

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf2bdaab90ad60ce77e828e65360f46198f205fa</u>
TOTAL RECEIVED	870.113732140000024629 MATIC
	364.66 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	870.113732140000024629 MATIC 364.66 USD
~ KfUSD.xyz	227.300000000000011369 d
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.live	959.000000000000000000 ool.live
\$ TIA	4,500.000000000000000000 to claim airdrops.
Lido-event.site	1 DO Giveaway!
Cronos Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT

Token	Balance
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1500 USDC	N/A \$1500 USDC
\$1000 EURC	N/A \$1000 EURC
!! \$30,000 SHIB	N/A Voucher
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
Cronos Coin (CRO) VOUCHER!	N/A m rewards
	N/A Reward at BoneWin.com
'	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:44:53	<u><a href="#">0x625911499db7afd407884d86e8699627aa182007aa6b3fde09257ed4408b7bb2</a></u>	+ 729.26473213999997 8244 MATIC  591.87 USD	✓
2	2023-12-03 06:15:50	<u><a href="#">0xd1a424401e41fe3416290d11a65399c7d40bd45fc94191b28d05b6a7b9fc5186</a></u>	+ 140.84899999999998 9541 MATIC  114.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:34:15	<u><a href="#">0x6488ac461ec897652f708831c0d59fabdfb160a39abad82a5b3ca0c094b7a03e</a></u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 04:55:10	<u>0x9cf56124832663b258e28a8c65a95194ea778229d8e4061276157cc7d21f3d5a</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:15:57	<u>0xa38f09e12f169c81dc3bc5cf3d0eb5d28f99916ca56f62420adabe57e195bd3d</u>	+ 3 .SITE	✓
4	2024-01-16 20:43:02	<u>0x05d3c7fdcb510fc20387a6a78f0d0daf7cd1be46cf23b808322c463dac880e0</u>	+ 1 DO Giveaway!	✓
5	2023-12-06 01:41:59	<u>0xf5d7c5aae1f3360cd9f2f513c090cf839790af1fa5e9b18334e5bd7d7f7c75ce</u>	+ 4,500.000000000000000000000000 to claim airdrops.	✓
6	2023-05-21 13:21:26	<u>0xec671b52c07a3da8ffe273e3f2cf7f23f30948166e48abb32017b43cc0fef80d</u>	+ 227.30000000000000011369 d	✓
7	2023-05-13 15:42:53	<u>0xb5d85e68c3fafa20a6bab0992709b350baf8e5ffe455b669ab6a279f7c0af526</u>	+ 959.000000000000000000000000 ool.live	✓
8	2023-01-27 18:48:33	<u>0xffec038212ef8a2ef11a16d64187909477834862217df8e9bec1f16832e7163c</u>	+ 518.000000000000000000000000 tps://busdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 09:15:42	<u>0x9d487ba61df3e1a9e62439052453918c796c5a806c1f3ddcf89c8eb0dd02f7aa</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:25:51	<u>0xd1ad3ecfef33125ed1af18becb987a26b0a722d12a3ea5bdc26da29d72f496fa</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-16 23:21:14	<u>0xfd6c80eb1e83419d44d30e79685ea7a7aa0d74c53678e6b265bd7a5cae90a749</u>	+ 1 USDT	✓
3	2024-03-16 12:44:32	<u>0xd41871f71a03b991d6728dd3e50b5cccac072854e56a2bf6bc2a18cb3b2a3f13</u>	+ 1 USDT	✓
4	2024-02-19 00:54:49	<u>0xadf60c57d8b4432708fe80cf501410cb54f81bcd7f5ad16a6bdfc140e3febf33</u>	+ 1 NFT	✓
5	2024-02-18 03:12:47	<u>0x78847cedc4406ef4cf520cc261893bfaaf6e6e345efb58803e44f01e5bab398f</u>	+ 1 NFT	✓
