

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 02:19 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcb5c0260ba96fb7f6bca787b23d6b665872a471b</u> |
| TOTAL RECEIVED | 19.527972858025410829 MATIC |
| | 8.06 USD |
| TOTAL SEND | 3.207506763951114337 MATIC |
| | 1.32 USD |










| Token | Balance |
|--------------------|--|
| MATIC | 16.320466094074298269 MATIC |
| | 6.74 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| LINKToken.io | 197.0500000000000011369 tLINK |
| \$ HEXPool.io | 101,925.000000000000000000 wHEX |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| ! | 1,514.000000000000000000 USD0 [www.usual.finance] |
| Droppradar AIRDROP | 1.000000000000000000) |
| !ETHENA | 5,000 wards |









| Token | Balance |
|------------------------------|---|
| ! ACX | 5,055.000000000000000000 ACX [via www.across.cash] |
| Orbiter Pilot NFT | 1 OrbiterNFT |
| Mission Bring ZETA Home | 2 ZETA NFTs |
| Galaxy OAT | 9 OAT |
| Mainnet Alpha | 1 Mainnet Alpha |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| Guild Credential | 1 GUILD |
| 2,000 USDT Reward | N/A s.xyz |
| 2,000 USDT Reward | N/A s.xyz |
| Â- | N/A etherevent.co |
| 700 LDO | N/A NFT Airdrop |
| 5 stETH Event | N/A Vouchers |
| 2000\$ Reward | N/A drop-usdt.xyz |
| 1,000 USDT Reward | N/A .net |
| \$2000 USDT Airdrop• | N/A 2000usdt.net |
| 5000 USDC | N/A NFT Giveaway Round |
| Layer3 | N/A Layer3 |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-07 17:01:44 | <u>0xc7339049e8153910e139</u> <u>293d36118347a06629de54</u> <u>b51bf5a08d9de28cf464f5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 2 | 2024-09-07 17:01:44 | <u>0xc7339049e8153910e139</u> <u>293d36118347a06629de54</u> <u>b51bf5a08d9de28cf464f5</u> | - 0.0014839019945825 80 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-07 17:01:44 | <u>0xc7339049e8153910e139</u> <u>293d36118347a06629de54</u> <u>b51bf5a08d9de28cf464f5</u> | - 0.00000000000012248 08 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-07 17:01:12 | <u>0x36ec04119d6990112c09</u> <u>4dbb8a271e261ff98abc3c</u> <u>0157dede7e1e6d06ab4698</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 5 | 2024-09-07 17:01:12 | <u>0x36ec04119d6990112c09</u> <u>4dbb8a271e261ff98abc3c</u> <u>0157dede7e1e6d06ab4698</u> | - 0.0015518789941373 46 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-07 17:01:12 | <u>0x36ec04119d6990112c09</u> <u>4dbb8a271e261ff98abc3c</u> <u>0157dede7e1e6d06ab4698</u> | - 0.00000000000012809 16 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-07 17:00:54 | <u>0x186ffb338a3bf8570ab5</u> <u>7a17565e2c02c5cc977801</u> <u>6023e1822f5ee310b1d474</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 8 | 2024-09-07 17:00:54 | <u>0x186ffb338a3bf8570ab5</u> <u>7a17565e2c02c5cc977801</u> <u>6023e1822f5ee310b1d474</u> | - 0.0015518789942851 44 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-07 17:00:54 | <u>0x186ffb338a3bf8570ab5</u> <u>7a17565e2c02c5cc977801</u> <u>6023e1822f5ee310b1d474</u> | - 0.0000000000012316 50 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-09-07 17:00:38 | <u>0xa666e08ff9874a2a1372</u> <u>9ee6e4a756fddea3811606</u> <u>4e9fb61ead66080e361d8e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 11 | 2024-09-07 17:00:38 | <u>0xa666e08ff9874a2a1372</u> <u>9ee6e4a756fddea3811606</u> <u>4e9fb61ead66080e361d8e</u> | - 0.0015518789943344 10 MATIC  0.00 USD | ✓ |
| 12 | 2024-09-07 17:00:38 | <u>0xa666e08ff9874a2a1372</u> <u>9ee6e4a756fddea3811606</u> <u>4e9fb61ead66080e361d8e</u> | - 0.00000000000013301 82 MATIC  0.00 USD | ✓ |
| 13 | 2024-09-07 17:00:06 | <u>0x070a7c2c9c5dd09f54d4</u> <u>27599f6f77a5ae916c787a</u> <u>00e704a5dea2009453405b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 14 | 2024-09-07 17:00:06 | <u>0x070a7c2c9c5dd09f54d4</u> <u>27599f6f77a5ae916c787a</u> <u>00e704a5dea2009453405b</u> | - 0.0015518789942851 44 MATIC  0.00 USD | ✓ |
| 15 | 2024-09-07 17:00:06 | <u>0x070a7c2c9c5dd09f54d4</u> <u>27599f6f77a5ae916c787a</u> <u>00e704a5dea2009453405b</u> | - 0.00000000000012809 16 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-15 18:33:59 | <u>0xea9427f2fb142bbf744b</u> <u>499ee0d0b533435015dbb9</u> <u>cfe32c71a88d6ef2889488</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-15 18:33:59 | <u>0xea9427f2fb142bbf744b</u> <u>499ee0d0b533435015dbb9</u> <u>cfe32c71a88d6ef2889488</u> | - 0.0049206121200000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-15 18:33:59 | <u>0xea9427f2fb142bbf744b</u> <u>499ee0d0b533435015dbb9</u> <u>cfe32c71a88d6ef2889488</u> | - 0.0236515455358847 84 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-04-15 18:33:43 | <u>0x6b7aefb1b913be6fe91f88a154a89c012feade99d9541c1087cba073e73e7410</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-15 18:33:43 | <u>0x6b7aefb1b913be6fe91f88a154a89c012feade99d9541c1087cba073e73e7410</u> | - 0.0021788677811226 68 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-15 18:33:43 | <u>0x6b7aefb1b913be6fe91f88a154a89c012feade99d9541c1087cba073e73e7410</u> | - 0.0082344708136857 91 MATIC  0.00 USD | ✓ |
| 22 | 2023-12-19 13:42:56 | <u>0x4bea9c1729cf53cc31459be51223e4a6f49efb345e2276ecd334e9698554a556</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-12-19 13:42:56 | <u>0x4bea9c1729cf53cc31459be51223e4a6f49efb345e2276ecd334e9698554a556</u> | - 0.0036986427337242 20 MATIC  0.00 USD | ✓ |
| 24 | 2023-12-19 13:42:56 | <u>0x4bea9c1729cf53cc31459be51223e4a6f49efb345e2276ecd334e9698554a556</u> | - 0.0153323202133114 60 MATIC  0.01 USD | ✓ |
| 25 | 2023-12-19 13:42:22 | <u>0x93500a4b0da048324c1f79b274f9a5860b4a84cf00f3e6519cd5d6f25181cb7e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-12-19 13:42:22 | <u>0x93500a4b0da048324c1f79b274f9a5860b4a84cf00f3e6519cd5d6f25181cb7e</u> | - 0.0039933348386749 22 MATIC  0.00 USD | ✓ |
