

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb40fa9cd33628c0d223d8784686c3339400b811</u>
TOTAL RECEIVED	9.887254084067741644 MATIC
	3.73 USD
TOTAL SEND	9.885232592040084754 MATIC
	3.73 USD

Token	Balance
MATIC	0.002021492027655880 MATIC
	0.00 USD
Matic Token	0.002021492027655880 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.843221459999998757 BIZAP.IO
SWAPQ.org	95,000.00000000 SWAPQ.org
Ecoban	0.016988199999999998 ECKN
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000
	PolygonClassics.com






Token	Balance
!	15,000 d
! USDAC	10,000 Visit USD.AC to claim reward
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circlest.org
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
!!! 250 COMP	N/A !!! 250 COMP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 17:44:53	<u>0x86804db7ea490fa99576 2df9b7dfd35235d8a83445 700944188f3991244e1f32</u>	- 0.0220568299999999 99 MATIC  0.04 USD	✓
2	2022-02-08 17:44:53	<u>0x86804db7ea490fa99576 2df9b7dfd35235d8a83445 700944188f3991244e1f32</u>	- 0.0012784500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-08 17:44:53	<u>0x86804db7ea490fa99576</u> <u>2df9b7dfd35235d8a83445</u> <u>700944188f3991244e1f32</u>	- 0.0007807265891275 50 MATIC  0.00 USD	✓
4	2022-01-31 19:14:40	<u>0xde86f1c952d75e71e88e</u> <u>1ee5dfcf092079397f4aec</u> <u>7d69844c6616fddeaa5cf2</u>	- 0.9000000000000000 22 MATIC  1.48 USD	✓
5	2022-01-31 19:14:40	<u>0xde86f1c952d75e71e88e</u> <u>1ee5dfcf092079397f4aec</u> <u>7d69844c6616fddeaa5cf2</u>	- 0.0020765787129929 75 MATIC  0.00 USD	✓
6	2022-01-31 19:14:40	<u>0xde86f1c952d75e71e88e</u> <u>1ee5dfcf092079397f4aec</u> <u>7d69844c6616fddeaa5cf2</u>	- 0.00000000000007437 65 MATIC  0.00 USD	✓
7	2022-01-26 17:45:10	<u>0x13bafc8c4cc533cbe3e8</u> <u>3d6001653bf45c11bea445</u> <u>99d14c6239448e0c4b2275</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-26 17:45:10	<u>0x13bafc8c4cc533cbe3e8</u> <u>3d6001653bf45c11bea445</u> <u>99d14c6239448e0c4b2275</u>	- 0.0062881775868764 16 MATIC  0.00 USD	✓
9	2022-01-26 17:45:10	<u>0x13bafc8c4cc533cbe3e8</u> <u>3d6001653bf45c11bea445</u> <u>99d14c6239448e0c4b2275</u>	- 0.0000000012883689 28 MATIC  0.00 USD	✓
10	2022-01-26 17:44:48	<u>0x1fcac938fc13595c609c</u> <u>76227af0d126574b476ac3</u> <u>0a8c016c6e1a6c84b52f45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-26 17:44:48	<u>0x1fcac938fc13595c609c</u> <u>76227af0d126574b476ac3</u> <u>0a8c016c6e1a6c84b52f45</u>	- 0.0015082749014390 32 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2022-01-26 17:44:48	<u>0x1fcac938fc13595c609c76227af0d126574b476ac30a8c016c6e1a6c84b52f45</u>	- 0.0000000000808157 44 MATIC  0.00 USD	✓
