

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43c0d8dba819f1765ad6b046f55048407485b299</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.212682113797338701 MATIC
	0.07 USD


Token	Balance
MATIC	0.787317886202661299 MATIC
	0.28 USD
USD Coin (PoS)	0.161248 USDC
	0.16 USD
Minereum Polygon	300,000.00000000 MNEP
\$ lbonus.xyz	925.000000000000000000 m reward
(PoS) Dai Stablecoin	0.100000000000000006 DAI
eDPX	4.491434833769999635 eDPX
\$ USDCpool.live	959.000000000000000000 ool.live
Zepe.io	750,000.000000000000000000 Zepe.io
SLINGSHOT-DEGEN-2022	1 Slingshot Top Degen
Galaxy OAT	2 OAT

Token	Balance
SLINGSHOT-USER-2022	1 Slingshot User
Mission Bring ZETA Home	2 ZETA NFTs
Galaxy OAT	13 OAT
101 Badges	1 101
KudasaiAMA2021	1 KudasaiAMA2021
Unstoppable Domains	1 UD
Yield Guild Polygon Badge	1 YGG BADGE
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
1000 GAL	N/A NFT Airdrop
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
Airdrop at linkredeem.io	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-13 07:54:31	<u>0xaf5f01d39a77e60c22f79efa34f7ffd254402e704ca48d161d7a9178e8511cbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-13 07:54:31	<u>0xaf5f01d39a77e60c22f79efa34f7ffd254402e704ca48d161d7a9178e8511cbf</u>	- 0.005679630000000000 00 MATIC  0.00 USD	✓
3	2022-11-13 07:54:31	<u>0xaf5f01d39a77e60c22f79efa34f7ffd254402e704ca48d161d7a9178e8511cbf</u>	- 0.0008105437517247 51 MATIC  0.00 USD	✓
4	2022-10-05 07:34:07	<u>0x17b9a713ece9c486ee9745ddb55bf91a31f6d0f4d89aea0b2dce1e6c5e36f6db</u>	- 0.1927597699939664 62 MATIC  0.15 USD	✓
5	2022-10-05 07:34:07	<u>0x17b9a713ece9c486ee9745ddb55bf91a31f6d0f4d89aea0b2dce1e6c5e36f6db</u>	- 0.006191940000000000 00 MATIC  0.00 USD	✓
6	2022-10-05 07:34:07	<u>0x17b9a713ece9c486ee9745ddb55bf91a31f6d0f4d89aea0b2dce1e6c5e36f6db</u>	- 0.00000000000456139 58 MATIC  0.00 USD	✓
7	2022-09-26 07:49:09	<u>0x9f2b8ac4742cdee5b522966ea15d85a71d710995b93325af202d9878c767886a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-26 07:49:09	<u>0x9f2b8ac4742cdee5b522966ea15d85a71d710995b93325af202d9878c767886a</u>	- 0.007240230000000000 00 MATIC  0.00 USD	✓
9	2022-09-26 07:49:09	<u>0x9f2b8ac4742cdee5b522966ea15d85a71d710995b93325af202d9878c767886a</u>	- 0.0000000000060335 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-13 06:02:06	<u>0x55758b7461b84897f137501b5dedfca28deec220cd3eb559addd9d653ce34420</u>	+ 1.0000000000000000 00 MATIC  0.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:23:28	<u>0x53e027fe4860004425d08da39f5627229abcf21caf619c842fa947a7d93b5d0b</u>	+ 959.00000000000000 0000 ool.live	✓
2	2023-04-22 10:14:34	<u>0x1a6320e8ebcc9ca513f75f16e3aaf3840238e558f504ff79ab6b5f3b013fe3e3</u>	+ 925.00000000000000 0000 m reward	✓
3	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓
4	2022-10-05 07:34:07	<u>0x17b9a713ece9c486ee9745ddb55bf91a31f6d0f4d89aea0b2dce1e6c5e36f6db</u>	+ 0.161248 USDC  0.16 USD	✓
5	2022-09-17 09:26:49	<u>0xdb215747b2d58a1afca34165696321b924ce9cd88fb7820ccec12f79fe96bad4</u>	+ 0.1000000000000000 06 DAI	✓
6	2021-09-17 22:08:25	<u>0xc429e4065416b1964bf86fe3527902aec06d439c562942277dd0ed17eb0ad5ac</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-17 19:47:42	<u>0x9d89bd79a379298e14b158add8fa82208491c5f907e7c60f6fde43ebbac2211</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 05:55:41	<u>0x36b5fa1d4867a432331f528f282f4e8e802da878b34ff7da9d355edc111a0409</u>	+ 1 Slingshot User	✓
