

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4ec85378558769241d788810b52bae2ad1e5a58</u>
TOTAL RECEIVED	3.192278158184207015 MATIC
	1.34 USD
TOTAL SEND	3.191308158184753108 MATIC
	1.34 USD










Token	Balance
MATIC	0.000969999999454000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LayerZero (ZRO)	2,500 m
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
# stETHERS.COM	1 rds
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! AAVE	90,000,000 Visit AAVE.PW to claim gift
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.land










Token	Balance
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 Rewards	N/A drop-usd.me
2,000 USDT Reward	N/A d.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro





#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-19 23:46:06	<u>0xaacf0869109e6ae2dc9d d9d47b88175c880a8203a0 65a67e3bbdc4d20d1e59f3</u>	- 0.0242749674883898 54 MATIC 0.01 USD	✓
2	2024-07-19 23:46:06	<u>0xaacf0869109e6ae2dc9d d9d47b88175c880a8203a0 65a67e3bbdc4d20d1e59f3</u>	- 0.0006300000000420 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-07-19 23:46:06	<u>0xaacf0869109e6ae2dc9d d9d47b88175c880a8203a0 65a67e3bbdc4d20d1e59f3</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
4	2024-02-11 02:53:50	<u>0x5bbccf8014c3569d994d e53a97143b05ee0cedb8e8 56ee7b31f131251f1b543a</u>	- 0.0536184932113599 05 MATIC  0.04 USD	✓
5	2024-02-11 02:53:50	<u>0x5bbccf8014c3569d994d e53a97143b05ee0cedb8e8 56ee7b31f131251f1b543a</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
6	2024-02-11 02:53:50	<u>0x5bbccf8014c3569d994d e53a97143b05ee0cedb8e8 56ee7b31f131251f1b543a</u>	- 0.0000000042553405 44 MATIC  0.00 USD	✓
7	2024-01-27 19:13:36	<u>0x25d0a2b7002a0b50c21e 9835e3ca1db4ac1ca93034 5624f8a9d1b24a63c08de5</u>	- 0.0446156967633669 35 MATIC  0.03 USD	✓
8	2024-01-27 19:13:36	<u>0x25d0a2b7002a0b50c21e 9835e3ca1db4ac1ca93034 5624f8a9d1b24a63c08de5</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
9	2024-01-27 19:13:36	<u>0x25d0a2b7002a0b50c21e 9835e3ca1db4ac1ca93034 5624f8a9d1b24a63c08de5</u>	- 0.0011591554523119 01 MATIC  0.00 USD	✓
10	2024-01-23 21:55:34	<u>0x6cba9b57b43551acf5ee 6a5ab16c1321d636a4b602 c2c111fa75d40ca0bda2d4</u>	- 0.0546171789844091 82 MATIC  0.03 USD	✓
11	2024-01-23 21:55:34	<u>0x6cba9b57b43551acf5ee 6a5ab16c1321d636a4b602 c2c111fa75d40ca0bda2d4</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 21:55:34	<u>0x6cba9b57b43551acf5ee</u> <u>6a5ab16c1321d636a4b602</u> <u>c2c111fa75d40ca0bda2d4</u>	- 0.0004425492419166 17 MATIC  0.00 USD	✓
13	2024-01-21 00:42:37	<u>0x521e9b643f73e6242022</u> <u>f1515373b63532417edc77</u> <u>8f9cb5773a6ca1053a3863</u>	- 0.2187565903268613 44 MATIC  0.17 USD	✓
14	2024-01-21 00:42:37	<u>0x521e9b643f73e6242022</u> <u>f1515373b63532417edc77</u> <u>8f9cb5773a6ca1053a3863</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
15	2024-01-21 00:42:37	<u>0x521e9b643f73e6242022</u> <u>f1515373b63532417edc77</u> <u>8f9cb5773a6ca1053a3863</u>	- 0.00000000000062334 09 MATIC  0.00 USD	✓
