

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8745b933ce66f1778e1f2fe40471258f9f28d520</u>
TOTAL RECEIVED	0.233610000000000012 MATIC
	0.08 USD
TOTAL SEND	0.233610000000000012 MATIC
	0.08 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
20,000 USDT Reward	N/A ether.xyz
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net










Token	Balance
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
LooksRare Airdrop Voucher	N/A get-rarible.com
\$3000 USDC Voucher	N/A 3000usdc.com


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:26:07	<u>0xafe00978daa64b8adb54</u> <u>e11138102edaa650e07d72</u> <u>71d89d0735b090667bc488</u>	- 0.0367448930133652 12 MATIC 0.02 USD	
2	2024-04-20 16:26:07	<u>0xafe00978daa64b8adb54</u> <u>e11138102edaa650e07d72</u> <u>71d89d0735b090667bc488</u>	- 0.0000574340756220 00 MATIC 0.00 USD	
3	2024-04-20 16:26:07	<u>0xafe00978daa64b8adb54</u> <u>e11138102edaa650e07d72</u> <u>71d89d0735b090667bc488</u>	- 0.0007464991232160 00 MATIC 0.00 USD	
4	2024-02-17 12:40:20	<u>0xe6229a6cb0cb1c96ccce</u> <u>7c06c0a4e57b48edca00e6</u> <u>921206b84b79e9791309d7</u>	- 0.0000000000000000 00 MATIC 0.00 USD	





#	Date & time	Transaction Id	Amount	
5	2024-02-17 12:40:20	<u>0xe6229a6cb0cb1c96ccce</u> <u>7c06c0a4e57b48edca00e6</u> <u>921206b84b79e9791309d7</u>	- 0.0061460615000000 00 MATIC  0.00 USD	✓
6	2024-02-17 12:40:20	<u>0xe6229a6cb0cb1c96ccce</u> <u>7c06c0a4e57b48edca00e6</u> <u>921206b84b79e9791309d7</u>	- 0.0018846011844463 60 MATIC  0.00 USD	✓
7	2024-02-16 18:11:33	<u>0x9aad01bd795958d956b5</u> <u>675574b52f8abcba28f3ac</u> <u>c10db844b2c3e6d4533da5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 18:11:33	<u>0x9aad01bd795958d956b5</u> <u>675574b52f8abcba28f3ac</u> <u>c10db844b2c3e6d4533da5</u>	- 0.0097770277999999 99 MATIC  0.00 USD	✓
9	2024-02-16 18:11:33	<u>0x9aad01bd795958d956b5</u> <u>675574b52f8abcba28f3ac</u> <u>c10db844b2c3e6d4533da5</u>	- 0.0016020528655428 50 MATIC  0.00 USD	✓
10	2024-02-10 09:17:39	<u>0x291aca71917c3706a456</u> <u>5d21914bd0cfa4360fc929</u> <u>c55f4346a88b74ad284579</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-10 09:17:39	<u>0x291aca71917c3706a456</u> <u>5d21914bd0cfa4360fc929</u> <u>c55f4346a88b74ad284579</u>	- 0.0041754088500000 00 MATIC  0.00 USD	✓
12	2024-02-10 09:17:39	<u>0x291aca71917c3706a456</u> <u>5d21914bd0cfa4360fc929</u> <u>c55f4346a88b74ad284579</u>	- 0.0000000154222291 40 MATIC  0.00 USD	✓
13	2024-02-08 15:07:24	<u>0xb71728fe23dd394d965f</u> <u>d5978e515b97883d609e47</u> <u>7b9d11351c0c3258e04960</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2024-02-08 15:07:24	<u>0xb71728fe23dd394d965f</u> <u>d5978e515b97883d609e47</u> <u>7b9d11351c0c3258e04960</u>	- 0.0102182489000000 01 MATIC  0.00 USD	✓
15	2024-02-08 15:07:24	<u>0xb71728fe23dd394d965f</u> <u>d5978e515b97883d609e47</u> <u>7b9d11351c0c3258e04960</u>	- 0.0035658761188686 10 MATIC  0.00 USD	✓
16	2024-02-07 09:31:35	<u>0xad0bab2dd4b3acd11560</u> <u>76edffbe3953b15449b579</u> <u>200e6154931dc427d153fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-07 09:31:35	<u>0xad0bab2dd4b3acd11560</u> <u>76edffbe3953b15449b579</u> <u>200e6154931dc427d153fa</u>	- 0.0049262943000000 00 MATIC  0.00 USD	✓
