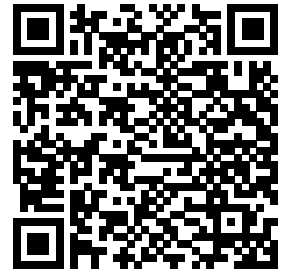


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa098cc74a22b36ef4dde269cc938b39517cd53e0</u>
TOTAL RECEIVED	88.509244432307411898 MATIC
	33.01 USD
TOTAL SEND	88.349327912497514603 MATIC
	32.95 USD










Token	Balance
MATIC	0.159916519809899293 MATIC 0.05 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Acces Liquid-ether.com	27,227 rewards
foxytoken	14,500.000000000000000000 Z0Z
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com

\* USD values displayed at the time of transaction



Token	Balance
xBlast	5,000.000000000000000000 st-app.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
The Opposite of Randomness	1 00R
The Chase	1 CHASE
HOODS UP 3D Polaroid	1 HDSUP
Bullrun	1 BULL
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
\$2000 USDT Airdrop	N/A ro
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A com
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC Voucher	N/A ro


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:17:24	<u>0x7cd1de3ba5c4be3b6b94</u> <u>f500e1f222cac187110499</u> <u>8b8295b0705e1a3c9db7eb</u>	- 1.3314833003524999 54 MATIC  0.91 USD	✓
2	2024-05-15 23:17:24	<u>0x7cd1de3ba5c4be3b6b94</u> <u>f500e1f222cac187110499</u> <u>8b8295b0705e1a3c9db7eb</u>	- 0.0151400900000000 00 MATIC  0.01 USD	✓
3	2024-05-15 23:17:24	<u>0x7cd1de3ba5c4be3b6b94</u> <u>f500e1f222cac187110499</u> <u>8b8295b0705e1a3c9db7eb</u>	- 0.0000000000268614 50 MATIC  0.00 USD	✓
4	2024-02-11 01:26:30	<u>0x4bc305ab1e1fcca594b6</u> <u>422158b289825628db6e1f</u> <u>ff117b4ec3367ccc767cce</u>	+ 0.5000000000000000 00 MATIC  0.42 USD	✓
5	2024-02-02 11:09:14	<u>0xa11ae513570784724ef0</u> <u>7e4fbb81c23c063141efc9</u> <u>9ae0e6686cabe448d8f7a6</u>	- 0.1383464451186653 12 MATIC  0.11 USD	✓
6	2024-02-02 11:09:14	<u>0xa11ae513570784724ef0</u> <u>7e4fbb81c23c063141efc9</u> <u>9ae0e6686cabe448d8f7a6</u>	- 0.0104375821874282 84 MATIC  0.00 USD	✓
7	2024-02-02 11:09:14	<u>0xa11ae513570784724ef0</u> <u>7e4fbb81c23c063141efc9</u> <u>9ae0e6686cabe448d8f7a6</u>	- 0.0125777031531087 30 MATIC  0.01 USD	✓
8	2024-01-12 12:10:16	<u>0x82648fabddeb10cc76d</u> <u>8bb880066c57898e5f6f60</u> <u>bba2ab76324a2f828e9e4b</u>	- 0.1414991615516946 19 MATIC  0.13 USD	✓
9	2024-01-12 12:10:16	<u>0x82648fabddeb10cc76d</u> <u>8bb880066c57898e5f6f60</u> <u>bba2ab76324a2f828e9e4b</u>	- 0.0108009452274556 49 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-01-12 12:10:16	<u>0x82648fabddeb10cc76d8bb880066c57898e5f6f60bba2ab76324a2f828e9e4b</u>	- 0.0119303388075000 65 MATIC  0.01 USD	✓
11	2024-01-05 22:40:25	<u>0xbc91bdc8dc5197421160a3a61fee1bdb484c3c83055deaa2b3bd09eb43adb84</u>	- 0.1559020907425260 62 MATIC  0.13 USD	✓
12	2024-01-05 22:40:25	<u>0xbc91bdc8dc5197421160a3a61fee1bdb484c3c83055deaa2b3bd09eb43adb84</u>	- 0.0049386186268252 65 MATIC  0.00 USD	✓
13	2024-01-05 22:40:25	<u>0xbc91bdc8dc5197421160a3a61fee1bdb484c3c83055deaa2b3bd09eb43adb84</u>	- 0.0000000313636363 79 MATIC  0.00 USD	✓
14	2023-12-01 14:20:14	<u>0xc5338d6f891c054115988e558bedcdd21772e116499c0ee93d7c179e8914dfb0</u>	- 0.1538046069231858 71 MATIC  0.11 USD	✓
