



3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb885d8bfc3db32eb2d92feeb53f584b28772f2ba</u>
TOTAL RECEIVED	243.842821761608632869 MATIC  92.97 USD
TOTAL SEND	243.805002638044840069 MATIC  92.96 USD


Token	Balance
MATIC	0.037819123563793001 MATIC  0.01 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
ArbitrumOne.net	1,300.000000000000000000 ARB
MATIC	14,500.000000000000000000 vercel.app)
SIMP Token	29,367.000000000 SIMP
BLAST	10,000 DROPHH.COM TAKE NOW
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
999 USDT	1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>
Uniswap NFT Event	N/A UniEvent.Plus
NFTCard	N/A \$BNFT
Ledger Stax: Giveaway	N/A STAX
! !\$100,000 BONE #09	N/A Shiba Inu
	N/A Reward at BoneWin.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
2,000 USDT Reward	N/A op.net
REVOLUTION	N/A REVOLUTION
dYdX Exchange Event	N/A dYdX Event
dYdX Exchange Event	N/A dYdX Event




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 21:23:03	<a href="#">0x51bdf5ca217c22db99d9 2b6bf9cd5e17f3d639478c d0328bd929d4a3abb9128d</a>	- 46.293479512131867 182 MATIC  50.12 USD	✓
2	2023-03-28 21:23:03	<a href="#">0x51bdf5ca217c22db99d9 2b6bf9cd5e17f3d639478c d0328bd929d4a3abb9128d</a>	- 0.0006851160798090 00 MATIC  0.00 USD	✓
3	2023-03-28 21:23:03	<a href="#">0x51bdf5ca217c22db99d9 2b6bf9cd5e17f3d639478c d0328bd929d4a3abb9128d</a>	- 0.0014957603563980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-28 21:09:19	<u>0x110b2a8db5fde886f8b3 ffd44e82574556e30a5b1b 7b3422dd92f04e362bd760</u>	+ 46.299999999999997 158 MATIC  50.13 USD	✓
5	2023-03-28 05:29:46	<u>0x44271b708fb92997e3f6 c128273971a0a437c324b4 ef1b6408d066b6c768b764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-28 05:29:46	<u>0x44271b708fb92997e3f6 c128273971a0a437c324b4 ef1b6408d066b6c768b764</u>	- 0.0011212931846027 52 MATIC  0.00 USD	✓
7	2023-03-28 05:29:46	<u>0x44271b708fb92997e3f6 c128273971a0a437c324b4 ef1b6408d066b6c768b764</u>	- 0.0025059258217250 46 MATIC  0.00 USD	✓
8	2023-03-27 10:40:07	<u>0xb9b0f9ba58dc5eb264cc 65e0b5c6ec911de87ee7f3 e6999a251a81c24d211602</u>	- 175.49224094572832 6551 MATIC  190.12 USD	✓
9	2023-03-27 10:40:07	<u>0xb9b0f9ba58dc5eb264cc 65e0b5c6ec911de87ee7f3 e6999a251a81c24d211602</u>	- 0.0007056058695840 00 MATIC  0.00 USD	✓
10	2023-03-27 10:40:07	<u>0xb9b0f9ba58dc5eb264cc 65e0b5c6ec911de87ee7f3 e6999a251a81c24d211602</u>	- 0.0021876629922210 00 MATIC  0.00 USD	✓
11	2023-03-27 10:39:39	<u>0x63b367db75fc474c22ec 855dad3df3ef239f4f8405 c53b4758faa5ae273786e8</u>	+ 175.00000000000000 0000 MATIC  189.59 USD	✓
12	2023-03-24 10:25:03	<u>0x620f1b4ab93a234aa477 c956301554130928679f19 6c99def1bbe23227ecac90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-03-24 10:25:03	<u>0x620f1b4ab93a234aa477</u> <u>c956301554130928679f19</u> <u>6c99def1bbe23227ecac90</u>	- 0.0012632549341440 60 MATIC  0.00 USD	✓
