

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 18:46 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a213dc2053942038b64b7d616fff13c831fad98</u>
TOTAL RECEIVED	39.7700000000000003126 MATIC
	14.80 USD
TOTAL SEND	39.763251433352323261 MATIC
	14.80 USD








Token	Balance
MATIC	0.006748566647676000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
AdVaLorem	4.995000000000000107 VLR
@SNXPool.com	751.85000000000022737 \$ sUSD
#HEXPool.net	151,850.0000000000000000 wHEX
Poly Pals Club Pills Edition	1 PPCP
OG Canabot	0 petobots_og_canabot
StarBored	1 StarBored
Maxin	0 maxin
PAPC White List	1 PAPC White List

Token	Balance
Maxin Traits	N/A Maxin Traits
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDT Voucher	N/A 2000usdt.icu
APE NFT TICKETS	N/A APE COIN
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-16 17:37:27	<u>0x8b8568f99af5bc38bafb</u> <u>406ffcc39b9fef4180959c</u> <u>0e1b1ead3482e02661f789</u>	- 0.1097190069523195 78 MATIC  0.09 USD	✓
2	2023-12-16 17:37:27	<u>0x8b8568f99af5bc38bafb</u> <u>406ffcc39b9fef4180959c</u> <u>0e1b1ead3482e02661f789</u>	- 0.0006302100000000 00 MATIC  0.00 USD	✓
3	2023-12-16 17:37:27	<u>0x8b8568f99af5bc38bafb</u> <u>406ffcc39b9fef4180959c</u> <u>0e1b1ead3482e02661f789</u>	- 0.0203167373523240 01 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
4	2023-09-29 19:28:19	<u>0x7ce12a8ab7db4aad9c8f</u> <u>be822153196d25bda352f4</u> <u>61110feae0e1f43b8df7ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-29 19:28:19	<u>0x7ce12a8ab7db4aad9c8f</u> <u>be822153196d25bda352f4</u> <u>61110feae0e1f43b8df7ec</u>	- 0.0020906638400000 00 MATIC  0.00 USD	✓
6	2023-09-29 19:28:19	<u>0x7ce12a8ab7db4aad9c8f</u> <u>be822153196d25bda352f4</u> <u>61110feae0e1f43b8df7ec</u>	- 0.0025419854544558 04 MATIC  0.00 USD	✓
7	2023-09-01 10:45:12	<u>0xd2124bbbee5a0adae77c</u> <u>8c6bcfe9ef8fd011036f16</u> <u>52df115b135e7e6cc0d16d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-01 10:45:12	<u>0xd2124bbbee5a0adae77c</u> <u>8c6bcfe9ef8fd011036f16</u> <u>52df115b135e7e6cc0d16d</u>	- 0.0013875587500000 00 MATIC  0.00 USD	✓
9	2023-09-01 10:45:12	<u>0xd2124bbbee5a0adae77c</u> <u>8c6bcfe9ef8fd011036f16</u> <u>52df115b135e7e6cc0d16d</u>	- 0.0034977174687257 00 MATIC  0.00 USD	✓
10	2023-08-29 21:47:29	<u>0x08ab1a9aab6ecad0b302</u> <u>05b018baac278ddf9f830a</u> <u>eb67ebb5aff863b2d93c9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-29 21:47:29	<u>0x08ab1a9aab6ecad0b302</u> <u>05b018baac278ddf9f830a</u> <u>eb67ebb5aff863b2d93c9e</u>	- 0.0026726346000000 00 MATIC  0.00 USD	✓
12	2023-08-29 21:47:29	<u>0x08ab1a9aab6ecad0b302</u> <u>05b018baac278ddf9f830a</u> <u>eb67ebb5aff863b2d93c9e</u>	- 0.0079439887493437 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 10:59:46	<u>0x0e84bf0250a03748bff8</u> <u>1c36624aea416511f5ab2a</u> <u>9794597be3eb1a1f6603f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-26 10:59:46	<u>0x0e84bf0250a03748bff8</u> <u>1c36624aea416511f5ab2a</u> <u>9794597be3eb1a1f6603f1</u>	- 0.0039013314000000 00 MATIC  0.00 USD	✓
