

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:12 (UTC)










| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3a66ef55089928a6815efda4f6a61f2eae55789</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.41 USD |
| TOTAL SEND | 0.999999996260071855 MATIC |
| | 0.41 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000003739928180 MATIC |
| | 0.00 USD |
| Wild Goat Coin | 200.000000 WGC |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| Droppradar AIRDROP | 1.000000000000000000) |
| xBlast | 4,000.0000000000000000 st-app.xyz |
| ! NOTCOIN | 1 CLAIM \$1000 NONCOIN-EVENTS.COM |
| ! USDT | 1,000 lt.com |
| (PoS) Dai Stablecoin | 0.001330000000000000 DAI |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| USDT | 10,000 \$USDT 0jL0•ID0â--•lootusdt.com |

| Token | Balance |
|------------------------------|---|
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| Airdrop at rewardbase.xyz | 0 10 ETH |
| Airdrop at rewardbase.top | 0 10 ETH |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| 2,000 USDT Reward | N/A d.net |
| 2,000 USDT Reward | N/A d.org |
| \$1000 USDT Airdrop | N/A op.work |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 125M SHIB | N/A NFT Airdrop Round |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| 5000 USDT | N/A NFT Voucher |
| 1,000 USDT Reward | N/A .net |
| 2000\$ Reward | N/A drop-usdt.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-01-04 07:34:51 | <u>0x617da714addfb969a082</u> <u>bd495ca251070a010038e6</u> <u>85c237e35ca43ef8fa7e1d</u> | - 0.9523300810579999 89 MATIC  0.81 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-01-04 07:34:51 | <u>0x617da714addfb969a082</u> <u>bd495ca251070a010038e6</u> <u>85c237e35ca43ef8fa7e1d</u> | - 0.0008244970882260 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-04 07:34:51 | <u>0x617da714addfb969a082</u> <u>bd495ca251070a010038e6</u> <u>85c237e35ca43ef8fa7e1d</u> | - 0.0013158818533560 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-04 07:34:17 | <u>0x941b00da0a40f9fed471</u> <u>33c1311e5aac214e66d5dd</u> <u>dcc96ef52f60a94db377cf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-04 07:34:17 | <u>0x941b00da0a40f9fed471</u> <u>33c1311e5aac214e66d5dd</u> <u>dcc96ef52f60a94db377cf</u> | - 0.0016761486468131 18 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-04 07:34:17 | <u>0x941b00da0a40f9fed471</u> <u>33c1311e5aac214e66d5dd</u> <u>dcc96ef52f60a94db377cf</u> | - 0.0029404903966481 82 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-04 05:24:38 | <u>0x937ace96fc6e0ead0a53</u> <u>6ffb2f9074d3b8991d5649</u> <u>cb8f9c9cea8cc34ce57955</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-04 05:24:38 | <u>0x937ace96fc6e0ead0a53</u> <u>6ffb2f9074d3b8991d5649</u> <u>cb8f9c9cea8cc34ce57955</u> | - 0.0289308751690461 61 MATIC  0.02 USD | ✓ |
| 9 | 2024-01-04 05:24:38 | <u>0x937ace96fc6e0ead0a53</u> <u>6ffb2f9074d3b8991d5649</u> <u>cb8f9c9cea8cc34ce57955</u> | - 0.0119820220479823 60 MATIC  0.01 USD | ✓ |
