

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa5317cf4dd9a84062ca76718f889568ed3e8b87c</u> |
| TOTAL RECEIVED | 0.000000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 25.708039480177372837 MATIC |
| | 10.35 USD |

| Token | Balance |
|-------------------------------|---|
| MATIC | 30.103552015142849285 MATIC 12.12 USD |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| mPEPE | 10,000 \$mPEPE 0jL0•l0æ â-- mpepe.co |
| ! [sUSD/USDT] | 711.9500000000000045475 sUSD [Synthetix.to] |
| USDT | 10,000 \$USDT 0jL0•l0æâ--airUSDT.net |
| ! A-ZKF | 78,357.000000000000000000 www.zkfair.events |
| USDT | 10,000 \$USDT 0jL0•l0æâ--airUSDT.net |
| usdc20.com | 620.000000000000000000 usdc20.com |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |

| Token | Balance |
|---------------------------|---------------------------------|
| AVAX | 10,000 AVAXVOUCHER.COM SWAP NOW |
| Floor App Invite | 1 FLOORINVITE |
| hwape_com | 1 hwape_com |
| Covenant NFT | 1 COVNNFT |
| apenft | 1 apenft |
| Kandyland VIP Pass | 1 KLANDVIP |
| What The Box | 1 WTB |
| ADIDAS CAPSULE AIRDROP | 1 ADIDAS |
| \$3000 Rewards | N/A drop-usd.com |
| APE NFT TICKETS | N/A APE COIN |
| Polygon Plus Event | N/A PolyEvent.Plus |
| ARBITDROP.NET COUPONS | N/A ARBITDROP.NET |
| ApyMatic.net | N/A Claim Reward |
| ' | N/A Reward at Lido.fun |
| \$1,000 USDT Rewards | N/A Voucher |
| Positive Vibes | N/A Positive Vibes |
| \$2000 USDC | N/A Voucher |
| Event by Uniswap | N/A EventUNI.Net |

MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-12-20 20:09:57 | <u>0xd6bd8f9a6f20f45241c6d1b7e5af07efc26e5c609c13a5ef4299c005debb133f</u> | - 25.693793425199999 092 MATIC  19.67 USD | ✓ |
| 2 | 2023-12-20 20:09:57 | <u>0xd6bd8f9a6f20f45241c6d1b7e5af07efc26e5c609c13a5ef4299c005debb133f</u> | - 0.0008148000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-20 20:09:57 | <u>0xd6bd8f9a6f20f45241c6d1b7e5af07efc26e5c609c13a5ef4299c005debb133f</u> | - 0.0114256239664350 01 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-19 20:26:43 | <u>0x91b3629148ab6f850c897ae3101080df1d7e797e9de1cf87bccca0de260ab86d8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 5 | 2023-12-19 20:26:43 | <u>0x91b3629148ab6f850c897ae3101080df1d7e797e9de1cf87bccca0de260ab86d8</u> | - 0.0007139400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-19 20:26:43 | <u>0x91b3629148ab6f850c897ae3101080df1d7e797e9de1cf87bccca0de260ab86d8</u> | - 0.0012916910109368 62 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-18 23:02:31 | <u>0x35d9d0c25f6019a4510b260798693048f7ffbe8e837261bf57aacbb59f997027</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 2 | 2024-03-17 14:45:54 | <u>0x9b021404b889105bf38e00adeabe5a30ac94e64ff7f61c26eb35e323e207e0c2</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-16 15:35:29 | <u>0x27d7c46d79ea9c9053fd61edbf2895efec1b85eeec30f490ee3aca1f0e2e22be</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 4 | 2024-03-16 14:17:08 | <u>0x89b39bea1222b0dfb97a5f01df7aece70aba4b5b8c8cc30cc1c32089379a3713</u> | + 900 \$ Check: blast-invite.me | ✓ |
