

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 23:58 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0cfb2bd763212aea78cb7e5b8a7f38dce4a4e313</u> |
| TOTAL RECEIVED | 160.9499000000000013733 MATIC |
| | 59.69 USD |
| TOTAL SEND | 156.951881778820052205 MATIC |
| | 58.21 USD |




| Token | Balance |
|------------------------|------------------------------------|
| MATIC | 3.998018221179957976 MATIC |
| | 1.48 USD |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| Param | 10,000 W |
| APECOIN | N/A APE |
| WWW.POOFERS.FUN | N/A WWW.POOFERS.FUN |
| RareTron.io | N/A RareTron.io |
| Matic | N/A R |
| @ MetaWin.to | N/A RAFFLE TICKET |
| Ferrari NFT Collection | N/A FNC |
| USDT | N/A \$USDT Ɔ;LĐ•IĐæâ-•lootusdt.com |

| Token | Balance |
|----------------------------------|------------------------------------|
| USDT | N/A GET2KTETH.COM GET 2000usdt NOW |
| PumpkinBounty | 3 PBTY |
| Little Dragons | 9 LD |
| 10 Collection | 1 10 Collection |
| Little Dragons | 9 LD |
| 5 stETH Event | N/A Vouchers |
| 2000 USDC Voucher | N/A org |
| ! \$100,000 BabyDoge | N/A Voucher |
| Airdrop at 3000usdt.info 8YŽ• | N/A Airdrop at [3000usdti%[Einfo] |
| \$2000 USDT Airdrop | N/A pp |
| ! ! ! \$ 100,000 BONE | N/A Voucher |
| \$1000 Rewards | N/A drop-usd.me |
| 1,000 USDT Reward | N/A s.net |
| \$2000 USDC | N/A Voucher |
| 5000 BUSD | N/A NFT Giveaway Round |







MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-15 02:45:21 | <u>0x24f27e6cd47402f8056a</u> <u>7b819b7d776a043e2f22a1</u> <u>119949578131d04c8ba76e</u> | + 3.0000000000000000 00 MATIC  2.10 USD |  |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-12-14 21:11:21 | <u>0x8b77f4f6708805a297b7</u> <u>bcbca9a75923ca35acf2ad</u> <u>c5e3cd67e645de3f8de765</u> | - 1.4709169185931807 44 MATIC  1.28 USD | ✓ |
| 3 | 2023-12-14 21:11:21 | <u>0x8b77f4f6708805a297b7</u> <u>bcbca9a75923ca35acf2ad</u> <u>c5e3cd67e645de3f8de765</u> | - 0.0005800517785230 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-14 21:11:21 | <u>0x8b77f4f6708805a297b7</u> <u>bcbca9a75923ca35acf2ad</u> <u>c5e3cd67e645de3f8de765</u> | - 0.0014017270415190 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-08 18:08:54 | <u>0xa44020aab47fdf51b69a</u> <u>bcf3fefdf88edc6bb7e58b</u> <u>e068b038444e0060a5acae</u> | - 18.000000000000000 000 MATIC  16.02 USD | ✓ |
| 6 | 2023-12-08 18:08:54 | <u>0xa44020aab47fdf51b69a</u> <u>bcf3fefdf88edc6bb7e58b</u> <u>e068b038444e0060a5acae</u> | - 0.0156647254519907 55 MATIC  0.01 USD | ✓ |
| 7 | 2023-12-08 18:08:54 | <u>0xa44020aab47fdf51b69a</u> <u>bcf3fefdf88edc6bb7e58b</u> <u>e068b038444e0060a5acae</u> | - 0.0863940192615626 07 MATIC  0.07 USD | ✓ |
| 8 | 2023-12-08 18:05:54 | <u>0x8ae00f6508b499dc3fd6</u> <u>a39b42140ca88df43a96b5</u> <u>9f9bd97539b49ffe05ec35</u> | + 14.585100000000000 620 MATIC  12.98 USD | ✓ |
| 9 | 2023-11-23 16:13:26 | <u>0x4abf6cfda7b277c7b71f</u> <u>befe7050083c67aedb8111</u> <u>68b49649d776b99d37e90f</u> | - 54.859818208899874 037 MATIC  42.41 USD | ✓ |
| 10 | 2023-11-23 16:13:26 | <u>0x4abf6cfda7b277c7b71f</u> <u>befe7050083c67aedb8111</u> <u>68b49649d776b99d37e90f</u> | - 0.0006596567607630 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-11-23 16:13:26 | <u>0x4abf6cfda7b277c7b71fbefe7050083c67aedb811168b49649d776b99d37e90f</u> | - 0.0114646799325030 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-07 15:05:36 | <u>0x0ac18f6b760c100e72b1142dff6364613508acbef260e6c4cb2c1c8fec120cd1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-07 15:05:36 | <u>0x0ac18f6b760c100e72b1142dff6364613508acbef260e6c4cb2c1c8fec120cd1</u> | - 0.0019437325600000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-07 15:05:36 | <u>0x0ac18f6b760c100e72b1142dff6364613508acbef260e6c4cb2c1c8fec120cd1</u> | - 0.0092640576414196 47 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-03 05:53:23 | <u>0xab03da2c2c293a8d135d46f6c11066b329d297a7f9b32cd90d47421d2e805120</u> | - 6.3300000000000000 71 MATIC  4.20 USD | ✓ |
| 16 | 2023-11-03 05:53:23 | <u>0xab03da2c2c293a8d135d46f6c11066b329d297a7f9b32cd90d47421d2e805120</u> | - 0.0050701200000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-03 05:53:23 | <u>0xab03da2c2c293a8d135d46f6c11066b329d297a7f9b32cd90d47421d2e805120</u> | - 0.0061198420248766 68 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-02 20:54:22 | <u>0x5e5dc0d680d181e24e8f4f7daa777f7da0c40a2c3a81a61165f89a4e8f8bfd5a</u> | - 6.9000000000000003 55 MATIC  4.56 USD | ✓ |
