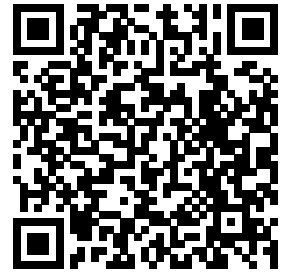


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x417247ad99a876560b9ee95a50f6a8f51e1ba202</u>
TOTAL RECEIVED	0.125862882000000009 MATIC
	0.05 USD
TOTAL SEND	0.124735182000000000 MATIC
	0.05 USD










Token	Balance
MATIC	0.001127700000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003500 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
#LINK	124.849999999999994316 LINKBonus.io
#LRETH.COM	0.520000000000000018 1rETH
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
(PoS) Tether USD	0.000000000000000000 USDT
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDC	N/A NFTVoucher




* USD values displayed at the time of transaction










Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
2,000 USDT Reward	N/A org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-13 22:56:29	<u>0xb1c75b8651d3b9c7cc227c5541d3d2bbf500feaca7fd604396e49d9ecc550486</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 22:56:29	<u>0xb1c75b8651d3b9c7cc227c5541d3d2bbf500feaca7fd604396e49d9ecc550486</u>	- 0.0021780786467969 10 MATIC  0.00 USD	✓
3	2024-03-13 22:56:29	<u>0xb1c75b8651d3b9c7cc227c5541d3d2bbf500feaca7fd604396e49d9ecc550486</u>	- 0.0025442213532030 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 13:03:19	<u>0x125493ae6f907412d359</u> <u>d653658f852f801e3d1db3</u> <u>43c8bed2447408be8daefa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 13:03:19	<u>0x125493ae6f907412d359</u> <u>d653658f852f801e3d1db3</u> <u>43c8bed2447408be8daefa</u>	- 0.0021512567892170 34 MATIC  0.00 USD	✓
6	2024-02-18 13:03:19	<u>0x125493ae6f907412d359</u> <u>d653658f852f801e3d1db3</u> <u>43c8bed2447408be8daefa</u>	- 0.0024146772107829 66 MATIC  0.00 USD	✓
7	2024-02-11 20:07:07	<u>0xe694c28a9d501c27994e</u> <u>d1f8fc8485d24c2e79944a</u> <u>165ca0724be1cbf6e56e4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-11 20:07:07	<u>0xe694c28a9d501c27994e</u> <u>d1f8fc8485d24c2e79944a</u> <u>165ca0724be1cbf6e56e4f</u>	- 0.0020577389848200 90 MATIC  0.00 USD	✓
9	2024-02-11 20:07:07	<u>0xe694c28a9d501c27994e</u> <u>d1f8fc8485d24c2e79944a</u> <u>165ca0724be1cbf6e56e4f</u>	- 0.0000935310151799 10 MATIC  0.00 USD	✓
10	2024-02-03 19:30:36	<u>0xbcbb065d4538c3486cce</u> <u>dd4fe849e94bfea63c3dcc</u> <u>b745ec6644d237b09e043e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 19:30:36	<u>0xbcbb065d4538c3486cce</u> <u>dd4fe849e94bfea63c3dcc</u> <u>b745ec6644d237b09e043e</u>	- 0.0020847603004900 80 MATIC  0.00 USD	✓