15	2023-12-01 14:20:14	<u>0xc5338d6f891c054115988e558bedcdd21772e116499c0ee93d7c179e8914dfb0</u>	- 0.0197408156091985 72 MATIC  0.01 USD	✓
16	2023-12-01 14:20:14	<u>0xc5338d6f891c054115988e558bedcdd21772e116499c0ee93d7c179e8914dfb0</u>	- 0.0385379607109958 56 MATIC  0.02 USD	✓
17	2023-11-19 17:07:10	<u>0xecc5e550062a9b7be0f03548335bb9d932a05811c2b8e9ae07bf77fe53beda7a</u>	- 0.7491982576255866 72 MATIC  0.62 USD	✓
18	2023-11-19 17:07:10	<u>0xecc5e550062a9b7be0f03548335bb9d932a05811c2b8e9ae07bf77fe53beda7a</u>	- 0.0110097338042489 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 17:07:10	<u>0xecc5e550062a9b7be0f03548335bb9d932a05811c2b8e9ae07bf77fe53beda7a</u>	- 0.0035805270804245 45 MATIC  0.00 USD	✓
20	2023-11-19 13:08:09	<u>0x31742de4aebc5b1f066ecf33bb641dfab3dfcf7160a0c2a4e1703ded1f16fc99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-19 13:08:09	<u>0x31742de4aebc5b1f066ecf33bb641dfab3dfcf7160a0c2a4e1703ded1f16fc99</u>	- 0.0015580021803936 96 MATIC  0.00 USD	✓
22	2023-11-19 13:08:09	<u>0x31742de4aebc5b1f066ecf33bb641dfab3dfcf7160a0c2a4e1703ded1f16fc99</u>	- 0.0003341877430065 52 MATIC  0.00 USD	✓
23	2023-11-14 00:53:11	<u>0x77cb88b8a196ef950935d1069aa12606d11cb5550e7ec082fa64a2aac283f693</u>	- 0.6706120104043271 63 MATIC  0.59 USD	✓
24	2023-11-14 00:53:11	<u>0x77cb88b8a196ef950935d1069aa12606d11cb5550e7ec082fa64a2aac283f693</u>	- 0.0108458385550038 29 MATIC  0.00 USD	✓
25	2023-11-14 00:53:11	<u>0x77cb88b8a196ef950935d1069aa12606d11cb5550e7ec082fa64a2aac283f693</u>	- 0.0162516057841379 41 MATIC  0.01 USD	✓
26	2023-11-13 23:09:10	<u>0xfb07e4cd9fbab77c39dba827a8e6f1fc9f53a6195d3467c3340d0020ca7644cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-13 23:09:10	<u>0xfb07e4cd9fbab77c39dba827a8e6f1fc9f53a6195d3467c3340d0020ca7644cf</u>	- 0.0018134889961890 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-13 23:09:10	<u>0xfb07e4cd9fbab77c39db</u> <u>a827a8e6f1fc9f53a6195d</u> <u>3467c3340d0020ca7644cf</u>	- 0.0002500386234055 76 MATIC  0.00 USD	✓
29	2023-11-13 20:25:05	<u>0x10cdb9d0bda0e322a413</u> <u>072e27ace5d8c6d644dd32</u> <u>264aced4bd1e79a5249691</u>	- 84.801851747103711 432 MATIC  77.03 USD	✓
30	2023-11-13 20:25:05	<u>0x10cdb9d0bda0e322a413</u> <u>072e27ace5d8c6d644dd32</u> <u>264aced4bd1e79a5249691</u>	- 0.0000374194588181 70 MATIC  0.00 USD	✓
31	2023-11-13 20:25:05	<u>0x10cdb9d0bda0e322a413</u> <u>072e27ace5d8c6d644dd32</u> <u>264aced4bd1e79a5249691</u>	- 0.0124687911841675 39 MATIC  0.01 USD	✓
32	2023-11-13 20:02:21	<u>0xd5ebce7fac90e6fb7ae0</u> <u>55e4a5a3350eb77f448556</u> <u>5fa4ab41159d31db3312bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-13 20:02:21	<u>0xd5ebce7fac90e6fb7ae0</u> <u>55e4a5a3350eb77f448556</u> <u>5fa4ab41159d31db3312bf</u>	- 0.0080006574950900 90 MATIC  0.00 USD	✓
34	2023-11-13 20:02:21	<u>0xd5ebce7fac90e6fb7ae0</u> <u>55e4a5a3350eb77f448556</u> <u>5fa4ab41159d31db3312bf</u>	- 0.0119877483220908 43 MATIC  0.01 USD	✓
