

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40b0e7dd97eccf268249559de26a47a2b7e51754</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.26 USD
TOTAL SEND	5.812218205672763816 MATIC
	2.19 USD

Token	Balance
MATIC	0.187781794327236323 MATIC
	0.07 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
LiquidEther	1 r.com
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
OMNIVERSE	0.000000000000000000 OMMI
# blast2l.com	1 ds
! ROCKETPOOL.WIN	900,000,000 rETH.










Token	Balance
Acces Liquid-ether.com	1 rewards
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
2,000 USDT Reward	N/A dt.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDT Reward	N/A op1.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:29:42	<u>0xfcaad6f90f7a04cdc952</u> <u>ca4947bcfb76739b65bfcc</u> <u>cb4ff03b8bc479fd45fc2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
2	2024-05-20 09:29:42	<u>0xfcaad6f90f7a04cdc952</u> <u>ca4947bcfb76739b65bfcc</u> <u>cb4ff03b8bc479fd45fc2a</u>	- 0.0010234500000000 00 MATIC  0.00 USD	✓
3	2024-05-20 09:29:42	<u>0xfcaad6f90f7a04cdc952</u> <u>ca4947bcfb76739b65bfcc</u> <u>cb4ff03b8bc479fd45fc2a</u>	- 0.0000000551855839 10 MATIC  0.00 USD	✓
4	2024-04-15 06:26:22	<u>0x2f4cf89a72273c3a9ee0</u> <u>8f5bb849a65b3b06fe82e4</u> <u>04724d35a6d8b5a5938269</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-15 06:26:22	<u>0x2f4cf89a72273c3a9ee0</u> <u>8f5bb849a65b3b06fe82e4</u> <u>04724d35a6d8b5a5938269</u>	- 0.0011765274576085 75 MATIC  0.00 USD	✓
6	2024-04-15 06:26:22	<u>0x2f4cf89a72273c3a9ee0</u> <u>8f5bb849a65b3b06fe82e4</u> <u>04724d35a6d8b5a5938269</u>	- 0.0062944898349959 80 MATIC  0.00 USD	✓
7	2024-04-08 04:42:28	<u>0x1c7652e905e0134da8fd</u> <u>7e4a718daeaa284b1e279f</u> <u>27b139619789c975cd429e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-08 04:42:28	<u>0x1c7652e905e0134da8fd</u> <u>7e4a718daeaa284b1e279f</u> <u>27b139619789c975cd429e</u>	- 0.0008404753721138 34 MATIC  0.00 USD	✓
9	2024-04-08 04:42:28	<u>0x1c7652e905e0134da8fd</u> <u>7e4a718daeaa284b1e279f</u> <u>27b139619789c975cd429e</u>	- 0.0018147339815492 26 MATIC  0.00 USD	✓
10	2024-04-06 17:20:39	<u>0x405b663446261552cc24</u> <u>5f0228878cace44fde79b5</u> <u>262bd2cf34ac93b0270bd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-04-06 17:20:39	<u>0x405b663446261552cc24</u> <u>5f0228878cace44fde79b5</u> <u>262bd2cf34ac93b0270bd4</u>	- 0.0010238100000000 00 MATIC  0.00 USD	✓
12	2024-04-06 17:20:39	<u>0x405b663446261552cc24</u> <u>5f0228878cace44fde79b5</u> <u>262bd2cf34ac93b0270bd4</u>	- 0.0026679652439698 39 MATIC  0.00 USD	✓
13	2024-04-02 11:39:03	<u>0xa3208d86b2ea0ab7230d</u> <u>5043a7b4dc8f807effdac6</u> <u>36d003c367496e2382d13e</u>	- 0.1499999999999999 94 MATIC  0.13 USD	✓
14	2024-04-02 11:39:03	<u>0xa3208d86b2ea0ab7230d</u> <u>5043a7b4dc8f807effdac6</u> <u>36d003c367496e2382d13e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-04-02 11:39:03	<u>0xa3208d86b2ea0ab7230d</u> <u>5043a7b4dc8f807effdac6</u> <u>36d003c367496e2382d13e</u>	- 0.0037552878636210 00 MATIC  0.00 USD	✓
16	2024-03-21 17:01:05	<u>0x0bc35e23f08642c3742e</u> <u>64e775bccffd2f7d945abd</u> <u>482a2192c178b10c54e0f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-21 17:01:05	<u>0x0bc35e23f08642c3742e</u> <u>64e775bccffd2f7d945abd</u> <u>482a2192c178b10c54e0f7</u>	- 0.0012079264791000 00 MATIC  0.00 USD	✓
18	2024-03-21 17:01:05	<u>0x0bc35e23f08642c3742e</u> <u>64e775bccffd2f7d945abd</u> <u>482a2192c178b10c54e0f7</u>	- 0.0027303577823664 47 MATIC  0.00 USD	✓
19	2024-03-21 02:37:45	<u>0x69f6f0356f62dea0b33d</u> <u>a37adcbb5fa9cdd87c470e</u> <u>b0da76ffddb94a58b481ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-03-21 02:37:45	<u>0x69f6f0356f62dea0b33d a37adcbb5fa9cdd87c470e b0da76ffddb94a58b481ca</u>	- 0.0011670900000000 00 MATIC  0.00 USD	✓
21	2024-03-21 02:37:45	<u>0x69f6f0356f62dea0b33d a37adcbb5fa9cdd87c470e b0da76ffddb94a58b481ca</u>	- 0.0043475250859372 59 MATIC  0.00 USD	✓
