

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a7673a5b377c9b2c7ec3639664e437642ff9471</u>
TOTAL RECEIVED	0.638700000000000045 MATIC
	0.25 USD
TOTAL SEND	0.607446618295937713 MATIC
	0.24 USD










Token	Balance
MATIC	0.031253381704062277 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zerolends.com	1 ard
# zerolends.com	1 ard
droppradar.site stETH Airdrop	1.000000000000000000)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# stETHERS.COM	1 rds
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

Token	Balance
20,000 USDT Reward	N/A ether.xyz
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:36:10	<u>0x781cec66f749dbdd5033</u> <u>f29f59b5d13404150e0621</u> <u>e2f69db2386c587a94c535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-03-01 08:36:10	<u>0x781cec66f749dbdd5033</u> <u>f29f59b5d13404150e0621</u> <u>e2f69db2386c587a94c535</u>	- 0.0036455820000000 00 MATIC  0.00 USD	✓
3	2024-03-01 08:36:10	<u>0x781cec66f749dbdd5033</u> <u>f29f59b5d13404150e0621</u> <u>e2f69db2386c587a94c535</u>	- 0.0018575821176459 72 MATIC  0.00 USD	✓
4	2024-02-26 16:37:34	<u>0x69471ff44af8588f2cb6</u> <u>97353f0143cdac3d8f69cd</u> <u>73f118c0f4dece0140eff8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 16:37:34	<u>0x69471ff44af8588f2cb6</u> <u>97353f0143cdac3d8f69cd</u> <u>73f118c0f4dece0140eff8</u>	- 0.0062647380000000 00 MATIC  0.00 USD	✓
6	2024-02-26 16:37:34	<u>0x69471ff44af8588f2cb6</u> <u>97353f0143cdac3d8f69cd</u> <u>73f118c0f4dece0140eff8</u>	- 0.0014799892885676 52 MATIC  0.00 USD	✓
7	2024-02-26 09:39:00	<u>0x889eaab8366d6c7b20ae</u> <u>dd590f91780b70578a1a6e</u> <u>c8e6220d31e4859821bdc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-26 09:39:00	<u>0x889eaab8366d6c7b20ae</u> <u>dd590f91780b70578a1a6e</u> <u>c8e6220d31e4859821bdc0</u>	- 0.0057692220000000 00 MATIC  0.00 USD	✓
9	2024-02-26 09:39:00	<u>0x889eaab8366d6c7b20ae</u> <u>dd590f91780b70578a1a6e</u> <u>c8e6220d31e4859821bdc0</u>	- 0.0028111772560625 94 MATIC  0.00 USD	✓
10	2024-02-26 09:38:40	<u>0x0d86aee285802f16e05e</u> <u>99b65313904dd275ebe5aa</u> <u>5a3ae314d9a5c3c1da46b3</u>	+ 0.0278300000000000 01 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-02-23 08:38:09	<u>0x4309c7ec0a8e2c724aff</u> <u>a00a6ade00d02b0cfb4390</u> <u>4ece3ddac5af7980b42622</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-23 08:38:09	<u>0x4309c7ec0a8e2c724aff</u> <u>a00a6ade00d02b0cfb4390</u> <u>4ece3ddac5af7980b42622</u>	- 0.0068664360000000 00 MATIC  0.00 USD	✓
13	2024-02-23 08:38:09	<u>0x4309c7ec0a8e2c724aff</u> <u>a00a6ade00d02b0cfb4390</u> <u>4ece3ddac5af7980b42622</u>	- 0.0032002182733083 06 MATIC  0.00 USD	✓
14	2024-02-22 08:37:44	<u>0x0af8a9e02cc579bcb313</u> <u>40915d3df60fd6966888ce</u> <u>90961816dcd65e22b066a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-22 08:37:44	<u>0x0af8a9e02cc579bcb313</u> <u>40915d3df60fd6966888ce</u> <u>90961816dcd65e22b066a</u>	- 0.0045304320000000 00 MATIC  0.00 USD	✓
