

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 14:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5180656265c4e9415c85cea181c56b62c298009c</u> |
| TOTAL RECEIVED | 5.667445133538287827 MATIC |
| | 2.07 USD |
| TOTAL SEND | 4.721815486531827588 MATIC |
| | 1.73 USD |



| Token | Balance |
|--------------------|--|
| MATIC | 0.945629647006460017 MATIC 0.34 USD |
| USD Coin (PoS) | 0.000172 USDC 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| ! ETHNA | 8,726 TOKENS |
| # blast2l.com | 1 d |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| \$ USDCpool.org | 938.000000000000000000 ool.org |
| #HEXPool.net | 192,500.000000000000000000 wHEX |
| UD...D CD%in (PoS) | 0.000001 UD...DDj |
| agEUR | 0.001772226000000000 agEUR |










| Token | Balance |
|---------------------------------|--|
| #LINK | 159.0500000000000011369 www.LINKBonus.io |
| Gleam | 1 GLEAM |
| Kauai Walmart (Green Skull) | 1 SKL |
| How Far We've Come | 1 HFWC1 |
| Building | 1 BLDG |
| azure | 1 AZR |
| Where Do We Go From Here? | 1 WDWGF |
| Cosmic flower | 1 FLWR |
| Fallen Star | 2 STAR |
| 125M SHIB | N/A NFT AIRDROP |
| \$5000 Reward | N/A drop-usd.xyz |
| ðŸŽ• | N/A ðŸŽ• |
| 1 stETH | N/A LIDO Drop |
| 5000\$ Airdrop at [adprgbt.pro] | N/A 5000\$ Reward at [adprgbt.pro] |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc ðŸŽ•net] |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| | N/A ? |
| 1,000 USDT Reward | N/A rg |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |


MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-02 20:43:52 | <u>0xbc56164764cc475708d4</u> <u>9ba5a1a4cfa71819e69f03</u> <u>bcca7474062cf5066d673e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-02 20:43:52 | <u>0xbc56164764cc475708d4</u> <u>9ba5a1a4cfa71819e69f03</u> <u>bcca7474062cf5066d673e</u> | - 0.0017107692622679 04 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-02 20:43:52 | <u>0xbc56164764cc475708d4</u> <u>9ba5a1a4cfa71819e69f03</u> <u>bcca7474062cf5066d673e</u> | - 0.0035252150693675 52 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-04 00:44:47 | <u>0xd54c9445baf3f2a68fc3</u> <u>8d9697c8f4e797020dd4d6</u> <u>b5cb8862a8525aefe99879</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-04 00:44:47 | <u>0xd54c9445baf3f2a68fc3</u> <u>8d9697c8f4e797020dd4d6</u> <u>b5cb8862a8525aefe99879</u> | - 0.0017778448981704 96 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-04 00:44:47 | <u>0xd54c9445baf3f2a68fc3</u> <u>8d9697c8f4e797020dd4d6</u> <u>b5cb8862a8525aefe99879</u> | - 0.0023656163670708 48 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-17 19:05:29 | <u>0x35ff4d836a6954551ff8</u> <u>5b5a6a3c2c3d322add6f39</u> <u>8d9fd717b87f3379dee10f</u> | - 0.1752211197211777 37 MATIC  0.10 USD | ✓ |
