

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96f18fd5974fd08e2042756e9c30118b0bfce66c</u>
TOTAL RECEIVED	0.42184399999999997 MATIC
	0.15 USD
TOTAL SEND	0.42184399999999997 MATIC
	0.15 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net









Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
\$2ETH Reward	N/A Reward at 2eth.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%€org]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 2000usdc.net	N/A Reward at 2000usdc.net









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 11:53:10	<u>0xebf500b6e8c5b0e693af7b25be6b4da34ed35d4be9f6cd271f62116ddf0c42f9</u>	- 0.0250322011289285 66 MATIC 0.00 USD	✓
2	2024-10-14 11:53:10	<u>0xebf500b6e8c5b0e693af7b25be6b4da34ed35d4be9f6cd271f62116ddf0c42f9</u>	- 0.0005318777709630 00 MATIC 0.00 USD	✓
3	2024-10-14 11:53:10	<u>0xebf500b6e8c5b0e693af7b25be6b4da34ed35d4be9f6cd271f62116ddf0c42f9</u>	- 0.0003632208999720 00 MATIC 0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-02-17 12:08:28	<u>0xdf79ea33dd73878a2cb0</u> <u>fae2c4e327759f4e70ccab</u> <u>8f47fe6c527d98ae4a5454</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 12:08:28	<u>0xdf79ea33dd73878a2cb0</u> <u>fae2c4e327759f4e70ccab</u> <u>8f47fe6c527d98ae4a5454</u>	- 0.0061453868500000 00 MATIC  0.00 USD	✓
6	2024-02-17 12:08:28	<u>0xdf79ea33dd73878a2cb0</u> <u>fae2c4e327759f4e70ccab</u> <u>8f47fe6c527d98ae4a5454</u>	- 0.0015682061367058 45 MATIC  0.00 USD	✓
7	2024-02-16 17:45:09	<u>0xc181a78e4fe747cc255c</u> <u>1e50089af89ad6fc07f1fc</u> <u>a9e591348df18121c0c5d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 17:45:09	<u>0xc181a78e4fe747cc255c</u> <u>1e50089af89ad6fc07f1fc</u> <u>a9e591348df18121c0c5d4</u>	- 0.0097891715000000 01 MATIC  0.00 USD	✓
9	2024-02-16 17:45:09	<u>0xc181a78e4fe747cc255c</u> <u>1e50089af89ad6fc07f1fc</u> <u>a9e591348df18121c0c5d4</u>	- 0.0022690409697937 40 MATIC  0.00 USD	✓
10	2024-02-10 08:59:29	<u>0xe26647c1e8d659951bb1</u> <u>5a02dbae91cc7fc0962496</u> <u>e946d9c03cecf299b3b555</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-10 08:59:29	<u>0xe26647c1e8d659951bb1</u> <u>5a02dbae91cc7fc0962496</u> <u>e946d9c03cecf299b3b555</u>	- 0.0041794567500000 00 MATIC  0.00 USD	✓
12	2024-02-10 08:59:29	<u>0xe26647c1e8d659951bb1</u> <u>5a02dbae91cc7fc0962496</u> <u>e946d9c03cecf299b3b555</u>	- 0.0000000136352836 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 14:06:30	<u>0x6625a367e15cb30ebc52c1d249fbbd80113938468ba78ad47e227c6d52b7d15d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-08 14:06:30	<u>0x6625a367e15cb30ebc52c1d249fbbd80113938468ba78ad47e227c6d52b7d15d</u>	- 0.0052710404500000 00 MATIC  0.00 USD	✓
15	2024-02-08 14:06:30	<u>0x6625a367e15cb30ebc52c1d249fbbd80113938468ba78ad47e227c6d52b7d15d</u>	- 0.0058007540064555 25 MATIC  0.00 USD	✓
16	2024-02-07 09:00:45	<u>0x2770a94659f33d0e7780e77cdca62f3bfb5fbfe924cf44d56f21ba9ba88f0fea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-07 09:00:45	<u>0x2770a94659f33d0e7780e77cdca62f3bfb5fbfe924cf44d56f21ba9ba88f0fea</u>	- 0.0052730644000000 00 MATIC  0.00 USD	✓
18	2024-02-07 09:00:45	<u>0x2770a94659f33d0e7780e77cdca62f3bfb5fbfe924cf44d56f21ba9ba88f0fea</u>	- 0.0019796987564578 70 MATIC  0.00 USD	✓
