

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:32 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x218115014155a3aa4941eceabb53b3eea90de960</u> |
| TOTAL RECEIVED | 29.765671166819135607 MATIC |
| | 11.26 USD |
| TOTAL SEND | 29.765671166819071658 MATIC |
| | 11.26 USD |





| Token | Balance |
|-----------------------------|--|
| MATIC | 0.00000000000000063000 MATIC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| ! Kuroro.gg | 2,246,915.000000000000000000 KURO [www.kuroro.gg] |
| ! A-ZKF | 83,715.000000000000000000 A-ZKF [www.zkfair.events] |
| ! RETIK [RETIK.EXCHANGE] | 7,800 YOUR TOKEN |
| ! abict.net | 4,891.500000000000000000 et |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| ETHENA Airdrop | 5,000 \$ CLAIM ON: ethena-ethen.com |
| BLAST | 10,000 op Code |

| Token | Balance |
|----------------------------|------------------------------------|
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| OnLyPEPE | N/A OnLyPEPE |
| LIDO NFT TICKETS | N/A LIDO NFT |
| 1 stETH | N/A LIDO Drop |
| \$1000 USDT Airdrop | N/A cc |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| 2,000 USDT Reward | N/A op.net |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.top |
| \$100,000 BONE | N/A Voucher |
| 5,000 USDT | N/A NFT Airdrop Round |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-30 19:50:03 | <u>0x7ed37b09c2ee41259e52</u> <u>2a40e0af355838d1f76fba</u> <u>13e66cf289335da6607137</u> | - 29.677590421573661 672 MATIC  20.76 USD | ✓ |
| 2 | 2024-05-30 19:50:03 | <u>0x7ed37b09c2ee41259e52</u> <u>2a40e0af355838d1f76fba</u> <u>13e66cf289335da6607137</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-05-30 19:50:03 | <u>0x7ed37b09c2ee41259e52</u> <u>2a40e0af355838d1f76fba</u> <u>13e66cf289335da6607137</u> | - 0.00000000000008610 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-30 19:49:33 | <u>0x72b99c2563034ce69e1e</u> <u>fb2eb4cb94774d8b4b7c20</u> <u>a04036d3807c28ce60fa33</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-30 19:49:33 | <u>0x72b99c2563034ce69e1e</u> <u>fb2eb4cb94774d8b4b7c20</u> <u>a04036d3807c28ce60fa33</u> | - 0.07531290000000000 02 MATIC  0.05 USD | ✓ |
| 6 | 2024-05-30 19:49:33 | <u>0x72b99c2563034ce69e1e</u> <u>fb2eb4cb94774d8b4b7c20</u> <u>a04036d3807c28ce60fa33</u> | - 0.0000000000160667 52 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-30 19:48:43 | <u>0x3f0df238ae5943fb3418</u> <u>71edd20af441aa3292c2a6</u> <u>bc74c59751592386283db0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-30 19:48:43 | <u>0x3f0df238ae5943fb3418</u> <u>71edd20af441aa3292c2a6</u> <u>bc74c59751592386283db0</u> | - 0.00700680000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-30 19:48:43 | <u>0x3f0df238ae5943fb3418</u> <u>71edd20af441aa3292c2a6</u> <u>bc74c59751592386283db0</u> | - 0.0000000000011210 88 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-23 12:33:42 | <u>0x487cad1dd59652a5db70</u> <u>d97628a5bce8931b6c8055</u> <u>c310c2604cabf32e818f4b</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-23 12:33:42 | <u>0x487cad1dd59652a5db70</u> <u>d97628a5bce8931b6c8055</u> <u>c310c2604cabf32e818f4b</u> | - 0.00104682000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-12-23 12:33:42 | <u>0x487cad1dd59652a5db70</u> <u>d97628a5bce8931b6c8055</u> <u>c310c2604cabf32e818f4b</u> | - 0.0040842252273600 42 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-23 11:32:55 | <u>0x0382163df3801368036e</u> <u>4032dafcaf6b9ccab40b40</u> <u>8d16ae6ca5ace155e7103d</u> | + 2.0000000000000000 00 MATIC  1.69 USD | ✓ |
| 14 | 2023-12-23 11:32:41 | <u>0xeb2b18129a1dd6624674</u> <u>22fc2ce425bc7ac041a611</u> <u>8e14b96fae86f4ce27cade</u> | + 0.9969510759756790 02 MATIC  0.84 USD | ✓ |
