

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9e826b4cecd9b3648dd6125d4f6ab1a82316ea9</u>
TOTAL RECEIVED	662.751281156217487478 MATIC
	280.80 USD
TOTAL SEND	658.190646860620290681 MATIC
	278.87 USD










Token	Balance
MATIC	4.560634295597158605 MATIC
	1.93 USD
! A-ZKF	77,076.00000000000000000000 www.zkfair.events
USDT	10,000 W
!zkSync AIRDROP	18,500.00000000000000000000 \$ CLAIM ON: zksyn-ethers.com
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
LiquidEther	1 r.com
! RETIK	36,845 RDROP
Nakamoto.Games	0.00000000000000000000 NAKA
Airdrop Platform Voucher	1.00000000000000000000 pradar.space)





Token	Balance
Acces Liquid-ether.com	1 rewards
op.org	N/A op.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i¼Enet
	N/A ?
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Â-	N/A Reward at bonewin.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:50:43	<u>0xe2f25bb2cc5c86420782</u> <u>17e12fe4c6c4988c5ea3bc</u> <u>a542a32a0a4eaf602002e0</u>	- 35.0000000000000000 000 MATIC  24.84 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 12:50:43	<u>0xe2f25bb2cc5c86420782</u> <u>17e12fe4c6c4988c5ea3bc</u> <u>a542a32a0a4eaf602002e0</u>	- 0.0007560004707990 00 MATIC  0.00 USD	✓
3	2024-05-18 12:50:43	<u>0xe2f25bb2cc5c86420782</u> <u>17e12fe4c6c4988c5ea3bc</u> <u>a542a32a0a4eaf602002e0</u>	- 0.0000000021088200 00 MATIC  0.00 USD	✓
4	2024-04-24 04:48:20	<u>0x28e672247b2687f36865</u> <u>37576a501397215f8d0141</u> <u>8da9b31abb8d9745112b3e</u>	- 0.5999999999999999 78 MATIC  0.45 USD	✓
5	2024-04-24 04:48:20	<u>0x28e672247b2687f36865</u> <u>37576a501397215f8d0141</u> <u>8da9b31abb8d9745112b3e</u>	- 0.0008587701362310 00 MATIC  0.00 USD	✓
6	2024-04-24 04:48:20	<u>0x28e672247b2687f36865</u> <u>37576a501397215f8d0141</u> <u>8da9b31abb8d9745112b3e</u>	- 0.0021470257888170 00 MATIC  0.00 USD	✓
7	2024-04-24 04:48:10	<u>0x22afa61d02167c7f3e03</u> <u>802504aed24dfb1fbf6428</u> <u>5b76cbd9c9b558e36637b6</u>	+ 39.114246669999999 995 MATIC  29.49 USD	✓
8	2024-03-24 04:28:45	<u>0xaa64f104e0b872e41fa9</u> <u>a4e83965ad71f342b5df98</u> <u>9c4454c10c0521a950c67d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-24 04:28:45	<u>0xaa64f104e0b872e41fa9</u> <u>a4e83965ad71f342b5df98</u> <u>9c4454c10c0521a950c67d</u>	- 0.0016945710962781 86 MATIC  0.00 USD	✓
10	2024-03-24 04:28:45	<u>0xaa64f104e0b872e41fa9</u> <u>a4e83965ad71f342b5df98</u> <u>9c4454c10c0521a950c67d</u>	- 0.0003907953099375 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 04:25:33	<u>0x54f829cf3ed01cdec488</u> <u>cd42bf093e8d1bcec45433</u> <u>a9dc28fb10d657311121b8</u>	+ 1.0515633862174860 18 MATIC  1.03 USD	✓
12	2024-02-04 18:16:09	<u>0x58fdccf815d2c501add8</u> <u>5f550e3cc08e0609718474</u> <u>e641f62e5f1ca1ffad49b1</u>	- 189.99823512169814 4212 MATIC  148.27 USD	✓
13	2024-02-04 18:16:09	<u>0x58fdccf815d2c501add8</u> <u>5f550e3cc08e0609718474</u> <u>e641f62e5f1ca1ffad49b1</u>	- 0.0008654097798150 00 MATIC  0.00 USD	✓
14	2024-02-04 18:16:09	<u>0x58fdccf815d2c501add8</u> <u>5f550e3cc08e0609718474</u> <u>e641f62e5f1ca1ffad49b1</u>	- 0.0012830839499100 00 MATIC  0.00 USD	✓
