


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb59f4431514ad7c8f1f500c79fde076d8aee0243

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ kbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
@SNXPool.com	N/A \$ sUSD
#HEXPool.net	N/A wHEX
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
PANDORA	N/A Claim: Pandora-claim.io
MiningSite 1683623459891	1 MiningSite 1683623459891
Reward Club [kfyM8zYT]	1 Reward Club [9pARzWRl]

* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687080037580	1 JRNY Villagers 1687080037580
5000 USDC Voucher	N/A claim.circleweekly.net
ETH GIFT [5dFFXYxd]	N/A ETH GIFT [m63GkNAX]
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDT	N/A \$2000 USDT
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Giveaway Round
receivegift.org	N/A Claim 1000 USDC
Reward Club [LHafJD10]	N/A Reward Club [2LVmH9vo]
	N/A NFT Airdrop Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:53:47	<u>0x837bfbbd796f26fdef39 d7bc5637ee8e8c09f3f069 92d0df0f723625940fc536</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-01-17 02:01:40	<u>0xde450ea003243be57388 2ceb04db91d452b049cac5 20e0b68161aefe23eed4b4</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
3	2023-12-27 10:13:35	<u>0x3c1328b3492a895aff07 f8f94103bc3a267aeb23cb 84ac439c9866642d2b96a3</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 02:08:02	<u>0x7c9959ce53c63a3153038b01758c98158749f9ac4a5269a37f0707b3e671b46b</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-09-12 06:12:23	<u>0xd78da42d9a374f6a0315e71a998fe65dbe81052e6dffde340ea46f112312b201</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
6	2023-08-28 18:07:34	<u>0xed8d70ca1022e1af116c1d4e43d4ea3fd6bcd661dde5a593528c73fee545e26</u>	+ 989.000000000000 0000 wRDNT	✓
7	2023-08-23 09:54:52	<u>0x5a45bf885a1c84a52670461bc936444a58cab95ac4c0bd41a424c3e3c2c298dc</u>	+ 195,100.0000000000 00000000 wHEX	✓
8	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658f239641f8d1c9e2ddeab7264b84df6487c2add2a7295</u>	+ 562.000000000000 0000 m rewards	✓
9	2023-05-14 09:55:44	<u>0x9d60395070005e0c0583cca270798942709b70c3e43dfae3afb22a39e60f2871</u>	+ 959.000000000000 0000 ool.site	✓
10	2023-04-22 10:12:44	<u>0xcc17b37567cbd7e90c82e3c044837c90a6626e416da17d121bba84b9d6dae1ca</u>	+ 925.000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:29:53	<u>0xcda76fa9553f846d25652e0c5946122f64c2af26ef3bb6790dd3d375a3191f10</u>	+ 1 Reward Club [9pARzwRL]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-18 09:20:41	<u>0x6b0ae07e7b90d9fbbdc8d85372f3bb5b3bf41b95590b64895e734fb6c1421e65</u>	+ 1 JRNY Villagers 1687080037580	✓
3	2023-05-09 09:11:04	<u>0xa28f1a0aea4ad062975686e44c436af0c12a4d1963cc5c6e0b5bb7ee640e14a3</u>	+ 1 MiningSite 1683623459891	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:29:03	<u>0x4a5fb62b45b50894f176010c6268c64b9f7f8f8f3fd2f7ab159c83c3bbfa29fb</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:28:15	<u>0x09fb077f43357d24033717da431ec9a4b508b6cb0967937333eea7d3c37da343</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:27:09	<u>0xf3caa4f4338bf66d3d9e3df25406ff3bcb39437e16f219b69a9160e192907622</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:26:33	<u>0xdf80f5fb0e4e4f92199264555063ed77860e9bbb46b6d4d6859972ba9891228a</u>	+ 1 8	✓
