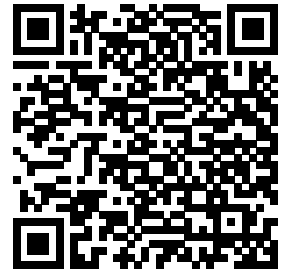


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 04:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9dd8ae2bb8b6f833e432e0944fc8b4b3c222222</u>
TOTAL RECEIVED	2.299999999999999822 MATIC
	0.94 USD
TOTAL SEND	0.088089560331899019 MATIC
	0.03 USD


Token	Balance
MATIC	2.211910439668101080 MATIC
	0.91 USD
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
LELX.io	43,557.19999999997089617 LELX.io
Aree Shards	177.430000000000006821 AES
droppradar.site Airdrop	stETH 1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Bear Light	100.000000000000000000 BL
GAIA Everworld	0.000000000000000000 GAIA

Token	Balance
# stETHERS.COM	1 rds
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Mind Nebula	4 Mind Network
1 WETH	1 blockwin.win
Galaxy OAT	1 OAT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:12:32	<u>0xfa09d7456c0ebbeed162</u> <u>2f78a76c65ee523fe28d16</u> <u>1ed7ced8b858af7ab0f1f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-24 11:12:32	<u>0xfa09d7456c0ebbeed162</u> <u>2f78a76c65ee523fe28d16</u> <u>1ed7ced8b858af7ab0f1f1</u>	- 0.0032185351172631 90 MATIC  0.00 USD	✓
3	2024-03-24 11:12:32	<u>0xfa09d7456c0ebbeed162</u> <u>2f78a76c65ee523fe28d16</u> <u>1ed7ced8b858af7ab0f1f1</u>	- 0.0012305162240186 55 MATIC  0.00 USD	✓
4	2024-03-24 11:11:32	<u>0x8f53ed29e137a368bd62</u> <u>f297ece418b99d55c1421b</u> <u>c828a92afefc7bb854dec3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 11:11:32	<u>0x8f53ed29e137a368bd62</u> <u>f297ece418b99d55c1421b</u> <u>c828a92afefc7bb854dec3</u>	- 0.0031929588596499 40 MATIC  0.00 USD	✓
6	2024-03-24 11:11:32	<u>0x8f53ed29e137a368bd62</u> <u>f297ece418b99d55c1421b</u> <u>c828a92afefc7bb854dec3</u>	- 0.0015089036044209 10 MATIC  0.00 USD	✓
7	2024-02-23 09:30:06	<u>0x9ec21835843fc99e7cd2</u> <u>c163acd3514edfcd898c0a</u> <u>3eae9cf07f67256bf162d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 09:30:06	<u>0x9ec21835843fc99e7cd2</u> <u>c163acd3514edfcd898c0a</u> <u>3eae9cf07f67256bf162d</u>	- 0.0031993520999575 50 MATIC  0.00 USD	✓
9	2024-02-23 09:30:06	<u>0x9ec21835843fc99e7cd2</u> <u>c163acd3514edfcd898c0a</u> <u>3eae9cf07f67256bf162d</u>	- 0.0047105253462427 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 14:10:57	<u>0x296f2568075af8400f81e428ce6a2e0b0619dee8c57f3c0c9f96415155fa0c26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-31 14:10:57	<u>0x296f2568075af8400f81e428ce6a2e0b0619dee8c57f3c0c9f96415155fa0c26</u>	- 0.0046713823986882 82 MATIC  0.00 USD	✓
12	2024-01-31 14:10:57	<u>0x296f2568075af8400f81e428ce6a2e0b0619dee8c57f3c0c9f96415155fa0c26</u>	- 0.0213433677967288 72 MATIC  0.01 USD	✓
13	2024-01-27 14:36:29	<u>0x8812e71d7e8a8cdead45004c4d9745617f918ea50ef776d6ed2f20153a2ef623</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-27 14:36:29	<u>0x8812e71d7e8a8cdead45004c4d9745617f918ea50ef776d6ed2f20153a2ef623</u>	- 0.0039818548648584 09 MATIC  0.00 USD	✓
