

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 00:55 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16180e1f4e4eaa2b04e9efd23cb034772f261156</u>
TOTAL RECEIVED	528.025602260000027854 MATIC
	198.43 USD
TOTAL SEND	527.987299954951026848 MATIC
	198.41 USD









Token	Balance
MATIC	0.038302305048984998 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1,000 lt.com
#LINK	124.79999999999997158 Claim at LINKBonus.io
SAND	0.000000000000000000 SAND
USDT	10,000 \$USDT · lootusdt.com
0Gambling.co	3,000,000.00000000 GAMBLING
2,000 USDT Reward	N/A op.org
2000 TWT	N/A TWT



Token	Balance
\$2000 USDC	N/A Voucher
	N/A NFT Airdrop Voucher
Base Airdrop	N/A NFT Notify
dYdX Event	N/A dYdXEvent.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A ther.org
2,000 USDT Reward	N/A op.org
1500 TWT	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 04:54:58	<u>0xda145df8b5e1e615f5e3</u> <u>44f5d240fd98877beaf6bd</u> <u>4223366d6d48d2a422819c</u>	- 43.898034003324596 597 MATIC  29.96 USD	✓
2	2023-08-14 04:54:58	<u>0xda145df8b5e1e615f5e3</u> <u>44f5d240fd98877beaf6bd</u> <u>4223366d6d48d2a422819c</u>	- 0.0004966549611030 00 MATIC  0.00 USD	✓
3	2023-08-14 04:54:58	<u>0xda145df8b5e1e615f5e3</u> <u>44f5d240fd98877beaf6bd</u> <u>4223366d6d48d2a422819c</u>	- 0.0012010399899120 00 MATIC  0.00 USD	✓
4	2023-08-13 22:01:09	<u>0x3fb3529e7edcc7398fdb</u> <u>82b0c04a4ca2a6d69d6e26</u> <u>444d77c509cac23af8085b</u>	+ 43.899999999999998 579 MATIC  29.72 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-08-13 21:42:05	<u>0x8f5d69bb3a32b3ce965f400c4fb7cc934b1d795c9c2a3cf5440c92b13a928ff3</u>	- 122.79836585096171 5751 MATIC  83.14 USD	✓
6	2023-08-13 21:42:05	<u>0x8f5d69bb3a32b3ce965f400c4fb7cc934b1d795c9c2a3cf5440c92b13a928ff3</u>	- 0.0006329066315670 00 MATIC  0.00 USD	✓
7	2023-08-13 21:42:05	<u>0x8f5d69bb3a32b3ce965f400c4fb7cc934b1d795c9c2a3cf5440c92b13a928ff3</u>	- 0.0013330900438380 00 MATIC  0.00 USD	✓
8	2023-08-13 21:29:23	<u>0x88977bfc3cdbbb62cfabede0be9b96561b35ecb0a146503b0582e66ccdcfedd7</u>	+ 58.899999999999998 579 MATIC  40.15 USD	✓
9	2023-08-13 21:22:13	<u>0xc96b1a51b401409911ab789be4be809b327d573d3c5ed9bd3a8513b42b1110cb</u>	+ 63.899999999999998 579 MATIC  43.56 USD	✓
10	2023-08-13 21:20:11	<u>0xbefde11eda17678cc32817e1feeadcc92b970f0121f07ac29713007c4b022e1b</u>	- 145.20540146183373 0536 MATIC  99.00 USD	✓
11	2023-08-13 21:20:11	<u>0xbefde11eda17678cc32817e1feeadcc92b970f0121f07ac29713007c4b022e1b</u>	- 0.0007005127950450 00 MATIC  0.00 USD	✓
12	2023-08-13 21:20:11	<u>0xbefde11eda17678cc32817e1feeadcc92b970f0121f07ac29713007c4b022e1b</u>	- 0.0009336362432460 00 MATIC  0.00 USD	✓
