

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 10:14 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0e98db99476474df285e2bcedbbe48f3e7be483e</u> |
| TOTAL RECEIVED | 7,324.022359960403264267 MATIC |
| TOTAL SEND | 7,324.022359960403264267 MATIC |










| Token | Balance |
|-------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| PLEX | 813.000000000000000000 PLEXUSdrop.biz |
| \$ sbonus.xyz | 925.000000000000000000 m reward |
| !SNXPool.com | 512.950000000000045475 wSNX |
| #LINK | 105.59999999999994316 Claim at LINKBonus.io |
| #HEXPool.net | 193,500.049999999988358468 wHEX |
| \$ USDCpool.store | 959.000000000000000000 ool.store |
| AirDrop USDT | 2,147.78999999999963620 USDT (droptether.com) |
| USDT | 10,000 \$USDT 0jL0•l0æâ-·airUSDT.net |
| 1000\$ AirDrop | N/A usd-bonus.xyz |
| 2,000 USDT Reward | N/A org |










* USD values displayed at the time of transaction










| Token | Balance |
|-------------------------------------|--------------------------------|
| 2000\$ USDC | N/A Voucher |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| APE NFT TICKETS | N/A APE COIN |
| \$2000 USDC | N/A Voucher |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5eth.net |
| APE NFT TICKETS | N/A APE COIN |
| \$2000 USDC | N/A Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |










MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-11 12:35:54 | <u>0x9856fc81b59bd19468f8</u> <u>b4551b912395d9655c4268</u> <u>1482e566c78a33e2c1ca8f</u> | - 148.24650899284677 0525 MATIC  140.83 USD | ✓ |
| 2 | 2024-01-11 12:35:54 | <u>0x9856fc81b59bd19468f8</u> <u>b4551b912395d9655c4268</u> <u>1482e566c78a33e2c1ca8f</u> | - 0.0011263123930590 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-11 12:35:54 | <u>0x9856fc81b59bd19468f8</u> <u>b4551b912395d9655c4268</u> <u>1482e566c78a33e2c1ca8f</u> | - 0.0010782230315220 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-11 12:35:20 | <u>0xf1144e9923b3e5d56d5f</u> <u>d92877ebaffd0c7104d35c</u> <u>cdd388e10e82f40cf35e11</u> | + 21.017867911792684 765 MATIC  19.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-01-11 12:33:28 | <u>0x70c9e46437c89d2c445d87e45cfb19c58fd0c2c24f64952478bdfa11a9c752e8</u> | + 127.23084561647866 0531 MATIC  120.86 USD | ✓ |
| 6 | 2024-01-06 15:55:40 | <u>0x3cc33fbe6f7fd408ab6534616892ec8319c4fe77ed48a52b6e6253b84d751810</u> | - 120.35203840034279 2102 MATIC  100.21 USD | ✓ |
| 7 | 2024-01-06 15:55:40 | <u>0x3cc33fbe6f7fd408ab6534616892ec8319c4fe77ed48a52b6e6253b84d751810</u> | - 0.0016821174306300 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-06 15:55:40 | <u>0x3cc33fbe6f7fd408ab6534616892ec8319c4fe77ed48a52b6e6253b84d751810</u> | - 0.0004178825693700 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-06 15:49:55 | <u>0x55d224645dee50359731279f376667481ee910c54b7f5fca34f17a3991c69549</u> | + 120.35413840034279 0760 MATIC  100.21 USD | ✓ |
| 10 | 2023-12-29 11:55:41 | <u>0x94c9d24482fc8721b943e2e062f2f472c61ef9f4bdf1e3b66b7ba17188963efd</u> | - 197.44355945002720 8868 MATIC  198.64 USD | ✓ |
