

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b7bff65d56c22c331b4b544ba3222417d3ec297</u>
TOTAL RECEIVED	0.257799999999999974 MATIC
	0.09 USD
TOTAL SEND	0.257799999999999974 MATIC
	0.09 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropǾŸŽ•	N/A Airdrop at 3000usdt.xyz










Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
20,000 USDT Reward	N/A ether.xyz
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5ETH RewardðŸŽ•	N/A 5eth.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:26:07	<u>0x1685f74fbfb62fd10914ca4ecaf6945ed7a4de37507116129de0ada29e1cddfd</u>	- 0.0593564482659453 27 MATIC  0.04 USD	✓
2	2024-04-20 16:26:07	<u>0x1685f74fbfb62fd10914ca4ecaf6945ed7a4de37507116129de0ada29e1cddfd</u>	- 0.0000574340756220 00 MATIC  0.00 USD	✓
3	2024-04-20 16:26:07	<u>0x1685f74fbfb62fd10914ca4ecaf6945ed7a4de37507116129de0ada29e1cddfd</u>	- 0.0007464991232160 00 MATIC  0.00 USD	✓
4	2024-02-17 12:53:43	<u>0xb79c573d2d13f658e275f827b3d56d8b3dbb19a2ca7ca81e8928d48dfe39aec4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2024-02-17 12:53:43	<u>0xb79c573d2d13f658e275</u> <u>f827b3d56d8b3dbb19a2ca</u> <u>7ca81e8928d48dfe39aec4</u>	- 0.0061460615000000 00 MATIC  0.00 USD	✓
6	2024-02-17 12:53:43	<u>0xb79c573d2d13f658e275</u> <u>f827b3d56d8b3dbb19a2ca</u> <u>7ca81e8928d48dfe39aec4</u>	- 0.0026574607427807 05 MATIC  0.00 USD	✓
7	2024-02-16 18:22:15	<u>0x1096ec7d187d756d5cd3</u> <u>921b90dc853c648d45cae2</u> <u>8f35ec3f5560c69e286087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 18:22:15	<u>0x1096ec7d187d756d5cd3</u> <u>921b90dc853c648d45cae2</u> <u>8f35ec3f5560c69e286087</u>	- 0.0097777024500000 00 MATIC  0.00 USD	✓
9	2024-02-16 18:22:15	<u>0x1096ec7d187d756d5cd3</u> <u>921b90dc853c648d45cae2</u> <u>8f35ec3f5560c69e286087</u>	- 0.0012473921553479 40 MATIC  0.00 USD	✓
10	2024-02-10 09:24:37	<u>0x033f268e0f812b944793</u> <u>acaeb73f62e5bae0f421f0</u> <u>dc717a59099ee917317751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-10 09:24:37	<u>0x033f268e0f812b944793</u> <u>acaeb73f62e5bae0f421f0</u> <u>dc717a59099ee917317751</u>	- 0.0041801314000000 00 MATIC  0.00 USD	✓
12	2024-02-10 09:24:37	<u>0x033f268e0f812b944793</u> <u>acaeb73f62e5bae0f421f0</u> <u>dc717a59099ee917317751</u>	- 0.0000000466776842 00 MATIC  0.00 USD	✓
13	2024-02-08 15:35:15	<u>0xd72af62f4ba99d69c0ba</u> <u>59f8ae8f5d403bba615972</u> <u>0003720250e704ff0ace50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2024-02-08 15:35:15	<u>0xd72af62f4ba99d69c0ba59f8ae8f5d403bba6159720003720250e704ff0ace50</u>	- 0.0090585255500000 00 MATIC  0.00 USD	✓
15	2024-02-08 15:35:15	<u>0xd72af62f4ba99d69c0ba59f8ae8f5d403bba6159720003720250e704ff0ace50</u>	- 0.0021483254453612 20 MATIC  0.00 USD	✓
16	2024-02-07 09:42:43	<u>0xef36952f202f81da3bb86171048c28908520df2c50ded72be0a2f8b2cdc7b2dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-07 09:42:43	<u>0xef36952f202f81da3bb86171048c28908520df2c50ded72be0a2f8b2cdc7b2dd</u>	- 0.0053297350000000 00 MATIC  0.00 USD	✓
18	2024-02-07 09:42:43	<u>0xef36952f202f81da3bb86171048c28908520df2c50ded72be0a2f8b2cdc7b2dd</u>	- 0.0023991541085812 20 MATIC  0.00 USD	✓