| 27 | 2023-12-19 13:42:22 | <u>0x93500a4b0da048324c1f79b274f9a5860b4a84cf00f3e6519cd5d6f25181cb7e</u> | - 0.0154779854037866 86 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-15 13:44:36 | <u>0xade14b7b55c9f6843a773033171ffa5b717757a8360ac72ba982ca1a0f83f906</u> | - 2.0000000000000000 00 MATIC  1.61 USD | ✓ |
| 29 | 2023-07-15 13:44:36 | <u>0xade14b7b55c9f6843a773033171ffa5b717757a8360ac72ba982ca1a0f83f906</u> | - 0.0020326500000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-15 13:44:36 | <u>0xade14b7b55c9f6843a773033171ffa5b717757a8360ac72ba982ca1a0f83f906</u> | - 0.0056781065318879 85 MATIC  0.00 USD | ✓ |
| 31 | 2023-06-25 10:07:13 | <u>0xf482db8613a7a1ea75aba6baa8847de457e58e52e00c388a9274f2b59485bdb9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-25 10:07:13 | <u>0xf482db8613a7a1ea75aba6baa8847de457e58e52e00c388a9274f2b59485bdb9</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-25 10:07:13 | <u>0xf482db8613a7a1ea75aba6baa8847de457e58e52e00c388a9274f2b59485bdb9</u> | - 0.0065543279815590 40 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-25 10:02:21 | <u>0x029e5471e512d16b1e93fffcaaeb1f75f03ae0dbbf0a6e3c22cfe95ef9ae79ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-06-25 10:02:21 | <u>0x029e5471e512d16b1e93fffcaaeb1f75f03ae0dbbf0a6e3c22cfe95ef9ae79ed</u> | - 0.0024603300000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-25 10:02:21 | <u>0x029e5471e512d16b1e93fffcaaeb1f75f03ae0dbbf0a6e3c22cfe95ef9ae79ed</u> | - 0.0104320866734863 43 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-06-01 13:00:22 | <u>0x74c07f7c8a7ab6f46d34</u> <u>dbc6ae5339a40a14472224</u> <u>0769b947199eb4120cf177</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-06-01 13:00:22 | <u>0x74c07f7c8a7ab6f46d34</u> <u>dbc6ae5339a40a14472224</u> <u>0769b947199eb4120cf177</u> | - 0.0029896006541847 42 MATIC  0.00 USD | ✓ |
| 39 | 2023-06-01 13:00:22 | <u>0x74c07f7c8a7ab6f46d34</u> <u>dbc6ae5339a40a14472224</u> <u>0769b947199eb4120cf177</u> | - 0.0188822042331479 45 MATIC  0.01 USD | ✓ |
| 40 | 2023-06-01 12:53:23 | <u>0xabbf05ddae49da22f97f</u> <u>ee35dab648a4f64d94cfa8</u> <u>63de8c64d518e3c3f79f46</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-06-01 12:53:23 | <u>0xabbf05ddae49da22f97f</u> <u>ee35dab648a4f64d94cfa8</u> <u>63de8c64d518e3c3f79f46</u> | - 0.0033917324670733 98 MATIC  0.00 USD | ✓ |
| 42 | 2023-06-01 12:53:23 | <u>0xabbf05ddae49da22f97f</u> <u>ee35dab648a4f64d94cfa8</u> <u>63de8c64d518e3c3f79f46</u> | - 0.0132274684086744 89 MATIC  0.01 USD | ✓ |
| 43 | 2023-06-01 12:49:53 | <u>0x57a510431ab071f3a040</u> <u>636b3f7b22b80552d416be</u> <u>db42d25b3fd892d011c002</u> | - 1.000000000000000000 00 MATIC  0.89 USD | ✓ |
