





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)










| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa471df31afd091fae668980ba4629b1fd845d6f3</u> |
| TOTAL RECEIVED | 1,450.841665697138068936 MATIC  597.74 USD |
| TOTAL SEND | 1,450.841665697138068936 MATIC  597.74 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| (PoS) Tether USD | 0.000000 USDT  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| ChainIink. | 900.000000000000000000 Visit Chain.Link-claim.ltd |
| BLAST | 10,000 op Code |
| ! \$1250 USDC | 1,250.000000000000000000 claimusdc.io |
| ! A-ZKF | 31,715.000000000000000000 www.zkfair.events |
| pepe-erc.vipp | 500.000000 Visit pepe-erc.vip to CLAIM |
| Scroll | 71,143,605.000000000000000000 l.xyz) |








| Token | Balance |
|--------------------------------------|---|
| LiquidEther | 1 r.com |
| \$30,000,000 Blastup | 600.000000000000000000 \$Visit Reward at [airdrop.li] |
| 10 Collection | 1 10 Collection |
| Reward Club [848MxyKz] | 1 Reward Club [26QBIAXf] |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| T | N/A https://bit.ly/3zUHK5T |
| \$5000 USDC | N/A NFTVoucher |
| 2,000 USDT Reward | N/A t.org |
| \$2ETH RewardðŸŽ• | N/A 2eth.org |
| | N/A ? |
| \$5000 USDT | N/A usd-drop.com |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| Polygon NFT Event | N/A PolyEvent.Plus |
| \$1000 Rewards | N/A usd-rewards.me |
| !\$ SHIB NFT #17824 | N/A KTP411 |








MAIN EVENTS


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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-30 05:38:14 | <u>0xdbae4f1cf95475ee7987</u> <u>1a37ff1f8889446f5b292b</u> <u>4a27e8f799dfcc3bf20023</u> | - 1,403.021605079999 062582 MATIC  773.62 USD | ✓ |
| 2 | 2024-06-30 05:38:14 | <u>0xdbae4f1cf95475ee7987</u> <u>1a37ff1f8889446f5b292b</u> <u>4a27e8f799dfcc3bf20023</u> | - 0.0006300000000210 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-30 05:38:14 | <u>0xdbae4f1cf95475ee7987</u> <u>1a37ff1f8889446f5b292b</u> <u>4a27e8f799dfcc3bf20023</u> | - 0.0000000000008820 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-28 01:23:26 | <u>0x13199b488fcd8d053b63</u> <u>f5f14bba33b4d4a195d042</u> <u>35d50c1f77e1d2c1e4acb4</u> | + 1,403.022235079999 973095 MATIC  798.88 USD | ✓ |
| 5 | 2024-06-15 13:19:18 | <u>0xc27c137a22dae10b55c4</u> <u>16932d8226d18336cc877c</u> <u>8eaae3af46a04812a7837c</u> | - 0.1200594606590972 14 MATIC  0.07 USD | ✓ |
| 6 | 2024-06-15 13:19:18 | <u>0xc27c137a22dae10b55c4</u> <u>16932d8226d18336cc877c</u> <u>8eaae3af46a04812a7837c</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-15 13:19:18 | <u>0xc27c137a22dae10b55c4</u> <u>16932d8226d18336cc877c</u> <u>8eaae3af46a04812a7837c</u> | - 0.0000000000008190 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-08 16:26:21 | <u>0x2f92659d4d15a1e3118b</u> <u>867a8d711917c1c0600823</u> <u>1d13d676ffd9e788a8bcf7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-08 16:26:21 | <u>0x2f92659d4d15a1e3118b</u> <u>867a8d711917c1c0600823</u> <u>1d13d676ffd9e788a8bcf7</u> | - 0.0010621800001062 18 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-08 16:26:21 | <u>0x2f92659d4d15a1e3118b867a8d711917c1c06008231d13d676ffd9e788a8bcf7</u> | - 0.00000000000016640 82 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-02 03:43:56 | <u>0xc41cf69b01fc3f5febaa72f474150355fa80539ebe3422ce302cd7118b44d4de</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-02 03:43:56 | <u>0xc41cf69b01fc3f5febaa72f474150355fa80539ebe3422ce302cd7118b44d4de</u> | - 0.0010621800001416 24 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-02 03:43:56 | <u>0xc41cf69b01fc3f5febaa72f474150355fa80539ebe3422ce302cd7118b44d4de</u> | - 0.00000000000013454 28 MATIC  0.00 USD | ✓ |
| 14 | 2024-05-31 07:22:07 | <u>0xfe2af4c3050fbfc4ebbc8c5e40a8784c0a569a506db8850cb28a7cb357ba0f63</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-31 07:22:07 | <u>0xfe2af4c3050fbfc4ebbc8c5e40a8784c0a569a506db8850cb28a7cb357ba0f63</u> | - 0.00106218000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-31 07:22:07 | <u>0xfe2af4c3050fbfc4ebbc8c5e40a8784c0a569a506db8850cb28a7cb357ba0f63</u> | - 0.00000000000021951 72 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-31 07:11:05 | <u>0x58bbd395449f039a634d4ef85dfd7036e39480512aa952e3ce351176c9579ba1</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-31 07:11:05 | <u>0x58bbd395449f039a634d4ef85dfd7036e39480512aa952e3ce351176c9579ba1</u> | - 0.0010621800001062 18 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2024-05-31 07:11:05 | <u>0x58bbd395449f039a634d4ef85dfd7036e39480512a</u> <u>a952e3ce351176c9579ba1</u> | - 0.0000000000019473 30 MATIC  0.00 USD | ✓ |
| 20 | 2024-05-31 07:09:43 | <u>0x97b40d161d0df219bbf4af9dc5a35b4b9b6561e692</u> <u>957390ff82bfee8a624ef0</u> | + 0.0630000001427999 94 MATIC  0.04 USD | ✓ |
| 21 | 2024-05-31 01:23:30 | <u>0x01f683070cc2f1b3923a26b115b74789b78efbb222</u> <u>ab615820676e1fd8754549</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-31 01:23:30 | <u>0x01f683070cc2f1b3923a26b115b74789b78efbb222</u> <u>ab615820676e1fd8754549</u> | - 0.0010618200002477 58 MATIC  0.00 USD | ✓ |
| 23 | 2024-05-31 01:23:30 | <u>0x01f683070cc2f1b3923a26b115b74789b78efbb222</u> <u>ab615820676e1fd8754549</u> | - 0.00000000000085299 54 MATIC  0.00 USD | ✓ |
| 24 | 2024-05-31 01:21:58 | <u>0xae57d93156db27ea558095ad4ecac00109f7e375d2</u> <u>17cbbbc0e31e27aeeeba35</u> | + 0.0630000005334000 05 MATIC  0.04 USD | ✓ |
| 25 | 2024-05-29 12:48:39 | <u>0xa4c5e52e854d9a7e00a0b386ecac945eb3b08ed5cc</u> <u>7b27e2b801df48af3dc626</u> | - 0.1230469066797756 92 MATIC  0.08 USD | ✓ |
| 26 | 2024-05-29 12:48:39 | <u>0xa4c5e52e854d9a7e00a0b386ecac945eb3b08ed5cc</u> <u>7b27e2b801df48af3dc626</u> | - 0.0006333818804460 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-05-29 12:48:39 | <u>0xa4c5e52e854d9a7e00a0b386ecac945eb3b08ed5cc</u> <u>7b27e2b801df48af3dc626</u> | - 0.0001960504917420 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-05-22 04:23:35 | <u>0x3db574e66ae0e347d954</u> <u>5f4b729fe9d5ee75154bfd</u> <u>b375bde83cd1d4abf08fb9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-05-22 04:23:35 | <u>0x3db574e66ae0e347d954</u> <u>5f4b729fe9d5ee75154bfd</u> <u>b375bde83cd1d4abf08fb9</u> | - 0.0010621800127461 60 MATIC  0.00 USD | ✓ |
| 30 | 2024-05-22 04:23:35 | <u>0x3db574e66ae0e347d954</u> <u>5f4b729fe9d5ee75154bfd</u> <u>b375bde83cd1d4abf08fb9</u> | - 0.00000000007573697 46 MATIC  0.00 USD | ✓ |
| 31 | 2024-05-22 04:21:50 | <u>0x57263a4c2ee13d8b988d</u> <u>9bf51275f7db181474d4b9</u> <u>b1cbb66b2862eeda90b0e5</u> | + 0.0630000430436999 94 MATIC  0.04 USD | ✓ |
| 32 | 2024-05-20 07:51:02 | <u>0x1e446f7c3351787663e7</u> <u>8c74924951c7fde67583d5</u> <u>8a7507ecf0c9862de4a846</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-05-20 07:51:02 | <u>0x1e446f7c3351787663e7</u> <u>8c74924951c7fde67583d5</u> <u>8a7507ecf0c9862de4a846</u> | - 0.0010618200702216 96 MATIC  0.00 USD | ✓ |
| 34 | 2024-05-20 07:51:02 | <u>0x1e446f7c3351787663e7</u> <u>8c74924951c7fde67583d5</u> <u>8a7507ecf0c9862de4a846</u> | - 0.0000000090814987 02 MATIC  0.00 USD | ✓ |
| 35 | 2024-05-20 07:49:23 | <u>0x3350e00b5a9a3518b1a1</u> <u>226e33d35b33b01780ee48</u> <u>807fdf120bb1764b872743</u> | + 0.0630003059301000 03 MATIC  0.04 USD | ✓ |
| 36 | 2024-05-14 13:17:02 | <u>0x8254fa26c17f9237372e</u> <u>02decf15a088d9cb05c426</u> <u>0cbfb8f9de40546ee7a6df</u> | - 46.165284012007717 251 MATIC  30.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-05-14 13:17:02 | <u>0x8254fa26c17f9237372e</u> <u>02decf15a088d9cb05c426</u> <u>0cbfb8f9de40546ee7a6df</u> | - 0.0006300015299760 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-05-14 13:17:02 | <u>0x8254fa26c17f9237372e</u> <u>02decf15a088d9cb05c426</u> <u>0cbfb8f9de40546ee7a6df</u> | - 0.0000000575216880 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-05-07 10:39:50 | <u>0x6689deaa0acd55340eca</u> <u>23cf100fba0343ae294885</u> <u>0bc1596f72355345276285</u> | + 13.482957761059379 820 MATIC  9.51 USD | ✓ |
| 40 | 2024-05-04 22:36:15 | <u>0xa083f76515e42ac9784a</u> <u>f4939ca72cc25b54543702</u> <u>db4101dd60bed08cd065ba</u> | + 32.682956310000001 565 MATIC  23.83 USD | ✓ |
| 41 | 2024-04-21 09:21:53 | <u>0xbb7dce3ed5b07f95d46f</u> <u>bbf01a434806d42727fde7</u> <u>0520f6a2e48164cb22e803</u> | - 0.2934419481249471 72 MATIC  0.21 USD | ✓ |