16	2024-02-22 08:37:44	<u>0x0af8a9e02cc579bcb313</u> <u>40915d3df60fd6966888ce</u> <u>90961816dcd65e22b066a</u>	- 0.0034425947265331 02 MATIC  0.00 USD	✓
17	2024-02-22 08:37:26	<u>0xf495d126816f7e075ed9</u> <u>14cdcd1b313314acd45bce</u> <u>afb90bbd7a968bb5e07395</u>	+ 0.0312400000000000 00 MATIC  0.03 USD	✓
18	2024-02-21 19:38:11	<u>0x4ce990fbbc278bf53e22</u> <u>59a384939c94be6064518b</u> <u>05765341ffb842839d3571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-02-21 19:38:11	<u>0x4ce990fbbc278bf53e22</u> <u>59a384939c94be6064518b</u> <u>05765341ffb842839d3571</u>	- 0.0023713980000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-02-21 19:38:11	<u>0x4ce990fbbc278bf53e2259a384939c94be6064518b05765341ffb842839d3571</u>	- 0.0011242343632470 60 MATIC  0.00 USD	✓
21	2024-02-21 19:37:51	<u>0xe931a8741c798f63033ceb01ac5d20e8b3f58109de590a96ca4790fc843b6f1f</u>	+ 0.0135300000000000 00 MATIC  0.01 USD	✓
22	2024-02-21 17:40:44	<u>0xf90faeeb9bc9173bb2de3b6334029de19d933ee7d21ba776589742a5e8df1fbc</u>	- 0.3777024700000000 12 MATIC  0.34 USD	✓
23	2024-02-21 17:40:44	<u>0xf90faeeb9bc9173bb2de3b6334029de19d933ee7d21ba776589742a5e8df1fbc</u>	- 0.0056490000000000 00 MATIC  0.00 USD	✓
24	2024-02-21 17:40:44	<u>0xf90faeeb9bc9173bb2de3b6334029de19d933ee7d21ba776589742a5e8df1fbc</u>	- 0.0031360191832620 00 MATIC  0.00 USD	✓
25	2024-02-20 14:42:11	<u>0xe1b04372c0997030d1b049099ffa237099a6c43a14d789007b16ba425abdb514</u>	+ 0.2000000000000000 11 MATIC  0.19 USD	✓
26	2024-02-20 14:42:09	<u>0x0d69c9b73d7f168055652165aba3d9ae417fbc61c8e2adb927273c70563ea60a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-20 14:42:09	<u>0x0d69c9b73d7f168055652165aba3d9ae417fbc61c8e2adb927273c70563ea60a</u>	- 0.0386148539999999 97 MATIC  0.03 USD	✓
28	2024-02-20 14:42:09	<u>0x0d69c9b73d7f168055652165aba3d9ae417fbc61c8e2adb927273c70563ea60a</u>	- 0.0209465456233306 20 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-02-20 14:41:49	<u>0x88ccc151a13b8e34c08783a33f7e9b7c9fa876986656c897dbd50d40f15a0344</u>	+ 0.200000000000000000 11 MATIC  0.19 USD	✓
30	2024-02-19 16:37:45	<u>0x093ff229f36e0451f2591a240c405872bbd48edbb6b306740cc462ff2f389510</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-02-19 16:37:45	<u>0x093ff229f36e0451f2591a240c405872bbd48edbb6b306740cc462ff2f389510</u>	- 0.004282674000000000 00 MATIC  0.00 USD	✓
32	2024-02-19 16:37:45	<u>0x093ff229f36e0451f2591a240c405872bbd48edbb6b306740cc462ff2f389510</u>	- 0.0023448693142382 46 MATIC  0.00 USD	✓
33	2024-02-19 12:37:45	<u>0x6ff58cf1511ccd9b7bedda4f30a9670ffea8555074ecd2cb4e9ad06805ab6be3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-02-19 12:37:45	<u>0x6ff58cf1511ccd9b7bedda4f30a9670ffea8555074ecd2cb4e9ad06805ab6be3</u>	- 0.004884372000000000 00 MATIC  0.00 USD	✓
35	2024-02-19 12:37:45	<u>0x6ff58cf1511ccd9b7bedda4f30a9670ffea8555074ecd2cb4e9ad06805ab6be3</u>	- 0.0024471320728382 58 MATIC  0.00 USD	✓
