

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c33af8ed5d2765427fc56fe937a26a77e8d23ed</u>
TOTAL RECEIVED	7.688647079503264870 MATIC
	3.24 USD
TOTAL SEND	7.687788369943727496 MATIC
	3.24 USD










Token	Balance
MATIC	0.000858709559537393 MATIC 0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BabyWhale OFT	0.000000000000000000 BWHL
Merkly OFT	0.000000000000000000 MERK
@SNXPool.com	664.14999999999977263 wSNX
! ETHENA	12,555.000000000000000000 \$ CLAIM ON: eth-ethens.com }
Acces blast2l.com	1 d
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK










Token	Balance
ðŸŽ•	N/A ðŸŽ•
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5K\$ at getusc.us ðŸŽ• (airdrop-polygon.xyz)	N/A 5K\$ Reward at [getusc.us] REWARDS (airdrop-polygon.xyz)
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
!! SHIB NFT #51448	N/A YZB493
\$1000 Rewards	N/A usdt-reward.com










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:29:14	<u>0xd5acc025851a6338d5cf90b08533f03e057e56185224a51fc04e84911d6d94d9</u>	- 1.0000000000000000 00 MATIC  0.50 USD	✓
2	2024-07-28 19:29:14	<u>0xd5acc025851a6338d5cf90b08533f03e057e56185224a51fc04e84911d6d94d9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-28 19:29:14	<u>0xd5acc025851a6338d5cf90b08533f03e057e56185224a51fc04e84911d6d94d9</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-03-07 12:34:44	<u>0xe3ad0b7f8f118de8ade2</u> <u>5b53dd9d3e24daaf4050b2</u> <u>96cfc9c1d945c99ec8e5c4</u>	- 0.0744619217386612 71 MATIC  0.08 USD	✓
5	2024-03-07 12:34:44	<u>0xe3ad0b7f8f118de8ade2</u> <u>5b53dd9d3e24daaf4050b2</u> <u>96cfc9c1d945c99ec8e5c4</u>	- 0.0228765217079900 66 MATIC  0.02 USD	✓
6	2024-03-07 12:34:44	<u>0xe3ad0b7f8f118de8ade2</u> <u>5b53dd9d3e24daaf4050b2</u> <u>96cfc9c1d945c99ec8e5c4</u>	- 0.0550834857467744 49 MATIC  0.06 USD	✓
7	2024-03-07 12:33:32	<u>0x2ac58bb135f1df5b593a</u> <u>c6ee273c3d288044cbd5d0</u> <u>53a15ab93ebd177a38cc81</u>	- 0.1101971903941387 36 MATIC  0.12 USD	✓
8	2024-03-07 12:33:32	<u>0x2ac58bb135f1df5b593a</u> <u>c6ee273c3d288044cbd5d0</u> <u>53a15ab93ebd177a38cc81</u>	- 0.0257041275619273 52 MATIC  0.02 USD	✓
9	2024-03-07 12:33:32	<u>0x2ac58bb135f1df5b593a</u> <u>c6ee273c3d288044cbd5d0</u> <u>53a15ab93ebd177a38cc81</u>	- 0.0671424062549958 18 MATIC  0.07 USD	✓
10	2024-03-07 12:33:00	<u>0x64fd12c3fd9f93cea276</u> <u>1b7a791750af0dc9810cf0</u> <u>fb2642044e03bf7b0d3c5a</u>	- 0.1248513291767457 26 MATIC  0.14 USD	✓
11	2024-03-07 12:33:00	<u>0x64fd12c3fd9f93cea276</u> <u>1b7a791750af0dc9810cf0</u> <u>fb2642044e03bf7b0d3c5a</u>	- 0.0257041275619273 52 MATIC  0.02 USD	✓
