

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:23 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xba5abf23923657471230bd88e657b6d82dd7b14d</u> |
| TOTAL RECEIVED | 101.81999999999993179 MATIC |
| | 42.82 USD |
| TOTAL SEND | 99.913582879429995387 MATIC |
| | 42.02 USD |


| Token | Balance |
|--------------------------|---|
| MATIC | 1.906417120570000012 MATIC 0.80 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| \$ musdt.site | 735.000000000000000000 tps://musdt.site |
| Minereum Polygon | 300,000.00000000 MNEP |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| AAVEPool.org | 53.07 AAVE |
| AliquidEth.com | N/A Claim Reward |
| USDT | N/A \$USDT 0jLD•lDœâ•airUSDT.net |
| \$ iusdc.xyz | N/A reward |

| Token | Balance |
|-------------------------------|----------------------------|
| TRUST WALLET MYSTERY BOX | N/A .SITE |
| AstronomiaMeta | 1 AstronomiaMeta |
| NFT Mining | 1 NFTM |
| ETHStation 1672780105587 | 1 ETHStation 1672780105587 |
| UnisNFT 1670965031509 | 2 UnisNFT 1670965031509 |
| \$ shibariumft.us \$ | N/A SUGFRTFF |
| 5000 BUSD | N/A NFT Airdrop Round |
| \$100,000 BabyDoge | N/A Voucher |
| 1000 BLUR Reward | N/A 1000 BLUR Reward |
| Lidonft.tech 137545675337 | N/A LT13754567 |
| ! \$100,000 BabyDoge | N/A Voucher |
| ! \$100,000 BONE | N/A Voucher |
| \$1000 USDC Voucher | N/A ro |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| Withdrawal NFT debridg.xyz | N/A debridg.xyz |

MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-01-06 16:40:48 | <u>0xbc16aef6b61def09139579799adbc2c5554e921de4794ff8b3b8dbecb0e112</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-01-06 16:40:48 | <u>0xbc16aef6b61def09139579799adbc2c5554e921de4794ff8b3b8dbecb0e112</u> | - 0.0172986000000000 01 MATIC  0.03 USD | ✓ |
| 3 | 2022-01-06 05:47:46 | <u>0xd159528606ae48c9e563053ffa30b5015cfe11139b27eddd8e51421b9c2ce8af</u> | + 1.9199999999999999 29 MATIC  4.04 USD | ✓ |
| 4 | 2021-11-30 14:26:32 | <u>0x2c56c21e847af1acb8376f7846f6296c99d75c5054e23c46f9a2ce820d049792</u> | - 99.883841419502701 342 MATIC  178.29 USD | ✓ |
| 5 | 2021-11-30 14:26:32 | <u>0x2c56c21e847af1acb8376f7846f6296c99d75c5054e23c46f9a2ce820d049792</u> | - 0.0062842794300000 00 MATIC  0.01 USD | ✓ |
| 6 | 2021-11-29 15:36:57 | <u>0x8fb0e85c21a08ea07e1ae5d8557446ea295af8770499dc39f96d939196b42991</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-11-29 15:36:57 | <u>0x8fb0e85c21a08ea07e1ae5d8557446ea295af8770499dc39f96d939196b42991</u> | - 0.0042298624973000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-11-29 15:35:31 | <u>0x83a3565e63fda566857f617237002633879d86be12e472b7493a05b6e8c4d00a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-11-29 15:35:31 | <u>0x83a3565e63fda566857f617237002633879d86be12e472b7493a05b6e8c4d00a</u> | - 0.0019287180000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-11-29 15:13:01 | <u>0xee1a9c8cb2c518957520656047206488a84fb985e8b0cffdeaedabc14a7bc7c7</u> | + 99.9000000000000005 684 MATIC  181.41 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-03 01:35:02 | <u>0x3dafd19dd744db2d6015d500de2ac18000ee9d775220c1c09878a71471bb61ee</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-05-11 08:34:57 | <u>0x9021b8b9e3a50ca4d865550f5b8aab6d6c597f1537309135acdfc90991a26bcb</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 3 | 2024-02-13 13:22:20 | <u>0x84ec93513692db8eb2fbb25257cb535806ae4eebda9057b73c4477a9df2cf6c7</u> | + 5,000 \$USDT ðjLð·lðœâ-·airUSDT .net | ✓ |
