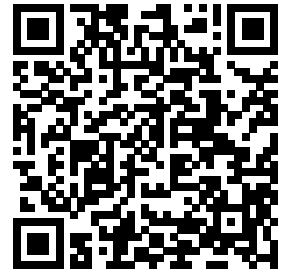



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 15:24 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x99f6afd2994f21e37e5cf5857658bc52294134fa</u> |
| TOTAL RECEIVED | 349.391886566753953502 MATIC |
| TOTAL SEND | 349.252468177141167871 MATIC |





| Token | Balance |
|-------------------------------|---|
| MATIC | 0.139418389612760985 MATIC |
| (PoS) Tether USD | 0.000000 USDT  0.00 USD |
| ! BLAST | 3,000 ards! |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| @SNXPool.com | 558.000000000000000000 wSNX |
| Acces Liquid-ether.com | 27,227 rewards |
| STN | 10,000 are invited |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| Acces Liquid-ether.com | 1 rewards |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|---|
| ! RETIK | 375,880 Claim Airdrop [retikdrop.com] |
| \$1000 BLUR | N/A BLUR |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| 5 ETH by Base | N/A NFTVoucher |
| SHIBANU | N/A SHIBANU |
| \$2000 USDC | N/A Voucher |
| 5000 USDT | N/A NFT Voucher |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-12 08:07:25 | <u>0xc67fc3afb9cfba8e18fa</u> <u>c5ba46329928a933de945a</u> <u>62741474412637d73de8bc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-05-12 08:07:25 | <u>0xc67fc3afb9cfba8e18fa</u> <u>c5ba46329928a933de945a</u> <u>62741474412637d73de8bc</u> | - 0.0018765180000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-05-12 08:07:25 | <u>0xc67fc3afb9cfba8e18fa</u> <u>c5ba46329928a933de945a</u> <u>62741474412637d73de8bc</u> | - 0.0044210923871880 78 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2022-05-28 15:22:11 | <u>0x04dea302162e367145f6c85456e83fbfde8ed78f3bee8d8c81ff5dda3894ac68</u> | - 349.24188656675397 6240 MATIC  205.35 USD | ✓ |
| 5 | 2022-05-28 15:22:11 | <u>0x04dea302162e367145f6c85456e83fbfde8ed78f3bee8d8c81ff5dda3894ac68</u> | - 0.0042839999997060 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-05-28 15:22:11 | <u>0x04dea302162e367145f6c85456e83fbfde8ed78f3bee8d8c81ff5dda3894ac68</u> | - 0.0000000000002940 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-05-28 15:05:49 | <u>0x07b00268ca36e02bab7be6fe86085fe61110af3c26e92f126b2748e648f0e7a6</u> | + 349.39188656675395 3502 MATIC  205.44 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-05 05:27:29 | <u>0xc899a6eb9183d688d5ca79932006eba70de0a0480ef39d0a954bbfa55e3746d3</u> | + 375,880 Claim Airdrop [retikdrop.com] | ✓ |
| 2 | 2024-04-19 18:14:23 | <u>0x35d93368f91f733a868de6e372ebd5503053de6b21115c423083fdb4fad7a4e3</u> | + 5,000 wards | ✓ |
| 3 | 2024-04-05 06:19:38 | <u>0xf4c6ac5eaafac3e132136ec3aa5b172fe70da7e44653f523d78eff057c575559</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 4 | 2024-04-04 22:55:24 | <u>0xeb146a3f13f81c0844ba0b8cc0a7d4fbd2d606fb0c37b2d89f4013ca15b604de</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-03-03 20:16:56 | <u>0x246b3bcc7b38153a5057</u> <u>2c18019def5a9ed5ced5fe</u> <u>91c56fda367254a63577fd</u> | + 3,000 ards! | ✓ |