| 10 | 2024-01-04 05:20:55 | <u>0x018fd9baa4aab2859942</u> <u>45c97625a48c854f40237a</u> <u>209b37c3896340e1ada69e</u> | + 1.0000000000000000 00 MATIC  0.86 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-07 10:46:58 | <u>0x316578b46c9a9d6ae69c b5da4176ad271c0133921f 77f6f1266fcbde3731d6d0</u> | + 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 2 | 2024-07-24 15:40:05 | <u>0xecda9ef9f204958fcf11 7086592ce4f840f0e7660a a845140a2be1af1b02179b</u> | + 4,200.000000000000 000000 st-app.xyz | ✓ |
| 3 | 2024-06-26 20:03:05 | <u>0x4683ab86cd5f701ca4f7 834c23e78acb829fb5219b b3b755f9ec01052889445f</u> | + 200.000000 WGC | ✓ |
| 4 | 2024-03-25 03:56:36 | <u>0x0172bfde925927a0f302 c2c64b83b88fe174d24d81 c80f277d9e218004022319</u> | + 7,350 op Code | ✓ |
| 5 | 2024-03-01 23:03:13 | <u>0x6dd94f6db198b6c19a5e ab90efb3c41e80d7fb733a 6ab198bde468ee6470f720</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com | ✓ |
| 6 | 2024-02-29 11:21:58 | <u>0xe19c22c95ba79b7bb5a2 3515f2d6edf5351ac7f7a2 f351f8f390178940ea4395</u> | + 5,000 0 STN | ✓ |
| 7 | 2024-02-06 16:12:23 | <u>0xdba8c09c12271d724706 f2da9b9ad80e5ab08facdc e451cc607798579bdb3323</u> | + 3.1400000000000001 24) | ✓ |
| 8 | 2024-01-20 06:29:18 | <u>0xb050fd509762ce10a6db de1b0916cb6a3398f04001 1a75f995d2d456dc0b4779</u> | + 1 lt.com | ✓ |
| 9 | 2024-01-16 13:04:58 | <u>0xe7edff15c0e9cb6ec75c 64191a80a1302bea58430b 3e7220ad51937d5204e2e7</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-01-13 06:59:10 | <u>0x34a3582267ccf9f07bd4 edaa7bdab0c26176319e46 827549e3a68fe2f39b2f34</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |
| 11 | 2024-01-04 08:05:20 | <u>0xea97f991b332cc855a3e f27ff404fbfe726ff1cb38 43951247462ed41465fc15</u> | + 0.001330000000000000 00 DAI | ✓ |
| 12 | 2024-01-04 07:35:15 | <u>0xc7ca1a3aca4b39f8b261 b3561db73a81098660f9f3 8353ff2ecdc3cd66a71cc7</u> | - 0.000000000000000000 00 DAI | ✓ |
| 13 | 2024-01-04 07:35:11 | <u>0x8ba23e5905988eb4e1ae 56cd70702b7c8742dc69b3 3c8e7298575806b10d0289</u> | - 1,330.00000000000000 000000 DAI | ✓ |
| 14 | 2024-01-04 07:34:17 | <u>0x941b00da0a40f9fed471 33c1311e5aac214e66d5dd dcc96ef52f60a94db377cf</u> | - 1,330.00000000000000 000000 DAI | ✓ |
| 15 | 2024-01-04 07:30:59 | <u>0x84a12ffc936fec95e7d7 fdc20ad7a3edaaf4bed21b 0e47a2a1ba1ddb77f046df</u> | + 1,330.00000000000000 000000 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-27 04:16:53 | <u>0xf5aeba499509b6e42f34 e8ae1604d0eb021d399caa 241aa95852fad632c51bd6</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-25 00:45:28 | <u>0x24a6a351d9547878916d fc37b9a6596c780eb77a6d ad6a88cab09c8d2f04275a</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 3 | 2024-03-25 00:39:18 | <u>0xd06d5e11f91bbe17ffb50a8a51c39f00044b141b6733633aa786cdfced67514b</u> | + 1 10 ETH | ✓ |
| 4 | 2024-03-25 00:29:41 | <u>0x9c82980eaabfce5fcb28e73addac41b2db73eb72e5916f32eaeb8fc020f31b28</u> | + 1 10 ETH | ✓ |
| 5 | 2024-03-25 00:23:15 | <u>0xec938bd7b9e807fb8b13cbb4ee408ed53e531db24b5fe8cf5c720cb6061a9ce9</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-08-07 11:16:54 | <u>0x26afdfb789c9f3e58dba b1dc061e5db105c78037d5cb0f2c108372fda39fbb36</u> | + 1] šŸŽ• | ✓ |
| 2 | 2024-07-26 08:55:38 | <u>0xc72d7805d2b79675a48d407235cc60a7f105ed37500befd899ddb2586f719a07</u> | + 1 SHIBANU | ✓ |
| 3 | 2024-07-26 08:54:22 | <u>0x8106380702a749ead0d8e44cfe621245397e92a544d07d6e4f4ab7943f4bbc0b</u> | + 1 1ETH Airdrop at etherc.xyz šŸŽ• | ✓ |