13	2022-01-26 17:29:32	<u>0xe60b3505390ecac7a23cdf0828ab8bf8b8f825090dcb8b8702fa6bae93e4603c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-26 17:29:32	<u>0xe60b3505390ecac7a23cdf0828ab8bf8b8f825090dcb8b8702fa6bae93e4603c</u>	- 0.0010113450198327 30 MATIC  0.00 USD	✓
15	2022-01-26 17:29:32	<u>0xe60b3505390ecac7a23cdf0828ab8bf8b8f825090dcb8b8702fa6bae93e4603c</u>	- 0.0000000003365068 96 MATIC  0.00 USD	✓
16	2022-01-26 16:59:32	<u>0x294682487f72fbe497b4cf318f056a855b1c0e60870518b0f6c5ae5cbf051d2a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-26 16:59:32	<u>0x294682487f72fbe497b4cf318f056a855b1c0e60870518b0f6c5ae5cbf051d2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-26 16:59:32	<u>0x294682487f72fbe497b4cf318f056a855b1c0e60870518b0f6c5ae5cbf051d2a</u>	- 0.0006888450464280 00 MATIC  0.00 USD	✓
19	2022-01-26 16:59:32	<u>0x294682487f72fbe497b4cf318f056a855b1c0e60870518b0f6c5ae5cbf051d2a</u>	- 0.0000000000022470 00 MATIC  0.00 USD	✓
20	2022-01-26 16:43:28	<u>0xd61b6cb431aaa8a6530044fdcbd5881ea6680bf97703e3b58dd637da9f2b60ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
21	2022-01-26 16:43:28	<u>0xd61b6cb431aaa8a65300</u> <u>44fdfdb5881ea6680bf977</u> <u>03e3b58dd637da9f2b60ae</u>	- 0.0008788791956590 50 MATIC  0.00 USD	✓
22	2022-01-26 16:43:28	<u>0xd61b6cb431aaa8a65300</u> <u>44fdfdb5881ea6680bf977</u> <u>03e3b58dd637da9f2b60ae</u>	- 0.0000000001170158 10 MATIC  0.00 USD	✓
23	2022-01-26 16:39:40	<u>0x292a832dc46efbd9dc21</u> <u>214f4a0641422c496ad3bc</u> <u>48e8123f5ce317ea42d597</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2022-01-26 16:39:40	<u>0x292a832dc46efbd9dc21</u> <u>214f4a0641422c496ad3bc</u> <u>48e8123f5ce317ea42d597</u>	- 0.0008610327744881 19 MATIC  0.00 USD	✓
25	2022-01-26 16:39:40	<u>0x292a832dc46efbd9dc21</u> <u>214f4a0641422c496ad3bc</u> <u>48e8123f5ce317ea42d597</u>	- 0.00000000000067116 30 MATIC  0.00 USD	✓
26	2022-01-26 15:28:56	<u>0xc94639bf0a485e3aa501</u> <u>3575a812bafce37a5fafc1</u> <u>b903c768de816a876eebbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2022-01-26 15:28:56	<u>0xc94639bf0a485e3aa501</u> <u>3575a812bafce37a5fafc1</u> <u>b903c768de816a876eebbb</u>	- 0.0010973957950463 70 MATIC  0.00 USD	✓
28	2022-01-26 15:28:56	<u>0xc94639bf0a485e3aa501</u> <u>3575a812bafce37a5fafc1</u> <u>b903c768de816a876eebbb</u>	- 0.0085339952219363 90 MATIC  0.01 USD	✓
29	2022-01-26 15:27:54	<u>0x8ba43904d00930655e22</u> <u>a26dea119474a1ed8f0486</u> <u>e635586eda9f6ed1aba823</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
30	2022-01-26 15:27:54	<u>0x8ba43904d00930655e22</u> <u>a26dea119474a1ed8f0486</u> <u>e635586eda9f6ed1aba823</u>	- 0.0017515787627262 09 MATIC  0.00 USD	✓
31	2022-01-26 15:27:54	<u>0x8ba43904d00930655e22</u> <u>a26dea119474a1ed8f0486</u> <u>e635586eda9f6ed1aba823</u>	- 0.0108881133568866 74 MATIC  0.01 USD	✓
