

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcc709ab1d6a6a67def80281d131bbccbdb79ed59</u> |
| TOTAL RECEIVED | 252.000000000000000000 MATIC |
| | 94.57 USD |
| TOTAL SEND | 242.923026277003145879 MATIC |
| | 91.16 USD |







| Token | Balance |
|------------------|-------------------------------------|
| MATIC | 9.076973722996845240 MATIC |
| | 3.40 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| #LINK | 130.750000000000000000 LINKBonus.io |
| ! ZKSYN.CO | 50,000 d. |
| StargateToken | 0.000000000000000000 STG |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| #HEXPooL.net | 193,750.000000000000000000 wHEX |










| Token | Balance |
|-------------------------------------|---|
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| ! RETIK | 498,500 Claim Airdrop [retikdrop.com] |
| Building | 1 BLDG |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| \$1000 USDC Voucher | N/A ro |
| \$5000 USDC | N/A NFTVoucher |
| 3000\$ APE | N/A VOUCHER |
| 5000 USDT Voucher | N/A NFT Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$ 1000 USDT | N/A tether.bz |
| 1,000 USDT Reward | N/A rds.net |
| Voucher USDC Coin | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-31 23:34:35 | <u>0xe7113b2765c914b72057</u> <u>8262c614d891e46ff554f5</u> <u>e46b7c5a15e62f7385dd2e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-08-31 23:34:35 | <u>0xe7113b2765c914b72057</u> <u>8262c614d891e46ff554f5</u> <u>e46b7c5a15e62f7385dd2e</u> | - 0.0063420638938810 50 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-31 23:34:35 | <u>0xe7113b2765c914b72057</u> <u>8262c614d891e46ff554f5</u> <u>e46b7c5a15e62f7385dd2e</u> | - 0.0163451512799245 75 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-31 23:34:15 | <u>0x058db4e69dbf95bc3258</u> <u>8a3f21d75c953e30c53fb6</u> <u>bc70c5dc2fd7352e602b93</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-31 23:34:15 | <u>0x058db4e69dbf95bc3258</u> <u>8a3f21d75c953e30c53fb6</u> <u>bc70c5dc2fd7352e602b93</u> | - 0.0018205176834386 48 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-31 23:34:15 | <u>0x058db4e69dbf95bc3258</u> <u>8a3f21d75c953e30c53fb6</u> <u>bc70c5dc2fd7352e602b93</u> | - 0.0047712707742389 28 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-31 23:19:25 | <u>0x49619e934c103945264c</u> <u>7ecc01b190c8c60e7acca6</u> <u>99b48772f775ffbed91e24</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-08-31 23:19:25 | <u>0x49619e934c103945264c</u> <u>7ecc01b190c8c60e7acca6</u> <u>99b48772f775ffbed91e24</u> | - 0.0055648033623124 42 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-31 23:19:25 | <u>0x49619e934c103945264c</u> <u>7ecc01b190c8c60e7acca6</u> <u>99b48772f775ffbed91e24</u> | - 0.0142089755276723 18 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-31 23:18:41 | <u>0xd8156a5f00bbcf34e97a</u> <u>962cd36736ee7bb65a0260</u> <u>1529bedc411f8ce14ad20d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-08-31 23:18:41 | <u>0xd8156a5f00bbcf34e97a</u> <u>962cd36736ee7bb65a0260</u> <u>1529bedc411f8ce14ad20d</u> | - 0.0015544583266321 04 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-31 23:18:41 | <u>0xd8156a5f00bbcf34e97a</u> <u>962cd36736ee7bb65a0260</u> <u>1529bedc411f8ce14ad20d</u> | - 0.0053231226078800 56 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-21 16:35:35 | <u>0x692f0702d7c95e673491</u> <u>14e210a4abfeda1ade8e93</u> <u>44e0d973bdc1f83a0fe7ef</u> | - 0.4884343716814159 02 MATIC  0.27 USD | ✓ |
