

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a8e94355892ff531170243bbffc850f00b266db</u>
TOTAL RECEIVED	7.783867824341911934 MATIC
	2.91 USD
TOTAL SEND	7.242935182167132169 MATIC
	2.71 USD







Token	Balance
MATIC	0.540932642174780209 MATIC 0.20 USD
USD Coin (PoS)	0.000051 USDC 0.00 USD
USD Coin	0.000000000000000000 USDC
DROP)	32.000000000000000000 ) to claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech






Token	Balance
zerolends.com	1 zerolends.com
Mememorphosis	0 L2PASS
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
''	N/A Reward at shibatokens.win





#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-03-14 13:32:53	<u>0x48b4e861001291dd0cd9</u> <u>200c7f8ea6d5e8f07792ac</u> <u>d6300971adc51ba246c242</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2024-03-14 13:32:53	<u>0x48b4e861001291dd0cd9 200c7f8ea6d5e8f07792ac d6300971adc51ba246c242</u>	- 0.0026130343493952 00 MATIC  0.00 USD	✓
3	2024-03-14 13:32:53	<u>0x48b4e861001291dd0cd9 200c7f8ea6d5e8f07792ac d6300971adc51ba246c242</u>	- 0.0088702328986271 99 MATIC  0.01 USD	✓
4	2024-03-14 12:15:09	<u>0x87d28dc655e3f8543fe7 1ce21d05122db4ed8e80a7 a8e9bcc37a7eb5a46903c7</u>	+ 0.5280000000000000 25 MATIC  0.65 USD	✓
5	2024-02-20 18:40:52	<u>0x50b6551d9d2897b674ca 53b0218244424e1a4ba68d c17d3435c6664daf43c7aa</u>	- 0.1127507531720125 11 MATIC  0.11 USD	✓
6	2024-02-20 18:40:52	<u>0x50b6551d9d2897b674ca 53b0218244424e1a4ba68d c17d3435c6664daf43c7aa</u>	- 0.0067776600000000 00 MATIC  0.00 USD	✓
7	2024-02-20 18:40:52	<u>0x50b6551d9d2897b674ca 53b0218244424e1a4ba68d c17d3435c6664daf43c7aa</u>	- 0.0067816298378999 18 MATIC  0.00 USD	✓
8	2024-02-20 18:36:00	<u>0xabe3ac9ca200f433cb44 72d361feb1fed871e46266 7911f31cf15600a705f48e</u>	- 0.1506447175897558 11 MATIC  0.15 USD	✓
9	2024-02-20 18:36:00	<u>0xabe3ac9ca200f433cb44 72d361feb1fed871e46266 7911f31cf15600a705f48e</u>	- 0.0081741000000000 00 MATIC  0.00 USD	✓
10	2024-02-20 18:36:00	<u>0xabe3ac9ca200f433cb44 72d361feb1fed871e46266 7911f31cf15600a705f48e</u>	- 0.0061386890209099 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 18:20:19	<u>0x280517d9014a4f443198</u> <u>ebfbb040987537d268d021</u> <u>e17721cb46c9297a8b5efa</u>	- 0.1247332997097148 62 MATIC  0.12 USD	✓
12	2024-02-20 18:20:19	<u>0x280517d9014a4f443198</u> <u>ebfbb040987537d268d021</u> <u>e17721cb46c9297a8b5efa</u>	- 0.0067961264263851 12 MATIC  0.00 USD	✓
13	2024-02-20 18:20:19	<u>0x280517d9014a4f443198</u> <u>ebfbb040987537d268d021</u> <u>e17721cb46c9297a8b5efa</u>	- 0.0108352289196496 56 MATIC  0.01 USD	✓
14	2024-02-20 17:34:12	<u>0xff126a923904b3d2fd4f</u> <u>d3300c07ff6dd1c998f157</u> <u>3eacfb8d44aabf936ae3f8</u>	- 0.0784572244633447 16 MATIC  0.07 USD	✓
15	2024-02-20 17:34:12	<u>0xff126a923904b3d2fd4f</u> <u>d3300c07ff6dd1c998f157</u> <u>3eacfb8d44aabf936ae3f8</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
16	2024-02-20 17:34:12	<u>0xff126a923904b3d2fd4f</u> <u>d3300c07ff6dd1c998f157</u> <u>3eacfb8d44aabf936ae3f8</u>	- 0.0101803106892384 18 MATIC  0.00 USD	✓