32	2022-01-26 15:26:24	<u>0x4c72c85424af82c64753</u> <u>65af6846167ec1b0427821</u> <u>cd3b69eca71d0fc333c3a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2022-01-26 15:26:24	<u>0x4c72c85424af82c64753</u> <u>65af6846167ec1b0427821</u> <u>cd3b69eca71d0fc333c3a5</u>	- 0.0012709388675593 23 MATIC  0.00 USD	✓
34	2022-01-26 15:26:24	<u>0x4c72c85424af82c64753</u> <u>65af6846167ec1b0427821</u> <u>cd3b69eca71d0fc333c3a5</u>	- 0.0096476369563675 44 MATIC  0.01 USD	✓
35	2022-01-26 15:23:54	<u>0xe49de967bf7d1fac1781</u> <u>00deb2949c831aa6104527</u> <u>ee3d2997f2bfe49ab221e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2022-01-26 15:23:54	<u>0xe49de967bf7d1fac1781</u> <u>00deb2949c831aa6104527</u> <u>ee3d2997f2bfe49ab221e1</u>	- 0.0009134553785662 71 MATIC  0.00 USD	✓
37	2022-01-26 15:23:54	<u>0xe49de967bf7d1fac1781</u> <u>00deb2949c831aa6104527</u> <u>ee3d2997f2bfe49ab221e1</u>	- 0.0057590063004271 08 MATIC  0.00 USD	✓
38	2022-01-26 15:19:40	<u>0xbc54e63f95c5048a1123</u> <u>09fbe27cdc432274bd1d57</u> <u>1501cb1ff492067b1601b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
39	2022-01-26 15:19:40	<u>0xbc54e63f95c5048a112309f9be27cdc432274bd1d571501cb1ff492067b1601b9</u>	- 0.0009654083274349 68 MATIC  0.00 USD	✓
40	2022-01-26 15:19:40	<u>0xbc54e63f95c5048a112309f9be27cdc432274bd1d571501cb1ff492067b1601b9</u>	- 0.0034750844041198 92 MATIC  0.00 USD	✓
41	2022-01-26 15:14:20	<u>0x2c5054062d8ba76f24deebb44f01dd686c7cc80dfa9948779e557004b0a15475</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-26 15:14:20	<u>0x2c5054062d8ba76f24deebb44f01dd686c7cc80dfa9948779e557004b0a15475</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-26 15:14:20	<u>0x2c5054062d8ba76f24deebb44f01dd686c7cc80dfa9948779e557004b0a15475</u>	- 0.0007958847341340 00 MATIC  0.00 USD	✓
44	2022-01-26 15:14:20	<u>0x2c5054062d8ba76f24deebb44f01dd686c7cc80dfa9948779e557004b0a15475</u>	- 0.0003170568051630 00 MATIC  0.00 USD	✓
45	2022-01-26 15:09:58	<u>0x6d664d6c0184caebf32cb3b2f45fff289cc2591a8366c5c000859bbf44967d9d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
46	2022-01-26 15:09:58	<u>0x6d664d6c0184caebf32cb3b2f45fff289cc2591a8366c5c000859bbf44967d9d5</u>	- 0.0002546128380931 41 MATIC  0.00 USD	✓
47	2022-01-26 15:09:58	<u>0x6d664d6c0184caebf32cb3b2f45fff289cc2591a8366c5c000859bbf44967d9d5</u>	- 0.0007142759185340 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-26 15:08:38	<u>0x75e7982f56f3964dd0da</u> <u>1b006d7e475fbe26288638</u> <u>e24683dd20eaded3914f27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
49	2022-01-26 15:08:38	<u>0x75e7982f56f3964dd0da</u> <u>1b006d7e475fbe26288638</u> <u>e24683dd20eaded3914f27</u>	- 0.0009408357421709 10 MATIC  0.00 USD	✓
