

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7dba41d177d97888ebd23001fd8b74f52ff48d21</u>
TOTAL RECEIVED	18.74099999999999659 MATIC
	7.89 USD
TOTAL SEND	10.193986666311969813 MATIC
	4.29 USD





Token	Balance
MATIC	8.547013333688029846 MATIC
	3.60 USD
Wrapped Ether	0.006919974691378363 WETH
	18.38 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Virtual Protocol Voting	889.200000000000045475 veVIRTUAL
LELX.io	43,557.19999999997089617 LELX.io
Soil	105.400000000000005684 SOIL
TBBT.org	50,000.000000000000000000 TBBT.org
Realms Of Ethernity	1,342.09999999999909051 RETH

Token	Balance
BLAST	100.000000000000000000 Claim on: Claim-Blast.io
GAMESTA (PoS)	727.000000000000000000 GSG
5000 BUSD Voucher	N/A NFT Giveaway Round
CLAIM 4801 USDC	N/A USDC VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance
5,500 XRP	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usdtdrop.org
\$-\$100,000 BabyDoge	N/A Voucher
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 07:45:49	<u>0x950345786799e1ef3dd7</u> <u>714a788075b36d1593f723</u> <u>9029630bb4a7541d46ef21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-14 07:45:49	<u>0x950345786799e1ef3dd7</u> <u>714a788075b36d1593f723</u> <u>9029630bb4a7541d46ef21</u>	- 0.0052838664000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-14 07:45:49	<u>0x950345786799e1ef3dd7714a788075b36d1593f7239029630bb4a7541d46ef21</u>	- 0.0053601084682370 82 MATIC  0.00 USD	✓
4	2022-05-02 13:53:53	<u>0x0bb22ed65385ca46e750b8712a2c66f349952f509ed93dba39bb7cf802eaef21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-02 13:53:53	<u>0x0bb22ed65385ca46e750b8712a2c66f349952f509ed93dba39bb7cf802eaef21</u>	- 0.0055631440000000 00 MATIC  0.00 USD	✓
6	2022-05-02 13:53:53	<u>0x0bb22ed65385ca46e750b8712a2c66f349952f509ed93dba39bb7cf802eaef21</u>	- 0.0286089354437322 72 MATIC  0.03 USD	✓
7	2022-01-17 16:38:32	<u>0x25192e12e32bb708e6467284e50aa74d360c4d3fba4f51351ab41f6cedf58dff</u>	- 10.0000000000000000 000 MATIC  22.19 USD	✓
8	2022-01-17 16:38:32	<u>0x25192e12e32bb708e6467284e50aa74d360c4d3fba4f51351ab41f6cedf58dff</u>	- 0.1248089339999999 96 MATIC  0.27 USD	✓
9	2022-01-16 09:03:05	<u>0x9c52e6473fdd245802615929c57aff2a30b986135f6cc193690c8886f326baf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-16 09:03:05	<u>0x9c52e6473fdd245802615929c57aff2a30b986135f6cc193690c8886f326baf9</u>	- 0.0186488980000000 01 MATIC  0.04 USD	✓
11	2021-12-15 15:15:11	<u>0xbd184c49e9295a9813562663844f6e89647c80dfe1d61d25702950414d4f4432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-15 15:15:11	<u>0xbd184c49e9295a981356</u> <u>2663844f6e89647c80dfe1</u> <u>d61d25702950414d4f4432</u>	- 0.0016588500000000 00 MATIC  0.00 USD	✓
13	2021-12-15 15:09:18	<u>0xdedf7b417a09a0355a05</u> <u>88ff99bd1c9976dcb63a94</u> <u>7419d37de3519c6d8cdf39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-15 15:09:18	<u>0xdedf7b417a09a0355a05</u> <u>88ff99bd1c9976dcb63a94</u> <u>7419d37de3519c6d8cdf39</u>	- 0.0040539300000000 00 MATIC  0.00 USD	✓
