

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:39 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd9db5549a10d048639db4aec7adf6b1562cff1f</u>
TOTAL RECEIVED	0.252925999999999984 MATIC
	0.09 USD
TOTAL SEND	0.252925999999999984 MATIC
	0.09 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
# stETHERS.COM	1 rds
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
20,000 USDT Reward	N/A ether.xyz










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
20,000 USDT Reward	N/A ether.xyz
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$2ETH Reward	N/A Reward at 2eth.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz








MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:26:07	<u>0x1005bf27fd4a3b0ecf5353156613bd0a9fd11c65be91a8e6388d51237b86bc35</u>	- 0.0518894008883996 48 MATIC 0.03 USD	✓
2	2024-04-20 16:26:07	<u>0x1005bf27fd4a3b0ecf5353156613bd0a9fd11c65be91a8e6388d51237b86bc35</u>	- 0.0000574340756220 00 MATIC 0.00 USD	✓
3	2024-04-20 16:26:07	<u>0x1005bf27fd4a3b0ecf5353156613bd0a9fd11c65be91a8e6388d51237b86bc35</u>	- 0.0007464991232160 00 MATIC 0.00 USD	✓
4	2024-02-17 12:36:11	<u>0x254d0cd2bf34846c59412c32f90f5a1340f42d63fa8416fa0427040260b0ea31</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-02-17 12:36:11	<u>0x254d0cd2bf34846c5941</u> <u>2c32f90f5a1340f42d63fa</u> <u>8416fa0427040260b0ea31</u>	- 0.0061460615000000 00 MATIC  0.00 USD	✓
6	2024-02-17 12:36:11	<u>0x254d0cd2bf34846c5941</u> <u>2c32f90f5a1340f42d63fa</u> <u>8416fa0427040260b0ea31</u>	- 0.0013109868290299 30 MATIC  0.00 USD	✓
7	2024-02-16 18:06:53	<u>0xf9a0afe12e05c098c7d0</u> <u>a8a98a4514fb872a8674ef</u> <u>f45467424d9268ee359483</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 18:06:53	<u>0xf9a0afe12e05c098c7d0</u> <u>a8a98a4514fb872a8674ef</u> <u>f45467424d9268ee359483</u>	- 0.0097777024500000 00 MATIC  0.00 USD	✓
9	2024-02-16 18:06:53	<u>0xf9a0afe12e05c098c7d0</u> <u>a8a98a4514fb872a8674ef</u> <u>f45467424d9268ee359483</u>	- 0.0016501756703498 15 MATIC  0.00 USD	✓
10	2024-02-10 09:15:51	<u>0xd1ee10cfa3126d056352</u> <u>bd8f3266b27fdc88b929aa</u> <u>0c0c12e200a6bfb8a6bc06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-10 09:15:51	<u>0xd1ee10cfa3126d056352</u> <u>bd8f3266b27fdc88b929aa</u> <u>0c0c12e200a6bfb8a6bc06</u>	- 0.0041754088500000 00 MATIC  0.00 USD	✓
12	2024-02-10 09:15:51	<u>0xd1ee10cfa3126d056352</u> <u>bd8f3266b27fdc88b929aa</u> <u>0c0c12e200a6bfb8a6bc06</u>	- 0.0000000163394158 15 MATIC  0.00 USD	✓
13	2024-02-08 14:57:18	<u>0xddbfe3b9f667f3021db</u> <u>0c0f8e51cbe7d4b757cc3a</u> <u>dbaad1cf386fe2d2c17bf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2024-02-08 14:57:18	<u>0xddbfe3b9f667f3021db</u> <u>0c0f8e51cbe7d4b757cc3a</u> <u>dbaad1cf386fe2d2c17bf1</u>	- 0.0094707366999999 99 MATIC  0.00 USD	✓