| 6 | 2024-03-01 23:20:52 | <u>0x197248bbe2813f1248d3</u> <u>9c9f76250d07e480a3bc2d</u> <u>1c302e0ef6794b81c78d77</u> | + 5,000 are invited | ✓ |
| 7 | 2024-02-11 04:22:11 | <u>0x6f34ba36a775f409fec9</u> <u>ac5e5884de93db1a9146df</u> <u>104f117a67ffbf78760c4c</u> | + 1 rds | ✓ |
| 8 | 2024-02-11 04:22:11 | <u>0x7b1627bac20ca7224374</u> <u>9e1b23f97ee5031b465a0f</u> <u>53a074e905aea895b64011</u> | + 1 rds | ✓ |
| 9 | 2024-02-11 04:07:14 | <u>0xc69ef5809039484acd9b</u> <u>49c8880ec4b3886b37f18e</u> <u>7f7323fcf6a06b00b34c76</u> | + 1 rds | ✓ |
| 10 | 2024-02-07 09:01:57 | <u>0x45fc4e6bbcf517439839</u> <u>cfc8e76876b7805bd7c266</u> <u>281e2d9e59e2577644a258</u> | + 1 RDS | ✓ |
| 11 | 2024-02-07 00:39:27 | <u>0xbc526048244b12fca141</u> <u>dbeec88dca59c2d4f51596</u> <u>05bf2312b801c435be0c04</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 12 | 2024-02-06 18:01:27 | <u>0x6c5489cecc565b6e16ca</u> <u>0ba4bd27fb2ebe2d0bf862</u> <u>9bdae32ca5baef7721b8fe</u> | + 1 rds | ✓ |
| 13 | 2024-02-06 17:40:23 | <u>0x6e9860a21817bda3d08a</u> <u>5bb50844e137f610fe3b93</u> <u>f49df62831114b57e1a8d5</u> | + 5,000 \$USDT ÐjLD•lDœâ-•airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-02-06 12:57:07 | <u>0xd4b0cba09ac2f829bde1e9552e1945afdb722d730e64d78fe55f02a8097cc2d2</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net | ✓ |
| 15 | 2024-02-06 05:10:33 | <u>0x81302abb8d83877d9d6a2517900cdd970dc5470cb3a3556070c2123590c3ac11</u> | + 1 ds | ✓ |
| 16 | 2024-02-05 07:28:07 | <u>0x0d06e9f4cc09a2a7b739040e47d9a6b5f6bf370d0a36429f709ed5aabb84a787</u> | + 1 rewards | ✓ |
| 17 | 2024-02-02 19:24:05 | <u>0xdc4b383c4733384ce6ac6fab0e973053b987c1f844271ef44f80d0452a8f2d02</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 18 | 2024-02-02 15:40:00 | <u>0x4fef96eaa4b6675e2e84df4d5799bea9b7c4f7ec93c6a673519472e60ff330b9</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 19 | 2024-01-31 19:15:32 | <u>0xa37ce218a929332f106b8ca90175bdc9dd3905564f074f8e01d798a91f0539e5</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 20 | 2024-01-29 22:34:51 | <u>0x315b62e85e175f636b49aca38bcadf008e00880885aaeeff49c94b8c02f310bb</u> | + 3.2000000000000000 78) to claim | ✓ |
| 21 | 2024-01-28 19:01:34 | <u>0x0487476d27edb35bb5a6d8040558d38cfc39dc2ba8ce4807eb302c077042c749</u> | + 1 rewards | ✓ |
| 22 | 2024-01-28 19:01:12 | <u>0xc30d1b9bc7b4b36ff4410d33bb490d67cfd150fe0d4d641dca1e6b4a38a0387</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-01-28 19:00:24 | <u>0xe8723c5037fd1f62d9f1</u> <u>faaad88f9712be86dae80f</u> <u>8cb75886602fb0823afdbc</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 24 | 2024-01-16 18:18:23 | <u>0x78912a81672f28090a84</u> <u>de3681bcba5448ca88a002</u> <u>4bbef254a6fcc042642ae1</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 25 | 2024-01-16 10:28:12 | <u>0x34122bc742725c926746</u> <u>24fda56b6406624cae9fcc</u> <u>ad326b27b7995532822235</u> | + 1 rewards | ✓ |