| 11 | 2023-12-29 11:55:41 | <u>0x94c9d24482fc8721b943e2e062f2f472c61ef9f4bdf1e3b66b7ba17188963efd</u> | - 0.0006708948353100 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-29 11:55:41 | <u>0x94c9d24482fc8721b943e2e062f2f472c61ef9f4bdf1e3b66b7ba17188963efd</u> | - 0.0041262520291650 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-29 11:33:41 | <u>0x61841b2f9db8f580ea22c8ccb203ad3b8d3307387ae878d34e23463740cbfc02</u> | + 197.44835659689169 9155 MATIC  198.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-12-07 09:11:53 | <u>0x69e9603420b11d69726b4db04e77bbd157fb920f928a18820a7db5fdbf25f5b6</u> | - 216.21188426668490 4787 MATIC  178.11 USD | ✓ |
| 15 | 2023-12-07 09:11:53 | <u>0x69e9603420b11d69726b4db04e77bbd157fb920f928a18820a7db5fdbf25f5b6</u> | - 0.0007484153637870 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-07 09:11:53 | <u>0x69e9603420b11d69726b4db04e77bbd157fb920f928a18820a7db5fdbf25f5b6</u> | - 0.0022735087317600 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-12-07 09:07:51 | <u>0x01e390c6ebfad42e2912e7589fdf7dba2caa70aa36213dc1a56e19f44082ea4</u> | + 216.21490619078045 3699 MATIC  178.11 USD | ✓ |
| 18 | 2023-11-11 16:01:18 | <u>0x3a5645e0c2262f3d554a4df5b0558c8ea5f2f19696a91bf9e24384f45d564ae8</u> | - 164.65874769804094 0577 MATIC  136.00 USD | ✓ |
| 19 | 2023-11-11 16:01:18 | <u>0x3a5645e0c2262f3d554a4df5b0558c8ea5f2f19696a91bf9e24384f45d564ae8</u> | - 0.0038232772694970 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-11 16:01:18 | <u>0x3a5645e0c2262f3d554a4df5b0558c8ea5f2f19696a91bf9e24384f45d564ae8</u> | - 0.0009017227305030 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-11 16:00:38 | <u>0xa7fc386ae912af5c911bc4af103eb02023069010803761521f1e7881fd71666a</u> | + 164.66347269804094 8217 MATIC  136.01 USD | ✓ |
| 22 | 2023-10-25 09:24:53 | <u>0x8e737e41542230046e8890b2a876aa0b5aece0fc27f475c8bf27c79a623f15dc</u> | - 1,954.479417608127 050698 MATIC  1,220.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-10-25 09:24:53 | <u>0x8e737e41542230046e88</u> <u>90b2a876aa0b5aece0fc27</u> <u>f475c8bf27c79a623f15dc</u> | - 0.0010718491844130 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-25 09:24:53 | <u>0x8e737e41542230046e88</u> <u>90b2a876aa0b5aece0fc27</u> <u>f475c8bf27c79a623f15dc</u> | - 0.0010281508155870 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-10-25 09:23:59 | <u>0x4132bd9e3accbe9744ea</u> <u>75df2a1b1dd6b3bfd0ee38</u> <u>b6d6f9154c9cf508b19737</u> | + 560.83427592058228 5835 MATIC  350.12 USD | ✓ |
| 26 | 2023-10-25 09:22:01 | <u>0x327557e5963058d4ccea</u> <u>023287b56e099409319f33</u> <u>3228d4c906fed0537ba507</u> | + 1,393.647241687544 692468 MATIC  870.05 USD | ✓ |
| 27 | 2023-07-13 16:16:46 | <u>0xd7ca0b430e2252e3f2f1</u> <u>3672cc2f62af75a4ad8966</u> <u>a7c0801f612cdd775c9e0f</u> | - 651.12210868011470 6658 MATIC  531.25 USD | ✓ |