| 4 | 2024-07-26 08:54:22 | <u>0xfbab486103656612fed1a8bd87ba6af22e263e41f808f9259a6196f476e34488</u> | + 1 co] | ✓ |
| 5 | 2024-07-26 08:54:14 | <u>0x3695db384e1605de463e22ef322b60a85e9c65305ac3ef750ef814443c872645</u> | + 1 šŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 6 | 2024-06-27 10:30:27 | <u>0x61daf0f357325b28401531769c61b76322f0e70cf3637637bd556cb73abaa13a</u> | + 1 ? | ✓ |
| 7 | 2024-06-27 10:25:55 | <u>0xdf5e192f80e2aa985334eeec983cc00f6c384483fda1cd4b2ee990a3b6a4d470</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 8 | 2024-04-30 11:28:33 | <u>0x38734bae0ecc19a877c6dc11295d2966158b274bda1f58a44f5f72688de1f954</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 9 | 2024-04-23 17:01:16 | <u>0x275e204eb1f23092830b7f806bb2f5d8486863b62c4f3063f3eef6ca6b9b1edd</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 10 | 2024-04-08 05:56:47 | <u>0xb6af451a8ebacece52549c82aa121cb88cfe82dbe0247419d47d44692a92bf0b</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-04-02 20:34:56 | <u>0xab0d3b74e2fb0a0ea762e4242f49f584e50b7d63475d77464f59752fab597837</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-25 00:25:43 | <u>0xf64c7da4db1e32f421983d4ac9cd9d7e4ca1704f81379ec9ed58b93b5a90c9fc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-25 00:23:59 | <u>0x239c77f0e858214ddcda1e9d8c3ec601247406f98387f8b1ce1b345ec0f60b38</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 14 | 2024-03-04 22:50:19 | <u>0x92aec66c61224744c7659d75bbced76bf4f37b9b02baef4c250ccab7f64ee40c</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2024-02-29 10:18:05 | <u>0x9453f53bf61b6f9da9a9db991b8b9961383cf33294a5472ba65f075f70527188</u> | + 1 Reward at [2000usdc i%€net] | ✓ |
| 16 | 2024-02-09 13:32:59 | <u>0x30fef73cfa5c8b9a7eeb3fb573b027823a9d089d772716abb556b1156e54c54c</u> | + 1 Reward at bonewin.com | ✓ |
| 17 | 2024-02-06 11:58:32 | <u>0x60898565ed2b36f3332a5bc9417c09f8c422a14a4475a52a29dafc9fc94d3abf</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 18 | 2024-02-06 11:58:32 | <u>0x0692bcc85406cdae1425d16c3c72e9d42d3afeeb45fa063618670e4341967a38</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 19 | 2024-02-02 12:11:31 | <u>0xcbba725f5852a0ccfa65786410ed80aeefd53b62633d5f8e252e9e2a1070e6d</u> | + 1 2000usdc.org | ✓ |
| 20 | 2024-02-02 12:00:09 | <u>0x8e18bf5af3aa174c01f611d64065305b169c52df2e98a915d83e5d7ab23287fe</u> | + 1 Reward at ether.casa | ✓ |
| 21 | 2024-02-02 12:00:09 | <u>0x3fa4ed842f9c6ac4e5723879aed2d3d2d33dd121a265ed7251fe2bd6e54fc819</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 22 | 2024-02-01 07:13:29 | <u>0xbc6ae3eeb175d247382f88366ab25492a572535517b83ee643f1c41c6b1a3dc9</u> | + 1 Reward at ether.casa | ✓ |
| 23 | 2024-01-27 05:47:43 | <u>0x0383e666d7a8c2d8d70191ae40834702e2ddb0fecf539f323122a1b22b8606f</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 24 | 2024-01-27 05:47:29 | <u>0x30b536cb7128d5b9e33e8b6acb5688cc52ffb8119017334d5210f540f2e3a906</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-23 12:14:35 | <u>0x61f6584b268cc243b072358c6b826dfeb0dec30b83119cc056742843b92e1d97</u> | + 1 Reward at bonewin.com | ✓ |
