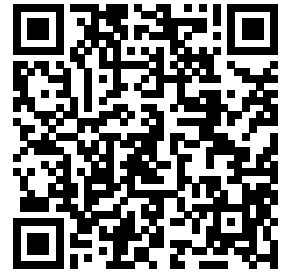


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 20:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x534152757e1d4c3205c31a2b13cbdbd871731883</u>
TOTAL RECEIVED	0.183774903608118600 MATIC
	0.06 USD
TOTAL SEND	0.181954351071591608 MATIC
	0.06 USD









Token	Balance
MATIC	0.001820552536526991 MATIC 0.00 USD
BitGem	550.001600000000053114 BGEM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
2,000 USDT Reward	N/A net
\$1000 USDC Airdrop	N/A <a href="http://1000usdc.org">1000usdc.org</a>
\$2000 USDT Airdrop	N/A <a href="http://2000usdt.top">2000usdt.top</a>
2,000 USDT Reward	N/A org
\$2000 USDT Airdrop	N/A <a href="http://2000usdt.net">2000usdt.net</a>






Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top









#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-02 18:59:57	<u>0x2fc1cbff2e77f772d5133f8e76a86b67f0f302435a85faba7a4fac3bd1ac57a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 18:59:57	<u>0x2fc1cbff2e77f772d5133f8e76a86b67f0f302435a85faba7a4fac3bd1ac57a1</u>	- 0.0019248728698599 70 MATIC  0.00 USD	✓
3	2024-01-02 18:59:57	<u>0x2fc1cbff2e77f772d5133f8e76a86b67f0f302435a85faba7a4fac3bd1ac57a1</u>	- 0.0021716494997940 24 MATIC  0.00 USD	✓
4	2023-12-28 02:56:36	<u>0x77774513860546637eae c7a9bdd481b70f7fcacd86713cf205e55446315c8ccb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-28 02:56:36	<u>0x77774513860546637eae c7a9bdd481b70f7fcacd86713cf205e55446315c8ccb</u>	- 0.0019782164689449 86 MATIC  0.00 USD	✓
6	2023-12-28 02:56:36	<u>0x77774513860546637eae c7a9bdd481b70f7fcacd86713cf205e55446315c8ccb</u>	- 0.0061567356155423 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-28 02:56:20	<u>0xd76826ab14afab9952ef 2b2cefd71cc2a2f11ae25b 6f2cf435e4d3e9887183e6</u>	+ 0.0089666073490366 57 MATIC  0.00 USD	✓
8	2023-12-26 13:40:01	<u>0x6dd3efa8cbd4d5a67215 377647b9d33ee08a5306bd f10bfa8e9b9810e26207a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-26 13:40:01	<u>0x6dd3efa8cbd4d5a67215 377647b9d33ee08a5306bd f10bfa8e9b9810e26207a5</u>	- 0.0019469837279783 82 MATIC  0.00 USD	✓
10	2023-12-26 13:40:01	<u>0x6dd3efa8cbd4d5a67215 377647b9d33ee08a5306bd f10bfa8e9b9810e26207a5</u>	- 0.0045110791643396 98 MATIC  0.00 USD	✓
11	2023-12-26 13:39:47	<u>0xc8e13718a61c26fb209e 1fd5e797ba4c4ba1af59d9 34970ba8743ce58e736f59</u>	+ 0.0071182858349250 56 MATIC  0.00 USD	✓
12	2023-12-22 11:07:59	<u>0xbff27915610905eb1e39 7959b09eeb94658c5483e7 fbb63656013ebdf8faab8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-22 11:07:59	<u>0xbff27915610905eb1e39 7959b09eeb94658c5483e7 fbb63656013ebdf8faab8e</u>	- 0.0019375458061054 88 MATIC  0.00 USD	✓
14	2023-12-22 11:07:59	<u>0xbff27915610905eb1e39 7959b09eeb94658c5483e7 fbb63656013ebdf8faab8e</u>	- 0.0068352403507811 24 MATIC  0.00 USD	✓
15	2023-12-21 09:52:46	<u>0x4f0f6db626f11fd15217 a6772c9f47f0563fd2e069 270ed5a14a7109977f6b86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 09:52:46	<u>0x4f0f6db626f11fd15217</u> <u>a6772c9f47f0563fd2e069</u> <u>270ed5a14a7109977f6b86</u>	- 0.0020858621710425 94 MATIC  0.00 USD	✓
