

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:20 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0f467b5cf8708f1441b0960252301ee0dd8516a6</u> |
| TOTAL RECEIVED | 13.415600910000000212 MATIC |
| | 5.01 USD |
| TOTAL SEND | 0.005284872005536878 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------|---------------------------------------|
| MATIC | 13.410316037994462590 MATIC |
| | 5.01 USD |
| USDT | 10,000 \$USDT 0jL0•l0æâ-•airUSDT.net |
| Route | 0.00000000000000000000 ROUTE (PoS) |
| monadclaim.com | 1 com |
| mPEPE | 10,000 \$mPEPE 0jL0•l0æ â-• mpepe.co |
| \$ ousdc.site | 925.000000000000000000 m reward |
| USDT | 10,000 \$USDT 0jL0•l0æâ-•lootusdt.com |
| USDT | 10,000 \$USDT 0jL0•l0æâ-•airUSDT.net |
| zkSync (ZKS) | 3,794,998 Claim: zks-mainnet.com |
| ! ELIGIBLE ! | 800.000000000000000000 TONCrypto.io |
| mPEPE | 10,000 \$mPEPE 0jL0•l0æ â-• mpepe.co |

| Token | Balance |
|----------------------------|---------------------------------|
| \$.5000 BUSD NFT Voucher | 1 \$.5000 BUSD NFT Voucher |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[Eorg] |
| 15,000\$ SHIB | N/A NFT Voucher |
| 5000 USDT | N/A NFT Giveaway Round |
| receivegift.org | N/A Claim 1000 USDC |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%[Ecc] |
| dYdX Exchange Event | N/A dYdX Event |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$2000 USDT Airdrop | N/A yz |
| LIDO WHITELIST | N/A Lido DAO |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-27 21:03:42 | <u>0xbf6f5bd763f9a620cffd</u> <u>290d728dbcabdf205e67</u> <u>38a1c4a389fe6f8b28a751</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-27 21:03:42 | <u>0xbf6f5bd763f9a620cffd</u> <u>290d728dbcabdf205e67</u> <u>38a1c4a389fe6f8b28a751</u> | - 0.0014413680001201 14 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-27 21:03:42 | <u>0xbf6f5bd763f9a620cffd</u> <u>290d728dbcabdf205e67</u> <u>38a1c4a389fe6f8b28a751</u> | - 0.00000000000011611 02 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-27 21:01:18 | <u>0x65f8434154a7d3eda4ce</u> <u>ab50adf505410ca46b47e5</u> <u>b7c00ce3cacd59e0072f93</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-27 21:01:18 | <u>0x65f8434154a7d3eda4ce</u> <u>ab50adf505410ca46b47e5</u> <u>b7c00ce3cacd59e0072f93</u> | - 0.0016141680000896 76 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-27 21:01:18 | <u>0x65f8434154a7d3eda4ce</u> <u>ab50adf505410ca46b47e5</u> <u>b7c00ce3cacd59e0072f93</u> | - 0.00000000000012554 64 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-27 20:48:02 | <u>0x256490d733feb7720a30</u> <u>41d8d2a5cae77bda869c47</u> <u>ed7567492bacabad5c3e68</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-27 20:48:02 | <u>0x256490d733feb7720a30</u> <u>41d8d2a5cae77bda869c47</u> <u>ed7567492bacabad5c3e68</u> | - 0.0022293360016100 76 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-27 20:48:02 | <u>0x256490d733feb7720a30</u> <u>41d8d2a5cae77bda869c47</u> <u>ed7567492bacabad5c3e68</u> | - 0.00000000000013004 46 MATIC  0.00 USD | ✓ |
