

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:37 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb82ad595294440598f0847961178bd5d4df4fff6</u> |
| TOTAL RECEIVED | 18.138782168058508404 MATIC |
| | 6.73 USD |
| TOTAL SEND | 14.146604297985645005 MATIC |
| | 5.24 USD |

| Token | Balance |
|------------------|---------------------------------------|
| MATIC | 5.992300334914684612 MATIC |
| | 2.22 USD |
| USD Coin (PoS) | 1.000000 USDC |
| | 0.99 USD |
| USDT | 10,000 GET2KTETH.COM GET 2000usdt NOW |
| LayerZero (ZRO) | 2,500 m |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| StargateToken | 0.17999999999999993 STG |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| BLAST AIRDROP | 1,250.000000000000000000 p.xyz/ |
| ! pufeth.fi | 900,000,000 or reward. |
| ! Rocketpool.win | 9,000,000,000 ward. |










| Token | Balance |
|------------------------------|----------------------------------|
| !SNXPool.com | 1,250.000000000000000000 \$ sUSD |
| Holograph Community Badge | 1 HCB |
| SUPER POSITION | 1 VRS |
| High Score | 1 HIGH |
| Kauai Walmart (Green Skull) | 1 SKL |
| Gift of Flora by Kyle Gordon | 0 KGGF |
| How Far We've Come Building | 0 HFWC1 |
| Where Do We Go From Here? | 1 BLDG |
| Cosmic flower | 1 WDWGF |
| Shay's Doodles | 1 FLWR |
| 1,000 UNI by Uniswap | 2 SHAYD |
| \$1000 Rewards | N/A Uniswap giveaway |
| 5000 BUSD | N/A usdtdrop.xyz |
| \$2000 USDC VoucherðŸŽ• | N/A NFT Giveaway |
| 2000\$ Reward | N/A 2000usdc.org |
| 5 ETH by Base | N/A drop-usdt.xyz |
| \$2000 USDC | N/A Voucher |










| Token | Balance |
|-----------------------|---------------------------------|
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%[enet] |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%[ecc] |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-02 12:36:02 | <u>0xafbd383fb140229e1e0d6107eb022607fac8db71683fd9fe5c052c3181396243</u> | - 1.4752945968780464 27 MATIC  1.04 USD | ✓ |
| 2 | 2024-05-02 12:36:02 | <u>0xafbd383fb140229e1e0d6107eb022607fac8db71683fd9fe5c052c3181396243</u> | - 0.0107417431853747 14 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-02 12:36:02 | <u>0xafbd383fb140229e1e0d6107eb022607fac8db71683fd9fe5c052c3181396243</u> | - 0.0037483573666968 92 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-13 04:18:50 | <u>0xd45ca1334096ea583acd3791ef87cf3dbc4f5cede9a1fb52e7e7dcba92dd3fbe</u> | - 1.2155720238446785 51 MATIC  1.05 USD | ✓ |
| 5 | 2024-02-13 04:18:50 | <u>0xd45ca1334096ea583acd3791ef87cf3dbc4f5cede9a1fb52e7e7dcba92dd3fbe</u> | - 0.0099678835669147 86 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-13 04:18:50 | <u>0xd45ca1334096ea583acd3791ef87cf3dbc4f5cede9a1fb52e7e7dcba92dd3fbe</u> | - 0.0081130670334606 80 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-09-23 22:36:32 | <u>0xe26bc671bae53b6296a4</u> <u>54d2a637afd422a674dc32</u> <u>7334efd596f931ec03cd00</u> | - 2.0001224648418221 01 MATIC  1.04 USD | ✓ |
