

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:32 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc04d122c91bbcd4c15f0ebb73fc3fcdaee687fd4</u> |
| TOTAL RECEIVED | 4.000000000000000000 MATIC |
| | 1.48 USD |
| TOTAL SEND | 0.005391030008625648 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------------|---|
| MATIC | 3.994608969991374270 MATIC |
| | 1.48 USD |
| ETHENA | 13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] \ |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Acces Liquid-ether.com | 27,227 rewards |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| Acces Liquid-ether.com | 1 rewards |
| Airdrop: LayerZero | 500.000000000000000000 .world/ |
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |

| Token | Balance |
|-------------------------------------|---------------------------------|
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| # stETHERS.COM | 1 rds |
| ! BONK [BONKTOKEN.APP] | 745,000 YOUR TOKEN |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| | N/A ? |
| \$2000 USDC Voucher | N/A com |
| 5000 USDC Voucher | N/A claim.circlest.net |
| 10K\$ at [taiko.lol] ðŸŽ• | N/A 10K\$ Reward at [taiko.lol] |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%ttop] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| 5 stETH Event | N/A Vouchers |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |

MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-04 17:21:54 | <u>0x3e17c9bdd9f2ac90e850</u> <u>f362d7b570585806733d45</u> <u>09d12152a97ea94bbc3c8f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-04 17:21:54 | <u>0x3e17c9bdd9f2ac90e850</u> <u>f362d7b570585806733d45</u> <u>09d12152a97ea94bbc3c8f</u> | - 0.0053910299998202 99 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-04 17:21:54 | <u>0x3e17c9bdd9f2ac90e850</u> <u>f362d7b570585806733d45</u> <u>09d12152a97ea94bbc3c8f</u> | - 0.00000000000088053 49 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-04 17:20:34 | <u>0x443217c17e94ddf48754</u> <u>de70e1c25d93926eb5eba5</u> <u>b284f51bb6c1fc48e88b02</u> | + 4.000000000000000000 00 MATIC  2.86 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-07 06:27:27 | <u>0xa1c59df2f44048a59848</u> <u>67dc214b4921c80884b365</u> <u>b90f758df6d546076838dc</u> | + 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 2 | 2024-08-05 19:54:31 | <u>0x9b9a786318cbc20eda78</u> <u>bd76533a17d9daa1ac3748</u> <u>311a6696741904dc183ac6</u> | + 778.09130000000004 6566 ro.world/ | ✓ |
| 3 | 2024-08-02 12:00:52 | <u>0x221b0742827ce00e6544</u> <u>1eb758ccf9691c00c6bf06</u> <u>6c2cbfa047b2f5e25e21ef</u> | + 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] \ | ✓ |
| 4 | 2024-08-01 12:58:08 | <u>0xe99c8f16c44c1e54b767</u> <u>32bcd422d8b9b2b20862c9</u> <u>d0a711fa59c1386db41b52</u> | + 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] . | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 5 | 2024-06-03 05:05:01 | <u>0x9469989b41b043faa2b6bc280204bf98b8bd3649130ca55cf9d3a090f4e5c497</u> | + 743,500 YOUR TOKEN | ✓ |
| 6 | 2024-06-02 09:38:03 | <u>0x4576a1bdc86ff3e5d6854bf5f43df6d279bc01aac74d676206eb8bb547b0b416</u> | + 500.05910999999997 5571 .world/ | ✓ |
