

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x30eaa7585d2593fd680d190cc243b1982faeefee</u> |
| TOTAL RECEIVED | 97.937941086684361380 MATIC |
| | 36.03 USD |
| TOTAL SEND | 62.862368007003667003 MATIC |
| | 23.12 USD |







| Token | Balance |
|--------------|--|
| MATIC | 35.075573079680694377 MATIC |
| | 12.90 USD |
| USDT | 10,000 \$USDT DjLD•lDœâ-.airUSDT.net |
| BLAST | 10,000 op Code |
| MyLovelyCoin | 4.750000000000000000 MLC |
| USDT | 10,000 \$USDT > LOOT-USDT.COM šŸŽ• |
| foxytoken | 14,500.000000000000000000 Z0Z |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| ! FYDE | 153,250 Fyde Points - www.fyde.pw |
| LIDO | 15,000.000000000000000000 \$ YOUR LIDO ON:lido-ethen.com { |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |










| Token | Balance |
|--------------------------------|--------------------------------|
| OriginEther | 1.000000000000 o |
| Bi Collectible Avatar | 2 BIAVATAR |
| Galaxy OAT | 4 OAT |
| Bi Decentralized Identity | 1 BIDID |
| Sablier V2 Lockup Linear NFT | 1 SAB-V2-LOCKUP-LIN |
| ! !\$100,000 BONE | N/A Voucher |
| !! SHIB NFT #73405 | N/A NQJ102 |
| !\$ SHIB NFT #17824 | N/A KTP411 |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 5000 USDT Voucher | N/A NFT Voucher |
| ðŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdcâ€¦,net |
| ' | N/A Reward at usdcmint.com |
| ! \$100,000 BONE | N/A Voucher |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |


MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-10 17:51:34 | <u>0x9a3d2d5191a93ee57220</u> <u>e396dd1c543e28490ea0d1</u> <u>5586cc43fad8a4c04c355c</u> | - 0.1368700555692425 60 MATIC  0.04 USD | ✓ |
| 2 | 2024-10-10 17:51:34 | <u>0x9a3d2d5191a93ee57220</u> <u>e396dd1c543e28490ea0d1</u> <u>5586cc43fad8a4c04c355c</u> | - 0.0050007539963630 88 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-10 17:51:34 | <u>0x9a3d2d5191a93ee57220</u> <u>e396dd1c543e28490ea0d1</u> <u>5586cc43fad8a4c04c355c</u> | - 0.00000000000039399 88 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-06 06:31:17 | <u>0x07f51fe7ff70bc8f0838</u> <u>ac59fa7fb552c0077ba7b3</u> <u>70bb354cadf7f700ec4834</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-06 06:31:17 | <u>0x07f51fe7ff70bc8f0838</u> <u>ac59fa7fb552c0077ba7b3</u> <u>70bb354cadf7f700ec4834</u> | - 0.0030762600000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-06 06:31:17 | <u>0x07f51fe7ff70bc8f0838</u> <u>ac59fa7fb552c0077ba7b3</u> <u>70bb354cadf7f700ec4834</u> | - 0.00000000000091262 38 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-26 05:19:13 | <u>0x8575ef34d8774c3ed447</u> <u>b8468354d8347d8fd52d24</u> <u>8bbe23014a8288f6aa6cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-26 05:19:13 | <u>0x8575ef34d8774c3ed447</u> <u>b8468354d8347d8fd52d24</u> <u>8bbe23014a8288f6aa6cb</u> | - 0.0013993200000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-26 05:19:13 | <u>0x8575ef34d8774c3ed447</u> <u>b8468354d8347d8fd52d24</u> <u>8bbe23014a8288f6aa6cb</u> | - 0.00000000000023788 44 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-26 05:17:13 | <u>0x2c665a1cfb5edc267ac4</u> <u>b39f72ab8dbab5f504105f</u> <u>a3f7404819d24afbebf287</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-26 05:17:13 | <u>0x2c665a1cfb5edc267ac4</u> <u>b39f72ab8dbab5f504105f</u> <u>a3f7404819d24afbebf287</u> | - 0.002494170000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-26 05:17:13 | <u>0x2c665a1cfb5edc267ac4</u> <u>b39f72ab8dbab5f504105f</u> <u>a3f7404819d24afbebf287</u> | - 0.00000000000029930 