

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf62bc598bd5da36c2e045e2aab4015834d675ac9</u>
TOTAL RECEIVED	598.126765026070074782 MATIC
	224.47 USD
TOTAL SEND	598.126693572408953514 MATIC
	224.47 USD



Token	Balance
MATIC	0.000071453661069000 MATIC
	0.00 USD
(PoS) Tether USD	0.008746 USDT
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	31,715.000000000000000000 www.zkfair.events
# tether-airdrop.com	250.0 m \$USDT
# tether-event.com	250 airdrop
Nakamoto.Games	0.000000000000000000 NAKA



Token	Balance
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
Gone Pepe	0.00000000 GONEPEPE
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
\$3000 Rewards	N/A drop-usd.com
'	N/A Reward at usdcmint.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100% lidostak.com	N/A https://lidostak.com
rewards	N/A Airdrop
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-12 08:17:21	<u>0x39e56322a965af474dc86e868fb4b30b96a87c6d92a115488d9ef91e42b31814</u>	- 123.73420251213403 2759 MATIC  102.41 USD	✓
2	2024-02-12 08:17:21	<u>0x39e56322a965af474dc86e868fb4b30b96a87c6d92a115488d9ef91e42b31814</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-02-12 08:17:21	<u>0x39e56322a965af474dc86e868fb4b30b96a87c6d92a115488d9ef91e42b31814</u>	- 0.0000202743389310 00 MATIC  0.00 USD	✓
4	2024-02-12 08:16:53	<u>0xca4168fd9c05888638a8dfb7f48b2ccabd457a2d30d1b20b6d425718c1b7305d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-12 08:16:53	<u>0xca4168fd9c05888638a8dfb7f48b2ccabd457a2d30d1b20b6d425718c1b7305d</u>	- 0.0015818421600000 00 MATIC  0.00 USD	✓
6	2024-02-12 08:16:53	<u>0xca4168fd9c05888638a8dfb7f48b2ccabd457a2d30d1b20b6d425718c1b7305d</u>	- 0.0000481399688552 16 MATIC  0.00 USD	✓
7	2024-02-12 08:15:25	<u>0xba56f59bb8a7f7b1fef4c3819c21a78f686cacad24b9eef29d55af23128b3a87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-12 08:15:25	<u>0xba56f59bb8a7f7b1fef4c3819c21a78f686cacad24b9eef29d55af23128b3a87</u>	- 0.0155767914000000 00 MATIC  0.01 USD	✓
9	2024-02-12 08:15:25	<u>0xba56f59bb8a7f7b1fef4c3819c21a78f686cacad24b9eef29d55af23128b3a87</u>	- 0.0004447401975651 60 MATIC  0.00 USD	✓
10	2024-02-12 08:15:09	<u>0x3a5aedf36a59168b4ee199c26dcd3b4ff6e66d535469ec55475144c991fcb83b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-12 08:15:09	<u>0x3a5aedf36a59168b4ee199c26dcd3b4ff6e66d535469ec55475144c991fcb83b</u>	- 0.0013919761000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 08:15:09	<u>0x3a5aedf36a59168b4ee199c26dcd3b4ff6e66d535469ec55475144c991fcb83b</u>	- 0.0000418512932687 18 MATIC  0.00 USD	✓
13	2024-01-11 16:44:09	<u>0xe54c78b9ce1a724cf40b08a57c81b7eef7bcc40b1d17e576479ed85fa918626d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-11 16:44:09	<u>0xe54c78b9ce1a724cf40b08a57c81b7eef7bcc40b1d17e576479ed85fa918626d</u>	- 0.0419872287099999 98 MATIC  0.03 USD	✓
15	2024-01-11 16:44:09	<u>0xe54c78b9ce1a724cf40b08a57c81b7eef7bcc40b1d17e576479ed85fa918626d</u>	- 0.2878486567345296 40 MATIC  0.26 USD	✓
16	2024-01-11 16:26:57	<u>0x71a18ce1babe5ba9bd034364e783b296a9d8aca0b20ae473b2c8508ac5a25fe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-11 16:26:57	<u>0x71a18ce1babe5ba9bd034364e783b296a9d8aca0b20ae473b2c8508ac5a25fe9</u>	- 0.0013922675600000 00 MATIC  0.00 USD	✓
18	2024-01-11 16:26:57	<u>0x71a18ce1babe5ba9bd034364e783b296a9d8aca0b20ae473b2c8508ac5a25fe9</u>	- 0.0095404097999772 44 MATIC  0.00 USD	✓
19	2024-01-09 16:53:22	<u>0x7634a6e94a2b99fc48b281b8854e24a066c0a4b9f833129193e47787d6bee11f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-09 16:53:22	<u>0x7634a6e94a2b99fc48b281b8854e24a066c0a4b9f833129193e47787d6bee11f</u>	- 0.0017214722400000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-01-09 16:53:22	<u>0x7634a6e94a2b99fc48b281b8854e24a066c0a4b9f833129193e47787d6bee11f</u>	- 0.0009472762926385 02 MATIC  0.00 USD	✓
22	2024-01-09 16:48:42	<u>0x0552b9530fe78ba084b34d6275336c4986396620cf5c81a47461c52e567b6e79</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓
23	2023-12-11 10:10:54	<u>0xcdda0ffb38cdea6b07b88b7bc81e0e58b7a86be652eafe84267f51e307de5954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-11 10:10:54	<u>0xcdda0ffb38cdea6b07b88b7bc81e0e58b7a86be652eafe84267f51e307de5954</u>	- 0.0356755198799999 99 MATIC  0.03 USD	✓
25	2023-12-11 10:10:54	<u>0xcdda0ffb38cdea6b07b88b7bc81e0e58b7a86be652eafe84267f51e307de5954</u>	- 0.0943880691372513 54 MATIC  0.08 USD	✓
