


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 20:19 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1a06abc65f92447d16160164de29ee385ce59652</u> |
| TOTAL RECEIVED | 12.954021906548071286 MATIC |
| TOTAL SEND | 0.242648990914108742 MATIC |










| Token | Balance |
|-------------------|--|
| MATIC | 12.711372915633962322 MATIC |
| Wrapped Ether | 0.004433000000000000 WETH  11.43 USD |
| ! AERO | 2,413.000000000000000000 Claim: https://aerodrome.supply |
| !SNXPool.com | 518.750000000000000000 wSNX |
| ! AERO | 2,166.000000000000000000 Claim: https://aerodrome.supply |
| ! FYDE | 83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| ! ZKSYN.CO | 50,000 d. |
| # halving-btc.net | 900,000,000 m your WBTC |
| ! A-ZKF | 29,864.000000000000000000 A-ZKF [www.zkfair.events] |
| #HEXPool.net | 162,300.000000000000000000 wHEX |

| Token | Balance |
|---------------------------|---------------------------------|
| AVAX | 10,000 AVAXVOUCHER.COM SWAP NOW |
| Orbiter Pilot NFT | 1 OrbiterNFT |
| DappGate by DappLabs | 1 DLGATE |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| Gateway Protocol | 1 PASS |
| \$MANTA AIRDROP | N/A \$MANTA |
| \$5000 USDC Event | N/A Vouchers |
| \$1000 Rewards | N/A claim-usdt.info |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$2000 USDT Airdrop | N/A work |
| ' | N/A Reward at Lido.fun |
| TWT Voucher | N/A TWT Voucher |
| Layer3 | N/A Layer3 |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| 1,000 USDT Reward | N/A s.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-02-08 13:42:40 | <u>0x89ce73e27e51d76aa08a</u> <u>070861925d025628eb2c74</u> <u>4a5059d21c8eaf148ad6e7</u> | - 0.0602409638554216 86 MATIC  0.05 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-02-08 13:42:40 | <u>0x89ce73e27e51d76aa08a070861925d025628eb2c744a5059d21c8eaf148ad6e7</u> | - 0.0044611500000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-08 13:42:40 | <u>0x89ce73e27e51d76aa08a070861925d025628eb2c744a5059d21c8eaf148ad6e7</u> | - 0.0040482445164658 70 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-03 11:10:57 | <u>0x8401f4342b1ffa194ce51f894b8d988a5ae1146ea5b5d2312b4d0217d84315e1</u> | - 0.0510204081632653 07 MATIC  0.04 USD | ✓ |
| 5 | 2024-01-03 11:10:57 | <u>0x8401f4342b1ffa194ce51f894b8d988a5ae1146ea5b5d2312b4d0217d84315e1</u> | - 0.0105110399999999 99 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-03 11:10:57 | <u>0x8401f4342b1ffa194ce51f894b8d988a5ae1146ea5b5d2312b4d0217d84315e1</u> | - 0.0796879194815114 24 MATIC  0.07 USD | ✓ |
