

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6d0bdb0c96bbfd056461bab50c5bd1cea63ad95</u>
TOTAL RECEIVED	14.595271935618340464 MATIC
	5.91 USD
TOTAL SEND	7.067771818827134567 MATIC
	2.86 USD








Token	Balance
MATIC	7.527500116791205897 MATIC
	3.04 USD
(PoS) Tether USD	0.470948 USDT
	0.47 USD
Acces Liquid-ether.com	27,227 rewards
!ETHENA	5,861 IM
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
# blast2l.com	1 claim rewards on blast2l.com


Token	Balance
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Crypto.us	5 claim Airdrop
Mind Nebula	1 Mind Network
Galaxy OAT	12 OAT
	1
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
-drop.net	N/A -drop.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
com	N/A com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:39:20	<u>0xf6e8c1f16805926da562</u> <u>374caa3e40a961e62e22bd</u> <u>fae3c33b1bae068e1aa404</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-08 07:39:20	<u>0xf6e8c1f16805926da562</u> <u>374caa3e40a961e62e22bd</u> <u>fae3c33b1bae068e1aa404</u>	- 0.003076260000000000 00 MATIC  0.00 USD	✓
3	2024-06-08 07:39:20	<u>0xf6e8c1f16805926da562</u> <u>374caa3e40a961e62e22bd</u> <u>fae3c33b1bae068e1aa404</u>	- 0.000000000000056398 10 MATIC  0.00 USD	✓
4	2024-06-03 13:25:31	<u>0x2d5dad45e2981a7ed3ac</u> <u>78898e6c49d6152eb4ecfc</u> <u>c5d7afff4de6339c5e2403</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-03 13:25:31	<u>0x2d5dad45e2981a7ed3ac</u> <u>78898e6c49d6152eb4ecfc</u> <u>c5d7afff4de6339c5e2403</u>	- 0.0030766200001025 54 MATIC  0.00 USD	✓
6	2024-06-03 13:25:31	<u>0x2d5dad45e2981a7ed3ac</u> <u>78898e6c49d6152eb4ecfc</u> <u>c5d7afff4de6339c5e2403</u>	- 0.000000000000089221 98 MATIC  0.00 USD	✓
7	2024-05-25 11:37:34	<u>0x58ca6a6e78bcfa28b2f9</u> <u>9c97ee50f1bce5d8a14cdc</u> <u>65ee44d0771b9904d332e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-25 11:37:34	<u>0x58ca6a6e78bcfa28b2f9</u> <u>9c97ee50f1bce5d8a14cdc</u> <u>65ee44d0771b9904d332e3</u>	- 0.0030759579089096 25 MATIC  0.00 USD	✓
9	2024-05-25 11:37:34	<u>0x58ca6a6e78bcfa28b2f9</u> <u>9c97ee50f1bce5d8a14cdc</u> <u>65ee44d0771b9904d332e3</u>	- 0.0000016084250156 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 09:40:40	<u>0xae1ca4ccf326569d5b56c1d00f3c813592d4598d1415e5847b437f22adea117a</u>	- 2.0000000000000000 00 MATIC  1.40 USD	✓
11	2024-04-29 09:40:40	<u>0xae1ca4ccf326569d5b56c1d00f3c813592d4598d1415e5847b437f22adea117a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-04-29 09:40:40	<u>0xae1ca4ccf326569d5b56c1d00f3c813592d4598d1415e5847b437f22adea117a</u>	- 0.0001550878790580 00 MATIC  0.00 USD	✓
13	2024-04-29 09:06:06	<u>0x21d4b70816c072e40132b7b28ae5392824a644d48b3e9c246ef8002b82d8a831</u>	- 1.0000000000000000 00 MATIC  0.70 USD	✓
14	2024-04-29 09:06:06	<u>0x21d4b70816c072e40132b7b28ae5392824a644d48b3e9c246ef8002b82d8a831</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-04-29 09:06:06	<u>0x21d4b70816c072e40132b7b28ae5392824a644d48b3e9c246ef8002b82d8a831</u>	- 0.0014910932186640 00 MATIC  0.00 USD	✓