15	2024-01-27 14:36:29	<u>0x8812e71d7e8a8cdead45004c4d9745617f918ea50ef776d6ed2f20153a2ef623</u>	- 0.0053584468013533 59 MATIC  0.00 USD	✓
16	2022-10-08 15:56:55	<u>0x8bda0afc9e340f9443bf2555f69fd7997c42294f4e2823b402f37e2db46ea2c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-08 15:56:55	<u>0x8bda0afc9e340f9443bf2555f69fd7997c42294f4e2823b402f37e2db46ea2c7</u>	- 0.0013903500000463 45 MATIC  0.00 USD	✓
18	2022-10-08 15:56:55	<u>0x8bda0afc9e340f9443bf2555f69fd7997c42294f4e2823b402f37e2db46ea2c7</u>	- 0.00000000000009732 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-06 16:39:22	<u>0xf2c39e3b84bc55f666d9e092bdfabc2670e06fb3f183c737a318e16e3be135ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-06 16:39:22	<u>0xf2c39e3b84bc55f666d9e092bdfabc2670e06fb3f183c737a318e16e3be135ee</u>	- 0.0014201210105937 49 MATIC  0.00 USD	✓
21	2022-10-06 16:39:22	<u>0xf2c39e3b84bc55f666d9e092bdfabc2670e06fb3f183c737a318e16e3be135ee</u>	- 0.0003172594384241 30 MATIC  0.00 USD	✓
22	2022-10-06 16:27:42	<u>0x643bf3675ffff47b84a6a6cb26803f2d5fcb696c8bcd719ae2361c2348f74836</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-06 16:27:42	<u>0x643bf3675ffff47b84a6a6cb26803f2d5fcb696c8bcd719ae2361c2348f74836</u>	- 0.0016177637183371 52 MATIC  0.00 USD	✓
24	2022-10-06 16:27:42	<u>0x643bf3675ffff47b84a6a6cb26803f2d5fcb696c8bcd719ae2361c2348f74836</u>	- 0.0007215930448874 88 MATIC  0.00 USD	✓
25	2022-02-02 13:32:39	<u>0x931ea3f28ff0cee20911951e1cbbb2ae803a66f1ac07310353fc7343e3b50476</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-02 13:32:39	<u>0x931ea3f28ff0cee20911951e1cbbb2ae803a66f1ac07310353fc7343e3b50476</u>	- 0.0000531329987956 52 MATIC  0.00 USD	✓
27	2022-02-02 13:32:39	<u>0x931ea3f28ff0cee20911951e1cbbb2ae803a66f1ac07310353fc7343e3b50476</u>	- 0.00000000000066593 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-02 11:59:41	<u>0xa37f542e03702e273787</u> <u>2f301e64c38319e2486566</u> <u>b139a8f5e095beb8184f69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-02 11:59:41	<u>0xa37f542e03702e273787</u> <u>2f301e64c38319e2486566</u> <u>b139a8f5e095beb8184f69</u>	- 0.0004874299962955 32 MATIC  0.00 USD	✓
30	2022-02-02 11:59:41	<u>0xa37f542e03702e273787</u> <u>2f301e64c38319e2486566</u> <u>b139a8f5e095beb8184f69</u>	- 0.00000000000037044 68 MATIC  0.00 USD	✓
31	2022-01-02 14:31:08	<u>0x309114995358d650388f</u> <u>f126bd9707c687e381f7b8</u> <u>dfb367aeaf805bb8224d86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-02 14:31:08	<u>0x309114995358d650388f</u> <u>f126bd9707c687e381f7b8</u> <u>dfb367aeaf805bb8224d86</u>	- 0.005826808000000000 00 MATIC  0.01 USD	✓
33	2021-12-02 18:21:13	<u>0xaee5bb884d67c7df4952</u> <u>fc17a519d5b58f73ae8e8a</u> <u>40ba1ff398738658b77020</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-02 18:21:13	<u>0xaee5bb884d67c7df4952</u> <u>fc17a519d5b58f73ae8e8a</u> <u>40ba1ff398738658b77020</u>	- 0.000582660000000000 00 MATIC  0.00 USD	✓