16	2024-01-18 18:10:22	<u>0xf713f41338420ba3fd90</u> <u>2aa581581488390d668995</u> <u>665eb462fd6f31f9ce55ff</u>	- 0.0692168080448508 92 MATIC  0.05 USD	✓
17	2024-01-18 18:10:22	<u>0xf713f41338420ba3fd90</u> <u>2aa581581488390d668995</u> <u>665eb462fd6f31f9ce55ff</u>	- 0.0070410050755440 22 MATIC  0.00 USD	✓
18	2024-01-18 18:10:22	<u>0xf713f41338420ba3fd90</u> <u>2aa581581488390d668995</u> <u>665eb462fd6f31f9ce55ff</u>	- 0.0173328311782667 24 MATIC  0.01 USD	✓
19	2024-01-16 11:21:04	<u>0xfbbf22fc07db439c5777</u> <u>880fb205ad3a608a779bfb</u> <u>6a5cd9921ea866b3c24f4b</u>	- 0.2344482634143293 94 MATIC  0.19 USD	✓
20	2024-01-16 11:21:04	<u>0xfbbf22fc07db439c5777</u> <u>880fb205ad3a608a779bfb</u> <u>6a5cd9921ea866b3c24f4b</u>	- 0.0067860000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 11:21:04	<u>0xfbbf22fc07db439c5777880fb205ad3a608a779bfb6a5cd9921ea866b3c24f4b</u>	- 0.0000000061017450 00 MATIC  0.00 USD	✓
22	2024-01-13 14:25:02	<u>0x9738b92167196d391b539ef504d68b04d1ba377d75d5906c8c74b2ab91463255</u>	- 0.0619116357768057 65 MATIC  0.05 USD	✓
23	2024-01-13 14:25:02	<u>0x9738b92167196d391b539ef504d68b04d1ba377d75d5906c8c74b2ab91463255</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
24	2024-01-13 14:25:02	<u>0x9738b92167196d391b539ef504d68b04d1ba377d75d5906c8c74b2ab91463255</u>	- 0.0000000095888666 28 MATIC  0.00 USD	✓
25	2024-01-12 12:15:56	<u>0x2704a1ba7cdc66b278ad502a6dfceea9835867e23e751bf062944e712ceab867</u>	- 0.1887327906808942 97 MATIC  0.17 USD	✓
26	2024-01-12 12:15:56	<u>0x2704a1ba7cdc66b278ad502a6dfceea9835867e23e751bf062944e712ceab867</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
27	2024-01-12 12:15:56	<u>0x2704a1ba7cdc66b278ad502a6dfceea9835867e23e751bf062944e712ceab867</u>	- 0.0091142834186598 73 MATIC  0.00 USD	✓
28	2024-01-10 23:05:47	<u>0x982ebd58a2699bd5b463ad0ef06e354b1efecb6e32e2ee01f33c685e8e623d68</u>	- 0.1239972324143162 47 MATIC  0.11 USD	✓
29	2024-01-10 23:05:47	<u>0x982ebd58a2699bd5b463ad0ef06e354b1efecb6e32e2ee01f33c685e8e623d68</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-01-10 23:05:47	<u>0x982ebd58a2699bd5b463ad0ef06e354b1efecb6e32e2ee01f33c685e8e623d68</u>	- 0.0047579633605078 12 MATIC  0.00 USD	✓
31	2024-01-05 02:06:10	<u>0xe9e2f6ed41c2fcb4b6c9f5927fb1b67f5f899821621b311a0df7ced8af61fd6c</u>	- 0.0584444332492782 13 MATIC  0.04 USD	✓
32	2024-01-05 02:06:10	<u>0xe9e2f6ed41c2fcb4b6c9f5927fb1b67f5f899821621b311a0df7ced8af61fd6c</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
33	2024-01-05 02:06:10	<u>0xe9e2f6ed41c2fcb4b6c9f5927fb1b67f5f899821621b311a0df7ced8af61fd6c</u>	- 0.0160500455822127 98 MATIC  0.01 USD	✓
34	2023-12-31 10:02:59	<u>0x0dfeed686bdaa578fcfa32d9d840fe39f09aded66d8656bb7b1870b13db05d0d</u>	- 0.0612719237924345 20 MATIC  0.05 USD	✓
35	2023-12-31 10:02:59	<u>0x0dfeed686bdaa578fcfa32d9d840fe39f09aded66d8656bb7b1870b13db05d0d</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
