

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 09:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd144ca4777426d05703a62c8dec1f5f8c3d006ef</u>
TOTAL RECEIVED	145.629051460962756437 MATIC
	53.27 USD
TOTAL SEND	145.629051451901830205 MATIC
	53.27 USD










Token	Balance
MATIC	0.000000009060900712 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	518.750000000000000000 wSNX
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
BITMAN TOKEN	0.103884000000000004 BTN
! ROCKETPOOL.WIN	900,000,000 rETH.
Sunflower Land	3.005348236000000117 SFL
Bitget Wallet Mystery Box	1 MysteryBox










Token	Balance
Sunflower Land	1 SL
Quest3NFT	1 Quest3
BitKeep	1 BitKeep Giveaway
Galaxy OAT	1 OAT
AML Bot (Warning)	1 aml-detect.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5,000 USDT Voucher	N/A claim-tether.net
2,000 USDT Reward	N/A d.net
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDT Rewards	N/A 2000usdt.com
\$1000 Drop	N/A drop-usdt.info
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher








MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-18 14:30:47	<u>0x5da89087d14fbbaeacc888e79b2da3cbb6b54713e66ea5fc184867a9b778da8f</u>	- 0.0253134536430000 00 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
2	2023-11-18 14:30:47	<u>0x5da89087d14fbbaeacc888e79b2da3cbb6b54713e66ea5fc184867a9b778da8f</u>	- 0.0008768324344500 00 MATIC  0.00 USD	✓
3	2023-11-18 14:30:47	<u>0x5da89087d14fbbaeacc888e79b2da3cbb6b54713e66ea5fc184867a9b778da8f</u>	- 0.0007942339219080 00 MATIC  0.00 USD	✓
4	2023-11-18 14:30:03	<u>0xa19f5d77e739a6c3a2cb4ac820db60cbe74be6b5b9e3d2c8a8e505540bf16092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-18 14:30:03	<u>0xa19f5d77e739a6c3a2cb4ac820db60cbe74be6b5b9e3d2c8a8e505540bf16092</u>	- 0.0014758712673525 00 MATIC  0.00 USD	✓
6	2023-11-18 14:30:03	<u>0xa19f5d77e739a6c3a2cb4ac820db60cbe74be6b5b9e3d2c8a8e505540bf16092</u>	- 0.0023290813157646 24 MATIC  0.00 USD	✓
7	2023-11-18 08:35:18	<u>0x63d8aa612a6186a265c4ac3dbc42b5437cb630b774d989c8abeaf752133b207b</u>	- 143.63138580500000 7849 MATIC  116.05 USD	✓
8	2023-11-18 08:35:18	<u>0x63d8aa612a6186a265c4ac3dbc42b5437cb630b774d989c8abeaf752133b207b</u>	- 0.0131281554578704 85 MATIC  0.01 USD	✓
9	2023-11-18 08:35:18	<u>0x63d8aa612a6186a265c4ac3dbc42b5437cb630b774d989c8abeaf752133b207b</u>	- 0.0055707445421295 14 MATIC  0.00 USD	✓
10	2023-10-28 04:17:03	<u>0xfd8d4d838cab0709c14ed38c9ef9e103fce4447febfa7b2f1307a0732becbdbd</u>	- 0.0033105894700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 04:17:03	<u>0xfd8d4d838cab0709c14e</u> <u>d38c9ef9e103fce4447feb</u> <u>fa7b2f1307a0732becbdbd</u>	- 0.0007630944941760 00 MATIC  0.00 USD	✓