36	2024-02-19 09:38:20	<u>0x23668113289e5ed2a7a039c37c94c6d72ea64310ca4174b71763d41161081818</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-19 09:38:20	<u>0x23668113289e5ed2a7a039c37c94c6d72ea64310ca4174b71763d41161081818</u>	- 0.004211886000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-19 09:38:20	<u>0x23668113289e5ed2a7a039c37c94c6d72ea64310ca4174b71763d41161081818</u>	- 0.0020505291726552 90 MATIC  0.00 USD	✓
39	2024-02-16 09:36:35	<u>0x0b0f8b45b6e28c843bdd e457b744d96821939f88cf 0cef40814501018a6fa5e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-02-16 09:36:35	<u>0x0b0f8b45b6e28c843bdd e457b744d96821939f88cf 0cef40814501018a6fa5e6</u>	- 0.0036455820000000 00 MATIC  0.00 USD	✓
41	2024-02-16 09:36:35	<u>0x0b0f8b45b6e28c843bdd e457b744d96821939f88cf 0cef40814501018a6fa5e6</u>	- 0.0023865931876040 82 MATIC  0.00 USD	✓
42	2024-02-15 07:37:46	<u>0x966719786bd1b3d4b2c5 2f8990dfc5ec608332ed08 bf87b89cee4a2d36e27c8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-02-15 07:37:46	<u>0x966719786bd1b3d4b2c5 2f8990dfc5ec608332ed08 bf87b89cee4a2d36e27c8b</u>	- 0.0028669140000000 00 MATIC  0.00 USD	✓
44	2024-02-15 07:37:46	<u>0x966719786bd1b3d4b2c5 2f8990dfc5ec608332ed08 bf87b89cee4a2d36e27c8b</u>	- 0.0017364820710080 82 MATIC  0.00 USD	✓
45	2024-02-14 11:38:00	<u>0x2a8b70a001613e05cc04 d1df29149d1a368cabf3ff 8c9fd47540876c7f8993e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-02-14 11:38:00	<u>0x2a8b70a001613e05cc04 d1df29149d1a368cabf3ff 8c9fd47540876c7f8993e0</u>	- 0.0040103303358601 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-14 11:38:00	<u>0x2a8b70a001613e05cc04</u> <u>d1df29149d1a368cabf3ff</u> <u>8c9fd47540876c7f8993e0</u>	- 0.0012633756641398 80 MATIC  0.00 USD	✓
48	2024-02-13 16:36:44	<u>0xc9f4d7b9f8ac88b8a86b</u> <u>36d3ef1da3c3cc8bf5c960</u> <u>8602cc67b70ca1c613f8bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-02-13 16:36:44	<u>0xc9f4d7b9f8ac88b8a86b</u> <u>36d3ef1da3c3cc8bf5c960</u> <u>8602cc67b70ca1c613f8bb</u>	- 0.0033978240000000 00 MATIC  0.00 USD	✓
50	2024-02-13 16:36:44	<u>0xc9f4d7b9f8ac88b8a86b</u> <u>36d3ef1da3c3cc8bf5c960</u> <u>8602cc67b70ca1c613f8bb</u>	- 0.0014846323431784 38 MATIC  0.00 USD	✓
51	2024-02-12 17:38:35	<u>0xe7cd927d3c47f25b9031</u> <u>de4081c72de32fa1babd67</u> <u>c97943abf70828ae515553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2024-02-12 17:38:35	<u>0xe7cd927d3c47f25b9031</u> <u>de4081c72de32fa1babd67</u> <u>c97943abf70828ae515553</u>	- 0.0116800199999999 99 MATIC  0.01 USD	✓
53	2024-02-12 17:38:35	<u>0xe7cd927d3c47f25b9031</u> <u>de4081c72de32fa1babd67</u> <u>c97943abf70828ae515553</u>	- 0.0094610666476608 47 MATIC  0.00 USD	✓
54	2024-02-12 17:38:21	<u>0x1ad289cf2cbe091bf3a7</u> <u>dc57ed11a244e672b7ef7b</u> <u>f001c80c777788c3af2902</u>	+ 0.0772199999999999 97 MATIC  0.06 USD	✓
55	2024-02-12 08:36:44	<u>0xbb330b633a7a884352f1</u> <u>751534e9883d948f8d2d9c</u> <u>745d46236838b90933d5e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-12 08:36:44	<u>0xbb330b633a7a884352f1751534e9883d948f8d2d9c745d46236838b90933d5e0</u>	- 0.0027253380000000 00 MATIC  0.00 USD	✓
57	2024-02-12 08:36:44	<u>0xbb330b633a7a884352f1751534e9883d948f8d2d9c745d46236838b90933d5e0</u>	- 0.0001430285857934 82 MATIC  0.00 USD	✓
