

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04ee4177447438befef30ea3592eea7ab8ffa3fa</u>
TOTAL RECEIVED	0.134420000000000012 MATIC
	0.04 USD
TOTAL SEND	0.088135903933718632 MATIC
	0.03 USD










Token	Balance
MATIC	0.046284096066281366 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
DROP)	32.000000000000000000) to claim
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! abict.us	177.000000000000000000 s










Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
•	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.org •	N/A Airdrop at [3eth i%€org]










MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-02-15 13:36:22	<u>0xe943d4e923a9b0a6426b</u> <u>5eae9a58952a348a86136a</u> <u>953393b5a8bb043c3a6ccb</u>	- 0.000000000000000000 00 MATIC  0.00 USD








#	Date & time	Transaction Id	Amount	
2	2024-02-15 13:36:22	<u>0xe943d4e923a9b0a6426b5eae9a58952a348a86136a953393b5a8bb043c3a6ccb</u>	- 0.0061606440000000 00 MATIC  0.00 USD	✓
3	2024-02-15 13:36:22	<u>0xe943d4e923a9b0a6426b5eae9a58952a348a86136a953393b5a8bb043c3a6ccb</u>	- 0.0035266233769460 82 MATIC  0.00 USD	✓
4	2024-02-15 13:36:10	<u>0x959290017fd8abde24297171aebea3032205ddbd881c7a08b7cfc7bfe16521b1</u>	+ 0.0308000000000000 01 MATIC  0.02 USD	✓
5	2024-02-13 20:36:59	<u>0xc954133f8e0fdda4aa27d1883632d32f8b2be8a8b0706d85e85e5e89a5cf5024</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-13 20:36:59	<u>0xc954133f8e0fdda4aa27d1883632d32f8b2be8a8b0706d85e85e5e89a5cf5024</u>	- 0.0022659840000000 00 MATIC  0.00 USD	✓
7	2024-02-13 20:36:59	<u>0xc954133f8e0fdda4aa27d1883632d32f8b2be8a8b0706d85e85e5e89a5cf5024</u>	- 0.0000413595370632 78 MATIC  0.00 USD	✓
8	2024-02-12 21:35:58	<u>0x210d18dd2030528efe4f33ffa3c13228a297ab9e2b4542b0ba4702700a993285</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-12 21:35:58	<u>0x210d18dd2030528efe4f33ffa3c13228a297ab9e2b4542b0ba4702700a993285</u>	- 0.0025846380000000 00 MATIC  0.00 USD	✓
10	2024-02-12 21:35:58	<u>0x210d18dd2030528efe4f33ffa3c13228a297ab9e2b4542b0ba4702700a993285</u>	- 0.0006399232848671 04 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-02-09 13:36:59	<u>0xcc9504e9c53d5d9a5a97</u> <u>a62feebc8073d8f10e3a6b</u> <u>1913656cde72c671ad34f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-09 13:36:59	<u>0xcc9504e9c53d5d9a5a97</u> <u>a62feebc8073d8f10e3a6b</u> <u>1913656cde72c671ad34f5</u>	- 0.002938698000000000 00 MATIC  0.00 USD	✓
13	2024-02-09 13:36:59	<u>0xcc9504e9c53d5d9a5a97</u> <u>a62feebc8073d8f10e3a6b</u> <u>1913656cde72c671ad34f5</u>	- 0.0007674438355384 50 MATIC  0.00 USD	✓
14	2024-02-08 09:36:49	<u>0x700806c100d51499a7ff</u> <u>b3a6b67a457f69b3b319ed</u> <u>7fbc0c2444adb297ddac81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-08 09:36:49	<u>0x700806c100d51499a7ff</u> <u>b3a6b67a457f69b3b319ed</u> <u>7fbc0c2444adb297ddac81</u>	- 0.002690856000000000 00 MATIC  0.00 USD	✓
16	2024-02-08 09:36:49	<u>0x700806c100d51499a7ff</u> <u>b3a6b67a457f69b3b319ed</u> <u>7fbc0c2444adb297ddac81</u>	- 0.0013742646200366 58 MATIC  0.00 USD	✓