04 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-26 04:13:41 | <u>0x2203cc60941e454d79fc</u> <u>8b9bac297d270682887149</u> <u>d69a8b32f8e63656ae6205</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-26 04:13:41 | <u>0x2203cc60941e454d79fc</u> <u>8b9bac297d270682887149</u> <u>d69a8b32f8e63656ae6205</u> | - 0.006377730000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-26 04:13:41 | <u>0x2203cc60941e454d79fc</u> <u>8b9bac297d270682887149</u> <u>d69a8b32f8e63656ae6205</u> | - 0.0000000004375122 78 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-26 04:09:37 | <u>0x3eb8d992a5d75063d0c4</u> <u>644a2d6e666c5523e94b0f</u> <u>d1e94b9a61ed1901f688b6</u> | + 35.2304680000000001 894 MATIC  19.79 USD | ✓ |
| 17 | 2024-04-13 13:58:39 | <u>0x04e7a0372701bc03d169</u> <u>16305309055c9358181b13</u> <u>7d4eec79d0a7bf7cd8de2f</u> | - 24.347393180105655 119 MATIC  18.37 USD | ✓ |
| 18 | 2024-04-13 13:58:39 | <u>0x04e7a0372701bc03d169</u> <u>16305309055c9358181b13</u> <u>7d4eec79d0a7bf7cd8de2f</u> | - 0.000630840000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-04-13 13:58:39 | <u>0x04e7a0372701bc03d169</u> <u>16305309055c9358181b13</u> <u>7d4eec79d0a7bf7cd8de2f</u> | - 0.0014726762977500 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-11 16:15:56 | <u>0xa94238e1880258d3315f</u> <u>5b52aab194e86e362a6635</u> <u>efd604bcac0393ab208f75</u> | + 24.347923086684360 783 MATIC  21.19 USD | ✓ |
| 21 | 2024-04-11 16:15:56 | <u>0xa94238e1880258d3315f</u> <u>5b52aab194e86e362a6635</u> <u>efd604bcac0393ab208f75</u> | - 24.347923086684360 783 MATIC  21.19 USD | ✓ |
| 22 | 2024-04-11 16:15:56 | <u>0xa94238e1880258d3315f</u> <u>5b52aab194e86e362a6635</u> <u>efd604bcac0393ab208f75</u> | - 0.0006306300000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-11 16:15:56 | <u>0xa94238e1880258d3315f</u> <u>5b52aab194e86e362a6635</u> <u>efd604bcac0393ab208f75</u> | - 0.0046308495787050 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-11 15:55:12 | <u>0xf88d62a0a972b29989f</u> <u>b5a03814a0a8e03d3670d1</u> <u>ad0b12778bb53314413d59</u> | + 24.025849999999998 374 MATIC  20.91 USD | ✓ |
| 25 | 2024-04-04 14:08:10 | <u>0x1d78413c08c443abfdb0</u> <u>2d4e1ab4b65f4930b3b24a</u> <u>330472714c83c3f7e4e1f9</u> | - 14.000000000000000 000 MATIC  12.75 USD | ✓ |
| 26 | 2024-04-04 14:08:10 | <u>0x1d78413c08c443abfdb0</u> <u>2d4e1ab4b65f4930b3b24a</u> <u>330472714c83c3f7e4e1f9</u> | - 0.0006306300000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-04 14:08:10 | <u>0x1d78413c08c443abfdb0</u> <u>2d4e1ab4b65f4930b3b24a</u> <u>330472714c83c3f7e4e1f9</u> | - 0.0038378243156400 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-04-02 21:24:10 | <u>0x75164292a7b4421cd9c10c14ec846b03442df5a495d52afaa82d3d2f25a12c92</u> | + 14.3337000000000000 330 MATIC  12.89 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-25 11:49:37 | <u>0xefcfad2f458f78b795ab2bec2940e31c53b60f0cd6f677b7de1fe636e9b5e0b3</u> | + 4.7500000000000000 00 MLC | ✓ |
| 2 | 2024-09-24 17:13:07 | <u>0xbadd92aa72a4f6ab5f1c69bfc194ed36ddbe4881fd2421b4c66bf4e92f142504</u> | + 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com { | ✓ |
| 3 | 2024-08-20 07:33:00 | <u>0x1d99c5b85cd21bd25fa43d59d6f493a04fed0b2902f94454f5423d3ef5452a57</u> | + 14,500.000000000000 0000000 8 | ✓ |
| 4 | 2024-08-18 19:48:26 | <u>0x0e22bdd4dbc9134adee54d443306da22bdc559c49725891842522660acf601ae</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 5 | 2024-08-07 12:47:46 | <u>0x8614a5bad5a3c38e53bd2b30be0259300263e75d9c8dc17c7b347497df7c48f4</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 6 | 2024-08-06 18:47:38 | <u>0x8164eaea1a558e515360458599fb01cc8859e62948a8857c9a7e120b26b57c51</u> | + 153,250 Fyde Points - www.fyde.pw | ✓ |
