

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb30ce755c9deee5a6bbc412619eed88775f892e</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.86 USD
TOTAL SEND	3.900351818049191621 MATIC
	1.45 USD









Token	Balance
MATIC	1.099648181950808379 MATIC
	0.40 USD
Bitcoin	0.00000100 BTC.b
	0.06 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.095658000000000007 STG
0.5 ETH REWARD	N/A StakeEther.co
Merkly Wormhole FT	N/A WMERK
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
! LIDOUSD [LIDO.WORK]	N/A NS
Acces Liquid-ether.com	N/A rewards









Token	Balance
Acces Liquid-ether.com	N/A rewards
Mememorphosis	0 L2PASS
☐	N/A Reward at usdt-nft.com
Reward at 5000usdc.top ⚡	N/A Reward at [5000usdc i%€top]
Â-	N/A usdwin.co
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT Airdrop⚡	N/A Airdrop at 3000usdt.top
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ⚡	N/A Airdrop at [3eth i%€org]
\$3000 USDT Airdrop⚡	N/A 3000usdt.net
\$3000 USDT Airdrop⚡	N/A 3000usdt.cc
\$100% lidostak.com	N/A https://lidostak.com









MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 01:57:52	<u>0x5cab752f658b51a14c7b</u> <u>4f82b855913337ddac63c1</u> <u>732ce5f27f28f0b3be51fe</u>	- 0.0490966899999999 98 MATIC  0.04 USD	✓
2	2024-03-01 01:57:52	<u>0x5cab752f658b51a14c7b</u> <u>4f82b855913337ddac63c1</u> <u>732ce5f27f28f0b3be51fe</u>	- 0.0063328800000000 00 MATIC  0.00 USD	✓
3	2024-03-01 01:57:52	<u>0x5cab752f658b51a14c7b</u> <u>4f82b855913337ddac63c1</u> <u>732ce5f27f28f0b3be51fe</u>	- 0.0108594956628439 52 MATIC  0.01 USD	✓
4	2024-02-19 02:04:56	<u>0xa4983f13ba0efbb4db9a</u> <u>370b8df717cbed37104fea</u> <u>7461abba7a3321d2a1e54c</u>	- 0.0188071465727288 13 MATIC  0.01 USD	✓
5	2024-02-19 02:04:56	<u>0xa4983f13ba0efbb4db9a</u> <u>370b8df717cbed37104fea</u> <u>7461abba7a3321d2a1e54c</u>	- 0.0070906200000000 00 MATIC  0.00 USD	✓
6	2024-02-19 02:04:56	<u>0xa4983f13ba0efbb4db9a</u> <u>370b8df717cbed37104fea</u> <u>7461abba7a3321d2a1e54c</u>	- 0.0041838015793827 02 MATIC  0.00 USD	✓
7	2024-02-14 00:13:44	<u>0x7f1e8c3578d76713c7b4</u> <u>785365b8fcc98a1969f4a1</u> <u>10307bf2d88c06b17ef7c6</u>	- 0.0546345249063848 74 MATIC  0.04 USD	✓
8	2024-02-14 00:13:44	<u>0x7f1e8c3578d76713c7b4</u> <u>785365b8fcc98a1969f4a1</u> <u>10307bf2d88c06b17ef7c6</u>	- 0.0064415400000000 00 MATIC  0.00 USD	✓
9	2024-02-14 00:13:44	<u>0x7f1e8c3578d76713c7b4</u> <u>785365b8fcc98a1969f4a1</u> <u>10307bf2d88c06b17ef7c6</u>	- 0.0000000000259808 78 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-02-05 03:29:08	<u>0x3e9430e563b12085f7ae</u> <u>f14b8281a68dd987429129</u> <u>75cdad60cfb71707e330f9</u>	- 0.0686700660207878 87 MATIC  0.05 USD	✓
11	2024-02-05 03:29:08	<u>0x3e9430e563b12085f7ae</u> <u>f14b8281a68dd987429129</u> <u>75cdad60cfb71707e330f9</u>	- 0.0045862500000000 00 MATIC  0.00 USD	✓
12	2024-02-05 03:29:08	<u>0x3e9430e563b12085f7ae</u> <u>f14b8281a68dd987429129</u> <u>75cdad60cfb71707e330f9</u>	- 0.0027368892819018 75 MATIC  0.00 USD	✓