17	2024-02-20 16:55:38	<u>0x0b92efdf70a70c403ec3</u> <u>b4a4eac0bea5a0cc021ced</u> <u>81c59f30fd3dc95df8433b</u>	- 0.0621380699363415 43 MATIC  0.05 USD	✓
18	2024-02-20 16:55:38	<u>0x0b92efdf70a70c403ec3</u> <u>b4a4eac0bea5a0cc021ced</u> <u>81c59f30fd3dc95df8433b</u>	- 0.0068980500000000 00 MATIC  0.00 USD	✓
19	2024-02-20 16:55:38	<u>0x0b92efdf70a70c403ec3</u> <u>b4a4eac0bea5a0cc021ced</u> <u>81c59f30fd3dc95df8433b</u>	- 0.0171954479410375 49 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 16:22:20	<u>0xb0cf55ef718148a200ffe4b55097adc14b4b3b837dab1ea048ce7de3a8e81a96</u>	- 0.1513181079926091 13 MATIC  0.14 USD	✓
21	2024-02-20 16:22:20	<u>0xb0cf55ef718148a200ffe4b55097adc14b4b3b837dab1ea048ce7de3a8e81a96</u>	- 0.0068445439142666 04 MATIC  0.00 USD	✓
22	2024-02-20 16:22:20	<u>0xb0cf55ef718148a200ffe4b55097adc14b4b3b837dab1ea048ce7de3a8e81a96</u>	- 0.0762985434290599 51 MATIC  0.07 USD	✓
23	2024-02-20 16:08:07	<u>0x6856d82609be43a046550539425e5cbae78c2db2dc0d27c56a4fcea79774290a</u>	- 0.0760637260987128 42 MATIC  0.07 USD	✓
24	2024-02-20 16:08:07	<u>0x6856d82609be43a046550539425e5cbae78c2db2dc0d27c56a4fcea79774290a</u>	- 0.0070222500000000 00 MATIC  0.00 USD	✓
25	2024-02-20 16:08:07	<u>0x6856d82609be43a046550539425e5cbae78c2db2dc0d27c56a4fcea79774290a</u>	- 0.0400424996638409 98 MATIC  0.03 USD	✓
26	2024-02-20 16:07:57	<u>0x6fc00ac8f58085a3b0b2a1e9983ed33ecd2c194fc064dc9b2fad19c7c9083dae</u>	- 0.2999999999999999 89 MATIC  0.28 USD	✓
27	2024-02-20 16:07:57	<u>0x6fc00ac8f58085a3b0b2a1e9983ed33ecd2c194fc064dc9b2fad19c7c9083dae</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
28	2024-02-20 16:07:57	<u>0x6fc00ac8f58085a3b0b2a1e9983ed33ecd2c194fc064dc9b2fad19c7c9083dae</u>	- 0.0317266239827378 66 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 15:52:05	<u>0x5f134719201901b09b19</u> <u>9333549c8ba4af74cf7ec5</u> <u>dbbd975fb0b1c8b76f6939</u>	- 0.1236839334733314 67 MATIC  0.11 USD	✓
30	2024-02-20 15:52:05	<u>0x5f134719201901b09b19</u> <u>9333549c8ba4af74cf7ec5</u> <u>dbbd975fb0b1c8b76f6939</u>	- 0.0069892725287996 31 MATIC  0.00 USD	✓
31	2024-02-20 15:52:05	<u>0x5f134719201901b09b19</u> <u>9333549c8ba4af74cf7ec5</u> <u>dbbd975fb0b1c8b76f6939</u>	- 0.0794804747906971 14 MATIC  0.07 USD	✓
32	2024-02-20 14:57:43	<u>0xd8afcd2595e8986d5ab6</u> <u>1caefb3dcd1c3bdfa8e33c</u> <u>64f761122cf90c9711246c</u>	- 0.0703430010281779 07 MATIC  0.06 USD	✓
33	2024-02-20 14:57:43	<u>0xd8afcd2595e8986d5ab6</u> <u>1caefb3dcd1c3bdfa8e33c</u> <u>64f761122cf90c9711246c</u>	- 0.0035041469800658 85 MATIC  0.00 USD	✓
34	2024-02-20 14:57:43	<u>0xd8afcd2595e8986d5ab6</u> <u>1caefb3dcd1c3bdfa8e33c</u> <u>64f761122cf90c9711246c</u>	- 0.0728991539873009 44 MATIC  0.07 USD	✓
35	2024-02-20 11:43:46	<u>0x1a26b1579b62ee184c03</u> <u>65570c68e81dc152184b6e</u> <u>22501969032a322412a700</u>	- 0.0456046818475453 75 MATIC  0.04 USD	✓
36	2024-02-20 11:43:46	<u>0x1a26b1579b62ee184c03</u> <u>65570c68e81dc152184b6e</u> <u>22501969032a322412a700</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