26	2023-12-11 10:10:28	<u>0x7d165849739088e6c0b02978891fedc5ea7e689345b5050a5de4e2de612354f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2023-12-11 10:10:28	<u>0x7d165849739088e6c0b02978891fedc5ea7e689345b5050a5de4e2de612354f1</u>	- 0.0056568411900000 00 MATIC  0.00 USD	✓
28	2023-12-11 10:10:28	<u>0x7d165849739088e6c0b02978891fedc5ea7e689345b5050a5de4e2de612354f1</u>	- 0.0156258008199401 56 MATIC  0.01 USD	✓
29	2023-12-11 10:10:00	<u>0xc5c85748d3ef935387f96e38142010d72655317e1b58e066dbb9eafdb4f33f0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-12-11 10:10:00	<u>0xc5c85748d3ef935387f9 6e38142010d72655317e1b 58e066dbb9eafdb4f33f0c</u>	- 0.0015532717200000 00 MATIC  0.00 USD	✓
31	2023-12-11 10:10:00	<u>0xc5c85748d3ef935387f9 6e38142010d72655317e1b 58e066dbb9eafdb4f33f0c</u>	- 0.0044230642478719 32 MATIC  0.00 USD	✓
32	2023-12-11 10:09:10	<u>0xad747723922bcf0712ac 7d1a8d1549208081914592 c6d82766ce13ee6d93dfab</u>	- 472.82434205955019 0243 MATIC  404.45 USD	✓
33	2023-12-11 10:09:10	<u>0xad747723922bcf0712ac 7d1a8d1549208081914592 c6d82766ce13ee6d93dfab</u>	- 0.0049048299300000 00 MATIC  0.00 USD	✓
34	2023-12-11 10:09:10	<u>0xad747723922bcf0712ac 7d1a8d1549208081914592 c6d82766ce13ee6d93dfab</u>	- 0.0160488727174344 23 MATIC  0.01 USD	✓
35	2023-12-11 06:14:03	<u>0x294c96f2d679f78b8cd4 bc70d82200db15bf8c80da ece57543b5b75bf55c5718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-11 06:14:03	<u>0x294c96f2d679f78b8cd4 bc70d82200db15bf8c80da ece57543b5b75bf55c5718</u>	- 0.0218060142300000 00 MATIC  0.01 USD	✓
37	2023-12-11 06:14:03	<u>0x294c96f2d679f78b8cd4 bc70d82200db15bf8c80da ece57543b5b75bf55c5718</u>	- 0.0233655641893081 20 MATIC  0.01 USD	✓
38	2023-12-11 06:12:15	<u>0x2706c7813c52ee8ac10a ff08e816db24de22333a91 b552790df89b877ce0bc8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-12-11 06:12:15	<u>0x2706c7813c52ee8ac10a</u> <u>ff08e816db24de22333a91</u> <u>b552790df89b877ce0bc8d</u>	- 0.0015532717200000 00 MATIC  0.00 USD	✓
40	2023-12-11 06:12:15	<u>0x2706c7813c52ee8ac10a</u> <u>ff08e816db24de22333a91</u> <u>b552790df89b877ce0bc8d</u>	- 0.0018604656536070 96 MATIC  0.00 USD	✓
41	2023-12-10 12:14:36	<u>0x2ee29efb7a5131026f14</u> <u>d65fed937c3553c8c51469</u> <u>35cdc5d55c33fb11c3fed3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-10 12:14:36	<u>0x2ee29efb7a5131026f14</u> <u>d65fed937c3553c8c51469</u> <u>35cdc5d55c33fb11c3fed3</u>	- 0.0199237638599999 99 MATIC  0.01 USD	✓
43	2023-12-10 12:14:36	<u>0x2ee29efb7a5131026f14</u> <u>d65fed937c3553c8c51469</u> <u>35cdc5d55c33fb11c3fed3</u>	- 0.0318803295993070 89 MATIC  0.02 USD	✓
44	2023-12-10 12:14:16	<u>0x10bbc875774ff4a98196</u> <u>90dd9925aa33cd85fef667</u> <u>4c5db780c45794f4d54e5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-10 12:14:16	<u>0x10bbc875774ff4a98196</u> <u>90dd9925aa33cd85fef667</u> <u>4c5db780c45794f4d54e5d</u>	- 0.0010178411502136 64 MATIC  0.00 USD	✓
46	2023-12-10 12:14:16	<u>0x10bbc875774ff4a98196</u> <u>90dd9925aa33cd85fef667</u> <u>4c5db780c45794f4d54e5d</u>	- 0.0017603124097863 36 MATIC  0.00 USD	✓
47	2023-12-09 07:34:35	<u>0x8f52d97a93176236f256</u> <u>8ad07ce0086f7516bb6090</u> <u>9affa5922d4ab1a28e3fc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-12-09 07:34:35	<u>0x8f52d97a93176236f256</u> <u>8ad07ce0086f7516bb6090</u> <u>9affa5922d4ab1a28e3fc9</u>	- 0.0015532717200000 00 MATIC  0.00 USD	✓
49	2023-12-09 07:34:35	<u>0x8f52d97a93176236f256</u> <u>8ad07ce0086f7516bb6090</u> <u>9affa5922d4ab1a28e3fc9</u>	- 0.0040983375164673 64 MATIC  0.00 USD	✓
50	2023-12-07 13:00:20	<u>0x7879597913be84d6877f</u> <u>7494b9b244a7fc3b261a70</u> <u>7b5a54cf6f8337458203c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-07 13:00:20	<u>0x7879597913be84d6877f</u> <u>7494b9b244a7fc3b261a70</u> <u>7b5a54cf6f8337458203c8</u>	- 0.0646718758600000 05 MATIC  0.05 USD	✓
52	2023-12-07 13:00:20	<u>0x7879597913be84d6877f</u> <u>7494b9b244a7fc3b261a70</u> <u>7b5a54cf6f8337458203c8</u>	- 0.5366628664541585 05 MATIC  0.43 USD	✓
53	2023-12-07 13:00:06	<u>0x5b73788b57f5419df987</u> <u>889d3c7708b392791288c4</u> <u>88ba7fef76964209385f4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-07 13:00:06	<u>0x5b73788b57f5419df987</u> <u>889d3c7708b392791288c4</u> <u>88ba7fef76964209385f4a</u>	- 0.0015527544800000 00 MATIC  0.00 USD	✓
55	2023-12-07 13:00:06	<u>0x5b73788b57f5419df987</u> <u>889d3c7708b392791288c4</u> <u>88ba7fef76964209385f4a</u>	- 0.0129317896613080 25 MATIC  0.01 USD	✓
56	2023-12-07 04:46:57	<u>0xd2dbab1982ee72e0cd24</u> <u>2eab5fee715a07bd202c2b</u> <u>b7820554edf7f71f2be725</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