18	2024-02-07 09:31:35	<u>0xad0bab2dd4b3acd11560</u> <u>76edffbe3953b15449b579</u> <u>200e6154931dc427d153fa</u>	- 0.0016189762451072 45 MATIC  0.00 USD	✓
19	2024-02-06 19:35:21	<u>0x235c55eb32ee2a7a35c4</u> <u>27df88e3da41b8a2853676</u> <u>ed7d1e3daea9ee83c212bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-06 19:35:21	<u>0x235c55eb32ee2a7a35c4</u> <u>27df88e3da41b8a2853676</u> <u>ed7d1e3daea9ee83c212bd</u>	- 0.0067215379500000 00 MATIC  0.00 USD	✓
21	2024-02-06 19:35:21	<u>0x235c55eb32ee2a7a35c4</u> <u>27df88e3da41b8a2853676</u> <u>ed7d1e3daea9ee83c212bd</u>	- 0.0001541409766450 80 MATIC  0.00 USD	✓
22	2024-02-05 16:24:27	<u>0xb61d490bd7ff4bd9be15</u> <u>070efaaa91d0f2f822e65e</u> <u>5bd10aa5fde042b5bf85d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 16:24:27	<u>0xb61d490bd7ff4bd9be15070efaaa91d0f2f822e65e5bd10aa5fde042b5bf85d7</u>	- 0.0092184176000000 01 MATIC  0.00 USD	✓
24	2024-02-05 16:24:27	<u>0xb61d490bd7ff4bd9be15070efaaa91d0f2f822e65e5bd10aa5fde042b5bf85d7</u>	- 0.0034569649711902 55 MATIC  0.00 USD	✓
25	2024-02-04 15:39:28	<u>0x21216be1568434f7331f5f10be6c80a473929390416c6aed786f362bd49871a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-04 15:39:28	<u>0x21216be1568434f7331f5f10be6c80a473929390416c6aed786f362bd49871a3</u>	- 0.0068746835000000 00 MATIC  0.00 USD	✓
27	2024-02-04 15:39:28	<u>0x21216be1568434f7331f5f10be6c80a473929390416c6aed786f362bd49871a3</u>	- 0.0029149386076403 80 MATIC  0.00 USD	✓
28	2024-02-04 04:44:25	<u>0x4c50373750d1b72fe6e6c759850d373e5bc1534d4635ad5d3e17192035665b75</u>	+ 0.0606480000000000 01 MATIC  0.04 USD	✓
29	2024-02-03 08:38:41	<u>0xcc32aebcbf007c18759d90dd3eb6df3e7d2e4dd108253a6dfc3d9d768f3fc1b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-03 08:38:41	<u>0xcc32aebcbf007c18759d90dd3eb6df3e7d2e4dd108253a6dfc3d9d768f3fc1b2</u>	- 0.0059227523500000 00 MATIC  0.00 USD	✓
31	2024-02-03 08:38:41	<u>0xcc32aebcbf007c18759d90dd3eb6df3e7d2e4dd108253a6dfc3d9d768f3fc1b2</u>	- 0.0020068537964920 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-29 02:21:35	<u>0x814b25c69657932d97ab</u> <u>53f03c17f524a31351c4f3</u> <u>34a465c3c871ff04fb1900</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-29 02:21:35	<u>0x814b25c69657932d97ab</u> <u>53f03c17f524a31351c4f3</u> <u>34a465c3c871ff04fb1900</u>	- 0.0040559958000000 00 MATIC  0.00 USD	✓
34	2024-01-29 02:21:35	<u>0x814b25c69657932d97ab</u> <u>53f03c17f524a31351c4f3</u> <u>34a465c3c871ff04fb1900</u>	- 0.00000000054755268 65 MATIC  0.00 USD	✓
35	2024-01-28 18:50:24	<u>0x582120b00354d8defbcc</u> <u>76051ab6780eaba96b67ae</u> <u>0f58d6f990b6d435673fe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-28 18:50:24	<u>0x582120b00354d8defbcc</u> <u>76051ab6780eaba96b67ae</u> <u>0f58d6f990b6d435673fe4</u>	- 0.0045086859500000 00 MATIC  0.00 USD	✓
37	2024-01-28 18:50:24	<u>0x582120b00354d8defbcc</u> <u>76051ab6780eaba96b67ae</u> <u>0f58d6f990b6d435673fe4</u>	- 0.0001589251752850 35 MATIC  0.00 USD	✓
38	2024-01-27 21:25:56	<u>0xd670a6ae9f1390cd8385</u> <u>4f75b1880f27fc971af2cf</u> <u>f9b3feeca99beffca3a31e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-27 21:25:56	<u>0xd670a6ae9f1390cd8385</u> <u>4f75b1880f27fc971af2cf</u> <u>f9b3feeca99beffca3a31e</u>	- 0.0040202393500000 00 MATIC  0.00 USD	✓
