

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 11:26 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x94f5319634aaf0bc16e677f8e139cdc61802abf3</u> |
| TOTAL RECEIVED | 0.2000000000000000011 MATIC |
| TOTAL SEND | 0.012211414475487469 MATIC |

| Token | Balance |
|--------------------|--|
| MATIC | 0.187788585524512525 MATIC |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Coinmap AI | N/A CMAI |
| AVAX | N/A AVAXVOUCHER.COM SWAP NOW |
| USDT | N/A \$USDT > LOOT-USDT.COM |
| MATIC | N/A vercel.app) |
| ! FYDE | N/A Fyde Points - www.fyde.cc |
| !LDO | N/A lido.us) |
| MATIC | N/A vercel.app) |
| ALPHABET | N/A ALP |
| ! ETHNA | N/A TOKENS |
| Fire | 1 FIRE |

| Token | Balance |
|----------------------------|-----------------------------|
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%Ecc] |
| \$1000 Rewards | N/A usdtdrop.xyz |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| -airdrop.net | N/A -airdrop.net |
| Airdrop at usdtredem.io | N/A USDT |
| ðŸŽ• | N/A ðŸŽ• |
| ' | N/A NFT |
| 1,000 USDT Reward | N/A rg |
| 5000 USDC | N/A NFT Giveaway Round |
| CLAIM 4801 USDC | N/A USDC VOUCHER |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-23 13:34:39 | <u>0xf54ec142dc16456dd495</u> <u>2d9e1213f9b9da02765fa1</u> <u>f40dbb1cc6768a4571d99c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-23 13:34:39 | <u>0xf54ec142dc16456dd495</u> <u>2d9e1213f9b9da02765fa1</u> <u>f40dbb1cc6768a4571d99c</u> | - 0.003062850000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-23 13:34:39 | <u>0xf54ec142dc16456dd495</u> <u>2d9e1213f9b9da02765fa1</u> <u>f40dbb1cc6768a4571d99c</u> | - 0.0052581689202726 95 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-01-23 13:32:59 | <u>0xb13f0f0c0c002f808979</u> <u>209dc5e6f0e7ee1c1d8231</u> <u>8022494107a74242b05c11</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-23 13:32:59 | <u>0xb13f0f0c0c002f808979</u> <u>209dc5e6f0e7ee1c1d8231</u> <u>8022494107a74242b05c11</u> | - 0.0011577080863541 30 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-23 13:32:59 | <u>0xb13f0f0c0c002f808979</u> <u>209dc5e6f0e7ee1c1d8231</u> <u>8022494107a74242b05c11</u> | - 0.0027326874688606 45 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-10 15:37:09 | <u>0xaf167769541ee9178c42</u> <u>7c7a77de05b9cea65795d5</u> <u>33d13957b79217dd471f1f</u> | + 0.2000000000000000 11 MATIC  0.16 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-17 14:25:14 | <u>0xdb84f8f646ab617d4a2d</u> <u>b8e50843798d96568930b5</u> <u>bf429f19789bd2a86edb86</u> | + 14,500.0000000000 0000000 erceL.app | ✓ |
| 2 | 2024-09-03 11:28:00 | <u>0xd25ab94570a148df4fb2</u> <u>12203d2aeb9df52b272a12</u> <u>c649ded5a347fb484ffc5a</u> | + 873.00000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 3 | 2024-09-01 13:32:07 | <u>0x44d25fccc1dedfc1e879</u> <u>fa38d709101395e1d2f2b9</u> <u>bc29a2009c5fccdc82a938</u> | + 14,500.0000000000 0000000 verceL.app) | ✓ |
