

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 15:13 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x56351bd33bdae0981e45661666a34bc315aaad60</u> |
| TOTAL RECEIVED | 6,474.354371487996104406 MATIC |
| TOTAL SEND | 991.552561857320597483 MATIC |










| Token | Balance |
|----------------------------|---|
| MATIC | 5,482.801809630675961671 MATIC |
| CoDoge | 20.0000000000000000 CODOGE |
| MATIC | 14,500.000000000000000000 vercel.app) |
| MATIC | 14,500.000000000000000000) |
| ! BLAST | 3,000 ards! |
| !ETHENA | 3,000 IM |
| monadclaim.com | 1 com |
| !ETHENA | 5,000 ards |
| WWW.MSTAKE.XYZ | 777.000000000000000000 WWW.MSTAKE.XYZ |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| WWW.POOFERS.FUN | 1,000.000000000000000000 WWW.POOFERS.FUN |
| Rogue Nation: Saganauts | 1 Rogue Nation: Saganauts |

| Token | Balance |
|--------------------------------|-------------------------------------|
| 5000 USDC | N/A NFT Voucher |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| LIDO NFT #8885 | N/A 0L096 |
| !! SHIB NFT #73405 | N/A NQJ102 |
| ' | N/A Visit usdtevent.co to claim nft |
| \$5000 stETH | N/A Voucher |
| 2000 USDC Voucher | N/A yz |
| # getSHIBA.us | N/A Airdrop |
| 5 ETH by Base | N/A NFT Airdrop |
| rt] | N/A t] |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-28 18:16:02 | <u>0x8553044bf18973c39cff f1a9a393c2f7b032144ce8 c32be758290218bb761937</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-28 18:16:02 | <u>0x8553044bf18973c39cff f1a9a393c2f7b032144ce8 c32be758290218bb761937</u> | - 0.0332731079667268 89 MATIC  0.01 USD | ✓ |
| 3 | 2024-08-28 18:16:02 | <u>0x8553044bf18973c39cff f1a9a393c2f7b032144ce8 c32be758290218bb761937</u> | - 0.0000000000322648 32 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-08-28 18:15:12 | <u>0x8209a9d81599c3538303</u> <u>01cb2f0f825ab7148e9731</u> <u>3f6a78a9a4b37358460350</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-28 18:15:12 | <u>0x8209a9d81599c3538303</u> <u>01cb2f0f825ab7148e9731</u> <u>3f6a78a9a4b37358460350</u> | - 0.0012655169987728 32 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-28 18:15:12 | <u>0x8209a9d81599c3538303</u> <u>01cb2f0f825ab7148e9731</u> <u>3f6a78a9a4b37358460350</u> | - 0.00000000000012271 68 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-28 17:29:02 | <u>0xf65767856abdb9c51683</u> <u>1a8a7ea71fdeaba0da303e</u> <u>fa8a0047acb3883d022e4f</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-28 17:28:32 | <u>0x154274825c2c51ca638e</u> <u>d3fb606cffdd9284a89dd6</u> <u>28fbb562c307e3900001f3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 9 | 2024-08-28 17:28:32 | <u>0x154274825c2c51ca638e</u> <u>d3fb606cffdd9284a89dd6</u> <u>28fbb562c307e3900001f3</u> | - 0.0009854124849059 45 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-28 17:28:32 | <u>0x154274825c2c51ca638e</u> <u>d3fb606cffdd9284a89dd6</u> <u>28fbb562c307e3900001f3</u> | - 0.0000002557356215 18 MATIC  0.00 USD | ✓ |
| 11 | 2024-08-28 17:28:32 | <u>0x477e4d6b15fb6adf4aef</u> <u>06727fc6bb4263a499f408</u> <u>c2c7500833b2e14f3d9edd</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-08-28 17:28:32 | <u>0x477e4d6b15fb6adf4aef</u> <u>06727fc6bb4263a499f408</u> <u>c2c7500833b2e14f3d9edd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-08-28 17:28:32 | <u>0x477e4d6b15fb6adf4aef</u> <u>06727fc6bb4263a499f408</u> <u>c2c7500833b2e14f3d9edd</u> | - 0.0016798329409260 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-08-28 17:28:32 | <u>0x477e4d6b15fb6adf4aef</u> <u>06727fc6bb4263a499f408</u> <u>c2c7500833b2e14f3d9edd</u> | - 0.0000001670590740 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-08-02 01:51:21 | <u>0xbd805f5ccd31e6d759dc</u> <u>e5eb12fec631e45cb124a8</u> <u>f9cc607d5f8209735eb184</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-08-02 01:51:21 | <u>0xbd805f5ccd31e6d759dc</u> <u>e5eb12fec631e45cb124a8</u> <u>f9cc607d5f8209735eb184</u> | - 0.0026822592275091 20 MATIC  0.00 USD | ✓ |
| 17 | 2024-08-02 01:51:21 | <u>0xbd805f5ccd31e6d759dc</u> <u>e5eb12fec631e45cb124a8</u> <u>f9cc607d5f8209735eb184</u> | - 0.0000000007724908 80 MATIC  0.00 USD | ✓ |
| 18 | 2024-08-02 01:50:51 | <u>0x78b5e2d719960f555e10</u> <u>d48a202d92179b1eb42e44</u> <u>1c501af7974b8f9d8ca0a9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-08-02 01:50:51 | <u>0x78b5e2d719960f555e10</u> <u>d48a202d92179b1eb42e44</u> <u>1c501af7974b8f9d8ca0a9</u> | - 0.0018409044662491 20 MATIC  0.00 USD | ✓ |
| 20 | 2024-08-02 01:50:51 | <u>0x78b5e2d719960f555e10</u> <u>d48a202d92179b1eb42e44</u> <u>1c501af7974b8f9d8ca0a9</u> | - 0.0000000005337508 80 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-13 21:13:35 | <u>0x5ec6689e42f96da05c76</u> <u>1c94d0fdb683eeace8c930</u> <u>ce0d921c24683724257ed0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-04-13 21:13:35 | <u>0x5ec6689e42f96da05c761c94d0fdb683eeace8c930ce0d921c24683724257ed0</u> | - 0.0045706181107176 81 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-13 21:13:35 | <u>0x5ec6689e42f96da05c761c94d0fdb683eeace8c930ce0d921c24683724257ed0</u> | - 0.3627584868892823 06 MATIC  0.22 USD | ✓ |
