

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4eefeba5c19897868d19f6d07023a7f1ce9b87ee</u> |
| TOTAL RECEIVED | 76.000000000000000000 MATIC |
| | 31.01 USD |
| TOTAL SEND | 70.142222299017433329 MATIC |
| | 28.62 USD |



| Token | Balance |
|------------|--|
| MATIC | 5.857777700982562230 MATIC 2.39 USD |
| ZRO | 10,000 \$ L-ZERO.COM AirDrop |
| wENA | 5.000000000000000000 ETH AT [adrp-ether.lol] |
| ! ETHNA.CC | 8,273 TOKENS |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| ! steth.cc | 900,000,000,000,000 Visit steth.cc to swap Reward |
| BLAST | 10,000 op Code |
| iXzv9PM | 12,500.000000000000000000 9PM |
| oucher) | 1.000000000000000000 Claim by link: zirciut.art |










| Token | Balance |
|-----------------------------|--|
| wETH | 5.000000000000000000 eth at [etheri.vip] |
| ! RETIK | 687,500 Claim Airdrop (retikdrop.com) |
| Sola Aoi NFT 2 | 1 SOLA2 |
| MRST Mining PET Cube | 0 M2R |
| MRST Mining PET | 3 M2 |
| The Saudi Meta Airdrop | 1 TSMA |
| Sola Aoi NFT | 1 SOLA |
| | N/A ? |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| \$5000 GET Reward | N/A drop-coins.xyz |
| LIDO NFT TICKETS | N/A LIDO NFT |
| 5000 USDC | N/A Circle Weekly Giveaways |
| 5000 USDC | N/A NFT Voucher |
| 2000\$ Reward | N/A drop-usdt.xyz |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| Reward at 10bnb.pro šŸž• | N/A Airdrop at 10bnb.pro šŸž• |










MAIN EVENTS



| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-04-08 05:36:17 | <u>0x8ab3b018c74b09510b4a63b331608bb9a779780b6a5421fbeb6f6ceb83c3267d</u> | - 25.0000000000000000 000 MATIC  37.25 USD | ✓ |
| 2 | 2022-04-08 05:36:17 | <u>0x8ab3b018c74b09510b4a63b331608bb9a779780b6a5421fbeb6f6ceb83c3267d</u> | - 0.0005961122719860 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-04-08 05:36:17 | <u>0x8ab3b018c74b09510b4a63b331608bb9a779780b6a5421fbeb6f6ceb83c3267d</u> | - 0.00000000000001470 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-04-05 02:59:27 | <u>0x676e975aabe2fde15994d13d1f110f04cf795d3ee1a360c6b71f2d82cea2625a</u> | + 30.0000000000000000 000 MATIC  49.83 USD | ✓ |
| 5 | 2022-03-31 17:50:29 | <u>0xe75bbfe35f1cfb9c3ec21e4e02b32399a7e1f6526fac8feafef1ce097c59b189</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-03-31 17:50:29 | <u>0xe75bbfe35f1cfb9c3ec21e4e02b32399a7e1f6526fac8feafef1ce097c59b189</u> | - 0.0076721471547189 50 MATIC  0.01 USD | ✓ |
| 7 | 2022-03-31 17:50:29 | <u>0xe75bbfe35f1cfb9c3ec21e4e02b32399a7e1f6526fac8feafef1ce097c59b189</u> | - 0.0000000050551098 25 MATIC  0.00 USD | ✓ |
| 8 | 2022-03-31 17:50:29 | <u>0xb634df4d024ccd61ef272c4a803fcbca9d4999d34e8d40054a1f93a770d0c4ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-03-31 17:50:29 | <u>0xb634df4d024ccd61ef272c4a803fcbca9d4999d34e8d40054a1f93a770d0c4ec</u> | - 0.0077639386080839 67 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-03-31 17:50:29 | <u>0xb634df4d024ccd61ef27 2c4a803fcbca9d4999d34e 8d40054a1f93a770d0c4ec</u> | - 0.0000000052701000 15 MATIC  0.00 USD | ✓ |
