

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x80055716196725f28f64de8a55bebddf987164ec

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
BLAST	10,000 DROPHH.COM TAKE NOW
AliquidEth.com	N/A Claim Reward
! USDT....	N/A !
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
! PEPE	N/A EWARDS
BLAST	N/A op Code
! USDT..	N/A Visit telh.org to claim rewards!
USDT	N/A \$USDT Ɔ;LĐ•lĐœâ-·airUSDT.net
! USDT.	N/A !
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
Astronomia Meta 1669741110958	2 Astronomia Meta 1669741110958
ETHStation 1672655439551	1 ETHStation 1672655439551
JrnyClub.NET 1686804711984	1 JrnyClub.NET 1686804711984
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at eth10.xyz	0 10 ETH
Reward Club [qhQd04WD]	1 Reward Club [YBN9wwLz]
MysteryNFT: The Box	1 d?
\$100,000 BONE	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
∅	N/A ethevents.co
\$DAI 1000	N/A NFT(REWARD)
ETH GIFT [gxNs7pjG]	N/A ETH GIFT [zmjAfj2t]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$DAI 1000	N/A DAI
! \$100,000 BONE	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:43:33	<u>0xba3da970b57123c082519654d60e57eb0b66af574d46d969d31cbd724a23586f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-06 17:44:47	<u>0x936b6de7ddc447656d13956f0879321df8e4f140eb9c468d663fccc86208590f</u>	+ 110,000 EWARDS	✓
3	2024-04-20 06:08:59	<u>0x56617393c260972408263d14a3218752a3c47cb5fe31f270313af11856c99d53</u>	+ 5,000 wards	✓
4	2024-03-19 00:20:01	<u>0xf94996b780b8dcfa5399d1cc9617755b43b0c494471eef656346d8587e61668b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 20:12:59	<u>0xe3abcc2eb56646e9fadc33ef3a92579f6196f172622fc7c6d6b3bcfa6dfc9ce8</u>	+ 500 op Code	✓
6	2024-03-15 13:29:00	<u>0x7d7447b986977608b3cc1086a4cf2a3f16381c747c5d587a34de67a8e230a6f5</u>	+ 500 op Code	✓
7	2024-02-18 21:35:26	<u>0x567338c292bf494319dd98c19f455fc340160e476943f7a54aaada1e508e1543</u>	+ 1 !	✓
8	2024-02-14 19:46:39	<u>0x9ae8b6ad44dfe00846f85f7583f6ab3bb2fb857619974aadb6fcb7bc91603a01</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 22:50:28	<u>0xe8b0609c28969535c997a7ea18d67f96c49ee3d87a2b45b79edbc0e9bd26dd0b</u>	+ 1 !	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-09 23:15:51	<u>0x9d8c51268537e23217e5cccb9073c5fe8ed978ead50c54b357ffb526f6a38a2d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
11	2023-12-25 21:57:28	<u>0x7abb9102e7dddFab90a65ebbf68b022c888b3d8861fb438d1ee596bdf4db55ee</u>	+ 1 Claim Reward	✓
12	2023-05-29 11:33:28	<u>0x7f4f9d98f32d5037116a0193878291cb9350d1d3a672b3992ab0c7a123717699</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:56:07	<u>0xdbf7ffcf891f213da27a5d35fe6470a502eecd3a428fced046a884855ac71c5</u>	+ 1 10 ETH	✓
2	2024-03-22 01:48:28	<u>0x2b8050bf156528ddf57b02acf7a36315b34b1c5493dbc5fd3659b3afec1b4d41</u>	+ 1 10 ETH	✓
3	2024-03-08 02:18:16	<u>0x3fa4eae2fee9aa0b7da067cc441e14eebf741625f65ebd9bdd5c7feb97b555e6</u>	+ 1 5 ETH	✓
