

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x37f49ef4fbc0471fc0b040dbf9c1267e6d610949</u> |
| TOTAL RECEIVED | 14.311376255731062201 MATIC |
| | 5.94 USD |
| TOTAL SEND | 11.595462943944296441 MATIC |
| | 4.81 USD |





| Token | Balance |
|---------------------------|--|
| MATIC | 5.745091966214944890 MATIC |
| | 2.38 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.559315 USDC |
| | 0.55 USD |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| ! ETHNA | 32,934 LAIM AIRDROP |
| Acces Liquid-ether.com | 1 rewards |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| #HEXPoo1.net | 195,100.000000000000000000 wHEX |
| Holograph x LayerZero | 0 HLZ |










| Token | Balance |
|---|--|
| azure | 0 AZR |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| | N/A Reward at BoneWin.com |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| | N/A |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| 5000 \$BUSD | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-26 22:00:32 | 0x2709b49e315aca52e2ec bf34b8cb9b5b102e892e2a 6584dae6b4481ba88ba524 | - 0.0476145772370238 57 MATIC 0.04 USD | ✓ |
| 2 | 2024-03-26 22:00:32 | 0x2709b49e315aca52e2ec bf34b8cb9b5b102e892e2a 6584dae6b4481ba88ba524 | - 0.0060157000720492 50 MATIC 0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-26 22:00:32 | <u>0x2709b49e315aca52e2ec</u> <u>bf34b8cb9b5b102e892e2a</u> <u>6584dae6b4481ba88ba524</u> | - 0.0001586221111283 50 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-19 16:25:27 | <u>0xcd1265566e45ee6be9d2</u> <u>c378bf89bde6cd8112485c</u> <u>79ecb5e03d046d1147dbae</u> | - 0.0420376756700654 37 MATIC  0.04 USD | ✓ |
| 5 | 2024-02-19 16:25:27 | <u>0xcd1265566e45ee6be9d2</u> <u>c378bf89bde6cd8112485c</u> <u>79ecb5e03d046d1147dbae</u> | - 0.0062294539119322 40 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-19 16:25:27 | <u>0xcd1265566e45ee6be9d2</u> <u>c378bf89bde6cd8112485c</u> <u>79ecb5e03d046d1147dbae</u> | - 0.0086171031663173 60 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-05 14:00:44 | <u>0x371460314c04adb197d2</u> <u>2e63e32565ba919f516ade</u> <u>32880ee819f2bb11d3ecb0</u> | - 0.0614751300241375 00 MATIC  0.04 USD | ✓ |
| 8 | 2024-02-05 14:00:44 | <u>0x371460314c04adb197d2</u> <u>2e63e32565ba919f516ade</u> <u>32880ee819f2bb11d3ecb0</u> | - 0.0059572426942846 80 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-05 14:00:44 | <u>0x371460314c04adb197d2</u> <u>2e63e32565ba919f516ade</u> <u>32880ee819f2bb11d3ecb0</u> | - 0.0174501297329411 26 MATIC  0.01 USD | ✓ |
| 10 | 2024-01-29 12:39:10 | <u>0x61c90b7579270c9fe4a3</u> <u>e50329039d960840e62580</u> <u>448eafb6bbc0707e091f2f</u> | - 0.0637474004774114 67 MATIC  0.04 USD | ✓ |
