




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:16 (UTC)









| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1adfb633da92a8b92b99fb97aa96258fb848463b</u> |
| TOTAL RECEIVED | 4,748.067773203633805679 MATIC  2,011.75 USD |
| TOTAL SEND | 4,748.067771199999697274 MATIC  2,011.75 USD |





| Token | Balance |
|------------------------|--|
| MATIC | 0.000002003633953744 MATIC  0.00 USD |
| ChainLink. | 900.000000000000000000 Visit Chain-Link.ltd |
| Minereum Polygon | 300,000.00000000 MNEP |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| \$30,000,000 Blastup | 600.000000000000000000 \$Visit Reward at [airdrop.li] |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| MATIC | 14,500.000000000000000000 vercel.app) |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| MATICswap | 14,500.000000000000000000 el.app) |
| AliquidEth.com | N/A Claim Reward |

| Token | Balance |
|-------------------------------------|---------------------------------|
| wENA | N/A 5ETH at [web3eth.vip] |
| AstronomiaMeta | 1 AstronomiaMeta |
| Astronomia Meta 1669843784908 | 2 Astronomia Meta 1669843784908 |
| ETHStation 1672539284716 | 1 ETHStation 1672539284716 |
| HookNFT | 1 HookNFT |
| Meowximus | N/A Meowximus |
| ! \$30,000 SHIB | N/A GOLD |
| SHIBANU | N/A SHIBANU |
| \$5000 USDC Voucher | N/A Vouchers |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| Reward at 10bnb.pro ðŸŽ• | N/A Airdrop at 10bnb.pro ðŸŽ• |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| Reward at 10bnb.loL ðŸŽ• | N/A Airdrop at 10bnb.loL ðŸŽ• |
| \$1000 DAI | N/A DAI |

MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-07-18 01:58:23 | <u>0xc3a470264461cb89a44c</u> <u>f7d7a21e2a2c4c8f1afb4c</u> <u>2bb3928d4060fcc0c25d2a</u> | - 2,935.999979000000 166707 MATIC  2,330.30 USD | ✓ |
| 2 | 2021-07-18 01:58:23 | <u>0xc3a470264461cb89a44c</u> <u>f7d7a21e2a2c4c8f1afb4c</u> <u>2bb3928d4060fcc0c25d2a</u> | - 0.0000212100000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-07-17 16:19:46 | <u>0x0492cd748d3bd50b77d0</u> <u>6771589451c1c564acd8f5</u> <u>703af62458556940f99b40</u> | + 2,936.000000000000 000000 MATIC  2,330.30 USD | ✓ |
| 4 | 2021-07-05 04:06:44 | <u>0x9487f3ca855d723b2852</u> <u>90bca32e035e8fbec1799f</u> <u>f16a9f6e74fe9fa81c2bc6</u> | - 864.99997900000005 3020 MATIC  952.04 USD | ✓ |
| 5 | 2021-07-05 04:06:44 | <u>0x9487f3ca855d723b2852</u> <u>90bca32e035e8fbec1799f</u> <u>f16a9f6e74fe9fa81c2bc6</u> | - 0.0000210000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-07-03 09:18:56 | <u>0x4b37fd6ad5ed83a73c75</u> <u>3f65a6f4a2575737d2200a</u> <u>b72fe741dc3bb447b05167</u> | + 865.00000000000000 0000 MATIC  967.08 USD | ✓ |
| 7 | 2021-06-30 05:53:40 | <u>0x5a4eafdded20dbd8a004</u> <u>ac4044703af3d34d586fd4</u> <u>c96c4b657588904826d484</u> | - 500.57976561999998 9212 MATIC  585.06 USD | ✓ |