6	2024-02-17 23:56:40	<u>0x720f454d4494f42146052250defe8bcd4d4c3de197d1cd81c59d107629c5e623</u>	+ 1 NFT	✓
7	2024-02-03 17:50:00	<u>0x433991026d1637d1009da1967e39ec690cf5bb462cd6f70448b8fbce80481b57</u>	+ 1 NFT	✓
8	2024-02-03 05:17:17	<u>0x7b9f73e1f4887a7aa578be3799b2b203f81878413ff38e098e2c4f8d07d678eb</u>	+ 1 NFT	✓
9	2024-02-01 05:36:50	<u>0x1e76e21fca0c6c10e47c77074dd277607e527f3664096e053cb9e61a2de8daa3</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-31 03:23:17	<u>0x736982cb7b41305eafaf ec34aa94a6ce0db4e0da74 807db7cd373425f9e488f8</u>	+ 1 NFT	✓
11	2024-01-26 21:07:22	<u>0x3fb2f797c672ea778c7b 18c12dde9447f5a8a13332 8adc4362ddf1635a5ba7e1</u>	+ 1 nft	✓
12	2024-01-26 04:14:42	<u>0x40377109d9f245c6fb71 a786d44163cd6975b0ce1b 36e67592cf9178107deaf4</u>	+ 1 ethevents.co	✓
13	2024-01-25 05:24:59	<u>0x0342b164af19b8f86dbf d083ee038aee30642b1c92 4ca798aab0460c897734d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 12:14:05	<u>0xc692b14dfa892f0323f3 fa89b4af39d5434649ef0b 2b29388e37494adaff7237</u>	+ 1 ethevents.co	✓
15	2024-01-19 00:36:01	<u>0xc9d76b675b026a19af45 4928225e3901254a108dfc 7ce80c19aae83f650c8b3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 22:17:14	<u>0x449c0e0179c5e83ceb46 2fe8662d0dca8408abcd10 2e2d92d1887ba04b9c909b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 12:05:16	<u>0x6dcead1ba634a45fc72c a0f6ecab89a7d37f59fe4e 9778ce4700f25a9201e971</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 03:47:15	<u>0xb30fff9cbe8bed070094 d1656d5c9aac665cb390be 5e0463d77ebb8d1d1e5728</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 10:25:06	<u>0x30bd0fe9b26682cc78d14147e8daa43fe3bea24f821dc846f83d4a642d88cd8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 18:31:53	<u>0x030a5446be8a702e1e165c972d558a2c214874df5c343da75a402a020cc71322</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 16:38:06	<u>0x19d8ef8e7e9685be7670f2e566e187ec90d865ff331df1d8b165caa7b437e8f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-13 00:51:29	<u>0xfd8a84196b633259627612de63b46ef24652bd6a8d402045cf7dac0b691e85ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 04:36:12	<u>0x3e022d5d35bf606ffcc80e72f0edec6004219d4f63f0549d80f36349f5092563</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 11:32:54	<u>0xaeb92a64f0434e41185667fa2135bd6ee5f3d1f434abf9b6d6df322b137904d7</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 12:43:54	<u>0x913fdcdd856bc5d5d40ca030ade9b0f1df9831518706c246d10325b9bdba3ca0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-07 11:40:15	<u>0xacfe9947c20c1266732148d87f60dfe268f07860f11e1430be09196fca6280c1</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 13:12:35	<u>0x4eec2f1d49ce5262c9c42515664fb73c9064d06c96a183aa41c503cb977bedb4</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 19:32:58	<u>0xa0888beb6b4005e7fc4ac4ac4255d5773c3b7308ea67763d3102a4a9bab0001d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 18:32:36	<u>0x6c8acd3bc00e23d0e31fcaef2270ac5b4cf6ec7abfd75e4ecd7212fc4222eefc</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-03 23:13:55	<u>0xec869cf0b7a9c467bb562b7a9ba539a6b34145c9db e240af807163e31328ac44</u>	+ 1 Reward at dydx.win	✓