15	2021-12-15 15:08:18	<u>0x0eabd5e510cfee6d706a</u> <u>5a56ef617974513e98d14d</u> <u>b6d098cf8617df26610833</u>	+ 18.740999999999999 659 MATIC  39.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:43:01	<u>0xb431e6c060f8373658d3</u> <u>a884fde7930c076c9a638f</u> <u>a4df2ca9649f653626e4ac</u>	+ 200.000000 WGC	✓
2	2024-03-25 23:28:51	<u>0x770208416d117c5eecab</u> <u>3995b3d1044bc5f5cf5b1e</u> <u>bcea52aa379b06dc526840</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-15 11:25:22	<u>0xc35e60756ebd7399049c</u> <u>d7ef102fcf3e2282918152</u> <u>8500db0fd311950662802d</u>	+ 3,921.000000000000 000000 SOULS	✓
4	2024-02-14 22:39:54	<u>0xb9789c88b82afbbb627c</u> <u>473033315d37b473b4c597</u> <u>c1dbd66ad50b9f3a4eaf1</u>	+ 5,000 \$USDT ð;LĐ·lĐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 22:10:41	<u>0xfb655d033a5d184a967305acfccea45d532ef7e929c704ede9f634166c00eade</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
6	2024-02-14 22:10:39	<u>0x6750556fc4cae5ca70100d9409a3268e44a6f48a6fb75a14d2e10dc3497100f</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
7	2024-02-14 21:50:59	<u>0xdb514f6c6cf9ec295ebd698ad2a4e2f1b98d06a281d2caf54dff43b12762c305</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
8	2024-01-16 23:28:38	<u>0x543783f0f8ce067c737dbd0921cd7c50e818944fd12643146474fc0ecedce85a</u>	+ 2,096,271,221.0572 8698 MEMEGONE	✓
9	2024-01-11 09:36:06	<u>0x327c2c1aef2aa521b6766da64a51ac2e1cc8d4ec3a89126d86d300ee961b9f47</u>	+ 889.200000000000004 5475 veVIRTUAL	✓
10	2023-10-14 07:45:49	<u>0x950345786799e1ef3dd7714a788075b36d1593f7239029630bb4a7541d46ef21</u>	+ 105.4000000000000000 5684 SOIL	✓
11	2023-06-27 06:05:49	<u>0x3ad65dfbc2119f58635911b24556577f92cf0ef659fb313a80ec364df5d705f2</u>	+ 3,921.00000000000000 000000 SOULS	✓
12	2022-11-29 11:05:57	<u>0xce5992994cb33bce80e9ef51056ff5cab265a143a24f4bfff2c8449d29c694c8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
13	2022-11-21 18:22:01	<u>0xafbf219f2cc1bc9c9cef9d73787db5cd2cdd3ce0d471ccfc0beb7be13a8cd5a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-25 15:40:09	<u>0x7aa421a106e0203dd6f92e2cf59d97e759c25f8c18bbdf20fb7b4e9af558e77b</u>	+ 37.799999999999997 158 MOVL	✓
15	2022-05-20 08:24:55	<u>0x1111f95aa82d9a1e47e0885136a318278840562962713cdb463c6e3172b99f52</u>	+ 123.59000000000000 3411 GSG	✓
16	2022-05-02 13:53:53	<u>0x0bb22ed65385ca46e750b8712a2c66f349952f509ed93dba39bb7cf802eaeffe</u>	+ 1,342.099999999999 909051 RETH	✓
17	2022-04-19 04:10:38	<u>0x615cb7860e2a53e146c862e356302fe3d6897254d4e286c94bd609fc976562ce</u>	+ 123.59000000000000 3411 GSG	✓
18	2022-04-08 00:40:12	<u>0x8c6a25fd001b9e35e111985db334c3b6ad34d1c17740f42930170deb249350f3</u>	+ 94.00000000000000 000 ATK	✓
19	2022-03-19 13:06:21	<u>0xe3686d004660809b0cf239576bc4edaf8117fe01a61d9b098fcce4cb745e05a9</u>	+ 123.59000000000000 3411 GSG	✓
20	2022-03-07 22:44:16	<u>0x77ee9ec3227d8fed857278838d658eba973ff30d73306cf688a6037f669a695a</u>	+ 94.00000000000000 000 ATK	✓
21	2022-02-19 13:33:01	<u>0x50aeb6e60b9afa06ff351554efe0190cf224566b2f521b17e24cefe1d0942a2f</u>	+ 123.59000000000000 3411 GSG	✓
22	2022-02-07 21:56:27	<u>0x2b2a4749857a6e41e99ae3c88037393fae1838536ffa4a4f5a345cd2f01f2531</u>	+ 94.00000000000000 000 ATK	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-19 06:01:45	<u>0x733e24df5e245dd3d364</u> <u>50db19db1bd40dd4e193c8</u> <u>084162a8cec4f071adb596</u>	+ 123.59000000000000 3411 GSG	✓