| 19 | 2023-11-02 20:54:22 | <u>0x5e5dc0d680d181e24e8f4f7daa777f7da0c40a2c3a81a61165f89a4e8f8bfd5a</u> | - 0.0064441866154400 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-11-02 20:54:22 | <u>0x5e5dc0d680d181e24e8f4f7daa777f7da0c40a2c3a81a61165f89a4e8f8bfd5a</u> | - 0.0095551737478587 04 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-02 20:54:10 | <u>0x56ccbf56a4c0a39f78709c9b58bc943652320e06bbc7d9e7a692f46379f298a3</u> | - 6.9000000000000003 55 MATIC  4.56 USD | ✓ |
| 22 | 2023-11-02 20:54:10 | <u>0x56ccbf56a4c0a39f78709c9b58bc943652320e06bbc7d9e7a692f46379f298a3</u> | - 0.0056319462180212 80 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-02 20:54:10 | <u>0x56ccbf56a4c0a39f78709c9b58bc943652320e06bbc7d9e7a692f46379f298a3</u> | - 0.0097146481638092 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-02 20:53:56 | <u>0xa6f9214fdb8d99824173c3f2eac32fede3239e6f29b57b71d7df608657e3d3cb</u> | - 6.7999999999999998 22 MATIC  4.49 USD | ✓ |
| 25 | 2023-11-02 20:53:56 | <u>0xa6f9214fdb8d99824173c3f2eac32fede3239e6f29b57b71d7df608657e3d3cb</u> | - 0.0067255896899641 52 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-02 20:53:56 | <u>0xa6f9214fdb8d99824173c3f2eac32fede3239e6f29b57b71d7df608657e3d3cb</u> | - 0.0109557938633992 79 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-02 14:16:48 | <u>0xb8c29a8ad14a939b6643b6f8f3b828c91aeddbc1f52f0e2e4d2102c4da35b436</u> | - 8.0000000000000000 00 MATIC  5.29 USD | ✓ |
| 28 | 2023-11-02 14:16:48 | <u>0xb8c29a8ad14a939b6643b6f8f3b828c91aeddbc1f52f0e2e4d2102c4da35b436</u> | - 0.0058461839700096 96 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-11-02 14:16:48 | <u>0xb8c29a8ad14a939b6643</u> <u>b6f8f3b828c91aeddbc1f5</u> <u>2f0e2e4d2102c4da35b436</u> | - 0.0179201732681245 44 MATIC  0.01 USD | ✓ |
| 30 | 2023-11-02 14:15:44 | <u>0x7d18146f387d8f014f2a</u> <u>fbaa3b7ccfc4bba57a8e59</u> <u>93472431b3012d9b1afb60</u> | - 7.0000000000000000 00 MATIC  4.62 USD | ✓ |
| 31 | 2023-11-02 14:15:44 | <u>0x7d18146f387d8f014f2a</u> <u>fbaa3b7ccfc4bba57a8e59</u> <u>93472431b3012d9b1afb60</u> | - 0.0060813885725919 36 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-02 14:15:44 | <u>0x7d18146f387d8f014f2a</u> <u>fbaa3b7ccfc4bba57a8e59</u> <u>93472431b3012d9b1afb60</u> | - 0.0196820582231931 85 MATIC  0.01 USD | ✓ |
| 33 | 2023-11-02 14:14:36 | <u>0x399fbef167a5d0f1c00d</u> <u>1412b6b40f40a5893b89fb</u> <u>24070794af4880e56fc6fe</u> | - 7.0000000000000000 00 MATIC  4.62 USD | ✓ |
| 34 | 2023-11-02 14:14:36 | <u>0x399fbef167a5d0f1c00d</u> <u>1412b6b40f40a5893b89fb</u> <u>24070794af4880e56fc6fe</u> | - 0.0055771320000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-11-02 14:14:36 | <u>0x399fbef167a5d0f1c00d</u> <u>1412b6b40f40a5893b89fb</u> <u>24070794af4880e56fc6fe</u> | - 0.0174945820891325 43 MATIC  0.01 USD | ✓ |
| 36 | 2023-11-02 14:14:20 | <u>0x616c131210a8e840a6a1</u> <u>f422cf224322536e6b88e3</u> <u>e532bed592c183e72af3c8</u> | - 6.9000000000000003 55 MATIC  4.56 USD | ✓ |
| 37 | 2023-11-02 14:14:20 | <u>0x616c131210a8e840a6a1</u> <u>f422cf224322536e6b88e3</u> <u>e532bed592c183e72af3c8</u> | - 0.0058243318161787 44 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-11-02 14:14:20 | <u>0x616c131210a8e840a6a1 f422cf224322536e6b88e3 e532bed592c183e72af3c8</u> | - 0.0180132492752424 07 MATIC  0.01 USD | ✓ |
| 39 | 2023-11-02 14:14:06 | <u>0x4b0dfacbfd40d6275e04 a44435443f5c39143cce23 ecdba69a90c1ba5126182d</u> | - 6.5000000000000000 00 MATIC  4.29 USD | ✓ |
| 40 | 2023-11-02 14:14:06 | <u>0x4b0dfacbfd40d6275e04 a44435443f5c39143cce23 ecdba69a90c1ba5126182d</u> | - 0.0054904894575252 49 MATIC  0.00 USD | ✓ |
| 41 | 2023-11-02 14:14:06 | <u>0x4b0dfacbfd40d6275e04 a44435443f5c39143cce23 ecdba69a90c1ba5126182d</u> | - 0.0176695894362360 09 MATIC  0.01 USD | ✓ |
| 42 | 2023-11-01 22:12:39 | <u>0x3abaf35ea15d56a50c6e 63a8a8961327a7fe452743 8d45da5c1261523510a760</u> | - 14.977411962479280 305 MATIC  9.91 USD | ✓ |