12	2024-03-07 12:33:00	<u>0x64fd12c3fd9f93cea276</u> <u>1b7a791750af0dc9810cf0</u> <u>fb2642044e03bf7b0d3c5a</u>	- 0.0699532343968161 11 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 12:32:34	<u>0xc5282475b9a8fcf2f7eb</u> <u>b8116f983489b1d8ee3a86</u> <u>e1d7c6f4683ca154b974d0</u>	- 0.0797339382933616 59 MATIC  0.09 USD	✓
14	2024-03-07 12:32:34	<u>0xc5282475b9a8fcf2f7eb</u> <u>b8116f983489b1d8ee3a86</u> <u>e1d7c6f4683ca154b974d0</u>	- 0.0136648362852417 08 MATIC  0.01 USD	✓
15	2024-03-07 12:32:34	<u>0xc5282475b9a8fcf2f7eb</u> <u>b8116f983489b1d8ee3a86</u> <u>e1d7c6f4683ca154b974d0</u>	- 0.0620485825514665 44 MATIC  0.07 USD	✓
16	2024-03-07 12:31:48	<u>0x735528d49adb9cb6c340</u> <u>4765e9a1e65285d31c1525</u> <u>b8c56c3db12d34d7d0e23b</u>	- 0.1870839753376822 84 MATIC  0.21 USD	✓
17	2024-03-07 12:31:48	<u>0x735528d49adb9cb6c340</u> <u>4765e9a1e65285d31c1525</u> <u>b8c56c3db12d34d7d0e23b</u>	- 0.0152230443926730 47 MATIC  0.01 USD	✓
18	2024-03-07 12:31:48	<u>0x735528d49adb9cb6c340</u> <u>4765e9a1e65285d31c1525</u> <u>b8c56c3db12d34d7d0e23b</u>	- 0.0803123082446748 35 MATIC  0.09 USD	✓
19	2024-03-07 12:31:30	<u>0xb3f470a93df6d84a4dc0</u> <u>900907960da7038d620838</u> <u>05b2bf2c703e0f42096655</u>	- 0.0135716974624139 86 MATIC  0.01 USD	✓
20	2024-03-07 12:31:30	<u>0xb3f470a93df6d84a4dc0</u> <u>900907960da7038d620838</u> <u>05b2bf2c703e0f42096655</u>	- 0.0155170260676241 65 MATIC  0.01 USD	✓
21	2024-03-07 12:31:30	<u>0xb3f470a93df6d84a4dc0</u> <u>900907960da7038d620838</u> <u>05b2bf2c703e0f42096655</u>	- 0.0590122528915126 77 MATIC  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-07 12:30:54	<u>0x9d1ff8ed9d57b433dc83</u> <u>3af178576e33720ca00fcb</u> <u>a226023715c73e2912e0f8</u>	- 0.0743476969536430 30 MATIC  0.08 USD	✓
23	2024-03-07 12:30:54	<u>0x9d1ff8ed9d57b433dc83</u> <u>3af178576e33720ca00fcb</u> <u>a226023715c73e2912e0f8</u>	- 0.0090584280000000 00 MATIC  0.01 USD	✓
24	2024-03-07 12:30:54	<u>0x9d1ff8ed9d57b433dc83</u> <u>3af178576e33720ca00fcb</u> <u>a226023715c73e2912e0f8</u>	- 0.0659396548961953 82 MATIC  0.07 USD	✓
25	2024-03-07 12:30:08	<u>0x6d5f4c29a8314b759464</u> <u>15157aa8e1c1038882af9b</u> <u>7a2a2062d6411a4525b9b5</u>	- 0.0318755574999999 99 MATIC  0.03 USD	✓
26	2024-03-07 12:30:08	<u>0x6d5f4c29a8314b759464</u> <u>15157aa8e1c1038882af9b</u> <u>7a2a2062d6411a4525b9b5</u>	- 0.0039155954842136 44 MATIC  0.00 USD	✓
27	2024-03-07 12:30:08	<u>0x6d5f4c29a8314b759464</u> <u>15157aa8e1c1038882af9b</u> <u>7a2a2062d6411a4525b9b5</u>	- 0.0114000108549808 24 MATIC  0.01 USD	✓
