

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc781e25b97ff9bc17fc0687e5420316fedb4c387

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| #HEXPool.net | 191,500.000000000000000000 wHEX |
| Acces Liquid-ether.com | 1 rewards |
| \$ liquidity.tech | 3,750.000000000000000000 o claim \$LUSD. |
| DROP) | 32.000000000000000000) to claim |
| @SNXPool.com | 887.250000000000000000 \$ sUSD |
| ! USDT | 4,000 RDS |
| # stETHERS.COM | 1 rds |

| Token | Balance |
|-----------------------------|----------------------------|
| MiningSite 1683623385382 | 1 MiningSite 1683623385382 |
| \$1000 USDT Airdrop | N/A cc |
| 5000 USDC | N/A NFT Voucher |
| | N/A Reward at BoneWin.com |
| ' | N/A Reward at usdt-nft.com |
| 5000 BUSD | N/A NFT VOUCHER |
| \$5000 USDT | N/A usd-drop.com |
| \$3000 Rewards | N/A drop-usd.com |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 5000\$ USDC | N/A NFTVoucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-02-08 13:38:34 | <u>0x44e3dd9d9dabaa462e5f</u> <u>c4c959c682a18e1a312de3</u> <u>dc937677edc91c676c4b13</u> | + 1 rds | ✓ |
| 2 | 2024-02-08 13:38:32 | <u>0xadbc416785ff93477853</u> <u>465e7a149a6cc01f262c0c</u> <u>ee7cea2cf48a7a12e42f2e</u> | + 1 rds | ✓ |
| 3 | 2024-02-08 13:38:28 | <u>0x54bdb7fab19d7364563c</u> <u>9b949b9cbcd6627ef1ed5f</u> <u>c2492c9329284180dc7516</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-07 09:35:59 | <u>0x50f42e717b4641782212</u> <u>769906541f7f3c1f59e48f</u> <u>8f10c5bc85970b88c41117</u> | + 1 RDS | ✓ |
| 5 | 2024-02-06 21:21:07 | <u>0x738089320e832f90a212</u> <u>80d0ab90a25aaadce9d285</u> <u>fff85f6ba428a948a20aac</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 6 | 2024-02-02 19:30:49 | <u>0x309caf958bc43da7fa45</u> <u>4c713c34b692e0304e964b</u> <u>e4ca302d7ee41c3b3ed91e</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 7 | 2024-02-02 17:53:38 | <u>0x4dd43895b47d3e964eb3</u> <u>26d2abd172b0eea1c4384b</u> <u>208ba0cfb8d114cd107ae8</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 8 | 2024-01-31 20:49:31 | <u>0x19d26cefb0531e57907a</u> <u>2e83f1790d070e72fc828c</u> <u>a7cacd774447ef3cbe3b80</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 9 | 2024-01-30 08:45:02 | <u>0xa57b399c0abb2f04e404</u> <u>b286608d33953991d52924</u> <u>960b7a6a581e40e482e932</u> | + 1 rewards | ✓ |
| 10 | 2024-01-29 22:42:17 | <u>0xdb67364eb3761f121656</u> <u>8814f02d1ce5ce232dae3f</u> <u>2765b38c6e4a86301f7f3f</u> | + 32.0000000000000000 000) to claim | ✓ |
| 11 | 2024-01-17 02:03:56 | <u>0xe25c61b50070be5e1541</u> <u>efd1836a7ef12fcd8801a6</u> <u>6abb9efe6dfbd414d6cbcd</u> | + 3,750.000000000000 000000 o claim \$LUSD. | ✓ |
| 12 | 2024-01-16 14:36:07 | <u>0xa64bad658554299db1c2</u> <u>79ae16b7b017ee12178df0</u> <u>963e41f548ccfa0561d10f</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-12-03 02:10:02 | <u>0x37c70086d979fc2e742a a9dcd271a4deba03572dcf 84973cc523f085e00d9c6b</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 14 | 2023-11-27 17:23:27 | <u>0x95e7950217ea21598bf7 f7111d2a5e417f75771ce6 b7253de4b15c7515bb7031</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 15 | 2023-11-22 11:20:03 | <u>0x6e665a665bc2f0ad0fa1 a452e3cf5cc52e1ebf6671 39ad37aca1885db908a9a4</u> | + 4.0000000000000000 00 s | ✓ |
