

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x462607dbe63518486c3e2798965594ec23ae83c3</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.36 USD
TOTAL SEND	0.432528630858298235 MATIC
	0.17 USD










Token	Balance
MATIC	0.467471369141701731 MATIC
	0.19 USD
(PoS) Tether USD	0.023620 USDT
	0.02 USD
BitGem	175.000000000000000000 BGEM
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Credential NFT	5 GNFT
Sire Fam NFTs	1 SIREFAM

Token	Balance
Airdrop at 3eth.org šŸž•	N/A Airdrop at [3eth i%Œorg]
Reward at 5000usdc.com šŸž•	N/A Reward at [5000usdc i%Œcom]
	N/A Reward at tether.ec
\$2000 USDC VoucheršŸž•	N/A 2000usdc.org
2,000 USDT Reward	N/A s.xyz
\$3000 USDT AirdropšŸž•	N/A 3000usdt.xyz
\$100% lidostak.com	N/A https://lidostak.com
\$1000 USDC Voucher	N/A ro
Airdrop at 3eth.top šŸž•	N/A Airdrop at [3eth i%Œtop]
šŸž• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-04 17:56:47	<u>0xd33d5f54c4306b6f2203</u> <u>52ad30b7467b12c8bfe424</u> <u>f9405590c33b42824048fd</u>	- 0.132000000000000000 06 MATIC  0.10 USD	✓
2	2024-02-04 17:56:47	<u>0xd33d5f54c4306b6f2203</u> <u>52ad30b7467b12c8bfe424</u> <u>f9405590c33b42824048fd</u>	- 0.0001194701554615 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 17:56:47	<u>0xd33d5f54c4306b6f2203</u> <u>52ad30b7467b12c8bfe424</u> <u>f9405590c33b42824048fd</u>	- 0.0013893438445384 10 MATIC  0.00 USD	✓
4	2024-02-03 13:48:07	<u>0x345c49af0a779fe551aa</u> <u>1cc3a580d02eecd0f5bf1</u> <u>0a081c63b016019d71eae0</u>	- 0.1199999999999999 96 MATIC  0.09 USD	✓
5	2024-02-03 13:48:07	<u>0x345c49af0a779fe551aa</u> <u>1cc3a580d02eecd0f5bf1</u> <u>0a081c63b016019d71eae0</u>	- 0.0019670884620244 38 MATIC  0.00 USD	✓
6	2024-02-03 13:48:07	<u>0x345c49af0a779fe551aa</u> <u>1cc3a580d02eecd0f5bf1</u> <u>0a081c63b016019d71eae0</u>	- 0.0007804125379755 62 MATIC  0.00 USD	✓
7	2024-01-28 00:11:21	<u>0x5dda9851b76a824c658d</u> <u>f0ed85b595e3fd024b51f6</u> <u>89156b3fe6a91347616ccd</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
8	2024-01-28 00:11:21	<u>0x5dda9851b76a824c658d</u> <u>f0ed85b595e3fd024b51f6</u> <u>89156b3fe6a91347616ccd</u>	- 0.0225873114993465 80 MATIC  0.01 USD	✓
9	2024-01-28 00:11:21	<u>0x5dda9851b76a824c658d</u> <u>f0ed85b595e3fd024b51f6</u> <u>89156b3fe6a91347616ccd</u>	- 0.0000000025006534 21 MATIC  0.00 USD	✓
10	2023-12-24 22:09:52	<u>0x3e7acb095fb3ffab8609</u> <u>3b31499b36b80f2325bcea</u> <u>2e00b2dfdba5df83af1137</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-24 22:09:52	<u>0x3e7acb095fb3ffab8609</u> <u>3b31499b36b80f2325bcea</u> <u>2e00b2dfdba5df83af1137</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-12-24 22:09:52	<u>0x3e7acb095fb3ffab86093b31499b36b80f2325bcea2e00b2dfdba5df83af1137</u>	- 0.0005839526420330 60 MATIC  0.00 USD	✓
13	2023-12-22 10:58:11	<u>0x246b65c0303488b3cd2af955ac2aaf142d3ec6ca3cd77eb54d67fb25b0cf8e4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 10:58:11	<u>0x246b65c0303488b3cd2af955ac2aaf142d3ec6ca3cd77eb54d67fb25b0cf8e4e</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
