

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 11:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b75e4bd3c38087cbea882262ae44f319fb77d96</u>
TOTAL RECEIVED	49.350499999999996703 MATIC
	18.64 USD
TOTAL SEND	41.000434112342105664 MATIC
	15.49 USD










Token	Balance
MATIC	8.350065887657896369 MATIC
	3.15 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
AAVEPool.org	58.72 AAVE
Bone ShibaSwap Airdrop	1 NFT
	N/A Reward at BoneWin.com

Token	Balance
5000 BUSD	N/A NFT Giveaway Round
\$1000 of SHIB	N/A \$1000 of SHIB
5000 BUSD	N/A NFT Voucher
-\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
!\$71,500 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 10:37:52	<u>0xcc92630515491f2397dc</u> <u>b89c7a4ffea5385330ffc0</u> <u>d873772654531372050e7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2021-10-09 10:37:52	<u>0xcc92630515491f2397dc</u> <u>b89c7a4ffea5385330ffc0</u> <u>d873772654531372050e7c</u>	- 0.0000284560000000 00 MATIC  0.00 USD	✓
3	2021-10-09 10:37:52	<u>0x00522f089ba50b0dcd02</u> <u>52dd2c6619a8f155323d3e</u> <u>f25335e86f5302184480ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-09 10:37:52	<u>0x00522f089ba50b0dcd02</u> <u>52dd2c6619a8f155323d3e</u> <u>f25335e86f5302184480ab</u>	- 0.0000268470000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-09 10:37:52	<u>0xc05ae6562ca06bc8b643</u> <u>19bed4d1cb6ee5882897c3</u> <u>73a4983b0ceb2ad693a4ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-09 10:37:52	<u>0xc05ae6562ca06bc8b643</u> <u>19bed4d1cb6ee5882897c3</u> <u>73a4983b0ceb2ad693a4ee</u>	- 0.0000268470000000 00 MATIC  0.00 USD	✓
7	2021-10-09 10:37:52	<u>0x0728a599f6f1ad0d5ea8</u> <u>6587f6083a6807fb505062</u> <u>8b3aefe53246ad6afdc174</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-10-09 10:37:52	<u>0x0728a599f6f1ad0d5ea8</u> <u>6587f6083a6807fb505062</u> <u>8b3aefe53246ad6afdc174</u>	- 0.0000284560000000 00 MATIC  0.00 USD	✓
9	2021-09-12 22:56:08	<u>0x183c5249ac072467df93</u> <u>9436dc5654071c07a43b7a</u> <u>6892dff671bdb0339415b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-12 22:56:08	<u>0x183c5249ac072467df93</u> <u>9436dc5654071c07a43b7a</u> <u>6892dff671bdb0339415b1</u>	- 0.0000268470000000 00 MATIC  0.00 USD	✓
11	2021-09-12 22:56:08	<u>0x630879541f8896c96ca6</u> <u>e9fbad329615835c98731f</u> <u>be9b2a33e032d1be6c7436</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-12 22:56:08	<u>0x630879541f8896c96ca6</u> <u>e9fbad329615835c98731f</u> <u>be9b2a33e032d1be6c7436</u>	- 0.0000518891700000 00 MATIC  0.00 USD	✓
13	2021-09-12 22:56:08	<u>0x53bb8d448152791fa6dd</u> <u>b7b91f2ed1efceed556b10</u> <u>dbee65f5289376f724c0a8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-12 22:56:08	<u>0x53bb8d448152791fa6dd</u> <u>b7b91f2ed1efceed556b10</u> <u>dbee65f5289376f724c0a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-12 22:56:08	<u>0x53bb8d448152791fa6dd</u> <u>b7b91f2ed1efceed556b10</u> <u>dbee65f5289376f724c0a8</u>	- 0.0000341281710000 00 MATIC  0.00 USD	✓
16	2021-09-10 22:38:58	<u>0xd0bce9a89ea2b856bf90</u> <u>89617ba1f936dae1a793e6</u> <u>deb5a1f32b1485ea613b37</u>	- 41.0000000000000000 000 MATIC  53.95 USD	✓
