

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 18:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcf55e087479c1564cb06317e2622dc995d0766d</u>
TOTAL RECEIVED	4.794831580318293263 MATIC
	1.78 USD
TOTAL SEND	4.793861580319028093 MATIC
	1.78 USD










Token	Balance
MATIC	0.000969999999265000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
Acces zerolends.com	1 ard
# zerolends.com	1 ard
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
# blast2l.com	1 ds
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS





Token	Balance
MATIC!	2,000.000000000000000000 m
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000\$	N/A 5000\$
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
2000 USDC Voucher	N/A org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$1000 Rewards	N/A usdt-drop.me
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$100% staking lidorium.com	N/A https://lidorium.com










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-07-19 21:47:10	<u>0x8547d7d1ce0db6cb8982</u> <u>3afc0a23f63a65531f5d81</u> <u>f90ab181cd8b6a433806f9</u>	- 0.3630268023594571 68 MATIC  0.19 USD










\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2024-07-19 21:47:10	<u>0x8547d7d1ce0db6cb8982</u> <u>3afc0a23f63a65531f5d81</u> <u>f90ab181cd8b6a433806f9</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓
3	2024-07-19 21:47:10	<u>0x8547d7d1ce0db6cb8982</u> <u>3afc0a23f63a65531f5d81</u> <u>f90ab181cd8b6a433806f9</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
4	2024-03-23 01:59:40	<u>0x666917acb09e797a66b0</u> <u>135941872faf35ec328084</u> <u>db6aaa5d52b99a3273a3f3</u>	- 0.2117890018920033 65 MATIC  0.20 USD	✓
5	2024-03-23 01:59:40	<u>0x666917acb09e797a66b0</u> <u>135941872faf35ec328084</u> <u>db6aaa5d52b99a3273a3f3</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
6	2024-03-23 01:59:40	<u>0x666917acb09e797a66b0</u> <u>135941872faf35ec328084</u> <u>db6aaa5d52b99a3273a3f3</u>	- 0.0045449694835435 77 MATIC  0.00 USD	✓
7	2024-03-17 20:15:41	<u>0x775c46ff26425fa4073b</u> <u>c9e4ee39dba339d09025df</u> <u>2f5a8036da4f5a22389fdd</u>	- 0.2065138832170908 27 MATIC  0.22 USD	✓
8	2024-03-17 20:15:41	<u>0x775c46ff26425fa4073b</u> <u>c9e4ee39dba339d09025df</u> <u>2f5a8036da4f5a22389fdd</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
9	2024-03-17 20:15:41	<u>0x775c46ff26425fa4073b</u> <u>c9e4ee39dba339d09025df</u> <u>2f5a8036da4f5a22389fdd</u>	- 0.0001861842795088 89 MATIC  0.00 USD	✓
10	2024-03-03 07:18:24	<u>0xd478fd26fc7b92a50f57</u> <u>5ae4c9e1c5d4e17a047499</u> <u>8b1440f8ca600862bae146</u>	- 0.1814509027135773 06 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 07:18:24	<u>0xd478fd26fc7b92a50f57</u> <u>5ae4c9e1c5d4e17a047499</u> <u>8b1440f8ca600862bae146</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
12	2024-03-03 07:18:24	<u>0xd478fd26fc7b92a50f57</u> <u>5ae4c9e1c5d4e17a047499</u> <u>8b1440f8ca600862bae146</u>	- 0.0217736106632925 97 MATIC  0.02 USD	✓