12	2023-10-28 04:17:03	<u>0xfd8d4d838cab0709c14e</u> <u>d38c9ef9e103fce4447feb</u> <u>fa7b2f1307a0732becbdbd</u>	- 0.0009282460357380 00 MATIC  0.00 USD	✓
13	2023-10-22 06:00:16	<u>0x3680e404804b45b3ace6</u> <u>85186bf5d664e8e83eee1c</u> <u>7e4020a3ebde34f86437af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-22 06:00:16	<u>0x3680e404804b45b3ace6</u> <u>85186bf5d664e8e83eee1c</u> <u>7e4020a3ebde34f86437af</u>	- 0.0010729425873916 26 MATIC  0.00 USD	✓
15	2023-10-22 06:00:16	<u>0x3680e404804b45b3ace6</u> <u>85186bf5d664e8e83eee1c</u> <u>7e4020a3ebde34f86437af</u>	- 0.0021024085659388 56 MATIC  0.00 USD	✓
16	2023-10-22 05:59:28	<u>0xdd2196f533177fe061d3</u> <u>97d90bb67550ef903e86f8</u> <u>3315cd7a3e4f80b2d9f385</u>	+ 0.0081772800000000 00 MATIC  0.00 USD	✓
17	2023-10-17 01:56:51	<u>0x65dc12679c7241031505</u> <u>c03dd256bc9f6b147f3793</u> <u>e69ac456f326f30c9d3706</u>	- 0.1518291907900000 13 MATIC  0.08 USD	✓
18	2023-10-17 01:56:51	<u>0x65dc12679c7241031505</u> <u>c03dd256bc9f6b147f3793</u> <u>e69ac456f326f30c9d3706</u>	- 0.0007809096402660 00 MATIC  0.00 USD	✓
19	2023-10-17 01:56:51	<u>0x65dc12679c7241031505</u> <u>c03dd256bc9f6b147f3793</u> <u>e69ac456f326f30c9d3706</u>	- 0.0007397595692970 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-10-13 06:21:32	<u>0xbbc60f571eba7bcf918a</u> <u>2891f42342aa4a1be17fd4</u> <u>871f872b0091ba26d176e1</u>	- 0.1550545000000000 12 MATIC  0.07 USD	✓
21	2023-10-13 06:21:32	<u>0xbbc60f571eba7bcf918a</u> <u>2891f42342aa4a1be17fd4</u> <u>871f872b0091ba26d176e1</u>	- 0.0007686550256490 00 MATIC  0.00 USD	✓
22	2023-10-13 06:21:32	<u>0xbbc60f571eba7bcf918a</u> <u>2891f42342aa4a1be17fd4</u> <u>871f872b0091ba26d176e1</u>	- 0.0009359952123270 00 MATIC  0.00 USD	✓
23	2023-10-10 13:15:51	<u>0x05b964338c81081d1aec</u> <u>b783b76b1a1934ff1dce53</u> <u>dd240dd33d8f57472ed823</u>	- 1.1999999999999999 56 MATIC  0.62 USD	✓
24	2023-10-10 13:15:51	<u>0x05b964338c81081d1aec</u> <u>b783b76b1a1934ff1dce53</u> <u>dd240dd33d8f57472ed823</u>	- 0.0007819795274130 00 MATIC  0.00 USD	✓
25	2023-10-10 13:15:51	<u>0x05b964338c81081d1aec</u> <u>b783b76b1a1934ff1dce53</u> <u>dd240dd33d8f57472ed823</u>	- 0.0008328912199440 00 MATIC  0.00 USD	✓
26	2023-10-10 07:49:05	<u>0xeb3641a8937f2901b08c</u> <u>a3645c20a30c00c57229c5</u> <u>d390623ac045160e2e81af</u>	- 0.2999999999999999 89 MATIC  0.15 USD	✓
27	2023-10-10 07:49:05	<u>0xeb3641a8937f2901b08c</u> <u>a3645c20a30c00c57229c5</u> <u>d390623ac045160e2e81af</u>	- 0.0007691513226810 00 MATIC  0.00 USD	✓
