

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 04:51 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1c208c9ed101ca76b005e2aad824d43451b738a6</u> |
| TOTAL RECEIVED | 2.767132180495328608 MATIC |
| | 1.00 USD |
| TOTAL SEND | 1.201206781273161273 MATIC |
| | 0.43 USD |










| Token | Balance |
|----------------------|---------------------------------------|
| MATIC | 1.565925399222167114 MATIC |
| | 0.56 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| ETHENA Airdrop | 6,700 \$ CLAIM ON: [ethena-ena.org] |
| StargateToken | 0.000000000000000000 STG |
| USDT | 10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net |
| USD Coin | 0.000000 USDC |
| hers | 1 hers |
| USDT | 10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net |
| @SNXPooL.com | 1,022.950000000000045475 \$ sUSD |
| Fuck Around Find Out | 5,000.000000000000000000 FAFO |




| Token | Balance |
|---------------------------|-------------------------------------|
| !ZKsync | 10,000.000000000000000000 ync.lat] |
| hers | 0 hers |
| 0ARTONFT | 1 Omni Dragon |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| L2Marathon | 2 MarathonRunner |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 1000 UNI | N/A NFT Airdrop |
| 1,000 USDT Reward | N/A com |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| 1000\$ AirDrop | N/A 1000-rewards.xyz |
| \$5000 USDC | N/A NFTVoucher |
| \$ 15K NFT SHIBVoucher | N/A SHIBB |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |
| 1 stETH | N/A LIDO Drop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-10-15 19:30:35 | <u>0x5580841cb7e2cab9be1</u> <u>dcc1f562a9c7bcb16d073c</u> <u>0bee53038ea6bf39b3eca9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-10-15 19:30:35 | <u>0x5580841cb7e2cab9be1</u> <u>dcc1f562a9c7bcb16d073c</u> <u>0bee53038ea6bf39b3eca9</u> | - 0.0012491999999583 60 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-15 19:30:35 | <u>0x5580841cb7e2cab9be1</u> <u>dcc1f562a9c7bcb16d073c</u> <u>0bee53038ea6bf39b3eca9</u> | - 0.0000000000014157 60 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-15 08:53:13 | <u>0x62ef6821ea244266d06c</u> <u>3e13ec93eaff3ecf83c230</u> <u>d2ad4e86d0a9f5756f54dd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-10-15 08:53:13 | <u>0x62ef6821ea244266d06c</u> <u>3e13ec93eaff3ecf83c230</u> <u>d2ad4e86d0a9f5756f54dd</u> | - 0.0020375406501139 80 MATIC  0.00 USD | ✓ |
| 6 | 2024-10-15 08:53:13 | <u>0x62ef6821ea244266d06c</u> <u>3e13ec93eaff3ecf83c230</u> <u>d2ad4e86d0a9f5756f54dd</u> | - 0.0000556997984017 20 MATIC  0.00 USD | ✓ |
| 7 | 2024-10-05 01:06:04 | <u>0xb9ac39ce6ac4d9ded964</u> <u>9265a213bdb7bf61792490</u> <u>acbf79eea550441c84b4c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-10-05 01:06:04 | <u>0xb9ac39ce6ac4d9ded964</u> <u>9265a213bdb7bf61792490</u> <u>acbf79eea550441c84b4c9</u> | - 0.0011561492332386 64 MATIC  0.00 USD | ✓ |
| 9 | 2024-10-05 01:06:04 | <u>0xb9ac39ce6ac4d9ded964</u> <u>9265a213bdb7bf61792490</u> <u>acbf79eea550441c84b4c9</u> | - 0.0000000000009585 27 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-07 08:52:46 | <u>0x7fb2f4c0b758d50cf4ca</u> <u>0bc69798af3557a813f3fe</u> <u>c4dc522331329827462d1d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-02-07 08:52:46 | <u>0x7fb2f4c0b758d50cf4ca</u> <u>0bc69798af3557a813f3fe</u> <u>c4dc522331329827462d1d</u> | - 0.0077832000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-07 08:52:46 | <u>0x7fb2f4c0b758d50cf4ca</u> <u>0bc69798af3557a813f3fe</u> <u>c4dc522331329827462d1d</u> | - 0.0061176629052784 80 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-07 08:52:04 | <u>0x5e72733552956d1b2cc6</u> <u>bec7a7dd28325b437c4a4c</u> <u>986476a78df0014a07cbd3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-07 08:52:04 | <u>0x5e72733552956d1b2cc6</u> <u>bec7a7dd28325b437c4a4c</u> <u>986476a78df0014a07cbd3</u> | - 0.0016634700000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-07 08:52:04 | <u>0x5e72733552956d1b2cc6</u> <u>bec7a7dd28325b437c4a4c</u> <u>986476a78df0014a07cbd3</u> | - 0.0013221437912262 99 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-06 05:53:25 | <u>0xc58f858742a185c7a555</u> <u>ba3af0363e9a8af4cbe62d</u> <u>7d9fc2e8f96adf5f3fdf8a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-06 05:53:25 | <u>0xc58f858742a185c7a555</u> <u>ba3af0363e9a8af4cbe62d</u> <u>7d9fc2e8f96adf5f3fdf8a</u> | - 0.0077832000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-06 05:53:25 | <u>0xc58f858742a185c7a555</u> <u>ba3af0363e9a8af4cbe62d</u> <u>7d9fc2e8f96adf5f3fdf8a</u> | - 0.0003346735843876 80 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-06 05:52:43 | <u>0x11c251bf46ecbca072a1</u> <u>133b0d0fb17cb11526f23e</u> <u>8c2c2c21c0d7ee92aa444f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-02-06 05:52:43 | <u>0x11c251bf46ecbca072a1133b0d0fb17cb11526f23e8c2c2c21c0d7ee92aa444f</u> | - 0.0016634700000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-06 05:52:43 | <u>0x11c251bf46ecbca072a1133b0d0fb17cb11526f23e8c2c2c21c0d7ee92aa444f</u> | - 0.0000817933923554 76 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-04 09:51:45 | <u>0x651d99e54b57b5f44becd1a91056db0257796924f3ddf6fe3ac0b89ca0b57b9b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-04 09:51:45 | <u>0x651d99e54b57b5f44becd1a91056db0257796924f3ddf6fe3ac0b89ca0b57b9b</u> | - 0.0077832000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-04 09:51:45 | <u>0x651d99e54b57b5f44becd1a91056db0257796924f3ddf6fe3ac0b89ca0b57b9b</u> | - 0.0106641815597330 39 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-04 09:51:03 | <u>0xdfaea68c1db3601f0dbef7c293fe06d1db6268946c6b6a8890d6cce640e9767</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-04 09:51:03 | <u>0xdfaea68c1db3601f0dbef7c293fe06d1db6268946c6b6a8890d6cce640e9767</u> | - 0.0016634700000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-04 09:51:03 | <u>0xdfaea68c1db3601f0dbef7c293fe06d1db6268946c6b6a8890d6cce640e9767</u> | - 0.0021178793659770 36 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-16 09:23:58 | <u>0x0588d9791055774114b8cda9e64dcf911630fdc7f30e61252547279a19c80d44</u> | + 1.4463999999999999 08 MATIC  1.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-12-09 02:58:45 | <u>0x24f09ab8cbeed86f0f87</u> <u>b5058a84fa94d6b8138f0a</u> <u>27c26a2ebcf5ed0d2b0397</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-12-09 02:58:45 | <u>0x24f09ab8cbeed86f0f87</u> <u>b5058a84fa94d6b8138f0a</u> <u>27c26a2ebcf5ed0d2b0397</u> | - 0.0038886125248451 25 MATIC  0.00 USD | ✓ |
| 31 | 2023-12-09 02:58:45 | <u>0x24f09ab8cbeed86f0f87</u> <u>b5058a84fa94d6b8138f0a</u> <u>27c26a2ebcf5ed0d2b0397</u> | - 0.0070680957378693 75 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-17 18:28:10 | <u>0x767345adb9c48a0fcccc</u> <u>87d47bae50bcb8a3303482</u> <u>3027252a368ffcb6d19e41</u> | - 0.5234211523786622 69 MATIC  0.32 USD | ✓ |
