

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe83c7296d29cfe7f5361b49c4118edb25f61f200</u>
TOTAL RECEIVED	592.661866519999989578 MATIC
	227.04 USD
TOTAL SEND	489.328791258591593305 MATIC
	187.46 USD








Token	Balance
MATIC	103.333075261408424694 MATIC
	39.58 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
TheSandBox.PRO	52.00 TheSandBox.PRO
VENOM	100,000 ?claim
usdc20.com	620.000000000000000000 usdc20.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
MOM	0.756196922959520901 MOM
Sponge	10.000000000000000000 SPONGE
USDT	10,000 \$USDT  · LD·LDæâ-·airUSDT.net
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
~ KLUSD.site	227.3000000000000011369 rd

Token	Balance
\$ shibariumnft.us \$	N/A SUGFRTFF
-\$100,000 BONE	N/A Voucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 BUSD Voucher	N/A NFT Giveaway Round
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
☐	N/A Claim at wormdrop.vip
! ! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #07	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 16:21:07	<u>0x628424c551166ebac8d5</u> <u>ab612cd881a54d335a0948</u> <u>721acb665005403ce65567</u>	- 42.353097359855233 606 MATIC  26.20 USD	✓
2	2023-10-26 16:21:07	<u>0x628424c551166ebac8d5</u> <u>ab612cd881a54d335a0948</u> <u>721acb665005403ce65567</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
3	2023-10-26 16:21:07	<u>0x628424c551166ebac8d5</u> <u>ab612cd881a54d335a0948</u> <u>721acb665005403ce65567</u>	- 0.0022020272032500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 16:20:29	<u>0xb2295338ffb20692be85</u> <u>151803a5d390a19f5a7074</u> <u>9702b181e89cb92e8dd5cf</u>	+ 144.04454562999998 7568 MATIC  89.13 USD	✓
5	2023-10-26 16:17:59	<u>0x0b62cb720e96eed5a76</u> <u>869915b68e1a95db649ac6</u> <u>f888d1b7d4a0f2e904ae04</u>	- 44.054501901727860 513 MATIC  27.26 USD	✓
6	2023-10-26 16:17:59	<u>0x0b62cb720e96eed5a76</u> <u>869915b68e1a95db649ac6</u> <u>f888d1b7d4a0f2e904ae04</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
7	2023-10-26 16:17:59	<u>0x0b62cb720e96eed5a76</u> <u>869915b68e1a95db649ac6</u> <u>f888d1b7d4a0f2e904ae04</u>	- 0.0024276607203240 00 MATIC  0.00 USD	✓
8	2023-09-21 11:50:58	<u>0x9f0928cc096a5e31f868</u> <u>66bb27f931334a5d7ad738</u> <u>75b184336ef8d59fb3954b</u>	- 135.10001370359117 3453 MATIC  71.46 USD	✓
9	2023-09-21 11:50:58	<u>0x9f0928cc096a5e31f868</u> <u>66bb27f931334a5d7ad738</u> <u>75b184336ef8d59fb3954b</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
10	2023-09-21 11:50:58	<u>0x9f0928cc096a5e31f868</u> <u>66bb27f931334a5d7ad738</u> <u>75b184336ef8d59fb3954b</u>	- 0.0013817608278180 00 MATIC  0.00 USD	✓
11	2023-09-21 11:49:38	<u>0xf15ca19af4da90b70108</u> <u>9941fdc0e1297555fd68ce</u> <u>89b8a03cdb0451ae06cbb2</u>	- 127.02094228279588 6058 MATIC  67.19 USD	✓