| 8 | 2021-06-30 05:53:40 | <u>0x5a4eafdded20dbd8a004</u> <u>ac4044703af3d34d586fd4</u> <u>c96c4b657588904826d484</u> | - 0.0000210000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-06-30 05:50:46 | <u>0x293759dd931dcdee083b</u> <u>303329a872d9f09abd607f</u> <u>1f5b2684406f1c526b622f</u> | + 500.57978662241396 2505 MATIC  585.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-06-30 05:14:58 | <u>0xbe55985f37ac848ab09502884dd829bf266ea58c428a6a876f61be0593287e33</u> | - 446.48796336999998 8572 MATIC  521.84 USD | ✓ |
| 11 | 2021-06-30 05:14:58 | <u>0xbe55985f37ac848ab09502884dd829bf266ea58c428a6a876f61be0593287e33</u> | - 0.0000210000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-06-27 15:23:56 | <u>0x71beb26c63362fa302e0bdae45c37c5dc2c0ac5414352014a23bd2143bb0d7ca</u> | + 315.00000000000000 0000 MATIC  353.09 USD | ✓ |
| 13 | 2021-06-23 06:06:06 | <u>0x793e91f09c9c55658f9944df0f93ce610a83e02ca7c3907c2c27f74dc78f5436</u> | + 131.48798658122001 3704 MATIC  154.69 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-24 00:20:00 | <u>0x4d5b50a8e5386c219fc68ec4adffff8b2fd3a36c96108d12101abd0ada9dd5250</u> | + 14,500.0000000000 0000000 eL.app) | ✓ |
| 2 | 2024-09-22 12:09:24 | <u>0x2ab92f2afab62146071996aff497120f77eacfb393d487ce48117bad5b6f5de3</u> | + 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com { | ✓ |
| 3 | 2024-09-05 23:06:48 | <u>0x3d718393c78e7bb774dc3acf66f6788c0c2e1ae2d92b10822b0a0e8bfc166433</u> | + 14,500.0000000000 0000000 erceL.app) | ✓ |
| 4 | 2024-09-03 17:51:09 | <u>0xd390951d22bcecb8094e86305d22cd903e7edc663d8835d55e1d7bea86ee6ad6</u> | + 14,500.0000000000 0000000 verceL.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-08-18 11:10:46 | <u>0x00fd69b7cab9e8119fb3 b2df944b744a3eda8a43d2 bb638c95b2c194333071db</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 6 | 2024-08-16 05:17:07 | <u>0xd04fdd6974fdb942f656 943299aa06b0edf74fc979 902168533e71fc55d82eb5</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 7 | 2024-08-15 14:57:57 | <u>0x362db5fcde95c02a6016 6069df2a9bbaf64ad14f56 6496afeeaeda52f5e0611d</u> | + 1.0000000000000000 00 3000MATIC Reward at matics.vip | ✓ |
| 8 | 2024-08-09 07:31:35 | <u>0x1da95c1b394afc621b49 d07887ee8f7bb99d92ae81 b06a0600d582e2029a1553</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 9 | 2024-08-04 23:53:11 | <u>0x6c678b24d2b70e4bb598 dc9c846e79198ef91ca6a9 e86f17ce35cea399a44b13</u> | + 5.0000000000000000 00 ETH AT [adrp-ether.lol] | ✓ |
| 10 | 2024-08-01 03:32:47 | <u>0xc13c4c783588aac9b1b8 2c24c3c5bf816c6d846494 01ab95b8f5727fe1679ef4</u> | + 900.00000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 11 | 2024-07-31 16:25:07 | <u>0xad1e29e078a610fb7d60 d6f47132d1361e3b84f81e cdc fbb881d4139ed3d7682</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |
| 12 | 2024-07-03 06:30:56 | <u>0x4ed0cb4c890c8b0469ce 89578de6b0fcdaaf4f7745 e4909b4ffa5e1caca99237</u> | + 36,845 RDR0P | ✓ |
| 13 | 2024-05-23 18:46:00 | <u>0xa826e8fc7df453c433b3 1ae13302da2fd396068575 d06b6d2efa913322877a32</u> | + 10,000.0000000000 0000000 YOUR TOKENS) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-05-12 10:42:17 | <u>0x5dcc0cc9deed6edc9220</u> <u>c68c397e1fac9d84d1f215</u> <u>9485e91c734754bf4e3340</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 15 | 2024-03-23 20:26:53 | <u>0xd1e94780313def2a2289</u> <u>5df317b5041c39193da2ee</u> <u>d1845a411b5eb1a19a0cde</u> | + 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW | ✓ |