| 14 | 2023-08-21 16:35:35 | <u>0x692f0702d7c95e673491</u> <u>14e210a4abfeda1ade8e93</u> <u>44e0d973bdc1f83a0fe7ef</u> | - 0.0074249400000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-21 16:35:35 | <u>0x692f0702d7c95e673491</u> <u>14e210a4abfeda1ade8e93</u> <u>44e0d973bdc1f83a0fe7ef</u> | - 0.0135471661234258 89 MATIC  0.00 USD | ✓ |
| 16 | 2023-08-21 16:35:19 | <u>0x6e1789d8d24f24e64bd7</u> <u>ea2583adedea4cec0b395</u> <u>e5c51d05791ecd9723e92c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-08-21 16:35:19 | <u>0x6e1789d8d24f24e64bd7</u> <u>ea2583adedea4cec0b395</u> <u>e5c51d05791ecd9723e92c</u> | - 0.0018430455046299 16 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-21 16:35:19 | <u>0x6e1789d8d24f24e64bd7</u> <u>ea2583adedea4cec0b395</u> <u>e5c51d05791ecd9723e92c</u> | - 0.0027270282423708 12 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-16 18:51:49 | <u>0x63a474f0f0d40079a9be</u> <u>1b4c5601d20dd36c8d3a9e</u> <u>64aeefcece82b6c730d904</u> | - 0.9309941730100608 21 MATIC  0.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-08-16 18:51:49 | <u>0x63a474f0f0d40079a9be</u> <u>1b4c5601d20dd36c8d3a9e</u> <u>64aeefcece82b6c730d904</u> | - 0.0111615900000000 01 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-16 18:51:49 | <u>0x63a474f0f0d40079a9be</u> <u>1b4c5601d20dd36c8d3a9e</u> <u>64aeefcece82b6c730d904</u> | - 0.0168200824415838 60 MATIC  0.01 USD | ✓ |
| 22 | 2023-08-16 18:48:47 | <u>0x7cadd34fdd6d131d1921</u> <u>c1479c11bfa03c5447660d</u> <u>2d99eca64d0b8e5c0ca027</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-08-16 18:48:47 | <u>0x7cadd34fdd6d131d1921</u> <u>c1479c11bfa03c5447660d</u> <u>2d99eca64d0b8e5c0ca027</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-16 18:48:47 | <u>0x7cadd34fdd6d131d1921</u> <u>c1479c11bfa03c5447660d</u> <u>2d99eca64d0b8e5c0ca027</u> | - 0.0025241749507673 40 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-20 03:09:59 | <u>0xff3fb398faf9b48f7e6e</u> <u>0019e361cb4f64ef3defa4</u> <u>6626d5a8afc97b83610728</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-20 03:09:59 | <u>0xff3fb398faf9b48f7e6e</u> <u>0019e361cb4f64ef3defa4</u> <u>6626d5a8afc97b83610728</u> | - 0.0082432800000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-20 03:09:59 | <u>0xff3fb398faf9b48f7e6e</u> <u>0019e361cb4f64ef3defa4</u> <u>6626d5a8afc97b83610728</u> | - 0.0209285478545921 28 MATIC  0.01 USD | ✓ |
| 28 | 2023-07-20 03:09:13 | <u>0xf1160235d1201604a852</u> <u>ceb9e04bf7b9ce1c262d5e</u> <u>461aaf57476fa530f4a691</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-07-20 03:09:13 | <u>0xf1160235d1201604a852</u> <u>ceb9e04bf7b9ce1c262d5e</u> <u>461aaf57476fa530f4a691</u> | - 0.0013858200000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-20 03:09:13 | <u>0xf1160235d1201604a852</u> <u>ceb9e04bf7b9ce1c262d5e</u> <u>461aaf57476fa530f4a691</u> | - 0.0034700138563922 94 MATIC  0.00 USD | ✓ |
