

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8adbf6969b99e6d1a43b4065e9d9ace1ca861998</u>
TOTAL RECEIVED	2.371917844952937671 MATIC
	0.97 USD
TOTAL SEND	1.377626242173290994 MATIC
	0.56 USD










Token	Balance
MATIC	0.994291602779646899 MATIC
	0.40 USD
(PoS) Tether USD	0.013000 USDT
	0.01 USD
Aki Protocol	1.000000000000000000 AKI
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
NFT Paris	1,500.000000000000000000 NFTPARIS
MATIC	14,500.000000000000000000)
.bit-mfers NFT	0 .bit-mfers NFT
Quest3NFT	4 Quest3

Token	Balance
Trantor Soulbound token	1 TST
â€œKEYâ€• NFT Airdrop Whitelist	1 â€œKEYâ€• NFT Airdrop Whitelist
Galaxy OAT	8 OAT
.bit-Doge NFT	0 .bit-Doge NFT
NFT Paris ID	1 NPI
1,000 USDT Reward	N/A er.app
\$3000 Rewards	N/A drop-usd.com
1000 GAL	N/A NFT Airdrop
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A ard.net
-airdrop.org	N/A -airdrop.org
2,000 USDT Reward	N/A rop.net
5000 USDT	N/A NFT Voucher
\$1000 Rewards	N/A dropusdt.info
\$1000 USDT Airdrop	N/A p1.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-12-22 08:32:56	<u>0xe4e5b457e170c65d1da8</u> <u>dd21d5e56104655ad9e4a7</u> <u>1e3a1e0930079ee581ff34</u>	- 0.2999999999999999 89 MATIC  0.25 USD





#	Date & time	Transaction Id	Amount	
2	2023-12-22 08:32:56	<u>0xe4e5b457e170c65d1da8</u> <u>dd21d5e56104655ad9e4a7</u> <u>1e3a1e0930079ee581ff34</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-22 08:32:56	<u>0xe4e5b457e170c65d1da8</u> <u>dd21d5e56104655ad9e4a7</u> <u>1e3a1e0930079ee581ff34</u>	- 0.0070152314876700 00 MATIC  0.00 USD	✓
4	2023-12-22 08:21:12	<u>0xb04d32b09eef7002f1ff</u> <u>2c1f4e78544b2d9e069431</u> <u>385479ce0837904c41b158</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
5	2023-12-22 08:21:12	<u>0xb04d32b09eef7002f1ff</u> <u>2c1f4e78544b2d9e069431</u> <u>385479ce0837904c41b158</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-22 08:21:12	<u>0xb04d32b09eef7002f1ff</u> <u>2c1f4e78544b2d9e069431</u> <u>385479ce0837904c41b158</u>	- 0.0129541656303780 00 MATIC  0.01 USD	✓
7	2023-12-22 08:16:08	<u>0x81f31e2882b50ce2cefa</u> <u>13cfad5d630a3bb216eb30</u> <u>0f521918c034321d248790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-22 08:16:08	<u>0x81f31e2882b50ce2cefa</u> <u>13cfad5d630a3bb216eb30</u> <u>0f521918c034321d248790</u>	- 0.0010557877700000 00 MATIC  0.00 USD	✓
9	2023-12-22 08:16:08	<u>0x81f31e2882b50ce2cefa</u> <u>13cfad5d630a3bb216eb30</u> <u>0f521918c034321d248790</u>	- 0.0241190322795433 87 MATIC  0.02 USD	✓
10	2023-12-22 08:15:04	<u>0xdb671f6fd9068c5d536b</u> <u>d3fd02f89e17c53c662546</u> <u>658b35a481ef911cba1c2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-22 08:15:04	<u>0xdb671f6fd9068c5d536bd3fd02f89e17c53c662546658b35a481ef911cba1c2e</u>	- 0.0053563044291300 00 MATIC  0.00 USD	✓
12	2023-12-22 08:15:04	<u>0xdb671f6fd9068c5d536bd3fd02f89e17c53c662546658b35a481ef911cba1c2e</u>	- 0.1170780304140757 59 MATIC  0.09 USD	✓
