

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3b0c715360225fe5dbc5caabc0092aaf3d7e5e1</u>
TOTAL RECEIVED	217.880312793962445994 MATIC
	79.70 USD
TOTAL SEND	217.830478798210748437 MATIC
	79.68 USD


Token	Balance
MATIC	0.049833995751689973 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! RETIK	8,750 UR AIRDROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! RETIK	8,750 RDROP
Aave Matic Market USDT	0.000000 amUSDT
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]










Token	Balance
! RETIK	8,750 RDROP
ChainLink	500.000000000000000000 to Claim
Sailwars NFT	0 SailwarsNFT
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.top
OpenSea Collections	N/A OPENSTORE
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDT Airdrop	N/A vip
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
\$1000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A t.xyz
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-09 05:45:28	<u>0x9b14d658af342c4610a1fa915707e7f84a21f85a191c0185bb9854b4de693758</u>	- 26.850000000000001 421 MATIC 24.76 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 05:45:28	<u>0x9b14d658af342c4610a1</u> <u>fa915707e7f84a21f85a19</u> <u>1c0185bb9854b4de693758</u>	- 0.0016852500000000 00 MATIC  0.00 USD	✓
3	2023-12-09 05:45:28	<u>0x9b14d658af342c4610a1</u> <u>fa915707e7f84a21f85a19</u> <u>1c0185bb9854b4de693758</u>	- 0.0015625805214390 00 MATIC  0.00 USD	✓
4	2023-12-09 05:37:33	<u>0xe6bd542664c1752bad83</u> <u>25e33e88f00074911e9efd</u> <u>f988d769a1c0ae5bf64654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-09 05:37:33	<u>0xe6bd542664c1752bad83</u> <u>25e33e88f00074911e9efd</u> <u>f988d769a1c0ae5bf64654</u>	- 0.0039939797500000 00 MATIC  0.00 USD	✓
6	2023-12-09 05:37:33	<u>0xe6bd542664c1752bad83</u> <u>25e33e88f00074911e9efd</u> <u>f988d769a1c0ae5bf64654</u>	- 0.0028896777327653 00 MATIC  0.00 USD	✓
7	2023-12-09 05:33:52	<u>0x1d1eb9bbbb0e30240457</u> <u>4536b8231b03422f151925</u> <u>63ff64744b82663ad7de3e</u>	- 13.0000000000000000 000 MATIC  11.98 USD	✓
8	2023-12-09 05:33:52	<u>0x1d1eb9bbbb0e30240457</u> <u>4536b8231b03422f151925</u> <u>63ff64744b82663ad7de3e</u>	- 0.0089658758400000 00 MATIC  0.00 USD	✓
9	2023-12-09 05:33:52	<u>0x1d1eb9bbbb0e30240457</u> <u>4536b8231b03422f151925</u> <u>63ff64744b82663ad7de3e</u>	- 0.0108862378019333 51 MATIC  0.01 USD	✓
10	2023-12-09 05:33:22	<u>0x6512ab78f97c65f313cf</u> <u>d3e784b6bf149d22a7fd2a</u> <u>78160d33ab7945f28537e8</u>	+ 27.0000000000000000 000 MATIC  24.90 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-30 03:35:43	<u>0x4bbc82ea1e31d8ee2f68 64a33ca0b4a8a9fff6013d 8c07a4f3094dba17bd90b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-30 03:35:43	<u>0x4bbc82ea1e31d8ee2f68 64a33ca0b4a8a9fff6013d 8c07a4f3094dba17bd90b7</u>	- 0.0023706459000000 00 MATIC  0.00 USD	✓
13	2023-11-30 03:35:43	<u>0x4bbc82ea1e31d8ee2f68 64a33ca0b4a8a9fff6013d 8c07a4f3094dba17bd90b7</u>	- 0.0084432182531302 62 MATIC  0.00 USD	✓
14	2023-11-30 03:33:43	<u>0x0a2bba514a26621ce4df 4b35dfe5f81f0ca217c52b 5158ef12c7d0f8048c6efd</u>	- 50.0000000000000000 000 MATIC  38.14 USD	✓
15	2023-11-30 03:33:43	<u>0x0a2bba514a26621ce4df 4b35dfe5f81f0ca217c52b 5158ef12c7d0f8048c6efd</u>	- 0.0078874793999999 99 MATIC  0.00 USD	✓
