

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 10:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ad4e43c5e76770cc237cc644b958e1ae0f475a5</u>
TOTAL RECEIVED	12.033636587662952522 MATIC
	4.46 USD
TOTAL SEND	6.362283780599099714 MATIC
	2.36 USD


Token	Balance
MATIC	5.671352807063851920 MATIC 2.10 USD
! 5000usdc.org	1.000000000000000000 rdrop
5000usdt.com	1.000000000000000000 5000USDT
Today'sCrypto	17,905.459999999999126885 TCG
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
Qappi Miner Beta NFT	1 QMBNFT
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A yz





Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
2,000 USDT Reward	N/A net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:06:03	<u>0x90608510ce14541ec62c65ff5bbc12341e21d10372b86c608a4952ab23c9868c</u>	- 3.0000000000000000 00 MATIC  2.04 USD	✓
2	2024-05-08 23:06:03	<u>0x90608510ce14541ec62c65ff5bbc12341e21d10372b86c608a4952ab23c9868c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-08 23:06:03	<u>0x90608510ce14541ec62c65ff5bbc12341e21d10372b86c608a4952ab23c9868c</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2024-05-08 22:57:05	<u>0xdae0f11b21db127b2449761a9231d6902a58427b9db0e7176f3582336fbf13f8</u>	+ 8.6600000000000001 42 MATIC  5.89 USD	✓
5	2024-04-23 22:46:16	<u>0x5e86b7a6b65403352bb4eec9eea147d38dd563b86cf7dda91393d55fbe72cc03</u>	- 1.2600000000000000 09 MATIC  0.91 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-04-23 22:46:16	<u>0x5e86b7a6b65403352bb4</u> <u>eec9eea147d38dd563b86c</u> <u>f7dda91393d55fbe72cc03</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-04-23 22:46:16	<u>0x5e86b7a6b65403352bb4</u> <u>eec9eea147d38dd563b86c</u> <u>f7dda91393d55fbe72cc03</u>	- 0.0002904751223850 00 MATIC  0.00 USD	✓
8	2024-04-23 22:44:50	<u>0x31dfb87a2a33a6685055</u> <u>6db477d03bbca1701a614f</u> <u>e0902546653944fab0c256</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
9	2024-04-23 22:44:50	<u>0x31dfb87a2a33a6685055</u> <u>6db477d03bbca1701a614f</u> <u>e0902546653944fab0c256</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-04-23 22:44:50	<u>0x31dfb87a2a33a6685055</u> <u>6db477d03bbca1701a614f</u> <u>e0902546653944fab0c256</u>	- 0.0003097830022560 00 MATIC  0.00 USD	✓
11	2024-04-20 20:57:31	<u>0x55cfa1ac8d68cb2534c8</u> <u>a10cd9654f506df8d88c51</u> <u>311cd0a7dd1e9da16ca815</u>	+ 1.3736365876629521 58 MATIC  1.01 USD	✓
12	2024-04-13 08:05:23	<u>0xb812b95d9ea6030376eb</u> <u>25cab62546f9589d99ef7c</u> <u>89a27883e3e7a4b5f16f0e</u>	- 1.8828509817387775 18 MATIC  1.42 USD	✓
13	2024-04-13 08:05:23	<u>0xb812b95d9ea6030376eb</u> <u>25cab62546f9589d99ef7c</u> <u>89a27883e3e7a4b5f16f0e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2024-04-13 08:05:23	<u>0xb812b95d9ea6030376eb</u> <u>25cab62546f9589d99ef7c</u> <u>89a27883e3e7a4b5f16f0e</u>	- 0.0019060447180530 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2023-12-22 19:18:30	<u>0x36710881104adcc5c0fb</u> <u>1a9611bff4bad0a7c75587</u> <u>b028665537e175cf76d406</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2023-12-22 19:18:30	<u>0x36710881104adcc5c0fb</u> <u>1a9611bff4bad0a7c75587</u> <u>b028665537e175cf76d406</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
