

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 06:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xaa720995f24f48c9e9aeaf75b6bba8ff3621a9d7</u> |
| TOTAL RECEIVED | 2,222.949200000000000018917 MATIC |
| | 935.19 USD |
| TOTAL SEND | 2,217.0012600000000000911532 MATIC |
| | 932.69 USD |







| Token | Balance |
|------------------|--|
| MATIC | 5.947939999998908434 MATIC 2.50 USD |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| USDT | 10,000 \$USDT · ID · lootusdt.com |
| Gone Pepe | 0.00000000 GONEPEPE |
| ~ KaUSD.site | 227.300000000000000011369 rd |
| PYR Token | 73.3924710000000000458 PYR |
| \$ USDCpool.tech | 938.000000000000000000 ool.tech |
| Polytrade (PoS) | 1,414.79999999999954525 TRADE |
| @ aausd.site | 562.000000000000000000 m rewards |
| ETHENA | 15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com \$ |

| Token | Balance |
|---------------------------|--------------------------|
| Meme Gone | 0.00000000 MEMEGONE |
| Reward Club [efAD3LR4] | 1 Reward Club [DDAsZx7q] |
| Render Token Airdrop | 1 NFT |
| Render Airdrop | 1 NFT |
| -\$100,000 BabyDoge | N/A Voucher |
| ! \$100,000 BONE | N/A Voucher |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| 5000 USDT | N/A NFT Airdrop Round |
| \$2000 USDT Airdrop | N/A yz |
| 1000 LINK | N/A NFT Voucher |
| ! ! \$30,000 SHIB | N/A Voucher |
| Polygon Event | N/A PolyEvent.Plus |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| \$100,000 BONE | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 07:47:27 | <u>0xb9f55b07992d2226248f</u> <u>2bc3f37ed523f61c429ac4</u> <u>4640d5ea04091f58b4b37a</u> | - 2.0000000000000000 00 MATIC  0.84 USD | ✓ |
| 2 | 2024-09-28 07:47:27 | <u>0xb9f55b07992d2226248f</u> <u>2bc3f37ed523f61c429ac4</u> <u>4640d5ea04091f58b4b37a</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-09-28 07:47:27 | <u>0xb9f55b07992d2226248f2bc3f37ed523f61c429ac44640d5ea04091f58b4b37a</u> | - 0.00000000000006090 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-25 21:33:06 | <u>0xc86e776dc60d8ab140edf3c6493fdd86b39abb9734ce814661447fcbcdadae3</u> | - 2,215.000000000000 000000 MATIC  915.45 USD | ✓ |
| 5 | 2024-09-25 21:33:06 | <u>0xc86e776dc60d8ab140edf3c6493fdd86b39abb9734ce814661447fcbcdadae3</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-25 21:33:06 | <u>0xc86e776dc60d8ab140edf3c6493fdd86b39abb9734ce814661447fcbcdadae3</u> | - 0.0000000000004830 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-18 07:48:24 | <u>0x10e513f5893a656459ca0e69db758aefb099539d5b5ddb51271c5483b7c6b77a</u> | + 1,892.380200000000 058935 MATIC  1,523.17 USD | ✓ |
| 8 | 2023-03-11 18:27:00 | <u>0xd99804c7d1fb103163c36609f3b985472e82a18afc48a00b99ef3091208377b3</u> | + 330.56900000000001 6826 MATIC  339.06 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-28 14:12:06 | <u>0x53a42501927706a94b919f9f1e2c8cafbe92d288edb6efb1002c2f8ac31ca9d</u> | + 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-28 14:11:38 | <u>0x2648665454d67ebe3a235b60df7835af8879fde77697ec9e8e34aceb7b857054</u> | + 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$ | ✓ |
