

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6979fda13c1ee1b297412d1135fd2d8e2d9ebe67</u>
TOTAL RECEIVED	59.603794211287834059 MATIC
	21.80 USD
TOTAL SEND	85.730608462216295607 MATIC
	31.36 USD

Token	Balance
MATIC	0.000691019423976000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
AAVEPool.com	52.08 pAAVE
@ jmusd.site	562.000000000000000000 m rewards
\$ ausdt.site	812.000000000000000000 m reward
mylido.xyz	1 s
AAVEPool.org	71.82 AAVE
Mylido.xyz	1 s
Lido Reward Pool	2 yz
AAVEPool.org	56.02 AAVE








Token	Balance
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
hwape_com	1 hwape_com
apenft	1 apenft
NFT Mining	1 NFTM
grilape	1 grilapenft
\$5000 USDC	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
700 LDO AIRDROP	N/A NFT NOTIFICATION
1 stECDO	N/A LIDO Launch Pool Drop
qqTp9etHytuFZ9tWZeQ	N/A yoSxLj0WY
Fantasy ShibStart YREZ Ticket	N/A Fantasy ShibStart YREZ Ticket
Toshies Honorary Pass Special	N/A Toshies Honorary Pass Special
dYdX Exchange Event	N/A dYdX Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 18:14:28	<u>0x8e59a24943800b31756e</u> <u>526231635ba17c99279166</u> <u>e74b6e0ab99b52d2eac22b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-25 18:09:58	<u>0x843604aceccb131cbf02</u> <u>b958391ecba0b50331314f</u> <u>0d6ec61a411d430cfe538b</u>	- 21.982423092810137 177 MATIC  21.29 USD	✓
3	2023-01-25 18:09:58	<u>0x843604aceccb131cbf02</u> <u>b958391ecba0b50331314f</u> <u>0d6ec61a411d430cfe538b</u>	- 0.0006888000000000 00 MATIC  0.00 USD	✓
4	2023-01-25 18:09:58	<u>0x843604aceccb131cbf02</u> <u>b958391ecba0b50331314f</u> <u>0d6ec61a411d430cfe538b</u>	- 0.0005262340957020 00 MATIC  0.00 USD	✓
5	2023-01-13 07:15:24	<u>0xca2db49c0ff21b8c5174</u> <u>ed3d807a99c1886ebe6e94</u> <u>74e9dd38c93a9500aa6392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-13 07:15:24	<u>0xca2db49c0ff21b8c5174</u> <u>ed3d807a99c1886ebe6e94</u> <u>74e9dd38c93a9500aa6392</u>	- 0.0102374225642773 78 MATIC  0.00 USD	✓
7	2023-01-13 07:15:24	<u>0xca2db49c0ff21b8c5174</u> <u>ed3d807a99c1886ebe6e94</u> <u>74e9dd38c93a9500aa6392</u>	- 0.0034977405683473 30 MATIC  0.00 USD	✓
8	2023-01-13 07:15:06	<u>0x8c4c1a6af1b074228416</u> <u>1ff5cbc57044603b45b642</u> <u>849e074c5f4f68d104633e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-13 07:15:06	<u>0x8c4c1a6af1b074228416</u> <u>1ff5cbc57044603b45b642</u> <u>849e074c5f4f68d104633e</u>	- 0.0014745694417146 00 MATIC  0.00 USD	✓
10	2023-01-13 07:15:06	<u>0x8c4c1a6af1b074228416</u> <u>1ff5cbc57044603b45b642</u> <u>849e074c5f4f68d104633e</u>	- 0.0004611210958452 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-13 06:21:35	<u>0xa96ef3489f6bdff50c89</u> <u>e6bc6316933d56b61b2f5f</u> <u>fa9145309bd7ecafede142</u>	+ 22.0000000000000000 000 MATIC  20.03 USD	✓