4	2023-07-12 03:27:03	<u>0x3951f150da882013486742283dfc9196098e25c7cf51eeaa64f35043166991e</u>	+ 1 Reward Club [YBN9wwLz]	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-15 04:51:56	<u>0x2343d4635c046e64d3ac</u> <u>be3f51072d55adff8e1bb7</u> <u>ea798c4198ac05dd342fc2</u>	+ 1 JrnyClub.NET 1686804711984	✓
6	2023-01-02 10:30:43	<u>0xb761db1e27ec5d9f6f34</u> <u>cb3a3c6dea73c3aa96219e</u> <u>80f350bdbfb876d4f02914</u>	+ 1 ETHStation 1672655439551	✓
7	2022-11-29 16:58:40	<u>0xf2b8d0f0a703b0a1d659</u> <u>2d7f6535621703f2782deb</u> <u>2deabd84f81135bd66accc</u>	+ 1 Astronomia Meta 1669741110958	✓
8	2022-11-25 00:59:50	<u>0xb5c7a128d1a95f5e33e8</u> <u>13f48d603be7c971349769</u> <u>54222c9f21b1febec2818d</u>	+ 1 AstronomiaMeta	✓
9	2022-11-21 21:17:55	<u>0xdd847caff149d254d10b</u> <u>18a5cd8e3d2563605d3e45</u> <u>3d54ef3cf103ccff9d4b86</u>	+ 1 TheArabian	✓
10	2022-10-30 16:29:31	<u>0xdd29b6ccbca82ccacc54</u> <u>d3b5825c1d17f01b4e31f5</u> <u>f1af9ad80e62e8c421a063</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:07:26	<u>0x3e810e0eff1dcaf37db3</u> <u>8f866173bab933b6b578c2</u> <u>ab212e1c24521d1091c7ea</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:07:06	<u>0xee480c4c61f1f1b1c62e</u> <u>852fb41501b830657a87d6</u> <u>c9131dea746783e5dc8471</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 22:34:19	<u>0x2885f80ab81607d56f180e631951ca8a4a6054fdd8bda8cb0a847b3645a96af1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-02-19 08:54:20	<u>0x184a4f9a852db1205f2baf4ca5a61740d2e30d78d7580ec5979fa6d5c782b2a9</u>	+ 1 NFT	✓
5	2024-01-28 15:18:20	<u>0x863f0dbf1758e5c25cd44930ae10804af0db33399af641cc5b40402e1c3bec89</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-22 02:25:32	<u>0x896ae314a01b59af106abbcd9400d7c62311ce9611c3ab9d3fa45cd9ac402d51</u>	+ 1 ethevents.co	✓
7	2023-12-09 01:52:42	<u>0x872f8ecd943b4672a456688cee86b0d7f9dfdf67ca258f20e6e83cca689fcabb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 06:02:32	<u>0xe1856c4c31c7d510a467089c28e452ca0077ebd6bd284a94656721d2022b1ae3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 10:57:22	<u>0xb88f04c7ccdcde08083f7a992ad47186c3a57823baa3c1141b2acd09e7060d8b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 10:01:06	<u>0x0fe203d71f525cbd514d9ccd2ff54b282987a07a942cd160e3f2c6e9bbddff7f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 21:02:19	<u>0x2d29fad2c07e031b0bc29df6c258507ca8e3404d9401899bbdeb7de122858d21</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 22:16:37	<u>0xa479eaa14ab01c593bda b07bc69d3e31b84fd13f27 fd9e4708ebdfe1afe6f183</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-01 08:13:32	<u>0xfa10eedd25527a349b0c c0682d57849b250f74f1f5 f78f445131416822a0130b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-28 02:39:01	<u>0xd05a4d352a3a917909ba 19cf47bf9d8b4df4370a0f 25a8881d571a8a28c3ad1d</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-28 02:18:36	<u>0x8b2eef638adcb396004d 54e7cb67df17c561e42dd5 dacbeb0dc604f43ec811b5</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-23 08:05:06	<u>0x1e77699816978bf2a250 770c9ce827581415ffb0dd ee6a9ef6404675829aa3a8</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 18:43:27	<u>0x4f1782502680f3cedfa8 f9397412c99f7bc3f62105 33ba958106e49c04275bac</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-11 22:11:08	<u>0x416967da8ca609a404e8 d6e421c15ab75be35e3a2f e723d5d40ab52fd82fab65</u>	+ 1 eigenlayer	✓
