

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6654ee0bc731e7de910be43f88c54a059d567eb2

| Token | Balance |
|--------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| @ MetaWin.to | 6.000000000000000000 RAFFLE TICKET |
| ! USDT. | 3,000 rds! |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| USDC | 10,000 012893.com VOUCHER ON 100 USDC |
| Cookies | 10.000000000000000000 COOKIES |
| WolfSafePoorPeople | 1.000000000000000000 WSPP |
| USDT | 10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| BitDAO Airdrop | 1 NFT |
| 1 ETH | N/A Base Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|--------------------------------------|
| \$MEME Voucher | N/A \$MEME Vouchers |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| dYdX Event | N/A dYdXEvent.com |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| Ledger Stax: Giveaway | N/A STAX |
| Ledger Stax: Giveaway | N/A STAX |
| ARBITDROP.COM COUPONS | N/A ARBITDROP.COM |
| Ledger Stax: Giveaway | N/A STAX |
| ' | N/A Reward at Lido.fun |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-06 10:47:07 | <u>0xb575f63d51ce280c114cfc5501f201b2219894832bb172d430c58f316a088bce</u> | + 14,500.000000000000000000 ercel.app) | ✓ |
| 2 | 2024-08-08 12:06:17 | <u>0x58cd8eb312abee2eefbe0f8d94797e04fb61b14faf85c5f42704bd99906073ec</u> | + 40,656.000000000000000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 3 | 2024-08-07 16:59:06 | <u>0x749623fdebd4c33b91ffa1784a0d9630f15dce671d4db1bf4c5673d3af7ecfdb</u> | + 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-07-31 17:40:53 | <u>0xc2278859c85d86bd2d0670cd87afc370f18da33f533160be729e8ca83154fb3f</u> | + 600.00000000000000000000 \$Visit Reward at [airdrop.li] | ✓ |
| 5 | 2024-04-24 11:55:16 | <u>0xbcdf8a607c72eb35ef1f36f229ca967597d1c2d0a2e759a9074733eef0476dc8</u> | + 5,000 ards | ✓ |
| 6 | 2024-04-20 16:24:59 | <u>0xbd07ccf75c9d8e15d747cfc63663bcce91366ac98b6f60a02d3c439bb0b59bfb</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 7 | 2024-03-26 10:23:06 | <u>0x17735b738a128b6735437d8e48dcef485100aafa5cb5de20dbe2fddd6aa3c7f6</u> | + 100 012893.com VOUCHER ON 100 USDC | ✓ |
| 8 | 2024-03-26 10:22:36 | <u>0xbeed55e4dc0c970eac4dafb5dea13c5784f68384e28de764ca0a6465a4bdeb8b</u> | + 2,000 OW | ✓ |
| 9 | 2024-03-13 06:51:18 | <u>0x7e3dec706ec0b6f1f0f868859338dd4fe07666047a1b5cee83e6a9e6b07fe75f</u> | + 500 op Code | ✓ |
| 10 | 2024-03-13 06:25:28 | <u>0xd8afca943817de4db505dfe14df0e56861fa9667ba15fbb4242dd10e5b10ab83</u> | + 500 op Code | ✓ |
| 11 | 2024-03-01 21:29:30 | <u>0xcc1aaf1048fad163bd343608bdc7ab74d40d18ba6efd5e0f69d098d462b3faae</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com | ✓ |
| 12 | 2024-02-25 10:27:36 | <u>0x9dabf533ee3e0819b67d7e0ace3f908ae154ac2546436bd4bf71ce6c77094a02</u> | + 3,000 rds! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-02-09 20:26:18 | <u>0xb90e7a2a5699753e86c5d9b9d97e6604ab230dce7a348b455821f95d56970add</u> | + 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net | ✓ |
| 14 | 2024-01-20 07:19:10 | <u>0x994784cb3dfc274629e5747f2f9d76b781f6cb28a2f061a4f7f93c087386c9d3</u> | + 1 lt.com | ✓ |