19	2024-02-06 19:59:31	<u>0x09c6d14c1c81f24945a6755102cdd0e7802af76f33cf4a89912657ecdcaff17ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-06 19:59:31	<u>0x09c6d14c1c81f24945a6755102cdd0e7802af76f33cf4a89912657ecdcaff17ed</u>	- 0.0105764880499999 99 MATIC  0.00 USD	✓
21	2024-02-06 19:59:31	<u>0x09c6d14c1c81f24945a6755102cdd0e7802af76f33cf4a89912657ecdcaff17ed</u>	- 0.0008136103688824 25 MATIC  0.00 USD	✓
22	2024-02-05 16:41:43	<u>0x56b53bfb8aab00af75ef357f599fcedf8f630717277b2aca028f52afd891a766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-02-05 16:41:43	<u>0x56b53bfb8aab00af75ef</u> <u>357f599fced8f63071727</u> <u>7b2aca028f52afd891a766</u>	- 0.0088183501499999 99 MATIC  0.00 USD	✓
24	2024-02-05 16:41:43	<u>0x56b53bfb8aab00af75ef</u> <u>357f599fced8f63071727</u> <u>7b2aca028f52afd891a766</u>	- 0.0013638951458854 70 MATIC  0.00 USD	✓
25	2024-02-04 15:39:08	<u>0xd22b89baf5235f6bdf24</u> <u>ae345f2c80ba185223de05</u> <u>6c86557a5fd1523c5924bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-04 15:39:08	<u>0xd22b89baf5235f6bdf24</u> <u>ae345f2c80ba185223de05</u> <u>6c86557a5fd1523c5924bc</u>	- 0.0068753581500000 00 MATIC  0.00 USD	✓
27	2024-02-04 15:39:08	<u>0xd22b89baf5235f6bdf24</u> <u>ae345f2c80ba185223de05</u> <u>6c86557a5fd1523c5924bc</u>	- 0.0029738511029180 90 MATIC  0.00 USD	✓
28	2024-02-04 05:11:01	<u>0x39c3612deda46078adb2</u> <u>8f5d14da29fe9200419ebf</u> <u>132bd87c44796206c89d2d</u>	+ 0.0769800000000000 07 MATIC  0.05 USD	✓
29	2024-02-03 08:42:45	<u>0x39d11ec0e64a36c6ee5c</u> <u>2c2f8d01e557a49fc6201a</u> <u>29c1e69f20f148f95ee947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-03 08:42:45	<u>0x39d11ec0e64a36c6ee5c</u> <u>2c2f8d01e557a49fc6201a</u> <u>29c1e69f20f148f95ee947</u>	- 0.0059207284000000 00 MATIC  0.00 USD	✓
31	2024-02-03 08:42:45	<u>0x39d11ec0e64a36c6ee5c</u> <u>2c2f8d01e557a49fc6201a</u> <u>29c1e69f20f148f95ee947</u>	- 0.0026851283123958 95 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
32	2024-01-29 02:24:58	<u>0x274e968d27f17bca0fd55824a680c718fc65b174b6f679b038d3fe4124c32012</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-29 02:24:58	<u>0x274e968d27f17bca0fd55824a680c718fc65b174b6f679b038d3fe4124c32012</u>	- 0.0040040477500000 00 MATIC  0.00 USD	✓
34	2024-01-29 02:24:58	<u>0x274e968d27f17bca0fd55824a680c718fc65b174b6f679b038d3fe4124c32012</u>	- 0.0000000098008429 45 MATIC  0.00 USD	✓
35	2024-01-28 18:55:00	<u>0x19ec3239940be01bc2a8d9e76ad0df650d7d7ae7a24c5176df35d59713c1f55b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-28 18:55:00	<u>0x19ec3239940be01bc2a8d9e76ad0df650d7d7ae7a24c5176df35d59713c1f55b</u>	- 0.0047117556000000 00 MATIC  0.00 USD	✓
37	2024-01-28 18:55:00	<u>0x19ec3239940be01bc2a8d9e76ad0df650d7d7ae7a24c5176df35d59713c1f55b</u>	- 0.0001731188760177 40 MATIC  0.00 USD	✓
38	2024-01-27 21:32:46	<u>0x9f193047095ce175d9e17a03c2599f88c0ef0b3c5c9aaa075dbd5abae2b0f48e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-27 21:32:46	<u>0x9f193047095ce175d9e17a03c2599f88c0ef0b3c5c9aaa075dbd5abae2b0f48e</u>	- 0.0041909258000000 00 MATIC  0.00 USD	✓
