

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:34 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2ed88e2f4d6f222114aaa05cb691d89ad4cfcaba</u> |
| TOTAL RECEIVED | 173.176213887197604890 MATIC |
| | 64.23 USD |
| TOTAL SEND | 338.904419551084515660 MATIC |
| | 125.69 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.159141625423125654 MATIC |
| | 0.05 USD |
| USD Coin (PoS) | 0.076908 USDC |
| | 0.07 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| DROP) | 32.000000000000000000) to claim |
| Acces Liquid-ether.com | 27,227 rewards |
| !ZKsync | 10,000.000000000000000000 ync.lat] |
| droppradar.site stETH | 1.000000000000000000) |
| Airdrop | |



| Token | Balance |
|------------------------------|--|
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| !Synth sUSD | 825.000000000000000000 sUSD [Synthetix.to] |
| Galaxy OAT | 3 OAT |
| Bi Decentralized Identity | 1 BIDID |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| \$2000 USDT Reward | N/A 2000usdt.com |
| | N/A NFT Airdrop Voucher |
| Â- | N/A Reward at bonewin.com |
| \$MEME Voucher | N/A \$MEME Vouchers |
| ' | N/A Visit usdtevent.co to claim nft |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$3000 USDT Airdrop | N/A rop.xyz |
| \$2ETH RewardðŸŽ• | N/A 2eth.org |
| Â- | N/A Reward at bonewin.com |


MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-06 08:26:42 | <u>0x4062bc3c8494b08208c9</u> <u>26f0602a462109708ee1c3</u> <u>08a4055f3e69695efcd866</u> | - 0.010379999999999999 99 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-06 08:26:42 | <u>0x4062bc3c8494b08208c9</u> <u>26f0602a462109708ee1c3</u> <u>08a4055f3e69695efcd866</u> | - 0.0017189440241079 01 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-06 08:26:42 | <u>0x4062bc3c8494b08208c9</u> <u>26f0602a462109708ee1c3</u> <u>08a4055f3e69695efcd866</u> | - 0.0017942539758920 99 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-05 17:38:56 | <u>0x0334f187eee536f44876</u> <u>038bbc39ae7d2d6a92e720</u> <u>728368395e6cb283c232d8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-05 17:38:56 | <u>0x0334f187eee536f44876</u> <u>038bbc39ae7d2d6a92e720</u> <u>728368395e6cb283c232d8</u> | - 0.0011377471477499 24 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-05 17:38:56 | <u>0x0334f187eee536f44876</u> <u>038bbc39ae7d2d6a92e720</u> <u>728368395e6cb283c232d8</u> | - 0.0009312888522500 76 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-04 12:35:52 | <u>0xb902190aa597cfa3f29b</u> <u>8cb3dc09593b20c2c413d5</u> <u>32f682d70893ed9b526cec</u> | - 0.014704000000000000 00 MATIC  0.01 USD | ✓ |
| 8 | 2024-02-04 12:35:52 | <u>0xb902190aa597cfa3f29b</u> <u>8cb3dc09593b20c2c413d5</u> <u>32f682d70893ed9b526cec</u> | - 0.0034912157955756 35 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-04 12:35:52 | <u>0xb902190aa597cfa3f29b</u> <u>8cb3dc09593b20c2c413d5</u> <u>32f682d70893ed9b526cec</u> | - 0.0052016972044243 65 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-02 09:24:21 | <u>0x6043c0d0ea9011f5efa7</u> <u>bcbd7c2983127392bfcea6</u> <u>3015211ca0d9623f3cce23</u> | - 0.0106250000000000 01 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-02 