14	2023-03-24 10:25:03	<u>0x620f1b4ab93a234aa477</u> <u>c956301554130928679f19</u> <u>6c99def1bbe23227ecac90</u>	- 0.0044474878788027 48 MATIC  0.00 USD	✓
15	2023-03-23 19:14:35	<u>0xf162ba8086fadad9a7c0</u> <u>e5e9fe8816732ae0b4dca6</u> <u>4fc5203ab25dc1389d43c1</u>	+ 0.5000000000000000 00 MATIC  0.56 USD	✓
16	2023-03-23 19:02:43	<u>0xbbc77639376a6bb53f0a</u> <u>9d0fd8c538a7c0f761b1f5</u> <u>b79190bcfc4fb98c1f9f75</u>	- 19.996752215655355 656 MATIC  22.55 USD	✓
17	2023-03-23 19:02:43	<u>0xbbc77639376a6bb53f0a</u> <u>9d0fd8c538a7c0f761b1f5</u> <u>b79190bcfc4fb98c1f9f75</u>	- 0.0002051030860200 00 MATIC  0.00 USD	✓
18	2023-03-23 19:02:43	<u>0xbbc77639376a6bb53f0a</u> <u>9d0fd8c538a7c0f761b1f5</u> <u>b79190bcfc4fb98c1f9f75</u>	- 0.0018432083727120 00 MATIC  0.00 USD	✓
19	2023-03-23 18:57:07	<u>0xe30c4cba6eeb07afc91e</u> <u>4e3699332702135296e24d</u> <u>e212874aef6f11316d0445</u>	+ 20.0000000000000000 000 MATIC  22.55 USD	✓
20	2023-03-11 21:32:51	<u>0xebbbc5ad0196af40c68a</u> <u>5660da887daaf8d09086e8</u> <u>506a6a03c2ba9ed1a5fc31</u>	- 1.9864249104962661 27 MATIC  2.07 USD	✓
21	2023-03-11 21:32:51	<u>0xebbbc5ad0196af40c68a</u> <u>5660da887daaf8d09086e8</u> <u>506a6a03c2ba9ed1a5fc31</u>	- 0.0007127641606050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-11 21:32:51	<u>0xebbbc5ad0196af40c68a5660da887daaf8d09086e8506a6a03c2ba9ed1a5fc31</u>	- 0.0025350201840390 00 MATIC  0.00 USD	✓
23	2023-03-11 21:23:31	<u>0x63889f2610963b1140fcd55a717d2f69d176ba6badb74f5914db65bfa0e891cb</u>	+ 2.0128217616086350 18 MATIC  2.09 USD	✓
24	2023-02-01 20:21:20	<u>0x4ed30ca8edbd062aec1bf4a1042feba4338d03e83326cdb6b96c18db57939fe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-02-01 20:21:20	<u>0x4ed30ca8edbd062aec1bf4a1042feba4338d03e83326cdb6b96c18db57939fe7</u>	- 0.0008666355105897 30 MATIC  0.00 USD	✓
26	2023-02-01 20:21:20	<u>0x4ed30ca8edbd062aec1bf4a1042feba4338d03e83326cdb6b96c18db57939fe7</u>	- 0.0049787849810698 02 MATIC  0.00 USD	✓
27	2022-12-09 17:21:33	<u>0x9e8ba46af46aaa623e60619a773ea828a88850e86d5480e47a625f3702506095</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-12-09 17:21:33	<u>0x9e8ba46af46aaa623e60619a773ea828a88850e86d5480e47a625f3702506095</u>	- 0.0012259250546829 30 MATIC  0.00 USD	✓
29	2022-12-09 17:21:33	<u>0x9e8ba46af46aaa623e60619a773ea828a88850e86d5480e47a625f3702506095</u>	- 0.0045548746980672 60 MATIC  0.00 USD	✓
30	2022-10-18 20:20:14	<u>0x37c80e408b637e500163ae781307998dba5f7b1558674e57860a3098b3d53351</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-18 20:20:14	<u>0x37c80e408b637e500163</u> <u>ae781307998dba5f7b1558</u> <u>674e57860a3098b3d53351</u>	- 0.0017294391504341 64 MATIC  0.00 USD	✓