36	2023-12-31 10:02:59	<u>0x0dfeed686bdaa578fcfa32d9d840fe39f09aded66d8656bb7b1870b13db05d0d</u>	- 0.0288384073432523 64 MATIC  0.02 USD	✓
37	2023-12-26 18:52:54	<u>0xbe95df10b72e2e546404bb3a7663a7213060943abd1a40345b4d50506edde946</u>	- 0.0646174404570169 78 MATIC  0.06 USD	✓
38	2023-12-26 18:52:54	<u>0xbe95df10b72e2e546404bb3a7663a7213060943abd1a40345b4d50506edde946</u>	- 0.0067710000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-26 18:52:54	<u>0xbe95df10b72e2e546404</u> <u>bb3a7663a7213060943abd</u> <u>1a40345b4d50506edde946</u>	- 0.0116220681652958 01 MATIC  0.01 USD	✓
40	2023-11-26 07:08:34	<u>0x84ed1a7dfbde98cec783</u> <u>7490518a6b006773c4b5d6</u> <u>a179884094849f318e8906</u>	- 0.1286556744833791 12 MATIC  0.10 USD	✓
41	2023-11-26 07:08:34	<u>0x84ed1a7dfbde98cec783</u> <u>7490518a6b006773c4b5d6</u> <u>a179884094849f318e8906</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
42	2023-11-26 07:08:34	<u>0x84ed1a7dfbde98cec783</u> <u>7490518a6b006773c4b5d6</u> <u>a179884094849f318e8906</u>	- 0.0000000000177767 59 MATIC  0.00 USD	✓
43	2023-11-19 18:36:01	<u>0x6dd0da8f5c567eb81081</u> <u>d4b2704798572a71326187</u> <u>77cd2985a33414601e1368</u>	- 0.0678865572211700 41 MATIC  0.05 USD	✓
44	2023-11-19 18:36:01	<u>0x6dd0da8f5c567eb81081</u> <u>d4b2704798572a71326187</u> <u>77cd2985a33414601e1368</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
45	2023-11-19 18:36:01	<u>0x6dd0da8f5c567eb81081</u> <u>d4b2704798572a71326187</u> <u>77cd2985a33414601e1368</u>	- 0.0024206826649986 31 MATIC  0.00 USD	✓
46	2023-11-15 01:46:22	<u>0x8e8ad7994f34a1f2db35</u> <u>078eb46f263fc687f3954b</u> <u>0fb9a8a0e3134f9b47d3e2</u>	- 0.1219459549260578 92 MATIC  0.11 USD	✓
47	2023-11-15 01:46:22	<u>0x8e8ad7994f34a1f2db35</u> <u>078eb46f263fc687f3954b</u> <u>0fb9a8a0e3134f9b47d3e2</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-11-15 01:46:22	<u>0x8e8ad7994f34a1f2db35</u> <u>078eb46f263fc687f3954b</u> <u>0fb9a8a0e3134f9b47d3e2</u>	- 0.0013473791801068 05 MATIC  0.00 USD	✓
49	2023-11-14 09:20:31	<u>0x30ea1450b16e2686df76</u> <u>260959ceb2d498737ac033</u> <u>e1c2b0a83817b6b1ad9fe6</u>	- 0.0494310458626907 17 MATIC  0.04 USD	✓
50	2023-11-14 09:20:31	<u>0x30ea1450b16e2686df76</u> <u>260959ceb2d498737ac033</u> <u>e1c2b0a83817b6b1ad9fe6</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
51	2023-11-14 09:20:31	<u>0x30ea1450b16e2686df76</u> <u>260959ceb2d498737ac033</u> <u>e1c2b0a83817b6b1ad9fe6</u>	- 0.0204428401909282 46 MATIC  0.01 USD	✓
52	2023-11-12 04:44:56	<u>0xe39b80099b569bb1d5ee</u> <u>a907ee0b0864ef49ef306c</u> <u>4ba2914a2e885230ff32cd</u>	- 0.1527368602214315 42 MATIC  0.12 USD	✓
53	2023-11-12 04:44:56	<u>0xe39b80099b569bb1d5ee</u> <u>a907ee0b0864ef49ef306c</u> <u>4ba2914a2e885230ff32cd</u>	- 0.0052217161587402 84 MATIC  0.00 USD	✓
54	2023-11-12 04:44:56	<u>0xe39b80099b569bb1d5ee</u> <u>a907ee0b0864ef49ef306c</u> <u>4ba2914a2e885230ff32cd</u>	- 0.0022883706031730 04 MATIC  0.00 USD	✓
