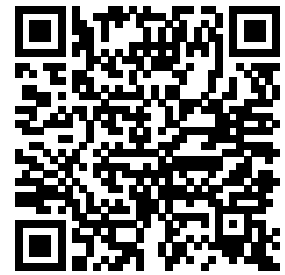


3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-30 10:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4af6d06b7a212ba566eb19429837482f0bbbad7e</u>
TOTAL RECEIVED	16.423178969555635831 MATIC
	6.70 USD
TOTAL SEND	16.381600997509874418 MATIC
	6.68 USD










Token	Balance
MATIC	0.041577972045760900 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SushiToken (PoS)	0.00000000000000000000 SUSHI
0.5 ETH REWARD	N/A StakeEther.co
!ETHENA	N/A IM
fsets	1 TOUCAN-CERT
\$5000 USDC Event	N/A Vouchers
\$3000 USDT AirdropřŽž•	N/A Airdrop at 3000usdt.top
2000\$ Rewards	N/A usdt-drops.xyz
5 ETH by Base	N/A NFT Airdrop

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$ 1000 USDT	N/A tether.bz
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-21 08:59:17	<u>0x2a38fda2f6dba64253fa</u> <u>9badcf75a2950ef6895d78</u> <u>4e9b76894d09b4e7f49516</u>	- 0.0792844605184793 85 MATIC  0.06 USD	✓
2	2023-12-21 08:59:17	<u>0x2a38fda2f6dba64253fa</u> <u>9badcf75a2950ef6895d78</u> <u>4e9b76894d09b4e7f49516</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
3	2023-12-21 08:59:17	<u>0x2a38fda2f6dba64253fa</u> <u>9badcf75a2950ef6895d78</u> <u>4e9b76894d09b4e7f49516</u>	- 0.0846908313570530 06 MATIC  0.06 USD	✓
4	2023-10-05 04:44:55	<u>0xc1869c26e6ad5f0ae5bd</u> <u>c5b4d97e7ed44ae96fd4d8</u> <u>12af733d35c2ca1e69fab9</u>	- 0.5385986294007720 78 MATIC  0.30 USD	✓
5	2023-10-05 04:44:55	<u>0xc1869c26e6ad5f0ae5bd</u> <u>c5b4d97e7ed44ae96fd4d8</u> <u>12af733d35c2ca1e69fab9</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-10-05 04:44:55	<u>0xc1869c26e6ad5f0ae5bd c5b4d97e7ed44ae96fd4d8 12af733d35c2ca1e69fab9</u>	- 0.0034953126758757 02 MATIC  0.00 USD	✓
7	2023-10-05 04:44:23	<u>0x937e81afdf4017ccbb43 24c54a2ef11fa708e734f5 e8dc5102e46991bcf7ad3e</u>	- 0.5298448992083714 12 MATIC  0.29 USD	✓
8	2023-10-05 04:44:23	<u>0x937e81afdf4017ccbb43 24c54a2ef11fa708e734f5 e8dc5102e46991bcf7ad3e</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓
9	2023-10-05 04:44:23	<u>0x937e81afdf4017ccbb43 24c54a2ef11fa708e734f5 e8dc5102e46991bcf7ad3e</u>	- 0.0041362275687656 40 MATIC  0.00 USD	✓
10	2023-10-05 04:43:25	<u>0x8f7dc52ba3e0a40480ab a4f530f1ff725baa469ddb dfb0c9693e8b45dbaea88c</u>	- 0.2491434725369350 29 MATIC  0.13 USD	✓
11	2023-10-05 04:43:25	<u>0x8f7dc52ba3e0a40480ab a4f530f1ff725baa469ddb dfb0c9693e8b45dbaea88c</u>	- 0.0068286174328941 68 MATIC  0.00 USD	✓
12	2023-10-05 04:43:25	<u>0x8f7dc52ba3e0a40480ab a4f530f1ff725baa469ddb dfb0c9693e8b45dbaea88c</u>	- 0.0026668689554041 60 MATIC  0.00 USD	✓
13	2023-10-05 04:43:03	<u>0x4e911e9a9c8c1c12fe97 facc542c7e90e48814ba74 87d51c7e281ae5172823ce</u>	- 0.4750681044246272 13 MATIC  0.26 USD	✓
