

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:39 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfa1d2cbe4f06905c7e727bf144695a2db79c003</u>
TOTAL RECEIVED	88.787295114241530314 MATIC
	33.03 USD
TOTAL SEND	88.728974564408119363 MATIC
	33.01 USD










Token	Balance
MATIC	0.058320549833412359 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.00000000000000000000 rdrop
Droppradar AIRDROP	1.00000000000000000000)
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
! USDT.....	N/A !








Token	Balance
@SNXPool.com	N/A wSNX
Airdrop at ethliq.xyz	0.5 ETH
1,000 USDT Reward	N/A er.app
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A er.app
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A rop.net
\$2000 USDC Voucher	N/A 2000usdc.org
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-11 06:00:36	<u>0x558e95b2253255063028</u> <u>7edd5091c1904248f4a7a0</u> <u>cde4467c6d25c51dec0fed</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-11 06:00:36	<u>0x558e95b2253255063028</u> <u>7edd5091c1904248f4a7a0</u> <u>cde4467c6d25c51dec0fed</u>	- 0.0010622094424612 02 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 06:00:36	<u>0x558e95b2253255063028</u> <u>7edd5091c1904248f4a7a0</u> <u>cde4467c6d25c51dec0fed</u>	- 0.0000005457214940 94 MATIC  0.00 USD	✓
4	2024-06-11 05:40:40	<u>0xc97db215029f2000f44e</u> <u>6f913fb2216195a9e12565</u> <u>bbe3aa760792ad4f167000</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
5	2024-05-24 15:48:43	<u>0xb98a5ee7bd35ac8e327f</u> <u>61f6ca1f178bb7d1074c59</u> <u>08236f30fb90d874a60bf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-05-24 15:48:43	<u>0xb98a5ee7bd35ac8e327f</u> <u>61f6ca1f178bb7d1074c59</u> <u>08236f30fb90d874a60bf7</u>	- 0.0010699445505997 08 MATIC  0.00 USD	✓
7	2024-05-24 15:48:43	<u>0xb98a5ee7bd35ac8e327f</u> <u>61f6ca1f178bb7d1074c59</u> <u>08236f30fb90d874a60bf7</u>	- 0.0003482311771019 34 MATIC  0.00 USD	✓
8	2024-05-17 17:43:57	<u>0xc31e935ab33efb605fc</u> <u>d3b50c2619b42bd9cef84b</u> <u>4cb27b7326c9c9cb9e0c15b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-17 17:43:57	<u>0xc31e935ab33efb605fc</u> <u>d3b50c2619b42bd9cef84b</u> <u>4cb27b7326c9c9cb9e0c15b3</u>	- 0.0010619439692999 76 MATIC  0.00 USD	✓
10	2024-05-17 17:43:57	<u>0xc31e935ab33efb605fc</u> <u>d3b50c2619b42bd9cef84b</u> <u>4cb27b7326c9c9cb9e0c15b3</u>	- 0.0000043118952798 60 MATIC  0.00 USD	✓
11	2024-05-10 14:40:42	<u>0x09960d02919fd0b9d698</u> <u>86796887db9521d7e39b93</u> <u>eb9a0ae812d32c294967ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 14:40:42	<u>0x09960d02919fd0b9d69886796887db9521d7e39b93eb9a0ae812d32c294967ff</u>	- 0.0010621802124005 94 MATIC  0.00 USD	✓
