


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0088f52ae372f417e25bc5e4942a22b412e5a9ee

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| \$ BellaFi.net | 5,000,000.000000000000000000 BellaFi at https://bellafi.net |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| AAVEPool.org | 50.28 AAVE |
| AAVEPool.org | 57.16 AAVE |
| AAVEPool.com | 37.28 pAAVE |
| ChainIink | 500.000000000000000000 to Claim |
| \$ busdc.site | 812.000000000000000000 m reward |
| AAVEPool.com | 38.60 pAAVE |
| AAVEPool.com | 60.82 pAAVE |
| TheArabian | 1 TheArabian |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|---------------------------------|
| AstronomiaMeta | 1 AstronomiaMeta |
| blur-io | 1 blur-io.com |
| NFT Mining | 1 NFTM |
| 10 Collection | 1 10 Collection |
| ETHStation 1672688748464 | 1 ETHStation 1672688748464 |
| \$1000 Rewards | N/A 1000-rewards.com |
| Uniswap Summer Event | N/A UniEvent.Plus |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%[ecc] |
| \$1000 Rewards | N/A usdt-reward.me |
| NFTCard | N/A \$BNFT |
| \$5000 USDC Voucher | N/A claim.circlest.net |
| Lidonft.top [ID NFT :501] | N/A LTIN501 |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%[ecc] |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 2,000 USDT Reward | N/A net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-18 04:54:04 | <u>0x853e281491f2ce34f6137dc1671916eed174943f502f69ff7792a23656071f0e</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 2 | 2024-07-29 21:33:20 | <u>0xf3f6380799573b8e2b849b1845f818ed9f90bf1afb4200f5c681dc6747043b0</u> | + 500.00000000000000 0000 to Claim | ✓ |
| 3 | 2024-07-29 21:33:20 | <u>0xf3f6380799573b8e2b849b1845f818ed9f90bf1afb4200f5c681dc6747043b0</u> | + 500.00000000000000 0000 to Claim | ✓ |
| 4 | 2024-02-06 21:20:25 | <u>0xf775f88a0dc9d18991dc5777c3e7a2a4166194253b762ae1096dd4efb57153d9</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 5 | 2024-01-17 06:03:19 | <u>0xb15afd4bf6050ce2c1b74c991c2b4ab99032026d32914cffde0137917abe43c5</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 6 | 2024-01-16 19:11:27 | <u>0xf8d9fa44f3618ca8c9256932b14ecb8e514218fe56c8d6e2d03e4ccdb5bcd4ca</u> | + 1 rewards | ✓ |
| 7 | 2023-09-21 11:15:41 | <u>0xc81f3d5605e0548be9acf48921b89d5254c0f5f2bea0fd27f3088d204eaff321</u> | + 615.85000000000002 2737 wSNX | ✓ |
| 8 | 2023-05-27 17:19:24 | <u>0xf0ffa03abf8661ce10af131d5663c206df80e1f51ad8f376f578011635d7725b</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 9 | 2023-05-18 15:15:20 | <u>0xcba3e7bc791f2b03fb67114e0bff29e677b41c03cedf72dfc40c321444a51c95</u> | + 227.30000000000001 1369 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2023-05-14 01:13:32 | <u>0x0b820ecd1fad80bcf3b11da365987c696782943732830101b97671a8ccb0455d</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 11 | 2023-03-05 22:56:32 | <u>0xab73da0e595165895eba3ecbe5a5c8c2576dbd9d4e35be8611b2f3c8dc63cfd9</u> | + 38.75 pAAVE | ✓ |
| 12 | 2023-02-20 13:36:26 | <u>0x406cf72db102655f5225de0cab9b02c4eb4e565904912b97622cf4ba36b8702a</u> | + 60.82 pAAVE | ✓ |
| 13 | 2023-01-29 04:37:45 | <u>0x0874fdeb39656ed94783fbca360e4f211e7424d2374bffb37c8b85c7cc922949</u> | + 812.00000000000000 0000 m reward | ✓ |
| 14 | 2023-01-25 15:16:08 | <u>0x1d5ea9535d061b51148b6acf734e15e07cf082ce0d623c00456c6801406518f4</u> | + 37.28 pAAVE | ✓ |
| 15 | 2023-01-18 22:45:49 | <u>0xcae41f23abf7b456d1dd9824f2de7efbf123002ffa</u> <u>bb5b66d30f2f31d9855184</u> | + 38.60 pAAVE | ✓ |