14	2023-10-05 04:43:03	<u>0x4e911e9a9c8c1c12fe97 facc542c7e90e48814ba74 87d51c7e281ae5172823ce</u>	- 0.0072013586354823 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 04:43:03	<u>0x4e911e9a9c8c1c12fe97 facc542c7e90e48814ba74 87d51c7e281ae5172823ce</u>	- 0.0025135808725263 60 MATIC  0.00 USD	✓
16	2023-10-05 04:42:09	<u>0xd93d3933faab027f01e5 81bccca97a5f9a38ea733c 814e850af8db2d8bfd5b9b</u>	- 0.2310563624253900 44 MATIC  0.12 USD	✓
17	2023-10-05 04:42:09	<u>0xd93d3933faab027f01e5 81bccca97a5f9a38ea733c 814e850af8db2d8bfd5b9b</u>	- 0.0069418650544133 80 MATIC  0.00 USD	✓
18	2023-10-05 04:42:09	<u>0xd93d3933faab027f01e5 81bccca97a5f9a38ea733c 814e850af8db2d8bfd5b9b</u>	- 0.0027221264185983 14 MATIC  0.00 USD	✓
19	2023-10-05 04:41:49	<u>0x44d17936b73043628120 69c3567bf039ea2b682df8 335cd3c097c0d1c241dabe</u>	- 0.2816194880137556 37 MATIC  0.15 USD	✓
20	2023-10-05 04:41:49	<u>0x44d17936b73043628120 69c3567bf039ea2b682df8 335cd3c097c0d1c241dabe</u>	- 0.0078844006367529 12 MATIC  0.00 USD	✓
21	2023-10-05 04:41:49	<u>0x44d17936b73043628120 69c3567bf039ea2b682df8 335cd3c097c0d1c241dabe</u>	- 0.0024529338636760 23 MATIC  0.00 USD	✓
22	2023-10-05 04:41:31	<u>0x792aa5bcbb50d3155439 93654d00fdfedf41d7e0ba 0bcfcdb5229c1bc705392d</u>	- 0.3328554922737308 46 MATIC  0.18 USD	✓
23	2023-10-05 04:41:31	<u>0x792aa5bcbb50d3155439 93654d00fdfedf41d7e0ba 0bcfcdb5229c1bc705392d</u>	- 0.0074980696708225 49 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2023-10-05 04:41:31	<u>0x792aa5bcbb50d315543993654d00fdfedf41d7e0ba0bcfcdb5229c1bc705392d</u>	- 0.0026581714049270 38 MATIC  0.00 USD	✓
25	2023-10-05 04:40:01	<u>0x71e06bf96fa07fd66532ffe0712678c625ac5879a26168653284efa3d20486bb</u>	- 0.1722365243218816 34 MATIC  0.09 USD	✓
26	2023-10-05 04:40:01	<u>0x71e06bf96fa07fd66532ffe0712678c625ac5879a26168653284efa3d20486bb</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
27	2023-10-05 04:40:01	<u>0x71e06bf96fa07fd66532ffe0712678c625ac5879a26168653284efa3d20486bb</u>	- 0.0026694844967233 17 MATIC  0.00 USD	✓
28	2023-10-05 04:39:13	<u>0xd93701c30f0470c48f29e47cae1c867072a18797c9472331ace614ef521093bb</u>	- 0.0714096079782564 34 MATIC  0.04 USD	✓
29	2023-10-05 04:39:13	<u>0xd93701c30f0470c48f29e47cae1c867072a18797c9472331ace614ef521093bb</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓
30	2023-10-05 04:39:13	<u>0xd93701c30f0470c48f29e47cae1c867072a18797c9472331ace614ef521093bb</u>	- 0.0024912880260854 94 MATIC  0.00 USD	✓
31	2023-10-05 04:38:53	<u>0x50ef825fd3d1a7dcffa7af264c846c3d87ebf90c7dcb12a847d0eecd3e0e9405</u>	- 0.1641132434001554 56 MATIC  0.09 USD	✓
