

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3d73fad94a83035566b0151ded24ded41399283</u>
TOTAL RECEIVED	25.000000000000000000 MATIC
	9.45 USD
TOTAL SEND	24.920831588879813978 MATIC
	9.42 USD






Token	Balance
MATIC	0.079168411120185203 MATIC 0.02 USD
Wrapped Ether	0.022712000000000000 WETH 54.26 USD
BLAST	10,000 op Code
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
BLAST	N/A op Code
USDT	N/A \$USDT Ɔ;LƆ•IƆœâ-•lootusdt.com
GSF	N/A e
\$ cusdcs.eth.li	N/A .li
!SNXPooL.com	N/A wSNX

Token	Balance
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Trump Digital Trading Cards	0 TRUMP
'	N/A Visit usdtevent.co to claim nft
\$ shibariumft.us \$	N/A SUGFRTFF
\$1000 Rewards	N/A claim-usdt.info
\$1000 USDT Airdrop	N/A cc
! ! \$30,000 SHIB	N/A Voucher
1,000 USDT Reward	N/A rds.net
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
5,000 USDC Voucher	N/A Circle Weekly Giveaways
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.net

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:37:30	<u>0x0c753083bbcec162a23f48cba3b5c78b2e3f91a6b55d9a10435001fe21526ba7</u>	- 3.8999999999999999 11 MATIC  2.79 USD	✓
2	2024-05-06 18:37:30	<u>0x0c753083bbcec162a23f48cba3b5c78b2e3f91a6b55d9a10435001fe21526ba7</u>	- 0.0006363000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-05-06 18:37:30	<u>0x0c753083bbcec162a23f48cba3b5c78b2e3f91a6b55d9a10435001fe21526ba7</u>	- 0.00000000000009660 00 MATIC  0.00 USD	✓
4	2023-12-18 16:47:01	<u>0xf975ba44048671368dec55049d8155acbfa9ea7e0fa466fe9277ccc2f3eb6e6c</u>	- 21.000000000000000 000 MATIC  16.28 USD	✓
5	2023-12-18 16:47:01	<u>0xf975ba44048671368dec55049d8155acbfa9ea7e0fa466fe9277ccc2f3eb6e6c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-18 16:47:01	<u>0xf975ba44048671368dec55049d8155acbfa9ea7e0fa466fe9277ccc2f3eb6e6c</u>	- 0.0017096082831450 00 MATIC  0.00 USD	✓
7	2023-10-07 23:49:04	<u>0x10f00235722c3d4cc63ba01bf5ed6a86f21e92db130c44429f5d41742c6a6960</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-07 23:49:04	<u>0x10f00235722c3d4cc63ba01bf5ed6a86f21e92db130c44429f5d41742c6a6960</u>	- 0.0025332000000000 00 MATIC  0.00 USD	✓
9	2023-10-07 23:49:04	<u>0x10f00235722c3d4cc63ba01bf5ed6a86f21e92db130c44429f5d41742c6a6960</u>	- 0.0014314117056253 60 MATIC  0.00 USD	✓
10	2023-10-07 22:26:44	<u>0x5966c4953f814e15ec1ef0309b5a7cac6f1665dc7779b4d2e802ab9dd2802dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-07 22:26:44	<u>0x5966c4953f814e15ec1ef0309b5a7cac6f1665dc7779b4d2e802ab9dd2802dd5</u>	- 0.0076534424600650 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 22:26:44	<u>0x5966c4953f814e15ec1e</u> <u>f0309b5a7cac6f1665dc77</u> <u>79b4d2e802ab9dd2802dd5</u>	- 0.0038002574122184 43 MATIC  0.00 USD	✓
13	2023-10-07 22:24:34	<u>0x8b5f8462009c045767e4</u> <u>ed5bbc7c726339b2945b86</u> <u>95436cb99c4014b30d8d5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-07 22:24:34	<u>0x8b5f8462009c045767e4</u> <u>ed5bbc7c726339b2945b86</u> <u>95436cb99c4014b30d8d5c</u>	- 0.0013988400000000 00 MATIC  0.00 USD	✓