| 11 | 2024-01-29 12:39:10 | <u>0x61c90b7579270c9fe4a3</u> <u>e50329039d960840e62580</u> <u>448eafb6bbc0707e091f2f</u> | - 0.0064261187841197 60 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-01-29 12:39:10 | <u>0x61c90b7579270c9fe4a3e50329039d960840e62580448eafb6bbc0707e091f2f</u> | - 0.0099005751819858 40 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-26 14:14:12 | <u>0xa6f469489c4ca726702c1f486adcd672649d4e50f16d81f7be3b48882b152a38</u> | - 0.0575221144452296 44 MATIC  0.04 USD | ✓ |
| 14 | 2024-01-26 14:14:12 | <u>0xa6f469489c4ca726702c1f486adcd672649d4e50f16d81f7be3b48882b152a38</u> | - 0.0063686023036662 40 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-26 14:14:12 | <u>0xa6f469489c4ca726702c1f486adcd672649d4e50f16d81f7be3b48882b152a38</u> | - 0.0076772015913956 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-12 21:21:01 | <u>0xf5f2a926889444c94e4815105d821a23fd1abb6119fc6e6e5abff442c2f35a56</u> | - 0.0553201304966237 51 MATIC  0.04 USD | ✓ |
| 17 | 2024-01-12 21:21:01 | <u>0xf5f2a926889444c94e4815105d821a23fd1abb6119fc6e6e5abff442c2f35a56</u> | - 0.0060352349490099 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-12 21:21:01 | <u>0xf5f2a926889444c94e4815105d821a23fd1abb6119fc6e6e5abff442c2f35a56</u> | - 0.0021391098346624 50 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-10 00:53:00 | <u>0xa18bedf574445c3d8aebc79f19ac3db44b684c68637d2982e05fd06b4d373961</u> | - 0.0519966817038610 28 MATIC  0.04 USD | ✓ |
| 20 | 2024-01-10 00:53:00 | <u>0xa18bedf574445c3d8aebc79f19ac3db44b684c68637d2982e05fd06b4d373961</u> | - 0.0061789875278639 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-01-10 00:53:00 | <u>0xa18bedf574445c3d8aeb</u> <u>c79f19ac3db44b684c6863</u> <u>7d2982e05fd06b4d373961</u> | - 0.0006019396867932 80 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-05 17:02:56 | <u>0x1614316cef4cb3d94c98</u> <u>5d2cb270bb1a4dfb61eae7</u> <u>31bfe587f303aff6816b13</u> | - 0.0561498616866344 11 MATIC  0.04 USD | ✓ |
| 23 | 2024-01-05 17:02:56 | <u>0x1614316cef4cb3d94c98</u> <u>5d2cb270bb1a4dfb61eae7</u> <u>31bfe587f303aff6816b13</u> | - 0.0061930908943207 65 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-05 17:02:56 | <u>0x1614316cef4cb3d94c98</u> <u>5d2cb270bb1a4dfb61eae7</u> <u>31bfe587f303aff6816b13</u> | - 0.0064813506946812 90 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-05 01:25:40 | <u>0x3a092bbeaa18f1684a8d</u> <u>55802494d3de40fca273c9</u> <u>5c736c983e9d3968bcba0f</u> | - 0.0467364586691270 96 MATIC  0.03 USD | ✓ |
| 26 | 2024-01-05 01:25:40 | <u>0x3a092bbeaa18f1684a8d</u> <u>55802494d3de40fca273c9</u> <u>5c736c983e9d3968bcba0f</u> | - 0.0062040544964305 60 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-05 01:25:40 | <u>0x3a092bbeaa18f1684a8d</u> <u>55802494d3de40fca273c9</u> <u>5c736c983e9d3968bcba0f</u> | - 0.0014676121724158 40 MATIC  0.00 USD | ✓ |
| 28 | 2023-12-24 09:16:47 | <u>0x80d19f488c219e54566f</u> <u>8617053440df5bfa08264b</u> <u>21698f2bd6b366e014fa6e</u> | - 0.0683805265455358 50 MATIC  0.05 USD | ✓ |
