

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:38 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x8e9e9c38a1ffa043c942e4f1cbf52ae5a50d25fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
\$ cusdcs.eth.li	N/A .li
#HEXPool.net	N/A wHEX
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE
@ Synth sUSD	N/A sUSD [Synthetix.cc]
Dropradar AIRDROP	N/A )
!ETHENA	N/A ards
@ MetaWin.to	N/A RAFFLE TICKET
Pond0x	1 Pond0x
\$3000 Rewards	N/A drop-usd.com
'	N/A Reward at usdt-nft.com

Token	Balance
\$\$\$\$GIVEAWAY OPENSEA	N/A 600
5000 USDC	N/A NFT Voucher
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:48:46	<u>0x619fc1033db1ff408592dad8619deaa5ba8879c8713769513187facc274567d4</u>	+ 1 CMAI	✓
2	2024-05-15 15:24:14	<u>0x4399c415b04468d3bdbb48d281fdaad82896e863a2526a5c28cd27aa80af0b2f</u>	+ 1 APE	✓
3	2024-05-03 12:28:58	<u>0x05dae1760c932aa1a724e4d09fd4d23db361b4d1a0c779a6568a5b5221c7d021</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-01 19:28:24	<u>0xc7d7c5ee6b8365707be83a63df902bfe6332ac7ea8a507d7f6f677a009508a1b</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 22:34:35	<u>0xef2b1c99984dd9a5c3f9576f06976d5024efc1e4be5e3bea7d91c3caa976fca8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-03 00:25:37	<u>0x4524629132ca6156c66231d9716e062d8202153e0c03865ada2abc7eb91dc097</u>	+ 2.0000000000000000 00 )	✓
7	2024-02-02 21:13:36	<u>0x8477089c5c5a5589795dc9c0d3c788e435860ecec b2fb488d17fc8c5634024</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-10-31 16:58:59	<u>0x58fdace0f0d4c2d85201a96713c3e27a4e68d069179b910b05f9dbf0a44cce0e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-18 15:29:15	<u>0xe49f2c498682b11dc3dcd7db4150933133d6796b52133a9906c4fcd79f8879d1</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
10	2023-08-30 20:15:29	<u>0xae2f8ba22f19823b14c5113365f6a7a59cc1f83024525c41e898f3149362c4af</u>	+ 168,100.0000000000 00000000 wHEX	✓
11	2023-07-14 04:04:41	<u>0xf8374b40d2744b60ecddb4a59f9c12af17b950a7983c1d66676155dc71582f98</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-05-19 07:38:07	<u>0x8690729b9f8b41b4f4b5cbe63cf4f855c4366fc2efd43e816ffb53e49d77eaf6</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:04:10	<u>0x593fedad16e7b289e0be edc6b5967586e9d45db563 535b7bb9a7c484e0bace5f</u>	+ 1 Pond0x	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:43:19	<u>0x3efe748f8b37f8ed500a a52d8343789b6acaa6d2e9 d4a811cd14b481df698966</u>	+ 1 hurry Up!	✓
2	2024-04-28 18:58:05	<u>0x98485725a946fdd41820 e4f2eddf7f6007f399b99b e8ccae71e16ba2fd1adf48</u>	+ 1 com	✓
