

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:28 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x66d53f4078d80f740548ed40dc9a4afa3b7059aa</u> |
| TOTAL RECEIVED | 3,289.993038826268730190 MATIC                    |
|                | 1,254.47 USD                                      |
| TOTAL SEND     | 3,289.969113822214694665 MATIC                    |
|                | 1,254.46 USD                                      |










| Token          | Balance  |
|----------------|--|
| MATIC          | 0.023925004053894663 MATIC                               |
|                | 0.00 USD   |
| USD Coin (PoS) | 0.000000 USDC  |
|                | 0.00 USD   |
| Wild Goat Coin | 200.000000 WGC   |
| !ETHENA        | 5,000 wards  |
| TIA            | 4,500.000000000000000000 to claim airdrops               |
| @ MetaWin.to   | 5.000000000000000000 RAFFLE TICKET                       |
| ! getlink.fi   | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| Wild Goat Coin | 500.000000 WGC   |
| USD Coin       | 188.821622 USDC  |
| AliquidEth.com | N/A Claim Reward   |

| Token                       | Balance                      |
|-----------------------------|------------------------------|
| USD Coin (PoS)              | N/A USDC                     |
| et                          | N/A et                       |
| \$3000 Rewards              | N/A drop-usd.com             |
| et                          | N/A et                       |
| \$1000 USDT Airdrop         | N/A op.work                  |
| \$1000 REWARDS              | N/A drop-usdt.org            |
| et                          | N/A et                       |
| \$3000 USDT Airdrop         | N/A t.xyz                    |
| \$2000 USDC                 | N/A Voucher                  |
| \$3000 USDT Airdrop         | N/A rop.xyz                  |
| Airdrop at 3eth.org<br>ðŸŽ• | N/A Airdrop at [3eth i%Eorg] |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-16<br>13:07:22 | <u>0x747aca2ebc0094261a80</u><br><u>8a6eb6b245f437cb5d56de</u><br><u>ed28655bacff6a2226c2d5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-02-16<br>13:07:22 | <u>0x747aca2ebc0094261a80</u><br><u>8a6eb6b245f437cb5d56de</u><br><u>ed28655bacff6a2226c2d5</u> | - 0.0023545058400000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-02-16<br>13:07:22 | <u>0x747aca2ebc0094261a80</u><br><u>8a6eb6b245f437cb5d56de</u><br><u>ed28655bacff6a2226c2d5</u> | - 0.0034227750460202<br>51 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-02-16<br>13:05:38 | <u>0x13d43e95a518844d7f834d072a142ed0b23123d294f732e9a9db62bcaafa3749</u> | + 0.0163161106247468<br>81 MATIC <br>0.01 USD           | ✓ |
| 5  | 2023-11-05<br>22:27:41 | <u>0xceca59b7c549d5b35e8da302710102a7760036f6515b5e0ad3125144265e52ee</u> | - 3,289.937393778622<br>208629 MATIC <br>2,267.42 USD   | ✓ |
| 6  | 2023-11-05<br>22:27:41 | <u>0xceca59b7c549d5b35e8da302710102a7760036f6515b5e0ad3125144265e52ee</u> | - 0.0009605190000000<br>00 MATIC <br>0.00 USD           | ✓ |