12	2023-09-21 11:49:38	<u>0xf15ca19af4da90b70108</u> <u>9941fdc0e1297555fd68ce</u> <u>89b8a03cdb0451ae06cbb2</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-21 11:49:38	<u>0xf15ca19af4da90b70108</u> <u>9941fdc0e129755fd68ce</u> <u>89b8a03cdb0451ae06cbb2</u>	- 0.0014744720692800 00 MATIC  0.00 USD	✓
14	2023-09-21 11:48:02	<u>0xe0984b302ac57a71c2d6</u> <u>d8ba9e0cf8598e96ab3b40</u> <u>5be06916b8a3a0024b7064</u>	+ 260.00000000000000 0000 MATIC  137.54 USD	✓
15	2023-08-02 20:39:28	<u>0x3b1bf1f661a979d75a3d</u> <u>b7517d1717216095efb618</u> <u>b9cfa2457e829a69dc1f06</u>	- 55.983535522213500 712 MATIC  38.32 USD	✓
16	2023-08-02 20:39:28	<u>0x3b1bf1f661a979d75a3d</u> <u>b7517d1717216095efb618</u> <u>b9cfa2457e829a69dc1f06</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
17	2023-08-02 20:39:28	<u>0x3b1bf1f661a979d75a3d</u> <u>b7517d1717216095efb618</u> <u>b9cfa2457e829a69dc1f06</u>	- 0.0008695596539490 00 MATIC  0.00 USD	✓
18	2023-08-02 20:22:54	<u>0x72df89d8a27bbb694017</u> <u>d443bb62b15e5967159d17</u> <u>35265e1690143d73ca9dd1</u>	+ 48.139835200000000 270 MATIC  32.91 USD	✓
19	2023-08-02 20:17:46	<u>0x42b9b7b18555273c981f</u> <u>88e0ee3b7dd0dc232999f0</u> <u>382c01f722c8708dd2cf9f</u>	- 84.798286170545154 050 MATIC  57.98 USD	✓
20	2023-08-02 20:17:46	<u>0x42b9b7b18555273c981f</u> <u>88e0ee3b7dd0dc232999f0</u> <u>382c01f722c8708dd2cf9f</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
21	2023-08-02 20:17:46	<u>0x42b9b7b18555273c981f</u> <u>88e0ee3b7dd0dc232999f0</u> <u>382c01f722c8708dd2cf9f</u>	- 0.0007322373881550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-31 20:57:56	<u>0xbfb0549083999a9e2a9 fcf2bc820fa799105878c6 38f2f2817fb1fae769b326</u>	+ 127.41012345000000 0389 MATIC 87.47 USD	✓
23	2023-07-30 01:50:06	<u>0xb0a6d46cf236a0ec33bd d37f3e4348bd72cb904a15 e85cdf0b67d57911844c82</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
24	2023-07-30 01:50:06	<u>0xb0a6d46cf236a0ec33bd d37f3e4348bd72cb904a15 e85cdf0b67d57911844c82</u>	- 0.0033360464725590 34 MATIC 0.00 USD	✓
25	2023-07-30 01:50:06	<u>0xb0a6d46cf236a0ec33bd d37f3e4348bd72cb904a15 e85cdf0b67d57911844c82</u>	- 0.0015805535274409 66 MATIC 0.00 USD	✓
26	2023-07-29 17:56:26	<u>0x9b46adb8beb8fc9ca2f5 f19cba1042095e8c186537 4c884aa5f7944889e3c117</u>	+ 13.067362239999999 574 MATIC 9.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:50:56	<u>0x055709a3e995121750db ba337f40beda7e7ad6aa54 a7ce9dc6eae2cf99c38174</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:54:06	<u>0x12d21a70f79c003fed0c f25da341e3892cf8a6d203 af45875700860e69e1b823</u>	+ 100,000 ?claim	✓
3	2024-02-07 09:30:47	<u>0x7f701e784e322ccd884f ca7d19b5f081508ae2f000 525837162e94a4248d756f</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 16:16:41	<u>0x8e6ab6cea3fa0b333ca386f29c748494c3889b25788b2d09bc6a38f2fa1db591</u>	+ 10.0000000000000000 000 SPONGE	✓
5	2023-08-07 18:27:49	<u>0x7f10d29bfb374eb02fb472c94d3f046117f1eac5095c5aef581e7e5544b495fc</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-02 21:10:45	<u>0xe9695ee24eeb7e795c535675f6a79e68817a5642ff9c39caef45f47bbf8109ea</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