12	2023-01-13 05:44:59	<u>0x6de99deddbb4436393ac</u> <u>0017b595413c20365158d3</u> <u>e37d46cd370f23afa2450e</u>	- 44.652768920354247 939 MATIC  40.65 USD	✓
13	2023-01-13 05:44:59	<u>0x6de99deddbb4436393ac</u> <u>0017b595413c20365158d3</u> <u>e37d46cd370f23afa2450e</u>	- 0.0009658602877770 00 MATIC  0.00 USD	✓
14	2023-01-13 05:44:59	<u>0x6de99deddbb4436393ac</u> <u>0017b595413c20365158d3</u> <u>e37d46cd370f23afa2450e</u>	- 0.0007872127257330 00 MATIC  0.00 USD	✓
15	2023-01-02 22:15:01	<u>0xdc9921312eb27cb8236d</u> <u>40cecd2534753d9e20c351</u> <u>b099e5e165f88a48098186</u>	+ 18.525466999999999 018 MATIC  14.46 USD	✓
16	2022-12-19 08:17:52	<u>0x91765c32b064503eb466</u> <u>3d5a76cbc9e74326a46f54</u> <u>7ae69483e8c65aaa539831</u>	- 1.9969875987710519 19 MATIC  1.57 USD	✓
17	2022-12-19 08:17:52	<u>0x91765c32b064503eb466</u> <u>3d5a76cbc9e74326a46f54</u> <u>7ae69483e8c65aaa539831</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
18	2022-12-19 08:17:52	<u>0x91765c32b064503eb466</u> <u>3d5a76cbc9e74326a46f54</u> <u>7ae69483e8c65aaa539831</u>	- 0.0018153608527110 00 MATIC  0.00 USD	✓
19	2022-12-19 07:56:02	<u>0x18cc6a05bd54f1f1f758</u> <u>f986aea2619f2778c875a8</u> <u>bf596ef6c56079a27d53ee</u>	+ 2.0000852112878337 86 MATIC  1.58 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-19 07:56:02	<u>0x18cc6a05bd54f1f1f758</u> <u>f986aea2619f2778c875a8</u> <u>bf596ef6c56079a27d53ee</u>	- 2.0000852112878337 86 MATIC  1.58 USD	✓
21	2022-12-19 07:56:02	<u>0x18cc6a05bd54f1f1f758</u> <u>f986aea2619f2778c875a8</u> <u>bf596ef6c56079a27d53ee</u>	- 0.0006825000000000 00 MATIC  0.00 USD	✓
22	2022-12-19 07:56:02	<u>0x18cc6a05bd54f1f1f758</u> <u>f986aea2619f2778c875a8</u> <u>bf596ef6c56079a27d53ee</u>	- 0.0010636228732920 00 MATIC  0.00 USD	✓
23	2022-12-19 07:45:08	<u>0xc03789e274ea6b436058</u> <u>ff8a0bd4344dfd8db9fbeb</u> <u>3994734feaaf4aad1c334d</u>	- 15.0730000000000000 398 MATIC  11.91 USD	✓
24	2022-12-19 07:45:08	<u>0xc03789e274ea6b436058</u> <u>ff8a0bd4344dfd8db9fbeb</u> <u>3994734feaaf4aad1c334d</u>	- 0.0007560000000000 00 MATIC  0.00 USD	✓
25	2022-12-19 07:45:08	<u>0xc03789e274ea6b436058</u> <u>ff8a0bd4344dfd8db9fbeb</u> <u>3994734feaaf4aad1c334d</u>	- 0.0015681944876220 00 MATIC  0.00 USD	✓
26	2022-12-19 07:01:42	<u>0xf126055e4b547312b750</u> <u>deec6e44d63c8ff5bedd20</u> <u>d0cf4223d1920d64049d3f</u>	+ 17.078241999999999 479 MATIC  13.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:15:22	<u>0x9d8e69fa34607eb391b9</u> <u>248c926f9457971a4e9061</u> <u>3d865994acb03206895ee2</u>	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 20:36:07	<u>0x18a89ecaec8fa822aa3bdfec62dd2c6f4fe958dd7b3062aa59db311f0b8c7fc2</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 22:46:05	<u>0x4b05ef0bfa857c2200823ba691f8719b59d6f903d8b6ac87fd59b8843b2e3e25</u>	+ 1,000 s	✓