13	2023-08-13 21:15:11	<u>0xc2398e86db8e2cbb0d4365d451d29087eb58af7d92e244025faf54534dabb5c6</u>	+ 44.310602260000003 128 MATIC  30.21 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-13 21:09:25	<u>0x063f5a9d9872d7c267715cd0d1f5392c6844c45d6b0454940a5792f87c4d1200</u>	+ 100.90000000000000 5684 MATIC  68.79 USD	✓
15	2023-08-13 19:20:05	<u>0xed1a7e38a0a813a9ed28dde61ae90baeb696a90cb7f2a996ec6a6a7292ef9e6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-08-13 19:20:05	<u>0xed1a7e38a0a813a9ed28dde61ae90baeb696a90cb7f2a996ec6a6a7292ef9e6c</u>	- 0.0010231162710743 66 MATIC  0.00 USD	✓
17	2023-08-13 19:20:05	<u>0xed1a7e38a0a813a9ed28dde61ae90baeb696a90cb7f2a996ec6a6a7292ef9e6c</u>	- 0.0014963775377290 06 MATIC  0.00 USD	✓
18	2023-07-14 21:00:11	<u>0xc748de8e54cc320ba6d71fc2aca719f39bc5932974e9751913d471461e3d3e1c</u>	- 205.97972917747242 1497 MATIC  164.37 USD	✓
19	2023-07-14 21:00:11	<u>0xc748de8e54cc320ba6d71fc2aca719f39bc5932974e9751913d471461e3d3e1c</u>	- 0.0007745791144560 00 MATIC  0.00 USD	✓
20	2023-07-14 21:00:11	<u>0xc748de8e54cc320ba6d71fc2aca719f39bc5932974e9751913d471461e3d3e1c</u>	- 0.0019067252430030 00 MATIC  0.00 USD	✓
21	2023-07-14 20:51:16	<u>0xb481370056f130b7e75e5e675fae0b4f2d47d9a6fed940412c12310b16c0725a</u>	+ 206.00000000000000 0000 MATIC  164.38 USD	✓
22	2023-03-28 07:28:08	<u>0xe4cc0f431c18eab77c6af4a766bee1550638c5d35d7857ecf75a6b78b9a97aa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-28 07:28:08	<u>0xe4cc0f431c18eab77c6a</u> <u>f4a766bee1550638c5d35d</u> <u>7857ecf75a6b78b9a97aa7</u>	- 0.0012350603089533 24 MATIC  0.00 USD	✓
24	2023-03-28 07:28:08	<u>0xe4cc0f431c18eab77c6a</u> <u>f4a766bee1550638c5d35d</u> <u>7857ecf75a6b78b9a97aa7</u>	- 0.0080850433959077 58 MATIC  0.00 USD	✓
25	2023-01-21 09:40:13	<u>0x7f8d7798f0b444f08318</u> <u>4d6e8148847ed237296112</u> <u>0e0fdfaa93e66bb9527151</u>	- 10.083388295464812 856 MATIC  10.19 USD	✓
26	2023-01-21 09:40:13	<u>0x7f8d7798f0b444f08318</u> <u>4d6e8148847ed237296112</u> <u>0e0fdfaa93e66bb9527151</u>	- 0.0006355426708680 00 MATIC  0.00 USD	✓
27	2023-01-21 09:40:13	<u>0x7f8d7798f0b444f08318</u> <u>4d6e8148847ed237296112</u> <u>0e0fdfaa93e66bb9527151</u>	- 0.0003151761518430 00 MATIC  0.00 USD	✓
28	2023-01-21 09:20:25	<u>0xf3f24fd1086431d82012</u> <u>c200c27e6be3d5d29f14c6</u> <u>2ee25ebcdc41245fc27ef0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-21 09:20:25	<u>0xf3f24fd1086431d82012</u> <u>c200c27e6be3d5d29f14c6</u> <u>2ee25ebcdc41245fc27ef0</u>	- 0.0009686665960904 24 MATIC  0.00 USD	✓
30	2023-01-21 09:20:25	<u>0xf3f24fd1086431d82012</u> <u>c200c27e6be3d5d29f14c6</u> <u>2ee25ebcdc41245fc27ef0</u>	- 0.0006430379390960 80 MATIC  0.00 USD	✓