15	2023-08-26 10:59:46	<u>0x0e84bf0250a03748bff8</u> <u>1c36624aea416511f5ab2a</u> <u>9794597be3eb1a1f6603f1</u>	- 0.0086994188452105 91 MATIC  0.00 USD	✓
16	2023-08-26 10:38:34	<u>0xf3537f66cb1aad14df24</u> <u>08860c3777920028d1c172</u> <u>0fb1c15ed9f30e7ae3ad99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-26 10:38:34	<u>0xf3537f66cb1aad14df24</u> <u>08860c3777920028d1c172</u> <u>0fb1c15ed9f30e7ae3ad99</u>	- 0.0066569373000000 00 MATIC  0.00 USD	✓
18	2023-08-26 10:38:34	<u>0xf3537f66cb1aad14df24</u> <u>08860c3777920028d1c172</u> <u>0fb1c15ed9f30e7ae3ad99</u>	- 0.0144564856181857 14 MATIC  0.00 USD	✓
19	2023-08-26 10:38:16	<u>0x0754b9078db524d060a3</u> <u>13d2e3b6cbd63771d0aba9</u> <u>4e520d1b03bbb99550acd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-26 10:38:16	<u>0x0754b9078db524d060a3</u> <u>13d2e3b6cbd63771d0aba9</u> <u>4e520d1b03bbb99550acd6</u>	- 0.0013894701600000 00 MATIC  0.00 USD	✓
21	2023-08-26 10:38:16	<u>0x0754b9078db524d060a3</u> <u>13d2e3b6cbd63771d0aba9</u> <u>4e520d1b03bbb99550acd6</u>	- 0.0029915839814727 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 10:36:52	<u>0xforcabf2ebb1f95afb1093e8c750a1272b5041ae9ba5c8b8f6f5602291b0859904</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-26 10:36:52	<u>0xforcabf2ebb1f95afb1093e8c750a1272b5041ae9ba5c8b8f6f5602291b0859904</u>	- 0.0071209434600000 00 MATIC  0.00 USD	✓
24	2023-08-26 10:36:52	<u>0xforcabf2ebb1f95afb1093e8c750a1272b5041ae9ba5c8b8f6f5602291b0859904</u>	- 0.0185233846650918 29 MATIC  0.01 USD	✓
25	2023-08-26 10:36:08	<u>0xde2ac63769f7d7110c1faeb933833ed465b27d874091fbd4488733c10787b213</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-26 10:36:08	<u>0xde2ac63769f7d7110c1faeb933833ed465b27d874091fbd4488733c10787b213</u>	- 0.0013945303500000 00 MATIC  0.00 USD	✓
27	2023-08-26 10:36:08	<u>0xde2ac63769f7d7110c1faeb933833ed465b27d874091fbd4488733c10787b213</u>	- 0.0032310611795014 89 MATIC  0.00 USD	✓
28	2023-08-25 17:33:23	<u>0x87b392a956f69ea145dde8ee460c2ea6842d6644f20da6600ac3e094c6e43d57</u>	- 0.6999999999999999 56 MATIC  0.38 USD	✓
29	2023-08-25 17:33:23	<u>0x87b392a956f69ea145dde8ee460c2ea6842d6644f20da6600ac3e094c6e43d57</u>	- 0.0006310500000000 00 MATIC  0.00 USD	✓
30	2023-08-25 17:33:23	<u>0x87b392a956f69ea145dde8ee460c2ea6842d6644f20da6600ac3e094c6e43d57</u>	- 0.0013262543570430 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-08-25 16:00:28	<u>0xdbf15867fb45a7bfb8e</u> <u>1c19a3acc9dd6bd42e4318</u> <u>ba51e2549882f70b88cfe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-25 16:00:28	<u>0xdbf15867fb45a7bfb8e</u> <u>1c19a3acc9dd6bd42e4318</u> <u>ba51e2549882f70b88cfe3</u>	- 0.0026973817200000 00 MATIC  0.00 USD	✓
33	2023-08-25 16:00:28	<u>0xdbf15867fb45a7bfb8e</u> <u>1c19a3acc9dd6bd42e4318</u> <u>ba51e2549882f70b88cfe3</u>	- 0.0097324266100427 18 MATIC  0.00 USD	✓
34	2023-08-25 15:13:02	<u>0x146113a6e0943f13b2cc</u> <u>700352e23221d239f8b096</u> <u>a5448b74db1ce1bfa10c30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-25 15:13:02	<u>0x146113a6e0943f13b2cc</u> <u>700352e23221d239f8b096</u> <u>a5448b74db1ce1bfa10c30</u>	- 0.0073223562400000 00 MATIC  0.00 USD	✓