09:24:21 | <u>0x6043c0d0ea9011f5efa7</u> <u>bcbd7c2983127392bfcea6</u> <u>3015211ca0d9623f3cce23</u> | - 0.0067896254999390 40 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-02 09:24:21 | <u>0x6043c0d0ea9011f5efa7</u> <u>bcbd7c2983127392bfcea6</u> <u>3015211ca0d9623f3cce23</u> | - 0.0113126145000609 60 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-01 12:26:36 | <u>0x5896e9cbf06c1c0d9643</u> <u>2129f01c021ccd412d93ae</u> <u>f9d23a85062613cf6b05cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-01 12:26:36 | <u>0x5896e9cbf06c1c0d9643</u> <u>2129f01c021ccd412d93ae</u> <u>f9d23a85062613cf6b05cb</u> | - 0.0011585518854542 45 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-01 12:26:36 | <u>0x5896e9cbf06c1c0d9643</u> <u>2129f01c021ccd412d93ae</u> <u>f9d23a85062613cf6b05cb</u> | - 0.0025260191145457 55 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-30 13:22:21 | <u>0xd9303dff2f229724793e</u> <u>43c98e5e2177dd9dbb00fb</u> <u>8930f1ec8df268793ae6d0</u> | - 0.0155050000000000 01 MATIC  0.01 USD | ✓ |
| 17 | 2024-01-30 13:22:21 | <u>0xd9303dff2f229724793e</u> <u>43c98e5e2177dd9dbb00fb</u> <u>8930f1ec8df268793ae6d0</u> | - 0.0013721588632571 31 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-30 13:22:21 | <u>0xd9303dff2f229724793e</u> <u>43c98e5e2177dd9dbb00fb</u> <u>8930f1ec8df268793ae6d0</u> | - 0.0039426791367428 69 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-29 09:26:03 | <u>0x1886a9a94627f150d6b2</u> <u>93c3a06d8723e4ffca91cf</u> <u>0a547965f8923a8d0207dc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-29 09:26:03 | <u>0x1886a9a94627f150d6b2</u> <u>93c3a06d8723e4ffca91cf</u> <u>0a547965f8923a8d0207dc</u> | - 0.0037813551909821 88 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-29 09:26:03 | <u>0x1886a9a94627f150d6b2</u> <u>93c3a06d8723e4ffca91cf</u> <u>0a547965f8923a8d0207dc</u> | - 0.0008609928090178 12 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-09 13:32:20 | <u>0xf7a64ba326eb8991e3a6</u> <u>bb5825f812584af1cb1acb</u> <u>90f5528522e0e9ff06d5af</u> | - 2.6168926227162376 82 MATIC  2.21 USD | ✓ |
| 23 | 2023-11-09 13:32:20 | <u>0xf7a64ba326eb8991e3a6</u> <u>bb5825f812584af1cb1acb</u> <u>90f5528522e0e9ff06d5af</u> | - 0.0010254100788960 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-09 13:32:20 | <u>0xf7a64ba326eb8991e3a6</u> <u>bb5825f812584af1cb1acb</u> <u>90f5528522e0e9ff06d5af</u> | - 0.0033835394794740 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-09 12:02:56 | <u>0xf11211d2c78aee0c5c24</u> <u>263f46ee322f07cc1ab36b</u> <u>e5cb8c5b3319a256bbc6c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-09 12:02:56 | <u>0xf11211d2c78aee0c5c24</u> <u>263f46ee322f07cc1ab36b</u> <u>e5cb8c5b3319a256bbc6c9</u> | - 0.0032115573083610 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-09 12:02:56 | <u>0xf11211d2c78aee0c5c24</u> <u>263f46ee322f07cc1ab36b</u> <u>e5cb8c5b3319a256bbc6c9</u> | - 0.0192596716427454 60 MATIC  0.01 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-11-09 12:02:08 | <u>0x91283c9ef9b801527345</u> <u>aca0db2a442a4b08f67d46</u> <u>7c21decda3120167a1262e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-09 12:02:08 | <u>0x91283c9ef9b801527345</u> <u>aca0db2a442a4b08f67d46</u> <u>7c21decda3120167a1262e</u> | - 0.0020600798477575 28 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-09 12:02:08 | <u>0x91283c9ef9b801527345</u> <u>aca0db2a442a4b08f67d46</u> <u>7c21decda3120167a1262e</u> | - 0.0088752735830514 56 MATIC  0.00 USD | ✓ |
