

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a3e8a9025a1dc5800550c74d2e16dda26010cb4</u>
TOTAL RECEIVED	18.525695630000001302 MATIC
	6.85 USD
TOTAL SEND	9.028058957956714536 MATIC
	3.34 USD

Token	Balance
MATIC	9.497636672043284989 MATIC
	3.51 USD
Wrapped Ether	0.000001057038052550 WETH
	0.00 USD
AAVEPool.com	59.04 pAAVE
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! ZKSYN.CO	50,000 d.
STN	10,000 web3stein.io Get 50\$ in ETH
UNI	10.00 uni-router.app
! ACX	3,914.000000000000000000 ACX [via www.across.events]
Wild Goat Coin	100.000000 WGC
!ETHENA	3,000 IM

Token	Balance
!ETHENA	3,000 IM
UnisMeta 1671392971464	1 UnisMeta 1671392971464
SyncSwap Era Pioneer	1 ERAPIONEER
Arbitrum Airdrop	1 NFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
! \$100,000 BONE #01	N/A Shiba Inu
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5 ETH by Base	N/A Voucher
Grail Voucher	N/A GRAIL
1000 \$BLUR	N/A 1000 \$BLUR
3200 ARB	N/A NFT Airdrop Round
EigenLayer	N/A EGL
Â-	N/A etherevent.co
\$2000 USDT	N/A \$2000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-12 11:13:47	<u>0xcbf93c6c72c24190fb8d</u> <u>ae55ac86f3e05d5684f7ee</u> <u>66ec2cd45226df12001cdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-12 11:13:47	<u>0xcbf93c6c72c24190fb8d</u> <u>ae55ac86f3e05d5684f7ee</u> <u>66ec2cd45226df12001cdc</u>	- 0.0011266997255829 70 MATIC  0.00 USD	✓
3	2024-01-12 11:13:47	<u>0xcbf93c6c72c24190fb8d</u> <u>ae55ac86f3e05d5684f7ee</u> <u>66ec2cd45226df12001cdc</u>	- 0.0000240102744170 30 MATIC  0.00 USD	✓
4	2023-04-09 20:55:41	<u>0x941c27ca50c42a2bf770</u> <u>bae5ec1bf5dd047a999aec</u> <u>b5b83366622f65533a8e88</u>	- 9.0000000000000000 00 MATIC  9.94 USD	✓
5	2023-04-09 20:55:41	<u>0x941c27ca50c42a2bf770</u> <u>bae5ec1bf5dd047a999aec</u> <u>b5b83366622f65533a8e88</u>	- 0.0042603494466135 33 MATIC  0.00 USD	✓
6	2023-04-09 20:55:41	<u>0x941c27ca50c42a2bf770</u> <u>bae5ec1bf5dd047a999aec</u> <u>b5b83366622f65533a8e88</u>	- 0.0109471014551472 21 MATIC  0.01 USD	✓
7	2023-04-09 20:44:21	<u>0x7943973c695e83168e82</u> <u>437671470f622dc5c815e0</u> <u>89cdfd0b41255f7d5cc542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-09 20:44:21	<u>0x7943973c695e83168e82</u> <u>437671470f622dc5c815e0</u> <u>89cdfd0b41255f7d5cc542</u>	- 0.0036570996018194 40 MATIC  0.00 USD	✓
9	2023-04-09 20:44:21	<u>0x7943973c695e83168e82</u> <u>437671470f622dc5c815e0</u> <u>89cdfd0b41255f7d5cc542</u>	- 0.0080436974531349 87 MATIC  0.00 USD	✓
10	2023-04-09 20:42:45	<u>0xc2474e4320cbdd6c67e8</u> <u>1ef1fe5a2477cd190ea193</u> <u>7d3449480a0c20aeea874e</u>	+ 18.525695630000001 302 MATIC  20.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:33:23	<u>0x069213a8d2f30d0b15c41711b3066250d1e6a882903e97b1b9e0cb6423ee0bba</u>	+ 30,513 d.	✓
2	2024-05-20 18:43:13	<u>0x1fa597a969cbd939f9bb838841b07ea7bef73110445e5844871e1496fb29e524</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
3	2024-05-19 15:02:29	<u>0xea396afbe72f556f70fdee824031de4e902b8c9bc9437d31ac2835e8778ae6b7</u>	+ 78,530 OUR COINS	✓
4	2024-05-18 07:40:23	<u>0x5d739132489fb10789d7634e47ab8c7d3aa5e490dd352d35a7b38397e4f33477</u>	+ 3,000 IM	✓
