

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 13:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdeedf70c54b7a8fbd5632f44174cd8f2bd8dd9f</u>
TOTAL RECEIVED	0.006194079748832000 MATIC
	0.00 USD
TOTAL SEND	0.000051386340000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.006142693408832000 MATIC
	0.00 USD
USD Coin (PoS)	0.723456 USDC
	0.72 USD
Wild Goat Coin	200.000000 WGC
SCROLL	10,000,000 Claim: scrollnetworks.com
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
250 DOT	N/A NFT Voucher

Token	Balance
-\$100,000 BONE	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
2000 XRP	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
-\$100,000 BabyDoge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 06:32:13	<u>0x8b9fae056a741d2e3621</u> <u>e809e31cd5b0898510df36</u> <u>3057f8c14bb5081d6d51f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-19 06:32:13	<u>0x8b9fae056a741d2e3621</u> <u>e809e31cd5b0898510df36</u> <u>3057f8c14bb5081d6d51f3</u>	- 0.0000513863400000 00 MATIC  0.00 USD	✓
3	2021-09-17 04:29:29	<u>0x672083bf22a174235b94</u> <u>c299b4eb3ca0ef105ea02f</u> <u>63d405685e6445237b048f</u>	+ 0.0019789999999370 00 MATIC  0.00 USD	✓
4	2021-09-17 04:29:25	<u>0x4af7d1196dbacf156a9d</u> <u>6f9380c50b233a0be5ebbc</u> <u>145bca4855c164abf695f0</u>	+ 0.0009768999999160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-11 03:58:05	<u>0x9e23d6d014d9617cdfdc8d8a9da7e2b1b4543f3b3fee47adb723df39d0cff271</u>	+ 0.0009160000000000 00 MATIC  0.00 USD	✓
6	2021-09-11 03:55:15	<u>0x86d4f54ea5f3d8328d0fdfef0b31a3270b220d51c472de279661a210b8af0649</u>	+ 0.0009712797489790 00 MATIC  0.00 USD	✓
7	2021-09-11 03:54:09	<u>0x70af53d047a48d40ae3bc203791b3e868f15897b3e3bc71b4478d5ca09e154c0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-11 03:46:53	<u>0x77310eceb70b386a6bb51c2afa8cdcc7a161a29bd1acf9b44baf264aaf27fb64</u>	+ 0.0008950000000000 00 MATIC  0.00 USD	✓
9	2021-09-07 00:43:05	<u>0x2a6d66c55c80f544403d39b04ca0b3aebcfa8ba20b0f2d2e9ca3b868b89e4763</u>	+ 0.0004559000000000 00 MATIC  0.00 USD	✓
10	2021-09-07 00:36:49	<u>0x9ec0e1665e9e669070bef5ed33cde0c8bf195524deb54a281b6cce9b6319d039</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:49:29	<u>0x7f09e5d016bf9316e9a2b343f113c5550cd25199d4bd5a8fb4d8a30bf812cefe</u>	+ 200.000000 WGC	✓
2	2024-03-14 23:21:57	<u>0x80a9f0f2ef4d6c29954037ed15e94fe247c136f4fc97a6e4603ef70530770691</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 13:44:48	<u>0x8f97e20c5e35340b8f397f462ae378dcb40008ff332ffc46259f4be85bf5d848</u>	+ 2,000,000,000,000,000,000 Claim: scrollnetworks.com	✓
4	2022-01-15 01:34:14	<u>0xbf12feebf218a66ac8560b094ae728eb158b1c6de45b676c13cb576bb10683f0</u>	+ 300,000.000000000 MNEP	✓
5	2021-11-15 17:57:20	<u>0xee477e670bc01d31436674f6b558157e513efb1587a42fe5aab4eb3aac27c397</u>	+ 800,000.000000000 00000000 AeFX.io	✓
6	2021-10-24 03:43:26	<u>0x9bd1e87ccbc78cdd7153a10c6ec920708932adf86a0e942d83df1f9e990763df</u>	+ 800,000.000000000 00000000 DxDex.io	✓
7	2021-10-24 03:36:08	<u>0x1d2142e13eaae8f40d5d64f25863c62bab9aa565a182b70d59e321622a6de5a3</u>	+ 0.723456 USDC	✓