15	2023-10-07 22:24:34	<u>0x8b5f8462009c045767e4</u> <u>ed5bbc7c726339b2945b86</u> <u>95436cb99c4014b30d8d5c</u>	- 0.0010385290177949 04 MATIC  0.00 USD	✓
16	2023-10-07 21:34:43	<u>0x79fdfb06e2dad3eab694</u> <u>e1d1b0d5f45d07994d42fc</u> <u>f6d5b2bcaf98bc51bc8833</u>	+ 25.0000000000000000 000 MATIC  14.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 01:29:40	<u>0x7beb228f288512858775</u> <u>143801fb107932f64125c3</u> <u>f9029a07bf582cfe0c8b1a</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-05-28 17:39:06	<u>0xc1e5f834036ac9365057</u> <u>5e8bf6e6481b917cbf4c65</u> <u>b2a4f73296ec2200aef973</u>	+ 1 CMAI	✓
3	2024-05-15 15:12:50	<u>0x44fff2d1aa2249b01217</u> <u>a4695e8338c12a257cc390</u> <u>44ab5d7e26a1a7abeabe10</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 15:48:24	<u>0xc0373b2732cb3fb4fc08874e9ee89d6f0d58217aa855d82ee9ee16025127a7a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-13 05:19:33	<u>0x527ef1b2e32f7b33c6f70f3eb229ac5d1478bf93994a27632f41c21b1ea8f366</u>	+ 500 op Code	✓
6	2024-03-13 04:01:07	<u>0x0d6515c67f38d2352f611fb0226272d7f5d097883d3089d39b91df5fef050661</u>	+ 500 op Code	✓
7	2024-03-12 22:15:23	<u>0xdf5f6e0f38584aa71b22d05fa6d7a72cc30de4fe15e32798b9c38d8aabdef9c0</u>	+ 5,000 e	✓
8	2024-02-27 18:22:21	<u>0xfdeaa597e129fc3cdbc98ed57c0f6cab89de01b190a3b83ddc0c30591fbda636</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-01-24 08:58:09	<u>0xf73e8f02b53efbe39a2e369837599344ee52dafc11506543ce7adf103357f786</u>	+ 6,912.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
10	2023-11-01 23:25:01	<u>0x470eeb7803b4c9068d0c311c0bec8ee15ea19f1ff9ab1771460c685895f5b602</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-08 16:39:31	<u>0xb37b181ef19f0a9e72190c147acb4b5eeb3e916e672f9f4be68f3c453fb910ed</u>	+ 398.14999999999997 7263 wSNX	✓
12	2023-10-07 22:26:44	<u>0x5966c4953f814e15ec1ef0309b5a7cac6f1665dc7779b4d2e802ab9dd2802dd5</u>	- 0.1147019999999999 98 WETH  187.55 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 22:26:44	<u>0x5966c4953f814e15ec1e</u> <u>f0309b5a7cac6f1665dc77</u> <u>79b4d2e802ab9dd2802dd5</u>	- 0.0055450224000000 00 WETH  9.06 USD	✓
14	2023-10-07 22:26:44	<u>0x5966c4953f814e15ec1e</u> <u>f0309b5a7cac6f1665dc77</u> <u>79b4d2e802ab9dd2802dd5</u>	- 0.0055450224000000 00 WETH  9.06 USD	✓
15	2023-10-07 22:26:44	<u>0x5966c4953f814e15ec1e</u> <u>f0309b5a7cac6f1665dc77</u> <u>79b4d2e802ab9dd2802dd5</u>	- 0.0012322272000000 00 WETH  2.01 USD	✓
16	2023-10-07 22:26:44	<u>0x5966c4953f814e15ec1e</u> <u>f0309b5a7cac6f1665dc77</u> <u>79b4d2e802ab9dd2802dd5</u>	- 0.0007865280000000 00 WETH  1.28 USD	✓
17	2023-10-07 22:26:44	<u>0x5966c4953f814e15ec1e</u> <u>f0309b5a7cac6f1665dc77</u> <u>79b4d2e802ab9dd2802dd5</u>	- 0.0032772000000000 00 WETH  5.35 USD	✓
18	2023-10-07 20:42:38	<u>0xa584e177549bf6084bb7</u> <u>29790be4e5e444b677f2f5</u> <u>c58d01448b69e1e4637ac3</u>	+ 0.1400000000000000 13 WETH  228.71 USD	✓
