

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 07:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d4aa5816db88436e69fd1bd560777ba23dd6228</u>
TOTAL RECEIVED	38.933036589959677087 MATIC
	14.85 USD
TOTAL SEND	0.026931421120623817 MATIC
	0.01 USD

Token	Balance
MATIC	38.906105168839054897 MATIC
	14.84 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
@ MetaWin.to	4.0000000000000000000000 RAFFLE TICKET
! USDT...	3,000 !
Param	10,000 W
!! USDT	3,500 rds
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Crypto.us	5 claim Airdrop
RareTrx.xyz	8,888.000000 RareTrx.xyz



Token	Balance
# stETHERS.COM	1 rds
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
'	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A com
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 USDT Airdrop	N/A uk
'	N/A Reward at bountydrops.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:29:27	<u>0x2a55e16c8cd5b0adf6d8</u> <u>f31bb0ec56ccab8f42fa44</u> <u>eea60a7b6d3b97f1d0aaf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-01 21:29:27	<u>0x2a55e16c8cd5b0adf6d8</u> <u>f31bb0ec56ccab8f42fa44</u> <u>eea60a7b6d3b97f1d0aaf2</u>	- 0.0011343861585524 16 MATIC  0.00 USD	✓
3	2024-05-01 21:29:27	<u>0x2a55e16c8cd5b0adf6d8</u> <u>f31bb0ec56ccab8f42fa44</u> <u>eea60a7b6d3b97f1d0aaf2</u>	- 0.0000000332526778 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 21:36:14	<u>0x5e7e4079b74b7336afd2</u> <u>d8a31689011d758cba46cf</u> <u>f73ecd0ba6b1fe39a3f411</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-17 21:36:14	<u>0x5e7e4079b74b7336afd2</u> <u>d8a31689011d758cba46cf</u> <u>f73ecd0ba6b1fe39a3f411</u>	- 0.0016521922149418 98 MATIC  0.00 USD	✓
6	2024-04-17 21:36:14	<u>0x5e7e4079b74b7336afd2</u> <u>d8a31689011d758cba46cf</u> <u>f73ecd0ba6b1fe39a3f411</u>	- 0.0017428134043348 56 MATIC  0.00 USD	✓
7	2024-04-03 21:36:25	<u>0xc4849a690b4876e7fb8b</u> <u>025e165aba0d8d5efa2bcb</u> <u>d6eaddbd7c1dfa1d385852</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-03 21:36:25	<u>0xc4849a690b4876e7fb8b</u> <u>025e165aba0d8d5efa2bcb</u> <u>d6eaddbd7c1dfa1d385852</u>	- 0.0010963168133684 76 MATIC  0.00 USD	✓
9	2024-04-03 21:36:25	<u>0xc4849a690b4876e7fb8b</u> <u>025e165aba0d8d5efa2bcb</u> <u>d6eaddbd7c1dfa1d385852</u>	- 0.0030181228991430 30 MATIC  0.00 USD	✓
10	2024-03-08 18:58:18	<u>0x9c923e6435b37e70881e</u> <u>1ca3564bd3552d7ce8d16f</u> <u>be8a43e86c3162dfaa21dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-08 18:58:18	<u>0x9c923e6435b37e70881e</u> <u>1ca3564bd3552d7ce8d16f</u> <u>be8a43e86c3162dfaa21dc</u>	- 0.0023228842858339 26 MATIC  0.00 USD	✓