| 26 | 2024-01-12 22:17:29 | <u>0x5c13b9f237658c66dd5ec2b2665a0dacc2d052e87e3447caea1e1eba0809a0f7</u> | + 1 1000usdc.top | ✓ |
| 27 | 2024-01-12 22:16:07 | <u>0x709c831751f875932032b5c7b88622d8f81b19a862bb99e674b15657f9a137f7</u> | + 1 3000usdt.cc | ✓ |
| 28 | 2023-12-18 05:49:39 | <u>0x8ef59559d5457d929607b0136d981689752d44100d1c32675f91dbecd82b2285</u> | + 1 1000usdc.org | ✓ |
| 29 | 2023-12-18 05:13:32 | <u>0x027fd6f9cc6c90eceb097cc8b931e7215b962f204ca8d1b7843a46c6463f278</u> | + 1 2000usdt.icu | ✓ |
| 30 | 2023-12-11 06:08:25 | <u>0x7dc3681fa98f6c770814193a89b2ec471e7f8bcc2f940fc4ac4df1fa7a3de3e9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-10 22:27:13 | <u>0x4b0254b7c06ed7d98b7e4f6b65e18b5225d0e07222b24ce26b05bbeac26d00c3</u> | + 1 2000usdt.link | ✓ |
| 32 | 2023-12-10 22:26:38 | <u>0xc4d5d73e001f95cea40bfd8d5c7ae3a44ee0b68aca653b9be69e1147d939bcc9</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 33 | 2023-12-02 00:36:52 | <u>0xc2cb1171df8929f78fc591ae90940372895af47a05c92225b578325ae1f32d63</u> | + 1 2857pp.net | ✓ |
| 34 | 2023-11-29 11:44:57 | <u>0xb4fe6fbb44e2bcc2f05dab48de57b4a33a5f2f66e2adb11831055681da446933</u> | + 1 com | ✓ |
| 35 | 2023-11-22 21:46:35 | <u>0x7085d71639515fa864e194a50fb39d898fc5d503cab9c61cc72edcf88b8830ce</u> | + 1 net | ✓ |
| 36 | 2023-11-22 03:28:02 | <u>0xd3d327d8f4f2b4d25cf2518a4ff498d664c99c5300916b82dc15d43184459e7c</u> | + 1 t.org | ✓ |
| 37 | 2023-11-21 13:06:10 | <u>0xeac1e6a1ee09dc442f7cd8aa6ecd019e10f7033eb9318c1a8e37951849c04d94</u> | + 1 t.org | ✓ |
| 38 | 2023-11-21 10:04:15 | <u>0xf12a2bdca0830372f07b5bd129c2b365f8504ea182b4b9842696b7b775923eef</u> | + 1 d.org | ✓ |
| 39 | 2023-11-21 01:45:54 | <u>0xf55336149a74c651e1f0ddc91409b1a9af86a3f5b6012408f5e30d39fdf52df1</u> | + 1 d.org | ✓ |
| 40 | 2023-11-20 22:48:17 | <u>0xbe94ec08a26080c07905bc627c1b44563d10571257ead54e0bc71d1e4abd315d</u> | + 1 d.org | ✓ |
| 41 | 2023-11-20 19:06:23 | <u>0x442e9920ae4f9914d16afc49b7252f230a9c5d18ccc6709fd3e803d0f3c055b6</u> | + 1 d.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 42 | 2023-11-20 16:33:42 | <u>0x3d2d51bce9d64a33bd69307fd0f3ee523148aedabe</u> <u>f2c163a1c5045da5b05324</u> | + 1 usdc.vip | ✓ |
| 43 | 2023-11-20 16:08:42 | <u>0x524e7e5abcee862edb2c48673c25fdf0a9d905c95d</u> <u>e228039ef44820c58bda44</u> | + 1 d.org | ✓ |
| 44 | 2023-11-20 15:54:51 | <u>0xd30380ffe12d82d17aa01725df96bc38fc9813bcd0</u> <u>8cf9b8f36c3441154b20a2</u> | + 1 cc | ✓ |
| 45 | 2023-11-15 13:36:05 | <u>0x9cdf85885c9c9d6f43484c0faffba1e4e01b215ca5</u> <u>96d64cb886a8081ac12677</u> | + 1 ro | ✓ |
| 46 | 2023-11-15 09:29:09 | <u>0x06988d37e48b84786392b73535433646b8a0b146c9</u> <u>e6e3700a09a9ed188ba79e</u> | + 1 et | ✓ |
| 47 | 2023-11-14 12:28:31 | <u>0xe424987f20b41c80a2338d10e92ca633937431601d</u> <u>3a941ad0e2117c4b9ca60f</u> | + 1 Reward at tether.ma | ✓ |
| 48 | 2023-11-12 03:50:34 | <u>0x33a349f0544f7cc86ebd3fd216dc93e89776070500</u> <u>ab65eb519d1569ff96644a</u> | + 1 dt.org | ✓ |
| 49 | 2023-11-09 13:58:32 | <u>0x2095106b1699704cec328c725d1e3f41e7c70f05fb</u> <u>7c84ce5b3e3cca858f03cd</u> | + 1 drop-usd.com | ✓ |