22	2024-03-14 18:37:11	<u>0x09e5af0b3f1fc4624a7b 5b23eaeef292b210dc92ef4 187b79ebe3cecb858a90e4</u>	- 0.5999999999999999 78 MATIC  0.71 USD	✓
23	2024-03-14 18:37:11	<u>0x09e5af0b3f1fc4624a7b 5b23eaeef292b210dc92ef4 187b79ebe3cecb858a90e4</u>	- 0.0006605823811230 00 MATIC  0.00 USD	✓
24	2024-03-14 18:37:11	<u>0x09e5af0b3f1fc4624a7b 5b23eaeef292b210dc92ef4 187b79ebe3cecb858a90e4</u>	- 0.0018814691736960 00 MATIC  0.00 USD	✓
25	2024-03-13 14:02:30	<u>0xc8933377d7f958577e37 988f3cab6b68db1f38e327 9b4f417bedbae3a6d12b7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-13 14:02:30	<u>0xc8933377d7f958577e37 988f3cab6b68db1f38e327 9b4f417bedbae3a6d12b7e</u>	- 0.0011840428609705 15 MATIC  0.00 USD	✓
27	2024-03-13 14:02:30	<u>0xc8933377d7f958577e37 988f3cab6b68db1f38e327 9b4f417bedbae3a6d12b7e</u>	- 0.0101336563207409 46 MATIC  0.01 USD	✓
28	2024-03-12 11:01:31	<u>0xe2aa81fb43bdfe183cab edeb418f2f8aeedc9f45d6 c79f59fe433f1ea1bb7097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-12 11:01:31	<u>0xe2aa81fb43bdfe183cab</u> <u>edeb418f2f8aeedc9f45d6</u> <u>c79f59fe433f1ea1bb7097</u>	- 0.0010238100000000 00 MATIC  0.00 USD	✓
30	2024-03-12 11:01:31	<u>0xe2aa81fb43bdfe183cab</u> <u>edeb418f2f8aeedc9f45d6</u> <u>c79f59fe433f1ea1bb7097</u>	- 0.0020112607474355 53 MATIC  0.00 USD	✓
31	2024-03-06 06:57:15	<u>0xd2034b17fc52db13f27f</u> <u>678782f20b103bf8db3e06</u> <u>9ef2792e3347b43f6d1394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-06 06:57:15	<u>0xd2034b17fc52db13f27f</u> <u>678782f20b103bf8db3e06</u> <u>9ef2792e3347b43f6d1394</u>	- 0.0011674500000000 00 MATIC  0.00 USD	✓
33	2024-03-06 06:57:15	<u>0xd2034b17fc52db13f27f</u> <u>678782f20b103bf8db3e06</u> <u>9ef2792e3347b43f6d1394</u>	- 0.0026360510120377 65 MATIC  0.00 USD	✓
34	2024-03-02 15:14:28	<u>0x1035c0128e601df6412d</u> <u>a9b707965a6066c6f938bd</u> <u>28d0540914f2b92e7b45ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-02 15:14:28	<u>0x1035c0128e601df6412d</u> <u>a9b707965a6066c6f938bd</u> <u>28d0540914f2b92e7b45ab</u>	- 0.0011674500000000 00 MATIC  0.00 USD	✓
36	2024-03-02 15:14:28	<u>0x1035c0128e601df6412d</u> <u>a9b707965a6066c6f938bd</u> <u>28d0540914f2b92e7b45ab</u>	- 0.0017821500872483 20 MATIC  0.00 USD	✓
37	2024-02-19 10:29:59	<u>0x358520f2fc70729c3866</u> <u>773c01614953d5fa90ba0a</u> <u>b2445711d340e66ca6c044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2024-02-19 10:29:59	<u>0x358520f2fc70729c3866773c01614953d5fa90ba0ab2445711d340e66ca6c044</u>	- 0.0010729292818041 00 MATIC  0.00 USD	✓
39	2024-02-19 10:29:59	<u>0x358520f2fc70729c3866773c01614953d5fa90ba0ab2445711d340e66ca6c044</u>	- 0.0044026517378646 75 MATIC  0.00 USD	✓
40	2024-02-04 16:42:41	<u>0xc87b7dcdb9167c22a30d8de0aad46b1897425a07384451bcc49d0b95addd32ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-04 16:42:41	<u>0xc87b7dcdb9167c22a30d8de0aad46b1897425a07384451bcc49d0b95addd32ae</u>	- 0.0011674500000000 00 MATIC  0.00 USD	✓
42	2024-02-04 16:42:41	<u>0xc87b7dcdb9167c22a30d8de0aad46b1897425a07384451bcc49d0b95addd32ae</u>	- 0.0012060061097981 05 MATIC  0.00 USD	✓
43	2024-02-03 08:40:19	<u>0x85116fe8030e6bb8c8d89fc1ba16e65f5cb19c4e8923d22af3c56fc0bcb3eda1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-03 08:40:19	<u>0x85116fe8030e6bb8c8d89fc1ba16e65f5cb19c4e8923d22af3c56fc0bcb3eda1</u>	- 0.0011674500000000 00 MATIC  0.00 USD	✓
45	2024-02-03 08:40:19	<u>0x85116fe8030e6bb8c8d89fc1ba16e65f5cb19c4e8923d22af3c56fc0bcb3eda1</u>	- 0.0012536643371896 15 MATIC  0.00 USD	✓
46	2024-02-03 08:39:25	<u>0x9fc55ecd6bd0b4f02843f47ef5abc31678e831b370d7cde4877111466912895e</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-01-27 16:12:37	<u>0xbcd45365b4a81ad3af96</u> <u>ba4220879f4a4c02b482ff</u> <u>88439d81765afd79c4ffb5</u>	- 0.4616527332023364 63 MATIC  0.36 USD	✓