17	2023-12-21 09:52:46	<u>0x4f0f6db626f11fd15217</u> <u>a6772c9f47f0563fd2e069</u> <u>270ed5a14a7109977f6b86</u>	- 0.0079230851664209 93 MATIC  0.00 USD	✓
18	2023-12-19 12:17:15	<u>0x59d1b657354ce64248ab</u> <u>412ef7bac529d035054965</u> <u>6457b5e825deb75b208830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-19 12:17:15	<u>0x59d1b657354ce64248ab</u> <u>412ef7bac529d035054965</u> <u>6457b5e825deb75b208830</u>	- 0.0017772455710458 76 MATIC  0.00 USD	✓
20	2023-12-19 12:17:15	<u>0x59d1b657354ce64248ab</u> <u>412ef7bac529d035054965</u> <u>6457b5e825deb75b208830</u>	- 0.0029176177287917 30 MATIC  0.00 USD	✓
21	2023-12-17 12:07:35	<u>0xa176ba6f39538ddca94f</u> <u>1341a08dbde580546ce945</u> <u>b9160dbaae3655eb7a3ed0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-17 12:07:35	<u>0xa176ba6f39538ddca94f</u> <u>1341a08dbde580546ce945</u> <u>b9160dbaae3655eb7a3ed0</u>	- 0.0018384419468273 96 MATIC  0.00 USD	✓
23	2023-12-17 12:07:35	<u>0xa176ba6f39538ddca94f</u> <u>1341a08dbde580546ce945</u> <u>b9160dbaae3655eb7a3ed0</u>	- 0.0022490967635765 48 MATIC  0.00 USD	✓
24	2023-12-15 09:26:23	<u>0x1ce185260da873b66d70</u> <u>453f6f2dfba88c2b353344</u> <u>169373b66a39992ab9ccc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-15 09:26:23	<u>0x1ce185260da873b66d70453f6f2dfba88c2b353344169373b66a39992ab9ccc1</u>	- 0.0024494210561160 09 MATIC  0.00 USD	✓
26	2023-12-15 09:26:23	<u>0x1ce185260da873b66d70453f6f2dfba88c2b353344169373b66a39992ab9ccc1</u>	- 0.0375968481917380 17 MATIC  0.03 USD	✓
27	2023-12-15 09:25:57	<u>0x05ceda6d49d7d81fb06f0ce27411ec35d97bc80abe9abb849ae530473a95285d</u>	+ 0.0451662911862075 81 MATIC  0.03 USD	✓
28	2023-12-14 10:46:31	<u>0xf295b94f97b63f1e3fed54f595b535b14a3d20f5bf0e0ddc36f0230efd4d1f13</u>	+ 0.0210493771285266 70 MATIC  0.01 USD	✓
29	2023-12-13 18:38:00	<u>0x283284e626d89f214b53b905289e84bf6038b4b12c4c8e5c1e922ab889c2cf81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-13 18:38:00	<u>0x283284e626d89f214b53b905289e84bf6038b4b12c4c8e5c1e922ab889c2cf81</u>	- 0.0094358407767250 20 MATIC  0.00 USD	✓
31	2023-12-13 18:38:00	<u>0x283284e626d89f214b53b905289e84bf6038b4b12c4c8e5c1e922ab889c2cf81</u>	- 0.0130835196900617 40 MATIC  0.01 USD	✓
32	2023-12-13 18:37:32	<u>0x6ed0bd1bc8b20985ab884cbfdc824d23d8891c0fe5e53a8e7dbecb668b0ba479</u>	+ 0.0247712965134654 39 MATIC  0.02 USD	✓
33	2023-12-12 17:08:33	<u>0xe74988a04f4d233c0909e31b371ee4450c8dc9877588384b81c2c1601a8ac474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-12-12 17:08:33	<u>0xe74988a04f4d233c0909e31b371ee4450c8dc9877588384b81c2c1601a8ac474</u>	- 0.0002325850880338 60 MATIC  0.00 USD	✓
35	2023-12-12 17:08:33	<u>0xe74988a04f4d233c0909e31b371ee4450c8dc9877588384b81c2c1601a8ac474</u>	- 0.0075292695265118 60 MATIC  0.00 USD	✓
36	2023-12-12 17:08:19	<u>0x9e516c8453a5acb089f528ab910b2ac2995b24f369390a5961d917f70922d5fe</u>	+ 0.0077618546145229 77 MATIC  0.00 USD	✓
37	2023-12-11 18:38:12	<u>0x72c478ac748b20d38e2b7e4167296e40e21a743e024ef34a5942a1e30b4ec091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-11 18:38:12	<u>0x72c478ac748b20d38e2b7e4167296e40e21a743e024ef34a5942a1e30b4ec091</u>	- 0.0027211439080585 60 MATIC  0.00 USD	✓