7	2023-08-01 08:41:23	<u>0x8aeb06ac9c7ffcd4737ec43e32c551683a5b8d2a7b7a48b5b1e9216cb272ddca</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
8	2023-07-30 01:50:06	<u>0xb0a6d46cf236a0ec33bd37f3e4348bd72cb904a15e85cdf0b67d57911844c82</u>	- 38.780672649999999 635 SAND	✓
9	2023-07-20 22:11:28	<u>0x04fde38973530f4b1fee097eddea27a4c93ffbc126c80a0e3f39a64f6480faa1</u>	+ 620.00000000000000 0000 usdc20.com	✓
10	2023-06-20 19:19:55	<u>0xc42e2ad3a07a93731c236a4f574772540b16149f8bca6aceec09f77a8b677874</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
11	2023-05-21 13:32:58	<u>0x11c707f95c22d13df9459da89ce50e90b38d260a0c08928a37c9257387990030</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-16 02:43:29	<u>0x1343bd95c31eb098ce3ae2d08961dc43d2bb169f66e73c87f3cf04f49004a6a3</u>	+ 0.7561969229595209 01 MOM	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-13 17:59:10	<u>0x6850ec64e5bcb7e2cd770259a2c17995ab8b47a5b8d57c03983509d70713dae7</u>	+ 52.00 TheSandBox.PRO	✓
14	2022-12-14 13:19:30	<u>0xb17122d0fd2959a04ad7561abe45e5aa67961512e3fb05f9df2b85f56c37ef27</u>	+ 38.780672649999999 635 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:26:31	<u>0xe26db704b59cb9dbb12b66d8fa1df33387318c91ede9f4d6e7b759f0a7cd1bb4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-11 16:54:15	<u>0x1e4ea85dce95b77d651bdb22279ff0c98c3792cc9d8e4d371d092a5951175668</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-31 22:05:25	<u>0xa3161a3d3bcae38694aa1008a4d05c35a8299196b263629cf64f13804fe7f9ea</u>	+ 1 ethevents.co	✓
4	2023-12-10 04:36:58	<u>0xd043f2d16278ac43c315fbd76d6d986979234e719992b6da7850ce0f61a709eb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 21:25:56	<u>0xcea44a8aecefb5aa20e1590bf42ab444f51a0aee767bfa733553ecd34f39b070</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 02:13:07	<u>0xc48da9463b1ae2b1999c23af12ba38258fbd85754cfe8d8d48537903c3128e82</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-07 02:13:07	<u>0xb7c4006a5f86f187c1857bde8d448a428f9ed63d73f45775f0cde520577669fb</u>	+ 1 2000usdt.link	✓
8	2023-12-05 05:30:06	<u>0xe0e59cb30412d0b50083aad6f0d222baf1f925286126c6c1acea774e94db35e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 05:35:40	<u>0x993be3c9165abb0bd1a3b0e40891289b170d2b8e81bfb9cdb9e3fcff7fc39fb6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 09:38:52	<u>0xa9e05ebc3ab038c9b0dc5c528a2a3775d144a794d4fa5b6d3ed4be8e6d49d193</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 20:16:23	<u>0x2ba187d4608b14de22028ea6f78c20018bee279138d8d36a89713ce56fec19d5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 21:17:32	<u>0x246406636ce3088a89dbea885df29ea69938c1b18053f3513cb1eefbc98d84c5</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-04 03:34:34	<u>0xc9f10653835386b1c1b1555a62a504092e5c8c87a2bf6741a9a477e90d7507b2</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-03 15:07:44	<u>0x11b04587680d3f7191016981f17f28218a7d62202a24f2a9c7c32fc0b7b0adb6</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 21:57:37	<u>0xbc5113969cd6bbd1bd16e5c791a235175d28ef548ba0b23ce562228acdd1bca1</u>	+ 1 NFT Airdrop Voucher	✓



