

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48e727f46c3330738c2f93556670e41003232e7c</u>
TOTAL RECEIVED	3.458235581167881545 MATIC
	1.26 USD
TOTAL SEND	2.441143006948582439 MATIC
	0.89 USD

Token	Balance
MATIC	1.017092574219299106 MATIC 0.37 USD
FoxyToken	14,500.000000000000000000000000 claim \$fox at foxyvv.vercel.app/
LayerZero (ZRO)	2,500 m
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
!SNXPool.com	818.000000000000000000000000 \$ sUSD
Merkly OFT	0.000000000000000000000000 MERK
! pufeth.fi	900,000,000 or reward.
wENA	5.000000000000000000000000 5ETH at [web3eth.vip]
@ MetaWin.to	5.000000000000000000000000 RAFFLE TICKET










Token	Balance
agEUR	0.000000000000000000 agEUR
Layer3 CUBE	1 CUBE
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A d.net
\$1000 USDT Reward	N/A op1.org
Ⓛ	N/A 5000ZRO Token at layerzero.pl
\$1000 USDT Airdrop	N/A dt.org
\$ 1000 USDT	N/A tether.bz
1,000 USDT Reward	N/A ds.org
\$1000 Claim	N/A dropsusdt.xyz
\$1000 Rewards	N/A tether.bz










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:38:37	<u>0xc005ea19cd5b14d6743b</u> <u>dd0d01cf645af852a3a878</u> <u>bb3437d7afd18d21414d19</u>	- 0.0299112571278948 34 MATIC  0.02 USD	✓
2	2024-03-31 19:38:37	<u>0xc005ea19cd5b14d6743b</u> <u>dd0d01cf645af852a3a878</u> <u>bb3437d7afd18d21414d19</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
3	2024-03-31 19:38:37	<u>0xc005ea19cd5b14d6743b</u> <u>dd0d01cf645af852a3a878</u> <u>bb3437d7afd18d21414d19</u>	- 0.0050203169060396 31 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2024-02-23 12:15:00	<u>0x5ec77ab0d1d6d086f3c1</u> <u>69d533844858b8a5e15092</u> <u>30095623d614fe4d42b5ec</u>	- 0.2250000000000000 06 MATIC  0.21 USD	✓
5	2024-02-23 12:15:00	<u>0x5ec77ab0d1d6d086f3c1</u> <u>69d533844858b8a5e15092</u> <u>30095623d614fe4d42b5ec</u>	- 0.0066475800000000 00 MATIC  0.00 USD	✓
6	2024-02-23 12:15:00	<u>0x5ec77ab0d1d6d086f3c1</u> <u>69d533844858b8a5e15092</u> <u>30095623d614fe4d42b5ec</u>	- 0.0128325819224571 90 MATIC  0.01 USD	✓
7	2024-01-02 09:48:25	<u>0xcb96370109c8273b02db</u> <u>3b63392516910130ff501b</u> <u>77f395d7f6fbd9760ae268</u>	- 0.0341919452456171 88 MATIC  0.03 USD	✓
8	2024-01-02 09:48:25	<u>0xcb96370109c8273b02db</u> <u>3b63392516910130ff501b</u> <u>77f395d7f6fbd9760ae268</u>	- 0.0069259500000000 00 MATIC  0.00 USD	✓
9	2024-01-02 09:48:25	<u>0xcb96370109c8273b02db</u> <u>3b63392516910130ff501b</u> <u>77f395d7f6fbd9760ae268</u>	- 0.0124916624719032 60 MATIC  0.01 USD	✓
10	2023-12-27 16:53:47	<u>0xcbd10d8b146545a52a99</u> <u>c2977989917cf18badbc39</u> <u>205c2cee391f6ac7933711</u>	- 0.2949479012349572 33 MATIC  0.30 USD	✓