24	2022-01-17 16:38:32	<u>0x25192e12e32bb708e646</u> <u>7284e50aa74d360c4d3fba</u> <u>4f51351ab41f6cedf58dff</u>	+ 0.0069199746913783 63 WETH  22.21 USD	✓
25	2022-01-16 09:03:05	<u>0x9c52e6473fdd24580261</u> <u>5929c57aff2a30b986135f</u> <u>6cc193690c8886f326baf9</u>	+ 578.79999999999995 4525 GE0\$	✓
26	2022-01-14 17:19:09	<u>0x902674a5a27f5713932e</u> <u>0818228ffec2954c4e8d9d</u> <u>c8a700ec836997344ee296</u>	+ 300,000.00000000 MNEP	✓
27	2022-01-07 19:55:47	<u>0x9e3462cd68c6ed2808ee</u> <u>e9ae498517b61f421a8204</u> <u>cdf0c53774eaaea5137858</u>	+ 94.00000000000000 000 ATK	✓
28	2021-12-19 15:12:39	<u>0xecf7807fe35fcd0c6ac2</u> <u>3a34807edcce161390bf4f</u> <u>2439f1caa1e97419c61906</u>	+ 109.04999999999999 7158 GSG	✓
29	2021-12-15 15:15:11	<u>0xbd184c49e9295a981356</u> <u>2663844f6e89647c80dfe1</u> <u>d61d25702950414d4f4432</u>	- 578.79999999999995 4525 GE0\$	✓
30	2021-12-15 15:09:18	<u>0xdedf7b417a09a0355a05</u> <u>88ff99bd1c9976dcb63a94</u> <u>7419d37de3519c6d8cdf39</u>	+ 578.79999999999995 4525 GE0\$	✓
31	2021-12-07 21:58:00	<u>0xf86b48093f94cd3e455f</u> <u>fb782cd993c795e4cddb0</u> <u>8b2af0a2e238800c43a6b6</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-07 21:57:20	<u>0x86069b5d92245244c71acd432e61bb9a6187b090da40b25357ab66aff6c58c7c</u>	+ 94.0000000000000000 000 ATK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 20:30:26	<u>0x38d8b2a313ff586bdb0b698b063333380d8f3594393b4745d105feb2688da8c</u>	+ 1 Airdrop at [3eth i%[org]	✓
2	2024-02-16 20:25:42	<u>0xccb80d9c42e4132bbeda3903a021b59809cc872a90dc358a0b0ea9e14fa04f3b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
3	2024-01-30 05:38:57	<u>0x3b3768fd0b463226d1099289f8f36d0fe0f7850b7d1adaba57a5c1538814d2f2</u>	+ 1 ethevents.co	✓
4	2024-01-29 18:05:56	<u>0xb1650bc185b5e3ddc50ea9fd959c724ae19986cd2f8a7adb2dc3b75629b97316</u>	+ 1 ethevents.co	✓
5	2023-12-10 03:15:10	<u>0x9aafb85ffd0b4a8329a6af3d8653d15093fd9d3cc4bee2c087aca837ccf61f73</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 13:00:10	<u>0xce110d19d27a643be7c3d8f20d1be099de47051362b54e9e2d4b3ab4f5c46388</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:58:09	<u>0x216c15b0c5e15881f3fff5ad29c80992409e49e63b3edcddcd843969033def13</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 20:00:15	<u>0xe228e63c82ca7ea8298b4f828693fabd1dbdf9b3ce14be72bdb42fc549c140cd</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 09:58:35	<u>0x3f93a1e180775c44d1c26dc8164c7c37034659fb66324c486e30bfe13e877dca</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 07:48:34	<u>0x5f76be4ec2a4867b75973f8320a34dc5104b350d0f180a1ba8f1fbb4660b05b8</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 19:40:18	<u>0x4c570aea26ce7da37c689371b615cb5a0dbbd82ca46d1c6e4c5b0af67ded9660</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-26 14:48:07	<u>0x8735ab924a4fdd18b0eb0fded6803510bf4b6b20483182458f6b949d314fd9d0</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 03:28:06	<u>0xc1a7ff6160bbd91d9e9d19411cd864dd8c25c7e3aec8b455bdc916f273bf35c3</u>	+ 1 Official Authorize credential	✓