37	2024-02-20 11:43:46	<u>0x1a26b1579b62ee184c03</u> <u>65570c68e81dc152184b6e</u> <u>22501969032a322412a700</u>	- 0.0130770788559470 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-20 11:23:46	<u>0x112bedc3010abebe9ed5 2a0b6f3381c9348a2ff4b2 b0b1017dc6c74edb6fa379</u>	- 0.0500465566111792 87 MATIC  0.04 USD	✓
39	2024-02-20 11:23:46	<u>0x112bedc3010abebe9ed5 2a0b6f3381c9348a2ff4b2 b0b1017dc6c74edb6fa379</u>	- 0.0068998500000000 00 MATIC  0.00 USD	✓
40	2024-02-20 11:23:46	<u>0x112bedc3010abebe9ed5 2a0b6f3381c9348a2ff4b2 b0b1017dc6c74edb6fa379</u>	- 0.0280707149620798 19 MATIC  0.02 USD	✓
41	2024-02-20 09:31:15	<u>0xa9d376bf7dbe9861a345 aeed9d051ea1d4eca667b5 eec336e0bd42976ab8b1b4</u>	- 0.0565274935014265 79 MATIC  0.05 USD	✓
42	2024-02-20 09:31:15	<u>0xa9d376bf7dbe9861a345 aeed9d051ea1d4eca667b5 eec336e0bd42976ab8b1b4</u>	- 0.0030449687742302 03 MATIC  0.00 USD	✓
43	2024-02-20 09:31:15	<u>0xa9d376bf7dbe9861a345 aeed9d051ea1d4eca667b5 eec336e0bd42976ab8b1b4</u>	- 0.0093374701601273 30 MATIC  0.00 USD	✓
44	2024-01-29 00:15:57	<u>0x1064c47e82d7342faa42 3a929bb593bdd0d193c184 a4989875643f16c175d0d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-29 00:15:57	<u>0x1064c47e82d7342faa42 3a929bb593bdd0d193c184 a4989875643f16c175d0d4</u>	- 0.0070076100119129 37 MATIC  0.00 USD	✓
46	2024-01-29 00:15:57	<u>0x1064c47e82d7342faa42 3a929bb593bdd0d193c184 a4989875643f16c175d0d4</u>	- 0.0000000000198548 95 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2024-01-29 00:15:11	<u>0xd4238e85a372ad23a610</u> <u>37baf49619d20ccec5f43a</u> <u>a8d391b1765ab719959c8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-29 00:15:11	<u>0xd4238e85a372ad23a610</u> <u>37baf49619d20ccec5f43a</u> <u>a8d391b1765ab719959c8e</u>	- 0.0017433000027311 70 MATIC  0.00 USD	✓
49	2024-01-29 00:15:11	<u>0xd4238e85a372ad23a610</u> <u>37baf49619d20ccec5f43a</u> <u>a8d391b1765ab719959c8e</u>	- 0.00000000000027892 80 MATIC  0.00 USD	✓
50	2024-01-29 00:14:45	<u>0x15bf4eff3c4552a85603</u> <u>35a4ae498521286fc4bbe6</u> <u>d0cb9cbbf32d8c59751d6a</u>	- 1.6174039689359944 74 MATIC  1.27 USD	✓
51	2024-01-29 00:14:45	<u>0x15bf4eff3c4552a85603</u> <u>35a4ae498521286fc4bbe6</u> <u>d0cb9cbbf32d8c59751d6a</u>	- 0.0039705600060881 92 MATIC  0.00 USD	✓
52	2024-01-29 00:14:45	<u>0x15bf4eff3c4552a85603</u> <u>35a4ae498521286fc4bbe6</u> <u>d0cb9cbbf32d8c59751d6a</u>	- 0.00000000000062205 44 MATIC  0.00 USD	✓
53	2024-01-28 15:04:59	<u>0xf0fff1f62a02b9112e3f</u> <u>86fe136304d3df400e62a7</u> <u>f111409a4d7e28d670bc1a</u>	+ 1.9699999999999999 73 MATIC  1.56 USD	✓
54	2023-12-25 21:11:23	<u>0xd1b670d16f1ec158e472</u> <u>9485176f2fdb3579800f3e</u> <u>5807a3ff1cb50c9c78aadb</u>	- 1.7724118840799560 90 MATIC  1.59 USD	✓
55	2023-12-25 21:11:23	<u>0xd1b670d16f1ec158e472</u> <u>9485176f2fdb3579800f3e</u> <u>5807a3ff1cb50c9c78aadb</u>	- 0.0062211000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-12-25 21:11:23	<u>0xd1b670d16f1ec158e4729485176f2fdb3579800f3e5807a3ff1cb50c9c78aadb</u>	- 0.0194762748000047 41 MATIC 0.01 USD	✓
