

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe648f44c0fe25c4ed4c9d97ffaea8ed11e730060</u>
TOTAL RECEIVED	9.000048814625367655 MATIC
	3.68 USD
TOTAL SEND	7.454028107464918840 MATIC
	3.05 USD







Token	Balance
MATIC	1.546020707160448593 MATIC
	0.63 USD
MATIC	14,500.000000000000000000 vercel.app)
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
! BRETT	987,921 M AIRDROP
! BRETT	550,000 IM TOKENS
MATIC	14,500.000000000000000000 vercel.app)
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BASE	1,700.000000000000000000 e-bridge.xyz/

Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Merkly Wormhole NFT	0 wMERK
Twist	1 TWIST
Merkly Hyperlane NFT	1 hMERK
Airdrop at ethdencun.top	0 10 ETH
\$ZRO Token at Layerzero.pl	N/A 1
	N/A ?
\$ 5000 at web3shiba.us ǎǎǎ•	N/A \$ 5000 Reward at [web3shiba.us]
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$5000 USDT Airdropǎǎǎ•	N/A 5000usdt.org
com	N/A com
ǎǎǎ•5K\$ gift at [t.ly/aaves]	N/A ǎǎǎ•5K\$ Airdrop at [t.ly/aaves]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
!\$! SHIB NFT #54681	N/A KIU340



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 19:31:01	<u>0xb014a03c23a3b0cc0cc383bbbdab11d11a296c528844d5ddc4a942f4a03b0827</u>	- 0.1073811475409836 01 MATIC  0.10 USD	✓
2	2023-12-29 19:31:01	<u>0xb014a03c23a3b0cc0cc383bbbdab11d11a296c528844d5ddc4a942f4a03b0827</u>	- 0.0045137400000000 00 MATIC  0.00 USD	✓
3	2023-12-29 19:31:01	<u>0xb014a03c23a3b0cc0cc383bbbdab11d11a296c528844d5ddc4a942f4a03b0827</u>	- 0.0185357103304918 15 MATIC  0.01 USD	✓
4	2023-12-29 19:30:29	<u>0x79dbf18086c0bfca2524e834bcc8f2402c0bd75f5977a9177fdbd22582e7bfe3</u>	- 0.5999999999999999 78 MATIC  0.58 USD	✓
5	2023-12-29 19:30:29	<u>0x79dbf18086c0bfca2524e834bcc8f2402c0bd75f5977a9177fdbd22582e7bfe3</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
6	2023-12-29 19:30:29	<u>0x79dbf18086c0bfca2524e834bcc8f2402c0bd75f5977a9177fdbd22582e7bfe3</u>	- 0.0092866115032748 70 MATIC  0.00 USD	✓
7	2023-12-29 19:29:51	<u>0x76956bf54e029e045c83d0c9e8c5742fb3dee3cfa44b23af87d22b4ff7d6132a</u>	- 0.0407411475409836 10 MATIC  0.03 USD	✓
8	2023-12-29 19:29:51	<u>0x76956bf54e029e045c83d0c9e8c5742fb3dee3cfa44b23af87d22b4ff7d6132a</u>	- 0.0045137400000000 00 MATIC  0.00 USD	✓
9	2023-12-29 19:29:51	<u>0x76956bf54e029e045c83d0c9e8c5742fb3dee3cfa44b23af87d22b4ff7d6132a</u>	- 0.0212273103517736 79 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-29 19:29:05	<u>0x4f1f174aa2798d158abb</u> <u>88846885e45f98fd51733f</u> <u>75312ace79b8ae49962ce0</u>	- 0.5999999999999999 78 MATIC  0.58 USD	✓
11	2023-12-29 19:29:05	<u>0x4f1f174aa2798d158abb</u> <u>88846885e45f98fd51733f</u> <u>75312ace79b8ae49962ce0</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
12	2023-12-29 19:29:05	<u>0x4f1f174aa2798d158abb</u> <u>88846885e45f98fd51733f</u> <u>75312ace79b8ae49962ce0</u>	- 0.0096342335453438 25 MATIC  0.00 USD	✓
13	2023-12-29 19:26:29	<u>0xbb1550666eeb1a087e13</u> <u>35b403391d400fb03fa0c0</u> <u>ee9b2c4f580f62beef2ca0</u>	- 0.6941428389966097 79 MATIC  0.68 USD	✓