16	2023-11-30 03:33:43	<u>0x0a2bba514a26621ce4df 4b35dfe5f81f0ca217c52b 5158ef12c7d0f8048c6efd</u>	- 0.0198203710275734 95 MATIC  0.01 USD	✓
17	2023-11-30 03:31:41	<u>0xefceb51d68e9da36ba61 44fd2a815fccc4f0befe93 6373a7b87f8769d8db69f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-30 03:31:41	<u>0xefceb51d68e9da36ba61 44fd2a815fccc4f0befe93 6373a7b87f8769d8db69f3</u>	- 0.0257664774899999 98 MATIC  0.01 USD	✓
19	2023-11-30 03:31:41	<u>0xefceb51d68e9da36ba61 44fd2a815fccc4f0befe93 6373a7b87f8769d8db69f3</u>	- 0.0685514126366671 97 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-30 03:30:57	<u>0x94ed40f2bac1f16d7335</u> <u>4adff6af5b867b02712e78</u> <u>89313902ac5267607c4e20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-30 03:30:57	<u>0x94ed40f2bac1f16d7335</u> <u>4adff6af5b867b02712e78</u> <u>89313902ac5267607c4e20</u>	- 0.0254700036799999 99 MATIC  0.01 USD	✓
22	2023-11-30 03:30:57	<u>0x94ed40f2bac1f16d7335</u> <u>4adff6af5b867b02712e78</u> <u>89313902ac5267607c4e20</u>	- 0.0615266289499969 70 MATIC  0.04 USD	✓
23	2023-11-30 03:30:45	<u>0x1775397f14aac29373fc</u> <u>fd2ae62c58e597221f265d</u> <u>fe7a6f559c9d108f0bfc3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-30 03:30:45	<u>0x1775397f14aac29373fc</u> <u>fd2ae62c58e597221f265d</u> <u>fe7a6f559c9d108f0bfc3c</u>	- 0.0033697710000000 00 MATIC  0.00 USD	✓
25	2023-11-30 03:30:45	<u>0x1775397f14aac29373fc</u> <u>fd2ae62c58e597221f265d</u> <u>fe7a6f559c9d108f0bfc3c</u>	- 0.0072484191510562 52 MATIC  0.00 USD	✓
26	2023-11-30 03:30:03	<u>0x9e9dc294a27a9d7292a6</u> <u>bbd7a806fc5c46778577e9</u> <u>8254d7c93a4bf0d0c1c9b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-30 03:30:03	<u>0x9e9dc294a27a9d7292a6</u> <u>bbd7a806fc5c46778577e9</u> <u>8254d7c93a4bf0d0c1c9b5</u>	- 0.0225871517200000 00 MATIC  0.01 USD	✓
28	2023-11-30 03:30:03	<u>0x9e9dc294a27a9d7292a6</u> <u>bbd7a806fc5c46778577e9</u> <u>8254d7c93a4bf0d0c1c9b5</u>	- 0.0590191563406868 15 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-30 03:29:21	<u>0xac8873d03bae4b1a00ce5f2ff2f4addf35975c224cf042fbe22b8db1382eaa3b</u>	+ 35.5000000000000000 000 MATIC  27.19 USD	✓
30	2023-11-30 03:27:29	<u>0xd16b5d742bfc5bc8bdfc4ee7b83836688159246ce393197effe108cd3b24f56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-30 03:27:29	<u>0xd16b5d742bfc5bc8bdfc4ee7b83836688159246ce393197effe108cd3b24f56</u>	- 0.0028650014400000 00 MATIC  0.00 USD	✓
32	2023-11-30 03:27:29	<u>0xd16b5d742bfc5bc8bdfc4ee7b83836688159246ce393197effe108cd3b24f56</u>	- 0.0073624288746042 72 MATIC  0.00 USD	✓
33	2023-11-30 03:26:51	<u>0xd821d843f2e501636fadef0f69f5a9e27de7d63df6a5cd2ee42ab4758855a9e0</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
34	2023-11-30 03:26:51	<u>0xd821d843f2e501636fadef0f69f5a9e27de7d63df6a5cd2ee42ab4758855a9e0</u>	- 0.0084714207500000 00 MATIC  0.00 USD	✓
35	2023-11-30 03:26:51	<u>0xd821d843f2e501636fadef0f69f5a9e27de7d63df6a5cd2ee42ab4758855a9e0</u>	- 0.0287689794057343 00 MATIC  0.02 USD	✓
36	2023-11-16 10:55:19	<u>0x2764d6e7749adb26d798e4b1b258447b8bca969cd7ec28ca4c5d391dd0646815</u>	- 125.00000000000000 0000 MATIC  114.96 USD	✓
