

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9663f6769328b4bd2170924083a11ae5086ca9b6

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!	925.000000000000000000 USD0 [www.usual.finance]
!ETHENA	3,000 IM
! ZKSYN.CO	50,000 d.
BLAST	10,000 op Code
Wild Goat Coin	100.000000 WGC
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 op Code
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
10 Collection	1 10 Collection
Nakamigos Legendary	1 NAKOMIGOS.ORG

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
OnlyPEPE	N/A OnlyPEPE
5000 USDC	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
Ledger Stax: Giveaway	N/A STAX
	N/A Reward at Lido.fun
700M SHIB	N/A NFT Airdrop Round
2000\$ USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:13:31	<u>0xc0e38d8575005658e1fe532c2ea271e41fd20010df9d40de47823913628453a5</u>	+ 820.0000000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-14 04:57:59	<u>0xb9167a78da280c859baa25a789b7bb8f28fcb9acbb9fffe81d654e14bdf76265</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-13 21:30:52	<u>0x716a72b780a038daf9af c916e0916d1acaeb3830cd 59271b04aacfbe329e87f8</u>	+ 1,253.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-08-08 21:14:02	<u>0x475b5d1e293182c0ffa3 ad6bdc7461dc99add8262f 250918782253acdd36c024</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-08 13:12:51	<u>0x9302071d1a0bc0e028d9 5242d6d7687e27719d8b41 c116d91d2c336cc4ae36e6</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-07 13:04:26	<u>0x1fe97aaa2d2a6befec08 16d5ee007b4346edaf3800 e066b5cc8bc18da335393c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-07-20 04:25:01	<u>0x85cdd6e51007e421b076 ad119333705fd36722adf9 183495909c84e2d12c956f</u>	+ 74,850 DROP	✓
8	2024-06-12 22:22:43	<u>0x5a3c6905fe283113d210 2f91fb358b09b5b5f9c21b b8f342390bfb62af131780</u>	+ 50,000 d.	✓
9	2024-06-12 16:41:09	<u>0x98ffbfb1dbab285d7679d 1dd04d2330465b46a4c94b 0a04a488cdbf71e3486105</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
10	2024-06-10 18:43:26	<u>0x1db66d94de8f31fc57a7 99f3a172a7e9250125ea0d 6d4d58e0e0c34964ac0218</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
11	2024-06-09 19:14:31	<u>0xb6c1f7da51b422a09bef 2aa529cbe6f2c9df41e427 d2f4bee33dd3da774de9b0</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 22:45:28	<u>0xb9d14e2280c2a3e520f384c0e498ec7df68acc99c47cc397028f9607b134a5ed</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
13	2024-06-05 10:56:38	<u>0x7729b37c9c91fa682a827e303d6c11b1fb855fa58a920d5673b932a8f20567fe</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
14	2024-06-03 10:31:35	<u>0x7670ded7f4d71e07bcea414ef2d09694cb5aeb8c12b9e343c6665c5ce839af53</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
15	2024-05-28 21:52:32	<u>0x8e3be65cca66ea495fcc23e3a1afd622a9c9266d30f9f654f21c09a98af4b229</u>	+ 5,000 laim reward	✓