15	2023-12-22 10:58:11	<u>0x246b65c0303488b3cd2af955ac2aaf142d3ec6ca3cd77eb54d67fb25b0cf8e4e</u>	- 0.0042458074455034 20 MATIC  0.00 USD	✓
16	2023-12-21 14:30:24	<u>0xccb356fd194a3ce66cfeac63592d9e15bbbe8934628bcda48850fe5165080df1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-21 14:30:24	<u>0xccb356fd194a3ce66cfeac63592d9e15bbbe8934628bcda48850fe5165080df1</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
18	2023-12-21 14:30:24	<u>0xccb356fd194a3ce66cfeac63592d9e15bbbe8934628bcda48850fe5165080df1</u>	- 0.0085053237775107 00 MATIC  0.00 USD	✓
19	2023-12-20 17:46:20	<u>0xbbeb74bf240ee28abdd0333be2073d776c8e86d9379608eb08e36c858fd923b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-20 17:46:20	<u>0xbbeb74bf240ee28abdd0333be2073d776c8e86d9379608eb08e36c858fd923b1</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-20 17:46:20	<u>0xbeeb74bf240ee28abdd0</u> <u>333be2073d776c8e86d937</u> <u>9608eb08e36c858fd923b1</u>	- 0.0177016264961419 80 MATIC  0.01 USD	✓
22	2023-12-19 13:43:42	<u>0x9f6e9314fc17b2b7fc26</u> <u>faffc9a8208a9fff4824af</u> <u>fa2f57ef524b1d988aa5d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-19 13:43:42	<u>0x9f6e9314fc17b2b7fc26</u> <u>faffc9a8208a9fff4824af</u> <u>fa2f57ef524b1d988aa5d6</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
24	2023-12-19 13:43:42	<u>0x9f6e9314fc17b2b7fc26</u> <u>faffc9a8208a9fff4824af</u> <u>fa2f57ef524b1d988aa5d6</u>	- 0.0062818173893438 80 MATIC  0.00 USD	✓
25	2023-12-18 22:41:25	<u>0x34dc10a68d2c0b8ae450</u> <u>af48f9580b528ff61b69f0</u> <u>2c4eacdea3c7a22365a9bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-18 22:41:25	<u>0x34dc10a68d2c0b8ae450</u> <u>af48f9580b528ff61b69f0</u> <u>2c4eacdea3c7a22365a9bf</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓
27	2023-12-18 22:41:25	<u>0x34dc10a68d2c0b8ae450</u> <u>af48f9580b528ff61b69f0</u> <u>2c4eacdea3c7a22365a9bf</u>	- 0.0025201032321693 60 MATIC  0.00 USD	✓
28	2023-03-20 21:45:03	<u>0x9ddba52a1ed4351562d3</u> <u>1056941decc618d08c5742</u> <u>15c5c19613bdbe979515c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-20 21:45:03	<u>0x9ddba52a1ed4351562d3</u> <u>1056941decc618d08c5742</u> <u>15c5c19613bdbe979515c7</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-03-20 21:45:03	<u>0x9ddba52a1ed4351562d3</u> <u>1056941decc618d08c5742</u> <u>15c5c19613bdbbe979515c7</u>	- 0.0068298243169683 80 MATIC  0.00 USD	✓
31	2023-03-19 21:24:09	<u>0xf30a77c6e08d5e324520</u> <u>4adc0a9b8a9a6a01208a73</u> <u>f7e11dd7efb36be70103cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-19 21:24:09	<u>0xf30a77c6e08d5e324520</u> <u>4adc0a9b8a9a6a01208a73</u> <u>f7e11dd7efb36be70103cf</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓
33	2023-03-19 21:24:09	<u>0xf30a77c6e08d5e324520</u> <u>4adc0a9b8a9a6a01208a73</u> <u>f7e11dd7efb36be70103cf</u>	- 0.0022654268992913 60 MATIC  0.00 USD	✓
