

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7b3626793753cb74452da36c5a5beca0f463dcf</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.018968898003243490 MATIC
	0.00 USD

Token	Balance
MATIC	41.982031101996753364 MATIC
	15.63 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
USDT	N/A \$USDT > LOOT-USDT.COM
! bitrock.to	N/A Staked Bitrock (www.bitrock.to)
! A-ZKF	N/A www.zkfair.events
AeFX.io	N/A AeFX.io
USDT	N/A \$USDT Ɔ;LĐ•lĐœâ-·airUSDT.net
! ETHNA	N/A TOKENS
\$ cusdcs.eth.li	N/A .li

Token	Balance
ETHStation 1672505971725	1 ETHStation 1672505971725
SnapFingers Catcher NFT	1 SnapFingers Catcher
The Rideshare Killer (film)	1 RSK
Reward Club [g02ZPCcV]	1 Reward Club [76am92zM]
UnisMeta 1671250330256	1 UnisMeta 1671250330256
ies Settlement	N/A ies Settlement
\$MANTA AIRDROP	N/A \$MANTA
BLUR NFT EVENT	N/A BlurEvent.io
OPTIMISM NFT TICKETS	N/A OPTIMISM
Uni NFT Event	N/A UniEvent.Plus
5000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC	N/A NFTVoucher
LooksRare Airdrop Voucher	N/A LAV
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-26 09:52:20	<u>0x231bfc6b68615d3eacc99</u> <u>502206a307f5457c5cb5b4</u> <u>297ffe6fa361d5b0c78371</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-26 09:52:20	<u>0x231bfc6b68615d3eacc99</u> <u>502206a307f5457c5cb5b4</u> <u>297ffe6fa361d5b0c78371</u>	- 0.0034857136771683 03 MATIC  0.00 USD	✓
3	2023-06-26 09:52:20	<u>0x231bfc6b68615d3eacc99</u> <u>502206a307f5457c5cb5b4</u> <u>297ffe6fa361d5b0c78371</u>	- 0.0154831843260751 86 MATIC  0.01 USD	✓
4	2021-07-02 08:04:21	<u>0x665c4e8d639bfcf118f8</u> <u>cf30e97eb3ac02f13f1a1a</u> <u>48b22cac48999221086218</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:43:56	<u>0x73b2e9a34b5c16b32209</u> <u>431f86d2517a1f96ab9d7f</u> <u>c2ea4557925088531a3334</u>	+ 1 CMAI	✓
2	2024-05-22 13:38:02	<u>0x7a5291d382eedb772ff1</u> <u>0cb445c4329ae087094861</u> <u>2c50a9eb601904267bfd5c</u>	+ 1 DVP	✓
3	2024-05-17 23:06:37	<u>0xb55abc6ab62e379d4492</u> <u>072973dbdf51b6bb33982a</u> <u>3b1d0108077de70f896742</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-14 15:30:26	<u>0x4d73a70f05fb74d2921d</u> <u>25499b2d409860dc7548f1</u> <u>00ac204b8f5f03097c74ac</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 23:31:57	<u>0x8d6288493b3fa5d5d73b84186ec7d30e02342b16ed806e67f69351eef5be3927</u>	+ 1.0000000000000000 00 z	✓
6	2024-05-11 14:02:54	<u>0x7d0656248aff9472583e8cc80f8b88def116311eef259430523cb7a4bfa1c95c</u>	+ 2,376.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-11 03:56:56	<u>0x493a79df9351c4238b41764cc14f2ffc6fe1d23eecd1aa19d7bcaba5994bd9de</u>	+ 10 rETH.	✓
8	2024-05-11 03:44:05	<u>0x454cb70a08dacbea18463a119c02ea775121c447b7c97c28e9bdbcc5de8d1e1c</u>	+ 8,560 TOKENS	✓
