

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x051c3bb74a00522a4f6390798c65cf58eb09eb58

| Token                          | Balance                                |
|--------------------------------|--|
| MATIC                          | 0.000000000000000000 MATIC             |
|                                | 0.00 USD                               |
| ! 5000usdc.org                 | 1.000000000000000000 rdrop             |
| Ethena Airdrop                 | 873.000000000000000000 xyz             |
| 5000USDT.COM                   | 2.000000000000000000 RAFFLE TICKET     |
| Droppradar AIRDROP             | 1.000000000000000000 )                 |
| ! ETHNA.cc                     | 8,273 ACCESS [ETHNA.CC] TO CLAIM       |
| MATICSWAP                      | 14,500.000000000000000000 ceL.app]     |
| xBlast Rewards                 | 400.000000000000000000 st-app.xyz/     |
| ! Tether<br>{10000USDT.COM}    | 10,000.000000000000000000 YOUR TOKENS) |
| # 10BNB.US                     | 10.000000000000000000 s                |
| BLAST AIRDROP                  | 1,250.000000000000000000 .xyz/         |
| ðŸŽ•10K\$ gift at<br>pepes,lat | N/A ðŸŽ•10K\$ Airdrop at pepes,lat     |

| Token                               | Balance                         |
|-------------------------------------|---------------------------------|
| Reward at 10bnb.lol<br>ðŸŽ•         | N/A Airdrop at 10bnb.lol ðŸŽ•   |
| \$2000 USDT Airdrop                 | N/A work                        |
| 10K\$ at [taiko.lol]<br>ðŸŽ•        | N/A 10K\$ Reward at [taiko.lol] |
| Airdrop at<br>5000usdt.us ðŸŽ•      | N/A Airdrop at [5000usdt.us]    |
| \$3000 USDT Airdrop                 | N/A rop.xyz                     |
|                                     | N/A Reward at tether.ec         |
| ðŸŽ•10K\$ gift at<br>[bit.ly/tpepe] | N/A e]                          |
| 2,000 USDT Reward                   | N/A d.org                       |
| \$1000 USDC Voucher                 | N/A ro                          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-18<br>01:03:06 | <u>0xdd9347306a3f87381904</u><br><u>fd614d6456c7289eaa7f57</u><br><u>2bcb60212d3e8c7454d14f</u> | + 14,500.000000000000<br>0000000 cel.app] | ✓ |
| 2 | 2024-06-20<br>07:32:16 | <u>0x7bedf498659948ea268f</u><br><u>01cf2376a6f81d2636fb81</u><br><u>ba0be03e8453d09175a55d</u> | + 420.18954000000002<br>2246 st-app.xyz/  | ✓ |
| 3 | 2024-05-26<br>13:11:25 | <u>0xc19e98785876c26743f0</u><br><u>fce6d20443fa399ba17277</u><br><u>0ebdba7c2d92884e28ecad</u> | + 10.000000000000000<br>000 s             | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-05-22<br>22:42:22 | <u>0x59909434e11619e253ebdc8acb8b4c353db4a029ae2aaa9ca980018cb43b1a7b</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 5  | 2024-05-20<br>14:28:26 | <u>0xe095bd0a7f93ecbdd880bd742c7b119978c28da6f9c174c193b61e13020d8df8</u> | + 1,250.055409999999<br>938009 .xyz/             | ✓ |