16	2024-05-26 21:41:01	<u>0x95c915af8f7e3cca81415a02d07560e084011238c457f790d8783edcc435b6eb</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
17	2024-05-23 17:53:13	<u>0x5cf98e4215dc9d082c1174ded7deaf2add5f25d5dbdc48525e44c4ef44bb9b55</u>	+ 10 Visit 3eth.co to claim reward.	✓
18	2024-05-18 06:46:05	<u>0x23d7843669e044067ad3d414d51d962d4fda978ab053485e2a243c05ff5f3bd5</u>	+ 3,000 IM	✓
19	2024-04-07 11:20:18	<u>0x82192b8f74435f8764cf44e3e67323dad1e35d7d6c9cb218c30274a393fe53c9</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
20	2024-04-06 21:45:58	<u>0x7cc2fcf59338e89386ad1d4b1d59decee3e99c7e102b9030001e6c58be590f3c</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-17 21:07:37	<u>0xb2f07a8237f1e87b1f53</u> <u>9d3f3fc23a940fc50e5598</u> <u>633f54a074cfb7cfa38e91</u>	+ 399 GET pacificdrop.org	✓
22	2024-03-16 17:00:14	<u>0x2393bd7bfe41217675dd</u> <u>9d394868a26a8fd72199a6</u> <u>a62a855854a6d4e90e39a1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
23	2024-03-16 04:56:55	<u>0x0a4afa4fe59f3ff718c6</u> <u>5cd7587d392432645b81ce</u> <u>ee5ec1a173ee2e262a75b6</u>	+ 500 op Code	✓
24	2024-03-16 04:30:05	<u>0x5964a6585acff5375fd4</u> <u>2f9433a95e24e8091ec862</u> <u>a8aea821d6671d3db99f5e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
25	2024-03-16 03:11:01	<u>0xc947cd54a1e6dfce6b3a</u> <u>b629bc1e87fc9dfc6c50a9</u> <u>5d23c163930f2de3fd24f5</u>	+ 900 \$ Check: blast-invite.me	✓
26	2024-03-14 17:41:07	<u>0xb51e2466a69f4795c534</u> <u>31e9f78c07fb7ea7f4f5ae</u> <u>bcfc5d0816130cdb11d703</u>	+ 500 op Code	✓
27	2024-03-13 03:35:26	<u>0x416f9a3cbe23bd036aa5</u> <u>7583c450e7cec432ec02e7</u> <u>dee609d8afcf6a40c02642</u>	+ 500 op Code	✓
28	2024-03-13 03:13:52	<u>0xce46c79c48c0b51cf36b</u> <u>0dd7c7394619b1718804fe</u> <u>4cc0db1713b87bf61291fb</u>	+ 500 op Code	✓
29	2024-03-12 22:15:07	<u>0x4278a2eee5a708be9053</u> <u>9248388a4f43017d88ff2b</u> <u>5187a5bd550c641287bf51</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-12 21:44:11	<u>0x7d35ca34ead2d0b7290804cd4350da0d86e59fac4fa65b0beaa8f48dac1272ab</u>	+ 5,000 e	✓
31	2024-02-24 21:22:57	<u>0xa4803ab9c26b8964b2f38543e84065552e1110878381dde5c7ccda2d36abe2d2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
32	2024-02-24 19:26:30	<u>0x5f2d11d7c96fe159cf5e10b3c32ff4b09c3dd652825e39d8ea4cb8203fe9db24</u>	+ 60,041.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
33	2024-02-02 23:53:16	<u>0xc53ac4a79458bc84440e6db573ab7923076b18b0aad7498c78e66e60e8bcd970</u>	+ 2.0000000000000000 00)	✓
34	2024-02-02 20:42:27	<u>0x002a09e9bd9369db1ed9febd13e4dcef36688df3e9e95f4088f0e3a689881cc8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
35	2024-01-12 08:58:44	<u>0x8df8da93f37c8de99eba22df9a56854a58f4b89b7e4a1f6c48bc241babb6d309</u>	+ 370.00000000000000 0000 TONCrypto.io	✓