| 44 | 2023-06-01 12:49:53 | <u>0x57a510431ab071f3a040</u> <u>636b3f7b22b80552d416be</u> <u>db42d25b3fd892d011c002</u> | - 0.010871010000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-06-01 12:49:53 | <u>0x57a510431ab071f3a040</u> <u>636b3f7b22b80552d416be</u> <u>db42d25b3fd892d011c002</u> | - 0.0442912495829366 55 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-06-01 12:46:24 | <u>0xc285dc412eab6ad693d5547e4cff1ff0fea307ecbdacba699b93c13cc23766ff</u> | + 1.3999999999999999 11 MATIC  1.24 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-15 18:33:59 | <u>0xea9427f2fb142bbf744b499ee0d0b533435015dbb9cfe32c71a88d6ef2889488</u> | + 13.427425884549229 806 MATIC  9.56 USD | ✓ |
| 2 | 2023-07-15 13:24:22 | <u>0x62614228fced55ccd4a438aa360aea2d9512deda6b97efc41ff4d5dc69caebae</u> | + 4.7005469734761833 32 MATIC  3.82 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-07 17:01:22 | <u>0x8171cebaad652881e9706574b81ac156cf20daf5f46cd8265887b497d9d3e947</u> | + 1,284.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-05-22 09:00:08 | <u>0xdf786db89bd8e65bd103d39c99dd7e0881d6dcf3549d5d8d45368900741ca6a8</u> | + 6,400 OUR COINS | ✓ |
| 3 | 2024-05-20 12:29:48 | <u>0x0defb5d71ed5d54524857994ceb0c7c4ccbda245358c261bba2a9d5cd6a67e4c</u> | + 85,600 Access | ✓ |
| 4 | 2024-04-19 16:39:08 | <u>0x7e0ac4df386fa657726bf17e75c694b9a752ebe5fa0752d22a72fd6c56a5fff0</u> | + 5,000 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2024-04-15 21:17:31 | <u>0x48b855faf9dd2936b120df137ef380455de6faa2aab5b1d201b1212f2c2dbfe3</u> | + 4,157.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 6 | 2024-04-15 18:33:59 | <u>0xea9427f2fb142bbf744b499ee0d0b533435015dbb9cfe32c71a88d6ef2889488</u> | - 0.0030480000000000 27 WETH  9.44 USD | ✓ |
| 7 | 2024-04-15 18:25:03 | <u>0xf83364f3644b1e4df4db874749a423495352f7c92edb4769d0a8a12a836ac7b2</u> | + 9,462 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 8 | 2024-04-06 06:27:15 | <u>0x6b65c43e8bf0242a7eaf263b3f26f94d1c80acb603ab85fd7e7f574cd7c19533</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 9 | 2024-03-10 05:38:08 | <u>0xc056713c17c9e31a5d7c415a2b9b0763f8b04a22b8512cbfff32986a74c8e05ad</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 10 | 2024-02-03 00:05:04 | <u>0x33eeaad8cf23df2e7e26cb375a8bcd1b39dccd6facda26916447c0a3f77b63a9</u> | + 2.0000000000000000 00) | ✓ |
| 11 | 2024-02-02 20:53:42 | <u>0xefdf90133d916932981e682a77fe626f7fe7348f646995237a5b8d6b86ace46b</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 12 | 2023-12-19 13:39:02 | <u>0xe3b5a99a9ab8bf7207279fe422627d1d1f03cffbbcd30adabd05e01c521a83df</u> | + 0.0009900000000000 27 WETH  2.16 USD | ✓ |
| 13 | 2023-08-23 20:44:55 | <u>0xf824198f09d73efe06ee208e1a1ee64e99f4235af6338871e2526b5523a386c</u> | + 181,500.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-06-25 10:11:23 | <u>0x92ccf0a93abb45c357bcd0f7b72764af7bac4375c385de97f155459def9fa12a</u> | + 0.002058000000000000 00 WETH  3.94 USD | ✓ |
| 15 | 2023-06-05 13:17:00 | <u>0x94b7052bfa346b0453f90254ea37c8e6abefec3ee389f0c20d46fa2983af1f19</u> | + 197.050000000000001 1369 tLINK | ✓ |
