

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48840d510f2d4f2eb43a1253e2f009c7f4c25677

| Token | Balance |
|-------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! ETHNA | 8,726 TOKENS |
| #LINK | 132.500000000000000000 LINKBonus.io |
| Acces Liquid-ether.com | 1 rewards |
| Renzo Airdrop (therenzo.xyz) | 1.000000000000000000 Holders Eligible:therenzo.xyz |
| Acces Liquid-ether.com | 1 rewards |
| ! AAVE | 7,864 TOKENS |
| @SNXPool.com | 887.250000000000000000 \$ sUSD |
| ! Bitrock Staked Token | 4,680.000000000000000000 Staked Bitrock (www.bitrock.app) |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|--------------------------------|
| Bitnauts | 1 Bitnauts |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| 5 ETH by Base | N/A NFT Airdrop |
| \$1000 Rewards | N/A usd-rewards.me |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| -airdrop.org | N/A -airdrop.org |
| -drop.net | N/A -drop.net |
| \$2000 USDC | N/A Voucher |
| 5ETH at geteth.us Airdrop | N/A 5ETH Reward at [geteth.us] |
| APE NFT TICKETS | N/A APE COIN |
| \$1000 Rewards | N/A usd-reward.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-05-28 05:13:00 | <u>0x6198af52c6cae3b257b8 b8c1482ba03d6074f3239e da35ee47ca0f9784875e5f</u> | + 745,900 YOUR TOKENS | ✓ |
| 2 | 2024-05-27 01:37:51 | <u>0x301986167f2872ec9f03 518c49e8259a37f837168f b37b9ad49ad20dc7d2a1dc</u> | + 745,900 YOUR TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-05-27 01:20:19 | <u>0xe08c121329b03ccea9ca796d20c0527d9f891f35b683b049e3d3304ee3862f27</u> | + 745,900 YOUR TOKENS | ✓ |
| 4 | 2024-05-24 23:32:11 | <u>0x8386fdffc892b7f4bd9244fd28e9a7b3c32e4a56bd8b7667b0fba41a3ae970e20</u> | + 345,870 YOUR COINS | ✓ |
| 5 | 2024-05-24 06:50:19 | <u>0xc9708397a06f8a6531d93618bcdfaeadfc40e75a715d8efd03efd1a07ec38c7</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 6 | 2024-05-22 00:56:26 | <u>0x4c91fe0971dbe24dbcea4d2823292bcfdd58956748c53359677ef054e4090eca</u> | + 8,400 T TOKEN | ✓ |
| 7 | 2024-05-17 22:52:35 | <u>0x9a5d8130cc446fbdf549ed4df66dd760070c6478b53d1cff3977e9a7e885ce63</u> | + 1.000000000000000000 00 Check/claim: pepevip.art | ✓ |
| 8 | 2024-05-14 03:30:05 | <u>0x322b10daee01d911dfcb7d409c087474a6b0ab65a088d1635897747026600994</u> | + 28,560 TOKENS | ✓ |
| 9 | 2024-05-12 01:49:29 | <u>0x2f6d01b66b174a5de12e7935888fb62b6f2ef3a93cd551d75ae150cadd11f061</u> | + 1.000000000000000000 00 e | ✓ |
| 10 | 2024-05-11 08:06:06 | <u>0x8a02378ab1cf9772a18d08fee0a306819dab42bfce07c18a5ada4995fed6c468</u> | + 8,560 TOKENS | ✓ |
| 11 | 2024-05-08 11:12:15 | <u>0xb1547fde8a12296bc854be0b3a49fe32375cd9ec768e97f1b0d43bbaf6ea7b5f</u> | + 2,865 TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-05-01 20:39:50 | <u>0x763c9dd8703f1fd93758</u> <u>fe5489dd3a02702aa04d76</u> <u>24259c09f485f7eece352</u> | + 1.0000000000000000 00 Holders Eligible: renzpro.xyz | ✓ |
| 13 | 2024-04-30 19:15:26 | <u>0xd6779e0009a1612a1b6a</u> <u>cb5bf23964a78056724825</u> <u>fdd6a0d9816504d1728c0d</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |
| 14 | 2024-03-22 00:32:25 | <u>0xba4de0ee6801155169b5</u> <u>3f149319bd1fb3fa2e8800</u> <u>bfea8dd19f253483e15555</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 15 | 2024-02-08 11:56:30 | <u>0xcc2814737a7945d19a6a</u> <u>d617fd5b2d6644df7eb681</u> <u>05f97c90b06aabb921e005</u> | + 1 rds | ✓ |
| 16 | 2024-02-08 11:56:30 | <u>0x46dd1da33f26d18aed51</u> <u>468e25ce63b362b80e3ca1</u> <u>536e5949030cde1fdb2300</u> | + 1 rds | ✓ |