50	2022-01-26 15:08:38	<u>0x75e7982f56f3964dd0da</u> <u>1b006d7e475fbe26288638</u> <u>e24683dd20eaded3914f27</u>	- 0.0000082840049971 20 MATIC  0.00 USD	✓
51	2022-01-26 02:31:54	<u>0x3e879d6efdc64fa6237b</u> <u>22d4042c89a4b171695251</u> <u>1258d2e7c7645d884daad2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-26 02:31:54	<u>0x3e879d6efdc64fa6237b</u> <u>22d4042c89a4b171695251</u> <u>1258d2e7c7645d884daad2</u>	- 0.0011096874188695 28 MATIC  0.00 USD	✓
53	2022-01-26 02:31:54	<u>0x3e879d6efdc64fa6237b</u> <u>22d4042c89a4b171695251</u> <u>1258d2e7c7645d884daad2</u>	- 0.0000243888911196 88 MATIC  0.00 USD	✓
54	2022-01-26 02:22:48	<u>0x184930a3d8c83229641f</u> <u>a7e3cb185cf5d7474f4c4d</u> <u>b1dd88d03ff9106141f533</u>	- 8.881600000000000006 05 MATIC  14.43 USD	✓
55	2022-01-26 02:22:48	<u>0x184930a3d8c83229641f</u> <u>a7e3cb185cf5d7474f4c4d</u> <u>b1dd88d03ff9106141f533</u>	- 0.0114976093339448 26 MATIC  0.01 USD	✓
56	2022-01-26 02:22:48	<u>0x184930a3d8c83229641f</u> <u>a7e3cb185cf5d7474f4c4d</u> <u>b1dd88d03ff9106141f533</u>	- 0.0006189542160546 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-26 02:15:18	<u>0x3b96e2d946116b822700</u> <u>63ff9e7f802e59e3880232</u> <u>e72c227bccd847ff67780f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-26 02:15:18	<u>0x3b96e2d946116b822700</u> <u>63ff9e7f802e59e3880232</u> <u>e72c227bccd847ff67780f</u>	- 0.0013440003924509 36 MATIC  0.00 USD	✓
59	2022-01-26 02:15:18	<u>0x3b96e2d946116b822700</u> <u>63ff9e7f802e59e3880232</u> <u>e72c227bccd847ff67780f</u>	- 0.0000443136582371 26 MATIC  0.00 USD	✓
60	2022-01-26 02:10:16	<u>0x01d10f97692aa0a86855</u> <u>5d30ace102ef9bf6602e28</u> <u>70ee5feb333bf925f89d1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-01-26 02:10:16	<u>0x01d10f97692aa0a86855</u> <u>5d30ace102ef9bf6602e28</u> <u>70ee5feb333bf925f89d1a</u>	- 0.0010626500849592 60 MATIC  0.00 USD	✓
62	2022-01-26 02:10:16	<u>0x01d10f97692aa0a86855</u> <u>5d30ace102ef9bf6602e28</u> <u>70ee5feb333bf925f89d1a</u>	- 0.0000218672588737 96 MATIC  0.00 USD	✓
63	2022-01-26 02:07:20	<u>0x55594b34c9aa4eb1fe7a</u> <u>8fb8a637ace70e0ebf01e6</u> <u>cd49b7521811e2596bef2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2022-01-26 02:07:20	<u>0x55594b34c9aa4eb1fe7a</u> <u>8fb8a637ace70e0ebf01e6</u> <u>cd49b7521811e2596bef2d</u>	- 0.0016823242902846 32 MATIC  0.00 USD	✓
65	2022-01-26 02:07:20	<u>0x55594b34c9aa4eb1fe7a</u> <u>8fb8a637ace70e0ebf01e6</u> <u>cd49b7521811e2596bef2d</u>	- 0.0000055246258627 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-26 02:05:14	<u>0x5f949820679afe3d8e87</u> <u>61d480b249791ce2826aae</u> <u>3da67d45cc4985585d4d3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-01-26 02:05:14	<u>0x5f949820679afe3d8e87</u> <u>61d480b249791ce2826aae</u> <u>3da67d45cc4985585d4d3e</u>	- 0.0014560990029796 82 MATIC  0.00 USD	✓