35	2023-11-13 16:34:19	<u>0xe7feb9df975bf689455a</u> <u>019c5de5aa3dba2ba8cbbb</u> <u>67614846fc90457022fea5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-13 16:34:19	<u>0xe7feb9df975bf689455a</u> <u>019c5de5aa3dba2ba8cbbb</u> <u>67614846fc90457022fea5</u>	- 0.0020047820376738 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 16:34:19	<u>0xe7feb9df975bf689455a</u> <u>019c5de5aa3dba2ba8cbbb</u> <u>67614846fc90457022fea5</u>	- 0.0023833856976538 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:17:24	<u>0x7cd1de3ba5c4be3b6b94</u> <u>f500e1f222cac187110499</u> <u>8b8295b0705e1a3c9db7eb</u>	+ 0.0271140209086649 20 MATIC  0.01 USD	✓
2	2024-01-05 22:40:25	<u>0xbc91bdcd8dc519742116</u> <u>0a3a61fee1bdb484c3c830</u> <u>55deaa2b3bd09eb43adb84</u>	+ 0.1559020907425260 62 MATIC  0.13 USD	✓
3	2023-11-13 20:02:21	<u>0xd5ebce7fac90e6fb7ae0</u> <u>55e4a5a3350eb77f448556</u> <u>5fa4ab41159d31db3312bf</u>	+ 80.739498174342784 864 MATIC  73.34 USD	✓
4	2023-11-13 16:14:05	<u>0xf44b5600d78dd57db481</u> <u>dc7284fcd9823a06768fec</u> <u>219805aaf17b15380e2ae3</u>	+ 7.0867301463134424 47 MATIC  6.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 01:26:09	<u>0xcef37aff61463c9064f6</u> <u>5668e457de57b8d1491cd5</u> <u>c92f422c23b5d23f48be02</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-07 04:49:39	<u>0xcb866a8d34adfc4a7901</u> <u>3c57b5575c7caa22b2726b</u> <u>940cb146d2d0238fdffca6</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 10:08:02	<u>0xc3c968d11e6c52edb15f</u> <u>c83528838651527a80c0f6</u> <u>59bf021b8d4c2e578c9fdb</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-01 09:55:45	<u>0x43c087e3326db4cd4f72</u> <u>95391fe03cfef0b133ef93</u> <u>13b90155b9089067520067</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
5	2024-07-30 20:17:18	<u>0x21d5e8d5675f597a55cd</u> <u>91d6120c0d98a32258e938</u> <u>0ad61fe7b059c01981bd7e</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-02-05 10:36:13	<u>0x8aef45927406391cec21</u> <u>76dcd6e7bb08ab2ffb1585</u> <u>2899001631d98f8b5c39dd</u>	+ 1 rewards	✓
7	2024-01-28 06:58:26	<u>0x45ef73a41a9820009b9b</u> <u>434681f0b56634ce7378b6</u> <u>73853253e390a53b2e0cf8</u>	+ 1 rewards	✓
8	2024-01-27 09:48:00	<u>0x53532c51b57e92d7202b</u> <u>3de196926312d146602bfd</u> <u>bfd03c06732085ca044bda</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-24 01:21:08	<u>0x5ba9b37a4c56e0243ddf</u> <u>c98e702cd286a55b474bb0</u> <u>c19d5fd4cd3b0cdd00de11</u>	+ 1 rewards	✓
10	2024-01-19 15:20:22	<u>0x1d660039815b2d8c1476</u> <u>9898d253fd3396cbc21028</u> <u>58c6a2cede90e232eb923d</u>	+ 1 lt.com	✓
11	2024-01-17 06:45:56	<u>0x7987675aea7c74a6f48a</u> <u>c1246ac95c169963e1399d</u> <u>2501ca6e9e984ca378574f</u>	+ 3 rn.xyz	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-17 01:56:08	<u>0x90e227b758328d5f8405439156a1e6877217488a107384a947bba1b51dc44ea7</u>	+ 3 .SITE	✓
13	2024-01-16 16:10:13	<u>0x318a643218cc9596b74891ccc487ef3571d5dcb145e42474cca73252dff70fea</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-15 20:45:34	<u>0xb93a25227142025fa3da9b96a61dd7b523e8bfedce9a85eb4ff6ef1cd9fd32a7</u>	+ 1 rewards	✓
15	2024-01-14 09:40:07	<u>0xa30352a743f28f50ea3909f3684b0de462aaec1dbea56f259d52b268e8cc00d2</u>	+ 1,000 lt.com	✓
16	2023-11-19 17:07:10	<u>0xecc5e550062a9b7be0f03548335bb9d932a05811c2b8e9ae07bf77fe53beda7a</u>	- 31.813044 USDT  31.82 USD	✓