28	2023-10-10 07:49:05	<u>0xeb3641a8937f2901b08c</u> <u>a3645c20a30c00c57229c5</u> <u>d390623ac045160e2e81af</u>	- 0.0008500690327920 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-10-10 05:38:50	<u>0x022b6c289e01b51dc8c0df48a390e8758f24cba45626a16badc0a9b0dfdd668e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-10 05:38:50	<u>0x022b6c289e01b51dc8c0df48a390e8758f24cba45626a16badc0a9b0dfdd668e</u>	- 0.0170508630858843 20 MATIC  0.00 USD	✓
31	2023-10-10 05:38:50	<u>0x022b6c289e01b51dc8c0df48a390e8758f24cba45626a16badc0a9b0dfdd668e</u>	- 0.0178440747508026 09 MATIC  0.00 USD	✓
32	2023-10-09 08:29:38	<u>0xa6544996f0cbc35e88e491e5feb0b8e88f09ae3332ff7c74d888c51b33dd224e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-09 08:29:38	<u>0xa6544996f0cbc35e88e491e5feb0b8e88f09ae3332ff7c74d888c51b33dd224e</u>	- 0.0083794013880948 91 MATIC  0.00 USD	✓
34	2023-10-09 08:29:38	<u>0xa6544996f0cbc35e88e491e5feb0b8e88f09ae3332ff7c74d888c51b33dd224e</u>	- 0.0097444691974214 96 MATIC  0.00 USD	✓
35	2023-10-09 08:28:00	<u>0xa58be2153974be28b10da79e5127814002337b1b905a3b04100a8bf4d0259c0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-09 08:28:00	<u>0xa58be2153974be28b10da79e5127814002337b1b905a3b04100a8bf4d0259c0f</u>	- 0.0082851419594124 31 MATIC  0.00 USD	✓
37	2023-10-09 08:28:00	<u>0xa58be2153974be28b10da79e5127814002337b1b905a3b04100a8bf4d0259c0f</u>	- 0.0097320382311005 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 07:58:02	<u>0x4f105b61d2e16b3e3808</u> <u>f5b3a17b7e23d68cb301cb</u> <u>b06bf8fb2e0aec84a97f6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-09 07:58:02	<u>0x4f105b61d2e16b3e3808</u> <u>f5b3a17b7e23d68cb301cb</u> <u>b06bf8fb2e0aec84a97f6a</u>	- 0.0090598888859582 58 MATIC  0.00 USD	✓
40	2023-10-09 07:58:02	<u>0x4f105b61d2e16b3e3808</u> <u>f5b3a17b7e23d68cb301cb</u> <u>b06bf8fb2e0aec84a97f6a</u>	- 0.0093006364506387 55 MATIC  0.00 USD	✓
41	2023-10-09 07:55:18	<u>0x2b0be1982253f885ff1f</u> <u>645a440f77b49d57a6126a</u> <u>3596f902c95fa87a02ad28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-09 07:55:18	<u>0x2b0be1982253f885ff1f</u> <u>645a440f77b49d57a6126a</u> <u>3596f902c95fa87a02ad28</u>	- 0.0089714615029872 30 MATIC  0.00 USD	✓
43	2023-10-09 07:55:18	<u>0x2b0be1982253f885ff1f</u> <u>645a440f77b49d57a6126a</u> <u>3596f902c95fa87a02ad28</u>	- 0.0082889186726207 03 MATIC  0.00 USD	✓
44	2023-09-27 04:36:37	<u>0xa2a000bea970d8590bb4</u> <u>030649af716049610e586f</u> <u>2518f813701550bc9034b9</u>	- 0.005993640000000000 00 MATIC  0.00 USD	✓
45	2023-09-27 04:36:37	<u>0xa2a000bea970d8590bb4</u> <u>030649af716049610e586f</u> <u>2518f813701550bc9034b9</u>	- 0.0008077657392210 00 MATIC  0.00 USD	✓