| 4 | 2024-01-17 05:46:16 | <u>0x9f986735feb55621934bc43fde8585dc2d24697d37ee089921dade1a839860e9</u> | + 3 rn.xyz | ✓ |
| 5 | 2024-01-17 00:58:47 | <u>0x2be980c2236c0e59749db28031562429659e3e3a08ffe7abd27d27f5a174f5af</u> | + 3 .SITE | ✓ |
| 6 | 2023-12-24 00:07:48 | <u>0x3dc9eda92e2f7956cf8cf05095f3b84cfbba5d82e916e3f38f847f3c63063050</u> | + 1 Claim Reward | ✓ |
| 7 | 2023-07-14 16:26:26 | <u>0x500adbf57e22829f6416ee6f0c2ac65472390587be2b3a85c276124a42e43654</u> | + 1,390.000000000000 000000 .li | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2023-05-14 03:41:45 | <u>0x2b622b1c849c79d4c98d56c06e23f7813c9daee896bc7781c407bab1db4395b6</u> | + 959.0000000000000000 0000 ool.cloud | ✓ |
| 9 | 2023-01-30 07:19:08 | <u>0xbe51944ca3d62b273ea59276c44b4fcd195ffd85ddfdbbee2337ffdc5059a99</u> | + 812.0000000000000000 0000 reward | ✓ |
| 10 | 2023-01-21 11:20:32 | <u>0xe0983248cec6b2fd4470884a838b3b7b1e8b8a5ed03b844fb567baf1550ca282</u> | + 735.0000000000000000 0000 tps://musdt.site | ✓ |
| 11 | 2023-01-14 11:44:37 | <u>0x8c4ad66931322d33ec14f9b1c6bcf7c3cf100deb9e85c0ec82b6e07ee0715ece</u> | + 53.07 AAVE | ✓ |
| 12 | 2022-05-15 21:40:21 | <u>0xf47f65db425dc9ad77ca8597e45b35a7e8e8fc0bd51228c51907ac4a793fa8c0</u> | + 3,000,000.00000000 GAMBLING | ✓ |
| 13 | 2022-01-15 01:13:50 | <u>0x27dc6eab119f4eb8c14f778b4b00acc038ae5163a72107aae788c36118bf795e</u> | + 300,000.00000000 MNEP | ✓ |
| 14 | 2022-01-06 16:40:48 | <u>0xbc16aef6b61def09139579799adbcbd2c5554e921de4794ff8b3b8dbeceb0e112</u> | - 569.000000 USDC | ✓ |
| 15 | 2021-11-30 14:26:32 | <u>0x2c56c21e847af1acb8376f7846f6296c99d75c5054e23c46f9a2ce820d049792</u> | - 22.921091378075104 217 KRL | ✓ |
| 16 | 2021-11-30 14:26:32 | <u>0x2c56c21e847af1acb8376f7846f6296c99d75c5054e23c46f9a2ce820d049792</u> | + 4,584.218275615020 502300 KRL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2021-11-29 15:36:57 | <u>0x8fb0e85c21a08ea07e1a e5d8557446ea295af87704 99dc39f96d939196b42991</u> | - 62.501606232626556 903 KRL | ✓ |
| 18 | 2021-11-29 15:36:57 | <u>0x8fb0e85c21a08ea07e1a e5d8557446ea295af87704 99dc39f96d939196b42991</u> | + 12,500.32124652531 2744780 KRL | ✓ |
| 19 | 2021-11-29 15:36:57 | <u>0x8fb0e85c21a08ea07e1a e5d8557446ea295af87704 99dc39f96d939196b42991</u> | - 500.000000 USDC | ✓ |
| 20 | 2021-11-29 14:47:58 | <u>0x2333029736e31a00b5f0 9c593cddfcb9e0a4d13c2e 032ca0573ba888983513e0</u> | + 1,069.000000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-01-03 21:08:31 | <u>0xcc5c0e148d3298be4602 277089461fdee09ed1383e e5e91e9c2552c8ae882886</u> | + 1 ETHStation 1672780105587 | ✓ |