39	2023-12-11 18:38:12	<u>0x72c478ac748b20d38e2b7e4167296e40e21a743e024ef34a5942a1e30b4ec091</u>	- 0.0065194758877767 20 MATIC  0.00 USD	✓
40	2023-12-11 18:38:02	<u>0x030816131985cab02486c052a6459932a8808ed9892b22f5ac9612bd8e3468b5</u>	+ 0.0101646817754188 09 MATIC  0.00 USD	✓
41	2023-12-07 10:35:30	<u>0x52d7065173f8d3f7f314800c1c5da7e294c40b6da3665230b073b0f35e22d823</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-07 10:35:30	<u>0x52d7065173f8d3f7f314800c1c5da7e294c40b6da3665230b073b0f35e22d823</u>	- 0.0019951228487569 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-07 10:35:30	<u>0x52d7065173f8d3f7f314800c1c5da7e294c40b6da3665230b073b0f35e22d823</u>	- 0.0071054875522573 40 MATIC  0.00 USD	✓
44	2023-12-07 10:35:16	<u>0xdb1edb0ac6fbb0e808b857c18445025c3a9b6bab2ec1ae568bcb964a57abfbae</u>	+ 0.0100106714411156 88 MATIC  0.00 USD	✓
45	2023-12-04 20:35:57	<u>0xefd273f12be5092432e2f70d8c7e1173d68b29ce4972796f360ffc3185083ff3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-04 20:35:57	<u>0xefd273f12be5092432e2f70d8c7e1173d68b29ce4972796f360ffc3185083ff3</u>	- 0.0020178906820808 00 MATIC  0.00 USD	✓
47	2023-12-04 20:35:57	<u>0xefd273f12be5092432e2f70d8c7e1173d68b29ce4972796f360ffc3185083ff3</u>	- 0.0041283320960618 80 MATIC  0.00 USD	✓
48	2023-12-04 20:35:47	<u>0x80a5bbd3b31faea0405d87e5e42f06ec87d4f7743a570dc87623e251b244f65f</u>	+ 0.0061462227780915 06 MATIC  0.00 USD	✓
49	2023-12-03 20:04:17	<u>0xd8d59fdc349f3103aeaa7e1dd0ddf8782dfb2ef946435b72b8c617a9b403de22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-03 20:04:17	<u>0xd8d59fdc349f3103aeaa7e1dd0ddf8782dfb2ef946435b72b8c617a9b403de22</u>	- 0.0017228583164827 60 MATIC  0.00 USD	✓
51	2023-12-03 20:04:17	<u>0xd8d59fdc349f3103aeaa7e1dd0ddf8782dfb2ef946435b72b8c617a9b403de22</u>	- 0.0000000010828987 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-03 20:04:07	<u>0x876ad9ee3b0627510b0e</u> <u>b7283505445bc475e99c89</u> <u>468d0710363812c8503b3d</u>	+ 0.0018951453393196 06 MATIC  0.00 USD	✓
53	2023-12-03 02:44:22	<u>0xa540a83c3e84ad1edd5a</u> <u>bf9c5bc368e61cc50a3a0b</u> <u>acd30f5d5527d2d142ff7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-03 02:44:22	<u>0xa540a83c3e84ad1edd5a</u> <u>bf9c5bc368e61cc50a3a0b</u> <u>acd30f5d5527d2d142ff7b</u>	- 0.0017448350437762 80 MATIC  0.00 USD	✓
55	2023-12-03 02:44:22	<u>0xa540a83c3e84ad1edd5a</u> <u>bf9c5bc368e61cc50a3a0b</u> <u>acd30f5d5527d2d142ff7b</u>	- 0.0002133415419618 00 MATIC  0.00 USD	✓
56	2023-12-01 17:25:26	<u>0xe284ea45b89c646c59d9</u> <u>9e92e8d63d819723384b2e</u> <u>babcc4c0849d4cfa4893fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-12-01 17:25:26	<u>0xe284ea45b89c646c59d9</u> <u>9e92e8d63d819723384b2e</u> <u>babcc4c0849d4cfa4893fc</u>	- 0.0017186343340658 60 MATIC  0.00 USD	✓
58	2023-12-01 17:25:26	<u>0xe284ea45b89c646c59d9</u> <u>9e92e8d63d819723384b2e</u> <u>babcc4c0849d4cfa4893fc</u>	- 0.0009168459211182 60 MATIC  0.00 USD	✓