| 3 | 2024-04-10 01:55:20 | <u>0xfd876ee81ac8344b774104806427d694b2499462bef2496436665c18b9c20385</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 4 | 2024-03-28 21:47:12 | <u>0x4fa3c3c5aa3712cca602ff62c57eab0754db009e16ff894b36534f85c959f30d</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 5 | 2024-03-26 00:40:14 | <u>0x8a68a4c2314698e7b38ddbdf28499b0b2feb865d255774c3b743209b72902f03</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 6 | 2024-02-17 18:38:31 | <u>0x6eb8d81c65c3090264ea5cfc624812f1f1d1b16fc4fb25f6275d24b4a1aa4f3f</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 7 | 2024-01-24 21:42:20 | <u>0x8edb1bdcf127ac0c716803064f812470f9ba7e0b643671b15b3936fe76c9eb9c</u> | + 12,150,601,097.058 20465 GONE2.0 | ✓ |
| 8 | 2024-01-16 00:40:30 | <u>0xe05d490d92de7e4b3d9ef95882ac4db7f7228775ee2e145b275fc453d0d664b9</u> | + 3,017,376,846.9603 6482 MEMEGONE | ✓ |
| 9 | 2024-01-11 15:13:10 | <u>0xaebff62a244175dbef21a728d1b71b9ac2bea2126e55cf46ab9995f56d97ec6f</u> | + 4,001,244,638.8693 0561 GONEPEPE | ✓ |
| 10 | 2023-12-24 15:10:20 | <u>0xadc07e934dbbae53c8f83946a430c4edc5f4720830f2383fe85bf42bdab30b03</u> | + 1,414.799999999999 954525 TRADE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-06-06 06:36:13 | <u>0xf0dee2ce1ac23cea0182</u> <u>18aa639d33940efe56ff33</u> <u>741a02643c901512460d21</u> | + 562.00000000000000 0000 m rewards | ✓ |
| 12 | 2023-05-19 07:20:55 | <u>0x664ade96cd44ee92d1f0</u> <u>47603f7ea84a975d599041</u> <u>7ca3e58b5ea9817c79a160</u> | + 227.30000000000001 1369 rd | ✓ |
| 13 | 2023-05-14 10:22:52 | <u>0x3c943627df443bd66eb0</u> <u>3e55fc220ef4b66e7249ed</u> <u>5cbe3fb33505c3c949c7ec</u> | + 959.00000000000000 0000 ool.live | ✓ |
| 14 | 2023-05-12 12:26:52 | <u>0x3c35900295354bab002f</u> <u>0e6cbc32f44a230d389f09</u> <u>21a119a1bba7f0284c4381</u> | + 938.00000000000000 0000 ool.tech | ✓ |
| 15 | 2023-04-22 10:13:18 | <u>0x0c2341894c4f23e3470f</u> <u>787e977915ea208c04379d</u> <u>f11a727d2781e27857f79d</u> | + 925.00000000000000 0000 im reward | ✓ |
| 16 | 2023-03-31 02:41:37 | <u>0x7fa7fdc9a671a788a58d</u> <u>cb09049efd23243575600c</u> <u>2275a3600928b9d6f34e7d</u> | + 73.39247100000000 458 PYR | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-07-12 22:29:48 | <u>0x622efb31121342f29916</u> <u>aaef6167966f2b87342275</u> <u>cfb05b3fc18ff70348a49e</u> | + 1 Reward Club [DDAsZx7q] | ✓ |
| 2 | 2023-07-06 18:50:16 | <u>0x4f30866b96343924c21e</u> <u>8257149ee55e8375f455be</u> <u>f61f8ebe9beeb1db30a900</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 3 | 2023-07-04 00:15:00 | <u>0x1606e9191f8e08f9ef1793ef435f31e4aa32d88e616cbd69704af7de19e315d9</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-09-25 21:22:08 | <u>0xa98017cc48afed80fa30ba3ca10dca21165732492c95ad6f18c1387e2a5564bf</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-04-03 03:56:46 | <u>0x5def22d6064971f50081cd70fc620a0e2a497375c9b4991588371b5d55321581</u> | + 1 NFT | ✓ |
| 3 | 2024-03-18 03:47:35 | <u>0x6ba8dff9de841371c93de211a4e006eced3e3361660860d9beb5b51bc8cb49eb</u> | + 1 ETH-EventAirdrop.com | ✓ |
| 4 | 2024-03-18 01:09:59 | <u>0x3e43e5397b76217a6b919f274b498146aaf5f5e80a9b749cdae30db95229716e</u> | + 1 https://lidostak.com | ✓ |
