

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38bdd080a89c1da4fd305c01eeec7b6ca86b121e

| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT > L00T-USDT.COM |
| !ETHENA | 5,000 WARDS |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ! MetaWin | 2.000000000000000000 s |
| ! bitrock.to | 8,443.000000000000000000 Staked Bitrock (www.bitrock.to) |
| ! A-ZKF | 31,715.000000000000000000 www.zkfair.events |
| ! | 891.000000000000000000 USD0 [www.usual.finance] |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| ! steth.cc | 900,000,000,000,000 Visit steth.cc to swap Reward |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------------|
| s | 1 s |
| Wasted Ape Hero Club | 1 WAHC |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[org] |
| ðŸŽ• | N/A Reward at usdt-nft.com |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 50M \$SHIB Voucher | N/A Vouchers |
| Uniswap Summer Event | N/A UniEvent.Plus |
| ' | N/A Visit usdtevent.co to claim nft |
| \$DGENS Coin | N/A \$C |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[enet] |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| REVOLUTION | N/A REVOLUTION |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-08 18:55:00 | <u>0xdd75fb084e453b743ae6 c7ecf0500a1c168c3a7de9 3e297e88484c2faaed97fe</u> | + 1,217.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-05 10:34:32 | <u>0x6fafa81662e9327ca6d1 5077ee314bfb8a56ac6465 f62c61987700a8afb7707f</u> | + 709.000000000000 0000 USD0 [www.usual.finance] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-09-05 08:34:48 | <u>0x063e0da0c816a80d53ce2acc3f7219b3353fc520fe444b222678a068bd901478</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 4 | 2024-05-16 10:23:40 | <u>0x5633d07f357a3bf744e09b69f351f4223ed7073ed55fd7d2de697287ac4d511e</u> | + 3,000 IM | ✓ |
| 5 | 2024-05-09 21:16:51 | <u>0xa5cde33f435708996e9fc6610685af1978e6675a5ef069aed849b509297461e7</u> | + 5,000 WARDS | ✓ |
| 6 | 2024-05-09 11:11:39 | <u>0xe8c8f14c76304e36eda01d4cc23cf27e88c0597d97c4c2b6cba6b6f0bde7e311</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 7 | 2024-04-28 14:11:55 | <u>0x1f0664c8f5917932b203a0ffd5ed0da167f718dc924b7fdb903b09b41aaa2691</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 8 | 2024-04-25 03:11:18 | <u>0xb1add3d8417df88f0474de006a7e5e5245bba1b8c0e9d1c51f55a96ab25a8cd9</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 9 | 2024-04-24 20:46:04 | <u>0xae4b637c0fe524744b41a168880339b305d0100032ef1641df5252a45af29e3a</u> | + 5,000 ards | ✓ |