37	2023-11-16 10:55:19	<u>0x2764d6e7749adb26d798e4b1b258447b8bca969cd7ec28ca4c5d391dd0646815</u>	- 0.0023066400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-11-16 10:55:19	<u>0x2764d6e7749adb26d798e4b1b258447b8bca969cd7ec28ca4c5d391dd0646815</u>	- 0.0463608980579010 01 MATIC  0.04 USD	✓
39	2023-11-16 10:39:25	<u>0x49ac043ff5e3adc50f550d2e7b0ddd494b572eec91d84f92005fbbb5538e60a</u>	+ 119.90000000000000 5684 MATIC  110.27 USD	✓
40	2023-11-13 16:25:26	<u>0x5f641dfb5f07a04056347a37d8a4191e9c9c45658e30cbe381a692ab8f3c80fd</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓
41	2023-11-13 16:23:56	<u>0x99e7cba7f464f4fa9e23fe173173d8a2db6ac5e4d2592008a6144c59b7165642</u>	+ 1.0000000000000000 00 MATIC  0.89 USD	✓
42	2023-11-13 16:23:06	<u>0xecd0611be91468d6f429d996d806ad130f71b529ec5a6d64b540c7f9dfe143b6</u>	+ 0.6999999999999999 56 MATIC  0.62 USD	✓
43	2023-11-13 16:22:48	<u>0x046d94f7fc7c645269f47489a15106f8c7d616dcffa3003c23908c98d254f3c8</u>	+ 0.6999999999999999 56 MATIC  0.62 USD	✓
44	2023-11-13 16:22:28	<u>0x6813f7361b091f88cb8ef49ad5574dba77723cc589ff090450892e3bdb1ed5cf</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
45	2023-11-13 16:22:00	<u>0x4219e9358117d59402e6fba999a9e2c5800650505be54331ab8061d9abc6cbb3</u>	+ 0.5999999999999999 78 MATIC  0.53 USD	✓
46	2023-11-13 16:21:36	<u>0x7e13f95528a999518698474cd30656318c22e4e7631523c63547d58f6286f4d4</u>	+ 0.5999999999999999 78 MATIC  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-13 16:21:18	<u>0x557d4e14f9ad38006562</u> <u>b5046baeda0cf78c50d433</u> <u>f8f3f1422519e6ba9f546e</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
48	2023-11-08 15:13:34	<u>0xbbf3192d833fb00558d9</u> <u>5c174315375d951cab88f6</u> <u>726ce895e7d8eba5c5b4a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-11-08 15:13:34	<u>0xbbf3192d833fb00558d9</u> <u>5c174315375d951cab88f6</u> <u>726ce895e7d8eba5c5b4a7</u>	- 0.0013053511908985 68 MATIC  0.00 USD	✓
50	2023-11-08 15:13:34	<u>0xbbf3192d833fb00558d9</u> <u>5c174315375d951cab88f6</u> <u>726ce895e7d8eba5c5b4a7</u>	- 0.0058405440895492 02 MATIC  0.00 USD	✓
51	2023-11-08 05:11:48	<u>0x7f339041620659132e95</u> <u>0ee3349fcb2e908daacf08</u> <u>e50d1426b317f0b3d3af99</u>	- 2.5000000000000000 00 MATIC  1.92 USD	✓
52	2023-11-08 05:11:48	<u>0x7f339041620659132e95</u> <u>0ee3349fcb2e908daacf08</u> <u>e50d1426b317f0b3d3af99</u>	- 0.0056607300000000 00 MATIC  0.00 USD	✓
53	2023-11-08 05:11:48	<u>0x7f339041620659132e95</u> <u>0ee3349fcb2e908daacf08</u> <u>e50d1426b317f0b3d3af99</u>	- 0.0294924672068113 33 MATIC  0.02 USD	✓
54	2023-11-07 16:51:21	<u>0x64b560365da2a71526ec</u> <u>cfe0b69e6c738603c61847</u> <u>14de0fed22a21acd273ef1</u>	+ 3.0000000000000000 00 MATIC  2.13 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 05:39:37	<u>0xcb6b9ef82ef20fbf1ec43b27ef23d085eff66f9fa50f4b7a2897e84d80aec581</u>	+ 12.699999999999999 289 MATIC  11.71 USD	✓
2	2023-11-30 03:31:41	<u>0xefceb51d68e9da36ba6144fd2a815fccc4f0befe936373a7b87f8769d8db69f3</u>	+ 14.980312793962447 415 MATIC  11.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:02:09	<u>0xda28505303ef5e234cf9e9a33d48308d1ba70415d5949e1c79758988dfa24e8a</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-08-01 16:45:20	<u>0x8ee0c4986f67d6acd26e1a27cb1e0eb9e3df71606907fe0b03f4ef3f32401bd4</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