5	2024-03-12 19:34:17	<u>0x71373d6e69df411aaba2913460412421b2ace03cc2ee066ecb46592c0e376450</u>	+ 1 usdwin.co	✓
6	2024-02-18 13:40:20	<u>0x1fa34e03976f98d2fa9ab8da1e1373018b827ef57f96bc9282361187e7add601</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 13:24:47	<u>0x24a08af6b916571871bf494cd34124b5ddf416cbf23ef7aa5be701bd70023d50</u>	+ 1 NFT	✓
8	2024-01-28 13:31:40	<u>0x4fb1e7ea279e812359a337a62bd7554dcff924ab5693f1b727dfd202ae99ff07</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-22 07:17:05	<u>0x34a2ed0349c26b4445f9d2712de79612b6d56c3f1479fadfafb8ea0cfb649214</u>	+ 1 ethevents.co	✓
10	2023-12-15 21:26:52	<u>0xe528eaea42fc8d3dde9f41bd3ec7a3b57ecc314d31edf42f1ab4eb345e125545</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 06:13:37	<u>0x76024860db38d1953d9c65711f815228d5d9ca60d18a41a46289f41a884fe860</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 09:11:16	<u>0x98d2f2444a490a0d5fb414a98f82c5b3d09581dd91a70d1b0709b769d2d508a7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 18:54:17	<u>0xeeee82736c88c2d66cda69198fb99582ae2b84d424f7028fbe15eb6df59fcc217</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-23 08:03:34	<u>0xff73aa43437429f2a57ed1e851192321797f602b357f511d7c7c195c1b9cfd9a</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-11 23:39:36	<u>0x68d144efc38972325f58cd379a7def4870387916040b2867db234a641440b9b7</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 11:32:11	<u>0x737855e3fc907ed04e8d4da293de8fe6a183993e7481204038dbf604f6f54857</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:01:35	<u>0xc6e130f121195f1ca8d0d8a00c1cc328b56d3a3c9e eb85e1a8a90834d2d8db6c</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 16:47:41	<u>0x555e9592e7f8692df1748d74e3f09b1310951e606077ad98a232df64b9769b9a</u>	+ 1 VWIN	✓
19	2023-10-16 16:35:26	<u>0xc30622e6adca5253f3c04fee8b2bc3d2c31d6bc78e0b94a47eedda49a80b6431</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 22:26:54	<u>0xc8c671cace55a16a119fe0c6831e073bb6f50742122243e15be9b0a684e14e84</u>	+ 1 1000-usdt.xyz	✓
21	2023-10-03 05:12:33	<u>0x1df29431e6a4598b033e4d07a353e939ca5d632beca0dff8c2a01d7c4103e0d4</u>	+ 1 NFT AIRDROP	✓
22	2023-09-30 22:37:53	<u>0x13a68384e2697f38798aa27915f6f14ff13542aedb62b285306307947a9f41d8</u>	+ 1 VEN	✓
23	2023-09-29 13:16:02	<u>0x7ce146b58ffefe5ca4c93cbe4455b8207c57c2cff164e02f58d0b7c0940d2b3f</u>	+ 1 \$1000 EURC	✓
24	2023-09-28 11:25:57	<u>0x87ec122bdcc49a4363818515e05529ce1288871b9b0da7f09851b5f0adee1296</u>	+ 1 0365170	✓