| 16 | 2023-01-17 09:55:40 | <u>0xb63cc6d3330517e900457faf2d10382ae5a7c3c8d71b26ec6a7c08bcc72b0263</u> | + 518.00000000000000 0000 tps://musd.tech | ✓ |
| 17 | 2023-01-12 11:44:51 | <u>0xc20609eae1b7b747bad521af4c28ced17aad486c711247fdcce3456fbdbc2a1b</u> | + 50.28 AAVE | ✓ |
| 18 | 2023-01-05 09:55:51 | <u>0x3887a4296e5ee9fe333286f6c525acef5aa8c0193a06d5755bbe85fcc0821daa</u> | + 57.16 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 19 | 2022-05-22 03:59:02 | <u>0xb5132a56a3270add79f90cbbce9467c8cb626b0f896dfad89496e04e0b210d4</u> | + 0.6973271474000000 14 SURE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-08-18 04:55:34 | <u>0x709825bc9dbe5b933ee61432cb50b031543bf6923722495d9e11611135f7626a</u> | + 1 10 Collection | ✓ |
| 2 | 2023-01-02 19:45:52 | <u>0xb4b4064ca9af894f99b971bc58187a924dc8e7830567f0145235c49612fe8a89</u> | + 1 ETHStation 1672688748464 | ✓ |
| 3 | 2022-12-06 13:41:15 | <u>0xa99c52b92c801ec83013f788be845e25a62222c59fb1d8047ca81a2d831c36ab</u> | + 1 NFTM | ✓ |
| 4 | 2022-11-25 04:17:26 | <u>0x56d7210858dbe37390d4768513fa97b14b8075e8ad40788d9a1fdbe2bd1f1a58</u> | + 1 AstronomiaMeta | ✓ |
| 5 | 2022-11-22 19:51:41 | <u>0xd84d674b8e3c0692089847d78151da043a0c24c8ff3c5d458ea51f884db7a207</u> | + 1 TheArabian | ✓ |
| 6 | 2022-10-29 02:44:55 | <u>0xc5c07d949100d971d573bc7d27e290d21e2bbb40b4af89a7fc9c72b0c2ca2b4f</u> | + 1 blur-io.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-18 04:54:30 | <u>0x10f962859755bc3e00eb e77d67a27ff5fc36bceb91 16678671cd94d8f978dc1f</u> | + 1 Blast Box https://blast-open .xyz | ✓ |
| 2 | 2024-08-18 04:54:28 | <u>0x8dae78e9cb668e810e81 b3c942550c5399ba6b8691 be4673d3ac56edd1443f7f</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 3 | 2024-08-18 04:54:08 | <u>0xba10e39428569ab97a32 36aea7ad5fa3d41e955ca9 dfbc2f4739936929ffc27</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-07-29 21:33:32 | <u>0x3639ba2b18264c707adc 1f91290fe298f4daa0657b 40fc42e19d31a23c168138</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 5 | 2024-07-29 21:33:32 | <u>0x3639ba2b18264c707adc 1f91290fe298f4daa0657b 40fc42e19d31a23c168138</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 6 | 2024-07-20 01:16:32 | <u>0x224c06f7c294f4052b08 1e79400a030fad2ca9b6bb 54d0cd0fedabc81e0f77ed</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 7 | 2024-07-20 01:11:04 | <u>0xcde7afb9bc1ab780ee9e 20e7378f1749904236f7a2 e50003cbd2cf940240c1f1</u> | + 1 ðŸŽ• | ✓ |
| 8 | 2024-03-07 23:32:31 | <u>0x7b688131421e795449a2 59f916b2d2b6608323681f 7c35c74ccff26211dbe241</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 9 | 2024-03-04 22:56:45 | <u>0x8dfc04f7132119e5df17 f3fe686861244c86b73218 d00704e3eb63fa782e7da0</u> | + 1 Airdrop at [3eth i%[ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-02-25 20:02:45 | <u>0x264484a0d207b18d54f0b80daf3721eedb46dec24e36ab880efd4c70ee18e78a</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 11 | 2024-02-25 18:50:40 | <u>0x1ef407e8e3bfb3306f0ecafa7a1910cbe8f09a48a7363174d140b1616a464cf1</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 12 | 2024-02-15 23:18:10 | <u>0x814f832282f9c78c688b4dcb4cbff6ccf2b8027181a6a2b7af1a35b2e322f57a</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 13 | 2024-02-15 21:12:52 | <u>0x49e7e1c961c8f4153b9fbc220d29c73c1cc3edc54859be63f9acd49aa5260fc0</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 14 | 2024-02-06 18:06:51 | <u>0xde92dcd9e725862cd5b843ff2370964720f8306d86022d5f02f33e344f042219</u> | + 1 Airdrop at 5eth i%[net] | ✓ |
