

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f5b99202565a4637c12507ba95376c14a84e84c</u>
TOTAL RECEIVED	249.179661040000013372 MATIC
	100.69 USD
TOTAL SEND	240.017237255999987156 MATIC
	96.99 USD

Token	Balance
MATIC	9.162423783999999571 MATIC
	3.70 USD
NEAR	109.201189910655457993 NEAR
#HEXPooL.net	151,850.000000000000000000 wHEX
#HEXPooL.net	162,750.000000000000000000 wHEX
BASE	250,000 Claim on: swap-based.com
Render Token Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC	N/A USDC

Token	Balance
! \$30,000 SHIB	N/A GOLD
LIDO WHITELIST	N/A Lido DAO
125M SHIB	N/A NFT Airdrop
5500 AGIX	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 08:10:57	<u>0x775b1365526b875b5c12</u> <u>176b59e72a06798edb4682</u> <u>bc5af10766ce578553c8f3</u>	- 240.00000000000000 0000 MATIC  129.76 USD	✓
2	2023-08-25 08:10:57	<u>0x775b1365526b875b5c12</u> <u>176b59e72a06798edb4682</u> <u>bc5af10766ce578553c8f3</u>	- 0.0083101921583399 08 MATIC  0.00 USD	✓
3	2023-08-25 08:10:57	<u>0x775b1365526b875b5c12</u> <u>176b59e72a06798edb4682</u> <u>bc5af10766ce578553c8f3</u>	- 0.0089270638416600 91 MATIC  0.00 USD	✓
4	2023-06-11 18:19:03	<u>0x1cdd84faaa4ffd055bcd</u> <u>506085e4ad187b80577cd8</u> <u>abb8842d1fbcc3250cc1f9</u>	+ 249.17966104000001 3372 MATIC  163.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:57:40	<u>0x32b3971e0d9ab790138e</u> <u>8d2af973fc1171689f8228</u> <u>6d93f8d4e844ccb04d748b</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 09:38:59	<u>0x5baf760f67f1c66add9e2d2890b15705b615a1613aa6c0007a9700e15fb638b4</u>	+ 151,850.0000000000 00000000 wHEX	✓
3	2023-08-25 21:39:16	<u>0xdba963af80efc3635d374513a9a1a853dae1240fe33d7b6943fcbed937d8e072</u>	+ 162,750.0000000000 00000000 wHEX	✓
4	2023-08-25 08:10:57	<u>0x775b1365526b875b5c12176b59e72a06798edb4682bc5af10766ce578553c8f3</u>	+ 109.20118991065545 7993 NEAR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 19:04:20	<u>0xe9424d62a20a5729d0f067bba6bc8a96d26069502102e1eee25a94f52b5f1892</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:40:36	<u>0x2fdc7bc972b2ba6fe4cf50480ba65dd20541ee11a58f9c66d2c9bcdd64a00768</u>	+ 1 NFT	✓
2	2024-03-18 03:52:39	<u>0x387543b48ea9c42c33072ae0e604201c416724242621904bc672c29449968f94</u>	+ 1 ETH-EventAirdrop.com	✓
3	2024-03-16 14:02:38	<u>0x111dbb580e6c5ed2b72c019c3769e53db3d3fa1e35f4ff7794129ba1f20929a8</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 11:10:40	<u>0xf3c0468f8a94a58898108ff652110669eb8be71614eb1e7164aff89bdd7258ba</u>	+ 1 USDT	✓
5	2024-03-16 00:56:31	<u>0x6b500923fac37d30babb61ab77003830d1487a962b5bc3ed3f37910f52adcc0f</u>	+ 1 usdwin.co	✓
6	2024-02-18 01:26:55	<u>0x5647e125ab38da31db8fe9e70be33f0e18cece37d2775126f91547f80ce637c5</u>	+ 1 NFT	✓
7	2024-02-03 09:10:51	<u>0xfc8c7f17f3063de7f914293040a83a4099e5e93198f845ef7d5f38362d257538</u>	+ 1 NFT	✓
8	2024-02-03 00:30:09	<u>0x2e51042e4364ab862f06f5ea54a42a33ef82da13fb85bc42c1672d51c65018b7</u>	+ 1 NFT	✓
9	2024-02-02 00:28:40	<u>0x6c3fedde72e24c60bdefea5e337856971888b133faae84b003640060cb687591</u>	+ 1 aione-lab.pro	✓