| 33 | 2023-06-17 18:28:10 | <u>0x767345adb9c48a0fcccc</u> <u>87d47bae50bcb8a3303482</u> <u>3027252a368ffcb6d19e41</u> | - 0.0062499300000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-17 18:28:10 | <u>0x767345adb9c48a0fcccc</u> <u>87d47bae50bcb8a3303482</u> <u>3027252a368ffcb6d19e41</u> | - 0.0253541611331315 13 MATIC  0.01 USD | ✓ |
| 35 | 2023-06-13 06:04:05 | <u>0x3cbf1e1f6e9df994bf0e</u> <u>bc76e934a55b45afb40d9e</u> <u>14148a862faec62a49b8dc</u> | - 0.5436716906903542 59 MATIC  0.34 USD | ✓ |
| 36 | 2023-06-13 06:04:05 | <u>0x3cbf1e1f6e9df994bf0e</u> <u>bc76e934a55b45afb40d9e</u> <u>14148a862faec62a49b8dc</u> | - 0.0063011400000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-06-13 06:04:05 | <u>0x3cbf1e1f6e9df994bf0e</u> <u>bc76e934a55b45afb40d9e</u> <u>14148a862faec62a49b8dc</u> | - 0.0317750645252537 77 MATIC  0.02 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-13 00:17:10 | <u>0x26abbc523e9fffb1615259e001f0cb6ffbc262702cd2718058d1b6bf16371896</u> | + 1.1930360239288393 40 MATIC  0.76 USD | ✓ |
| 2 | 2023-05-20 05:39:25 | <u>0xea2292f4ab10424bc81593f436a2cc5c39b7fcb7e8367b299e1b848564c858e8</u> | + 0.1276961565664892 50 MATIC  0.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-22 08:47:38 | <u>0x1b2a8a6e04781eb259084f5297f38d75323960bbbe1a232dc4a1e7044aff53b6</u> | + 1 hers | ✓ |
| 2 | 2024-10-18 17:18:25 | <u>0x7d9e31c25690dae035bc76008bf9999d82238cf3e0bd2a2947c47ee31be0d0f3</u> | + 500.00000000000000 0000 FAFO | ✓ |
| 3 | 2024-10-15 19:30:35 | <u>0x5580841cb7e2cab9be1dcc1f562a9c7bcb16d073c0bee53038ea6bf39b3eca9</u> | - 5.292259 USDC  5.29 USD | ✓ |
| 4 | 2024-10-15 19:12:34 | <u>0x8507c8fb6c5ccda754f4f3e6a3383d4e361b0f757c4d4d9cf4a7df13e1fa66ec</u> | + 5.292259 USDC  5.29 USD | ✓ |
| 5 | 2024-10-15 08:53:13 | <u>0x62ef6821ea244266d06c3e13ec93eaff3ecf83c230d2ad4e86d0a9f5756f54dd</u> | - 8.863256 USDC  8.86 USD | ✓ |
| 6 | 2024-10-15 02:58:59 | <u>0xf454078ae02560658aa3543c37405c3236d55c401f32a90f0cdb3f015465d3a0</u> | + 8.863256 USDC  8.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-10-11 11:03:31 | <u>0xf14c4f4aef4049ec3d57</u> <u>e36da79ac5db97411ef0e7</u> <u>85d36d30e93c56dc84c592</u> | + 500.00000000000000 0000 FAF0 | ✓ |
| 8 | 2024-10-04 20:57:23 | <u>0x7d6dc83b73be3ac98262</u> <u>3045ab7312961e9de5ac6e</u> <u>c7d21e5f55ac5bb1130362</u> | + 500.00000000000000 0000 FAF0 | ✓ |
| 9 | 2024-09-29 12:29:08 | <u>0x8b653fe1de199d7701b8</u> <u>c3be6e332368b4a7dc10bf</u> <u>2c9683c0567582f83a3101</u> | + 10,000.0000000000 0000000 ync.lat] | ✓ |
| 10 | 2024-09-27 06:48:31 | <u>0x2c3841e6daa93aea623f</u> <u>8ec5870d46762c9ece13d1</u> <u>38c58235d3a45487ec48a8</u> | + 500.00000000000000 0000 FAF0 | ✓ |
| 11 | 2024-09-24 20:10:58 | <u>0xadc0c8643133a3596450</u> <u>a440943ca2223ab2c7624d</u> <u>38c7bac0058ab82dca6eee</u> | + 15,000 rd Bonus | ✓ |
| 12 | 2024-09-20 16:33:27 | <u>0xb34e501539fe714f1165</u> <u>071441c908f273098bff17</u> <u>3e289c3a103ebb8934bfd8</u> | + 500.00000000000000 0000 FAF0 | ✓ |
| 13 | 2024-09-14 17:24:38 | <u>0xf52d7f5f96cf8c14ecde</u> <u>bcb0df8ad3f5e051319ed2</u> <u>7520611456d955d6782af9</u> | + 500.00000000000000 0000 FAF0 | ✓ |
| 14 | 2024-09-06 19:27:57 | <u>0x18ae0ae12e92514bb4ed</u> <u>1c69217c7c2d4a260ac5d5</u> <u>726c17e9ecab71a4198e80</u> | + 500.00000000000000 0000 FAF0 | ✓ |