| 5 | 2024-03-16 14:11:04 | <u>0xe96038a5f2c73e1e819dfdefb630d250cb08863680056eade0dfad50df36eec</u> | + 1 USDT | ✓ |
| 6 | 2024-03-16 00:51:45 | <u>0x1a032dc1c9affb7bea79d2ae269e27aced34279b874cb604d0820ec0cd1b5466</u> | + 1 usdwin.co | ✓ |
| 7 | 2024-03-15 23:44:55 | <u>0xfd33016dc2fa13efff6582e06a967ec919660a6ba309bfe1e31b24b63cd14821</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 8 | 2024-03-15 01:04:21 | <u>0x6bf4d63cfcb9ed7a7091ed14bdcb5787a30d42126023499a6e5d3a9bf45563b7</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-12 18:14:30 | <u>0x9ba11d200f365febde91401ee2e1138640a4f8c7a6804a26136ead4677f88f54</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-03-11 16:23:36 | <u>0x27dcc902d740ce50c1ff8ce0c997e369571029f4a0136d17f8f0f1e1b59edba2</u> | + 1 Claim at wormdrop.vip | ✓ |
| 11 | 2024-03-11 16:18:34 | <u>0xbdc2f56e14acf85a0f351ae65487289ff048e583f404e9540061ed062e82adf8</u> | + 1 Claim at wormdrop.vip | ✓ |
| 12 | 2024-02-18 08:21:02 | <u>0xb03623e5dfaa83f2feb8a4d2f5f88e1feae7a9d5c03821fb0bd14a18018a98ba</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 13 | 2024-02-17 18:32:00 | <u>0x077eda22f78109305a33ae7aec8b069bd93b2a63f1e78f3b97b4fe3af70ddc76</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 14 | 2024-02-11 11:26:00 | <u>0xd6e9f6d89e992b5b61b7af14dda4c308157a3b0f731b642ab71eb994ccd49732</u> | + 1 NFT | ✓ |
| 15 | 2024-02-03 00:41:08 | <u>0xdb5de58c8712f5d5fc0fcd37b90964c6edfabcd2c70d0b13f6b80ab66c0e12ad2</u> | + 1 NFT | ✓ |
| 16 | 2024-01-14 16:07:00 | <u>0xcaf91d980674f5085360925fc58977adce7f9fc1f120e20e4c425840e87ff45a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-12-18 15:19:51 | <u>0x62a479e0cec48feab1903ef383f786895ffec9f81e4325125cef9ed000063a42</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-12-18 15:19:43 | <u>0xb73b953dd0ab8bd6a921805406d5b9198ad7a19e23a92833273415f2ab5ad814</u> | + 1 2000usdt.icu | ✓ |
| 19 | 2023-12-18 15:18:49 | <u>0x03d05c59f7c39d4fe555c1fd3f88380bf5ad20765478d27245af53596af78bad</u> | + 1 s.xyz | ✓ |
| 20 | 2023-12-18 14:48:57 | <u>0x27befb8aad09db54b47147395c268d4d02b6ccc72485ea941572e02649cb9de6</u> | + 1 0x0ai New Year Gift | ✓ |
| 21 | 2023-12-18 11:54:17 | <u>0x6f152902d30d4d52c1c034b86fb2ef7b1d9a3c891046a5d113619c3c4940256e</u> | + 1 NEW YEAR GIFT | ✓ |
| 22 | 2023-12-15 19:22:02 | <u>0x402e23481be13dd4682bb311788e0d847c2d231339e91e9b42a5abe9e4a0a543</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-11 23:43:10 | <u>0xece53ad9bba6aadd2f803bfdccdf420cb9be1337ff653433a4634116746acce0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-11 01:04:57 | <u>0xdb1fcf7425e81e2ad4277715a973ceade351fa53ad5fb96a4ba6dce0fb7a9d7f</u> | + 1 Claim 1000 USDC | ✓ |
| 25 | 2023-12-09 19:14:35 | <u>0x4e2198185bb7070bc61a962f1bf68419bec0ce48f93ac2ae98ec82f58c6f743e</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-12-06 21:06:22 | <u>0xb5c82f63e44066a16412e76fe81ea6e3b605850f5ff821707043099a96cf35d6</u> | + 1 \$1,000 USDC Reward | ✓ |
