

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x309f56ed261c5a130f93c4e162e65a2cbb4cdb1c</u>
TOTAL RECEIVED	0.049302016384428993 MATIC
	0.02 USD
TOTAL SEND	0.013480591276944603 MATIC
	0.00 USD






Token	Balance
MATIC	0.035821425107484393 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
USDT	10,000 \$USDT ð;LÐ•IÐæâ--·lootusdt.com
Cookies	10.000000000000000000 COOKIES
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
XXPP.org	50,000.000000000000000000 XXPP.org
WMATIC	1,000,000,000 Swap on: wmatic-swap.com

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
DEUS	0.000000000000000000 DEUS
\$100,000 USDC	N/A Voucher
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
Polygon Event	N/A PolyEvent.io
REVOLUTION	N/A REVOLUTION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 05:43:07	<u>0xc84daab50022923d0dad</u> <u>d3e49e037f2ffeaab606a4</u> <u>2cab47b7a74756964a44df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-16 05:43:07	<u>0xc84daab50022923d0dad</u> <u>d3e49e037f2ffeaab606a4</u> <u>2cab47b7a74756964a44df</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
3	2023-08-16 05:43:07	<u>0xc84daab50022923d0dad</u> <u>d3e49e037f2ffeaab606a4</u> <u>2cab47b7a74756964a44df</u>	- 0.0015331934854086 48 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-07-25 05:35:20	<u>0x211f924ef8e0d87cdfd0</u> <u>315c62015c6118c06299d4</u> <u>9871fec5e63dae30a0bedd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-25 05:35:20	<u>0x211f924ef8e0d87cdfd0</u> <u>315c62015c6118c06299d4</u> <u>9871fec5e63dae30a0bedd</u>	- 0.001665600000000000 00 MATIC  0.00 USD	✓
6	2023-07-25 05:35:20	<u>0x211f924ef8e0d87cdfd0</u> <u>315c62015c6118c06299d4</u> <u>9871fec5e63dae30a0bedd</u>	- 0.0017635414071069 60 MATIC  0.00 USD	✓
7	2023-07-24 05:33:42	<u>0x4267865e1f9ecb690a09</u> <u>f39839e353c69496f5cc12</u> <u>01fe8fc865ce99be4be53f</u>	+ 0.0173792286645469 94 MATIC  0.01 USD	✓
8	2023-06-12 01:00:44	<u>0x9e806c8ac94235a201c8</u> <u>59e62cdd67bf8c81fb3280</u> <u>fa1dbe7fe56b2e9a7ceac8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-12 01:00:44	<u>0x9e806c8ac94235a201c8</u> <u>59e62cdd67bf8c81fb3280</u> <u>fa1dbe7fe56b2e9a7ceac8</u>	- 0.000960960000000000 00 MATIC  0.00 USD	✓
10	2023-06-12 01:00:44	<u>0x9e806c8ac94235a201c8</u> <u>59e62cdd67bf8c81fb3280</u> <u>fa1dbe7fe56b2e9a7ceac8</u>	- 0.0039523846006124 48 MATIC  0.00 USD	✓
11	2022-08-10 11:39:12	<u>0x6f9be2d01518b19fff82</u> <u>ede7e1d5601d984dbca43e</u> <u>8433d6771432b17e268d24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-10 11:39:12	<u>0x6f9be2d01518b19fff82</u> <u>ede7e1d5601d984dbca43e</u> <u>8433d6771432b17e268d24</u>	- 0.0010653897054376 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-08-10 11:39:12	<u>0x6f9be2d01518b19fff82ede7e1d5601d984dbca43e8433d6771432b17e268d24</u>	- 0.0000000016191517 86 MATIC  0.00 USD	✓
14	2022-05-27 12:08:04	<u>0x85579bb2f7151ef3fd9e6ddcab62c3b8e71789b18bf18bee972bc63414735b41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-05-27 12:08:04	<u>0x85579bb2f7151ef3fd9e6ddcab62c3b8e71789b18bf18bee972bc63414735b41</u>	- 0.0010694975552668 26 MATIC  0.00 USD	✓