| 43 | 2023-11-01 22:12:39 | <u>0x3abaf35ea15d56a50c6e 63a8a8961327a7fe452743 8d45da5c1261523510a760</u> | - 0.0006605196039540 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-11-01 22:12:39 | <u>0x3abaf35ea15d56a50c6e 63a8a8961327a7fe452743 8d45da5c1261523510a760</u> | - 0.0002372620977510 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-11-01 22:12:39 | <u>0x35f6984876c59aefd24b ae1a1e43f5a805ba987450 57dc11be37e820433e566c</u> | - 4.9774119624792803 05 MATIC  3.29 USD | ✓ |
| 46 | 2023-11-01 22:12:39 | <u>0x35f6984876c59aefd24b ae1a1e43f5a805ba987450 57dc11be37e820433e566c</u> | - 0.0006105161883660 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-11-01 22:12:39 | <u>0x35f6984876c59aefd24b</u> <u>ae1a1e43f5a805ba987450</u> <u>57dc11be37e820433e566c</u> | - 0.0002372620977510 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-11-01 22:06:27 | <u>0x266227a2e6edcd321c19</u> <u>f71533f418c81e62a885fd</u> <u>1ffb49eda2610bf6f5ef64</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 49 | 2023-11-01 22:06:27 | <u>0x266227a2e6edcd321c19</u> <u>f71533f418c81e62a885fd</u> <u>1ffb49eda2610bf6f5ef64</u> | - 0.0019627736788188 78 MATIC  0.00 USD | ✓ |
| 50 | 2023-11-01 22:06:27 | <u>0x266227a2e6edcd321c19</u> <u>f71533f418c81e62a885fd</u> <u>1ffb49eda2610bf6f5ef64</u> | - 0.0025820105957286 24 MATIC  0.00 USD | ✓ |
| 51 | 2023-11-01 22:06:25 | <u>0xf0f8b4e26164f4e76e37</u> <u>1be12fa4a60793b7e35ae0</u> <u>1fbb36e117b40ea115f394</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 52 | 2023-11-01 22:06:25 | <u>0xf0f8b4e26164f4e76e37</u> <u>1be12fa4a60793b7e35ae0</u> <u>1fbb36e117b40ea115f394</u> | - 0.0019665631141577 64 MATIC  0.00 USD | ✓ |
| 53 | 2023-11-01 22:06:25 | <u>0xf0f8b4e26164f4e76e37</u> <u>1be12fa4a60793b7e35ae0</u> <u>1fbb36e117b40ea115f394</u> | - 0.0024301653360606 72 MATIC  0.00 USD | ✓ |
| 54 | 2023-11-01 22:06:25 | <u>0x19c929ddc0964981d708</u> <u>36d66b988cae031124025a</u> <u>0994e0df8d9b29de314605</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 55 | 2023-11-01 22:06:25 | <u>0x19c929ddc0964981d708</u> <u>36d66b988cae031124025a</u> <u>0994e0df8d9b29de314605</u> | - 0.0019659477906813 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-11-01 22:06:25 | <u>0x19c929ddc0964981d70836d66b988cae031124025a0994e0df8d9b29de314605</u> | - 0.0024301653360606 72 MATIC  0.00 USD | ✓ |
| 57 | 2023-11-01 22:06:25 | <u>0x58cfbabf2399ec06484a458ac7ddb62a1ba7b28c86760bbe1f134c7496ef562</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 58 | 2023-11-01 22:06:25 | <u>0x58cfbabf2399ec06484a458ac7ddb62a1ba7b28c86760bbe1f134c7496ef562</u> | - 0.0019744298941234 80 MATIC  0.00 USD | ✓ |
| 59 | 2023-11-01 22:06:25 | <u>0x58cfbabf2399ec06484a458ac7ddb62a1ba7b28c86760bbe1f134c7496ef562</u> | - 0.0024301653360606 72 MATIC  0.00 USD | ✓ |
| 60 | 2023-11-01 22:06:25 | <u>0x35fde490d21e7479316ee377ee3f43032bcb1a9edf683d119ca6d8d47deb8e43</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-11-01 22:06:25 | <u>0x35fde490d21e7479316ee377ee3f43032bcb1a9edf683d119ca6d8d47deb8e43</u> | - 0.0042859793120698 30 MATIC  0.00 USD | ✓ |
| 62 | 2023-11-01 22:06:25 | <u>0x35fde490d21e7479316ee377ee3f43032bcb1a9edf683d119ca6d8d47deb8e43</u> | - 0.0053598371269578 24 MATIC  0.00 USD | ✓ |
| 63 | 2023-11-01 22:03:13 | <u>0xbf2042af4a6291aa231c5a0a9788e87d068edaab3a2562bd9e3f95c4d6f408ac</u> | + 95.004800000000003 024 MATIC  62.92 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-07 21:03:03 | <u>0x1dceea350c831b7de7c1488bfc194c3ac3ac603a0c98ca04297c8592c75c958f</u> | + 24.179999999999999 716 MATIC  17.88 USD | ✓ |
| 2 | 2023-11-07 20:52:37 | <u>0x4fb620d01aa2d4b6388c0cc8f7d2f2492372a0ec5f2d092e03d009111a0483f1</u> | + 24.179999999999999 716 MATIC  17.88 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-15 07:28:27 | <u>0xf355f9969a8bf5b350ff9d3c83ef49de8675300c14fc0d37a61d7d4c09a0c815</u> | + 1,374 R | ✓ |
| 2 | 2024-04-15 03:57:21 | <u>0x232d8b5f6f12ea678fe4271d97ee4b17397ceab8627e4db370456a9279a6121f</u> | + 1 ds | ✓ |
| 3 | 2024-04-15 03:05:55 | <u>0x581c94db2ac54da0d374f17ef75529a7322048d25b3c27c215f41645148d88bf</u> | + 150 W | ✓ |
| 4 | 2024-03-25 06:22:27 | <u>0xaeb2b0d118b41825d2b3cc2dd2e1400675590c3a6fa187071b765dba2a6eca37</u> | + 2,000 GET2KTETH.COM GET 2000usdt NOW | ✓ |