| 15 | 2023-12-24 01:13:13 | <u>0xae861a347ab0eb53ed01b316be8e7964e0267917684193360c9569eb557f452f</u> | + 1 Claim Reward | ✓ |
| 16 | 2023-12-12 04:02:00 | <u>0x3e69b5b00374f75b39808981183bf2ca873ebddc79728dea05814ebc81cf1393</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 17 | 2023-11-05 20:53:24 | <u>0xde58ff278c9c521f2ed206cf0807b6869f25bb64146ffcc958958955c3866dc0</u> | + 6.0000000000000000 00 RAFFLE TICKET | ✓ |
| 18 | 2022-11-30 19:43:38 | <u>0x9bc19ace1f1babf4aa78c268b4720c49aff946cb2c9728c496d44c34935c48c8</u> | + 10.0000000000000000 000 CP | ✓ |
| 19 | 2022-11-24 20:35:42 | <u>0xf9780f06c9c944e8ab7160761a0dc69cfc80b8abd64ae95e5e5b62ceb43d36</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 20 | 2022-11-04 16:41:59 | <u>0x76ab07d56dc192f0a305d848df75ab583b28a865b865f68387edd4a057eef226</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 21 | 2022-10-17 11:05:14 | <u>0x2d07076308fc22e44ca3f39b959cce2ae6027a6a0324bca311c20505ba67cce0</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-08-17 17:28:53 | <u>0xf44478ecdfe399d5e294</u> <u>1908054e76ad5156acc604</u> <u>b61c6166a4dd6cc5c46c60</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 23 | 2022-05-16 20:18:55 | <u>0x27b5e5aea6dfe335c089</u> <u>2c9d546a283f6c25832875</u> <u>c371f487e450f058992066</u> | + 3,000,000.00000000 GAMBLING | ✓ |
| 24 | 2022-05-06 21:39:34 | <u>0x925cfe799b21b1a72fd7</u> <u>200e3722c13c0156dd4603</u> <u>637fe1c65e3c1b43e141e5</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 25 | 2022-05-06 21:16:20 | <u>0xdf20160d966283c2b01d</u> <u>e046146cb77a47fd8e5655</u> <u>5a9b4bd8a4ba16d1f596a2</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 26 | 2021-11-15 08:41:16 | <u>0x2e9bf84e37cb4c74a946</u> <u>9fd242ba6a292fb6f0bb54</u> <u>05468d839eca1dc48c4bfe</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 27 | 2021-09-30 16:13:10 | <u>0xa9445d409b159fba3f73</u> <u>c119ef11703b40fa89e0ba</u> <u>cc8013d5c2d01be6c64db4</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 28 | 2021-09-30 16:08:14 | <u>0x375a50ca1ae36ed635a6</u> <u>fc8917e7660a0e033ba488</u> <u>182cc495b73dac074dc9dd</u> | + 1.0000000000000000 00 WSPP | ✓ |
| 29 | 2021-09-22 22:07:01 | <u>0xd0ebce91370c5ac817cf</u> <u>ee220366eec2e7e9718aaa</u> <u>e72fc38dd7ce846a070938</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 30 | 2021-09-17 20:53:42 | <u>0x7140f792e9f10ab8caa0</u> <u>cdae175aa32b6107a4ae59</u> <u>8f24196c6bb3705dea0389</u> | + 1,000,000,000.0000 0000000000000000 CZR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-08-16 16:24:00 | <u>0xd8f623ffb865826d06b77704dc6784764460cbbcff44a6f02995e77137a36d15</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-06 18:51:20 | <u>0x369c3e62c90585b0213d4472999dcbce507a61207c7a0d27c6855ce47f8d426e</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------|---|
| 1 | 2024-09-28 11:34:59 | <u>0x6ab2baa0a131958437545a9433b2049d5008f68fc9222af26ec2356ef3baee6b</u> | + 1 δŸŽ• | ✓ |
| 2 | 2024-08-07 17:21:02 | <u>0x36eb7477aed21d656f0d81493f54003b8c3de95bca c1badaa5c5757b5d9ef991</u> | + 1] δŸŽ• | ✓ |
