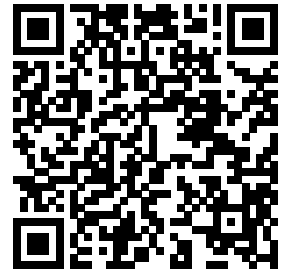


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5928f4b407402bd75596ae228b7fe5df4228b5ef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
~ KaUSD.site	227.3000000000000011369 rd
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	153,250.149999999994179234 wHEX
! ACX	4,248.000000000000000000 ACX [via www.across.events]
Droppradar AIRDROP	1.000000000000000000)
\$ musd.tech	518.000000000000000000 tps://musd.tech
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
USDT	10,000 \$USDT > LOOT-USDT.COM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
GALA Airdrop	1 NFT
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672689298951	1 ETHStation 1672689298951
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A claim.circlest.org
Polygon NFT Event	N/A PolyEvent.Plus
700 LDO	N/A NFT Airdrop
\$1000 TON	N/A \$1000 TON
1000 UNI	N/A NFT Airdrop
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX
\$1000 USDT Airdrop	N/A uk
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:53:42	<u>0xda5b80bb845f1fe848b8d13d12efc0df46a7cbcc497e930bda3012bcbb0fa54b</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-04-27 08:13:35	<u>0x4eff6d670f21710767e7ac189393f87ad236b22c052c1b6e8e81ac8d1baf186a</u>	+ 2,564.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 03:32:35	<u>0xcd27c457415187058325</u> <u>afffd85dbf98f51fce4275</u> <u>afa5f4dda5dc1ceb65b4af</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-17 05:01:15	<u>0x16499d49f45259cd282a</u> <u>820138d04a71c021c98535</u> <u>394ea9e4d1be4847c63511</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 09:56:03	<u>0x16d10ed113a9b266dc21</u> <u>18ac49908b2bcdf1bd5f7</u> <u>df5d7e6167a5a849a87dba</u>	+ 4,040,271.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-16 05:28:11	<u>0x4b38a2fe034bb5c30806</u> <u>3874133c765d1a46912cd4</u> <u>30e4c96aa3deb907941413</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-16 04:17:53	<u>0x3ecf80e76fea9025a54e</u> <u>c54c8734a8f7ab5eb9b18e</u> <u>0eb10a347972fa731c33b1</u>	+ 500 op Code	✓
8	2024-02-06 21:22:03	<u>0xd91ab40588dfe29d8f88</u> <u>79cd3d331bee2ee8dfbec7</u> <u>d07c39e7f03339bc1e3018</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-02-03 00:25:15	<u>0xad33ea9a46873c77dbcf</u> <u>b39f452e7065ca310b3e45</u> <u>e24465c8363b3f82c2de72</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 21:13:12	<u>0xce40b3c15700441e7ebc</u> <u>26ce49c7aba57ef42790be</u> <u>92d908f09e8726e73f9694</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2023-12-21 19:09:26	<u>0xe946e3f5e1868a6f8153</u> <u>3b2ce57a10823ae2b7f0a8</u> <u>f67c2e36a1f7956d2f3275</u>	+ 492.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 19:14:30	<u>0x50d89d6e6758a8ae94c76fa71d9e9c9c3b8dc07bfc</u> <u>c340e7194957240effea91</u>	+ 153,250.1499999999 94179234 WHEX	✓
13	2023-05-19 07:27:49	<u>0x39c0486b7e2dfa579b3a534bf0dd2854b4081e667d</u> <u>c3de789d220e126fe8d124</u>	+ 227.30000000000001 1369 rd	✓