5	2024-05-17 22:52:07	<u>0x968f2a5e0b73207c0eb0f32bbc204c79b73d3bd0d99840e6e62a0b3cd71529a0</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-16 01:45:27	<u>0x37c0aea1bd96320ebbada2ff371dc906fa260436bfe741c6d3516cbd1c3497a5</u>	+ 4,066.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-15 22:35:06	<u>0x7ef6da6c9a476e04264741909c046cfaf58737b76edd234f05caa6420f9a4892</u>	+ 3,000 IM	✓
8	2024-04-19 18:15:05	<u>0x34115bbece3f7664de34d687f6d6ea3537b4d73189dcf9de057deb83f88fae2b</u>	+ 5,000 wards	✓
9	2024-04-07 18:44:22	<u>0xdefb251e4dc50b0ca55c9d10da6f661354ca4106e69a08d2b2420ee555d95aa8</u>	+ 100.000000 WGC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-07 09:33:33	<u>0x703cb62fdd5a715c546c7e37d67614d39a39f6f6efd835a267d0ce45d6a2ede2</u>	+ 2,633,729.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-27 03:37:29	<u>0x7a1dbe1748b647ac2cec cac4fc7f95c25b650bb73e fd4638a9272a9017ce4c86</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
12	2024-03-10 19:20:22	<u>0x14bc5be7dbe06d23d1e8 6638a44a32fd20566e3221 db56e6494fc45fd683061e</u>	+ 5,000 web3stein.io Get 50\$ in ETH	✓
13	2024-03-10 06:01:44	<u>0x0ce78cc5e840c8e80ff6 31c790873d61647075523b c0598b48510761c7b47020</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-03-03 18:46:02	<u>0x5100d09402624bca36a7 aba186910df0b8d26de156 256c59d661ebfe2a155e49</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
15	2024-01-16 20:34:19	<u>0x0e4f1d87ba4cf87908f4 517ac7e9f6714180842905 446b643f8531362ba20b37</u>	+ 1 DO Giveaway!	✓
16	2024-01-12 11:13:47	<u>0xcbf93c6c72c24190fb8d ae55ac86f3e05d5684f7ee 66ec2cd45226df12001cdc</u>	- 0.0053130000000090 14 WETH  14.06 USD	✓
17	2023-04-09 20:55:41	<u>0x941c27ca50c42a2bf770 bae5ec1bf5dd047a999aec b5b83366622f65533a8e88</u>	+ 0.0053140570380615 64 WETH  9.92 USD	✓
18	2023-03-04 18:31:27	<u>0xeaadbb4148f9ab54d3fa 6815cdd5114351abf44c80 5f04ba18802d06f23e70a3</u>	+ 38.08 pAAVE	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-20 20:40:47	<u>0xd552a38e767d2a5c69223dd404b94581492ae1ff5df5e056374a1794cb391c4a</u>	+ 47.22 pAAVE	✓
20	2023-02-04 21:09:49	<u>0x14dfda896e44c1b2b2ee803977681aececcc3cd32d9addf285469a045330e927</u>	+ 50.96 pAAVE	✓
21	2023-01-29 16:46:11	<u>0xab996dba9ce07de197143bae67371d01cd099ed28721d324f2950e0aed5bb701</u>	+ 59.04 pAAVE	✓
22	2022-11-14 18:42:36	<u>0x6ba5d21538784ffa67b8bac2da50c5148df608f12d783d754bb52f9585541897</u>	+ 10.00 uni-router.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 07:48:47	<u>0x6d1298e7622f4128e6deab09613de78e330b9389574e590c99ad183c234f239e</u>	+ 1 NFT	✓
2	2023-04-09 20:44:21	<u>0x7943973c695e83168e82437671470f622dc5c815e089cdfd0b41255f7d5cc542</u>	+ 1 ERAPIONEER	✓
3	2022-12-18 19:49:36	<u>0x885b0e30e28939fcbada30b7016630946acb21c59e621a0b08de0b1d00bcfa03</u>	+ 1 UnisMeta 1671392971464	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:24:11	<u>0x085d61042a4bc0ed6e4e9b93fb372a6da500a5f0ee2c4d1b369699a934ee4bc3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-25 08:51:30	<u>0x722123fd8368b817618d63fe193e67b17f7faf97345fe298aa9e5f3f77403c27</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-20 18:43:37	<u>0xd15788739c7ef80d449249ab95fbbb7033428545df50a73f00d77dbdae982891</u>	+ 1 -airdrop.net	✓