| 3 | 2024-07-25 18:11:00 | <u>0x733518da24a0ccc8db1d0942b288edafa24576404485975b7960e6bfe9b06a00</u> | + 1 SHIBANU | ✓ |
| 4 | 2024-07-25 18:09:58 | <u>0x88cd90e1b168b64e7b21d9924e4b58340ea4e1ee681f1ccb641b8a1c7da0b271</u> | + 1 co] | ✓ |
| 5 | 2024-07-25 18:09:30 | <u>0xcadee731debf6ad3993f75ce350bcf01848c9aab4ab050cfcd471be2e801f1a</u> | + 1 δŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-07-25 18:09:22 | <u>0x60972d170c0db1a1b08a c1b4183641ce9da2383e0f 785d29fc6a4f53646052b9</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 7 | 2024-06-06 13:39:11 | <u>0x42ae86c72e5a4b731b78 187a3cdd3904a03bd979fe db8465493cd94a86b4517f</u> | + 1 g/polygon | ✓ |
| 8 | 2024-06-06 13:34:49 | <u>0xdd7bcd3af415f79f052c b62264454d52bfd3af4621 3086e7f6d6477ec7ec67e8</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 9 | 2024-05-10 22:28:41 | <u>0x0aa749130a9fc4b6ce80 e478f5b12a4e429f3386e8 90a6fef0782a7252556dd8</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-05-10 22:27:41 | <u>0xec1bc1873c4390156e29 0fa33f2a0605fc8b4fe4b9 bccf36848f6dfa2c1cb5c0</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-05-10 22:26:59 | <u>0x33f1869729b3195a23ef ee4a99ad9600ad5b20c545 002ae54649e33795b32acf</u> | + 1 6 | ✓ |
| 12 | 2024-04-27 20:16:08 | <u>0x23a8886e953e8d5a08dd 6d626e9e2549a5fee40ece e2ecc7f3b142cf6935d8a3</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 13 | 2024-04-19 19:30:56 | <u>0xaa82de60706201cd4f0e 656fc07f5db946c72ffd39 52d907ccea25c188cbb77c</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 14 | 2024-03-04 19:08:04 | <u>0xd92b9d866d3b32471184 4668fde80f5b541f025960 605ec4f2b91c056be4ca46</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 15 | 2024-02-23 17:39:22 | <u>0xe076074b0f4cdad6f7af f0c43fba5b950f85cf378e 50eb82fbf6a14d94421c2f</u> | + 1 Airdrop at [5eth i%Ecc] | ✓ |
| 16 | 2024-02-18 09:01:39 | <u>0xa286f48ea1b27bc90552 1e31e78362e221c78da37e 1a8fa5217f0ba1846d337b</u> | + 1 Airdrop at [3eth i%Eorg] | ✓ |
| 17 | 2024-02-17 19:44:11 | <u>0x25cb48ca9f50616fa055 d72defc90c34bc718a5848 9e5ede5f52fdff2cd15a20</u> | + 1 Reward at bonewin.com | ✓ |
| 18 | 2024-02-17 19:40:42 | <u>0x31f7ce143d86088179d8 002a659521c635e361bad4 bb8b7379aa52482b55519c</u> | + 1 Reward at [5000usdc i%Ecom] | ✓ |
| 19 | 2024-02-06 18:21:02 | <u>0x175543c871185f6010bd 8ef19a847bae120601a0d2 3aba7d858972102ce2e841</u> | + 1 Reward at 2000usdc i%Eenet | ✓ |
| 20 | 2024-02-06 18:13:06 | <u>0x1d49f5e60677866b2a27 111524ed909ebe671fa0e6 f98f5f405df038a36cee4c</u> | + 1 Airdrop at 5eth i%Eenet | ✓ |
| 21 | 2024-01-30 15:57:38 | <u>0x32027141cdcb6b328b23 b3e26fd59c3fe87094c3b0 0bb47784d0f8d983905e4a</u> | + 1 ethevents.co | ✓ |
| 22 | 2024-01-30 15:39:37 | <u>0xcaa5d2c510dc427c99a7 0397e060f040e796e328c1 81dd0b21ba319294b7245f</u> | + 1 ethevents.co | ✓ |
| 23 | 2024-01-14 16:16:28 | <u>0x708f3006f2bea76f7381 409e16e104f15d54ddc8c3 c0431c789443ce78b9bfa1</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 24 | 2024-01-14 16:15:50 | <u>0xaf27be05c064c9d96d6e</u> <u>d1bfea4476892f22ec4d50</u> <u>c5998d8b3fe9836f2019c4</u> | + 1 1000usdc.top | ✓ |