| 6  | 2024-05-17<br>16:26:45 | <u>0x5ce2b66ff2f37ac5fba399c0794be152fbb6f46a81be646a749f0bc7c62d1566</u> | + 1,250.055409999999<br>938009 .xyz/             | ✓ |
| 7  | 2024-05-10<br>22:39:57 | <u>0x35b3c711b7d4f7158fe8f2e9916c9a963398ad8ee3aa166775a5e205aed2166e</u> | + 1.0000000000000000<br>00 rdrop                 | ✓ |
| 8  | 2024-05-10<br>08:53:13 | <u>0x41908d717e90de96288d5bf41b0451b83047d358ab861081f6bcc789fc95119d</u> | + 873.00000000000000<br>0000 xyz                 | ✓ |
| 9  | 2024-05-06<br>09:49:23 | <u>0xd9a3c6f62f8db4554071ee03f76575f566ea66d16ac57834f28283b97a2bfce8</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM         | ✓ |
| 10 | 2024-02-06<br>16:16:15 | <u>0x6fcca76f3f757f310f2be69942d292455f467f30852bc9b5a7101ccb3cddf648</u> | + 3.1400000000000001<br>24 )                     | ✓ |
| 11 | 2024-01-25<br>12:47:44 | <u>0x3586aafb524e8305e0c9d80dc29ab6ed3b296fa1f2e2916fe2edf2b23aad54</u>   | + 1 rewards                                      | ✓ |
| 12 | 2024-01-25<br>12:40:12 | <u>0x521b49effc54b0c659cab06c31b12f07470b22469794e01aebfd2c282ac470ea</u> | + 1 rewards                                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 13 | 2024-01-25<br>12:40:12 | <u>0xd446e1450f78ab51654fd9b9be8feb5b385af0eaed56114765ec781eff7f01f6</u> | + 1 rewards                              | ✓ |
| 14 | 2024-01-25<br>12:38:54 | <u>0xee4462e9ff42d0857c64bfce3e5d775a84b3bb848984da9d123cb3562d199ac6</u> | + 1 rewards                              | ✓ |
| 15 | 2023-12-12<br>02:48:18 | <u>0xec6002627dc59e161fa7b221baeff43193235f71091a479cc03e5cb1027db8a7</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-29<br>23:54:50 | <u>0xebfd9333125967260172a87ca5771f8761ed77f5047af666475e8b66f9a670f7</u> | + 1 Airdrop at<br>10bnb.loL đŸŽ•       | ✓ |
| 2 | 2024-06-27<br>10:57:35 | <u>0x5c2c7c685c35778ad41b31f7fa8ba1659ad78e5e97b32740ab0d70389254911b</u> | + 1 ?                                  | ✓ |
| 3 | 2024-06-27<br>10:57:25 | <u>0xc5b37df86171a8f9e8c482206d860ab4273c55c5c1eded3f6ef2f85ac3a12169</u> | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ• | ✓ |
| 4 | 2024-06-23<br>06:35:47 | <u>0xa3d318325a654c375d0b5d84387720f943cd1e4feebb74be5240464597ad9582</u> | + 1 5000\$ Reward at<br>[adrpGBT.pro]  | ✓ |
| 5 | 2024-06-23<br>06:35:03 | <u>0x56ad61853ee0415f0a6c19e398a0d29c67ab74e57bda2f33ae9e487c495f3544</u> | + 1 ?                                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 6  | 2024-06-13<br>13:06:56 | <u>0x14a2786fa34e66f05bfb6d7a8c94e65c09a8be185fa65452f53431d99530f37e4</u> | + 1 az]                              | ✓ |
