


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70af07b5927e0dc341fece6efddec8805d60cec4

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| AliquidEth.com | N/A Claim Reward |
| ! ELIGIBLE | N/A TONCrypto.io |
| ! MetaWin | N/A ENTRY TICKET - www.metawin.land |
| #HEXPool.net | N/A wHEX |
| # RADIANTCAPITAL.US | N/A wRDNT |
| @SNXPool.com | N/A wSNX |
| Pyth | N/A laim rewards. |
| Reward Club [u3uhdAEj] | 1 Reward Club [2WFeRAIf] |
| Wst memes | 1 WST |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|-----------------------------|
| HookNFT | 1 HookNFT |
| \$2000 USDT Airdrop | N/A 2000usdt.net |
| \$2000 USDT Airdrop | N/A yz |
| Event by Uniswap | N/A UniEvent.Plus |
| \$5000 USDC | N/A NFTVoucher |
| ARBITDROP.NET COUPONS | N/A ARBITDROP.NET |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| ! ! \$30,000 SHIB | N/A Voucher |
| \$1000 USDT Airdrop | N/A cc |
| UNI EVENT | N/A UniEvent.Plus |
| Uni NFT Event | N/A UniEvent.Plus |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-02 20:50:22 | <u>0xc21ad4bf826b02f2abdc 8a893691900918ba2c845c 08141bb5909b1da939e725</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 2 | 2023-12-27 10:02:48 | <u>0x48d6c490fd030c36e051 c7f8e4608dec07b54824a5 6cdeba204acfac8c6404f7</u> | + 1 Claim Reward | ✓ |
| 3 | 2023-12-19 08:22:00 | <u>0xb34975ac5c35f6bdc26f dd41117ff0deb2f77f51e1 a1b9e763037a655850da2a</u> | + 368.00000000000000 0000 TONCrypto.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-12-03 02:18:04 | <u>0x8943f3762df35bb0b4af54ab04260d7a0b0df541ce251150e93737347cbcd1af</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 5 | 2023-11-18 08:23:46 | <u>0x6ee62abceaff315f01b914dabea95644c99fb07daac6ddeef848f41e3a458ec9</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 6 | 2023-10-30 10:56:56 | <u>0xe12a969d10b6af8fb7222d90b9ce19e0e1b3bbb730dc13e68ef4a12874711668</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 7 | 2023-09-13 13:49:24 | <u>0xa1a37d35deef5245cb31b3efbfb4dea30f663cd41652027db9f1b54c2f827622</u> | + 509.75000000000000 0000 wSNX | ✓ |
| 8 | 2023-08-28 19:12:16 | <u>0x108b46edc7ff91948fdd12c65430d1495b686ca66e435e3364db502aba98b0fb</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 9 | 2023-08-22 08:00:23 | <u>0x50b458e98c12eebb614223a1e6c24394b5c4e40f06e95010014cf15016e98ab6</u> | + 188,250.0000000000 00000000 wHEX | ✓ |
| 10 | 2023-07-14 11:24:28 | <u>0x9e5b7a7604704de5b10862cc8239e8ccf14b7817451917765140019e4f01e990</u> | + 1,390.000000000000 000000 .li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-09-25 21:47:08 | <u>0x85a87faf1452c4f6194455669a3b408d1b0c42c5c5bccf3f399f463f12a85eda</u> | + 1 WST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 2 | 2023-09-17 23:28:48 | <u>0x33dbf4b29e1e49c5c00317da92f427c007c764ea98d219d2b36290e882bd61f3</u> | + 1 HookNFT | ✓ |
| 3 | 2023-06-28 03:23:58 | <u>0x8d0ce563c29b033def5fc93b6feca1c45febda3f51c190e112d679b236e6cb75</u> | + 1 Reward Club [2WFeRAIf] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-02 17:22:38 | <u>0x7ad17eba7e257b055f957cd0222e8b7514d460954a27d9da850030296708d910</u> | + 1 Reward at usdt-nft.com | ✓ |
| 2 | 2023-12-15 21:43:24 | <u>0x7501b4a438db320e96115a6a0543841d3104a47cff9f1edf131018713f8891ed</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-15 19:49:27 | <u>0xd506e6974a3c656b198ecbd3e0783d9b368ddba842da0a9061571cc3ee1d0ad7</u> | + 1 1000usdc.org | ✓ |
| 4 | 2023-12-15 19:49:11 | <u>0xa39cfb984deca6d684b1566bee8aac6137af302d5dd3795cc80f72bf1f592854</u> | + 1 2000usdt.icu | ✓ |