48	2024-01-27 16:12:37	<u>0xbcd45365b4a81ad3af96</u> <u>ba4220879f4a4c02b482ff</u> <u>88439d81765afd79c4ffb5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2024-01-27 16:12:37	<u>0xbcd45365b4a81ad3af96</u> <u>ba4220879f4a4c02b482ff</u> <u>88439d81765afd79c4ffb5</u>	- 0.0008452484917380 00 MATIC  0.00 USD	✓
50	2024-01-26 14:10:38	<u>0x4307f06ecdd6946161ff</u> <u>39340bd97aa023a8d85885</u> <u>a8e8366863fca4cb301800</u>	- 0.5000000000000000 00 MATIC  0.37 USD	✓
51	2024-01-26 14:10:38	<u>0x4307f06ecdd6946161ff</u> <u>39340bd97aa023a8d85885</u> <u>a8e8366863fca4cb301800</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
52	2024-01-26 14:10:38	<u>0x4307f06ecdd6946161ff</u> <u>39340bd97aa023a8d85885</u> <u>a8e8366863fca4cb301800</u>	- 0.0008904388687740 00 MATIC  0.00 USD	✓
53	2024-01-26 13:25:16	<u>0x9b1fc0813bf65c7b60bc</u> <u>a3bc747f390f24a40d8c25</u> <u>2bb3db1d72a3a18c64561c</u>	- 0.2899999999999999 80 MATIC  0.21 USD	✓
54	2024-01-26 13:25:16	<u>0x9b1fc0813bf65c7b60bc</u> <u>a3bc747f390f24a40d8c25</u> <u>2bb3db1d72a3a18c64561c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
55	2024-01-26 13:25:16	<u>0x9b1fc0813bf65c7b60bc</u> <u>a3bc747f390f24a40d8c25</u> <u>2bb3db1d72a3a18c64561c</u>	- 0.0012896387538090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-25 09:59:39	<u>0x1ed7e6d5ad571b6dde5e35e42a3608ed1f635907ce46b5d84bbe37e6c3537ef6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-25 09:59:39	<u>0x1ed7e6d5ad571b6dde5e35e42a3608ed1f635907ce46b5d84bbe37e6c3537ef6</u>	- 0.001167450000000000 00 MATIC  0.00 USD	✓
58	2024-01-25 09:59:39	<u>0x1ed7e6d5ad571b6dde5e35e42a3608ed1f635907ce46b5d84bbe37e6c3537ef6</u>	- 0.0005821734944404 80 MATIC  0.00 USD	✓
59	2024-01-11 10:09:15	<u>0x3a9b066309b730f32325da6aab5ca333cd3ebee1809f84bc7cdab5ebd59be051</u>	- 2.000000000000000000 00 MATIC  1.85 USD	✓
60	2024-01-11 10:09:15	<u>0x3a9b066309b730f32325da6aab5ca333cd3ebee1809f84bc7cdab5ebd59be051</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
61	2024-01-11 10:09:15	<u>0x3a9b066309b730f32325da6aab5ca333cd3ebee1809f84bc7cdab5ebd59be051</u>	- 0.0009673659431940 00 MATIC  0.00 USD	✓
62	2024-01-10 16:12:57	<u>0x99f797c8c5f207bfed39e975433fdd0c8de262e62063a6bf2c7d830cc98c522a</u>	- 1.000000000000000000 00 MATIC  0.83 USD	✓
63	2024-01-10 16:12:57	<u>0x99f797c8c5f207bfed39e975433fdd0c8de262e62063a6bf2c7d830cc98c522a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
64	2024-01-10 16:12:57	<u>0x99f797c8c5f207bfed39e975433fdd0c8de262e62063a6bf2c7d830cc98c522a</u>	- 0.0014868329375550 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2024-01-10 15:12:39	<u>0x26f7fd02035fd2a9803e</u> <u>e961b374a875121caf426d</u> <u>c475724786588061072494</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-01-10 15:12:39	<u>0x26f7fd02035fd2a9803e</u> <u>e961b374a875121caf426d</u> <u>c475724786588061072494</u>	- 0.0012041285362500 00 MATIC  0.00 USD	✓
67	2024-01-10 15:12:39	<u>0x26f7fd02035fd2a9803e</u> <u>e961b374a875121caf426d</u> <u>c475724786588061072494</u>	- 0.0046150544828550 18 MATIC  0.00 USD	✓
68	2024-01-05 17:58:54	<u>0x2cbb800e29bab00bdc77</u> <u>fa9ae01e3412f681155da9</u> <u>a83f368acbad7de88d6324</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2024-01-05 17:58:54	<u>0x2cbb800e29bab00bdc77</u> <u>fa9ae01e3412f681155da9</u> <u>a83f368acbad7de88d6324</u>	- 0.001167450000000000 00 MATIC  0.00 USD	✓
70	2024-01-05 17:58:54	<u>0x2cbb800e29bab00bdc77</u> <u>fa9ae01e3412f681155da9</u> <u>a83f368acbad7de88d6324</u>	- 0.0002640780447679 75 MATIC  0.00 USD	✓
71	2024-01-01 16:04:58	<u>0x86a4758c1ae7add221c4</u> <u>c6d52c3245482427a297d2</u> <u>c15e3b6350628d91297d0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-01-01 16:04:58	<u>0x86a4758c1ae7add221c4</u> <u>c6d52c3245482427a297d2</u> <u>c15e3b6350628d91297d0f</u>	- 0.001167450000000000 00 MATIC  0.00 USD	✓
73	2024-01-01 16:04:58	<u>0x86a4758c1ae7add221c4</u> <u>c6d52c3245482427a297d2</u> <u>c15e3b6350628d91297d0f</u>	- 0.0014444451235221 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-22 19:21:22	<u>0xe1098fec99890f80b40f8d9147eb5044e8eecf28af96d08c316f65167a1966c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-12-22 19:21:22	<u>0xe1098fec99890f80b40f8d9147eb5044e8eecf28af96d08c316f65167a1966c2</u>	- 0.001023810000000000 00 MATIC  0.00 USD	✓