| 8 | 2023-08-17 19:05:29 | <u>0x35ff4d836a6954551ff8</u> <u>5b5a6a3c2c3d322add6f39</u> <u>8d9fd717b87f3379dee10f</u> | - 0.0095704620469051 67 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-17 19:05:29 | <u>0x35ff4d836a6954551ff8</u> <u>5b5a6a3c2c3d322add6f39</u> <u>8d9fd717b87f3379dee10f</u> | - 0.0154014513427040 54 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-08-04 11:28:17 | <u>0x33a15d159a9e53b50e43</u> <u>7ea2d67ddb2ff25744ddd</u> <u>126f8657584bd18060537a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-04 11:28:17 | <u>0x33a15d159a9e53b50e43</u> <u>7ea2d67ddb2ff25744ddd</u> <u>126f8657584bd18060537a</u> | - 0.0083490288631266 51 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-04 11:28:17 | <u>0x33a15d159a9e53b50e43</u> <u>7ea2d67ddb2ff25744ddd</u> <u>126f8657584bd18060537a</u> | - 0.0365266403773015 50 MATIC  0.02 USD | ✓ |
| 13 | 2023-07-27 21:47:10 | <u>0x1a1cab636774b982923c</u> <u>25fc14905880f20f9350dd</u> <u>cb13a5ec12b1faf030ad8f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-07-27 21:47:10 | <u>0x1a1cab636774b982923c</u> <u>25fc14905880f20f9350dd</u> <u>cb13a5ec12b1faf030ad8f</u> | - 0.0177527245988189 78 MATIC  0.01 USD | ✓ |
| 15 | 2023-07-27 21:47:10 | <u>0x1a1cab636774b982923c</u> <u>25fc14905880f20f9350dd</u> <u>cb13a5ec12b1faf030ad8f</u> | - 0.0298623946267127 86 MATIC  0.02 USD | ✓ |
| 16 | 2023-07-20 07:39:15 | <u>0x764c267fa8913c5b2b84</u> <u>165248576a8ac1ff2da0b1</u> <u>446ada639a6bce31638ae7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-20 07:39:15 | <u>0x764c267fa8913c5b2b84</u> <u>165248576a8ac1ff2da0b1</u> <u>446ada639a6bce31638ae7</u> | - 0.0095472507391083 94 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-20 07:39:15 | <u>0x764c267fa8913c5b2b84</u> <u>165248576a8ac1ff2da0b1</u> <u>446ada639a6bce31638ae7</u> | - 0.0327979525481694 73 MATIC  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-07-19 22:44:56 | <u>0x292b0569a221a09a6f11</u> <u>b1b46f88ce3bb1bce2e3d0</u> <u>8f24efefc68661d5e82263</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-07-19 22:44:56 | <u>0x292b0569a221a09a6f11</u> <u>b1b46f88ce3bb1bce2e3d0</u> <u>8f24efefc68661d5e82263</u> | - 0.0089281068570115 21 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-19 22:44:56 | <u>0x292b0569a221a09a6f11</u> <u>b1b46f88ce3bb1bce2e3d0</u> <u>8f24efefc68661d5e82263</u> | - 0.0254217262838857 64 MATIC  0.01 USD | ✓ |
| 22 | 2023-07-13 15:55:28 | <u>0x9e1bca629090064f5f91</u> <u>3c7911b3f2534d07cd4b0a</u> <u>c42b9e37d2be031ce6eb6a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-07-13 15:55:28 | <u>0x9e1bca629090064f5f91</u> <u>3c7911b3f2534d07cd4b0a</u> <u>c42b9e37d2be031ce6eb6a</u> | - 0.0089351043089805 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-13 15:55:28 | <u>0x9e1bca629090064f5f91</u> <u>3c7911b3f2534d07cd4b0a</u> <u>c42b9e37d2be031ce6eb6a</u> | - 0.1689722967479726 22 MATIC  0.13 USD | ✓ |
