

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x586385a382b60ae72c242e264476e18a7cdefb5f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Simulated Airdrop Token	0.000000000 SAT
CVX	7,500.000000000000000000 claim rewards
\$ xSUI	7,250.000000000000000000 earn rewards.
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
m-usdt.xyz	5,090.000000000000000000 USDT
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
sTON	8,000.000000000000000000 laim rewards.
UnisMeta 1671237846343	1 UnisMeta 1671237846343

Token	Balance
Reward Club [TckVDp04]	1 Reward Club [FBKW72Cd]
ETHStation 1672546424033	1 ETHStation 1672546424033
800 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
9976	N/A 6
☐	N/A Visit usdtevent.co to claim nft
Uniswap Event	N/A UniEvent.Plus
'	N/A NFT
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at tether.ec
Airdrop at usdtredeem.com	N/A USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:15:30	<u>0x9aeec1c6fafa3de8c4be</u> <u>e0bcd3bdc98112d07ae74d</u> <u>8bf7d74dce03445f5251ff</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-18 10:27:40	<u>0x6cc05d0e35eb0cc2830a</u> <u>b14bc365000aa2472e1a61</u> <u>a886ae2ac7c32f6bb26c22</u>	+ 750.000000000000 0000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-18 02:12:33	<u>0xfd1b856cd356acd6aae541f43f5791f364058d323257076f08bb3d21f8f3e3ab</u>	+ 7,250.000000000000 000000 earn rewards.	✓
4	2024-01-14 21:31:32	<u>0x8535ea970feb85dbfbcd f27d7658eb4caf7fe95d014ca50464071c73f2765e17</u>	+ 1,000 s	✓
5	2023-11-29 13:16:13	<u>0xd1c7633413de4468cba750f8686a7ad64ebde095872c0b64c0cf268766e66295</u>	+ 8,000.000000000000 000000 claim rewards.	✓
6	2023-11-23 09:21:19	<u>0x2918108e7717d6dc18b2683aedfaad17a730d2abe64873f97c3d28b4e2d3219e</u>	+ 7,500.000000000000 000000 claim rewards	✓
7	2023-11-22 19:57:52	<u>0x192e5db465671c98e7b7e3f0758ee277f8c1a1b9ce5f6ef124f6768a2b6db535</u>	+ 10,000,000,000,000 .000000000 SAT	✓
8	2023-08-29 11:02:21	<u>0x4cad6e0873acae5c5a86fa5d6bc3fe61d7df704651b903b32e98512466e5bb12</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-08-07 22:29:50	<u>0x6a4c8d9aed4910bf24df55fb91d8c57e5d310844f6ffbcd89a473a994d839fa8</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-05-13 15:37:23	<u>0x233c1bfd4a1f87d111cba5f855ce87e0b551520d7f63bea5dc433cad610bd534</u>	+ 959.00000000000000 0000 ool.live	✓
11	2023-01-26 06:42:04	<u>0x5579450b72f5a2404428908e8198bdb61c8c75ab5f1993f3821accfe501b535d</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:38:21	<u>0x9f35ef1bf6e8d4d879b3 2be4b6d2fbe78a03edfe64 b9309f712ccee9b9b526b</u>	+ 1 Reward Club [FBKW72Cd]	✓
2	2023-01-01 04:13:49	<u>0x04af3dc046a46137a51d 81c922e7190e562724fa96 9c80e4b00db74d282c07c4</u>	+ 1 ETHStation 1672546424033	✓
3	2022-12-17 00:44:09	<u>0x5f63b988a584094ed173 8c08a4e84f2b52b784fdf2 903e85111a7973b03f2d77</u>	+ 1 UnisMeta 1671237846343	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:23:14	<u>0x28a8a628e7f4943d982e 873bb8f7a0d545e98eachf 249d5cd0a79a3085589465</u>	+ 1 6	✓
2	2024-04-21 19:20:36	<u>0x92ef736ebdf6d3b0650a a6049c4ae2b3e6ffb90785 68b88301343145379a1774</u>	+ 1 NFT	✓