| 26 | 2024-01-16 10:28:10 | <u>0xacf51133e4c7ca2f695b</u> <u>bda5442c8df92d81f9632d</u> <u>0275608676353492974b00</u> | + 1 rewards | ✓ |
| 27 | 2024-01-16 10:27:58 | <u>0xa8d3443dd9b191d2d3a9</u> <u>08e26fd50365123360892f</u> <u>72bcea6480896f55f15cae</u> | + 1 rewards | ✓ |
| 28 | 2023-10-07 07:51:55 | <u>0xa69f9cc1d521e067e56b</u> <u>f112e737292a111a63c028</u> <u>18869f6451f44ea26387e7</u> | + 558.00000000000000 0000 wSNX | ✓ |
| 29 | 2023-08-20 11:18:15 | <u>0xfadcbf31ac3bfc9576ca</u> <u>ed4df118d7ca6b63bf1c73</u> <u>922569bbcf796067a730b3</u> | + 172,500.0000000000 00000000 wHEX | ✓ |
| 30 | 2023-05-12 08:07:25 | <u>0xc67fc3afb9cfba8e18fa</u> <u>c5ba46329928a933de945a</u> <u>62741474412637d73de8bc</u> | - 47.730000 USDT  47.74 USD | ✓ |
| 31 | 2023-05-12 07:58:11 | <u>0x4d84b4d65f27c76d3190</u> <u>960f664e123c16f340e120</u> <u>919cc5920a84be571efd91</u> | + 47.730000 USDT  47.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 32 | 2022-12-03 13:03:07 | <u>0x8af56c387e69e54fdfd02815118a097c51ba5d2d99a0f5a5fec3eb0643ab1410</u> | + 350.00 BalancerV2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-23 06:50:22 | <u>0xb5a12be227793c45f0011f9be0a58dc29503a16a3d38f33e07b069d4071b6fa8</u> | + 1 SHIBANU | ✓ |
| 2 | 2024-07-23 05:25:34 | <u>0x09fdfff7322c3db29e634796f11381bcd15fe0782fcba0b42bc518f14f4b16d2</u> | + 1 ROOST | ✓ |
| 3 | 2024-07-05 05:27:31 | <u>0xc252155b1fbf270b7f5533cd539e0fbd06ac40186018cc5be5a4ab69fc590626</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 4 | 2024-07-05 05:26:49 | <u>0x30c3bd088ea4203c872a8f5cc16208cf3a13f2bdcb94991a1c94119b989054a0</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 5 | 2024-07-01 14:36:58 | <u>0xef4b4c64af59009e3b99e3a20cbf134fe30ada55212be823777ffcd1e7cf288b</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 6 | 2024-07-01 14:36:18 | <u>0xd0fb3c40ed1421a356977cc42eb2e266496e71bca5ae166f0c7dff2f1c0ee5f4</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 7 | 2024-06-03 13:28:21 | <u>0x41d722167d3608b50fc8d24480f26d95cd5f5f62def45ab0e159bfdd02d12d6</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 8 | 2024-05-25 22:11:13 | <u>0x592a20564071e699474f5871b0a3bc5e79ebd901698e1b8b2f6fceb08f5d7f76</u> | + 1 -drop.net | ✓ |
| 9 | 2024-05-25 22:10:17 | <u>0xc4581203d8d521f6b1eb060cc1e2503a220e6b59020ccb53df8fb1896d8844</u> | + 1 -drop.net | ✓ |
| 10 | 2024-05-25 22:09:39 | <u>0x1bb72790618b6d3c15318c2bb00f8f6bd83434275381575746af8e5e549b7291</u> | + 1 -drop.net | ✓ |
| 11 | 2024-05-25 22:09:39 | <u>0x1bb72790618b6d3c15318c2bb00f8f6bd83434275381575746af8e5e549b7291</u> | + 1 -drop.net | ✓ |
| 12 | 2024-05-25 22:08:57 | <u>0xb9166f5d504c6f5c62adbcbf033f78e36f41eb6091b5e30ceab8ea525cf708c69</u> | + 1 -drop.net | ✓ |