| 4 | 2024-09-01 13:32:05 | <u>0xcbb4d9a07cf5bdb4b052</u> <u>b83347d3adad18c9d2afbf</u> <u>f62aa30b73446cc47fc524</u> | + 14,500.0000000000 0000000 verceL.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2024-09-01 13:32:01 | <u>0x009d52ba79ef7f666b0547a622c92efb5263ce6c73c025a7d49d067d6e8aa595</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 6 | 2024-09-01 13:31:45 | <u>0x952e5fd5aa83dfa2bae0816c7d2b14cb1055acf63574baf42ef397ccd4a99cfb</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 7 | 2024-09-01 13:31:15 | <u>0x3eab1f18fe319073edaf fd86c01f0838bdb7017f444f4fbd01437c00b409aa06</u> | + 4,000.000000000000 000000 lido.us) | ✓ |
| 8 | 2024-08-24 11:37:15 | <u>0x54e5c7ca62ace50d7f82c4ea1bb90b2cae19a1d5bb01e8632f433028dc23b341</u> | + 149,955.000000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 9 | 2024-08-20 04:59:44 | <u>0xc835dc73817a3353723abc7dc25c4e9af87632d8cc862cae0c83fc762b97046d</u> | + 14,500.000000000000 0000000 8 | ✓ |
| 10 | 2024-08-19 14:17:45 | <u>0x5ca14a1074b3d906ce3d050d3821d717897b03231ce58e1ed27f9670719ad413</u> | + 1 App-oeth.com | ✓ |
| 11 | 2024-07-20 08:04:44 | <u>0x74deb143adfe1d1e84044b39ea32825e5f3dc7e1c69eb4091adeac51e4035baf</u> | + 94,825.000000000000 0000000 Fyde Points - www.fyde.cc | ✓ |
| 12 | 2024-06-17 20:20:38 | <u>0xba46cc58619903e508175fcd03384ea6e164eb45b76c986dc1a321d4aa29bd77</u> | + 1,124.000000000000 000000 Claim: https://aerodrome. supply | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-06-02 16:32:08 | <u>0xa903f284fbfc566c1988</u> <u>029f11f563ba591c66a8bb</u> <u>c1e8eb8e70005f1150426a</u> | + 6,600 \$ CLAIM ON: ether-ethena.com | ✓ |
| 14 | 2024-06-01 18:52:04 | <u>0x6d65433218fbdd2452a0</u> <u>143b216dcb1d79fa39842e</u> <u>e49919d8203156224145d1</u> | + 8,400 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 15 | 2024-06-01 09:15:37 | <u>0xbb357e96663a8addced0</u> <u>62e7912002bd418defe364</u> <u>d761ec98c797755deb0338</u> | + 7,200 \$ CLAIM on: ethena-ethen.com | ✓ |
| 16 | 2024-05-29 05:54:32 | <u>0x6199ce5003f0d5a32f33</u> <u>730743aed95e15353e5e21</u> <u>f89ecf1d8b74999a09a0dc</u> | + 1 CMAI | ✓ |
| 17 | 2024-05-22 13:52:40 | <u>0x79f8b0ccb0547ffce36a</u> <u>f0cac02738d952325f3368</u> <u>ecc0c2df61d3a3fad34dac</u> | + 1 DVP | ✓ |
| 18 | 2024-05-17 23:23:02 | <u>0x4955eb57712fc7c8d80c</u> <u>687312f27ae27eb2d1d3fe</u> <u>598783f40aaa54d0c8c473</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 19 | 2024-05-14 15:40:34 | <u>0x47c1b96d5ffdae90f29</u> <u>9bd9b2fc12ce03b93ce750</u> <u>442f51df1d2c3579da90a3</u> | + 1 APE | ✓ |
| 20 | 2024-05-11 23:32:27 | <u>0xc9961a60eb4bf2bd4116</u> <u>8dd61293d58ff4a12f581c</u> <u>a3fd3ef0858d7820939bef</u> | + 1.0000000000000000 00 z | ✓ |
| 21 | 2024-05-11 07:46:20 | <u>0x2b28c6c6ac277e97fa7e</u> <u>b0e587b49409d0dce9a978</u> <u>bac6d555e4568854e57739</u> | + 8,560 TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 22 | 2024-04-25 18:13:27 | <u>0x990d0c7f2374dc02f06a906513769ef19da6d2011b645646247fe6ca857a3a0e</u> | + 5,000 ards | ✓ |