| 16 | 2023-10-31 16:26:22 | <u>0x0bca1e8add4c64c4077c 06a16409e396f98a72215b 666881b189b88f6d571e69</u> | + 6.0000000000000000 00 RAFFLE TICKET | ✓ |
| 17 | 2023-09-11 12:45:27 | <u>0xaf5cf2018164c84e1aa2 c35267036603fd3f39e2f6 9b3a7aaeca532f7e77a252</u> | + 887.25000000000000 0000 \$ sUSD | ✓ |
| 18 | 2023-08-21 11:46:01 | <u>0xae644dad306dfc9103a6 14ec47bbd916ca201ac3f9 b3fc164be85d66c1f54331</u> | + 191,500.0000000000 00000000 wHEX | ✓ |
| 19 | 2023-08-14 16:50:47 | <u>0xa737712f69e5dc9ea6d7 eef58e1ed279ea73ce0aad 6de2171977fd9e24cbdc32</u> | + 124.79999999999999 7158 Claim at LINKBonus.io | ✓ |
| 20 | 2023-05-14 10:23:28 | <u>0xe1b4e2cacadf27407a0d 78ff1e7e0260a7719fdd04 55dd0f807dfddf2de5d7d3</u> | + 959.00000000000000 0000 ool.live | ✓ |
| 21 | 2023-04-22 10:14:50 | <u>0x79683d889746157bc2f1 b145f9c45728a95581ee39 e69b8481b5c0d1280ac890</u> | + 925.00000000000000 0000 m reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-05-09 09:09:50 | <u>0x0ed920e2e47542db5580</u> <u>fd2ccf6eaf0f5c40d6233a</u> <u>5276973a827eaa314696e5</u> | + 1 MiningSite 1683623385382 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-08 13:38:34 | <u>0x42cf200184b413cedd3b</u> <u>00443f51269341ba054da4</u> <u>34298c2ef5ca614d70ba0a</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 2 | 2024-02-08 13:38:34 | <u>0x8537fc74521e8476f499</u> <u>b5272947598bee74a19c2f</u> <u>5f0b372350b3eddc4b2946</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 3 | 2024-02-01 18:34:10 | <u>0x794d5630fa09696b2d0c</u> <u>b03255c6a3e1a57d8377b9</u> <u>a5205c03035bdd968a0ebc</u> | + 1 Reward at ether.casa | ✓ |
| 4 | 2024-01-30 08:55:25 | <u>0x5623ae25b562ba4841f9</u> <u>174f0016e47cbd9ec56965</u> <u>995c6d33424962b8a8de3e</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-01-30 03:46:48 | <u>0xdb2a27f249ae855f3dd5</u> <u>8e15646ea2fa6838f80324</u> <u>48eb54a7b3e10b4f4812dd</u> | + 1 2000usdc.org | ✓ |
| 6 | 2024-01-29 12:27:00 | <u>0x91deabf469d9951d8fad</u> <u>e444eb85b27f4689b2e2b2</u> <u>fe4b4507dc36ae8ecba854</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-01-29 11:06:19 | <u>0x86b7a671f0891e4ae946</u> <u>ca30ab897444ab72bbba15</u> <u>17d41e2041e5c351577ed0</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2024-01-23 13:18:33 | <u>0x6e87c570454c593c8208</u> <u>f1992e07c7902d58fd15b9</u> <u>1f8278122518cf1975ba64</u> | + 1 Reward at bonewin.com | ✓ |
| 9 | 2024-01-16 09:03:10 | <u>0x52e134e8fb13f2f22267</u> <u>40584355ed112ad96c8069</u> <u>b4fa95dde2670401757e25</u> | + 1 Reward at usdt-nft.com | ✓ |
| 10 | 2024-01-15 14:00:49 | <u>0xabbd20ef7a6531a20fc3</u> <u>fc9cf7a6c3e594c215a57</u> <u>9eecb0789a6c08e60b3b9c</u> | + 1 1000usdc.top | ✓ |
| 11 | 2024-01-15 13:58:36 | <u>0x2b066d05f4c7fb9cd049</u> <u>e2867ba1206304d73e761d</u> <u>20dfc2be332631b5e57b53</u> | + 1 3000usdt.cc | ✓ |
| 12 | 2023-12-27 10:26:20 | <u>0xa4d8b2fdb517a389ff29</u> <u>68762c4ff537a276150166</u> <u>48a33a3ebf97d1e2f68c49</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2023-12-27 10:26:20 | <u>0xa4d8b2fdb517a389ff29</u> <u>68762c4ff537a276150166</u> <u>48a33a3ebf97d1e2f68c49</u> | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2023-12-26 09:40:41 | <u>0x30af5efbe32f995e4198</u> <u>95e36b0eee3317dd80adaf</u> <u>921f19f28a8d953f05c0f4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2023-12-19 12:11:49 | <u>0x995888ae0cce4fb1fbe1</u> <u>dd57f70dc0af6b5b84a233</u> <u>47e9442ad94fe99c8d6b87</u> | + 1 Reward at Lido.fun | ✓ |