| 7  | 2024-06-11<br>13:08:07 | <u>0x41321db90f4f5124afe00d131c27ddfd082530eca81ea7da90a15f00d00c57d0</u>  | + 1 az]                              | ✓ |
| 8  | 2024-06-09<br>17:28:01 | <u>0x3d37d9b4b7df0ed2e9c3f07e59da09db1939fe4565c999d9b336c6d3b1ee5b9e</u>  | + 1 az]                              | ✓ |
| 9  | 2024-06-07<br>13:07:30 | <u>0x2ae1a36556cf54976a45a1e369ee788ecd8163e97f8664bd2d5f66f309aaffb5</u>  | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 10 | 2024-06-06<br>10:28:22 | <u>0xa95765fde193dfab3492289db011d154af01eab9a469e81ac913a9ac4167488a</u>  | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 11 | 2024-06-04<br>13:08:31 | <u>0x9c65b8e5d342f95dd970678fc2d128a6a037e9dafe3e0bc21525ac1fd326e158</u>  | + 1 e]                               | ✓ |
| 12 | 2024-06-02<br>13:08:07 | <u>0x1d3d59f1afe5817e266463b5fb2744dd4d1c3717090699dc01c3623c60deb12b</u>  | + 1 e]                               | ✓ |
| 13 | 2024-05-31<br>13:08:40 | <u>0x164bd29b7a07f666adb07701216b9131fcb2955d905ce6c098e20d52de0526bd</u>  | + 1 e]                               | ✓ |
| 14 | 2024-05-31<br>13:08:36 | <u>0x9df2e9fb6da44cb047491af5481d4ab41dee1c7e16b47a2dcf69e894fda940ca</u>  | + 1 10BNB Reward at [10bnb.us]       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 15 | 2024-05-29<br>13:09:05 | <u>0x94c518237bd8275df154<br/>fbb8f074e7a10161f6f728<br/>3b0e93010de7222533d8ad</u> | + 1 ðŸŽ•10K\$ Airdrop<br>at pepes, lat | ✓ |
| 16 | 2024-05-28<br>13:08:51 | <u>0xba255081d6b51a221913<br/>18290142fe3bc133a3f800<br/>f3cb307d72e1b3b0e34a4d</u> | + 1 10K\$ Reward at<br>[taiko.icu]     | ✓ |
| 17 | 2024-05-27<br>13:09:34 | <u>0x5c0e8a549aee4550d7fd<br/>9e36705c7cee97ad526e6e<br/>5549038d3178a9b9bd7b90</u> | + 1 10BNB Reward at<br>[10bnb.us]      | ✓ |
| 18 | 2024-05-26<br>13:08:39 | <u>0x5591357d1f0aab286161<br/>21149958434806fd857962<br/>e8276d806c83396563c013</u> | + 1 10ETH Reward at<br>[10eth.us]      | ✓ |
| 19 | 2024-05-25<br>10:47:28 | <u>0xb9b729096b4ec3d1ebd2<br/>fbf357799d9b1f08b4e91f<br/>3c5f8263c3d75396f7dad9</u> | + 1 -drop.net                          | ✓ |
| 20 | 2024-05-25<br>10:46:32 | <u>0x61a30f2d30ae09011e84<br/>dca6172989421e3b0b9083<br/>a98650a4c906add16c3530</u> | + 1 -drop.net                          | ✓ |
| 21 | 2024-05-25<br>10:46:10 | <u>0x2ba18ee31808a44adc14<br/>415ab48d15519f4cef318c<br/>57713b7ecf6c3d21d8df1a</u> | + 1 10K\$ Reward at<br>[taiko.lol]     | ✓ |
| 22 | 2024-05-22<br>22:42:56 | <u>0x3fc0066a90a3d0a83707<br/>e9ae4de68282c790634554<br/>7575ed2f8812d870cd633c</u> | + 1 -drop.org                          | ✓ |