| 24 | 2024-04-05 17:00:42 | <u>0xd106cb8bc94dab32eaa29715d65554df7eb66ed42288d3d0eec9e77804d0f6b3</u> | + 258.84314786999999 5692 MATIC  228.79 USD | ✓ |
| 25 | 2024-04-05 16:55:16 | <u>0x2df3ba34946eb9ef67b75018911d92e95340da721fd6c4ab323f395f42c3992d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-05 16:55:16 | <u>0x2df3ba34946eb9ef67b75018911d92e95340da721fd6c4ab323f395f42c3992d</u> | - 0.0033875207197710 75 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-05 16:55:16 | <u>0x2df3ba34946eb9ef67b75018911d92e95340da721fd6c4ab323f395f42c3992d</u> | - 0.0049155042802289 25 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-05 16:51:46 | <u>0xddff9433345ed4bfb77e9e9cc3ff37e2ae9f15df6c7c47faa47cc4767d02de02</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-05 16:51:46 | <u>0xddff9433345ed4bfb77e9e9cc3ff37e2ae9f15df6c7c47faa47cc4767d02de02</u> | - 0.0017620500632041 44 MATIC  0.00 USD | ✓ |
| 30 | 2024-04-05 16:51:46 | <u>0xddff9433345ed4bfb77e9e9cc3ff37e2ae9f15df6c7c47faa47cc4767d02de02</u> | - 0.0069434429367958 56 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-03-26 17:34:30 | <u>0x29373c630a0699d08fa86f0a0572accd8175cfb176754b57f7b95f722af479df</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-26 17:34:30 | <u>0x29373c630a0699d08fa86f0a0572accd8175cfb176754b57f7b95f722af479df</u> | - 0.0017289570508951 65 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-26 17:34:30 | <u>0x29373c630a0699d08fa86f0a0572accd8175cfb176754b57f7b95f722af479df</u> | - 0.0021236579491048 35 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-26 17:02:28 | <u>0xbba3885e8dbbc6c22a0ad169a2bbef09b416b537a68964382227e32523d1e8ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-03-26 17:02:28 | <u>0xbba3885e8dbbc6c22a0ad169a2bbef09b416b537a68964382227e32523d1e8ca</u> | - 0.0017423951963492 16 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-26 17:02:28 | <u>0xbba3885e8dbbc6c22a0ad169a2bbef09b416b537a68964382227e32523d1e8ca</u> | - 0.0062977098036507 84 MATIC  0.00 USD | ✓ |
| 37 | 2023-11-11 21:03:00 | <u>0x1940eed3091fd7e9eea9398495b2ff7552546e4b13ed71b83162720984e3cfe1</u> | - 7.9151667886046848 11 MATIC  6.35 USD | ✓ |
| 38 | 2023-11-11 21:03:00 | <u>0x1940eed3091fd7e9eea9398495b2ff7552546e4b13ed71b83162720984e3cfe1</u> | - 0.0179553200380649 37 MATIC  0.01 USD | ✓ |
| 39 | 2023-11-11 21:03:00 | <u>0x1940eed3091fd7e9eea9398495b2ff7552546e4b13ed71b83162720984e3cfe1</u> | - 0.0217999959619350 62 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-11-11 21:01:52 | <u>0xc70550e5829f98b3e657765d5d19c931d669c897b52d54a3c21240443f173ef1</u> | + 24.849628684423379 354 MATIC  19.95 USD | ✓ |
| 41 | 2023-11-11 21:01:44 | <u>0x52d8f6c722382fd733fc23ea4ff97920baed5d5f789cae1ee5853579f906bba2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-11-11 21:01:44 | <u>0x52d8f6c722382fd733fc23ea4ff97920baed5d5f789cae1ee5853579f906bba2</u> | - 0.0012143624551888 90 MATIC  0.00 USD | ✓ |
| 43 | 2023-11-11 21:01:44 | <u>0x52d8f6c722382fd733fc23ea4ff97920baed5d5f789cae1ee5853579f906bba2</u> | - 0.0015199175448111 10 MATIC  0.00 USD | ✓ |
| 44 | 2023-11-11 20:50:15 | <u>0xd25f75b0abb91d6db7fd42ac79ce5197ad78c8cefbf95914d32308086b7442c8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-11-11 20:50:15 | <u>0xd25f75b0abb91d6db7fd42ac79ce5197ad78c8cefbf95914d32308086b7442c8</u> | - 0.0017419185743364 20 MATIC  0.00 USD | ✓ |
| 46 | 2023-11-11 20:50:15 | <u>0xd25f75b0abb91d6db7fd42ac79ce5197ad78c8cefbf95914d32308086b7442c8</u> | - 0.0019355974256635 80 MATIC  0.00 USD | ✓ |
| 47 | 2023-11-09 17:05:45 | <u>0xcfc335abb578664579d5e84de05ffba0b543a6b00e6063da88133f4a3ced2297</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-11-09 17:05:45 | <u>0xcfc335abb578664579d5e84de05ffba0b543a6b00e6063da88133f4a3ced2297</u> | - 0.0013876645005960 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-11-09 17:05:45 | <u>0xcfc335abb578664579d5e84de05ffba0b543a6b00e6063da88133f4a3ced2297</u> | - 0.0069760154994039 70 MATIC  0.00 USD | ✓ |
| 50 | 2023-11-06 19:59:46 | <u>0x4e3360ac34506d96994aeb3abf118fcfbab6c8a53d0da2c68b5d0c11fc342f5c</u> | - 983.00000000000000 0000 MATIC  710.90 USD | ✓ |
| 51 | 2023-11-06 19:59:46 | <u>0x4e3360ac34506d96994aeb3abf118fcfbab6c8a53d0da2c68b5d0c11fc342f5c</u> | - 0.0090311816050000 01 MATIC  0.00 USD | ✓ |
| 52 | 2023-11-06 19:59:46 | <u>0x4e3360ac34506d96994aeb3abf118fcfbab6c8a53d0da2c68b5d0c11fc342f5c</u> | - 0.0372557403496390 15 MATIC  0.02 USD | ✓ |
| 53 | 2023-11-03 19:38:50 | <u>0x1df3136a84612983a08ec3fa104dc5da5cc701c8fc5185c7e0453c5a5c827700</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-11-03 19:38:50 | <u>0x1df3136a84612983a08ec3fa104dc5da5cc701c8fc5185c7e0453c5a5c827700</u> | - 0.0396659158443498 99 MATIC  0.02 USD | ✓ |