| 16 | 2023-12-19 09:44:56 | <u>0xbcd7c82d64a8bd09a96d</u> <u>77ff5588b76c98b822bd87</u> <u>dbe07d251e9e77bd15e8da</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-12-19 09:43:34 | <u>0x0ae67ffe4f59c8c66ad7 ba5862f0cffada7d44768c 35d5640fdd400c322199f3</u> | + 1 2000usdt.icu | ✓ |
| 18 | 2023-12-09 04:22:39 | <u>0xf8fe319d74a7eb7542bc 63e23a2f084f04257ec3a0 9a33fc1fc1b3fa68f6019a</u> | + 1 Claim 1000 USDC | ✓ |
| 19 | 2023-12-06 12:27:36 | <u>0xa8e5803f541b744666bc ef6da0d8afb2b6dfda5389 f201441cb872355eb4a2dd</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-04 14:07:59 | <u>0x32af2f2e9094190d30f8 474a6d035cfc6c120d347a 36ffcf43ae6eb06433abf9</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-04 14:05:35 | <u>0x5b5afa26fc064136adba cd8c55e479391f392978d3 353a334dc25204cdc22723</u> | + 1 Reward at Lido.fun | ✓ |
| 22 | 2023-12-01 17:44:18 | <u>0x3d826173f6be89ed0d70 384a1cd81f767bc9245305 4cb383fc532a802992b7e0</u> | + 1 2000usdt.net | ✓ |
| 23 | 2023-12-01 16:04:10 | <u>0xc194fea59867fa4c24e9 5995322330c979d09a0933 9b37c513ae32fc00cbd1e6</u> | + 1 1000usdc.org | ✓ |
| 24 | 2023-11-29 06:14:23 | <u>0xd40f6864f662473f046b ef0f41810e259f4a2fca67 14d304546d7a3021efa4d9</u> | + 1 2000usdt.top | ✓ |
| 25 | 2023-11-29 01:09:02 | <u>0x84e3f87f086f7a1a0343 0ba7b088242d4630da70c3 53fe85a64827e3a6f59390</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 26 | 2023-11-21 07:13:17 | <u>0xede3b1dd3ec02318457862436ec094fe4b83fb2da3a87c568be082eefe06e52b</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-21 07:11:27 | <u>0x0b5c58f60703331ab4f0fd4ab5e3917070664c1f305ade4c01dcacf4d7cfc502</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-20 19:39:00 | <u>0x9065b02a70eb46cca093f092a73942e125c78ffa64824d2d9c7a50e6113572b7</u> | + 1 cc | ✓ |
| 29 | 2023-11-20 17:06:18 | <u>0x5123ea9bfec7b4a18b1b99cff176e31bb72e73a537adb7adb8b621660d4a3a3c</u> | + 1 usdc.vip | ✓ |
| 30 | 2023-11-20 16:54:59 | <u>0x179f67c9b0193d3c30fd3a6329a71a54c64586523ee7fb0ec33827fc838db7db</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-15 12:39:18 | <u>0x3a2cc73bf5e337258995e40df6f8021172f841cd253485041d295014db08cb2b</u> | + 1 1000 BLUR Reward | ✓ |
| 32 | 2023-11-15 10:56:52 | <u>0xb9eb2182857999ba9e5e5133e4ac7a596c88f770e46db79af63b8a753f68e0a9</u> | + 1 ro | ✓ |
| 33 | 2023-11-15 10:56:28 | <u>0xc2e4b13e0d686b7370e3ba6ab931311732ae3876f052c2656537b157595ec8ce</u> | + 1 et | ✓ |
| 34 | 2023-11-14 15:51:17 | <u>0x2467b54f9a01727337e5de6f7646f96a6c7b2584772e79ecb78e4b49a0d8bc16</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 35 | 2023-11-14 15:50:45 | <u>0xba380fdcc33fd94f45d59d46f2156be474a15c0c69a2ea509492cc67b9ab7a9c</u> | + 1 pp | ✓ |
| 36 | 2023-11-12 12:33:54 | <u>0xfdcc8caec94ace0625e4fd5bfd835f3a49459ef355e5999a19e278cb4a482329</u> | + 1 dt.org | ✓ |
| 37 | 2023-11-11 23:27:23 | <u>0x3f9005a44d971fc09fc15d470f09009482e403d9f6bbe627e058bd4f2ae4218b</u> | + 1 eigenlayer | ✓ |