57	2023-12-07 04:46:57	<u>0xd2dbab1982ee72e0cd24</u> <u>2eab5fee715a07bd202c2b</u> <u>b7820554edf7f71f2be725</u>	- 0.0226721995500000 01 MATIC  0.01 USD	✓
58	2023-12-07 04:46:57	<u>0xd2dbab1982ee72e0cd24</u> <u>2eab5fee715a07bd202c2b</u> <u>b7820554edf7f71f2be725</u>	- 0.0447463883721138 93 MATIC  0.03 USD	✓
59	2023-12-07 04:46:21	<u>0xd6bd684172d7b06fc053</u> <u>49960bed10f293abc4c465</u> <u>8c6e05048f27aab5f91ffc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-12-07 04:46:21	<u>0xd6bd684172d7b06fc053</u> <u>49960bed10f293abc4c465</u> <u>8c6e05048f27aab5f91ffc</u>	- 0.0011884019164197 72 MATIC  0.00 USD	✓
61	2023-12-07 04:46:21	<u>0xd6bd684172d7b06fc053</u> <u>49960bed10f293abc4c465</u> <u>8c6e05048f27aab5f91ffc</u>	- 0.0035422751235802 28 MATIC  0.00 USD	✓
62	2023-12-07 04:40:50	<u>0xab0d718b1b66b1895a88</u> <u>d23b9984a3c0c092170552</u> <u>b2be2e8d70de941bb67b4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-12-07 04:40:50	<u>0xab0d718b1b66b1895a88</u> <u>d23b9984a3c0c092170552</u> <u>b2be2e8d70de941bb67b4c</u>	- 0.0223421998800000 00 MATIC  0.01 USD	✓
64	2023-12-07 04:40:50	<u>0xab0d718b1b66b1895a88</u> <u>d23b9984a3c0c092170552</u> <u>b2be2e8d70de941bb67b4c</u>	- 0.0351598240984313 39 MATIC  0.02 USD	✓
65	2023-12-07 04:40:28	<u>0x1a3985276e90a38d32d1</u> <u>387e47db3435e42cfd8567</u> <u>ae4b8ed692acb5b55f1ab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-07 04:40:28	<u>0x1a3985276e90a38d32d1387e47db3435e42cfd8567ae4b8ed692acb5b55f1ab8</u>	- 0.0014099685600000 00 MATIC  0.00 USD	✓
67	2023-12-07 04:40:28	<u>0x1a3985276e90a38d32d1387e47db3435e42cfd8567ae4b8ed692acb5b55f1ab8</u>	- 0.0022747170113856 00 MATIC  0.00 USD	✓
68	2023-12-06 16:55:38	<u>0x911fb41bf51db88f6fdd357ba377cbe51b824dd64bd64f668e69c9c094b2f1eb</u>	+ 473.68264449582954 9669 MATIC  395.61 USD	✓
69	2023-12-05 23:59:20	<u>0x7637727aed923e689be6f14c7fcaed3fd4077f0bbb</u> <u>ad1398591e2e45e812cf67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-12-05 23:59:20	<u>0x7637727aed923e689be6f14c7fcaed3fd4077f0bbb</u> <u>ad1398591e2e45e812cf67</u>	- 0.0114413399100000 01 MATIC  0.00 USD	✓
71	2023-12-05 23:59:20	<u>0x7637727aed923e689be6f14c7fcaed3fd4077f0bbb</u> <u>ad1398591e2e45e812cf67</u>	- 0.0125728267566385 98 MATIC  0.01 USD	✓
72	2023-12-05 23:56:21	<u>0x2e020230a1ce8dec6e7f28a64952c4b2e7f875c605e3d3f3bc72433c4560cf8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-12-05 23:56:21	<u>0x2e020230a1ce8dec6e7f28a64952c4b2e7f875c605e3d3f3bc72433c4560cf8d</u>	- 0.0135618182700000 00 MATIC  0.01 USD	✓
74	2023-12-05 23:56:21	<u>0x2e020230a1ce8dec6e7f28a64952c4b2e7f875c605e3d3f3bc72433c4560cf8d</u>	- 0.0147027792304941 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-05 23:55:18	<u>0x793be95e06f9355acd6e40b10b0b520ed787390a4ce61c99dfed12ddcf0ba1ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-12-05 23:55:18	<u>0x793be95e06f9355acd6e40b10b0b520ed787390a4ce61c99dfed12ddcf0ba1ab</u>	- 0.0015532717200000 00 MATIC  0.00 USD	✓
77	2023-12-05 23:55:18	<u>0x793be95e06f9355acd6e40b10b0b520ed787390a4ce61c99dfed12ddcf0ba1ab</u>	- 0.0018172859850290 48 MATIC  0.00 USD	✓
78	2023-12-05 23:00:19	<u>0xb92e5dd8143070bd45ccad9467805aecb3af2fe4ac857089225c3b58f73a4864</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-12-05 23:00:19	<u>0xb92e5dd8143070bd45ccad9467805aecb3af2fe4ac857089225c3b58f73a4864</u>	- 0.0143069006405849 77 MATIC  0.01 USD	✓
80	2023-12-05 23:00:19	<u>0xb92e5dd8143070bd45ccad9467805aecb3af2fe4ac857089225c3b58f73a4864</u>	- 0.0263068154394150 22 MATIC  0.02 USD	✓
81	2023-12-05 22:59:39	<u>0x0a223883baa7223e90ea9b932b73c7e4e0e847031a03db72bcb1864f69dad242</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-12-05 22:59:39	<u>0x0a223883baa7223e90ea9b932b73c7e4e0e847031a03db72bcb1864f69dad242</u>	- 0.0069539570100000 00 MATIC  0.00 USD	✓
83	2023-12-05 22:59:39	<u>0x0a223883baa7223e90ea9b932b73c7e4e0e847031a03db72bcb1864f69dad242</u>	- 0.0116758768924919 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-05 22:58:27	<u>0x7ce7cbcb04b956ff197f</u> <u>fd3b9ad49caec2955d2165</u> <u>406f9343544efa9e3fc5c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-12-05 22:58:27	<u>0x7ce7cbcb04b956ff197f</u> <u>fd3b9ad49caec2955d2165</u> <u>406f9343544efa9e3fc5c8</u>	- 0.0015532717200000 00 MATIC  0.00 USD	✓
86	2023-12-05 22:58:27	<u>0x7ce7cbcb04b956ff197f</u> <u>fd3b9ad49caec2955d2165</u> <u>406f9343544efa9e3fc5c8</u>	- 0.0028971978506874 28 MATIC  0.00 USD	✓