40	2024-01-27 21:32:46	<u>0x9f193047095ce175d9e17a03c2599f88c0ef0b3c5c9aaa075dbd5abae2b0f48e</u>	- 0.0000000000219261 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 20:56:06	<u>0x923d96b6b0bd28381949</u> <u>a48d8fc60296fb4516e386</u> <u>117e5390cc227fb8597c2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-26 20:56:06	<u>0x923d96b6b0bd28381949</u> <u>a48d8fc60296fb4516e386</u> <u>117e5390cc227fb8597c2a</u>	- 0.0046706019500000 00 MATIC  0.00 USD	✓
43	2024-01-26 20:56:06	<u>0x923d96b6b0bd28381949</u> <u>a48d8fc60296fb4516e386</u> <u>117e5390cc227fb8597c2a</u>	- 0.0002917048576055 10 MATIC  0.00 USD	✓
44	2024-01-25 21:54:51	<u>0xfbb30e31649e51b2c368</u> <u>70ecddeb2b7c69820a61b3</u> <u>97531378384ff201d47797</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-25 21:54:51	<u>0xfbb30e31649e51b2c368</u> <u>70ecddeb2b7c69820a61b3</u> <u>97531378384ff201d47797</u>	- 0.0054869284500000 00 MATIC  0.00 USD	✓
46	2024-01-25 21:54:51	<u>0xfbb30e31649e51b2c368</u> <u>70ecddeb2b7c69820a61b3</u> <u>97531378384ff201d47797</u>	- 0.0022055066955697 65 MATIC  0.00 USD	✓
47	2024-01-11 19:01:50	<u>0x7da8ee2852c72bf85755</u> <u>b7cd44146834ebe4e530e7</u> <u>525000a7f92ee583b16b25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-11 19:01:50	<u>0x7da8ee2852c72bf85755</u> <u>b7cd44146834ebe4e530e7</u> <u>525000a7f92ee583b16b25</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
49	2024-01-11 19:01:50	<u>0x7da8ee2852c72bf85755</u> <u>b7cd44146834ebe4e530e7</u> <u>525000a7f92ee583b16b25</u>	- 0.0032995468813605 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-10 11:16:17	<u>0x3716d3cd9ff1b251dd7e6d98d424e5d1defbc5c6dc</u> <u>c6655e4f2cd5d6c376954d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-10 11:16:17	<u>0x3716d3cd9ff1b251dd7e6d98d424e5d1defbc5c6dc</u> <u>c6655e4f2cd5d6c376954d</u>	- 0.0079527742000000 00 MATIC  0.00 USD	✓
52	2024-01-10 11:16:17	<u>0x3716d3cd9ff1b251dd7e6d98d424e5d1defbc5c6dc</u> <u>c6655e4f2cd5d6c376954d</u>	- 0.0024408065777225 75 MATIC  0.00 USD	✓
53	2024-01-09 11:31:25	<u>0x563496c12b9d46a5cadae76ee317bc93424704ca05</u> <u>c03bd9bb69192087fe9cb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-09 11:31:25	<u>0x563496c12b9d46a5cadae76ee317bc93424704ca05</u> <u>c03bd9bb69192087fe9cb7</u>	- 0.0072214536000000 00 MATIC  0.00 USD	✓
55	2024-01-09 11:31:25	<u>0x563496c12b9d46a5cadae76ee317bc93424704ca05</u> <u>c03bd9bb69192087fe9cb7</u>	- 0.0030700546215907 75 MATIC  0.00 USD	✓
56	2024-01-08 19:29:08	<u>0x15038d81bbe2cd82aa0d83351dac8a558dca8b8c9d</u> <u>b85cc6af828a7dcf5a4829</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-08 19:29:08	<u>0x15038d81bbe2cd82aa0d83351dac8a558dca8b8c9d</u> <u>b85cc6af828a7dcf5a4829</u>	- 0.0088399389500000 01 MATIC  0.00 USD	✓
58	2024-01-08 19:29:08	<u>0x15038d81bbe2cd82aa0d83351dac8a558dca8b8c9d</u> <u>b85cc6af828a7dcf5a4829</u>	- 0.0062274409103400 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-07 15:41:20	<u>0x6b2a34fdc258efaba322</u> <u>d4b7b778ff686e075e2412</u> <u>a54601942499ad704d4c9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-07 15:41:20	<u>0x6b2a34fdc258efaba322</u> <u>d4b7b778ff686e075e2412</u> <u>a54601942499ad704d4c9d</u>	- 0.0047576318000000 00 MATIC  0.00 USD	✓
61	2024-01-07 15:41:20	<u>0x6b2a34fdc258efaba322</u> <u>d4b7b778ff686e075e2412</u> <u>a54601942499ad704d4c9d</u>	- 0.0019849326630249 65 MATIC  0.00 USD	✓
