

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7966728335617ca77c5cf38a0937772916bcef3f</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.71 USD
TOTAL SEND	9.992664153585016251 MATIC
	3.71 USD

Token	Balance
MATIC	0.007335846414983920 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
AAVEPool.com	47.35 pAAVE
TIA	4,500.000000000000000000 to claim airdrops
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AdValorem	4.995000000000000107 VLR
DogX.AI NFT	1,024.000000 DogX.AI NFT
5000usdt.com	1.000000000000000000 5000USDT
HopUSDC.com	1,520.00 hUSDC
AAVEPool.org	50.28 AAVE


Token	Balance
AAVEPool.org	57.42 AAVE
ETHStation 1672660828076	1 ETHStation 1672660828076
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
NFT Mining	1 NFTM
MysteryNFT: The Box	1 d?
UnisNFT 1670964510841	2 UnisNFT 1670964510841
OnlyPEPE	N/A OnlyPEPE
\$ shibariumft.us \$	N/A SUGFRTFF
\$1000 USDT Airdrop	N/A cc
Uni NFT Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.net
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
dYdX Event	N/A dYdXEvent.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Polygon NFT Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 18:58:34	<u>0xff393bdaca22ef866ddc</u> <u>66063e9ddf92aced317324</u> <u>127d70e93760d9da0c019b</u>	- 9.9900000000000002 13 MATIC  8.56 USD	✓
2	2023-12-15 18:58:34	<u>0xff393bdaca22ef866ddc</u> <u>66063e9ddf92aced317324</u> <u>127d70e93760d9da0c019b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-15 18:58:34	<u>0xff393bdaca22ef866ddc</u> <u>66063e9ddf92aced317324</u> <u>127d70e93760d9da0c019b</u>	- 0.0007849535841000 00 MATIC  0.00 USD	✓
4	2022-06-08 15:47:13	<u>0xf3e3cfd28226d0afec90</u> <u>ca5649507853f2ee960dcf</u> <u>c75040752879f50d5690c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-08 15:47:13	<u>0xf3e3cfd28226d0afec90</u> <u>ca5649507853f2ee960dcf</u> <u>c75040752879f50d5690c3</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
6	2022-06-08 15:47:13	<u>0xf3e3cfd28226d0afec90</u> <u>ca5649507853f2ee960dcf</u> <u>c75040752879f50d5690c3</u>	- 0.00000000000009160 80 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-08 15:35:37	<u>0x29a2e8fc35a22cd39f69</u> <u>6a603123436fc7edac63a7</u> <u>ac44609194d37029389a02</u>	+ 10.0000000000000000 000 MATIC  6.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:31:00	<u>0xd6c24df479cdb71b9c07c054fec412473115833c577d8500dffed68919a14839</u>	+ 3,888.000000000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-12-15 19:00:52	<u>0x3665e8c0a6f6b7a87193297c50c23821ab0fa447ea5aec525e261d366c42a88c</u>	+ 1.00000000000000000000000000000000	✓
			00 5000USDT	
3	2023-11-27 23:59:18	<u>0xee2c00a0aa60365796620d5ae79f126bf61493cfe806462815dc45b2ea802aba</u>	+ 4,500.0000000000000000000000000000	✓
			000000 to claim airdrops	