| 16 | 2024-01-20 19:10:09 | <u>0x52fe39cc6908e173c968</u> <u>baf0b479ff5225892fc444</u> <u>b870251e3ab44dfbf16544</u> | + 1 lt.com | ✓ |
| 17 | 2024-01-20 07:24:48 | <u>0xfe38c634309d053f83df</u> <u>1d904c8cabc701c6d7fc28</u> <u>2232619b23704ea8a8bcee</u> | + 1 lt.com | ✓ |
| 18 | 2024-01-17 02:38:12 | <u>0xdb30d0d758d1fa683f70</u> <u>41b65ccd8261197a47a995</u> <u>103325d1bf75128d5e8d22</u> | + 3 rn.xyz | ✓ |
| 19 | 2024-01-16 17:28:10 | <u>0x7786024ecf99f064c851</u> <u>855bd60da831c85f089d47</u> <u>5a16b9b0d7a94b73aeb1ab</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 20 | 2024-01-16 14:30:17 | <u>0xd4be6e78453a6ba88a56</u> <u>658458aab3eaa0979b56c1</u> <u>f8b4aabe5a038d9d9c8bf0</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 21 | 2024-01-14 13:45:55 | <u>0xb544046b6e59bab24630</u> <u>7c7861839db46c182587b4</u> <u>bcd9630ad5bb17dde3735b</u> | + 1,000 lt.com | ✓ |
| 22 | 2024-01-13 13:28:08 | <u>0x02f3b148a51d24944dcb</u> <u>a2870e1e79c93b7dba55f6</u> <u>79816e58480d0ae8f296cb</u> | + 1 Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 23 | 2024-01-13 06:29:01 | <u>0x8aa918e5f935a22911af</u> <u>2ac206d5dbfdb0172bd1ea</u> <u>e4e6c4b3e143fa3b701afb</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |
| 24 | 2023-12-24 20:31:51 | <u>0xdeae0f82504a187723ab</u> <u>397e97b3e9d92efe063bdb</u> <u>f7062a663dc4b5262cc625</u> | + 1 Claim Reward | ✓ |
| 25 | 2023-12-10 06:48:23 | <u>0x74143c1fb9086a491e50</u> <u>5d3cc36a25deb4846bc5e2</u> <u>20a1a187b99965e4e5c341</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |
| 26 | 2023-09-05 20:08:46 | <u>0x4691c8fb6e4ec56fcb04</u> <u>387a2ca5e0ca6c7cf0d0a8</u> <u>87aafe3f794b25ff21bd4b</u> | + 153,250.1499999999 94179234 wHEX | ✓ |
| 27 | 2023-05-13 11:59:32 | <u>0xbb2a824010c5ffe70c97</u> <u>d01a285cea329fe411e937</u> <u>0d3cbcb417de98e86d5204</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 28 | 2023-05-06 12:00:05 | <u>0x3c325eae101e9b141779</u> <u>e8792e135dcd9f9fcf41979</u> <u>756f5f4a01c6c66a291095</u> | + 14,825.00 wHEX | ✓ |
| 29 | 2023-01-25 03:25:23 | <u>0x332ccf7566bfa7ac4bba</u> <u>4dc08c0bebf88c0763dfcb</u> <u>d210915f5bf652f3534fdf</u> | + 518.00000000000000 0000 tps://rusd.site | ✓ |
| 30 | 2022-01-15 00:40:22 | <u>0x4b3cb29df718cc0fd757</u> <u>6fdd90f580efaa7e315609</u> <u>5d90c68a3b088cbfdbc7d</u> | + 300,000.00000000 MNEP | ✓ |
| 31 | 2022-01-13 08:31:18 | <u>0x553f5c10da6892d9c5fe</u> <u>d0590497d5876bea8cf483</u> <u>4d1a357520f7738736c652</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-11-14 16:02:36 | <u>0x2444d970e595985df751d3cb98b253dc8cb701ba297f876a0afd7142aaf83949</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 33 | 2021-09-23 07:52:17 | <u>0xe8753da27aa6c982e8b8ed323393399e53f1dd2dfe4dbcc5dfa2635ee326f38e</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 34 | 2021-09-07 07:23:58 | <u>0xae9e386130f6044d98e4c078617079ccd5e20ad7b64ecd7ccc19ee3ad92f528c</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-17 23:37:14 | <u>0xf11e90ec03b71f6c362c0cd4444f2996c4801793d3faccfea2f7cee0af82247e</u> | + 1 HookNFT | ✓ |