13	2024-02-05 03:28:20	<u>0x4fe098e2f15faed085e7</u> <u>67316c36e0e5cc4cb3d0bd</u> <u>66af01753bf23225b88701</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 03:28:20	<u>0x4fe098e2f15faed085e7</u> <u>67316c36e0e5cc4cb3d0bd</u> <u>66af01753bf23225b88701</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
15	2024-02-05 03:28:20	<u>0x4fe098e2f15faed085e7</u> <u>67316c36e0e5cc4cb3d0bd</u> <u>66af01753bf23225b88701</u>	- 0.0011251461643048 74 MATIC  0.00 USD	✓
16	2024-02-05 03:26:54	<u>0xd0b33126beed2e5403a0</u> <u>4608b3757cfeefa7b170e3</u> <u>218d8d331b8899eed35324</u>	- 0.0574719398169558 64 MATIC  0.04 USD	✓
17	2024-02-05 03:26:54	<u>0xd0b33126beed2e5403a0</u> <u>4608b3757cfeefa7b170e3</u> <u>218d8d331b8899eed35324</u>	- 0.0067504367762557 04 MATIC  0.00 USD	✓
18	2024-02-05 03:26:54	<u>0xd0b33126beed2e5403a0</u> <u>4608b3757cfeefa7b170e3</u> <u>218d8d331b8899eed35324</u>	- 0.0047108920601220 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 03:25:35	<u>0xf2a092efc4f3ae709e92</u> <u>fbbc79d5b25d95bb67587</u> <u>9c454cf27ee9f2ef9cf78b</u>	- 0.0574719398169558 64 MATIC  0.04 USD	✓
20	2024-02-05 03:25:35	<u>0xf2a092efc4f3ae709e92</u> <u>fbbc79d5b25d95bb67587</u> <u>9c454cf27ee9f2ef9cf78b</u>	- 0.0062673000000000 00 MATIC  0.00 USD	✓
21	2024-02-05 03:25:35	<u>0xf2a092efc4f3ae709e92</u> <u>fbbc79d5b25d95bb67587</u> <u>9c454cf27ee9f2ef9cf78b</u>	- 0.0048866917954762 70 MATIC  0.00 USD	✓
22	2024-02-05 03:24:25	<u>0x8d0cce5861097fab8edb</u> <u>588ea6ca97dfe334be419b</u> <u>a310aa715eb5be6fccc51f</u>	- 0.0574719398169558 64 MATIC  0.04 USD	✓
23	2024-02-05 03:24:25	<u>0x8d0cce5861097fab8edb</u> <u>588ea6ca97dfe334be419b</u> <u>a310aa715eb5be6fccc51f</u>	- 0.0062676600000000 00 MATIC  0.00 USD	✓
24	2024-02-05 03:24:25	<u>0x8d0cce5861097fab8edb</u> <u>588ea6ca97dfe334be419b</u> <u>a310aa715eb5be6fccc51f</u>	- 0.0051883326325511 94 MATIC  0.00 USD	✓
25	2024-02-05 03:23:09	<u>0x295cbcb64abc7d43cd54</u> <u>4034de061b8c9d247cc7f4</u> <u>e7290caa7fe2cc0f2f894a</u>	- 0.0574719398169558 64 MATIC  0.04 USD	✓
26	2024-02-05 03:23:09	<u>0x295cbcb64abc7d43cd54</u> <u>4034de061b8c9d247cc7f4</u> <u>e7290caa7fe2cc0f2f894a</u>	- 0.0062676600000000 00 MATIC  0.00 USD	✓
27	2024-02-05 03:23:09	<u>0x295cbcb64abc7d43cd54</u> <u>4034de061b8c9d247cc7f4</u> <u>e7290caa7fe2cc0f2f894a</u>	- 0.0056631561682001 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 06:14:46	<u>0x3cae94bc013eeb096966</u> <u>ad1491ab7df5c02def1c3a</u> <u>81df797f9555295cd3e0c8</u>	- 0.280000000000000000 27 MATIC  0.22 USD	✓
29	2024-02-02 06:14:46	<u>0x3cae94bc013eeb096966</u> <u>ad1491ab7df5c02def1c3a</u> <u>81df797f9555295cd3e0c8</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓
30	2024-02-02 06:14:46	<u>0x3cae94bc013eeb096966</u> <u>ad1491ab7df5c02def1c3a</u> <u>81df797f9555295cd3e0c8</u>	- 0.0007209256559813 92 MATIC  0.00 USD	✓
31	2024-02-01 06:13:55	<u>0x315a8f12b86b6f89927b</u> <u>1b35fb5ffaf9b6e0db7226</u> <u>589255d1f80b7e34b5d83b</u>	- 0.3195137321721879 81 MATIC  0.24 USD	✓
32	2024-02-01 06:13:55	<u>0x315a8f12b86b6f89927b</u> <u>1b35fb5ffaf9b6e0db7226</u> <u>589255d1f80b7e34b5d83b</u>	- 0.018470580000000000 00 MATIC  0.01 USD	✓