13	2024-05-10 14:40:42	<u>0x09960d02919fd0b9d69886796887db9521d7e39b93eb9a0ae812d32c294967ff</u>	- 0.0000000089869987 62 MATIC  0.00 USD	✓
14	2024-01-21 21:20:23	<u>0x51933caaad9a5382318a94d1222cca75bf4d737210b49f0f512cdffdbc3702f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-21 21:20:23	<u>0x51933caaad9a5382318a94d1222cca75bf4d737210b49f0f512cdffdbc3702f3</u>	- 0.0010618200000707 88 MATIC  0.00 USD	✓
16	2024-01-21 21:20:23	<u>0x51933caaad9a5382318a94d1222cca75bf4d737210b49f0f512cdffdbc3702f3</u>	- 0.0000000000014865 48 MATIC  0.00 USD	✓
17	2024-01-01 09:00:31	<u>0x244ccd4e3085d2b570e3ef4cc5bda3b7392b2d10ff80e13850041428caf5ddc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-01 09:00:31	<u>0x244ccd4e3085d2b570e3ef4cc5bda3b7392b2d10ff80e13850041428caf5ddc2</u>	- 0.0011262931088541 30 MATIC  0.00 USD	✓
19	2024-01-01 09:00:31	<u>0x244ccd4e3085d2b570e3ef4cc5bda3b7392b2d10ff80e13850041428caf5ddc2</u>	- 0.0015929622400013 28 MATIC  0.00 USD	✓
20	2023-10-05 14:40:23	<u>0x68d775ae1328f7ae776a97f7bbabbe930703fcb7b4dfea3b0105a7ebb3f9c9e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 14:40:23	<u>0x68d775ae1328f7ae776a97f7bbabbe930703fcb7b4dfea3b0105a7ebb3f9c9e3</u>	- 0.0011003867169587 46 MATIC  0.00 USD	✓
22	2023-10-05 14:40:23	<u>0x68d775ae1328f7ae776a97f7bbabbe930703fcb7b4dfea3b0105a7ebb3f9c9e3</u>	- 0.0014537263851106 92 MATIC  0.00 USD	✓
23	2021-12-22 14:30:18	<u>0x27b34946632c15a754dc3bc0695afeae0707e593f88708acf98a925a6fd198a9</u>	- 88.71729499999992 910 MATIC  221.88 USD	✓
24	2021-12-22 14:30:18	<u>0x27b34946632c15a754dc3bc0695afeae0707e593f88708acf98a925a6fd198a9</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
25	2021-11-14 14:45:16	<u>0xbdec62a1a371329cb958a27bd2a43d9076248f988a3910cab12caadbd4ada590</u>	+ 58.254295114241529 063 MATIC  100.66 USD	✓
26	2021-11-04 08:56:35	<u>0xca403ca948c7a1c5a8addbdf97805be043a275f9ca094fa7a6a175f7b124109e</u>	+ 16.179999999999999 716 MATIC  31.00 USD	✓
27	2021-11-02 09:57:41	<u>0x44260b27384ef85b61342eb6d095fff38c43c1ab155d7847a100d4517e09af4b</u>	+ 14.313000000000000 611 MATIC  27.75 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-11 06:00:36	<u>0x558e95b22532550630287edd5091c1904248f4a7a0cde4467c6d25c51dec0fed</u>	- 196.673484 USDT  196.57 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 05:21:08	<u>0x6c61a1d04513fd8c6ba60b71513f94363cc672135a850f7096fe5c4459b9ddc4</u>	+ 160.636644 USDT 160.55 USD	✓
3	2024-05-25 11:50:10	<u>0x0845a32a5aff03e4e5e3959335004422a68456f3e11b5ca89d9c567088b83fdf</u>	+ 36.036840 USDT 36.03 USD	✓
4	2024-05-24 15:48:43	<u>0xb98a5ee7bd35ac8e327f61f6ca1f178bb7d1074c5908236f30fb90d874a60bf7</u>	- 107.000000 USDT 106.94 USD	✓