| 15 | 2024-02-06 18:06:47 | <u>0xf48590d9974ad44913c87c648450d9b46c3051fad31c8cdac40820c76e029c3a</u> | + 1 Reward at 2000usdc i%[net] | ✓ |
| 16 | 2024-02-06 17:57:53 | <u>0x39efbce00ec223cc261c0bc70f1dfadaf28e7d8af5786f52b88b715b3944cb3b</u> | + 1 NFT | ✓ |
| 17 | 2024-02-04 20:55:32 | <u>0x7001cc0cfd5ad6e601d682d6962203c0aab550eadca2b42561a6a8943be1229f</u> | + 1 2000usdc.net | ✓ |
| 18 | 2024-02-04 20:22:21 | <u>0xb51c49f8e477fd10510b8d3b8fa4023c641bcaa25af11b628abf32aaa8776b21</u> | + 1 2eth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-02-04 19:41:28 | <u>0x359f0fb9468faca5a5a243152b63a28b64a90be87190d90e41809282f39b522c</u> | + 1 3000usdt.xyz | ✓ |
| 20 | 2024-02-02 13:24:52 | <u>0xc5cbdc81b277a793305eed55a8172a90d95df989ab13880447245817bdcc4e6b</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 21 | 2024-02-02 13:24:50 | <u>0xdb00ae55a2dfc76c528080b114ce7fbc87f613c80ae1287ae0b11839d22ceab1</u> | + 1 Reward at ether.casa | ✓ |
| 22 | 2024-02-02 13:22:50 | <u>0x2096f35dc952c30914f2511ac3a564a9eedfde6b3a656bde6b43a65099708a49</u> | + 1 2000usdc.org | ✓ |
| 23 | 2024-01-25 22:45:41 | <u>0x4f34de15578b6ed1a757db53b6268db90a82965ff268af9636e2111ce0aca685</u> | + 1 5000usdt.com | ✓ |
| 24 | 2024-01-25 22:41:00 | <u>0x16a23b2ed7a883eb05564c827b6a44a0b96f4e6758a6be7c00725c82ab797816</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-16 19:12:25 | <u>0xb5de014ac6c4162ad9763e6f19c6cdf43746bd7bb4a9944f30a099aa0d8062f3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2024-01-16 17:14:27 | <u>0xd89c40f58b1a65dc95743e7458e84fdb15290ee447fcf857e98f5f6d60603814</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2024-01-09 20:21:45 | <u>0x85a985cf5bff3e436c77c4782daaf51c3d2180fcd188ec137963563a51756a2a</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-09 19:25:08 | <u>0x4fedaa3f6dfadc3350b6df6bd011af61c4e60a465604d61ead8ebb6283353e22</u> | + 1 3000usdc.com | ✓ |
| 29 | 2024-01-02 21:49:02 | <u>0xb37997ce36c39852d2680e5cb5cb26ceea5a53730904a9f3e1bdd6766ed36fa2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-12-19 14:57:44 | <u>0xc9646e1673cd53a4da2251dd0a959363227c75b0e0754e7afe4cdec5da140adc</u> | + 1 s.xyz | ✓ |
| 31 | 2023-12-18 17:02:19 | <u>0x0c3aca9d5c4bb71b0fd41edd5008b55e8b296c4823b3f9346ef1e446630d54ae</u> | + 1 0x0ai New Year Gift | ✓ |
| 32 | 2023-12-18 14:48:59 | <u>0xc05566f6e4a08ebbf441e7b3c9a84eeb52f2673514ec5bec2705e3ee9051a052</u> | + 1 NEW YEAR GIFT | ✓ |
| 33 | 2023-12-18 12:25:16 | <u>0xaf59062a4e5bfff831ab434b5961d24799323c1fff46f7c4f6e60e629ecee1b41d</u> | + 1 1000usdc.org | ✓ |
| 34 | 2023-12-18 12:13:36 | <u>0x64406d9e5c16aad0eb8ee7dedc41654b30213b2bfbbe6f46eabd9bcfc67ce38b</u> | + 1 2000usdt.icu | ✓ |
| 35 | 2023-12-14 12:39:20 | <u>0xe88f68e3e08d8f8ffab314e3ce405622b25802fefd83672f656082aa1c53eda2</u> | + 1 net | ✓ |
| 36 | 2023-12-10 09:09:40 | <u>0xc610b5c98a6cc77442e790dfba8e2f7771a764a4b77e89451c16eab5fcfdcc0c</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 37 | 2023-12-07 00:31:05 | <u>0x76a0caf493aa459abc2e3a54ca5cde1f85d23d0f3bc49ecf3b64ba5b87c41efb</u> | + 1 2000usdt.link | ✓ |
| 38 | 2023-12-07 00:31:05 | <u>0x351babee9fd017085450ad2255a6267843f4ee2d82add54c2fc7d365f2afa344</u> | + 1 1000usdc.net | ✓ |