40	2024-01-27 21:25:56	<u>0xd670a6ae9f1390cd8385</u> <u>4f75b1880f27fc971af2cf</u> <u>f9b3feeca99beffca3a31e</u>	- 0.0000000000785967 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 20:49:24	<u>0x90529cb7878f9290cef364ce75942449ba652907518902301cba02891c2197ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-26 20:49:24	<u>0x90529cb7878f9290cef364ce75942449ba652907518902301cba02891c2197ad</u>	- 0.0047562825000000 00 MATIC  0.00 USD	✓
43	2024-01-26 20:49:24	<u>0x90529cb7878f9290cef364ce75942449ba652907518902301cba02891c2197ad</u>	- 0.0001315727646393 05 MATIC  0.00 USD	✓
44	2024-01-25 21:49:47	<u>0xae04acb183e83af56012e07cd8a2f6e6a5d39564e13ca4b663596c08342df93d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-25 21:49:47	<u>0xae04acb183e83af56012e07cd8a2f6e6a5d39564e13ca4b663596c08342df93d</u>	- 0.0062168997500000 00 MATIC  0.00 USD	✓
46	2024-01-25 21:49:47	<u>0xae04acb183e83af56012e07cd8a2f6e6a5d39564e13ca4b663596c08342df93d</u>	- 0.0020893597467797 20 MATIC  0.00 USD	✓
47	2024-01-11 18:57:34	<u>0xc3ebbd2aa380a693ef66e98f9c4fbb2157948211bf04da4dd2bb0edd682cdeba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-11 18:57:34	<u>0xc3ebbd2aa380a693ef66e98f9c4fbb2157948211bf04da4dd2bb0edd682cdeba</u>	- 0.0057729800500000 00 MATIC  0.00 USD	✓
49	2024-01-11 18:57:34	<u>0xc3ebbd2aa380a693ef66e98f9c4fbb2157948211bf04da4dd2bb0edd682cdeba</u>	- 0.0007275347565933 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-10 11:12:03	<u>0x7b0c8a7bf7d81c15b424</u> <u>f953078f53f2ddc912613b</u> <u>5149d5deaf37b39cd2c728</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-10 11:12:03	<u>0x7b0c8a7bf7d81c15b424</u> <u>f953078f53f2ddc912613b</u> <u>5149d5deaf37b39cd2c728</u>	- 0.0079520995499999 99 MATIC  0.00 USD	✓
52	2024-01-10 11:12:03	<u>0x7b0c8a7bf7d81c15b424</u> <u>f953078f53f2ddc912613b</u> <u>5149d5deaf37b39cd2c728</u>	- 0.0013422097926760 70 MATIC  0.00 USD	✓
53	2024-01-09 11:27:51	<u>0x8d385469c609f68dfd7c</u> <u>91e5544da94bb39b32289e</u> <u>08a33298c3ce59e41d9f80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-09 11:27:51	<u>0x8d385469c609f68dfd7c</u> <u>91e5544da94bb39b32289e</u> <u>08a33298c3ce59e41d9f80</u>	- 0.0076694212000000 00 MATIC  0.00 USD	✓
55	2024-01-09 11:27:51	<u>0x8d385469c609f68dfd7c</u> <u>91e5544da94bb39b32289e</u> <u>08a33298c3ce59e41d9f80</u>	- 0.0020646730961284 75 MATIC  0.00 USD	✓
56	2024-01-08 19:25:52	<u>0x685c23bec1fe0f46cb8d</u> <u>4653be7ac9e8c56f3adec8</u> <u>62c374b4db77e18b988e2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-08 19:25:52	<u>0x685c23bec1fe0f46cb8d</u> <u>4653be7ac9e8c56f3adec8</u> <u>62c374b4db77e18b988e2c</u>	- 0.0088399389500000 01 MATIC  0.00 USD	✓
58	2024-01-08 19:25:52	<u>0x685c23bec1fe0f46cb8d</u> <u>4653be7ac9e8c56f3adec8</u> <u>62c374b4db77e18b988e2c</u>	- 0.0030483960862585 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-07 15:38:09	<u>0xa1b698059f40d613f38e</u> <u>08d1d18ee930c7a6325189</u> <u>8428cc5fb16f4ecdae2e14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-07 15:38:09	<u>0xa1b698059f40d613f38e</u> <u>08d1d18ee930c7a6325189</u> <u>8428cc5fb16f4ecdae2e14</u>	- 0.0045977397500000 00 MATIC  0.00 USD	✓