3	2024-03-31 01:06:29	<u>0xb071366929f97a8f4c29 e0968cbc7dc2cb5683e56a 6f24a618ad7fbc6bf19a89</u>	+ 1 NFT	✓
4	2024-03-16 15:58:24	<u>0x2e71211b0ec5e39436af a47fa1c9266983ef5dba06 3d2512e5f8641a74cf6226</u>	+ 1 USDT	✓
5	2024-03-08 18:41:17	<u>0xef74282e7c6c92772a57 b30a54eca304521a81dce8 332900042d2e0456c86531</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 07:29:23	<u>0x0e663b64a6dbff285dea95d88d7b4d6699e0597e39128521acb3b7d76034e4f7</u>	+ 1 NFT	✓
7	2024-02-01 23:42:54	<u>0xa1df6e4a8f223dc5b7c90efcfad59abd7f74e4558b3f798bda4b369ee7b6315d</u>	+ 1 aione-lab.pro	✓
8	2024-01-30 22:36:18	<u>0x8e2e9099a4611fddf66447cf42b61b6ca545060f8364efbe55dfa02c7d2624b6</u>	+ 1 NFT	✓
9	2024-01-28 12:54:12	<u>0x33eb05582021c949384ca5999181c79ea4aeb7b93326b44b34f4d7dfe119ad3c</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 15:15:12	<u>0x151689ef5148e1455fc5caf654389eef9b836492343cd94eb5ebc1e0db2cb58e</u>	+ 1 nft	✓
11	2024-01-25 01:19:17	<u>0x639995924656813bfe49ce01ba99fa87c530d107cca1fc58c68244e83b0983b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 06:31:03	<u>0x3598a22175d721c860a608a3114dd85dbe2c1f3a9a52e066fa9793cd1aed249a</u>	+ 1 ethevents.co	✓
13	2024-01-12 23:14:49	<u>0x49e90da1d6b57306386c34126f20c6d4f1923d212b864c51dfc13c41df77489c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 22:57:44	<u>0x1d5e34d581fed426ae23190fd7001e860a50c04abdf8ccef90d789a4a99806aa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 12:42:58	<u>0xdd6ac11f75a604da1f2d488281c261fed039d1c64dc831a026f9038b7f5e0ff3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 00:51:32	<u>0x96ad1308005acdada60d427c827f4136f4a43d4ce157f3b7fd26ffa5476f42bd8</u>	+ 1 Reward at tether.ec	✓
17	2023-12-11 00:46:28	<u>0x2a538e851cdc1ca649d2e789ad64c6de52d5774fa289677b4fc74f000a9451f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 10:07:20	<u>0x06ed223bf84a5e560c376b1304b2c7ea3bf4ae6f250228059678541a31e0f540</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 08:23:31	<u>0xd8369587c4931ea9f4a2663ca8424556670a2b391930749533945a6d7d0f1bc8</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-05 11:43:11	<u>0xf1bccaac533a8625596908b4f94d014d68f6ae49428a2987e929ec9850c9850f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 22:33:19	<u>0xee0fde7dc846b2dfc818c6ae666480dbaa06f55972ba251d9e1c4ca31ef6d608</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-03 19:04:30	<u>0xcc531b5c014115598cb125ee6e94da27392db0155630bd8c74c23b358a6632a0</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 23:08:37	<u>0xba81ca0e5a922bf3a34ad93316efe123d80c9cf623847da5f8b09c96b53f6140</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 13:33:55	<u>0x3919c7871205f7ee99246c5a644310fd961f90aacc9fa14f03e2d3a86f4dbaf0</u>	+ 1 Official Authorize credential	✓