| 17 | 2024-02-08 11:56:28 | <u>0xff58a66db07fa6a9a3fd</u> <u>be876ecbd33ada33eabdf2</u> <u>82ad3f3ddb22efd92d9006</u> | + 1 rds | ✓ |
| 18 | 2024-02-05 01:56:37 | <u>0x43731b37ee4318e1ded2</u> <u>1f2132866bc46663fa4372</u> <u>f1bbeccdfd896153d5ef26</u> | + 1 rewards | ✓ |
| 19 | 2024-02-05 01:39:06 | <u>0xa3c0d0749ab8eeae5d4e</u> <u>ff8bbc11cbaa510388b59c</u> <u>9e5d76193577c084ccec70</u> | + 1 rewards | ✓ |
| 20 | 2024-02-02 19:10:49 | <u>0xd0c0d2724f804440b0e6</u> <u>fc5a4531fd6cd5fcd4a26a</u> <u>2cf0147a0c26b1edaf45e5</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-01-31 20:50:57 | <u>0x4121d2de112024839ec6 f2b86ba7f813a59c1e29f8 78b40a971143bf8b204d28</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 22 | 2024-01-30 05:54:34 | <u>0x956726a7cfc7057948a6 d93cf9c2fd7781140ad03f d2cf49ca0d865bc19ed5fa</u> | + 1 rewards | ✓ |
| 23 | 2024-01-27 05:41:06 | <u>0x1c2d2cc006ffa402f58c b4a628b204d27340508a09 a17359764abee995363566</u> | + 1 rewards | ✓ |
| 24 | 2024-01-25 07:05:31 | <u>0x2eb3eebc626285f46231 397fa53e62c706fa275895 7c26a8f0ea3c2666759a71</u> | + 1 rewards | ✓ |
| 25 | 2024-01-19 08:59:48 | <u>0x177a1e93d99756c1532a d38fde300d40d2b9fe6fa7 7f2ef20f0afe15f7d07d37</u> | + 4,045.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 26 | 2023-11-17 14:58:34 | <u>0xd4baa0d4a6a6aa4cd956 0717c18c63501c6ad00ba7 036f3e3b88851d9aad4415</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 27 | 2023-11-13 08:33:41 | <u>0x7026adac44ce071f01c6 acbeb2c4f065a31628f194 aeec2c7590277f47475405</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 28 | 2023-09-11 13:06:49 | <u>0x173b41b7c17f07bc0d53 76e09f8ef5f3eabe2fabd9 1b7b9652b76afad13d0948</u> | + 887.25000000000000 0000 \$ sUSD | ✓ |
| 29 | 2023-08-22 01:47:05 | <u>0x5a5cde955006d24740fb 0333e93aefaa442cfbf81d 423f17c5eec0d664215924</u> | + 1,250.000000000000 000000 rUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-08-20 20:20:08 | <u>0xd15bedabc020a36f4a21</u> <u>2e835920472379e4b8d039</u> <u>95cc4a0c40cd9249bd7062</u> | + 178,500.0000000000 00000000 wHEX | ✓ |
| 31 | 2023-08-14 19:17:04 | <u>0x906a797ff1a658f87fde</u> <u>f106836a4b1f1fbd4663b9</u> <u>c5012d7f345ca3dc6c85fc</u> | + 132.50000000000000 0000 LINKBonus.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-08-31 15:06:28 | <u>0x164f1e604e92780f9f20</u> <u>69f4691b5f9c0322a58301</u> <u>db51f0c0d009a8afb484e9</u> | + 1 Bitnauts | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-27 01:20:39 | <u>0x282d41dc231335ee7ab2</u> <u>4eac771727099262802a5a</u> <u>7051186260a625ff93a71f</u> | + 1 -drop.net | ✓ |
| 2 | 2024-05-24 23:33:05 | <u>0xc6435edc5f2d7bd7528b</u> <u>4d1986327a1f13b1a4786a</u> <u>f005d18503d6ca864fab57</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 3 | 2024-05-24 06:50:07 | <u>0xa02e9b694e92a185957d</u> <u>c0c1f7c9b967bbc30a161d</u> <u>8bc7d37523f95c5385e371</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 4 | 2024-05-16 16:06:57 | <u>0x910947f94db60838a274</u> <u>17d6e378169d4ecc6e4c24</u> <u>cff1de7a3992008128a50d</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 5 | 2024-05-15 01:52:10 | <u>0xe3bbe195c57d2c9fa0c96f82b330faafc05fda7ffb9cfc6ee87ee30997805cf</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-15 01:50:38 | <u>0xc54edb3b39f90a0ef75dc596fa75cb538047260d86a55342ad14fa52dc370a1b</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-13 