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25	2023-09-27 19:42:45	<u>0x7c16a71c4b41107b1aca91fd2b3798a44f5a7e76306b77c1bef008bddd025c22</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 12:17:24	<u>0x41bcbd5d2537fb8227c2ffdd933f1ae2c4d0e876ed71de4705a36bd855936328</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:26:14	<u>0xef6ca0b56985b209e55bdc0d3659363da5eaa6f8cfda9de5fa7cddb1e2a346cc</u>	+ 1 LIDO NFT	✓
28	2023-09-25 23:54:11	<u>0x106b4a3df2e543deff61bd3085dcfdc1a8cc1bbf98c6f6c2f5926c7fd70f16df</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 05:08:39	<u>0x8315e1c7f324bed4a1ae82bb43eb5122a51d31ec16c6e7780ee8034239249ed5</u>	+ 1 Voucher	✓
30	2023-09-18 16:09:37	<u>0xf5a3de0971d5229f3f3f0bfa7920eb83828e68dc4dfb7af7e7380df4a2beaafc</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 19:32:00	<u>0xdd4f6c033f6354778ea92a9cbfaa3a29834b91bd367728d5a2c458d708f01f6</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 12:27:53	<u>0x49cd32fc2fdc3d25784b4e163ab35c8468b5c5924328c55422a8b1a82be570b5</u>	+ 1 Uniswap giveaway	✓
33	2023-09-16 12:25:11	<u>0xf4c447fb13dac769fb88f9648b856821d696e94c930e5d44af15f4d32e7c3c8</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 12:24:41	<u>0x9eaf0dbaa569ae96bc7d03b7e94c6ad16d5bea8b899cf43a6413f8cce3cc140a</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-16 12:24:15	<u>0xe29aa49c1368a74c452cef008079ef706b3847011df637de5cf8d6b0df5d8ec2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-16 12:23:55	<u>0x83fdb1ad3bb96d1205c6f0ad760988acd2d6b1d602168029f268dade676ba56d</u>	+ 1 LIDO Drop	✓
37	2023-09-16 12:05:31	<u>0x6b4d54b5a96d182ae494433bbd0e199653c88e92bcd621249f5ec743600b0ecc</u>	+ 1 NFT VOUCHER	✓
38	2023-09-16 10:08:57	<u>0xa45212074d112080c9c67d654c91c59d11f25e5d6b5409acf5953a5130bcc719</u>	+ 1 usdt-reward.com	✓
39	2023-09-15 01:05:12	<u>0xeaf95ba59d8fcbbd01bd5cc557ff99c264aa3c2cc1ecc5cc8429aac68b92aa77</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 23:27:07	<u>0x753452d1c431339132e4991d5cf34d8bfc8041f0b9a9e6e706bba88ee7491a8c</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 00:41:22	<u>0x989bc01a76d68726366195ccade55b42587269d46c1365b4f4551d6487a1c24f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 02:09:16	<u>0xe9d77e480726f1e2d2df03e73ee10991e3902dfa971a60dd04f1244b582081b5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 21:50:47	<u>0xf3f80edef0e1354b8785</u> <u>0b7b22ce2bc374e64ee2ec</u> <u>174ca62c73d508554455e8</u>	+ 1 NFT Voucher	✓
44	2023-09-10 10:11:28	<u>0x15756a597206b56acd34</u> <u>bfb1176a840f2c178d3865</u> <u>82805b82dbd8b9b305250c</u>	+ 1 NFT Voucher	✓
45	2023-09-10 00:54:40	<u>0x63cba0137760932970d3</u> <u>32bfd7b9afb1a33cf0be32</u> <u>23d30c386c1a271934d190</u>	+ 1 Uniswap giveaway	✓
46	2023-09-10 00:54:06	<u>0xf4427a1040a457e0e27e</u> <u>75b5e83f9a075f59b0c99c</u> <u>1637747059cf1479849f89</u>	+ 1 Base Chain Raffle	✓
47	2023-09-10 00:54:02	<u>0x3741c232cd7ce3293451</u> <u>c6f2d45d05384c40d5465c</u> <u>170308ad6ccf851c50d9af</u>	+ 1 LIDO Drop	✓
