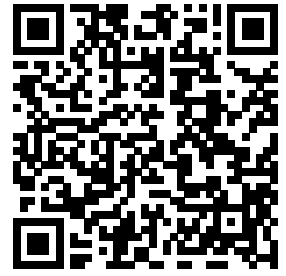


3xpL
















ADDRESS STATEMENT



GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4da5bfcf0620215ec775d49aeec32f0f9f369c5</u>
TOTAL RECEIVED	29.897720118106615672 MATIC
	11.20 USD
TOTAL SEND	0.037602967490353002 MATIC
	0.01 USD


Token	Balance
MATIC	29.860117150616265036 MATIC
	11.19 USD
Wrapped Ether	0.214810000000000001 WETH
	503.31 USD
MAGA	750.000000000000000000 ga-trump.xyz/
Wild Goat Coin	200.000000 WGC
Staked SPORK	1.000000000000000000 sSPORK
eth-voucher.site)	1.000000000000000000 teth-voucher.site
EcoDoge	1,000,000.000000000000000000 EDOGE
ETHENA!	11,644.000000000000000000 \$ GET :
	l2-ethens.com
# StakingETH.org	2.000000 wards
Wild Goat Coin	500.000000 WGC

#	Date & time	Transaction Id	Amount	
1	2024-02-18 19:14:29	<u>0xf962890467d0d5055077</u> <u>3ec3c52e860d89667f41df</u> <u>a13cf69ce928e1b4625bfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 19:14:29	<u>0xf962890467d0d5055077</u> <u>3ec3c52e860d89667f41df</u> <u>a13cf69ce928e1b4625bfb</u>	- 0.005651280000000000 00 MATIC  0.00 USD	✓
3	2024-02-18 19:14:29	<u>0xf962890467d0d5055077</u> <u>3ec3c52e860d89667f41df</u> <u>a13cf69ce928e1b4625bfb</u>	- 0.0014547074964573 60 MATIC  0.00 USD	✓
4	2024-02-18 19:13:23	<u>0x13f913de7cbbc54e9241</u> <u>4d95b8b702a9810676170e</u> <u>3e49835e183a1673863857</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 19:13:23	<u>0x13f913de7cbbc54e9241</u> <u>4d95b8b702a9810676170e</u> <u>3e49835e183a1673863857</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
6	2024-02-18 19:13:23	<u>0x13f913de7cbbc54e9241</u> <u>4d95b8b702a9810676170e</u> <u>3e49835e183a1673863857</u>	- 0.0002874775714715 60 MATIC  0.00 USD	✓
7	2024-01-23 17:59:17	<u>0x3b1e8aa6a77a387bc323</u> <u>782d4bdcfb8d4484a23dee</u> <u>0203efbf941426db29defe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 17:59:17	<u>0x3b1e8aa6a77a387bc323</u> <u>782d4bdcfb8d4484a23dee</u> <u>0203efbf941426db29defe</u>	- 0.002396790000000000 00 MATIC  0.00 USD	✓
9	2024-01-23 17:59:17	<u>0x3b1e8aa6a77a387bc323</u> <u>782d4bdcfb8d4484a23dee</u> <u>0203efbf941426db29defe</u>	- 0.0015202684232438 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 17:58:57	<u>0xbab35b55ae374da018d1</u> <u>739544bab3285aa7afc6c2</u> <u>b02469431020e4d43ea126</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-23 17:58:57	<u>0xbab35b55ae374da018d1</u> <u>739544bab3285aa7afc6c2</u> <u>b02469431020e4d43ea126</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
12	2024-01-23 17:58:57	<u>0xbab35b55ae374da018d1</u> <u>739544bab3285aa7afc6c2</u> <u>b02469431020e4d43ea126</u>	- 0.0009390450875951 20 MATIC  0.00 USD	✓
13	2024-01-18 08:13:01	<u>0x0887fdccedc70107dbd8</u> <u>69da9c9a73e3f39aa9ffd8</u> <u>f0057859a61607b3464d84</u>	+ 0.021000000000000000 01 MATIC  0.01 USD	✓
14	2024-01-09 21:48:56	<u>0xafa2345e5f2ec02eaddd</u> <u>a5b3d51800f3224eda83fa</u> <u>be96fcc5c16fed3081d45a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-09 21:48:56	<u>0xafa2345e5f2ec02eaddd</u> <u>a5b3d51800f3224eda83fa</u> <u>be96fcc5c16fed3081d45a</u>	- 0.0001929760007058 16 MATIC  0.00 USD	✓
16	2024-01-09 21:48:56	<u>0xafa2345e5f2ec02eaddd</u> <u>a5b3d51800f3224eda83fa</u> <u>be96fcc5c16fed3081d45a</u>	- 0.0186721440222216 78 MATIC  0.01 USD	✓
17	2023-12-06 01:23:50	<u>0x999f236ee601963315b3</u> <u>07d0e0b83e813de35ead23</u> <u>bfa0cad9ff98e991556376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-06 01:23:50	<u>0x999f236ee601963315b3</u> <u>07d0e0b83e813de35ead23</u> <u>bfa0cad9ff98e991556376</u>	- 0.001395248000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 01:23:50	<u>0x999f236ee601963315b307d0e0b83e813de35ead23bfa0cad9ff98e991556376</u>	- 0.0021388708886576 00 MATIC  0.00 USD	✓