01:00:14 | <u>0xcc522bafda4ad594605b1f7b4b2d2fe806ef7cc957459d791faecd3c89fd2f36</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-13 00:59:28 | <u>0x0cd24ee6b9406eb5228ae9fe58650f82616afe56411eb49897ebc798cbbc9ae5</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-13 00:58:32 | <u>0x61cc455d268e201df7b78acf2bd3121f24c175b4c3b8be18f61cd3463a94556a</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-05-13 00:57:10 | <u>0x0da86c9fa49237ed8314e4f7dd43d95b4b106b809cf36b1706d56feaf0a2f7d1</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-05-12 05:06:10 | <u>0x9885a8f508d24024e7dc7297471f755f7b27ac7753922756f9e2465935210c29</u> | + 1 -airdrop.org | ✓ |
| 12 | 2024-05-12 05:06:10 | <u>0x9885a8f508d24024e7dc7297471f755f7b27ac7753922756f9e2465935210c29</u> | + 1 -airdrop.org | ✓ |
| 13 | 2024-05-12 04:54:30 | <u>0xa6b4fd62cbeeebbfcd4c0a37b4446ac28bbc402aa5d998005900439eaa78efa6</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2024-05-12 04:54:30 | <u>0xa6b4fd62cbееbbfcd4c</u> <u>0a37b4446ac28bbc402aa5</u> <u>d998005900439eaa78efa6</u> | + 1 -airdrop.org | ✓ |
| 15 | 2024-05-04 12:17:37 | <u>0x2e89876e3691cfa1c3f8</u> <u>0f5aa27084195e16015f8a</u> <u>9e0a74b8373311ce5f6c8c</u> | + 1 -airdrop.org | ✓ |
| 16 | 2024-05-04 03:00:11 | <u>0x423f15603b4f7278395f</u> <u>7b47eb3c75b4788810520e</u> <u>08741c5b8072bed40a1d97</u> | + 1 -airdrop.org | ✓ |
| 17 | 2024-05-04 01:07:27 | <u>0xda2d97e3bfd87469a6fc</u> <u>d95b1b70e2771e4fd6909e</u> <u>ebf18575f4ec56f1a3b4f7</u> | + 1 Reward at [5eth.us] | ✓ |
| 18 | 2024-05-04 01:06:13 | <u>0x894b9303170728c3ad32</u> <u>78132a94a957ebe87b4bb5</u> <u>67f9376fd530603ec34bc6</u> | + 1 -airdrop.org | ✓ |
| 19 | 2024-04-30 01:45:26 | <u>0xbfa55335f7fc0c65a845</u> <u>3ea359c849ddbdb3d5b493</u> <u>43a69163d88da2ad137a4e</u> | + 1 com | ✓ |
| 20 | 2024-04-27 16:40:05 | <u>0x0a554ae68e3b59802a6c</u> <u>734017adddaa2e49f01cc7</u> <u>19cc2013be523da7028121</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 21 | 2024-04-24 00:35:05 | <u>0xfe38a271cb43b592815</u> <u>172b8149c1ff707e2298f1</u> <u>dd4fc342e13e5c4e3cdcd2</u> | + 1 et | ✓ |
| 22 | 2024-04-22 18:43:39 | <u>0xe29777bf634869db7155</u> <u>758918df12182b980cd2bc</u> <u>9b93ce9e2c7448484917e7</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 23 | 2024-04-16 05:43:50 | <u>0x307ca4b50405eb63b84694fd78949206101649d7dc9918ac0dd55d86f64ea7ec</u> | + 1 Reward at [3eth.us] | ✓ |
| 24 | 2024-04-08 01:32:16 | <u>0xdf5d3f788a8b7c86d59cc3403c3eae32b160524d88d5f057df842e76bb8d84ee</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 25 | 2024-04-05 06:41:48 | <u>0xf671aef4e6682608c88a4158740ca9868ca43a36f7e0eb4bb5aa80e337192eea</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 26 | 2024-03-24 08:15:22 | <u>0xed3438455c5b225375060e478a73a5f9ee0e64af41964a3f3fb180c3fc82abdf</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 27 | 2024-03-24 08:15:02 | <u>0x21f37d4308fc70df0416a062ac2b131170a387e56ae7521cf576c20a50f0d73d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 28 | 2024-03-22 00:17:57 | <u>0x676cb70ad2470bb6e151dd6386bd1a78e9650f8a095c4dab4fa4fedb0069e551</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 29 | 2024-03-08 19:49:30 | <u>0x3c0b48b5be7d0a2c51f59d8ddf4936aa769863634e58ce2114fe2bcd3a882bcb</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |
| 30 | 2024-03-07 06:34:24 | <u>0xf7cdc397765d85396f1e06fd1e7e1af30a3127c1d8a37ccba83911196b8385a6</u> | + 1 Airdrop at [3eth i%{cc}] | ✓ |
| 31 | 2024-02-25 21:57:03 | <u>0x131a6e3fc59dd8e441a0c6103b71c34d78389f4591694c375f1e8f3f5f625d15</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 32 | 2024-02-25 20:20:03 | <u>0x72f5764d72fc906ff46f7730c21ded53efeab4f445e4944e336e4fbbc8c3da32</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 33 | 2024-02-15 23:27:31 | <u>0x60f5d3545536ac205df526731dc32bd2e1da77527155af4eac07f404318adb8f</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 34 | 2024-02-15 21:23:09 | <u>0x17bf827f01195e68812bdba298983cb1fa65ea059c8fae2b1f1feb1af986e918</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 35 | 2024-02-06 02:31:58 | <u>0xa4b2e2815805a8c31b4294464f6df526f6e3f5124eaba020ecc1d8a59363a527</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 36 | 2024-02-06 01:22:21 | <u>0xa29cad859b611e99bafb75d26a3df911c4555475c9ba3fbd3536890d5afa1ff7</u> | + 1 3000usdt.xyz | ✓ |
| 37 | 2024-02-05 10:20:01 | <u>0x98bd3b49126362be78d6363a92ea80918a99997662c2a18fa1391755604c16f5</u> | + 1 3000usdt.xyz | ✓ |
| 38 | 2024-02-04 04:53:09 | <u>0xbd276180441b7b6deeb659448d006571c1fd7f8655265b52c8efb9dee13d73ce</u> | + 1 Reward at 2eth.org | ✓ |
| 39 | 2024-02-04 03:19:03 | <u>0xd76fe9568082bf7162e73deea2adbc31fb50f05a97a9c8333c9c3e37e8f9151c</u> | + 1 2000usdc.net | ✓ |
| 40 | 2024-02-03 23:13:05 | <u>0x0b2d73b3096c0a1afa9c1d1e60bd7834b091b2cb821ec4261060e39d92e47388</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 41 | 2024-01-27 05:41:00 | <u>0x3190ed37788d742e62aa4f6838c5d16b63370e3cee</u> <u>b5b9c58194c61f251cbb4a</u> | + 1 Reward at 3webx.cc | ✓ |
| 42 | 2024-01-25 08:59:14 | <u>0xe954e8982d0b924274dd5b8fb145fece344f34c06d</u> <u>fc6d23ba1fd4ceb953af6a</u> | + 1 2000usdc.org | ✓ |
| 43 | 2024-01-25 08:39:01 | <u>0x3401b03a5aa6bda93cbd853ec83af33626a4237538</u> <u>f6295f02a0715358c2842e</u> | + 1 5000usdt.com | ✓ |
| 44 | 2024-01-11 23:57:37 | <u>0x336062aa6c0931dd4e5777fc7f0850b3dc4c94340b</u> <u>03091ea735a539bddc43dd</u> | + 1 get-rarible.com | ✓ |
| 45 | 2024-01-11 18:32:35 | <u>0x097bd7c4a1361d1a75eab3926d800803e08167683</u> <u>327ab107a0d52d8ec27c42</u> | + 1 5000usdt.org | ✓ |
| 46 | 2024-01-11 18:32:33 | <u>0xb0570aa642f9a37e3b078bbab99e1d1d8653b81668</u> <u>9bf6d31330bacd3bb7ab9e</u> | + 1 3000usdc.com | ✓ |
| 47 | 2023-12-25 05:21:56 | <u>0xdf3e75d92ea9dfc95eb3e532b8f5719b0ee1760b38</u> <u>cdaa6668e6882c78ece7cd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 48 | 2023-12-22 11:49:44 | <u>0xd3f0bcbf41648e79ec95db8f51598130aa7cd71f06</u> <u>f6e496cb75a7421ac10997</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 49 | 2023-12-19 00:34:45 | <u>0xeb8519163eab5c731743c1573cea15be0c0856e13e</u> <u>675b23bc7d63663b95c253</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 50 | 2023-12-17 12:00:49 | <u>0xe6b81fc421deb9bfa28d5c01c5b3b050a3e91f4628c3fa985b751f026dc7a647</u> | + 1 1000usdc.org | ✓ |
| 51 | 2023-12-17 12:00:27 | <u>0x1931c0ede6648989af70218874f438bf65e692e1f2476d15963a8d116281ff5b</u> | + 1 2000usdt.icu | ✓ |
| 52 | 2023-12-10 09:43:59 | <u>0x86e74dc88e58fd71ecdf6ab80785f80195c36ca76a15d2452e3bd66881bc195b</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2023-12-09 04:47:15 | <u>0x44683e051cfc45f657748fcd61e577208b036635609cce5f0b080500e4080dc3</u> | + 1 2000usdt.link | ✓ |
| 54 | 2023-12-09 04:47:07 | <u>0x4325db970faa50da13ebe8542ffef048195f05ae4772811be669e143d90c299</u> | + 1 1000usdc.net | ✓ |
