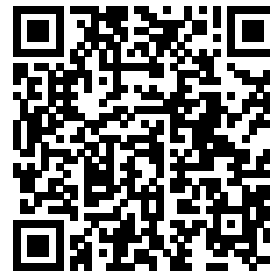


3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-02 20:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28b1a4dccdef1760638b772035a41ec55a97397b</u>
TOTAL RECEIVED	0.200907929956870734 MATIC
	0.07 USD
TOTAL SEND	0.199039635505448342 MATIC
	0.07 USD

Token	Balance
MATIC	0.001868294451422408 MATIC
	0.00 USD
BitGem	550.0016000000000053114 BGEM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
2,000 USDT Reward	N/A net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top








Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top

### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-02 18:59:09	<u>0x1cde30c540164b528721</u> <u>6a40285718f113e5c9604a</u> <u>afe1224cb7569a79dd859a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 18:59:09	<u>0x1cde30c540164b528721</u> <u>6a40285718f113e5c9604a</u> <u>afe1224cb7569a79dd859a</u>	- 0.0018292467167447 94 MATIC  0.00 USD	✓
3	2024-01-02 18:59:09	<u>0x1cde30c540164b528721</u> <u>6a40285718f113e5c9604a</u> <u>afe1224cb7569a79dd859a</u>	- 0.0024747904800456 94 MATIC  0.00 USD	✓
4	2023-12-28 02:56:04	<u>0xe6187a58578586bfe298</u> <u>416b8c2a4e1c60fdc6e0a8</u> <u>b0bef53d73fdacbdcbbf8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-28 02:56:04	<u>0xe6187a58578586bfe298</u> <u>416b8c2a4e1c60fdc6e0a8</u> <u>b0bef53d73fdacbdcbbf8e</u>	- 0.0000796576541714 80 MATIC  0.00 USD	✓
6	2023-12-28 02:56:04	<u>0xe6187a58578586bfe298</u> <u>416b8c2a4e1c60fdc6e0a8</u> <u>b0bef53d73fdacbdcbbf8e</u>	- 0.0063935540862467 06 MATIC  0.00 USD	✓
7	2023-12-28 02:55:44	<u>0xc0eb368085436472ae68</u> <u>1955ff1ffe19308317ea2b</u> <u>bc02ada76967f9dc692ab8</u>	+ 0.0071349833853584 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 13:39:21	<u>0x0129d61b77a7c942fa59 ce473abdee7cbcafde6977 c7adafa594a269e9874c58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-26 13:39:21	<u>0x0129d61b77a7c942fa59 ce473abdee7cbcafde6977 c7adafa594a269e9874c58</u>	- 0.0019937665338294 74 MATIC  0.00 USD	✓
10	2023-12-26 13:39:21	<u>0x0129d61b77a7c942fa59 ce473abdee7cbcafde6977 c7adafa594a269e9874c58</u>	- 0.0045652548924797 94 MATIC  0.00 USD	✓
11	2023-12-26 13:39:09	<u>0x5782b8b0799611b1256e 4c9db2c584a4c42d1152f6 b102c1557913c5b322b088</u>	+ 0.0072295655970467 78 MATIC  0.00 USD	✓
12	2023-12-22 11:07:43	<u>0x2cd27bec5cb7624dd5e4 ffae85234c5f325d4fd7b5 a2262bc59f5adaab6bbff6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-22 11:07:43	<u>0x2cd27bec5cb7624dd5e4 ffae85234c5f325d4fd7b5 a2262bc59f5adaab6bbff6</u>	- 0.0021076590496436 66 MATIC  0.00 USD	✓
14	2023-12-22 11:07:43	<u>0x2cd27bec5cb7624dd5e4 ffae85234c5f325d4fd7b5 a2262bc59f5adaab6bbff6</u>	- 0.0073486310339052 70 MATIC  0.00 USD	✓
15	2023-12-22 11:07:31	<u>0x9f5640a8ef13f8b026d2 027c106bf5538e5e352a76 f9fc6615f67b421fa199b1</u>	+ 0.0104230288362068 36 MATIC  0.00 USD	✓
16	2023-12-21 09:52:32	<u>0xef7005cfc8a495639258 8e0967a0dea48b33389a65 fe70273bb71f1d37146260</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-21 09:52:32	<u>0xef7005cfc8a4956392588e0967a0dea48b33389a65fe70273bb71f1d37146260</u>	- 0.0025521731686133 00 MATIC  0.00 USD	✓