| 42 | 2024-04-21 09:21:53 | <u>0xbb7dce3ed5b07f95d46f</u> <u>bbf01a434806d42727fde7</u> <u>0520f6a2e48164cb22e803</u> | - 0.0006377660537010 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-04-21 09:21:53 | <u>0xbb7dce3ed5b07f95d46f</u> <u>bbf01a434806d42727fde7</u> <u>0520f6a2e48164cb22e803</u> | - 0.0010745627806830 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-04-15 09:40:24 | <u>0xfbaffef010737822d738</u> <u>10016aa724690744b94d98</u> <u>c9d7762f952c67414cbc39</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-04-15 09:40:24 | <u>0xfbaffef010737822d738</u> <u>10016aa724690744b94d98</u> <u>c9d7762f952c67414cbc39</u> | - 0.0012528481591897 81 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-04-15 09:40:24 | <u>0xfbaffef010737822d73810016aa724690744b94d98c9d7762f952c67414cbc39</u> | - 0.0033597337311183 80 MATIC  0.00 USD | ✓ |
| 47 | 2024-04-12 04:16:16 | <u>0xe67f0e5728444f0fe8f309baa742b7e0c46d0a72b7c460d4eb79afdb652c8d92</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-04-12 04:16:16 | <u>0xe67f0e5728444f0fe8f309baa742b7e0c46d0a72b7c460d4eb79afdb652c8d92</u> | - 0.0013091993781998 04 MATIC  0.00 USD | ✓ |
| 49 | 2024-04-12 04:16:16 | <u>0xe67f0e5728444f0fe8f309baa742b7e0c46d0a72b7c460d4eb79afdb652c8d92</u> | - 0.0045578283196608 54 MATIC  0.00 USD | ✓ |
| 50 | 2024-04-12 04:14:06 | <u>0x81f3f3f0056251288915cf5193d952103ba573b4342ebe198a0099fa5c8ca8eb</u> | + 0.3056338865475000 11 MATIC  0.27 USD | ✓ |
| 51 | 2024-03-31 21:02:10 | <u>0x2082f391314203400ea2095f42b0606dde8dfe7e7a70d21fddc8ff545a08240d</u> | - 0.0872684235411319 84 MATIC  0.08 USD | ✓ |
| 52 | 2024-03-31 21:02:10 | <u>0x2082f391314203400ea2095f42b0606dde8dfe7e7a70d21fddc8ff545a08240d</u> | - 0.0006923781153030 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-03-31 21:02:10 | <u>0x2082f391314203400ea2095f42b0606dde8dfe7e7a70d21fddc8ff545a08240d</u> | - 0.0005073395347020 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-03-31 20:59:04 | <u>0x9dae69341396e312fab1e1e22e79ee208091f64a80970ede00b4023b3aa808f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-03-31 20:59:04 | <u>0x9dae69341396e312fab1e1e22e79ee208091f64a80970ede00b4023b3aa808f6</u> | - 0.0011168168949099 54 MATIC  0.00 USD | ✓ |
| 56 | 2024-03-31 20:59:04 | <u>0x9dae69341396e312fab1e1e22e79ee208091f64a80970ede00b4023b3aa808f6</u> | - 0.0006011485819530 66 MATIC  0.00 USD | ✓ |
| 57 | 2024-03-31 20:55:57 | <u>0x0977fd9abd73aa7d6efa3c9cad4e0c9066113db4937caf9850cebf93c5220dc4</u> | + 0.0901861066680000 05 MATIC  0.09 USD | ✓ |
| 58 | 2024-03-31 11:39:37 | <u>0x792b8adb8144c7756344394890fa7fe22fdc2edb3ad1ed685ddac2442999204a</u> | - 0.1946443484979097 08 MATIC  0.19 USD | ✓ |
| 59 | 2024-03-31 11:39:37 | <u>0x792b8adb8144c7756344394890fa7fe22fdc2edb3ad1ed685ddac2442999204a</u> | - 0.0006336580884690 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-03-31 11:39:37 | <u>0x792b8adb8144c7756344394890fa7fe22fdc2edb3ad1ed685ddac2442999204a</u> | - 0.0007807248833160 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-03-30 16:38:47 | <u>0x7c67f7a54e8cf32dd2d632d8f61756612ec617e474db9d19269261889bf2b27b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-03-30 16:38:47 | <u>0x7c67f7a54e8cf32dd2d632d8f61756612ec617e474db9d19269261889bf2b27b</u> | - 0.0010787731116896 16 MATIC  0.00 USD | ✓ |
| 63 | 2024-03-30 16:38:47 | <u>0x7c67f7a54e8cf32dd2d632d8f61756612ec617e474db9d19269261889bf2b27b</u> | - 0.0022036736408156 82 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-03-30 16:36:09 | <u>0x85170bde7d8c56bbd1e840caed43f721bab526f59155286bdc6a5b261259c692</u> | + 0.1993411782221999 88 MATIC  0.19 USD | ✓ |
| 65 | 2024-03-02 10:18:09 | <u>0xa281843eebea5f243ac47b20dcbb893a7fc9208df3b11eb0dc5cd6a3b841c51a</u> | - 0.3944612099413225 55 MATIC  0.41 USD | ✓ |
| 66 | 2024-03-02 10:18:09 | <u>0xa281843eebea5f243ac47b20dcbb893a7fc9208df3b11eb0dc5cd6a3b841c51a</u> | - 0.0006528029786460 00 MATIC  0.00 USD | ✓ |
| 67 | 2024-03-02 10:18:09 | <u>0xa281843eebea5f243ac47b20dcbb893a7fc9208df3b11eb0dc5cd6a3b841c51a</u> | - 0.0007303270996980 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-02-26 16:09:53 | <u>0xd361bea8fd0f3f651c65d183a4a340f87068850612862a21eee862803b8e82b3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-02-26 16:09:53 | <u>0xd361bea8fd0f3f651c65d183a4a340f87068850612862a21eee862803b8e82b3</u> | - 0.0015650645691692 34 MATIC  0.00 USD | ✓ |
| 70 | 2024-02-26 16:09:53 | <u>0xd361bea8fd0f3f651c65d183a4a340f87068850612862a21eee862803b8e82b3</u> | - 0.0072830389784642 28 MATIC  0.00 USD | ✓ |
| 71 | 2024-02-26 16:06:09 | <u>0x78f57fd71763ce3313fc62ce410f7805f3706808ce4dff816365187988c998e0</u> | + 0.4046924435672999 98 MATIC  0.42 USD | ✓ |
| 72 | 2024-02-21 11:21:56 | <u>0xbc198a222376e901d5cc606fe337d26e16b908e083ac2d6d0a5540be16d56df8</u> | - 0.1439293721267474 46 MATIC  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-02-21 11:21:56 | <u>0xbc198a222376e901d5cc</u> <u>606fe337d26e16b908e083</u> <u>ac2d6d0a5540be16d56df8</u> | - 0.0006593700899730 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-02-21 11:21:56 | <u>0xbc198a222376e901d5cc</u> <u>606fe337d26e16b908e083</u> <u>ac2d6d0a5540be16d56df8</u> | - 0.0016276969913400 00 MATIC  0.00 USD | ✓ |
| 75 | 2024-02-13 16:09:20 | <u>0xf1402f05afe64d501703</u> <u>2360ae8d9d202b40a0138d</u> <u>251752b5211ae4a7c321a3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2024-02-13 16:09:20 | <u>0xf1402f05afe64d501703</u> <u>2360ae8d9d202b40a0138d</u> <u>251752b5211ae4a7c321a3</u> | - 0.0012254751464997 20 MATIC  0.00 USD | ✓ |
| 77 | 2024-02-13 16:09:20 | <u>0xf1402f05afe64d501703</u> <u>2360ae8d9d202b40a0138d</u> <u>251752b5211ae4a7c321a3</u> | - 0.0014974197547398 45 MATIC  0.00 USD | ✓ |
| 78 | 2024-02-13 16:06:27 | <u>0x819bef43399210adf331</u> <u>f9383a7e8199b8e0f9b78c</u> <u>96ccf0ee143639b75a8575</u> | + 0.1489393341092999 92 MATIC  0.12 USD | ✓ |
| 79 | 2024-01-31 21:01:52 | <u>0x6f063acff2a782321e64</u> <u>f6722fe65df58ddf64938e</u> <u>f6d190f18c42d44560e28b</u> | - 0.0590301055732326 76 MATIC  0.04 USD | ✓ |
| 80 | 2024-01-31 21:01:52 | <u>0x6f063acff2a782321e64</u> <u>f6722fe65df58ddf64938e</u> <u>f6d190f18c42d44560e28b</u> | - 0.0006895150624530 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-01-31 21:01:52 | <u>0x6f063acff2a782321e64</u> <u>f6722fe65df58ddf64938e</u> <u>f6d190f18c42d44560e28b</u> | - 0.0020722495313940 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-01-17 02:04:02 | <u>0x0a429cde863345cb3aaf</u> <u>b3d57950d8679b90648f31</u> <u>9d0cad8818512ef8bf3145</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-01-17 02:04:02 | <u>0x0a429cde863345cb3aaf</u> <u>b3d57950d8679b90648f31</u> <u>9d0cad8818512ef8bf3145</u> | - 0.0012081299991945 80 MATIC  0.00 USD | ✓ |
| 84 | 2024-01-17 02:04:02 | <u>0x0a429cde863345cb3aaf</u> <u>b3d57950d8679b90648f31</u> <u>9d0cad8818512ef8bf3145</u> | - 0.00000000000038257 45 MATIC  0.00 USD | ✓ |
| 85 | 2024-01-17 02:00:18 | <u>0x80fd7d3ac108dd021867</u> <u>cf9eb593a6646ae4cb8126</u> <u>f7dd39fbacffcd38955c70</u> | + 0.0630000001701000 04 MATIC  0.05 USD | ✓ |
| 86 | 2023-12-31 16:56:52 | <u>0x80025114197ee6ddebd4</u> <u>0d50f6a37c8f2ed65392e6</u> <u>da1b189552ac25b462ce3f</u> | - 0.1839863067902440 81 MATIC  0.18 USD | ✓ |
| 87 | 2023-12-31 16:56:52 | <u>0x80025114197ee6ddebd4</u> <u>0d50f6a37c8f2ed65392e6</u> <u>da1b189552ac25b462ce3f</u> | - 0.0006918106288590 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-12-31 16:56:52 | <u>0x80025114197ee6ddebd4</u> <u>0d50f6a37c8f2ed65392e6</u> <u>da1b189552ac25b462ce3f</u> | - 0.0014067765463920 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-12-31 02:04:33 | <u>0xb4f8bcc3ff4e64731702</u> <u>3aaebbc18fa067ab3c7d7b</u> <u>c4d21cbdd2a00a862f72e7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-12-31 02:04:33 | <u>0xb4f8bcc3ff4e64731702</u> <u>3aaebbc18fa067ab3c7d7b</u> <u>c4d21cbdd2a00a862f72e7</u> | - 0.0011284627572580 59 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-12-31 02:04:33 | <u>0xb4f8bcc3ff4e647317023aaebbc18fa067ab3c7d7bc4d21cbdd2a00a862f72e7</u> | - 0.0025098904214468 62 MATIC  0.00 USD | ✓ |
| 92 | 2023-12-31 02:01:31 | <u>0xa90677c020672ef38b1c77431f298167c820fa9794e27e8d76d2842c2dd4e6c1</u> | + 0.1897232471441999 97 MATIC  0.18 USD | ✓ |







ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 20:23:46 | <u>0x8131840935503a4e23cce5ef261b8d9ddff1e6f7873d0947a0f7e9d5c1344b71</u> | + 15,000 WETH [3ETH.NET] Claim Reward | ✓ |
| 2 | 2024-09-28 17:46:04 | <u>0xa27f070e2ed7813c5a0992dada98cb625efca7c3f17803efe6f6861281edb8e1</u> | + 10,000.000000000000 0000000 ync.lat] | ✓ |
| 3 | 2024-09-20 12:12:43 | <u>0xae4b44b12bf3dcf3904511cfbb9bfdeeb807763264c2929202029e64b41ae847</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 4 | 2024-09-02 23:01:04 | <u>0x33d7d7e17f584d7a18013d18151b814f400f470602ad5b97266574387e7331dc</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 5 | 2024-08-31 14:01:43 | <u>0xea727410af7798d3ff5eb070da40ce9f6d89c94a5f16fa0c6091ec907bc6d54d</u> | + 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-08-31 14:01:41 | <u>0xca9f4db0d32215499c2d6b0d133a70b28f10be29cb6673ca4f2f5c9e9382e188</u> | + 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/ | ✓ |
