

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6247dabdad5e3f7e3acf00f06964953ecdee119b</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.009008163293124120 MATIC
	0.00 USD









Token	Balance
MATIC	0.040991836706875881 MATIC 0.01 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
\$ jusdt.site	812.000000000000000000 m reward
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
! BRETT	550,000 IM TOKENS
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
@ jmusd.site	562.000000000000000000 m rewards

Token	Balance
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 DROPHH.COM TAKE NOW
Furry-Hand Otter	2 FURRY
Diamond-Hand Otter	2 DIAMOND
Safe-Hand Otter	2 SAFE
NFT Mining	1 NFTM
Stone-Hand Otter	2 STONE
\$1000 DAI	N/A DAI
rg	N/A rg
3ETH.NET	N/A Voucher at 3eth.net
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1099 USDC	N/A \$1099 USDC
\$1250 USDC	N/A \$1250 USDC
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-11 20:10:52	<u>0xe2658f85908f079596a6</u> <u>028849b1dc56287d73bdb4</u> <u>ff7457cef0876769d80f01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-11 20:10:52	<u>0xe2658f85908f079596a6</u> <u>028849b1dc56287d73bdb4</u> <u>ff7457cef0876769d80f01</u>	- 0.002267720000000000 00 MATIC  0.00 USD	✓
3	2022-03-11 20:10:52	<u>0xe2658f85908f079596a6</u> <u>028849b1dc56287d73bdb4</u> <u>ff7457cef0876769d80f01</u>	- 0.00000000000016660 80 MATIC  0.00 USD	✓
4	2022-03-11 20:04:24	<u>0x080a07cb00a122308522</u> <u>07375bc92ba7d9d99e381b</u> <u>26e9f5ae15cf148d349f44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-11 20:04:24	<u>0x080a07cb00a122308522</u> <u>07375bc92ba7d9d99e381b</u> <u>26e9f5ae15cf148d349f44</u>	- 0.0021751599974546 00 MATIC  0.00 USD	✓
6	2022-03-11 20:04:24	<u>0x080a07cb00a122308522</u> <u>07375bc92ba7d9d99e381b</u> <u>26e9f5ae15cf148d349f44</u>	- 0.00000000000025454 00 MATIC  0.00 USD	✓
7	2022-03-11 19:57:50	<u>0x3833e710ddf8fa32984f</u> <u>ef954f59eb112121213b2b</u> <u>76bd72d8299216552942ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-11 19:57:50	<u>0x3833e710ddf8fa32984f</u> <u>ef954f59eb112121213b2b</u> <u>76bd72d8299216552942ee</u>	- 0.0023139999993058 00 MATIC  0.00 USD	✓
9	2022-03-11 19:57:50	<u>0x3833e710ddf8fa32984f</u> <u>ef954f59eb112121213b2b</u> <u>76bd72d8299216552942ee</u>	- 0.00000000000006942 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-11 19:53:32	<u>0x396f6b1961244a02f77b</u> <u>c49160475bd9c01ae8ab1f</u> <u>4a2abd48c5d82de02c7a0e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-11 19:53:32	<u>0x396f6b1961244a02f77b</u> <u>c49160475bd9c01ae8ab1f</u> <u>4a2abd48c5d82de02c7a0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-03-11 19:53:32	<u>0x396f6b1961244a02f77b</u> <u>c49160475bd9c01ae8ab1f</u> <u>4a2abd48c5d82de02c7a0e</u>	- 0.0008399999997060 00 MATIC  0.00 USD	✓
13	2022-03-11 19:53:32	<u>0x396f6b1961244a02f77b</u> <u>c49160475bd9c01ae8ab1f</u> <u>4a2abd48c5d82de02c7a0e</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