4	2024-05-15 22:36:42	<u>0xd8db39bb007fa9e7faffe79bab4ed62eff9be3a3d1a2276cb7468065b0cca9044</u>	+ 1 -airdrop.org	✓
5	2024-04-22 15:52:14	<u>0xf6a44a4a7b94f4090772dcfdaddad026c3d140ea36e7a7b3bdd77e8e1bd3288b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-15 12:34:26	<u>0xcd417508b5c05b81d12ea79f53c2baf2a358e5f7f58844f69c2e12520c7b0e14</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-03 03:01:59	<u>0x8a705341c7cddad578f755745d3d616c445109cda70eb27b0e25b7cd2803fab0</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 12:13:06	<u>0x0dd469e348b8617309312db948bc5d407eaa8a3a5fa0dbbb989e25cf7d753306</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 11:55:22	<u>0xb3a2aa65596fd8cf297d028262931d8034cb02a043a63f4f3a21c3731ee71c8e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 23:42:58	<u>0x1544f4bc653ed6b4dc6b9e5e0b71d62a6b62b044275b5da1add8336ce08d98b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 22:45:19	<u>0x9c11a49dfadf038bb31882289c6fa1acc510492d512b78a9208b8e3a4daeffde</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-07 18:48:21	<u>0x0f2922fd2e1b814ca45d68a5e86822a164cbb766bb05fcd84696ba7efa277eb4</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
13	2024-03-04 18:11:28	<u>0x6fa54327936a10b55f1d23c7fa7905ff2516008dfe845128b39d41d2fd35b860</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
14	2024-02-24 08:51:40	<u>0xdb7702f322831858a364c697c64ea5663b4db7d07c164962ee509d37b4a2cf50</u>	+ 1 etherevent.co	✓
15	2024-02-05 05:35:58	<u>0x0dd5a0caf9ee9ed8492ff5bd8fffa2cd7da81da9d7e8f1676c5d142ddaaffbfcd</u>	+ 1 2000usdc.net	✓
16	2024-02-05 04:42:38	<u>0x4d27277af29d9513622a5e68c0d95d572bfe22d0b898fa66d89bfea43fcbf773</u>	+ 1 3000usdt.xyz	✓
17	2024-01-13 16:23:06	<u>0xdae1d33d9ff17d5bec5d9938f3b41cad4fd528fe6e3edfb9cef5d1882478c0e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 11:16:32	<u>0x72c2dbbefcd73159d343d957725d281d6041015c54ce01206a240c1f45c7e3d7</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 12:43:32	<u>0xe7c18535cf1b7dc89bbf d971fdae03b17a8758f63b e4d3da6b8d9ed7b7291c5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-08 19:23:38	<u>0x9d99c71df874bcbaa222 6585448f00176732c16f6e 985960717698b74a134f6c</u>	+ 1 3000usdt.net	✓
21	2024-01-08 19:03:28	<u>0x73c7ec1aea28b2f747ac 06cce0123b2ef85fbf1263 961e5d44d535246011f312</u>	+ 1 2000usdc.org	✓
22	2023-12-24 14:34:47	<u>0x9c4507eadeb3f63278e0 3741677a393396438193c4 e64717105782ee274c5155</u>	+ 1 3000usdt.net	✓
23	2023-12-24 06:18:31	<u>0x19edecb4753ee7ab4837 26c3fcdd56215d069a5d8c 91c7062aeea968e555fe9d</u>	+ 1 2000usdc.cc	✓
24	2023-12-09 00:53:43	<u>0x92e41cd5e3c66cd7a9cd f1eacdee368bad9f29bc4f 333eb0c210bf5225e88335</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 10:48:19	<u>0x2c3f0c369034dcdc3a9b 82a32c6673d7b1f7b61c33 5941e5781f83f42b2fd5c8</u>	+ 1 NFT Airdrop Round	✓