13	2023-10-23 21:01:29	<u>0xca16413ab70aa92b1d2edb7f74d391833e0837b878e298fc2d169407b2a989d6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-23 21:01:29	<u>0xca16413ab70aa92b1d2edb7f74d391833e0837b878e298fc2d169407b2a989d6f</u>	- 0.0021741815696347 62 MATIC  0.00 USD	✓
15	2023-10-23 21:01:29	<u>0xca16413ab70aa92b1d2edb7f74d391833e0837b878e298fc2d169407b2a989d6f</u>	- 0.0029880094695465 78 MATIC  0.00 USD	✓
16	2023-05-12 20:42:23	<u>0xbfe34aac829f555fb9716c14b74d9456d5fe699b8beff6df946cea25b74bae77</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
17	2023-05-12 20:42:23	<u>0xbfe34aac829f555fb9716c14b74d9456d5fe699b8beff6df946cea25b74bae77</u>	- 0.0010031822599890 00 MATIC  0.00 USD	✓
18	2023-05-12 20:42:23	<u>0xbfe34aac829f555fb9716c14b74d9456d5fe699b8beff6df946cea25b74bae77</u>	- 0.0023814514202850 00 MATIC  0.00 USD	✓
19	2023-05-05 22:36:11	<u>0xd0d1654bc9d09af377a78d055f7f7ccaf495d9362be0bcb26e2967bc46456b92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-05 22:36:11	<u>0xd0d1654bc9d09af377a78d055f7f7ccaf495d9362be0bcb26e2967bc46456b92</u>	- 0.0022159196665430 00 MATIC  0.00 USD	✓
21	2023-05-05 22:36:11	<u>0xd0d1654bc9d09af377a78d055f7f7ccaf495d9362be0bcb26e2967bc46456b92</u>	- 0.0117686624501816 90 MATIC  0.01 USD	✓
22	2023-05-05 22:34:35	<u>0x6856e80b2cc1daea975fd3a65bbd8f43e6f6ccc9d8bd97ff29832dae3f6b1fdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-05 22:34:35	<u>0x6856e80b2cc1daea975fd3a65bbd8f43e6f6ccc9d8bd97ff29832dae3f6b1fdc</u>	- 0.0017116254056104 02 MATIC  0.00 USD	✓
24	2023-05-05 22:34:35	<u>0x6856e80b2cc1daea975fd3a65bbd8f43e6f6ccc9d8bd97ff29832dae3f6b1fdc</u>	- 0.0073794355551182 61 MATIC  0.00 USD	✓
25	2023-05-05 22:34:19	<u>0x3cc6a07f3f1cdf4e6561237aacd73e406e7c0782be114939b2e5d5be8a389863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-05 22:34:19	<u>0x3cc6a07f3f1cdf4e6561237aacd73e406e7c0782be114939b2e5d5be8a389863</u>	- 0.0026523430057730 42 MATIC  0.00 USD	✓
27	2023-05-05 22:34:19	<u>0x3cc6a07f3f1cdf4e6561237aacd73e406e7c0782be114939b2e5d5be8a389863</u>	- 0.0108850773915262 51 MATIC  0.01 USD	✓
28	2023-05-05 22:33:19	<u>0xe57eb6def88b53698cd79661c9620afb9d900d63722f02a8bb4d2d8bd4943743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-05 22:33:19	<u>0xe57eb6def88b53698cd79661c9620afb9d900d63722f02a8bb4d2d8bd4943743</u>	- 0.0295839410309401 38 MATIC  0.02 USD	✓
30	2023-05-05 22:33:19	<u>0xe57eb6def88b53698cd79661c9620afb9d900d63722f02a8bb4d2d8bd4943743</u>	- 0.0746177586241334 18 MATIC  0.07 USD	✓
31	2023-05-05 22:30:49	<u>0x5aaa28c31a938c4b6b75d665f158e875bc81e8177a4a8fd120a348a57191af68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-05 22:30:49	<u>0x5aaa28c31a938c4b6b75d665f158e875bc81e8177a4a8fd120a348a57191af68</u>	- 0.0250504184406519 75 MATIC  0.02 USD	✓
33	2023-05-05 22:30:49	<u>0x5aaa28c31a938c4b6b75d665f158e875bc81e8177a4a8fd120a348a57191af68</u>	- 0.0786625745034743 17 MATIC  0.07 USD	✓