#	Date & time	Transaction Id	Amount	
16	2023-10-29 19:28:01	<u>0x7d44c906ddca5a9b1bba53ac3e64d307e01ccc20c619bfd5be2b05d631575f1b</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 09:25:21	<u>0x10528aa34a41fbf15e77d7f20c3df14ea261a7292e9cd96208cceeaa63995b75</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 16:20:59	<u>0x6ff9d9cf4b660898fe6e1a492f6a931fe2f39597e90d8b92232a961adeb6c5f8</u>	+ 1 Voucher	✓
19	2023-10-26 16:18:25	<u>0x37576190d18900a76d11340d14675808a0185beb3e87248569716587c2636269</u>	+ 1 3000usdt.com	✓
20	2023-10-24 10:55:16	<u>0x831c721aa5e768ea6a986d64712dc6df786dcb6a0193de0f4612e0268f9e7955</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:47:53	<u>0xfecbacaaaf5f095fa60fa03cfbea40d7f3780d96e2dd96b30c807dca359710c5c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 15:49:52	<u>0x27b1d13dd6cb1705c887eb813180e22bc453ec2c29f0f69119bcab5b556cb3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 18:20:25	<u>0xd8d52d97eaab7783c400896039821859661155e19dc67137584590a42a1f32e0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 05:01:09	<u>0xe5fa5271fdf32b18fb85f0a1c535dd85d91dced06bfe5880ab4ebb8659794271</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 11:35:29	<u>0x205a33bfeb233aba9b69 93061cd09a439e22bac090 1ef9e7d570b4c18e75fb43</u>	+ 1 Voucher	✓
26	2023-10-09 18:34:32	<u>0xff3fd405f0f3d6516cd8 5cac62bf3a0e55a80289da 169eba21bffa9b657872b2</u>	+ 1 Voucher	✓
27	2023-10-09 18:18:12	<u>0xa1db845ed4e2409eec39 5eded4da056433287e0b15 973f110950ea6f03fb9125</u>	+ 1 Voucher	✓
28	2023-10-02 15:38:17	<u>0xf3998b2bed573c59666f c727da2de5b5b6923f0c9d f08251c1aa12f0148beee6</u>	+ 1 Shiba Inu	✓
29	2023-10-01 18:09:16	<u>0x11e62e997a1408131560 c667a28410439943172033 42955ce1e6b285ef6dcef4</u>	+ 1 Shiba Inu	✓
30	2023-09-29 22:20:14	<u>0x3e2b71986234044b1aa4 7234f8d944191afca5c4ee e67a3f39ca94653fc21f8e</u>	+ 1 Voucher	✓
31	2023-09-29 11:41:52	<u>0x6cf23cc3097b4ac1b7ba 3ec98e973ffc8bb0638026 f747ec1cb8d75bdc10282e</u>	+ 1 Shiba Inu	✓
32	2023-09-24 14:54:11	<u>0xbfeac9a92d6e65a5e8f6 8c9c33182a45ae7548a45d 06ac220328b4c7148ebe52</u>	+ 1 Voucher	✓
33	2023-09-21 11:50:56	<u>0xe92d7dc0a00d84dee898 1dbb1d85d444e581c664b7 6e1e2130f03dc3fc448942</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 14:03:19	<u>0x37de8d7c79b418a99f89 afc20e0be752ecf79ec570 0f3ba6be1b96203978e561</u>	+ 1 GOLD	✓
35	2023-09-18 00:26:34	<u>0xdb015b8ddb41d8088 68e00a08c577bee2448314 69173c033e1b39f0d6e32d</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 02:33:53	<u>0x19242a9f835d9a63cc6a a1da1e1d05ad880d226c59 03b83b8abf17e20f467c8c</u>	+ 1 \$10,000 USDC	✓