| 7 | 2024-08-02 19:13:08 | <u>0x5e06dc7ad43decc9cfff1179b2f38e84198b9bfb6c25ef11a54c0115ed0695f5</u> | + 14,500.000000000000 0000000 Q4L | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-06 06:34:57 | <u>0x4f72e4a3e1815aa826ed</u> <u>0b391937f605cdba57e196</u> <u>c872b3269404c891da8b35</u> | + 1.0000000000 o | ✓ |
| 9 | 2024-07-01 06:28:04 | <u>0x8dfd3a03f9306b7efbab</u> <u>f1fcf4ce88c65f76d82014</u> <u>6ae1df925a90ebd57cb2a6</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 10 | 2024-06-26 05:19:13 | <u>0x8575ef34d8774c3ed447</u> <u>b8468354d8347d8fd52d24</u> <u>8bbe23014a8288f6aa6cb</u> | - 2.2500000000000000 00 MLC | ✓ |
| 11 | 2024-06-26 05:17:13 | <u>0x2c665a1cfb5edc267ac4</u> <u>b39f72ab8dbab5f504105f</u> <u>a3f7404819d24afbebf287</u> | + 2.2500000000000000 00 MLC | ✓ |
| 12 | 2024-06-20 14:26:12 | <u>0xc298ad96dd436c4e5342</u> <u>3de2a9d7f26905dd3f424e</u> <u>e7adf9cb52317cda99c2ae</u> | + 650,000 M AIRDROP | ✓ |
| 13 | 2024-06-02 19:54:39 | <u>0x187ec858fe368549259d</u> <u>1ba19fc53db82be5d69290</u> <u>0fe5d08b42c3e5262d8d16</u> | + 743,500 YOUR TOKEN | ✓ |
| 14 | 2024-06-02 19:06:03 | <u>0x66b2f7eeca246730dcdd</u> <u>9955a9a5a3087c751ad35b</u> <u>5641f0dd9bf4a01b475805</u> | + 743,500 YOUR TOKEN | ✓ |
| 15 | 2024-05-12 00:58:50 | <u>0x56fe8770ea6f5a47748f</u> <u>9279f737b96a67ca4f76e6</u> <u>7eb3e5c5889ff441df863e</u> | + 1.0000000000000000 00 e | ✓ |
| 16 | 2024-05-12 00:19:13 | <u>0x1f63a11449dfd63730a9</u> <u>34cf1edce21049e2521b41</u> <u>c1127b981f30df1f024861</u> | + 1.0000000000000000 00 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-04-24 11:56:42 | <u>0x4cfd226f89f1081bd2a821873e7adb46bd62dbf79b0add849423dd1d957db7ec</u> | + 5,000 ards | ✓ |
| 18 | 2024-03-19 10:37:09 | <u>0x60c37601a302089f9d1bfc6a354fb8cae33d39ee44146cf00a8aa2b02ad52fb1</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 19 | 2024-03-15 01:08:10 | <u>0xc422199a720a750609cf234b76465028b3ac8b269c4e33317416e8480a2d8a5f</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 20 | 2024-03-13 07:57:13 | <u>0xc60f12e0c7684e7e95fbc05e359f41888cb34686bb30bac01a37274d5fe718e6</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 21 | 2024-03-13 04:36:15 | <u>0xcba94d678aa56051c6ca0a9914329d900fa11f07ea57acc0f77dc171492886c0</u> | + 500 op Code | ✓ |
| 22 | 2024-03-11 09:44:16 | <u>0xa2f94b1fcba44d6296acad8c098fd5f3dd0b857b2b10d10f2772fd98b1682dd6</u> | + 500 op Code | ✓ |
| 23 | 2024-03-11 06:47:57 | <u>0x1ab49ffbcd7f59e9a678124bbddec80200305a9af65cfd6963b988426d98621e</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 24 | 2024-03-02 15:16:56 | <u>0x9948e5d672bf8298f9a490af5bd06a88ebea9627220a34f8beb1fe6efa81edf4</u> | + 5,000 are invited | ✓ |
| 25 | 2024-02-12 07:47:45 | <u>0x4a14dc7e6841816c1c6a0267642dad9df8b069c7862a63331885f4ad8e7d8a23</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-02-10 17:35:07 | <u>0x13e3f732dd542d0add2c e3c55118ad6c6ffa1834f0 9930a4c5bda7231e8a67b4</u> | + 1 rds | ✓ |
| 27 | 2024-02-06 15:14:42 | <u>0x9c4d5b2beffef3910d73 626c8371b26217e6e8eecd 181e2ebf11b61422dd476f</u> | + 3.1400000000000001 24) | ✓ |
| 28 | 2024-02-05 16:18:11 | <u>0xdfd38161e67640305e16 594342f6476e5f17c91436 6e2dde2be5b707105c4d75</u> | + 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net | ✓ |