| 7 | 2023-12-05 11:59:22 | <u>0x04667b05d1137fa381e348ff2034b2cc219edce3d4b06b04c508fa7698d1f20f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-05 11:59:22 | <u>0x04667b05d1137fa381e348ff2034b2cc219edce3d4b06b04c508fa7698d1f20f</u> | - 0.0115519201494999 99 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-05 11:59:22 | <u>0x04667b05d1137fa381e348ff2034b2cc219edce3d4b06b04c508fa7698d1f20f</u> | - 0.0070630798505000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-05 11:59:09 | <u>0x8b165b8ee7622955dbc9a329f8fbde0223ffd530cbbaef078a61b6c2ec655255</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-12-05 11:59:09 | <u>0x8b165b8ee7622955dbc9</u> <u>a329f8fbde0223ffd530cb</u> <u>baef078a61b6c2ec655255</u> | - 0.0032406105226230 54 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-05 11:59:09 | <u>0x8b165b8ee7622955dbc9</u> <u>a329f8fbde0223ffd530cb</u> <u>baef078a61b6c2ec655255</u> | - 0.0018319639380884 73 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-05 11:58:51 | <u>0xab5d803800fb400350f7</u> <u>a141dff2105d10858b6272</u> <u>00448470f3148ddaac0c73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-05 11:58:51 | <u>0xab5d803800fb400350f7</u> <u>a141dff2105d10858b6272</u> <u>00448470f3148ddaac0c73</u> | - 0.0036530871198056 55 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-05 11:58:51 | <u>0xab5d803800fb400350f7</u> <u>a141dff2105d10858b6272</u> <u>00448470f3148ddaac0c73</u> | - 0.0014290376583789 81 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-05 11:58:37 | <u>0xf2dad412035f205b2217</u> <u>9a5bd2372a5888e5ca3467</u> <u>67cd9df2817368a132774f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-12-05 11:58:37 | <u>0xf2dad412035f205b2217</u> <u>9a5bd2372a5888e5ca3467</u> <u>67cd9df2817368a132774f</u> | - 0.0013995600000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-05 11:58:37 | <u>0xf2dad412035f205b2217</u> <u>9a5bd2372a5888e5ca3467</u> <u>67cd9df2817368a132774f</u> | - 0.0005634376297240 84 MATIC  0.00 USD | ✓ |
| 19 | 2023-12-05 11:58:03 | <u>0x07556c57605d1e8e0a82</u> <u>4a1c18eefd1ce1351cd0d</u> <u>fb56d9d60484a6dda4a047</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-12-05 11:58:03 | <u>0x07556c57605d1e8e0a824a1c18eefd1ce1351cd0dfb56d9d60484a6dda4a047</u> | - 0.0014013600000000 00 MATIC 0.00 USD | ✓ |
| 21 | 2023-12-05 11:58:03 | <u>0x07556c57605d1e8e0a824a1c18eefd1ce1351cd0dfb56d9d60484a6dda4a047</u> | - 0.0005452080288242 00 MATIC 0.00 USD | ✓ |
| 22 | 2023-12-05 11:48:15 | <u>0xdf02e5fa0afdaf453bd003eed744c4099dbaf6ac8fdf81942d842756833d9040</u> | + 0.6312619999999999 90 MATIC 0.50 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-05 11:59:22 | <u>0x04667b05d1137fa381e348ff2034b2cc219edce3d4b06b04c508fa7698d1f20f</u> | + 12.322759906548071 740 MATIC 9.78 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-01 11:41:40 | <u>0x80a4e800219440675180d5d5e005fa678d109d9b4b72733acf94c03cc654e55b</u> | + 124,964.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-07-31 08:17:31 | <u>0xefff3b04db4c20f2942dfc355b6e274e7b9b1db8ef4318a9121e960c514ff90a</u> | + 14,000.0000000000 00000000 a-vv.com) : | ✓ |
| 3 | 2024-07-29 16:01:25 | <u>0xa7d77babb4b4f3ac4e6cc5c2dd3b27373880326b36de2c0fcc570939a1f6164a</u> | + 1,700.059729999999 944994 -bridge.xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-06-13 01:23:15 | <u>0x29c7f340fcf43cd66903c96f2ba1b78b09bc71bbde5abe750234a5c6bf1a216e</u> | + 30,513 d. | ✓ |