34	2023-04-10 09:38:02	<u>0xe3dcb9c6251e7ffa7710d4fe483a934b1bf91d4e63ba4d496c0b86415fccdf56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-10 09:38:02	<u>0xe3dcb9c6251e7ffa7710d4fe483a934b1bf91d4e63ba4d496c0b86415fccdf56</u>	- 0.0049536664881085 92 MATIC  0.00 USD	✓
36	2023-04-10 09:38:02	<u>0xe3dcb9c6251e7ffa7710d4fe483a934b1bf91d4e63ba4d496c0b86415fccdf56</u>	- 0.0104866246689177 41 MATIC  0.01 USD	✓
37	2023-04-09 16:16:22	<u>0x8b072ee7ec567d0296741c35dad49315a3c85a62ce36ff196a6385f52732c8dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
38	2023-04-09 16:16:22	<u>0x8b072ee7ec567d02967a</u> <u>1c35dad49315a3c85a62ce</u> <u>36ff196a6385f52732c8dc</u>	- 0.0009540275097644 27 MATIC  0.00 USD	✓
39	2023-04-09 16:16:22	<u>0x8b072ee7ec567d02967a</u> <u>1c35dad49315a3c85a62ce</u> <u>36ff196a6385f52732c8dc</u>	- 0.0020628565507284 74 MATIC  0.00 USD	✓
40	2023-04-09 11:18:15	<u>0x6644489b53ed054cde1a</u> <u>533df5aa5d96cbdeeea140</u> <u>15bd463f03f33d7181d47a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2023-04-09 11:18:15	<u>0x6644489b53ed054cde1a</u> <u>533df5aa5d96cbdeeea140</u> <u>15bd463f03f33d7181d47a</u>	- 0.0026420733692296 86 MATIC  0.00 USD	✓
42	2023-04-09 11:18:15	<u>0x6644489b53ed054cde1a</u> <u>533df5aa5d96cbdeeea140</u> <u>15bd463f03f33d7181d47a</u>	- 0.0016856526751273 49 MATIC  0.00 USD	✓
43	2023-04-09 11:16:59	<u>0x700b4d9f096b0028cf73</u> <u>6b6beba803c303e087befe</u> <u>24599eb973ec7f68fac604</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2023-04-09 11:16:59	<u>0x700b4d9f096b0028cf73</u> <u>6b6beba803c303e087befe</u> <u>24599eb973ec7f68fac604</u>	- 0.0010815883548779 84 MATIC  0.00 USD	✓
45	2023-04-09 11:16:59	<u>0x700b4d9f096b0028cf73</u> <u>6b6beba803c303e087befe</u> <u>24599eb973ec7f68fac604</u>	- 0.0016477249193454 36 MATIC  0.00 USD	✓
46	2023-04-09 11:11:51	<u>0x14c880277a0add768d08</u> <u>536d40a565c04f1f68a689</u> <u>f45b820e75bae9ca1c5949</u>	+ 0.9156678449529378 48 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-09 11:02:35	<u>0x94731a00ea6f47f185f7817bea692e63b531f0118dfe1b35bdcfe1e67b83534a</u>	+ 0.170000000000000000 12 MATIC  0.18 USD	✓
48	2023-04-09 10:47:41	<u>0xcbcbd9e0e95c5da5bc3cdc3623fcb5ee1df57c2e13d362eb0f661dd92ef93b8</u>	+ 0.160000000000000000 03 MATIC  0.17 USD	✓
49	2023-04-09 10:39:17	<u>0x70c68970b61479c33b8d948758effeffa5ae2e97762e55ecb159a2ffa4ffb50a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-09 10:39:17	<u>0x70c68970b61479c33b8d948758effeffa5ae2e97762e55ecb159a2ffa4ffb50a</u>	- 0.0098144286841789 20 MATIC  0.01 USD	✓
51	2023-04-09 10:39:17	<u>0x70c68970b61479c33b8d948758effeffa5ae2e97762e55ecb159a2ffa4ffb50a</u>	- 0.0126306071443336 10 MATIC  0.01 USD	✓
52	2023-04-09 10:38:51	<u>0x1b00062c537ac6120c57ed443c3f2eca4e9fe03e69e37cae75a2b7f74dfa23f5</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
53	2023-04-09 10:36:59	<u>0xd408b99fcb4d352cd9af8b0d1de38fc76637bdd866f600317aad4f2943c5941c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-09 10:36:59	<u>0xd408b99fcb4d352cd9af8b0d1de38fc76637bdd866f600317aad4f2943c5941c</u>	- 0.0109149447942304 65 MATIC  0.01 USD	✓