| 7  | 2023-11-05<br>22:27:41 | <u>0xceca59b7c549d5b35e8da302710102a7760036f6515b5e0ad3125144265e52ee</u> | - 0.0007325675869050<br>00 MATIC <br>0.00 USD           | ✓ |
| 8  | 2023-11-05<br>22:16:17 | <u>0xe1cd6a1c4f2b1b9d05248a17585b81a972cf4f5f830a4e38d4c2797ee1448bd7</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 9  | 2023-11-05<br>22:15:37 | <u>0x12b29bd98fc873ad06663ac61cda999943066167fb15f544c0d8ae8f13991d14</u> | + 3,289.919113139144<br>428715 MATIC <br>2,267.41 USD | ✓ |
| 10 | 2023-10-02<br>14:34:57 | <u>0x494a7dde182ec200fe13f80ed43dc1c0ddb2734d2572a990609909a3db643b6b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 11 | 2023-10-02<br>14:34:57 | <u>0x494a7dde182ec200fe13f80ed43dc1c0ddb2734d2572a990609909a3db643b6b</u> | - 0.0042920686080000<br>00 MATIC <br>0.00 USD         | ✓ |
| 12 | 2023-10-02<br>14:34:57 | <u>0x494a7dde182ec200fe13f80ed43dc1c0ddb2734d2572a990609909a3db643b6b</u> | - 0.0035364209059560<br>96 MATIC <br>0.00 USD         | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-10-02<br>14:32:49 | <u>0xcfc0f66fe281c0a2bfa2909c7b055bbebe7e17de05a55c5764b47b88ae77d3c7</u> | + 0.0219546354001150<br>63 MATIC <br>0.01 USD   | ✓ |
| 14 | 2023-09-18<br>16:19:37 | <u>0xb7abf28a7cccd1273fa0071c39d40b15d4bd1fe311d051b366d6fa6a93607c86</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-09-18<br>16:19:37 | <u>0xb7abf28a7cccd1273fa0071c39d40b15d4bd1fe311d051b366d6fa6a93607c86</u> | - 0.0037506689280000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-09-18<br>16:19:37 | <u>0xb7abf28a7cccd1273fa0071c39d40b15d4bd1fe311d051b366d6fa6a93607c86</u> | - 0.0058694205637624<br>32 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-09-16<br>21:02:56 | <u>0x26dbb7ce58a010f851a36a02ad23abd93ad1b2c34e11f236031385d382ff3bdf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-09-16<br>21:02:56 | <u>0x26dbb7ce58a010f851a36a02ad23abd93ad1b2c34e11f236031385d382ff3bdf</u> | - 0.0029769050880000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-09-16<br>21:02:56 | <u>0x26dbb7ce58a010f851a36a02ad23abd93ad1b2c34e11f236031385d382ff3bdf</u> | - 0.0038241920258887<br>68 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-09-16<br>21:00:48 | <u>0x959178867b5d4c61c1758abd5c244a3261818832f6d6d4e764f5ebbb12ab49f3</u> | + 0.0179381197519604<br>27 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-09-16<br>20:59:00 | <u>0x8383abb0cf03cd6b9c74ae4a7fc37c0099d195ccd29b23fd883b3c933b755897</u> | + 0.0177168213472390<br>19 MATIC <br>0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-28<br>01:11:47 | <u>0x18086e29b44b2836d157c6c680190b43aaa447e1e24b0f3f4807c466580c98f5</u> | + 3 aim reward                             | ✓ |
| 2 | 2024-06-27<br>23:37:01 | <u>0x770ffe0bbc64e38082f5902204c4a0f2e596d3af41d3841239b07b17c96bb747</u> | + 1,000 Visit USD.AC to claim reward       | ✓ |
| 3 | 2024-06-15<br>21:37:03 | <u>0xb2a5ef4dfba900fa12e72a3ba1009bc7c7c95ab10564a1ef52aeec23a2e25e45</u> | + 200.000000 WGC                           | ✓ |