16	2022-05-27 12:08:04	<u>0x85579bb2f7151ef3fd9e6ddcab62c3b8e71789b18bf18bee972bc63414735b41</u>	- 0.0000537829039602 54 MATIC  0.00 USD	✓
17	2022-05-27 00:11:10	<u>0x38e7f42f20819cb0575542c541dd43ba3bc6877cfc32fc6e4b866840aaab1d5b</u>	+ 0.0319227877198820 02 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6cac6b73ee846dee8169a2d19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda7ca2e57a74351d575b330837eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.000000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 07:13:27	<u>0x18e83119c98b963c0c52850914ee6c85f421e69331aa46bdccc14409836c5ce1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2023-08-16 05:43:07	<u>0xc84daab50022923d0dad3e49e037f2ffeaab606a42cab47b7a74756964a44df</u>	- 139.127475 USDT 138.95 USD	✓
6	2023-08-15 22:37:26	<u>0xa28cfa9c2bf07c374faf57fd16840f46bf3a0f9a51da0c7c9208861cb41e0558</u>	+ 112.927475 USDT 112.81 USD	✓
7	2023-08-15 22:22:04	<u>0x9cd6db3abb2b79f34658993487103c88e551a3dc46f8766ef5eeb7cee0bd5ea4</u>	+ 26.200000 USDT 26.17 USD	✓
8	2023-07-25 05:35:20	<u>0x211f924ef8e0d87cdfd0315c62015c6118c06299d49871fec5e63dae30a0bedd</u>	- 220.000000 USDC 220.02 USD	✓
9	2023-07-24 03:24:54	<u>0x1fc212dfa60b60a3ed6e851837d1ea50d09d0ad4a72d68d6ddb65f750df50654</u>	+ 220.000000 USDC 220.00 USD	✓
10	2023-06-12 01:00:44	<u>0x9e806c8ac94235a201c859e62cdd67bf8c81fb3280fa1dbe7fe56b2e9a7ceac8</u>	- 9.8261810000000000 54 DEUS	✓
11	2023-06-11 15:46:36	<u>0x339ad6999892a807d73ea60384b1930df2c281d03e94734e4b3996654a181169</u>	+ 9.8261810000000000 54 DEUS	✓
12	2022-11-30 19:51:58	<u>0xd8ac57d6417619719ecb7f9df801c4d76aa422f228dfe69b55e22bd86b37f923</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-30 07:36:03	<u>0xc8e43f85bc112ef844b860e732c6ce1171093bab9899325f79431f346f8455ce</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2022-11-04 12:39:33	<u>0x617a1de72a45101eee5bc5b4b874e38d030438eba5fe21fe81fac11dc381f859</u>	+ 10.0000000000000000 000 COOKIES	✓
15	2022-08-11 17:30:47	<u>0x73b8ae4051d0905d20f5d719f285b09663606692ab9b461dd773f490b897097a</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
16	2022-08-10 11:39:12	<u>0x6f9be2d01518b19fff82ede7e1d5601d984dbca43e8433d6771432b17e268d24</u>	- 450.200000 USDT  450.29 USD	✓
17	2022-08-10 01:23:35	<u>0x35e7745059d0fab6d321d916dd15534e11ce7b38db48ca7aa85243e8d2484c89</u>	+ 30,000.000000000000 0000000 RGN	✓
18	2022-08-09 23:52:00	<u>0x6173ace2d42731de6cd6921d0f1a725fd233385568360f02174f3dc50c53fe96</u>	+ 450.200000 USDT  450.29 USD	✓
19	2022-06-09 12:17:37	<u>0x8b0aae91935e0725aa3a6ba588b192501aa2eedd1a14c4b3c902d066f81f4cdd</u>	+ 0.100000000000000000 06 YOUMEME	✓
20	2022-05-27 12:08:04	<u>0x85579bb2f7151ef3fd9e6ddcab62c3b8e71789b18bf18bee972bc63414735b41</u>	- 87.089997 USDT  87.00 USD	✓