3	2024-04-28 18:57:07	<u>0x35d799825b48feb2fd86 d2d6c83e3a2db659451dd3 9af5a47473e13e875c54d0</u>	+ 1 com	✓
4	2024-04-28 18:56:04	<u>0x08da2aaf85c785322567 9c584b71d24d58545a0c60 7fee7507557770851e85df</u>	+ 1 com	✓
5	2024-04-27 22:35:21	<u>0x0966a75cc0784cf6a8b9 ee68e7b3a6a557ddc69f52 7f023cc490f384fbeatbcd0</u>	+ 1 Reward at [5eth.us]	✓
6	2024-02-18 10:41:16	<u>0xb926e78c7cf595e1287b c62f8b6a507afb331f2edd b23808ccf6380c7ff482a6</u>	+ 1 NFT	✓
7	2024-02-18 10:21:19	<u>0x33a8316277355302c317 c61ac7566f0741f9686012 ac81e9c251d404cd4d7b86</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 03:55:53	<u>0xf3ef342f22f8752c5ee0b65d901a5aedfe5179228ebffcc141e23c015bf59197</u>	+ 1 ethevents.co	✓
9	2024-01-09 05:16:01	<u>0x1f6f5d267cdeaa31b5c4cfdd9a80523cbecdb52d250fa8fe5cfe6cd79188a8cc</u>	+ 1 5000usdt.org	✓
10	2024-01-09 04:09:34	<u>0x0ec22b682bb6f84a2996667ff57b7faf43d21895d20a766b76c501061263c629</u>	+ 1 3000usdc.com	✓
11	2023-12-26 01:15:17	<u>0x41536fd0ef7c0ca43c2f009a2fa528146824661fc37447ba42e608a46707701b</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-24 17:47:12	<u>0x07d97180ffc2390c6b47ebcded74e4762bc13c0af6273f0fa9cdb6b1e225d83c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-23 17:54:51	<u>0x319b44a259391fdf8dbf03e398d1a9cc8bf328c582d9b09943cae5c7f6c40b78</u>	+ 1 3000usdt.net	✓
14	2023-12-23 17:16:46	<u>0x56bda036418fa91d663b9b5a9d598bbdc918e5b69b807b6611c3077ba827c62d</u>	+ 1 2000usdc.cc	✓
15	2023-12-22 11:32:07	<u>0x23d62856d94b707d5f4dc40c34b804b39c0ce00e7712dc76441545af91c353d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 11:06:47	<u>0x038f729932a410a557f421aa32f5cead4c74d6cb779c23e0c92ff75cc7cdc5c8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 10:17:30	<u>0x1fbc19ce99f36f3a6089 a7b0022a12f09b70c091d9 6f5e68393a59fc608e6f16</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-12 01:44:52	<u>0x2de69450d8cc26fb4603 6d7b8b8719709df438592c b0bcb1c82d3f4b0d44b682</u>	+ 1 Reward at tether.ec	✓
19	2023-12-11 09:40:28	<u>0x0798c42d2da0fde6a185 db225997e2aedbc741819e 1af9e8f8536946d494a21b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 22:56:18	<u>0x3229d715eb079f25daeb 6f3f0fe4cf9165b31a2263 cccbf0357b670bc0e253ab</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 10:05:15	<u>0xcc50e36c7f864cbf4d26 95db0a4861251036d1519b 72caa5c11673aaffff12646</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 07:32:19	<u>0x2d5c7ffe09e2f3c9fd56 5c9878b3874c11a31b5816 13043f4fdb6cdd057971f3</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 01:36:02	<u>0x87235abe0a27c4d8fd9f 720e91da41c8602f9a2b63 dfcc98a386e172e2e39842</u>	+ 1 Reward at shibatoken.re	✓