12	2024-02-03 19:30:36	<u>0xbcbb065d4538c3486cce</u> <u>dd4fe849e94bfea63c3dcc</u> <u>b745ec6644d237b09e043e</u>	- 0.0001194836995099 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-12-16 22:26:28	<u>0xb68db6284b9cffa79f21</u> <u>de23bf312f115ab3067f41</u> <u>a42a929e7f6c160d45a25a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-16 22:26:28	<u>0xb68db6284b9cffa79f21</u> <u>de23bf312f115ab3067f41</u> <u>a42a929e7f6c160d45a25a</u>	- 0.0020572421491307 28 MATIC  0.00 USD	✓
15	2023-12-16 22:26:28	<u>0xb68db6284b9cffa79f21</u> <u>de23bf312f115ab3067f41</u> <u>a42a929e7f6c160d45a25a</u>	- 0.0122178618508692 73 MATIC  0.01 USD	✓
16	2023-12-13 18:40:26	<u>0x7e763135ffc7f6375363</u> <u>a9b0bea67b5886f7bdeebd</u> <u>943600719e323227f3bd74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-13 18:40:26	<u>0x7e763135ffc7f6375363</u> <u>a9b0bea67b5886f7bdeebd</u> <u>943600719e323227f3bd74</u>	- 0.0018302436226275 18 MATIC  0.00 USD	✓
18	2023-12-13 18:40:26	<u>0x7e763135ffc7f6375363</u> <u>a9b0bea67b5886f7bdeebd</u> <u>943600719e323227f3bd74</u>	- 0.0087186383773724 81 MATIC  0.00 USD	✓
19	2023-11-28 22:15:31	<u>0xd463b35e3040437d44d3</u> <u>bd8db3a3722dcac4596c75</u> <u>b118e9cf33392381faf399</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-28 22:15:31	<u>0xd463b35e3040437d44d3</u> <u>bd8db3a3722dcac4596c75</u> <u>b118e9cf33392381faf399</u>	- 0.0049567648675820 76 MATIC  0.00 USD	✓
21	2023-11-28 22:15:31	<u>0xd463b35e3040437d44d3</u> <u>bd8db3a3722dcac4596c75</u> <u>b118e9cf33392381faf399</u>	- 0.0029155351324179 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-11-15 10:11:00	<u>0x0288ea20f51a23cf7d27c3889114d704b924a80c9e</u> <u>eb5ce2a022671db82507dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-15 10:11:00	<u>0x0288ea20f51a23cf7d27c3889114d704b924a80c9e</u> <u>eb5ce2a022671db82507dd</u>	- 0.0074810496719222 76 MATIC  0.00 USD	✓
24	2023-11-15 10:11:00	<u>0x0288ea20f51a23cf7d27c3889114d704b924a80c9e</u> <u>eb5ce2a022671db82507dd</u>	- 0.0003912503280777 24 MATIC  0.00 USD	✓
25	2023-11-13 16:50:26	<u>0x083676923585b777d7602a5f3d38fe825cfdeebbba</u> <u>aa1e6a0cfb2c5b771b6822</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-13 16:50:26	<u>0x083676923585b777d7602a5f3d38fe825cfdeebbba</u> <u>aa1e6a0cfb2c5b771b6822</u>	- 0.0024118482295045 68 MATIC  0.00 USD	✓
27	2023-11-13 16:50:26	<u>0x083676923585b777d7602a5f3d38fe825cfdeebbba</u> <u>aa1e6a0cfb2c5b771b6822</u>	- 0.0028363517704954 32 MATIC  0.00 USD	✓
28	2023-11-13 16:14:55	<u>0x211a0767c8a0849fc0eeb33256be0854cf2d57460a</u> <u>c9087db1405516e1642b5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-13 16:14:55	<u>0x211a0767c8a0849fc0eeb33256be0854cf2d57460a</u> <u>c9087db1405516e1642b5d</u>	- 0.0049641747664189 92 MATIC  0.00 USD	✓