16	2024-04-28 16:58:56	<u>0xe549a9237119ae960c244d404b91bfc8e3748e59a6b9b044fd2b9afde1992506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-28 16:58:56	<u>0xe549a9237119ae960c244d404b91bfc8e3748e59a6b9b044fd2b9afde1992506</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
18	2024-04-28 16:58:56	<u>0xe549a9237119ae960c244d404b91bfc8e3748e59a6b9b044fd2b9afde1992506</u>	- 0.0018324976110973 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 16:55:33	<u>0xc18f65414ea9574175dd</u> <u>4cee8e126a25da2dd53a6f</u> <u>7fd7fdc8a67f0732dfec55</u>	- 2.0000000000000000 00 MATIC  1.47 USD	✓
20	2024-04-28 16:55:33	<u>0xc18f65414ea9574175dd</u> <u>4cee8e126a25da2dd53a6f</u> <u>7fd7fdc8a67f0732dfec55</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2024-04-28 16:55:33	<u>0xc18f65414ea9574175dd</u> <u>4cee8e126a25da2dd53a6f</u> <u>7fd7fdc8a67f0732dfec55</u>	- 0.0004264853489190 00 MATIC  0.00 USD	✓
22	2024-04-28 14:01:35	<u>0xb2004e6487378a272b8d</u> <u>8ab8ee6e85823dfc4e0d5e</u> <u>dc7201cc24d3bebbdf2557</u>	- 2.0000000000000000 00 MATIC  1.46 USD	✓
23	2024-04-28 14:01:35	<u>0xb2004e6487378a272b8d</u> <u>8ab8ee6e85823dfc4e0d5e</u> <u>dc7201cc24d3bebbdf2557</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2024-04-28 14:01:35	<u>0xb2004e6487378a272b8d</u> <u>8ab8ee6e85823dfc4e0d5e</u> <u>dc7201cc24d3bebbdf2557</u>	- 0.0007139658313200 00 MATIC  0.00 USD	✓
25	2024-04-28 13:52:23	<u>0x53200493131df7864a12</u> <u>4f4a9ed642c6256276cfac</u> <u>e73d87c885d0be641ae929</u>	+ 1.9082719356183410 75 MATIC  1.40 USD	✓
26	2024-03-28 05:38:14	<u>0x66e6cd1764809c24315f</u> <u>bd74e643c5a766a9f507b7</u> <u>72f236d6da2854a707b101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-28 05:38:14	<u>0x66e6cd1764809c24315f</u> <u>bd74e643c5a766a9f507b7</u> <u>72f236d6da2854a707b101</u>	- 0.0038971772531670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 05:38:14	<u>0x66e6cd1764809c24315f</u> <u>bd74e643c5a766a9f507b7</u> <u>72f236d6da2854a707b101</u>	- 0.0031402188644763 75 MATIC  0.00 USD	✓
29	2024-03-28 03:08:43	<u>0xf3832f4e457a1ed4828b</u> <u>c5871bb6aec951f8136819</u> <u>2807163e8522ab146822dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-28 03:08:43	<u>0xf3832f4e457a1ed4828b</u> <u>c5871bb6aec951f8136819</u> <u>2807163e8522ab146822dc</u>	- 0.0031146888789742 36 MATIC  0.00 USD	✓
31	2024-03-28 03:08:43	<u>0xf3832f4e457a1ed4828b</u> <u>c5871bb6aec951f8136819</u> <u>2807163e8522ab146822dc</u>	- 0.0096400208042065 51 MATIC  0.00 USD	✓
32	2024-03-28 03:07:27	<u>0xc080b9d39b441960b77a</u> <u>ec7588734d28b2019dd7e5</u> <u>a1f10231bfff13911625eaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-28 03:07:27	<u>0xc080b9d39b441960b77a</u> <u>ec7588734d28b2019dd7e5</u> <u>a1f10231bfff13911625eaa</u>	- 0.0032650193719140 66 MATIC  0.00 USD	✓
