

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x902896cf27e60c12b803f11966c280b84502fdc6</u>
TOTAL RECEIVED	13.699999999999999289 MATIC
	5.09 USD
TOTAL SEND	1.110073320578782052 MATIC
	0.41 USD

Token	Balance
MATIC	12.589926679421218125 MATIC 4.68 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	10,000 rds
! TAIKO	1.000000000000000000 00\$ REWARDS
! 5000usdc.org	1.000000000000000000 rdrop
MATICswap	14,500.000000000000000000 cel.app
! eth-earn.net	51,859.000000000000000000 n.net
!ETHENA	5,000 ewards
! TETHER.RE	900,000,000 ewards
USDC	10,000 100USDCDROP.COM GET NOW

Token	Balance
Acces Liquid-ether.com	1 rewards
High Score	1 HIGH
Web3 Wallet	1 Web3 Wallet
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol] ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
SHIBANU	N/A SHIBANU
ðŸŽ•	N/A ðŸŽ•
	N/A ?
claims-roostcoin.com	N/A ROOST
\$5ETH RewardðŸŽ•	N/A 5eth.net
-drop.net	N/A -drop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-27 23:12:30	<u>0xbaa55dc0139371c92c5b8c36fa8b100c4c0685d7fb</u> <u>d8f7087884e2e1d16417e0</u>	- 1.0938890189068075 64 MATIC  0.86 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-27 23:12:30	<u>0xbaa55dc0139371c92c5b8c36fa8b100c4c0685d7fb</u> <u>d8f7087884e2e1d16417e0</u>	- 0.0146286000000000 00 MATIC  0.01 USD	✓
3	2024-01-27 23:12:30	<u>0xbaa55dc0139371c92c5b8c36fa8b100c4c0685d7fb</u> <u>d8f7087884e2e1d16417e0</u>	- 0.0000000001531126 80 MATIC  0.00 USD	✓
4	2024-01-27 23:06:27	<u>0x13a83e04f3a558ec64c5d5425379f3b33fb474ed6a</u> <u>dfe7cecd6354b3934c4a3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 23:06:27	<u>0x13a83e04f3a558ec64c5d5425379f3b33fb474ed6a</u> <u>dfe7cecd6354b3934c4a3f</u>	- 0.0015557015052552 40 MATIC  0.00 USD	✓
6	2024-01-27 23:06:27	<u>0x13a83e04f3a558ec64c5d5425379f3b33fb474ed6a</u> <u>dfe7cecd6354b3934c4a3f</u>	- 0.0000000000136065 68 MATIC  0.00 USD	✓
7	2024-01-27 23:05:53	<u>0x9a193e3588ff0a850c58d8d4d6c0e1ef8425a21cf9</u> <u>e0c626faf3a5f653eae0f4</u>	+ 13.699999999999999 289 MATIC  10.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:42:18	<u>0x90f46da4bc6ea415c0109431c0022de50a52b3a6fe</u> <u>602d5d882d94bd7bd152fc</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-07-30 11:25:22	<u>0x8df7b7e71acd9f2f82f5145195a118f30a2a47a222</u> <u>23f1ecacd4159288c0ef41</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 11:25:10	<u>0xc5249d0292bc8ea0272e a34d0a3509994100301aac 792a876255da299a57d193</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
4	2024-07-24 13:21:26	<u>0xca0f5d7fde2587205e1b e8027ea7a97502fea79fd7 cb21af28f49e382e045b87</u>	+ 59,403.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-13 17:08:29	<u>0x35573ac03f63dd7aaeab 155ff05610a4191d0c159a ff2cf8728b664a46d09c95</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
6	2024-07-13 03:03:03	<u>0xd479f0ca039e895bee33 a6c0743a16124c6843d726 642a07fc619877fa08425b</u>	+ 8,940 Join Stake (renderstake.com)	✓