| 10 | 2024-09-27 20:31:38 | <u>0x9ae2f6dd558c39a5d564</u> <u>e4886c865117b15bf86897</u> <u>94a10cbd19b83612c384d1</u> | + 13.415600910000000 212 MATIC  5.80 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-27 21:03:42 | <u>0xbf6f5bd763f9a620cffd</u> <u>290d728dbcabdf205e67</u> <u>38a1c4a389fe6f8b28a751</u> | - 790.65999999999996 8168 ROUTE (PoS) | ✓ |
| 2 | 2024-09-27 21:01:18 | <u>0x65f8434154a7d3eda4ce</u> <u>ab50adf505410ca46b47e5</u> <u>b7c00ce3cacd59e0072f93</u> | - 20.0000000000000000 000 ROUTE (PoS) | ✓ |
| 3 | 2024-09-27 20:48:02 | <u>0x256490d733feb7720a30</u> <u>41d8d2a5cae77bda869c47</u> <u>ed7567492bacabad5c3e68</u> | - 10.0000000000000000 000 ROUTE (PoS) | ✓ |
| 4 | 2024-05-10 22:19:04 | <u>0x0b2f4435ec8fc82688d6</u> <u>53a8640b832fbfa859c19c</u> <u>f23316524a47c4e027db1c</u> | + 1 com | ✓ |
| 5 | 2024-04-07 10:43:14 | <u>0x2b8c59ec6314c66caa8a</u> <u>2943aaae61657dc4518b8a</u> <u>0f6432dde04503452c0e7c</u> | + 2,696,878.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 6 | 2024-03-25 22:09:16 | <u>0x3434591400f92f613537</u> <u>36900db54a792a67c24d4e</u> <u>6c7a4923d1cae933fd8991</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 7 | 2024-03-03 22:55:09 | <u>0xb1d6818d72d837bba67d</u> <u>d71bae6ffba9cc937747b6</u> <u>d06988654dceabf0707abd</u> | + 1 BLASTCODE.IO AirDrop Invite | ✓ |
| 8 | 2024-03-03 19:35:10 | <u>0x039c681d236358af3a1a</u> <u>e5f1abcb569f0a1a89134c</u> <u>9d373936eab0746fa19ee9</u> | + 809.700000000000004 5475 ROUTE (PoS) | ✓ |
| 9 | 2024-03-03 19:28:06 | <u>0x2180f89eb7e628f99984</u> <u>1b1fcce00a46a3e82e830f</u> <u>dbb8aa346da281b6885bee</u> | + 9.98000000000000004 26 ROUTE (PoS) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-03 19:03:07 | <u>0x4197f9a3667a6a7a249078f74b8cda210a2a8cb88471fec94d160d0144ce904f</u> | + 0.9799999999999999 82 ROUTE (PoS) | ✓ |
| 11 | 2024-03-03 18:25:40 | <u>0x8a82d7e5e7aeb42019c5248ceda4707692b72d003bb4732519b485d42caaad22</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |
| 12 | 2024-02-21 10:41:31 | <u>0xd124c5d58d804f95da51dfde24c46f614c1088bdc2e9506cc1445f6c89c3380a</u> | + 49,594.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 13 | 2024-02-20 17:00:24 | <u>0xe8a111c080b0c90df6c983ac2554cceae69204d6c4fb8d2b190b66043d4b9a9a</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-•lootusd t.com | ✓ |
| 14 | 2024-02-05 16:47:16 | <u>0x507954705e59bcd18d22dbd704bde093bb8ed50c7564e7ff0752701da7843d41</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT .net | ✓ |
| 15 | 2024-02-05 16:07:32 | <u>0x550d6979dbea895fc2f9704fde99c420c3b52c047712b510d1265657afe71c3d</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT .net | ✓ |
| 16 | 2024-02-04 22:28:03 | <u>0x85be7542440b4700c306a7553d706f5ba4b75f2582d5bc433fc44db63c41029a</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT .net | ✓ |
| 17 | 2024-02-04 05:09:35 | <u>0x29c9264b03c9b52088bc1c15a72fbfc3e8db425cc5352ffe3d27388362b86fa6</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT .net | ✓ |