| 11 | 2022-03-31 03:04:49 | <u>0x00185586236259746be6 8701abd9e813437d7666b4 c38e0e8a2d166e372a947c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 12 | 2022-03-31 03:04:49 | <u>0x00185586236259746be6 8701abd9e813437d7666b4 c38e0e8a2d166e372a947c</u> | - 0.0081803751839494 51 MATIC  0.01 USD | ✓ |
| 13 | 2022-03-31 03:04:49 | <u>0x00185586236259746be6 8701abd9e813437d7666b4 c38e0e8a2d166e372a947c</u> | - 0.0000000007797311 97 MATIC  0.00 USD | ✓ |
| 14 | 2022-03-31 03:04:49 | <u>0xe0fbb4b666ab1deb6ba0 d58173f7d11542c3d3cb46 b02e36a3d740341dd7c6fa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 15 | 2022-03-31 03:04:49 | <u>0xe0fbb4b666ab1deb6ba0 d58173f7d11542c3d3cb46 b02e36a3d740341dd7c6fa</u> | - 0.0076362859464010 00 MATIC  0.01 USD | ✓ |
| 16 | 2022-03-31 03:04:49 | <u>0xe0fbb4b666ab1deb6ba0 d58173f7d11542c3d3cb46 b02e36a3d740341dd7c6fa</u> | - 0.0000000007797311 97 MATIC  0.00 USD | ✓ |
| 17 | 2022-03-31 03:04:49 | <u>0x6b6da360c9e6e5d370e4 5d481313d492b3688f448b 0d50e24ed2b1371830db2a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 18 | 2022-03-31 03:04:49 | <u>0x6b6da360c9e6e5d370e4 5d481313d492b3688f448b 0d50e24ed2b1371830db2a</u> | - 0.0076362859451053 35 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-03-31 03:04:49 | <u>0x6b6da360c9e6e5d370e45d481313d492b3688f448b0d50e24ed2b1371830db2a</u> | - 0.0000000007797311 97 MATIC  0.00 USD | ✓ |
| 20 | 2022-03-31 03:04:49 | <u>0x34033c82b5503fb01f3d5e952fe43ce2ee162f528d6d833496ccc5e17002f0eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 21 | 2022-03-31 03:04:49 | <u>0x34033c82b5503fb01f3d5e952fe43ce2ee162f528d6d833496ccc5e17002f0eb</u> | - 0.0079088131839327 79 MATIC  0.01 USD | ✓ |
| 22 | 2022-03-31 03:04:49 | <u>0x34033c82b5503fb01f3d5e952fe43ce2ee162f528d6d833496ccc5e17002f0eb</u> | - 0.0000000007797311 97 MATIC  0.00 USD | ✓ |
| 23 | 2022-03-31 03:04:49 | <u>0xf53f65f3d4f9600b8d6846066927fef336a79e709253a6d9bf89fce69fe20e42</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 24 | 2022-03-31 03:04:49 | <u>0xf53f65f3d4f9600b8d6846066927fef336a79e709253a6d9bf89fce69fe20e42</u> | - 0.0082297173198803 85 MATIC  0.01 USD | ✓ |
| 25 | 2022-03-31 03:04:49 | <u>0xf53f65f3d4f9600b8d6846066927fef336a79e709253a6d9bf89fce69fe20e42</u> | - 0.0000000007797311 97 MATIC  0.00 USD | ✓ |
| 26 | 2022-03-31 03:04:49 | <u>0xc425b24b22cae75a66193095fc47d5c91c9ec5ea1e167255016ec63104bc779c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 27 | 2022-03-31 03:04:49 | <u>0xc425b24b22cae75a66193095fc47d5c91c9ec5ea1e167255016ec63104bc779c</u> | - 0.0077921285318236 01 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-03-31 03:04:49 | <u>0xc425b24b22cae75a6619</u> <u>3095fc47d5c91c9ec5ea1e</u> <u>167255016ec63104bc779c</u> | - 0.0000000007797311 97 MATIC  0.00 USD | ✓ |
| 29 | 2022-03-31 03:04:49 | <u>0x51ade6257d3787a21167</u> <u>abafc57e14db246c995a7b</u> <u>770aff79b38c334c019254</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 30 | 2022-03-31 03:04:49 | <u>0x51ade6257d3787a21167</u> <u>abafc57e14db246c995a7b</u> <u>770aff79b38c334c019254</u> | - 0.0083976707400083 27 MATIC  0.01 USD | ✓ |
| 31 | 2022-03-31 03:04:49 | <u>0x51ade6257d3787a21167</u> <u>abafc57e14db246c995a7b</u> <u>770aff79b38c334c019254</u> | - 0.0000000007797311 97 MATIC  0.00 USD | ✓ |