| 7 | 2024-05-26 08:29:00 | <u>0x31a3a44855eb27f37162a616b6204e807ae9b0f51c38d5987057a35e473ee2b9</u> | + 745,900 YOUR TOKENS | ✓ |
| 8 | 2024-05-12 05:31:24 | <u>0xa2522c66434eeb0b429fd9963c0307db7eb42acdeda77c90d1d260a06d024c73</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 9 | 2024-02-11 05:10:49 | <u>0xf69ed5c7e69108aaa2b4f424297b992f590350d58c12d5121e1736bcbd0ca4c7</u> | + 1 rds | ✓ |
| 10 | 2024-02-11 05:10:43 | <u>0x19de2dd50c543aabda70891fbc447d4ea74ebcedd0798325bd110eb2b0dbde0e</u> | + 1 rds | ✓ |
| 11 | 2024-01-26 04:40:32 | <u>0x3a4f4fceec666a238e17910d92a83e609039d6d473c72f85283002096c1a4838</u> | + 1 rewards | ✓ |
| 12 | 2024-01-26 04:40:28 | <u>0xfae60783d9b67c10ca91eab552fe26559e04278ab736469fc3cb82d93d627aac</u> | + 1 rewards | ✓ |
| 13 | 2024-01-15 06:04:45 | <u>0x66950041987226576abc73ff672d3589a4574601714cf2903f26721fe594ff77</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 14 | 2023-11-27 17:25:47 | <u>0x7a3fff99f3fa02380ec21aa337b41692bd0897b21a1cb29355e3b1fb6f7ce3dbc</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 15 | 2023-11-22 11:30:10 | <u>0xb1e2b26d22b7aebdd3fb9873faff7ab536783c2b9073077c8713560103f661c1</u> | + 4.0000000000000000 00 s | ✓ |
| 16 | 2023-08-29 09:29:08 | <u>0x61c921768bc79db69e152cb52baee5963ed62a3e65e56d0667ab3fc0b316a896</u> | + 138,500.0000000000 00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-12 08:49:24 | <u>0xfe0aaaa6d05fd8f49c90dfdd31b48f276d2c014fb98439a2b2769e6f0f83df1d</u> | + 1 1000 \$ Reward at lnk.at/usdt | ✓ |
| 2 | 2024-10-06 21:35:38 | <u>0x2a7274c69b352d64b99c4dcb60cf4618cb6b7b33e1b737d92af75b39ff3ab459</u> | + 1 1ETH Reward at [ether-nft.lat] | ✓ |
| 3 | 2024-08-27 18:39:31 | <u>0xeec8d00e2bc56f03949dd89c40fe195f40ca7eeb2cd26a4eb172ed11a9aef5bd</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 4 | 2024-08-07 06:49:15 | <u>0xbe97aacb6173f0486d8af43bf15ba2593201fedb424db369aac75760abc8ca66</u> | + 1] šŸž• | ✓ |
| 5 | 2024-07-29 10:16:49 | <u>0xb5ad2bf3102b611ede6c163a1b6ecbd2f656ac343c8dad61b6383befd1c75f77</u> | + 1 mybox | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-07-29 10:16:33 | <u>0x8d0cf515b31fd2aa7183eccfc49441d583b29f35ad3cf33e310f1b7a85aba2d2</u> | + 1 \$FOXY | ✓ |
| 7 | 2024-07-29 08:14:38 | <u>0xb8d16b0abf64bdaa473cd9f63b1ce679ab6775c737b1af3da7f68cf4cd021928</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 8 | 2024-07-29 06:31:43 | <u>0x720b13c0d1fe56f625cbaa38d49c530aae38de88a1cdd9e1f1505a2ee85f68bb</u> | + 1 YZB493 | ✓ |
| 9 | 2024-07-29 06:28:13 | <u>0xc5e09e2d356e2cfe277f9df3c0cb1ddf77486a2de525ec33ed97935432e883ea</u> | + 1 Ether Airdrop | ✓ |
| 10 | 2024-07-18 17:22:23 | <u>0x5eada2ba4274fcd79286611c1b6f5a77c1a4c8eb9207306c6467f3234e91d26c</u> | + 1 egister-lingo.xyz | ✓ |
| 11 | 2024-07-18 16:59:45 | <u>0x1e181ad7a361bbf9347940e66c14b7ac2551c8f82d5b4d551b46a8ffbf75a620</u> | + 1 5000\$ | ✓ |
| 12 | 2024-07-18 14:23:43 | <u>0xd92593d269a57a461f44baa36417487471ca54f18a4b30c6950584d8df188134</u> | + 1 ðŸŽ• | ✓ |