| 15 | 2023-12-23 11:32:09 | <u>0x575dd4c34a736c030421</u> <u>69f88cbd90edc3ece9c0fe</u> <u>901480aa6163a4208857d1</u> | + 0.2293975393145896 16 MATIC  0.19 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-30 19:49:33 | <u>0x72b99c2563034ce69e1e</u> <u>fb2eb4cb94774d8b4b7c20</u> <u>a04036d3807c28ce60fa33</u> | + 26.539322551528865 546 MATIC  18.56 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-25 14:20:58 | <u>0xa2f29bc640df65f8ba98</u> <u>a877ec88efef9481127afd</u> <u>c8db727596794f619df78d</u> | + 15,000 ard | ✓ |
| 2 | 2024-09-24 17:57:33 | <u>0xa01c813ce5ba179a65f4</u> <u>b55befc1d215f7831dd645</u> <u>69b9eb5d490895be9ca4cd</u> | + 15,000 rd Bonus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-06-08 08:09:16 | <u>0x2d8cba5babde53b4da9b15abc3179b848898c6cee3bbeb4c4bc5b3ae78484f46</u> | + 5,000 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 4 | 2024-06-06 15:06:51 | <u>0x2972bf9e3dd35d66626ba16a414f02781343b13574101d22b6156bfea2344acd</u> | + 110,000 EWARDS | ✓ |
| 5 | 2024-05-30 19:50:23 | <u>0x3ebfe8f35eca37adf0a1075d873ccd0ca64b6ceaa2ac8d7716a517d8e4a52d27</u> | + 7,800 YOUR TOKEN | ✓ |
| 6 | 2024-05-30 19:49:33 | <u>0x72b99c2563034ce69e1efb2eb4cb94774d8b4b7c20a04036d3807c28ce60fa33</u> | - 0.0049808095764424 00 WETH  18.61 USD | ✓ |
| 7 | 2024-04-06 22:03:34 | <u>0xde2c700576c581cad08efcce4450d522592c7a8967eecf02fd53bef862b898c5</u> | + 1.0000000000000000 00 yz | ✓ |
| 8 | 2024-04-06 21:55:46 | <u>0x428b70b724bf80701fae335f42fb7fb346bf06f03b3af4bcd2934858ef0ceee0</u> | + 1.0000000000000000 00 yz | ✓ |
| 9 | 2024-03-13 18:22:01 | <u>0x36c20ebe2d20ea3712f3958a97fe52ca2f51d9918b19601b281b32f37399a885</u> | + 1,130,482.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 10 | 2024-03-13 17:22:49 | <u>0x155572920407383937b2be87db26af41d562db7cee2371058c2c6d0837ea7cf3</u> | + 5,000 \$USDT > LOOT-USDT.COM  | ✓ |
| 11 | 2024-03-13 15:44:32 | <u>0x1320be62378e7c8a76e52d30b8b630e48852afc78fedd6d02cf623d4aa954c47</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-03-13 13:18:40 | <u>0x03d02921a6099229386f24b2261c6a1c80cc740a7cb18c6e5a9b6430fe553988</u> | + 4,379,074.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 13 | 2024-02-29 20:03:36 | <u>0x118deed2c86982ababab9cbe807146024a41782412d1d57a1392f8e9a521253c</u> | + 41,997.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 14 | 2024-02-27 12:58:17 | <u>0xe02c60e392ef41b51d8be0473c0a393ab05a941f78f7bd1c51bbb219a41e2ddb</u> | + 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 15 | 2024-01-07 18:10:26 | <u>0xb24ea1830fb8894803efea014f9abb0e2de19803efb61de40ad65c304ae12b31</u> | + 4,891.500000000000 000000 et | ✓ |
| 16 | 2023-12-23 12:33:42 | <u>0x487cad1dd59652a5db70d97628a5bce8931b6c8055c310c2604cabf32e818f4b</u> | - 0.9941391904235575 84 WETH  2,281.48 USD | ✓ |
| 17 | 2023-12-23 11:48:59 | <u>0x827875b896918efec8299d71004c8addf82de9cf7ac4ce55c86acf96e30718ba</u> | + 0.9991200000000000 08 WETH  2,291.27 USD | ✓ |
| 18 | 2023-12-18 12:28:02 | <u>0xbbec679c6c38931c23b90c79660c733f93db2fd3e4b45a9a8b881ff470200919</u> | + 212.00000000000000 0000 TONCrypto.io | ✓ |
| 19 | 2023-12-17 07:48:08 | <u>0x77b1746198f52723524a3644b0c1b47851b732fa6100f08d3f9e12a9c9b587c4</u> | + 258.00000000000000 0000 TONCrypto.io | ✓ |
| 20 | 2023-12-10 06:24:54 | <u>0x6c86d2e78aff55504d2cb2eff41feec8efc2c17d681f6334567cd41342839d38</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-11-29 13:19:41 | <u>0xdca38dc1fa2731109d5f0344a1575d0f02ec64b8742bb3b377708c2f4ae315e4</u> | + 8,000.000000000000 000000 laim rewards. | ✓ |