21	2022-05-27 00:16:44	<u>0x677ddf5ba590d04cfda988f631591f45ed061623478d4f80e85b31594548439b</u>	+ 220,000.000000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-26 21:15:34	<u>0x2d0e91e451e83bdac29e</u> <u>cfe7135e666281cd9359c8</u> <u>272eb8548ee1cc14d8c12c</u>	+ 87.089997 USDT  86.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:41:50	<u>0x5d91a2cb2f4cbfb8be4c</u> <u>b53c9aecbfdafa505858b5a</u> <u>98442e5fe30b9748b0246d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-02 06:41:50	<u>0x52580512573bc471548e</u> <u>6f88e2ff2ee6cb09922584</u> <u>8842a5742d456974bdd2d0</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f</u> <u>0c45aeb4e44b4a2c19028b</u> <u>e8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-01 18:14:14	<u>0x0b869fa23369e1760788</u> <u>7f3d9a4df8c9db3602837d</u> <u>51a0b71c3cfd05d45cac8d</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-30 13:09:57	<u>0x5f85634a50f17b1edf22</u> <u>599123f37459806d30fcab</u> <u>d10f37282aa71bfbde1226</u>	+ 1 ethevents.co	✓
6	2023-12-24 19:35:55	<u>0xf49ab3e7a529d0ad3ae7</u> <u>5761bf8fbff875984de979</u> <u>851c45d532c2bf10960b7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 16:02:28	<u>0xe822e7e5bfbf85a5d639</u> <u>ad639bae4a2b60a89dc8d6</u> <u>71e737ea5a292f77247f7e</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 12:22:18	<u>0xdc55b14b3b13110ef220</u> <u>4974aea8bd4e3b0d1b97d9</u> <u>5fc778711b45363f3eae68</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-09 13:47:55	<u>0x4f6ed3502bd277f17fef</u> <u>d4c511ac2ec3d19b251b98</u> <u>47f50ed2d94fa0b284b2c9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 00:27:29	<u>0xb4744fd11610968443b6</u> <u>25120983dc916832d1dad5</u> <u>89ec09cda48b21161d75f0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 13:49:06	<u>0xdaa4548a0219e9dc6fce</u> <u>76cc93919e6510ee178e17</u> <u>bfb8d9bce9a4b7a8035a39</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 07:04:14	<u>0x78b667e3985875c4936d</u> <u>ec7e5fa98c372f4a0185f3</u> <u>6b4df41cc49a6b54508bb3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f74</u> <u>01af37c3dfc05b009c79fa</u> <u>6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 10:58:06	<u>0xb8083dc9b6bfc19bb20d</u> <u>13655e383d0b3b01532c57</u> <u>c64e93a70bb7d9f4b629be</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-27 02:48:09	<u>0x18ffb099899f8a551295</u> <u>777afeee8e141cb4443c77</u> <u>c266a0a74488808b209bac</u>	+ 1 3000usdt.org	✓
16	2023-11-27 02:48:03	<u>0x77f8ab3d2fa3a0951508</u> <u>16055a811212b435207b30</u> <u>6d532914bcfc12b714bbbc</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 14:38:23	<u>0x1019e86f1f5229190d87e3a31d7cf78d1b68ca3348622bfc69e20f8e98260089</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 08:34:59	<u>0x8fef6ef3f86ab291927ac881fa70f2350fb0347e5a161dcc015a8a93d102406d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 16:09:43	<u>0x54ff961771b5230b17290104f42162d0cfd9619999dfa48918453fe0abbad4f2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-12 11:40:52	<u>0x35f9d2358de5a8ad23781543f5f1b7fd2a8cae1eb275ddadada7074b9aa51f4a</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-10 20:29:41	