| 8 | 2023-09-23 22:36:32 | <u>0xe26bc671bae53b6296a4</u> <u>54d2a637afd422a674dc32</u> <u>7334efd596f931ec03cd00</u> | - 0.0136373646841229 40 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-23 22:36:32 | <u>0xe26bc671bae53b6296a4</u> <u>54d2a637afd422a674dc32</u> <u>7334efd596f931ec03cd00</u> | - 0.0177688813771082 79 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-23 15:04:14 | <u>0xba7e88d472ac598e15d9</u> <u>5fc0195606053124ba0d31</u> <u>37294c35040e3c44a1477a</u> | - 2.0001224648418221 01 MATIC  1.04 USD | ✗ |
| 11 | 2023-09-23 15:04:14 | <u>0xba7e88d472ac598e15d9</u> <u>5fc0195606053124ba0d31</u> <u>37294c35040e3c44a1477a</u> | - 0.0174862927747492 13 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-23 15:04:14 | <u>0xba7e88d472ac598e15d9</u> <u>5fc0195606053124ba0d31</u> <u>37294c35040e3c44a1477a</u> | - 0.0404334512729665 68 MATIC  0.02 USD | ✓ |
| 13 | 2023-09-23 00:19:06 | <u>0x8d7ac03479078a3f5e50</u> <u>4873cc98692bc19e0f276d</u> <u>f59136d083b313f92bcd53</u> | - 0.2014849074096048 69 MATIC  0.10 USD | ✓ |
| 14 | 2023-09-23 00:19:06 | <u>0x8d7ac03479078a3f5e50</u> <u>4873cc98692bc19e0f276d</u> <u>f59136d083b313f92bcd53</u> | - 0.0086078571800715 31 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-23 00:19:06 | <u>0x8d7ac03479078a3f5e50</u> <u>4873cc98692bc19e0f276d</u> <u>f59136d083b313f92bcd53</u> | - 0.0173773315078882 48 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-09-07 13:01:12 | <u>0xbaf5d70bfddfef473df4 8e191c03c7b5553e3763ef 12fa0764836ded7af0da4b</u> | + 8.0969300000000004 05 MATIC  4.46 USD | ✓ |
| 17 | 2023-07-24 04:56:37 | <u>0x566e42b51062385ff055 a1ac4b56ac32434b928b82 8398418fc4600051cfe39b</u> | - 1.9709200840361984 50 MATIC  1.46 USD | ✓ |
| 18 | 2023-07-24 04:56:37 | <u>0x566e42b51062385ff055 a1ac4b56ac32434b928b82 8398418fc4600051cfe39b</u> | - 0.0133985781325514 68 MATIC  0.00 USD | ✓ |
| 19 | 2023-07-24 04:56:37 | <u>0x566e42b51062385ff055 a1ac4b56ac32434b928b82 8398418fc4600051cfe39b</u> | - 0.0223717306145285 84 MATIC  0.01 USD | ✓ |
| 20 | 2023-07-20 14:00:12 | <u>0xd891615e0d9a2e88d1e6 5d40df81260e7251a04703 af7f688c9890c8af6fda49</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-20 14:00:12 | <u>0xd891615e0d9a2e88d1e6 5d40df81260e7251a04703 af7f688c9890c8af6fda49</u> | - 0.0086550163362765 45 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-20 14:00:12 | <u>0xd891615e0d9a2e88d1e6 5d40df81260e7251a04703 af7f688c9890c8af6fda49</u> | - 0.0191975777503754 84 MATIC  0.01 USD | ✓ |
| 23 | 2023-07-12 01:24:33 | <u>0x221452a911d3b0fb2712 4d9305d5743e65c4dffe60 826046ff650eb7185c8845</u> | - 0.7351785584125127 84 MATIC  0.55 USD | ✓ |