48	2023-09-10 00:53:54	<u>0x2a9adb4ef109efc7f966</u> <u>062e107a927719e913856a</u> <u>0c2e85a277cc49ddd60571</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-10 00:52:06	<u>0x26a962deaff249199117</u> <u>ce59e4195bc955b00b34a3</u> <u>8529f195b790fbebfb612</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-10 00:51:48	<u>0x7488d40ad5657f5cdf46</u> <u>0af418b4052dd5e266f1b5</u> <u>5d26079f8ee8c08404ce6c</u>	+ 1 NFT VOUCHER	✓
51	2023-09-10 00:50:38	<u>0x29fcf17a06e0b33271a5</u> <u>dcb9fe19b7336d0cfd357d</u> <u>13221ad51665dedc13e526</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 21:24:56	<u>0xbf59b016b5f49bd71e04</u> <u>ac3aaaa21c4d7b0bf52925</u> <u>a627ff44062e89d02f946e</u>	+ 1 \$1000 TON	✓
53	2023-09-06 22:05:13	<u>0x35e713df7f29cee4413d</u> <u>77084220035a084d2dc4d4</u> <u>032d69622909bda16ff0e4</u>	+ 1 STAX	✓
54	2023-09-05 23:02:30	<u>0x21e167be9c1a885820f3</u> <u>b5cef042c1fc029ec5e7ff</u> <u>914844a7a317552e407de4</u>	+ 1 NFT Voucher	✓
55	2023-08-31 06:06:05	<u>0xcdccfa31da84d61b1676</u> <u>3a1514daf63faed2dacc35</u> <u>162ab40dc14382c69377c6</u>	+ 1 ETH GIFT [m63GkNAX]	✓
56	2023-08-29 19:25:46	<u>0x56e45d60655000a740f3</u> <u>06600cc50251fb37a21fe5</u> <u>7770d72237596cfdb8115c</u>	+ 1 ETH GIFT [sq8XJrOz]	✓
57	2023-08-29 12:58:35	<u>0x1ab34d439c9daa8932c1</u> <u>756e2e13ef1ae41bfa9e9c</u> <u>31ade00497f3a8bc7f0e80</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 20:57:18	<u>0x43d504bc0fb84cceff54</u> <u>0b11e40ebda687d905f992</u> <u>4e6b7178c6110d690a4378</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 02:08:31	<u>0xb9f957662d77d887c2cd</u> <u>f6a2b9c1fd593379fda210</u> <u>b87a923adc615ae617b8af</u>	+ 1 claim.circleweekly .org	✓
60	2023-08-28 01:23:15	<u>0xa44ff0490248de6afcfc</u> <u>428ee29b00f362900816fe</u> <u>9ee7ee435411cf135324d2</u>	+ 1 claim.circleweekly .net	✓

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61	2023-08-26 18:56:33	<u>0x5b2b5fccca66d63db17447ccdab547bb89217d03082941eb6947cc68d77eccac</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-26 15:58:20	<u>0xbce49ecc8f07ab406f9d55715b7c2a0c62e33f05ae73a9d503e73001945edf67</u>	+ 1 drop-circle.xyz	✓
63	2023-08-25 18:33:25	<u>0x7b3ec17721969cb87bf22b22801612a77ab40e640e36868f411756cf3bd5a67b</u>	+ 1 NFTVoucher	✓
64	2023-08-25 13:54:26	<u>0xd3bef8c39a14bb74a43004b75905adbfd1fd7dd0f855cccd10fd7ae5eb63eec1</u>	+ 1 Voucher	✓
65	2023-08-24 21:11:48	<u>0x2ace8388fe30fda3436401c8ebbad369d2dcccb544053c80c297909d915dc294c</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-22 19:15:06	<u>0xcaabbe040d279fa5e7d66ebda3e21821b631a54f21756856e134993789dbc581</u>	+ 1 usd-drop.xyz	✓
67	2023-08-22 19:15:02	<u>0xcae01bea038a71b370c1107c09bf029a80932c875c4abab8b5afbabe3effe42d</u>	+ 1 NFTVoucher	✓
68	2023-08-19 19:19:49	<u>0xb2e97ce9214ab489467755556a533facb11c7686dd5385eaf0a1c1e1ac8367ae</u>	+ 1 \$1099 USDC	✓
69	2023-08-13 22:53:59	<u>0x900d81af6a57110960a79754607d3dc013b62c1ad6c302a68a44e3a05b4010d8</u>	+ 1 \$1250 LINK	✓

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70	2023-08-11 23:22:38	<u>0x5419bcf88a24955d227b0bafbf1e17d570de6b27424d5fe28c1124dbfe1ae118</u>	+ 1 \$1000 of SHIB	✓