11	2023-12-27 16:53:47	<u>0xcbd10d8b146545a52a99</u> <u>c2977989917cf18badbc39</u> <u>205c2cee391f6ac7933711</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
12	2023-12-27 16:53:47	<u>0xcbd10d8b146545a52a99</u> <u>c2977989917cf18badbc39</u> <u>205c2cee391f6ac7933711</u>	- 0.0651037558223678 81 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-27 16:53:17	<u>0x116b34cd9939e708b082e68102c35ed99a6683b3d0a0ce2713a43a73c0e3c9be</u>	- 0.1098310883223926 75 MATIC  0.11 USD	✓
14	2023-12-27 16:53:17	<u>0x116b34cd9939e708b082e68102c35ed99a6683b3d0a0ce2713a43a73c0e3c9be</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
15	2023-12-27 16:53:17	<u>0x116b34cd9939e708b082e68102c35ed99a6683b3d0a0ce2713a43a73c0e3c9be</u>	- 0.0652236931735280 66 MATIC  0.06 USD	✓
16	2023-12-27 16:52:45	<u>0x8678ccb72b1a1043cf5adf8a91f116ead44433c7cb32d5236bc7360bce5aaf83</u>	- 0.0924387462915082 09 MATIC  0.09 USD	✓
17	2023-12-27 16:52:45	<u>0x8678ccb72b1a1043cf5adf8a91f116ead44433c7cb32d5236bc7360bce5aaf83</u>	- 0.0075493500000000 00 MATIC  0.00 USD	✓
18	2023-12-27 16:52:45	<u>0x8678ccb72b1a1043cf5adf8a91f116ead44433c7cb32d5236bc7360bce5aaf83</u>	- 0.0572324200789937 62 MATIC  0.05 USD	✓
19	2023-12-27 16:51:53	<u>0xa141cb41f8b3dbb58153ed0593419c191ccd417822cf245b4c4fee38ddceaece</u>	- 0.1067309021470463 22 MATIC  0.11 USD	✓
20	2023-12-27 16:51:53	<u>0xa141cb41f8b3dbb58153ed0593419c191ccd417822cf245b4c4fee38ddceaece</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
21	2023-12-27 16:51:53	<u>0xa141cb41f8b3dbb58153ed0593419c191ccd417822cf245b4c4fee38ddceaece</u>	- 0.0480530192247725 99 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-12-27 16:51:23	<u>0x7e088f73c9612bd4e0f7 24258bcfa9db420770481c 9d2c6edaf35ff241712ed2</u>	- 0.1336079831423249 15 MATIC  0.13 USD	✓
23	2023-12-27 16:51:23	<u>0x7e088f73c9612bd4e0f7 24258bcfa9db420770481c 9d2c6edaf35ff241712ed2</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
24	2023-12-27 16:51:23	<u>0x7e088f73c9612bd4e0f7 24258bcfa9db420770481c 9d2c6edaf35ff241712ed2</u>	- 0.0532655356286524 80 MATIC  0.05 USD	✓
25	2023-12-27 16:50:59	<u>0x63ab03cc35180b6cf29c 0ad675d49318525a70d7b2 96163aaf34656344a852f3</u>	- 0.1557889250042658 32 MATIC  0.16 USD	✓
26	2023-12-27 16:50:59	<u>0x63ab03cc35180b6cf29c 0ad675d49318525a70d7b2 96163aaf34656344a852f3</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
27	2023-12-27 16:50:59	<u>0x63ab03cc35180b6cf29c 0ad675d49318525a70d7b2 96163aaf34656344a852f3</u>	- 0.0533304981712970 01 MATIC  0.05 USD	✓
28	2023-12-27 16:50:35	<u>0xdc3933f568a799dcebba c2f44fd81c6e515f3616d9 b864ad7fe70a315058374d</u>	- 0.1097704369075473 70 MATIC  0.11 USD	✓