| 32 | 2022-03-31 03:04:49 | <u>0xc7d618f4beec75708f4e</u> <u>a210fc9bf4afc29f1eab12</u> <u>657839d9172f72554182e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 33 | 2022-03-31 03:04:49 | <u>0xc7d618f4beec75708f4e</u> <u>a210fc9bf4afc29f1eab12</u> <u>657839d9172f72554182e9</u> | - 0.0079663705962599 36 MATIC  0.01 USD | ✓ |
| 34 | 2022-03-31 03:04:49 | <u>0xc7d618f4beec75708f4e</u> <u>a210fc9bf4afc29f1eab12</u> <u>657839d9172f72554182e9</u> | - 0.0000000007797311 97 MATIC  0.00 USD | ✓ |
| 35 | 2022-03-31 03:04:49 | <u>0xa9b7b7b060d2c01ee8e7</u> <u>5f4ea8ddb778c423b2afa6</u> <u>1f3f470507114fcabaae64</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 36 | 2022-03-31 03:04:49 | <u>0xa9b7b7b060d2c01ee8e7</u> <u>5f4ea8ddb778c423b2afa6</u> <u>1f3f470507114fcabaae64</u> | - 0.0078456816958735 19 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2022-03-31 03:04:49 | <u>0xa9b7b7b060d2c01ee8e75f4ea8ddb778c423b2afa61f3f470507114fcabaae64</u> | - 0.0000000007797311 97 MATIC  0.00 USD | ✓ |
| 38 | 2022-03-31 03:04:49 | <u>0x1a969674f2b891080afc a59d3d8a5b32ceaf9ac14fd609afb7422136b23e868c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 39 | 2022-03-31 03:04:49 | <u>0x1a969674f2b891080afc a59d3d8a5b32ceaf9ac14fd609afb7422136b23e868c</u> | - 0.0078826177824201 93 MATIC  0.01 USD | ✓ |
| 40 | 2022-03-31 03:04:49 | <u>0x1a969674f2b891080afc a59d3d8a5b32ceaf9ac14fd609afb7422136b23e868c</u> | - 0.0000000007797311 97 MATIC  0.00 USD | ✓ |
| 41 | 2022-03-31 03:04:49 | <u>0xe863c18909d7eed4e9f2dcde7261b9d5e79f2f9e9cf74a09f9aee785db52047c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 42 | 2022-03-31 03:04:49 | <u>0xe863c18909d7eed4e9f2dcde7261b9d5e79f2f9e9cf74a09f9aee785db52047c</u> | - 0.0076063663792185 58 MATIC  0.01 USD | ✓ |
| 43 | 2022-03-31 03:04:49 | <u>0xe863c18909d7eed4e9f2dcde7261b9d5e79f2f9e9cf74a09f9aee785db52047c</u> | - 0.0000000007797311 97 MATIC  0.00 USD | ✓ |
| 44 | 2022-03-31 02:30:29 | <u>0xa4e1e4d0a82d4d62b784a9562cd29fa58838c2b49191bb9a4d925e25a56408f7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 45 | 2022-03-31 02:30:29 | <u>0xa4e1e4d0a82d4d62b784a9562cd29fa58838c2b49191bb9a4d925e25a56408f7</u> | - 0.0081264108069244 95 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-03-31 02:30:29 | <u>0xa4e1e4d0a82d4d62b784a9562cd29fa58838c2b49191bb9a4d925e25a56408f7</u> | - 0.0000000000751485 70 MATIC  0.00 USD | ✓ |
| 47 | 2022-03-31 02:30:29 | <u>0xfb11f18d3d7884eb02c870e32ade781dd9587786160fd00c000ba174329222df</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 48 | 2022-03-31 02:30:29 | <u>0xfb11f18d3d7884eb02c870e32ade781dd9587786160fd00c000ba174329222df</u> | - 0.0077300710241107 01 MATIC  0.01 USD | ✓ |
| 49 | 2022-03-31 02:30:29 | <u>0xfb11f18d3d7884eb02c870e32ade781dd9587786160fd00c000ba174329222df</u> | - 0.0000000000751485 70 MATIC  0.00 USD | ✓ |
| 50 | 2022-03-31 02:30:29 | <u>0x7fabb7f84a8a838fa756bf19525f6d6626306ca1760b706af06cdfc80d84e472</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2022-03-31 02:30:29 | <u>0x7fabb7f84a8a838fa756bf19525f6d6626306ca1760b706af06cdfc80d84e472</u> | - 0.0073837677161568 50 MATIC  0.01 USD | ✓ |