| 5 | 2024-03-23 20:23:59 | <u>0x532fdf7736923a1f65aa0eb5e77f6b0e4b9f1fc77275c47ecdcac618a847ee1</u> | + 7,350 rds | ✓ |
| 6 | 2024-02-17 14:24:49 | <u>0xd1dabac6f4370a4b1be5260dca89fce73ced05081eb81ce8c04635590fd6ba2d</u> | + 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-12-14 23:43:35 | <u>0x581d80205b7432c8b11a40700aa252c0ab13161ace6b7a4d81d621ba1c362a50</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 8 | 2023-12-12 19:27:13 | <u>0x7c3693faf7f0c2d74491235146581928599b5c14bbe7002cf8b44eba3c5f4d44</u> | + 1 FNC | ✓ |
| 9 | 2023-12-12 19:23:31 | <u>0x8a56baad9a8b6311653eb6024aaea17b2af1a55102940ef6e0c6ab5203fa417f</u> | + 1 APE | ✓ |
| 10 | 2023-12-12 18:38:43 | <u>0x8ed5a4df00805ab4ba272a04c24f7f421810164897d43306b5e1e333ccfafaa3</u> | + 1 APE | ✓ |
| 11 | 2023-11-17 15:18:23 | <u>0x42afbca32dfb4056d3791cfb79fb1f3e36d109e34b660e96d7f97aa2723f6200</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 12 | 2023-11-04 04:02:55 | <u>0xf7761c43df7aceb39d82a252336832f163b8b6fddf2f83f30716c047060c07af</u> | + 88,888.000000 RareTron.io | ✓ |
| 13 | 2023-11-03 01:42:37 | <u>0xa38550e2b22d04a408539929892f6cc77d1ff6a15ae2bf98e0f43bf732dda151</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |
| 14 | 2023-11-02 10:55:00 | <u>0xfc8e3122038e817b8b857c5a24c2e622a73a8fd1bad58c9fbe1b3b79c29026a8</u> | + 1,000.000000000000 000000 WWW.POOFERS.FUN | ✓ |
| 15 | 2022-05-16 20:15:59 | <u>0xbb10653763120c483deea90076e4b4a097667851f467a750a535034af608d70d</u> | + 3,000,000.00000000 GAMBLING | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 16 | 2022-05-15 21:41:51 | <u>0x633ef06d262c93f445ad</u> <u>16454714b8f770c1f47c85</u> <u>a1f62b510883d07c559388</u> | + 3,000,000.00000000 GAMBLING | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-10-06 20:26:30 | <u>0xd7e7854adfeccbe3b8ad</u> <u>b6457a528aba63028ff10f</u> <u>ef97b8f7fb540ecdd282d0</u> | + 1 10 Collection | ✓ |
| 2 | 2023-12-08 18:08:54 | <u>0xa44020aab47fdf51b69a</u> <u>bcf3fefdf88edc6bb7e58b</u> <u>e068b038444e0060a5acae</u> | + 1 PBTY | ✓ |
| 3 | 2023-12-08 18:08:54 | <u>0xa44020aab47fdf51b69a</u> <u>bcf3fefdf88edc6bb7e58b</u> <u>e068b038444e0060a5acae</u> | + 1 PBTY | ✓ |
| 4 | 2023-12-08 18:08:54 | <u>0xa44020aab47fdf51b69a</u> <u>bcf3fefdf88edc6bb7e58b</u> <u>e068b038444e0060a5acae</u> | + 1 PBTY | ✓ |
| 5 | 2023-12-05 09:21:07 | <u>0xc9a7dfb9dbec516b2972</u> <u>fc34d6c2b1a8070debe87f</u> <u>74c7cf2c8dec2985cc4799</u> | + 1 LD | ✓ |
| 6 | 2023-12-05 09:21:07 | <u>0xc9a7dfb9dbec516b2972</u> <u>fc34d6c2b1a8070debe87f</u> <u>74c7cf2c8dec2985cc4799</u> | + 1 LD | ✓ |
| 7 | 2023-12-05 09:21:07 | <u>0xc9a7dfb9dbec516b2972</u> <u>fc34d6c2b1a8070debe87f</u> <u>74c7cf2c8dec2985cc4799</u> | + 1 LD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 8 | 2023-12-05 09:21:07 | <u>0xc9a7dfb9dbec516b2972</u> <u>fc34d6c2b1a8070debe87f</u> <u>74c7cf2c8dec2985cc4799</u> | + 1 LD | ✓ |
| 9 | 2023-12-05 09:21:07 | <u>0xc9a7dfb9dbec516b2972</u> <u>fc34d6c2b1a8070debe87f</u> <u>74c7cf2c8dec2985cc4799</u> | + 1 LD | ✓ |
| 10 | 2023-12-05 09:21:07 | <u>0xc9a7dfb9dbec516b2972</u> <u>fc34d6c2b1a8070debe87f</u> <u>74c7cf2c8dec2985cc4799</u> | + 1 LD | ✓ |
| 11 | 2023-12-05 09:21:07 | <u>0xc9a7dfb9dbec516b2972</u> <u>fc34d6c2b1a8070debe87f</u> <u>74c7cf2c8dec2985cc4799</u> | + 1 LD | ✓ |
| 12 | 2023-12-05 09:21:07 | <u>0xc9a7dfb9dbec516b2972</u> <u>fc34d6c2b1a8070debe87f</u> <u>74c7cf2c8dec2985cc4799</u> | + 1 LD | ✓ |
| 13 | 2023-12-05 09:21:07 | <u>0xc9a7dfb9dbec516b2972</u> <u>fc34d6c2b1a8070debe87f</u> <u>74c7cf2c8dec2985cc4799</u> | + 1 LD | ✓ |
| 14 | 2023-11-07 21:03:03 | <u>0x1dceea350c831b7de7c1</u> <u>488bfc194c3ac3ac603a0c</u> <u>98ca04297c8592c75c958f</u> | - 1 LD | ✓ |
| 15 | 2023-11-07 20:52:37 | <u>0x4fb620d01aa2d4b6388c</u> <u>0cc8f7d2f2492372a0ec5f</u> <u>2d092e03d009111a0483f1</u> | - 1 LD | ✓ |
| 16 | 2023-11-04 21:37:55 | <u>0x9b80e22d37ac30ee2851</u> <u>0e38416763543e1069d8d3</u> <u>c09bd729d69ee7a606f5f5</u> | + 1 LD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 17 | 2023-11-03 05:53:23 | <u>0xab03da2c2c293a8d135d</u> <u>46f6c11066b329d297a7f9</u> <u>b32cd90d47421d2e805120</u> | + 1 LD | ✓ |
| 18 | 2023-11-02 20:54:22 | <u>0x5e5dc0d680d181e24e8f</u> <u>4f7daa777f7da0c40a2c3a</u> <u>81a61165f89a4e8f8bfd5a</u> | + 1 LD | ✓ |