| 15 | 2024-08-30 22:30:32 | <u>0x0d556cb3b7230a57b76d</u> <u>5ea555693ae33bd2777074</u> <u>0cbdfb19b13a023990de1c</u> | + 500.00000000000000 0000 FAF0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 16 | 2024-08-23 21:54:47 | <u>0x9ed12e35aea25c7dd649d9d03544509457602b5bcd2aa6b4e542a76f3220d190</u> | + 500.00000000000000 0000 FAFO | ✓ |
| 17 | 2024-08-16 21:01:06 | <u>0xe7370f7a02e346e9c8d7dc3b5609bb86758a1c99cab8acf960ccd689fc0dba22</u> | + 500.00000000000000 0000 FAFO | ✓ |
| 18 | 2024-06-18 18:49:43 | <u>0x871ae658c3339b0a59fc665388357d1d68ea4f3b54c5875ebba8d905bb8aeed</u> | + 6,700 \$ CLAIM ON: [ethena-ena.org] | ✓ |
| 19 | 2024-02-07 08:52:46 | <u>0x7fb2f4c0b758d50cf4ca0bc69798af3557a813f3fec4dc522331329827462d1d</u> | - 29.092310 USDC | ✓ |
| 20 | 2024-02-07 00:42:03 | <u>0xe6d2ffde6723d20ba49e0e77ab8d8bf80973dbbeab7b75f739bc23f0669f537</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 21 | 2024-02-06 20:48:17 | <u>0x3742e70cbd22b3da5e4eaa2d864d80e5d909b4e4c6fe37daa22096939893ecc0</u> | + 29.092310 USDC | ✓ |
| 22 | 2024-02-06 17:17:59 | <u>0xf949691f46d060b0af115dd12fa084023223430125c3e1d4995eebe08b0ef484</u> | + 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net | ✓ |
| 23 | 2024-02-06 14:05:30 | <u>0xfeb4b67967bcbcd6379edb2e7c99eaf48af046f3e07c64cf738acace12419b977</u> | + 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net | ✓ |
| 24 | 2024-02-06 05:53:25 | <u>0xc58f858742a185c7a555ba3af0363e9a8af4cbe62d7d9fc2e8f96adf5f3fdf8a</u> | - 32.592310 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-02-05 03:58:22 | <u>0x00f9543600c8e4cbfe1f820dc2303a9b6005a0e09830bd570632e9c852898add</u> | + 32.592310 USDC | ✓ |
| 26 | 2024-02-04 09:51:45 | <u>0x651d99e54b57b5f44becd1a91056db0257796924f3ddf6fe3ac0b89ca0b57b9b</u> | - 36.092310 USDC | ✓ |
| 27 | 2024-02-02 10:54:18 | <u>0xef149c3e326f01a680703859acc5c6c01630b3c112bb54f700808a5b91b7853f</u> | + 36.092310 USDC | ✓ |
| 28 | 2024-01-16 16:19:01 | <u>0x9f30884365c714670f5b84fed6b710442ff41c56bbab2ab9d1c7d8fcd2aed96f</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 29 | 2023-09-12 06:02:20 | <u>0x8db47b76631f122d2191d465bb57b4a510ea112cd49ea55bdfaae7fa3ce7431d</u> | + 1,022.950000000000 045475 \$ sUSD | ✓ |
| 30 | 2023-08-21 20:13:26 | <u>0x58b1f9199d2135704ce3499fad9f705acaa97419ee86049f0c38bc3980df24ff</u> | + 158,250.0000000000 00000000 wHEX | ✓ |
| 31 | 2023-06-17 18:28:10 | <u>0x767345adb9c48a0fccca87d47bae50bcb8a33034823027252a368ffcb6d19e41</u> | - 2.1499999999999999 11 STG | ✓ |
| 32 | 2023-06-17 18:27:04 | <u>0x1e1cfbe0217d3b53c5e5677bb8472e8ff905217c245cdc33cf51a5500f8c4657</u> | + 2.1499999999999999 11 STG | ✓ |
| 33 | 2023-06-13 06:04:05 | <u>0x3cbf1e1f6e9df994bf0ebc76e934a55b45afb40d9e14148a862faec62a49b8dc</u> | - 0.3699999999999999 96 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 34 | 2023-05-20 05:39:25 | <u>0xea2292f4ab10424bc81593f436a2cc5c39b7fcb7e8367b299e1b848564c858e8</u> | + 0.3699999999999999 96 STG | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------|---|
| 1 | 2024-10-22 08:47:40 | <u>0x8e0b6c92bc7d267602e904d75849dd56b73082b78809daf8df1c2b9a82bb4444</u> | + 1 hers | ✓ |
| 2 | 2024-02-04 02:26:22 | <u>0x57ebee84eae07836c9bd3b7b7fd44292dff392e6f819457141fbb80c4162dd</u> | + 1 MarathonRunner | ✓ |
| 3 | 2024-01-11 09:30:02 | <u>0x98160513a31bac45413ac3ba58ecee2479bd6cff84e3c0bb7c5b1e4bd28baa12</u> | + 1 MarathonRunner | ✓ |
| 4 | 2023-12-22 07:03:28 | <u>0x5038bda8b00633bb1deb e46259d17004c70b8bb9271f213bfef067a20a61e120</u> | + 1 Omni Dragon | ✓ |
