

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 01:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a71a1c41fddfb9ae2a16894f58b017823121e20</u>
TOTAL RECEIVED	0.3220000000000000008 MATIC
	0.13 USD
TOTAL SEND	0.32199900000000004532 MATIC
	0.13 USD





Token	Balance
MATIC	0.00000099999995485 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000051 USDT
	0.00 USD
250busd.com	250.000000000000000000 BUSD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USD Coin	0.000001 USDC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co
0.5ETH REWARD	N/A \$LETH liquidether.org










Token	Balance
(PoS) Tether USD	N/A USDT
Risy DAO	N/A RISKY
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
# myshiba.org	N/A claim rewards on myshiba.org
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A rop.net
\$MEME Voucher	N/A \$MEME Vouchers





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:22:57	<u>0x1cad489da2480edf997c 843e027f0c41e88cf4a578 c71c382df0d1ba09f07f6c</u>	- 0.0723493909999999 99 MATIC  0.05 USD	✓
2	2024-05-24 05:22:57	<u>0x1cad489da2480edf997c 843e027f0c41e88cf4a578 c71c382df0d1ba09f07f6c</u>	- 0.0009973192699470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 05:22:57	<u>0x1cad489da2480edf997c843e027f0c41e88cf4a578c71c382df0d1ba09f07f6c</u>	- 0.0000526807300530 00 MATIC  0.00 USD	✓
4	2024-05-23 12:54:29	<u>0x981b9abe63033d5b8045f90e79089919243b1111312fcc12ed4e2718644b6dc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-23 12:54:29	<u>0x981b9abe63033d5b8045f90e79089919243b1111312fcc12ed4e2718644b6dc7</u>	- 0.0031738122925232 22 MATIC  0.00 USD	✓
6	2024-05-23 12:54:29	<u>0x981b9abe63033d5b8045f90e79089919243b1111312fcc12ed4e2718644b6dc7</u>	- 0.0012891977074767 78 MATIC  0.00 USD	✓
7	2024-05-23 12:52:25	<u>0x068ef9fbacde0778de25e8e36161436eb833c088bb382be2ab92952a56b5222f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-23 12:52:25	<u>0x068ef9fbacde0778de25e8e36161436eb833c088bb382be2ab92952a56b5222f</u>	- 0.0120285941717109 30 MATIC  0.00 USD	✓
9	2024-05-23 12:52:25	<u>0x068ef9fbacde0778de25e8e36161436eb833c088bb382be2ab92952a56b5222f</u>	- 0.0062030558282890 70 MATIC  0.00 USD	✓
10	2024-05-23 12:50:43	<u>0xdb7fac0ed65f774a487c48d556134c25671e1870c462bc9d78865cf729468a96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-23 12:50:43	<u>0xdb7fac0ed65f774a487c48d556134c25671e1870c462bc9d78865cf729468a96</u>	- 0.0018475789840738 50 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-05-23 12:50:43	<u>0xdb7fac0ed65f774a487c</u> <u>48d556134c25671e1870c4</u> <u>62bc9d78865cf729468a96</u>	- 0.0020573710159261 50 MATIC  0.00 USD	✓
13	2024-05-23 08:29:54	<u>0x6ee0269be677d72dc890</u> <u>886cfe6ff5467c8b76d6eb</u> <u>aa35c17b830c4ebec4a3fa</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
