

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 12:17 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3d56074df7a907cbccdf27472d962993b8ad549f</u> |
| TOTAL RECEIVED | 4.219270832953221806 MATIC |
| | 1.59 USD |
| TOTAL SEND | 4.087478654522699983 MATIC |
| | 1.54 USD |







| Token | Balance |
|-----------------|---|
| MATIC | 0.131792178430521628 MATIC 0.04 USD |
| USD Coin (PoS) | 0.005058 USDC 0.00 USD |
| ! MetaWin | 2.000000000000000000 ENTRY TICKET - www.metawin.land |
| MANTA | 10,000 GET pacificdrop.org |
| LayerZero (ZRO) | 2,500 m |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! BRETT | 987,921 M AIRDROP |
| USD Coin (PoS) | 0.000000 USDC |
| #LINK | 106.200000000000002842 LINKBonus.io (to claim) |

| Token | Balance |
|---------------------------|--------------------------------|
| ETH | 10,000 ETH Claim: ethcex.org |
| #LRETH.COM | 0.6500000000000000022 lrETH |
| 10 Collection | 1 10 Collection |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| \$2000 USDT Airdrop | N/A yz |
| 1000 UNI | N/A NFT Airdrop |
| 33,000 ANGLE | N/A NFT Airdrop |
| \$1000 REWARDS | N/A drop-usdt.info |
| 700 LDO | N/A Staking Bounty Reward |
| 5 ETH by Base | N/A NFT Airdrop |
| 5000 BUSD | N/A NFT VOUCHER |
| SHIBANU | N/A SHIBANU |
| \$3000 Rewards | N/A drop-usd.com |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |










MAIN EVENTS



| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2023-12-11 10:16:50 | <u>0xcdd0c6be92bab3da6787325f96380f2ed88f549ba</u> <u>d5ee8244700218a2881587</u> | - 0.000000000000000000 00 MATIC  0.00 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2023-12-11 10:16:50 | <u>0xcdd0c6be92bab3da6787325f96380f2ed88f5499ba</u> <u>d5ee8244700218a2881587</u> | - 0.0007163400000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-11 10:16:50 | <u>0xcdd0c6be92bab3da6787325f96380f2ed88f5499ba</u> <u>d5ee8244700218a2881587</u> | - 0.0021425588222518 90 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-11 10:16:44 | <u>0x0fd16204fe614e36e83b135b04fe009abaf58f0a76</u> <u>5e9b428dd4f2bc7fe40fad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-11 10:16:44 | <u>0x0fd16204fe614e36e83b135b04fe009abaf58f0a76</u> <u>5e9b428dd4f2bc7fe40fad</u> | - 0.0008457600000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-11 10:16:44 | <u>0x0fd16204fe614e36e83b135b04fe009abaf58f0a76</u> <u>5e9b428dd4f2bc7fe40fad</u> | - 0.0027016559051518 08 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-11 10:03:56 | <u>0x6b5a24a81fe80705fade90091f7e729b4e74b71b41</u> <u>9918cb94183fac002bb13e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-11 10:03:56 | <u>0x6b5a24a81fe80705fade90091f7e729b4e74b71b41</u> <u>9918cb94183fac002bb13e</u> | - 0.0041017346992917 36 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-11 10:03:56 | <u>0x6b5a24a81fe80705fade90091f7e729b4e74b71b41</u> <u>9918cb94183fac002bb13e</u> | - 0.0097896585437464 30 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-17 07:23:59 | <u>0xe14f2a571d403725f3b16741805edbcf6c25ba0981</u> <u>225610d21385141dcb27a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2023-11-17 07:23:59 | <u>0xe14f2a571d403725f3b16741805edbcf6c25ba0981225610d21385141dcb27a4</u> | - 0.0013587600000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-17 07:23:59 | <u>0xe14f2a571d403725f3b16741805edbcf6c25ba0981225610d21385141dcb27a4</u> | - 0.0046443790209697 40 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-15 09:24:29 | <u>0x8fde8c5f126e5b798133117a8ec2dcf33396071eae d5acae4175fff6e4da210d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-15 09:24:29 | <u>0x8fde8c5f126e5b798133117a8ec2dcf33396071eae d5acae4175fff6e4da210d</u> | - 0.0017629200000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-15 09:24:29 | <u>0x8fde8c5f126e5b798133117a8ec2dcf33396071eae d5acae4175fff6e4da210d</u> | - 0.0024868452100033 44 MATIC  0.00 USD | ✓ |
| 16 | 2023-08-15 08:57:27 | <u>0x2ad8ed4fc2e98d153a7045af33318b3228658f5d6b88673b1cf8df5712e86a27</u> | - 1.0257123361787208 18 MATIC  0.69 USD | ✓ |
| 17 | 2023-08-15 08:57:27 | <u>0x2ad8ed4fc2e98d153a7045af33318b3228658f5d6b88673b1cf8df5712e86a27</u> | - 0.0111139800000000 01 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-15 08:57:27 | <u>0x2ad8ed4fc2e98d153a7045af33318b3228658f5d6b88673b1cf8df5712e86a27</u> | - 0.0164590633724249 38 MATIC  0.01 USD | ✓ |
| 19 | 2023-08-15 08:57:07 | <u>0x10e97155c4a2bc72b29b7f251e70a0269a4f54949be6536854017a4a943b7019</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-08-15 08:57:07 | <u>0x10e97155c4a2bc72b29b7f251e70a0269a4f54949be6536854017a4a943b7019</u> | - 0.0017436600000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-15 08:57:07 | <u>0x10e97155c4a2bc72b29b7f251e70a0269a4f54949be6536854017a4a943b7019</u> | - 0.0025857180136842 12 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-23 09:43:17 | <u>0x77d6449cb69784dbdde87f413d5328f3da6bb90faa67feec97f9067bf536591f</u> | - 0.7939664663313151 79 MATIC  0.59 USD | ✓ |
| 23 | 2023-07-23 09:43:17 | <u>0x77d6449cb69784dbdde87f413d5328f3da6bb90faa67feec97f9067bf536591f</u> | - 0.0102833221192490 40 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-23 09:43:17 | <u>0x77d6449cb69784dbdde87f413d5328f3da6bb90faa67feec97f9067bf536591f</u> | - 0.0177986960628608 65 MATIC  0.01 USD | ✓ |
| 25 | 2023-07-23 09:42:53 | <u>0xb12343dbc2b48e30deb5ec2a368a982c17c8fc71c673beb23c049855215a4752</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-23 09:42:53 | <u>0xb12343dbc2b48e30deb5ec2a368a982c17c8fc71c673beb23c049855215a4752</u> | - 0.0016117800000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-23 09:42:53 | <u>0xb12343dbc2b48e30deb5ec2a368a982c17c8fc71c673beb23c049855215a4752</u> | - 0.0029013669272111 08 MATIC  0.00 USD | ✓ |