24	2023-11-29 06:27:03	<u>0x37f8571070074a3b7b88 55d6f249e07878d0049b89 ebead4643c45c988a3a60d</u>	+ 1 com	✓
25	2023-11-25 19:23:15	<u>0x753cf4f054c63b1f6d23 445b5a02388e87be4fd647 fba63c6fa9409c42c13110</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 18:58:58	<u>0xa07346c0fa47afd02240e8b50ca82d728a62bd5b41b1b57f2462fc6479ec46a5</u>	+ 1 3000usdt.org	✓
27	2023-11-25 06:43:22	<u>0x9ddf55eee9144fb5cdb24836013094308be1f76b71064a1b829ea3b42e61eac4</u>	+ 1 Reward at tether.ec	✓
28	2023-11-22 13:28:54	<u>0xa774900fa0db0853388839d115d9de69a8910bbb4d0c5849b5e8b98af881686c</u>	+ 1 Official Authorize credential	✓
29	2023-11-20 08:25:15	<u>0x841c00769bfb62be760958a1716ca23fc0a633df3552c31a94c86c746548e43e</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 15:56:01	<u>0x2026922c8cdb6b8b7f92b64a9708683d8656cfde796660b4d8af5ade1b5d2cb9</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 12:45:16	<u>0x59561dfbf100fc19ebb6b97c53f30a913375c768a6e47e8d60ba9bb0e93a09d3</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-15 05:15:17	<u>0x8ef680f14c911c52223801afa6b8adce4127a092abbee2e0709ed0e67cbeecf5</u>	+ 1 liveusdt.site	✓
33	2023-11-14 13:28:19	<u>0x78dfbce03a56f10cac8af997508682fac0c17d0476813c12b69ec7c1ea06c637</u>	+ 1 t.xyz	✓
34	2023-11-09 13:28:09	<u>0xed172f1136f334fe8b51c14c587f0f5f7ab1a7daecd1bd5bb2b80b81cac5f697</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 13:22:53	<u>0xe5abb2177784d9df6db18140f657fa7ee288194b2d3ca58862917e7e996c0521</u>	+ 1 drop-usd.com	✓
36	2023-11-06 02:59:04	<u>0x990f98138958f5b027ecb0a84b4fc6c063202f584c4e73dd53080e6966096d94</u>	+ 1 \$100,000,000 SHIB	✓
37	2023-11-05 11:40:18	<u>0xd8eea36e757cad45e7f8960d349c2938852b529cdd1a7c0ae5daf6929d4c47fb</u>	+ 1 rop.xyz	✓
38	2023-11-01 12:14:36	<u>0xfe895bce8b4ca9028bf630b04cafd42cac1955162d9f82abbbf68aeb6d5a1b8e</u>	+ 1 \$1,000 TON	✓
39	2023-10-30 07:44:19	<u>0xfc696e7e2e41bcb78c41d1a01e51b375575f2f72ecd8456fb0c65e5bc3fe859f</u>	+ 1 drop-usdt.cc	✓
40	2023-10-30 07:44:09	<u>0xf025ee5451a55ea0bc3483d161e55e08b8c3391904440796e13a10b89cfd598c</u>	+ 1 rop.net	✓
41	2023-10-30 07:44:07	<u>0x21af5e1b9068fdfb4b88f4c330226815a988ccc91a19ab7b1123daeb4506820e</u>	+ 1 2000usdt.xyz	✓
42	2023-10-30 07:43:55	<u>0x87afc6eeb26c50bfe0e1e03116d7b638e7562c16aaec85574a015d36757d6c0b</u>	+ 1 Voucher	✓
43	2023-10-30 07:43:51	<u>0x9508c75006f0541240e3aad3cf276ba46ee6b41e7d163011c25a11c35e4556b3</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-30 07:43:49	<u>0x7beb4a8613fa8ea86b8546823711d2f1e2a54047e8b5a2e60912c57032eab208</u>	+ 1 Voucher	✓