| 25 | 2023-12-21 13:30:50 | <u>0x6b4bc36f4fb87cc19ade</u> <u>77a2a7b2888775bd2317c6</u> <u>e14a1f02b99fcafd633d10</u> | + 1 Reward at Lido.fun | ✓ |
| 26 | 2023-12-19 10:21:57 | <u>0x67b2d287a995ba84a6e2</u> <u>eda4ff0eab54f6e07da991</u> <u>df4ddcaf661e0baf6a3546</u> | + 1 Reward at Lido.fun | ✓ |
| 27 | 2023-12-19 10:18:35 | <u>0x9d767040a2e08ac97045</u> <u>eed40a1f82352f0e66fe0d</u> <u>a4cb37ea2def77cd693c80</u> | + 1 1000usdc.org | ✓ |
| 28 | 2023-12-19 10:18:35 | <u>0x681a9e6ab2dbb3d78a14</u> <u>6c88f6724beecdf88de649</u> <u>db63f59e2fdb0e7fc044ce</u> | + 1 2000usdt.icu | ✓ |
| 29 | 2023-12-18 18:39:54 | <u>0x4d72dd29dfb02116f6aa</u> <u>511aa9644ead81bb95e906</u> <u>da2cedc62d371ced2a9c6c</u> | + 1 0x0ai New Year Gift | ✓ |
| 30 | 2023-12-18 15:38:04 | <u>0xc878e730c334bae110ed</u> <u>64dfffb853972c2f4d9f970</u> <u>28c2295c728f97ade75d74</u> | + 1 NEW YEAR GIFT | ✓ |
| 31 | 2023-12-12 22:42:53 | <u>0xee47b466b0e793a043dd</u> <u>69f66c67858efc71d2fadf</u> <u>9b7dca20447b855df76e23</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2023-12-12 22:40:47 | <u>0x4b3190e890e8495a8502</u> <u>87d07b0dd4c8746d918759</u> <u>b89281a70e65b0ad72534f</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 33 | 2023-12-12 22:31:31 | <u>0x12a6d16c7f3c90baf83669cc3d2b7c81074eb9e013d816fe4234b128f0865528</u> | + 1 org | ✓ |
| 34 | 2023-12-07 01:56:03 | <u>0x52cd322941605bfde4e24da64de15d6aa18c15f7112230f86d6f66739cb594e8</u> | + 1 1000usdc.net | ✓ |
| 35 | 2023-12-07 01:55:59 | <u>0x437387fe8faaf118dda248d209ac809e1b5fdd43d59564e4f45b7b754dc7b48a</u> | + 1 2000usdt.link | ✓ |
| 36 | 2023-12-06 04:06:41 | <u>0xd93189683ffd4c6e99b2b0d6e9c462d8e5f98c95a4fcaeaf1e1164433f5118d1</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-29 15:38:29 | <u>0x485c184f346da5f3c0839842452a15884ff4bceb1d0f650a6d765d4347137a73</u> | + 1 com | ✓ |
| 38 | 2023-11-25 19:53:06 | <u>0x289389dea91260b49cf82390ac3749dd6e2e31b34ad4fd19f5fd4bcb1ff93fb6</u> | + 1 org | ✓ |
| 39 | 2023-11-25 19:28:11 | <u>0xed34eaffd2b4e617a36c586b6b797b20a0e4356f8de5361321ed01119208ed8e</u> | + 1 3000usdt.org | ✓ |
| 40 | 2023-11-22 02:46:58 | <u>0x445e7fd7254dabb2dd2c63367a6f179f521ec1bba711aa083f6ed75334f404ad</u> | + 1 Official Authorize credential | ✓ |
| 41 | 2023-11-21 22:41:20 | <u>0x68c80ca9aee05b28c788ee68c89c2f8ed29ee36625a693f6ef231b1e2897ea74</u> | + 1 t.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 42 | 2023-11-21 20:24:01 | <u>0x045116f56409580061f2c80b3f5c60151ddb672f098a40f0c20428f705edc3b3</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-11-21 20:22:37 | <u>0x14dc98e7384cd379376926e8e2b9890cbb5028d80868067d1ba325e43d35c640</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-11-21 20:22:01 | <u>0x7bdd85b5d4de492971b61fb20e6e8463b3c71923a10f8cb00dee83f49701823f</u> | + 1 yz | ✓ |
| 45 | 2023-11-21 20:21:51 | <u>0x42a595bb465d337f933198ae1d36b3022b7d87763a5d898369744088d1f20349</u> | + 1 t.org | ✓ |
| 46 | 2023-11-21 20:21:39 | <u>0x15033922415adab4ec0676b9dbb19a3fe09454381cc7003312e878050ddc6e4e</u> | + 1 cc | ✓ |