| 25 | 2023-07-03 01:44:17 | <u>0x20c0d942e8bbb17b7376</u> <u>64af19d3809bd5582c1e39</u> <u>8560d58cd31ef5882e1930</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-03 01:44:17 | <u>0x20c0d942e8bbb17b7376</u> <u>64af19d3809bd5582c1e39</u> <u>8560d58cd31ef5882e1930</u> | - 0.0134856165743664 51 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-03 01:44:17 | <u>0x20c0d942e8bbb17b7376</u> <u>64af19d3809bd5582c1e39</u> <u>8560d58cd31ef5882e1930</u> | - 0.0210860321248891 14 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-03 01:43:23 | <u>0xdd6e1c37020bfc415773</u> <u>b664c0bfad020fe9f0559c</u> <u>3a12282b559bfd35eaaee</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-03 01:43:23 | <u>0xdd6e1c37020bfc415773</u> <u>b664c0bfad020fe9f0559c</u> <u>3a12282b559bfd35eaaee</u> | - 0.0030087772547101 92 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-03 01:43:23 | <u>0xdd6e1c37020bfc415773</u> <u>b664c0bfad020fe9f0559c</u> <u>3a12282b559bfd35eaaee</u> | - 0.0049685924289601 02 MATIC  0.00 USD | ✓ |
| 31 | 2023-07-03 01:43:15 | <u>0x58eb59c2ba55bd237591</u> <u>391c28266ce91c5e083d9d</u> <u>ba256d9a090b447eff0eee</u> | - 2.9282509914975585 20 MATIC  2.02 USD | ✓ |
| 32 | 2023-07-03 01:43:15 | <u>0x58eb59c2ba55bd237591</u> <u>391c28266ce91c5e083d9d</u> <u>ba256d9a090b447eff0eee</u> | - 0.0074519688914032 45 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-03 01:43:15 | <u>0x58eb59c2ba55bd237591</u> <u>391c28266ce91c5e083d9d</u> <u>ba256d9a090b447eff0eee</u> | - 0.0114272163857442 81 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-13 18:33:54 | <u>0x7a260ca92c6446f55e33</u> <u>4d43b14aabb78f7490e95</u> <u>c11728366233232daf0a76</u> | - 1.0465404041219605 88 MATIC  0.67 USD | ✓ |
| 35 | 2023-06-13 18:33:54 | <u>0x7a260ca92c6446f55e33</u> <u>4d43b14aabb78f7490e95</u> <u>c11728366233232daf0a76</u> | - 0.0448284623290490 72 MATIC  0.02 USD | ✓ |
| 36 | 2023-06-13 18:33:54 | <u>0x7a260ca92c6446f55e33</u> <u>4d43b14aabb78f7490e95</u> <u>c11728366233232daf0a76</u> | - 0.0584225318505298 62 MATIC  0.03 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-06-13 18:33:32 | <u>0x5b9694e62bdaf5812f46</u> <u>4705d37ef8a69f3f024a59</u> <u>447f20f95114202c204d85</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-06-13 18:33:32 | <u>0x5b9694e62bdaf5812f46</u> <u>4705d37ef8a69f3f024a59</u> <u>447f20f95114202c204d85</u> | - 0.0068519675349911 70 MATIC  0.00 USD | ✓ |
| 39 | 2023-06-13 18:33:32 | <u>0x5b9694e62bdaf5812f46</u> <u>4705d37ef8a69f3f024a59</u> <u>447f20f95114202c204d85</u> | - 0.0087442157353801 50 MATIC  0.00 USD | ✓ |