| 28 | 2023-06-27 09:23:54 | <u>0xbbab58ea736516accb4097d7b88866c8105d3377c0756fde7814e0b2915807fc</u> | - 0.9419200626775023 90 MATIC  0.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-06-27 09:23:54 | <u>0xbbab58ea736516accb4097d7b88866c8105d3377c0756fde7814e0b2915807fc</u> | - 0.0084897600000000 01 MATIC  0.00 USD | ✓ |
| 30 | 2023-06-27 09:23:54 | <u>0xbbab58ea736516accb4097d7b88866c8105d3377c0756fde7814e0b2915807fc</u> | - 0.0359357759474469 09 MATIC  0.02 USD | ✓ |
| 31 | 2023-06-27 09:23:18 | <u>0xc5dc716b4e684e5b41c30fe4d9c5c46cded2bb47e9e5f34b6e910144211e3ad3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-27 09:23:18 | <u>0xc5dc716b4e684e5b41c30fe4d9c5c46cded2bb47e9e5f34b6e910144211e3ad3</u> | - 0.0016117800000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-27 09:23:18 | <u>0xc5dc716b4e684e5b41c30fe4d9c5c46cded2bb47e9e5f34b6e910144211e3ad3</u> | - 0.0075631966334484 92 MATIC  0.00 USD | ✓ |
| 34 | 2023-05-22 11:54:20 | <u>0xd8bca7e0847bc010fcbc92370a18744e25292be6603421573c5c522e39961d45</u> | - 1.0905237799616807 06 MATIC  0.94 USD | ✓ |
| 35 | 2023-05-22 11:54:20 | <u>0xd8bca7e0847bc010fcbc92370a18744e25292be6603421573c5c522e39961d45</u> | - 0.0129967200000000 00 MATIC  0.01 USD | ✓ |
| 36 | 2023-05-22 11:54:20 | <u>0xd8bca7e0847bc010fcbc92370a18744e25292be6603421573c5c522e39961d45</u> | - 0.0619271160098777 97 MATIC  0.05 USD | ✓ |
| 37 | 2023-05-22 11:53:34 | <u>0x5faa774a56ef1b7407c34ee377574542bd97b96534334a098a67f3ee88182e4d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-05-22 11:53:34 | <u>0x5faa774a56ef1b7407c34ee377574542bd97b96534334a098a67f3ee88182e4d</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-05-22 11:53:34 | <u>0x5faa774a56ef1b7407c34ee377574542bd97b96534334a098a67f3ee88182e4d</u> | - 0.0100401620858623 50 MATIC  0.00 USD | ✓ |







INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-22 08:37:52 | <u>0x997c0ce5cb2aaba56072c6a2a6198f38d2ce7c21657560bbb5dbc6d72f907aaf</u> | + 4.2192708329532218 06 MATIC  3.62 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-06-22 16:33:20 | <u>0x0b925f4383e3fbaeb8d88129ef771389c13d118828d0f297e3e12c3b53949cad</u> | + 987,921 M AIRDROP | ✓ |
| 2 | 2024-06-21 10:18:35 | <u>0xa2afa36f1c5cd74648259eb2072005e9c398e75e26b55f4a1b5b1136f127757d</u> | + 5,000 m | ✓ |
| 3 | 2024-03-23 03:11:42 | <u>0xaefed538de145fb4df54b418715a3179338d4bc56cb79db73fb9add554d01dc5</u> | + 1 ETH Claim: ethcex.org | ✓ |
