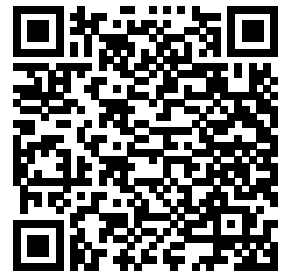


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4ba6a7bb014a2eb1e010bf9b2a88d4324435356</u>
TOTAL RECEIVED	0.199363542871431265 MATIC
	0.07 USD
TOTAL SEND	0.076782490533221920 MATIC
	0.02 USD


Token	Balance
MATIC	0.122581052338209331 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$ get-usdc.com	1,049.000000000000000000 aim rewards
MATIC	14,500.000000000000000000 vercel.app)
#HEXPool.net	191,500.000000000000000000 wHEX
! USDT	1,000 lt.com
! ETH-Tokens.us	5 laim Airdrop
\$ abict.pro	752.000000000000000000 ro
#LINK	159.0500000000000011369 www.LINKBonus.io




\* USD values displayed at the time of transaction

Token	Balance
LINKToken.io	189.150000000000005684 tLINK
\$1WETH	1 blockwin.win
\$2000 USDC	N/A Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A rop.net
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$1000 Rewards	N/A usdrewards.xyz

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:06:04	<u>0xba99d88ad3cd5a0548b4 b4286eb75e2a7670983a43 3b50b8cf4e12acfc9a97c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 17:06:04	<u>0xba99d88ad3cd5a0548b4 b4286eb75e2a7670983a43 3b50b8cf4e12acfc9a97c5</u>	- 0.0010681949584715 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 17:06:04	<u>0xba99d88ad3cd5a0548b4 b4286eb75e2a7670983a43 3b50b8cf4e12acfc9a97c5</u>	- 0.0013544707271332 86 MATIC  0.00 USD	✓
4	2024-06-13 03:53:37	<u>0x1a657ac85532a5c52d64 e3d5e63b898e8af8e83764 b68170951b613309d86c33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-13 03:53:37	<u>0x1a657ac85532a5c52d64 e3d5e63b898e8af8e83764 b68170951b613309d86c33</u>	- 0.0010783821439087 20 MATIC  0.00 USD	✓
6	2024-06-13 03:53:37	<u>0x1a657ac85532a5c52d64 e3d5e63b898e8af8e83764 b68170951b613309d86c33</u>	- 0.0005352324303382 56 MATIC  0.00 USD	✓
7	2024-06-12 20:38:31	<u>0xce45b447a67eb1e966f0 c737d56a05b82484f423df 1ba73e25dad8aa90c420f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-12 20:38:31	<u>0xce45b447a67eb1e966f0 c737d56a05b82484f423df 1ba73e25dad8aa90c420f</u>	- 0.0010623727823772 42 MATIC  0.00 USD	✓
9	2024-06-12 20:38:31	<u>0xce45b447a67eb1e966f0 c737d56a05b82484f423df 1ba73e25dad8aa90c420f</u>	- 0.0000690809506667 28 MATIC  0.00 USD	✓
10	2024-05-16 15:21:53	<u>0x8e5841ac7ac686d8213f 9084dfb1abd91cfd6f34a5 6842c183bf6c32d7611ebe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-16 15:21:53	<u>0x8e5841ac7ac686d8213f 9084dfb1abd91cfd6f34a5 6842c183bf6c32d7611ebe</u>	- 0.0009844333207914 24 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-05-16 15:21:53	<u>0x8e5841ac7ac686d8213f9084dfb1abd91cfd6f34a56842c183bf6c32d7611ebe</u>	- 0.0008235722538721 44 MATIC  0.00 USD	✓
13	2023-08-20 17:04:14	<u>0xf75b40f81e189e96a2e47a5a1411dff6ea99c780684f9d9707e420099cbe7656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-20 17:04:14	<u>0xf75b40f81e189e96a2e47a5a1411dff6ea99c780684f9d9707e420099cbe7656</u>	- 0.0037747244641041 18 MATIC  0.00 USD	✓