| 29 | 2024-02-05 15:29:13 | <u>0x6a312bd7a4cdebeba1c6 fb0c791b99dbf2d56716aa a277aae59b146f92588e8b</u> | + 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net | ✓ |
| 30 | 2024-02-05 08:47:48 | <u>0x3b990569ace8de1c1021 77b7846a4053867a37b027 052ba7554acb84f2f55564</u> | + 1 rewards | ✓ |
| 31 | 2024-02-04 23:19:03 | <u>0x44d11a8479fb28ed9f83 e3a6806d9d5add059347fc c8f401db45634eadc734e8</u> | + 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net | ✓ |
| 32 | 2024-02-04 05:14:57 | <u>0xcf3d81959d505dbd1a72 9ba1851cd179c41ed08a43 7a3787d2bba324ab5df2f7</u> | + 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net | ✓ |
| 33 | 2024-02-02 14:05:55 | <u>0x30f8e959b5a56ea75cf0 e20f65f56925463030ab08 719cb0593bccfa0ffd0749</u> | + 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co | ✓ |
| 34 | 2024-02-02 11:14:16 | <u>0x44f44949e58284badb24 f620ad0b47dec63ee7f707 a53e3c3aadd130df0bb212</u> | + 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-02-02 02:08:08 | <u>0xdcc7f8631d7d9c8bdb5e6b5f5799c7613ced470d633103dbbfdcc36252426ffb</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 36 | 2024-02-01 09:08:48 | <u>0x4e1fb4296498eb22fbb5acd3b643d3ae99b60502c3b8139c576d03233b347366</u> | + 1 rewards | ✓ |
| 37 | 2024-01-31 06:48:03 | <u>0x3d26de68aca5b0a7e781890299f0ae86497e7e8163bf470e3bcb7db26c1a2ec7</u> | + 1 rewards | ✓ |
| 38 | 2023-09-09 09:24:18 | <u>0x94655115473fc022fc722e0b5998b146a43c52aed9c792f68e288d26da5d43eb</u> | + 58.087526279999998 735 WISTA | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-07-06 06:31:17 | <u>0x07f51fe7ff70bc8f0838ac59fa7fb552c0077ba7b370bb354cadf7f700ec4834</u> | + 1 OAT | ✓ |
| 2 | 2024-06-26 04:13:41 | <u>0x2203cc60941e454d79fc8b9bac297d270682887149d69a8b32f8e63656ae6205</u> | + 1 SAB-V2-LOCKUP-LIN | ✓ |
| 3 | 2024-05-30 15:15:45 | <u>0xbec1a0501ca372b7c197526160f9b10aa8bea3e2b756f6f9cc969974672af799</u> | + 1 OAT | ✓ |
| 4 | 2024-03-25 17:45:30 | <u>0xd1a87457875c6e6d1a48cbff0bda32a0ae3ddbaff1891878bea6a4137f6bfc67</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 5 | 2024-02-10 15:07:22 | <u>0x20eb8ca0fde76d44c247 ba91f3e8ebe72036262ce7 73b3b24603e0893928c3de</u> | + 1 BIAVATAR | ✓ |
| 6 | 2024-02-04 10:10:58 | <u>0x94e4b6115c53e354cf96 3b3c2bff4c8345ccecc892 d332ae23b3eb6d1ef2d797</u> | + 1 BIDID | ✓ |
| 7 | 2024-02-04 09:54:21 | <u>0xae72e12faa37f26383a5 741479317417b38ab982d6 e87720d08876e5334da992</u> | + 1 BIAVATAR | ✓ |
| 8 | 2023-04-28 15:45:30 | <u>0x8b1d0df98ed1df2650af a0d70e9c0c384bb473d5a7 16641221394ab38b8e7ed5</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-10 17:51:50 | <u>0xa2f30b5f8e1ac6a89f59 6cd2acdab43173942b4cbf 613499e789d4dadfdce476</u> | + 1 1000 \$ Reward at [t.ly/erc20] | ✓ |
| 2 | 2024-08-18 19:49:06 | <u>0xe8e1d95246c9eb957784 d1203890285c50cfd0ca56 63a48fb4efe5b8c1513735</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-11 06:24:47 | <u>0x89b0e7890ed67ff3abe3 18c3bc78be3680db847174 6478c7a14aa3229a06a1cc</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-06 18:47:42 | <u>0xa71c12ce10c7999e81fd edfc157cc1a4c46ed73031 7973aa1f33eae813728d00</u> | + 1 Blast Box https://blastupbox.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-08-02 17:14:44 | <u>0x94f774d115e71f4f35415e9322863ae5833419d4599a41cc9c36f784f74671b3</u> | + 1 NQJ102 | ✓ |
| 6 | 2024-07-26 20:36:42 | <u>0xd4376b8eb4ba3988dcf4484cc74da1fae99df1dc052c4c0d27925cbbb3321b0b</u> | + 1 KTP411 | ✓ |