| 5 | 2023-12-12 21:37:33 | <u>0x03fe5187234df61052bf49e70d26751031f3eee87ed87f6ebfc5cb9f539b27f2</u> | + 1 Reward at Lido.fun | ✓ |
| 6 | 2023-12-12 21:29:41 | <u>0x3f7eab1035193a5c0ac5081eef6808489518c79122eef62210e1bd6682f90665</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 7 | 2023-12-05 17:42:32 | <u>0xe6a6065eed200df9d1e067c22bef24a7b8136a7f84cf35651f686e842835146a</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-05 17:40:40 | <u>0xce30665a459ee8223a7262dd14c8758721e1d231f03e0c4c23f9271353be6b87</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-05 17:38:42 | <u>0x45dabdd13a678602356dcd68f36ba56278bd4ad4218dc75c55e6bbf1a69935d7</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-05 17:17:58 | <u>0x26b54e4262102c48548d365c4ed09a38e87fa978e96ab6d5a03f2dfd96defffd</u> | + 1 Reward at Lido.fun | ✓ |
| 11 | 2023-12-05 17:17:12 | <u>0xbf51065f289489dedd31856751cdf0eec3ae88dd36b6ef2bf0be22240d40463d</u> | + 1 Reward at optimisum.re | ✓ |
| 12 | 2023-12-01 15:16:59 | <u>0xa0a10326b5a97c4f567cd32ecaf7a76b9069eaf8f7b13e97ea7df5dfd39cc016</u> | + 1 2000usdt.net | ✓ |
| 13 | 2023-12-01 12:43:07 | <u>0x5b99c888206348e368e12ee6a1ba7ca84031c5ecdf e2a302cdba15df2854c179</u> | + 1 2000usdt.top | ✓ |
| 14 | 2023-11-26 22:35:08 | <u>0x6e104ddc3e95565f2718f6c43c3d7b9caceef606d1db9595edc2601eb9dac9c7</u> | + 1 org | ✓ |
| 15 | 2023-11-26 22:15:12 | <u>0xb6647cbe0f54ecb89b2e4ffafbe44d4513f2fea036836e9c7c64caa31acb8027</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 16 | 2023-11-23 07:24:05 | <u>0x61646e5f13d7cc7b303f159ffac2008fb63ab4dfd99aef9a2cd81ff0856fe9a0</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-11-22 18:28:07 | <u>0x15f76d5856757b2e213d4ef46bcd283158da85df2dc31dc9db794e85f57d4695</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-22 18:22:07 | <u>0x253b679277b3dc68eae4cf24c280a8cc78755f0fbc8a8fd35b5529a90d7cb498</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-21 14:30:06 | <u>0x25cde0689f0991c0478159d05175c5f17c156fa80c7a216dd151003a09e91962</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-21 14:28:58 | <u>0xc67e9cf4bd0fd37f44080ff45f72bd583005d55c439b636c6cf932fda2b29a3b</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-20 23:49:47 | <u>0x16ddf13f00757523cb9c8593cd03f09c8b3de5f0d268d154b7f2deb6a297f7a9</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-20 23:47:57 | <u>0x222fc6de174fa7c844653de7d130feee30d8473da9a6d04fd09206fee724f5f8</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-20 20:59:29 | <u>0xea302e006fafd99ddf46b2cd7bf7cc0779427b44c1f25239990c7f5ac819333d</u> | + 1 cc | ✓ |
| 24 | 2023-11-20 20:44:28 | <u>0xbd6e0028db95ca0db733ea6f578c1d587f0d8218f7472c0ad235b9d019ad488a</u> | + 1 usdc.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 25 | 2023-11-20 20:00:16 | <u>0xcaf8ee0b87ee5e598c3c17383f2255b520887cc4097dd37dc17e8a4fe486938f</u> | + 1 Voucher | ✓ |
| 26 | 2023-11-17 19:04:46 | <u>0xd86544c7762c0b99cdd85f6aa8c034947a0e21d6ce62df1690bc1b83c7e7b322</u> | + 1 yz | ✓ |
| 27 | 2023-11-06 21:44:30 | <u>0x47e5051318da5a4247b51b51d7eb2b96fb8fea88e27d8e1b00dd8b65330e45ec</u> | + 1 op.work | ✓ |
| 28 | 2023-11-05 17:05:04 | <u>0xc75cb5581784de9f03b93d53a05c24bc8226be0296be4868b43b8377a1d3c11</u> | + 1 rop.xyz | ✓ |
| 29 | 2023-11-03 23:03:53 | <u>0xb5057d2bcf88d123c4ef63f7fe688f36171cf908f32177e1d2f098d9fd2f1796</u> | + 1 op.org | ✓ |
| 30 | 2023-11-03 23:03:23 | <u>0x5f89cfbf9ca8810885764bbb0c3b6ce4557d3a4eea</u> <u>d93ecd0664cc9980cb0645</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-03 23:03:21 | <u>0x9eab5a2563cd3b7398e2b799e00bfc246fe440f0ae</u> <u>f84766434a538571f667b3</u> | + 1 100,000 \$MEME | ✓ |