14	2023-05-14 01:12:54	<u>0x67c9bf1ae9aaabb9d853b899989086485f7061bb4b</u> <u>9a80a86faf1e89bdf6fa1</u>	+ 959.00000000000000 0000 ool.store	✓
15	2023-01-29 04:26:01	<u>0x7ea3c40d6a59d3d485944eca39b2bd6dde78815777</u> <u>56d294dc9b9cf2c1f965aa</u>	+ 812.00000000000000 0000 m reward	✓
16	2023-01-17 09:42:50	<u>0xa8bb9f7b30e88268e6a2101f05594e891a607cd0f6</u> <u>7167e6d3b167ed613cb08a</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 06:43:32	<u>0x9f44a1f9f4b4f13020f0eb40cda6c29e6dfe14f9ff</u> <u>3a1b267ca3451bc18f1ff2</u>	+ 1 NFT	✓
2	2023-01-02 19:55:04	<u>0xa72d6afe64ddd9ffaa81694e43acdcdba7eef3789b</u> <u>e8928991adc3d899476ce1</u>	+ 1 ETHStation 1672689298951	✓
3	2022-12-06 12:49:11	<u>0x6f3ef239bf5378cc05a7d612303dcd12525a49e30f</u> <u>2b1472daf5e6f6ceb7efc1</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 04:05:27	<u>0xfa0ac760f0208dc79c9a f34d4d2083a7a9d6bf62e9 8a2a614477441d39801d4c</u>	+ 1 SHIBANI	✓
2	2024-07-27 04:02:23	<u>0x0385a84f2666c1ad4aa8 34a4d398b20a5795239f2f a75684d095345191845649</u>	+ 1 co]	✓
3	2024-07-27 04:02:23	<u>0x0385a84f2666c1ad4aa8 34a4d398b20a5795239f2f a75684d095345191845649</u>	+ 1 co]	✓
4	2024-07-27 04:02:01	<u>0xd816493b3bdfc693f49f d259b2d704919516f931ec 1a56426f9fe0fe546782eb</u>	+ 1 mystnft	✓
5	2024-07-27 04:02:01	<u>0xd816493b3bdfc693f49f d259b2d704919516f931ec 1a56426f9fe0fe546782eb</u>	+ 1 mystnft	✓
6	2024-07-27 04:01:57	<u>0xa20b982098f6320f2753 ab88d947318842b6e4e3c6 44419575259caeed736982</u>	+ 1 šŸž•	✓
7	2024-07-27 04:01:57	<u>0xa20b982098f6320f2753 ab88d947318842b6e4e3c6 44419575259caeed736982</u>	+ 1 šŸž•	✓
8	2024-07-27 04:01:37	<u>0x748e465b697690d92e86 b87dd25fec9017c1ec9782 0cf283b1424afb882a982a</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
9	2024-07-27 04:01:37	<u>0x748e465b697690d92e86 b87dd25fec9017c1ec9782 0cf283b1424afb882a982a</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 04:50:50	<u>0xf7af43240c74cabb13053329f6feb44321298a9fcb268ad47aa88d119c9cf333</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-29 15:56:58	<u>0x48d80c926025b67fbdfc57189ac34d2ee7d7eb47738e5e1fe57f75c10b8db946</u>	+ 1 e]	✓
12	2024-05-29 15:55:32	<u>0x633591572fdb463c6551558af8895a85d1973f25dbc2d5822f5bbe0e82a88f48</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-04-25 05:50:52	<u>0xf7226252fe43066761f333d0e4eb3a0aac7b93d27b6cb97e3482389f5b2da6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-16 11:35:12	<u>0xec1ae2095fd2f96050d00cd39c13521c98917644f642f9ac0f60398a30d0cc56</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-22 04:13:23	<u>0x26b84bd3052c21a2a88539ad356bff872b7ab9aa152bd4c14d790053b06a41b7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-16 11:42:36	<u>0x602875194dd0f37c4f41ec10ddd07007e93b00de7d41be1ceef9f8476469c199</u>	+ 1 Reward at [5000usdc i%[top]	✓
17	2024-03-16 03:57:31	<u>0x3bd0da2fc960d9b6f76f226f4620398e3a686460184e4d0919a61aef0d4d1901</u>	+ 1 Airdrop at [3eth i%[top]	✓