31	2023-01-21 09:00:21	<u>0x60df5cfcf2fbf50f5290</u> <u>34b9befd27df9391f086ca</u> <u>86da6de93b49b7a75c8a08</u>	+ 10.0850000000000000 853 MATIC  10.19 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-21 09:00:05	<u>0xda92c896c55f11a1ec6f3796f6f9a51be08ef734a0c01013d6f9059aa0108718</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 03:16:23	<u>0xa7f41c2f92b9abbb4747ea311e99ff106740ee71616a00dd558aedf0fa371107</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2024-01-18 19:25:08	<u>0x752d6c598c617c287ed3757279d6e0933758476dbd05eb6f300f43b2f5e2fcdf</u>	+ 1 lt.com	✓
3	2023-08-14 10:41:43	<u>0x71fa8e974f2e4bd6b9b4175f8c85ac09665c8403fa3cdc7ab10ece557cf21c79</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
4	2023-08-13 19:20:05	<u>0xed1a7e38a0a813a9ed28dde61ae90baeb696a90cb7f2a996ec6a6a7292ef9e6c</u>	- 328.600000000000002 2737 SAND	✓
5	2023-08-13 19:19:39	<u>0x70e27896535fc1120e6b91979c0e36e138b27aac04b64fbfd88a2c6f370c5083</u>	+ 328.600000000000002 2737 SAND	✓
6	2023-07-14 03:41:43	<u>0xb0c50a858f66aa5d818f100ea6dbfade68353b89d81534a944f7a4a37f071db6</u>	+ 1,390.000000000000 000000 .li	✓
7	2023-03-28 07:28:36	<u>0x18b68c913c6b1641f2d4989e21b85cc23add5cd67241d538d3ab75cde8dcdf69</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-28 07:28:24	<u>0x94fc62dd9f899dd814b4 eb1250945f62a635bab750 be44c2cc819ce8ddde85e2</u>	- 0.000000 USDT 0.00 USD	✓
9	2023-03-28 07:28:08	<u>0xe4cc0f431c18eab77c6a f4a766bee1550638c5d35d 7857ecf75a6b78b9a97aa7</u>	- 101.780000 USDT 101.76 USD	✓
10	2023-03-27 14:12:28	<u>0xbab142f652ef614a7244 c6a1cf6dbb19265c8ae349 741ffc51027081b537cdf3</u>	+ 101.780000 USDT 101.80 USD	✓
11	2023-01-21 09:20:25	<u>0xf3f24fd1086431d82012 c200c27e6be3d5d29f14c6 2ee25ebcdc41245fc27ef0</u>	- 1,540.000000000000 000000 SAND	✓
12	2023-01-21 08:53:20	<u>0x2ba16c371085d0afb145 e0cf1f8e212ccf6f0c691d 11ebd9e025fdc426bb8789</u>	+ 1,500.000000000000 000000 SAND	✓
13	2023-01-21 08:44:36	<u>0x1ae46e7b68fd67a85f92 a5a97d15859338e97c3294 b45c1c54b948e39e35dd67</u>	+ 0.0000000000000000 00 SAND	✓
14	2023-01-21 08:43:52	<u>0xa6d855ea445992158072 b348dcb8ca5522c845b898 72046a5ef13eb58c8ca5b6</u>	+ 40.0000000000000000 000 SAND	✓
15	2022-05-15 21:37:47	<u>0xee51050562f3a30902b5 3c106203604136c13c9ba6 f0320a41cdaad1576d18d9</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:41:31	<u>0x7c5ac53a6bd557c25cff26d18b12b2afef2bb547c18a48bfb64867ebb09edbf6</u>	+ 1 e]	✓
2	2024-04-09 00:28:35	<u>0xdf333fd0af7e00b5c9fefaf28dd877b206bf1d3d94c6f618b2c6ab76c841133f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-06 04:33:00	<u>0x92019c7903a54c2c0e0605718f2d59cd913d626f3ec5bd3c17b2178656fdd2b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-12 10:42:05	<u>0x29d4ad689e97f53d2b45878c64ceabdd5a86c9a42720950bf071954f2bdc82b6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-01-25 22:45:45	<u>0xcafe3458ea7a244f9e39250005d23631478898a4a71e37b2638caa64f4b2aefb</u>	+ 1 5000usdt.com	✓