29	2023-12-27 16:50:35	<u>0xdc3933f568a799dcebba c2f44fd81c6e515f3616d9 b864ad7fe70a315058374d</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
30	2023-12-27 16:50:35	<u>0xdc3933f568a799dcebba c2f44fd81c6e515f3616d9 b864ad7fe70a315058374d</u>	- 0.0552712912087581 98 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-27 16:50:07	<u>0x5fccd8e64551bc41d7d0</u> <u>05e7b978045221b87d5ee0</u> <u>e878a1cdb7f3fd29077826</u>	- 0.1055007110830790 82 MATIC  0.10 USD	✓
32	2023-12-27 16:50:07	<u>0x5fccd8e64551bc41d7d0</u> <u>05e7b978045221b87d5ee0</u> <u>e878a1cdb7f3fd29077826</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
33	2023-12-27 16:50:07	<u>0x5fccd8e64551bc41d7d0</u> <u>05e7b978045221b87d5ee0</u> <u>e878a1cdb7f3fd29077826</u>	- 0.0554649506132764 84 MATIC  0.05 USD	✓
34	2023-12-27 16:49:33	<u>0x3fe5c8b778024d1256e1</u> <u>785ea7240a18bce1b9283e</u> <u>3cccc2eb01ac9f48edd6b3</u>	- 0.1213363697093852 03 MATIC  0.12 USD	✓
35	2023-12-27 16:49:33	<u>0x3fe5c8b778024d1256e1</u> <u>785ea7240a18bce1b9283e</u> <u>3cccc2eb01ac9f48edd6b3</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
36	2023-12-27 16:49:33	<u>0x3fe5c8b778024d1256e1</u> <u>785ea7240a18bce1b9283e</u> <u>3cccc2eb01ac9f48edd6b3</u>	- 0.0567559891889810 18 MATIC  0.05 USD	✓
37	2023-12-27 16:48:57	<u>0x978df540182ffb7e21c2</u> <u>fb02a5850a1971d221965f</u> <u>849c6a0df3674c89debb79</u>	- 0.1059524152853860 42 MATIC  0.11 USD	✓
38	2023-12-27 16:48:57	<u>0x978df540182ffb7e21c2</u> <u>fb02a5850a1971d221965f</u> <u>849c6a0df3674c89debb79</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
39	2023-12-27 16:48:57	<u>0x978df540182ffb7e21c2</u> <u>fb02a5850a1971d221965f</u> <u>849c6a0df3674c89debb79</u>	- 0.0427827583000056 01 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-27 16:48:23	<u>0xe6eb81446c7e05da0994</u> <u>a3cecc68976ef60103713a</u> <u>e297df3c7ba9176e7f597b</u>	- 0.0637511149999999 97 MATIC  0.06 USD	✓
41	2023-12-27 16:48:23	<u>0xe6eb81446c7e05da0994</u> <u>a3cecc68976ef60103713a</u> <u>e297df3c7ba9176e7f597b</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
42	2023-12-27 16:48:23	<u>0xe6eb81446c7e05da0994</u> <u>a3cecc68976ef60103713a</u> <u>e297df3c7ba9176e7f597b</u>	- 0.0104936111202817 51 MATIC  0.01 USD	✓
43	2023-12-27 16:46:35	<u>0xb4e6c270bc1d4695b93f</u> <u>cf2dc2e19a5300962286ab</u> <u>39662e4129797cb443650a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-27 16:46:35	<u>0xb4e6c270bc1d4695b93f</u> <u>cf2dc2e19a5300962286ab</u> <u>39662e4129797cb443650a</u>	- 0.0072184800000000 00 MATIC  0.00 USD	✓
45	2023-12-27 16:46:35	<u>0xb4e6c270bc1d4695b93f</u> <u>cf2dc2e19a5300962286ab</u> <u>39662e4129797cb443650a</u>	- 0.0429433743985500 74 MATIC  0.04 USD	✓