| 5 | 2024-03-15 16:45:20 | <u>0xedac19cb34c8f752b7f03ae5407885040960d754c8ba0263e8639f04c18efdb5</u> | + 4,417,695.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 6 | 2024-02-10 17:59:51 | <u>0x93fa7eac26682d8b61f351063edf231a8328dbe2a8b7daa99a22b6e49a2d611a</u> | + 1 rds | ✓ |
| 7 | 2024-02-10 17:59:49 | <u>0x68aafad8d3dc5cbc5481116d9023db338d34999d7b56d5a746388d1cccb8b62c</u> | + 1 rds | ✓ |
| 8 | 2024-02-09 00:04:48 | <u>0x51b44f86082e2051edc822f94e673f90ec914a5b27aa283054b3bb514a2c2dfb</u> | + 1 rds | ✓ |
| 9 | 2024-02-09 00:04:44 | <u>0x0462b1a6a98fc1475ad7dc655dd6e2dfa55d8dc612bd51168aea58664f8cf523</u> | + 1 rds | ✓ |
| 10 | 2024-02-08 22:03:18 | <u>0xebcf6cade7e71b6ed827a2ada5aa03b8cd0cc1317b5d9e70e7e6be912a3034db</u> | + 1 rds | ✓ |
| 11 | 2024-02-08 13:30:08 | <u>0xd3bec518ce6e985a43a75d94b6b18d6ce6eccdf4c55ea5087e73d9136da523c</u> | + 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2024-02-07 21:47:24 | <u>0xd8c637fefe8e5a3b8062</u> <u>dd6d091a29ae84126cde8d</u> <u>545f4d403e2265528aae1a</u> | + 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net | ✓ |
| 13 | 2024-02-07 20:11:34 | <u>0x9c8557178d1c0ab5d0bc</u> <u>9d336f015d3e9b95cebe6d</u> <u>03a0ba16eac4381c614c06</u> | + 1 RDS | ✓ |
| 14 | 2024-02-05 20:20:52 | <u>0xb7c90d2811944dfb9ed5</u> <u>955c71c39b8e83843d7133</u> <u>e9cbdf0670b0671c8f391b</u> | + 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net | ✓ |
| 15 | 2024-02-05 18:44:45 | <u>0x381581163241c74767c8</u> <u>28107b56054e016c4426d1</u> <u>bcada01ef6219c44d8c60d</u> | + 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net | ✓ |
| 16 | 2024-02-05 01:56:45 | <u>0x0c926730e228a867ce38</u> <u>fbdfef7863cf79ea0104d48</u> <u>ff12dbe3fdd1c7ffd0655b</u> | + 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net | ✓ |
| 17 | 2024-02-04 16:58:25 | <u>0x62eb6ee6fc40428970</u> <u>17808865d5ca4096a4850c</u> <u>859a40eb5c9d4d2509c364</u> | + 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net | ✓ |
| 18 | 2024-02-02 15:09:41 | <u>0x984357e68329464e6072</u> <u>183a760b51012f04b852c5</u> <u>017aee4a04738912f2a63b</u> | + 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co | ✓ |
| 19 | 2024-02-02 12:26:47 | <u>0x48ff7ccea75d389d7d8</u> <u>ab81ca01dfabd2653ed37c</u> <u>5f1b4f324d11ab076fa83b</u> | + 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co | ✓ |
| 20 | 2024-02-02 03:42:30 | <u>0xdf5666db41d0c85c8616</u> <u>50c7277cee853d58a25ca8</u> <u>1c97e8ebb7143831e683c8</u> | + 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-02-01 20:24:17 | <u>0x0f48d8a1d94c0569dd21</u> <u>fa66e55e81ec2962db2112</u> <u>78cf57f91645d825d821d4</u> | + 37,880.000000000000 0000000 www.zkfair.events | ✓ |