59	2023-11-30 20:27:02	<u>0x78567ef7a1669cf6a8f0</u> <u>92df4b2c30c882367a32db</u> <u>16763d32f7212e90470747</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-11-30 20:27:02	<u>0x78567ef7a1669cf6a8f0</u> <u>92df4b2c30c882367a32db</u> <u>16763d32f7212e90470747</u>	- 0.0013049213086869 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-30 20:27:02	<u>0x78567ef7a1669cf6a8f0</u> <u>92df4b2c30c882367a32db</u> <u>16763d32f7212e90470747</u>	- 0.0170727093087709 59 MATIC  0.01 USD	✓
62	2023-11-30 20:26:52	<u>0x39847a43508fa5edf349</u> <u>a264c88a02d658bb6eb5b6</u> <u>21e7c2ff65b9ff3d28e298</u>	+ 0.0202153936792037 16 MATIC  0.01 USD	✓
63	2023-11-29 10:00:05	<u>0xb94dd4eff2bb45693188</u> <u>445939c300a35663429027</u> <u>13f4433a5d0af92849dc69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-11-29 10:00:05	<u>0xb94dd4eff2bb45693188</u> <u>445939c300a35663429027</u> <u>13f4433a5d0af92849dc69</u>	- 0.0017661904245496 40 MATIC  0.00 USD	✓
65	2023-11-29 10:00:05	<u>0xb94dd4eff2bb45693188</u> <u>445939c300a35663429027</u> <u>13f4433a5d0af92849dc69</u>	- 0.0038100721117709 00 MATIC  0.00 USD	✓
66	2023-11-28 20:53:44	<u>0x68772b33754b3afd27b1</u> <u>bea940ae0fb5565794b24f</u> <u>1cad9ebb29db1d096ef325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-11-28 20:53:44	<u>0x68772b33754b3afd27b1</u> <u>bea940ae0fb5565794b24f</u> <u>1cad9ebb29db1d096ef325</u>	- 0.0030747022692913 60 MATIC  0.00 USD	✓
68	2023-11-28 20:53:44	<u>0x68772b33754b3afd27b1</u> <u>bea940ae0fb5565794b24f</u> <u>1cad9ebb29db1d096ef325</u>	- 0.0075406292529882 56 MATIC  0.00 USD	✓
69	2023-11-28 20:53:28	<u>0xba0f506db3302c3f9722</u> <u>aa5fbb2cf997e003f88577</u> <u>7f78ea6750126c7b7b219b</u>	+ 0.0106554217856348 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-28 20:53:10	<u>0xa26e6dd2a6f6bf0784ee</u> <u>2615fd849343b5adbdb25e</u> <u>60e667dae7978c140eeede</u>	+ 0.0098536541826500 77 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 18:59:57	<u>0x2fc1cbff2e77f772d513</u> <u>3f8e76a86b67f0f302435a</u> <u>85faba7a4fac3bd1ac57a1</u>	+ 0.0002000000000000 00 BGEM	✓
2	2023-12-28 02:56:36	<u>0x77774513860546637eae</u> <u>c7a9bdd481b70f7fcacd86</u> <u>713cf205e55446315c8ccb</u>	+ 0.0002000000000000 00 BGEM	✓
3	2023-12-26 13:40:01	<u>0x6dd3efa8cbd4d5a67215</u> <u>377647b9d33ee08a5306bd</u> <u>f10bfa8e9b9810e26207a5</u>	+ 0.0002000000000000 00 BGEM	✓
4	2023-12-22 11:07:59	<u>0xbff27915610905eb1e39</u> <u>7959b09eeb94658c5483e7</u> <u>fbb63656013ebdf8faab8e</u>	+ 0.0002000000000000 00 BGEM	✓
5	2023-12-21 09:52:46	<u>0x4f0f6db626f11fd15217</u> <u>a6772c9f47f0563fd2e069</u> <u>270ed5a14a7109977f6b86</u>	+ 0.0002000000000000 00 BGEM	✓
6	2023-12-19 12:17:15	<u>0x59d1b657354ce64248ab</u> <u>412ef7bac529d035054965</u> <u>6457b5e825deb75b208830</u>	+ 0.0002000000000000 00 BGEM	✓
7	2023-12-17 12:07:35	<u>0xa176ba6f39538ddca94f</u> <u>1341a08dbde580546ce945</u> <u>b9160dbaee3655eb7a3ed0</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 09:26:23	<u>0x1ce185260da873b66d70</u> <u>453f6f2dfba88c2b353344</u> <u>169373b66a39992ab9ccc1</u>	+ 0.0002000000000000 00 BGEM	✓
9	2023-12-13 18:38:00	<u>0x283284e626d89f214b53</u> <u>b905289e84bf6038b4b12c</u> <u>4c8e5c1e922ab889c2cf81</u>	+ 50.0000000000000000 000 BGEM	✓
