

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 18:46 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd97b13e09c7262da160ada221c21e47bdb444240</u>
TOTAL RECEIVED	0.197742876286616298 MATIC
	0.07 USD
TOTAL SEND	0.193907111429025725 MATIC
	0.07 USD







Token	Balance
MATIC	0.003835764857590554 MATIC 0.00 USD
BitGem	600.001399999999989632 BGEM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A org










Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A net








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-28 03:05:56	<u>0x03b5935dd1c803d5b567</u> <u>fc9f05bf51dbf2221e3938</u> <u>75b8408da6f745eaa123be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-28 03:05:56	<u>0x03b5935dd1c803d5b567</u> <u>fc9f05bf51dbf2221e3938</u> <u>75b8408da6f745eaa123be</u>	- 0.0020712072755297 28 MATIC  0.00 USD	✓
3	2023-12-28 03:05:56	<u>0x03b5935dd1c803d5b567</u> <u>fc9f05bf51dbf2221e3938</u> <u>75b8408da6f745eaa123be</u>	- 0.0061626775465591 48 MATIC  0.00 USD	✓
4	2023-12-28 03:05:04	<u>0x6a60f5c58b8844393818</u> <u>0241090948d834fd3b4caf</u> <u>5c33df637f8d79c33fefa9</u>	+ 0.0082505947388986 54 MATIC  0.00 USD	✓
5	2023-12-26 14:10:12	<u>0x0bd253f0b9b063e89ccd</u> <u>5e597521539a9a55c71883</u> <u>a72f9eeaf60fc44bcf9f6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-26 14:10:12	<u>0x0bd253f0b9b063e89ccd</u> <u>5e597521539a9a55c71883</u> <u>a72f9eeaf60fc44bcf9f6c</u>	- 0.0020788535269985 34 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
7	2023-12-26 14:10:12	<u>0x0bd253f0b9b063e89ccd</u> <u>5e597521539a9a55c71883</u> <u>a72f9eeaf60fc44bcf9f6c</u>	- 0.0062373211012892 24 MATIC  0.00 USD	✓
8	2023-12-26 14:10:00	<u>0x626db127d164982c939d</u> <u>c74033b268024ec498e9f1</u> <u>4de233d63a0f207fffeab2</u>	+ 0.0091663566992695 47 MATIC  0.00 USD	✓
9	2023-12-22 19:49:06	<u>0xaad1a87bdd63d26d643b</u> <u>11b04a05c95463bf7fc282</u> <u>87edf905c826907f3dd918</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-22 19:49:06	<u>0xaad1a87bdd63d26d643b</u> <u>11b04a05c95463bf7fc282</u> <u>87edf905c826907f3dd918</u>	- 0.0021312311470256 20 MATIC  0.00 USD	✓
11	2023-12-22 19:49:06	<u>0xaad1a87bdd63d26d643b</u> <u>11b04a05c95463bf7fc282</u> <u>87edf905c826907f3dd918</u>	- 0.0037333756804773 30 MATIC  0.00 USD	✓
12	2023-12-21 17:01:03	<u>0x01593c4e6a13bfb13828</u> <u>23e659fbc83cd4a360d765</u> <u>a8c1f5ef8be29785526e22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-21 17:01:03	<u>0x01593c4e6a13bfb13828</u> <u>23e659fbc83cd4a360d765</u> <u>a8c1f5ef8be29785526e22</u>	- 0.0015351618583494 32 MATIC  0.00 USD	✓
14	2023-12-21 17:01:03	<u>0x01593c4e6a13bfb13828</u> <u>23e659fbc83cd4a360d765</u> <u>a8c1f5ef8be29785526e22</u>	- 0.0138723702817526 82 MATIC  0.01 USD	✓
15	2023-12-21 17:00:53	<u>0x2f0b25e25288c753068a</u> <u>2a7dcd1edca106d6883004</u> <u>09e3c32c2777f017e59855</u>	+ 0.0169826803505585 27 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-12-19 12:23:52	<u>0x70cf57e1b85bcc560fda cb7a02a40a06e2ddb6673 29d9b2bc19b939a836dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-19 12:23:52	<u>0x70cf57e1b85bcc560fda cb7a02a40a06e2ddb6673 29d9b2bc19b939a836dc</u>	- 0.0017913564464223 46 MATIC  0.00 USD	✓