5	2024-05-24 15:35:11	<u>0x54a62e52ef99b38760b74389d27e225421397a363943bc5f47296d2104697706</u>	+ 107.000000 USDT 106.96 USD	✓
6	2024-05-17 17:45:37	<u>0x17cc7665ed0349f7f29b592511901d8bc2443a11c76728088020788c29b84e83</u>	- 100.01086999999999 7049 USDT	✓
7	2024-05-17 17:43:57	<u>0x0c31e935ab33efb605fcd3b50c2619b42bd9cef84b4cb27b7326c9cbae0c15b3</u>	- 100.010870 USDT 100.06 USD	✓
8	2024-05-17 17:29:10	<u>0x11530493f57739fc5c7e51c87910392fa9ebe1bbe4192a227d3021f8c1bffdd3</u>	+ 100.010870 USDT 100.07 USD	✓
9	2024-05-10 14:42:18	<u>0x1b3ac24bc7acd5a4c4123b4054be3acc85b4528bf9f51dcb46152adadd07b89a</u>	- 301.75665400000002 5917 USDT	✓
10	2024-05-10 14:40:50	<u>0xe5fdf3088627e4e8d46d86412ef8bbe3445d790fbd e5403948fa1d4f30af5bcb</u>	+ 1 claim rewards on stkether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 14:40:42	<u>0x09960d02919fd0b9d69886796887db9521d7e39b93eb9a0ae812d32c294967ff</u>	- 301.756654 USDT 301.69 USD	✓
12	2024-05-10 14:23:08	<u>0x454ba03b7a8b697d7b61b62ed88ad49ac8ef7480175c01853681859fd4304a56</u>	+ 5 aim Airdrop	✓
13	2024-05-10 14:22:26	<u>0x9faea7ddf7ab9f7e1554b40208f1ad4a656ae568d9159f73d25ff7bd821218bf5</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-10 14:22:10	<u>0x3a926626c6b5101f196cd7d1a542cb7890bb7d8e4d2e6b2056a35284aa126e2e</u>	+ 52,439,569 claim Airdrop	✓
15	2024-05-10 14:21:10	<u>0x3083710cabdceb661e5089f2c04ed4a425f9a97e6b356c848fb002ae2e1e68df</u>	+ 301.756654 USDT 301.73 USD	✓
16	2024-05-03 09:04:16	<u>0x7d7a99fa733d36170066bfebe227dae42fc9a2612b50921de58a8f8ff3ee2647</u>	+ 5,000 IM	✓
17	2024-03-18 17:59:26	<u>0xe82307ea69c88f6fab2f2dde4f6bd6c4232905df9f5cde08c3fa313cf0f4584b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-16 09:14:00	<u>0x957a010ebd8a2d32c3669448cb084fdc22df13a7ff949c08ca2c8391dd916076</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-14 02:21:04	<u>0xc37a91ac40616f59e4ad420f67cfe32bd5512bae0757afa510b2f524d63bbf75</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 23:01:20	<u>0xf2c3943308916edb4450</u> <u>5e881a4b1cb855b6a63924</u> <u>794588072b98f872c57efa</u>	+ 500 op Code	✓
21	2024-03-11 23:00:42	<u>0x09ca727098c97db376cf</u> <u>a97727dbc6faaa72f6f8a9</u> <u>46eb84694505d8f1e733f2</u>	+ 5,000 a refund	✓
22	2024-02-25 23:48:48	<u>0x698d5058ffe2f264e88b</u> <u>286a4fcf791383b570751a</u> <u>7ab0f39d21760e63049ca9</u>	+ 5,000 S	✓
23	2024-02-18 22:03:45	<u>0xfa529c2a7d2dd22bde6</u> <u>fc1f74724f12476556de99</u> <u>ce2e267226635d438783f7</u>	+ 1 !	✓
24	2024-02-14 20:15:58	<u>0xeaa9cf1a551c425926cf</u> <u>d5bd601f79fe711673b083</u> <u>e68e2cad915ef69d7dd617</u>	+ 1 Visit telh.org to claim rewards!	✓
25	2024-02-11 23:17:41	<u>0x16e4f7bbf2a30571e9df</u> <u>d5ab4f0c2f4718106d9253</u> <u>3898f63d74bf9f1972f7be</u>	+ 1 !	✓