28	2024-03-07 12:28:38	<u>0xf666085562aefbaebbe0</u> <u>6b0f671998e26687a24f7f</u> <u>6895cd454a522623751b95</u>	- 0.2734246192131359 33 MATIC  0.30 USD	✓
29	2024-03-07 12:28:38	<u>0xf666085562aefbaebbe0</u> <u>6b0f671998e26687a24f7f</u> <u>6895cd454a522623751b95</u>	- 0.0232732947157816 60 MATIC  0.02 USD	✓
30	2024-03-07 12:28:38	<u>0xf666085562aefbaebbe0</u> <u>6b0f671998e26687a24f7f</u> <u>6895cd454a522623751b95</u>	- 0.0718024218327065 20 MATIC  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-03-07 12:27:28	<u>0x7372731116971c904511</u> <u>bfd0e3229ba0de653fa1a8</u> <u>cf0ff89f9db08a316056bc</u>	- 0.0449041419948189 16 MATIC  0.05 USD	✓
32	2024-03-07 12:27:28	<u>0x7372731116971c904511</u> <u>bfd0e3229ba0de653fa1a8</u> <u>cf0ff89f9db08a316056bc</u>	- 0.0191525191745697 37 MATIC  0.02 USD	✓
33	2024-03-07 12:27:28	<u>0x7372731116971c904511</u> <u>bfd0e3229ba0de653fa1a8</u> <u>cf0ff89f9db08a316056bc</u>	- 0.0408775534801544 83 MATIC  0.04 USD	✓
34	2024-03-07 12:27:08	<u>0xe30b03db2a1b30f6cbc</u> <u>7a8b4e4dd3c094259f4ba6</u> <u>3a943d9fedd6c1d684fd0d</u>	- 0.0219999999999999 99 MATIC  0.02 USD	✓
35	2024-03-07 12:27:08	<u>0xe30b03db2a1b30f6cbc</u> <u>7a8b4e4dd3c094259f4ba6</u> <u>3a943d9fedd6c1d684fd0d</u>	- 0.0023947192662251 32 MATIC  0.00 USD	✓
36	2024-03-07 12:27:08	<u>0xe30b03db2a1b30f6cbc</u> <u>7a8b4e4dd3c094259f4ba6</u> <u>3a943d9fedd6c1d684fd0d</u>	- 0.0089487182514422 76 MATIC  0.01 USD	✓
37	2024-03-07 12:24:28	<u>0xf230a700e4256d7ed875</u> <u>e5045d412f8574f22f7728</u> <u>4e93949697cb93d21d1fb6</u>	- 0.0544449417048021 65 MATIC  0.06 USD	✓
38	2024-03-07 12:24:28	<u>0xf230a700e4256d7ed875</u> <u>e5045d412f8574f22f7728</u> <u>4e93949697cb93d21d1fb6</u>	- 0.0126574925796185 57 MATIC  0.01 USD	✓
39	2024-03-07 12:24:28	<u>0xf230a700e4256d7ed875</u> <u>e5045d412f8574f22f7728</u> <u>4e93949697cb93d21d1fb6</u>	- 0.0425385324226932 32 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-07 12:20:44	<u>0xcfb7be5b4eda532a078c</u> <u>df757f6bb6dfa74aa4f22e</u> <u>7092af355dc842e4803941</u>	- 0.0743424425708518 74 MATIC  0.08 USD	✓
41	2024-03-07 12:20:44	<u>0xcfb7be5b4eda532a078c</u> <u>df757f6bb6dfa74aa4f22e</u> <u>7092af355dc842e4803941</u>	- 0.0167427866763722 94 MATIC  0.01 USD	✓
42	2024-03-07 12:20:44	<u>0xcfb7be5b4eda532a078c</u> <u>df757f6bb6dfa74aa4f22e</u> <u>7092af355dc842e4803941</u>	- 0.0354433574673610 75 MATIC  0.04 USD	✓
43	2024-03-07 12:19:00	<u>0x3b55378728c76e964e34</u> <u>5c7f991b18e2fa1515c816</u> <u>19495c745e997bc31e607f</u>	- 0.0856313991158111 22 MATIC  0.09 USD	✓