| 55 | 2023-11-29 05:19:30 | <u>0x52265d5b62cf5036fc93e368a224fe0b4596717f4bdce348ce9548969428ce9c</u> | + 1 2000usdt.top | ✓ |
| 56 | 2023-11-28 10:52:42 | <u>0xcd53e2fc6c3c7f3f802ecad5230dacecbbaa7ffbf76178e83441273d4a71b05d</u> | + 1 com | ✓ |
| 57 | 2023-11-25 12:41:16 | <u>0x380b24695f1f9bfa3b3b8532ae9cd58b147ad386193abc2859fcafbde12c0491</u> | + 1 3000usdt.org | ✓ |
| 58 | 2023-11-25 11:14:49 | <u>0xe4cef29d6fe5720935447c0bd1d02784cadb5d2653d7076c8d32ffac087d674a</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 59 | 2023-11-24 02:56:05 | <u>0x4d4548325f5b22d933903b0e2f333cc88c1db1b59a3981fd6efef52b29b16e4d</u> | + 1 Reward at tether.ec | ✓ |
| 60 | 2023-11-24 02:56:03 | <u>0x93e8ba9c0f5640b38486e9e85262691f9056ab406cca33f58ce0f8089e2a8557</u> | + 1 Reward at shibatoken.win | ✓ |
| 61 | 2023-11-17 17:14:01 | <u>0xae0d32ef969bfc776d3b7d6132838fbdbfed12b56fc84d2eeb98d15ec1080729</u> | + 1 yz | ✓ |
| 62 | 2023-11-12 08:41:27 | <u>0x646842d4d096257a54bd1cd8c63818a6caf0c13d5c94bdb7ec1881c9d616bf9d</u> | + 1 dt.org | ✓ |
| 63 | 2023-11-12 08:40:59 | <u>0xb14cebf06c22e6d6c0abeb99cb353089494174d3216ebd57a87568237174ade7</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-06 12:13:50 | <u>0x9bc9342b66e429d6c1063a2e8defa03563424067da9887ca74ecab0d7cd6dbe0</u> | + 1 Voucher | ✓ |
| 65 | 2023-10-06 03:12:08 | <u>0xb056e1de27233e2736626f910e07e56cd963f331bc6b73ae404d7ed30fec6475</u> | + 1 Vouchers | ✓ |
| 66 | 2023-10-06 03:06:11 | <u>0xa2bc6c57607d5714496f0204cd97f52c03f564fdc6fc6ec5795efd0cb2ce8ff2</u> | + 1 USDC VOUCHER | ✓ |
| 67 | 2023-10-06 03:03:17 | <u>0x3a7c24b88eb8da0911615e2925b51f681ce0ba4258e269d662dd7f34bae0c87c</u> | + 1 usd-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 68 | 2023-10-06 03:02:59 | <u>0xd34eca5a5cae2045f7f6 25fe732fb5068af69e9d9a d7be8ab6b9fabc32dd1e3f</u> | + 1 ther.org | ✓ |
| 69 | 2023-10-06 03:02:49 | <u>0xa604462da404695e4861 73f13c0774586c4346d364 182d94c8a347b0bb7aca81</u> | + 1 tether.ac | ✓ |
| 70 | 2023-10-05 19:02:02 | <u>0x643adc5a4330be1d1c75 78ac8f6f31dea1f8486690 01f99fc6f83dbabb77cdcb</u> | + 1 Voucher | ✓ |
| 71 | 2023-10-05 14:23:55 | <u>0x5ca5a03d08631e6d49d6 a69f43813d86e69fddc856 b91cfd6177e4ab5e4d938d</u> | + 1 rg | ✓ |
| 72 | 2023-10-05 14:14:55 | <u>0x5af64b27f96dee038786 5998460f5573064e3f2a6b b14158f17957e5fcef181d</u> | + 1 Voucher | ✓ |
| 73 | 2023-10-05 12:09:46 | <u>0x015aff16201de91c19c7 e476983f3e92ae78c4b8de f5e0836d3fc7af7e7be591</u> | + 1 drop-1000.me | ✓ |
| 74 | 2023-10-05 12:08:52 | <u>0xedf16e25b60c3fac9af0 34689e31a04d34f72ef00b 873434eb08e68c37e263ee</u> | + 1 rg | ✓ |
| 75 | 2023-09-30 10:05:33 | <u>0x2c1e49d847a1be440860 cb08d34df6ed65775c7dcc 307111bf4fe8d23955bdfd</u> | + 1 dropusdt.xyz | ✓ |
| 76 | 2023-09-29 03:44:21 | <u>0x560f80c32ad93ae02449 7a7a0e5b5feab1ec0083ea f136abee58c6474a2d4eb9</u> | + 1 usdt-rewards.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 77 | 2023-09-29 03:42:09 | <u>0xf455c7e1c2ef76c8a2dd 84bdb6afb030c19ed78a5a 123d257865275ec28e5908</u> | + 1 drop-usd.me | ✓ |
| 78 | 2023-09-28 10:08:08 | <u>0xb96bb98609160e5df3f2 4c1896a6ad3484dd7cead1 b6adf7ba0b2dfb23e1ca5d</u> | + 1 rewards-usdt.me | ✓ |
| 79 | 2023-09-25 03:06:25 | <u>0x214fa2c72baa74077ac5 516416d289eb5fd13a3020 bdae45f37dcc5007ab630e</u> | + 1 claim 1000\$ | ✓ |
