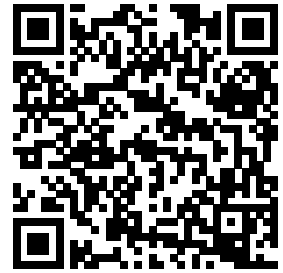


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 11:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2595f886022f64e93a7d9d4097846a72a1bf77ba</u>
TOTAL RECEIVED	0.162630613193107454 MATIC
	0.06 USD
TOTAL SEND	0.116134247006442828 MATIC
	0.04 USD










Token	Balance
MATIC	0.046496366186664626 MATIC
	0.01 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Opex	196.000000 OPX
\$2000 USDT Airdrop	N/A pp
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.cc










Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
\$1000 USDT Airdrop	N/A vip
2,000 USDT Reward	N/A op.net
\$2000 USDC Voucher	N/A com










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:08:59	<u>0x768a6848f52278b405cc</u> <u>896914544d5d72020c8c35</u> <u>9b10fe46b17f290bbfda56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-11 11:08:59	<u>0x768a6848f52278b405cc</u> <u>896914544d5d72020c8c35</u> <u>9b10fe46b17f290bbfda56</u>	- 0.0039510994818132 35 MATIC  0.00 USD	✓
3	2024-02-11 11:08:59	<u>0x768a6848f52278b405cc</u> <u>896914544d5d72020c8c35</u> <u>9b10fe46b17f290bbfda56</u>	- 0.0000000004817181 12 MATIC  0.00 USD	✓
4	2024-01-20 21:47:06	<u>0xe343593b9c501f1b473e</u> <u>c1e501671763caa2034fd0</u> <u>1225bbc2a969719026ac64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 21:47:06	<u>0xe343593b9c501f1b473e</u> <u>c1e501671763caa2034fd0</u> <u>1225bbc2a969719026ac64</u>	- 0.0039522999981028 96 MATIC  0.00 USD	✓
6	2024-01-20 21:47:06	<u>0xe343593b9c501f1b473e</u> <u>c1e501671763caa2034fd0</u> <u>1225bbc2a969719026ac64</u>	- 0.0000000000018971 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 16:49:28	<u>0x42b5dc60432856f9b86a</u> <u>f1f4f4ab1daa375b18ad10</u> <u>22b54665a5dd5fc268004d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 16:49:28	<u>0x42b5dc60432856f9b86a</u> <u>f1f4f4ab1daa375b18ad10</u> <u>22b54665a5dd5fc268004d</u>	- 0.0037033698204143 74 MATIC  0.00 USD	✓
9	2024-01-20 16:49:28	<u>0x42b5dc60432856f9b86a</u> <u>f1f4f4ab1daa375b18ad10</u> <u>22b54665a5dd5fc268004d</u>	- 0.0002306631659069 43 MATIC  0.00 USD	✓
10	2024-01-03 01:08:22	<u>0x28346541a8472ca55057</u> <u>cc4b6db0fe17a7b198a067</u> <u>daf35eabcd24387f1f1fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-03 01:08:22	<u>0x28346541a8472ca55057</u> <u>cc4b6db0fe17a7b198a067</u> <u>daf35eabcd24387f1f1fe</u>	- 0.0025659502614764 08 MATIC  0.00 USD	✓
12	2024-01-03 01:08:22	<u>0x28346541a8472ca55057</u> <u>cc4b6db0fe17a7b198a067</u> <u>daf35eabcd24387f1f1fe</u>	- 0.0012386269591526 79 MATIC  0.00 USD	✓
13	2024-01-03 01:08:20	<u>0x99a0ca78d018eac3d581</u> <u>2e3a22e36a579775d13de9</u> <u>c27cb2d3a6d3c775514f6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-03 01:08:20	<u>0x99a0ca78d018eac3d581</u> <u>2e3a22e36a579775d13de9</u> <u>c27cb2d3a6d3c775514f6e</u>	- 0.0030310844302781 24 MATIC  0.00 USD	✓