| 10 | 2024-04-14 20:56:15 | <u>0x132eb60bd7b9aee529234bcb8e3d6e047f482d63397a2dbb18ba5f33817d2f94</u> | + 3,342,189.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 11 | 2024-03-16 15:25:09 | <u>0xa663aa399928dfc0d881444360bcd9346932d543d946ad82e092d3e046eaaad</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2024-03-15 17:53:11 | <u>0x281d276746d374ed52e02f15aa9ad9e26e919eb1cbadcdbba15993a3df676970</u> | + 500 op Code | ✓ |
| 13 | 2024-03-14 22:23:59 | <u>0x3bed7bfdff88585d9855ecf06e232bd215a4d053d8f37e045da9752800556871</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 14 | 2024-03-14 11:38:27 | <u>0x20da002a0e02178c6e056ef72100c77c7b6925274dda51f4748a8947bd5927df</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 15 | 2024-03-13 23:59:58 | <u>0xaa2914d5d1d13fc40fe13425ad1c72f93ae7288bb5bd61a16fc60a885d5e5989</u> | + 500 op Code | ✓ |
| 16 | 2024-03-13 07:29:28 | <u>0x93b0da59fa0f052d71a50c491fceba3f64a73a8275621d8fc5e4374a9a0d628d</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 17 | 2024-03-12 21:58:19 | <u>0x89799bfff19853242c706741e00843adffe4fe3c20ee45d5e66064ed949f7e51f</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 18 | 2024-03-11 19:45:45 | <u>0x6553ceb6b7b0f08a74e8d5c20059fda53006697af375f1e1d6076f05891f3022</u> | + 5,000 a refund | ✓ |
| 19 | 2024-03-11 19:45:25 | <u>0xb57b919bd0b81501f028c314405fb37e3ef2abaec7e015931512e6684963ddb</u> | + 500 op Code | ✓ |
| 20 | 2024-02-06 02:16:25 | <u>0xe88b6ee518f43ac951c4794962aae4a64bceabd876269b611db09857a1a76c8f</u> | + 5,000 \$USDT ðŸŒ•••airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-02-05 23:16:02 | <u>0x66347f6180c45aa861b4637be2a7e46a0cfdcf99e40eed62d6a7cde2b7c424b5</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net | ✓ |
| 22 | 2024-02-05 22:50:57 | <u>0x614afa7278b9ad329bb5adea2bf579de6a5b078a72bf7136a0af0b228e1150b8</u> | + 57,066.000000000000 0000000 www.zkfair.events | ✓ |
| 23 | 2024-02-05 11:24:35 | <u>0x3489e0823b7ebf0f0f80ade80a85c470278bbc21f7fd79fd77171d8b41fc5d7f</u> | + 1 rewards | ✓ |
| 24 | 2024-02-05 11:24:33 | <u>0x7d94c1c3bc37e0305720f2512448031d70432d3db64ab19985554d01086169d3</u> | + 1 rewards | ✓ |
| 25 | 2024-01-30 04:50:13 | <u>0xeb25a102c6e54ad39d7820bbbc3fd2f43dc8fb799587953171845e68512c9cb6</u> | + 1 rewards | ✓ |
| 26 | 2024-01-29 08:20:35 | <u>0xbba20f0ae9d093d7b4740983d3458b739ddeb47aea18e18f2cd173081b805fd6</u> | + 4,396.000000000000 000000 Staked Bitrock (www.bitrock.to) | ✓ |
| 27 | 2024-01-28 10:11:02 | <u>0xfa960d17ad5a45e6c1b70a825c9b1850f6e7bd35b83aac4dc352223cffce21e8</u> | + 1 rewards | ✓ |
| 28 | 2024-01-28 10:04:52 | <u>0x4dbbaef547de299a450d0a0f7c80e1863d92f37111721de8d0253ebb195de310</u> | + 1 rewards | ✓ |
| 29 | 2024-01-26 10:49:37 | <u>0x61c25aa71cda1d3a393b0186de234b97b35dd080198e5befd8712a725eca60f0</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-01-11 15:36:21 | <u>0x54e0c07337a35c4ca5bc aca6042a025945f8a4228f d706b70ab5fa162d3e4efe</u> | + 333.00000000000000 0000 TONCrypto.io | ✓ |
