

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4ebaff1cc377dc961f500327392b08efb715c70</u>
TOTAL RECEIVED	0.070506031999999996 MATIC
	0.02 USD
TOTAL SEND	0.067050269999999995 MATIC
	0.02 USD









Token	Balance
MATIC	0.003455762000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
droppradar.site Airdrop	stETH 1.000000000000000000)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
kmcv	100 kmcv
Acces Liquid-ether.com	0 rewards

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
ðŸŽ•	N/A Reward at usdt-nft.com
ðŸŽ•	N/A Reward at usdt-nft.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[cc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 09:27:15	<u>0xf659f5e6bf830f71e1ca</u> <u>cff3abda5eee182b1c07ac</u> <u>3980360c6d2ab95ac339ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 09:27:15	<u>0xf659f5e6bf830f71e1ca</u> <u>cff3abda5eee182b1c07ac</u> <u>3980360c6d2ab95ac339ef</u>	- 0.0021773515216395 18 MATIC  0.00 USD	✓
3	2024-03-20 09:27:15	<u>0xf659f5e6bf830f71e1ca</u> <u>cff3abda5eee182b1c07ac</u> <u>3980360c6d2ab95ac339ef</u>	- 0.0012324184783604 82 MATIC  0.00 USD	✓
4	2024-03-17 11:19:46	<u>0x065270bb2cedc0e573dc</u> <u>047045a6878a9fa93bf621</u> <u>edc789a8e6a02da573f2fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 11:19:46	<u>0x065270bb2cedc0e573dc</u> <u>047045a6878a9fa93bf621</u> <u>edc789a8e6a02da573f2fa</u>	- 0.0014001445455838 08 MATIC  0.00 USD	✓
6	2024-03-17 11:19:46	<u>0x065270bb2cedc0e573dc</u> <u>047045a6878a9fa93bf621</u> <u>edc789a8e6a02da573f2fa</u>	- 0.0004384714544161 92 MATIC  0.00 USD	✓
7	2024-03-05 20:42:50	<u>0x1ff5bd63b63e55a977a9</u> <u>8d431625ce525369d71165</u> <u>6f939399217f9cf35851f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-05 20:42:50	<u>0x1ff5bd63b63e55a977a9</u> <u>8d431625ce525369d71165</u> <u>6f939399217f9cf35851f0</u>	- 0.0040609201745406 00 MATIC  0.00 USD	✓
9	2024-03-05 20:42:50	<u>0x1ff5bd63b63e55a977a9</u> <u>8d431625ce525369d71165</u> <u>6f939399217f9cf35851f0</u>	- 0.0323449318254594 03 MATIC  0.03 USD	✓
10	2024-03-04 20:10:58	<u>0xcf6974780c767e24289d</u> <u>77c1535ebbfd4191c49b8d</u> <u>3b80bde56e420cdd2728ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-03-04 20:10:58	<u>0xcf6974780c767e24289d77c1535ebbfd4191c49b8d3b80bde56e420cdd2728ab</u>	- 0.0021943529156671 92 MATIC  0.00 USD	✓
12	2024-03-04 20:10:58	<u>0xcf6974780c767e24289d77c1535ebbfd4191c49b8d3b80bde56e420cdd2728ab</u>	- 0.0028416150843328 08 MATIC  0.00 USD	✓
13	2024-03-04 19:22:14	<u>0x17622f7345ecd5d39c3edd7450aee1e51a5c9e1d461ecc2183e0188b97e0d7d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-04 19:22:14	<u>0x17622f7345ecd5d39c3edd7450aee1e51a5c9e1d461ecc2183e0188b97e0d7d9</u>	- 0.0027189095140484 76 MATIC  0.00 USD	✓
15	2024-03-04 19:22:14	<u>0x17622f7345ecd5d39c3edd7450aee1e51a5c9e1d461ecc2183e0188b97e0d7d9</u>	- 0.0047825844859515 24 MATIC  0.00 USD	✓