18	2023-12-22 23:52:26	<u>0xaa7e95b03325f3d175a860da38e5b8e3564c17b3014fc77e644aef9e67961d62</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 23:49:31	<u>0xc02f739f65986136d99c0d7efed21ab0b804a7328ea77ab90ae8204bff29d278</u>	+ 1 2000usdt.icu	✓
20	2023-12-22 00:05:39	<u>0x71b61e53c11117e925bf8d90b63f993b3d5ba34e90df7d3e56f074af78bec1be</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-21 13:42:58	<u>0xc6484f53b3a9ea4ad6b860d3d8b3d31a1d4e8ea2304d0f8174428e0b3b2a8b03</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-21 04:55:45	<u>0x8e3747312cacc127fdc46a17a1df9c749607d5b5aa375532c503790b4db2544</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 09:56:52	<u>0x8b5e07cc89168bfa333d864036fcff93d63cb2e9dec4b78fa2280903b347385e</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 02:25:54	<u>0x35234b6f507cd76c8cb747788b713c2ba42bf3d61ff7d36005a6999eda598dd4</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-08 22:54:28	<u>0xb11b1d12e6d7632053c4eaf18b23a6ce260c04328652d5ae9b02565560941e0f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 01:50:44	<u>0xc8f042ec4211f40367a95ac85349f86c8d640de5a3353f9d53add855082cdc1c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 23:22:38	<u>0xfdb430c371327b132bae95df87458835e068c1559d2cd72eab54d09099cfb88e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 19:24:11	<u>0x7f2249606b364ac73b43919be52adc7ef12405fb01aa702dea716b6474d33c50</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 12:52:19	<u>0x47c8c8ec0c88dbf3169446df6ec2fd6966d6a8164134ad005069f5acb849ebee</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 12:50:51	<u>0xd80269ae7027e65468ffb6c840895fe930a145d63cf06968b5606e04f3dddc88</u>	+ 1 1000usdc.org	✓
31	2023-12-03 12:50:43	<u>0x63a71f9fe7d0eb376a4c73c8e18391e8fda98b78af692ad1407b81f9aa218fab</u>	+ 1 2000usdt.net	✓
32	2023-11-22 02:28:45	<u>0x92703215d13aeb51f9b993bfdc603860426a38be307a7f355eb20f4137a1c515</u>	+ 1 Official Authorize credential	✓
33	2023-11-08 01:10:12	<u>0x1305b37062b2a1942588ac4036a173c9b3ba4b4462bda182c4ed5d0c768e3e87</u>	+ 1 uk	✓
34	2023-11-08 01:09:46	<u>0xa2219310903229291d5dfda18f2fe1826fdb849cf965fb640700c2539e03c238</u>	+ 1 Voucher	✓
35	2023-10-31 06:20:45	<u>0x225c9c8141421c84e4019b606e963ad737ac30a0f70189ceff91bd0dbe758d3f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 02:39:25	<u>0x85a760d0de9cf29bc1cd1cdfd39e5f803caeaeced9f858a97aae47ce33a7d61</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 13:51:23	<u>0x872198d62523b94d60ef04c53fa4212473de0fec648927201eb7bdffbe91113a</u>	+ 1 \$1,000 TON	✓
38	2023-10-27 00:41:45	<u>0xa07587947b068473a59df790811a3a27b3e5be8c42a1aa003c09dff51247cf65</u>	+ 1 VOUCHER	✓
39	2023-10-26 13:12:32	<u>0x29e8d097e8f0664530db26e46fa6878c11c320a3bc9a101d1703b7353895ee5a</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-25 21:37:58	<u>0xe1d398e2d07a3f743bc6cfbeddfa54cb5e5edf6219745584c3530a64ff356205</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-24 17:46:25	<u>0xb58a53e835bbae8a0ad385b576dda934b1d8019503effa76032ca087935e9e0b</u>	+ 1 VWIN	✓