13	2024-02-29 05:56:04	<u>0x9bd3667a494649ab7531</u> <u>f7776a754de6d637074911</u> <u>450e598f10a98be7b4c47e</u>	- 0.0797788581899122 47 MATIC  0.08 USD	✓
14	2024-02-29 05:56:04	<u>0x9bd3667a494649ab7531</u> <u>f7776a754de6d637074911</u> <u>450e598f10a98be7b4c47e</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
15	2024-02-29 05:56:04	<u>0x9bd3667a494649ab7531</u> <u>f7776a754de6d637074911</u> <u>450e598f10a98be7b4c47e</u>	- 0.0142038523579119 30 MATIC  0.01 USD	✓
16	2024-02-26 08:28:19	<u>0x95dc94c86f5ebd5387ee</u> <u>fde8aeb034b53ec961c7c5</u> <u>9021fb217d86e52eb78559</u>	- 0.2139343955649073 98 MATIC  0.21 USD	✓
17	2024-02-26 08:28:19	<u>0x95dc94c86f5ebd5387ee</u> <u>fde8aeb034b53ec961c7c5</u> <u>9021fb217d86e52eb78559</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
18	2024-02-26 08:28:19	<u>0x95dc94c86f5ebd5387ee</u> <u>fde8aeb034b53ec961c7c5</u> <u>9021fb217d86e52eb78559</u>	- 0.0055060141083074 40 MATIC  0.00 USD	✓
19	2024-02-24 04:44:34	<u>0xd8afd30b44e2b6bd8acd</u> <u>2f455385af809ceaec296a</u> <u>3e79a8a349ec10ce7fecf7</u>	- 0.2223348812002268 19 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-24 04:44:34	<u>0xd8afd30b44e2b6bd8acd</u> <u>2f455385af809ceaec296a</u> <u>3e79a8a349ec10ce7fecf7</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
21	2024-02-24 04:44:34	<u>0xd8afd30b44e2b6bd8acd</u> <u>2f455385af809ceaec296a</u> <u>3e79a8a349ec10ce7fecf7</u>	- 0.0075524380828441 09 MATIC  0.00 USD	✓
22	2024-02-18 10:12:43	<u>0xe1f3a04a0db00a9879d9</u> <u>08eb717e4172932d97b56f</u> <u>9e3b240797f3a6aa9bf49a</u>	- 0.2622184471428974 93 MATIC  0.24 USD	✓
23	2024-02-18 10:12:43	<u>0xe1f3a04a0db00a9879d9</u> <u>08eb717e4172932d97b56f</u> <u>9e3b240797f3a6aa9bf49a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
24	2024-02-18 10:12:43	<u>0xe1f3a04a0db00a9879d9</u> <u>08eb717e4172932d97b56f</u> <u>9e3b240797f3a6aa9bf49a</u>	- 0.0048112433521732 14 MATIC  0.00 USD	✓
25	2024-02-12 04:17:12	<u>0xceed5bef60eb436f8ab0</u> <u>b3ecafbf365119ebc8e83c</u> <u>a3e8ca2733e0cb57583a75</u>	- 0.2637854381884960 91 MATIC  0.21 USD	✓
26	2024-02-12 04:17:12	<u>0xceed5bef60eb436f8ab0</u> <u>b3ecafbf365119ebc8e83c</u> <u>a3e8ca2733e0cb57583a75</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
27	2024-02-12 04:17:12	<u>0xceed5bef60eb436f8ab0</u> <u>b3ecafbf365119ebc8e83c</u> <u>a3e8ca2733e0cb57583a75</u>	- 0.0000000001230521 11 MATIC  0.00 USD	✓
28	2024-02-05 21:08:16	<u>0x009c76afd670e70dee82</u> <u>8aeb35c58a32edec1e7afd</u> <u>1844b1f0d242663d059a15</u>	- 0.1545637846262620 80 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-05 21:08:16	<u>0x009c76afd670e70dee82</u> <u>8aeb35c58a32edec1e7afd</u> <u>1844b1f0d242663d059a15</u>	- 0.0069259618084476 96 MATIC  0.00 USD	✓
30	2024-02-05 21:08:16	<u>0x009c76afd670e70dee82</u> <u>8aeb35c58a32edec1e7afd</u> <u>1844b1f0d242663d059a15</u>	- 0.0016995337558027 20 MATIC  0.00 USD	✓
31	2024-01-26 10:10:41	<u>0xe5cb2e2bb63cd6117cf7</u> <u>dde3b9b61648c00aa258b6</u> <u>09e185929924496ee30fc6</u>	- 0.2135151853875714 16 MATIC  0.15 USD	✓