12	2024-03-08 18:58:18	<u>0x9c923e6435b37e70881e</u> <u>1ca3564bd3552d7ce8d16f</u> <u>be8a43e86c3162dfaa21dc</u>	- 0.0020572015886576 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 07:12:19	<u>0xf20bf6822697a3ec6a2b263a7b5e59c4e9f7d916ca</u> <u>a17319ebdc4df839c8a475</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-29 07:12:19	<u>0xf20bf6822697a3ec6a2b263a7b5e59c4e9f7d916ca</u> <u>a17319ebdc4df839c8a475</u>	- 0.0010859909507018 46 MATIC  0.00 USD	✓
15	2023-11-29 07:12:19	<u>0xf20bf6822697a3ec6a2b263a7b5e59c4e9f7d916ca</u> <u>a17319ebdc4df839c8a475</u>	- 0.0028455076045245 78 MATIC  0.00 USD	✓
16	2023-11-27 19:36:19	<u>0x4da749a29c6635441da9a29a50d4cac803a07f6621</u> <u>180454d61e85d5ef4734b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-27 19:36:19	<u>0x4da749a29c6635441da9a29a50d4cac803a07f6621</u> <u>180454d61e85d5ef4734b8</u>	- 0.0015223159178109 54 MATIC  0.00 USD	✓
18	2023-11-27 19:36:19	<u>0x4da749a29c6635441da9a29a50d4cac803a07f6621</u> <u>180454d61e85d5ef4734b8</u>	- 0.0004423261093450 92 MATIC  0.00 USD	✓
19	2023-11-25 17:44:41	<u>0x3d02db6f230a7f23984ec5e9eb2044da995eb3fa7d</u> <u>fd50a9822d916c8e81fd37</u>	+ 38.833036589959675 666 MATIC  30.06 USD	✓
20	2023-11-07 22:25:06	<u>0xb13d60354bfff903e7f29164f5dd832101119f3ab8</u> <u>a6dce7c780abd63e2a5f68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-07 22:25:06	<u>0xb13d60354bfff903e7f29164f5dd832101119f3ab8</u> <u>a6dce7c780abd63e2a5f68</u>	- 0.0023824803258275 04 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-11-07 22:25:06	<u>0xb13d60354bfff903e7f29164f5dd832101119f3ab8a6dce7c780abd63e2a5f68</u>	- 0.0056288495949037 38 MATIC  0.00 USD	✓
23	2023-11-07 22:24:18	<u>0xf634f951fd40e9c82f96518a785d32d9ebb6de6cacc2c37e8b7fdcf3145d</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:06:54	<u>0x0dcb4325c4523db15f2ca83224a85396f153b2fa02ef18f6881985f5253b3ac2</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-05-01 21:29:37	<u>0x6e2beef0bedf613c260c1cacb29a2e021897a85fb19b7f7ba482b230de5b482</u>	+ 1 claim rewards on blast2l.com	✓
3	2024-05-01 21:29:27	<u>0x2a55e16c8cd5b0adf6df31bb0ec56ccab8f42fa44eaa60a7b6d3b97f1d0aaf2</u>	- 208.300000 USDT  207.98 USD	✓
4	2024-05-01 21:22:02	<u>0x68600285b4e1ca37daa1ec88426550ffe84e33b099aee8f18ffe27db0aadb575</u>	+ 5 claim Airdrop	✓
5	2024-05-01 21:21:54	<u>0xbab695a5b4f5e214ff355d67e2ddb48a1c617b246c668612362a9e04cc4191e5</u>	+ 52,439,569 claim Airdrop	✓
6	2024-05-01 21:21:30	<u>0xfe848defd96b9d695d567ec40dcd3cba914e77a3e0c95e0927548eda9abd9f31</u>	+ 146.200000 USDT  146.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 21:18:48	<u>0x32bd29bb0159a1305b14 b5cf8c37dae9711bee70f9 4292983ddeabb7544f5566</u>	+ 62.100000 USDT 62.12 USD	✓