18	2023-12-19 12:23:52	<u>0x70cf57e1b85bcc560fda cb7a02a40a06e2ddb6673 29d9b2bc19b939a836dc</u>	- 0.0042764370880250 58 MATIC  0.00 USD	✓
19	2023-12-19 12:23:40	<u>0xae9c53bfe893eee6598 b0886aab123e09fe929da 0d5c95da0e15630add62cf</u>	+ 0.0066881183236670 53 MATIC  0.00 USD	✓
20	2023-12-17 12:12:16	<u>0xd938cb20c9ab8991fa62 620ce86a14def71cc709f3 8f46439e1d040f84c9bffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-17 12:12:16	<u>0xd938cb20c9ab8991fa62 620ce86a14def71cc709f3 8f46439e1d040f84c9bffe</u>	- 0.0019364288241452 86 MATIC  0.00 USD	✓
22	2023-12-17 12:12:16	<u>0xd938cb20c9ab8991fa62 620ce86a14def71cc709f3 8f46439e1d040f84c9bffe</u>	- 0.0031682210878818 52 MATIC  0.00 USD	✓
23	2023-12-15 09:36:01	<u>0x40f8b32b86fffcf3dc6e a682b3d5bb6a0d785793fe d214519574db775e5da744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-15 09:36:01	<u>0x40f8b32b86fffcf3dc6e a682b3d5bb6a0d785793fe d214519574db775e5da744</u>	- 0.0036335804563213 53 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
25	2023-12-15 09:36:01	<u>0x40f8b32b86fffcf3dc6e</u> <u>a682b3d5bb6a0d785793fe</u> <u>d214519574db775e5da744</u>	- 0.0354293471622450 02 MATIC  0.03 USD	✓
26	2023-12-15 09:35:47	<u>0x8ae469525d4fe483d048</u> <u>a551836cdd6b30395e971b</u> <u>11b3fbdf1a29f28910be4d</u>	+ 0.0426294616604844 25 MATIC  0.03 USD	✓
27	2023-12-14 11:12:31	<u>0x90c8b74941a614873f8a</u> <u>2c0c96d52f462d539642a0</u> <u>c1923d90795020f611d7e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-14 11:12:31	<u>0x90c8b74941a614873f8a</u> <u>2c0c96d52f462d539642a0</u> <u>c1923d90795020f611d7e6</u>	- 0.0036817212464873 40 MATIC  0.00 USD	✓
29	2023-12-14 11:12:31	<u>0x90c8b74941a614873f8a</u> <u>2c0c96d52f462d539642a0</u> <u>c1923d90795020f611d7e6</u>	- 0.0109125693698471 79 MATIC  0.00 USD	✓
30	2023-12-14 11:11:13	<u>0xcc3f2743b01cdaf7285d</u> <u>45d35fb43f457f0265e96d</u> <u>93b12bf1b7699b1a351ef4</u>	+ 0.0160537196779679 71 MATIC  0.01 USD	✓
31	2023-12-13 19:06:36	<u>0xab92be16f2af043a43de</u> <u>2ac22d12331bf64640d038</u> <u>83f037706dd8dd02243460</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-13 19:06:36	<u>0xab92be16f2af043a43de</u> <u>2ac22d12331bf64640d038</u> <u>83f037706dd8dd02243460</u>	- 0.0030319691094874 20 MATIC  0.00 USD	✓
33	2023-12-13 19:06:36	<u>0xab92be16f2af043a43de</u> <u>2ac22d12331bf64640d038</u> <u>83f037706dd8dd02243460</u>	- 0.0167931963692858 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-13 19:06:24	<u>0x08b774d14811e5abdae28def9041f8767b9a012a6d639fef9fc86fb5681c9551</u>	+ 0.0218076820266505 66 MATIC  0.01 USD	✓
35	2023-12-12 17:37:23	<u>0xbd80b427ce403d6cc6074eaaa8745c1e92b5c9df02e0de247c5cacc6357bc0fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-12 17:37:23	<u>0xbd80b427ce403d6cc6074eaaa8745c1e92b5c9df02e0de247c5cacc6357bc0fd</u>	- 0.0001533419733933 20 MATIC  0.00 USD	✓
37	2023-12-12 17:37:23	<u>0xbd80b427ce403d6cc6074eaaa8745c1e92b5c9df02e0de247c5cacc6357bc0fd</u>	- 0.0124521850570117 40 MATIC  0.01 USD	✓