58	2024-02-09 07:38:02	<u>0x2302cadfdb750929a6119f59b31054024b77bb5cd33beefa031921acdfcdfec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-09 07:38:02	<u>0x2302cadfdb750929a6119f59b31054024b77bb5cd33beefa031921acdfcdfec9</u>	- 0.0028315200000000 00 MATIC  0.00 USD	✓
60	2024-02-09 07:38:02	<u>0x2302cadfdb750929a6119f59b31054024b77bb5cd33beefa031921acdfcdfec9</u>	- 0.0002065326450717 90 MATIC  0.00 USD	✓
61	2024-02-08 07:37:44	<u>0xdb63777735dd3e1d9df426bea4c826f011d3e48914bed371be2a1cc7130ad958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-08 07:37:44	<u>0xdb63777735dd3e1d9df426bea4c826f011d3e48914bed371be2a1cc7130ad958</u>	- 0.0023360040000000 00 MATIC  0.00 USD	✓
63	2024-02-08 07:37:44	<u>0xdb63777735dd3e1d9df426bea4c826f011d3e48914bed371be2a1cc7130ad958</u>	- 0.0005527997027351 52 MATIC  0.00 USD	✓
64	2024-02-07 07:37:20	<u>0xfe6d50a5cb87bc9ebcfae5ee938e1a3523c14c8a94a161d11e1e63aa6375726</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2024-02-07 07:37:20	<u>0xfe6d50a5cb87bc9ebcf</u> <u>ae5ee938e1a3523c14c8a9</u> <u>4a161d11e1e63aa6375726</u>	- 0.0033270360000000 00 MATIC  0.00 USD	✓
66	2024-02-07 07:37:20	<u>0xfe6d50a5cb87bc9ebcf</u> <u>ae5ee938e1a3523c14c8a9</u> <u>4a161d11e1e63aa6375726</u>	- 0.0006955852608659 46 MATIC  0.00 USD	✓
67	2024-02-06 11:38:45	<u>0xf7bc0d56bbd62056b50f</u> <u>ad5871e2a52e2d9a888097</u> <u>82a1cb2b1559ce071650ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-02-06 11:38:45	<u>0xf7bc0d56bbd62056b50f</u> <u>ad5871e2a52e2d9a888097</u> <u>82a1cb2b1559ce071650ae</u>	- 0.0102996540000000 00 MATIC  0.00 USD	✓
69	2024-02-06 11:38:45	<u>0xf7bc0d56bbd62056b50f</u> <u>ad5871e2a52e2d9a888097</u> <u>82a1cb2b1559ce071650ae</u>	- 0.0016610277025110 72 MATIC  0.00 USD	✓
70	2024-01-30 08:36:58	<u>0x625bd800d0b30508a991</u> <u>3b9c3d99539df6abcafb89</u> <u>a24b8b20ea6b0531153464</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-30 08:36:58	<u>0x625bd800d0b30508a991</u> <u>3b9c3d99539df6abcafb89</u> <u>a24b8b20ea6b0531153464</u>	- 0.0024421860000000 00 MATIC  0.00 USD	✓
72	2024-01-30 08:36:58	<u>0x625bd800d0b30508a991</u> <u>3b9c3d99539df6abcafb89</u> <u>a24b8b20ea6b0531153464</u>	- 0.0011920464775981 62 MATIC  0.00 USD	✓
73	2024-01-25 08:01:49	<u>0xb19e92b4754c959d905f</u> <u>accf52377893d0209a3939</u> <u>39a36d52045a7dd2d4a833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2024-01-25 08:01:49	<u>0xb19e92b4754c959d905f</u> <u>accf52377893d0209a3939</u> <u>39a36d52045a7dd2d4a833</u>	- 0.0039995220000000 00 MATIC  0.00 USD	✓
75	2024-01-25 08:01:49	<u>0xb19e92b4754c959d905f</u> <u>accf52377893d0209a3939</u> <u>39a36d52045a7dd2d4a833</u>	- 0.0014141252744173 02 MATIC  0.00 USD	✓
76	2024-01-16 08:36:55	<u>0x185fd66292023227f3d8</u> <u>816735a55d45c9224418e4</u> <u>402156306c74e0ad3d9db6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-01-16 08:36:55	<u>0x185fd66292023227f3d8</u> <u>816735a55d45c9224418e4</u> <u>402156306c74e0ad3d9db6</u>	- 0.0026545500000000 00 MATIC  0.00 USD	✓