8	2021-09-22 17:52:57	<u>0x83313f7ae807987b5ef1c985dbf2e39681eedd772a16c3a48d1943d8c0195fe3</u>	+ 800,000.000000000 00000000 DxDex.io	✓
9	2021-09-17 04:34:20	<u>0x1ddce07588d91e1e1b4a329735fad46ad1074d338b54245dc786120cf7303e51</u>	+ 750,000.000000000 00000000 Zepe.io	✓
10	2021-09-11 03:49:15	<u>0x84bcd803275506927b4c4968104175527ba462eb9760a7a6960030f653e603c7</u>	+ 750,000.000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:38:01	<u>0x57c4a6470e3504e8b8c5623fb62c0d771984f15521e56c7686aed4a060f9cc4c</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:31:06	<u>0x64cf157adb402c309de7e0039fc19891c6aa57e90b90235954b40bf949ca2d43</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 21:22:18	<u>0xe17b3765bf7c981b0a28434ac4ef5b5153b79e814fd6bff95234be3b83a20c43</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 00:27:19	<u>0x1b2871dba6725553935ae5bf86806445641e69f39c55144843229350013a3127</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 22:55:39	<u>0x603677f9f4c470e438803f15fc7f9563f541537b02c62c217d0e56fcc75ad50b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 23:01:33	<u>0x4dcd374d39f52e97032cbd9044614d0695405bd0a47826cdd483312805f60d54</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 07:06:53	<u>0x9c4686120ae587147e96da52592bf38269fcc5bb4ea8219a177fbaf861f22184</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 08:10:14	<u>0x692e5aacbe01294076c32159cddf1e651834d94ad57b32f8593a40df38815395</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:22:27	<u>0x32f96b40633695fcd6e88af8c566b4ccb2a9d4d31b34d276aa9a284c84ef15e6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 10:19:52	<u>0x1ac855be465c950a32d12fe57fa1d258227198c5afb92c1e667542f4e4e8e230</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 06:14:42	<u>0xd320d7588350c9fda37043d9141785b599f1757ef994e7214919afa51f3f72bf</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 19:59:11	<u>0x893fc542546baba8760111d85660d73acc9771a19dd8ad1f948336a424c0f70f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 07:51:40	<u>0x1b043dd5f6eb7f7d67ab808c82ae45567054f813b8eb13441926c11cafd24c4c</u>	+ 1 NFT Airdrop Round	✓
14	2023-12-01 07:19:32	<u>0x12923146f69048238fbb025bb8ddc89fe33c56f3a8604b0d0cd4297c3149da44</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 19:48:02	<u>0xb28ad7c69768614cc1da6babc91e864043e3dfeb5b414facb996b0a34e556fcc</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-26 14:53:57	<u>0xaaaf17961c762e3ef0b15eb054b8075f821aa91d3f8f5bb58e368a79d85d9325a</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 10:36:04	<u>0xa1ab314006222f3791a9b493419f57584c1d07a71a7a133bce8a7076d501dd47</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 09:25:28	<u>0xac6ca6ed7914d0903d3f696dcbdcf92f63fba04c2daecd811c2489af8652a677</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 09:51:17	<u>0x416b1f1c05e56ea6f929a49dce1aad2f30658d847eae6c04e1dc3d4b7cab3dd</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-15 09:22:50	<u>0xa46bb81f6c25da8448087a06299e79a99b9beda90f27d240f3c50153247ff97a</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-11 00:36:42	<u>0x00ccd4e546786d6b4a0ec7f6ad940f3b16be8783a5825bd4988ac2ab1899e8e2</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-10 08:32:56	<u>0x802d44f56c11fb5585999167a865cca7db1659ee13b9b71b7591e23d72997d08</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-07 11:43:01	<u>0xba97870876f129ab4f8a526251bb5e2ae427911e5185769790cfffab87fe7fee</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-04 11:27:30	<u>0xdab7b3186aa6e390e43071e9484103b365bebc151ceaf5623144613387619265</u>	+ 1 AIRDROP	✓