4	2023-11-17 20:39:55	<u>0x1cd0b209d174f4407d37d48145c5b986c5ad0d50b40a9bafb12d0d82f41dea39</u>	+ 3.00000000000000000000000000000000	✓
			00 ENTRY TICKET - www.metawin.land	
5	2023-11-11 16:22:25	<u>0xc1b8603ddca85d2299698216132fc41e4eb08c960aa5a079e689dbbf38d63e1a</u>	+ 5.00000000000000000000000000000000	✓
			00 RAFFLE TICKET	
6	2023-11-11 11:56:57	<u>0xc861ba1928d096cdb96c466d939b97ce5a1acb6644d3d8ce51cb6c413ea2f34e</u>	+ 5.00000000000000000000000000000000	✓
			00 RAFFLE TICKET	
7	2023-09-16 17:19:03	<u>0x7b2ee3ee890eb9a66de233ef1f54dfb2a05e67bd9ccc3d765d8909c29a17c2e6</u>	+ 947.85720500000000021755 \$ sUSD	✓
8	2023-08-10 22:39:01	<u>0x03f264433908474d4074e349e65ec7e456217ff8c555bcbf862894a8f921e2bd</u>	+ 1,024.000000	✓
			DogX.AI NFT	
9	2023-08-03 23:39:26	<u>0xaff161382082c098fba5ef5ec99c99f83926a7911043bb71eca53a4c21219043</u>	+ 4.99500000000000000107 VLR	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 15:11:10	<u>0x2aea3ec636b68579fef46f1e542d4fcb30994e48020fcff6026d8f2971e1a897</u>	+ 227.30000000000001 1369 d	✓
11	2023-05-14 01:12:54	<u>0xe84c0b78ec278978d7d30b4afd9b6b00d86995a36a6f00c4fdb74f0b9ccc7182</u>	+ 959.00000000000000 0000 ool.store	✓
12	2023-03-12 13:22:54	<u>0xc3078d2c8257a0ebde050ff35ee9b3cd18053dc127d572c9ed2ae2456a084f67</u>	+ 1,520.00 hUSDC	✓
13	2023-01-29 17:43:55	<u>0x32061deef3ece7c3b8f6e82136b716371adb6a8a9606d8f746c2eef92a30089e</u>	+ 47.35 pAAVE	✓
14	2023-01-29 04:26:03	<u>0x0d39b4ee112b73ec2322ab4f68167de166a9630fdf58f13e6e0a6156a2a55429</u>	+ 812.00000000000000 0000 m reward	✓
15	2023-01-17 09:43:08	<u>0x5381e3c16b860818eee958412f2dee201dac77c4f212966ba68dd0930465ba42</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
16	2023-01-12 11:45:01	<u>0xe50cf6612e6b65c321a987f6973e08e96e51ca06bf1e1cec66eb242dfc530d49</u>	+ 50.28 AAVE	✓
17	2023-01-04 13:35:03	<u>0x320188aa8205f89b94aef3a7c0a743e386a3e3698fef3f53d1490a4f564a583b</u>	+ 57.42 AAVE	✓
18	2022-11-25 11:40:30	<u>0xd4055c14a1fbae5c57ec698408fe37b7a1c1fc577d1cf4adb26f031e01f2a5c8</u>	+ 388.28 AAVE	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-21 00:20:14	<u>0x8f386684a33b30dc3d7900cc07e8e94ceab1e21671da0f4ca54665354325463a</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
20	2022-06-08 15:47:13	<u>0xf3e3cfd28226d0afec90ca5649507853f2ee960dcfc75040752879f50d5690c3</u>	- 2.000000 USDC  2.00 USD	✓
21	2022-06-08 15:40:45	<u>0x4f88bbcc7e2ab182b9ce9351314919e6255310d7c69f5633b1e910728c19c7d9</u>	+ 2.000000 USDC  2.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 12:00:39	<u>0xae4a3a01ae3a3a0ba426da57fdbde01906d4488d5fc831bb7a2958c3e8327b14</u>	+ 1 ETHStation 1672660828076	✓
2	2022-12-13 20:48:37	<u>0x9b774fc05ab8ace65f4783cc9356a4542a4f38677d98918ef2f655337ec02b8c</u>	+ 1 UnisNFT 1670964510841	✓