| 31 | 2023-06-22 00:50:36 | <u>0x5a90b1d20b72dc522d4b</u> <u>455b896af6b858ed748fa2</u> <u>7777ce7ee333b920e60633</u> | - 0.6580537462532601 86 MATIC  0.45 USD | ✓ |
| 32 | 2023-06-22 00:50:36 | <u>0x5a90b1d20b72dc522d4b</u> <u>455b896af6b858ed748fa2</u> <u>7777ce7ee333b920e60633</u> | - 0.0083690665646340 04 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-22 00:50:36 | <u>0x5a90b1d20b72dc522d4b</u> <u>455b896af6b858ed748fa2</u> <u>7777ce7ee333b920e60633</u> | - 0.0351371480256877 78 MATIC  0.02 USD | ✓ |
| 34 | 2023-06-22 00:50:18 | <u>0x54f1b184a1c0e8ddc8c3</u> <u>e9e721937b33a872539930</u> <u>1466bbf5fb1bfe6ae5870d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-06-22 00:50:18 | <u>0x54f1b184a1c0e8ddc8c3</u> <u>e9e721937b33a872539930</u> <u>1466bbf5fb1bfe6ae5870d</u> | - 0.0015774589394822 20 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-22 00:50:18 | <u>0x54f1b184a1c0e8ddc8c3</u> <u>e9e721937b33a872539930</u> <u>1466bbf5fb1bfe6ae5870d</u> | - 0.0067861573347380 54 MATIC  0.00 USD | ✓ |
| 37 | 2023-05-19 19:55:39 | <u>0xc3baacc2ca0b7461497d</u> <u>edd08aa465358f9a0e940c</u> <u>336af01dc93167796e21af</u> | - 0.5525354717931654 22 MATIC  0.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-05-19 19:55:39 | <u>0xc3baacc2ca0b7461497d</u> <u>edd08aa465358f9a0e940c</u> <u>336af01dc93167796e21af</u> | - 0.0110571300000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-05-19 19:55:39 | <u>0xc3baacc2ca0b7461497d</u> <u>edd08aa465358f9a0e940c</u> <u>336af01dc93167796e21af</u> | - 0.0394912013110222 25 MATIC  0.03 USD | ✓ |
| 40 | 2023-05-19 19:55:09 | <u>0xe6b170be8acf762a4c95</u> <u>80f8dab400aaa8c5c0ee0c</u> <u>1e59f9f8cb20e76182159a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-05-19 19:55:09 | <u>0xe6b170be8acf762a4c95</u> <u>80f8dab400aaa8c5c0ee0c</u> <u>1e59f9f8cb20e76182159a</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-05-19 19:55:09 | <u>0xe6b170be8acf762a4c95</u> <u>80f8dab400aaa8c5c0ee0c</u> <u>1e59f9f8cb20e76182159a</u> | - 0.0065329942760156 10 MATIC  0.00 USD | ✓ |
| 43 | 2023-05-19 19:53:45 | <u>0xa7b5bd27d9aef2d00e6d</u> <u>df75f5c72309374fec65df</u> <u>9ec3f7b3f9cdf6b7670c50</u> | - 240.00000000000000 0000 MATIC  208.34 USD | ✓ |
| 44 | 2023-05-19 19:53:45 | <u>0xa7b5bd27d9aef2d00e6d</u> <u>df75f5c72309374fec65df</u> <u>9ec3f7b3f9cdf6b7670c50</u> | - 0.0075582900000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-05-19 19:53:45 | <u>0xa7b5bd27d9aef2d00e6d</u> <u>df75f5c72309374fec65df</u> <u>9ec3f7b3f9cdf6b7670c50</u> | - 0.0270064153839297 38 MATIC  0.02 USD | ✓ |
| 46 | 2023-05-19 19:53:17 | <u>0xd42d4b35d8e3c23b78c7</u> <u>daaf08724223a78900e3c2</u> <u>12300208da8f645734b8a2</u> | + 252.00000000000000 0000 MATIC  218.76 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-08 04:24:15 | <u>0x78648f18737912b31cb198b8070cf79d345831cd98c46add55af8aaa95bb5373</u> | + 498,500 Claim Airdrop [retikdrop.com] | ✓ |
| 2 | 2024-06-13 00:53:13 | <u>0xd73bd6564e6869f01623ef96f84b7a8c097b3fd89b4dffad753c0e89b079a6d3</u> | + 30,513 d. | ✓ |