10	2024-01-19 22:26:47	<u>0xc1f126750b745c861e99a990dcf976f6bad920b0d95d1e3e600af1c53d29087b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-18 22:41:13	<u>0x6e690821ebcb0cf6b3aa850eaa81a244b0a669ccb5b33458d9ed5d04c870ba40</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 15:56:55	<u>0x05666e2c6323f04167695723a62e407e8885a598d6a09b1c793188122527bde1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 19:53:15	<u>0x880d6d7c04afdcea74a55835bc</u> <u>ede12ac364e5aa5af513a567eac0c58c8b30de</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 06:06:24	<u>0x5031386688b9b2268d69da91aa0007dc8e13a578df0fa6718c49cf3927e11a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 14:55:49	<u>0xa567af5c04e6e0aacd6ebd4d747bf29fe095683dbcf</u> <u>fd640d3cbd7b80817ed0ed</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 12:02:11	<u>0x0932312da2ea278a7f6cf7c9ff5e0d44c9f6ce5a25af2d8c9344aedf2283c8a7</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-15 22:16:00	<u>0x34d479e7c4deecb2b1c2cecbabd8a22992f7695f9410f55513f79a3caeb643b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-13 01:43:01	<u>0x012837ddc05a492c8349f36317d90e6a73d418ba0f3a2c08be3e80ee5ea4c7aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 03:33:15	<u>0x6945743ddb5f42a9b3a4f613e961158fef57c729b396dbbe5d824fff27cec605</u>	+ 1 Reward at tether.ec	✓
20	2023-12-11 08:59:54	<u>0xb0ecefafa2172bf70a50675c8c83f4191ef54e34615440b91cf2ec2d7beaa7dd3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 10:15:27	<u>0x6ddd0934456fb8d3bf315cfe02971048b1f039f917ab26d6f817d0bbe991da96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 19:21:15	<u>0xd4e9ac7e28900cd4722e0a094cf97349bcd95e77fbc5eca47d86d718d5c0bb07</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 00:35:49	<u>0xc99e342dcc8a8704c4636bb2594c6b13187d5d85342a9815f91834490271022d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-07 04:58:24	<u>0xcf40f3c3dd76bc3bb3dd83377ef7554b4010f39f456674e3a897c4ef36774b2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 21:11:23	<u>0xcd5fbf91ffc260fd4266a696b49f18c880023fa88c8b273ff0a4994ed2609521</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-05 23:42:03	<u>0x7bccfa01e8583dba2a653ff3bd654fc797bf407687e200f1337fb50907a5a3e9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 20:46:32	<u>0x1a49b346cbb1032ccb355081bb669a3e9c02b5ffc65ee4567e18fd90002937af</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 08:38:17	<u>0xab171262426c9563787f2fdf9a25b6cc4e2746da26315d86e187517e75ae9e14</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 12:03:17	<u>0x310531158c6188243949e792e471a742fee59f6204a1b04f0d10da781d4973d5</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-08 11:39:32	<u>0xc84669f4cf1fe40a28ae6a35d87ffac886fb188b8f2ff72367b14bc65247701</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-08 09:42:50	<u>0xeaab37e30f88f38998fb31d5f4a7447c1b7bc38e046a1e2720b81b17ae4b158e</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-04 03:42:29	<u>0x6a00d2aa31f087d433846b2a1b7481896ae9c007153f425db3fb00d4f14cfb4a</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-11-03 17:55:42	<u>0x9fbd1a097cde293f0e05f74bd0faea5f5a2ecae1166f59e059903837574771d5</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 08:54:35	<u>0x9790ba56bff2ca90996843545a9127842e7c1b62cd0e0b09f4728c106ba47793</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-25 20:23:26	<u>0x5f9e85854f258327d34aaad38fdacf4655440f0a65e0f999ce0ad2c008b1919c</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 12:30:13	<u>0xaa56c086250232879cb5b86f4ae2a795224cc1623fcc5af3393903295ddaa6ad</u>	+ 1 VWIN	✓