| 13 | 2024-05-25 22:08:55 | <u>0x349a536a34f3f79aadd10a078a8a5c6bed3a2c0bacde6248bf2ccd127f5fdfeb</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 14 | 2024-05-25 22:08:43 | <u>0x8472896b38ce015594914b751e266cb5e5f2652935a0fcb53b0d384650d1422d</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 15 | 2024-05-04 02:30:11 | <u>0x8f30baaaab4a00dbd9d562e0b5b91e4c4668d344882a5a13e56d11074a0c94c0</u> | + 1 -airdrop.org | ✓ |
| 16 | 2024-05-01 09:59:39 | <u>0x2e7553000cc7112c58efa761bc0f14bb1f324888624f14a3108e70d81a7be8e2</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2024-04-15 12:22:38 | <u>0xb4d39e727a78abc50a6f6353191ef36f6cba5e6f341bc50aaf0a4426690428f4</u> | + 1 Reward at [3eth.us] | ✓ |
| 18 | 2024-04-06 16:41:22 | <u>0x86961a93df1b107b4ee5a75b4bbdbff923c9bc6b0d04b13e95b2065a340feb69</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 19 | 2024-04-01 19:41:51 | <u>0xf5a34d68e1a97fe3cfa1349ec4ac1b6c9ea3fb06293bcd41c86633c0dfd62f2c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 20 | 2024-03-27 20:58:12 | <u>0xe96e2ab64eaded6a6d7c48e4a49ddd2eead20b5cd1d857f26768e70603ee157a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 21 | 2024-03-27 07:04:07 | <u>0x1480fcbd7c112bbc73f89902f2de81343e50a04bb8b25f1966c26a0b852c3045</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 22 | 2024-03-22 17:59:00 | <u>0xa257bc4139bd027f63446304ce1f274ca1754341858368e843f68c87798f2686</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 23 | 2024-03-04 05:26:39 | <u>0x32c7264efc1fc01b53cbaed75e5445cc15b7c26b1a2e261809a87890174f6d57</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 24 | 2024-03-01 23:29:01 | <u>0x7e5ba95d03140f090a4e650cff802cac6b28fe2fa76fa975cc968189fe9f31ac</u> | + 1 fee.org | ✓ |
| 25 | 2024-02-27 15:30:17 | <u>0xc4478843a1defeb8bd45cf214519afa34e3ec58652bbb566d99a8440f91b8ccf</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 26 | 2024-02-27 14:07:26 | <u>0xe524b95e4f9470e5ae240b73d536dcb3c89dc3d1a2e504eddb62a87efdceff4b</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 27 | 2024-02-11 04:07:55 | <u>0x3e02051b54d245857c3229627f11b5a5df509a63db809d5b15c5bc9f88e6c46e</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 28 | 2024-02-11 04:07:53 | <u>0x7c414be3d9c6de0e9ef7cf56a56f7b26d5ce171c2afbc7b107145db425df179a</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 29 | 2024-02-04 02:52:19 | <u>0x375ef63118887897dcdd42a6d540913683dd373bc2eaf0ac175c7f820df6ab45</u> | + 1 Reward at 2eth.org | ✓ |
| 30 | 2024-02-04 00:17:33 | <u>0x1bcd8bd6e626af484f997a3504c68e797a625a9aee fc73c3fe3cb0030197f140</u> | + 1 2000usdc.net | ✓ |
| 31 | 2024-02-03 22:33:07 | <u>0xf6955ea607c92350c2c8b1ddc1aa811288d892d8c1a3c234709214e9170697f4</u> | + 1 NFT | ✓ |
| 32 | 2024-02-03 22:07:04 | <u>0xab995c4cc9708ce7620158bb1223b21261e6b47df44b778a0d0c469878a4086e</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 33 | 2024-01-31 22:14:01 | <u>0xdf4c7b274e928359f542f14531249ca4e4ea35f3596b2c67a0af17b04723890b</u> | + 1 Reward at ether.casa | ✓ |