87	2023-12-05 13:10:47	<u>0x0eed95ebbc6f5f7ffc0d</u> <u>aa4eab0ea9fd77ee7f36a5</u> <u>e82fc5c12e70cb9536fdde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-12-05 13:10:47	<u>0x0eed95ebbc6f5f7ffc0d</u> <u>aa4eab0ea9fd77ee7f36a5</u> <u>e82fc5c12e70cb9536fdde</u>	- 0.0191549958599999 99 MATIC  0.01 USD	✓
89	2023-12-05 13:10:47	<u>0x0eed95ebbc6f5f7ffc0d</u> <u>aa4eab0ea9fd77ee7f36a5</u> <u>e82fc5c12e70cb9536fdde</u>	- 0.0265475326309574 45 MATIC  0.02 USD	✓
90	2023-12-05 13:10:07	<u>0x68ac630399ff22f3f091</u> <u>4ca028e4033a541d2f0470</u> <u>344886f2d0b566fc9f8685</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-12-05 13:10:07	<u>0x68ac630399ff22f3f091</u> <u>4ca028e4033a541d2f0470</u> <u>344886f2d0b566fc9f8685</u>	- 0.0015532717200000 00 MATIC  0.00 USD	✓
92	2023-12-05 13:10:07	<u>0x68ac630399ff22f3f091</u> <u>4ca028e4033a541d2f0470</u> <u>344886f2d0b566fc9f8685</u>	- 0.0021253896340895 40 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 08:15:25	<u>0xba56f59bb8a7f7b1fef4c3819c21a78f686cacad24b9eef29d55af23128b3a87</u>	+ 122.27572400223336 0466 MATIC  101.20 USD	✓
2	2023-12-09 04:45:59	<u>0xd31431ac25ac68bb2610e0c08e8b78ed83c807d7fa6adbefd5210cb0c84f0847</u>	+ 0.2500000000000000 00 MATIC  0.22 USD	✓
3	2023-12-05 12:58:32	<u>0x02ff590f1986dac44170ab4e1ce3f6c9be7bd5a0203cf26bed7e2e6cb5a56b9b</u>	+ 0.2500000000000000 00 MATIC  0.19 USD	✓
4	2023-12-05 12:53:10	<u>0x0aa0ed7792907c1549e751fe3c2787ebb44de23b0c322fc9e3030af26103e32f</u>	+ 0.2238524080169875 81 MATIC  0.17 USD	✓
5	2023-12-05 12:31:30	<u>0x9a3c25e4f78ff02dbc8dcb7c1dba6a67de1ba6c0ac42233ffe4079ae6946eaf8</u>	+ 0.1945441199901657 43 MATIC  0.15 USD	✓
6	2023-12-05 12:30:58	<u>0x14e905e4eacbff9b6911b28c4417a01279196069bb8a947bf6e72b063e9372b0</u>	+ 0.2500000000000000 00 MATIC  0.19 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:34:22	<u>0x538ed0d7ca49d0f6463d7439fb27ea3a0a8ded36dc</u> <u>eb3c7f63e537f7baecab7d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-25 21:19:46	<u>0xce1d132f88b73fa49b33da8e7014cc3666022215ed</u> <u>2a993d45408aae36bce8ca</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 17:13:25	<u>0xac11e55f02d1ac61176398d93859a999581e0717a289b7f93c616cdd17cfbfbf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-16 14:04:04	<u>0xd5d83d34226c7aab7298c52cc952fab1a7cc62652a424fd57e147cb54aab37</u>	+ 250.0 m \$USDT	✓
5	2024-02-14 21:42:21	<u>0xd747c33ecf08b058ef105bc73c24700ca5d74775e6b86f31e32c63ad465e7dbe</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-12 18:41:23	<u>0x1b3b2c5c89a25e599de0c871bacf0f2682bfa30facda40b4ae364cdb8de700c0</u>	+ 0.008746 USDT  0.00 USD	✓
7	2024-02-12 08:18:27	<u>0xbc360fe816b6036861b17aae309243db232e208519729e1d942279e3326db1d2</u>	- 8,746.207945000000 108848 USDT	✓
8	2024-02-12 08:16:53	<u>0xca4168fd9c05888638a8dfb7f48b2ccabd457a2d30d1b20b6d425718c1b7305d</u>	- 8,746.207945 USDT  8,746.97 USD	✓
9	2024-02-12 08:15:25	<u>0xba56f59bb8a7f7b1fef4c3819c21a78f686cacad24b9eef29d55af23128b3a87</u>	- 5,875.671826832565 784571 PGX	✓
10	2024-02-12 00:39:20	<u>0x3339ec564514d1d5973154fcc7e25f01dd02193751d933e049a2d1b116b8554c</u>	+ 1 !	✓
11	2024-02-11 15:37:43	<u>0xc8538421c5e0e4000e7b055a6d1a5cd8cad288107d378f460ddc6f949e169a56</u>	+ 1 rds	✓



#	Date & time	Transaction Id	Amount	
12	2024-02-11 15:37:19	<u>0xe1eb0b1386d20e96b6c86c06469591b828f91b5d0983e0760d35d7d4473b15ae</u>	+ 1 rds	✓
13	2024-02-11 07:30:09	<u>0x1a698db1466fa233459a61d30632d1fead07da1fcb492a2d53cab6d6a7531575</u>	+ 1 rds	✓
14	2024-02-08 08:41:28	<u>0x39df938886e449c5262905cb66b9d9b1e2bb064750ad3535d79deef51b88dce5</u>	+ 1 rds	✓
15	2024-02-08 08:41:24	<u>0xba434c402e326ce60a089c04106f7d61000d34fa7bf823e2e19a46c17570c6ba</u>	+ 1 rds	✓
16	2024-02-07 09:00:51	<u>0xaa924223620541824d47e9e66c60644c64f580205f1e0ede189562b0106a35dc</u>	+ 1 RDS	✓
17	2024-02-07 00:41:05	<u>0x3017863f212258d120f23c59794187cbcf80ae2f6d55e529629393a428b1db4a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
18	2024-02-06 19:12:56	<u>0xc68ff093c1bfb75dace98b2e576fac0b84871adb84b4c7994b95d07d4c138081</u>	+ 1 rds	✓
19	2024-02-06 00:02:51	<u>0x39bce12e2c936495759f833ba61df705b6b6f65c2f3084ce472a80c1b226fc25</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
20	2024-02-05 22:48:25	<u>0x39b8db764bfe9cdf28c6a01b0085f3694c754e17fee1332b0361be2fa3469bd</u>	+ 55,507.0000000000 000000 www.zkfair.events	✓


#	Date & time	Transaction Id	Amount	
21	2024-02-05 18:07:43	<u>0x0bd562e0b74fe64c20a6eab59a42325497e85b4de8459f378d7c818b270cf672</u>	+ 1 ds	✓