15	2023-08-20 17:04:14	<u>0xf75b40f81e189e96a2e47a5a1411dff6ea99c780684f9d9707e420099cbe7656</u>	- 0.0016702836301272 24 MATIC  0.00 USD	✓
16	2023-08-20 16:56:50	<u>0x013d3d4c3b01ab64f35cdf4d62e7bbb6469c40df9baf799ae14aaf2d153d7dd8</u>	+ 0.0051021304823973 54 MATIC  0.00 USD	✓
17	2023-08-04 23:09:10	<u>0xad5f16ed279a85328f8e96e9fe57560263d94a7120595db3ed4208c1be2eed3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-04 23:09:10	<u>0xad5f16ed279a85328f8e96e9fe57560263d94a7120595db3ed4208c1be2eed3</u>	- 0.0037681982751614 40 MATIC  0.00 USD	✓
19	2023-08-04 23:09:10	<u>0xad5f16ed279a85328f8e96e9fe57560263d94a7120595db3ed4208c1be2eed3</u>	- 0.0013339322072359 14 MATIC  0.00 USD	✓
20	2023-08-04 23:01:40	<u>0x5a1e85d4c6c588aa83d8529112d49a77f0dfa92126e0e31631aa601f6dc01d79</u>	+ 0.0052980928285932 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-04 13:29:54	<u>0x80fe5355c8704cb322a9</u> <u>13d69bd4a5f1ef51d1159f</u> <u>48de93904f9cb43646092b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-04 13:29:54	<u>0x80fe5355c8704cb322a9</u> <u>13d69bd4a5f1ef51d1159f</u> <u>48de93904f9cb43646092b</u>	- 0.0036590227690137 66 MATIC  0.00 USD	✓
23	2023-08-04 13:29:54	<u>0x80fe5355c8704cb322a9</u> <u>13d69bd4a5f1ef51d1159f</u> <u>48de93904f9cb43646092b</u>	- 0.0016390700595794 70 MATIC  0.00 USD	✓
24	2023-08-04 13:22:24	<u>0x40210f5d92c3e6b13b16</u> <u>13cc8f7a88b7df3857337a</u> <u>26efa69fca3604a196428e</u>	+ 0.0000993182248964 22 MATIC  0.00 USD	✓
25	2023-08-04 09:31:36	<u>0x225de67220561e6f1e26</u> <u>ba1b246db2eac128bdd04e</u> <u>4b65f24e3dd504697aa5be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-04 09:31:36	<u>0x225de67220561e6f1e26</u> <u>ba1b246db2eac128bdd04e</u> <u>4b65f24e3dd504697aa5be</u>	- 0.0036534840016981 32 MATIC  0.00 USD	✓
27	2023-08-04 09:31:36	<u>0x225de67220561e6f1e26</u> <u>ba1b246db2eac128bdd04e</u> <u>4b65f24e3dd504697aa5be</u>	- 0.0023489987559348 24 MATIC  0.00 USD	✓
28	2023-08-03 02:36:10	<u>0x3b78592aed73265ead5a</u> <u>6250f1c9051fe7c63e410e</u> <u>b53c92052d1d93a9cbf48d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-03 02:36:10	<u>0x3b78592aed73265ead5a</u> <u>6250f1c9051fe7c63e410e</u> <u>b53c92052d1d93a9cbf48d</u>	- 0.0036449455184049 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-03 02:36:10	<u>0x3b78592aed73265ead5a6250f1c9051fe7c63e410eb53c92052d1d93a9cbf48d</u>	- 0.0016799350867378 26 MATIC  0.00 USD	✓
31	2023-07-11 17:18:27	<u>0x7edab2c4c123d1c18fd5483e03f7abc07ad705aea35a78af1a94777878fff00a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-11 17:18:27	<u>0x7edab2c4c123d1c18fd5483e03f7abc07ad705aea35a78af1a94777878fff00a</u>	- 0.0036792930721653 54 MATIC  0.00 USD	✓
33	2023-07-11 17:18:27	<u>0x7edab2c4c123d1c18fd5483e03f7abc07ad705aea35a78af1a94777878fff00a</u>	- 0.0030215286888861 06 MATIC  0.00 USD	✓