3	2022-12-06 09:43:29	<u>0x864c8363729bd5860af56ceb21a1435e1dbf68d45710c67c6974a0018403ffe5</u>	+ 1 NFTM	✓
4	2022-11-25 04:05:40	<u>0xa444ee732bcb1df0c01b27d6a1920f505648efdbae8673db646483119b2b2dfc</u>	+ 1 AstronomiaMeta	✓
5	2022-11-21 20:17:38	<u>0x8e8c8007530ce981bda1ca6ddbc8d3c431a680a8c57f316c94946047b46ad6be</u>	+ 1 TheArabian	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-30 14:24:58	<u>0x48e4415f23a00672f12b5d45005e85c2f8cd5f05c8f6c36d97942ce14dc4a96d</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:59:43	<u>0x155ba0b7b4333efd5e612cdfdc5796653f1c8470d08e9edd856a14f71be2be65</u>	+ 1 LOCK Rewards at hexradar.com	✓
2	2024-04-12 21:58:53	<u>0x49706722b9bb2616f7be8f77b6ef09fb48be14de6dead2996599294b69125452</u>	+ 1 LOCK Rewards at hexradar.com	✓
3	2023-12-23 21:06:18	<u>0xe9ed7cec207aad8d1f35a18d62db559b5eb72a300b5d518c6fe715b854a5f05a</u>	+ 1 3000usdt.net	✓
4	2023-12-23 20:40:19	<u>0xc2951a8db3e6c1de31165e9c35b99fb49f0bbb8307cf7b13d7217c3377f9317f</u>	+ 1 2000usdc.cc	✓
5	2023-12-15 12:22:53	<u>0x6b10420768ca9796b3313779f00ac5a20eacea36df55d42bd14efda6f9ac9b2</u>	+ 1 2000usdt.link	✓
6	2023-12-15 12:20:21	<u>0xdcf289037d78880279f86c8c9e55484726a8460e2940c79774084afd9daf547c</u>	+ 1 1000usdc.net	✓
7	2023-12-15 03:01:23	<u>0x2c6ad79064332211fe9c2e8b5eaef118644c3856078c62bcbe27b34c2752274e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 02:58:55	<u>0x3d42cce831dbfff7432f3ef6609eae7f6ee1ed5e9e739a6b184dd8c75a46d2a5</u>	+ 1 net	✓
9	2023-12-15 02:57:43	<u>0x2c26275b5806bae1392b45f6b7489cdc6dee8d8a3be0d2945ba093872408d4e7</u>	+ 1 Reward at Lido.fun	✓
10	2023-11-28 05:16:50	<u>0xdf8db47daabec9f34081e4da55bf9ee21201d9ccd89e34ea33ddfea9220d9446</u>	+ 100 0xSecurityWarning	✓
11	2023-11-28 05:16:50	<u>0xdf8db47daabec9f34081e4da55bf9ee21201d9ccd89e34ea33ddfea9220d9446</u>	+ 100 0xSecurityWarning	✓
12	2023-11-28 05:16:32	<u>0xd19554ec7f343cf37765df2f6de0b8308cc32aedd9da385288f14d0c13de8801</u>	+ 100 OnlyPEPE	✓
13	2023-11-28 05:16:32	<u>0xd19554ec7f343cf37765df2f6de0b8308cc32aedd9da385288f14d0c13de8801</u>	+ 100 OnlyPEPE	✓
14	2023-11-25 15:45:31	<u>0xf47872be6dfa9231ea59e7929508080b79c6d02fc8ed6e66e4f7459c06ca1bcc</u>	+ 1 org	✓
15	2023-11-25 15:31:57	<u>0x6f00fe66edf4b69a03ff921a350681f9ae54c6ea7f87f917180dae8a5029f654</u>	+ 1 3000usdt.org	✓
16	2023-11-24 13:55:54	<u>0x6ad87fb79cef63c28aa011d847e0979ef094e20066e3be1a6884c499439179cb</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 21:45:12	<u>0x82ef39f880f568aab4f3926b3d51ab7e16b46e74d240b7e53fbb7c31d6eb2588</u>	+ 1 usdc.vip	✓
18	2023-11-20 21:45:06	<u>0x8ea4123e3805634a4524724f058ec02673866853281ab8d2dff873dcdd0c1dbb</u>	+ 1 Voucher	✓
19	2023-11-20 21:45:04	<u>0x595f28cabe0ea59a3181dc0809a573f99a2cda6a10f0b7478a1ac77d520fd4d3</u>	+ 1 cc	✓