20	2023-05-08 09:18:48	<u>0x984ebcd89e3d411620bcbf3e5b1e3269881d956462fdfe70e568b75da2705152</u>	+ 1.0687186063909372 98 MATIC  1.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 19:14:29	<u>0xf962890467d0d50550773ec3c52e860d89667f41dfa13cf69ce928e1b4625bfb</u>	+ 28.808001511715680 465 MATIC  28.02 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:48:31	<u>0xa442198cf7d8d058e0cac52093ad5fc4daead43874e4c31f91b099d09c82e397</u>	+ 3 d	✓
2	2024-09-16 22:26:30	<u>0x4bbfb2af9e545eaf0bec10e4781ab2a8a3ef3673d4ca54e416b65ce2174b1a52</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-08-01 11:35:52	<u>0x6d6599f1d16e49d99d5c55683fb3254ae1b69e1cf07dd4238b4641bde57e44d5</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com	✓
4	2024-07-30 16:02:28	<u>0xbf4fe300de4b7d5bd87b66484f15a93c48a794025574e9624c87395942813f11</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 02:27:33	<u>0x5fac394b3a0bb7d6d43f4c990caca199b7d24bfc5dc8c6ed021522cbd15aee3a</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-17 08:55:26	<u>0x3f2fcf6c2b56527c2c15801ce849608233fea0089ce574915d7af0720e5e6eff</u>	+ 106,255.0000000000 00000000 Fyde Points - www.fyde.cc	✓
7	2024-07-17 07:17:58	<u>0xcb22e28fc047edc6bc90e0437ed45d8cef1c4943da593bdb9b6eb5b616f44c7d</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
8	2024-07-08 11:16:56	<u>0x9fdb1c2d66539104766456e911ecb0115fc8ea38e422fae4589063b08051dfb7</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
9	2024-06-15 20:11:58	<u>0x778328eb7bdc4d1cede91f7d1d7b952786d474d4d98012c64ceeac75b41a4457</u>	+ 200.000000 WGC	✓
10	2024-04-18 06:12:16	<u>0xe7b7335c284a251a25cc546939013ff215ab9699979e768785c7d20f19ac8bfa</u>	+ 0.0000000000000000 01 Claim by link: letlid.xyz	✓
11	2024-03-25 22:45:12	<u>0x1de651e1a03e8b45a8c14e5472c4c38929fb8863ca387912601c0b8242569072</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-09 03:50:21	<u>0x2f759239e5cd53caf2436e47803eaef7d0bee3f88ffff31a19be4f18f00973927</u>	+ 2.000000 wards	✓
13	2024-02-25 18:15:31	<u>0xb5af3444631d5ce710944e83bcf29828381d5ff6a8c0844af26a67d782723748</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 12:03:19	<u>0x69343a91fa1ae92d183ba67a9b9296c6348ee0264176d9c291a88dee5d4050</u>	+ 13.643077999999999 150 SIM	✓
15	2024-02-19 15:55:26	<u>0xdb182ddd2f72a1b249917201a2bb852758d2df1e89b90cee35579a955fdec5d3</u>	+ 5,125.000000 wards	✓
16	2024-02-18 21:34:52	<u>0xbe64eae4c4a2b3edb30f988149573280fc121dfcd</u> <u>bfc34a805ec045b9de2772</u>	+ 1 !	✓
17	2024-02-18 19:14:29	<u>0xf962890467d0d50550773ec3c52e860d89667f41dfa13cf69ce928e1b4625bfb</u>	- 0.0100000000000000 00 WETH  28.27 USD	✓
18	2024-02-14 19:46:05	<u>0x78eeb3a361afc1f9f23c63c801e9e732d82882229d52bdbb009280b6a4cdfb78</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-11 22:49:42	<u>0x9a2f89a019fae2fa76cb63ea5d895c343b434d7b3a87a7e909730974cd96e7c1</u>	+ 1 !	✓
20	2024-02-10 07:21:45	<u>0x49467fe6a364f4c07e4e704b0071e9829fdd2c5e28bb721a405f707bfad623c4</u>	+ 41,345.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2024-02-09 21:56:59	<u>0xf002109099c046b08f4c525b33aed7a6ea4b7707f36b771cc4c9ce6c7bef97a2</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
22	2024-02-09 21:53:11	<u>0x48131aa8349899ccb7178129fb1e12edeabe4de9a4ac98820ea7e3dbe33b707e</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-09 21:53:09	<u>0x414cfd506e2d4c62649d ac8180822a58bd75182e1a 16923f5c744fa6f350e4d1</u>	+ 1 rds	✓