36	2023-08-25 15:13:02	<u>0x146113a6e0943f13b2cc</u> <u>700352e23221d239f8b096</u> <u>a5448b74db1ce1bfa10c30</u>	- 0.0274575436209891 78 MATIC  0.01 USD	✓
37	2023-08-25 15:08:32	<u>0xe860bc654eb12ecb16a0</u> <u>fde80548dd48628da545be</u> <u>a7470fc9ff8a94ea25e2cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-25 15:08:32	<u>0xe860bc654eb12ecb16a0</u> <u>fde80548dd48628da545be</u> <u>a7470fc9ff8a94ea25e2cc</u>	- 0.0013845736400000 00 MATIC  0.00 USD	✓
39	2023-08-25 15:08:32	<u>0xe860bc654eb12ecb16a0</u> <u>fde80548dd48628da545be</u> <u>a7470fc9ff8a94ea25e2cc</u>	- 0.0032841631044613 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-25 15:01:14	<u>0x6dbb5dfe112af053a15e</u> <u>eabcdd315ef9004ece1b7a</u> <u>ae196e42eab88c0e17d58f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-25 15:01:14	<u>0x6dbb5dfe112af053a15e</u> <u>eabcdd315ef9004ece1b7a</u> <u>ae196e42eab88c0e17d58f</u>	- 0.0045438214407772 44 MATIC  0.00 USD	✓
42	2023-08-25 15:01:14	<u>0x6dbb5dfe112af053a15e</u> <u>eabcdd315ef9004ece1b7a</u> <u>ae196e42eab88c0e17d58f</u>	- 0.0163787387757732 79 MATIC  0.00 USD	✓
43	2023-08-25 15:00:30	<u>0xa79b5b325ca8601cfe05</u> <u>710cfdb05988046b6c19b9</u> <u>264595caf8ad4886481e44</u>	+ 1.000000000000000000 00 MATIC  0.53 USD	✓
44	2023-06-21 07:40:53	<u>0xae926baee81dfd95d14</u> <u>2df1a31e17f19402e6f2ef</u> <u>feb293a1fa2f15aceb5958</u>	- 36.923519095377415 056 MATIC  23.82 USD	✓
45	2023-06-21 07:40:53	<u>0xae926baee81dfd95d14</u> <u>2df1a31e17f19402e6f2ef</u> <u>feb293a1fa2f15aceb5958</u>	- 0.000631890000000000 00 MATIC  0.00 USD	✓
46	2023-06-21 07:40:53	<u>0xae926baee81dfd95d14</u> <u>2df1a31e17f19402e6f2ef</u> <u>feb293a1fa2f15aceb5958</u>	- 0.0029161637166060 00 MATIC  0.00 USD	✓
47	2023-06-20 21:26:18	<u>0x20992aded1f582e41657</u> <u>0579b3de2c422ae068ae6d</u> <u>3cd0db079eef40c60fbbb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-20 21:26:18	<u>0x20992aded1f582e41657</u> <u>0579b3de2c422ae068ae6d</u> <u>3cd0db079eef40c60fbbb6</u>	- 0.0013872959100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-20 21:26:18	<u>0x20992aded1f582e41657</u> <u>0579b3de2c422ae068ae6d</u> <u>3cd0db079eef40c60fbbb6</u>	- 0.0060889839609108 60 MATIC  0.00 USD	✓
50	2023-06-20 13:26:26	<u>0x042e58fb7cb8b8a21407</u> <u>1b486e12f1e092fff917f6</u> <u>d0250aa7e905d5f11795ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-20 13:26:26	<u>0x042e58fb7cb8b8a21407</u> <u>1b486e12f1e092fff917f6</u> <u>d0250aa7e905d5f11795ec</u>	- 0.0016101939600000 00 MATIC  0.00 USD	✓
52	2023-06-20 13:26:26	<u>0x042e58fb7cb8b8a21407</u> <u>1b486e12f1e092fff917f6</u> <u>d0250aa7e905d5f11795ec</u>	- 0.0080224527427534 66 MATIC  0.00 USD	✓
53	2023-06-18 10:13:39	<u>0xf87efa8f22fb398db83e</u> <u>c1811b62f71fdfc226f4ad</u> <u>da0d349cffe9494428ece</u>	- 1.8000000000000000 44 MATIC  1.09 USD	✓
54	2023-06-18 10:13:39	<u>0xf87efa8f22fb398db83e</u> <u>c1811b62f71fdfc226f4ad</u> <u>da0d349cffe9494428ece</u>	- 0.0043259720600000 00 MATIC  0.00 USD	✓