2	2022-12-22 10:40:52	<u>0x5f130a2e84dc01e933945895a02095701b28ae7618dc831c460cf7637e012fe9</u>	+ 1 Slingshot Top Degen	✓
3	2022-11-21 10:15:16	<u>0xe5e56268505847d1b937e6118551c95850453bc754e7d8b3ed5121899eb6d3f9</u>	+ 1 OAT	✓
4	2022-11-21 10:09:18	<u>0xa8092afaa6ac2990fe8c7b44e9186db90d2ae35f80f8f52aa727c2277104f980</u>	+ 1 OAT	✓
5	2022-11-18 09:12:07	<u>0x205becc8ebdc634be4268f2530e428a1f612ce04b579dd16bf47991fba7e1f9f</u>	+ 1 OAT	✓
6	2022-11-16 12:28:40	<u>0x0713c79b3c20aac75b780f7b4abcf59f39d9b5028aaaa2735bb94b46c8d64e2</u>	+ 1 ZETA NFTs	✓
7	2022-11-13 07:54:31	<u>0xaf5f01d39a77e60c22f79efa34f7ffd254402e704ca48d161d7a9178e8511cbf</u>	+ 1 YGG BADGE	✓
8	2022-11-05 14:57:50	<u>0x01b0695451a2f530128d5f0637fa0f2a162f3505939b3c9e710419240d511dc2</u>	+ 1 UD	✓
9	2022-11-05 06:40:07	<u>0x68e1ee030561600b443b61e58766c32302701b5fb0fc31faac8fa8955354b24f</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-05 06:38:47	<u>0xc3665790ece1500de5b280f4857e96711843ca003ef4e27acf30c4d6635feec7</u>	+ 1 OAT	✓
11	2022-10-25 08:52:22	<u>0x51d5adc5f95117814c7cf98586ff45eb6822d7c8a77624e2e6bb2f690c5a68e1</u>	+ 1 OAT	✓
12	2022-10-05 07:41:37	<u>0x8cad45596825780302134cf4261db308c6e95a1d1cc8fee04ffa2359437ca048</u>	+ 1 OAT	✓
13	2022-10-05 07:41:17	<u>0x279b312478c26e594c5369491ffce695a4f00d27a60218e59f45b5d5e6a8e623</u>	+ 1 OAT	✓
14	2022-09-30 06:14:23	<u>0x56ac2dab630afde543a89aec25de76d954d30ecbd8df5ce19ceaf994ee164bc9</u>	+ 1 OAT	✓
15	2022-09-26 07:49:09	<u>0x9f2b8ac4742cdee5b522966ea15d85a71d710995b93325af202d9878c767886a</u>	+ 1 KudasaiAMA2021	✓
16	2022-09-17 17:48:08	<u>0x53760ef21155aed438fec6df162d4e58e33dfc18e70d74975c53c0f1fc9e63e</u>	+ 1 OAT	✓
17	2022-09-16 06:57:03	<u>0x8b95e5cfef16c7e521a1c3d96835d5f5c9954d1bbf62989ae5db7ee6a7a20935</u>	+ 1 OAT	✓
18	2022-09-15 14:17:59	<u>0x9926bb9d68b30f432549af802ef0e19dfb54da22b1bb424bf8d91318667c87f9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-12 16:09:41	<u>0x00d41a38cb3993ac99a3d22515eff175846c2fd51653397f2e5a076ea7e5b710</u>	+ 1 OAT	✓
20	2022-09-12 15:19:23	<u>0x88b94ecc0b212c6dee5d1fca61f8c53666eb8eaf5b9b29fb90725267930a47c6</u>	+ 1 OAT	✓
21	2022-09-12 15:08:51	<u>0xa510e435584e2d8ed920b72ebf4ddb865db06fbab5ac64f94c7c7d2cf608eef6</u>	+ 1 OAT	✓
22	2022-09-12 14:49:14	<u>0xb99f5b2b466819c2eb03e5099860126384b540b3cea8bffaef0ebc0f07c5d489b</u>	+ 1 OAT	✓
23	2022-08-03 10:46:08	<u>0x51b2036a84475c032c94ef62c08cc6a26f680c13b662278def06d92b22beaac3</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 08:32:13	<u>0xabffaa95ea2771469ef4719f45d03026da5c5da0abe4419907c1029a9ac036b1</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-12 22:19:56	<u>0x1bcd71cd96109b562285ec6b6a0b3e59c87383d9179e47ae2070a3d4de03e74c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 11:04:02	<u>0xe20696756f0348e31c3612742f792679ffae2987cc82a22f4b9c622311ee57c1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 18:30:34	<u>0x53fdb79147bff3fdebb5694748ba2469fa4c64e41f868e0376f706b3718a7436</u>	+ 1 usdwin.co	✓
5	2024-02-21 20:16:55	<u>0x43dd16ea3b629a897eed120312fa2cc09b023bbc8935a50b84a2fb13d588f859</u>	+ 1 etherevent.co	✓