24	2024-02-02 19:30:37	<u>0xc6fa4374af451920f282 f4f4e550b437e57f51efb5 976c0e00642b417f8cb4ae</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-02-02 18:54:09	<u>0x31147a2853409d9039fe a8079e278137725218f115 1faefd7d47dc29ecf4d3b1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-31 12:23:58	<u>0xcb9fb0cc0cc2922f39f1 79a7169ca128b9d436d62f bd149e2c7e05ff143e9ba8</u>	+ 1.0000000000000000 00 pradar.space)	✓
27	2024-01-29 23:10:16	<u>0xb3be6505e28ef70c2709 6fdab016bc7c00f1f50bb9 5f113daf3a4456a937a97d</u>	+ 32.0000000000000000 000) to claim	✓
28	2024-01-28 08:47:09	<u>0xe1dfa370e2df79dcb680 6685d4d11bb1ed3e22be40 085d663513e128c572f145</u>	+ 4,244.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
29	2024-01-27 22:17:17	<u>0x8260b5825ea6ce02b7df e5c5f8b0bdc2992b39df14 9c06597fac4d7cedfef65a</u>	+ 1 rewards	✓
30	2024-01-27 22:05:09	<u>0xe0aaca86af56a3c07ac4 ae6755a7fb58b8e5fcf8d4 5a18bccdb4ebb8ec54f751</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
31	2024-01-23 17:59:17	<u>0x3b1e8aa6a77a387bc323 782d4bdcfb8d4484a23dee 0203efbf941426db29defe</u>	+ 1.0000000000000000 00 sSPORK	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-23 17:59:17	<u>0x3b1e8aa6a77a387bc323782d4bdcfb8d4484a23dee0203efbf941426db29defe</u>	- 1.0000000000000000 00 SPORK	✓
33	2024-01-20 09:43:32	<u>0x7ecb298f3ab540ee6005f7941672df9c2b4e99f33bd83e79eaf81283392ca00b</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
34	2024-01-18 06:34:37	<u>0xd0319241903b76056dcd8e015f53eed7842eb5f567af27fe78986a4ba6af8ade</u>	+ 1.0000000000000000 00 SPORK	✓
35	2024-01-11 08:16:48	<u>0xf58af948429702bdfe970573a54e468d254277a866427ba4cc227e129302562f</u>	+ 1,000,000.00000000 0000000000 EDOGE	✓
36	2024-01-03 13:27:18	<u>0x7c1bef0172e3d2c1fae64b0576afe8a7b920793ec3fbabb5455d7d4f8cfe385f</u>	+ 61.0000000000000000 000 TONCrypto.io	✓
37	2023-12-05 12:56:46	<u>0x49f3d33df7bed3fdce972a9a5bb37df70b858270d6d44e9f3f061de33a1827a6</u>	+ 0.2248100000000000 10 WETH  494.74 USD	✓
38	2023-11-17 20:12:26	<u>0xf5b355c9235c40b6fbc512b0b992d950738969eb0ebc69364796871609a00d0b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
39	2023-11-14 21:26:51	<u>0x82e473a5bd9d8baaa7dcf435e0689270f20e6b590e9fc292095223e077d5b134</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
40	2023-05-19 07:38:07	<u>0x875c6812e3fcdfe0e9d5a7fcf1515727d974a40a370ff0d3ec1358a4cff238d</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 23:34:05	<u>0xeb72d07ff48a7580b8f9 e97dbfa14d8d266d16ac88 9117ba9a7bb2c8b6b651cb</u>	+ 1 MiniGir1	✓
2	2024-04-12 03:27:16	<u>0xc09a2deb89c260ee0cbf fba57a7091e1eceab2f6d4 d9e508a3f42a378d084b0a</u>	+ 1 EGG	✓
3	2023-03-23 19:44:44	<u>0x3d7f6363476bd505e049 2b3a1406063da89b2ee6e2 e2121e4f61ed1ec20eda87</u>	+ 1 apenft	✓
4	2023-03-23 19:24:19	<u>0x65b63bc4ebed836affed 02f822218256b038a86716 6f0a5d6e340c038630bd05</u>	+ 1 hwape_com	✓
5	2023-03-23 19:23:59	<u>0x57aba54b81e61c91a81a da458d4bcc82d925933039 8bd34223fe7432eee12ecf</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:22:04	<u>0x4a8b74c76ff194d0acf2 8a7a5f27ffd23572e2237d 5374ac68590d70d4f23c09</u>	+ 1 Based Pengs	✓
2	2024-08-19 09:34:35	<u>0x0fe77b671bb3c94c9067 6ce291478572d0e00e3341 ac86d2ae8c4cb9e387333a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 12:01:12	<u>0xc1add37dfffe2e34dbf0 be143dcf2f1ba5cdf02d70 b72ffe538661244ba32937</u>	+ 1 Winter Festival	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-14 15:07:04	<u>0x3ec8559f5a23a920ae60</u> <u>44c086f58c6254bf784377</u> <u>8170f16e0d631eacffbf26</u>	+ 1 Toy World	✓