25	2023-11-20 09:25:47	<u>0x84c3502a864ecf1edcc1f716a8137a71b4eea3f1b328e22e60adb7f54b5dbe4c</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-17 12:53:46	<u>0xba8778c190db043842e76024ba27d25e3fde402def4f84e8ad2c3fa793190efb</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 19:20:07	<u>0x7b95cb40f568f91ed235f5d7ca6de5155062000a94051d261118ec9c7f26c459</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 07:09:49	<u>0x40c6edc02961def23cd8b1e86c8cba8ad5f13e46a682b7c759a886c1b6c707ed</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 09:54:27	<u>0x7791dc4133890749cfb78325ee59fd09858e224214c8e1b2dc0c3a7fef59e8bc</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-31 06:19:17	<u>0xed3ebbe1e38e86c143aedeb70545d2f0d817206b9c6df32bf923f2a6c31175e3</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 11:46:38	<u>0x98077565a995ed83843be95462e31ad04cc5145ef2cce8361d6e0ed226d40565</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-28 12:28:14	<u>0xd0dcc846a5dcd7db96daa78809e96a93845ab810a976c70db0112d9e0b52b9c7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 09:35:51	<u>0x753ea6ec05ea888f1dfe f2b5fdd1cf36b3485b24e2 c0a91507aa1fcbdfefe9a3</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 21:38:17	<u>0x4bad63d875a30e2c39d9 7efd66173745991d728e81 9ce0deff8b8e45fd00a943</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 11:12:59	<u>0x0af5b2e2c4fc07675f6d 0fb92a933f1d39ee003ba4 602421639b362ed6e2a2d5</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:24:02	<u>0x3bd569babe3763f3e685 92b9047bdd49caca07aa0a d84f8299866ac1f921b542</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 15:34:58	<u>0x1611f5bec2e01aa1d7d1 584c54e6e8aa89ff05c764 3a356f72c24ee85483b55d</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-18 07:13:36	<u>0x4e51dc3ecc8933d20353 6f2dea87ae26ff1be7f0da 05021fca5daba013526693</u>	+ 1 drop-usdt.info	✓
39	2023-10-17 10:53:18	<u>0xc0fd587a0edcfdc60e1d ec161274e5ab8c8bf2fbeb d68096a6495d29755a2bb2</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 12:10:17	<u>0x66358e50f36f63da14e1 1944c699a8e23422796a6c f6472b2c39f35f85ccc02a</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-15 13:37:19	<u>0x577cf3f6d3b6a77fc9bb c070859d0efda963f0769d 28f99a5f112135ebbb502d</u>	+ 1 Rai Incentives	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-13 12:31:11	<u>0xd9fb39b4f9000ca72943cc23328fdcf6f6e173a34e3cbd8addc74f89d38cc2ee</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-07 11:07:43	<u>0xa23a71725dd43ddb419b6e198f6bdd782ff7f6f1b02797d0df82f337906c8c9b</u>	+ 1 circleusdnft.com	✓
44	2023-09-28 17:02:29	<u>0x5e2809bc1dcc2bac190597d7dba032667e02bd5e511dfb853a061a992a9d9019</u>	+ 1 Shiba Inu	✓
45	2023-09-27 20:48:37	<u>0x4fab24bd73c21d166f5d77508e46a50393e923578b29297f73d8f6c17ce6a221</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 12:46:02	<u>0x871f94a765b78e3fbb9bce78268ab2909fead1c2fbc6ac4feae68a911bb29963</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 01:01:34	<u>0x0ef650564405b32dcbf51cf6dcbfa900243b91f9aa42b62a03dc792cf51477d7</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-25 07:13:19	<u>0x23bc0df3cb2f1fbf9b52af50f90a24601ac02ffd862684ac7aada89c92ac9000</u>	+ 1 Shiba Inu	✓
49	2023-09-25 06:46:29	<u>0x71e45f495dbff0a3969c9b8bce52730856c8ca7a96d788e579dc52539e18d680</u>	+ 1 Voucher	✓
50	2023-09-21 19:35:02	<u>0xe89606271b0ee391bba92f0ffb81d20b1e1f56656991c935799df744aa8998d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-19 05:55:53	<u>0xf17b505455fd9c600d733f49c568ea6fba201748bfd26329320a812d7798208e</u>	+ 1 Voucher	✓