55	2023-04-09 10:36:59	<u>0xd408b99fcb4d352cd9af8b0d1de38fc76637bdd866f600317aad4f2943c5941c</u>	- 0.0290447625834338 10 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-09 10:36:03	<u>0xf90ff5a3680576109993</u> <u>2b7fd338eeeeea8444eb53f</u> <u>56d1f205b47c8e2069dd78</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
57	2023-04-09 10:36:03	<u>0xf90ff5a3680576109993</u> <u>2b7fd338eeeeea8444eb53f</u> <u>56d1f205b47c8e2069dd78</u>	- 0.0176854320442973 90 MATIC 0.01 USD	✓
58	2023-04-09 10:36:03	<u>0xf90ff5a3680576109993</u> <u>2b7fd338eeeeea8444eb53f</u> <u>56d1f205b47c8e2069dd78</u>	- 0.0401087195825120 33 MATIC 0.04 USD	✓
59	2023-04-09 10:35:43	<u>0xd52114a8d9c390d3c158</u> <u>fdadb6aa2c62ea635905c1</u> <u>a9a937a39eaff0dd80e30f</u>	+ 0.100000000000000000 06 MATIC 0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 06:22:51	<u>0x69437a707341719865c2</u> <u>c704c722d7a2a351b4b274</u> <u>8ef06475f76993e6ffcab8</u>	+ 0.448500000000000000 10 MATIC 0.39 USD	✓
2	2023-05-24 06:18:06	<u>0x266965734aad66dc61c0</u> <u>fb731ef8060396f612ecb</u> <u>cb9fe456c6ac99ed129057</u>	+ 0.477750000000000000 08 MATIC 0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 19:18:20	<u>0x9ea7aa1add2ff7b2e524</u> <u>9a4742b58eae482a16a58b</u> <u>5b059d98a6fb2ad1ac8d1f</u>	+ 14,500.000000000000 0000000)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-18 16:37:18	<u>0x54a4d9984c587a914b2812d350e60154fc11b11657b0cd9bfd7678d64667fba8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2023-12-22 08:16:08	<u>0x81f31e2882b50ce2cefa13cfad5d630a3bb216eb300f521918c034321d248790</u>	- 83.0000000000000000 000 AKI	✓
4	2023-12-22 08:15:04	<u>0xdb671f6fd9068c5d536bd3fd02f89e17c53c662546658b35a481ef911cba1c2e</u>	+ 84.0000000000000000 000 AKI	✓
5	2023-10-30 15:37:16	<u>0x7a2e0a3b6769c661479626411c2e6a4475e87709aa5afef39d61cb6d433f43f8</u>	+ 1,500.000000000000 000000 NFTPARIS	✓
6	2023-10-25 07:30:15	<u>0x0a0c00434242cacbb344dfd6a8de6c530b8fa711f1b7475059a19a03c0f441f</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
7	2023-10-23 21:01:29	<u>0xca16413ab70aa92b1d2edb7f74d391833e0837b878e298fc2d169407b2a989d6f</u>	- 0.870000 USDT  0.87 USD	✓
8	2023-05-12 10:01:56	<u>0x004e4c4244afb0325374b77e0ae5de4da4d30199615a8c1d027d21431059157a</u>	+ 0.883000 USDT  0.88 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 06:49:55	<u>0xec920fac28c540f3f70f6691f8fff85084eccc69d0a484329625ddb3a111c180</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 08:42:34	<u>0xbb02d2884195d0487d47576579553893bc5d73a089cb4bc6b6577ce381d889aa</u>	+ 1 OAT	✓
3	2024-05-02 08:42:28	<u>0x236bfcc56da1b6f51cb9e8e8d027bece6a0840b01544c0045872aef1e54604e2</u>	+ 1 OAT	✓
4	2024-05-02 08:41:32	<u>0xf4f32a3c6a868e8502e28e99b2e6f7c2e5e5da2c28c0745d66926f20ab26bed2</u>	+ 1 OAT	✓