10	2023-12-12 17:08:33	<u>0xe74988a04f4d233c0909</u> <u>e31b371ee4450c8dc98775</u> <u>88384b81c2c1601a8ac474</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-11 18:43:02	<u>0x3e1bcf9d6f182967bbda</u> <u>8eaff7de91a0612b106332</u> <u>f3bb9f250eb54bdc2fe32c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-12-11 18:38:12	<u>0x72c478ac748b20d38e2b</u> <u>7e4167296e40e21a743e02</u> <u>4ef34a5942a1e30b4ec091</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-12-07 10:35:30	<u>0x52d7065173f8d3f7f314</u> <u>800c1c5da7e294c40b6da3</u> <u>665230b073b0f35e22d823</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-12-04 20:35:57	<u>0xefd273f12be5092432e2</u> <u>f70d8c7e1173d68b29ce49</u> <u>72796f360ffc3185083ff3</u>	+ 50.0000000000000000 000 BGEM	✓
15	2023-12-03 20:04:17	<u>0xd8d59fdc349f3103aeaa</u> <u>7e1dd0ddf8782dfb2ef946</u> <u>435b72b8c617a9b403de22</u>	+ 50.0000000000000000 000 BGEM	✓
16	2023-12-03 10:03:03	<u>0x8a601cbd3d634d2a6530</u> <u>9ab624f9e96a59a16f4e6b</u> <u>df3fd6d6cd5ab4aade00f5</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 02:44:22	<u>0xa540a83c3e84ad1edd5a</u> <u>bf9c5bc368e61cc50a3a0b</u> <u>acd30f5d5527d2d142ff7b</u>	+ 50.0000000000000000 000 BGEM	✓
18	2023-12-02 14:07:04	<u>0x7fc36b2ebef034a6b178</u> <u>c0cba549dbe1c6e1e8156c</u> <u>ea38c17185180615d05afc</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-01 17:25:26	<u>0xe284ea45b89c646c59d9</u> <u>9e92e8d63d819723384b2e</u> <u>babcc4c0849d4cfa4893fc</u>	+ 50.0000000000000000 000 BGEM	✓
20	2023-11-30 20:27:02	<u>0x78567ef7a1669cf6a8f0</u> <u>92df4b2c30c882367a32db</u> <u>16763d32f7212e90470747</u>	+ 50.0000000000000000 000 BGEM	✓
21	2023-11-29 10:00:05	<u>0xb94dd4eff2bb45693188</u> <u>445939c300a35663429027</u> <u>13f4433a5d0af92849dc69</u>	+ 50.0000000000000000 000 BGEM	✓
22	2023-11-28 20:53:44	<u>0x68772b33754b3afd27b1</u> <u>bea940ae0fb5565794b24f</u> <u>1cad9ebb29db1d096ef325</u>	+ 50.0000000000000000 000 BGEM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:05:03	<u>0xbb2cc5d2d68cc4094a4e</u> <u>39ff0dd697033e6b9c3c2e</u> <u>36d27f5751171acaa292d7</u>	+ 1 s.xyz	✓
2	2023-12-18 00:10:13	<u>0xb2fdb0c950c042f49e6d</u> <u>b566cbfc6848a16f09635a</u> <u>1853188cfa03d4f8b11163</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 00:09:45	<u>0x7872a8fb28c763615bf633b3c56092711a01f18a31c82f6eedd0678c9bb09281</u>	+ 1 1000usdc.org	✓
4	2023-12-14 10:50:15	<u>0x4c15c0316ee9d85409bc13257b4a330f98f8fd4ee475645930130406ab96b19c</u>	+ 1 net	✓
5	2023-12-13 18:51:34	<u>0x84dcf3c12e2797b861c62fdfca2b959b7cfd83a63aa9ced68b85fea1e0b45aa8</u>	+ 1 org	✓
6	2023-12-11 20:35:14	<u>0x80288d501590a3e22076287d528d690e232c889be68cf6175d155e24ce2aa0cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 15:37:12	<u>0x4696c94dc29d0c64bf4ba4dee0d981bb52248cbe2dd2459db6324a48207612d8</u>	+ 1 2000usdt.net	✓
8	2023-12-01 13:02:32	<u>0xb10ebd08cba31c9d3c3cca441f04b92a1e3d75ebd8c95f33e13b9742905f75cc</u>	+ 1 2000usdt.top	✓
9	2023-11-29 11:45:13	<u>0xd9d19f41aee0b4d0d5374048d157b0dd013b20472f5994bd5a048730dfca202e</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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