34	2024-03-28 03:07:27	<u>0xc080b9d39b441960b77a</u> <u>ec7588734d28b2019dd7e5</u> <u>a1f10231bfff13911625eaa</u>	- 0.0083457624827773 63 MATIC  0.00 USD	✓
35	2024-03-28 03:07:03	<u>0x6577606f82ab45e265ba</u> <u>e5635acb845065300f50a7</u> <u>b7019aa6896e9fb915e2e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-28 03:07:03	<u>0x6577606f82ab45e265ba</u> <u>e5635acb845065300f50a7</u> <u>b7019aa6896e9fb915e2e3</u>	- 0.0031801228047899 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 03:07:03	<u>0x6577606f82ab45e265bae5635acb845065300f50a7b7019aa6896e9fb915e2e3</u>	- 0.0084492294092262 72 MATIC  0.00 USD	✓
38	2024-02-17 04:19:21	<u>0x20838a31cdbcecc6f04aee817ea5a1de14cc94069dc70d17b2a106c43dc040e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-02-17 04:19:21	<u>0x20838a31cdbcecc6f04aee817ea5a1de14cc94069dc70d17b2a106c43dc040e5</u>	- 0.0043684294983190 43 MATIC  0.00 USD	✓
40	2024-02-17 04:19:21	<u>0x20838a31cdbcecc6f04aee817ea5a1de14cc94069dc70d17b2a106c43dc040e5</u>	- 0.0022087462216358 81 MATIC  0.00 USD	✓
41	2024-01-27 19:40:23	<u>0x1114efd13cba869af7bfc0bf20925303e2f11e037ea0b72b573d5c3e7898deb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
42	2024-01-27 19:40:23	<u>0x1114efd13cba869af7bfc0bf20925303e2f11e037ea0b72b573d5c3e7898deb4</u>	- 0.0000368849909489 25 MATIC  0.00 USD	✓
43	2024-01-27 19:40:23	<u>0x1114efd13cba869af7bfc0bf20925303e2f11e037ea0b72b573d5c3e7898deb4</u>	- 0.0000367620090510 75 MATIC  0.00 USD	✓
44	2024-01-27 11:59:02	<u>0x76d3cd698ecb21d34bc3238fb76ba671fb2857f76e24912d3d626ae696611dc9</u>	+ 12.686999999999999 389 MATIC  9.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:08:28	<u>0xf9d54f25d07205b72381550cd48deea07e7fe3ebd0b9eca937d2efeafe908c7d</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2024-09-07 13:20:13	<u>0x68fc8b00df90c83ad5169a11ca2b0221a85a20cb66c5f7f1fc2192d69c229eae</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-09-07 13:09:49	<u>0x7e3283cdc4330026e01244d2f3cf03ee1609c89996c3bf86c2803c3a740c5926</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-06-08 07:39:28	<u>0x3078341a5f3bd7bfcac7a4fdabe12c448e7feaaacc93755506494dae76b24286</u>	+ 1 tkether.com	✓
5	2024-06-03 13:25:57	<u>0x7c24744f1d07063665a046da50887356abf87ae85fc2e39a6a290daf9320da82</u>	+ 724,900 YOUR TOKENS	✓
6	2024-05-25 11:37:42	<u>0xc121aab1add25397ac7d2250f04bb35e0f8ca2f7fda4b31d9f5f3bf26844a1a9</u>	+ 1 tkether.com	✓
7	2024-05-09 06:23:19	<u>0xc1b885ce1249d7c5c88c2e5d308925b0bc73147f19214760cc73088ca170a872</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-04 22:49:31	<u>0xeb5f73f9d43e446cee38246b04941305e8976d62e245dc613636bd0fc16777dd</u>	+ 5,861 IM	✓
9	2024-04-29 20:37:39	<u>0x5ec30f6645bfb27dfca0470e5315eabfe45009f4b1a203b9986e223b0f743fef</u>	+ 4,016.000000000000 000000 ACX [via www.across.events]	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-28 16:58:56	<u>0xe549a9237119ae960c244d404b91bfc8e3748e59a6b9b044fd2b9afde1992506</u>	- 98.000000 USDT  97.97 USD	✓