19	2023-10-07 18:15:08	<u>0x3c3d5972a5bff1e5f705</u> <u>b8ac9bec840e511a72b059</u> <u>3060688e4521c8c7139e76</u>	+ 0.0138000000000000 00 WETH  22.56 USD	✓
20	2023-08-29 09:33:40	<u>0x57460c54c451eb3b8870</u> <u>81d2e0a05b84f905531987</u> <u>d73dbd06c1adadfc1977da</u>	+ 138,500.0000000000 00000000 wHEX	✓
21	2023-07-14 05:01:04	<u>0xeb50f9c8a253779f9947</u> <u>542a2e3801cf80ac3354bf</u> <u>58703dfaa02fe76e1b5625</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-19 07:35:03	<u>0x72647b9f6a7afa0794c6</u> <u>030d06bbddb5d1d5dc32b0</u> <u>05dc15763141846741223d</u>	+ 227.30000000000001 1369 rd	✓
23	2023-05-14 11:00:18	<u>0x78d406100540567d851e</u> <u>19e21c2188b910ba3079d7</u> <u>241cabf0d50d249de2af2b</u>	+ 959.00000000000000 0000 ool.cloud	✓
24	2023-05-06 07:25:04	<u>0xf02cf7b56a6daa2b06d1</u> <u>8b2c04f3039e8d9d65b11a</u> <u>762245fa197c52977dbdcc</u>	+ 925.00000000000000 0000 im reward	✓
25	2021-09-20 07:23:43	<u>0xd561b5d5cd10baac18da</u> <u>2ff283f756d2f321f74e0e</u> <u>3d424dea3c5c212579315e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-20 07:23:11	<u>0xa391943aa8f4158e10d3</u> <u>86f030e9c2f4c746b0101a</u> <u>8fcd5f80fcc8b68ddc5680</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 23:49:04	<u>0x10f00235722c3d4cc63b</u> <u>a01bf5ed6a86f21e92db13</u> <u>0c44429f5d41742c6a6960</u>	- 1 TRUMP	✓
2	2023-10-07 22:26:44	<u>0x5966c4953f814e15ec1e</u> <u>f0309b5a7cac6f1665dc77</u> <u>79b4d2e802ab9dd2802dd5</u>	+ 1 TRUMP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:29:02	<u>0x81bcc6a6d37818bcb9e8221e4520c3284993ad52e27c0d4cbc7a6bf2c9aa4bde</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-11 00:55:10	<u>0x0215323b79c240ba444866d9855a5b72cc978fc4b59bfec5afccf78d6a6e1953</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-12 07:09:06	<u>0xe4855724437305a59a44a0c0fa151cbeafce3593ea599d88e68ea87816e62e77</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-03-01 08:08:43	<u>0x0be261b49fb8e692807bc14ba17ce9e76e60300290c594567ad6fe0762c04d1f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-01-23 06:14:22	<u>0x6bef6d0e909b3688ad98ccb9f4facf7dd0fa247d7adedb0e050bd49aef0c813b8</u>	+ 1 1000usdc.top	✓
6	2024-01-23 06:13:28	<u>0xdcff3384989260522e9f0285ecca5036f662c7976ffba9d1fb18ac3d3e4529a9</u>	+ 1 3000usdt.cc	✓
7	2023-12-31 03:01:30	<u>0x7fae932fcc8aa44078c1aa2bcfec136024e933445a2d58af3ef4e9e98188f4e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 16:57:04	<u>0x0552328c74460626e0c4e58f0b129a617a99bf17aa9bbd7a376f8a12725fd74f</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 16:56:54	<u>0x7e4ff45369ce95e59f71d972300d63df0277934efd fcb8289ecb878853379689</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
10	2023-12-18 16:48:41	<u>0x5343edaf3dae0a5e4819d2e682406bf1bdbd352ee03d6834240933740d30cfe8</u>	+ 1 s.xyz	✓
11	2023-12-13 08:57:41	<u>0x5cdb8ff280d32b7b2489c1529c365461934ad855d867990a5542169388fa431f</u>	+ 1 org	✓