52	2023-09-18 16:46:59	<u>0x5a54564544423cd4eef038ae3c6cfa70907ce2d3346e18b2c6405717cd384059</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-17 11:43:30	<u>0x185f29640584411e8d812b4735fb0cd7cb907ddb3114c15934473dd62362ef05</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
54	2023-09-13 20:56:54	<u>0x6f353009284c0d46455cdd7fe11f59cb544268b8851691aebca8a8e71e4bbc81</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 19:51:18	<u>0x0dcf334bad5fe1f59dbe25597d339fbf0af5e4ffde16da492efb9d9c65393a15</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 18:20:30	<u>0x3a341dd75e1b808afa443c3c8259817638c0bece8da82c04ee58e2a9d30c06d7</u>	+ 1 Voucher	✓
57	2023-09-13 13:55:32	<u>0x8d6308ab6d9c9cbef5a5a46f0273a79088c4dabbabbb8c9be625d708cb936cfc</u>	+ 1 Voucher	✓
58	2023-09-12 20:30:03	<u>0xed190d52ee69a26405aa41e0674f5b45bf6b963c0e9664748e8d64d004841e13</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-11 23:24:07	<u>0xdfabc223bf344e9b107728f8471ad1d3b485e60d6a04fa3dc9125bcfcc537de2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 23:11:05	<u>0x8516e0d9f5497464a61c7bd8785ecf9c9ecce725c2e41b204241143b69dc7675</u>	+ 1 Airdrop Voucher	✓
61	2023-09-11 18:47:39	<u>0xa45dcb2f10a1cd4494a610991118db52e0ee36030750baa2ba3fdd16dccb346</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-11 13:41:25	<u>0xc0d8e436bd0b2c6ae57d328f80c9d7bf226c7e3f00d459c81d2de3334a17725c</u>	+ 1 250 COMP	✓
63	2023-09-11 13:26:41	<u>0x9d4abf3a3e07512bd8e603cc9ef47c883b895f87400fcd344582e3b570658bc7</u>	+ 1 \$1000 TON	✓
64	2023-09-11 06:35:18	<u>0xad0b2af22d37607b63cdbcfc4008fd41fbc84611b211a44d080b16ae28c179b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-10 22:47:52	<u>0x12be8c4993576ca5cba6ec789e3b22b637374bea9e7334e8621dd12670daeec1</u>	+ 1 GIVEAWAY	✓
66	2023-09-10 21:56:00	<u>0x0975dbe14fe7e878025aaa8c5ded6ad3f929f9aff808db3508f9507dbb256473</u>	+ 1 NFT Airdrop	✓
67	2023-09-09 23:56:29	<u>0xa00b75f20c7a258fdb89fd5732ea64de2992590018a37176195877bea714db</u>	+ 1 NFT Voucher	✓
68	2023-09-09 23:08:41	<u>0x1fbe2fe5d7eb2effa73a0637e399906641e344e4583513faa4692293275ca2df</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-09 22:22:59	<u>0x57631985ce567f3c53ce89c8754ac1b0f0fc38eb74b55fd1712f1186e0c692b2</u>	+ 1 NFT Airdrop	✓
70	2023-09-09 15:15:16	<u>0xe4fd95f72885343b1bd714753dcefe0fecb14976fe4e391fb21647d4dd5053cc</u>	+ 1 VEN	✓
71	2023-09-08 17:24:43	<u>0x6a3b9a29fec7ee7204b477332c0e67af314231f127e718a3d1ff61137fb411f7</u>	+ 1 NFT Airdrop	✓
72	2023-09-08 01:36:38	<u>0x9b7a2b8ec4046e3c1b85bd891850e9327569ac639c018e9efb20e9869d828e9a</u>	+ 1 NFT Voucher	✓
73	2023-09-07 21:41:18	<u>0xa8531f0be3cc2341dfbb01cb5ffb8c90870169ffff5b78a40d93509645620a24</u>	+ 1 NFT Airdrop	✓
74	2023-09-06 22:35:35	<u>0x69976e96fa475d43f364ce45c86340e9df1c4707b128008957f8a4a773fa0f3d</u>	+ 1 NFT Airdrop	✓
75	2023-09-06 22:27:45	<u>0x255eb947db386b1efa4b77916ab7c42e8abfb26348bca5e4a90530affc740bbc</u>	+ 1 NFT Voucher	✓
76	2023-09-05 17:19:08	<u>0x7eff0b3c2fc398babb316c13bdcc09de865f774a73a76430b0cdb8f0155923d4</u>	+ 1 ETH GIFT [mNSt0tPH]	✓
