

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5a16a47c3c2e77ff6ee8840e2132a5114838762</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.050000000000000003 MATIC
Wild Goat Coin	500.000000 WGC
! AAVE	90,000,000 Claim airdrop: Aave.pw
STN	10,000 \$ web3stein.io Claim AirDrop
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
~ KeUSD.site	227.3000000000000011369 rd
! USDT,,	3,000 rds
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	105,124.742729696736205369 AXN
BLAST	10,000 op Code
Reward Club [vfFEhVna]	1 Reward Club [zN3V9Jxd]

\* USD values displayed at the time of transaction

Token	Balance
Pepe Airdrop	1 NFT
ETHStation 1672513316973	1 ETHStation 1672513316973
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
	N/A ?
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDC	N/A NFT Giveaway Round

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:07:15	<u>0xd77aba1dc6fb7893f705</u> <u>e1bc7b00388b76f09eec72</u> <u>ec88e84aa87e2c4be635fe</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:06:03	<u>0xb5d779e58e358237cb713c3357105542a615ddf1358aa36ff37d1add03b3feb4</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-06-26 17:09:10	<u>0x22579ca64ad94c888496af0c8ab8a373aa46b605dc1acb125dae3f7cc284d11d</u>	+ 0.100000000000000000 06 ECLD	✓
3	2024-06-18 14:57:36	<u>0x226447aaf4b72305a9a8c9095bd0749e2b3d2525e558f68e5b53599331315e2a</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-13 22:33:32	<u>0x6e9ef93e83f6b0d0d10c0a1bb675e223dce2cea42ded11422f55a8d65262cb69</u>	+ 500.000000 WGC	✓
5	2024-03-24 04:12:50	<u>0x7a73b1d48f0f1421c586a88420483f9f2e19dfc42d0707bbf596b48768197832</u>	+ 50,000.000000000000 0000000 \$	✓
6	2024-03-14 21:57:16	<u>0x288bf8e0046429e14dcb3b2965610ba99a28ff89599bc6ff3ba6abae878fa2ab</u>	+ 1.000000000000000000 00 ECLD	✓
7	2024-03-11 09:43:20	<u>0xc8073d020bd4fd0545e62ee82e155cb01af6a9b644c2b51f65475ceb87bef1ca</u>	+ 500 op Code	✓
8	2024-03-11 06:46:03	<u>0x56bc8601b32d222e5a0f5174f22117a57002bbd63d20599435c062ee7041b9cc</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
9	2024-03-09 22:32:11	<u>0x744638143641981fa208c39d50388df9512e25b4d2698e05637662748cd882ce</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 07:20:23	<u>0xb0dc7697d00500f740de</u> <u>c46f8688561db013b3a4f5</u> <u>b76c4b8f25f587903a95ca</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
11	2024-02-09 00:09:10	<u>0xc568c078c794e629b09c</u> <u>ecc22fd2d6b675fe643c9e</u> <u>5bccf2f5e49c53c0ed9e2e</u>	+ 1 rds	✓
12	2024-01-14 14:19:10	<u>0x96984f8094a25067386a</u> <u>204a52a8c3ffa810f1d5f4</u> <u>867e83e16031fe023417df</u>	+ 3.1099999999999998 76 PIG	✓
13	2023-12-05 09:21:43	<u>0xea3b500283d9f4b58e19</u> <u>a605cd2eb0f75ba7b25f3c</u> <u>8ccfceff14ca91c29f32e4</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
