

3xpL



# ADDRESS STATEMENT


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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe85c7d4e07be0c43eb7754bbc4185b75faea1524</u>
TOTAL RECEIVED	3.372402503850634226 MATIC
	1.29 USD
TOTAL SEND	0.001049427060000000 MATIC
	0.00 USD




Token	Balance
MATIC	3.371353076790634340 MATIC
	1.29 USD
USD Coin (PoS)	14.100000 USDC
	14.09 USD
Wrapped Ether	0.008606268700877875 WETH
	21.38 USD
SCROLL	10,000,000 Claim: scrollnetworks.com
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
STN	10,000 web3stein.io   Get 50\$ in ETH
DxDex.io	800,000.000000000000000000 DxDex.io
USDC	0.000000 anyUSDC
The Sandbox Airdrop	1 NFT

Token	Balance
Hello Kitty and Friends World	1 HK
ARKHAM REWARDS	1 NFT
Sandbox Airdrop	1 NFT
ARKHAM REWARDS	1 NFT
BNB CHAIN AIRDROP	1 NFT
APE NFT TICKETS	N/A APE COIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
700M SHIB	N/A NFT AIRDROP ROUND
BitCase FREESPIN	N/A FREESPIN
! !\$100,000 BONE #01	N/A Shiba Inu
\$500M SHIB	N/A circleusdnft.com
	N/A Reward at BoneWin.com
Uni NFT Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
! \$30,000 SHIB	N/A GOLD


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-08-29 03:24:25	<u>0xf9270cef2c5a671d88e7</u> <u>a0b90e1f29e8f21b00a9b2</u> <u>e4c43b07c9ea87898cd4e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2021-08-29 03:24:25	<u>0xf9270cef2c5a671d88e7a0b90e1f29e8f21b00a9b2e4c43b07c9ea87898cd4e8</u>	- 0.0002642800000000 00 MATIC  0.00 USD	✓
3	2021-08-29 03:23:49	<u>0xa9fb19f295601a0eb57e87f8ad5ed22acb53f34896ae1f027c9d85bad4f45447</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-29 03:23:49	<u>0xa9fb19f295601a0eb57e87f8ad5ed22acb53f34896ae1f027c9d85bad4f45447</u>	- 0.0002596200000000 00 MATIC  0.00 USD	✓
5	2021-08-29 03:23:37	<u>0xe89758129b5a3ea6b3837f262043c66324ca7f92407a9086edf86a4e806b70af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-29 03:23:37	<u>0xe89758129b5a3ea6b3837f262043c66324ca7f92407a9086edf86a4e806b70af</u>	- 0.0001461400000000 00 MATIC  0.00 USD	✓
7	2021-08-29 01:24:54	<u>0xd50ce234644b2fbe46b94ff18346d7f1db1f113cd326b51016155812aed3ec85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-29 01:24:54	<u>0xd50ce234644b2fbe46b94ff18346d7f1db1f113cd326b51016155812aed3ec85</u>	- 0.0001783470000000 00 MATIC  0.00 USD	✓
9	2021-08-29 01:24:14	<u>0x50460be8d1e4069e4ed44df63049300d7b10a22ec18b672372f3428cf7e709eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-29 01:24:14	<u>0x50460be8d1e4069e4ed44df63049300d7b10a22ec18b672372f3428cf7e709eb</u>	- 0.0001361650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-29 01:21:16	<u>0x279969e7c4b57f8d006a</u> <u>d76e09c4ece2065b3f06cb</u> <u>4f4216fafdeb614602c0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-29 01:21:16	<u>0x279969e7c4b57f8d006a</u> <u>d76e09c4ece2065b3f06cb</u> <u>4f4216fafdeb614602c0d</u>	- 0.0000648750600000 00 MATIC  0.00 USD	✓