7	2024-06-06 17:25:33	<u>0xb7e8e6c347498b41b029 7cd008b5425454a03bb93e d57120a81b9ea346e2c9b1</u>	+ 110,000 EWARDS	✓
8	2024-06-04 13:39:25	<u>0xa181ef4ea45bfee1dc28 db36b2f309c80ee9d70404 ebc43491bb2486419dd4ce</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
9	2024-05-27 05:10:31	<u>0x6f0beb618ff1cb9b051e 51810dab8dad5d2846c0e4 500322dcd9e2ff6e8c2592</u>	+ 10.0000000000000000 000 s	✓
10	2024-05-26 11:14:15	<u>0x0641a8aca5a5e25da927 b59efb211427e458ef969e 83cdf92059680828a5fee7</u>	+ 2,743.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 11:01:32	<u>0x9b45cacde85f5316fd03d2569fc77eeeb563b2b0618c23aa80e1ac43f109cb45</u>	+ 2,726.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-05-25 01:23:06	<u>0x8d707c6d37f7f42033647dee0c725e39ffd05036a68f25902ac1fce1caec9f7f</u>	+ 100 ewards	✓
13	2024-05-25 01:23:04	<u>0x5e68760f1f8d115cdb62c26918759d8ca00b8e76bf8ceda593b5317bcc5b873b</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
14	2024-05-25 01:23:04	<u>0xdb552e6ab3f5d85dcee457698d5f4f825f2158ed15ee14eafcd0198d4045f11d</u>	+ 100 Visit 3eth.co to claim reward.	✓
15	2024-05-25 01:23:04	<u>0x54d6617cfff280bde97f5ddd63ba01cf67e72ca46df49ff9563317f87d36f309</u>	+ 100 ward.	✓
16	2024-05-25 01:23:04	<u>0xc7ca5bb1816ba0c4366b57f1087337bb56e176baa7f384a065df8a7a25ce650f</u>	+ 100 Visit Wbtc.win to claim reward	✓
17	2024-05-24 00:27:59	<u>0x4015d00059957f7c36de67f42d1390ca84a1b06c89fc9d23890aa92713522540</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
18	2024-05-13 18:09:26	<u>0xc1c940049a268b4a1676e611c7d2194de4c24095f65cdac756e1d2c79727f0ed</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-05-09 11:00:49	<u>0x88766070db2ed2d08ee1ae06d0c750f060dd5027c01140a1e9254633c2ecac04</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 18:12:03	<u>0x248db44af0d5bc633344</u> <u>031a8491d00fc87f72b141</u> <u>de8024eb10182f34e72289</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
21	2024-04-29 08:59:44	<u>0xa72b72049dc9c12280fc</u> <u>896dfbd6ec499d83103bb0</u> <u>f16170bb6b41ca235b39ff</u>	+ 5,000 ewards	✓
22	2024-04-27 06:50:56	<u>0x766a7a35533f87981766</u> <u>41b65ea41b6500c3738a49</u> <u>bcb11862018d0089dde489</u>	+ 3,249.000000000000 000000 ACX [via www.across.events]	✓
23	2024-04-25 12:39:48	<u>0x7faccd7b7d0af7464cf8</u> <u>32f03fa92e069773b587c7</u> <u>af8b2c000af7651a587d2f</u>	+ 5 Visit steth.cc to swap Reward	✓
24	2024-04-24 05:33:12	<u>0x08d50cfea21cadb06925</u> <u>9667b694f8e74cff4b53fe</u> <u>2c1570e063ae0ac65dc6bd</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
25	2024-04-06 22:44:21	<u>0xaa92127548df170692ea</u> <u>66ec60039659e03977fe41</u> <u>1964c235bd5116c2cef7a0</u>	+ 1.0000000000000000 00 yz	✓
26	2024-03-26 20:27:41	<u>0x9a21842dfbcbcb28cbef7</u> <u>982207e01a379d120cb82a</u> <u>8de043106ed5fa9057ccb6</u>	+ 2,000 W	✓