| 52 | 2022-03-31 02:30:29 | <u>0x7fabb7f84a8a838fa756bf19525f6d6626306ca1760b706af06cdfc80d84e472</u> | - 0.0000000000723663 10 MATIC  0.00 USD | ✓ |
| 53 | 2022-03-18 05:44:43 | <u>0xf90ae04c3c8be08b891c1cab0cd9d7ee6815c4ecab3ddfcea055a5f0a34dd24c</u> | - 45.0000000000000000 000 MATIC  64.08 USD | ✓ |
| 54 | 2022-03-18 05:44:43 | <u>0xf90ae04c3c8be08b891c1cab0cd9d7ee6815c4ecab3ddfcea055a5f0a34dd24c</u> | - 0.0158675189999272 84 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2022-03-18 05:44:43 | <u>0xf90ae04c3c8be08b891c1cab0cd9d7ee6815c4ecab3ddfcea055a5f0a34dd24c</u> | - 0.0000000000055927 17 MATIC  0.00 USD | ✓ |
| 56 | 2022-03-18 05:43:45 | <u>0x42e72be3dc53e1bc1842a879eb30e7fe29967a437c15f1bf5738d4c820aa07c3</u> | + 46.0000000000000000 000 MATIC  65.50 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-04 16:34:15 | <u>0x89b69cabe8ffa0ac0be699c4539d77198f03b212743e6a98aae067273c2de22f</u> | + 5.0000000000000000 00 ETH AT [adrp-ether.lol] | ✓ |
| 2 | 2024-08-04 16:33:11 | <u>0x04f2ad000b6b723f07b10ae5eadb87080c25001c6ad5a5cd7e59804afea8abfe</u> | + 12,500.000000000000 0000000 9PM | ✓ |
| 3 | 2024-08-02 04:35:31 | <u>0xffe3f5ac72d4eb07e98de481bfac5afcc17360197cb80aa4ab979fdc158d37fc</u> | + 5.0000000000000000 00 eth at [etheri.vip] | ✓ |
| 4 | 2024-07-29 16:55:33 | <u>0x35cfa29b392b0600915e42b7f3ce559ab73e758b09db86e404404269f15f144b</u> | + 500.00000000000000 0000 to Claim | ✓ |
| 5 | 2024-07-09 09:43:34 | <u>0xb9383a225644310a9802e6dc7c30a99ec04771b27ae397ee01ba44748cc8299d</u> | + 687,500 Claim Airdrop (retikdrop.com) | ✓ |
| 6 | 2024-05-13 14:50:00 | <u>0x504508b30fc63459d68a43272d45df21f088cc4d8fbbc0f64d14951b6c6ad692</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-05-13 10:31:55 | <u>0x79d44721a1d4c2faf31b9baa5e325b39ce97e8fa8096c50d76f80228edf9a507</u> | + 9,560 TOKENS | ✓ |
| 8 | 2024-05-09 07:43:23 | <u>0x8f2871e896cf0f3375e442c3837fb8aef7262d21abbfe2456455fb395fbb632c</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 9 | 2024-04-30 11:25:13 | <u>0xaf84acc0c3c826b92cb28c9dc267588136ac31744576c1710544a1d84cbf0ebf</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 10 | 2024-04-25 03:11:18 | <u>0xb1add3d8417df88f0474de006a7e5e5245bba1b8c0e9d1c51f55a96ab25a8cd9</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 11 | 2024-03-26 22:30:18 | <u>0xc262914f5a5a6130a5db04aa7a64865c0e68063b47c1373c1a8fb489599aed8b</u> | + 1.0000000000000000 00 Claim by link: zirciut.art | ✓ |
| 12 | 2024-03-20 01:02:01 | <u>0x08c7be1e5f5c77454d7bd24afe7e1fb8672bf6869e48c7378ecce2737fb9fc58</u> | + 500 op Code | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2022-09-16 19:03:18 | <u>0x3b0cec12d01802447b7d8fe2a786ec06ff9d2261d55eee39caa8bdbdf0a36cc8</u> | + 1 TSMA | ✓ |
| 2 | 2022-03-31 17:50:29 | <u>0xe75bbfe35f1cfb9c3ec21e4e02b32399a7e1f6526fac8feafef1ce097c59b189</u> | + 1 M2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 3 | 2022-03-31 17:50:29 | <u>0xe75bbfe35f1cfb9c3ec2</u> <u>1e4e02b32399a7e1f6526f</u> <u>ac8feafef1ce097c59b189</u> | - 1 M2R | ✓ |