| 7 | 2024-07-26 20:31:14 | <u>0x6252b429586697505a951b80f137d9c664538e9bf4fab1248aaf8f73d4140a36</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 8 | 2024-07-26 20:31:06 | <u>0xb68d663f0ce7cca2bcf7ac3d19fa35d1888650a0868eba725c9a7cd992ccf3d4</u> | + 1 co] | ✓ |
| 9 | 2024-07-26 20:31:02 | <u>0x4027c00ed2a546f1dbe540826a37079ec5d7dff1740befb985ba115e1d7ebf60</u> | + 1 ðŸŽ• | ✓ |
| 10 | 2024-07-19 16:54:45 | <u>0x7d3bdc0279e1f009b0c8ce4962a1ae7fdf2a836ef7b097182ff90fa035bae665</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 11 | 2024-07-19 16:54:41 | <u>0xb66c56e4d14b33779b3fa8c1b767c6f42a1c505125d8607865a5cc735b996f9b</u> | + 1 ðŸŽ• | ✓ |
| 12 | 2024-07-19 16:53:51 | <u>0xb561e0d346914748498c7992a679e9f518ce04c66d235fb524bfa31d806ed880</u> | + 1 5000\$ | ✓ |
| 13 | 2024-07-06 06:32:11 | <u>0xeab816b5f4f22127eb6e75b7ca84a8a49e66206ec9927bd14e3d6f220d62993d</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-07-06 06:32:03 | <u>0x308e7888251086ec6c2c ac2c22587345957d4ad1fa 46d66965c61810d62245a7</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 15 | 2024-06-29 16:13:09 | <u>0x607f24b39dd4946f1edb 7531699f4b3face8a46a21 d06d4b951fa1d8250baac3</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 16 | 2024-06-27 13:22:37 | <u>0x882048e33b42fe589198 c2bd7a9f39333c58e42af5 188fad951663abd7470588</u> | + 1 ? | ✓ |
| 17 | 2024-06-27 13:22:27 | <u>0x3eb936af42218d08e82b 01fba3242db5cf2b1d13a2 8a962ec29d5e051eb9d501</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 18 | 2024-06-23 22:52:35 | <u>0x7ec77a2461d4ead2e1f3 749bf50f39b040c380f240 40d1f3443db4c26e5b7dac</u> | + 1 ? | ✓ |
| 19 | 2024-06-23 22:51:51 | <u>0x10eafe1011341f641e72 a449f1b1dcf77aaa8260de 501630b836aa144312a8e5</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 20 | 2024-06-20 14:35:04 | <u>0xbf444f98bb6cf3593c4f deb9291593806e3d5573e0 7350946445ff032643f32c</u> | + 1 Wormhole Airdrop: worm-drop.net | ✓ |
| 21 | 2024-06-17 20:13:26 | <u>0x20b2e13418c1749589a5 602f5731cdac42a46dbdbf fb6662f40e8c9fb51a47ec</u> | + 1 ? | ✓ |
| 22 | 2024-06-14 20:26:38 | <u>0xe5ce563af45772be3801 460738e6c5a3af5f9fc6b0 0701318eb8b5bf7899450f</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-06-07 05:53:28 | <u>0x7e7ecd09cf7aeb7821a6</u> <u>fee5e8576c432ea4f360a1</u> <u>7959d4f19b80e8083e3245</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 24 | 2024-05-12 00:21:23 | <u>0x9b927972bb85acb48efb</u> <u>e5c3155c3e047cccebec09</u> <u>e630cc7cd51609294185cc</u> | + 1 -airdrop.org | ✓ |
| 25 | 2024-05-12 00:20:03 | <u>0x98b93ca016a9bb56cd9f</u> <u>e674abef767a9955bbd683</u> <u>ec3ce8b5b82233f863abfb</u> | + 1 -airdrop.org | ✓ |
| 26 | 2024-05-04 12:07:27 | <u>0xa4317d2774a1b7532001</u> <u>913dc1b0e45ca476fea604</u> <u>b328f3e7a7886af462571d</u> | + 1 Reward at [5eth.us] | ✓ |
| 27 | 2024-04-26 18:26:08 | <u>0x2f6925d4797b704f0572</u> <u>462620737ab493e2571957</u> <u>5b06e7f9ea3849d491e525</u> | + 1 Reward at [5eth.us] | ✓ |
| 28 | 2024-04-18 19:49:42 | <u>0x144d5dc4d7c150415036</u> <u>10b6a2e34055094465ef8c</u> <u>0eb79672bb3a671776676a</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 29 | 2024-04-13 14:01:21 | <u>0x5b267db7d1b1c7007ffc</u> <u>559f70544f7a5389bf182d</u> <u>9af6e6d5ab96a8922b5c2c</u> | + 1 Reward at [3000usdc.us] | ✓ |