25	2023-11-02 08:37:13	<u>0xbd200e66eaa65c846428e976a7ca5044bf4cb6c02d91ed5c4e56bed0195ef9a1</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3ab13c0c6db97c41ed6cf8ae867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 12:56:59	<u>0x10c1b1867a1e9eef0597d05c46365f125834f945e729aaef74f0ceb172041f78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 17:10:47	<u>0xdba393d4fede03c978c9c6ae233105fe213bf52c9622605ef6fe5e88fab59c09</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 16:12:19	<u>0xb2d1035b664459afb919cf8eccc24d6f71e905a460f3caf084de0c0c474f725f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 17:23:37	<u>0xb385512d2b449f0779f5844c8a86cc8798ebbf312b328c7a3a6a1dc91b001736</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-12 10:16:37	<u>0xf6b6fb54c433a3c7686783795710a1e4771d82ffabda526640d2a3d94333b354</u>	+ 1 NFT	✓
32	2023-10-09 17:11:32	<u>0x71223b72a44eab5b10b292c3b985cce8e1d1439c25ee26dab1c6ff7b71a86f6d</u>	+ 1 Voucher	✓
33	2023-10-08 11:34:43	<u>0xc2d5c626c7b2527ff36c28bd2a8c6903f63f3a8330b41f4323309f1582b6552b</u>	+ 1 Voucher	✓
34	2023-10-06 19:29:58	<u>0x14047b35a608c325291b617cafd05f7963dce130a4fb36a8e87f626cde9f3c4e</u>	+ 1 Shiba Inu	✓
35	2023-10-05 06:56:23	<u>0xe5d6381d89f6fb1bb15a227b4b6a0e49b14995a400a132d88e95d59f0bad6fe7</u>	+ 1 Shiba Inu	✓
36	2023-10-01 09:22:55	<u>0xc09f94db9e553081fa8d617276dbd1cd40d096956831e6b4745c4328772b47e9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 11:07:51	<u>0x8e7f2bf9b2c479b050e7424b758c06223aa7ed748a1359b694c7ed935508859e</u>	+ 1 \$1000 EURC	✓
38	2023-09-27 19:55:57	<u>0xf1e86f763eaeb4dd947e23a596937deca6695c9899df59bdeb9bdf5df1c2c2ef</u>	+ 1 Shiba Inu	✓
39	2023-09-27 18:12:48	<u>0x55c28203406c4e144e5905854be590232f3096c6c0ac9433b8db86c0d8a799d9</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-23 18:01:42	<u>0xe04ba2faa2884abc63b056d76085fe8414a7d4bb7550eb1e886174690e1214a3</u>	+ 1 Voucher	✓
41	2023-09-22 08:32:04	<u>0xf1f65ec06d88b5e62a1be2ca27b10d9dd8225624ad6e2ed306807e91e5ef3513</u>	+ 1 GOLD	✓
42	2023-09-16 12:58:23	<u>0x81ba774458178906855277f282f213d91287920d437fb0c16fed1cc509d4d123</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-15 22:26:02	<u>0xea276fbede684999062e352689bab1bb9f6bc829c5d8d1472610ae05bc0d41d2</u>	+ 1 Voucher	✓
44	2023-09-15 15:05:53	<u>0x5b1b9cf9a7df6683f9fe8fda79dee5f91cbc23e84ffc47011982c6cabe8651b1</u>	+ 1 NFT VOUCHER	✓
45	2023-09-14 23:34:20	<u>0xcc9e9c8312b61896e5eeac711c7b1f0ae9f88e871d957e54b561f97131057649</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 03:12:25	<u>0x20d4c4aa335c97ed01f66c128ba70245cc95ba5ba650f34fbc03b9d54b02e7fb</u>	+ 1 Voucher	✓