| 16 | 2023-06-01 22:20:43 | <u>0x86e3ba6ee632f6e1a8ef77a0ba26bd88b8fd1be45721d0d31e6ec894900b1efe</u> | + 101,925.0000000000 00000000 wHEX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2023-12-19 13:42:56 | <u>0x4bea9c1729cf53cc31459be51223e4a6f49efb345e2276ecd334e9698554a556</u> | + 1 OrbiterNFT | ✓ |
| 2 | 2023-12-19 13:42:22 | <u>0x93500a4b0da048324c1f79b274f9a5860b4a84cf00f3e6519cd5d6f25181cb7e</u> | + 1 OrbiterNFT | ✓ |
| 3 | 2023-06-25 10:02:21 | <u>0x029e5471e512d16b1e93fffcaeb1f75f03ae0dbbf0a6e3c22cfe95ef9ae79ed</u> | + 1 Mainnet Alpha | ✓ |
| 4 | 2023-06-01 13:00:22 | <u>0x74c07f7c8a7ab6f46d34dbc6ae5339a40a144722240769b947199eb4120cf177</u> | + 1 ZETA NFTs | ✓ |
| 5 | 2023-06-01 12:53:23 | <u>0xabbf05ddae49da22f97fee35dab648a4f64d94cfa863de8c64d518e3c3f79f46</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 6 | 2023-06-01 12:49:53 | <u>0x57a510431ab071f3a040636b3f7b22b80552d416bedb42d25b3fd892d011c002</u> | + 1 GUILD | ✓ |
| 7 | 2023-03-02 10:50:39 | <u>0xf692338bff7e7126a89c009b9fdc4fab53a3a75aa05e18a40da2d9ca1a4d6f41</u> | + 1 OAT | ✓ |
| 8 | 2023-03-02 10:45:55 | <u>0x48de4b142d97df0bd92599738c6dd7be2972a07cc4c5026585745f293bea55e5</u> | + 1 OAT | ✓ |
| 9 | 2023-02-20 12:34:03 | <u>0x5ccd156f03c08c6dd3094d114819352ae2542aa56a124d552699cb08cb1ef12e</u> | + 1 OAT | ✓ |
| 10 | 2023-01-23 11:59:00 | <u>0x90e8cd516491b52496a063a3b5cbe3e9d7cd4196a9ff929395838913da67e0cb</u> | + 1 ZETA NFTs | ✓ |
| 11 | 2022-12-15 13:06:44 | <u>0xf2f9d5f864ce43446f249a7652c2ff147047b3fac96b148a03b8e16f7f1e5b36</u> | + 1 OAT | ✓ |
| 12 | 2022-12-15 13:04:22 | <u>0x252b00d944ead734c9855ef38e493d0b596cf5a3402f5cb8fa244820ee623cbd</u> | + 1 OAT | ✓ |
| 13 | 2022-12-15 13:01:42 | <u>0x730734d7eed7e2ce0e951a1ef2badf91b35a26ec022665088e78009962985188</u> | + 1 OAT | ✓ |
| 14 | 2022-12-15 12:58:34 | <u>0xc9e142bf56464b2620a0b39df8a51c6c1b91bbc63cef5c06520aa8867a00e494</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 15 | 2022-12-15 12:55:02 | <u>0x7ab1d7d1af9273beed52d1825fd845c037a7e8716ed140b77b5296d7f56837c2</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-09-07 17:22:08 | <u>0x970ec450c205790368fa4ffd9d041d27fa510ceed94aebbe9850aee506f36e61</u> | + 1 95 ETH at eth73.com | ✓ |
| 2 | 2024-05-20 12:33:54 | <u>0xece494cea027f98d13008f2aea27cf08be37654f568da2fbf7c8924fb5ac052a</u> | + 1 -airdrop.net | ✓ |
| 3 | 2024-05-20 12:32:58 | <u>0xc3b7ef180807cc4af5d78ffdb21c40778957e0043256fa809099003041322c3d</u> | + 1 -airdrop.net | ✓ |
| 4 | 2024-05-20 12:31:22 | <u>0xe6e7ca9badad7fcc0dbc3395acda734f3ec1c5cab8e2332b214dad4eb032da7a</u> | + 1 -airdrop.net | ✓ |