| 39 | 2023-12-02 12:09:22 | <u>0xb464072c6c8a25a8f578c3ba160cb32502ac303a6745cb646ac6d4ccf0e73249</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-12-01 10:47:43 | <u>0x33a8076bebc8f3c2dc6de1ffe0c40694162f90dcfb7dd9bfccf8462f927e6dc3</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-11-26 16:52:01 | <u>0x7392fc418e97ba0bb13e3a4541bbed89fed4371a22dde9124476435cadeecdaf</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-11-25 20:29:29 | <u>0x6d2564b739f3cb12fcafb59b087666d40e78970ff994ac3175ec64f8eb24dbe9</u> | + 1 org | ✓ |
| 43 | 2023-11-25 20:04:50 | <u>0x0dd94e90a80aae42397a7f45e4bbd048c4ba0f4b2a7e18095253ef378290d531</u> | + 1 3000usdt.org | ✓ |
| 44 | 2023-11-21 11:58:24 | <u>0xeb227e45870ec44b08a98bf9150ea0607ebc60b5b19125b0e97984367667a931</u> | + 1 cc | ✓ |
| 45 | 2023-11-21 11:55:46 | <u>0x718ebb2986240878caa0fa1c2fbbedffd291a8972d31502d52ffe58fe2108c0f</u> | + 1 usdc.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 46 | 2023-11-21 11:55:10 | <u>0x06bbdb537318fbf05753035fc9d05065e41a0715f0a772a7ad7fad78c8e247fc</u> | + 1 d.org | ✓ |
| 47 | 2023-11-20 17:25:19 | <u>0xd79ac78c1eadd7443676faa29a754e837ed2eb9e712a7955424bcc5ab2c1179d</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-11-18 15:08:15 | <u>0x0e0b1d3ff66b15ea1f9539b8aafe1f0d307ef44ca17f52092c719bbd878f87a2</u> | + 1 ro | ✓ |
| 49 | 2023-11-18 14:47:37 | <u>0x52206d95102da9d8d09503e9fa8384cf19cafc871211fa2fb879776dacf02511</u> | + 1 yz | ✓ |
| 50 | 2023-11-09 15:50:44 | <u>0x0ebcd986b1c8c483925d44dc29754c610d87fa5c4d979c6f60cfefd5a6d450cb</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-11-05 21:19:15 | <u>0x8d2346e1969e87cf46b5f6f0545ba3d46e4fc5030c151cf1370c70035b18fdc8</u> | + 1 rop.xyz | ✓ |
| 52 | 2023-11-02 17:19:42 | <u>0xd130ed4a373c7b75a4572c9f72e221ccb05cfed8244b6a4e3060afc2dfd8d2e7</u> | + 1 trust-rewards.xyz | ✓ |
| 53 | 2023-11-02 17:19:18 | <u>0x831767db41d8e7f1c6c2f5a81d91497f4dccc11613baf3222e8cde91dfbbfa21</u> | + 1 op.org | ✓ |
| 54 | 2023-11-02 09:30:48 | <u>0x1f3cd7f400f6112bfd4a35e3cbe5922df9efd6f88572f3d74ed1ecdb94754d85</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 55 | 2023-10-31 09:25:43 | <u>0x380cc0a8ac333d177731</u> <u>e56ea55808e9d0e84eb56a</u> <u>213db03a45a4d390d90113</u> | + 1 drop-bone.xyz | ✓ |
| 56 | 2023-10-31 09:25:05 | <u>0x08112d2b20d06c862b18</u> <u>b57230a2559fb1ed7289c9</u> <u>e8355c6677cf66a0618dd0</u> | + 1 op.net | ✓ |
| 57 | 2023-10-30 10:55:42 | <u>0x78abd67e68a518ccc35a</u> <u>16b11a142bdee93e711509</u> <u>6224fd0bcf2a593123194c</u> | + 1 rop.net | ✓ |
| 58 | 2023-10-29 16:55:01 | <u>0x6850e642eb20bb93c39a</u> <u>68741c5c3da0e6346c51f9</u> <u>374cd00ecd4b6258308167</u> | + 1 rop.net | ✓ |
| 59 | 2023-10-29 16:54:45 | <u>0x80577fbfe699c4863b00</u> <u>f7b2507e96dcfa05bca614</u> <u>8cb102dcc99619848f46c2</u> | + 1 2000usdt.xyz | ✓ |
| 60 | 2023-10-28 19:31:23 | <u>0x48d0c57c74b082af912a</u> <u>58e2b5fac3c8a9d1999784</u> <u>7ca1c61d40b724ee865e5f</u> | + 1 usd-reward.xyz | ✓ |
| 61 | 2023-10-23 16:37:13 | <u>0x80e1d23287be74087740</u> <u>29f53f860a519a6a9bea35</u> <u>ac2956adfb5a41f1ef40dc</u> | + 1 \$BNFT | ✓ |
| 62 | 2023-10-22 14:46:24 | <u>0xc18bcc8c95f862043bd1</u> <u>4ab4451c629054f12fca06</u> <u>f9d5c3d3bd985e1cd16352</u> | + 1 .net | ✓ |
| 63 | 2023-10-22 14:44:00 | <u>0x8e8e1af0f64be7b222c9</u> <u>781c0967f80ef04e21e6c1</u> <u>9a589bae6a6fccafdbf775</u> | + 1 dropsusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-10-19 17:33:01 | <u>0x46fce847ade91d5e64fd</u> <u>4a420ef9f58c7e2643a5a5</u> <u>b9f3aaa57700177981aa63</u> | + 1 drop-usdt.org | ✓ |