30	2023-11-13 16:14:55	<u>0x211a0767c8a0849fc0eeb33256be0854cf2d57460a</u> <u>c9087db1405516e1642b5d</u>	- 0.0029081252335810 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-01 06:49:11	<u>0x2db7ffb59ba3cede13a9</u> <u>b4e132c769689dc4cc4bea</u> <u>bef2253bd536b01eedee87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2023-08-01 06:49:11	<u>0x2db7ffb59ba3cede13a9</u> <u>b4e132c769689dc4cc4bea</u> <u>bef2253bd536b01eedee87</u>	- 0.0206402494932973 36 MATIC  0.01 USD	✓
33	2023-08-01 06:49:11	<u>0x2db7ffb59ba3cede13a9</u> <u>b4e132c769689dc4cc4bea</u> <u>bef2253bd536b01eedee87</u>	- 0.0033429825067026 64 MATIC  0.00 USD	✓
34	2023-07-30 21:19:47	<u>0x12dca7f73b1646487abd</u> <u>8830f6cc71c4302521aeb1</u> <u>b2d2f52115e2eaa586fa59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2023-07-30 21:19:47	<u>0x12dca7f73b1646487abd</u> <u>8830f6cc71c4302521aeb1</u> <u>b2d2f52115e2eaa586fa59</u>	- 0.0105293355229545 83 MATIC  0.00 USD	✓
36	2023-07-30 21:19:47	<u>0x12dca7f73b1646487abd</u> <u>8830f6cc71c4302521aeb1</u> <u>b2d2f52115e2eaa586fa59</u>	- 0.0031918404770454 16 MATIC  0.00 USD	✓
37	2023-07-24 00:21:00	<u>0xb1da0f00502062e18cd9</u> <u>1f4559287864283ff7eaf1</u> <u>ac03668f135d3c8629cbc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-24 00:21:00	<u>0xb1da0f00502062e18cd9</u> <u>1f4559287864283ff7eaf1</u> <u>ac03668f135d3c8629cbc7</u>	- 0.0073148602923151 08 MATIC  0.00 USD	✓
39	2023-07-24 00:21:00	<u>0xb1da0f00502062e18cd9</u> <u>1f4559287864283ff7eaf1</u> <u>ac03668f135d3c8629cbc7</u>	- 0.0026342317076848 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-21 18:30:59	<u>0xd8adf2a9cc7655fe1fb6</u> <u>04a038ecd992f47fc5d5e3</u> <u>6e72bd56e2c3d19201dd62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-21 18:30:59	<u>0xd8adf2a9cc7655fe1fb6</u> <u>04a038ecd992f47fc5d5e3</u> <u>6e72bd56e2c3d19201dd62</u>	- 0.0066860801420465 28 MATIC  0.00 USD	✓
42	2023-07-21 18:30:59	<u>0xd8adf2a9cc7655fe1fb6</u> <u>04a038ecd992f47fc5d5e3</u> <u>6e72bd56e2c3d19201dd62</u>	- 0.0030627678579534 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 22:56:19	<u>0x98cf9730b6d1113e6028</u> <u>c1712ca7a99dee0f8d1c99</u> <u>bbfdbd70b762851592f3a5</u>	+ 0.0047609340000000 00 MATIC  0.00 USD	✓
2	2024-02-18 13:03:09	<u>0xf98f02669563a52a39ca</u> <u>7b2bc71c3cb242cd3947d0</u> <u>4c0dcf4f523a9258b925a9</u>	+ 0.0051412700000000 00 MATIC  0.00 USD	✓
3	2024-02-11 20:06:57	<u>0x7443a18d8d09b29afaa0</u> <u>b7a7ccb2fa39cae0e10f51</u> <u>1a8cba57c30a19c1bae4e2</u>	+ 0.0014643480000000 00 MATIC  0.00 USD	✓
4	2023-12-16 22:26:16	<u>0x0e62fff2eb9e15d20afb</u> <u>7d22273da3be0c005ddb61</u> <u>3cd9df01cd85b53f3716b3</u>	+ 0.0151638820000000 00 MATIC  0.01 USD	✓
5	2023-12-13 18:40:16	<u>0xf82104d5c505e88aaaf3</u> <u>7b3d5ca14dc02c48c28120</u> <u>870ef6778e29807f826e2c</u>	+ 0.0111873000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-28 22:15:16	<u>0x2c05227a2a5ff65deacb f8f8e725525135e10f40b1 fd5b9f7e113d5f9c4dc5d6</u>	+ 0.0078723000000000 00 MATIC  0.00 USD	✓