| 32 | 2023-11-02 21:33:15 | <u>0x067cee1585f5c18870a1fb900f3e885f26a061841e</u> <u>83e757aa1bec893e3aa10e</u> | + 1 op.org | ✓ |
| 33 | 2023-11-02 21:31:59 | <u>0x727a3ceb865ff2d2aa429c688141260e8c423c2de4</u> <u>ddf3b77792c7ca82f641c1</u> | + 1 trust-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 34 | 2023-11-02 21:31:43 | <u>0x3bc7ca7aa67503189af79389483ea3a31ae006c4199fd85246fd448a9e13504a</u> | + 1 100,000 \$MEME | ✓ |
| 35 | 2023-11-02 21:31:33 | <u>0xa05e10cbd17f77bf2b7859b7d5187a6c91b7bbd6b376dec7c42ff730a1d97547</u> | + 1 Voucher | ✓ |
| 36 | 2023-11-02 10:57:44 | <u>0x2f5353e9fe47436fbd4c33059e18ac353b05823900aeaa6ff1b860ac2f2c2953</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-10-31 19:45:22 | <u>0x0c712e2dced42f2c50edf3451c52d8674a89049c206f71634ba0771c2b943748</u> | + 1 drop-rewards.org | ✓ |
| 38 | 2023-10-31 19:45:12 | <u>0x2861c2f858ef2361d258bd269133f8d3cbb0f1d47d31af98a0da829c8a2c52e3</u> | + 1 op.net | ✓ |
| 39 | 2023-10-31 19:45:02 | <u>0x3f642fdeb533fac26e3fd62844197c852c1f3df306b61eff0074f8b31f234b00</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-31 19:45:02 | <u>0x87699d34f8aa0fe38ab635f6b3e499de6585303883022136bf7ac12063fc034a</u> | + 1 Reward at - tether.ma | ✓ |
| 41 | 2023-10-31 19:44:58 | <u>0x616c3056f0c93717bd22b7efdce92ec8da255db63308cd743e97dfd7f1d9381e</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-31 10:31:54 | <u>0x95edf730d48387631260a590c622a0ed8340077d9abb3b89df81d3ea27ac30b</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 43 | 2023-10-30 17:09:07 | <u>0xc7f0186f9b468fc6e1fd dd951450ebff9f65eb74b6 a4d8945f4be5de13c59e1e</u> | + 1 \$MEME Vouchers | ✓ |
| 44 | 2023-10-30 17:06:23 | <u>0xc0f5edf26f362f7ed6ca 330c2a396628d9720adbcd b2bf74f75359e8987e1630</u> | + 1 drop-bone.xyz | ✓ |
| 45 | 2023-10-30 17:06:01 | <u>0x3b1053984e347cfb1f86 cb07813b81b6d9ef89fd2b d1f148dcec04329f4a36b6</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-30 17:06:01 | <u>0x84e8b697aaecdc2f8939 966bc34a216fee2da77ab0 2b3ccfb3c796f80230eaf1</u> | + 1 rop.net | ✓ |
| 47 | 2023-10-29 16:59:45 | <u>0x36aa27e236b9f8d60d0b 5676ea606384a9cdef5064 e6701c409b1c587a5e17a4</u> | + 1 drop-usdt.cc | ✓ |
| 48 | 2023-10-29 16:59:31 | <u>0x2e8a8eb8791841a46b84 c22eacc27cbb2f639b9d64 b9137d141ea76ec6e93a9e</u> | + 1 rop.net | ✓ |
| 49 | 2023-10-29 16:58:45 | <u>0x33e25edb73e6306f0c1c 958760279878cfb70bee03 b28879f2fe1dba08a24c3f</u> | + 1 Voucher | ✓ |
| 50 | 2023-10-27 16:32:45 | <u>0x3f63f9a97dbfeb91b67c 12a6fdd29a3ad7e5c0a0eb 59f9649bc829dc6a280579</u> | + 1 .net | ✓ |
| 51 | 2023-10-27 16:32:19 | <u>0xc8f04a52dd11f2b9abd6 9e2ace168f41dfd9632f1e 4c8f740aca17276c672c5b</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 52 | 2023-10-26 22:58:54 | <u>0xb20e1d4b9ca937fb0f6a8387aa0264b11b73449c64b8f486b047b75fa0ac7f1c</u> | + 1 \$BNFT | ✓ |
| 53 | 2023-10-25 20:35:23 | <u>0xe39df8decbdd29a5de2cb7c8bc80def916598664a2f19aaaf4bfa284b584dcbe</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-25 19:54:25 | <u>0x9fe507611d1145a97290a2cbd50e1ecf0c149578401ebbc490a1ac8617316425</u> | + 1 5000usdt.com | ✓ |
| 55 | 2023-10-25 19:54:17 | <u>0x70eb739e4f9995fdad2cec15f5783286e83a67c45f89938be5f26dae6c7e0f29</u> | + 1 tether.ac | ✓ |
| 56 | 2023-10-25 19:54:13 | <u>0x85ad817102ed1f878824d67b6427a0fe0682b4461fd8705f473be8510e7a8ae5</u> | + 1 tether.yt | ✓ |
| 57 | 2023-10-24 07:11:45 | <u>0x7dd4501f76b437a2694bc7d762545ba36de94b26fec5f1629891d59b1c2b71ed</u> | + 1 \$BNFT | ✓ |