37	2023-09-15 12:48:47	<u>0x1064622d4e05d94e8dc2 80a54e664565e7b1a40478 123e39962bf44238a4c273</u>	+ 1 Voucher	✓
38	2023-09-13 23:36:09	<u>0x585b665e10136d71fe45 c0a691125c1cf115374891 bbc515ead656afc0dd22ae</u>	+ 1 \$2000 USDC	✓
39	2023-09-12 22:41:18	<u>0xca04aee212fb356b501c cd0ce6a4f681f0b0d9da97 9ae77b0142ca0a901061</u>	+ 1 NFT #515/1000	✓
40	2023-09-11 18:45:15	<u>0x5a8a189d8cad14e313ea 4e6d44fb333ba9705ec856 bf54b0545b29cd9f2576ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 18:17:01	<u>0x5dbb2f35bbd96fe4c953 67d90358ae950cff879542 4c1ee70fd6e0dd4ddb99c8</u>	+ 1 Voucher	✓
42	2023-09-08 17:21:45	<u>0xd96cb8e8612abc551538 c414273faedfd4c4250724 a81414e51c43f25296d945</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 13:25:59	<u>0x89a1757460a181946e5d</u> <u>bb879b4ac4008f04c69cb0</u> <u>5c6d62f831c4fc99e10c94</u>	+ 1 NFT Voucher	✓
44	2023-09-07 23:04:40	<u>0xb6bd87c1b850fcd9de9b</u> <u>5ed77d979a61e268915e60</u> <u>8f3296c34c91d1e2388e1f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 02:24:01	<u>0x2439cfdc6d6fe493601e</u> <u>228fac79d604a6857d9ae0</u> <u>abf49374281e407cd95c50</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 20:50:05	<u>0xb66af642bdcd19945000</u> <u>9520178891acbce9ce8542</u> <u>a6d01297681750b2c67692</u>	+ 1 STAX	✓
47	2023-09-06 01:13:38	<u>0x23f7073daaf9b1ae9166</u> <u>2fbcd21c5e58244dcd84f</u> <u>5638087db8ac1d19596987</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-05 22:53:10	<u>0xb40a20bbe0804e23d885</u> <u>dbbb28d7f386d533be6630</u> <u>29efb706e6f2893a0b7da4</u>	+ 1 NFT Voucher	✓
49	2023-08-31 06:59:45	<u>0x399a6dc01c09723b5726</u> <u>872838bbb8f4b1fd46cee4</u> <u>800ff5bab4da38616dd2e4</u>	+ 1 Voucher	✓
50	2023-08-30 02:22:50	<u>0xbe95b34a61a5b0377a7b</u> <u>f6662f0741dd53217576bf</u> <u>adcd719a122df4d0911cbf</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-28 09:12:17	<u>0x206e4140e0891724c986</u> <u>440eae7c7c76071cb49af5</u> <u>2c202995c47a79966dd887</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-27 02:08:18	<u>0xf289ebdae7ec25b9c0e3d1730b0d60c7cf9bcd2fed68cf87aec293a304d46401</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 05:27:15	<u>0xbe97dd307a70e9803f601c1d8c440434f23e3369252aa3661dd1a63b9b55da4a</u>	+ 1 NFTVoucher	✓
54	2023-08-23 19:37:39	<u>0xa5f827109fe3e5417179f3c067472b676ee61fb09ebdf2e6562493e7391d8b29</u>	+ 1 Voucher	✓
55	2023-08-21 21:02:01	<u>0x824b0b915f189861cc0a82f3f5449ab26f68188323457a804bf35f4fae94c4ab</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-16 10:07:28	<u>0xc6e49f9decce81a989783368f22652d4bc812d7ff04ae21ed32418fcddd0b0fa</u>	+ 1 Voucher	✓
57	2023-08-15 03:30:36	<u>0x50f95954d7708784c24efe9b7a1ddcb8638c1ac6ef66fdd6fc6441be66d89d1b</u>	+ 1 Voucher	✓
58	2023-08-14 04:49:46	<u>0xe77259950255ff81639ca408505ada1955dfe98404fc06c066b5a0ace35f5727</u>	+ 1 Voucher	✓
59	2023-08-11 21:27:27	<u>0x92c3ea5ce83a5096baa6bb03e4796296e600135a903d364bacb37f68b1b59e88</u>	+ 1 NFT Notify	✓