| 55 | 2023-11-03 19:38:50 | <u>0x1df3136a84612983a08ec3fa104dc5da5cc701c8fc5185c7e0453c5a5c827700</u> | - 0.0506316231008987 00 MATIC  0.03 USD | ✓ |
| 56 | 2023-11-03 16:55:48 | <u>0xa0b2ba91b1ceb83f965a0766050743b9f75315ae076130992e3fd02d43d6bb48</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-11-03 16:55:48 | <u>0xa0b2ba91b1ceb83f965a0766050743b9f75315ae076130992e3fd02d43d6bb48</u> | - 0.0018036458453057 76 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-11-03 16:55:48 | <u>0xa0b2ba91b1ceb83f965a</u> <u>0766050743b9f75315ae07</u> <u>6130992e3fd02d43d6bb48</u> | - 0.0065183687511764 56 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-28 18:16:02 | <u>0x8553044bf18973c39cff</u> <u>f1a9a393c2f7b032144ce8</u> <u>c32be758290218bb761937</u> | + 3,433.454497222344 343754 MATIC  1,520.33 USD | ✓ |
| 2 | 2024-04-13 21:13:35 | <u>0x5ec6689e42f96da05c76</u> <u>1c94d0fdb683eeace8c930</u> <u>ce0d921c24683724257ed0</u> | + 1,205.266596156729 292488 MATIC  760.88 USD | ✓ |
| 3 | 2024-04-05 16:56:04 | <u>0x32a7bce4ef55df688066</u> <u>853653ff884f85b2332a85</u> <u>334b5c675944dd47d9f16a</u> | + 0.0356120364539685 22 MATIC  0.03 USD | ✓ |
| 4 | 2024-04-05 16:56:04 | <u>0x32a7bce4ef55df688066</u> <u>853653ff884f85b2332a85</u> <u>334b5c675944dd47d9f16a</u> | + 562.84251049875354 0560 MATIC  497.49 USD | ✓ |
| 5 | 2023-11-11 21:15:34 | <u>0x538773ad341628b5a76b</u> <u>a526d7919db1ab8baddcef</u> <u>0a33fd0fb273614e208f20</u> | + 4.0732470467806116 69 MATIC  3.27 USD | ✓ |
| 6 | 2023-10-19 04:08:33 | <u>0x872ebd72454eb2077989</u> <u>da03b84338ee4d292f115c</u> <u>3aa76d1457347841535e1f</u> | + 984.98913197251090 4234 MATIC  500.37 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-19 20:39:51 | <u>0xff49d053c771c4344723</u> <u>1962cf6c2f1f4101d2dd94</u> <u>31f998d740207c3a43649d</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 2 | 2024-09-17 11:28:47 | <u>0x0fa7e646d7473080c9ad</u> <u>3806ee3c9cf309096cf7f5</u> <u>10d585670db0d6e6b23c03</u> | + 14,500.000000000000 0000000 ercel.app | ✓ |
| 3 | 2024-09-13 18:46:04 | <u>0x0b3c85b4cfd87f873d52</u> <u>5f8702c0cb9c131bc0a704</u> <u>08e26d61d13cdefb1e12eb</u> | + 14,500.000000000000 0000000) | ✓ |
| 4 | 2024-09-05 07:19:29 | <u>0x5b9c0865737c27fafb60</u> <u>b9c75f95810c7073ffe0ea</u> <u>69f75222eeb916dc44021a</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 5 | 2024-08-28 18:16:02 | <u>0x8553044bf18973c39cff</u> <u>f1a9a393c2f7b032144ce8</u> <u>c32be758290218bb761937</u> | - 1,500.000000 USDC | ✓ |
| 6 | 2024-08-15 19:28:55 | <u>0xbb57b1ac1aa45d51020b</u> <u>e586e2e3d8127d8975a491</u> <u>b1ae5592f18335da6f35b7</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 7 | 2024-08-03 02:16:19 | <u>0x9e29e2ff0909216efc8a</u> <u>dd17f86802144c51be9e4d</u> <u>d2d52e858910d8d2c37676</u> | + 5.0000000000000000 00 eth at [etheri.org] | ✓ |
| 8 | 2024-08-02 05:39:15 | <u>0xbef89b72482a054e3e49</u> <u>e669e03bc447c315346192</u> <u>f43446c360c1501c7ee892</u> | + 900.00000000000000 0000 Visit Chain.Link-claim.l td | ✓ |
| 9 | 2024-08-02 01:52:45 | <u>0xe804d9514f37f05f5a63</u> <u>29cb6dee484cc9290320dd</u> <u>96845e2de3e5dedd40fd7d</u> | + 39,748.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-08-02 01:51:21 | <u>0xbd805f5ccd31e6d759dc</u> <u>e5eb12fec631e45cb124a8</u> <u>f9cc607d5f8209735eb184</u> | - 750.000000 USDC | ✓ |
| 11 | 2024-06-27 23:32:59 | <u>0xce5f77bce9d6239d965d</u> <u>04e4c8e1840253a05b2f4b</u> <u>13fd537b47621bede14fce</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 12 | 2024-06-19 19:25:43 | <u>0xca3383e956a6c80aeec</u> <u>9c9781a9a10fabf524cfce</u> <u>44ee19e0b794da19093eff</u> | + 9,860 TOKENS | ✓ |
| 13 | 2024-06-19 10:21:53 | <u>0x1c8c5250f9ff1183e317</u> <u>a821311e80c02069ad3f6f</u> <u>375cb1d18e4aedd6130f38</u> | + 5,500 \$ ACCESS ON: [ethena-vv.com] | ✓ |
| 14 | 2024-06-13 19:16:59 | <u>0xd4b189f32e2d43f96848</u> <u>a57a032961242b4cda5329</u> <u>e28fcad5d854aa2fceceff</u> | + 20.0000000000000000 0 CODOGE | ✓ |
| 15 | 2024-06-11 20:22:42 | <u>0xfd8a56d73f97078241ae</u> <u>adcf962283eb4247afbb4b</u> <u>3a91261270d93b74082552</u> | + 1,700.900000000000 090949 ge.xyz/ | ✓ |
| 16 | 2024-06-10 07:05:30 | <u>0x2dacbad0bbbd8728cd4f</u> <u>a7cf3cbdf0818c3e8c22f0</u> <u>e6ea31033e086fe9d35bbd</u> | + 7,184 \$ LAYERL2.NET AirDrop | ✓ |
| 17 | 2024-06-04 16:26:40 | <u>0x36ea0db4827c7805ad5c</u> <u>a9f14768368c4b0b3dd5b7</u> <u>6175afe3cedc2157744458</u> | + 1,700.908599999999 978536 ge.xyz/ | ✓ |
| 18 | 2024-06-03 07:41:58 | <u>0x315c633e8a6ba2723388</u> <u>d974bad85a957ee2e0a0cc</u> <u>1dfa05fedb857f5d23f66c</u> | + 6,600 \$ CLAIM ON: ethena-ethen.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-05-20 19:09:45 | <u>0x59a8682ef829e85fe8054e918866697fe9d3bd225dc4e5cd6baa63cdf6a43ebc</u> | + 5,000 M | ✓ |
| 20 | 2024-05-20 18:51:25 | <u>0xe85ae855fa75612279e0132585841c5ac17dd342276cfa7b5aa2fe35228eb6c6</u> | + 10 rETH. | ✓ |
| 21 | 2024-05-16 11:36:39 | <u>0xef1a17a420a7156b1aa52bf26cbba46b596a1c92838c950a4a82c3076a35a463</u> | + 3,000 IM | ✓ |