| 4 | 2024-04-25<br>08:32:27 | <u>0x2347fb01bc70964826af2218f1662a555fe4bfa37a7196def2aa0b77e1fd70f</u>  | + 5,000 wards                              | ✓ |
| 5 | 2024-04-18<br>17:35:43 | <u>0xc9253665d8cc86d31922e3e1d0f9117f4690e7b251e1edd1a9e282e6eb7c8e18</u> | + 1 T                                      | ✓ |
| 6 | 2024-04-11<br>08:16:26 | <u>0xd9bada192ab56bf1ffc8517c6f1c4d922472992eb5b72552e4d99897aa01f4e8</u> | + 1,500.000000000000000000000000 ward      | ✓ |
| 7 | 2024-04-08<br>23:02:44 | <u>0x54468a22090e46fe9fdb2fc1c0cb7d128fbe9eabf45931fbdae507de94abd44d</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM        | ✓ |
| 8 | 2024-03-30<br>22:23:42 | <u>0x30eab2414111fa9a58e2367b557536156711404d15a19cdbc95cae29f5ade028</u> | + 500.000000 WGC                           | ✓ |
| 9 | 2024-03-28<br>23:03:37 | <u>0x4f44d0079bdea22396f4d1c669849247d542c7b6689c2ba8f41bb1dce4498139</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |


\* USD values displayed at the time of transaction






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-03-01<br>22:54:31 | <u>0xda6d42d42e4535e7159e8d5c7e98460013fb1aae91f57f9095e63bd25d067820</u> | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-.lootusd<br>t.com | ✓ |
| 11 | 2024-02-20<br>12:43:26 | <u>0x678415be9035fa8d91b16126460aa6cb80763898cb1f9630d50f4993b847c47f</u> | + 44.73110599999996<br>925 SIM                | ✓ |
| 12 | 2024-02-19<br>21:11:40 | <u>0x49e6a7109e6ac3f1967c2e7549eb44d22032e6b08a0c3f9906adbbf7c180fb9e</u> | + 90.000000 USDC                              | ✓ |
| 13 | 2024-02-19<br>10:02:21 | <u>0x5573a65e04cc0c702120188d42ca08877f5570a8ee01ea8b3e38bc8e24d91008</u> | + 98.770364 USDC                              | ✓ |
| 14 | 2024-02-16<br>13:08:42 | <u>0x6b958a7cc6838b579d9da82a88c94843c4a64431e27a6f877272dadcb785fed6</u> | + 0.051258 USDC                               | ✓ |
| 15 | 2024-02-16<br>13:07:22 | <u>0x747aca2ebc0094261a808a6eb6b245f437cb5d56ded28655bacff6a2226c2d5</u>  | - 1,258.225103 USDC                           | ✓ |
| 16 | 2024-02-16<br>12:55:24 | <u>0x98dee0219ae1d7eb47b2d64827d4eb61be93af6c7d821d6af3547e1199d7887a</u> | + 654.996008 USDC                             | ✓ |
| 17 | 2024-02-08<br>14:30:46 | <u>0xc632d677f1cdfb527031110c30840218baf41716845ae70ab64acfcf08cb7b13</u> | + 198.000000 USDC                             | ✓ |
| 18 | 2024-02-08<br>13:38:00 | <u>0x1d4f695e4cdf995b2e132f442f63b13ee6bf5e8098a840e2cfb75910cf477c71</u> | + 405.229095 USDC                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-12-27<br>09:42:20 | <u>0x44488a0a81fbdbfb29f06d5aaa0603192c7a27541db21d785eda86b47167efb7</u> | + 1 Claim Reward  | ✓ |
| 20 | 2023-12-01<br>08:31:21 | <u>0x49bc18b92347ef2b75927143693fa9339843c554d7eabfe1b5b2b7a01e7c8559</u> | + 7,000.000000000000<br>000000 rn rewards.  | ✓ |
| 21 | 2023-11-27<br>23:56:40 | <u>0x144789e93045f3dfb7249936d8d6c12e14e1294bbd6380060351bcde65ed8cc6</u> | + 4,500.000000000000<br>000000 to claim<br>airdrops   | ✓ |