32	2024-01-26 10:10:41	<u>0xe5cb2e2bb63cd6117cf7</u> <u>dde3b9b61648c00aa258b6</u> <u>09e185929924496ee30fc6</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
33	2024-01-26 10:10:41	<u>0xe5cb2e2bb63cd6117cf7</u> <u>dde3b9b61648c00aa258b6</u> <u>09e185929924496ee30fc6</u>	- 0.0075052778083768 94 MATIC  0.00 USD	✓
34	2024-01-18 09:09:54	<u>0xad743afe9f0912a83aa1</u> <u>5913556412645cbf9739f9</u> <u>abfc257f07bc51ef2a5d36</u>	- 0.0601993617053738 91 MATIC  0.04 USD	✓
35	2024-01-18 09:09:54	<u>0xad743afe9f0912a83aa1</u> <u>5913556412645cbf9739f9</u> <u>abfc257f07bc51ef2a5d36</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
36	2024-01-18 09:09:54	<u>0xad743afe9f0912a83aa1</u> <u>5913556412645cbf9739f9</u> <u>abfc257f07bc51ef2a5d36</u>	- 0.0065027254591442 00 MATIC  0.00 USD	✓
37	2024-01-14 14:07:20	<u>0x5d81b5e395406506da42</u> <u>3e1e5675bf9d3a68e07a57</u> <u>bc238bfc524751ee46ca47</u>	- 0.0628709539765741 48 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-14 14:07:20	<u>0x5d81b5e395406506da42</u> <u>3e1e5675bf9d3a68e07a57</u> <u>bc238bfc524751ee46ca47</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
39	2024-01-14 14:07:20	<u>0x5d81b5e395406506da42</u> <u>3e1e5675bf9d3a68e07a57</u> <u>bc238bfc524751ee46ca47</u>	- 0.0000007824487001 21 MATIC  0.00 USD	✓
40	2024-01-09 14:51:03	<u>0x3eedcd45048ffd68c9ab</u> <u>272bc45882252bae37fd57</u> <u>b3c9aa9095be808892cd0c</u>	- 0.2637007280335964 54 MATIC  0.20 USD	✓
41	2024-01-09 14:51:03	<u>0x3eedcd45048ffd68c9ab</u> <u>272bc45882252bae37fd57</u> <u>b3c9aa9095be808892cd0c</u>	- 0.0067860000000000 00 MATIC  0.00 USD	✓
42	2024-01-09 14:51:03	<u>0x3eedcd45048ffd68c9ab</u> <u>272bc45882252bae37fd57</u> <u>b3c9aa9095be808892cd0c</u>	- 0.0319215785282316 03 MATIC  0.02 USD	✓
43	2023-11-13 01:23:10	<u>0x6812f88b2dd4e46b9cd6</u> <u>5c123571796d97d98d34e3</u> <u>f9670fef809c9db6c3dd6a</u>	- 0.0707151805358144 09 MATIC  0.06 USD	✓
44	2023-11-13 01:23:10	<u>0x6812f88b2dd4e46b9cd6</u> <u>5c123571796d97d98d34e3</u> <u>f9670fef809c9db6c3dd6a</u>	- 0.0070048353848537 90 MATIC  0.00 USD	✓
45	2023-11-13 01:23:10	<u>0x6812f88b2dd4e46b9cd6</u> <u>5c123571796d97d98d34e3</u> <u>f9670fef809c9db6c3dd6a</u>	- 0.0027635662222723 06 MATIC  0.00 USD	✓
46	2023-11-11 05:20:01	<u>0xa7ce71832893f5b3b606</u> <u>e934dce1869ae5002cdba7</u> <u>af162e5974d753efd8118f</u>	- 0.0644567933551278 42 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-11 05:20:01	<u>0xa7ce71832893f5b3b606</u> <u>e934dce1869ae5002cdba7</u> <u>af162e5974d753efd8118f</u>	- 0.0067710000000000 00 MATIC  0.00 USD	✓
48	2023-11-11 05:20:01	<u>0xa7ce71832893f5b3b606</u> <u>e934dce1869ae5002cdba7</u> <u>af162e5974d753efd8118f</u>	- 0.0353474903783446 98 MATIC  0.02 USD	✓
49	2023-09-22 05:54:20	<u>0x406aed798637e1560427</u> <u>a21c52a7209e6cae29b42a</u> <u>17c0d1a9ef8e7ba0e904f1</u>	- 0.7908966362277307 65 MATIC  0.41 USD	✓
50	2023-09-22 05:54:20	<u>0x406aed798637e1560427</u> <u>a21c52a7209e6cae29b42a</u> <u>17c0d1a9ef8e7ba0e904f1</u>	- 0.0110140499999999 99 MATIC  0.00 USD	✓