27	2024-03-24 20:00:17	<u>0xe821889561f4e64f7447</u> <u>f989f222a5aa3200b93fd8</u> <u>b1aeac09699369e01d7b93</u>	+ 7,350 rds	✓
28	2024-03-24 01:53:03	<u>0x4dd1dc058f3004020518</u> <u>18c65b8cd6ce5c952c6d28</u> <u>f7d415cb9c07dc8dd46d67</u>	+ 100 100USDCDROP.COM GET NOW	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-12 04:52:32	<u>0xae41960d0d059467e4fe5ac542c845340efc8916657c1a01f0878e8055954712</u>	+ 1 rds	✓
30	2024-02-12 04:47:34	<u>0x58bf4fe138255b8778b473486ab03ee67e26da023099d8b04d6f181ce8bd724f</u>	+ 1 rds	✓
31	2024-02-12 04:40:02	<u>0x1ed745b12083607a196df0ad2cd07e2e9f918f42c71918a6305ff0bb4d37f22a</u>	+ 5,000 \$USDT ðjLð•lðœâ-.airUSDT .net	✓
32	2024-02-12 04:38:42	<u>0x6b533d3fa910e5b32712783422a3dd9c209197e13e8e07f67d10997403f8df29</u>	+ 1 rds	✓
33	2024-02-02 02:21:26	<u>0xeedb75640f1ebb5c07ed829964a165cd734c0b1212bf3c58064aca8f4d437207</u>	+ 51,859.000000000000 0000000 n.net	✓
34	2024-01-27 23:12:30	<u>0xbaa55dc0139371c92c5b8c36fa8b100c4c0685d7fbd8f7087884e2e1d16417e0</u>	- 37.000000 USDT  37.00 USD	✓
35	2024-01-27 23:06:39	<u>0x9b5784cb640f9df77767274cf6c207ecac87ad2d23953463f9588dfdc09f99fe</u>	+ 1 rewards	✓
36	2024-01-27 22:52:47	<u>0x6eb5c5b356646fc30fe5bec42d85ced53e71141c1c6342e1f53c48d7fccce335</u>	+ 37.000000 USDT  37.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:27:41	<u>0xe689352b2bf4960cb0c4 13865d70e085a60a455389 fb4a724f126466b88ea12a</u>	+ 1 Web3 Wallet	✓
2	2024-05-02 14:49:12	<u>0x5732a46a088f2999fe84 3ad436b6c061f48c0b399f 7319141ffe5094d8302a3a</u>	+ 1 HIGH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:35:46	<u>0x2193e2ea8a84884dfa7c 39e5f379b9ca9e0624aa73 e66df47dd5473dc91c5aa9</u>	+ 1 SYMBOL	✓
2	2024-07-30 11:35:46	<u>0x2193e2ea8a84884dfa7c 39e5f379b9ca9e0624aa73 e66df47dd5473dc91c5aa9</u>	+ 1 SYMBOL	✓
3	2024-07-30 11:26:12	<u>0xe8613187b05a3d392ee3 c67f4bbbef0b2c93431775 fbf4935e10c845e671701c</u>	+ 1 CLAIM 5000\$ REWARDS	✓
4	2024-07-30 11:25:52	<u>0x01475a4f1101e4d988e0 57106a0b4d8d28f37ee99a 52ae02e3dee552c48fb58d</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-30 11:25:40	<u>0xb737c343e9f91058ccbf 9d7d5701a4a94837a738dd 5ffb30cdfb790a65c0faa0</u>	+ 1 ðŸŽ•	✓
6	2024-07-30 11:25:38	<u>0x85359a4c4d25a1888ddd 2ab45e5a3ea69ba912ec90 6e3135f89c07d1bd3dab08</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 07:47:18	<u>0x2f70c9cfecd82e2ee509d4dc0060d620661e8d897850f9fdaff463e1b73d9c5e</u>	+ 1 SHIBANU	✓
8	2024-07-24 07:45:34	<u>0xabdeb22b6dee51260738e177bc9a6ef49e69b2cc5b3314c6363245977dfb065e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-24 07:45:10	<u>0x02276c3dd735a06ff44e99505018eaa7f7e243d027ceac7f2b765860e27b508b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-24 07:45:04	<u>0xa4c6790044a4909cf154a2cfe70214a559bbb52d8da33a59abe4eb5ba075e00a</u>	+ 1]	✓
11	2024-07-24 07:44:52	<u>0xfc7cc7a28e4b265dd437b4689594e3fe3d07bb702a4454ab591c717348f2b4b8</u>	+ 1 ðŸŽ•	✓