| 3 | 2024-05-04 23:39:57 | <u>0x74e30970105853558cfff4b785e8cca06a77ce00a1447d035c035a07f47e80ad</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2023-11-19 21:54:12 | <u>0x5ad8491a0cd270ea98794f5fa26f2d498b875e2e4c65f3e6fc45dc05224bc338</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 5 | 2023-08-31 23:36:55 | <u>0x12cf5b98ee5427e5c3fe7cf785bf6cdbe34802b03fb13fb1ef08e14307fd64fc</u> | + 1,670.000000000000 000000 ro | ✓ |
| 6 | 2023-08-31 23:34:35 | <u>0xe7113b2765c914b720578262c614d891e46ff554f5e46b7c5a15e62f7385dd2e</u> | - 139.636072 USDT  139.61 USD | ✓ |
| 7 | 2023-08-31 23:32:30 | <u>0x09dc194f4fb73ad67097bda2bf3f9a99185db6834f2d290a77d849d17cdb4d1b</u> | + 139.636072 USDT  139.59 USD | ✓ |
| 8 | 2023-08-31 23:19:25 | <u>0x49619e934c103945264c7ecc01b190c8c60e7acca699b48772f775ffbed91e24</u> | - 142.711199 USDT  142.66 USD | ✓ |
| 9 | 2023-08-31 23:16:21 | <u>0xa73ae95d9d63a888ff80fae056cd72499dbfbf90b3f2ddc627c35a1a8401b9ab</u> | + 142.711199 USDT  142.69 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-08-22 07:21:51 | <u>0x1d03eb2eef1104f708e9dbee8431a0eedfd1935e131d35250fa371c15e636c1</u> | + 193,750.0000000000 00000000 wHEX | ✓ |
| 11 | 2023-08-21 16:35:35 | <u>0x692f0702d7c95e67349114e210a4abfeda1ade8e9344e0d973bdc1f83a0fe7ef</u> | - 14.999550 USDT  14.99 USD | ✓ |
| 12 | 2023-08-21 16:34:19 | <u>0xd9d0b1814701da6ef445924164a9881ac43f7c4887019884401919ab43cb3e2f</u> | + 14.999550 USDT  14.99 USD | ✓ |
| 13 | 2023-08-17 07:08:01 | <u>0x7d913717d4ae5a937afc9c6f98aa0597238bfc3d134ad9a93609b126aa5e1004</u> | + 130.75000000000000 0000 LINKBonus.io | ✓ |
| 14 | 2023-08-16 18:51:49 | <u>0x63a474f0f0d40079a9be1b4c5601d20dd36c8d3a9e64aeefcece82b6c730d904</u> | - 124.391610 USDC  124.40 USD | ✓ |
| 15 | 2023-08-10 01:47:25 | <u>0x644f2014017b232ecd51e87462afb51677ec4b4c3605a11f7269f8a45bfb061a</u> | + 124.391610 USDC  124.36 USD | ✓ |
| 16 | 2023-07-20 03:09:59 | <u>0xff3fb398faf9b48f7e6e0019e361cb4f64ef3defa46626d5a8afc97b83610728</u> | - 1.7500000000000000 00 STG | ✓ |
| 17 | 2023-07-20 03:07:53 | <u>0xe8df3717b4316baedbe3fec30ecc5c663fbe2b4ccd086acacce4f1749ce865</u> | + 1.7500000000000000 00 STG | ✓ |
| 18 | 2023-06-22 00:50:36 | <u>0x5a90b1d20b72dc522d4b455b896af6b858ed748fa27777ce7ee333b920e60633</u> | - 0.00501712 BTC.b  151.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2023-06-22 00:50:36 | <u>0x5a90b1d20b72dc522d4b455b896af6b858ed748fa27777ce7ee333b920e60633</u> | - 0.00000100 BTC.b 0.03 USD | ✓ |
| 20 | 2023-06-22 00:11:06 | <u>0xe0c27349c9ffa21e049b953215e6208d6f443716ef636581689429f89a2a36b</u> | + 0.00501812 BTC.b 151.24 USD | ✓ |
| 21 | 2023-05-20 01:52:57 | <u>0xc45f721054eb0d3ccf2d266d589039bdf2d2b731f13e4f6b597156e50c53ae6b</u> | + 16,028.25 wHEX | ✓ |
| 22 | 2023-05-19 19:55:39 | <u>0xc3baacc2ca0b7461497dedd08aa465358f9a0e940c336af01dc93167796e21af</u> | - 206.434992 USDC 206.43 USD | ✓ |
| 23 | 2023-05-19 19:53:45 | <u>0xa7b5bd27d9aef2d00e6ddf75f5c72309374fec65df9ec3f7b3f9cdf6b7670c50</u> | + 206.434992 USDC 206.43 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-06-23 20:06:00 | <u>0x715d2275b73ea067ac1556f00a30422a9f79aa7b1b59f1a9181828ca674538bd</u> | + 1 BLDG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------|---|