14	2023-12-29 19:26:29	<u>0xbb1550666eeb1a087e13</u> <u>35b403391d400fb03fa0c0</u> <u>ee9b2c4f580f62beef2ca0</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
15	2023-12-29 19:26:29	<u>0xbb1550666eeb1a087e13</u> <u>35b403391d400fb03fa0c0</u> <u>ee9b2c4f580f62beef2ca0</u>	- 0.0261957919029418 81 MATIC  0.02 USD	✓
16	2023-12-29 19:07:45	<u>0x26ed2deed97e44035db5</u> <u>68a50609289afe9b6aac3d</u> <u>ebcccd9ccb41cfc1e83bec</u>	- 1.9283117533659424 05 MATIC  1.89 USD	✓
17	2023-12-29 19:07:45	<u>0x26ed2deed97e44035db5</u> <u>68a50609289afe9b6aac3d</u> <u>ebcccd9ccb41cfc1e83bec</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
18	2023-12-29 19:07:45	<u>0x26ed2deed97e44035db5</u> <u>68a50609289afe9b6aac3d</u> <u>ebcccd9ccb41cfc1e83bec</u>	- 0.0249801061011218 14 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-29 19:05:13	<u>0x14bdc270862485ff4ade</u> <u>18f7e4ce9819ba9091d7df</u> <u>0b42581f1038a134ab3a5d</u>	- 1.1180582562932619 43 MATIC  1.09 USD	✓
20	2023-12-29 19:05:13	<u>0x14bdc270862485ff4ade</u> <u>18f7e4ce9819ba9091d7df</u> <u>0b42581f1038a134ab3a5d</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
21	2023-12-29 19:05:13	<u>0x14bdc270862485ff4ade</u> <u>18f7e4ce9819ba9091d7df</u> <u>0b42581f1038a134ab3a5d</u>	- 0.0219434522553628 79 MATIC  0.02 USD	✓
22	2023-12-29 19:03:41	<u>0x24b70b173def4171a169</u> <u>a33927c226cdac2946023d</u> <u>d87d828de4f8bb25a86ef7</u>	- 2.1200000000000001 07 MATIC  2.07 USD	✓
23	2023-12-29 19:03:41	<u>0x24b70b173def4171a169</u> <u>a33927c226cdac2946023d</u> <u>d87d828de4f8bb25a86ef7</u>	- 0.0147455999999999 99 MATIC  0.01 USD	✓
24	2023-12-29 19:03:41	<u>0x24b70b173def4171a169</u> <u>a33927c226cdac2946023d</u> <u>d87d828de4f8bb25a86ef7</u>	- 0.0666256177368268 75 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 16:35:48	<u>0x427e1ce1b952e3f6e5ff</u> <u>c162551ecc5b7a8692dd80</u> <u>efcb15f41c42b772099d4e</u>	+ 0.0000488146253676 17 MATIC  0.00 USD	✓
2	2023-12-29 19:02:29	<u>0x7d153b7c467121410ac4</u> <u>e5d42c718ab56f443ad39c</u> <u>91db6d30837d5bd346c94c</u>	+ 9.0000000000000000 00 MATIC  8.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:23:03	<u>0xc658777a4a65b89f02a8b8fb09eeae08bcaf0545f63baddaa9f99f25d10c2705</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 23:23:03	<u>0xbba483c05086d1583ea5e392d1b0b1c2986e1440420221913b685032eee7547b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-18 13:13:02	<u>0x7364dbf8a78ac475fb3fa7b63f18718a84d510cc83396893367632c4e39488d5</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-15 21:05:05	<u>0x3ec16fe4180ee35189509f50583c492db7af0da4209a95f4eec0f673b6d49352</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-08-09 21:03:39	<u>0xea5d3a73c510518408e2b118db3fb734d5dd8ceeb958584afaa8f426be8ad51a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-03 13:37:17	<u>0x8ed299402e2eec766504722f672934174c951892c2b6b92c5768ae5fcfba82a6</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
7	2024-08-02 12:02:00	<u>0x377f905fb7d9ae0c8f781d093899a75772cb760587e9f4959967d98a78fca4d2</u>	+ 10,195.000000000000 0000000 U2n	✓
8	2024-08-01 21:25:23	<u>0xc34629055cd2c506dda1ba2338329fc51e9a2d016fc4dafc5b5afe90dd72da54</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