12	2023-12-06 08:46:40	<u>0x448e336ef5bd7de3e69f5ac8c296165707dabc24a0583e2eb27fe00792dc4f63</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 10:23:24	<u>0x85229af98ac57c16931958b84bda0f71ea81c9a0c13f70dda81a638a7998762a</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-05 10:17:22	<u>0x0f6588bc7e5fe52b49e1502f9eceb6f0b08dafdbc67f61d35288ec349dee6901</u>	+ 1 1000usdc.org	✓
15	2023-12-05 10:16:58	<u>0x569cb51994e911047ef5eb57c8d0c524122a8188f94d17d7cf83fae0520d55ca</u>	+ 1 2000usdt.net	✓
16	2023-11-20 21:47:54	<u>0x9cd384c107b1cd8b56644950d9f9937cbfe6f622b4ba43e7a24592c79bb97d6f</u>	+ 1 usdc.vip	✓
17	2023-11-20 21:47:52	<u>0x0e7630b7925f93b2d8102edef18dfc7f8caff8ba9edcb6ca82724a67d1e18b00</u>	+ 1 cc	✓
18	2023-11-20 21:47:52	<u>0x8bcb35da3cc8089391c77e073c2a98a046d06374cf74bdad4ce7b39248e1dfec</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 21:47:46	<u>0x9cafd6ec2e07331b23ba4cfd78427a13a39beb72ce07e4857028238e5bfe6e40</u>	+ 1 Voucher	✓
20	2023-11-01 03:24:22	<u>0x84d5eb18ff1797e5cce7263ff16a57654b3bd827daa9b6ab4c360b82683c3206</u>	+ 1 drop-rewards.org	✓
21	2023-11-01 03:23:56	<u>0x0a8f4d3c61a52185b3a427802ba5bce138851be34c67892fab9cb5e364600343</u>	+ 1 Voucher	✓
22	2023-11-01 03:23:50	<u>0x7b61ebf1d12510ea73314af311946b5ab4599272a2d9ece6e2a42f48616d12e0</u>	+ 1 Voucher	✓
23	2023-11-01 03:23:50	<u>0x7dfbc11c8d08224e935efe6187b5981ecef66a7dcdae2d62f0d5dbc30f99ae3</u>	+ 1 Voucher	✓
24	2023-10-28 23:30:33	<u>0x963bef16a4187ed07dcc20e9864e9a3adf9b54c7fe038da1a83f1196cfa2f04e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-19 18:55:34	<u>0xaefc163930550efe163a6addf819113d94b85e87c35d2a8cd75fd79798f0704a</u>	+ 1 drop-usdt.org	✓
26	2023-10-17 16:22:57	<u>0xb18ab0f8a79206ba4af6980972796ba2d00f23b86e72c997f92f4cd9ce2eb65f</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-17 04:36:41	<u>0x12459b8458e21c609beafdccce2fd492848db60c4c3eac934a9c32739ad360d4b</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 04:28:27	<u>0xf8dc20dcf0a29d7cf3cb54a536904083fe5e2ba7dc490cdb01c3b842b26f7542</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
29	2023-10-16 20:16:07	<u>0x941eba22a4f68e1dcb00575ea3b17fae1283623753cb94be19e01d2dd4f749da</u>	+ 1 Voucher	✓
30	2023-10-16 17:02:39	<u>0x449e401511c2f8d87c65ac480928bb60bb8bba28dcf876e96f5242500a995765</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 07:38:44	<u>0x91d7068c29fd4171c692488dc79a29003211347c6e39843362808d3f3aeab498</u>	+ 1 1000-usdt.info	✓
32	2023-10-16 07:38:42	<u>0xc8b21907373689a0137e899e7c31b66df35bc1734687c2a62ade0d355e912c9f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
33	2023-10-08 15:13:28	<u>0x20e32da76fbc380f2e8a79708320b2ac32ee828b6ad93fb64dabd47b9895bf8f</u>	+ 1 Voucher	✓
34	2023-10-08 00:50:55	<u>0xc1f11f72e33a55d97eb017191b59352f653912d2d9c24d38b9fbecfb4e73d9ea</u>	+ 1 Voucher	✓
35	2023-10-07 20:24:48	<u>0x3f30a85e72697287e6e826117c67a0039d5f0cb331b802d75fe2b8a742ecebb2</u>	+ 1 1000-usdt.xyz	✓