34	2023-07-04 12:58:29	<u>0x3820cae25eac325be0d42b93c2b43d7f1b85a6266ecce056a3c2dff5aca7c0e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-04 12:58:29	<u>0x3820cae25eac325be0d42b93c2b43d7f1b85a6266ecce056a3c2dff5aca7c0e6</u>	- 0.0036931757565511 62 MATIC  0.00 USD	✓
36	2023-07-04 12:58:29	<u>0x3820cae25eac325be0d42b93c2b43d7f1b85a6266ecce056a3c2dff5aca7c0e6</u>	- 0.0041449095979801 02 MATIC  0.00 USD	✓
37	2023-06-02 15:11:10	<u>0xa7ba6246ed1508719ee768eac3d395371b43926bbfa032aed243f2ecf4f068f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-02 15:11:10	<u>0xa7ba6246ed1508719ee768eac3d395371b43926bbfa032aed243f2ecf4f068f2</u>	- 0.0035812015489160 82 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-06-02 15:11:10	<u>0xa7ba6246ed1508719ee768eac3d395371b43926bbfa032aed243f2ecf4f068f2</u>	- 0.0044022961976219 10 MATIC  0.00 USD	✓
40	2023-06-02 15:03:02	<u>0x9b41312c43aeb8dfcf43c9d739c4ddc0af14c16fd4b45d3ec6aec4aee38471f1</u>	+ 0.0088616013355442 45 MATIC  0.00 USD	✓
41	2023-05-05 14:17:48	<u>0x010e7c9466b638aae557cfb82a632870ff7b9119bd7921c6791e35b993bbec5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-05-05 14:17:48	<u>0x010e7c9466b638aae557cfb82a632870ff7b9119bd7921c6791e35b993bbec5a</u>	- 0.0032400267936331 68 MATIC  0.00 USD	✓
43	2023-05-05 14:17:48	<u>0x010e7c9466b638aae557cfb82a632870ff7b9119bd7921c6791e35b993bbec5a</u>	- 0.0069580422702621 18 MATIC  0.00 USD	✓
44	2022-10-11 00:51:11	<u>0xde11233b7d4180ccd5769733e2349ec568faf26a3a1d166fa4ddd094d38849aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-10-11 00:51:11	<u>0xde11233b7d4180ccd5769733e2349ec568faf26a3a1d166fa4ddd094d38849aa</u>	- 0.0099136796814522 17 MATIC  0.00 USD	✓
46	2022-10-11 00:51:11	<u>0xde11233b7d4180ccd5769733e2349ec568faf26a3a1d166fa4ddd094d38849aa</u>	- 0.0000000025901967 42 MATIC  0.00 USD	✓
47	2022-10-11 00:43:59	<u>0xcd8c8f61c7a2a8634b121e26664518ae8d9a11ab9815a3795bea13d913f16d9</u>	+ 0.1800024000000000 07 MATIC  0.14 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 14:26:16	<u>0x9341edd684e94ccdefca c62a146a23847e6aff0274 89d7b655f5e99ae2e3d86a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-15 23:33:23	<u>0x904e782b01cc7fc09b52 3dd57826e813b7dae8b790 aaa79fb32b054b4fd94ca2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-07-10 17:06:10	<u>0x084ceabbc7aba2635b8f 4515aaf5b8ebc391c04780 8e0808c62c22a48be08062</u>	+ 1 kether.org	✓
4	2024-07-10 17:06:04	<u>0xba99d88ad3cd5a0548b4 b4286eb75e2a7670983a43 3b50b8cf4e12acfc9a97c5</u>	- 35.328203 USDT  35.32 USD	✓
5	2024-07-10 16:56:40	<u>0x28cf26f5c953f168dccb 1e9be12c0d6964a548dcc5 9f216963af35106ec582da</u>	+ 35.328203 USDT  35.32 USD	✓
6	2024-06-13 03:53:37	<u>0x1a657ac85532a5c52d64 e3d5e63b898e8af8e83764 b68170951b613309d86c33</u>	- 85.080000 USDT  85.06 USD	✓