| 24 | 2023-07-12 01:24:33 | <u>0x221452a911d3b0fb2712 4d9305d5743e65c4dffe60 826046ff650eb7185c8845</u> | - 0.0117704402387911 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-07-12 01:24:33 | <u>0x221452a911d3b0fb27124d9305d5743e65c4df60826046ff650eb7185c8845</u> | - 0.0832608991206961 47 MATIC  0.06 USD | ✓ |
| 26 | 2023-06-30 14:44:05 | <u>0x69d369f0ada8ce6942df6aceb92baf37f98a32ed5e363467d934ce5b44f2ed19</u> | - 1.7587125649227786 09 MATIC  1.10 USD | ✓ |
| 27 | 2023-06-30 14:44:05 | <u>0x69d369f0ada8ce6942df6aceb92baf37f98a32ed5e363467d934ce5b44f2ed19</u> | - 0.0039121517685050 36 MATIC  0.00 USD | ✓ |
| 28 | 2023-06-30 14:44:05 | <u>0x69d369f0ada8ce6942df6aceb92baf37f98a32ed5e363467d934ce5b44f2ed19</u> | - 0.1254417635841383 60 MATIC  0.07 USD | ✓ |
| 29 | 2023-06-18 04:30:59 | <u>0x22f8cdaae099a89b1630eb29d86676a506f31ee5c7957b4a692bacd5baa9a134</u> | - 0.8074345192219408 72 MATIC  0.49 USD | ✓ |
| 30 | 2023-06-18 04:30:59 | <u>0x22f8cdaae099a89b1630eb29d86676a506f31ee5c7957b4a692bacd5baa9a134</u> | - 0.0178714339723007 01 MATIC  0.01 USD | ✓ |
| 31 | 2023-06-18 04:30:59 | <u>0x22f8cdaae099a89b1630eb29d86676a506f31ee5c7957b4a692bacd5baa9a134</u> | - 0.0623227431279375 08 MATIC  0.03 USD | ✓ |
| 32 | 2023-06-13 03:18:19 | <u>0x1a64fd41b8e43b779d5453f0281f115db803c2fb93dbde52239cd219e4a0e700</u> | - 1.3763343287410336 75 MATIC  0.88 USD | ✓ |
| 33 | 2023-06-13 03:18:19 | <u>0x1a64fd41b8e43b779d5453f0281f115db803c2fb93dbde52239cd219e4a0e700</u> | - 0.0196010605456043 05 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-06-13 03:18:19 | <u>0x1a64fd41b8e43b779d5453f0281f115db803c2fb93dbde52239cd219e4a0e700</u> | - 0.0597775083689639 57 MATIC  0.03 USD | ✓ |
| 35 | 2023-06-13 03:17:47 | <u>0x436c780bc2735a0f96af3f296f038179503cedda8ef94f083fb645e232ece4cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-13 03:17:47 | <u>0x436c780bc2735a0f96af3f296f038179503cedda8ef94f083fb645e232ece4cb</u> | - 0.0027139293033941 52 MATIC  0.00 USD | ✓ |
| 37 | 2023-06-13 03:17:47 | <u>0x436c780bc2735a0f96af3f296f038179503cedda8ef94f083fb645e232ece4cb</u> | - 0.0072507220217888 76 MATIC  0.00 USD | ✓ |
| 38 | 2023-06-06 18:54:51 | <u>0x32efff2cf3a47e703ceb7795df1a342b8451259d0aa5e97d9c9a830bab73a66</u> | + 8.7048389999999997 71 MATIC  7.22 USD | ✓ |






INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-23 22:36:32 | <u>0xe26bc671bae53b6296a454d2a637afd422a674dc327334efd596f931ec03cd00</u> | + 0.4363541500117267 27 MATIC  0.22 USD | ✓ |
| 2 | 2023-07-24 04:56:37 | <u>0x566e42b51062385ff055a1ac4b56ac32434b928b828398418fc4600051cfe39b</u> | + 0.2131724453429204 58 MATIC  0.15 USD | ✓ |
| 3 | 2023-07-12 01:24:33 | <u>0x221452a911d3b0fb27124d9305d5743e65c4df60826046ff650eb7185c8845</u> | + 0.0668344144011376 32 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-06-30 14:44:05 | <u>0x69d369f0ada8ce6942df6aceb92baf37f98a32ed5e363467d934ce5b44f2ed19</u> | + 0.5472490201916373 48 MATIC  0.34 USD | ✓ |