| 4 | 2024-03-18 17:48:26 | <u>0x332dec5c511edad605e43f6702455403cc5b66798067e0755fddbc97ef7b60a7</u> | + 399 GET pacificdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-12-11 10:13:36 | <u>0xe5b07331bac15ee6a413857aa9a3c1a6053f13e8c545f35f228609a7deffc271</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 6 | 2023-11-18 08:06:52 | <u>0x8cb18b3d19b10b736612a5ce3464392d75244cdc1e6292e0bd65143c97c5100f</u> | + 2.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 7 | 2023-08-31 17:47:18 | <u>0x4cce629b61932c09f6d19125c05a045684a0eb58130486ba8aa638f676ea147a</u> | - 4,599.470367 USDC | ✓ |
| 8 | 2023-08-31 17:47:18 | <u>0x4cce629b61932c09f6d19125c05a045684a0eb58130486ba8aa638f676ea147a</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 9 | 2023-08-15 16:11:53 | <u>0x601d6301ae311efb410faa573457b526bcdf3ad7de76ac92dca2dc83f9bb8a08</u> | + 0.000000 USDC  0.00 USD | ✓ |
| 10 | 2023-08-15 15:50:21 | <u>0x8cfc2881afd5eb36e675c64ed1c3090e456200999eca1fa6b080e4bb5b30cab6</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 11 | 2023-08-15 13:11:51 | <u>0xa7bdf19d0dd78db9884d6d20be16aa5632ec613706871aa951718fb299e7b9fe</u> | + 0.000000 USDC  0.00 USD | ✓ |
| 12 | 2023-08-15 12:50:21 | <u>0x4d38735445a4b9c9025e595be97ac8b3215be98abc7257ba8e4ed24a2b1ae3e1</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 13 | 2023-08-15 10:35:52 | <u>0x933d573470ef79e7506bc39cd761bf1a138eb8218ea961962daa655ff4b28096</u> | + 106.20000000000000 2842 LINKBonus.io (to claim) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-08-15 10:11:51 | <u>0xc001de561a202502b219</u> <u>030df1db1de8441a5f9e06</u> <u>49ca589de20506d47ebe74</u> | + 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 15 | 2023-08-15 09:50:24 | <u>0x392eadabf2c62ee59b52</u> <u>681209a93eb74959a828b8</u> <u>2b2becacb746a530280e84</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 16 | 2023-08-15 09:27:53 | <u>0x5f88e62f714776b90331</u> <u>8197f09a2bac0ac442a582</u> <u>642111762345d20ba871e2</u> | + 0.004599 USDC  | ✓ |
| | | | 0.00 USD | |
| 17 | 2023-08-15 09:25:17 | <u>0x36c516ff166997509fda</u> <u>b97ee9201787a9b6ccf37d</u> <u>c37e4d9051bccd88009a79</u> | + 0.000459 USDC  | ✓ |
| | | | 0.00 USD | |
| 18 | 2023-08-15 09:24:29 | <u>0x8fde8c5f126e5b798133</u> <u>117a8ec2dcf33396071eae</u> <u>d5acae4175fff6e4da210d</u> | - 4,599.470367 USDC  | ✓ |
| | | | 4,599.60 USD | |
| 19 | 2023-08-15 09:21:29 | <u>0xa20059811eb4c902b94b</u> <u>d0bb10bd7cd9339e458960</u> <u>b974656c877ddcaaf26bda</u> | + 4,599.470367 USDC  | ✓ |
| | | | 4,599.40 USD | |
| 20 | 2023-08-15 08:57:27 | <u>0x2ad8ed4fc2e98d153a70</u> <u>45af33318b3228658f5d6b</u> <u>88673b1cf8df5712e86a27</u> | - 4,604.994701 USDC  | ✓ |
| | | | 4,605.69 USD | |
| 21 | 2023-08-15 08:55:25 | <u>0x5c74f1e8d8bf1ae1e456</u> <u>2fe2186498e008be127783</u> <u>014598c433979b819165ee</u> | + 4,604.994701 USDC  | ✓ |
| | | | 4,605.84 USD | |
| 22 | 2023-07-23 12:17:48 | <u>0x0d5fe8ad40009bfdb439</u> <u>9c81fcaae1a70408b98b9e</u> <u>1d1515a09a6a85167a74fc</u> | + 0.6800000000000000 49 1rETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-07-23 10:58:36 | <u>0x0ad6119c7646305c38d015a7b5ba8b99bc14dc347574abf50bd7ca914dacb67f</u> | + 0.6500000000000000 22 LrETH | ✓ |