77	2023-09-04 19:42:53	<u>0xa2431922a3fcd93e21edba984b15f5aa2eb435a3be6934b41711bc78c832080f</u>	+ 1 NFT Airdrop Round	✓

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78	2023-09-03 20:27:22	<u>0xa787e85e7a58b2b4ca74 bae9d93e58f7e6c17a8199 eeeea551a9efd84ac810fd2</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-03 13:31:58	<u>0x506f3423e040d1e82fcc 0dc9ca7f255d33a186de50 a540038f700af1697b5a1e</u>	+ 1 NFT Airdrop	✓
80	2023-09-02 07:47:08	<u>0x434b635cd10b0d1e966e c286c4321884b9a9f9229f db0fd4191b2cfe9ed6beb8</u>	+ 1 NFT Voucher	✓
81	2023-09-02 02:12:49	<u>0xdaefb3b529b870739a32 2d3fb1e463615e0496024d d18d8f88863db0f08bbd73</u>	+ 1 Voucher	✓
82	2023-08-31 01:36:09	<u>0x4a61e486e0dbe5902909 fdfae157837bd1ce65301d bb957c384c4b244c3257e4</u>	+ 1 Voucher	✓
83	2023-08-30 17:31:59	<u>0x3afc95c0d28b30837a2a b7ddd45cdf92ec3f4341c8 c13c8ba382ecb44c98eb93</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-29 21:53:09	<u>0xaaecde0c8a367a70e7ad 3fe36427062f23d1902972 ba4482b0aafa107d4eb82b</u>	+ 1 Voucher	✓
85	2023-08-28 19:44:08	<u>0xd5b0be7c70a7836bfc9e 7cc74bdd7e62134458a1da 8ec95ee93e26776531bb7a</u>	+ 1 BASECOINBASE.IO	✓
86	2023-08-27 21:30:08	<u>0x40216d22e2b2939426eb 5db08bc68c1cc8271d24ce 98b0df1241b7cea8bbab62</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-27 19:37:50	<u>0x2a9d828ec87f3873aaeb8bf58048f8f50757b03d9bca7fdebdfded6ae76fb0a1</u>	+ 1 claim.circleweekly.org	✓
88	2023-08-27 03:37:21	<u>0x5ef020381e734d914ccaed702a676cefc1d50acb0b8c49fd8b943f8b74afaba</u>	+ 1 claim.circleweekly.com	✓
89	2023-08-26 07:15:06	<u>0x07ebf7f96723b37ba18549204a363b47ccbe78e913437718d64dde219ccd0141</u>	+ 1 NFTVoucher	✓
90	2023-08-25 01:35:31	<u>0x4721d34c32823f754056391dd931d79e5fe2ec7fce1705b31759beb36b4c9b4c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
91	2023-08-21 21:52:07	<u>0x3e39371ff2d0176cefa23ef50d9b6ebb8b591e56b7715cf3f28036208236ec29</u>	+ 1 ARBITDROP.INFO	✓
92	2023-08-20 11:16:13	<u>0x6ebf1f94d0861d5cf365910d9b73e3df6388a0a308857a6c8085394950b54a45</u>	+ 1 \$2000 USDC	✓
93	2023-08-17 04:40:42	<u>0xf71de3aede75839858a6784c00273f898b2d2809157b513d9c39dc2a5776edee</u>	+ 1 Voucher	✓
94	2023-08-13 22:20:21	<u>0x7e53dd30aff1ca92dda8fb5aae7099dce318cc931b95ead1974d44f13a5015d6</u>	+ 1 \$1250 LINK	✓
95	2023-08-10 23:10:33	<u>0xc9371d996536a41d177874ad1f28d736c99932a60357df668ab88d5460d30eca</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-10 20:57:00	<u>0xb3c98eafb75edb5b8867b02093a16ac6f7cef4e857c0f08412138fea574849c</u>	+ 1 ARBITDROP.INFO	✓
97	2023-08-09 15:28:52	<u>0x6b6ddaee246fcd55cc1ae2721554af9a26a1a3ce6c2ca324a71f1317494a3d1</u>	+ 1 dYdX Event	✓
98	2023-08-09 04:14:43	<u>0xe7f96599bfb0220380f9a120f9ba0f0fe7d5d5434b9f3f025b604fdc74aa243</u>	+ 1 \$1250 USDC	✓
99	2023-08-06 15:51:52	<u>0x796f07bb9086e75d297492e9ed2adc9efe252443835028275d276fdb98e14693</u>	+ 1 STAX	✓
100	2023-08-05 22:52:00	<u>0x785b74e82cbfd5ea8f82af0b881fd0848325adda7dc16e2b645127d9ccb9e06e</u>	+ 1 ARBITDROP.COM	✓
101	2023-08-05 06:37:41	<u>0x0ad1163fc385f92c39e294f99ec1a2c5ad32a8d8bb9681e1427dde63b846968e</u>	+ 1 \$1500 USDC	✓