| 50 | 2023-11-06 12:04:58 | <u>0xea9e728fb628d91949745377b3e05334c73d2cfea1</u> <u>42cddbfff441b5514d8d0d</u> | + 1 op.work | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 51 | 2023-11-06 11:58:36 | <u>0xc5d49a23ced07d9a8eca</u> <u>2d154a8ab847407d0a56b2</u> <u>6d99a273e495b0f623b857</u> | + 1 Voucher | ✓ |
| 52 | 2023-11-05 12:45:09 | <u>0x6bf2a1aa6e04469261f0</u> <u>8cdf7bd80b38b2f84d771e</u> <u>4fe7cc90b5f1edb9650073</u> | + 1 rop.xyz | ✓ |
| 53 | 2023-11-04 10:05:26 | <u>0xf71e4f31798f350d8843</u> <u>b779b9880798a2df303c26</u> <u>3b7f1af73721c7925dd677</u> | + 3 ds | ✓ |
| 54 | 2023-11-04 10:04:56 | <u>0x39e0d8b13a92059a28be</u> <u>67c8e356311a6fc1db9025</u> <u>2581c9173d61627002afcb</u> | + 1 op.org | ✓ |
| 55 | 2023-11-03 06:06:12 | <u>0x4cfe682a2dc3bb04d491</u> <u>2c87ad2169e659e2fe7870</u> <u>c1789a592d8e25993be9df</u> | + 1 op.org | ✓ |
| 56 | 2023-11-02 20:32:58 | <u>0x5ba61ef198d600bdc3e0</u> <u>3a22d0083e3421741f969b</u> <u>4db2f5789fc929026cda51</u> | + 1 op.org | ✓ |
| 57 | 2023-11-02 17:02:38 | <u>0x1aac57dfbfd144fbab7f</u> <u>2620b67cf7767f005291b6</u> <u>9c0cb7c54578d1e56772a7</u> | + 1 100,000 \$MEME | ✓ |
| 58 | 2023-11-02 17:02:34 | <u>0x1dc57c7cc257da325901</u> <u>a1dfe4a2ba1a179a71d033</u> <u>9ce61fd79b7f10bc4a2a33</u> | + 1 op.org | ✓ |
| 59 | 2023-11-02 14:41:08 | <u>0xccfc990c1e61ba514d9f</u> <u>2f63c9b1d2bcf75a12381c</u> <u>68b51199d04482ba87f5da</u> | + 1 1000-usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 60 | 2023-11-02 14:40:54 | <u>0x51b26f2a81b49e10b4650141d04d78b29cc372aa754d892e4775bc5910065d17</u> | + 1 op.org | ✓ |
| 61 | 2023-11-02 13:28:03 | <u>0x33e31f678b5ac4f9cd0a1c55b47e1cc0516e728e255fe2991ee0913961a30d6c</u> | + 1 op.org | ✓ |
| 62 | 2023-11-02 08:17:35 | <u>0xdfe86787d6c4cf3b5868e7927c193bc43a2c2a4cec7c7ee67e298b7f9a646deb</u> | + 1 NFT Airdrop Voucher | ✓ |
| 63 | 2023-11-01 23:26:07 | <u>0x1f3031debb12d083f1925fba5336ece79f36c2555d1ada88a2fbe7d80986a65e</u> | + 1 op.net | ✓ |
| 64 | 2023-11-01 23:26:07 | <u>0xa50693205c8c2e05d09312f4cddd208ef4aeebac27e2537abc0819417432bee8</u> | + 1 Voucher | ✓ |
| 65 | 2023-11-01 23:26:01 | <u>0xb5ab063aefa7d320c800f3ce63a66998c5d6f390da172174a0c8eee63f7e6314</u> | + 1 2000usdt.cc | ✓ |
| 66 | 2023-11-01 03:06:47 | <u>0x3f166d79865b216cf47460a0459f17db55df3f9ef912a936adc6362f69120733</u> | + 1 Voucher | ✓ |
| 67 | 2023-10-30 14:02:51 | <u>0x7f56968d24f6388e2b3781268ae893ea121b4e4e8b01a416eb4ba51c31f111a8</u> | + 1 rop.net | ✓ |
| 68 | 2023-10-30 08:58:39 | <u>0x56048410774a5eceb0c06399de1eb1f49d46d88d23eab6210c7f5be57cf1e4ee</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 69 | 2023-10-30 08:57:57 | <u>0x94996fea46b6dd82f76379d15f26c95c5583d655aef36390d906b394909b8679</u> | + 1 drop-usdt.cc | ✓ |
| 70 | 2023-10-30 08:57:49 | <u>0xafa84e9370b1d07e448ae23606cf3dd5b7abf5bd2f3a656ec7784ae9be159247</u> | + 1 rop.net | ✓ |
| 71 | 2023-10-29 13:59:41 | <u>0x394fcef6c406f145aa21631cf5f534a94dcb12d68546f1ce58740032edd2319b</u> | + 1 d.net | ✓ |
| 72 | 2023-10-28 16:45:03 | <u>0x460be2f4675b6d03eda40e6f06940b86f42a3e83bd2cf031dc4d52db57358ac6</u> | + 1 d.net | ✓ |
| 73 | 2023-10-27 18:11:11 | <u>0x42c185dd76ca3167d20a45ee01ecf9deb3c5d65cf1acc79e5f353ba35a731a64</u> | + 1 .net | ✓ |
| 74 | 2023-10-27 17:31:59 | <u>0x7c5c1edd0dff3d73aafd b97ffa71d4035308bfdca0936396ec78c130b5fcc559</u> | + 1 2000usdt.org | ✓ |