45	2023-10-17 19:00:42	<u>0x3512143a26e0da15b61390b73c21c5411d84c2ee4ff663a16f8454e2a07d1ce</u>	+ 1 Voucher	✓
46	2023-10-17 19:00:26	<u>0x9976a5067d8eaed2fad5dc6f409b9d3d8388e18db2c6978933b3932c9927d4d0</u>	+ 1 tether.yt	✓
47	2023-10-17 18:59:24	<u>0xa4b0fe8694771b132b9a9bfbbc67b9a4c6ec73d4b5e52df22abece30e542d01e</u>	+ 1 1000usdt.xyz	✓
48	2023-10-17 18:59:18	<u>0x310c7a3dd5aeee43de848a0e93ae5ec41eead7424612f307ba2e8f2ede87d1bb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-16 15:01:09	<u>0x08c30b3ecef89b240a21bbfdc75ad43ffa9043e4c523904002e7563c1741085</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-12 17:15:58	<u>0xf22a6b900f8d68f40b3a0cdaf1c767fa54ac1cfe4a7fdc2dd594d50fe3d6e19c</u>	+ 1 Voucher	✓
51	2023-10-06 01:53:10	<u>0xb2a63a3d70621d193d14a840a9ec94dfb68c84660434ef0cdb70d518acf60d08</u>	+ 1 NFT AIRDROP	✓
52	2023-10-03 19:24:13	<u>0x26a747259a8dcedfc4d77d4809266ab637141b033cfd9306421a0267029a0871</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-03 04:27:55	<u>0xdaf0a2936102c08bbb6f51e0fef598998908452c4be43e1c8d882e7c4b043e6a</u>	+ 1 NFT AIRDROP	✓
54	2023-10-02 19:37:41	<u>0x2396dcfea1f425e1bad9f7570a586aa130e9a28082e425d08020c999527fa44b</u>	+ 1 Shiba Inu	✓
55	2023-10-02 12:48:37	<u>0xfb49ca33de9801e856cf819279d55a97b8e880c50e580d5380dd464ba956014e</u>	+ 1 Shiba Inu	✓
56	2023-10-02 11:26:18	<u>0x568f151983f949a0f7cc8cade30bea527640277c71f8f0db96351bf8688cfc73</u>	+ 1 NFT Airdrop	✓
57	2023-10-02 11:25:52	<u>0x891dc72c03ea01d502a4e9a78a87f46a53cc9b23267dcb677048b3bd69008fc8</u>	+ 1 NFT Airdrop	✓
58	2023-10-02 10:16:33	<u>0x301df4862b81553940fd16407c160320183787e543f5466fb4d57a158a96b804</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-02 08:53:38	<u>0x9260ec24702538eda3630c8b8f41b17b403789bac69939bd59f4fb7113be845f</u>	+ 1 drops-usd.xyz	✓
60	2023-10-02 08:53:20	<u>0xeff30fff8c9f326c32eefbbfed3b4c4b5b0b1d571c992be91457653607779b55</u>	+ 1 ards.org	✓
61	2023-10-02 08:53:14	<u>0xcba5b2a5fc851882aadcd444a702ab855db494ae50cc50b312857a6d36b108c6</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-28 13:57:20	<u>0xc27326f18f9c59532918</u> <u>ecc6b119c61af13afbd301</u> <u>4e98d3044dbfcee7d918e</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
63	2023-09-27 21:44:28	<u>0x24a96ecb7106bf503725</u> <u>0637bc5096e63e1db904ae</u> <u>4d0d17c31b8dab85d32403</u>	+ 1 Shiba Inu	✓
64	2023-09-20 18:43:00	<u>0xe46ba1bcc6a8b0b735fb</u> <u>12712ff74329bc4905b7f9</u> <u>d6106099f8c2520044f2fc</u>	+ 1 \$10,000	✓
