

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:55 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33a82fddc542a7ede0e60b3b324cb782bf1ad3e3</u>
TOTAL RECEIVED	9.0020000000000000668 MATIC
	3.35 USD
TOTAL SEND	8.247654907761571508 MATIC
	3.07 USD


Token	Balance
MATIC	0.754345092238428827 MATIC
	0.28 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
![sUSD/USDT]	N/A sUSD [Synthetix.to]
\$ cusdcs.eth.li	N/A .li
AliquidEth.com	N/A Claim Reward
APECOIN	N/A APE
pusdt.xyz	N/A USDT by pusdt.xyz
DxDex.io	N/A DxDex.io
Go Buy Polydoge	N/A Buy Polydoge
aaxexchange.org	N/A AAX

Token	Balance
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
500M SHIB	N/A NFT AIRDROP ROUND
! \$30,000 SHIB	N/A GOLD
1000 DAI	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 19:43:27	<u>0x0ac0b9cb82aa0614a596</u> <u>f52eb004144dd6e44ae8d3</u> <u>f8f5442a9b339063e08659</u>	- 8.0000000000000000 00 MATIC  7.87 USD	✓
2	2024-03-05 19:43:27	<u>0x0ac0b9cb82aa0614a596</u> <u>f52eb004144dd6e44ae8d3</u> <u>f8f5442a9b339063e08659</u>	- 0.0205925077814488 50 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 19:43:27	<u>0x0ac0b9cb82aa0614a596</u> <u>f52eb004144dd6e44ae8d3</u> <u>f8f5442a9b339063e08659</u>	- 0.2268059964200702 11 MATIC  0.22 USD	✓
4	2024-03-05 19:42:27	<u>0x3ab45565232713cb6ab0</u> <u>d4cd929956992541fd2296</u> <u>344efe0c6c2c980d7a8144</u>	+ 9.0000000000000000 00 MATIC  8.86 USD	✓
5	2021-07-25 17:29:31	<u>0xd4cba7e3ff919db8e59e</u> <u>c58cbe1b98223dc1ef7fee</u> <u>e4bba296bd00bc913d50be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-25 17:29:31	<u>0xd4cba7e3ff919db8e59e</u> <u>c58cbe1b98223dc1ef7fee</u> <u>e4bba296bd00bc913d50be</u>	- 0.0000271348000000 00 MATIC  0.00 USD	✓
7	2021-07-25 17:15:15	<u>0xbe03c87d50d77abe6ffc</u> <u>2705f9c04e6b00a9c15f31</u> <u>8dbaee7cb5892846caff29</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-07-25 17:12:57	<u>0x5c764c90bc228d4de785</u> <u>eba39b31f626a87921e4cd</u> <u>c87dd0ecbeed3d47c817a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2021-07-25 17:12:57	<u>0x5c764c90bc228d4de785</u> <u>eba39b31f626a87921e4cd</u> <u>c87dd0ecbeed3d47c817a7</u>	- 0.0000558690000000 00 MATIC  0.00 USD	✓
10	2021-07-25 17:04:07	<u>0xfb01ae51fe9530d08ac2</u> <u>5c52921f226998ff67c830</u> <u>354fd3bdb356f7937fcae4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-25 17:04:07	<u>0xfb01ae51fe9530d08ac2</u> <u>5c52921f226998ff67c830</u> <u>354fd3bdb356f7937fcae4</u>	- 0.0001733997600520 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-05-27 03:19:19	<u>0xfb3eb0be9d1c6dd9eb3e59a78a8b6c09b2c8b6048bae94b90bb89d8577e28645</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:03:38	<u>0xebefdd30998da169a3da142ea82a5efb11b98b6e617a516522d749c23c12aeb9</u>	+ 1 CMAI	✓
2	2024-05-24 15:58:09	<u>0x64b5da5bbf41be7df792f671815d17457095697dccc4e14edf452dc5f81a203</u>	+ 1 DVP	✓