| 34 | 2024-01-29 05:38:02 | <u>0x8f96f766f7d828d930a4dc13daa2a089a3bd05c64d2ea36ccc4231c07ad7be00</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 35 | 2024-01-28 19:02:06 | <u>0x2e89db193543a20e48d36156d93f7a2be4e053453e6a1f97ce91b9d744b5fa0d</u> | + 1 5000usdt.com | ✓ |
| 36 | 2024-01-18 20:38:44 | <u>0xa41c2006fb77037b9d0fb0ed4b1cc03e527e336af8ce46ad576191d69b362f10</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2024-01-16 10:31:34 | <u>0x088d42f4ccd3a692777430e895005ea0363476c2bfffedbb91a0cae900269f930</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2024-01-15 15:49:08 | <u>0x72a685f9a09cb10f4f23da02d026294540e07511a6aa1b480454f2fc1ac1ee7a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 39 | 2024-01-13 22:14:24 | <u>0x05dd4e52a70598623ec6433706d1d988ef6ce0b74b22d782210d2fb0f4b84160</u> | + 1 LAV | ✓ |
| 40 | 2024-01-11 21:54:11 | <u>0x9129d888fac3a9a76a6fff333b4e32147b90738f75f9b489226dd9c469916d1e</u> | + 1 get-rarible.com | ✓ |
| 41 | 2024-01-10 12:07:49 | <u>0x20350bb591d67560990a8dfbe7796b6c3f7274bad8efc27bc50ce761d1a8ddfa</u> | + 1 5000usdt.org | ✓ |
| 42 | 2024-01-10 12:07:47 | <u>0x2538a1293cd04fb0648273888e3555ad20d9a721c3194b78772c7678c9f241f4</u> | + 1 3000usdc.com | ✓ |
| 43 | 2023-12-18 08:35:21 | <u>0x4423401f9c91fc2d75e920aff1acb1923f61d7901cf31837769ef3eb8b2c30ca</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-12-18 04:00:00 | <u>0xbea3427734b1fea2c99382b8a1f3de96b02347d55b301aafd2a56b9adda8703b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 45 | 2023-12-12 02:56:30 | <u>0x82cec9944e57551a5dab0af28759a74ae784cec3a20bc4fa7a4c9ad5a4ab983d</u> | + 1 Reward at tether.ec | ✓ |
| 46 | 2023-12-06 05:03:48 | <u>0xac7eca0e7a54d6f6b784b1898de420150b5c2cc9a3471da368dd573a7c1ae66c</u> | + 1 2000usdt.link | ✓ |
| 47 | 2023-12-06 05:03:26 | <u>0xf5d21bc1356dd7f33bf2705404855d5697cae6928d3af30453521e7f143d6d7e</u> | + 1 1000usdc.net | ✓ |
| 48 | 2023-12-06 04:58:48 | <u>0x4a006649979648aee1dea0e3b3c0f5fae96d46ec731c80df4b2690526e7c8444</u> | + 1 Reward at usdtevent.ac | ✓ |
| 49 | 2023-12-06 04:58:36 | <u>0x22fe62e9149c738a114c54e482b7ff0ad4efaa85b5608a7757ad20c8e719f4f1</u> | + 1 Reward at optimisum.re | ✓ |
| 50 | 2023-12-05 12:39:04 | <u>0x93078ba48f266d525a926cc3915e1216cc1249d38ae38d43941db8968a8a5b3b</u> | + 1 \$1,000 USDC Reward | ✓ |
| 51 | 2023-11-26 20:04:46 | <u>0x22aec3fe9bcd3a9ce14bf27b7602318096a94bd117707fcbb9c3cc64cf15e8c3</u> | + 1 1,000 USDC Reward | ✓ |
| 52 | 2023-11-21 17:01:22 | <u>0x30fd7c09acd45ffc9848311db5e1e472fdc865cb2f5efbb7025ea0f24285e624</u> | + 1 eigenlayer | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 53 | 2023-11-14 20:51:29 | <u>0x12ac2f0548d98d4bd5b1e0e1e1c4b1ef371f87fd38ad12a1967f6dbf88aac7bf</u> | + 1 \$1,000 TON | ✓ |
| 54 | 2023-11-06 18:39:34 | <u>0xc1b815fb80b1d5eaf8d68ff48ba0652c4356aa4aefff2d45067e9fe56e0b89af</u> | + 1 op.work | ✓ |