18	2023-12-21 09:52:32	<u>0xef7005cfc8a4956392588e0967a0dea48b33389a65fe70273bb71f1d37146260</u>	- 0.0083063666468766 26 MATIC  0.00 USD	✓
19	2023-12-21 09:52:20	<u>0x7e11556c93918acc325f0fc3a93753e47c8153e5cb496079f8fc55ac9dbe44fe</u>	+ 0.0119686338528096 04 MATIC  0.00 USD	✓
20	2023-12-19 12:16:51	<u>0x4e70604b660307fee1df168047d9f5834294c56ce882711d4a03bf6614afd6f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-19 12:16:51	<u>0x4e70604b660307fee1df168047d9f5834294c56ce882711d4a03bf6614afd6f6</u>	- 0.0018720232349340 38 MATIC  0.00 USD	✓
22	2023-12-19 12:16:51	<u>0x4e70604b660307fee1df168047d9f5834294c56ce882711d4a03bf6614afd6f6</u>	- 0.0030792185883356 46 MATIC  0.00 USD	✓
23	2023-12-17 12:07:19	<u>0x5fcb636fca8d694307c43024f9bd4591407a5f22a4379918c5c68ae26ec9970a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-17 12:07:19	<u>0x5fcb636fca8d694307c43024f9bd4591407a5f22a4379918c5c68ae26ec9970a</u>	- 0.0018893138591290 60 MATIC  0.00 USD	✓
25	2023-12-17 12:07:19	<u>0x5fcb636fca8d694307c43024f9bd4591407a5f22a4379918c5c68ae26ec9970a</u>	- 0.0023941821531639 78 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-12-15 09:25:24	<u>0x025af7b4edede1645273</u> <u>521abb34ce4393cd24a4b6</u> <u>95fdbf2d3eeb2ec33328d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-15 09:25:24	<u>0x025af7b4edede1645273</u> <u>521abb34ce4393cd24a4b6</u> <u>95fdbf2d3eeb2ec33328d4</u>	- 0.0031830019536402 30 MATIC  0.00 USD	✓
28	2023-12-15 09:25:24	<u>0x025af7b4edede1645273</u> <u>521abb34ce4393cd24a4b6</u> <u>95fdbf2d3eeb2ec33328d4</u>	- 0.0389688446059778 61 MATIC  0.03 USD	✓
29	2023-12-15 09:25:06	<u>0x7f0e699db03e63a0ab1c</u> <u>441565b10205c6edc7cb05</u> <u>aaecdc9f12a5994c4c784d</u>	+ 0.0464361007147769 05 MATIC  0.04 USD	✓
30	2023-12-14 10:44:25	<u>0xe326d6625d72768abc31</u> <u>5128b3319ff327181930c3</u> <u>ff015a4b2853b4b7824484</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-14 10:44:25	<u>0xe326d6625d72768abc31</u> <u>5128b3319ff327181930c3</u> <u>ff015a4b2853b4b7824484</u>	- 0.0024300609879668 60 MATIC  0.00 USD	✓
32	2023-12-14 10:44:25	<u>0xe326d6625d72768abc31</u> <u>5128b3319ff327181930c3</u> <u>ff015a4b2853b4b7824484</u>	- 0.0137759361053878 00 MATIC  0.01 USD	✓
33	2023-12-14 10:44:11	<u>0xdfd7258e4e8322c79480</u> <u>7ad2be33cccd90258caddc</u> <u>324d137add7818764502df</u>	+ 0.0178265968026901 30 MATIC  0.01 USD	✓
34	2023-12-13 18:35:28	<u>0xe7f30b25b1e90d754c87</u> <u>4e0da8e7d4c5d79feab806</u> <u>15cd85c8444c9542258d48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-12-13 18:35:28	<u>0xe7f30b25b1e90d754c87</u> <u>4e0da8e7d4c5d79feab806</u> <u>15cd85c8444c9542258d48</u>	- 0.0027631100064817 60 MATIC  0.00 USD	✓
36	2023-12-13 18:35:28	<u>0xe7f30b25b1e90d754c87</u> <u>4e0da8e7d4c5d79feab806</u> <u>15cd85c8444c9542258d48</u>	- 0.0176257471933072 60 MATIC  0.01 USD	✓
37	2023-12-13 18:35:14	<u>0x0988f6a842b471f92a8e</u> <u>56eb5ebc4c866b388cccc9</u> <u>b1a35d181b05fb3057e41a</u>	+ 0.0224277429197679 22 MATIC  0.01 USD	✓