| 22 | 2023-11-17 14:50:52 | <u>0x2c27d7d572dd0df22bf77d312c5470010cb668fea6a7d5ee5d14dd8d8115b97b</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 23 | 2023-10-29 19:38:39 | <u>0x40c54f257769e186c63e170d4b21f806e5be54ee3fb2d0b7ad23279c2bfc6774</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 24 | 2023-10-28 16:29:15 | <u>0x2ff31bdaacca2bcd2799891cee3e47f87bd232837d8886bab5de5cce4058df3e</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 25 | 2023-09-16 10:43:09 | <u>0xeae7a4b6f818a74cfa4d61f38cda9012b960842d92e19967af236d996e6f2c4a</u> | + 1,128.159630000000 106520 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-08 05:08:12 | <u>0x6023481fa1b30605061ce516ae509e3ceb8ceb2c06d3c13428e3c94492b7bcfa</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-06 15:10:51 | <u>0xae584fef572209dd58f926f3b7617894f84c90096d2729ef5223175bc170953</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-06-06 15:07:59 | <u>0x184879a62eb01b6665bda519f6f23fa9f7c54ea34f0cb137c919ab37db1db450</u> | + 1 g/polygon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 4 | 2024-06-02 18:31:40 | <u>0x7dac8e67ba7cfa5db1a4 cb3717c484a480ccd2d5d2 65c86becb242fe18756395</u> | + 1 .net | ✓ |
| 5 | 2024-05-30 09:37:49 | <u>0x5ebe560206aa97e13c9e db3cbf90fbf82fc8f651f8 5a33ff7b77e9446c01b783</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 6 | 2024-05-30 09:37:41 | <u>0xbf32ad14b1a33155654b d8a028d3b97c721ecac271 2a23c0a579f5b26aa5ba45</u> | + 1 e] | ✓ |
| 7 | 2024-03-25 21:35:31 | <u>0x62220649fed4a38a83ca c9f2bab146427af7f346fd b52266b4eece2669a72603</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-25 21:30:48 | <u>0x54b3db8eee7002ae5a6a 9a83e6498aec320355a686 a02ae050f738cb545c7007</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 9 | 2024-03-20 15:53:52 | <u>0x35cb2b82e67a5d5c32a1 a52b051c27946d2cad84ef eb23c8fccb97147dcd4828</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 10 | 2024-03-04 05:42:49 | <u>0x6bcd3227c7daab0ee01e a4aa1d5eb5f2816b181cca e6f3b32fe8771952a75c1d</u> | + 1 Airdrop at [3eth i%[cc] | ✓ |
| 11 | 2024-03-01 16:26:22 | <u>0x8e69d79acbc6e115aa85 a9ce66ba0b5b48a8dc8477 87ef586e4b63433f41a816</u> | + 1 fee.org | ✓ |
| 12 | 2024-02-29 10:28:52 | <u>0x9e861a7a28499d21cfca 0f8e7ac7fa1ab7828139d1 000cc3dcfa9462f1465792</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-02-05 22:31:43 | <u>0xbfac972892145218488e53f2825fa2668b0a6632c52f7eec9a84d4830c0b68ad</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 14 | 2024-02-05 21:22:49 | <u>0x5950f2f1f840a030985cbe24b062b05912800bcc14303c0d78a8bfd4e9e57bc</u> | + 1 3000usdt.xyz | ✓ |
| 15 | 2024-02-02 03:38:26 | <u>0x6a7308961412ad61e0bcd8b24814c439f4e18a80a8b4707377c6c035cad3a307</u> | + 1 2000usdc.org | ✓ |
| 16 | 2024-02-01 08:30:49 | <u>0x276324a82ed24f0dbf3da52267810b9f37f1e8d305b163b7d216472b686d970a</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 17 | 2024-01-13 15:41:58 | <u>0x6671b215ce4232d490e7af82cf4a0a1554d8394ede a7a8dcbc253f65aefcf19</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2024-01-12 00:31:07 | <u>0x3f144029590712ec082ad363e2d3bc84fc443b3274b7cd6940df10236d0ed6bf</u> | + 1 3000usdc.com | ✓ |
| 19 | 2024-01-12 00:31:03 | <u>0x29f281685b55aa47ef149ed69332d1984e05fa1a1df5c93e3a0aee6929ba96bd</u> | + 1 5000usdt.org | ✓ |