| 40 | 2023-05-07 09:48:29 | <u>0x5dc70d8a8ab9c569ab25</u> <u>6df8847eaa77a986540d03</u> <u>d144a646919e6aebc4d774</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-05-07 09:48:29 | <u>0x5dc70d8a8ab9c569ab25</u> <u>6df8847eaa77a986540d03</u> <u>d144a646919e6aebc4d774</u> | - 0.0018975281294108 16 MATIC  0.00 USD | ✓ |
| 42 | 2023-05-07 09:48:29 | <u>0x5dc70d8a8ab9c569ab25</u> <u>6df8847eaa77a986540d03</u> <u>d144a646919e6aebc4d774</u> | - 0.0081854770141221 11 MATIC  0.00 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-02 11:09:31 | <u>0xfe84ec6b80c901f031f8</u> <u>4564efb33e820d228b4be8</u> <u>65da31a8d3b6d6bf920a7b</u> | + 2.6797673987782557 60 MATIC  1.79 USD | ✓ |
| 2 | 2023-06-13 18:27:20 | <u>0xc81c424a707d9dda8a1b</u> <u>e4f320779c30712ab5335d</u> <u>1bbf2cfb4126edef7c65cc</u> | + 2.8599815781935427 06 MATIC  1.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-05-06 17:02:49 | <u>0xdc0d1b2147d6bf631a0c6de840fbe8c86d990771083b9813edb579ef71cddb07</u> | + 0.1276961565664892 50 MATIC  0.12 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-11 06:16:04 | <u>0x04828faa15993fd43396b2c8b720f1063223d8fb67d7e283bb3a1e5eb1e11283</u> | + 8,560 TOKENS | ✓ |
| 2 | 2024-04-02 21:10:18 | <u>0xbdb4491823b1f25666c9eff6c709614f11c0c9d59a200cbc2ccf622c89822921</u> | - 1,062.036297999999 987951 USDC | ✓ |
| 3 | 2024-04-02 20:51:20 | <u>0x85595641f06621f0d222ddac36f908d390d302470b7141483ce83de1fe91d5d7</u> | - 1,062.036298 UD...DØj | ✓ |
| 4 | 2024-04-02 20:49:16 | <u>0xc69bd083cca39504faef76c3ce2cc415251d138a59814623661538825c7e7a91</u> | + 0.000106 USDC  0.00 USD | ✓ |
| 5 | 2024-04-02 20:46:32 | <u>0xdb125f363a3d395a5020e126d927f37192bfe582b73de962c36d687cb741b468</u> | - 1,062.036297999999 987951 USDC | ✓ |
| 6 | 2024-04-02 20:43:52 | <u>0xbc56164764cc475708d49ba5a1a4cfa71819e69f03bcca7474062cf5066d673e</u> | - 1,062.036298 USDC  1,062.15 USD | ✓ |
| 7 | 2024-04-02 20:43:04 | <u>0x531e7f5d56a873381399c5a55089d780053d955a44356140371c5e589f47a113</u> | + 1,062.036298 USDC  1,062.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-03-05 05:21:47 | <u>0xf43ce09de41e5666339c64229594bb556761b1fc949279bd9a5115546ea4ef8b</u> | + 0.000066 USDC  | ✓ |
| | | | 0.00 USD | |
| 9 | 2024-03-04 15:01:45 | <u>0xbf3f4ae2822e655a67b3dc128ec8ca909815d505be35a417a1d5f37f0ac0c7d0</u> | - 668.91840799999999 9447 USDC | ✓ |
| 10 | 2024-03-04 06:11:44 | <u>0xff269729c1d8afcd12c24f06a999a247c4628827ac5b2d2df5157cf76bf35331</u> | - 0.0000000000000000 00 USDC | ✓ |
| 11 | 2024-03-04 05:14:35 | <u>0xdac61b8d3eff7a90091d068312823ad6ee7210e314e80153bb4a8b8c3015222b</u> | + 1 BLASTCODE.IO AirDrop Invite | ✓ |
| 12 | 2024-03-04 01:25:22 | <u>0x4147e472f3dbb902f8c93a29cd196cbb91b35017d9a64c62e6099765ea6b9b4e</u> | + 1 d | ✓ |
| 13 | 2024-03-04 00:46:37 | <u>0xa615c80bf22a3d85dd4ac2669ee529531845be24a93ea8739a8188ab5516ab9a</u> | - 668.91840799999999 9447 USDC | ✓ |