3	2024-05-15 14:27:48	<u>0xb5af193a9d45fcb0a13ddad7efbd7bfff4fac363d5d493cef39cd79cf2ff93ae8</u>	+ 1 APE	✓
4	2024-02-13 01:38:34	<u>0xae5f77b0518aaa414f00c42d806655b1d1891fab3abe0da577d043306b9a6fa6</u>	+ 1,228.00000000000000 000000 USDT by pusdt.xyz	✓
5	2024-01-03 10:01:09	<u>0xd63f0f84942dd296928e1cc4c17a924dee51bb77882bcf3d7a8ec8c5c9579a7d</u>	+ 1 Claim Reward	✓
6	2023-10-26 09:32:58	<u>0x7cfdfb7f96c535c1620a6d34bd63027053a8b8329b8bf75eca18885434756eb8</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
7	2023-07-14 08:11:06	<u>0x6f661ea257c129aedfe3fcd84a4576b12671d4f18e3e8280ac8c62a77870aeec</u>	+ 1,390.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-14 10:57:42	<u>0xea3d8cec903d822c569d9d70b25d37139a8a77e4f0ab2098ef9070603dbb2dac</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-05-06 07:23:04	<u>0x21a1e2f5464ee484c4904461f25ae861486c9dea6fb1cc523ddcf93bea099fca</u>	+ 925.00000000000000 0000 m reward	✓
10	2022-02-16 05:08:16	<u>0x2aadd9e7ee3fbfb91f39e534f9afdf44f01f052e64b18efaf9536d18fa24916e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-14 13:04:16	<u>0x48846e493b2cd8c1483d2e8321182306ef8bfd4e91ac04be42fa5d547a7c009e</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-14 06:47:54	<u>0x98792f4b3ae1aa58b6de1e3436a67752b59f51b4186fbd3d78f01f5c4489242b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-09-23 10:28:35	<u>0x0cafc8c10c749e9912dd906dc734a4392ea7b969199aff94b52eb1e138102c35</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-19 22:08:00	<u>0xffdd1fc57fac3fc568a4d483b077d802bde1cf2c17751a6a49105534a1769cf6</u>	+ 1,000.000000000000 000000 MegaDoge	✓
15	2021-09-17 20:58:42	<u>0x063b98c12ceb2cb165c5ce9bc658c76e8e688c0e5bfb044262c6f12b79add036</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-17 19:25:05	<u>0xfd6658c907fe9edfb4fbc484567bec7c71f30658a4c6ab98ea53b64fe56b6adc</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-07 03:50:39	<u>0x62a8493e1e21c0a4f1643bc2b9c9cb8171bad4db359b337b4812667aa6255e3b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
18	2021-08-15 05:56:43	<u>0x9b14ed30e74bd9a9577a0737e0380787a0114876632ce3d899b559d69e2c9a35</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
19	2021-07-25 17:29:31	<u>0xd4cba7e3ff919db8e59ec58cbe1b98223dc1ef7fee4bba296bd00bc913d50be</u>	- 22.680397543974880 392 BAL	✓
20	2021-07-25 16:59:07	<u>0x1a9fc048e027bc399b612e71c3bf37f8b5715380e5cd6a35f4b0708dab89d0b2</u>	+ 22.680397543974880 392 BAL	✓
21	2021-07-03 23:18:59	<u>0xf85f0f26392d965f06a511b477414f0fd7cd1287cf70f15a30a2773e4ec51a5e</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 19:43:27	<u>0x0ac0b9cb82aa0614a596f52eb004144dd6e44ae8d3f8f5442a9b339063e08659</u>	+ 1 LPP	✓
2	2024-03-05 19:43:27	<u>0x0ac0b9cb82aa0614a596f52eb004144dd6e44ae8d3f8f5442a9b339063e08659</u>	+ 1 lens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:59:01	<u>0xba1b4a431b856c902c33a05231736c49fcc352340f374147ab3247d9cce90941</u>	+ 1 -drop.org	✓