13	2021-08-29 01:14:56	<u>0x7e56da8e7a1702239749</u> <u>e95a802de20dcdc0315967</u> <u>d541f1230bf1835784dca2</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 01:24:54	<u>0xd50ce234644b2fbe46b9</u> <u>4ff18346d7f1db1f113cd3</u> <u>26b51016155812aed3ec85</u>	+ 3.3714025038506343 36 MATIC  4.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 13:40:50	<u>0x966521f57b6d91e1f847</u> <u>94a7413ff267111b21cde9</u> <u>52be484fe4e0941dff7db5</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓
2	2024-03-07 02:59:31	<u>0x2ade4371be36563deaff</u> <u>8e357a0ffe6c62cce25ef7</u> <u>ad9fa6b689f13f20d78a71</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
3	2022-01-15 00:37:00	<u>0x1543c661d68fcedb9d49</u> <u>32d7abe9d2728a47c6d883</u> <u>9fcb032d4ccc6a6ce0c5bf</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 13:39:52	<u>0xc2fcddc3a2642cb0d20d4dd4b79f8e20ce418ff9eb451804ea2bf44407723e64</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 19:43:49	<u>0x1cf352f5957be51b8708b34b31fbfd8582518573cd450daa4004e77e561b1db4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-29 01:29:26	<u>0x6b02505e5a6e69d69936f54b4252f2756d048e3258473429c05d1ab24c33c1a8</u>	- 0.0005300000000000 00 WETH  1.68 USD	✓
7	2021-08-29 01:24:54	<u>0xd50ce234644b2fbe46b94ff18346d7f1db1f113cd326b51016155812aed3ec85</u>	- 5.000000 USDC	✓
8	2021-08-29 01:24:14	<u>0x50460be8d1e4069e4ed44df63049300d7b10a22ec18b672372f3428cf7e709eb</u>	+ 0.0091362687008778 74 WETH  29.07 USD	✓
9	2021-08-29 01:24:14	<u>0x50460be8d1e4069e4ed44df63049300d7b10a22ec18b672372f3428cf7e709eb</u>	- 30.000000 USDC	✓
10	2021-08-29 00:46:58	<u>0x8f607398e2d295406ded8722758ad95a0282d30bb1f8ef64c1d36dba20d5ac7d</u>	+ 49.100000 USDC	✓
11	2021-08-29 00:46:58	<u>0x8f607398e2d295406ded8722758ad95a0282d30bb1f8ef64c1d36dba20d5ac7d</u>	- 49.100000 anyUSDC	✓
12	2021-08-29 00:46:58	<u>0x8f607398e2d295406ded8722758ad95a0282d30bb1f8ef64c1d36dba20d5ac7d</u>	+ 49.100000 anyUSDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 14:35:14	<u>0x8d074b4a993cd7621db054ee88bffd5d4300a220cfec7ac44da3b2a832429a79</u>	+ 1 HK	✓
2	2023-07-15 18:05:51	<u>0x0c09790ef7db45d5a1609f647a59e85b20c1dcbd5b621b17350c4d8a0441ce71</u>	+ 1 NFT	✓
3	2023-07-15 08:40:05	<u>0x5d5f5f955d33e588a4846ecb127a7bc6604f98ecb21d1b82afc24f2cafa903e6</u>	+ 1 NFT	✓
4	2023-07-10 15:40:49	<u>0x1d33a9317eed5ae6cf1b95304ed2165f57b9e4a07ea6ddcbae2da27220d91260</u>	+ 1 NFT	✓
5	2023-07-05 16:45:25	<u>0xeb46d6142229cf59ee00376b71c99700bfcacbb28de4765ab974ff63081cca14</u>	+ 1 NFT	✓
6	2023-06-24 21:15:43	<u>0xf010f7f08f1235d7671b20f6876e082d93462e34b1947a3a64b1e427c0383cba</u>	+ 1 NFT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:38:28	<u>0x171b9bf090e167239048a9834b292f649057f7c2c343bb2d2e45cc9d59be679c</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-16 21:25:02	<u>0x83de9ed5a6bf8145a186775062305811e46b5abd4e92265ae7df87b2b44763c3</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 07:57:57	<u>0x88c67f5c84c2356c626b0e81cd0de522188588820804cf9b79e11e68d85f65fb</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-23 21:45:36	<u>0x7284bfb46288d10d60360979e71125d1933325759511e2ed95fe3a0e8b7bf811</u>	+ 1 etherevent.co	✓
5	2024-02-19 00:58:21	<u>0xa3e5139a37aa8971867bc5e33b718fc0cdd036b40140f03abc87279c277377b1</u>	+ 1 NFT	✓