3	2024-08-01 11:51:34	<u>0xc2bc6c419dc7a1835041b0d86dec74b534e0c68396cb6d1ea5828b3b5c9b84c6</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-07-29 15:37:23	<u>0x9c65d63a552f6dcf3a4b0b6ad4f0b9a1c198ed26e8bbce9f646abd995702a662</u>	+ 500.00000000000000 0000 to Claim	✓
5	2024-06-12 08:24:07	<u>0x85e77cdebaba000bf1fb48fec4faf853b869fc6a87075b811d87050b0dacfcef</u>	+ 8,750 UR AIRDROP	✓
6	2024-06-10 22:52:55	<u>0xb0930210e2b3c31d780ad0e7e8c9c51603e5af890340997d3cebc3c106cdf53f</u>	+ 8,750 RDROP	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-10 12:31:48	<u>0xe1cd41dacba129b13a8d87acf436143bc1c5806f2dfabe1f7bba9e507916ffaf</u>	+ 8,750 RDR0P	✓
8	2024-05-08 01:18:55	<u>0x2927e1d2b98107ef25f983818cb37d1a660a33cc4bae79bd36ccdc8f5b50bde2</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-04-14 15:38:41	<u>0xfc436fdd074d27672453908f2a641297e0f62f440e1f55e32cd26827f07b13ea</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-20 09:42:05	<u>0xcab566857a571f15c9347aa7c6d923992f787d1558c68b1d6dd67e1950488aac</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-01-25 00:58:34	<u>0xae66c33b40f3fcbabe3155712e26ffa38cde181b2c1c1ec5edf6e585b522f810</u>	+ 1 rewards	✓
12	2023-11-30 03:35:43	<u>0x4bbc82ea1e31d8ee2f6864a33ca0b4a8a9fff6013d8c07a4f3094dba17bd90b7</u>	- 37.921917 USDT  37.93 USD	✓
13	2023-11-30 03:33:43	<u>0x0a2bba514a26621ce4df4b35dfe5f81f0ca217c52b5158ef12c7d0f8048c6efd</u>	+ 37.921917 USDT  37.93 USD	✓
14	2023-11-30 03:31:41	<u>0xefceb51d68e9da36ba6144fd2a815fccc4f0befe936373a7b87f8769d8db69f3</u>	- 11.370257 USDT  11.37 USD	✓
15	2023-11-30 03:30:57	<u>0x94ed40f2bac1f16d73354adff6af5b867b02712e7889313902ac5267607c4e20</u>	+ 11.370257 USDT  11.37 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-30 03:30:57	<u>0x94ed40f2bac1f16d73354adff6af5b867b02712e7889313902ac5267607c4e20</u>	- 11.370257 amUSDT	✓
17	2023-11-30 03:30:03	<u>0x9e9dc294a27a9d7292a6bbd7a806fc5c46778577e98254d7c93a4bf0d0c1c9b5</u>	+ 11.370255 amUSDT	✓
18	2023-11-30 03:30:03	<u>0x9e9dc294a27a9d7292a6bbd7a806fc5c46778577e98254d7c93a4bf0d0c1c9b5</u>	- 11.370255 USDT  11.37 USD	✓
19	2023-11-30 03:24:53	<u>0x4a8bb36c2c9e6b4d61d156f62d99c02b995ff9b6b90916af2489a6d0a9870857</u>	+ 11.370255 USDT  11.37 USD	✓
20	2023-11-14 01:42:48	<u>0x6a1aa87fe8ac00563a5aa677f574af7fde4cd3ab2a5c64def130ff81c4549c23</u>	+ 8,888.000000 RareTrx.xyz	✓
21	2023-11-08 15:13:34	<u>0xbbf3192d833fb00558d95c174315375d951cab88f6726ce895e7d8eba5c5b4a7</u>	- 1.887699 USDT  1.88 USD	✓
22	2023-11-08 05:11:48	<u>0x7f339041620659132e950ee3349fcb2e908daacf08e50d1426b317f0b3d3af99</u>	+ 1.887699 USDT  1.88 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 05:39:37	<u>0xcb6b9ef82ef20fbf1ec43b27ef23d085eff66f9fa50f4b7a2897e84d80aec581</u>	- 1 SailwarsNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 05:33:52	<u>0x1d1eb9bbbb0e30240457</u> <u>4536b8231b03422f151925</u> <u>63ff64744b82663ad7de3e</u>	+ 1 SailwarsNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 01:25:14	<u>0x699882eb5969342fd5e5</u> <u>a6238bfb02b97ad6403272</u> <u>f03c45742c5e0ca5d5ea7e</u>	+ 1 ɱ	✓