| 4 | 2022-03-31 17:50:29 | <u>0xb634df4d024ccd61ef27</u> <u>2c4a803fcbca9d4999d34e</u> <u>8d40054a1f93a770d0c4ec</u> | + 1 M2 | ✓ |
| 5 | 2022-03-31 17:50:29 | <u>0xb634df4d024ccd61ef27</u> <u>2c4a803fcbca9d4999d34e</u> <u>8d40054a1f93a770d0c4ec</u> | - 1 M2R | ✓ |
| 6 | 2022-03-31 02:30:29 | <u>0x7fabb7f84a8a838fa756</u> <u>bf19525f6d6626306ca176</u> <u>0b706af06cdfc80d84e472</u> | + 1 M2 | ✓ |
| 7 | 2022-03-31 02:30:29 | <u>0x7fabb7f84a8a838fa756</u> <u>bf19525f6d6626306ca176</u> <u>0b706af06cdfc80d84e472</u> | - 1 M2R | ✓ |
| 8 | 2022-03-18 05:44:43 | <u>0xf90ae04c3c8be08b891c</u> <u>1cab0cd9d7ee6815c4ecab</u> <u>3ddfcea055a5f0a34dd24c</u> | + 1 M2R | ✓ |
| 9 | 2022-03-18 05:44:43 | <u>0xf90ae04c3c8be08b891c</u> <u>1cab0cd9d7ee6815c4ecab</u> <u>3ddfcea055a5f0a34dd24c</u> | + 1 M2R | ✓ |
| 10 | 2022-03-18 05:44:43 | <u>0xf90ae04c3c8be08b891c</u> <u>1cab0cd9d7ee6815c4ecab</u> <u>3ddfcea055a5f0a34dd24c</u> | + 1 M2R | ✓ |
| 11 | 2021-11-05 00:47:16 | <u>0x856ac8a393d3ea785450</u> <u>b55b835be39dfd8bd8432e</u> <u>bb7c22e9b796ce503e70f5</u> | + 1 SOLA2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 12 | 2021-10-20 07:23:33 | <u>0x9d8f1c382d5481f3d0f23e1e55d2b7f0b28a93c9164ec31e36f80341235cb5ff</u> | + 1 SOLA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-28 02:39:09 | <u>0xd8e3b6bc62bcf9ec104e270d45a569e7e4ef224078a8dd2889736769c7febee7</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-08-04 16:34:15 | <u>0xdff6992ee161cedea80c5580b21af5e212a6259b86c22709d735a14aa1924d5</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 3 | 2024-08-01 21:19:47 | <u>0xc7f72ebb5964e4d55828dcc9eeebf60f121baef77553b3e167649d3a04fdd762</u> | + 1 5000MATIC at mainnet.lat ðŸŽ• | ✓ |
| 4 | 2024-07-29 16:55:39 | <u>0x8c06d878de6175095aaeff77b7884a809ca7d240bedb55242b1715f9e1750bd9</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 5 | 2024-07-09 09:43:46 | <u>0xbc0483bf748d2bca819c0dc7a7f2dc712aa5dbb03490b6e0b91eb0f35303c626</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 6 | 2024-07-09 09:43:38 | <u>0xc73affac8673c47188e554c76f760995969bd30cdfc1027aff0a1493b78d09ae</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 7 | 2024-06-29 16:46:01 | <u>0x364cc45606a643ba0247bcf2b6e42a7a2bef798e8406b08b8054c9bcc6a6b86</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-06-27 10:31:23 | <u>0x65d09a460c7ae71ad18b8047d8f5f2ae87840f9a5b68f51670374d43d951c43e</u> | + 1 ? | ✓ |
| 9 | 2024-06-26 23:49:23 | <u>0xe3dc4ad30f2b3ccb78b2c54a07b932e52026241e00e1855717ac8319b001905a</u> | + 1 1ETH Airdrop at webeth.icu ǒŸŽ• | ✓ |
| 10 | 2024-06-18 03:42:41 | <u>0x31cc7e73701feb5f691b24ad5e9a1f3508c141e89ad18022294fe78be3a0e8d9</u> | + 1 ? | ✓ |
| 11 | 2024-06-10 10:39:58 | <u>0x79f79ee122872a5a2aab954b4c73b26a7d5a251f0764a010ad99206a39c416f5</u> | + 1 az] | ✓ |
| 12 | 2024-06-01 16:18:25 | <u>0x0d635ba23c44a0998c1fa68916fad1001cf7ffd5526ba34e9cecd7cfb5863a4</u> | + 1 e] | ✓ |