| 27 | 2023-12-06 03:52:44 | <u>0x61324be64a63a6c492dc6d5958b626f91200cc654e5e6031083a674cf31e1c34</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-12-05 23:35:37 | <u>0x4f81f0d1842d4c4b678d2068ddeb8d8d69d63e1e581b576d4a8943d872d329a</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-12-01 14:03:03 | <u>0x9af7f55308acc17f5296c57dcd479faba1a2ad084a41edf62e6ee7b40295288e</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-28 12:20:48 | <u>0x61eddc23599d65e43b4a572a9abe31b98ff6271dfcb5fe8cc1ce288a1c03cfd0</u> | + 1 2000usdt.top | ✓ |
| 31 | 2023-11-27 21:42:43 | <u>0x048981f999da197d20a088b3a73dc5d48f5a5e23ab98d314f0d5760a290c00b2</u> | + 1 org | ✓ |
| 32 | 2023-11-27 21:28:03 | <u>0xf151d5e9c8641ce3c3d4ad42c6a47201250da4875f91927d2a838d8793186138</u> | + 1 3000usdt.org | ✓ |
| 33 | 2023-11-22 14:36:49 | <u>0xc255436107075c6782fe5e843f0f33350565789127a20e22ede3741586598d21</u> | + 1 Official Authorize credential | ✓ |
| 34 | 2023-11-22 01:57:27 | <u>0x29101164d56fb595a5ebc8c19f5b1445a7f29deb86f784078644cee05bfd8481</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 35 | 2023-11-21 06:40:26 | <u>0xedc4da540461bdfa34da</u> <u>d1a3542691c70ede719c8d</u> <u>d9cb304ed69b2968eea38c</u> | + 1 usdc.vip | ✓ |
| 36 | 2023-11-19 06:37:49 | <u>0xd6e4806d9a8675a216ee</u> <u>b3c866fdf2d1a1afe83759</u> <u>4b067a01e7dcb281ace7c5</u> | + 1 ro | ✓ |
| 37 | 2023-11-19 05:49:47 | <u>0xd5b58e58a54d893882bc</u> <u>c5ed601373b6f810c3c65b</u> <u>1ea0f2acb64f76cb9a23e9</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 38 | 2023-11-18 07:37:10 | <u>0x003eef0d90ecd60ddddb</u> <u>f5c7146fcf4c6944d3d421</u> <u>e26aebdac87030081ac2b5</u> | + 1 yz | ✓ |
| 39 | 2023-11-17 13:51:26 | <u>0x98819bce216db20f956f</u> <u>9176585877f48f19badb06</u> <u>131d322e33918d574d84dd</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-11-12 14:01:44 | <u>0xc1cd4416c125f5fb63c9</u> <u>857b5dc54804e99609a5f4</u> <u>96ded5ae8dcbda1cdce2eb</u> | + 1 2,500 TWT Reward | ✓ |
| 41 | 2023-11-11 15:06:36 | <u>0x096cfbab82fb9164eeb2</u> <u>2ee7bf641157a042139bda</u> <u>3b32b28dab2bac5d1bc56b</u> | + 1 Visit website claim SHIB | ✓ |
| 42 | 2023-11-10 21:55:34 | <u>0xd4d7df35e2fb8fd0c866</u> <u>275202ca796ad25123d09c</u> <u>d2ea3a296f933018f667ce</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-11-09 09:46:51 | <u>0xa5a4e012aa9bdc39b0e1</u> <u>2986092391a2dd560e7fb0</u> <u>f2158f758297353bebbe47</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 44 | 2023-11-06 10:40:55 | <u>0x7545e27f92706f7f26b378acde42a251173bf1ea92d39d647fb83b2ac8b944e7</u> | + 1 \$1,000 USDT | ✓ |
| 45 | 2023-11-02 10:12:53 | <u>0xfa6e55e2f0e65c0cd6224c87491997002ce5420cb9f3db0cf0112d3db6bd2ba2</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-10-30 04:53:05 | <u>0x7894fa075eb77113407e7a797a2cd7c2d40f36977b8421293277c8e782cd3690</u> | + 1 NFT Airdrop Voucher | ✓ |
| 47 | 2023-10-29 12:08:54 | <u>0x4fc1a79efd21320e93caaff6b6652b2777574e6fb8cb9c1c1cfc828cecccdc6c</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-10-28 12:46:52 | <u>0xad0a277318952ff51b68375f4e62958966cb20ca324fc3db19527e622da575f8</u> | + 1 NFT Airdrop Voucher | ✓ |
| 49 | 2023-10-27 10:01:34 | <u>0x44faa5f7f667183daef3dc597a9872a12d5d57c5a5bb2b9bbb7b4ec1ed9fbc34</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-10-26 12:40:34 | <u>0x28d7b2fab368d7b9b56706848d73023594eb91377cfca0886b2bde0440e45c92</u> | + 1 Airdrop NFT Voucher | ✓ |