| 23 | 2024-04-22 09:33:16 | <u>0x4090e8f53b66a7d0e128e5d09b867974c78595c69c970b808c5eaa31720ed7b3</u> | + 5,000 ards | ✓ |
| 24 | 2024-04-17 20:21:17 | <u>0xc2d36760d0508aee4050edfd2f7302c724b550b0faae5c1a62899cdd7aad1169</u> | + 5,000 wards | ✓ |
| 25 | 2024-04-14 16:15:06 | <u>0x743c225c56faa317d1d33d4ffc7483c0eab5f9c19258f542f519dc14c16d8b40</u> | + 5,000 rewards | ✓ |
| 26 | 2024-04-10 01:48:18 | <u>0xa4f24287a973c9cb87e0bc17635f7917aa7ccb89e0669c25e707301182b381d5</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 27 | 2024-03-20 03:57:12 | <u>0x503a385927c3e60c947f370122064c7b4eb5b71feb a054819829e3b31cfde137</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 28 | 2024-03-19 08:14:11 | <u>0x5ab9554274b5f3a8d1ad97bbd63b0d0f61952c4a4d7a9ea56220d04014a3581e</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 29 | 2024-03-18 16:28:54 | <u>0x045e8578a8aea8fd21089ab784b8dfdf5c59afeb060b499c56c3d6cedffc058d</u> | + 399 GET pacificdrop.org | ✓ |
| 30 | 2024-03-17 04:19:57 | <u>0x054b59aa546d90ca6d283717aeead1a27e1b8c300888174fe0d75f01abf4f18d</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-03-16 23:08:18 | <u>0x1d4d023a23497f6bc5414aa4c6620c0409e8ef2ab3dd1e01008d53a78682f452</u> | + 500 op Code | ✓ |
| 32 | 2024-03-16 23:03:40 | <u>0xdb52433261dbffd22c4c6d58aa36ab8aa6b33ca65e7dc129b19e456a13cadf49</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 33 | 2024-03-16 22:48:32 | <u>0xab6bfa74581b5730fcde40e6d5d9cc441fe5d59a77a1d382486dafa0dc9394a0</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 34 | 2024-03-09 15:39:48 | <u>0x4272bb7d9994233627ea2da2cc7dd2a78ae46601c2b5b1df8b4cc7a658cb777</u> | + 2,786,404.00000000 0000000000 KURO | ✓ |
| 35 | 2024-03-06 09:18:48 | <u>0xf415daa1b8447c92917c58388eec1550dd710e3b77bb1248e2b5133eeaff8dd2</u> | + 0.0000337939030300 00 ALP | ✓ |
| 36 | 2024-02-29 09:09:02 | <u>0x2dd66cc7cae475756e90b8ddaa422bc1f91158d1d1a23da759e4457a1b9bba50</u> | + 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com | ✓ |
| 37 | 2024-02-21 18:37:35 | <u>0x612fc65e89d83186e20cf07cb84a19b76397d6149a6edf69194414ec4d3c30a1</u> | + 100.00000000000000 0000 Claim on: STRK-CLAIM.IO | ✓ |
| 38 | 2024-02-18 16:57:56 | <u>0x55efac88d73a06f77e6c6cc4bd48967b2a5ba956206acb572e7e8a96d5a36b71</u> | + 1 ! | ✓ |
| 39 | 2024-02-14 18:31:00 | <u>0x169be9638072eba8c58f3ee79f642842df724a17c015dbf176f34fcebce5213b</u> | + 75,483.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 40 | 2024-02-14 18:18:20 | <u>0xc9d96a5f5c05ab9528ce4b4a9fc43c7017e6170346056ffb56c2650801941421</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 41 | 2024-02-08 10:23:26 | <u>0xd1da5510e85a2cb953295d6070a3736bbaaf2771b057df90876ef0a724cac91f</u> | + 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net | ✓ |