5	2024-08-14 14:00:21	<u>0xbcb26a636a71bfb972aa</u> <u>8a45f27e6a908768f3ed2e</u> <u>4a81a500982093ba6580b1</u>	+ 1 Toy World	✓
6	2024-08-14 00:21:38	<u>0x7c6467669bc88a53784c</u> <u>644b56ba359053e664371a</u> <u>41a0c6527c71521138a685</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-14 00:20:58	<u>0xf9179f2699df354fbcf8</u> <u>55a4dca8d6ec74037ccd10</u> <u>5de1bb9ed4fea51bc08522</u>	+ 1 .pages.dev	✓
8	2024-08-14 00:20:56	<u>0x3ba26da82b9644a78092</u> <u>eb4afd89183ba62ccb2d86</u> <u>704dcbeb79109c46f57052</u>	+ 1 .pages.dev	✓
9	2024-08-14 00:20:52	<u>0x7a4a79abf79cd857246b</u> <u>c269be726ef39ade951a03</u> <u>a8dc1d3da205156a7caccf</u>	+ 1 .pages.dev	✓
10	2024-08-13 10:49:18	<u>0x71955ecc020475ba37b6</u> <u>1387a4f1301598b51d7c9f</u> <u>1cb5c71502c085cac68510</u>	+ 1 PP World	✓
11	2024-08-13 08:07:07	<u>0xe7c8b00106f6dffadf5f</u> <u>cb54ebc0b9d7879347aa5b</u> <u>9c22c2c8e05c031fadd7df</u>	+ 1 PP Package	✓
12	2024-08-12 03:20:17	<u>0x9d34760a2ecafa99e3a3</u> <u>c11eb36a784eb26096cfd0</u> <u>3a04431d438a550a7b2fe9</u>	+ 1 Toy Package	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-30 16:03:12	<u>0x4e715f4d6e6a46d7faf144e0a6ddc1d2774210a0593deefdd0dad576dc3e0ec0</u>	+ 1 1ETH Airdrop at ethers.vip $\delta\check{Y}\check{Z}$.	✓
14	2024-07-30 16:02:38	<u>0xf3206a4125e7c4c3b32b11bd104e798160bab1e6b3011d9d30293014fae69b7d</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
15	2024-07-17 07:18:38	<u>0x74649434007f966e180108e457230f90b379a460d877d278331a5c59cf16af62</u>	+ 1 5000\$	✓
16	2024-07-17 07:18:26	<u>0xf7e0f368204bc256d9ff78646229dd6e79b8f0d9c4e2ae74b5c6d0eefc55935</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
17	2024-07-17 07:18:10	<u>0x05a61e9df43fce7ca6b9af4a6748e59b5d68bb77083ad9148c7526d9c1040b42</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
18	2024-07-08 11:15:46	<u>0x5975e5d522bb2f6a0fdd015e898952f95fd6ca6f27cc3ccac6f814ff4e300fd</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
19	2024-07-08 11:15:02	<u>0xa12d0fe7c79fd494b7175dc7fe9d71a0081fe307015483cfa09233c2e4b8658f</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
20	2024-06-29 22:25:46	<u>0xb781ffb73fbf2bcf3009e982ba75160fce631f94952ea18e68147357fd1114ca</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
21	2024-06-29 18:17:36	<u>0xe05eeb97d31616288eabb35edfb9a77cbd4279ab45b7aa783d94bb0e911aab1e</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-20 17:12:09	<u>0x752a69ebb5b40e95461946d1e490da37cffb890d0526c348da91963503fddff0</u>	+ 1 t]	✓
23	2024-06-20 17:11:31	<u>0x0d2ed0ba1d3ddf32f4ecbf67f67315e35881cee66cc966efa643db83268a2a6f</u>	+ 1 ethx] δŸŽ•	✓
24	2024-06-10 06:51:54	<u>0x3d7d80649371f3dea9c739fe286833ab39ab4ca253d1567c47168c80964a57dd</u>	+ 1 Pudgy	✓
25	2024-06-10 03:03:12	<u>0xe4d035f927d1297171ba8e4ec118b7331700da410d91b26a0a8da53b8d386066</u>	+ 1 Toy Package	✓
26	2024-06-09 02:29:11	<u>0x739dee67dfe89c3341434c53f464f2651b943bcb8a5a0efc85ef69a6e73b972a</u>	+ 1 Penguin Package	✓
27	2024-06-08 15:48:15	<u>0x98f5f97d97e9ab74d043e581289558c9838b2b08ff163f15bf651d71d908247e</u>	+ 1 PP Package	✓
28	2024-06-07 06:15:16	<u>0xd9f3444996a3d803ac9b49e6b58f9c4535afac976fbf2594e4beef1fcbadae2</u>	+ 1 Toy Boxes	✓
29	2024-05-11 06:47:26	<u>0x9a452f91aac07870b47539e912e93517422b94d40514dc6ca5ac41e2c882da64</u>	+ 1 Pudgy	✓
30	2024-04-30 14:53:11	<u>0xbb9ed6bca02f7cd67c7861fd0d2b6ac210329d14c692e1ab7b5fde4774b3651f</u>	+ 1 PP Assets	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-19 06:36:05	<u>0xcc3ac176c7d64463b813</u> <u>98c26f3c09bc0c60d28020</u> <u>fbce6af1724e52b4f1095d</u>	+ 1 PP Series	✓
