

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 21:59 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13e5dd8c04f068489b709f4bba5cebae4f319536</u>
TOTAL RECEIVED	577.445586400000024696 MATIC
	217.23 USD
TOTAL SEND	577.444527253902947450 MATIC
	217.23 USD

Token	Balance
MATIC	0.001059146097075748 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
# zerolends.com	1 ard
AeFX.io	800,000.000000000000000000 AeFX.io
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT D;LÐ•IDœâ-·lootusdt.com
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Acces Liquid-ether.com	1 rewards
-\$100,000 BabyDoge	N/A Voucher

Token	Balance
200 LINK	N/A NFT Airdrop
! !\$100,000 BONE #01	N/A Shiba Inu
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A ds.org
! \$100,000 BONE	N/A Voucher
\$2000 USDC Voucher	N/A com
! ! \$30,000 SHIB	N/A Voucher
800 LINK	N/A NFT Airdrop Round
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 09:32:08	<u>0x04ad2b57116ab05b7336</u> <u>c7ea826ea96a1fa838a92b</u> <u>488f100b224b882dfb26be</u>	- 279.99682246099121 1301 MATIC  283.21 USD	✓
2	2024-03-01 09:32:08	<u>0x04ad2b57116ab05b7336</u> <u>c7ea826ea96a1fa838a92b</u> <u>488f100b224b882dfb26be</u>	- 0.0007472734857243 63 MATIC  0.00 USD	✓
3	2024-03-01 09:32:08	<u>0x04ad2b57116ab05b7336</u> <u>c7ea826ea96a1fa838a92b</u> <u>488f100b224b882dfb26be</u>	- 0.0013711194260095 86 MATIC  0.00 USD	✓
4	2022-11-16 15:39:55	<u>0x67889f509338ae423e95</u> <u>c3ded098bcc830ca0ffed1</u> <u>4e985e4f812512b37b49bc</u>	+ 280.00000000000000 0000 MATIC  250.96 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-16 21:15:30	<u>0x7a2e83723da7509248f0981c7e428a4c13e4ddbfb0b39d59285c41b3b7675b951</u>	- 297.44483212718267 8505 MATIC  409.28 USD	✓
6	2022-04-16 21:15:30	<u>0x7a2e83723da7509248f0981c7e428a4c13e4ddbfb0b39d59285c41b3b7675b951</u>	- 0.0007542728065320 00 MATIC  0.00 USD	✓
7	2022-04-16 21:15:30	<u>0x7a2e83723da7509248f0981c7e428a4c13e4ddbfb0b39d59285c41b3b7675b951</u>	- 0.0000000000107730 00 MATIC  0.00 USD	✓
8	2021-11-25 22:46:05	<u>0xc9f93ad1029ab54b3ff232067ff29d64c890c3bc2ce42cb2d33dbf8b127cdeabb</u>	+ 98.781662890000006 882 MATIC  158.64 USD	✓
9	2021-11-12 20:55:06	<u>0xcbed3def01d697dc8f460976a31a618a3004bd1e806cb3640c3638f2e1b539c4</u>	+ 198.66392350999998 9392 MATIC  340.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:02:37	<u>0xd17ce1067093149206f646b0ad25fc7fb42b51ec46e9e1215d67e03a011a4c5f</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
2	2024-03-01 09:32:16	<u>0xf8dc0b3c6d461081e75ec99c5bd3c6ca400bc9a54cd7e3dfc2c6bba7bb5ad462</u>	+ 1 ard	✓
3	2024-02-06 16:16:35	<u>0xc21a2669b751c142ea377739e41230be6a87daacf721ca16dbe862ddb5f2de3b</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 13:10:19	<u>0x3e9d10e09412aa390baa b0f18f529603644fdddc8c 3b6f88474a258ca4ad91a5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-31 14:35:31	<u>0xef2cd161d1aac97effb2 3e54b3d2bd7f9bfdabff31 dbd8c570a378434be1865a</u>	+ 1 rewards	✓
6	2022-01-15 01:08:42	<u>0x381b6c9a7f0abbc90789 cea024bea75ebfe18de398 6e7eecd876e9137754d017</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-17 09:45:51	<u>0x15768201923d50fa0dc7 fa83ad174123f751e6d036 938a1230db5a14e5ad5037</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-13 17:33:29	<u>0xc624d837823635a07fd4 af60f33e01e0cec687fe35 f94f416976c04ad6cdbc7e</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:06:18	<u>0x68a0bc4383ae606d89fd b79cbeb6f57ddd8203a193 4cea051cfa345bdff9dae0</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:03:52	<u>0xc575050d19eff82b8295 9870ff3b54fe85eb75b777 ce17e44c4a87edd0350d9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 