8	2024-04-19 17:40:15	<u>0xb77118ae38f57687e434 50a1a447c6ace5165cd0d0 5b4c4cecf6a1f5f9eb5f7</u>	+ 5,875.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-17 21:36:14	<u>0x5e7e4079b74b7336afd2 d8a31689011d758cba46cf f73ecd0ba6b1fe39a3f411</u>	- 100.070000 USDT 100.06 USD	✓
10	2024-04-17 21:29:28	<u>0xae6e5b002b426d8f45c4 a4b8846af4393b7ba038fd 2547677fb758361656dfd4</u>	+ 100.070000 USDT 100.08 USD	✓
11	2024-04-13 09:20:45	<u>0x834c018c394929f88529 02865c1a4214d439722ce0 061d6fb330779c3ca7884a</u>	+ 150 W	✓
12	2024-04-03 21:36:25	<u>0xc4849a690b4876e7fb8b 025e165aba0d8d5efa2bcb d6eaddbd7c1dfa1d385852</u>	- 186.310000 USDT 186.36 USD	✓
13	2024-04-03 21:26:42	<u>0xc1403e11e8e0d4a1285b 4f13af4f4de1f109e3a6e7 70bfe005133cc68d9331dc</u>	+ 134.200000 USDT 134.24 USD	✓
14	2024-03-15 18:11:36	<u>0xb5b9792b7cb8a047df27 ba1aeae0e8279dfcd8f840 e37a836b1a32d23133db2d</u>	+ 52.110000 USDT 52.10 USD	✓
15	2024-03-08 18:58:18	<u>0x9c923e6435b37e70881e 1ca3564bd3552d7ce8d16f be8a43e86c3162dfaa21dc</u>	- 198.400000 USDT 198.75 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 18:56:34	<u>0xa4fc0c05efab2080f84a</u> <u>696bae9a1ebd1995621af9</u> <u>22c8dc1e259d2e2b9cf19b</u>	+ 99.200000 USDT  99.37 USD	✓
17	2024-03-07 16:11:50	<u>0x13f0d522f6f2311a1423</u> <u>82eea9df15bd9a0b3431eb</u> <u>640942a5ba6326106328e1</u>	+ 99.200000 USDT  99.30 USD	✓
18	2024-02-19 02:20:04	<u>0x2c136d1c373b50087365</u> <u>c9deacdec6b7c1fec39f46</u> <u>c2692dc9243a5b83b3fa8a</u>	+ 1 !	✓
19	2024-02-14 20:28:18	<u>0x2ac5f4c8c232835e8773</u> <u>44ef8821ff285ad95d9f02</u> <u>c0b77f61c9744cae27c654</u>	+ 1 Visit telh.org to claim rewards!	✓
20	2024-02-13 06:09:54	<u>0x44eace6e2ba5d013da3c</u> <u>6f1c67660cf095acd32de7</u> <u>ab5dace1b7e3b3189a6af4</u>	+ 177.00000000000000 0000 s	✓
21	2024-02-11 23:29:39	<u>0x6887dc79995897c95bd3</u> <u>55fff908bdd91552a86334</u> <u>fbf2380cfc43bc005ec271</u>	+ 1 !	✓
22	2024-02-11 02:49:58	<u>0xcf90118c7595ce7fd31d</u> <u>f14dc9398931f3b4d2bdb8</u> <u>f6ebbc95aa9b72cab97352</u>	+ 1 rds	✓
23	2024-02-11 02:49:54	<u>0x5b4ddd5144169d241dca</u> <u>f33fd4d7a52f81789fc37f</u> <u>83554f132ef2c493e75833</u>	+ 1 rds	✓
24	2024-02-11 02:45:06	<u>0xb545ceb27e87ef8bceec</u> <u>eab1fc376b9e2ca7e2d2bb</u> <u>7633645ed00a0d3242c8a6</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-08 09:19:21	<u>0xa32a17c91257acdec71e</u> <u>f54518c9e5c39eb28ef8f1</u> <u>8c50ca9c7673e3ab802d66</u>	+ 1 rds	✓
26	2024-02-07 00:42:47	<u>0xcaaf2ff0b431c74a97d0</u> <u>532c01c3a7c5601196a31b</u> <u>be87dba4773b5735b285bb</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
27	2024-02-06 19:28:58	<u>0x58caff0853d389669088</u> <u>02a7c2dd494eb4e387853a</u> <u>1e938da868a65b3277ffa9</u>	+ 1 rds	✓
28	2023-12-02 07:25:45	<u>0x57c581d52f72db051135</u> <u>a77f49cae19348e607dca1</u> <u>4c321203a5cb5ed07a9537</u>	+ 8,888.000000 RareTrx.xyz	✓