38	2023-12-12 17:06:05	<u>0x99ccd3646b62fc326de3</u> <u>b39b5fb1da2a01048f5804</u> <u>ff36f65cf9fa545e9d2b66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-12 17:06:05	<u>0x99ccd3646b62fc326de3</u> <u>b39b5fb1da2a01048f5804</u> <u>ff36f65cf9fa545e9d2b66</u>	- 0.0028018722374564 00 MATIC  0.00 USD	✓
40	2023-12-12 17:06:05	<u>0x99ccd3646b62fc326de3</u> <u>b39b5fb1da2a01048f5804</u> <u>ff36f65cf9fa545e9d2b66</u>	- 0.0044405814778711 40 MATIC  0.00 USD	✓
41	2023-12-12 17:05:51	<u>0x9063dcd1eaf8078df992</u> <u>f0be8db04dc96a4c4e05cc</u> <u>dcbc1805c35f4eadc2f084</u>	+ 0.0079666990868602 94 MATIC  0.00 USD	✓
42	2023-12-11 18:36:50	<u>0x3eac1be858104264e338</u> <u>883b40b01dcb9a0e112167</u> <u>9d8ebf2e09cdf8ad54f053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-12-11 18:36:50	<u>0x3eac1be858104264e338</u> <u>883b40b01dcb9a0e112167</u> <u>9d8ebf2e09cdf8ad54f053</u>	- 0.0031894825624794 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-11 18:36:50	<u>0x3eac1be858104264e338883b40b01dcb9a0e1121679d8ebf2e09cdf8ad54f053</u>	- 0.0096507234715160 80 MATIC  0.00 USD	✓
45	2023-12-11 18:36:20	<u>0xf48f74e57fd9cf543138521d3f2489d7b5b0bbd21ac85d51bf9927226037b919</u>	+ 0.0141242266373950 73 MATIC  0.01 USD	✓
46	2023-12-07 10:35:00	<u>0x6d7093e032fbe2cc7eaf0aca5f119c17d376c66151d20aca14c703242fe870ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-07 10:35:00	<u>0x6d7093e032fbe2cc7eaf0aca5f119c17d376c66151d20aca14c703242fe870ed</u>	- 0.0024688637228782 00 MATIC  0.00 USD	✓
48	2023-12-07 10:35:00	<u>0x6d7093e032fbe2cc7eaf0aca5f119c17d376c66151d20aca14c703242fe870ed</u>	- 0.0068636881179637 00 MATIC  0.00 USD	✓
49	2023-12-07 10:34:50	<u>0x8b77599493abbc3304d55398d6111658f056e171acc318036e0c47451e65e0ec</u>	+ 0.0102658070249260 91 MATIC  0.00 USD	✓
50	2023-12-04 20:34:05	<u>0x99b865aaca21e4c5f288047161219fb75791e27f96325b7533c804e45d18cb7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-04 20:34:05	<u>0x99b865aaca21e4c5f288047161219fb75791e27f96325b7533c804e45d18cb7d</u>	- 0.0020220699956797 20 MATIC  0.00 USD	✓
52	2023-12-04 20:34:05	<u>0x99b865aaca21e4c5f288047161219fb75791e27f96325b7533c804e45d18cb7d</u>	- 0.0040244291222155 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-04 20:33:33	<u>0xb4b6e8728a00245ce6113bd971118d9455ea8581b599d147e4cd768c6e8e74ee</u>	+ 0.0066511490296848 09 MATIC  0.00 USD	✓
54	2023-12-03 20:02:41	<u>0x9707c7c1e71ed510597fc43abbf65f1c8881abc2840afe0061b9611d913e3519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-03 20:02:41	<u>0x9707c7c1e71ed510597fc43abbf65f1c8881abc2840afe0061b9611d913e3519</u>	- 0.0017228582052077 40 MATIC  0.00 USD	✓
56	2023-12-03 20:02:41	<u>0x9707c7c1e71ed510597fc43abbf65f1c8881abc2840afe0061b9611d913e3519</u>	- 0.0000000020185868 60 MATIC  0.00 USD	✓
57	2023-12-01 17:25:02	<u>0x6d43ef7d476cb66095a8717cf6db05b6b4ceab846ccf0f66a1721eb37913ae12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-12-01 17:25:02	<u>0x6d43ef7d476cb66095a8717cf6db05b6b4ceab846ccf0f66a1721eb37913ae12</u>	- 0.0016579339373399 40 MATIC  0.00 USD	✓