6	2024-01-25 22:42:55	<u>0x51abe3753ed3d8e13c396a71179742029d8cba35c818fadc62d0acf523eba8c2</u>	+ 1 2000usdc.org	✓
7	2024-01-18 02:34:15	<u>0xd2bb5045ef1740e1144648a2f29612d3298f4e0506ac26a72d8a842a09006edf</u>	+ 1 1000usdc.top	✓
8	2024-01-18 02:34:11	<u>0x07bc5782a81a32d2382ac5e4bee2c76eae089c64cad111eadd9240a86e0e2290</u>	+ 1 3000usdt.cc	✓
9	2023-12-26 03:13:47	<u>0x7d90af7f8d4926a241654f9b7b0e36379f755b1e099dff85c85af82575552be6</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 00:26:24	<u>0x408d800d64e1ac1a9a66da025bc924a1d7ba25045ce08aad9af16ae6f1f24ae</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-23 03:56:24	<u>0xacfc3f645414a88eeba6d420a3c33eaa2e571b98d81f3c1b5b019454e6245c74</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-21 04:46:15	<u>0x3f7b4b8ab4acac6257274dd88002bb1157bd62a073075652a8a180bb15053880</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-20 03:49:53	<u>0x688769ae3e828e2236ffac3dd699b24b399b6a54e3ecce213640a4245eae472</u>	+ 1 2000usdt.icu	✓
14	2023-12-20 03:49:41	<u>0x9224d015f853f6c0858622686331ff196b0c95fab1e777c84ee54a5a52c09274</u>	+ 1 1000usdc.org	✓
15	2023-12-15 12:00:26	<u>0x873db8779c2165d650f7d1f45cab5db35791e88e00764c23fb92179be73caa99</u>	+ 1 2000usdt.link	✓
16	2023-12-15 11:58:18	<u>0xaf7dffdd49121abfbf1cab2cb2b02f8ab925c8424cd879ad649e70de131b1034</u>	+ 1 1000usdc.net	✓
17	2023-12-15 01:33:33	<u>0xf06144d2e0749581bbe06642205ee597fdc03d9dc22b7045da41ad9df59ba43a</u>	+ 1 net	✓
18	2023-11-22 03:18:15	<u>0x19b4fc3097d67cd3464d4ce5f3af0028620be509349669a844f7c047c4fd04d1</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 19:31:22	<u>0xb40b123344e0b76fb181</u> <u>31f6b147adc3502a424c63</u> <u>b854151f8f488bad0b859b</u>	+ 1 Voucher	✓
20	2023-11-03 19:19:43	<u>0xb66582af8d9ce2dff2ce</u> <u>7255d8371dc4da81971402</u> <u>87135e0266de314bb462ff</u>	+ 1 op.org	✓
21	2023-11-03 10:18:48	<u>0x3f31422ac84fdd01f916</u> <u>34dbf8b36b32c91589b48d</u> <u>8084c691bfd5940963fa1b</u>	+ 1 op.org	✓
22	2023-11-03 00:06:33	<u>0x6301de88a20d882d39a1</u> <u>9d0e55e1b73a17b8f5977c</u> <u>2cb78d17097c7c75dd1312</u>	+ 1 op.org	✓
23	2023-11-02 07:36:51	<u>0x4cff1eea39fcf45a7cba</u> <u>039a4e5b749548a6d5c233</u> <u>a0eb7645e3cfe517c5c237</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 06:01:55	<u>0x16a65a806464fdc00ea4</u> <u>531484bb6638e1950bebc5</u> <u>789c0d8125bb611d88d786</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 16:22:23	<u>0x5ce3bf4cd8861f42cfee</u> <u>4967585a6d248a94068abf</u> <u>e811b6b05f4e781a468ddc</u>	+ 1 .net	✓
26	2023-10-27 16:22:21	<u>0xe541127de4f60f53f9b6</u> <u>ca416365038b35bfd887e9</u> <u>7ae834730c3a25d7194507</u>	+ 1 2000usdt.org	✓