14	2023-11-29 10:23:50	<u>0x9157a88076f9c6400103</u> <u>b99ff0fd414d7a6fe8648f</u> <u>39ff7c85553f5e9ee04d99</u>	- 0.0123064000000000 00 MATIC  0.00 USD	✓
15	2023-11-29 10:23:50	<u>0x9157a88076f9c6400103</u> <u>b99ff0fd414d7a6fe8648f</u> <u>39ff7c85553f5e9ee04d99</u>	- 0.0014888333478270 00 MATIC  0.00 USD	✓
16	2023-11-29 10:23:50	<u>0x9157a88076f9c6400103</u> <u>b99ff0fd414d7a6fe8648f</u> <u>39ff7c85553f5e9ee04d99</u>	- 0.0016611666521730 00 MATIC  0.00 USD	✓
17	2023-11-29 08:44:20	<u>0x75261ea825fcce63d2fc</u> <u>3147088605ce35a85ef571</u> <u>88675f0b7ce1fd86ed0934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-29 08:44:20	<u>0x75261ea825fcce63d2fc</u> <u>3147088605ce35a85ef571</u> <u>88675f0b7ce1fd86ed0934</u>	- 0.0000268059413325 76 MATIC  0.00 USD	✓
19	2023-11-29 08:44:20	<u>0x75261ea825fcce63d2fc</u> <u>3147088605ce35a85ef571</u> <u>88675f0b7ce1fd86ed0934</u>	- 0.0065167940586674 24 MATIC  0.00 USD	✓
20	2023-11-29 07:51:01	<u>0xabe734ce9a38c0d98d09</u> <u>5649dd4f2c68118cbc1121</u> <u>39bfbf68df7df19380cf7f</u>	+ 0.0219999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 17:14:57	<u>0x3232d1fdffd25b09d6466</u> <u>def5d2b5bb3f7071fd13ed</u> <u>28d741834ff95978b63e06</u>	- 0.0737309094209700 06 MATIC  0.04 USD	✓
22	2023-11-01 17:14:57	<u>0x3232d1fdffd25b09d6466</u> <u>def5d2b5bb3f7071fd13ed</u> <u>28d741834ff95978b63e06</u>	- 0.0011199271783980 00 MATIC  0.00 USD	✓
23	2023-11-01 17:14:57	<u>0x3232d1fdffd25b09d6466</u> <u>def5d2b5bb3f7071fd13ed</u> <u>28d741834ff95978b63e06</u>	- 0.0007700728216020 00 MATIC  0.00 USD	✓
24	2023-11-01 13:10:32	<u>0x87181127605ec9aeaebf</u> <u>a98876682f8992d8c5baf6</u> <u>799e259fc27e07eb9c2c2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-01 13:10:32	<u>0x87181127605ec9aeaebf</u> <u>a98876682f8992d8c5baf6</u> <u>799e259fc27e07eb9c2c2b</u>	- 0.0022699046572737 60 MATIC  0.00 USD	✓
26	2023-11-01 13:10:32	<u>0x87181127605ec9aeaebf</u> <u>a98876682f8992d8c5baf6</u> <u>799e259fc27e07eb9c2c2b</u>	- 0.0029794953427262 40 MATIC  0.00 USD	✓
27	2023-11-01 12:06:54	<u>0xeb8821f2cb5280a1cf42</u> <u>ad43b6b6115b7e8ddf5d8b</u> <u>7040f0b808641a4881d61f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-01 12:06:54	<u>0xeb8821f2cb5280a1cf42</u> <u>ad43b6b6115b7e8ddf5d8b</u> <u>7040f0b808641a4881d61f</u>	- 0.0058321011270296 56 MATIC  0.00 USD	✓
29	2023-11-01 12:06:54	<u>0xeb8821f2cb5280a1cf42</u> <u>ad43b6b6115b7e8ddf5d8b</u> <u>7040f0b808641a4881d61f</u>	- 0.0079072490875887 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-01 12:06:14	<u>0x468f723ea7fc6885b73e029c76e067bad4da03d65e4b8f82b76360091cc870b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-01 12:06:14	<u>0x468f723ea7fc6885b73e029c76e067bad4da03d65e4b8f82b76360091cc870b2</u>	- 0.0060751363101582 33 MATIC  0.00 USD	✓