| 19 | 2023-11-02 20:54:10 | <u>0x56ccbf56a4c0a39f7870</u> <u>9c9b58bc943652320e06bb</u> <u>c7d9e7a692f46379f298a3</u> | + 1 LD | ✓ |
| 20 | 2023-11-02 20:53:56 | <u>0xa6f9214fdb8d99824173</u> <u>c3f2eac32fede3239e6f29</u> <u>b57b71d7df608657e3d3cb</u> | + 1 LD | ✓ |
| 21 | 2023-11-02 14:16:48 | <u>0xb8c29a8ad14a939b6643</u> <u>b6f8f3b828c91aeddbc1f5</u> <u>2f0e2e4d2102c4da35b436</u> | + 1 LD | ✓ |
| 22 | 2023-11-02 14:15:44 | <u>0x7d18146f387d8f014f2a</u> <u>fbaa3b7ccfc4bba57a8e59</u> <u>93472431b3012d9b1afb60</u> | + 1 LD | ✓ |
| 23 | 2023-11-02 14:14:36 | <u>0x399fbef167a5d0f1c00d</u> <u>1412b6b40f40a5893b89fb</u> <u>24070794af4880e56fc6fe</u> | + 1 LD | ✓ |
| 24 | 2023-11-02 14:14:20 | <u>0x616c131210a8e840a6a1</u> <u>f422cf224322536e6b88e3</u> <u>e532bed592c183e72af3c8</u> | + 1 LD | ✓ |
| 25 | 2023-11-02 14:14:06 | <u>0x4b0dfacbfd40d6275e04</u> <u>a44435443f5c39143cce23</u> <u>ecdba69a90c1ba5126182d</u> | + 1 LD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 26 | 2023-11-01 22:06:25 | <u>0x35fde490d21e7479316e</u> <u>e377ee3f43032bcb1a9edf</u> <u>683d119ca6d8d47deb8e43</u> | + 1 LD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-06 20:13:40 | <u>0x12a295ce74cf250d749c</u> <u>1f09412f8d0e32248ad34b</u> <u>f5cd79164cad64804c07d</u> | + 1 1ETH Reward at [ether-nft.lat] | ✓ |
| 2 | 2024-07-27 21:37:43 | <u>0x53c782caba32c33c6a06</u> <u>b9445247fc0580f0cdf3</u> <u>7b6996e7ae782a23f713e8</u> | + 1 mystnft | ✓ |
| 3 | 2024-07-27 16:48:27 | <u>0x97b276d9c721bb8452ca</u> <u>2da3cd613e3a5245215d96</u> <u>58c17d5ef4a1dde0bd66be</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 4 | 2024-07-27 16:48:21 | <u>0xae56229787a405e3ac6b</u> <u>e6337658719660d33776fd</u> <u>bea515eab8293a876002ca</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-04-15 02:47:43 | <u>0x4388b62ca3e3e2f0d0b9</u> <u>3efb7b86f2a0219ac1ee20</u> <u>b15afd114825c532bea020</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 6 | 2024-03-27 23:55:47 | <u>0x4bf7080ef17a6ebf4b99</u> <u>340402389dbc9b96d7a494</u> <u>5d1f0509a2f14f5892493f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-27 23:13:33 | <u>0x6537ce8d1400585f1f44</u> <u>30e7ea313d36cdd0a06ea2</u> <u>4d5929dd833d75d1c15c34</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-03-23 10:07:29 | <u>0x135641e84793a714b19fab4779131767e7ed211a6c6af9f25bd9955138519db4</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 9 | 2024-03-23 10:06:51 | <u>0xd2acecd07df314ebdb1379c1728e39ae290ff940e32ea6c0f9d22adeb3c82011</u> | + 1 Airdrop at [3000usdti%[Einfo] | ✓ |
| 10 | 2024-02-17 14:52:52 | <u>0x25257798564c95647f81650412a508025acb76ffde2cd226536a852dc12c4535</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 11 | 2024-02-17 14:26:05 | <u>0x4ed513cfb32df07cf5b46a5b0b490a2e0d1fbde9dc33029cbd803926711b297a</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 12 | 2024-02-06 19:35:19 | <u>0x5cc7ccfc16a91944d8a6a271368fcfcf7a44400473687fa2d0269116c2f0222b</u> | + 1 Airdrop at 5eth i%[Enet | ✓ |
| 13 | 2024-02-06 19:33:09 | <u>0x0384ebbdb5aa91b39c6c36e000e760fb490f84b6530774d29b3255ca46ad9dcf</u> | + 1 Reward at 2000usdc i%[Enet | ✓ |
| 14 | 2023-12-24 18:40:33 | <u>0x0cd269b7622af7f82788c95ad9305151ecac155211c647d982c3c313410fec10</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-20 22:15:26 | <u>0x2b070853f217e7ed206141a712c4b67d128aa013f140220dd6bb4c1dc5a6aceb</u> | + 1 1000usdc.org | ✓ |
| 16 | 2023-12-20 22:15:18 | <u>0x117b084ebb6788d90c42878a79e223652d4bb5a35e174a52012970a5ceb96f46</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-12-02 01:30:58 | <u>0xda9a71f6e60932b5b26a b7aa5e3872c0aa7886bd91 6888091b51b0e84e1b04f0</u> | + 1 2000usdt.net | ✓ |
| 18 | 2023-12-02 01:30:54 | <u>0xb1f3c1f213b389483dc1 6bbd63a8c4820e5f381b8d e4d3d841286bc382ca4322</u> | + 1 1000usdc.org | ✓ |
| 19 | 2023-11-29 06:39:27 | <u>0xc290bf11221f413f5906 04676e632e4be2fb6e6ab8 e8aea83b13ef1bcde2c780</u> | + 1 com | ✓ |
| 20 | 2023-11-25 08:17:53 | <u>0xa4c8ea7641c7a24605b8 e9dd12440183368924292f e56fc8782e18ae8a0fbc17</u> | + 1 3000usdt.org | ✓ |
| 21 | 2023-11-25 07:03:41 | <u>0xe14f66a7aa91ff1d8fa5 631fa5cb20e8c5db8c0f4c 38261091594a53795c11f0</u> | + 1 org | ✓ |