| 14 | 2024-03-04 00:44:47 | <u>0xd54c9445baf3f2a68fc38d9697c8f4e797020dd4d6b5cb8862a8525aefe99879</u> | - 668.918408 USDC  | ✓ |
| | | | 668.88 USD | |
| 15 | 2024-03-04 00:43:33 | <u>0x75a1eb225b27a010d6da42ce294ccf5c287d1b843a1afb9249754c3e750eaa13</u> | + 668.918408 USDC  | ✓ |
| | | | 668.88 USD | |
| 16 | 2023-08-18 08:22:29 | <u>0xd24221f102527c243949d18ecad76ac040c2ccc81b6e71a18585a6b8fb5c34f7</u> | + 192,500.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2023-08-04 23:07:38 | <u>0xd3be7003a2f03f9e794a616326e258263541c19348caf252fa3eba2f5bc65e45</u> | + 159.05000000000001 1369 www.LINKBonus.io | ✓ |
| 18 | 2023-07-29 23:43:10 | <u>0xc27ee7a2e866a872356d129cdb1abb0cd03c6c604f193ca2a9fa6cf69eff287b</u> | + 0.0017722260000000 00 agEUR | ✓ |
| 19 | 2023-07-03 01:44:17 | <u>0x20c0d942e8bbb17b737664af19d3809bd5582c1e398560d58cd31ef5882e1930</u> | - 2.000000 USDC  2.00 USD | ✓ |
| 20 | 2023-07-03 01:43:15 | <u>0x58eb59c2ba55bd237591391c28266ce91c5e083d9dba256d9a090b447eff0eee</u> | + 2.000000 USDC  2.00 USD | ✓ |
| 21 | 2023-06-13 18:33:54 | <u>0x7a260ca92c6446f55e334d43b14aabbef78f7490e95c11728366233232daf0a76</u> | - 3.397048 USDC  3.39 USD | ✓ |
| 22 | 2023-06-13 18:32:38 | <u>0xa91fda381801cb7f8d41c5b278498474a85a0e4db6e9ff85fc44c83de2a292ff</u> | + 3.397048 USDC  3.39 USD | ✓ |
| 23 | 2023-05-11 12:24:27 | <u>0x02ea5b31a0267e99750672e75eb359fd044f8e059055f01c5212cdf49ad60c01</u> | + 938.00000000000000 0000 ool.org | ✓ |
| 24 | 2023-05-07 09:48:29 | <u>0x5dc70d8a8ab9c569ab256df8847eaa77a986540d03d144a646919e6aebc4d774</u> | - 250.107823 USDC  250.12 USD | ✓ |
| 25 | 2023-05-06 17:02:49 | <u>0xdc0d1b2147d6bf631a0c6de840fbe8c86d990771083b9813edb579ef71cddb07</u> | + 250.107823 USDC  250.13 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-08-17 19:05:29 | <u>0x35ff4d836a6954551ff8</u> <u>5b5a6a3c2c3d322add6f39</u> <u>8d9fd717b87f3379dee10f</u> | + 1 WDWGF | ✓ |
| 2 | 2023-08-04 11:28:17 | <u>0x33a15d159a9e53b50e43</u> <u>7ea2d67ddb2ff257444ddd</u> <u>126f8657584bd18060537a</u> | + 1 FLWR | ✓ |
| 3 | 2023-07-27 21:47:10 | <u>0x1a1cab636774b982923c</u> <u>25fc14905880f20f9350dd</u> <u>cb13a5ec12b1faf030ad8f</u> | + 1 SKL | ✓ |
| 4 | 2023-07-20 07:39:15 | <u>0x764c267fa8913c5b2b84</u> <u>165248576a8ac1ff2da0b1</u> <u>446ada639a6bce31638ae7</u> | + 1 STAR | ✓ |
| 5 | 2023-07-19 22:44:56 | <u>0x292b0569a221a09a6f11</u> <u>b1b46f88ce3bb1bce2e3d0</u> <u>8f24efefc68661d5e82263</u> | + 1 STAR | ✓ |
| 6 | 2023-07-13 15:55:28 | <u>0x9e1bca629090064f5f91</u> <u>3c7911b3f2534d07cd4b0a</u> <u>c42b9e37d2be031ce6eb6a</u> | + 1 AZR | ✓ |
| 7 | 2023-07-02 21:43:58 | <u>0x8a38d0637e290d25a7b2</u> <u>f5bdc0441b991ab52e55ac</u> <u>05e6ae84eaeba6d4d892c1</u> | + 1 HFWC1 | ✓ |