55	2023-11-11 03:29:59	<u>0x874f41460b6dec476c2c</u> <u>d4773702ee1bc4fea9fcfe</u> <u>03ec2d34c1883d75c1e8e1</u>	- 0.0184239941692553 55 MATIC  0.01 USD	✓
56	2023-11-11 03:29:59	<u>0x874f41460b6dec476c2c</u> <u>d4773702ee1bc4fea9fcfe</u> <u>03ec2d34c1883d75c1e8e1</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-11 03:29:59	<u>0x874f41460b6dec476c2c d4773702ee1bc4fea9fcfe 03ec2d34c1883d75c1e8e1</u>	- 0.0394045415946442 03 MATIC  0.03 USD	✓
58	2023-10-29 12:55:57	<u>0xa2e1200e9025e9e2a20c fdcf2a4aa34b2bb813e207 a36e97ca2a45a967bc29c3</u>	- 1.0552309060326592 33 MATIC  0.66 USD	✓
59	2023-10-29 12:55:57	<u>0xa2e1200e9025e9e2a20c fdcf2a4aa34b2bb813e207 a36e97ca2a45a967bc29c3</u>	- 0.0108757416800000 00 MATIC  0.00 USD	✓
60	2023-10-29 12:55:57	<u>0xa2e1200e9025e9e2a20c fdcf2a4aa34b2bb813e207 a36e97ca2a45a967bc29c3</u>	- 0.0377829383194991 72 MATIC  0.02 USD	✓
61	2023-10-29 12:55:43	<u>0xe56f63c20dafca6dca03 4b9f330634a028ef86200f c97668886a97f25b7a51df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-29 12:55:43	<u>0xe56f63c20dafca6dca03 4b9f330634a028ef86200f c97668886a97f25b7a51df</u>	- 0.0015642428800000 00 MATIC  0.00 USD	✓
63	2023-10-29 12:55:43	<u>0xe56f63c20dafca6dca03 4b9f330634a028ef86200f c97668886a97f25b7a51df</u>	- 0.0058791605657026 40 MATIC  0.00 USD	✓
64	2023-09-27 13:55:45	<u>0xee129118f0a76d4e3791 27d875148ed1da0acfccad 9f5e3dd89f2112d4a3305f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-27 13:55:45	<u>0xee129118f0a76d4e3791 27d875148ed1da0acfccad 9f5e3dd89f2112d4a3305f</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-09-27 13:55:45	<u>0xee129118f0a76d4e379127d875148ed1da0acfccad9f5e3dd89f2112d4a3305f</u>	- 0.0023156780375264 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 11:24:45	<u>0x9b82e558ba46dc3ef5ba053e3c420035a4c8608ba66fc787a4353237cdc6294b</u>	+ 3.1922781581842070 15 MATIC  2.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 03:01:43	<u>0x918c53b298659508a65f44a9db98450c882ca372a2779f3ea75ecde6d3f45bb2</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-19 23:47:02	<u>0xd901fffdacfc3e02c7d9c9b57d29e418d20909f7a0154e85be4bd393a355c50</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
3	2024-06-21 11:21:27	<u>0xd55ad810a770aa525c265e4cb5b4e04b8cd0272e25e2f6ab5c93f75c1a489461</u>	+ 5,000 m	✓
4	2024-02-11 02:54:07	<u>0xeca7451fc0241e188ceb9ba931d95f163d7cc0b65bbfca8eb156d6c9bde617ec</u>	+ 1 rds	✓
5	2024-01-16 20:09:45	<u>0x53a5234c6466e3b9b84ec1440f469613c5edd6f9a0b4cff34ccb14429d1da388</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 09:06:50	<u>0xd964ad602b7a96a020a4f2a0c74480e57e9d3000f70e6fba59612133178a040b</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-11 19:51:24	<u>0xb43c10a75391d092c89e63bdfc7e4fdcf8ba3de9c2f30ed9bc7cedc774474158</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-29 12:55:57	<u>0xa2e1200e9025e9e2a20cfdcf2a4aa34b2bb813e207a36e97ca2a45a967bc29c3</u>	- 724.175681 USDT  724.34 USD	✓