15	2024-02-04 17:51:45	<u>0x07161ba2010806a7ad73</u> <u>3658eb7dce3bd1c0a01d49</u> <u>9da5c894d565d7505dacdb</u>	+ 0.0001386300000000 00 MATIC  0.00 USD	✓
16	2024-02-04 17:49:07	<u>0x286919d74d51af25e665</u> <u>aaa1384c83f45c00192b91</u> <u>616c840529b2a44b309eed</u>	- 138.62999999999999 5453 MATIC  108.18 USD	✓
17	2024-02-04 17:49:07	<u>0x286919d74d51af25e665</u> <u>aaa1384c83f45c00192b91</u> <u>616c840529b2a44b309eed</u>	- 0.0011081460890850 00 MATIC  0.00 USD	✓
18	2024-02-04 17:49:07	<u>0x286919d74d51af25e665</u> <u>aaa1384c83f45c00192b91</u> <u>616c840529b2a44b309eed</u>	- 0.0014949673596060 00 MATIC  0.00 USD	✓
19	2024-02-04 17:48:05	<u>0x3330b6fa65dcc304dd2f</u> <u>4a78a0df5b6d00efb37fab</u> <u>60ac83635c100807d1eb01</u>	+ 328.63337646999997 3324 MATIC  256.46 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 15:00:42	<u>0xda5a9ccaf2ffaec8b73a</u> <u>d7fe56caf81706e62a61cc</u> <u>185eb1aea704cbba0625f0</u>	- 111.36499999999999 4884 MATIC  87.61 USD	✓
21	2024-02-04 15:00:42	<u>0xda5a9ccaf2ffaec8b73a</u> <u>d7fe56caf81706e62a61cc</u> <u>185eb1aea704cbba0625f0</u>	- 0.0007413851771970 00 MATIC  0.00 USD	✓
22	2024-02-04 15:00:42	<u>0xda5a9ccaf2ffaec8b73a</u> <u>d7fe56caf81706e62a61cc</u> <u>185eb1aea704cbba0625f0</u>	- 0.0017412510063480 00 MATIC  0.00 USD	✓
23	2024-02-04 14:57:54	<u>0x1402c6c824070e18f9e2</u> <u>58d49e671f4150b175f349</u> <u>c4c1bdd308a012651a76f0</u>	+ 111.36722681999999 9066 MATIC  87.61 USD	✓
24	2024-01-29 11:32:53	<u>0x68bd6c28dc5b964837c9</u> <u>f532ab9e8decae6a18ecd5</u> <u>02d86919025caa321b4cf2</u>	- 182.58299999999999 8408 MATIC  143.07 USD	✓
25	2024-01-29 11:32:53	<u>0x68bd6c28dc5b964837c9</u> <u>f532ab9e8decae6a18ecd5</u> <u>02d86919025caa321b4cf2</u>	- 0.0008477613932760 00 MATIC  0.00 USD	✓
26	2024-01-29 11:32:53	<u>0x68bd6c28dc5b964837c9</u> <u>f532ab9e8decae6a18ecd5</u> <u>02d86919025caa321b4cf2</u>	- 0.0004825692560640 00 MATIC  0.00 USD	✓
27	2024-01-29 11:31:03	<u>0x29405d1ce1c98d6f8d7e</u> <u>a70f9e7c7800d70c795996</u> <u>54818016d2cdf6f0953fd2</u>	+ 182.58472918000001 0729 MATIC  143.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 10:34:53	<u>0x34fb5d8f9e1cb52276de692cb509d05ae009f645ea974412f4d19b2ca2ddfbea</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-05 19:13:50	<u>0x2a46dec856faec4a11fc75210e051bfe3f7ca433deb9e642949e16ac848de66e</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-05 15:24:41	<u>0x487aafb0477cda4ebf131820d73af01a7cd7b19b7feee2b1ce7b110d3b0ab9eb</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
4	2024-07-04 15:47:06	<u>0x5f5c92faae41eac4ba110d1cc4751780bba27afb039b6683056b3d0f09f2ffe3</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
5	2024-07-04 02:16:11	<u>0xb4d1ce32ec4e9ef2d41719cbe035cc63ae92bfeccaf367c9a9767c0d7e451ad1</u>	+ 36,845 RDR0P	✓
6	2024-06-15 04:22:09	<u>0xc831900b30e57be821a9f0a20f5818c31657e03ffb427ec757ff20233363d0e5</u>	+ 550,000 M AIRDROP	✓
7	2024-06-05 18:24:35	<u>0xa1591461930b97304aae9cd105928cafdbe63ce0959e8e206e7ab746ed8663ed</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