| 8 | 2023-06-20 07:16:27 | <u>0xcb543b67a6fc2b5fe28d</u> <u>e73d34e8b50b3ede126dfe</u> <u>85c2590b6ac2511c76a552</u> | + 1 BLDG | ✓ |
| 9 | 2023-05-12 15:37:58 | <u>0x4901c77fe58afae1979a</u> <u>17abf84f527b2c6b02d06b</u> <u>70491973864d2d7a753bad</u> | + 1 GLEAM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-28 21:14:44 | <u>0x4ad5b1ee04f38b9f4c7709e4e66254b30dbd3a70fdeb91df0eacbf4146f9aec6</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 2 | 2024-07-28 21:14:02 | <u>0xba355474593d3cbe0005cc7af491067cc49f10173b1222e200837d0f5a31190b</u> | + 1 Ether Airdrop | ✓ |
| 3 | 2024-07-28 21:13:56 | <u>0xecaa565c9e1b12c82819e9194a62893fee6601a36d029ff7388aec63f17e2313</u> | + 1 Claim Rewards | ✓ |
| 4 | 2024-07-26 16:02:46 | <u>0x784d3c103d473b34531db02bec0fc1e56c5ee915bf6fa0ae1270182415b46bed</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 5 | 2024-07-26 16:02:36 | <u>0x9f6f3fcc47fe7cef8fca5376cdf4bcd54a9998aa07b62b53f27d7c66cc348585</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-26 16:02:26 | <u>0xab5dc294887012a4fe349a6bc9d573a048f8320473e462cfbe7a755bc16e5e9e</u> | + 1 co] | ✓ |
| 7 | 2024-06-29 22:41:47 | <u>0x28987a390f0d07473a66d5144fd1f7612be87e7d64f109d7104d088fa7304a8d</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 8 | 2024-06-22 20:29:59 | <u>0x6d00c9391c226a1d70038b240af96fc13322c7fa7ac03af3b586877d5efd68ef</u> | + 1 5000\$ Reward at [adprgbt.pro] | ✓ |
| 9 | 2024-06-22 20:29:37 | <u>0xb4b10dc4d1c0d1a6c0b1e899463e146ee1f45be88059bae6b3308a4a3615900f</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-02 22:08:00 | <u>0x44a60b89bbef32dff87721ad0c6e8fb6363a772d0a9d63e8855680bbd49113c1</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-07 19:21:05 | <u>0x20944e39a64d433d3d2501f9f3c8e7b754a1f36fd350a63843705fc5421e3526</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 12 | 2024-03-04 23:46:51 | <u>0x34af123e5bed82cef1cfae8df0d15b472e26f27badb1800204f6b72b3d5ff4a7</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 13 | 2024-03-04 01:24:28 | <u>0xb208bab92bbdfb02f7acc197867cf5740464e00fff9d1c5bf79e7f7f18ef3e07</u> | + 1 fees.org | ✓ |
| 14 | 2024-02-11 09:13:23 | <u>0x55ff27c889b11f98cf8f7b3a6856a2aae3f7d95d0b8b9cd04ed6c5135e9b1680</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 15 | 2024-02-11 09:13:23 | <u>0x8eccd2e76bcf99a840ec3905e0a5b8fc89a6bcb145db2885f4d8def7086e27e9</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 16 | 2024-01-26 23:33:49 | <u>0xdaf0c6612cd1f21b4a4ab31fbb68fa4a8056560d8240c33baefbea59f5cb726c</u> | + 1 ethevents.co | ✓ |
| 17 | 2023-11-21 11:08:01 | <u>0x1d6cf8dc215a255d518873c58cd622ad8db09262618a1713b6b370e99b5b3771</u> | + 1 usdc.vip | ✓ |