29	2023-11-29 07:12:19	<u>0xf20bf6822697a3ec6a2b</u> <u>263a7b5e59c4e9f7d916ca</u> <u>a17319ebdc4df839c8a475</u>	- 591.607020 USDT  591.91 USD	✓
30	2023-11-29 07:07:35	<u>0x75f9903cb92c1b9515fa</u> <u>259ac69c2ded86b4e463d9</u> <u>1b7147aebe09affc69711b</u>	+ 591.607020 USDT  591.91 USD	✓
31	2023-11-27 19:36:19	<u>0x4da749a29c6635441da9</u> <u>a29a50d4cac803a07f6621</u> <u>180454d61e85d5ef4734b8</u>	- 583.529025 USDT  583.58 USD	✓
32	2023-11-27 19:34:03	<u>0x426d8aa6e08ef2535e1c</u> <u>8345848b41c97867ec76c8</u> <u>8bc7aa55fd6d3cbbf87fe9</u>	+ 583.528624 USDT  583.62 USD	✓
33	2023-11-07 22:35:12	<u>0x6d517156452b35149a17</u> <u>9c1cf95e9d7064e1a969a1</u> <u>1602e5f485c43376d0a09c</u>	+ 0.000401 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-07 22:25:06	<u>0xb13d60354bfff903e7f29164f5dd832101119f3ab8a6dce7c780abd63e2a5f68</u>	- 401.755728 USDT 401.95 USD	✓
35	2023-11-07 22:22:00	<u>0x8a6054448c36aad6a05264c51fc83cbbd02aa0fe2bb3ae75c5d4ff9d87feda35</u>	+ 401.755728 USDT 402.01 USD	✓
36	2023-10-30 10:50:46	<u>0x5dfd71039349837be2dfeb4a4352f99e492a088a457f4c4f0c780dcd3c83f125</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:45:40	<u>0xc09bab48e2f85b731fd3f8dceba521edf6ab8a527810d5e3a0219b80406232d1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-03 23:05:59	<u>0x7d55bb5bbc358dd2b79523bf36cd516bca746ec7a03e605a3684e075c833c60a</u>	+ 1 -airdrop.org	✓
3	2024-05-01 21:22:22	<u>0x8b0c38f189e8aa615ebbbe18a6fa8e415b88004421b7d4382ed9967fd088bd34</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-19 21:19:10	<u>0x0a3c3716656b6a271cffa93fd964c71e1c6103c9dd52ae18650504e435015143</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-13 04:23:46	<u>0xe13386b4099dc22a4dbb55abd1f91faf1a4cf34c202f10ea9f422464efe3a727</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 20:48:58	<u>0x5abeea17bf4b223ba908b908a8cac3748cd6795fb44ddb7974fe75f809df8476</u>	+ 1 Beam Rewards at hexradar.com	✓
7	2024-04-03 22:53:33	<u>0x3151c41709453ba6ba7f12c61f69b54efd4d4034c2c94e19ed309ec9946b1274</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-07 23:07:30	<u>0x4473b7d7e5d902477e8df4c3c4acdf99a42df80306b874be2a76e608c95097ff</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-02 09:58:19	<u>0x09c8d4a4c1562c5c29737ccd68c4997007b02227b64b4c3c9589b737d58c0dee</u>	+ 1 Reward at bountydrops.io	✓
10	2024-03-02 09:57:40	<u>0x1eb5406a5a199326e0d27c858e85aa7cf51e33473eed6a3e15e4a66bfface410</u>	+ 1 Reward at bountydrops.io	✓