9	2024-03-16 08:10:48	<u>0xb92416004755b025e50c78fe65047e609493db1cf1560e7919dc20774a9c5ba2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-14 20:22:25	<u>0xbe51cf73a22a78a21d3fba8a14d02f86bb77cdb61741e86d31b88b3b24a5feea</u>	+ 500 op Code	✓
11	2024-03-14 20:17:51	<u>0xc394a3dfe811485ac236a6cea4070c43f6cc8d725da72ed4a5bb9e31a34bd511</u>	+ 2,972,762.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-14 09:16:37	<u>0xe79c63c7fb70333a484659491d3970aa7f377d9be04cb8aadced19b1687df993</u>	+ 360 STRK.LIVE CLAIM HERE	✓
13	2024-02-18 21:17:42	<u>0xe410fecb76b51940f8cb921d4efd84284c8812914b11321af2cb7308ba045b2e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-14 19:29:23	<u>0xed97eb6f671bad3ada663fa1279ed92c5a0bca486d3c2ac834a8dc51dc013cea</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-11 22:32:11	<u>0x5d417b42c136854f63f946bb85ae03205c6423a91cc5e57bfd33bcee189ddd56</u>	+ 1 !	✓
16	2024-02-09 08:37:08	<u>0xba814458f7a146a9c6077daf3f16c1e5d2e36e83ea66880ccf27c81bdd4a90bc</u>	+ 1 rds	✓
17	2024-02-09 08:36:54	<u>0xaf04b0a4b8de3fff3b38dee7d60026bf14e56230f03b5035d34ff0c9c2a50e37</u>	+ 1 rds	✓
18	2024-02-09 08:36:52	<u>0x7373118c5ae2d69a004f293a84eb29c457dc596e4db641e2028fc2e037841604</u>	+ 1 rds	✓
19	2024-02-09 03:49:42	<u>0xf5f6a11131787478e6d90eb17753813e7a2d7fe35e99e930fd80bb159211a79c</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
20	2024-02-07 19:37:26	<u>0xc96a404a685589ca3f080f4bf3acdd6179a6e62bff06b23b658f5dce89b3f133</u>	+ 1 RDS	✓
21	2024-02-05 23:34:23	<u>0x7fdb98e4557a1d9896b569875461752e2ac46bb40c8abf5171244db0afc22b0d</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
22	2024-02-05 22:41:59	<u>0x3a744c146b1bded387f0020f3fffb60d0cee63c377ed6aed202f9df06103cdf25</u>	+ 36,861.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 07:18:45	<u>0xa9def637ebf99df0ce981a93b53693a7634b2254689aa3d4b52e9b520f2ef913</u>	+ 1 rewards	✓
24	2024-02-04 04:30:58	<u>0x39e4514abca80311c7449c566c36d8859481703b3756d83339615870ee75b694</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
25	2024-02-02 13:29:30	<u>0xb37263f1d59202de96513a78fd4927774f2b2b5cfe77dfdf396e787731b93e0</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
26	2024-02-02 10:52:18	<u>0x2ef5e1a5a81d4fe355ff68a886696cbc0faed5a8c2401ddf3a33f826fb55b26f</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
27	2024-02-02 01:44:06	<u>0x0b4ff5fad619f7ac4b7455e91b9d30b14a110a3c198e64a24efdecf55ed8f213</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
28	2024-02-01 08:36:20	<u>0x479b752305d1f6b06f393cffca086ede5f3884263db8c5fcbc9d781c4a3bd9d5</u>	+ 3,364.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
29	2024-01-31 12:13:34	<u>0xe2ebe3e52f6c510af078a7670be98f961c95ae54555ac8624862779e9e037e74</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
30	2024-01-07 21:16:45	<u>0xdad3b4a11bdad94c3b4ff7b6626e31ad0c49dc8f2be568f9a2862c1da87eb5d1</u>	+ 228.00000000000000 0000 TONCrypto.io	✓