17	2024-02-06 19:36:35	<u>0x9deef525ed1fbd3f5336</u> <u>2fab92a2fdf3b469ceaea6</u> <u>cd5d264416bb6ebdfaaa2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-06 19:36:35	<u>0x9deef525ed1fbd3f5336</u> <u>2fab92a2fdf3b469ceaea6</u> <u>cd5d264416bb6ebdfaaa2d</u>	- 0.001876518000000000 00 MATIC  0.00 USD	✓
19	2024-02-06 19:36:35	<u>0x9deef525ed1fbd3f5336</u> <u>2fab92a2fdf3b469ceaea6</u> <u>cd5d264416bb6ebdfaaa2d</u>	- 0.0001103794974960 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 00:02:22	<u>0x5a4e4a95cb8c45ac635e64e298da1342777eb141ce</u> <u>d5af0cbdc7668f5552620b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-02 00:02:22	<u>0x5a4e4a95cb8c45ac635e64e298da1342777eb141ce</u> <u>d5af0cbdc7668f5552620b</u>	- 0.0025492320000000 00 MATIC  0.00 USD	✓
22	2024-02-02 00:02:22	<u>0x5a4e4a95cb8c45ac635e64e298da1342777eb141ce</u> <u>d5af0cbdc7668f5552620b</u>	- 0.0000296177514927 84 MATIC  0.00 USD	✓
23	2024-01-30 12:02:09	<u>0x8437fbd6297df7704f36f57efd61f8dcc002e37e79</u> <u>e26e212ecd528c9132c024</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-30 12:02:09	<u>0x8437fbd6297df7704f36f57efd61f8dcc002e37e79</u> <u>e26e212ecd528c9132c024</u>	- 0.0029741040000000 00 MATIC  0.00 USD	✓
25	2024-01-30 12:02:09	<u>0x8437fbd6297df7704f36f57efd61f8dcc002e37e79</u> <u>e26e212ecd528c9132c024</u>	- 0.0020186109524700 00 MATIC  0.00 USD	✓
26	2024-01-29 15:02:19	<u>0xa9041285daf982c8865b04d8e9726787980a76e2f2</u> <u>b1d44bfa3b2a49d4dbdd22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 15:02:19	<u>0xa9041285daf982c8865b04d8e9726787980a76e2f2</u> <u>b1d44bfa3b2a49d4dbdd22</u>	- 0.0054171180000000 00 MATIC  0.00 USD	✓
28	2024-01-29 15:02:19	<u>0xa9041285daf982c8865b04d8e9726787980a76e2f2</u> <u>b1d44bfa3b2a49d4dbdd22</u>	- 0.0048587393347799 04 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
29	2024-01-26 09:38:00	<u>0xca73513fd1d50bd4efaf</u> <u>dbf4be75d7e1d933f19b4d</u> <u>db01882f0942bca4804b67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-26 09:38:00	<u>0xca73513fd1d50bd4efaf</u> <u>dbf4be75d7e1d933f19b4d</u> <u>db01882f0942bca4804b67</u>	- 0.0020689700610366 90 MATIC  0.00 USD	✓
31	2024-01-26 09:38:00	<u>0xca73513fd1d50bd4efaf</u> <u>dbf4be75d7e1d933f19b4d</u> <u>db01882f0942bca4804b67</u>	- 0.0006926979389633 10 MATIC  0.00 USD	✓
32	2024-01-25 13:37:33	<u>0x5747779b88bcd1fdacd9</u> <u>2912afc4b472bf6ec2c40b</u> <u>8e7fafabb0d04ab7f776b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-25 13:37:33	<u>0x5747779b88bcd1fdacd9</u> <u>2912afc4b472bf6ec2c40b</u> <u>8e7fafabb0d04ab7f776b3</u>	- 0.0073290420000000 00 MATIC  0.00 USD	✓
34	2024-01-25 13:37:33	<u>0x5747779b88bcd1fdacd9</u> <u>2912afc4b472bf6ec2c40b</u> <u>8e7fafabb0d04ab7f776b3</u>	- 0.0031693236896367 90 MATIC  0.00 USD	✓
35	2024-01-24 10:02:03	<u>0x25c8cd02b23f0825e639</u> <u>6fadaa5d322999bd3a7f72</u> <u>b41015a1243ef552f45ebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-24 10:02:03	<u>0x25c8cd02b23f0825e639</u> <u>6fadaa5d322999bd3a7f72</u> <u>b41015a1243ef552f45ebf</u>	- 0.0032219460000000 00 MATIC  0.00 USD	✓
37	2024-01-24 10:02:03	<u>0x25c8cd02b23f0825e639</u> <u>6fadaa5d322999bd3a7f72</u> <u>b41015a1243ef552f45ebf</u>	- 0.0008031700994138 64 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2024-01-23 11:38:09	<u>0xfee46f0fae43575ac0a2</u> <u>585642c3fd7911967685b7</u> <u>8dac07f76eb5713131a0bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-23 11:38:09	<u>0xfee46f0fae43575ac0a2</u> <u>585642c3fd7911967685b7</u> <u>8dac07f76eb5713131a0bc</u>	- 0.005346306000000000 00 MATIC  0.00 USD	✓