59	2023-12-01 17:25:02	<u>0x6d43ef7d476cb66095a8717cf6db05b6b4ceab846ccf0f66a1721eb37913ae12</u>	- 0.0009918238669714 80 MATIC  0.00 USD	✓
60	2023-11-30 20:24:36	<u>0x92f3051493f250698b1001a3d2d25359a74710e348dcd944dfc6d56dcb333ecd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-11-30 20:24:36	<u>0x92f3051493f250698b1001a3d2d25359a74710e348dcd944dfc6d56dcb333ecd</u>	- 0.0022944322539182 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-30 20:24:36	<u>0x92f3051493f250698b10</u> <u>01a3d2d25359a74710e348</u> <u>dcd944dfc6d56dcb333ecd</u>	- 0.0170009862546539 19 MATIC  0.01 USD	✓
63	2023-11-30 20:24:24	<u>0xc9088fd231bce16b4c65</u> <u>e2a4cdf556726a34e9698</u> <u>5858ea5e058004b4933b0c</u>	+ 0.0212249603594293 35 MATIC  0.01 USD	✓
64	2023-11-29 09:59:45	<u>0x91a81201e426480cec9e</u> <u>48e16621f62dfa4feb124a</u> <u>d54b148ed2c4dde6b8b96d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-29 09:59:45	<u>0x91a81201e426480cec9e</u> <u>48e16621f62dfa4feb124a</u> <u>d54b148ed2c4dde6b8b96d</u>	- 0.0018456797537367 20 MATIC  0.00 USD	✓
66	2023-11-29 09:59:45	<u>0x91a81201e426480cec9e</u> <u>48e16621f62dfa4feb124a</u> <u>d54b148ed2c4dde6b8b96d</u>	- 0.0038192227860889 60 MATIC  0.00 USD	✓
67	2023-11-28 20:51:52	<u>0xaeb1899f0c2bdf5901b7</u> <u>fa82b805323f20a6433522</u> <u>f4f4502066a940b2e07b4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-28 20:51:52	<u>0xaeb1899f0c2bdf5901b7</u> <u>fa82b805323f20a6433522</u> <u>f4f4502066a940b2e07b4d</u>	- 0.0028041448879313 60 MATIC  0.00 USD	✓
69	2023-11-28 20:51:52	<u>0xaeb1899f0c2bdf5901b7</u> <u>fa82b805323f20a6433522</u> <u>f4f4502066a940b2e07b4d</u>	- 0.0058083018820716 16 MATIC  0.00 USD	✓
70	2023-11-28 20:51:38	<u>0x0a1f46f6661cce201120</u> <u>336dbb90978cccd7220ca6</u> <u>e0fefba0005c521ca823fe</u>	+ 0.0086449728628920 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-28 20:51:18	<u>0xf1ec628a4553035afe4b9e03955314c925ec881ae25aa58c77d452cc531c2ba2</u>	+ 0.0085834628470264 66 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 18:59:09	<u>0x1cde30c540164b5287216a40285718f113e5c9604afe1224cb7569a79dd859a</u>	+ 0.000200000000000000 00 BGEM	✓
2	2023-12-28 02:56:04	<u>0xe6187a58578586bfe298416b8c2a4e1c60fdc6e0a8b0bef53d73fdacbdcbbf8e</u>	+ 0.000200000000000000 00 BGEM	✓
3	2023-12-26 13:39:21	<u>0x0129d61b77a7c942fa59ce473abdee7cbcafde6977c7adafa594a269e9874c58</u>	+ 0.000200000000000000 00 BGEM	✓
4	2023-12-22 11:07:43	<u>0x2cd27bec5cb7624dd5e4ffae85234c5f325d4fd7b5a2262bc59f5adaab6bbff6</u>	+ 0.000200000000000000 00 BGEM	✓
5	2023-12-21 09:52:32	<u>0xef7005cfc8a4956392588e0967a0dea48b33389a65fe70273bb71f1d37146260</u>	+ 0.000200000000000000 00 BGEM	✓
6	2023-12-19 12:16:51	<u>0x4e70604b660307fee1df168047d9f5834294c56ce882711d4a03bf6614afd6f6</u>	+ 0.000200000000000000 00 BGEM	✓
7	2023-12-17 12:07:19	<u>0x5fcb636fca8d694307c43024f9bd4591407a5f22a4379918c5c68ae26ec9970a</u>	+ 0.000200000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 09:25:24	<u>0x025af7b4edede1645273</u> <u>521abb34ce4393cd24a4b6</u> <u>95fdbf2d3eeb2ec33328d4</u>	+ 0.0002000000000000 00 BGEM	✓