| 23 | 2024-05-22<br>22:42:34 | <u>0x3233763134739ba718ea<br/>6e61bcf5656eb5a1f6a4d8<br/>4ef369f92d5e946164f37a</u> | + 1 10ETH Reward at<br>[web3eth.us]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 24 | 2024-05-20<br>14:28:38 | <u>0x56db875ce1d69ac6735548ce20e6ed75447c75783463b46ffe928d6bd8cae157</u> | + 1 -airdrop.net           | ✓ |
| 25 | 2024-05-17<br>16:32:45 | <u>0xe6ec43bd5c53729ccfbb38b36f83e916cf4d64eb0d2ecf53d8d093a728352db5</u> | + 1 -airdrop.net           | ✓ |
| 26 | 2024-05-17<br>16:31:41 | <u>0xc3fd849dca7a2db58c06510d722d0821553f208882263d9ed23ccfa030abba34</u> | + 1 -airdrop.net           | ✓ |
| 27 | 2024-05-17<br>16:29:43 | <u>0x56ef3b11ba5898cb9da32cffd81732e47d81f2c1c71607ed680e026f279788b7</u> | + 1 -airdrop.net           | ✓ |
| 28 | 2024-05-17<br>16:29:01 | <u>0x574a15a6ab6684988de1eacea854afce62ec0a8d3e91f12c1a716ad7f0b3c5de</u> | + 1 -airdrop.net           | ✓ |
| 29 | 2024-05-17<br>16:28:03 | <u>0x091832efd80f8db1c845c5174164de11be80f512d2a4715c28586da8deef2219</u> | + 1 -airdrop.net           | ✓ |
| 30 | 2024-05-10<br>22:43:15 | <u>0xbe6ccb19e5afea625554095b4e5e30f65493256e8f80d15216c4895ad6ac0d19</u> | + 1 -airdrop.org           | ✓ |
| 31 | 2024-05-10<br>22:42:51 | <u>0x5aafd0ebc099266497a05f2174d9d676f533449e83c26b7aa53b2f5e7f6c287f</u> | + 1 Reward at<br>[5eth.us] | ✓ |
| 32 | 2024-05-10<br>22:40:13 | <u>0xeaaa232a066ac6a41dab4631771d4607702134e29b6cb456facdbbc5bbd9680e</u> | + 1 -airdrop.org           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 33 | 2024-05-05<br>16:45:49 | <u>0x8f9c31b0a4051dfe8d68e64933a75c4e80a3e6370701282fb7620721bd24cfc1</u>  | + 1 Reward at<br>[5eth.us]              | ✓ |
| 34 | 2024-04-20<br>13:47:03 | <u>0xe5bc3655eb518f271aeb04383cae146e9506f1539ae6c4a024e8c22b7158d1c4</u>  | + 1 3K\$ Reward at<br>[getusd.us]       | ✓ |
| 35 | 2024-04-08<br>10:36:06 | <u>0x4dd5cae8949a78a613c25d6e3a606ffc684d7375a07e0a3d5fd42d12e58b2987</u>  | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 36 | 2024-03-24<br>06:46:47 | <u>0x74602793dd7c40767c36e079eaea8810fa05d7ada5c4d2a9f1360dc4e98829dd</u>  | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 37 | 2024-03-23<br>17:06:10 | <u>0x37573ef2a1e87d8ee94f8e5e38394eaf459cc9831f266e1a57b1c2b8b7fda346</u>  | + 1 Airdrop at<br>[5000usdt.us]         | ✓ |
| 38 | 2024-03-23<br>03:06:51 | <u>0x55613aac27835e92369ac046d4cda05db65f19e4c8caa5858df132dfffa7cb9c3</u> | + 1 Reward at<br>[5000usdc i%{xyz}]     | ✓ |
| 39 | 2024-03-23<br>03:06:21 | <u>0xf51ea6fa79e67e1b18da89d9b74cb5d8129dee08d1cc3e48bf6c4064716e726a</u>  | + 1 Airdrop at<br>[3000usdti%{info}]    | ✓ |