16	2024-03-01 20:28:33	<u>0xa10dd561294aff5712691d3dddcdf4754afaf4c5a61289a51298d1c4af9fa42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-01 20:28:33	<u>0xa10dd561294aff5712691d3dddcdf4754afaf4c5a61289a51298d1c4af9fa42</u>	- 0.0013532166808160 40 MATIC  0.00 USD	✓
18	2024-03-01 20:28:33	<u>0xa10dd561294aff5712691d3dddcdf4754afaf4c5a61289a51298d1c4af9fa42</u>	- 0.0004506533191839 60 MATIC  0.00 USD	✓
19	2024-01-29 21:55:05	<u>0x46bbd3ddb74614367975c7031b82367a1544a8d2bbe58e4dd73f0c202453826d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-01-29 21:55:05	<u>0x46bbd3ddb74614367975</u> <u>c7031b82367a1544a8d2bb</u> <u>e58e4dd73f0c202453826d</u>	- 0.0014146407060056 10 MATIC  0.00 USD	✓
21	2024-01-29 21:55:05	<u>0x46bbd3ddb74614367975</u> <u>c7031b82367a1544a8d2bb</u> <u>e58e4dd73f0c202453826d</u>	- 0.0000001592939943 90 MATIC  0.00 USD	✓
22	2024-01-29 07:04:45	<u>0x28df954369ad01869179</u> <u>a21aff7466145de77ebd23</u> <u>a38eaecc98d3b968f1b22f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-29 07:04:45	<u>0x28df954369ad01869179</u> <u>a21aff7466145de77ebd23</u> <u>a38eaecc98d3b968f1b22f</u>	- 0.0018975332114333 10 MATIC  0.00 USD	✓
24	2024-01-29 07:04:45	<u>0x28df954369ad01869179</u> <u>a21aff7466145de77ebd23</u> <u>a38eaecc98d3b968f1b22f</u>	- 0.0006210267885666 90 MATIC  0.00 USD	✓
25	2024-01-28 03:59:59	<u>0x20437852dbefc8274e63</u> <u>0094773cddf6fd997c4e29</u> <u>466d800497c4d0ae176be4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-28 03:59:59	<u>0x20437852dbefc8274e63</u> <u>0094773cddf6fd997c4e29</u> <u>466d800497c4d0ae176be4</u>	- 0.0014038101790234 20 MATIC  0.00 USD	✓
27	2024-01-28 03:59:59	<u>0x20437852dbefc8274e63</u> <u>0094773cddf6fd997c4e29</u> <u>466d800497c4d0ae176be4</u>	- 0.0000463598209765 80 MATIC  0.00 USD	✓
28	2024-01-27 19:58:35	<u>0x567fa7704f6337f669e9</u> <u>e3f00b649c4e2d4b2db63a</u> <u>a9f9350ce387ef037cfa75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-27 19:58:35	<u>0x567fa7704f6337f669e9e3f00b649c4e2d4b2db63aa9f9350ce387ef037cfa75</u>	- 0.0013894111010108 70 MATIC  0.00 USD	✓
30	2024-01-27 19:58:35	<u>0x567fa7704f6337f669e9e3f00b649c4e2d4b2db63aa9f9350ce387ef037cfa75</u>	- 0.0000253888989891 30 MATIC  0.00 USD	✓
31	2024-01-25 07:16:05	<u>0x0284f698c7424d120a9d5c88312656510e94a645f7abb6854bd63c75eb3b37c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-25 07:16:05	<u>0x0284f698c7424d120a9d5c88312656510e94a645f7abb6854bd63c75eb3b37c3</u>	- 0.0014162398783911 00 MATIC  0.00 USD	✓
33	2024-01-25 07:16:05	<u>0x0284f698c7424d120a9d5c88312656510e94a645f7abb6854bd63c75eb3b37c3</u>	- 0.0007413301216089 00 MATIC  0.00 USD	✓
34	2024-01-24 19:16:35	<u>0xb50e294e8534eb9a76baf4eac5078ff83beb432efb66827ba76f6f2ade57bb3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-24 19:16:35	<u>0xb50e294e8534eb9a76baf4eac5078ff83beb432efb66827ba76f6f2ade57bb3e</u>	- 0.0020987846113360 50 MATIC  0.00 USD	✓