| 80 | 2023-09-23 07:29:12 | <u>0xd78c78e57b1d908dd494 339baf1847a0988887ce09 5fbbe727b32abb3fee6530</u> | + 1 Uniswap giveaway | ✓ |
| 81 | 2023-09-23 07:29:08 | <u>0x968ce107f890f8d03c97 996a91fa58e62c759f6fb0 bfecfe16701c172442662e</u> | + 1 MintPass | ✓ |
| 82 | 2023-09-23 07:27:12 | <u>0x23ad63b393f3568671f6 080acc3c617ba8445d4153 34d481981dc995020052e1</u> | + 1 NFT Giveaway | ✓ |
| 83 | 2023-09-23 07:22:44 | <u>0x89a84ebd6615e4da25cb 285f817a84209ad2f152e3 950acf50a769bdfcd2d3c</u> | + 1 NFT Airdrop | ✓ |
| 84 | 2023-09-23 07:21:06 | <u>0x379949a070b977b4f691 d4feb4b6de56b7d9a62fb0 639949dbf247cc3432c370</u> | + 1 NFT Airdrop Round | ✓ |
| 85 | 2023-09-22 05:18:37 | <u>0xea652d8ac3790fa24208 8e630b46d667c0266e4d1a b8646411a0cd9acfc5371</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 86 | 2023-09-22 05:14:32 | <u>0xd937e8d6d88156c62da2</u> <u>2505906c84efba94fee948</u> <u>67a7d8ba572628ef2f0f82</u> | + 1 circlevoucher.net | ✓ |
| 87 | 2023-09-22 05:07:38 | <u>0xbdfad579770eb823ac6a</u> <u>16490ac4019831500e6ed0</u> <u>013b647c0021484ef640f1</u> | + 1 NFT Airdrop | ✓ |
| 88 | 2023-09-22 05:07:04 | <u>0xb97d6c773356364630bf</u> <u>7895e7938e6d8e2f58af91</u> <u>970f6ea689c4b03ccd1f55</u> | + 1 NFT Airdrop Round | ✓ |
| 89 | 2023-09-22 05:06:26 | <u>0x18810fe982c9d72d7c85</u> <u>b7c709894f9cc8d3cb83a7</u> <u>dfb9795b7a0c3d1cc81553</u> | + 1 usdt-drop.me | ✓ |
| 90 | 2023-09-21 21:33:06 | <u>0xe4e9ff01f65a2fc446ad</u> <u>66077f20208fc84c3e087c</u> <u>5b466b2d134dc269da9b3d</u> | + 1 Voucher | ✓ |
| 91 | 2023-09-21 19:22:02 | <u>0x58d2d38408a1591d42f2</u> <u>d7003022daa5082fe4d121</u> <u>a4e64585d1da1ca4d810ca</u> | + 1 usdt-drop.me | ✓ |
| 92 | 2023-09-20 00:46:16 | <u>0xc80695b6f30001f52784</u> <u>ec1214b097c7c8a41ade14</u> <u>add644bcc561dfa1b27b8f</u> | + 1 usd-rewards.me | ✓ |
| 93 | 2023-09-19 04:08:53 | <u>0xf2e793ce232e216e9d9c</u> <u>2612ed4cb9b890224513f4</u> <u>ed623fb549fe9e67f1921b</u> | + 1 usd-rewards.me | ✓ |
| 94 | 2023-09-18 17:04:37 | <u>0xf421b25b13d8ccbb5e29</u> <u>7053ad3632832c7d89eec9</u> <u>f54ee169d5a79365b46f44</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 95 | 2023-09-18 01:06:32 | <u>0xb57f80f5ab3a159196ba ae49d1482f7b2998264d5e 3d2a926385ec93744cf35a</u> | + 1 Vouchers | ✓ |
| 96 | 2023-09-18 01:06:28 | <u>0x2a1402740ad8be9c6226 80507f96f24389a9bf5baa 271ae84f3d2a217378194f</u> | + 1 Vouchers | ✓ |
| 97 | 2023-09-18 00:59:24 | <u>0x186ee13a9e5ea75f6849 33a0698292e9569498cb87 4d1f32e0abefe8286771ca</u> | + 1 usd-reward.com | ✓ |
| 98 | 2023-09-16 06:17:28 | <u>0x2a64ddd13b2dedebb821 4f7dcf5f2072436e57e161 98a337cebc81bfd506441</u> | + 1 usdt-reward.com | ✓ |
| 99 | 2023-09-15 17:52:23 | <u>0xab358ddd0dd01138a68d abefdf4970da2f099f3f1c 6ba361da87d5d4deab776e</u> | + 1 NFT VOUCHER | ✓ |
| 100 | 2023-09-14 03:34:45 | <u>0x9e212bd9c63ad84711d3 586ca065c6c62929b02edf 21a64e1295cd38d6224e01</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 101 | 2023-09-13 06:36:46 | <u>0x25541c1b3d119db4b8f7 2f21cd38b9bd391eb8ea20 f0c900b7c96036ec1240bf</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 102 | 2023-09-12 11:25:10 | <u>0x74dffccd49428ddb36a3 20a047ab0ca301b2a2c578 8f334941783e43f39a649f</u> | + 1 NFT Voucher | ✓ |
| 103 | 2023-09-11 03:12:34 | <u>0x4233c46ed1effa0cff51 bd153f04fa081d722da607 ca604e5f8cffffc2626dac2</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 104 | 2023-09-11 03:12:20 | <u>0x68d2093a57a3df8dc920</u> <u>bf54b3764eae394c134245</u> <u>a38b9434cb3ee96555ee95</u> | + 1 Base Chain Raffle | ✓ |