| 31 | 2023-11-05 18:09:50 | <u>0x2c66d0b6d0e13089627f</u> <u>3be495a2e4cd148b25376c</u> <u>02a2c0a5cc65f2eb63b08c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-05 18:09:50 | <u>0x2c66d0b6d0e13089627f</u> <u>3be495a2e4cd148b25376c</u> <u>02a2c0a5cc65f2eb63b08c</u> | - 0.0017233152249139 08 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-05 18:09:50 | <u>0x2c66d0b6d0e13089627f</u> <u>3be495a2e4cd148b25376c</u> <u>02a2c0a5cc65f2eb63b08c</u> | - 0.0034782002980647 72 MATIC  0.00 USD | ✓ |
| 34 | 2023-11-02 07:57:29 | <u>0xc1174a03575986020730</u> <u>5e08e7a7ebcdcf4bbfc4f</u> <u>bbd7c04aea0b22ff02587e</u> | - 0.1022680395899999 98 MATIC  0.06 USD | ✓ |
| 35 | 2023-11-02 07:57:29 | <u>0xc1174a03575986020730</u> <u>5e08e7a7ebcdcf4bbfc4f</u> <u>bbd7c04aea0b22ff02587e</u> | - 0.0035845969470906 87 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-02 07:57:29 | <u>0xc1174a03575986020730</u> <u>5e08e7a7ebcdcf4bbfc4f</u> <u>bbd7c04aea0b22ff02587e</u> | - 0.0070140009391719 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-30 04:25:41 | <u>0xcf01caedc2b2b4fd505a</u> <u>f3dde499b225c1279d0d42</u> <u>7907e0de5ee17b052017ff</u> | - 0.1921759616700000 06 MATIC  0.12 USD | ✗ |
| 38 | 2023-10-30 04:25:41 | <u>0xcf01caedc2b2b4fd505a</u> <u>f3dde499b225c1279d0d42</u> <u>7907e0de5ee17b052017ff</u> | - 0.0118623578733793 45 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-30 04:25:41 | <u>0xcf01caedc2b2b4fd505a</u> <u>f3dde499b225c1279d0d42</u> <u>7907e0de5ee17b052017ff</u> | - 0.0164243618391706 55 MATIC  0.01 USD | ✓ |
| 40 | 2023-10-29 20:07:20 | <u>0xb977ce98cd5959e07f00</u> <u>d0dc369696406dd9314fc9</u> <u>e43d5a6d94fca642b54a90</u> | - 0.0449999999999999 98 MATIC  0.02 USD | ✓ |
| 41 | 2023-10-29 20:07:20 | <u>0xb977ce98cd5959e07f00</u> <u>d0dc369696406dd9314fc9</u> <u>e43d5a6d94fca642b54a90</u> | - 0.0046245000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-10-29 20:07:20 | <u>0xb977ce98cd5959e07f00</u> <u>d0dc369696406dd9314fc9</u> <u>e43d5a6d94fca642b54a90</u> | - 0.0059470728995536 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-10-24 02:50:16 | <u>0xcd7328e67dfdce6bb15c</u> <u>4eaab70c609f7f0cde9575</u> <u>3464397672849bf3c1b398</u> | - 165.04637908931999 8457 MATIC  105.76 USD | ✓ |
| 44 | 2023-10-24 02:50:16 | <u>0xcd7328e67dfdce6bb15c</u> <u>4eaab70c609f7f0cde9575</u> <u>3464397672849bf3c1b398</u> | - 0.0107218499987183 95 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-24 02:50:16 | <u>0xcd7328e67dfdce6bb15c</u> <u>4eaab70c609f7f0cde9575</u> <u>3464397672849bf3c1b398</u> | - 0.0527228602256933 98 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-24 02:49:46 | <u>0xf7db5f68ef989238f728</u> <u>57506ad343c172c39e8849</u> <u>9b784688efc88d20949753</u> | - 2.4936942700000002 13 MATIC  1.59 USD | ✓ |