32	2024-04-17 09:09:21	<u>0x64a9737bc11e910752ee</u> <u>78f6ca2e4b21230e219a18</u> <u>3c7354b66209eae97ff796</u>	+ 1 PP World	✓
33	2024-04-13 08:20:39	<u>0x12e3dbcd6960c4d20ef3</u> <u>16246cf65c25b1ce5c65e7</u> <u>db5df1e6d898fe58aef775</u>	+ 1 PP Toys	✓
34	2024-03-29 15:22:37	<u>0x91fff797a1e6392bcfa8</u> <u>196c501db132befd57aa64</u> <u>210dabaa5b4b9fdc7add1d</u>	+ 1 PENGUIN X ANONYMOUS Friends	✓
35	2024-03-28 06:46:04	<u>0x9c71ba58e70d104e5ce1</u> <u>1bfd392bf2090a3dcc0f24</u> <u>e70786f09a7b5e054000d2</u>	- 1 PWORLD	✓
36	2024-03-28 06:45:40	<u>0x554aee45cf4b3c530b83</u> <u>995ac32150f6f763938eeb</u> <u>777713e755ceff0b99d076</u>	+ 2 PWORLD	✓
37	2024-03-25 06:26:17	<u>0x0e1430929f9ba74200df</u> <u>44817e4af3df47652078b1</u> <u>4c3e4a9adcf99041a80500</u>	- 1 PWORLD	✓
38	2024-03-25 06:25:11	<u>0xd62b2351a7bc03e91a81</u> <u>64e03a75980644a45fc6b3</u> <u>e54f8693d0b7f8a474b96b</u>	+ 2 PWORLD	✓
39	2024-03-24 09:02:43	<u>0x6cf3fc6e7a243c2ccbe0</u> <u>6850d66b6bad915f339fdb</u> <u>54a4d217aa203e7ed39b8c</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-24 09:02:23	<u>0xc2bc973a98e7beca57305cdae008515c587ce055bd9ee0bc8bb60509e04619da</u>	+ 2 PWORLD	✓
41	2024-03-24 07:34:14	<u>0x44247d4a92c91c937f3542062cf89a54eb5e7a705db16a1703303c5cd85410ac</u>	- 1 PWORLD	✓
42	2024-03-23 09:46:33	<u>0x3832daef6d0beed953779324fce3b028d78b86cdc3f70e685c46b321d928e120</u>	- 1 PWORLD	✓
43	2024-03-23 09:46:19	<u>0x2c89a9be5eef5c07e093e760d42d6a26c126f7d67e8485caf97834fe8eb8632a</u>	+ 2 PWORLD	✓
44	2024-03-19 22:27:36	<u>0x615e0f6d0686233e5d245bd11b8b88b2a5f87698ff70e58bfe88db2be716903a</u>	+ 1 Claim rewards on StakingETH.org	✓
45	2024-03-15 18:35:21	<u>0xa30c9a73d1000db588d7b5a82f29e978d1d7475bbd16f6e494edd0c13f36d12e</u>	+ 1 usdwin.co	✓
46	2024-03-12 18:33:44	<u>0xbe76a4c995f7712e293a52a5999d5df3db0b452ebfaef47a4e126f92b55cca07</u>	+ 1 usdwin.co	✓
47	2024-03-09 17:07:23	<u>0x3b40db66f689cf787316465b5d9e2d9233c31989917651f7a4d91788ecac0b51</u>	- 1 PWORLD	✓
48	2024-03-09 17:07:07	<u>0x07352eb6a9376ec784ec4d223e789618994263d4ced05f05b1161c6fa0003be1</u>	+ 2 PWORLD	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-09 10:08:26	<u>0x9a06344f869b9afeb4f2 fb2b14dd3b086e7ce9c4f5 afa54e8b1bdb095ec3ee83</u>	- 1 PWORLD	✓
50	2024-03-09 03:51:19	<u>0x0938c38dd207887512ff e1e8e6ae279759238bdd94 01e0348299068fbb580417</u>	+ 1 Airdrop	✓
51	2024-03-09 03:51:19	<u>0x0938c38dd207887512ff e1e8e6ae279759238bdd94 01e0348299068fbb580417</u>	+ 1 Airdrop	✓
52	2024-03-09 03:51:19	<u>0x0938c38dd207887512ff e1e8e6ae279759238bdd94 01e0348299068fbb580417</u>	+ 1 Airdrop	✓
53	2024-03-09 03:51:19	<u>0x0938c38dd207887512ff e1e8e6ae279759238bdd94 01e0348299068fbb580417</u>	+ 1 Airdrop	✓
54	2024-03-09 03:51:19	<u>0x0938c38dd207887512ff e1e8e6ae279759238bdd94 01e0348299068fbb580417</u>	+ 1 Airdrop	✓
55	2024-03-09 03:51:19	<u>0x0938c38dd207887512ff e1e8e6ae279759238bdd94 01e0348299068fbb580417</u>	+ 1 Airdrop	✓
56	2024-03-09 03:51:19	<u>0x0938c38dd207887512ff e1e8e6ae279759238bdd94 01e0348299068fbb580417</u>	+ 1 Airdrop	✓
57	2024-03-09 03:51:19	<u>0x0938c38dd207887512ff e1e8e6ae279759238bdd94 01e0348299068fbb580417</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-09 03:51:19	<u>0x0938c38dd207887512ffe1e8e6ae279759238bdd9401e0348299068fbb580417</u>	+ 1 Airdrop	✓
59	2024-03-09 03:51:19	<u>0x0938c38dd207887512ffe1e8e6ae279759238bdd9401e0348299068fbb580417</u>	+ 1 Airdrop	✓
60	2024-03-05 09:07:16	<u>0x231ef6d3a24a308afa989d03e0cb491f719de00f4141bb864ae6e3165db7093c</u>	+ 1 PWORLD	✓