<u>0xe6d78a7d7ba67b7dfe273373013d7a810eeca7d85c9f48f26bd9a5c5d52ff18f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 20:26:21	<u>0x749c8948eb94b7d512ebd1382a14c4b82efbe5311e2411bff50b1964a868e9a6</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-28 15:14:16	<u>0xbe927133584f49ab988708924588036f90795a1bf25e4dee311f328864fb9b13</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 23:42:07	<u>0x39e2a53ba10904c221c53c668ba991572ccc5aec8ecb70513984f2a5aadb954e</u>	+ 1 Visit babydogevc.com site	✓
25	2023-10-16 10:50:38	<u>0x69c2c03186f50221ef15e317cd793ff4943ff5713703a3f0f2cdccacc3d40595</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 17:09:18	<u>0xb73baf998aa45b5fe830e34946c5f28cca10f59016ff8a47fa63e818f98dd363</u>	+ 1 NFT	✓
27	2023-10-09 17:35:36	<u>0x8731f542be9eab1f1dafbfc9498ad61a91ce6b705b418b930540b6d6acd461ab</u>	+ 1 NFT	✓
28	2023-10-07 12:47:44	<u>0xf884e86fc7d4091a42241a9e26344b1b8d7740c4a078645f480a7715d08b8758</u>	+ 1 circleusdnft.com	✓
29	2023-10-06 10:54:45	<u>0x2ab4d870cc23d9717fb90877611e3ef50a1a72f7956fbf18b68fb6aa388294dc</u>	+ 1 Shiba Inu	✓
30	2023-10-05 18:33:29	<u>0x8d26cd50b534e9efe0ee1afb0fb5ef440bd86d3e846027e75fd012a0daf473d4</u>	+ 1 Shiba Inu	✓
31	2023-10-03 17:04:18	<u>0xd03f2f0761096d120514ef69789f49dd3106f80953ea9dc107615c9eedb1df87</u>	+ 1 Voucher	✓
32	2023-09-27 17:11:56	<u>0xbc781ba23f0beb4398bdf47cc539b7994dd2361f1af0cca02127e38bb4e686a2</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 12:40:18	<u>0x3c2d8f985ebba81b306f1e8932557dd26e28e876e1173a19654d486866e2d057</u>	+ 1 Shiba Inu	✓
34	2023-09-25 23:55:03	<u>0xe27867626ddc57357925acb3b71f0ff512510b811431739515aea6d5c6563dee</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-21 21:14:03	<u>0xc7d0a606b47f6b7e629553fdf9513bd85b580266b987b2158d2cebd5ab036041</u>	+ 1 Voucher	✓
36	2023-09-20 21:38:51	<u>0x349c2bb4e01065302716133e79cc0898a65132bddae7d856d1e0ccf7a31b6270</u>	+ 1 Voucher	✓
37	2023-09-20 12:18:16	<u>0x664a8f12e6790077891a3b3e1d8ea7142432625a446eaf04bf8900fcd355ed5a</u>	+ 1 usdt-rewards.me	✓
38	2023-09-19 06:25:19	<u>0xc56cf74168d3b1e6d8363b9b82870c6c041e8406eb012becf93fe1f827468241</u>	+ 1 Voucher	✓
39	2023-09-18 19:33:31	<u>0x77336a93f3e5e641319e13aaa9d970d92556f4a30a19329acea4e58e8590a560</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 02:14:23	<u>0xf1d6b89dd545f426174986f8bdecea81cdf5064d1b15f88668fc573a6195f3eb</u>	+ 1 usdt-reward.com	✓
41	2023-09-15 02:14:52	<u>0x66022f26a963b24868726d8f5599eb0738a82c4430432b35c1d55f655de500e8</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-14 13:04:42	<u>0xd25253d1d1660700fa16fdde60e942bb1ea43a5ac7572f88c8a665e1b8c395ef</u>	+ 1 Voucher	✓
43	2023-09-14 02:16:22	<u>0x2d87117e7cc26c352b32bd51413055afc5c303d17b9029a8219477d0a1ba2edd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 00:01:42	<u>0xc58544005638097a12c1c96853b45424f64883a62e8e2b615992ea7f0bfe61b6</u>	+ 1 Voucher	✓
45	2023-09-13 17:11:11	<u>0x4c8f2aea064005f082e97cddd7c33e0ac92d4724c1f03b877e791a53e305720c</u>	+ 1 Voucher	✓