14	2023-08-28 15:42:18	<u>0xa9c4a6a9efb38cdfd61e</u> <u>770ec213d5d0b30129ab17</u> <u>5eef493e01cca75683d64a</u>	+ 989.00000000000000 0000 wRDNT	✓
15	2023-05-19 07:43:09	<u>0x313b5b823577537aca92</u> <u>b6e5a29f7a3fc8bf446104</u> <u>498960a1cab60c2edda41b</u>	+ 227.300000000000001 1369 rd	✓
16	2021-10-19 22:57:21	<u>0xa732cff8570a2fa6752e</u> <u>c5e0b267ac1a9925e382a4</u> <u>ab0f0e73df2ed270e31e9a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-10-19 22:56:29	<u>0x3425409316cac5d1692d</u> <u>041d50777551e73a2c0408</u> <u>f789a46ab3797a4cea6165</u>	+ 105,124.7427296967 36205369 AXN	✓
18	2021-09-20 01:49:52	<u>0xd3e588406a76940faf14</u> <u>2da55041ca28d9bcd84092</u> <u>bac80b08d5a123d196380d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-20 01:49:22	<u>0xf7aa0b514a64ac6e89c27b207cb47b8e66acd0b5ae640ef8ac3bd7dc6ca41d73</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 00:28:30	<u>0x5025c41520ef4f07347e8ae4493cfec683cac3bda186dfcb3c4e30fa5bd044b1</u>	+ 1 NFT	✓
2	2023-07-12 22:43:54	<u>0x8b5437b0df70c4972833dc59ab21294e4f76175178bb94ae65345da632da4e4d</u>	+ 1 Reward Club [zN3V9Jxd]	✓
3	2022-12-31 19:02:00	<u>0x64c914264f21df7ec2fca1638a1f7967e5aa89625f0f6451f066ef0a94e0fd97</u>	+ 1 ETHStation 1672513316973	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 17:09:52	<u>0x472f6726b3ace76c62097d415ca9b886794b49d163923c7f348b92a151852d34</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 17:09:40	<u>0x00a788db03ced258db68ad333fd3a252f49848c8e71fcbd68b54150617adbe1d</u>	+ 1 ?	✓
3	2024-05-11 11:59:11	<u>0x41b3aea3fa3c52f278f03b0f35b32cc81213828855acfc05b335548c65748818</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 11:58:33	<u>0x5134016fa10d6095c090011207cab0b07a4506396741fea9b9be348c00f5e650</u>	+ 1 -airdrop.org	✓
5	2024-05-11 01:57:15	<u>0xd7190a6446afdc121cecc900a8219cbe833c5b14ed66f58b936ce8fbf2f6751</u>	+ 1 9	✓
6	2024-04-06 14:27:54	<u>0x6a65a58936627e1293dde3d63f19eb225e2f6e5f4c bf6014d98d8069442119eb</u>	+ 1 NFT	✓
7	2024-03-18 00:18:20	<u>0x7844085c30b5327848d2b08b2be1a81f15465c1068d896861beadd1e605d3fa8</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
8	2024-03-16 15:48:48	<u>0x755611fb895d691addca04329396891399a4dce7500dd393e2385ec82ed813ec</u>	+ 1 USDT	✓
9	2024-03-14 21:57:48	<u>0x940c9e28e60558ea8cdfba8afde9ee8601f02402efef75401d9a1449c8be8e99</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