62	2024-01-06 15:29:18	<u>0xecbfb06802a52581a030</u> <u>1b95665487c44a05220cd8</u> <u>e12d33bb02651ae1f5019b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2024-01-06 15:29:18	<u>0xecbfb06802a52581a030</u> <u>1b95665487c44a05220cd8</u> <u>e12d33bb02651ae1f5019b</u>	- 0.0057129362000000 00 MATIC  0.00 USD	✓
64	2024-01-06 15:29:18	<u>0xecbfb06802a52581a030</u> <u>1b95665487c44a05220cd8</u> <u>e12d33bb02651ae1f5019b</u>	- 0.0021670487032861 85 MATIC  0.00 USD	✓
65	2024-01-05 21:41:32	<u>0x2b1d21e1ea68ad675488</u> <u>e7f4f0f1b25ed9fc74eb36</u> <u>c3000531a373261eab4075</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-01-05 21:41:32	<u>0x2b1d21e1ea68ad675488</u> <u>e7f4f0f1b25ed9fc74eb36</u> <u>c3000531a373261eab4075</u>	- 0.0040762353000000 00 MATIC  0.00 USD	✓
67	2024-01-05 21:41:32	<u>0x2b1d21e1ea68ad675488</u> <u>e7f4f0f1b25ed9fc74eb36</u> <u>c3000531a373261eab4075</u>	- 0.0000000335776003 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-04 00:09:09	<u>0x62a24d92581e48c22ef553c4684d5f4539ee405bb8a4efcda80ee12e0acdfd67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2024-01-04 00:09:09	<u>0x62a24d92581e48c22ef553c4684d5f4539ee405bb8a4efcda80ee12e0acdfd67</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
70	2024-01-04 00:09:09	<u>0x62a24d92581e48c22ef553c4684d5f4539ee405bb8a4efcda80ee12e0acdfd67</u>	- 0.0053475761778096 20 MATIC  0.00 USD	✓
71	2024-01-02 14:17:00	<u>0x8d1741729d06b3d3c9335b90ebad5378dd74c0c785c803edbaca1c4ccde3d658</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-01-02 14:17:00	<u>0x8d1741729d06b3d3c9335b90ebad5378dd74c0c785c803edbaca1c4ccde3d658</u>	- 0.0087994599500000 00 MATIC  0.00 USD	✓
73	2024-01-02 14:17:00	<u>0x8d1741729d06b3d3c9335b90ebad5378dd74c0c785c803edbaca1c4ccde3d658</u>	- 0.0015243311076208 50 MATIC  0.00 USD	✓
74	2024-01-01 19:23:09	<u>0xb5bf07de33ec212a1323f1dd558cf1d95e8205a81789ed9d6e36b646bc260b82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2024-01-01 19:23:09	<u>0xb5bf07de33ec212a1323f1dd558cf1d95e8205a81789ed9d6e36b646bc260b82</u>	- 0.0052312361000000 00 MATIC  0.00 USD	✓
76	2024-01-01 19:23:09	<u>0xb5bf07de33ec212a1323f1dd558cf1d95e8205a81789ed9d6e36b646bc260b82</u>	- 0.0008327630588708 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-31 22:00:11	<u>0x38a05c63e80cedccaa57</u> <u>e375e2386c98ce7bb05cd3</u> <u>7228c3657b9335fe41d5d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-12-31 22:00:11	<u>0x38a05c63e80cedccaa57</u> <u>e375e2386c98ce7bb05cd3</u> <u>7228c3657b9335fe41d5d9</u>	- 0.0061467361500000 00 MATIC  0.00 USD	✓
79	2023-12-31 22:00:11	<u>0x38a05c63e80cedccaa57</u> <u>e375e2386c98ce7bb05cd3</u> <u>7228c3657b9335fe41d5d9</u>	- 0.0029628124941905 30 MATIC  0.00 USD	✓
80	2023-12-31 18:53:26	<u>0x147273c14dbba848c93c</u> <u>c50d5a49c5f446d77b2647</u> <u>c930216fbc2fa0cbac9c00</u>	+ 0.180820000000000000 08 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 05:11:09	<u>0x9c8a5c0ade3631417226</u> <u>3cc45ead5d48d80f6126cc</u> <u>765046d23b44ed4852e217</u>	+ 1 rewards	✓
2	2024-01-27 21:45:59	<u>0x0d7a8f15845a2d2179fa</u> <u>81626d1120d2de2c4458af</u> <u>8d52036610dd2fef69f3c4</u>	+ 1 rewards	✓