| 40 | 2024-03-10<br>01:22:19 | <u>0xa6be4c5522beb9f435b92e0204d588658d460338a0b92380276a5c7633c968d4</u>  | + 1 Reward at<br>[5000usdc i%{top}]     | ✓ |
| 41 | 2024-02-23<br>16:39:51 | <u>0xf6a7d23125e5f05bcccc6209a3b8c1ddfd402f65739b153e820f0bf64835edf5</u>  | + 1 Reward at<br>[3000usdc i%{net}]     | ✓ |



| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 42 | 2024-02-23<br>11:52:46 | <u>0x1d9ed50dba7a89ca2465744119fe975eb7b8914973423bc2715d7b63412f8441</u>  | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 43 | 2024-02-07<br>08:55:42 | <u>0x668a14dd726b6cd3d83dee1b49b06a2a3bd0582c52ee70e516f1f06bb6de463e</u>  | + 1 Reward at bonewin.com        | ✓ |
| 44 | 2024-02-07<br>03:00:06 | <u>0x9e0e5e954af42f4c245d26d278e303dd1a7bb7ddbcaab70922d9659f55df2636b</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 45 | 2024-02-07<br>02:59:58 | <u>0xe11b572e0a5f57308e6fb8551e56e0a490c2ac6938f800f175b8a4a2c55eac0f</u>  | + 1 Airdrop at [5eth i%[Enet]    | ✓ |
| 46 | 2024-02-04<br>20:27:53 | <u>0xee8cee6b8a3d4e52f4188c782ed2dc513a90d642e45a918519e427ca9f39d973</u>  | + 1 2000usdc.net                 | ✓ |
| 47 | 2024-02-04<br>19:30:23 | <u>0xc466d30148d56311b56d43a185b39c9fec5c8649ae75430ed10018d4356bc7cc</u>  | + 1 2eth.org                     | ✓ |
| 48 | 2024-02-04<br>18:28:32 | <u>0xb44affbcabcc3894aab76ea9a567ffded80f812660ea1ac46ec652ca6051706d</u>  | + 1 3000usdt.xyz                 | ✓ |
| 49 | 2024-02-02<br>21:08:34 | <u>0xbdaf7b8ef7166c2cc78771f53cad32d3a81dfd1b9f369c046773fcbe919ce47f</u>  | + 1 Reward at ether.casa         | ✓ |
| 50 | 2024-02-02<br>20:58:49 | <u>0x3e04d75083ce18f29d07a2269a6bc238fd19574c4ba08b0e03e304e85dfc43ed</u>  | + 1 2000usdc.org                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 51 | 2024-02-02<br>20:43:49 | <u>0x4537a5ddc9920aa63cb754a88ac1a20a4bf15c4fed86594fa0677df7b53e0b69</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 52 | 2024-02-01<br>07:29:49 | <u>0x92a560f265a0bffd8e3b66ff0351b8cc858329f01a96c461fe99c6ae6888e5d</u>  | + 1 Reward at<br>ether.casa    | ✓ |
| 53 | 2024-01-25<br>20:38:48 | <u>0x7eafe9a52beef559649b287da966871351c0cb0a4e58a45fbffc1a16a502ef72</u> | + 1 2000usdc.org               | ✓ |
| 54 | 2024-01-25<br>20:27:24 | <u>0x01295b5bb96492a51b3bdf9a0bae10e853d1a010a624075ebfed191b447dea60</u> | + 1 5000usdt.com               | ✓ |
| 55 | 2024-01-21<br>03:40:20 | <u>0x79725e953a668fbc31c1cdd7fd2f2b4c0e8628f97866ea755b2f1e4d97487eb0</u> | + 1 1000usdc.top               | ✓ |
| 56 | 2024-01-21<br>03:38:26 | <u>0xaa6e6d0f12a977ed5b9bcb4aacfd5a9d70f2a9cbab43e9e8211011976ecf7e3d</u> | + 1 3000usdt.cc                | ✓ |