| 22 | 2024-02-01 20:06:59 | <u>0x88b95ea4efeb92f4b4ca</u> <u>74d3e167fb9bdde8cac32e</u> <u>a0ff9dd43a91e5bd66f60a</u> | + 73,958.000000000000 0000000 www.zkfair.events | ✓ |
| 23 | 2024-02-01 13:55:17 | <u>0xe13e89269b0240fdc518</u> <u>2c2b54ad110ce0dcaae150</u> <u>c24e057355136a1a54db8e</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 24 | 2024-02-01 13:32:17 | <u>0x887e3b02c68a99984ed7</u> <u>8108aeba78f579e6dbfeb1</u> <u>4ee9bed857c5a44975e953</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 25 | 2024-02-01 11:38:02 | <u>0xb749fc393e6054bc6468</u> <u>b4e4936bf63c49c5b21a6a</u> <u>392086604d3b7c6d3d79e6</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 26 | 2024-02-01 11:37:54 | <u>0x4bb0c6b0465b691ac9b1</u> <u>c3051700b8903dbb948210</u> <u>70ef2babecbf07554159f1</u> | + 1 rewards | ✓ |
| 27 | 2024-02-01 11:37:36 | <u>0xb5e4d39c247aed4a3633</u> <u>39ba015b72e5affd8584dc</u> <u>527716b211b306cea82c1f</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 28 | 2024-01-16 15:42:37 | <u>0xb73285ae2abc9e372fff</u> <u>4a0976246f77b48f0d3f3d</u> <u>cce531a34b33a518982917</u> | + 1 rewards | ✓ |
| 29 | 2024-01-16 15:42:35 | <u>0x7f74ee04dc92e67d8371</u> <u>b3047e7f10187e00f573a6</u> <u>423bb90be5ee31de295d0b</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-01-16 10:27:08 | <u>0x79c226b3af920b908518662b5d7d4b9c58a97d331094f48aba48e9ed0a574ca1</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 31 | 2023-11-19 21:55:28 | <u>0x046bdd9f5a288edc1f6f5907797b4546188d30b1528544519c7f247f9f081b93</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 32 | 2023-11-11 17:31:53 | <u>0x4b724eb5d80bc9d1e8becae650ce2efd1d5c399312e7a1801f683af7d656ede7</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 33 | 2023-10-26 09:50:17 | <u>0x9c0c227c41e2c86ba727ca53b8c7980a185a4307e793b1c1305a2054e3f10fb5</u> | + 711.950000000000004 5475 sUSD [Synthetix.to] | ✓ |
| 34 | 2023-10-22 16:02:30 | <u>0x59b1bf003a6aa3cfae26ec0b5094bb0ff1f3ba493dfe44979f623e51e96f51f3</u> | + 720.850000000000002 2737 sUSD [Synthetix.cc] | ✓ |
| 35 | 2023-08-28 14:44:04 | <u>0xa97c6441315ad80b9dd6c40a5bb7afc7f4abc2c638704fb6cb2f5d8e6f18d1b1</u> | + 989.000000000000000 0000 wRDNT | ✓ |
| 36 | 2023-08-20 12:08:02 | <u>0xc20cfe6555c0248a692cd098fbe25e67efdd2092dd611b4c9488c1bea0031dce</u> | + 172,500.0000000000 00000000 wHEX | ✓ |
| 37 | 2023-07-19 23:36:09 | <u>0x481315d299c8bb6cff6e8a70a271c49a5da0721f779bf5a2a7dc59cfd5b8032f</u> | + 620.000000000000000 0000 usdc20.com | ✓ |
| 38 | 2023-02-20 20:40:29 | <u>0xd874dc21465d58c7f2490a3a6cd60ca8b6fd744e20df85c9a72a205da320329c</u> | + 47.22 pAAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-01-29 09:45:42 | <u>0xbfda5fa10436737e2f51</u> <u>a7a844110b4ff1f7d53993</u> <u>0369c95b40dead19bba6fa</u> | + 1 COVNNFT | ✓ |
| 2 | 2023-04-10 14:39:12 | <u>0x97e1164b9fa89aef945</u> <u>398261364704f16de12819</u> <u>107add6b86cc473b2ca5a6</u> | + 1 WTB | ✓ |