26	2023-12-01 10:02:01	<u>0xc53fe9db33d2560cd24d b9a31ec4e7b2f3db54b19b e7d772189112a60e38572a</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-26 16:52:35	<u>0xdb22ff0ccf9a86e0564 36cd817ec13edd3cdfe98c c4cda6638967d12c1f7ca3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 15:25:50	<u>0x431cf70b5196610e3f68058c093a268cdeee0b47e5ed51cf3ee68e9462079285</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-22 03:20:03	<u>0x9a92f6fa4414cd7daab2bf57e37e2fbf210b8ffa330fcf309d6e43beef340b3e</u>	+ 1 Official Authorize credential	✓
30	2023-11-20 17:39:03	<u>0x99b47977d6d738c11e21d6fd7dbe49337c5895542ccaee2175905d753afd1469</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-20 17:25:31	<u>0xb873c7412125fc4a99539b53d58ce50084963cbe5bfdbea2f71524f396073277</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-19 22:39:50	<u>0xe2023cb2c973588352016c94f5fa2c99918d643b6d62388b5f255267b064b368</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-10 23:57:43	<u>0x48ab17693279441d182970111eca86bd0ac1c97a43f0ebadfa5af4a7c36be543</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-10 13:26:32	<u>0x562509f97bf72ec7bc31a825c0a5faf75f7fabefa6e52d2de7ce30f42d5fee88</u>	+ 1 \$1,000 TON	✓
35	2023-11-09 15:51:52	<u>0x9bf4e374445ba8851e28fa289d4658d131ecd09d2d72d311ec816669dba05b7a</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 11:30:13	<u>0x9195d5a83d8fef37a9798883867460dc3bea24e03ac9c8a4fe92436ea4faea27</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 11:51:28	<u>0x9aaad71f977223409a65</u> <u>f74995ecae9b338a6e1417</u> <u>53501b26d5767e8a5be8bc</u>	+ 1 AIRDROP	✓
38	2023-11-02 09:31:00	<u>0xbd8402a9333724a3602c</u> <u>cb0c91908b9e5ce9b32032</u> <u>9ea34044fd0b224c627169</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-02 08:47:05	<u>0xde181651c6d8530dc03b</u> <u>82b0bccae6ae11673811343</u> <u>f9dcf9f4c06f7e621a9ce9</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 13:14:19	<u>0x55bc2906df684ca18f14</u> <u>7d86cb145589343ae2906e</u> <u>881e3d98c56ce044c3f9a6</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 06:12:41	<u>0x08536a01943b7d049f77</u> <u>0a0af962c5a2df8a5d5df4</u> <u>8658b2b7601e92ca90d3cb</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-24 16:15:28	<u>0xe4e262eb1890651e22cb</u> <u>3b37dfa958492916dace26</u> <u>321c2847c147c2383f7aba</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 18:01:21	<u>0x2842616be05884a1f6c4</u> <u>e22a35d5820478e5650b6a</u> <u>57b01f23a73255342ac995</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 13:06:29	<u>0x1b0b589fbd4ee69f6fa0</u> <u>3073bd7f7aaa74831b3ec7</u> <u>6be5697bb011c708dae8f5</u>	+ 1 GRAIL	✓
45	2023-10-10 12:29:55	<u>0x9c8eae980e7015855bfe</u> <u>60456013d173c608f00caa</u> <u>a5ed1985a0e23e6438efcb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 11:29:00	<u>0xd06f30fecbc0f8dfa79c 2b4f55ccd8e12f89441341 6d9ed7f0022a586ba1ad42</u>	+ 1 Shiba Inu	✓
47	2023-10-03 03:34:21	<u>0x1b9ae692bb9621782bac 13f6c7a09da82bfb62e97b f254487d0d4d167db418a7</u>	+ 1 USDC VOUCHER	✓
48	2023-09-27 21:23:09	<u>0x2868f57912776a303889 6ec7a9076f32cc12adb9a2 7ab25c4474d154b898dee1</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 18:02:56	<u>0x7156abd736c39cad682a 26ea491883697ae9819119 3a55ddfa9db609324cc94d</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-24 06:12:10	<u>0xac11145796d8ce62b9b9 7c07609abf56987ea837d5 7e989bf6b4e245b51b3fe9</u>	+ 1 GOLD	✓