| 29 | 2023-12-24 09:16:47 | <u>0x80d19f488c219e54566f</u> <u>8617053440df5bfa08264b</u> <u>21698f2bd6b366e014fa6e</u> | - 0.0064789825266529 65 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-12-24 09:16:47 | <u>0x80d19f488c219e54566f8617053440df5bfa08264b21698f2bd6b366e014fa6e</u> | - 0.0332151138274558 51 MATIC  0.02 USD | ✓ |
| 31 | 2023-08-31 18:59:41 | <u>0x46ea8b6af078816948b39da27c6cbe87f348eff287de4358c466ec4707d6cfa4</u> | - 1.8735558972825050 45 MATIC  1.02 USD | ✓ |
| 32 | 2023-08-31 18:59:41 | <u>0x46ea8b6af078816948b39da27c6cbe87f348eff287de4358c466ec4707d6cfa4</u> | - 0.0149406334896949 96 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-31 18:59:41 | <u>0x46ea8b6af078816948b39da27c6cbe87f348eff287de4358c466ec4707d6cfa4</u> | - 0.0563393923112920 50 MATIC  0.03 USD | ✓ |
| 34 | 2023-08-31 16:44:27 | <u>0x22935022740f6b0c9c357bc38b9333b7a045f3ec9e310dca87bc8657f0f6ecc3</u> | - 0.1882567055709943 32 MATIC  0.10 USD | ✓ |
| 35 | 2023-08-31 16:44:27 | <u>0x22935022740f6b0c9c357bc38b9333b7a045f3ec9e310dca87bc8657f0f6ecc3</u> | - 0.0116891942623663 80 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-31 16:44:27 | <u>0x22935022740f6b0c9c357bc38b9333b7a045f3ec9e310dca87bc8657f0f6ecc3</u> | - 0.0306341009091430 46 MATIC  0.01 USD | ✓ |
| 37 | 2023-08-22 19:04:18 | <u>0x6ffda5ba112f646157f57b4c9ff88cf4aad7ec6049f6598b080519dde82bd8a3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-08-22 19:04:18 | <u>0x6ffda5ba112f646157f57b4c9ff88cf4aad7ec6049f6598b080519dde82bd8a3</u> | - 0.0089418118311323 06 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-08-22 19:04:18 | <u>0x6ffda5ba112f646157f57b4c9ff88cf4aad7ec6049f6598b080519dde82bd8a3</u> | - 0.0117489519820349 75 MATIC  0.00 USD | ✓ |
| 40 | 2023-08-22 19:03:42 | <u>0x920636cb07b14322da0c32c78209a2fe45136883efda74c6b2a90c903b7011e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-08-22 19:03:42 | <u>0x920636cb07b14322da0c32c78209a2fe45136883efda74c6b2a90c903b7011e0</u> | - 0.0023432850471153 36 MATIC  0.00 USD | ✓ |
| 42 | 2023-08-22 19:03:42 | <u>0x920636cb07b14322da0c32c78209a2fe45136883efda74c6b2a90c903b7011e0</u> | - 0.0027199801832546 16 MATIC  0.00 USD | ✓ |
| 43 | 2023-08-22 19:03:36 | <u>0x70ab1fa4d12aabfc6b99c649792d462ca6fad341c31b5911f3b4b7261b5185d6</u> | - 3.0276608844319490 29 MATIC  1.62 USD | ✓ |
| 44 | 2023-08-22 19:03:36 | <u>0x70ab1fa4d12aabfc6b99c649792d462ca6fad341c31b5911f3b4b7261b5185d6</u> | - 0.0043580823348842 71 MATIC  0.00 USD | ✓ |
| 45 | 2023-08-22 19:03:36 | <u>0x70ab1fa4d12aabfc6b99c649792d462ca6fad341c31b5911f3b4b7261b5185d6</u> | - 0.0058872023590711 96 MATIC  0.00 USD | ✓ |
| 46 | 2023-08-22 19:01:52 | <u>0x85699a65cd2c86e20d56350ac728eefc964108986bf19138843391829323d2f6</u> | - 3.0291786544281782 41 MATIC  1.62 USD | ✗ |
| 47 | 2023-08-22 19:01:52 | <u>0x85699a65cd2c86e20d56350ac728eefc964108986bf19138843391829323d2f6</u> | - 0.0050429781329209 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-08-22 19:01:52 | <u>0x85699a65cd2c86e20d56350ac728eefc964108986bf19138843391829323d2f6</u> | - 0.0070932051482716 80 MATIC  0.00 USD | ✓ |