2	2024-07-29 15:38:15	<u>0x360fabaf995272992c29</u> <u>665f7bfa60ac7bbc6965f0</u> <u>14b1e97354435b344fb0b2</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64b</u> <u>ce45c9909406b3473ab9ca</u> <u>d85f77f08d810d301f86d3</u>	+ 1 šŸŽ•	✓
4	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64b</u> <u>ce45c9909406b3473ab9ca</u> <u>d85f77f08d810d301f86d3</u>	+ 1 šŸŽ•	✓
5	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64b</u> <u>ce45c9909406b3473ab9ca</u> <u>d85f77f08d810d301f86d3</u>	+ 1 šŸŽ•	✓
6	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64b</u> <u>ce45c9909406b3473ab9ca</u> <u>d85f77f08d810d301f86d3</u>	+ 1 šŸŽ•	✓
7	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64b</u> <u>ce45c9909406b3473ab9ca</u> <u>d85f77f08d810d301f86d3</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-25 12:24:51	<u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48bfd9643f49f52a1583dfc1</u>	+ 1 ]	✓
9	2024-07-25 12:24:51	<u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48bfd9643f49f52a1583dfc1</u>	+ 1 ]	✓
10	2024-07-25 12:24:47	<u>0x802adf1138e8f24662aecac019fb28df8e448f4604cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-25 12:24:47	<u>0x802adf1138e8f24662aecac019fb28df8e448f4604cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
13	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
14	2024-01-09 08:40:08	<u>0x26d1b99fc2458fc3ee8e1688fa5b7253359d75799d8a8835560ba1ad43893c2b</u>	+ 1 5000usdt.org	✓
15	2024-01-09 07:34:16	<u>0x39887b09aeb826b7b05388de3f41df6533e3820cead25466482716aa81871c68</u>	+ 1 3000usdc.com	✓
16	2024-01-09 00:25:23	<u>0x70074229b0b4d78df433a5d485dba52d7b762d7b16bafb17af8ff9457e2a517e</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-05 13:04:30	<u>0x6ff4e47c622a09e045be e7d413e201ac79a409191b f64df77de7cbcb801d89dc</u>	+ 1 3000usdt.net	✓
18	2024-01-05 13:01:28	<u>0x9e11b55c4b4b16a85169 856d8d8beff02a60516ddf 0392095b5bf63c3219c3f3</u>	+ 1 2000usdc.cc	✓
19	2023-12-02 07:28:19	<u>0x89753d1bb4e043fa6208 e7849987341a637bfb03dc 5db7d05cfc7712895e0509</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 07:14:22	<u>0x4683d838ba2f95597c59 e726a8a184d459dd34f0c9 a7990a65b54ece13382078</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 08:22:03	<u>0x0f5e029f07b9bf694c1e e2c0e7bfe43151d173a687 942b598a114919f89873e2</u>	+ 1 com	✓
22	2023-12-01 06:14:47	<u>0xe104be77726b1c4a1bcd 33237c0a26c9ab70407c86 792e3f0511d1567c5df339</u>	+ 1 2000usdt.top	✓
23	2023-11-30 03:26:51	<u>0xd821d843f2e501636fad ef0f69f5a9e27de7d63df6 a5cd2ee42ab4758855a9e0</u>	+ 1 OPENSTORE	✓
24	2023-11-17 06:02:11	<u>0xf94c560a58f5b39297dc 988c184eb90e5b225b1dad fa54f8cc3ea694508e9c8c</u>	+ 1 ro	✓
25	2023-11-13 16:21:56	<u>0x2fa579d366f203211c1d bea8c2255a6aa8cd6f3735 83e900201dee37c31652ea</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 16:21:40	<u>0xd45141386c3e7fc5c5cc</u> <u>f3971c966f0e4112abf243</u> <u>eeaec189884e2f89ae3c85</u>	+ 1 t.xyz	✓
27	2023-11-08 05:11:58	<u>0xc1e73ff4160ab090150c</u> <u>1f04ef90e4284364b399fb</u> <u>1e46bb1ac299e5c35d66d6</u>	+ 1 Voucher	✓
28	2023-11-07 16:51:33	<u>0xee41ff582aae0052a99f</u> <u>9acc6062bd4e74714f23d9</u> <u>bbdbad2ab7b97ecddc0e0f</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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