| 5 | 2023-06-18 04:30:59 | <u>0x22f8cdaae099a89b1630eb29d86676a506f31ee5c7957b4a692bacd5baa9a134</u> | + 0.0734031381110855 50 MATIC  0.04 USD | ✓ |
| 6 | 2023-06-13 03:18:19 | <u>0x1a64fd41b8e43b779d5453f0281f115db803c2fb93dbde52239cd219e4a0e700</u> | + 0.0000000000000000 54 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-21 11:00:51 | <u>0x94b1b86254af3d674383cd88bb6f8d6ce1317f611f116f2329f9e38d68442cbe</u> | + 5,000 m | ✓ |
| 2 | 2024-05-27 19:43:52 | <u>0x5640ad102c7aa627ebdfdd5371c49501df14f08d565d9c61896989f36219af86</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 3 | 2024-05-10 05:53:17 | <u>0xf9b0dd55320b17911757de96bad52c0062777a53423e1cc65ea99ba67a876ddf</u> | + 10 ward. | ✓ |
| 4 | 2024-05-02 12:36:58 | <u>0x7332ecd68ae281db93b1b90945e0430b63b334fc133b49b5b1290ebfbc60c5f7</u> | + 5 or reward. | ✓ |
| 5 | 2024-04-28 17:39:12 | <u>0x79de44205c523d4f37961910cbde0d2fbee35bd62a06290550dea44713dfabc</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-03-25 19:21:03 | <u>0x70242c82cb1e1cd5902e48ae89814f506252a480629de74dcde99f55df877334</u> | + 2,000 GET2KTETH.COM GET 2000usdt NOW | ✓ |
| 7 | 2023-09-23 00:20:30 | <u>0x29a48f74df4ee5fa8806d939005ca8e15f8432f6bf4e7f6c5d522abcdbd8b580</u> | + 1,250.000000000000 000000 \$ sUSD | ✓ |
| 8 | 2023-08-08 23:11:23 | <u>0x59ac2569276fe1f647a1ec8df700c4450f7354f02f17de5d290deab9bc6cef94</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 9 | 2023-08-04 10:32:48 | <u>0xb03b511b1567fd6bed631aeed209023e6e1e053d19653a50106e3c081260bb5a</u> | + 0.1799999999999999 93 STG | ✓ |
| 10 | 2023-07-12 01:24:33 | <u>0x221452a911d3b0fb27124d9305d5743e65c4df60826046ff650eb7185c8845</u> | - 5,270.500000 USDC  5,270.29 USD | ✓ |
| 11 | 2023-07-11 23:31:56 | <u>0x65164429c47b1d62d06c298eb56c109a15b22df2ff04fa90cdaadfa127d13d48</u> | + 5,270.500000 USDC  5,270.03 USD | ✓ |
| 12 | 2023-06-18 04:30:59 | <u>0x22f8cdaae099a89b1630eb29d86676a506f31ee5c7957b4a692bacd5baa9a134</u> | - 16.596535 USDC  16.60 USD | ✓ |
| 13 | 2023-06-16 02:21:56 | <u>0x1f3a9da99637c6c123b1b90e3527a1db1f89d662012735b4cc00cdb87e1cd289</u> | + 16.596535 USDC  16.59 USD | ✓ |
| 14 | 2023-06-13 03:18:19 | <u>0x1a64fd41b8e43b779d5453f0281f115db803c2fb93dbde52239cd219e4a0e700</u> | - 17.607026 USDC  17.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-06-11 15:28:46 | <u>0xe32d6459515e0b278741</u> <u>cb21d8ae121eef8e8b941f</u> <u>141dea8f196577bfff6f5d</u> | + 18.607026 USDC  18.60 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-02 12:36:02 | <u>0xafbd383fb140229e1e0d</u> <u>6107eb022607fac8db7168</u> <u>3fd9fe5c052c3181396243</u> | + 1 HIGH | ✓ |
| 2 | 2024-02-13 04:18:50 | <u>0xd45ca1334096ea583acd</u> <u>3791ef87cf3dbc4f5cede9</u> <u>a1fb52e7e7dcba92dd3fbe</u> | + 1 HCB | ✓ |