36	2023-12-12 04:53:36	<u>0xc32404f7d152b4b20a9ed490528a6734bac46aea6004d3077056668fb79c2472</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
37	2023-12-01 15:15:51	<u>0x5a27f7b3d49dbd0ae3ef5f82d6d5fd430958c393abdd87ee5ac33013e6fd9b2c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 18:44:51	<u>0xdf98e7efb7f5576d8a7d4360539b13e3ba43d8d2fd6e7395ed5097a60342a6aa</u>	+ 1 10 Collection	✓
2	2023-08-16 14:49:41	<u>0xe9cdc8f639aa076e87c3f8e01ba1c3577dd857ce051551ea2c44eabf9d5c8ba5</u>	+ 1 NAKOMIGOS.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:40:50	<u>0x479173e0f2d94c70bec5589aaa1f7f839558d812e699d8e6a1704fa98c0b273b</u>	+ 1 TF	✓
2	2024-08-27 13:19:44	<u>0xba20f6a5c34262f3b98bc53b998420f48106fb4f71c7f74aee7a4a7461369cf9</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 13:19:44	<u>0x1543e553d6b20214bdfe5856c2ceb5ebf8755b4285f3ffcd69bb7ee4541175c5</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-08 21:13:38	<u>0xc3bc9925ae78df9d1269564797d4bcb301d92c475afdbeh313f859c52699eb1c</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 21:13:14	<u>0x0b8233b4a9bbe937f8e0d8027a83650efd6bdeb1b2cd87bd6bb2cd5495dabddd</u>	+ 1 aim rewards!	✓
6	2024-08-08 07:49:37	<u>0xb9ebaa912077c8434bab84d5a33a60be8d3578d951ea52306b5373f3388b3165</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-21 22:03:56	<u>0xd6c911630d207aa3e311366410380f4a444ff53d5c9c76b682cb589f144398f6</u>	+ 1 HVB52	✓
8	2024-06-06 22:46:48	<u>0x919b476c7c16837e950bc8378b2dbb7da47a070718b1d9d900598278c6500a4a</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
9	2024-05-26 21:43:01	<u>0x1347401d9263a7004bab2a849f30ce2fb17669a6bc2ee268791db0680470a050</u>	+ 1 -drop.net	✓
10	2024-05-26 21:41:27	<u>0x63cca8d707e193fa608447d2297f250bdaf0d85f5427c9a9d8ee54b153d2d973</u>	+ 1 -drop.net	✓
11	2024-05-23 17:53:48	<u>0x114e64abc90f545aea41972f8bc470d14d3ebc02a95b0553ae397a0c5931a7d7</u>	+ 1 -drop.org	✓
12	2024-05-18 06:47:59	<u>0x53e0950ff92a6438a30e1e778509aae5df092bcdbc9a996518fad936b50e5170</u>	+ 1 -airdrop.net	✓
13	2024-05-18 06:47:19	<u>0xf079e453d9379cabd22dd08cf6ba2fe44e0470f1f4240d98fdfbf02fc50db30</u>	+ 1 -airdrop.net	✓
14	2024-05-18 06:46:39	<u>0xc1a97810ddcc23d080f9d92c182af025e8f8ddd619526efdb9bc447c958d2809</u>	+ 1 -airdrop.net	✓
15	2024-04-07 12:29:13	<u>0xae2e55e25db779d54aa64f5bd1fc8b9211fad2c12c3e732f554e423b4c22429c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 11:59:10	<u>0x6077ef6b6b7ecf8290b7f3b2bfc2cc3ebad2d886d7386ccf6f8463f81e7438d0</u>	- 1 Toshi	✓
17	2024-04-07 11:58:56	<u>0xd1f79e0f429be22ec49336baf692ba954ddc87641a0fe859fc8d281c468d888f</u>	+ 2 Toshi	✓
18	2024-02-26 03:35:56	<u>0x415163b78315ded6c4f8b8738ef87c359b4a4189494590d90bfa8cd08b14571a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-25 23:14:33	<u>0xaf3c32f9b622f9837b4bfc88871a9a476143b62c06956539ae4eb71b5f120d6e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-01-12 09:58:06	<u>0x741a177ad0584d3aa76ed28408738b13574059225d3b969dda82f178e63a0505</u>	+ 1 1000usdc.top	✓