14	2022-03-11 09:31:05	<u>0xfaf07ffd610e3e253ca7</u> <u>59c4c1fc9debf656e0e2ed</u> <u>3e91a850101e0cc4fc218f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-11 09:31:05	<u>0xfaf07ffd610e3e253ca7</u> <u>59c4c1fc9debf656e0e2ed</u> <u>3e91a850101e0cc4fc218f</u>	- 0.0014112832893291 60 MATIC  0.00 USD	✓
16	2022-03-11 09:31:05	<u>0xfaf07ffd610e3e253ca7</u> <u>59c4c1fc9debf656e0e2ed</u> <u>3e91a850101e0cc4fc218f</u>	- 0.00000000000021288 80 MATIC  0.00 USD	✓
17	2022-03-11 09:29:45	<u>0xddca3a77cc04d32c2bbe</u> <u>41b7206da9a6c76e459298</u> <u>2f2fd31ddc93246f582677</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:22:56	<u>0x473a9cdb9ea74b2890819c7d695a3022b51b7e0716f039b9208cbc48fc6f9258</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-27 14:16:53	<u>0x314923455f97942156dfb67527ddd091a318fa4cec98346f654f1d123a5c031b</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
3	2024-09-27 09:08:33	<u>0xe5666391122aceef6f173a6e0801a05dc555b93582364ac4720da9d3de89af32</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
4	2024-09-08 19:25:18	<u>0xd4b98ee2d71a7620a836f21af05bddd01a09aef591caacdb01a5c21b244f134</u>	+ 727.00000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-08-22 06:31:00	<u>0x499d83cb6413db8b04de0ee84aecf0b50ca678cca522beaafaf7094158aa7b0f</u>	+ 1 App-oeth.com	✓
6	2024-08-19 13:05:16	<u>0x04c081d23201cb0cec5ab601a5aa32924503774ce9af99e7005db80e693e2e7a</u>	+ 1 App-oeth.com	✓
7	2024-08-14 11:49:59	<u>0x5e1ba7ea87359d76841b4cd9b5c5ca38d67676cfb9e228a3614ac23491993d89</u>	+ 66,439.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-07-20 08:08:24	<u>0xf6c297d4528e3c54ffa613d547a687e9b99bd8a201d4ab931fe5c8a702ad2a49</u>	+ 149,469.000000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
9	2024-07-19 11:25:54	<u>0x9b2aa9fcb00add9001df7a43918244864c7053f371178a4597ebc37acc0fd366</u>	+ 41,165.0000000000000000000000000000 0000000000000000000000000000000000 Fyde Points - www.fyde.cc	✓
10	2024-07-01 18:09:03	<u>0x8780f80545a9aecc9df14abb958a5e9343d8ede48a80d3687ac4e6a816d4749d</u>	+ 500.000000000000000000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
11	2024-07-01 18:07:47	<u>0x76b68dec4a9d2db54621d9229103b6d2dbeb524a8fad3357fc793b09f34b02b9</u>	+ 36,845 RDR0P	✓
12	2024-06-18 09:27:32	<u>0x8068e92cc99adb399ad583cde1e1017006e6c5dac159c29aa7866104e4cad118</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
13	2024-06-16 06:39:45	<u>0x58cfa87cbf52c9de0cd6e457211193d685ab07921f2a3d2fcd0aa7d553eb7734</u>	+ 1,811.000000000000000000000000000000 00000000 Claim: https://aerodrome. supply	✓
14	2024-06-15 19:10:14	<u>0x58428bb23817f47c4a3ed2e83591658624d961cc7926c5b9275c977a4a6e7fef</u>	+ 555.485930000000000005 3042 t-app.xyz/	✓
15	2024-06-15 19:10:06	<u>0x9678c66d795c9996125a9e1db24a4524f6017bedd87daf939d3b28fd8a4a4884</u>	+ 550,000 IM TOKENS	✓
16	2024-05-13 23:26:54	<u>0xf43e7e82362e0dabd4d9ec794ba612e52c9a7ab8981578d32830b5bb462c88e</u>	+ 5,000 RDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 20:42:00	<u>0xd7fd016c986b200b40f6 f38979f3d3c57e39a4f422 0bd6337c7a71793b36661b</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