36	2023-10-07 20:09:54	<u>0x69de2fd28e659f324d8a367b9c471410801d3571faf3e9cfa66a277072087fdf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 17:59:49	<u>0xfcbcd947a634a7f491bc6280bde65856bb3c902266b2257e690d0cb919efa304d</u>	+ 1 NFT Voucher	✓
38	2023-10-07 17:56:41	<u>0xf63340156d47184c3853709d6d8645f3fc0adf56f10e7b41858142e41c61b249</u>	+ 1 1000-usdt.xyz	✓
39	2023-10-07 17:56:23	<u>0xdfefe54c9985f3097a9607ed4bf9e9def82334c8f201595739444bf073907595</u>	+ 1 rds.net	✓
40	2023-10-07 15:36:23	<u>0xa8ba659543fe27d30d6121da1f108f04d20b5708aa37341e191e385fb7e36f75</u>	+ 1 Shiba Inu	✓
41	2023-09-26 14:32:34	<u>0xaa754acaaeb99ec29a929554ab52876b433658c43ba15f90c2408d36c28db1ac</u>	+ 1 LIDO NFT	✓
42	2023-09-26 00:31:44	<u>0x7fd9909bd11afca0c7a68be7e64782812c6d1bbeb70e05294f6dad27996f3a</u>	+ 1 LIDO NFT	✓
43	2023-09-18 01:11:22	<u>0xa9668d759966cf01ca710aedb6abb5629be3b9a94e6cd3394c2c08162ca6d1c6</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-13 22:57:16	<u>0x20cee7771ad4eaf7b53c243dc2f4d8505fc50765cfe1f2e484aa1e760f89f14</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 21:01:38	<u>0x8bfcc28f17f06ae136329c350e28e78ae591952f9cec78ab5beede289cc40c38</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 21:59:44	<u>0xb4f0682615b3a6e8731c c10e8cc5126dcf83497748 778f1fcd424b5632ea7c2b</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 19:49:46	<u>0x077d068be556e11d4651 42f21c5098b66e5162e630 b09f7fe512f2258d6d192f</u>	+ 1 100AVAX	✓
48	2023-09-12 14:30:24	<u>0x60f3c7a7f93dfb010030 ce224d7ca0b9e7860ec886 48f059f1a2817cbff7f3d0</u>	+ 1 NFT Voucher	✓
49	2023-09-12 11:56:17	<u>0x5f13341914906d896921 990ab7a6e73bfcdb6c5d5f 3001a7d0c7b3ada3630602</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-06 21:47:11	<u>0x67caaca487e73a84135c 59fa33756ba14b29ced06b 7165752d21adc103f5298e</u>	+ 1 STAX	✓
51	2023-09-03 22:08:41	<u>0xc7024761f4d6f8a596b1 e474f3f034ef546a1047fd 1c2a65479cf35b2bba9255</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-01 14:17:21	<u>0x6741674f30ffd798409c ef716f31ebea9f0d68f9f3 8b110ff535be4b3712fc18</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-29 20:05:42	<u>0xd0f4b4ed6910b3192dc1 e0b4a1eac6dbd8d4c5884e 39b0bfb96344ae8b7f2b0d</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-29 20:04:28	<u>0x09a1fab88c8124c65f09 d7580bf19724b0f69faab7 92aae6ed9ba2647bf0ea1f</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 20:04:16	<u>0xb2d4d6517f30a080189f60e04ea3aeb71e05927bdf03fb3aa2e2bb297cc674b7</u>	+ 1 Weekly Giveaways	✓
56	2023-08-29 20:03:06	<u>0x21cf4de33d5f2095c52b73a69a7b32f03738ee605a538fb507756b4dd0224c1c</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 20:19:16	<u>0xe28d0b2ae0ab082322ee463c8c293a7c771646b3c25b1d4bac2a1ffb9e668d9</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 05:49:42	<u>0x1834f06aeb4e91495309d391a2655e36488ee8148eb38334417a08835375a68</u>	+ 1 UNI-V3-POS	✓