6	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf090f2cc1da9286d3e5c3c2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-05 03:00:02	<u>0x7be76b32d4169cfbc18258352f5be57c88d94efefd92c31056e2439eafc1936b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-05 15:22:24	<u>0x3b61cec1e66ff4f3234257f26a938bd3aac8e03d2a5a0ef60defec5c349a07c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 03:23:00	<u>0xe25bcd482247866e20cf dba91acd1c20474c15ed4b 51dce80f825050004c551a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 12:17:44	<u>0x03d1bcacf0c0203841f03 f9147930cac51907955ec6 a79fc466ff0ac07dccffed</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 14:21:45	<u>0x6adeed65c08fcfe84aae 65c47a53af4bf9458b7595 ba0b660dca13768115c6d7</u>	+ 1 Official Authorize credential	✓
16	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7 b9beb728fbb5ad1b6c578e f000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-10 12:11:05	<u>0x81963e0cc3381b3f7f88 845eff199dabd0e3e07993 dbc5f32c304648126fa7e4</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe 7be1e6bba60528c16bc81e 840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a 37de61521ce8707f81692e c679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
20	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da5006 1b3c3ec4cdbbb741868681 87f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
21	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a14 9f1f84dc71c5d0f944ed74 d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 14:30:59	<u>0x9d25f74e639d268c21cc48e1746f70fcd02bf52379e8e354fc5e34655d97774e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 15:45:50	<u>0x2c38b75b26b89e4c6404dd5e8cf37da59e2e3c94919dd39e08f0359b807a458b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 12:38:16	<u>0xc27d9807d935db556860e8c71600ed35f4a26163f3450940525359a2bc91f115</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 21:52:39	<u>0x867c200b65f0ee55a2249ed8a6a36772907d14f1a5c2cf8c7c31f63ee0007d20</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279</u> <u>36677af74fae6f986cc009</u> <u>3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 11:36:44	<u>0xad8db1e6a0da75bd5fba</u> <u>459b244cb07746ca4da187</u> <u>f2994109184fc3b731f6e3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 13:03:49	<u>0x522e682c5abd07493960</u> <u>1e2725015e16cf0d90aaa0</u> <u>d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-07 11:14:05	<u>0x1b1262f6255594f76653</u> <u>003f213c0817c54a776ff9</u> <u>bd197f98f371f3e13daaa6</u>	+ 1 circleusdnft.com	✓
35	2023-10-05 22:44:27	<u>0x1278bb15a3fa5823b124</u> <u>e39940e7b63388c0aaa613</u> <u>25ab72c30cfd3468dc42c5</u>	+ 1 Shiba Inu	✓
36	2023-09-26 13:38:16	<u>0x4419ac8daa56f496339a</u> <u>8537318921382dfa1d258f</u> <u>403f723d910d5add280b19</u>	+ 1 LIDO NFT	✓
37	2023-09-21 20:11:25	<u>0xb77dead41abe8808d43f</u> <u>b40db3f4097fa819e27eea</u> <u>e11cf1a42d80444eb66a19</u>	+ 1 Voucher	✓
38	2023-09-20 21:06:03	<u>0x6fa6b3afcc0b28054d2a</u> <u>db6b6239fc2952ba9b28e3</u> <u>baf8a0cf885a67cf7ddff5</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-17 23:52:08	<u>0x0a5fb10f9d7a3e077097</u> <u>12c23abd2206cbcc78328c</u> <u>3b3d89c89ca2fe1a8df814</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-17 15:32:43	<u>0x496f29982b99df60dd065a1bf53cbdf9fe46492cdb2cba5bdff8f4176fc6381d</u>	+ 1 250 COMP	✓