9	2024-07-31 18:22:43	<u>0x977dfd5252241b271fa09acbfcd45f2a049f07f6d8265f7ca5ad42d36af30276</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-20 10:39:15	<u>0x684eb4e87e8bda0d5a4b73b4da3c0ea1e26dab0fd564e6a871a3821089daad21</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
11	2024-06-23 19:20:17	<u>0x97400ed794beeeab0b62b4916fda5c12327c1a43b6198475548f4afe283d51f0</u>	+ 987,921 M AIRDROP	✓
12	2024-06-15 22:07:56	<u>0x056d8a3c10c0a84a6e4a26a5c31209943fcd1169f4fb3b9610dec76274af8f5f</u>	+ 550,000 IM TOKENS	✓
13	2024-06-15 21:27:40	<u>0x82c999550201fa97b248191fddc538e9f9ebdd5187d751c55d04bbe3c1ab4f90</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
14	2024-06-11 18:12:48	<u>0x7e1b825ca0b9f5617fea85b874762d4e17f6703c81aba22327f156f63212760b</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
15	2024-05-13 16:51:32	<u>0x2c0c1f32493dce291c59b1a9c8db5a3f28dd5281bc4c72a14ecf995cfec90d2</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-12 21:58:00	<u>0x074d776ea7e1b234d119c776a7445a6e445b5235555c87ca3c73630f39779c73</u>	+ 9,560 TOKENS	✓
17	2024-05-11 20:52:03	<u>0x9674a6bd0e5f4c579dccbefc394c4dd4095b537b352bef0a3caac95c057d0635</u>	+ 1.0000000000000000 00 z	✓
18	2024-05-09 14:11:55	<u>0x54156cd1ea50feeb8c6865b6b51c9a873e7f470b7a33b94819cdf626719302d4</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 04:19:24	<u>0x981a732466dab027769c a1d2216da021c0fbe17c8c 1199d5a42305dd4a28a08f</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
20	2024-04-07 05:26:02	<u>0x6a5df1d589d872138a72 fed1660140cf189941b66c 9418473c5c659f6aef20f4</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
21	2024-03-22 10:03:52	<u>0x2635340237157580de57 bc8d980b0e7a9289621008 7516674fffd076179f357c</u>	+ 500 op Code	✓
22	2024-03-22 05:57:12	<u>0x8c50d95df3f2d2c70dc6 03ced1faa0cd8a7dfffac9 a68c4e20e179475406aad4</u>	+ 500 C	✓
23	2024-02-20 21:47:26	<u>0x69f318b8d3edc8d9ffa1 79a316b9d54120c7d1a72c 7bf999f7a0439d867b460c</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
24	2024-02-20 21:42:51	<u>0x132dc35e9b5b5422b99d 3e87caf477a08a3db1dfb8 273f9ec7fc886c660195bf</u>	+ 1.0000000000000000 00 hMERK	✓
25	2024-02-16 17:30:55	<u>0xec1327473a59f229472c 9e49f7847921769a9c69f3 90ec582609e7cbe5b654dd</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
26	2024-01-14 10:21:22	<u>0x42f011024fd9620d0445 bb75ad63921ca0d74bccba 9fe89e9a9e6c3ec202571c</u>	+ 1,000 lt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 18:49:16	<u>0x2af1717054642322de0d3374788334879840e2d6a3b842ef8a911877e0e4f91a</u>	+ 1 TWIST	✓
2	2024-03-22 04:18:53	<u>0xb4366e8e5ace84434703336521cc2abbc64155a766de20be23757a70f90eddb1</u>	+ 1 10 ETH	✓
3	2024-03-06 08:25:14	<u>0xf12e7c168fbd43dd0162e4c06621d8212f20c4434c2b87b9d32a5e6a3397422d</u>	+ 1 hMERK	✓
4	2023-12-29 19:31:01	<u>0xb014a03c23a3b0cc0cc383bbbdab11d11a296c528844d5ddc4a942f4a03b0827</u>	- 1 wMERK	✓
5	2023-12-29 19:30:29	<u>0x79dbf18086c0bfca2524e834bcc8f2402c0bd75f5977a9177fdbd22582e7bfe3</u>	+ 1 wMERK	✓
6	2023-12-29 19:29:51	<u>0x76956bf54e029e045c83d0c9e8c5742fb3dee3cfa44b23af87d22b4ff7d6132a</u>	- 1 wMERK	✓