32	2023-12-03 06:19:32	<u>0x47bc22ab044bb592c28632d64d3e5e6059ac4405d6adce80a8a593d2a6fc33cf</u>	+ 1 2000usdt.net	✓
33	2023-12-03 06:18:32	<u>0xbc5eb1f24f003f92228f7d5e991a28aa3a8da792f205c622acdce4124a066f94</u>	+ 1 1000usdc.org	✓
34	2023-12-03 06:14:28	<u>0x4353ecc74ce91abdddd79ec05a1e28245bd50e64cec56c2a1c659c3d2450c869</u>	+ 1 Reward at dydx.win	✓
35	2023-12-01 12:33:54	<u>0xa79a0b761832501def4bc70cc82c376a4d43738cfc35ebf1ec30a0f87195bbc7</u>	+ 1 NFT	✓
36	2023-12-01 12:33:20	<u>0xffa62851bc7dc9286bd714051823364de32f8363716eaf9601e249ddf2551de4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 20:40:58	<u>0x302cd3f3299fb3031a7a1b60446d0a4c5e4454cc4d</u> <u>dd44470f8f4b0ddd0aad28</u>	+ 1 1,000 USDC Reward	✓
38	2023-11-22 14:30:24	<u>0x03693a75f5bd71cb0bb244e1815dfd6920f49f835f</u> <u>96bcf9e142203d7d04523a</u>	+ 1 Official Authorize credential	✓
39	2023-11-20 04:56:48	<u>0x36e7211d157724d6f6e7471c4792775d4ab4e6fe52</u> <u>e28628625dec4a954a6a0c</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 13:45:36	<u>0xf42de53628428193a35805d537bb72c634606ec8fb</u> <u>c79a84b103bd18f80a83a8</u>	+ 1 eigenlayer	✓
41	2023-11-17 12:14:06	<u>0xebb922067e484ffb899fc34e02ae99b5847bb2518f</u> <u>254dbfdd2b8390a3b6a05f</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-14 22:04:51	<u>0x3fc97b5350c791de3c8c</u> <u>ded6c537c32e361a9ebd3a</u> <u>4d42c9f861beb624fb7a65</u>	+ 1 PASS	✓
43	2023-11-06 11:11:22	<u>0x65418c2da5071314d666</u> <u>6045c05a034f28becf8114</u> <u>8df49d9228ada730822cfc</u>	+ 1 \$1,000 USDT	✓
44	2023-11-02 16:50:01	<u>0xab6dadcf9c1780af422a</u> <u>9ec1e155125b567d19f55a</u> <u>294140d911efae29205c93</u>	+ 1 \$1,000 TON	✓
45	2023-11-01 10:11:50	<u>0xcfe5de4835a3246a9fce</u> <u>720e8d6d7631e09915e0ac</u> <u>33d04e5664dc903e6c06ce</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-01 09:50:35	<u>0x210e11a8bc3a480b3fa76e330b0336f6dd1d72326dc6c89a9d9f653fa34a5344</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-01 09:26:55	<u>0x47b1f7f38abb6bb1298a1e27276150b19da940ab7f3703150102f4607b0bb50c</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 15:48:17	<u>0xdc4f281349d2d4d81233c9642d74e07259895ee1847d008e72acce2e034906c</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-28 12:42:56	<u>0xea624a24c3599bee663698385953d28b96b3b054ca802b2b2ec01cdb963f826b</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-27 10:43:41	<u>0x2eacc153a2f9d2f0738c5d8d86ec4f28c01436e2151fa864b45a07b2fd0651d4</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-24 22:58:45	<u>0x706494d8095b2f6b75e750e7f94f821cb80f4bc4f739ef444b0630c770ba6d5a</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-24 12:27:21	