78	2024-01-16 08:36:55	<u>0x185fd66292023227f3d8</u> <u>816735a55d45c9224418e4</u> <u>402156306c74e0ad3d9db6</u>	- 0.0000000002676848 22 MATIC  0.00 USD	✓
79	2024-01-08 17:01:48	<u>0x9aca13a1f13e460060b0</u> <u>6da8e2dcca3119bcd47cce</u> <u>75ca71ecf665664edcc4b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-08 17:01:48	<u>0x9aca13a1f13e460060b0</u> <u>6da8e2dcca3119bcd47cce</u> <u>75ca71ecf665664edcc4b7</u>	- 0.0035747940000000 00 MATIC  0.00 USD	✓
81	2024-01-08 17:01:48	<u>0x9aca13a1f13e460060b0</u> <u>6da8e2dcca3119bcd47cce</u> <u>75ca71ecf665664edcc4b7</u>	- 0.0011148104630598 48 MATIC  0.00 USD	✓
82	2023-12-29 13:23:49	<u>0x02818bc51f93c5226c4b</u> <u>06871deb601fb1cb637b9d</u> <u>fa23ff5774c2e29149e207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
83	2023-12-29 13:23:49	<u>0x02818bc51f93c5226c4b06871deb601fb1cb637b9dfa23ff5774c2e29149e207</u>	- 0.0070812000000000 00 MATIC 0.00 USD	✓
84	2023-12-29 13:23:49	<u>0x02818bc51f93c5226c4b06871deb601fb1cb637b9dfa23ff5774c2e29149e207</u>	- 0.0076280822750595 96 MATIC 0.00 USD	✓
85	2023-12-29 13:23:29	<u>0x55ee2e5f83b4a55443886582c8d8b5e777cb7de5e6da1f7501dbb9df11061dd7</u>	+ 0.0888800000000000 01 MATIC 0.09 USD	✓









ERC-20 EVENTS














#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:36:24	<u>0x1223c3e05d8467d2d2182189ad77f47b8c44bc4e345cc19534278293fd72faad</u>	+ 1 ard	✓
2	2024-03-01 08:36:20	<u>0xfb5e726534bdb2816d408e79fa73fdc97d700dcde76ff9fe2d6dc36422a3695a</u>	+ 1 ard	✓
3	2024-03-01 08:36:10	<u>0x781cec66f749dbdd5033f29f59b5d13404150e0621e2f69db2386c587a94c535</u>	- 108.800000 USDT 108.83 USD	✓
4	2024-03-01 07:40:39	<u>0x89852947ea929d187d0e424733b9e210c2fa441dc1a1d1d6d7207694c144f632</u>	+ 108.800000 USDT 108.83 USD	✓
5	2024-02-26 16:37:34	<u>0x69471ff44af8588f2cb697353f0143cdac3d8f69cd73f118c0f4dece0140eff8</u>	- 27.200000 USDT 27.20 USD	✓

#	Date & time	Transaction Id	Amount		
6	2024-02-26 14:01:34	<u>0x960eb7e448fd5cdc5c5786c6a09c82a0483688b61cd19affeb9a9c5586a70fba</u>	+ 27.200000 USDT 27.20 USD		✓
7	2024-02-26 09:39:00	<u>0x889eaab8366d6c7b20aedd590f91780b70578a1a6ec8e6220d31e4859821bdc0</u>	- 54.400000 USDT 54.41 USD		✓
8	2024-02-26 08:42:42	<u>0x13066dc6cfe0e373744ffe744ac11f7e9f0fa1c936bd72902b48528eca5b258f</u>	+ 27.200000 USDT 27.20 USD		✓
9	2024-02-26 07:47:36	<u>0xaf7747ecb6be12f157f8a73c499f0092190616983073bab8c02af32c1700b6b9</u>	+ 27.200000 USDT 27.20 USD		✓
10	2024-02-23 08:38:09	<u>0x4309c7ec0a8e2c724affa00a6ade00d02b0cfb43904ece3ddac5af7980b42622</u>	- 27.200000 USDT 27.19 USD		✓
11	2024-02-23 08:28:23	<u>0xa9a6b7b9fa05655933e9bf59b636afa18a450ea14dfafe0257176734389e639e</u>	+ 27.200000 USDT 27.19 USD		✓
12	2024-02-22 08:37:44	<u>0x0af8a9e02cc579bcb31340915d3df60fd6966888ce90961816dcd65e22b066a</u>	- 27.200000 USDT 27.19 USD		✓
13	2024-02-22 08:37:36	<u>0x34aa34e97a17a4067976f71fd3a6129a0f47985f91534726c76acb75c2e3765a</u>	+ 1 ard		✓
14	2024-02-22 07:36:44	<u>0xd89452e2cb1c82e67fb786f01d3af99d611d381720fc1232b418c0f62e5c795e</u>	+ 27.200000 USDT 27.18 USD		✓