| 18 | 2024-02-02 14:03:33 | <u>0xc9b5134284790f17ea6d75b7a6a529669fab43f001e511432f9e5200025f696a</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-• mpepe.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2024-02-02 11:11:16 | <u>0x5f80ec653f8645a48692e5820d44c5748bf178799c4df471eea438b3b36f54c2</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 20 | 2024-02-02 02:05:04 | <u>0x696ad3450336a5580f1a976b8a9d45b46e7d61104ac1cf3686c86d9accbecbbb</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 21 | 2024-02-01 10:21:00 | <u>0x5bc194db2eec953bfdc39b1466109cce1633b0458d756d892627f2d1f5053b0f</u> | + 1 rewards | ✓ |
| 22 | 2023-12-17 08:01:49 | <u>0xfd55a4db2391e4d68301ab50f5def0154954156111ff0cd177ad8a5c5412f6d9</u> | + 436.00000000000000 0000 TONCrypto.io | ✓ |
| 23 | 2023-12-03 02:11:10 | <u>0xd47d148dca548b2d9e450c4374210ce23d56f6b22cb3c31adf652d00350ac771</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 24 | 2023-11-17 20:28:37 | <u>0x87eed2234a9eca461032fa0aa1d02a987facae1e5d809c68f5630599c4eec82</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 25 | 2023-08-28 18:33:39 | <u>0x41cf847a613b5213928c38f203ed08e4b697f76c9a1f92590102fc513a28cce9</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 26 | 2023-05-14 10:51:02 | <u>0x1a02e409d4cf47da951da68ed1a44d5a064f73fbf36c0febfcace927d82b2a6e</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 27 | 2023-04-27 06:29:50 | <u>0xf1bdbbee1e11e2b522d2427efe543dce6304e978e1c27d5814393cdfa40d01ea2</u> | + 925.00000000000000 0000 m reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-09-21 20:51:03 | <u>0x0ab9abbcdc34cd28587a</u> <u>d18a11281a47001184ee6e</u> <u>8c33e6657734d81c37c5e6</u> | + 1 \$.5000 BUSD NFT Voucher | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-27 20:32:44 | <u>0x555396433a7051d0e5b8</u> <u>2b7b3f43cb89dc6ca225da</u> <u>2e04892a69fd39378c4328</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-04-30 16:55:37 | <u>0x97a4c89aef712e4c14df</u> <u>e4f8f65b9f070f61f3af1d</u> <u>687dd74f4a21001d9cba20</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 3 | 2024-04-04 20:25:57 | <u>0x95424fd8d781840604ad</u> <u>302f3eac8e9550f3383355</u> <u>a444befb2ad7b3bb634180</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-07 18:58:17 | <u>0x270b5f84db588265477f</u> <u>b38829e12636ff4b519360</u> <u>a899aa858429430e7119f7</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 5 | 2024-03-04 18:11:28 | <u>0x6fa54327936a10b55f1d</u> <u>23c7fa7905ff2516008dfe</u> <u>845128b39d41d2fd35b860</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 6 | 2024-02-26 07:08:03 | <u>0xe0021a4e4c95ba198910</u> <u>7d728d589335417a21f20c</u> <u>5ec9637008349af7c95173</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 7 | 2024-02-26 05:16:22 | <u>0xcb052f666d65190543fd</u> <u>588546b80a4bd28e03d7e2</u> <u>a95059c650caea8e1b0f14</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-02-20 07:33:06 | <u>0xd1ce46328b84a36ceb747b2da2c5ba3aa6d8801524b03a03b8267db57d164331</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 9 | 2024-02-20 05:28:06 | <u>0x6dc0f53baa8b145d6af4b675b605d6c65dd7fafa76e5773b4399446a7d867c5d</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 10 | 2024-02-20 00:16:44 | <u>0xfa71d5e3c0f6439467acb292e89546bb6bdccba73c4b8631264772a220fd9852</u> | + 1 Liquid-tether.com | ✓ |
| 11 | 2024-02-06 20:46:29 | <u>0x8cfb8a2d58abae5d3e8b7975ef2d2c497bf6e1925dfbedb3e6df9228de1da743</u> | + 1 NFT | ✓ |