51	2023-09-22 05:54:20	<u>0x406aed798637e1560427</u> <u>a21c52a7209e6cae29b42a</u> <u>17c0d1a9ef8e7ba0e904f1</u>	- 0.0192304281009214 46 MATIC  0.01 USD	✓
52	2023-09-22 05:54:04	<u>0x044798b7191fa328a6f4</u> <u>9cd6f7e9253ee97d4adb70</u> <u>35684d907cc6ea0dc45b97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-22 05:54:04	<u>0x044798b7191fa328a6f4</u> <u>9cd6f7e9253ee97d4adb70</u> <u>35684d907cc6ea0dc45b97</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
54	2023-09-22 05:54:04	<u>0x044798b7191fa328a6f4</u> <u>9cd6f7e9253ee97d4adb70</u> <u>35684d907cc6ea0dc45b97</u>	- 0.0027438719766850 00 MATIC  0.00 USD	✓
55	2023-09-20 21:31:35	<u>0x8891029419bd48fb51fa</u> <u>c2f7d28e742ee29467a419</u> <u>e0380d22e1a45eee51bc7e</u>	- 0.7908966362277307 65 MATIC  0.42 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-20 21:31:35	<u>0x8891029419bd48fb51fac2f7d28e742ee29467a419e0380d22e1a45eee51bc7e</u>	- 0.0112248300000000 00 MATIC 0.00 USD	✓
57	2023-09-20 21:31:35	<u>0x8891029419bd48fb51fac2f7d28e742ee29467a419e0380d22e1a45eee51bc7e</u>	- 0.0183029524596829 31 MATIC 0.00 USD	✓
58	2023-09-20 21:31:19	<u>0x11ad1c9302a349ec571d5675cc01851f2f4bf65db5d20140e1873e762eb87178</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
59	2023-09-20 21:31:19	<u>0x11ad1c9302a349ec571d5675cc01851f2f4bf65db5d20140e1873e762eb87178</u>	- 0.0017533800000000 00 MATIC 0.00 USD	✓
60	2023-09-20 21:31:19	<u>0x11ad1c9302a349ec571d5675cc01851f2f4bf65db5d20140e1873e762eb87178</u>	- 0.0027224129918457 36 MATIC 0.00 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 10:06:45	<u>0x5b9b48f48276c07c0117eb3b0a10af6e7d7b0437d58a3c33553e397e517c1c3a</u>	+ 4.7948315803182932 63 MATIC 3.16 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 21:48:24	<u>0xdc7f64d5e8a1dbf507f59d0e0a28a796de5500f7c3cc0d2aa1b8fc30120cf01b</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 00:07:28	<u>0x79aa984ffb701cf8649c66f59ff593112564cda3057fcb822e7f15a436221033</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2024-07-18 03:56:05	<u>0x31666fda04d9df116633da5abd07abc60ca16730b45eef36253b45bb53beb41c</u>	+ 2,000.000000000000 000000 m	✓
4	2024-04-21 22:25:07	<u>0xbb944e5275d745f3f33da187926b9622f41e0d401904cf583488a8947f76c7b2</u>	+ 100,000 m your WBTC	✓
5	2024-04-21 22:24:49	<u>0x23dc6e5be00e75d69067ca3359af7811a1e66956d28c579d2cc3fb204b79ee4e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-23 01:59:48	<u>0x24f867d7c9aa56e472a9ab4481513333d4207006b5146a237fbb0fb5eee78b48</u>	+ 1 ds	✓
7	2024-03-03 07:20:00	<u>0xa4599401d15e11953eff0771c150b1abe42cdefc0304665bedb15ecf4c11a680</u>	+ 1 ard	✓
8	2024-03-03 07:20:00	<u>0x7c580e84e5ad5456bfd41635a8b36daa01a6b171fb596d5908864bbc56dc55be</u>	+ 1 ard	✓
9	2024-02-29 09:56:27	<u>0xc199152ca0f50532629ac105fc1102bdbf5d02ee9952c5e5bbcbefd30adf12a8</u>	+ 1 ard	✓