| 2 | 2022-12-13 20:57:17 | <u>0x33cc9657cf78ce8e8add 4d57df0f5200ef420eba27 259d728c558d2dd274cfb8</u> | + 1 UnisNFT 1670965031509 | ✓ |
| 3 | 2022-12-06 09:21:05 | <u>0x76db1fba07695ed0d759 b4f79e8d59af051ff5ab65 9e3f146761a686d1235eff</u> | + 1 NFTM | ✓ |
| 4 | 2022-11-25 05:35:30 | <u>0x94d8e47cd2ef634b3ed8 a7f9f47ea98037db26c156 e7f6223748eb65daa533be</u> | + 1 AstronomiaMeta | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------|---|
| 1 | 2024-09-02 18:01:37 | <u>0x0d0f39404b0040c6765388871d4236fd5972a0db366c7331ce1170ca7017da30</u> | + 1 ETH-87.com | ✓ |
| 2 | 2024-09-02 17:56:45 | <u>0x3a3b779b88bfa3298ac12a5ad88ea5a4c6a63022c518ee9911a8f30b5545f465</u> | + 1 debridg.xyz | ✓ |
| 3 | 2024-05-11 08:35:25 | <u>0x4e4e2b1b90c860c328abf9efb9a00d0bb35c6020b35a12da42d714b940cab1f3</u> | + 1 Reward at [5eth.us] | ✓ |
| 4 | 2024-04-13 08:57:19 | <u>0x3530b8ceef583f27c2f4fe64e9a3f150ef2894ebeb d3e48f55606684d3354cbb</u> | + 1 Reward at [3000usdc.us] | ✓ |
| 5 | 2024-03-12 19:59:47 | <u>0x7275454208e123ea9af8004f4cc9d16aabe9daa249756e76ea7479ae22d39eb6</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-02-18 14:03:06 | <u>0x4ed652cfefea217bc6bd3562a8aca730060af023fc140037dec84c19ad7fc2f2</u> | + 1 NFT | ✓ |
| 7 | 2024-02-18 13:44:03 | <u>0x173e562ffdf8585fc72823c818ead34b24ca420563b458c78976b4114a5e5187</u> | + 1 NFT | ✓ |
| 8 | 2024-01-22 07:45:25 | <u>0x9c40e9c523ecfa2c488186fa43aec46a925751840c96684713b9261d0f259747</u> | + 1 ethevents.co | ✓ |
| 9 | 2024-01-21 06:46:46 | <u>0x8a49b4908b25f742bba5e111a1fe3fc1fee76b33129b31e929af9f8a048e4e04</u> | + 1 ethevents.co | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-24 14:35:41 | <u>0xdb4607d54acb9fb0cd11a34197e64efccc74c0f1ae8179ea3c5b4b66428fd4ba</u> | + 1 3000usdt.net | ✓ |
| 11 | 2023-12-24 06:24:47 | <u>0x4323c84d4bc69a864521d97d3d049db759805e8749f2d59c938aa35c4e48cda3</u> | + 1 2000usdc.cc | ✓ |
| 12 | 2023-12-23 14:04:36 | <u>0xeaf6278719c4bc38d9529762223c06a90c8c6130588271b13680177f1cbfd5b6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-18 18:45:02 | <u>0xf0df56e368324ff5548419ee3945920b785ced6c21e5fad108cb614d8f357669</u> | + 1 0x0ai New Year Gift | ✓ |
| 14 | 2023-12-18 15:39:42 | <u>0x5f2555a30f988b410ed4375bef14f55dec0f410f7a814099dad7954cda963ccc</u> | + 1 NEW YEAR GIFT | ✓ |
| 15 | 2023-12-10 08:56:54 | <u>0x0c1e2574c5a8be34b390d7848a7a405e8c45200633d836db40d01127f22f1aff</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-10 05:26:05 | <u>0x1b78fae5487d0d98b9f369291447465f5349c16bb445af8882b34fa541dd98a4</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-09 05:10:40 | <u>0x7f11e251090381ec819c29b38c1cb2bf18d337db5a98f73e74c6dd9c9ac5ebff</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-09 03:31:59 | <u>0x6097feb07f19f5da8f7e382e46d5c29ae05dfcb9774c53e23432dc38bd895dec</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2023-12-05 21:03:19 | <u>0xb37e85cb076c07331367097c8d15038ea09e32d556c53ef0b8e1427bd750b48c</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-04 18:49:35 | <u>0x17d39fc362ee9feaf89e70030fbd56e878de6d012ee50d0fa43707766439c345</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-03 17:34:26 | <u>0x36648dcd917d62af62006efbd9ed5d5d7aacf58e2247d85417c692a03f2d5928</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-03 12:06:10 | <u>0xbd5ebdd747403279ddf60923eed38f51f90ed8eee514a679f5864cd56cc377b1</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-01 10:35:39 | <u>0xdf1cb78645a84d5a22e1f5f31ee4d53c445a9be949dd8da61aa59fa43a951f35</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-26 17:51:34 | <u>0x526c82101e0dfadf2129294f5295e5a11befe49e2e3d5d3839ee4b4dfe6dc6c0</u> | + 1 1000 BLUR Reward | ✓ |
| 25 | 2023-11-26 16:20:03 | <u>0xfd2d63fd02b7bbcc3db9da07a5d460674da7618fa966455dc0da48b2f4976bec</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-22 01:35:46 | <u>0x3de057946ae7e936aebedc31658de92aad21372b06844bb610c7f91d94f0e61</u> | + 1 Official Authorize credential | ✓ |
| 27 | 2023-11-20 17:19:29 | <u>0x26cafffb852c12159e94deb6218de109fe84d9fb17ccb3763ffcab1e9e37cddb</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2023-11-19 18:02:02 | <u>0x9f3a9679c2103a647441</u> <u>27d8b8c78fed127ffe8449</u> <u>c3ab0533ac8dc5782d5e0a</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-19 14:05:25 | <u>0xcab97c9a00a2fa99b36b</u> <u>3c213e15e866aa5bf05377</u> <u>58a6b8d58b3e28ac3a3c9a</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 30 | 2023-11-19 14:05:13 | <u>0x7460b6eac7bc210fa0ac</u> <u>a8385cb4a736e64087dcc1</u> <u>8a633bc6ba29ea3be9dee5</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 31 | 2023-11-19 14:03:49 | <u>0x5f5ce9157f6e011cefe8</u> <u>0aca43643724bfd164223e</u> <u>7c2eb794fdbdb83c3f86dc</u> | + 1 ro | ✓ |
| 32 | 2023-11-19 14:02:18 | <u>0x0e0b3cd3919d1b721d09</u> <u>d8925c02cce36d11c5613d</u> <u>8ea6bbc796f14a78c650e0</u> | + 1 yz | ✓ |
| 33 | 2023-11-14 07:14:49 | <u>0x12d542aa8f0ca3ce8eb2</u> <u>9ee0303bad00749f6186a8</u> <u>5c13877a3192b3c6529bef</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-11-14 07:09:38 | <u>0x985d6681cea3c52c1b1c</u> <u>53c31c9e239370d7162327</u> <u>a72e7e96f2f5ea33d4c5b7</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-11-10 23:40:57 | <u>0x6dd36be49b51c435b90b</u> <u>1b0f0f077ddc21e57e05fb</u> <u>7b0de3573c241ea782d6fe</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-11-09 13:13:05 | <u>0x7c77d4eb72a7db95a608</u> <u>91ca5a7290a54d9fdb594a</u> <u>2fa839393d7749ed0cbc87</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-11-02 09:22:24 | <u>0x09542712686dd9df77cf6287059e309e71b718aabf92cba0de68f6524e0612a2</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-10-30 00:03:53 | <u>0x732095e9e3a17dc7528cc0e1bc266ec52a127336ca97e9a94b6d84c946c0f0e5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 39 | 2023-10-29 23:40:31 | <u>0x3e7d24d47c115e587cdd96c4b5c5ad51135faf3c2ecfe0aee4bbbaf09b1f27e3</u> | + 1 NFT Airdrop Voucher | ✓ |