| 13 | 2024-05-10 16:22:44 | <u>0x8dcccece6ed017c0966829df49171b03d5778ec54ec40ac986a8c965540461ad</u> | + 5,449.000000000000 000000 ACX [via www.across.events] | ✓ |
| 14 | 2024-05-09 12:37:35 | <u>0xc0315e9b2766091377cc0d205350758dd900a68a4cb1f5f38f13f1e9f46e9972</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 15 | 2024-05-08 08:37:26 | <u>0x5c487e2ca9381dea02f43c4e914b8db427e91a86f1e2956747845cdc8b84eaec</u> | + 2,865 TOKENS | ✓ |
| 16 | 2024-04-20 22:13:52 | <u>0x44fed8c101c125cbb1891da2f1fb7165648dda855d548220ab81e57746aa4880</u> | + 100,000 m your WBTC | ✓ |
| 17 | 2024-03-16 20:15:59 | <u>0xe8a1f0e154a158acb4b21c6423e8f946df175fd001c12b01d04b8f1ec04c6f78</u> | + 900 \$ Check: blast-invite.me | ✓ |
| 18 | 2024-03-16 20:13:17 | <u>0xdb13e08951cedbe4c1885d3dd1a0824ce5933420d6cd15659e85290ee41be474</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 19 | 2024-03-16 19:27:44 | <u>0xe8428f7293a8c3624e008c1fda9355ddad79c3f0e7b5ca8bb04799e57608190f</u> | + 500 op Code | ✓ |
| 20 | 2024-03-03 19:55:49 | <u>0x69e9de42b12184b52fa89f0165d7244dfcf92f6975b3574391520ab4f6a88eea</u> | + 60,996.000000000000 000000 A-ZKF [www.zkfair.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-01-09 17:43:30 | <u>0x19eb5abdcddcbe973ef807c940467dd229da200b796f3afe3e7db0b57a9bcd1</u> | + 422.00000000000000 0000 TONCrypto.io | ✓ |
| 22 | 2023-12-05 11:59:22 | <u>0x04667b05d1137fa381e348ff2034b2cc219edce3d4b06b04c508fa7698d1f20f</u> | - 0.0044330000000000 00 WETH  9.80 USD | ✓ |
| 23 | 2023-12-05 11:54:31 | <u>0x8eaa4ec90ac8735fc7df44a0ea32d212d5f3f9bba93ddef11622715c6d615d54</u> | + 0.0088660000000000 01 WETH  19.61 USD | ✓ |
| 24 | 2023-11-18 08:55:24 | <u>0x922a6d2a5e9e9799f1a54fbda90b1d80ad9bc3017ee3704e880ab4db2af4b17b</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 25 | 2023-09-28 08:34:40 | <u>0x93d0651cd9ddd6da732ea1b71e6de8b69141eb1c2b1f8d781b16e0b646c00fa9</u> | + 518.75000000000000 0000 wSNX | ✓ |
| 26 | 2023-09-09 10:02:50 | <u>0x5741f73474c4ea83335ef90059015ff325a50ba26ab8c379b36292acf7a6e2b8</u> | + 152,800.0000000000 00000000 wHEX | ✓ |
| 27 | 2023-09-08 11:10:25 | <u>0x6ae7b50f3cd5d89fc58c9efbebc7064c9e17db93b5109ddee7de2818096b521c</u> | + 164,150.0000000000 00000000 wHEX | ✓ |
| 28 | 2023-09-07 07:05:30 | <u>0x517a04a91454c1ed830201573dedc4a21dc3796a2c82d2b413f0ab0336eea949</u> | + 162,300.0000000000 00000000 wHEX | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-01-03 11:10:57 | <u>0x8401f4342b1ffa194ce51f894b8d988a5ae1146ea5b5d2312b4d0217d84315e1</u> | + 1 PASS | ✓ |
| 2 | 2023-12-12 16:27:49 | <u>0xa43d314514e6cd191db58ff0c3d8916a052228da353e0f390e5a2cda2e4f702b</u> | + 1 DLGATE | ✓ |
| 3 | 2023-12-05 11:59:09 | <u>0x8b165b8ee7622955dbc9a329f8fbde0223ffd530cbbaef078a61b6c2ec655255</u> | + 1 OrbiterNFT | ✓ |
| 4 | 2023-12-05 11:58:51 | <u>0xab5d803800fb400350f7a141dff2105d10858b627200448470f3148ddaac0c73</u> | + 1 OrbiterNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-07-29 16:02:53 | <u>0x67d7d263ed76992c72d2e4ef53e861e7c94b35a88f23dc2f3a6daec68301465f</u> | + 1 ITX9 | ✓ |