32	2022-10-18 20:20:14	<u>0x37c80e408b637e500163</u> <u>ae781307998dba5f7b1558</u> <u>674e57860a3098b3d53351</u>	- 0.0030411917175252 60 MATIC  0.00 USD	✓
33	2022-10-18 20:02:52	<u>0x14862598eceb97fba94b</u> <u>42430d31fd73b3b3f993a3</u> <u>aaff3f5d6d31702909724f</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:39:31	<u>0x2ec46eea5054206809e8</u> <u>06f9c3ed06415cd198d041</u> <u>b39e1f9bf9753f12abe403</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-06-03 23:44:50	<u>0xcc732ff6154a8d31525f</u> <u>679b17826513f82eca03e6</u> <u>1b2877978e2da663e52954</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
3	2024-06-03 19:41:07	<u>0x23e40c4747dcc94c8a61</u> <u>110a73528d24850a977794</u> <u>d23e0de6a99ef62064ef34</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
4	2024-05-27 09:16:33	<u>0x4b3b2e963d41dcf1a363</u> <u>ae5e30ee8b59a9b7ac8998</u> <u>604af44dc42528841ac0b2</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-04-30 11:24:45	<u>0xc5d950e0f5ff2ec501c6</u> <u>0ba27e84d116f573b3e0a6</u> <u>700a20d55312b7779d4605</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 00:15:19	<u>0x1dfa48c73d3d32775fc0af89131ef9e0caae3e479c228f78d5e835283e8d8d0c</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-18 16:40:48	<u>0x29138f82b763ef464d75cda29b3acf45c65a95b609236acd43c0ec7e1d43095e</u>	+ 399 GET pacificdrop.org	✓
8	2023-05-12 00:19:22	<u>0xafc2d4b22cbf115a05857ad2d2aee537c20c40f083186af8040ba8f43e0ddc35</u>	+ 938.00000000000000 0000 ool.info	✓
9	2023-03-28 05:34:02	<u>0x7d324462e2ea36e375788c3bb6f4d8c62fef4150b1a7c9d4e92b6e6841e01b72</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-03-28 05:29:46	<u>0x44271b708fb92997e3f6c128273971a0a437c324b4ef1b6408d066b6c768b764</u>	- 697.283049 USDT  697.15 USD	✓
11	2023-03-27 19:47:33	<u>0x935149058827a10156ebf7b6d201eb5dc87e5e2efbae6dc5f2d490a05390870c</u>	+ 29,367.000000000 SIMP	✓
12	2023-03-27 05:37:01	<u>0x21f6f814df28e16b55943ed5adbb881c97d9ee37f21baa908145fc49d576a5e8</u>	+ 1,300.000000000000 000000 ARB	✓
13	2023-03-24 10:25:03	<u>0x620f1b4ab93a234aa477c956301554130928679f196c99def1bbe23227ecac90</u>	- 25.000000 USDC  24.99 USD	✓
14	2023-02-27 07:58:33	<u>0x26e60cd488152ff59723c5f8566f2e4492d8855806ccfdb7507a26fd5ade43b7</u>	+ 19.283049 USDT  19.28 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-26 18:44:10	<u>0x0c16204b8f3bba0d988c43cf3a043e7fc774363e30cfa638261624e074749fde</u>	+ 10.000000 USDT 10.00 USD	✓
16	2023-02-23 08:21:51	<u>0x850a438259710cb57be660d823acb998b61788381c6f6775de26369d055e97a6</u>	- 0.000000 USDC 0.00 USD	✓
17	2023-02-23 08:19:29	<u>0x96f2599f2454a1da1c9d97d3deeb68c0176c9aaf247a805d627b54b9d15a0648</u>	+ 468.000000 USDT 468.07 USD	✓
18	2023-02-18 12:35:02	<u>0xbf58607442aa1a4afc73424a9cde246a4b0068dfe244ad12e504078d2ce5efab</u>	+ 200.000000 USDT 200.05 USD	✓