| 31 | 2023-11-20 14:35:43 | <u>0x7da9490589413f6b66e8 b9c32650aead978124805d dbb5ebb8e6733f40bba223</u> | + 2.0000000000000000 00 s | ✓ |
| 32 | 2023-09-11 23:25:03 | <u>0xa4a84adf93fb2b78d115 143796db7b70f64983a538 98e289436daf63a2e14087</u> | + 1,022.950000000000 045475 \$ sUSD | ✓ |
| 33 | 2023-09-10 14:39:24 | <u>0xd277ca0cc4d2697c6f44 fa8a0a87c622cbe074d9f2 bdc05f5067b041b2318db0</u> | + 168,150.7500000000 00000000 wHEX | ✓ |
| 34 | 2023-09-06 17:30:16 | <u>0x0e413fd4cda16a04e2a5 49a37c6784dfb76444f819 bbeae4992a1db4f3140c75</u> | + 166,200.0000000000 00000000 wHEX | ✓ |
| 35 | 2023-05-12 12:51:22 | <u>0xb7ac3cf40eabde8cdb74 dcdafc17775c9ffb98de54 64911dc418a75b44c8efd3</u> | + 925.00000000000000 0000 im reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2022-12-10 04:07:17 | <u>0x2df4100224adecbbdeba 852d65b945784ac5ea97f4 294768b38a0f2676aec1ca</u> | + 1 s | ✓ |
| 2 | 2022-09-27 18:31:58 | <u>0x49b2686a309875b15668 1fa6994059d2b0018c428c 9c567493239871794ad086</u> | + 1 WAHC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-19 19:07:40 | <u>0x854b60065de2626f673f fe280c97aad88da23f5e3e c8259b6b84f81626a1a8d0</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2024-04-10 05:00:06 | <u>0x630c56211da92b726942 e1487c06172069ec43b057 c5ca5706af6357b7858788</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-03-16 19:36:09 | <u>0xf8d25530fe50645bcf68 603015a0bed445468c7d99 b6f7721fca77bd9168f73a</u> | + 1 USDT | ✓ |
| 4 | 2024-03-05 21:49:42 | <u>0xff18588684dc9c989f90 198b14cc5bcef6db22ad56 550b07d1361a6efda68811</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 5 | 2024-02-18 23:21:48 | <u>0x9d3a15a493772a0adc69 f5d867eb718d3b41801a6a 40a2775f6432af2e803e2e</u> | + 1 NFT | ✓ |
| 6 | 2024-02-17 16:58:40 | <u>0x8feaa3bfb16eac3ccf32 741c0436907f4f4cf843ae ab4f280edbbbe31d409b30</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 7 | 2024-02-17 08:52:10 | <u>0x44cec71b0f1b5fbb1799 7149dbef067dc6372ce1c9 a24c4bfa80593293e1918f</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 8 | 2024-02-17 05:47:05 | <u>0x1f73a6a25c35e9d69f91 c496c23301d02a39d69e1e ac89917884cf7f41ecc990</u> | + 1 Reward at bonewin.com | ✓ |
| 9 | 2024-02-07 07:49:38 | <u>0x2d0306848f1267ff672b fec8cbbf95cc6fb6a5318b a729ca71dc9c4c563945dc</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-07 07:49:36 | <u>0x2c0520a970e98bef8a48</u> <u>cdfac70fba3d2afb9e36dd</u> <u>bac5aa36d4ae8bfa990a3e</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 11 | 2024-02-03 03:48:38 | <u>0x5e2436014072c1f46400</u> <u>9588a670e3b6446e2c7275</u> <u>83b8d1246ac1d6ce6becba</u> | + 1 NFT | ✓ |