| 2 | 2024-07-29 16:00:01 | <u>0x7b05ec905d6b597136e2ce10a7592a57db7ab0f39e586d74a3201dcc2b3644a6</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 3 | 2024-07-16 19:40:49 | <u>0xfedfd0ac2e2900ab4b4a4c689b686eb60eea8510aec22a88aecace9d492da39f</u> | + 1 5000\$ | ✓ |
| 4 | 2024-07-15 12:16:49 | <u>0xeaea1f9d986cc3a519a8eec461e387ab153c36e8d36efc4eeb348c76bc5a0d90</u> | + 1 MGW61 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-07-15 12:10:02 | <u>0xef89b9b8030421f1aca70084fedd232968e493f3c62d445fbe43462c1b25c9d2</u> | + 1 MGW61 | ✓ |
| 6 | 2024-07-15 12:09:42 | <u>0x856695d171d0d1d6ea704bb34b3eb82c0bbd22cd0f066d58dc87db81166c05</u> | + 1 1ETH Airdrop at etherc.icu ðŸŽ• | ✓ |
| 7 | 2024-07-15 12:09:40 | <u>0x0f408629f3576c19036b6dbcec856b0a835f935d0264ccec71c5ccc1a64073a7</u> | + 1 Airdrop at 10bnb.lat ðŸŽ• | ✓ |
| 8 | 2024-07-01 11:52:03 | <u>0x4675ee7e885d10e853fbab2a273743cba8d20070404a790ca50ff543bc04bf7e</u> | + 1 Airdrop at 10bnb.loĽ ðŸŽ• | ✓ |
| 9 | 2024-07-01 11:51:25 | <u>0xca971513f9921e540393a45c46f90c43f86d2e980c592ba1817b70c2cab67e76</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 10 | 2024-06-29 17:21:23 | <u>0x81e452299d7e6ee49b9f98da09a322014cf9e6e366508e9e39dd1cda4f0bb472</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 11 | 2024-06-25 12:53:18 | <u>0xe8c8424ef4172b718090895640045854b29c234caf40013337c2ef531491d5ea</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 12 | 2024-06-18 09:39:26 | <u>0x195b4d0ffac428f736ea62ed630c68f5303cf8ee656c13fbd6b96c299d8ebc88</u> | + 1 ? | ✓ |
| 13 | 2024-06-13 02:09:35 | <u>0xf114c15f5c6b4f920a41b3159d032f0be686c684076fd69b9a2ed5ec95b3f446</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2024-06-05 09:58:43 | <u>0xf4d14085fb21d54de046ec07ddcf60d7ff3f036cb5d52b9ebb111a44305ce768</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 15 | 2024-05-10 16:23:26 | <u>0x17b4f5bc3ae9b40d336d8c47f2044f9ce56f43f53ab37cae771522f0c1914de0</u> | + 1 -airdrop.org | ✓ |
| 16 | 2024-04-24 19:22:42 | <u>0x32096eb9caef092dac4c109baa34a5817d7346f89c39238807310eb79f46c9cd</u> | + 1 Reward at [3eth.us] | ✓ |
| 17 | 2024-04-17 20:30:59 | <u>0x946a8460278081c565ad7d3a2e10b2acca0cba00af4437234f1982f2aea2ebda</u> | + 1 Reward at [3eth.us] | ✓ |
| 18 | 2024-04-08 19:48:15 | <u>0x69f36f6d2616de4e4f30a50e09ac0c929329b18bc27bfff3fb13f345e1e013da</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 19 | 2024-04-03 12:10:01 | <u>0x4b57227e261791d8b83eeecb185c6a83a67335ea472b3602d977587e52bb5b5e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 20 | 2024-03-31 14:08:52 | <u>0x439d7f3f636cb67755a1c789a415fdf6490f8332619e63a46b8d10afeaa4941c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 21 | 2024-03-29 18:57:00 | <u>0x3b78dff591c7904d7d70e1c77346c929df4f3b05e1ece0e3a054f79d2fda4a37</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 22 | 2024-03-16 19:07:57 | <u>0xfe39d612dfb6ef8b9869859f22fce5148debc18683f0fe27fb06557644f279ba</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 23 | 2024-03-04 11:51:37 | <u>0xe7e0daed0b9509794d0b9d0c5f097cde6f2704801c16746ec2b3af89c52fa725</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 24 | 2024-02-18 11:31:25 | <u>0xdd125a374458671a19461d3c59c3e38f78844aaf830a89f3add30d4525cb0391</u> | + 1 NFT | ✓ |