46	2023-09-27 04:36:37	<u>0xa2a000bea970d8590bb4</u> <u>030649af716049610e586f</u> <u>2518f813701550bc9034b9</u>	- 0.0002422342607790 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-09-24 06:59:14	<u>0x1271757b5f3131255872</u> <u>4b57c4c7236ade4183d23b</u> <u>efa1207c098e3740aedd60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-09-24 06:59:14	<u>0x1271757b5f3131255872</u> <u>4b57c4c7236ade4183d23b</u> <u>efa1207c098e3740aedd60</u>	- 0.0014854497232951 50 MATIC  0.00 USD	✓
49	2023-09-24 06:59:14	<u>0x1271757b5f3131255872</u> <u>4b57c4c7236ade4183d23b</u> <u>efa1207c098e3740aedd60</u>	- 0.0017512420327871 58 MATIC  0.00 USD	✓
50	2023-09-21 11:19:13	<u>0x966e6bd80afd9e2eb2</u> <u>541dd3510f56ec89352ad4</u> <u>083afa4b398bef1045a0b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-21 11:19:13	<u>0x966e6bd80afd9e2eb2</u> <u>541dd3510f56ec89352ad4</u> <u>083afa4b398bef1045a0b0</u>	- 0.0039998380962026 30 MATIC  0.00 USD	✓
52	2023-09-21 11:19:13	<u>0x966e6bd80afd9e2eb2</u> <u>541dd3510f56ec89352ad4</u> <u>083afa4b398bef1045a0b0</u>	- 0.0057198278485479 56 MATIC  0.00 USD	✓
53	2023-09-21 11:18:09	<u>0x2bdcf114cecf5f73db3d</u> <u>d969a709f814b64e9aca6c</u> <u>209530acc3a10f2d2f2ee8</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:29:38	<u>0x649d7097ca7fed5f64ba</u> <u>508d20fa40d8ac5951f588</u> <u>badfa3d43551b50fb8e35a</u>	+ 143.68087418096274 6323 MATIC  115.64 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-09 07:35:10	<u>0xade743b6143b8f4f6db5f9bf9c6f2ac6a711ba3a15f4f53dea1404fb85d6c7a2</u>	+ 1.9199999999999999 29 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:24:23	<u>0xd8b02eb56cb5e6911f2c1b053a3807a2bbf1423df75e14a08ebef5e34d88d260</u>	+ 10 rETH.	✓
2	2024-01-09 03:57:50	<u>0x2172a700fbdab53ecd62c8162085d7e0f3453a782e78e82f8cca7c57f25b0638</u>	+ 0.1038840000000000 04 BTN	✓
3	2023-11-23 02:38:15	<u>0xbab4a0559b80509680851ab83e0fd4b6aab98d9ad8da6cb6db9f67521e347f80</u>	+ 5 LOTTO TICKET	✓
4	2023-11-18 14:30:03	<u>0xa19f5d77e739a6c3a2cb4ac820db60cbe74be6b5b9e3d2c8a8e505540bf16092</u>	- 115.303090 USDT  115.35 USD	✓
5	2023-11-18 08:35:18	<u>0x63d8aa612a6186a265c4ac3dbc42b5437cb630b774d989c8abeaf752133b207b</u>	+ 115.303090 USDT  115.35 USD	✓
6	2023-11-10 15:28:27	<u>0x13139314e79841bb0560045e44a53390e42b8393c1bff429a56c5bc44f7b5169</u>	+ 3.0053482360000001 17 SFL	✓
7	2023-10-22 06:00:16	<u>0x3680e404804b45b3ace685186bf5d664e8e83eee1c7e4020a3ebde34f86437af</u>	- 56.590779 USDT  56.61 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-22 05:58:16	<u>0x90ed67f95be450109f891f7391637ecc10cb003c4bf3ab0351cf7529cdfdd089</u>	+ 56.590779 USDT 56.61 USD	✓
9	2023-10-18 08:24:37	<u>0x8839cdd508fc028d56b5d955387eae205397c6ded469b58ca175bf09d37a633a</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
10	2023-09-27 15:25:19	<u>0xcd4da21d2716f37f7cc480f4bbb2c3482e56d187dd9c470e164f7deb9f430468</u>	+ 518.75000000000000 0000 wSNX	✓