19	2023-02-01 20:33:44	<u>0x516bdd6263b3490f6a13cbcd89b6bbb43e84c379e6f347ed6f1294591ed98ed3</u>	- 0.000000 USDT 0.00 USD	✓
20	2023-02-01 20:33:44	<u>0x516bdd6263b3490f6a13cbcd89b6bbb43e84c379e6f347ed6f1294591ed98ed3</u>	+ 0.000000 USDT 0.00 USD	✓
21	2023-02-01 20:21:20	<u>0x4ed30ca8edbd062aec1bf4a1042feba4338d03e83326cdb6b96c18db57939fe7</u>	- 529.578127 USDT 529.63 USD	✓
22	2023-02-01 19:41:06	<u>0xb3e8a34253550e7d791e61038cc77ad487ddc601a6cbf30b6d24b9d9533fae71</u>	+ 529.578127 USDT 529.63 USD	✓
23	2022-12-10 10:10:50	<u>0x0dfa3c5f508a45ca54c000b1cfa18386e673602f9a57b9305511ef4dbbd1c37c</u>	+ 5.000000 USDC 5.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2022-12-10 10:09:34	<u>0xdc17ab93cf12ab99b70f54a294f3873ff79f80e311feb72138198e378f3b58d8</u>	+ 5.000000 USDC 5.00 USD	✓
25	2022-12-09 17:21:33	<u>0x9e8ba46af46aaa623e60619a773ea828a88850e86d5480e47a625f3702506095</u>	- 121.119273 USDT 121.12 USD	✓
26	2022-11-27 21:17:18	<u>0x102fdcc182118745ec2884dae7313c0d7d229429db70563f4a57c02519dee103</u>	+ 0.000010 USDT 0.00 USD	✓
27	2022-11-27 15:19:08	<u>0x45132ae7fb61c3665669b60471a0b708872590eb397bc13b8b71478098fd393f</u>	+ 9.786402 USDT 9.78 USD	✓
28	2022-11-23 19:00:59	<u>0x34faf4ce96250788e41cdf7768fa87175465078955e6e749ef9dd203ef63c3ca</u>	+ 5.000000 USDC 5.00 USD	✓
29	2022-11-23 18:59:49	<u>0x4409095b9e467a88be48e37b932e6e55c8d2762bacded809f7e3a21b38ee7c6a</u>	+ 5.000000 USDC 5.00 USD	✓
30	2022-11-12 17:08:22	<u>0x93c7f0c678e9a2cd28e99b4d864e4aee433ec032aad5afbdc8109572d3e6845</u>	+ 10.000000 USDT 9.98 USD	✓
31	2022-11-12 16:58:36	<u>0x69c7728b57c41956d118f24a09377bf750ead74aff983d3231a60ab483fae90f</u>	+ 20.000000 USDT 19.97 USD	✓
32	2022-11-03 15:14:21	<u>0x3e359741b205ca6dec0ee949b5f4df22363e041a721ecddcfbe45d9e78ef2a90</u>	+ 5.000000 USDC 5.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-10-21 17:32:45	<u>0x5d98f11ce0f79f5da19e8c6afc221ffe0e5381d7818030a47d039fbaa55ab3b6</u>	+ 71.332861 USDT 71.34 USD	✓
34	2022-10-18 20:20:14	<u>0x37c80e408b637e500163ae781307998dba5f7b1558674e57860a3098b3d53351</u>	- 125.476852 USDC 125.47 USD	✓
35	2022-10-18 20:14:54	<u>0x9356ab5763231608eebaa3117e71c684645b02681bdf42dc7597e3b9ba36c29c</u>	+ 5.000000 USDC 4.99 USD	✓
36	2022-10-18 19:57:54	<u>0x4f723aae665ec99d4e7d72ec2eefc9c43d7df311d85d8313824d29bbb7397930</u>	+ 119.476852 USDC 119.47 USD	✓
37	2022-10-18 19:53:36	<u>0xcae7fbdfddac39d32f46c596644c9bcb095d97462d11406dd7e3cf654f40b085</u>	+ 1.000000 USDC 0.99 USD	✓
38	2022-07-19 18:08:31	<u>0xf85c1e1ad3c17b444dbefb4a4def8b26884b4d057947d6ea571fc3db3f8e5561</u>	+ 10.000000 USDT 10.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 19:47:22	<u>0x4f469feachf355c35995322be06f59351e76ff439834b882b000290bb572f29b</u>	+ 1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:09:52	<u>0x858eefc0bc7ab101e285ae5d3099a79fc34fc88727787c4c37b590802c13d691</u>	+ 1 eth-87.com	✓