| 38 | 2023-11-09 13:05:17 | <u>0xfb6c84ce017739a6340f55d1476d150f9e0b288877b8b6a1ca133b72f7ed9828</u> | + 1 drop-usd.com | ✓ |
| 39 | 2023-11-07 16:49:21 | <u>0x6026eaa69f4e5aaf43da2972e3ca58e5603d20cfa33530501289ee5efbff907d</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-07 12:33:10 | <u>0x618a5c021945f1a680ef257ae37766c5c44d4a4bb6ad746a2d69b818e5527ce</u> | + 1 vip | ✓ |
| 41 | 2023-10-30 15:05:30 | <u>0xd8d104e0b9bcd9085d84bee2bfafd4a7b47f2a4e4f365a2f03154280684ce7fa</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-30 15:05:30 | <u>0x825c514c32a92f03fe0f64fd024e291f294d8a8aec1b4a67b4ef75679b2cfc54</u> | + 1 rop.net | ✓ |
| 43 | 2023-10-30 15:05:28 | <u>0xe24c7a3678b9bd2576cd589c789f1ff5184a373d29db2f12e8bb05a660764327</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 44 | 2023-10-30 13:50:00 | <u>0xec3724503e0cae48d857e17aaae3ac9ca37b4e981b4d83ad21d5e9b417de18b7</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-30 13:44:48 | <u>0x848d6ac65f44631bdc55ee8817bdc5cd885958b472a9077bce07341f6af6fe77</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-30 13:44:18 | <u>0x3516143b0b46dad99ed01c7f8ce30e497fa17eed0a03106c2b712a3bd8fe0d97</u> | + 1 drop-usdt.cc | ✓ |
| 47 | 2023-10-30 13:44:08 | <u>0xa5f7b6ad34d3a5ba419f81767d4b0069fa43deb63cddcbee226ac10a105cd8c8</u> | + 1 2000usdt.xyz | ✓ |
| 48 | 2023-10-25 17:37:36 | <u>0xaba203cbc4aa1263da41d83cede60f306980d5668459a8408b9417d7bd0f8245</u> | + 1 \$MEME Vouchers | ✓ |
| 49 | 2023-10-25 17:36:54 | <u>0x6c98fb0b9e11c3f602c8ef9f4c51c00c52c483faa12f044f44bf6a33c67a5745</u> | + 1 er.app | ✓ |
| 50 | 2023-10-25 17:36:34 | <u>0x6587e69e687cc8a249f2130a9b0aad20bb4679f47ee1c17246da197546d45d31</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-24 11:17:33 | <u>0x8fe25e91f7052f0ff1e59d74bc56734bdeb1a41c766c2730d5c10fb7269e8947</u> | + 1 Voucher | ✓ |
| 52 | 2023-10-24 08:51:33 | <u>0x1de8cf2c161534757299574cd732e43ca8dbbc58006a0cf6df81c1b458434cf7</u> | + 1 dropusdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 53 | 2023-10-24 08:51:23 | <u>0x2be0d4047b560a3a8765</u> <u>136e5286778c767a66295b</u> <u>1901c1844fc2e51cf0efe4</u> | + 1 2000usdt.com | ✓ |
| 54 | 2023-10-19 13:20:49 | <u>0xd779b89e38c9962bdef7</u> <u>ad69233bf19b2120b925ae</u> <u>67906907942c11190bde3d</u> | + 1 Voucher | ✓ |
| 55 | 2023-10-19 11:28:58 | <u>0x09d5126cd0ad8135bcf6</u> <u>acf2fa0b4d38755e8d7906</u> <u>eb5941853a339c3d427372</u> | + 1 drop-usdt.org | ✓ |
| 56 | 2023-10-11 15:13:23 | <u>0xf3a90fc0ac2cd4c7a168</u> <u>ae24937a99fc03b269a152</u> <u>c8fe4aa12b08ef8ff93ac5</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 57 | 2023-10-11 15:13:15 | <u>0xa5cff013b6922f3abffb</u> <u>5f4691b58196341c4cc2f5</u> <u>01ae119de7a670d3e50fec</u> | + 1 rg | ✓ |
| 58 | 2023-10-04 13:38:14 | <u>0x822bf82f31e08e22b51c</u> <u>07925fa294194b2f8728b6</u> <u>1f252ce88e649d4dfa7ec3</u> | + 1 usd-drop.org | ✓ |
| 59 | 2023-10-04 13:37:56 | <u>0x275de1dfbe31ff2f6e8c</u> <u>21d97b896c9771259f6abe</u> <u>8b21cc2c194e3b60b4f519</u> | + 1 .org | ✓ |
| 60 | 2023-10-04 12:33:56 | <u>0x105d1b487bc9d8e708da</u> <u>15e9379484156454cef603</u> <u>55bb11aeba5c6130bf6f91</u> | + 1 USDT | ✓ |