| 58 | 2023-10-23 20:47:05 | <u>0xbadde1024ffffe41d8a03f75f7ba706c7e3afcea440fff7cff8e85491c5a0464</u> | + 1 USDT | ✓ |
| 59 | 2023-10-23 16:36:15 | <u>0x2d42447bc2131f4683d3c572930e7304cc9a3b0f562c37ec3f531484d9ec71e3</u> | + 1 Voucher | ✓ |
| 60 | 2023-10-23 16:33:11 | <u>0x1711f71fc1e4687c71cea926bef4a30369ed21ff8e3cdc3315e98fbfc732cd0ee</u> | + 1 im.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-10-23 16:32:05 | <u>0xf0f9e73833d13db25bff3a3af525d783a781fc51deffeb87d7a3e0c9959c8b61</u> | + 1 dropusdt.info | ✓ |
| 62 | 2023-10-20 18:53:28 | <u>0xae398417bb4606e650227e16262868970e575f6c46a8f3c0c3dfad821d36a480</u> | + 1 s.net | ✓ |
| 63 | 2023-10-20 18:53:18 | <u>0x1261aae842e62f4779073b103984b146ce654924582ec3ca453a1d0699f768ea</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-19 21:29:24 | <u>0xb77da2a27a2427dc89cb72081793ea9d49e1af97c3c003b11cbe13b3a6d1fbc4</u> | + 1 Voucher | ✓ |
| 65 | 2023-10-19 21:29:22 | <u>0x5d03b121e09b709e01a0e603c4e074c3f4c6e3058f3e333df45ae030089aebb3</u> | + 1 tether.ac | ✓ |
| 66 | 2023-10-19 21:26:38 | <u>0xfb4a7e7d60042c9777b35bd974dc0664c1be9f03b4909399e47ed8e6ddf86e33</u> | + 1 dropsusdt.info | ✓ |
| 67 | 2023-10-17 21:15:28 | <u>0x81e955a3bb0490420da74f91d259052272eabba6bdff9000a73ffdb30e2cfd21</u> | + 1 usd-drop.org | ✓ |
| 68 | 2023-10-17 21:15:28 | <u>0x7f4d7875a80c9cf4d8bd57d2500fde01ef59f71d3f75e4334350725b7675647a</u> | + 1 tether.ac | ✓ |
| 69 | 2023-10-17 21:15:14 | <u>0x1baaa167fe0eddf557a3cec6d2edf3e321427c953ad22584ac463f0dd2dac1b8</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 70 | 2023-10-17 21:15:10 | <u>0xa0016a6294e2a72039ca</u> <u>f5d1ad76e8918e8e91c858</u> <u>126c5dd64f393397936fd4</u> | + 1 Voucher | ✓ |
| 71 | 2023-10-16 12:59:19 | <u>0x6c0b8595c87a18bb2a4a</u> <u>c871972992844e6f15d7fc</u> <u>27fc082b08915c540c18e8</u> | + 1 NFT Airdrop Round | ✓ |
| 72 | 2023-10-16 01:26:12 | <u>0x2dfd936afc6de32286dc</u> <u>a4c3e722cd836c04ded0e4</u> <u>75a5a6a19b98e559d036a0</u> | + 1 Voucher | ✓ |
| 73 | 2023-10-15 18:00:54 | <u>0xfef98b9f9d4b9de7ac40</u> <u>112b8da4442a99531f677e</u> <u>548d6844f24e2266ed827b</u> | + 1 usdt1000.xyz | ✓ |
| 74 | 2023-10-15 18:00:36 | <u>0x534fceed67322b3b3158</u> <u>df0e69700927ef55c67d2b</u> <u>b3fa516a17caba7600c9ea</u> | + 1 tether.ac | ✓ |
| 75 | 2023-10-15 18:00:24 | <u>0xb2268edc8c7964396ded</u> <u>c3289fca84086e91b6f347</u> <u>dc836f9bd28754c6d09410</u> | + 1 tether.yt | ✓ |
| 76 | 2023-10-13 23:18:41 | <u>0xb08f8758641aac7a8f63</u> <u>d430e8720626619f1f4a1e</u> <u>c55e1d4737a3679c3bcbcd</u> | + 1 Voucher | ✓ |
| 77 | 2023-10-13 21:22:39 | <u>0x9d7d3b73e361a9bdcf4d</u> <u>77832b390d047d3d18faed</u> <u>f4d99a4db3e200b83f72cc</u> | + 1 claimusdt.org | ✓ |
| 78 | 2023-10-11 20:48:14 | <u>0x21ea06deeaee093cd649</u> <u>12c3e3d846d7b8d145c12f</u> <u>cf0ff1406f49cb6d642aa6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 79 | 2023-10-03 21:51:45 | <u>0xaa27f27a7435a51486a908b28564b7fb465a6ee77338e7ee57390c1cc4f38547</u> | + 1 usdt-drops.org | ✓ |
| 80 | 2023-10-03 21:51:35 | <u>0xd965cacfa817dead4aded7508fb936b3bfb52e430d2ebc89a589b1238268598</u> | + 1 dt.org | ✓ |
| 81 | 2023-10-03 15:18:54 | <u>0x3e9b09b82d6aa4636e6239fbbf731a047c0994dc7e23216cb316852591b70159</u> | + 1 dt.org | ✓ |
| 82 | 2023-10-03 15:18:52 | <u>0x4db5c7137cd1d47c8198e1f8c0f9c7258f859f397f12c58cac52ba3bffe3c0fd</u> | + 1 usdt-drops.org | ✓ |
| 83 | 2023-10-03 15:18:50 | <u>0x1177bd5d3c7f3d47b088ccea5a14b625fec51b9519cf44ef6631b87a0e529fa</u> | + 1 Vouchers | ✓ |