5	2024-05-02 08:38:48	<u>0x4fc7e91bc422e0dc610513194e7cb6d2776e9166c1f63a2f911ae5fe192fb376</u>	+ 1 OAT	✓
6	2024-05-02 08:38:08	<u>0x70f2db82d9d383bb67c6e6b7265c6db24cc64ca1d002eb0532252bfa2c6ff68a</u>	+ 1 OAT	✓
7	2024-05-02 08:36:30	<u>0x03b8ff7d952e40715d2f317f14ac941f21ba027485fb0eeee2e82c3038bfa275</u>	+ 1 OAT	✓
8	2023-10-16 08:53:06	<u>0xc50769e18a7260812b90d53ab6f47a69f78fde3879be8d3cfdaca4269385bd62</u>	+ 1 NPI	✓
9	2023-05-24 06:22:51	<u>0x69437a707341719865c2c704c722d7a2a351b4b2748ef06475f76993e6ffcab8</u>	- 1 .bit-mfers NFT	✓
10	2023-05-24 06:18:06	<u>0x266965734aad66dc61c0fbc731ef8060396f612ecbcb9fe456c6ac99ed129057</u>	- 1 .bit-Doge NFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-05 22:33:19	<u>0xe57eb6def88b53698cd79661c9620afb9d900d63722f02a8bb4d2d8bd4943743</u>	+ 1 .bit-Doge NFT	✓
12	2023-05-05 22:33:19	<u>0xe57eb6def88b53698cd79661c9620afb9d900d63722f02a8bb4d2d8bd4943743</u>	+ 1 Quest3	✓
13	2023-05-05 22:30:49	<u>0x5aaa28c31a938c4b6b75d665f158e875bc81e8177a4a8fd120a348a57191af68</u>	+ 1 .bit-mfers NFT	✓
14	2023-05-05 22:30:49	<u>0x5aaa28c31a938c4b6b75d665f158e875bc81e8177a4a8fd120a348a57191af68</u>	+ 1 Quest3	✓
15	2023-04-10 09:38:02	<u>0xe3dcb9c6251e7ffa7710d4fe483a934b1bf91d4e63ba4d496c0b86415fccdf56</u>	+ 1 OAT	✓
16	2023-04-09 10:39:17	<u>0x70c68970b61479c33b8d948758effeffa5ae2e97762e55ecb159a2ffa4ffb50a</u>	+ 1 TST	✓
17	2023-04-09 10:36:59	<u>0xd408b99fcb4d352cd9af8b0d1de38fc76637bdd866f600317aad4f2943c5941c</u>	+ 1 Quest3	✓
18	2023-04-09 10:36:03	<u>0xf90ff5a36805761099932b7fd338eeeea8444eb53f56d1f205b47c8e2069dd78</u>	+ 1 "KEY" NFT Airdrop Whitelist	✓
19	2023-04-09 10:36:03	<u>0xf90ff5a36805761099932b7fd338eeeea8444eb53f56d1f205b47c8e2069dd78</u>	+ 1 Quest3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 16:37:30	<u>0x31cdbd694e1c1cd12e56e4ef98e2db2935e14082b8e54d8ca807fc6ed1b11202</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-28 10:20:07	<u>0x05c16b707210848d20d957a00681e6de3cb6d3ec26f539728173f32d86093445</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-28 10:19:39	<u>0xec4c677d7175e5645d5d76a4eb75152463a3dece7cc0952f2c03f7cec821517</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-05-15 03:31:32	<u>0x6cde357bcb4056bfbf64ba3c1154f4e7ab8c447c3c20d2d99ff4b61f19036de9</u>	+ 1 -airdrop.org	✓
5	2024-05-15 03:30:16	<u>0x773c1aac826d57966b14fe15183b30836e5860e935d3b060da5f11abbd0f0b6d</u>	+ 1 BadgeReward	✓
6	2024-05-04 00:05:28	<u>0xd91bd842b124a1931f5f5d8d779e8158f6c1278e9f5df01f3ec21aff11c49503</u>	+ 1 -airdrop.org	✓
7	2024-05-03 21:24:30	<u>0xf83e8f439161b420c0787376a1bbd062a69f98e9a88c55188542081cf8d00e28</u>	+ 1 -airdrop.org	✓
8	2024-05-03 21:22:46	<u>0xf18cea8369142d7ea7e1d69797ef6a12e1caf160daa875ed8a338b4da9523d3e</u>	+ 1 -airdrop.org	✓
9	2024-01-30 10:58:26	<u>0xcf1843cf9561dfd0bf47e409b14a19daae488854e890f91e259b1f74ad43f270</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 18:35:50	<u>0x61ea7c117f6d2d7c256311248726e1d53ac485cb604d5ab4e36b14c2d5f19767</u>	+ 1 1000usdc.top	✓