3	2024-01-25 21:55:08	<u>0x22dced414e90e2a4b8aa</u> <u>107afd61dbbdc435c8c3e7</u> <u>16f79490b78ef4e79d2fe3</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:28:09	<u>0xe1c001534b1d18726f92</u> <u>1af62658686740118dd566</u> <u>0bb9f24717c1edadf07f71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-25 22:03:43	<u>0x2c49f0d85d7f4142b9a4</u> <u>3c1bab70ef07741ca9f5b7</u> <u>0028701add3de1df6ebc45</u>	+ 1 https://lidorium.c om	✓
3	2024-02-16 20:39:48	<u>0xfda9beb0cbd36559422b</u> <u>bca44cca2bf86d8b9c1fad</u> <u>33bf5ce68c20ac151b24a2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-16 20:38:12	<u>0x666b667e74d7b919e25b</u> <u>d0cdb5e18d9003f5520bdd</u> <u>5299fce1a1cfed7bdff2d4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 18:31:02	<u>0x7650c8ea37fb03259818</u> <u>e26dbd2e75fa6ecb27adb8</u> <u>bae18ef83cb1c4cb1f54f7</u>	+ 1 https://aione-giv. com	✓
6	2024-02-10 01:58:04	<u>0x061d4f7cc8d06f668fe2</u> <u>567351eca1ec0392430b4d</u> <u>e6e487f05d243c536fa322</u>	+ 1 r.online	✓
7	2024-02-05 22:18:57	<u>0x5ab92ac7ab7c76975c40</u> <u>726b368e253887ae713b87</u> <u>830af205ed6e751ea03fc4</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-02-05 21:06:58	<u>0xd6b0b734d1c1f983d4cb</u> <u>3a232773732aaa62691a69</u> <u>a1a0c4e03aeb3a2bfd0e39</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 06:05:43	<u>0x328586d92b240d40bc70</u> <u>852c61eb5aed8e7d7bbf01</u> <u>bc72d5b67d9218c8e3be1f</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 05:08:10	<u>0xcc39cdaa06d004263b6d</u> <u>289f4784f053979944ce23</u> <u>5f1fe58c302d0b32009719</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 03:41:31	<u>0x1105792c891617146149</u> <u>8587cdc22101ecd1fa5af8</u> <u>5c497f45233b9bfd8cbeb4</u>	+ 1 2000usdc.net	✓
12	2024-02-03 23:32:36	<u>0xb82b211c34c4f69cebbd</u> <u>4f585b544befebb59ea22c</u> <u>de4df5e5472fc65bbd1acc</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-28 21:18:30	<u>0xf1e16ca92e82a575c54a</u> <u>469294793a158cf18b387a</u> <u>6e26f3a8c5d9bb576c982b</u>	+ 1 5eth.net	✓
14	2024-01-26 05:15:57	<u>0x36056940ca9a05b55f96</u> <u>cf19eca8085b96344cbeaa</u> <u>7a03d655c39d5b8840d457</u>	+ 1 2000usdc.org	✓
15	2024-01-26 05:06:21	<u>0xbb9eeea2af8511695e90</u> <u>e51f70158f33e296a27a3d</u> <u>140f981d7ba6799542e1ad</u>	+ 1 5000usdt.com	✓
16	2024-01-09 04:36:14	<u>0xec7dd78a18baaed52fc3</u> <u>3ecd314a4dca4e4afab36f</u> <u>277f0fbb2a3e67b8da5640</u>	+ 1 5000usdt.org	✓
17	2024-01-09 03:28:42	<u>0x35a0948a33afbaa65faa</u> <u>c84d56659ceb19a8bb150d</u> <u>9cbacb49bb1822c01e643c</u>	+ 1 3000usdc.com	✓
18	2024-01-08 19:35:02	<u>0x5c008dcb201b7a7b69bb</u> <u>d1221a4df96396ab2cbf8c</u> <u>edddab8d9a13a18e5bde3f</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 15:41:30	<u>0x34ed69b104ce9ac33f46</u> <u>6f69ac37b37360c62843f0</u> <u>c40be61e5234f9268bb5f2</u>	+ 1 ether.xyz	✓
20	2024-01-04 10:58:09	<u>0x1affcf0086616e7424c5</u> <u>c4e93875d4ffcb9d0d63a5</u> <u>d1d690317bd4b77f71c313</u>	+ 1 3000usdt.net	✓
21	2024-01-04 10:50:16	<u>0xc1d7841b68c48884c48c</u> <u>1937714b1d1a79257e5e1d</u> <u>1c0658d19923d32cd203a3</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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