7	2023-11-15 10:10:44	<u>0x3df8d6b8597cf5d54f05 738053f7e383a386a043df 86360f4206a3ece8f249d5</u>	+ 0.0084981999999999 99 MATIC  0.00 USD	✓
8	2023-11-13 16:50:14	<u>0x3f6dfbdb137f6270ebb9 e75c70de100204338a31cc f2614f0242bcb85b97da6d</u>	+ 0.0046223000000000 00 MATIC  0.00 USD	✓
9	2023-11-13 16:14:41	<u>0x4d830117fd4511fef556 bb9877d3f382a759dde8a1 2b2147a80bfc5b9a1218fa</u>	+ 0.0066932320000000 00 MATIC  0.00 USD	✓
10	2023-08-01 06:48:41	<u>0xd11f25471be41275676a ee05a0dff950b16cda02e9 f2ae3c9f33b00107bb517a</u>	+ 0.0252911759999999 99 MATIC  0.01 USD	✓
11	2023-07-30 21:19:25	<u>0x0c59b57aea6a62e942ce 4f1b1f68ea01b300f7fad5 7bb82b78a4760028b1ae13</u>	+ 0.0062990920000000 00 MATIC  0.00 USD	✓
12	2023-07-24 00:20:24	<u>0xa481bc2f1a2cbd9418e7 cd42648fd42560df4e1c98 c3d6d8e003500a2f720525</u>	+ 0.0155888480000000 01 MATIC  0.01 USD	✓
13	2023-07-21 18:30:35	<u>0x28c3cdcdef22bb4ba227 a16051ec79b70c293cac6b f867ac8592d31fe0b05c38</u>	+ 0.0132800000000000 00 MATIC  0.01 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 22:56:29	<u>0xb1c75b8651d3b9c7cc227c5541d3d2bbf500feaca7fd604396e49d9ecc550486</u>	- 0.000150 USDT 0.00 USD	✔
2	2024-03-13 22:56:19	<u>0x98cf9730b6d1113e6028c1712ca7a99dee0f8d1c99bbfdbd70b762851592f3a5</u>	+ 0.000150 USDT 0.00 USD	✔
3	2024-02-18 13:03:19	<u>0x125493ae6f907412d359d653658f852f801e3d1db343c8bed2447408be8daefa</u>	- 0.051000 USDT 0.05 USD	✔
4	2024-02-18 13:03:09	<u>0xf98f02669563a52a39ca7b2bc71c3cb242cd3947d04c0dcf4f523a9258b925a9</u>	+ 0.051000 USDT 0.05 USD	✔
5	2024-02-11 20:07:07	<u>0xe694c28a9d501c27994ed1f8fc8485d24c2e79944a165ca0724be1cbf6e56e4f</u>	- 0.000150 USDT 0.00 USD	✔
6	2024-02-11 20:06:57	<u>0x7443a18d8d09b29afaa0b7a7ccb2fa39cae0e10f511a8cba57c30a19c1bae4e2</u>	+ 0.000150 USDT 0.00 USD	✔
7	2024-02-03 19:30:36	<u>0xbcb065d4538c3486ccedd4fe849e94bfea63c3dccb745ec6644d237b09e043e</u>	- 0.000350 USDT 0.00 USD	✔
8	2024-02-03 19:30:28	<u>0x2e94e4bd4f367353e425ee5f5f0e4c7d49fec3ca5018f73166d3dc3e9b422979</u>	+ 0.000350 USDT 0.00 USD	✔
9	2023-12-17 08:47:30	<u>0x9e1d6668539b1cefe12ff758b29859356057f8bbc91c8a32abbafe2c031df5c1</u>	+ 1.0000000000000000 00 5000USDT	✔

#	Date & time	Transaction Id	Amount	
10	2023-12-16 22:26:28	<u>0xb68db6284b9cffa79f21de23bf312f115ab3067f41a42a929e7f6c160d45a25a</u>	- 0.000310 USDT 0.00 USD	✔
11	2023-12-16 22:26:16	<u>0x0e62fff2eb9e15d20afb7d22273da3be0c005ddb613cd9df01cd85b53f3716b3</u>	+ 0.000310 USDT 0.00 USD	✔
12	2023-12-13 18:46:00	<u>0x83e7266aa8a5dfd1fc668f133889a17d08f1fd55422bceab6aa5e72884cbf4b1</u>	+ 400.00000000000000 0000 USDT	✔