7	2024-06-13 03:44:09	<u>0x56996900b9c958985307 a3b17f01f3d79e98c025dc 39926170d8700f91c3983b</u>	+ 85.080000 USDT  85.06 USD	✓
8	2024-06-12 20:38:31	<u>0xce45b447a67eb1e966f0 c737d56a05b82484f423df 1ba73e25dad8aa90c420f</u>	- 76.710000 USDT  76.70 USD	✓
9	2024-06-12 20:17:54	<u>0x37b04f8ac97389201b02 650cca75b42236c837bfe6 92cef3e64250950d7b886</u>	+ 76.710000 USDT  76.71 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-16 15:21:53	<u>0x8e5841ac7ac686d8213f9084dfb1abd91cfd6f34a56842c183bf6c32d7611ebe</u>	- 72.809628 USDT  72.83 USD	✓
11	2024-05-16 15:12:05	<u>0xb87350871f0d45a9039b6604fb03d1316bfb8384e11eef82c8ca496163835e7a</u>	+ 5 laim Airdrop	✓
12	2024-05-16 15:11:41	<u>0x3b910ee14dc208d279a45a41185af45c2cda06fd99719b0b771c982b4da83d36</u>	+ 72.809628 USDT  72.82 USD	✓
13	2024-01-14 12:15:28	<u>0x9c0aca77f52d8aa979da3e2fd6eee8c848e0d34b7eaf2deb1235c1d02132315b</u>	+ 1,000 lt.com	✓
14	2023-08-21 10:03:52	<u>0xf896ea8dc0ead284f835f18a4fc21bf6d595b3b4375d73700599911d5671002b</u>	+ 191,500.0000000000 00000000 wHEX	✓
15	2023-08-20 17:04:14	<u>0xf75b40f81e189e96a2e47a5a1411dff6ea99c780684f9d9707e420099cbe7656</u>	- 35.010000 USDT  35.00 USD	✓
16	2023-08-20 17:00:18	<u>0x7a7bb555fcc383bb2763ac00db090fc923e82f319668bf5328287677f16f6d21</u>	+ 927.00000000000000 0000 ro	✓
17	2023-08-20 16:48:24	<u>0x1ea23f17eb257de342f3131b19da538f9154f0b988da488b1db948f83fd65140</u>	+ 35.010000 USDT  35.00 USD	✓
18	2023-08-08 17:55:40	<u>0x649369f842188a320492007e845777cc33560aa275e713341e124733dce42b19</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-04 23:09:10	<u>0xad5f16ed279a85328fbe</u> <u>896e9fe57560263d94a712</u> <u>0595db3ed4208c1be2eed3</u>	- 12.110000 USDT  12.09 USD	✓
20	2023-08-04 22:55:53	<u>0x07406d7e6eaf24ec864c</u> <u>5c97be6e32734603cbe284</u> <u>6f604e5ed418204cd30010</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
21	2023-08-04 22:53:53	<u>0xbe61192bb2b7ba0cf217</u> <u>b99118f2f829dbd69f92e5</u> <u>328ae7fa0f19a55abf60ef</u>	+ 12.110000 USDT  12.09 USD	✓
22	2023-08-04 13:29:54	<u>0x80fe5355c8704cb322a9</u> <u>13d69bd4a5f1ef51d1159f</u> <u>48de93904f9cb43646092b</u>	- 17.540000 USDT  17.52 USD	✓
23	2023-08-04 13:15:02	<u>0xc21bd63cd795bdd80ad0</u> <u>18c3ea0e629352a79a08a7</u> <u>8dd96b0db3805f2f5c10dc</u>	+ 17.540000 USDT  17.52 USD	✓
24	2023-08-04 09:31:36	<u>0x225de67220561e6f1e26</u> <u>ba1b246db2eac128bdd04e</u> <u>4b65f24e3dd504697aa5be</u>	- 35.220000 USDT  35.18 USD	✓
25	2023-08-04 09:23:24	<u>0x5a9a4a170e8ef7dc2362</u> <u>e3899824d81b472e07faa9</u> <u>9839d46d618811ee5b2b4c</u>	+ 35.220000 USDT  35.18 USD	✓
26	2023-08-03 02:36:10	<u>0x3b78592aed73265ead5a</u> <u>6250f1c9051fe7c63e410e</u> <u>b53c92052d1d93a9cbf48d</u>	- 10.586182 USDT  10.58 USD	✓
27	2023-08-03 02:27:55	<u>0x103ccc1c2c4ba529fc1c</u> <u>bcb6d3dcc459fc3ba5c50f</u> <u>e9aa335b97b11f94ba5ef5</u>	+ 10.586182 USDT  10.58 USD	✓