| 3 | 2023-04-09 22:09:22 | <u>0x3590f5aca383ecaef4c5</u> <u>c932f883f15a72cf6eaed2</u> <u>e8dc8e6d2c3557937a8800</u> | + 1 KLANDVIP | ✓ |
| 4 | 2023-03-21 19:16:19 | <u>0xa5410789a1e68802adf1</u> <u>e8f71db7e7cdf162b38473</u> <u>927f1991edfaf7c48d74a1</u> | + 1 ADIDAS | ✓ |
| 5 | 2023-03-17 13:06:19 | <u>0x04805f8a05a015673d79</u> <u>4584c7c14fe4808b4822b4</u> <u>4565a6b71308df613ca5d5</u> | + 1 FLOORINVITE | ✓ |
| 6 | 2023-02-22 20:56:28 | <u>0x1dc3aeb3f1e1a45ce04e</u> <u>9591f98b692c9decdad60c</u> <u>9e207141e1c08a699f61cc</u> | + 1 hwape_com | ✓ |
| 7 | 2023-02-22 20:55:40 | <u>0x8a415a2a2407936bed91</u> <u>6d0b0e105f20415571b27d</u> <u>0dd98e0b6ffa574e70f1c3</u> | + 1 apenft | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-18 16:38:56 | <u>0xd357e5cede4c0b9633f2</u> <u>38eb115ae4d3f063e5d487</u> <u>a139581844531cde384093</u> | + 1 Matr1x | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2024-03-16 14:10:28 | <u>0xc96a65e9fd5f77c862b948b6dff19861db8d504152ddc260c0043742b9dd62f9</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 3 | 2024-03-15 01:10:22 | <u>0x1263e7c241df1d4d5f536e160f99931b9f3808a24a19faee264f67f5051752c2</u> | + 1 MP | ✓ |
| 4 | 2024-03-15 01:07:14 | <u>0x4a43863c1010e890c7f75c2a2b5bb5458c62191caa70858f387eaeff9e42e571</u> | + 1 MP | ✓ |
| 5 | 2024-03-04 22:06:22 | <u>0x70f2b2d7341fee4af058d58de072dcc9ccd868b719e423e82b72aef367baa3db</u> | + 1 SZN-U TRAITS | ✓ |
| 6 | 2024-03-04 22:06:22 | <u>0x70f2b2d7341fee4af058d58de072dcc9ccd868b719e423e82b72aef367baa3db</u> | + 1 SZN-U TRAITS | ✓ |
| 7 | 2024-03-04 22:06:22 | <u>0x70f2b2d7341fee4af058d58de072dcc9ccd868b719e423e82b72aef367baa3db</u> | + 1 SZN-U TRAITS | ✓ |
| 8 | 2024-03-04 22:06:22 | <u>0x70f2b2d7341fee4af058d58de072dcc9ccd868b719e423e82b72aef367baa3db</u> | + 1 SZN-U TRAITS | ✓ |
| 9 | 2024-03-01 07:20:48 | <u>0x5661684ea7c8d81b2f5e23f353c844ca7beb226aa61f64d6a1fcf27934ec58da</u> | + 1 USDT | ✓ |
| 10 | 2024-02-27 19:19:19 | <u>0xb04e80854f81c12dba2289bb619473396a04477e5482a926e153b9239996773a</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 11 | 2024-02-26 02:22:29 | <u>0x4c32185683d6a34cc868855ae3404de2c0d9b4899ada75400a478a7d824972a4</u> | + 1 AKCB Collection | ✓ |
| 12 | 2024-02-13 21:57:40 | <u>0x375a0e8c434d5fe984bea7d83a0fc3ec7eec1abca0f3fbbeb2a757cee7e1c1cc2</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 13 | 2024-02-13 21:50:43 | <u>0x9cc1980c4bd3334f37e252d1b712f5ab26fbaf3059915911085b53d76842b8cf</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 14 | 2024-02-08 22:03:44 | <u>0xef68f0396c65ffab3d352d48354ff12991dbf04c2e3df31c05ec1257516bb6b8</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 15 | 2024-02-08 22:03:40 | <u>0x6a84bfe17961b56048c916b21482b46415efe4b6d9b6be1cdf10cc4139587610</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 16 | 2024-02-03 08:38:33 | <u>0xbaae6868e7dd8c2b0a0f436d6a704ba5afeadd3551a3bd299eed1fd66d926a4e</u> | + 1 Reward at ether.casa | ✓ |