| 22 | 2024-05-10 20:07:05 | <u>0xb087b5b0a59d465aa87960bc9e31aac8a3c75afe72326388e9e1995177b50ded</u> | + 1 com | ✓ |
| 23 | 2024-05-10 19:50:31 | <u>0x54fa6859985542b5d236309d3e9b6d4d1ada865510f4cfdaab098074e4cea8db</u> | + 1 com | ✓ |
| 24 | 2024-05-09 16:19:01 | <u>0xbd33da696cfb625b7a10f8c43661895086fabfc8b0882ca7ea316b6de7848959</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 25 | 2024-05-09 16:19:01 | <u>0x6ba3c06de888a5e1e1060a2105e8461210f10b382c7def3be0657b366665f7f2</u> | + 9,560 TOKENS | ✓ |
| 26 | 2024-04-25 16:16:26 | <u>0x152082a0106a087d48f9b804ee5ec78bd00ab94575e814cf672f286ed43e5324</u> | + 5,000 ards | ✓ |
| 27 | 2024-04-22 07:59:39 | <u>0xadfba87ccd822d625b0e0933f1a3fd3757f7e683983153d328531643f0071048</u> | + 5,000 ards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-04-18 17:52:43 | <u>0xa97c5d57c431b5635c7d</u> <u>fe0073282940897652d165</u> <u>26ee8c82be7de2aca187ca</u> | + 1 T | ✓ |
| 29 | 2024-04-14 08:05:37 | <u>0x8eb8e263c218fda45431</u> <u>e68ff30845f17c3b7d576f</u> <u>0e8b273f8edafa0a31126d</u> | + 5,000 rewards | ✓ |
| 30 | 2024-04-13 21:13:35 | <u>0x5ec6689e42f96da05c76</u> <u>1c94d0fdb683eeace8c930</u> <u>ce0d921c24683724257ed0</u> | - 375.000000 USDC | ✓ |
| 31 | 2024-04-13 21:13:35 | <u>0x5ec6689e42f96da05c76</u> <u>1c94d0fdb683eeace8c930</u> <u>ce0d921c24683724257ed0</u> | - 375.000000 USDC | ✓ |
| 32 | 2024-04-05 17:38:48 | <u>0xe85aec77c8ef03a8461a</u> <u>21693fd9af5379158e99d2</u> <u>d9c9991ec7d6d42d958634</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 33 | 2024-04-05 16:56:04 | <u>0x32a7bce4ef55df688066</u> <u>853653ff884f85b2332a85</u> <u>334b5c675944dd47d9f16a</u> | - 500.000000 USDC | ✓ |
| 34 | 2024-03-30 22:13:06 | <u>0x74762bd2d7ee1551e48f</u> <u>8c99bb96ca0a00eca83877</u> <u>69458c4bff639b242823de</u> | + 500.000000 WGC | ✓ |
| 35 | 2024-03-28 23:00:55 | <u>0x8d560265a46ac92c5af5</u> <u>e11f028bd5221d4a9b2bc2</u> <u>e61c389acce8117aa54056</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 36 | 2024-03-27 18:32:49 | <u>0x58163bd210972f28534b</u> <u>1f42482ab6000f5203980d</u> <u>2546b8ed7ad53246c59f01</u> | + 1.0000000000000000 00 Claim by link: zlrucit.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2024-03-26 20:34:21 | <u>0xc795f76f4b0e2488732565ec547fc20eee14b6034cc927f94f006b90318b782b</u> | + 4,566,545.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 38 | 2024-03-26 17:10:10 | <u>0x138b712b55cdbad0cda5edf6211e72e93964f8f8c24be7904c554e4264a73f00</u> | + 525,235,396.000000 ds | ✓ |
| 39 | 2024-03-14 22:03:23 | <u>0xa4e9279cb9becc2207d0294ae2a89c2f95ebe96270be00bfff59378ce9fda976b</u> | + 500 op Code | ✓ |
| 40 | 2024-03-14 00:32:56 | <u>0x2995a4f6ecd4a48e914274908cdf98c784582d3394fef0004755cf1afd90535</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 41 | 2024-03-10 05:38:48 | <u>0x2911b0bae55f50a8f6f987a2ec8d1e8a83bd6b8845c898a8a9eb07546b82f5a6</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 42 | 2024-03-03 20:35:41 | <u>0x9e275b8031789468cb41637556b025b449ccef178e1523a84450f65000757c34</u> | + 3,000 ards! | ✓ |
| 43 | 2024-03-01 12:00:51 | <u>0xa5bfcbb1ff27318f7c5cd841a16df356e64ce48112757fbd49f4a96d8ef8460d</u> | + 3,129 aim rewards | ✓ |
| 44 | 2024-03-01 04:09:50 | <u>0xdd5fa60bb8f5c771b950272722bdefc81ff31fd12dd9e17212ea119c29055095</u> | + 5,000.000000 USDC | ✓ |
| 45 | 2024-02-28 06:05:53 | <u>0x58b1778b13b804950f02d475686c357c832225cfac38cc02d314825e702578cb</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 46 | 2024-02-27 23:08:54 | <u>0x113ed96b2f94922643ae4c9a279de0b3ff7a20e637ae0a22c8e99060731a1f43</u> | + 32,282.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 47 | 2024-02-27 21:54:28 | <u>0xdcdbd24e4e0b23d93327fd8738953fc92e4a6218c6afde77b1a65fd363c35463a</u> | + 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com | ✓ |
| 48 | 2023-12-10 01:36:42 | <u>0x7d6223a1215beab4f0ab530906e9a4c32ad4fd1dd13aaa55dd9d76832a14e63a</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |
| 49 | 2023-11-11 23:03:08 | <u>0xee51272e5e1357f815506b2751921d4d122142cd330c2e0ef5ff298e2ac1cd42</u> | + 0.00000000000000008 72 DAI | ✓ |
| 50 | 2023-11-11 21:03:00 | <u>0x1940eed3091fd7e9eea9398495b2ff7552546e4b13ed71b83162720984e3cfe1</u> | - 872.26266797988034 7957 DAI | ✓ |
| 51 | 2023-11-11 21:01:44 | <u>0x52d8f6c722382fd733fc23ea4ff97920baed5d5f789cae1ee5853579f906bba2</u> | - 24.001200060003000 658 DAI | ✓ |
| 52 | 2023-11-11 14:00:56 | <u>0x0692151997b5833775acb36c56360fcbcd3f9b2073335d3f680778df153e08</u> | + 0.0000000119808000 02 DAI | ✓ |
| 53 | 2023-11-11 05:13:25 | <u>0x5df1e0c8f846af90cb0a04470c48a1faf70f9b4aeafc60e8d85dbc725103e4fe</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 54 | 2023-11-10 13:38:34 | <u>0xe710cf186c648440bbbeba5040d98f778020179d252d4ba10e3c798ebd2e3cb0</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-11-09 17:06:51 | <u>0x9c2f0810be72c11a2676</u> <u>02b1ffb3177c04d1cc7510</u> <u>af6889f9bb19960ac5f61b</u> | - 0.000000000000000000 00 DAI | ✓ |