| 7 | 2024-08-17 15:43:15 | <u>0x72ab9b1b51787628996b5d439db29f448e883f8e76294c89941aa17bb8fa3be1</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 8 | 2024-08-08 22:15:12 | <u>0x3945069e0d9fd2e52302636fadbc8bb593d30df0a1794daa1bac4eb3ec228a64</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 9 | 2024-08-08 12:05:19 | <u>0xd517cf2e07fa08abd7bfc33627bd7dfc381c5c388aa25437ad0e8ba4c744f7e8</u> | + 70,018.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 10 | 2024-08-07 02:16:10 | <u>0x741da18508a7d2b1bd403757ac87c88f267bf2d7510c0aa5a26f8ec4447070c0</u> | + 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 11 | 2024-08-06 05:38:04 | <u>0x0843f0bfe94991738166f27351ba5f4b7b27b901278235cdb86865fc38df2037</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 12 | 2024-08-06 00:12:55 | <u>0xce4554687b519443f9ad487af976630ce99d84932a259227b90e6a0ed3c57e4f</u> | + 150,000 Fyde Points - www.fyde.pw | ✓ |
| 13 | 2024-08-03 23:24:32 | <u>0x45e547ff4cd788730b9bc81f2e7efd859b1536a86481114fc2487fa8a29edde0</u> | + 12,500.000000000000 0000000 9PM | ✓ |
| 14 | 2024-08-03 20:45:14 | <u>0x706655939a9ecbb275739bcc98dcabb59bbd9a2d9debe3912ddf81d0808de520</u> | + 71,143,605.9987776 13043785095 l.xyz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-08-03 02:07:49 | <u>0x5580e41285dae95e25c2f3ce0f12aac49cc971e4184d7f27e77b6e16d77d17c1</u> | + 5.0000000000000000 00 eth at [etheri.org] | ✓ |
| 16 | 2024-08-02 11:47:16 | <u>0x6362696c2e7e3238d45cfec320c5377973c5f314f58cd5df0e748e96ecd6466d</u> | + 5,000.000000000000 000000 st-app.xyz | ✓ |
| 17 | 2024-08-02 05:30:29 | <u>0xfa740a66b962a2b5fe1fe16e237eaa4db2a487ca67bc43450f4f5aa7e298eb42</u> | + 900.00000000000000 0000 Visit Chain.Link-claim.l td | ✓ |
| 18 | 2024-07-31 12:49:13 | <u>0x989d3580a906234451f08b55ab50fe1248b7718b6864f3bb6eb031686d4e106a</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |
| 19 | 2024-07-08 13:11:43 | <u>0x483e4140e33cff58ac7b82630e785d7eb310fed431f0686e97b8a5352795cc50</u> | + 1 kether.org | ✓ |
| 20 | 2024-06-30 18:29:55 | <u>0xcb319d2e3c1e5890ba6d1f10e1788c36a4278865c22611456f3432536a357f5e</u> | + 10,000 Visit USD.AC to claim reward | ✓ |
| 21 | 2024-06-30 18:29:07 | <u>0x697e0512164397f7645a8b564ab72fe8bc8801135fd8ea2bbb925b9e40cc445</u> | + 36,845 RDR0P | ✓ |
| 22 | 2024-06-28 01:24:14 | <u>0x5f1625f9a41f84540f044aaefaa1b0cb304beb565d5519b5b11910f5aeb45f20</u> | + 1 kether.org | ✓ |
| 23 | 2024-06-12 14:47:03 | <u>0x69091efbdbc90ce1e84ab7104161b37f36cc1004fb90f3cfee97df1ebfa926e8</u> | + 8,750 UR AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-06-10 09:12:51 | <u>0x709c305b796ea447d4448c509aa52103101b5890e1c88bce0138473dff4a8895</u> | + 340.05545000000000 7549 ast-app.xyz/ | ✓ |
| 25 | 2024-06-09 03:45:52 | <u>0x428cafe8865f78e812538ca10b65c14a45f87cbf6ab510b6830b91f37a592adb</u> | - 531.59938499999998 3847 USDT | ✓ |
| 26 | 2024-06-08 16:26:29 | <u>0x6d763cda5080183a7556af0e2ec8ecf83a851fbf20b3c39d3e38f71107d1f8e4</u> | + 1 tkether.com | ✓ |
| 27 | 2024-06-08 16:26:21 | <u>0x2f92659d4d15a1e3118b867a8d711917c1c06008231d13d676ffd9e788a8bcf7</u> | - 531.599385 USDT  531.52 USD | ✓ |
| 28 | 2024-06-06 12:18:17 | <u>0xca57ae21b8bed824364b1e79b7450091f221491f443e56b2d20919887288f2cb</u> | + 509.074708 USDT  508.92 USD | ✓ |
| 29 | 2024-06-06 09:19:16 | <u>0xf0cf2143d6e5b2230047c68d40a4c10d584260d8563f486feac81d1086b55087</u> | + 22.524677 USDT  22.52 USD | ✓ |
| 30 | 2024-06-02 03:51:40 | <u>0xd0f711392550243b48303c2781660bda976af08b5a3a625a882925444d3be354</u> | - 923.87936700000000 2008 USDT | ✓ |
| 31 | 2024-06-02 03:43:56 | <u>0xc41cf69b01fc3f5febaa72f474150355fa80539ebe3422ce302cd7118b44d4de</u> | - 923.879367 USDT  923.16 USD | ✓ |
| 32 | 2024-06-02 02:03:02 | <u>0xa0cd34835d48b48ab184e0e85a5b212dc8bd7790015eecce2cea576fb6c34aa9</u> | + 665.589455 USDT  665.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-06-01 10:31:45 | <u>0x4f985a7d5f3e27034b2a</u> <u>6895079bd71b4c21738905</u> <u>24896ae7510c7632b3db8e</u> | + 258.289912 USDT  258.10 USD | ✓ |
| 34 | 2024-05-31 07:23:49 | <u>0xf671754d1a553d91bac5</u> <u>13fb5c8c5447fbce3392e3</u> <u>87606ba4a91a3d0c464069</u> | - 719.00296400000001 9951 USDT | ✓ |
| 35 | 2024-05-31 07:22:07 | <u>0xfe2af4c3050fbfc4ebbc</u> <u>8c5e40a8784c0a569a506d</u> <u>b8850cb28a7cb357ba0f63</u> | - 719.002964 USDT  718.92 USD | ✓ |
| 36 | 2024-05-31 07:17:45 | <u>0x8dfec155b2567cc6bdaa</u> <u>6760ec78059a42ae7033be</u> <u>fa386ff27ed286a6f581e6</u> | + 719.002964 USDT  718.92 USD | ✓ |
| 37 | 2024-05-31 07:12:01 | <u>0x507cd1697a8c5b27550d</u> <u>4ec536c0b8c3544f4cedd0</u> <u>89805aacb15c0af3915b77</u> | - 2,012.887075999999 979103 USDT | ✓ |
| 38 | 2024-05-31 07:11:05 | <u>0x58bbd395449f039a634d</u> <u>4ef85dfd7036e39480512a</u> <u>a952e3ce351176c9579ba1</u> | - 2,012.887076 USDT  2,012.59 USD | ✓ |
| 39 | 2024-05-31 07:07:55 | <u>0x23df2a2ad93e41554611</u> <u>dd7249789b0c2241e2505e</u> <u>12f2a342f47ad6904e6146</u> | + 1,843.386718 USDT  1,843.12 USD | ✓ |
| 40 | 2024-05-31 05:17:52 | <u>0x29ee394727fcf4087812</u> <u>4ec0050364e61f72760994</u> <u>7b1e2ad2cc2f299bb280d6</u> | + 169.500358 USDT  169.43 USD | ✓ |
| 41 | 2024-05-31 01:24:52 | <u>0xdbb5f890754dfb68fbc5</u> <u>276b0559e09558c32ebeed</u> <u>91cee16c58928644da00cc</u> | - 849.60000000000002 2737 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 42 | 2024-05-31 01:23:30 | <u>0x01f683070cc2f1b3923a</u> <u>26b115b74789b78efbb222</u> <u>ab615820676e1fd8754549</u> | - 849.600000 USDT 849.36 USD |  |  |
| 43 | 2024-05-29 16:33:12 | <u>0x42f76e8830737de91d15</u> <u>20c5f4fc76a716a2acf9a2</u> <u>4870773ce73152022accac</u> | + 269.800000 USDT 269.60 USD |  |  |
| 44 | 2024-05-29 12:48:47 | <u>0xd64a2946bb45b4ac0486</u> <u>69fee6a32496bf9d3b5d8b</u> <u>e2794ef0d02c10632144c3</u> | + 1 tkether.com | |  |
| 45 | 2024-05-28 10:34:18 | <u>0x879c17049c0e88a4b0b9</u> <u>ce12bf502c12803d4dbf06</u> <u>860072a46cae4b3f13f342</u> | + 579.800000 USDT 579.33 USD |  |  |
| 46 | 2024-05-22 04:33:38 | <u>0xef97d9da5ea1637a95c6</u> <u>de77de329d4f9e58ed4e7b</u> <u>0106d6591d39cb5fbaa3a9</u> | - 999.7999999999995 4525 USDT | |  |
| 47 | 2024-05-22 04:23:57 | <u>0xbf68e06c635055ec709e</u> <u>ff9a5c3998878f63e6c5d0</u> <u>0f2190915d1014f26dcf68</u> | + 8,400 YOUR TOKENS | |  |
| 48 | 2024-05-22 04:23:35 | <u>0x3db574e66ae0e347d954</u> <u>5f4b729fe9d5ee75154bfd</u> <u>b375bde83cd1d4abf08fb9</u> | - 999.800000 USDT 999.52 USD |  |  |
| 49 | 2024-05-22 04:20:02 | <u>0x5da5d2e3f1d646e73d3c</u> <u>d4a214f7a9b95b63909177</u> <u>7635e6e4914edf02e0af55</u> | + 999.800000 USDT 999.61 USD |  |  |
| 50 | 2024-05-20 07:51:02 | <u>0x1e446f7c3351787663e7</u> <u>8c74924951c7fde67583d5</u> <u>8a7507ecf0c9862de4a846</u> | - 12.560000 USDT 12.56 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2024-05-18 00:01:53 | <u>0x903ce6d260056fc26a665510bd37e7a86ab2b1a3e86eb1b86a0370652396ad65</u> | + 12.560000 USDT  | ✓ |
| | | | 12.56 USD | |
| 52 | 2024-05-14 13:17:08 | <u>0x27724b574ec579842b96ac96b228a6349d36c285186a8b85bd2e80f986f804a7</u> | + 1 r.com | ✓ |
| 53 | 2024-05-04 22:36:39 | <u>0x26129ee04ea916c027af507fd3e89da09f47cddc43f0574eee9121dada149a9a</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 54 | 2024-05-02 09:34:08 | <u>0x94990d9afcb0826942549d0970a8692b547a863fee27ea0b14ac05fe4d4df639</u> | + 5,000 rewards | ✓ |
| 55 | 2024-05-02 00:24:46 | <u>0xec7e8324c74a2068272a8cebabfe7a8f68818c86000e6225b046127ed63e0c</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 56 | 2024-04-15 09:42:10 | <u>0x011f89884f7cdebbece4e6ee09967a16af70662b0b6e923d221340d4590df7ba</u> | - 429.06115699999998 0144 USDC | ✓ |
| 57 | 2024-04-15 09:40:24 | <u>0xfbaffef010737822d73810016aa724690744b94d98c9d7762f952c67414cbc39</u> | - 429.061157 USDC | ✓ |
| 58 | 2024-04-12 17:16:36 | <u>0xd56cb7d9a0fa91f7e29f1f35922bb6ffc8cf2a21dd43cebab1364fd25011ba33</u> | + 150 W | ✓ |
| 59 | 2024-04-12 04:42:04 | <u>0x3d98c1563b99db195430f79ebf94c50ec37cab77f63e7fdd0bf31579ab92db2c</u> | - 493.63859999999999 6726 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2024-04-12 04:26:24 | <u>0xca9aea6acb8f5b7b28dd</u> <u>528e447c6e1d72ee83d406</u> <u>7fbec8c7ba8d2d4a3a8c8b</u> | + 525,235,396.000000 ds | ✓ |
| 61 | 2024-04-12 04:16:16 | <u>0xe67f0e5728444f0fe8f3</u> <u>09baa742b7e0c46d0a72b7</u> <u>c460d4eb79afdb652c8d92</u> | - 493.638600 USDT  493.75 USD | ✓ |
| 62 | 2024-04-10 00:48:19 | <u>0x9d88ee922e10e22ba74e</u> <u>e925912ca465f352fee398</u> <u>720095244fc5754d940825</u> | + 493.638600 USDT  493.49 USD | ✓ |
| 63 | 2024-04-01 12:28:41 | <u>0x433135fffb5e482255e9</u> <u>7ae87014a728fdee0e6b36</u> <u>46eee94fb1498c484b20e8</u> | + 228.561157 USDC | ✓ |
| 64 | 2024-04-01 10:21:29 | <u>0x73405b203b28b742f777</u> <u>d441568791ab75fd48351f</u> <u>7f54d9ef306e1b87a2f664</u> | + 200.500000 USDC | ✓ |