17	2023-12-22 19:18:30	<u>0x36710881104adcc5c0fb</u> <u>1a9611bff4bad0a7c75587</u> <u>b028665537e175cf76d406</u>	- 0.0049906452891776 47 MATIC  0.00 USD	✓
18	2023-12-22 19:18:30	<u>0x91e9ad085aadfbb24489</u> <u>d0c5b55fed9a9ea7167642</u> <u>c49354e6c5adc1027b40e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-22 19:18:30	<u>0x91e9ad085aadfbb24489</u> <u>d0c5b55fed9a9ea7167642</u> <u>c49354e6c5adc1027b40e1</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
20	2023-12-22 19:18:30	<u>0x91e9ad085aadfbb24489</u> <u>d0c5b55fed9a9ea7167642</u> <u>c49354e6c5adc1027b40e1</u>	- 0.0073364976016902 35 MATIC  0.00 USD	✓
21	2023-12-21 20:10:53	<u>0x743c5713269c3782bc5c</u> <u>6c4fd2896699e9c8ed267c</u> <u>b23c0c177f4de5d1971826</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2023-12-21 20:10:53	<u>0x743c5713269c3782bc5c</u> <u>6c4fd2896699e9c8ed267c</u> <u>b23c0c177f4de5d1971826</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
23	2023-12-21 20:10:53	<u>0x743c5713269c3782bc5c</u> <u>6c4fd2896699e9c8ed267c</u> <u>b23c0c177f4de5d1971826</u>	- 0.0049279482081608 15 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-12-21 20:10:53	<u>0x0287eaca1bf63c7b8e11</u> <u>bd91b63fa80f9fc54d06f0</u> <u>836ba3de9d6cc9982fd252</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
25	2023-12-21 20:10:53	<u>0x0287eaca1bf63c7b8e11</u> <u>bd91b63fa80f9fc54d06f0</u> <u>836ba3de9d6cc9982fd252</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
26	2023-12-21 20:10:53	<u>0x0287eaca1bf63c7b8e11</u> <u>bd91b63fa80f9fc54d06f0</u> <u>836ba3de9d6cc9982fd252</u>	- 0.0049279482081608 15 MATIC  0.00 USD	✓
27	2023-12-21 20:10:53	<u>0x44ca1512c246ed3172f5</u> <u>b5e6775303d35e0d923d2d</u> <u>7059ac1636dd76d1180193</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-21 20:10:53	<u>0x44ca1512c246ed3172f5</u> <u>b5e6775303d35e0d923d2d</u> <u>7059ac1636dd76d1180193</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
29	2023-12-21 20:10:53	<u>0x44ca1512c246ed3172f5</u> <u>b5e6775303d35e0d923d2d</u> <u>7059ac1636dd76d1180193</u>	- 0.0072443297640940 75 MATIC  0.00 USD	✓
30	2023-12-20 02:34:50	<u>0x25cceb03ec06c2dfd35f</u> <u>19f714e8bba9f8f9c5cac0</u> <u>5a42daf127ac1e35e44bfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
31	2023-12-20 02:34:50	<u>0x25cceb03ec06c2dfd35f</u> <u>19f714e8bba9f8f9c5cac0</u> <u>5a42daf127ac1e35e44bfc</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
32	2023-12-20 02:34:50	<u>0x25cceb03ec06c2dfd35f</u> <u>19f714e8bba9f8f9c5cac0</u> <u>5a42daf127ac1e35e44bfc</u>	- 0.0047633332400426 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-20 02:34:50	<u>0x4a474f44902f63078d2c</u> <u>195a768c6b71769b6a16ec</u> <u>1503ed5175e3c0413ed535</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-20 02:34:50	<u>0x4a474f44902f63078d2c</u> <u>195a768c6b71769b6a16ec</u> <u>1503ed5175e3c0413ed535</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
35	2023-12-20 02:34:50	<u>0x4a474f44902f63078d2c</u> <u>195a768c6b71769b6a16ec</u> <u>1503ed5175e3c0413ed535</u>	- 0.0070023375468911 65 MATIC  0.00 USD	✓
36	2023-12-19 04:14:57	<u>0xc533537f9f80b708647e</u> <u>a5c8b78a9fc52fea40cfca</u> <u>3e4dbbf4c5ab23df34a723</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