36	2024-01-24 19:16:35	<u>0xb50e294e8534eb9a76baf4eac5078ff83beb432efb66827ba76f6f2ade57bb3e</u>	- 0.0000000153886639 50 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 20:42:38	<u>0x950603e588f281b5e6c8b504095f8f86c51604b3baa4865e388613c97622cc75</u>	+ 0.0439059679999999 97 MATIC  0.04 USD	✓
2	2024-03-04 20:10:48	<u>0x50dc21fdc27f6921a391ee9d865419d77765e5e5c783ebd9a795370cb6a09ee2</u>	+ 0.0044464940000000 00 MATIC  0.00 USD	✓
3	2024-03-04 19:22:02	<u>0xb691b24ae6fdf542b090c224d0faddb0d3bdd0bc5ec75531f8e9bedc52004385</u>	+ 0.0077838700000000 00 MATIC  0.00 USD	✓
4	2024-03-01 20:28:21	<u>0x9ef699a3f52a5a6c727d7d4e97874ab9ecda39dee4189929677a4c0946f75e32</u>	+ 0.0021298000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 21:54:53	<u>0x1df7fde8afe02d6823575921c8723d5227d815f05634e31c0517db6cb6f2b3f3</u>	+ 0.0019985600000000 00 MATIC  0.00 USD	✓
6	2024-01-29 07:04:27	<u>0xb9bbe361f17a97887d86ead38e3802ff1d46449978f052283bcf13ccdb5bd6dc</u>	+ 0.0019051700000000 00 MATIC  0.00 USD	✓
7	2024-01-28 03:59:46	<u>0x6385b8d835b61633cb350c264d7f6f4fc299a2d73fc09d4415bb42752e88a755</u>	+ 0.0014798000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 19:58:27	<u>0x391948ee896f846d607f18db733ac9693e4c88bf37282e3f38f7208dd5995c5f</u>	+ 0.0007925700000000 00 MATIC  0.00 USD	✓
9	2024-01-25 07:15:55	<u>0x1cba0579a028c64e736795a1d43dfc5690ca212495a0074f4083410fe6e8241c</u>	+ 0.0034638000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 19:16:25	<u>0x8b5438d303ddf2d015e79ee468520504c9519d53e9cd1bb26e5f8c8b47e096bd</u>	+ 0.002600000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:05:02	<u>0x02e50d1eb70606c159a96eee9c3d8ea1c2d95eb4c06d5ad9ab68f975c47499a1</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-12 00:24:43	<u>0xa477f3638f53305c118da16c252289318852257100a8c01dd15b63d8be72bd20</u>	+ 1.000000000000000000 00 z	✓
3	2024-03-20 09:27:23	<u>0xe1b0ab230f75e41f210198c4b25398177d1e9d5b8ef952b48a4b2b66369c7e4e</u>	+ 1 d	✓
4	2024-03-20 09:27:15	<u>0xf659f5e6bf830f71e1cacff3abda5eee182b1c07ac3980360c6d2ab95ac339ef</u>	- 0.000085 USDT  0.00 USD	✓
5	2024-03-20 09:27:07	<u>0x11de7d6eb9e3cf0352385e450cd311d9a2903afab517d654be4036096122da1d</u>	+ 0.000085 USDT  0.00 USD	✓
6	2024-03-17 11:19:46	<u>0x065270bb2cedc0e573dc047045a6878a9fa93bf621edc789a8e6a02da573f2fa</u>	- 0.000190 USDT  0.00 USD	✓
7	2024-03-17 11:19:36	<u>0x6c547a7de7cc9b73c11e69c41da0288c7e78e2ab86fd83daddcd7e8c6d6282f9</u>	+ 0.000190 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 20:42:50	<u>0x1ff5bd63b63e55a977a98d431625ce525369d711656f939399217f9cf35851f0</u>	- 0.000173 USDT 0.00 USD	✔
9	2024-03-05 20:42:38	<u>0x950603e588f281b5e6c8b504095f8f86c51604b3baa4865e388613c97622cc75</u>	+ 0.000173 USDT 0.00 USD	✔
10	2024-03-04 20:10:58	<u>0xcf6974780c767e24289d77c1535ebbfd4191c49b8d3b80bde56e420cdd2728ab</u>	- 0.000146 USDT 0.00 USD	✔
