






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec67a87220a7c2e81cc603b743d360218ce227c4</u>
TOTAL RECEIVED	7,523.771139288247468357 MATIC  2,757.46 USD
TOTAL SEND	7,523.769189831250514544 MATIC  2,757.46 USD




Token	Balance
MATIC	0.001949456997180000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
\$100% lidostak.com	N/A https://lidostak.com
\$2ETH Reward 	N/A 2eth.org
\$3000 USDT Airdrop 	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop 	N/A 5000usdt.com
Airdrop at 5eth.net 	N/A Airdrop at 5eth.net






Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-06 11:54:50	<u>0xb6fdfe8b2e66f67969e3a5429844920e4eefe5aa9eea80c7b48c513002914546</u>	- 598.98900021384019 9649 MATIC 472.72 USD	
2	2024-02-06 11:54:50	<u>0xb6fdfe8b2e66f67969e3a5429844920e4eefe5aa9eea80c7b48c513002914546</u>	- 0.0009778912485090 00 MATIC 0.00 USD	
3	2024-02-06 11:54:50	<u>0xb6fdfe8b2e66f67969e3a5429844920e4eefe5aa9eea80c7b48c513002914546</u>	- 0.0014435197181790 00 MATIC 0.00 USD	
4	2024-02-06 11:53:28	<u>0xc77bffffef648c93c8c04fc48ce43a840119e3e00fbd515e6d5cdb135057ba2e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-02-06 11:53:28	<u>0xc77bffffef648c93c8c04fc48ce43a840119e3e00fbd515e6d5cdb135057ba2e</u>	- 0.0053740919143493 78 MATIC 0.00 USD	




#	Date & time	Transaction Id	Amount	
6	2024-02-06 11:53:28	<u>0xc77bffffef648c93c8c0</u> <u>4fc48ce43a840119e3e00f</u> <u>bd515e6d5cdb135057ba2e</u>	- 0.0073210295938814 98 MATIC  0.00 USD	✓
7	2024-02-04 11:50:58	<u>0x9e519b6c3181afceeb56</u> <u>c952721072b78d23064a45</u> <u>c8f954cb7142353e8a0843</u>	- 357.00000000000000 0000 MATIC  278.95 USD	✓
8	2024-02-04 11:50:58	<u>0x9e519b6c3181afceeb56</u> <u>c952721072b78d23064a45</u> <u>c8f954cb7142353e8a0843</u>	- 0.0010792380675090 00 MATIC  0.00 USD	✓
9	2024-02-04 11:50:58	<u>0x9e519b6c3181afceeb56</u> <u>c952721072b78d23064a45</u> <u>c8f954cb7142353e8a0843</u>	- 0.0028046603130840 00 MATIC  0.00 USD	✓
10	2024-02-04 11:50:30	<u>0xfd5551ab9528ee0ad349</u> <u>272c8ddbbae6602e5a70f85</u> <u>85a5a487a3b248813c62ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 11:50:30	<u>0xfd5551ab9528ee0ad349</u> <u>272c8ddbbae6602e5a70f85</u> <u>85a5a487a3b248813c62ab</u>	- 0.0062637468420516 79 MATIC  0.00 USD	✓
12	2024-02-04 11:50:30	<u>0xfd5551ab9528ee0ad349</u> <u>272c8ddbbae6602e5a70f85</u> <u>85a5a487a3b248813c62ab</u>	- 0.0154727500398581 66 MATIC  0.01 USD	✓
13	2024-02-01 11:47:47	<u>0xeb0ac2e9b9ee19208903</u> <u>dc4d6d462d2a5159787eb9</u> <u>d675aaba46f9195ddbd258</u>	- 592.00000000000000 0000 MATIC  464.24 USD	✓
14	2024-02-01 11:47:47	<u>0xeb0ac2e9b9ee19208903</u> <u>dc4d6d462d2a5159787eb9</u> <u>d675aaba46f9195ddbd258</u>	- 0.0010639991633670 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