22	2024-02-05 12:50:57	<u>0x328db68dc5c3fc5205f7c8d6a9a4f7fdab876d4467c369c99dd4c67a4b578a96</u>	+ 1 rewards	✓
23	2024-02-05 12:50:55	<u>0xfcc48c98da2ef2f4a69a08ae614d5bd1b992c465adea49d2cfd6ebce1b62f503</u>	+ 1 rewards	✓
24	2024-02-05 12:50:51	<u>0x547513294d93ac4e69d300cf01927a93b64ba05df0ba66a6961eb07ff8df4097</u>	+ 1 rewards	✓
25	2024-02-05 02:42:45	<u>0xfed7bde0406362a8362ca037fe2c7437d8f2c0df372b6905a2a54319539fd584</u>	+ 250 airdrop	✓
26	2024-02-04 23:30:52	<u>0x3480193442f698202fee1bbef678b84434acf6afea92649d4dbb216139c65da4</u>	+ 1 rewards	✓
27	2024-02-04 23:30:48	<u>0xca32d466c9229b1e4f7238f24a3e141923e702ed47ea02504192a4e1c1677303</u>	+ 1 rewards	✓
28	2024-02-02 18:33:27	<u>0x0d58a7dd90517bd3c6db4511609f805c06d0b42a44e6a33758d76a1ea6becfb6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-02-02 18:04:12	<u>0x8b62c47a0d6f69b310ef1c2a6aee07abebc89c248948c559a59d8749f898b9a2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓





#	Date & time	Transaction Id	Amount	
30	2024-02-01 20:01:43	<u>0xe1cbc72c75eb5fd401773c982fe3e9660357171a781e6c85b2e13649eece6ee1</u>	+ 0.1100190000000000 06 SMT	✓
31	2024-01-30 01:03:33	<u>0x50bf2895009441afb644893cb55df7182cecee461c112fbf83dbad8741481f0e</u>	+ 1 rewards	✓
32	2024-01-29 22:49:58	<u>0x42f87e201eb2f3333c6d9c89951bd2540833db506c18c467047de0e92b0df002</u>	+ 32.0000000000000000 000 ) to claim	✓
33	2024-01-28 03:18:34	<u>0x90ef018102692613ca92f790311b0809fa38e08183f3fd35118dbd39bc2add62</u>	+ 1 rewards	✓
34	2024-01-28 03:18:24	<u>0xc40a445f31ac47ac2aadfee9a9195ce428bc52078966ee388305e64785347633</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
35	2024-01-26 10:47:03	<u>0xb8f81ba0ba6355cbb087188d2d37b9a5b76fa02c9fc8f7a67c44c651fa129245</u>	+ 4,282.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
36	2024-01-25 18:25:19	<u>0x9e9598e87e0e124973610a11d006b0c5ca2795b6c67f63874d46c3d567554a3a</u>	+ 1 rewards	✓
37	2024-01-25 18:25:19	<u>0x5d2c258d3595c7a1cc0b9fb62830482ab9d98135108487eeac7157195ee4995e</u>	+ 1 rewards	✓
38	2024-01-25 18:24:29	<u>0xaf90cc4a86c86ee8bacc0d8ff50d200cc92b40b03bf6bbc4675a18da0196b4be</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-24 21:40:28	<u>0x8bb535bca816dc9d75729b73a66b65e584db691ea3f1142fc936cbb45085035a</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
40	2024-01-20 09:38:36	<u>0x85c70ed1f7cad68cc3bca2c23eb68cefa65f5a43e20408d28eeb813510d967b5</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
41	2024-01-16 22:05:18	<u>0x340efbaa1866baa1118e29be832368c8fc0cb004bc9f23a5891450f02f06bbcf</u>	+ 1 rewards	✓
42	2024-01-16 22:05:18	<u>0xdef857ad48352e432f49f85ae130457eeac328c4ffa66fe487f9dafd88f2f11</u>	+ 1 rewards	✓
43	2024-01-15 17:06:48	<u>0xe8bbd48e4616d3ac32d845c9c56ed0b91dbcbc3bad68f91fd97062ea4decb3a5</u>	+ 1 rewards	✓
44	2024-01-11 16:44:09	<u>0xe54c78b9ce1a724cf40b08a57c81b7eef7bcc40b1d17e576479ed85fa918626d</u>	+ 8,290.137390 USDT  8,287.23 USD	✓
45	2024-01-11 16:44:09	<u>0xe54c78b9ce1a724cf40b08a57c81b7eef7bcc40b1d17e576479ed85fa918626d</u>	- 5,000.534597336404 658563 NAKA	✓
46	2024-01-11 14:47:56	<u>0xb40d9d0ff91381e7d5de73dc51aa79fc2321b1603872f1b110b1887ac2aec140</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
47	2024-01-09 16:57:26	<u>0xf3ce5795fe7729671e3eb9c7c7421b64712903de1aa65e3a9e06aef6408567ba</u>	- 18.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-09 16:53:22	<u>0x7634a6e94a2b99fc48b281b8854e24a066c0a4b9f833129193e47787d6bee11f</u>	- 18.000000 USDT 	✓
			18.00 USD	
49	2024-01-08 21:06:04	<u>0x846c819f5d2f8ff4054d4ef5560e6ead3f15fb156ec8c6f3a93f121b4a4608c</u>	+ 206,899,424.860465 97 METALPEPE	✓
50	2024-01-03 20:34:20	<u>0x427fc16ddd516a71f26700ca91127a1506fa5eda8597fb742c3a9fd2b7fb75ac</u>	+ 70.0000000000000000 000 TONCrypto.io	✓
51	2023-12-17 07:32:35	<u>0xe75b05280328266cb6de25b21ce606901fbb6e839a2cb48a1d14e445a1a89727</u>	+ 135.00000000000000 0000 TONCrypto.io	✓
52	2023-12-11 10:10:54	<u>0xcdda0ffb38cdea6b07b88b7bc81e0e58b7a86be652eafe84267f51e307de5954</u>	+ 337.57682106431025 2041 NAKA	✓
53	2023-12-11 10:10:54	<u>0xcdda0ffb38cdea6b07b88b7bc81e0e58b7a86be652eafe84267f51e307de5954</u>	- 600.000000 USDT 	✓
			600.15 USD	
54	2023-12-11 10:09:10	<u>0xad747723922bcf0712ac7d1a8d1549208081914592c6d82766ce13ee6d93dfab</u>	+ 228.34784133247794 1023 NAKA	✓
55	2023-12-11 06:14:03	<u>0x294c96f2d679f78b8cd4bc70d82200db15bf8c80daece57543b5b75bf55c5718</u>	+ 557.92785900432477 3196 NAKA	✓
56	2023-12-11 06:14:03	<u>0x294c96f2d679f78b8cd4bc70d82200db15bf8c80daece57543b5b75bf55c5718</u>	- 1,000.000000 USDT 	✓