11	2023-09-24 06:59:14	<u>0x1271757b5f31312558724b57c4c7236ade4183d23beefa1207c098e3740aedd60</u>	- 16.313201 USDT 16.31 USD	✓
12	2023-09-24 05:29:51	<u>0x64aa4ede29bf8dec047f8bd671b8d55392d8222a60280bd6361ef83ba129afc4</u>	+ 16.313201 USDT 16.31 USD	✓
13	2023-09-21 11:19:13	<u>0x966e6bd80afd9e2eb2541dd3510f56ec89352ad4083afa4b398bef1045a0b0</u>	+ 1 MysteryBox	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 13:08:40	<u>0x3e319a48df38425c5bae4443cbda8e6c8938f7e11b6fdbcd57839452d0cc3dd4</u>	+ 1 SL	✓
2	2023-10-10 07:55:27	<u>0x0a0a9a0dde365636c9a505d92de5e8958444ca0bfb03600dd110fa373e89ef68</u>	+ 1 aml-detect.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-10 05:38:50	<u>0x022b6c289e01b51dc8c0df48a390e8758f24cba45626a16badc0a9b0dfdd668e</u>	+ 1 BitKeep Giveaway	✓
4	2023-10-10 05:38:50	<u>0x022b6c289e01b51dc8c0df48a390e8758f24cba45626a16badc0a9b0dfdd668e</u>	+ 1 Quest3	✓
5	2023-09-22 16:12:26	<u>0xe7d9cac07deb6bd55880b5fcbe60b02a6b08f75b7fa6177dfccde97c75906219</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 17:01:35	<u>0xc8f705aa829f3ce127405eafacdc59a9fded9e09e219e6fe8c5803408f6b9253</u>	+ 1 3000usdt.net	✓
2	2024-01-04 17:00:53	<u>0x81c5229daa8a2b32075dd6b2a4b108b8fb92e344dc6397cc37a64d3c0da5fdc4</u>	+ 1 2000usdc.cc	✓
3	2023-12-11 17:01:42	<u>0x06b16cca1c711be7a9355587fbcd3f9e47c6589162ea9a5b0b1a4063270c510f</u>	+ 1 et NFT	✓
4	2023-12-10 06:02:30	<u>0x2913d7196634940f9bc72807158da0e38392b066df4f53c947553f04d440efd1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 10:17:37	<u>0x89706e05f8e38f40f424a11ce4a3a7034f57c94a0983724f60ab0c1d047a42bb</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 10:17:35	<u>0xe242c11610b7da8ad27e0a7d0ee7d96bedf61c411e97dcb50705e589c60244e8</u>	+ 1 1000usdc.net	✓
7	2023-12-06 09:25:59	<u>0xbc4a3c5379a14354360ddbca1d93fc21dcdcdcbf5d1b9ba1deac23cf6f8efba7</u>	+ 1 et NFT	✓
8	2023-12-06 09:22:49	<u>0xd780f569391c6f322b9f7572e78cc27d809d88bcb03c1130a89734463c316022</u>	+ 1 et NFT	✓
9	2023-12-06 09:15:18	<u>0x651900c5d752a7579914e529d5db2f20d687f96338b4bd7bc95b0e50cfee853e</u>	+ 1 et NFT	✓
10	2023-11-27 18:26:44	<u>0x18c2b7be3255cb254208dc1373403f8e42c298e6f5f5f60bccc65b5f92d8c44e</u>	+ 1 et NFT	✓
11	2023-11-27 18:26:16	<u>0x0e374843b372266364acaa95800a38d90d79dd2d67da1dcbe04cbc5b797f6dec</u>	+ 1 et NFT	✓
12	2023-11-27 17:59:32	<u>0x3b4d13ce2204ace4117aa2fb6bbca8fc8305fb7777eeec72369bd8ab3fc336be</u>	+ 1 et NFT	✓
13	2023-11-23 02:38:43	<u>0x72cdc634d31873f958b5d70b42724fdf03839e2e9ba078ec0336610374de6648</u>	+ 1 Reward at USDT.PM	✓