| 3 | 2023-12-14 07:30:00 | <u>0x51a86ad99a5ede8cfb3f</u> <u>4ec8bfb40df483d07018bb</u> <u>b6b41d32b15668ce2305e0</u> | + 1 SHAYD | ✓ |
| 4 | 2023-11-23 09:55:41 | <u>0xdf6dc5d176d5947b9546</u> <u>8a17f0068874e371a40142</u> <u>3b3d84b8d59f378971c93e</u> | + 1 SHAYD | ✓ |
| 5 | 2023-10-13 23:43:04 | <u>0x40e3027559a0a2b189af</u> <u>e2d5e16015fd420dbab031</u> <u>ce348d2d5c3cbb197104bb</u> | + 1 STAR | ✓ |
| 6 | 2023-09-23 22:36:32 | <u>0xe26bc671bae53b6296a4</u> <u>54d2a637afd422a674dc32</u> <u>7334efd596f931ec03cd00</u> | - 1 KGGF | ✓ |
| 7 | 2023-09-23 00:19:06 | <u>0x8d7ac03479078a3f5e50</u> <u>4873cc98692bc19e0f276d</u> <u>f59136d083b313f92bcd53</u> | + 1 KGGF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 8 | 2023-08-29 07:41:14 | <u>0x881f5023d6102aabc0be</u> <u>e9c5d47fef429f4fa3402c</u> <u>f024c218a454a0b23a83ce</u> | + 1 FLWR | ✓ |
| 9 | 2023-08-27 06:38:31 | <u>0xf3850516b94c8851608a</u> <u>d5ef25eccfdc5f80e0356f</u> <u>759a4e482a61bb7dcb37aa</u> | + 1 WDWGF | ✓ |
| 10 | 2023-08-17 13:30:17 | <u>0x5659bf23172aeb8a4fda</u> <u>6b1d6eb51a16ff318a4e25</u> <u>edb7aa6b79665bdfd552c9</u> | + 1 VRS | ✓ |
| 11 | 2023-08-01 09:08:25 | <u>0xd958d5580b0ce150c090</u> <u>3c7d27bdb44d637c0355d9</u> <u>6a871e361ed34c6af8ef2b</u> | + 1 SKL | ✓ |
| 12 | 2023-07-24 04:56:37 | <u>0x566e42b51062385ff055</u> <u>a1ac4b56ac32434b928b82</u> <u>8398418fc4600051cfe39b</u> | - 1 STAR | ✓ |
| 13 | 2023-07-20 14:00:12 | <u>0xd891615e0d9a2e88d1e6</u> <u>5d40df81260e7251a04703</u> <u>af7f688c9890c8af6fda49</u> | + 1 STAR | ✓ |
| 14 | 2023-06-30 14:44:05 | <u>0x69d369f0ada8ce6942df</u> <u>6aceb92baf37f98a32ed5e</u> <u>363467d934ce5b44f2ed19</u> | - 1 HFWC1 | ✓ |
| 15 | 2023-06-30 05:52:33 | <u>0xe0b09bf9ab41d142a7f4</u> <u>5f023a28f1eff8d9de0ef4</u> <u>8a6778ffa311d8b6b347e7</u> | + 1 HFWC1 | ✓ |
| 16 | 2023-06-18 13:55:45 | <u>0x2846e5c163b8ff0280eb</u> <u>93a958c0b3cc02b295d738</u> <u>009c2acdeb6c1c7911b3a5</u> | + 1 BLDG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-07 18:03:42 | <u>0x2c5572194656cecf221b c5c4b3fca5c02062c238e9 66742065741203f63bf9b1</u> | + 1 1ETH Voucher : t.ly/keth | ✓ |
| 2 | 2024-08-11 07:33:01 | <u>0x5c6d2960be89c4e519b8 d5e0cf6ede2ad9c6e39684 408c263385975711d42d88</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-06-05 09:57:43 | <u>0x6d206bb0974b5ec4891b b4e73f4371b5a68c644fee 3ea1f4ac0c298bdc72b27d</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 4 | 2024-05-30 22:45:26 | <u>0xd29af217cfd51385d0bf 5568c538747ceab5c983d1 95f8348f9fe16bcef1ec25</u> | + 1 e] | ✓ |
| 5 | 2024-05-27 19:44:24 | <u>0xe4f9a4f6cd515138e7d0 b91e06fca47ab6f4bbd596 cb8e6dbb41c89850907823</u> | + 1 rdrop.org | ✓ |
| 6 | 2024-05-03 21:10:40 | <u>0xde4f50f4beef5b9906b8 6e811fbf224ab7b1da3dac 74e1e05fee85c0d2c706f9</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-04-28 17:40:50 | <u>0x686cad09be7c318772e5 f1974b27cf30e5deacf6b7 ef91ed41ff4fa895789b88</u> | + 1 com | ✓ |