| 49 | 2023-07-14 07:22:20 | <u>0xb1ac78dbea256ce9f70c93602dba25426ef7447114caa3bf9711f1b8e613439e</u> | - 1.5875942404159038 01 MATIC  1.35 USD | ✓ |
| 50 | 2023-07-14 07:22:20 | <u>0xb1ac78dbea256ce9f70c93602dba25426ef7447114caa3bf9711f1b8e613439e</u> | - 0.0176233325694773 46 MATIC  0.01 USD | ✓ |
| 51 | 2023-07-14 07:22:20 | <u>0xb1ac78dbea256ce9f70c93602dba25426ef7447114caa3bf9711f1b8e613439e</u> | - 0.1069188864939149 55 MATIC  0.09 USD | ✓ |
| 52 | 2023-07-12 21:27:32 | <u>0x3afdf08405ba14c622f78b4f09e8456dc47d1cff183bba12d15d2217c5f5bab1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-07-12 21:27:32 | <u>0x3afdf08405ba14c622f78b4f09e8456dc47d1cff183bba12d15d2217c5f5bab1</u> | - 0.0112680096607387 89 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-12 21:27:32 | <u>0x3afdf08405ba14c622f78b4f09e8456dc47d1cff183bba12d15d2217c5f5bab1</u> | - 0.0251162759237650 48 MATIC  0.01 USD | ✓ |
| 55 | 2023-07-10 08:19:55 | <u>0x5482c30c46b4e83cd991bcb2839e45b53cd8400ac9d4614099ccac148e6e2999</u> | + 11.882999999999999 119 MATIC  8.03 USD | ✓ |
| 56 | 2023-06-15 16:03:29 | <u>0xd36e7447dcbbbd1d778926eae98af61a5dc6f902f4c36c1fd9137d77c212b67e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-06-15 16:03:29 | <u>0xd36e7447dcbbbd1d7789</u> <u>26eae98af61a5dc6f902f4</u> <u>c36c1fd9137d77c212b67e</u> | - 0.0008424361412076 12 MATIC  0.00 USD | ✓ |
| 58 | 2023-06-15 16:03:29 | <u>0xd36e7447dcbbbd1d7789</u> <u>26eae98af61a5dc6f902f4</u> <u>c36c1fd9137d77c212b67e</u> | - 0.0175954263897630 66 MATIC  0.01 USD | ✓ |
| 59 | 2023-06-13 17:57:44 | <u>0x03bf051fa3246e6db30e</u> <u>cb6786e2c6aeb295109dbf</u> <u>d1683a14b8edd029524fe9</u> | - 0.7977418632573740 62 MATIC  0.51 USD | ✓ |
| 60 | 2023-06-13 17:57:44 | <u>0x03bf051fa3246e6db30e</u> <u>cb6786e2c6aeb295109dbf</u> <u>d1683a14b8edd029524fe9</u> | - 0.0138406992320447 72 MATIC  0.00 USD | ✓ |
| 61 | 2023-06-13 17:57:44 | <u>0x03bf051fa3246e6db30e</u> <u>cb6786e2c6aeb295109dbf</u> <u>d1683a14b8edd029524fe9</u> | - 0.0357540310395416 95 MATIC  0.02 USD | ✓ |









INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-31 18:59:41 | <u>0x46ea8b6af078816948b3</u> <u>9da27c6cbe87f348eff287</u> <u>de4358c466ec4707d6cfa4</u> | + 0.3285284344061137 90 MATIC  0.18 USD | ✓ |
| 2 | 2023-07-14 07:22:20 | <u>0xb1ac78dbea256ce9f70c</u> <u>93602dba25426ef7447114</u> <u>caa3bf9711f1b8e613439e</u> | + 0.5110536538281911 23 MATIC  0.43 USD | ✓ |
| 3 | 2023-06-13 17:57:44 | <u>0x03bf051fa3246e6db30e</u> <u>cb6786e2c6aeb295109dbf</u> <u>d1683a14b8edd029524fe9</u> | + 0.0722190674967581 19 MATIC  0.04 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-05-20 06:10:37 | <u>0x71bfd8f09f35414d7b04d28c3a3e626e42ac11966e65e437a6d5f77cb64dfd51</u> | + 1.5165751000000000 65 MATIC  1.31 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-10 10:32:28 | <u>0x79d900b44cba385b10d8b401d3a31db17d975f4c3ec8114bbfa9c86889c936a5</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 2 | 2024-08-08 21:20:14 | <u>0x19fe4480d217a1f7508235c88f7cda7a890f004e341b6a70b293659acc5db0e6</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 3 | 2024-06-25 19:41:56 | <u>0x757f1e318485e7775918062c9d87c2f1ce29922ae33de038c36658d42ebdb4f7</u> | + 32,934 LAIM AIRDROP | ✓ |