20	2023-11-20 21:45:02	<u>0x2d6358d3e4b7d947e0345ed5ae2a2b5534d228f3ac89a0c9615b6d9c2aebe98e</u>	+ 1 Voucher	✓
21	2023-11-20 11:22:41	<u>0x4b8e68dc261d17ba06566038aee26168f2fe313320aae9f1b65ed407b2a4ea55</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-19 16:13:00	<u>0xc4175edb9252759f79785fe3918db5381b347d17a73681fd895da393d49b4073</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 13:16:06	<u>0x38d4bb0dacc188822823f5677417080373c3f4a15f68761d0927cf702dcb650c</u>	+ 1 yz	✓
24	2023-11-15 02:32:34	<u>0xa3dc2aae646f1cdb6195c5a5eaf0b75961f5f608d648be0f4d8a12ba9af48970</u>	+ 1 liveusdt.site	✓
25	2023-11-10 00:43:47	<u>0xf978da7c4ddaf132b61b02f2a74b9b27aaf51dcb9ad31c6289ecd0da0705e08c</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 10:50:30	<u>0x8e02652b789fc927d7351848721ea14722286473217e27c0f062740bf28c926e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 23:17:22	<u>0xdc6b59b928ddd1b2e1f20ccad62dbc2f7f8007c826848a80f355777484c125f0</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-16 13:17:23	<u>0x72b1dda564f096cb5a66cec0f46c1212ba7cc82e688dbb9a78591f07df7b6d9d</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-28 11:44:38	<u>0x7c4cda6a98aa6034d86742468883996fe7e3a862a6f8b47de1e737346aebe3e3</u>	+ 1 1485766	✓
30	2023-09-27 21:20:29	<u>0x44760094839913752fb9bf8e43a1f6fae9cf4bbd2aa51f2da7d5f8a714c6ccd6</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 13:25:38	<u>0x972519fee11071ecde3164570ce3a5f2e4cb13cd1c00f17d007f6c229e125f74</u>	+ 1 LIDO NFT	✓
32	2023-09-26 13:07:52	<u>0x4cffcfb68bf8b32c35591b805aaece230f9fd217adf8510844f7efb7b756111e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:34:00	<u>0x0b3d747c94567415eccc4f8dd3f5743ae912833fc8a3c6a60d994f57d2745f56</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 00:34:50	<u>0xd8136a3e5f677fcf9c520a6f07fec99cc61872893f0ea53c26bbe2a7f3752065</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 06:18:01	<u>0xa63da0dd5207ea497e3501a6aec9e86ee5b63cec02ecaf05727c6397230b359a</u>	+ 1 Voucher	✓
36	2023-09-17 23:45:04	<u>0xeecc76dd7aab7f5759a47aefc30155c6d910c40e07fccff04a815bb0564b5faf</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 18:21:03	<u>0xd06c08d65918390168978684110c8578a029ce3ec7630a20a73c0709b1bd83db</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 12:28:57	<u>0xd546dd83d9aa8c71f5ffda9c7d990775c191d500c94b13c9a162271a94508448</u>	+ 1 Uniswap giveaway	✓
39	2023-09-16 12:28:27	<u>0xd2cee2b383a4a1a3ac66a242e4336e99164a09ee3638d581894e9fd7b8b195e5</u>	+ 1 Base Chain Raffle	✓
40	2023-09-16 12:27:57	<u>0xc1e2e9cc7783f2513456bea354a7953f1c35698c1aab3bfbcfa75860a9595a47</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-16 12:27:29	<u>0xfd74e523f2eef885e6a5390bb35cc9d7d19545b4632ba1216910757abbe8c09c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-16 12:27:23	<u>0x473c82b05a7846834dfb64ef1a17ec4e0a4cd1b5b7447d12ec293070a6e94a0f</u>	+ 1 LIDO Drop	✓