7	2023-12-29 19:29:05	<u>0x4f1f174aa2798d158abb88846885e45f98fd51733f75312ace79b8ae49962ce0</u>	+ 1 wMERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 20:17:55	<u>0xd2ccee57f88426f591333fe42b6a89ee861ce7f8017df0e92167d23cebbb26dd</u>	+ 1 25 ETH at Claim567.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-02 19:59:48	<u>0xa6b3c3a366f4dd32818c</u> <u>bdc26c4ca642f7f586aeca</u> <u>053f8c30101304df74ee3f</u>	+ 1 debridg.xyz	✓
3	2024-08-27 12:48:23	<u>0x35e4dc305805d45e096c</u> <u>7d6599c497c9cb21527c68</u> <u>aaafab0853b4fcfdb337dd</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 12:47:39	<u>0x81331ef933434be38342</u> <u>7527ba8bb63c9900bb1d59</u> <u>3c7ea145d6bb2266e361b3</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-27 12:47:39	<u>0xa24d73b0ef382863ba8b</u> <u>542d0be4c85451d66aad20</u> <u>629b1be614f1aa6f87383a</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
6	2024-08-24 16:05:01	<u>0x724073bfd45735d0b5df</u> <u>6ab138c7eee34ca97640b6</u> <u>bfd14533f35ddf84d28539</u>	+ 1 l	✓
7	2024-08-18 13:13:10	<u>0xd51c68e5f9fe39a8200f</u> <u>2eb3e028f12e5b7cce0ec0</u> <u>5f9a8809bf61cbfe4a4d21</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-15 21:04:49	<u>0x86f67ac59fdbe5ae7c03</u> <u>cf503d9c9b6427d5cb570f</u> <u>b1994f7a2982eb045ac972</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-13 20:01:54	<u>0x46718630157af2455dd6</u> <u>336fc92787fa019a2ccf80</u> <u>a59ac8d5042f6809ef5578</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-09 21:03:27	<u>0x51efd14740362f68c231</u> <u>bee28b9b093ef600373224</u> <u>c7dc8162963e8fbced26ce</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-09 21:02:57	<u>0x1ce1c0feb274d6b590ea f7cbd8af953c4c63666c7f 212dab3de41d15f973415a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-03 09:23:09	<u>0x27b9f17399893dea02c0 46d05d2278308fe028f5c4 52597ce25164723deb0171</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
13	2024-07-27 23:11:01	<u>0x639ae09b6997f1d2c117 e0a87f5d9231e239887842 7dc0919a4a8e0e96f41fe7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-27 23:10:15	<u>0x6243a29dad5580a37777 966af2cbfbf1b7f6dd2532 8b82bf4cb8dd67f5ea4457</u>	+ 1 mybox	✓
15	2024-07-27 23:10:13	<u>0xb7f19a184b4eae6a308 40ffbd62cc26e219cde1e3 c51481e8fcd350acd3d00d</u>	+ 1 ðŸŽ•	✓
16	2024-07-27 12:30:14	<u>0x3f7f3855b435a71b3553 2f20ea79a2a0d53cab5aab 5c3b71790852ac4b61727a</u>	+ 1 KIU340	✓
17	2024-06-23 23:41:27	<u>0xbecb21bec3078f07e983 1a106697a0bd10aa83becb b0d5e7c060f0421ad1f6c5</u>	+ 1 ?	✓
18	2024-06-23 19:20:27	<u>0xa52666604962d5c78868 c4968405bc189bdf7aab5f f38d7ceebda0029ca744e9</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
19	2024-06-15 22:07:50	<u>0x108dd1707179eb0de5c9 e04f74ade846b5c5689f84 7b998b9de70530e51ca364</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-08 06:28:46	<u>0xc221727fe2807e2c83ff7ef5e306ccb3adbc342551814524ddd81c9e13217850</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-05-13 16:51:02	<u>0x3fabcbbe9ec4fe186213903deffcd6e27daaf6739f029d639e8239c0c3b5c37c</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-12 22:00:48	<u>0x9d02631b2a1f8cfcff56d747e827b75d8bac00cb944fc952a14fae24496f7973</u>	+ 1 -airdrop.org	✓