| 55 | 2023-10-13 14:20:30 | <u>0xc12dd83dc80d2c9322a3bd4ecb042b25d4632450d1cad14b812fddc8a375d849</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-13 00:52:38 | <u>0x875fb291a8da9a3a92bbf75aa9e0cd7d04bae5bb7cda008bd9befc9d91c14eaa</u> | + 1 rg | ✓ |
| 57 | 2023-10-13 00:52:38 | <u>0x6bc94b063d510b3d9e54ae863cc4313fc905d0413279de1aa3cf85e7414ef5ae</u> | + 1 tether.vg | ✓ |
| 58 | 2023-10-13 00:52:36 | <u>0xa98b6db4ba9230faadcc2f87dce15edb66fe938473e2ef84ac4ed871286fb4f8</u> | + 1 tether.ac | ✓ |
| 59 | 2023-10-13 00:52:34 | <u>0x79c8ba0a68b69e11723ec06e6944ebf2c74e53da24c84fa0b020febbe4d4d1d5</u> | + 1 usdrewards.xyz | ✓ |
| 60 | 2023-10-13 00:52:16 | <u>0xdf57f1c9bf5aaa6a36716fe0cb519e4ba0b2b5b048f2f4250752e41dd70da374</u> | + 1 ripple.yt | ✓ |
| 61 | 2023-10-09 07:23:02 | <u>0x7b6b82eac1144ac9fdc0c0b0332c60f2092d826f4d3fd05bed752dee212b450</u> | + 1 usdtdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 62 | 2023-10-09 07:22:36 | <u>0xc0969e72f8fe8f0da792c46f6691ac71483c0a327b1394817e8050749df8f782</u> | + 1 tether.pm | ✓ |
| 63 | 2023-10-06 12:54:21 | <u>0x6488507ddc87dacb16c3f11043b4c8a87bc485a98e35e3bb7e2ee96bfc2bb792</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-06 05:51:29 | <u>0x88a13ea8ef795bf0a4a2c2e2fedd442f76f3a26df43db24597f43c073fa2b085</u> | + 1 USDC VOUCHER | ✓ |
| 65 | 2023-10-06 05:47:53 | <u>0xdcf9907f3dd88423e9aa4fa4b12551483f7f25c96e5ace075e36e1c195c92a5e</u> | + 1 Vouchers | ✓ |
| 66 | 2023-10-06 05:47:41 | <u>0x5deb901209d4252936ed14b8620c96e39c061e31a83a7b8355dc30e9d3355e28</u> | + 1 Vouchers | ✓ |
| 67 | 2023-10-06 05:47:05 | <u>0x642c315b7a351659cd6ed50996727d6c755af270be0092b1abf6c2eaf607f929</u> | + 1 usd-drop.org | ✓ |
| 68 | 2023-10-06 05:47:01 | <u>0x903bd14b6cab04da33edf68ce9c4d88ee904836e2488ce87dc989c9ee5758370</u> | + 1 tether.ac | ✓ |
| 69 | 2023-10-06 05:46:51 | <u>0x3a4bd3152ada34114a20f5e87be8c9686edddf8e4bab30e78326fd44fc66f345</u> | + 1 .net | ✓ |
| 70 | 2023-10-05 08:47:38 | <u>0xe0161bc3b203a1eebdb9543addc2150f14fcb3511e6a6970d3f642171e91583d</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 71 | 2023-10-05 06:27:39 | <u>0xc5f71a03579e33ee3fa3a5f4e463623c502ca84e2b42708ea75575c3b4e66c2c</u> | + 1 Claim at usd-drop.com | ✓ |
| 72 | 2023-10-05 06:12:33 | <u>0x366cda485d8b4e26cbc5a629d2bbc8f1589a53315fad0bb5470262864f2aac34</u> | + 1 NFT Airdrop Round | ✓ |
| 73 | 2023-10-05 06:09:47 | <u>0x3a2caf9365a7e828db3053181c6565cea37b324d9084494bf289b48491f16085</u> | + 1 usd-drop.org | ✓ |
| 74 | 2023-10-05 06:09:17 | <u>0x432e0dfe7e4e0874f0147aaca66ba74089e32571cb77761de748919f6254b2c8</u> | + 1 .site | ✓ |
| 75 | 2023-10-05 06:09:17 | <u>0x1a8ee5fffad0c54f6033d1ceaba2c6836814df4ee47d2f35f668f7307ace0b22</u> | + 1 Claim at usd-drop.info | ✓ |
| 76 | 2023-10-05 06:09:11 | <u>0x62c89d2db0ec433406b949e4df8297fa9e4fc6d17965fc0ee475f34093e869c9</u> | + 1 Claim at usd-drop.com | ✓ |
| 77 | 2023-09-19 22:00:50 | <u>0xa343072b91ee1df45896421680621e09fab3e4618e83e79775cefe416770f3d9</u> | + 1 Voucher | ✓ |