| 65 | 2023-10-19 17:32:23 | <u>0x606d7c69961ce1843821</u> <u>d0cbfe797cad637f6e1d31</u> <u>1b9b697ea8ca6914f8d222</u> | + 1 s.org | ✓ |
| 66 | 2023-10-19 17:26:51 | <u>0x94a44a6507545885a241</u> <u>0b6024cedf9ee2b1656705</u> <u>e16c83e903b8e6f1e425f7</u> | + 1 s.org | ✓ |
| 67 | 2023-10-19 17:26:39 | <u>0xb7711fa0a5623247ceda</u> <u>d0b322dab58621f7423d48</u> <u>54aadbc28bf1f09774eb70</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-16 19:07:59 | <u>0x780b95ea0170fea70b21</u> <u>bba711d567dc8472ea2548</u> <u>9958c18c58d61682c576df</u> | + 1 1250 USDC - claim at getusdc.org | ✓ |
| 69 | 2023-10-16 16:03:03 | <u>0x4250a14b386720e7d1c6</u> <u>386cb3d601d73a9115c6d0</u> <u>f4d3122c164d9425263064</u> | + 1 1000-usdt.info | ✓ |
| 70 | 2023-10-16 10:52:06 | <u>0x89d616cd2647d2c2f7c4</u> <u>83024fc3696efb62781f76</u> <u>2a4cd3c692c6ad60ff5809</u> | + 1 1000-usdt.info | ✓ |
| 71 | 2023-10-11 06:53:40 | <u>0x934b13016268f6a9549e</u> <u>67cf44c74c72bd202ab2b0</u> <u>c9497258385082e383f00e</u> | + 1 5000 USDT | ✓ |
| 72 | 2023-10-09 05:11:21 | <u>0x77895a4a27de27c01e1b</u> <u>7d3da76b41b9a79a76687f</u> <u>b1ffaebbf6a28a224a0f3</u> | + 1 usdtdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 73 | 2023-10-08 03:41:11 | <u>0x1290889a89a9bd3fcb9eaf925af6183e0fb22e14a3b533e6fa347ecc6e35c10f</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-10-07 14:02:31 | <u>0xe4daec0625afbfb58a6d43c44e0a8f33b6e3199930caff240624799bb9bcca4</u> | + 1 usdtdrop.xyz | ✓ |
| 75 | 2023-10-07 14:02:07 | <u>0xf2376fe881b5a9535b9a305059b2b51382407834e5a9a895407ae95bc726e19f</u> | + 1 Vouchers | ✓ |
| 76 | 2023-10-07 14:02:01 | <u>0x004ffc1a9364f9b460d430e86a6c3e2ddeb56da7ebc8d036b042acba15ef071d</u> | + 1 Vouchers | ✓ |
| 77 | 2023-10-02 11:23:18 | <u>0xd107da26de067ea6567ab9713dc600f5baa07a7d9e6cc31ebe7566d3fabc7001</u> | + 1 Vouchers | ✓ |
| 78 | 2023-10-02 11:22:44 | <u>0x1126f9460bb65040a8b5cfa6be219b6f2fb2831f3fc39df732e9f29d8d7aff54</u> | + 1 usd-drops.com | ✓ |
| 79 | 2023-09-27 21:19:55 | <u>0xaf0cdd45675793562a3b96f9c119a274121393ca405d3bb51e7fc4e651523a52</u> | + 1 NFT Airdrop Round | ✓ |
| 80 | 2023-09-25 17:33:24 | <u>0xc895547ee865d4dca1605fbb73217aa8a6160b8878f4c2f59028be839bfd3e0f</u> | + 1 drop-usd.me | ✓ |
| 81 | 2023-09-24 19:42:29 | <u>0x4ee1efff12bada585fd22bcb8cf7ff0f6f6ba59f29deaed669e7a0251e28b947</u> | + 1 MintPass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 82 | 2023-09-24 19:38:55 | <u>0xde1e0c14f1e2c6565714d5a85b67f45d7af4020de7385c2129a82477881bbc4b</u> | + 1 1000-rewards.com | ✓ |
| 83 | 2023-09-24 03:40:11 | <u>0xd6c4f76f75fc7df8b1cb08f84f5a563ae4e2d482a71ef25516318200db15b668</u> | + 1 Uniswap giveaway | ✓ |
| 84 | 2023-09-24 03:39:47 | <u>0xdd5e250965e23aa632b07e9f440a1967255c45754353822b163a2af8342dc7ce</u> | + 1 Base Chain Raffle | ✓ |
| 85 | 2023-09-24 03:35:29 | <u>0x954c9818a7dbdda6df8c7193d76c821bfa6873773c4da1131a4594c3b8cd52e8</u> | + 1 NFT Giveaway | ✓ |
| 86 | 2023-09-24 03:33:29 | <u>0xe077354e86b81b936ea2f3fffcf459ed38b2e97caa8e8e6f2681357014e503d6</u> | + 1 NFT Airdrop | ✓ |
| 87 | 2023-09-24 03:33:01 | <u>0xfa7781dd083725046e4a35a39cb27063bcb7bcaf435843d85d945f248f1ac373</u> | + 1 NFT Airdrop Round | ✓ |
| 88 | 2023-09-23 12:18:15 | <u>0xeced38b6a9c9985b430aa8420a5747c769b62dcdd76f3fc36f8d77666fd2af5c</u> | + 1 drops-usdt.me | ✓ |
| 89 | 2023-09-22 12:14:18 | <u>0x8f40c1fc0b4315115f2b87f16f922e308f5a10deb71479f9fbb69beb013731e9</u> | + 1 usdt-drops.me | ✓ |