31	2023-11-19 21:36:34	<u>0x2acb8236c942df947fdc3342079a534baea66aecdf7bdb6912ea855cf9d214c4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-14 17:00:48	<u>0xce0b372903da8531e7e74790bbf3945897ba7845cce9e4fe05acec2f8ea60653</u>	+ 1,390.000000000000 000000 .li	✓
33	2023-05-21 13:32:22	<u>0x6f0f4d723ace3a4a37cc27e514ec6b001501f3d33ae24b960b9d667a1f3b14c3</u>	+ 227.30000000000001 1369 d	✓
34	2023-05-12 12:52:34	<u>0xe370e2c785b3eee1d01586bfd18ac40fbc538212d1df6f6b1baa8da8fa853025</u>	+ 925.00000000000000 0000 im reward	✓
35	2022-01-14 10:43:51	<u>0xdcbe907df57c1300eef6465eddd72025600f2aaadc</u> <u>ea5f97b0ac06d760e91b74</u>	+ 300,000.00000000 MNEP	✓
36	2021-11-14 17:08:58	<u>0xf439a7583192ba8c6c99bd6f7686f2c64f1d979eaa</u> <u>b0ba034ee0ec15533720ae</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
37	2021-09-23 07:08:43	<u>0x4b283c6d85574be3edd0da22fd5ee183dee9f3a467</u> <u>b24ea54b971ead7f477574</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 19:33:31	<u>0x43419f122d63de49657afe83fb5c8d4ecd972052ee</u> <u>4d54d0379829707edba848</u>	+ 1 RSK	✓
2	2023-06-27 01:18:45	<u>0x49daa50052e4f80507d5a793616d7a853dc63cfacc</u> <u>1579f36799a92b8ef062a7</u>	+ 1 Reward Club [76am92zM]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-26 09:52:20	<u>0x231bfcb68615d3eacc99502206a307f5457c5cb5b4297ffe6fa361d5b0c78371</u>	+ 1 SnapFingers Catcher	✓
4	2022-12-31 16:59:37	<u>0xae50a35ee73c7a27e3837dbd2e4c196f5b9556d1344377c9484b16c8be6552d3</u>	+ 1 ETHStation 1672505971725	✓
5	2022-12-17 04:12:16	<u>0xcbaeedf6d33a87cbd7bba7c871e5249329a3c0b2b817aa91f6593f64215cc99c</u>	+ 1 UnisMeta 1671250330256	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 09:41:04	<u>0xb57e956c626225478b99fffc4fd4c79eb8f2fd84d22122372da9883fed9e35de</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-28 19:18:38	<u>0xe69c697f42dfc050081b292e2b68df6263c12968ddc95654a5d49dcd6b965163</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-05-11 14:03:06	<u>0xb0b4a8c91176205ccdf267daa382ae45433d8a582977a3fe3b8f3bffc4fe8aee</u>	+ 1 -airdrop.org	✓
4	2024-04-21 16:14:11	<u>0x8f8d243609f0247b13d68b994faf9a20ed2364727f7d30314be8b111c4eb442c</u>	+ 1 NFT	✓
5	2024-04-07 02:47:46	<u>0x0459fa127e3f138b0f8237d98bcb0c5759e489bf42719e78bb0a43d5f9033841</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 02:33:27	<u>0xe4dd89a0dc30ee7a9c3e</u> <u>dbad7e0564cc9f822ff902</u> <u>da818769924bdab8d35802</u>	+ 1 NFT	✓
7	2024-03-16 13:09:32	<u>0x62f1fe6d7090cb70a19c</u> <u>063cdb9dd1cbcf1063736a</u> <u>826130f743bc820d48a96d</u>	+ 1 USDT	✓
8	2024-03-14 23:03:45	<u>0xb5bfe0439c3700c4d4a1</u> <u>fc2fd2c96ffa4cb3adc2c3</u> <u>67a296481639be47c2cefc</u>	+ 1 usdwin.co	✓
9	2024-03-08 02:57:55	<u>0xb60e2a5d0abd9d1936dd</u> <u>16e7a3c87bf08c607f3366</u> <u>84309f88d81300e80c7287</u>	+ 1 USDT	✓
10	2024-02-25 15:41:19	<u>0xcf12eae1df49f8374974</u> <u>abe3c6a4fd8dccf02fbe4e</u> <u>1104135dcd2ec0726dda28</u>	+ 1 NFT	✓