46	2023-12-27 16:46:09	<u>0xe26c15bb2bc3db93d472</u> <u>dbe057b5c6123b673c8581</u> <u>27ab27a5606eba13c6629b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-27 16:46:09	<u>0xe26c15bb2bc3db93d472</u> <u>dbe057b5c6123b673c8581</u> <u>27ab27a5606eba13c6629b</u>	- 0.0016096200000000 00 MATIC  0.00 USD	✓
48	2023-12-27 16:46:09	<u>0xe26c15bb2bc3db93d472</u> <u>dbe057b5c6123b673c8581</u> <u>27ab27a5606eba13c6629b</u>	- 0.0100428222173123 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-20 18:53:26	<u>0xf3364625a882889b6de0852f0b95b1aeb9350d1cbe9d5d6616bd1022627219d1</u>	+ 1.1548369999999998 91 MATIC  0.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 16:46:35	<u>0xb4e6c270bc1d4695b93fcf2dc2e19a5300962286ab39662e4129797cb443650a</u>	+ 1.8619267753769315 20 MATIC  1.93 USD	✓
2	2023-12-27 16:15:40	<u>0xe846845ce3708d8a6f47dcf134b6b14980f7d8daa1876103b116be34a902d10a</u>	+ 0.4414718057909499 12 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:00:11	<u>0xb7eefae4d688aa6f5f1a5cb0bf0e869a5f3525925c21cab4c2c5d843696b054a</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-08-17 08:31:24	<u>0x6ed9d8f9ec47d87808d32ada365657505412edb7fb7835fd1d72362046c4d186</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-10 15:56:11	<u>0x81213fcdbb82b223755a84ce6f5d154c6ef4ea47bf0ab44983252d912c90255f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-06-21 10:22:39	<u>0xf9b8580dfce5f4eff860cfe91cc9c32db15f01bea02575d89e77821c61d95ff7</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 08:32:17	<u>0x47f877a6653cb7999cc5a58e27a3b1cdf22389721b59fd600885077b99041edb</u>	+ 5 or reward.	✓
6	2024-04-05 18:26:59	<u>0x4f842ac6ff9d59885d41d8e04ac14bf3c7c2f7da8ba2eba84ec8aed26590b3da</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-16 10:52:36	<u>0x45a862fe87ea724e43646757fa507c0830e35e98174006107537a7861276924b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2023-12-27 16:53:47	<u>0xcbd10d8b146545a52a99c2977989917cf18badbc39205c2cee391f6ac7933711</u>	- 1.000000000000000000 00 MERK	✓
9	2023-12-27 16:53:17	<u>0x116b34cd9939e708b082e68102c35ed99a6683b3d0a0ce2713a43a73c0e3c9be</u>	- 1.000000000000000000 00 MERK	✓
10	2023-12-27 16:52:45	<u>0x8678ccb72b1a1043cf5adf8a91f116ead44433c7cb32d5236bc7360bce5aaf83</u>	- 1.000000000000000000 00 MERK	✓
11	2023-12-27 16:51:53	<u>0xa141cb41f8b3dbb58153ed0593419c191ccd417822cf245b4c4fee38ddceaece</u>	- 1.000000000000000000 00 MERK	✓
12	2023-12-27 16:51:23	<u>0x7e088f73c9612bd4e0f724258bcfa9db420770481c9d2c6edaf35ff241712ed2</u>	- 1.000000000000000000 00 MERK	✓