61	2024-01-07 15:38:09	<u>0xa1b698059f40d613f38e</u> <u>08d1d18ee930c7a6325189</u> <u>8428cc5fb16f4ecdae2e14</u>	- 0.0010369283688736 60 MATIC  0.00 USD	✓
62	2024-01-06 15:25:58	<u>0xbbb4f823b533a062c173</u> <u>c18e9a256a81ec8a1bd553</u> <u>327dee9fd1f2c58573cacb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2024-01-06 15:25:58	<u>0xbbb4f823b533a062c173</u> <u>c18e9a256a81ec8a1bd553</u> <u>327dee9fd1f2c58573cacb</u>	- 0.0056191598500000 00 MATIC  0.00 USD	✓
64	2024-01-06 15:25:58	<u>0xbbb4f823b533a062c173</u> <u>c18e9a256a81ec8a1bd553</u> <u>327dee9fd1f2c58573cacb</u>	- 0.0021812916739782 50 MATIC  0.00 USD	✓
65	2024-01-05 21:38:12	<u>0x499a1d43b68838d5a480</u> <u>1d1bb4d35b5840d7905582</u> <u>b4c2839bfb2cb75c231b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-01-05 21:38:12	<u>0x499a1d43b68838d5a480</u> <u>1d1bb4d35b5840d7905582</u> <u>b4c2839bfb2cb75c231b5</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
67	2024-01-05 21:38:12	<u>0x499a1d43b68838d5a480</u> <u>1d1bb4d35b5840d7905582</u> <u>b4c2839bfb2cb75c231b5</u>	- 0.0000000247406298 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-04 00:04:55	<u>0x4b877097b1f398f42bbe</u> <u>567d90226052e31cf84458</u> <u>79b40e39aef12a664182f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2024-01-04 00:04:55	<u>0x4b877097b1f398f42bbe</u> <u>567d90226052e31cf84458</u> <u>79b40e39aef12a664182f9</u>	- 0.0054977228500000 00 MATIC  0.00 USD	✓
70	2024-01-04 00:04:55	<u>0x4b877097b1f398f42bbe</u> <u>567d90226052e31cf84458</u> <u>79b40e39aef12a664182f9</u>	- 0.0049757492034583 10 MATIC  0.00 USD	✓
71	2024-01-02 14:12:18	<u>0xdd0c3a39b6cef47517ec</u> <u>6d9e7492dc568e2dc006f9</u> <u>ae759fbe48d3c60b8ab83a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-01-02 14:12:18	<u>0xdd0c3a39b6cef47517ec</u> <u>6d9e7492dc568e2dc006f9</u> <u>ae759fbe48d3c60b8ab83a</u>	- 0.0090848369000000 01 MATIC  0.00 USD	✓
73	2024-01-02 14:12:18	<u>0xdd0c3a39b6cef47517ec</u> <u>6d9e7492dc568e2dc006f9</u> <u>ae759fbe48d3c60b8ab83a</u>	- 0.0029803966024871 05 MATIC  0.00 USD	✓
74	2024-01-01 19:18:55	<u>0x21d29e952a8ef5edf090</u> <u>2bc409ddf066d37385016b</u> <u>fda8d1c0ea89c809d940bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2024-01-01 19:18:55	<u>0x21d29e952a8ef5edf090</u> <u>2bc409ddf066d37385016b</u> <u>fda8d1c0ea89c809d940bf</u>	- 0.0052514756000000 00 MATIC  0.00 USD	✓
76	2024-01-01 19:18:55	<u>0x21d29e952a8ef5edf090</u> <u>2bc409ddf066d37385016b</u> <u>fda8d1c0ea89c809d940bf</u>	- 0.0015953339098157 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-31 21:44:25	<u>0x562a3187f123b3846cb6 ceb27c7c4346f82ca1af56 3f5f164b47230c636fa20a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
78	2023-12-31 21:44:25	<u>0x562a3187f123b3846cb6 ceb27c7c4346f82ca1af56 3f5f164b47230c636fa20a</u>	- 0.0057621856500000 00 MATIC 0.00 USD	✓
79	2023-12-31 21:44:25	<u>0x562a3187f123b3846cb6 ceb27c7c4346f82ca1af56 3f5f164b47230c636fa20a</u>	- 0.0027695931779078 35 MATIC 0.00 USD	✓