11	2024-02-17 02:21:44	<u>0x398a890bdeed8640f7cb</u> <u>8ac6678ba1bd2b2f0acc85</u> <u>565731023e8772b5fdbe33</u>	+ 1 NFT	✓
12	2024-02-07 05:35:19	<u>0xfa9757cdd1a0e88ff49a</u> <u>9d8d0e3f77015847361c09</u> <u>2cb9987d8a2334a3436ef2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-07 05:35:13	<u>0x9e795250c6133b6898f1</u> <u>12da5dd3a20e953da88492</u> <u>ba2dc1a4193b742b8ab424</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-05 07:23:39	<u>0xbd29c5b2447e4b2bda45</u> <u>8ba0a18ddd7822485b4308</u> <u>0dfe3e8ba871564043d203</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 12:14:42	<u>0xffc7f90c887ef3a8fadb</u> <u>00a1f89164b29d315ac460</u> <u>ec6750f9dfe255aecf47a7</u>	+ 1 Reward at cbETH.top	✓
25	2024-01-20 00:02:47	<u>0x8f85431ce8b633ab1ed7</u> <u>252696612d4789dff4e5cd</u> <u>a9f29991bb785d8ae3e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-18 16:38:07	<u>0x9d36efa04976e7416a7c</u> <u>db6ad7b2a8f92e224c93dc</u> <u>ec9ba65e8c6a04e141e0a9</u>	+ 1 \$MANTA	✓
27	2024-01-13 22:23:52	<u>0xc7afae4d3e00c11a082d</u> <u>0ef07e0837e60781cea0ce</u> <u>25e1896f4ef5344286c3d6</u>	+ 1 LAV	✓
28	2024-01-11 23:41:38	<u>0x0cdfad8c475e6db46fdc</u> <u>9c035ac962ba9834ae8a98</u> <u>7314a26fee9a42dca06e79</u>	+ 1 get-rarible.com	✓
29	2024-01-11 10:03:08	<u>0xda85c758ef28d5ecda4a</u> <u>4ef9309f305ca6d934e3c8</u> <u>710f541ffb404d72cb49f1</u>	+ 1 3000usdc.com	✓
30	2024-01-11 10:03:08	<u>0xe2778c038440d3d89e10</u> <u>5e5a96335c3d227eb60be7</u> <u>8e556f1cdbc612e936222d</u>	+ 1 5000usdt.org	✓
31	2024-01-07 03:43:23	<u>0x86ca958696aa46235569</u> <u>de2994389c0d0665e8aec6</u> <u>50ad3ff416db4ae2c6051c</u>	+ 1 2000usdc.cc	✓
32	2024-01-07 03:43:11	<u>0x56a5ccd84e16775c9705</u> <u>9a02e96ee97e52c0ff0a09</u> <u>868dbad5e4da1dc7392a2e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-24 18:49:26	<u>0x553e8625e731f5e9ed3d b6240a8e85d78433ed47d5 5df000f616825d0c20ffd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-11-23 07:55:04	<u>0xbe8cdcfdd64be8c06b08 3a3685d9aff24fa7570b3b cc9ba2f809a3490b65fef1</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-22 13:47:51	<u>0x6327a5f7fba64ba0bf43 cb3a13668d5170a66d6a92 0e6975939ca5eab2823dd7</u>	+ 1 Official Authorize credential	✓
36	2023-11-19 13:55:18	<u>0xa2af8e063039365414c7 d66be9c792096fa76b3add 3cd6223ea1f567cb30ecbd</u>	+ 1 ro	✓
37	2023-11-19 13:53:18	<u>0x4163d737e49506182973 993e81d53b466998252ad8 5dd02cc0db150bf798f430</u>	+ 1 yz	✓
38	2023-11-08 22:49:50	<u>0xa40ed4120085a0106643 4923e548d3eb2a4838ebd0 c8a9242cd dbb97bf32903d</u>	+ 1 GMT	✓
39	2023-11-08 14:50:44	<u>0x2ec9da7eadf471635c28 3c3e57cec12377b330c5a2 74d6a4c2b8d00aae61d1f4</u>	+ 1 GMT	✓
40	2023-11-06 21:11:35	<u>0xa5f2f4f4ae857b0d9dba 0b7cd732b49b0d0a1a1df8 a3fa201422eb03b7dadf25</u>	+ 1 Potatoz	✓