13	2023-12-27 16:50:59	<u>0x63ab03cc35180b6cf29c0ad675d49318525a70d7b296163aaf34656344a852f3</u>	- 1.000000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 16:50:35	<u>0xdc3933f568a799dcebba</u> <u>c2f44fd81c6e515f3616d9</u> <u>b864ad7fe70a315058374d</u>	- 1.0000000000000000 00 MERK	✓
15	2023-12-27 16:50:07	<u>0x5fccd8e64551bc41d7d0</u> <u>05e7b978045221b87d5ee0</u> <u>e878a1cdb7f3fd29077826</u>	- 1.0000000000000000 00 MERK	✓
16	2023-12-27 16:49:33	<u>0x3fe5c8b778024d1256e1</u> <u>785ea7240a18bce1b9283e</u> <u>3cccc2eb01ac9f48edd6b3</u>	- 1.0000000000000000 00 MERK	✓
17	2023-12-27 16:48:57	<u>0x978df540182ffb7e21c2</u> <u>fb02a5850a1971d221965f</u> <u>849c6a0df3674c89debb79</u>	- 1.0000000000000000 00 MERK	✓
18	2023-12-27 16:48:23	<u>0xe6eb81446c7e05da0994</u> <u>a3cecc68976ef60103713a</u> <u>e297df3c7ba9176e7f597b</u>	+ 10.0000000000000000 000 MERK	✓
19	2023-12-27 16:46:35	<u>0xb4e6c270bc1d4695b93f</u> <u>cf2dc2e19a5300962286ab</u> <u>39662e4129797cb443650a</u>	- 1.8112133240420928 98 agEUR	✓
20	2023-12-27 16:45:01	<u>0xf65014067b4151461b2a</u> <u>694464a66456435efcb9a7</u> <u>7da2ca207204d1f570ac73</u>	+ 1.8112133240420928 98 agEUR	✓
21	2023-10-29 11:05:20	<u>0xb68f059b030db45f62b0</u> <u>9b8fba731d03c2aca1e468</u> <u>52824d50bd8659ca92fcf9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
22	2023-10-01 18:32:10	<u>0x0fd8dc74151095ac03ca</u> <u>22663bf44f215ab2a79ff6</u> <u>eaea6321f0918d715eafd3</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 12:15:00	<u>0x5ec77ab0d1d6d086f3c169d533844858b8a5e1509230095623d614fe4d42b5ec</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 07:08:48	<u>0xefd5f62a85fbe620ba1a7c293f06d88fb1f667ae0dce13a0c1c15c4337004653</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-17 08:18:28	<u>0xcc65d183ab4e2d0b4b87a36fe088c6d106471765e47fd72f9164cb8e46a90e0f</u>	+ 1 .xyz	✓
3	2024-08-10 15:56:25	<u>0x7656d4ad296dcc36a877aeb5ff5b04e14b82d948960331b73b3ef0c4b4b326e2</u>	+ 1 ðŸŽ•	✓
4	2024-08-10 15:56:07	<u>0x7ed9f1110c23a4750d3d4cfe34db8e29062e58e0c59996e141110ac524c29edb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-03-31 19:50:40	<u>0x6fb3e7a3157d056a0bc6151a5464c25977de8421570083d7bc106dc3176c5a4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-25 11:55:42	<u>0x647efa42a65d32621041ed16f41446808b6d23f7cdbd2d864ea9ef483de16c74</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 07:58:17	<u>0x81ca0464171b992f942045aa6b4d646a2204d67600957b3f74a767874e8e94a9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 05:16:41	<u>0x0d371376325045bb43c4a6e225ebfc2de147b2db0b5fa5d3f19c7805b3bd3591</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-19 03:18:17	