| 65 | 2024-03-31 21:00:42 | <u>0x01623cb29fd226c6e255</u> <u>972f704acea4f16d2745ef</u> <u>05c126a36fe9fb99b53e82</u> | - 144.50000000000000 0000 USDT | ✓ |
| 66 | 2024-03-31 20:59:04 | <u>0x9dae69341396e312fab1</u> <u>e1e22e79ee208091f64a80</u> <u>970ede00b4023b3aa808f6</u> | - 144.500000 USDT  144.53 USD | ✓ |
| 67 | 2024-03-31 20:44:02 | <u>0x193014278ef7603267e0</u> <u>bd0582dd8b89e1bcf1110f</u> <u>34d1a85f6c6d4a4cf883e7</u> | + 144.500000 USDT  144.50 USD | ✓ |
| 68 | 2024-03-30 16:39:45 | <u>0xb3a0cd300870b3df3391</u> <u>775163b54beac0bd5323a5</u> <u>ebf37d85a1a73c7b267609</u> | - 300.30000000000001 1369 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 69 | 2024-03-30 16:38:47 | <u>0x7c67f7a54e8cf32dd2d632d8f61756612ec617e474db9d19269261889bf2b27b</u> | - 300.300000 USDT 300.49 USD | ✔ |
| 70 | 2024-03-27 21:02:40 | <u>0x207ca37d16a484fc4106e7a65569f4b67bdd0cc0fcf8b27788f9412925b54ef4</u> | + 300.300000 USDT 300.13 USD | ✔ |
| 71 | 2024-03-16 11:43:56 | <u>0x34c18ef130301c8c3c03d3c090850a41b3882ebb35527a9c363612c5168aa2e4</u> | + 900 \$ Check: blast-invite.me | ✔ |
| 72 | 2024-03-16 04:23:57 | <u>0x9828d94d48fcbd6c0c8d27811f09040a5e5a71e27da910f926a2ec007ed8edb9</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✔ |
| 73 | 2024-03-14 10:59:29 | <u>0xd4f72838f4f2a143936d96361c44f52ad0db9346d1fe0405de8c4dda715e228c</u> | + 500 op Code | ✔ |
| 74 | 2024-03-13 19:50:22 | <u>0xa791fc7077d6995a5b01d5324a070beeeef3425aba227acb3fc10a78f7181c15</u> | + 500 op Code | ✔ |
| 75 | 2024-03-13 17:36:19 | <u>0x0b781a84ad059e91590a59dd31fb8f412a65a98acd13e4d63b94091799291284</u> | + 5,000 \$USDT > LOOT-USDT.COM đŸŽ• | ✔ |
| 76 | 2024-03-05 05:29:52 | <u>0x47f90ead5d2584991789a3e0e7386b5b8773c28485980b0643786b36ed10ec08</u> | + 1 web3stein.io Get 50\$ in ETH | ✔ |
| 77 | 2024-02-28 05:25:10 | <u>0xa7cae920c6a735a0fbd52a1fdce10a22497d94e03fa6fa6d5fb922dd5ecf5fa2</u> | + 3,742.000000000000 000000 deo.xyz) | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2024-02-26 16:09:53 | <u>0xd361bea8fd0f3f651c65d183a4a340f87068850612862a21eee862803b8e82b3</u> | - 148.300000 USDT 148.35 USD | ✓ |
| 79 | 2024-02-25 23:23:37 | <u>0x67a2a7da9778d2db234b9fbfe80103b021a7566fa221771bdc96923722dee664</u> | + 5,000 S | ✓ |
| 80 | 2024-02-23 04:03:26 | <u>0x1bae24fd46f9b77904d07f8ae8d127856138e86c9d061f6f403270074ba3784b</u> | + 148.300000 USDT 148.23 USD | ✓ |
| 81 | 2024-02-20 18:57:18 | <u>0xa39ee3d4633280d47fba7870b2974910c3c4260ef52c2246cfa5c59fa319dbd1</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 82 | 2024-02-18 22:07:27 | <u>0x6426ceb1aec079dd1341fdbaa3aab77ffc19f397fde38002672f9c42278f2106</u> | + 1 ! | ✓ |
| 83 | 2024-02-14 20:19:16 | <u>0x5821681282fe43591a2cb6a8bae97c10bcd4aa3c3332b249a285595f04ba83c8</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 84 | 2024-02-13 16:09:20 | <u>0xf1402f05afe64d5017032360ae8d9d202b40a0138d251752b5211ae4a7c321a3</u> | - 124.000000 USDC | ✓ |
| 85 | 2024-02-11 23:21:31 | <u>0xc2a1eb937b4f80893ec2dbd5ed20e19e0b8673d0d7f420cd70855b0c181eab45</u> | + 1 ! | ✓ |
| 86 | 2024-02-10 22:34:26 | <u>0x449c6a426f48cdc15fbff57cac1b147fecb42f7c59a85f2d94429f0f24782dcf</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 87 | 2024-02-10 22:34:18 | <u>0xe7da1ed3d93e8d7daccf c2b5816277aefced3a2a35 0ea11e6cbad098f1af46c3</u> | + 1 rds | ✓ |
| 88 | 2024-02-09 22:43:01 | <u>0xf8477506ab2b1bff307d 256d0218ed40188825cc76 13442255ae8aa3b2600fdd</u> | + 5,000 \$USDT ðjLD•lÐœâ-•airUSDT .net | ✓ |
| 89 | 2024-02-08 10:02:46 | <u>0x11e2d5ced77e38298d7a 758932589cdc6cea77cda7 00543a6535ce7beb0d4e40</u> | + 120.70999999999999 3747 PIG | ✓ |
| 90 | 2024-02-07 09:46:53 | <u>0x5375377dd2e9e48a8651 1941afeac64eb00ef7dda0 b3004fdc4b867f18fc1e8</u> | + 1 RDS | ✓ |
| 91 | 2024-02-06 17:29:47 | <u>0x101d4adca8700ebc9375 0f291b8acf1a06bbf1c331 1770e77c6ccee4ecbde5a</u> | + 1 rds | ✓ |
| 92 | 2024-02-05 18:48:02 | <u>0x952524ebedb7e5429ad9 ee1ae626e021b3d647297a aebee0c651ebfe9622f6fc</u> | + 1 ds | ✓ |
| 93 | 2024-02-05 07:12:21 | <u>0x0348eea407512a968523 dcaaa0cb7e44ee0d6d93ae 94aff526bfb7d817be93c2</u> | + 1 rewards | ✓ |
| 94 | 2024-02-05 06:50:05 | <u>0x4beab843369f2d3aa957 d8f96ca31337d7271846a1 bffb751fc5c27094b8d45e</u> | + 37,014.0000000000 0000000 www.zkfair.events | ✓ |
| 95 | 2024-01-31 21:02:04 | <u>0x5b81acb019ba15eff132 ae836a3d9579ade11f33c0 5e29b97337c5e9339c02aa</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 96 | 2024-01-31 02:58:41 | <u>0x5e0239411d3c26b1dc9c83061bbf6dac834402fea196b9e532f47882fdbd5a21</u> | + 1 rewards | ✓ |
| 97 | 2024-01-31 02:56:33 | <u>0x3b21626b16d996cea50b2c7a5e4533e42f51ccee95ba82440967fa326c4a3dca</u> | + 1 rewards | ✓ |
| 98 | 2024-01-31 02:56:29 | <u>0xc976c6d0fdfe28eedebf0f1c046f2ec45b41e25876647976e62341bc3489071</u> | + 1 rewards | ✓ |
| 99 | 2024-01-27 20:00:25 | <u>0x65d4e478f09824b96da38b929ab88155bbd95bdb9a8db273df168e3231dd52ea</u> | + 1 rewards | ✓ |
| 100 | 2024-01-27 12:06:46 | <u>0x73c9fc6a667a58b42700cb6fdf3e73b35c524a3ac7c2c8ee197247c390c14926</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 101 | 2024-01-24 00:12:43 | <u>0x7839e1231ce4249f6401957cdd9ceae3ff0fa64ca751a4254c26964c0119104</u> | + 49.000000 USDC | ✓ |
| 102 | 2024-01-19 15:30:01 | <u>0x5ea61bd454c91e47ea20f40af813660139020d188cba878bf976afcd1ebf156</u> | + 1 lt.com | ✓ |
| 103 | 2024-01-18 10:09:48 | <u>0x6ad5a4dcd35ad120153c77f4e392da6ea19e58dfa3ef1cade9a39cddb12d68c5</u> | + 1,250.000000000000 000000 claimusdc.io | ✓ |
| 104 | 2024-01-17 13:13:27 | <u>0xc76cfc872e5c88cd713bb9328531520d655f4bed52d08e3931e888393b37bf0f</u> | - 0.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 105 | 2024-01-17 09:18:35 | <u>0x4b95c936968b67b4cf4108e2946a6448f32c8c6f1fc4aa7dd226a3b548d08950</u> | + 75.000000 USDC | ✓ |
| 106 | 2024-01-17 02:57:31 | <u>0x289268c9c437031854d343a851995e25991f9c43ef17d834dc2857e29c8a934a</u> | + 3 rn.xyz | ✓ |
| 107 | 2024-01-17 02:04:02 | <u>0x0a429cde863345cb3aafb3d57950d8679b90648f319d0cad8818512ef8bf3145</u> | - 125.000000 USDC | ✓ |
| 108 | 2024-01-17 01:09:35 | <u>0x6672f1d3b665dd7df5ed012c82df818179933670ea8d7c6a5673032d0836b436</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 109 | 2024-01-16 21:25:03 | <u>0x225d2e4b4b917b8832a2c39110fa1913bf44a1f716b3d0a8fcd903a4a1204227</u> | + 1 DO Giveaway! | ✓ |
| 110 | 2024-01-16 16:42:50 | <u>0x14943a1ac5712083cb8f96163d7661106dd7b55f310623a1e4cc384e908ab7db</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 111 | 2024-01-15 04:13:11 | <u>0x0ff08fa994ff10927cb160b579a3bc41ed862f6be4335fc1d1b8f49df981fdc3</u> | + 1 rewards | ✓ |
| 112 | 2024-01-15 04:13:11 | <u>0x8a75f69a92f6950a41fdc49b997859e9bc179b73b278afb44c8eeb0e625db07</u> | + 1 rewards | ✓ |
| 113 | 2024-01-05 15:15:56 | <u>0xa1dd221957875142b335188384ec2dce3cdb81c138bb21ec93ec1bda25e66622</u> | + 100.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2024-01-05 15:01:55 | <u>0x62ff7bc35f4be47a3415bc32ae5bfbc0d64ade05e3d982e8629fe54e4a6429ef</u> | + 25.000000 USDC | ✓ |
| 115 | 2023-12-31 02:04:33 | <u>0xb4f8bcc3ff4e647317023aaebbc18fa067ab3c7d7bc4d21cbdd2a00a862f72e7</u> | - 200.000000 USDC | ✓ |
| 116 | 2023-12-19 08:21:04 | <u>0xc70285d6e96667d3cbd299e5d04257490a6a7d4770efc619eb22efef907f4d1d</u> | + 485.00000000000000000000 TONCrypto.io | ✓ |
| 117 | 2023-12-17 06:07:00 | <u>0x17cc9b38ef48c287a4a964a5bc4442360b68ee297ea0a621a64f03086b0df42f</u> | + 1.0000000000000000000000 5000USDT | ✓ |
| 118 | 2023-12-16 07:14:01 | <u>0x30ebbd3774ab7c55aad14e51b6faa117796124388de66881fe62938cf8654395</u> | + 100.000000 USDC | ✓ |
| 119 | 2023-12-16 06:47:00 | <u>0x4c43308ebd38927c3865b37bf86ae6775dfef1f697c0329dd96dff1dd56ff31b</u> | + 100.000000 USDC | ✓ |
| 120 | 2023-11-18 09:08:54 | <u>0xc76c73b820782c4bf9defd2a186ebdebe3c7f1a47f87b2a0282fa4480fe53f71</u> | + 3.0000000000000000000000 ENTRY TICKET - www.metawin.land | ✓ |
| 121 | 2023-11-13 05:13:18 | <u>0x35084f0d950bab0fe14153e9cf386b329971bfebb427ddad202d68b2cfdc2694</u> | + 500.000000 Visit pepe-erc.vip to CLAIM | ✓ |
| 122 | 2023-11-12 11:13:05 | <u>0xe5ab827d80b6cda598e6c1eb07d240dc3d32025330a001e3683f0f0eb50fa87e</u> | + 2.0000000000000000000000 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 123 | 2023-09-21 10:35:59 | <u>0xc1805968bdd31f5f9a2277065df7f03f5f84c5bf0fcb303c954230b828a94165</u> | + 615.85000000000002 2737 wSNX | ✓ |
| 124 | 2023-08-17 22:28:38 | <u>0xfb3f743024e69948fd34b567e4dbeb84de83fcab1647fcffeb5ae6a665a9d327</u> | + 188,250.0000000000 00000000 wHEX | ✓ |
| 125 | 2023-05-19 07:27:21 | <u>0x3deac73806f3142d55312e3e9564e42222d066bc125cc966aba337fa2f996d28</u> | + 227.30000000000001 1369 rd | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-09-30 03:47:48 | <u>0x2d6af4d4b591f3954d08e29369043ad545ab99ad15d24c1da606d7505562e405</u> | + 1 10 Collection | ✓ |