| 22 | 2023-11-11<br>15:07:44 | <u>0xbd72d957c74e4d238f3e248896b178c5fb0c489279b78b2b6c21bc001f973471</u> | + 5.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 23 | 2023-11-11<br>10:30:19 | <u>0xbff5b20c22932c6d59f9667cb598feb6ae0d250677760d2a57346049f2de3002</u> | + 5.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 24 | 2023-10-02<br>20:44:19 | <u>0x62ed88fe06c6d042da3c7892c15235ff5977209f24b30eccf81d99539f870c4c</u> | - 1,071.480069 USDC   | ✓ |
| 25 | 2023-10-02<br>20:44:19 | <u>0x62ed88fe06c6d042da3c7892c15235ff5977209f24b30eccf81d99539f870c4c</u> | - 0.000000 USDC <br>0.00 USD         | ✓ |
| 26 | 2023-10-02<br>14:34:57 | <u>0x494a7dde182ec200fe13f80ed43dc1c0ddb2734d2572a990609909a3db643b6b</u> | - 1,071.480069 USDC <br>1,071.73 USD | ✓ |
| 27 | 2023-10-02<br>14:23:37 | <u>0x0b9d3b1d157bb7cbb8cc0caf7a27e33ba30afc251da4475ccc5d78f425927807</u> | + 426.570069 USDC <br>426.72 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2023-09-30<br>11:26:23 | <u>0x44045d12b1cf2eb23d7544af68b8eb2bc0695f13eea2fe15d9b79da5a3ee643</u>  | + 639.910000 USDC<br>639.95 USD     | ✓ |
| 29 | 2023-09-30<br>11:19:09 | <u>0x7a410bc5c888c7b25142c3a37fe804b2e714f56f80be893298994fcf43d82901</u> | + 5.000000 USDC<br>5.00 USD         | ✓ |
| 30 | 2023-09-18<br>22:28:48 | <u>0xd16b6fa86173882cb1f1875d6bb6a638249c4e079c2156ac1ec7790a714e3543</u> | - 1,465.812625 USDC                 | ✓ |
| 31 | 2023-09-18<br>22:28:48 | <u>0xd16b6fa86173882cb1f1875d6bb6a638249c4e079c2156ac1ec7790a714e3543</u> | - 0.000000 USDC<br>0.00 USD         | ✓ |
| 32 | 2023-09-18<br>16:19:37 | <u>0xb7abf28a7cccd1273fa0071c39d40b15d4bd1fe311d051b366d6fa6a93607c86</u> | - 1,465.812625 USDC<br>1,466.06 USD | ✓ |
| 33 | 2023-09-18<br>16:11:17 | <u>0xbac0d5df23348f658722220d801d0a1ed85d901a1aa92e2effe54dd017f590cd</u> | + 1.0000000000000000<br>00 SPIN     | ✓ |
| 34 | 2023-09-18<br>16:11:17 | <u>0xbac0d5df23348f658722220d801d0a1ed85d901a1aa92e2effe54dd017f590cd</u> | + 1.0000000000000000<br>00 SPIN     | ✓ |
| 35 | 2023-09-18<br>16:11:17 | <u>0xbac0d5df23348f658722220d801d0a1ed85d901a1aa92e2effe54dd017f590cd</u> | + 1.0000000000000000<br>00 SPIN     | ✓ |
| 36 | 2023-09-18<br>16:11:17 | <u>0xbac0d5df23348f658722220d801d0a1ed85d901a1aa92e2effe54dd017f590cd</u> | + 1.0000000000000000<br>00 SPIN     | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-09-18<br>16:11:17 | <u>0xbac0d5df23348f658722</u><br><u>220d801d0a1ed85d901a1a</u><br><u>a92e2effe54dd017f590cd</u> | + 1.0000000000000000<br>00 SPIN  | ✓ |
| 38 | 2023-09-18<br>16:11:17 | <u>0xbac0d5df23348f658722</u><br><u>220d801d0a1ed85d901a1a</u><br><u>a92e2effe54dd017f590cd</u> | + 1.0000000000000000<br>00 SPIN  | ✓ |
| 39 | 2023-09-18<br>16:11:17 | <u>0xbac0d5df23348f658722</u><br><u>220d801d0a1ed85d901a1a</u><br><u>a92e2effe54dd017f590cd</u> | + 1.0000000000000000<br>00 SPIN  | ✓ |
| 40 | 2023-09-18<br>16:11:17 | <u>0xbac0d5df23348f658722</u><br><u>220d801d0a1ed85d901a1a</u><br><u>a92e2effe54dd017f590cd</u> | + 1.0000000000000000<br>00 SPIN  | ✓ |
| 41 | 2023-09-18<br>16:11:17 | <u>0xbac0d5df23348f658722</u><br><u>220d801d0a1ed85d901a1a</u><br><u>a92e2effe54dd017f590cd</u> | + 1.0000000000000000<br>00 SPIN  | ✓ |