| 105 | 2023-09-11 03:12:16 | <u>0x27560f744b4a45bee90c</u> <u>f7bb9e1bff60c035dab528</u> <u>872ba4f45e2982a54be560</u> | + 1 Circle Weekly Giveways | ✓ |
| 106 | 2023-09-11 03:11:46 | <u>0x58a62adc445e1a873a32</u> <u>8a1bc829e1d781bafb2cd3</u> <u>aa0c3a177c96650bcc5f27</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 107 | 2023-09-11 03:11:16 | <u>0x83833e5009cb9c8d2e58</u> <u>6ae5684ef88f93488d699a</u> <u>35a60bf7b413ace405b452</u> | + 1 LIDO Drop | ✓ |
| 108 | 2023-09-11 03:11:06 | <u>0x12925ad1eae051025bb</u> <u>f1577eddde7a623b798651</u> <u>9075df441963205804edab</u> | + 1 NFT VOUCHER | ✓ |
| 109 | 2023-09-11 03:10:10 | <u>0x8cb2ffe76432e3615ad6</u> <u>13f802be123918d084a05d</u> <u>62f4d9db7b5ee29665b063</u> | + 1 drops-usdc.com | ✓ |
| 110 | 2023-09-10 04:43:29 | <u>0x3e17ba3b712757f25145</u> <u>a96419ad60b8b0a78e3bb2</u> <u>b892f51a4d47ab246b2134</u> | + 1 drop-usdc.com | ✓ |
| 111 | 2023-09-10 04:43:15 | <u>0xd94d516d8ef60e9fd397</u> <u>4916bd3bca8f6a2317c2eb</u> <u>4bd1c86c7713cfd61ee74a</u> | + 1 drop-usdc.com | ✓ |
| 112 | 2023-09-10 04:43:01 | <u>0x5d8c2ca683caf15d7ded</u> <u>cc6937ea1ecde680af5912</u> <u>2a7526255ff47d463a7353</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 113 | 2023-09-10 04:37:46 | <u>0x4e546dddcabaa7136f2f ce754dd4a59e0444ff4c48 b061d901f731b992cf094a</u> | + 1 drop-usdc.com | ✓ |
| 114 | 2023-09-09 09:28:44 | <u>0x2e6310d01b8d7e0f893b 53b28af1cdf059b05689a9 4d87c040109fb17054cd13</u> | + 1 NFT Voucher | ✓ |
| 115 | 2023-09-09 07:40:57 | <u>0x9a08ac1ab5b4e09dd8cd 1d3abe2dde749d89d525e2 e25d637ca42ee7a633b383</u> | + 1 Uniswap giveaway | ✓ |
| 116 | 2023-09-09 07:40:32 | <u>0x82fdaf6da9bba2f0f4c0 7710dd61828e493053273f 00c27169023f3f6c142c5c</u> | + 1 Base Chain Raffle | ✓ |
| 117 | 2023-09-09 07:40:06 | <u>0xe4da487f9cc2368e3076 3a114d2cc61d69dbeab2ad 215849a20db25be2672b45</u> | + 1 LIDO Drop | ✓ |
| 118 | 2023-09-09 07:39:34 | <u>0xce214a0ae5f09b0e6933 6c59a9ec0a680288b9dd4f ca12e657342bff6293662d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 119 | 2023-09-09 07:38:32 | <u>0x8bebc734a14adee25757 f8a60a1709caa61ada635c 45ffe45cbb0c2f8b36834b</u> | + 1 Circle Weekly Giveways | ✓ |
| 120 | 2023-09-09 07:38:22 | <u>0xeed17e72b2fceb6ab09 b180b6a6e65be40e725746 e14ea31f5147f7888d15da</u> | + 1 NFT VOUCHER | ✓ |
| 121 | 2023-09-08 17:02:45 | <u>0xde3d33f8301cc45bb1ad 1e6ac6caf754185823aa27 92300a6210b8a9af7f6be2</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 122 | 2023-09-08 07:43:11 | <u>0x078e5e3dfa4bd0fa67b1887bbafe6acf74425f57cce76bcb1a259e1a31c8a618</u> | + 1 Uniswap giveaway | ✓ |
| 123 | 2023-09-08 07:43:01 | <u>0xcfb1277142978cc66001cebce3c5266a7a61dfe76e1e6af03e8609038baba9c0</u> | + 1 Base Chain Raffle | ✓ |
| 124 | 2023-09-08 04:25:26 | <u>0x496fde0946d2ffe31710a85fe35e303a4d135a24b1ee063a6dae889e99dece1e</u> | + 1 Staking Bounty Reward | ✓ |
| 125 | 2023-09-08 04:25:08 | <u>0x0a8530da406f6c285d75228ce678434b5d7a6e73ad03d0416b8fb2333bdf6f6a</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 126 | 2023-09-08 04:24:36 | <u>0xbaf80fa4dc6c9b181ff411f284e6dcaea7c433f47138ef95bf393f2c988dbd9a</u> | + 1 Circle Weekly Giveways | ✓ |
| 127 | 2023-09-08 04:24:32 | <u>0xd0a3609bddc924b7455cd2523164cc2bcaafa6ba58f78c102b10ae15c5a6f7c5</u> | + 1 NFT VOUCHER | ✓ |
| 128 | 2023-09-08 04:24:10 | <u>0x4de8b6460cfdddab9479aae8a70b3306d0b73afaa4c66379ef6f19549fed92a</u> | + 1 claim-usdc.xyz | ✓ |