13	2023-12-13 18:40:26	<u>0x7e763135ffc7f6375363a9b0bea67b5886f7bdeebd943600719e323227f3bd74</u>	- 0.000400 USDT 0.00 USD	✔
14	2023-12-13 18:40:16	<u>0xf82104d5c505e88aaaf37b3d5ca14dc02c48c28120870ef6778e29807f826e2c</u>	+ 0.000400 USDT 0.00 USD	✔
15	2023-11-28 22:15:31	<u>0xd463b35e3040437d44d3bd8db3a3722dcac4596c75b118e9cf33392381faf399</u>	- 0.000400 USDT 0.00 USD	✔
16	2023-11-28 22:15:16	<u>0x2c05227a2a5ff65deacb f8f8e725525135e10f40b1fd5b9f7e113d5f9c4dc5d6</u>	+ 0.000400 USDT 0.00 USD	✔
17	2023-11-15 10:11:00	<u>0x0288ea20f51a23cf7d27c3889114d704b924a80c9e eb5ce2a022671db82507dd</u>	- 0.000400 USDT 0.00 USD	✔
18	2023-11-15 10:10:44	<u>0x3df8d6b8597cf5d54f05738053f7e383a386a043df86360f4206a3ece8f249d5</u>	+ 0.000400 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
19	2023-11-14 15:20:17	<u>0xc59e2fcc455855d5516fdd0b115bbff2142af706909468e81a2e9e8d3f476aff</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-13 16:50:26	<u>0x083676923585b777d7602a5f3d38fe825cfdeebbbaaa1e6a0cfb2c5b771b6822</u>	- 0.000500 USDT 0.00 USD	✓
21	2023-11-13 16:50:14	<u>0x3f6dfbdb137f6270ebb9e75c70de100204338a31ccf2614f0242bcb85b97da6d</u>	+ 0.000500 USDT 0.00 USD	✓
22	2023-11-13 16:14:55	<u>0x211a0767c8a0849fc0eeb33256be0854cf2d57460ac9087db1405516e1642b5d</u>	- 0.000493 USDT 0.00 USD	✓
23	2023-11-13 16:14:41	<u>0x4d830117fd4511fef556bb9877d3f382a759dde8a12b2147a80bfc5b9a1218fa</u>	+ 0.000493 USDT 0.00 USD	✓
24	2023-08-02 11:03:46	<u>0x7ad6f864e1d44af19bb2da35d8db56a5af602a403aa9b2e159285a28a0655998</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
25	2023-07-30 21:19:37	<u>0xb41f596f00618dce77894dd4ab3390649178a1be2f812d139711ad22243baeee</u>	+ 0.003500 USDC 0.00 USD	✓
26	2023-07-24 00:21:00	<u>0xb1da0f00502062e18cd91f4559287864283ff7eaf1ac03668f135d3c8629cbc7</u>	- 0.000339 USDC 0.00 USD	✓
27	2023-07-24 00:20:40	<u>0xf49683099208925d1bb26ebb6d520f66aeb7f2245770fa30de186f1903ac73a3</u>	+ 0.000339 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-21 22:09:06	<u>0x29ccd07a389b95be472bc1ff82204b2ae48a2c9a8a9bce875188b0ed9701078</u>	+ 0.5200000000000000 18 1rETH	✓
29	2023-07-21 18:30:59	<u>0xd8adf2a9cc7655fe1fb604a038ecd992f47fc5d5e36e72bd56e2c3d19201dd62</u>	- 0.000339 USDC  0.00 USD	✓
30	2023-07-21 18:30:47	<u>0x8b76ebb37f85abc5266c922a6352a377ce9af5a6c732a53d7f301e9b5a1cf0d9</u>	+ 0.000339 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 22:58:33	<u>0xcff732cf2b783f84ab3480422a8aab8c971a9ad0643e8383763af5c7353fdb5a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-03 22:33:13	<u>0xd1b630438df3a96f647c1d022cd5928a9b068167076031c0d62ccb6b96ee9f7d</u>	+ 1 https://lidostak.com	✓
3	2024-02-26 22:41:27	<u>0x3580f72698520fa442f545747ff21bd2e8308c32c8ddb85b542ddaa0643f1327</u>	+ 1 etherevent.co	✓