32	2023-10-05 04:38:53	<u>0x50ef825fd3d1a7dcffa7af264c846c3d87ebf90c7dcb12a847d0eecd3e0e9405</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-05 04:38:53	<u>0x50ef825fd3d1a7dcffa7af264c846c3d87ebf90c7dcb12a847d0eecd3e0e9405</u>	- 0.0024965917883273 64 MATIC  0.00 USD	✓
34	2023-10-05 04:38:21	<u>0x854fa4f36cc16f476a60e75b38ad386bb8a3f322acc136f0f37525c2e1d04bab</u>	- 0.3505018598117058 96 MATIC  0.19 USD	✓
35	2023-10-05 04:38:21	<u>0x854fa4f36cc16f476a60e75b38ad386bb8a3f322acc136f0f37525c2e1d04bab</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
36	2023-10-05 04:38:21	<u>0x854fa4f36cc16f476a60e75b38ad386bb8a3f322acc136f0f37525c2e1d04bab</u>	- 0.0023575600192430 88 MATIC  0.00 USD	✓
37	2023-10-05 04:37:45	<u>0xb51857c42a048c3d1ce896c1d6dcbdf6e3069c97b89efb8ab23717744930e594</u>	- 0.2431780792575500 01 MATIC  0.13 USD	✓
38	2023-10-05 04:37:45	<u>0xb51857c42a048c3d1ce896c1d6dcbdf6e3069c97b89efb8ab23717744930e594</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
39	2023-10-05 04:37:45	<u>0xb51857c42a048c3d1ce896c1d6dcbdf6e3069c97b89efb8ab23717744930e594</u>	- 0.0025607487666086 04 MATIC  0.00 USD	✓
40	2023-10-05 04:36:01	<u>0x8e9a78314da968545447a7280d2e4701ada7c95c0ce5f55202b7ed7517f1ed4c</u>	- 1.7804002469892672 43 MATIC  0.99 USD	✓
41	2023-10-05 04:36:01	<u>0x8e9a78314da968545447a7280d2e4701ada7c95c0ce5f55202b7ed7517f1ed4c</u>	- 0.0077467157735843 33 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
42	2023-10-05 04:36:01	<u>0x8e9a78314da968545447</u> <u>a7280d2e4701ada7c95c0c</u> <u>e5f55202b7ed7517f1ed4c</u>	- 0.0023681301698545 40 MATIC  0.00 USD	✓
43	2023-10-05 04:35:39	<u>0xbf05918e62d6881fd37f</u> <u>9485d54018cba3e60f148c</u> <u>a6080875d476a2115c001b</u>	- 0.5787735447034155 77 MATIC  0.32 USD	✓
44	2023-10-05 04:35:39	<u>0xbf05918e62d6881fd37f</u> <u>9485d54018cba3e60f148c</u> <u>a6080875d476a2115c001b</u>	- 0.0077467157735843 33 MATIC  0.00 USD	✓
45	2023-10-05 04:35:39	<u>0xbf05918e62d6881fd37f</u> <u>9485d54018cba3e60f148c</u> <u>a6080875d476a2115c001b</u>	- 0.0025239073454251 93 MATIC  0.00 USD	✓
46	2023-10-05 04:34:21	<u>0x004422b60b1912c44050</u> <u>5e6d1545ff4954baf4dda9</u> <u>973eaddd9e5de74463ad98</u>	- 0.5669068371079794 00 MATIC  0.31 USD	✓
47	2023-10-05 04:34:21	<u>0x004422b60b1912c44050</u> <u>5e6d1545ff4954baf4dda9</u> <u>973eaddd9e5de74463ad98</u>	- 0.0067710000000000 00 MATIC  0.00 USD	✓
48	2023-10-05 04:34:21	<u>0x004422b60b1912c44050</u> <u>5e6d1545ff4954baf4dda9</u> <u>973eaddd9e5de74463ad98</u>	- 0.0035827903190006 00 MATIC  0.00 USD	✓
49	2023-10-05 04:32:51	<u>0x35b90c14a6f0f343c204</u> <u>d793cdf92f635c253bc32b</u> <u>dfedb5aa6bc6574af423e4</u>	- 0.2491434725369350 29 MATIC  0.13 USD	✓
50	2023-10-05 04:32:51	<u>0x35b90c14a6f0f343c204</u> <u>d793cdf92f635c253bc32b</u> <u>dfedb5aa6bc6574af423e4</u>	- 0.0068549280812552 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-05 04:32:51	<u>0x35b90c14a6f0f343c204</u> <u>d793cdf92f635c253bc32b</u> <u>dfedb5aa6bc6574af423e4</u>	- 0.0021992528296910 08 MATIC  0.00 USD	✓