| 42 | 2024-02-07 19:00:17 | <u>0x971c9c90681c89a0ea9027ddcd626504aba20cc209d8c86499785e7b55c565d6</u> | + 1 RDS | ✓ |
| 43 | 2024-02-06 07:20:34 | <u>0xac8e86840156fafbe9ef f44755e8cc1dd5eec8c4027828abd045a2cf637215c9</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 44 | 2024-02-02 19:11:33 | <u>0xeb673fe66492b36a07bf1fd3f8006001ec3fa94cb1068ab51f92ee671b60c902</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 45 | 2024-01-31 10:51:44 | <u>0x6aa9e88c975fd9450e695bba68a6f8e40eb5cd3aebd98c73a3b6a9f1b3f50954</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 46 | 2024-01-30 17:03:15 | <u>0x1797f4f38bea177ef61ed069ef77cca03eebd823d09c38f1702b4a27542e0777</u> | + 1 rewards | ✓ |
| 47 | 2024-01-30 14:25:56 | <u>0x166f127aa3250966884a4325a56c5b5c04236cc4863ce686d715461a0d026353</u> | + 1 rewards | ✓ |
| 48 | 2024-01-30 14:25:30 | <u>0x097e0ad254b99e6d5527f96e25fa6ecf281800f8beae59181af6d42868a97c83</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2024-01-30 12:30:01 | <u>0x1ce4d95fd244d56d76574517b763050ac486d69b7bda13b3c1c3546de762af40</u> | + 2.3999999999999999 11 steth-claim.site) | ✓ |
| 50 | 2024-01-24 09:24:03 | <u>0x8de07998741b222275edc64b2c63326b3bbfbafa8653a3daa77c166d016f4eba</u> | + 7,964.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 51 | 2024-01-03 20:34:20 | <u>0x427fc16ddd516a71f26700ca91127a1506fa5eda8597fb742c3a9fd2b7fb75ac</u> | + 70.0000000000000000 000 TONCrypto.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-01-23 13:34:39 | <u>0xf54ec142dc16456dd4952d9e1213f9b9da02765fa1f40dbb1cc6768a4571d99c</u> | + 1 FIRE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-20 04:59:52 | <u>0x468df52af18ef58d80f6b12e92e476afbcdb16a67b5a4c0e7688884006281305</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-07-19 11:45:12 | <u>0x83e6f2aa089824bc874b0ef1990e502b5e3a19091e0d2db688f44a91fc561d8b</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 3 | 2024-07-19 11:45:04 | <u>0x51efb8004a165319b907290b362f9e3ec95d2f2f0aef82e0db9a8c0e72af134b</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 4 | 2024-07-19 11:44:28 | <u>0x8b342ccf749b9e0cacc94892b0ed89c99a76fc00e849c83e09eb5cf1656d0b42</u> | + 1 5000\$ | ✓ |
| 5 | 2024-06-29 15:23:41 | <u>0x5c3a8549a4ca39e36e797dfd942cee04fe48a5f8f5de132de955e1bd85b70934</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 6 | 2024-06-17 12:19:34 | <u>0x3caad5d88ac5d6fb56994ccfd2dabf484efd43f20834327a281a82c08121f3ef</u> | + 1 ? | ✓ |
| 7 | 2024-05-17 23:23:56 | <u>0x66895bf544ae5054550f2317531558e6c292cb3e6b91470f6eed26255c75afbb</u> | + 1 -airdrop.net | ✓ |
| 8 | 2024-04-14 04:06:19 | <u>0x97f5e371814157be75d4958525a3cac395c1759855a6ee67456046db8fef41d9</u> | + 1 Reward at [3eth.us] | ✓ |
| 9 | 2024-04-08 03:02:01 | <u>0xfb8a0968f5089a4bc1543a7f299ced194a6cb92c501783b20b158748197a9a8d</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 10 | 2024-04-04 21:37:10 | <u>0xe507a8c92792ef14475cd01e334a69ee47543aa95a8e20e95eb908ec702375c1</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-04-02 23:37:29 | <u>0xb4db906ebce8b8c8385c5f46233917d6558ef7f882974b61163ffbf2849f99a1</u> | + 1 NFT | ✓ |