15	2024-02-01 11:47:47	<u>0xeb0ac2e9b9ee19208903</u> <u>dc4d6d462d2a5159787eb9</u> <u>d675aaba46f9195ddbd258</u>	- 0.0007432313017710 00 MATIC  0.00 USD	✓
16	2024-02-01 11:45:53	<u>0x8b3469104072577107ff</u> <u>7fdf46da002ceb47cb2b55</u> <u>4ec3be797faaf3ba1f86c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-01 11:45:53	<u>0x8b3469104072577107ff</u> <u>7fdf46da002ceb47cb2b55</u> <u>4ec3be797faaf3ba1f86c8</u>	- 0.0059079032274346 89 MATIC  0.00 USD	✓
18	2024-02-01 11:45:53	<u>0x8b3469104072577107ff</u> <u>7fdf46da002ceb47cb2b55</u> <u>4ec3be797faaf3ba1f86c8</u>	- 0.0046184256959432 23 MATIC  0.00 USD	✓
19	2024-01-27 11:46:26	<u>0x2b8dcd31108fd1651a47</u> <u>8724d4854c102af2781621</u> <u>9b36c055697255304546ca</u>	- 701.00000000000000 0000 MATIC  541.66 USD	✓
20	2024-01-27 11:46:26	<u>0x2b8dcd31108fd1651a47</u> <u>8724d4854c102af2781621</u> <u>9b36c055697255304546ca</u>	- 0.0007841308790280 00 MATIC  0.00 USD	✓
21	2024-01-27 11:46:26	<u>0x2b8dcd31108fd1651a47</u> <u>8724d4854c102af2781621</u> <u>9b36c055697255304546ca</u>	- 0.0002951094013140 00 MATIC  0.00 USD	✓
22	2024-01-27 11:45:35	<u>0xbe0ea507b3e076678367</u> <u>f8e459aa0f06ac522ac756</u> <u>7b17e0937efb55315dced0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-27 11:45:35	<u>0xbe0ea507b3e076678367</u> <u>f8e459aa0f06ac522ac756</u> <u>7b17e0937efb55315dced0</u>	- 0.0058790031934760 26 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2024-01-27 11:45:35	<u>0xbe0ea507b3e076678367</u> <u>f8e459aa0f06ac522ac756</u> <u>7b17e0937efb55315dced0</u>	- 0.0009958190202486 85 MATIC  0.00 USD	✓
25	2024-01-27 10:59:02	<u>0xef5ed5031fabece5ea18</u> <u>2fbca70b1635b4e33ae3e3</u> <u>1b930ae541966de83e8fcd</u>	+ 0.0001266037753764 14 MATIC  0.00 USD	✓
26	2024-01-27 10:57:46	<u>0x566df36927f2eaa86bdb</u> <u>b0accc0b4659e3cbd082b5</u> <u>06179e562741ffada79afc</u>	+ 126.60377537641468 8481 MATIC  96.97 USD	✓
27	2024-01-23 12:31:59	<u>0x89ee9780c2996ee98692</u> <u>1ac02a2c01bbeef21625f2</u> <u>d5849c6a123e36118f62d1</u>	+ 0.0006130000000000 00 MATIC  0.00 USD	✓
28	2024-01-23 12:30:47	<u>0xff27a9c958d03ba1178b</u> <u>ffd0da38521cfc9300952a</u> <u>7005fe461db787a8b772bb</u>	- 1,000.000000000000 000000 MATIC  701.70 USD	✓
29	2024-01-23 12:30:47	<u>0xff27a9c958d03ba1178b</u> <u>ffd0da38521cfc9300952a</u> <u>7005fe461db787a8b772bb</u>	- 0.0011694005218980 00 MATIC  0.00 USD	✓
30	2024-01-23 12:30:47	<u>0xff27a9c958d03ba1178b</u> <u>ffd0da38521cfc9300952a</u> <u>7005fe461db787a8b772bb</u>	- 0.0013595936724300 00 MATIC  0.00 USD	✓
31	2024-01-23 12:22:55	<u>0x18c23615780539cf25b3</u> <u>7b969f60f683f9514ca3bf</u> <u>fe0c10cee148c9eb57091e</u>	+ 1.0000000000000000 00 MATIC  0.71 USD	✓