37	2023-10-24 10:26:27	<u>0x6919e2b42cebd526c013baef819edb290bcf5de13e40559185200ffcc97175f7</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 21:25:25	<u>0x360801b2f588953ed76b530ccacf96a79340441bfc8d6ba4653997136962bac2</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 14:56:48	<u>0x1cdd4d269345a99a82f5356d33f272106f175f7cf88d4f3185970708dea4632a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 05:50:43	<u>0xc29d5bb5b839992a2005</u> <u>03e0dfb9e8397e9e643650</u> <u>8cdef3718ca85c6c0b5639</u>	+ 1 NFT	✓
41	2023-10-10 09:53:48	<u>0xc01098f666781ef00a57</u> <u>98735770fdf039d62bad14</u> <u>de35f4bcfb56cbcd1d31f1</u>	+ 1 Voucher	✓
42	2023-10-07 00:59:28	<u>0x5beffffc76bfc06170db4</u> <u>687a572ed349c263d78c0d</u> <u>e30f85b1491471a24b77ee</u>	+ 1 get-usdt.biz	✓
43	2023-10-02 17:43:03	<u>0xf60fe60240cb26f5c97c</u> <u>25314d445d7fb2aea3b422</u> <u>f4128cc629a4a4487af59a</u>	+ 1 Shiba Inu	✓
44	2023-10-02 12:23:27	<u>0x9696607b807816cbd343</u> <u>584f4a4076c512ed090af8</u> <u>5a228f05a2229348a0c34e</u>	+ 1 \$1000 EURC	✓
45	2023-10-01 02:40:41	<u>0x26dfac21f8f5f2bc1ccd</u> <u>96cb17bd15a2fbc87380c3</u> <u>7d3e4a7ebd4cc919dd0540</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-09-29 22:28:40	<u>0xad7c4a95e4b31510192e</u> <u>544cfdfc518670f58cfc34</u> <u>8a16037d216b369be59d5a</u>	+ 1 Voucher	✓
47	2023-09-29 12:16:00	<u>0xa34a05f26d01717a76dc</u> <u>584072d486e3c14b4fcb5c</u> <u>e773c15e59e44de12edc78</u>	+ 1 Shiba Inu	✓
48	2023-09-27 13:53:31	<u>0xb82290ff601fe6611c01</u> <u>5ffc6656bbc6edfc9fc4dd</u> <u>ac7bc7d8f4c296e223457a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-26 16:02:21	<u>0x824c477c88846558aed0 2283c040e5c73a114087d2 cf57288b2977077d84b857</u>	+ 1 LIDO NFT	✓
50	2023-09-20 00:48:04	<u>0x7ca440236f8589cd31c7 6e24a0e9e3f2fcee8b2a04 070b76b5db9c3de5ea2180</u>	+ 1 Voucher	✓
51	2023-09-19 21:16:55	<u>0x55fb2bc96820a66a1ac0 889cfcf162061b03d5d181 f824494a0d8ee90842f846</u>	+ 1 Voucher	✓
52	2023-09-18 21:11:31	<u>0x3b81243fb2e1ce9cbf34 fbb48cadbb63576dd01653 98ecff9d3a02691d6cb0f5</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-18 18:19:13	<u>0x19de20fa13de18950432 99261d7ade7d0d77f51b53 356e25f6cf62cfcdfa170b</u>	+ 1 GOLD	✓
54	2023-09-16 15:10:15	<u>0x2aba81e02b103cf1697c b443f74e2dd4065a0c414d 12af81e3c078c1681b29f1</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-16 00:04:58	<u>0x5eaf5fa956bec64e292c bc0a6db30b6c3ad1372084 2d95ec030c7db7c5ecdd06</u>	+ 1 Voucher	✓