			999.97 USD	

#	Date & time	Transaction Id	Amount	
57	2023-12-10 12:15:54	<u>0x0db825e0ecd285d458ce e696344abbbf65d3b205fb5 8125ae4c495fec001d739c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
58	2023-12-10 12:14:36	<u>0x2ee29efb7a5131026f14 d65fed937c3553c8c51469 35cdc5d55c33fb11c3fed3</u>	+ 566.73347076077584 4610 NAKA	✓
59	2023-12-10 12:14:36	<u>0x2ee29efb7a5131026f14 d65fed937c3553c8c51469 35cdc5d55c33fb11c3fed3</u>	- 1,065.000000 USDT  1,065.13 USD	✓
60	2023-12-09 04:45:59	<u>0xd31431ac25ac68bb2610 e0c08e8b78ed83c807d7fa 6adbefd5210cb0c84f0847</u>	+ 3,003.793115 USDT  3,004.58 USD	✓
61	2023-12-07 13:00:20	<u>0x7879597913be84d6877f 7494b9b244a7fc3b261a70 7b5a54cf6f8337458203c8</u>	+ 262.73990784565864 9421 NAKA	✓
62	2023-12-07 13:00:20	<u>0x7879597913be84d6877f 7494b9b244a7fc3b261a70 7b5a54cf6f8337458203c8</u>	- 500.000000 USDT  500.11 USD	✓
63	2023-12-07 04:46:57	<u>0xd2dbab1982ee72e0cd24 2eab5fee715a07bd202c2b b7820554edf7f71f2be725</u>	+ 519.02468629918621 4455 NAKA	✓
64	2023-12-07 04:46:57	<u>0xd2dbab1982ee72e0cd24 2eab5fee715a07bd202c2b b7820554edf7f71f2be725</u>	- 1,000.000000 USDT  1,000.00 USD	✓
65	2023-12-07 04:40:50	<u>0xab0d718b1b66b1895a88 d23b9984a3c0c092170552 b2be2e8d70de941bb67b4c</u>	+ 1,064.020745 USDT  1,064.07 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-07 04:40:50	<u>0xab0d718b1b66b1895a88</u> <u>d23b9984a3c0c092170552</u> <u>b2be2e8d70de941bb67b4c</u>	- 4,994.425614915250 662307 VOXEL	✓
67	2023-12-06 16:44:52	<u>0x926125a784dff0ad2981</u> <u>b3abf1782f562debea9987</u> <u>02ed8d5bd1e5aa3e203483</u>	+ 5,875.671826832565 784571 PGX	✓
68	2023-12-06 16:44:30	<u>0x20be9eb67f250202b7c4</u> <u>d827d10d1b879baf998da2</u> <u>2f5327f5ad8205fa6daf02</u>	+ 4,994.425614915250 662307 VOXEL	✓
69	2023-12-05 23:59:20	<u>0x7637727aed923e689be6</u> <u>f14c7fcaed3fd4077f0bbb</u> <u>ad1398591e2e45e812cf67</u>	+ 247.54770460221141 0929 NAKA	✓
70	2023-12-05 23:59:20	<u>0x7637727aed923e689be6</u> <u>f14c7fcaed3fd4077f0bbb</u> <u>ad1398591e2e45e812cf67</u>	- 500.000000 USDT  500.10 USD	✓
71	2023-12-05 23:56:21	<u>0x2e020230a1ce8dec6e7f</u> <u>28a64952c4b2e7f875c605</u> <u>e3d3f3bc72433c4560cf8d</u>	+ 247.66956694307435 7823 NAKA	✓
72	2023-12-05 23:56:21	<u>0x2e020230a1ce8dec6e7f</u> <u>28a64952c4b2e7f875c605</u> <u>e3d3f3bc72433c4560cf8d</u>	- 500.000000 USDT  500.14 USD	✓
73	2023-12-05 23:00:19	<u>0xb92e5dd8143070bd45cc</u> <u>ad9467805aecb3af2fe4ac</u> <u>857089225c3b58f73a4864</u>	+ 249.77585212406521 0091 NAKA	✓
74	2023-12-05 23:00:19	<u>0xb92e5dd8143070bd45cc</u> <u>ad9467805aecb3af2fe4ac</u> <u>857089225c3b58f73a4864</u>	- 500.000000 USDT  500.08 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-05 22:59:39	<u>0x0a223883baa7223e90ea9b932b73c7e4e0e847031a03db72bcb1864f69dad242</u>	+ 247.92793405427727 2935 NAKA	✓
76	2023-12-05 22:59:39	<u>0x0a223883baa7223e90ea9b932b73c7e4e0e847031a03db72bcb1864f69dad242</u>	- 500.000000 USDT  500.08 USD	✓
77	2023-12-05 13:10:47	<u>0x0eed95ebbc6f5f7ffc0daa4eab0ea9fd77ee7f36a5e82fc5c12e70cb9536fdde</u>	+ 1,535.262953306043 073098 NAKA	✓
78	2023-12-05 13:10:47	<u>0x0eed95ebbc6f5f7ffc0daa4eab0ea9fd77ee7f36a5e82fc5c12e70cb9536fdde</u>	- 3,000.000000 USDT  3,000.04 USD	✓
79	2023-12-05 12:58:32	<u>0x02ff590f1986dac44170ab4e1ce3f6c9be7bd5a0203cf26bed7e2e6cb5a56b9b</u>	+ 4,498.201500 USDT  4,498.66 USD	✓
80	2023-12-05 12:30:58	<u>0x14e905e4eacbff9b6911b28c4417a01279196069bb8a947bf6e72b063e9372b0</u>	+ 1,073.055195 USDT  1,073.16 USD	✓
81	2023-11-27 23:52:12	<u>0xf55fd6c2225ce95c5a376c914e2b27164902fd1cea786f14295fead8f4eab481</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
82	2023-11-18 08:33:00	<u>0x216a346689929af90d3897327e87f16c8827e987372e61efd867262c5543cf73</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
83	2023-11-11 15:48:04	<u>0xf4821de95ec5761e8696d986acb4620927a11a6deb96dbe8b2b31fd496d26eed</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-11 11:15:35	<u>0x1a82519996e963e21de50f40b3cc82695f5f58a6530e57fd3329826e48fa548f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:06:14	<u>0xb291ba99a271aa8713f50af10be9508b64ecfafe2b5e591a2c3b6bf84b71637c</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-20 20:16:10	<u>0x7559249e5f4710f91b8453e4b88349379e5961a7229d11c0acc1675cbc9c0472</u>	+ 1 Liquid-tether.com	✓
3	2024-02-19 00:19:59	<u>0x7b0fad004d9850c8ba69f0efdf79087f3c6a13ce9c5eb64da2e0acd3b056d43</u>	+ 1 NFT	✓