#	Date & time	Transaction Id	Amount		
15	2024-02-21 19:38:11	<u>0x4ce990fbbc278bf53e2259a384939c94be6064518b05765341ffb842839d3571</u>	- 27.200000 27.19	USDT 	✓
16	2024-02-21 07:23:08	<u>0x6fe28861f1244b24b2ad4713e20d17399b13499a69a39b45fc2f3f3f5663cf17</u>	+ 27.200000 27.19	USDT 	✓
17	2024-02-20 14:42:09	<u>0x0d69c9b73d7f168055652165aba3d9ae417fbc61c8e2adb927273c70563ea60a</u>	- 27.200000 27.20	USDT 	✓
18	2024-02-20 13:40:46	<u>0x1fdb4cd32412153d405fbccad34e61acc60d84f632b283ec5d500689d4df3eb7</u>	+ 27.200000 27.19	USDT 	✓
19	2024-02-19 16:37:45	<u>0x093ff229f36e0451f2591a240c405872bbd48edbb6b306740cc462ff2f389510</u>	- 27.200000 27.20	USDT 	✓
20	2024-02-19 14:04:40	<u>0x7276642da4535d108ec6c83d314f6314779bd2f05ec628a114831a71612ca8d9</u>	+ 27.200000 27.20	USDT 	✓
21	2024-02-19 12:37:45	<u>0x6ff58cf1511ccd9b7bedda4f30a9670ffea8555074ecd2cb4e9ad06805ab6be3</u>	- 27.200000 27.20	USDT 	✓
22	2024-02-19 11:14:05	<u>0xbb63eb0095ed567b53b9435351cd6ceecc6052c9002712c5ac450a558415f2e9</u>	+ 27.200000 27.20	USDT 	✓
23	2024-02-19 09:38:20	<u>0x23668113289e5ed2a7a039c37c94c6d72ea64310ca4174b71763d41161081818</u>	- 27.200000 27.20	USDT 	✓

#	Date & time	Transaction Id	Amount		
24	2024-02-19 08:04:08	<u>0x675b31c80f8dd7de74f3d4c96aeb80383a786466ad7cdf12deacd18ba497edbb</u>	+ 27.200000 27.20	USDT 	
25	2024-02-16 09:36:35	<u>0x0b0f8b45b6e28c843bdd e457b744d96821939f88cf0cef40814501018a6fa5e6</u>	- 27.200000 27.21	USDT 	
26	2024-02-16 08:08:21	<u>0x23943e5ca2387db734586132c1e4ecb0d783a7a2b99bf7ad49d0e38b9562983e</u>	+ 27.200000 27.21	USDT 	
27	2024-02-15 07:37:46	<u>0x966719786bd1b3d4b2c52f8990dfc5ec608332ed08bf87b89cee4a2d36e27c8b</u>	- 27.200000 27.22	USDT 	
28	2024-02-15 07:05:20	<u>0xff58f5a78bbfb4871d594c3bcd411e6b14d43deea0dfce89b27668c7b29c2c2b</u>	+ 27.200000 27.22	USDT 	
29	2024-02-14 11:38:00	<u>0x2a8b70a001613e05cc04d1df29149d1a368cabf3ff8c9fd47540876c7f8993e0</u>	- 27.200000 27.20	USDT 	
30	2024-02-14 07:49:34	<u>0x21043307312fe91cdef46b16f4c162a98239e35046a690b8fa4ac282f0a8685e</u>	+ 27.200000 27.21	USDT 	
31	2024-02-13 16:36:44	<u>0xc9f4d7b9f8ac88b8a86b36d3ef1da3c3cc8bf5c9608602cc67b70ca1c613f8bb</u>	- 27.200000 27.21	USDT 	
32	2024-02-13 08:12:35	<u>0xf2bc7a329de6b89a80bc54690be370a219893049da037e55e26a60364e066b91</u>	+ 27.200000 27.20	USDT 	

#	Date & time	Transaction Id	Amount		
33	2024-02-12 17:38:35	<u>0xe7cd927d3c47f25b9031de4081c72de32fa1babd67c97943abf70828ae515553</u>	- 54.400000 USDT 54.42 USD		✓
34	2024-02-12 14:07:43	<u>0xf6505bbac33eb2a8124e9a674f714e9096857603aa5a5ce719517d54ac40f609</u>	+ 27.200000 USDT 27.19 USD		✓
35	2024-02-12 09:44:47	<u>0xd04a9e21b59dbbe88d91160a64b8ffac50e4153bff d59b4519122bb58d6d01a7</u>	+ 27.200000 USDT 27.20 USD		✓
36	2024-02-12 08:36:44	<u>0xbb330b633a7a884352f1751534e9883d948f8d2d9c745d46236838b90933d5e0</u>	- 27.200000 USDT 27.21 USD		✓
37	2024-02-12 06:45:08	<u>0x117e755e31042cbfa9027c64727c1591583bca24b371b0a0b2203e6c050b4aa9</u>	+ 27.200000 USDT 27.20 USD		✓