41	2023-09-17 14:06:38	<u>0xca071ad9e355aa804a1ba74ec6b706645f88019c2e15170f2c8c5183c01b3687</u>	+ 1 2000 1INCH	✓
42	2023-09-16 11:47:07	<u>0x02aa02e50a5ff083f08c4c05febc230804b40148d254d6f82ba4eb6af0940a8d</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 18:52:18	<u>0xa0871ed051aa9b4a1182eb98921e0adbfe8b687fca17b434d9ed0c7af47f196f</u>	+ 1 Voucher	✓
46	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984ee7fa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
48	2023-09-12 01:34:40	<u>0xfe4737a174a54beebf7d7fa9ebcb53031c1a60742ee9da15d71858f61ae4de83</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-12 00:09:15	<u>0xe0e54ae8d0b8d0075712</u> <u>c7953df236c19f054032c4</u> <u>12febd076b1fcb53420366</u>	+ 1 NFT Voucher	✓
50	2023-09-11 21:37:57	<u>0x42e8f645a7a681d5b06f</u> <u>09ca0131377496c9427a40</u> <u>35db8a9fcdf80943e49322</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e</u> <u>973ff8870223d14dca8555</u> <u>e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090</u> <u>adacaf5223e430ccb2ccaf</u> <u>4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
53	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70</u> <u>f86865b35612309181c04d</u> <u>806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
54	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390</u> <u>f7807fde93bc6a0b91898d</u> <u>6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b</u> <u>e229c4bbff40717493330f</u> <u>5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b</u> <u>03ce21f0db446c5fdd2b97</u> <u>6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 00:56:27	<u>0x3a9023dd663108af4879</u> <u>6c24938c25e0491fde6ac4</u> <u>d1d8526b215dd9fa4458dc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-05 22:39:18	<u>0xdb2ebf6ae016334af1b7f16a12c4a65f6c12f48d060fe7304b5ba2914a0e799d</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 21:37:31	<u>0xeccb7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 20:36:40	<u>0x341feb51663b5e1ea8551468f22da96a6b7b608fed52c695f86a2f6c36acab84</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
64	2023-08-30 18:42:51	<u>0x8c8c5c9e0e8e637101bd b7f0c64ab401d57e829a59374ef9212c49859615d33b</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-28 02:09:41	<u>0x807b57b5c824069bfe20edb252e08b42d8d53d9dc1ffc49b6358f0cef14ec652</u>	+ 1 \$-\$-\$1 ETH TWT	✓
66	2023-08-27 22:49:43	<u>0x5ca3bcbb190090e2b777b006df34db3f170e2d91ac29e6075aa4c902210f888a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-11 23:14:46	<u>0x0793cd6ebfee32bb9f758ff00846e50a62d21e5d3a957189140f13d7075dfc7a</u>	+ 1 Lido DAO	✓
68	2023-08-05 12:42:13	<u>0x87e568f61aeb7e1fed1c844b5b9bf44de35574a3d0282ed344240621840060f4</u>	+ 1 \$1500 USDC	✓
69	2023-07-31 11:59:10	<u>0x6a71a5e80f25773f07113443ac07a5831eca101183fb9d72eab589426e6fc2bc</u>	+ 1 AMLBot SCAN	✓
70	2023-07-20 00:02:24	<u>0x1c95fc127ba8d831a48b32738903cf9f6c945b006c28848b7fe31b84fe0fee05</u>	+ 1 1ETH	✓
71	2022-12-23 16:25:33	<u>0x2afa87cac9dc349915c8853430f3a26e01887e2d27c4e55af24fa91557bf430e</u>	+ 1 Layer3	✓
72	2022-11-20 07:19:22	<u>0x9b44a17b7fc1ef937ac66125234ba7289383556cbe81a50e48bd620b3d2011ac</u>	+ 1 Layer3	✓
73	2022-10-21 09:27:08	<u>0x2e6e6d5d4d573cb5a8876c960ee4f027b1fbdfb05ec324ef2eebe7d198eadbda</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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