| 5 | 2023-12-09 02:58:45 | <u>0x24f09ab8cbe086f0f87b5058a84fa94d6b8138f0a27c26a2ebcf5ed0d2b0397</u> | + 1 OrbiterNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-10-15 18:52:33 | <u>0x90c0f954e4116d08db5dd60691c8f8e67915681de5c0ccf440aad876c0191879</u> | + 1 Reward at [WWW.STETH.AC] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 2 | 2024-10-15 02:57:27 | <u>0x80d6d5739daa58dfc57b917abe6c953d3ec088be4a2d936d4c677cf1f6370c77</u> | + 1 /erc] ðŸŽ• | ✓ |
| 3 | 2024-10-15 02:57:15 | <u>0xa0d2ce39e02f1fb970197b8ec3505e517bcf5cfb0af63a3f80cf050aea7c5921</u> | + 1 Reward at [WWW.STETH.AC] | ✓ |
| 4 | 2024-10-06 23:31:38 | <u>0x64d307be63a08562c9b851b2aed8e90d851ae529cb c05d3fa095179535fd4600</u> | + 1 1ETH Reward at [ether-nft.lat] | ✓ |
| 5 | 2024-09-29 12:29:44 | <u>0x4da43ef80ff3509eb1d9f9a3862a67348a2a31a46ff6069fa1b5c33d43e68914</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-03-16 05:30:19 | <u>0x233e2edd7443d745d812d2bdcee4d92fb656e82aa1392019ac556584afc2143c</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 7 | 2024-03-09 19:07:43 | <u>0x2d135003c0c37a26a749a0d4c62f2f9a69059166eb3e66509222f387d0b847e</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 8 | 2024-02-26 17:15:11 | <u>0xb71c54c4ea11a033426fb3d69b46f0f9ec7a0c644ca068424df043debff03621b</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 9 | 2024-02-26 10:59:55 | <u>0xa1ed80bc52504eae2db7f0442f3e777a6195c0bed05d93ee7d62d94225150f3f</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 10 | 2024-02-25 21:41:31 | <u>0x7603e7cea25aef685a5ca1f637be56e88d73bffb154093614a0f937dcda32487</u> | + 1 https://lidorium.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2024-02-12 01:32:36 | <u>0x168df1d1ab531eaf116a a16e950b62e06ab1d09913 c513e53bf6ae015ba11aad</u> | + 1 https://aione-air. pro | ✓ |
| 12 | 2024-02-06 05:53:33 | <u>0x72b7c622fb59f426d54c babef29e5bc4684c3cddac a32ddbc39960b0fbab1033</u> | + 1 Airdrop at 5eth€ ,net | ✓ |
| 13 | 2024-02-06 05:53:27 | <u>0xe28241ec5661ac9ea6d4 bbc2b9082a0fc9aac13a1e 4992b6b552ffad286c293d</u> | + 1 Reward at 2000usdc€ ,net | ✓ |
| 14 | 2024-02-04 18:19:50 | <u>0xfa712cf28bf992144773 f763b63f0bfe2a2ce03f35 20f79e66b3e32c88b42eb3</u> | + 1 2eth.org | ✓ |
| 15 | 2024-02-04 18:02:21 | <u>0xcf60644a26fee8e0bd0f ea35a886869dcc41963368 fc88fdc86b09e010888de4</u> | + 1 2000usdc.net | ✓ |
| 16 | 2024-02-04 17:30:01 | <u>0xf69f0221754f83ed1b90 a606044153319ce1335d22 5d143142bb44cfa3bfcd9a</u> | + 1 3000usdt.xyz | ✓ |
| 17 | 2024-02-01 08:26:41 | <u>0x3740de8b7a117652d417 a05f8e226572436f65e961 a8d44d9f39003103f11b05</u> | + 1 Reward at ether.casa | ✓ |
| 18 | 2024-01-29 20:28:58 | <u>0x76190ae9f36aaec0376a dcd34bd85a5f7588b49658 0c3ba5bd5feba645893aa9</u> | + 1 2000usdc.org | ✓ |
| 19 | 2024-01-29 05:34:58 | <u>0x6f9156e11e747ad18f09 77bc661893c9745f25df90 49c167873023eec4afa9c3</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 20 | 2024-01-10 08:27:06 | <u>0x006fafb0bf74d28b6b0925edb44eca7c38a0155eaa</u> <u>bcd8bef11bed1143fcb05f</u> | + 1 5000usdt.org | ✓ |
| 21 | 2024-01-10 08:24:58 | <u>0x6600db06dfd863205b1a1d34da6ffc7bc15983128a</u> <u>9526560f0387b473f6a3cd</u> | + 1 3000usdc.com | ✓ |
| 22 | 2023-12-09 13:57:14 | <u>0x342a8b5667391dad1119c6766f0562c6df95568b19</u> <u>3bb0d3e9959e3ede6ac26b</u> | + 1 1000usdc.net | ✓ |
| 23 | 2023-12-09 13:57:14 | <u>0x7e4280eda8739ee0fb327589ef2c438427a5a12849</u> <u>56a47cbe91a75d176cd4e7</u> | + 1 2000usdt.link | ✓ |