32	2023-11-01 12:06:14	<u>0x468f723ea7fc6885b73e029c76e067bad4da03d65e4b8f82b76360091cc870b2</u>	- 0.0076516676989034 74 MATIC  0.00 USD	✓
33	2023-11-01 12:05:36	<u>0x88607ea10b701268f963616c1797cc5bc7d06db45f75b4287b94d5c72b7d22ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-01 12:05:36	<u>0x88607ea10b701268f963616c1797cc5bc7d06db45f75b4287b94d5c72b7d22ac</u>	- 0.0066349538495227 76 MATIC  0.00 USD	✓
35	2023-11-01 12:05:36	<u>0x88607ea10b701268f963616c1797cc5bc7d06db45f75b4287b94d5c72b7d22ac</u>	- 0.0073872915058316 24 MATIC  0.00 USD	✓
36	2023-11-01 05:58:15	<u>0xda9c2c82c33ed728f0fb1b35d4759c660ed435e62f8951559e0333a1495dee5b</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓
37	2023-10-30 19:05:32	<u>0xf15ab0bcd9dc4dc69beb09f203e6f031065a406632f33d5c709fa46ec38c78a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-30 19:05:32	<u>0xf15ab0bcd9dc4dc69beb09f203e6f031065a406632f33d5c709fa46ec38c78a5</u>	- 0.0031529475120833 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 19:05:32	<u>0xf15ab0bcd9dc4dc69beb</u> <u>c9f203e6f031065a406632</u> <u>f33d5c709fa46ec38c78a5</u>	- 0.0021347324879166 72 MATIC  0.00 USD	✓
40	2023-10-30 18:53:12	<u>0x52c1d998a99189f09225</u> <u>149d30018eccc82786fc89</u> <u>a78c6867d580717f4ad428</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-30 18:53:12	<u>0x52c1d998a99189f09225</u> <u>149d30018eccc82786fc89</u> <u>a78c6867d580717f4ad428</u>	- 0.0099710899726928 56 MATIC  0.00 USD	✓
42	2023-10-30 18:53:12	<u>0x52c1d998a99189f09225</u> <u>149d30018eccc82786fc89</u> <u>a78c6867d580717f4ad428</u>	- 0.0073729000273071 45 MATIC  0.00 USD	✓
43	2023-10-30 18:46:38	<u>0xcc8a241d213876a9a65f</u> <u>08fd00639a003c06d43122</u> <u>70300cccf56e402566e44c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-30 18:46:38	<u>0xcc8a241d213876a9a65f</u> <u>08fd00639a003c06d43122</u> <u>70300cccf56e402566e44c</u>	- 0.0098863899707838 86 MATIC  0.00 USD	✓
45	2023-10-30 18:46:38	<u>0xcc8a241d213876a9a65f</u> <u>08fd00639a003c06d43122</u> <u>70300cccf56e402566e44c</u>	- 0.0078865400292161 15 MATIC  0.00 USD	✓
46	2023-10-30 18:32:02	<u>0xf98605860fe10daa80b6</u> <u>2d92d922d9762938149c58</u> <u>f7ecc2dc3d68e74be6d13a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-30 18:32:02	<u>0xf98605860fe10daa80b6</u> <u>2d92d922d9762938149c58</u> <u>f7ecc2dc3d68e74be6d13a</u>	- 0.0093714695408512 81 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2023-10-30 18:32:02	<u>0xf98605860fe10daa80b6 2d92d922d9762938149c58 f7ecc2dc3d68e74be6d13a</u>	- 0.0079719804591487 21 MATIC  0.00 USD	✓