35	2021-11-02 17:15:08	<u>0x2c6a7b13abc9ef0f44bf</u> <u>d25b79b362d03a80efc085</u> <u>1fd5ff2f1d32c54ef8dfed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-02 17:15:08	<u>0x2c6a7b13abc9ef0f44bf</u> <u>d25b79b362d03a80efc085</u> <u>1fd5ff2f1d32c54ef8dfed</u>	- 0.001513320000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-02 17:00:12	<u>0xb762661db37c68d33b59</u> <u>9e45c9e9daeae30221539d</u> <u>a7b365b93f24191320b563</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-02 17:00:12	<u>0xb762661db37c68d33b59</u> <u>9e45c9e9daeae30221539d</u> <u>a7b365b93f24191320b563</u>	- 0.0202235740000000 01 MATIC  0.04 USD	✓
39	2021-11-02 14:00:18	<u>0xcf3459db4f12699d6bbe</u> <u>2205d13ffb260a2b44fbeb</u> <u>d23b6eaebd11fb8cac4501</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-02 14:00:18	<u>0xcf3459db4f12699d6bbe</u> <u>2205d13ffb260a2b44fbeb</u> <u>d23b6eaebd11fb8cac4501</u>	- 0.0001318150000000 00 MATIC  0.00 USD	✓
41	2021-11-02 13:57:30	<u>0x93b0c18042985d3b6236</u> <u>27665d8fe8b758da2a401e</u> <u>bbc27acb835021ece233ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-02 13:57:30	<u>0x93b0c18042985d3b6236</u> <u>27665d8fe8b758da2a401e</u> <u>bbc27acb835021ece233ab</u>	- 0.0013878900000000 00 MATIC  0.00 USD	✓
43	2021-11-02 09:39:25	<u>0xd113ee392aaf5057fc81</u> <u>bd9f85f19d95882814565c</u> <u>58e92c67d5e06f8ee13d52</u>	+ 2.000000000000000000 00 MATIC  3.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:26:02	<u>0x0a6dcc989727f7334dda</u> <u>8435ce3f5da9c2e7e94c57</u> <u>db468f263a210bccf345b7</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:11:58	<u>0x87aabae1d318a5df64bc</u> <u>44001409ea88bdccc3434e</u> <u>7702ba177535e9469e4be0</u>	+ 1 ds	✓
2	2024-02-11 07:39:01	<u>0x5ddfdd3a39f0ffb1b820</u> <u>9339c4a85e5d8a862d222d</u> <u>3ecd785538e82e2e92d765</u>	+ 1 rds	✓
3	2024-02-02 18:34:09	<u>0x2f58766386b88be73f18</u> <u>f11e40b9ab8bff9076f93b</u> <u>d84e12f2101140f60c06ef</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-01 23:57:06	<u>0x46dd4128b0d057aaa24d</u> <u>d87edc69c150f4bf1c7fe0</u> <u>37c7612289be780add6f1e</u>	+ 1.0000000000000000 00)	✓
5	2024-01-29 10:13:02	<u>0x27766b5c196698c2267b</u> <u>c4e6dc8deadb5f0d5eb9a0</u> <u>ba47af89a7f874b915a3fa</u>	+ 1 rewards	✓
6	2024-01-15 04:13:11	<u>0x80e3543c7ff762dca924</u> <u>76acf37b784dba535bd942</u> <u>37eb008d2b5584d572f6bc</u>	+ 1 rewards	✓
7	2023-04-20 05:13:52	<u>0xe4983998e6dd8aa43ded</u> <u>4323e84706bfac0106a08b</u> <u>52ec920eaea1c3bb0baf4b</u>	+ 177.43000000000000 6821 AES	✓
8	2022-11-06 18:03:40	<u>0x80b4b0cce7c35c24ca1f</u> <u>d8f74cf7f75a779bdd2b73</u> <u>3fdb4f3de4df22a06f50df</u>	+ 100.00000000000000 0000 BL	✓