| 28 | 2023-07-13 16:16:46 | <u>0xd7ca0b430e2252e3f2f1</u> <u>3672cc2f62af75a4ad8966</u> <u>a7c0801f612cdd775c9e0f</u> | - 0.0017411251856460 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-13 16:16:46 | <u>0xd7ca0b430e2252e3f2f1</u> <u>3672cc2f62af75a4ad8966</u> <u>a7c0801f612cdd775c9e0f</u> | - 0.0065464552525260 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-13 16:16:16 | <u>0x3084822a32505a9bb00d</u> <u>5a1ac964096a2cf30bb6dc</u> <u>51dd29f31c89b8261cc488</u> | + 164.68698586500917 7132 MATIC  134.36 USD | ✓ |
| 31 | 2023-07-13 16:15:32 | <u>0xb4dfb352a034df3ed887</u> <u>1a8ecca4812edf9af36512</u> <u>a291cf7dfb99b1899a7705</u> | + 314.00000000000000 0000 MATIC  256.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-07-13 16:15:08 | <u>0x040c47f88b4ba1258c8e</u> <u>b964702aa40983961038a6</u> <u>2a3843dd25d592d048fb37</u> | + 165.00000000000000 0000 MATIC  134.62 USD | ✓ |
| 33 | 2023-05-27 10:49:34 | <u>0x5450be23f3417f43f871</u> <u>e5135954576fd47a60e121</u> <u>154505b4e21680b7393b9e</u> | - 1,380.000000000000 000000 MATIC  1,266.01 USD | ✓ |
| 34 | 2023-05-27 10:49:34 | <u>0x5450be23f3417f43f871</u> <u>e5135954576fd47a60e121</u> <u>154505b4e21680b7393b9e</u> | - 0.0007350000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-05-27 10:49:34 | <u>0x5450be23f3417f43f871</u> <u>e5135954576fd47a60e121</u> <u>154505b4e21680b7393b9e</u> | - 0.0024167753061060 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-05-14 18:09:29 | <u>0xe895db868c9ee08e4610</u> <u>da383a2772dd5cf0f1e9f7</u> <u>82f2f397c89d76e4be3572</u> | + 1,387.445261876558 333825 MATIC  1,188.34 USD | ✓ |
| 37 | 2023-05-11 10:56:42 | <u>0x930f921fb7392900245d</u> <u>3b7628caeeb92a8fbde7b8</u> <u>b9b61a96f39419000b247b</u> | - 2,265.560204820955 277683 MATIC  1,939.77 USD | ✓ |
| 38 | 2023-05-11 10:56:42 | <u>0x930f921fb7392900245d</u> <u>3b7628caeeb92a8fbde7b8</u> <u>b9b61a96f39419000b247b</u> | - 0.0007350000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-05-11 10:56:42 | <u>0x930f921fb7392900245d</u> <u>3b7628caeeb92a8fbde7b8</u> <u>b9b61a96f39419000b247b</u> | - 0.0027352851985620 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-05-11 10:48:22 | <u>0xe570e60ea9d5a0363267</u> <u>0a3653f3814ab511443fb1</u> <u>8491b5706c344efca35ab9</u> | + 2,250.000000000000 000000 MATIC  1,926.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2023-04-15 18:10:19 | <u>0xb6537d60c348bbfd3ecb9f4e2fac747002f50fe7dfa09863a8a6cbc263185c14</u> | + 15.563937457026977 285 MATIC  18.26 USD | ✓ |
| 42 | 2023-04-15 17:10:48 | <u>0xa368601791591878830714b0d5b82dc18ae5ee678d0952c38a33c95f07f18655</u> | - 225.91061287734186 1804 MATIC  263.29 USD | ✓ |
| 43 | 2023-04-15 17:10:48 | <u>0xa368601791591878830714b0d5b82dc18ae5ee678d0952c38a33c95f07f18655</u> | - 0.0007350000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-04-15 17:10:48 | <u>0xa368601791591878830714b0d5b82dc18ae5ee678d0952c38a33c95f07f18655</u> | - 0.0026839185946440 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-04-15 17:09:26 | <u>0x7f9c4c84574eb0e0ba975235a05d6d037df659107967c3412e07b8e8fe283192</u> | + 225.91506973935474 8890 MATIC  263.30 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-10 06:10:12 | <u>0x5f57cbff2eae92d291a5d3d62319f4f9de474dd8917a4a0fea7cb441057cd2d7</u> | + 5,000 \$USDT ðjLD·lDæâ-·airUSDT .net | ✓ |