| 8 | 2024-04-28 17:40:38 | <u>0x5ba954b002fd343d1ffb a2a5b7736d3ca780c8b968 5c485f617ddb45b39218b</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 9 | 2024-04-28 17:40:18 | <u>0x7004b501f70275da26c0 7a7cbfdfe27845a7a8d876 85594510dc54ee57d667f4</u> | + 1 com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-04-28 17:38:56 | <u>0xaf223d0c45bfb9791b1fa07e7089dd2d914376ca32c1ce2d4cf10279fe0d2723</u> | + 1 com | ✓ |
| 11 | 2024-03-29 02:19:02 | <u>0x306499835cada1c78dc2a8f16aed2a772388b2f4a668ecc9ee0543609e3910a3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-29 02:18:46 | <u>0x9531feab960f3907cf441c0bd17053ad98e3bbb647d02203f7b621ea803bfecb</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-03-24 08:15:22 | <u>0xed3438455c5b225375060e478a73a5f9ee0e64af41964a3f3fb180c3fc82abdf</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-03-24 08:15:02 | <u>0x21f37d4308fc70df0416a062ac2b131170a387e56ae7521cf576c20a50f0d73d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 15 | 2024-03-07 23:21:09 | <u>0x0ac61536c035eba352fa94e6d4d530551bcab48dfcae8065469e6d8db9304b3a</u> | + 1 Airdrop at [3eth i%{Ecc}] | ✓ |
| 16 | 2024-03-07 06:11:30 | <u>0xad81ed7f42b407677f0006e4d565e193d4daef3a15ce3309ee51ca9aa563688a</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |
| 17 | 2024-02-13 04:19:58 | <u>0x7cfe8975f1b5e18bdf321b31f581ee13c8c55fbb0081bf6795444a638af6b0d6</u> | + 1 Reward at [2000usdc i%{Enet}] | ✓ |
| 18 | 2024-02-13 04:19:50 | <u>0xd68aecddd14fa2d5b0cfa37ec47c92547808c9cc8ad47d4417d88aa3486b3963</u> | + 1 Airdrop at [5eth i%{Enet}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-28 22:40:10 | <u>0x22f5e343f16853fb2788</u> <u>2f08026bcce58a0409c416</u> <u>6e458c752923dabe461e4f</u> | + 1 5eth.net | ✓ |
| 20 | 2024-01-28 03:32:06 | <u>0x03e42124c970a1753efa</u> <u>a5196138e6f09e9e5dad1d</u> <u>d25a12427fc1b9ce3aa210</u> | + 1 2000usdc.org | ✓ |
| 21 | 2024-01-27 22:40:28 | <u>0x9d390ad169f768799d00</u> <u>ed0b20247ffe92c5e75a46</u> <u>6a8c31f7d37fe5aacf8039</u> | + 1 5000usdt.com | ✓ |
| 22 | 2024-01-04 22:55:18 | <u>0x92ed99e2e2a00ad72b7b</u> <u>1ad45567f55e53ba5e93f0</u> <u>4bb3c832231f0344d01828</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-17 16:01:14 | <u>0xf12bd459c3d431933300</u> <u>437966ca9911218850ca07</u> <u>f889024caef8c0b43cdb2b</u> | + 1 2000usdt.icu | ✓ |
| 24 | 2023-12-17 16:00:52 | <u>0x742e41567284772073a1</u> <u>e8d364d759a796a2e5af55</u> <u>882c2a7d4bfaeff78ae2d0</u> | + 1 1000usdc.org | ✓ |
| 25 | 2023-11-25 08:25:15 | <u>0xe06a663c35e0963d7aad</u> <u>95bfd278d9925d4c2199fe</u> <u>ae84ab9201875fc8144cc</u> | + 1 3000usdt.org | ✓ |