10	2024-02-26 08:28:31	<u>0xf89868816e97bc4ab3b5a01a6e27db54c62441b263ec787b17aa787d7c68b61d</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 14:08:14	<u>0x8787902dad7fcd60e0729371e135c5c4def9d5dc308b4a7c0620e236ed479a9d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2023-11-11 19:45:20	<u>0x31fb6ea57cf5f8413459596fdc7ff88eccb1a55e6ec5b6d1fdf37065326be508</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-22 05:54:20	<u>0x406aed798637e1560427a21c52a7209e6cae29b42a17c0d1a9ef8e7ba0e904f1</u>	- 520.836007 USDT  520.72 USD	✓
14	2023-09-22 03:22:14	<u>0xaec02d1a13eae2fbd887d77b30a5d05e641019e913d15b4cc88d6083de19225</u>	+ 520.836007 USDT  520.81 USD	✓
15	2023-09-20 21:33:23	<u>0xc35df2ff287489e8bab199dc5dbcf21075819d0b07772bac43f3c5b010ea26f7</u>	+ 883.75000000000000 0000 \$ sUSD	✓
16	2023-09-20 21:31:35	<u>0x8891029419bd48fb51fac2f7d28e742ee29467a419e0380d22e1a45eee51bc7e</u>	- 606.734703 USDC  606.75 USD	✓
17	2023-09-20 20:22:59	<u>0x5fd28194e267aa009c36b69674c349cfc2dfe52b7fab63d1750171f532e25cab</u>	+ 606.734703 USDC  606.72 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 06:40:49	<u>0xc51495addd87a7260c350bcf69205545c38e0c4bb3a8bf0d0ec096d689d4ece5</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 01:45:12	<u>0xf15a19c8b0081372f352d95f0301826c01806396ba16d1f9c5fda314423305ca</u>	+ 1 5000\$	✓
3	2024-07-18 21:10:07	<u>0x29c2be3c99852485d9332df1b1f9e97d99985752677e864dca120fcdbfddae4c</u>	+ 1 GXT88	✓
4	2024-07-18 03:43:37	<u>0x25f99ef57f75c21d02e26f8a79b691f59a9aae4ea53a18c0875f0a2766d62fb7</u>	+ 1 ðŸŽ•	✓
5	2024-07-18 03:43:19	<u>0x404832e35b168e3cbe4b23dead8173132dc81a65dd1deb1154a7c7449455a9c9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-03-23 02:00:44	<u>0x0ee5bc74fb897b64dc5bd032d727a502ce59e4f428514814b8a9e7b3b79552fd</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-23 02:00:00	<u>0x220f956d5a3b7ef10a9297e0c655f7e989e4241a6e6d7608784333eddbc34f42</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-17 20:18:07	<u>0x1418ab107aac08cadbf857daf44e92fc765c44a50762afa1f95109b6d5878b82</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-03-07 07:04:32	<u>0x7abcb19d1464e2b31e8d037709f80dac18a12ae14943a56fc6db908a9adb69a3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
10	2024-02-25 20:56:56	<u>0x7fe6fb529bbc43108f52ec11d3fa03fe2a72af70bc496371e72080d0fb6bb8fb</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 19:12:09	<u>0x2d87023d52c3d766ca27ff963ae03cb1ef9907fb7c475f27b54d3a6d81494fe9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-21 23:32:47	<u>0x12ffcd8176061ba969b1b6e881003784fd1b0efeca0ced5b31a800a2bcba8e41</u>	+ 1 https://lidorium.com	✓
13	2024-02-18 18:00:31	<u>0xca8c2969364944625554f0eebc30e563491a52fde629174ff2889060de04d4aa</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-18 15:08:22	<u>0xc4acef5916de710d88baa7acd955cbf7538927b30be1bf592be02d239ac02d8b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-16 22:30:18	<u>0x71c7db611a07bfb5bffd8dc1dde3c70d06f390b737437820842f9c8059e87284</u>	+ 1 https://aione-giv.com	✓
16	2024-02-05 23:58:47	<u>0x2254ac57bde0b90ae598e0f29800d13f6de704c7b1877b5e4c9eb1ae4c31a85d</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-05 22:33:37	<u>0x5688cfba716692d83ff56db2448d9f14c59ea3e4d49598c98ed5c220b95aa1c1</u>	+ 1 3000usdt.xyz	✓