| 13 | 2024-07-18 14:23:35 | <u>0xaa160e04feb64b466806d489a0133f46b1c4b556026066d5a79a463d5ce275bb</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 14 | 2024-06-30 00:01:00 | <u>0x5a2683f3a6d5bde6089103872ad52089fa98097c22b10342685731c6badd56c2</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 15 | 2024-06-29 20:19:38 | <u>0xbf6fb54e00dc8f4a73958ac531f888a433de7197c6b06db4484197ac4005e69d</u> | + 1 Airdrop at 10bnb.loL šŸŽ• | ✓ |
| 16 | 2024-06-21 22:03:23 | <u>0x8daf0ac4b122982a8a00ee01950c248f3c097a7fbd35f2ac3cfba224db700c02</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 17 | 2024-06-21 22:03:11 | <u>0x7eb69b5441f67fb16a836f8e0cb535268b1141d9845c801ca2603bcc8edcd49c</u> | + 1 ? | ✓ |
| 18 | 2024-06-04 17:21:22 | <u>0x3c97940e9126b2c9e0a3b02a37a26c173d1c28292efd80746fa503f89156ddb9</u> | + 1 e] | ✓ |
| 19 | 2024-06-01 22:48:50 | <u>0xad888aa71f93f3e2e9ba96627cbf5228f32bb14a8aded1754c6b7e393e7215c2</u> | + 1 e] | ✓ |
| 20 | 2024-05-27 20:29:31 | <u>0x30403bd419ce116fbbd4e6b8a2030beeb028eeb7f8a515e5d1aadb025764ebb8</u> | + 1 rdrop.org | ✓ |
| 21 | 2024-05-27 20:28:45 | <u>0xf5ca57a59aa91ca4794d7fca9e361c10ffe3462056ad60e81f973d261067834b</u> | + 1 rdrop.org | ✓ |
| 22 | 2024-05-27 20:28:03 | <u>0x0ac9e20b9d54c13800efc892d9246285f6ab8d84f748a578bad80e1f8b0ebf22</u> | + 1 rdrop.org | ✓ |
| 23 | 2024-05-27 20:27:03 | <u>0xdfb7865c67df52b6ecbe7cb0364dc8cb1ed4d52b7d13e0d8e4187cf97f187cf4</u> | + 1 rdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 24 | 2024-05-27 20:25:59 | <u>0x8add2602d0f960e7d88e6694d7dc0917862200cfbf8d9c70362bc4211648854e</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 25 | 2024-05-26 08:31:05 | <u>0xffec86976868ef1646036b5734573a8c724e6e95fcf0f425e6aa04344f99504a</u> | + 1 -drop.net | ✓ |
| 26 | 2024-05-26 08:30:49 | <u>0x9bcc7f75892de3abbd0ba4084cfb29d9724e3ff1ce2977d305ed9c80bc9f91c0</u> | + 1 -drop.net | ✓ |
| 27 | 2024-05-26 08:30:22 | <u>0xd2eb07601f4d35a98ac7949e39b8a2454f5a0377550486c3b031b66ec45aed39</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 28 | 2024-05-26 08:30:18 | <u>0x2940a1d316986e02b2bc239c9bc8604c0d9898c391da4f9d3148eb3a77d4dac3</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 29 | 2024-05-12 05:31:14 | <u>0x42532268c428ed2cecff2085d099f2f0768007d7d2b0b200d3a66d6788db6810</u> | + 1 Reward at [5eth.us] | ✓ |
| 30 | 2024-05-04 23:53:41 | <u>0x9b04c376fcff2736fdcb4b0748c62f6d5a7dc372aacfd6ce09962f2d118c039c</u> | + 1 -airdrop.org | ✓ |
| 31 | 2024-05-04 23:52:41 | <u>0xfaaac2b8bc67a8132dd89ec9f227fe4310ec07e57d251323e33a5c46dc53b892</u> | + 1 -airdrop.org | ✓ |
| 32 | 2024-05-04 23:52:01 | <u>0xd84caeba1fe529832c59daebb0074c31d8d67280860a6a63fed5982ff7264211</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 33 | 2024-05-04 23:51:21 | <u>0x992994c2734a121c97c46f0aef622911a1272db73f009fe2d2ced0e6b386d0b9</u> | + 1 -airdrop.org | ✓ |
| 34 | 2024-05-04 23:50:43 | <u>0x32f8d98689f9c76665dff779041ff34e2e3fb8a3977e6d23e6c3bc682719554</u> | + 1 -airdrop.org | ✓ |
| 35 | 2024-05-04 23:50:29 | <u>0x7d7a1c172349c80a44ade21218af8ae3d6d85b10a5b246b121a280ba68e17a41</u> | + 1 Reward at [5eth.us] | ✓ |