68	2022-01-26 02:05:14	<u>0x5f949820679afe3d8e87</u> <u>61d480b249791ce2826aae</u> <u>3da67d45cc4985585d4d3e</u>	- 0.0000024677930314 82 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 01:58:10	<u>0x9aea186c1031202a61ff</u> <u>c608de7eaeec7afd28cf97</u> <u>4d97fab2f972ac25932257</u>	+ 9.8872540840677416 44 MATIC  16.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:46:31	<u>0x00b479dfef8d8eccc500</u> <u>d7ea816920068e51ed3af9</u> <u>121b0517aafaad67a6f266</u>	+ 3 d	✓
2	2024-06-27 23:10:16	<u>0x74438e58eac4dc8bde86</u> <u>4e0d78afc4ab0c6f345bec</u> <u>ffc18538c97a54b78c949a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-15 11:27:32	<u>0x0a2df70b72584804312c</u> <u>736fdcd26a8dd4bf2de55f</u> <u>ab36baba50e6c7483cb8ea</u>	+ 0.2500000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 13:20:43	<u>0xba3b9f822db28f05d4ae</u> <u>0e100c3d3fbd8fd0b300df</u> <u>36ad6af3cf457f30c29d4c</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-10-16 16:18:48	<u>0x876e5aaf60c954c191a9</u> <u>37d5c015802d394176a331</u> <u>2fba1362f3ba41680a07cb</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-15 22:13:31	<u>0xec9a634840b79aa52f96</u> <u>6a462a8e06654f3bbbed9ba</u> <u>63824382b4a00ef4179f78</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-09-10 16:17:49	<u>0x92b2bd5b92be7c10028b</u> <u>fcf8bdf1fc7ba7689e246f</u> <u>de98fa300195f8c1389992</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-13 14:13:51	<u>0xf42c13ea6ca27170ff1e</u> <u>7a21593b6cd04b4bdaf752</u> <u>149d6cc78eabff3a40dc2b</u>	+ 0.0169881999999999 98 ECKN	✓
9	2022-05-06 11:26:12	<u>0x9c80386113a9636861a2</u> <u>8fc3f0bca4c6bd7358a334</u> <u>42c0be54774f31d07c78fd</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 10:16:31	<u>0xcc3d3c9f1653517b14de</u> <u>283fc7d2c60276d7c8f932</u> <u>225f4f9cfb8ccab2dc0f9a</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-04-21 21:18:30	<u>0x7c65620e01d3aa78a3ea</u> <u>a248a8a4871d25508b46b7</u> <u>052808bd9310fda49bd65f</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-10 13:37:18	<u>0x4529c5c199a300711da7</u> <u>3043267ec604417df1634c</u> <u>32307ca53ff44ff55eadb2</u>	+ 7.38223711 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-02 05:28:24	<u>0xb4ea631c6af58c5a01a746dee41c28954d9f9f758a97633bf02095d89d3b32f8</u>	+ 20.843221459999998 757 BIZAP.IO	✓
14	2022-03-19 15:59:39	<u>0xd577d87f82660d9754d7ce074066676bd79e52483da3cecaedbb3c6d33db44d2</u>	+ 23.167013279999999 043 PBUP	✓
15	2022-02-08 17:44:53	<u>0x86804db7ea490fa995762df9b7dfd35235d8a83445700944188f3991244e1f32</u>	- 0.0220568299999999 99 MATIC  0.04 USD	✓