15	2024-01-03 01:08:20	<u>0x99a0ca78d018eac3d581</u> <u>2e3a22e36a579775d13de9</u> <u>c27cb2d3a6d3c775514f6e</u>	- 0.0013709806552343 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-02 23:58:11	<u>0x0d2c0115361589e332a8</u> <u>2e518326d775500bcac8f4</u> <u>2a401e8ac2f760472b5542</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-02 23:58:11	<u>0x0d2c0115361589e332a8</u> <u>2e518326d775500bcac8f4</u> <u>2a401e8ac2f760472b5542</u>	- 0.0031939442701102 04 MATIC  0.00 USD	✓
18	2024-01-02 23:58:11	<u>0x0d2c0115361589e332a8</u> <u>2e518326d775500bcac8f4</u> <u>2a401e8ac2f760472b5542</u>	- 0.0002656142872309 29 MATIC  0.00 USD	✓
19	2024-01-02 16:17:18	<u>0x8cecad92f9a491791ef0</u> <u>aacde9cc596e4d7f5ec7a5</u> <u>9ac22e3601fa7c46010972</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2024-01-02 16:17:18	<u>0x8cecad92f9a491791ef0</u> <u>aacde9cc596e4d7f5ec7a5</u> <u>9ac22e3601fa7c46010972</u>	- 0.0040084423603501 40 MATIC  0.00 USD	✓
21	2024-01-02 16:17:18	<u>0x8cecad92f9a491791ef0</u> <u>aacde9cc596e4d7f5ec7a5</u> <u>9ac22e3601fa7c46010972</u>	- 0.0018582534850780 46 MATIC  0.00 USD	✓
22	2024-01-02 16:17:16	<u>0xdc4bccdabec5374b5bdd</u> <u>29151d715fd29528890a68</u> <u>14eac8330326f20375b94d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-02 16:17:16	<u>0xdc4bccdabec5374b5bdd</u> <u>29151d715fd29528890a68</u> <u>14eac8330326f20375b94d</u>	- 0.0047208609733893 40 MATIC  0.00 USD	✓
24	2024-01-02 16:17:16	<u>0xdc4bccdabec5374b5bdd</u> <u>29151d715fd29528890a68</u> <u>14eac8330326f20375b94d</u>	- 0.0022476090344813 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-02 15:31:26	<u>0x483169fbda60b9142192</u> <u>efec47f4d1a95f321e6f38</u> <u>d2fe4f4df55228ae6eea62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-02 15:31:26	<u>0x483169fbda60b9142192</u> <u>efec47f4d1a95f321e6f38</u> <u>d2fe4f4df55228ae6eea62</u>	- 0.0200357604375508 42 MATIC  0.01 USD	✓
27	2024-01-02 15:31:26	<u>0x483169fbda60b9142192</u> <u>efec47f4d1a95f321e6f38</u> <u>d2fe4f4df55228ae6eea62</u>	- 0.0094163431012064 92 MATIC  0.00 USD	✓
28	2024-01-02 10:35:24	<u>0x8997b92bf191e18d4345</u> <u>a91954e2d00391b521c49c</u> <u>38d0dab6de28d9559ef9f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-02 10:35:24	<u>0x8997b92bf191e18d4345</u> <u>a91954e2d00391b521c49c</u> <u>38d0dab6de28d9559ef9f8</u>	- 0.0043537008168414 96 MATIC  0.00 USD	✓
30	2024-01-02 10:35:24	<u>0x8997b92bf191e18d4345</u> <u>a91954e2d00391b521c49c</u> <u>38d0dab6de28d9559ef9f8</u>	- 0.0019473097561772 71 MATIC  0.00 USD	✓
31	2024-01-02 10:34:10	<u>0xfa67841e9b6538630458</u> <u>b49b1f80c3986c16aa5f4e</u> <u>98155fd8ed034301c2485d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-02 10:34:10	<u>0xfa67841e9b6538630458</u> <u>b49b1f80c3986c16aa5f4e</u> <u>98155fd8ed034301c2485d</u>	- 0.0040517421241309 32 MATIC  0.00 USD	✓