| 61 | 2023-10-04 08:01:17 | <u>0x75a755c68cd550263dbd</u> <u>c1185713517355987014bc</u> <u>b17576ade9eb4e8550612d</u> | + 1 usdt-drops.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 62 | 2023-10-04 06:06:46 | <u>0x74f0e53fb1eb6930cb5e</u> <u>23824a79246fe82baea17e</u> <u>2b249b1b7ddd1f49eefb15</u> | + 1 dt.org | ✓ |
| 63 | 2023-10-03 13:15:56 | <u>0x1754ac55dc6c04f896ae</u> <u>f32576f3e4e4b0fd71d156</u> <u>2937c14676adf48bee97a9</u> | + 1 usdt-drops.org | ✓ |
| 64 | 2023-10-03 13:15:36 | <u>0x9d7fe3a76fc44c25d870</u> <u>7e393b31c1e20c4a7f0f68</u> <u>8e88fbd5ffeb33b9ee3c38</u> | + 1 dt.org | ✓ |
| 65 | 2023-10-03 13:15:22 | <u>0x64ac2f7c9df70fa8af81</u> <u>8e36c2ea5d506ca63fbec4</u> <u>daeeef5ad67b4f2a5e5c0e</u> | + 1 usd-drop.com | ✓ |
| 66 | 2023-09-28 11:26:05 | <u>0x910900072e711d4c18b6</u> <u>24086f86f410dc18a7adb3</u> <u>f67576242c071fc3396b7a</u> | + 1 usdt-rewards.site | ✓ |
| 67 | 2023-09-28 08:40:02 | <u>0x7426af040ebf4bf96d77</u> <u>32d64ac83ef25d6861f92a</u> <u>f14f138f78659d44eb8d55</u> | + 1 usdt-rewards.site | ✓ |
| 68 | 2023-09-28 08:40:02 | <u>0x1b0fac900bdd5574d893</u> <u>4c44897b8b79dae01fbf6f</u> <u>3e8a0dd1c39a6436e5e146</u> | + 1 1000-usd.me | ✓ |
| 69 | 2023-09-27 14:16:11 | <u>0x59d61eeb4ce5e803536c</u> <u>bafbb9a0417977e280401b</u> <u>76e5a72c69ed3673b4383c</u> | + 1 Voucher | ✓ |
| 70 | 2023-09-27 07:57:41 | <u>0xfd0adc7b0ceb217c1995</u> <u>758b3e706a20c745caacfd</u> <u>d3037f220d314a6910f175</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 71 | 2023-09-24 10:42:18 | <u>0x3649c20a01b69f5af6a86aaac70d0851d465303c5f72bdb5e582890f0a8536e4a</u> | + 1 Uniswap giveaway | ✓ |
| 72 | 2023-09-24 10:40:36 | <u>0xa0e35d5046fc4378f991bf7115565383c536bb3075c8e3b0ad8dcebcf1153747</u> | + 1 NFT Giveaway | ✓ |
| 73 | 2023-09-24 10:32:59 | <u>0x69c10440eb6c6895b65fc27d909b5db5fb2d45a0b8274a22a13170a4ce98d205</u> | + 1 5,000 USDT Reward | ✓ |
| 74 | 2023-09-24 10:32:13 | <u>0x29ca97b868099f4b4e212c8f5030aa1d03addf077bf9c67417613b5138e021ca</u> | + 1 NFT Airdrop | ✓ |
| 75 | 2023-09-24 10:31:55 | <u>0x454610767b3950c102bedda060096af96dbd880148b1d16e552c8a0438d2d5be</u> | + 1 NFT Airdrop Round | ✓ |
| 76 | 2023-09-24 10:31:08 | <u>0xba2028f709d2118026b05275c39064beb8c34d3fc386a4b703b78d1d70ad8788</u> | + 1 1000-rewards.com | ✓ |
| 77 | 2023-09-21 17:22:02 | <u>0xf27fde5872db7436bf5d8e611354f1e15760839b5ef78da61e9ad62afd47b8c</u> | + 1 usdt-drop.me | ✓ |
| 78 | 2023-09-20 14:56:34 | <u>0xcdd680fb472df2c9e50e4e1ea9010f6f5e01bc038d01435c02d3852256a56a98</u> | + 1 Voucher | ✓ |
| 79 | 2023-09-20 07:55:29 | <u>0x6686785db9570870483f51a4483ecf6e863fc88e4d176b12a9b3eab59c89c676</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 80 | 2023-09-20 07:50:11 | <u>0xce8a7ea8e28795d7df75b4308566249d75f53bd24b91c3cf4b788588db43a164</u> | + 1 NFT Airdrop | ✓ |
| 81 | 2023-09-20 07:49:45 | <u>0x34825b8e871183f8162513a55e93e0d771c838ae000cc42f2baa3ce2f90222d5</u> | + 1 NFT Airdrop Round | ✓ |
| 82 | 2023-09-20 07:48:47 | <u>0x7fcca96e86ff019ad9007ef689599605685d0f45adf860aa0cf1a758e9e7d70a</u> | + 1 usdt-rewards.me | ✓ |
| 83 | 2023-09-19 08:04:52 | <u>0xa5d845a264e3f71e77f6277ecafb14d4c1bc62ff160b3459b2ea4d264d3d796a</u> | + 1 usd-rewards.me | ✓ |
| 84 | 2023-09-18 17:24:39 | <u>0x3f8e56e15b5fbbc08458552b9b75038d14d9a5507a25f6e0263d47756ebe7372</u> | + 1 USDT | ✓ |