| 90 | 2023-09-21 11:37:21 | <u>0x77185c0df9734d24a6403d567e996ea0320ed4576d4e2cec9168d99fb1b0c9d7</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 91 | 2023-09-21 11:36:45 | <u>0x917a34178a37ec8b3dea f64d024bf38cba2fc04bfa 39a08eea883744cf7c13f3</u> | + 1 NFT Airdrop | ✓ |
| 92 | 2023-09-21 11:34:13 | <u>0x6086d6e0f49a7852b9be a8ab56e3f03e8938e1cb1f 2019c75f390f7e89fc9e92</u> | + 1 NFT Airdrop Round | ✓ |
| 93 | 2023-09-21 10:32:41 | <u>0xe63a48195fc008f5d65e 3a21a92a7fe31a1e3bd591 d1cc93d8ce2086aed6ac29</u> | + 1 usdt-reward.me | ✓ |
| 94 | 2023-09-21 04:31:12 | <u>0xf098e766c6adc85a5187 c81f5b1c0db7a7056b82f1 fd933d050968979d77122a</u> | + 1 Voucher | ✓ |
| 95 | 2023-09-20 20:52:55 | <u>0xee1fc093862f3c6a40f6 a6f206e1ddc74e4a180b41 272a37b1af6f353e0a1e94</u> | + 1 NFT Airdrop Round | ✓ |
| 96 | 2023-09-20 14:32:36 | <u>0x7bf9503c83de58c88746 6b4a80de127bce9756f15 89a25d81b537f5b22015e4</u> | + 1 Voucher | ✓ |
| 97 | 2023-09-20 11:08:49 | <u>0x690dae94a944ded818ee 2a9600d1ac6e3e3049a22b e836866a5c2d78c48c8fb5</u> | + 1 usdt-rewards.me | ✓ |
| 98 | 2023-09-20 10:27:36 | <u>0x964f928e1ac59b95a34b c813582f9cb8d23b3660fa 85bb0d387dd76a839ec973</u> | + 1 Vouchers | ✓ |
| 99 | 2023-09-20 10:27:18 | <u>0x5f14ad24ef0b1d9fd0e0 2126839ac6b25ea620d4b3 07c9df6d30261e102bc86f</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 100 | 2023-09-20 10:12:34 | <u>0x2e9aa2cb93a8bc6ca130</u> <u>ff06b8c70318f3a93acc03</u> <u>b04a2804395fffbbf32e31</u> | + 1 usdt-rewards.me | ✓ |
| 101 | 2023-09-18 13:14:56 | <u>0xc7760ce674d7c4668e4b</u> <u>0c6df42e8bcca47af67872</u> <u>04227fb672162deac2d022</u> | + 1 usd-reward.com | ✓ |
| 102 | 2023-09-18 01:14:53 | <u>0xae68acbcadb3f64e1298</u> <u>a43d4b352d76027ffe6c86</u> <u>17e959bd02c73b7605f444</u> | + 1 NFT Giveaway Round | ✓ |
| 103 | 2023-09-15 13:15:20 | <u>0x776b2431991710711580</u> <u>a6af7a3f93a548eae0f9e4</u> <u>1a95db5e45e6bb36f6b8be</u> | + 1 Vouchers | ✓ |
| 104 | 2023-09-13 06:49:17 | <u>0x0c5d2823d75d22cf4740</u> <u>7549dcb9b7c26b47cd192f</u> <u>aab33e619a3c94be6ddac2</u> | + 1 Vouchers | ✓ |
| 105 | 2023-09-13 06:48:45 | <u>0xc1d05a40712d5397fcec</u> <u>4d9c302c00ed16867413be</u> <u>c291463801ab04c25cdfad</u> | + 1 claim-usdt.com | ✓ |
| 106 | 2023-09-13 06:48:13 | <u>0xa6bd3960b2ace737481d</u> <u>b19b26094488b56f0a5271</u> <u>de61e09a69bd653ff356ca</u> | + 1 Vouchers | ✓ |
| 107 | 2023-09-13 04:00:51 | <u>0x6bcb5917cc4f89556dc1</u> <u>661d605e1bf9e143f1c7c9</u> <u>895adaf30aa5a421ca25ed</u> | + 1 NFT #515/1000 | ✓ |
| 108 | 2023-09-12 01:13:20 | <u>0x61f0ea85024bf2d54e16</u> <u>135351e6c72532837fed2c</u> <u>a5cfed77083e42f2c52ed8</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------|---|
| 109 | 2023-09-10 08:08:55 | <u>0x45300186685c7e396d8c60e8cbf451c80c95ed10325ff6ef37bb86e19e37aa65</u> | + 1 drop-usdc.com | ✓ |
| 110 | 2023-09-09 09:27:04 | <u>0x461202aa78561e57e918cf770f0da280e4fc74883ff7c2dc29c36b5ae42c1202</u> | + 1 Vouchers | ✓ |
| 111 | 2023-09-04 17:38:04 | <u>0x3f9bdb75e8eef1f9fe840737d1c178d185200bc94fec5e6ea6695669e514a5f0</u> | + 1 claim-busd.xyz | ✓ |
| 112 | 2023-09-04 11:21:40 | <u>0x2b4813db9ee82a81698b7a4e3477ca7db21fa692ebe578899a3a69bf246612de</u> | + 1 Vouchers | ✓ |
| 113 | 2023-09-04 11:20:08 | <u>0xd8afb9aff7e9cc35abeb7d676d9a58b0eeddd83ecb5ec4833bf59569105821ef</u> | + 1 coin-drop.xyz | ✓ |
| 114 | 2023-08-31 20:38:13 | <u>0xe43a1ebf3c96042dadab6317ffddab45eb46b801279157763f0db6191d1c86d87</u> | + 1 UNI-V3-PoS | ✓ |