34	2023-03-18 21:20:37	<u>0x7708c8e0102c9c370718</u> <u>c1e282dd7d18fce8a004a6</u> <u>c9526946c8d64d9f15f1f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-18 21:20:37	<u>0x7708c8e0102c9c370718</u> <u>c1e282dd7d18fce8a004a6</u> <u>c9526946c8d64d9f15f1f8</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓
36	2023-03-18 21:20:37	<u>0x7708c8e0102c9c370718</u> <u>c1e282dd7d18fce8a004a6</u> <u>c9526946c8d64d9f15f1f8</u>	- 0.0023239976102895 60 MATIC  0.00 USD	✓
37	2023-03-17 21:04:11	<u>0xf9eaa3e589965f3df6d9</u> <u>411d45b3369e1c1c116724</u> <u>052e5808e70000e6f321c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-17 21:04:11	<u>0xf9eaa3e589965f3df6d9</u> <u>411d45b3369e1c1c116724</u> <u>052e5808e70000e6f321c7</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-03-17 21:04:11	<u>0xf9eaa3e589965f3df6d9411d45b3369e1c1c116724052e5808e70000e6f321c7</u>	- 0.0043429180789404 00 MATIC  0.00 USD	✓
40	2023-03-16 20:41:33	<u>0x62f7b3c49da7d4828bdf263e21b3c10745ddc5c7715c92173e75863cf69bfe04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-16 20:41:33	<u>0x62f7b3c49da7d4828bdf263e21b3c10745ddc5c7715c92173e75863cf69bfe04</u>	- 0.0017164765151473 40 MATIC  0.00 USD	✓
42	2023-03-16 20:41:33	<u>0x62f7b3c49da7d4828bdf263e21b3c10745ddc5c7715c92173e75863cf69bfe04</u>	- 0.0017357077718970 20 MATIC  0.00 USD	✓
43	2023-03-15 18:36:53	<u>0xcaae457cd0b6528667fc481c8137e559ee707594d1f03c75b57d5ab74413eb60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-15 18:36:53	<u>0xcaae457cd0b6528667fc481c8137e559ee707594d1f03c75b57d5ab74413eb60</u>	- 0.0019372739375899 60 MATIC  0.00 USD	✓
45	2023-03-15 18:36:53	<u>0xcaae457cd0b6528667fc481c8137e559ee707594d1f03c75b57d5ab74413eb60</u>	- 0.0093291620572278 60 MATIC  0.01 USD	✓
46	2023-03-14 17:47:57	<u>0x8b4dc6ce36aa301434535ad47b0409e60f776186cb240b10bb92ab64da98c4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-14 17:47:57	<u>0x8b4dc6ce36aa301434535ad47b0409e60f776186cb240b10bb92ab64da98c4f</u>	- 0.0027254400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-03-14 17:47:57	<u>0x8b4dc6ce36aa30143453</u> <u>5ad47b0409e60f776186cb</u> <u>b240b10bb92ab64da98c4f</u>	- 0.0104934309778944 32 MATIC  0.01 USD	✓
49	2022-12-12 23:37:21	<u>0x38f806295bc48ecef53</u> <u>d0b2116aadfbdb2602e2ab</u> <u>709d6a6b42da0738676773</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-12-12 23:37:21	<u>0x38f806295bc48ecef53</u> <u>d0b2116aadfbdb2602e2ab</u> <u>709d6a6b42da0738676773</u>	- 0.0046138800000000 00 MATIC  0.00 USD	✓
51	2022-12-12 23:37:21	<u>0x38f806295bc48ecef53</u> <u>d0b2116aadfbdb2602e2ab</u> <u>709d6a6b42da0738676773</u>	- 0.0000004203140098 72 MATIC  0.00 USD	✓
52	2022-12-12 23:37:15	<u>0xfca60fe89b8411bcb5cd</u> <u>752cdf3f5aa8c260b8b331</u> <u>a237d98d7a828709bed007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-12-12 23:37:15	<u>0xfca60fe89b8411bcb5cd</u> <u>752cdf3f5aa8c260b8b331</u> <u>a237d98d7a828709bed007</u>	- 0.0046138800000000 00 MATIC  0.00 USD	✓