| 5 | 2024-05-20 12:30:34 | <u>0x15170d4bb48595b96dd89b7b46a234ae4c3f47e859e266dcc3f6b57450e8e0b5</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-04-11 19:40:45 | <u>0x8c68b24e60ec176e07d6a1c4911c87e57445cd3eea2b30c43772e6889933de1b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-02-20 21:35:32 | <u>0xd9a667892a1d00eadaf370f0e389298e2b384525f2101ab2e756a9896d4b07cd</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-01-13 21:59:41 | <u>0xe491c256048466ea86aa a28dcd07c5d6c3d1155ec3 e146cd33b299feeddd30db</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-09 20:34:37 | <u>0x93da74d2af9f5511de5b 42206b9a802edc0c4a3e30 bad8dade4a99a826bf718f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-28 02:16:35 | <u>0xa4e5936eaf65e78269e2 e55ffe672d7913ea10e6cf 0ca9d5a114ad675370fd96</u> | + 1 Positive Vibes | ✓ |
| 11 | 2023-12-19 20:26:57 | <u>0xd99012932fccefb7f92b 009c04e523c7502978707c 66ddba846e8076a8cd8733</u> | + 1 1000usdc.org | ✓ |
| 12 | 2023-12-19 20:25:37 | <u>0xf0d3cbcbce0c141adec0 c6de87e400f1b3976459a4 90b245ce4e8de963941a26</u> | + 1 2000usdt.icu | ✓ |
| 13 | 2023-12-19 19:59:16 | <u>0x521d6d2b2214d243c5a9 bc55eb4331a23c69604893 03d42a9ac77884488e536f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-19 15:34:16 | <u>0xd1d3e026716ffd02dff1 585ab8f0f5305d94ad72fa 349e95275f925f360c6c4a</u> | + 1 s.xyz | ✓ |
| 15 | 2023-12-19 13:40:34 | <u>0x3e682f26c30259966faf ffb172ea237f1a72320bb7 639e4501146a030e40143e</u> | + 1 Reward at Lido.fun | ✓ |
| 16 | 2023-12-19 13:39:26 | <u>0x5123817aaf4e09e9deee 820991ff7090e61827e46a 4bfe81649d1dbe7b154833</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-12-05 15:14:33 | <u>0x49cbb7e778c64d67d88d c70d0599c66ed5f1f0bfaf 09c0b7639b68bd1dbfcd2b</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-04 17:03:39 | <u>0x674695d01f60a637c0ea bcd3fb7c37d180244b3747 508a43297da3a2523d22f6</u> | + 1 2000usdt.net | ✓ |
| 19 | 2023-12-04 17:02:27 | <u>0x424b02a73a0344736350 4eae927989b3c61897abd0 12ea48cb15401dfc0472af</u> | + 1 1000usdc.org | ✓ |
| 20 | 2023-12-01 10:21:03 | <u>0xb78dd3c45aff16a7e21c 56ce5fbbb085bbf05837ad 5ca96314ed05017ce2042e</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-11-26 15:45:08 | <u>0x318fa03d424af456aac6 b02c8a484eef808ff74aa6 ab20b8e43775527cd1ee2f</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-11-25 15:37:27 | <u>0x3e194698d4cc1f479436 39d946375b571729b77013 f7aa74a250b8f31f1ae9bc</u> | + 1 org | ✓ |
| 23 | 2023-11-25 15:23:52 | <u>0x85b9850af47269856efd 72572e89f3fcc4f86ac36c 7d31e68fe649faec58f7d2</u> | + 1 3000usdt.org | ✓ |
| 24 | 2023-11-20 18:00:45 | <u>0x5046996dd949655af6fa 30b54e09ff2194dc79a872 4ea488c12439a31827e13e</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-11-18 10:54:55 | <u>0x8e6b9589f7a8e5b4460e 895694d5f71e7a66baf1a0 3f52b3c28323cd02fad8a2</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 26 | 2023-11-10 10:24:53 | <u>0xe7caee31c6ba8f188685c60bd85c4994e9d823cb3e43ae2f55b5ccb16e383482</u> | + 1 p1.org | ✓ |
| 27 | 2023-11-09 12:01:16 | <u>0x0b1beb7af66c8c8871178c7704efb80392639bec93f59e321c3f6ff1645525c7</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-11-04 11:08:03 | <u>0xc1ffbcc604cfe0f346f7ea0564b9ca585a84ec4ea06bf54fd1db47021461c85d</u> | + 1 Voucher | ✓ |
| 29 | 2023-11-02 11:07:49 | <u>0xee9b8a34f95cedb7cf5a71b25087dab569bd393b29526ea6beb3e550ac13fb3a</u> | + 1 op.org | ✓ |