| 115 | 2023-08-31 20:35:05 | <u>0x6ef65eaf81a07cfa5e065ced4475c1f6628310a2e0b1c02a1cd04a9c3b6b1f7c</u> | + 1 drops-usdt.xyz | ✓ |
| 116 | 2023-08-30 07:56:42 | <u>0x442561a6212b77dc5d2778175eb5221f4fc61c9a2d34585d46103a860e02a444</u> | + 1 Weekly Giveaways | ✓ |
| 117 | 2023-08-30 07:46:40 | <u>0x5429d7b2a44677afa266d66de4c435eb79d5180e35e02fdec4e5be530c76e311</u> | + 1 drop-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 118 | 2023-08-30 07:46:38 | <u>0x1b7fbc7c5986a8f48421</u> <u>11c066373f0e49f2790c9f</u> <u>8b380f33cc390b2cb03916</u> | + 1 UNI-V3-PoS | ✓ |
| 119 | 2023-08-30 05:36:45 | <u>0x12617a7ccff8b338f97e</u> <u>e0d42808e0368d04399207</u> <u>a4452aee36d67153ddc7f3</u> | + 1 Chain Launch Raffle | ✓ |
| 120 | 2023-08-28 20:46:20 | <u>0x0889b83b0fb74474aach</u> <u>1e990d2a57aa6c8cabb2cf</u> <u>6ca07ca23b6acb7bf5087d</u> | + 1 BASECOINBASE.IO | ✓ |
| 121 | 2023-08-28 17:00:41 | <u>0xf2f04496bac981c34e7f</u> <u>51fe00875f8945e0e53b3f</u> <u>3d59d9b9e461e99c6ef8c6</u> | + 1 claim.circlest.org | ✓ |
| 122 | 2023-08-27 23:36:38 | <u>0x0b3daeb6c12c8dfc08b5</u> <u>a5a034f00a5b6ee44c4edb</u> <u>e39d5a4ae4250c1874b6b5</u> | + 1 claim.circleweekly .org | ✓ |
| 123 | 2023-08-27 15:26:29 | <u>0x50a1c5195bef8b75f9a1</u> <u>eccb6933a5e8e05531e5e8</u> <u>ae8507f3b8d39dd1cb6589</u> | + 1 drop-circle.xyz | ✓ |
| 124 | 2023-08-27 06:53:25 | <u>0x8085007860def25f7cc1</u> <u>d9c0f448dcc667be0bf53f</u> <u>d386ab14bf9f50dee8f693</u> | + 1 claim.circlest.net | ✓ |
| 125 | 2023-08-26 21:50:37 | <u>0x26fc4b7af68a297e9215</u> <u>be7670be789658ad8cb5f0</u> <u>a481b2ebc3aa052fc653c1</u> | + 1 claim.circleweekly .com | ✓ |
| 126 | 2023-08-26 15:14:20 | <u>0xbca5a4d5019b413282f4</u> <u>5a407e7235de4890937622</u> <u>5a164a52ef745940f24d4e</u> | + 1 UNI-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 127 | 2023-08-26 11:09:28 | <u>0xbcf493d86ccfa1ffae83260e3b78f59bf3ffe4c68b8d7d290a09aa7fce068ece</u> | + 1 drop-coins.xyz | ✓ |
| 128 | 2023-08-25 23:17:29 | <u>0x2618a492c5c8c6b0d1b4142c3ec1067ed65ec1f6e5bf918da5d1a338bd4c4032</u> | + 1 NFTVoucher | ✓ |
| 129 | 2023-08-25 17:56:09 | <u>0xbe80a9b12ee4271c4d0cf414264bc74857428687f7343bee65f2f27d9726dc4e</u> | + 1 drop-coins.xyz | ✓ |
| 130 | 2023-08-24 13:34:01 | <u>0x31755347553ad774db4d74d5399a83a451730ebbf7a3185b9703a962bc0ef6a3</u> | + 1 NFTVoucher | ✓ |
| 131 | 2023-08-24 11:32:11 | <u>0xf7f10cb9744cd08f4ee9bc261a5ee87a46ecc54ee126209dc364d72918d3c3ed</u> | + 1 drop-coins.xyz | ✓ |
| 132 | 2023-08-23 11:26:41 | <u>0x9bdaa236504b27f8616c504291c6ef95106eac6f01e144bb062eefddd880165a</u> | + 1 usd-drops.xyz | ✓ |
| 133 | 2023-08-22 11:38:32 | <u>0x0ba2b496f40db7b36830c2c175cc4f712ebc6754f6a9e2703d528e8f8d12e387</u> | + 1 usd-drop.xyz | ✓ |
| 134 | 2023-08-22 07:13:09 | <u>0x107ed214f88619bedc4e9d0c766b8a042ec74a9c0e8e210808cbfd43950f9309</u> | + 1 coin-reward.xyz | ✓ |
| 135 | 2023-08-21 15:19:19 | <u>0x2937f2d9541c26e2a54242611481dbc839c0ebee05a54ecb57327f6bdd9321f8</u> | + 1 coin-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 136 | 2023-08-21 05:25:44 | <u>0x6155c1e2165511ae1e56d9fb5caaf5cb9f4977d9b69c1e400c5078a8234a88aa</u> | + 1 coin-rewards.xyz | ✓ |
| 137 | 2023-08-19 15:45:27 | <u>0x47f18eb08e9486dd1a014d29017ad0fe1fa3f631098e8b99125626eda9bf7f06</u> | + 1 official-rewards.xyz | ✓ |
| 138 | 2023-08-17 16:03:28 | <u>0x36aa61647e690c5579cb463dc45e4423755fceb02517c2a9ed2d2dfbb5f50863</u> | + 1 token-rewards.xyz | ✓ |