60	2023-08-11 16:50:13	<u>0xe8795974c484bfe19e22db10e6aa97eab1e79d305b793f9d272d09e07a513bda</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-11 01:44:42	<u>0x06834eb0b26cf664c6638a74054e35782bc3de4af9f56d3f72d299acc2691622</u>	+ 1 STAX	✓
62	2023-08-11 00:55:59	<u>0xd3faea3a518b547b87251b489b098e02838654e5a3503db0825bc3390976798d</u>	+ 1 SUGFRTFF	✓
63	2023-08-10 21:11:18	<u>0x432504cbe8c9076e538b6acd16f615f4b74fead73f369f0facc9eaec2751f0f6</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-09 16:01:08	<u>0xe3b4497ffdf8486a7840aa52fcd27010df477398720c9ef5caefbb7ff7978c9</u>	+ 1 dYdX Event	✓
65	2023-08-09 14:38:29	<u>0xaa8d6174b5868d04f8c9929d66b9cbdb2e30d2913b451db6ce1f6e35c0d4b978</u>	+ 1 Lido DAO	✓
66	2023-08-07 01:28:57	<u>0x5405645b5d7bd9b4ed9a95a87ab06e54d3ae2ad9959e280e96c18a4603323e39</u>	+ 1 \$2000 USDT	✓
67	2023-08-06 17:40:57	<u>0xc00a62e8a293d1b342ffdc66bd6b78107f528cdd9da82c593e1f18653f92e3de</u>	+ 1 STAX	✓
68	2023-08-06 00:17:43	<u>0x4d4f69f1047f67936d8b0ef44c66e4e425349e5d72ce8cca691188412df7ab1a</u>	+ 1 Lido DAO	✓
69	2023-08-03 23:42:54	<u>0x34bbe9e9124f1e26ec5e5a4065d75e747986af2a80af4f16c28dbae4f43b74b1</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-03 14:45:59	<u>0x795af6c3d5278baf4f5b fbdf1837a3e342663cf939 fd18d0e944fe7648aeac3a</u>	+ 1 STAX	✓
71	2023-08-03 05:42:29	<u>0x5f6ccc8db0109e30a79c fb278dae2d201fa759ffab 747cc2b8cc76e52c82fff5</u>	+ 1 Voucher	✓
72	2023-08-02 13:35:46	<u>0x1693b1297c0380adf389 e754145969b55992229153 7581621715292074aa059e</u>	+ 1 AVALANCE NETWORK	✓
73	2023-08-01 22:57:28	<u>0xa514cb5f1a324f4f7851 d5dc8f168bb65ab5e1253c cb6c4bd2b3f8266ba35db0</u>	+ 1 FREESPIN	✓
74	2023-07-31 19:26:34	<u>0x412bfc1db2563b98f597 7f5916c3f07423abae6fc6 f2121745cde0e43d2f0d44</u>	+ 1 STAX	✓
75	2023-07-30 17:29:34	<u>0x862437810ea6e98e1ef5 d8d0e4c4c2e97d12af9c90 634d4ab381528d07ba1480</u>	+ 1 \$COMP	✓
76	2023-07-29 20:29:48	<u>0x87e1660af64d31dcc711 b7f6a47c3790ca81019a7e d1c9817ee775f53f501650</u>	+ 1 SNbari	✓
77	2023-07-29 15:14:00	<u>0x80558bd7d86ca30f0bc2 308e59b1b0dbddd0b6a2b 69f67639e4a0afd6ed38ea</u>	+ 1 STAX	✓
78	2023-07-28 10:51:38	<u>0xc4e10bc3a9de8f611960 3a9002c0fa97eb4d7652d1 5f3a366fa6519243a26353</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-26 17:10:30	<u>0x3345c111ebcec8d3a7d6 a4a7149cb3ff268773efce ef64039a8ee4f17fe86b8e</u>	+ 1 dYdX Event	✓
80	2023-07-26 01:47:54	<u>0xf85d5cc59840cfbcea57 12ea78645c0222a575a262 66084d8e3f70d4ab74ca79</u>	+ 1 \$2000 USDT	✓
81	2023-07-25 16:01:58	<u>0xef5823878617d533c43b 8e53f38974b8462cb546aa 51e15cbf82ef1e452df8c9</u>	+ 1 \$2000 USDT	✓
82	2023-07-23 14:25:56	<u>0xa338fe0c76c384883ac7 18175a9aa435d4bf30abd6 fc26ba45b85f95b988cec5</u>	+ 1 dYdXEvent.com	✓
83	2023-07-20 23:33:34	<u>0x7de7458b1a3277109212 d423ea46c48d8ca677350b 000590287e8040337ecd20</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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