15	2024-02-08 14:57:18	<u>0xddbfe3b9f667f3021db</u> <u>0c0f8e51cbe7d4b757cc3a</u> <u>dbaad1cf386fe2d2c17bf1</u>	- 0.0051307126910524 75 MATIC  0.00 USD	✓
16	2024-02-07 09:35:05	<u>0x65be9f7ab244ec8ac622</u> <u>a45494c52159d43a984737</u> <u>9349a654f513201edc9511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-07 09:35:05	<u>0x65be9f7ab244ec8ac622</u> <u>a45494c52159d43a984737</u> <u>9349a654f513201edc9511</u>	- 0.0051138470000000 00 MATIC  0.00 USD	✓
18	2024-02-07 09:35:05	<u>0x65be9f7ab244ec8ac622</u> <u>a45494c52159d43a984737</u> <u>9349a654f513201edc9511</u>	- 0.0023854510838969 05 MATIC  0.00 USD	✓
19	2024-02-06 19:25:06	<u>0x99e09a80059defd71aa4</u> <u>c72095080533596812f5a5</u> <u>aa566c6b54ed45bd2f0578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-06 19:25:06	<u>0x99e09a80059defd71aa4</u> <u>c72095080533596812f5a5</u> <u>aa566c6b54ed45bd2f0578</u>	- 0.0065913305000000 00 MATIC  0.00 USD	✓
21	2024-02-06 19:25:06	<u>0x99e09a80059defd71aa4</u> <u>c72095080533596812f5a5</u> <u>aa566c6b54ed45bd2f0578</u>	- 0.0001862875949032 35 MATIC  0.00 USD	✓
22	2024-02-05 16:20:35	<u>0x1e2d8ffbf63928e99f</u> <u>c9093f2317b5b328bd5ae4</u> <u>29cb5428da1f8f312a270d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-02-05 16:20:35	<u>0x1e2d8ffbfefe63928e99f</u> <u>c9093f2317b5b328bd5ae4</u> <u>29cb5428da1f8f312a270d</u>	- 0.0093432278500000 00 MATIC  0.00 USD	✓
24	2024-02-05 16:20:35	<u>0x1e2d8ffbfefe63928e99f</u> <u>c9093f2317b5b328bd5ae4</u> <u>29cb5428da1f8f312a270d</u>	- 0.0068237635796291 80 MATIC  0.00 USD	✓
25	2024-02-04 15:31:34	<u>0x26e918fd59f9fc413881</u> <u>81eefc0b48d59492965c92</u> <u>8fbaa9fbeab445013787b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-04 15:31:34	<u>0x26e918fd59f9fc413881</u> <u>81eefc0b48d59492965c92</u> <u>8fbaa9fbeab445013787b8</u>	- 0.0077908582000000 00 MATIC  0.00 USD	✓
27	2024-02-04 15:31:34	<u>0x26e918fd59f9fc413881</u> <u>81eefc0b48d59492965c92</u> <u>8fbaa9fbeab445013787b8</u>	- 0.0035740589065529 85 MATIC  0.00 USD	✓
28	2024-02-04 05:47:27	<u>0x21916e137d81db7adaba</u> <u>593b38ccd081e37c62c853</u> <u>e9159fa1a4cbd5fa650492</u>	+ 0.0715660000000000 05 MATIC  0.05 USD	✓
29	2024-02-03 08:36:35	<u>0x41a73098f1c7706e1418</u> <u>d11feb0c00bdf46664b789</u> <u>d4507ef4313070ed8fb01f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-03 08:36:35	<u>0x41a73098f1c7706e1418</u> <u>d11feb0c00bdf46664b789</u> <u>d4507ef4313070ed8fb01f</u>	- 0.0059227523500000 00 MATIC  0.00 USD	✓
31	2024-02-03 08:36:35	<u>0x41a73098f1c7706e1418</u> <u>d11feb0c00bdf46664b789</u> <u>d4507ef4313070ed8fb01f</u>	- 0.0024415792779128 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