8	2024-05-24 21:43:35	<u>0x4069592d8d0457d8079693da06fd12fd104c15dd49c8657c8a0fc05d8810f193</u>	+ 3,420 your token	✓
9	2024-05-18 12:50:55	<u>0x937bd81972334d776b902cad24316c24d9c96c51fe9dd5c6fae5eb57c23fd01c</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 19:20:58	<u>0x15dcb16e1e4d56cd6c78</u> <u>0995c9a7e7ba145e47b93c</u> <u>5b08bb6929c4e045d6a970</u>	+ 5,000 ards	✓
11	2024-04-24 04:49:52	<u>0x65dbbd9013e8968c53b6</u> <u>1e41999f3b6b43ce23853a</u> <u>7cdd32ef685085c7167e27</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-04-16 02:17:42	<u>0xfb12890871fbbf661353</u> <u>5027a203aed9422d6848df</u> <u>0c5a5ddf960b962081cfc9</u>	+ 9,462 ACCESS [CLINTEX.APP] TO CLAIM	✓
13	2024-04-10 21:42:23	<u>0x68436206b1a0d6ad57e2</u> <u>58b1501c203b7aaa25529e</u> <u>49430a5eb3ded160166c8f</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
14	2024-04-06 23:25:42	<u>0x742773ec8075dc95700c</u> <u>5ebb70c8f053f07014da01</u> <u>49f633593d75b4b83ef712</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
15	2024-03-29 08:33:22	<u>0x9da35aa2f3cdf2e648f8</u> <u>99a781edaaa1765603e23f</u> <u>1967077e05c8c6283329a1</u>	+ 3,000 ewards!	✓
16	2024-03-28 17:16:28	<u>0x84470a15d539f159186e</u> <u>a4e05e42e614263e23a961</u> <u>ea813ca9bd275c6872ae55</u>	+ 1.3289999999999999 59 SIM	✓
17	2024-03-27 01:21:56	<u>0x811c72000dbf78cb378a</u> <u>b565c590138cefa4f1f2ae</u> <u>3d776aa4f2b3cf54aac46a</u>	+ 2,000 W	✓
18	2024-03-24 10:06:35	<u>0x1c2271b23a8e61e03e08</u> <u>01ca58a8632e2e49a184fd</u> <u>77b9ee64a44972b4cee96d</u>	+ 4,251,434.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 04:37:05	<u>0x10449ab44d422776b853</u> <u>1e119b9745df519a7bb562</u> <u>50304d9f4e186a76f9e312</u>	+ 100 100USDCDROP.COM GET NOW	✓
20	2024-03-24 04:35:51	<u>0xbd222ba7e6c77501133b</u> <u>3d6a6fca82365cff2f0a0c</u> <u>a4627ef8465f91ec4e662b</u>	- 0.0000000000000000 00 NAKA	✓
21	2024-03-24 04:28:45	<u>0xaa64f104e0b872e41fa9</u> <u>a4e83965ad71f342b5df98</u> <u>9c4454c10c0521a950c67d</u>	- 122.82482154000000 2074 NAKA	✓
22	2024-03-24 03:14:21	<u>0x4d744268a88f75130ed5</u> <u>f0da2f50d487823e86b662</u> <u>08b84f53be38e2266316c8</u>	+ 122.82482154000000 2074 NAKA	✓
23	2024-02-07 09:07:35	<u>0x52b74f6edb8d5c128af3</u> <u>43ab4850704d5bb3e86d35</u> <u>c666018e3e6813dc0b2366</u>	+ 1 RDS	✓
24	2024-02-06 18:59:54	<u>0xa9b3aa123fd972a7df08</u> <u>62b616a8507b5fdc95069c</u> <u>ac312d6e9762ce48919a9b</u>	+ 1 rds	✓
25	2024-02-05 16:15:11	<u>0x4d136022855a3a84ecec</u> <u>cbee7807fb3751b1f04e7f</u> <u>a1d52812e04f98703e4fbf</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
26	2024-02-05 06:23:30	<u>0xca84927588ab04782bc6</u> <u>f364dc51fc2a2402beb0f0</u> <u>54175177b14ac553acf12c</u>	+ 1 ds	✓
27	2024-02-04 19:52:40	<u>0xcf64f7da36658bdfb521</u> <u>690631e1dbde69521b5246</u> <u>109d0ee0a0b89d027a6482</u>	+ 52,403.0000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 17:48:17	<u>0x6386dd663d05053d575c5c6584f4c6ee2bff34bb97d783b46e8448f0ea811f7a</u>	+ 1 rewards	✓
29	2024-02-02 18:54:09	<u>0x931192392b3c9ba5bd335b4964b408d16aab815d3319bcb6aabad5809d07779a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