11	2024-02-16 08:27:00	<u>0x3e3ca3a5e7a3508c2f73a20acb1c26c33b67c81236b187a19075b131883e7a20</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-16 07:57:45	<u>0xd279a7d1ea4a989db9828d89748eaa882e52371c75b702c88a465e6632c896a6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-06 20:14:33	<u>0x1900a5105024040cb5a95e7372013b6724d4ac2e08e8e03818bb72d9a56bd6b9</u>	+ 1 NFT	✓
14	2024-02-06 02:18:10	<u>0xde1ef22bc9be104224d3854d9fb39e0a4077d8fadc0c64d0b5b783a41ee63aa6</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 00:57:54	<u>0xeb9d073b63845f07109b cd6506a0fcb563c141b099 de43c2bbf6a5fc55459b4f</u>	+ 1 3000usdt.xyz	✓
16	2024-01-26 14:28:54	<u>0xbe223ed183f0cbfd86d8 7f3956c0f57a7208a00f4d 5c8aa0b029b0dc56190d0c</u>	+ 1 nft	✓
17	2024-01-26 02:07:03	<u>0x7653556046cd8bc74bba ce1e82bc800fe8c4988d0f f640e4b2a5905aee9df1de</u>	+ 1 ethevents.co	✓
18	2024-01-25 00:37:07	<u>0x318a523725389e64c2eb a25be6701f4281a8f9526b 0426735b900e6245ae3c4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-23 05:20:38	<u>0xc2b70d3a0ec89ee3db73 7b8b3fc569ab2b20af78f7 469cc1c953206b0d13d89d</u>	+ 1 ethevents.co	✓
20	2024-01-12 22:23:07	<u>0x52835537ef8483245c96 6131be20cf4bd666e8e3da 0bd47a0953b5ca01da6d39</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-11 01:57:51	<u>0x7bdd55df21d644b7567f c747a7c8170c76dee57191 348e879d99dcd2f7418676</u>	+ 1 5000usdt.org	✓
22	2024-01-11 01:56:39	<u>0x2331963ead09f1e19a58 12b77c9846ca40a3a84bb4 900987c74c317046ab4303</u>	+ 1 3000usdc.com	✓
23	2024-01-10 22:48:43	<u>0xf1db908905551bd46525 587b4b67e6528af2b7116a be72c2dc0ea24c942693d1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 22:32:54	<u>0xea6bb9dcbf70c452bf66a5dfaadd47a2fce5fa059aa140e84496e5fbc40873fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-28 06:35:46	<u>0x9402174b3dd34e60a64ad8046e8134fe54dc5baa41ebfa392a92ef2a34cfa9d2</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-26 15:14:03	<u>0x453394f199f67907e1936b2e43e511a64ddaba6c8be56d4d8ee5ccd512fc8901</u>	+ 1 2000usdc.cc	✓
27	2023-12-26 15:12:21	<u>0x9826b80f1c52b441817bad69ac115e9b6f467ddba3dd11056100d1c0546f78f6</u>	+ 1 3000usdt.net	✓
28	2023-12-22 18:38:06	<u>0x81d5436900c0b720fa004728fc079190eb140df4b895d0400b3179b717b35575</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-19 03:38:35	<u>0xe54cbe89a5d5a572fc0431d83ad2627fe92b91ab8d48f92a3bf058427ee1df5e</u>	+ 1 Reward at tether.ec	✓
30	2023-12-13 00:10:29	<u>0x3b1071d852c7dc4d366e4436367690b693b44b5cf140709df69dbaca1c498df8</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-11 08:55:24	<u>0x5fd7b536f2668336296d784ea8b9fb79e278b0212709c95d160bf7f7a76b5432</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-11 04:43:10	<u>0x896564f4c5e823ce6092d578578b4d3ec01650bf025fa5116c051a60e24c0bc6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-09 22:26:02	