| 47 | 2023-11-20 23:16:15 | <u>0x18b41bf4ddc4e7004853f8cfdc116b3f57e0f0f6100e8028c0bb79d09369b56f</u> | + 1 d.org | ✓ |
| 48 | 2023-11-20 21:01:11 | <u>0x521fe8f29afe050d4452e07ea2a13257d83a5ef0664b483af9a463a2b49e69f6</u> | + 1 d.org | ✓ |
| 49 | 2023-11-19 23:27:26 | <u>0x35751f5ae5ddd405dfec95a10bd69d764b29db7622a01a36b301a287f1de1ead</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-11-14 11:31:35 | <u>0x56195aef1135850593a8c4ed1cc1ffde18a39fb55913d114eeb82a7247cae987</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 51 | 2023-11-04 11:23:03 | <u>0xc7c6bdd2609911ff60fd</u> <u>91d65060aafef0ff304a8f</u> <u>4e594a8c0e8da976490125</u> | + 1 AIRDROP | ✓ |
| 52 | 2023-11-03 18:50:44 | <u>0xcddcae819b5a5bbd31f2</u> <u>c5e883435f8123591d12ff</u> <u>90bfb85d7fc95b79f93855</u> | + 1 op.org | ✓ |
| 53 | 2023-11-03 18:50:34 | <u>0xc871cb5b14484ada7ebd</u> <u>0143bd2f4349526b8b7639</u> <u>52cb53736d8893e9b10362</u> | + 1 Voucher | ✓ |
| 54 | 2023-11-03 18:50:22 | <u>0x3c66287c8bad50ba1a88</u> <u>695c66d59ffd5ad1246c0f</u> <u>826c7cd1b3a41cc10e6c44</u> | + 1 Voucher | ✓ |
| 55 | 2023-11-03 16:10:36 | <u>0x5f2df6e5ab47f3dad662</u> <u>f778a97770a5ed5a4f9ed3</u> <u>9d0c7ebe86c3c6cdc63cf4</u> | + 1 op.org | ✓ |
| 56 | 2023-11-03 11:17:53 | <u>0x6b7ca3c115c02bf70b21</u> <u>7c654da4f3eac4ac53c8da</u> <u>1efdc26242e5059c7f0d6d</u> | + 1 Voucher | ✓ |
| 57 | 2023-11-03 11:17:49 | <u>0xb28f51e7c270b544082b</u> <u>49158e8a28566e8cfe4549</u> <u>5fdf5ea9ff5e1ef6413010</u> | + 1 Voucher | ✓ |
| 58 | 2023-11-03 11:17:49 | <u>0xbc5e14b27e4d2b50f95e</u> <u>c0f3e2e7231273c9a2e727</u> <u>afc29961c4a97e4cf0b41e</u> | + 1 Voucher | ✓ |
| 59 | 2023-11-03 11:12:07 | <u>0xdac752bd552a8a8a3231</u> <u>469430b104a9bfa0a8dcda</u> <u>46b0263f94df43d596b387</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 60 | 2023-11-02 20:16:14 | <u>0x421f68f1431d4c1ce40b648e1cfe4265714d098d46c731aa4bf7dac0aeaafda2</u> | + 1 Voucher | ✓ |
| 61 | 2023-11-02 20:15:20 | <u>0xea01d47b8f6d1ea5fc9867daa85b6b84438313b4895763be51edfa1e282971df</u> | + 1 trust-rewards.xyz | ✓ |
| 62 | 2023-11-01 15:47:53 | <u>0xbdd6a9fdc18335e893ad991a331f0f7dc5666d58b0f273fdb51c5bf43983f9d8</u> | + 1 op.net | ✓ |
| 63 | 2023-11-01 15:47:45 | <u>0xf9c5aad65a5da75c4ef0599c9250162e0e1b214591fcee1b63ceede187cd128</u> | + 1 2000usdt.cc | ✓ |
| 64 | 2023-10-29 07:45:32 | <u>0x37c0cba3b02734707ca530b3c50b202ebd90880e72ef5515ba0336a69f0c7090</u> | + 1 Reward at - tether.ma | ✓ |
| 65 | 2023-10-29 07:45:26 | <u>0xc56da16c28fb2dfa5579c7a9c9031df6361aabb4a084c97cc33acdcfea857ec6</u> | + 1 Voucher | ✓ |
| 66 | 2023-10-29 07:41:16 | <u>0x22a8e3dd510b3bf52ae4034bc75d924eebd1713e3e9870fe27c5f54c694405bc</u> | + 1 \$MEME Vouchers | ✓ |
| 67 | 2023-10-29 07:39:15 | <u>0x845ed66a8bd6d93a4e2d73ef2b63bd9ff02fb0b5d06d38008c04d0565d83b1c7</u> | + 1 d.net | ✓ |
| 68 | 2023-10-29 07:38:49 | <u>0x724b216540d716fce33465236e4671638a12bfd3fd90bd53430477257663ff93</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 69 | 2023-10-29 01:40:17 | <u>0x7a03374395c96be3afd43b929f4e798bcd8f8c152319affcf3ac00f05be89ad9</u> | + 1 NFT Airdrop Voucher | ✓ |