55	2023-06-18 10:13:39	<u>0xf87efa8f22fb398db83e</u> <u>c1811b62f71fdfc226f4ad</u> <u>da0d349cffe9494428ece</u>	- 0.0208254259889179 60 MATIC  0.01 USD	✓
56	2023-06-18 10:08:51	<u>0x9cdb22d29fb9f06c0741</u> <u>e366b705337b65c92830d5</u> <u>e0f12f2fa6a6c4693b2528</u>	+ 2.5000000000000000 00 MATIC  1.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-20 23:58:31	<u>0xc007cca73dd720ba461e46462d96e72b5b606c5f96d96ea50e544a54e67e4cfd</u>	+ 36.2700000000000003 126 MATIC  23.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:53:22	<u>0xbc28e302a03920ea6f3544bc8b617e5a9b460fe6a07bc65556da3bdcf5e49aff</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-09-30 07:28:14	<u>0x95cb5380da31981680438f2279fb94027e0c729ae103a9f36e191aa06c4d782d</u>	+ 751.850000000000002 2737 \$ sUSD	✓
3	2023-08-26 09:09:23	<u>0xa12c1fadc3f0b0a504b84bf5c6c9e3f5732196ccda8e861c846c78f78c225a7d</u>	+ 151,850.0000000000 00000000 wHEX	✓
4	2023-08-25 21:34:26	<u>0x3add0cc0cef2764431203415d37f72df17de09c0e743d9c0c2ad3c6b5c443615</u>	+ 4.9950000000000001 07 VLR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 19:28:19	<u>0x7ce12a8ab7db4aad9c8f8be822153196d25bda352f461110feae0e1f43b8df7ec</u>	- 1 maxin	✓
2	2023-09-03 00:01:28	<u>0x80382eca395723cbc12ba38588f2df5991d68ca7789dab711dc153fc9c1a384d</u>	+ 1 PAPC White List	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-29 21:47:29	<u>0x08ab1a9aab6ecad0b302</u> <u>05b018baac278ddf9f830a</u> <u>eb67ebb5aff863b2d93c9e</u>	- 1 maxin	✓
4	2023-08-25 16:00:28	<u>0xdbf15867fb45a7bfb8e</u> <u>1c19a3acc9dd6bd42e4318</u> <u>ba51e2549882f70b88cfe3</u>	- 1 maxin	✓
5	2023-08-25 15:01:14	<u>0x6dbb5dfe112af053a15e</u> <u>eabcdd315ef9004ece1b7a</u> <u>ae196e42eab88c0e17d58f</u>	+ 1 maxin	✓
6	2023-08-25 15:01:14	<u>0x6dbb5dfe112af053a15e</u> <u>eabcdd315ef9004ece1b7a</u> <u>ae196e42eab88c0e17d58f</u>	+ 1 maxin	✓
7	2023-08-25 15:01:14	<u>0x6dbb5dfe112af053a15e</u> <u>eabcdd315ef9004ece1b7a</u> <u>ae196e42eab88c0e17d58f</u>	+ 1 maxin	✓
8	2023-06-21 21:23:43	<u>0xdfb6dfb9819b26c30c6d</u> <u>1a222056a1810fec478632</u> <u>b2154940e08afa7910b9d8</u>	+ 1 PPCP	✓
9	2023-06-20 23:58:31	<u>0xc007cca73dd720ba461e</u> <u>46462d96e72b5b606c5f96</u> <u>d96ea50e544a54e67e4cfd</u>	- 1 petobots_og_canabo t	✓
10	2023-06-20 20:57:32	<u>0x17d4adc3b0b17be16f34</u> <u>a4a8beeca37ecd9789bcd2</u> <u>72898143a4740207ae454b</u>	+ 1 petobots_og_canabo t	✓
11	2023-06-18 10:21:05	<u>0x5eed4dcefbb0b96daa2d</u> <u>feb9cb9470641de7c93340</u> <u>08bb3392cc5c025d079e45</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 18:01:29	<u>0xf90348c39e63b91af95e5f69e725a67d7ff7e2046812a527c163ed151074e7f2</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 18:00:47	<u>0x091adcc8b1b2c9789a418e462f5ec11ed2b7d13de48d8edccaf76b110ad215ab</u>	+ 1 1000usdc.org	✓
3	2023-12-17 09:07:12	<u>0x2c19d83b63b886b5b35e47185e621464fad742f52bf7176444e909993b77d3cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-29 19:28:57	<u>0x188ae1577204748b13b1936cea7964ac257ccd9925e25badac943ffcdd216f2b</u>	+ 1 ards.org	✓