| 30 | 2024-04-07 17:26:31 | <u>0xdd0441127f5afc6adc30</u> <u>d6f3113d75c1c36bc0f84b</u> <u>d8d8ff8a737f199629e99f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 31 | 2024-04-02 21:35:02 | <u>0xde8daf22e33ecf3d206</u> <u>8dbcd6245e259de71b1855</u> <u>e02a8ee9ea57e7ecaf44f7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 32 | 2024-03-31 10:42:34 | <u>0x9b3d5e31c05a311d90bb bcf6650436c02951606674 9383015d99aaee91d147ff</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 33 | 2024-03-25 20:36:55 | <u>0x47a8ac40699423359c19 dadcb3ad961b4bc77474a5 7c30bef3b9ce15f504fce2</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 34 | 2024-03-25 20:35:41 | <u>0xb2b62fd63da2fbf8c1a3 97cae0f99a779979c93442 b9c214cd7251c1c21a02a8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 35 | 2024-03-20 14:40:36 | <u>0xb806603420d81aa8d8c4 c58e5b96872359e36b6ee5 f2589d0217f9d75959d7ff</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 36 | 2024-03-13 23:37:59 | <u>0x81e0020fd8efdab86b10 ae690736245a0983c87385 346759ce7691bdc54513b6</u> | + 1 Airdrop at [3eth i%[top] | ✓ |
| 37 | 2024-03-12 19:09:09 | <u>0x290f6391bd11214044ad bc4897ebc48f152ce8c398 9d3cb08a0dd243206671e1</u> | + 1 usdwin.co | ✓ |
| 38 | 2024-03-04 23:24:46 | <u>0x65c37235200bbda7a38b 4568b641231bb26146a3b8 e93305a47d107d1a72bd78</u> | + 1 Reward at [5000usdc i%[cc] | ✓ |
| 39 | 2024-02-23 09:27:38 | <u>0x506158a4812b635ed50d 842c861f7d379e691ad401 c3e4782cecb8698ab2b6dc</u> | + 1 Reward at [3000usdc i%[net] | ✓ |
| 40 | 2024-02-23 07:20:39 | <u>0xcba4531d63250e2b2d8c 936273e2cbf5fff060bc93 c0715659aa9d0b699e4b61</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 41 | 2024-02-17 13:42:59 | <u>0x537fe76577aec94fa19056f61c80e32d3c7458c231e581c218f08347bccc97ca</u> | + 1 Reward at bonewin.com | ✓ |
| 42 | 2024-02-13 21:36:29 | <u>0x82c309a03c3547789e1b905187ca7c9dc10bf83b7287c0ca5adeb856e8d90afb</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 43 | 2024-02-13 21:20:46 | <u>0xb65b814a452c2e4bcaa8d30ce4e32fbc20aa6d37d85bd70ca4543ef42cafb607</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 44 | 2024-02-05 23:54:47 | <u>0x9f09ad10cb93c5fc4c3e256433620e1bd9daec348a0ea320d212d832f4028405</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 45 | 2024-02-05 22:30:09 | <u>0x40f773e5efc682a685bbf804652959cd4c63fd3dca c2c3825a16df0143c8c12b</u> | + 1 3000usdt.xyz | ✓ |
| 46 | 2024-02-02 22:54:57 | <u>0xf9898ad4afda023379d87c385b782c74194bfceb0a31d5a6579d1c948200a6f1</u> | + 1 Reward at ether.casa | ✓ |
| 47 | 2024-02-02 22:35:26 | <u>0x09bc2ccd97c8bf7ded538ea6fd14358ef5de1a94a352a47d5a938cba1d890d34</u> | + 1 2000usdc.org | ✓ |
| 48 | 2024-02-02 22:17:26 | <u>0x14b6524f2cafba1379134a3bd411c6df9698f6e39e34952eb0014dbab3ff2516</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 49 | 2024-02-02 07:41:24 | <u>0x5473b82d71638b63f3ab607e0067462da1647f1f655acfa491f6210946abe96c</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 50 | 2024-01-31 05:34:53 | <u>0x1735257440ec2561abb2e63bc1805cc040d97404810c04c8921bdbdaeabef48d</u> | + 1 2000usdc.org | ✓ |
| 51 | 2024-01-30 12:18:47 | <u>0x01accce0e08c35eb096ee84820d058153c4fb9e70a9d1068e059dfebba5034f1</u> | + 1 Reward at bonewin.com | ✓ |
| 52 | 2024-01-30 12:10:47 | <u>0x0038bea217ff347ef8a9c5641cd3ef9406edde4349579592370c0ca85e943458</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 53 | 2024-01-09 19:01:39 | <u>0x37ae641505333398d6774eb4d62c624caaad8ea917e54ce78df713cb789164b7</u> | + 1 5000usdt.org | ✓ |
| 54 | 2024-01-09 18:03:58 | <u>0x29592006732fd116c7ad90a730dbfd18cfb3faf8e6017762630e768444777293</u> | + 1 3000usdc.com | ✓ |
| 55 | 2024-01-07 14:12:17 | <u>0xf6bf52c7e203c775846bd12cc85e81177176c6ce991ebfe5c28ada1db0eb4fa8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 56 | 2024-01-05 07:19:06 | <u>0x7d08aa85af7a91eba2690bb75c877ef6ef28f8b8ce5c8f7b2c0be082b9992d59</u> | + 1 3000usdt.net | ✓ |