21	2024-01-12 09:57:46	<u>0x348619d84740f103a6beb0f60ca0611f0401c4923ac2f0b5ded5ab3b2d79bb7f</u>	+ 1 3000usdt.cc	✓
22	2023-12-26 01:40:58	<u>0x2acf2eb1c37c5e107dd1bca5e4433308217a68b64f2f05bcb8f0b3205d1160d3</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-23 04:39:26	<u>0x0bef203155396ec60348f347f08aab003a7a6b70d93e4354dc54a54eead612c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 03:18:45	<u>0x11e48bd6bb1654ee5b42a653c7e27feb831f2aba6a4ec2b6af8733222bb8ac49</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-18 01:22:15	<u>0x136ba35d3564a3e94bbb</u> <u>23ada390cbd6f2745598a6</u> <u>22b9c3f31ccb99b674cab</u>	+ 1 1000usdc.org	✓
26	2023-12-17 16:21:36	<u>0x1d5a0b351aaf6f6f7aa2</u> <u>88c93b738a3a364f0ce842</u> <u>505454651c1377f9b40fc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-15 02:13:39	<u>0x022ac7e96405ca7ecf4d</u> <u>bb379dd24d59303a7faa53</u> <u>53b92f0211715800ed1794</u>	+ 1 net	✓
28	2023-12-14 04:10:20	<u>0x3c578eef3ae697704a87</u> <u>4328c5159e4d21a24297ce</u> <u>1afdfa1003222b185733f7</u>	+ 1 org	✓
29	2023-12-13 03:58:05	<u>0xa8f562a9b81e9dfa7ad9</u> <u>5b9eb4bbf81bed4a0a152a</u> <u>ff1f06bc24d2a075f9237d</u>	+ 1 org	✓
30	2023-12-12 05:00:26	<u>0x4074c03285d58e6446ff</u> <u>99db404447b4a737ff7e25</u> <u>4c8bd62cf2f4d71aeb9e0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 08:41:26	<u>0xdbff4ba8906e921fb6ce</u> <u>bc1e22984f0a6d9f43029e</u> <u>ae8090ddf85d036b279e3b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 20:07:00	<u>0xe49b75cb499706417415</u> <u>390b39edd71996b4a2e3f8</u> <u>3fa43db4f32d0cc8d97c53</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-05 08:37:58	<u>0xc8642755b84a2882e3e5</u> <u>99617e1e930e82cd92aa5b</u> <u>c8e08176a6912d9c831394</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-05 04:47:01	<u>0x39c50fe3711c145516ad384448d10170796e5fcf251ded2b41b3a0dc39452b50</u>	+ 1 Reward at optimisum.re	✓
35	2023-12-05 04:38:24	<u>0x8c1d7d4aacbc3574d555f92f7c34c498fd2fbcaf93fe27710788d1f82da87a31</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-04 10:38:58	<u>0xeb1bd909b3336d1ce099594a1525ce743d7246363eade96d9820ed4ddec20bf4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 04:07:19	<u>0xba1c62ed62bea7f96e3dafc0b3c3e83ea384d12f4c0916336180e1d1b0324a73</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-04 04:04:43	<u>0xacb5aacf729b7a5f7bfe3ab00ae7507c388487f3bf0f2e5abca4805b69e788d1</u>	+ 1 Reward at shibatoken.re	✓
39	2023-12-03 11:49:31	<u>0x6438a9e30f641d207677e1eb4ba1a55393a296198fb5bc7336fb03c321cdee75</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 14:37:54	<u>0x676910a7e5d98fa46792799424b6ab4ddcf91c37e9cbfe18d36d98b8d857051c</u>	+ 1 2000usdt.net	✓