| 30 | 2023-10-28 08:55:28 | <u>0x3d46b0e004102c24b304931b146816cd4057d160b74a0c9d9977dd27ab431d64</u> | + 1 .net | ✓ |
| 31 | 2023-10-27 17:11:57 | <u>0x493ef277715e6d1595cd2c566889de62451f934267619fcb9712f7ce94e35b9</u> | + 1 2000usdt.org | ✓ |
| 32 | 2023-10-18 10:51:05 | <u>0x688ccf160c8b4a9b0a9f47b9ab3de604143e3195c88e5e02e8e2724cd903a9ff</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 33 | 2023-10-07 14:39:55 | <u>0x76291e7d96d0c63bcfc8436c874ae17724f321e1c36d4e2cd9a2f6887a5bb232</u> | + 1 dropusdt.me | ✓ |
| 34 | 2023-10-07 14:39:53 | <u>0x3147343f1542248d146f5b91d3875e625d15da43c414e4b321c54d4249ec7902</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 35 | 2023-10-07 14:39:39 | <u>0x5e795cd003d0707cea0619875b762758390ec8a1be68f66a3bd9187b8e48e6e3</u> | + 1 Vouchers | ✓ |
| 36 | 2023-10-06 12:14:06 | <u>0xee2b807607beec29f3dde9a26487e60c70c13eebc605f72802b6e4796fdb0a7</u> | + 1 dropusd.xyz | ✓ |
| 37 | 2023-10-03 03:17:11 | <u>0x548d68112da29c0d63d89cbdbad7cc58e54e012ff98939c3013c9e869f9549ad</u> | + 1 USDC VOUCHER | ✓ |
| 38 | 2023-09-23 20:45:38 | <u>0x74f1deb28bb36ad94e13f865b852eccd30137c14145e4d12ad0fc5d792a1ffcd</u> | + 1 Voucher | ✓ |
| 39 | 2023-09-20 21:28:01 | <u>0xa70c88422a65839c02f42bd6671e2b1a612e047d5a8afc1e2bfff53bc0af38406</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-09-19 23:52:54 | <u>0xc040218eced63d6adbb11cc6728d736b64b4f7fed34b37dc8d00a10e0e7443b9</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-18 17:23:53 | <u>0x60accdd7e4a54d835af212b4fbc5ae8ce1e14822c0fe2256507ca3292120d37e</u> | + 1 NFT Giveaway Round | ✓ |
| 42 | 2023-09-13 22:48:24 | <u>0x134bbb32b7d10e4d39c541b719267afe7deebbb164ada273d2f91b2030c50a97</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 43 | 2023-09-12 10:56:36 | <u>0x1fa778db6c5f35f0fb72ab0cc7b0d0a7f96e6a97ffd48ac5a8238da04fde96d3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 44 | 2023-09-06 10:39:55 | <u>0x83885a509a8dafa8a859</u> <u>f5f43a0375fea39c98a788</u> <u>db517072bfe67bde5dee8a</u> | + 1 Vouchers | ✓ |
| 45 | 2023-09-06 10:38:59 | <u>0x61579f32aca2036193f6</u> <u>e5b2c71df6b236a54cb919</u> <u>caf02c54ff895946d165ec</u> | + 1 get-usdt.xyz | ✓ |
| 46 | 2023-09-06 01:07:26 | <u>0xde194ebe2f6c44e8add3</u> <u>499d56112e23801d79048a</u> <u>5a3e54424a6ecd3d6112a2</u> | + 1 NFT Airdrop | ✓ |
| 47 | 2023-09-05 21:01:22 | <u>0xcbd415b496ae33da7438</u> <u>a62be26483ea63aeae7417</u> <u>f8b54a6e39c9e85f88d9cb</u> | + 1 NFT VOUCHER | ✓ |