47	2023-09-13 01:07:38	<u>0x9f65873188fc809a436523de8e47dd4386871599a15e15a5d7cf4157cb25017e</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 04:41:13	<u>0xce454b15db0c327e768073052c7123d99b5f1bba2bd1b5b4071f5c7eeea864d3</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-12 01:13:52	<u>0xe4ca508d733fc64b3bf22d2b69477e5f596bdcb801284e8bea6c9915c6a0fd9f</u>	+ 1 NFT Voucher	✓
50	2023-09-11 17:48:19	<u>0xbe6b8ca3a7596619040a664fb9bc6f89701e52906ec9d43b5835e2ac915c7dbd</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 12:48:01	<u>0x8e2e1bab2d173fed3df3025caf5b84cb7f8f1dfd8f86078a1eeef61770f6eae</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-10 16:35:00	<u>0x0596cb984d707abd6fd22fa3a71dce8cc43be8bb02663d249ddc9c7dfb2bf7ee</u>	+ 1 NFT Voucher	✓
53	2023-09-10 02:36:31	<u>0x0ee8a9ce82a205b9a64097da23a98fb61ca90dcfb5b3e6e21e5f54f72fdd94e5</u>	+ 1 NFT Voucher	✓
54	2023-09-10 01:13:52	<u>0x6529e8012305025aca868abbab5cc08e681a3778c7c554aa483cf27ab8c74be2</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 09:36:26	<u>0x360875c55fe9b965a217c1e2ec1b6e4a5ee867549b37a8efee82d7bae5372c3f</u>	+ 1 NFT Voucher	✓
56	2023-09-09 08:21:53	<u>0xc0da7bbbb08d120c4cf983357cc3fc22743cd41845bb40cf956bceb91e19b108</u>	+ 1 Voucher	✓
57	2023-09-09 06:19:51	<u>0x9053069437f6534599dc34879be5eadfaba3fbff76c9d92e41ee0bc4d0367fa6</u>	+ 1 100AVAX	✓
58	2023-09-08 23:34:05	<u>0xd99f17287380757efa211ad2641a9823d41e4a7f7624db1ce6369543896b0dce</u>	+ 1 NFT Voucher	✓
59	2023-09-08 21:08:56	<u>0x9f341d0279f80200881667f3834cbbac7026ceee01b0ee706006091bb87f0fc4</u>	+ 1 NFT Voucher	✓
60	2023-09-08 07:52:54	<u>0x42d2fc5c8969fa644213a61e5cb7b3d38485aaeb480fc18eb6bb6452feb1258e</u>	+ 1 Voucher	✓
61	2023-09-07 19:00:31	<u>0x71ed5e784993283611e80115e4da9afd47d38be203360f3e19c981b917135e22</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 18:40:35	<u>0xc1806df63571af0105b03c82b8f04ae8b16d75fe565136b77d3a22dd0ac47a60</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 06:58:56	<u>0x137944fce5f2fca3c0ee7382a3e9fb55a31c7a5c6e7d76474da9167608fd4145</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 04:10:48	<u>0x4ae825feee27975b2667 ebd93c5b3dfc09306d3ee5 00b8d93a8c336d9fe9f85e</u>	+ 1 Voucher	✓
65	2023-09-04 20:14:45	<u>0xd05c0fad7461ae7f35e9 b659c4654722aba73b8f5a abb07b0f9385a45a894779</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 17:37:30	<u>0xbadb09c09e8d142445d6 ceeb792647ba93d7504b57 18a21dca5191d8d918780f</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 10:21:43	<u>0x30e823c69b5464da3958 61b981d820aa4779a8d2a2 cf15db38149d9473deca2e</u>	+ 1 AVAX	✓
68	2023-09-02 08:53:15	<u>0x8a8b2359f5cd7785914c e5aa344cb70c601360c984 3566ca2f948ae669b762db</u>	+ 1 NFT Voucher	✓
69	2023-09-02 05:34:56	<u>0x29cdf3d81229f2db027b ea609dc0b24e5ac17f0115 99b707174ed73ecca4fe36</u>	+ 1 NFT Voucher	✓
70	2023-09-01 16:41:55	<u>0xe8028ae233ce26e15893 852b426791e25b35e6b5f3 1efdd6aa7ef104d4083eb5</u>	+ 1 Voucher	✓
71	2023-09-01 15:07:15	<u>0x44bd0b330eb3e175646b 8026350322b30030cde3b1 398d81f707507858acf741</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-01 14:54:55	<u>0xd3d8a8a35eb84410c1ed 0af9dcbd5c9a8a19947407 01ac5b6028732a09838b25</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 12:55:44	<u>0xe887a32ffea9c2b13a08a040673fd4d2e25d82aaab0e1458b17a81ac3af46ee</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 20:30:13	<u>0x06daa4890fbf7fe6d980081b3e5358bcc7ffc42a9bd941d43e63316bea00f07b</u>	+ 1 Voucher	✓