49	2023-10-30 18:28:52	<u>0x81cc76f4ee464afb93c4 4aef3e295ee6b583861af5 514ecee7e7d36f1b856fe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-30 18:28:52	<u>0x81cc76f4ee464afb93c4 4aef3e295ee6b583861af5 514ecee7e7d36f1b856fe2</u>	- 0.0029235623646921 66 MATIC  0.00 USD	✓
51	2023-10-30 18:28:52	<u>0x81cc76f4ee464afb93c4 4aef3e295ee6b583861af5 514ecee7e7d36f1b856fe2</u>	- 0.0023365776353078 34 MATIC  0.00 USD	✓
52	2023-10-30 18:23:27	<u>0xb3527956651fd8a56843 6966b8c0f6b74141c34906 095f8c2f6ff094ecc236e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-30 18:23:27	<u>0xb3527956651fd8a56843 6966b8c0f6b74141c34906 095f8c2f6ff094ecc236e4</u>	- 0.0025768989326668 16 MATIC  0.00 USD	✓
54	2023-10-30 18:23:27	<u>0xb3527956651fd8a56843 6966b8c0f6b74141c34906 095f8c2f6ff094ecc236e4</u>	- 0.0021095810673331 84 MATIC  0.00 USD	✓
55	2023-10-30 16:15:08	<u>0x763f0c4ec7987e1440c8 c3046e0816c9982c930242 7045738717217ad6b94e7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-30 16:15:08	<u>0x763f0c4ec7987e1440c8 c3046e0816c9982c930242 7045738717217ad6b94e7e</u>	- 0.0025525257529458 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-30 16:15:08	<u>0x763f0c4ec7987e1440c8c3046e0816c9982c9302427045738717217ad6b94e7e</u>	- 0.0021339542470541 28 MATIC  0.00 USD	✓
58	2023-10-30 16:08:51	<u>0x6f76aad2fea1f46671ba671a90a2628774a3403f4c57f9e9483547554e7d7b88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-30 16:08:51	<u>0x6f76aad2fea1f46671ba671a90a2628774a3403f4c57f9e9483547554e7d7b88</u>	- 0.0029336453930414 88 MATIC  0.00 USD	✓
60	2023-10-30 16:08:51	<u>0x6f76aad2fea1f46671ba671a90a2628774a3403f4c57f9e9483547554e7d7b88</u>	- 0.0023264946069585 12 MATIC  0.00 USD	✓
61	2023-10-30 13:28:37	<u>0xe80594a2beacbeca3a25031f230b0c8fdf195b17f07a0d462975e12dd439d6d2</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 00:24:36	<u>0x6612c39542370d8228530b6537a455765809b1047328741716e81205e2fb4c9b</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-05-23 13:14:11	<u>0xad247845a2951efe5745333cac0aeb07c8c9e996c92a8362a7d32d448b73cc98</u>	- 517.59831099999996 6953 USDT	✓
3	2024-05-23 13:12:57	<u>0x84de707c7382bef5eedcbc5ab0b0ff03ffa8e87b235f41f7058c117dc13dd1e7</u>	- 517.598311 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 13:06:13	<u>0x8b48e36a83153062435f2062387094dcef1b63bca59314547078d776a7b67bb2</u>	+ 525,235,396.000000 ds	✓
5	2024-05-23 12:55:45	<u>0xbb9ce62108794ba6205ccae246c5fe59ab7fb5a2f2969253031b6093b0aa90ec</u>	+ 0.000051 USDT  0.00 USD	✓
6	2024-05-23 12:54:29	<u>0x981b9abe63033d5b8045f90e79089919243b1111312fcc12ed4e2718644b6dc7</u>	- 517.598311 USDT  517.41 USD	✓
7	2024-05-23 12:52:25	<u>0x068ef9fbacde0778de25e8e36161436eb833c088bb382be2ab92952a56b5222f</u>	+ 517.598311 USDT  517.39 USD	✓
8	2024-05-23 12:52:25	<u>0x068ef9fbacde0778de25e8e36161436eb833c088bb382be2ab92952a56b5222f</u>	- 517.375037 USDC	✓