10	2024-01-24 23:35:46	<u>0x634f7a3b2fe3ef59ce07335a7238c3680faf2f0c4f146816682c93ddcc548163</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 02:53:57	<u>0x65b7052426ca7ce8b1e1209209737aab9e7504b396d2573b542a23c92dcd41cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-18 16:26:57	<u>0xd7cc02221edefd663803acd2520bee42db7611211e5bf79660a5d62b9faee681</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 17:11:16	<u>0x2fafab614751eac3d0f6bcebe027b98bc0f4287859c11ff74cbd330a219a8bc1</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 14:52:59	<u>0xbf9dfacc07a67861804dbee921fe491ac151c80f970c8e1c79884f8ea6135291</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-11 09:40:12	<u>0x69d589ca83e10cedb0657a275d90ced9da31e9911c67b26461ae1d449967dd93</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 22:54:56	<u>0xbf71f60b0adc589193362b9a7114c6a96a2c1d56646ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-07 02:41:41	<u>0xff35474a326ad1d54bcfa3af3c0009401434339f786d515d95d90d5e4504dba3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 23:23:16	<u>0x4e076ea63cf1598afd66955acef721369e230e25489efd5dc60ad1bb019ad43f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 23:38:45	<u>0xdda3b35bb3a99164a03f7689f4f5e2a6c91f7d2b9da845a3e5caf206fa7706a7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 06:46:12	<u>0x9eab9bc0f4daf1445e1edaf5270c8446cbfcaabed57e76d7d0f390a3eb6b453b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 08:28:36	<u>0x8e7e37d57ab09b07553b8fc147acc414204f862e8a671877e8f8166e3b8acb0a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-22 14:36:09	<u>0x2bc6163e09ad2b36cfac211f8c1fb3e3d77b2a72fc6a1854a608633b6cf0ee11</u>	+ 1 Official Authorize credential	✓
23	2023-11-20 10:30:52	<u>0x83ebd8cb8bfe84bd48d4e300acb1c828152c3d8ba4f7cbac19b354c77653d06a</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-19 21:24:38	<u>0xb4656be652de95a31779388218b30c6d97287c18e37d0764c20aabffc38e6967</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 12:44:56	<u>0x275a21a0845e6155ba841c91ee9c513c0ed6bd247a7ecb724b2307417840187a</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-02 11:58:50	<u>0x0522e01ced77d1079f5733f1d66c8022063bcb62fb5dbd30dbcb7104b8d7aa81</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 12:38:44	<u>0x97876f24bdefc83909a71c509fe9406085d500c1d131b9dfc7df9d01e809aad6</u>	+ 1 \$1,000 TON	✓
28	2023-10-28 19:57:15	<u>0x6edb91edc26c4c1b1d19ce90fa73106149e52f31cad855b37231274fc54eb366</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-24 23:27:23	<u>0x318339d1f6cfc853ab649a20d98c02e585429ea2d1595954de8be33a227e9249</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-16 16:01:25	<u>0xf9014fe3d7e76d5bd0bbfe6ac025fb421014538a7b0f9fdc7cea1340f8b1322b</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
31	2023-10-12 17:22:36	<u>0x9a630ba080e524e8a94b f4bef5311985b8558f757c ff946f3095f38af9209132</u>	+ 1 Voucher	✓
32	2023-10-07 16:20:41	<u>0xcd9ac581878b78445813 190c2c3d7183f0e99e67b8 d420193519b039ce77926a</u>	+ 1 Shiba Inu	✓