| 40 | 2023-10-29 22:53:46 | <u>0xd9943d3ebcddf190f667694ecd1377f87cb3f80b58fde86140d41f5e713056c5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 41 | 2023-10-29 01:57:46 | <u>0x5940ea8be59a062bb03efa6cb7eeb73c425524b5ccd99018f2dd1cb7b3554565</u> | + 1 NFT Airdrop Voucher | ✓ |
| 42 | 2023-10-26 22:41:36 | <u>0x9f13726a2673adf9fc1dd108d4b49eb7f1c4cf0f01f6d79f6b9ceaa4927b2ecc</u> | + 1 Visit babydogevc.com site | ✓ |
| 43 | 2023-10-26 12:18:59 | <u>0x6deb2f6be6eac46f82652b2abe4235cb9538da11e0c54d1f6cbe9b4f864eaa14</u> | + 1 Airdrop NFT Voucher | ✓ |
| 44 | 2023-10-25 20:03:43 | <u>0x73bfedca1ef76005b3b07aa1f58101a7f957f0d6359a412a60f6462927101ddd</u> | + 1 Airdrop NFT Voucher | ✓ |
| 45 | 2023-10-16 16:42:44 | <u>0x0d07f50d7cb1a6facec07d5df557768db12aa9014cb15882611cf85395cd0628</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------|---|
| 46 | 2023-10-11 05:11:42 | <u>0x700499af3303158f14139c346442958995ad8846bbcc35817a572b41bfb3b310</u> | + 1 NFT | ✓ |
| 47 | 2023-10-10 17:10:18 | <u>0x958e117042ca78cfafacd4f3d593af29386385ed6ba1e99e509880961e6a2235</u> | + 1 Voucher | ✓ |
| 48 | 2023-10-10 17:04:18 | <u>0x053348f5f9f9182d7eae059a136203b046e706cda80e516c3ca9d0ea74981a8c</u> | + 1 Voucher | ✓ |
| 49 | 2023-10-09 17:50:36 | <u>0xe34e2cc7c61a6c942b68d3d62f3bcacbc10d1c52de2666b73becc2a41d0dd508</u> | + 1 Voucher | ✓ |
| 50 | 2023-10-09 17:26:54 | <u>0x88321b8dacad03a69e0e179d826cdd51680330e77ab5cb97a0230ab2ac3cf44d8</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-09 10:07:41 | <u>0x447d9e5d1e25476ed3b30fd3a1c773dbb98d718d6a86e4f77868b31160025fb6</u> | + 1 NFT | ✓ |
| 52 | 2023-10-09 09:18:06 | <u>0xb5a9eba5dc9fe02e8d0fb9cddd9fc76db801e6a2d81b8349538e073db4d9b344</u> | + 1 Voucher | ✓ |
| 53 | 2023-10-08 17:03:10 | <u>0xaeca03cb2c8e6ad4f4553796248311b643311cb3b2f90cc20481ae98b2e79fdc</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-04 13:35:14 | <u>0xeacf5ed9a91276f88af6bcf0db17b079022a701363182390214087287eb7c5c9</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 55 | 2023-10-04 09:29:54 | <u>0x123058042d179d5bc5805f8dda24c623bb7ca9e39aa31b63aef8b8c2683fe424</u> | + 1 Shiba Inu | ✓ |
| 56 | 2023-10-03 15:49:50 | <u>0x50c956e791c2e2b0401de6dff7e31da18595875e9c9735bfbcc9bd355701ed4c</u> | + 1 Voucher | ✓ |
| 57 | 2023-10-03 05:19:09 | <u>0x2b2e0747daeb88457380609c0bdd0e8ba8dc152ce3bdeeb0d1dae57e1c333e3e</u> | + 1 NFT AIRDROP | ✓ |
| 58 | 2023-10-03 01:47:13 | <u>0x1ec620328a55656d55ef6b78397701482b85dbb05f3512df29dfe5d2007e7ee8</u> | + 1 USDC VOUCHER | ✓ |
| 59 | 2023-09-28 17:36:44 | <u>0x467b7ce3f31bbd3e24f6b135e830b88f11e7d4cc9aaef51f8204c596e7783610</u> | + 1 Shiba Inu | ✓ |
| 60 | 2023-09-27 21:12:45 | <u>0x67c9b549b0942f7f6e982dcd1767bce947a169f470c18c6885a32ffc94454064</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-09-27 18:00:46 | <u>0x8cc3fcf3590dbb820ac95cfe23d26b84401f9e964a89bb1f3b30ad0676414556</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-09-27 15:15:13 | <u>0xaa8160966e367b429c836975470c60ae2961b8556e33cb72741c882dcfb922db</u> | + 1 Shiba Inu | ✓ |