| 13 | 2024-04-30 15:27:25 | <u>0x982df1aa0a542e48bedce2cd348041358123a63e3749e0b751e3be0a153b62c8</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 14 | 2024-04-25 03:39:38 | <u>0x40139931d892db1d42b740d0699b8553cfc112eb3ef6192d37a26c428a07ce0f</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 15 | 2024-04-18 18:16:32 | <u>0x3a3b3ea9ff49a46bb67c170c47799e102ab5d511b54afed7fa599fd5250fd2d1</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 16 | 2024-04-12 21:55:45 | <u>0x24a258207348427b227994504afc3d4aa6a10508045f0aed0964c57dc733c8c2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 17 | 2024-04-07 02:27:17 | <u>0x53e168d5c41a0793e4f00b9fe17f789e777593b723d666626ef0876addf7140f</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 18 | 2024-04-04 19:41:46 | <u>0xbcf1387b3447546697a1a749f5efb89d419347aa4004f745f7cee81924f8db13</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 19 | 2024-03-28 21:52:50 | <u>0x7245f1934bb42d7eba0c98dee66e59d88c5ed400079d4e01ef53c58f9b980572</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 20 | 2024-03-28 21:52:38 | <u>0x15491db79d01d3a330802d983ef7aa14a3981f2f29dd7261a55dcf6b65898e04</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 21 | 2024-03-19 23:51:31 | <u>0x43c19557a58b47c32035d43a97c71e645119c63b741527e492a6c8856b74c64b</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 22 | 2024-02-12 21:55:27 | <u>0x0325cce85ad4a8b54f82547b3f4ae94a4330a2c594166a9abb2f77c8338b26af</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 23 | 2024-02-12 19:10:10 | <u>0xcb614c98c3bcf6dfcc15239c2d013c07cbf8b0015a17c921bd1007280d7c43d9</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 24 | 2023-12-21 14:08:46 | <u>0xb21f2f8b90eec7af218df07b47d79b95887e55876c2a3abb060ec2909dc0a035</u> | + 1 Reward at Lido.fun | ✓ |
| 25 | 2023-12-18 08:02:01 | <u>0x094dc9e8d892f1b701ae72f4d5f38cd5e898d3b9e81b090b85145c33f0f321ea</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 26 | 2023-12-18 04:27:32 | <u>0x6ee96fa24706ffa4901373993d23491a68247dac5b3faf17aefa6bb6e1726876</u> | + 1 2000usdt.icu | ✓ |
| 27 | 2023-12-18 02:52:47 | <u>0x60a4161f9ef1ac32dd6ab8d59141c5941d7cb13eb8121056bce413815c5028f6</u> | + 1 1000usdc.org | ✓ |
| 28 | 2023-12-02 14:35:24 | <u>0x25c92094cbb4202fdfd5b936ed797bc589a86dfbc7444c90823e07d892462f56</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-25 16:11:41 | <u>0xc0858df2c2d368eb8a72dd52dbada4dec8bd8a0372b20d14ca29d69d208d54ea</u> | + 1 org | ✓ |
| 30 | 2023-11-25 15:58:33 | <u>0x95b4e2a59377aec2381d6e629291d6d236fa755deec0f820e3f156f98d0bc473</u> | + 1 3000usdt.org | ✓ |
| 31 | 2023-11-24 14:59:42 | <u>0x68b972ffb7549becb8ffd6a4dbf84923bb3985d9eaff9ac78ef3a57ea67c87be</u> | + 1 dt.net | ✓ |
| 32 | 2023-11-10 05:03:42 | <u>0x5bc4085fd854b81b9fff9a0f478ff71adeb2a4070252254c9314c1c29ce4e969</u> | + 1 p1.org | ✓ |
| 33 | 2023-10-17 18:31:35 | <u>0xceedad5bdb70036ccac24d493235563963fdeb53106c34235decddd4cff396bf</u> | + 1 Circle Weekly Giveaways | ✓ |
| 34 | 2023-10-16 20:50:43 | <u>0x0cacd5948f7feb35610e9cf804b10caf48f765dc85aa31fcc56a7e0e88e5b213</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 35 | 2023-10-16 12:09:49 | <u>0x6bcbfab38ca9aef9f2d82a30a0dbbf338269209a4a</u> <u>a1aa45ba9901c9a868cc24</u> | + 1 1000-usdt.info | ✓ |