16	2022-02-07 17:22:39	<u>0x64198d1e65ae31c0cc965122b3984740936f64d0492f3f3cd1218ab5c0db265f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-31 19:14:40	<u>0xde86f1c952d75e71e88e1ee5dfcf092079397f4aec7d69844c6616fddeaa5cf2</u>	- 0.9000000000000000 22 MATIC  1.48 USD	✓
18	2022-01-26 17:45:10	<u>0x13bafc8c4cc533cbe3e83d6001653bf45c11bea44599d14c6239448e0c4b2275</u>	- 13.889338 USDT	✓
19	2022-01-26 17:29:32	<u>0xe60b3505390ecac7a23cdf0828ab8bf8b8f825090dcb8b8702fa6bae93e4603c</u>	+ 6.889338 USDT	✓
20	2022-01-26 17:29:32	<u>0xe60b3505390ecac7a23cdf0828ab8bf8b8f825090dcb8b8702fa6bae93e4603c</u>	- 6.889338 USDT	✓
21	2022-01-26 02:22:48	<u>0x184930a3d8c83229641fa7e3cb185cf5d7474f4c4db1dd88d03ff9106141f533</u>	+ 13.794851 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-26 01:58:10	<u>0x9aea186c1031202a61ffc608de7eaeec7afd28cf974d97fab2f972ac25932257</u>	- 15.405240 USDT	✓
23	2022-01-26 01:51:26	<u>0x5d140f177ebd5e71868b4e32324090e09baba99da9cc6ccdbf4b45fbe1b97d55</u>	+ 15.499727 USDT	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:43:45	<u>0x57370051e92911a5884347079d2f39c1384068ae5c0fe170157baf0642499b7c</u>	+ 1 NFT	✓
2	2024-03-18 01:53:50	<u>0x72f19dc1f3b05173b907c3108f7d77a40f990cef97c11370c59c3a63b667c291</u>	+ 1 USDT	✓
3	2024-03-03 23:06:55	<u>0xccd09407eef88e709476f8e64e3d372824d1229d99720b239de7b7fc94e4b2ab</u>	+ 1 USDT	✓
4	2024-01-07 23:07:43	<u>0x59c5a1e9f61bcba20303f231a4ac9a4d94b95547f1c04cf040bc6185a5dc5c1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:35:57	<u>0xb7201ce5c51cde6ddcd56d2f1739f7988dd4bd319b1c20d9e8a8ed8c87b40642</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:49:04	<u>0x78fd64bb7d2febeebfb94744de0defd06f9d32ba568ecb2efba3ca5b668401f0</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-25 23:25:21	<u>0x49e94031aa2175aeb4ad39355903cc357cee26f335069b4bbca92634c8270137</u>	+ 1 VWIN	✓
8	2023-10-05 15:24:46	<u>0x1ea5504dd129a667d6e7be3d5db454dbf3e3b78ee26a5e6b9b82fe10868e9573</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-21 14:16:32	<u>0xf2cb6a967da9942d0b567406ab1cf449db2dc87ea1b4f630a3b8446485efc3a8</u>	+ 1 Voucher	✓
10	2023-09-19 21:44:57	<u>0x25d5482a1b8ab9a1088ce43b4cc25872736e721c7a0ccaee590601a1b14d3c72</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-08-28 17:21:41	<u>0xd761b3c2eda82090cbaf436f41cad0cfcdb5402ef1551f444a76941dd6e6caf0</u>	+ 1 claim.circlest.org	✓
13	2023-08-26 22:12:34	<u>0x3cd3a451acea3a979beb75ad78432b6c443eca5261cc73cc9feb7604de977468</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 23:55:27	<u>0x7ae32b053fef9f77d574cb55ad7485858ae18e865fc56110bbaf242d18a8e8bb</u>	+ 1 NFTVoucher	✓
15	2023-07-31 19:16:28	<u>0x7e1a683e05ee107a7bc41a56a6bf30c787b206e843b23c426c7373e6f65d9e80</u>	+ 1 \$2000 ETH	✓

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