| 22 | 2023-11-24 01:00:21 | <u>0x39aaa8f5fa46c0e4049c 4eb8469b2383b1749e3c0b 2101bae6d040ad3288cc42</u> | + 1 Reward at tether.ec | ✓ |
| 23 | 2023-11-22 05:16:31 | <u>0xcb24845abd2f59c145c4 d63ccfb1dc11b9930fb309 7588d41cec3f3c8660dbf0</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-11-22 05:15:41 | <u>0xc1ba653571483d9bbe6e 903c962c72bbd4d989262d f1111c25fc927172bdf744</u> | + 1 t.org | ✓ |
| 25 | 2023-11-22 03:31:12 | <u>0x57dab573cca1b7a3fd48 82b957c022c6a09be7c279 a47e61ba3e981b70b68c55</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 26 | 2023-11-21 18:34:19 | <u>0x49b7dff4fd0bdc19122c9c7ee2547dbc388f00076a7dbdd1d9376e6efb334b2</u> | + 1 t.org | ✓ |
| 27 | 2023-11-21 18:34:11 | <u>0xcff35a8a9916c85770a2a743e5cf925b10a57ed66fc4baea5686273f300cee64</u> | + 1 yz | ✓ |
| 28 | 2023-11-21 18:34:05 | <u>0x6c9b52345d2bb8d2787ad5d6d0adc68bc5c02566ace7cacfcd4d6a9d936b74c</u> | + 1 cc | ✓ |
| 29 | 2023-11-20 00:16:37 | <u>0x2c509b48148854e12e1d458cac028fa19cdae9e624b8f8ce30c79592f65d2b71</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-17 07:36:59 | <u>0x68c8ad376e5324a61546c60be1d6a620540d8150e58631723525d717e6b205d7</u> | + 1 ro | ✓ |
| 31 | 2023-11-14 18:00:39 | <u>0x5a739fb50e98f0e49d908cf330aaaa2c236da739649a00d208df1e8f38dbef8c</u> | + 1 et | ✓ |
| 32 | 2023-11-14 18:00:25 | <u>0x7187c2f6302ddb50a8413e946896bb042a240d4cec5b07e3d4ffd3a6fbae7192</u> | + 1 pp | ✓ |
| 33 | 2023-11-10 18:08:20 | <u>0x56d46cbf5484e47f75e54c493a2547641e4f839dcd a61c7a8a1d87df4b8c4527</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-11-07 15:05:42 | <u>0xbb44754e078f70c5e2554e033ccd8e4283d8df93cef45f612f90c98a0864d828</u> | + 1 vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 35 | 2023-11-04 21:38:35 | <u>0x58989e05bb6677eee9286fc56e4eaea9e7c9aef42047e226ca9a623a4b6b172e</u> | + 2 ds | ✓ |
| 36 | 2023-11-03 08:01:58 | <u>0x6c7d2fec5048408ac08b3f2b84947c84bd8787513d0708510fe97725113a6e84</u> | + 1 hbape.club | ✓ |
| 37 | 2023-11-03 05:54:25 | <u>0xeaedbef01fed81ca07266a2004450b51a396d35ea613e0c72cb8c528f14a5d4a</u> | + 1 rewards | ✓ |
| 38 | 2023-11-03 05:53:41 | <u>0x932dba5fda7d35d28a79333887502b6ce13c257cb4413302cb37fc721d1857ec</u> | + 1 op.org | ✓ |
| 39 | 2023-11-02 20:54:42 | <u>0x2bdeebd28d81f31b8861cc638d09370139e24ac998a4d7fb8c1af76dda05739a</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-02 14:17:22 | <u>0x36ed77210939632449aa2a112ea8a495bc00e9ca385067f5faf9f05b0c9378ff</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-02 14:14:16 | <u>0x2a954d438eb03ea58b204bcbcfb02956ab5f8a3449d5e656c5ec9a0400b150a2</u> | + 1 op.org | ✓ |
| 42 | 2023-11-01 22:13:59 | <u>0xa898e105131e1cb5a631a73d131287191264ce3f01c491e6cbe922806e324364</u> | + 1 Voucher | ✓ |
| 43 | 2023-11-01 22:13:07 | <u>0xbe3b51d4796d80ae4446c09a55cf0792206a934691cd13118c535667462fcbeb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 44 | 2023-11-01 22:03:21 | <u>0xacf00831b6c8b69d91ee</u> <u>cea343e57132c904ccc7c0</u> <u>c03ede5b1a44c2ce9ee882</u> | + 1 op.net | ✓ |
| 45 | 2023-11-01 21:52:25 | <u>0xef357b6b8e47e4376d8a</u> <u>706e7ae3ad4dd7e3277bb3</u> <u>5fc9f7ffbfeded4cf553d</u> | + 1 op.net | ✓ |
| 46 | 2023-11-01 21:52:09 | <u>0xa493f8bdab2e5705bb2e</u> <u>dab26a542e6be835394010</u> <u>ec1cd999a2c38288188f65</u> | + 1 2000usdt.cc | ✓ |
| 47 | 2023-10-31 15:33:39 | <u>0xc573f3e1bebe23e8f2bd</u> <u>1a1a210fa81e85f66aeadc</u> <u>e327481b6330b79cf6bd9c</u> | + 1 op.net | ✓ |
| 48 | 2023-10-31 15:33:37 | <u>0xa485d0ba7d23a84a8f35</u> <u>6d3ca8a9eea0b29290b041</u> <u>a11c709c5e5ffdb9f18698</u> | + 1 drop-rewards.org | ✓ |
| 49 | 2023-10-30 23:15:40 | <u>0x61ec03f3275cdf6b3eef</u> <u>7f7e99d379240f75bac960</u> <u>9589acbefc52137ff42022</u> | + 1 drop-bone.xyz | ✓ |
| 50 | 2023-10-30 23:12:54 | <u>0x17edf1874df1bc502ed2</u> <u>1021db835eb3b9da132b4c</u> <u>be39b4eb82118c83e2df6c</u> | + 1 \$MEME Vouchers | ✓ |
| 51 | 2023-10-30 23:11:56 | <u>0xa678f35d70edf1d36b6e</u> <u>d23769706e3ee9191e49d9</u> <u>f3964af7d8cc96acf0deb3</u> | + 1 rop.net | ✓ |
| 52 | 2023-10-30 23:11:50 | <u>0x984b8194bea6a8c4c524</u> <u>5cf7c6c8767a28b9ad862c</u> <u>e5a56376f1d2fddfff8c32</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 53 | 2023-10-29 06:16:55 | <u>0x2282e22f8c3399c78cb15be2776d9c0c3805e4a24ce82cb9c4164394f92ea019</u> | + 1 NFT Airdrop Voucher | ✓ |