2	2024-05-11 11:00:11	<u>0x4d6751d874b0cc5840e3ab444f9988c35feadb20ed58de9052c9a8443f5e6b0e</u>	+ 1 -airdrop.org	✓
3	2024-03-12 20:12:40	<u>0x8fc35153998a0d67bd30b4695d8aa6c4661d381d2355675864c4bb13b51ac1ae</u>	+ 1 usdwin.co	✓
4	2024-03-06 07:58:55	<u>0x1a1b6df3685cb25c3580335e582ee635e861361d200fc6aaded8eb9289fc797</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-04 18:58:09	<u>0x6bf6de3e12bf76619c5a3f0d9c7bf953e42023dea99f2ba61f3a268efe6c86e0</u>	+ 1 NFT	✓
6	2024-02-02 23:17:01	<u>0x529476f5d77907736d6830498b1c5bdb9a4b7976acb8e59201ae9d63677f49b0</u>	+ 1 NFT	✓
7	2024-01-26 12:29:12	<u>0x43cf30e5bbd4d0455ea5d3e0ef8abb5181c87ae25a6b79bb2db83836875487cc</u>	+ 1 ethevents.co	✓
8	2024-01-25 01:22:38	<u>0x3f516c32a4d0097794061a0a6a111c93a9cb81bc82db86d7e3332bfc0c45abc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 12:44:21	<u>0x326804f035aab2bccf35a424465656df384f5ffce257945d713b6f67b8d3fb2d</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 07:14:22	<u>0x509228ed7a984654e6bb 219be4990444664c02ccd7 0dd247b22916de7f503938</u>	+ 1 Claim Reward	✓
11	2024-01-14 15:15:35	<u>0xbcd1c2b6cb91ff1f386a 50e88b85b0eb086822fb90 6e765b89fa4143aa435dd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 01:41:17	<u>0x44839b962dc85c016a80 e7da1929ca21de79b73726 d2dd2f91521de57054e7aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 23:02:01	<u>0x91c67517f06fd7f437b7 00a4a92688a7ee20536da1 5c55c4ba708b41ebefdb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 19:37:50	<u>0xd9095c0a2e3b5a4effed d98ace921bd6ee32a56cce e5aa8a7de410df9eed78c2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 00:23:16	<u>0x8fc1176c3708ead216fe cef8782276cfe5ace14f85 27e23a2b7466bfe803e913</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 15:15:27	<u>0x481ff350cf9a66bb45df e35be627b5444be983658e eec3e148e127acc6fc4e33</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 15:14:03	<u>0xa4e5e0f4d5f119d3cb58 1577856ca1921016c73540 dd39d725b7f9ce920f8bc2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 08:46:04	<u>0x38dca75c47a6c3729f2c f702f8ccbb4eee425f133c 034bf5e726bd494ffcde7f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 18:03:59	<u>0x185e5ff65a3dda6197c3fb1319c059cf81d78ba444b24658d10cad034dc08e7d</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-08 17:38:46	<u>0x19b33ca564f2aa6ea6b0eba94b7272199bf76a91196c5fe001bbbad25daa0cfc</u>	+ 1 op1.org	✓
21	2023-11-08 10:28:56	<u>0xdba01efb1113294bf79ce63becbedfeccd298031f2f844fef7799a43ed0778bb</u>	+ 1 1,000 USDC Reward	✓