6	2024-02-03 05:20:37	<u>0x06af6af30c943546e40cab6d304375abc7bf3a23b1f981a3b1cbae2bca51c77a</u>	+ 1 NFT	✓
7	2024-01-13 12:07:38	<u>0x4afd185fd1ed6ee17bf441fa27656d4a34e55a91f1d2e7f1c707fe944def1613</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-05 03:14:18	<u>0xf15090dd805a22b550de64db70b76629e058b922ddceea38dedc6b386f11a044</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 00:57:55	<u>0xbacbe088e5066e7da437f5444020f0842c0b282f9fccb32b09fd5bb120652beb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 00:18:11	<u>0x297563909947324a60cc6507e0dcf3278da13cea1d099e2660d1466754a0df78</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 08:01:06	<u>0x8707fe52286de90b5d3292ecd815c5486b99fe804639d82188d5d85335a7e0b3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-08 23:17:57	<u>0x9d8f2ae1742297bed0e4f44bc1baf6c18f9dffc4bb67014aac2078fca27bc590</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 02:47:59	<u>0xfc4d97e690076fd88fc681b32181fedd3bbefbde014487fc3262370753781f5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 06:10:00	<u>0xc3440f1003f4e352612666590f3a7374c75ad91fd8612ebf11c3beb71d11b59b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 19:56:25	<u>0x5b5e1e66322a167d6ddc9ae694672dac99476a0388062ff83583fbe875188803</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 07:16:40	<u>0xb1819475acaec4190a3a92c968655b6ec8eb790c831811b6ef09f4dc8d112349</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 20:36:18	<u>0xadbd0322009c9e31542702a76e3b7f9d9c7594e27a0d42ba2ade2b46c7a8f39b</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-22 01:21:48	<u>0xd23a322aae93495203b46692be421403e863286ac7cbe11ec9ff658af0c29b11</u>	+ 1 Official Authorize credential	✓
19	2023-11-20 04:52:54	<u>0xdeeb14ee9f85de1c17503f05564b50d5120b6e3208f2b5ed5fd770a3c5480e0f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 13:42:48	<u>0x8bbb242dfb51bd35d810f577b6031ce67ce8f63e97bbb15e030166fb26af2c06</u>	+ 1 eigenlayer	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-14 22:04:17	<u>0x3c4c4705bc1be4e37eac071f6c8fc3c0d63a13884a58537b2866b20afca52e2e</u>	+ 1 PASS	✓
22	2023-11-11 00:38:08	<u>0x89d25484c713ae102975b9a9425a63fdc5a4ea00eb3e41e94b1fe56095b904d2</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-10 08:30:37	<u>0x16527a6f70f879d40f8315e39224e42ebe405f0096adf0973a5b406ea630ce1c</u>	+ 1 2,500 TWT Reward	✓
24	2023-10-29 01:46:18	<u>0xac19738d750361c18d6494155c85a75ebdd13f12588399f046c4a74e8def506f</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 12:07:57	<u>0xf66a61aa07819577b4afc6afe15e90572ce71a9165d6b32be154f85b5751e7bd</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 19:53:31	<u>0xa5a4a7059c75a2a8153ad7ffce3267e00dfa94e2f983410568b203934c46695a</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-16 18:20:59	<u>0x8375c7423b5cfd6aad12ca928194e0a1e8e348087963ae3b92dd5de33c81ff5b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-09 17:05:46	<u>0x7b62361af2fb9d875f497ab2b85f9ea0737482645cd8d1e334af67f4b68dbc33</u>	+ 1 circleusdnft.com	✓