| 4 | 2024-01-26 14:14:38 | <u>0x1a285a02d98e3981b26e17aefb13398fc31dfaffcf c614e5593f75700db125ea</u> | + 1 rewards | ✓ |
| 5 | 2023-08-23 09:12:20 | <u>0x22527e9bf109a5fb06e4d26a02dcb8631f24a698311c59a4c140d9527788ec88</u> | + 195,100.0000000000 00000000 WHEX | ✓ |
| 6 | 2023-08-22 19:04:18 | <u>0x6ffda5ba112f646157f57b4c9ff88cf4aad7ec6049f6598b080519dde82bd8a3</u> | - 1.640000 USDC  1.64 USD | ✓ |
| 7 | 2023-08-22 19:03:36 | <u>0x70ab1fa4d12aabfc6b99c649792d462ca6fad341c31b5911f3b4b7261b5185d6</u> | + 1.626080 USDC  1.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|----------|
| 8 | 2023-06-13 17:57:44 | <u>0x03bf051fa3246e6db30e cb6786e2c6aeb295109dbf d1683a14b8edd029524fe9</u> | - 0.00000107 BTC.b   | 0.02 USD |
| 9 | 2023-06-13 17:57:40 | <u>0x709c341252676f9dba12 c387023fd2fa9b6ee5eeeb 53fb880e948903d8cfd809</u> | + 0.553247 USDC   | 0.55 USD |
| 10 | 2023-05-25 09:54:36 | <u>0xf0685ade352932631473 b51d18838a7c6eedf2d9cb 58f3b513b79867decd1249</u> | + 0.00000107 BTC.b   | 0.02 USD |
| 11 | 2023-05-20 06:10:37 | <u>0x71bfd8f09f35414d7b04 d28c3a3e626e42ac11966e 65e437a6d5f77cb64dfd51</u> | + 0.019988 USDC   | 0.01 USD |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|--|
| 1 | 2023-08-31 18:59:41 | <u>0x46ea8b6af078816948b3 9da27c6cbe87f348eff287 de4358c466ec4707d6cfa4</u> | - 1 HLZ  | |
| 2 | 2023-08-31 16:44:27 | <u>0x22935022740f6b0c9c35 7bc38b9333b7a045f3ec9e 310dca87bc8657f0f6ecc3</u> | + 1 HLZ  | |
| 3 | 2023-07-14 07:22:20 | <u>0xb1ac78dbea256ce9f70c 93602dba25426ef7447114 caa3bf9711f1b8e613439e</u> | - 1 AZR  | |
| 4 | 2023-07-12 21:27:32 | <u>0x3afdf08405ba14c622f7 8b4f09e8456dc47d1cff18 3bba12d15d2217c5f5bab1</u> | + 1 AZR  | |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-27 12:57:35 | <u>0x38b342440b3a3d52a0461dbee259ca85dd250ccf08ce2620bd764f176cb834f1</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |
| 2 | 2024-08-11 16:38:48 | <u>0xeb35c14ea207e71d9e5c235701930adb3c48274b1d966c299ab1f7236d64aac6</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-10 10:32:10 | <u>0x9256d7aa27e1bca935254f778b678024fa002c7f01e4d540d69aab690cc43fbc</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-08-08 21:20:36 | <u>0xefa24787ec0e18e5e1ff26a8c62e76bfa762056afb56676da53cea8d9b8d3fe8</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-08-08 21:20:32 | <u>0x41af13cdb0206330258b0039da2e204795cc658460e57e2069ac26f9c4cee747</u> | + 1 aim rewards! | ✓ |
| 6 | 2024-08-08 21:19:50 | <u>0x5e2800c0c1076968e14bdbbaecf5a41fbae8c5ec5a6233c8633667aee17da011</u> | + 1 ðŸŽ• | ✓ |