4	2024-01-08 23:37:32	<u>0xbceddc0af47ebc9cedeaafb71197dc73b7ccf3539ea0e42b2149860170fa5c13</u>	+ 1 s	✓
5	2024-01-08 10:02:38	<u>0xb37b8869a8709410ab23a4e96423b3c74a8b58baaa5cb7f069732eeadde85eff</u>	+ 1 s	✓
6	2023-06-08 14:03:46	<u>0xa4f6289a7f42f50bfb0b1fc5fc58a9f3b7426432884ab5c408483ce1780c1817</u>	+ 562.0000000000000000000000 m rewards	✓
7	2023-05-14 00:49:12	<u>0x9d852d9830e2d2f1f8015ea1a82bb6d56354e1de6df6c6e23812f853e4ef67ea</u>	+ 959.0000000000000000000000 ool.store	✓
8	2023-01-29 16:47:47	<u>0xd624b00c7314566d6388df6ef56958dcbb11f5eb8bb5b0a433a302f30a74705a</u>	+ 52.08 pAAVE	✓
9	2023-01-29 03:51:37	<u>0xf5aae07de9aac00d0681c11f8208b8524d7d6db32c877d36e75f61d97aeddf83</u>	+ 812.0000000000000000000000 m reward	✓
10	2023-01-22 04:01:44	<u>0x6a9b7a662b4708f34b524cb6f6121e2e5da9ee04948a9b0b01cbbd03bf4405b5</u>	+ 518.0000000000000000000000 tps://musdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-19 11:14:18	<u>0x4a6ca4c255275ad642eb b525716a303d7b3006cf3d 85dcce1b014cb6153af069</u>	+ 52.08 pAAVE	✓
12	2023-01-14 08:01:07	<u>0x4175115d2ace0b89157f d4b8b9f7b6a9e7b67ff0dd 536ab00664fb42ed6b1764</u>	+ 10.00000000 META	✓
13	2023-01-13 07:15:24	<u>0xca2db49c0ff21b8c5174 ed3d807a99c1886ebe6e94 74e9dd38c93a9500aa6392</u>	- 0.000250000000000000 00 WETH  0.35 USD	✓
14	2023-01-13 07:15:24	<u>0xca2db49c0ff21b8c5174 ed3d807a99c1886ebe6e94 74e9dd38c93a9500aa6392</u>	- 0.009750000000000000 00 WETH  13.72 USD	✓
15	2023-01-13 07:13:58	<u>0xeaa8248bf7055f87fc80 70fc4d25480d1c6978e547 b0b1dc8984ee6991881a45</u>	+ 0.010000000000000000 00 WETH  14.08 USD	✓
16	2023-01-12 11:04:11	<u>0x8063918ea4f0b80fcdb3 1b8f33bda52ca62fe23dbc 83f265198b4c9df7518e85</u>	+ 56.02 AAVE	✓
17	2023-01-04 13:58:19	<u>0x7097e91547cc3baa3560 f3ed4f30e6d21c146ea09a 955918dfae14f446fbba15</u>	+ 71.82 AAVE	✓
18	2022-12-20 21:59:12	<u>0x9716bbd756e469a41760 9c78bca11ac4676b9162f4 9398a6c935f0d8f7d4af34</u>	+ 43.72 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-11 07:21:40	<u>0x6ffb7aeab2549dfb8ed7a241d8c25f7c9afe823b1132f9bc019b38891862340f</u>	+ 1 apenft	✓
2	2023-01-03 04:22:35	<u>0x2ffce3908cda6fad90d067cfb81b7008e181c92cecdcc7cd43c2e7cb164d5512</u>	+ 1 hwape_com	✓
3	2023-01-03 04:20:49	<u>0x2343c0262ec9785d286df4719908e25dd301d53ac0681d91aca0ad76a5db65d3</u>	+ 1 grilapenft	✓
4	2022-12-10 21:39:55	<u>0x9e1f90b58d9bf9d01df779461a4ed3f8d6edc46cd55a52d4c19dfe63502efd23</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:18:36	<u>0xf1b51d9f403d482eb03ed0e9dbe496e87250dec04caa5f00bc2865fba135793c</u>	+ 1 NFT	✓
2	2024-04-02 22:55:51	<u>0x1ad8cf81a3033873e7bf3de253c897577484fbe3e79fdeed3ea80dc3f003ff76</u>	+ 1 NFT	✓
3	2024-03-16 11:13:56	<u>0x6f9d3178cae8755a9a9f42206a115428c8e9ba1c27567a30e5c08b52d6a2ffda</u>	+ 1 USDT	✓