| 51 | 2023-10-25 20:23:16 | <u>0x07ed673dd480873d924cd07b82d09ad44c09549236712579a644997c3cf2a082</u> | + 1 Airdrop NFT Voucher | ✓ |
| 52 | 2023-10-25 12:28:03 | <u>0x1ed1f155ed77aaa0814aac4515c7cef19bf2542b6808b5ae8e30eaabc068c587</u> | + 1 VWIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 53 | 2023-10-24 23:03:31 | <u>0x66b761d89a54b18b1f143b441d71e65237b3e99c31bce6435085affb598962f5</u> | + 1 Airdrop NFT Voucher | ✓ |
| 54 | 2023-10-24 11:47:19 | <u>0xa751c1a3eeb0c53d1c9552b59fa98bc2e3ead3e01ee1447592dbb6fd2cb6f501</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-10-22 19:48:27 | <u>0x1d8a62222f00f8b12f4ab4f71762c93fbed2734afedfb4e89b438f4c25e19e72</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-10-20 16:14:28 | <u>0xf4e5c14275876a2f5cd0079c8dc01b11e3e1ea08f397bd119b657486cd4ba717</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-10-17 11:24:43 | <u>0xc5dc27f2c7614d123ad95d3a14026cda6e5703a0f2f10c03a3f513135f1d4d2f</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-10-16 16:09:21 | <u>0x8c8086c2528741452110392c88b0db463c4ec547a01b2255852fba517468e373</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-10-13 13:00:09 | <u>0x17dd203bda8c4a9d182239534745d7b4b01b8befe181f6849dfafac0b693e104</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-10-11 21:22:54 | <u>0xee0987f19969087c746171863f958bcfc6ef5c816941bba45e4b30cdd7f042d5</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-10 09:53:40 | <u>0x4987c6048a22d0135f2671942badfe0ebf7b5d42850648574d958043bdf24184</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 62 | 2023-10-10 08:14:18 | <u>0xbbd4ab7a3a4ed9322117 b173084d99ae571b32c75c 59cd2bd4471a30a0005d0f</u> | + 1 Voucher | ✓ |
| 63 | 2023-10-08 12:26:26 | <u>0x5a1fa46cb1809d6bd01c e01524df4d9849188a3ce2 40060a38cc21dcf374ded1</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-07 11:20:23 | <u>0xcccfb70e3f339634836e e5e7308b72a48d5b10e48d daaa3009bbebcf88085269</u> | + 1 circleusdnft.com | ✓ |
| 65 | 2023-10-07 00:57:56 | <u>0x821785f29231da946a21 6ff85cc056e14c05d5751d d0ca06a8b7e906ed0b043d</u> | + 1 get-usdt.biz | ✓ |
| 66 | 2023-10-05 20:09:26 | <u>0x069ca7b6f943650cb536 9422b33c669df146052ba9 96c5e1e961918f1ac45b3e</u> | + 1 Shiba Inu | ✓ |
| 67 | 2023-10-02 12:19:21 | <u>0xb7d19a69b93f999597ff d112f4f4c416cdc504dbc3 fbda624611dbf6ad15db01</u> | + 1 \$1000 EURC | ✓ |
| 68 | 2023-10-01 17:29:52 | <u>0x70a82d7c2a1e7ee442ef e05f8724669a84b9107c3b a26c1753dca3790b83415d</u> | + 1 Shiba Inu | ✓ |
| 69 | 2023-09-28 13:01:05 | <u>0xfa7ac0d51834ddf4dfd8 4daa151dce3f12eb6b4dc8 7151b40a3f474f6032dcf5</u> | + 1 Shiba Inu | ✓ |
| 70 | 2023-09-27 17:35:23 | <u>0x9fdbbe9dcbb799c68072c 544cf09681f022aed7b1d6 524b5f4b75f7d88a8d8c4d</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 71 | 2023-09-27 13:47:43 | <u>0x78aeb61043ed702dc253d894ad3701bd5de3cdf85aff33ac77124fe09ec633c6</u> | + 1 Shiba Inu | ✓ |
| 72 | 2023-09-26 05:53:39 | <u>0x8c7908e1abf5ff9aef36aeda2f68ecbe58fb06e7ff531933530a590c965a7be5</u> | + 1 Shiba Inu | ✓ |
| 73 | 2023-09-21 20:19:07 | <u>0xfad94d3b5292fcbec96c02fa7fbd3e8779dedd0429e1b2e9e4041245a16e7e</u> | + 1 Voucher | ✓ |