33	2023-10-07 11:23:13	<u>0xf24ed6ac1a28614f4492 c7a61b49988ae9fe9c4a7a 18546554ec0a17f60a73ec</u>	+ 1 circleusdnft.com	✓
34	2023-10-06 01:53:56	<u>0x019f9623760ee1496684 baa99f223c25d8afedae31 53f72531897a80b510cdb5</u>	+ 1 NFT AIRDROP	✓
35	2023-10-03 01:40:37	<u>0x6e8c75796fe91d2a5e15 c4cbb394124945073ec38b 721172ea7a23fff2ac4dfe</u>	+ 1 USDC VOUCHER	✓
36	2023-10-02 10:53:38	<u>0x19b8d0c71f1f00cd5929 e4118e2d75ccc0fd68eae8 a4dd04dd4e6ba3fa38879f</u>	+ 1 \$1000 EURC	✓
37	2023-09-28 13:50:54	<u>0x712fa0a9fb3f680769da 0bf01db2a49dcdb6f16900 80faba9f6107c643f5d879</u>	+ 1 Shiba Inu	✓
38	2023-09-27 21:50:45	<u>0xa32a0aa45aa664bb8e9f 7f2742dfa654f55d6bf747 5f907a6da0b0fc666e4d01</u>	+ 1 Shiba Inu	✓
39	2023-09-27 20:15:25	<u>0x02ad00ca6d73302900c9 75294e2e0d1f545ab3c7d0 134c07c73343e1a21879a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 01:02:14	<u>0x99565d858368d2e90e934ef3b798c4b483c94268686596e3728019c2ee3d0cd0</u>	+ 1 LIDO NFT	✓
41	2023-09-25 07:31:28	<u>0x03fec1b09aa4ea619b7ca0e1bd2e250fe167d3bb9980b05ad7fbacd58a8b1d2a</u>	+ 1 Voucher	✓
42	2023-09-21 20:27:05	<u>0x9253c4103d99a9a845eb3f06378b0453a2eb1599843ff1cf2f8f6f3c64680152</u>	+ 1 Voucher	✓
43	2023-09-19 20:28:56	<u>0x28b56c397679c59b82f445fd712507084a4f76c69e7b1c9137a96aa30806a871</u>	+ 1 USDLY.COM	✓
44	2023-09-18 17:38:08	<u>0x816f551910b36b20b272e875fc6961209ca797f3f156002c7c0a205119a70e64</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 22:03:09	<u>0x23c84db3ddeacb778caf19b2e835f9b91543357809585ef32f9e2fdfd3ea3332</u>	+ 1 EGL	✓
46	2023-09-16 01:27:20	<u>0x7496f9560c00ab1b72f81e1db0780fcf14393ef2b1bd78e0a03fecf60706f394</u>	+ 1 Voucher	✓
47	2023-09-15 13:39:13	<u>0xbdb18a5a2b9e64b1770b340c697cfe31ebe661e70ec66a96fc6c09983d525ef8</u>	+ 1 NFT VOUCHER	✓
48	2023-09-13 22:32:35	<u>0x39e7ee867fdbb70f52d3f59a7d0cc7745ff81206f093a79bed3410dda81c4bd3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 20:10:16	<u>0x75ff0f6c386744232da0d3147672136baa27dfdf043643e0cbbc2c608e37b10a</u>	+ 1 Voucher	✓
50	2023-09-12 14:26:44	<u>0x8a40a1a88239e67873d5e4373cc61d97e4991e75e60ceca743cf4af1e6dfb02f</u>	+ 1 NFT Voucher	✓
51	2023-09-12 10:09:40	<u>0xb1cec86abf355db4e42cc9b3715cf2d6fcb975bda0beb8c637934eeda5ccafcb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-11 04:47:26	<u>0xe7d718cbcd6b9430392b8e2311f33ee36a9aaa5b727881f3dcbd877951bf255b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 01:36:00	<u>0x6a1eae8b8061916c1dcb19c9da11d0693546ce7b55356126e63b9bea3fc832b7</u>	+ 1 NFT Voucher	✓
54	2023-09-08 06:34:51	<u>0x24503f0ae1f6617b32eabb7c28c12d89455e4d0b1730ba81de2db7c5f2ade45c</u>	+ 1 Voucher	✓
55	2023-09-08 01:43:29	<u>0x4c93f6369cc4eeb0aa358be4547ca6dc4f6ced4151d2ddefe35aa6fb67b8e734</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 20:39:20	<u>0x5b5ebb3d9288196313f5e2e315fd278c51734e620d376e533c34e3334e0508c1</u>	+ 1 \$1000 TON	✓