59	2023-08-28 05:47:52	<u>0x0aab8e2aa331e8194d63f7c6a3381e4e4ebe238332b4f70565053b20cdab50c0</u>	+ 1 claim.circlest.net	✓
60	2023-08-28 05:47:34	<u>0xb7ff7e7f2871f4c9767584117b197af18e5b58e8e5a70f58d6913f61e2168890</u>	+ 1 drop-circle.xyz	✓
61	2023-08-28 03:16:29	<u>0x146d7c2b387b92222a0b954945eebd7988e2705c82a0dd501eceb607cb7a535a</u>	+ 1 claim.circleweekly.net	✓
62	2023-08-27 21:44:14	<u>0x1f1ca441cdf0653edd87123cac49685ff590b39c6ac6f1238e4646c543077b4e</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-26 19:12:11	<u>0xfd1019956a930ba244cb8a278d5f68acd7dfd02fe5dcb0bb89f65b46a7f26829</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 19:21:35	<u>0x31ac251ebf24985712e9 fbfd872f71d4ce899aa2dc cc056f05e708ce24bac273</u>	+ 1 NFTVoucher	✓
65	2023-08-22 12:51:48	<u>0xd505708b50f027ff6de4 a3b990ae99bb3f4644fb7a 02cdccc1bae3c9ce013e54</u>	+ 1 Voucher	✓
66	2023-08-21 21:46:51	<u>0x81ee4f9e1e636e790a8c 036b98dbc191aacff83884 5265831449adf4ca24983b</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-15 02:00:24	<u>0x3fc53180249a1495e95f e930ac9ad4db22aac28977 375d215234811282b332fd</u>	+ 2,000 Lido DAO	✓
68	2023-08-14 09:28:29	<u>0xf1f80533da83e0a08a97 b2207134c80d965c95dfbc 11bceb2a96e4e25c7edef6</u>	+ 1 Voucher	✓
69	2023-08-14 00:14:58	<u>0xb7b003a5eda36a13868c 3dd6c51b12107afa94bc32 146d703e27ca00b55e42d1</u>	+ 1 SUGFRTFF	✓
70	2023-08-11 23:02:58	<u>0x2b2dfe43d024ffe9d54f 5597f02605494ca033afca 8e481d8f2946423d9ad08c</u>	+ 1 Lido DAO	✓
71	2023-08-11 10:25:52	<u>0x77ff37fb6b0db5693adf 6778da9706eb13b9cec375 b34232f362c93a5437f881</u>	+ 1 USDT	✓
72	2023-08-10 23:06:05	<u>0x920bf174a4685990073e 7b6e206b074f5295fa68d7 dcca5365324b74492ead50</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-10 20:50:04	<u>0x22844f39c8bc7bad7b19</u> <u>c0325dda513797463ad746</u> <u>2c9e1305cedaa5457c1aef</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-09 15:24:36	<u>0xbb46fdb20de36f088704</u> <u>135273811becc499a6ea19</u> <u>33c76d7f27a152db0d6280</u>	+ 1 dYdX Event	✓
75	2023-08-06 17:18:00	<u>0x8f1c98f7dd1d99b074a9</u> <u>235c6429d5c59659a59517</u> <u>142fff77c065392ac4ddd2</u>	+ 1 STAX	✓
76	2023-08-05 22:45:06	<u>0x8b5bd0b48ab776600627</u> <u>21d39cc6078a79b555e271</u> <u>1c830fa22dece9dc6022ba</u>	+ 1 ARBITDROP.COM	✓
77	2023-08-04 00:02:30	<u>0xb5f19091b4dd03b36c26</u> <u>b0614cf0d53c4f79655cce</u> <u>9e636f571c107a6d679f5b</u>	+ 1 Lido DAO	✓
78	2023-08-03 14:02:11	<u>0x9c8b0813dc46b2be423d</u> <u>5d1c46aba400ad011e7628</u> <u>ebbee6d81a0b4f26e89ce3</u>	+ 1 STAX	✓
79	2023-08-02 05:25:06	<u>0x91d44a9b884ac061b8fd</u> <u>ea1777af046e569435f155</u> <u>3050511d13f8e3ba579789</u>	+ 1 FREESPIN	✓
80	2023-07-31 20:22:33	<u>0x15870ccc1b67fed36aef</u> <u>19aa6273605a23b24b1b8f</u> <u>683e3462081401e91ba930</u>	+ 1 STAX	✓
81	2023-07-30 17:22:57	<u>0x979b1eefb26cfcf77bba</u> <u>92113c5df7143e53f76290</u> <u>40760e6b99919b2141f7fe</u>	+ 1 SNbari	✓