42	2023-10-16 12:11:31	<u>0xeff7045688029dedd27d574eb13ce8c88fd70795681dc92dc9a2e0bef8fb6313</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-15 01:23:59	<u>0xe7d8c5441e47036ccabb a81973e969ff8b326aeef892b30c413dba53416f2aa6</u>	+ 1 usdt-1000.info	✓
44	2023-10-13 01:47:56	<u>0xde7db3c635c4b4b231ea b404eca75ab72b8e57f478395cb94044127fc0f6a8f2</u>	+ 1 usdrewards.xyz	✓
45	2023-10-13 01:47:22	<u>0x08edb9fbf6fce33bd71d7cf77bb5d15177cd40def48935862b795e08fe13ca1c</u>	+ 1 ripple.yt	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 11:02:02	<u>0xc74c37538dee91aa9208</u> <u>e899fe1f71891af36467a5</u> <u>09d4973604ed5b85df1c76</u>	+ 1 Voucher	✓
47	2023-10-08 14:16:42	<u>0x3ecc58d5feab061dc4be</u> <u>106b467d4bb13b48b8ba12</u> <u>8be3fddb3868a134b1711</u>	+ 1 Voucher	✓
48	2023-10-06 05:04:20	<u>0xdf1c25ee488be6cf303b</u> <u>180b16e308173f63b18a40</u> <u>2a4f160cf344052d429139</u>	+ 1 usd-drop.org	✓
49	2023-09-27 21:29:57	<u>0x46ed252daa07a0c53203</u> <u>de3aa0b95afc3f11226efa</u> <u>6b69b3c41137012f9be6d4</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 14:41:32	<u>0x540e133722695018212a</u> <u>88b91e4caaf6f2250dbf49</u> <u>1f04f4fcf5c323d741fd88</u>	+ 1 LIDO NFT	✓
51	2023-09-26 13:19:22	<u>0xb6ae975c5fa74b060caf</u> <u>a5f36d0c3011ebce71d26b</u> <u>2b9f61dd99b8aaa2025aaf</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 01:45:34	<u>0x45aa0fa22be00684973a</u> <u>dad0971641685b43397200</u> <u>5d5139b518309be95515cf</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-26 01:31:30	<u>0x52ce0d57d7ec6c7fa021</u> <u>28edb5ae95c9e41137e070</u> <u>ca071109b227c052c7ed50</u>	+ 1 LIDO NFT	✓
54	2023-09-17 17:35:08	<u>0xbd8ba4f901809a8da7e9</u> <u>11b364cfe2b77a85a7a485</u> <u>52a86fc2ab4f628521c202</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 00:45:36	<u>0x24fe3125afcef5d8a300e76e5a0949f7ab409e52025ce1a8939574c973362053</u>	+ 1 Voucher	✓
56	2023-09-14 04:47:56	<u>0x244f3ee6fc0c936fb4ac0673f7415cc53cb45b8a01b94870fe7a9a2d5d2d65b1</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 08:20:00	<u>0xd1b694e59cd1ca86cd0059c25a87498c45ef4d04f49da9d36bd3640fa27ecb9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-11 17:39:45	<u>0x1185888901750db75dc4855d182ec7d6ca9b29901f0a4657173a3212838e21b0</u>	+ 1 Airdrop Voucher	✓
59	2023-09-08 00:49:59	<u>0xda823fe895b2a523b71e4acd490333eaf2992c61d8095d83d549ee7230479ef</u>	+ 1 NFT Voucher	✓
60	2023-09-07 06:11:11	<u>0x5a6dff7752bb9919541cc61d44026a52ec0c898e8463e3993f71d2bf7786e8ea</u>	+ 1 Voucher	✓
61	2023-09-06 22:03:41	<u>0xd666a24a409b450ac4199816187e28348b1b51fcac936f752305dbd177a63041</u>	+ 1 \$1000 TON	✓
62	2023-09-06 21:20:31	<u>0x3210a8a276a02f6c94f6705e800e57dfbc06fa34c1ba79872c80f68769b86cf1</u>	+ 1 STAX	✓