| 12 | 2024-03-22 21:50:31 | <u>0xc3fcbc205780d3fcc7988ab4e98b8c8815c70325eb00f06e18fb590d8292b9fe</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-03-20 21:46:30 | <u>0x601d667b0d66649e9c0183c0056f9863208d0b1514262ce65c659a1008fa5fea</u> | + 1 gETH | ✓ |
| 14 | 2024-03-20 21:43:52 | <u>0x33361816e485099d6bd32daaef73ed7630725aefdaab8227508fb882fec96400</u> | + 1 gETH | ✓ |
| 15 | 2024-03-20 21:08:51 | <u>0xd6218f1a73d00e49aa117ce7013d8d5781ddd4ada31206d3d5b35366f7f1a04e</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 16 | 2024-03-16 11:56:32 | <u>0x5aec7bb04f99ef7493e79cd529f4100832e68a775c4c468397bc805015178577</u> | + 1 USDT | ✓ |
| 17 | 2024-03-12 18:45:24 | <u>0x1adf49c463f563db1be8c4462945d37b82f4407a640d3227a332072b754b285a</u> | + 1 usdwin.co | ✓ |
| 18 | 2024-03-08 01:43:14 | <u>0x4142f7d1cbdec08cccc3b72e6825175c1350298dcf20546181dc0e98da7a67bb</u> | + 1 USDT | ✓ |
| 19 | 2024-03-04 22:56:47 | <u>0x86da38f25ceaa43931068efc44b0ece90a0b7b35857dd8e448132c0ae0b9f3c8</u> | + 1 Airdrop at [3eth i%{cc}] | ✓ |
| 20 | 2024-03-04 10:22:58 | <u>0xb3d3d60771c98620743963eb16e61586b4c16bce931add0668d891b2c6276a53</u> | + 1 fees.org | ✓ |
| 21 | 2024-03-01 21:11:52 | <u>0x90669df7562afb0e8e0b9f4198378627834b19d556e3cbd10c13b2d261a1d691</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2024-02-29 21:51:59 | <u>0xb5ad960c8aae359f169b6d6ddd4f4766b77d7b15b01ade388c2dac171e2116b9</u> | + 1 USDT | ✓ |
| 23 | 2024-02-27 08:53:38 | <u>0x901e01eb0264cca93cbc5314b12fc8bbe43dd6edd00b5aa588ac5f5d0e2611d2</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 24 | 2024-02-27 07:29:30 | <u>0x00aada0c71389c392185e411a2dcde74a1ec538a2493bf13a5c334fe844cc853</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 25 | 2024-02-25 13:42:19 | <u>0x8a7d55dbadbdd5a7906c12800d536175fd9a14e5de4a0ceb628be4c5b2c810c3</u> | + 1 NFT | ✓ |
| 26 | 2024-02-06 15:51:49 | <u>0x8dc6c85ef6023306be67016a681e860809f88f0ac3e6fb3479a0ca1fe9f96732</u> | + 1 Airdrop at 5eth i%[enet] | ✓ |
| 27 | 2024-02-06 15:48:45 | <u>0xc6eda0df88b2bca32b61038a3f94b655bec24b1282ca60c46cb4d877735348e3</u> | + 1 Reward at 2000usdc i%[enet] | ✓ |
| 28 | 2024-02-01 23:05:42 | <u>0x7c16a9e72bec4b6a8dba267f717cde908f9caf2637e6efe974de7242158470c9</u> | + 1 aione-lab.pro | ✓ |
| 29 | 2024-01-31 08:31:59 | <u>0xd8f09a8032c345574210c5ee2402d7845de98800014af7c61edace0838c3b410</u> | + 1 2000usdc.org | ✓ |
| 30 | 2024-01-31 06:28:38 | <u>0x77cf7157e03968f2fd55267cc8d93602f68998bd1330de0fc2cd3c5bdd429b85</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 31 | 2024-01-30 16:48:08 | <u>0x50054a2b7a8c0e733829d77695088fa3e32e687ffe</u> <u>dbe3f13f196213cc86a11f</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 32 | 2024-01-30 12:42:26 | <u>0x39027fdd43c7d69356a5c7fab1637a1433d87afdbc</u> <u>636f86bb39b55e20591b64</u> | + 1 Reward at bonewin.com | ✓ |