12	2024-07-23 03:05:44	<u>0xdfb1ea0b79ed8b0402d590d9f4399f6c8e9a57a826d4d25a1090c3f627af8329</u>	+ 1 ROOST	✓
13	2024-07-13 03:03:35	<u>0xc6899ef92c1bb00f2369d5faf39be58c438fc3420809061e85b39a419ef4bb8c</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
14	2024-07-13 03:03:11	<u>0xd5349e61db3d9460262e573cbb34e6cc8bab6b556e9eec2a0c1ae446a1bfeb7a</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
15	2024-06-24 01:27:29	<u>0x344a3818bfd068bb3aa2549db2f742d6d86ab98ed517709f285ad1e1835cb31a</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-24 01:26:57	<u>0xa3aa55d5dd025bf5505c</u> <u>0701fbe8990e7bcf0ffc67</u> <u>4d0ed44632ab396ad925aa</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
17	2024-06-06 17:28:47	<u>0x515bf036e81f6046ff13</u> <u>bdb692f1610a6fd58cacea</u> <u>24b161aa94e9bcf7e860e4</u>	+ 1 g/polygon	✓
18	2024-06-06 17:25:33	<u>0xb3f2690ef31cadf92189</u> <u>41fcf1f3f5deae55bf5b08</u> <u>cf511756171397646545fb</u>	+ 1 5000\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-04 13:39:03	<u>0x20428892c07fc2eb19df</u> <u>c592338687c90551adf04c</u> <u>e789eba8030ef535298249</u>	+ 1 e]	✓
20	2024-05-30 00:26:30	<u>0x1f770ee5b22cd0b8c9c2</u> <u>3e712fcfb3c3329815707e</u> <u>0847b7a755b01e9e50b9cc</u>	+ 1 e]	✓
21	2024-05-29 01:48:50	<u>0xb52adc0cedc86e871947</u> <u>e4023f30995d086a5d3e9f</u> <u>adf380200143b2091614de</u>	+ 1 10ETH Reward at [ether.ceo]	✓
22	2024-05-28 05:26:48	<u>0x2817ac089650bbc71752</u> <u>ef8693ed406e6e522e0887</u> <u>5d7a0c742839e5d719a8c0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-28 05:26:44	<u>0xad4aa3d0a07a5f040f96</u> <u>d61b9da2ead15bfa50534c</u> <u>c5c104f2c1df94f6611538</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
24	2024-05-26 01:40:25	<u>0xaebf548495a8e49d5f0a</u> <u>7b2bd5629454324bdb2a53</u> <u>1e93a833ab8f94052de231</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-25 11:01:58	<u>0x3f8796d49b24378e61a118421ae1652c3055f32b5889ee8b417f0c38d0d4abcd</u>	+ 1 -drop.net	✓
26	2024-05-25 01:18:15	<u>0x70274466bed9bab70b5d5e0ed1a0b1e83a550489b5765d72dc1a11c42a314b08</u>	+ 1 -drop.net	✓
27	2024-05-25 00:55:39	<u>0x054fe46468b9d0fa41a47cd41a5933c47bc7862570cc4b63a742bcd9bea65655</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
28	2024-05-24 00:29:05	<u>0x467ad62c1bf557da2c280207fd05d9d08da15970f6af94e2abfbfbfc34a043e5</u>	+ 1 -drop.org	✓
29	2024-05-24 00:27:45	<u>0xb150dac2f7aa03f997108ee32bba6ffc07bb5d7829798a260c9c242a16cc4a27</u>	+ 1 -drop.org	✓
30	2024-05-24 00:27:33	<u>0x3d7a34a5e25b6686744155401ab72e93d8104f316c41c3c8292791ef5810ca53</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-05-13 18:09:22	<u>0x24f00d6d55b66c41a7bcd203e2094ea74fd1817fcd5bbc16e7f05ec02d0934bf</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-09 11:01:05	<u>0x16b7f5af93a521295ef87e45197425d3ef86a3c4762e5b74c48f679d78557459</u>	+ 1 Reward at [5eth.us]	✓