| 54 | 2023-10-27 11:34:52 | <u>0x38295b83a6a19133de56f83ddd5d44edc4aefb12501e2778d7976578a9bb47f9</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-10-21 20:14:22 | <u>0xd4006159ef913ba6fa2a8790502fedd58643d9f06d299a9610579cde064c39b1</u> | + 1 dropsusdt.xyz | ✓ |
| 56 | 2023-10-21 20:13:56 | <u>0x879e669874fdc7e860ad330ce0b2979e7690432700b1a0f8d0957f2ee5405d89</u> | + 1 s.net | ✓ |
| 57 | 2023-10-21 14:56:06 | <u>0xa78dc9b74c82f6da89ed28d341573ac3a972e2894738010921d92a69582b2cba</u> | + 1 Voucher | ✓ |
| 58 | 2023-10-21 14:54:49 | <u>0xe664ea40d3730b45a911011ee22d8805daefab6cd0de6597b8e01038a72557f6</u> | + 1 s.net | ✓ |
| 59 | 2023-10-21 14:54:45 | <u>0x99b70c9c9cd961d8bef98c10ed8927c3eefa1ebe789a4b9aba3884ff6734ceaf</u> | + 1 Voucher | ✓ |
| 60 | 2023-10-21 08:30:51 | <u>0x4146d5909b6b78df3330f40131a0f649a01c9ea44ab27aa876b93bac6d138249</u> | + 1 Official Authorize credential | ✓ |
| 61 | 2023-10-21 08:30:43 | <u>0xb4d20fe71fe5b75e872da8dbd90f8552f1acc5ecb20fa824b074bc4a53fcd3f3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-10-21 08:29:04 | <u>0x90f8d1c31c3fc9e40f6a3985b9862687e5a7da6f2c7be4344833331c59da4480</u> | + 1 Official Authorize credential | ✓ |
| 63 | 2023-10-21 08:28:34 | <u>0xdbd0b01b0e401d5246ba999d63b42b2e6581cf3ad17f7f4aaf0a8bcd5987fca9</u> | + 1 drops-usdt.info | ✓ |
| 64 | 2023-10-21 08:28:18 | <u>0x9c3d9610e061afef0e4d24742af94906d33570dbd788a9cad8a6b40a8b86c20e</u> | + 1 s.net | ✓ |
| 65 | 2023-10-21 08:27:56 | <u>0x6c3138b59bafdbea509c5ef5c11c31fc41108a9b1034c01c9d5b1464f649bec2</u> | + 1 Official Authorize credential | ✓ |
| 66 | 2023-10-19 18:59:00 | <u>0x8d66cb5bbe3e5059518ea79c6f70da6580426a6f6319bf4a958d857ce47e8974</u> | + 1 tether.ac | ✓ |
| 67 | 2023-10-19 18:58:52 | <u>0xbd0cf3e86b8446f273ba8ff741966a5d55a3d271a3c0d1f0d172c0b7377e91d5</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-19 18:56:14 | <u>0x079c70c898b98852ae18344a3400c72411e5c7a00608071e21f122daddd118ce</u> | + 1 drop-usdt.org | ✓ |
| 69 | 2023-10-19 18:56:00 | <u>0xf8cc0a8706da4a8facd71dee53535fb343bf5148d9786f207732bb73fa8a955</u> | + 1 s.org | ✓ |
| 70 | 2023-10-19 18:55:44 | <u>0xed74ec4e957edd58ca2637ad1af35b5f765f46d3a1e2c795e7fbd9156a423e9e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 71 | 2023-10-16 09:29:19 | <u>0x061fb6924eadec1c18630c3b41b0dea3d94230c33f668a38a17313af13514581</u> | + 1 NFT Airdrop Round | ✓ |
| 72 | 2023-10-10 12:29:33 | <u>0x9c49fc6139a0883740012d5c11a5b17c802ba7dd7df848bf41b406c79ec5b4f8</u> | + 1 Voucher | ✓ |
| 73 | 2023-10-06 13:10:47 | <u>0x1643800eae1df8f3f1c8bf0faf739430b0c8e948cb2a440c5bfd379ccd2d6bfd</u> | + 1 Voucher | ✓ |
| 74 | 2023-10-06 06:51:52 | <u>0x780bbe7438695663c01d1992db81a92d117a1bed015bf227c271807d774dda03</u> | + 1 USDC VOUCHER | ✓ |
| 75 | 2023-10-06 06:47:10 | <u>0x19287d80237bb9478ae1a1ff80553194c487b46f38894b0c6c5a12375026189f</u> | + 1 usd-drop.org | ✓ |
| 76 | 2023-10-05 13:47:48 | <u>0xe571d65dc163deadfe4ee3e3df0aa8c0114d3bd911cfcbb67059e1f67c7fd4a</u> | + 1 Shiba Inu | ✓ |
| 77 | 2023-10-03 03:56:55 | <u>0x1d223a20a354849955b95c93fc249a88e54f9fc57f96fb9862312d077f1dcbad</u> | + 1 USDC VOUCHER | ✓ |
| 78 | 2023-09-30 23:16:33 | <u>0x9a1c6b80349f04438ef8e7080a2565d7eff87144590c4f76207a863511e6c149</u> | + 1 dropusdt.xyz | ✓ |
| 79 | 2023-09-30 16:59:03 | <u>0xb37b82ad3cf23fd7f525dd6347c932cbc2ef0e19170b90888746ff3a89f6eeb2</u> | + 1 dropusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 80 | 2023-09-27 16:46:11 | <u>0x568b34906b1e077915aa76e0fbbf70022ef73a7d2c4f90bd6e5be155ead43612</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-09-27 16:05:47 | <u>0x8d66f3177385c657392695b3c1707d1ce18b90680256bf53755cf99590c571ce</u> | + 1 Voucher | ✓ |
| 82 | 2023-09-27 15:23:33 | <u>0x4adad03419aafbcf155382355f362f1cad7c147818caa5ed821ae43095e8bdd7</u> | + 1 1,000 USDT Reward | ✓ |
| 83 | 2023-09-27 15:22:25 | <u>0x2c054a8a6cdf82194f4745eda1159819d57c06e42d7bf787954e609efc87f8fd</u> | + 1 drop-usd.me | ✓ |
| 84 | 2023-09-27 10:29:15 | <u>0x149bdba1a62646081082c30e22a0a7a2acb432f0605e30d7ab314859fa32e471</u> | + 1 Voucher | ✓ |
| 85 | 2023-09-27 08:36:07 | <u>0x542fc45118582c112cac460bb3847259a96087ab1f10be63a96d34c152ed28a4</u> | + 1 Voucher | ✓ |