| 47 | 2023-10-24 02:49:46 | <u>0xf7db5f68ef989238f728</u> <u>57506ad343c172c39e8849</u> <u>9b784688efc88d20949753</u> | - 0.0007012227325626 70 MATIC  0.00 USD | ✓ |
| 48 | 2023-10-24 02:49:46 | <u>0xf7db5f68ef989238f728</u> <u>57506ad343c172c39e8849</u> <u>9b784688efc88d20949753</u> | - 0.0044910470895181 96 MATIC  0.00 USD | ✓ |
| 49 | 2023-10-23 22:13:30 | <u>0xd0cbbeef593e3eed1080</u> <u>f67af7b206d2f68c4dfc10</u> <u>c00d88a1315d838aaef6dd</u> | - 165.69517132763999 7116 MATIC  106.69 USD | ✗ |
| 50 | 2023-10-23 22:13:30 | <u>0xd0cbbeef593e3eed1080</u> <u>f67af7b206d2f68c4dfc10</u> <u>c00d88a1315d838aaef6dd</u> | - 0.0014580308808554 32 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-23 22:13:30 | <u>0xd0cbbeef593e3eed1080</u> <u>f67af7b206d2f68c4dfc10</u> <u>c00d88a1315d838aaef6dd</u> | - 0.0820566530150520 50 MATIC  0.05 USD | ✓ |
| 52 | 2023-10-23 22:12:48 | <u>0xe19c434bdd958cd932cf</u> <u>21adaaf34fa542f4ba04a4</u> <u>c602871fcc58d66ae8ba55</u> | - 2.3631799999999998 36 MATIC  1.52 USD | ✓ |
| 53 | 2023-10-23 22:12:48 | <u>0xe19c434bdd958cd932cf</u> <u>21adaaf34fa542f4ba04a4</u> <u>c602871fcc58d66ae8ba55</u> | - 0.0008842591134636 68 MATIC  0.00 USD | ✓ |
| 54 | 2023-10-23 22:12:48 | <u>0xe19c434bdd958cd932cf</u> <u>21adaaf34fa542f4ba04a4</u> <u>c602871fcc58d66ae8ba55</u> | - 0.0069152351307682 12 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-23 20:11:36 | <u>0x5e7e63d2e51b9f92e636664eaf99c27dfae13b1c614f898b872a47752c477261</u> | + 173.01347830000000 2719 MATIC  105.91 USD | ✓ |





INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-05 17:38:56 | <u>0x0334f187eee536f44876038bbc39ae7d2d6a92e720728368395e6cb283c232d8</u> | + 0.0147040000000000 00 MATIC  0.01 USD | ✓ |
| 2 | 2024-02-01 12:26:36 | <u>0x5896e9cbf06c1c0d96432129f01c021ccd412d93aef9d23a85062613cf6b05cb</u> | + 0.0155050000000000 01 MATIC  0.01 USD | ✓ |
| 3 | 2024-01-29 09:26:03 | <u>0x1886a9a94627f150d6b293c3a06d8723e4ffca91cf0a547965f8923a8d0207dc</u> | + 0.0001381536608824 92 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-09 12:02:56 | <u>0xf11211d2c78aee0c5c24263f46ee322f07cc1ab36be5cb8c5b3319a256bbc6c9</u> | + 0.1323884335367285 23 MATIC  0.10 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-28 16:29:08 | <u>0xcf05bb47cd0f26192f558b044c3c2eea2628d9650252f9ce9d28eee0379b9b3cd</u> | + 10,000.0000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-05-12 01:43:25 | <u>0x37ed9c37e4e9efff9cea17fdc8c64cf4521769bcfae20e44625b3093d8db7f0a</u> | + 1.0000000000000000 00 e | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-02-07 00:56:21 | <u>0x91605e3c71175df3a36bfa75341c4dc556a886c7001b3a23ab693b9e887687</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 4 | 2024-02-05 17:39:02 | <u>0x17cf15734cdc3a1182379071d51c67157b83cfb23611bda2acdfea755005662c</u> | + 1 rewards | ✓ |
| 5 | 2024-02-02 19:19:05 | <u>0x1e633a4e5e3511bbec6c855a2b5736237fcd6fcea666c49cf3f9e0dae0c9346b</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 6 | 2024-02-02 09:24:21 | <u>0x6043c0d0ea9011f5efa7bcbd7c2983127392bfcea63015211ca0d9623f3cce23</u> | + 0.008642 USDC  0.00 USD | ✓ |
| 7 | 2024-02-01 23:53:18 | <u>0x0872e4c5c4e390fef271e5b2e67b90b5668cd52ccdee75b010100bf0781ea25</u> | + 1.0000000000000000 00) | ✓ |