05:27:41	<u>0xecc4220de21cde3099ba 4677cf5d771d628779a5c6 d3aa6be810d02f8aff9a5c</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-29 07:35:48	<u>0x0bbdd75a291344449bb38cceb1faa9391fe70de5241fb6bf7585467797c95aa1</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-19 07:33:28	<u>0xafd96c40d8eb1516313a7f4cbaa42874b9d0e05032c6a3a2aad659a31d390e6d</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-19 04:59:49	<u>0x65175f6311018da7f22f1e50188b0dea1b75fa5b71f7a5226f755db4fd22fd91</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-05 22:26:49	<u>0xbf20fba9596f35fd82fd c53ed03b876c510547434f20686c9a19580e10eaea29</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 21:17:26	<u>0x75f7f4bf00f78977752dca591a3ddc17cd50717a4248f1b7843d0b8404abe3c4</u>	+ 1 3000usdt.xyz	✓
9	2024-02-01 08:38:14	<u>0xb5b7d568eaba867fac4a40d9a8bdc6b5dbd97f4fff61a5304ae098be599ca9b9</u>	+ 1 2000usdc.org	✓
10	2024-01-31 16:15:24	<u>0x6e82e80304d8bf50f233355a402ddd2400b86708a0794a9cd4fac02a71613de7</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-31 11:56:18	<u>0x1f0ce7550d072dd40b77aca3befb42d1ed79a5482d5fd011c54b83e236767575</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2023-12-19 20:55:07	<u>0x6aaa805c3b1ee84afd05314e5e49e03db2b1a93e6627559f74ccbc927c47d325</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 19:23:56	<u>0x8c07e1205a3baf8d188e25afd609923f39ffdde6bfd63672db9d4b618cc4ea26</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 23:51:04	<u>0x4aff55a2e351212f089e30d2387dc455f47cf313c610d24b80221e5e167c19de</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 22:26:51	<u>0xcb719704ce6a372586959a696935c8e45cc84ee6a4638457f5e849ac6c35c49c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 05:31:37	<u>0xc7ff35a0011c6074ad16b9c222758bd9020e6f7ddc4009368f4e49a79106a947</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 15:38:15	<u>0x8b133bb015dc44cc8ba2ad8cbb09a3a0c92d95a349822e98321dcb9f7b58c020</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 10:07:19	<u>0xf60ea38266ded3de81fa221023f3a2476217ccf2ead41641808278aa35abedd3</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-06 01:06:22	<u>0x8a8c19e739871059d29c41b059f1432fc1e75cead3c1fa05c6a91be7a444870a</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-02 00:36:08	<u>0x0c1cea79b83a9e783c9e9e7ba75b09808cff2113ba678a7f3f2f5e2c501db6d3</u>	+ 1 2857pp.net	✓
21	2023-12-01 11:51:15	<u>0xdbb0087691f2491d5af18011804af84eedaf3d0e4e3f6470c9da61af089f4b3f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 06:39:53	<u>0xacb8d24c94f3a62e4fcc</u> <u>804872e002c0394b71a81c</u> <u>89060e35f1b4e151d83d76</u>	+ 1 com	✓
23	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b22</u> <u>24bd85a92e679642f6e80b</u> <u>c3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-13 08:13:32	<u>0x74aa4c9910b135e7ced9</u> <u>78a2bd2fca0072dc6dcf21</u> <u>569a99126e17cd484f4c0e</u>	+ 1 Voucher	✓
25	2023-11-13 07:44:40	<u>0xaf8a4d546ff72b87858e</u> <u>200e7fe57f10ff35f6d76a</u> <u>2eb0be8876ecccea5ab362</u>	+ 1 t.xyz	✓
26	2023-11-12 12:49:34	<u>0x1d80ccea8a22f7a295af</u> <u>af33d15c2bba36425c051d</u> <u>b65bb49dcec5429b7ce071</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-10 18:04:00	<u>0x92b45603173d4dd86b2f</u> <u>100e322c0ce53936fef06</u> <u>4d6c82edaa001961c2f287</u>	+ 1 p1.org	✓