| 2 | 2023-01-01 02:14:49 | <u>0xe7311619c296d3bf44575adbd45175b3a3e39dd3c453ab2298558ab94d159fe8</u> | + 1 ETHStation 1672539284716 | ✓ |
| 3 | 2022-11-30 21:29:51 | <u>0xee3ab84d90a6de1f7719df3cd4427b8a1f2191f424c534968905d986d7988346</u> | + 1 Astronomia Meta 1669843784908 | ✓ |
| 4 | 2022-11-25 16:42:17 | <u>0x576f20333fc530a9d8835b1fbeb7f18fc1947769c6e8ead036bf214af422e656</u> | + 1 AstronomiaMeta | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-18 11:11:12 | <u>0x7da9c24541d370794fae</u> <u>f080355196de5b97a4591b</u> <u>2b44be6adb4718299d1fd8</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 2 | 2024-08-16 10:20:56 | <u>0x6fb6d892af41b38f6bb9</u> <u>d98f86631237ca2960c442</u> <u>66036f02e3efd583652131</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-16 05:17:13 | <u>0x456fad8ea8a5f953ee4e</u> <u>60d3cbf9b34d79d9b19b4b</u> <u>a0836328903d49ab2ab6e1</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 4 | 2024-08-16 05:17:07 | <u>0x9d08689ad4a657787bbc</u> <u>12a2a44e585ad4cc5803ff</u> <u>a50c57ae2c5480de6d5bc0</u> | + 1 .xyz | ✓ |
| 5 | 2024-08-13 13:42:27 | <u>0x7df45ca6d1d86e3f9523</u> <u>90be36791a0ebccc718928</u> <u>23241604f1b7c59a2579cd</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-13 13:42:01 | <u>0x3eb08f81bf925b60f4ae</u> <u>d0a659295bfab13ba88855</u> <u>dc9bf1adc286e7923f0ea5</u> | + 1 xyz | ✓ |
| 7 | 2024-08-09 07:31:41 | <u>0x1b75590173cb64862097</u> <u>16835bebf587d2bd788fdc</u> <u>e977954010ec7f9c7ace67</u> | + 1 ǎŸŽ• | ✓ |
| 8 | 2024-08-09 07:31:37 | <u>0xb03293865e2e12dd8c46</u> <u>a289771ba470e0c9956258</u> <u>2e19034c5c683fdb973718</u> | + 1 ǎŸŽ• | ✓ |
| 9 | 2024-08-09 07:31:17 | <u>0xbb97ea3b5f73c3e7b069</u> <u>0b281713ee60baa2da212f</u> <u>bf99d2cf6cbb5b478db04d</u> | + 1 to claim rewards! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-08-07 07:20:59 | <u>0x1d2a6b9cffc757fc5b4f3bd2dce4d7c26fb7c414c001188828b1f0ce3a426a0e</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 11 | 2024-08-04 23:53:13 | <u>0xdd3c59da7506d0fd2d3112f8dd55dd0913757e6336f6d647d3975565d38f5b79</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 12 | 2024-07-31 16:25:29 | <u>0x0d983db9bdd313d5b1e18e4afc619d46728d6b64699dc10460f0ca54ce31cb17</u> | + 1 aim rewards! | ✓ |
| 13 | 2024-07-29 10:21:13 | <u>0x87466c6044da58dca3ae90da78ee71ed51a5af5de2826efca6ceaaff652dca9c</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 14 | 2024-07-28 15:47:31 | <u>0xe17c0842b4ad2002f1f74a25e5553716daac60630700e4367526c9d0efa3661e</u> | + 1 ðŸŽ• | ✓ |
| 15 | 2024-07-28 15:47:07 | <u>0x6eaf7579bf430e0a38a66304867af1af8d539b1502758da89a3850a11cb88337</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 16 | 2024-07-25 13:01:48 | <u>0x58508a0790cfec2cfbfbe43cb72ff9562bb7efe31309281223c701ad92141c8c</u> | + 1 SHIBANU | ✓ |
| 17 | 2024-07-25 12:53:13 | <u>0xcfefc2b58bc51de67e7867758a3fde8fe5746b1a6e06c53bf0838072a51f6f77</u> | + 1 ðŸŽ• | ✓ |