| 75 | 2023-10-27 17:31:57 | <u>0x1c684ba1c3f2e4d97c370dd1d13f2903b1aff2f1f58c0ad1e7f39fe081f23aa4</u> | + 1 .net | ✓ |
| 76 | 2023-10-27 11:01:13 | <u>0x68080173e646a6b982cd691851a960b21c89035b57d0c0025f3f0e4548af44c4</u> | + 1 .net | ✓ |
| 77 | 2023-10-25 12:55:10 | <u>0xfe6d17489614a90dcfb23c77fadfa049379ffe9d4022fe274f3aae8f8af3998e</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 78 | 2023-10-24 11:19:41 | <u>0x8794771a1e3c4ec7a3c153162e114bcfff270edc53bf7652c3eb8a27518f785e</u> | + 1 er.app | ✓ |
| 79 | 2023-10-24 01:30:01 | <u>0x43c5d5b013177ca1b6d7c8d7e973adde6cc6675edfeb0a427517654065f3445e</u> | + 1 g | ✓ |
| 80 | 2023-10-24 00:32:42 | <u>0x485c96a1585a3bd339f80f31a772e2ad77096f1774741ea6d4cbc618bc640bd0</u> | + 1 g | ✓ |
| 81 | 2023-10-23 20:52:55 | <u>0xdca2da60012d42cc2e6efd6d6e69d0b7a8ae3434975e47cbbaafb1a3009a2719</u> | + 1 2000usdt.com | ✓ |
| 82 | 2023-10-23 20:16:26 | <u>0x6623d5234e0b3e8f0a4191fc1955fcb4400906052990877ca5eb37215a9873c9</u> | + 1 im.net | ✓ |
| 83 | 2023-10-23 13:55:29 | <u>0x44b6cc6dfba9d906dfc5043aad736763303b289c226971da529935481e0351fb</u> | + 1 im.net | ✓ |
| 84 | 2023-10-23 12:26:20 | <u>0x2e77491abdd511e2941c8381bae777c34bd0926da709b7e864c9216f1b1369c7</u> | + 1 im.net | ✓ |
| 85 | 2023-10-21 23:31:01 | <u>0x2993ef6c6c9cdc552a971b46e2ee39f2d64a3313bedd477c126943004c310987</u> | + 1 dropsusdt.xyz | ✓ |
| 86 | 2023-10-21 23:30:59 | <u>0x7167fbe093cf59e20dcdffbd4c40b55cb7485e3a4a8e9483254fa006bfb37f54</u> | + 1 s.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 87 | 2023-10-19 13:49:17 | <u>0xab6e93b2de31fb512883907c4647e9c128a75ccf0ab5a83f1a312b0f7779e02d</u> | + 1 s.org | ✓ |
| 88 | 2023-10-19 10:59:36 | <u>0x694fabfeace190d3ab36be7c33c048bccca6716b231be78d7bc3155c7f395c2ff</u> | + 1 s.com | ✓ |
| 89 | 2023-10-19 02:59:59 | <u>0x70b029c55f294aeed9eea2deab57ab5d17c22cd4f63335066e6273c4e56dd2b7</u> | + 1 com | ✓ |
| 90 | 2023-10-19 00:09:51 | <u>0xd69495217b5ccf8ed41e71b208356cce6d7e38e17123dde1d7f99ebba24e1bf6</u> | + 1 com | ✓ |
| 91 | 2023-10-17 13:53:44 | <u>0xbbeb5220f31f6d5f1d1b95ff72ad776b6ddd1291a25e8fa0676d8e4610a03ef3</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 92 | 2023-10-17 13:09:49 | <u>0x510e6efe6c255fbb9bb4f834fc9fb41d221167bc96f268e7f01a5cad7f2bfce0</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 93 | 2023-10-17 05:06:06 | <u>0xd25ec70eb2b335927120c10e05ae8a5b8509351b20dc5ae362c63bbb14041ae8</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 94 | 2023-10-15 15:16:44 | <u>0xb5bc8f22cd9a3374c3aa8301aef5f417941982207b0cc67687b04858f8716baa</u> | + 1 Voucher | ✓ |
| 95 | 2023-10-15 12:52:18 | <u>0xeeadb9c806b16fa5e5b4fab4181c3c230971aa0b81085f7f46a730466c859426</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 96 | 2023-10-15 03:33:14 | <u>0xc711e6062bc4545a5dfc c82828501d6a38a4437dca a7a250039b625c8de471df</u> | + 1 org | ✓ |
| 97 | 2023-10-15 01:55:44 | <u>0x5f5a955081bd781a4680 e25791bb90af6b6ed49bf3 6b55d161795b21783faafc</u> | + 1 org | ✓ |
| 98 | 2023-10-15 01:37:42 | <u>0x9e151b6776cf3d7df639 0c93bff53eb722a71f1bd7 3bb8bd511dca8ad0c83760</u> | + 1 usdt-1000.info | ✓ |