22	2023-10-29 13:52:37	<u>0x56d542d38316a03a4b8cc052cdd6254f037f4f4bc3bf53adb7dad2a4e179e604</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 20:56:57	<u>0x3e72b8d05c460b2f51cc011d47ec917a61173531c8e7f3b024ebbe5ab97b1212</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-28 15:18:40	<u>0x2be2e2a67c17fc8cd70c3e7fb754eae8c81f7fbcbf e87e40204075321091e0a9</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 00:34:09	<u>0x9dbf1fb2d4bba0730053861d2c6e866ac18d106f3a327fca5eefc5b17593647</u>	+ 1 VOUCHER	✓
26	2023-10-26 21:06:12	<u>0xf568cfa5930e996c0a93194726adc64913d799a9bf42484675cf142452a2075b</u>	+ 1 \$BNFT	✓
27	2023-10-25 16:40:47	<u>0x6bd8f9ae89fd7c341f39fd4b539e5c0ac84ecb3bbabb4dc28b7cc67924cb20e</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 16:40:31	<u>0x0570e5b38c30e145e5359f4079fecad4f473daf294ef37088b3f3156cccde648</u>	+ 1 Voucher	✓
29	2023-10-25 16:32:32	<u>0x55e6074e820d265ea0da17d8d8381479c84cf7655fe08decdd71cac22bef91bf</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-25 16:32:08	<u>0xce29232ec11dba19997ec6e1b9f38d50401aaf6f8b4d296b53dbffdb07e5d793</u>	+ 1 Voucher	✓
31	2023-10-25 16:32:04	<u>0x096e24cfb3d8849ea06c6cb26879c09c409895c9ee239d63c51015f47066870f</u>	+ 1 er.app	✓
32	2023-10-24 20:30:30	<u>0xd47f8510ce159ec86061ff434b75d5fca9d43b39e278b550edfaace2259b7df</u>	+ 1 dropusdt.info	✓
33	2023-10-24 20:30:00	<u>0x6725720410e60a930fd78beab1aa52685cd885f441094af8ec76eab47fc55ac3</u>	+ 1 tether.bz	✓
34	2023-10-24 20:29:40	<u>0xe6d7e3304f6f74a5737b91f1640968a5f5effa4d6a3741afd2918a4a96cacbd1</u>	+ 1 5000usdt.com	✓
35	2023-10-24 08:20:47	<u>0xeec7a470e38fd83a0476ac262e932c7cd7d0270c7ad002549df2d18ec7f0208e</u>	+ 1 \$BNFT	✓
36	2023-10-17 18:37:15	<u>0x3b9da165fa16a817fcae bf3492b2ec3d364e02fa3f0d2206c942292e23700c1c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 10:55:24	<u>0xa36ad93c41167698b9ec6468213af4e8c78e62b3394a6e51156f069a7056c45e</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-12 18:47:14	<u>0x63173dcbc459b684abd05c0ed0be843c7b972bf3c8439dd8cee82cac7ae3424a</u>	+ 1 Voucher	✓
39	2023-10-12 17:19:56	<u>0x546fe09ba2da75e32bda93bcef24e135f413d2f3fda0ef40510ecbe24cd429cc</u>	+ 1 NFT	✓
40	2023-10-11 23:07:27	<u>0xa6cbf5c7774e3ac536702a856c113997262c4562dc52212026ae6a91c0650708</u>	+ 1 rg	✓
41	2023-10-07 12:16:15	<u>0x11317b3f8087c38da714ea1c400cf2921c7d08b6bf7846574308152e425745b5</u>	+ 1 circleusdnft.com	✓
42	2023-09-29 09:32:19	<u>0x48cdc72ebd6194b3373d7786c10b65e5d686e9afb771c3ff0d586d2a1c1a6761</u>	+ 1 Shiba Inu	✓
43	2023-09-27 20:35:23	<u>0xe6cf327940a1df529b3d7aa3ba59eabad8c1e3900d9a669f5fda2a983d0d8f88</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 15:42:39	<u>0x42a15c9c83d7bc53643204f9d3748c29310dcdd01a97d54a3319fbefae240db1</u>	+ 1 Shiba Inu	✓
45	2023-09-21 21:15:39	<u>0xe26011fe55f937a545991601d87a63f629ea6205b0e5939456dab6dd359c3d3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 00:15:08	<u>0x81c4c2b85a06157aef0245b1ab06ea185928664152ae0628d58c12519fa3eb70</u>	+ 1 Voucher	✓