| 70 | 2023-10-26 23:51:47 | <u>0x3f4bccf66deb7e306510e4aa2fd71231f1738d99f6bffe3291887dd1105c4463</u> | + 1 VOUCHER | ✓ |
| 71 | 2023-10-26 13:32:56 | <u>0x16c53007f13c1e2267459bd23a7544f29357cf243cbdc6baf5bb3014736cb943</u> | + 1 Airdrop NFT Voucher | ✓ |
| 72 | 2023-10-25 22:00:44 | <u>0xd2d098fffa3fe66caa7fc0b9a267985f8cbc864d4511f3ed1e748003a8e31c13</u> | + 1 Airdrop NFT Voucher | ✓ |
| 73 | 2023-10-25 21:02:39 | <u>0x979ae7e773e13a42820875fc151b8898923b05ab2a4f1a36f55b625e156efcc1</u> | + 1 ARBITRUM | ✓ |
| 74 | 2023-10-24 16:59:47 | <u>0xb9f0ae23131754e6ded844c5fb44b05289c999450de2cbf51120534ef4e32e20</u> | + 1 er.app | ✓ |
| 75 | 2023-10-22 23:35:59 | <u>0x228f727dd7e23b279f28d79576bb39ba0a6e03f4b62c2f6424b31b176df0202e</u> | + 1 ARBIDROP.ORG | ✓ |
| 76 | 2023-10-10 11:55:50 | <u>0x048eb896d887206604a80262796f277391e4182f53a7887905257a6490641ac9</u> | + 1 Voucher | ✓ |
| 77 | 2023-10-08 14:21:56 | <u>0xe2b86b6add12cafc913c59fd22c76a0060697470597dcf22064b8cd5203a159e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 78 | 2023-10-05 13:31:18 | <u>0xa687b00d2c6ba086617c b10d0763448fbb3045cc97 13c0570c852f250e160fd7</u> | + 1 Shiba Inu | ✓ |
| 79 | 2023-10-04 10:54:40 | <u>0x673d2337dbec7f78db19 5b6e872c8d275e3048e830 a7d3be576d152ad1d9e1d7</u> | + 1 Shiba Inu | ✓ |
| 80 | 2023-09-28 12:00:42 | <u>0x4fb3cde57fbd14c6eb1d 7c8108f8afe675a6c86af9 c95250aff7824dd5cf0621</u> | + 1 Shiba Inu | ✓ |
| 81 | 2023-09-27 15:21:39 | <u>0xd2a063060d0ad6043587 354616d585b7fe8df28ec9 3dd9836a3bd14b3d231716</u> | + 1 Shiba Inu | ✓ |
| 82 | 2023-09-27 07:22:39 | <u>0x0737567b7b4ffc4fed56 6445dd2ec4f3141482242b 98cc9606fbbadc84e265af</u> | + 1 Voucher | ✓ |
| 83 | 2023-09-20 01:03:04 | <u>0x61faa7611edfcdeff4fa cd4082f5b572b0f02f9683 b12d64191b3fb3e25230a5</u> | + 1 Voucher | ✓ |
| 84 | 2023-09-16 14:08:45 | <u>0x45399580c709d8218ae1 464946f6ba3d1abf570bc1 027d27b427f1fe6bfb7ba6</u> | + 1 usdt-reward.com | ✓ |
| 85 | 2023-09-15 15:52:45 | <u>0x0ad7da942f28d5e7281f 037062cf661cd6af318769 ca655665f0e961ba1148d1</u> | + 1 Voucher | ✓ |
| 86 | 2023-09-15 00:44:30 | <u>0x8077600b2a720002ef09 fe1426f1230ba2548a0164 54ea19de69bc6d7f8b5d85</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 87 | 2023-09-11 16:18:09 | <u>0x6ceae3b5352bfa22eec3944bbace0b6ce04f1f273fc5110ea471b3ce7b69df54</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 88 | 2023-09-10 22:24:48 | <u>0x7f47201e6033d9ad318f9e64651c6c63e8bde169f7798d42115faeb13e94fe17</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 89 | 2023-09-07 17:21:24 | <u>0x727ebe6c094c97a775a81ad35af651c52b8c4fdd16ff79e3f57b2f7c821ba397</u> | + 1 NFT Airdrop | ✓ |
| 90 | 2023-09-07 03:26:20 | <u>0x3c6e1384dcf9d75622b8758722291367d8c296486b15492e6f96406ef3d49b25</u> | + 1 Voucher | ✓ |
| 91 | 2023-09-06 20:06:48 | <u>0xed09876c93a056eb05ea9c2ab7cf6d792545c1ca8633acd42cdb0b41f000cac1</u> | + 1 STAX | ✓ |
| 92 | 2023-09-04 18:57:26 | <u>0xe9079dd5fe8494c7a872afdc6ffe210c860fb41df7bb074e1e4831fec1fcd3dc</u> | + 1 NFT Airdrop Round | ✓ |
| 93 | 2023-09-02 07:48:38 | <u>0xd7382c77b354a4a585e33f3d27070cd9ecc39dbfb3c7f43048cd1e67a6023a32</u> | + 1 NFT Voucher | ✓ |