43	2023-09-16 12:09:49	<u>0x60312119bd6eb9efedc65b42e90cd9b6e7169a882d43001b73640e2627750fd4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 10:27:41	<u>0x2962b1f73f76dac43772</u> <u>f62b0accd6a45bacb3d0d7</u> <u>1f110c473e627dc7f8a909</u>	+ 1 usdt-reward.com	✓
45	2023-09-15 15:01:25	<u>0xf2d17c1979830fe5fa4e</u> <u>f781f8f415e799863a4e25</u> <u>01331c6dfec7e89d3b4d00</u>	+ 1 NFT Airdrop	✓
46	2023-09-14 23:54:44	<u>0x891f80364fbe3bc7a1b4</u> <u>4ea78399cc7e61a015467d</u> <u>e6f8da11f07bdcb1b92f58</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 23:22:19	<u>0xc5ad70f37324d2b9bdb1</u> <u>f398552896f9c842fc3338</u> <u>d39c3751b797d6955678f8</u>	+ 1 NFT Voucher	✓
48	2023-09-07 14:03:59	<u>0x75dd5bcc71f1d459f0a6</u> <u>b7872f191caea9bb693aa2</u> <u>a9f08f14806245aad51c8a</u>	+ 1 NFT Voucher	✓
49	2023-09-07 13:53:25	<u>0x0effd9b0ea0f5000db5e</u> <u>8ac0326992f320eec2c5fb</u> <u>f1211c58266108eac2f62b</u>	+ 1 OPTIMISM	✓
50	2023-09-06 20:49:51	<u>0xa71841906e2ab48ddad9</u> <u>f7bc03d9de5fff88a3078b</u> <u>22db3c3fe4e500965c333f</u>	+ 1 STAX	✓
51	2023-09-05 19:21:22	<u>0x42ca59bc7b41525188f0</u> <u>d44f1f9fe33617a3aecf2b</u> <u>4961ec6fd0043ffa8abb41</u>	+ 1 NFT Voucher	✓
52	2023-08-31 05:42:39	<u>0x869b022e3f40ff701392</u> <u>93da90606d0f416efdec1</u> <u>1a66d6fc50cafc825314b1</u>	+ 1 ETH GIFT [DNUGFSSg]	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-29 20:46:44	<u>0xe3a476843becd5c262c3c8576b7dbc246f2a3aef1f7d536860dc81b435db0349</u>	+ 1 ETH GIFT [JFmIkkTP]	✓
54	2023-08-28 19:13:14	<u>0xfd92d6025134830bed0f4971d77d9e7b96e7e96319e6f7e8eee1bc04423449a8</u>	+ 1 BASECOINBASE.NET	✓
55	2023-08-28 18:57:02	<u>0xf9e4544ec2df108381cabf6efe9edec637988dd75dc3664ad96bfa4c4db7ff06</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 11:09:29	<u>0xb02aa40169bde3e84a87b9b9998cd46049787a0cfa4809402b12d658d1263512</u>	+ 1 Lido DAO	✓
57	2023-08-27 20:19:07	<u>0x92aafcc07a82ce5295760aab5f2cf2602f1c678e175fd05c1cd6c9301e187862</u>	+ 1 claim.circleweekly .net	✓
58	2023-08-27 18:41:08	<u>0x3060c159a0aca4047f4dde7a114d418d3ae56ab3bf78435f9bc5731cb5c4e0c9</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-26 17:46:53	<u>0x70883590ef3dc31c004a18685d618069ab1178e98e521c9489ade2066b1a7b62</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-25 15:08:24	<u>0x64d74e98c55feec082f9e9ad0e9b08c478d1a6840e27b56d61af8e503031a816</u>	+ 1 NFTVoucher	✓
61	2023-08-21 21:01:29	<u>0xf67dd89d9cc115c5223c1d4151e2839331d2e86134724b583d2b62cdabee473a</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-15 02:07:10	<u>0x2791b50c6313a8e6693344ba04862c141570ee4bb31b7e43ce21445aefb5a45d</u>	+ 2,000 Lido DAO	✓