18	2024-05-01 20:14:06	<u>0xade6898c75bdd11e7ca ac18e84320c78b95c1572a 3263cc86f77c91d518d6d2</u>	+ 5,000 ards	✓
19	2024-04-29 14:05:04	<u>0x2044d6fa6f7ca49dd4db ff518134408b56c3f11f65 d76f4365d1b8974ec62dc5</u>	+ 5 Visit steth.cc to swap Reward	✓
20	2024-04-29 14:04:48	<u>0x2bf93f79189a1d941bd7 ac7825f59f26d0124cdde7 12b019debecbc9065e56cf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-04-25 12:55:12	<u>0x2221615b8a9fb361ea7f 77631f7c8c905a8eef600a 2e2d35b03e0127f6c44085</u>	+ 5,000 ards	✓
22	2024-04-20 05:52:48	<u>0x85f24cbb28342c736e1d 86f5778ab91e2e1936f148 b8ea22ff4d769ae91190d7</u>	+ 5,000 wards	✓
23	2024-03-19 00:14:59	<u>0xd7338f43d7bf8ece9647 e0a1b27ce8a7b9c0f7deb8 bb199d8421c385ede63f44</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
24	2024-03-18 17:31:33	<u>0xf7d2b4cbd52a6ea4c675 e25200e305b23a045ea2a4 978cd7c833fd180cd0df24</u>	+ 2,577,291.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-18 16:14:08	<u>0x0b83caf9ac800350395a 56173d57a489c182f716f9 ff57c0a7db4b5ef4f75453</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-17 15:21:23	<u>0x7bac365d00653fe6e77e942f7892350086d53a3e61b0e642d53d462054d41ba9</u>	+ 10,000.000000000000 0000000 \$	✓
27	2024-03-06 21:13:38	<u>0x7d5606fb1aefc3b821f9b7e424c5d0b0e6452d09f7c2b54d5598eed80812c1fc</u>	+ 63,234.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
28	2024-01-27 13:54:38	<u>0x30442546c2db852b7a633cb275167c86d07ceef9035bcfe7b7bc0c9cd8cbcb84</u>	+ 1 REWARDS 5000USDT.NET	✓
29	2023-11-19 12:04:27	<u>0x647bbefaec6e146a70adf269fd9d88e3cb6db112ccf68627860fc81ec6f8b14b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
30	2023-11-18 13:11:28	<u>0x7d073ee4c5882ad6ee8750de4af40a81d7306d9e93313562c3615255eac31161</u>	+ 500.000000 I	✓
31	2023-06-08 14:02:42	<u>0x7310fa79bdce91fa214a7688efcfee651905d505b6e2c081d3671b8bd9cf7042</u>	+ 562.00000000000000 0000 m rewards	✓
32	2023-05-14 04:02:50	<u>0x6617bc9b8e97c3512deb202ad35ca29a1bcf870a9b03dc100c5b92dd1a91b818</u>	+ 959.00000000000000 0000 ool.cloud	✓
33	2023-01-30 07:32:02	<u>0x4e6f04ec4bdc4525fe2c2f6bd03ce69ef9131db230e1fc2f98a396c778c1d3f3</u>	+ 812.00000000000000 0000 m reward	✓
34	2023-01-25 03:36:59	<u>0xf6a51b5c343d36f781851596be68fc22798f3b3d6883fea151f8dd894ad84dd5</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-02 17:26:32	<u>0xadf2ebc9ee592c5710c03c59cc3a14bb362a1ba896a9182c1afe533010df87e2</u>	+ 325.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:33:32	<u>0x1c865e2a04a57500e17454555a4bb4ee0d6ec024a53ba2d0b2372793801060d8</u>	+ 1 NFTM	✓
2	2022-02-14 19:39:52	<u>0x8f9910bdb09ba96699790f49def953b49920d2bb89568db91a029e4905e3d362</u>	+ 1 DIAMOND	✓
3	2022-02-14 19:37:34	<u>0x26cc953252e9cfbe86c0b1497beb5c0f3b8171a8cd8dd44b59ed70cda736d418</u>	+ 1 STONE	✓
4	2022-02-14 19:36:08	<u>0x5c21f4c8400f1e7f932ec1ec765234f4f61aee3119fad88b190b0563b0edc7cb</u>	+ 1 FURRY	✓
5	2022-02-14 19:34:22	<u>0x51f5d829d3438b328ef0be01d2261acdaf16f9716a6d6aea4b4191adc4273e47</u>	+ 1 SAFE	✓
6	2022-02-14 19:32:08	<u>0x72159e971e2e55c2b842d75e2b009fd8a939e54067447a0a31f08da47bb81052</u>	+ 1 SAFE	✓