| 26 | 2023-11-25 07:14:52 | <u>0x8d2d136831eff552907a</u> <u>c2b340929259e608850600</u> <u>8d050c5a73da72fada6320</u> | + 1 org | ✓ |
| 27 | 2023-10-30 07:07:42 | <u>0x39183a0ed4a11d787153</u> <u>130fbffe608c54838cd8df</u> <u>a818292588d3d5291d0b79</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 28 | 2023-10-13 23:42:14 | <u>0x215688bec900be98cf8a9a2c6fe2dda661ad6b233d78a37e0a2d184559b96989</u> | + 1 claimusdt.org | ✓ |
| 29 | 2023-10-10 08:32:15 | <u>0xa1ca4ee48889ead34f8f2f716ebd0e696499c785c3fc416d03fb82821e3355fe</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-07 12:40:48 | <u>0x4922ba0e132b99aa88b7e82424b9654a72fab0329b4ab997e4057247251b29cc</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-07 09:20:53 | <u>0x84a5377f864b6ff696a8e1e36ccb406edeb07651df5b7e5ac1772ef54277ce</u> | + 1 USDC VOUCHER | ✓ |
| 32 | 2023-10-07 09:11:16 | <u>0x5ea213f8f17a4d5594e6365b333ecd2398f7b3ec8533ded67a0bc1fad6db53d5</u> | + 1 usdtdrop.xyz | ✓ |
| 33 | 2023-10-04 09:24:48 | <u>0x9915d3921a6970791a128ae6f8918fcbc0645b1502fdd67426feb7c75009929f</u> | + 1 .org | ✓ |
| 34 | 2023-10-03 17:15:42 | <u>0x5b71cc6cf1f5eb63ddf388c97cfbf5a1b2369191e39e6a0b98a63e8af15a6da6</u> | + 1 NFT AIRDROP | ✓ |
| 35 | 2023-09-26 07:36:20 | <u>0x5ec4b98191fda21515043070a2bc32a4d7eebfd9a1751bb8ebb041a74e6cb1d2</u> | + 1 Shiba Inu | ✓ |
| 36 | 2023-09-23 23:46:33 | <u>0x81b7c21c97ba322bab920d611126def55100e147aebd657ffcc0f732e52c0d07</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 37 | 2023-09-23 18:50:36 | <u>0x8c59f05e1d51dadeff9664e2250a306553ec3a51f92f84037261567aef4a7a2b</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-23 17:55:36 | <u>0x14e29737a3c17aef980a3657ef927ea66102a9495ce4ac6013eab32637e0b7a</u> | + 1 Voucher | ✓ |
| 39 | 2023-09-23 15:05:16 | <u>0x4dd7f0ab44de6aebaf21930f343a11afcc17d2f036e2fca894db3808bc2f4a96</u> | + 1 claim-tether.net | ✓ |
| 40 | 2023-09-23 10:57:02 | <u>0x3fdc6086e1620eb24e11f00be2e3fef8f383e0412306a839da73ecd9baba10b1</u> | + 1 Uniswap giveaway | ✓ |
| 41 | 2023-09-23 10:53:34 | <u>0xa02301599de367c3c2aca46c4851d018b41f5857cd34e08900fd9da400f6ffec</u> | + 1 NFT Giveaway | ✓ |
| 42 | 2023-09-23 10:51:42 | <u>0x65a939ec8f50c79a3589b482b380a79911b4ab4d12e78d0c99cd3b563db9f604</u> | + 1 NFT Airdrop | ✓ |
| 43 | 2023-09-23 10:51:40 | <u>0x71cac3de11a4b0631290ed8392af129fd192d99c58c2bd37c2d15a359a48bdcc</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-09-23 01:20:20 | <u>0x4b06376bb47640eb88aa17e2708151b7984d6479e56031a96ecf846d7de65c31</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-19 23:48:04 | <u>0x8344c48fec34e4837fe09b0cafc3006aab62b20f8ba4ab03a131881837320933</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2023-09-16 12:46:33 | <u>0x295f97fb88f7acbd6d179f11d0bf47c522f769e8f29f32eed674b291e242977d</u> | + 1 NFT Giveaway by Binance | ✓ |