9	2024-05-23 12:52:25	<u>0x068ef9fbacde0778de25e8e36161436eb833c088bb382be2ab92952a56b5222f</u>	- 1.556795 USDC	✓
10	2024-05-23 12:50:19	<u>0x1b6b938d2a82d82a0877a2eea7d5bc3ea2e219ba9cafe5b22fc49a381ad6a40b</u>	+ 518.931833 USDC	✓
11	2024-05-23 08:30:56	<u>0x0c97c0a9bd3b0517cea80e42abebded15b8850ec8cfcaab3eb793acea26ea4fb</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
12	2024-02-23 21:39:18	<u>0x8e2cf3ba651336d2572136ed174feb20f1b7fc547ce236a8e5afee411ae41711</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 22:11:14	<u>0xad41f2e6265e8538964d50e4335749c6b58e1e30dde3d7e667b694f9bd9c04f5</u>	+ 1 \$1ETH liquidether.org	✓
14	2023-11-29 11:16:22	<u>0x6a5f25baf6fe4a350c8d1d02d8fad35f0ad61dd047f554963568949a90781079</u>	+ 250.00000000000000 0000 BUSD	✓
15	2023-11-29 08:44:20	<u>0x75261ea825fcce63d2fc3147088605ce35a85ef57188675f0b7ce1fd86ed0934</u>	- 2.129653 USDC	✓
16	2023-11-27 09:42:59	<u>0x67954a232fd0d719007c1cdda44f41a5471e3481614a1d13ee3f69217d992d06</u>	+ 2.129653 USDC	✓
17	2023-11-01 13:10:32	<u>0x87181127605ec9aeaebfa98876682f8992d8c5baf6799e259fc27e07eb9c2c2b</u>	- 102.315527 USDT  102.33 USD	✓
18	2023-11-01 12:06:54	<u>0xeb8821f2cb5280a1cf42ad43b6b6115b7e8ddf5d8b7040f0b808641a4881d61f</u>	+ 102.315527 USDT  102.33 USD	✓
19	2023-11-01 12:06:54	<u>0xeb8821f2cb5280a1cf42ad43b6b6115b7e8ddf5d8b7040f0b808641a4881d61f</u>	- 102.349876 USDC  102.34 USD	✓
20	2023-11-01 12:06:14	<u>0x468f723ea7fc6885b73e029c76e067bad4da03d65e4b8f82b76360091cc870b2</u>	+ 102.349876 USDC  102.34 USD	✓
21	2023-11-01 12:06:14	<u>0x468f723ea7fc6885b73e029c76e067bad4da03d65e4b8f82b76360091cc870b2</u>	- 102.336000 USDT  102.35 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-01 12:05:36	<u>0x88607ea10b701268f963</u> <u>616c1797cc5bc7d06db45f</u> <u>75b4287b94d5c72b7d22ac</u>	+ 102.336000 USDT 102.35 USD		✓
23	2023-11-01 12:05:36	<u>0x88607ea10b701268f963</u> <u>616c1797cc5bc7d06db45f</u> <u>75b4287b94d5c72b7d22ac</u>	- 102.370349 USDC 102.36 USD		✓
24	2023-11-01 10:13:00	<u>0x3d217be8503312eb87fc</u> <u>aecb9880545e8e42b9a952</u> <u>f7928048affcc69bb90956</u>	+ 102.370349 USDC 102.37 USD		✓
25	2023-11-01 08:52:47	<u>0x76ba9005033bef718e4f</u> <u>f2fcadede3705026978ecb</u> <u>c6f1c69ca479f38b1d2f35</u>	+ 3.0000000000000000 00 RAFFLE TICKET		✓
26	2023-10-30 19:05:32	<u>0xf15ab0bcd9dc4dc69beb</u> <u>c9f203e6f031065a406632</u> <u>f33d5c709fa46ec38c78a5</u>	- 102.891345 USDC 102.91 USD		✓
27	2023-10-30 18:53:12	<u>0x52c1d998a99189f09225</u> <u>149d30018eccc82786fc89</u> <u>a78c6867d580717f4ad428</u>	+ 102.891345 USDC 102.89 USD		✓
28	2023-10-30 18:53:12	<u>0x52c1d998a99189f09225</u> <u>149d30018eccc82786fc89</u> <u>a78c6867d580717f4ad428</u>	- 102.865817 USDT 102.91 USD		✓