| 2 | 2023-10-26 19:40:30 | <u>0x7f6a8485bb0258c41d89303edd4e0adb381a30ff9f9c9f092741812260810a2c</u> | + 2,147.789999999999 963620 USDT (droptether.com) | ✓ |
| 3 | 2023-10-25 09:24:47 | <u>0xa5bbfbade0a9f8dc37b67465df129a70d5ec2edcd7d4624fdde8e83a2d1cc287</u> | + 813.00000000000000 0000 PLEXUSdrop.biz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 4 | 2023-09-20 12:26:18 | <u>0x3d38abd0b03debbc7f3e c8e1a3d5fe04f9083f90f6 d4bfa8d4b3eeaeef7039372</u> | + 512.950000000000004 5475 wSNX | ✓ |
| 5 | 2023-08-18 10:14:51 | <u>0x9d448c3ced3941d5c61e 2f273faaae1f4f8e65a7bd 3936b32cc1dd1bc7e182c7</u> | + 193,500.0499999999 88358468 wHEX | ✓ |
| 6 | 2023-08-15 10:15:39 | <u>0x14a9f9cf343566aef795 768eb890420b4b165a2caf dc47a33835a7acdf9ee603</u> | + 105.59999999999999 4316 Claim at LINKBonus.io | ✓ |
| 7 | 2023-07-14 05:35:19 | <u>0xaa1c32157f77d2de73d6 ade920203bc45ab59837ea 05297201d64ab9efc2a18b</u> | + 1,390.000000000000 000000 .li | ✓ |
| 8 | 2023-05-14 10:45:04 | <u>0x98aa5928ddc7eec742f4 406eb464907cc1c5b51a0b 1870a14d4611b389150ae6</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 9 | 2023-04-25 08:52:22 | <u>0x43b38f0e007b0c9f50b2 241a658185f2a07d46a6e1 9ea223a44346f9b2f9cb46</u> | + 925.00000000000000 0000 m reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-08 19:32:30 | <u>0x6a687333aaaa8eca0ce5 04a7218a83434de5725bf0 dada31748e798957635d65</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 2 | 2024-02-10 06:11:30 | <u>0xe745d4f8915cea7d6a88 32f2f328a725c640396ba5 3570e235a86ef0815f8283</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-02-06 13:22:05 | <u>0x645fad95de639e01ddfd a90852e49a2b3a3de19b7a b6221c444c0b1280adb8c2</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 4 | 2024-02-06 13:21:09 | <u>0x71d8e635d044aff0df96 007ef59c80b645cccbf537 43e9204d7bfb888ea29f57</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 5 | 2024-01-13 21:58:43 | <u>0x5ad5b96f745b9525215d fccb4f8564dedaa44954f9 1e5806112687e48442efed</u> | + 1 LAV | ✓ |
| 6 | 2024-01-11 19:31:19 | <u>0xcf2f8c11e79cf7a94374 310caa0db0d2280538d8c8 a83c966ce4263df13eaa62</u> | + 1 3000usdc.com | ✓ |
| 7 | 2024-01-11 19:31:17 | <u>0xcc983fabaaa5d1388ff6 f2d16e9436dbc21228e528 f2d739d4762bc6a9638679</u> | + 1 5000usdt.org | ✓ |
| 8 | 2023-12-21 00:01:50 | <u>0x41e7f7c7b5915a6abdc3 c03af0e4740a6dfd385cae ed3b92f803ac16230cb72b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-19 13:51:36 | <u>0xf6f864e49f4c08eacff8 bbc059e5f6105052acef26 94617cc251af485f1d4e44</u> | + 1 s.xyz | ✓ |
| 10 | 2023-12-17 11:48:24 | <u>0xce92619e5b1e1d77347c eedb13afe0df4ec4cc5db1 bfd2ff93f148c45532bc87</u> | + 1 1000usdc.org | ✓ |
| 11 | 2023-12-17 11:47:46 | <u>0xb6524ccf89b9786a8e35 7c01279ac98b18e88ff8cf 97ae0d2f81e9a4087d0010</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 12 | 2023-12-13 16:26:46 | <u>0xd6f761e3a7a724b83ae2</u> <u>dd90df6895bf951b083676</u> <u>739d78e6c325cd0b929758</u> | + 1 org | ✓ |