33	2024-02-01 06:13:55	<u>0x315a8f12b86b6f89927b</u> <u>1b35fb5ffaf9b6e0db7226</u> <u>589255d1f80b7e34b5d83b</u>	- 0.0114875570019648 58 MATIC  0.00 USD	✓
34	2024-01-18 05:24:08	<u>0x16b5c5674b83c37d3821</u> <u>b5914b92b1b7d239725466</u> <u>f08aaa6719a8ddba0e8d1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-18 05:24:08	<u>0x16b5c5674b83c37d3821</u> <u>b5914b92b1b7d239725466</u> <u>f08aaa6719a8ddba0e8d1d</u>	- 0.008378340000000000 00 MATIC  0.00 USD	✓
36	2024-01-18 05:24:08	<u>0x16b5c5674b83c37d3821</u> <u>b5914b92b1b7d239725466</u> <u>f08aaa6719a8ddba0e8d1d</u>	- 0.0003648411856311 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-01-18 05:23:40	<u>0x258d9fb62717d3b3226c</u> <u>f7eb024109a6122119cfee</u> <u>7b5e9edeb1b059cd44fc00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-18 05:23:40	<u>0x258d9fb62717d3b3226c</u> <u>f7eb024109a6122119cfee</u> <u>7b5e9edeb1b059cd44fc00</u>	- 0.001386180000000000 00 MATIC  0.00 USD	✓
39	2024-01-18 05:23:40	<u>0x258d9fb62717d3b3226c</u> <u>f7eb024109a6122119cfee</u> <u>7b5e9edeb1b059cd44fc00</u>	- 0.0000474670936119 24 MATIC  0.00 USD	✓
40	2024-01-18 05:21:14	<u>0x7dd29cdccee5ef1e50f7</u> <u>c511dab3eb83e3a55637b3</u> <u>a9c236d79300833d5e44c2</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
41	2024-01-18 05:21:14	<u>0x7dd29cdccee5ef1e50f7</u> <u>c511dab3eb83e3a55637b3</u> <u>a9c236d79300833d5e44c2</u>	- 0.003746640000000000 00 MATIC  0.00 USD	✓
42	2024-01-18 05:21:14	<u>0x7dd29cdccee5ef1e50f7</u> <u>c511dab3eb83e3a55637b3</u> <u>a9c236d79300833d5e44c2</u>	- 0.0001250609883634 24 MATIC  0.00 USD	✓
43	2024-01-18 05:16:48	<u>0x84d45879b568475f2008</u> <u>a3624afba4bb7e14ec198c</u> <u>70bf0327964e8472e17ac1</u>	- 0.2473148724216993 89 MATIC  0.20 USD	✓
44	2024-01-18 05:16:48	<u>0x84d45879b568475f2008</u> <u>a3624afba4bb7e14ec198c</u> <u>70bf0327964e8472e17ac1</u>	- 0.005679900000000000 00 MATIC  0.00 USD	✓
45	2024-01-18 05:16:48	<u>0x84d45879b568475f2008</u> <u>a3624afba4bb7e14ec198c</u> <u>70bf0327964e8472e17ac1</u>	- 0.0003025952364319 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-18 05:14:45	<u>0xc192755b0c85384c34a0</u> <u>e9304dbcc53ecff3030259</u> <u>6ca83df5a4423860afc271</u>	- 1.0280452803335242 70 MATIC  0.83 USD	✓
47	2024-01-18 05:14:45	<u>0xc192755b0c85384c34a0</u> <u>e9304dbcc53ecff3030259</u> <u>6ca83df5a4423860afc271</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
48	2024-01-18 05:14:45	<u>0xc192755b0c85384c34a0</u> <u>e9304dbcc53ecff3030259</u> <u>6ca83df5a4423860afc271</u>	- 0.0002373326286242 12 MATIC  0.00 USD	✓
49	2024-01-18 05:13:11	<u>0x0cf106aab7f3c8907000</u> <u>326c60683b6f1b400fea1f</u> <u>14a753b5f8df3cfb021b64</u>	- 0.6356768894736287 70 MATIC  0.51 USD	✓
50	2024-01-18 05:13:11	<u>0x0cf106aab7f3c8907000</u> <u>326c60683b6f1b400fea1f</u> <u>14a753b5f8df3cfb021b64</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
51	2024-01-18 05:13:11	<u>0x0cf106aab7f3c8907000</u> <u>326c60683b6f1b400fea1f</u> <u>14a753b5f8df3cfb021b64</u>	- 0.0002582534373781 56 MATIC  0.00 USD	✓