14	2023-11-17 09:47:05	<u>0x8e7da959c1dc528d82894e4b91ed090746160cf0a9607d844937143033eea9a7</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-12 11:11:03	<u>0xa1fb1167eda11a5fc7d31cf83f0fbb4bb86268f54df2753052ca5cf9f8e80ec1</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-07 11:40:01	<u>0x50a49ad79ec5332902918153904b12635f78c2c2a54fe835ed4bf4e137eb7cf7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 12:54:41	<u>0xce03cfc255087b7f5d2b6c1cda092ddd06e7d02b968540368923b1d17313f6f3</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 06:21:53	<u>0x2896879dd2e9ae9fd078fe227ff6e3de1a262e8538345ecd45b11c76ec73ed66</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-24 17:07:37	<u>0xf32ea779bfb068e4fee4efe6326020fbd7054787c083d074282e61447c541b43</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 17:21:47	<u>0x7733267acb9035f52b5682c5012dfa524aee20451a61090fc65258529f972268</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-17 16:03:08	<u>0xfc4b81e1ffa481195f05ac1310bdc61db8222c175a26a47c6c0592b063715cea</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-14 16:21:11	<u>0x284b5c70dcbe11c14050858cd84f99c65c79f873150c0b1dbacb14ccf3267392</u>	+ 1 Voucher	✓
23	2023-10-12 16:19:18	<u>0x20bc90c330be4231237ed8fdfad7052d1ad01bc18059311217883cd18d754bbb</u>	+ 1 Voucher	✓
24	2023-10-12 09:46:27	<u>0xf25030e321f4ed84ba4da81415de19f040c92ce81379feae83c9db7601cc1536</u>	+ 1 NFT	✓
25	2023-10-10 13:30:55	<u>0x177d0c185eee508e08a9a18d30a9415bb2f3e03d8e6524dbbb64cce73e110efb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 17:31:00	<u>0x01ca51bcb896eb0f99d8737772837661e1e8bb2703f19a57606b3e8581243676</u>	+ 1 Voucher	✓
27	2023-10-08 17:02:32	<u>0x5aeba106d51dee3810a44490cccce4f7aa49ef2d2862c5615debd4170d3aa24</u>	+ 1 Voucher	✓
28	2023-10-08 13:50:19	<u>0x5bc8bdbb02101f0434b398ce6f66d85e5e1667e3adf79b77378dab382c991e2d</u>	+ 1 Vouchers	✓
29	2023-10-08 13:43:11	<u>0x40dc5d329a24093162fad51ccb03e965588014c77a40ec5295b89e721b9ac23</u>	+ 1 NFT Voucher	✓
30	2023-10-08 13:30:08	<u>0x53c707908a953e356f41e8a302ce93e451a2ca9ad4ab2213b535c42a590a32d6</u>	+ 1 usdtdrop.org	✓
31	2023-10-08 13:30:08	<u>0x2eccd681905345313ecd17b412d239f9ee373826ed4299e7c3b5d8f2e32b698</u>	+ 1 rds.net	✓
32	2023-10-05 06:49:03	<u>0xc08055d5938b1206f65d9fd1c1fef79974d625a7526b6f0141c144d8fd29cd01</u>	+ 1 Shiba Inu	✓
33	2023-10-03 03:00:35	<u>0x5799ef9cb8cd262a3257ba2417857784f39240e140c4c13da28b3ee21a1c0c76</u>	+ 1 USDC VOUCHER	✓
34	2023-10-01 09:16:40	<u>0x36b6105efd5fc90804344b3f76339f988d6efc5a8eaa22cab6d2e28b0cd0fc9f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 08:19:17	<u>0x57c44c57e921192f7a39d6de7c9209ba74a53eb0ce8daac708f56478d2cec450</u>	+ 1 Voucher	✓
36	2023-09-23 16:12:28	<u>0xa1f58208880743f4b235d0fd331b107134e141392720d93bdf3c59733e476358</u>	+ 1 GOLD	✓
37	2023-09-22 08:26:18	<u>0x5575d9081339dcc7f1c5f964bb0c88012ff276a05fe9bd30d7425f7dd7f35e62</u>	+ 1 GOLD	✓
38	2023-09-19 06:02:53	<u>0x16698cc6f1d9d54532a81d588bd0c8cd815fda84ae3e48110439d424afbb7ff8</u>	+ 1 Voucher	✓