| 13 | 2023-12-06 01:44:21 | <u>0x5be81532dbcccfb99367</u> <u>1a82d1d4e5870bd6545371</u> <u>7f18f78817ea4ef4428e77</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-02 10:05:29 | <u>0x6868b15bd0453d253ae7</u> <u>19ab90cf300b15116c7042</u> <u>878086d3662189182ab63e</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-01 15:42:17 | <u>0x50d20ee50b5645ecac38</u> <u>c99d97dd749074f2be5248</u> <u>29b3bcf50effe53897370f</u> | + 1 2000usdt.net | ✓ |
| 16 | 2023-12-01 13:07:34 | <u>0x552306837eed4a5f328f</u> <u>b5586e5aa24d3d4b3f741a</u> <u>b98176e37c57c3504c530b</u> | + 1 2000usdt.top | ✓ |
| 17 | 2023-12-01 08:05:27 | <u>0xbb2e400b2297f5d63ac0</u> <u>477b2da5ef9391f8b93cfd</u> <u>c032e8c5a6d8ad1ce41731</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-01 07:58:30 | <u>0xacf43b98fbe9f8fcf71d</u> <u>78ac635b36ae2751d86b6c</u> <u>601d93d011be5a63f6981e</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-20 04:51:16 | <u>0xec9477b902ffe5086a93</u> <u>0dd67e7e7851de5c39d2a8</u> <u>110719d93884464aaaa70a</u> | + 1 Voucher | ✓ |
| 20 | 2023-11-20 04:50:34 | <u>0x3fa50e4155c688af0c1e</u> <u>c4892249f2dc46fbd5cd13</u> <u>c47e8f212681d3d1555270</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 21 | 2023-11-20 04:50:26 | <u>0x5ace11be4f3c7d817e1a</u> <u>df9f559c2485eae8647546</u> <u>ab97df916316eadc4388c4</u> | + 1 ro | ✓ |
| 22 | 2023-11-11 16:01:27 | <u>0x81cb8d7108836c7baa74</u> <u>50e0a2da9d9c3b574e309b</u> <u>0bd2d04afaf118106986d4</u> | + 1 dt.org | ✓ |
| 23 | 2023-11-06 16:20:20 | <u>0x17f66fa4c613b6b501b5</u> <u>fbf3b92e1072a07ad732e1</u> <u>4f9bc43ee7079297f5b8a1</u> | + 1 op.work | ✓ |
| 24 | 2023-11-06 16:20:18 | <u>0x6a7df90204c0d41e6f7a</u> <u>8808ed004dc89919419b74</u> <u>deea58ebdf93cfe345bca2</u> | + 1 Voucher | ✓ |
| 25 | 2023-11-05 11:17:46 | <u>0x80857e5c726b81cfc5a7</u> <u>bda9c95778d40d5ef684d1</u> <u>e0106b1c3c574cf4395275</u> | + 1 rop.xyz | ✓ |
| 26 | 2023-10-29 11:26:25 | <u>0xfae41b52fd5897292b0f</u> <u>a0753dc0ff20a2424a8c46</u> <u>25e4509922e5ef893ccdf6</u> | + 1 d.net | ✓ |
| 27 | 2023-10-29 11:26:23 | <u>0x6989e129986151352b77</u> <u>848ff316516020a1c2acba</u> <u>ba11fa484ec940f06d375e</u> | + 1 usd-reward.xyz | ✓ |
| 28 | 2023-10-29 11:26:21 | <u>0x4d8a380960396ee44b92</u> <u>2bf7466a5d97f87d3d32e3</u> <u>1ba40c85036c794e52836b</u> | + 1 2000usdt.xyz | ✓ |
| 29 | 2023-10-25 09:31:53 | <u>0xe65d14574530c87574e4</u> <u>10bd7495c86916c77953a8</u> <u>024418bf39566d678a2dbf</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 30 | 2023-10-25 09:26:13 | <u>0xcf7eb93a897fff7fd23a1393e372643eff8017b8a907b885d74c51a09b4faa54</u> | + 1 \$MEME Vouchers | ✓ |
| 31 | 2023-10-25 09:22:19 | <u>0x9139027ba5dbad919a9379d5cb3c4073ab2d3225ffbc27241ae7ded2b632503d</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-25 09:22:13 | <u>0x390a3aba83effeb7139a24fdcc155948a9a3de1c8e97584feace5ffe13b24709</u> | + 1 5000usdt.com | ✓ |
| 33 | 2023-10-25 09:22:09 | <u>0xb241da0954b730432f37dbbc8222ff02bb956cf56d20a3400b68bf6035236fb7</u> | + 1 er.app | ✓ |