4	2024-03-08 00:58:53	<u>0xa6222c4f1626f92d95dc73204fe30884b031dbc7389a70e70dc597971ba0b437</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 12:54:53	<u>0x6cd3f60ba1ebc9026e88f09c162288ed1f7335692f92298a9e3310850d24d38e</u>	+ 1 NFT	✓
6	2024-02-24 01:21:52	<u>0xd37cdd5c5942db387dea4405241d0742310fb0f520b0d3156b023ccc9556b387</u>	+ 1 etherevent.co	✓
7	2024-02-22 01:10:13	<u>0x784d54a3c1afa3772099346397574e2612838a1214efe19382c08f2531af78ab</u>	+ 1 etherevent.co	✓
8	2024-02-16 23:48:09	<u>0xfd470a2d67cd10a1ef65b4427f8619c23333a332089efccf36c766a32e8bfbef</u>	+ 1 NFT	✓
9	2024-01-31 05:50:55	<u>0x863139970cd340533783834b30a2cb97278ee5c067deedf128392de9af5d1a45</u>	+ 1 NFT	✓
10	2024-01-26 23:53:19	<u>0x53f7ecb24064fe49b20d59f9b2d7ddf84b87502cc8d78feab9ce1a5b2a51a3fc</u>	+ 1 nft	✓
11	2024-01-22 18:06:26	<u>0xd3109b6b3ecb54d86aa4c503ce5db04cb4cef0ddfe29802ea73b5400e884b87e</u>	+ 1 m rewards	✓
12	2024-01-22 15:16:54	<u>0xf96114eedb6761bc342af82fe65db055ddca78c0339c66aa87572b90a81c8880</u>	+ 1 ethevents.co	✓
13	2024-01-22 08:39:58	<u>0xc54208d715abbf7c2386c2d3f48f9e687769963eb2be37c57c8394bc5f44f011</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 17:05:55	<u>0xcfc8d20b716904b156ccea4f778215b518f69f04d7284ec4dac4f38daab9c4cc0</u>	+ 1 m rewards	✓
15	2024-01-21 12:17:21	<u>0xad8b1f9c1da81132b083656dcc6f05224b1aaf186a3e83f0906b77b774a0c3b3</u>	+ 1 m rewards	✓
16	2024-01-19 18:33:56	<u>0x27703cb1faab350ef96f49df017d66f71d227d41a1673fcedb46edcbe55e1532</u>	+ 1 m rewards	✓
17	2024-01-13 00:58:06	<u>0x7795ede6b1e24f0adbf093afe913f23b5ac916f0faf0e04b5e2b510068290d43</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 02:40:03	<u>0x0efe6596d17a377c7da541eb89d9df29c36d192b7279b2d7a8994946f9d9c131</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-10-27 10:39:07	<u>0x88741fa530789070cda7d5423d14e764a9e73d9c03c963bdf74542dc7b9e105d</u>	+ 1 \$5000 Voucher	✓
20	2023-10-24 17:26:45	<u>0x894e67f84aa42aac565e24faa878ba7fcfe3cdfce1bec2f89c9083e3ebf0b5a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-03 01:58:57	<u>0xa7e9856624d9fe8fe56c713c43d609caadb31aa7403700a473f14fca5336</u>	+ 1 NFT AIRDROP	✓
22	2023-09-29 16:23:28	<u>0x52b0a3118a91a0deb883da02f692ccd1bcc22d1c70f85b3754a261b30ea90880</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 14:30:10	<u>0x2c874397973e9201d5ccd63c07d768a049c3fbb76e2ee4570befa6b8a383bad9</u>	+ 1 LIDO NFT	✓
24	2023-09-26 01:04:32	<u>0x19e39623a93d34a3c0bcfff30a25b4a0bf98e0e34f69c2e2a39b994e726c9c30</u>	+ 1 LIDO NFT	✓
25	2023-09-22 14:02:12	<u>0xbae87ae6adad5ab3039a443d89049431544653123bf79512f7ddcc5ee0c301b8</u>	+ 1 GOLD	✓
26	2023-09-22 00:44:10	<u>0x1f3c47e51fd87df28ee0da27c165b552e5e0a1ca336da2b615967378b7a98d28</u>	+ 1 Voucher	✓