54	2022-12-12 23:37:15	<u>0xfca60fe89b8411bcb5cd</u> <u>752cdf3f5aa8c260b8b331</u> <u>a237d98d7a828709bed007</u>	- 0.0000004339761699 40 MATIC  0.00 USD	✓
55	2022-12-12 23:37:07	<u>0xc2e3f0d8680d5ff16d93</u> <u>506f7557e5aa5a16c1dc8b</u> <u>9313fe67dcf4242e8e13ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-12-12 23:37:07	<u>0xc2e3f0d8680d5ff16d93</u> <u>506f7557e5aa5a16c1dc8b</u> <u>9313fe67dcf4242e8e13ea</u>	- 0.0046138800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-12 23:37:07	<u>0xc2e3f0d8680d5ff16d93</u> <u>506f7557e5aa5a16c1dc8b</u> <u>9313fe67dcf4242e8e13ea</u>	- 0.0000004853272701 76 MATIC  0.00 USD	✓
58	2022-12-12 23:35:23	<u>0xb4acfc0a6a47e49f7910</u> <u>962a0fcf5e40de7fbefd4a</u> <u>8830ce6bff4bde03de681f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-12-12 23:35:23	<u>0xb4acfc0a6a47e49f7910</u> <u>962a0fcf5e40de7fbefd4a</u> <u>8830ce6bff4bde03de681f</u>	- 0.0046138800000000 00 MATIC  0.00 USD	✓
60	2022-12-12 23:35:23	<u>0xb4acfc0a6a47e49f7910</u> <u>962a0fcf5e40de7fbefd4a</u> <u>8830ce6bff4bde03de681f</u>	- 0.0000012897838548 84 MATIC  0.00 USD	✓
61	2022-12-12 23:34:03	<u>0x1a42b4e844f927c50db6</u> <u>87f17f5c4baad171a2eebd</u> <u>0235c894018a94ceeba5f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-12-12 23:34:03	<u>0x1a42b4e844f927c50db6</u> <u>87f17f5c4baad171a2eebd</u> <u>0235c894018a94ceeba5f3</u>	- 0.0051268800000000 00 MATIC  0.00 USD	✓
63	2022-12-12 23:34:03	<u>0x1a42b4e844f927c50db6</u> <u>87f17f5c4baad171a2eebd</u> <u>0235c894018a94ceeba5f3</u>	- 0.0000040833090446 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 16:33:24	<u>0xb127b724f09f3f94ea9b</u> <u>2a86af90fac4b88e87a3a3</u> <u>f2db6656b4f9e2526da12f</u>	+ 0.8000000000000000 44 MATIC  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-12 13:59:37	<u>0x1d5de88f8396b96b8002</u> <u>cad83be433fb0cd2cb75f9</u> <u>e6321881d02c0a2b9f86c0</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:15:35	<u>0xcaaaa79b266ee4a69cc6</u> <u>44e1b0edaa02047ca24798</u> <u>024667cd62bcebc1f648ff</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-02-06 20:56:59	<u>0xe7d9f6075bbea3102c4f</u> <u>5e278708a08c201b7b08f2</u> <u>138a27812c0b1fc2397ad1</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
3	2024-02-04 17:56:55	<u>0x792da906b06ef5eeceb4</u> <u>a4b486adc5898daeeb06c5</u> <u>fb83adbd17ff36be2841a6</u>	+ 1 rewards	✓
4	2024-01-28 00:11:37	<u>0xc32635fccc001c9d162e</u> <u>f91057280f6e5331310a17</u> <u>461112d1b06fb83a81fa72</u>	+ 1 rewards	✓
5	2024-01-28 00:11:21	<u>0x5dda9851b76a824c658d</u> <u>f0ed85b595e3fd024b51f6</u> <u>89156b3fe6a91347616ccd</u>	+ 0.023620 USDT  0.02 USD	✓
6	2023-03-20 21:45:03	<u>0x9ddba52a1ed4351562d3</u> <u>1056941decc618d08c5742</u> <u>15c5c19613bdbe979515c7</u>	+ 25.0000000000000000 000 BGEM	✓
7	2023-03-19 21:24:09	<u>0xf30a77c6e08d5e324520</u> <u>4adc0a9b8a9a6a01208a73</u> <u>f7e11dd7efb36be70103cf</u>	+ 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-18 21:20:37	<u>0x7708c8e0102c9c370718</u> <u>c1e282dd7d18fce8a004a6</u> <u>c9526946c8d64d9f15f1f8</u>	+ 25.0000000000000000 000 BGEM	✓