33	2024-01-02 10:34:10	<u>0xfa67841e9b6538630458</u> <u>b49b1f80c3986c16aa5f4e</u> <u>98155fd8ed034301c2485d</u>	- 0.0020868151929894 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-02 10:01:44	<u>0x401a5ef1790262cd9300</u> <u>2bcc8dc25cacffe7c015ea</u> <u>3ff57475db1a62255b8f31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-02 10:01:44	<u>0x401a5ef1790262cd9300</u> <u>2bcc8dc25cacffe7c015ea</u> <u>3ff57475db1a62255b8f31</u>	- 0.0041239567131344 23 MATIC  0.00 USD	✓
36	2024-01-02 10:01:44	<u>0x401a5ef1790262cd9300</u> <u>2bcc8dc25cacffe7c015ea</u> <u>3ff57475db1a62255b8f31</u>	- 0.0020515694525883 44 MATIC  0.00 USD	✓
37	2024-01-02 10:01:13	<u>0xa24810ab8af073f0da45</u> <u>68c45a11370d70cfe741c1</u> <u>fa4bddd95a6da367732734</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-02 10:01:13	<u>0xa24810ab8af073f0da45</u> <u>68c45a11370d70cfe741c1</u> <u>fa4bddd95a6da367732734</u>	- 0.0039022888101027 44 MATIC  0.00 USD	✓
39	2024-01-02 10:01:13	<u>0xa24810ab8af073f0da45</u> <u>68c45a11370d70cfe741c1</u> <u>fa4bddd95a6da367732734</u>	- 0.0019005013684391 11 MATIC  0.00 USD	✓
40	2023-11-14 16:09:22	<u>0x40dfb9c65fb49a5afd1a</u> <u>36762b28f7b9d5f614ccbf</u> <u>5c30005f57cea6ea046c0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-14 16:09:22	<u>0x40dfb9c65fb49a5afd1a</u> <u>36762b28f7b9d5f614ccbf</u> <u>5c30005f57cea6ea046c0c</u>	- 0.0031330953550172 66 MATIC  0.00 USD	✓
42	2023-11-14 16:09:22	<u>0x40dfb9c65fb49a5afd1a</u> <u>36762b28f7b9d5f614ccbf</u> <u>5c30005f57cea6ea046c0c</u>	- 0.0029410314062310 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-13 18:43:26	<u>0xa51f0b561a834d62988f b46c78b229f49cd9b9ff10 d7e65f926fecf00bf15fd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-13 18:43:26	<u>0xa51f0b561a834d62988f b46c78b229f49cd9b9ff10 d7e65f926fecf00bf15fd1</u>	- 0.0016497916035559 97 MATIC  0.00 USD	✓
45	2023-11-13 18:43:26	<u>0xa51f0b561a834d62988f b46c78b229f49cd9b9ff10 d7e65f926fecf00bf15fd1</u>	- 0.0015750087068157 31 MATIC  0.00 USD	✓
46	2023-11-13 18:43:00	<u>0xd76f7687ef65c2912b3d cd5197873b5aecccf92a15 3d5322559b95b7788cc2af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-13 18:43:00	<u>0xd76f7687ef65c2912b3d cd5197873b5aecccf92a15 3d5322559b95b7788cc2af</u>	- 0.0015114932823997 08 MATIC  0.00 USD	✓
48	2023-11-13 18:43:00	<u>0xd76f7687ef65c2912b3d cd5197873b5aecccf92a15 3d5322559b95b7788cc2af</u>	- 0.0014211948946405 85 MATIC  0.00 USD	✓
49	2023-11-13 18:40:44	<u>0x831be1bdc9a67724cada dbe4e9db2138def74a40f7 caffacbd7d3697a720c5eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-13 18:40:44	<u>0x831be1bdc9a67724cada dbe4e9db2138def74a40f7 caffacbd7d3697a720c5eb</u>	- 0.0015553454685821 47 MATIC  0.00 USD	✓