51	2023-09-23 18:52:50	<u>0x7d287599c9beb7fcd24f 9d988de5d4b05c877cb108 60a203d257ecf697634669</u>	+ 1 Voucher	✓
52	2023-09-21 02:47:44	<u>0x13b95bbcfbe1173960e7 26987bd39ab66b2a925597 96de6b921a47c6a438c0e1</u>	+ 1 Voucher	✓
53	2023-09-20 22:41:32	<u>0xe77b9ee6a9445321d381 6f43d1be3a25095ad06e5b 8e09df450f306214e8e21a</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-20 02:25:09	<u>0x4223a724b7abdd48a895 3c13d8287211c1759cf372 23660859f2b47e6bc89b5b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 16:42:17	<u>0x4e35d3a900b86cce945f56896fb5f0e54aa2a8f15ad7c73400f66687ba48a717</u>	+ 1 Voucher	✓
56	2023-09-17 23:52:52	<u>0xacf3c580c61d3498f346471d3228c15ac8aa253d134c65fa61f24bcf0f664468</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-14 22:11:02	<u>0xbea44946ae60fceb3e8c893248381a6e848495a3ffd51f05d9cd4432f0678940</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-11 09:05:05	<u>0x33436c831e58703b0645aac9b666f6ff8d1b88d647e366fd3a7c41a4c32c37dd</u>	+ 1 NFT Voucher	✓
59	2023-09-10 00:05:43	<u>0xa6a3535cae70c7c139bf86d6d639ddf44f488410e1c216bbd18ef390672963ea</u>	+ 1 NFT Voucher	✓
60	2023-09-03 19:02:46	<u>0x7a930a78692488be8af59e8ac4154c445a16e0c36c3bbba5b4779157dbabbacb</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 11:31:32	<u>0xd926ea71e7f810e18be9530c233fe9e3f31f7848b9a326701dbd444798c153d5</u>	+ 1 Vouchers	✓
62	2023-09-02 11:30:56	<u>0x58fde4a6282e978a88489ded7c2f4c2095ffd3d32b03c42f392ed68972bc9809</u>	+ 1 usdt-drops.xyz	✓
63	2023-08-27 23:44:14	<u>0x1c31b20d0c7ffd8e5523d9696d4a93cf7df0743fadee6e41059d5f06b0587bae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 15:04:54	<u>0xd768504edf2f54f7730d82d3dacc216db6005b12c912b9c8f4cb49eaf2b78dd5</u>	+ 1 NFTVoucher	✓
65	2023-08-26 13:43:14	<u>0xe497a85d1eb7de33b8fa9e3cc5fde686c5d0752781229b4242af59df14861501</u>	+ 1 UNI-V3-POS	✓
66	2023-08-26 13:43:12	<u>0xe8c495a5b928052d057f45d9ba0375251b91468c67afa642c9090c51a332bc1e</u>	+ 1 drop-circle.xyz	✓
67	2023-08-25 18:14:33	<u>0xd7d133a97c2d10ab04f49dd34241b94422e31cfb34f08a05512579ef4d8663e3</u>	+ 1 NFTVoucher	✓
68	2023-08-25 18:02:15	<u>0x9fb59e00aaf06f2ac14bbd001c7623891075e2b95db6bf5287ca302324e3e32e</u>	+ 1 drop-coins.xyz	✓
69	2023-08-07 22:44:04	<u>0x5cf7dc66c02b5fbcdc147bf8c443024c37f6a8634e21056dbc8bce711e790100</u>	+ 1 AVAX	✓
70	2023-08-03 21:11:23	<u>0x1156d861320731cb5af473bf1ee7adb5deb5b777a6d5ac51a4112f3b46be828</u>	+ 1 EGL	✓
71	2023-07-31 11:57:10	<u>0x85696c2fb574b1d3dba673c2c96aa0d6125d034099309d33e35ef1a8af5a234f</u>	+ 1 AMLBot SCAN	✓
72	2023-07-29 23:14:42	<u>0x15372e4e5501c6a3279c1eca79c1a8b278e595f4b3adcea31caa280dfdc6947e</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-21 21:10:14	<u>0x96ef7c7aa4aeef108d66</u> <u>7e9af60429ce5ae23fa247</u> <u>6162ae5b4698605bfae275</u>	+ 1 \$2000 USDT	✓
74	2023-07-19 23:32:41	<u>0x9147af6fcb8a8002f756</u> <u>a3531275fbfd5a6ddeba96</u> <u>5cbeaebca07383469c0006</u>	+ 1 1ETH	✓
75	2023-07-11 03:43:54	<u>0x2168fadd533f220da448</u> <u>d755cc057ca39eb987b7ea</u> <u>412c596ad4a090bfd22968</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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