| 8 | 2024-01-30 13:22:33 | <u>0x4079b75dcdacecaf13531bb81bd3da6d824b05c81306dcc64fa4575c9bba818f</u> | + 32.0000000000000000 000) to claim | ✓ |
| 9 | 2024-01-29 09:26:03 | <u>0x1886a9a94627f150d6b293c3a06d8723e4ffca91cf0a547965f8923a8d0207dc</u> | - 0.000109 USDT  0.00 USD | ✓ |
| 10 | 2024-01-28 12:46:48 | <u>0x3ac2b71e03103ddd0a1c288eaf47acb3b25a38b7759ac256553fb8a5c7f657b7</u> | + 1 rewards | ✓ |
| 11 | 2024-01-25 23:14:56 | <u>0x9ed9d2f061742052250224805d004b5a67b2b9328e2f6265c70d5f424fdfe767</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-01-15 12:42:39 | <u>0x34b14be0afb1fcfee8b194913bd12ac82fc24886f8234099cd26cab597e8b35d</u> | + 1 rewards | ✓ |
| 13 | 2023-11-09 12:02:56 | <u>0xf11211d2c78aee0c5c24263f46ee322f07cc1ab36be5cb8c5b3319a256bbc6c9</u> | - 0.108156 USDT  0.10 USD | ✓ |
| 14 | 2023-11-06 09:51:58 | <u>0xf96419a3ef9c3ca697a5f712c7df8928739a4295e1e7519a600a75214d5803f5</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 15 | 2023-11-05 18:09:50 | <u>0x2c66d0b6d0e13089627f3be495a2e4cd148b25376c02a2c0a5cc65f2eb63b08c</u> | - 108.156374 USDT  108.23 USD | ✓ |
| 16 | 2023-11-02 07:57:29 | <u>0xc1174a035759860207305e08e7a7ebcdcfe4bbfc4fbbd7c04aea0b22ff02587e</u> | + 0.068266 USDC  0.06 USD | ✓ |
| 17 | 2023-10-25 07:02:27 | <u>0x2555f14da8d293f89c73ffb6f4b3870be1a45266090f8642e23b29d6f562c471</u> | + 825.0000000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 18 | 2023-10-24 02:50:16 | <u>0xcd7328e67dfdce6bb15c4eaab70c609f7f0cde95753464397672849bf3c1b398</u> | + 108.264639 USDT  108.26 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-10-29 20:07:20 | <u>0xb977ce98cd5959e07f00d0dc369696406dd9314fc9e43d5a6d94fca642b54a90</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 2 | 2023-05-09 21:29:42 | <u>0x7973fb0c0fc753308fb43fd1fb40d3c500f049761322c1ea5814e0d8e99d1134</u> | + 1 OAT | ✓ |
| 3 | 2023-05-09 21:26:48 | <u>0x45d602f6c39ce4496ae3502bd7b82efe2460daf63d42f303e40b13fa3ef0bd7e</u> | + 1 OAT | ✓ |
| 4 | 2023-05-09 21:13:42 | <u>0x2cba915755d30326fb024bc018795ac7e7fd015f6146fb80fa9232a81566b2bc</u> | + 1 BIDID | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 16:30:00 | <u>0xb0f9cc45a690a1b0156debabf29491ae0bee58ce1db8f23946fd3f6e9882c9f0</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-02-25 22:56:23 | <u>0x415d2724a6edffe52eb826cea998c5d0c71bb06e20252d2d0a8b01a7bddae395</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 3 | 2024-02-25 22:14:03 | <u>0x4b81bd985d67a230b9122729c802738e230803dd15e3092803b3b2d4a8c4ba84</u> | + 1 https://lidorium.com | ✓ |
| 4 | 2024-02-25 21:19:04 | <u>0xc2be3defb5845b4620b0fdf963ad9887ed41c07f95b4ef9b3cb4184447a18771</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 5 | 2024-02-20 20:50:13 | <u>0xf41f7d144f7288cab9acc8f784823ed7773de233610bc9762292656ecdb5e5e1</u> | + 1 Airdrop at [3eth i%[org] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 6 | 2024-02-10 10:43:18 | <u>0xd2f1426959624bb05b7b164dc6daf8d0822ce68883079ae8c3563d72970fed6e</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-02-05 22:32:35 | <u>0x26c3eacddf23ef3ad0b747142213145cc788a9181bb378e653c2ea13630ebcfc</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 8 | 2024-02-05 21:22:49 | <u>0x5950f2f1f840a030985cbe24b062b05912800bcc14303c0d78a8bfd4e9e57bc</u> | + 1 3000usdt.xyz | ✓ |