| 25 | 2024-02-17 01:15:18 | <u>0xd6d8922be1450113c29a29159e6546c9f146ecadc6df70714776acb6e7896f3a</u> | + 1 NFT | ✓ |
| 26 | 2024-02-08 13:43:38 | <u>0x66c4d0b7734c22697aae504773058980fa0f69718d94b2931a311392661d70aa</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 27 | 2024-02-08 13:43:38 | <u>0xdd1d1a1eddaaad0ed065624c4603139de02907c95765a93ff028fdd75b7c7bd2</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 28 | 2024-01-31 02:35:14 | <u>0xa4de5e11a6173b3d86a0d236a74aafed402db973f352af5b1ab3cf18d1852372</u> | + 1 btcevent.co | ✓ |
| 29 | 2024-01-21 16:28:26 | <u>0x5d17b90da29dd846c678a690d6676b2f4dc01e6f751763d6f8f3e83881f86acf</u> | + 1 ethevents.co | ✓ |
| 30 | 2024-01-19 00:13:07 | <u>0xbfef8d569c5ceee3bc0c19dbbb7c20510414c8c1ca1c20a4a832b034b8af4e22</u> | + 1 \$MANTA | ✓ |
| 31 | 2024-01-17 10:07:49 | <u>0xb2d6ccde24fb6cd60dfe025ee265584d0e2510b85f543de115d3b298a5f26d17</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2024-01-09 17:33:54 | <u>0x56056c3d4607e420dad5 f02c1e6fb8ff9efaf8fd64 e9b8b409bbe133dc5d4144</u> | + 1 5000usdt.org | ✓ |
| 33 | 2024-01-09 16:39:50 | <u>0xf0005490710cb279dd5e 81b06e6a25b5cf144c8af7 a4d3e333d8475464783101</u> | + 1 3000usdc.com | ✓ |
| 34 | 2024-01-05 17:00:44 | <u>0xdb610091d2f6def3380d e55b8af0d166a1679beb7d c55e039142786a2b0b41dc</u> | + 1 Positive Vibes | ✓ |
| 35 | 2023-12-29 13:34:25 | <u>0x9c1a95fa81a53ba215f8 b411727ec7def3bfc0f253 08a4a8e4237b4b5c5e870f</u> | + 1 \$0xFrame | ✓ |
| 36 | 2023-12-25 23:41:44 | <u>0x81c03235c8f75b27dc8b 4260b24999aa780d20f652 8735688fd8ffbc7a66edbd</u> | + 1 Reward at shibatokens.win | ✓ |
| 37 | 2023-12-22 06:13:47 | <u>0x7a45c2269e7d9c70dc68 a89ef7fea8ff904579e8a9 b7735479f06a3d7b6e30a0</u> | + 1 2000usdt.icu | ✓ |
| 38 | 2023-12-22 05:40:58 | <u>0x546a1bffb6aa7e10e493 3ca6b29b6cbb6ee8b01aea 1d25fe08365f909c3e8585</u> | + 1 1000usdc.net | ✓ |
| 39 | 2023-12-21 12:38:54 | <u>0x2ceb18e39ae798bdbcd5 a70cb2337bf61cbda89e70 84a0d34410f73d532ebc46</u> | + 1 Reward at Lido.fun | ✓ |
| 40 | 2023-12-20 23:41:05 | <u>0x872c411b6c63be15365e 63365177e9581539e20c2f 762b68441b2f05b7f85878</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 41 | 2023-12-05 11:40:44 | <u>0xc6bf7d484c73a6886498302b3bf9ac93419512d9ac4fd04bdb398251edc5ae2a</u> | + 1 1000usdc.org | ✓ |
| 42 | 2023-12-05 11:40:16 | <u>0xe59e14a8c7502c8f526525e8b2719ed85209be1efd0f26e5bef5ea62c1f650b5</u> | + 1 2000usdt.net | ✓ |
| 43 | 2023-11-23 11:41:07 | <u>0x92baca80b1e55a013ea1b4e350c0d7c347afcfe920a8c1c682ddc5e071daf422</u> | + 1 .app | ✓ |