19	2024-02-06 18:25:34	<u>0xdf53e017ac80c934cc42a37a61ada052114bb4eaa5dbe9476104db1663267bad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-06 18:25:34	<u>0xdf53e017ac80c934cc42a37a61ada052114bb4eaa5dbe9476104db1663267bad</u>	- 0.0044816999500000 00 MATIC  0.00 USD	✓
21	2024-02-06 18:25:34	<u>0xdf53e017ac80c934cc42a37a61ada052114bb4eaa5dbe9476104db1663267bad</u>	- 0.0005642050059295 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-02-05 15:42:31	<u>0xd627467f134e936681c3 b251b2d63bdb93bdf71ed8 878eb52a123ebf55ed10b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-05 15:42:31	<u>0xd627467f134e936681c3 b251b2d63bdb93bdf71ed8 878eb52a123ebf55ed10b7</u>	- 0.0123467696500000 00 MATIC  0.00 USD	✓
24	2024-02-05 15:42:31	<u>0xd627467f134e936681c3 b251b2d63bdb93bdf71ed8 878eb52a123ebf55ed10b7</u>	- 0.0076097795777467 65 MATIC  0.00 USD	✓
25	2024-02-04 15:17:44	<u>0x283ea224c87d7511aa4d fbfa928fa734b8d148c493 1efccb82af46dfff5003c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-04 15:17:44	<u>0x283ea224c87d7511aa4d fbfa928fa734b8d148c493 1efccb82af46dfff5003c4</u>	- 0.0081949735500000 00 MATIC  0.00 USD	✓
27	2024-02-04 15:17:44	<u>0x283ea224c87d7511aa4d fbfa928fa734b8d148c493 1efccb82af46dfff5003c4</u>	- 0.0035467921166158 00 MATIC  0.00 USD	✓
28	2024-02-03 08:25:15	<u>0xcaef60a37ba711c12e57 2ce9671c518f58e04cb2e2 26c77c4e690ecfad73eb3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-03 08:25:15	<u>0xcaef60a37ba711c12e57 2ce9671c518f58e04cb2e2 26c77c4e690ecfad73eb3e</u>	- 0.0055935231500000 00 MATIC  0.00 USD	✓
30	2024-02-03 08:25:15	<u>0xcaef60a37ba711c12e57 2ce9671c518f58e04cb2e2 26c77c4e690ecfad73eb3e</u>	- 0.0022385714431239 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
31	2024-01-29 02:13:28	<u>0xe4746536282e5fed560d</u> <u>860d66b19e9d139eadd7dd</u> <u>278b471904748380285c79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-29 02:13:28	<u>0xe4746536282e5fed560d</u> <u>860d66b19e9d139eadd7dd</u> <u>278b471904748380285c79</u>	- 0.0036991059500000 00 MATIC  0.00 USD	✓
33	2024-01-29 02:13:28	<u>0xe4746536282e5fed560d</u> <u>860d66b19e9d139eadd7dd</u> <u>278b471904748380285c79</u>	- 0.0000000025046381 25 MATIC  0.00 USD	✓
34	2024-01-28 18:38:24	<u>0x54fd6e756df295cc2f2b</u> <u>9fcbedd096b8d1e34a8302</u> <u>543fa305654e91ed168b6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-28 18:38:24	<u>0x54fd6e756df295cc2f2b</u> <u>9fcbedd096b8d1e34a8302</u> <u>543fa305654e91ed168b6f</u>	- 0.0049114520000000 00 MATIC  0.00 USD	✓
36	2024-01-28 18:38:24	<u>0x54fd6e756df295cc2f2b</u> <u>9fcbedd096b8d1e34a8302</u> <u>543fa305654e91ed168b6f</u>	- 0.0003685054117165 50 MATIC  0.00 USD	✓
37	2024-01-27 21:04:15	<u>0xeec8ab60b9295881f236</u> <u>f03b398d1b83afcd460caa</u> <u>41ea7f24a48c6d3807b1f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-27 21:04:15	<u>0xeec8ab60b9295881f236</u> <u>f03b398d1b83afcd460caa</u> <u>41ea7f24a48c6d3807b1f5</u>	- 0.0058296506500000 00 MATIC  0.00 USD	✓
39	2024-01-27 21:04:15	<u>0xeec8ab60b9295881f236</u> <u>f03b398d1b83afcd460caa</u> <u>41ea7f24a48c6d3807b1f5</u>	- 0.0000000015465001 95 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2024-01-26 20:27:52	<u>0x75abb1e89f9992b112cb 47db273864177a4dfba2f2 d1f4c220d90c7b9b77f9f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-26 20:27:52	<u>0x75abb1e89f9992b112cb 47db273864177a4dfba2f2 d1f4c220d90c7b9b77f9f4</u>	- 0.0058505648000000 00 MATIC  0.00 USD	✓