#	Date & time	Transaction Id	Amount		
28	2023-07-11 17:18:27	<u>0x7edab2c4c123d1c18fd5483e03f7abc07ad705aea35a78af1a94777878fff00a</u>	- 37.480000 37.48	USDT	✓
29	2023-07-11 17:09:47	<u>0x2c67dec6b57086c3ac707b3d07291f1c05b2b9e0aa97c8efb84ed1fa77a82512</u>	+ 37.480000 37.48	USDT	✓
30	2023-07-04 12:58:29	<u>0x3820cae25eac325be0d42b93c2b43d7f1b85a6266ecce056a3c2dff5aca7c0e6</u>	- 50.292155 50.29	USDT	✓
31	2023-07-04 12:50:17	<u>0x3e03fa8ba540d134ac7b6f66d72d5050f2f9ef4e83883202afe650fbfc769a5b</u>	+ 50.292155 50.30	USDT	✓
32	2023-06-05 11:10:57	<u>0x42dbaf8ef1f8bd135470aa790aa0cdb457d38500fc8587d16a2c729e63078408</u>	+ 189.15000000000000 5684	tLINK	✓
33	2023-06-02 15:11:10	<u>0xa7ba6246ed1508719ee768eac3d395371b43926bbfa032aed243f2ecf4f068f2</u>	- 41.571042 41.58	USDT	✓
34	2023-06-02 14:53:40	<u>0xad2d3514aa2acda5ee3c68973c5da924ea54e079ba99f1a1290457adcc72555f</u>	+ 41.571042 41.58	USDT	✓
35	2023-05-05 14:17:48	<u>0x010e7c9466b638aae557cfb82a632870ff7b9119bd7921c6791e35b993bbec5a</u>	- 41.927185 41.95	USDT	✓
36	2023-05-05 14:08:48	<u>0x4703b19b0652bc493a68a6b8d5734daaa344080ba81c174c82a994af637a8265</u>	+ 41.927185 41.95	USDT	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-11 00:51:11	<u>0xde11233b7d4180ccd5769733e2349ec568faf26a3a1d166fa4ddd094d38849aa</u>	- 303.590000 USDT 303.59 USD	✔
38	2022-10-11 00:48:09	<u>0xeb511df8e7b7e5c1bce4778693457ffb685a40d55b50ce6327ce9cf870c75cd9</u>	+ 204.390000 USDT 204.39 USD	✔
39	2022-10-11 00:35:09	<u>0x12b5d3efaa9b409dcb00b253e143837634b812d3f819be4cd256ed76e3da8617</u>	+ 99.200000 USDT 99.20 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 12:31:52	<u>0x17bd60b2ff0d53f9a9610283acf05dd07426b948b1496a256d589ed9230a68eb</u>	+ 1 blockwin.win	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 23:38:23	<u>0xa2a48395115770a8982d6138482c0383f46d49861d278fcd8d8db31c0da8b01d</u>	+ 1 .xyz	✔
2	2024-08-15 23:34:03	<u>0x3cda0db6fa221d2c3c5ce768a0cca3d28a68f5ac2e0421a1234f89831b927523</u>	+ 1 3ETH Reward at erc20.lat	✔
3	2024-08-15 23:33:31	<u>0x4f6932e856cc7bb0db1952b4828f8d2d47734da4c9f754557130f65422cdf003</u>	+ 1 5000ZRO Token at layerzero.pl	✔

#	Date & time	Transaction Id	Amount	
4	2024-07-10 17:50:47	<u>0x24ec36da01ba9f456bd47abdc41f983b5f975b8b681c7276ae8970400334f040</u>	+ 1 com	✓
5	2024-07-10 16:57:32	<u>0x5be5d36756eceb90d7800498796927d1bd91d780a72a7e354607b43f51f8bd53</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-10 16:57:20	<u>0x61069bac1836646c8e9edc117dac48df4f87a177c74c702419dc08666cae6348</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .	✓
7	2024-06-12 20:18:44	<u>0xd7e46fe6bfb43aaea3cd6d3c381d5423bc6fb83bdf0e7f192f48aae694f06c07</u>	+ 1 az]	✓
8	2024-05-16 15:15:21	<u>0xbddd5c13806ea2a0ca28c247edf836064f5fba2a5203247b6114b92664ecde79</u>	+ 1 -airdrop.org	✓
9	2024-05-16 15:14:43	<u>0xcfac0c06a157534d66f4253420d05b728f75d08f87648694e293db8c04c9ebd7</u>	+ 1 -airdrop.org	✓