47	2023-09-17 20:43:27	<u>0x6d4afba2656a38170be2b36ef095c2af61508e3b9215dda2a2e1a1c11b67b4b3</u>	+ 1 GOLD	✓
48	2023-09-16 13:43:19	<u>0x120695b6c138e68067357e76078ace8e8b0213879cf512664e1f2a82beb06b05</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 21:53:18	<u>0x6cb95544afcf7b937c8a9bee1ce70eea37493212906bb77acf93fb2448afbe09</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 22:53:04	<u>0xf48239475e59b575c7d0939b7d62297daa4a3e2a2db509380710b8a8790329b9</u>	+ 1 Voucher	✓
51	2023-09-12 11:11:02	<u>0x1e6d6818b749122bca91626f4ad7b21f7f6477e86a811390678618489dbe5932</u>	+ 1 NFT Voucher	✓
52	2023-09-12 05:11:40	<u>0x37c8c830414d4cc6bde1c0a14dd25c3402f1c4d537eff511981e9f774f69f7b1</u>	+ 1 NFT Voucher	✓
53	2023-09-11 02:10:54	<u>0xc17f42a4b59a0a7e638319a48d28a828462de2c3a246590bb7fdd97dab4e7b04</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-09 01:12:17	<u>0x3ade72bd27d145e921f9a3e43280c2e73be19cc968602fcf5ca9b6324e904d7d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 00:58:15	<u>0x11f94053bc843c7e03fc1d6eff5d08dd5ff3400dc2cbd9d19e0a8a8e16e4ccaf</u>	+ 1 NFT Voucher	✓
56	2023-09-07 18:32:03	<u>0x7da03d733fe2e35c87b0ccf19fbaa760775b6300e06b48d2392cde5451965448</u>	+ 1 \$1000 TON	✓
57	2023-09-07 09:22:51	<u>0xc4531f18710c3366df11cf43a11afe35ab31bab318d21368431ef89a03d86de2</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 19:40:18	<u>0x691d795629cdb4f5c11d97876280002d99aaabfebecde4abc15ec9f02311b780</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 11:22:45	<u>0x64f31f648383b0d3957512b7ba0839602b50755f18af6d0124eb3a5d3640e643</u>	+ 1 Voucher	✓
60	2023-09-05 20:22:48	<u>0x033437dd17e4fb30eb8c0cf879896f210d896ff8d2a86b3415acd4b720cbfe72</u>	+ 1 NFT Voucher	✓
61	2023-09-04 16:52:54	<u>0x275dd14f6d3b0a2f16a9ab6e932209f93e72d11d0858bbe0ad50c2610f0346ef</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 16:41:24	<u>0xed9fbeeec81ef1f919f2a171babd4602c8ee89375215772eb7e0a6ddbabe04669</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 11:41:56	<u>0x2249ce44621cc9e06b6720e50d20c868a581bd82af041c45de8101fbe1b1be85</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 17:43:16	<u>0x1a05b63bb9a7deded314bab7aa1d05f19246cad290c8c2db4588bd56e2149fab</u>	+ 1 NFT Voucher	✓
65	2023-08-30 18:07:19	<u>0x60018c142b3bdd6999714ab9663d59326f2b745079a53fbac889bfdba430dd70</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-29 21:09:04	<u>0xb23bb9db7e5abaab65cccda4e7c46ec0051c220bbc463b5fcec7b80f27a8b0be</u>	+ 1 Voucher	✓
67	2023-08-29 11:15:33	<u>0x94faf18d2235951acde5148123eb1e0a56611532262b2da95de8f8728f0c0ce2</u>	+ 1 Chain Launch Raffle	✓
68	2023-08-27 21:07:16	<u>0xc41d79b98a98c64e6d8e786a95586933ee47bd2e79189f95f4e264f8be6257ff</u>	+ 1 claim.circleweekly.net	✓
69	2023-08-26 17:59:27	<u>0xa3942fb10e36ae343ecc64d2632f8650422e77ceaac421c9b26c823743c4f2f</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-25 15:54:04	<u>0x1fef4b5d9305cc0007b00058d4a7ab927c0cff9c1d6104aaaa844534a7458cff</u>	+ 1 NFTVoucher	✓