33	2024-04-30 15:38:21	<u>0x786ceb4029e888d20d890a3f15c05109ee7c7231e1c7811ffefbf9ca1e386f28</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-30 00:16:38	<u>0x7feb1101e926c2a75a4f e5b7359857350ef20a43d4 0f8a778279c81743a1f114</u>	+ 1 com	✓
35	2024-04-30 00:15:42	<u>0xdfda047b062981fd431c 5b2e5cab69c85886f35980 7b766ff8d065160e5cfb94</u>	+ 1 com	✓
36	2024-04-30 00:14:48	<u>0xf892f133662acc8bd64b 191209085863656511bc68 39f04038b3c6eb7efed631</u>	+ 1 com	✓
37	2024-04-26 20:30:14	<u>0x834dd4f8951a4d0b10b1 55f99e59a56b940abbf8b3 54b8ed9c5724cb0238d381</u>	+ 1 et	✓
38	2024-04-26 20:30:14	<u>0x834dd4f8951a4d0b10b1 55f99e59a56b940abbf8b3 54b8ed9c5724cb0238d381</u>	+ 1 et	✓
39	2024-04-25 22:24:17	<u>0x76ed3b0a56c093944cc4 d1a75ed89abccdb79ac0af 094baf9108290c1b5c03ce</u>	+ 1 et	✓
40	2024-04-25 22:24:17	<u>0x76ed3b0a56c093944cc4 d1a75ed89abccdb79ac0af 094baf9108290c1b5c03ce</u>	+ 1 et	✓
41	2024-04-24 05:32:08	<u>0xec7a4d7a8d8cd0ca61fb ec1e88b70d4ff1bd540297 59156a667f99d355b9d2bb</u>	+ 1 Reward at [3eth.us]	✓
42	2024-04-07 06:18:00	<u>0x847b35c193f3dbd5100c d8328ce29cb517fd036103 58f172e8ea49b7cba49c0d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-06 14:53:45	<u>0x0b94d8a76f6209cb8d8f2981f64585352d9f97f91f63375c074c29d86087d429</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
44	2024-04-02 21:20:58	<u>0xf6bcd2c2f9963884045b25c1cd2443f2f438b16d2e3d7a00fd49bd99d4629460</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-03-29 17:30:28	<u>0x491a9099e6c6bb3487d1045c01c606afd1807ab772e49b51eb37297c5e28734b</u>	+ 1 5ETH Reward at [geteth.us]	✓
46	2024-03-29 17:21:56	<u>0x4ba624dab34f4f9a6c4347ef51bcc9db21cc2587933ebf8ed7a9ec6d5e1a2382</u>	+ 1 Airdrop at [5000usdt.us]	✓
47	2024-03-23 22:38:31	<u>0x9535cc3e231ede21f2857a2b624a808c3edeceb21eb7c4bb7b205fdfe8acaf3</u>	+ 1 Airdrop at [5000usdt.us]	✓
48	2024-03-23 22:35:03	<u>0x255d1e9f7433e1222ce9ce65466f443571c08d082403431b1b94d8bee060c4f0</u>	+ 1 5ETH Reward at [geteth.us]	✓
49	2024-03-06 17:51:17	<u>0x927e522f2b42982c95d798599d02c35ec799b941d4a8c9aae24af17d37d9ba1a</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
50	2024-02-29 15:16:40	<u>0xbd1b0ea99e8e3162a91a25e6947c5e75fc8048982ed5fa31e79f1dc4e2f89e10</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
51	2024-02-12 04:38:12	<u>0x47a761dc63d9317e8de76149c338f15beded1b656b853ed5c42056701356b17b</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-12 04:38:00	<u>0xca8f50942b153b955ccd 630c868d7fda2996bd00a8 01b2dbfe69a4f3574f01a9</u>	+ 1 Reward at [2000usdc i%[net]	✓
53	2024-01-29 00:18:17	<u>0x59e3837808001bede5dc ded08af26d02bf2eadeaad 856f633d91050156dc8447</u>	+ 1 5eth.net	✓
54	2024-01-28 04:00:15	<u>0x4bcabd2efac37465ac0b 7753996fe44fd33ff671fc c8d0fb8469659eea12d44e</u>	+ 1 2000usdc.org	✓
55	2024-01-27 23:13:44	<u>0xd4a1cf9f90dfb36671f9 5512ead278a24bf32cd14f 50ebb67b7c95fdbc33e0c3</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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