| 2 | 2024-09-02 11:12:12 | <u>0x6cd881357eca1043694875d63978e4c8a779813e16ee84e653e5b589b46c9a5d</u> | + 1 10 Collection | ✓ |
| 3 | 2024-08-14 01:57:15 | <u>0x10a65abc6f59c181485730625d400649bf1b02853928539131a8ba55aa35d817</u> | + 1 10 Collection | ✓ |
| 4 | 2023-06-28 04:23:32 | <u>0x9a6b599061f61d299ef2b9fae02e2c6ccede9e6d37caed415049449888de1a06</u> | + 1 Reward Club [26QBIAXf] | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 13:49:18 | <u>0xf71c2dd481c7198a3d74b060351e92810c51cb1c521a6ab020ed0e74f8b7a53f</u> | + 1 δŸŽ• | ✓ |
| 2 | 2024-09-02 18:53:41 | <u>0x3778ff78c2c99931eab16aaa0872fba34c45167b610075594a5904ac63449728</u> | + 1 debridg.xyz | ✓ |
| 3 | 2024-09-02 18:53:41 | <u>0x5ba5bdf169435846cdb2d4d7b9af60da99253801f233910b67a737a1207fc7b9</u> | + 1 debridg.xyz | ✓ |
| 4 | 2024-08-31 14:02:07 | <u>0x3a47c53685361b8458e1be432c8c86ae34f1fc06bd45b2f97b136352737ecba4</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 5 | 2024-08-27 16:33:27 | <u>0x3d1c225283ff442298125e12ab34b614d0dbb9d831cc8f1b956c9dd517618fe2</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |
| 6 | 2024-08-20 19:13:25 | <u>0x8f542b67c382bbd57769154b6d1953a70afe027f9c0b5dd9675b1845d20fdaa3</u> | + 1 l | ✓ |
| 7 | 2024-08-18 07:42:29 | <u>0xae556f22a7b769e64f774d6127cec43d25c1d0eb922d9c6c9f57169ec892e030</u> | + 1 Blast Box https://blast-open .xyz | ✓ |
| 8 | 2024-08-17 15:44:13 | <u>0x54642ff3a1e19f8868af860b60aa4d6cd26f3392c5033f5bc6008f57f31dcb6b</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 9 | 2024-08-17 15:43:25 | <u>0xd3127e40fa5767472439e3699af0a8565aa4ed902308963b77f2ec64edea1e8f</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-08-14 01:54:45 | <u>0x77b281a8792dda651beb5866d56f4c70256caa2e263e72405dd3fa9a70bfd853</u> | + 1 .pages.dev | ✓ |
| 11 | 2024-08-11 17:37:02 | <u>0x3540fdedbbfa5d2d566af4680b858acb7eed464fdc4d059d4e84b8380fd43c1e</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 12 | 2024-08-08 22:15:48 | <u>0x30abe961b37b7afc3328a33840671c51206c567285fe6cf2d29a707bbcbc90f9</u> | + 1 aim rewards! | ✓ |
| 13 | 2024-08-08 22:15:22 | <u>0x161ead1f5d90a30cb6bfdcbd601191314794bf214dd0c077856a035745ec3528</u> | + 1 ðŸŽ• | ✓ |
| 14 | 2024-08-08 22:15:20 | <u>0x9af494966e39c3aab2a6ec4f765b24ee0af8e145bfe3c41267fcf5fc32de9649</u> | + 1 ðŸŽ• | ✓ |
| 15 | 2024-08-07 02:38:01 | <u>0xa8a03f8c429a6be0af6f3d1433c941f3f0ade1d6294f476f80876d9a29cd2862</u> | + 1] ðŸŽ• | ✓ |
| 16 | 2024-08-03 22:09:48 | <u>0xe16ec0c62adc5f16ded2bc7b496debda7a068872b954d222f9941c934a5f3948</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 17 | 2024-08-02 12:45:14 | <u>0x3d8e938ee82e5e458c1c79425303245a65f465b4731c72c64e8eaa92152d572c</u> | + 1 5000MATIC at mainnet.lat ðŸŽ• | ✓ |
| 18 | 2024-08-02 01:45:53 | <u>0x4bed5318ba4ba5fa49bc3357afa29ccb39cd4013f78af28578da0f5bc924843f</u> | + 1 Blast Box https://blastupbox.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-07-31 12:49:11 | <u>0x558514b5bbb6eb42a7f4766e72f9d0daff5a6dcd4304c9a695befa70bb257f85</u> | + 1 aim rewards! | ✓ |
| 20 | 2024-07-28 18:13:50 | <u>0xd5d43235fd51224e7aa875935204604c9b256b88a58aff46ff472f3d8990e99b</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 21 | 2024-07-27 01:09:04 | <u>0x79e96549d3e9771dc9d73f00781952a587e62c3a2ff1e8f679d3b928294fed35</u> | + 1 KTP411 | ✓ |
| 22 | 2024-07-27 01:06:30 | <u>0x274e31f1cefebfa8d08420e9b54c5b0fa691622ee08547bd5ac0c813a890ca62</u> | + 1 mystnft | ✓ |
| 23 | 2024-07-26 18:19:00 | <u>0xe40914a22f716ed9f53757f157b0290e833bce53112b8631a17f3fb14f490bc5</u> | + 1 ðŸŽ• | ✓ |
| 24 | 2024-07-26 18:18:30 | <u>0x718772f27db6cd92a6c2b87a686864b43f98c5fe7bbc4474c24b3d306c881444</u> | + 1 co] | ✓ |
| 25 | 2024-07-26 18:18:20 | <u>0xca6947db43f288d5a6cc31e4d7793500e77ab8fd5ed784286ae93aa2c373bd9f</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 26 | 2024-07-25 04:45:05 | <u>0xeed529980454efa2ce4bb54f0f3efa39e909d14bd17e2eb46d14bb0d99e504a3</u> | + 1 mysbox | ✓ |
| 27 | 2024-07-24 20:32:23 | <u>0xc1c0d82b8011eb9e6d8f9653731559c74b93dd77015a067cbaffbdbda45896fa</u> | + 1] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-07-24 02:03:02 | <u>0x88215e1fb0306532953796bb4097e69dea5f604c36945768f252f1ff9adf10a9</u> | + 1 https://bit.ly/3zUHK5T | ✓ |
| 29 | 2024-07-24 02:02:32 | <u>0x44902defca695daa3ba3f56c0a71fc3eb6a20cd81c2e55a1ca1f98dc291c5048</u> | + 1 SHIBANU | ✓ |
| 30 | 2024-07-23 20:18:17 | <u>0xb106799d1c5fb979bf3c524f8a3a246f37670250af579e2b92ade8308b5cfb2c</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 31 | 2024-07-23 20:18:15 | <u>0xe6a97cbb803f15234048a7028561f12320ca62d4f31455166f1e6a7e48603b14</u> | + 1 ðŸŽ• | ✓ |
| 32 | 2024-07-23 20:17:59 | <u>0x23d61b98e770765ce2e179d59a91fdc760e1edd5c8baf426f9d30cfd3a1ef05d</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 33 | 2024-07-08 00:23:53 | <u>0xe06327862ead0b0c35e54663194bcc1ed59867cc614ca28ec57659f21b62bce9</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 34 | 2024-07-07 11:09:03 | <u>0x4e582f41aad6e48cbbb8cf9fb8425536124db5259b5bf4704fac041b0864fc55</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 35 | 2024-07-05 13:49:53 | <u>0x05a84c61c4ac7444f18a752a67728b597c3a9ac92f188972c5f098896c341b02</u> | + 1 rg | ✓ |
| 36 | 2024-07-05 13:25:01 | <u>0x575421855b0c14e2540fc3a73f821f304c33df31233a5a7fd5777661f7ccfdf9</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2024-07-02 22:19:27 | <u>0xa292c72bbe1bd93b5b7a</u> <u>0515ae9be8250e8122699d</u> <u>b46721b424fdbce23bd177</u> | + 1 rg | ✓ |
| 38 | 2024-07-02 22:18:27 | <u>0xb881a5d93799cbfcf0c7</u> <u>e3f6bb772b9110406d0f7c</u> <u>138ac79b3bba1fbf9fe72d</u> | + 1 rg | ✓ |
| 39 | 2024-07-02 22:17:43 | <u>0xa51dd5568eca3e22af79</u> <u>f2af84542a58064493a3a3</u> <u>2fca6206b9b6559d9f1b2f</u> | + 1 rg | ✓ |
| 40 | 2024-07-02 22:17:19 | <u>0x44a0c33ca9146afeff2e</u> <u>269bbff629ceca3ea20714</u> <u>24b48c613b18a15668eb1f</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 41 | 2024-07-02 18:44:43 | <u>0xfe3ea52cdfe73412ed77</u> <u>c3a093efdf15076f5257b0</u> <u>2ff6a81b47a9959f184a29</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 42 | 2024-06-28 01:24:18 | <u>0xffff15f64e63e89c7408e</u> <u>362f9a26c36b20f664d8de</u> <u>22cd93ace6f4352a87fb38</u> | + 1 ? | ✓ |
| 43 | 2024-06-28 01:24:16 | <u>0x42396f73267daf1a7ad2</u> <u>87e2d9faf9a78a902b220a</u> <u>767fb9ee68ab12864eda31</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 44 | 2024-06-15 13:19:50 | <u>0xed27b977ea5f8b154508</u> <u>6d5f11597cb827c1f03a8a</u> <u>0c65f5b7e2e2b19fb2f96c</u> | + 1 ? | ✓ |
| 45 | 2024-06-12 14:47:43 | <u>0x067cbb8d091a782c58c0</u> <u>c0856326b7de6391c415e1</u> <u>3d1df64626891af12cd6f6</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 46 | 2024-06-11 09:58:51 | <u>0x5b07ad682360efb8908f86c173bca4f6c026b7047582d7dab01b344f9bee5c01</u> | + 1 az] | ✓ |
| 47 | 2024-06-10 09:31:59 | <u>0x359dbeb1ce4c97df73821a0325878af434d2f665d6036fcecf656c0536c974ec2</u> | + 1 az] | ✓ |
| 48 | 2024-06-08 19:59:04 | <u>0x6369e2c2af06edc2402a69dd5b8cacc4e657a0ec523a7a252a96f50364f79d16</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 49 | 2024-06-06 09:19:58 | <u>0xb7549913842153865b78022d54ce07d03a88cf3379dd4683afa12b36d275f46a</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 50 | 2024-06-04 01:39:58 | <u>0x31e9e51122b4a7b1099f308e3b94dca16bc89e1a1e7bc567d5ab5411756d4c64</u> | + 1 e] | ✓ |
| 51 | 2024-06-03 00:48:19 | <u>0x9c87c923956230dddfa5ae156057f42876daac11d10bb5993a35c97779097807</u> | + 1 e] | ✓ |
| 52 | 2024-06-01 05:40:17 | <u>0x80ac2d0d37c07fec595421f1e7b712c43c21e5e0c2337717c41380a33b918e18</u> | + 1 e] | ✓ |
| 53 | 2024-06-01 05:39:33 | <u>0x1362443134c0cfbd41e0dfaa2f8b033aa7106d5a6400acd06e3de5f7324ce859</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 54 | 2024-05-31 01:23:02 | <u>0x536acf12c7cb45c7a9042ce36f3ade2dfec33a255d8c65f3bdae85bdb445c56f</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 55 | 2024-05-29 12:49:33 | <u>0x76a42094c1e9a3af26b1f34e948c88d26b942e8d4a6b75bdb1e586cf479a243d</u> | + 1 ðŸŽ•10K\$ Airdrop at pepes, lat | ✓ |
| 56 | 2024-05-28 10:40:46 | <u>0x14055c068f0e5473587bad1e5d9d1a89e3e5e14b1875396919e0bcd8beba6de9</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 57 | 2024-05-28 10:40:08 | <u>0xd3e7d533d2c91e211cfd06c50435859e50b06acdff63d2f3dd8f96c52d51c1aa</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 58 | 2024-05-28 10:36:08 | <u>0x5c41ff607f5f9b3e8e5230e36883e83c292e7e9a8836f0ae6c5e25811809bb3d</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 59 | 2024-05-14 13:20:52 | <u>0x0b24795e22bb8773a5fee1d2ec6d4cb28caa8160c2364e1b8d38894c0aff6c69</u> | + 1 -airdrop.org | ✓ |
| 60 | 2024-05-14 13:19:54 | <u>0xf8cf8911ace6de9df61714d2008fa505d38f111b750aa533f031aa569222a04c</u> | + 1 -airdrop.org | ✓ |