| 84 | 2023-10-02 14:30:23 | <u>0x9c75cfc1ecde86d6c6d2c8e70dfef1fe43cf3976af94f7f3ca885800b6b128cf</u> | + 1 drops-usd.xyz | ✓ |
| 85 | 2023-10-02 14:29:51 | <u>0x6f2825f246b78a230c0eb0e707736bcca21ce87c2abc2525f65e3552cb96a29c</u> | + 1 ards.org | ✓ |
| 86 | 2023-10-02 14:29:35 | <u>0xf9d44fd3cefbae5d10f2edb09e21e04a17d3246f80c57ac254e0c60fbd6ffb38</u> | + 1 USDCLY.COM | ✓ |
| 87 | 2023-09-28 11:45:56 | <u>0x732fded0c813b46aa0f9fed05630b34bcad970fcc298dfbd0bc5dd35abe6404f</u> | + 1 1564954 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 88 | 2023-09-27 19:18:57 | <u>0x058b551e9f690eebf0dd 29886868c605ca901f5a3a f549f0e6f78b1c978f8755</u> | + 1 NFT Airdrop Round | ✓ |
| 89 | 2023-09-27 15:12:05 | <u>0xac6b8cae91674a418d6c 126cc714b586e5e4e21814 2a8b78816ab8c6c64277ea</u> | + 1 1,000 USDT Reward | ✓ |
| 90 | 2023-09-26 13:43:04 | <u>0xdc95bb944964749cef06 546a025790ea7232163c2e 46e20cd6e4f14666e9c398</u> | + 1 LIDO NFT | ✓ |
| 91 | 2023-09-26 12:01:16 | <u>0x71c73e719625b85a0388 f0fa7754255002abf8c770 a5309925241f95e0b7d9fc</u> | + 1 NFT Airdrop Round | ✓ |
| 92 | 2023-09-26 00:33:02 | <u>0x765e7e1263eb9a10c587 e6de21537f46f193826e67 05a301d44a13a9f9d574d1</u> | + 1 LIDO NFT | ✓ |
| 93 | 2023-09-25 23:13:47 | <u>0x3a935e1e2d211e569438 ea2f8b679c82b23d095a3f e11aef23897ef36aea6e92</u> | + 1 NFT Airdrop Round | ✓ |
| 94 | 2023-09-25 22:17:27 | <u>0x1983a6905c9cc79be4ae a893598f5151dc967e3ede b6129265babdd29d1f02b5</u> | + 1 usd-drop.com | ✓ |
| 95 | 2023-09-25 22:14:29 | <u>0x2646aa94e05b3e1e43c9 771a0f08ad14860a3ea6f2 5a103522c70efe16bc8caa</u> | + 1 usd-drop.com | ✓ |
| 96 | 2023-09-25 16:52:24 | <u>0x688e8b3f4702bd85d6cf 0dc27cb8f1a4ab11f67cb5 b352d9b0bf0d9fe34d7258</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 97 | 2023-09-25 16:43:03 | <u>0xf339f14eb8e1a60d284a71f8aeb6a17afc3eb5e09f9ed9324f4ea65118aa6318</u> | + 1 NFT Airdrop | ✓ |
| 98 | 2023-09-25 16:42:39 | <u>0x2ea9d2f8c539cf703e6c400082c75a4f880f944387fdc0bfbb485bde6811ab85</u> | + 1 NFT Airdrop Round | ✓ |
| 99 | 2023-09-25 16:38:03 | <u>0x71e5b9001c5a8592096da799dc07a64cd1d3b328aa661a30c3baaa83670983d2</u> | + 1 drop-usd.me | ✓ |
| 100 | 2023-09-21 03:46:22 | <u>0x582622e3382e8c9d50f6064a250a6973381905a76765f9691198ba41b0a6be2b</u> | + 1 usdt-reward.me | ✓ |
| 101 | 2023-09-18 20:17:37 | <u>0x35083edb26a0949ce8859569c70ab5af2814cf5b6cf5a1d4c78bdcab0f460819</u> | + 1 NFT Giveaway Round | ✓ |
| 102 | 2023-09-16 18:10:49 | <u>0x4288e17f03ae0813dd2bd5ced6677394eb9c424c0708d1128a0f99863c81576c</u> | + 1 NFT Giveaway Round | ✓ |
| 103 | 2023-09-14 23:42:36 | <u>0xd444eb998c239bc6dfd248d8a99ba70cc1a2cf14894ea1cc153da7d72fdc2388</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 104 | 2023-09-14 20:58:24 | <u>0x1fcee813b52a175f6e7d27d73d463be40f57f62280bbfa474af94d9a3acad480</u> | + 1 Voucher | ✓ |
| 105 | 2023-09-13 23:26:13 | <u>0x6e5537cc45f93574578bcac55d9183e08ec3a265b54bd3475832147307554080</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 106 | 2023-09-13 09:35:34 | <u>0x75eaab4823b495cbb994589deb403c5571bef7e69c6f29ae522a0317c4272ce0</u> | + 1 Voucher | ✓ |
| 107 | 2023-09-13 00:34:22 | <u>0x256ca1be0232681a182e72bbdd3f6d460beff3f1e7ab1d711afb83a34d21e082</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 108 | 2023-09-11 23:12:05 | <u>0x6e4b86f396d0536a725dbd5e5b3ac56ae6a000006a5648ae1385e6375694af6a</u> | + 1 NFT Voucher | ✓ |
| 109 | 2023-09-11 17:51:11 | <u>0xfc0d63b12a1db127705b9071aa52659b7f1fbbcc56ed7d02d376af1d5ddee8b8</u> | + 1 Base Chain Raffle | ✓ |