76	2023-12-22 19:21:22	<u>0xe1098fec99890f80b40f8d9147eb5044e8eecf28af96d08c316f65167a1966c2</u>	- 0.0026635224871931 24 MATIC  0.00 USD	✓
77	2023-12-05 09:13:46	<u>0x22a712dfd26ad87cec8bf9d1a5afcb73743bab178272a82e6975a2e4ed267919</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-12-05 09:13:46	<u>0x22a712dfd26ad87cec8bf9d1a5afcb73743bab178272a82e6975a2e4ed267919</u>	- 0.001167450000000000 00 MATIC  0.00 USD	✓
79	2023-12-05 09:13:46	<u>0x22a712dfd26ad87cec8bf9d1a5afcb73743bab178272a82e6975a2e4ed267919</u>	- 0.0012683942310585 25 MATIC  0.00 USD	✓
80	2023-11-24 13:13:49	<u>0xc7789c0deecbe4acb069386cfb55310644ee215028957bfc63dafb0646e742aa</u>	- 0.200000000000000000 11 MATIC  0.15 USD	✓
81	2023-11-24 13:13:49	<u>0xc7789c0deecbe4acb069386cfb55310644ee215028957bfc63dafb0646e742aa</u>	- 0.0007163395045800 00 MATIC  0.00 USD	✓
82	2023-11-24 13:13:49	<u>0xc7789c0deecbe4acb069386cfb55310644ee215028957bfc63dafb0646e742aa</u>	- 0.0101917539804780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-24 13:09:27	<u>0xfbe61b448cd2fee9a5cf</u> <u>4473d9803dde7d751b6667</u> <u>e3f67bcad667dbd3ea66a1</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
84	2023-11-24 13:09:27	<u>0xfbe61b448cd2fee9a5cf</u> <u>4473d9803dde7d751b6667</u> <u>e3f67bcad667dbd3ea66a1</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
85	2023-11-24 13:09:27	<u>0xfbe61b448cd2fee9a5cf</u> <u>4473d9803dde7d751b6667</u> <u>e3f67bcad667dbd3ea66a1</u>	- 0.0119163642460379 99 MATIC  0.00 USD	✓
86	2023-11-24 13:07:25	<u>0x28341ee3f08acfff4ad5</u> <u>fb99f874eed1afd94c2cb0</u> <u>d377ab0a47acbf1eef32bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-11-24 13:07:25	<u>0x28341ee3f08acfff4ad5</u> <u>fb99f874eed1afd94c2cb0</u> <u>d377ab0a47acbf1eef32bf</u>	- 0.0015298002294586 85 MATIC  0.00 USD	✓
88	2023-11-24 13:07:25	<u>0x28341ee3f08acfff4ad5</u> <u>fb99f874eed1afd94c2cb0</u> <u>d377ab0a47acbf1eef32bf</u>	- 0.0202700008926651 95 MATIC  0.01 USD	✓
89	2023-11-24 13:06:45	<u>0xc41947ac7010cc4d5cd8</u> <u>4d32c4de258347f420c8c0</u> <u>b80bc8041134df153daf26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-11-24 13:06:45	<u>0xc41947ac7010cc4d5cd8</u> <u>4d32c4de258347f420c8c0</u> <u>b80bc8041134df153daf26</u>	- 0.0022815622200000 00 MATIC  0.00 USD	✓
91	2023-11-24 13:06:45	<u>0xc41947ac7010cc4d5cd8</u> <u>4d32c4de258347f420c8c0</u> <u>b80bc8041134df153daf26</u>	- 0.0296952704041595 35 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-14 13:13:52	<u>0x359d1b0a8be34bfc9f47</u> <u>09675d519339bdbd56fb46</u> <u>06211247a48ebb757ad4bb</u>	- 0.2999999999999999 89 MATIC  0.28 USD	✓
93	2023-11-14 13:13:52	<u>0x359d1b0a8be34bfc9f47</u> <u>09675d519339bdbd56fb46</u> <u>06211247a48ebb757ad4bb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
94	2023-11-14 13:13:52	<u>0x359d1b0a8be34bfc9f47</u> <u>09675d519339bdbd56fb46</u> <u>06211247a48ebb757ad4bb</u>	- 0.0007729076624640 00 MATIC  0.00 USD	✓
95	2023-11-11 08:51:48	<u>0x417b709743181dae9197</u> <u>b1f5fc1fac1821846353a9</u> <u>832f9236fbaf3a1972635f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-11-11 08:51:48	<u>0x417b709743181dae9197</u> <u>b1f5fc1fac1821846353a9</u> <u>832f9236fbaf3a1972635f</u>	- 0.0011670900000000 00 MATIC  0.00 USD	✓
97	2023-11-11 08:51:48	<u>0x417b709743181dae9197</u> <u>b1f5fc1fac1821846353a9</u> <u>832f9236fbaf3a1972635f</u>	- 0.0032806811862900 03 MATIC  0.00 USD	✓
98	2023-11-08 11:29:18	<u>0x3565d2a8f2000946b7b2</u> <u>525725a637646e6b40a72f</u> <u>bd4f85c4905d6154a1282f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-11-08 11:29:18	<u>0x3565d2a8f2000946b7b2</u> <u>525725a637646e6b40a72f</u> <u>bd4f85c4905d6154a1282f</u>	- 0.0013439694526461 30 MATIC  0.00 USD	✓