| 12 | 2024-02-02 06:30:30 | <u>0xbeea1fbe0cbefd48c8e1a3b24b82d1afe2616a00f2da0cca87d16c0beacc2b39</u> | + 1 2000usdc.org | ✓ |
| 13 | 2024-02-01 11:21:17 | <u>0xeeac7c9cb0daf5e1f5a0fbf9e03eb6242e9177b04a3678774f21eec6c87c07f8</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 14 | 2024-01-02 23:49:18 | <u>0x73ce010791d726b17fb866446096cfbcebb6de08b349671e8fe57d674a912154</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-24 04:23:58 | <u>0x529c5f9d05f46d69e7c146602dabe2015dfa8d8412d0e7cad1f6c32bf3b9064a</u> | + 1 3000usdt.net | ✓ |
| 16 | 2023-12-24 03:51:50 | <u>0x0313abd5c611bb4b9be29c5227dff0fb04fef53af08559e7062678cb094a6aa</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 17 | 2023-12-11 06:51:12 | <u>0x3d4041ddd172f87686e6fd09b55dcbce5444b64040a6dfd2ad6e161f5853992a</u> | + 1 Claim 1000 USDC | ✓ |
| 18 | 2023-12-11 01:12:09 | <u>0x00c10b344cabef12769c83708b30284d9d3eb4b783a999cf087963c9a74ccc65</u> | + 1 Reward at optimisum.re | ✓ |
| 19 | 2023-12-05 21:14:13 | <u>0x9c8997dde8a49d528b9f0fd43c1721861c6fd39cf06f6b1eeaf4d5db7a6917ca</u> | + 1 1000usdc.net | ✓ |
| 20 | 2023-12-05 21:14:11 | <u>0x9ca97b8816ca8dfa13775ac77f47c5414d199b52b1dec8bf25e2fba4788732f9</u> | + 1 2000usdt.link | ✓ |
| 21 | 2023-12-03 23:52:53 | <u>0xe491b453e88f7fd4e1654f8a710fb28a278478fbb8874ec098f095390f1544a4</u> | + 1 Reward at dydx.win | ✓ |
| 22 | 2023-12-03 23:52:53 | <u>0xe491b453e88f7fd4e1654f8a710fb28a278478fbb8874ec098f095390f1544a4</u> | + 1 Reward at dydx.win | ✓ |
| 23 | 2023-11-23 12:09:11 | <u>0x749b1a6d49f0d4745836a11f358bbdc1eddb0cd9ca01e0c5d583d5ae9267753a</u> | + 1 .app | ✓ |
| 24 | 2023-11-23 11:52:39 | <u>0x37a58c89b7e11f4c85f4269e935ee120da05e6ab6a59badc03004a3201213d87</u> | + 1 work | ✓ |
| 25 | 2023-11-17 14:04:36 | <u>0x1ee0f5739812e546ed40bcceb8b0db5a189749b941fe121df4b780cd18fc9d84</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 26 | 2023-11-10 18:33:40 | <u>0xf8f93edaf7125ddb1f66d386361a74b59c9e415bc2f67286a6a574a651869ba1</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-27 11:38:16 | <u>0xb5c7d9a210a2bac5cf506a1c3f9018dd5c74be3bd4ee76e44aeddf8b16d31e8e</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-27 00:25:56 | <u>0x9b256772090e1632ca5d25cd182c02ea31befe46e5b45b78a19652683144e5a8</u> | + 1 VOUCHER | ✓ |
| 29 | 2023-10-25 08:38:01 | <u>0x5f488b55459bd347fc831f6177eadad9b8e6efb5e75a37543cd043c2fcdee4ce</u> | + 1 Claim | ✓ |
| 30 | 2023-10-16 09:33:41 | <u>0x6397876e10c5a83647349d55533e839c5e845a19fac4c7fc01e8a5fca1c57799</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-15 01:15:19 | <u>0x1734f306579b4a7ddf1cf7f23a9546418f0917635cc7031731f87fbd02d3935f</u> | + 1 usdt-1000.info | ✓ |
| 32 | 2023-09-28 11:28:39 | <u>0x40a8689f9b77ae880a0fb58041d8b694741c211bf7015fd698902c062800ca80</u> | + 1 0527829 | ✓ |