9	2023-03-17 21:04:11	<u>0xf9eaa3e589965f3df6d9</u> <u>411d45b3369e1c1c116724</u> <u>052e5808e70000e6f321c7</u>	+ 25.0000000000000000 000 BGEM	✓
10	2023-03-16 20:41:33	<u>0x62f7b3c49da7d4828bdf</u> <u>263e21b3c10745ddc5c771</u> <u>5c92173e75863cf69bfe04</u>	+ 25.0000000000000000 000 BGEM	✓
11	2023-03-15 18:36:53	<u>0xcaae457cd0b6528667fc</u> <u>481c8137e559ee707594d1</u> <u>f03c75b57d5ab74413eb60</u>	+ 25.0000000000000000 000 BGEM	✓
12	2023-03-14 17:47:57	<u>0x8b4dc6ce36aa30143453</u> <u>5ad47b0409e60f776186cb</u> <u>b240b10bb92ab64da98c4f</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:27:25	<u>0x0a19486c7cef936f4b2c</u> <u>a649133a1fa112ca7ee12c</u> <u>49ff43463126506a006bea</u>	+ 1 SIREFAM	✓
2	2022-12-12 23:37:21	<u>0x38f806295bc48ecef53</u> <u>d0b2116aadfbdb2602e2ab</u> <u>709d6a6b42da0738676773</u>	+ 1 GNFT	✓
3	2022-12-12 23:37:15	<u>0xfca60fe89b8411bcb5cd</u> <u>752cdf3f5aa8c260b8b331</u> <u>a237d98d7a828709bed007</u>	+ 1 GNFT	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-12 23:37:07	<u>0xc2e3f0d8680d5ff16d93506f7557e5aa5a16c1dc8b9313fe67dcf4242e8e13ea</u>	+ 1 GNFT	✓
5	2022-12-12 23:35:23	<u>0xb4acfc0a6a47e49f7910962a0fcf5e40de7fbefd4a8830ce6bff4bde03de681f</u>	+ 1 GNFT	✓
6	2022-12-12 23:34:03	<u>0x1a42b4e844f927c50db687f17f5c4baad171a2eebd0235c894018a94ceeba5f3</u>	+ 1 GNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:58:50	<u>0xf8fff03f7d2717f9cb75a43804385afe42993933391fc1b9c7caab7f88f72e48</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-03 22:39:54	<u>0x1996652945eaeb1d996fcc0458f6bbd474206d15434c0371ce1019ddefbf5012</u>	+ 1 https://lidostak.com	✓
3	2024-02-20 20:20:14	<u>0xae6be905cd466751fa2c7b806ef5ef43dbb8691ca67d85a57c6e885787cfc332</u>	+ 1 etherevent.co	✓
4	2024-02-16 19:30:26	<u>0x85318756bf98dfa06518ff97aa75b3932d53bae32056ed4e4765e79fac35d1f3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 19:30:16	<u>0xcd3cef7dfeda274f0f3ae88ebb2caa73869d95416c30e62a082228f05f4dc510</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da</u> <u>10c9594ee48995afa32a1f</u> <u>11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 21:35:54	<u>0xee686ba514b405e2fcfc</u> <u>a9377ff87443a3bafc4fb8</u> <u>8c0ad5b61affce89f9a7ff</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 08:31:04	<u>0x417e1767d73c85b5a800</u> <u>db447150ae793d576be932</u> <u>d9a45040c66e8ad32320b7</u>	+ 1 2000usdc.net	✓
9	2024-02-05 06:58:51	<u>0x7657ea71153e4253d673</u> <u>35b86443f871b3cda7cf02</u> <u>220235b218c24fa8b9a531</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 07:27:27	<u>0xa4ad8f90274a00de981f</u> <u>3015e144a819803ff48f4b</u> <u>1f70917399b9e19e55623d</u>	+ 1 3000usdt.xyz	✓
11	2024-01-29 03:34:39	<u>0x8665bf70b30f0a68073c</u> <u>8f13b9a2afab8e1a57458f</u> <u>1887f4a4a91c611f4a6db7</u>	+ 1 5eth.net	✓