<u>0x4ffffd04ae1a79d834b523bdbd205b37a81d1cc3025404f91bb0d8e45b74b39cd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2023-12-27 18:14:25	<u>0xec5a76b66bc68a00cc4d83cd484e7be15495ffdd6b6c5290d05dccefe433f660</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-27 16:41:47	<u>0x6684950b13e60f48e8514e312d5d64b57149ac35e4e35409798adf760ebcede1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 21:21:09	<u>0xf4a96648500dd819af1bdbf6beafd2f430a6fb875a1d055dc81c71b62b09b4c3</u>	+ 1 2000usdt.icu	✓
13	2023-12-08 23:17:23	<u>0xfab218ec3f38a9d88346356682c4227b532511f29068d94782dd6ab789c8a594</u>	+ 1 2000usdt.link	✓
14	2023-12-08 23:16:11	<u>0xce9ef7c4b821f90d5d0baa6c1ccdafe5e455d6d519475818d6b23ba63bc8d066</u>	+ 1 1000usdc.net	✓
15	2023-11-12 05:36:55	<u>0xf7e78c96bb647aba9c8cd9d386939dc3ab688e2652beb3bfba3b12aaeb99a8bd</u>	+ 1 dt.org	✓
16	2023-11-08 05:47:58	<u>0x209fae76c2d9eee7bff7861776f617c3ea73cfbf70c9e7a8bc30faa3ff67dc40</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-08 05:47:46	<u>0xe6448354671011ba12763f8ece2b2a05d0ba9fb2a21f15f1b3ceba6fdafa0361</u>	+ 1 Voucher	✓
18	2023-10-31 23:41:00	<u>0x969c122d1e15efd89a85553f10ad50b5846a81b86580d6b5acbd0a968e20976</u>	+ 1 Voucher	✓
19	2023-10-31 05:52:39	<u>0x6a980714201fdc9cd4caf6f442d3ba94b109920c2d57b56b0cfd5780dd07819e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 13:03:56	<u>0x96c36b9542da9dc59d47988d8c72677ede401191738ca7b2f739c11fa8292f88</u>	+ 1 d.net	✓
21	2023-10-28 13:01:30	<u>0x37527303e0e5a803acd541519e7813ce2630c1b12ff7a90ffb0bb92aeecb6d62</u>	+ 1 Voucher	✓
22	2023-10-28 13:01:30	<u>0x6710510744c4f1c6ff84a3a8c116830dc9a13479ebaf4377a65f482580c3e26d</u>	+ 1 2000usdt.xyz	✓
23	2023-10-23 20:41:21	<u>0x0f7246fd57ae14b0ee20afaad666e80fcdf3bf59795bd59a441160859462eb81</u>	+ 1 im.net	✓
24	2023-10-21 12:36:20	<u>0x33a4962990ef854986ab70d628840c62f44b0b820d93aafd7a23dcb232bd2699</u>	+ 1 Voucher	✓
25	2023-10-21 10:53:57	<u>0x1643f4bf8a1d8ecb2296b7ba17b70d3b0c4f47aadb05ce6bd80f22c7698ab21d</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-21 10:53:49	<u>0x75abdd6df8d65c6b11fe</u> <u>eea652824ec1266bf15061</u> <u>1a4aa77effe4208954a539</u>	+ 1 tether.bz	✓
27	2023-10-21 10:53:37	<u>0xdadae2f89bc31fe61072</u> <u>309b9a89ce6a9388a184c3</u> <u>35d76e269a44b318e5b8f4</u>	+ 1 s.net	✓
28	2023-10-20 07:05:04	<u>0x41adc1203ff439666b89</u> <u>bd517d90e5eb0d53113856</u> <u>3bebd88d171d54839a8795</u>	+ 1 1000-usd.xyz	✓
29	2023-10-20 07:04:56	<u>0x50f273f08ce11d68ee72</u> <u>bf6a1a7db1c4d54e7386c1</u> <u>bef0ec696be07cec07c6eb</u>	+ 1 s.org	✓
30	2023-10-16 11:44:16	<u>0x7672da8ce2f484082c35</u> <u>4438c17048d2ec7e6da3e4</u> <u>394e9a0a619f9a4a016683</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-09 21:32:08	<u>0xba61c756ac83ae0b0947</u> <u>628870500bffc2202192d6</u> <u>fd4fef808016e6270403ba</u>	+ 1 Voucher	✓