| 18 | 2024-07-25 12:52:45 | <u>0xe750613a8b413a77304452bfc1219d50dc185f4c04dbd0ac32b133fb5eaa8bd3</u> | + 1] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-07-25 12:52:45 | <u>0x4ad613587bb45b5dd8ce30036ee444b92b69f5fee60ea6fb42c0bb8b9c5223d1</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 20 | 2024-07-25 12:52:25 | <u>0x568375081ef7e6d1ed5485b7526f682dd0e35fb8d27b953041f7d4227b4fcc05</u> | + 1 co] | ✓ |
| 21 | 2024-07-09 18:12:29 | <u>0xe45c707709f1e3ce501ca144f19ebb2cdcb6d9157f7e510064264a97c7c474e6</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 22 | 2024-07-09 18:12:07 | <u>0xaf1c544ce9d8fa1750fd7ad2f2b3dfc53f2508450afa8b75d193a6703b4dcc9a</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 23 | 2024-07-03 06:20:38 | <u>0xf0c995a8dee118f1390cef31a38925b9a19d5e81a698ae30ceae3109407e1c27</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 24 | 2024-07-03 06:20:28 | <u>0x755f0524d26575481063d126c9e044752120b8c4a2deba2b6026829669376898</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 25 | 2024-06-29 16:55:17 | <u>0x4cae3ef4fe2c5faf70efaccb5d39f5d9318ff46080c4c9b801010f03d5df76af</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 26 | 2024-06-29 06:19:47 | <u>0x2364c914568100e2cd449b5a5dd61b177b31b7662dbdbd896b8ff43c00faf83d</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 27 | 2024-06-29 06:19:41 | <u>0x4b95dac0ae4cabf9c93e792e660089fd20bbe1733a82964b847a308bf75aa239</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2024-06-18 05:19:14 | <u>0x416b213dcb24975a49e0b57918e207c5e5af149f59db50618a9070f954790a28</u> | + 1 ? | ✓ |
| 29 | 2024-06-05 13:28:52 | <u>0x02b87aa9d827628b6691d820f8c622d5aaa4cb3f826ec975a134980e1b9ccaa8</u> | + 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 30 | 2024-05-23 18:46:50 | <u>0x97d9c1b76d49753c3ba640811315119c54c2b66bdfeed7a9b2f942241c034262</u> | + 1 -drop.org | ✓ |
| 31 | 2024-05-23 18:46:34 | <u>0xf19427bc6a3c84b48a729b71154f907ab6eec6c7a35cc91a6bcb0e81e1e2422f</u> | + 1 -drop.org | ✓ |
| 32 | 2024-05-23 18:46:34 | <u>0xf19427bc6a3c84b48a729b71154f907ab6eec6c7a35cc91a6bcb0e81e1e2422f</u> | + 1 -drop.org | ✓ |
| 33 | 2024-05-23 18:46:18 | <u>0x00d827e6ab5ff74f80a2fe2c93f728eb57b328c4845473fef8eec96d75fdd371</u> | + 1 -drop.org | ✓ |
| 34 | 2024-05-23 18:46:08 | <u>0x553ea00cb4c1b92f56b22e7bff5fd039f03206c450c53eb6c60a984024e648ba</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 35 | 2024-05-12 10:41:05 | <u>0x64b14d9e1274eb4079c90847017fba222a99178331e1dc65185b819b2de1e3e1</u> | + 1 Reward at [5eth.us] | ✓ |
| 36 | 2024-05-05 16:54:51 | <u>0x5122814e79d343f8b6493e866195a24e3f59452d42ac89e718424e7bcbab29a3</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-04-29 18:55:40 | <u>0x31c2af25a1376f7c5b1f f4740ea245720a5f28afb2 e7543c386f1d798c2dc6b3</u> | + 1 com | ✓ |