63	2023-08-13 02:02:42	<u>0x9a51eddc2cc5969cbfd2ce827af634188afc42a537a2cfabdbac5305c96bd52a</u>	+ 1 SUGFRTFF	✓
64	2023-08-11 23:04:14	<u>0x1558b231dacae818b51a142526b9feb6a27e955a380dbd265c7bdb8865d69405</u>	+ 1 Lido DAO	✓
65	2023-08-11 01:43:58	<u>0x2baebffffeffe75b0e863f50483e5b5136638c2b8bd669e0930e148120d38d59f</u>	+ 1 STAX	✓
66	2023-08-10 23:00:43	<u>0xa9b71464d77c77d83d6b52054a284797d2f8683606fd7614d3722e535eb25c25</u>	+ 1 Reward Club [QzvDiCak]	✓
67	2023-08-10 19:14:16	<u>0x50b60c1d856a2e9b09e7c9ea5f69939e842417d5be00e40829bb331eb76a9044</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-09 15:59:58	<u>0xf13aedf8617d62236e942180c35190051471ba3e087ca757fb8b32fa4d188441</u>	+ 1 dYdX Event	✓
69	2023-08-06 15:58:59	<u>0x1571a3ef0ea90b717892ec2f02160cd2072ee33198ba013a09954f3d9939d685</u>	+ 1 STAX	✓
70	2023-08-06 00:16:06	<u>0xe442aa1052ac9ca2bd7969d5c34413c24010d639bb9907e662f7d9d5a0ad2b0b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-05 22:59:25	<u>0x0a12d63b91957b759cbf</u> <u>27284949a14b0f99875558</u> <u>3209b5d8071ac01d8890f2</u>	+ 1 ARBITDROP.COM	✓
72	2023-08-04 00:15:41	<u>0x4729ed50c287657dec37</u> <u>fe382b45dc4082ca9ce571</u> <u>8465c37a20f19092d0f5c1</u>	+ 1 Lido DAO	✓
73	2023-08-03 15:46:15	<u>0xec2e13bd6b04d95326c7</u> <u>fd5c4d6a302fb9fcaccd9b</u> <u>9a0253335c83bc2090b801</u>	+ 1 STAX	✓
74	2023-08-02 13:10:28	<u>0xb1c60d62ef7702fad32f</u> <u>5cb9b7df46280eddaaa705</u> <u>af26ffe4a405484b463c51</u>	+ 1 AVALANCE NETWORK	✓
75	2023-08-02 03:25:58	<u>0xd3788a5c206da2b72d40</u> <u>9959083b714607acb941f3</u> <u>14f87f37363bb3a65ca0a0</u>	+ 1 FREESPIN	✓
76	2023-08-02 03:08:36	<u>0x28ffe87111d308cd13fb</u> <u>b04491d295b85008163d30</u> <u>73a501c2cfb0b260456562</u>	+ 1 \$COMP	✓
77	2023-08-02 01:12:29	<u>0x4a848d858ae7b02f2fb4</u> <u>21018b8ee6763d181d36fc</u> <u>5620e7c1533e6c38dbd2bc</u>	+ 1 SNbari	✓
78	2023-07-31 16:19:40	<u>0xf627805cf4c7662b9d0f</u> <u>8bb9b1c0780aeb39f959b0</u> <u>4e82aa5941a25cd6abca04</u>	+ 1 STAX	✓
79	2023-07-29 13:29:50	<u>0x76908888f550a7c1dbb7</u> <u>d0a1c7289cc0e824cafbde</u> <u>2324b5dce4d7368fdf42ff</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-28 10:39:44	<u>0x5c0a20f191e45bfb652b1e8a325768122ad7097e4ca1a0b7a3badf9683be894f</u>	+ 1 REVOLUTION	✓
81	2023-07-27 12:07:42	<u>0xd782b8b4f924be3831cd3d1da830496074fb2d5f8ca2f5ccd96b9de31a0b768e</u>	+ 1 USDC	✓
82	2023-07-26 16:58:28	<u>0xe9d0e76fc35b84c44620165046a61c677425cc92b4f87de8bb3922fdf3155d50</u>	+ 1 dYdX Event	✓
83	2023-07-26 12:18:28	<u>0x8cfe2c9e1610030edf4c3d5d0af262b2c2b82152710abf92f6ab5e4ba0bddd9</u>	+ 1 \$2000 USDT	✓
84	2023-07-23 15:40:33	<u>0x2211b09f4b53985bba8e8e8d1b74b002bda5d0e91ea3faaa6e03ac206acb513a</u>	+ 1 dYdXEvent.com	✓
85	2023-07-23 07:19:56	<u>0xefc2f18d7fbb8cfdaba16244107a2fb60e569ad2567e93714c0c5ee7a0496809</u>	+ 1 APE COIN	✓