| 129 | 2023-09-01 13:03:54 | <u>0x2a33adc1d0550698dabab15054888f0349da51c7d32217c4d6c41334c0fcd841</u> | + 1 VOUCHER | ✓ |
| 130 | 2023-09-01 09:29:30 | <u>0xd30564bc6ee85aae315654438e738b20115b2ea14506c112c95de99ed65610b0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 131 | 2023-09-01 02:07:18 | <u>0x9a3b2137f307d6c2707a</u> <u>f109350c88c96333bdc5c8</u> <u>82443bb6723a1034262b69</u> | + 1 drops-usdt.xyz | ✓ |
| 132 | 2023-08-31 11:11:08 | <u>0x3fa62092cbf8ebcfac5e</u> <u>b40b0b4549de9593a37613</u> <u>af3db1ae9ec796312d5c01</u> | + 1 UNI-V3-PoS | ✓ |
| 133 | 2023-08-31 11:02:54 | <u>0x4324cb05c109faf28710</u> <u>6fdf690a3ba5af112f8033</u> <u>f3a4f8120ea43c84961d71</u> | + 1 drops-usdt.xyz | ✓ |
| 134 | 2023-08-31 11:02:52 | <u>0xc799e6496a1eff5e86a9</u> <u>bbe50de7a8b67b40cf980d</u> <u>0a12a38780e6d88d466a07</u> | + 1 Weekly Giveaways | ✓ |
| 135 | 2023-08-29 12:14:29 | <u>0x8abc5d5c9aaf85384ed9</u> <u>2bb989944ba482ee495795</u> <u>cf586b64dc2a2f03146702</u> | + 1 drop-dai.xyz | ✓ |
| 136 | 2023-08-26 14:56:18 | <u>0x670e31ac3fa32e70690f</u> <u>fb4eccc0ce22918d93947d</u> <u>e1eb23ee51fb4d8e2c4a29</u> | + 1 UNI-V3-POS | ✓ |
| 137 | 2023-08-26 14:49:18 | <u>0x74486aa4af0431f73d69</u> <u>0d4fe7699d7e467733883a</u> <u>3e5eec735b58fef584b882</u> | + 1 drop-circle.xyz | ✓ |
| 138 | 2023-08-26 12:42:38 | <u>0x836668c6a7d11a77e95a</u> <u>b258c9dfa33f02eb859c5a</u> <u>790d42d150e258e528352e</u> | + 1 NFTVoucher | ✓ |
| 139 | 2023-08-22 14:00:43 | <u>0x47385f29bdcab0328ac1</u> <u>60edb8f9c4d31bf44f63a0</u> <u>fd393e597fb2479ea287dd</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 140 | 2023-08-22 04:23:38 | <u>0x522a9cb445a1e4be5134 ac1d509d3639a6ac21f379 fd511d35dfef6c579983a9</u> | + 1 coin-reward.xyz | ✓ |
| 141 | 2023-08-22 01:46:45 | <u>0x02230c249d9850287264 10a1e76a9af4b62d559dac 811a70fcdb5d8111bdef2a</u> | + 1 coin-reward.xyz | ✓ |
| 142 | 2023-08-20 11:19:41 | <u>0xc9931579cee570c2b3cb e1ee9c01f2d04459f18988 ed58c27e2bf2360a7929c6</u> | + 1 club-rewards.xyz | ✓ |
| 143 | 2023-08-15 09:54:24 | <u>0x0b13975f6842f540bf7c 77ee054c5910c768f484a1 0f4968b9ede0cd827252e9</u> | + 1 NFTVoucher | ✓ |
| 144 | 2023-08-15 02:33:26 | <u>0xbd46c79bf461daa64c0d 670bb10df2f9fd45ba8587 186b52a717a00c58088cb5</u> | + 1 drops-reward.xyz | ✓ |
| 145 | 2023-08-14 04:43:46 | <u>0x993fcd50ff0ce04083cc d04c86c545a40afb22f56b 1c11273abf193fbed49195</u> | + 1 drop-rewards.xyz | ✓ |
| 146 | 2023-08-07 04:40:37 | <u>0x881b91614d66a2ad6b6c 792ca067413b5e3f4091c4 c7becb46466e7fa3965657</u> | + 1 1000-rewards.xyz | ✓ |
| 147 | 2023-08-04 22:19:04 | <u>0xa2598e81314f7b529637 f6b75ba01781443e44f9d7 3048d0e846445fe734416f</u> | + 1 1000rewards.xyz | ✓ |
| 148 | 2023-08-04 20:37:29 | <u>0x121123757c2f34ad42bd 7d634766af33464f42903d a160c326f8258a23d6c929</u> | + 1 1000rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 149 | 2023-08-04 07:50:42 | <u>0x594975acddace31f224d</u> <u>54a8a436805ecbdf651da6</u> <u>be522337482deaa445b120</u> | + 1 usd-bonus.xyz | ✓ |
| 150 | 2023-07-20 03:40:44 | <u>0xf36edf0835b9c3564995</u> <u>27d103d0343b08f8bb708b</u> <u>60244a2c31b6d9b98b3512</u> | + 1 APE COIN | ✓ |
| 151 | 2023-07-01 17:51:50 | <u>0xa5f7cf651d296ceb4347</u> <u>20f50d90befa817eb4a262</u> <u>02d0adaf5fb4c370971d49</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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