9	2023-12-14 10:44:25	<u>0xe326d6625d72768abc31</u> <u>5128b3319ff327181930c3</u> <u>ff015a4b2853b4b7824484</u>	+ 50.0000000000000000 000 BGEM	✓
10	2023-12-13 18:35:28	<u>0xe7f30b25b1e90d754c87</u> <u>4e0da8e7d4c5d79feab806</u> <u>15cd85c8444c9542258d48</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-12 17:06:05	<u>0x99ccd3646b62fc326de3</u> <u>b39b5fb1da2a01048f5804</u> <u>ff36f65cf9fa545e9d2b66</u>	+ 50.0000000000000000 000 BGEM	✓
12	2023-12-11 18:43:02	<u>0x3e1bcf9d6f182967bbda</u> <u>8eaff7de91a0612b106332</u> <u>f3bb9f250eb54bdc2fe32c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-12-11 18:36:50	<u>0x3eac1be858104264e338</u> <u>883b40b01dcb9a0e112167</u> <u>9d8ebf2e09cdf8ad54f053</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-12-07 10:35:00	<u>0x6d7093e032fbe2cc7eaf</u> <u>0aca5f119c17d376c66151</u> <u>d20aca14c703242fe870ed</u>	+ 50.0000000000000000 000 BGEM	✓
15	2023-12-04 20:34:05	<u>0x99b865aaca21e4c5f288</u> <u>047161219fb75791e27f96</u> <u>325b7533c804e45d18cb7d</u>	+ 50.0000000000000000 000 BGEM	✓
16	2023-12-03 20:02:41	<u>0x9707c7c1e71ed510597f</u> <u>c43abbf65f1c8881abc284</u> <u>0afe0061b9611d913e3519</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 10:03:03	<u>0x8a601cbd3d634d2a65309ab624f9e96a59a16f4e6bdf3fd6d6cd5ab4aade00f5</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-02 14:07:04	<u>0x7fc36b2ebef034a6b178c0cba549dbe1c6e1e8156cea38c17185180615d05afc</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-01 17:25:02	<u>0x6d43ef7d476cb66095a8717cf6db05b6b4ceab846ccf0f66a1721eb37913ae12</u>	+ 50.0000000000000000 000 BGEM	✓
20	2023-11-30 20:24:36	<u>0x92f3051493f250698b1001a3d2d25359a74710e348dcd944dfc6d56dcb333ecd</u>	+ 50.0000000000000000 000 BGEM	✓
21	2023-11-29 09:59:45	<u>0x91a81201e426480cec9e48e16621f62dfa4feb124ad54b148ed2c4dde6b8b96d</u>	+ 50.0000000000000000 000 BGEM	✓
22	2023-11-28 20:51:52	<u>0xaeb1899f0c2bdf5901b7fa82b805323f20a6433522f4f4502066a940b2e07b4d</u>	+ 50.0000000000000000 000 BGEM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 00:10:13	<u>0xb2fdb0c950c042f49e6db566cbfc6848a16f09635a1853188cfa03d4f8b11163</u>	+ 1 2000usdt.icu	✓
2	2023-12-18 00:08:57	<u>0xaf78aabec35fe02cecdd1f198116ed62864099f2f1f8e07b2e989e56c145ad3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 10:48:55	<u>0x2a48041aba1b23a92c9c</u> <u>7f33a4414f8957cebfe648</u> <u>55bc326f15441178cf43ae</u>	+ 1 net	✓
4	2023-12-11 20:34:58	<u>0x49209b9145ffb9092c79</u> <u>57f2318b635895674f2c58</u> <u>a9b3d9778c00052ea2b08d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 15:36:46	<u>0x36ea411245142920d0ca</u> <u>cff90b70da972b23fd0368</u> <u>1f72c7d532c2c71794de09</u>	+ 1 2000usdt.net	✓
6	2023-12-01 13:02:04	<u>0xd00e49d77dd4eeec984c</u> <u>be39e414097e6fbb1ee60e</u> <u>05d9bf64a8e151dc6d9b28</u>	+ 1 2000usdt.top	✓
7	2023-11-29 11:45:13	<u>0xd9d19f41aee0b4d0d537</u> <u>4048d157b0dd013b20472f</u> <u>5994bd5a048730dfca202e</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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