56	2023-09-14 22:52:52	<u>0xff3987e3d6424f104c2b b2947f6b3612173ca784e2 12d0e9f916a17c09e18371</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-14 01:14:31	<u>0x1e4a9f687af646b76def 6fd4e02907e1c1dd3108cb 75d55b01e68f5ff2e11c2b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 20:24:28	<u>0xbac9ddf75a0274a6a1695fa2a6d5e9b80298467a53d3f9496d0f00585bed8a50</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-13 03:13:29	<u>0x14fbfd4531b625f5a5061211791364856d8998da6ab4d4147dab7e3f39c0d297</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-13 01:56:59	<u>0x5cbead1c60fcdf10a4cb46e7944043880a1efd555eb2a6094b3dc9df26c479a0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-12 23:11:38	<u>0x7599830a26e9f70bd234441b17e125ecadb9c083ea3a87c788a5ebfac0b220a</u>	+ 1 Voucher	✓
62	2023-09-12 20:55:13	<u>0xa8a64708a6eb479f59df7cea940633433bd3b77efa11226f1881c9f42512dfffc</u>	+ 1 NFT #515/1000	✓
63	2023-09-12 14:42:54	<u>0xbf776dd4db0be3f521aacd7ca99a839350a2b8fd4e22e2a32e49da7297415311</u>	+ 1 NFT Voucher	✓
64	2023-09-12 10:40:18	<u>0x9bae57ba4694816ea0d15be9dfd249e67fff0312a3b463e6cac1e35a536cfd5c</u>	+ 1 \$1000 TON	✓
65	2023-09-12 07:14:44	<u>0x89053943acaf4d483986f52f0f6cde97d8e46a2819502df3d254c5e30ce19d54</u>	+ 1 NFT Voucher	✓
66	2023-09-12 04:52:33	<u>0x211f31d74f5d58452f177f6dedec50f89e046fec14a9d2374a3944b82a2cb259</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 02:54:44	<u>0xcc452e432352dc7fc6a71d9dc1ba57353dd1956272d27f8cd6eb4a610d7034b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-10 22:37:24	<u>0x279dd4debb7c98e89113189982184bbb6da19e84eccf3f67fa847f36c9498eb7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-10 10:31:35	<u>0x6c01eefe09b3ebda50517ece2e55df5198ee2f6b32f2de6eda1806dd9dda8d93</u>	+ 1 NFT Voucher	✓
70	2023-09-10 02:27:49	<u>0x0bc61e6c46c7989315d1aa6258def2309444ca9bd648788872bcf9693585ee24</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-09 23:12:53	<u>0xa8dda8eebc26c345880a57bb3fbacc6b097483dd07627c0ae8fd3621fbb2c012</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-08 23:32:35	<u>0x9d08af9bbe7857063df5082a9e763770fec5bc26f96301ea8007cd670cae5d4c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-08 16:31:55	<u>0x58fbe127e886d72a7a7ca081615ba79985c05cf16cac494a0586dee19802362e</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-08 12:51:38	<u>0xda0d15b22adcff65b481ba50cedaef356bf7640197359b9485513885fabb13bf</u>	+ 1 NFT Voucher	✓
75	2023-09-08 00:25:10	<u>0x2a38e995056bdbca9da88f3cf0005769aef90479eb3db68c32f2ced1def6f44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-07 22:04:56	<u>0x90c7e63a2209b9b6f6f6ce3f50f4558471e1bd989b8ebc6abd1f5a4f35e5c63a</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-07 18:17:05	<u>0xddb4e22177a9f484483113885dea0548c02fcde13ea71d01e3f2eb393e7c5955</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 17:04:57	<u>0x9fce9479f15278ae03a009b43831c915f7e903656f268d0e699e3791b302cd56</u>	+ 1 NFT Airdrop	✓
79	2023-09-07 05:21:53	<u>0xfd6ce717b23f2527540354662fd7325e3f7f3aa234537aeab3bac130e6734bae</u>	+ 1 Voucher	✓
80	2023-09-07 00:49:11	<u>0x2c8c7ee38fd8e1d53fcd3e66c60cf950ee66c3660a5a976e64e28f9c578e9c29</u>	+ 1 NFT Airdrop	✓
81	2023-09-06 00:03:02	<u>0xf27d7edb5d3007bbdddebcb3413059caf0d9225e933d3a674a99848b7ab6e8e</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-05 17:35:00	<u>0x538d929c14253f614647062a3eb4669ffa8dd5c928255372646f88e94575a49a</u>	+ 1 NFT Voucher	✓