19	2023-11-03 04:27:07	<u>0x3467f40f834555a1043a 8ff37d5820941edf43d19e da5ee6cd8ba8ebb52a74b5</u>	+ 1 trust-rewards.xyz	✓
20	2023-11-02 11:33:49	<u>0xb83f0226f73c111fa258 73a58ffb7988464b3c2d4a ae6fbff83f80c4666ce646</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 11:14:18	<u>0x9dd741fe89efc214269f d03424795ea2df3c0b0553 1ffa962149fee0070b008f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 10:01:54	<u>0xab17c7619723bdb7ba7b 8a931c5625d2d4f223f499 66ae0992cb09acc53cdbca</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-28 09:35:21	<u>0x1272273b27efeee89c97 054cc2a0950a928343c307 8f0252e18d77056a07711b</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 20:38:15	<u>0xc00e86c794ee413ef117 a4e227ccc0cda3b9f4b1ad e2e781f10422be1751c039</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 20:32:37	<u>0xe62cad443eeca3add4f0 7c91223ec2c2c06f566827 a5a80756d3c892195f68b6</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-24 17:33:13	<u>0x4207d712bbed68bfce09 54e6a6f4ccc6b78ca3ff17 ffdce3e68ccac49867aa89</u>	+ 1 VWIN	✓
27	2023-10-23 08:28:54	<u>0xf5464b242a798b920eb6 03bf5150e1107cecf95447 df1f5b60df7d3a3d4fa1b2</u>	+ 1 Vazher	✓
28	2023-10-23 08:26:05	<u>0xbd4ee8b2a08b43b62ab5 75df4cceef187cd6fa20015 873e0c73a74587fb0045ec</u>	+ 1 Vazher	✓
29	2023-10-23 08:26:05	<u>0xbd4ee8b2a08b43b62ab5 75df4cceef187cd6fa20015 873e0c73a74587fb0045ec</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-23 08:26:05	<u>0xbd4ee8b2a08b43b62ab575df4cce187cd6fa20015873e0c73a74587fb0045ec</u>	+ 1 Vazher	✓
31	2023-10-16 14:19:01	<u>0xbfa172296cc68fd7c81eb46d2dd4a53e95786ca855bd3790ca919767faa20530</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-12 19:38:50	<u>0x775d4465e1e15cc9708d9f8de1b326caea70daaea43995df66bd86b880cee989</u>	+ 1 Voucher	✓
33	2023-10-12 04:44:02	<u>0xd3db90e0a67e167935435490cb4df716e54282818b4d6278f67536157ef7e688</u>	+ 1 z	✓
34	2023-10-07 10:33:16	<u>0xbdfcbbace46a72f246e503ed99dce86c187fa7a9ca0ddb6a0bbde77290f6cd1c</u>	+ 1 circleusdnft.com	✓
35	2023-10-07 07:50:41	<u>0xcc40c33d67a07b07a21d263ee42a40a70530f2eefba322e707b3942b3b1a3a2</u>	+ 1 circleusdnft.com	✓
36	2023-10-03 04:14:15	<u>0xf7e0d50b1e9e2484ed029276e7974f44c2dffea8663d771dea2cff95dc90e1b</u>	+ 1 NFT AIRDROP	✓
37	2023-10-01 18:10:54	<u>0x62a235aee3423d88b4d2feb2f13016e1ac2673bc2e3440270f4c68e38b26ad33</u>	+ 1 TECH	✓
38	2023-09-29 14:31:48	<u>0x6c24624dda7900d6dc7ff93c492b91a7e7b2293e2ad4263128c05f0b000ce688</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 11:49:06	<u>0x5c81f2d320a7f52bd0e9fe31d1dd2eb03e673becd88184d280b5794c19dd46dc</u>	+ 1 1754713	✓