40	2024-01-23 11:38:09	<u>0xfee46f0fae43575ac0a2</u> <u>585642c3fd7911967685b7</u> <u>8dac07f76eb5713131a0bc</u>	- 0.0013572349239006 18 MATIC  0.00 USD	✓
41	2024-01-22 17:37:38	<u>0x8f612e25544aa73c6987</u> <u>2ca39c8c9587721ac16620</u> <u>36c7232b35ded4e1d19167</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-22 17:37:38	<u>0x8f612e25544aa73c6987</u> <u>2ca39c8c9587721ac16620</u> <u>36c7232b35ded4e1d19167</u>	- 0.003009510000000000 00 MATIC  0.00 USD	✓
43	2024-01-22 17:37:38	<u>0x8f612e25544aa73c6987</u> <u>2ca39c8c9587721ac16620</u> <u>36c7232b35ded4e1d19167</u>	- 0.0002638768400077 32 MATIC  0.00 USD	✓
44	2024-01-22 13:02:10	<u>0xa83c57ad0b5d565226b9</u> <u>55f7327e6221930f75251c</u> <u>2f013d801af7de43ab3b0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-22 13:02:10	<u>0xa83c57ad0b5d565226b9</u> <u>55f7327e6221930f75251c</u> <u>2f013d801af7de43ab3b0a</u>	- 0.003576006000000000 00 MATIC  0.00 USD	✓
46	2024-01-22 13:02:10	<u>0xa83c57ad0b5d565226b9</u> <u>55f7327e6221930f75251c</u> <u>2f013d801af7de43ab3b0a</u>	- 0.0020931935675844 06 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2024-01-22 13:02:00	<u>0xe1cc2590eb61a7fdd554</u> <u>6e4432d0fc0b22a3426f6b</u> <u>a2e4fa5349aaa4278e9197</u>	+ 0.0533500000000000 02 MATIC  0.04 USD	✓
48	2024-01-22 11:03:33	<u>0x07564731c15ec45e79b2</u> <u>5eb8653b774b3cb5f171ee</u> <u>9d229008362517afb0f881</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-01-22 11:03:33	<u>0x07564731c15ec45e79b2</u> <u>5eb8653b774b3cb5f171ee</u> <u>9d229008362517afb0f881</u>	- 0.0033281640000000 00 MATIC  0.00 USD	✓
50	2024-01-22 11:03:33	<u>0x07564731c15ec45e79b2</u> <u>5eb8653b774b3cb5f171ee</u> <u>9d229008362517afb0f881</u>	- 0.0005433463393044 12 MATIC  0.00 USD	✓
51	2024-01-19 10:38:18	<u>0xc5d76aced65bcd7ca9b5</u> <u>ee188d05c4fa06203b179e</u> <u>bb5ad0f7625a3d19cc86c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2024-01-19 10:38:18	<u>0xc5d76aced65bcd7ca9b5</u> <u>ee188d05c4fa06203b179e</u> <u>bb5ad0f7625a3d19cc86c7</u>	- 0.0031157280000000 00 MATIC  0.00 USD	✓
53	2024-01-19 10:38:18	<u>0xc5d76aced65bcd7ca9b5</u> <u>ee188d05c4fa06203b179e</u> <u>bb5ad0f7625a3d19cc86c7</u>	- 0.0021092761030147 38 MATIC  0.00 USD	✓
54	2024-01-19 10:37:58	<u>0xf8ac0d0e1ac2bca87cb4</u> <u>3d09d3698ce995aa9d3382</u> <u>e36dacb68e8b904f956ec8</u>	+ 0.0272799999999999 99 MATIC  0.02 USD	✓
55	2024-01-18 19:37:42	<u>0x7b28f3529ecfcf061502</u> <u>af7b02f1ed83715e64f7c8</u> <u>3ab75d3586fb6d03ce5346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
56	2024-01-18 19:37:42	<u>0x7b28f3529ecfcf061502af7b02f1ed83715e64f7c83ab75d3586fb6d03ce5346</u>	- 0.0032219460000000 00 MATIC  0.00 USD	✓
57	2024-01-18 19:37:42	<u>0x7b28f3529ecfcf061502af7b02f1ed83715e64f7c83ab75d3586fb6d03ce5346</u>	- 0.0000614121801657 84 MATIC  0.00 USD	✓
58	2024-01-18 19:37:20	<u>0xcfca471e449decbc09d8f27a50e44064a72908ad12c5f578c4583e84d8c78e3a</u>	+ 0.0229900000000000 00 MATIC  0.01 USD	✓



















ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-15 13:36:22	<u>0xe943d4e923a9b0a6426b5eae9a58952a348a86136a953393b5a8bb043c3a6ccb</u>	- 41.500000 USDT  41.53 USD	✓
2	2024-02-15 11:21:46	<u>0x498e79a4800c7b0873bc8ae33d5b5f09d8988f72ef08de9d3784996201b7e521</u>	+ 41.500000 USDT  41.53 USD	✓
3	2024-02-13 20:36:59	<u>0xc954133f8e0fdda4aa27d1883632d32f8b2be8a8b0706d85e85e5e89a5cf5024</u>	- 41.500000 USDT  41.52 USD	✓
4	2024-02-13 20:30:25	<u>0x57f44f1ba974be8c2dab26d99207021d28e0761df39e678da6b3590e87b63f6f</u>	+ 41.500000 USDT  41.52 USD	✓
5	2024-02-12 21:35:58	<u>0x210d18dd2030528efe4f33ffa3c13228a297ab9e2b4542b0ba4702700a993285</u>	- 41.500000 USDT  41.51 USD	✓

#	Date & time	Transaction Id	Amount		
6	2024-02-12 12:53:50	<u>0x21c7923b754c0f69b775787b9c2da36882f9abf5e983aa052f9bb05a32e4cdc8</u>	+ 41.500000 41.50	USDT 	
7	2024-02-09 13:36:59	<u>0xcc9504e9c53d5d9a5a97a62feebc8073d8f10e3a6b1913656cde72c671ad34f5</u>	- 41.500000 41.50	USDT 	
8	2024-02-09 10:00:57	<u>0x26add5d73586cb6ab670fa1fddb803447e06aec363e04e830664f574e2455862</u>	+ 41.500000 41.50	USDT 	
9	2024-02-08 09:36:49	<u>0x700806c100d51499a7ffb3a6b67a457f69b3b319ed7fbc0c2444adb297ddac81</u>	- 41.500000 41.48	USDT 	
10	2024-02-08 09:05:48	<u>0xbbb1cea081a683b69d2e727548c066c971fd20edc4ba80419ad00dfe2c24749b</u>	+ 41.500000 41.48	USDT 	
11	2024-02-06 19:36:47	<u>0x649359c702729dc69b6fcee9dd5a9882518beab2344db771c3c82d3ca9d84105</u>	+ 1 rewards		
12	2024-02-06 19:36:35	<u>0x9deef525ed1fbd3f53362fab92a2fdf3b469ceaea6cd5d264416bb6ebdfaaa2d</u>	- 83.000000 82.97	USDT 	
13	2024-02-05 15:07:22	<u>0xa6c29cdc2d6c54f795a88855f5066d33df459acdc1bd62de29f2a2e22fec07cb</u>	+ 41.500000 41.45	USDT 	
14	2024-02-05 09:11:47	<u>0xd3d0b0cd0c746d1255a47494d50130b6c04a42eaf32cfb1bfa76ec5ed7da1884</u>	+ 41.500000 41.46	USDT 	