<u>0x980c5c94ec892881873f9cc4bb7251ef086fe43c971dc3efce1d4ad3b08487c1</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-22 18:31:09	<u>0xd8e8eda83abd663ecec091ae6d698b96c0ad8e4a5736d0d30bd7edff16b8cfa4</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-21 20:24:10	<u>0x8ecd16209224aa558fdd e588e5f492b6fffd4bedeade38f61228a833ab7749fc</u>	+ 1 0	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 17:59:29	<u>0xd7a36da47219864a28bd01017ae85f2d49b516f529b66511f84cca44f6a91ca7</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-07 11:18:03	<u>0xec6203bdb4d685f8c40b09c2fcd6418d7fd97c7369e0b6e5c4072f3e00d56175</u>	+ 1 circleusdnft.com	✓
57	2023-10-07 10:15:30	<u>0x09bbdacdbcf6baf86ef7a274eb4c238724e52c9698917da466a1c7c8e6380222</u>	+ 1 Shiba Inu	✓
58	2023-10-05 20:13:34	<u>0x5b54f6e296d01b509b6dff1a831a35965ffe686afc f678f8bfe018bdd916b02a</u>	+ 1 Shiba Inu	✓
59	2023-10-01 13:23:32	<u>0xb8acf1212919b16234d98594ff859f0412d7f420211cfe9d375f11580fa41227</u>	+ 1 \$1000 EURC	✓
60	2023-09-30 22:58:41	<u>0x47c0c0e744ea77733a3cc01541d929f1188f4d74c1655968d310423251e1466e</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-09-21 20:18:23	<u>0x91e4040b4de3147b06c3da81c538e0ac50ad5741e3aeeae44f0de28d17fd3968</u>	+ 1 Voucher	✓
62	2023-09-16 13:33:51	<u>0xf55019f1e54c0b0b2855a4dda922de7dd859eab822c36b664a838cc16c9b3f8f</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-16 03:21:08	<u>0x9636e65fb9a5cd0699e3a3500dfcd8cd5f57c5afd69a27c44d1dc81aaa51a7a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-16 00:30:50	<u>0xf6ab2f8e62317fd7abb7e5f12541085e27895617a7efc7fc334fd53f6be8b2af</u>	+ 1 m rewards	✓
65	2023-09-14 21:42:14	<u>0xe64c222559d4fad777798f04e9dbdede0bc5f9687b149752d391b59a80aec9d5</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-14 19:29:06	<u>0x117869751f9f432663fdfac1ef05e3ff07b1b6bdca1ddc318fbf9589abf4dc29</u>	+ 1 NFT Airdrop	✓
67	2023-09-13 01:20:50	<u>0x5dd53081e0457f077d9aca08592238e90e98212efebfffc1f436ac2cc779d7f27</u>	+ 1 NFT Airdrop	✓
68	2023-09-12 22:46:14	<u>0xddee375752c5e0202a576b27de2dae43c0bcee2b54056636527287a8930f3fc6</u>	+ 1 Voucher	✓
69	2023-09-12 09:17:48	<u>0x1e4f451a1ad3b8a9c10118fe46beb045bcaa0547bad13d7bf4dc1855a63828a8</u>	+ 1 \$1000 TON	✓
70	2023-09-12 04:34:15	<u>0x5eb7da251720983c34cde04e8c1e3c55b8bf35d36fa5d84efda77d08f46bbcdc</u>	+ 1 NFT Airdrop	✓
71	2023-09-11 14:00:17	<u>0x9753cc91b984e5ff854c5a25ea3a197d4970c5ffa454a701b0a0bd368e6724e6</u>	+ 1 NFT Airdrop	✓
72	2023-09-11 03:33:14	<u>0xac241a181dd526e45306bc1aeea4d6a83f91c1671d3c03245c605022f2a97c56</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 02:56:13	<u>0x8d72b1fe2b6a0fe0b84b51f9e3d96908beba359824936c6d26858ea6daab859c</u>	+ 1 Voucher	✓
74	2023-09-07 10:44:41	<u>0x82fdfa2a0f587f95f45bda80f289da3639c937f60677fb08dfc10796e39672f8</u>	+ 1 NFT Airdrop	✓
75	2023-09-04 18:49:56	<u>0xc68fac7a2fe5e23c3cc8190d358e8e19a6531a059ed4a7a942a951f551c557fc</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-02 18:42:00	<u>0x647b09a05c99ce0e00fe9abb957403833e64b99dc02b544d2689de773d481600</u>	+ 1 NFT Voucher	✓