71	2023-08-25 13:06:38	<u>0x2e4127f8bca111d9ced91a65dac0ddf28b3cb40d480f7a08e73a016588bc2bc8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
72	2023-08-21 23:35:53	<u>0x5b52fe0904696c5993216121a4ac504f53b9e228830a7fdb41b556f9222a2790</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-20 11:39:19	<u>0xeeb3daece24f51a6bccd eeb1e4316d886fe3ff5d26 2872f8f8479de5fe58c334</u>	+ 1 \$2000 USDC	✓
74	2023-08-11 01:04:48	<u>0x88cbe2d9f5775b97a781 3a00a6b61df9951d6cdfbd e6dd7f85578fa300b18806</u>	+ 1 STAX	✓
75	2023-08-10 21:27:34	<u>0x769b47151367a37af8fc 775608d659eefcb2bd41a1 6d0f7d058047bf259ac368</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-09 17:16:04	<u>0x54ea7c737bbfb8f2113a 749368474761e9f2601da2 5a8b613f88366bbe6ecb09</u>	+ 1 dYdX Event	✓
77	2023-08-06 17:26:13	<u>0xcb1baef06b7becc29a6a 4b282f0ecbca48876acc57 2d251478454e7987319958</u>	+ 1 STAX	✓
78	2023-08-03 23:18:39	<u>0x8e5e7219bae6ee15677d 42ca3b8bf2991f95618679 01d00f38eba33977bb1a49</u>	+ 1 \$POLY	✓
79	2023-08-03 13:15:57	<u>0x5082691ce984464efefd 8eb1824356772c96fc5a61 a402ce524d6f1a810ebc71</u>	+ 1 STAX	✓
80	2023-08-01 23:24:35	<u>0xc62d5b57ab1b561f9470 933b12f0d76608c2f68dee 162c087ccbc5436e279c88</u>	+ 1 FREESPIN	✓
81	2023-07-31 15:53:03	<u>0x6e37f632136ba15a62ea b2a8a05360400dbb8944bc 12611d8f1b90ca2542fc18</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-30 03:23:01	<u>0xe1b3a94b891f7c95e260e0397c50d86b0184a8fe082a05a1aa5876f1bf248768</u>	+ 1 MATIC	✓
83	2023-07-29 13:24:06	<u>0xa96ad6ad6cbee826815b04d4ac91c475a82f6542dc09b3fd10d8a4f2890c936c</u>	+ 1 STAX	✓
84	2023-07-28 12:14:28	<u>0xa3b10ad1c8ab381791153013d510de9e2a7d09991a3630f1fcba1f0eb220fc8a</u>	+ 1 REVOLUTION	✓
85	2023-07-27 00:13:21	<u>0xec1848d0eeb2a446a868c577deef62f5fddad9e97e644ac732a4265a1caa61ac</u>	+ 1 \$1250 USDC	✓
86	2023-07-26 18:37:16	<u>0x0524d4a614cdb965ce391b5ccfa40407d863dcf4e41cf0ead01f5f6a22315621</u>	+ 1 dYdX Event	✓
87	2023-07-24 23:00:47	<u>0x1202708cfcc6c29b2b330948debaa2a2fc6acf135d60f5f861affafbef0cab37</u>	+ 1 DAI	✓
88	2023-07-23 14:12:53	<u>0xf396df9119e190271bfe6153d0dc1256772d1f8368b50662ae28dbaf2171a996</u>	+ 1 dYdXEvent.com	✓
89	2023-07-22 20:57:25	<u>0x647fbe40c428e04cce4656754eadd9bec7d9ddea6dac263def7b10d1072598b9</u>	+ 1 \$2000 USDT	✓
90	2023-07-19 03:38:31	<u>0x4d152283f0d49919c88eac97e8ce28a0e5ce1176767f7a35d37be5231de1c295</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-18 05:43:30	<u>0xa12857d07b0c56599898</u> <u>7b833e9e29b247697dfa61</u> <u>662e9fd8ae4fbf302e7e4c</u>	+ 1 UniEvent.Plus	✓
92	2023-07-01 06:01:51	<u>0x01cce823e416fcf20e64</u> <u>7b1d3f06f012a69b1307a7</u> <u>9ac22bac736037332ef54d</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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