63	2023-09-05 20:02:50	<u>0x28c8f02e27713722878d28c6030f6596ff1a6d0343fe02f7210d0f1d42f21a5d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 18:40:29	<u>0xc940726f04be4bd9d27677ef7de1ec8f7f72b3f87836298d10dd60e435530053</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 14:18:04	<u>0x26d16523995a675b7f42f34db04a6ed3d4d33c8d906a0ae149b6ac4d21bd6ba4</u>	+ 1 Base Chain Raffle	✓
66	2023-09-04 12:01:59	<u>0x926dc59b19f305a9b9189bd7538a618d72f229bf57b6e67ebc1db0b24dc31abd</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 11:59:15	<u>0x77c06f1395ec4cc01c9f67568a92e769b48b5a21a9eb18066653df0c79a960aa</u>	+ 1 NFT Airdrop	✓
68	2023-09-04 11:56:35	<u>0x0d18a62f50c1f8537295232c35590b74e28a2ba4f3caacdca4e7f6c7693d1340</u>	+ 1 NFT Voucher	✓
69	2023-09-04 11:56:05	<u>0xb40dcc3c5aad756d40a675b4b4d2b42d6ae815df3e39b681e6d10f09c92f1466</u>	+ 1 Vouchers	✓
70	2023-09-04 11:55:49	<u>0xd1afdc905349e5a9687253e064518261854cc213d667dbe29febf584a6dea14c</u>	+ 1 2000-usdt.xyz	✓
71	2023-09-04 07:08:40	<u>0x657ad85aaf418b17158794af547600111cf31392c4b3ed19d90890b783b17867</u>	+ 1 NFT Voucher	✓
72	2023-09-04 06:35:56	<u>0xfb0e5acb9c0feadf2517fe5535c2cc5bf608845a41161949a4cda594f70e0d6c</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 05:45:14	<u>0xe4c8495d8dbd754bd7df</u> <u>03364ee33783e053c479d6</u> <u>570ceb0f93a362907dc033</u>	+ 1 Voucher	✓
74	2023-09-02 00:35:14	<u>0xf1162aae87e0943016c5</u> <u>d9ca0309f9f80a824316d7</u> <u>1aa028142efb5afb511058</u>	+ 1 Voucher	✓
75	2023-08-31 09:19:33	<u>0x0b32c4c45d3962979b35</u> <u>abf4c1b2572c437f4a8b08</u> <u>322a18a1a3b93b13e75848</u>	+ 1 \$1000	✓
76	2023-08-31 03:55:55	<u>0x526c529f84363aba7407</u> <u>46b35dbaa3cab77051cccf</u> <u>09b4a973ed66e376dc5dbc</u>	+ 1 ETH GIFT [vrBCarLT]	✓
77	2023-08-30 10:08:13	<u>0x6d135b059b46c7c956e4</u> <u>a4876e98feed7b5e90192</u> <u>df8948e7b918fb00da96ac</u>	+ 1 ETH GIFT [e6dI1fww]	✓
78	2023-08-30 05:28:25	<u>0x1b6cdf702bde143f342a</u> <u>d450169f5c5431e8f69106</u> <u>775a11a59c1007baaba283</u>	+ 1 Chain Launch Raffle	✓
79	2023-08-28 22:24:44	<u>0xf8314dee948762b33380</u> <u>eb908961317ac801ac9d20</u> <u>7ceeffecf28f55ec40b998</u>	+ 1 BASECOINBASE.IO	✓
80	2023-08-28 16:53:43	<u>0x42184d40c96ba8c100a8</u> <u>05525237c627e472ca1ec4</u> <u>3dd0a6b413289f712f73db</u>	+ 1 claim.circlest.org	✓
81	2023-08-28 07:51:18	<u>0xfab43d4d56b370848041</u> <u>3fe4d504e1de392e9a8087</u> <u>794fd9b3b5e1464273eaf4</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-28 04:51:46	<u>0xe8b1f37bba8498c8cb1b20eb094f80bff9c5ea77bec1540852545a40f335fbaa</u>	+ 1 Voucher	✓
83	2023-08-27 12:40:54	<u>0xcca3a4a785a09bced95cf0114f2a202f678b4bc03f3358e191d979416849746c</u>	+ 1 Voucher	✓
84	2023-08-26 21:43:55	<u>0xd44d909352ffa06a7a54e3569d01f7c9c68c6aecaab397d31e7ccf905a79fcae</u>	+ 1 claim.circleweekly.com	✓
85	2023-08-25 23:09:59	<u>0x6a3678533b41885380ec8f16ef4170650af438253c4b9c1be88dc671c0048589</u>	+ 1 NFTVoucher	✓