| 47 | 2023-09-14 23:20:10 | <u>0xb798c37cc134282be49d8dec8e47988cfefc166d8c28b7ceac4a7db5804f01f4</u> | + 1 NFT Giveaway by Binance | ✓ |
| 48 | 2023-09-13 22:44:30 | <u>0xc2eb6ccbc81fa96d826aa587996bdb79c3e2ec7312b6d365d59f7833e85838b</u> | + 1 NFT VOUCHER | ✓ |
| 49 | 2023-09-13 21:54:40 | <u>0xc7497a615b794567dcf1986a8036261449c2aafe5c30438505e78034c1fe3265</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 50 | 2023-09-12 09:43:10 | <u>0x1b304219e104716409f33addc09a0139421d79509d0f20009e196526e7d674c0</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 51 | 2023-09-12 01:05:08 | <u>0x69f6665527422e954467e96c13e8386cb2bfb709e10c2c4cda2b859bdd0abca9</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-10 11:28:27 | <u>0x8a15f0fbb5e7355eeda3b6cc5705c716f316385e89f850fdfe251b890154fc52</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-10 11:14:39 | <u>0xedc63426d74ac1c4ded2a15d2e766449e4fd8f21a8d395640d17451ba68a9fed</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-10 02:26:55 | <u>0x980c40f107a2918441e5d23ae4ee24681d346ba54b1097279e0b5313f4a39d9d</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 55 | 2023-09-05 22:14:40 | <u>0x44144e79f6a58a26c937fd6c4260f9cee874b24074f89b7c35a2c22fb1cb52d3</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-03 12:39:20 | <u>0x0bb6b03ce36e10f16f5ef438d70597f3223ad6c8e6150e63738daefd6e4675a9</u> | + 1 NFT Airdrop | ✓ |
| 57 | 2023-08-31 01:13:00 | <u>0xb2c43f57c75b45c0b504f32e31ddd402c32c4013aba428a0d842a60709f3e97f</u> | + 1 UNI-V3-PoS | ✓ |
| 58 | 2023-08-31 01:07:34 | <u>0xad61e5f4674aa3496638a29e44dd171fed774dcf9c476a4960781b98274b98f2</u> | + 1 drop-usdt.xyz | ✓ |
| 59 | 2023-08-29 21:17:00 | <u>0x2c1309873a378d61856dd403ce6034871fa0f556f09497e1d5d02c6ce202ecf3</u> | + 1 Chain Launch Raffle | ✓ |
| 60 | 2023-08-28 04:32:46 | <u>0xc8da220e79fc23a373951000aef0af27eb47808f3aafdee3dec6ef9c3ba2838e</u> | + 1 claim.circleweekly.net | ✓ |
| 61 | 2023-08-27 06:37:14 | <u>0xc9f025990c1b77fac788ca5d0d01b11a9935d133b8c8860e74f5e97d7c256751</u> | + 1 drop-circle.xyz | ✓ |
| 62 | 2023-08-26 19:34:13 | <u>0x262e4e62b0c06a73b696e712b7856f3095142169bb364137cb1c78e46e01b784</u> | + 1 claim.circleweekly.com | ✓ |
| 63 | 2023-08-25 20:01:58 | <u>0x74ce75280819c57db2fef68167f94fb778a568330ec45f76c7bfa1d2e2edb7fc</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 64 | 2023-08-19 00:39:22 | <u>0x223ee6feba76eaf7991e</u> <u>c96b3a6ff72574aa4384e8</u> <u>9cfcca55c1bdfd35204e80</u> | + 1 NFTVoucher | ✓ |
| 65 | 2023-08-17 11:44:39 | <u>0x836b50ba2ea8d330b189</u> <u>1c51d256b3cedb319efc03</u> <u>c859d76f67a520094119ec</u> | + 1 token-rewards.xyz | ✓ |
| 66 | 2023-08-04 11:16:37 | <u>0x43ddcaf5e21ecbd7d4da</u> <u>7d86b438c761465acbef71</u> <u>f55e1a4c42528cdb8516ef</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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