| 61 | 2024-05-14 13:18:44 | <u>0x64d03ef121c15798b865b4b3d4a6705f6fd7d8b96c0b247564bbe747d4388d29</u> | + 1 -airdrop.org | ✓ |
| 62 | 2024-05-04 22:38:17 | <u>0x299d0903bd4529adb2ad981978dd0c1df79b21c00e006cf0eab9329263c4c4c3</u> | + 1 -airdrop.org | ✓ |
| 63 | 2024-05-04 22:37:39 | <u>0x95b38517dab1f1b2c4dd73842775086c3954d03da526c552a74647bedfff1b63</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 64 | 2024-05-04 22:37:07 | <u>0x7688623f80bd9f4059f799126ce4ddf00d3717b75168ebb712c8aa17a1e76b81</u> | + 1 Reward at [5eth.us] | ✓ |
| 65 | 2024-05-04 22:36:59 | <u>0xaee1f458593f4abc449c0ec1f40296807aaa90834f28ab3dff799bad28953000</u> | + 1 -airdrop.org | ✓ |
| 66 | 2024-05-01 00:26:21 | <u>0x9d91a02edd13e70cc1c303cae4b874bb50f02e7e212fbf31f10e666b8e049e56</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 67 | 2024-04-21 09:23:03 | <u>0x5df3943842e79a7cfe5b1e53f9c6f5c62343ea8792cf989fc782cdd2fb08112d</u> | + 1 Reward at [3eth.us] | ✓ |
| 68 | 2024-04-12 04:26:22 | <u>0x9419ce5275d74d8976ed6c6702d89a1b9f0744b829c3171fc624dfd034ce17b4</u> | + 1 Airdrop | ✓ |
| 69 | 2024-04-11 19:40:53 | <u>0xc3462f199ef874254582c319c5fe865a0143da4c0f074067d4df8a38151b0fa3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 70 | 2024-04-06 18:59:23 | <u>0x7165e32bc163dea4a9df6e0ed8e76eebdd1fe1e61297735ef1574b617e4e0b88</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 71 | 2024-03-30 18:04:39 | <u>0x9ec01cc99a695662e879ca366ce130d63e27a2a9dca48728feb6a50eef446864</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 72 | 2024-03-30 17:56:33 | <u>0x315d3ae4cb7ec79e20d47a394b1587c70ff459659355497cc9416bd088e8db3d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 73 | 2024-03-27 23:55:25 | <u>0x8cffbb222f15fe7674b39488a9df7d78b7ed274b2300ec8b4a3e1cb99448f619</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 74 | 2024-03-27 23:13:25 | <u>0x44e8b3dd8a330f4adab0d8aa7d56871ff2b6734cfc212b58b135a6413e2a210e</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 75 | 2024-03-13 09:44:53 | <u>0xa87f2199b666e6066fb03cad667bf919f92f26f7067062536301958e7b8acada</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 76 | 2024-03-06 18:30:19 | <u>0xe7ac0d6bf53692902ab89bda8b1f6ce1dff7745d921b9721eb4dd245660f321</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 77 | 2024-03-01 21:40:31 | <u>0x95efcb3b7025eb0825ac2760e451630b20bc6287d2a5e4244e6b8f3fe489d864</u> | + 1 USDT | ✓ |
| 78 | 2024-02-23 17:42:09 | <u>0x8d882e3549fd53cc7fdf74d2b984b09da8ce79675d855c0373d4e5a8d766e0e</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 79 | 2024-02-23 10:39:50 | <u>0x058ab04d5f961b0a41f63237a0ddee453ba8103bb66cb13f26cab8d3e49bc065</u> | + 1 Reward at [3000usdc i%[Enet] | ✓ |
| 80 | 2024-02-13 18:34:30 | <u>0xc18b59cae11da5cd0a915acee75b01d1906f0f7895eb37538312bbda4e69bab5</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 81 | 2024-02-13 18:19:06 | <u>0x596b8d3e52d054fba403efabeb1ee040a952313fad9068ffd90e7147795cb700</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 82 | 2024-02-06 12:25:19 | <u>0xde2eb387c01d29f7e1b4dd44c7a886bf8e963b8c58540b34ab8f548f9345090c</u> | + 1 Airdrop at 5eth€ ,net | ✓ |
| 83 | 2024-02-06 12:24:19 | <u>0xf85eeafab59178168a5778f60585b8d31100987641489d30f4fa2db34fdc4aee</u> | + 1 Reward at 2000usdc€ ,net | ✓ |
| 84 | 2024-02-05 07:10:17 | <u>0x1f7a22679933a0faba5ff1fea36c774354fe2741c28a2e36eee9b94f9e869998</u> | + 1 2000usdc.net | ✓ |
| 85 | 2024-02-05 05:54:23 | <u>0x6cf113162cc1830cc721a8b8db28f3c3b316e1d67b569dffdd311caf1cb47a0c</u> | + 1 3000usdt.xyz | ✓ |
| 86 | 2024-02-04 13:19:34 | <u>0xe783174527e342b00a8a0218872962afdd42d08040b93e9412803fc01b951a7c</u> | + 1 2eth.org | ✓ |
| 87 | 2024-02-02 20:08:00 | <u>0xe78d9b1327f2898496f20f2a7fa10a762956c30fe6f68ab7bcd57e29f88190b7</u> | + 1 Reward at ether.casa | ✓ |
| 88 | 2024-02-02 20:02:00 | <u>0xe9ad0dc45e58f8d8138f0adc58a4635805153734ead5472ac048491f1dc3a767</u> | + 1 2000usdc.org | ✓ |
| 89 | 2024-02-02 19:53:12 | <u>0x11cd464c7c497d74b795a006a1f6636431b8897d94bbf8ddfdddb39ebd4ff6c3</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 90 | 2024-02-02 09:56:45 | <u>0x0067074c3146285010d1a589c2266a04061a33096bd12e7938a338b87751f12b</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 91 | 2024-01-27 19:58:53 | <u>0xaa28dd0cd0e93b24b1d79cef19cf362275fdae881d5debe29e0a5059400b28a4</u> | + 1 5eth.net | ✓ |
| 92 | 2024-01-26 18:10:20 | <u>0x90c205838d0274174c8ff44a6cd63371b724f49e1dfd7c7c84a56db5cdfb15774</u> | + 1 2000usdc.org | ✓ |
| 93 | 2024-01-26 18:02:12 | <u>0xbc021089c1dc039eb5240e662a3c651b43a7727f2ad85b8e40ffd3ff88203073</u> | + 1 5000usdt.com | ✓ |
| 94 | 2024-01-24 06:06:13 | <u>0xd3f869260999fb901d7ae4bff343bf3668b0a489890ed8235b33119e1735ddcf</u> | + 1 Reward at bonewin.com | ✓ |
| 95 | 2024-01-19 13:09:40 | <u>0x71e8f60e3060bfcd379181986b5a418979a10b43ff01dfebc8b118d743d72b2f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 96 | 2024-01-17 01:39:52 | <u>0x742a88803408b8fca6d69c76818e8442286ec07f11f678e6b631b8cea2744f7e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 97 | 2024-01-15 04:16:19 | <u>0xbbcc5d324f23a6b2f897010c3ede691c1a98a09ab7f9650568dc648d33a15195</u> | + 1 Reward at usdt-nft.com | ✓ |
| 98 | 2024-01-08 06:08:11 | <u>0xe2d6174335f4ed0ee2dcda627201484f779f0fa7b5ed4fbbda604f69415bf01</u> | + 1 3000usdt.net | ✓ |
| 99 | 2024-01-08 05:56:38 | <u>0x61823b0be573a2c4831f87c5446f092b6ad07a85ad97fd4b8dd24e2aa661388c</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 100 | 2024-01-04 05:34:38 | <u>0x971cbb8a0a59feb87250e39dd62496e060cb524bfe19165a14a7c48b8ff01f10</u> | + 1 Reward at usdt-nft.com | ✓ |
| 101 | 2024-01-04 03:06:40 | <u>0x6d0fdacf6302604d39eab720f2afa93a1f7c3905ad7c1086ca69c4a1e890a74</u> | + 1 Reward at usdtevent.net | ✓ |
| 102 | 2023-12-31 03:50:58 | <u>0xbe3db81cb8eb4d1d9d260e9a711de4a9cf17f00ef342f0a0f024ea1df0b55557</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 103 | 2023-12-19 06:43:13 | <u>0xe76e0138bf2ca411ae38b5db12044d232a8bb46535ca951e90a5ffa6860f0a28</u> | + 1 s.xyz | ✓ |
| 104 | 2023-12-19 06:43:03 | <u>0xa1ab083eae4a863e4e1c3497513b79621c6c272fa6e64d3ea77ae27eecef1dbd</u> | + 1 Reward at shibatokens.win | ✓ |
| 105 | 2023-12-19 06:42:55 | <u>0xc913ec2be7f0247e9cd2d324daaaa21d1502961923a3c62a0a12f462ddb96111</u> | + 1 Reward at tether.ec | ✓ |
| 106 | 2023-12-19 06:42:53 | <u>0x4accf840f56f5d762908fab705b3b631e5f7c56362d9bcf0b6067deebd42e576</u> | + 1 Reward at usdtevent.ac | ✓ |
| 107 | 2023-12-19 06:42:53 | <u>0x131f18e6b18313e9a950f9aee0b910e91785820a13724c57f06918f61dc6c8a5</u> | + 1 Reward at dydx.win | ✓ |
| 108 | 2023-12-18 19:08:59 | <u>0x92b0d7a87f129fc012ae0abaab33d687d7b98bde698fcfac9593cb629acd32b8</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 109 | 2023-12-18 18:57:40 | <u>0x4ab46f64f5847df1665dca1997da35030da495b8ad2648b83813647fbf39c320</u> | + 1 s.xyz | ✓ |
| 110 | 2023-12-18 12:43:59 | <u>0x332765235336b0caa7bc1abcdd64d331228c268147f66019d45f67d9c48123b0</u> | + 1 Reward at Lido.fun | ✓ |
| 111 | 2023-12-17 12:02:24 | <u>0x1ab748854e832ce22c6886326da2e3e76ca92e0aed11aacb432cbc1775dfc3fc</u> | + 1 1000usdc.org | ✓ |
| 112 | 2023-12-17 12:01:42 | <u>0x32733215dd89dc7d638d3696b61a75ab4cb72f84d83b120d743aaa0bf525aab2</u> | + 1 2000usdt.icu | ✓ |
| 113 | 2023-12-17 07:44:34 | <u>0xf44194de801bc1ee75a1d19c5ad717b00a39b8417d3b773557df6f692c8b14c3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 114 | 2023-12-14 14:51:31 | <u>0x8099ed67ebc26ff18e489deac943168777fe4f697c25a74483e29d71617c5318</u> | + 1 Claim now at theapecoin.site | ✓ |
| 115 | 2023-12-03 19:10:20 | <u>0xfd164e187f5a800a369b54b51926c950931db99628872bd263e14ecec6ad06d</u> | + 1 Reward at BoneWin.com | ✓ |
| 116 | 2023-12-03 15:05:13 | <u>0x701c28abacd077b2bfc4c71a63f7531a28d33de123625e5420b0af161472cdad</u> | + 1 2000usdt.net | ✓ |
| 117 | 2023-12-03 15:04:57 | <u>0xa50cebf82fcbec6ab16f499e9e9d3a6d1b5a18b792fb047210f7c429bd2c63a6</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 118 | 2023-11-29 15:39:19 | <u>0x05c2de6d19fabb84fe8c ce302165461db24f02ccfa 1618d8237c8285eb8a0c1c</u> | + 1 com | ✓ |
| 119 | 2023-11-29 04:27:13 | <u>0x573994c08dd40a58b01d ee400ba2c584337de58779 b7bc630b42e57179c38ee5</u> | + 1 2000usdt.top | ✓ |
| 120 | 2023-11-28 21:45:07 | <u>0xe5f74b50d15671e38a57 36571811e98fddb7bd6e77 ec712128088e9cfd43a73a</u> | + 1 com | ✓ |
| 121 | 2023-11-25 14:15:50 | <u>0xabfaf36ffd6125d279c7 0fceb5499f7cb5f742aae4 78a68eb240b7dc1b85d76f</u> | + 1 org | ✓ |
| 122 | 2023-11-25 13:58:29 | <u>0x00dfd70f66da0768b558 294ec8f78e58de84537617 e51d1b7833bb6bd5277d46</u> | + 1 3000usdt.org | ✓ |
| 123 | 2023-11-25 09:11:15 | <u>0xe485fad268a023c645fc a49d742cfed1281a89c683 3769c02127b7d7081a28c4</u> | + 1 voucher | ✓ |