39	2023-09-18 02:03:19	<u>0x29b8074e47d412101561fe71642c24f58c3ed5a92bda501a9dc73e07a5f0211d</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-15 15:14:17	<u>0xa1c7757072a77cf059480bd89a1ec888eb6d7ae21584a743a2e31dbacb320e0</u>	+ 1 Voucher	✓
41	2023-09-15 14:27:19	<u>0x625fff799c9814c2535ecb57f890a9bbfd8d0a440f7db1d1d384922b29307937</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 02:53:43	<u>0xc67321bb0119312139156e26b9cb20e1e23eef01c0c6da90d706fb4c507a3e44</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-12 13:03:05	<u>0x0a3384749caf62b22bb9b65828fd541ac2445e433b4751af8e7d39fe9f2364bd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 02:21:06	<u>0x92611b31aa588099f3275c78ebdf250868f74e7f1407097ab2f8f40aa3492b78</u>	+ 1 NFT Voucher	✓
45	2023-09-10 23:53:52	<u>0x21512e52f8a0492b5b336efb36e91483b2896a74f0dd7f8fde52d8f75139143f</u>	+ 1 Voucher	✓
46	2023-09-10 16:28:04	<u>0x0cc7caa9c3a102df7df09d3aa8a35fbb286bed8d6650ad6567339345a28e4684</u>	+ 1 NFT Voucher	✓
47	2023-09-10 00:55:06	<u>0xc51c4cc829e6dd3d60bbde8e54bdd520c596a4c143675a4e0005c559486ce770</u>	+ 1 XRP NFT AIRDROP	✓
48	2023-09-07 03:51:16	<u>0xa732fb1ca021db53991709258666618f13fe908762eb87befb850c9c8e6ef4e9</u>	+ 1 NFT Voucher	✓
49	2023-09-07 02:23:51	<u>0x6684a1b464d77970a9c53c9ff682a46c1006ee45c5d1c86eb4219d2a23574cb4</u>	+ 1 Voucher	✓
50	2023-09-04 22:46:10	<u>0x71c6ce3c8ef3eb1f2486f24d005ae8bab2b5cfa19367ec221c6c76d4cb78472c</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-04 16:07:50	<u>0x0f6ac8921d1ddb9bd48eb2bb72cd395d46e5245e1a3f54538a97a09e1d24e61d</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-01 00:22:28	<u>0x00a596d167a3a49a506807711ecd9ed6867bf683081b549379e6e8dbc3ff919d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 11:51:19	<u>0xbb2e05aa3beee7524ae4922c8212abc0c03887262d6bb0845acf2924ca973bb9</u>	+ 1 Voucher	✓
54	2023-08-28 09:33:19	<u>0xf0bce99545a665b1e7b9fcf6781dfc0bfd638cd58867ec5204876576f662c707</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 21:09:13	<u>0x41efbc1b824012c23de678bf12fc19f9f676a8c3fd3e586206399dd4baa44d69</u>	+ 1 Voucher	✓
56	2023-08-26 09:43:14	<u>0x9460056c8b04b41f27baa747572584b9c7ca01a5b0b9672c7756e1db86782bd5</u>	+ 1 NFTVoucher	✓
57	2023-08-24 21:43:42	<u>0x94ed563177f406d6452e4f8d72297fbf422d41053e9cd5c7290a1feba811cbac</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-21 16:27:33	<u>0xa8d0b26525c98d9dc6dfd155de7686a44e7ba19cfd99fad6f99243de152ed494</u>	+ 1 Voucher	✓
59	2023-08-19 08:47:28	<u>0xfa2b91ba604cce16d57a38eafefef0a4b940e5e586764b3446f6b89ec3800622</u>	+ 1 Voucher	✓
60	2023-08-16 02:20:13	<u>0x920d6db2e54fd6c2945f49ebb4f8f88bbf66180631bac923be1066ff471bf6d4</u>	+ 1 Voucher	✓
61	2023-07-31 11:56:04	<u>0xe830b9a07758343ebeb8bcfec0e223ccbc86ebf20dcd9cf5f6ef3a75846759b1</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-20 04:06:02	<u>0x442871fe316f4f30fa457b54a1fc2dbb25891472b3e4e4a66e2bfe1ada7b74b9</u>	+ 1 APE COIN	✓
63	2023-07-01 18:20:03	<u>0xc469b5c06e2a0c99b7523436244e127130ca9c06cac96235fdb916b8ed56dbb</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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