#	Date & time	Transaction Id	Amount	
15	2024-02-02 16:35:42	<u>0x5dc5b70b7bcf393ea3246788170d53440df90690d40ae9fe119bc9afc05ddc47</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 00:02:32	<u>0x3047b9a49e9f2c488e8f163d85f7f8f1be4d25e31060d6f9abc2b1accb0e4551</u>	+ 1 rewards	✓
17	2024-02-02 00:02:22	<u>0x5a4e4a95cb8c45ac635e64e298da1342777eb141ced5af0cbdc7668f5552620b</u>	- 41.500000 USDT  41.49 USD	✓
18	2024-02-01 23:56:38	<u>0x5d08f169897140e38c95cd2a24255a5789af1b47faec00c5cfbad85b667491aa</u>	+ 1.0000000000000000 00)	✓
19	2024-02-01 23:38:34	<u>0x4a5081ebb55dba41ac3faf90fc18b412b5f6546231bcfa8910be5a68fca7fd19</u>	+ 41.500000 USDT  41.49 USD	✓
20	2024-01-30 12:02:09	<u>0x8437fbd6297df7704f36f57efd61f8dcc002e37e79e26e212ecd528c9132c024</u>	- 41.500000 USDT  41.49 USD	✓
21	2024-01-30 11:30:48	<u>0x5a0ebfee6f9b6aeba3a6fbdb882b871ae5c357a4c600797f7f0c59c66468b890</u>	+ 32.0000000000000000 000) to claim	✓
22	2024-01-30 11:30:42	<u>0x15bec40b2cf3880e7e629b7f1f2d7e4397d0854d82b4894ebe29f2193692c1c5</u>	+ 41.500000 USDT  41.49 USD	✓
23	2024-01-29 15:02:19	<u>0xa9041285daf982c8865b04d8e9726787980a76e2f2b1d44bfa3b2a49d4dbdd22</u>	- 41.500000 USDT  41.49 USD	✓

#	Date & time	Transaction Id	Amount		
24	2024-01-29 14:40:13	<u>0x636b77d06c447caef858936dab088c5e3c6dcce3940f3b833a43c366d9580214</u>	+ 41.500000 USDT 41.49 USD		✓
25	2024-01-26 09:38:00	<u>0xca73513fd1d50bd4efafdbf4be75d7e1d933f19b4ddb01882f0942bca4804b67</u>	- 20.500000 USDT 20.49 USD		✓
26	2024-01-26 09:24:26	<u>0x16582960550dd0634bf7be5f11184bf55d337ba13f458ff6e9eb4380af27ea02</u>	+ 20.500000 USDT 20.48 USD		✓
27	2024-01-25 13:37:33	<u>0x5747779b88bcd1fdacd92912afc4b472bf6ec2c40b8e7fafabb0d04ab7f776b3</u>	- 20.500000 USDT 20.49 USD		✓
28	2024-01-25 13:15:40	<u>0x3888ecc5f2e49f3c65b60f9b2ddb2ff5365f97fc39310e4afdd86b5584addb8b</u>	+ 20.500000 USDT 20.50 USD		✓
29	2024-01-24 10:02:03	<u>0x25c8cd02b23f0825e6396fadaa5d322999bd3a7f72b41015a1243ef552f45ebf</u>	- 20.500000 USDT 20.48 USD		✓
30	2024-01-24 09:37:25	<u>0xa2101995a894ec594530589fc0aa2d373e1c52d5240f1debbc0cb396de79faac</u>	+ 20.500000 USDT 20.48 USD		✓
31	2024-01-23 23:14:04	<u>0x4e7a88a23f827eae269b6345ff32ce9fb9fcd02ad5cd88e80f4e1d486ed3e51</u>	+ 177.00000000000000 0000 s		✓
32	2024-01-23 11:38:09	<u>0xfce46f0fae43575ac0a2585642c3fd7911967685b78dac07f76eb5713131a0bc</u>	- 20.500000 USDT 20.48 USD		✓

#	Date & time	Transaction Id	Amount		
33	2024-01-23 11:02:47	<u>0x30dec2cdfff620cb3502e</u> <u>4ec75d3bf0dca0bf398718</u> <u>b7ad78341cc9bd06446604</u>	+ 20.500000 USDT 20.48 USD		
34	2024-01-22 17:37:38	<u>0x8f612e25544aa73c6987</u> <u>2ca39c8c9587721ac16620</u> <u>36c7232b35ded4e1d19167</u>	- 20.500000 USDT 20.47 USD		
35	2024-01-22 16:44:49	<u>0x834b263dccfb53ae98e4</u> <u>5cb1a900ed4f49e715b571</u> <u>491a6fe6d51724c6c21f76</u>	+ 20.500000 USDT 20.48 USD		
36	2024-01-22 13:02:10	<u>0xa83c57ad0b5d565226b9</u> <u>55f7327e6221930f75251c</u> <u>2f013d801af7de43ab3b0a</u>	- 20.500000 USDT 20.48 USD		
37	2024-01-22 12:54:10	<u>0xa2c11a8c081a4c828f91</u> <u>98bfcc4d48cae2facd4c3e</u> <u>b3589906869d7da27fedca</u>	+ 20.500000 USDT 20.48 USD		
38	2024-01-22 11:03:33	<u>0x07564731c15ec45e79b2</u> <u>5eb8653b774b3cb5f171ee</u> <u>9d229008362517afb0f881</u>	- 20.500000 USDT 20.48 USD		
39	2024-01-22 10:52:33	<u>0xfbff365c6f954cc3a442</u> <u>69151855965ba83f393681</u> <u>80b0aafaf6c3a313dab4c6</u>	+ 20.500000 USDT 20.48 USD		
40	2024-01-19 10:38:18	<u>0xc5d76aced65bcd7ca9b5</u> <u>ee188d05c4fa06203b179e</u> <u>bb5ad0f7625a3d19cc86c7</u>	- 20.500000 USDT 20.47 USD		
41	2024-01-19 09:52:46	<u>0x5fd21555d9a3657a3b5f</u> <u>404922ded90c586da588f3</u> <u>7f86858f3c59675089bf09</u>	+ 20.500000 USDT 20.47 USD		