65	2023-09-20 03:15:32	<u>0x2e9c4871606a23fa9ed5</u> <u>a6ed0edd18d7efc3a8b14e</u> <u>aadf4e6a9a24438f509b7a</u>	+ 1 Voucher	✓
66	2023-09-19 22:11:02	<u>0x1597b043b68c71d173c4</u> <u>c355aaa9984b2696ae8a94</u> <u>ed47b0445292421996a8c9</u>	+ 1 Voucher	✓
67	2023-09-19 20:50:52	<u>0xda1de2d7507c927fa7e9</u> <u>44a1a101cd6ec901cd5c95</u> <u>858cbaf1d92afc29400169</u>	+ 1 NFT Airdrop	✓
68	2023-09-19 20:46:02	<u>0x211c4981c7fc95de8d67</u> <u>a64314bbc52fbfb82dbbf2</u> <u>aebddb7673a22a6919dbc</u>	+ 1 NFT Airdrop	✓
69	2023-09-19 20:45:42	<u>0xece1c3fd55d0b6e68480</u> <u>2a3d4b1ff4eba6886aba34</u> <u>f6556258ffc150e913a890</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-19 19:28:32	<u>0x97f06011e486079223a8</u> <u>4046b346330738f7c7fafc</u> <u>887459347ecb496b39bbf4</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-18 17:24:59	<u>0x523b6e0899cea3d3a5d6 fcf9d7d1e6310d28db14f3 8387ba999f6f5df08ad04c</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-15 13:38:31	<u>0xc3d834b71d1cb2938eb7 80ff949aee77da5035d603 883ea0b9d4a4196aa740cc</u>	+ 1 NFT VOUCHER	✓
73	2023-09-14 13:08:54	<u>0xf8b1f2cf011a246fbec5 362cf247a5640ecd7b96fd 6deb97884cc416c084865a</u>	+ 1 STYMFHC	✓
74	2023-09-14 00:45:39	<u>0x572fd1a4cac489099922 f5010fe25dd410041a52ca 150fc9b2c6588d34164a5f</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-13 14:54:42	<u>0xc68d1ec798a3b91b331e b61451d4ad4d71ba259ea0 a141f52c7bc93fa4af598e</u>	+ 1 Voucher	✓
76	2023-09-13 02:39:28	<u>0x3149f27bf5ec86b22ae6 f6017a407aaf7933fd346f 93def1c03e5287e27e9926</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-11 21:32:13	<u>0xdacd01918a60f726662b 328003e2bb9a08eb3788a0 3decaff313ca6cb0cada19</u>	+ 1 NFT Voucher	✓
78	2023-09-11 04:46:44	<u>0x8a9ab08663945c1548b1 6eb24574186f0e9377cdb0 d073b5847116a11b62672e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-10 04:35:30	<u>0x747818158f4b262cfb48 82fefaf15a07c0d8cbccc65 32cad06fa303e7b7476280</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-10 01:35:10	<u>0xec7a3cd2cac382cc83fa58e783c896200733cac08fa91e3a290eb34e34facf8e</u>	+ 1 NFT Voucher	✓
81	2023-09-07 13:35:16	<u>0x4dd8a6a13ecbd8ba2dde40d39f16810877f02250d259503b9e388a4673d05de3</u>	+ 1 OPTIMISM	✓
82	2023-09-07 09:52:05	<u>0x5e58dcb1d7a0d0f722c4e50ba13b0b9b39a7e6587e0c299ec241628d3e89cc2a</u>	+ 1 NFT Airdrop	✓
83	2023-09-06 21:50:31	<u>0x4dc8873230cc650f2b25a6e2f5af08f8f7d0762250301e8b7d0535f3824144cd</u>	+ 1 STAX	✓
84	2023-09-05 02:22:55	<u>0x4987d784b3d84d6145af41f28bd6b1195ab296e6ebb7669c210d7d1bb63fe3f</u>	+ 1 NFT Voucher	✓