26	2024-02-10 15:22:30	<u>0x1558845676671195d2cf</u> <u>1d0e1a2c25c234bc6a2790</u> <u>6fd5bf4b3dab1679485649</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
27	2024-02-06 15:21:58	<u>0x50204b3ed8a524dcea1a</u> <u>b07ca71bc05f4e315c0059</u> <u>c3e78f7c259ea82b1d1ff3</u>	+ 3.1400000000000001 24)	✓
28	2024-02-02 05:57:22	<u>0xa84ba8324eac6a93ea0b</u> <u>7105dbdea1bfdd5d5e2622</u> <u>9a6e28dc48f96893166d6a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-21 21:20:23	<u>0x51933caaad9a5382318a94d1222cca75bf4d737210b49f0f512cdfdbc3702f3</u>	- 156.000000 USDT 155.92 USD	✓
30	2024-01-21 21:03:19	<u>0x0430bd06823214944560bbeb114032684227b672d12b226a1b13acb9764c7b9e</u>	+ 58.000000 USDT 57.97 USD	✓
31	2024-01-21 20:13:07	<u>0xb361bfc08dd431f31726736e01a28b2661589c8c88f05620998424f2ecb74cda</u>	+ 98.000000 USDT 97.95 USD	✓
32	2024-01-20 19:18:45	<u>0xfb340dfa47eba0c4289f7a8c315e6d93847ed96e1fad81cdbbeb32156a1a4666</u>	+ 1 lt.com	✓
33	2024-01-19 15:27:45	<u>0x7ddac9a3841a896e52e88453b998af0c84159cc52ccea1064e52ae5b85fc33d7</u>	+ 1 lt.com	✓
34	2024-01-01 09:00:31	<u>0x244ccd4e3085d2b570e3ef4cc5bda3b7392b2d10ff80e13850041428caf5ddc2</u>	- 220.884640 USDT 220.90 USD	✓
35	2024-01-01 08:46:24	<u>0x404b1b2224a2ce9ed486a0904f621fcffaa36b0a6689e59bc75804a97810a291</u>	+ 220.884640 USDT 220.88 USD	✓
36	2023-12-25 19:41:28	<u>0x3fb4f1a11a92bce2fa317533f6dc31f108cf36660aa9a958099812ff61685de8</u>	+ 1 Claim Reward	✓
37	2023-10-06 08:02:11	<u>0x996a5f7915971ccdb88affc99691f962dd277bc2d6c004437df3d8bc99bfe1dd</u>	+ 705.0000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-05 14:40:23	<u>0x68d775ae1328f7ae776a97f7bbabbe930703fcb7b4dfea3b0105a7ebb3f9c9e3</u>	- 1,041.524400 USDT  1,041.88 USD	✓
39	2023-10-05 14:31:49	<u>0x8911a33870971775df5a95ad91eb6b2e015fc50ab95e78cede4d5be0538b68f7</u>	+ 1,041.524400 USDT  1,041.74 USD	✓
40	2022-01-14 15:04:27	<u>0x9136f5b53e4705ec2ac5a54ef28befc5242aa5723f9a165a6aa9dcaca91e0d7a</u>	+ 300,000.00000000 MNEP	✓
41	2021-11-14 14:56:14	<u>0xe368fc2cb6c5b2b8290a063459493d1819ab126d360612d3a9b5944fe11ed3c1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 13:08:18	<u>0xb596885a54efe794a4d2bda877293d696497b2855dde9be0909df316627fc340</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 05:21:18	<u>0x2aea3a7b89d220ee25ac57e88e3819a597275ecd8f8a122273a59b03f2a3535b</u>	+ 1 az]	✓
2	2024-05-25 11:51:28	<u>0x121f79cc83ee25f9c4c8f98e506f2f2391bc2dfd51e0e28da7e72abbad01d822</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 11:50:26	<u>0xe60d9c255c177ac11f73827b30f3c90d45e9e66669b6a5394535120836c0e02e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-10 14:44:22	<u>0xba7803cf9103c6659cb1b48bdd662b45aa7d62d99816c7f3852ce55aa6f253cb</u>	+ 1 -airdrop.org	✓