| 85 | 2023-09-18 15:18:37 | <u>0xd524d3b8fde16836f83b6a1952e6219a3b9cb97453e2408ee9c8022eb9aafedf</u> | + 1 usd-rewards.me | ✓ |
| 86 | 2023-09-18 13:57:51 | <u>0xd45408a3650ae46a3afa e212a6e2b11bc3d3033a53ab4a4a0cb34a07dd82ff8a</u> | + 1 Vouchers | ✓ |
| 87 | 2023-09-18 02:25:21 | <u>0xa96a46035a2a3e95ed6a877ecee45222d7960bd4881d59f892802e3d14609aa2</u> | + 1 NFT Giveaway Round | ✓ |
| 88 | 2023-09-14 00:24:51 | <u>0x6414127bcdcd6e694b4a0495d01c5d140b48072159b09894dc7d7a43adc0bfa3</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 89 | 2023-09-13 11:46:36 | <u>0x547b2d5ba0af1fb782dbc115af198dc734a168de3a870141b07da8c522dc16ba</u> | + 1 Voucher | ✓ |
| 90 | 2023-09-13 06:37:28 | <u>0x4a5a8ad0b34d2bc9edd1cf554d2fa13b980743f8bce67009b7acf39d0b3e6598</u> | + 1 claim-usdt.com | ✓ |
| 91 | 2023-09-13 02:20:04 | <u>0xf8f5f4e4294ac5c58ba99f21fcda920e52f4ab669f2bd0750ef4491605ce3f16</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 92 | 2023-09-13 00:09:40 | <u>0x522a2dbc4d6e472ad0bc712cf8cf032b2405bea57880c56d2d0b825e98ca1e86</u> | + 1 Uniswap giveaway | ✓ |
| 93 | 2023-09-13 00:09:32 | <u>0x653274f24152937cf3a119d413002df7bf307bdd36dae99cf534d5b3756b0b94</u> | + 1 Base Chain Raffle | ✓ |
| 94 | 2023-09-13 00:08:58 | <u>0xce038194a654c0539cdd48ca1f58cf444b687c9e37d6647606211c29d5d852c4</u> | + 1 Circle Weekly Giveaways | ✓ |
| 95 | 2023-09-13 00:08:28 | <u>0xf2327d2359e0c45cb54d257da83026b25cbb72bb5a09e79c76d97a0550723136</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 96 | 2023-09-13 00:07:52 | <u>0xde15dae191d13114d065a6d818a9fc35f740641b38001dfdff432afa0906e143</u> | + 1 LIDO Drop | ✓ |
| 97 | 2023-09-12 23:53:48 | <u>0xeb2ab489eeea77e646bbc4185b128ed66c5e1535edc54df203e42c489ed47fd1</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 98 | 2023-09-12 14:53:40 | <u>0x6a748815bb21ebcfb0d62d9e093f872b59f3c7fcb694f29a9e28149a7a022504</u> | + 1 drops-usdt.com | ✓ |
| 99 | 2023-09-10 17:39:04 | <u>0xb5fb6ad9b5ae752e5c4e82ec2fc7a9bf9c076f4f46ad637556c123b20c4a679e</u> | + 1 NFT Voucher | ✓ |
| 100 | 2023-09-10 11:50:39 | <u>0x54e2984c2d4de8526bd5bf57e801251aabd414d5cdfd7397668e08b1dbafbcd3</u> | + 1 Uniswap giveaway | ✓ |
| 101 | 2023-09-10 11:50:31 | <u>0x5fb934bbd56b93df972b29c1a0952db3d4571d0b0bf6a22503a130e0303ab3e1</u> | + 1 Base Chain Raffle | ✓ |
| 102 | 2023-09-10 11:50:25 | <u>0x3d0f1048da6f666057d0c23595adf35355fe0ddaf1224ea2c38cb3179decdf5a</u> | + 1 LIDO Drop | ✓ |
| 103 | 2023-09-10 11:49:53 | <u>0xf05739377e8507094a4b3b4eb8b21c1ef3e5399a022168d6688d7179c0328a4</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 104 | 2023-09-10 11:48:37 | <u>0x38d16b1be3b510617402a1f4ccc67fc7f79a1b9a931c2a79627a817be10e1dd3</u> | + 1 Circle Weekly Giveaways | ✓ |
| 105 | 2023-09-10 11:48:13 | <u>0xa5cb7e3bc1364915a041a31705804033eeb6d1728895e4c3a6b0ec6ab500c623</u> | + 1 NFT VOUCHER | ✓ |
| 106 | 2023-09-08 21:18:24 | <u>0x6d5b108c9e9d67c313365e325c7f97305b50ab8232dfb281be19f6041d865b4b</u> | + 1 \$1000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 107 | 2023-09-08 02:45:54 | <u>0x07524227137997dad5c35d5034f60b716ab8e7851981412223eb89adfe04071b</u> | + 1 Voucher | ✓ |
| 108 | 2023-09-08 02:18:28 | <u>0x070b43349c806df352b7c72333f1e6215afafc5b04f6b589180605fa4be2c60e</u> | + 1 \$5000 BUSD | ✓ |