| 57 | 2023-12-16<br>00:58:39 | <u>0xef74fc96ea99d3792e3cb0af252eaa7dba0860c218d06dfef47b42492bbe05a0</u> | + 1 2000usdt.icu               | ✓ |
| 58 | 2023-12-16<br>00:50:13 | <u>0x78e7206d6b0674e89eb9503992797a4ead830ae5987e28bfb084f48e8d131478</u> | + 1 1000usdc.org               | ✓ |
| 59 | 2023-12-14<br>01:29:02 | <u>0xf11709aeac4dc23c8993ae108116f8ce8b56b036477b84822f811f8a45693731</u> | + 1 org                        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 60 | 2023-12-13<br>00:31:41 | <u>0x7b87e1d1270ef4426730</u><br><u>2b56d2dd4339e81a0b9819</u><br><u>7e7143ec50240ed9e25311</u>  | + 1 org                    | ✓ |
| 61 | 2023-12-01<br>07:16:34 | <u>0x515a8f520abe919770b8</u><br><u>86d937653f54570a5c7e0d</u><br><u>9bdcaf5261ecf0b5e04e3d</u>  | + 1 com                    | ✓ |
| 62 | 2023-12-01<br>05:27:52 | <u>0x395a1cbe8ddd1d506c78</u><br><u>ba18197fc9f2c36e331d3e</u><br><u>7617fdc0d099ca02ab5d65</u>  | + 1 2000usdt.top           | ✓ |
| 63 | 2023-11-30<br>00:58:55 | <u>0xa32e851e751a452fc098</u><br><u>5768bb552dcf13546b9fc9</u><br><u>731b98b90b1e6a1145db9b</u>  | + 1 NFT                    | ✓ |
| 64 | 2023-11-30<br>00:58:25 | <u>0x4eac10303e09c64c3044</u><br><u>15c18214d41cb4efee9d09</u><br><u>1cd47eb80d8799cf62ead4</u>  | + 1 Reward at<br>tether.ec | ✓ |
| 65 | 2023-11-29<br>15:28:13 | <u>0xffff86cc6fb7dc912cb27</u><br><u>a7db1371ca86eb70636188</u><br><u>aeeb404c6deffa381df869</u> | + 1 com                    | ✓ |
| 66 | 2023-11-29<br>09:23:08 | <u>0xfa01a718f22bda37f24b</u><br><u>d4077d46d1781ef5dbd36d</u><br><u>71cfcc047054ceb4ba42be</u>  | + 1 2000usdt.top           | ✓ |
| 67 | 2023-11-28<br>09:56:35 | <u>0x66580cb75acd3fcd6444</u><br><u>191725e3fa329963f88ce0</u><br><u>bf97f49f35a55ee83a36b9</u>  | + 1 2000usdt.top           | ✓ |
| 68 | 2023-11-23<br>09:42:23 | <u>0x8ef041f144dba3476604</u><br><u>257849fa57b52737037b0f</u><br><u>212535b608050091ce9e48</u>  | + 1 .app                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 69 | 2023-11-23<br>09:40:49 | <u>0x1e8585687b01d9889d4759ff59ee209534785f615b0d073f000a0bd6ff723308</u>  | + 1 work                     | ✓ |
| 70 | 2023-11-23<br>08:54:18 | <u>0xf59a44845220de1b27c7cb33cd003a7c5c1f8b8b175e88c10e64a585dd0c33e3</u>  | + 1 Reward at shibatoken.win | ✓ |
| 71 | 2023-11-23<br>08:54:16 | <u>0x85853f8f5ef35b68e17c9acde4bec8d3ae764b7e20c077bc5db83d583f598556</u>  | + 1 Reward at USDT.PM        | ✓ |
| 72 | 2023-11-21<br>08:17:40 | <u>0x3e7168314f541628d270394daf5e945d8562a2400ac8b583e290d50b8098facf</u>  | + 1 cc                       | ✓ |
| 73 | 2023-11-21<br>06:43:36 | <u>0x7810eee60694a2f1e5a10c70532de515a03cc9c46d7515fba66588592bf406ca</u>  | + 1 d.org                    | ✓ |