| 12 | 2024-01-30 10:41:52 | <u>0x967cbf100a5b8e0875e7</u> <u>46135783fa6f1efc2c3f32</u> <u>781de671e824a6b2671ac5</u> | + 1 5eth.net | ✓ |
| 13 | 2024-01-26 16:48:07 | <u>0x7333f023fbca1353b3eb</u> <u>6937a3ce3e569db4d43a25</u> <u>6118217f2ad53d3b718119</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-01-26 16:42:01 | <u>0x5df271994c7aea1e4f14</u> <u>482bfc622b725b238afeb2</u> <u>045aec8bcb86d33a9fa468</u> | + 1 5000usdt.com | ✓ |
| 15 | 2024-01-13 11:05:33 | <u>0x1292b7f7328d489f571e</u> <u>4ce198e65beca01fdc812d</u> <u>8505b8904f02c339e04246</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2024-01-11 22:12:00 | <u>0xeae114ef9d55dd43ffd8</u> <u>2512b01d8b98195fb6a906</u> <u>574861cbaac95e3ff908f9</u> | + 1 get-rarible.com | ✓ |
| 17 | 2024-01-11 10:18:38 | <u>0x8b6b110c0768775e4a9f</u> <u>2df4f6819d4c57e0ad28f8</u> <u>df1172b871f4a98300ad5a</u> | + 1 \$C | ✓ |
| 18 | 2024-01-11 08:47:29 | <u>0x9fbf4a532e2e71aaa0ea</u> <u>11f786fed4e9d838e0a0da</u> <u>5d99c77f91a8be8ac949b4</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-11 08:47:23 | <u>0x56a9099a327f8f3da35b fbb5bacf04bfb33615f7b6 9cab5a80d927986674730b</u> | + 1 5000usdt.org | ✓ |
| 20 | 2024-01-11 06:49:48 | <u>0x450eddfa0d6612c6fd0d 5bd543088f6ceaebef016a a8f09055a738adb68c9544</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2024-01-07 17:31:47 | <u>0x8659c915b81d2a066bf3 d7e1a09566d91dd9dc26f5 971e230324e1abc6a80cd9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-01-07 17:25:33 | <u>0x8bfbacafbb119253537e fb88682f83b5d161a4f172 22d904d7a4cb51d1c47a00</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-25 17:19:30 | <u>0xae40853eb5c68e5a73d2 3fe184455b1dbe7624f48b ed0010bb48db62fbd48e27</u> | + 1 3000usdt.net | ✓ |
| 24 | 2023-12-25 17:14:18 | <u>0x32810d1628781ddcd924 0fbef51282336f25a5984f 8c5f0e2c64aebe74bd68f8</u> | + 1 2000usdc.cc | ✓ |
| 25 | 2023-12-21 01:54:40 | <u>0xc9de3b0fb1ed17bc67a5 a2c5d7f8fff1b4a7b8bd33 11d9dbf117be146dc800f2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-20 08:36:29 | <u>0x7b055920b5b17fe77282 933e3bc18c2b9cc887026a c20633fe168a8f5184b92a</u> | + 1 s.xyz | ✓ |
| 27 | 2023-12-15 06:30:22 | <u>0xce59d3eb4aef055029a7 e92f23e17d6b3c128d0ce1 9d41b308b715dedc9d010a</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 28 | 2023-12-09 17:53:54 | <u>0x8277e379cca8f5ab6902</u> <u>04adf398f54e5fc425e42b</u> <u>edf0989f2bfb24fe119fd</u> | + 1 1000usdc.net | ✓ |
| 29 | 2023-12-09 17:38:15 | <u>0x1875a1ceccc9a4ea065b</u> <u>8e333a3761ae821610507e</u> <u>28469b5e78401c59d0ec5a</u> | + 1 2000usdt.link | ✓ |
| 30 | 2023-11-24 14:35:57 | <u>0x45341e831d596e464a37</u> <u>213c55ac9bb390c499fa81</u> <u>3d4127e59862ba8a5dd2a1</u> | + 1 dt.net | ✓ |