| 78 | 2023-09-18 17:07:33 | <u>0x82c636d1db77d7b0625427c05d05787f033d073de4a7980585050e9ef29f6ae1</u> | + 1 NFT Giveaway Round | ✓ |
| 79 | 2023-09-16 18:58:25 | <u>0x615cc26f006529a8e80e74abd137912143e8c948493586d21ec5728e0de36bef</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 80 | 2023-09-15 00:33:18 | <u>0x6fddd8be439b547ffae1a48618b7ab7f5a3b3aedd9cda2747d2239bf63fa5d22</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 81 | 2023-09-14 02:18:04 | <u>0xdc49f020bd737de56d96de3baeb9f93ebc492883bc8a61acefabfacbf80ea8eb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 82 | 2023-09-13 18:24:40 | <u>0x6b4feb9cd4ab9f2888b53f486b2e5ea99dcbc3aa683043712c3b88cab944c2f8</u> | + 1 Voucher | ✓ |
| 83 | 2023-09-13 04:48:49 | <u>0xa901ae35e83ca73617a69be910984f0e682d1cb5abf748cd24961298e77ddd9b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 84 | 2023-09-12 07:17:10 | <u>0x577769d779f07bf45298f50fc3bed2e2a95e31c1cca602f324c21ff8b5541b68</u> | + 1 NFT Voucher | ✓ |
| 85 | 2023-09-12 00:27:33 | <u>0xfae27c8875c6af9b402423baf58698043e09ec28ed229c6448beca78e4792868</u> | + 1 NFT Voucher | ✓ |
| 86 | 2023-09-11 16:30:29 | <u>0xb9c6e1382ac2b5fa8944c2ad5a40d38ffce18fa5224145977ce5dc3b6c100b6d</u> | + 1 drop-usdt.com | ✓ |
| 87 | 2023-09-04 00:49:31 | <u>0x60101c0ed102b2757ddf351010c5b38dd4938a8fbb4062425bd5f323f639ddb4</u> | + 1 Vouchers | ✓ |
| 88 | 2023-09-04 00:47:41 | <u>0x55d0b9493b3065784d7de36db66a9d9d9da35540a758e5e27e049285d8f8a951</u> | + 1 coin-drop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 89 | 2023-09-03 20:06:36 | <u>0x1a20d668d1d84f21f71b767cfe9fb0e53c40b735db21bb45f2c06fa9d6355fd0</u> | + 1 Circle Weekly Giveaways | ✓ |
| 90 | 2023-09-01 09:48:07 | <u>0x5ce6813b0cb7c4e89411dab7b7b18b53a64c2104fd93ad34f50bf71ce3baa0c6</u> | + 1 Weekly Giveaways | ✓ |
| 91 | 2023-08-31 06:49:07 | <u>0x34c4507eae682e8db870b85718cc0abc6f1555a73388402f7bb58394d8e55af6</u> | + 1 UNI-V3-PoS | ✓ |
| 92 | 2023-08-31 06:34:17 | <u>0x1743809ca540ab978f95e4804c1593db63dbb24c9ae5850b35ab848c0496286b</u> | + 1 drop-usdt.xyz | ✓ |
| 93 | 2023-08-28 21:39:10 | <u>0xc82dc1e5fd4cfa3f2bc63d18833bbb48c62d5c693b7da11ec48e2aa8e81247eb</u> | + 1 BASECOINBASE.IO | ✓ |
| 94 | 2023-08-28 17:24:32 | <u>0xf5573b0dde11f5af199a4ba3012f654e67ee1ccd0d8fb37ffd52aa84a96b7750</u> | + 1 claim.circlest.org | ✓ |
| 95 | 2023-08-28 05:00:50 | <u>0x0cec20f150324a249d45366ef4becf909b2190d0aa6ec184b6f607129e168ff1</u> | + 1 claim.circleweekly.org | ✓ |
| 96 | 2023-08-26 22:15:32 | <u>0xb8dc6ee171b511aa230c2b59b5d35c610196ee6c23972c28203cc6f54b7cda26</u> | + 1 claim.circleweekly.com | ✓ |
| 97 | 2023-08-26 00:00:43 | <u>0x5507939983277c9747d40fde8eb8ca31b16e4c76069f5e148b21c679a3cc2f54</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 98 | 2023-08-23 04:55:44 | <u>0xb1b3f6ca90ac88c661991d210f6c9133bd6ceaf1a4e5c1b08ffd3e01fb308d71</u> | + 1 NFTVoucher | ✓ |