52	2023-10-05 04:30:41	<u>0x85ba0275c59828097211</u> <u>9846388ede10f13030d6e3</u> <u>3f1113d9a6982b4533de48</u>	- 0.5956514066439357 88 MATIC  0.33 USD	✓
53	2023-10-05 04:30:41	<u>0x85ba0275c59828097211</u> <u>9846388ede10f13030d6e3</u> <u>3f1113d9a6982b4533de48</u>	- 0.0071701256656146 00 MATIC  0.00 USD	✓
54	2023-10-05 04:30:41	<u>0x85ba0275c59828097211</u> <u>9846388ede10f13030d6e3</u> <u>3f1113d9a6982b4533de48</u>	- 0.0024381121883664 00 MATIC  0.00 USD	✓
55	2023-10-05 04:30:03	<u>0x2ddfb85ba198bed77716</u> <u>81a61064a9ed188ff3446f</u> <u>c2e33d45e7eafa442164ee</u>	- 0.0812339703801923 11 MATIC  0.04 USD	✓
56	2023-10-05 04:30:03	<u>0x2ddfb85ba198bed77716</u> <u>81a61064a9ed188ff3446f</u> <u>c2e33d45e7eafa442164ee</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
57	2023-10-05 04:30:03	<u>0x2ddfb85ba198bed77716</u> <u>81a61064a9ed188ff3446f</u> <u>c2e33d45e7eafa442164ee</u>	- 0.0025363672304891 83 MATIC  0.00 USD	✓
58	2023-10-05 04:27:37	<u>0xc84229f981ac4b6fab85</u> <u>5f3bd848069e4cde4d0a3f</u> <u>334fbaeb8ba6ef217f4c53</u>	- 0.4218223595254570 47 MATIC  0.23 USD	✓
59	2023-10-05 04:27:37	<u>0xc84229f981ac4b6fab85</u> <u>5f3bd848069e4cde4d0a3f</u> <u>334fbaeb8ba6ef217f4c53</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
60	2023-10-05 04:27:37	<u>0xc84229f981ac4b6fab855f3bd848069e4cde4d0a3f334fbaeb8ba6ef217f4c53</u>	- 0.0021678371678512 89 MATIC  0.00 USD	✓
61	2023-10-05 04:27:11	<u>0x52f672efeedd8e8c1cfc919b6a896fbf3484e5edb01549515587c8d36d43f40b</u>	- 0.1388677851553844 21 MATIC  0.07 USD	✓
62	2023-10-05 04:27:11	<u>0x52f672efeedd8e8c1cfc919b6a896fbf3484e5edb01549515587c8d36d43f40b</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
63	2023-10-05 04:27:11	<u>0x52f672efeedd8e8c1cfc919b6a896fbf3484e5edb01549515587c8d36d43f40b</u>	- 0.0023379501614100 06 MATIC  0.00 USD	✓
64	2023-10-05 04:23:03	<u>0xed716d4fd11e63644a03d0b3b3ea12eeca668c55e3e8f25714e8bb2e00370b15</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
65	2023-10-05 04:23:03	<u>0xed716d4fd11e63644a03d0b3b3ea12eeca668c55e3e8f25714e8bb2e00370b15</u>	- 0.0072902700000000 00 MATIC  0.00 USD	✓
66	2023-10-05 04:23:03	<u>0xed716d4fd11e63644a03d0b3b3ea12eeca668c55e3e8f25714e8bb2e00370b15</u>	- 0.0027087545295462 60 MATIC  0.00 USD	✓
67	2023-10-05 04:22:37	<u>0xed67d5f9d76b22f2dd36f3529f36e75225dac95d2c206bcca6444e78d9d4c6ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-05 04:22:37	<u>0xed67d5f9d76b22f2dd36f3529f36e75225dac95d2c206bcca6444e78d9d4c6ef</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-05 04:22:37	<u>0xed67d5f9d76b22f2dd36</u> <u>f3529f36e75225dac95d2c</u> <u>206bcca6444e78d9d4c6ef</u>	- 0.0005362767926833 60 MATIC  0.00 USD	✓