| 38 | 2024-04-29 18:52:46 | <u>0xad6993577898040b34e3 a8b59aac18619557603217 489b498583a4fdbd906ce9</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 39 | 2024-04-06 18:56:53 | <u>0x48898d42c2634cf79cee d30cd959061c59a9fb0f0a 29c4f4ba5b673637bc1bac</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 40 | 2024-03-23 17:11:42 | <u>0xd6d546397d6a59e75138 c7994b519e30828a3068b3 11c5f25ce2d8106c37a687</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 41 | 2024-03-23 12:38:13 | <u>0x7d81488aa9b1ecfbb799 4ecd908273cda153251ea4 e95e78c2d3f75ceb76ac6d</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 42 | 2024-03-23 12:37:57 | <u>0x7e220bf2a131313cc974 ce268167305ef46cc71eee ce3ea0ae16f3e1730cdd0c</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 43 | 2024-03-14 18:29:41 | <u>0xdd48966174d33dd80495 028b384c2966d268e8d8e1 d442844af7be8e7cfad462</u> | + 1 Reward at [5000usdc i%{top}] | ✓ |
| 44 | 2024-02-29 05:20:19 | <u>0x514b1a31e714187c02d5 a92de0bfeae5492cfe0864 d9aa72be0f267f85b1ebac</u> | + 1 Airdrop at [5eth i%{cc}] | ✓ |
| 45 | 2024-02-19 18:16:28 | <u>0x325a99876dc77be43d84 9dd518213f89948cc830f6 23f0cf9b9ec46e105a0625</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 46 | 2024-02-19 13:18:02 | <u>0x96e9b0ee2dba950a0afd05ff0e17a5e7b9e0820358ef0ddea496a6fd684ba86a</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 47 | 2024-01-16 09:04:12 | <u>0x28b4f92e19e4afae5ef097e51a72e1e6e9c3e6c58b8f893cc4ecae0d45233ec</u> | + 1 Reward at usdt-nft.com | ✓ |
| 48 | 2024-01-12 12:44:48 | <u>0x4dd1eee96bdf8d31957d8c81e3e521d0643dbd31866549da53f7781e0c5c7f3b</u> | + 1 1000usdc.top | ✓ |
| 49 | 2024-01-12 12:44:46 | <u>0xb3e039829ce1a59e11eabadc9ad968370f0b7693c94f50479e6c37ef64145d94</u> | + 1 3000usdt.cc | ✓ |
| 50 | 2023-12-10 10:35:43 | <u>0x6af3a3f37472a0038709bf370a3f69df314916025fe62ada486f907a0be3d2b6</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-12-06 23:54:01 | <u>0x3791a66ccc2402c0373b61d1be5ce8700d9427cc5bb7fe2db9fb56d23216b4fe</u> | + 1 1000usdc.net | ✓ |
| 52 | 2023-12-06 23:52:59 | <u>0x4d1dc2a65e709fdadda40c3b4e02a8f5c2981335abe184798799bacf8ff53000</u> | + 1 2000usdt.link | ✓ |
| 53 | 2023-11-10 19:24:34 | <u>0x192d94ad051f0a1522ac5cad0ef1d28363ec95d26b27aef595bdc79137d1ed0e</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-10-28 20:57:25 | <u>0x641b8084f13757af933f90b01bd2f5078900677c45d7bbba72d2321697e8633d</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 55 | 2023-10-27 12:01:42 | <u>0xaf426986be211804678f797c71a06a74c01af261dc9d396c845354fd48be2192</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-10-07 12:16:35 | <u>0xc79f450216616632b9d78e5d7db318a96da3608fac3ea068d66a6409f8e214a3</u> | + 1 circleusdnft.com | ✓ |
| 57 | 2023-09-29 09:36:17 | <u>0x80083147cbe5713890a66c5b4c71543872148adac6445a8014e0fbce7248fefd</u> | + 1 Shiba Inu | ✓ |
| 58 | 2023-09-27 16:57:20 | <u>0x87bf58f62083223993b210d2a692ffeb5a6c71e15cb9bccae882cf7b3f2dc6a3</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-09-27 15:46:27 | <u>0xd2ac9dc7043565b108b68729444f18df5d0283d1fb2632e05ecca020d88c977e</u> | + 1 Shiba Inu | ✓ |
| 60 | 2023-09-21 21:16:01 | <u>0x20f0712363d2434c0b3e6691d033be0fd7dc095679ed31396c403f073cf36009</u> | + 1 Voucher | ✓ |
| 61 | 2023-09-18 02:20:31 | <u>0x407055ac15f24b25578b0a2fd8b1f11863795ea1fd4aba68858a190c518fa8ae</u> | + 1 NFT Giveaway Round | ✓ |
| 62 | 2023-09-17 20:58:45 | <u>0xc7433381e75d35323ed86c060498c4b006a9745bb20f2cbf34a008dcf323770d</u> | + 1 GOLD | ✓ |