29	2023-10-30 18:46:38	<u>0xcc8a241d213876a9a65f</u> <u>08fd00639a003c06d43122</u> <u>70300cccf56e402566e44c</u>	+ 102.865817 USDT 102.91 USD		✓
30	2023-10-30 18:46:38	<u>0xcc8a241d213876a9a65f</u> <u>08fd00639a003c06d43122</u> <u>70300cccf56e402566e44c</u>	- 102.911363 USDC 102.92 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-10-30 18:32:02	<u>0xf98605860fe10daa80b62d92d922d9762938149c58f7ecc2dc3d68e74be6d13a</u>	+ 102.911363 USDC 102.93 USD	✓
32	2023-10-30 18:32:02	<u>0xf98605860fe10daa80b62d92d922d9762938149c58f7ecc2dc3d68e74be6d13a</u>	- 102.889823 USDT 102.95 USD	✓
33	2023-10-30 18:19:41	<u>0xc12550ac1879ec6a4b73d0c1cfba9a3e9f863b16e3f23b6180ecd5bc4f84aa6a</u>	+ 102.889823 USDT 102.94 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:34:17	<u>0x876832f43a5c3f0835006f64030356d43534776872744708e6902a0434326994</u>	+ 1 e]	✓
2	2024-05-23 13:06:11	<u>0xa531d9e5b4dca29404a9ecdea18c7681210a76f78652da0dd00b779192dbbc89</u>	+ 1 claim rewards on myshiba.org	✓
3	2024-05-23 08:31:06	<u>0xdc68c1e5a0399287e5a702feee798b474c58f30814a9d2a5c85a32cc4ae60913</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2023-11-29 09:23:08	<u>0xfa01a718f22bda37f24bd4077d46d1781ef5dbd36d71cfcc047054ceb4ba42be</u>	+ 1 2000usdt.top	✓
5	2023-11-01 19:12:17	<u>0x5305a95dee02a1cab56109bdbc442ad33421df6278fa6fe6be3fc9a7158d139e</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-01 17:15:11	<u>0x512c2983a93dfad7d55a</u> <u>a2196f9caaef66c48eead4</u> <u>bd1bd26e87aa47a99fd8f8</u>	+ 1 op.net	✓
7	2023-11-01 10:13:16	<u>0x88791c089d249ffc40f7</u> <u>5bbbeb0fb588c71643dcb0</u> <u>e7467f597bf81853b4abcd</u>	+ 1 op.net	✓
8	2023-11-01 05:58:27	<u>0x1f133bb6bb1a9fba9137</u> <u>44ae92c4ed89432cfe80e1</u> <u>ca8f43686657833110213f</u>	+ 1 op.net	✓
9	2023-10-30 18:48:14	<u>0x4dddf731609c44fd4069</u> <u>a8ff626da4d8b0a8e3f8ee</u> <u>1de6b9a5413ee69dd336f3</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-30 18:23:45	<u>0x38603b0303ba7f2b0223</u> <u>c52c615eb7771c1d70d550</u> <u>c6a4c4f7ff4c45b87aed79</u>	+ 1 Voucher	✓
11	2023-10-30 18:19:51	<u>0xcbbcbbec04d5e9d4baef3</u> <u>0fa2feae1fb2ebe002de04</u> <u>1bafcec94e338b3f35ec2b</u>	+ 1 rop.net	✓
12	2023-10-30 16:09:01	<u>0x7c56fbddd290fa143db6</u> <u>7f7c8d85600f7f8a1722bf</u> <u>561f634cd10fadd81db74e</u>	+ 1 rop.net	✓
13	2023-10-30 13:28:53	<u>0xaa857d81abb9b601bce3</u> <u>a5c130dd705eedd76a70cd</u> <u>1e5d478a9918eec788e7ee</u>	+ 1 2000usdt.xyz	✓
14	2023-10-30 13:28:51	<u>0xafba50bdcdd9e5a59a80</u> <u>813ce86c68500b3e6393c4</u> <u>8ded2974b97b6baa3a2d80</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 08:54:19	<u>0x3d7f5196728a925b51c4</u> <u>b984d1d76161b3748dc491</u> <u>a9a79227a93600321535e9</u>	+ 1	✓

* USD values displayed at the time of transaction

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