14	2023-11-23 02:38:43	<u>0x2d079241c3cb0683f0c914701379db1b938c1e8e2c4e66f65762cbb112e3f728</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 07:42:44	<u>0x079a6182d3621cfe682e89eba6c95adaab346720c8be102e844536f84561a1dc</u>	+ 1 et NFT	✓
16	2023-11-22 07:41:46	<u>0x11d1430267a41d5fd98e893fd21de480b38b47d23a11257aa44b570f40ca9b89</u>	+ 1 et NFT	✓
17	2023-11-22 07:38:20	<u>0xa55abdbe57ec48483f47923d4314961edc112c3aa25b4f2bbad4738bc476af94</u>	+ 1 et NFT	✓
18	2023-11-22 07:35:28	<u>0x2cdb35f0e4cfc901db17749ee7a1b2209274574ed45786a91ea30c89b6f04961</u>	+ 1 et NFT	✓
19	2023-11-22 07:34:56	<u>0x5f5283258e18146a7f75a5507baf7d4368c8704f1379c2a6839cde529f8af695</u>	+ 1 et NFT	✓
20	2023-11-18 14:57:40	<u>0xc144b962d30d413e345c81d0c7224a714f0f55499c37d56fd8eea392c269f798</u>	+ 1 ro	✓
21	2023-11-18 06:58:59	<u>0x84b600aa4030ed88a4b24be9f6ffa3e96a8d6dbd2cdfea162117b751f31ed4e1</u>	+ 1 yz	✓
22	2023-11-07 02:41:16	<u>0x8a31dcb51902976062b7f4f56acbf5362154f29b2c57e38adea3228bf6e93984</u>	+ 1 op.work	✓
23	2023-11-07 02:40:56	<u>0x98998ee754ef9deddc72b3b92362b5b9e8499172418b444e049cc89e9d520253</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-03 06:09:29	<u>0x3c1010a86245ed946de146cdc9274e713f9cdce90f30120142530b212f3697d0</u>	+ 1 trust-rewards.xyz	✓
25	2023-10-31 05:01:11	<u>0x83b8bf03d719aa8573000bd43f61b3f365783139687542a84a031bc24246bd28</u>	+ 1 drop-bone.xyz	✓
26	2023-10-31 05:01:03	<u>0xc73e58dbaa244027f15bbc5b310c91c0e72ef49d0725df89a09c96abc9fbffe9</u>	+ 1 Voucher	✓
27	2023-10-31 04:58:24	<u>0xd5fda2f02583468676e1beda41a7bc404a7f19676c1ddf314599d6ca68782517</u>	+ 1 Voucher	✓
28	2023-10-30 14:25:49	<u>0x50ee14490653f1e877b5b13cea42906b98c2065ae4f707d8f0c97eeabfde2f06</u>	+ 1 Voucher	✓
29	2023-10-30 14:25:03	<u>0x84ae2b8cc476e5e1f87fbf7c7643ec12b9562e61faf5fd80e75222b5ea5e4fd0</u>	+ 1 rop.net	✓
30	2023-10-30 13:01:38	<u>0xa2d2297cd19e33a1af3d5fda2ecaa915c1dc52d943bfd33ef1880a445b150e29</u>	+ 1 rop.net	✓
31	2023-10-30 13:01:34	<u>0x1a65d27fccf4e2209180d84052860a6936cafe98270e0d066281960396973919</u>	+ 1 drop-usdt.cc	✓
32	2023-10-30 13:01:19	<u>0x165ca3c91de3d5f9ccf197ca1e5abfd206e7b604762e0e3adc84cdcdaafd43d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 07:12:15	<u>0xf98f636e26f4eef56b6e</u> <u>4fdc8092acd718b631c696</u> <u>2186c06e0cabf3c5cff4b9</u>	+ 1 Voucher	✓
34	2023-10-29 07:08:29	<u>0xb4ac46cb976fa84e6fb1</u> <u>4381659628d15591cd4742</u> <u>b7f2e72db67a4bdc0e1227</u>	+ 1 d.net	✓
35	2023-10-28 04:17:27	<u>0xc148a0ff5aa49c5312f8</u> <u>a43d122fc668a7f22761cd</u> <u>31f6c4257055d28cb6b3ad</u>	+ 1 2000usdt.org	✓
36	2023-10-28 04:17:15	<u>0x51dd79176efdecd51d26</u> <u>841cf9d399d839859a4985</u> <u>4f82262ac2acb9b2536691</u>	+ 1 .net	✓
37	2023-10-25 02:45:38	<u>0xd20f6fff4ae4c06a1d473</u> <u>bfda3677e3c0e00bc8a2c9</u> <u>2152a48b905e32d7c3e679</u>	+ 1 er.app	✓