| 124 | 2023-11-21 21:25:37 | <u>0xdbaa738eceb54213b8c4 b290167e8c7c9bca909af8 5a194b6f5af2d032f28247</u> | + 1 Reward at BoneWin.com | ✓ |
| 125 | 2023-11-21 21:20:17 | <u>0xf33e4b6c2fd03180d460 a2700de96b46cdfdece7b6 79dc59f915e681330c7e57</u> | + 1 t.org | ✓ |
| 126 | 2023-11-21 08:46:06 | <u>0x65f283cd08301f065a05 693736985eb9987bffa8ec 9cbabb7a1400c3f780bf46</u> | + 1 d.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 127 | 2023-11-21 03:24:33 | <u>0x24cf675a91d8d33fa5d2544136aab74653e31bfe45da2457caa3574a4fdda83e</u> | + 1 usdc.vip | ✓ |
| 128 | 2023-11-21 03:23:57 | <u>0xde9a205030b6e9ec6dcd f0d9cc31433f3d31df4124346cf728d24beb110fbf1c</u> | + 1 cc | ✓ |
| 129 | 2023-11-21 03:20:37 | <u>0x33d204d4eb9a4f2776697d0ab97570f2706fbfd9fb d16b2af06345e0c254ee2e</u> | + 1 Reward at BoneWin.com | ✓ |
| 130 | 2023-11-19 08:15:57 | <u>0x4da0a198ed51b9dee93b91a04883a44f2be21cd1592131769ba560fec2b9d857</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 131 | 2023-11-19 08:15:41 | <u>0x2f0bb18aa4ca237821282c66e1507b73a96a63ce9650ffa52cf2069424e5e7cf</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 132 | 2023-11-15 10:20:57 | <u>0x62e43b5ac1da8e9005d76116e2da410ea21b10f73ee8697df6cb2217415f9d87</u> | + 1 ro | ✓ |
| 133 | 2023-11-15 10:02:24 | <u>0x504e42202babe3135c4f247cdb03f2f641ecb0c318209bd736fd7d10be0b46a</u> | + 1 et | ✓ |
| 134 | 2023-11-15 00:21:55 | <u>0x20a59ba6ddd3d1e1d56a773251a9627cd698ada95fdddc1bc1e4f8541a99fcd1</u> | + 1 .org | ✓ |
| 135 | 2023-11-14 23:37:07 | <u>0x1a212abb6ba009970e58b4ab612aba19fd4e146f24e102e3bf3d736ff11d94d9</u> | + 1 Swap NFT at lido.vg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 136 | 2023-11-14 23:37:03 | <u>0x20a91d1f8b6e3968e2f5983260fe82870d4c109dcb49605b185de140cabf36d5</u> | + 1 k | ✓ |
| 137 | 2023-11-14 23:37:01 | <u>0x93ec1b18b7b07f70f29db1afa65cbc75fd6518327f10cf0c547cdf9f66ef6691</u> | + 1 et | ✓ |
| 138 | 2023-11-13 20:11:33 | <u>0xd04589376d6612e61c526ba1c415371ddc3df1f41d9b778e82c7520db2f6751f</u> | + 1 Voucher | ✓ |
| 139 | 2023-11-13 20:07:11 | <u>0x53de78026b93d12e5fb8b3d31f5232597a05939940836629547c502615bb0f5b</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 140 | 2023-11-12 23:38:11 | <u>0xf282ecfe1d7c5d0fa90d13c24dbebf5a57c817561549af8e26ea588c696dcfa3</u> | + 1 Reward at tether.ma | ✓ |
| 141 | 2023-11-12 21:39:46 | <u>0xd12f917a2a0580bafef15fda8aba92276f3c51c5d56aa6d3c5e13e8a780c2c4db</u> | + 1 tether.ma | ✓ |
| 142 | 2023-11-12 08:02:54 | <u>0xcf325b11212e9167bf66aea358dfa512d20f8c03a7d5b236d5a8fd19dde23f62</u> | + 1 Voucher | ✓ |
| 143 | 2023-11-12 08:02:48 | <u>0x2903f28d49656968b582bf9e96e56d94e24077697a57caacff54f8723ad7f5db</u> | + 1 Voucher | ✓ |
| 144 | 2023-11-12 04:14:50 | <u>0x2f69dd2a2972e1dc69d1c3209a05c0e567258500422b31947cbc3d0b8a5a0dea</u> | + 1 liveusdt.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 145 | 2023-11-11 23:04:50 | <u>0x38085b2f0e8c69411f038d64ab3c437993a2c7d3995f854c267ba046705b524c</u> | + 1 dt.org | ✓ |
| 146 | 2023-11-09 19:49:12 | <u>0x4ef82176f7eae2b064c3ad550c9719434f61f3851e5e470f77b1461007c9ff4a</u> | + 1 NFT Airdrop Round | ✓ |
| 147 | 2023-11-08 02:44:01 | <u>0x131bfe3a12a17113190026826583f9987adc8091bfdaf76528eaffae8c869600</u> | + 1 Voucher | ✓ |
| 148 | 2023-11-08 00:44:32 | <u>0xe8d64ec6197350d9c5b20f52de35765a43bf09d100a020bb6cffccf75e5cbe80</u> | + 1 Voucher | ✓ |
| 149 | 2023-11-07 19:38:47 | <u>0x6f74799436f68e448667e3ea00ccb4788c3b96e8a129afb6489ae8675900a3fa</u> | + 1 vip | ✓ |
| 150 | 2023-11-03 07:48:04 | <u>0x1b732ee2cc4a823e720a372b4132cf687070c0fa842dc0758da6d96448a236ed</u> | + 1 trust-rewards.xyz | ✓ |
| 151 | 2023-11-03 07:46:14 | <u>0x8578436213fd6c8e113370c30711c19baeda461f0d48183db8f22f9525b145e4</u> | + 1 Voucher | ✓ |
| 152 | 2023-11-03 07:45:34 | <u>0xe3b6e61e51424299231b23000550ff1708625955341036f5b209914f38c4a314</u> | + 1 op.org | ✓ |
| 153 | 2023-11-02 20:17:10 | <u>0xcca1d03e8eda8c25c277ffb251ee95b4770b096fb7ccbe6c7fb646c1cde70ec</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2023-10-17 05:23:30 | <u>0xad164de6a001f219adba</u> <u>b7061b486cfee170f30963</u> <u>068deca09f2410cb3756e0</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 155 | 2023-10-17 05:23:30 | <u>0xf527e169b6232bd38ad1</u> <u>b7b2d6a507d3c5bf94dbb6</u> <u>5d37ab02f7cc73c76fcb7</u> | + 1 Voucher | ✓ |
| 156 | 2023-10-16 21:59:17 | <u>0x566a8b7cf132ee86bf2f</u> <u>9a92a714c708c637426609</u> <u>55285eace7e4def7d73c6b</u> | + 1 Voucher | ✓ |
| 157 | 2023-10-16 16:30:59 | <u>0x1712ffa8dce767ddeb64</u> <u>14228977708a402b3ae2aa</u> <u>63ebf27c6efcba03adbaa5</u> | + 1 1000-usdt.info | ✓ |
| 158 | 2023-10-16 15:59:49 | <u>0x22218d3d2f23703cfa46</u> <u>c552df60630f5426dcd8df</u> <u>8cf92de6b74e69a4d02707</u> | + 1 NFT Airdrop Round | ✓ |
| 159 | 2023-10-16 01:39:40 | <u>0xa65cc03a076011339637</u> <u>807870bbd1b8763f599237</u> <u>ab460c50faecddc4f6db6d</u> | + 1 Voucher | ✓ |
| 160 | 2023-10-15 15:23:24 | <u>0xc72f4fe54a2eefc1858e</u> <u>c9388ea292cbb38ec89b9c</u> <u>1d30ff7f1a1e6b19ce0490</u> | + 1 Voucher | ✓ |
| 161 | 2023-10-15 03:59:09 | <u>0xb298aebef95c9529efec</u> <u>ac4c13c26d738b4ca25c29</u> <u>3e39f39db68114ad6ec0b8</u> | + 1 tether.yt | ✓ |
| 162 | 2023-10-15 03:58:39 | <u>0xeb5a6077bc42541e1c1b</u> <u>676eb9f4551488b8dde20d</u> <u>862d37f40df58ea35381d0</u> | + 1 usdt-1000.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 163 | 2023-10-14 06:08:39 | <u>0xd413cddb2727d520f3fa</u> <u>af60ae5462b17df4af94ef</u> <u>65abb85a4f343cc6f0865d</u> | + 1 claim-usd.com | ✓ |
| 164 | 2023-10-11 21:19:47 | <u>0x230be1208e9e8156da78</u> <u>19a418c05f1c5cb151a759</u> <u>f5997b207c49cf109c58a0</u> | + 1 Voucher | ✓ |
| 165 | 2023-10-09 23:51:06 | <u>0x8542e521c05f74087c14</u> <u>e3fd634e43b8ef62246f23</u> <u>8a2f0959a96c8cc074cf45</u> | + 1 NFT Voucher | ✓ |
| 166 | 2023-10-09 23:47:00 | <u>0x73e2be0f492e4fe1d114</u> <u>b4f8073a33a2a46b0343aa</u> <u>0df4324fac4541a49da7cf</u> | + 1 Vouchers | ✓ |
| 167 | 2023-10-09 23:45:38 | <u>0x76d7865ec61e2512e3c9</u> <u>21ee9c6edd636759bb0659</u> <u>5b47ff06c3f94d55a76279</u> | + 1 com | ✓ |
| 168 | 2023-10-09 21:37:24 | <u>0x8e59a7c05eeeb9271449</u> <u>1a96978367cc72ad3029fd</u> <u>d9b0695d53a8ad90e8c8f3</u> | + 1 Voucher | ✓ |
| 169 | 2023-10-09 12:13:40 | <u>0xbf8ef13e252926cdb32d</u> <u>c611f9f3851264028d69aa</u> <u>48c9ee0834f46d381045d6</u> | + 1 Vouchers | ✓ |
| 170 | 2023-10-09 12:07:12 | <u>0xfbce2969094bf0cd8685</u> <u>1bd601b7a35f3ebeca8a4a</u> <u>bd357737fa871a2bd140ec</u> | + 1 rds.net | ✓ |
| 171 | 2023-10-09 12:07:02 | <u>0x85809984327f2303f728</u> <u>96b0b83de7c0aa55becbd6</u> <u>c1a8761cd8e9e95b3f5fe9</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 172 | 2023-10-05 19:29:25 | <u>0xb044ab0a9519b0aa2393</u> <u>f95e1180941ee1a9c65dd4</u> <u>f984ea3f43676bb41ff05c</u> | + 1 usd-drop.org | ✓ |
| 173 | 2023-10-05 19:29:09 | <u>0x64ae6bd82404b57ccace</u> <u>90f3867d70fc19ced12d3e</u> <u>8e2517ad21241dda12da6e</u> | + 1 rg | ✓ |
| 174 | 2023-10-04 22:30:26 | <u>0x018b8f0a03d35f97ea11</u> <u>9fc7d5b20d108c52c326cb</u> <u>85028b4eeee34a2263e849</u> | + 1 Voucher | ✓ |
| 175 | 2023-10-04 20:32:50 | <u>0x1e8c86be3b4fb94ecdce</u> <u>14ae63bf65273fd3f8e9fe</u> <u>b36d09d3f1d6b7b4d2950b</u> | + 1 usd-drop.org | ✓ |
| 176 | 2023-10-04 20:32:04 | <u>0xb708120b161dab9a2e84</u> <u>97ee80e371a3c540254887</u> <u>e3c63ea4bab6e7f4512d12</u> | + 1 .site | ✓ |
| 177 | 2023-10-04 20:32:00 | <u>0x2fb8300e55593470cee6</u> <u>3dc9e528bbefab12d119d6</u> <u>1acbb1f2551667cd499b04</u> | + 1 Vouchers | ✓ |
| 178 | 2023-10-04 12:59:53 | <u>0x75c6d116380942aa3c1a</u> <u>5857f2158af715728ea224</u> <u>8043fcce72683e4cb2303c</u> | + 1 usd-drop.org | ✓ |
| 179 | 2023-10-04 12:59:41 | <u>0x4608fc5ae1d6a38d3f84</u> <u>711708b94d302c2edad45b</u> <u>eb4d07e102db259f054dfa</u> | + 1 .org | ✓ |
| 180 | 2023-10-01 21:50:31 | <u>0xf455dd0d6c036070f4f8</u> <u>5a9f04dbd3023cd7c8f9de</u> <u>60eec419752686142a0d6a</u> | + 1 usd-drop.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------|---|
| 181 | 2023-10-01 21:50:15 | <u>0x0cb3dca244a89055e477</u> <u>2fd069ead75db0a5ce6f98</u> <u>4e6573dc67890de01f9aa8</u> | + 1 drops-usd.xyz | ✓ |
| 182 | 2023-10-01 21:49:55 | <u>0x84ab17ebe1c1da022116</u> <u>83c7761a7531b65e0dde19</u> <u>18bd803986420391a541c7</u> | + 1 ds.org | ✓ |
| 183 | 2023-09-30 06:48:52 | <u>0x1d537fa1661ebcf298d1</u> <u>cd2cabe0f690426b1ec4b5</u> <u>01ca3e2f93af0a11ce02c9</u> | + 1 dropusdt.xyz | ✓ |
| 184 | 2023-09-28 16:22:07 | <u>0x3a237b475fd9bcc9b54a</u> <u>a2f8be8bd222ca1daeb1e1</u> <u>c2971e1c0d936c5d1b94b9</u> | + 1 Voucher | ✓ |
| 185 | 2023-09-28 15:29:29 | <u>0xc9a0f740665ee99bc92f</u> <u>bf7eb3791e365bdbbac6c6</u> <u>4574e9d86af2a96685c5ff</u> | + 1 usdt-rewards.site | ✓ |
| 186 | 2023-09-27 21:00:47 | <u>0x039531369496bd35242e</u> <u>7b54d7c161973a56ec2c49</u> <u>22d801bc9e4a493a2d5f51</u> | + 1 rewards-usdt.me | ✓ |