| 20 | 2024-01-09 12:22:12 | <u>0x5eebd24d6c9a003ee5895cd1b135e274ad151ecea4dc0cbef2616d5395c2c65a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2024-01-01 23:42:24 | <u>0x2c74ae357e302ea1cc02682c03f080628198e7e8766f74593bdc6dd366a51f90</u> | + 1 looksrare-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 22 | 2023-12-27 17:51:26 | <u>0x14867f1b3f557519f013c78dec0c5296404c3a9f5871e275636596a8efadabf2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2023-12-27 10:22:09 | <u>0xb3f779f82d432d0f9316b1417ae2160c3f0121bbe6bc126c96d693f73618296b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-27 08:39:53 | <u>0xac88277bf9b68ee6bd9c3158818fb7fe8bfde400424649239ed1225d6249030e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2023-12-22 12:46:34 | <u>0xdffd5a1e531d4c3a184664cefaf336fc80b87dfbdfffca5450951896d52ec1b6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-19 22:58:24 | <u>0xb4457efcd599fe6b41f11cc931c7883e0b5165fcef701cd91b23a6e4574bc929</u> | + 1 s.xyz | ✓ |
| 27 | 2023-12-17 08:08:48 | <u>0x82c2b97eaf44067dc549067ee1868698bda95903fa2ad32236de5c6194d3f325</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2023-12-15 21:10:16 | <u>0x3442b24a7976d635f36cbb87646a55ec792b3b626252dc9ab69018dd5e694a8f</u> | + 1 1000usdc.org | ✓ |
| 29 | 2023-12-15 20:43:02 | <u>0x78618c7a0c52fefebaabc0bd3064d59ac7acf5dfc49777f9cf6511e15a0861b1</u> | + 1 2000usdt.icu | ✓ |
| 30 | 2023-12-15 07:21:27 | <u>0x9ad56e07a825623b625f54d60dfb4fe2f25ee09a2cdafa0f76fa0a32c2000463</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-12-13 19:46:44 | <u>0x0d49217ff00e45eb5be32231d68abdf290c65833e7c156b0bcceb0b3539ad4ed</u> | + 1 org | ✓ |
| 32 | 2023-12-13 15:03:10 | <u>0xa0b99287bd621cc4bfe5b31cffeb27e97e0b3df0f50840c9d47da621fc2f16a2</u> | + 1 org | ✓ |
| 33 | 2023-12-11 00:52:12 | <u>0x835a84e94fa789fa957a759c138906b641907b8e01bed6a3358519a254eff59f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2023-12-10 17:55:15 | <u>0x29fd903c8ad212a48d8ac0e8636ad332f8774608e6ce661609671d2b91431199</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 35 | 2023-12-10 16:26:36 | <u>0xfa9e2ec1907955518d517beca9222de6950ee51bd59aa0bb11305bf0af52099f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-08 22:54:28 | <u>0xb11b1d12e6d7632053c4eaf18b23a6ce260c04328652d5ae9b02565560941e0f</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-12-06 13:39:45 | <u>0x6baed294a85adcb7a357dd6993a0265b12173ce5b93a3518ec368f711a7ae92b</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-12-06 13:11:53 | <u>0x829b2931570cbaa2c2d54946f01fbcc237cbb4f526ef270f1803037101e0d20e</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-12-06 09:18:43 | <u>0x2af4b5e1bb8ac57276f79fd710abf3284a55f44311b64f8215694e0c99d51275</u> | + 1 Claim 1000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 40 | 2023-12-04 17:10:15 | <u>0xf21b9e2cef8373614121</u> <u>628b93f1d37d293b373469</u> <u>2780c1b09223c66c3965b7</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-12-04 13:51:35 | <u>0x0ed7a83e079452734406</u> <u>78c92d6e5ca28b2fb891be</u> <u>b3aacf03f674b4f2d2f639</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-12-04 11:59:20 | <u>0x5c7c2245070e3799d067</u> <u>f47328e2a7e04bb3d1d75d</u> <u>9138a3496cad59012e38d6</u> | + 1 Reward at shibatoken.re | ✓ |
| 43 | 2023-12-03 15:40:29 | <u>0xa527634bb9d7aa6f5c84</u> <u>da0762bc6c327913d2e9ef</u> <u>fefa9ea2e66367fe254a6c</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-12-01 13:55:00 | <u>0xb7d90df2fe642a010e36</u> <u>77e4fb83e30327a614c40b</u> <u>163952518da5599f1d6d2b</u> | + 1 com | ✓ |
| 45 | 2023-12-01 11:47:38 | <u>0xcaa3f60ef6894a4d71b8</u> <u>f23f849b80bd59746aa638</u> <u>6f760138709666b8467eb6</u> | + 1 2000usdt.top | ✓ |
| 46 | 2023-12-01 00:44:23 | <u>0xaccf568c4498d70daad4</u> <u>aa5ec008c9507d0232dcfe</u> <u>bcdecc49db1ff777f863e3</u> | + 1 Reward at optimisum.re | ✓ |
| 47 | 2023-11-29 15:54:07 | <u>0x2dcf0e7befeb91eaebc2</u> <u>a24b7bc6f833959e9d57f1</u> <u>aab44f0886968b8fe14366</u> | + 1 com | ✓ |