9	2022-10-17 02:16:24	<u>0x145d1e348e056d3dc803</u> <u>9af44cfda056c15d25a560</u> <u>9de76797e2a2838387bd91</u>	+ 150.00000000000000 0000 TD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-02 13:32:39	<u>0x931ea3f28ff0cee20911951e1cbbb2ae803a66f1ac07310353fc7343e3b50476</u>	- 146.14416717287571 1458 DAI	✓
11	2022-02-02 11:59:41	<u>0xa37f542e03702e2737872f301e64c38319e2486566b139a8f5e095beb8184f69</u>	+ 43.342485309742201 594 DAI	✓
12	2022-02-02 11:59:41	<u>0xa37f542e03702e2737872f301e64c38319e2486566b139a8f5e095beb8184f69</u>	- 281.25000000000000 0000 GAIA	✓
13	2022-02-02 11:58:25	<u>0x815098f3c3ca1a05325d9045a5e1ed737e67af28e92ce7e6fa9d4248eae04f0e</u>	+ 281.25000000000000 0000 GAIA	✓
14	2022-01-14 14:10:30	<u>0x5996cb52ca564ee40ee9b4af5d74dead98e04446ed25ed8388f629c179cc415f</u>	+ 300,000.00000000 MNEP	✓
15	2022-01-02 14:31:08	<u>0x309114995358d650388ff126bd9707c687e381f7b8dfb367aeaf805bb8224d86</u>	+ 102.80168186313349 5654 DAI	✓
16	2022-01-02 14:31:08	<u>0x309114995358d650388ff126bd9707c687e381f7b8dfb367aeaf805bb8224d86</u>	- 281.25000000000000 0000 GAIA	✓
17	2022-01-02 14:26:56	<u>0x755b7380f5593517b50f250efc791bdb77644e0bb5c8f26d7f990b56a76bd880</u>	+ 281.25000000000000 0000 GAIA	✓
18	2021-12-02 18:21:13	<u>0xaee5bb884d67c7df4952fc17a519d5b58f73ae8e8a40ba1ff398738658b77020</u>	- 281.25000000000000 0000 GAIA	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-02 17:48:15	<u>0xc0af3ddbef85adcafe77</u> <u>f555ee0674204d4d0e1921</u> <u>01cae43d92844fd7410af3</u>	+ 43,557.199999999999 7089617 LELX.io	✓
20	2021-12-02 17:47:29	<u>0x314d5fcb2e484e5ea8f0</u> <u>693f22bd6172976e4fa35d</u> <u>94a1a3af6315d6c62c9917</u>	+ 281.25000000000000 0000 GAIA	✓
21	2021-11-02 17:15:08	<u>0x2c6a7b13abc9ef0f44bf</u> <u>d25b79b362d03a80efc085</u> <u>1fd5ff2f1d32c54ef8dfed</u>	- 230.21361557428997 4575 DAI	✓
22	2021-11-02 17:00:12	<u>0xb762661db37c68d33b59</u> <u>9e45c9e9daeae30221539d</u> <u>a7b365b93f24191320b563</u>	+ 230.21361557428997 4575 DAI	✓
23	2021-11-02 17:00:12	<u>0xb762661db37c68d33b59</u> <u>9e45c9e9daeae30221539d</u> <u>a7b365b93f24191320b563</u>	- 281.25000000000000 0000 GAIA	✓
24	2021-11-02 16:57:56	<u>0x2ffd8b6de14293a11b7c</u> <u>1f92ad8cb6b7d0812b0ca2</u> <u>de1827f37e343ef9e2b961</u>	+ 281.25000000000000 0000 GAIA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:12:32	<u>0xfa09d7456c0ebbeed162</u> <u>2f78a76c65ee523fe28d16</u> <u>1ed7ced8b858af7ab0f1f1</u>	+ 1 Mind Network	✓
2	2024-03-24 11:11:32	<u>0x8f53ed29e137a368bd62</u> <u>f297ece418b99d55c1421b</u> <u>c828a92afefc7bb854dec3</u>	+ 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 09:30:06	<u>0x9ec21835843fc99e7cd2c163acd3514edfcd898c0a3eae9cf07f67256bf162d</u>	+ 1 Mind Network	✓
4	2024-01-31 14:10:57	<u>0x296f2568075af8400f81e428ce6a2e0b0619dee8c57f3c0c9f96415155fa0c26</u>	+ 1 Mind Network	✓
5	2024-01-27 14:36:29	<u>0x8812e71d7e8a8cdead45004c4d9745617f918ea50ef776d6ed2f20153a2ef623</u>	+ 1 OAT	✓