| 31 | 2023-11-22 23:47:05 | <u>0xe8ba2117078c4bf7ba23</u> <u>fc9f8094128d89e7a0692e</u> <u>d67b2ff2dfda7253a1ac16</u> | + 1 Tether | ✓ |
| 32 | 2023-11-22 22:50:15 | <u>0x810cccd66de4c5b59b51</u> <u>5b22f004be7dee3b6f37b7</u> <u>9b0b05682f5539757d7ced</u> | + 1 yz | ✓ |
| 33 | 2023-11-22 22:50:13 | <u>0xe7993af8228477b827a0</u> <u>e4383c4e48d4417e9e98f3</u> <u>993cd6828e832f332096bf</u> | + 1 cc | ✓ |
| 34 | 2023-11-22 07:43:12 | <u>0x7690ec7767b27d99a884</u> <u>2f23c72de9b50d26760844</u> <u>2c752aa35116c0f789a92c</u> | + 1 t.org | ✓ |
| 35 | 2023-11-20 08:02:31 | <u>0x857fec0baddccbaeaa9b</u> <u>163c6d110ebb9ec853db14</u> <u>0859fb09a395e28bcd5073</u> | + 1 Voucher | ✓ |
| 36 | 2023-11-20 04:47:38 | <u>0x8e56aa104f8cfeed84dc</u> <u>649ea34d415470b933d42d</u> <u>e70a6fd32b155daf14f88a</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2023-11-20 04:47:36 | <u>0x4b0b1cbaadf524e9f7c389fbd44df78c402672a3d32f444b1973354b1de9dcf7</u> | + 1 ro | ✓ |
| 38 | 2023-11-20 04:47:36 | <u>0x657ec83a54980d7ea1166084195a846002b829987f66ccc1425ca1a81b10fa00</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 39 | 2023-11-20 04:47:34 | <u>0xa5f3455201399f6f6d7a2faf65946fad60b142b6dfe6659454f546172b483762</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 40 | 2023-10-06 19:53:56 | <u>0xa6cfb0b0d729f1ff6ced85c44a21ecea29b456f62f36b5eb977a659e63c93a16</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 41 | 2023-09-18 20:16:17 | <u>0x28ebf1c48258328626e7a3cb81ee0c34d31e4e973b7fddeeb678f0f8b37e31aa</u> | + 1 NFT Giveaway Round | ✓ |
| 42 | 2023-09-16 14:14:51 | <u>0x6ad5afa1c8dbdcb2cc15e59fb1f20a106316f03fa2e4e5847fa4a88376b867f0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 43 | 2023-09-14 22:17:08 | <u>0xe9637fda066159774fe9a4a8ae176060c98047856ed5cbd0b8ad96afe20e1969</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 44 | 2023-09-13 22:04:32 | <u>0x414a190160646a7bb3943de2f10ada59b11ac03a8fed06b9879beee52ef6f6a9</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 45 | 2023-09-12 09:53:30 | <u>0x789776c32d281d2c791bf1388ae9f3b79b7a4215a41371e2aca5fdadeb2aa557</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 46 | 2023-09-11 23:25:15 | <u>0x9a94f09facb5990161707b22ce3979ab959af3da2d0deaa3f18a53f9803cea31</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-11 07:14:33 | <u>0xb1f1902115b2e0faa8847a7933631026ed93c7f548d3608c3e2af08ae5cab60a</u> | + 1 Uniswap giveaway | ✓ |
| 48 | 2023-09-11 07:14:23 | <u>0xff1f68c3945472a0b630a68ed422e8cad670a79ca914c03eb9e4257e79f6c9ec</u> | + 1 Base Chain Raffle | ✓ |
| 49 | 2023-09-11 07:14:05 | <u>0x782fbf75b4da4bea3924cb40e8d3e8a1439357064241f562e2d7937b055f32eb</u> | + 1 Circle Weekly Giveways | ✓ |