2	2024-08-11 13:33:14	<u>0x7af2e70be6c8925c2a3d15c5a44a92b8d621f48a07c22070e595d7b0b8c6ff3a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-24 19:08:33	<u>0x6d70311825ffb28de3424ad1446df054c872a390bbd33cf16224f76386553029</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-24 19:07:37	<u>0x3ff4d40b7420c479b533445996589063ae70f6e359f3e1a897c0f6bab87491f7</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
5	2024-06-03 00:20:47	<u>0x5b482747614fd1f8026aa0f0ec3b9c5f31bdfc8eeaf6bfdb5d711192660ba0cc</u>	+ 1 e]	✓
6	2024-05-27 09:18:35	<u>0x7804019c67588667665f26562ce4c53cb3402ac7af20754089f8eddd11efdc0f</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-27 09:16:45	<u>0x7b50874256152ddc040d359ed9ecd71263d673a66f3340aae416ebc63e4c55bd</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
8	2024-05-27 09:16:39	<u>0x4f3573d11b21d03aea215e0abf025b0b23faf99649807f00b013d2551fa2a26f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-04-30 15:27:25	<u>0x982df1aa0a542e48bedce2cd348041358123a63e3749e0b751e3be0a153b62c8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 10:00:08	<u>0xe109ba810f97088a6d01af61496c52539c24c1734865f09f64677414050082c8</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-30 07:55:11	<u>0x879e6748f87f5e1d8310ce6d7e1f60d2e0247dfad473abe476a71092e0d539f1</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 07:53:45	<u>0xf9b58588e729f203dbe2cb0865e02e04933c05381ed2c62643e48caeb0dc56ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-21 22:08:36	<u>0x38963462924f87af29718c12f79062dd3681d0fb28685f418ec406cac968dfa6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-18 01:46:16	<u>0x46e29353c02ee925cfdde0e1d1b1fe45d501658806ba68c75c736f10bce32030</u>	+ 1 https://lidostak.com	✓
15	2024-02-04 08:14:27	<u>0xa59b060ec8aaadf6c8f5019b9019f9995ea51f2369208eb70922ee5fb4b7f8e4</u>	+ 1 NFT	✓
16	2024-01-26 05:19:19	<u>0xe448d62d92f46aa253b62f56fcfed529f07f61897ee787f740573a4c00614d5d</u>	+ 1 2000usdc.org	✓
17	2024-01-26 05:10:05	<u>0x79e1c262e4b82f43d8cb34861b2382ed4b1db3f8262c1b0bb576f1424fc5e99f</u>	+ 1 5000usdt.com	✓
18	2024-01-10 02:02:57	<u>0xb108ad2c93f3145ac0ee6ebd15a2470c77a8e149b10b3df6c8310541492c4a26</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 01:03:28	<u>0xdb88475e9f90875e3f22</u> <u>d93e0f63787c46b91c0792</u> <u>8d28cbb2fabb4614e1ee3a</u>	+ 1 3000usdc.com	✓
20	2023-12-18 21:01:05	<u>0x694468d81e49289c97a7</u> <u>9c3a08ff4b4b4998817653</u> <u>c3147af03ce9e7ad962322</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 21:00:29	<u>0x3505c988bde37231c01c</u> <u>6c751fded2a49ad6f04e80</u> <u>bc85de3dec0ec6576e9cf4</u>	+ 1 1000usdc.org	✓
22	2023-12-04 17:05:17	<u>0xb44316e1d3b980810d40</u> <u>25b2bfe90f9f354fd66578</u> <u>d8b815536956134a0b7598</u>	+ 1 2000usdt.net	✓