| 34 | 2023-10-17 16:16:41 | <u>0x91c54e89dde0a032ec426dd0adf67fa74576650e6955116601c69ba82c5bf559</u> | + 1 Circle Weekly Giveaways | ✓ |
| 35 | 2023-10-17 15:12:44 | <u>0xcae27129bc9ec6526fd677c68d8336ef81674defff99d3b0f1a0d70e7c4c304e</u> | + 1 1000usdt.info | ✓ |
| 36 | 2023-10-17 15:12:40 | <u>0x1abd440940394df7b3a17bc8b4f426338e882116a437ca46dddb3c51fb948088</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 37 | 2023-10-17 15:12:28 | <u>0x8d82371c8dd635e93edd219248ca926ee3b5b05a8981973333b213fb09008622</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-08 00:56:35 | <u>0x6b96606170f8205011017c16eea5992247f632c0dc b829b549e000ef1a8d3dba</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 39 | 2023-10-07 21:54:59 | <u>0x6f44fafca0f368c8cd8748294725c1c3f3d4ba17c22f3ceeca95a6cececd1f81</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-10-07 21:51:05 | <u>0x3ba79a2dd3c14c768c9571eec5e6cd2435ecb284f7c926ff07b950ea90867590</u> | + 1 1000-usdt.xyz | ✓ |
| 41 | 2023-10-07 21:51:05 | <u>0xa989209b278a86bea298cce6a0ee220cb73f14960987aaa15639aa47afb4e515</u> | + 1 rds.net | ✓ |
| 42 | 2023-10-07 17:03:48 | <u>0xb5f73a436930a9c2295f919fb8daefb6a0ddc171fa332abce89926495e07db9a</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-07 12:10:39 | <u>0x10ca88ff3ef9c7aafdcd13add9b71a234d58a68348ee8aaeae974182dea4bd58</u> | + 1 USDC VOUCHER | ✓ |
| 44 | 2023-10-07 12:07:07 | <u>0x9d67b448e63838beebad0e3ac4abe0a041d8e1669ed1340476c15e5c66de21bb</u> | + 1 Vouchers | ✓ |
| 45 | 2023-10-07 12:06:05 | <u>0x3a1b742fe276067af5607409782982e59bbfd72ef100f8090b28f87b807dbdb</u> | + 1 rg | ✓ |
| 46 | 2023-10-07 12:04:45 | <u>0x99ec427b65f3fb60a227f7d5460316fab5279b8496523fbe604e239108fc749c</u> | + 1 usdtdrop.xyz | ✓ |
| 47 | 2023-10-07 12:04:19 | <u>0x5d37997c282963a8d368aa2e47e266860cb9368022c9ff954d5f16766f14dc1cd</u> | + 1 tether.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 48 | 2023-09-19 19:18:28 | <u>0xa7d67329341f676b51459f82004a385030fa5f0a1438798f308dc3ef415c993d</u> | + 1 NFT Airdrop | ✓ |
| 49 | 2023-09-19 11:34:51 | <u>0x99f3dfc6b12c4f81a801463e6db2287504744c606da6e382c51676f2409b4741</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-19 11:34:19 | <u>0x5105c4599f52bfff11ae13673007bbc62f1eb12298a3c8740b9fd8ed96c97ec</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-09-19 11:32:17 | <u>0x8b7109cd304a10d89e1801b31e98a0ffd0fd2cabfc637b5f8328a21715a8767b</u> | + 1 Vouchers | ✓ |
| 52 | 2023-09-19 11:30:05 | <u>0x499233edaf2d63b9f5a794658483386fdebb889e77f8d2d330c1d4d9b6ec8181</u> | + 1 usd-rewards.me | ✓ |
| 53 | 2023-09-17 22:49:35 | <u>0x1a19c90d966773f9e69811f38281cd088399cee24d5372e5f6dd738c9bf8fc78</u> | + 1 NFT Giveaway Round | ✓ |