42	2024-01-26 20:27:52	<u>0x75abb1e89f9992b112cb 47db273864177a4dfba2f2 d1f4c220d90c7b9b77f9f4</u>	- 0.0001441683940539 65 MATIC  0.00 USD	✓
43	2024-01-25 21:19:21	<u>0xa88cbad8733cca0b4a89 f8a4012dddbb85bc975e6b 39b691ab3cbfe05cefa4bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-25 21:19:21	<u>0xa88cbad8733cca0b4a89 f8a4012dddbb85bc975e6b 39b691ab3cbfe05cefa4bf</u>	- 0.0049202224500000 00 MATIC  0.00 USD	✓
45	2024-01-25 21:19:21	<u>0xa88cbad8733cca0b4a89 f8a4012dddbb85bc975e6b 39b691ab3cbfe05cefa4bf</u>	- 0.0000779050736176 05 MATIC  0.00 USD	✓
46	2024-01-11 18:44:26	<u>0x2247a9fdf3d12fce7ee7 afd6b5af80c3e13bf4141c 3a72946c612d395d26c930</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-11 18:44:26	<u>0x2247a9fdf3d12fce7ee7 afd6b5af80c3e13bf4141c 3a72946c612d395d26c930</u>	- 0.0057723054000000 00 MATIC  0.00 USD	✓
48	2024-01-11 18:44:26	<u>0x2247a9fdf3d12fce7ee7 afd6b5af80c3e13bf4141c 3a72946c612d395d26c930</u>	- 0.0005617817030687 90 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2024-01-10 10:59:22	<u>0x3db059a3f916c7ba6be7 6c8a31f95c30b39e3725dc 9154c5684abbf6a774c81e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-10 10:59:22	<u>0x3db059a3f916c7ba6be7 6c8a31f95c30b39e3725dc 9154c5684abbf6a774c81e</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
51	2024-01-10 10:59:22	<u>0x3db059a3f916c7ba6be7 6c8a31f95c30b39e3725dc 9154c5684abbf6a774c81e</u>	- 0.0035145021865735 10 MATIC  0.00 USD	✓
52	2024-01-09 11:16:01	<u>0x41769a9e3374ce24d781 0b5f0acaeeef784d48e8f54 73c8ed70950d2df04ae618</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-09 11:16:01	<u>0x41769a9e3374ce24d781 0b5f0acaeeef784d48e8f54 73c8ed70950d2df04ae618</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
54	2024-01-09 11:16:01	<u>0x41769a9e3374ce24d781 0b5f0acaeeef784d48e8f54 73c8ed70950d2df04ae618</u>	- 0.0041132276353980 80 MATIC  0.00 USD	✓
55	2024-01-08 19:15:12	<u>0xc0c87e26e5f79ea653a9 b372503f3b2800862d41c2 3ebb846d4345573281381b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-08 19:15:12	<u>0xc0c87e26e5f79ea653a9 b372503f3b2800862d41c2 3ebb846d4345573281381b</u>	- 0.0088399389500000 01 MATIC  0.00 USD	✓
57	2024-01-08 19:15:12	<u>0xc0c87e26e5f79ea653a9 b372503f3b2800862d41c2 3ebb846d4345573281381b</u>	- 0.0079691206889805 30 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2024-01-07 15:27:32	<u>0x777607f55f807a1a8afb7760cefff4b8f1e47291cf6834564d6f5ea1b4bbfd0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-01-07 15:27:32	<u>0x777607f55f807a1a8afb7760cefff4b8f1e47291cf6834564d6f5ea1b4bbfd0f</u>	- 0.0045370212500000 00 MATIC  0.00 USD	✓
60	2024-01-07 15:27:32	<u>0x777607f55f807a1a8afb7760cefff4b8f1e47291cf6834564d6f5ea1b4bbfd0f</u>	- 0.0014144974440722 15 MATIC  0.00 USD	✓
61	2024-01-06 15:16:42	<u>0xf298590a4180b32eb52aaa0f6f2ee84a0139365289da5ae9ad3b5355a8b66f25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-06 15:16:42	<u>0xf298590a4180b32eb52aaa0f6f2ee84a0139365289da5ae9ad3b5355a8b66f25</u>	- 0.0055766569000000 00 MATIC  0.00 USD	✓