| 63 | 2023-09-27 07:04:35 | <u>0xe9354896300771e84c05a49292460f59b147f4d03f6a2c5f3fde56b61a65b891</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 64 | 2023-09-26 20:08:51 | <u>0x3277238f78c4c37f61380f0cc9115c3e1ceb02288b5ce6ecfadaacfce2e024c4</u> | + 1 NFT Giveaway | ✓ |
| 65 | 2023-09-26 20:08:21 | <u>0xb108b6483ef82ec2fe099ad7d6fc04c35552eebb7484877453568ccf1409ee87</u> | + 1 NFT Airdrop | ✓ |
| 66 | 2023-09-26 20:07:57 | <u>0x4c3768dbfb0ed929175c226f3b7726e710ca13e2c832ca08d306307a55d79d4e</u> | + 1 NFT Airdrop | ✓ |
| 67 | 2023-09-26 16:00:05 | <u>0x365843e167e10adc864663e79dce3007d69bb2cb5ed6043625f63d86fae2b3e5</u> | + 1 NFT Airdrop Round | ✓ |
| 68 | 2023-09-24 14:04:30 | <u>0xa399810ae41a0892a924884fa46e0be3edb3da1500173b03adae6d4d9af4912f</u> | + 1 1000-reward.com | ✓ |
| 69 | 2023-09-23 15:54:30 | <u>0x441c20774045d744bec991730322f8651ab5ff172cf85c5dec35428281b3df54</u> | + 1 drops-usdt.me | ✓ |
| 70 | 2023-09-22 16:17:20 | <u>0xabf4aa00fbe4401ba19695ef455f3ba57f331bdb17bcefb7678d54761ca34629</u> | + 1 NFT | ✓ |
| 71 | 2023-09-21 09:15:16 | <u>0x4fd25d30613c4b2d9901ec39a68dac23c8fcfd6ef5ac38ae811653c089a130cb</u> | + 1 NFT Airdrop | ✓ |
| 72 | 2023-09-21 09:12:10 | <u>0xffff74a456989601afbeabede9aae3db83698e7f5277631d0e119d8982601d271</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 73 | 2023-09-21 09:11:58 | <u>0x0e2dd3c81d313a13ecf7 b6d942f2d38419ddf61578 b6bb9416ff67071b5932ac</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-09-21 03:04:40 | <u>0xbd1e6964b4fd6c7ef70c 3f0a0d1810ef7f8bb94f89 2ec368ba06bc824fef4d91</u> | + 1 NFT Airdrop Round | ✓ |
| 75 | 2023-09-20 18:07:35 | <u>0x2f3818f9e90802faa7a4 36d9069ea2efdadc9bb71d ac4514a11c36258a24c86e</u> | + 1 Voucher | ✓ |
| 76 | 2023-09-20 18:02:23 | <u>0xc35923150e79ad749fb7 b25baa77779ef2816f4da6 58733e4348201ac030b066</u> | + 1 Voucher | ✓ |
| 77 | 2023-09-20 08:48:55 | <u>0x5affb74c9d260562e4dc eb5291ca3529db2b14c61e a2f24121bc8ac3a4012e49</u> | + 1 usdt-rewards.me | ✓ |
| 78 | 2023-09-20 05:16:29 | <u>0x236e072bec4bdfda0ec5 f99520a42ea9b59db1cc88 5f8b28c416004619ad6a5a</u> | + 1 Voucher | ✓ |
| 79 | 2023-09-19 23:47:42 | <u>0xf2a4b4144102c78801e9 b8206b6a7288c23c7b7c6b 737ea916b3aa748a26fbb8</u> | + 1 Voucher | ✓ |
| 80 | 2023-09-17 16:34:24 | <u>0x1bf47ad023fd3764ca34 5b6896622654a88d724de1 7efce70487a9f4a634398a</u> | + 1 NFT Giveaway Round | ✓ |
| 81 | 2023-09-16 19:40:52 | <u>0x17c9ae589729e9691647 812c717e0fdf8c17dea16a ac2bfeec6eeb7e1b5d2b6b</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 82 | 2023-09-16 13:14:51 | <u>0xd850c6e2278be9659e33a319a84abd871a2790b7be1ef3b1aab0c8246cc46d16</u> | + 1 Voucher | ✓ |
| 83 | 2023-09-15 15:07:03 | <u>0x136d7e5c51ec28ce30c7e986113f8dc98c2449787bbab6511a3cfd0a191cf72d</u> | + 1 Voucher | ✓ |
| 84 | 2023-09-15 01:20:10 | <u>0x8ccb7f45ddeb5ef32dc980c9988adebcc9a8b718e25fb69b28ffdee77d41089</u> | + 1 NFT Giveaway by Binance | ✓ |
| 85 | 2023-09-15 01:10:58 | <u>0xb8a8343906354c45a2510072e10d182ee5c0a893972e98075237c1aca9492e12</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 86 | 2023-09-13 23:31:25 | <u>0x65108a93cfbd1bfe3509ecb6ad9fdb0727907f69fa2763c19890dd2218a3c899</u> | + 1 Voucher | ✓ |