51	2023-11-13 18:40:44	<u>0x831be1bdc9a67724cada dbe4e9db2138def74a40f7 caffacbd7d3697a720c5eb</u>	- 0.0014641894483899 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-07 16:53:29	<u>0x895dabbaea62613615a075ba365bdb29480871e2bd14ffcedca25b9e707fcd55</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
53	2023-11-07 16:53:29	<u>0x895dabbaea62613615a075ba365bdb29480871e2bd14ffcedca25b9e707fcd55</u>	- 0.0055625363945520 20 MATIC 0.00 USD	✓
54	2023-11-07 16:53:29	<u>0x895dabbaea62613615a075ba365bdb29480871e2bd14ffcedca25b9e707fcd55</u>	- 0.0051117730064630 19 MATIC 0.00 USD	✓
55	2023-11-07 16:52:49	<u>0x7ed70c952bc07f99faea1138406d7fc7bbc94e0e3d4330c35f77e6de85776e06</u>	+ 0.070000000000000000 07 MATIC 0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 16:53:06	<u>0x87f63ca1579073e9afb43018dd2cc29449dee572704c4a0b83340d12252f9619</u>	+ 0.0422872693920561 61 MATIC 0.04 USD	✓
2	2024-01-02 15:26:56	<u>0xe4184729f7ae878c115566c349420f462ff41128e7a7a3ddc818e35a580c8057</u>	+ 0.0503433438010512 93 MATIC 0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:08:59	<u>0x768a6848f52278b405cc896914544d5d72020c8c359b10fe46b17f290bbfda56</u>	- 200.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-11 11:05:07	<u>0xa324b1dd796fc3311082</u> <u>5da0e3cf91d7f74ca72579</u> <u>344788b2e27799bd6832b7</u>	+ 200.000000 OPX	✓
3	2024-01-20 21:47:06	<u>0xe343593b9c501f1b473e</u> <u>c1e501671763caa2034fd0</u> <u>1225bbc2a969719026ac64</u>	- 15,000.000000 OPX	✓
4	2024-01-20 21:44:30	<u>0xd9889a2f0533aa5ceae</u> <u>057a6742592fc7a7784c0a</u> <u>bb6345973a30ecf2775cc7</u>	+ 15,000.000000 OPX	✓
5	2024-01-20 16:49:28	<u>0x42b5dc60432856f9b86a</u> <u>f1f4f4ab1daa375b18ad10</u> <u>22b54665a5dd5fc268004d</u>	- 10,000.000000 OPX	✓
6	2024-01-20 16:46:24	<u>0x28d0bfeaa490a9b6f8ad</u> <u>d40816b29e66b72438c785</u> <u>f4e7721c222831b34f9daa</u>	+ 10,000.000000 OPX	✓
7	2024-01-05 13:40:39	<u>0xe7a28b07411c7f2ea847</u> <u>3632c879e0531016d64f0d</u> <u>ace09a4b6c242c3103714d</u>	+ 196.000000 OPX	✓
8	2024-01-03 01:08:22	<u>0x28346541a8472ca55057</u> <u>cc4b6db0fe17a7b198a067</u> <u>daf35eabcdb24387f1f1fe</u>	- 4,000.000000 OPX	✓
9	2024-01-03 01:08:20	<u>0x99a0ca78d018eac3d581</u> <u>2e3a22e36a579775d13de9</u> <u>c27cb2d3a6d3c775514f6e</u>	- 5,000.000000 OPX	✓
10	2024-01-03 00:04:00	<u>0x0fb0069e19d57e1185fc</u> <u>2446b40e6a85fbfe692be4</u> <u>33735c11e7f4618d318841</u>	+ 4,000.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-03 00:03:38	<u>0xfc1f81205c11f417c0a67a5ff358370ead4a3ef6d7619e8f5850c2fe5152d360</u>	+ 5,000.000000 OPX	✓
12	2024-01-02 23:58:11	<u>0xd2c0115361589e332a82e518326d775500bcac8f42a401e8ac2f760472b5542</u>	- 5,000.000000 OPX	✓
13	2024-01-02 16:55:34	<u>0xfa4dc524a0bcf82d01283cedcb9dff644772e897e7f42d9713accbe7412c30dd</u>	+ 5,000.000000 OPX	✓
14	2024-01-02 16:17:16	<u>0xdc4bccdabec5374b5bdd29151d715fd29528890a6814eac8330326f20375b94d</u>	- 5,000.000000 OPX	✓