41	2023-11-02 11:17:53	<u>0x705039e71e177e9783c1 617a656d3f0442c75f491e 9a3d183b2757115d6613f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 12:21:03	<u>0xd6a80b0797fb3089bb19 e6dfd608a46cc3f1b79f10 91e14f2e6fbaf1f6c6c9df</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-24 21:31:20	<u>0xd63bbb23cf3f21bc3856 a8b01a55e22af522d79f64 d746c1131629d381155242</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-16 17:47:03	<u>0x4ae0dc6e9a38e4806242 a16cf75cb4bca63930df2f 69fef78acbfd5c11303726</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-07 11:05:39	<u>0xb3cd6723ca478c5efc76 85ef8c7b45a21518d945b6 dfc652b586aec0de624cea</u>	+ 1 circleusdnft.com	✓
46	2023-10-05 20:34:13	<u>0xaa4b29317ca7d6358a9c c69aa204b0f91660f3cf6d 4c41e4753d44c3910ef7c9</u>	+ 1 Shiba Inu	✓
47	2023-09-27 19:34:01	<u>0x5453743c99a21013de44 272f4910cf7b836d8cb2cf 79552020a2a0396fd7747a</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-21 19:58:01	<u>0x422042f02599f0987c8b 87096a951604e65dcf2ba9 238d9a705852700c506d10</u>	+ 1 Voucher	✓
49	2023-09-19 22:04:26	<u>0x77ef158424ff95507cf5 64eab9bab1e6cc6ef59846 4887f73b3e2db058bd32c8</u>	+ 1 Voucher	✓
50	2023-09-18 21:03:55	<u>0x4dc054885c8317e0dc01 78f01962f3c8d08e5e7e98 8cb2293bb03587d3dcf6cb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-18 16:05:03	<u>0x5355f0c793fc5cba2403</u> <u>3549dba7e74c3efc430d69</u> <u>513d95a8395fa8c7328a47</u>	+ 1 ies Settlement	✓
52	2023-09-13 18:22:08	<u>0xb1a64385988f3a78bfac</u> <u>aee853d2a1c9936c49b7fa</u> <u>8d5f76a2f5319a45abab56</u>	+ 1 Voucher	✓
53	2023-09-11 06:34:22	<u>0x221bccaccf7699a8dced</u> <u>766664e6cae0761f1891f2</u> <u>5c59688d074fa26590e4f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-06 06:39:37	<u>0xa089bfaa5ab556c03ea4</u> <u>fbe267af2b078a2c4a725f</u> <u>50030a60ae04755c32605e</u>	+ 1 Voucher	✓
55	2023-09-06 00:09:06	<u>0x3879c51c6dc74750384f</u> <u>5abfd39fcb955030516296</u> <u>5bb9e2fb49874513c538e4</u>	+ 1 ETH GIFT [0a6WLEIr]	✓
56	2023-09-01 03:03:38	<u>0x13d0ab1926b87fc8c747</u> <u>de8660ecfddfffe6e83a88</u> <u>58017b0664c7073374c180</u>	+ 1 Voucher	✓
57	2023-08-31 01:38:25	<u>0x197d33e130315a716199</u> <u>fba5ceb843c0a447050dfc</u> <u>d81cc8cf7159942720a6e7</u>	+ 1 Voucher	✓
58	2023-08-30 05:12:41	<u>0xe0f631b5954604c92018</u> <u>c5d3923d1cd3db5ea57dc2</u> <u>f58197e7cacc7c25089db4</u>	+ 1 Voucher	✓
59	2023-08-29 20:51:02	<u>0xde637b8628bf68b25758</u> <u>c74a84a52bb3d2d658afd2</u> <u>ecdafe8d6ae8977f26d6de</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-29 04:23:33	<u>0x08442a2f926fc241d90706f0c5700b39f765a2d70f485112a73302d2bb29acf4</u>	+ 1 Voucher	✓
61	2023-08-28 20:43:04	<u>0x7aba599cdf4ec4ef3c3195c2c47e75e31da57f60fbfa2a93c35082483bc004ff</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 19:14:26	<u>0xe985815c002528e9005462fc65f68eadf52e30afeea830b78765028087ea7e02</u>	+ 1 1WIN CRYPTO CASINO	✓