86	2023-08-24 22:48:40	<u>0x4bed36c1bac2a2edbc9a671cdf389a61f4ce09b9cd2c4bf36f16755e958fd7d5</u>	+ 1 \$-\$-\$1099 DAI	✓
87	2023-08-21 23:44:41	<u>0x1c37e57327ceaeda48fe492c0891b8d46d2d3041c4fc3864a8cf4114cf25ccfe</u>	+ 1 ARBITDROP.INFO	✓
88	2023-08-18 16:37:23	<u>0xd1df9ed104dab0bb6511d60ebeb2694638d59ea1e4f952af876a8c90b2485123</u>	+ 1 \$1099 USDC	✓
89	2023-08-15 02:10:20	<u>0xc7688ef538380344d26f2413814e737a4535598770fca27b5700bcd502b489d2</u>	+ 2,000 Lido DAO	✓
90	2023-08-14 00:51:59	<u>0x277ad22b936b7190c6c5d776c71ce28430744974b446b2b799a5f485a8175146</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-12 18:50:49	<u>0xa1d7f9653844ca49af4c a31db0683478883c9f5d4f 60d8ac6411ef3c2fec0573</u>	+ 1 Voucher	✓
92	2023-08-12 00:18:17	<u>0xa9f53a7d600c88c0d95a 6c2de42b007c2e6a2da771 2dc3f1d27593b60825e403</u>	+ 1 \$1000 of SHIB	✓
93	2023-08-11 01:05:24	<u>0xbe3da9ab47edd95a3ccb e400136bcd8b79ae0b0a3 540704718308bade584e0e</u>	+ 1 STAX	✓
94	2023-08-10 23:23:24	<u>0x0c67486f044c36f5a78d 49b0a5755999ad28b8ce76 234f3f465100923eae2211</u>	+ 1 Reward Club [Pq3P1FHL]	✓
95	2023-08-10 22:12:10	<u>0xd48da3fde8887c130e83 eedf34c29b7cdf fee2b7dd bcefa440ae8d04b66b1c4f</u>	+ 1 Voucher	✓
96	2023-08-10 21:27:42	<u>0x29c42768a25de64a96c5 a15fa044dadd0dce603f0f e90a4da0065244f749e5d8</u>	+ 1 ARBITDROP.INFO	✓
97	2023-08-09 17:16:14	<u>0x6cec9252c100d0e6dda0 dc1fe0ec9662ecd4b3b703 c4a53fa11a03f1e6bd4d10</u>	+ 1 dYdX Event	✓
98	2023-08-09 00:28:06	<u>0x5d76dc91095bca7dc8f4 76b770482abaa85d4603c0 0db0f6bbfacc8a095c026f</u>	+ 1 \$1250 USDC	✓
99	2023-08-06 17:26:23	<u>0x7af14094b5d5fbcade3a 0a3116fc8ad837b87154c2 612eed6ea28e66db3cfc1d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-04 00:22:43	<u>0xd7ac9095991ec6e3c189</u> <u>aa650e234a009d9af7b7e9</u> <u>b4ac1903c2777fac7394e6</u>	+ 1 Lido DAO	✓
101	2023-08-03 20:48:43	<u>0xefaa3001573f17d06e80</u> <u>41246b82f66d7dbcae8f53</u> <u>ceeafd1717c683737d2d7a</u>	+ 1 \$GALA 50000	✓
102	2023-08-03 13:57:05	<u>0x952c3da3574f8fe2c2aa</u> <u>e751abd21734a6b2d4068f</u> <u>9d0c95ae5c75e7be6eec85</u>	+ 1 STAX	✓
103	2023-08-02 02:01:59	<u>0x517b26309639548f92f5</u> <u>24a955f31db9531c826cbf</u> <u>833a6bfa8580e4691d2d9a</u>	+ 1 FREESPIN	✓
104	2023-08-01 19:45:30	<u>0xd73998ad2cdaa340fada</u> <u>ff692adda600272042298c</u> <u>c412151d7c9fc24d30d285</u>	+ 1 DAI	✓
105	2023-07-31 23:12:00	<u>0x942169add0b7b4f8c4fa</u> <u>5f9eba9ca3cbf0c0fe0ba5</u> <u>d5bfa07e735ffc1c7ea51b</u>	+ 1 APE COIN	✓
106	2023-07-31 15:53:13	<u>0x767a76e20ec5171210f8</u> <u>e963aae2d363e3dfd5bb6b</u> <u>a5047114e6792b9395259b</u>	+ 1 STAX	✓
107	2023-07-29 13:24:16	<u>0x80165f2e43414e06f69f</u> <u>8ef50fb483a57d42206f68</u> <u>d0d69d38fb11cb0d3fb3cc</u>	+ 1 STAX	✓
108	2023-07-28 11:36:33	<u>0x3c084ae57e1ad924e07f</u> <u>ddd3c739aa2dcd780e1940</u> <u>d4c08da637b1b3173fc152</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-27 20:57:49	<u>0x593edc957bb8eda1d8371a8c51ed7520c093e61830ff00f3fdd94aa19c4f320d</u>	+ 1 \$1250 USDC	✓