37	2023-12-19 04:14:57	<u>0xc533537f9f80b708647e</u> <u>a5c8b78a9fc52fea40cfca</u> <u>3e4dbbf4c5ab23df34a723</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
38	2023-12-19 04:14:57	<u>0xc533537f9f80b708647e</u> <u>a5c8b78a9fc52fea40cfca</u> <u>3e4dbbf4c5ab23df34a723</u>	- 0.0017237405477788 79 MATIC  0.00 USD	✓
39	2023-12-19 04:14:45	<u>0x2100c1e34a7b7850d1a5</u> <u>906b4979a0d211ff09387f</u> <u>6ba12e5cbc10cd0ec0af82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
40	2023-12-19 04:14:45	<u>0x2100c1e34a7b7850d1a5</u> <u>906b4979a0d211ff09387f</u> <u>6ba12e5cbc10cd0ec0af82</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
41	2023-12-19 04:14:45	<u>0x2100c1e34a7b7850d1a5</u> <u>906b4979a0d211ff09387f</u> <u>6ba12e5cbc10cd0ec0af82</u>	- 0.0018136531506814 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-19 04:14:45	<u>0x8c01b0074b6a25319788</u> <u>3fd31e6cc9b941869c4885</u> <u>b5c43a5ddfceb6ac6d82c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-12-19 04:14:45	<u>0x8c01b0074b6a25319788</u> <u>3fd31e6cc9b941869c4885</u> <u>b5c43a5ddfceb6ac6d82c3</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
44	2023-12-19 04:14:45	<u>0x8c01b0074b6a25319788</u> <u>3fd31e6cc9b941869c4885</u> <u>b5c43a5ddfceb6ac6d82c3</u>	- 0.0026661606303950 90 MATIC  0.00 USD	✓
45	2023-12-18 08:35:51	<u>0x8b02ef5c82b36446ae76</u> <u>f7286f1575b78e74be4547</u> <u>39900eb39e1329ec56e3bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-18 08:35:51	<u>0x8b02ef5c82b36446ae76</u> <u>f7286f1575b78e74be4547</u> <u>39900eb39e1329ec56e3bf</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
47	2023-12-18 08:35:51	<u>0x8b02ef5c82b36446ae76</u> <u>f7286f1575b78e74be4547</u> <u>39900eb39e1329ec56e3bf</u>	- 0.0064844121462425 30 MATIC  0.00 USD	✓
48	2023-12-17 06:28:55	<u>0x7cff016abaacf807fdd4</u> <u>5298b11ce219f38ea90f23</u> <u>c4377431103709154250a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-12-17 06:28:55	<u>0x7cff016abaacf807fdd4</u> <u>5298b11ce219f38ea90f23</u> <u>c4377431103709154250a0</u>	- 0.001590750000000000 00 MATIC  0.00 USD	✓
50	2023-12-17 06:28:55	<u>0x7cff016abaacf807fdd4</u> <u>5298b11ce219f38ea90f23</u> <u>c4377431103709154250a0</u>	- 0.0041868912638490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-15 14:22:02	<u>0x888c93292cdac7f8d5309dc8a6f31851438bed0bc16c7931846d9c0b2e06841f</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓
52	2023-12-14 08:35:00	<u>0xd3dc01d79f59c2ef98ded7771a2951b8980329352bcba89b2249cd12a641a1a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
53	2023-12-14 08:35:00	<u>0xd3dc01d79f59c2ef98ded7771a2951b8980329352bcba89b2249cd12a641a1a7</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
54	2023-12-14 08:35:00	<u>0xd3dc01d79f59c2ef98ded7771a2951b8980329352bcba89b2249cd12a641a1a7</u>	- 0.0129381667670331 78 MATIC  0.01 USD	✓
55	2023-12-14 08:35:00	<u>0xb55f9d1cc38f23d219983ff5bd0a86ae833371c0e97e1da70b38375bb814756d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
56	2023-12-14 08:35:00	<u>0xb55f9d1cc38f23d219983ff5bd0a86ae833371c0e97e1da70b38375bb814756d</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