15	2024-01-02 15:48:02	<u>0x01ae62ae2155cc42f956f61c41a8c3fba22dd4d0aaeb99345733ec27d6259e83</u>	+ 4,400.000000 OPX	✓
16	2024-01-02 15:31:26	<u>0x483169fbda60b9142192efec47f4d1a95f321e6f38d2fe4f4df55228ae6eea62</u>	- 3,000.000000 OPX	✓
17	2024-01-02 10:35:24	<u>0x8997b92bf191e18d4345a91954e2d00391b521c49c38d0dab6de28d9559ef9f8</u>	- 400.000000 OPX	✓
18	2024-01-02 10:35:10	<u>0x3ae263300c2e43942789e8ca34a0969e2d2da85864131d4aa7e06509742c83c8</u>	+ 1,000.000000 OPX	✓
19	2024-01-02 10:34:10	<u>0xfa67841e9b6538630458b49b1f80c3986c16aa5f4e98155fd8ed034301c2485d</u>	- 5,000.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-02 10:34:00	<u>0x049427d18e76b2eff172</u> <u>26980cebf0a80fa564d536</u> <u>4688576f274bb2c6c5f129</u>	+ 3,000.000000 OPX	✓
21	2024-01-02 10:34:00	<u>0xd224a09460ae06688e6d</u> <u>1c368751ac13a1afe52350</u> <u>97534d5f5e9e0e1009f1bc</u>	+ 3,000.000000 OPX	✓
22	2024-01-02 10:01:44	<u>0x401a5ef1790262cd9300</u> <u>2bcc8dc25cacffe7c015ea</u> <u>3ff57475db1a62255b8f31</u>	- 2,000.000000 OPX	✓
23	2024-01-02 10:01:13	<u>0xa24810ab8af073f0da45</u> <u>68c45a11370d70cfe741c1</u> <u>fa4bddd95a6da367732734</u>	- 1,000.000000 OPX	✓
24	2024-01-02 10:01:03	<u>0xf6f6be76db59be0802eb</u> <u>359d0dd90f47c6375b7c9d</u> <u>c72aceef7b14acbf103d23</u>	+ 2,000.000000 OPX	✓
25	2024-01-02 09:44:35	<u>0xfe34fb9dd506b219d605</u> <u>1d156cb3ef5983e67a1910</u> <u>6ab6abd88d966a71afdecc</u>	+ 2,804.000000 OPX	✓
26	2023-12-31 16:05:18	<u>0xcf1daedb133021a9ee71</u> <u>20bd3b74e84a0829de7272</u> <u>5fcffc9bd87f3f4e84c382</u>	+ 196.000000 OPX	✓
27	2023-11-15 22:29:18	<u>0xc48ea1aed9d30ee2f676</u> <u>432032d17ae1c570baa6e6</u> <u>18c8ba4e89184184066946</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
28	2023-11-14 16:09:22	<u>0x40dfb9c65fb49a5afd1a</u> <u>36762b28f7b9d5f614ccbf</u> <u>5c30005f57cea6ea046c0c</u>	- 2,000.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-14 15:12:19	<u>0x92ee33b8d518dc734120</u> <u>2282a7ea57d8d44546506a</u> <u>9fb47705f4cdba13d77f7a</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
30	2023-11-14 10:45:46	<u>0xf1c795788d6e25d4a016</u> <u>d56f7e0f713d6aa90327c2</u> <u>1cd21864bcac0970450a45</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
31	2023-11-13 18:43:26	<u>0xa51f0b561a834d62988f</u> <u>b46c78b229f49cd9b9ff10</u> <u>d7e65f926fecf00bf15fd1</u>	- 5,000.000000 OPX	✓
32	2023-11-13 18:43:00	<u>0xd76f7687ef65c2912b3d</u> <u>cd5197873b5aecccf92a15</u> <u>3d5322559b95b7788cc2af</u>	- 2,000.000000 OPX	✓
33	2023-11-13 18:40:44	<u>0x831be1bdc9a67724cada</u> <u>dbe4e9db2138def74a40f7</u> <u>caffacbd7d3697a720c5eb</u>	- 5,000.000000 OPX	✓
34	2023-11-13 18:21:44	<u>0x47c1c899f82939337df2</u> <u>500a5300b22160cf6a3e07</u> <u>a19050e4f8b3578130c549</u>	+ 2,000.000000 OPX	✓