| 48 | 2023-11-29 04:32:25 | <u>0x7b7554876e4edbac0067</u> <u>836787eaf9e386fe4e3e3b</u> <u>f879cc8425999f07bf65ad</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 49 | 2023-11-28 21:56:15 | <u>0x1b014c5e8b2dc9ea5b4121404cdba051cfa28d540e31074f0425d30a53d0cacb</u> | + 1 com | ✓ |
| 50 | 2023-11-28 11:25:33 | <u>0xaf35eed85c1708a558b65dddf03dcf7bff981be9ca d7e1345585209bc7e858f2</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-11-28 05:11:56 | <u>0xbd90ca2746db5a886a9383ae34fb21f9b6209a47b5 d882e80ecd44c83e6b9321</u> | + 100 0xSecurityWarning | ✓ |
| 52 | 2023-11-28 05:11:56 | <u>0xbd90ca2746db5a886a9383ae34fb21f9b6209a47b5 d882e80ecd44c83e6b9321</u> | + 100 0xSecurityWarning | ✓ |
| 53 | 2023-11-28 05:11:50 | <u>0x4ca63b1d7b17a60c31e46e248b799149b02bfa5032 25fe6398308dc582d05165</u> | + 100 OnlyPEPE | ✓ |
| 54 | 2023-11-28 05:11:50 | <u>0x4ca63b1d7b17a60c31e46e248b799149b02bfa5032 25fe6398308dc582d05165</u> | + 100 OnlyPEPE | ✓ |
| 55 | 2023-11-27 00:18:27 | <u>0x1dd22a0d596b54d85986a91e5d0ae8cfe19e1073c2 32f795434410305ebc1ef5</u> | + 1 Reward at shibatokens.win | ✓ |
| 56 | 2023-11-26 11:49:43 | <u>0xa1cbd40edc7ecaf9511c7936bb1ada1f2f234536ab c48f49146f192ab939cfce</u> | + 1 Reward at tether.ec | ✓ |
| 57 | 2023-11-26 11:49:39 | <u>0x5ffd8908bb45e71e4d9a931b3e78d66536cac15e8d b869f968dd2f0b5ec3f469</u> | + 1 Reward at usd.gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 58 | 2023-11-26 11:49:35 | <u>0x719830959c87abc935896620b86ff6c52948483913de7f7e12a383b7e216524e</u> | + 1 Reward at shibatoken.win | ✓ |
| 59 | 2023-11-23 20:09:33 | <u>0x3fdd9c2bedc20ce568718a9c6d5adf9885c09847a2f4f7e75b4b9f773548a766</u> | + 1 r NFT. | ✓ |
| 60 | 2023-11-23 20:08:57 | <u>0x0fcb0f44f0a7cf092e73a27146f39fbdbecabab4793e920de331e95a72d5eff4</u> | + 1 voucher | ✓ |
| 61 | 2023-11-23 13:48:48 | <u>0x3aa7e1b0e4324826d1a766cc3eafc34b6c8d94c1af626178b32a8045062973f4</u> | + 1 r NFT. | ✓ |
| 62 | 2023-11-23 13:48:06 | <u>0x6987926f27da138398782c2c4e4e06b895a43c1cf903bcc279a130908ab93bf4</u> | + 1 voucher | ✓ |
| 63 | 2023-11-23 12:18:05 | <u>0xfb565e5fb5a3c52aac963a5c079702707f9503631ef6a94d2888626f4da116c9</u> | + 1 .app | ✓ |
| 64 | 2023-11-23 12:14:03 | <u>0x26a46a9d37e1f5e6eadf202de2ceb6e6c45c51ff97b679c1d2a3ae5c456549a4</u> | + 1 voucher | ✓ |
| 65 | 2023-11-23 12:10:29 | <u>0x878f250324939facfa38d40f384cd95995bc943142dce89852a571eb6fd4e560</u> | + 1 reward-usdt.xyz | ✓ |
| 66 | 2023-11-23 12:09:59 | <u>0x71ca5ed9ddd6c64cf2030cdc14a905b6b1178d985a427c5dd5bc25f6bf52e074</u> | + 1 work | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 67 | 2023-11-23 12:09:59 | <u>0x093d4b6e2a067898f84d82b9539fc2aa6a6c4724ec5906c87f94cf9272373a05</u> | + 1 Reward at USD.PM | ✓ |
| 68 | 2023-11-23 12:09:59 | <u>0x97730771e1f150a14ed8c5e2edca8db87677740eac36b734abd394ab9849e19a</u> | + 1 Reward at shibatoken.win | ✓ |
| 69 | 2023-11-23 12:09:53 | <u>0x4bbd7eea884f4eef025e6b1af82b7ac99dbaf250539e79ad638abdadc28ed72a</u> | + 1 Reward at USDT.PM | ✓ |
| 70 | 2023-11-21 18:39:37 | <u>0x81e5dc9e70a73b57d19548a309dec5d984ce87a534e02b75c7015b405c5d27b4</u> | + 1 r NFT. | ✓ |
| 71 | 2023-11-20 20:16:40 | <u>0xdefa805d748b8dcfcc0b7ca94c69eae795ce3f985b2474edb10c02ec8045505e</u> | + 1 usdc.vip | ✓ |
| 72 | 2023-11-20 16:32:04 | <u>0x75cf391c479c434da1e9a897ce5d1fe0ef65fa3ccd8aa2837f1d1b7658cbca45</u> | + 1 cc | ✓ |
| 73 | 2023-11-20 14:53:39 | <u>0xc209add9b33e83f50cc86f1036c1e3d2d872101582745bd55142cd348dd27d16</u> | + 1 Voucher | ✓ |
| 74 | 2023-11-20 12:18:27 | <u>0xb9798ab72410474f55272858a307767789cfa79c9c22f8ef4c4b26423c719765</u> | + 1 Reward at BoneWin.com | ✓ |