32	2024-01-23 12:22:19	<u>0xefee0a283d3673006718</u> <u>8762f7fadc328a18a856d2</u> <u>bc7c57999d01469dc93513</u>	+ 579.00000000000000 0000 MATIC  412.94 USD	✓




#	Date & time	Transaction Id	Amount	
33	2024-01-23 12:21:47	<u>0xad707019da5a833bcabb</u> <u>2a5f77662fb1d7130895b9</u> <u>3e7e49e72e9b70bb1b822a</u>	+ 61.299999999999997 158 MATIC  43.71 USD	✓
34	2024-01-23 12:20:45	<u>0x29fa49018c16035f765f</u> <u>c8a9c80959502b6d8780de</u> <u>966c471fe4f7426da7fd13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-23 12:20:45	<u>0x29fa49018c16035f765f</u> <u>c8a9c80959502b6d8780de</u> <u>966c471fe4f7426da7fd13</u>	- 0.0095961560130574 47 MATIC  0.00 USD	✓
36	2024-01-23 12:20:45	<u>0x29fa49018c16035f765f</u> <u>c8a9c80959502b6d8780de</u> <u>966c471fe4f7426da7fd13</u>	- 0.0098270185693619 81 MATIC  0.00 USD	✓
37	2024-01-22 12:04:29	<u>0xf960981afbb1999961bd</u> <u>76369c07470e84f55b55ad</u> <u>26ace68e8e56d4e9617152</u>	- 1,020.000000000000 000000 MATIC  781.11 USD	✓
38	2024-01-22 12:04:29	<u>0xf960981afbb1999961bd</u> <u>76369c07470e84f55b55ad</u> <u>26ace68e8e56d4e9617152</u>	- 0.0010775388877260 00 MATIC  0.00 USD	✓
39	2024-01-22 12:04:29	<u>0xf960981afbb1999961bd</u> <u>76369c07470e84f55b55ad</u> <u>26ace68e8e56d4e9617152</u>	- 0.0002953164906720 00 MATIC  0.00 USD	✓
40	2024-01-22 12:01:55	<u>0x28d1a8c4f6e2797baef7</u> <u>20f76a71b4367961e48880</u> <u>4468b0b7abee5fb62b60b8</u>	+ 0.0005410000000000 00 MATIC  0.00 USD	✓
41	2024-01-22 12:01:33	<u>0x9e3352e461d48595e899</u> <u>6db032c6aebbcc013b707e</u> <u>1a95a004b42017697a71ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-22 12:01:33	<u>0x9e3352e461d48595e8996db032c6aebbcc013b707e1a95a004b42017697a71ed</u>	- 0.0059095220409942 82 MATIC  0.00 USD	✓
43	2024-01-22 12:01:33	<u>0x9e3352e461d48595e8996db032c6aebbcc013b707e1a95a004b42017697a71ed</u>	- 0.0025456708098746 14 MATIC  0.00 USD	✓
44	2024-01-22 12:00:49	<u>0x341d6d0ce473f8719d60bb9a7fb11e5b89bd58eb8135a99b15f38dc5238017df</u>	+ 541.00000000000000 0000 MATIC  414.29 USD	✓
45	2024-01-22 11:57:53	<u>0x1104718bce1ed42e314b54e187e2c fb9c17b5c5d2a7f82af9f6f6537e8204531</u>	+ 58.025483308057573 595 MATIC  44.43 USD	✓
46	2024-01-14 04:54:36	<u>0x640be889ece1486e6bc3d7c4554ca38a2dc782b26a9244f0265bf7f17ccd860e</u>	- 254.00000000000000 0000 MATIC  223.41 USD	✓
47	2024-01-14 04:54:36	<u>0x640be889ece1486e6bc3d7c4554ca38a2dc782b26a9244f0265bf7f17ccd860e</u>	- 0.0010045163495430 00 MATIC  0.00 USD	✓
48	2024-01-14 04:54:36	<u>0x640be889ece1486e6bc3d7c4554ca38a2dc782b26a9244f0265bf7f17ccd860e</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