| 99 | 2023-10-14 15:46:42 | <u>0xda6507ed3403238fced6 e2d9c25b5d3bc3c4b5db09 10435d87c8c6782f4d1a08</u> | + 1 Voucher | ✓ |
| 100 | 2023-10-14 15:32:22 | <u>0x1f35a5c93a204a31288d 168ede7bc371c6f22f617c 6c7848654bf6ac240656c5</u> | + 1 org | ✓ |
| 101 | 2023-10-14 00:07:06 | <u>0x82df80a768876f4d4d66 f442b0a8db106b4006d0a7 0b742d8e27992a76a63256</u> | + 1 claimusdt.org | ✓ |
| 102 | 2023-10-13 23:14:03 | <u>0xda42e0c9e112514d756c 113d89d1d2ce2224e787fe 96b3c16433cbd8f08fa5d7</u> | + 1 Voucher | ✓ |
| 103 | 2023-10-12 19:24:52 | <u>0x91aebc2d76bd759b6d7b 1b99f07486661b2907ca15 2a7eca789c9d54776bca04</u> | + 1 Voucher | ✓ |
| 104 | 2023-10-12 10:39:46 | <u>0xf642c3f01f65d8f47e26 1de16bf75f123ebf42165c c837bbfbd3814d95d6b4c8</u> | + 1 1000-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 105 | 2023-10-12 10:39:32 | <u>0x94089f1c4502df50c1f81eaa3cdbffd3a3a5b32a39f277e379acaef8d99bfa6a</u> | + 1 rg | ✓ |
| 106 | 2023-10-12 02:55:51 | <u>0x8dd782ad870b70585a1a884bd8eaba625ce6576e0a01ef1d541d5008b592bf21</u> | + 1 yz | ✓ |
| 107 | 2023-10-12 02:55:45 | <u>0x00d569c80685b4977725540998e0ea2a8f5ee6e32c55076b7db55e861518afaa</u> | + 1 rg | ✓ |
| 108 | 2023-10-11 20:11:49 | <u>0x64c241ef4715127cf57c4b46293d398ee968f3eabb102d7048bc4c7c96ba4a7e</u> | + 1 Voucher | ✓ |
| 109 | 2023-10-11 04:39:28 | <u>0x7e743ab34fe6e136798b33825cf87748f9d9e6c3dac987ccd1852f8c1b65f35e</u> | + 1 1000-usd.xyz | ✓ |
| 110 | 2023-10-11 04:39:20 | <u>0x136e809da3b58f3757dba7fd624bcc06e3254c981fbf98aa03a99fe0f228394b</u> | + 1 com | ✓ |
| 111 | 2023-10-02 14:22:01 | <u>0x0fd65774cd05fb2225f1ca86a46848cc028b1cb153bf058dfaf5ba701e2a1959</u> | + 1 ards.org | ✓ |
| 112 | 2023-09-30 00:02:38 | <u>0xea734432effc2450fc2ab4ae45868d27b1105d8fdc0600a9b07baf5c1ce961cd</u> | + 1 NFT Giveaway | ✓ |
| 113 | 2023-09-30 00:02:34 | <u>0xf38f0cd157f4d68774db190af6ddab712cf7391ca8a0af198d5f8c895a4bf837</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 114 | 2023-09-29 23:52:48 | <u>0x865ab3bc4b16f38b9b73 cfb60ebeebebb7cc54b2d085 f803a5cbe3ce2fe7d34866</u> | + 1 NFT Airdrop | ✓ |
| 115 | 2023-09-29 23:52:36 | <u>0xfd34f46070ec885c43cb 008eb6d69464bee532f031 162641b1d42a13564e3111</u> | + 1 NFT Airdrop Round | ✓ |
| 116 | 2023-09-27 07:44:51 | <u>0x91b658eb9f871df4f1de e60e5b7a7a417cb9b0a730 56e9c757447588e082594d</u> | + 1 Voucher | ✓ |
| 117 | 2023-09-23 01:05:40 | <u>0x1cd41d027db18845ca0c e82e66b801689074875c11 6d722ce1e5530e2c88e17c</u> | + 1 Voucher | ✓ |
| 118 | 2023-09-22 06:21:36 | <u>0x30285ec83cf4428596cf 13f309538643b995254e4d 25eca52020f07d1908ad10</u> | + 1 usdt-drop.me | ✓ |
| 119 | 2023-09-21 01:49:04 | <u>0x80d02fe7fd841ede7fe3 c42bf66be07df9f369facf 84f380755911b90599bed6</u> | + 1 NFT Airdrop Round | ✓ |
| 120 | 2023-09-20 00:57:46 | <u>0x545b666bdc0a8fe514da 93882d73ed4e40f705d475 dfb12b6f9aef0c7f5f6b3d</u> | + 1 Voucher | ✓ |
| 121 | 2023-09-16 16:40:32 | <u>0xb80486825d9c279ee4ef f6bb85727735fd30f8f2d8 c97d5749a50db5cb22a482</u> | + 1 Base Chain Raffle | ✓ |
| 122 | 2023-09-16 16:40:28 | <u>0x48198d43eac35e3042c2 69404f1fd391f77592b524 6c68d515671bd0a9bb28fa</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 123 | 2023-09-16 16:40:02 | <u>0xdcd0a95dfb85e42c7aa2558ca6108a7b0a1b69fcce2acc10a737250eb93a6f93</u> | + 1 Circle Weekly Giveaways | ✓ |