| 54 | 2023-09-14 03:06:05 | <u>0xe35f7f86399d55b654a6cedfbd9163c38ffea7a1ecc18dce2289babf357c8ad2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 55 | 2023-09-13 06:01:20 | <u>0xb402644e4d108fafcce23b9393a3243290aac56364a6bdcf07fc188484bc618e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 56 | 2023-09-03 11:31:56 | <u>0x53bfad5e4f8ef7fe2ace80516cf01f94aae013858f46231c89410e5d3f37c712</u> | + 1 VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 57 | 2023-09-02 10:41:52 | <u>0xbcd3c0c2a2204236110163091697c1d260815fd70c0b21159027ee231ea42183</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-02 10:41:34 | <u>0xd4164d310fccb7a78ebe9645c18711a4fe1925367a2bf29f7e4f83e00f321164</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-02 10:41:20 | <u>0x113ef37f857710da5948b971576f1a0171ff945a0abdbe626e1eaa2fb53b1ec4</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-02 10:41:02 | <u>0x5907770baa8d6176779a261c36ca181b1e2f3d9009e1d0130f5cd587999a048a</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-02 10:40:42 | <u>0xca6bd82c8960d5b956dd96ddf1b0fbb39759ea852dbbe9ed674b6d88d1dca3bd</u> | + 1 Vouchers | ✓ |
| 62 | 2023-09-02 10:40:16 | <u>0xf9687b1ef3ec8c424cf48f3cf68d17a9ac8fbf5580ae11e4091b9e87c93f92cb</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-02 10:40:08 | <u>0x3cdacb7076922d376c02486e992c5d474407283bc96e3e867644c353503ada48</u> | + 1 usdt-drops.xyz | ✓ |
| 64 | 2023-08-28 22:11:20 | <u>0xd61f3351d10f281cdd7c4748e6cc627180e9af11a0095b72ba4c092c209d4556</u> | + 1 BASECOINBASE.IO | ✓ |
| 65 | 2023-08-28 07:28:24 | <u>0x8d84d9f54d38342dce4454bb813bb91e8f83bda04ebe3988748d912ec10c16a8</u> | + 1 claim.circleweekly.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 66 | 2023-08-26 15:16:12 | <u>0xde014802c35038c91005</u> <u>0b53c366605920e0e17b1e</u> <u>efd78369f28d7c9925abbb</u> | + 1 NFTVoucher | ✓ |
| 67 | 2023-08-24 18:47:21 | <u>0x219f80b34d9784e12271</u> <u>56ded7281ddb8e0a65fb8</u> <u>0a34018160e3bc24e2920b</u> | + 1 NFTVoucher | ✓ |
| 68 | 2023-08-24 16:23:54 | <u>0x181250c1ecbe94e1724e</u> <u>56d4518a84d9107d337931</u> <u>4c6bbfe8d6583693f2c077</u> | + 1 drop-coins.xyz | ✓ |
| 69 | 2023-08-20 19:08:27 | <u>0x575efc09d960cd549039</u> <u>a25c03893eee7ff49d75cc</u> <u>6760237ab4e53f722faeb2</u> | + 1 token-rewards.xyz | ✓ |
| 70 | 2023-08-19 11:00:16 | <u>0xad9d605ac58190f01ea8</u> <u>6c52c8f8dac465ccadd8d1</u> <u>dd15b6ec2dba26d9ec8330</u> | + 1 USDT | ✓ |
| 71 | 2023-08-18 09:07:31 | <u>0x893cf57f52730fd1f32b</u> <u>0e8b92dfd059e24460f202</u> <u>bda8c41f7b2c110a8d2e10</u> | + 1 token-rewards.xyz | ✓ |
| 72 | 2023-08-14 12:01:02 | <u>0x6554bef8f1cbaf88d3c3</u> <u>40ca6c14575fc0f0c27dd1</u> <u>3a1aadf178a914afe08d4a</u> | + 1 USDT | ✓ |
| 73 | 2023-08-14 00:29:22 | <u>0x76d6d93c873a0e6f14f6</u> <u>0587a2480522e0390117e4</u> <u>ec5ec9ca15180f9cfefbb8</u> | + 1 VOUCHER | ✓ |
| 74 | 2023-08-13 12:22:58 | <u>0x6fe9497a7782a9318d6a</u> <u>8964536003f6c3c9e51d91</u> <u>c036194fa76d12f4410a06</u> | + 1 drop-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 75 | 2023-08-11 17:20:52 | <u>0x2ad0ba79986293dce54e ee78590bec87d83cc16621 edb2242c0666c124db7a53</u> | + 1 Lido DAO | ✓ |
| 76 | 2023-08-06 15:27:34 | <u>0x780dcf9bf1efbd62ae5f 3b4a0792e134f55ed4081f 3230afeac251910a8ccc49</u> | + 1 STAX | ✓ |
| 77 | 2023-08-06 00:12:28 | <u>0x3a809630c1ef2515a1e2 670657f446db97bc9b5fc9 f943a3219ff7ad24dd4ba1</u> | + 1 Lido DAO | ✓ |