57	2023-12-14 08:35:00	<u>0xb55f9d1cc38f23d219983ff5bd0a86ae833371c0e97e1da70b38375bb814756d</u>	- 0.0129381667670331 78 MATIC  0.01 USD	✓
58	2023-12-14 08:35:00	<u>0x90a745a07acbe5f61bbbd029a480362887e9165a845c745e763fa6806c85106c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-14 08:35:00	<u>0x90a745a07acbe5f61bbbd029a480362887e9165a845c745e763fa6806c85106c</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-14 08:35:00	<u>0x90a745a07acbe5f61bbb</u> <u>d029a480362887e9165a84</u> <u>5c745e763fa6806c85106c</u>	- 0.0190197507449478 87 MATIC  0.01 USD	✓
61	2023-12-03 04:11:32	<u>0x9d01765b03342f08cd6f</u> <u>0ed6ba3e11575b10bd203e</u> <u>db3bc69a75fbb31127fae6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-03 04:11:32	<u>0x9d01765b03342f08cd6f</u> <u>0ed6ba3e11575b10bd203e</u> <u>db3bc69a75fbb31127fae6</u>	- 0.0015907500000000 00 MATIC  0.00 USD	✓
63	2023-12-03 04:11:32	<u>0x9d01765b03342f08cd6f</u> <u>0ed6ba3e11575b10bd203e</u> <u>db3bc69a75fbb31127fae6</u>	- 0.0005323684089864 00 MATIC  0.00 USD	✓
64	2023-11-27 05:06:37	<u>0x5c695530326f4234fb93</u> <u>6c9e4140ad621265443260</u> <u>16369ee967c1e73518f38b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-27 05:06:37	<u>0x5c695530326f4234fb93</u> <u>6c9e4140ad621265443260</u> <u>16369ee967c1e73518f38b</u>	- 0.0015907500000000 00 MATIC  0.00 USD	✓
66	2023-11-27 05:06:37	<u>0x5c695530326f4234fb93</u> <u>6c9e4140ad621265443260</u> <u>16369ee967c1e73518f38b</u>	- 0.0016706159980408 50 MATIC  0.00 USD	✓
67	2023-11-19 01:57:18	<u>0x70e5890300622edc4380</u> <u>977f629011a2b33a723a10</u> <u>ceeea2cdc4d75baa96adcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-19 01:57:18	<u>0x70e5890300622edc4380</u> <u>977f629011a2b33a723a10</u> <u>ceeea2cdc4d75baa96adcf</u>	- 0.0021037500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-19 01:57:18	<u>0x70e5890300622edc4380</u> <u>977f629011a2b33a723a10</u> <u>ceeea2cdc4d75baa96adcf</u>	- 0.0004336947337717 50 MATIC  0.00 USD	✓
70	2023-11-19 01:49:50	<u>0x7c7a621734d732bbb97d</u> <u>7cf65469f81f08e3d519ea</u> <u>c3104bcd38fae8f6a9cbe3</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:32:30	<u>0xbd13c48ef0ef6b26e6be</u> <u>d5e9c74fc600fbef30f8b9</u> <u>90d056491ffe7a2deb576a</u>	+ 351.00000000000000 0000 TCG	✓
2	2024-06-04 11:42:47	<u>0xcbde4df8971fc559585e</u> <u>d14770086f15500cab52e4</u> <u>013d0397137fbff148c417</u>	+ 344.00000000000000 0000 TCG	✓
3	2024-05-08 22:57:55	<u>0xff8f6044b724d2e403ad</u> <u>9d27538181d3dbc8ed70f3</u> <u>4f9a748e067a232c2eb59d</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-06 13:14:50	<u>0x76d770be08d62f7189fc</u> <u>f94f243e5260bbb8814471</u> <u>c571cd2b1dec195949b483</u>	+ 337.45999999999997 9536 TCG	✓
5	2024-04-03 10:24:46	<u>0x06fbae9a645ff3718849</u> <u>6447079c7a57aeb428cc32</u> <u>813504c7b8b27093b144ad</u>	+ 331.00000000000000 0000 TCG	✓
6	2024-03-01 12:33:21	<u>0x0d3c8665826ca0fa98b6</u> <u>53dfb07edc79b1688f5e67</u> <u>f8aec22fd65c0c6f78feda</u>	+ 324.00000000000000 0000 TCG	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 19:06:03	<u>0xc1013353624a4339158e</u> <u>bf1becd1b08868c7feab5e</u> <u>5410d7a420eb4873f4bfe6</u>	+ 318.00000000000000 0000 TCG	✓