| 74 | 2023-09-20 20:45:02 | <u>0xad3b57dbe103bf81aedf357d35fbd4b745611695d895a1baec4797356ffd5990</u> | + 1 Voucher | ✓ |
| 75 | 2023-09-20 00:47:52 | <u>0xd0dd3f3e8757352feda476a2a947daad34571127d45142d3245e99c5686c9617</u> | + 1 Voucher | ✓ |
| 76 | 2023-09-18 02:38:21 | <u>0x743c4ead15ecd24a9f62527142a647758701c07948b2f0bbb4614efa176fc261</u> | + 1 NFT Giveaway Round | ✓ |
| 77 | 2023-09-16 17:19:59 | <u>0x9ef6d7f4d77b1e5c9c014aa1ef843a3b3ce7d55eda7646b4d0a4255dc271b7bc</u> | + 1 Voucher | ✓ |
| 78 | 2023-09-16 15:11:23 | <u>0x48401265acd52042736f328704209fde27b5307b7d040688e27a4eaaa3cd2c27</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 79 | 2023-09-15 23:42:50 | <u>0x797d796f713d21b5596ec2b0270c54e0088435409987242083703a8ecc3cb526</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 80 | 2023-09-14 22:53:24 | <u>0xaf37f560c548fd9a64e8f4e64bb2172f94e349e90a0675ad3f8a40eeaebad8c1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 81 | 2023-09-14 15:27:33 | <u>0x9479392cb9dee73d20f44b812ea650550bee15cfd181500311b6c526d3d053bc</u> | + 1 Voucher | ✓ |
| 82 | 2023-09-14 05:18:11 | <u>0x3bcdec49593cb52dd957adbd9c3e04bb2214ac97a1f26ab2ab54729c8f250b01</u> | + 1 Voucher | ✓ |
| 83 | 2023-09-13 19:23:44 | <u>0x64133631a43b44166e90e4a4fd39fdf06b62631fe4c219cc8814f22e7999ee38</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 84 | 2023-09-12 23:11:14 | <u>0x389b3200878be5adc64cd3e77f83e0ecbe5df696b835d45e2fe61520da6476bc</u> | + 1 Voucher | ✓ |
| 85 | 2023-09-12 20:06:33 | <u>0x8804198390e22d3a4a1524e328e918f7acb7ca3ece2117375a0e3a7a8e6d9d89</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 86 | 2023-09-12 14:38:30 | <u>0x739bd2b45cec9f934662626e786e235f1633c95b69b5f14b30ba82a1d120e624</u> | + 1 NFT Voucher | ✓ |
| 87 | 2023-09-12 10:34:52 | <u>0x62904866aabb3a465ac43e38f093907123a1cbaf724beba2fa9bce9a82179387</u> | + 1 \$1000 TON | ✓ |
| 88 | 2023-09-12 07:15:18 | <u>0x489ff7d44d863fe6f18990bd7ee71a9be8f58963b0753d5c44548de2375d97a9</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 89 | 2023-09-11 22:12:49 | <u>0x84f4cfb3e209c9b71d7b6423899e4033c319adb0fc</u> <u>c7e225b257d8135d632b9a</u> | + 1 Airdrop Voucher | ✓ |
| 90 | 2023-09-11 17:57:15 | <u>0xd7908a5c2f4b3959cc819ffdbebdadcbf27510d8c6</u> <u>9e471b449c83b733e39238</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 91 | 2023-09-11 02:56:02 | <u>0xb0c8b7dda4b677d257e611967e13d1024b04ea604c</u> <u>2513b1e5cd3265132145c9</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 92 | 2023-09-10 22:34:56 | <u>0xe21bbb9848c31b7f47385b17ee946fc7a8a260fdb0</u> <u>78fa8e129495607fd5db90</u> | + 1 GIVEAWAY | ✓ |
| 93 | 2023-09-10 21:10:56 | <u>0x1d34280ee63a69d8741a33927c150d207f177ef564</u> <u>f259f88b8104de0afeccd1</u> | + 1 NFT Airdrop | ✓ |
| 94 | 2023-09-09 23:39:43 | <u>0xa849dcbe9987a570fd02a686195675dacabf408d7a</u> <u>377d413a095bf162f155dc</u> | + 1 NFT Voucher | ✓ |
| 95 | 2023-09-09 22:02:53 | <u>0x191d56e1b8359de5a8a468cfbf0f4ad2911eb84c63</u> <u>141c58a61139031f4d9e42</u> | + 1 NFT Airdrop | ✓ |
| 96 | 2023-09-08 20:06:15 | <u>0x21d921509fba477049453fceaa92995953d36e28c3</u> <u>1d091b7ca789fc5cf9d8d9</u> | + 1 Voucher | ✓ |