100	2023-11-08 11:29:18	<u>0x3565d2a8f2000946b7b2</u> <u>525725a637646e6b40a72f</u> <u>bd4f85c4905d6154a1282f</u>	- 0.0057402334267748 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-08 11:27:42	<u>0xe761fd1bc182be1bfaed</u> <u>8dfb55884363e2a64c3d85</u> <u>130026ac13c853007d7553</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-11-08 11:27:42	<u>0xe761fd1bc182be1bfaed</u> <u>8dfb55884363e2a64c3d85</u> <u>130026ac13c853007d7553</u>	- 0.0021077289080000 00 MATIC  0.00 USD	✓
103	2023-11-08 11:27:42	<u>0xe761fd1bc182be1bfaed</u> <u>8dfb55884363e2a64c3d85</u> <u>130026ac13c853007d7553</u>	- 0.0113456006971263 75 MATIC  0.00 USD	✓
104	2023-10-28 18:27:57	<u>0x09be1b0ddf9877e221e3</u> <u>b1ea336bbba128b4e8f31c</u> <u>8544451450f8baa8cbf90a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2023-10-28 18:27:57	<u>0x09be1b0ddf9877e221e3</u> <u>b1ea336bbba128b4e8f31c</u> <u>8544451450f8baa8cbf90a</u>	- 0.0059991300000000 00 MATIC  0.00 USD	✓
106	2023-10-28 18:27:57	<u>0x09be1b0ddf9877e221e3</u> <u>b1ea336bbba128b4e8f31c</u> <u>8544451450f8baa8cbf90a</u>	- 0.0086294013563438 56 MATIC  0.00 USD	✓
107	2023-10-28 18:27:27	<u>0x400da3b466091389475e</u> <u>552e18cfe65556bf8091d8</u> <u>1237951c34268f9475e7cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2023-10-28 18:27:27	<u>0x400da3b466091389475e</u> <u>552e18cfe65556bf8091d8</u> <u>1237951c34268f9475e7cd</u>	- 0.0013977300000000 00 MATIC  0.00 USD	✓
109	2023-10-28 18:27:27	<u>0x400da3b466091389475e</u> <u>552e18cfe65556bf8091d8</u> <u>1237951c34268f9475e7cd</u>	- 0.0019572085714906 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-28 18:24:37	<u>0x61be0bb368f96572079e4030adfe83424b899a9136c49fdcaa8a8c393fc347d7</u>	+ 5.0000000000000000 00 MATIC  3.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:30:30	<u>0xa00fa265b36dbdd1df7dfd3d8963921a056fba1c8489f296c8dc10fd1d0c0d1b</u>	+ 10 rETH.	✓
2	2024-05-20 09:29:50	<u>0xd05a8d5b947b9a19f4c334a5675b44e5d54fc9551dd957a8b32e255bb8343be1</u>	+ 1 r.com	✓
3	2024-05-20 09:29:42	<u>0xfcaad6f90f7a04cdc952ca4947bcfb76739b65bfccb4ff03b8bc479fd45fc2a</u>	- 14.3443100000000000 116 OMMI	✓
4	2024-04-21 02:48:42	<u>0xff538551e18055a2cc697408f587c146427b00fa6a546b885ef0ac36cca8c46f</u>	+ 14.3443100000000000 116 OMMI	✓
5	2024-04-15 06:26:22	<u>0x2f4cf89a72273c3a9ee08f5bb849a65b3b06fe82e404724d35a6d8b5a5938269</u>	- 14.3443100000000000 116 OMMI	✓
6	2024-04-14 02:46:37	<u>0xdfb6adcec9218601bf9e4fd3097314c2c2ae98e682357c0177ce61eecb5272cd</u>	+ 14.3443100000000000 116 OMMI	✓
7	2024-04-08 05:11:46	<u>0xf10bb53e7c1cf3407d92c5f775d6a75da220f8e4b7b87b31237e609e5fd42b04</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 04:42:28	<u>0x1c7652e905e0134da8fd7e4a718daeaa284b1e279f27b139619789c975cd429e</u>	- 28.6886200000000000 232 OMMI	✓
9	2024-04-07 00:44:04	<u>0xe7e4f164c8a8854f1dbd39cf23f3d2bb88f0271379b778092da7336d3105d333</u>	+ 28.6886200000000000 232 OMMI	✓
10	2024-04-06 17:21:19	<u>0xcb91952eae2f50ac7ab4c655bfce9d6565dc4739d388a9121492ab51efb27d9b</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-04-06 17:20:39	<u>0x405b663446261552cc245f0228878cace44fde79b5262bd2cf34ac93b0270bd4</u>	- 64.0658600000000000 696 OMMI	✓
12	2024-03-31 02:09:45	<u>0x4783927dece2c10fc77cdfef673a69208bad6ecddf c9f375216346914d1e52b2</u>	+ 28.6886200000000000 232 OMMI	✓
13	2024-03-24 01:59:05	<u>0xbf19b53138765fd79550bab925184fe3ec0a54d39821e4ae647f9a862dd3647c</u>	+ 28.6886200000000000 232 OMMI	✓
14	2024-03-21 17:16:00	<u>0xbc198dc4c8e649844cc649791b18a15e27f7cb64a1dc6c7496c5a6f5518b3636</u>	+ 2.0000000000000000 00 OMMI	✓
15	2024-03-21 17:01:05	<u>0x0bc35e23f08642c3742e64e775bccffd2f7d945abd482a2192c178b10c54e0f7</u>	- 14.0000000000000000 000 OMMI	✓
16	2024-03-21 02:37:45	<u>0x69f6f0356f62dea0b33da37adcb5fa9cdd87c470eb0da76ffddb94a58b481ca</u>	- 10.0000000000000000 000 OMMI	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-17 02:14:35	<u>0xb452d0f1a52e7d27586c</u> <u>a4b053f885e4ed76b136d5</u> <u>9d2f49a8b090bac3e6dee5</u>	+ 28.6886200000000000 232 OMMI	✓