| 109 | 2023-09-08 00:10:02 | <u>0x61bd110a4a1597b24856c50c4d485fdffb5a073b9e40071824187e3eb20dcd03</u> | + 1 Base Chain Raffle | ✓ |
| 110 | 2023-09-08 00:09:58 | <u>0xa4db62ee34093823960c033b3741b497c296c6b8f74c4b6c209fbe93fc0d7e5c</u> | + 1 Uniswap giveaway | ✓ |
| 111 | 2023-09-07 10:47:17 | <u>0x4bd2a3c21684365c15b513cd8a0072529a6f993beb343b2cbd4d2578f86bdba8</u> | + 1 Circle Weekly Giveaways | ✓ |
| 112 | 2023-09-07 10:46:27 | <u>0xdb4359e267b3200fdee680e1b9c7d0ddaa6cac029c128823ded3e71a7d6a5fe2</u> | + 1 NFT NOTIFICATION | ✓ |
| 113 | 2023-09-07 10:46:17 | <u>0x1c7df298bbd5cf7ce93bf61e66a6fd6464d74a8c860175714b4cae8fef042310</u> | + 1 NFT AIRDROP | ✓ |
| 114 | 2023-09-07 10:19:52 | <u>0x7e6576bd869f459710b733dd32105597027a85b36d80dfc07fe146f20cc3737d</u> | + 1 NFT VOUCHER | ✓ |
| 115 | 2023-09-07 08:29:36 | <u>0x22376ce33110dff4c593f4041dcad41a0df1a2b9ea8be98ff0f9cf96ac859b19</u> | + 1 claim-usdc.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 116 | 2023-09-06 22:03:53 | <u>0x40111d08f72a0e88b28d c88a8cf1bbb91bba9d76e0 a3920c1465a210671e0ed8</u> | + 1 STAX | ✓ |
| 117 | 2023-09-06 20:56:39 | <u>0xe89407b49e24d239c0f0 f952258e7a41d9dded06f1 80a6d404c8ca8deb17b5e7</u> | + 1 NFT Voucher | ✓ |
| 118 | 2023-08-30 04:00:23 | <u>0x291e07a7d3405fef77e4 206e7effa54d95e42d5101 7c48d002acdc0b8e18b43d</u> | + 1 Chain Launch Raffle | ✓ |
| 119 | 2023-08-28 15:04:30 | <u>0x7c42d5fb917fef0915c8 f6c3f0bdbea712a04e94fa 9bb5cf2391f5cd8a731133</u> | + 1 claim.circlest.org | ✓ |
| 120 | 2023-08-28 09:30:55 | <u>0xb415c1cd0cbef75b1c 78050cbee9351ee8200c37 f03ae607e7de0b11c2187b</u> | + 1 claim.circleweekly .org | ✓ |
| 121 | 2023-08-26 20:49:31 | <u>0x9a00d99b2141ff608d1f d3c4a0d01e498463f0c84d 6bbc8dd017ac608fdd09e7</u> | + 1 claim.circleweekly .com | ✓ |
| 122 | 2023-08-25 21:29:35 | <u>0x469782085915542d5628 8641791e6268f028f682b2 6749d190e7cd4c00848090</u> | + 1 NFTVoucher | ✓ |
| 123 | 2023-08-23 16:33:27 | <u>0x6c0dbc3f5521ada34a66 06b2c35f9f12c5d1762d5b 8e2480fa10f0b56cbc6e9e</u> | + 1 Voucher | ✓ |
| 124 | 2023-08-23 14:40:25 | <u>0x90c452b521a49d026140 606962c8605416cc16f53b 574b45897354321d4ef01f</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------|---|
| 125 | 2023-08-23 10:43:33 | <u>0x861d0a75197aeab1f91b3ba8ee3ab3eb52b7900b04bce754e488b3c8a2068190</u> | + 1 usd-drops.xyz | ✓ |
| 126 | 2023-08-22 11:46:34 | <u>0xa3c416262e19eb10a821a2eb30e4cd688592300ab68a1ba7745becbf4e528cf8</u> | + 1 usd-drop.xyz | ✓ |
| 127 | 2023-08-21 10:58:14 | <u>0x89fe51911d5c85a895e436a9929f40eb4e51f9c6e8aa4f4e72884f028383b9e1</u> | + 1 NFTVoucher | ✓ |
| 128 | 2023-08-21 08:31:17 | <u>0x6a5bce946c5e84084bb2c40f03cd4077d6c418bf771a9815167f174ec253ce21</u> | + 1 coin-rewards.xyz | ✓ |
| 129 | 2023-08-15 16:43:49 | <u>0x26f9da2acb9c5a19b64abe488e414bfe9726a1e0d89cd09ccd2407e193d4c5bc</u> | + 1 NFTVoucher | ✓ |
| 130 | 2023-08-15 12:26:32 | <u>0xbea9f99650aca311d320973c485fadcd17cedcde4145451fa375d230e21b8c565</u> | + 1 USDT | ✓ |
| 131 | 2023-08-14 23:33:28 | <u>0xe0cad89c11a56b84a6043c465942fd1d9a4964ee67be5d483fc9e406d2af17a0</u> | + 1 VOUCHER | ✓ |
| 132 | 2023-08-14 14:05:33 | <u>0x58e3c41502c158174fefed682e315f3784373d34c9ed019a1d26e9fbb5d9e1cb</u> | + 1 drops-reward.xyz | ✓ |