27	2023-10-10 12:03:40	<u>0xe737c0dc6be0441d3f57</u> <u>52d5333f8d7e2912fd0a44</u> <u>55d1f3366158af634b25b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 01:51:36	<u>0x43199c5f5abd1a355e89 f885bec1f91da3ab9cb887 aa8f0454154cc362591a93</u>	+ 1 rds.net	✓
29	2023-10-06 12:16:38	<u>0x19ba382e42d848232f81 a3c086cc54e12bdb2092ac 38039649436f636188e75c</u>	+ 1 Voucher	✓
30	2023-10-06 04:33:31	<u>0x5ee1e8488f700532058f 42ff15c4062bf2ea91a5fc 69920b26d3403ae4f74c32</u>	+ 1 USDC VOUCHER	✓
31	2023-10-06 04:30:43	<u>0x5669d03fc2ef7e38af6b 2ced91adcafbf79376733b e9f55983620606444d191a</u>	+ 1 ther.org	✓
32	2023-10-05 17:09:34	<u>0x29ce47d0207c4bb0ddbc bd46fb7faad840d5edfef3 9b36396e4306dbf39df387</u>	+ 1 Shiba Inu	✓
33	2023-10-01 06:15:42	<u>0x30568cf16be8db7c7c1e a93f810b95181de94b0688 e46b75e7eb4dc580493ea4</u>	+ 1 Shiba Inu	✓
34	2023-09-27 12:36:18	<u>0x917048af4579a9570188 986438938c40de4a7e5434 568dbba6cf919271bf54e7</u>	+ 1 Shiba Inu	✓
35	2023-09-22 05:40:25	<u>0x11ff2bd04a4d1602eadc 25b0f5408fb2a16a73434d 08829eaa15d424744b9d57</u>	+ 1 GOLD	✓
36	2023-09-14 12:11:47	<u>0x145e4c6455e8cbb49276 9ef23b3b6636779cc53891 3dd365e588ae9b2787e850</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 01:16:33	<u>0xccf0c1541b998d0b49bd e4f069f5b793704088d02e f1850cde14ad7370734646</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 03:17:15	<u>0x7d7cc38c8370d5bf9b78 db16f7a832cc1f7aac4862 79a00205e99d85078fc5af</u>	+ 1 NFT #515/1000	✓
39	2023-09-13 03:15:31	<u>0xdf7e9e85c5c6a2746fb5 1d7eacb5e13710d19b1c8a 9bc71eb238818942e85e61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 03:53:09	<u>0x13d5f510dbf8121655be 9f79d2159445f3689986dd 0f0e334817fbd9143e86e</u>	+ 1 NFT Voucher	✓
41	2023-09-11 07:38:11	<u>0x56de7ed8f51e95a799a5 a22301f8256b7309e977f7 b32ca6f4d97ae32a1211</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:36:11	<u>0x1e3c6986b55cac3d7963 e6e2cd951c954e87ed0104 af1315f70e98330e71b566</u>	+ 1 NFT Voucher	✓
43	2023-09-06 20:05:44	<u>0xf92e19ed2f2729ef998a 22dd47fd94c374bb025b51 68beae844cb2116e2d7101</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 21:01:34	<u>0xd83834c1e325a4a2f5c0 03adc4c5857123de784ad4 016b401fbc7a9969b378aa</u>	+ 1 Vouchers	✓
45	2023-09-05 21:01:16	<u>0x86e9c9ae5879f43bc073 db8d2614b09e1ef3480b24 fb2c109dfa541c8e1f6060</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 20:17:04	<u>0xc49d80c78f217110f11d5427f1d5a67722ed6e298a9002899b949caf85f9521f</u>	+ 1 NFT Voucher	✓
47	2023-09-04 18:50:00	<u>0xeb238bde8a887badbbd10f1626b6ca2dec33e2a7e167c78645c9bf1af36b7922</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-04 08:02:22	<u>0xd653271b9db923a035a10c4d164e1b3e64dcf83f38290ebe8e76bd56c1903e67</u>	+ 1 NFT Voucher	✓