| 44 | 2023-11-23 11:19:17 | <u>0x5764ca69a7a5ea5cb997b8bef7cd21ddb33368484c27a5a9195da78eabe61b3c</u> | + 1 work | ✓ |
| 45 | 2023-11-23 10:59:15 | <u>0x2d87623033c0e239b1c4696d54b87f8dd28bc5c8eb217d29f30d074cf5a94a7a</u> | + 1 Reward at USDT.PM | ✓ |
| 46 | 2023-11-23 10:59:09 | <u>0xf59be593d01cd287d217b544bcc23c6d2ca12a363e2c7114af55a2209b3821aa</u> | + 1 Reward at USD.PM | ✓ |
| 47 | 2023-11-23 10:59:09 | <u>0x533fdcc07dd801e9688cbf7a32d849cc6e295cc94e23db57dc094eaa6f5e1000</u> | + 1 Reward at shibatoken.win | ✓ |
| 48 | 2023-11-17 06:05:09 | <u>0xaddc39270facd62d6ea5104eed8f7c8bf7b4cb5afd c9c3c787987c17c3f149ef</u> | + 1 ro | ✓ |
| 49 | 2023-10-27 12:00:20 | <u>0x540f3993192c32a2b6fbb9d9b15d3826fe2dd98a3b6228fb8384c75160639ff1</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 50 | 2023-10-24 13:10:17 | <u>0x47dc391b226037b7d4704fad91fc5dc474341cfdea115a9654264410a012e27</u> | + 1 \$BNFT | ✓ |
| 51 | 2023-10-21 00:38:10 | <u>0x67666b04dc720dffe7cfdbd7fea3e41dc030dccee6299e45d8a71fa9648c9008</u> | + 1 Voucher | ✓ |
| 52 | 2023-10-21 00:37:42 | <u>0x268e11560168a04df82f06bdfd4f69ffa284dc1ceb79605c6ba4a0a4681f915</u> | + 1 s.net | ✓ |
| 53 | 2023-10-20 09:28:49 | <u>0xe9920089e5f5d34d1e42a88e0cdf12c432fd3fc4d2e492ae3e28182b6b15e04</u> | + 1 s.org | ✓ |
| 54 | 2023-10-20 09:28:11 | <u>0x8e10d74ffb0e94da58147a220e2e84060e898844cd4fa1ca64c308bf609aeba4</u> | + 1 1000-usd.xyz | ✓ |
| 55 | 2023-10-20 09:27:29 | <u>0xa2f7b7f4d164a977200b9e3d8e909f579b66bcb264f2b9852cfc2579ddb03e9f</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-17 02:03:09 | <u>0x53a750d26623ad87ec5e100b0e07bb5899a557c1dae34e11b7ae0ca21ea36bca</u> | + 1 claim-usdt.info | ✓ |
| 57 | 2023-10-16 10:06:02 | <u>0x5b0b232aa668c38b1aa174a19ad848ff61264d4ea3dc2f9ab8e715bfcd0c042c</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-10-03 02:24:47 | <u>0xfead60a72a807ad3d857c5df16ac7bbaa8e2ee5469f946837ebfb77c61157eda</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 59 | 2023-09-27 09:18:18 | <u>0xd2ca6fc8a8db7810aa3a ea717e8aa050bed08f567d b70d46822817101b8d3f5c</u> | + 1 NFT Giveaway | ✓ |
| 60 | 2023-09-27 09:17:52 | <u>0xd355665ab4d33d3b8ae2 a6f65949ad3ef9a4e74343 ffdd383ef9cf40bb1be1f3</u> | + 1 NFT Airdrop | ✓ |
| 61 | 2023-09-27 09:10:23 | <u>0x827375a9570e87ec218d defddd469a1d847453e48b 0f5d0e645b5236b88750d3</u> | + 1 NFT Airdrop | ✓ |
| 62 | 2023-09-27 09:09:55 | <u>0xedac29dc147860a2502e 8f946f99faa5bfb4c9eb14 26ba248adf9f6beab94d65</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-09-27 09:03:31 | <u>0x3521bbaea3e67e305cf9 d970732318f781eb91e593 a2529fa583470129106825</u> | + 1 drop-usd.me | ✓ |
| 64 | 2023-09-20 01:16:26 | <u>0x39a4aee0b8fb37175650 1fd86bf2a27af6b5412632 4d15373a6b55c8e16ce290</u> | + 1 Voucher | ✓ |
| 65 | 2023-09-18 02:27:25 | <u>0xa9f90eec6454769c2d2b 19f2aab0346211dbc099f3 e9c710acdd964f0e33244e</u> | + 1 NFT Giveaway Round | ✓ |