52	2024-01-18 05:09:41	<u>0xdd1fceb251d4a25ce36</u> <u>27ea03bebf194b6cfa9397</u> <u>b27ead81760b3c85737712</u>	- 0.5000000000000000 00 MATIC  0.40 USD	✓
53	2024-01-18 05:09:41	<u>0xdd1fceb251d4a25ce36</u> <u>27ea03bebf194b6cfa9397</u> <u>b27ead81760b3c85737712</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
54	2024-01-18 05:09:41	<u>0xdd1fceb251d4a25ce36</u> <u>27ea03bebf194b6cfa9397</u> <u>b27ead81760b3c85737712</u>	- 0.0000302155220182 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-23 07:18:42	<u>0x42bddf5bb8832322aa8f</u> <u>c090dac25d13d68ef1d230</u> <u>4045640451c2eb9502f11a</u>	- 0.0461589529810478 02 MATIC  0.03 USD	✓
56	2023-12-23 07:18:42	<u>0x42bddf5bb8832322aa8f</u> <u>c090dac25d13d68ef1d230</u> <u>4045640451c2eb9502f11a</u>	- 0.0071938500000000 00 MATIC  0.00 USD	✓
57	2023-12-23 07:18:42	<u>0x42bddf5bb8832322aa8f</u> <u>c090dac25d13d68ef1d230</u> <u>4045640451c2eb9502f11a</u>	- 0.0125471331452819 50 MATIC  0.01 USD	✓
58	2023-12-23 07:14:29	<u>0x2a937288f7a4c7473fc1</u> <u>79b986b7781de66d479445</u> <u>7431ab3b49c5ec4b2b6b0c</u>	- 0.1204819277108433 73 MATIC  0.10 USD	✓
59	2023-12-23 07:14:29	<u>0x2a937288f7a4c7473fc1</u> <u>79b986b7781de66d479445</u> <u>7431ab3b49c5ec4b2b6b0c</u>	- 0.0053130185941302 65 MATIC  0.00 USD	✓
60	2023-12-23 07:14:29	<u>0x2a937288f7a4c7473fc1</u> <u>79b986b7781de66d479445</u> <u>7431ab3b49c5ec4b2b6b0c</u>	- 0.0129222135520977 01 MATIC  0.01 USD	✓
61	2023-12-23 06:44:01	<u>0x36489d29214699e66408</u> <u>332c460fefed7de15d24da</u> <u>29cfd0a8eb77e3b1b05698</u>	+ 5.0000000000000000 00 MATIC  4.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:23:47	<u>0x30ec09faa480a5833f24</u> <u>b77be93acb2d0feef24472</u> <u>2e7eb6ad197cbacffb8743</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 09:07:21	<u>0x273b68bb845527cb83833d609c547ceceae0729d11e3601bc571346c04aea174</u>	+ 7,340 NS	✓
3	2024-03-20 06:05:34	<u>0xcddd9ff51583b3666387444c98bd1199fb982cd69e</u> <u>ecf8d7261b54dfec839e33</u>	+ 0.00000100 BTC.b  0.06 USD	✓
4	2024-03-20 05:33:54	<u>0x7958633cde5c86ff2d3ade1a9fe401002772d42d9cd28b12e8eb93b29f90d6b8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-02 09:40:08	<u>0xad7424e0e99e7bf7b96afcc958ab20a5b9fcf2a9aea791ec352a4bb3063d74a4</u>	+ 1 StakeEther.co	✓
6	2024-02-05 03:29:08	<u>0x3e9430e563b12085f7aef14b8281a68dd98742912975cdad60cfb71707e330f9</u>	- 1.0000000000000000 00 WMERK	✓
7	2024-02-05 03:28:20	<u>0x4fe098e2f15faed085e767316c36e0e5cc4cb3d0bd66af01753bf23225b88701</u>	+ 1.0000000000000000 00 WMERK	✓
8	2024-02-05 03:26:54	<u>0xd0b33126beed2e5403a04608b3757cfeefa7b170e3218d8d331b8899eed35324</u>	- 0.0011220000000000 00 STG	✓
9	2024-02-05 03:25:35	<u>0xf2a092efc4f3ae709e92fbbcb79d5b25d95bb675879c454cf27ee9f2ef9cf78b</u>	- 0.0011200000000000 00 STG	✓
10	2024-02-05 03:24:25	<u>0x8d0cce5861097fab8edb588ea6ca97dfe334be419ba310aa715eb5be6fccc51f</u>	- 0.0011000000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 03:23:09	<u>0x295cbcb64abc7d43cd544034de061b8c9d247cc7f4e7290caa7fe2cc0f2f894a</u>	- 0.001000000000000000 00 STG	✓