40	2023-09-27 19:43:49	<u>0x43cd7be95dbd2bd3c0c7fbc7c22e32a141ba70c9cb615102186e2cceb7bda5c7</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 14:49:44	<u>0x3ed2cb10b09de6f1e699cd20db86790fa81cbde86dd73e149f9ea2f0cf165bee</u>	+ 1 LIDO NFT	✓
42	2023-09-26 12:17:46	<u>0x84a7a8487bee1e88ed1ab47e97c72bde53b4de63a19721483fcf7be314bccc69</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 23:55:53	<u>0x8891b51ac4c48f880bc03a11156dbed55e4096532ff1f73cc04222dbd323bbcf</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 17:58:58	<u>0xb602e18702aee5ed20ef378d5cf157bf2aa932166d6902dfec81c4e30514b478</u>	+ 1 drop-usd.me	✓
45	2023-09-21 19:01:22	<u>0x6c0b1535706e380f8d398d7287a38c5c011622d79aeadfc9c01e98870b72d99d</u>	+ 1 Voucher	✓
46	2023-09-20 21:56:18	<u>0x524197c53a47639548d29d137887096c0a844bd84db6b083ea7abe37ce4d8980</u>	+ 1 Voucher	✓
47	2023-09-20 03:05:20	<u>0xbdddccb11bf834f6170cf9307c595de7bfac35f2d4f17277a44b6c79358cbdee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-19 14:38:17	<u>0x3f847ff9b7d0332afcb6 b30683226e485081632e52 95ac3b8b9c008c567043bd</u>	+ 1 USDLY.COM	✓
49	2023-09-17 22:47:23	<u>0xc0bc0a5f1815179ff295 f757c7c52a973bbe70e9e8 20eb22862072418a75096a</u>	+ 1 EGL	✓
50	2023-09-17 11:01:02	<u>0xdc1140f18caa73d3dea3 eea3f4fa58c0d8b72b07da 0177be9dd03e785b968d74</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
51	2023-09-13 17:25:02	<u>0xd29c00edd5087a06bfb3 1ace47bf5160a40fa3c582 85e84be5acce3841227938</u>	+ 1 usdt-bonus.xyz	✓
52	2023-09-12 22:08:20	<u>0xf3496faf8cf447d3fb50 6ddb432a2e1f896f63c015 fc461b8eb1bb6eba8ddd6f</u>	+ 1 Voucher	✓
53	2023-09-12 22:05:58	<u>0xf2227cd524ad4298b96f 919f187c6558070f9ca3ef a5e2edd7199d8746b96965</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 21:06:11	<u>0x8a39b7187eac533cd2be 7c717faccd5db015a1df08 d12e117228989a229d3be0</u>	+ 1 Voucher	✓
55	2023-09-11 21:25:49	<u>0x2cf372a88dd649c77a32 424e7e1c3815dbe82d2bda 8bbe225f99b86b09622b85</u>	+ 1 NFT Voucher	✓
56	2023-09-10 04:29:50	<u>0xfef4ebf13fb224bddb77 8621fc51828d2a84a2bd76 9bf872839ec6adf6157895</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-09 03:09:59	<u>0xca7f412548370714448f</u> <u>a35eb70d9b73148d9e3dff</u> <u>b94797bc8140e4629b7496</u>	+ 1 VEN	✓
58	2023-09-06 20:40:55	<u>0x23f4dd45d8bb90960876</u> <u>a5c80704dd8f9d750e2ad5</u> <u>5fe901000e60cc7a973fba</u>	+ 1 NFT Voucher	✓
59	2023-09-06 20:27:39	<u>0xfd09ad6da086e9c86439</u> <u>8eb3e10549038de44131c8</u> <u>cd451f786ebfe18c8008a7</u>	+ 1 STAX	✓
60	2023-09-05 02:04:11	<u>0xf9205135ae58c2d41a6d</u> <u>5d2a958c118fec559a424f</u> <u>4241aad66dcf9bab3cfa0c</u>	+ 1 NFT Voucher	✓
61	2023-09-04 22:10:17	<u>0x501bd8dd3288bfff9bbb</u> <u>7d1c2faa4979c9f8fb1d72</u> <u>a893c37ea610719690ba97</u>	+ 1 claim-busd.xyz	✓
62	2023-08-31 17:49:36	<u>0x04df169624f51f4051de</u> <u>a1199fb92d9387d73aae47</u> <u>f6ff00189be7c544f466fc</u>	+ 1 Voucher	✓
63	2023-08-31 09:43:18	<u>0xefc0deb15eddf837b93f</u> <u>8b9d76106242a0b3ba30bc</u> <u>6000f1af9bf0cd8312b4c6</u>	+ 1 \$1000	✓
64	2023-08-31 04:16:53	<u>0x88963bc23cb06da41518</u> <u>79cb153f0661018d88529f</u> <u>00aaf02b694689662a7471</u>	+ 1 ETH GIFT [zmjAfj2t]	✓