41	2023-12-01 12:04:22	<u>0x81191d019379df42d8fe6d17655682c0220e3219a4d9d36e269635ceaab8fca0</u>	+ 1 2000usdt.top	✓
42	2023-11-29 13:49:25	<u>0xef838da01b908fe6c9d0ad034778d2716852f4cebe22cf86610111fcf9e1ba8a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-28 13:40:31	<u>0x997be5117b9b6bbffb51c79f61d4c3dff95fcc64ed53ef1d4d6311cc2c93ad98</u>	+ 1 Reward at dydx.win	✓
44	2023-11-27 22:48:19	<u>0x882815f03c1255e6bae78c46680e437723c2a2d39f4c4413dbd010acf9747637</u>	+ 100 0xSecurityWarning	✓
45	2023-11-27 22:48:11	<u>0xae762e0d6b9b786f6ab942a9d799094a440b5d5f1f8b87c58fbf40a08dc6e6e0</u>	+ 100 OnlyPEPE	✓
46	2023-11-27 03:57:00	<u>0x38bdc73d4049035a1e0bd05553982e4449368c556f9c9c6eb4de7565400bc893</u>	+ 1 voucher	✓
47	2023-11-26 22:13:34	<u>0x94cab6e06486371169eb1df2c8d2275a70eb185bc07d0ecb9071562e3340b09f</u>	+ 1 Reward at shibatokens.win	✓
48	2023-11-25 22:04:39	<u>0x4f92f9e43d9386605dfa0f8859d477928264af9fc5d963540126e7625af2c9bb</u>	+ 1 org	✓
49	2023-11-25 21:32:47	<u>0x93820d2a22a2cdadffd23046d5c5e2ec86b26f4c55a0d236bfd7b56dfc5a634c</u>	+ 1 3000usdt.org	✓
50	2023-11-25 18:03:22	<u>0x9b8e1bce3de1f4e569480ea16f5a2817c898cf1b78c3d62c2f8e80355ba2f527</u>	+ 1 Reward at tether.ec	✓
51	2023-10-16 15:16:05	<u>0x18ca1d683a8d5b62641b5d29175fac16ac6bb5693526e9d5dedfa143d37df764</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-03 16:34:36	<u>0xff044879e8b5991b2806</u> <u>1f4bee61e68622fed7f7f3</u> <u>4233c9d7bcdbc40efd2108</u>	+ 1 NFT Voucher	✓
53	2023-09-27 21:38:28	<u>0x79d2b23153d734a5d042</u> <u>27c87018f2a65487a0b254</u> <u>e4145cd73d637f50393ba3</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-26 13:24:52	<u>0x85fe4bd306d43bd61527</u> <u>b1fe4b556077ae3ab544bb</u> <u>85b67fab22f8d6839f0048</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-26 01:53:30	<u>0xdf5279a2acd28fc89bb3</u> <u>355ead60c3c0d5e1b71c53</u> <u>5246a61ca4d438e5ac2094</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-20 21:27:29	<u>0x808c3c15d2451dc97a6e</u> <u>6ec5bd761a03bae799fd0f</u> <u>fd96bde6ff581958a9fcb0</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-13 23:54:33	<u>0x8e450ab601c59cd374c8</u> <u>f73bc63f9f96992e24ab72</u> <u>60e01725cd8659a1f16867</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 02:04:45	<u>0x3e82bae0bd985d9454cc</u> <u>249193df4382de8c9dd22d</u> <u>fc5506f9c000218e8879d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-10 21:26:45	<u>0xe390897c8b505a7bb458</u> <u>69e092c06c75df14428030</u> <u>0c11d85f5447cc840b9e35</u>	+ 1 GIVEAWAY	✓
60	2023-09-10 17:50:56	<u>0xf4da5cf8c22cb3dc5086</u> <u>e850f29383fa7915f69394</u> <u>b882de2715d72644a363a7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 14:01:22	<u>0x782105ad640558e24bd4 43fac64fd791ffa3a10dce 4b5b8943e3236f33eef096</u>	+ 1 NFT Voucher	✓
62	2023-09-08 00:59:47	<u>0xc8e224b63d39fb880e1c 4272e96944bd56472fbcd8 c4e4304c24583afa82408f</u>	+ 1 NFT Voucher	✓