63	2023-08-28 04:13:52	<u>0xd59de4319a658ddeedb7493fae5f0c3c7d866ddfc4b1da81e70898395af88aa8</u>	+ 1 claim.circleweekly.net	✓
64	2023-08-28 02:47:39	<u>0xf0c1512f9b9177eb3859f1930fc787a6a8785f783979d3b304e45efdfddeb030</u>	+ 1 \$-\$-\$1 ETH TWT	✓
65	2023-08-27 23:25:50	<u>0x5cc7575300fef20137cd74d2d404818b67be6a71a4505cb7c6a3488b7e89a09f</u>	+ 1 claim.circleweekly.org	✓
66	2023-08-26 19:29:31	<u>0x6205b5cda1f2a5665849b508aaa3a071339ed4462dec2f3ae6d6d95ee01d42bb</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-25 19:55:26	<u>0xc6c4c1792af2aa891bdb3988360414cc40a47d0bd51371dde91093939fac7169</u>	+ 1 NFTVoucher	✓
68	2023-08-21 21:54:51	<u>0xebbdef40f0eb55e36bec03a646bdbdc09b4e20332fce509783a321535e70447</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-11 21:32:49	<u>0x375d3fcc7e513300374d39ab5c7b879f3f10d846e0a93e9a1154d0a1fcc2b8b5</u>	+ 1 Lido DAO	✓
70	2023-08-11 03:47:59	<u>0xa3ee2c219546fdf54a526fc7f9c76db5df507ce5748f1b33427cd26673dad482</u>	+ 1 Reward Club [Nwo0Lb4B]	✓
71	2023-08-10 23:14:53	<u>0x4b5807a53514c9e51651579ba7679f7f87e7f0ffc01ca1d0ee6a110fd38cbd5f</u>	+ 1 STAX	✓
72	2023-08-10 21:01:10	<u>0x4c5a354cc5682cbeb46e9bdbcc7db19d6e26cbaa1d548e82388113907fcd8d57</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-09 15:32:24	<u>0xa39ef0a8c9d0b29d90a15cc5f5ee6daaaa506e5fab9ed41a23f974faa3bc4ffa</u>	+ 1 dYdX Event	✓
74	2023-08-06 15:56:03	<u>0x571dd46017066cac17961c138a0fd08457d543296f1aec04f231c074d7423fd8</u>	+ 1 STAX	✓
75	2023-08-05 22:56:11	<u>0xaf5d138c24d8bf69821d71df96c8233d046ddd52c620407b42783f0fde7675d4</u>	+ 1 ARBITDROP.COM	✓
76	2023-08-04 13:16:38	<u>0x446c33353f4f754f956c34802de6f855f912bf258c7610c69e942b00e82b3641</u>	+ 1 ies Settlement	✓
77	2023-08-03 22:38:21	<u>0x8e7bba8fc84967f11b894856e905b01138877273ee07de6f8165661bccdc8365</u>	+ 1 \$POLY	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-03 14:11:29	<u>0xfa824a9ad653d686e2939728ba0d404dfacfab4bec40b166c0f8b4967494400</u>	+ 1 STAX	✓
79	2023-08-02 11:26:57	<u>0x50392c38495140006590c39c28c4e14ae86053f2d8218a7e1802393165fc7b92</u>	+ 1 FREESPIN	✓
80	2023-07-31 20:32:06	<u>0x4abe5fd5b83f718558e4fe01da58d5a03b03477aae8c7888e280096c04b1244c</u>	+ 1 STAX	✓
81	2023-07-31 11:46:46	<u>0x0737979c6ce8a1482bc3aa15f1a514b99c03f322a49d26d2c56ec42d07ffaa8c</u>	+ 1 AMLBot SCAN	✓
82	2023-07-29 16:10:05	<u>0xca0072cdb35e8676ac74bf2af25a0b919052937a66ff6d8e6fa8318ccab17033</u>	+ 1 STAX	✓
83	2023-07-28 11:58:37	<u>0x3e80ff744843bb39522a8607fd8f0c4978e287d7b4f72ff33809ee042d553397</u>	+ 1 REVOLUTION	✓
84	2023-07-27 17:59:13	<u>0xbf1fb8c6a2a2e59f6cd81b5515a11898b5c3bcf778a476199ac7ee6abc3e042d</u>	+ 1 MATIC	✓
85	2023-07-26 18:11:08	<u>0x8fb54a548b9d25f1834d7fd9f6e5986db88ceb62f675fce96cbc2b07b4fe320e</u>	+ 1 dYdX Event	✓