| 18 | 2023-11-21 10:29:29 | <u>0x710ad9b156485ae4fd16d0e7b8fdd140a54094d777ba6cff4ec7fe82b0f91eb9</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 19 | 2023-11-21 10:25:25 | <u>0x542a96c742f7c961a99779b84f58328f3a68e78ad7e33e3ca5be259924662446</u> | + 1 d.org | ✓ |
| 20 | 2023-10-24 13:53:32 | <u>0x1d6afc043f00425cf032009598a7560aee8a4113c3d2a58559eb1d7992b6b9f7</u> | + 1 er.app | ✓ |
| 21 | 2023-10-13 09:39:41 | <u>0xbbf4fd553e743ab3e13ad73a880380f4ee3ff524fea6e14566c2a80a590f5b9a</u> | + 1 tether.vg | ✓ |
| 22 | 2023-10-13 09:39:33 | <u>0xb8d46efd473a1b855ea8b834f7899ef359d1c54850763660bf47aacb46214251</u> | + 1 rg | ✓ |
| 23 | 2023-10-13 09:39:25 | <u>0xcf5bf80f4c1e14b42870921edf5856ee32b91e4561eea3fd1b5557a79d73740e</u> | + 1 tether.ac | ✓ |
| 24 | 2023-09-26 00:42:01 | <u>0xde513b0e5626c14bc74ec69a7ce31af1787d2ca2a6b061827cdf54ed3775b36</u> | + 1 drop-usd.me | ✓ |
| 25 | 2023-09-16 11:59:53 | <u>0x5dc46943bf3a35bc12adcc56240d71718cb07064eb1969a5566774bb94f8a2a6</u> | + 1 LIDO Drop | ✓ |
| 26 | 2023-09-16 11:58:45 | <u>0x5b8cf9013266165927cdef00805e368986db14a3eb aaf4c2a11e9a44e0f3c978</u> | + 1 Uniswap giveaway | ✓ |
| 27 | 2023-09-16 11:58:21 | <u>0x13b3e2976888b96ead570cf00d00d6d6bdab1164f21b763672a596627b52cc73</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-09-16 11:58:17 | <u>0x7398782e6ebb79b0d0e93ee4dce4b3279ed57ec15279cd9742be5397993c19bf</u> | + 1 Circle Weekly Giveaways | ✓ |
| 29 | 2023-09-16 11:57:53 | <u>0x17fd3cbc0d8d3eaa68b76c39eddd6040ff8d8df6182ccd5488e379b51c216c38</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 30 | 2023-09-16 11:52:27 | <u>0x8f937a9c7345bdf082a0d68436f4e7d2cb77ab8f8726aefc0d3a06a48699d157</u> | + 1 NFT VOUCHER | ✓ |
| 31 | 2023-09-14 02:48:49 | <u>0xb5b44bcfe7d84fa1282095c1a6735af8a0f925a9ccfaaaf2829cf3d329c4892b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 32 | 2023-09-13 17:25:40 | <u>0x0cb00f0bed11b59cb69b5f4c16aeac6500d5cbe48f1fdaa8949dba842688f4f1</u> | + 1 usdt-bonus.xyz | ✓ |
| 33 | 2023-09-13 05:30:52 | <u>0xcd8fb476b38a04efdde72040fb7e308e9fa7de1b2da12ce750864efa43e3f592</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 34 | 2023-09-13 00:18:42 | <u>0x8e6f81df819a83517f75f1e162f318f223f7640ad4de3cbbe78e468d5589a6a7</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-12 19:30:58 | <u>0x698edade1e21db51c4291d6427209e983d29027578713cbdc7f6ec54a04d2b09</u> | + 1 claim-usdt.com | ✓ |
| 36 | 2023-09-10 10:54:29 | <u>0xd90de9bf34b332a047330dbbfa98804fff15b2dfa6675dc284e681117f8572b1</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 37 | 2023-09-07 09:46:37 | <u>0xf835bb820fea32105c3d d719b662bf4afee37613f9 fdf6deff25daa779b10529</u> | + 1 Circle Weekly Giveaways | ✓ |
| 38 | 2023-09-07 09:46:11 | <u>0x20486181b19b7f580b63 2c24d3f0492e47b6c66e89 61c77a8dee89a33c162384</u> | + 1 NFT AIRDROP | ✓ |