17	2021-09-10 22:38:58	<u>0xd0bce9a89ea2b856bf90</u> <u>89617ba1f936dae1a793e6</u> <u>deb5a1f32b1485ea613b37</u>	- 0.0000276933011040 00 MATIC  0.00 USD	✓
18	2021-08-17 16:59:47	<u>0x23d51310b1e434ab86cd</u> <u>5007b4486f61dc99c164a1</u> <u>54798b48d520accf7c388f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-17 16:59:47	<u>0x23d51310b1e434ab86cd</u> <u>5007b4486f61dc99c164a1</u> <u>54798b48d520accf7c388f</u>	- 0.0001315270000000 00 MATIC  0.00 USD	✓
20	2021-08-17 16:58:59	<u>0x592b4178a5fe0e9df9d7</u> <u>f5592fe70c7e3be6638ddb</u> <u>12849392ec95ae0fa9e7ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-17 16:58:59	<u>0x592b4178a5fe0e9df9d7</u> <u>f5592fe70c7e3be6638ddb</u> <u>12849392ec95ae0fa9e7ff</u>	- 0.0000514217000000 00 MATIC  0.00 USD	✓
22	2021-08-17 16:58:27	<u>0x20185a6a78e7b2c18da3</u> <u>8a3ee70795ac258e0206c6</u> <u>c98a090e3686928fa45148</u>	+ 49.350499999999996 703 MATIC  65.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 11:19:30	<u>0xbdf17a29dcba24bc295d</u> <u>0c5a84ca07e1dc61bbd44e</u> <u>945691b03febe37e60e3c5</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2022-12-29 16:01:59	<u>0x37b94528a283a88b3038</u> <u>775e450ed02799715df9bf</u> <u>ab00dc2cc28caeb9a0fb0f</u>	+ 58.72 AAVE	✓
3	2022-06-25 16:52:45	<u>0x57e5172474889a81c547</u> <u>4e474ad73da962c3f5bbd2</u> <u>f86ee4978031d3c1f07e38</u>	+ 37.799999999999997 158 MOVL	✓
4	2022-01-15 01:33:26	<u>0xcb8af5811cff3625c41a</u> <u>44ad4626ae7352b16e6b4d</u> <u>178dcf8ab685b23ecd85e5</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 09:17:04	<u>0x15727da23806be8b688c</u> <u>67221b702f8f6924815736</u> <u>a5672d55ac7e5832a61ff7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-10-09 10:40:08	<u>0x100e4d671cf37cbfb242</u> <u>8a6a2bb0f7c75c5c7e757d</u> <u>7689f76b08885a0fee3f89</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-22 21:48:04	<u>0x3fae4afb08bc666b4886</u> <u>7ac9ec753de8916fceb5e3</u> <u>6203c131a3de3e5a8d5fd8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-12 23:01:22	<u>0xf49e585eb4bc6fd0bbd4</u> <u>49fcf04e16a7e9f7c74b33</u> <u>89b798ab04f32ad4cb6f85</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-10 22:42:40	<u>0xfafb87b9d28f6d1c978</u> <u>1599606edba53bc3e3882f</u> <u>8c2d3de716f8b644938418</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:59:13	<u>0x46ae8d861bd132f84130a21f2773ff86dbd79c65c5521c6a4c70e8eee46b66b7</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:25:59	<u>0x02ce15bea8d83ba9b9a33690df530ab56c26ba3e7726fbf50950e2611ef11c99</u>	+ 1 NFT	✓
3	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 15:18:49	<u>0xec602aa4638788c49dab1365b7c8e554edb4cdf4a3be78e8c715c02d98127d80</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 08:22:32	<u>0xa407fcf420e9cd2f8b6794e0c43dab04b37af4e5129d12eca365a7e0b746ba88</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
19	2023-10-24 10:10:47	<u>0x1384ddfd5053943bf710695d327802bbdd3695dc545ccd3da1bb0525bade9e18</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:09:39	<u>0x7b6faf78f2e65d402ec2edd494414fd2dced93d55444338db1181429dd5ef06f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 14:30:32	<u>0x2f4b037e4b0e4cf3c175b717db5955a14b5d44b17f0253b8287d574437f81b17</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