| 33 | 2023-09-27 21:30:11 | <u>0x3b631e9fea58ca0c90ccb94433c5ac286c206ee73707e5ba35dbc031be4e40e</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-27 16:49:27 | <u>0xf93b7914ec92028b2156797b5c454c13177162f9ac98e07b7fc82e619d20c8d7</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 35 | 2023-09-26 13:19:50 | <u>0xb9a4dee19a08bbc4f508e0a738cda735bc18570fb3e5a1163960e0510d48f24c</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-26 01:46:22 | <u>0x6a900df4ec5612de0d5f9852fd17d6068663aa930fa4fdbfe8a0b0efae794719</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-09-22 11:41:12 | <u>0x35103c5b872d22d8475aa4fe374c06c4c39c6c5839884eba0d23b86c9ef380d7</u> | + 1 usdt-drops.me | ✓ |
| 38 | 2023-09-18 01:38:11 | <u>0xc358cae61b864db199464658c8fc73bbda13663e393d9ef5aa87a19d4868bb09</u> | + 1 NFT Giveaway Round | ✓ |
| 39 | 2023-09-16 16:15:21 | <u>0x0898a2541e107cace3f10dec12161c07993fc418154b47da298065971cb5ff64</u> | + 1 NFT Giveaway Round | ✓ |
| 40 | 2023-09-14 21:23:12 | <u>0x1e89354b659be4971f2c42c3fd54a574516d2bb7596154935bd6b39b883c7b2d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 41 | 2023-09-14 04:17:54 | <u>0xeba7e060ce3c84a1ed49afe3608527e512cb35504ee0b17f56ab9110ebb09395</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 42 | 2023-09-13 07:26:10 | <u>0xc554466801e71ffbb86c88e5f4f484b0d5b91327bb9051c4dc96e3ae84b7f86b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 43 | 2023-09-11 21:13:47 | <u>0x25ea9a2b15caec9ab78550f5d320bcfb7bdfd47ec41ab40f28527ebcd41adfc2</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 44 | 2023-09-10 06:13:07 | <u>0x4aee82000dc58c0832b4d21813f8377b50475083181b842153f51dbc7e300357</u> | + 1 drop-usdc.com | ✓ |
| 45 | 2023-09-10 06:12:53 | <u>0xcfadade14e7e54aba289432b30ed4cf389156b197022d25c9bd8e6cd4289eaed0</u> | + 1 drop-usdc.com | ✓ |
| 46 | 2023-09-10 06:12:37 | <u>0x808e5d82d1eb9a09c93b06f18f35d9d2387e4561e93d23df74b0cfbab6fc2bc9</u> | + 1 drop-usdc.com | ✓ |
| 47 | 2023-09-10 06:10:45 | <u>0x71dcf6922282bdc07171abbe883283aaa6d72f157f8f5dc7826f2f3a80c1698c</u> | + 1 drop-usdc.com | ✓ |
| 48 | 2023-09-10 06:10:31 | <u>0xc2a022f46177183a82c95dbe1a44a5d8c1ea71aef2dbe9b20421d1b0ac4d8840</u> | + 1 drop-usdc.com | ✓ |
| 49 | 2023-09-10 06:10:17 | <u>0x68d0665f3a867522dfb8045dcf5b42c7d9785c66c0c0be918957105d51f454fd</u> | + 1 drop-usdc.com | ✓ |
| 50 | 2023-09-08 00:05:18 | <u>0x4411e003af77e5848c22be47cb5dbb3a1983b718dba9ea191427c4e81a1a3091</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-06 21:00:39 | <u>0x711512996c9f2b9ba97cd083b98acd18fff25d9bef787d5ee17ad12469decff8</u> | + 1 STAX | ✓ |
| 52 | 2023-08-31 08:02:44 | <u>0x797e4cc20767e2a4b6f714c9e6a2bd0d85393c88da03ebba866db0ff3ce9ece1</u> | + 1 drop-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 53 | 2023-08-31 05:59:43 | <u>0x87055ae6ed9a933b2a4e</u> <u>2f92b31c36a385cb065a87</u> <u>149691219d4f67688fd1d0</u> | + 1 ETH GIFT [Z9bndDCj] | ✓ |
| 54 | 2023-08-29 19:38:50 | <u>0x665c9039552511d502d2</u> <u>0ee0d3e68a1dd7450e368f</u> <u>25db38620556a5b1f2849c</u> | + 1 ETH GIFT [6tg3zSa3] | ✓ |
| 55 | 2023-08-28 19:32:31 | <u>0x3d92e76de41c1f66fd79</u> <u>35f0d88c6177bf875a43ce</u> <u>2af44a38e971853c130a90</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 56 | 2023-08-28 10:14:20 | <u>0x429c2fcc342fd1015aae</u> <u>d42cc3125c4e2b6163a77a</u> <u>a819bfc3c83a5224c71e8e</u> | + 1 claim.circleweekly .org | ✓ |
| 57 | 2023-08-21 23:27:51 | <u>0xd716be63f8eadd4fe25</u> <u>ce09beb89e3b93646be595</u> <u>f9d86d1dd3f87ad3b2aeff</u> | + 1 ARBITDROP.INFO | ✓ |