32	2024-01-29 02:21:03	<u>0xc2fcea6fadb6fa4c943e</u> <u>b38df3dc5717ebc083274f</u> <u>a8eb980d4cfb632fe90aff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-29 02:21:03	<u>0xc2fcea6fadb6fa4c943e</u> <u>b38df3dc5717ebc083274f</u> <u>a8eb980d4cfb632fe90aff</u>	- 0.0040559958000000 00 MATIC  0.00 USD	✓
34	2024-01-29 02:21:03	<u>0xc2fcea6fadb6fa4c943e</u> <u>b38df3dc5717ebc083274f</u> <u>a8eb980d4cfb632fe90aff</u>	- 0.00000000059984480 80 MATIC  0.00 USD	✓
35	2024-01-28 18:51:36	<u>0x4dd140e4119b776ed58a</u> <u>06058eeebfda1f3f929c62</u> <u>f65d94c85bce2ae24e4b46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-28 18:51:36	<u>0x4dd140e4119b776ed58a</u> <u>06058eeebfda1f3f929c62</u> <u>f65d94c85bce2ae24e4b46</u>	- 0.0044661830000000 00 MATIC  0.00 USD	✓
37	2024-01-28 18:51:36	<u>0x4dd140e4119b776ed58a</u> <u>06058eeebfda1f3f929c62</u> <u>f65d94c85bce2ae24e4b46</u>	- 0.0001124524667562 15 MATIC  0.00 USD	✓
38	2024-01-27 21:23:24	<u>0x6fc00940dab103b64d53</u> <u>fb4f86dce9216ba99a3e9a</u> <u>3927ffd87a3f592f7aeb4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-27 21:23:24	<u>0x6fc00940dab103b64d53</u> <u>fb4f86dce9216ba99a3e9a</u> <u>3927ffd87a3f592f7aeb4d</u>	- 0.0046274243500000 00 MATIC  0.00 USD	✓
40	2024-01-27 21:23:24	<u>0x6fc00940dab103b64d53</u> <u>fb4f86dce9216ba99a3e9a</u> <u>3927ffd87a3f592f7aeb4d</u>	- 0.0000000000477652 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 20:46:18	<u>0x17b8ee242ac77b7f0837</u> <u>bb8de5c9ac57b212e92bdc</u> <u>8cdf9c93b83b3388c737a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-26 20:46:18	<u>0x17b8ee242ac77b7f0837</u> <u>bb8de5c9ac57b212e92bdc</u> <u>8cdf9c93b83b3388c737a9</u>	- 0.0047185021000000 00 MATIC  0.00 USD	✓
43	2024-01-26 20:46:18	<u>0x17b8ee242ac77b7f0837</u> <u>bb8de5c9ac57b212e92bdc</u> <u>8cdf9c93b83b3388c737a9</u>	- 0.0001418957676591 75 MATIC  0.00 USD	✓
44	2024-01-25 21:42:38	<u>0x3f814331dd84dd08a23d</u> <u>a32a0307d72e933c41b338</u> <u>350841c7ec0dc4a457a98e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-25 21:42:38	<u>0x3f814331dd84dd08a23d</u> <u>a32a0307d72e933c41b338</u> <u>350841c7ec0dc4a457a98e</u>	- 0.0041990216000000 00 MATIC  0.00 USD	✓
46	2024-01-25 21:42:38	<u>0x3f814331dd84dd08a23d</u> <u>a32a0307d72e933c41b338</u> <u>350841c7ec0dc4a457a98e</u>	- 0.0000663784889933 50 MATIC  0.00 USD	✓
47	2024-01-11 18:56:39	<u>0xd097b6af8c1110449bc1</u> <u>5df63aa75df4829b299af0</u> <u>c536471aff0d99ff4803f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-11 18:56:39	<u>0xd097b6af8c1110449bc1</u> <u>5df63aa75df4829b299af0</u> <u>c536471aff0d99ff4803f0</u>	- 0.0057723054000000 00 MATIC  0.00 USD	✓