| 17 | 2024-02-03 07:56:12 | <u>0x21f71d25ff00ad8dfc713b2d1ce8e35503b12153997166b232f1bf779ffff3f4</u> | + 1 2000usdc.org | ✓ |
| 18 | 2024-02-03 07:16:56 | <u>0x248dccb0da77e71cdfb1d7cf3ede015626777887efc7e67b73a21a274a5974bd</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 19 | 2024-02-02 07:29:12 | <u>0x314dd74b4809571e5042bd660a4ee13ec6656d7d9204514ea3b1a661587f8657</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-02-01 12:22:28 | <u>0x839ffc5d1e758f5031587e69bb2b7ba8ca40d125b5e64941758d7abebb0a0eec</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 21 | 2024-02-01 11:41:39 | <u>0x8e3adf4eff00f4f4136cd6da8a3708c45cbbdce3f160529296efa6e43e824974</u> | + 1 Reward at bonewin.com | ✓ |
| 22 | 2024-02-01 05:30:02 | <u>0x567b6804362a1efbd39853f1030c2c0b006e8b695a032235dafbdf9b227275dd</u> | + 1 Claim 1000 USDC | ✓ |
| 23 | 2024-01-16 06:56:41 | <u>0x2b7d989dbbb8ed55b2c9802f832aca3340eec84d684168665bed07d4b5eed453</u> | + 1 1000usdc.top | ✓ |
| 24 | 2024-01-16 06:56:21 | <u>0xc07828502dfa90e7b43b2f956cf3336ecc509eb5b2de1408130598813af5aa68</u> | + 1 3000usdt.cc | ✓ |
| 25 | 2024-01-02 11:01:27 | <u>0x6e73014aaa7e0e36838fa26fb19bfc560839519dd14e2bbcddd78dc3b5ff0dbd</u> | + 1 Positive Vibes | ✓ |
| 26 | 2023-12-29 14:48:54 | <u>0xbd3a575c6c475097bcfc46fec50ef37fd38985bf7f0d3c419f88d77d721d1f32</u> | + 1 \$0xFrame | ✓ |
| 27 | 2023-12-22 05:24:22 | <u>0xc85cb0ffccba6892b5105b3aea14690b5bd385941827ae4018ddb313780ff58</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2023-12-19 21:28:03 | <u>0x671e9c0423f56ff2eb57d9a0ca3692a69b6b12de5c377baa7b8cbbdde99259b9</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 29 | 2023-12-19 21:26:41 | <u>0x5d41673219ba8bad9f5f4af0081b958a9cc0b8ac37aa05753c974d986abddfe7</u> | + 1 2000usdt.icu | ✓ |
| 30 | 2023-12-19 15:07:54 | <u>0x58f66adbb20cf91ea9ae40920ad2a686a69df3b9c15bf5a13b3a13f5084c3a1e</u> | + 1 s.xyz | ✓ |
| 31 | 2023-12-19 02:47:57 | <u>0xcd7c9943f8ec74d93c0449dfffb534808fdb6897024cf70322ef2087c1c7bebbe</u> | + 1 Reward at tether.ec | ✓ |
| 32 | 2023-12-14 17:54:42 | <u>0x35aa80f792fe8c71f7d8caba1657d7ca9230542d30a876c078c1f94180d874d8</u> | + 1 2000usdt.link | ✓ |
| 33 | 2023-12-14 17:52:10 | <u>0xb870e65a7e4446a5089dcacbee7ce3f0385701b93a84e56b7cb70dd19e436bd9</u> | + 1 1000usdc.net | ✓ |
| 34 | 2023-12-14 11:12:51 | <u>0x9f0c14fb0e656228afd28beccaca02f7cb86ecade0ef1da57873c715c1e618d5</u> | + 1 Reward at Lido.fun | ✓ |
| 35 | 2023-12-13 13:09:34 | <u>0xb456e109407447afc406194bc8024d3dbaa46adc70a279ebc4d33e925bb3026a</u> | + 1 Reward at Lido.fun | ✓ |
| 36 | 2023-12-09 23:36:08 | <u>0xa614da73d020c0cd31c95dfbd1349bdadfe5936802c4725ca3cbc944263ff3b4</u> | + 1 Claim Reward | ✓ |