| 139 | 2023-08-16 13:38:36 | <u>0x9113761b32c821088bfff3c6a6e5212e30cd45e78d1ee592af23411eb55c2a0</u> | + 1 drop-reward.xyz | ✓ |
| 140 | 2023-08-14 20:43:18 | <u>0xcce336968eee0fef63a39569224a39a2b9f87245dea3ff1d2bb7180bc8803970</u> | + 1 drops-reward.xyz | ✓ |
| 141 | 2023-08-13 21:45:33 | <u>0x6a68bfbd0b21e1679bbe184e798faf5cbf3207698ac3c45a200e88f61e4fff59</u> | + 1 \$4000 TWT | ✓ |
| 142 | 2023-08-13 00:02:05 | <u>0xf7b21611bf1a5575f0c2d037b50776dbb0207065f18e65eeac4f07752ce8ecf8</u> | + 1 \$1000 of SHIB | ✓ |
| 143 | 2023-08-12 16:17:48 | <u>0x39252c0f69047809806cdc0f24e902097c7b5d53f3a20aca454155ae2b14ee74</u> | + 1 drop-rewards.xyz | ✓ |
| 144 | 2023-08-10 14:59:16 | <u>0x1662eca38b59eb0606bf747dff35496412b1b49429cf2a89f7c0a2ab641c918f</u> | + 1 http://2000rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 145 | 2023-08-05 16:49:43 | <u>0x99656f3ef4d66c9aefbd d7f4b2c80ecbce82e8f4fc e546736596d6f9482b7291</u> | + 1 Voucher | ✓ |
| 146 | 2023-08-02 00:29:40 | <u>0xda3bfd6c53ce8c331a8f 2cb29e0c10291ac01e60e1 6735810b89a0811af684de</u> | + 1 FREESPIN | ✓ |
| 147 | 2023-08-02 00:16:19 | <u>0x6ef4eda02504ad6ab4ca 833a6343f3d29c89469daf 98445276d85f059b0fce46</u> | + 1 FREESPIN | ✓ |
| 148 | 2023-07-31 13:09:45 | <u>0x9eed3fea32036beb6134 d32af3fef7c58bcaea88ec 4af58cec9c64cb6853fc8c</u> | + 1 AMLBot Scan | ✓ |
| 149 | 2023-07-28 17:50:30 | <u>0x258f7857669be390d053 7b052d2a7978d4e29ee93f 05ccbcb201c73fdb490190</u> | + 1 REVOLUTION | ✓ |
| 150 | 2023-07-28 17:43:58 | <u>0x361a49ab1af4ffe2dc7c c0bb04cd5a88eaaac09893 dcf9dcb1916af2c87ab958</u> | + 1 REVOLUTION | ✓ |
| 151 | 2023-07-19 04:36:51 | <u>0x171e30ae638269a1a81f c70185d8c65f0905405158 8b545203388bf9f2b1549e</u> | + 1 UniEvent.Plus | ✓ |
| 152 | 2023-07-19 04:15:24 | <u>0xf1fb36f5b6ee51e5bc93 bc422021afd1941413497b bcf189f7d639d30daf86de</u> | + 1 UniEvent.Plus | ✓ |
| 153 | 2023-07-19 02:53:06 | <u>0x3c34644907ff91eb6328 209647f91e00b4f4f9b686 2865c7486703e3ef933d3b</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------|---|
| 154 | 2023-07-16 08:18:36 | <u>0x5fea2c0d6b1b57c8f300e49846cb58d9406b127a0314c38e70d2f616a50012e1</u> | + 1 PolyEvent.Plus | ✓ |
| 155 | 2023-07-16 08:07:02 | <u>0xff9e528e4e7636d6d8cb9601d887324e1b94034befdf5ed8ca7d9c2f8ef8f486</u> | + 1 PolyEvent.Plus | ✓ |
| 156 | 2023-06-21 23:44:02 | <u>0x249ae2df83cc523bba09f40b0c6a824aadee4e630f5baa6ea02dc30f1959bc84</u> | + 1 ARBIDROP.INFO | ✓ |
| 157 | 2023-06-20 04:21:01 | <u>0xcd5e8de80e1a3b854e66562fe13c883dc1c6d32865792e031a1ad3fc6e63bb99</u> | + 1 UniEvent.Info | ✓ |
| 158 | 2023-06-16 13:31:24 | <u>0xc0d9c124efee8900ee16f2badf4ba24f1158f6ac5eb07d25f0ab80f382aae045</u> | + 1 UNISDROP.io | ✓ |
| 159 | 2023-06-14 13:06:48 | <u>0xe24f5b16e07600523607bd1aee3cee6d545348cd0b50458b0978b901b2460d9c</u> | + 1 TulipArt Airdrop | ✓ |
| 160 | 2023-05-30 09:06:58 | <u>0x2865f5b7ed6f6373cafab6134eaead63fddf553795ca90d164be70611ba00e3b</u> | + 1 Polygon.Fan | ✓ |
| 161 | 2023-05-29 05:47:11 | <u>0xb2ffbec2033ef73ab4e893524bff3b28e5e30ab7fe8b322b29af1ead7550551d</u> | + 1 Polygon.Gifts | ✓ |
| 162 | 2023-05-28 12:01:49 | <u>0x45981dbf333000d1c345a92bae6507593b3aad3fd5e5df322c8080a847c343da</u> | + 1 NativePunk Official | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------|---|
| 163 | 2023-05-26 11:37:25 | <u>0x051bca3d7e3c8c1010a1</u> <u>e315314ae2d9a428fbde0e</u> <u>0ef9d5110a6c66396c5b73</u> | + 1 LTIN501 | ✓ |

* USD values displayed at the time of transaction

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