75	2023-08-31 18:49:05	<u>0xb7078c6a812123d2f2fb77757f559526068a25b80ddb53a8ee968ee0410b3579</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-29 17:35:59	<u>0x2d2c5d8ab8af0f6635ae1a8059cbe8a6f5b6c30e2f1ff34b6610bc28d444f997</u>	+ 1 Voucher	✓
77	2023-08-25 12:11:57	<u>0x1fe76a709a98ab020d76a252a3791e2faefcff1b7634d52c7976e5ce1292ec50</u>	+ 1 Voucher	✓
78	2023-08-21 23:19:13	<u>0xbc913efa08fb9a1d61dc7d36f45bc835c8e054206aa1c5755dd31453c6952e17</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-21 15:08:05	<u>0x5307fff86ed5ede3d22f3785ce5e07becdde2157131bcf185a0ac21b75982fd3</u>	+ 1 Voucher	✓
80	2023-08-19 18:55:34	<u>0xe9b1c2d29897d9ea6a83097326e6a99b9a9a15ddfa486f2490761e548443370b</u>	+ 1 Voucher	✓
81	2023-08-19 09:03:00	<u>0x9d17d17d0643ddc2fd371d6a23f07b47a44bff0f0788f973fdde5c07e8f2980a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-18 19:18:04	<u>0x586c18eb546d135d4d29</u> <u>e89692ca737eb64d858b04</u> <u>15fa0166bc840371bf9039</u>	+ 1 \$1099 USDC	✓
83	2023-08-14 19:21:40	<u>0x2e4f058672c3849844cd</u> <u>ae6c314bbe553b1ef70611</u> <u>e865fc2868974d30704361</u>	+ 1 Voucher	✓
84	2023-08-11 20:54:51	<u>0xaee2912b7e8439ca941a</u> <u>fe6bec4a597f84e31fb080</u> <u>8be9f42cb051c7c0a0d265</u>	+ 1 Lido DAO	✓
85	2023-08-10 22:23:21	<u>0xb0f8732117095db5ace7</u> <u>4db24b9a2e6c1fe10cf7f0</u> <u>166c7691bfb60df39bee3c</u>	+ 1 ARBITDROP.INFO	✓
86	2023-08-06 18:25:45	<u>0xb98d75b9c0ee7494ab5c</u> <u>9ee0a9e2aa97e07dc6af4f</u> <u>bc033f82c02e45be73a8d9</u>	+ 1 STAX	✓
87	2023-08-03 08:43:10	<u>0xd2430d9c53be58ab1c4a</u> <u>52081c88f17fd2896445ef</u> <u>ce17b575494b121c17a6ad</u>	+ 1 ARBITDROP.COM	✓
88	2023-08-02 10:32:38	<u>0x7c17c8316f46bda8d47f</u> <u>301d125f2ee9aa1e6be139</u> <u>e701b7a2d86035a52ff445</u>	+ 1 FREESPIN	✓
89	2023-07-31 11:22:18	<u>0xbe673c2ba3a773d01231</u> <u>5580762a50782cb5805160</u> <u>de1af424b56dd7b557c917</u>	+ 1 AMLBot SCAN	✓
90	2023-07-28 21:07:36	<u>0x7bdb7d6f081024d0d03b</u> <u>222c13030aa77185315db7</u> <u>4891a686e43a0b3b1425b2</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-25 15:10:18	<u>0xa5ca34c264461be62cc3d1e57b621ccd3997eaa31b491dfa3401b4574440d499</u>	+ 1 \$TWT 5000	✓
92	2023-07-23 13:50:43	<u>0x5b12d65541b0ef5f6973aee9b2f3cb72720b7fe323e38088fb2aa3ccc33927ab</u>	+ 1 dYdXEvent.com	✓
93	2023-07-19 14:09:12	<u>0xc52ae6bafdc6ac7cc5f6f7cd6184e74f7d2e1a02da355d45ae3f8277a8a72f9</u>	+ 1 UniEvent.Plus	✓
94	2023-07-19 00:09:48	<u>0x971f9071abfd2c71f686a29a9661e16e3fcbbd0ee96ecb2ae2e65162eb99d74e</u>	+ 1 1ETH	✓
95	2023-07-16 15:15:19	<u>0xaafd92a2a2c8598e2a660b46f33ca918d25796fcd2f6133d2cc45d4a40977c41</u>	+ 1 PolyEvent.Plus	✓
96	2023-07-05 04:23:43	<u>0xffda856301996191efe72d2cfef1a7374aaf41f6bcee478df50c31fd4c125f31</u>	+ 1 UNI	✓
97	2023-07-03 23:15:46	<u>0x80ac0d6d0507085d79bdac351c13003f2a451347f63166b328e34e93a5979287</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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