27	2023-09-18 00:36:57	<u>0x70a3c5dada9aadf8da5e308eda913ff6d3c9de008413fc285a26c9475d391412</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 22:44:41	<u>0x275607fbf8dd8a541849183470bfda8733665100f5a356b012ba942b04eb19dc</u>	+ 1 Voucher	✓
29	2023-09-17 03:07:18	<u>0xe8b66613459db51d5a329b71d4312f305679351c42a3dad050c19a5807338690</u>	+ 1 claim	✓
30	2023-09-16 15:36:45	<u>0x51bbbf6a7640c873a24744bff2e14b391e414d460805e3d86ba9cd33454f1d6</u>	+ 1 claim nft	✓
31	2023-09-14 20:44:08	<u>0xbaf36f1cee0a5cb9ea5e1ec65c313dc697cad5786359471c791f80b8cd15cbd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 20:59:46	<u>0xdf6cd6898838769db48e8f48bf3aa138c519335340de6e671e671401f25d23d6</u>	+ 1 LIDO Launch Pool Drop	✓
33	2023-09-12 23:50:12	<u>0xa82eca3dcbc99771e4fa78c708d56d7536c3a7b702ea34d54adf524db49422a3</u>	+ 1 LIDO Launch Pool Drop	✓
34	2023-09-12 17:06:25	<u>0xdb074a287d5a6b37d1d277036f513ee8d3769cfde4b732d91e152522b99c62c0</u>	+ 1 NFT Voucher	✓
35	2023-09-12 03:54:01	<u>0x5789582f3b147b6363e2fe040d7c99096968d028b1c27161847988e4551e7c44</u>	+ 1 NFT Voucher	✓
36	2023-09-12 02:08:50	<u>0x7f585920cbe1de6cc2312871d2bbe63c7d2ae37dddc36509e172731536357b33</u>	+ 1 LIDO Launch Pool Drop	✓
37	2023-09-09 00:12:08	<u>0x576c1a1fd0f4f1df880cb5676d934d219feba41e8b7eb71a59f52115ecd04117</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-08 19:20:10	<u>0xf135041eb9c42ce7f48b487f346659540215732812a977c3fd4dcf1f85332adf</u>	+ 1 LIDO Launch Pool Drop	✓
39	2023-09-08 17:41:55	<u>0x9d67e213baa2b196dcf6ada7f07eebe15183a6e07f0709bff7888f94574c9079</u>	+ 1 NFT Voucher	✓
40	2023-09-07 19:48:33	<u>0x8427c122bab9806bee76d991f867add1d3246d21ba7e87f5b0d0d3d03e4433a9</u>	+ 1 stETHR	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 00:44:00	<u>0x88ea52aeac3bdc89df6e</u> <u>1005bcafc6a8c6629d332e</u> <u>90a2de1b12f8a8b3d09299</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 00:43:48	<u>0x070ccaabb6e8b4063f43</u> <u>2d383fd08c23fbc6df0843</u> <u>13dc25b602cfad34e41379</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 00:43:36	<u>0x32d7c7bbf50c003147a7</u> <u>f83f129d18cbe365f0af04</u> <u>e91b12025de5e362de4f3f</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 00:01:40	<u>0x5ce13d578fc4ac231ac8</u> <u>3d41949814a499ea5f604c</u> <u>a5d23e36193c8b8416af9f</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 23:46:26	<u>0x286b7d3ef55aad0e44e</u> <u>15539a934dc8356c274257</u> <u>dfd4468c17bfb90135cb73</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-06 21:23:59	<u>0xb78707ff25175dccf2c3</u> <u>368087ffad4d7fcf569681</u> <u>d853d137b1544b3068710f</u>	+ 1 VOUCHER	✓