46	2023-09-13 04:46:41	<u>0x5aaf1b60f74c668e9f3508ee813fee6e1e6374b249e606f5521522aeb17bbc59</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-11 22:36:01	<u>0x126e54033458d8817f73f19fd77f73539cbeccf1d51507f3031c542bb15cc56c</u>	+ 1 NFT Voucher	✓
48	2023-09-11 09:34:35	<u>0xc59e54413db704f363152948895a865dde40f3c6269647d5b4e4f5366c73ba9e</u>	+ 1 NFT Voucher	✓
49	2023-09-11 06:28:10	<u>0x7c73b367fda85d7cbe9a730728aec3fe42314a5e92d37d4f5c477a43927e41b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 11:06:29	<u>0x513bbbed4cd2c5545019ece33b266b64c9d19551f50e3d6b60d078c85b655b9c</u>	+ 1 NFT Voucher	✓
51	2023-09-09 20:28:42	<u>0x0a06d0aff138436a492c6c6778dbfd1380140f4862d61e6039f43aafa8e96c1f</u>	+ 1 NFT Voucher	✓
52	2023-09-09 01:46:13	<u>0x42b87765f81c61a9072be2a4fddc27403468ff0a5b0674a2fd72112cdd2db605</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 23:44:29	<u>0x4b98372994439fdde9c0bf32c02e6956d560ed718e018e306f79f209d6348e9e</u>	+ 1 Voucher	✓
54	2023-09-07 12:26:45	<u>0x22ecf65b5d691efcd987f73447c755379914f24bf24ea50dabf5c215dce04923</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 07:08:20	<u>0xd1a787d67484f2f588571837a96750d32db60a6216367ed21e0c42e4d23a8c0e</u>	+ 1 Voucher	✓
56	2023-09-04 19:40:43	<u>0xc64ada70ee13ca47b2fe55a864fcd79f6fc388f22f0121b7e66edae39d75615b</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 21:02:51	<u>0xada248b867d2efd01b74841a89a5a6db701f1661e6c4db407edfecbcde197d51</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-08-31 21:28:29	<u>0x60c999e347fa5a9444768b43b9aa837212b0b33f677e42275d2ce863eb9e0768</u>	+ 1 Voucher	✓
59	2023-08-31 18:17:36	<u>0x84da3c5b7c325adb7d7ea5f8686f0d7c23e5faf1d9a50da31f42e641cf139793</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-29 09:06:04	<u>0x298903da7c21897dc9fb561272a2a85e60663c175f20c1c7c32d7651f89cede3</u>	+ 1 rewards-circle.xyz	✓
61	2023-08-28 20:04:03	<u>0xc92a3251d381e1bae15bbeb4f5e2d6a5ff3011e316e6f47668747986516ba079</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 20:32:21	<u>0x5d164c91166415dac9d6 f98465832ead6119e1e3d4 56ccf5da190eca92c5a87c</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-26 15:59:06	<u>0x6d87780b21e669c3896e 48b62b41c40f653865f633 845a3fb276d15a82dcfb60</u>	+ 1 NFTVoucher	✓
64	2023-08-21 23:17:15	<u>0xc22dd54bbec606d71f44 e1379238c86b66bf15c43d 844a7fee7471d553c3bd47</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-20 23:10:09	<u>0x83fb228b8f7e3517d461 f1cbb0c8589b6cf7f1cc07 8440a58b6e9ef6dcfd495e</u>	+ 1 \$2000 USDC	✓
66	2023-08-19 08:10:20	<u>0x52e76a4c7f5266da1270 3e67a6a610f97955c7ec7b cc472519605cd9ae34cf20</u>	+ 1 NFTVoucher	✓
67	2023-08-10 23:49:50	<u>0xba690f646e951ed1d898 ca18aae0b69cfd5070d0fb d475a9146996ecc396112f</u>	+ 1 STAX	✓
68	2023-08-10 22:20:35	<u>0xcff6600fd788cea87bda a83328776923d8f15c523d 9640702b00633974fa46d6</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-09 17:06:04	<u>0x9e73af8de8d776557a87 5266942600075d7a602251 dc3077334495425375f791</u>	+ 1 dYdX Event	✓