57	2023-09-07 09:53:09	<u>0x9eb7a57bfef8f676d693fbf64dc40e791ad588c4c4ccf450c80dedd9747fa669</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 00:18:46	<u>0xc0a6b0c80558984895e15271cf96a884a7954a4400a8f09e0edfcfcef095575d</u>	+ 1 ETH GIFT [yCW2RLxN]	✓
59	2023-09-05 03:59:27	<u>0xa377ed030c5bb5552f7c157b0475ac12092536e08180272660060577bdc6db6b</u>	+ 1 NFT Voucher	✓
60	2023-09-04 19:11:42	<u>0xe2594191047283221197a47f4d09260141c82a972da3150e868549dfe0fda4de</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-02 17:51:30	<u>0x642b8c137ef63d12c5c5a5f279aa932439418e51ebe4ad71e28549ee0af23098</u>	+ 1 NFT Voucher	✓
62	2023-09-02 05:47:36	<u>0x8d12a45fe4f1a1daf24f47f1a67a7e78b5a9f1bb36857faca27346c965edbac0</u>	+ 1 NFT Voucher	✓
63	2023-09-01 15:55:35	<u>0xa8dc09b85762403ae923dea20886964356185f2bb374cab3239c6c157c4a2b08</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-01 00:03:48	<u>0xdfbc894678dc88e4e9a87bee6a08836d3fe28d2a726723963047936aa08a6049</u>	+ 1 Voucher	✓
65	2023-08-30 03:26:01	<u>0xed958020a1a0a6b8591f929ba9111372ea2084982786385d900eb6dc79fd3960</u>	+ 1 Voucher	✓
66	2023-08-29 11:33:47	<u>0x3d426453f96e6cb499c7b628d069bdf5b5722152e4922a193a41c69700b115da</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-28 02:57:03	<u>0x8a0b31f260b14e2e943a703e18ca9415ca54321c95a78cf7260df01a28151781</u>	+ 1 Voucher	✓
68	2023-08-27 21:49:04	<u>0x743437a9b5de4fd574864c3f3f5a7c212931fca360cb4e3e1517efba806da4a4</u>	+ 1 claim.circleweekly .net	✓
69	2023-08-27 20:14:39	<u>0x529659d91e06c11eAAF782b47d0783c10d41624b49ed6fe461d819550fc04ebf</u>	+ 1 Voucher	✓
70	2023-08-27 20:13:09	<u>0x5c837511d50abc48024d3e3de6f139be0d8430911f72b7795c26f87bfcd4fae7</u>	+ 1 Voucher	✓
71	2023-08-26 18:09:49	<u>0xb9ae8538dd1435bfb5568b72123c0b439017357673021bb8ea2272e3f6c43ba0</u>	+ 1 claim.circleweekly .com	✓
72	2023-08-25 16:26:16	<u>0xdc0c8dc694f9cb4aa15efe6f884a8281e76a84d54d5aa1987b16cb7cf748ad05</u>	+ 1 NFTVoucher	✓
73	2023-08-25 13:42:46	<u>0xf99d892a15a719da6f26b1f1a5cca18733a0d406d98778e6f4d936ffa48fe49d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
74	2023-08-21 03:51:28	<u>0x6480924ccd2638c084d3154d1fc3020fdb4db7d5c3c68ce91d431d30517c1682</u>	+ 1 AVAX	✓
75	2023-08-17 21:29:32	<u>0x392910e9fc0e4e3789e032c6900e30bb366d5f7407cf40f6125de7d93b1d77a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-15 22:02:37	<u>0x9cf30867854ded4c1064852989b4913eeae5b97bf50eda22bd53be3d35dd2bf6</u>	+ 1 Voucher	✓
77	2023-08-15 01:46:04	<u>0xebb717b85d012c8b887172310ee169eb06ccf3d3387bd994db9cafe5cedf9eb0</u>	+ 1 \$1250 LINK	✓
78	2023-08-13 18:58:37	<u>0x40ebcd000c657f7a283b88e4624dd7dd6adf979145a675bdc74b148037ab33c7</u>	+ 1 Voucher	✓