32	2023-10-09 13:42:19	<u>0x2ed9bbceb942d9190196</u> <u>3385d377413d7e64f47a2f</u> <u>aee71963e60746a030b230</u>	+ 1 drop-usd.me	✓
33	2023-10-08 11:29:45	<u>0x858cb076a4e74bd6695c</u> <u>d2580a33d55f1695f27d4c</u> <u>f5a631bc446a638fcb0adb</u>	+ 1 Voucher	✓
34	2023-10-08 08:10:37	<u>0x7a4cddf1ad5dcb6ef4b8</u> <u>abfbf1eb32be0b91bde4da</u> <u>133b7fdb91e99ed440f996</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 08:06:17	<u>0xfa6f34304e243f54f682</u> <u>b6f1837d1d0702dfbeb045</u> <u>0d6c5bbfd3916477148842</u>	+ 1 get-usdt.cash	✓
36	2023-10-08 08:05:49	<u>0x042246bddb4014cd4104</u> <u>f59a3d5bfbfef33969f9cc9</u> <u>42a42042d583a70e07040b</u>	+ 1 tether.bz	✓
37	2023-10-05 09:56:25	<u>0xbe424ebe05a288a1097d</u> <u>ac997d6b29caab18355056</u> <u>14d730d779df960dac6006</u>	+ 1 Voucher	✓
38	2023-10-04 23:40:26	<u>0x1c8a29af469df4ccb88</u> <u>7208e80c6f0cfc0eea444b</u> <u>6acd9711612b7678c5f8b7</u>	+ 1 .site	✓
39	2023-10-01 23:07:01	<u>0x7357469fc111b794a634</u> <u>1c4e3fe44c9abedd110bdc</u> <u>10edad7fae1e77a465341a</u>	+ 1 drops-usd.xyz	✓
40	2023-10-01 23:07:01	<u>0x9e42ee1d01486ca4a9f4</u> <u>c9989a07a69f50dde28984</u> <u>2c98ea05694e0eeb22b102</u>	+ 1 Vouchers	✓
41	2023-10-01 23:06:35	<u>0xd5b7c280a4d56b9e3b28</u> <u>6ef5848bd2d12da7a4c7c6</u> <u>31ec581aea32a23c63ee36</u>	+ 1 ds.org	✓
42	2023-10-01 13:30:13	<u>0x1fc68889085c3f225bfc</u> <u>27e11b9cd5a933ac09dc27</u> <u>2d920e1eae90f102f4efa1</u>	+ 1 ds.org	✓
43	2023-10-01 01:14:01	<u>0x3051462a62a121f0c3a8</u> <u>684672589df7dbaf70e5fd</u> <u>8441803a26bd1093c9f6b6</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 13:33:59	<u>0x6aa224f33af4e199a4cc</u> <u>dfe7767a332f3766450c61</u> <u>083e206e51009e46d3bff5</u>	+ 1 Uniswap giveaway	✓
45	2023-09-25 13:32:17	<u>0x49dd30f269a206edc3e6</u> <u>741bf26d147c708e5ab2e6</u> <u>01455e20cb2a5c282424fb</u>	+ 1 NFT Giveaway	✓
46	2023-09-25 13:17:37	<u>0x0f00d0ee2544c0371cb7</u> <u>016d1598344436ff6b4331</u> <u>1ef969f40c276935465031</u>	+ 1 NFT Airdrop	✓
47	2023-09-25 13:17:16	<u>0x50c15090bdbd21d1ceec</u> <u>9b19e4a8fca18b27758aa5</u> <u>4a07b4e11c2ace64c5e3da</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-25 13:16:42	<u>0x36368a70d007016404dd</u> <u>e5bb688f41051a0c32a23a</u> <u>623c45e7ee4d8ac22f29ee</u>	+ 1 drop-usd.me	✓
49	2023-09-21 20:00:13	<u>0x53be906e2da817cffffaa</u> <u>aff78b45894ea5cc2ed653</u> <u>cc7abd2a3befb10519a146</u>	+ 1 usdt-drop.me	✓

* USD values displayed at the time of transaction

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