17	2023-11-19 04:11:38	<u>0xaa2ffe48287da232277541e16217f689be41adb5e333631e27567aa1454be98b</u>	+ 31.813044 USDT  31.83 USD	✓
18	2023-11-14 14:56:27	<u>0xc8b0e1f7f9baf5e2870458e754bedc53f4439633b6b453af0ee16b2d8d354bd7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-14 10:32:11	<u>0xcc2226de448376fbe9017a03d6209968f305d069e8a093331c926aab3729bcb4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-14 00:53:11	<u>0x77cb88b8a196ef950935d1069aa12606d11cb5550e7ec082fa64a2aac283f693</u>	- 79.707238 USDT  79.71 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-13 20:25:05	<u>0x10cdb9d0bda0e322a413072e27ace5d8c6d644dd32264aced4bd1e79a5249691</u>	+ 79.707238 USDT 79.72 USD	✓
22	2023-11-13 20:02:21	<u>0xd5ebce7fac90e6fb7ae055e4a5a3350eb77f4485565fa4ab41159d31db3312bf</u>	- 75.794405 USDT 75.82 USD	✓
23	2023-11-13 15:52:49	<u>0x78bd26250652b47a2233330f439bde541b39d81378695fb0d7cd620c73d0a5e4</u>	+ 75.794405 USDT 75.82 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 11:09:14	<u>0xa11ae513570784724ef07e4fbb81c23c063141efc99ae0e6686cabe448d8f7a6</u>	+ 1 BULL	✓
2	2024-01-12 12:10:16	<u>0x82648fabddeb10cc76d8bb880066c57898e5f6f60bba2ab76324a2f828e9e4b</u>	+ 1 CHASE	✓
3	2024-01-05 22:40:25	<u>0xbc91bdcd8dc5197421160a3a61fee1bdb484c3c83055deaa2b3bd09eb43adb84</u>	+ 1 00R	✓
4	2023-12-01 14:20:14	<u>0xc5338d6f891c054115988e558bedcdd21772e116499c0ee93d7c179e8914dfb0</u>	+ 1 HDSUP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 19:46:40	<u>0x1d40e96a1d21383f98f4 aaa50e119096a96c67d731 501f621ce3d9742cbe0fdf</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-10-02 20:47:50	<u>0x527ba1aa13dcfcc3c823 f347565371046a52aa2670 c011b0862ef28ec4dc2ef9</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-08-09 01:26:09	<u>0xcf5a15761015e8a53562 40b48d28d511641a9496fc 5a86c77a20d8e143d8b65c</u>	+ 1 ǎŸŽ•	✓
4	2024-08-09 01:25:57	<u>0x45e6a27074dd4743714c 16137d54e0c9f52af6e32e aa23aa2eb7ee2c56326bbe</u>	+ 1 aim rewards!	✓
5	2024-08-09 01:25:51	<u>0x9482e7becebd12840620 81cb889e533b736742c9ea 65cfad2a7fcb84bafaf902</u>	+ 1 ǎŸŽ•	✓
6	2024-08-07 15:58:26	<u>0x43297f3d2c285fadcf8 711a69f3e5bab7acce93f5 bae3f89481c03ae6be5ee4</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-07 05:11:20	<u>0xd4f2793d1a925b7a4505 ffad39c5cfff8dd8f3c152 653c5e8b1f5c7963c469e8</u>	+ 1 ] ǎŸŽ•	✓
8	2024-08-02 19:25:30	<u>0x263b4fcc2f7dd27f59ef 704b092a139a999b512979 20e0e388893a790614c845</u>	+ 1 Blast Box https://blastupbox .com	✓
9	2024-07-30 19:48:24	<u>0x7202283bfa60776aff2a 8f1b86873f5b7b5311b139 286205e9146390e45dc31a</u>	+ 1 ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-30 19:48:24	<u>0x7202283bfa60776aff2a8f1b86873f5b7b5311b139286205e9146390e45dc31a</u>	+ 1 ǻŸŽ•	✓
11	2024-07-30 19:47:48	<u>0xa28cc0a26139292a985ef536f688fe8e21eadec95e4a47f96a52c498743472e8</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