49	2024-01-11 18:56:39	<u>0xd097b6af8c1110449bc1</u> <u>5df63aa75df4829b299af0</u> <u>c536471aff0d99ff4803f0</u>	- 0.0006004848270011 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-10 11:09:47	<u>0x6be7fb1e7f1102a2c0d6 3b51c48d925d3d808732ce 122026e6109707c8a93e84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-10 11:09:47	<u>0x6be7fb1e7f1102a2c0d6 3b51c48d925d3d808732ce 122026e6109707c8a93e84</u>	- 0.0079527742000000 00 MATIC  0.00 USD	✓
52	2024-01-10 11:09:47	<u>0x6be7fb1e7f1102a2c0d6 3b51c48d925d3d808732ce 122026e6109707c8a93e84</u>	- 0.0015047126935817 05 MATIC  0.00 USD	✓
53	2024-01-09 11:25:58	<u>0x990aa3dc2d4ee0336a7a c296bfb91138587363977c 1ae4f017806b344b16a3e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-09 11:25:58	<u>0x990aa3dc2d4ee0336a7a c296bfb91138587363977c 1ae4f017806b344b16a3e7</u>	- 0.0076700958500000 00 MATIC  0.00 USD	✓
55	2024-01-09 11:25:58	<u>0x990aa3dc2d4ee0336a7a c296bfb91138587363977c 1ae4f017806b344b16a3e7</u>	- 0.0024152466497217 20 MATIC  0.00 USD	✓
56	2024-01-08 19:24:30	<u>0xe9885d280696d618655d ec4cea2c66bd5244343425 911ee1bcabd1c397f4a39f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-08 19:24:30	<u>0xe9885d280696d618655d ec4cea2c66bd5244343425 911ee1bcabd1c397f4a39f</u>	- 0.0088399389500000 01 MATIC  0.00 USD	✓
58	2024-01-08 19:24:30	<u>0xe9885d280696d618655d ec4cea2c66bd5244343425 911ee1bcabd1c397f4a39f</u>	- 0.0029789676198454 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-07 15:36:29	<u>0xfa03940e68f4b3f9b332</u> <u>664c05e7d5bd06114d69b1</u> <u>9390471640171763de70d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-07 15:36:29	<u>0xfa03940e68f4b3f9b332</u> <u>664c05e7d5bd06114d69b1</u> <u>9390471640171763de70d9</u>	- 0.0045977397500000 00 MATIC  0.00 USD	✓
61	2024-01-07 15:36:29	<u>0xfa03940e68f4b3f9b332</u> <u>664c05e7d5bd06114d69b1</u> <u>9390471640171763de70d9</u>	- 0.0008785096391085 10 MATIC  0.00 USD	✓
62	2024-01-06 15:25:22	<u>0xb97b0b9f9db2d32e55b4</u> <u>0ae6247acfc6b3a31d7e1</u> <u>26f60e386489f438215a1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-01-06 15:25:22	<u>0xb97b0b9f9db2d32e55b4</u> <u>0ae6247acfc6b3a31d7e1</u> <u>26f60e386489f438215a1a</u>	- 0.0056191598500000 00 MATIC  0.00 USD	✓
64	2024-01-06 15:25:22	<u>0xb97b0b9f9db2d32e55b4</u> <u>0ae6247acfc6b3a31d7e1</u> <u>26f60e386489f438215a1a</u>	- 0.0020876707242085 50 MATIC  0.00 USD	✓
65	2024-01-05 21:37:20	<u>0xc012be3e34c214c8931e</u> <u>bea9c1633297be3acd3f5d</u> <u>ff77c170f7b415df7c8d3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2024-01-05 21:37:20	<u>0xc012be3e34c214c8931e</u> <u>bea9c1633297be3acd3f5d</u> <u>ff77c170f7b415df7c8d3e</u>	- 0.0040762353000000 00 MATIC  0.00 USD	✓
67	2024-01-05 21:37:20	<u>0xc012be3e34c214c8931e</u> <u>bea9c1633297be3acd3f5d</u> <u>ff77c170f7b415df7c8d3e</u>	- 0.0000000215284862 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-04 00:01:58	<u>0x3663d5ae569536356d978849e8ca4e9ffcaccaa5e8d0d05e12cb96f67cf13231</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2024-01-04 00:01:58	<u>0x3663d5ae569536356d978849e8ca4e9ffcaccaa5e8d0d05e12cb96f67cf13231</u>	- 0.0054120423000000 00 MATIC  0.00 USD	✓