| 133 | 2023-08-14 12:00:18 | <u>0xc63953a26f6048850a8d6bf9f26ce93757c6a0ee64e16431e5e863f317072838</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 134 | 2023-08-13 07:23:03 | <u>0x7fc6735e84acc93895e168970029e9af2af902a617848d87b67a93f67ac6b85d</u> | + 1 drop-rewards.xyz | ✓ |
| 135 | 2023-08-13 01:13:25 | <u>0x36611d3235bb9265cf6f3ab0ba4339745114690b83c8e1b639a0dff3e1a3df03</u> | + 1 dYdX Event | ✓ |
| 136 | 2023-08-13 01:03:59 | <u>0xfedd7ae570d6363bbf13ce67a01426f7e5387eb505a859b0d8f6a6f596cc712d</u> | + 1 STAX | ✓ |
| 137 | 2023-08-11 19:21:25 | <u>0xa1df06b1f085f89aceaa8d241be555a37a29748b4228270145ca52ce690dc850</u> | + 1 USDT | ✓ |
| 138 | 2023-08-10 21:47:33 | <u>0x630fcae1393657f8011043f85397e04e43189c9c0d57e495284686613f5ee047</u> | + 1 RARI | ✓ |
| 139 | 2023-08-10 12:52:54 | <u>0x627546a1b1eacfb7e5b3c03638fbaa5fd1e882403078f5f51c5130da663ce1b3</u> | + 1 http://2000rewards .xyz | ✓ |
| 140 | 2023-08-08 19:13:23 | <u>0x79aaba7f9df7cea39b2691640d59a8cf73739d8a898e7f7e92f9eca5ee72fb52</u> | + 1 NFTVoucher | ✓ |
| 141 | 2023-08-08 12:39:35 | <u>0xfd52142b0d2309938c3172cd92f05c947c6e3c70bc4772e8299eb2f56dd0f63e</u> | + 1 1000-rewards.xyz | ✓ |
| 142 | 2023-08-08 06:56:06 | <u>0xdc311f2558ae94f1630285f03b8415b4afc1420c3c4968de63ea7fe4edae63d8</u> | + 1 1000-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 143 | 2023-08-02 13:37:10 | <u>0x629d8fab326695b44c5d6e255f31bcd763a7586bbfec8a64409fdb6ada6a557</u> | + 1 AVALANCE NETWORK | ✓ |
| 144 | 2023-08-02 01:01:20 | <u>0x2e441463e7ce91f5224c1bbd3513d6cad9467f84e5deeb4675779060d730df2a</u> | + 1 FREESPIN | ✓ |
| 145 | 2023-08-01 10:25:54 | <u>0xf4172cabd47574fdd3eb6d997ce1c4de5e414656dd23e723cd8841bf1f9f99f5</u> | + 1 APE COIN | ✓ |
| 146 | 2023-07-30 21:40:38 | <u>0xe7777ac54b9f548c26fbadbc84e0cbac21ee08b0e7852b0efbec915def2af6</u> | + 1 APE COIN | ✓ |
| 147 | 2023-07-28 18:06:40 | <u>0x17cefb426618aa36fa2f75e830d37c080bbab3700ac9d56576b8acdd8b5d8469</u> | + 1 REVOLUTION | ✓ |
| 148 | 2023-07-26 00:31:27 | <u>0x3edaeffd205f4a2b3c94c335a017d5872eb32cd941ba790c8d9e553ada10981f</u> | + 1 Reward Club [YWDFMYje] | ✓ |
| 149 | 2023-07-19 05:02:57 | <u>0x6f046567c41387c4760d27cee786725ae72267c239b9055b3a987864341d324a</u> | + 1 UniEvent.Plus | ✓ |
| 150 | 2023-07-16 08:47:39 | <u>0xa7692bb2136f97fb186fd639af2aae26c16fb924edb7adcb4d812695bac2e013</u> | + 1 PolyEvent.Plus | ✓ |
| 151 | 2023-06-26 21:50:54 | <u>0x9be632cbdae9bc058982764ef185a98cfb29a7cadfa32bdc76ff1fb53c78dd54</u> | + 1 EventUNI.Net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 152 | 2023-06-24 04:45:05 | <u>0xb6056051efd687b14e34</u> <u>5b8f59d06752b78917b314</u> <u>c1d388c777cf4c09515f7a</u> | + 1 PolyEvent.io | ✓ |
| 153 | 2023-06-20 02:45:55 | <u>0x871d70385809aa827be8</u> <u>815f91572bda4ac2e60032</u> <u>ba9e72b30fe158c55296a3</u> | + 1 UniEvent.Info | ✓ |
| 154 | 2023-06-03 01:53:33 | <u>0x7091e6a5d107809bacee</u> <u>34541c51e67e49b5666a7b</u> <u>f540ed1acbd26f0b5ac900</u> | + 1 MATIC.FAN | ✓ |
| 155 | 2023-06-03 01:32:07 | <u>0x6be966f0bcac6d34e56b</u> <u>1878e8d594fe252a86d9af</u> <u>bf8dee8ae325e79837cd3c</u> | + 1 MATIC.FAN | ✓ |

* USD values displayed at the time of transaction

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