38	2023-12-12 17:36:33	<u>0x49bcb670ad9d0102ab981ea65fcdab1a995c920ac2a2c0b53b96a1208d27bd27</u>	+ 0.0138660797334455 68 MATIC  0.01 USD	✓
39	2023-12-11 19:02:48	<u>0x329f2859995fcf6e5a0916916efa8536df8799831aedb214c2eec75caea5ad31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-11 19:02:48	<u>0x329f2859995fcf6e5a0916916efa8536df8799831aedb214c2eec75caea5ad31</u>	- 0.0020868332016840 80 MATIC  0.00 USD	✓
41	2023-12-11 19:02:48	<u>0x329f2859995fcf6e5a0916916efa8536df8799831aedb214c2eec75caea5ad31</u>	- 0.0019329413572924 40 MATIC  0.00 USD	✓
42	2023-12-11 19:02:36	<u>0x28d57acc63176f23e18a058b34609215a990be6f0e73dadb9960945bf07224f4</u>	+ 0.0044217520148741 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-07 10:44:53	<u>0x9d2322d254b92e23ce1c</u> <u>dd648434d9a56c64ebbfde</u> <u>916c41ecca00e6b27b7f8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-07 10:44:53	<u>0x9d2322d254b92e23ce1c</u> <u>dd648434d9a56c64ebbfde</u> <u>916c41ecca00e6b27b7f8f</u>	- 0.0017442821134256 60 MATIC  0.00 USD	✓
45	2023-12-07 10:44:53	<u>0x9d2322d254b92e23ce1c</u> <u>dd648434d9a56c64ebbfde</u> <u>916c41ecca00e6b27b7f8f</u>	- 0.0081112928007643 60 MATIC  0.00 USD	✓
46	2023-12-07 10:44:39	<u>0x460de52955882daded66</u> <u>d935a3f0d55249fc4245a9</u> <u>6bdc2dcfaed2e4469ea233</u>	+ 0.0108411324056090 22 MATIC  0.00 USD	✓
47	2023-12-04 21:00:15	<u>0xc080cf101ce0a493ba58</u> <u>7ba71bbcac6e9beea09953</u> <u>5185e5fe4e9160c0380bd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-04 21:00:15	<u>0xc080cf101ce0a493ba58</u> <u>7ba71bbcac6e9beea09953</u> <u>5185e5fe4e9160c0380bd2</u>	- 0.0017546857537371 00 MATIC  0.00 USD	✓
49	2023-12-04 21:00:15	<u>0xc080cf101ce0a493ba58</u> <u>7ba71bbcac6e9beea09953</u> <u>5185e5fe4e9160c0380bd2</u>	- 0.0019102652068520 80 MATIC  0.00 USD	✓
50	2023-12-04 20:59:59	<u>0x0848aaedb84ca7cc8d7e</u> <u>b19527de397614967ff3d2</u> <u>71c2676d75c29ea1eda675</u>	+ 0.0040314460566480 99 MATIC  0.00 USD	✓
51	2023-12-03 20:21:50	<u>0xb6777174704f022ab181</u> <u>f64bf46de0412c64bd882f</u> <u>a291c3b1f59842aa9974ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-03 20:21:50	<u>0xb6777174704f022ab181</u> <u>f64bf46de0412c64bd882f</u> <u>a291c3b1f59842aa9974ff</u>	- 0.0017228580001705 80 MATIC  0.00 USD	✓
53	2023-12-03 20:21:50	<u>0xb6777174704f022ab181</u> <u>f64bf46de0412c64bd882f</u> <u>a291c3b1f59842aa9974ff</u>	- 0.0000000000171717 20 MATIC  0.00 USD	✓
54	2023-12-03 20:21:38	<u>0xd4b4933b3a945cdaaea8</u> <u>3097639d5edbe30f5cf291</u> <u>8d50d4ab5c702199d4729c</u>	+ 0.0018951438190765 30 MATIC  0.00 USD	✓
55	2023-12-03 02:52:24	<u>0xed2f7d3adf03ac9b93ab</u> <u>1249d4369e44633629934a</u> <u>b4fac7b32a3055ae442479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-03 02:52:24	<u>0xed2f7d3adf03ac9b93ab</u> <u>1249d4369e44633629934a</u> <u>b4fac7b32a3055ae442479</u>	- 0.0017560164458152 60 MATIC  0.00 USD	✓
57	2023-12-03 02:52:24	<u>0xed2f7d3adf03ac9b93ab</u> <u>1249d4369e44633629934a</u> <u>b4fac7b32a3055ae442479</u>	- 0.0001736351697352 60 MATIC  0.00 USD	✓
58	2023-12-03 02:52:08	<u>0x425bc483b3aeeae0eda</u> <u>4989d3a3f573a134942332</u> <u>2abd1d8d9bf497000b26f0</u>	+ 0.0021226167771055 72 MATIC  0.00 USD	✓