| 36 | 2024-04-17 19:31:44 | <u>0x2fd9d638aabb0ab3b61af33253ac9e4e11bdfeabd353c81a1b836beffc5a503b</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 37 | 2024-04-06 21:16:45 | <u>0xeb3f6f8060636ab5b3df7d7ec9fccdde5d8b5138eb36c953483399bb4ac4d26f</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 38 | 2024-03-28 18:32:12 | <u>0x898b33b55abf22a16eafc776c72637784abaa9a25d309e60aa1b6f797f8337e2</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 39 | 2024-03-28 18:32:04 | <u>0x3b23d09df99457b313ea80a880b6ce334ca2d9e3b334cf3302b674de89959805</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 40 | 2024-03-10 02:46:28 | <u>0xd5897dd4059b12f6eecd b97a44c37cf42f9a9f68d9c645c4bfb350a3a5367eb0</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 41 | 2024-02-27 11:27:52 | <u>0x9628f60974c416d9b83ee33c9e503cf0c26d8b590a7f6a54de1def3cbde24941</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 42 | 2024-02-27 10:48:38 | <u>0x3ff52d3fb1f45ccec8c a7032111b60c54aaa5ab7b 28264952aab48c3726ebff</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 43 | 2024-02-17 10:13:52 | <u>0xb3a0915dd61a62de5b43 5c2e2e21d1a6b8eb41857d 50a5672e49edab825fa158</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 44 | 2024-02-17 09:38:17 | <u>0xd71c92b846f79fa653b3 c3802659b02137aa1267a4 8285675c874670ec95ba86</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 45 | 2024-02-11 05:10:37 | <u>0xa5aaca6143ec38e4996d 22afecdc5052575fa83df b950a85cac92b2a23292fb</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 46 | 2024-02-11 05:10:31 | <u>0x5ddf285773edf7b0e038 9029149835c7c69fa73278 29c8477213214253a5fa4e</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 47 | 2024-02-02 17:58:12 | <u>0xa4c364af6c12ff69ae15 ef5dcee39ca1733f1fb8bf aa534a34df2972d9ebb775</u> | + 1 2000usdc.org | ✓ |
| 48 | 2024-02-02 17:58:08 | <u>0xdd9db94a9bee133b459b 17b538a09b88292ce4f85a fe3b1056021fbe941d93a7</u> | + 1 Reward at ether.casa | ✓ |
| 49 | 2024-02-02 17:58:08 | <u>0x33113a04e965012a8de4 f40040eae47dd2f90f27b3 8c936ad9298dc82ef15762</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 50 | 2024-01-26 10:24:43 | <u>0xe313f4cfa5ade984ab2b a32d4e2aee3df5680d814f 6abce43c022c4b3568d36f</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 51 | 2024-01-26 10:16:34 | <u>0x2b2be1981a943c2c626f0f33e26f89aeadaedbfb9ea860472f9e241170f522e4</u> | + 1 5000usdt.com | ✓ |
| 52 | 2024-01-26 04:33:42 | <u>0x946e35a4d2fd44204f3c405f933a34a071108022e2af3e8aef2c01f92b3ffdd2</u> | + 1 Airdrop | ✓ |
| 53 | 2024-01-15 06:05:53 | <u>0x2e450f97c59f45891db85121730e38806dcff534fe22f50041a6e52de73bfffef</u> | + 1 3000usdt.cc | ✓ |
| 54 | 2024-01-15 06:05:07 | <u>0x8c4fa10e1cbd8f9348284a26651de40f9883dec611d6a55986f4548736a0fd6e</u> | + 1 1000usdc.top | ✓ |
| 55 | 2023-12-26 02:08:47 | <u>0xdc8259f7564f86431d3da0030c6b7560c71fe91f7eff5573d5df26fe54410c4d</u> | + 1 Reward at shibatokens.win | ✓ |
| 56 | 2023-12-24 07:09:16 | <u>0x28d8540b1c4e44187d0322efd1f71c38c4e1c6642714613dcc67c70b8869812e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 57 | 2023-12-17 12:20:42 | <u>0xdba80bca12ae6a6b6dc271f81dfbb266a21b8278a7824dc5b39ab8f2c98fac89</u> | + 1 1000usdc.org | ✓ |
| 58 | 2023-12-17 12:16:19 | <u>0x2a9916eb8a5ed343979ab5249c44e06a0459a14fa59fc0ae8580e840eab4a5e8</u> | + 1 2000usdt.icu | ✓ |