85	2023-09-02 17:50:14	<u>0x86b92f2ccedd74795c74adaaa940c01bd56ff46bb81c60124ea2847cdc65d18e</u>	+ 1 NFT Voucher	✓
86	2023-08-30 03:07:08	<u>0x80f24a0b9853370c705a92927cf29c6bddfae0ebaa8ca5aa384cb64d417c5379</u>	+ 1 Voucher	✓
87	2023-08-29 21:11:50	<u>0xaccd70909988ba10b8848a2e33d3cb9c6c1f5d6a541703b127b3d37ca962e6d5</u>	+ 1 Voucher	✓
88	2023-08-28 20:51:18	<u>0x93d75612a0d91021c59ad81b399942d48fd452511823cd695178fcb0ae3a6eed</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-28 19:29:55	<u>0x9d8256baa04bf2e58502</u> <u>fc5fdb4d725e5a7339eace</u> <u>6b494ea62c70216dc91a5f</u>	+ 1 1WIN CRYPTO CASINO	✓
90	2023-08-28 16:03:58	<u>0xdc51e3659ce6e2599cbb</u> <u>b5772283c67e7076a5fe5c</u> <u>e8aad5c959261e5873f969</u>	+ 1 claim.circlest.net	✓
91	2023-08-28 16:03:50	<u>0xff6b8be25d52adcc2c13</u> <u>ca9d6d919bebdb0d00f319</u> <u>4a371e3b12f55cc126b251</u>	+ 1 rewards-circle.xyz	✓
92	2023-08-28 12:16:07	<u>0xcb3ba09c4dcf361c528d</u> <u>205a39157578cf52084457</u> <u>5d43dd86bc7dd57df0cf5d</u>	+ 1 Lido DAO	✓
93	2023-08-27 23:55:01	<u>0x99f8f3027e7d18084879</u> <u>7cadde15bf8e8f4e6db20f</u> <u>90def40b37432c6a734144</u>	+ 1 claim.circleweekly .org	✓
94	2023-08-27 21:41:54	<u>0xf97fa153c5b27b77a817</u> <u>b3da00ced90e11ff9d1316</u> <u>4a7264e0c9bf5ab63e886b</u>	+ 1 Voucher	✓
95	2023-08-26 09:46:54	<u>0xfadeae0a381b2f8b3333</u> <u>c520ec23f5527dc87c7822</u> <u>2e7b523753691c92be1382</u>	+ 1 NFTVoucher	✓
96	2023-08-26 01:47:39	<u>0x219e4db54dec9f849f8d</u> <u>7030e04952125c00a80fda</u> <u>359d44973fd78e5d50f1e6</u>	+ 1 \$-\$-\$1099 DAI	✓
97	2023-08-21 21:56:29	<u>0x5b14fb9c0ea7ee1f2670</u> <u>cb870f7f829d5f3c77b9bd</u> <u>e08ee3848728e3b52af77f</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-19 00:54:21	<u>0x0a5b49241df6bfff32252</u> <u>916667d3998f13bdf39d6a</u> <u>797d1b33bad41c220b3a17</u>	+ 1 NFTVoucher	✓
99	2023-08-18 02:46:55	<u>0xac2621375adb168cb20c</u> <u>a3af0c18768d036b7b6d19</u> <u>38f597e0d3ee692dbdc855</u>	+ 1 Voucher	✓
100	2023-08-13 19:26:13	<u>0x3fb5bd7fc6f7a0d97277</u> <u>5ea574043cf7ad8e44bcac</u> <u>820e1ae19b4f82025e4f1e</u>	+ 1 Voucher	✓
101	2023-08-13 19:10:35	<u>0xaf04770eb2a7a86d9ae3</u> <u>58d43bc224ed8282011f43</u> <u>933685153f3fb343d5e3cb</u>	+ 1 Voucher	✓
102	2023-08-12 03:02:30	<u>0x24187241876bf0ece929</u> <u>b73aed460a2ce4e460b11e</u> <u>34ec4958a03ff60f035d12</u>	+ 1 \$1000 of SHIB	✓
103	2023-08-11 23:31:28	<u>0x959c1be1003b73985a92</u> <u>b2015d00da84c5e79e3390</u> <u>d8f5fd90e3641e1f550507</u>	+ 1 SUINIP	✓
104	2023-08-11 21:45:59	<u>0x8f9ac50b1b7b13523190</u> <u>b727cfa7eb03e2a9d30a52</u> <u>1738a77912e5b0d3b07676</u>	+ 1 Lido DAO	✓