| 56 | 2023-11-09 17:06:51 | <u>0x9c2f0810be72c11a2676</u> <u>02b1ffb3177c04d1cc7510</u> <u>af6889f9bb19960ac5f61b</u> | - 0.000000000000000000 00 DAI | ✓ |
| 57 | 2023-11-09 17:05:45 | <u>0xcfc335abb578664579d5</u> <u>e84de05ffba0b543a6b00e</u> <u>6063da88133f4a3ced2297</u> | - 60.003000150007501 645 DAI | ✓ |
| 58 | 2023-11-08 03:18:55 | <u>0x8303d0edb466a73eedb1</u> <u>f3a2ce8fff61c8ca49cdb0</u> <u>625750026e81b91794b283</u> | + 2.000000000000000000 00 RAFFLE TICKET | ✓ |
| 59 | 2023-11-07 11:36:21 | <u>0x854f7e3acc42ef6d9e49</u> <u>333ab2ff55170116b1ca26</u> <u>ae1379580a3242b322dbf</u> | + 2.000000000000000000 00 RAFFLE TICKET | ✓ |
| 60 | 2023-11-07 08:09:32 | <u>0xb758b5aab4b31a91eaf5</u> <u>369c30ef72ea19d339be3d</u> <u>4e4048129c6a52b703e29d</u> | + 777.0000000000000000 0000 WWW.MSTAKE.XYZ | ✓ |
| 61 | 2023-11-06 19:59:46 | <u>0x4e3360ac34506d96994a</u> <u>eb3abf118fcfbab6c8a53d</u> <u>0da2c68b5d0c11fc342f5c</u> | + 709.16293106133491 6194 DAI | ✓ |
| 62 | 2023-11-05 11:14:28 | <u>0x13542094ec1045375aed</u> <u>4a24be470bef34ad87a549</u> <u>7d75a3e2ce939a6ae0ea7f</u> | + 1,000.00000000000000 000000 WWW.P00FERS.FUN | ✓ |
| 63 | 2023-11-04 04:21:59 | <u>0x4467d26f7936d77c5391</u> <u>3b8a75ec8e18212ca6d856</u> <u>307ebb6064266ad9c09fa3</u> | + 88,888.000000 RareTron.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 64 | 2023-11-03 19:38:50 | <u>0x1df3136a84612983a08e</u> <u>c3fa104dc5da5cc701c8fc</u> <u>5185c7e0453c5a5c827700</u> | - 750.00000000000000 0000 DAI | ✓ |
| 65 | 2023-11-03 17:40:32 | <u>0xb2075abb4f7eae5b3e02</u> <u>7536cf5c12e6468be937c4</u> <u>167d21272568635a8d004b</u> | + 997.10393711657502 5357 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-06-28 18:36:41 | <u>0x2bfcedafd4c5c0c6364f</u> <u>3b5e3c88c0faf98efc32f5</u> <u>af69c7c1f06e7f4af67718</u> | + 1 Rogue Nation: Saganauts | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-28 17:29:02 | <u>0x910e9d84fd5640fb87b1</u> <u>70d68d9ddad2223a11d3a9</u> <u>d7080c761d9e1d6d288179</u> | + 1 4000LDO Reward at web3lido.lol | ✓ |
| 2 | 2024-08-15 19:28:57 | <u>0xc7a1df9334c1e9816b22</u> <u>0f6be6d19326342d5232a8</u> <u>a7cdc993c76bcf14c3d1d9</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-15 19:28:55 | <u>0x01b5a98d3ba2d9b50ebb</u> <u>cd70d6ae9c0554cf6168ec</u> <u>4af8a42409d0ac75059df7</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 4 | 2024-08-12 16:42:38 | <u>0x08036f6419415d2cb414</u> <u>af24be83d59fb0881d9560</u> <u>e8c2647966806eea13a703</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-08-09 02:10:05 | <u>0xea60d5434c38a79fb336</u> <u>baa9840f31168dbf28f58f</u> <u>8f4ecdfd525a21d81241c5</u> | + 1 DEGAHERO | ✓ |
| 6 | 2024-08-02 02:28:08 | <u>0x88d858612d32bccbbe52</u> <u>f71a48e6076ea7112dd7df</u> <u>5ae2dbe299087f3b9553c9</u> | + 1 NQJ102 | ✓ |
| 7 | 2024-08-02 01:51:33 | <u>0xfd960066304cf8ffd00e</u> <u>0d5b78f7f38c88b3838e17</u> <u>6c7432c20f0b9370c69804</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 8 | 2024-07-30 18:31:50 | <u>0x87d80f46969f99caa75c</u> <u>9e2e9c59afb5aaa0229aa</u> <u>4ed36d2926baaff2308f00</u> | + 1 ǻǻǻ• | ✓ |
| 9 | 2024-07-30 18:31:18 | <u>0xe4b8315d39f233360cc5</u> <u>3cc7441dd38d29bf4f2229</u> <u>e7b6ac9ce40298fab950ee</u> | + 1 1ETH Airdrop at ethers.vip ǻǻǻ• | ✓ |
| 10 | 2024-07-28 18:59:14 | <u>0xf8514e9c3734f0ed194b</u> <u>0179efaf72421871d71f41</u> <u>acb3da9a21fe218a81a98f</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 11 | 2024-07-18 18:04:53 | <u>0x81e6cd726209b6dad444</u> <u>d1fcecdb795d91767419e3</u> <u>48663e0e64b07f5fa886b4</u> | + 1 0L096 | ✓ |
| 12 | 2024-07-18 18:02:23 | <u>0x944555f82ff5d8c0ec5d</u> <u>8050ca7930c887dae73247</u> <u>8a2feb80f420be441c48a1</u> | + 1 ǻǻǻ• | ✓ |
| 13 | 2024-07-18 18:02:17 | <u>0x5e0494a6b3000b7057f4</u> <u>3137813ed5de97677f6388</u> <u>030af0e8c76c22c1dffee9</u> | + 1 5000\$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-07-18 18:02:03 | <u>0xe8637c544fb9a7b9777f</u> <u>aad1cd47ff6e95f5656325</u> <u>771e1dd7829128465a4799</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 15 | 2024-07-18 18:01:47 | <u>0xb4f501647fc0da6701bb</u> <u>4f2a680c9d07c2833a2926</u> <u>e521d76149c3562bca329e</u> | + 1 egister-lingo.xyz | ✓ |
| 16 | 2024-07-02 17:26:04 | <u>0x01da13953f1483cd1acf</u> <u>6c4797fc5ec4b5dc8d4077</u> <u>b69c81085adaeb5f16d919</u> | + 1 p | ✓ |
| 17 | 2024-06-29 20:36:56 | <u>0xeacf8dbfc5fd0b9d87bb</u> <u>bf01c912f537446d19f334</u> <u>464c97d0a59e6e0d842cbd</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 18 | 2024-06-29 16:49:21 | <u>0x200ec177916fc22ea0d5</u> <u>ef7bbcc9ea81d391d7047f</u> <u>d660f135cd3b917c1049c5</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 19 | 2024-06-27 04:12:09 | <u>0xe0f45df14a2add305665</u> <u>d6bb4a2aa96e8914f01ede</u> <u>d8f3d9a9ebdcb1be6dd20d</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 20 | 2024-06-19 19:24:57 | <u>0x49b1388f2f8c3f63e1f9</u> <u>9e450e78435c4babb301d7</u> <u>a17a2eb18a97f01cc9a8aa</u> | + 1 ? | ✓ |