102	2023-08-03 14:07:19	<u>0x91464a752dbc7006ea3008f894c31cc0ff2bdab01007e0c8737749b3eef98f86</u>	+ 1 STAX	✓
103	2023-08-02 11:35:45	<u>0x1d6b72be78708bf0d8f6e76201e0c8149889489a82f0f839bae056339ade2819</u>	+ 1 FREESPIN	✓
104	2023-08-01 09:01:55	<u>0xa9e2eb8f755398c80e1e7a16b54859fb5a6afff345bf8424bf261290039d6caf</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-01 03:04:22	<u>0x9cfdb685b75a0617bb10c50d549cb8f67c191a746f525e8ef18f3ca1632ead6f</u>	+ 1 \$2000 ETH	✓
106	2023-07-31 20:28:17	<u>0x42d0d4c03a06bc25623dac7d9d90228948bd2adf30d9abe1db490409e5a4de5b</u>	+ 1 STAX	✓
107	2023-07-29 22:16:01	<u>0x34b760b0b5192c4dffdd18c5e31e2908551f9992f823d70a7c4b3dbd80245c50a</u>	+ 1 \$COMP	✓
108	2023-07-29 16:06:11	<u>0x533205af645eb65e0610dbaebe7f7b8329793468bf714c56e23f3689ee514d5</u>	+ 1 STAX	✓
109	2023-07-28 11:54:23	<u>0xeaef6280dab6023d6b73d4d8cf30d7b5fef240be4c0ab79b1cdd5388faf90ff5</u>	+ 1 REVOLUTION	✓
110	2023-07-27 22:50:00	<u>0xf83ddb65c1c691bf7f4f628ee949d343c2a120cccf6035587ecde4b498a19eca</u>	+ 1 \$1250 USDC	✓
111	2023-07-26 18:07:00	<u>0x0bb2dabc26d11df39fe367c8ee2b25e75da5043e3179080c9aa0cbb3679b6732</u>	+ 1 dYdX Event	✓
112	2023-07-25 11:56:05	<u>0x8e42662910502ec854e771984da3d6462c9cb1dd304858e4875517473d4d8e57</u>	+ 1 Reward Club [cQy9MLqU]	✓
113	2023-07-23 15:33:16	<u>0x99221f84c627849064be1be40a27dd8d40d6dae3ea75b80deaa936e5cf90764b</u>	+ 1 dYdXEvent.com	✓



#	Date & time	Transaction Id	Amount	
114	2023-07-22 21:44:04	<u>0xed4e1a4854788027b3ea</u> <u>48c4be3421569e816e49a7</u> <u>7672cbb31e366d16f7d493</u>	+ 1 \$2000 USDT	✓
115	2023-07-19 12:42:12	<u>0x4dcab4ff6eb83f3e6041</u> <u>985ec27347c3a23098750e</u> <u>7eeef6532470c2c1ddc2f8</u>	+ 1 UniEvent.Plus	✓
116	2023-07-18 05:12:07	<u>0x9dec8732c9330a387615</u> <u>54c5e3e7a48b92f1d7b038</u> <u>27e1fdfe03b14f50874b7f</u>	+ 1 UniEvent.Plus	✓
117	2023-07-17 23:09:03	<u>0x4fd6097371a8597b6f79</u> <u>bf9803d4212cdd35cc0dde</u> <u>e099fc9636c4f672cb8462</u>	+ 1 1ETH	✓
118	2023-07-16 14:29:24	<u>0x4808016423ef663c6c2b</u> <u>9a9e71254c57f611824c84</u> <u>d2bcb9665f24c700742741</u>	+ 1 PolyEvent.Plus	✓
119	2023-07-12 00:15:51	<u>0x4380103be9c857d67278</u> <u>7bc15f4847d3e621f32ccb</u> <u>f6322c090903626df55bcc</u>	+ 1 USDC	✓
120	2023-07-11 19:57:50	<u>0x51bd01df67bde9c17e8b</u> <u>0b6e9ec223acbc057ef101</u> <u>58a52464dfe867edc8b1a9</u>	+ 1 USDC	✓
121	2023-07-10 01:08:57	<u>0x850eabd3af54376eb41c</u> <u>449351d6189c5639b9dd2f</u> <u>a28eee16dbdb955075c184</u>	+ 1 UniEvent.Plus	✓
122	2023-07-08 03:57:19	<u>0x38378fc00f2bfdb316af</u> <u>7098e73135f7d33064e057</u> <u>176a8984ef01812eae3e35</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
123	2023-07-05 03:35:25	<u>0x71ce6e2153a8998ab621</u> <u>e96f425639599d98d491e9</u> <u>f6508ef73df95d3c5f903a</u>	+ 1 UNI	✓
124	2023-07-03 06:49:45	<u>0xa106bf93fe8e1bf6d65e</u> <u>4b553e6a9cdcdd72733d7</u> <u>90d74ae835701afc9a7744</u>	+ 1 BitCase.Org	✓
125	2023-07-01 06:20:40	<u>0x09a1caa663c36fd03795</u> <u>e6f5e0b0efe8c508ab9bd7</u> <u>0bdc0245a568a4ceecc881</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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