| 75 | 2023-11-20 12:15:09 | <u>0xcb84a995cfcb4c091f0216368d8069aed718acf566be392532c2a38c7f291380</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 76 | 2023-11-19 21:09:18 | <u>0xd0b040e59f5dd4b4e5c232c008757e934b139977e5f360ebef3ceb687a429b4b</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 77 | 2023-11-19 21:09:12 | <u>0xb4ab552264ae788c89db9893fa7c0498dd62a977d4f2375bb514e9e2b49b5873</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 78 | 2023-11-19 20:15:15 | <u>0x5e246ce788facbf215b35a78667bf63eab2c229fd76b414a542d07d4b12ecea</u> | + 1 ro | ✓ |
| 79 | 2023-11-17 17:21:59 | <u>0x48725c18bbea0b5395ed96115f0e6817567af628f58eaf82b55b881fe05322b4</u> | + 1 yz | ✓ |
| 80 | 2023-11-13 21:04:59 | <u>0xad6861e6d3f2aa49aba88df0f8bb913c9f5404885c41e82d4ad5403bdb00f20d</u> | + 1 Voucher | ✓ |
| 81 | 2023-11-13 10:47:40 | <u>0xd3ddfb26ffef0e54bdc351423b3526a0bb52df5d16ded40fa9416b77a9951625</u> | + 1 Voucher | ✓ |
| 82 | 2023-11-12 22:47:05 | <u>0x7948029886cba03a330d9d11240080b857946fddddd87ee91e153a2e9e67f00a2</u> | + 1 voucher | ✓ |
| 83 | 2023-11-12 21:37:16 | <u>0xd78c3a69d912d61c87cb b83cbb62577fd7aff6f3dbf813972a1333f03abbafef</u> | + 1 tether.ma | ✓ |
| 84 | 2023-11-12 21:35:02 | <u>0x2eb147a839e5f677e9f83954c8b0e464132c33e79241902bfff80659874dad3d</u> | + 1 dt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 85 | 2023-11-09 19:29:30 | <u>0x2978b1fdd87389d058eb9e6b0a6bce474b00c5de38474a2c8af775b1ef67a005</u> | + 1 NFT Airdrop Round | ✓ |
| 86 | 2023-11-07 00:09:20 | <u>0xc4a20410956d1ad1d9f8bafb237364f97d6921e5c8ef5ebec7ffeb55670d813e</u> | + 1 Voucher | ✓ |
| 87 | 2023-11-06 22:11:11 | <u>0x454f8edcc418ed40142e039d02eabba34c511e5f4ab9140cf7aa5b5e40dcefa7</u> | + 1 op.work | ✓ |
| 88 | 2023-11-06 11:32:04 | <u>0xac77d0ed9a6ae3429099d2c2a7e3ecd388e4a16f53444013b17350c823d4bd84</u> | + 1 Voucher | ✓ |
| 89 | 2023-11-06 11:32:02 | <u>0x1eaeff95f458e2ad5ae5b43f375b641cc8c36d6263bbfe618694ad786a87b986</u> | + 1 Voucher | ✓ |
| 90 | 2023-11-05 19:12:29 | <u>0x4acd96e3f2e040eef6fe3efa9340c97115ace58d6f998050d149a7aad4950993</u> | + 1 rop.xyz | ✓ |
| 91 | 2023-11-01 13:42:47 | <u>0x1fc9db17cbe4c4b5e24df71d1903e520952693d52da81f7faeefa4eb20480efa</u> | + 1 drop-rewards.org | ✓ |
| 92 | 2023-10-31 12:01:53 | <u>0x73c7086bab36bf59d546a1394b704074160b2a4a70e8e607ae5b0657997f2e2f</u> | + 1 Voucher | ✓ |
| 93 | 2023-10-31 12:01:49 | <u>0xf4ac7fb94bc7c0e521965772b030e3b32d22642e5ecf0bc25677304b18dcbb2</u> | + 1 op.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 94 | 2023-10-30 22:25:19 | <u>0xb0e0f53fddfdb62bfce6aa529f9b7ad65835355b9755570cd22bd4249eae0a3</u> | + 1 rop.net | ✓ |
| 95 | 2023-10-30 22:23:59 | <u>0x1c1fca0207acfec9df191d5cf1a1b39237051b7d0e40e2d7b8b9a586129ff57a</u> | + 1 drop-bone.xyz | ✓ |
| 96 | 2023-10-29 10:15:08 | <u>0xd5bc5139628ae524c1083d0588bdaf2828822266e81d1fdf41a6974bb0b3976c</u> | + 1 d.net | ✓ |
| 97 | 2023-10-29 10:15:00 | <u>0x12854ab3a8098625e54010c0c5e68cfc7aac45f30638ad4220d15219a7a5dbdf</u> | + 1 usd-reward.xyz | ✓ |
| 98 | 2023-10-29 10:15:00 | <u>0x2bbf506f87414c985932630be89a6c01fea077ab8dbced4016c7a9aa5f739565</u> | + 1 \$MEME Vouchers | ✓ |
| 99 | 2023-10-29 10:14:24 | <u>0xd0211ff85420a33a7423181fb78c46f6f180e4f2596554fd2922f17ddcba761f</u> | + 1 Voucher | ✓ |
| 100 | 2023-10-28 23:22:32 | <u>0x4b4aa6262b1ea9e122c911107fcc6c38f50afb07d91295853153e429961062b6</u> | + 1 NFT Airdrop Voucher | ✓ |
| 101 | 2023-10-27 23:30:16 | <u>0x7222ea0c55c9303de5153575304df83a3fb0f748f59a63f014515d427dd1de8c</u> | + 1 aim | ✓ |