| 187 | 2023-09-27 20:53:07 | <u>0x3b4e96a9a8442979391f</u> <u>1982f88459119184e418f7</u> <u>240fc9cbdea76acd59e699</u> | + 1 NFT Airdrop Round | ✓ |
| 188 | 2023-09-27 16:04:01 | <u>0xede2b098c1b2bead41d</u> <u>176d6819236300b53e6075</u> <u>77891ad26440fbded0fa3c</u> | + 1 Voucher | ✓ |
| 189 | 2023-09-27 15:09:10 | <u>0x0341e3a479c0c1e0e7cb</u> <u>9c115b1fffd6c2fdc6cd0a4</u> <u>acca6afe3ab43599f8d9f5</u> | + 1 1,000 USDT Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 190 | 2023-09-26 09:33:55 | <u>0xdef5ab6dedfd868255192c152283e54a6a7f34720f4bf49885c7d129932ba4d</u> | + 1 1,000 USDT Voucher | ✓ |
| 191 | 2023-09-26 00:34:16 | <u>0x668479de6284bf36eea2ec4d1c1b5beec7820c286934d5ac967da0772062b1b5</u> | + 1 LIDO NFT | ✓ |
| 192 | 2023-09-25 22:51:39 | <u>0x40107c02a745f559d1769034a44d5aa8c52392855d2df2a403a48634980f3dd0</u> | + 1 usd-drop.com | ✓ |
| 193 | 2023-09-25 13:33:15 | <u>0x87d448baf30879d71523d7c0eb501336e8b9bbf432d9a5db3d70bf99dc51603b</u> | + 1 Voucher | ✓ |
| 194 | 2023-09-25 09:45:14 | <u>0xa5798416b8c0d93dbecfe5935f70c7c83d84a3f86430c7be5bdc7380b62cf4b0</u> | + 1 drop-usd.me | ✓ |
| 195 | 2023-09-24 20:50:03 | <u>0x8474fda8125aa66d7a6c3839d04f6f3e33ba3fab13ad01d05a599029bc530211</u> | + 1 Voucher | ✓ |
| 196 | 2023-09-24 18:11:21 | <u>0xebbc09f93cc2b94cb5a3589a51db2b2e5919923d01ca00ff96e06ad707eeb0c7</u> | + 1 1000\$ | ✓ |
| 197 | 2023-09-24 08:36:23 | <u>0x61da1a71e55cc5370ee1302e52ea2bc71ea53ff95a9db60281d80323fa2efd3c</u> | + 1 5,000 USDT Reward | ✓ |
| 198 | 2023-09-24 06:49:06 | <u>0x853deb309e0dfdc1636e35731dccda148b0d3b7ccf756d9653581772f181a017</u> | + 1 ALRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 199 | 2023-09-24 02:59:53 | <u>0x16e930dae89d3d6a4a23380cd830c45dd090bf2192b90db0dd34115188ad7d4f</u> | + 1 Voucher | ✓ |
| 200 | 2023-09-23 23:04:40 | <u>0x9f377273b77dc71777e32166f2320f861dc3c393536aacfb76d52b9c0ad5ec96</u> | + 1 Voucher | ✓ |
| 201 | 2023-09-23 18:04:46 | <u>0x697f18f89fa548cfd1696610f50685303bdcaf5a4cfdb9881393fb6c2524c804</u> | + 1 Uniswap giveaway | ✓ |
| 202 | 2023-09-23 18:04:36 | <u>0xe74a31503536b4b1d8741eb64c50b57d4ef05637bb8df8e34d632f39b31cc518</u> | + 1 Base Chain Raffle | ✓ |
| 203 | 2023-09-23 18:03:20 | <u>0x8b32294213f09701ad5df3ff3d81a0ee16381b05498c50cc9cc28617c4b78f93</u> | + 1 NFT Giveaway | ✓ |
| 204 | 2023-09-23 17:59:56 | <u>0x7c15101d713b8e3a9ec1238556e2d1c5ea78335882c7212035d63e6f3e4aaab3</u> | + 1 NFT Airdrop | ✓ |
| 205 | 2023-09-23 17:59:30 | <u>0x0b9719b1e43c0e61a5fac18e1044a96b2181f758ca2106dbaa0faa269058ab37</u> | + 1 NFT Airdrop Round | ✓ |
| 206 | 2023-09-23 07:13:04 | <u>0x4f47544d6e678bbd4b31242289d9ee70593d1f0ab59c7810f40d3eb25c43f1a2</u> | + 1 1Inch | ✓ |
| 207 | 2023-09-23 01:15:28 | <u>0xe72bda8c317b85693ce416a779106fb53120f5a8a0359216111eba343820605d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 208 | 2023-09-22 23:55:42 | <u>0x3d5181bb6baf814cc6fa77f7a01522b2a875f8beddf763379f6098624a0c5179</u> | + 1 MintPass | ✓ |
| 209 | 2023-09-22 23:55:30 | <u>0x5d54993471ff90feb28fc95f1b44bcb187277a63c44668f867499da8532ee595</u> | + 1 drop-usdt.me | ✓ |
| 210 | 2023-09-22 03:32:28 | <u>0xfbbb1b2769831aedefcf1848e86cd0029ff40903161652d56690bf22e79a081e</u> | + 1 usdt-drop.me | ✓ |
| 211 | 2023-09-21 05:38:47 | <u>0xc1fde615b5774dcee887fb8f19ba2746f8c1995efc440d9cd718ec9111ca9d52</u> | + 1 Vouchers | ✓ |
| 212 | 2023-09-20 19:30:30 | <u>0xeb25b47b3f3f0f8f5051697bb65edce6be127900d845dc1a182e37309bc81f3d</u> | + 1 Vouchers | ✓ |
| 213 | 2023-09-20 19:21:46 | <u>0xc3d367a5720793234972c8fdc101a9eab46846dabde452b57fde85732da08ce4</u> | + 1 usdt-reward.me | ✓ |
| 214 | 2023-09-20 02:39:13 | <u>0xf321d1ae6b06fb58bde82b57159415d031b393dd720864591c5c9cf264744ae5</u> | + 1 NFT Airdrop | ✓ |
| 215 | 2023-09-20 02:33:21 | <u>0xdf00ca5357776afa3461f8a81d7840dbe77965b29c6c9218ca47172bf4108f03</u> | + 1 NFT Airdrop | ✓ |
| 216 | 2023-09-20 02:32:47 | <u>0x6028c39f7931a437c035809fb0e1657e76e62fd02e364731f93df427ee5783d7</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 217 | 2023-09-19 23:38:57 | <u>0xc8050aeba99d459bb3ab0151ecc41681c73b4fa2c05d46a200888eed78f66f45</u> | + 1 usd-rewards.me | ✓ |
| 218 | 2023-09-17 23:52:36 | <u>0x886d71e544fc38e4e87efe180eb1d23444bddd7d2ce176a65736b20857eba5a</u> | + 1 NFT Giveaway Round | ✓ |
| 219 | 2023-09-13 18:24:00 | <u>0x34d221290c6c274578f7f9d7ed19d58b89a4c6fc3883752b1b1377752646930e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 220 | 2023-09-13 01:39:20 | <u>0x620bdb37594f127a266bf86bb25d94aec4d3f96231eeef82a8ab9e7f9009398b</u> | + 1 NFT Voucher | ✓ |
| 221 | 2023-09-11 19:00:07 | <u>0x5c5af0afc84cf486ea3360674c485b11feb37ead47f86369db3bab9e9bbb841f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 222 | 2023-08-28 10:01:22 | <u>0xb03b56f359f7967e170cd5542ce1b7aca6a7c96e4acc1fb0ea30875306f39813</u> | + 1 claim.circleweekly.org | ✓ |
| 223 | 2023-08-26 23:01:28 | <u>0x14eaac1ccfd834a847d62e107a2b492e661a7374a81f52d196c2dd76c259f48c</u> | + 1 claim.circleweekly.com | ✓ |
| 224 | 2023-08-26 01:39:59 | <u>0xe78644ea90eeb909a71710de27b8938c1eea3d7f7af242456959a0ded44a1b2c</u> | + 1 NFTVoucher | ✓ |
| 225 | 2023-08-19 09:06:38 | <u>0x2f0df9216d9f9f3c486299f6db46f10894b76e6f5ae120a57316fe8d1a3c68ad</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 226 | 2023-08-17 17:01:38 | <u>0x88b4efc5021c1a75f31b b5e637749965eed1796382 2adfe176b0e9c3eb32d9ff</u> | + 1 token-rewards.xyz | ✓ |
| 227 | 2023-08-17 12:28:13 | <u>0x1232a801a44d9857cedb 1397ecbe3df5074a0a6971 8335c5f11f44210d213e8a</u> | + 1 token-rewards.xyz | ✓ |
| 228 | 2023-08-11 01:15:46 | <u>0x83d2381a77b5ec4032bd 351d9a9c5aa1f56cfd5532 a2ec6358970b573ab8b321</u> | + 1 STAX | ✓ |
| 229 | 2023-08-11 00:17:06 | <u>0x6b971d1e596a4b00f8a6 5d35915fecf8625f49c0bf 9b10151860d96e1238f80a</u> | + 1 rewards-1000.xyz | ✓ |
| 230 | 2023-08-10 20:02:18 | <u>0x3c420795ab7c117e608f 868dfc272debd35d094c91 d70fa84fb10ae3d25ff0e1</u> | + 1 ARBITDROP.INFO | ✓ |
| 231 | 2023-08-09 16:17:54 | <u>0x2bc4deee267fb0284bda b9159dd3a20759e4c7f9dc c94da623b3035d706bce01</u> | + 1 dYdX Event | ✓ |
| 232 | 2023-08-09 11:01:17 | <u>0xcea1de5d245a89530c5c 446403807910080d6f5c6f cf9a9db0b07c5d18121883</u> | + 1 NFTVoucher | ✓ |
| 233 | 2023-08-08 21:44:48 | <u>0xef6ca648131ff808cdf6 53897fc79e1470adf70b17 8acfacc5e66e3a97cfd30</u> | + 1 1000-rewards.xyz | ✓ |
| 234 | 2023-08-06 15:26:16 | <u>0xb4fd661cdafc6e054329 dc4811fa78debe31a84f20 ff0dc17bea4eca1035367e</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 235 | 2023-08-03 23:21:43 | <u>0xf5edc97d2f298212e3f42f8ae0944cf27e748e83d6b4ce051514b3cfcf740cd4</u> | + 1 Lido DAO | ✓ |
| 236 | 2023-08-03 15:46:03 | <u>0xa21eb3152bda02935a87a2a3c6da922c9409eb11943ee46fb9f4225fde5bf3f6</u> | + 1 STAX | ✓ |
| 237 | 2023-08-02 16:32:13 | <u>0x6dd8b0787ce1510bee68e829acf68a104266e27f90f9be10996bedb44178daf2</u> | + 1 AVALANCE NETWORK | ✓ |
| 238 | 2023-08-02 02:01:33 | <u>0xa7ac0211a012a3eac29a782ff302b24530a4c4d52fd59eb956b8c8228ad32c6a</u> | + 1 FREESPIN | ✓ |
| 239 | 2023-07-31 16:19:28 | <u>0xda768ca18d4f17328dd4d3008c799946da4277ecd9b3bbbffcbafbceb3fd68fe</u> | + 1 STAX | ✓ |
| 240 | 2023-07-29 13:33:10 | <u>0x87a60e8bbdb5ade1c0800f3a77505f7a585c6b8fe95bc93fe1193526e951dede</u> | + 1 STAX | ✓ |
| 241 | 2023-07-28 18:35:03 | <u>0xe34ac028616c27d373e60d8a2848d657e5ff49d9c7b35c2c7adca3bbd61a1be2</u> | + 1 REVOLUTION | ✓ |
| 242 | 2023-07-23 08:11:31 | <u>0x1a940ebfbf1f50291ee51fea4846d929c088a30ba5a6a1642e4796c088b6c0b3</u> | + 1 APE COIN | ✓ |
| 243 | 2023-07-19 06:20:39 | <u>0xb9c4ad1d4f6abbd70d72436936a6faefe24e782ac922e2f3ecd77bd17ec047c5</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------|---|
| 244 | 2023-07-16 09:50:51 | <u>0xb82b866b520970ac2b73d2e8038a4d8425e34ec738767b7b94de79e1f841c6cc</u> | + 1 PolyEvent.Plus | ✓ |
| 245 | 2023-07-04 00:28:21 | <u>0x7f97e2834468c7da8d68d98a4a0870fd21f071aca01dbcdd27659fcdd3558da1</u> | + 1 APE COIN | ✓ |
| 246 | 2023-06-24 17:07:08 | <u>0x21baba7825e1bfaea1df9d96f3441e4b02458056512ff026b4b2d867a3b4f466</u> | + 1 PolyEvent.Info | ✓ |
| 247 | 2023-06-24 05:30:37 | <u>0x537340f8fde9c79beecd9a9426f46dc09ccb6484daeae0e430326a58becf28bbd</u> | + 1 PolyEvent.io | ✓ |
| 248 | 2023-06-17 08:52:35 | <u>0xaa1bc1d76d0af9b5b7da3fe7cebfe10c9055dbc7eae032f68c176b8e220dad</u> | + 1 TulipArt Airdrop | ✓ |
| 249 | 2023-06-15 03:41:04 | <u>0x8a7ae9e1c5abfa7cd09187a0a36f1d7e6305f2f33e57309a00772db0de7ae7c3</u> | + 1 UnisDropi0 | ✓ |
| 250 | 2023-06-12 06:05:04 | <u>0x0af69c391a4d4b696636418b26aa81df2d13fe07b48087944972c1635b58c2cc</u> | + 1 ARB.PROMO | ✓ |
| 251 | 2023-06-08 03:49:33 | <u>0x437a851e3ae6ed300c1f4d0044f491e778df85eee7c4626d938f41a2afeef99f</u> | + 1 POLYGON.PROMO | ✓ |

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