| 21 | 2024-06-19 19:24:43 | <u>0x1fba9608b55968271821</u> <u>4624539c90c78f8ac8bd84</u> <u>34d8f1855966e6321c295b</u> | + 1 t] | ✓ |
| 22 | 2024-06-12 05:27:59 | <u>0xb75073094b93d06ad595</u> <u>d939da2dfef163c37210fe</u> <u>680edbda6bd666326bbc6</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 23 | 2024-06-11 02:30:40 | <u>0xea321b32028ccc469fab</u> <u>ecdd063d5d9bb77c057a67</u> <u>1331c6995b4318a7e10739</u> | + 1 az] | ✓ |
| 24 | 2024-06-02 21:41:17 | <u>0x99c4b86edbf54bfd4f4</u> <u>580fd002096a50f4e2fc07</u> <u>b7aeb89aeaa274a94b737b</u> | + 1 e] | ✓ |
| 25 | 2024-05-09 16:19:51 | <u>0x182bf5e7151d801c8a3c</u> <u>e85f367c93942c9674a51f</u> <u>6875911a7d466d3f846bb1</u> | + 1 Reward at [5eth.us] | ✓ |
| 26 | 2024-04-25 16:18:24 | <u>0x1d50b584234417b47e47</u> <u>0f0179f18d1ca99af20bae</u> <u>2b316482354d907895442e</u> | + 1 et | ✓ |
| 27 | 2024-04-25 16:17:48 | <u>0xca830ac05bd78d4c0096</u> <u>3ce9345927a703e5392346</u> <u>a4ea75441d1fb21d01551a</u> | + 1 et | ✓ |
| 28 | 2024-04-25 16:17:48 | <u>0xca830ac05bd78d4c0096</u> <u>3ce9345927a703e5392346</u> <u>a4ea75441d1fb21d01551a</u> | + 1 et | ✓ |
| 29 | 2024-04-21 14:02:40 | <u>0x328e144e3292f2c08e5b</u> <u>088068a76b6b1c2f390040</u> <u>0cc562d8d61468a4cd6fe7</u> | + 1 NFT | ✓ |
| 30 | 2024-04-18 20:12:46 | <u>0xa1fe0241645dba0593fc</u> <u>e3a7fe468d17b96d7a44bd</u> <u>0058430eff46a47f55998c</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 31 | 2024-04-12 01:59:02 | <u>0xb1356420a7a0421ae706</u> <u>93066d15bfed67649f8a4f</u> <u>18ae8c04dd66031c33bb68</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 32 | 2024-04-11 18:27:34 | <u>0x372e0dfb13b55355bd88278509777c9fcd216a782c3b90cd8e997bcc4e8a53e9</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 33 | 2024-04-06 20:18:36 | <u>0x5bcc9b7e808db8adecfec12cf5d6be051e325e7aa263dd43ab32225f58d9e7a2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 34 | 2024-04-06 12:29:14 | <u>0x975016f5dbae62b4ec5596540d2b79996e02b90213dcc8fcc5f4644f510c532a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 35 | 2024-04-06 12:27:54 | <u>0x68230ed7a4434cb2527b8f9dd8986e2d9003c88c6fde639bddc5973ffd2e3723</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 36 | 2024-04-02 03:16:03 | <u>0x53565d068e723efa0f71905eb28df04b72509ced066dfa4fdbdbbd75091a7aa4</u> | + 1 NFT | ✓ |
| 37 | 2024-03-26 18:15:19 | <u>0x391c97f28784059141fdfa4238203d0406ba8771bc750e961bafb933ec83eae3</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 38 | 2024-03-26 18:12:37 | <u>0x2b14661f5e9222458ada7a1aac35858d9b1f15bbd2feb6d245068c14fe72aee2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 39 | 2024-03-26 17:10:10 | <u>0xd33abecf76f223c5d9e7ec3bf3588862cc19b680a48921a577b6dfc4fb45427c</u> | + 1 Airdrop | ✓ |
| 40 | 2024-03-19 13:51:59 | <u>0x18541032a6f2759aba8492822d2eb823f4ca41c854fa30a7f94bf267e5c4611c</u> | + 1 Claim rewards on getusdcoin.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 41 | 2024-03-16 10:57:12 | <u>0x6c387978734496f024cd</u> <u>bb7c5e5ba8669607733fc4</u> <u>0d9218104584b0c0f96345</u> | + 1 USDT | ✓ |
| 42 | 2024-03-08 00:36:41 | <u>0x5dfe9fb9fbcad73effb8</u> <u>eb543f287824ef1e0f88db</u> <u>db60742c8d28f9977798cc</u> | + 1 USDT | ✓ |
| 43 | 2024-02-29 20:35:23 | <u>0x288946e0fa6022fe6cc7</u> <u>86d77b59a2edf1c650c99d</u> <u>fa294206a344ea830cb2b9</u> | + 1 USDT | ✓ |
| 44 | 2024-02-27 20:47:51 | <u>0x51b5f65c3d2986cfaea9</u> <u>52fea229d8f06fda4d28db</u> <u>6b4055a97460b460fafa20</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 45 | 2024-02-25 12:44:01 | <u>0x023b1114c10d71f70c1c</u> <u>8d9fce1b496ef586d8285d</u> <u>486e19a02d605c3928ec68</u> | + 1 NFT | ✓ |
| 46 | 2024-02-24 07:18:53 | <u>0x054465e0fdaad7447906</u> <u>bb0ea4fc6a17a59b03bd0e</u> <u>803decde65fdad909bcb9</u> | + 1 etherevent.co | ✓ |
| 47 | 2024-02-16 23:26:56 | <u>0x73a7b72bd8874e93ab00</u> <u>853b7e79d218fc4d6d0bbd</u> <u>36dec188cb121d39696d4c</u> | + 1 NFT | ✓ |
| 48 | 2024-02-16 19:22:02 | <u>0xbec56a8ff26bf5964be0</u> <u>fc566385dca1d7fdf88cb3</u> <u>df5cc831d9b93ae63808d5</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 49 | 2024-02-16 19:21:46 | <u>0x34dcc9d1b5f33352d245</u> <u>61c1b33dfda310265ab5f9</u> <u>f3caca5859329834f2a275</u> | + 1 Airdrop at [3eth i%[org] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2024-01-31 05:34:57 | <u>0x1d65a819d931932bb1472d6a3605609921b59471fd4221701632c61b1bf22a2d</u> | + 1 NFT | ✓ |
| 51 | 2024-01-26 23:42:11 | <u>0x055666dd2098207e850638cbd00078a98a6d8a7f8c866070b6e05cb95605cfb9</u> | + 1 nft | ✓ |
| 52 | 2024-01-25 07:46:05 | <u>0xf29991ce39e5236ffbdbd00eb635076e6bee9568e1481643371ccad83792e03a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 53 | 2024-01-22 17:47:54 | <u>0x86b4918738fb624966217b6ab5e28c17711b51bf6c651d013a04150be54d59b9</u> | + 1 m rewards | ✓ |
| 54 | 2024-01-22 14:58:46 | <u>0xfdfcc18cd8d223451a4a026ad3568ac7b3482bbdec0d0e2f8e8fd9de04447822</u> | + 1 ethevents.co | ✓ |