#	Date & time	Transaction Id	Amount	
82	2023-07-29 16:00:53	<u>0x75d0fc649c2cdc5d966d</u> <u>a088b6684d26f774c069da</u> <u>5217fc2fa2c6925cfe5084</u>	+ 1 STAX	✓
83	2023-07-28 11:41:59	<u>0x4aa3e95f1259aefbd0de</u> <u>c0ebce2e1fcf5d1c763296</u> <u>648aac5017e959d191966c</u>	+ 1 REVOLUTION	✓
84	2023-07-26 17:59:44	<u>0x235aa925e0fd84eade50</u> <u>3ebbb0dd7c3695d8ec04fb</u> <u>5b2b6f0acc27f609451913</u>	+ 1 dYdX Event	✓
85	2023-07-23 15:20:23	<u>0x3bd1dea9047839a835b9</u> <u>d363bf3a2b6bab884b31d9</u> <u>2000f5656f1266d3d121b3</u>	+ 1 dYdXEvent.com	✓
86	2023-07-23 07:45:24	<u>0xcdcd2e69ac66845346688</u> <u>2e5571c270286b57aa7e44</u> <u>d4536deb67adbc02cddcec</u>	+ 1 APE COIN	✓
87	2023-07-20 04:06:12	<u>0x0dd9c6e414df5f31a384</u> <u>f533c06acbf490c6fabe14</u> <u>ac941ad61b449787f51bf9</u>	+ 1 APE COIN	✓
88	2023-07-19 08:21:21	<u>0x1bfcacca521bb8338f17</u> <u>5f98c90793567cee6582dc</u> <u>0094a7f00661105f262dd6</u>	+ 1 UniEvent.Plus	✓
89	2023-07-18 05:04:31	<u>0x1d31296ee20de44f8f55</u> <u>70f100d3bf3b3bd8797976</u> <u>e58881f489f9d490cec83f</u>	+ 1 UniEvent.Plus	✓
90	2023-07-16 11:59:26	<u>0x5325536548e9b3205eb4</u> <u>86e7463bac5fe74b145864</u> <u>d7a7f937ab7ece93a69a28</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-14 06:58:20	<u>0x2260831ca061f4fd53452c274bc6201f641ce64f3153e0fb84b096954b27fc3e</u>	+ 1 BlurEvent.io	✓
92	2023-07-10 00:41:17	<u>0xe4fec26d0c40cdb40ecc3074543575f4a3d6e62cf15b004924cb00591756dc5</u>	+ 1 UniEvent.Plus	✓
93	2023-07-08 03:44:06	<u>0x09ae1e36cad1bfcad5c4620d4a7d4e8ed6b66df8187ab63c23c94ae5b4c3f9b0</u>	+ 1 UniEvent.Plus	✓
94	2023-07-05 02:50:15	<u>0x918c629c810d8b5831e00066ecbb7589079d8208e79c7c8670ac50ce4b7e9135</u>	+ 1 UNI	✓
95	2023-07-04 00:25:22	<u>0x3ffa4b40f3f170dc476e84601f75cac14116bca0cbbf0766ed2032a6531dc3a9</u>	+ 1 APE COIN	✓
96	2023-07-03 05:52:57	<u>0x406a190b81d4e133d449cab4af4c98dda5cbf6c3e2bc33ceb6a14e07f3f3e573</u>	+ 1 BitCase.Org	✓
97	2023-07-01 18:20:03	<u>0xc469b5c06e2a0c99b7523436244e127130ca9c06cac96235fdbc916b8ed56dbb</u>	+ 1 APE COIN	✓
98	2023-07-01 06:33:11	<u>0x2db1fb24528f905a922886e08f37dfa4d1c2769c5979410ced4c84af5cfdbe56</u>	+ 1 UniEvent.Plus	✓
99	2023-06-29 22:02:44	<u>0x332802926226581ce67f379b04f90c77b57dba2a57bca863bf870da6bdfc4395</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-29 01:20:51	<u>0x5963e1fe438d9ca102805cb0ef04eea036a1ae19e903488808da4e1147daef4f</u>	+ 1 OPTIMISM	✓
101	2023-06-25 05:13:57	<u>0x606277bd68f5423f9558e6ddd533664c76414c6ab8cbe75349d6c4ea8e5ff710</u>	+ 1 OPTIMISM	✓
102	2023-06-24 05:14:25	<u>0x5a6a7d89a9aff40463c5aebee4e497a8f4862c757dfacea59cee30f2e36bdf34</u>	+ 1 PolyEvent.io	✓
103	2023-06-22 01:10:10	<u>0xbbf4a69f88d481b81ac498117f5e8d0a4d5c87ad33f78bef53942e969c8d2fdd</u>	+ 1 UniEvent.Info	✓
104	2023-05-10 18:08:23	<u>0x67baa63496a38eef6acdcf71d72f306f96e1677b89d97fe520ae785eaf30d5de</u>	+ 1 LUI302	✓

\* USD values displayed at the time of transaction

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