| 124 | 2023-09-16 16:39:40 | <u>0x38a2906b76be5ee30bccc5a3e04f4150609acd02817ff6a169efe8de63e5df10</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 125 | 2023-09-16 16:33:16 | <u>0x3f745d605c80120d39f6a598b05bef2cfbd0c7ebd291d98a2f69d93eca525e0d</u> | + 1 LIDO Drop | ✓ |
| 126 | 2023-09-16 16:33:10 | <u>0x3fa80f61210fe78907378dfa7b0ae104c29572c4ec271d8cde74f15a1cb4e374</u> | + 1 NFT VOUCHER | ✓ |
| 127 | 2023-09-16 04:26:28 | <u>0x9c7f3f75fdee0d718fcb3a4543a153e34bbc4e9dbb7278c8b6290619a042d5d1</u> | + 1 usdt-reward.com | ✓ |
| 128 | 2023-09-12 23:15:46 | <u>0x2482c22a0275c7a938509024acab9f58aeda480c827bd3fbf8c81955177deacb</u> | + 1 NFT Voucher | ✓ |
| 129 | 2023-09-06 01:51:46 | <u>0xd452e7ea38805a07d6afb55d4b6b3ff5838ad63c7578ce11144f194a33b675ac</u> | + 1 NFT VOUCHER | ✓ |
| 130 | 2023-09-06 01:51:40 | <u>0x14ab4b0f4cc0aee9b90dadde60523fe912096f221f0b7b8d4d90a105c966350f</u> | + 1 NFT Voucher | ✓ |
| 131 | 2023-09-06 01:51:34 | <u>0xc9457aff66251c71c8ba8c61356df781c1542466e6224bcbf82be485243b3d8f</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------|---|
| 132 | 2023-09-06 01:51:26 | <u>0x06e70ad0d41f6ed546a8a17dacecb4fb7cbb22cacf</u> <u>d03d29f3809e6d8a2c7b04</u> | + 1 NFT NOTIFICATION | ✓ |
| 133 | 2023-09-06 01:50:54 | <u>0x72e8db6e1f3355690f00cd6647c7674f3e9aa3fa93</u> <u>1e0efffb43ee8a61f96e4</u> | + 1 NFT Voucher | ✓ |
| 134 | 2023-09-06 01:50:44 | <u>0xe1cd1770ba42106d1078002903a9979eda52e2607a</u> <u>79b2385caf0f1971366476</u> | + 1 Circle Weekly Giveaways | ✓ |
| 135 | 2023-09-06 01:50:40 | <u>0xe934d93f16bede47b0de18d80c05491f03f0c98b9c</u> <u>9e42c8d62e39b83a367ed8</u> | + 1 Vouchers | ✓ |
| 136 | 2023-09-06 01:50:18 | <u>0x0b5c2a7d02d853ffe20594e3bd8dfb257e76790b8b</u> <u>f18db92126ed0532c1fa3b</u> | + 1 2000-usdt.xyz | ✓ |
| 137 | 2023-09-06 01:50:16 | <u>0x7ae0778d1ddad95dd2b6ab739493a666baf5f9c819</u> <u>481c452ffb60d5d38e207a</u> | + 1 Vouchers | ✓ |
| 138 | 2023-09-03 01:14:44 | <u>0xa9e94f276612f3d613f76bef4afaee0b609b8b4f13</u> <u>4e4dded1ca5e0071dc735d</u> | + 1 VOUCHER | ✓ |
| 139 | 2023-08-31 04:25:59 | <u>0x48adda139ef1a96a8b83d4850734a3455c322567bf</u> <u>402a8144b76f66a5fc1eb9</u> | + 1 Weekly Giveaways | ✓ |
| 140 | 2023-08-31 01:44:25 | <u>0x3631d1aa5e4bac0a09ee821be4b2abae38a0233e84</u> <u>bdada9ddb3d8e4b6a8e30e</u> | + 1 drop-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------|---|
| 141 | 2023-08-26 02:04:35 | <u>0x260bd687b3a247a2ad05c5f2335a998c6ed897aaaf</u> <u>a9b923bf661dd2c7751b64</u> | + 1 UNI-V3-POS | ✓ |
| 142 | 2023-08-23 07:14:08 | <u>0x457e731657a00d14a64501b9e00c6071308dfeaa88</u> <u>e14855c7b75c276963eade</u> | + 1 NFTVoucher | ✓ |
| 143 | 2023-08-22 11:46:34 | <u>0xa3c416262e19eb10a821a2eb30e4cd688592300ab6</u> <u>8a1ba7745becbf4e528cf8</u> | + 1 usd-drop.xyz | ✓ |
| 144 | 2023-08-18 18:36:42 | <u>0x8bfa7c6560d510ed6868a6392ed2f59792d456fbb9</u> <u>bdab9bca5fbfc23f1ff2a0</u> | + 1 NFTVoucher | ✓ |
| 145 | 2023-08-18 03:27:27 | <u>0x201e7797b0624142f049692025944a4106e81c9209</u> <u>f79e471fe1e13839b68c04</u> | + 1 token-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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