4	2024-02-18 18:48:53	<u>0x3e3e8ee0655fa31b40b5ffa52e88d9ca7b35ac8cec5dcdb0027560862a1c46e0</u>	+ 1 NFT	✓
5	2024-02-15 17:51:21	<u>0x7eb8508aa66b50474fb2e502a877e0c517598e4a28fa83342a1f1b0d0ecfe979</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-15 11:18:56	<u>0x5da559f8db01dc778beaa8831389f6254579b354779469344db874685b34f0bf</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-05 17:58:11	<u>0xc5a9f75e0c0111d1fc4add940ad81a0063c7e235233e8fb52ec406d75aebf44e</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 17:57:55	<u>0x36208a342b8e920742955fd6010dbaaee071823da77549848ff22463bcbd677c</u>	+ 1 Reward at 2000usdcã€¸net	✓
9	2024-02-05 11:15:26	<u>0x40ad8b33ba8bfb6c04cf90e3206f4dac3f27c74eb78e374178fa404f63f4ce35</u>	+ 1 2000usdc.net	✓
10	2024-02-05 09:30:34	<u>0x28ec8f43e28a011937c2fb869cd03b18792c799acc1e05b9d9f3c296115de9c</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 08:42:25	<u>0x889ddf7c306620f0c9cab2403465b5b82de3fd1c30b9e8a7fdbb844560b28a6</u>	+ 1 NFT	✓
12	2024-02-01 23:12:42	<u>0x9fc4f9754548e79bc6759f133d26b2ad73baeef95f7a6e3e84c2ab8c8ce3589f</u>	+ 1 aione-lab.pro	✓
13	2024-01-30 06:31:40	<u>0x7c175111a9b783e6edd2a0f66c76946d85d942ad57135a57fd7c9d7fc79c26ee</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-30 06:30:38	<u>0xc07df0164570e504a47ea79542a976d36abac1261e2b641783e3d319d2bd96b9</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-29 11:20:51	<u>0xfd4ea84ac43096843e4290e6812acd53cf770568ff544eccc43286b73c93d48a</u>	+ 1 5eth.net	✓
16	2024-01-28 11:01:21	<u>0x898a76c48513dd9c5ac3e2afd3a8dc967fa29108c7b1f22a5e12302a666b2292</u>	+ 1 Claim 1000 USDC	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-26 09:30:08	<u>0x33166c0677b7f8a86faf</u> <u>24a45b04d5deefa628884d</u> <u>41be823a759c527434673e</u>	+ 1 Airdrop	✓
18	2024-01-26 09:07:30	<u>0x746aaa8b06acf34a0cee</u> <u>935504014f3c662b7d03d6</u> <u>7a99687f50a6fc7b9896a2</u>	+ 1 Airdrop	✓
19	2024-01-26 02:43:23	<u>0xdd56fa4e8e605e58bb43</u> <u>296c0e9ddd6a4a53d9e581</u> <u>566e30ad9d5f4c14dc0362</u>	+ 1 2000usdc.org	✓
20	2024-01-26 02:33:29	<u>0x263df99a05d6177ba743</u> <u>d088c9c1c102050052c19b</u> <u>26926d502c20803a7392b0</u>	+ 1 5000usdt.com	✓
21	2024-01-16 22:05:42	<u>0x18fd3add9525010df1cf</u> <u>cc101a7298074917fac7a4</u> <u>aa1ba12430b355ca1059fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-12 00:24:44	<u>0xadfc872db9894d4941a2</u> <u>b6d63e84dc0828497a4136</u> <u>9011b8a8ea666e34e6f128</u>	+ 1 get-rarible.com	✓
23	2024-01-11 03:23:38	<u>0x0c81e8f7e394ab0c7453</u> <u>6c760d107547a84c2809fd</u> <u>cb8eaf6d576218a0a5c486</u>	+ 1 Positive Vibes	✓
24	2024-01-08 08:55:18	<u>0x2f54b199307fd9b3e7ec</u> <u>99a82f6054d5f674719853</u> <u>220e49c42057dc31e8f6a5</u>	+ 1 3000usdt.net	✓
25	2024-01-08 08:41:36	<u>0x3fe1c2a6545d74f92a6b</u> <u>ffb81dd5d3d462e8222f3b</u> <u>f8983a8440efa345f483a3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 06:28:34	<u>0xa012d64cc7ddeb4f43b12ef22a15920f80fa301cb3a08a36b17f85271520520</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 06:27:46	<u>0xfbf358b0cb567721fba350192184dd0c2d189c4d71a23a1b9182da969f706366</u>	+ 1 Reward at usdcmint.com	✓
28	2023-12-18 16:33:45	<u>0x352a9bc2bbbafe33131ad8a6d13cd2fc67cc2e89be04778a508187c55566ea96</u>	+ 1 0x0ai New Year Gift	✓
29	2023-12-18 14:23:11	<u>0x6ac9d26ce26eea6af7b0659b214a7446518e195db100d076e1569aaa83d87be3</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 15:29:24	<u>0x06f5181ecd04f2da48da44910368f3e016b492729d1d0453f017eb351e0e0117</u>	+ 1 1000usdc.org	✓
31	2023-12-17 15:28:06	<u>0x50ac71ad85cf51771f84eaa513ca5914687f0403749542aed0ed2d1c2bc16bb8</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 08:01:59	<u>0x00c6d8dc1173c5474228deba3fc8ba2d6410a0ebed1cf517c935fdfd6580d77</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-13 10:19:35	<u>0xda170aefad719ed4a6e0f6da57c368ce0f4da5a8a90397fd3d7d9e04c1244d03</u>	+ 1 org	✓
34	2023-12-12 23:18:19	<u>0x5c11d747a80ce80de85a708bb1e145faee491083284d1144a298b9b51e902c13</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-12 18:07:25	<u>0x874576fdbdbc7d98cbfc</u> <u>dd84b5ec882e6d3f95af71</u> <u>8359cfcb52a6e24f17f4d9</u>	+ 1 org	✓