11	2024-04-28 14:05:39	<u>0x98ef1cd44f80895028e33531a9fb714d3cdae1564ce3be324fefaca40c43bf28</u>	+ 52,439,569 claim Airdrop	✓
12	2024-04-28 14:04:43	<u>0x142dbf1db23bacc42499cbc4918c012a2f486e97d9f8a6945a155c7c15ff29bc</u>	+ 5 claim Airdrop	✓
13	2024-04-28 14:02:49	<u>0x564bed0664373e3bd25cc4dd28f217a58d44132e28d37379da3c3ed0ae2a56f5</u>	+ 98.470948 USDT  98.42 USD	✓
14	2024-04-28 14:02:03	<u>0xed0bd074f3c2e3967859e774e5a4778709bebf0b7473a3813b09bb4b6c49ea7a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-28 13:52:31	<u>0x26aecad0bd574c3cb44f25d0b816dae57509ec5074af0c0d8ee79b85aa16822e</u>	+ 1 claim rewards on blast2l.com	✓
16	2024-01-16 12:48:44	<u>0x10d5d1ec426b3c4775965c0e218e3a19ed2daa541e4ddffdd3920c4a7f793b67</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
17	2024-01-15 13:18:45	<u>0xa887809b395cdd439fbeb7e20d19e1247c3d1f3c3bbc3613c436e7f81eb05800</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:39:20	<u>0xf6e8c1f16805926da562</u> <u>374caa3e40a961e62e22bd</u> <u>fae3c33b1bae068e1aa404</u>	+ 1 OAT	✓
2	2024-06-03 13:25:31	<u>0x2d5dad45e2981a7ed3ac</u> <u>78898e6c49d6152eb4ecfc</u> <u>c5d7afff4de6339c5e2403</u>	+ 1 OAT	✓
3	2024-05-25 11:37:34	<u>0x58ca6a6e78bcfa28b2f9</u> <u>9c97ee50f1bce5d8a14cdc</u> <u>65ee44d0771b9904d332e3</u>	+ 1 OAT	✓
4	2024-05-01 14:01:04	<u>0x74226df6ae5f9c06f9a7</u> <u>d7542ed77489980e3a7fe6</u> <u>df66757e7f416a0a73e273</u>	+ 1 OAT	✓
5	2024-05-01 13:59:28	<u>0xcd555d445fc50c288b19</u> <u>130796ca866abb592ad415</u> <u>650ce94c020b832e8455d9</u>	+ 1 OAT	✓
6	2024-05-01 13:59:00	<u>0x7132fd2bac4d79740829</u> <u>13147c76199f5ec9398d7d</u> <u>44ace481a77ab3ab9b5f72</u>	+ 1 OAT	✓
7	2024-03-28 05:38:14	<u>0x66e6cd1764809c24315f</u> <u>bd74e643c5a766a9f507b7</u> <u>72f236d6da2854a707b101</u>	+ 1 Mind Network	✓
8	2024-03-28 03:08:43	<u>0xf3832f4e457a1ed4828b</u> <u>c5871bb6aec951f8136819</u> <u>2807163e8522ab146822dc</u>	+ 1 OAT	✓
9	2024-03-28 03:07:27	<u>0xc080b9d39b441960b77a</u> <u>ec7588734d28b2019dd7e5</u> <u>a1f10231bff13911625eaa</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 03:07:03	<u>0x6577606f82ab45e265bae5635acb845065300f50a7b7019aa6896e9fb915e2e3</u>	+ 1 OAT	✓
11	2024-03-20 07:59:15	<u>0xdcf92eaa831a1933748752064b169e57d31efdcc13ddbc9d461eeea86ef2fbbf</u>	+ 1 OAT	✓
12	2024-03-20 07:56:31	<u>0x32c9fa1a46ea749327345805573e7f9becf1ecf84af1b54c687cc396f6133f1e</u>	+ 1 OAT	✓
13	2024-02-17 04:19:21	<u>0x20838a31cdbcecc6f04aee817ea5a1de14cc94069dc70d17b2a106c43dc040e5</u>	+ 1	✓
14	2024-01-29 08:34:15	<u>0x3b09834c903e98b30b00c7e391092a179c704677898a7da677672646bf1e6437</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:08:32	<u>0xf00901ad5b6c9585f3272b419c2eeb5bd42bede98fac0a16579f8abb9072304e</u>	+ 1 thco] ðŸŽ•	✓