| 87 | 2023-09-12 02:25:52 | <u>0x241542d2b1ab0ec142dcac40d808bb13d953e95d39a6ca97825442f4afdef0d0</u> | + 1 NFT Voucher | ✓ |
| 88 | 2023-09-11 21:53:19 | <u>0xaf038ae9bffb23f7634031d63b03be698371a555607969d7773c8dabfa0c06f</u> | + 1 NFT Voucher | ✓ |
| 89 | 2023-09-10 10:13:28 | <u>0x7cb523b5ee11603eac769d2e8741f4e0f791cd68f5a7aa709e60f4cb44719e2c</u> | + 1 NFT Voucher | ✓ |
| 90 | 2023-09-09 18:35:06 | <u>0x2d08e0f087c578194dbf3c3934fd2657ffaaded45e519592bf641e54902485cd</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 91 | 2023-09-09 02:25:50 | <u>0xb911045bcd3ac7a01ff2 dd598d287b97e40cfef36f 6ac8ed8cba9edb027935a5</u> | + 1 Voucher | ✓ |
| 92 | 2023-09-08 23:48:01 | <u>0x7dc4278b3a9c436bcb71 a8b5733336c49336da9027 982fa227cb967c669b04a1</u> | + 1 NFT Voucher | ✓ |
| 93 | 2023-09-08 22:55:59 | <u>0x310c421dd0b1b972d66a 039cfadaeceb620b29a766 cf603d5fb347666bac6faf</u> | + 1 Voucher | ✓ |
| 94 | 2023-09-07 02:13:19 | <u>0xe213023120c4ebf68957 a3d6beb16f8c8c79a4fb32 e85a83097f60fc1cf21e32</u> | + 1 Voucher | ✓ |
| 95 | 2023-09-05 23:19:32 | <u>0x4a0ced0721a81798d936 7fd17774ffc27890352149 f7aa7a2d3c8f4ceeb81a3b</u> | + 1 NFT Voucher | ✓ |
| 96 | 2023-09-05 05:03:41 | <u>0x7163d8f7b6610541c915 015fcb8cf41ee8db74d133 9cac5c49b112d527412424</u> | + 1 NFT Voucher | ✓ |
| 97 | 2023-09-05 05:00:21 | <u>0x364181f568163ed88f14 2d3caa198a3a344db1e719 f2539a6d47035e38f694eb</u> | + 1 claim-busd.xyz | ✓ |
| 98 | 2023-09-02 06:55:18 | <u>0xe7d8c82e3be8676afede 9a3eb8c78a72d681683f5d e513aea76d730fdd11cc4e</u> | + 1 Voucher | ✓ |
| 99 | 2023-09-01 19:57:54 | <u>0x5236228e32408f1c2ac5 3887b27db8eb9661b7fb73 d2c33598be3d468bb183a4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------|---|
| 100 | 2023-08-31 21:52:49 | <u>0xffffa41f3b5cad196815b05ceb16cb3134c2a088f724194065b9052e85c746fd2</u> | + 1 Voucher | ✓ |
| 101 | 2023-08-31 19:04:17 | <u>0x6c07e02914c01c4b16c62c7d1fe30769df703300db902ba7d53eb5abaab20900</u> | + 1 NFT Airdrop Round | ✓ |
| 102 | 2023-08-31 08:44:59 | <u>0x84d86973a6a14991c2604b1c7e98e77e9b87483b55eb142120992c0dbd74cd34</u> | + 1 Voucher | ✓ |
| 103 | 2023-08-31 05:47:03 | <u>0x839866e45f1d6add7655140f18cbfecb1557f91c30fedf74facaf2453604d866</u> | + 1 Voucher | ✓ |
| 104 | 2023-08-30 04:06:21 | <u>0x871dae8352670afba0437596d8f5900b049cd9727aac157d3ed4e79ff69d1493</u> | + 1 Voucher | ✓ |
| 105 | 2023-08-29 16:52:41 | <u>0x1b56ac0eac156a8ef1ad589ffb9398b52da1461a9ce00133a40a835dc8615823</u> | + 1 Voucher | ✓ |
| 106 | 2023-08-29 03:10:02 | <u>0x799852adebf501a0dc5d8d4c158d50568ac49a9986ee4a36defe3390d81c08ae</u> | + 1 Voucher | ✓ |
| 107 | 2023-08-28 11:51:19 | <u>0xbb2e05aa3beee7524ae4922c8212abc0c03887262d6bb0845acf2924ca973bb9</u> | + 1 Voucher | ✓ |
| 108 | 2023-08-27 17:26:34 | <u>0xc0872f177bb66d0fad0f39ca6c129c26ed333c31b32a43bba0aa37e365fb085b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 109 | 2023-08-26 23:51:40 | <u>0x9fe02414a7233949c254</u> <u>feeb6ca8ea982a68be30b6</u> <u>7d9f89fc30bf7a1952899e</u> | + 1 claim.circleweekly .com | ✓ |