6	2022-10-08 16:08:21	<u>0xd136569bac0d890af69b8e8e87723018667bc4ca363bb44831a200ac7362e47c</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:13:04	<u>0x30155097b2063e8bfe4aec4153cb29ea89259623dbdf1d5af8f567ece31f3ecd</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 11:12:44	<u>0x3d2db6faf4de669cbddd1b7cce5f801a3f6fe0d42512a4d371e638388c00cfd3</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-01 20:14:46	<u>0xb6cbd10738ce0f06bf344fa5570eb4eccddb4edc388a855af23bcb0b3eb6259</u>	+ 1 USDT	✓
4	2024-02-25 03:48:07	<u>0x75a670cdc098f80a47a206aee4bcc13559c41c41e1e219af622025d56ac678da</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 08:56:46	<u>0x1f96b4a3f450107ef80ef56e63fb0b290f99f1ff59d6440e6c549f0fb957c56e</u>	+ 1 Reward at [3000usdc i%€net]	✓
6	2024-02-13 20:55:27	<u>0xb688a9daa9e9d384e59aab87a957774095c4e41834eaf02be240be26c31e7906</u>	+ 1 Reward at [5000usdc i%€com]	✓
7	2024-02-13 20:54:33	<u>0x2a10438daf7d41f8ce51b11eef961d889e25e35c7ed246d48f4701759bc03f41</u>	+ 1 Airdrop at [3eth i%€org]	✓
8	2024-02-06 07:57:33	<u>0x42f85fa2971d54702d687d42d51e92b8a23446239ce4d17158400fdf57783d76</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 07:54:23	<u>0x67ea8c53ca14a8d44417c16ed1086353623b9699bc99fccf43fc9862c365049f</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-04 17:11:01	<u>0x713be3aa4b8f6c9e1ed176d3cfedf046a263add009e1f5dd48b6af54aeeda641</u>	+ 1 2eth.org	✓
11	2024-02-04 16:54:12	<u>0x71509551fdb3d958cc8fa304ae10d207dd962b91180877b7dc002e9730e ECB59</u>	+ 1 2000usdc.net	✓
12	2024-02-04 16:33:34	<u>0x7384de09b0ec109e30979b97ab78a149f80a321d0c2f338581c29ea56bf024e6</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 03:40:19	<u>0x81d52c83d69ea622bf9c2c1cd97e4667e4fd254eda60cdb8c206657ad4d5142f</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 23:31:30	<u>0xf9edd9e5bd99e606a785b7f5ad8571a95510930ead75fd67695446f942967573</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-01-27 21:19:16	<u>0x74611496b84458cffa3b1faa44b1f5dd34b443c4930794e9e87fa34399cd25f7</u>	+ 1 5eth.net	✓
16	2024-01-25 18:11:23	<u>0x94e92ee1e8fbeda9bc893d5a1f17811a66a54342b213d48c952a6fc86874c28a</u>	+ 1 2000usdc.org	✓
17	2024-01-25 17:59:03	<u>0xebaa85ea6f8914f89d89827d1ac971281323c2c5915c33cf59a894ea9469b3ad</u>	+ 1 5000usdt.com	✓
18	2024-01-12 11:45:48	<u>0x20dfb68606438c27a42c3cf0a4c9f2d746352b9a893468e320ff56730a5cca77</u>	+ 1 3000usdt.cc	✓
19	2024-01-12 11:45:04	<u>0x0f374ea412c9ff5b82b22a1276c988525e86fe2249480e5cc64b5cc1aac15967</u>	+ 1 1000usdc.top	✓
20	2023-12-27 02:00:53	<u>0x1795a75e12ed5a0da729d09b89395911d7626c6fd5148548892dc64b55f32e99</u>	+ 1 2000usdc.cc	✓
21	2023-12-27 01:57:22	<u>0x796c9cf379a4d1ddf08c655cc764d86da260dec8b5622281652dd07972595832</u>	+ 1 3000usdt.net	✓
22	2023-12-26 22:53:24	<u>0x3c10fdd999f86efcd4c11ceb386c59cc88f756925969bc325cc89864a42ccd2a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 21:50:44	<u>0x586f2b0df688293b3eb723c1ecf9ea2e1adef4540a8e5d0084dffda89f55294b</u>	+ 1 org	✓