| 37 | 2023-12-06 01:08:03 | <u>0x52766544b9f99af63388ac94b0f1014b4b26db699f955a76d2a12b880fd21440</u> | + 1 Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 38 | 2023-11-29 12:08:40 | <u>0xb63b903ad3a26bee724d81d83ea640d995d5d527d2e78ee0b20bef6b3cefaf9f</u> | + 1 com | ✓ |
| 39 | 2023-11-23 11:13:15 | <u>0x6cef07c13af6c2b5a327d69a5b7bd984d20771f4ad9778a2b96b0c78195683f1</u> | + 1 work | ✓ |
| 40 | 2023-11-23 10:53:45 | <u>0xfdd791144ba9aeb6248f4ad621f0ec4782f2734532dcb78406693526fac176a1</u> | + 1 .app | ✓ |
| 41 | 2023-11-23 10:47:01 | <u>0x062663ff5066f64db7dc597b1e6d861a3b191e6253b9804f74f715af31a28c6</u> | + 1 Reward at shibatoken.win | ✓ |
| 42 | 2023-11-23 10:46:59 | <u>0xf88ccc0dcc1bcd661d4acac55c034ebe51eeef080372ff22bbb0186445e9bbf1</u> | + 1 Reward at USDT.PM | ✓ |
| 43 | 2023-11-23 10:46:57 | <u>0x601c27a5ae2aacc845aba280e6c57876b13c81e61a98c95b08baa4e19f56bc7c</u> | + 1 Reward at USD.PM | ✓ |
| 44 | 2023-11-19 07:38:30 | <u>0x2eca30e81041ced7c7af9dcad919d00552babbc6fa57d6f9aa28ea7555bbd5b</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 45 | 2023-11-19 07:38:18 | <u>0xbe2b7dee7d6542c342151e9d5860cabcd1dbe8a26ee984e944f2407d5d2743ba5</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 46 | 2023-11-15 15:00:05 | <u>0x8a70e0064c5ba5c95767ca679d3319f363a9f8a5462be61108c13160ddc135e2</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 47 | 2023-11-15 15:00:05 | <u>0x2ad8fc7095316feafbc7 ac9e10c56617758b16d8b2 a9001f073317e8d642538d</u> | + 1 ro | ✓ |
| 48 | 2023-11-09 12:31:01 | <u>0x9cb127eefa72799c3713 b93df8293a02f6df9270a6 37a16278566d63ee13b11d</u> | + 1 p1.org | ✓ |
| 49 | 2023-11-09 11:51:12 | <u>0xd1e090d4ed8792614f19 3a3ddc172e7e14f4bf9ab9 3f631a69be23882215f101</u> | + 1 drop-usd.com | ✓ |
| 50 | 2023-11-04 17:15:16 | <u>0x19016a0920a7e4cefbaf 68216f38bd4a8746abaa6e 14cb463c970b9d4e7df817</u> | + 1 Voucher | ✓ |
| 51 | 2023-11-03 10:47:03 | <u>0x752791a7b542a0189e44 823f2c60077e7689449378 8cd047160f4f9b7d0d54c1</u> | + 1 Voucher | ✓ |
| 52 | 2023-11-03 10:35:07 | <u>0x3edf74431723e64431f9 127192dee3489a03f161d6 dc8e833f2ec6a3b63d2781</u> | + 1 op.org | ✓ |
| 53 | 2023-11-03 10:32:59 | <u>0xd8455532199835b816c5 80a605d9097f053be536ad ee24e211602c6173b262a1</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-25 14:29:38 | <u>0xc729bd50ae35364840a9 bf1f58fc98335bb03f609c 2ee162ec76821e717d9b33</u> | + 1 \$MEME Vouchers | ✓ |
| 55 | 2023-10-25 14:29:24 | <u>0xbb390097db07576b8c87 208b473da389d4f44875e6 2d11022f970f955d8940fe</u> | + 1 usdtdrop.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 56 | 2023-10-25 14:29:10 | <u>0xfc3648503a3820c24036a88de2f210a6e3e8c6c96360de071a767ae318a0fb34</u> | + 1 er.app | ✓ |
| 57 | 2023-10-25 14:29:10 | <u>0xfe36e6be2cd2165cea286af758a96aeff8b33156c8bb2379cf38f0afd5a9289c</u> | + 1 tether.yt | ✓ |
| 58 | 2023-10-25 14:29:04 | <u>0x61223c0ccb65e5d853f5ae7fdb4ef217601f53e8669669a4affe7c358b215c94</u> | + 1 Voucher | ✓ |