23	2023-12-04 17:04:23	<u>0x2d07c5df459cb7dda0ab</u> <u>6dbb134adb3c1288692612</u> <u>bf6275eb8f2d7fb14762b9</u>	+ 1 1000usdc.org	✓
24	2023-12-03 16:45:21	<u>0x6de695f4a282c9cdb8d0</u> <u>5d758fd769b160cf777b70</u> <u>d7b3cc497bfffade1086cbd</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-25 14:34:26	<u>0x8c2ef878b94f7b257b1a</u> <u>58fec80e6adc32bcff8d5a</u> <u>098d575251220591e5beec</u>	+ 1 org	✓
26	2023-11-25 14:21:13	<u>0x72f621ca72c47ac5bd1b</u> <u>304d5777dbe0fee190da82</u> <u>aae4d34fec59ea5afdddf9</u>	+ 1 3000usdt.org	✓
27	2023-11-08 23:39:00	<u>0x6ddb7d36ca699a0e4422</u> <u>4f6f5edf666512ea4a0b6e</u> <u>6942e5ebfd4c964ed9a693</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 19:38:23	<u>0xe8db5647e9194cb87f78 a579ca21e8e823c84ee7f4 b741297c9ee32f47dc1138</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 19:07:19	<u>0xcc5639d985130f7cb3a6 49f7d770c24777a6082b2d 246fb2dbe7009778faf4fd</u>	+ 1 Voucher	✓
30	2023-11-01 18:50:21	<u>0x3b30732f94fb05241c6a 45f4b8bc1f4967d5a64c 09c341fcc79e9755b35974</u>	+ 1 op.net	✓
31	2023-10-23 17:15:16	<u>0x2cecd8a40daa8aa506e0 acc8bbe7ee6a67c02f4fab d4cc64f24942dc37d47efd</u>	+ 1 \$BNFT	✓
32	2023-10-20 11:34:12	<u>0xe2c98b8fba1c9efb9bca 295ac4106a0ac4ae6a3c37 582488298f0716c80e3b16</u>	+ 1 drops-usdt.info	✓
33	2023-10-20 11:33:52	<u>0x8f9b345dfe7227447b73 2735f8fa1e6d2376f98ed3 bfb9c0a8b56cd80cdcef25</u>	+ 1 s.org	✓
34	2023-10-02 06:29:16	<u>0x4b0860c10c24f430e525 ea1c9188eb141260a22e2a 4c49bffd64f5cf7f5ed8</u>	+ 1 Shiba Inu	✓
35	2023-09-26 00:24:20	<u>0xf0cd0fd750a591d284c2 9c9b2d4237d913aff568de 48a30ec9eeab72a7e1dd50</u>	+ 1 LIDO NFT	✓
36	2023-09-20 03:35:21	<u>0xb3da1a53d70c16d9ca18 cccfc43224fc31693086c d13b6bf48b03412cda94c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 18:29:35	<u>0xdc9564df28ba5700f40d99c9ce3fca330ac2c699ad500e476cb66d62d9160bd29</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-13 20:39:42	<u>0xaba4d4a864f1aaf731b49c987087c5456f86fbec887eb1d20998c68bc76ddec1</u>	+ 1 Voucher	✓
39	2023-09-11 07:14:55	<u>0x9fe61191669a66b6e1dd60e97db61b4ffeb4962518421ff7abb42662723daa85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-06 03:10:56	<u>0xcbf16917bd557f2d81a713843a08c5ebb713acf96edb9b6fbd7a085c33a49428</u>	+ 1 NFT Voucher	✓
41	2023-09-03 11:51:32	<u>0x7c2ab4a461708c7d7563db3623eb20b3f761803f47ac8aaff70ee39549afb482</u>	+ 1 NFT Airdrop	✓
42	2023-08-29 07:40:52	<u>0x5884ac9d3070f74c2097a1fa72e7367b9190283d543048ac08b014672245b908</u>	+ 1 AAVE-V3-POS	✓
43	2023-08-29 07:40:38	<u>0x29b3311715c755ed8462d9a816c1ae23a4029959d6f40d2058e337e4455e8b3e</u>	+ 1 claim.uscircle.org	✓
44	2023-08-29 07:35:40	<u>0x1eed6913f5e0e120afbea3e9e50c2bd11dc85f6d14f8d2011c90675ca6b601d8</u>	+ 1 rewards-circle.xyz	✓