| 36 | 2023-10-11 22:00:15 | <u>0x280ed8b9f764f93bd2756d83c36c1cf6a8643e2ea5</u> <u>a1d61b5883e6348846a62e</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-11 15:03:49 | <u>0x7f695f47abbce85b3c2c07875ce323ef9d15516180</u> <u>ec4b9c0c60ab7a6b9d4e62</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 38 | 2023-10-02 21:40:06 | <u>0x41320a1b4db139dc6321e72b9f9895dc6d1f284cf4</u> <u>3771999378380a7ae37089</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-02 15:05:10 | <u>0xc53a1284c1ff3f60a0dd77f3a16bf5cedd29a3352c</u> <u>3af39f8c5e9e409b73fc4b</u> | + 1 drops-usd.xyz | ✓ |
| 40 | 2023-09-26 13:28:26 | <u>0xb7587ed76c6f0ad51a539a6b89d3021cb330976f38</u> <u>6a45ed72ca5809ec64aa1c</u> | + 1 LIDO NFT | ✓ |
| 41 | 2023-09-19 10:18:13 | <u>0x2a8a38b35d488e5a9ea9bf34891c700e69e0c2d4c6</u> <u>5b119904656fe73aaf49ef</u> | + 1 usd-rewards.me | ✓ |
| 42 | 2023-09-17 16:05:07 | <u>0xf8a0bb4a5687d74d1be9e9475f742644405868e42</u> <u>f6b5bbc717023324df18c1</u> | + 1 NFT Giveaway Round | ✓ |
| 43 | 2023-09-13 22:54:34 | <u>0xfb3b119c4529b38858f8114d6fd7ab537fb3d454a7</u> <u>d13838daa0f4bacbdafd81</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 44 | 2023-09-13 22:54:18 | <u>0xe460dee87bde2776c65a3b8fb926c4194e4b9a1da50ac61f2626a97451127152</u> | + 1 Base Chain Raffle | ✓ |
| 45 | 2023-09-13 22:53:56 | <u>0xeebf0f456cc6c54e45d3531f3d901cba893ef9e5eb2abf6fa4b789929fca83b6</u> | + 1 Circle Weekly Giveaways | ✓ |
| 46 | 2023-09-13 22:53:36 | <u>0xb7e2e29619e7bca3d3798f367e812c7f04c142b253eb6172fbd42bbb8bca1221</u> | + 1 LIDO Drop | ✓ |
| 47 | 2023-09-13 22:53:22 | <u>0x21f2b91b22101ae8074cbc8cc67970e02f703b7686d4b6d9378c4ebd09c85835</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 48 | 2023-09-13 22:08:48 | <u>0xa4bac578423cf6cdc055b6415fb9e4aa3bb8dfb4c218edc7e4003ce0f39bfb6d</u> | + 1 NFT VOUCHER | ✓ |
| 49 | 2023-09-13 00:11:48 | <u>0x892b3c3cae95883ded1c53dc453bd8f6f20a794d5a1a2c7ab0e648cad0ffc6ce</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-12 14:00:32 | <u>0x163d3c626745df0d1b7e61e53e89eed036008d2cc7ecd3348f90b0666c4908bd</u> | + 1 drops-usdt.com | ✓ |
| 51 | 2023-09-03 23:20:23 | <u>0x55a6d4af18007f5a2dc070b6aef891d5fc7fff65e7e6caf6f28b06022dec8478</u> | + 1 VOUCHER | ✓ |
| 52 | 2023-09-02 19:49:14 | <u>0xa441a6c7122fdc1f4168aa50274b8087f59dd936cf0191982812e3917ec94da4</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 53 | 2023-09-02 10:52:16 | <u>0xc1fa8d64961662a23ab2921cb287351ba6c968d213eae1cb0d7bd9d0c1c7a117</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-02 10:52:00 | <u>0x67723d5e533f447273d1de0885124b8317bd6e68103b8bb2f8c81a5fac51aab4</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-02 10:51:44 | <u>0xe0573bfc9eb09a4944d02669cbd9cb0a8cfca569db5c3ebaf5635cf2c1b6c9e9</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-02 10:51:30 | <u>0xc37c43010ae504fc8c556d5199d510ed108fa0e509d3a91c8e31a5af183f1285</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-02 10:50:40 | <u>0xd581fc8edaf7d20404b31af04a3caeb975a647022af1670fcc41f3ccbd3c4223</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-02 10:50:26 | <u>0x0fc9488ea7bd37dabbb8e90ce7aa8915f8848c35e21edb8bb94dc2e2cdd4822b</u> | + 1 Vouchers | ✓ |