| 24 | 2023-12-02 15:14:41 | <u>0x2a49308f0c263334c12dcae3d21568d53c5a2b172f</u> <u>18400c797c32c77ba47a73</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-02 05:12:23 | <u>0x951947d2e7fb8b61fff052f71f955baaa912c75ed5</u> <u>7cd6ffffb0f140c8f441a2</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-21 08:19:22 | <u>0xe36afb0c4ff50e63e1450e2b5e38802aa42ab09e0a</u> <u>ce5dd06c424c2ef4681bdf</u> | + 1 d.org | ✓ |
| 27 | 2023-10-22 06:15:34 | <u>0x26ddbc6dc14d4d2a412c0587fa3979e0aa242f07f4</u> <u>ca95c857f0971de3949fe2</u> | + 1 s.net | ✓ |
| 28 | 2023-10-21 09:42:11 | <u>0xf486a40cd5260b58ea1fe1079bc06bfc9ae7ec1c6b</u> <u>473f0367efd593db397329</u> | + 1 dropsusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 29 | 2023-10-21 07:13:52 | <u>0x1d69204b73cc9e6ee24d</u> <u>0965300611ce085399f406</u> <u>abc6ac0dc509e8199e6a09</u> | + 1 tether.bz | ✓ |
| 30 | 2023-10-21 07:13:48 | <u>0x40dc735b6ec5b9237933</u> <u>30ad0883132ffcae7716ea</u> <u>b801de0cb0efabd4212ffb</u> | + 1 s.net | ✓ |
| 31 | 2023-10-21 07:13:32 | <u>0xc1c61015452029703145</u> <u>027ac88e952c3375038e03</u> <u>474b8a80b6d8a4501b10d1</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-17 17:28:15 | <u>0x8b66b3c877e26a47080a</u> <u>be31dad91c1f3945fe5f76</u> <u>d201689ad05f9b99fa1ae6</u> | + 1 Circle Weekly Giveaways | ✓ |
| 33 | 2023-10-15 05:48:53 | <u>0x6ae9d025dde74e21238c</u> <u>44666a9ab7691f875c6bd2</u> <u>c3b244b18deae739bfdc74</u> | + 1 SHIBB | ✓ |
| 34 | 2023-10-15 02:12:24 | <u>0x506784a4c7821dece203</u> <u>6a2237c58acd69f4f0475a</u> <u>b44560c9e27aabe719cc02</u> | + 1 tether.yt | ✓ |
| 35 | 2023-10-15 02:12:06 | <u>0x603ecbd74098e1823a82</u> <u>d39bb9359b3e349cec00f7</u> <u>287660b25220d8a4cfae2c</u> | + 1 usdt-1000.info | ✓ |
| 36 | 2023-10-11 20:18:37 | <u>0x545db1a600de28551a00</u> <u>2436261ff60131617f8310</u> <u>17aa64902de019383f8de1</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-11 00:46:34 | <u>0xaac31cbd9f1d6ef992ef</u> <u>dfc864e7952d19603ff390</u> <u>6b76d643f461744b937a31</u> | + 1 tether.tf | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 38 | 2023-10-11 00:46:34 | <u>0x6f6821baf7b891ce469e3d3028b5c50e8ae04ed2b532e0c1e361929553289a62</u> | + 1 circle.wf | ✓ |
| 39 | 2023-10-11 00:46:34 | <u>0x9c6126f363bf884079820cfdaa454c5fe6a2566f341e5a1736f604d7c3f7b7eb</u> | + 1 tether.wf | ✓ |
| 40 | 2023-10-11 00:45:04 | <u>0x91616d40c2d12aab6df05c46e6de3f295718ac23ad24778768f143b1e3f77c47</u> | + 1 1000-usd.xyz | ✓ |
| 41 | 2023-10-11 00:44:34 | <u>0x519fc17392e58b2f2d09a82b2731fba6cc208ef52b7d243f8f27cdf1f325b865</u> | + 1 com | ✓ |
| 42 | 2023-09-22 18:48:33 | <u>0x5ced1584fe1db781ff55187f08cccfec998d0639b63767b27a046c7615ba5bb2</u> | + 1 NFT Airdrop | ✓ |
| 43 | 2023-09-22 18:39:35 | <u>0x6f69dbd2dd3f55e3fc199cf6da9c1127128a52663eb223e46fc12a07863e7208</u> | + 1 NFT Airdrop | ✓ |
| 44 | 2023-09-22 18:39:15 | <u>0xd6beec21a417137fab910c42713dc65f9a8e4cc97b6efc76c75aaea507de6c6a</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-09-20 21:00:59 | <u>0xe61b17e26081ff39818614ecb43d227be6a173700a6c3038348db328475e413d</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-09-18 18:20:41 | <u>0x0d6dd10cf26f038835c3a34798f8cfdbf1f4439873ebfafa39927b46cf6079e0</u> | + 1 !!!!#\$\$: 1NFT-GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 47 | 2023-09-18 18:08:27 | <u>0xb95df4848da57faf1f0b a8bfa4693d67b9c328ed8f 07c0de642ee61e63507533</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-18 02:25:03 | <u>0x356e07c7b3b1959e35de c3e0c2f0251b73f9c33424 0554fd23056214c98042a9</u> | + 1 NFT Giveaway Round | ✓ |