63	2024-01-06 15:16:42	<u>0xf298590a4180b32eb52aaa0f6f2ee84a0139365289da5ae9ad3b5355a8b66f25</u>	- 0.0028103025862648 55 MATIC  0.00 USD	✓
64	2024-01-05 21:27:47	<u>0x4ef31b91242b0b50565ff82f24540269a4889567d2c8c542edd1a09718a2ecf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2024-01-05 21:27:47	<u>0x4ef31b91242b0b50565ff82f24540269a4889567d2c8c542edd1a09718a2ecf3</u>	- 0.0040931015500000 00 MATIC  0.00 USD	✓
66	2024-01-05 21:27:47	<u>0x4ef31b91242b0b50565ff82f24540269a4889567d2c8c542edd1a09718a2ecf3</u>	- 0.0000000325791858 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-04 15:56:12	<u>0x3b3640a450d37b402f0c88ea396219db2efff639ebcd53b4c6e4a16705e4ccfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-04 15:56:12	<u>0x3b3640a450d37b402f0c88ea396219db2efff639ebcd53b4c6e4a16705e4ccfb</u>	- 0.0129721702000000 01 MATIC  0.01 USD	✓
69	2024-01-04 15:56:12	<u>0x3b3640a450d37b402f0c88ea396219db2efff639ebcd53b4c6e4a16705e4ccfb</u>	- 0.0029460434742088 10 MATIC  0.00 USD	✓
70	2024-01-03 23:49:34	<u>0x64c795bba78b7523a6e325d843b4a656ac50bc59c0ae08cfce9e860173152fe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-03 23:49:34	<u>0x64c795bba78b7523a6e325d843b4a656ac50bc59c0ae08cfce9e860173152fe9</u>	- 0.0057540898500000 00 MATIC  0.00 USD	✓
72	2024-01-03 23:49:34	<u>0x64c795bba78b7523a6e325d843b4a656ac50bc59c0ae08cfce9e860173152fe9</u>	- 0.0015377697826439 70 MATIC  0.00 USD	✓
73	2024-01-03 13:26:50	<u>0x138a0b4875d4987336471072cd7845a96d570f2fa93871031d15dc8f486cb7ab</u>	- 0.0871429999999999 98 MATIC  0.07 USD	✓
74	2024-01-03 13:26:50	<u>0x138a0b4875d4987336471072cd7845a96d570f2fa93871031d15dc8f486cb7ab</u>	- 0.0000480560812620 00 MATIC  0.00 USD	✓
75	2024-01-03 13:26:50	<u>0x138a0b4875d4987336471072cd7845a96d570f2fa93871031d15dc8f486cb7ab</u>	- 0.0041539534993110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-02 22:17:30	<u>0x13bf5ff9efcbd6b06bf2</u> <u>dc2dfae187a81567aeda13</u> <u>bfc5ea3123f67fe1b35b09</u>	- 0.0868629999999999 96 MATIC  0.08 USD	✓
77	2024-01-02 22:17:30	<u>0x13bf5ff9efcbd6b06bf2</u> <u>dc2dfae187a81567aeda13</u> <u>bfc5ea3123f67fe1b35b09</u>	- 0.0012619447745310 00 MATIC  0.00 USD	✓
78	2024-01-02 22:17:30	<u>0x13bf5ff9efcbd6b06bf2</u> <u>dc2dfae187a81567aeda13</u> <u>bfc5ea3123f67fe1b35b09</u>	- 0.0002607239395950 00 MATIC  0.00 USD	✓
79	2024-01-02 13:22:54	<u>0x4309a1c02ee1dc2bfe50</u> <u>4870e1d73d604af7360e4b</u> <u>0272174bccdab0775a469f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-02 13:22:54	<u>0x4309a1c02ee1dc2bfe50</u> <u>4870e1d73d604af7360e4b</u> <u>0272174bccdab0775a469f</u>	- 0.0072578847000000 00 MATIC  0.00 USD	✓
81	2024-01-02 13:22:54	<u>0x4309a1c02ee1dc2bfe50</u> <u>4870e1d73d604af7360e4b</u> <u>0272174bccdab0775a469f</u>	- 0.0040634739488846 90 MATIC  0.00 USD	✓
82	2024-01-01 17:19:59	<u>0x91f296062dd1f83c9ae2</u> <u>583315431d4ac7399a578c</u> <u>235dc223fb01d0e2a31c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-01-01 17:19:59	<u>0x91f296062dd1f83c9ae2</u> <u>583315431d4ac7399a578c</u> <u>235dc223fb01d0e2a31c19</u>	- 0.0052582221000000 00 MATIC  0.00 USD	✓