86	2023-07-26 12:06:38	<u>0x7eb415bdf7d3c3e4a4714acd7e06df63ef4d30a9b76168f367aa1742800e3598</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-23 15:37:04	<u>0xb93060a835ede2089c8a ce9ddc4fa46f37b178f87c 6af5055226a803880f1c06</u>	+ 1 dYdXEvent.com	✓
88	2023-07-23 09:47:47	<u>0x048888f3794d0b1923b4 f37296fc7ff39080ebbe46 8cbca95e1656a1427ea972</u>	+ 1 APE COIN	✓
89	2023-07-22 02:09:57	<u>0x8418ed819e7621b90073 b82f4d9066a74962ad9392 80625e8ebffabd64af553a</u>	+ 1 \$2000 USDT	✓
90	2023-07-20 04:09:37	<u>0x7c172ca523680d5fde9d 7570c6306657249816bc1e 1676f8f3e66140e14e02de</u>	+ 1 APE COIN	✓
91	2023-07-19 22:48:42	<u>0xe9a698becafea77c5f3b 63197660be16523ad195c7 a6df0b329181645e6c30c4</u>	+ 1 1ETH	✓
92	2023-07-19 12:34:48	<u>0xfa64834ef70c252aed9d 3df571ab358cf42154878a d849a3e5c31af6dd2129f5</u>	+ 1 UniEvent.Plus	✓
93	2023-07-18 05:17:11	<u>0xe5203ecaabd4d17807e6 43cdb0c6589c501780ce1f dd2c57ea2cb380d3caa062</u>	+ 1 UniEvent.Plus	✓
94	2023-07-17 16:51:51	<u>0x3d9cf324b0738214a8ad bc3ce10d783a5c34077eee 648966cda092e07a7f09e1</u>	+ 1 AVAX	✓
95	2023-07-16 14:22:16	<u>0xe68568c95d3c7057e28e c360cf143c8fe516c9791d f5d9d538e64707df1531f6</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-14 08:40:39	<u>0xa3c7c36f4ab9e2204eb1e050e3c3a14139cd6f4fe9fe466376eccdfcf0c0c05c</u>	+ 1 BlurEvent.io	✓
97	2023-07-10 01:24:44	<u>0x3bcbc7507c30802c253e058945461a56533d9290eb926a7ba671b9d3026d567b</u>	+ 1 UniEvent.Plus	✓
98	2023-07-08 04:05:07	<u>0x1b39cf9f6e30800d3d958a91667131e3df2a2e4776afcd6b30466a3a351c4b53</u>	+ 1 UniEvent.Plus	✓
99	2023-07-07 17:27:32	<u>0xd47a8729f04f5b64fd303d58e8cd2fa8c3546037d419f80690c87fbf5b0cb71c</u>	+ 1 ies Settlement	✓
100	2023-07-05 02:52:49	<u>0x64f4a6ba4fa2337419298587a66a69705eb84055d776d5622b8c84cfc8b964f7</u>	+ 1 UNI	✓
101	2023-07-04 15:14:16	<u>0x5ef61deaa1e60a6ecd2e6f497e14ba7d9a240250f93337e529a190d74bac99cc</u>	+ 1 APE COIN	✓
102	2023-07-03 05:55:31	<u>0x33bdebefd5cc0f772b7c92dacb32a305711c610d81eafc962d376eb1abf021ab</u>	+ 1 BitCase.Org	✓
103	2023-07-01 18:53:48	<u>0x7fc143de905e8bd5b2a0681e44b5faa547085d389153e38e34416b7405667cb3</u>	+ 1 APE COIN	✓
104	2023-07-01 06:35:39	<u>0xe7c8357779de2853a64b5bc8dc45f5dc6a58a63bd1e8b9cf59e805cc39f889b5</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
105	2023-06-29 22:04:28	<u>0x8ff8f028fdf88e3fd7b178de7cb28ab74c4b1bfa873a66b97cf1e81f3ee36f5e</u>	+ 1 OPTIMISM	✓
106	2023-06-29 01:22:17	<u>0xdc500ddd17e7cd205da00fb3f42662330dfe21bf716bf5247f2bbb69a8c7ef08</u>	+ 1 OPTIMISM	✓
107	2023-06-26 21:48:04	<u>0xb1499b8d89d6803ae523aa7a1affe423b2c3cf78fcfb718dec37781cd910f73</u>	+ 1 EventUNI.Net	✓
108	2023-06-21 06:28:03	<u>0x70bbe88f644b8c21397a99a73e2a08e2e08ffa29967badc76b84677e0cecc5b4</u>	+ 1 OPTIMISM	✓
109	2023-06-08 11:50:45	<u>0xaafed5a7ee361d4be13df560ed7165b929865e0b4c40cf62c57f56fe4e32272</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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