10	2024-04-22 21:48:56	<u>0x8bf016890b0cfec27e469e513e397c860d0ff105036db094c7b7cb70331dd30a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-13 01:00:36	<u>0xce454547997ab14667a583daf178366a12db54e44208ff2b01035251ef6e3fa3</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-01-11 21:13:41	<u>0xc59c752c2f8db749ddaa f768012486d3010215c3d59b308278bc220820fb3a1b</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-11 21:13:07	<u>0x20bce179f75af6f6b518e0d9c33389b777edfc79cc332f4dfd680b804fdb8db1</u>	+ 1 3000usdc.com	✓
14	2024-01-05 12:17:32	<u>0x248bf28728b9ae443771649831b76acd59e46518e2a2fa3999c4390d4f6d1d64</u>	+ 1 3000usdt.net	✓
15	2024-01-05 12:16:30	<u>0xe5898181bf233890d41748c05a1721f06608566dee4aa0ff5759c7440c3a8e8d</u>	+ 1 2000usdc.cc	✓
16	2023-12-04 15:08:55	<u>0xfd7640c4e727fa7cfb8b04ac6e56f53e72aad247e875a18f70029cc31317ce2f</u>	+ 1 2000usdt.net	✓
17	2023-12-04 15:08:19	<u>0x53d9bb8a3b119b95b81197925a80ce9b848567177952ba881281a0623e8389e8</u>	+ 1 1000usdc.org	✓
18	2023-12-04 08:59:06	<u>0x55c7b9b6e668f6c7af5fd3f6bb8985fcfc953fa669372ae6a86257f446c5149a</u>	+ 1 Reward at shibatoken.re	✓
19	2023-11-17 06:29:43	<u>0xb3ecbabb08d97ff0dd5eca744fe710fbbad4da25beaac3598d56e8e70c84b9a</u>	+ 1 ro	✓
20	2023-11-03 17:34:12	<u>0x5e7069b631a6a6037de12112615fa7c92ab8096d9f1ec1e95393f4c8be6cc5b1</u>	+ 1 Voucher	✓
21	2023-11-03 17:30:42	<u>0x074fae712b162c3b4bd3b2c81f32bd203efa47337c8b6e9671be692b5fa5f167</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 09:49:15	<u>0xbc3afdcd94e210bb8c6023dc8616df40fe97640bec</u> <u>e86fa62b7c9f9081b99c8d</u>	+ 1 Voucher	✓
23	2023-11-02 09:45:33	<u>0xb64d58f49120cc345c2caeed51aa3c8418473d2bcd</u> <u>d9abb2102fcb6b6bd5b91b</u>	+ 1 rewards	✓
24	2023-11-02 09:45:05	<u>0x434000266b22ea0ca2f79905ca70f547532ef3a431</u> <u>9c44277c8fdf588bcb0f6d</u>	+ 1 op.org	✓
25	2023-10-30 17:54:29	<u>0xcc95fe6b137ddb64e80085da44778232b017e37995</u> <u>61c74174c46a8df5fac7f7</u>	+ 1 drop-bone.xyz	✓
26	2023-10-30 17:51:53	<u>0x6968a2fad7d05819492f2d381d77299fb92de08bac</u> <u>7f3b1264753d299e76b57d</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-30 17:46:19	<u>0x41bc6685a46d90a8a5be7d30144815c17130581008</u> <u>b8272698fbfe23b19872ca</u>	+ 1 rop.net	✓
28	2023-10-29 21:14:16	<u>0x1f1db91ab11bb9e69d2aa824eaca8c7356587a8005</u> <u>b79ae529117221ef88d3e1</u>	+ 1 Voucher	✓
29	2023-10-28 19:12:03	<u>0x0d60ba02e1525536fa811ac3ca5701267e97d84386</u> <u>4d4d93fe38634185a071d5</u>	+ 1 usd-reward.xyz	✓
30	2023-10-28 19:08:05	<u>0x681e6292fd9b23572fc57f013f59a649e8ba0e5b6a</u> <u>a0b99436733b0fa91140ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-28 19:04:01	<u>0xa9a3c1c737c25a7728c10153a7fdd8eacdabf8c4cf5c701710c1d7cee69570b8</u>	+ 1 2000usdt.xyz	✓
32	2023-10-28 19:03:57	<u>0x141c9e86b715cb578ecc462b2a079f30cc7ed3e3f0c8e6edccdf9a285b3d1fe7</u>	+ 1 d.net	✓