36	2023-12-12 16:55:20	<u>0x93d7c68958a8b0d29fae</u> <u>8df8c2e077ce7cda769f73</u> <u>4ebd9672010160cfbf3739</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-12 03:23:47	<u>0xab91348cfa86a221d8dc</u> <u>b4d4d1587827298812113a</u> <u>fb3a112782e6e0c0020de7</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-10 17:32:56	<u>0x7f38a007e05f358176ea</u> <u>28cbf4ac2b917b2c5214a5</u> <u>f8710fbc16222637712801</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-10 16:39:50	<u>0x38fb950c98b591e1dfd1</u> <u>daf73a90348c0836093d7f</u> <u>e1c6cb91020b4d03c0d69b</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-10 15:43:04	<u>0x4e1c9a2ac6d5ac5d01ed</u> <u>0e5d1ceb2f2ff0c30d499a</u> <u>cb2c0828ba7f84b78738e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-05 12:59:20	<u>0x6eea2ef93a63f161b930</u> <u>e7c3f0f98de44c9eb36617</u> <u>a5c1c4a1674b87abf4ebf4</u>	+ 1 2000usdt.net	✓
42	2023-12-05 12:57:06	<u>0x2225d7d87c90496ca394</u> <u>72642e3710bb1205dd9079</u> <u>53139469ce1e376ff6e037</u>	+ 1 1000usdc.org	✓
43	2023-12-05 12:47:22	<u>0x6c594b310a12119cbbcd</u> <u>9e67613853888f465f5735</u> <u>d61d17525522183be6c037</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-05 09:39:58	<u>0x18fd029432774c34f018</u> <u>de610f48d9ccffc123260e</u> <u>b94de2d3a7e17f7ce68a8e</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 15:16:13	<u>0xfe0a2a423848416dc270</u> <u>a121735cf7d4a476eebd6b</u> <u>d1f9f19a2efa3a40588c5b</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-29 11:47:09	<u>0xbdc0053b2718d759add3</u> <u>33d7a7dc01704bcd9bb095</u> <u>c01149ca3f2e063180bdfb</u>	+ 1 com	✓
47	2023-11-29 01:54:02	<u>0x94989b9d6c9c6d398a66</u> <u>ed3808649d7bfb17de5380</u> <u>64fd396ad0a479815fe4c6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-29 01:52:56	<u>0x09a07c14247273270f22</u> <u>2ab9500bc9abb4dafbe755</u> <u>73a83bc6eec1c7f9efe5b4</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-28 17:16:43	<u>0xa8b5b783206134e7ea67</u> <u>0b9123c42ca5e0a7286ca1</u> <u>b9cd1d77e33d0861c30685</u>	+ 1 Reward at dydx.win	✓
50	2023-11-28 02:35:32	<u>0x49fbb7886e05b87a76a5</u> <u>6a8235efa2809943192e6c</u> <u>a7309a4c79e9a4f8f5df22</u>	+ 1 Reward at shibatokens.win	✓
51	2023-11-26 17:36:16	<u>0xb31915fd6cce8b416ec1</u> <u>a7538d957b1a5312a57c3b</u> <u>63789b8a1ae509b5efb2ad</u>	+ 1 Reward at shibatokens.win	✓
52	2023-11-25 16:50:08	<u>0x67a8440b114259f51470</u> <u>dfc52b01f3bb28fe77c6c0</u> <u>d0f83381b2757bde674a1e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-25 16:37:46	<u>0x185d2f34e251c47ed9a91da74850b3168ebfc491141c23b5bbcd6f777d620d6c</u>	+ 1 3000usdt.org	✓
54	2023-11-25 07:21:38	<u>0xae4557e3e575c8a4f521d0a02356e124dee2a7ac61d21229949cca0add379e8</u>	+ 1 Reward at tether.ec	✓
55	2023-11-22 19:41:25	<u>0xa32fc8de0ed630a34381d5c21a924a9b81f68229cec4843a94d0a927ce84db1</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-22 18:01:40	<u>0xadd5cee81be81395659c5bfa2fa799170aa1eb597b1a94e60f77e346d32c0bb3</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-20 19:41:54	<u>0xc7e484c6841a778e73e33e17b840b538313d9a4fc63c003d9beaca212fee3a2f</u>	+ 1 usdc.vip	✓
58	2023-11-20 15:37:03	<u>0x2d3c5d942c74e3468031776ac882e76ed700ac862854ba01e819c254547f027d</u>	+ 1 cc	✓
59	2023-11-20 14:22:55	<u>0x616e8ba58ca92ebaae1f7ee155802cb5cc3c61925a386c6292c12b1cd5ec5124</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-19 23:38:11	<u>0x85c470d6af1fde0a3f1ba3ffb10536f7abcde0e8cd41db923268f79b503c8568</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-19 16:01:09	<u>0x5233dd7b8f01f915b0e2c676a83a34da7bb25cf5a68133b8849297fb4883bf02</u>	+ 1 AIRSDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-19 07:22:10	<u>0x28e1e2efb774c7d4761f ea552befd87f69280ce3d8 b972310bf9d1eace6a35882</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
63	2023-11-19 07:22:08	<u>0x9f9fa3b4658929414fdf ed00d90107ad3ad44ca753 3d0f4173c4f4359b1afa9f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
64	2023-11-18 18:38:46	<u>0x4c8e38444a54be634401 099e858418a204b64ce9ed d47a7d087bac493038148c</u>	+ 1 NFT Voucher	✓
65	2023-11-18 06:20:33	<u>0x3d112a041e01c36f99b1 e622837b4bb9c34871489b 08468fa196485e483a62ca</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-15 14:55:39	<u>0x668bafd54ed9ab51f5c9 f77064d547df9ec7f90546 9130926760e6da99064d7b</u>	+ 1 ro	✓
67	2023-11-15 10:06:08	<u>0xa19c60c6fd17cb6316cb 86b0df8ef349b8cd14cd56 00ca01a38ae510742d0ada</u>	+ 1 et	✓
68	2023-11-10 06:56:15	<u>0xe9ac65e65c265c2d4bd5 dffbd135e7a0501e92ed16 a02f2585266b57bf7987fe</u>	+ 1 Reward at tether.ma	✓
69	2023-11-09 13:38:08	<u>0x6a4cc08fc6508fb1a0b4 f6cca83dc18f561e900481 61242678fb46ddbba90dc</u>	+ 1 drop-usd.com	✓
70	2023-11-09 13:37:26	<u>0xb40b438623ed403be805 825e696efa473196336462 a17ff54af9922edecd45bf</u>	+ 1 p1.org	✓

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