18	2024-03-13 14:02:30	<u>0xc8933377d7f958577e37</u> <u>988f3cab6b68db1f38e327</u> <u>9b4f417bedbae3a6d12b7e</u>	- 900.0000000000000000 0000 OMMI	✓
19	2024-03-13 07:34:36	<u>0xe46b6ed8d91915fc03f7</u> <u>54ab136b41ed1be7dcd1d6</u> <u>f3d1b83af3260f5ba51d6d</u>	+ 101.0000000000000000 0000 OMMI	✓
20	2024-03-13 07:33:50	<u>0xe6ab1496a13d9bf9321d</u> <u>e59296af152436085d62d6</u> <u>7d06c5b4c74900a0f9e276</u>	+ 799.0000000000000000 0000 OMMI	✓
21	2024-03-12 11:01:31	<u>0xe2aa81fb43bdfe183cab</u> <u>edeb418f2f8aeedc9f45d6</u> <u>c79f59fe433f1ea1bb7097</u>	- 29.6219800000000000 643 OMMI	✓
22	2024-03-10 02:05:04	<u>0x377930c9ba849bec791b</u> <u>ccf1921d5ee90d6c972d54</u> <u>b79c28411ea5d60e3a173b</u>	+ 28.6886200000000000 232 OMMI	✓
23	2024-03-06 06:57:15	<u>0xd2034b17fc52db13f27f</u> <u>678782f20b103bf8db3e06</u> <u>9ef2792e3347b43f6d1394</u>	- 28.0000000000000000 000 OMMI	✓
24	2024-03-03 05:22:19	<u>0x340dc8b3542584ad2713</u> <u>2a595e1252c04890520781</u> <u>65f04ac989db0b6d62b34e</u>	+ 28.6886200000000000 232 OMMI	✓
25	2024-03-02 15:14:28	<u>0x1035c0128e601df6412d</u> <u>a9b707965a6066c6f938bd</u> <u>28d0540914f2b92e7b45ab</u>	- 58.0000000000000000 000 OMMI	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 20:15:34	<u>0xe890d3dd7a936e2a66cf</u> <u>3078ce67e2051cbbcc5642</u> <u>cca85b3c7b85204d602079</u>	+ 28.6886200000000000 232 OMMI	✓
27	2024-02-24 22:06:46	<u>0x99fbf5f625077480b06e</u> <u>5398aaa064360e4d40dbfc</u> <u>4579e561b5b4e26bc74067</u>	+ 29.5561199999999999 948 OMMI	✓
28	2024-02-19 10:29:59	<u>0x358520f2fc70729c3866</u> <u>773c01614953d5fa90ba0a</u> <u>b2445711d340e66ca6c044</u>	- 0.8391399999999999 97 OMMI	✓
29	2024-02-04 16:43:03	<u>0x9615b28cbda52220d2b2</u> <u>3459f6891b71d39d12d0da</u> <u>11ea915867cb9a94b8355d</u>	+ 1 rewards	✓
30	2024-02-04 16:42:41	<u>0xc87b7dcdb9167c22a30d</u> <u>8de0aad46b1897425a0738</u> <u>4451bcc49d0b95addd32ae</u>	- 44.0000000000000000 000 OMMI	✓
31	2024-02-04 02:36:44	<u>0x80fb546fb134b43a5ff6</u> <u>734b908f139bacf5c86869</u> <u>b72dddca4431675e5c6a6e</u>	+ 43.9821400000000001 123 OMMI	✓
32	2024-02-03 08:40:19	<u>0x85116fe8030e6bb8c8d8</u> <u>9fc1ba16e65f5cb19c4e89</u> <u>23d22af3c56fc0bcb3eda1</u>	- 42.0000000000000000 000 OMMI	✓
33	2024-02-03 08:39:33	<u>0x2769eceed9ecf3e88917</u> <u>9de61058ac4d7c79b385d6</u> <u>5e55033c4331be5874d13f</u>	+ 1 rewards	✓
34	2024-01-28 02:04:08	<u>0xbde9c82c80ce6f9a625c</u> <u>1a125054ff7ea788c56d8e</u> <u>d1a09d58e148c37232b0e7</u>	+ 42.3889100000000002 753 OMMI	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-25 09:59:51	<u>0xc4e3f4b48f3dff25e3ae5d4c27e222fa31317007211547490b9973f05a8e23b4</u>	+ 1 rewards	✓
36	2024-01-25 09:59:39	<u>0x1ed7e6d5ad571b6dde5e35e42a3608ed1f635907ce46b5d84bbe37e6c3537ef6</u>	- 82.0000000000000000 000 OMMI	✓
37	2024-01-21 00:47:13	<u>0xec13b1aaa71d66ae5eb671b6ce7caec238aee49087d33a97c24194b36a149f39</u>	+ 42.715809999999997 615 OMMI	✓
38	2024-01-14 00:44:25	<u>0x593f8544fe92eef02902e2f50727c6ae81633e66aad3537707c0a333ce3bfc3</u>	+ 39.752279999999998 950 OMMI	✓
39	2024-01-10 15:12:39	<u>0x26f7fd02035fd2a9803ee961b374a875121caf426dc475724786588061072494</u>	- 42.1415300000000003 042 OMMI	✓
40	2024-01-07 01:35:24	<u>0xab9e3f75c5e31d3217f5e3dfff14a79efbbdc9daf5f5639c1354b58ace42b7c4</u>	+ 38.0413300000000002 087 OMMI	✓
41	2024-01-05 17:58:54	<u>0x2cbb800e29bab00bdc77fa9ae01e3412f681155da9a83f368acbad7de88d6324</u>	- 24.0000000000000000 000 OMMI	✓
42	2024-01-01 16:04:58	<u>0x86a4758c1ae7add221c4c6d52c3245482427a297d2c15e3b6350628d91297d0f</u>	- 40.0000000000000000 000 OMMI	✓
43	2023-12-24 02:00:51	<u>0x9b0f7c390613efb4ce7f7be42140a55877ed0bc151f34223b46e66cabe6967f3a</u>	+ 34.0501000000000000 477 OMMI	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-24 01:59:20	<u>0x5a5b2942aae9a7612eea</u> <u>0be08ebb502d04a40affef</u> <u>75e569c469bcbcc7e01f1c</u>	+ 34.0501000000000000 477 OMMI	✓