59	2023-12-01 17:31:26	<u>0xa7061e92d422714fcb5b</u> <u>bb6f7604abce5262eda9c5</u> <u>89244591e2156323477514</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-12-01 17:31:26	<u>0xa7061e92d422714fcb5b</u> <u>bb6f7604abce5262eda9c5</u> <u>89244591e2156323477514</u>	- 0.0017303009176517 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-01 17:31:26	<u>0xa7061e92d422714fcb5b</u> <u>bb6f7604abce5262eda9c5</u> <u>89244591e2156323477514</u>	- 0.0009523534820538 60 MATIC  0.00 USD	✓
62	2023-11-30 20:33:56	<u>0xce37213f9b21162e2f18</u> <u>5bb78ad092744d7548e532</u> <u>1badfbf64482e3744640c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-11-30 20:33:56	<u>0xce37213f9b21162e2f18</u> <u>5bb78ad092744d7548e532</u> <u>1badfbf64482e3744640c3</u>	- 0.0009940689807167 40 MATIC  0.00 USD	✓
64	2023-11-30 20:33:56	<u>0xce37213f9b21162e2f18</u> <u>5bb78ad092744d7548e532</u> <u>1badfbf64482e3744640c3</u>	- 0.0177161232044834 41 MATIC  0.01 USD	✓
65	2023-11-30 20:33:44	<u>0x3ff90e7a6089f128dcfd</u> <u>7ff17067f8a16cbb166d70</u> <u>a2eaa1561821f35f708fe4</u>	+ 0.0187101921851660 67 MATIC  0.01 USD	✓
66	2023-11-29 10:07:57	<u>0xb9eb0229fcea8305aa90</u> <u>8709a52793d2320a8c7580</u> <u>ee275067f765311074b1bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-11-29 10:07:57	<u>0xb9eb0229fcea8305aa90</u> <u>8709a52793d2320a8c7580</u> <u>ee275067f765311074b1bc</u>	- 0.0018291218677431 00 MATIC  0.00 USD	✓
68	2023-11-29 10:07:57	<u>0xb9eb0229fcea8305aa90</u> <u>8709a52793d2320a8c7580</u> <u>ee275067f765311074b1bc</u>	- 0.0049141532458036 20 MATIC  0.00 USD	✓
69	2023-11-28 21:10:28	<u>0x30df96bd3743db3d57f5</u> <u>effc0714ffcb5cda8535bb</u> <u>239b04d88298be6e327779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-28 21:10:28	<u>0x30df96bd3743db3d57f5 effc0714ffcb5cda8535bb 239b04d88298be6e327779</u>	- 0.0023486809570568 96 MATIC  0.00 USD	✓
71	2023-11-28 21:10:28	<u>0x30df96bd3743db3d57f5 effc0714ffcb5cda8535bb 239b04d88298be6e327779</u>	- 0.0071469460983323 84 MATIC  0.00 USD	✓
72	2023-11-28 21:08:32	<u>0x1e1b70790d44ba20961a 6647a3005f81fac89d2bcc 6bd4c90ed64db13ba04dd0</u>	+ 0.0095314886004172 81 MATIC  0.00 USD	✓
73	2023-11-28 21:08:08	<u>0xd16b15115806679e08c9 406a2f94ecd0035ebacd43 d582054e2ea84382befcc9</u>	+ 0.0107444112167772 37 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 03:05:56	<u>0x03b5935dd1c803d5b567 fc9f05bf51dbf2221e3938 75b8408da6f745eaa123be</u>	+ 0.0002000000000000 00 BGEM	✓
2	2023-12-26 14:10:12	<u>0x0bd253f0b9b063e89ccd 5e597521539a9a55c71883 a72f9eeaf60fc44bcf9f6c</u>	+ 0.0002000000000000 00 BGEM	✓
3	2023-12-22 19:49:06	<u>0xaad1a87bdd63d26d643b 11b04a05c95463bf7fc282 87edf905c826907f3dd918</u>	+ 0.0002000000000000 00 BGEM	✓
4	2023-12-21 17:01:03	<u>0x01593c4e6a13bfb13828 23e659fbc83cd4a360d765 a8c1f5ef8be29785526e22</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 12:23:52	<u>0x70cf57e1b85bcc560fda cb7a02a40a06e2ddbf6673 29d9b2bc19b939a836dc</u>	+ 0.0002000000000000 00 BGEM	✓
6	2023-12-17 12:12:16	<u>0xd938cb20c9ab8991fa62 620ce86a14def71cc709f3 8f46439e1d040f84c9bffe</u>	+ 0.0002000000000000 00 BGEM	✓