<u>0x03892ddd00fbb04a2b00</u> <u>27dd81e03a62c5e599cfb3</u> <u>17c6d01cb7131a4f601015</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-07 04:54:14	<u>0xb993692e2d1c4dc46a5a</u> <u>0c57254be6d1002c8784ea</u> <u>05042d58062bf24089b36f</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 20:23:03	<u>0x445cf6911ff7e8898d23</u> <u>54b8b19c9bd50b6c9f26b4</u> <u>0418e2e88f141f66679ace</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 06:18:54	<u>0xf88ad0d6d26165f03516</u> <u>5e0efdc11a0ffecd60770c</u> <u>7e391d3a41f3298e021b37</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 07:24:50	<u>0xd8ff9040878cc9653f02</u> <u>c27777443b1ca5a564823c</u> <u>2002b3c98d38326bc98855</u>	+ 1 com	✓
38	2023-12-01 05:37:34	<u>0x3dc968863eb0975010a1</u> <u>3a174d052eb9142c317727</u> <u>c0d90b50e294a23f7301e1</u>	+ 1 2000usdt.top	✓
39	2023-11-30 01:26:02	<u>0xf7f5927d2c577faabac3</u> <u>5921701e61c053be4ae08a</u> <u>03b14b93dc114055f3f88e</u>	+ 1 Reward at tether.ec	✓
40	2023-11-29 12:38:29	<u>0xb0c98a70dde98edc6fa0</u> <u>ae7a67656b01576c86c667</u> <u>aac4f9786e3505816d1605</u>	+ 1 com	✓
41	2023-11-29 07:33:53	<u>0xc421f9b0c61f0e5145aa</u> <u>f0849480bddc5f7bbc6d4b</u> <u>10bb6432804354c23e0578</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-28 10:45:58	<u>0x651c996f77d600871a81154f1aa7e14566ad023b29f2f4dbeb3589a80343f726</u>	+ 1 2000usdt.top	✓
43	2023-11-27 19:34:25	<u>0x3c53bef50322ab336b59876e9bf61a44a1cadb8b6ad66e068ffe8cc0cd1c0990</u>	+ 1 Reward at shibatokens.win	✓
44	2023-11-25 22:01:24	<u>0xd58d77473fb4f22680f00ab9355cadd444220316032c99071782de4eec8bec3d</u>	+ 1 org	✓
45	2023-11-25 21:28:27	<u>0xd71013aeb923b0af5411b4aab708d4491dd2f50343c176eca3e636901cbc4021</u>	+ 1 3000usdt.org	✓
46	2023-11-19 04:03:05	<u>0x5d2d0a4800c790f443f630c278cdcc46c07ec329cac3997cab70c43e2d736a23</u>	+ 1 2000 USDT - Claim at usd.pm	✓
47	2023-11-19 04:03:01	<u>0x4aa8f2c287a438f35ccb0a0a5ca32b8bebade6a058ae04ead08632b2baac582b3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
48	2023-11-18 18:31:54	<u>0xb9cf0b2ee902fda5e1372a10e12984fb65a25d05ac4c34dba0e3e777506902bf</u>	+ 1 ro	✓
49	2023-11-15 18:49:47	<u>0x516f685d9a46e5e6d37bcd485fbc97212ccf09f7d2867c5b0bfdb968ddd2cda</u>	+ 1 ro	✓
50	2023-11-07 22:22:16	<u>0x5e7d2fa565c3d9d4016b2ded0812c195db985a697475f9f7a9d69a917fcd9c</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-05 15:51:55	<u>0xb9255512cfea7a5e76dd</u> <u>260ae6b7935abef7cadda6</u> <u>57dff96b31a2a35eef3cae</u>	+ 1 rop.xyz	✓
52	2023-11-01 22:04:21	<u>0x5e4dcb4946036735f8b1</u> <u>ccf8db4e6549fbae4288fc</u> <u>d6ee35a375f847a12109ec</u>	+ 1 rewards-usdt.xyz	✓
53	2023-11-01 22:03:21	<u>0xacf00831b6c8b69d91ee</u> <u>cea343e57132c904ccc7c0</u> <u>c03ede5b1a44c2ce9ee882</u>	+ 1 op.net	✓