4	2024-02-26 06:38:23	<u>0x59be2e99bc5f09d4ec53a5afa1509a5dfbebcd8d91876ff1b4b2669ec3be5cf6</u>	+ 1 https://lidorium.com	✓
5	2024-02-18 20:21:09	<u>0x7b6c52dfe56b7126876439ce389a3d2a305d17f69165ccd8fd6f0563d06adddb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 17:37:22	<u>0x9496f1d374166aa8c4b8dd97a4f1a5abd359aabeb4e014ad2a76e9f3a66c119b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-16 22:41:56	<u>0xae4735dc110ee1877477b2bec15977dcab373800535c26ac58fa531f00d4eaed</u>	+ 1 https://aione-giv.com	✓
8	2024-02-11 20:07:55	<u>0x0806fa4bfff793c2c641587ee56699a55b5dc91971c48a25cd9b246e207bd7b78</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-11 20:07:55	<u>0x86bcd786485f8d1197cc9dd2645e1635c42191cff7ea97b8e9a7262de909f9c9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-05 02:52:18	<u>0x472d9582dc5010c658d9c9c10aa34450ecd86ba48e542038e00ab894ae161ab6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 19:36:22	<u>0xbf32a79de43d25cb35f7f0675eaba5a94ac8e8e1deaff5a9cc56ae260524b626</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 19:33:02	<u>0x46f3619675ddafb0a0f4be9b14d29f73b4d5c024325b87eecd87ca66219e2d02</u>	+ 1 1000usdc.org	✓
13	2023-12-14 22:24:03	<u>0xc1ce50abf43817a24ecff6780ab2b691f6c2aaff6c0293e1fb47bd5d4eac86c8</u>	+ 1 2000usdt.link	✓
14	2023-12-14 22:19:55	<u>0x716b0f2222ca72ae1243034d4d0cbadb1c2597776a0eece318f153336973529c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-13 18:48:02	<u>0x061462a4db3de7852f803b3a2b780b3a843e12fa0194ddce542798ac385bc49d</u>	+ 1 org	✓
16	2023-11-15 10:11:28	<u>0x3e522da1fc5c9f82a319b7dcd33a64ae978987df4ed57cd3c804726e77b7c036</u>	+ 1 et	✓
17	2023-11-13 16:15:07	<u>0x9e51f87e4d73d464111b870731b12dc21e17f97cca76b6be3df1245dfe323b18</u>	+ 1 t.xyz	✓
18	2023-09-16 11:45:53	<u>0x3ae76202b5bc31da7ab88ca1e10ecf2c14ca7a3ca52fe53aab36b689d2ba4487</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 14:40:35	<u>0xf9388051606d92799f17a11abf70ced4bc97907edfb916b223c5480f7a8b51e1</u>	+ 1 Vouchers	✓
20	2023-09-13 14:35:43	<u>0x414ae8a244fd6f0e3c4d08b1f740030692f1e7853d8d789e4070d020a922ea16</u>	+ 1 usdt-claim.xyz	✓
21	2023-09-12 12:50:11	<u>0xc996203c040f45c0a07e27799a4afd8185da23da9100527e091f01a8248f094b</u>	+ 1 claim-usdt.com	✓
22	2023-09-12 00:08:19	<u>0x3796c1a288f10844775e58740233e3811faa76b3b101851185f64f355b7aafb5</u>	+ 1 NFT Voucher	✓
23	2023-09-11 16:00:51	<u>0xf4a74869ecfc694fbde579fe2b6b78b36daa0190d776b89394ffe14b63278146</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 14:39:10	<u>0x82089891d388ca9a7134</u> <u>07ac5c00b33bd99f5ef04d</u> <u>aaa37bf65fbc73cbb6c59d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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