57	2023-12-25 12:00:26	<u>0x129efdb6d99311b9d3228ac591cb5f7dd14cfbd8474bebf21fe0ede361ffb17d</u>	+ 2.6699999999999999 29 MATIC 2.32 USD	✓
58	2023-12-21 13:21:26	<u>0xc8f7139dcd3ca3b15ae5498e9a7410a90b586ec7ffc5a854c774f144b8fc4413</u>	- 1.8561351181677496 76 MATIC 1.47 USD	✓
59	2023-12-21 13:21:26	<u>0xc8f7139dcd3ca3b15ae5498e9a7410a90b586ec7ffc5a854c774f144b8fc4413</u>	- 0.0104715790000000 00 MATIC 0.00 USD	✓
60	2023-12-21 13:21:26	<u>0xc8f7139dcd3ca3b15ae5498e9a7410a90b586ec7ffc5a854c774f144b8fc4413</u>	- 0.0501352695973816 54 MATIC 0.03 USD	✓
61	2023-12-20 13:00:27	<u>0x5ae7ced2d95ac99a59922cbbf08f783498cef7fbcfa3037f695b604b9b6b869e</u>	+ 2.5200000000000000 18 MATIC 2.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:04:29	<u>0xf68bbc9d6e315de8a93c98fad623b59d75cb0fb1fb35c8cfc65bd7bdd7060b</u>	+ 0.0109999999999999 99 MATIC 0.01 USD	✓
2	2024-02-20 18:36:00	<u>0xabe3ac9ca200f433cb4472d361feb1fed871e462667911f31cf15600a705f48e</u>	+ 0.0251074529316259 59 MATIC 0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 18:20:19	<u>0x280517d9014a4f443198</u> <u>ebfbb040987537d268d021</u> <u>e17721cb46c9297a8b5efa</u>	+ 0.0140523929062525 54 MATIC  0.01 USD	✓
4	2024-02-20 17:34:12	<u>0xff126a923904b3d2fd4f</u> <u>d3300c07ff6dd1c998f157</u> <u>3eacfb8d44aabf936ae3f8</u>	+ 0.0071516035791097 21 MATIC  0.00 USD	✓
5	2024-02-20 16:55:38	<u>0x0b92efdf70a70c403ec3</u> <u>b4a4eac0bea5a0cc021ced</u> <u>81c59f30fd3dc95df8433b</u>	+ 0.0038981859978073 03 MATIC  0.00 USD	✓
6	2024-02-20 16:22:20	<u>0xb0cf55ef718148a200ff</u> <u>e4b55097adc14b4b3b837d</u> <u>ab1ea048ce7de3a8e81a96</u>	+ 0.0192641997770572 44 MATIC  0.01 USD	✓
7	2024-02-20 15:52:05	<u>0x5f134719201901b09b19</u> <u>9333549c8ba4af74cf7ec5</u> <u>dbbd975fb0b1c8b76f6939</u>	+ 0.0138223223442439 33 MATIC  0.01 USD	✓
8	2024-02-20 11:23:46	<u>0x112bedc3010abebe9ed5</u> <u>2a0b6f3381c9348a2ff4b2</u> <u>b0b1017dc6c74edb6fa379</u>	+ 0.0015716668058154 93 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:58:35	<u>0x9bb0f602e04b8d3536cc</u> <u>d8df4326bb409bf955b7b2</u> <u>25bd4e1a666124f8c3625c</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-14 23:06:05	<u>0x254a31911fad6fd61aef</u> <u>af54679e61c05dc9335949</u> <u>06a6253e252052c902ef3a</u>	- 513.86436600000001 8175 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 14:50:51	<u>0xe6def9b07829baca98d0ad4818a407fe5ac15e2df7dd9a60c95bf7bb5bc0fb2c</u>	- 513.86436600000001 8175 USDC	✓
4	2024-03-14 13:39:11	<u>0xc3091c20075cb6df84330cef06e891c71d3cd5ba34a1535e1624cacf08af9aab</u>	+ 0.000051 USDC  0.00 USD	✓
5	2024-03-14 13:32:53	<u>0x48b4e861001291dd0cd9200c7f8ea6d5e8f07792acd6300971adc51ba246c242</u>	- 513.864366 USDC  513.83 USD	✓
6	2024-03-14 13:04:29	<u>0xf68bbc9d6e315de8a93c98fad623b59d75cb0fb1f0fb35c8cfc65bd7bdd7060b</u>	+ 513.864366 USDC  513.84 USD	✓
7	2024-02-20 11:43:54	<u>0x5385838f1decfb20861c88eaa8ae9cd0b15aa2589e289b35f491fa649c0772dd</u>	+ 1 zeroLends.com	✓