38	2024-02-09 07:38:26	<u>0x66dcdf03fb0ef16623c914bde2874debff7208561ee caae290857fff2c5e7f2d</u>	- 0.000000 USDT 0.00 USD		✓
39	2024-02-09 07:38:02	<u>0x2302cadfdb750929a6119f59b31054024b77bb5cd33beefa031921acdfcdfec9</u>	- 27.200000 USDT 27.19 USD		✓
40	2024-02-09 07:25:49	<u>0x30551988d3a1312fa8a69fe9b1dcdbabdc56c0292555e8bd10fa47e571c5fe53</u>	+ 27.200000 USDT 27.19 USD		✓
41	2024-02-08 07:37:52	<u>0xeafa73dda251de86a999bd9d40f4c1bea07a411915b05042b9a78d222c885578</u>	+ 1 rds		✓

#	Date & time	Transaction Id	Amount		
42	2024-02-08 07:37:44	<u>0xdb63777735dd3e1d9df4</u> <u>26bea4c826f011d3e48914</u> <u>bed371be2a1cc7130ad958</u>	- 27.200000 USDT 27.18 USD		
43	2024-02-08 07:32:02	<u>0x71f53ff9dfc93664786f</u> <u>e03e7ccbb3711c48cdcea9</u> <u>16a4413fae4c6766b04927</u>	+ 27.200000 USDT 27.18 USD		
44	2024-02-07 07:37:20	<u>0xfe6d50a5cb87bc9ebcf</u> <u>ae5ee938e1a3523c14c8a9</u> <u>4a161d11e1e63aa6375726</u>	- 27.200000 USDT 27.17 USD		
45	2024-02-07 07:33:44	<u>0x6b40c56ac8ca1d6b1702</u> <u>0aa0a0ff3160cbfd533da8</u> <u>681420ffb49c4e42b694d5</u>	+ 27.200000 USDT 27.17 USD		
46	2024-02-07 00:47:55	<u>0xa0f6c97ff32587ca99ab</u> <u>0439308eb8f7a5bf800ad1</u> <u>2b426afec9321ab4a6a444</u>	+ 3,888.000000000000 000000 tps://applcoin.vip		
47	2024-02-06 11:38:45	<u>0xf7bc0d56bbd62056b50f</u> <u>ad5871e2a52e2d9a888097</u> <u>82a1cb2b1559ce071650ae</u>	- 190.400000 USDT 190.22 USD		
48	2024-02-06 07:34:38	<u>0x0981c44fb7cb9a5e8ae5</u> <u>b9f4d86dda38c576fd4921</u> <u>5455e439f19cee6542c10d</u>	+ 27.200000 USDT 27.16 USD		
49	2024-02-05 14:26:55	<u>0xdc80830d546d1873c804</u> <u>4d3bfbe5d9a39824ca7adc</u> <u>bc675cf74f1afaf8d46261</u>	+ 27.200000 USDT 27.17 USD		
50	2024-02-05 10:35:41	<u>0xb554e8c94ec7d4544a78</u> <u>fc42442bf3a73221cd0666</u> <u>d709d195280bda50a838e0</u>	+ 27.200000 USDT 27.17 USD		

#	Date & time	Transaction Id	Amount	
51	2024-02-05 07:13:27	<u>0xdc501c4d8d4b28c123c2e00f37684b9d2d8223a3067e2c3a4223803588b1e85a</u>	+ 108.800000 USDT 108.69 USD	✓
52	2024-02-02 16:08:30	<u>0xe59509920c9637587a3b76efb5dce1b255b50acfca033c4f24e0c4ee3bcda3df</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
53	2024-02-02 00:02:20	<u>0xf0173ad0a53647532803efae300cbd4a73f4db6f41e25cd2185ad1a23326683d</u>	+ 1.0000000000000000 00)	✓
54	2024-01-30 08:44:18	<u>0x66eb1a44600b3b1737d56206eda62c50b0ba4a2e64b19e314001ff55b9fc7eba</u>	- 0.000000 USDT 0.00 USD	✓
55	2024-01-30 08:36:58	<u>0x625bd800d0b30508a9913b9c3d99539df6abcafb89a24b8b20ea6b0531153464</u>	- 108.800000 USDT 108.77 USD	✓
56	2024-01-30 08:09:38	<u>0x7de50a0511cef7ec811478be918c113bb0693e67eea34c796ae6888a686c0cf</u>	+ 108.800000 USDT 108.78 USD	✓
57	2024-01-25 08:01:49	<u>0xb19e92b4754c959d905faccf52377893d0209a393939a36d52045a7dd2d4a833</u>	- 108.000000 USDT 107.92 USD	✓
58	2024-01-25 07:44:03	<u>0x187f44c71736a7f3376cfda8f6ef313f76def7374848577a5915b6ac15145026</u>	+ 108.000000 USDT 107.94 USD	✓