| 33 | 2024-01-30 12:41:20 | <u>0xd7388d247eabbc238b42f046263847049c5c15374a</u> <u>f4d3c2c08a19c611650efc</u> | + 1 Reward at bonewin.com | ✓ |
| 34 | 2024-01-23 13:32:59 | <u>0xb13f0f0c0c002f8089798022494107a74242b05c11</u> <u>209dc5e6f0e7ee1c1d8231</u> | + 1 | ✓ |
| 35 | 2024-01-23 13:18:33 | <u>0x6e87c570454c593c82081f8278122518cf1975ba64</u> <u>f1992e07c7902d58fd15b9</u> | + 1 Reward at bonewin.com | ✓ |
| 36 | 2024-01-22 14:33:03 | <u>0xb72f096878ff99bf3252e65a9726ad2beb7c2a5879</u> <u>8cb844195637f9171eec73</u> | + 1 (2750usdt.cc) | ✓ |
| 37 | 2024-01-08 13:28:50 | <u>0xecafadf286daa8e8dc3697eb32d9ef8ff39d39a923</u> <u>16f8027401a8183cd87ddc</u> | + 1 3000usdt.net | ✓ |
| 38 | 2024-01-08 13:18:23 | <u>0xfe7ea1a897c35e058494101e82493131f5d4d093ad</u> <u>453eb61b3945c9f0f94030</u> | + 1 2000usdc.org | ✓ |
| 39 | 2024-01-06 09:49:03 | <u>0x25cab7dd212424e64c0d328532576773036664ac62</u> <u>690ce97e0f397b8d4a2c3a</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 40 | 2024-01-05 06:34:14 | <u>0x9a22530997b6e6ca103a7d1228c192f0e152c9c9cef93c9bb2392eefd5b77b90</u> | + 1 3000usdt.net | ✓ |
| 41 | 2024-01-05 06:25:08 | <u>0x2b1071110b71e36b37530f88d8a0f6269137ef61056867fb3a6609a69c83b000</u> | + 1 2000usdc.cc | ✓ |
| 42 | 2023-12-25 17:33:05 | <u>0xa671ca970ed845f4d75bf03f2a56950937032f8e623295db52a9c0f76b89c707</u> | + 1 c2usdt.com | ✓ |
| 43 | 2023-12-14 21:13:46 | <u>0x8448780d2a07818abecfd6e99a0c4429aab66feb95998091f73f245fc36a87c0</u> | + 1 2000usdt.link | ✓ |
| 44 | 2023-12-14 21:09:15 | <u>0xd512616b99dba132e5b443caa441c2b281af199c5198a626e2245fb88ef0e169</u> | + 1 1000usdc.net | ✓ |
| 45 | 2023-12-14 09:50:33 | <u>0x78f830c85f9983da85e294680283b181a5a4336cfd54de4b402e8c5b3e240e57</u> | + 1 Reward at Lido.fun | ✓ |
| 46 | 2023-11-10 15:37:31 | <u>0xab670835ea789756d3a4ef798b57da401efed15164ca6d881b06952767ba8e63</u> | + 1 p1.org | ✓ |
| 47 | 2023-10-17 16:46:17 | <u>0x8f72676342dac16631ce7785b8cc12953a1d60662e79da4a8db75a39e23d4ee5</u> | + 1 Circle Weekly Giveaways | ✓ |
| 48 | 2023-10-07 12:07:07 | <u>0x5ade3246e90276f7b532384aec53bb683ddec93090d00dfd8d1a91b78bde1e20</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 49 | 2023-10-07 09:34:43 | <u>0x4873401bad80c1cbfea8</u> <u>911172ebda722ccc330b17</u> <u>8b7a9dcd715d943a09d199</u> | + 1 USDC VOUCHER | ✓ |
| 50 | 2023-10-07 09:33:43 | <u>0x412736a7c3be16066a39</u> <u>10872317b365b9172aad64</u> <u>52402ac71a43341624ac8b</u> | + 1 usdtdrop.xyz | ✓ |
| 51 | 2023-10-07 09:24:59 | <u>0x9463aa497630d203692a</u> <u>abc84a99a33c464317bf7b</u> <u>0a4721218bb4bad3fb7968</u> | + 1 rg | ✓ |
| 52 | 2023-09-18 17:03:01 | <u>0x693d9000bb32e1c0c31a</u> <u>b802682120682d3fafd5c8</u> <u>b65af3382b8e517c16f64f</u> | + 1 NFT Giveaway Round | ✓ |

* USD values displayed at the time of transaction

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