49	2024-01-14 04:39:54	<u>0xb1934a72acc48c33b9de885965f5624de2e6de43979909919acc46bb8569874</u>	+ 237.00000000000000 0000 MATIC  208.46 USD	✓
50	2024-01-08 11:45:48	<u>0x66fba5bb42a9abe4eabf3c075a1d4b42ce0d011e4ad3b76ad8043f46003a0e2f</u>	- 500.00000000000000 0000 MATIC  399.45 USD	✓






#	Date & time	Transaction Id	Amount	
51	2024-01-08 11:45:48	<u>0x66fba5bb42a9abe4eabf3c075a1d4b42ce0d011e4ad3b76ad8043f46003a0e2f</u>	- 0.0531186162120799 30 MATIC  0.04 USD	✓
52	2024-01-08 11:45:48	<u>0x66fba5bb42a9abe4eabf3c075a1d4b42ce0d011e4ad3b76ad8043f46003a0e2f</u>	- 0.0132176373874687 80 MATIC  0.01 USD	✓
53	2024-01-08 11:45:10	<u>0xeb769939333745353aefb97a6ccf6f007cbbe05061d71f319709f4989dec4dd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-08 11:45:10	<u>0xeb769939333745353aefb97a6ccf6f007cbbe05061d71f319709f4989dec4dd6</u>	- 0.0064463118692574 36 MATIC  0.00 USD	✓
55	2024-01-08 11:45:10	<u>0xeb769939333745353aefb97a6ccf6f007cbbe05061d71f319709f4989dec4dd6</u>	- 0.0015880505197940 42 MATIC  0.00 USD	✓
56	2024-01-07 11:48:18	<u>0xbdc551be4335f4df1a21e678f445bcf2f38225ab1ce3ba4bc58fef54bcf1684b</u>	- 300.00000000000000 0000 MATIC  250.02 USD	✓
57	2024-01-07 11:48:18	<u>0xbdc551be4335f4df1a21e678f445bcf2f38225ab1ce3ba4bc58fef54bcf1684b</u>	- 0.0563578467678440 48 MATIC  0.04 USD	✓
58	2024-01-07 11:48:18	<u>0xbdc551be4335f4df1a21e678f445bcf2f38225ab1ce3ba4bc58fef54bcf1684b</u>	- 0.0027078272722952 68 MATIC  0.00 USD	✓
59	2024-01-07 11:47:56	<u>0x6e4ef37d59ae8939ba9ce7eaf1b40572f2640d7551bc3a09c6e2e5b1b75de59f</u>	- 300.00000000000000 0000 MATIC  250.02 USD	✓



#	Date & time	Transaction Id	Amount	
60	2024-01-07 11:47:56	<u>0x6e4ef37d59ae8939ba9c e7eaf1b40572f2640d7551 bc3a09c6e2e5b1b75de59f</u>	- 0.0575373176549276 58 MATIC  0.04 USD	✓
61	2024-01-07 11:47:56	<u>0x6e4ef37d59ae8939ba9c e7eaf1b40572f2640d7551 bc3a09c6e2e5b1b75de59f</u>	- 0.0028780196002898 34 MATIC  0.00 USD	✓
62	2024-01-07 11:47:18	<u>0x43a19ee55311c3000742 079dd7a857ef177266aeda 9e6691fc99afe8d39f64cc</u>	+ 14.0000000000000000 000 MATIC  11.66 USD	✓
63	2024-01-07 11:46:38	<u>0x4e4ad6c11055b8bfe165 da2a8e7b0f4450d7d2aa03 cf35876bf39e78067c9955</u>	+ 524.0000000000000000 0000 MATIC  436.70 USD	✓
64	2024-01-07 10:47:26	<u>0xc59d6595aaee71e6313e 146ea054d220f117ea1baa 6b0aa165bb60b53692ed28</u>	+ 40.0000000000000000 000 MATIC  33.24 USD	✓
65	2024-01-05 12:07:38	<u>0xf1d72fd3850fb4c9eda4 04677803f0048b633231bc e9c7f7c51989f7683519c2</u>	+ 26.6000000000000001 421 MATIC  22.47 USD	✓
66	2024-01-05 12:00:59	<u>0xc342bdba929473d27646 248074e25d8d9a888d6fd0 6ae5acc509fc064bd1242a</u>	- 400.0000000000000000 0000 MATIC  338.00 USD	✓