5	2024-05-10 14:42:32	<u>0x8ee88fcb28c74d22de8f9428b4cb545f612bbb4dade10231e5ea752cbcbdddab</u>	+ 1 -airdrop.org	✓
6	2024-05-10 14:22:06	<u>0xaaca198d40a052c55507b7a6cbde7d072929992e1d4e3e70505c4fd3fc7256ea</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-01 20:24:47	<u>0xdc95d96b83d669ade20abcc883eaec44fc913b805d6a9f92c3fa84d139009c89</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 18:21:10	<u>0x9440c04c416835951bcc1779a1835890fde09b66c7a4719ef854e636833dc346</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 20:18:21	<u>0x0aa9bf2ab6f61e934b91a0b2da33b8a3bcabaf215824ed99de39487bda78fbb1</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-07 23:19:27	<u>0x91625db0241ea771f004a3075e10fb2061dbcc93025019aedafbee3e824f71d4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-26 16:48:30	<u>0xa02c2fb0437535add5bf89faf10d1c92ae55d8551d2c3e3392837ad213a91ace</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 10:38:04	<u>0x11d895f749d1110fbf25ea6b13915fdf7de36c18e1b362324521c2d7bed2bbd2</u>	+ 1 Airdrop at [5eth i%€cc]	✓
13	2024-02-19 21:04:02	<u>0x09110ef5582813104ac123a9493628ad9d84d32f48b2642fda79ac13b7e16875</u>	+ 1 Reward at [5000usdc i%€com]	✓
14	2024-02-19 18:53:40	<u>0x74acceef8b3325411f4fbe99e7c6c31b61d4fb259244164b817719808553b69ae</u>	+ 1 Airdrop at [3eth i%€org]	✓
15	2024-02-10 18:43:14	<u>0x777a7ae64c8db62aba0a52331b3c77614594f3781e9abd7cc15d1721f4e479ba</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-06 07:24:52	<u>0x045a3288a9adb96d6825562a7bd925d73067998d7c10c6998e162f1572b995ba</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-02-06 07:22:36	<u>0x658db96484ecad474bab94f66f121e924751ffd133abe2a45cbb924f83871f1b</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-05 10:41:23	<u>0x307da3f14c457bbacb8fece09da18d5dcbe8845d4858ea05a547c46635a3d4ca</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-01 19:31:09	<u>0xf3c70474523770d638f4db300662822e1265f7d504131e6d6e63f99347ed7646</u>	+ 1 Reward at ether.casa	✓
20	2024-01-30 04:41:19	<u>0x86e2bbb1d4771f05ab610df428a2741f4588e513f6e12c91f567c261a690037b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 11:46:45	<u>0x0d0dd09d19693150a5dc5351812cd6ebfa0b7b963edc6e0fed3e711a175e7a56</u>	+ 1 5000usdt.com	✓
22	2024-01-21 20:16:14	<u>0x0629c0e487966c412401848a666a232084c79ca7e0170863023bd9119eb586f7</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-21 11:21:19	<u>0x70a972322a69e03b821aaf2acb5ed13b877dbf6c4937b0405d325a1d1d1fcde0</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-08 18:16:51	<u>0x71b4d0afbf65648b0f06d6dfe77c6ef9e637392b9d81f8f04ecc061e1c12b062</u>	+ 1 3000usdt.net	✓