30	2024-02-02 17:51:30	<u>0xacd39e8fb961d7ff419f3eda39f5e0d56729cb41468cc96c864639652f59cfc5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-01-31 12:18:06	<u>0x7d75f8f98fdc9b133ba363be257f1a0406d114a1f820adb5d3053295faa5f209</u>	+ 1.0000000000000000 00 pradar.space)	✓
32	2024-01-29 22:38:17	<u>0x9b3ed41b8f6b5321640c6cee6dcba78ac46dd1b2253df9a7829e333b4ab03ea6</u>	+ 32.0000000000000000 000) to claim	✓
33	2024-01-28 22:06:45	<u>0x16cf29290b2cd6649250093228389b2580e8ff4e6f64d15dbc2b8a673924f8e1</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
34	2024-01-28 21:11:25	<u>0x803ad188d833b82574dec3a009a7dc35b436a8ef328ef6da15d887e3cb1f23a0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:37:19	<u>0xd6a3527a92dbeb510b5322b36a8999b38c0b3ca5df384a8c983fd65bfd846d26</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 17:37:15	<u>0x77b7d394812869055cf87da12f37ec04b11c7342d0935092cbb3a586c5e39c16</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{y}\check{z}$.	✓
3	2024-07-04 02:33:59	<u>0xa7e2e95ec0536e53bc51fb88491cd282cebf22e12f886df3b41c59edb066cac6</u>	+ 1 Airdrop at 10bnb.org $\delta\check{y}\check{z}$.	✓
4	2024-07-04 02:33:27	<u>0x5c2a70cffffa07977b5cf1c4e207ef27d71f415d9ea5fc43f5c6811447cbf2cf7</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
5	2024-06-29 21:02:52	<u>0xe321ee45b1d3ff575f47d08633dd02c128c68aaefbcf9b2fc48b1866fdd0dc5c</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{y}\check{z}$.	✓
6	2024-06-28 16:27:29	<u>0x2712eeb9c777b2f69c96116c6d55a59ecba9f30298d7e7e790f3a9d2bd04d078</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
7	2024-06-28 16:27:11	<u>0xb5e64725878324bd371e0cf6bfaae4b235bb641b5fc76e27fc6cb80d952149be</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{y}\check{z}$.	✓
8	2024-06-22 08:14:44	<u>0x34af7051ec43de3e86baa0b4be2abf80a1846cfba10ae174b2f165d2d9185d59</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
9	2024-06-22 08:13:56	<u>0xc903e9110384d4f4046759dd76081ab4bb80ef9424caf1e0dba9ac9a7e890c74</u>	+ 1 ?	✓
10	2024-06-15 04:22:51	<u>0xea9db39a2856c0354a84eaea59235149dfdf14f6a1df50f4f253972cb99d8bdc</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-05 18:24:45	<u>0xc9ea6ab99f660fed09e7b26caf2043bb5b240c3bfd441dcb8ffd101b26f2cdf2</u>	+ 1 op.org	✓
12	2024-05-24 21:44:41	<u>0xeb861170bad2a98901fbc6c3fac4293ecac0ac1e57849cb2ded9485d5cc36b6</u>	+ 1 -drop.org	✓
13	2024-05-24 21:44:41	<u>0xeb861170bad2a98901fbc6c3fac4293ecac0ac1e57849cb2ded9485d5cc36b6</u>	+ 1 -drop.org	✓
14	2024-05-24 21:44:15	<u>0xfc0566b2a5f07b237c7d041244da7e635deaf9ea396f17439703f550f147855f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-18 12:52:15	<u>0xcde6124cf9b41658acf61614a12624ccc9041e6f9abb03b06a0bf0ccdbd083fe</u>	+ 1 -airdrop.net	✓