28	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e3</u> <u>99040b9458b7dce9bbdc2b</u> <u>2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f054</u> <u>03bb0b7b0b122531a5fcda</u> <u>5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bb</u> <u>ae52ce70f9846b6cd5835f</u> <u>d52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6 b9778f8d40310caf6ff358 db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a2892 4c827ace07eafb30f25dd2 d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:44:22	<u>0x98146286749955d24a65 2e41ee7d5df8e55ad5edf6 cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 16:09:52	<u>0x39657379915ead0c0498 a93353c0222f8b85f76ada ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675 833ed329638bc1cc7b7b1a 4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 12:58:09	<u>0x20d163db907223ed9e10 8c20b76f0a3c64d23e6aef 6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-08 10:04:22	<u>0xcefd20ec211fdb30b398 ffa1621d65eab682f20239 c27f9ba8da87ff76294344</u>	+ 1 Voucher	✓
38	2023-10-05 18:54:56	<u>0x8c3ecec9c7da0dde39ea 5d8e996734eda9eb451f0d 80262eba88f1e7f689b951</u>	+ 1 Voucher	✓
39	2023-10-05 17:37:41	<u>0x826541ba011b1bb325fb 2aa43cf2bb7dfe42488925 ccc7da4852a64b5ca3c024</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-05 17:36:51	<u>0x1329ade5228368b2a1403f4fe6d0c5fe764abec7a76de0714957e9162801e28b</u>	+ 1 drop-1000.me	✓
41	2023-10-05 12:12:58	<u>0x6b0581714585081d9d21f31322157d0ba9405a869008b263077855840c19ffc4</u>	+ 1 Shiba Inu	✓
42	2023-10-04 15:51:23	<u>0xb70e18b849c6affb78f8aab936fddbfb0e2c98fd95d58fae0a8010ea9a7245d0</u>	+ 1 Voucher	✓
43	2023-10-04 11:33:02	<u>0x96156aae9b3109fe175b705bdfd64daebcd5cc953a3bfb51dc0d222e58f1dbd8</u>	+ 1 .org	✓
44	2023-10-04 10:18:38	<u>0x88799a45ace74e0429c5a7f2980ccdb7ef3795c635037055f644b7efd76716cb</u>	+ 1 Shiba Inu	✓
45	2023-10-01 20:58:25	<u>0xbe07c99272b3b39445560e10883922fb6cd81d3a7b4f861864a93bbfb8c9fd8c</u>	+ 1 ds.org	✓
46	2023-10-01 20:56:45	<u>0x684a1069272e5b220979bad6ac00e69f495d204a97c06554aa0a01a767f4895d</u>	+ 1 Voucher	✓
47	2023-10-01 18:08:56	<u>0x8c74e8aa2f1c198bb7e44d644e400ec57b044e9e96d0020e390e55af9ccd8f65</u>	+ 1 Vouchers	✓
48	2023-10-01 18:03:40	<u>0x4e5fcfdc2930ffaa7b0f816f86fd810336c56dc160f6318295c72a72df20dfe56</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-01 18:03:38	<u>0x69c2a3e63355bd52187a</u> <u>19e08a17b098301d44c742</u> <u>9a094d263e87df75c7ae47</u>	+ 1 usd-drops.com	✓
50	2023-09-28 11:51:14	<u>0xb2681dedae4d6d61cf26</u> <u>05b0b06b82e54012291889</u> <u>1a490096255c648e68fe5a</u>	+ 1 Shiba Inu	✓
51	2023-09-23 15:47:12	<u>0xcfbae59d9f5f4215abb4</u> <u>85c4f9df4eab2aa6415894</u> <u>b3baed409a9670b7aabd54</u>	+ 1 GOLD	✓
52	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34</u> <u>bd8672164d61f961c7dd06</u> <u>23d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-18 11:33:21	<u>0xeb1ff757e2210435776a</u> <u>85416d17771207b286be90</u> <u>28a8c080963457d67ac6be</u>	+ 1 usd-reward.com	✓
54	2023-09-15 23:42:56	<u>0x284c746cd7f6247c6c5d</u> <u>7ea7ff5791519e74aef37d</u> <u>a505aa17bf4ece100e1fc7</u>	+ 1 Voucher	✓
55	2023-09-15 03:04:59	<u>0xbc87b5a6950c14da2133</u> <u>53feb820f45a0c35a90d08</u> <u>80a498f6b8368f464c0baf</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-15 02:49:34	<u>0x3d52339a42fdff8c4936</u> <u>36315ea79db6e277fb3434</u> <u>72e8f5034c0d826c0719a1</u>	+ 1 Voucher	✓
57	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc413</u> <u>6b97b612fd28d6c03dea7b</u> <u>202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6c</u> <u>bec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5e</u> <u>c7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 22:13:07	<u>0xf7942ecfa6f3570fa3fc40d26ae87cafa3a57a542e</u> <u>8d0d151bfcf40b5ff2e5a1</u>	+ 1 Airdrop Voucher	✓
61	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe6916</u> <u>67cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