| 55 | 2024-01-22 08:18:17 | <u>0x264665b6c0e4704f50cb8333dec493f9781ad49865695433d4291747c2c3464a</u> | + 1 m rewards | ✓ |
| 56 | 2024-01-21 16:49:45 | <u>0x23039acef45448976f15580d4024addb71cb8c7eeb9d2c130b2c50189c03fdae</u> | + 1 m rewards | ✓ |
| 57 | 2024-01-21 12:02:09 | <u>0x88f1533c48076fcbb95905ab6a9c43176effad703a3751279f85719beb5b2171</u> | + 1 m rewards | ✓ |
| 58 | 2024-01-20 05:51:19 | <u>0x2f38a167579e9f3a3ce2da8d85f02ec7593807bcedea3a5f5734812411a59e52</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2024-01-20 05:51:17 | <u>0x72916b85262001a0cdd8bb9e6a35d45515fa472f8bae5f3f4277c9a6537b5c3d</u> | + 1 3000usdt.cc | ✓ |
| 60 | 2024-01-19 18:10:20 | <u>0xf3211bcf0d1c53cfe30ed2f39db710b7c64a18426800c2e2c205af8d2590620d</u> | + 1 m rewards | ✓ |
| 61 | 2024-01-13 18:18:14 | <u>0xa877a7857bb81d3e34a5017a91a46cd137b776fcce71854b45e919ea179f4ca8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 62 | 2024-01-13 00:45:44 | <u>0x3c89452e613cf05098477cd9c27859c9e0ebdac8906c20c69c95699bd10ed935</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 63 | 2024-01-09 16:23:08 | <u>0xd116867c7cc47caadda5cbb7d2644cd4f093bc52065049a524c8cec4915b8269</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 64 | 2023-12-23 02:04:38 | <u>0x666461dd6bbec49b49c8d90a7f0fc0a46f5d828c83311e41af1207db0ca4ea10</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 65 | 2023-12-22 20:21:30 | <u>0xf780ce05e6194fd2e7ff1fa93ae2be736ce6cb1e0b709a89349c7c27311bc7e9</u> | + 1 1000usdc.net | ✓ |
| 66 | 2023-12-22 20:21:24 | <u>0x64101b3ec149d80f78a952fbc65a36606a3a44af93fa190385a313da5fd5dcc0</u> | + 1 2000usdt.icu | ✓ |
| 67 | 2023-12-06 01:01:14 | <u>0x07f5ca7109d4a6843b6bf242eddd87650062a921b710b22e4d47cfa42d74f4a9</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 68 | 2023-12-05 15:46:37 | <u>0x3fcfdc800b9fdff898417481a3f65111c5fb3f485906c837a1939a6928813531</u> | + 1 Reward at BoneWin.com | ✓ |
| 69 | 2023-12-01 10:06:55 | <u>0x946d9bed559783b61f4f30b77ae924cadd200c4529864430cad9776a941820eb</u> | + 1 NFT Airdrop Round | ✓ |
| 70 | 2023-12-01 04:04:29 | <u>0x21fe1e40bd050a375e0feef6efb904bbfb65658ab685bbffbc278a0e4e317d5b</u> | + 1 com | ✓ |
| 71 | 2023-12-01 04:04:05 | <u>0x594ffb517f2566af56668104bc2cbfb427ee5c98cd337ab12a44c0f604d483d</u> | + 1 2000usdt.top | ✓ |
| 72 | 2023-11-26 15:31:26 | <u>0xbd273e9b57ae1af6da6d8e9dd9eb3ce1c738476dd9dbd2498401b098fce6c033</u> | + 1 NFT Airdrop Round | ✓ |
| 73 | 2023-11-21 17:12:47 | <u>0xc0f66719a54977cbbb00644aea4cdd415f48fd13cae9889b47f321edf4fa97df</u> | + 1 yz | ✓ |
| 74 | 2023-11-21 17:12:41 | <u>0xcb43d33f1deecf6ea7206685d496510c99e231240325aebff106df3257cbb5e7</u> | + 1 cc | ✓ |
| 75 | 2023-11-21 17:03:06 | <u>0x7297599ead8403ea545c5d731304f0a1461cb66f649a6e8f50a22a3fce15ee21</u> | + 1 t.org | ✓ |
| 76 | 2023-11-15 16:03:32 | <u>0x4a36db5d240d3fff156bf710c3b64d0d30e23c900fc048c47b989e4464a81da25</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 77 | 2023-11-11 20:50:31 | <u>0x7fd2931fea32f92692149e4929aa53a101295137641667ab3dcb9462b699711a</u> | + 1 Voucher | ✓ |
| 78 | 2023-11-11 20:02:40 | <u>0x082ddade18bebf62dc9c9ca135cb4ca8d026796e447ce9a4c26da1b4820c6e2</u> | + 1 dt.org | ✓ |
| 79 | 2023-11-11 13:12:22 | <u>0xd42ae1d2484b0eac0dc3d00f2a79576bf79c9606a6cb53cfb495aa2ebee78e4</u> | + 1 Visit website claim SHIB | ✓ |
| 80 | 2023-11-10 12:37:32 | <u>0x4ebb9babe1b0d4de834530b89a030511e353e53728843ac77082d0b9f2e379c0</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-11-09 17:06:27 | <u>0xb92ba02b816215b49487b5347dc9b2fa52ab2a9f7284ab3c876bb60db5845ed9</u> | + 1 get-usd.xyz | ✓ |
| 82 | 2023-11-06 20:00:08 | <u>0x53e488bc1b6216fdf3001731cd4ea3b02efe6e34cc3da2b87c5f50069b9616e6</u> | + 1 op.work | ✓ |
| 83 | 2023-11-06 19:59:58 | <u>0x9807d50f00ef2582abfb76edb06fe27d569d0f328eed65d24d9ad0f8d3152f66</u> | + 1 Voucher | ✓ |
| 84 | 2023-11-03 16:55:56 | <u>0x1b1e1bd839ac4a16516aebcf56a1156fd384fc1bf0ebc1c3bc26102747f7c4b5</u> | + 1 op.org | ✓ |
| 85 | 2023-11-03 15:34:19 | <u>0xa731bd931a7da907187feec343af51cfb3c7095658b1b708c0607868c3acb1dc</u> | + 1 drop-meme.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 86 | 2023-11-03 15:33:59 | <u>0x1611ce48254ffc2e1cab 1c9c1ab04459c73949674f 3e67ab53140380d8c9c9ef</u> | + 1 op.org | ✓ |
| 87 | 2023-11-01 19:51:43 | <u>0x062351bd7424d7b003c8 8418f8ed02b9e314793ff7 d23759965267107df16c5c</u> | + 1 2000usdt.cc | ✓ |
| 88 | 2023-11-01 19:50:17 | <u>0xb14cf64da356b5e8f1bc 75320f863b6a99e0463fa3 2821c59860140b8ae7fd2c</u> | + 1 op.net | ✓ |
| 89 | 2023-11-01 16:52:49 | <u>0x6bf3855131f38bfab166 b60567bd95cf4320894740 95540925ad5ecc9a33ffce</u> | + 1 op.net | ✓ |
| 90 | 2023-10-31 18:29:59 | <u>0x5d2f9e0e26fd387732ac 370d439538b8163b09913a 2a7c500aec8ccaa52afa0c</u> | + 1 drop-rewards.org | ✓ |
| 91 | 2023-10-31 18:29:37 | <u>0x3d0f3da2910730979841 7e2eed997e58e8520bc2f6 66f58b657f6d47ab744ccf</u> | + 1 op.net | ✓ |