12	2024-02-01 06:14:07	<u>0x24efacde94a49701152ec4e7164ffbd48892ade61402da7dc1bdf5ffcd300985</u>	+ 1 rewards	✓
13	2024-01-25 07:17:35	<u>0x91237a7a5e1eef17ca3804d3b265449a7100f3d79ed3e2401bf83e1bd8aa20c0</u>	+ 1 rewards	✓
14	2024-01-18 05:24:08	<u>0x16b5c5674b83c37d3821b5914b92b1b7d239725466f08aaa6719a8ddba0e8d1d</u>	- 0.0356857017675626 11 STG	✓
15	2024-01-18 05:21:14	<u>0x7dd29cdccee5ef1e50f7c511dab3eb83e3a55637b3a9c236d79300833d5e44c2</u>	+ 0.1356857017675626 16 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 07:18:42	<u>0x42bddf5bb8832322aa8fc090dac25d13d68ef1d2304045640451c2eb9502f11a</u>	- 1 L2PASS	✓
2	2023-12-23 07:14:29	<u>0x2a937288f7a4c7473fc179b986b7781de66d4794457431ab3b49c5ec4b2b6b0c</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:54:32	<u>0x1a8d4d4c45aa8af8761b6d3283d306b084c8be11d62fde06f4af9316cdb8598b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-17 22:46:35	<u>0xc945ca13f76c5d16aec395d1a54050df42623acea98ca6d6357d58e5687b11bb</u>	+ 1 https://lidostak.com	✓
3	2024-03-14 23:34:56	<u>0x153d5dd093e05e0857878f9d26a2662db09365455485b3764fd11c3aaaf51039</u>	+ 1 usdwin.co	✓
4	2024-03-10 02:34:55	<u>0x49edf5fdc5d113e265372256da24087bfae30414bf06af89ae5250e3e7a890a7</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-01 03:33:48	<u>0x3f799488db6bb833a6f0887374b3b1b73fcebcb67e286daacf784e38b0dcff383</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-16 18:29:40	<u>0x281f8e77d540fe9185631a89c2246275beb275e92dff7ebde5d5e1dee984bbac</u>	+ 1 https://aione-giv.com	✓
7	2024-02-14 01:09:11	<u>0xf27e9f2dbc387033336fa8f7d16782d1b5e4d0751ee8c2215f8e1409a1af94bc</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-14 00:57:02	<u>0xbb337aa402d66392e62ce93b5ee7317098a3946f8c0abf1674078412e4ea5529</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
9	2024-02-05 11:30:15	<u>0x35dc05748138d1ac6d24732c6f3fc9a83dd48b7f08d7862af27c7e4baa3b6c1f</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 03:30:16	<u>0xc4a7259b77bebb53ba8d</u> <u>9c35fabf7977a9d081c5a2</u> <u>113d24598307c0fec41cff</u>	+ 1 2000usdc.org	✓
11	2024-02-01 08:23:55	<u>0x5c10b342bec896e61059</u> <u>18aa2a542d058efbff9552</u> <u>d9adefd806917a70d8b0ff</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-15 02:18:24	<u>0x2a0cb330ee5a31d3241c</u> <u>48a6342fb3c99cf222983c</u> <u>6892ff99d46eb1340173e8</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-15 02:15:54	<u>0x6efef5c7f364f4a1cdac</u> <u>d48a2d5e6ea3fe0a5a0e30</u> <u>3b6169bb5608b1c5235b1e</u>	+ 1 3000usdt.cc	✓
14	2024-01-15 02:14:26	<u>0xa1b0d9e9ab991d4d9523</u> <u>466cb6968f379973157e44</u> <u>5682cd5aa9b67aa9ad41c8</u>	+ 1 1000usdc.top	✓
15	2023-12-24 02:59:27	<u>0x57b3a5ac3688fdd9ba26</u> <u>1ea64c96aac093bb918637</u> <u>5f5a78959b092e85906355</u>	+ 1 3000usdt.net	✓
16	2023-12-24 02:27:41	<u>0xfb4f5f6316c376842f4e</u> <u>2d921a02e94f5480cd3741</u> <u>b58934d29d62c88ecdb4d7</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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