| 78 | 2023-08-04 07:48:22 | <u>0x03991e6e096b2d7caa4a fe1a4a0f7520a7004d0417 73765a274d53c632290f7b</u> | + 1 usd-bonus.xyz | ✓ |
| 79 | 2023-08-03 19:08:57 | <u>0x7c687c6402630bf0b0c3 294ab01a105dc9d67fbd81 b922c8dc994cfce44c984d</u> | + 1 Voucher | ✓ |
| 80 | 2023-08-03 15:48:39 | <u>0xc79fa7153b8c1101cf37 b14f42b86c54e6eb1c76ea 9866afb84bfaf7ade7ae39</u> | + 1 STAX | ✓ |
| 81 | 2023-08-02 17:07:39 | <u>0xaf714f874a1bf9b29b88 9d33989e1c49301727e50b 1e241d61b5059adff64e33</u> | + 1 AVALANCE NETWORK | ✓ |
| 82 | 2023-08-02 10:12:12 | <u>0x1daec4e2ec9079c20d55 ecaa15943cf1ad858d2d6b 71211ce131258cd662c57f</u> | + 1 FREESPIN | ✓ |
| 83 | 2023-07-31 16:22:22 | <u>0x4def5ad0070eff3189b4 04b9ba98e1221d9b6c2c28 915c6c4d0329fd57b22fba</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 84 | 2023-07-31 00:49:11 | <u>0x39ee6774e949213fcd62</u> <u>bafe1e3a93cd778075bc22</u> <u>df82800f05ddc0bbcb4d6c</u> | + 1 APE COIN | ✓ |
| 85 | 2023-07-29 13:36:00 | <u>0x5806a4c537ec1a443523</u> <u>eb7ae42b18bafc2f5466e6</u> <u>f65a117ec68eb907153105</u> | + 1 STAX | ✓ |
| 86 | 2023-07-28 18:03:36 | <u>0x1b2a1c7f393b2a49d068</u> <u>dbb52602eaed0a91d18d95</u> <u>4dcc88299be5bf14870515</u> | + 1 REVOLUTION | ✓ |
| 87 | 2023-07-20 04:07:43 | <u>0x4e994f8ac9e2f0d4ac2d</u> <u>3526087c4618894b681bf9</u> <u>30122525bd95146ec3f068</u> | + 1 APE COIN | ✓ |
| 88 | 2023-07-19 13:03:21 | <u>0x85d9cfff82c3631fed81</u> <u>a436cdb313f0c052d91b08</u> <u>7119997ddc2ee08e2656f1</u> | + 1 UniEvent.Plus | ✓ |
| 89 | 2023-07-16 14:57:14 | <u>0xf320411b920ba02a60e4</u> <u>48e863c83f2db45bceb827</u> <u>a9387519ac078815729ca2</u> | + 1 PolyEvent.Plus | ✓ |
| 90 | 2023-07-14 16:35:46 | <u>0x93c18b81dc7ef10b6880</u> <u>fd0946d11f9f31ef7f50ce</u> <u>f7a9e19aa0cd9b02c5f0fe</u> | + 1 APE COIN | ✓ |
| 91 | 2023-07-10 23:12:05 | <u>0x79faa3ca1d176f3808e3</u> <u>ec26f0bb87ea9c8ed35752</u> <u>8cd2d21624cd60cef90e94</u> | + 1 APE COIN | ✓ |
| 92 | 2023-07-10 04:15:44 | <u>0x69300ea0b599143d6f0b</u> <u>2f6dea0a762a4e9d02cbc7</u> <u>a0485cfdb7031446483a6a</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 93 | 2023-07-08 05:40:54 | <u>0x613a313f48ec2ed07233cd4d7e84b87fa51b5be5079d068d50b45a9c3bf55a39</u> | + 1 UniEvent.Plus | ✓ |
| 94 | 2023-07-05 04:01:01 | <u>0x924b5b5aa2cbcf196b9723f46ec0bbf4ef038da9ef29df38cccbe5396cfbfcf0</u> | + 1 UNI | ✓ |
| 95 | 2023-07-04 21:06:14 | <u>0x4a655478f6bcaf25b90de51bd60517078793477b79c88e111e23cbbd07783e20</u> | + 1 APE COIN | ✓ |
| 96 | 2023-07-03 22:38:28 | <u>0x0d61d949da1f30035e6cc7c97c695b65e6b77b86100b689ba2cddb2dd38d1caa</u> | + 1 BitCase.Org | ✓ |
| 97 | 2023-07-01 18:22:09 | <u>0xd05b7baae9cf7c1e48ca404cafed38a5cb838c1e1021e50bd39aabbcc462c767</u> | + 1 APE COIN | ✓ |
| 98 | 2023-07-01 05:53:39 | <u>0x38374b000335a7bbcba57548a130570ed22abc8d2d7c10a53807392ae7de028b</u> | + 1 UniEvent.Plus | ✓ |
| 99 | 2023-06-15 11:53:14 | <u>0xe559abef27568868eebc49db0876b50c07660b7dfc147ee1f07e5330337cc7b4</u> | + 1 TulipArt Airdrop | ✓ |

* USD values displayed at the time of transaction

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