49	2023-09-02 12:57:08	<u>0xdbdb1b7a65dd1b0600d3fd943a78df908cf0d6945856a11411092e793bbdeba6</u>	+ 1 Voucher	✓
50	2023-09-01 17:24:05	<u>0x8c8afa5827a11b076dc359090e20845e43303a2d3e44d726397476fbd9dc623d</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-28 22:36:38	<u>0x85a6e24491852c92ff4950a773d566c8e9b55f84cc2871d1ac159951f72867bb</u>	+ 1 Voucher	✓
52	2023-08-28 09:17:27	<u>0xa5cd5a622331d8696d260f9cc9367ec62d3290ddcc25b7ee9f564f6742a957e8</u>	+ 1 Voucher	✓
53	2023-08-28 01:27:29	<u>0x43d205ce736c3ff64352eb26593a5ecb83e2998a72d87110d8c4e86b2a8b7260</u>	+ 1 Voucher	✓
54	2023-08-26 16:17:46	<u>0xfd3d6cfc9f98d4a56187ba9713917e35d593d50a48c5c000761ae9dcc19ebf72</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 02:07:45	<u>0x8925df5538cd29cfd298677997bc6aab03365b4114dcfad3820643d6eb6802b</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-17 05:10:25	<u>0xa3ab5f0a85c62fab321a32fb6589eef0e5ac1a68054dcf67fff619e7d9ec991e</u>	+ 1 Pass	✓
57	2023-08-15 21:46:54	<u>0x8d7f46d4a872cd6d84e5d8672536cef76e60c218558f1581aad68e544be7b8d0</u>	+ 1 NFTVoucher	✓
58	2023-08-14 14:53:34	<u>0x63055426b81fb9dac46c17492ad7b47f19a7052fc94fcf562a65cc3fd30432ec</u>	+ 1 Base Voucher	✓
59	2023-08-13 22:49:43	<u>0xe87aac560b50b31ff977e0eb4e04209c557c73b680a7d043dd4ae2dae1e19129</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-12 10:01:03	<u>0x72ff2331b31760c00491638fa057a08df363afb8cafdbfba07477b75f584caca</u>	+ 1 NFT Notify	✓
61	2023-08-10 22:23:31	<u>0x32e21809f51e09b848e156501315c6bf4b70ff86c96f325cfae075f86afa1411</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-09 22:08:50	<u>0x8e2bb85df58ae9b5b86c284280f233c9b24f4c2d803d2b34aba5bfb1f7c032d9</u>	+ 1 \$1250 USDC	✓
63	2023-08-08 00:12:07	<u>0xb4195bdc99696e7572e82e4c61ffb591a4bf051965f88ff31eed2d13704d5ad7</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-06 18:25:45	<u>0xb98d75b9c0ee7494ab5c9ee0a9e2aa97e07dc6af4fbc033f82c02e45be73a8d9</u>	+ 1 STAX	✓
65	2023-08-03 22:58:23	<u>0x58ba49031674c684e07916ee98c66a20e9963e3f5ff8d8099ac24b9f6cd3cf69</u>	+ 1 ARBITDROP.COM	✓
66	2023-07-27 21:58:02	<u>0xd8979acf30f6c002117023080978a9dd6f41d8eae7a62bd9b96878a0f63ef8a7</u>	+ 1 \$1250 USDC	✓
67	2023-07-23 13:51:19	<u>0x193baca0dbcd3631eaf7a9862a25ce605c88718e22f5ca26f06836e4aa029333</u>	+ 1 dYdXEvent.com	✓
68	2023-07-16 04:58:27	<u>0x8223ccaa9b0a455a0297ab6fa929783081067f951ed24b8e649e4d08c9e71ca5</u>	+ 1 \$1000 USDC	✓
69	2023-07-12 20:46:53	<u>0xf729ed3dc6ff155df9cc681dea3c6021409bcf3f15f16c7bd87b7f0905026719</u>	+ 1 USDC	✓
70	2022-11-13 16:34:09	<u>0x14f1294fb4f4250047a698817d637548833570bac95ba0b9c2d7dd586548f665</u>	+ 1 BX10FB	✓

* USD values displayed at the time of transaction

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