65	2023-08-31 04:02:49	<u>0xe6dfc9e8d26d1fa433d8</u> <u>c33fe57ef1bef1e9f60ac1</u> <u>4c0d30e07052462675b7d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-30 22:02:48	<u>0x2e86fe6020dfb8ed3291d9daa8fbd7ace2ea428abbdc5ef70235d1547a7468e5</u>	+ 1 Voucher	✓
67	2023-08-30 09:56:49	<u>0xcda337ad1e91655bc156b9f27c0074bdccad9940d1ee5ce12e845f59022de267</u>	+ 1 ETH GIFT [neaYZCjf]	✓
68	2023-08-29 17:26:52	<u>0x736b858676a3da1351cf3407b2bc3320c6ee62257be74d68d31038cfc40fe4c</u>	+ 1 rewards-circle.xyz	✓
69	2023-08-26 14:39:10	<u>0x82089891d388ca9a713407ac5c00b33bd99f5ef04daaa37bf65fbc73cbb6c59d</u>	+ 1 NFTVoucher	✓
70	2023-08-24 22:18:38	<u>0xe4f16a9a73533bddf890ba10f2f609499ae8991602b543f0289736e35dd9934e</u>	+ 1 \$-\$-\$1099 DAI	✓
71	2023-08-21 22:18:55	<u>0x6f9219e202167854d9ba2a2a4d182d444b01a2d75ffe2315bb86146d1dbe1c4b</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-17 16:42:42	<u>0x61866ab21dfd825e2d74d08fc32f4a31ffa6d1bee07d30f0cd7fece41c18178b</u>	+ 1 token-rewards.xyz	✓
73	2023-08-17 03:08:17	<u>0xd17c2267435a30c8916629eddda67b3958994d3c240b33096fee245d3186a476</u>	+ 1 \$1499 USDC	✓
74	2023-08-15 02:21:00	<u>0xf3a0325932da20b24f7fb862523f25a86b1e42a9f4d8be476920bb4c0364111</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-15 02:17:38	<u>0x98f97e826b2e254e23b93380733c2f994f432413066d286079fc282b3e25066a</u>	+ 2,000 Lido DAO	✓
76	2023-08-14 00:10:48	<u>0x960fb6e6005e53d03821a68d257bff22066fd4f4ce3cdd4213529d1e27cf7469</u>	+ 1 \$1250 LINK	✓
77	2023-08-12 02:59:26	<u>0x221471d1038a736254bad9ad1b64e40124c019188f2322493b85e1e66c25363</u>	+ 1 Voucher	✓
78	2023-08-11 23:40:43	<u>0x1d1bb3a79d2aab3de51037de5d2b6df24f3b822f38854b50e671a06ff6c9d711</u>	+ 1 \$1000 of SHIB	✓
79	2023-08-11 17:23:14	<u>0xcffc200310f2ba89dfd41d43490121d4848c11a82c75467b970d36fa0a1661c1</u>	+ 1 Lido DAO	✓
80	2023-08-10 23:59:19	<u>0x8271db535833b34cf8b282bb7a8bc9291c8ad413f5e8c97515c541246259fcb5</u>	+ 1 STAX	✓
81	2023-08-10 23:12:29	<u>0x292a33f026bdaa597a766a1308097843e1a9ac6fe231b4c45f75294c7ea1d399</u>	+ 1 Reward Club [yWNua0X2]	✓
82	2023-08-10 19:45:25	<u>0xfca1ce1277ddfedcccc79a13c39c44c347c22fb7ee24f0468241b425a14aec9b</u>	+ 1 Voucher	✓
83	2023-08-10 18:59:10	<u>0xf78cf9c4d2e535da27c52a4bcf2ac850ef018700de04ccf5aa191acdece4bf9a</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-09 16:06:32	<u>0x06d327d2c2f26ecfc27462c610a2687ecf972ce11aa585a19694e9e3535be537</u>	+ 1 dYdX Event	✓
85	2023-08-08 23:57:34	<u>0x679e80553b9c30e6b5406cf5cec6559bfb43bae4cb8c25e48dd49af116303473</u>	+ 1 \$1250 USDC	✓
86	2023-08-06 15:41:52	<u>0xd4bd89c5993058b42e8f6f698a3140d726fad7a656bc94a89bba861f8934a58e</u>	+ 1 STAX	✓
87	2023-08-03 18:08:27	<u>0xec653a78ef1bee34f5d9b304e5d3e66c452e552f6cbbcc7b3c3f23b05d0b5ae9</u>	+ 1 DAI	✓
88	2023-08-03 15:22:45	<u>0x001c5d19202c57430afc a1bd4f66d33f20c6b5286d55c6ebb033cabb8790bb5a</u>	+ 1 STAX	✓
89	2023-08-02 01:14:39	<u>0x614c5a4e88b758cab3b8fa089a0fb0f6914c9c2618735f141e324bd402895255</u>	+ 1 FREESPIN	✓