| 59 | 2023-10-25 14:28:58 | <u>0xec8cfaca5f8ff33ab2215b5f9e8d4710c0d732f6f56b8ea7e47561de8143a26c</u> | + 1 Voucher | ✓ |
| 60 | 2023-10-25 14:28:56 | <u>0x5812dfb7564e53782f816cda8698e5f3b047e43b07812e5ed01fb6a853a46b30</u> | + 1 5000usdt.com | ✓ |
| 61 | 2023-10-20 15:47:00 | <u>0x54ff6ec48baee69aa78668f29f97dcc7b94090bd273d361b3617ee91cdba6556</u> | + 1 s.net | ✓ |
| 62 | 2023-10-20 15:46:46 | <u>0x892daffed697ed65e0647486c31577bd027d9478e3a83365288fc02631050dbb</u> | + 1 Voucher | ✓ |
| 63 | 2023-10-16 16:00:33 | <u>0x2f453de81dcca32bf3392e8bc29b3f4555f723c8ca595db3f4d682309f4b1278</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-10-14 02:09:07 | <u>0x92715a6a541510028c18ca14ecc8bc02ea7b024d3e91ef17d22a71807145baec</u> | + 1 claimusdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 65 | 2023-10-06 20:07:30 | <u>0x1f1aac93c732f5e4d245264ed15cee8c6d21a9e225babbd77b9ea876fc27da3b</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 66 | 2023-10-02 00:05:07 | <u>0xe2ed97b7dc668eeeaf660faa98c2f736804da16139bcfa2a9f4397d8f89fe148</u> | + 1 drops-usd.xyz | ✓ |
| 67 | 2023-09-28 00:16:59 | <u>0xcb9e35c25e9c76bd942f82817b7e0bdc6e0db530f9d5696c5f5ef3d0b6a490da</u> | + 1 LIDO NFT | ✓ |
| 68 | 2023-09-24 09:58:36 | <u>0x4b6782d4f7605fdab4345e981a879dd1135af5a90e4a4ca1701c50b649ce256a</u> | + 1 Voucher | ✓ |
| 69 | 2023-09-17 18:21:31 | <u>0xd078fe127268fd368d696061dbcb9d433669e8047033ed00ff7c55b05b710d21</u> | + 1 NFT Giveaway Round | ✓ |
| 70 | 2023-09-16 13:42:59 | <u>0x01fe44866230afd91071d737c379d1b8d78dd5aed699847d2e373d66373ce1b8</u> | + 1 VEN | ✓ |
| 71 | 2023-09-14 04:25:38 | <u>0x59dee143f6ec23af34515b48e2757620facb9a490b5a7f6873f24b1070a7a249</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 72 | 2023-09-13 07:37:08 | <u>0xaea9e32f7dfcd6243afd9061c186e2e2a22ef2a44bbc961bb889cfa3265550e7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 73 | 2023-09-08 21:02:16 | <u>0x04781abe8a5c55f7fabcd4dc27e35b388e5497133757b8df3bf185b2a35a29699</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 74 | 2023-08-28 10:14:58 | <u>0x491b6fa4bc83c28a3b51f75198a47bc3941d7917e15722332bf9b0a7d5513df9</u> | + 1 claim.circleweekly.org | ✓ |
| 75 | 2023-08-27 01:57:36 | <u>0xfa819ec6645899bc0ab1c541ce372ff802e8df1506e916689ff7e887ff1e3d8f</u> | + 1 claim.circleweekly.com | ✓ |
| 76 | 2023-08-26 05:13:29 | <u>0xd21225ef1960c18de115c4e9b4433f1f9722bd681e880fc233d1d48507b1510c</u> | + 1 NFTVoucher | ✓ |
| 77 | 2023-08-24 03:18:04 | <u>0xf2deda2b194ddc93d977473b87a94d989b5f52ffcd11fff81ef29fa8b841f321</u> | + 1 \$1099 USDC | ✓ |
| 78 | 2023-08-23 23:29:08 | <u>0xb22120fdbb63a10288db84eeb58fef6a73e75630f819d6a23410d051f881e6f9</u> | + 1 Lido DAO | ✓ |
| 79 | 2023-08-19 21:29:29 | <u>0xf4d5ca6b9c5dcad0c2bc3703394ae3d44a419714ba754576d0e3ccb98e5680b3</u> | + 1 NFTVoucher | ✓ |
| 80 | 2023-08-19 18:17:41 | <u>0x10b164a691c0f687a435019b61d045b3b837817468bcf5efea6c697a6ba9cc7b</u> | + 1 official-rewards.xyz | ✓ |