12	2024-02-16 06:24:39	<u>0xa9549f6371b597ab961ab8b3299f2f0d1c5da32fe0dc252c7993a7b7defe46e1</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-16 03:49:35	<u>0xae96be81b2311a3777d9b8258c11684508ca5c86ce3de3c48ff4bcbe63334b17</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-11 01:20:55	<u>0xe86b268facf74c72d5165f55fcdd3e60ed1d386a1c374c1cbb1da87597ab4f36</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-11 01:20:09	<u>0x44584e8a32b6c29b8d1e7585afe8222730fa611bdf7df65b3c9765a60f9b9a1f</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-01-30 00:38:39	<u>0x49304bd743944443c89e1a3a026bffdca7739b9295b6591cab5c4518430340e8</u>	+ 1 5eth.net	✓
17	2024-01-26 11:44:42	<u>0x383910749169d8ccec9095e226ce4ede7fb324575fd080b5c837fe51aa31ffdc</u>	+ 1 2000usdc.org	✓
18	2024-01-26 11:37:34	<u>0x00d1a6eabd9ecc30e33eb0a5ce9db82937f1d287c0f7c68ef5eb6766bd16c185</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 02:42:10	<u>0xd5032f1be75c6ac0add6 b16cbfcdd1e9869e1d681e a8c9e6a5ca1f21448e4799</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 07:50:55	<u>0x62c9c09cfbb2aaa2e69f 6d4965e8d114b9239c267d 886176c2261cc8f90af783</u>	+ 1 5000usdt.org	✓
21	2024-01-09 06:44:03	<u>0xc3facbfa32215b46f747 be91522bd6187cbb626db1 199dfb99e756b7fdbaea76</u>	+ 1 3000usdc.com	✓
22	2024-01-08 00:18:47	<u>0x126adbfb281be783baa5 27083d168218943a434bb1 3d858cdd989039cd554191</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-26 01:33:18	<u>0x7c01dbf859442fe340f0 be21fad24f2b24569861bf 343a35d65feacec660914f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-23 18:18:32	<u>0xadd227c348f664b880ec 3c5e8351170bc0b3880364 b843797e39cd830850c8d7</u>	+ 1 3000usdt.net	✓
25	2023-12-23 17:47:43	<u>0x9ecbf1ac9b56dda8a6d2 e55acea6eeb033c4539b76 970dff630a9970cff61dc</u>	+ 1 2000usdc.cc	✓
26	2023-12-22 11:38:50	<u>0xf8a6c5005dcacea1674e e0b6dc189d18528220d06e 07afed9bb70c900192ee50</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-01 19:27:40	<u>0xa1cb9a20a08aec7ecc69 827eb66cb40ee4b0acd682 836a6e00b153e05e8d5f33</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 17:51:42	<u>0xaeafd0f1e3bfa56695c3b63c27affc9dfb637696a300a5109baf214c0d467f1d9</u>	+ 1 1000usdc.org	✓
29	2023-11-29 06:25:37	<u>0x12bdf6a8f537b2f1dc7b54d8cf18eb75b83d9eb1cab3bed086c961cd6c8fcb7</u>	+ 1 com	✓
30	2023-11-19 17:07:34	<u>0xbfe5d906ffc70193d3768dd5139519f40fc2207da05cf5eeb043a5ce995f2068</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-19 13:12:15	<u>0xfd826da27e8780e05ddd a8812081805948657deb1d14b9e83fef700d04c388dc</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 19:21:37	<u>0x873b3f6d84e77f6e94b93768a4a2a5034cf9e8d8c5b70201ff2b2e6940dac5cd</u>	+ 1 ro	✓
33	2023-11-17 11:04:14	<u>0x26b4433554b5ca0edf6b0ca3907925da733a26e1384e60fa8a3803f97595aaf5</u>	+ 1 ro	✓
34	2023-11-13 20:27:25	<u>0x7c92c7625f19cc0153be6975dee562bd54c1d686966423b4df81e8e1341bf2e9</u>	+ 1 Voucher	✓
35	2023-11-13 20:27:25	<u>0x4b9fece487f1020ac3748598c8c87bed34a3aee5b6d9ec5ab80441ea18b467f</u>	+ 1 Voucher	✓
36	2023-11-13 20:25:29	<u>0x854017611d9c918420ed461e01009264c018397ff2ac6ff5264ff2d21669416b</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 07:08:48	<u>0x570f2c55db549d23fe64</u> <u>9b7f30beca339289e34e3a</u> <u>e6e048c58193746ca21beb</u>	+ 1 t.xyz	✓

\* USD values displayed at the time of transaction

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