23	2024-05-12 21:59:10	<u>0x2ca257463d4fdc3fac258572d586e1da7550b6f867ccf2a75dfa0ca32ad9e6c0</u>	+ 1 -airdrop.org	✓
24	2024-05-12 21:58:30	<u>0xd04579584eee38efb89100c9d7cc18ebaf627295c7f9ff19bbb6ccf22d4db9a9</u>	+ 1 -airdrop.org	✓
25	2024-05-04 08:42:29	<u>0x2e54f82917016e44d46aaa10f5a9c57e5e776bc38e37657c3b389f038db44cbf</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-27 19:01:15	<u>0x3bdbedbd112ba550beff686ce3f5d04405853ed84b1532f3df0652623fb515e6</u>	+ 1 com	✓
27	2024-04-27 19:00:57	<u>0x331aff410ac828460c719bfe6776b3b1a2c819f57be722445ff17774706235f3</u>	+ 1 com	✓
28	2024-04-27 18:55:03	<u>0xd7cda8f48e8921e59d2f4cb8920fcb3bec0a7da109f3e099c9ff349dd7a5ccda</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-27 18:51:21	<u>0x5ad284d2c07f687243df9a05de377d120d7df75eb796b4a39f5094ad59308449</u>	+ 1 5K\$ Reward at [getusc.us]	✓
30	2024-04-19 19:37:31	<u>0x22e6fd4a0fea4f12a2830fd77f8b1438a54d4d3fcfa7d542bc081c0414495e4a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-07 05:26:36	<u>0x513b32d815494bcefa73d9c22228add9443e663e487297d587c8965b0165ca66</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
32	2024-03-22 04:34:19	<u>0x4543d4f0a5ff81ba2fe9d5c91c98eeebf2051429d6d54d88e8464ee61ce49aed</u>	+ 1 Reward at bonewin.com	✓
33	2024-03-21 09:21:25	<u>0x7011fb78453c0d0e5c27cd8ca386e00667646aed67141137999b7bfff4db5af04</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
34	2024-03-07 21:42:58	<u>0x256c24ccd90e33db0f33b821eef7e0a96514bffd7fa1b164b183e1c590c957b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
35	2024-02-16 09:32:21	<u>0x2d84a092a2a442dd5670b76a162d3814c74cd63c4a8895011a7f95b12361c20a</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
36	2024-02-16 08:10:55	<u>0x19dc691ef13addcba147c3b9d94069c3f900fd04811afe84b5396ad03cd81b3e</u>	+ 1 Airdrop at [3eth i%{org}]	✓
37	2024-01-31 23:31:01	<u>0xe4912f02909e1f9bfefcaf6b5443e732b14d3e96dc74559acdee418a6bd3c1bf</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-29 07:03:45	<u>0xa07506a9ce458ab6d5b2</u> <u>028a06d1db926877b20b32</u> <u>8c062b6c9a0f702507ca63</u>	+ 1 2000usdc.org	✓
39	2024-01-28 20:14:50	<u>0xab2cf58dfe9ba77a57a9</u> <u>cc92b2be21971613a8f5f6</u> <u>7ca52e4de8123fb2f4b11a</u>	+ 1 5000usdt.com	✓
40	2024-01-10 21:45:20	<u>0x0a96a2267716033654a6</u> <u>bd70fc810c3b1db04cd42a</u> <u>b7f1200c43ede41bf17a05</u>	+ 1 5000usdt.org	✓
41	2024-01-10 21:37:20	<u>0x5c87b727f016b9b867b8</u> <u>8af7280b7899a0691600c5</u> <u>ec7677aa783a3be17f1ea1</u>	+ 1 3000usdc.com	✓
42	2023-12-31 03:43:20	<u>0x2e2e416b7fe49fdc0d44</u> <u>84308157daecb709b661f6</u> <u>8690014b8626f27fab7b72</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-27 03:17:12	<u>0x20c336cd1eac2b2ef6ab</u> <u>b629aa4b232a4010f2621c</u> <u>1904b26c66c8ddea312d27</u>	+ 1 2000usdc.cc	✓
44	2023-12-27 03:13:40	<u>0xa240cbaa9bf34aa991c4</u> <u>4242190c0dc885d760375e</u> <u>62fb739fffd242dafbc35e</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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