35	2023-11-13 18:21:44	<u>0x87097785111e9193f1ca</u> <u>df0129757bf819103d51db</u> <u>d2694a74cb02976217d3c8</u>	+ 5,000.000000 OPX	✓
36	2023-11-13 18:21:42	<u>0xe1f5fc406c1172fa478f</u> <u>4ce79e45548d0347dd2e88</u> <u>38fb9f453877f3b54eb3b3</u>	+ 5,000.000000 OPX	✓
37	2023-11-12 16:33:30	<u>0xc766ddb5e157a7342e93</u> <u>71980810150e1b10a17091</u> <u>7d2116e2cba53b946bc83f</u>	+ 2,000.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-07 16:53:29	<u>0x895dabbaea62613615a075ba365bdb29480871e2bd14ffcedca25b9e707fcd55</u>	- 5,000.000000 OPX	✓
39	2023-11-01 22:28:10	<u>0x86879204ae8c199d220f4802e13130b8c9ac1a24fb93e36691a4f4725ff5b771</u>	+ 5,000.000000 OPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:08:19	<u>0x7886fc2ed93889cf98475d60c59048e9cd9fd6563087ce0fbc0f2a449b5f66b9</u>	+ 1 Reward at [2000usdc i%{net}]	✓
2	2024-02-11 11:05:53	<u>0x8a35282ba14ab4fa41c9073eca14eb38425ca7c33dd279fee79b6d30f4fb511d</u>	+ 1 Airdrop at [5eth i%{net}]	✓
3	2024-01-20 16:46:42	<u>0xd0b0ffe3551beb59139e12a88076238375ba5add1e8f90e8319734889c5dd290</u>	+ 1 1000usdc.top	✓
4	2024-01-20 16:46:38	<u>0x7a24fadb055249a15472b90285a13f38713eb016d30ad8e064f9d9bd0bcfc599</u>	+ 1 3000usdt.cc	✓
5	2024-01-05 03:18:09	<u>0x534d82e0b45f23640e68eefad2657c15122fea8a49f86bb9ff211c6fcbe0e6dc</u>	+ 1 3000usdt.net	✓
6	2024-01-05 03:01:14	<u>0x76a87946e0c8bc347989f866ca31323ba396053fcb05a9725b56e45fc694891d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 15:02:01	<u>0x43a8ce468459028e2218</u> <u>095a38c8dfccd95cb74798</u> <u>a9941e8162141a35c38478</u>	+ 1 com	✓
8	2023-11-14 16:10:00	<u>0xfe187f287f6ddfb3dd28</u> <u>505e1bbd4e1a5cfde41ee1</u> <u>385d70b6acd302d696d25e</u>	+ 1 pp	✓
9	2023-11-14 16:09:32	<u>0x62c727aa992616c7cfcb</u> <u>60a8d79b84267a1b4eb016</u> <u>886281ea64dd04c72c03b3</u>	+ 1 et	✓
10	2023-11-13 18:43:51	<u>0xdd40b8423021812b887d</u> <u>9e39da66dec94139ae0251</u> <u>905b62192f1f8396e6fd1a</u>	+ 1 Reward at tether.ma	✓
11	2023-11-13 18:43:08	<u>0x28918090d46f0ff77888</u> <u>b58367ee2370236ed5b716</u> <u>1851ddcb4cc6d29070a0a1</u>	+ 1 Voucher	✓
12	2023-11-12 16:34:10	<u>0x4966a3554aa3f0d1e1d9</u> <u>db161b70a81efea19e6a3c</u> <u>71ccdce341ec994383c1c4</u>	+ 1 dt.xyz	✓
13	2023-11-07 16:53:15	<u>0x92c28ef86ec3c359b50f</u> <u>a717f36866aff338938665</u> <u>9679930490d4a4164172e4</u>	+ 1 vip	✓
14	2023-11-07 16:53:01	<u>0x7f95c846789c3cd49080</u> <u>ff1c6d826cd7bc90a7395c</u> <u>ec02f4a8381f0f86cfede3</u>	+ 1 Voucher	✓
15	2023-11-01 22:28:24	<u>0x66b61d86c1e8f00d1892</u> <u>3e069dd2f2158b9ae3389b</u> <u>c613d61419aff61aeb1bc4</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-01 22:28:22	<u>0xb8b38348bf719c216b91</u> <u>86a5752d1764792e4590e1</u> <u>ec528ed0cfa5c14313646b</u>	+ 1 2000usdt.cc	✓

* USD values displayed at the time of transaction

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