| 59 | 2023-09-02 10:50:24 | <u>0xe82c07039fdb3e6f9459889a9de18d877285fde68be817243b804bf0b1da2894</u> | + 1 usdt-drops.xyz | ✓ |
| 60 | 2023-08-30 18:09:46 | <u>0x04f86230f177a739d27820962ecf036e742ea302afe4cf487036db3055224da9</u> | + 1 Weekly Giveaways | ✓ |
| 61 | 2023-08-30 18:09:04 | <u>0x313989605503126bb24f55d8705a3cc0da29f6b9eba08005c798fd1d623f5020</u> | + 1 drop-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 62 | 2023-08-30 18:08:58 | <u>0x06d888dbe7bc76038f8aaf5ba700fb218c3f1d9ff91d32c3da0697aaf8ff262f</u> | + 1 UNI-V3-PoS | ✓ |
| 63 | 2023-08-26 11:10:54 | <u>0xe0a1771f030957da7c56fa2f4df0fcd7a92985b50f75d3e83bc12f785f0846a3</u> | + 1 NFTVoucher | ✓ |
| 64 | 2023-08-25 13:35:20 | <u>0xd50282e64a14b8799447b689552b1342ed74d17e713397dce3e2925590eca3ef</u> | + 1 drop-coins.xyz | ✓ |
| 65 | 2023-08-15 12:51:57 | <u>0x041b18090562cd177b83d59ad15271b12ca26e248084c9856d996e0c64254426</u> | + 1 drops-reward.xyz | ✓ |
| 66 | 2023-08-13 09:40:14 | <u>0xdb31abd81a7c18d1d0a99ff7d58e454f4a96d4f449718370970902856e877dff</u> | + 1 Base Airdrop | ✓ |
| 67 | 2023-08-11 23:07:12 | <u>0x32b2a99eda3ea3d8d59c7ac2f34a5f617cf11afdb3911b417aa7e5e0a7937fed</u> | + 1 Lido DAO | ✓ |
| 68 | 2023-08-10 13:24:12 | <u>0xeeee38db04001b614beda80fce95e96a038b42a1928f0fbfcea3cfee2ee66bfe7</u> | + 1 http://2000rewards .xyz | ✓ |
| 69 | 2023-08-02 16:12:48 | <u>0xc2c32ad8014ba840a11e212e5bb72db8c5df6d84008b0a395de8d74256a5c142</u> | + 1 AVALANCE NETWORK | ✓ |
| 70 | 2023-07-20 23:44:37 | <u>0xfe62171a7ab062280ddfcd9df9c1856c00450bbdcbf6dc8e6bb70bc4dc603b59</u> | + 1 DOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 71 | 2022-12-28 11:53:36 | <u>0x1fb4803af5e2942d63f1c63090c04985ecc5926161ebe075fad5a8bb1e6e0b4a</u> | - 1 Stoned Apes Pass V | ✓ |
| 72 | 2022-10-15 21:16:20 | <u>0x16ec413cc2b82d3bb2a22cb66567f3103b0e2cf7035ba550be3d19f4c8a16b4d</u> | + 1 OPENSTORE | ✓ |
| 73 | 2022-08-30 07:07:04 | <u>0x48f09287cc14fc06e572248aed88c00a87bb646b378e9c5e83c8789ad0395941</u> | + 1 Sad APE Keys | ✓ |
| 74 | 2022-08-27 10:17:28 | <u>0x97d9ff2ec30349ec5f0076b24c71343fd2ad400aadec335a7e5d76260d82f46b</u> | + 1 Powerfull Beasties Club | ✓ |
| 75 | 2022-08-26 11:34:41 | <u>0x09d56496c78a9fbb13a1237224a55ef5325f9fd2ca39eb75b022ce3de3b14668</u> | + 1 Powerfull DEZUKI Items | ✓ |
| 76 | 2022-08-25 11:06:43 | <u>0xeae0bc7db493433b3c355f62e47de98150efddf426c0958e01f9f4d807ad6aed</u> | + 1 Heavy DEZUKI Collection | ✓ |
| 77 | 2022-05-16 20:52:35 | <u>0xfb6f5180fee549e57c8177383ae6be81eb2fb0eecd e1029fea49bcfa35683ac9</u> | + 1 BULLIES | ✓ |
| 78 | 2022-05-16 17:10:40 | <u>0xa8b698f9854bef84b6a053ce64756dad2c5acfa8af5901a6d75f87be894fe992</u> | + 1 LOSMUER | ✓ |
| 79 | 2022-05-08 17:57:06 | <u>0xe66af5561db94a09e4c069d9bd6f889220780d1e5a1d58817c1b9c9d0cecbad8</u> | + 1 BULLPLLL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 80 | 2022-05-01 01:56:44 | <u>0xd29d78b1fcedc0f92bb8</u> <u>45fe15d59adb04d4532af6</u> <u>f3451b8add6c7c2ec1e06f</u> | + 1 FALYERDSV | ✓ |

* USD values displayed at the time of transaction

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