47	2023-09-06 20:07:14	<u>0xc97c146466934b11722c</u> <u>211775cf463d99619d090e</u> <u>a88178dde1b0653c7574fb</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 17:13:20	<u>0xe783b6b83f035089b609</u> <u>97acbf861aede5c8d85e37</u> <u>81eb97c9e4d47ba26783de</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 15:33:45	<u>0x74d3ad907e795e2ecac3</u> <u>605f2452d523d079655f9d</u> <u>9edc0e257173be6ab3ed23</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-02 07:08:52	<u>0x3ef6988e9bfc597971c1bc340e0468e3b5db903c6b6e894ec66ef0dcf9868d00</u>	+ 1 NFT Voucher	✓
51	2023-09-01 17:03:45	<u>0xf9b08da369b82ff86609d2ca811d629e9569335b63634e756ad687ec299c0363</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-29 13:28:08	<u>0xc337a3d5b3cee77684f54ffc46f92be959356872d6d99b30ee39fd035326851a</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-28 19:04:02	<u>0xe93c5b54ab18f2619c707e6e951c9eb1970f4f6b2577bd7bcc322a7adb334a4f</u>	+ 1 1WIN CRYPTO CASINO	✓
54	2023-08-28 03:00:19	<u>0xfcb514c7cc0a05297deb209f36f8cb9433d183a4716a6c816524db90ee6b22aa</u>	+ 1 claim.circleweekly.net	✓
55	2023-08-26 19:05:55	<u>0x039da8852d4a8060940cebcfc41a070a025266ae6c5bd49b596e6e5af7296360</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 19:05:40	<u>0x91fb47128f0278a3a382dee8c79d9594a72dba484e1d0a58a92ea849ca2a9eb4</u>	+ 1 NFTVoucher	✓
57	2023-08-23 22:10:02	<u>0x21c6e497c88d4722924d2a4aa3877981b40c2e7f6595e91434a2cb0403334b94</u>	+ 1 Lido DAO	✓
58	2023-08-21 21:31:28	<u>0x424176d94dc676296ff1b9410f409f793aad2866d1ef349a57ce83c836486b5f</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-15 01:55:22	<u>0x4c8e16b8cc7782e8eaaa 2409a7fd1283e5af5e1723 d7be27760173805ce9288c</u>	+ 2,000 Lido DAO	✓
60	2023-08-11 21:21:43	<u>0xf9d84d0080b0006da11c 4ab2ddb83096a46212eedc 3e24930624423d01882e57</u>	+ 1 Lido DAO	✓
61	2023-08-11 00:34:05	<u>0x25d7798ce7003f510c51 fdf82c5304a37050478620 faa4f6d5ed04263448974b</u>	+ 1 STAX	✓
62	2023-08-10 20:19:34	<u>0xe78b3548b90f36be4ad9 985e20b38cb2508e0e9561 932f65e968d02a03237c47</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-09 15:05:48	<u>0x82f11ec1bfff12466a7d5 6a6fd69cc30d560eda3260 846e16444625d945d6c220</u>	+ 1 dYdX Event	✓
64	2023-08-06 16:46:37	<u>0xc8494c060ce2a6cd0b2e f9e6a26092806fc64d9aa2 8d2ae6aa55718f939b6097</u>	+ 1 STAX	✓
65	2023-08-05 22:14:41	<u>0x506c2455406368b44a12 4a30a5d5c34b90f9002d9d 58dcedecacb94bdddad94b</u>	+ 1 ARBITDROP.COM	✓
66	2023-08-03 23:56:18	<u>0x0a0a9b06542361a82951 a7c91f2845acfc0f9f4d2e 8b483e9ca5dc26a342a77d</u>	+ 1 Lido DAO	✓
67	2023-08-03 14:58:46	<u>0xec1d8210d59f02ebb20d f47c3f40126ee2f0a16d60 54c9f3298f36fe334712d9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-02 15:58:56	<u>0xe2c9f420e3529387d362</u> <u>ea34b6211d9a64eb03b9c5</u> <u>4a21656fafa8dc1c9daf77</u>	+ 1 AVALANCE NETWORK	✓
69	2023-08-01 23:28:25	<u>0x83551d1a189098aba7c1</u> <u>a32c37a7f5f9cfff57ecdf</u> <u>470f89d0fb7fa5477b97f1</u>	+ 1 FREESPIN	✓
70	2023-07-31 19:39:22	<u>0xcc39094b316f847f00b</u> <u>5c0845fdb4b45e52924cc5</u> <u>c04c29ec0901806fc68ab7</u>	+ 1 STAX	✓