54	2023-11-01 22:03:07	<u>0x9663a47c59fc991e26d3</u> <u>8b1c87575dcb348429b412</u> <u>3951dc811f975796b35f33</u>	+ 1 2000usdt.cc	✓
55	2023-10-31 00:18:08	<u>0x79cdf5a362442c8fe282</u> <u>a1e3ee952c36f7a9fd34ed</u> <u>3f8f011e07b30c307cce70</u>	+ 1 3 cbETH	✓
56	2023-10-29 19:01:22	<u>0x09ec7d8a9376da07c205</u> <u>753bf2945c93ebbd001883</u> <u>8742a2dd88e2cc5f6c562f</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-29 18:58:40	<u>0x37f088bbd462b2b764b3</u> <u>af0342c0a04db826e12261</u> <u>7805a73f4178028bf153c2</u>	+ 1 rop.net	✓
58	2023-10-29 18:58:22	<u>0xb074871a21b2bb36bf0f</u> <u>ab78354f907286b09f580f</u> <u>f20f82423d6b4a35e7ad2c</u>	+ 1 2000usdt.xyz	✓
59	2023-10-29 02:18:44	<u>0x4d94fac7f28e118b2b40</u> <u>058954107b2b0dc019c461</u> <u>901a18170e51824e214e13</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-27 13:29:22	<u>0xccf1ea3bafd140b1f428</u> <u>2d8ca1303e3ef725840f80</u> <u>d2c1725136e80438df4f39</u>	+ 1 \$BNFT	✓
61	2023-10-26 23:15:37	<u>0xa2975e533fa046e978e8</u> <u>2f7b073d09d3d279c0772e</u> <u>8e15899e900c1043509f20</u>	+ 1 Voucher	✓
62	2023-10-26 23:13:17	<u>0x8de4d9deb42fb87539d9</u> <u>45781487679483e9eee809</u> <u>f972d21fae59665ecf61ad</u>	+ 1 .net	✓
63	2023-10-26 23:13:01	<u>0x10f1d4a605e68f803d7f</u> <u>649f451c86edbabf643179</u> <u>b3dbc64e438b550470a438</u>	+ 1 2000usdt.org	✓
64	2023-10-24 07:50:53	<u>0x0950e47226b1c217bbef</u> <u>cb9e12cf87e1a0d92c2bce</u> <u>c1745dfcc650e8db6c59cb</u>	+ 1 \$BNFT	✓
65	2023-10-21 16:42:56	<u>0x45685d165983ccdb429c</u> <u>24bb91210a6e172979c5b9</u> <u>37a8d3a8d709fc0bbdcb78</u>	+ 1 dropsusdt.xyz	✓
66	2023-10-21 16:42:38	<u>0xf3f5c6e7d8509087e233</u> <u>7b5607e0a8ea7c8cd946cf</u> <u>f8dd7cdd7e95ca224f0752</u>	+ 1 s.net	✓
67	2023-10-21 04:01:24	<u>0xac81a3b99a7c91c26574</u> <u>8f627f65d40113e5b43561</u> <u>384af2a692e22d353603c3</u>	+ 1 s.net	✓
68	2023-10-20 23:10:19	<u>0xdd865303def1645a611e</u> <u>e1bf136859d7ed7c1a4d2b</u> <u>e5d1a01777688465ac3f2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-20 23:07:37	<u>0x98afac3f575317a25eae</u> <u>d0379554777cb65443909c</u> <u>d9795fa16c0eb08e87029b</u>	+ 1 tether.yt	✓
70	2023-10-20 03:36:50	<u>0x172d90af01960d08963a</u> <u>64f800819f782615a446ed</u> <u>372cc6467ff910aa5ae130</u>	+ 1 s.org	✓
71	2023-10-20 03:36:46	<u>0x9b218c1bdeea4d262f9d</u> <u>9fd0017bf2c11105873249</u> <u>846255f7ac991f7ca1d56a</u>	+ 1 dropsusdt.info	✓
72	2023-10-20 03:36:44	<u>0xad27215b9a9404ff929f</u> <u>9b7e5ca03c68141a4ecad3</u> <u>d9d6e2b2cdfdf0b81774e0</u>	+ 1 tether.ac	✓
73	2023-10-20 03:36:34	<u>0xd082446a3523761277be</u> <u>06d9e4ed994fa8c4021bb7</u> <u>7b0ae1005a6fa9ddb3c9c0</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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