| 86 | 2023-09-26 19:49:41 | <u>0x888006ce3b48affb3beaa430d8c2b5b9da83342fdbd90599a1de93522ee80d07</u> | + 1 NFT Giveaway | ✓ |
| 87 | 2023-09-26 19:43:05 | <u>0x4684a54d73d2c5225b6df588b8cbfe25accf72af9e31d389fac8fe7802b1829d</u> | + 1 NFT Airdrop | ✓ |
| 88 | 2023-09-26 19:42:43 | <u>0x17072539367de1e9ab8c8227c8242674a2d14cb8e7837881b4e8420d8832762d</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 89 | 2023-09-26 08:23:26 | <u>0x849b012d93e2cb32aa93c2a212212d156f0eb85681d58ee83d9ee40ef0818b45</u> | + 1 NFT Airdrop Round | ✓ |
| 90 | 2023-09-22 21:15:55 | <u>0x9fee0620a8f5241ae976d7fdb174cceddb36bf49d650fa3aa15e1d202a12f44f</u> | + 1 Voucher | ✓ |
| 91 | 2023-09-22 10:27:46 | <u>0x3181782d31ca41a511e0a4b9095deadbff9c2cc85d7b66b126a352ccba18b2c3</u> | + 1 Vouchers | ✓ |
| 92 | 2023-09-22 10:27:30 | <u>0x28d17731003a5f556939f42da4519322714f5db04e6f721b88bc4f79a83b2407</u> | + 1 Vouchers | ✓ |
| 93 | 2023-09-22 10:23:04 | <u>0x00408eaf6c03f22c68ac10db192b82e5e5534fd88ff2b2b8a50ccacc9be31fe6</u> | + 1 NFT Airdrop | ✓ |
| 94 | 2023-09-22 10:14:34 | <u>0x1d0160ae9a4deb699c5b3e70441841a219879b93d582357b7438ed98280c50db</u> | + 1 NFT Airdrop | ✓ |
| 95 | 2023-09-22 10:14:30 | <u>0x3fdb12a5832f797c8c3535f4be283d1eb544275b502f17ca395e6cd45c717aff</u> | + 1 NFT Airdrop Round | ✓ |
| 96 | 2023-09-22 10:13:18 | <u>0xef5bfe67b8e930f040095097588cf07807ad7a82f4c496b12e0357449b7fdd45</u> | + 1 usdt-drops.me | ✓ |
| 97 | 2023-09-17 00:34:56 | <u>0x2d36c846e4ab867f4f43b9bee379251ce2cef9f2521873ad2e39a92bc926935a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 98 | 2023-09-15 15:15:59 | <u>0x3452580c7aa13935087c d3c9e0d1a9857adfa2558d afc4296c98fdbb48a62daf</u> | + 1 Voucher | ✓ |
| 99 | 2023-09-11 06:58:09 | <u>0xcb597cb3a8beeba19424 04583942c2136f9b0063d8 a94cb4c158b3b18a71b5ec</u> | + 1 NFT Voucher | ✓ |
| 100 | 2023-09-10 11:04:07 | <u>0xff3a7498e5ce707dd989 6525ecd90455a2c1f72913 6d669219f76d6adcc79bde</u> | + 1 Voucher | ✓ |
| 101 | 2023-09-10 04:39:04 | <u>0x475cd13dc8a77d828041 e4ed3e9b7acc77d79affe6 b5f28404f72a565ca29c77</u> | + 1 drop-usdc.com | ✓ |
| 102 | 2023-09-09 23:23:41 | <u>0xd3c2fcd383f46c047c6d 9656a1c498406aa4d5adc3 e062ae9459a3945b4199aa</u> | + 1 NFT Voucher | ✓ |
| 103 | 2023-09-09 23:22:25 | <u>0x407aa6aceeb460729db0 ff490880008abc367f7005 92edddeffb7e050e1cf095</u> | + 1 NFT Voucher | ✓ |
| 104 | 2023-09-09 20:55:29 | <u>0x40eb534a24ff041735ed 89d3fbc13dbed9b442dcc9 f5a800fb93d074063c314f</u> | + 1 NFT Voucher | ✓ |
| 105 | 2023-09-07 10:11:08 | <u>0xa50028d776a162898a0e 9b1b87de3a806e525c192d ef3a0ea6f15d44aa1b1883</u> | + 1 NFT Airdrop | ✓ |
| 106 | 2023-09-07 02:31:41 | <u>0x79af598e830efa1ac7b2 1f16f1183f9649c5def10f bb662bb0445acb06de5cd9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------|---|
| 107 | 2023-09-04 16:49:54 | <u>0x2f3d9f4f90fa8e3dc542f1981196f7b054c9fcbc60f87e5a98d35204eac34f05</u> | + 1 NFT Giveaway Round | ✓ |
| 108 | 2023-09-04 05:11:08 | <u>0xb630f53ff6c87bdfb541a87c50f9a33196cb329368133d1993416d81f259c21a</u> | + 1 NFT Voucher | ✓ |
| 109 | 2023-09-02 06:34:46 | <u>0x5aa1bee23eebab128169c6f73a5017602924bd40a1ef5fa4d53b31626c281092</u> | + 1 NFT Voucher | ✓ |
| 110 | 2023-08-29 03:36:16 | <u>0x5499cba00a2f4369080731b4be54d091afe1264921ec295a54f5d787c44944fd</u> | + 1 Voucher | ✓ |
| 111 | 2023-08-28 00:37:05 | <u>0x79056ae6beb97a82ccfd275d987d6125f86b17deb969be66af9773f2a9f3e223</u> | + 1 Voucher | ✓ |
| 112 | 2023-08-20 13:38:43 | <u>0x90284461886b4af5770cf6cc93ea56dea082c148754270838ef75b3f47aa7bc2</u> | + 1 token-rewards.xyz | ✓ |
| 113 | 2023-08-07 23:00:40 | <u>0x4ccd88e52598c6830afe608940dc8ee15dc6d989ff06ceaad8fc974b93c99230</u> | + 1 TWT | ✓ |
| 114 | 2023-07-31 19:55:36 | <u>0x66c7da86023154f2431227f238e39776ba079fabcd7b293b2eda87ffead76659</u> | + 1 \$2000 ETH | ✓ |
| 115 | 2023-07-20 00:47:28 | <u>0xddadc60fdd890481e25daedbb2e633306a22b880f769a08a3d4184730795fc3a</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------|---|
| 116 | 2023-07-12 20:45:49 | <u>0xf3730d95242895d4b701</u> <u>c2b1d9d13c4b4c643f29af</u> <u>24a1c62dcac18ae227a20f</u> | + 1 USDC | ✓ |

* USD values displayed at the time of transaction

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