| 50 | 2023-09-11 07:13:31 | <u>0xfe04be78f4af6a3a728f58c3d12b3d2b1b6d30ddacc67747fb076dd6473e751b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 51 | 2023-09-11 07:12:19 | <u>0x0eb03e48e7144372fb31e5cf4100b9558bfd6327d792bdf9d4a8014ec298763</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 52 | 2023-09-11 07:08:21 | <u>0xed62fa3b143fea82f3840c5eca5a837db34c50475b69ddac85fe3853cd0eb1f7</u> | + 1 LIDO Drop | ✓ |
| 53 | 2023-09-11 07:07:55 | <u>0x5db4a62693f3842187091d7ea29251a415c8fe70e95f6b9cb6a169fd6f1703e1</u> | + 1 NFT VOUCHER | ✓ |
| 54 | 2023-09-11 07:04:47 | <u>0xf62f3004d5fe404c1be32738cc72e62f23c880a7969bedd4ddc59560957d083c</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 55 | 2023-09-10 17:49:10 | <u>0x0b95604fa4ba84877b4c87dd55583fe7b46c25f77d8c1a20697c1bea3d2f3d6b</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-10 10:38:57 | <u>0xfb94bad566c03683a41d2b754a8331ae7abcfb16ef604025aac6e60c8be0eb57</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-09 18:37:48 | <u>0x6c0226a5d8c61e9291f9dd378bf4a5f5b4f414a74d702ceda45032c6294168a7</u> | + 1 drop-usdc.com | ✓ |
| 58 | 2023-09-09 18:37:36 | <u>0xcbc6c9a36ea4966ba6032d48bbbd8b09f7300f6b0f16b58241ad9ff118de91c4</u> | + 1 drop-usdc.com | ✓ |
| 59 | 2023-09-09 18:37:22 | <u>0x723261d9765764ccefecb2e8679ca831f2c08f0a1254f144015687e6c72a3238</u> | + 1 drop-usdc.com | ✓ |
| 60 | 2023-09-09 16:57:10 | <u>0x99e56e1fef8cab4b6877b462b97cdc46006900bd4d2282dd7267f54b633b779e</u> | + 1 Uniswap giveaway | ✓ |
| 61 | 2023-09-09 16:57:04 | <u>0xcc4df02f9297917003fe52b6720cca5652f8b5c22aadf4b2151cc5717f42a439</u> | + 1 Base Chain Raffle | ✓ |
| 62 | 2023-09-09 16:56:50 | <u>0xeac8532a876a1325ac6ad519d10a1e31db64ff51a3f71adc917cdb880006aa5b</u> | + 1 LIDO Drop | ✓ |
| 63 | 2023-09-09 16:56:26 | <u>0x91304e4cf5a17be28b4f772ab609b37940ca1eb8ec5103d1c2cd4e4c70406fc1</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 64 | 2023-09-09 16:56:18 | <u>0x9fe2d410e8246e539a036612e3987a1f1380ba0ca49e0e7d2f36d14705a9cc40</u> | + 1 Circle Weekly Giveaways | ✓ |
| 65 | 2023-09-09 16:56:02 | <u>0xf247aa3c73a6aa685876f6b1732154d1f32a181c723cdb23eeb654ba7b03a614</u> | + 1 NFT VOUCHER | ✓ |
| 66 | 2023-09-06 04:50:26 | <u>0xdc6127c0353f3aefc9c7f07dea977504c82bbc1ca1c35f0c3f2f52ca2c2f9999</u> | + 1 NFT VOUCHER | ✓ |
| 67 | 2023-09-06 04:50:08 | <u>0xee27d23c13d57ac366389035ab86ac1c93e386cd963b86da7f233116c2c3bbf1</u> | + 1 Vouchers | ✓ |
| 68 | 2023-09-06 04:50:06 | <u>0x0c8820c0b266d760e85695535e8391fe1487d3e25aed813f4ce253e6a1a357ba</u> | + 1 NFT AIRDROP | ✓ |
| 69 | 2023-09-06 04:50:06 | <u>0xce87073456970f51331d04b9fd411849fa0fe8a21910fe4b15ee72fe3e3c6d50</u> | + 1 Vouchers | ✓ |