86	2023-07-20 04:28:07	<u>0xef9800e3b6128ba47c2c69c7e98213f4d4e9d41b6d391a5dcf14abd1f3cfb3c6</u>	+ 1 APE COIN	✓
87	2023-07-19 08:09:23	<u>0x2aeb9fdd4b87383948e2c7b38da36200ae060d59ed4061c87f303304371156a1</u>	+ 1 UniEvent.Plus	✓
88	2023-07-18 05:29:03	<u>0xe88340ec60af7a6ce1ad305cccf2c4f7ca0c8febcedd2cbcd72dba2e18bfda7c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-16 11:32:00	<u>0xc4c8830b2177ee76256c e0939bb1699f1898214266 fa7bf4a1b6bc96fb91cac1</u>	+ 1 PolyEvent.Plus	✓
90	2023-07-15 08:14:46	<u>0x6bd758a762ab272669eb 9838ca654282fcbe9a5602 8342a548d454ae1ff06c8a</u>	+ 1 BlurEvent.io	✓
91	2023-07-13 02:34:17	<u>0xed53b5963d1d76f0e4d6 48ea59cfdcf8a305d5da5 bc87df8f07b88f2c711342</u>	+ 1 USDC	✓
92	2023-07-10 01:48:29	<u>0xac109dfca083cff340af a72fffd6baea2c50dbac63 3cb8a0c87ecf5f05becf6d</u>	+ 1 UniEvent.Plus	✓
93	2023-07-08 07:45:26	<u>0x3c02102b7072aaa5ea53 937c64c21a70ae6b44eea3 f12dd50894c0803903cc08</u>	+ 1 ARBITDROP.NET	✓
94	2023-07-08 04:16:10	<u>0xdbc480fef635d7586bc0 ba1a0d97c18a32053d405c e46b7fdf7f1b65143f07af</u>	+ 1 UniEvent.Plus	✓
95	2023-07-05 03:00:00	<u>0x3e75859e251c5faa2145 9faa1030ec0e29dda3897e 5cbc30352d6f3eabcfc31f</u>	+ 1 UNI	✓
96	2023-07-04 00:28:59	<u>0x779c660c85c65928757f eb0a1b23da9fa39e0aba28 8e59d34f244d400d5937a7</u>	+ 1 APE COIN	✓
97	2023-07-03 06:02:35	<u>0x53d4c47342e77820c58d dbf1cc6e1592d5369869cd d42e63dae4774a56cba1f8</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-01 19:16:51	<u>0xc0d9b896a0dde3b2c9a72f2a8cf469b4098350bd7e66d977c09b40299d4cd1d6</u>	+ 1 APE COIN	✓
99	2023-07-01 06:43:50	<u>0x010eb95860ac8a3810b4c982e0197dbb1c962c98a4b68a767bd13212d3177f4d</u>	+ 1 UniEvent.Plus	✓
100	2023-06-29 22:08:52	<u>0xc45291ede7a1341338ffa3bdcd36d1f825c1ee53f72b8f1ff3a663de6a1bb85e</u>	+ 1 OPTIMISM	✓
101	2023-06-26 22:40:31	<u>0xff26599a2a52aebc084927a608563b361434286fab9d897fdb8ee0ac1ab45508</u>	+ 1 EventUNI.Net	✓
102	2023-06-25 17:48:41	<u>0x7f2872e2136c469957f118fbe842236774bae186e47b7d46001cbf3c386cc37e</u>	+ 1 OPTIMISM	✓
103	2023-06-24 21:42:17	<u>0xf91a180b7b4544d8f4224bd2a8148aee20f7f3c5d6cacf6b7245c92ee75ad01b</u>	+ 1 OPTIMISM	✓
104	2023-06-24 04:26:26	<u>0x3a0aab8d40a4c92cad563338704f2dc1114c9d2118255ef46a4e09b8863a541b</u>	+ 1 PolyEvent.io	✓
105	2023-06-22 00:27:48	<u>0x0c29ff729e706acc177d6fb07a3427f4ff3a679c223a081bbda0cfd462d10b2</u>	+ 1 UniEvent.Info	✓
106	2023-06-06 19:05:12	<u>0x1753d466d342989cb70c49d9ca9410273a634c264b6fa49f7b6caa80578b0997</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
107	2023-05-18 22:31:31	<u>0x0e3d39758e6d2078bed3</u> <u>98a368b690b3598c286a82</u> <u>f70d8fc3e2408f814f037d</u>	+ 1 LTIN410	✓

* USD values displayed at the time of transaction

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