71	2023-08-11 17:38:00	<u>0x0992589a2887f19a6f627721abae9078f8ea175b8dfc6b54ecec5811d6ce0a1</u>	+ 1 Lido DAO	✓
72	2023-08-10 22:05:18	<u>0xbef9d095e7faf227edddc2a74117c104f9ba05b167d5765f73864d79829ef9aa</u>	+ 1 Reward Club [2LVmH9vo]	✓
73	2023-08-08 22:57:32	<u>0x41ef9802d4916fb59e155779166aba882a6fb75edb ac9782be35bab56ea0074e</u>	+ 1 \$1250 USDC	✓
74	2023-08-07 23:52:04	<u>0x6ee3ef09bb535fd30ae9fd5ade25ef61599e28b9f2e32129e903122cd328aea6</u>	+ 1 \$2000 USDT	✓
75	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4acceb f0549a430e54b172d987bf</u>	+ 1 EGL	✓
76	2023-08-02 00:28:56	<u>0x5783accc8ef2267be0e2a5a2462d31f3227de8248e 21bd175990d066f7cea835</u>	+ 1 FREESPIN	✓
77	2023-08-02 00:06:35	<u>0x4a55d130ed6a59e72e4d9ef30531ef3120067371af 44d57ce609b8ddbdbbdd7f</u>	+ 1 FREESPIN	✓
78	2023-07-28 15:15:14	<u>0x968ffeff8fbdc00fe8d441ce51965ef45c5c95d4e2 0339af2d98bf7b7ebfd9dc</u>	+ 1 REVOLUTION	✓

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79	2023-07-28 14:02:43	<u>0x2c461cb177f773a3af0c d110ae99b9567d7af03c4e 30e44ecb58476f9cefa11d</u>	+ 1 REVOLUTION	✓
80	2023-07-26 00:20:19	<u>0xfc2970f6935d6aa7b9d8 da36143605a6b023a5ce66 33f958edf4810a2b902025</u>	+ 1 Reward Club [m3Mk0cKQ]	✓
81	2023-07-23 16:14:01	<u>0x7187ef64219119a311aa a33019d1c36f733d17516e 6507d03a094c7916e67eef</u>	+ 1 \$COMP	✓
82	2023-07-19 04:36:29	<u>0xc67b534f1044c9d6727d ac2f1266992c42af565721 ba8fab27d25a1ea862b015</u>	+ 1 UniEvent.Plus	✓
83	2023-07-19 04:09:19	<u>0x30f08f29a92f3eb5998e ac6dbbe8944593d71bede5 3933ee50a13946cefa7018</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 08:18:02	<u>0x4709aec2c523c7173c89 299a578c727341d78f0e8a ed28d787eaf5611a79271f</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-16 08:01:15	<u>0x448944a832bc6b402d54 d869fdf735ad23e2b039eb a05a9d37b15c69e32e8fc0</u>	+ 1 PolyEvent.Plus	✓
86	2023-06-25 02:25:45	<u>0x1882c3c2c748aec79704 72d4e96da1cac1c7ec0c0d c8c976b8a890ad52bbce43</u>	+ 1 PolyEvent.io	✓
87	2023-06-24 16:51:32	<u>0xcc2c39fce9e842e139b5 d33ad785af160b99ddc0db 8d9e44aa0800d4306599aa</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
88	2023-06-16 13:23:56	<u>0xa07bd8a4c23648ca8fce</u> <u>2aca2b886ea5b6a4755685</u> <u>4a787319f09baadab636fc</u>	+ 1 UNISDR0P.io	✓
89	2023-06-15 03:07:13	<u>0xfdf39e5978bb2a10bbde</u> <u>83e6f3dfe9493cb72fc281</u> <u>96f2bcdb12d1bf30cbaa88</u>	+ 1 UnisDropi0	✓
90	2023-06-13 00:42:48	<u>0xbf79bad2ebb447d75c5c</u> <u>500875fba3fc18e6f62a3</u> <u>98bdbee94264686ee73c57</u>	+ 1 POLYDR0P.INFO	✓
91	2023-05-31 09:07:22	<u>0xdd7996cdcdbd911fd01f7</u> <u>386ecb25a2ded34381884d</u> <u>7fb60b8aea079735df0a55</u>	+ 1 NativePunk Official	✓
92	2023-05-30 09:01:40	<u>0x860a66af916c0a8f2469</u> <u>14681d5bef38d9b68df9ba</u> <u>6f27babcf6615950571b50</u>	+ 1 Polygon.Fan	✓
93	2023-05-29 05:02:55	<u>0x01bde9f89214e3a61558</u> <u>15b3ca2e92ded2409704e5</u> <u>9a1f50418d1917700f921e</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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