18	2024-01-26 16:09:41	<u>0x035b650c8427ef05d7b1e6fefc84e966eb2f131e795cce89d6f02694ba1cc2ce</u>	+ 1 2000usdc.org	✓
19	2024-01-26 16:00:27	<u>0x0b379d0de75da8a37945b76d0b4d7738444758cb5394761e591f8a9fdde1e23c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 22:36:11	<u>0xe3e45751da0e183f62ff cfddcc9664a60e32194f29 bf0e4608ee9d61ebd980f3</u>	+ 1 5000usdt.org	✓
21	2024-01-09 20:19:43	<u>0x133bcab1f4d331538e3a 23a3e2e8af25c39b1d59ee f81c846ac110ea91a57625</u>	+ 1 3000usdc.com	✓
22	2023-12-04 02:28:47	<u>0x13ed01ab250f19e13ebb 4e6baacbebd30287d1fa3 53305ef50b7e20b6f64f25</u>	+ 1 2000usdt.net	✓
23	2023-12-04 02:28:31	<u>0xd599d9bac5930d3efb58 a687131fb5b51422d16acc fb72977ef0c829739d9e14</u>	+ 1 1000usdc.org	✓
24	2023-12-02 06:46:56	<u>0xbfb1b374e8031527da18 f7a58c6d6579813bbf1636 12d58bff81f2afc73658a1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-27 04:39:39	<u>0xb83b08a0d1dcaab0d4cb 51c04afe0a0464f162f55e acf00f7f6d00d3ac7262e1</u>	+ 1 3000usdt.org	✓
26	2023-11-27 04:38:17	<u>0x9f57358d1c8c7f2ee956 a3c1f9550d0acd3c337959 82a32282f444b574e42dba</u>	+ 1 org	✓
27	2023-11-13 01:23:46	<u>0xf4f292e7a80536f81ea7 22179c4988de69170553f8 b67532627e7182844a353</u>	+ 1 dt.xyz	✓
28	2023-11-13 01:23:20	<u>0xb1c392b1e65f2b36e1ed 692ffcdc28fd389cd90b9f e7772b41f178ab50f3e883</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-11 05:20:09	<u>0xfa1ba8e818d0c0ed95c6 25640536eae62fb646d7c df135f74be914e33a3b2ca</u>	+ 1 dt.org	✓
30	2023-10-27 13:04:16	<u>0xfa485237a324b2df09e9 9186e73304f8fdc802e637 e347919a2c87d1663b5646</u>	+ 1 \$BNFT	✓
31	2023-10-27 04:39:23	<u>0xa7a7365173ed985c4e34 13251023a904bcd4bb02c0 5b937bc07b5efcad989bfb</u>	+ 1 .net	✓
32	2023-10-27 03:10:28	<u>0x4048397d734a439087ed d2d3ebce06a2641145eca4 65c454c39b95fd65ec35dd</u>	+ 1 Voucher	✓
33	2023-10-27 01:10:33	<u>0x5a595abf9a27aca0a83b 4cff6a451c4f38b68b8e89 10bfc717b2d47f381a7674</u>	+ 1 2000usdt.org	✓
34	2023-09-22 01:48:58	<u>0x12038558db36b6400dba ee3995cb23eb30cad15557 114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓
35	2023-09-20 21:34:35	<u>0xfad28e38202093098230 282afec8e768e2c9bd6598 a02d1ffb36e48676223181</u>	+ 1 Vouchers	✓
36	2023-09-20 21:33:45	<u>0x00ce71de860674dcd967 86aeefa69cec54bd8fe1d9 49ebce9d4bae8320b7e61d</u>	+ 1 Vouchers	✓
37	2023-09-20 20:22:11	<u>0xc6e60ed0eef7088d6341 5a06bbbf9eaa96c106b21 f5cb08af9e77bc11934e61</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 17:33:17	<u>0xd5756757e409ffed85b1</u> <u>bbf255b3c5350bb2da3fcc</u> <u>8663cd774dc9a8e1c8f499</u>	+ 1 usdt-reward.me	✓
39	2023-09-17 18:22:53	<u>0x43e8e2c099989c31e6c8</u> <u>7278a9fc071348c7194366</u> <u>cbf78a1390aeb72ddaf942</u>	+ 1 usd-reward.com	✓
40	2023-08-30 02:59:28	<u>0x2e7896dd18fc5adeb2b6</u> <u>ab20bf6ffb8fbb2b10d370</u> <u>8914de699b21812f6ff0af</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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