38	2023-10-25 02:45:34	<u>0xfcf10362ee8b8509720d</u> <u>68326987baf847cbf1ef94</u> <u>8c4417017f4905779bcd67</u>	+ 1 Voucher	✓
39	2023-10-23 07:25:33	<u>0x4b069f874bf793fe65ef</u> <u>c503c12a9dafa2f85c75e2</u> <u>e26e4bfdb5d62604d5f58f</u>	+ 1 Voucher	✓
40	2023-10-22 10:21:21	<u>0x83bbe1ec155f47b9789b</u> <u>8054d83e668c66317553d3</u> <u>711386bf5606c174ab475b</u>	+ 1 .net	✓
41	2023-10-22 05:58:36	<u>0x0458df89a15a993f9301</u> <u>731e034f3931c7fb238026</u> <u>8b7e0710a8964a8a17b1c8</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-22 05:58:34	<u>0x3dea24add5fba0031226</u> <u>275b20340e1d96f0447144</u> <u>3b4a054c0e373e809ca14e</u>	+ 1 2000usdt.com	✓
43	2023-10-22 05:57:08	<u>0x58df6041b70a14bad9de</u> <u>e26781487d9e7133375c2b</u> <u>67091dce4670feed787812</u>	+ 1 s.net	✓
44	2023-10-21 17:25:54	<u>0x7ea6c61e54e94a36cdb5</u> <u>d66db7771c914de7043458</u> <u>d78f40827653c9e5a682b7</u>	+ 1 Voucher	✓
45	2023-10-21 03:34:17	<u>0xc30bc56cea054a028402</u> <u>16da884eeb746c715607a5</u> <u>cbf0fe6f680a46abaf3e3f</u>	+ 1 s.net	✓
46	2023-10-20 17:41:51	<u>0x75ee4b7d22ddf8913aa8</u> <u>14746b79ca6fb5a99a8f7e</u> <u>3f259091381cf00c621e85</u>	+ 1 s.net	✓
47	2023-10-20 08:58:18	<u>0x685494ab09fd0e05ae3b</u> <u>5781b705a27679a0c0dd93</u> <u>57f27645ab6b77ff8d4968</u>	+ 1 Voucher	✓
48	2023-10-20 08:47:38	<u>0xa4a64fa2ee7871f2364d</u> <u>26fce03d33c78bf1d0c522</u> <u>df6f321a5d38a8c9922e0b</u>	+ 1 1000-usd.xyz	✓
49	2023-10-20 08:47:10	<u>0x23cfc75eadfec6f155cc</u> <u>8a6ccecc55d27a90c55afc</u> <u>7bc1746b63ef63c1a850d2</u>	+ 1 s.org	✓
50	2023-10-18 15:22:25	<u>0x2d0e656f165355e047bf</u> <u>3ca26e9f71777dfd4f4a69</u> <u>c496d62df35c90669a44d5</u>	+ 1 usdt-drop.info	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-18 15:19:39	<u>0x0438da5e4d1a64ae00e7 6b6b09a717e89866a4a9b4 767c8a0a74c4cce6920931</u>	+ 1 et	✓
52	2023-10-18 14:53:49	<u>0x1f8c22393458c4d99e09 205757d7f97e1d898e4776 45c2d6c4b1f5869beb8438</u>	+ 1 tether.ac	✓
53	2023-10-18 14:51:59	<u>0xedde16e16fe6f25d1e1c 686619e32010a83c1dc2a9 658f888b49c5259c955091</u>	+ 1 et	✓
54	2023-10-18 06:26:04	<u>0x160e7167a1ca231c502a 5ac46fd52b52b6f50a420b c2831757b51cfc9b71f454</u>	+ 1 Voucher	✓
55	2023-10-18 05:43:34	<u>0x579ef4ca8b34849325a3 8f714633fa79d5c74245c3 eeaf781d821073d6793109</u>	+ 1 drop-usdt.info	✓
56	2023-10-18 05:43:15	<u>0x848334a3aad1b7064684 e914226b50384a55df8e56 f03dfa174656d28ce99862</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-17 01:56:59	<u>0x30367dee5f9359082d02 cb291a200d540902e42953 7207f49a2178ea294a1657</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