| 110 | 2023-09-11 17:51:07 | <u>0x8694c38784dddefd356385ceedd3b8b6c09ca50551106896a2ed9a891af494a7</u> | + 1 Uniswap giveaway | ✓ |
| 111 | 2023-09-11 17:50:33 | <u>0xa2759b2c4977ac413fcc3d2dd2dbccf3494162d7e3283a4da249afeeaf5928a1</u> | + 1 Circle Weekly Giveways | ✓ |
| 112 | 2023-09-11 17:46:57 | <u>0x7be17b77c331ef63c50589e4bc1722bfa4097177dec5c6e96917a4d88a5563ca</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 113 | 2023-09-11 17:46:45 | <u>0x5f733b7176fe325ce450521f35eabac7818e4ff319f852be432796278ebe0cfd</u> | + 1 LIDO Drop | ✓ |
| 114 | 2023-09-11 17:46:27 | <u>0x4e11f0a0a32901680235757eb41a226b92df4f59c51920e2875d4fff99fa465c</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 115 | 2023-09-11 17:46:09 | <u>0x54b6fe1ed1b922f19cc22f274e05bc2a7236249c5515919796cdfe37b0b8138a</u> | + 1 Vouchers | ✓ |
| 116 | 2023-09-11 17:44:03 | <u>0x3e9a0af99e0eeb1b43c39c7a03113199d591c2530237b3947d07b30cfe92f061</u> | + 1 drop-usdt.com | ✓ |
| 117 | 2023-09-07 02:10:15 | <u>0xd639fd02155ac93e63326137f1b1f4fb820bfad1317911266c7fe8b528b576ad</u> | + 1 \$3500 USDC | ✓ |
| 118 | 2023-09-06 23:21:17 | <u>0x5779e1fb0cf5575c05d1a5090943829f47fcb51e68a7424029170d063c59255a</u> | + 1 \$3500 USDC | ✓ |
| 119 | 2023-09-06 21:50:43 | <u>0x5de7a1f8e47ea99ccd03e30c04b0c4025b41c901b32babb24d346e35d894dadb</u> | + 1 STAX | ✓ |
| 120 | 2023-09-06 19:18:06 | <u>0xfdf32466c49bd90cd7b7c9f31ae53f708c8e54eca29aa895c4c2ea20f46f61f7</u> | + 1 Base Chain Raffle | ✓ |
| 121 | 2023-09-06 19:18:04 | <u>0x83c9d477a7bf006c4ac6b086ba0f0cf4f9d5ccdbca6b7a22d4db0a4dd33f4a8d</u> | + 1 Uniswap giveaway | ✓ |
| 122 | 2023-09-06 19:15:28 | <u>0xe72240cabb929281f5773b1b179061fbf1c1a2095dae0838fd833d0113fb4f16</u> | + 1 NFT VOUCHER | ✓ |
| 123 | 2023-09-06 19:14:58 | <u>0x46d6704f3df60e779cc6c594fbc46460dca0054601611388a093b1ef1a404d4b</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 124 | 2023-09-06 19:14:04 | <u>0x3e65efb1c4cf4bab81aa7807bc17d61fef24e5b80f14a3cfe182cb0bc2e93de0</u> | + 1 NFT NOTIFICATION | ✓ |
| 125 | 2023-09-06 18:59:50 | <u>0x16c7719fc3c8d970a367e61794811e5a99c74f068d7ff5743bf2ccc9389f0b74</u> | + 1 NFT Voucher | ✓ |
| 126 | 2023-09-06 17:52:35 | <u>0xfedb4c2ee463b53a22820675aa8245bbdddbaf68698952e3d92383c2a834e0fa</u> | + 1 NFT Voucher | ✓ |
| 127 | 2023-09-06 17:52:03 | <u>0x8e122dff3b7f0c060456310016cfb9f538ae13ab21e370b9c586a76d327f0b9d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 128 | 2023-09-06 17:27:51 | <u>0xa9fd58d19a3c39176bfe3a435fd90017a37aacfb970bafb5dfbcc56b5248b05e</u> | + 1 claim-usdc.xyz | ✓ |
| 129 | 2023-09-05 18:56:34 | <u>0xdd7b63c67b7177335da744380691eb7285e89d64b29b165ea1fb93e6a7e9cdfc</u> | + 1 NFT Voucher | ✓ |
| 130 | 2023-09-03 20:54:46 | <u>0x5ab53237b5960eb7479e57df194b856f971a55114e335f0b46ec6e0c4457bdee</u> | + 1 Circle Weekly Giveaways | ✓ |
| 131 | 2023-09-02 13:34:14 | <u>0xbbb7a74a3901537af8af23364ea4f8407b8b0083a99a89938f64f73c80bcbf60</u> | + 1 usdt-drops.xyz | ✓ |
| 132 | 2023-08-31 05:55:55 | <u>0xe9217149432ed80dbdec6fd0cfac2162abe77e60f59de60379049e10c93ee54f</u> | + 1 ETH GIFT [vaGAF08r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 133 | 2023-08-29 20:21:48 | <u>0x228918e45021de9f9144398b78e46d6dc021cc237abe22e40a7efc18a9c61dd7</u> | + 1 ETH GIFT [IEPxNbi2] | ✓ |
| 134 | 2023-08-28 21:58:52 | <u>0x22083c0286788fba6a5a8fcb3b7774c4fb389fc76e1c3eab16275b86651c8075</u> | + 1 BASECOINBASE.IO | ✓ |
| 135 | 2023-08-28 15:28:08 | <u>0xe16523238b01098047251a00f9f0eeea2540652417041b417b257611c0d2b212</u> | + 1 claim.circlest.net | ✓ |