70	2023-10-05 04:21:25	<u>0x086c49405413e705b705</u> <u>6ebab6fa0cb978d92d9b97</u> <u>951068b99cd448b0848497</u>	- 3.0200000000000000 18 MATIC  1.69 USD	✓
71	2023-10-05 04:21:25	<u>0x086c49405413e705b705</u> <u>6ebab6fa0cb978d92d9b97</u> <u>951068b99cd448b0848497</u>	- 0.0071693993332594 22 MATIC  0.00 USD	✓
72	2023-10-05 04:21:25	<u>0x086c49405413e705b705</u> <u>6ebab6fa0cb978d92d9b97</u> <u>951068b99cd448b0848497</u>	- 0.0021529686687625 34 MATIC  0.00 USD	✓
73	2023-10-05 04:19:21	<u>0x00fac1e00843c92d9337</u> <u>882bf2728c8d5bb9ccc537</u> <u>e8f68709e88f6d56b427d6</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
74	2023-10-05 04:19:21	<u>0x00fac1e00843c92d9337</u> <u>882bf2728c8d5bb9ccc537</u> <u>e8f68709e88f6d56b427d6</u>	- 0.0043195200000000 00 MATIC  0.00 USD	✓
75	2023-10-05 04:19:21	<u>0x00fac1e00843c92d9337</u> <u>882bf2728c8d5bb9ccc537</u> <u>e8f68709e88f6d56b427d6</u>	- 0.0016462818212629 12 MATIC  0.00 USD	✓
76	2023-10-05 04:18:27	<u>0xdc2d694f124d822fd66</u> <u>8ec06e83270ca9f541f3fe</u> <u>cf4028402449bf9510cb22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-05 04:18:27	<u>0xdc2d694f124d822fd66</u> <u>8ec06e83270ca9f541f3fe</u> <u>cf4028402449bf9510cb22</u>	- 0.0016018617132321 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-05 04:18:27	<u>0xdc2d694f124d822fd668ec06e83270ca9f541f3fecf4028402449bf9510cb22</u>	- 0.0005306655824185 12 MATIC  0.00 USD	✓
79	2023-10-05 04:17:41	<u>0x436b4a951e7d724964064145e300efc21f9f1dc186b6790ef63ee0e7b25adaf8</u>	- 4.862099999999998 66 MATIC  2.73 USD	✓
80	2023-10-05 04:17:41	<u>0x436b4a951e7d724964064145e300efc21f9f1dc186b6790ef63ee0e7b25adaf8</u>	- 0.0090482141951707 74 MATIC  0.00 USD	✓
81	2023-10-05 04:17:41	<u>0x436b4a951e7d724964064145e300efc21f9f1dc186b6790ef63ee0e7b25adaf8</u>	- 0.0028056479090543 45 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 04:23:03	<u>0xed716d4fd11e63644a03d0b3b3ea12eeca668c55e3e8f25714e8bb2e00370b15</u>	+ 2.9970415870575632 94 MATIC  1.68 USD	✓
2	2023-10-05 04:19:21	<u>0x00fac1e00843c92d9337882bf2728c8d5bb9ccc537e8f68709e88f6d56b427d6</u>	+ 4.8152451522083241 64 MATIC  2.70 USD	✓
3	2023-10-05 04:17:07	<u>0x872f03a1eb2e0ca0a57cded07be5eca5b1935cf06fecf1b3af0555238ad9197c</u>	+ 8.6108922302897479 28 MATIC  4.83 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:59:14	<u>0x70035da41a351496d8440c235dbd676577eee5afcb7b38683e7bacbb7abed9e6</u>	+ 3,000 IM	✓
2	2024-03-11 17:39:33	<u>0x7d6fa835d9e6f5357909cdad468cc1935bc6191fe65c3670ec79136ce1318164</u>	+ 1 StakeEther.co	✓
3	2024-03-04 08:31:04	<u>0x5853e8a5aef7c74dfc3aaf94d466d88375b12cc79a27cbe1704486769127942e</u>	+ 1 StakeEther.co	✓