24	2023-11-25 21:17:49	<u>0x0718031d38309dfc7f8b1e11044c547355f4d02c90f84e44d219b556f54ed329</u>	+ 1 3000usdt.org	✓
25	2023-08-10 22:15:28	<u>0xdba98bc010ef156c392bb8479bdb7df90fe6b6da1df014206c21be3254305038</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-06 18:17:31	<u>0x8afb8ce255b964a584201ccdcc04018e00035e183452e3c3fb56ae069f24f477</u>	+ 1 STAX	✓
27	2023-08-03 06:32:33	<u>0x9274580f901cc4a793ac4e0dddd0cdc66c43b47cffa81bc490e3fbc6b69ec346</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-02 10:23:44	<u>0x6271651a6beae3de4ae90d16afe43c3427d40942afc27a1aadd8366b8ad45340</u>	+ 1 FREESPIN	✓
29	2023-07-31 15:29:15	<u>0x349025dc5f895ffc02646ab6d067d2d9946184f060d546fcd23de7dc375c32a5</u>	+ 1 STAX	✓
30	2023-07-29 12:40:16	<u>0x12dca992a60526e82c2d93b8867520cab6c17a922b6bce38590a12897d10a33b</u>	+ 1 STAX	✓
31	2023-07-28 14:47:46	<u>0x162b21c7732fe9655e7749c49b89a2130b561d72681d620881b60852caddbf32</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-26 16:35:13	<u>0x2d9e9e64cce765fa1ce3 94f4a1d2986636f425b161 1604d4a4a210d9a9e4a4c1</u>	+ 1 dYdX Event	✓
33	2023-07-23 13:43:36	<u>0x9cd157ebe6fe8bd76843 26588e978b08720fcf92d8 dc1bd183b6dfe4094c1a2d</u>	+ 1 dYdXEvent.com	✓
34	2023-07-19 14:01:12	<u>0x303578cf5a1f273b4ecf 303d7ec519aa3e954c3c28 34d0d81a728db9ccb57962</u>	+ 1 UniEvent.Plus	✓
35	2023-07-18 06:02:57	<u>0x6bcaeea91690639b1fba 707fdf7d16b46bb8aa6eee 09f28dcd1ad07a34382481</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 15:07:35	<u>0xee53c74312975104ecb0 2ca000218beba93e06f061 d0442ebc35c1b569ff1578</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-10 04:43:44	<u>0x4f34aca2febe4a6cf594 40800417569ed3c14d7ed1 3a7c6359a6b39ecbe0886d</u>	+ 1 UniEvent.Plus	✓
38	2023-07-08 06:02:47	<u>0x36e9e5e8b466a2f6d9fc c33225dd0845a3192be505 1c966c763490c0a3cd46a4</u>	+ 1 UniEvent.Plus	✓
39	2023-07-05 04:14:25	<u>0x21b2fbc0b363026f3dcc 1a9f2f5b7860b53b81e24c a0c5de1741168a7e0e9710</u>	+ 1 UNI	✓
40	2023-07-04 20:49:14	<u>0xd1e8cd3e69aa2efc050e 1666b2fbc58040f50d312c 21f1f20da52b5396bfe27c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-03 22:52:02	<u>0x38ad32d0344d63268768</u> <u>bde0989042455a8c0535c6</u> <u>e074b6bc254d76a9136b5e</u>	+ 1 BitCase.Org	✓
42	2023-07-01 05:47:32	<u>0x7a6800679933f1dde46e</u> <u>28bb7b1ad0dcb5c8f95480</u> <u>3adf2243b080271d319f7d</u>	+ 1 UniEvent.Plus	✓
43	2023-06-17 17:46:31	<u>0xbb193150ce17c9e60f22</u> <u>51c1e423fd90d5f68bb398</u> <u>b075726e529c9a902b48b3</u>	+ 1 OPTIMISM	✓
44	2023-06-17 01:30:36	<u>0xadd92faa144ec507469e</u> <u>9b9058e339222f52d0b113</u> <u>7fe40adf04addab223f6a6</u>	+ 1 OPTIMISM	✓
45	2023-06-06 11:16:52	<u>0xfb8c36987e3c85a4ba45</u> <u>594dad9592928722bfa196</u> <u>6691d9625dd28929c0e2d9</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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