| 81 | 2023-08-18 20:37:45 | <u>0xa85ac1afd080a6f53b984673d9154e0e3ae1f3bb666b6049a9990543323b7453</u> | + 1 token-rewards.xyz | ✓ |
| 82 | 2023-08-12 02:20:51 | <u>0x3ac17b78b04f5bf1f7cab2796834ef3e654068df093fd7ebc8c4d17dab5de5bd</u> | + 1 NFTNotify | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 83 | 2023-08-10 10:57:42 | <u>0x6ab12a6055b606b812ab</u> <u>ba9d703cd432fe794c3b23</u> <u>a469b34894ce3bd85d8f43</u> | + 1 NFTVoucher | ✓ |
| 84 | 2023-08-07 00:26:07 | <u>0x90f51dbb7bdb02e61800</u> <u>32acaef8fc6d0e1e67acc9</u> <u>5cf96a220828533eff0cd8</u> | + 1 \$2000 USDT | ✓ |
| 85 | 2023-08-02 05:49:51 | <u>0x3dd0a904ab014b20b2c4</u> <u>f3ba1c4d0bd0d3ae709354</u> <u>2e78102a0df275ad17a6f6</u> | + 1 FREESPIN | ✓ |
| 86 | 2023-07-31 23:06:36 | <u>0x693b5bf2f299736acce5</u> <u>b93a5e8040b4e8ba4c3554</u> <u>c724f337333a941ca42496</u> | + 1 APE COIN | ✓ |
| 87 | 2023-07-30 21:29:44 | <u>0x60ace30a06e0653c5e40</u> <u>df9b0b77837abd511832d6</u> <u>484592b1a884bfb31f609</u> | + 1 APE COIN | ✓ |
| 88 | 2023-07-28 20:54:48 | <u>0xc327a8ca9cf63d885161</u> <u>061b5e2df8433b7ea03110</u> <u>67cef47cbb8cec8cd0df39</u> | + 1 REVOLUTION | ✓ |
| 89 | 2023-07-20 05:23:55 | <u>0x5d125f946e2440f20785</u> <u>35e76cba461b10d0cde9aa</u> <u>2528c0a5dc5ca31cf8827d</u> | + 1 APE COIN | ✓ |
| 90 | 2023-07-19 08:51:45 | <u>0x6fe90db57b4bdb8191ce</u> <u>b2fa52c4e38a791a353b03</u> <u>6e0b0c76cd7786d1d94edb</u> | + 1 UniEvent.Plus | ✓ |
| 91 | 2023-07-16 12:21:34 | <u>0x92d0647fed9821d98048</u> <u>b09065c156029b9a602c34</u> <u>83d6fd08ab3a33861ae69c</u> | + 1 PolyEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-07-15 09:17:19 | <u>0x00b19baa61fe6e3e3bec ea92bdfd945150c29b241d 5414102065e9279ae8d852</u> | + 1 BlurEvent.io | ✓ |
| 93 | 2023-07-15 02:08:10 | <u>0xe60387ab375ea6039e60 4f9fca20803fa81e52fb1b 6f8e79a63467b8eead4139</u> | + 1 BLUR | ✓ |
| 94 | 2023-07-14 23:25:20 | <u>0x3203e6b5844546a36510 60fe239eae865831c03210 5496003ed84d6efcbb9fc6</u> | + 1 BLUR | ✓ |
| 95 | 2023-07-02 02:28:22 | <u>0x63be1960f584e4a5f866 0eb99ed6a5656a4e8d5218 975af6eeb8a9a884dde554</u> | + 1 APE COIN | ✓ |
| 96 | 2023-06-28 08:14:16 | <u>0x2a07e3c52eca4ea19300 1e761f7b5f1b537b706ddd 3ddcde25cf5fa1fd150dc2</u> | + 1 ARBITDROP.NET | ✓ |
| 97 | 2023-06-26 22:52:36 | <u>0xfe86d711d0d03b677cb2 0c070207edec0b0489de3c 7492d3f746e4a03cc972ba</u> | + 1 EventUNI.Net | ✓ |
| 98 | 2023-06-25 07:49:19 | <u>0x0b3caf5e997dcb9e7bea 866701ce99da2857ca51cf 2ee1edf63170515b2b3bee</u> | + 1 ARBIDROP.INFO | ✓ |
| 99 | 2023-05-28 23:01:44 | <u>0x46b8c3997d3e5bc2e635 e9c0398600ad454a77bfee 4d8e776564caf70993f913</u> | + 1 OPDR0Pio | ✓ |
| 100 | 2023-03-30 21:20:25 | <u>0x1f0e293ca0e53fe502e0 af678f507ebef66a752dda cf7a4f759d283e71e8e085</u> | + 1 TulipArt Airdrop for The Saudis | ✓ |

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