4	2023-10-05 04:23:03	<u>0xed716d4fd11e63644a03d0b3b3ea12eeca668c55e3e8f25714e8bb2e00370b15</u>	- 1.680319 USDT  1.68 USD	✓
5	2023-10-05 04:21:25	<u>0x086c49405413e705b7056ebab6fa0cb978d92d9b97951068b99cd448b0848497</u>	+ 1.680319 USDT  1.68 USD	✓
6	2023-10-05 04:19:21	<u>0x00fac1e00843c92d9337882bf2728c8d5bb9ccc537e8f68709e88f6d56b427d6</u>	- 4.7042655427126582 88 SUSHI	✓
7	2023-10-05 04:17:41	<u>0x436b4a951e7d724964064145e300efc21f9f1dc186b6790ef63ee0e7b25adaf8</u>	+ 4.7042655427126582 88 SUSHI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 20:20:42	<u>0xa23b1e5d2e336c6f50c3361e66435da23409768b6284bf8970168d4d90dbac33</u>	+ 1 TOUCAN-CERT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:00:44	<u>0xeae4d76346ae9d381a59 eb1de823eba2516b56d5c1 c651341054af8ba160bc63</u>	+ 1 -airdrop.net	✓
2	2024-05-18 16:59:48	<u>0x1e12ade4560fe7cdaf3b 1120fc7dd9bb2153a7b8e3 8d1903e6574eafdaad6163</u>	+ 1 -airdrop.net	✓
3	2024-03-04 09:44:12	<u>0x53e041e10242cb233858 1da2c7cfcfa52327015614 9e3dded0971128e19fa9ee</u>	+ 1 fees.org	✓
4	2024-02-02 01:10:23	<u>0x05f2f685d12ae6ad0256 05724685b9ba7d8d3b9320 980900cb09ece98731ea96</u>	+ 1 2000usdc.org	✓
5	2024-02-01 06:00:37	<u>0x0a7fc4c41c27913bb228 6f2e51011d687cd11b438d c186f27dd369b0f3cee6ea</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-12-21 09:01:59	<u>0x134e1fb578f24fc42541 214c490b49e8c957bc4d25 ed4e168f9ac76d84219a1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-20 02:07:04	<u>0xaaccb3b2fc83d4e4915d 5a51268800461fe14ae9e6 17b475e8e6c14117164419</u>	+ 1 1000usdc.org	✓
8	2023-12-20 02:01:58	<u>0x3e9728f15f5c17238276 7f4a4af79e171cb32cd3fd c4863872958f0b2ee8db6b</u>	+ 1 2000usdt.icu	✓
9	2023-10-09 20:48:38	<u>0x701de2766c0b6b55b2de 320a749ccff696f75d2f85 3c4753169d3975b638cdb0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 12:51:11	<u>0x4d43ea14a2074adbd5b4437b55d8723f9e84ed7bca</u> <u>a7dcb641528b393cd4039f</u>	+ 1 Voucher	✓
11	2023-10-09 01:42:52	<u>0x484282155c4b3169e3a041fd9812a1707db4973959</u> <u>157a1ba48a82d39af2051d</u>	+ 1 rds.net	✓
12	2023-10-08 23:40:42	<u>0x0acf7bba90cd44d01189dbdf59ba28f2faff9f6beb</u> <u>92be31991c324e6e689fb0</u>	+ 1 rds.net	✓
13	2023-10-08 23:40:30	<u>0xd842d3231577ce2f8e1e385b845f3e681ec9a7bcd4</u> <u>a780d36d5c9f2062913349</u>	+ 1 Vouchers	✓
14	2023-10-08 23:38:46	<u>0xd5ada539834d46c1fcb84e71e599aaec97655a57ac</u> <u>8038a5dc79e225c287b425</u>	+ 1 usdtdrop.org	✓
15	2023-10-08 23:36:22	<u>0xbe393cd12ae9d2c4c2f20270e1447f192485c308a6</u> <u>d64cbd256d163a754f5c4c</u>	+ 1 rds.net	✓
16	2023-10-08 23:05:36	<u>0x91a7f3886118346f07249c76d6db9858f43f61d88d</u> <u>2fec966142ce56bf49409f</u>	+ 1 Vouchers	✓