90	2023-08-02 00:04:07	<u>0x09b1c964b1814989037288549a1694987ed67efc1a037dc7ffbc045028b11cf7</u>	+ 1 FREESPIN	✓
91	2023-08-01 18:04:24	<u>0xb1c1163c53802dbbbaffb667439a24746247cd0f5951cac433db83f26af43c73</u>	+ 1 EGL	✓
92	2023-07-31 23:57:00	<u>0x17af0d04be829023a2263d1557f73296a8705d9194869a046b9cf4624382f3a3</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-31 13:11:15	<u>0x9659f23f84d9074f681be0e76e4775e3040cbc7e2e080a6b1ca2021017661e7a</u>	+ 1 AMLBot Scan	✓
94	2023-07-28 18:16:16	<u>0x2117a2473e3ec0c996a9f45fb4cdf443f2e71cef9cc630b0124986f5331d9c11</u>	+ 1 REVOLUTION	✓
95	2023-07-28 17:36:56	<u>0x5d36be1ef0e4a46c8483e241c5551b055aaa8caeda6099a96936fff738c5f6752</u>	+ 1 REVOLUTION	✓
96	2023-07-27 08:53:16	<u>0xa02d2cc259042ecab747f77361fd744b0ffd85ea8e24ab9d4fa8b37ba331d01d</u>	+ 1 NFT(REWARD)	✓
97	2023-07-25 14:06:57	<u>0xe07caf8da808e5df1573ee4ee55c58f4653e349b6458db5c513c2ba2df7e2c04</u>	+ 1 Reward Club [Lu6KrSh5]	✓
98	2023-07-21 20:24:27	<u>0xb62b798d99715ea4a5cccbaf6fec50ab95f61d8c53493e7148a29addfef3fa56</u>	+ 1 \$2000 USDT	✓
99	2023-07-19 05:15:27	<u>0x1d3cc16739c93820796047d777b45983809c2d0a932b52786497eede8e0bb0c9</u>	+ 1 UniEvent.Plus	✓
100	2023-07-19 04:07:07	<u>0xe779a75eb1e7d186288b8810eeb126960a1f9241d6bbabdaf3a1a7c5df111186</u>	+ 1 UniEvent.Plus	✓
101	2023-07-16 08:59:33	<u>0xa6ab2ca74213977d7419bda37d7426ed004cf3d2d9f994d452b78384f9f82a5f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-16 07:59:15	<u>0xb609290a2b150d0369ff0719ee50d634e22873f5e0c9e4814471249e004c2697</u>	+ 1 PolyEvent.Plus	✓
103	2023-07-13 15:10:52	<u>0xdd710cc9cc5d64053192ef3b6747eae7e1a09492f6a9f60c919b90597de3c144</u>	+ 1 BlurEvent.io	✓
104	2023-06-25 03:13:47	<u>0xebf1aae0f89a6672a44f53c3d053bc68f6bbf08b87116456fd6981ddbc18cae8</u>	+ 1 PolyEvent.io	✓
105	2023-06-24 16:33:06	<u>0x3f93ae573fe660c7bc78e365be87cddfa7ed1a460cbe6a960eb23c3e76765fcc</u>	+ 1 PolyEvent.Info	✓
106	2023-06-22 06:43:59	<u>0x7a668644f49b96a505d69dae4666dba70f559eb4e104f9d22c39041077101595</u>	+ 1 ARBIDROP.INFO	✓
107	2023-06-20 04:26:39	<u>0x9eb0f4018d60fe71711fef63eb3832025aa475f9e9a7630d8315da606b4ce2b5</u>	+ 1 UniEvent.Info	✓
108	2023-06-15 21:06:56	<u>0x298abd429b6d33390db515c37bbf973af019a5ba7e1087ca4896f2af601b5707</u>	+ 1 TulipArt Airdrop	✓
109	2023-06-15 02:20:13	<u>0xcdf32f6779703d33520ca7b94a8802f2afad6a3b97b8dec314b8902f033a1545</u>	+ 1 UnisDropi0	✓
110	2023-06-13 00:20:22	<u>0xeea98ac5e80894590f9e361879819a4b5ab4531f33cf523e31a5f11cb2d3e424</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
111	2023-06-04 01:53:21	<u>0xe3ee9954839189a7ddbe</u> <u>50b012b540b7b73564007a</u> <u>caede59ae42d911ec72a13</u>	+ 1 MATIC.FAN	✓
112	2023-06-01 23:21:59	<u>0xb7f713ad9634f395dcd2</u> <u>eea79c460c792fd06ca069</u> <u>3e327b4bd626be8103d6bc</u>	+ 1 MATIC.FAN	✓
113	2023-05-29 04:39:55	<u>0xc5c6ce417250bfbcf5ef</u> <u>579bcb7eb8fee11153b93a</u> <u>45dec5dc70a23996cfe8f8</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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