| 42 | 2023-09-18<br>16:11:17 | <u>0xbac0d5df23348f658722</u><br><u>220d801d0a1ed85d901a1a</u><br><u>a92e2effe54dd017f590cd</u> | + 1.0000000000000000<br>00 SPIN  | ✓ |
| 43 | 2023-09-18<br>16:08:27 | <u>0xfe7283083ff62a303da7</u><br><u>e9fc78e621efe610ee6ccf</u><br><u>e89271769c1f2ceb220b72</u> | + 1,407.812625 USDC<br><br>1,407.82 USD | ✓ |
| 44 | 2023-09-18<br>00:27:39 | <u>0xd6eb3df043a48ac88f3d</u><br><u>811dc2f10498c108467207</u><br><u>9f9371a9076119d8b7ef19</u> | + 58.000000 USDC <br>58.00 USD          | ✓ |
| 45 | 2023-09-17<br>10:35:34 | <u>0x9d9f26487f1402b9a82c</u><br><u>91436b64933f0a23a2e956</u><br><u>e43750312333ca738b45ee</u> | + 705.95000000000004<br>5475 wSNX  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 46 | 2023-09-17<br>03:49:54 | <u>0xade54c1eb726c752d61799bc01a473fd85a71714627e6cf536a71b4584a8f93a</u>  | - 1,152.119662 USDC   | ✓ |
| 47 | 2023-09-17<br>03:49:54 | <u>0xade54c1eb726c752d61799bc01a473fd85a71714627e6cf536a71b4584a8f93a</u>  | - 0.000000 USDC <br>0.00 USD         | ✓ |
| 48 | 2023-09-16<br>21:02:56 | <u>0x26dbb7ce58a010f851a36a02ad23abd93ad1b2c34e11f236031385d382ff3bdf</u>  | - 1,152.119662 USDC <br>1,152.37 USD | ✓ |
| 49 | 2023-09-16<br>20:49:25 | <u>0x1ebb777dbb0096beb6c6664c6ea710090f191a00e8be504bdfd93886cfc3b7bb</u>  | + 548.424217 USDC <br>548.66 USD     | ✓ |
| 50 | 2023-09-16<br>17:41:53 | <u>0xa322a165d23cf31139aca65a24ef10facd1ff1d2e180012e9aa8c9079e9bde49</u>  | + 594.695445 USDC <br>594.83 USD   | ✓ |
| 51 | 2023-09-16<br>17:37:45 | <u>0xe931d9ae9f4087f1505f4dfffd397222c237b4c7102b7c326d4bce062cce1ea47</u> | + 9.000000 USDC <br>9.00 USD       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-04-25<br>20:05:21 | <u>0xf166335ff715810b3478aeb5b41db468c44581c41b16942f4b6d5972b11cae8a</u> | + 1 et | ✓ |
| 2 | 2024-04-25<br>20:03:03 | <u>0xab3f86c61ee973821215b307dae6479bf32236d0bd480a1a61d4f39d7f54c93a</u> | + 1 et | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 3  | 2024-04-25<br>20:01:19 | <u>0x211ee530350d0b9b781b96c7c89d0070234ee30aa6205f09cb3ae985d72c9ad0</u> | + 1 et                               | ✓ |
| 4  | 2024-04-25<br>19:59:15 | <u>0x9bb93e10bb4ef87a1833d40e6ab7fc768307386d978beab439bede08ca285461</u> | + 1 et                               | ✓ |
| 5  | 2024-04-08<br>23:03:10 | <u>0x3edf464c92384b6a9e5b3a39bc30864c76e65d1fd169275ae03afc32af0019f0</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 6  | 2024-03-19<br>22:03:29 | <u>0xd8081dba2cfee6eaaadd35b7eeb14b9c6adaa17494f781c221aad6febc808945</u> | + 1 Claim rewards on getusdcoin.org  | ✓ |
| 7  | 2024-02-18<br>23:15:30 | <u>0xee9eb03eee4c2db1dd2835f8e79abca0bbb76ccd1c0863ccd2bc5a2f1553e308</u> | + 1 NFT                              | ✓ |
| 8  | 2024-02-18<br>02:36:18 | <u>0x26d239b82234d53b619f899c8eaa9db15c276c3e3fc0a8b7c4355dc4c335bb02</u> | + 1 NFT                              | ✓ |
| 9  | 2024-02-16<br>12:55:34 | <u>0xf87a45a46eb615e25f5b116d2c9c840f6bfd1f2d3e83945c3b6665d52136b625</u> | + 1 Airdrop at [3eth i%[org]         | ✓ |