| 94 | 2023-09-02 03:54:28 | <u>0x08a4a73c683bbb42493c5589a6fb1e67c7cc7f902595251cb780102a0038b97a</u> | + 1 Voucher | ✓ |
| 95 | 2023-09-01 21:58:20 | <u>0x01602fd262fc46419a972c8a22bcb0069a106b374f09ac1564da49b60d781b6c</u> | + 1 usdt-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------|---|
| 96 | 2023-09-01 21:58:18 | <u>0x10ecd49a63949c558b4898dc3cc545d8446949ec286439ee5d41ed3a1dfe854f</u> | + 1 Vouchers | ✓ |
| 97 | 2023-09-01 13:57:09 | <u>0x208c46ba2a1b82e3fb9dc71605c8715fa238e5396d6314cf5aa7e3cd730ea404</u> | + 1 NFT Airdrop Round | ✓ |
| 98 | 2023-08-31 20:45:01 | <u>0x666d6a5c77698f5cc8c4fb5a709eb91b9033ed974b82bb876869604094019080</u> | + 1 Voucher | ✓ |
| 99 | 2023-08-31 18:20:50 | <u>0x258e1685d549d642f7e196c9ce1a91ac3b4935d3867411767681cb9289b38ea6</u> | + 1 NFT Airdrop Round | ✓ |
| 100 | 2023-08-29 16:34:28 | <u>0xf68ef06915583e7f097e3bc534f6cbb4654e1aae70c64fdedfdb6465034809bb</u> | + 1 Voucher | ✓ |
| 101 | 2023-08-27 23:40:10 | <u>0xdcf5e1956b3beb0d3ea6713f4aeb2717de016bdfdf3472cbea1f575001a25daf4</u> | + 1 Voucher | ✓ |
| 102 | 2023-08-27 18:13:54 | <u>0x72e8af174695f5249d05a137656fa8f69a33550d96e56cd4b225f347e9ec1801</u> | + 1 Voucher | ✓ |
| 103 | 2023-08-27 11:21:10 | <u>0x530bac040c949c874a457884b79c12c8d8122915a6515e6ddc3d59c996bc6253</u> | + 1 drop-circle.xyz | ✓ |
| 104 | 2023-08-26 20:06:15 | <u>0x57018b665059a2d5c3f7cbfd005eba897338bf4ef9e70b33ccfffac800aeecdc</u> | + 1 drop-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 105 | 2023-08-26 19:48:21 | <u>0x62ea4b83d7be8b1ce0ee</u> <u>4784801ef1a2770b132ebd</u> <u>9d585e699a64f98c8758bd</u> | + 1 claim.circlest.net | ✓ |
| 106 | 2023-08-26 10:12:22 | <u>0x1df93ed2e8674a901233</u> <u>4b6f541a1110a7fcde0240</u> <u>5539b065c4fe2369a9774e</u> | + 1 NFTVoucher | ✓ |
| 107 | 2023-08-24 19:39:14 | <u>0x536e146308d007512223</u> <u>d35082388a56616e6cf2fa</u> <u>9f32d59b163e4b075bf913</u> | + 1 NFTVoucher | ✓ |
| 108 | 2023-08-23 14:46:05 | <u>0xac168a5c83ba138e3d1a</u> <u>3705493044b6b7bca97741</u> <u>d30ced3dbc34316889ef34</u> | + 1 usd-drops.xyz | ✓ |
| 109 | 2023-08-21 22:57:09 | <u>0xda9ad42974932c2f3c93</u> <u>8e13e1b81fff7b6017afd2</u> <u>27423ef4a6d0db1ebb1c56</u> | + 1 ARBITDROP.INFO | ✓ |
| 110 | 2023-08-15 15:30:49 | <u>0x4a3c28245e236fe0f0d1</u> <u>4b8b2077c7100bdb05ed07</u> <u>4ac2bded77cc35ea8e68de</u> | + 1 drops-reward.xyz | ✓ |
| 111 | 2023-08-14 13:37:31 | <u>0x76d19afc2cf1e5483c72</u> <u>b882e6728c5850837933ed</u> <u>55a1aa6e0421456dd4492d</u> | + 1 Base Voucher | ✓ |
| 112 | 2023-08-14 07:54:40 | <u>0x841ebef04fd68aa9673a</u> <u>1b588c0242400a97d22434</u> <u>582b1e1c7e26bd7232a6b5</u> | + 1 drop-rewards.xyz | ✓ |
| 113 | 2023-08-12 03:02:10 | <u>0x9357731628331e91ee76</u> <u>30d64c20a7e1ae1c5909f7</u> <u>44527ae951837b50e45000</u> | + 1 AVAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------|---|
| 114 | 2023-08-10 23:39:06 | <u>0x94c5b163fe4424d1ac4c01c3ee4a451496d9ca1bb45a3465bf084add6971b846</u> | + 1 STAX | ✓ |
| 115 | 2023-08-10 22:13:28 | <u>0x00b03a4b1727f5fd4045dcdd617299b5bb58af571e91b49ed827323abdebc36a</u> | + 1 ARBITDROP.INFO | ✓ |