| 7 | 2024-06-25 19:42:12 | <u>0xe06911f686c742731bc63e99ba8f4e9b7456b6f63194b9c95833c06fc2e63ffe</u> | + 1 5000\$ at adrbgbt.lol ðŸŽ• | ✓ |
| 8 | 2024-03-27 07:07:59 | <u>0x6bec11a2e9205c14b62105a7f41e46fb45e3c5bdca15045a1d56a8cb9304e398</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-26 22:01:42 | <u>0x8be894cba85048e90e42a8eaca2300ee04f26660d2d2117bf53916955e4c2678</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-03-03 21:57:54 | <u>0x1d75c55719cc0060b83fc5de53a9689f9f286dd577e60cfd5e3cfa246af500a4</u> | + 1 https://lidostak.com | ✓ |
| 11 | 2024-02-26 06:24:02 | <u>0x485ae7053d3844492113ce7ebfcb0a5f55c92b2550884aac23289816017f540e</u> | + 1 https://lidorium.com | ✓ |
| 12 | 2024-02-20 02:38:29 | <u>0xdf3f1da487539fceda7fa8499a5ab4c7435897e7e4f38aa0c932d370253f5860</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 13 | 2024-02-20 00:26:58 | <u>0xf9e42fadd1b147668f9b2ed454b2c58ffbbc9393d4e5b798e316b4768defd6db</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 14 | 2024-02-05 19:51:31 | <u>0x0c519c80b2cfb8a9738689fc2edd818ebff32fcd935f8198185aae1377eb4733</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 15 | 2024-02-05 19:23:17 | <u>0x59441157de6fa47013d51dfa71fbb28403e68791b91f7010fbc017f860d9be72</u> | + 1 3000usdt.xyz | ✓ |
| 16 | 2024-02-01 20:32:12 | <u>0xfd493954e060175c2f634f1aeab028e7c9eb0a7a1b9e20b791b1319754aea52c</u> | + 1 Reward at ether.casa | ✓ |
| 17 | 2024-01-26 19:24:28 | <u>0xd7e70ce3bff5940737695eb0ab1d3a31b38125fa1d5a573a019322740f3ec1cf</u> | + 1 2000usdc.org | ✓ |
| 18 | 2024-01-26 19:14:08 | <u>0xf808e084f1cd73a8d44b3827ef3c734795996f207b25ff8e2c2bdfdc8e1715c</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-10 03:00:55 | <u>0xa56f2376a5445b9a767c a519d4564f9455233b563d 66b433a2be2dbcbe841e19</u> | + 1 5000usdt.org | ✓ |
| 20 | 2024-01-10 02:00:46 | <u>0x3414996c8bd87ed22b7c 9af5a09c0ac951ead62b95 957ee23377279fb79742fb</u> | + 1 3000usdc.com | ✓ |
| 21 | 2024-01-05 02:18:38 | <u>0x55d36603666058d3109e 84a22db66fbc2b7a0d5291 af7910285602fba86e6b93</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-24 05:21:37 | <u>0xc62e343190dc2afb283a 621415901561a5a41dd40c bf0d6d62e7e71630525eaa</u> | + 1 3000usdt.net | ✓ |
| 23 | 2023-12-24 04:37:11 | <u>0x1304cc22d354011e0246 e3d83cda733f0349978797 9400429eb3abe36f108da5</u> | + 1 2000usdc.cc | ✓ |
| 24 | 2023-12-05 14:10:15 | <u>0x15f3cb18c792b14d24e2 1826e05bfc927d0e81e69c 41af6ae9b7c0808537a0b1</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-07 13:33:42 | <u>0xe0fd72fdafcbcd47d8c0 338fd00b1337467dad7d1d cf1aed69c9409e816f4090</u> | + 1 \$1,000 TON | ✓ |
| 26 | 2023-10-11 05:25:10 | <u>0x5d5e8b2db8487c007bf7 b73722f6fecc06a9997c4f c118bce4b0c3d5f5a090e3</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-21 01:42:31 | <u>0x908eca9a607ecba45a7d 9fc1da6002cc3599046cda 4c53ecb7c6a81c7ce77fe2</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-09-19 22:56:20 | <u>0xdf5d6347ce6c43b033dc d3d382168597c5d240ff7b da347a7005323ad303771a</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-16 11:41:25 | <u>0xf8ed29ad0632f9e36d8e 71893896c2fbbee36bdd17 a00499eb2bd3584d23213b</u> | + 1 NFT Giveaway by Binance | ✓ |