62	2023-09-11 07:28:36	<u>0xc8064c1c144251ae1032adffa32e5a6427a6c49829</u> <u>210f849cadd356d8fbfacc</u>	+ 1 NFT Voucher	✓
63	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7</u> <u>dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
64	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2ad</u> <u>bf016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
65	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b</u> <u>84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
66	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f1</u> <u>5b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-08 20:50:12	<u>0x48c11dc289b005fbcfcb</u> <u>53af07d5c76a7a7f24b1ba</u> <u>5a8d4e2d9e2c1258247680</u>	+ 1 Voucher	✓
68	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f</u> <u>9a14c7ea1c7f8f4553c49b</u> <u>9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2</u> <u>f3647683763748b5ed7093</u> <u>28679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 05:00:41	<u>0x67efcf097659112c1d43</u> <u>c747ab27b9147d0daba35f</u> <u>03dae4f54bace5ebb9c6a4</u>	+ 1 Voucher	✓
71	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880</u> <u>b7dfd1535a07198bd57971</u> <u>4c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 21:06:27	<u>0xe4cd359a4f0e89c7a77b</u> <u>99d0ccd8d101d33f88519d</u> <u>50ea34a5f82bb5944ea944</u>	+ 1 NFT Voucher	✓
73	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df3</u> <u>5d36501d3ce945f80eea7c</u> <u>1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c25390</u> <u>7f2ba65767aeac6c2f1ab6</u> <u>9cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
75	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e</u> <u>5b9972aabc08f033ea53cb</u> <u>2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-01 12:46:56	<u>0xf620884fcd21fce6bbd2 20a41ec563f51f1b6fdd1b e34bd2599df02530ae7958</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-31 23:34:55	<u>0x5499efaefaeed745aa68 fd6ad9ee01a34c1946a12f 02a042d43f28175c9618d1</u>	+ 1 Voucher	✓
78	2023-08-31 19:23:24	<u>0x55d7f6c68b0993f78b8c f16fb00dbd5765b9a6c16e 08a6356c2b6ca4484109fd</u>	+ 1 Voucher	✓
79	2023-08-30 17:56:57	<u>0x6653b933e80c2a210552 90a2138697785a18888f32 c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-27 18:16:18	<u>0xa588610a0f9082ae9120 f98a19fc53396e4cc52ae8 2d9bbdd68bf44940487cfc</u>	+ 1 Voucher	✓
81	2023-08-27 02:59:30	<u>0xbd045db29d7dfbe6c37b e0372808b2a1d10e349e82 49c283fdb9adb382f0fa51</u>	+ 1 Voucher	✓
82	2023-08-24 23:04:20	<u>0x75cf74e5a206b54a071d 6cabe48eee3e56cd2698e5 d004f4246b9b59fd769452</u>	+ 1 \$-\$-\$1099 DAI	✓
83	2023-08-23 00:21:30	<u>0x4a7ee983c0d56ee3b23f f40f1a797e8e5e8c89035e 2e0fb6c264a27bd7e138aa</u>	+ 1 Voucher	✓
84	2023-08-21 02:34:47	<u>0x7bc7650f816814384931 27661081a8aeadeb92c1ae 5e1d918221862e98edcedd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-17 05:08:53	<u>0xb79c3bd4169ff1bd3d1f5aeb6ca741b2151423e2bd85ac3eee4c21713285465f</u>	+ 1 Voucher	✓
86	2023-08-16 02:35:18	<u>0xe560e3f1b7bcd1efebb8838ab92da2cf673e1972a7a950d43fcdf2414d57294f</u>	+ 1 Voucher	✓
87	2023-08-10 19:05:56	<u>0x346fea46fdc321c140c4b182607f4549562456e2d033af16a1b4699b746bab7a</u>	+ 1 ARBITDROP.INFO	✓
88	2023-08-06 15:06:22	<u>0xd462b061256aa1b82dfb a914143a5f5b12a633654e713b26afc64d94f2e0d3e9</u>	+ 1 STAX	✓
89	2023-08-05 22:02:13	<u>0x34494948ce78bb100cbcbbfb04163301ab105ca8ebc1b4224d8b6bc718fca76e</u>	+ 1 ARBITDROP.COM	✓
90	2023-07-23 16:18:37	<u>0x1d75d702e9317ae363d8e385aa2aeb36708bf8c012c4baacc5dea30182686a3</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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