| 116 | 2023-08-09 16:51:26 | <u>0x3896bac5bec743b0a6dcf9cd5656ffadbe4975e91d73bf24b43808537df10af1</u> | + 1 dYdX Event | ✓ |
| 117 | 2023-08-06 18:14:55 | <u>0x38382bc059a733e3b1333e1e2ec52c90a8d88dde45fa88e0e8012851b4bf371c</u> | + 1 STAX | ✓ |
| 118 | 2023-08-03 13:43:11 | <u>0x28479fc99c5ccf48fa7d57ead4efda10c4e59aee04d3ebec42897c398a2e0e53</u> | + 1 STAX | ✓ |
| 119 | 2023-08-03 00:26:29 | <u>0xbbcf261208e4aeeef17bd4357fc14e09be0d846ce96d722187d0486a841ca997b</u> | + 1 ARBITDROP.COM | ✓ |
| 120 | 2023-08-02 10:18:00 | <u>0xa57b004efeb8b74c425753482879547ddda0e3e2634aada0d79475fc23e37f1e</u> | + 1 FREESPIN | ✓ |
| 121 | 2023-08-01 00:51:12 | <u>0xdcc8ae5b62df18fe50e62d40b64558e780cf105e32575647ba176296693f6839</u> | + 1 APE COIN | ✓ |
| 122 | 2023-07-31 15:27:41 | <u>0xd9dcfec25c25e3f605206fa1ab95dbd2cb1cd0c1f5a9dbcbe65473a054624aa3</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 123 | 2023-07-30 21:27:24 | <u>0x3aaf2d38e3ed764c996e1ac7950e9bffe099161d99024f5881cf1b5ef51c43f4</u> | + 1 APE COIN | ✓ |
| 124 | 2023-07-29 12:38:16 | <u>0x7162c41d5c58ed53bdbe862138f25246b6efe82163ba43c55a5e549d0ca13ac2</u> | + 1 STAX | ✓ |
| 125 | 2023-07-28 14:46:26 | <u>0x8154ead0a55b947a9a264815001c6624d0cf92aeb95b1294f5dbe0209b076756</u> | + 1 REVOLUTION | ✓ |
| 126 | 2023-07-26 16:33:45 | <u>0x54a98c4dcb660efc100764c0415e5046604a1eebda73d3cf2e0fcff4ae606799</u> | + 1 dYdX Event | ✓ |
| 127 | 2023-07-23 13:41:20 | <u>0x3438620c896b14210b174dcd1435e8886e865a13b691296b5efcab036506496</u> | + 1 dYdXEvent.com | ✓ |
| 128 | 2023-07-23 07:20:08 | <u>0xe780db553cbafb2f15960741ab7d39333cc4fedd5a0a630b084e26d4607c3062</u> | + 1 APE COIN | ✓ |
| 129 | 2023-07-22 02:02:29 | <u>0x9c3ca56f3fdacc4aa6a2c55e3bcdde499597b6d8d278f87510773d0d0d500685</u> | + 1 \$2000 USDT | ✓ |
| 130 | 2023-07-19 13:08:25 | <u>0x3cb5c6825105966a8d0b997e0f61b43304cd20f8fc5a84ce2a527aeb038182d</u> | + 1 UniEvent.Plus | ✓ |
| 131 | 2023-07-18 06:01:21 | <u>0x5d3925f21cee46caf53d3b2918ad6c616611b9f89f846b079b0f5c04a5444e49</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 132 | 2023-07-16 15:02:22 | <u>0xcdff0b951d3f2381b4e320aae2a34a2a13db603e363414b8f0396a1f65a01031</u> | + 1 PolyEvent.Plus | ✓ |
| 133 | 2023-07-10 04:34:30 | <u>0x7171fea5c6aec2f857f5608d2a1a21de85957a3ecd48e49d876ed8d6ec1aefe8</u> | + 1 UniEvent.Plus | ✓ |
| 134 | 2023-07-08 05:51:29 | <u>0xd636bc6e31d7e134010e58f6efcd1c2e770a1059bcf72e89db32077d07c004f7</u> | + 1 UniEvent.Plus | ✓ |
| 135 | 2023-07-05 04:09:03 | <u>0x629f44f1d69ac31277be190621c8002e7f4188c446b598d7d4328f5eb38b44f5</u> | + 1 UNI | ✓ |
| 136 | 2023-07-04 20:59:20 | <u>0xa016250f2e87c06c705e384ce392c39d2d530fa37915d0fee6e2ff2813ac7a47</u> | + 1 APE COIN | ✓ |
| 137 | 2023-07-03 22:46:30 | <u>0x6228f387bb3eee4f3f3a86dc6e1a42c61d52e307cf275ca16d1fae9363dda12c</u> | + 1 BitCase.Org | ✓ |
| 138 | 2023-06-17 19:08:39 | <u>0x72cdae4830701e70a537103d242a543ea32ba34ba955d0d29d50306395d94767</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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