23	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
24	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
25	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
27	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
28	2023-09-21 01:07:27	<u>0x937a4bc2d587dc1167011ebc5dd14f35e12b3e9f2d55159b5137b3c47019e0d0</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 12:24:15	<u>0xe3640fb8f81bb1df299764ae09799a096815eec16fe0c7898bad75f8aa34f2dd</u>	+ 1 Voucher	✓
30	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
31	2023-09-18 21:19:41	<u>0x6e25ef4d2aecbf799f5012003e657082d0e1c01a9769b781187e37e56c81e790</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
33	2023-09-15 06:47:01	<u>0x5333f1fa422a15afa30f3f739fb83f6032eeaa038e3d8e045f26ec366fe20af0</u>	+ 1 Voucher	✓
34	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 22:33:20	<u>0x100c1b1da7a4e9a50b7d961b91b6806030c5e9a295a4f6eee8021b972e66d8b0</u>	+ 1 NFT Voucher	✓
36	2023-09-11 15:43:21	<u>0xb0e5a1ae7c64d756ee1fa797465460e129ab09576454b26adaa9c653990956a7</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 09:10:01	<u>0x040f042ee1834ca32e15e5dba2018c5dad9d3105a993a173d3a9b923ac42f29f</u>	+ 1 NFT Voucher	✓
38	2023-09-10 22:00:12	<u>0xb038dc3e04c15a0a3e22501f31a6d908a5b8f056dd3565c1b2478dc045da31e</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
40	2023-09-10 01:20:26	<u>0x983c87ed0f36fa910f5efc4e9835d35f569ed787bd4f3de71dbcc1bc9ebc43bc</u>	+ 1 NFT Voucher	✓
41	2023-09-10 00:07:33	<u>0x61968d498e65c2ede23e9bb54236521b375db4feec5d09551a06d71f486dfbc6</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:45:19	<u>0x2fda65e0ec7df04ad7f7de93fe8077212b1b2308538363102d35d61f8bd8b8eb</u>	+ 1 NFT Voucher	✓
43	2023-09-09 21:03:28	<u>0x1ff1ef619daa5f32adc0fd7a9af35d284c2c73271cb63bacbb507f072b1a2fc7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
45	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
46	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
47	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
48	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
49	2023-09-08 01:01:53	<u>0xad9560008355a5a1f9533809779437ef41f8e4151011a3bb91a5f57b9fa87047</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 10:26:05	<u>0x77b89744df85a8781434130059c383ab0691aa8ef55c6cfe55c29a7aabb6a89</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 01:54:21	<u>0x177c67e919b6cedacdbf78bfc4f599a9f0c9053b65a35d0e120c65d581bd3936</u>	+ 1 NFT Voucher	✓
52	2023-09-04 19:50:23	<u>0xf91ea180e6d15da3178e522583f30d138d1384cd97f41029d79a1d5a35bcbfb7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 17:59:32	<u>0x379a75e33ca05479025f27bc8fc3ecd3e751a5e727cc603db2d0cedb99a868b9</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-02 08:42:08	<u>0x597803a17b2c4d218f372e0b847a2fc82a3f0d9e6178672835c4bab76bccbe65</u>	+ 1 Voucher	✓
55	2023-09-02 07:15:08	<u>0x42876ee0fb5e5eb6e7a5b9afcf65a9f2844939d07b29f8718c611cc60c1c118d</u>	+ 1 NFT Voucher	✓