| 57 | 2024-01-05 06:57:36 | <u>0xb74861999ca4b3b917858260777707a7d07753d9bb7d6690b250703af99ac043</u> | + 1 2000usdc.cc | ✓ |
| 58 | 2024-01-05 03:41:04 | <u>0x4766fbac1b7b2977cb65b54d20b61cd5e856b3dc32c5393d3e38e62b4ebd2b43</u> | + 1 Reward at usdcmint.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2024-01-04 13:48:16 | <u>0x03f59ae28d51708665ab3dfccf94a64c3274dd500c745d52336de502d916ee1f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 60 | 2023-12-02 02:45:48 | <u>0x526d0948570319e8438a3d37a12ebb0fae4540f4a46400f2a31d92925b61e03b</u> | + 1 2857pp.net | ✓ |
| 61 | 2023-11-10 18:39:53 | <u>0xb89b812279b7335918ca65c5f132cb7b4c1c86c2f46c560cd7e181c33293f6ec</u> | + 1 p1.org | ✓ |
| 62 | 2023-10-25 20:05:57 | <u>0x9aabbabd9b901404135443577e4dbe8246823f2531571b519aaf2959fff24136</u> | + 1 Airdrop NFT Voucher | ✓ |
| 63 | 2023-10-23 16:37:21 | <u>0xdbf5c9202c05eed595a8fea430d55af6469a00076d682758bfa1c9edb0a2cfd0</u> | + 1 dropusdt.info | ✓ |
| 64 | 2023-10-23 16:36:55 | <u>0x6b106a8f4e993295163bfa500fc41295578c0430e5d48e86ebf8175352df907e</u> | + 1 im.net | ✓ |
| 65 | 2023-10-22 11:38:00 | <u>0x5c1ac200013c0705c79d4460d2ef3bd111fd8e088b5c35a833b3a7825e4b4a09</u> | + 1 tether.bz | ✓ |
| 66 | 2023-10-22 11:34:46 | <u>0x857ec8b91a17039912d3ca80d1018d3f3c230350fda62ff670a4c3ea4ff2eb19</u> | + 1 dropsusdt.xyz | ✓ |
| 67 | 2023-10-22 11:34:25 | <u>0x8d38042802a024d1d4f83728ee20aeb454778898cacd99ac601bb40b918d556e</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 68 | 2023-10-22 11:34:19 | <u>0x72997d74b0d8888208b7cc3143549e4f0611d02c180452c4d4450dccc944737</u> | + 1 Voucher | ✓ |
| 69 | 2023-10-13 13:48:10 | <u>0x5b3e7e066c5d5a6321fdb1650d8968d62dd5aeedda4bc7194d73d03ef4301bd5</u> | + 1 Voucher | ✓ |
| 70 | 2023-10-12 18:50:18 | <u>0xd6ee579c3916eef814f08361d7cf66f0afbc80660b413cd7e63fc5fd52524162</u> | + 1 usdrewards.xyz | ✓ |
| 71 | 2023-10-12 18:50:06 | <u>0x8c0bbd358ee0c0a1c348e90e94338bc3ac79d3a3f2c3a2fe48ab597ea2aeb23d</u> | + 1 rg | ✓ |
| 72 | 2023-10-09 17:52:38 | <u>0xf49731f3640a1d8270345ba8d0989b198cb64eea4bca2456d62fd2c387fdb655</u> | + 1 Voucher | ✓ |
| 73 | 2023-10-09 17:28:54 | <u>0x71639a47d1490677103ee904e8ce62a243cfb5f73398fd76e54a370e565365e1</u> | + 1 Voucher | ✓ |
| 74 | 2023-10-05 14:27:05 | <u>0x170e98f3061fa4e50143346c01a5afa80e03cf434eddb8323adebc7ddda55936</u> | + 1 Voucher | ✓ |
| 75 | 2023-10-05 11:21:14 | <u>0x6bc7d46c2185b589a7a4a0c7065b9cc61d8139ef08e558f062630c40e57a048f</u> | + 1 Voucher | ✓ |
| 76 | 2023-10-05 10:13:11 | <u>0xdab3376e20bf40b0ad72d23227d1007474b412e56cca4b4d37ad3ce1a152ca53</u> | + 1 drop-1000.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 77 | 2023-10-05 10:10:55 | <u>0x4577761a4336c89f9c376035fbc1b8ae4a5af87d4025e48d633553a6b8ec03c2</u> | + 1 rg | ✓ |
| 78 | 2023-10-05 08:39:02 | <u>0xa2a6d2cb8de65b72e63443fb224561ad10ba148c19bcd85b1a4fc3b42a191eb</u> | + 1 .site | ✓ |
| 79 | 2023-10-05 08:28:10 | <u>0xf3468fd92712e03832ca36cf9ccadd7a9c2026cb1b6e6b012f4061e220470b77</u> | + 1 usd-drop.org | ✓ |
| 80 | 2023-10-03 19:22:41 | <u>0xb9d0611c9d197bfb2eef8cceb84300d80883af7f976f897781ee02e16ee860</u> | + 1 NFT Giveaway | ✓ |
| 81 | 2023-10-02 11:22:50 | <u>0x14850dfb14c3091972c860473a07e9e550dc5d576b02b76d1f17b8d160a1c90d</u> | + 1 NFT Airdrop | ✓ |
| 82 | 2023-10-02 11:22:32 | <u>0x845e37f4736b991bacebc82ad25ccb2216afcaf6337d0f4f37bea3f96de6ba85</u> | + 1 NFT Airdrop | ✓ |
| 83 | 2023-10-02 10:14:19 | <u>0x86ffeca07257d67b74f30937bf515921145c52bb1cdb33c9718a401dfa7759e1</u> | + 1 NFT Airdrop Round | ✓ |