#	Date & time	Transaction Id	Amount	
42	2024-01-18 19:37:42	<u>0x7b28f3529ecfcf061502af7b02f1ed83715e64f7c83ab75d3586fb6d03ce5346</u>	- 34.440000 USDT  34.39 USD	✓
43	2024-01-18 19:21:17	<u>0x14840810f7964175b437ac69b40ae2050e3a27f3f8611034da33848706067d5e</u>	+ 34.440000 USDT  34.38 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:42:06	<u>0xefb908ff498036ebec199caad7874e58e18ec3689c138f88ad2b2c34a2a690c6</u>	+ 1 https://lidorium.com	✓
2	2024-02-16 18:11:11	<u>0x090152ef91ba0d30c0904df11b1dcea2df17bf5a7167d3d10b8990d6720aa648</u>	+ 1 https://aione-giv.com	✓
3	2024-02-15 21:39:28	<u>0x8bdb7579a6b1ebd3d720449eb294eb996df86e59c463663466420b1363b69176</u>	+ 1 https://aione-giv.com	✓
4	2024-02-13 22:39:41	<u>0x79cdec87ccb5b96b079cc171c9c5bd53e78a5621caad99b4d8cda9cfbe7461ae</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2024-02-13 22:25:21	<u>0x6e511b91b263768e01cd5c5768921db34859b5e531d903131df801888d76a87</u>	+ 1 Airdrop at [3eth i%{org}]	✓
6	2024-02-10 01:18:50	<u>0x0e3e9e35ae8ea658bda5d606bc89cba4df05f57eba9712e5826ed5e6c29db6e2</u>	+ 1 r.online	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 20:54:58	<u>0x21ebac585671c67c6d65 eeaa921bb3ae462ee814a8 94df4e2a4b6a7ed833a4e6</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 20:11:58	<u>0xc73749ae5ca20fcd7586 aba75c8e3a6ec01d4aca9a c7d47867a0bc8033196432</u>	+ 1 3000usdt.xyz	✓
9	2024-02-01 23:00:33	<u>0x2d3efee19674f89024ab f13b7e913574af82999a20 582ce3079fe034f660273a</u>	+ 1 Reward at ether.casa	✓
10	2024-01-26 09:42:58	<u>0x68359206e90e564f482d cd9566570d9af7afbeb881 05fee66b07456b210ceaa4</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-25 21:37:15	<u>0x2578753387d94f8148cb 4be43342bb3a3172be964b 9d8c02c3dfbac05cdeeb6d</u>	+ 1 2000usdc.org	✓
12	2024-01-25 21:17:29	<u>0x90c8bb90a83e683277ab 01abe4f71137aa5f6fafcf 8a3b9839f35299ad43f4dd</u>	+ 1 5000usdt.com	✓
13	2024-01-18 19:34:22	<u>0x584df0939b4654f39a82 b454eb4035b96fe7064381 2e77744a068d9413982df4</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-18 19:33:10	<u>0xe3bb36bc24c668a4a3b1 e009cfe541911722d1ee2d 11c4f110b491c40b285428</u>	+ 1 3000usdt.cc	✓
15	2024-01-18 19:33:08	<u>0x9ee19f46ba01c13915e5 8561902d3deba72187e15b 5924b2030389bfad091047</u>	+ 1 1000usdc.top	✓

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