56	2023-08-31 17:59:12	<u>0xd4aecbf586451e22ac838302a58d270ba8023fa8a08f884530e077af1409299b</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 16:08:41	<u>0xf8ccad6217e63ca58853c753b34e018a61d4439835092894f2f056a1ae05d73a</u>	+ 1 Voucher	✓
58	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
59	2023-08-27 16:43:43	<u>0x9badca8849150125ef281512de6f2200934393bfff5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
60	2023-08-27 04:20:32	<u>0x7d274e3959c4ee4f3f4905a819a4553cff9c5e820450336f329b081830bd2dfe</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 08:23:12	<u>0x6b1013a12c07c0dc7fafc29c0a0d3c260b8ab957fa5500586d7fc378f8fe7110</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-24 03:53:30	<u>0x46120d588b1c2d99882141dde38f86cda9bd5c0a73f814fb24cb467df1af0f3d</u>	+ 1 Voucher	✓
63	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
64	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
65	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
66	2023-08-12 20:26:16	<u>0x5466340621862b08e98dd6cbc56bc625f3ee0054fa97cbfa05c1c062cc8264e2</u>	+ 1 Voucher	✓
67	2023-08-12 03:16:22	<u>0x31a8ea29960dcf47366e973f7f823ced0c65c65ab5ed77fc7d3863a1bb0b9117</u>	+ 1 \$1000 of SHIB	✓
68	2023-08-11 02:59:39	<u>0xe09cd2c9d959cc217f89212be94a09ee773dc8ab3dc462ef34311e11949691fc</u>	+ 1 Voucher	✓
69	2023-08-10 03:11:42	<u>0x42d972aca4a90d0b827188e15aa8b14403bbbd9bd1a666153d3d661fad66d38c</u>	+ 1 NFTVoucher	✓
70	2023-08-09 22:48:48	<u>0x3fbd3df04d949bad49c0edff4ec2a65c5ab13c44e42ed17e1263fe711d8efa7d</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541</u> <u>998357340cd12546e0b9d5</u> <u>d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
72	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03</u> <u>d0265c9256f1421535c6a5</u> <u>08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
73	2023-07-21 22:51:05	<u>0x61cc0151363dba396867</u> <u>346a107520987adc2f51f9</u> <u>c439cd9ccf4826ad8d3b5e</u>	+ 1 \$2000 USDT	✓
74	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666</u> <u>c629b83a682780ae5db3c3</u> <u>2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
75	2023-06-27 10:23:41	<u>0x0364cfb14e526565ff29</u> <u>f77990eef0614f200a83b6</u> <u>224d2b97750bcc5f6e56be</u>	+ 1 LUIIN7	✓
76	2021-12-24 21:17:05	<u>0xf4efcaee3d8be86a0971</u> <u>0a5460224526cdf95c0f67</u> <u>734be47d451b5395deaa3a</u>	+ 60	✓
77	2021-10-21 17:11:57	<u>0x1a1fba4573cf5a3d8adb</u> <u>d87273ed74055709a69408</u> <u>99ea176f388a91fb275903</u>	+ 30	✓
78	2021-10-17 22:23:37	<u>0xf726ecb5552a1ee71b23</u> <u>ba89eb01fbf1e3c4dd760b</u> <u>7ddf13ea408186ab5d7b97</u>	+ 1 OPENSTORE	✓
79	2021-09-12 22:36:12	<u>0xedf5b40b7813da11afb5</u> <u>9d28a448226f66d986ddd7</u> <u>c365ab7d90c8ab4eac9942</u>	+ 24	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-17 16:59:47	<u>0x23d51310b1e434ab86cd</u> <u>5007b4486f61dc99c164a1</u> <u>54798b48d520accf7c388f</u>	- 6	✓
81	2021-08-17 16:20:47	<u>0x34be89eed9bf9ef45285</u> <u>15fa1a356f7049de5c1b2c</u> <u>9983975a43dc146efd50b2</u>	+ 6	✓

* USD values displayed at the time of transaction

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