| 48 | 2023-09-05 13:57:28 | <u>0xef0d216ae364ad264151</u> <u>dcd690075e0f43fe70e8bc</u> <u>834692aaf25d64dde25175</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-09-05 13:54:24 | <u>0xc1b49b669e5ad186618e</u> <u>65ae79124a8921448ad667</u> <u>e8253402148bbdc22d6214</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-05 13:53:46 | <u>0x8292bf22259d71269342</u> <u>1d69c440c5bd2f9de2fb58</u> <u>9815c06e3d9920d48bf22b</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-05 13:51:36 | <u>0x4885527477de6ff997c5</u> <u>98ac1aa4a33d695a7f8150</u> <u>fdf96176041325380871a5</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-05 13:51:20 | <u>0xdea7b55b3e6ddc360bdd</u> <u>7122318a1b097d2bc75c82</u> <u>38b9cc3f1a748aed4d9e26</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 53 | 2023-09-05 13:45:20 | <u>0xa3397c79005062c54e34 ceacec67804146462a6f02 ba9bd9c86126aa8d764859</u> | + 1 Vouchers | ✓ |
| 54 | 2023-09-05 13:45:14 | <u>0x0984375e01f1c2d24117 8bb50d6d5b475d667740ec 7804e9390696f571c12112</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-05 13:44:54 | <u>0x6de156a43f2f06131338 f0f784cfc25505fff384d3 7e0d4c9eb1734c5da20e5c</u> | + 1 Vouchers | ✓ |
| 56 | 2023-09-05 13:44:14 | <u>0x71310ed70bebad7c163 95f4eaf1cc301ebbba9b62 6e7135ba943be43d08308c</u> | + 1 2000-usdt.xyz | ✓ |
| 57 | 2023-09-03 20:34:56 | <u>0x4c52998f8ac41264480d 7b89fb1f5462ff511a7ff6 d0e199f0a45f8f1b00ed27</u> | + 1 Base Chain Raffle | ✓ |
| 58 | 2023-08-30 14:27:22 | <u>0x089148d15a3bd04832e3 271b8dc2759f59eb24cf82 ef61fb292ba166292de1b2</u> | + 1 Weekly Giveaways | ✓ |
| 59 | 2023-08-30 14:26:50 | <u>0xca7ce9a67aeaa57eb979 7c5ac8c08b69d61c35a9a3 8e7b5418150e44046c676f</u> | + 1 UNI-V3-PoS | ✓ |
| 60 | 2023-08-30 14:26:38 | <u>0x78b9ea5ddbb548b1e305 4311284c03ef203f28b843 2428850b411d0d0cab28f2</u> | + 1 drop-usdt.xyz | ✓ |
| 61 | 2023-08-26 15:22:10 | <u>0xca6b70abf282c3717e2a af769b62216fdca0600c87 a52eddf9c00668e46e321</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 62 | 2023-08-23 16:34:33 | <u>0x8c8a7264440f56a4bbdd</u> <u>d31490cfdcf217f9f2c28b</u> <u>aee0280680c454222f7fda</u> | + 1 Voucher | ✓ |
| 63 | 2023-08-23 16:17:31 | <u>0x0f3b56cc96ab3db35c06</u> <u>6ab1e4d5b78242087fe31f</u> <u>1d02ed5b8d2ae306e194e9</u> | + 1 Layer3 | ✓ |
| 64 | 2023-08-23 10:57:35 | <u>0xf05ea6781c13ccf5a281</u> <u>fea989ddb244dbce82fce</u> <u>99529fa83899fd7cd72a54</u> | + 1 NFTVoucher | ✓ |
| 65 | 2023-08-23 10:51:45 | <u>0x731bd9a70bea3f4f4ab7</u> <u>0824ef678258428249ea5f</u> <u>5c52107f1a5ea920a0dbf3</u> | + 1 usd-drops.xyz | ✓ |
| 66 | 2023-08-23 10:51:39 | <u>0x3eda451317811d481696</u> <u>814f2b8a0f92d2bb82ec3c</u> <u>c0bb19ec1711cb874c96c9</u> | + 1 NFTVoucher | ✓ |
| 67 | 2023-08-11 17:06:40 | <u>0xbee155cea181363bff62</u> <u>5172bc43296ed8ab9722d5</u> <u>2561b3e5a2481c8c3521de</u> | + 1 Lido DAO | ✓ |
| 68 | 2023-08-05 23:31:51 | <u>0x8495526721cbd3441d60</u> <u>2e8162f2e5a95e657fb684</u> <u>43a37789f1088a10ec3a2f</u> | + 1 Lido DAO | ✓ |
| 69 | 2023-08-02 13:42:08 | <u>0xd37cab523f87d106be0</u> <u>9f2791080a98b2062c2b5e</u> <u>c620d34073e14b11265ffc</u> | + 1 AVALANCE NETWORK | ✓ |
| 70 | 2023-07-23 08:50:41 | <u>0xfb7645c795b0690866ce</u> <u>94ff602ae8ee5967d29421</u> <u>8ba115af5ed5cfbbe32237</u> | + 1 APE COIN | ✓ |

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