83	2023-09-04 12:03:35	<u>0x8aa45dce6aa0ccaa46aa055c938e6b82f235fb6ab51cf16620be688f34c75d79</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-02 17:16:22	<u>0x09c3604bc9cf251bcd559077d64aa117b25b52b41ae6f56874f4bd7166bcffee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-30 01:25:58	<u>0x291285ca2b63068abc5b b6a29650539eb65f9faee4 5b70118eae9e023a3e2a05</u>	+ 1 drop-usdt.xyz	✓
86	2023-08-29 20:25:32	<u>0x0c311e6e870a552ecf81 614c86e58c90e92498dd2c 6fa29b1e3dde8ecf7cd7cc</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-28 09:53:03	<u>0x79763f4b3670b0c1bd42 b2d0afb5b34d324501916e 1f3e80608509bfc1d97439</u>	+ 1 claim.circleweekly .org	✓
88	2023-08-27 17:36:18	<u>0xe28cabe67490272b68ad 6424f98ba063114d14b0db 1d7ba2cd9616b409f59b3f</u>	+ 1 Voucher	✓
89	2023-08-27 04:13:56	<u>0x7696a0485189ce0b0db0 c26825abb0de9219d38580 e503efa78e659d3f7c35cc</u>	+ 1 claim.circleweekly .com	✓
90	2023-08-26 08:15:04	<u>0x5e32d5e7858933730c40 465698684acb5b6dcee2c4 abb509648ad58a1052782d</u>	+ 1 NFTVoucher	✓
91	2023-08-26 05:17:09	<u>0xa5724c18de402ab4670d a54674ad7b21b52be73aa4 e4068c817bb44abc055208</u>	+ 1 Voucher	✓
92	2023-08-25 15:08:00	<u>0x9c20e3c74992bca3bde8 31c1b419acd89297728e47 d9a1a36543624d4d826a72</u>	+ 1 Voucher	✓
93	2023-08-25 09:14:59	<u>0x8cd37eaf8c45578e872b d5dbe2a1ca68851345709c d7fa4637843c1986488171</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-24 00:34:04	<u>0x3b2adac780795efa4b9ae02d3a5424dc86de15c8bf29e09077c4f93a3c756985</u>	+ 1 Voucher	✓
95	2023-08-20 23:15:25	<u>0x265ead302a7a34d48cfa d9b3a4680bd8ac4cdb8c05df3c134834dc978be30d23</u>	+ 1 \$2000 USDC	✓
96	2023-08-17 19:02:47	<u>0x317290fed750a40ded97e53bbce9a17aac220fcc2f1c9625fd88727ca3506c09</u>	+ 1 Voucher	✓
97	2023-08-11 22:54:33	<u>0xcdde6594927477a0593f6e6b1c37121809cb843e76c879cd530032d422169e45</u>	+ 1 Lido DAO	✓
98	2023-08-09 14:35:01	<u>0x92675a8bd5e93241e160d1798ffb2ff1e2e512057e2dd8e651d89a9a42239e4a</u>	+ 1 Lido DAO	✓
99	2023-08-05 02:54:46	<u>0x410779ecc830fc78193c5d3724b593c787bab1ccb8b16977a94f2e60bb25b75a</u>	+ 1 \$1500 USDC	✓
100	2023-08-04 04:39:00	<u>0x5d4b442a6c78c0097780b546d0d4c55c9ab08b4266c69cdc35d87ebdf3c3e5e6</u>	+ 1 \$1500 USDC	✓
101	2023-08-01 04:51:55	<u>0x9d63cdb29488c2a56fc6ce78fdb4e72c9c343ef4c122a81a7fd6f5f01f3a1eec</u>	+ 1 \$2000 ETH	✓
102	2023-07-22 01:18:36	<u>0xafd3ff6b8035c9beff29475ee83c58f622dc4bf0aca86309952702d9811d3f9f</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
103	2023-07-19 23:18:36	<u>0x932e6248c9865bb6277b</u> <u>473452e2e2845be7233da3</u> <u>8243bec89ffedfbb4f2a10</u>	+ 1 1ETH	✓
104	2023-07-11 23:33:12	<u>0xcba79d94e5dc8c8f4f64</u> <u>35764c961dd9325db2b4a7</u> <u>3cd189d662d5a358c7f40b</u>	+ 1 USDC	✓
105	2023-07-11 22:12:16	<u>0x9aaac6cc37498495f90e</u> <u>ab9141b77a748d7e150cd3</u> <u>c98453979706bff2da11b6</u>	+ 1 USDC	✓
106	2023-06-02 01:26:32	<u>0xbf32e4dfd32c910f8550</u> <u>7336eee38b8c23cb21b7d6</u> <u>9191be65054a8a563fd6e3</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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