9	2023-10-29 11:54:38	<u>0xcf00f1895efa669014e35148debc0f704bdd6b5132df5e1a315f89f8bfd2a6c8</u>	+ 724.175179 USDT  724.31 USD	✓
10	2023-09-27 17:13:35	<u>0x4ae9dafcf63de9df1322d8ffa5373f1e89d0bb743fd1ba7ddc43107af2565add</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-09-27 14:13:35	<u>0xec3ab0dd1d6f4abfb721cf7bd420c3b5ad02364db550aa90edb16d606317056b</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-09-27 14:01:17	<u>0x93ca6b6aac395876ae30abbba72e6e188dd1fec0c5efd7a6594b6c98226988bf</u>	+ 0.000502 USDT  0.00 USD	✓
13	2023-09-27 13:55:45	<u>0xee129118f0a76d4e379127d875148ed1da0acfccad9f5e3dd89f2112d4a3305f</u>	- 502.389366 USDT  502.10 USD	✓
14	2023-09-27 13:06:41	<u>0xce2300caff5785bd9af5a29856def2cf70b857b3e03ce9cbb1388b2f0ae157bd</u>	+ 502.389366 USDT  502.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:22:30	<u>0xbe0ed05e6faec86ec73b6b7063e5d1b38b58ce157475395c1ee5ab3edbf368e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-19 06:22:28	<u>0xec676efab5f7d11c20a45a55abc0d2e63cfb3d185e56ec3229253cd6e90d1cf5</u>	+ 1 ðŸŽ•	✓
3	2024-07-19 03:14:54	<u>0x2ac4e4b8648c7ccdc07df496acff3320426706a39ece96eb3f5c891c17d07ee1</u>	+ 1 5000\$	✓
4	2024-04-30 14:43:23	<u>0x1ab0df203f93a529c4fcb45707bb56fd87dc63e03c6dba2c1b5d8d964f999f34</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-21 16:17:42	<u>0xfaafe78e1c6e37cc73dc412de2957693506e022076f5e7b3cd635c84ba591ace</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-19 22:12:58	<u>0xee8ff40eeddac35e0db7c7cd948856bee9d79464b84c60636f0b4ba0f1183b9b</u>	+ 1 Claim rewards on getusdcoin.org	✓
7	2024-02-17 09:04:08	<u>0x68b1e903404d5336e9251706bc3b8bd7a433450f15556fe97bee60ea421fca40</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 08:17:32	<u>0x9289649807007d75bba2a3b0b83a3e13f063759bf83846a3d2e5d6609f4bdfd7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-11 02:54:09	<u>0x076824551baec0be285c3e8748210ba9da5656fa329e3b74861ca4622d479291</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-11 02:54:09	<u>0x2c10c11837666a9f80f388067a67da2ece0152ad367efd54b0cc373c1937b518</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-28 15:25:54	<u>0x370fa265b2c8d536e790526820f0cbddc15f77cc97239d4b45f0f67a1024e84b</u>	+ 1 5eth.net	✓
12	2024-01-27 23:42:54	<u>0x487f7565a6ee8998abd9902a72b99a7555886f2985a1ea6ac034ac2dc2557b03</u>	+ 1 2000usdc.org	✓
13	2024-01-27 20:22:43	<u>0xf3393e0cf789e9e2b9a9fd2c0e6efd2a4856d81ef810bfd996ccc55193039cc0</u>	+ 1 5000usdt.com	✓
14	2024-01-09 20:36:09	<u>0x6d73f77477f1a3d7696a4a5e05204e95718ba487ed6657c17d1ca9e7dc9b5e2</u>	+ 1 5000usdt.org	✓
15	2024-01-09 19:36:47	<u>0xcf3040f27301b91459b1cbdb2923502e9dcc1f56da10898f9c0cd6f5fb557ed</u>	+ 1 3000usdc.com	✓
16	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
17	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfcb5c0290c51610695768db2c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