61	2024-03-04 09:57:13	<u>0x01171a5ab2f740c01e1b2f9abd664c7420762e4fee155585c6585c73b353c49</u>	- 1 PWORLD	✓
62	2024-03-04 09:56:59	<u>0x45b503aa8932ffd4072793df362a744ddb032dfb1096eabde15295ab859782d8</u>	+ 2 PWORLD	✓
63	2024-02-26 14:26:07	<u>0x0be5a263736d93795a4063cc69e3ab5f1c779873563a4bcd3e640fa80637fac5</u>	+ 1 Penguin Mart	✓
64	2024-02-24 14:23:26	<u>0x226aa4854057f66b92f7b25f053f6fa02385ff4ba0cd8cf41945df1d70b2cb61</u>	+ 1 etherevent.co	✓
65	2024-02-22 14:56:02	<u>0x83f8ec46abed086740fbe70d9f2c5b609c1374f6f8dd18eb9faac34c4986d4ba</u>	+ 1 Golden Penguin	✓
66	2024-02-20 15:08:42	<u>0xb857b45a72990e7712a86358b03a9ee45955560da970342a183d6a8a5844e2ba</u>	+ 1 Penguin World	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-19 15:55:26	<u>0xbd25b020b9d2556309c7</u> <u>0c15ca76bd3afcec15007d</u> <u>ed6780d022c6bb890fd552</u>	+ 1 Airdrop	✓
68	2024-02-19 15:55:26	<u>0xbd25b020b9d2556309c7</u> <u>0c15ca76bd3afcec15007d</u> <u>ed6780d022c6bb890fd552</u>	+ 1 Airdrop	✓
69	2024-02-19 15:55:26	<u>0xbd25b020b9d2556309c7</u> <u>0c15ca76bd3afcec15007d</u> <u>ed6780d022c6bb890fd552</u>	+ 1 Airdrop	✓
70	2024-02-19 15:55:26	<u>0xbd25b020b9d2556309c7</u> <u>0c15ca76bd3afcec15007d</u> <u>ed6780d022c6bb890fd552</u>	+ 1 Airdrop	✓
71	2024-02-19 15:55:26	<u>0xbd25b020b9d2556309c7</u> <u>0c15ca76bd3afcec15007d</u> <u>ed6780d022c6bb890fd552</u>	+ 1 Airdrop	✓
72	2024-02-19 15:55:26	<u>0xbd25b020b9d2556309c7</u> <u>0c15ca76bd3afcec15007d</u> <u>ed6780d022c6bb890fd552</u>	+ 1 Airdrop	✓
73	2024-02-19 15:55:26	<u>0xbd25b020b9d2556309c7</u> <u>0c15ca76bd3afcec15007d</u> <u>ed6780d022c6bb890fd552</u>	+ 1 Airdrop	✓
74	2024-02-19 15:55:26	<u>0xbd25b020b9d2556309c7</u> <u>0c15ca76bd3afcec15007d</u> <u>ed6780d022c6bb890fd552</u>	+ 1 Airdrop	✓
75	2024-02-19 15:55:26	<u>0xbd25b020b9d2556309c7</u> <u>0c15ca76bd3afcec15007d</u> <u>ed6780d022c6bb890fd552</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-19 15:55:26	<u>0xbd25b020b9d2556309c70c15ca76bd3afcec15007ded6780d022c6bb890fd552</u>	+ 1 Airdrop	✓
77	2024-02-19 02:37:49	<u>0x4fb972e80d618969e0c0c888cba0d08113a5a61c9db6ae4b1781c672de0b0416</u>	+ 1 Penguin Crumb	✓
78	2024-02-16 09:35:59	<u>0xb32767aea99eb334ec87cacdf0e93752b1bfa288193900f712f27078a5d5643b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
79	2024-02-16 08:16:31	<u>0xd142db88adca7625f9a192fcec210c6f6750ce844dc1c99bbc3d7c939740b0d5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
80	2024-02-09 21:53:23	<u>0x62fa987350cd1f40cb09967ee5cf2e7fe93afedc4c58eb7b6211026bee95666b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
81	2024-02-09 21:53:23	<u>0xdf174591e1c0e1345ecb7f159bd424b2b176bc7e55d39310a7df9aed42ecfdc8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
82	2024-02-05 01:16:37	<u>0x771c399d056439ed9ddb35898a5b35821a0d53c20ab1e349ec54c9a3e59366ac</u>	+ 1 Penguin World	✓
83	2024-02-03 07:36:24	<u>0xadec3f72eb1772edaf08ab81a9edf636a0e8d7023a5f7116ef292dbe1aead633</u>	+ 1 Penguin Wizard	✓
84	2024-01-28 22:32:30	<u>0xa27db61bfb70696e110598c7d4b33dc8788b32b9f3c30aa7e58e784f2c2e491a</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
85	2024-01-28 03:32:04	<u>0x9e54ecc813e390498222</u> <u>a9eb64db0bc5c200fdbefb</u> <u>06dc89ce61a1b0498db595</u>	+ 1 2000usdc.org	✓
86	2024-01-27 22:39:08	<u>0x52f3408b32edf6cb7925</u> <u>2f14896a224b3a395c59bd</u> <u>d60d8e9b8cc73003d829bc</u>	+ 1 5000usdt.com	✓
87	2024-01-27 22:10:04	<u>0x2f730e4e1a23b0dc3638</u> <u>d1ca059fa1ca65e0adcd85</u> <u>4dc1407e8d4d9f6f10b8cc</u>	+ 1 Reward at bonewin.com	✓