29	2023-10-06 19:27:30	<u>0xe70d6260621654eae33d303ab7ff5835868c9e048bed90325d768500eb9b88aa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 16:37:30	<u>0x7e6444cf8cf2b2be4ef74442b454298a8425216d924648d2f38f4ef6397f9397</u>	+ 1 NFT Voucher	✓
31	2023-10-03 08:46:09	<u>0xc55072d1af06f70f8ec721f79fe520bc6a8114b41bab8ed07141fc896c7d65ed</u>	+ 1 Shiba Inu	✓
32	2023-09-30 22:57:37	<u>0x7c51fae66be6d9aed7df96780484012da43d43e2be721ef2254aa781ce7901b3</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-09-29 11:02:11	<u>0xa13301595519d4c8eef1de88d3b2c9eb0769f9c635bacc38d157f85161fa4422</u>	+ 1 \$1000 EURC	✓
34	2023-09-29 10:42:31	<u>0xca0b838b1447970a07c09048cc7652141d18d3c971b0ce887defceb8760a5f45</u>	+ 1 Shiba Inu	✓
35	2023-09-27 18:13:14	<u>0x30ee05b7f7b212a4a552256da35215c9eda2fd99caefe058dcc544939ae8a951</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 07:00:43	<u>0xc0d59b4f63d4494c60f99c70e4b6154bb678e6c0670e9c3625a74d116514cbbf</u>	+ 1 Voucher	✓
37	2023-09-26 00:50:55	<u>0x5ea949a394be5d79549b959508f1c580ee58156b7a8fb0c753639e3a78967eb7</u>	+ 1 LIDO NFT	✓
38	2023-09-23 18:01:22	<u>0x367bce868ab7745de04f50df80a52020da9fe59bd586086db5d4807697814d49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-19 23:34:49	<u>0x9b88b23d27d0d27bb373d022c61dddb8f748cd83336bc821aa3ea931e60b8423</u>	+ 1 Voucher	✓
40	2023-09-18 01:04:20	<u>0x82fd7046067921837ee8c8e1e947a94f22e95cb2735e55bdc8625392a670869a</u>	+ 1 GOLD	✓
41	2023-09-17 17:24:34	<u>0xa2912b3c24588be8eac2edd0ef2fca1cce8bc25df4fd0e487a639f4522e13901</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 14:32:09	<u>0x27ed8038728bc4a1757fd42a9905539906445e41e3978a1c6d2d009bc3737763</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-16 13:12:41	<u>0xdfb72849f17e3027c0f15302e2ea45a7719f75c56d5794d02db6d171f3dcb7fb</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-14 23:47:58	<u>0x2d9dbacdcb4f4d5e193df93c5ccaaf0f55c6dfc09fa61d12e56192510b6c874d</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-14 22:25:18	<u>0x829fcb4b809816fa89153fcfac6f8b344e9fa9c6dc76e43f17584476f9b1eb00</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 02:41:22	<u>0xf93b92cdcaffd1813049fa06bbdd2e059e8238d75c9109dfcc9d7a0b74e62eac</u>	+ 1 Voucher	✓
47	2023-09-12 01:27:12	<u>0x18432bece051098f24197954044a089c18ba38167279a5f93d8b2e31c5686975</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 02:18:28	<u>0xef003aabc7289be4d44e</u> <u>93ecf833b068f29102c245</u> <u>9a8732b0b18d2504ebfd56</u>	+ 1 NFT Voucher	✓
49	2023-09-11 01:09:49	<u>0x5f742af6d1769420eea1</u> <u>33de3b0f2c2d6bed548c93</u> <u>c4025ace4521411cb7a76b</u>	+ 1 Voucher	✓
50	2023-09-10 16:52:20	<u>0x79a219b5c496d195a093</u> <u>412e6383952d07eb4e52c9</u> <u>8445ad0957876921b6ecf8</u>	+ 1 NFT Voucher	✓
51	2023-09-07 17:09:03	<u>0x54da3805be53e6d4ef7f</u> <u>6aac35d7315986bf83fb94</u> <u>c5da6419b2647833ab6a34</u>	+ 1 Voucher	✓
52	2023-09-07 06:58:22	<u>0x04bfb8e7d31a1f6a914b</u> <u>dc61843cceb3cb3467f1be</u> <u>d0675f8627b94f30369b42</u>	+ 1 Voucher	✓
53	2023-09-05 11:34:31	<u>0x05cc60100ae5ec56f526</u> <u>9f86404df8364c58dd949e</u> <u>76d79f3f2fb5c261417d9e</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-03 15:39:31	<u>0xbdaf9f4fe10073dcfdfa</u> <u>8a15b2cb1a8bffcad12c6c</u> <u>043a0fade3f36033769d96</u>	+ 1 Voucher	✓