| 66 | 2023-09-14 02:15:22 | <u>0xeb3bf9bb1052f672bb1b 365dc2c03178f0af3ccd2a 63d84762e0aeddc7dfca3c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 67 | 2023-09-13 04:45:07 | <u>0x76c5d5696a661e89ef0b 69ed4a7a30082a007645aa 3d8574661e264c4188bfe5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 68 | 2023-09-13 00:43:56 | <u>0xccb4191a0441c5559082706b0d1568219d4aab579df81bde82f802c662a77d4a</u> | + 1 \$2000 USDC | ✓ |
| 69 | 2023-09-11 20:37:47 | <u>0xc4548bba722343f7d143d52c591fbc8e1e49884796ff61badf4543a0eaa13f3a</u> | + 1 NFT Voucher | ✓ |
| 70 | 2023-09-11 07:55:08 | <u>0x585dc484c2f6f8eb00ba30065967736dc770fc15e2b42856bcd90e06c979f2b2</u> | + 1 NFT Voucher | ✓ |
| 71 | 2023-09-10 00:33:02 | <u>0x61cdc5907a5d89aff2e141805fd28f7d82ec3bffd61d99d083235cb88c83477</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-09 01:43:11 | <u>0xbbedb9634680d752e225a5de0b8ce5f7bea72b103d34cbe142d60413d021c25d1</u> | + 1 TWT Voucher | ✓ |
| 73 | 2023-09-08 09:53:15 | <u>0x301c19e403939cc46d5f3cd2f716c9f66dad904988d16326155f869879314123</u> | + 1 Layer3 | ✓ |
| 74 | 2023-09-08 09:05:30 | <u>0xca4b3d326218a769feb887ae9ed82ee7cb5d4f4c4c76ceb5c8f1f8a51b477983</u> | + 1 Layer3 | ✓ |
| 75 | 2023-09-07 22:58:52 | <u>0xee1d002d0764d110b98f9df5632ad2067c08e2c14ba93b51de6822d1457fda98</u> | + 1 Vouchers | ✓ |
| 76 | 2023-09-07 11:28:05 | <u>0x8d1c751979a7506930640c3a8be23fd18b81e62825f4a1bc2f45f9e81ec96b64</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 77 | 2023-09-07 11:20:45 | <u>0xfe46e8a4e15bc9813dc64d7cf8725cfe10f58980d74297efa21fa5e36f8cb65d</u> | + 1 NFT NOTIFICATION | ✓ |
| 78 | 2023-09-07 10:54:57 | <u>0x45e3784ae54efd453b3e0be458c4b695d90d577b657787fb8a24551befd934f7</u> | + 1 NFT VOUCHER | ✓ |
| 79 | 2023-09-07 09:18:13 | <u>0x322542af549efe78ec5f2bcf012b0fcf3f3e10c5991ca2c19efe9d6beb54a411</u> | + 1 claim-usdc.xyz | ✓ |
| 80 | 2023-09-06 15:14:08 | <u>0xe99cb53708cd754c2494c51b456691cc2394c60e9b7032fbf756a66da413127c</u> | + 1 NFT VOUCHER | ✓ |
| 81 | 2023-09-06 15:13:20 | <u>0x4cd4162f607b43d352cbabbbd7f172b17640f8e48e97ccdb36f1d8d652c7796f</u> | + 1 NFT AIRDROP | ✓ |
| 82 | 2023-09-06 15:13:08 | <u>0x8dcc410ecf5c0f0268b9d65f08858e0de563ea5160d5a665e88d9cf97e3ccde4</u> | + 1 NFT NOTIFICATION | ✓ |
| 83 | 2023-09-06 15:07:26 | <u>0x1fc1c9333a098f7e6bd3c56b687dabb687496c3c4f40a85006ec9d5c8dd18a19</u> | + 1 Circle Weekly Giveaways | ✓ |
| 84 | 2023-09-06 12:40:46 | <u>0x4274b9f302d05f885793ec1d8c662c31ae25cc69f39cbf84bcda595ce3dac8c6</u> | + 1 Vouchers | ✓ |
| 85 | 2023-09-06 11:18:21 | <u>0x7ebdd4d69314818184b24d41576242ada3f632ebb0498e4be232f98b8068cee2</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 86 | 2023-09-06 11:18:13 | <u>0x6162fcb1b74ee661a88d</u> <u>d46e74ad9fce09c2b0f7a2</u> <u>aaf09f5dc2e2f71a69ce7e</u> | + 1 Uniswap giveaway | ✓ |
| 87 | 2023-09-06 11:10:25 | <u>0x49ef8906ce9db6ccbd2a</u> <u>f61c6e50944c19bc8d1b61</u> <u>07baaf7c94d0ccfd04b4db</u> | + 1 get-usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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