12	2024-01-28 05:24:50	<u>0x4d4dc2a9bf5fb7396cad</u> <u>52b12c1bc164f361cd218f</u> <u>2a16c2b72995b64b00917d</u>	+ 1 2000usdc.org	✓
13	2024-01-28 00:14:31	<u>0xa8d8fe0c6a98c6cb57a4</u> <u>7c7d4e1f01e0faea5c1820</u> <u>53bd99fc1f1985bc98eb7c</u>	+ 1 5000usdt.com	✓
14	2024-01-13 11:32:29	<u>0x3ad02c63578ac8bbff98</u> <u>672bedfa04741f10416123</u> <u>154a7cd86527a8bda8337d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 11:31:51	<u>0x13af635204eb188878bc</u> <u>c53a15f6e159cefd4724a3</u> <u>4eb54d79d41fa646b89b15</u>	+ 1 3000usdt.cc	✓
16	2023-12-24 22:09:52	<u>0x3e7acb095fb3ffab8609</u> <u>3b31499b36b80f2325bcea</u> <u>2e00b2dfdba5df83af1137</u>	+ 1	✓
17	2023-12-22 10:58:11	<u>0x246b65c0303488b3cd2a</u> <u>f955ac2aaf142d3ec6ca3c</u> <u>d77eb54d67fb25b0cf8e4e</u>	+ 1	✓
18	2023-12-21 14:30:24	<u>0xccb356fd194a3ce66cfe</u> <u>ac63592d9e15bbbe893462</u> <u>8bcda48850fe5165080df1</u>	+ 1	✓
19	2023-12-20 17:46:20	<u>0xbbeb74bf240ee28abdd0</u> <u>333be2073d776c8e86d937</u> <u>9608eb08e36c858fd923b1</u>	+ 1	✓
20	2023-12-19 13:43:42	<u>0x9f6e9314fc17b2b7fc26</u> <u>faffc9a8208a9fff4824af</u> <u>fa2f57ef524b1d988aa5d6</u>	+ 1	✓
21	2023-12-18 22:43:17	<u>0xbdf6879109aacac22341</u> <u>d4672ec5fe50fe10c9d6d0</u> <u>fdad44fa6fc94288738894</u>	+ 1 1000usdc.org	✓
22	2023-12-18 22:42:23	<u>0xb117191a845d41e9851a</u> <u>853a4e83c2d1da6c57e837</u> <u>d0222cda3b6e041b9b44f1</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 22:41:43	<u>0x4002043c38cdb84ff269</u> <u>f5d62e734b8f33a66d0c67</u> <u>a2c64019fda1aed6395f8e</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 22:41:25	<u>0x34dc10a68d2c0b8ae450af48f9580b528ff61b69f02c4eacdea3c7a22365a9bf</u>	+ 1	✓
25	2023-11-29 13:43:45	<u>0x97fb051fa25b9302462804cda21228b2bb7119b5890f4f199d1b9384cf2ecad4</u>	+ 1 com	✓
26	2023-11-26 12:39:29	<u>0xa45a7e3f97abfd222dcead0f827aaa38cd42445b9a8bf6cfc6b64d904b5c016d</u>	+ 1 Reward at tether.ec	✓
27	2023-11-26 12:36:33	<u>0x46de8700966979689c4dd5f5bc3fa9ff60e02f0516487f8996f6ee123e27fa16</u>	+ 1 Reward at shibatoken.win	✓
28	2023-11-26 00:03:36	<u>0xbfb8d2b4a7d888c2e82ab05cbaf59deb159b784a9908e04a15ea91d9393f69cf</u>	+ 1 org	✓
29	2023-11-26 00:03:14	<u>0xec3232a93d16ab518d1421927317f6bf7a173fa17a5aeba242eac95ac39c379e</u>	+ 1 3000usdt.org	✓
30	2023-11-19 11:31:24	<u>0x339387aff30db06102a4b9127c823a5a34461677af959aac2535aced4388f145</u>	+ 1 2000 USDT - Claim at usd.pm	✓
31	2023-11-19 11:06:01	<u>0xf70a675e544c39ed35110ffdeef30506dc878fd682212e045fef5f4986c095f8</u>	+ 1 ro	✓
32	2023-11-19 11:05:43	<u>0x26ef42ecec64530af51c5204ce58780eb7767162e56802293d977ae4972e76df</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-13 23:24:44	<u>0x44f2b1843f68e8e2bf15</u> <u>a00fecdcf4257d7fe75547</u> <u>54ba93c89453fb19ae cafe</u>	+ 1 Voucher	✓
34	2023-11-13 23:22:24	<u>0xabc1185968533ec835c5</u> <u>6d756d915c959724053c77</u> <u>b95120f0c7b6d823cc82a3</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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