105	2023-08-10 23:16:19	<u>0x3bebc2e116e4e5d69b29</u> <u>0f75b9a943b26e944095da</u> <u>8a1c925b496490f2941923</u>	+ 1 STAX	✓
106	2023-08-10 21:03:30	<u>0x994202a390d41283f5a2</u> <u>7f060fe1211accedbbde20</u> <u>1ac321c5885626a9bcb042</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-10 19:19:54	<u>0x67eca81c645d05867503</u> <u>23a13857b4cfeaeddee9cc</u> <u>7ef31209bbed65e88b682c</u>	+ 1 \$1000	✓
108	2023-08-08 22:22:56	<u>0x95dbb387d4265c3ece1c</u> <u>b929b079e8ec364c0f6db1</u> <u>921d8f0df68dfd656398bb</u>	+ 1 \$1250 USDC	✓
109	2023-08-06 15:58:23	<u>0x0d95ca6f41930cfa6583</u> <u>80abf786a6f358c3474b3f</u> <u>0d78f776b7b97549fcef08</u>	+ 1 STAX	✓
110	2023-08-05 22:58:49	<u>0x165c5dd451f4cd4de314</u> <u>cc89efe1b598dcfea0c195</u> <u>23e5bdf7b309aa687a9021</u>	+ 1 ARBITDROP.COM	✓
111	2023-08-03 23:54:20	<u>0xdd7fbf010e1c93a297b1</u> <u>e9773842869f772b8f1bac</u> <u>23d1ccf3c75461a7b6c3db</u>	+ 1 Lido DAO	✓
112	2023-08-03 22:19:42	<u>0x11431fa68e604f092c5a</u> <u>19aec66195b26fe4678dd2</u> <u>7cc8c2d889b28f6da85608</u>	+ 1 \$PEPE	✓
113	2023-08-03 14:13:49	<u>0x3cf3fc59c15c3644c40c</u> <u>62b914ee337d9cae8ab4d3</u> <u>779c221621a0d5822d24b4</u>	+ 1 STAX	✓
114	2023-08-02 02:48:10	<u>0x6261725a0266f1fc062f</u> <u>efc73df84d7bb61ad28deb</u> <u>05080dd0831adbbf2a70a6</u>	+ 1 FREESPIN	✓
115	2023-07-31 20:34:11	<u>0xfefd8544666483aa56b8</u> <u>7e842346ffab6edea2e9eb</u> <u>884a7f88a34b52b73b7d8c</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
116	2023-07-29 16:22:49	<u>0x7fc2b1ab2807059fae373a43cf5a02b07b2c1384447cc9cd0dead949440b7010</u>	+ 1 \$COMP	✓
117	2023-07-29 16:12:15	<u>0x36113a76e29bc19b4041c9cedbe963d89e9ce2528233ee1ad6141e20ba53b03f</u>	+ 1 STAX	✓
118	2023-07-28 12:02:48	<u>0xda065d0c78444bbf19a2eb170c79db705cc8c710d62f8b39af16614507f02c7a</u>	+ 1 REVOLUTION	✓
119	2023-07-27 21:40:51	<u>0x2ea48883e5e986fc3446caaa7c772c9e9cdcae83331448f02432359c5a72d2c4</u>	+ 1 \$1250 USDC	✓
120	2023-07-27 18:53:10	<u>0xfe05f0b6df63bc82f31923ccac150b5508bad3319cfb51a3b28e4c0af6f948c5</u>	+ 1 OPENSTORE	✓
121	2023-07-26 18:12:58	<u>0xe2c33846ee49084e24d8281f7d63e47be5e1fed48fec511bb6b0628107a7d30b</u>	+ 1 dYdX Event	✓
122	2023-07-23 15:39:39	<u>0xf69e0c56792cca795b7b24ca24912e434bf53127f35628588ba4b58a85b44f9b</u>	+ 1 dYdXEvent.com	✓
123	2023-07-23 10:43:58	<u>0x86ee45f3133f46effcaf4e6274a74d45de2a8f21917abf81040b85fe9c4d7741</u>	+ 1 APE COIN	✓
124	2023-07-21 21:46:38	<u>0x3151e20977aab75666a497963d113a674bb8690ebe5f941eafec0c2b82bc253a</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-20 04:25:29	<u>0xaba07ec637bd07688393d2925f9c71ce5120e9ac9f81cca32151e19f9440fa01</u>	+ 1 APE COIN	✓