17	2023-10-08 23:05:00	<u>0x71bffa5c719103de9e6169fd82fe2fc17881ee8716</u> <u>48804851fdd8016719f66e</u>	+ 1 tether.bz	✓
18	2023-10-08 23:04:02	<u>0x2a12381441dbda79a9ff2dd3803dda9b6213ac1668</u> <u>a16292bf3030b82fafa83e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 22:57:20	<u>0xbbdf3dd898b4dd5f99747545f116cbb953059ebdd5f7fd38be4c70b568d6ead9</u>	+ 1 rds.net	✓
20	2023-10-06 08:17:14	<u>0xb82f933f1c7f29be6696aadf19bcc077d06b1a8b0f4f8bd91128ccf1b7f0d550</u>	+ 1 NFT Airdrop	✓
21	2023-10-06 08:16:50	<u>0x896642346897228aafd9ec7bd22e213b922707558860c01eafc3ac1b059a8841</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-05 06:43:17	<u>0xd698c93545c9fe4f8103fe6cd8ebbe45f495bfce6522d50ff060e435311640d2</u>	+ 1 .site	✓
23	2023-10-05 04:18:41	<u>0x002829bdbf797a03d674ee623582761145734ad7875a025c3465cd1c9366f6a8</u>	+ 1 .site	✓
24	2023-10-05 04:16:49	<u>0xad500ec5cf168cab42542aa6d714be3152975971ef53499086f9a7971bac26a4</u>	+ 1 usd-drop.org	✓
25	2023-10-05 04:16:19	<u>0x6eebc4e8e0ae2e47f0a391e499276d44d9e8110a3992c8eb05b6034bc600505e</u>	+ 1 .site	✓
26	2023-10-02 23:16:06	<u>0x735f2269b4d408cc365955e579252cb18b159d1ade49892697f20f6b3be4597c</u>	+ 1 ards.org	✓
27	2023-10-02 23:11:02	<u>0x5a30a66cf87c21bd23126a296ac07fbd6acf89ea011d1856f95f92b4b562f028</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 01:42:55	<u>0x753741d802aeed7fae777c115ea9f585d85af087ccffb96d3884ab007663e136</u>	+ 1 rewards-usdt.me	✓
29	2023-09-28 01:38:01	<u>0x4305045502f773e3b95ac36c53b467db92b105c3dabeaf466c6a660fa9a336bf</u>	+ 1 rewards-usdt.me	✓
30	2023-09-21 01:47:58	<u>0xf20e147f338882e9309953ef2c211d3202aa815434fd3c78397126acdd3b7695</u>	+ 1 usdt-reward.me	✓
31	2023-09-02 08:01:00	<u>0x4b1852bab8e8c9606f68d25f0110c28e0659b5e08fbaf18ee1558dcd643b407d</u>	+ 1 NFT Voucher	✓
32	2023-09-02 08:00:56	<u>0x043df807925fd0371f01a821feb403265f4e36f6957feba79a067f6394a17cfa</u>	+ 1 NFT Voucher	✓
33	2023-09-02 08:00:32	<u>0xeb33511ef3f73cbc403ed4bc16ee69336f332f1fb46103b9e52333d10887e2ca</u>	+ 1 NFT Voucher	✓
34	2023-09-02 07:59:52	<u>0xb37bf036e84cbb79430aa18e9ab6c8bd7660a136389560de71be3abae21639c</u>	+ 1 NFT Voucher	✓
35	2023-09-02 07:58:54	<u>0x6ecf9a072fb1b9e85d65b555318c683ffa27f76bb6d1a8006694d486213495b1</u>	+ 1 NFT Voucher	✓
36	2023-09-02 07:58:06	<u>0x1c095a0158452022e4ba4f52a309bdde900f8fda5340f9809cc9614d3765e869</u>	+ 1 usdt-drops.xyz	✓



#	Date & time	Transaction Id	Amount	
37	2023-08-31 04:26:05	<u>0x7bdaa230f29b19ae2ccc</u> <u>a4a473f15cd96b194b4fc1</u> <u>b70be3274ae376507af5f4</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-31 04:26:01	<u>0x449157d8676d49c9ecc6</u> <u>c539cd0e2c3dd685994316</u> <u>361afcc65f0da170524f9d</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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