77	2023-08-30 19:25:01	<u>0xea74d7f603352f9342732c71e7abcf278eb3ddee97165963f4b43e2a98dd9f19</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-30 10:39:59	<u>0x49897b050a40bc6259b75ee4f84170899bea8f48a678fe0bf67b573f45113a44</u>	+ 1 Voucher	✓
79	2023-08-27 11:55:56	<u>0x4fd2d780a1c65e4bfbf76c6a3f55610beaffb6f2a6245053130abd0ef3a93e64</u>	+ 1 Voucher	✓
80	2023-08-27 02:04:16	<u>0xf7e1cc6c8ac3d9429631b8115ac772827187e5c72a0c7ca14abbc54eb80fce0a</u>	+ 1 claim.circleweekly .com	✓
81	2023-08-26 05:22:39	<u>0x3dbd5256fca37a3b06563eb51c760c4ad58f5487fc54e04f20874f37a668123d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-14 23:58:19	<u>0xa542758ce9523abae201</u> <u>b585c9c1f6eb382e804503</u> <u>8e46a21b2db3511fcbe9aa</u>	+ 1 \$1250 LINK	✓
83	2023-08-11 00:24:00	<u>0xcf2d034a06cb6f612b9c</u> <u>c3220c2711185bbcd1bd16</u> <u>e97b417ecaa4f132233e43</u>	+ 1 STAX	✓
84	2023-08-10 21:42:25	<u>0xd71714f6a53e10fbcfe5</u> <u>f29290ed4dc655889e1408</u> <u>a8bc3b27438c6c78d9b9ec</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-09 16:30:12	<u>0xf2ebe78cebbb2838e574</u> <u>e22eb285405284f2d5d98a</u> <u>712171aef2a2280d823c16</u>	+ 1 dYdX Event	✓
86	2023-08-06 17:39:48	<u>0x50dec1caf7318f4132f9</u> <u>a7812a1bf8bc4a20c5dfdc</u> <u>d64308485b48024a5464f8</u>	+ 1 STAX	✓
87	2023-08-04 00:41:35	<u>0x920dcdb0c9cd870cb5f7</u> <u>859fa1af349aa0fc88250f</u> <u>a498998f994a77c64ea623</u>	+ 1 \$1500 USDC	✓
88	2023-08-04 00:30:39	<u>0xea0ab4fa199725323425</u> <u>42893709bc6df00793ff58</u> <u>6f4dec19aeaf9208165f1</u>	+ 1 \$1500 USDC	✓
89	2023-08-03 14:45:37	<u>0xd9910c54b46492c9d8e5</u> <u>728f304aca065a807dd24f</u> <u>0927fdf9023d059834ed8b</u>	+ 1 STAX	✓
90	2023-08-01 22:57:28	<u>0xa514cb5f1a324f4f7851</u> <u>d5dc8f168bb65ab5e1253c</u> <u>cb6c4bd2b3f8266ba35db0</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-31 20:45:36	<u>0x03f0b93f5f6cb2c06126d6fd9910af03c8461c83a31a04f469a5db9ba8735230</u>	+ 1 \$2000 ETH	✓
92	2023-07-31 19:26:26	<u>0xf83ecc1a3b7ae4648abd da3501fc918221c3252e3ba4b6a7fc227faa41a40cac</u>	+ 1 STAX	✓
93	2023-07-29 15:13:28	<u>0xbd3ed6b8c076d52bf12dc3d633cdfb3578641a58186f453d638d2be08a6362e9</u>	+ 1 STAX	✓
94	2023-07-28 10:51:08	<u>0xe908e182b25d78bbc76454dacc3790f08bfb83e49b0b82b1f3105de3e1681924</u>	+ 1 REVOLUTION	✓
95	2023-07-26 22:48:47	<u>0x3d419aa853d649687e5f655a96b20d8ab4c17b940f7f7df3ddc6c7a25c9b02da</u>	+ 1 \$1250 USDC	✓
96	2023-07-26 17:09:10	<u>0x1b8af0264f0bd2849f3e2ee910826134d028725d7b1c9dcc5c8a96194dc8e45b</u>	+ 1 dYdX Event	✓
97	2023-07-23 14:25:16	<u>0x19a0c3bc38bb70b90228633bceb34fc86e17cd05820c1e1a86f4f23792939139</u>	+ 1 dYdXEvent.com	✓
98	2023-07-22 01:33:37	<u>0x07b64178a3d87a122dc4dcbde17252b83bf1ad4bcd955ad5c5ddfa85dee10040</u>	+ 1 \$2000 USDT	✓
99	2023-07-20 01:07:20	<u>0x0cb7276bb088653e766441e9dfe15038bc6f6367471a1571a65046807b846968</u>	+ 1 1ETH	✓

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