33	2023-10-27 01:49:15	<u>0xdc87dd6fe8e2828676ea45575d23eedd02617ac3d7a4f182cde7de7ff1673263</u>	+ 1 \$BNFT	✓
34	2023-10-26 12:57:09	<u>0x19691e1bb043d36cd064d06ce7cb3013a2ba41a43fde55c61aad91fede137223</u>	+ 1 rewards-usd.xyz	✓
35	2023-10-26 12:48:56	<u>0x7c7971b3bffa23dae358ece20cd5b62b95176222d67cbbdc4040fb52789b4a8f</u>	+ 1 er.app	✓
36	2023-10-25 19:03:58	<u>0xb3f1a97ae09ce39ba78abd79ff9347466bf3c330e1d3ca157e4dd23cf245cd29</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-25 19:03:38	<u>0xb65aeb72973c3ba6cd45669bf1e87eb5eae7d1278428b0dd20e3d9a7507d8559</u>	+ 1 Voucher	✓
38	2023-10-25 18:59:32	<u>0xcdd1224bfac14cd537faac92a907abb94a22fee71483db6a574f9db124d0339d</u>	+ 1 er.app	✓
39	2023-10-25 18:59:28	<u>0x5ae717be519dfbb455b6ea12be96523d23aef55f751deb2731633a7f32ed92c6</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
40	2023-10-15 20:03:13	<u>0x6c3277e444553e0d66f265583e31da437e3a03971c3bc2e841d2f31fdc856a2e</u>	+ 1 \$BNFT	✓
41	2023-10-12 20:31:47	<u>0x511564e8b85b7fc8e9a5f3f8d250c899921fa67a96544c332631c2d5b90c4ed7</u>	+ 1 Voucher	✓
42	2023-10-12 18:10:10	<u>0xacf39113f07e2225756ef5a7297c993deee9b665fad48b85cbaaa477ed67545b</u>	+ 1 usdrewards.xyz	✓
43	2023-10-12 18:02:40	<u>0x229ac1577ec11d676d419574adbc93490a533a5865b688b872ab35116314997c</u>	+ 1 rg	✓
44	2023-10-09 12:53:27	<u>0xb43492a884fa85a81f47a2b720134b3f64575a50e049dfbaa47db72a7944d5a7</u>	+ 1 Voucher	✓
45	2023-10-09 00:28:31	<u>0x3aaa5e3f26d8c4aa8777624cffd4c2b6aa384587d1a7ceccdf857d1db6b332d6</u>	+ 1 NFT Voucher	✓
46	2023-10-06 17:24:28	<u>0x7397998af1fccb49f6fd3f04d58e1789e5a4e4402a921cc6a0033462a99b697c</u>	+ 1 Voucher	✓
47	2023-10-06 13:31:35	<u>0x0fd58bf81ba4c7b152112dbce9d49de1726fb5f39f68127e0d314135828779de</u>	+ 1 USDC VOUCHER	✓
48	2023-10-06 13:03:13	<u>0xad02f3c7b5968beb057a977d77bed4a0e18a855cde81069cd8a52284610e6ae4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-03 09:06:33	<u>0x88ffab0841de40e26df8e8a545a9197f9df0782d2dd6de164349f9f637ad7b03</u>	+ 1 usdt-drops.org	✓
50	2023-10-03 09:02:51	<u>0xdd6e745878c03a2ffab0436264ac166d2f357856121ce76c546244541dc11747</u>	+ 1 dt.org	✓
51	2023-09-14 00:45:15	<u>0x0ec510bdb29f09d1117b0429c39239fafc69e339a83dab2ea1be89ab0e8c7b86</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 02:38:34	<u>0xf538b26f590b26a24cd5d84d5d95ac41b2b8407082abd2042f4a3a0678840980</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-09 01:00:17	<u>0xf2400e830cbcb6c300f26268911c207235a59c62ee409358ef751e58e142d9a1</u>	+ 1 taskson.xyz	✓
54	2023-09-04 11:38:00	<u>0x86e9564ba4f0728f9c03b4a381f2422232da0057cd6d11151a8f1b3e475ff6a1</u>	+ 1 NFT Voucher	✓
55	2023-08-26 15:00:28	<u>0x9c6668273978c4adf8d13a270df0b4c0e4efe541c2b8674cbc1e155e92c75326</u>	+ 1 NFTVoucher	✓
56	2023-08-20 20:32:52	<u>0xaf7bd41a50805e76b2332645daea5ac02b6a32a0abd97ca729c1229e9ab43ed3</u>	+ 1 Voucher	✓

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