| 70 | 2023-09-06 04:50:04 | <u>0x9a385e4c6534ee48b6eebd0511b8c14b40d3c1bd8144028b193b2cc0999e4938</u> | + 1 NFT NOTIFICATION | ✓ |
| 71 | 2023-09-06 04:50:04 | <u>0x304954a52832e96ebb4cb25a24916263446ed2d9d7834780f9d4f0888001466f</u> | + 1 2000-usdt.xyz | ✓ |
| 72 | 2023-09-06 04:50:00 | <u>0xd32fcaa8bf3a4a8331ffd4ddebca31d7cd3625abb5f3dbb04771b295cc2d98b5</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 73 | 2023-09-06 04:49:54 | <u>0xd3fd1566a89a3ad3cc24</u> <u>b163ded9b00d572cee0284</u> <u>f3ae10912e041e842c0f76</u> | + 1 Vouchers | ✓ |
| 74 | 2023-09-06 04:49:42 | <u>0xb477aa0955a43871e300</u> <u>776777ba78fafcf1a35d79</u> <u>8dca59126a8ffec3c3aba5</u> | + 1 Uniswap giveaway | ✓ |
| 75 | 2023-09-06 04:49:40 | <u>0x6aa708cc6d50827a461c</u> <u>7b2ca2ac2e85b79284dbf2</u> <u>d04ceaaaf02428d6b11543</u> | + 1 Base Chain Raffle | ✓ |
| 76 | 2023-08-30 06:48:49 | <u>0x08c2a64ca93b07058d07</u> <u>730a5298424829426b74e2</u> <u>33a781dd833ce8288e034e</u> | + 1 drop-usdt.xyz | ✓ |
| 77 | 2023-08-30 06:48:27 | <u>0xef8ab92fbab0bd7ad92b</u> <u>95c2918e507cbfa9cd79ee</u> <u>3c6fed8c0ca6a132075a18</u> | + 1 Weekly Giveaways | ✓ |
| 78 | 2023-08-30 06:48:17 | <u>0xdc4153c4649cc97a39ea</u> <u>6773e53e8e6361208eef0c</u> <u>70fe938cb3ae7965b9ef5f</u> | + 1 UNI-V3-PoS | ✓ |
| 79 | 2023-08-28 21:09:22 | <u>0x75e206c7f66bf00d4e5b</u> <u>0ed4cb42c3b454c75ce290</u> <u>ef1398f280113431a589c9</u> | + 1 BASECOINBASE.IO | ✓ |
| 80 | 2023-08-28 03:21:05 | <u>0xa57238c5de2c42b2d812</u> <u>9eeae8f41177efbbe372d2</u> <u>91e175964f1a996610ce4f</u> | + 1 claim.circleweekly .org | ✓ |
| 81 | 2023-08-23 23:20:44 | <u>0x6b229f7497d83aebdcd5</u> <u>80fd19559193522a72d816</u> <u>3b9a2ce2e472f7393f2be1</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 82 | 2023-08-02 13:34:32 | <u>0x49008b1b4d8e9bd983259c4e82d05199d6468c1fe36585794764d6e94c0f96ee</u> | + 1 AVALANCE NETWORK | ✓ |
| 83 | 2023-08-02 06:23:06 | <u>0x196c8ffa9ca32780a5132d981899ce51cf67560b3a7bd18b3aba48017952a55a</u> | + 1 FREESPIN | ✓ |
| 84 | 2023-07-31 23:10:24 | <u>0xc3b5152496e0267242c42223e44b5fd959556feadaa224fe2bbe5a22f5767b6e</u> | + 1 APE COIN | ✓ |
| 85 | 2023-07-28 13:22:09 | <u>0x42865c12b04618e6a1833804bfb3a6a296bbc5b50e51501656021bccb3c40f29</u> | + 1 REVOLUTION | ✓ |
| 86 | 2023-07-27 08:13:35 | <u>0x1ef3096ae38596fcfeed2fab4be6ffde2cccc77563e50b89b7b9eb3a7539ec69</u> | + 1 swap-rewards.xyz | ✓ |
| 87 | 2023-07-23 08:16:35 | <u>0x1a715b95098faf7c69a71a2d1b813ec6a762007363a51197f924ef5cfb6747ba</u> | + 1 APE COIN | ✓ |
| 88 | 2023-07-20 04:37:49 | <u>0xd0af2e2627bc982c02681b24c647b3287f3c8b83749c4c3709cd667639369f84</u> | + 1 APE COIN | ✓ |
| 89 | 2023-07-19 09:23:33 | <u>0x3b69cf6381cb7c7236c92e107e1396a3f012379ea65525cf67c1d9ec0f4bbe9c</u> | + 1 UniEvent.Plus | ✓ |