| 99 | 2023-08-23 04:51:28 | <u>0x13c84a588625e3f16f6a8ec91d6aa24ce9015e24611c70461e25abaddb81cfb0</u> | + 1 usd-drop.xyz | ✓ |
| 100 | 2023-08-21 05:18:38 | <u>0x362a3b246971a46abb5694fe632c4fc71e9273fc72399276e0a4e72824bcf078</u> | + 1 Voucher | ✓ |
| 101 | 2023-08-19 06:25:31 | <u>0xe1bb27be454a7a026d3879c64f55d0032f42c0dfdba98d911f5c66d3ba44f3ac</u> | + 1 official-rewards.xyz | ✓ |
| 102 | 2023-08-17 17:06:20 | <u>0xf89897e23bb7d1d83c85453d7d694b72e1365d860929e4beeec8922845784dbf</u> | + 1 token-rewards.xyz | ✓ |
| 103 | 2023-08-05 23:41:09 | <u>0x9eae83cf00bad3556d1577cb8bc0697af94b40e2cfe2ac3c5b7bda0623f16d4</u> | + 1 Lido DAO | ✓ |
| 104 | 2023-08-04 00:16:55 | <u>0xe9b4dac055871a4325c36cd0b1f8e9c5a3286c7c540a693ac230d2cfbe0913ac</u> | + 1 Lido DAO | ✓ |
| 105 | 2023-08-02 15:23:09 | <u>0x60cb9129b6d0c513c273384a7d548ae7d8d1211bb4780b6e2d9da10f32882e</u> | + 1 AVALANCE NETWORK | ✓ |
| 106 | 2023-08-02 11:00:26 | <u>0xdfb0e70caef4288a3f69061d1e17e878d2c368c3ffad4fc57c6ef530c8e1843d</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------|---|
| 107 | 2023-08-01 00:11:10 | <u>0xb8fe0f9ec5e36a79ffa37e7f51bdd867853f9c05042e71ee16650886b66a3c3d</u> | + 1 APE COIN | ✓ |
| 108 | 2023-07-29 20:44:26 | <u>0xcfc607012d6608b69f719b3dffcdeae189d0ce5a74bc4c1369fbf0572f538755c</u> | + 1 \$COMP | ✓ |
| 109 | 2023-07-28 16:21:11 | <u>0x7b65d962b39aa61cba45e539ce78dc23ce0d277e28ceac23eb6b23d0a07b1a73</u> | + 1 REVOLUTION | ✓ |
| 110 | 2023-07-20 22:14:58 | <u>0x227697183f08c5fedd97c972337c567822ee7d66d52fb0a797ea06bbc2c92e44</u> | + 1 1ETH | ✓ |
| 111 | 2023-07-19 11:05:02 | <u>0xeeef1a129a07a7603f5617aedbd32e7b5e4b6689a6cdc66e02a0f0758166a5935</u> | + 1 UniEvent.Plus | ✓ |
| 112 | 2023-07-16 13:59:14 | <u>0x718f921858d6bfd516c4161587565d55b637a6bdaf4dfd99ddb20828d2072cb9</u> | + 1 PolyEvent.Plus | ✓ |
| 113 | 2023-07-15 02:38:31 | <u>0xbda61f30e81cc6af801face3840407f50e62e3b5a5440b738a703eb3af6d5cdf</u> | + 1 BLUR | ✓ |
| 114 | 2023-07-15 01:24:52 | <u>0x809e4a1a7cf59a292e5f7ecebd4b51c01cc3977ddc4cd7183975165cc1c2f103</u> | + 1 BLUR | ✓ |
| 115 | 2023-07-14 19:13:37 | <u>0x43b6a5c2bd843bbfe841356dc241f0bbdb589f22ad30314523cea87be55b30ae</u> | + 1 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 116 | 2023-07-13 14:29:36 | <u>0x904a37a2e41a1a3f71db</u> <u>7191ef5121c27ffa3401b1</u> <u>41fc9817fb3682272c258e</u> | + 1 BlurEvent.io | ✓ |
| 117 | 2023-07-11 14:16:54 | <u>0x8376409aecf8ae71d264</u> <u>76d773b849ed5e16d6ee95</u> <u>41ffe1daec82deb610c761</u> | + 1 1000 \$BLUR | ✓ |
| 118 | 2023-07-10 23:12:09 | <u>0xb7d43a84df3859603a55</u> <u>42df78d348f756d4752d2d</u> <u>0b9c4932868f2d4e49f513</u> | + 1 1000 \$BLUR | ✓ |
| 119 | 2023-07-10 21:58:39 | <u>0xbba6151af7d4df6ca101</u> <u>d9e771a79eb0a5a841aec6</u> <u>0668f36f9a0eb8cb5ec8ee</u> | + 1 1000 \$BLUR | ✓ |

* USD values displayed at the time of transaction

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