18	2023-11-26 07:09:54	<u>0x4d579707914ee7b0de70763b55d78e4db117ac90951d751aa3212b5c1d5ac948</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 07:09:36	<u>0x8e53dcfc2785e7fe33182d8da41c37b54a852aa1a39ea6f00947d0e1d20d3fc0</u>	+ 1 org	✓
20	2023-11-19 18:36:25	<u>0xb885296936cd7013c08f44b4e12f8e732167aa970c35f392900b9cd0cfd6bad8</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
21	2023-11-19 18:36:19	<u>0xa79f7285c6297bcb6a3ef02c3410a786e1b72c4d1a6b900f9b739165d8526af2</u>	+ 1 yz	✓
22	2023-11-19 18:36:07	<u>0xd019e1143fb6b13cffbb2ceda608ec69dc2ef0c6f1abb6b117f8906210600d8d</u>	+ 1 ro	✓
23	2023-11-15 01:46:58	<u>0x8bf05bbb258808727805c891a344e177bfdacb20ebfffc47dd562080ce2ee6c2</u>	+ 1 k	✓
24	2023-11-15 01:46:36	<u>0x002267600084ff59da24f02bb2d7e9c097c70ff3897a94225871f98101249718</u>	+ 1 .org	✓
25	2023-11-15 01:46:28	<u>0xcc4c36330ab1d1bf8182f11d9c445df456c2c4d7f2e54d7542803af5daf488b8</u>	+ 1 et	✓
26	2023-11-12 04:45:22	<u>0x771fc4d551ed7ce167a2fbaa1fbe756bc135809e95277052d4886be01aab435b</u>	+ 1 dt.org	✓
27	2023-11-12 04:45:14	<u>0xbb6c8bd0f4418ecf00ace494d6fd212c5665c21a0f2787a1842d94d12b017955</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 03:30:09	<u>0xfaffeec7ed83a1c9bf1a292cc30bcb4eae0b93c60f9f4650fe854b6c5a348262</u>	+ 1 dt.org	✓
29	2023-10-29 12:56:23	<u>0x8ebec6ce7cb9c712fc39df2099a0c8388c3907df23c977c5879fac398d84cce2</u>	+ 1 Reward at - tether.ma	✓
30	2023-10-29 12:56:09	<u>0xb2de9e789d619d27587542ad0d19c84c54bad6f3dc3a579669dc14d50b726a77</u>	+ 1 Voucher	✓
31	2023-10-29 12:55:59	<u>0x579268670d1d11356b52a5ec4fb0df9a0a868c6790bf772a38985cbe0ceb74</u>	+ 1 d.net	✓
32	2023-10-29 11:54:46	<u>0xded40d45cebeb4bbf929fce0b16108b4e709c1ece39e0eca0115a5144d028ab8</u>	+ 1 d.net	✓
33	2023-10-29 10:56:07	<u>0x4ce3a471f158f20015d9bf5ca08793defef11bb3b4294d0492431a7aabd26b07</u>	+ 1 usd-reward.xyz	✓
34	2023-10-29 10:55:49	<u>0xf9300089fca23e1fb643933aba57a4ed7c9c4c45633873e4972f29f60ff94e06</u>	+ 1 2000usdt.xyz	✓
35	2023-10-29 10:55:39	<u>0x106ae50e967705c295ad1071c111062de5559b7324971362cf75ba3b64df4ad8</u>	+ 1 d.net	✓
36	2023-10-03 18:40:53	<u>0xfd5f2ba388533a54377672b775eea560cc30c78015f89449f3fdc8752adb8b13</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 10:10:33	<u>0xf93b43c32475cc2875c7</u> <u>99adaead57e94a6d6a3519</u> <u>9050991180ff91d14a7d4c</u>	+ 1 NFT Airdrop	✓
38	2023-10-02 10:10:13	<u>0x832a404822facfa34179</u> <u>4885883dda5a166032c190</u> <u>f90d0f5e2bcb8d06e00e69</u>	+ 1 NFT Airdrop	✓
39	2023-09-30 21:45:05	<u>0xe9ba2fa90e1a0f03278e</u> <u>1ba652391b3a7ff80889f9</u> <u>42346f9bed22f7eb8e811d</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 13:05:39	<u>0x5248f0c671522d0e513c</u> <u>a74c0f7aea504a95505274</u> <u>2816d60c0c6a0e326a3a99</u>	+ 1 drop-usd.me	✓
41	2023-09-26 21:55:20	<u>0x2db70fdb4c05d2d75779</u> <u>c7b3635cadff552306b005</u> <u>732eef2a3cb0291834f753</u>	+ 1 1000-rewards.com	✓

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