8	2024-02-03 03:39:22	<u>0x0aa31668fa408523ee093d00de6ec508517ea82597a822116e3e3d3cad86777e</u>	+ 51,859.000000000000 0000000 n.net	✓
9	2024-02-02 01:15:01	<u>0x29a0e2fdbff9c3de340d78d25585462352dcb969ec2c4a73001a7593f4fff079</u>	+ 1.0000000000000000 00 )	✓
10	2024-01-29 00:16:39	<u>0x1fa8f530d853b589da9f533d84bed7f503d997aac386d92dc0da9c86f25408e4</u>	+ 1 rewards	✓
11	2024-01-29 00:15:57	<u>0x1064c47e82d7342faa423a929bb593bdd0d193c184a4989875643f16c175d0d4</u>	- 1.270000 USDC  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 00:15:15	<u>0xde8c42b89b300ff65dce d53eadb1de07f5d48d6a45 7357f6b00e0483313642e6</u>	+ 32.0000000000000000 000 ) to claim	✓
13	2024-01-29 00:15:07	<u>0x9e40432a5e1cd18781a7 39a400efd2ca5fed1c9453 c823c08a330ddb375cdaf7</u>	+ 10 CaJoQ Exclusive web3 tech	✓
14	2024-01-29 00:14:45	<u>0x15bf4eff3c4552a85603 35a4ae498521286fc4bbe6 d0cb9cbbf32d8c59751d6a</u>	+ 1.270000 USDC  1.27 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 16:08:07	<u>0x6856d82609be43a04655 0539425e5cbae78c2db2dc 0d27c56a4fcea79774290a</u>	- 1 L2PASS	✓
2	2024-02-20 16:07:57	<u>0x6fc00ac8f58085a3b0b2 a1e9983ed33ecd2c194fc0 64dc9b2fad19c7c9083dae</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:49:02	<u>0xcaa297d4f8f68331b732 54d14058c8afc5092e122f e4107de75ff2ce3be18fb0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-14 12:31:33	<u>0x9c5fcc73caebbc2eb381 c5766cc6794224c9824803 5dd5ce58251608c3d690f4</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 08:22:27	<u>0x0f98effa6fbbe1805ada df4e36fea473b6ef6fecec d125b75ea951fc769afcef</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-20 18:49:57	<u>0x0a61b614d636835d7253 8153be63987f22be0cbc44 5d1dd122db187e57b56328</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-20 12:19:14	<u>0xee1a0d2b42e9155307da bb8b581e69082894b83758 36a7f3ffc60a32e70cb9be</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-31 13:30:29	<u>0xb4eb502d7681832ce335 63435916e0c44245b9b83b 9a4a040b4b10ba5941b945</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 01:20:18	<u>0x1e41b201a930abdd735b ac0d3645f652fe27ee8239 4b8d7410a33bd26bd4d7d2</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-29 00:29:16	<u>0xbd04b3b7a50937745ee3 95513d49a98716dad88f14 58428de97a6381a2e7f03d</u>	+ 1 2000usdc.org	✓
9	2024-01-28 15:05:25	<u>0x787f04da1e993fe9ae71 9c9f25325a1739a874cb60 ea31ad324fb46ccbef771b</u>	+ 1 5000usdt.com	✓
10	2023-12-26 03:06:37	<u>0x167775048dfc52fc678a 702b11d06ed4629d846b0e 05a03b4d66df8fda46d244</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-26 00:29:32	<u>0xea03ca0368067f82b38d c7349928e1d700d05d3c6b 835c2d9e9f4713d3ed527c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 11:02:03	<u>0xb37fd647d3df89963447</u> <u>1fe817ac6b230e7f8b404c</u> <u>ac0b6c1c8f7cf1fca92224</u>	+ 1 2000usdt.icu	✓
13	2023-12-22 10:52:57	<u>0x3c3c302fd148a67c6ea4</u> <u>a6a5126b590b8a82ebf812</u> <u>8deb852ae6450021c1293e</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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