45	2023-12-22 19:21:22	<u>0xe1098fec99890f80b40f</u> <u>8d9147eb5044e8eecf28af</u> <u>96d08c316f65167a1966c2</u>	- 91.8055099999999998 172 OMMI	✓
46	2023-12-17 01:28:21	<u>0x282c225ee003843ade33</u> <u>d24bc15f7c9d0ce2dd40be</u> <u>cb7de5a4b2ea45da3dbf51</u>	+ 37.4244399999999997 042 OMMI	✓
47	2023-12-10 01:26:05	<u>0x5513343d3000839e996b</u> <u>aab2b151c8055fb775bf80</u> <u>9207b728e930ddb3d9fced</u>	+ 39.1897400000000000 464 OMMI	✓
48	2023-12-05 09:13:46	<u>0x22a712dfd26ad87cec8b</u> <u>f9d1a5afcb73743bab1782</u> <u>72a82e6975a2e4ed267919</u>	- 92.0000000000000000 000 OMMI	✓
49	2023-12-02 19:24:00	<u>0xf40a022f3535c6c365bf</u> <u>1b37e056c7b0e77d627ea4</u> <u>d44a07b7b1ffcb765b357f</u>	+ 37.0902900000000003 090 OMMI	✓
50	2023-11-26 01:27:57	<u>0x8f1cace30a60a004c50b</u> <u>ed9ebc3fc4db970bcc60</u> <u>a1cdaba54d8ea7e23fa18b</u>	+ 39.1897400000000000 464 OMMI	✓
51	2023-11-24 14:56:16	<u>0xd142cfc8fba9952b8762</u> <u>7c7e180408b28323cc16f8</u> <u>601e6e5cbe11bf038a5e05</u>	+ 25.0000000000000000 000 OMMI	✓
52	2023-11-24 13:07:25	<u>0x28341ee3f08acfff4ad5</u> <u>fb99f874eed1afd94c2cb0</u> <u>d377ab0a47acbf1eef32bf</u>	- 69.0000000000000000 000 OMMI	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 13:06:45	<u>0xc41947ac7010cc4d5cd8</u> <u>4d32c4de258347f420c8c0</u> <u>b80bc8041134df153daf26</u>	- 1.0000000000000000 00 OMMI	✓
54	2023-11-19 03:29:14	<u>0x0fbe78d6a48644cfd61c</u> <u>b839d746d3429e16acda77</u> <u>992eb7ae3593bc424f81be</u>	+ 37.9371000000000000 932 OMMI	✓
55	2023-11-12 01:56:20	<u>0x38694c4f3a152ba9f433</u> <u>416e1a618db5da7fba7f23</u> <u>5e58f4f5fce756cae7cfbc</u>	+ 37.9371000000000000 932 OMMI	✓
56	2023-11-11 08:51:48	<u>0x417b709743181dae9197</u> <u>b1f5fc1fac1821846353a9</u> <u>832f9236fbaf3a1972635f</u>	- 0.9000000000000000 22 OMMI	✓
57	2023-11-08 11:29:18	<u>0x3565d2a8f2000946b7b2</u> <u>525725a637646e6b40a72f</u> <u>bd4f85c4905d6154a1282f</u>	- 37.0000000000000000 000 OMMI	✓
58	2023-11-08 11:27:42	<u>0xe761fd1bc182be1bfaed</u> <u>8dfb55884363e2a64c3d85</u> <u>130026ac13c853007d7553</u>	- 1.0000000000000000 00 OMMI	✓
59	2023-11-05 02:14:40	<u>0x56e0b64263889ee0d39f</u> <u>ff90dff93a1fa8eb5f3604</u> <u>169cc59cfd55c728d12528</u>	+ 37.9371000000000000 932 OMMI	✓
60	2023-10-29 15:11:47	<u>0xda4e5cc08497e44fd8c1</u> <u>1e699fac73848666466657</u> <u>acec06a4c24a1f392929df</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
61	2023-10-28 18:27:57	<u>0x09be1b0ddf9877e221e3</u> <u>b1ea336bbba128b4e8f31c</u> <u>8544451450f8baa8cbf90a</u>	- 502.0000000000000000 0000 OMMI	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-28 18:27:57	<u>0x09be1b0ddf9877e221e3b1ea336bbba128b4e8f31c8544451450f8baa8cbf90a</u>	- 1,004.000000000000 000000 OMMI	✓
63	2023-10-28 18:27:57	<u>0x09be1b0ddf9877e221e3b1ea336bbba128b4e8f31c8544451450f8baa8cbf90a</u>	- 1,004.000000000000 000000 OMMI	✓
64	2023-10-28 18:25:51	<u>0x4f1f557aa31556355eda68862971c21ce64b9932083b51e0dd1ba65347f126df</u>	+ 2,510.000000000000 000000 OMMI	✓
65	2023-10-28 18:23:39	<u>0x5d32d3480fe1c9100b7b7fd7c310a585ee74d3550e3a0b7b7b0040591d73c287</u>	+ 1.0000000000000000 00 OMMI	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:27:08	<u>0x85b7176220760a16a172f489046e3d2778b2ff30783dd07f2e0c8b435c3a9d94</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-08 22:30:51	<u>0x12f321eceb01043116d1ca210a4068c925c5acbf3df5be1a96c87a95aca39189</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 20:19:34	<u>0xe18327e75da5bdf0f50c4f456bcc5a393b4059478870e3414e278cced9dcdbdf2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 03:41:15	<u>0xec7dab84ddc41c6de1d06ef8507b52dd6e814b841021d0c20b88c5d8179206ac</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 21:53:49	<u>0xc5644b3946d60decd0b39eb25cf5fecdd190b8ad1f7201efa5858b567dfc1545c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-03-06 19:32:52	<u>0x1a52bbb7ca6ebcfb5bfeade40bbe11d375cd7de59c7e86bb83bc93479f7d9584</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