| 9 | 2024-02-05 00:01:47 | <u>0x2841866205b20c1b3245bd0670eee85f67ab11933788f111ba238ec7bedf6ce9</u> | + 1 2000usdc.net | ✓ |
| 10 | 2024-02-04 23:49:34 | <u>0xdb6e20380f303353dd7f130728aa4fa0c9d9f3e8c449a4886fffb7cee6d1e9d4</u> | + 1 2eth.org | ✓ |
| 11 | 2024-02-04 22:52:46 | <u>0x2711c93754bde2edc8f37ce9d4c51ea7f34e457bc9a048ea517fe12c4cdb6350</u> | + 1 3000usdt.xyz | ✓ |
| 12 | 2024-02-01 16:33:49 | <u>0x783be0f71b232abe58beaa95d08cc4f550fe32396ac55dff6caff8fc82774476</u> | + 1 Reward at ether.casa | ✓ |
| 13 | 2024-02-01 11:44:57 | <u>0xce5202047241de4ea8504b1256ee5b907225901c05d23d35530b2d4cc7b6df62</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-01-26 06:11:05 | <u>0x34b0e12d42d305d209b843e3d4e406cc489d972c96b5e2caa5339d03911a8ca5</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-01-26 05:59:57 | <u>0x48eea75abcf6825cb54e5983ac9e13ead7752273006967e48bccc8c5d309f8c0</u> | + 1 5000usdt.com | ✓ |
| 16 | 2024-01-15 12:44:31 | <u>0x4b0bdf87da5e3b68737aa2aa961ce737fcd13eae5aaeca4c1bcd9868ccbddd8b</u> | + 1 3000usdt.cc | ✓ |
| 17 | 2024-01-15 12:43:07 | <u>0xea8d36064c8542840b162993555f158a0a011e7beb6fe170874eb0dafdf970b5</u> | + 1 1000usdc.top | ✓ |
| 18 | 2024-01-05 00:39:41 | <u>0xb12ad406342efb2cb27ff163c5d83e37b5a2673f398c0ddb18b42f5948fb463b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-11-09 12:49:33 | <u>0x64f67406e0b5e7e54067450e00cd8fed935ad62ca89b98920444237a207deb61</u> | + 1 p1.org | ✓ |
| 20 | 2023-11-05 18:10:12 | <u>0xd7955dc58c1bbcef7f25dfec97996c202556fe4122ccb1ec0ad1eb22187e6ec2</u> | + 1 rop.xyz | ✓ |
| 21 | 2023-11-02 07:57:51 | <u>0xff5cdf84ca59ca1ca793bd2988dca7a5d2ed0eb0dcfeff9f7e5c8976177a7fac</u> | + 1 2000usdt.cc | ✓ |
| 22 | 2023-11-02 07:57:49 | <u>0x3073e1bf2fa67b9ee5443a6430579709e67523f0c9803f70a014d71fc0a65fa9</u> | + 1 op.org | ✓ |
| 23 | 2023-11-02 07:57:47 | <u>0xf5a6cb96dd57c76c53572d3f8a77c05c3d5f4550523a02cbb1803a7d570ec40c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 24 | 2023-11-02 07:49:55 | <u>0xa80a964bea289f7a8eb1946b77de950dc04c35aff9ab90be8448bd934c4f4381</u> | + 1 NFT Airdrop Voucher | ✓ |
| 25 | 2023-10-30 04:25:51 | <u>0x841d10ccd6113e7aec50e4e93cc7e3c1d2d306205613d4adf1ecd3cb647d5d0e</u> | + 1 rop.net | ✓ |
| 26 | 2023-10-29 20:08:42 | <u>0x2f56427339e343f9a928746b941fcfe7bc9885e8ddf63def6de6be5fe7e3d5a0</u> | + 1 \$MEME Vouchers | ✓ |
| 27 | 2023-10-29 20:07:48 | <u>0x60fdb23a61795189711109269689b8954cb9243c93a9648b0a0c59290d49fd89</u> | + 1 2000usdt.xyz | ✓ |
| 28 | 2023-10-29 20:07:30 | <u>0x2d7a57fea7bcb51abf7bc501e509d8284e6d40880274ea1a26ad8286299d2655</u> | + 1 rop.net | ✓ |
| 29 | 2023-10-23 20:23:00 | <u>0xf8cbf819c15da1244262a30c0593d8e53229e279bf4a4b37258c38860cdc34c7</u> | + 1 2000usdt.com | ✓ |
| 30 | 2023-09-05 22:20:44 | <u>0x9ab4e45278d9d08d668d814b59c708b75113a68a49736ec235329a97d6bdc8</u> | + 1 NFT Airdrop | ✓ |

* USD values displayed at the time of transaction

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