67	2024-01-05 12:00:59	<u>0xc342bdba929473d27646 248074e25d8d9a888d6fd0 6ae5acc509fc064bd1242a</u>	- 0.0802157650182181 58 MATIC  0.06 USD	✓
68	2024-01-05 12:00:59	<u>0xc342bdba929473d27646 248074e25d8d9a888d6fd0 6ae5acc509fc064bd1242a</u>	- 0.0656805821773985 69 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-05 12:00:07	<u>0xa173a1bf1641bbe053cf</u> <u>9839281dbb3e3d5e916eb7</u> <u>f5d49af111b0f3987d189f</u>	+ 299.39999999999997 7263 MATIC  252.99 USD	✓
70	2024-01-05 11:46:21	<u>0x7e360ac6b7a31b2433ca</u> <u>e31390164f443b705a4d70</u> <u>ae53822d8b10eab329a5f9</u>	+ 25.0000000000000000 000 MATIC  21.12 USD	✓
71	2024-01-05 11:44:57	<u>0x5dfb3b531ff69e20d25d</u> <u>407f233d4ea3c9703b1144</u> <u>48dbc464c89a6a0ced1ffc</u>	- 500.0000000000000000 0000 MATIC  422.50 USD	✓
72	2024-01-05 11:44:57	<u>0x5dfb3b531ff69e20d25d</u> <u>407f233d4ea3c9703b1144</u> <u>48dbc464c89a6a0ced1ffc</u>	- 0.0586045773469888 52 MATIC  0.04 USD	✓
73	2024-01-05 11:44:57	<u>0x5dfb3b531ff69e20d25d</u> <u>407f233d4ea3c9703b1144</u> <u>48dbc464c89a6a0ced1ffc</u>	- 0.0450038864122962 18 MATIC  0.03 USD	✓
74	2024-01-05 11:44:23	<u>0xb79d905cd56d690921bd</u> <u>19383b5321cfb84b23fb9a</u> <u>cd5abfe186d46fe04d565f</u>	- 500.0000000000000000 0000 MATIC  422.50 USD	✓
75	2024-01-05 11:44:23	<u>0xb79d905cd56d690921bd</u> <u>19383b5321cfb84b23fb9a</u> <u>cd5abfe186d46fe04d565f</u>	- 0.0614933974132184 09 MATIC  0.05 USD	✓
76	2024-01-05 11:44:23	<u>0xb79d905cd56d690921bd</u> <u>19383b5321cfb84b23fb9a</u> <u>cd5abfe186d46fe04d565f</u>	- 0.0463835260709445 71 MATIC  0.03 USD	✓
77	2024-01-05 11:43:55	<u>0x9b6e1bc1586e0c4ea43e</u> <u>65416c07cb9d00e35aca95</u> <u>85ec1cb717da24076ca5b4</u>	- 500.0000000000000000 0000 MATIC  422.50 USD	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-05 11:43:55	<u>0x9b6e1bc1586e0c4ea43e65416c07cb9d00e35aca9585ec1cb717da24076ca5b4</u>	- 0.0784273000393321 96 MATIC  0.06 USD	✓
79	2024-01-05 11:43:55	<u>0x9b6e1bc1586e0c4ea43e65416c07cb9d00e35aca9585ec1cb717da24076ca5b4</u>	- 0.0567196726716772 40 MATIC  0.04 USD	✓
80	2024-01-05 11:41:55	<u>0x9288e78e1d74f6ae291bf270994cc45930c2ca6a76f3c22fb9ef344e577f47ae</u>	+ 1,579.440599999999 903957 MATIC  1,334.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 11:53:28	<u>0xc77bffffef648c93c8c04fc48ce43a840119e3e00fbd515e6d5cdb135057ba2e</u>	+ 598.60000000000002 2737 MATIC  472.41 USD	✓
2	2024-02-04 11:50:30	<u>0xfd5551ab9528ee0ad349272c8ddbae6602e5a70f8585a5a487a3b248813c62ab</u>	+ 357.12000000000000 4547 MATIC  279.05 USD	✓
3	2024-02-01 11:45:53	<u>0x8b3469104072577107ff7fdf46da002ceb47cb2b554ec3be797faaf3ba1f86c8</u>	+ 591.79999999999995 4525 MATIC  464.08 USD	✓