| 49 | 2023-09-17 22:13:13 | <u>0xfb1e3574f0916a93a428 c4b461b6e99b034204bc45 6a942e0aa90a5bdaa7a116</u> | + 1 Uniswap giveaway | ✓ |
| 50 | 2023-09-17 22:12:37 | <u>0x4c94d179b6d66ab56454 5703c05c3246446e71e281 11e7caf9a65df885e047c8</u> | + 1 Base Chain Raffle | ✓ |
| 51 | 2023-09-17 22:12:11 | <u>0xdc65931d8268c427ba71 4b55fc8675f106e43fb27f e63713267284d83c7ff4a9</u> | + 1 Circle Weekly Giveaways | ✓ |
| 52 | 2023-09-17 22:11:45 | <u>0xab60e37dbe23a02512af 31122e33ba6b2c9b4053c7 ed9f7a649c8c95d44938fa</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 53 | 2023-09-17 22:11:31 | <u>0xc3e254348745121f5813 876139a0d0c6ce4b76691b 0ad3c004bf387958d96c4f</u> | + 1 LIDO Drop | ✓ |
| 54 | 2023-09-17 22:11:05 | <u>0x3ea414344c52fa8fa335 5fc81f794673b6805a5ab8 0f0294c7fc04a1dca0d07a</u> | + 1 NFT VOUCHER | ✓ |
| 55 | 2023-09-17 22:09:33 | <u>0x0a407c49029b3996b677 e133df266f7990032e0d63 0edff4e2b60a32938c4925</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 56 | 2023-09-17 22:06:51 | <u>0x680b75c55acaee9b87b1bd249185015b798edf4d3aee61b8e872c1977081726e</u> | + 1 usd-reward.com | ✓ |
| 57 | 2023-09-14 01:23:15 | <u>0xbabe478cf8ab1d73297df1018728dfb08aa743b64461c14195104ecfd49d3cf2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 58 | 2023-09-13 03:23:25 | <u>0xb2afc5f0eae23a95f770c54b6940be0a31007cd6e47355df87cad0a68b849df1</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 59 | 2023-09-12 01:24:06 | <u>0xdce7e01990ef1d4797edb4e02a87e752c3c81411fa733d1917c4695905f2f634</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-10 23:07:37 | <u>0x51b14928cc3ea15309048378874ac7b9f226901608ef0dec91cb632037fe72c9</u> | + 1 Vouchers | ✓ |
| 61 | 2023-09-10 23:01:42 | <u>0x3dd5f0422aacf0d136eb64b0e69ff348f1271fbf7b9f17b08d4f6c59e2076862</u> | + 1 Circle Weekly Giveaways | ✓ |
| 62 | 2023-09-10 23:01:38 | <u>0x152c8542d8c9416467a7929fe447bee07ea0e0a34d6e0e69ca0d5f791aa49220</u> | + 1 NFT VOUCHER | ✓ |
| 63 | 2023-09-10 22:59:38 | <u>0x217128cfe6a7975c17b264f74c0ffdace744a807d36ac5f54d2ddbe825c5786</u> | + 1 drops-usdc.com | ✓ |
| 64 | 2023-09-07 08:54:04 | <u>0xe6c3b9b10b92aecbd1920f9ae03a18d601c0a81648521977afc2a42189f023c9</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 65 | 2023-09-07 08:53:56 | <u>0xcc479f470ac8e53de70c576b4726c78455f7e723d02f2f0508c4bdfbd175f950</u> | + 1 NFT AIRDROP | ✓ |
| 66 | 2023-09-07 08:53:52 | <u>0x702b33e296954ee369921e4d9d2f62148daa1e2a24d4b28134764e83652711b5</u> | + 1 NFT NOTIFICATION | ✓ |
| 67 | 2023-09-07 08:53:12 | <u>0xa6316e5272136db0dec8014a4b0c4c84bf568f2b9417cd6a1998e4a3628d25a9</u> | + 1 NFT VOUCHER | ✓ |
| 68 | 2023-09-06 10:21:39 | <u>0x6986f65a8a8c804262547f130340b7df296d3117567c52b1046b2d462ae0d624</u> | + 1 NFT VOUCHER | ✓ |
| 69 | 2023-09-06 10:21:11 | <u>0x055ae7cd2fc59dd429020e77876f6e5b60af7c0699de78afa056da6fb9d73d97</u> | + 1 NFT AIRDROP | ✓ |
| 70 | 2023-09-06 10:20:55 | <u>0xe7ec7d42eb9adb4f69d7824f76de4637646fcb6cde51715bd21c746caffeb3b8</u> | + 1 NFT NOTIFICATION | ✓ |
| 71 | 2023-09-06 10:19:51 | <u>0x94750d49e552da5f6f2667e9236c559a4d1ee6884692e623d45cca19b080b950</u> | + 1 Circle Weekly Giveaways | ✓ |
| 72 | 2023-09-03 02:36:01 | <u>0x5b2d06acfca3bd260d6d3a17a227cafd5f5207b3c0aff4d4e3c2f04c0be7bfad</u> | + 1 usdt-rewards.xyz | ✓ |
| 73 | 2023-09-02 09:12:57 | <u>0xa1113451bd68b0a849c6b24f4a8821de69bed23f49ff844ceec8db31425e1f97</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------|---|