| 59 | 2023-12-17 05:59:12 | <u>0x93ca01843d4113ace1e30fb9d912f7df7f64825812550b0b57eff794a02b41</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 60 | 2023-12-07 05:25:41 | <u>0x05faf75e50ec9bf67ac9d9a245ce9429186954f15fb11c7437641d7d7f1e130f</u> | + 1 1000usdc.net | ✓ |
| 61 | 2023-12-07 05:25:10 | <u>0xbc50c840059bfff14f20d515617519e55d324ec47ba4169453bcf67ff1af120cf</u> | + 1 2000usdt.link | ✓ |
| 62 | 2023-11-28 23:30:41 | <u>0x6c33b52c36dbd94e5320525b96863fa384ab794a55b31f061b74ea4ab49a2c2c</u> | + 1 com | ✓ |
| 63 | 2023-11-23 05:54:33 | <u>0x0725d98c0a1cbb18eff4f6d1b1e19dcfe975babc9f6f900020fd1353e9f7d208</u> | + 1 Voucher | ✓ |
| 64 | 2023-11-23 05:54:01 | <u>0x331eef16c1a882eba59aebefe087e6c2c8040b6b5a9c40ef4e6be18f07185d4b</u> | + 1 .app | ✓ |
| 65 | 2023-11-23 05:54:01 | <u>0xef807670e524fe21437675f2ed181f05778932fb497f33fc5ebb1fcb495b9c5a</u> | + 1 work | ✓ |
| 66 | 2023-11-21 10:34:49 | <u>0x0d43da53af187cc8e276b5cf24126ca18c66391608ad31e267946b0d06c123c5</u> | + 1 usdc.vip | ✓ |
| 67 | 2023-11-21 08:15:04 | <u>0xc6ea3c112b11f145aa2d142df9bbc8ba6221b1aa99096f3889010abbc58c1900</u> | + 1 cc | ✓ |
| 68 | 2023-11-21 06:57:12 | <u>0x9477350d0051a56ec1e898bfcefa6d51b306f4a72001f39d597ee34f1de3a690</u> | + 1 d.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 69 | 2023-10-19 21:47:58 | <u>0x55483d44592db1c1b77c 4b9cbf33a9617912a35aaa 29f1e13dc31f70d2ff9200</u> | + 1 Voucher | ✓ |
| 70 | 2023-10-19 21:43:06 | <u>0x5309980bf6b2469eb7ea fda20473aeb6d3747220b3 d2f2f232971397249cb22e</u> | + 1 s.org | ✓ |
| 71 | 2023-10-19 21:43:04 | <u>0x7fe7eb383cc98dd1298d ba1aa45358d38a9a889541 547c64233f43faa7b1025f</u> | + 1 dropsusdt.info | ✓ |
| 72 | 2023-10-12 12:03:22 | <u>0x68449c9cf531e46ecf2d c0e21a1add3f6e4b01519c e51e0c70d95438baf754f0</u> | + 1 rg | ✓ |
| 73 | 2023-10-12 12:02:50 | <u>0xac5abde394e0e2d03a32 f6dcbfab4bb3349c12b40b 77b730ad53764302612241</u> | + 1 usdt-1000.xyz/ | ✓ |
| 74 | 2023-09-14 01:06:33 | <u>0x49248f5c76b531314f52 90f740a0ce36e89abe9f47 ad205758569e1ab4e8c22c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 75 | 2023-09-13 03:36:54 | <u>0x7c40955df8e137ceb20f 060abf94d24b808fcc7717 e37e154999b74614bb786e</u> | + 1 Vouchers | ✓ |
| 76 | 2023-09-13 03:35:18 | <u>0x065d285ba98cff24698e 0fe79cf137fa65a889b844 5777d0abb3d857130bd5a6</u> | + 1 Vouchers | ✓ |
| 77 | 2023-09-13 03:30:49 | <u>0x8d1d2db3785b61e498ed aa9f56b0495fe66f03fb05 6ee4c54d83d3f15555aaf2</u> | + 1 claim-usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 78 | 2023-09-13 03:03:50 | <u>0x7f2a3587a45ed30a515c3680adf19b82b5e2656e6de549fa51233ec193d32344</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 79 | 2023-09-03 22:14:37 | <u>0xba5d5add1c07cb5fe69e05bff8936401ab171e41405b58dc1576bb99293413fb</u> | + 1 Circle Weekly Giveaways | ✓ |
| 80 | 2023-08-28 07:06:14 | <u>0x19bfea2dabb91bb87ed596afb0a297d2904e74b453029b2f506c7d8031f58a8a</u> | + 1 claim.circlest.net | ✓ |
| 81 | 2023-08-28 07:02:54 | <u>0xa1f31f2951a44c4abb07d8e8d57c0e0476c27e2876aa7f35a564a2a46e1f6edb</u> | + 1 UNI-V3-POS | ✓ |
| 82 | 2023-08-28 07:00:08 | <u>0x8964ba7c11b6de378782247925b8160a28487975ecbc82d229307569dc15330a</u> | + 1 drop-circle.xyz | ✓ |

* USD values displayed at the time of transaction

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