44	2024-03-07 12:19:00	<u>0x3b55378728c76e964e34</u> <u>5c7f991b18e2fa1515c816</u> <u>19495c745e997bc31e607f</u>	- 0.0171101435232255 34 MATIC  0.01 USD	✓
45	2024-03-07 12:19:00	<u>0x3b55378728c76e964e34</u> <u>5c7f991b18e2fa1515c816</u> <u>19495c745e997bc31e607f</u>	- 0.0328666273106916 14 MATIC  0.03 USD	✓
46	2024-03-07 12:14:20	<u>0x1755f63e600fabfa2127</u> <u>acc76a3c47d010cf398d0b</u> <u>65dcff7f5c8d90fb8e0bf6</u>	- 0.0435846593164551 17 MATIC  0.04 USD	✓
47	2024-03-07 12:14:20	<u>0x1755f63e600fabfa2127</u> <u>acc76a3c47d010cf398d0b</u> <u>65dcff7f5c8d90fb8e0bf6</u>	- 0.0155432328548712 26 MATIC  0.01 USD	✓
48	2024-03-07 12:14:20	<u>0x1755f63e600fabfa2127</u> <u>acc76a3c47d010cf398d0b</u> <u>65dcff7f5c8d90fb8e0bf6</u>	- 0.0510204649139069 86 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-29 14:35:13	<u>0x82d2d19caf2e16ca015d</u> <u>dabe278ff5b014a00d46da</u> <u>561cbb956deb849bf11344</u>	- 0.1352242100000000 11 MATIC  0.14 USD	✓
50	2024-02-29 14:35:13	<u>0x82d2d19caf2e16ca015d</u> <u>dabe278ff5b014a00d46da</u> <u>561cbb956deb849bf11344</u>	- 0.0150411985558150 40 MATIC  0.01 USD	✓
51	2024-02-29 14:35:13	<u>0x82d2d19caf2e16ca015d</u> <u>dabe278ff5b014a00d46da</u> <u>561cbb956deb849bf11344</u>	- 0.0372293294441849 58 MATIC  0.03 USD	✓
52	2023-11-07 12:39:43	<u>0xd75c0a797889e7f5a3ae</u> <u>b56bde2a7991b542c09aa4</u> <u>2ed2af6b9faa43424d0432</u>	- 4.2067366138020254 60 MATIC  2.99 USD	✓
53	2023-11-07 12:39:43	<u>0xd75c0a797889e7f5a3ae</u> <u>b56bde2a7991b542c09aa4</u> <u>2ed2af6b9faa43424d0432</u>	- 0.0018384699898320 00 MATIC  0.00 USD	✓
54	2023-11-07 12:39:43	<u>0xd75c0a797889e7f5a3ae</u> <u>b56bde2a7991b542c09aa4</u> <u>2ed2af6b9faa43424d0432</u>	- 0.0037055300101680 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:35:13	<u>0x82d2d19caf2e16ca015d</u> <u>dabe278ff5b014a00d46da</u> <u>561cbb956deb849bf11344</u>	+ 0.0010735097048733 71 MATIC  0.00 USD	✓
2	2024-01-20 21:16:39	<u>0x98235c9928a0d4a848e0</u> <u>5e1401faebb009d38a1b06</u> <u>2234a5310e6964abaa999b</u>	+ 3.4752929559963661 18 MATIC  2.70 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 14:55:30	<u>0x7a549aca719accaa669e</u> <u>bbd60048d2be03bae608e3</u> <u>3877b87d5ab595a117d806</u>	+ 4.2122806138020250 09 MATIC  3.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:44:56	<u>0x0016af8db8ff3d8f0bf6</u> <u>073df1e425eeeb29adcfa1</u> <u>b7f209d120f0175ce6520e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-10 12:48:54	<u>0x89182eaeca683c27d236</u> <u>cc29c75d06df03d1c20f75</u> <u>f99e5d8fe35120d356cef9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-01 14:21:18	<u>0xf6d0535939d0abc3fe61</u> <u>9ff013705822c56823ad79</u> <u>53302b79fba22039dee741</u>	+ 12,555.0000000000 0000000 \$ CLAIM ON: eth-ethens.com }	✓