25	2024-01-08 17:54:19	<u>0x68a6ad0b2515ba50b597e94977baa1053457d1a9804cdab1523888f80248eca4</u>	+ 1 2000usdc.org	✓
26	2024-01-01 23:42:24	<u>0x2c74ae357e302ea1cc02682c03f080628198e7e8766f74593bdc6dd366a51f90</u>	+ 1 looksrare-drop.org	✓
27	2023-12-27 06:33:34	<u>0x26e0fae4202cdaab90088928a9132bdc39cb06926e65a8633d2a06eb8a52e5ea</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-18 19:09:35	<u>0x4dd23494ee85767721d5031924b1f9f8de10fe1d0f7cbac3b866558201fb0eb9</u>	+ 1 1000usdc.org	✓
29	2023-12-18 19:09:25	<u>0x1ee347ed34e70644b4a8ee3cb261add29f7ae916f37105cbe22bbf1e460004f1</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 07:21:56	<u>0x5c0d59ec09ba231026c45d4a94e2d03e3ae9d3cbccf0712bd9a75d11f72b1426</u>	+ 1 2000usdt.xyz	✓
31	2023-10-30 07:21:32	<u>0xe5689feb252680c29d1232c23c01b225d6c5847fd3ec828d390fef3f099d1697</u>	+ 1 rop.net	✓
32	2023-10-26 12:37:44	<u>0x2f530bfb5696989d7125644e31540611c558d59a156983ccb231ded32ffb09</u>	+ 1 \$BNFT	✓
33	2023-10-25 12:29:43	<u>0x4ed92a7a202517d39ab494c01e7b2a3d8bf61fe73aa8f3e2537844cc006696d5</u>	+ 1 er.app	✓
34	2023-10-25 06:40:43	<u>0x176d0ba14c55e92a52c5bcd001e7a09434db2d3db683d75de47ea1fb3a3e4c</u>	+ 1 5000usdt.com	✓
35	2023-10-25 06:40:35	<u>0xc04d5bebea278645d582c9d2c4fbfe6cfe1b50be47dc5750e0ba0c8a7d08793a</u>	+ 1 er.app	✓
36	2023-10-20 12:35:07	<u>0xd049d1122d7ff40204ea5cb417fe5d35989d33cf5b18fd7355da81fa0940c216</u>	+ 1 s.net	✓
37	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-06 19:43:28	<u>0xd0a2f990126e78de546005d748eda2ea4637b0d58480438096aef423e80b942f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 16:06:23	<u>0x8e857bd55dae89ecc1a39f06f9c6d9211e69f94087d0007c559f8a56bba80a4c</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 16:02:57	<u>0xa9722ad9d05decb6152a8930f133dd5c882209fb525a8fcd6c4a3f2fcdc6957f</u>	+ 1 get-usdt.biz	✓
41	2023-10-06 16:02:35	<u>0xf24af87f1920a6000d28c42a25b569144d47c89f8f12dbfa03c07440070b7b3c</u>	+ 1 .net	✓
42	2023-10-05 21:06:38	<u>0xd69fb44592f35204599b962983541eb18eb9dc5692eb9836a7d34f66678c92dc</u>	+ 1 ther.org	✓
43	2023-10-05 19:02:36	<u>0x8faae1a8e6874c16f05976b51d5df725d87156def7eb7f81412774a059a40c4d</u>	+ 1 Voucher	✓
44	2023-10-05 14:32:11	<u>0x2e22ced32d65f3cfe3d2484a40ccc2ec5988a34bdd733b8c8e830a52afb7b5d3</u>	+ 1 rg	✓
45	2023-08-01 12:09:24	<u>0x614847a512560458a1c1e7fdbef8d47140f9b9968a7a7ae1ac6619f705c3e4f3</u>	+ 1 APE COIN	✓
46	2023-07-31 01:02:29	<u>0x11f6105dbf963963cae09aea6e701d546871d3a16edabd8b9bbe2a83ec48c6b5</u>	+ 1 APE COIN	✓
47	2023-07-10 23:17:19	<u>0x23bb4a7b6a5a45c3d40f2322829406509ac9ac203f8ef3fc8ede0f1e55cbec22</u>	+ 1 APE COIN	✓

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