110	2023-07-26 17:53:40	<u>0x11297817134b6cdff11372cdd3c6c035cb180fa5ff93176fc1090a52b00d4889</u>	+ 1 dYdX Event	✓
111	2023-07-23 14:13:01	<u>0x222c2f6631acf511b218d4032d772f6fb3f495308ee7db4438fed4a28152946c</u>	+ 1 dYdXEvent.com	✓
112	2023-07-23 07:44:08	<u>0x5d7a7db60e2271d4926b79a8ebdae618678e1ea6b9845a6d8c5393f6f8b0e78f</u>	+ 1 APE COIN	✓
113	2023-07-22 00:37:53	<u>0xae7d1d3c69c20100d6b790c7ef69254391feabb27021ebb8c8c7cfb34ced02ec</u>	+ 1 \$2000 USDT	✓
114	2023-07-20 03:32:16	<u>0x914cbe103dfc0c85b6ea4ee502cc4bffdb1eda6c3e67280f926b0ca8cbce1303</u>	+ 1 APE COIN	✓
115	2023-07-19 06:21:27	<u>0xf60e0c0d21d4bb5613508c49613f1127faea98f1cd5c99315b857323fb1ffee9</u>	+ 1 UniEvent.Plus	✓
116	2023-07-18 04:56:43	<u>0x7ba9757c0529ad4f359243a44dcead5c64ab85465e1fae62b20eb7a91966aa74</u>	+ 1 UniEvent.Plus	✓
117	2023-07-18 03:22:53	<u>0x1e6f051c6e3e1ee463235d5362edd9043ada1bf94730d9b359e21b7f8a6eb13b</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-17 01:04:36	<u>0x3bd5b6474139f7510cd894775dffbb03f1cf2f56af9bef7666ba0045adb8e915</u>	+ 1 \$1000 USDC	✓
119	2023-07-16 09:51:21	<u>0x79235e9fd4ea59d36c7b5cd561a10f85f14cf7b0f44714d3d3492f2884a44734</u>	+ 1 PolyEvent.Plus	✓
120	2023-07-13 14:34:38	<u>0xebbeb7441b94ba1f6b4315eea75fa15f0645c01ca2bf9c701b1197215e60c20d</u>	+ 1 BlurEvent.io	✓
121	2023-07-11 19:00:34	<u>0xf8ca29562a10dbc9e40dc5496847feb5fb50d49d6f66ca78529087800e3dbea0</u>	+ 1 USDC	✓
122	2023-07-11 04:21:16	<u>0x4c574edeee651a388dfbf620336ad2095dfb54da04ff8fddca777f1ae5f6fe47</u>	+ 1 1000 \$BLUR	✓
123	2023-07-09 23:58:54	<u>0x8ed90519f98cc05ee88d58ecce1bcc01f8bdb876233a02d0d6c8f8894f215178</u>	+ 1 UniEvent.Plus	✓
124	2023-07-08 03:18:14	<u>0x0d87b15f9a0709d08411c7e301747aa6306083d09e88f245e9f1ac7ca56d15ee</u>	+ 1 UniEvent.Plus	✓
125	2023-07-05 03:50:23	<u>0x45c8361b445342c562209734fab0a156e45f9787cd1ed6cdcc0580a9db0ee19</u>	+ 1 UNI	✓
126	2023-07-03 22:27:54	<u>0x6afe7cecb4d6f6d884e9f97f02f366042226623e3b55ae44dc7a5bb0b4fe10fa</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-01 06:03:15	<u>0xffd143306e551c4d5081678b450dced4ea716e1142a4f42d2f50afe0b4987282</u>	+ 1 UniEvent.Plus	✓
128	2023-06-25 02:56:01	<u>0xfc0b2fb6e52e2aef6b5f23891f197af5d948a29540596c15717de4655eae72ab</u>	+ 1 PolyEvent.io	✓
129	2023-06-24 16:36:42	<u>0x5c7d1a3a5ba9948812f4c16ecfa55d6d99037ce2dfa70093fc4ee4c91fc0bbaa</u>	+ 1 PolyEvent.Info	✓
130	2023-06-15 02:28:05	<u>0xdf9898480c9bd6f3c574d7f4095982818a9835a82205cde0420af7ad803cb63e</u>	+ 1 UnisDropi0	✓
131	2023-06-14 22:22:53	<u>0x802fee1889eed2c9ae950fa50a14eb710abb2ac4166a6b30b80255a4efea4eb1</u>	+ 1 TulipArt Airdrop	✓
132	2023-06-13 00:25:11	<u>0x24b8c86a42964cdb8879f38b6c55854576adbf98f1eb9bfdca3892b997eac783</u>	+ 1 POLYDROP.INFO	✓
133	2023-06-08 03:56:33	<u>0x3259b24da12050e4faf6de58d0510509a33f99159bc6f83c2cbebbba96a8940f</u>	+ 1 POLYGON.PROMO	✓

* USD values displayed at the time of transaction

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