| 30 | 2023-09-14 02:18:26 | <u>0x174cb7dd6513483b31b0 0a4f5a46aac3b5ef91d444 d8592f9adbf1f4a70cdf40</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 31 | 2023-09-13 04:49:17 | <u>0x1f09c9c9667e163591e8 0aa0f18b5d99fbb707fb2f 60ecee788510570026e921</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 32 | 2023-09-12 23:09:06 | <u>0xc534d6fc7d76a965efa2 277a9174ed5450f0c1bd80 50953b985cc5662e0ab27c</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-11 23:25:15 | <u>0x9a94f09facb599016170 7b22ce3979ab959af3da2d 0deaa3f18a53f9803cea31</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-10 10:38:57 | <u>0xfb94bad566c03683a41d 2b754a8331ae7abcfb16ef 604025aac6e60c8be0eb57</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-10 02:06:10 | <u>0x902725f3a24ad251faf1 63fd1fd59644ecd3649a73 d3e0430cd3fc53e3429d26</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-05 20:57:58 | <u>0xb8c79f8fdbea7593ac87 c9d383d18b0d1ecb4043dd b7aa81099372b84f964a8a</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-09-03 12:46:18 | <u>0x7ca4ea3c0729c8251a7d71739dddb28b2461c57a99c49d23bde6057f96ce1be5</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-08-31 16:48:05 | <u>0x7ebc5a99da63662b8b2697dbcc5341ead933f01ab59e0bf4464ea849c2300d89</u> | + 1 Weekly Giveaways | ✓ |
| 39 | 2023-08-30 06:00:17 | <u>0x09802a4ef85e640bba998c8545ad6002c35e6aecbbe57bb07c6f6919e3ac877e</u> | + 1 UNI-V3-PoS | ✓ |
| 40 | 2023-08-30 05:59:37 | <u>0x5a4234a0e468015068a43c336e31b4b9dab76e0b96942e750d6c6eb27c28ff64</u> | + 1 Weekly Giveaways | ✓ |
| 41 | 2023-08-30 05:59:35 | <u>0xa2a403fead6d3e091b3f6dd5df3b1b751e5f574fa6e98fefb43f0e9d1819fd96</u> | + 1 drop-usdt.xyz | ✓ |
| 42 | 2023-08-27 21:25:59 | <u>0x3287186f9e67decb8876cbbd969c305dd0e51c1676636697d4a946c9d9486025</u> | + 1 drop-circle.xyz | ✓ |
| 43 | 2023-08-27 02:58:00 | <u>0x662fc8f988ee6b550dfd0f4636989ab165ae2d93d17dbe67a2feebe4b20b0866</u> | + 1 claim.circleweekly.com | ✓ |
| 44 | 2023-08-26 06:28:58 | <u>0x8eebe96ed39f58184fcb a8e6b4c5a1349316748ca28df fe65570c14c6225a489</u> | + 1 NFTVoucher | ✓ |
| 45 | 2023-08-23 07:14:20 | <u>0x29c1aa7651effbd57a5d227b0a5ac9cc8e21af64f0071c677a9d55d87eb039ff</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 46 | 2023-08-22 19:02:36 | <u>0x0ab9da2dd4fd3c6e01ffb9e171eeeb7c31ed5df750986b8cd7466ee341eef13f</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-12 08:45:45 | <u>0xac828e76397a37b976dd3ec2ba2c42a1a4012d6cb697a02f5943b824d67d4c3e</u> | + 1 NFT Notify | ✓ |
| 48 | 2023-07-18 17:19:55 | <u>0x5f5cd91263dcc6b9d2037fc9fa320dfef8d9602007487019ebf897f00ef9516a</u> | + 1 ghost-events.co | ✓ |

* USD values displayed at the time of transaction

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