88	2024-01-12 09:47:48	<u>0x18d95775764b3e853b97</u> <u>fad9d9840b9a5832534ded</u> <u>f3a74c1daa1193d61abc01</u>	+ 1 UXP	✓
89	2024-01-11 04:30:57	<u>0x3a7d5a02d071f136090a</u> <u>9daeb08fe2b37bbfcbcb06</u> <u>9d5f1ba11184da78a6f2f2</u>	+ 1 Positive Vibes	✓
90	2024-01-10 01:54:30	<u>0x9ad06d3ddc64fda802d3</u> <u>256d177f6f2dcd244d9618</u> <u>a065f5d248a9d761cb97d3</u>	+ 1 5000usdt.org	✓
91	2024-01-10 00:54:18	<u>0x42556bb20ae64f5307e1</u> <u>f7169db987a9967ca0b875</u> <u>112ea65f55d8efd08c50ce</u>	+ 1 3000usdc.com	✓
92	2024-01-07 22:21:31	<u>0xa4c8ada4048513e24e1d</u> <u>6e0363d771c9da4a39ad05</u> <u>acae53ac6c374c08ed73b8</u>	+ 1 ether.xyz	✓
93	2024-01-03 04:49:09	<u>0xef366f9f121815879164</u> <u>9b665613c4f9886d315757</u> <u>62597a382b6c7d37ccdbed</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-22 05:49:37	<u>0x272404e1930023c10ba11243148e14c900a589fe26cf2d5e7e46282884876bab</u>	+ 1 Visit usdtevent.co to claim nft	✓
95	2023-12-19 02:56:15	<u>0x8ffab9922dd52c585dae706d701791f218ccaa386a62ce8e6e1844b3e3179d98</u>	+ 1 Reward at tether.ec	✓
96	2023-12-18 05:49:43	<u>0x8359a91641f839f2945932eb39c9cc39e89fa17fb182e82d9a8293db1d41ab53</u>	+ 1 1000usdc.org	✓
97	2023-12-18 05:13:44	<u>0x0533ee83bf380d4faf6aee23694421c7c5387c555e1850db90cd799061adbd2c</u>	+ 1 2000usdt.icu	✓
98	2023-12-17 23:22:42	<u>0x272c33a9589676bf80d389530bc08a2c3d2e33ac2edc3ad31a6a2ed772b4db79</u>	+ 1 Visit usdtevent.co to claim nft	✓
99	2023-12-12 00:44:37	<u>0x255913fdc53aff04a6a7f20108729e2e083765e2bb9985cead9df5b1744d5bde</u>	+ 1 Visit usdtevent.co to claim nft	✓
100	2023-12-09 18:28:33	<u>0x2abcb12657ed23fee7f558a34b3c4418d7f999475c3e855d88c65bffe3311d16</u>	+ 1 Reward at BoneWin.com	✓
101	2023-12-07 22:42:40	<u>0x4d387c875d7a03be0099419031103f01336d8fda6283cc0d478fd86a63fe8442</u>	+ 1 Reward at Lido.fun	✓
102	2023-12-06 00:36:10	<u>0x32222a9a5fd25c5e39dd5fab42287bb9a2c4b7abf03a83ec30ee6a1a75f82ad7</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
103	2023-12-06 00:27:44	<u>0x366536740f82b6b424a29e518c16c926e37cf77506b8f01e6d5805ce65debd32</u>	+ 1 Reward at optimisum.re	✓
104	2023-12-04 13:13:03	<u>0x60c1e6a3e5029bb9471fe7e78c785c8661c847e429e5399263a861693b7fd35e</u>	+ 1 Reward at shibatoken.re	✓
105	2023-12-03 17:19:45	<u>0x916266212e794760c1fc6866b8c3e9529321be14a7fb5a3a33bbea2a0104ee0e</u>	+ 1 https://use-usdt.x yz	✓
106	2023-12-01 13:28:12	<u>0xa9267a97f924a39011257186b3188fede92362f0ba6f92983a4d8545aa8eca32</u>	+ 1 com	✓
107	2023-12-01 11:38:11	<u>0x0876189939db707cf17b3d211a22f38ceda9898bf90dd644f7cea81b93744d4c</u>	+ 1 2000usdt.top	✓
108	2023-11-30 23:57:31	<u>0x3fc96129bd19a180adaf2c0c0203c4f79259f9c4c64ba303d7a25f9118a71c4b</u>	+ 1 Reward at shibatokens.win	✓
109	2023-11-29 06:48:00	<u>0xd8026f35d229e48cc2d09f7bb8c23c50a023c965c2af9bb117c598ddca0d921f</u>	+ 1 2000usdt.top	✓
110	2023-11-29 03:56:56	<u>0x2c46025fee748b1e8b391894210af0b0b70c0b78dfa800af26a9f92dfc5bc63d</u>	+ 1 com	✓
111	2023-11-17 18:01:36	<u>0x01d98f923dd43de1a371d9c279c11761b2eb947ff9c4c165ca653423a2c0b760</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-13 19:59:53	<u>0x4b8ef734c83bbbc1ffc7096b900fe21d2df503dbc34565326e766b0d354273af</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
113	2023-11-13 19:59:39	<u>0x80338f718eb24f6fb5993ab1cbc5809c2ec2a067ec8350f98dac8a6868fac93a</u>	+ 1 t.xyz	✓
114	2023-11-13 19:59:25	<u>0xfb65270ca3223cca916e402bc71259f1249db7b075b19303a9778f375a0b2f78</u>	+ 1 Voucher	✓
115	2023-10-28 21:00:57	<u>0x6baa2687e80dfc35bd80fb80139ce937893b7b13c712f59273fe20c61e376c28</u>	+ 1 NFT Airdrop Voucher	✓