11	2024-03-04 20:10:48	<u>0x50dc21fdc27f6921a391ee9d865419d77765e5e5c783ebd9a795370cb6a09ee2</u>	+ 0.000146 USDT 0.00 USD	✔
12	2024-03-04 19:22:14	<u>0x17622f7345ecd5d39c3eedd7450aee1e51a5c9e1d461ecc2183e0188b97e0d7d9</u>	- 0.000121 USDT 0.00 USD	✔
13	2024-03-04 19:22:02	<u>0xb691b24ae6fdf542b090c224d0faddb0d3bdd0bc5ec75531f8e9bedc52004385</u>	+ 0.000121 USDT 0.00 USD	✔
14	2024-03-01 20:28:33	<u>0xa10dd561294aff5712691d3dddcdc4754afaf4c5a61289a51298d1c4af9fa42</u>	- 0.002000 USDT 0.00 USD	✔
15	2024-03-01 20:28:21	<u>0x9ef699a3f52a5a6c727d7d4e97874ab9ecda39dee4189929677a4c0946f75e32</u>	+ 0.002000 USDT 0.00 USD	✔
16	2024-02-03 02:09:34	<u>0xa38ee351219c51de7871821813ac80bc544098a366c069e18769f4b528659caa</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✔

#	Date & time	Transaction Id	Amount	
17	2024-02-02 18:53:43	<u>0x87f6bae4d95183de81ca</u> <u>ab3dee1f7bbda1205afbcc</u> <u>5badc1b8e8fe5fba36c4bc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 01:10:21	<u>0x65c32efd93c02e6ff9ef</u> <u>c6ad56d1620950331b88ba</u> <u>ba0dafdaf88eee6a5b8229</u>	+ 1.0000000000000000 00)	✓
19	2024-02-02 00:05:08	<u>0x1529f69760bc6f91a5fa</u> <u>ecc696bcab0ccf780369ef</u> <u>5e9a69b935cbb35ad55472</u>	+ 1.0000000000000000 00)	✓
20	2024-01-29 21:55:05	<u>0x46bbd3ddb74614367975</u> <u>c7031b82367a1544a8d2bb</u> <u>e58e4dd73f0c202453826d</u>	- 0.001629 USDT  0.00 USD	✓
21	2024-01-29 21:54:53	<u>0x1df7fde8afe02d682357</u> <u>5921c8723d5227d815f056</u> <u>34e31c0517db6cb6f2b3f3</u>	+ 0.001629 USDT  0.00 USD	✓
22	2024-01-29 07:04:45	<u>0x28df954369ad01869179</u> <u>a21aff7466145de77ebd23</u> <u>a38eaecc98d3b968f1b22f</u>	- 0.001629 USDT  0.00 USD	✓
23	2024-01-29 07:04:27	<u>0xb9bbe361f17a97887d86</u> <u>ead38e3802ff1d46449978</u> <u>f052283bcf13ccdb5bd6dc</u>	+ 0.001629 USDT  0.00 USD	✓
24	2024-01-28 03:59:59	<u>0x20437852dbefc8274e63</u> <u>0094773cddf6fd997c4e29</u> <u>466d800497c4d0ae176be4</u>	- 0.000600 USDT  0.00 USD	✓
25	2024-01-28 03:59:46	<u>0x6385b8d835b61633cb35</u> <u>0c264d7f6f4fc299a2d73f</u> <u>c09d4415bb42752e88a755</u>	+ 0.000600 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 19:59:07	<u>0xce50608a51db540cac59</u> <u>052f4dcda840e224e7370b</u> <u>2a77030653d5e124e74c2d</u>	+ 100 kmcv	✓
27	2024-01-27 19:58:35	<u>0x567fa7704f6337f669e9</u> <u>e3f00b649c4e2d4b2db63a</u> <u>a9f9350ce387ef037cfa75</u>	- 0.000600 USDT  0.00 USD	✓
28	2024-01-27 19:58:27	<u>0x391948ee896f846d607f</u> <u>18db733ac9693e4c88bf37</u> <u>282e3f38f7208dd5995c5f</u>	+ 0.000600 USDT  0.00 USD	✓
29	2024-01-27 10:18:11	<u>0xc612833e17d2cf7ef579</u> <u>c0041a127102712bd54141</u> <u>4701be6707a1fba797f1d6</u>	+ 1 REWARDS 5000USDT.NET	✓
30	2024-01-25 07:16:05	<u>0x0284f698c7424d120a9d</u> <u>5c88312656510e94a645f7</u> <u>abb6854bd63c75eb3b37c3</u>	- 0.001320 USDT  0.00 USD	✓
31	2024-01-25 07:15:55	<u>0x1cba0579a028c64e7367</u> <u>95a1d43dfc5690ca212495</u> <u>a0074f4083410fe6e8241c</u>	+ 0.001320 USDT  0.00 USD	✓