5	2023-09-14 01:42:15	<u>0xf4e14cfc7d666511f23a61413185dd983e33b79592bdc2b517b304b74adc59fc</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 04:03:57	<u>0x0de257e4ec1afe8dcc2210d9c03e79d51ba49b5e720324ddacad2144edce90de</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 21:19:25	<u>0x0938636a4eda838cc0d79b9fda47dd2479e5590e7882026a2a8e7547de423061</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-01 16:36:09	<u>0x6e6e3fc52154701d90098e548bef1753337ade9cae736815d7929d0eb428697</u>	+ 1 Voucher	✓
9	2023-09-01 10:45:40	<u>0xb90df432c62d7b2042724ccb21f5062ff9156575e3b4a5047ffb4eb79f906da3</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 21:49:47	<u>0x1734d3fd80d4ccd1447d496334094dd9571647393cb8634dade3ebb164f92a7</u>	+ 1 UNI-V3-PoS	✓
11	2023-08-29 21:48:13	<u>0xa684087c8c84a41fcfb9ae950b57c552c4f3bb5f3dddf185c476738bc0a46da7</u>	+ 1 Weekly Giveaways	✓
12	2023-08-28 17:14:17	<u>0xeff3a008dd793b2990039d4385936fbc16da9d617ef976aeffff71670809a44b</u>	+ 1 claim.circlest.org	✓
13	2023-08-26 22:05:04	<u>0xc07f580d4ee7928dd9a3366b73100d703beedfb033797d20dbd49cfb6d8c6647</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 10:38:34	<u>0xf3537f66cb1aad14df2408860c3777920028d1c1720fb1c15ed9f30e7ae3ad99</u>	- 1 maxin	✓
15	2023-08-26 10:38:30	<u>0x66eef825beb6836f98db38ba8031e9ce054dccd7851497021ad12c43942408de</u>	+ 1 UNI-V3-POS	✓
16	2023-08-26 10:36:52	<u>0xfcabf2ebb1f95afb1093e8c750a1272b5041ae9ba5c8b8f6f5602291b0859904</u>	- 1 Maxin Traits	✓
17	2023-08-25 23:39:53	<u>0x64e236bc669e78eab274bc7fe6b0ecd675cfaefada37579d17dc017ff4df29d3</u>	+ 1 NFTVoucher	✓
18	2023-08-25 15:13:18	<u>0x881ef3703773e42fd7518c13e6f3468fcb5f5317ea8065d9136e72af6e8608a1</u>	+ 1 Maxin Traits	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 15:13:18	<u>0x881ef3703773e42fd7518c13e6f3468fcb5f5317ea8065d9136e72af6e8608a1</u>	+ 1 Maxin Traits	✓
20	2023-08-25 15:13:18	<u>0x881ef3703773e42fd7518c13e6f3468fcb5f5317ea8065d9136e72af6e8608a1</u>	+ 1 Maxin Traits	✓
21	2023-08-25 15:13:18	<u>0x881ef3703773e42fd7518c13e6f3468fcb5f5317ea8065d9136e72af6e8608a1</u>	+ 1 Maxin Traits	✓
22	2023-08-25 15:07:02	<u>0x74090d17a14fc312ce0fbd1951eda5ff058bb4fcf675c9b02489cf574030e490</u>	+ 1 NFTVoucher	✓
23	2023-08-10 14:30:37	<u>0x2b19cfdfe8f5f6835ce11b451932dafdceee7e48224d3e3169eb124f7961</u>	+ 1 maxin	✓
24	2023-07-04 15:36:00	<u>0xf48c612df13ef71ca13231516f868e887023e673c2554a090622ed17a7e12eb0</u>	+ 1 APE COIN	✓
25	2023-07-03 00:17:49	<u>0x0b60b9d9135000156cd1b31bb76f1759cd46b22648839c5e61190dc05a9eecfa</u>	+ 1 APE COIN	✓
26	2023-06-29 22:32:31	<u>0x6cf1936b9559ccfbc5c5baf6e2da8ea55b7fef6af543f2b7492fac56d1dabea1</u>	+ 1 OPTIMISM	✓
27	2023-06-20 13:26:26	<u>0x042e58fb7cb8b8a214071b486e12f1e092fff917f6d0250aa7e905d5f11795ec</u>	- 1 MSPASS	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-18 10:13:39	<u>0xf87efa8f22fb398db83e</u> <u>c1811b62f71fdfc226f4ad</u> <u>da0d349cffe9494428ece</u>	+ 1 MSPASS	✓

* USD values displayed at the time of transaction

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