| 136 | 2023-08-28 15:27:34 | <u>0xcc02c50d7a5c9b58c9c4aed31c195917cde2be9523a1063c4c17a3f7feeb2f48</u> | + 1 rewards-circle.xyz | ✓ |
| 137 | 2023-08-28 06:54:18 | <u>0x551c01a0641edba8b223c6915e66c1db2c699c294da1b1f45e39c72f5a352f4e</u> | + 1 claim.circleweekly.org | ✓ |
| 138 | 2023-08-26 16:11:56 | <u>0x355c0a0552ac3720763a5836dc7ae7d0a16e809284fa9b3cf23a112b9c624024</u> | + 1 NFTVoucher | ✓ |
| 139 | 2023-08-21 22:36:49 | <u>0x400c26309b8a9d9525ad0c49e19f3d46add2f28dc36ea8392fe1e4255f693a22</u> | + 1 ARBITDROP.INFO | ✓ |
| 140 | 2023-08-21 19:36:40 | <u>0x02844c746effd41e5e096fe048cfd98fdfa2bcb166aeb682cfd8cc6e404e145f</u> | + 1 NFTVoucher | ✓ |
| 141 | 2023-08-21 19:36:28 | <u>0x7c01551735d0f75c52e8b8d30e19dbd50d112dfa91ea208b5e8891d55cee702e</u> | + 1 coin-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 142 | 2023-08-12 20:30:48 | <u>0x3067844f3d1a312eef3b a60fc34ccfe3caeb2b2f 9f2e04854b160b994ff3c2</u> | + 1 drop-rewards.xyz | ✓ |
| 143 | 2023-08-11 23:18:44 | <u>0x85901d94fbf7ea99b61e 01ab4aecc4b19db8aed43d 01d492b7d8824c1e2829ea</u> | + 1 Lido DAO | ✓ |
| 144 | 2023-08-11 19:44:20 | <u>0x58eabf8554ea0f75c93f e1579abe43d464c43c0c21 6e5c75343ea53b059f11d8</u> | + 1 USDT | ✓ |
| 145 | 2023-08-11 01:35:56 | <u>0xeb0f1b5949fd3b105274 79e42f8da589d7a51b65b7 9c1c52d22f6205719563b9</u> | + 1 STAX | ✓ |
| 146 | 2023-08-10 23:09:59 | <u>0xbd1fcf78b81d42644604 3e7eace76f29aae6b80b66 e7c845824ba7f58a8cbcac</u> | + 1 Reward Club [hAFVNL4G] | ✓ |
| 147 | 2023-08-10 21:49:27 | <u>0x70c7d2f9756653c44b97 3de76ac514c7c6a30abf64 a318eaa83553d2b2dceba9</u> | + 1 rewards-1000.xyz | ✓ |
| 148 | 2023-08-10 21:43:41 | <u>0xe0160c590b90b68f8f0c 901d375ea46f162f12efce b5a44001ea7ba95d1d3ec4</u> | + 1 ARBITDROP.INFO | ✓ |
| 149 | 2023-08-09 15:51:40 | <u>0x6f31a4ded5d7ae288451 5a55f197593cfdd6bd5de4 1538a8b124f059085eab01</u> | + 1 dYdX Event | ✓ |
| 150 | 2023-08-06 17:41:11 | <u>0x7a4b2db67a4668b263b9 a6c4cde01587dad4f70e0b 15efba13df4632ed77707c</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------|---|
| 151 | 2023-08-05 23:57:11 | <u>0xd5406f78dd7a7603239b</u> <u>b4ba9322578b6e336a8c5b</u> <u>78ab3a93292bc900388c2e</u> | + 1 Lido DAO | ✓ |
| 152 | 2023-08-04 23:01:58 | <u>0x10c45e2123aca4e94157</u> <u>a93cd3a5760ca9183c44d0</u> <u>6137cd9de0f9c0c021b637</u> | + 1 1000rewards.xyz | ✓ |
| 153 | 2023-08-03 23:30:44 | <u>0x49c45e91e35f02501cc7</u> <u>1eeadf7700b32a54b6cea4</u> <u>a5680f49400bf256a02dd5</u> | + 1 Lido DAO | ✓ |
| 154 | 2023-08-03 15:25:17 | <u>0xa8023cc567366a40e66e</u> <u>07e561e4a3a231946fb6ee</u> <u>bd8f2339055aba6a144c50</u> | + 1 STAX | ✓ |
| 155 | 2023-08-02 23:27:57 | <u>0xb5eb596b0273a1e44f06f</u> <u>a92807562fbefdca4e4e21</u> <u>7f41e5893e75deb7c6f08d</u> | + 1 Voucher | ✓ |
| 156 | 2023-08-02 13:36:36 | <u>0x82fbfaf3444a94a0f20c</u> <u>7293300d22b82dec8f6200</u> <u>1568b584111696c2afb721</u> | + 1 AVALANCE NETWORK | ✓ |
| 157 | 2023-08-02 03:04:32 | <u>0x572fe94a250df6fa00ac</u> <u>47d372326fd67510d49d69</u> <u>989663bbdef1c91752c629</u> | + 1 FREESPIN | ✓ |
| 158 | 2023-07-31 16:12:58 | <u>0x3c1061c853b5b062b053</u> <u>bb5bdeab8319fea0af2a22</u> <u>945b15ad4aec0ed9b12ddb</u> | + 1 STAX | ✓ |
| 159 | 2023-07-29 13:50:44 | <u>0x6615c52c4c3be84ee619</u> <u>96e7c1410da293bb93716e</u> <u>b81d5d24feefae7ebcd3c</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 160 | 2023-07-28 10:40:02 | <u>0x6c0a8960366894a39c5b2f9e800f581fc77d19201c035283d7fbc2e1c2b70cef</u> | + 1 REVOLUTION | ✓ |
| 161 | 2023-07-26 17:36:44 | <u>0xe54ea0cf7ba453af883189bdc20d7b5fb710314a48e9b02de494487d3feb63be</u> | + 1 USDC | ✓ |