| 92 | 2023-10-26 21:44:24 | <u>0xd9cca5b7b3c923db1b78 c4a3376d7664f0963193c7 e5404a545d8c3259ce8c60</u> | + 1 2000usdt.org | ✓ |
| 93 | 2023-10-26 04:00:03 | <u>0xfba9340b6eeca0d3ab9f 607812ec586a1e5ed691b4 11d3a91a282303788b9868</u> | + 1 rewards-usd.xyz | ✓ |
| 94 | 2023-10-24 17:26:03 | <u>0x22c16814d4c2c8682f73 82abea11d6b073ccd111c5 c3953d6063f4943a221692</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 95 | 2023-10-19 04:08:19 | <u>0x179a2cf97690311a6254 cb4ed20a7d4bb0b0ebae07 2920d3d707b03bb980d9ae</u> | + 1 usdt-rewards.info | ✓ |
| 96 | 2023-10-19 04:07:51 | <u>0x11d9c3a06ff7537d6e0a 72da2d1b0b54aa63fbb030 c61489cb1165e0ce98c176</u> | + 1 com | ✓ |
| 97 | 2023-10-13 00:00:03 | <u>0x481a36819f19ba5d85b4 2921749969f0602ea02e43 091805360b39c51d119d1b</u> | + 1 usdrewards.xyz | ✓ |
| 98 | 2023-10-12 23:59:29 | <u>0x33ed59e86410ef91b4cb 192caebb3108731d20b9cd fc54e3a7639608e168f2ad</u> | + 1 rg | ✓ |
| 99 | 2023-10-12 01:47:23 | <u>0x81124a226d55e061b9c3 62a4f08bf4e8476c59d3ad ace5c4fad5883075dcb2a7</u> | + 1 yz | ✓ |
| 100 | 2023-10-12 01:46:49 | <u>0xff5c4f26d5b1c494278f 9199f1d52198c48a67c06a 2c8719ddde654160ac6c08</u> | + 1 rg | ✓ |
| 101 | 2023-10-04 01:47:33 | <u>0x1fc70d4c9f5984f65709 192766bb4f153164c3a730 142ff2c6e1a0b5b7634e7a</u> | + 1 NFT Giveaway | ✓ |
| 102 | 2023-10-04 01:47:01 | <u>0xe4de864feb88ee22279e d02351693e76bd2725effc f7b60c9495ab5387e65e58</u> | + 1 NFT Airdrop | ✓ |
| 103 | 2023-10-04 01:38:49 | <u>0x6a97fc91fe84e54ed6e7 f172b0780f41b1a94696b6 48c8b0341606b0f9828477</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 104 | 2023-10-04 01:38:29 | <u>0x976dc8885887715e2d772762bbc4410db0cc72540fac0e5740486787ed1d40df</u> | + 1 NFT Airdrop Round | ✓ |
| 105 | 2023-10-04 00:55:37 | <u>0x2cf135f20bb1f536ff694dcb04fed917a4999403775ee97536958de02480608c</u> | + 1 usdt-drops.org | ✓ |
| 106 | 2023-10-03 01:56:25 | <u>0x75e0eb1f62e052fdb9a583c6886049fa9a381e67742ec0b9ba0c9c3b1c2cbcd9</u> | + 1 NFT AIRDROP | ✓ |
| 107 | 2023-09-29 15:57:26 | <u>0x4e2530046fe2a63c815c9534184aa2ebf8b22cc6f5be9e6bdfedd81dc3098c01</u> | + 1 Shiba Inu | ✓ |
| 108 | 2023-09-29 03:19:45 | <u>0x3e1b5b667161e1f19df868c3650e42cfcdef9137c3edbf472c3a00b74f1a1dd3</u> | + 1 drop-usd.me | ✓ |
| 109 | 2023-09-29 03:19:21 | <u>0x5b0885c4c8d5a8b9f1932e22e0b964b6908220e36d0b6543352ee932cab22124</u> | + 1 usdt-rewards.site | ✓ |
| 110 | 2023-09-22 12:51:08 | <u>0x803accde2091916fcb8cbe8a3ce56801510c7c022a1baa611204258751ecd48c</u> | + 1 GOLD | ✓ |
| 111 | 2023-09-22 00:39:56 | <u>0xf9c28d11e15b67d9f633432916418a9ae616aa18c8c3a1319451ea39de628b2e</u> | + 1 Voucher | ✓ |
| 112 | 2023-09-17 22:37:09 | <u>0x2944e9010d6560d387757daabf6e9aabcbf9a3c84e4278a57730e27d51f3a6dd</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 113 | 2023-09-14 20:39:16 | <u>0xd3ef3b4014c082c0f0b71b9126310557e3550a4fb489ab421a1f01c01125078b</u> | + 1 Voucher | ✓ |
| 114 | 2023-09-13 20:54:40 | <u>0x3cbb33b3ec90efd7f37801b9f05180fa8d36488ff9d2f260bb8813ebd6b5fca8</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 115 | 2023-09-12 23:42:18 | <u>0x191e4bf64a9bdbf39b6dcc17a2cd701495c829c89d3c5831defcbf17923cd430</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 116 | 2023-09-12 03:49:03 | <u>0x6da78c5ffb3edc08dbd433a68f6be3de4aa95d0d6a2c6d34aa87988e1d8d2174</u> | + 1 NFT Voucher | ✓ |
| 117 | 2023-09-12 01:45:34 | <u>0xcbc8e6ab6c95ceb821fbc99b048a2734b62766150a14f707587b5af434448037</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 118 | 2023-09-09 00:10:02 | <u>0x5b0aefa1ad3667267c14da2af52ee6b6da4cebb402b38f7025d9cb8b1d1babfe</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 119 | 2023-09-08 19:18:00 | <u>0x67daa7e56a8d673d79abefade718bb3f6d069a8a554e2ce876a6e1dae1166e62</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 120 | 2023-09-08 17:41:01 | <u>0x5abeb6bb36941b6613de5024320f2f7d046ef89a458c4e2e4d9dbbcc0cf6c7d</u> | + 1 NFT Voucher | ✓ |
| 121 | 2023-09-07 22:23:21 | <u>0x1ebf6cf21d7ebb851fccc0b3d0002fed54fcf5cc04ab2be8837ea9db209984b0</u> | + 1 stETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 122 | 2023-09-06 21:11:33 | <u>0x485d67becacffc68c8c9 adb4e3cae05929ffcd5f73 690e3ca32b321594794b61</u> | + 1 VOUCHER | ✓ |
| 123 | 2023-09-06 19:51:12 | <u>0xf12fb4529b6590266596 fd639ed471b42a6c7ce5dd bce4dc06061e27acd98f13</u> | + 1 NFT Airdrop | ✓ |
| 124 | 2023-09-05 17:08:22 | <u>0xb90927576dfaa96d1a6a e115514db27703222e1615 bb4a1afb869f81e216c64b</u> | + 1 NFT Airdrop Round | ✓ |
| 125 | 2023-09-03 15:32:21 | <u>0x595b908e23f02f67852b 01b5e33a5c782e249e63c7 474e82b9e2bf4630dbe9ac</u> | + 1 NFT Airdrop | ✓ |
| 126 | 2023-09-02 07:06:48 | <u>0x8443c7440723f0fd160b 39996909dbc7f3775339e4 ad08342ede3dab934f08d3</u> | + 1 NFT Voucher | ✓ |
| 127 | 2023-09-01 17:02:51 | <u>0x1b333c5eaff197fa394d 9d55e54b7892a43cdc98f1 5de964510633b59792a691</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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