| 74 | 2023-11-19<br>07:50:09 | <u>0xb595e576cc514a80a4cd4ab00d870ac981ab9bb22f74288e374c741706b85a18</u>  | + 1 ro                       | ✓ |
| 75 | 2023-11-17<br>05:41:57 | <u>0x1afe3473e61330990d0a85d0e8672812103dbcb783087dab4c74e2b3a0837ed3</u>  | + 1 ro                       | ✓ |
| 76 | 2023-11-15<br>02:44:37 | <u>0x433fa7d9912da865cc6e8649108a3bf537359454bd aa6f6e8209cccc75a7e711</u> | + 1 k                        | ✓ |
| 77 | 2023-11-15<br>02:44:29 | <u>0xc55c5c94cb436209f11975dab7d8f9fc57c9ff412b6c332fea4ae07031024125</u>  | + 1 et                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 78 | 2023-11-15<br>02:44:27 | <u>0x9cc6c5ba8d1e707992e432c81b4e330671aa8f05dd9f7382a326f113dae60ca4</u> | + 1 .org         | ✓ |
| 79 | 2023-11-12<br>04:31:22 | <u>0x9ee98e7b075cbd38873121924e7e561b9e566c6aebca803b394e9c066abf1093</u> | + 1 dt.org       | ✓ |
| 80 | 2023-11-09<br>05:05:11 | <u>0xfbb1348b3a78ce2a96b90d407d51ed72c8f86dcb388d736d39f1e93a3e83ce7e</u> | + 1 p1.org       | ✓ |
| 81 | 2023-11-05<br>12:48:53 | <u>0xcb44069ba5a9b45a44c5a3054ae4141a5fb52da87a8643f0ffbad1606782b848</u> | + 1 rop.xyz      | ✓ |
| 82 | 2023-10-30<br>08:19:34 | <u>0x290fc041c585b50e4260afccf9ff1fe6f5592ca236443a9b1ea14a1ab1415950</u> | + 1 drop-usdt.cc | ✓ |
| 83 | 2023-10-30<br>08:06:20 | <u>0x1ff12d1b7119e721c3875f55ac1e241b446e521b7e3cea75d25657a2523034df</u> | + 1 rop.net      | ✓ |
| 84 | 2023-10-30<br>08:06:16 | <u>0xfd8bda91c6c63ff181bec40b02666252c361bfa5233b838f90fd86fa6e9d6afc</u> | + 1 2000usdt.xyz | ✓ |
| 85 | 2023-10-26<br>07:05:56 | <u>0x8cd1825f48a9ddd5b2ec2d6ea6d00e145c876ef0443dbc3edc931e6b46c5ecdb</u> | + 1 Voucher      | ✓ |
| 86 | 2023-10-26<br>07:05:35 | <u>0xcaf37f54a434bbf132558bcf9c6596a5f56ba4e44e4982917b199237240d1286</u> | + 1 3000usdt.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 87 | 2023-10-26<br>07:05:27 | <u>0x0bd1c9149ac03c5ad243</u><br><u>fe3eda85b7677c04b1ff79</u><br><u>27c0dfce789d25c14cef13</u> | + 1 er.app         | ✓ |
| 88 | 2023-10-22<br>14:46:24 | <u>0xc18bcc8c95f862043bd1</u><br><u>4ab4451c629054f12fca06</u><br><u>f9d5c3d3bd985e1cd16352</u> | + 1 .net           | ✓ |
| 89 | 2023-10-15<br>15:35:26 | <u>0x7986ba96be72a987ed76</u><br><u>6e4ac5e19d4d382f15999a</u><br><u>0d4076aac69050266c0fec</u> | + 1 Voucher        | ✓ |
| 90 | 2023-10-15<br>07:23:17 | <u>0x0895f8bea1df6e20177d</u><br><u>965ffb35e78e856d09df72</u><br><u>ba15d3c1dcc56c7c1e0ebb</u> | + 1 usdt-1000.info | ✓ |
| 91 | 2023-10-15<br>06:51:29 | <u>0xcf2323d6be22ff8c8f33</u><br><u>0180241cc65d9abc9d90a6</u><br><u>e183b98e03d100c3407ac2</u> | + 1 org            | ✓ |

\* USD values displayed at the time of transaction

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