55	2023-09-01 02:21:30	<u>0x9a2eb2f5f275c5d08bfc</u> <u>f2dfa70f2207c9fe494373</u> <u>b9a46d63e7d86d5c3353ae</u>	+ 1 Voucher	✓
56	2023-08-31 20:27:35	<u>0x07559ebe2a4e76644f8d</u> <u>1f90b65359ab6962013428</u> <u>fb78aa7819b362d15b063c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-31 03:31:00	<u>0x891e7e223b4f34f760c68bab3fe0f61d77743b00e473a267b1dc968dfd2ec7c0</u>	+ 1 Voucher	✓
58	2023-08-31 03:18:42	<u>0x52927cb53bec9e6a98e8ef057e9a5a0405887f4c400b9f58af2efe2dd764b78f</u>	+ 1 Voucher	✓
59	2023-08-28 22:30:34	<u>0x23479b6e81963c2f524ae76fc2305bf99c916d58ca1151e3ff5c886c5b11c4fd</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 19:12:48	<u>0xf7c7676fea080a06daaf8374ff464168920f76594eb4d56e31150e846a2a11e0</u>	+ 1 1WIN CRYPTO CASINO	✓
61	2023-08-28 07:58:38	<u>0xa433965d0da301178b95cebe07624e1c0446c739bed6df1a8417245c12ebad10</u>	+ 1 claim.circleweekly.org	✓
62	2023-08-27 11:41:44	<u>0x2adc3af61c9e7fd3b964a256ffb670770567c50a75d0ef6602a2700064c5283d</u>	+ 1 Voucher	✓
63	2023-08-26 16:07:00	<u>0x429fe7613514f5fa113b10480669a4d246568583ef777cd014b0e92c626c70db</u>	+ 1 NFTVoucher	✓
64	2023-08-25 11:54:27	<u>0xd8818a653b099f4d5ea62d98abe6ad8d53f969ecd2be288242f50ff38f926144</u>	+ 1 Voucher	✓
65	2023-08-25 08:18:47	<u>0x0e03dfa30e85a665fda9f143d5e61e6525b1150771fae257157f9b778cdacced</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-21 23:33:03	<u>0xa5d90729938b392ad3d2a005944a3b902f73607ca49ba109d3eb4e1ed12d1cfc</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-18 19:14:06	<u>0xc4351938e1ff6b2b4cf52a61a0a819b65f8dc972e6b650832a656f0f3ff9781e</u>	+ 1 \$1099 USDC	✓
68	2023-08-11 21:31:35	<u>0x8cb5b4fe69b8523d3f743f83142069f7b53bf2917e2b51380de31896bf44a0bd</u>	+ 1 Lido DAO	✓
69	2023-08-10 23:21:42	<u>0xc360ee007fe29ae6a8ae91d17ad375ea33764e1c98354bcb0431fbd42417bc5a</u>	+ 1 STAX	✓
70	2023-08-10 22:34:35	<u>0x5cf7b58939047ff0890ee65279e6c8d373d9e49513b4d148ef64c74df09e62db</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-06 18:35:49	<u>0x8c6f0b9937e7d88aa5079131883107c8bf530c84cd2b7d25478cfe15f7192667</u>	+ 1 STAX	✓
72	2023-08-05 04:48:39	<u>0xb6b6a8704368d8a721de2dceb7168eefcf7ecc83c8881b3c49f9c7fd35a3b6ce</u>	+ 1 \$1500 USDC	✓
73	2023-08-03 23:22:27	<u>0x4ee9dd897d8f770a395a1b62bcc9c67043ec6730a03b6b2c4c43f77f1cfc036e</u>	+ 1 Lido DAO	✓
74	2023-08-03 14:19:26	<u>0xda60b895b07f20c0360faec4d7f82ed127a17677040230be48e7a1edb4fd5638</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-02 03:14:50	<u>0x9796254b10e0bb24bc5e0a801138052e33ebca31b056ffa8ad0d4da53d5af293</u>	+ 1 FREESPIN	✓
76	2023-07-31 15:42:21	<u>0xf0593972466dd4ab62c24e9875f0b57d69111395ca9007445a06787b926ce54b</u>	+ 1 STAX	✓
77	2023-07-31 12:18:26	<u>0x9f6523dc785e456450d0813f0938b367db6bdfd98f8f6a700788514421f40db7</u>	+ 1 AMLBot SCAN	✓
78	2023-07-29 12:54:48	<u>0xfcda9529d6f892750b705eade1c44d46b2b7b07c51ca72a3f09ac29baa81ec47</u>	+ 1 STAX	✓
79	2023-07-28 15:09:16	<u>0x80d9094ea70a58fb06b1424c168b93301576e9ef0d25c1c35a17700ad6a042e7</u>	+ 1 REVOLUTION	✓