71	2023-07-29 15:28:12	<u>0x0e8a289bf1c4ef6f2eed</u> <u>0654f88ddd0322b68d5616</u> <u>e6f987b3a6a57c470092fe</u>	+ 1 STAX	✓
72	2023-07-28 11:16:26	<u>0x4fc7e8b859e786883e3b</u> <u>28ee9dde8423f3b0f0f593</u> <u>806280a0aa7f0bb8eece2d</u>	+ 1 REVOLUTION	✓
73	2023-07-26 17:28:06	<u>0xa016a037559b2e850d84</u> <u>d5e37c15d94c439092e89b</u> <u>aea418eaa084eb1b342ff9</u>	+ 1 dYdX Event	✓
74	2023-07-23 14:52:10	<u>0x326a08e88b80d001a4c2</u> <u>d577245bcdfb3df0d5196b</u> <u>0cc79d8304fa21bfd0b0f8</u>	+ 1 dYdXEvent.com	✓
75	2023-07-23 08:09:09	<u>0x9fb2c5be6ed5f381a75e</u> <u>83f9ae863ee06aec746c09</u> <u>38fa8b77e2491b67b0cf9e</u>	+ 1 APE COIN	✓
76	2023-07-19 03:42:07	<u>0x205ea187b79344bf6c25</u> <u>9e644db97d5ee0eb86df3a</u> <u>dd0559fb4ebdc11b6185b1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-18 04:14:57	<u>0xf5626d629193ecf604353588ec505d1bb03d2b10869ac36b6e8a9846414b6f20</u>	+ 1 UniEvent.Plus	✓
78	2023-07-04 01:00:07	<u>0x641cf4edeacc3ece6f98b21a1d4929da89bc65c7f79c559edc7bfbe376f61a68</u>	+ 1 APE COIN	✓
79	2023-06-20 18:48:21	<u>0x78d633454fbe01739daf6035bf25ca2ed085e0a67b067fbf427889b435a71c70</u>	+ 1 OPTIMISM	✓
80	2023-06-14 23:19:46	<u>0xd1b279bde5f2e5e09c2af6f953c2efe18ec1dc176d726bc3ad6b7573c9bda7e8</u>	+ 1 TulipArt Airdrop	✓
81	2023-02-10 00:52:32	<u>0x2bb39e90ec1741e0fa0a6d53e2bc6f2bd10324af325e7643aff13d15763d7a77</u>	+ 1 ETHMAIL	✓
82	2023-01-26 01:58:39	<u>0xecd8fcded64464cd3f43d094e3fe882310d30a9a7bddbfd4fc937c61bf7b15c3</u>	+ 1 Toshies Honorary Pass Special	✓
83	2023-01-25 14:52:06	<u>0x7a401e140647411785d5ec24c6a2add30863f20e33c893965ebdc8c565f5b78a</u>	+ 1 The Khuga Limited Whitelist Box	✓
84	2023-01-25 04:35:05	<u>0x87fba311c72a5004f6cdaec9fa6a559c1d209d82c69c870a7ac894cd7ba33ae0</u>	+ 1 TA	✓
85	2023-01-22 10:18:43	<u>0x6c167063a2938f9bfae26624550aa61735d31ef4f778e480f644e5db9ced2164</u>	+ 1 yoSxLj0WY	✓

#	Date & time	Transaction Id	Amount	
86	2023-01-18 21:40:41	<u>0xcebef9fd645b49cdea24</u> <u>6acc43d835a6fd66756a71</u> <u>d34153ae1b38ba0b265ff3</u>	+ 1 PLANETICS	✓
87	2023-01-16 03:38:07	<u>0x040689c195c0facd49f5</u> <u>066b29b4080cdf43a4b2ba</u> <u>264cb05ea5b5132f2193b1</u>	- 1 Fantasy ShibStart YREZ Ticket	✓
88	2023-01-14 08:01:01	<u>0x8bcbab4589522d96a849</u> <u>7ed372aa85dd82a84034df</u> <u>7943f15b8b1a373d14d1d1</u>	+ 1	✓
89	2023-01-13 07:15:24	<u>0xca2db49c0ff21b8c5174</u> <u>ed3d807a99c1886ebe6e94</u> <u>74e9dd38c93a9500aa6392</u>	+ 1 OPENSTORE	✓
90	2023-01-13 07:15:24	<u>0xca2db49c0ff21b8c5174</u> <u>ed3d807a99c1886ebe6e94</u> <u>74e9dd38c93a9500aa6392</u>	+ 1 OPENSTORE	✓
91	2023-01-03 06:40:32	<u>0x11e2ebc9000547a7c84d</u> <u>87501db6244c122bbcec35</u> <u>3b08583f982431652beb72</u>	+ 1 PG	✓

* USD values displayed at the time of transaction

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