32	2024-01-24 19:16:35	<u>0xb50e294e8534eb9a76ba</u> <u>f4eac5078ff83beb432efb</u> <u>66827ba76f6f2ade57bb3e</u>	- 0.001320 USDT  0.00 USD	✓
33	2024-01-24 19:16:25	<u>0x8b5438d303ddf2d015e7</u> <u>9ee468520504c9519d53e9</u> <u>cd1bb26e5f8c8b47e096bd</u>	+ 0.001320 USDT  0.00 USD	✓
34	2024-01-22 19:35:36	<u>0x0a7e975c8e39ee44a98c</u> <u>6247a225d1f38ec3ad6434</u> <u>495d5c61e347ebd262df72</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-16 18:12:19	<u>0x7fb5d477e717ef5aa2268cf9ade73dc91ca64112bb</u> <u>bba187cbe13e7815c8346e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
36	2024-01-16 10:24:54	<u>0x4a7a3e12f7617b78e0426371c83f11a58404c0a30b</u> <u>d86dfc7955072dcf0281be</u>	+ 1 rewards	✓
37	2024-01-16 10:24:48	<u>0xd67f6b87e1c469819a2c00f112ed44f464fa1ee9a5</u> <u>bd052d8615713e0a403949</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:57:14	<u>0x88a0e97d419ec60515d0e79d2a615cb44aac0676fa</u> <u>40e4fa12d52bb1bf13681e</u>	+ 1 Airdrop at [3eth i%(cc)]	✓
2	2024-03-04 20:01:28	<u>0xd36c4c6e4dd027db708635b14b231927a337edbe6b</u> <u>f754a1bf60be4fb2229f33</u>	+ 1 Reward at [5000usdc i%(cc)]	✓
3	2024-02-16 00:59:42	<u>0x90b415c91cfb2e00b42c8bfae2a1366cffdf8c5a28</u> <u>5d4f3bed86549e7fde584f</u>	+ 1 Reward at [5000usdc i%(com)]	✓
4	2024-02-15 22:00:01	<u>0xa847e44c1220cd8a2665c79535926cb8013309a6e0</u> <u>631d6c6cbfcee15c6f301a</u>	+ 1 Airdrop at [3eth i%(org)]	✓
5	2024-01-28 17:29:09	<u>0x797824827880ad4577a040edfba08d6fc37dd9f147</u> <u>1f842f412382a2ee0b175c</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 10:00:49	<u>0x4b8389ec3ef4539ee1e0</u> <u>bdf50b1d864da0acc6fb54</u> <u>aabafd72ab03372397e2e1</u>	+ 1 2000usdc.org	✓
7	2024-01-25 09:45:15	<u>0xa3dd36a36fc2d50c2c38</u> <u>f473ad29638dd9b11a6e30</u> <u>b9ff13f2af8074c58f9550</u>	+ 1 5000usdt.com	✓
8	2024-01-25 07:18:09	<u>0x6e305257bec64a1f7c86</u> <u>5825a824b208162bdbd009</u> <u>1de35fc6159c6d4b989ebc</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-21 05:29:15	<u>0xef32e965578f20dc9e30</u> <u>66f64ee29980b560bcxcb8</u> <u>e5d578eef9f9ac7fd988ca</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-21 05:22:31	<u>0xe28b80193f61e25f056a</u> <u>44ce4b7e4f0d0bea5a8227</u> <u>0c7c468102ccc757404997</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-16 13:54:30	<u>0x3918f87f4aa6d1811b15</u> <u>41e05704a1680906972cf7</u> <u>8ff8ceb975a37e55948ce5</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-16 10:28:32	<u>0xf51b61e710f567e4414</u> <u>8ac64ce5e0ab48aea313fd</u> <u>de716ffd48c7804e1169bb</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-16 10:24:58	<u>0x4a6205d50ccd29b7bc38</u> <u>7fc5c42669e80b3325a7ba</u> <u>6a78d5c37db1411cc56e2e</u>	+ 1 3000usdt.cc	✓
14	2024-01-16 10:24:56	<u>0x06563d3845fde8fec31a</u> <u>63da9b959b3099cee908ed</u> <u>bb0ee95db3f215fef84c48</u>	+ 1 1000usdc.top	✓

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