7	2022-02-14 19:29:58	<u>0x8d651fd8da0cc4497979fe6dd714dc745e1e511c7754c0cbf731aba178e28774</u>	+ 1 FURRY	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-14 19:27:08	<u>0x7c79cc0d58eddc192b5d050ab5c7f0989972b87f247db79024117b85f239023</u>	+ 1 STONE	✓
9	2022-02-14 19:22:20	<u>0x61f0423c9d0fe4748cfb2ad4a66e08d47b93a8f495cdbe7687a016afef9509f5</u>	+ 1 DIAMOND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:09:21	<u>0x736afcd73b26f3dbd44c20d1f74b27e66b3ad28bc8dfcbe51ff96383376da93b</u>	+ 1 ðŸŽ•	✓
2	2024-09-27 09:08:31	<u>0x3b7b91a9184dc76804ba92adecbd8dd71a7ea63491c6f2592ebf0a0a52c56ec4</u>	+ 1 Voucher at 3eth.net	✓
3	2024-08-11 20:31:41	<u>0xbe795222971a6ed3782ffcab381f2659f2b223fcceeb846103e9128d37051653</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-11 20:31:27	<u>0x88caaf1fb85785c357fc87f8ccaa543e5c04390f674142e88e7b4e558c101880</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-11 20:31:13	<u>0x6fb0d5f1ce1f0bcfee72781d0abb0d263ed96e9d80fe3b3da1e44aece7d3aaf0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-18 21:17:59	<u>0xe15a7561a17f85ecb3b265cb8224423ca8abfc1a28722bfd8f3565eca96331b7</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-18 21:17:39	<u>0x57db97f2135bc4af3f923aabe3c1d8278bdae32ed0084b961bb8887bb1add86c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-18 21:17:19	<u>0x93393436570881481caeffa82e042dabdb0da7392ac71ff0ffe8761c091337c4</u>	+ 1 5000\$	✓
9	2024-07-02 19:42:13	<u>0xbdbfc3a550cec1239e6dcf1fe1e1447e02c6a63e29349fc05714d460be647e28</u>	+ 1 rg	✓
10	2024-07-01 18:03:49	<u>0x42331307b8212ceb2944112f0fac4f02ce7dce39b9c6215d1bf2db7e43b47171</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-01 18:03:27	<u>0xcdcd636a22b96be5f6d5de4aea934a0dd834b278cf4e902e27fe1116d4539742d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
12	2024-06-15 19:10:10	<u>0xee5aacc6280995cc0940b3d4b19bb9722eb90a51bd0f0201c26b0365351eba60</u>	+ 1 ?	✓
13	2024-05-04 04:35:17	<u>0xdc69708dccfd8c3d331b6c5be1a616bf4ca36d988732c27c1f59ef75cbe1b8eb</u>	+ 1 -airdrop.org	✓
14	2024-04-27 16:33:35	<u>0x2da91c5866b99bb4de13d0c52a0a5f455f895edddec3297cfa23f2c7670e0d9c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-17 20:20:49	<u>0x928c97c6d276e904de5f931b2bc12e9c979aa21cd4fcbefe2d34902bc1379df8</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 17:39:32	<u>0x0efbc6da63cc6866e31a</u> <u>c58ef2f07c069ea8c26fde</u> <u>28c74393152130f0413832</u>	+ 1 Reward at bonewin.com	✓
17	2024-03-06 08:03:03	<u>0xc5466cb3080c8df4e174</u> <u>c5aad2dd4053ebdf03ff17</u> <u>c1f65f3e5abcebdb47536c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-01-26 22:44:41	<u>0x7c60fb931b0f15bc44e7</u> <u>cec937c814dcd7c64170b2</u> <u>cc7bd99e7058ddb70ffa88</u>	+ 1 2000usdc.org	✓
19	2024-01-26 22:39:35	<u>0xca9d4a83214f906821c7</u> <u>21d2922153bc5eb2c4fc97</u> <u>e1e88c53c2a7ce6d4ff68f</u>	+ 1 5000usdt.com	✓
20	2024-01-25 01:02:53	<u>0x56a0c082793089912d74</u> <u>d51ff66cc827eaa9b16fb8</u> <u>c99e0d4e28123407505a35</u>	+ 1 3000usdt.cc	✓
21	2024-01-25 01:02:11	<u>0x5251a31c61ec1cbd9317</u> <u>9a61de621524e2b5102d82</u> <u>48e691d5399db14da48ac4</u>	+ 1 2000usdc.org	✓