70	2023-08-07 13:48:27	<u>0x3f98b0909da7ae42f724 5c0b7ebc18f070dbc78a5f c05e05fe3c93e335cededb</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-06 18:22:59	<u>0x1b999c1f8a7a5f6ed0ca</u> <u>c8dc78a889a6fe50708673</u> <u>cc1170d74339ac82e437cd</u>	+ 1 STAX	✓
72	2023-08-05 02:51:54	<u>0xf833d66b3b07a32b299d</u> <u>5cd8001470fb43cf8c5514</u> <u>7c7e21cffbc36024515617</u>	+ 1 \$1500 USDC	✓
73	2023-08-03 13:28:56	<u>0x18219739f277e13cb612</u> <u>f711277d947cca48670039</u> <u>1f1347cb9af145ee75e151</u>	+ 1 STAX	✓
74	2023-08-03 08:07:47	<u>0x1e5ef31eaca1be0d1f42</u> <u>f85392e53833c1880b23b6</u> <u>16adb808e138806f7d5984</u>	+ 1 ARBITDROP.COM	✓
75	2023-08-02 06:50:42	<u>0x2537fd2f204870a59313</u> <u>caa28537689ba3730a8c98</u> <u>f5a9d99fbce74592f3320b</u>	+ 1 FREESPIN	✓
76	2023-07-31 15:41:17	<u>0xb4ce17f428194f2c2d55</u> <u>76e1dbf8a631663a0df085</u> <u>dcbac1597cde554d0b9e80</u>	+ 1 STAX	✓
77	2023-07-29 19:27:54	<u>0xc89cb7afb68521a6f94e</u> <u>8586405202006a5280ce07</u> <u>6416a8adb4de050fcfc287</u>	+ 1 VOUCHER	✓
78	2023-07-29 12:44:10	<u>0x8d60d454f04bce336f76</u> <u>872269541578ae9c474c7f</u> <u>c6845138b466ecee6d1c8c</u>	+ 1 STAX	✓
79	2023-07-28 12:24:12	<u>0x4499fc8f1a53fa81278f</u> <u>388e9378222e21dd561a13</u> <u>79009f4f5d6ecc8ede2c5b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-26 16:19:55	<u>0x50fe30c2bdaeea74374b7402ed57db46a53f81bcf187e75c8bb6a993ff7a9b6d</u>	+ 1 dYdX Event	✓
81	2023-07-23 13:47:56	<u>0x57359e686fb69e9099400f4a196884d946bfd910a3d6b2aab95b570b6ca61dce</u>	+ 1 dYdXEvent.com	✓
82	2023-07-20 21:31:49	<u>0x04ad531a0b05b1bd26ef17f2758916429a253bb4a919d3f60409273a282457a</u>	+ 1 1ETH	✓
83	2023-07-19 10:41:04	<u>0xb04d396350aa0612f6d3d4206fe80dfb33a468eda97667c64df6107c1d6c7c52</u>	+ 1 UniEvent.Plus	✓
84	2023-07-18 05:52:28	<u>0x8a1209ffb3a6dc11a06e933d7c6148c252f9e77e0a7000862e5046a6791a4fda</u>	+ 1 UniEvent.Plus	✓
85	2023-07-16 13:32:20	<u>0xe1351f448c2642e35dda3977a7446f7ebd31ffbc1208ccedfe00eef20f273740</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-10 04:17:58	<u>0xbf5b90e9693ded259d6fa8d4e0568e2eb3b221732372a1f53f6f59b7b9ac1702</u>	+ 1 UniEvent.Plus	✓
87	2023-07-08 05:42:04	<u>0xefb7fa4affe1f44a6fa13fc262246f751f879f867d209ed7ea38046d5a9a0bd7</u>	+ 1 UniEvent.Plus	✓
88	2023-07-05 04:02:25	<u>0x1b668f94cbcd7c52d0e841294d20b2c811806e9dcafc90a4d78ced43f3aaf1b3</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-04 01:30:27	<u>0xec2efaa85ebb77a2712a</u> <u>03093169277fef10dea9f9</u> <u>778f860f00f49af9c5b943</u>	+ 1 APE COIN	✓
90	2023-07-03 22:39:48	<u>0x07b5c965f6c46a210124</u> <u>440f1bb37f7e895ff4d51d</u> <u>ff85b3270d16fe2b24ce4c</u>	+ 1 BitCase.Org	✓
91	2023-07-01 05:53:39	<u>0x38374b000335a7bbcba5</u> <u>7548a130570ed22abc8d2d</u> <u>7c10a53807392ae7de028b</u>	+ 1 UniEvent.Plus	✓
92	2023-06-25 04:56:39	<u>0xb2bf4808f8916a3b47be</u> <u>5e7d336869fd4fe9f7e21d</u> <u>bfb68b9deee9877a350934</u>	+ 1 OPTIMISM	✓
93	2023-06-24 05:24:37	<u>0x8026e77590323213b2ca</u> <u>03be215be1b3158ad97992</u> <u>7fb2147a1cf987e218e823</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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