7	2023-12-15 09:36:01	<u>0x40f8b32b86fffcf3dc6e a682b3d5bb6a0d785793fe d214519574db775e5da744</u>	+ 0.0002000000000000 00 BGEM	✓
8	2023-12-14 11:12:31	<u>0x90c8b74941a614873f8a 2c0c96d52f462d539642a0 c1923d90795020f611d7e6</u>	+ 50.0000000000000000 000 BGEM	✓
9	2023-12-13 19:06:36	<u>0xab92be16f2af043a43de 2ac22d12331bf64640d038 83f037706dd8dd02243460</u>	+ 50.0000000000000000 000 BGEM	✓
10	2023-12-12 17:37:23	<u>0xbd80b427ce403d6cc607 4eaaa8745c1e92b5c9df02 e0de247c5cacc6357bc0fd</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-11 19:04:02	<u>0x2af63399b46a658e9bab 2620000a0a6c488b831623 e144d69deff35d009c301e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-12-11 19:02:48	<u>0x329f2859995fcf6e5a09 16916efa8536df8799831a edb214c2eec75caea5ad31</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-12-07 10:44:53	<u>0xd2322d254b92e23ce1c dd648434d9a56c64ebbfde 916c41ecca00e6b27b7f8f</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 21:00:15	<u>0xc080cf101ce0a493ba587ba71bbcac6e9beea099535185e5fe4e9160c0380bd2</u>	+ 50.0000000000000000 000 BGEM	✓
15	2023-12-03 20:21:50	<u>0xb6777174704f022ab181f64bf46de0412c64bd882fa291c3b1f59842aa9974ff</u>	+ 50.0000000000000000 000 BGEM	✓
16	2023-12-03 02:52:24	<u>0xed2f7d3adf03ac9b93ab1249d4369e44633629934ab4fac7b32a3055ae442479</u>	+ 50.0000000000000000 000 BGEM	✓
17	2023-12-02 14:01:28	<u>0x01ae9603ebf4b980353e5522a4e863d261478d7274721dfc84162791348c0bb9</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-01 17:31:26	<u>0xa7061e92d422714fcb5bb6f7604abce5262eda9c589244591e2156323477514</u>	+ 50.0000000000000000 000 BGEM	✓
19	2023-11-30 20:33:56	<u>0xce37213f9b21162e2f185bb78ad092744d7548e5321badfbf64482e3744640c3</u>	+ 50.0000000000000000 000 BGEM	✓
20	2023-11-29 10:07:57	<u>0xb9eb0229fcea8305aa908709a52793d2320a8c7580ee275067f765311074b1bc</u>	+ 50.0000000000000000 000 BGEM	✓
21	2023-11-28 21:10:28	<u>0x30df96bd3743db3d57f5effc0714ffcb5cda8535bb239b04d88298be6e327779</u>	+ 50.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 00:12:21	<u>0x7de586c9f31040a710c2b970ae17a0402307544efcfd0b921a091d35e168bf2e</u>	+ 1 2000usdt.icu	✓
2	2023-12-18 00:11:53	<u>0x402b0091f2a5e1d66fa51b1df2a0746602b0aee9bd0804b6e067e19ece446bae</u>	+ 1 1000usdc.org	✓
3	2023-12-15 09:37:41	<u>0x9ed83e4ccb62e9370732077f6f4b6647be8e280ef268ba1a9e3bbbc82ef04dd3</u>	+ 1 net	✓
4	2023-12-14 11:14:03	<u>0x26b5f8c021367a63f87d0ee556ce8e5f2dd41e5aee df8dea5fa7c9faf6c2fee7</u>	+ 1 net	✓
5	2023-12-13 19:39:28	<u>0xec6092d3bbbf72ca45b5de9cc10961ea1cf5e323cae88c6ee39408ca0eea428d</u>	+ 1 org	✓
6	2023-12-12 17:37:11	<u>0xc6630cdc33ebb7ef007c6d85473f4440b484d2dddd08bcac2d3467498999f124</u>	+ 1 org	✓
7	2023-12-01 15:38:07	<u>0x6528396586fe3b407013e5e7ab5ce87234fefca81805924ce20f96443cc3d35a</u>	+ 1 2000usdt.net	✓
8	2023-12-01 13:03:53	<u>0x005bc1d0125da34ed2cd635783a0bc0825afd4a226889fed982b960bbf8061ec</u>	+ 1 2000usdt.top	✓
9	2023-11-29 11:48:43	<u>0x4cad250934313f24988017872167e901293feb4f5caec9353a04c08e92343a79</u>	+ 1 2000usdt.top	✓

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