22	2023-11-18 01:05:22	<u>0x0976cb87424cdc2bddc4</u> <u>345fc0f158783686650666</u> <u>40c865aed7553670f25cfc</u>	+ 1 yz	✓
23	2023-11-09 19:16:27	<u>0x5552193f90d04d279b0c</u> <u>952294c420a9d437b8cb3a</u> <u>8c6cce59c136f0b8334ff7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-31 09:57:56	<u>0x32cfcca151708adbf9b2</u> <u>825a3941b67233c8081b7f</u> <u>2111b18cc783e45f0ec1ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 12:28:03	<u>0x6266ed76b5fd5c100dc4977ae77f7b633d65313ae072a757d0430f760b0c47e8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-06 20:38:03	<u>0xe371953762f8b49a548eeba568fa06e06ac7bf193dc079a4ff0a2d421e458b27</u>	+ 1 Shiba Inu	✓
27	2023-10-02 23:50:15	<u>0x8f3a4931f0634d225a0d9d38b540e769185f780d695442614f3724a60c87e381</u>	+ 1 NFT AIRDROP	✓
28	2023-09-27 20:48:15	<u>0x07d30822548a21c18d75f91a1998c6e5442ae9d166145eaa932c03939ef337e2</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:45:34	<u>0xb5069aabe11cfaaad0039a75ba8b6d3c319d859350ca421443f447f783f65ff1</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:00:52	<u>0xad6759f57a86cd0078e9621fbc361d447a705661034f0a327738810b101b0edd</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 18:16:04	<u>0x5a3ba7295bf94a88ca9138d9cfc2c6f438cf231dd1dafbeeebed3a77e9a52745</u>	+ 1 Voucher	✓
32	2023-09-17 16:28:46	<u>0xccbc1a8274bde08f5535721e084eeeed9184c1e4d7699eb8d2e870ae40a698cc</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 08:44:03	<u>0x591503cb0607bdad7f303fbace033244336d9c14ce659558f916a140cf639700</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 22:36:20	<u>0x8e8b0bae43f3f6b9efea c827ee08f7d8f99bceec839 2ccab1e2c9e760fc5d253e</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-11 23:27:33	<u>0x13842118c9d77d7d0445 9f561db40bbfb58258bb61 1491da3cf2189846436918</u>	+ 1 NFT Voucher	✓
36	2023-09-10 12:04:46	<u>0xae6e4c9f4f9ef343fc04 0f3c6c1d99c1d5d4280a12 d1eed20d0fb7c5d3d12839</u>	+ 1 NFT Voucher	✓
37	2023-09-10 10:41:23	<u>0x2478659040fffcf039dd 4ec52d5f6a853023662da3 c75166376751cfb050b76c</u>	+ 1 NFT Voucher	✓
38	2023-08-28 23:08:41	<u>0x3c47d5ba616a8f327ad4 bae6b219d6c85f63ebeda e12585e4c0c7ee03d0987c</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 19:41:23	<u>0x392ead4fb2ed558fd579 05b4bf58c2429908649180 9e7b225a3d4ab8bcf1d9d0</u>	+ 1 1WIN CRYPTO CASINO	✓
40	2023-08-28 08:25:11	<u>0xec18ae9a33342d9cf4fd f19fdeac370abe2a439506 0793065189e7f4ce9d27a9</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-27 03:10:03	<u>0xe154dd159fde9e6c49a1 3af9b12996aa8c5102f958 42d13806d860b8135c28c8</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 06:43:34	<u>0x97a58c4a595fddc5e0d3 10be5099f8f0d6d29b4b6f 8d27979bc806775fa3e070</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-21 21:42:39	<u>0x1509b6fcf57487f61520e1a56900be6a06b05a8bce985d2f4439b6b1801c7996</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-19 17:05:01	<u>0x2b0bf88d730c34f913f6e6fdf10a822e2adb49d0c2d8997b1c39adbbdd0fec7e</u>	+ 1 \$1099 USDC	✓