| 110 | 2023-08-26 02:47:46 | <u>0x426a7cc4b1e610017fed</u> <u>5b683dcb7741b6c0992b1d</u> <u>3946772d042d44ee7dbed9</u> | + 1 NFTVoucher | ✓ |
| 111 | 2023-08-25 11:13:30 | <u>0x50ca98c399fe24b4a12c</u> <u>4c48588cb6ec809c376f50</u> <u>867c2ed2a4905a8b53bd59</u> | + 1 Voucher | ✓ |
| 112 | 2023-08-25 10:33:42 | <u>0x85b92922f5ceddcad750</u> <u>9c8b5196c948d71e8b91cf</u> <u>8f5bcb8aaf4afeacb92c79</u> | + 1 Voucher | ✓ |
| 113 | 2023-08-25 10:28:56 | <u>0xc357b3cee91636a77f05</u> <u>e3c6b1df4fca25c882ab13</u> <u>6c37d1bc99de8e348703ca</u> | + 1 Voucher | ✓ |
| 114 | 2023-08-25 10:22:48 | <u>0x91a5b1bd8ce84b3b58f7</u> <u>f978cecd236b9a9cbf93f1</u> <u>4bc3ef96faafacf49705cf</u> | + 1 Voucher | ✓ |
| 115 | 2023-08-24 05:36:19 | <u>0xdc18e8544e18d173427a</u> <u>4421382c93ff6d72a297ca</u> <u>194211a42e63efd78d5f0e</u> | + 1 Voucher | ✓ |
| 116 | 2023-08-18 09:16:22 | <u>0x86fbdcd33e444f1fcb7c</u> <u>1ea4e16a6a89a02fbeded2</u> <u>3718e004477ec5eb8d1a5f</u> | + 1 token-rewards.xyz | ✓ |
| 117 | 2023-08-14 06:40:00 | <u>0xec6be27c29c398748520</u> <u>bc1726680e407ff9014360</u> <u>6e6c70a5970941f0859034</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 118 | 2023-08-14 00:53:39 | <u>0xc2a11d36e11afb074</u> <u>bd0e5e401867d42a1d5b41</u> <u>8c8fb4209f8d201bf78119</u> | + 1 SUGFRTFF | ✓ |
| 119 | 2023-08-12 21:14:46 | <u>0x4a01d2f10faf479b5720</u> <u>87724ff4c443329b4bed3b</u> <u>56a5b8d52032bc3526d885</u> | + 1 Base Airdrop | ✓ |
| 120 | 2023-08-07 03:33:51 | <u>0x7b7dbff9189f465b7f3d</u> <u>fc2c37ab44413436a84b2a</u> <u>99bc1df282de1bbcad9b68</u> | + 1 \$2000 USDT | ✓ |
| 121 | 2023-08-01 12:30:40 | <u>0x6059dfd35c24f9014549</u> <u>dac9d31187faafdbb79b7</u> <u>a67e0a911199c2b9ffb3b3</u> | + 1 APE COIN | ✓ |
| 122 | 2023-07-31 02:00:54 | <u>0xf938b941dbafa550a905</u> <u>048f7d15d5e63431d2e35c</u> <u>ef59b92e3042eebb3666be</u> | + 1 SNbari | ✓ |
| 123 | 2023-07-10 22:32:39 | <u>0xbbc2439e46af6351bc62</u> <u>044dcd81e8db7ae3524819</u> <u>5ada738cde003996937ce0</u> | + 1 APE COIN | ✓ |
| 124 | 2023-07-04 02:44:45 | <u>0xcc19d021cfa5b785e106</u> <u>120bf303867da19bf78470</u> <u>2879998ec78010b469da59</u> | + 1 APE COIN | ✓ |
| 125 | 2023-06-29 20:50:32 | <u>0x6a777c17290c906dc1fd</u> <u>32fa40bf0f6203923f5511</u> <u>a247b0da32b8b3e7ed2cd7</u> | + 1 OPTIMISM | ✓ |
| 126 | 2023-06-09 16:38:45 | <u>0xd370739da34ffa973850</u> <u>db738dae9402b8326859ce</u> <u>185c458aab3edabb576d34</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------|---|
| 127 | 2023-06-06 10:52:14 | <u>0x23df1595e0352425a33a</u> <u>0f705c7aac6f654caee9b6</u> <u>c82cc3cc613efe1cd5631a</u> | + 1 OPTIMISM | ✓ |
| 128 | 2023-04-02 02:54:31 | <u>0x54868b53ad3cb46fbfcc</u> <u>4aa0c3bd6f40496b33d77e</u> <u>2e9833c17ce547bce19a3c</u> | + 1 LT13754567 | ✓ |
| 129 | 2022-10-06 17:57:53 | <u>0xe5783c9bb5aabb4ff1d</u> <u>8ede21ca64679aa893ca84</u> <u>43d0e7a7c04e6eachba4089</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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