11	2024-01-20 18:35:44	<u>0x96e087e9fb095d7184de926a48f79495b9e563b80fcd3f6aaad9d7bbd07ac7ae</u>	+ 1 3000usdt.cc	✓
12	2023-12-23 18:59:24	<u>0x3677a6b12357f1e0955b01771702184ad97d9a8b140061d400430f54db5beb2b</u>	+ 1 3000usdt.net	✓
13	2023-12-23 18:31:48	<u>0xec2bbba18107c96fdc090ad8729e3c5d0e17708779ae137ba36fda7835c30f94</u>	+ 1 2000usdc.cc	✓
14	2023-12-23 00:14:50	<u>0xe95862c19d92701079117fc2b63f28610ab0118aa5cf5dc9bce3d42bf6a7ed41</u>	+ 1 Claim Reward	✓
15	2023-11-09 13:15:03	<u>0xf01b4f9193c1ccc062af3308574a5c0b57dec030bba8e8d56508e758899e874c</u>	+ 1 p1.org	✓
16	2023-11-09 12:36:33	<u>0x0b97263ca2f7a654f00ad5bd3dd0965a9a7321e0778f03ee0af58a32ff5f5813</u>	+ 1 drop-usd.com	✓
17	2023-10-31 00:37:54	<u>0x118f5cd148d119ae409ce1d7dada9718063df281b413b3a098c90289300cc7f1</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-31 00:36:00	<u>0xeacd456e9c34dccef9f0d6965634a9253fa87d31745df3f045832602af2c1624</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 00:33:28	<u>0xa5f2cf52025edb1eb669</u> <u>481963c8151683fcc928fa</u> <u>706e006d93527f5438df55</u>	+ 1 Voucher	✓
20	2023-10-31 00:33:22	<u>0x4ee84d592034c49eb3fb</u> <u>3d7322fc32b16afacc2309</u> <u>01dd93ac72b9f9994588a7</u>	+ 1 Voucher	✓
21	2023-10-31 00:32:08	<u>0x3800845ca8758eafc04e</u> <u>74617966f5ff71dddbe0ec</u> <u>c87f09b2af006ea225cc5d</u>	+ 1 rop.net	✓
22	2023-10-26 21:18:51	<u>0x017cc31d8a5892f1b406</u> <u>338021691c2c42e56296b3</u> <u>9da775a112284ee961ca49</u>	+ 1 \$BNFT	✓
23	2023-10-24 14:01:42	<u>0x35196abe73e3c564d914</u> <u>7e7e16bd4a16c9af71e15c</u> <u>5c9179e4ea6fcf6d32a984</u>	+ 1 Voucher	✓
24	2023-10-24 12:37:03	<u>0xdc9599be262021d9770d</u> <u>77a70d739a462b47a6e441</u> <u>574c842ee4642463994453</u>	+ 1 dropusdt.info	✓
25	2023-10-24 12:36:59	<u>0x60b7c063f83655bbc1a7</u> <u>8c0d2cde4b2b4ac87c658c</u> <u>f37fc8b2c340de30070fc5</u>	+ 1 er.app	✓
26	2023-10-23 21:07:29	<u>0xa8828961cf8cee3c33d7</u> <u>80bf03b64937d81ecd4220</u> <u>bd07b9afd8659e191b058b</u>	+ 1 2000usdt.com	✓
27	2023-10-23 21:01:51	<u>0xe6cef4d75d36fcc647f5</u> <u>3c3802193ea9223d1934ab</u> <u>39b083dd5576dea0690794</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 06:44:10	<u>0x3f03fbcc9a90c73ae2cb</u> <u>341daaf101535da189e0e2</u> <u>657e1086db37ea8d954b6d</u>	+ 1 dropusdt.xyz	✓
29	2023-09-30 06:43:54	<u>0x3e890e8969eb87f63266</u> <u>1ab7d4a48f0cec1bc4e7a4</u> <u>8c0b22569a2abe62ff94bc</u>	+ 1 ard.net	✓
30	2023-09-16 15:37:13	<u>0x9293c215a7b416ea1395</u> <u>71c0131692c243b78f2f22</u> <u>83d404c750c54c23680e29</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 04:22:21	<u>0x5354826b92847e6eeec0</u> <u>1874360e0ca80d91b33a88</u> <u>752da0fd816bace3aed8d6</u>	+ 1 NFT Voucher	✓
32	2023-09-05 23:59:18	<u>0x77590403eb7eb9e89758</u> <u>01b42de90c20be95332417</u> <u>147d72bf5086c9eb50d594</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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