84	2024-01-01 17:19:59	<u>0x91f296062dd1f83c9ae2</u> <u>583315431d4ac7399a578c</u> <u>235dc223fb01d0e2a31c19</u>	- 0.0007349057154668 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-31 21:01:01	<u>0x2d5ef5888a1af8b83260</u> <u>a4e6a64e7c4a27ab793c46</u> <u>66b177f2e87bb374f83adb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-12-31 21:01:01	<u>0x2d5ef5888a1af8b83260</u> <u>a4e6a64e7c4a27ab793c46</u> <u>66b177f2e87bb374f83adb</u>	- 0.0087927134500000 00 MATIC  0.00 USD	✓
87	2023-12-31 21:01:01	<u>0x2d5ef5888a1af8b83260</u> <u>a4e6a64e7c4a27ab793c46</u> <u>66b177f2e87bb374f83adb</u>	- 0.0046752081320502 40 MATIC  0.00 USD	✓
88	2023-12-31 15:30:04	<u>0x4d9869c3c0ed515cefb1</u> <u>f4a3ba40f64be0a0d5bf9b</u> <u>2d317a61170c5c2bf3f801</u>	+ 0.4218439999999999 97 MATIC  0.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:25:42	<u>0x9a8a93682c5df16e8f99</u> <u>bb598c955374425fbb0ba2</u> <u>e8c1e037ad75554e1b52fb</u>	+ 1 rewards	✓
2	2024-02-03 08:25:23	<u>0xa98680539bd83bea236c</u> <u>86195b44eb9a1825fc81b2</u> <u>cbca34453dbd40e472068f</u>	+ 1 rewards	✓
3	2024-01-28 18:38:42	<u>0x84e1ee9190905761d16d</u> <u>2252a473ff37b7fa4e1ae9</u> <u>46732eac3872d326bc4aed</u>	+ 10 CaJoQ Exclusive web3 tech	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 20:07:35	<u>0x13528bb35c508ce203f97c755cea4e21644b257d0380ff3e6600ef3aeffe98b7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-16 20:06:03	<u>0x22c9c1a54b07bd6b4756acdc4b8d6b46371e8d05228a070e99c5561a6411fb77</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-05 21:26:48	<u>0x31d3bf4a4c10a9a65dfe6375e6e2022ebaf82e62837260755796d207d0b44f11</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 20:35:06	<u>0x08edfe08298e56c25f78ed4d4b265db07e2c170ef917f49a1735f659315ec29c</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 05:40:43	<u>0x09a21d0a6c0291ba184ffd933f0171d63ad520591a50d6c3781265c0de2567b6</u>	+ 1 2000usdc.net	✓
6	2024-02-05 04:46:47	<u>0xd3c467a53297006e5b85365f9b9ee1f60ace3890ad5f3e40cfd08b12c5f1f356</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 04:53:36	<u>0x09fd130855e1c863bd8a1611f50863d57b4c9ab8a03ae7bcb25d1d97580926b4</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-04 03:24:50	<u>0xb2fabaf76a2e576c7501ca433e46583194868bf58c48d44cc386c81d70e32b18</u>	+ 1 2000usdc.net	✓
9	2024-02-03 23:18:03	<u>0xda646aeb62b61f0e2eacb45f8c8e6f606338d47620930c234c60cfddf2c777c2</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 20:11:30	<u>0xfb12c747208be1ba79d8859786e326d439a9ef3bee</u> <u>bc6fa0dcaa826a6b184022</u>	+ 1 5eth.net	✓
11	2024-01-26 04:53:22	<u>0x68ec20484015f21e5c5a9fa170e7492ff9b55c28c8</u> <u>f5d4591f293b7e3d192857</u>	+ 1 2000usdc.org	✓
12	2024-01-26 04:44:44	<u>0xde5cc36a09502defb72a573e2baad8e40fc445066f</u> <u>83af835ec4f037b936ac40</u>	+ 1 5000usdt.com	✓
13	2024-01-09 04:22:52	<u>0x06b23e79a2a745967357bb9a1e845cbfea27edc216</u> <u>bdd53ee8665b1d47569566</u>	+ 1 5000usdt.org	✓
14	2024-01-09 03:16:27	<u>0x3a46c29a4590e8b7884f8e1f379c286c131e339e45</u> <u>67249546757e48934debdb</u>	+ 1 3000usdc.com	✓
15	2024-01-04 06:15:26	<u>0x41d461f6c4d9ab65ebe800725bf76a7af45a6a3eff</u> <u>e8539de71417d1d8f4290d</u>	+ 1 2000usdc.cc	✓
16	2024-01-04 06:05:16	<u>0xfa9067267de4cde4f68004d5fe90e0e74d7ae83631</u> <u>fe0cc07d1de51af66186b0</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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