| 74 | 2023-09-02 09:11:29 | <u>0xac3bf391845e7bcb5a95d8553ec79129aaa57ec6e6d01679a0ab9cc5de6878b4</u> | + 1 usdt-drops.xyz | ✓ |
| 75 | 2023-08-30 07:41:46 | <u>0x869bef1f6f04cd31aa3269955ef99bd20ce490dc27917c28909d554adb631a98</u> | + 1 Voucher | ✓ |
| 76 | 2023-08-30 03:01:44 | <u>0x4bd0e4228cd5adf97df571b5dc884b5e87fc84cba12ecd58a139c44d268cf1a5</u> | + 1 Chain Launch Raffle | ✓ |
| 77 | 2023-08-30 01:43:44 | <u>0xb7392535975ff8f2b326348cd648d517ddabb0886932fd648ff09b03d6be8b3d</u> | + 1 UNI-V3-PoS | ✓ |
| 78 | 2023-08-30 00:44:00 | <u>0xbd0ffcbee1f0d18f18575507508b885543ebf0440a0d79359c6356efd6f195d9</u> | + 1 drop-usdt.xyz | ✓ |
| 79 | 2023-08-29 22:38:15 | <u>0xb7ad00d304b1e408aadd e6409a927374ca7fc2cccb331475552a37f29387f364</u> | + 1 drop-usdt.xyz | ✓ |
| 80 | 2023-08-29 08:11:57 | <u>0x12210f9eed280e795fa9a1edb332f505781e30f849f0e3db0f2c0298001e074b</u> | + 1 AAVE-V3-POS | ✓ |
| 81 | 2023-08-29 06:36:41 | <u>0x076ce757c3dd08160046a4c73eff15fa0c266dd5c303c6f419c8d0b7931f34f5</u> | + 1 AAVE-V3-POS | ✓ |
| 82 | 2023-08-29 06:34:47 | <u>0x4959ff80a95782b622ff39b965b531c65cc32471980277bb573a5d776fbea90f</u> | + 1 rewards-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 83 | 2023-08-28 19:55:27 | <u>0x8deac8a7f426a900448d56a2791c0dab48d19f7b1347d99d3f6e768e70ad3e25</u> | + 1 BASECOINBASE.IO | ✓ |
| 84 | 2023-08-28 06:37:22 | <u>0xab1e938adbef3426cd402d8fcf1e9470ee4be35cc0959a34c13eca7b31be0d95</u> | + 1 claim.circleweekly.net | ✓ |
| 85 | 2023-08-28 01:22:39 | <u>0xd7e0b192726d8dca3f42f30ee4b44244e1430c0996ff4a57dd77a17b8be01222</u> | + 1 claim.circlest.net | ✓ |
| 86 | 2023-08-27 19:58:42 | <u>0xb2c5b9744ab2ee988204bd5a00c12b374708bfde0bab4b36b5b4c3621270af6c</u> | + 1 claim.circleweekly.org | ✓ |
| 87 | 2023-08-26 20:11:29 | <u>0x2e90435f08b0e4ad0b7ee582d95515c9ce6414bea7ae54d34fd72a7de3ac1aa2</u> | + 1 claim.circleweekly.com | ✓ |
| 88 | 2023-08-26 03:55:44 | <u>0xea808852cce7d3711f48614198abfd8dfa1d6ce939154e7a22482d8c8106ca5a</u> | + 1 NFTVoucher | ✓ |
| 89 | 2023-08-26 01:52:07 | <u>0x32d413f1c1929c6d325f37938d6f27173c286c0368e84a1c76c6b8bcf0dbe77c</u> | + 1 VOUCHER | ✓ |
| 90 | 2023-08-25 20:44:44 | <u>0x9e43a695451f13924f074f98d78e00dfdd7b5ba68664bf988a98664644d774b6</u> | + 1 NFTVoucher | ✓ |
| 91 | 2023-08-25 09:58:24 | <u>0xa2ed828135aaebadf3cbeb04b15770dfbffa4b2e62d94db3806407b2f3984</u> | + 1 drop-coins.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 92 | 2023-08-21 00:44:55 | <u>0xbe7acd76ecef4808dba9 9233b4f4b2e38aad992026 b876e5feddc08d0be08844</u> | + 1 token-rewards.xyz | ✓ |
| 93 | 2023-08-18 23:57:13 | <u>0xbd1e8c4800dd31d9e45a bbc8ff65e5b0244b88e67a f77fa0255c684a6bd9fa53</u> | + 1 \$1099 USDC | ✓ |
| 94 | 2023-08-18 03:37:23 | <u>0x9c938e2e36b6f0f44821 07de3de97dbbdcc33a7ce3 b52ee5ac0649f419fa2ce9</u> | + 1 token-rewards.xyz | ✓ |
| 95 | 2023-08-16 12:19:10 | <u>0xe82f0f9416ae8a414485 81215d45f1d4949d4a3b23 873d9a7ad57b265c130712</u> | + 1 drops-reward.xyz | ✓ |
| 96 | 2023-08-16 09:35:11 | <u>0xbc7e43a6dd8f71a2cf87 44fb489ac66fad1f5b1e88 bc65961b2f638bd9272ddf</u> | + 1 drops-reward.xyz | ✓ |
| 97 | 2023-08-07 08:35:59 | <u>0x84311362eaa0d9f4c038 53fdffcfdc5a2006a7b3889 d4e2808b64449f45a6b4b9</u> | + 1 Voucher | ✓ |
| 98 | 2023-08-05 10:23:58 | <u>0x6e945fbe2194ae5facd5 21f4695ce85d142ce451db caf12582ba8f3107b40144</u> | + 1 1000-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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