70	2024-01-04 00:01:58	<u>0x3663d5ae569536356d978849e8ca4e9ffcaccaa5e8d0d05e12cb96f67cf13231</u>	- 0.0016072287756203 00 MATIC  0.00 USD	✓
71	2024-01-02 14:12:22	<u>0x00c9de96591f231c2e2ceaaaf46448cc98f09971ab245e8500311c49d9528db50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-01-02 14:12:22	<u>0x00c9de96591f231c2e2ceaaaf46448cc98f09971ab245e8500311c49d9528db50</u>	- 0.0090848369000000 01 MATIC  0.00 USD	✓
73	2024-01-02 14:12:22	<u>0x00c9de96591f231c2e2ceaaaf46448cc98f09971ab245e8500311c49d9528db50</u>	- 0.0029221109328900 55 MATIC  0.00 USD	✓
74	2024-01-01 19:18:15	<u>0x28b4dae8c24b1024a79705d26495bcbf8f5e95e998cdc060a9634df32912853f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2024-01-01 19:18:15	<u>0x28b4dae8c24b1024a79705d26495bcbf8f5e95e998cdc060a9634df32912853f</u>	- 0.0052663179000000 00 MATIC  0.00 USD	✓
76	2024-01-01 19:18:15	<u>0x28b4dae8c24b1024a79705d26495bcbf8f5e95e998cdc060a9634df32912853f</u>	- 0.0013105860625076 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-31 21:37:37	<u>0x1b9dca22706fb75927d8</u> <u>ccec509bb4fa6223f182cc</u> <u>5768526aa702bf2c324568</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-12-31 21:37:37	<u>0x1b9dca22706fb75927d8</u> <u>ccec509bb4fa6223f182cc</u> <u>5768526aa702bf2c324568</u>	- 0.0057001178500000 00 MATIC  0.00 USD	✓
79	2023-12-31 21:37:37	<u>0x1b9dca22706fb75927d8</u> <u>ccec509bb4fa6223f182cc</u> <u>5768526aa702bf2c324568</u>	- 0.0037127452174257 85 MATIC  0.00 USD	✓
80	2023-12-31 18:49:03	<u>0x2deac6d870a2e2dee5f7</u> <u>aa6b96397905308ec438ee</u> <u>587b4a84b917566d759ab1</u>	+ 0.1813599999999999 93 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:57:36	<u>0x989570311147ea41921d</u> <u>85c0ddacc7549df55fe398</u> <u>8ca8ab4a635ee89bdd18e8</u>	+ 1 rds	✓
2	2024-02-03 08:36:41	<u>0x62e1d2e833d4ba15c4d8</u> <u>6ab845009299834b12eed3</u> <u>a9159f0c97e2d7db1515d4</u>	+ 1 rewards	✓
3	2024-01-26 20:46:28	<u>0xa7327ee3a14f3cf16085</u> <u>376cfa0edcace86cd39205</u> <u>6acaca3ecd57654b5dcac2</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:28:09	<u>0xe1c001534b1d18726f92</u> <u>1af62658686740118dd566</u> <u>0bb9f24717c1edadf07f71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-18 02:44:32	<u>0x2e4b5919a794694ae798</u> <u>2cf8bb2f885f062a7a1732</u> <u>423d707656d5704b799738</u>	+ 1 https://lidostak.c om	✓
3	2024-02-21 23:47:34	<u>0xe53a1ef0a3d39e22b31f</u> <u>27ee7389d1c6ace82e5dd0</u> <u>3d44d9d2d7d75b3db3e1e3</u>	+ 1 https://lidorium.c om	✓
4	2024-02-16 22:49:14	<u>0xa825d45ee8e9ccb09aba</u> <u>a998199d6d983bbd6da9e1</u> <u>e91627a46ecc1e6b6b64d7</u>	+ 1 https://aione-giv. com	✓