| 102 | 2023-10-27 23:30:12 | <u>0x907a71c7a530faa6359c02547335946698affe98470a3b0104e5269c65031f23</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------|---|
| 103 | 2023-10-27 23:29:46 | <u>0x4785761dd136a750cac90cfffca5dc08891d92e89ccf31e7e4a29143aa729c2c0</u> | + 1 Voucher | ✓ |
| 104 | 2023-10-27 23:29:46 | <u>0xfddfa294c4577cbabbb80554432542e2d7eaa77f54df8bdf8c668cbf9fd39585</u> | + 1 2000usdt.org | ✓ |
| 105 | 2023-10-27 12:16:24 | <u>0x70a887439b5e7b5e267704ebb4f3878977916a312b0d61412ac2e0d82a95bbf9</u> | + 1 NFT Airdrop Round | ✓ |
| 106 | 2023-10-26 20:32:51 | <u>0x273c91fdf7f80aa958dd1675f367f0a812ff60d5f2c0e68f71bbc1190987b445</u> | + 1 NFT Voucher | ✓ |
| 107 | 2023-10-26 19:16:38 | <u>0xaaff177da80baf5d6de97a7a80e3689b51e5140fc05fcb4973fa1a9c09da522bd</u> | + 1 .net | ✓ |
| 108 | 2023-10-26 16:13:23 | <u>0x4ee7c5421c1b0cdc86171e4526e9d6331c15ae5e788a0ccd3d2bc997842961a0</u> | + 1 .net | ✓ |
| 109 | 2023-10-26 16:13:07 | <u>0xe5d41dd3b81bc43ceb8266c032321cb3d2cacb3ef8b0d162f083c688b0d1a1c2</u> | + 1 Voucher | ✓ |
| 110 | 2023-10-25 15:36:29 | <u>0x5ad66208b75d4737f2a66c6baf81f66ad68ed4bd1ee93d224ca3fc6ac2831317</u> | + 1 usdtdrop.info | ✓ |
| 111 | 2023-10-25 15:36:19 | <u>0x828beb73950db732b1615c6c09d6ae340f656e16fe4b7b7d5758fa5952b48319</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 112 | 2023-10-24 21:46:31 | <u>0x3751044f88f1ea7f53c3f4bdc9bf462c2eba36bc48a4c44d7cffc7580ff739ef</u> | + 1 Voucher | ✓ |
| 113 | 2023-10-24 19:50:14 | <u>0x40316da70195274139cea6753482e4fa3bb4c8a3eefac94fa1036ee8c867b82d</u> | + 1 dropusdt.info | ✓ |
| 114 | 2023-10-24 19:49:24 | <u>0x3338eca5279c66fdf66d48b026010c5bed235ee38fdb638a82a8f6307afca3b</u> | + 1 Voucher | ✓ |
| 115 | 2023-10-24 19:49:22 | <u>0xde40ababeb05b0d714b4d6fb5354dd4feb72c5bcc46efb1add791e37698fec3</u> | + 1 5000usdt.com | ✓ |
| 116 | 2023-10-16 21:59:01 | <u>0x5ce4dfe93acff4f3d416b3cee43140dee721c58add9186a6b9caa3a530d6c05a</u> | + 1 Voucher | ✓ |
| 117 | 2023-10-16 16:24:33 | <u>0x15226401c52d1d060b6f7c895f2a0aed8f76fa26335511d893231f73026f5a26</u> | + 1 1000-usdt.info | ✓ |
| 118 | 2023-10-16 10:23:08 | <u>0xf0618a2387384435b1d98422f06883ead09cefce0657e062a943c814f981311d</u> | + 1 NFT Airdrop Round | ✓ |
| 119 | 2023-10-14 23:49:44 | <u>0xde1618ec79973a5c98b9ff404a023f32eb133ac636ef276c5c2aa20997d80e79</u> | + 1 usdt-1000.info | ✓ |
| 120 | 2023-10-11 21:45:47 | <u>0x955a1385d4176a69304d2c6e0cac3482f59177200d2ba5e0d8cb264b4b95704c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 121 | 2023-10-11 21:31:05 | <u>0xac0ac1f19368a0b47e0f0975b7527a752b8430aa581756b79af27e7c685e88d0</u> | + 1 1000-usd.xyz | ✓ |
| 122 | 2023-10-11 19:25:39 | <u>0xdd12d45e75b736a8a97612752049f6e878af9f4ab1d2ad2d41c88ac0816ebf92</u> | + 1 rg | ✓ |
| 123 | 2023-10-11 19:25:35 | <u>0xf48681f6bb6d4a916bf966964a262f13abbd3b0bb01e060f82ebcde1ba2b9d5d</u> | + 1 https://usd-claim. xyz | ✓ |
| 124 | 2023-10-11 11:57:43 | <u>0xb444e5ebf5e888a29e702b1f20970aba0da70c905a1fe38c70b06f643a5cbda7</u> | + 1 Voucher | ✓ |
| 125 | 2023-10-07 22:50:22 | <u>0x839f6b1d2d6a90563a3eea4a83b26065aa0f7189ec7c3d172d3e5968bb873504</u> | + 1 get-usdt.cash | ✓ |
| 126 | 2023-10-03 22:35:11 | <u>0x7c3a99801df8d0e616f634a5540ea341678f414a958b3d003771bd273b462631</u> | + 1 usdt-drops.org | ✓ |
| 127 | 2023-09-27 20:51:03 | <u>0x0ab2a1f9448ca3194c7285b7d682af76544ba6be824a53df7c156dce21e7164f</u> | + 1 NFT Airdrop Round | ✓ |
| 128 | 2023-09-27 11:26:52 | <u>0x8ec86f1386b86244b12d95870d3f3a0567838ea2efbd9f1f8235b0a16613b8a6</u> | + 1 Shiba Inu | ✓ |
| 129 | 2023-09-26 12:47:26 | <u>0xd6bec66bbb4eb8a4abea3753227364d325fd3a52f1deaec9c7b72eaafb3d5ed6</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 130 | 2023-09-26 01:18:22 | <u>0xdc5cd6ea10488133627d8ceb899f451d951b8a2c6857f186b29a5e23e9f40585</u> | + 1 LIDO NFT | ✓ |