63	2023-09-06 20:43:15	<u>0x2c80dab5a699980be62b 408d5aab805e69b971ba9 1414e0769e88d2729b539b</u>	+ 1 STAX	✓
64	2023-08-28 19:14:12	<u>0x8d9120bc9a85c9cca51d 002f90597850bece10b457 47e97e34f2120d4ba12e45</u>	+ 1 1WIN CRYPTO CASINO	✓
65	2023-08-27 01:04:34	<u>0x9b18785c6bbc4843ecba bf0a757cdccecdb31cf00b 9ba82bcb349bb18f6fec07</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-26 04:07:15	<u>0x1d0163d24b508de937bd ab4b8cb6111a5fd4e3d8e2 317bd70096978ba34a79be</u>	+ 1 NFTVoucher	✓
67	2023-08-25 10:46:56	<u>0xa6b1437052c5045addcd 6ecd557ebbd193f8d4c979 43a2ea0aec067fd5481b6d</u>	+ 1 #TOSHI	✓
68	2023-08-21 22:48:57	<u>0x6a1a86f0b17d9b19c3a6 70d1c056fdfa39291f57bb 03b63443ecb2762956394a</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-19 04:29:25	<u>0xfbc36f12a15dccf05589 ca6a545e9617a7a4b03637 ceda4b5aa06fbaccf9319e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-16 01:44:58	<u>0xb02d8113152d17bca6b39d0727e5dda00bc857dd06a2f011270d338952e30575</u>	+ 1 Voucher	✓
71	2023-08-11 21:32:39	<u>0x571d35229743d68fa279f4e30a239d1ad16b8a2415cfdd88b734d06b7b17c9c1</u>	+ 1 Lido DAO	✓
72	2023-08-11 01:22:32	<u>0x5cea947ea5744025524e1e3d33c2bb2472596f16b68c5621ad986581c475a1b2</u>	+ 1 STAX	✓
73	2023-08-10 18:55:00	<u>0x44133a52991a99aabec2daa0a3523cb0e03e8851724fc44d98c0b8d76748c34c</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-09 17:18:42	<u>0x7359f0c8fa827abf201685a6474122694466c4c93ca57716927a738711bddd1b</u>	+ 1 dYdX Event	✓
75	2023-08-08 12:28:23	<u>0x61dc2a07b76067f8251169bf2b10ab67e2c033ae3dac12c9916f8ff894b316c1</u>	+ 1 RARI	✓
76	2023-08-07 23:33:21	<u>0xd2e1d244c702ad91b85505e3388ca3cd1ad8d721a9f72746755c1306c4946bbe</u>	+ 1 \$2000 USDT	✓
77	2023-08-07 23:29:09	<u>0x2d99ef76227ebb392c230b68f2df52dc87ec177663d529ab1ca40bf97a415623</u>	+ 1 1000-rewards.xyz	✓
78	2023-08-07 20:13:04	<u>0x62db74fffcc7f2ee2b7483d4303ace7ce7e6ec4eca7c49ec0e3c69263573d8b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-07 16:09:45	<u>0x0a70515e68525ff50707</u> <u>1e6760d886fb99cf9838d8</u> <u>67dc4301bab1633a1d117a</u>	+ 1 revoke-assets.xyz	✓
80	2023-08-06 15:39:46	<u>0x0ad9a700b5265e913552</u> <u>41669fc437fc6f30db54b4</u> <u>a7d90cd7085c3933c1845a</u>	+ 1 STAX	✓
81	2023-08-06 00:06:11	<u>0xcf4d94122c448bd07274</u> <u>90c65b0382780a741f944b</u> <u>8521a03527a8601c1b1f38</u>	+ 1 Lido DAO	✓
82	2023-08-04 21:50:15	<u>0x946677be5c9d2f8014cd</u> <u>0874d4712eaaaf593027910</u> <u>df250de9fe53e412b422e6</u>	+ 1 BASE AIRDROP	✓
83	2023-08-03 15:14:23	<u>0xec873b57bda05b34aed3</u> <u>516ea1f14f5ac0e88d8f20</u> <u>2f0719e0be1b7bd41a1d54</u>	+ 1 STAX	✓
84	2023-08-01 23:07:16	<u>0x7a4f05662cb77090ec70</u> <u>eba254f975797353a1406a</u> <u>05367500443475f7d388ef</u>	+ 1 FREESPIN	✓

* USD values displayed at the time of transaction

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