| 24 | 2023-07-23 09:43:17 | <u>0x77d6449cb69784dbdde87f413d5328f3da6bb90faa67feec97f9067bf536591f</u> | - 1.0902767962249309 00 agEUR | ✓ |
| 25 | 2023-07-23 09:41:01 | <u>0x4c7822cb01abcb75d6544d5a10213f976f1dc2077ebc5914b4b8e20b7d5f8f0f</u> | + 1.0902767962249309 00 agEUR | ✓ |
| 26 | 2023-06-27 09:23:54 | <u>0xbbab58ea736516accb4097d7b88866c8105d3377c0756fde7814e0b2915807fc</u> | - 1.0902767962249309 00 agEUR | ✓ |
| 27 | 2023-06-27 09:21:42 | <u>0x66d27baf428184aa447a7dd0b04445e20d3dc4f2461d9ed31b18b49b1a7204ed</u> | + 1.0902767962249309 00 agEUR | ✓ |
| 28 | 2023-05-22 11:54:20 | <u>0xd8bca7e0847bc010fcbc92370a18744e25292be6603421573c5c522e39961d45</u> | - 21.744212 USDC  21.74 USD | ✓ |
| 29 | 2023-05-22 09:07:40 | <u>0xe2100d186e8399bec48a3193c2bf87e7056d105c7d4d888c4ca841c93b65051a</u> | + 21.744212 USDC  21.74 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-07-25 07:40:28 | <u>0x0854b22ac66f7c9c071f50086dd819fb170f970c602d754229e9111e8d5e9495</u> | + 1 10 Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 2 | 2023-12-11 10:03:56 | <u>0x6b5a24a81fe80705fade90091f7e729b4e74b71b419918cb94183fac002bb13e</u> | + 1 OrbiterNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-27 13:03:43 | <u>0x6e8e70278cae2b35980e9bf5b4c850f4fff93307757214f09de7f77f47b34a5a</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 2 | 2024-07-27 02:09:52 | <u>0x64e6a59f1bb20ff6d1b1b94568b1ebcac46f690cab59023bfe6a7f3b77abb2e9</u> | + 1 mystnft | ✓ |
| 3 | 2024-07-25 07:34:52 | <u>0x961f62dc6a6228f6d7454cf7af8132260bb40dc0cf364f9bfb1cde1af3cdca77</u> | + 1 SHIBANU | ✓ |
| 4 | 2024-07-25 07:34:14 | <u>0x427a4d01eb8e54254864ac3fe0f10af662a2b4e9953b1df3170ca5eb73f8fba5</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 5 | 2024-07-25 07:33:58 | <u>0xadcc3708a9c29349b5aed86a3d93df0c6277ea6f0f470338ac5e7e471708ad4e</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-25 07:33:44 | <u>0xcbede2c961276e3262283ff440194107f05c04d9f99abfec8b08e1fda9e0b91b</u> | + 1] | ✓ |
| 7 | 2024-07-25 07:33:18 | <u>0x1665ddb13b2d08837e3e56f7cf00d1ef55d11bf1d950732ba9576765612132bd</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 8 | 2024-06-29 22:13:39 | <u>0x714f48a87442d374de8c c6519d9995ba2dbff8d547 2967733d0ccc44aaac21e5</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 9 | 2024-06-22 16:33:38 | <u>0x31d05741d3dcc1a31878 208763ce795fa449c4919d d60881636c15c6b657027d</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 10 | 2024-05-25 15:02:28 | <u>0x0937808de70e02985d6f 238881d8447fcfa2eba0f 4d18499466e9f0baaa494f</u> | + 1 -drop.net | ✓ |
| 11 | 2024-05-25 15:01:40 | <u>0xbae4d421b1ec5705a2a6 202daea8f23202aaab8043 26f7f7aab5af46fc7eccc8</u> | + 1 -drop.net | ✓ |