116	2023-10-25 03:25:18	<u>0x3536dfc04752db5f938e76efdd4eccd68330e9baa413cd295b929731c09667eb</u>	+ 1 usdtdrop.info	✓
117	2023-10-24 20:51:09	<u>0xe0faaafd28c6631e94a3defe802c07c3c49a5c549dc3aa1880d79af8e98613ad</u>	+ 1 tether.bz	✓
118	2023-10-24 20:50:43	<u>0x7e1aba08c80108b8bf55b462be89125daf6dee6b38ed83f7c9f236ff9378ca4e</u>	+ 1 dropusdt.info	✓
119	2023-10-24 20:50:17	<u>0xb14907f33a9451601e18fdad8920f0636109dd585dcaaeb677f8769b19cecdcd</u>	+ 1 er.app	✓
120	2023-10-24 20:50:03	<u>0x5f1db2ce3ee19e6d194e03aec6cb1823dcd5a08b67a04b3ab27030b41703bbb8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-10-24 20:49:55	<u>0x06632f42183ca328d747176a6621ef0126a2b89a0085374ac145763b2bc26fd6</u>	+ 1 5000usdt.com	✓
122	2023-10-24 20:28:06	<u>0xa2f57691349a43c5dacad8aaa3245fd2ec117dac0208a3439feadf31e48f6be49</u>	+ 1 er.app	✓
123	2023-10-17 19:02:48	<u>0xc4d2c5dd576b5de2ccc240cfad3dbc06c41455da36ca2e6619a67d494f8f9a70</u>	+ 1 Circle Weekly Giveaways	✓
124	2023-10-16 22:11:01	<u>0x0fe1499a49a73c4f77b062efaf02f4a5e50b0e28dc7641717c92e03d35bcdd4d</u>	+ 1 Voucher	✓
125	2023-10-16 20:43:06	<u>0xb4468ffb5bd385a4d0ae48eeb088e161b4463221190fcadfe316e2db3f0ee59b</u>	+ 1 Voucher	✓
126	2023-10-16 20:34:44	<u>0x15676124aa5717b49717115dd41ba422850292015077baceaf685d28b2c9da4e</u>	+ 1 claim-usdt.info	✓
127	2023-10-16 20:34:28	<u>0x65ad77acbed66c7faa3cce8ed1071fbeb37d7e3bbdd48d7be153c62cbe4dd42d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
128	2023-10-16 10:51:38	<u>0x8a930a7a94b5df1263b2bd429f284d3cee7e3ae2cf4be702560f30c5091f69a0</u>	+ 1 tether.yt	✓
129	2023-10-16 10:51:10	<u>0x92d891bc744b0825dd96b10be5d790e04be91931bad944fe77cf1fac6bdd4829</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
130	2023-10-07 12:22:17	<u>0xdf05800a9be4f9d4121f c0c3642eaaea3658140082 e198710537f7a14df57051</u>	+ 1 circleusdnft.com	✓
131	2023-09-21 21:15:13	<u>0x67eda04b3cff66821dad 93ef9762080214a767bcd6 289bb6156cd600f62cc0f0</u>	+ 1 Voucher	✓
132	2023-09-18 19:58:51	<u>0x0088b622db0d681dddbb 442e31c74597d083f2d246 e724db962f2969e4dcca61</u>	+ 1 NFT Giveaway Round	✓
133	2023-09-16 16:35:30	<u>0xf79320d829f246db04b8 96136fc18492e396b81e4f cf829b4314a567d6e6a611</u>	+ 1 Voucher	✓
134	2023-09-15 15:47:59	<u>0x7954dbc5b67ab9a3313a 3dfb28751b6eb4e9b5ee88 c694b642ddc5712882db31</u>	+ 1 NFT Airdrop	✓
135	2023-08-30 04:10:45	<u>0x6515efa267f5050a6a4e 21b7c2817a82d74fad18b5 d7c6c5c626515d1ee69ac6</u>	+ 1 Voucher	✓
136	2023-08-28 21:47:58	<u>0x81203bc2be8bead97d55 7e81fbdd864b73e5cfe6b5 4bc324480cf48e2d15f3e3</u>	+ 1 BASECOINBASE.IO	✓
137	2023-08-28 05:27:24	<u>0x7aad9c91e3ef7175af4e 7f14b18af9553d15efce13 76521cd41d19039b017bb8</u>	+ 1 claim.circleweekly .org	✓
138	2023-08-12 22:46:57	<u>0xeea3fe0fe982da33701d d00f83c879c58b9376fcd5 430578d0db22b89c6a5889</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-06 00:35:25	<u>0x14ab0a21ef5ade3a9bef</u> <u>aa154051158eb315bec73c</u> <u>1ac766fe032411fd9155ee</u>	+ 1 Lido DAO	✓
140	2023-08-04 00:19:01	<u>0x74266e67e36007ab2cd8</u> <u>da02cb6336e3a1a35420f7</u> <u>b9544ef5cf8c7f0a8a0386</u>	+ 1 Lido DAO	✓
141	2023-08-02 17:27:09	<u>0x61ff39af30c9918f0f79</u> <u>bfbbd9126e3ea8af31f219</u> <u>029d590dd2e73e89eeca07</u>	+ 1 AVALANCE NETWORK	✓
142	2023-07-21 20:07:25	<u>0xc142ec5f8c65cbdebef2</u> <u>e0c4198377b12617f8f7d8</u> <u>4c2ba5068583a130882a11</u>	+ 1 \$2000 USDT	✓
143	2023-07-21 01:00:56	<u>0xe9f1edd15b9a9f81c201</u> <u>c34b0968cba5bab80f032b</u> <u>bdc02967209b5a9ebb6b6b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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