2	2024-06-08 07:40:04	<u>0x99ec811457ab57d136ae53652221b9b79bea625c73584b9d7c0f1b222298e396</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 13:26:09	<u>0xd44a6b729d755fb130abb509607e38b456d8365a2fd41eab477ea6ca0cdd84e1</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 15:13:18	<u>0xdd2a7f7013afe0c2f3039a27bcd59a604e8e5baf0d546af12a01757ce199871d</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-25 11:38:36	<u>0x0e2cccf17d7e75d3b7f79ed56c14c56faa2fa4dd812b9eb48b0dde9e9048ac34</u>	+ 1 -drop.net	✓
6	2024-05-25 11:38:36	<u>0x0e2cccf17d7e75d3b7f79ed56c14c56faa2fa4dd812b9eb48b0dde9e9048ac34</u>	+ 1 -drop.net	✓
7	2024-05-25 11:37:54	<u>0x1a3b05dd58f7a6082485462b85d57fb0ad0cca8d8ba46fbb73f002fdd44fee83</u>	+ 1 -drop.net	✓
8	2024-05-25 07:38:32	<u>0x99621a61f517cba969f792199dc988a9a6e6060b3a701377420dbb7389e8fd07</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-09 06:23:37	<u>0x21af1e2ddf390e70beb0df21d5c99429616ba531be55a7cb398ab5f2a7cde397</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-04 22:50:17	<u>0x4f92d4d8ca7f82db852794be78f118daa069dfe36adb9ab2f39142b2fc6afd1e</u>	+ 1 -airdrop.org	✓
11	2024-05-04 07:34:33	<u>0xf63d0c2ca086ccb920ed69e8937f1a865f073b961ed12c8e4bf2f15ca7afd02e</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-29 20:39:53	<u>0x9676c4db56bd5e8a83f4bf54f3daa8e32d3497a6cd739577cd660d0f2f08e063</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 20:38:51	<u>0x629b80fda412daef73177ac2c69c488699b7e37c46f53ae945fbaeebed476db</u>	+ 1 com	✓
14	2024-04-29 20:38:01	<u>0xff1c792aa20b93be5ff7d8be1f1ed5526efad54fd3de8b370fa33513d5b4a43a</u>	+ 1 com	✓
15	2024-04-28 13:55:45	<u>0x4f8af35127fa3b89ef39d58e5c47b98de6782e801dd0c6ab44038eaeb45479c6</u>	+ 1 5K\$ Reward at [getusc.us]	✓
16	2024-03-28 04:48:19	<u>0xef5a45968932c77592b1ac9038d1350a2e3992f635d4a65e7b998b4f2c55b216</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 04:47:41	<u>0xe233447d7d8f57a2bb2d11af21601ed1290403c744ef9578bdbfffb643e93d001</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-14 08:23:41	<u>0xc90925d6648529e849e0b4d57ce8b1c49db380c143aaa60ba3785504a0ccb8b7</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
19	2024-02-17 05:58:06	<u>0xa109e34393e758bd1ce7f966f3429edaefbbaaa7542d009b02b0ccf79a35ccc9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-17 05:28:44	<u>0x6efc8d2c99bdd548a935cfa582fb5bdb40488c36f93d39fa26379eea1b006c2a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-01-28 16:43:24	<u>0x17a2883286e36bd2ac2b1a88706e5c0de08581b24c4f13cc0a934cb2b872b27a</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 12:27:18	<u>0xb760c83d3095f7608831</u> <u>4c1202b5c498c559307dd1</u> <u>0e6346e8c650da70b3d540</u>	+ 1 2000usdc.org	✓
23	2024-01-27 12:27:18	<u>0x53fd4d62743bd16ce79b</u> <u>82f353a91e8c16c58e9200</u> <u>228d23d8bc7d0d0b52d3ea</u>	+ 1 5000usdt.com	✓
24	2024-01-15 13:21:23	<u>0x9602c2841ae883d82757</u> <u>8ec0b8ed19d9e04c07f922</u> <u>3fec951a85823eb58ab084</u>	+ 1 1000usdc.top	✓
25	2024-01-15 13:19:17	<u>0x7ac65723bdbdc53ac384</u> <u>57b1c319d0e26632cda8bd</u> <u>789faf0a89a0a57fa1eb88</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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