45	2023-08-10 23:49:24	<u>0x8a782db31a54230aee79b107d207ea47d6b071ba7943382f3c8b7c9249082862</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-10 22:31:51	<u>0xf13c69ae6c4f307e7d1598d7967d502d4768af6b446c5f0177cae35689b86309</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 17:05:26	<u>0x40e4bf7dbfb84a3618a44bce588664971eb690d936eab584456df11cf32a12b6</u>	+ 1 dYdX Event	✓
48	2023-08-06 18:33:11	<u>0xf8d47246060458f9248b5959ecb86c9b433b416262680edadc0e78c70aa8daea</u>	+ 1 STAX	✓
49	2023-08-05 17:03:55	<u>0x3b96a228d863ad1a45bf348d681173b5808e3e5b554b31a9cbd8f80629798165</u>	+ 1 \$1500 USDC	✓
50	2023-08-03 13:28:16	<u>0x53696ae41f5c686ac855bfb3171cbcb8d401f8d737ce3f496bfc7368e6d432</u>	+ 1 STAX	✓
51	2023-08-02 07:11:40	<u>0x8aab58a4426e0ccc9c5d58dd70e29d824beaf511af5309f0770ed69eb6bc926a</u>	+ 1 FREESPIN	✓
52	2023-07-31 15:39:59	<u>0x7d374599e86fd53b05f22c9e0e2491779b48f25fe57984142b5a52c68156fa9d</u>	+ 1 STAX	✓
53	2023-07-29 12:52:18	<u>0x80f69fedb65f95dd748bad0d1834791627ef570b262d182532a07366379b198e</u>	+ 1 STAX	✓
54	2023-07-28 12:23:32	<u>0xa4be5ba56a8c008eddc7fd6fd1841d0c7deb2e2cd54040332ef7939cba4a0c0d</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-26 16:18:04	<u>0xbe2864bf6db574f64dad</u> <u>34ec452c850d355117bdd7</u> <u>199a55e0701eb45ade4830</u>	+ 1 dYdX Event	✓
56	2023-07-23 13:57:21	<u>0x31a05f39c36cbc12b63f</u> <u>014e75d87075df67a389bd</u> <u>355490c7158a59e9e8dd36</u>	+ 1 dYdXEvent.com	✓
57	2023-07-19 14:30:14	<u>0x7f3c8c6dd545ae5755ff</u> <u>76489cea38bc7f1eefeb44</u> <u>64346aafada50afc786bcb</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 05:51:24	<u>0x5b9c6bf8e5fbae17cc3a</u> <u>2f133bfd1622a2bbf033c</u> <u>78546392ee48326854d1ea</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 15:47:09	<u>0x35418628bd09f22eb236</u> <u>e3614be1168c730de42afa</u> <u>43eda529a31257222fff48</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-10 04:14:20	<u>0xd6503b26cd8d8a9cd5cb</u> <u>2c2ba075d5d9c144ffe91b</u> <u>429ff94311cda0b47d6fae</u>	+ 1 UniEvent.Plus	✓
61	2023-07-08 05:40:10	<u>0x1f0008ce97bf017277d8</u> <u>247c04c106cfa04473b450</u> <u>91a3c34384ba2e7bf488ca</u>	+ 1 UniEvent.Plus	✓
62	2023-07-05 04:56:33	<u>0x6277d9a130e02d319e25</u> <u>ea17ed35fd722ea44d230a</u> <u>efcc352c094b6be191f94b</u>	+ 1 UNI	✓
63	2023-07-04 02:23:47	<u>0x3f8aa49f5a93208890fc</u> <u>9e969ea32269750ca0c7da</u> <u>d0e7e447fc9cc3b4bd97ef</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-29 20:30:14	<u>0xc26b1b6dee55c989d3dc</u> <u>145426ce84632271822363</u> <u>c6dd981f78c9344d47f18e</u>	+ 1 OPTIMISM	✓
65	2023-06-16 15:53:47	<u>0x902fdecdd60c9ed5e5d0</u> <u>58b4498bfca498ccbcc139</u> <u>156e5c7ccf64b03b021848</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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