| 12 | 2024-05-25 15:01:40 | <u>0xbae4d421b1ec5705a2a6 202daea8f23202aaab8043 26f7f7aab5af46fc7eccc8</u> | + 1 -drop.net | ✓ |
| 13 | 2024-02-18 15:04:54 | <u>0x99ccf22cc25f2252da7c 8f32f8af254ca41350e900 264e7b942781d00e13cce0</u> | + 1 NFT | ✓ |
| 14 | 2024-02-17 06:22:16 | <u>0x293cca74115b4606fd29 b261d63e81966e80768235 7a2aaf74a70b6d7c110583</u> | + 1 NFT | ✓ |
| 15 | 2024-02-07 02:45:32 | <u>0x7a4972fd398e85aa40bb b08ad040692fb3b0bfd735 83672e03df19b7b840634f</u> | + 1 pgclaim.com | ✓ |
| 16 | 2024-02-01 08:06:59 | <u>0xa003ec3b13c5a9b39316 c1dd61008712d266d7d7c4 d13be531ad370c1b55a095</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-01-31 08:56:11 | <u>0x170cd88d87e0bde69db2554f0fdb333be70f3b2072a0a267c34b28fd5ef41023</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 18 | 2024-01-31 07:17:05 | <u>0x50a94729c009626b04eb678db67e6baa3b7caae9bba3a01f068505ab1e3ced08</u> | + 1 btcevent.co | ✓ |
| 19 | 2024-01-22 12:31:34 | <u>0x2154d824c9c9c316a4c396d92132d650cb292af4b050beb3ca819f99a75ab114</u> | + 1 1000usdc.top | ✓ |
| 20 | 2024-01-22 12:31:16 | <u>0x9068cf284ea7dcfb060a25b5e8810108cd3bc9983ba6b384a160d386fb72e8f3</u> | + 1 3000usdt.cc | ✓ |
| 21 | 2024-01-21 19:56:08 | <u>0x0146dc9ae6213380dd5fc7b58bece4f03401c1a670ecd168f5cd6f9f2d6758a6</u> | + 1 ethevents.co | ✓ |
| 22 | 2024-01-05 02:41:42 | <u>0x2c7d87357962ea6ef798203bc2aa5e1ed082c46ce36bdcc4588ee4b8cc9c4f41</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-11 10:13:36 | <u>0x6038f550b3ee6f1bd209e1345b431f4593a38426d80221a85881a261aeda220f</u> | + 1 1000usdc.net | ✓ |
| 24 | 2023-12-11 10:13:36 | <u>0x2adb306180ae719c446102cdcff1b65e07b30fee85ad98cd1594b98abed6fac2</u> | + 1 2000usdt.link | ✓ |
| 25 | 2023-11-17 16:24:01 | <u>0x6ba2184c193f8a5049b4f5d3625279edd24a61dca27717d98b26c0d5fb5032b1</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2023-11-09 10:17:15 | <u>0x7cb759e136eea473265f837f254e9ebf5c3e57ac8c9eacd9f1f13b38ecdd5f62</u> | + 1 drop-usd.com | ✓ |
| 27 | 2023-11-09 10:17:07 | <u>0x42d21de00498c58a668cd820e3202b5677a54465de06e9d0eb73f5dcf377c811</u> | + 1 p1.org | ✓ |
| 28 | 2023-10-18 08:14:45 | <u>0x372201ca20f4275c6aa8680515045e3c9f9607e99df6572b14c66f94ec1a53a2</u> | + 1 drop-usdt.info | ✓ |
| 29 | 2023-10-18 08:14:13 | <u>0xe62145925511f21401dc249c52958d24a33d97679c34e500a2d395c502b22d52</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 30 | 2023-10-11 06:46:44 | <u>0xdc8c45af38600da9cd1d3d4ff7d414ea6e8cbce4127861c1ccafd3ad5ffcd333</u> | + 1 com | ✓ |
| 31 | 2023-10-11 06:39:36 | <u>0xc800f003fc602de8e2cfdfade462f9ce0e022960dd89760504017185ca591c3a</u> | + 1 com | ✓ |
| 32 | 2023-10-11 06:33:06 | <u>0xe62a450b30be8eed6217a4d65dd898d2b17ec505ebcc8e9f50c89cbdf1a62247</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 33 | 2023-10-11 06:32:50 | <u>0x6360fefbe2f062f251ee5dc3f4ed6b7c784bc3c666688241ab7e6427ea1a2a72</u> | + 1 com | ✓ |