16	2024-04-24 04:28:24	<u>0xf008152f02ca58ad3c46f95fc36c35693ad0d2415153dfc53722ec5641ee807b</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-13 07:59:59	<u>0x7250aca89f70e9b0224323ba249be2b776607d40efee25909ee8492d8041fe36</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-07 13:09:29	<u>0x4904cc8d3cae4ad5d15a92dd28b11d64070027ae1796d617e1e0ff8fe96bec05</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-02 00:52:51	<u>0x87ee6acfac6b945e85a636bcc2ba6334edb7792a26644780410fdb6f7c9f4cb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-30 12:30:15	<u>0xe0e4b2cb77bc9ce9ee1f25d1677ee78df0761c6cd17d97f036b17aa458120ac4</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-30 12:14:16	<u>0x2ae8c801ba462083b0223db0e2da5d38f3ceb619ee126f302f385f17d7d2f434</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-24 03:55:45	<u>0xb92b3645bda32aab63b2bf3e25b1a701571032b2e7ed72c806cade6f03df4199</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-24 03:23:05	<u>0x4fab8f8c99cee180a6a23ba8046667eaf4183dedb19b9ac804aca5969d90cc1d</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-17 22:37:13	<u>0x56f9690c6b0c97ea5949f468c4b8baa1568bc2f4890e78311a503a3bc61e2162</u>	+ 1 https://lidostak.com	✓
25	2024-03-04 23:17:30	<u>0x4bc60aaa3744c05c59025188ec92bfd52c5fbd562018150d8f8d1652de1b3b65</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
26	2024-02-06 18:34:24	<u>0x18ca8d5d79c12c66b53146ac3272342c72a32fdd6d6def0a8e26f818891c1d47</u>	+ 1 Reward at 2000usdc i%{enet}	✓
27	2024-02-06 18:34:18	<u>0x83283b3117533ccd51d6b9957dd3b83d4ef0502ddf e33c08840ad9de0ec82ad4</u>	+ 1 Airdrop at 5eth i%{enet}	✓
28	2024-02-05 05:15:46	<u>0x4786f5998c772dc30555ab68a59c2aaade7adb2ca76167766faa8edfad8aa9ef</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-05 04:25:14	<u>0x86e793d45750429645cd</u> <u>ff3bf9aa7b9bca7fc15442</u> <u>ddace899d2c3dff5b1fcd1</u>	+ 1 3000usdt.xyz	✓
30	2024-02-04 17:50:31	<u>0x1ca01e2b723c1dfa14e8</u> <u>98017f7c5d52e752ca2166</u> <u>d8a952b42e1c64ccffc725</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-31 07:06:45	<u>0x5defddc841950c8ff477</u> <u>bace6520b4f8265696c51b</u> <u>464033ac1b4dae38ce0a4f</u>	+ 1 Reward at ether.casa	✓
32	2024-01-28 23:10:38	<u>0xc1445ec046ff4e8dc0ac</u> <u>c1eed46c6d89a4b327c284</u> <u>06c8f94876f29715c6d57c</u>	+ 1 2000usdc.org	✓
33	2024-01-28 14:25:31	<u>0x83a18c826ed923e006c3</u> <u>55b688407510230d43c97b</u> <u>44e568f9fb90a41a2f4cb6</u>	+ 1 5000usdt.com	✓
34	2024-01-27 09:43:08	<u>0x6b2dddaa3b17831a3da6</u> <u>28702bbebfff6503c3e4b3f</u> <u>4dcf89ae5c3616e671a914</u>	+ 1 nft	✓
35	2024-01-26 08:43:17	<u>0xde6ff10c127c5cff8353</u> <u>582e6e70f6e03c30102c81</u> <u>091411d0bec0bdec50bab1</u>	+ 1 ethevents.co	✓
36	2024-01-14 14:20:04	<u>0x3954ec3a55f84207697e</u> <u>91cecea8c71bd0ca4f02ec</u> <u>5a8aaebe1e090f87ae3f17</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-13 18:52:50	<u>0xe8eb3446dcc929632054</u> <u>eef503e8cc17cc8ebfebb5</u> <u>899e066e622e5d46321d75</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-13 18:38:28	<u>0x19c8c854a7859cfc2cf6</u> <u>1691951cf17bf240c25f9e</u> <u>cd198dd740fe691e6ca624</u>	+ 1 3000usdt.cc	✓
39	2024-01-13 18:38:08	<u>0xe7bd5483e83531d26cce</u> <u>a79a4efeb0b4694259c0cb</u> <u>40403d4b18905e939500dc</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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