| 10 | 2024-02-16<br>12:55:34 | <u>0x48519b0d11de18de76e9a132010b898d287333cba68757aa73a0937c14ed6ce4</u> | + 1 Reward at [5000usdc i%[com]      | ✓ |
| 11 | 2024-02-08<br>13:38:34 | <u>0x42cf200184b413cedd3b00443f51269341ba054da434298c2ef5ca614d70ba0a</u> | + 1 Reward at [2000usdc i%[net]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-02-08<br>13:38:34 | <u>0x8537fc74521e8476f499<br/>b5272947598bee74a19c2f<br/>5f0b372350b3eddc4b2946</u> | + 1 Airdrop at [5eth<br>i%[net] | ✓ |
| 13 | 2024-01-21<br>23:53:44 | <u>0xc75323ab07fa4aed0cfd<br/>20fc3b44904cd9459b8082<br/>93dbf94458bc44c24058cc</u> | + 1 ethevents.co                | ✓ |
| 14 | 2024-01-15<br>07:51:58 | <u>0xcdbcc19a9e6a0191beac<br/>4377c0b031959f19b748c5<br/>e1c69c9694a2b537aa1745</u> | + 1 Reth.fi Genesis<br>NFT      | ✓ |
| 15 | 2023-11-29<br>06:18:11 | <u>0x29cdaf5084423845f565<br/>89ce4b557776a76e90073b<br/>94687c1da25b14bb50480d</u> | + 1 2000usdt.top                | ✓ |
| 16 | 2023-11-29<br>01:53:08 | <u>0x4e3c0fb2635d1389e6be<br/>1379b264716388c547c05d<br/>0622ce6a3194b130f12feb</u> | + 1 com                         | ✓ |
| 17 | 2023-11-14<br>15:44:09 | <u>0x8a3ef05d382d72cdcc1b<br/>77fedc358254fb5edd36ba<br/>b772b5cf365ff7da67ebb3</u> | + 1 pp                          | ✓ |
| 18 | 2023-11-14<br>15:43:59 | <u>0x1269106bbe3452687e74<br/>54dc9890f4c819159a063c<br/>6c731ae4e2e4a2716d8a20</u> | + 1 et                          | ✓ |
| 19 | 2023-11-13<br>14:40:20 | <u>0x9615d5f0b4659a0a13e7<br/>9eea7555ffb019f59ebaab<br/>9f10b631b1e8c6ee83b831</u> | + 1 t.xyz                       | ✓ |
| 20 | 2023-11-09<br>12:08:32 | <u>0xd199ea5a1df13c4ad23f<br/>0c2beb8d70248a48115dfe<br/>6ec52b05050aa1f9cc4979</u> | + 1 drop-usd.com                | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 21 | 2023-11-06<br>18:35:47 | <u>0x4288864d3a6e3c1f0fe3</u><br><u>b8f36dd21c36595523be73</u><br><u>9f80f7bd24e2bcf697e1bf</u> | + 1 op.work       | ✓ |
| 22 | 2023-11-05<br>22:16:03 | <u>0x38722b69bba8a0ab159b</u><br><u>570134dc840dc49ac581bb</u><br><u>0f70b538a001d5bd254ea9</u> | + 1 rop.xyz       | ✓ |
| 23 | 2023-10-20<br>22:42:21 | <u>0x62cef2d79aa82bee8fee</u><br><u>3ef685713156dacb0786fe</u><br><u>b5d4b6cc1bc723aa0a92e0</u> | + 1 s.net         | ✓ |
| 24 | 2023-10-19<br>16:51:53 | <u>0xf4996e0dc852552f23f0</u><br><u>f656e44f3f1a0d230720a3</u><br><u>05e1725a483f22e9ef52c2</u> | + 1 drop-usdt.org | ✓ |
| 25 | 2023-10-19<br>14:32:27 | <u>0xbaad7c456bc4949099e5</u><br><u>10f4a904d0621cb72994ee</u><br><u>9b1445f2a4422bd39b677c</u> | + 1 Voucher       | ✓ |
| 26 | 2023-10-19<br>14:29:06 | <u>0xfcfac14b319ce1b1af0c</u><br><u>0f6cfbf8f6877736a3caab</u><br><u>b7b67e8a71c7b537fa3bb8</u> | + 1 Voucher       | ✓ |
| 27 | 2023-10-19<br>14:19:52 | <u>0xe34de4f3174717d3cd11</u><br><u>ff86cd8e35627188609901</u><br><u>cb5600c5cc0f605a0ba9f6</u> | + 1 s.org         | ✓ |
| 28 | 2023-09-30<br>11:26:51 | <u>0x6ed62e3d59533a00a43c</u><br><u>307d7cd5d5cb56c9f5400a</u><br><u>dc9106a7ced4e8e78c4089</u> | + 1 ard.net       | ✓ |

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