| 63 | 2023-09-14 00:53:59 | <u>0x513afe7839a42a977d82cfa455fadba11decfca19208c6d73d27f2270ad19db4</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 64 | 2023-09-13 02:47:54 | <u>0xe2f291ec24def8abe47787053147d6aeb1221785e40d422cccae19f357f2e233</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 65 | 2023-09-12 12:33:19 | <u>0xb720f843b3ff7dc2a279beee10407009cf201f7c1de6147ee0b314b87dcb7f4c</u> | + 1 NFT Voucher | ✓ |
| 66 | 2023-09-11 04:34:13 | <u>0x8542b087e5c260625ef36f3e0c884a85fa2fb02ac2c16af41e65395b0a5f132c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 67 | 2023-09-06 11:32:09 | <u>0xd30eca93409886425ca91bc50afb1cdfd880f08800a961410d5eeb0347f1c9c0</u> | + 1 Voucher | ✓ |
| 68 | 2023-09-05 20:30:56 | <u>0x4d5c12824ffaacbf80ce98f0b6dc294710637052d931252baa481a2a1ffab676</u> | + 1 NFT VOUCHER | ✓ |
| 69 | 2023-09-05 08:52:56 | <u>0xa8b494e18cc3a1842c098cb53c1e3da9a5b06417f66831227ed10201e6ba0eb5</u> | + 1 NFT Airdrop | ✓ |
| 70 | 2023-09-05 08:52:46 | <u>0xaca1827ec83e00b495b569eb2138cd85f1cb702cef871687690e5bedec6feb49</u> | + 1 NFT Airdrop | ✓ |
| 71 | 2023-09-05 08:52:30 | <u>0x5c572493536a4e3b1969f5cfbc30a2ab92c6bd90c9ec03894be1cdc3e5a51509</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-05 02:30:13 | <u>0xc20208a1e891bbaf4e234d449d6e8d0945394d93cde054934de21d3db0b8a9dd</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 73 | 2023-09-05 02:25:55 | <u>0x6dbc6160bb811394f8940575ff7fce2fb7012f0b1105d39592a4376eb54ed666</u> | + 1 Vouchers | ✓ |
| 74 | 2023-09-05 02:25:45 | <u>0x57e9087177b0a7b84f8aa080743411b40b38f7ee9ac5fef8ea99eea4decdbd89f</u> | + 1 claim-busd.xyz | ✓ |
| 75 | 2023-09-05 02:25:31 | <u>0x3d0baa8e92a5c42d8e099d697ae7a8ce2e9d30f9383ce2e1ad4f814b5ab38853</u> | + 1 Vouchers | ✓ |
| 76 | 2023-07-27 06:32:05 | <u>0x883ea9e571e5f0d8ab0320ab07c5a71f6d01223b95e289c502282b31472f4e38</u> | + 1 \$2000 USDT | ✓ |
| 77 | 2023-07-24 22:35:37 | <u>0x4a86d7cdaba89bbf327185c2112dac00ce6d83a0a795f7993ea5ca7480a126ea</u> | + 1 DAI | ✓ |
| 78 | 2023-07-20 01:42:44 | <u>0x7400824f80c893e6d071f652df6d15385d0eed4d000d5678482f087e36a3930c</u> | + 1 1ETH | ✓ |
| 79 | 2023-07-19 09:02:57 | <u>0xc4e18581c38906d886c11bbcd87fa245ad7d6bedf14c1126a9c7ae5f7164826e</u> | + 1 ARBITDROP.NET | ✓ |
| 80 | 2023-07-06 07:58:51 | <u>0x748c0f883e2eac4b83be6974d56c4b73bd2da922928d3b6f6c0fa9014d08c24a</u> | + 1 ARBITDROP.NET | ✓ |
| 81 | 2023-06-10 20:50:05 | <u>0x0e273ece02e47dc9436220a762031c98159b4274b8d7935b38a91e2220ebce3a</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 82 | 2023-06-06 18:39:27 | <u>0xf0a1109a59db44062cf6</u> <u>547bd40585f20d7b1dddc</u> <u>7a5df1cb5429583bc2c502</u> | + 1 OPTIMISM | ✓ |
| 83 | 2021-05-21 00:20:28 | <u>0x4b9d8f9ab46e9e81818e</u> <u>40973baf50f5ad91150814</u> <u>7451f776678e53cd88ec83</u> | + 1 Meowximus | ✓ |
| 84 | 2021-05-11 23:08:20 | <u>0xd400ae47c9c87e078db3</u> <u>60ca5ce3175bfc50e1ba79</u> <u>47000b4dfc4445cbd87c12</u> | + 1 e_ca7ch | ✓ |

* USD values displayed at the time of transaction

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