58	2023-10-13 14:38:18	<u>0x2a54a222030a5f2a894b e19f262e373c3c85e9178a afa3fb6ca8847e99161236</u>	+ 1 Voucher	✓
59	2023-10-11 20:53:30	<u>0x5df34c8718b0a03d97e6 41d09213b8f6e27bbdcfa9 1f919cfaea7775b4787b42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-09 11:52:06	<u>0x28ec7f4d72baa0121586</u> <u>fa8f1451dc44b8ed866e67</u> <u>9ab81d0332a9fe97bfa5bb</u>	+ 1 Voucher	✓
61	2023-10-09 08:32:00	<u>0x8cc497f43f213c79323c</u> <u>c7f3c77b6b1a272ec07647</u> <u>9869b4198208182220346e</u>	+ 1 Vouchers	✓
62	2023-10-09 08:29:38	<u>0xa6544996f0cbc35e88e4</u> <u>91e5feb0b8e88f09ae3332</u> <u>ff7c74d888c51b33dd224e</u>	+ 1 TAT	✓
63	2023-10-09 08:28:00	<u>0xa58be2153974be28b10d</u> <u>a79e5127814002337b1b90</u> <u>5a3b04100a8bf4d0259c0f</u>	+ 1 TAT	✓
64	2023-10-09 07:58:02	<u>0x4f105b61d2e16b3e3808</u> <u>f5b3a17b7e23d68cb301cb</u> <u>b06bf8fb2e0aec84a97f6a</u>	+ 1 TAT	✓
65	2023-10-09 07:55:28	<u>0x428ad868dffad19ed71f</u> <u>1177aa1af3cda3c3680716</u> <u>735929e24c4739a90435f8</u>	+ 1 rds.net	✓
66	2023-10-09 07:55:18	<u>0x2b0be1982253f885ff1f</u> <u>645a440f77b49d57a6126a</u> <u>3596f902c95fa87a02ad28</u>	+ 1 TAT	✓
67	2023-10-07 03:05:54	<u>0x091a124e755c9d5142ef</u> <u>67de68d63edc0b71b0037e</u> <u>cf27efa2322c24439ff86c</u>	+ 1 USDC VOUCHER	✓
68	2023-10-07 02:22:55	<u>0x70e67bfe73f0dc89deeb</u> <u>190c09cff4fec390230240</u> <u>a0af4244540656c00bb77e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-29 04:12:35	<u>0xd94642a76c91f9bcdf710e29adfe6cab5b7d48edfebe841fa9bbf4d6d80802b0</u>	+ 1 drop-usd.me	✓
70	2023-09-26 19:28:32	<u>0x3b59c57c25aa692b8a02d1026dca81bacce8fcfe00a9d9b339b1b12d7fbb8e0a</u>	+ 1 NFT Giveaway	✓
71	2023-09-26 19:27:22	<u>0xf2ad08fa22ca4b481f8e90a92ce26612d3bec2f2c335af9fd6a8103ecc268d1f</u>	+ 1 NFT Giveaway	✓
72	2023-09-25 18:54:42	<u>0xc0ebc6ac492a8e156e2ecc07a8bab358f91f8720ca18d9338df2c8b23c4b5b3f</u>	+ 1 NFT Airdrop	✓
73	2023-09-25 18:49:12	<u>0x647e960174374e5422d7beb48678f219974f2bb5f2bd2c67c9e0a6869fcb8127</u>	+ 1 NFT Airdrop	✓
74	2023-09-25 18:48:48	<u>0x3131d7448b0a4a6f5b4bdc020e2c10cd5550821155f0daa0d405cdf180365508</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-25 02:35:30	<u>0x36294a7064d1c0a48c5f397a51ee88854c167f1c69b24c9af9492221d5106f75</u>	+ 1 claim 1000\$	✓
76	2023-09-24 07:00:14	<u>0xddefb4703805b1a7319420b2db1ac49e6d83fb88aa0f5ef432533d2cea7c65c7</u>	+ 1 claim-tether.net	✓
77	2023-09-24 07:00:04	<u>0x5d1715638d74e7518ff0203841cf7c9f2d9d6154e58fae20d7646ce0e80d60d1</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-21 11:18:59	<u>0x58bdc379b9efedf578d7</u> <u>7df687b4a4282637cf98db</u> <u>c21bbd9a6bc87769d9ccce</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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