126	2023-07-19 07:27:42	<u>0x6d299e3405178e9204613b58f48d23b9af2cc8a6001f3a138373aaef10a28598</u>	+ 1 UniEvent.Plus	✓
127	2023-07-18 05:27:53	<u>0xb33e4a4da8dafdace88ec86d4980e4af924a42b75e24a032945732c1fc71d026</u>	+ 1 UniEvent.Plus	✓
128	2023-07-18 03:08:54	<u>0x6ed4c3ceb237c8092153610440fb9de694f83fd8dc46181cd16020660126a605</u>	+ 1 1ETH	✓
129	2023-07-16 10:57:01	<u>0x5d5f66230c987ac4643514b3b5f317fa0e9cad38b1bb4f0bcf989088cb937e41</u>	+ 1 PolyEvent.Plus	✓
130	2023-07-15 08:12:59	<u>0x3bd9c3c96695cc2ea925954243f418eb5f37a097b441e34a6385ecb687e72724</u>	+ 1 BlurEvent.io	✓
131	2023-07-11 22:49:54	<u>0x5244bda314ada7dd7e8559ebef7f882a452f440747c19f9a3befdb259655ed31</u>	+ 1 USDC	✓
132	2023-07-10 01:46:03	<u>0xa936a6b4f36e2e23283ed1f3e49578d5dcd6b7686716060e7384baf8a741a9fc</u>	+ 1 UniEvent.Plus	✓
133	2023-07-08 04:14:46	<u>0xe23f12cbdfef5fd6fe3e320aa94d6c5608ebb56a1fec2e4a7e9d0b7b0d72a368</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-06 16:58:02	<u>0xb36b88d39437d56c708f68c15f18a43595a12b6e66f7b15cd7afa995e24b02ac</u>	+ 1 G00	✓
135	2023-07-05 02:57:48	<u>0xdf05aaafc88966b468af86813031cba7f146f5fb82feabb825c92328a2d713ee5</u>	+ 1 UNI	✓
136	2023-07-04 15:04:58	<u>0x716783a538e2030c4148a24662f1a112a27e4b5ae29ea86fc101d6f58c73eff1</u>	+ 1 APE COIN	✓
137	2023-07-03 06:00:03	<u>0xb21d2de5ead790261e36748fed556657b733397e579667f4f191f410945a8832</u>	+ 1 BitCase.Org	✓
138	2023-07-01 19:13:45	<u>0x942c19b18ccad42753f48a35c1adceb52868284874a6be5eef9704fa88eee000</u>	+ 1 APE COIN	✓
139	2023-07-01 06:41:31	<u>0xee8e1eba704d57e6d0716d05663048403435bde3ade4ffc64a62e13d97982693</u>	+ 1 UniEvent.Plus	✓
140	2023-06-29 00:58:07	<u>0xdad77b971258bbf997698e3f39f6785cafd67a35d8b6a1e217e83cfd2f133c55</u>	+ 1 OPTIMISM	✓
141	2023-06-26 22:04:49	<u>0xb4a198b0e08aee95c6bea2c239d7f02dc98557ccb69a5e3ee3cb85a39fa746c1</u>	+ 1 EventUNI.Net	✓
142	2023-06-26 03:33:08	<u>0xb90dc81352897e8fcd6f70d2afa836a4872b3784c40fe2a8ef94db5e20017cb2</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
143	2023-06-16 02:48:58	<u>0x350b880f59c70fcf04c5</u> <u>ebd96707ef7f720a8f3f02</u> <u>605c6df5caa6c8cd57a462</u>	+ 1 UNISDR0P.io	✓
144	2023-06-10 23:43:43	<u>0x4a8f20207b410fc1aee5</u> <u>d73d0ca0588c4ff71eacaa</u> <u>0f8365fe96d40bb7b82e92</u>	+ 1 POLYDR0PI0	✓
145	2023-05-31 05:10:36	<u>0x8b89830063930b0ef919</u> <u>e5924a814a067db29e5e60</u> <u>cd7a7ff8a7b8b5d3214ef2</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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