80	2023-12-31 18:50:16	<u>0xb50494dc740cde475f63 c8e929d7d8e5f9e0b78bae 074a8065ceff1ca952a83a</u>	+ 0.172962000000000000 05 MATIC 0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 15:07:36	<u>0xf0996a834b2daca88087 3ed12cd0a97e7646be88f3 4374f385f7d08f652ac0d7</u>	+ 1 rds	✓
2	2024-02-06 19:35:31	<u>0x88bf519f39e6117bd65d 3a6247cfa6000c352c5169 1b50d5cc6d8086d109b72c</u>	+ 1 rewards	✓
3	2024-02-04 04:44:33	<u>0xa67306265473309ea3b5 fae17eb2aedc6faa2c2ab4 de5d178a8182ae8423d700</u>	+ 1 rewards	✓
4	2024-01-26 20:49:48	<u>0xc0f0dcaaf2ba88b3c4ae c3b02355817a818d00522c 0861b99d05fc3631f891aa</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:28:09	<u>0xe1c001534b1d18726f921af62658686740118dd5660bb9f24717c1edadf07f71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-16 20:31:28	<u>0xa446dd51c27f4c88a47a7fb99dc5a09ca40a2b3f637b42912751b3028b67870b</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-16 20:31:14	<u>0x9c0838acc6b634e3b119a2f7df0dc128b521afc036d40cfb64fcf6400cc4b6d0</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-12 03:07:10	<u>0xd5481bb6fa6d483056b48f4be24dfed1a76a45d5353b86bc6b3a0660d3e507f5</u>	+ 1 https://aione-air.pro	✓
5	2024-02-05 21:56:27	<u>0xcdb693cd43875407080139f1e0d4c7432676ef227eb5cdb7bcdbcc1875662ed1</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 20:58:40	<u>0x91afbffd8e41bd99e56fe810141c45d47a674dfa246b77213c25b258c62f7f53f</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 06:05:43	<u>0x328586d92b240d40bc70852c61eb5aed8e7d7bbf01bc72d5b67d9218c8e3be1f</u>	+ 1 2000usdc.net	✓
8	2024-02-05 05:08:10	<u>0xcc39cdaa06d004263b6d289f4784f053979944ce235f1fe58c302d0b32009719</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 04:53:48	<u>0xd35837a526136ec14985cc3b64bed1af0e62003d5fa021279569c475d1c2c6f5</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 03:37:55	<u>0x62a43bede9a76561b4df 0816b718e791f4a11deb1c b3906998fd271498e62f12</u>	+ 1 2000usdc.net	✓
11	2024-02-03 23:29:21	<u>0xfc83d15e42e5417ec4b4 7df3ac6a4bc76cd894cae8 415fe65a54bd720c67281e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-28 21:00:50	<u>0x14b5f906ca1e26fd7279 bb7747b0aa86313773f2e6 98dae5c474c3f2a23063a5</u>	+ 1 5eth.net	✓
13	2024-01-26 05:12:57	<u>0x90f468e354ba5ae39d01 fc8acb78da54924fb235be 62cd789f27f7c8d1e18bda</u>	+ 1 2000usdc.org	✓
14	2024-01-26 05:03:11	<u>0x763b5cf50751efe76910 33647227748d4f9bca85b9 554722390e4b2a68de870e</u>	+ 1 5000usdt.com	✓
15	2024-01-12 00:24:20	<u>0x64ac994cba974ab772b5 ff76035a1d6ff882a8a28a e92d90fcc27089a19693e0</u>	+ 1 get-rarible.com	✓
16	2024-01-09 04:32:02	<u>0xe5f0428bf88412e7d24c 253dabbcb2631420637e9 22c8e813a45bbb2f52b7b0</u>	+ 1 5000usdt.org	✓
17	2024-01-09 03:25:38	<u>0x81d8b82129328d1c44d6 d7fdc74417d5c583776775 e30569388074a19a05a815</u>	+ 1 3000usdc.com	✓
18	2024-01-07 15:38:20	<u>0xd5b0eefd47c64ac190f3 06969badb15b3a5000ff1d f1b18be8d1bee11efaaf3b</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 10:56:04	<u>0x355289f8285ec6eef78a</u> <u>20a5c4d02b2c4d58fa0f15</u> <u>d8ca26b1474a126149d173</u>	+ 1 3000usdt.net	✓
20	2024-01-04 10:49:10	<u>0x245a41697eb5df66c9</u> <u>cd21772ce0dca2f7b98646</u> <u>2d27c4bff29a2822d435b4</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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