| 131 | 2023-09-26 01:04:04 | <u>0xcd3903ae3c74f662dc9ffa6577fb4e759c899fef892cfeae08360163cd86fad7</u> | + 1 NFT Airdrop Round | ✓ |
| 132 | 2023-09-24 17:50:56 | <u>0x574a439cbc166e79729830e881cb9c96e5b60f9bae16d39bc44c8081627e43eb</u> | + 1 Uniswap giveaway | ✓ |
| 133 | 2023-09-24 17:48:06 | <u>0x500497d219cbfbf80845b52056de0582bc579be72ae278a76348499c359656a4</u> | + 1 NFT Giveaway | ✓ |
| 134 | 2023-09-24 17:44:05 | <u>0xa06cc72b2373a32b8849dbcbf05b8249ded0fe30c9dfee30a811196910723102</u> | + 1 NFT Airdrop | ✓ |
| 135 | 2023-09-24 17:43:59 | <u>0x4032b25718d918f2cc3c28caa5819d1d90ebe1b69695a128bd582674ffe0ba3f</u> | + 1 NFT Airdrop Round | ✓ |
| 136 | 2023-09-23 09:31:17 | <u>0xc9131b56865f536bead94cdf89b59a90e8da7285a46ff0ce81dfce7c75696cbf</u> | + 1 GOLD | ✓ |
| 137 | 2023-09-23 08:50:30 | <u>0xb3833c8fbed1e892313203d6c91c22675b1a44c8b15b62252b714474093d5f38</u> | + 1 GOLD | ✓ |
| 138 | 2023-09-22 19:26:06 | <u>0xab9526e31635fca9178719ec6578f3c3d356721c3890552c62b7561df662aad4</u> | + 1 AMLHR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 139 | 2023-09-22 18:33:46 | <u>0xaf08fa860654dc73b4a8 cb6263438bf29be6087567 0b90d570dcf5b986514e0c</u> | + 1 AMLHR | ✓ |
| 140 | 2023-09-20 23:36:04 | <u>0x29b27eb8fa64e48ff7d8 e9a465721033f8b1d9c087 087b81e6892fc77d7ec67f</u> | + 1 Vouchers | ✓ |
| 141 | 2023-09-20 23:04:05 | <u>0x0d55d7225a62efd0115c e6cc285d3e7569ca4d4909 d278638b15df72f931dc33</u> | + 1 usdt-reward.me | ✓ |
| 142 | 2023-09-19 22:41:28 | <u>0xc59550aa1ce56ad13b41 ac964e22a7ad8d3b0afa9b c9d080822c7ed48b024d4a</u> | + 1 Voucher | ✓ |
| 143 | 2023-09-19 21:44:07 | <u>0x2b991d7b9577162d8654 64bad30320f475bd0548d7 609f699f16fef6a037fb39</u> | + 1 NFT Airdrop | ✓ |
| 144 | 2023-09-19 21:36:08 | <u>0x7c218b0ab1d5be279845 15a16760d025635f37260e dab92b885f7eed097a4475</u> | + 1 NFT Airdrop | ✓ |
| 145 | 2023-09-19 21:35:46 | <u>0x782a98609ec4a661f806 36b62fd38d6d12f31092ce 5c519a6087397fbf3ab136</u> | + 1 NFT Airdrop Round | ✓ |
| 146 | 2023-09-19 05:32:15 | <u>0x4effa06c7596e5789144 94469d55403f645645a179 056ecb4ea3448e9a20d059</u> | + 1 Voucher | ✓ |
| 147 | 2023-09-18 22:07:14 | <u>0x84bd37f06fa24bc8b1be 3969a178d20595fb6f40fd 7984e044f59358175d168a</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 148 | 2023-09-18 22:04:26 | <u>0xc40ee1bc10e16293e9f17d5ad7b7e425060189c6cf4ef3a4843e9b25c934bbd3</u> | + 1 usd-rewards.me | ✓ |
| 149 | 2023-09-16 19:53:15 | <u>0x85280d0c538e49e8896f4ed5218c224227871a9caf32c47cc76679732422165c</u> | + 1 usdt-reward.com | ✓ |
| 150 | 2023-09-14 21:04:02 | <u>0xe609e39356685f53f73e8290df0fdff9f06e1955293696fa2cd2c911134948db</u> | + 1 Voucher | ✓ |
| 151 | 2023-09-14 19:32:34 | <u>0x15778f60a6739f246a04e350ae56d45cd406c77ae57be74c0743b527aa3eae78</u> | + 1 Uniswap giveaway | ✓ |
| 152 | 2023-09-14 19:32:10 | <u>0x9ab0adc42a1cc338331f2e8f4bc08ed459d5dc8bb152335c5b6c29329dfc4235</u> | + 1 Base Chain Raffle | ✓ |
| 153 | 2023-09-14 19:31:36 | <u>0x14c28774bf26b8aebb660c452f5db3ccd4e5d2f06da2150c1727f0a3342bdb0f</u> | + 1 Circle Weekly Giveaways | ✓ |
| 154 | 2023-09-14 19:30:54 | <u>0x0427c9d56e48a342545180bfe839892d125a2eeb8623e77133e2ed6096060769</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 155 | 2023-09-14 19:29:44 | <u>0xd4151a221792eda890f58e3f527dfb091f5de77953ac2ab52c9d03df182f48a2</u> | + 1 LIDO Drop | ✓ |
| 156 | 2023-09-14 19:29:28 | <u>0xf852f4f081ac531801fb56d53468c33bcbe387818ec00f0b84180ecd14cd6deb</u> | + 1 NFT VOUCHER | ✓ |

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