4	2024-04-28 14:55:44	<u>0xd95ca60576b9c0e4933f</u> <u>a2e678da4ad9125f06a3a7</u> <u>f38c58565a0c656a17a2ad</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-07 13:16:14	<u>0x3f44559e5ad11024c742</u> <u>d98923b048f51dc3079ca9</u> <u>621a16e14da9e1887b1e42</u>	+ 1 d	✓
6	2024-03-07 13:16:14	<u>0x400b1b788f20e1ae7f8f</u> <u>6a74256476370ee56f0dbb</u> <u>ce34bfaf27eabae729adf</u>	+ 1 d	✓
7	2024-03-07 12:34:44	<u>0xe3ad0b7f8f118de8ade2</u> <u>5b53dd9d3e24daaf4050b2</u> <u>96cfc9c1d945c99ec8e5c4</u>	- 2.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 12:33:32	<u>0x2ac58bb135f1df5b593a</u> <u>c6ee273c3d288044cbd5d0</u> <u>53a15ab93ebd177a38cc81</u>	- 1.0000000000000000 00 MERK	✓
9	2024-03-07 12:33:00	<u>0x64fd12c3fd9f93cea276</u> <u>1b7a791750af0dc9810cf0</u> <u>fb2642044e03bf7b0d3c5a</u>	- 1.0000000000000000 00 MERK	✓
10	2024-03-07 12:31:48	<u>0x735528d49adb9cb6c340</u> <u>4765e9a1e65285d31c1525</u> <u>b8c56c3db12d34d7d0e23b</u>	- 1.0000000000000000 00 BWHL	✓
11	2024-03-07 12:30:54	<u>0x9d1ff8ed9d57b433dc83</u> <u>3af178576e33720ca00fcb</u> <u>a226023715c73e2912e0f8</u>	- 1.0000000000000000 00 MERK	✓
12	2024-03-07 12:30:08	<u>0x6d5f4c29a8314b759464</u> <u>15157aa8e1c1038882af9b</u> <u>7a2a2062d6411a4525b9b5</u>	+ 5.0000000000000000 00 MERK	✓
13	2024-03-07 12:27:28	<u>0x7372731116971c904511</u> <u>bfd0e3229ba0de653fa1a8</u> <u>cf0ff89f9db08a316056bc</u>	- 1.0000000000000000 00 BWHL	✓
14	2024-03-07 12:27:08	<u>0x0e30b03db2a1b30f6cbc</u> <u>7a8b4e4dd3c094259f4ba6</u> <u>3a943d9fedd6c1d684fd0d</u>	+ 2.0000000000000000 00 BWHL	✓
15	2023-09-17 11:40:28	<u>0xa06b3438e3de3fe56606</u> <u>23e5c17e3d7e85a368aee2</u> <u>6b693057259666674ff019</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:47:20	<u>0x26bb1e07f72a4b0351076fd9e1d21b1358ba53d40280814481dfe39d173f5539</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-17 22:44:28	<u>0x68e8d7a68a72e96575e204800a1330cfc6c2d20ba6ed4a2febd06d32fdb2e5b6</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-17 22:44:24	<u>0x73aa22f0437cd523de634a1de9bcb06f168d18fa3aaeef95583259c44584feea</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 12:48:52	<u>0x899aa00fd6985064f39722cb098b6fe915d0d4d1e30e702c4ae47cf6b831611f</u>	+ 1 ǻŸŽ•	✓
5	2024-08-10 12:48:32	<u>0x2a9e467b7c3632f564f92feac6c8e587a4d3c32c709deccc16a6d42883e96f7e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-28 19:30:44	<u>0x3ae758c44c1277c63dddc24660c7da55e256ac0578c48468e4c61be20cfbd0a9</u>	+ 1 YZB493	✓