4	2024-01-27 11:45:35	<u>0xbe0ea507b3e076678367f8e459aa0f06ac522ac7567b17e0937efb55315dced0</u>	+ 574.79999999999995 4525 MATIC  444.14 USD	✓
5	2024-01-23 12:20:45	<u>0x29fa49018c16035f765fc8a9c80959502b6d8780de966c471fe4f7426da7fd13</u>	+ 332.63999999999998 6358 MATIC  237.23 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 12:01:33	<u>0x9e3352e461d48595e8996db032c6aebbcc013b707e1a95a004b42017697a71ed</u>	+ 446.24000000000000 9095 MATIC  341.73 USD	✓
7	2024-01-08 11:45:10	<u>0xeb769939333745353aefb97a6ccf6f007cbb05061d71f319709f4989dec4dd6</u>	+ 510.19999999999998 8631 MATIC  407.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 11:53:36	<u>0xf615a02d05346230019391b862408e5a82174ac4f95494242c79f5cc9e764304</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:04:27	<u>0x54313a5e750452589e1b31ded15ea696342256996bf536ad458d07e4af8cf548</u>	+ 1 https://lidostak.com	✓
2	2024-02-22 00:38:19	<u>0x74c8c899deb869368275360a46df558ec6bf0d5dbb0e90eaae0aa2a8c399ae45</u>	+ 1 https://lidorium.com	✓
3	2024-02-11 21:12:21	<u>0xefa3c4f03188d2b20f4a7bde423dd91d6597a28078da06205992151349c6181f</u>	+ 1 https://aione-air.pro	✓
4	2024-02-06 12:12:25	<u>0xa1009d0a772d0b9b7e5aafe25d4119d463cf367cdda424b3778f0980129c723</u>	+ 1 Airdrop at 5eth€ ,net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 12:08:58	<u>0x3b17c3d8b79d45fd12b0a85dc82409dddfe3e74c1d7d6849df8a7a7de0178d57</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-04 23:05:06	<u>0x4cdffbdada53917be8abd0e5c1deddc2857405eca5fbed557773323f142acdea</u>	+ 1 2eth.org	✓
7	2024-02-04 22:46:19	<u>0x6c02d871680f2e61d577ee978ea4d44cc599644d52a63303d7c82866ec8b174f</u>	+ 1 2000usdc.net	✓
8	2024-02-04 21:47:20	<u>0xca86fbe727c8de532c5556be765906df3fbc5dad3060040f03ba7d8e7388cbbf</u>	+ 1 3000usdt.xyz	✓
9	2024-01-27 11:15:53	<u>0xb5c328ce9fed1b3040ab4b43ea0496e29071268bab0eaf214363eaaed95dc1a0</u>	+ 1 2000usdc.org	✓
10	2024-01-27 11:15:45	<u>0x420c6385fc22a6662ba0fcfbd142e33e1c8da0fcbd6d64efd0af1176d61f9a21</u>	+ 1 5000usdt.com	✓
11	2024-01-08 15:51:06	<u>0x2760733dc2c5c298055c96b4827913e809f7fc43d7af9dbbbfc42399622a6838</u>	+ 1 3000usdt.net	✓
12	2024-01-08 15:36:00	<u>0x06e601fe4be0e48686db7403db6da93d415ae3aeb5173257bf09d98851ef3594</u>	+ 1 2000usdc.org	✓
13	2024-01-07 13:13:09	<u>0x01e0d85242064853f58ac701d9a43cf53e3c36fa0ad6fd59d1d98ee1f3160485</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 14:25:37	<u>0x65b9e9bda87ffc5f91bb</u> <u>d5273c2fedf0060126bbc9</u> <u>0ebb3e3d3e9bfc1205ed08</u>	+ 1 3000usdt.net	✓
15	2024-01-05 14:18:31	<u>0xc3a907c5dcf00190deea</u> <u>92d101776a2d3f98eb28d8</u> <u>d68e442131cf9dab6406cc</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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