| 97 | 2023-09-08 20:04:35 | <u>0xe7cef0d79803f1fef11098732fa823480ca4c7072f</u> <u>7f376a22d46d635288a3f4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 98 | 2023-09-08 16:46:21 | <u>0xf1dcf582f8d7fcecd9160402d335ffe9be525121a781809dd335302dc9458f21</u> | + 1 NFT Airdrop | ✓ |
| 99 | 2023-09-08 07:50:28 | <u>0x8f2eafe01593593711ea49e58a1f277b7bd4d5c315c510fde32ff244c9d07401</u> | + 1 Voucher | ✓ |
| 100 | 2023-09-07 20:46:10 | <u>0x66b0292b504f60b7d23c741532f501a10e5f9c6041729530c3e1224fc5be2b95</u> | + 1 NFT Airdrop | ✓ |
| 101 | 2023-09-07 04:58:49 | <u>0x5765f1d226b35fabac647d31a8ba441d7475bf525ea71cc6812617125be28003</u> | + 1 Voucher | ✓ |
| 102 | 2023-09-07 00:57:29 | <u>0xedb31b189f05cc510240058113d28c8a55deb8137b4992b988a916e94de403e9</u> | + 1 NFT Airdrop | ✓ |
| 103 | 2023-09-06 10:57:49 | <u>0x0cf42add2ad3ab9fd12b9ba039aead955e15793f680d1177bd0414f7922ebef9</u> | + 1 Voucher | ✓ |
| 104 | 2023-09-06 00:17:18 | <u>0x330923ac07ac7d47f4ae130318fc67d22afb7a3eb56e618dddefe51ac9b36ff1</u> | + 1 ETH GIFT [U01rmBwP] | ✓ |
| 105 | 2023-09-04 21:26:07 | <u>0x98b4c7ba5884496a0ab1521a79e9ef83935c046d44606cb8fb5c464972813362</u> | + 1 NFT Airdrop Round | ✓ |
| 106 | 2023-09-04 12:03:39 | <u>0xc5a4a1bcabdd658ec0ec0332c23a5067aa79ad20d15989875d6c7fb99438ab5a</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------|---|
| 107 | 2023-09-03 14:08:20 | <u>0xd24fd53270735fab0672693dba36f4d9033155652000bccccbc8c3a69d2a0da29</u> | + 1 NFT Airdrop | ✓ |
| 108 | 2023-09-03 09:17:14 | <u>0x22f62a4e3f28005bc8caac1eadece11142e82aea90d8b606ddc168911147cc21</u> | + 1 Voucher | ✓ |
| 109 | 2023-09-02 08:51:13 | <u>0x26efbfec8dc5609814826a54c50f16ac5300ab9313a72c17ff347cd7d9f6b87b</u> | + 1 NFT Voucher | ✓ |
| 110 | 2023-09-01 22:25:32 | <u>0xda71aa7e80d9f866bd2b21da4b9313e7ce47f94c6880cb8dfce5723019d9a60c</u> | + 1 Voucher | ✓ |
| 111 | 2023-09-01 20:52:31 | <u>0x3999c6b1c4705c80920754c747c6b048485769c5dd8e2ea816f4f1324c96ab1e</u> | + 1 Voucher | ✓ |
| 112 | 2023-09-01 05:37:03 | <u>0xf7300597fb390e3d1200fca697d65ecea1b1041a928aa9f22c053a9e3f01f36e</u> | + 1 Voucher | ✓ |
| 113 | 2023-08-31 19:18:43 | <u>0x68b0e068f18be120f929c705957517abb568adb261f81ec64cda0ecb4c97f936</u> | + 1 Voucher | ✓ |
| 114 | 2023-08-30 17:59:43 | <u>0xc85f246c53f2eeb530183f40525824b3e5bc319a56e4cd0624d23f41f8129cbb</u> | + 1 NFT Airdrop Round | ✓ |
| 115 | 2023-08-29 03:12:58 | <u>0xc56f769416656b799a8cca4b338a23e87fbf4b963f1e9f80dad6c99b436d6667</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 116 | 2023-08-28 20:17:10 | <u>0x60cc78b639b044b54d71a246997f7c7470b14a284cedf364c7b49f0a7e419402</u> | + 1 BASECOINBASE.IO | ✓ |
| 117 | 2023-08-28 04:01:07 | <u>0xdc3e4df30f86cb93b6a09818c15aef7568427e9dec0ea72c07525ad347e757b</u> | + 1 Voucher | ✓ |
| 118 | 2023-08-27 23:19:00 | <u>0x24dc5b6d1fd80c37aae93050d3cb4cd77c8c98590c8bddeb5232bd1994e87fc1</u> | + 1 Voucher | ✓ |
| 119 | 2023-08-27 21:31:00 | <u>0xdb6037c6f5c2ed75bf752c2d584d920011aea78477b2a2db223d5c2b6d67a0d1</u> | + 1 claim.circleweekly.org | ✓ |
| 120 | 2023-08-27 17:07:57 | <u>0xf6da00bcf0553e99e1adb8666b7f0bd31c7a7e0cab9577d519cd9fd9ce5cd985</u> | + 1 Voucher | ✓ |