| 34 | 2023-10-03 02:43:19 | <u>0xfa91427f6e772e7de1507dc8f00cffffa31d4e568c65eb199a0ae251d2ddc11b9</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 35 | 2023-09-26 19:32:22 | <u>0xdc2ebfeeb8efb2922f0f08ad8938bd7edfffbac8961252396efefa56f6b19e4</u> | + 1 NFT Giveaway | ✓ |
| 36 | 2023-09-26 19:31:10 | <u>0x8c9fa7013c7db11cb29f4ed8df789ade2ea80ec9842ae280fac3422016e875c9</u> | + 1 NFT Giveaway | ✓ |
| 37 | 2023-09-25 20:21:11 | <u>0xb9f005bd103b875ffd4f18facc00eb56222b8a4a47f40f827e652cbcc6d9d283</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-25 20:08:58 | <u>0xf3f804f94312e1c0cc4122732dc6e0827e7cbdf4b055ed948ef92b5d1d5f5ac7</u> | + 1 NFT Airdrop | ✓ |
| 39 | 2023-09-25 20:08:34 | <u>0xc3a6caf6a32cf35314878abf542cdd69ba581dab72b15f66895506dafef5cad1</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-09-20 02:05:27 | <u>0x631a01976c72ef84b68b70df55fa09376554200208085b0c1a7c099094373928</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-18 01:58:35 | <u>0x45f0d0c4c3dab5de8535659dd4a470ea7b8d07285ad711518b21400243e6488d</u> | + 1 NFT Giveaway Round | ✓ |
| 42 | 2023-09-16 11:43:55 | <u>0x7958e1814fdf562b489b91e791a85f553ec0a2473db82b144830885ee57d462b</u> | + 1 NFT Giveaway by Binance | ✓ |
| 43 | 2023-09-13 23:45:55 | <u>0x4b4d3c50ea826b21465237ef0f1f745400376d38cea15d9b6099ee6d646f83ae</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 44 | 2023-09-13 15:17:57 | <u>0x90c4967daf3bf5efa22094d239b1f91b7486f6984b3aee6d98fb3fb766a1c715</u> | + 1 Uniswap giveaway | ✓ |
| 45 | 2023-09-13 15:16:37 | <u>0x4fdde40663d765b219a8c9de4b87939cfcf7ea5a1da45bc55c16302eadc58d30</u> | + 1 Base Chain Raffle | ✓ |
| 46 | 2023-09-13 15:16:15 | <u>0x84be632c0f4be4a09b12ee2523c5598003ff883f3742c724005bfa0dfe75a2ef</u> | + 1 Circle Weekly Giveways | ✓ |
| 47 | 2023-09-13 15:15:51 | <u>0xf776b1415c671c657775d42921b16dc03036bd0eff1fade57568687cfe160d27</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 48 | 2023-09-13 10:25:02 | <u>0xded182c0744abd87758d43f09b2c10046507182e17abc189dd023b65e6de1451</u> | + 1 NFT VOUCHER | ✓ |
| 49 | 2023-09-13 01:59:41 | <u>0x045c2a75b49caa070bb72356b1a2d99a45ac87b25250ba8f33cc21d9ab6d2a6b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 50 | 2023-09-11 20:54:37 | <u>0x4d988e5ead29caf5bf88bda5877f54d80feffa003bbf8c2af6762cac016125</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-10 00:47:16 | <u>0xe43b029d752ff3251e7ac525e122e870d884aa6a1d89b4fc90733d4ab91b59a6</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-08 09:00:28 | <u>0x87920085ca5ec4a840ffc124be38349a9b352bff54ac47f12020afb91b7c4408</u> | + 1 Staking Bounty Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 53 | 2023-09-08 09:00:12 | <u>0xfcdcdbb4a1f3379c7ae90f0873fe7a54b2a7ccd29aeb8aaa2e2cdfccc3ae8df5</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 54 | 2023-09-08 08:59:20 | <u>0xf59f3142ffe4bba447161d1096c506d9d99807e38910c248f775b59ad9ec0021</u> | + 1 Circle Weekly Giveaways | ✓ |