80	2023-07-27 23:09:15	<u>0xa6abde3e6e0ec4592eb61db37a88628a3969932838881210c8ad725cb7053143</u>	+ 1 \$1250 USDC	✓
81	2023-07-26 16:21:05	<u>0xa78eebaea930b770b5af90621fef4c1f264c8b59edc0c082aeccebdf26c6719e</u>	+ 1 dYdX Event	✓
82	2023-07-23 13:59:49	<u>0x14b03b757bd3e363043d920ffb6a30f17746c83bb388b71614e6ce623eb98cf6</u>	+ 1 dYdXEvent.com	✓
83	2023-07-23 07:29:15	<u>0xdb4862451157746541250c142aa1bcd9bd6040be80a1d4883aba503ce9c04699</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-20 04:46:55	<u>0x27a708e7b1a64a2e64c196b138406b86d5a883aa00b32bc9e59288c769d46354</u>	+ 1 APE COIN	✓
85	2023-07-19 07:59:13	<u>0x95aad810093044513349b467c301036a4c4f74e36177b48e02c91c5fe364b7ef</u>	+ 1 UniEvent.Plus	✓
86	2023-07-18 23:10:59	<u>0x3e951dde52ba961b5f54f3f67dbaa515ccc43e422e69112165590482d7218418</u>	+ 1 1ETH	✓
87	2023-07-18 05:35:28	<u>0x271a46093caa39995651930512fca0c680f6fdf49040f50645b3bf30bfe5cb9a</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 11:22:05	<u>0xe4206ff62db4d7724e91c58a7ea375e70059f5dc6121e8e80b28743530d12f09</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-15 08:27:16	<u>0x2b006956a4dc7f7f6fcb49f76d5f481fa68a9e7de0b5509e6aa1a3793c8c14e6</u>	+ 1 BlurEvent.io	✓
90	2023-07-10 02:05:01	<u>0x0b903921d76b51f52a82c9b98afa900e297e59df9ba40b2ed908bc96d8857eb1</u>	+ 1 UniEvent.Plus	✓
91	2023-07-08 04:25:01	<u>0x90307689f68c338709dba0ff10f6bbd26691fb9ef79cd19c5a9d237d04376ac</u>	+ 1 UniEvent.Plus	✓
92	2023-07-05 03:19:55	<u>0xc589353d03dce74e79be97b8b1eebe66c2434bceffbc033d2565f061ba08f1</u>	+ 1 UNI	✓



#	Date & time	Transaction Id	Amount	
93	2023-07-04 00:44:37	<u>0xe1fedaba5311495e5745</u> <u>f1b49f680421ec020c44aa</u> <u>079a8f286eed9b8a412ba6</u>	+ 1 APE COIN	✓
94	2023-07-03 12:36:09	<u>0x3c364c4515809d847994</u> <u>e28eb0148368379099e5b5</u> <u>99267f24fd1a1d7294ae0c</u>	+ 1 BitCase.Org	✓
95	2023-07-01 20:56:10	<u>0x44064bddd12d936bf1c8</u> <u>fbcfcaf8e28d75a7067c4f</u> <u>631e5fa60540d40888d5cf</u>	+ 1 APE COIN	✓
96	2023-07-01 17:47:46	<u>0xe8b435b6de126ffa4956</u> <u>3ce6a52358affbd6accbc3</u> <u>e12cdee74d6df2ef0f050f</u>	+ 1 APE COIN	✓
97	2023-07-01 05:20:51	<u>0xdec1fddd85e4f4dc6699</u> <u>c1c1350bcbe3ba0737c8e2</u> <u>d425cd80d090c67031e974</u>	+ 1 UniEvent.Plus	✓
98	2023-06-29 07:06:57	<u>0x1ad078320168437eb586</u> <u>8b7abcaf067220681353ab</u> <u>e830e43ba4a8530029d457</u>	+ 1 ARBITDROP.NET	✓
99	2023-06-24 22:22:03	<u>0x43d4955d57073a3dc6c9</u> <u>760df03f5b2107b205f00a</u> <u>d9fc6890665abfca9d21a4</u>	+ 1 OPTIMISM	✓
100	2023-06-24 04:57:46	<u>0x3c2fe519b3f0d514809d</u> <u>f4e3f8604d7f6742a3e5ad</u> <u>2829cdeaa5a55baf6d8634</u>	+ 1 PolyEvent.io	✓
101	2023-06-22 18:15:57	<u>0x9709ecb08f919a3e9a37</u> <u>66770eb4e4fb9ac5eb3503</u> <u>4556ab3069d5c74edad8b7</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
102	2021-08-29 02:21:42	<u>0x5fcbeead6fd70afcbdf0</u> <u>346be9deead993bb776c26</u> <u>20d53f0f1d2f7689bd09d1</u>	+ 1 OPENSTORE	✓
103	2021-08-29 01:29:26	<u>0x6b02505e5a6e69d69936</u> <u>f54b4252f2756d048e3258</u> <u>473429c05d1ab24c33c1a8</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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