| 90 | 2023-07-16 13:09:34 | <u>0xd980eee98c3059f4ffe3478b80d1a9dbeee1c8300c fb9f21058899329bb3796e</u> | + 1 PolyEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 91 | 2023-07-04 15:34:24 | <u>0x145a1e57a6104be7959940878b34805bf1b67e2b9991bdab5e9b9eaeef630448e</u> | + 1 APE COIN | ✓ |
| 92 | 2023-07-03 00:16:19 | <u>0xec18427bfcc2a71371cf1325f0bb5796a9e7e15184f6ba4efda7b40f0ebf46cd</u> | + 1 APE COIN | ✓ |
| 93 | 2023-07-01 19:28:15 | <u>0xbaab263b31064c7653dc8ff790c4469812abef56f5c246730fb53581abc75797</u> | + 1 APE COIN | ✓ |
| 94 | 2023-06-29 22:31:02 | <u>0xa2b7269457f04685c57fc8c455891ba72538e7c6326d9ab3c509e4ae7ba2a012</u> | + 1 OPTIMISM | ✓ |
| 95 | 2023-06-28 08:19:32 | <u>0xa46414a77f85f2db46ff211313c33456afb372962816e5432fb7b92a1ac46e92</u> | + 1 ARBITDROP.NET | ✓ |
| 96 | 2023-06-23 04:49:25 | <u>0xece036d0adf7ef1a16fd412825f5eeee6f9d282520427990b0cd6a19833aa203</u> | + 1 UniEvent.Info | ✓ |
| 97 | 2023-06-19 23:44:21 | <u>0x67a027b5668ae2e4f67c1d7f233cf3f7237b0c78ee078a7fd059c32d4c0d5732</u> | + 1 OPTIMISM | ✓ |
| 98 | 2022-12-30 03:21:29 | <u>0xb04a1988656aeccd0fb209545bcaa90ff67c172c55fc254c55d25433268875ce</u> | + 1 OPENSTORE | ✓ |
| 99 | 2022-12-29 12:57:00 | <u>0x294980eafed0abe92e4d9b2b977fa8992d8ae11389d3de4426626e02dd2c8a7a</u> | - 1 Magma Community A | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 100 | 2022-12-28 11:47:34 | <u>0x97437aeb954891a1b3f7</u> <u>0306844795dd4b20159cd5</u> <u>865b3719d36c639379ac22</u> | - 1 Stoned Apes Community E | ✓ |
| 101 | 2022-09-28 12:49:35 | <u>0x9c89b8608d6130c9a733</u> <u>b228a7bee74fce698e493a</u> <u>f97555ef6fc2efefcbcb2</u> | + 1 DZN-PM1 | ✓ |
| 102 | 2022-09-19 16:46:36 | <u>0xf7e43de7236815780fb5</u> <u>b1d90e7892824bf32d83ee</u> <u>a886a9706fa000af16afaa</u> | + 1 STT-P2E-1 | ✓ |
| 103 | 2022-09-18 14:57:16 | <u>0x700767c3c988cf6fb3c6</u> <u>f735fd8b4526fff0fecaa4</u> <u>bb023498d8cb18abe7d6c7</u> | + 1 WWW.OS-BOT.COM | ✓ |
| 104 | 2022-09-04 17:09:11 | <u>0x32e5ab44bbaea9ed54ac</u> <u>6239b7ee4578822bb06d18</u> <u>68b9d421bb3fa43a276046</u> | + 1 sdfsd | ✓ |
| 105 | 2022-09-03 20:37:01 | <u>0x2ef51a57aefd1734cdf9</u> <u>f283d8cefa9ef1ec9e854b</u> <u>cb07d47f6eec40cb8229e1</u> | + 1 gdhfg | ✓ |
| 106 | 2022-08-27 20:16:29 | <u>0x76dcc555a5b7281961df</u> <u>f2c7ae58d553825fe344f7</u> <u>913627112cf6f2d69d3ac2</u> | + 1 Dood2 | ✓ |
| 107 | 2022-08-27 19:36:22 | <u>0x18fb44c51a42d322a8d4</u> <u>280c7eb732c3b7d106bad8</u> <u>d05e4a297dcfcb4b709ca0</u> | + 1 Dood2 | ✓ |
| 108 | 2022-08-25 04:37:05 | <u>0x78bd50d5d3e7da6c07d7</u> <u>d6e5362a491e3ca42d4f98</u> <u>c751faebe7f17e21bc5f7b</u> | + 1 | ✓ |

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