| 39 | 2023-09-07 09:43:26 | <u>0xd26526de5bb38ada66a4 823d399b126d4cad6b941c 3cf9c952d17cc255b47200</u> | + 1 NFT NOTIFICATION | ✓ |
| 40 | 2023-09-07 09:28:43 | <u>0xf04ffd3c7930c1306e91 b4e61b3fc5deff2358194c 77fb1809c20d769378f3fe</u> | + 1 NFT VOUCHER | ✓ |
| 41 | 2023-09-06 16:09:56 | <u>0xb36a94d2fd854d901116 2c85b00abf87e64a129316 cd7cfb3c3371709d393a74</u> | + 1 NFT VOUCHER | ✓ |
| 42 | 2023-09-06 16:09:34 | <u>0xc93ff116d21cb9c20c3e d40589f2796657c32c65e9 91a4360bdfdc823bad33ac</u> | + 1 NFT AIRDROP | ✓ |
| 43 | 2023-09-06 16:09:12 | <u>0x9a8132e275d5921ea9a5 2d5230454fc6493d29f500 be57834de9d7261985e09c</u> | + 1 NFT NOTIFICATION | ✓ |
| 44 | 2023-09-06 15:44:28 | <u>0x59bb0002d57c08277242 6aed6820eb9fc180d77175 f69d217b90e39b88bbd2ea</u> | + 1 Circle Weekly Giveaways | ✓ |
| 45 | 2023-09-03 10:53:48 | <u>0x60bd199f702042f0bf7b 1181a22080a57416954751 61a1e532bfa39fbfc086e0</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 46 | 2023-09-02 18:27:02 | <u>0xb067d322e0fd2c893442</u> <u>5e1196158ef1bf8694d6c7</u> <u>641a78c5fd6e79d18dd387</u> | + 1 usdt-rewards.xyz | ✓ |
| 47 | 2023-08-30 09:23:19 | <u>0xcafb3fa2dd8e53caeb0a</u> <u>ff72e6398824ee8de067c6</u> <u>91d6e88452cb35c2d48d36</u> | + 1 Weekly Giveaways | ✓ |
| 48 | 2023-08-29 13:05:15 | <u>0xaf2d7f3e1048a924791c</u> <u>5cf17e63a92edeae8154aa</u> <u>ecae640276a2b43aed6019</u> | + 1 Chain Launch Raffle | ✓ |
| 49 | 2023-08-28 02:09:15 | <u>0x7894e27d975d70daaa10</u> <u>238583a0e8164d0ece0688</u> <u>4e40e7049f5dc69fd6afeb</u> | + 1 claim.circleweekly .net | ✓ |
| 50 | 2023-08-27 15:15:49 | <u>0xa44f205ba32095d55893</u> <u>1ae8fffa67bc79ce34e670</u> <u>273a098c08d7dbb37da9bb</u> | + 1 claim.circlest.net | ✓ |
| 51 | 2023-08-26 18:58:43 | <u>0x919f38cf00b44f66408d</u> <u>afa477df97fd1ed51da64f</u> <u>8048be3e6d857d6d076501</u> | + 1 claim.circleweekly .com | ✓ |
| 52 | 2023-08-25 18:38:50 | <u>0x8896de169e83de7f2bb6</u> <u>e33c1a84cde65178cdec76</u> <u>fcea7ffd9dd34e392cdb4b</u> | + 1 NFTVoucher | ✓ |
| 53 | 2023-08-25 09:04:53 | <u>0xf5e1938d2abad1e674d5</u> <u>f379cd89691429306e0213</u> <u>54ca20624c7247353a32ce</u> | + 1 NFTVoucher | ✓ |
| 54 | 2023-08-24 07:26:26 | <u>0x3eb923e939a21d1c4411</u> <u>e2da4feb5bf190eda5c481</u> <u>69c9c67c35b424923db302</u> | + 1 drop-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 55 | 2023-08-19 10:34:22 | <u>0x72c9be3877588915d893</u> <u>db2fad11e7b92ab44e5484</u> <u>737c71282dc805ba47f1d2</u> | + 1 NFTVoucher | ✓ |
| 56 | 2023-08-18 13:21:18 | <u>0x4760850106452be7ea38</u> <u>537f8e10c797e18d9618e2</u> <u>47000382edbe5bb88a353c</u> | + 1 Voucher | ✓ |
| 57 | 2023-08-10 23:36:07 | <u>0xfa1c3e7a65719a8298e3</u> <u>898988dd96193799b002f9</u> <u>de558ca79f9b300512b0ef</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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