| 84 | 2023-09-29 11:53:39 | <u>0xb75747507b47662691f26a2381bbbcc2cb403edc43c5e52cc6902ad8ffc2fac4</u> | + 1 ards.org | ✓ |
| 85 | 2023-09-29 11:52:39 | <u>0xf49bd2c7fd5bb44f06fbf73e32b5e432ef8d49a83b70ea8aead4bed2e355bb64</u> | + 1 usdtdrop.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 86 | 2023-09-27 08:26:29 | <u>0x47aa29191b0aba227bc8 afd31bcf334ff94a5f4157 90da947e4ed2484df22eeb</u> | + 1 Voucher | ✓ |
| 87 | 2023-09-22 13:45:50 | <u>0x6d1199d493139406dc99 674dabf198f55224bfd365 23d6d41c429243752e3e85</u> | + 1 NFT | ✓ |
| 88 | 2023-09-21 03:19:30 | <u>0x8969ab140f4ecf860985 95a24a43910b203d29d90a e556878cc17a2ea6a54081</u> | + 1 NFT Airdrop Round | ✓ |
| 89 | 2023-09-20 02:03:15 | <u>0x380b0e9d313fd0de639c 437a05d92865386b77032d baf5aeab3c33021a3329ea</u> | + 1 Voucher | ✓ |
| 90 | 2023-09-18 01:40:39 | <u>0x74437bb80c506ba1e1a7 a7d3c689a5dead1d048479 4dbab70eb72ee3a9dde3d9</u> | + 1 NFT Giveaway Round | ✓ |
| 91 | 2023-09-15 23:46:52 | <u>0xb03aecf2fa14c4d73a14 b442e36f5f1eb69d506289 2d2e77b7f7bd9d06a5c55b</u> | + 1 Voucher | ✓ |
| 92 | 2023-09-14 04:05:44 | <u>0x4419fbc70925fbce0cb4 73b7b5bc8c64c2294e495e 961304550818d25dd1afb8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 93 | 2023-09-13 19:08:58 | <u>0x3c30ffaede17e2e4707a 9b6367e12ff6d21f777106 75ad5f63785313968b83f2</u> | + 1 Voucher | ✓ |
| 94 | 2023-09-13 07:12:37 | <u>0x94b724de5ec59a2c0ea4 35e323bd0ebf80ad6933f3 b5e8af3a6466feebf83c65</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 95 | 2023-09-11 09:35:47 | <u>0x3eff8702c3f7078d6862 cb3940ffcc7c924b380a03 b6ab9aadcfbc29bd32a52f</u> | + 1 NFT Voucher | ✓ |
| 96 | 2023-09-10 00:21:41 | <u>0xca3f37a5d7a26b5e9296 65f3b034471abb9888bfa1 3479059a4c36f21ec1493f</u> | + 1 NFT Voucher | ✓ |
| 97 | 2023-09-07 05:03:39 | <u>0x34344fe12a595d396f32 47f09ac9f6af6a846b09eb 33df787fa2ce84d285993a</u> | + 1 Voucher | ✓ |
| 98 | 2023-09-06 03:50:12 | <u>0xc4e1607855c96aac0db5 28c598e3cdf5e775324894 4101427d09377641c3ae9c</u> | + 1 Voucher | ✓ |
| 99 | 2023-09-05 22:23:06 | <u>0xeaa15e83a9667da82616 4745aca286c72ce6ff84b7 c2d9bd5d537e28e78ce817</u> | + 1 NFT Airdrop | ✓ |
| 100 | 2023-09-04 20:05:19 | <u>0x928971da9a87ae33ca56 ca062c9b7fbb163644e407 e3a0a6d6f725a74bcff964</u> | + 1 NFT Giveaway Round | ✓ |
| 101 | 2023-09-02 02:00:44 | <u>0xbd61371835c9509daae4 ba8f35c8977cb03d4de7c0 6232b6b0e9aa623be8bfc3</u> | + 1 Voucher | ✓ |
| 102 | 2023-08-31 21:54:31 | <u>0xb3c5a9a30ca109e0c4e8 0407f11513e34bef51a722 c4a7128e9f01554da0ef31</u> | + 1 Voucher | ✓ |
| 103 | 2023-08-30 10:11:21 | <u>0xf699764b3df221eec393 dd64dbb7f279d7e9a2786e dbddf3504b389a2fd9f9b1</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 104 | 2023-08-27 00:10:46 | <u>0x9ef998ad376ece59d8f5e6473b9b77f933ce49f05e89c4e605cb2bb559110273</u> | + 1 Voucher | ✓ |
| 105 | 2023-08-25 08:41:31 | <u>0x6fd2adeb6b4e9926a508a34f737fbf94452df019cf578a77d3afbd8322f6d1ef</u> | + 1 Voucher | ✓ |
| 106 | 2023-07-21 22:43:49 | <u>0xac98b0707ae9c29bad84473e8e9f311cf2aab7fc142399f86e17606d6d7f9e48</u> | + 1 \$2000 USDT | ✓ |
| 107 | 2023-07-19 15:34:57 | <u>0x88faea004c10d9a49375d5ccc81039f95ee3a74e405a2b8af4c451882989b92f</u> | + 1 1ETH | ✓ |
| 108 | 2023-06-16 15:52:49 | <u>0x2c08281559f792e75e73f113b9778bfcce2b3b11168e6835c103f523e25bab1b</u> | + 1 OPTIMISM | ✓ |
| 109 | 2023-06-06 11:07:18 | <u>0xe373b4141b48b355724f75e7a7fb7623527f62d8421259cb5f89fddb4f5b312e</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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