| 121 | 2023-08-27 11:32:12 | <u>0x26bac16510e63a61695d80eb0878749bcb9ca7c873dc76237858da5ef411dae4</u> | + 1 Voucher | ✓ |
| 122 | 2023-08-26 09:30:05 | <u>0xf30f1abc8c0eb4db4f3679ca78c8fe540a11fd5fcae81144413a40f549ec28d2</u> | + 1 NFTVoucher | ✓ |
| 123 | 2023-08-26 05:07:21 | <u>0xffd793e98182668a76d04857252a65a39c401d2f1fe5db0332446f465767b7a3</u> | + 1 Voucher | ✓ |
| 124 | 2023-08-23 00:20:30 | <u>0x72d0cc8b6e1a39c32eafc3999c229f94943c0311539416690d9d62344f0c5a50</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 125 | 2023-08-22 19:19:42 | <u>0x1070107ef2ed29c3656d30d2d63545d443dfecb5b11cca4851c0bb6ae5c918da</u> | + 1 Voucher | ✓ |
| 126 | 2023-08-17 18:55:29 | <u>0x99a228fee51de17b63634e90fd8fb3d6a470a8063beddce1ff4d1aae12936bbc</u> | + 1 Voucher | ✓ |
| 127 | 2023-08-17 05:07:53 | <u>0xc866bb138014861d47cb8483293af23b2b3122902e3510fcf8e4cd86de810a95</u> | + 1 Voucher | ✓ |
| 128 | 2023-08-05 16:18:36 | <u>0xd6d28e5d45442921f15fad7c48489a55cce755297ae94deaeb507d841e5eb090</u> | + 1 \$1500 USDC | ✓ |
| 129 | 2023-08-02 01:19:55 | <u>0xe8e81a0d33ac705031cd01eb06c9b6849b49a4558180218904a0ffe35ffb6ed9</u> | + 1 FREESPIN | ✓ |
| 130 | 2023-08-01 04:43:49 | <u>0x0273cffacaa29a87cfdc5e1f2b54e9fd7df402391ff6dd5931b0a74dc7e823ae</u> | + 1 \$2000 ETH | ✓ |
| 131 | 2023-07-28 12:53:03 | <u>0x0d6d1f950fd191231f3c582e6bd4a7a4dfeff4830ffa680b4eb4d970364f7be0</u> | + 1 REVOLUTION | ✓ |
| 132 | 2023-07-27 20:37:36 | <u>0x327bac1c23ca762dbdbe23e7e81c454d35b5a692c9a06bb083379af8cae8cc6b</u> | + 1 \$1250 USDC | ✓ |
| 133 | 2023-07-22 01:15:18 | <u>0x2847806608376b494989f2a55584cbcca2ebcfb15d65e54b241b7c0e21592f8e</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 134 | 2023-07-19 05:47:03 | <u>0x279d8a1d9905276cb552b0d9c9d1a514a170db8dd00505b69ed72ac9bd96878b</u> | + 1 UniEvent.Plus | ✓ |
| 135 | 2023-07-18 02:00:49 | <u>0x701195f318a9ffd26bbc15b2155f9d9a8933aae4fc1f43dbc8ae3b0fb51fdb3</u> | + 1 1ETH | ✓ |
| 136 | 2023-07-16 09:04:41 | <u>0x454dee6bd10492fc69740a5936f0ddf96ccdbbcfd39335dacf76f98bf8169fee</u> | + 1 PolyEvent.Plus | ✓ |
| 137 | 2023-07-11 23:11:30 | <u>0x6d466a0563e7aef8408c733637a8afbb6135e2742261d856f4f9a5e4b00be171</u> | + 1 USDC | ✓ |
| 138 | 2023-07-09 21:26:07 | <u>0x23cada51ec620ce0793daa1375a9698fb26bc4651e374322b2aa59ab951838c9</u> | + 1 ARBITDROP.NET | ✓ |
| 139 | 2023-07-08 17:41:53 | <u>0xa339b67a054ebe85d0147207d2acd09835a07e9be7081630be5d0a176fc0981e</u> | + 1 LMIN4 | ✓ |
| 140 | 2023-07-04 18:36:30 | <u>0x72f2f0a736f517bd2cf2515bedcd981bf0f0d225ee11606f4a4e3d74031f192</u> | + 1 APE COIN | ✓ |
| 141 | 2023-06-18 17:58:08 | <u>0x52999e3d7c40dd06191c5f14a0a6595c0f5d2aa132a9b9fcae71969d7a3a6885</u> | + 1 OPTIMISM | ✓ |
| 142 | 2023-06-16 15:26:06 | <u>0xfed3625a04bd5c89ba1a702d798008e1828df8af83127f404edfaaf5716010d1</u> | + 1 UNISDROP.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 143 | 2023-06-05 19:00:31 | <u>0xd01df350e7752a297c56</u> <u>821d3e09a27cc3e1f2c89e</u> <u>a5d0394b3043c9b868844a</u> | + 1 OPTIMISM | ✓ |
| 144 | 2023-06-04 13:21:50 | <u>0x2e165e2d82d368851428</u> <u>794f66d6e8840e39e6b3b4</u> <u>fd9acdcca6806539c65767</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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