59	2024-01-16 12:48:44	<u>0x10d5d1ec426b3c4775965c0e218e3a19ed2daa541e4ddffdd3920c4a7f793b67</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-16 08:36:55	<u>0x185fd66292023227f3d8816735a55d45c9224418e4402156306c74e0ad3d9db6</u>	- 108.000000 USDT 107.89 USD	✓
61	2024-01-16 08:05:07	<u>0x6dae1f9e901ac595b06ccde68e36e654ffdeba9f62d2832ecef0ff22a453c3d</u>	+ 108.000000 USDT 107.90 USD	✓
62	2024-01-08 17:01:48	<u>0x9aca13a1f13e460060b06da8e2dcca3119bcd47cceb75ca71ecf665664edcc4b7</u>	- 96.000000 USDT 96.07 USD	✓
63	2024-01-08 16:41:48	<u>0x1247530c9591e03eefc3feb2a2f6f02d78e848e6c2f39ce88d8af0b34591c4e7</u>	+ 96.000000 USDT 96.09 USD	✓
64	2023-12-29 13:23:49	<u>0x02818bc51f93c5226c4b06871deb601fb1cb637b9dfa23ff5774c2e29149e207</u>	- 258.399999 USDT 258.56 USD	✓
65	2023-12-29 13:23:11	<u>0x3ec9ecee2d6a48137b533d59f01d827d69398901102b7152b399bd6edc980420</u>	+ 258.399999 USDT 258.56 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-25 06:51:16	<u>0xb43fc290f9c253fc445e03f7af2576bd3d2719aa1e38f884fd60117c785a8560</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 02:35:11	<u>0x0d3f1cead3ef4c0b420aae9616b2e3f0373bc2cc88d295fbb47b0a6c76e2e453</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 19:09:19	<u>0x7018618a756803862334</u> <u>f0bacfee35111f04c1ef22</u> <u>fa14100137f74b517bb8f1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-13 18:53:53	<u>0x4716b344eaf0b0457c38</u> <u>8025c51f345a673bf92dc1</u> <u>262791e81672c1d04ab253</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-11 21:27:26	<u>0xdb4de497886a208e8df</u> <u>ea70dc5dbed43b3449f1a6</u> <u>e4cc78f1c71d4459e9f7b3</u>	+ 1 https://aione-air. pro	✓
6	2024-02-05 20:17:30	<u>0x63bf012e82ffd9669cd2</u> <u>378fac189fb235b916837b</u> <u>e8e3542bd4ee97bc934506</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 19:57:45	<u>0x39d257cbd828585553f6</u> <u>783b1297c15ae232982b19</u> <u>13cbd4a202e065a783104e</u>	+ 1 3000usdt.xyz	✓
8	2024-01-25 10:41:45	<u>0x9249fd6f5a6cbdfdaa86</u> <u>18e1e66998b7674fc2eab0</u> <u>5781d04922646459f1c7e4</u>	+ 1 2000usdc.org	✓
9	2024-01-25 10:27:25	<u>0xe0ceb504e933d7d42bed</u> <u>713014953c20a33d5c4679</u> <u>b3c3597427dd94a33c0b8e</u>	+ 1 5000usdt.com	✓
10	2024-01-25 07:45:49	<u>0xf6c3969cffbb74ffa1e9</u> <u>c5eea5148f364597271523</u> <u>e04ea97f69ae85d2979ea1</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-08 21:55:34	<u>0x0587814bf05d832f6c53</u> <u>1751c100f1f7eab078002f</u> <u>7e9005e5507078ed7055bf</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 21:39:56	<u>0xaff431637e514dafd18c</u> <u>f84844d13ee06fbfcdd805</u> <u>2017fd9096f0e9d0854164</u>	+ 1 2000usdc.org	✓
13	2024-01-08 16:47:10	<u>0x44afb2fbf5b2dc6e77a5</u> <u>063e7807513857279d9258</u> <u>d7ab5bd50f5dc131acdce9</u>	+ 1 ether.xyz	✓
14	2024-01-01 15:04:35	<u>0xf9940c018fc06a2c9969</u> <u>a01fdec96b940fc77af28c</u> <u>b35301e3a64306b2f89ce5</u>	+ 1 2000usdc.cc	✓
15	2024-01-01 14:58:26	<u>0xa6e8af602b48a48dc4a6</u> <u>a198e71b87d0dfe1db81bc</u> <u>994c1d7227b7345980ebe7</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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