79	2023-08-13 18:09:19	<u>0xcfe70af64a19d366cd55c8a5520ae4765d829c71a6d27c302f42a71150ea2154</u>	+ 1 Voucher	✓
80	2023-08-12 19:00:45	<u>0xffed9613e36f99aa625bc4a8160ad7d52fe68e2f109857e76d86ae08c03a59e0</u>	+ 1 Base Airdrop	✓
81	2023-08-12 02:49:36	<u>0xa6471d9e4274752e96dd4adc1fbf566553b67aec8aea27a4bbea7e282135769e</u>	+ 1 \$1000 of SHIB	✓
82	2023-08-11 20:53:25	<u>0x01f05ff10ef044e931624e6d91321be4e4898323f81709d6e8fa689397789b5d</u>	+ 1 Lido DAO	✓
83	2023-08-11 14:38:07	<u>0xbdebdbafda0d53efded95f8c209169833403be93c49a6d56fd365a9edd1e9a1</u>	+ 1 DAI	✓
84	2023-08-10 19:32:01	<u>0x1da7446151b31f03980ae344b5a3ae3b84d63912c995face16e6d891a161cfd8</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-08 22:05:46	<u>0xf30b21c083596c22ff5c40b2eb82ed94e2afaea56600497633a87d3a85910125</u>	+ 1 \$1250 USDC	✓
86	2023-08-04 05:05:53	<u>0xaa877e60318b9f01afecf0a01d3c170427da6d1990e09a0dfc17f281783e3882</u>	+ 1 \$1500 USDC	✓
87	2023-08-03 22:04:24	<u>0xe58861de31650f57d2a7dc6b3092dea1ba3b7a443411d44b429a219830f020cb</u>	+ 1 \$PEPE	✓
88	2023-08-01 03:13:18	<u>0x4bd5eb24d0a14d64eb8ca3fee98e06f0c8bb2868a4abf5996788849e94709e57</u>	+ 1 AVAX	✓
89	2023-07-31 12:43:51	<u>0xec107cf76d2de53015c03e29ee40792a7e5a0c3ab763aeea0e29d3baa32f5a30</u>	+ 1 AMLBot Scan	✓
90	2023-07-29 19:23:24	<u>0x68ba710eae2db4c0f85507b2314f89692a53e30103632afb9ef7958dda57bfe7</u>	+ 1 \$COMP	✓
91	2023-07-28 11:57:05	<u>0xd14580e77d10b54543c23e57ab264ec8b945ba125598aba9cdedf21446e20ade</u>	+ 1 OPENSTORE	✓
92	2023-07-27 00:45:58	<u>0x4caf5d75faff1669d17499225ba94a8261191880e0738d4b152ba05f19e88c1c</u>	+ 1 \$1250 USDC	✓
93	2023-07-25 04:55:06	<u>0xc6e2330e5ad3dbb8786eb7ffcb8e904d2f7c7776b7305dcfbf5435346669fb60</u>	+ 1 L00TBOT	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-22 20:18:30	<u>0x5bcaf17f87bfa798a47328e56b40ba8b982c67b4edeae291c25825198d557edd</u>	+ 1 \$2000 USDT	✓
95	2023-07-18 00:29:23	<u>0x3a5bdd9a8ee3b352f8f7a6e81291e2651a50769637a5e39b7f485926b82f8b8e</u>	+ 1 1ETH	✓
96	2023-07-11 23:50:15	<u>0xed223e6b604e15b3fe0d6dcc6274250169f5144b793bfb5c54e663fb19cdc14</u>	+ 1 USDC	✓
97	2023-07-11 22:35:28	<u>0x1f5153d0fcc3eff362cd1e22a6d19b0348990223abd7e3d31f65527405d71721</u>	+ 1 USDC	✓
98	2023-07-04 20:54:20	<u>0x7bf5b0d8035913de9ec978753f1e70982a6aab091b9e322056a03b6886b8de12</u>	+ 1 APE COIN	✓
99	2023-07-04 00:57:29	<u>0x88bac2a50fc0acd9eb7876d85ee8dbf0ce2bd7792abd455dd942c8ba7dd3d82e</u>	+ 1 APE COIN	✓
100	2023-06-20 18:41:23	<u>0x4ec41622fe4dce0b18cf80f1d888f40ca8cb6647ef0e49d00a9b4c4b4a5eabe7</u>	+ 1 OPTIMISM	✓
101	2023-06-17 18:52:18	<u>0x6dbf5d1c1dfe1195ece1c86d5b4ea303895c3e5bf3b7a62d89ad0cce7dede6b1</u>	+ 1 OPTIMISM	✓



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