7	2024-07-28 19:27:48	<u>0x0110b67f38182d9af24b77b8746b687b3fc2b464be8b5ad76506b2ec5bce2247</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-28 19:27:44	<u>0xfa7a5d6e38fdc6e50faaf14852fb159b11b7c55bd047f112e871ac119250aa87</u>	+ 1 SHIBANI	✓
9	2024-07-28 19:27:34	<u>0x358e2c4312469ed7a38e576dd7715d3f6e62463f88f8b7a341ff2ea6167d43d1</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-28 19:27:08	<u>0x5ddee30ddfb58c397f581f75af660037e7c21408daa14ca57b3b220c7cec3eba</u>	+ 1 ðŸŽ•	✓
11	2024-04-28 21:05:05	<u>0xceed1ef539f8bf7035e1c562161aa0a1691ad371f9b371508c5de22a36d02e11</u>	+ 1 com	✓
12	2024-04-28 21:03:43	<u>0xa1664adc6090205a9f8f5a1cda0c7d799d033a021fe26b56dcb0e416327e7874</u>	+ 1 com	✓
13	2024-04-28 14:59:10	<u>0xd8decbd83e0936047e6192eff534ee60a5f0ba1869f66ae97ac2c8b96fd5b2ae</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-03-31 20:12:56	<u>0x2186a28257f181bc75154712a65a6fb27a43c91d8545d2026b4b7f13484482c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-07 18:50:55	<u>0xa1e38a1a7ab0c586cd007ddf2057bb3e9e4f94589e8cba5150a4425027a0649d</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
16	2024-02-29 15:23:54	<u>0x457e29246c72a80d60870e8895f4ed3c51cc90e10afb6e99814d0dedc9997b9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-01-15 17:16:04	<u>0x68928f04c4eaacaab2c31ed17f56a0fa706d8c1ca07d66b766a6b520e9f100de</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-15 17:11:40	<u>0xb1f74660d53953a1675aaef61e54b521f9d249ea8dd051ff53c18b1a981a6191</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 17:11:40	<u>0x558a7018e0bc3d400094</u> <u>efd0e7a85e6167a0426171</u> <u>0f4937eae5ce199057e5b8</u>	+ 1 3000usdt.cc	✓
20	2024-01-05 12:52:38	<u>0x616d15a12b6940d479f8</u> <u>9b92bc13e7845cdfa83827</u> <u>1fe146d319e97d4cfb348e</u>	+ 1 3000usdt.net	✓
21	2024-01-05 12:51:24	<u>0x60113b028e6035ea2f97</u> <u>c84f204f73679b17558099</u> <u>cf2e3ba3fad330053a665d</u>	+ 1 2000usdc.cc	✓
22	2023-11-07 12:39:51	<u>0xbef6e931a55516f94992</u> <u>5bc66bf90643a61137a6ec</u> <u>1dcf0ba827e51085e1abce</u>	+ 1 vip	✓
23	2023-09-16 18:25:17	<u>0x240687ff524a4a698750</u> <u>c812611cd92e74b45744b0</u> <u>af7d60094a2d24990bc31d</u>	+ 1 Voucher	✓
24	2023-09-16 14:06:17	<u>0x9ec5a6529f5b2668058e</u> <u>6bee55c8b9590fe73d1913</u> <u>31d626c80cde714325988d</u>	+ 1 usdt-reward.com	✓
25	2023-08-02 16:47:29	<u>0xf5849001019c050ee5fe</u> <u>831d91be87324113cf8724</u> <u>9c89d62187a1b5dd9cd956</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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