8	2023-12-17 06:28:55	<u>0x7cff016abaacf807fdd4</u> <u>5298b11ce219f38ea90f23</u> <u>c4377431103709154250a0</u>	+ 4,632.000000000000 000000 TCG	✓
9	2023-12-15 14:23:00	<u>0xe5c6b6557a1116c63a59</u> <u>0c417640e9a64f090f30ec</u> <u>29b054206d27a16ec21622</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-12-03 04:11:32	<u>0x9d01765b03342f08cd6f</u> <u>0ed6ba3e11575b10bd203e</u> <u>db3bc69a75fbb31127fae6</u>	+ 2,134.000000000000 000000 TCG	✓
11	2023-11-28 08:09:28	<u>0x286ee40b629813ff090d</u> <u>9ad749bf62c4e3eb0da8ad</u> <u>bda2ca80a94caa8406dae2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-27 05:06:37	<u>0x5c695530326f4234fb93</u> <u>6c9e4140ad621265443260</u> <u>16369ee967c1e73518f38b</u>	+ 2,864.000000000000 000000 TCG	✓
13	2023-11-19 01:57:18	<u>0x70e5890300622edc4380</u> <u>977f629011a2b33a723a10</u> <u>ceeea2cdc4d75baa96adcf</u>	+ 6,270.000000000000 000000 TCG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 20:57:13	<u>0x719b22647c13830a58a6</u> <u>b5317866ea0805172eafa2</u> <u>4c4b73a620e31b8eeb51fb</u>	+ 1 QMBNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 22:57:55	<u>0xd89ad08dbb82a7acebb2 a28d586250698f7d738052 ca64255628c57dd5660206</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-20 21:00:17	<u>0xb9940a393c2d38eeb30c b6c76046d57930de3c2196 2435baa2105594038a56f4</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-13 04:11:48	<u>0x622d21d40ff2fbdadfa9 bbc8c822863b59a6149d82 7079ee91f58b45f3c214c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-12-17 22:03:09	<u>0x8760286684f59f9337db 3d3a73cc0589302695283f 90d6289b7042ae0bd2f47d</u>	+ 1 1000usdc.org	✓
5	2023-12-17 22:02:27	<u>0x036d08630376ec53ab92 c0773b04c31785de04f0b1 50c704d4d246e9b5cffe48</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 11:48:02	<u>0x7e78025e42fc56034088 8fb0035938c9e44c97fe59 fd8556c06d0699f148768e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 16:02:28	<u>0x403c4daf90862e71f840 f8031dbb4e77cff53d8f2b aecc4b0b3a06517dca3aeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-14 08:35:30	<u>0x02c12dfe95dad5c02758 e5bb5aecadf04fa6ef1240 1b86857f55d3109c5d9652</u>	+ 1 net	✓
9	2023-12-03 04:12:14	<u>0x8e8b504c28b61e96790b bacd64e61d49cabbe0f6c9 ef0e7d4110f1e522d13dd0</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 04:12:10	<u>0x8a33ca146bb4a82f5db3 c62deaea6ab5b082b4698f 60e0e2ed0436d738247504</u>	+ 1 1000usdc.org	✓
11	2023-11-27 05:06:59	<u>0x9475058972d7d91ea908 d6694b8a97e99e9d70f07d d042fb21c248342725724f</u>	+ 1 3000usdt.org	✓
12	2023-11-27 05:06:43	<u>0xabf68e548956e76399fc 65c64ff7e724d7f4e15aec 9bade0345598a5fc95ead4</u>	+ 1 org	✓
13	2023-11-19 05:08:27	<u>0x959f024bd5179ecdc6ef 412ca922b2099b86a29121 9b44b92a37a79de044967e</u>	+ 1 ro	✓
14	2023-11-19 01:51:44	<u>0x732361a1c18d4bdfaa50 d6a100e06aad9a5cf9bce3 5ed4d922e7a9c8ef71ae3f</u>	+ 1 yz	✓
15	2023-11-19 01:50:12	<u>0xe9e7a63cf9828f2d0f0d 9b1187e48f8a8c2a9ef3a3 d1c1d23e0009be2e26c314</u>	+ 1 2000 USDT - Claim at usd.pm	✓
16	2023-11-19 01:50:12	<u>0xaa6b431a325cfbbbf990 83aff0d95dad9d2891d90 bd20b0f12111ee57bf2db8</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

* USD values displayed at the time of transaction

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