| 55 | 2023-09-08 08:58:58 | <u>0x065c51b63f7e4042396c9b6ea3e539cf9905d2c2a9f24f21817c221eaae0333b</u> | + 1 NFT VOUCHER | ✓ |
| 56 | 2023-09-05 00:01:12 | <u>0x60d99afb274e09cff2dfe8fe2a4cb3ed6a9b4ec6a081213fb81f6242adb0de75</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-03 21:02:51 | <u>0xada248b867d2efd01b74841a89a5a6db701f1661e6c4db407edfecbcde197d51</u> | + 1 Circle Weekly Giveaways | ✓ |
| 58 | 2023-09-03 16:06:32 | <u>0x3d56df178ebaf2267aa31d155c92a81bdef8eb74fe460177d7302ab70ac9aa0b</u> | + 1 Base Chain Raffle | ✓ |
| 59 | 2023-09-03 11:12:48 | <u>0xa86416575506e228a683f751c633a72e65aee6302b12005314bb8167ac529b7d</u> | + 1 NFT Airdrop | ✓ |
| 60 | 2023-09-03 10:47:05 | <u>0x1cfee75202bfff94f47bf31a3f471bd9a83b5fecfff d48075252363fe7c598798</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-03 10:46:49 | <u>0x5f2a9d8d6989f19b651837a9552182e5ee1cd68c49b1b4d941625a8199b51d2b</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 62 | 2023-09-03 10:46:21 | <u>0x8f8a71fe2b2eec306fc8a3fe3db731353e264d79a000fe288432bb712f3fbe24</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-03 10:45:03 | <u>0x17a9b8dd43eaa430ee595b0bc82bbdf32e3aad3f4a97f9745d77724b336607a5</u> | + 1 NFT Airdrop | ✓ |
| 64 | 2023-09-03 10:44:19 | <u>0x4e0e64bd79770559b61ee31c47a004c5afa789caf4d317a4c895e1a570bb39ac</u> | + 1 NFT Voucher | ✓ |
| 65 | 2023-08-27 06:06:44 | <u>0xee0ee593e6dcb8883037dd91da01c18826b1bab3451195c21f3b80241141371b</u> | + 1 UNI-V3-POS | ✓ |
| 66 | 2023-08-27 06:04:40 | <u>0x32ce9edc4e240751e7d6f40619471865196b2a9149f98f2a0da56236b7bab81c</u> | + 1 claim.circlest.net | ✓ |
| 67 | 2023-08-27 06:04:40 | <u>0xd8743167b5ba002b85cf193b2b60fa48305f8c8935c48dc28deaa1d2642f7615</u> | + 1 drop-circle.xyz | ✓ |
| 68 | 2023-08-27 00:10:28 | <u>0x0dc0e318fd38778a341b26ca98672cbe8ba4b27e05f99b2e4045bebd2de26bb6</u> | + 1 claim.circleweekly.com | ✓ |
| 69 | 2023-08-26 03:06:54 | <u>0xf2727bf7d10c6363377b20059350cf872f6617a8b218c9d96900ec66a033eb22</u> | + 1 NFTVoucher | ✓ |
| 70 | 2023-08-16 23:05:11 | <u>0x03cb01ddd9bfa59093f0d7b78c9e0905b53864a6368e1c55f4cc9411e1ca8521</u> | + 1 Pass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 71 | 2023-08-15 11:16:31 | <u>0x50197d02e95018953edd</u> <u>a1dd3ae8fc7d44f0c029bb</u> <u>917048b125d919b0c56de7</u> | + 1 NFTVoucher | ✓ |
| 72 | 2023-08-15 08:20:56 | <u>0x2f8b736b1e36806173a2</u> <u>d0aaf69e32a83f5c69a456</u> <u>249f9db0cc2f66a16fc029</u> | + 1 drops-reward.xyz | ✓ |

* USD values displayed at the time of transaction

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