7	2024-03-03 22:31:47	<u>0x68106556560c52a5875b6cda726a3cd03164dc3c5bcf76c443bbc6856e2b71f8</u>	+ 1 https://lidostak.com	✓
8	2024-02-26 06:36:57	<u>0x0fdf7b9c97c98390061664aaa56512d320a488edad991dbbee3804a61963b4ad</u>	+ 1 https://lidorium.com	✓
9	2024-02-19 21:38:22	<u>0x8da7ef256408135110f2a2e3a5be023895fba3b7f8b811bf419f668de50751c1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
10	2024-02-19 19:29:08	<u>0xfbbd68d9c03ae1b62822d7e123731e3b8479ebd221189b4b99e2db4e9afccd5c</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
11	2024-02-13 00:52:29	<u>0x102eed7996cd29c49fd09beda5edff02cc3e7b483b9f08569b28fd50c7ee65f7</u>	+ 1 https://aione-air.pro	✓
12	2024-02-05 07:19:55	<u>0xc185f8dd5b5b94f4515a6dc4a9870281bbe0c1c2354b39812efacc4ad8d099d8</u>	+ 1 2000usdc.net	✓
13	2024-02-05 06:07:41	<u>0xcce2cbbc9fbcede9c1a801d028beee78ffc778920c9176e4953ce417582f7e3d</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 03:37:55	<u>0x62a43bede9a76561b4df</u> <u>0816b718e791f4a11deb1c</u> <u>b3906998fd271498e62f12</u>	+ 1 2000usdc.net	✓
15	2024-02-03 23:31:07	<u>0x6c2fedc016a9cee0f950</u> <u>6ab166c4ad6d7b38d14efb</u> <u>28dea95e51ba3ed3511e11</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-01-28 05:09:04	<u>0x5cf0c33f49c90e68d53b</u> <u>20ad9324f2c53f4433059b</u> <u>050d7bf1aa91f6915de2b1</u>	+ 1 5eth.net	✓
17	2024-01-25 17:10:47	<u>0xfc3b879047d54c16fc5c</u> <u>423b4b5282b87b19736398</u> <u>ae52f3190e91484399b959</u>	+ 1 2000usdc.org	✓
18	2024-01-25 16:56:38	<u>0xf9978ddd812c070e64da</u> <u>55c4a4c2438471fcee3106</u> <u>5cae66edc6b28401a989b5</u>	+ 1 5000usdt.com	✓
19	2024-01-11 21:51:15	<u>0x1fa3c3ff0d4b0fc0746a</u> <u>e063b034920973ed536593</u> <u>07327db44552a4c7945dfb</u>	+ 1 get-rarible.com	✓
20	2024-01-10 17:29:12	<u>0x1d53b80d36bce474bcd8</u> <u>492324ab2bb52c5021f9b6</u> <u>61c38918947abe3007083b</u>	+ 1 3000usdc.com	✓
21	2024-01-10 17:29:08	<u>0x22a98ad5dac98b2b2756</u> <u>4b651be39b64fbd44c3fb4</u> <u>2ac132de300348f73e189d</u>	+ 1 5000usdt.org	✓
22	2023-12-23 23:28:55	<u>0xe298c925428638971dc4</u> <u>94235ce131f01cc3f2af21</u> <u>3f8a048dbbf8d0310b80b0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 23:07:02	<u>0xbba14db30d088c794e2c</u> <u>c8336e6ded5c2933465f43</u> <u>563d14e72279816a00079e</u>	+ 1 2000usdc.cc	✓
24	2023-12-05 09:18:29	<u>0xaf78f5a04a81ce6f155b</u> <u>3889ef23034d84e418fad6</u> <u>79c3564a330d9aba84b375</u>	+ 1 1000usdc.org	✓
25	2023-12-05 09:14:36	<u>0x64d78795e86297905d53</u> <u>cde7e9f9170728bcec2724</u> <u>deca38cf243379aab69c4</u>	+ 1 2000usdt.net	✓
26	2023-11-25 15:42:35	<u>0xf290f9efc560fd638877</u> <u>34aa73b90184b471e0ef69</u> <u>44458d71018f8748849be3</u>	+ 1 org	✓
27	2023-11-25 15:28:25	<u>0xfe9287f41145e261ab0d</u> <u>fdac9171a88286f04fa3d3</u> <u>7eb91be3808bd83c776f5a</u>	+ 1 3000usdt.org	✓
28	2023-11-24 14:56:32	<u>0x28dd5ab85333d2e0952f</u> <u>4c2b243d3899ef62c8a7af</u> <u>64a7cddc2c8197d6c08d0a</u>	+ 1 dt.net	✓
29	2023-11-14 13:14:10	<u>0x8550a06220640bcb7a54</u> <u>d172df36345c352a775062</u> <u>ef79efa225ad12e8370b70</u>	+ 1 t.xyz	✓
30	2023-11-08 11:29:36	<u>0x801fbaa21b8abc03e222</u> <u>e2ac89212b4434fb9b4e6c</u> <u>d6ab53aabba31aa281db53</u>	+ 1 Voucher	✓
31	2023-11-08 11:28:16	<u>0x8651cce7fef6c457e343</u> <u>6c495ba390cafc92030622</u> <u>5e5ac874d4891c0b57de98</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 18:27:41	<u>0x24899274392c6fc809dd</u> <u>e4842b7af8e408b42f2e4f</u> <u>d74eee140c89f8a7a2e2a7</u>	+ 1 Voucher	✓
33	2023-10-28 18:24:49	<u>0x9e29d63414f226223784</u> <u>ed7423751852af35d82f71</u> <u>8bb1cee646b5166f0225e5</u>	+ 1 Voucher	✓
34	2023-10-28 18:23:51	<u>0x617ed93d9215b9ddcb10</u> <u>9edfc041e430b728055ea1</u> <u>b227d0560c1f5862e4cc29</u>	+ 1 d.net	✓
35	2023-10-28 18:23:51	<u>0x17afabd08b3cdfca39ea</u> <u>68b466e660eece72fc1b86</u> <u>88afee8d8f935928f3ca85</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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