| 162 | 2023-07-26 16:59:14 | <u>0xbbcad3bb4a0e7df7e74fb1fa38f232a7bc4608033fd7190feb3828ada0178b86</u> | + 1 dYdX Event | ✓ |
| 163 | 2023-07-26 00:54:58 | <u>0x1d0896ff13b651be2d0764ffb82ba5e7af462ba1abb85b5871d4cfe046b86040</u> | + 1 Reward Club [cqmUrNK4] | ✓ |
| 164 | 2023-07-23 14:26:26 | <u>0xdf2acc9a6a7b4be27d96e6ba0bf9bd62c75840d5d878756e51ee83214a0dee1f</u> | + 1 dYdXEvent.com | ✓ |
| 165 | 2023-07-23 09:04:07 | <u>0x34657dd2ba6a75e1f76ed629eb545976301468eab5654c994e49712cb626bbc0</u> | + 1 APE COIN | ✓ |
| 166 | 2023-07-21 07:47:29 | <u>0xe6a623207c0c141408df7a7163ac8d85208125606fddee9330ee9321eb774000</u> | + 1 ARBITDROP.NET | ✓ |
| 167 | 2023-07-20 03:49:52 | <u>0x0cbe3c914b904a04d5d33e38c25c279fe55d624f2fe1b4c6249a617ef186f971</u> | + 1 APE COIN | ✓ |
| 168 | 2023-07-19 07:43:42 | <u>0xf9ea0df57aa2ea859500acb3616a87c1666f90b38192a4238174b714ca79fda2</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 169 | 2023-07-18 04:04:58 | <u>0xf1fd69e79f667c424491</u> <u>f8cc414296f373449532fd</u> <u>c14b18217cd97af636be67</u> | + 1 UniEvent.Plus | ✓ |
| 170 | 2023-07-16 11:12:43 | <u>0x480ad0cc9bf7686945be</u> <u>f4f076eb6a7ffb1e6710c8</u> <u>4de75f7465cf301f8e9111</u> | + 1 PolyEvent.Plus | ✓ |
| 171 | 2023-07-14 06:19:30 | <u>0xf9f30bcb82850dfb56e5</u> <u>ab16c51922f55278321fcb</u> <u>16fc25b525890e4b13cb72</u> | + 1 BlurEvent.io | ✓ |
| 172 | 2023-07-10 00:56:29 | <u>0x538bf81d0b2a8e41a3ab</u> <u>c44556b0ec428ee814a661</u> <u>eacdbef45f9b46e7684a29</u> | + 1 UniEvent.Plus | ✓ |
| 173 | 2023-07-08 07:34:14 | <u>0x699cd3cb379305dbd0ba</u> <u>a1ec2ee84661e40db741f8</u> <u>75ff6823d09cc44c76083c</u> | + 1 ARBITDROP.NET | ✓ |
| 174 | 2023-07-08 03:50:20 | <u>0xc4ad52e268fbf5d7ff51</u> <u>fe2799eac15ba3251c114c</u> <u>4b3154d40c4aba26c53087</u> | + 1 UniEvent.Plus | ✓ |
| 175 | 2023-07-05 03:23:03 | <u>0x8cc8c5c16b23089ac168</u> <u>3c690265589dc43be1626d</u> <u>344b8c5c51240881ccc64d</u> | + 1 UNI | ✓ |
| 176 | 2023-07-04 00:26:48 | <u>0xc2b8d6960e07da087d2d</u> <u>1a8b6fb46160ae21d42bb8</u> <u>644a81afe9ea9771bf1a85</u> | + 1 APE COIN | ✓ |
| 177 | 2023-07-03 06:35:57 | <u>0xfcada99e8986f1ede168</u> <u>84b8726e45863883698d8d</u> <u>f50d02cf0f9dd13cc18917</u> | + 1 BitCase.Org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 178 | 2023-07-01 18:03:04 | <u>0xec90313e2e58559ec5f b4f95502f94a9df7468b18 4c1416dee69bb4f1ad370a</u> | + 1 APE COIN | ✓ |
| 179 | 2023-07-01 06:22:20 | <u>0x7db45237cd969254f9c5 d49995cb2ded868fbf1bae 61fd955496142752b66c4e</u> | + 1 UniEvent.Plus | ✓ |
| 180 | 2023-06-29 21:53:54 | <u>0x51edf126a01fb828809f f3b5cbc1139325c41e10fd 8fe8e2b5ecfa005d965020</u> | + 1 OPTIMISM | ✓ |
| 181 | 2023-06-29 01:11:13 | <u>0x12ada4bfd3c3bd2afc78 393bdbcf75015c2cc82572 7fa22500ff6bf101dafcac</u> | + 1 OPTIMISM | ✓ |
| 182 | 2023-06-26 22:02:51 | <u>0x8379f0e73802d6590d36 1a2573af58d5cdb0a733da d5cf6551d77b11f3d3fff6</u> | + 1 EventUNI.Net | ✓ |
| 183 | 2023-06-24 04:55:10 | <u>0xb2d1a507ed574d6cd356 86b22419ce48fa61f0b95c 9d9d2a506d259efdefc4cc</u> | + 1 PolyEvent.io | ✓ |
| 184 | 2023-06-21 00:47:03 | <u>0xed38591d3d30152dff7b ef998a8a795054d39febd7 a80eb998c59c235b4f5ac1</u> | + 1 OPTIMISM | ✓ |
| 185 | 2023-06-19 17:15:06 | <u>0xb407268e5ce2cc084ab1 3d38e833f6d27cf88c7159 aa5d45b302bcff2406d0d1</u> | + 1 USDT | ✓ |
| 186 | 2023-06-16 02:49:26 | <u>0xea5c9156f1528a7ad61f c1e2e03e101a9b03a8cce1 ab233c81b52ff0c67181c1</u> | + 1 UNISDROP.io | ✓ |

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