5	2024-02-16 20:30:28	<u>0xd87e6d03954b08c46717</u> <u>88892b0e11bc0ac2ca4209</u> <u>b00ce1572ef79b1a6521a6</u>	+ 1 Airdrop at [3eth i%€org]	✓
6	2024-02-16 20:28:02	<u>0x2bcc0ec825a8113d0dd6</u> <u>f4666c1fdf10f4c8cc9164</u> <u>e767c9893e1067ec2544d7</u>	+ 1 Reward at [5000usdc i%€com]	✓
7	2024-02-05 21:54:23	<u>0x02981ce543ce011bc00b</u> <u>7d55d55491fccbabfbd264</u> <u>857b87b6737da05dd0ab0c</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-02-05 20:56:30	<u>0x5232a77ae3696fa329e8</u> <u>f73f02566138f28bd11898</u> <u>842c97d8591cea25153e57</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 05:56:11	<u>0x77dcd9671993ebbb9ed1</u> <u>7197447fd73cbaf6fc32a3</u> <u>6900a2bfdd4fc5841520fb</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 05:00:01	<u>0xa9aee3724e936d8cd556</u> <u>bd5f944202321903df968d</u> <u>b6be6a60ce3d76ffb79030</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 04:53:46	<u>0xc5e15d908c8b439448a2</u> <u>8362d13106df3f3372b92a</u> <u>ab29aaab10ee842f2a9ece</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-04 03:35:33	<u>0xc73c9aee07946178119</u> <u>6b7b535f2e0c70215fc26f</u> <u>baf106bf3622cff6f8b442</u>	+ 1 2000usdc.net	✓
13	2024-02-03 23:27:29	<u>0xa581d5f0c967339a7a82</u> <u>fbbfd7c6e0e84b10800c9c</u> <u>afa6c6cea1320ff9b1d09a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-28 20:53:50	<u>0xd822f1f17a99c147b813</u> <u>f49e79cc9e2afd51854f77</u> <u>8e647692a79001198cb9d5</u>	+ 1 5eth.net	✓
15	2024-01-26 05:10:09	<u>0xd498e33fb07eddf35b54</u> <u>88720112360c3fa8bde008</u> <u>442619f163a802a92a7d62</u>	+ 1 2000usdc.org	✓
16	2024-01-26 04:59:04	<u>0x390de3e7d8206c2f4a14</u> <u>b2ba8b3eb6c2b78e6e1b92</u> <u>05b56cb646aa592ccc79ce</u>	+ 1 5000usdt.com	✓
17	2024-01-11 23:38:16	<u>0x21e599e66fdf3d68d59f</u> <u>e8aadfa0bd8ab68a073493</u> <u>4894a1b42f272ea387740d</u>	+ 1 get-rarible.com	✓
18	2024-01-09 04:31:14	<u>0xa12e0c779dbb49f53b95</u> <u>594763b2ea12c97f578deb</u> <u>1e1a91944b2f759e048adf</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 03:24:40	<u>0xfe74bb3ee8555e5a1465</u> <u>ffed034d0352e77aa03bc9</u> <u>b7cda2ad4e0131a07c5d6b</u>	+ 1 3000usdc.com	✓
20	2024-01-08 19:40:38	<u>0x484935f37d9f6a420aa5</u> <u>74d3366078c3a7a31f8010</u> <u>0e51495eb710796ec38ea4</u>	+ 1 ether.xyz	✓
21	2024-01-07 15:36:47	<u>0xd06d9452bec8eddcf513</u> <u>a8a5f404edb9fba0f64a0f</u> <u>6705c95e8340d9ddca3b8f</u>	+ 1 ether.xyz	✓
22	2024-01-04 10:56:04	<u>0x355289f8285ec6eef78a</u> <u>20a5c4d02b2c4d58fa0f15</u> <u>d8ca26b1474a126149d173</u>	+ 1 3000usdt.net	✓
23	2024-01-04 10:49:10	<u>0x245a41697eb5df66c9</u> <u>cd21772ce0dca2f7b98646</u> <u>2d27c4bff29a2822d435b4</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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