| 58 | 2023-08-11 21:48:59 | <u>0x5b13c44977e6ca300bc5</u> <u>08979a004fc669d08c8286</u> <u>ec78eb1e75b4430212a24d</u> | + 1 Lido DAO | ✓ |
| 59 | 2023-08-11 00:15:52 | <u>0xafeb148a050a5682b662</u> <u>9211e973d763badcbbc74a</u> <u>ad5252712da2fb2c3a8d25</u> | + 1 STAX | ✓ |
| 60 | 2023-08-10 22:46:37 | <u>0xa75cdec805d938a78219</u> <u>7e90abdbe571df0557b3b6</u> <u>74be7157e545c9c8508634</u> | + 1 Reward Club [ueYCPVd6] | ✓ |
| 61 | 2023-08-10 22:28:29 | <u>0xc27d274058bf81ca93ae</u> <u>cb86114812a858e9bd8be6</u> <u>889730e8e47b1beda3548b</u> | + 1 ARBITDROP.INFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 62 | 2023-08-09 17:00:34 | <u>0x45ec6bea4cd62a946fa5d5b036c6cbb84aa07fdc09c39f4cf81dada510bee14f</u> | + 1 dYdX Event | ✓ |
| 63 | 2023-08-06 18:29:39 | <u>0x4ae579f65617da857dbb ebdd38399943077361111d ac51b1e6a8ee37d439549d</u> | + 1 STAX | ✓ |
| 64 | 2023-08-04 01:00:21 | <u>0x7f101a5d20819970e5f6 be2d014ea6c53a78e688c9 a86836c6ea1fe5e06b5778</u> | + 1 ARBITDROP.COM | ✓ |
| 65 | 2023-08-03 23:48:52 | <u>0xa9c9cdf2e4d1965cf157 e97609bdab33d6482ca3fa c6327fd2388b859c4d524c</u> | + 1 Lido DAO | ✓ |
| 66 | 2023-08-03 14:33:58 | <u>0x0e1c42f77967ceb1bda6 55b1600334fa75347fdb81 4a4605bc910b4e7f8fa2f3</u> | + 1 STAX | ✓ |
| 67 | 2023-08-02 17:32:19 | <u>0xcf19dc7f5840493a6e88 cae60af1ccbbe45c616036 e381d1a441f30ca0fb65d2</u> | + 1 AVALANCE NETWORK | ✓ |
| 68 | 2023-08-01 23:24:35 | <u>0xc62d5b57ab1b561f9470 933b12f0d76608c2f68dee 162c087ccbc5436e279c88</u> | + 1 FREESPIN | ✓ |
| 69 | 2023-07-31 15:34:37 | <u>0x957d0267dbe51db42a2b e9716f1d0ade8c23fd9c8c d5ed091d138ff19dd15384</u> | + 1 STAX | ✓ |
| 70 | 2023-07-30 23:58:14 | <u>0xc04587e889b2020f67f5 003fab067a2028ccb3e57c 54d73faa43f8bd39d128c1</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 71 | 2023-07-29 12:46:38 | <u>0xc19fa069519c8c316d8e</u> <u>c4acb5a737abd97b2fde93</u> <u>b5ecc7e7e17158eaff5b55</u> | + 1 STAX | ✓ |
| 72 | 2023-07-28 10:28:56 | <u>0x274d76442ee63167b785</u> <u>71e82cd49836a377f49d91</u> <u>77f96da676ba8f3964205b</u> | + 1 REVOLUTION | ✓ |
| 73 | 2023-07-27 13:47:55 | <u>0x223601372e4810e36878</u> <u>7985860ae02ca445c6431c</u> <u>4b2bd7e36e4447cab409d3</u> | + 1 DAI | ✓ |
| 74 | 2023-07-26 16:09:06 | <u>0x3496c8407bf22b881a5c</u> <u>eb336e571efb2fc093fe22</u> <u>ea54b757cf00285b2be68e</u> | + 1 dYdX Event | ✓ |
| 75 | 2023-07-25 07:35:20 | <u>0x46678f196b27cfbc5a8c</u> <u>663b7d08d19bc5aff04412</u> <u>717a420b13de1052638cb1</u> | + 1 APE COIN | ✓ |
| 76 | 2023-07-23 13:54:03 | <u>0xbd9fe015cb560e917086</u> <u>eb69b8907539b45826a3f5</u> <u>4977b24192664867cdc57e</u> | + 1 dYdXEvent.com | ✓ |
| 77 | 2023-07-19 03:38:31 | <u>0x4d152283f0d49919c88e</u> <u>ac97e8ce28a0e5ce117676</u> <u>7f7a35d37be5231de1c295</u> | + 1 UniEvent.Plus | ✓ |
| 78 | 2023-07-18 04:07:53 | <u>0x016516ed3074fc4fd815</u> <u>e684a651259dbf93ba6334</u> <u>0a6c5e8c46dbd86cda38ca</u> | + 1 UniEvent.Plus | ✓ |
| 79 | 2023-06-13 00:49:52 | <u>0xb59669877d3a447e7302</u> <u>db1a8baf946fd999f39926</u> <u>6feff3b3339ecadd5cb844</u> | + 1 TulipArt Airdrop | ✓ |

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