45	2023-08-11 21:57:26	<u>0x3d0f3ce74ee8bb8f36ec9608dfa891f3867a0a7e91fad8936269be5f59f0ee5a</u>	+ 1 Lido DAO	✓
46	2023-08-11 13:08:19	<u>0xbf47ddadadac7ddc04a40d33dd319be5718d146b222a13987a7e98530f76b333</u>	+ 1 DAI	✓
47	2023-08-11 00:48:51	<u>0x6fa5ea2c17631da9fefae7708172448571f1a6085597a3238c4dcab6c95ebe21</u>	+ 1 STAX	✓
48	2023-08-10 20:43:12	<u>0x36d024f14b9241eeadc5d1aeda9d599b21eb729376afee969042c90d8aed6a85</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-09 15:19:52	<u>0xee1a9a68799af2ecd1a2126c44d110e85951dd2e4cd281b5f23bc82a5b391f16</u>	+ 1 dYdX Event	✓
50	2023-08-06 17:10:50	<u>0x82e047024e1dfff8a9d5d186d94977591264baed4b694925e8fe1d0774783465</u>	+ 1 STAX	✓
51	2023-08-05 22:38:28	<u>0x18fc7f54dc1111399dea26e9c00b99511acd583dc26edb61253d1e73da160ed9</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-03 13:56:55	<u>0x22dc0f1e412aa0100cf0c19430c7e7711f6430d4ba</u> <u>b6198263bf11eecc4b5781</u>	+ 1 STAX	✓
53	2023-08-02 11:07:06	<u>0x851dba8741ed9ce10667aeecb9b66565221451b2e6</u> <u>4d407fd37d6fb531487e24</u>	+ 1 FREESPIN	✓
54	2023-08-01 12:41:16	<u>0x359c6bf7ef6eeb3ccb54430045c9e3ad11b7123dce</u> <u>c33448152913ba33cb3147</u>	+ 1 APE COIN	✓
55	2023-07-31 19:56:20	<u>0x53ef5930cfbeb46a0374831f37ad070f025ff604ec</u> <u>fe316e9e319be0b9cab1be</u>	+ 1 STAX	✓
56	2023-07-31 11:33:52	<u>0x72db8bf6daaf9c68633e758036d83fe6df2bee69b8</u> <u>50bdb1cddc804abb94e314</u>	+ 1 AMLBot SCAN	✓
57	2023-07-29 15:45:26	<u>0x958fe61bce01aba9031a84bb526755abdf068c2b22</u> <u>89435e5736de245ad64f4d</u>	+ 1 STAX	✓
58	2023-07-28 11:35:55	<u>0x2def34469df6dff5bbbfcb8565022af63a812620a3</u> <u>94bf1ab86953556d301074</u>	+ 1 REVOLUTION	✓
59	2023-07-27 00:32:06	<u>0xe0a558363c93b54df219fbdc822fe42b7e2d90d8d4</u> <u>757cda2ead47ac4d9115d9</u>	+ 1 \$1250 USDC	✓
60	2023-07-26 17:53:32	<u>0x68d8146c1d0f996592fc43a608a02127b794499de8</u> <u>8ab943206b8b362d44ac49</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-23 15:14:11	<u>0x39303a7da2d5c427cb769a1e6e75764ef8b4f938e3e28837f168641b397bc57e</u>	+ 1 dYdXEvent.com	✓
62	2023-07-19 11:10:06	<u>0x43d9aad27d38da293f369f40fb0f167e0f8149c710cd404d2811480488f21cd8</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 04:56:25	<u>0x9af0ad407f71f34f02f2f33fe30265cd3319a34075cd2542ca27bd3e33b873cb</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 14:04:26	<u>0xc4691b7e796bbb195b56c19a9c21a92d9abf03109b9744ba4afdb3c8c7ce0425</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-13 15:25:46	<u>0x0734e8f0f33e1b3135b188c47eb928bf8fe5f473cac397e2380664c432314b95</u>	+ 1 BlurEvent.io	✓
66	2023-07-09 23:57:02	<u>0xa620429e066f83723ce476089eb1f1d354417fae47736d72f8e7fd4d87cd39e2</u>	+ 1 UniEvent.Plus	✓
67	2023-07-08 03:17:16	<u>0x7d6ef223161f2a0efda3c00cd7f2d7f65fe718c58df721b40fbe2e4de2187c9c</u>	+ 1 UniEvent.Plus	✓
68	2023-06-14 22:42:43	<u>0x8d5bccc307ca0cf30e389920f9e2ab5bf29f5bb086f791e5d13d338e6f5110c7</u>	+ 1 TulipArt Airdrop	✓
69	2022-11-26 13:50:00	<u>0x9e1f1d6a2d507f383d379c5d73b7d2bb6588102cf2e8860f92b18ab2b5130b93</u>	+ 1 RARI	✓

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