| 1 | 2024-08-08 06:08:45 | <u>0x6bf566d84b7a0e169e630e4d6f9f20d8d09463db9bef3a06ddc6cddb89b66cda</u> | + 1 to claim rewards! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-08-08 04:16:03 | <u>0xed6bdf2e6a0c7f9536b732b32948e80b659336af153ffe5fca55a40648f77480</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-07-24 04:35:38 | <u>0x8581165452bb325904b77c09e232b9aa7f4c8d71b06ec1bfab6c4fca574f88f9</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 4 | 2024-07-24 04:35:32 | <u>0x48dea22870407827c0c3dc7e4f9bf94b5dc5f33edd98cf68ef7369c2be8b627e</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-24 04:35:26 | <u>0x22e6f9f23b4f6121b77725c5e50d441c9cc79073f35fe97f1b0ab6d53f53b75c</u> | + 1] | ✓ |
| 6 | 2024-07-24 04:35:22 | <u>0x428f5bffffe0e6ccc2c0888bac1bb502ce515c9bade42837b07418dd552c67033</u> | + 1 https://bit.ly/3zUHK5T | ✓ |
| 7 | 2024-07-24 04:34:56 | <u>0x343f925dfbcc7dd1cf4b77941a4b42af203d7eb8a0d0cbfe6a5d7fca1a63e6b6</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 8 | 2024-07-21 13:23:46 | <u>0x29a03e9cb6925128dd37aa43f71c70b4f48f9cdbb96a20b0cd5849b3acf0188b</u> | + 1 Link to Claim : ethnft.co | ✓ |
| 9 | 2024-07-21 12:10:05 | <u>0x7cf6a31381a34a0b65d75051d1f9dab5755ae4990745450cba302ddea9ca3bf2</u> | + 1 QIB15 | ✓ |
| 10 | 2024-07-21 12:09:01 | <u>0xeab686a6957573c07fe5084785ed090b6f785f1c5a8584928eee30ec2ab0ebaa</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-07-21 12:08:43 | <u>0x53c2c5cd9fc0252b19df47ae41c57f5d4fa02aa508a0911941876c73f16ef284</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 12 | 2024-07-08 04:23:29 | <u>0x9d007885ac77e995fb407ab0e04151d91d3c6dce129fbfec96723658e448c64</u> | + 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$. | ✓ |
| 13 | 2024-07-08 04:23:01 | <u>0x6bc8caf2a3f593b367843beb1337f08120226dcba81849d40b480b28f624871</u> | + 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$. | ✓ |
| 14 | 2024-05-04 23:41:15 | <u>0x6ede44474373730d04b9ddc1c0a4229ffa92b3f3223a4a63df859223e8fb0a6f</u> | + 1 -airdrop.org | ✓ |
| 15 | 2024-05-04 23:40:21 | <u>0xb321f58db6432415d720e26b473ec46aaa3556e615d834deafadaa54d5c3ff4c</u> | + 1 -airdrop.org | ✓ |
| 16 | 2024-05-04 07:59:11 | <u>0xd40758594375bdd9488bbf30f3dc2362935952e00ac73c74f2e9bf7ea43608d2</u> | + 1 Reward at [5eth.us] | ✓ |
| 17 | 2024-02-01 23:14:36 | <u>0x7e1eee574910021fa7ff898101645586439d6b48f7e1cc5d59d96fb3df0914bf</u> | + 1 2000usdc.org | ✓ |
| 18 | 2024-02-01 04:05:15 | <u>0xb15d44517bb049257ec81f015f9a9a9ded1135de229c1c4b8ba375db4696cf94</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 19 | 2024-01-13 22:01:15 | <u>0xb3fae89b9647be0b886e62fa11c10055c3cd3edf64c35c63195d8f31cd4f2cce</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-01-09 20:35:43 | <u>0x1b3163d57b4a05a3f16e3e1a389689c5a704d63aad3e003ea04e77add746a09e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2023-12-01 10:21:07 | <u>0x6068d8ee1ed16daa021ae1daaeb291f337c06e02f38d547a1a1bfdb20730ebc</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-11-26 15:45:12 | <u>0x61a1f504454b00504815a0e755e094d8fb461e284d380f64e74f9bde8ca99752</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-11-20 18:00:47 | <u>0xd2d6780b1ecd280c09690fe3a81d5d606ed0c8084f8f33e43d75fd232619d9a1</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-19 08:02:45 | <u>0xd9955ac674ff6af30c7e8a2c4ee6b13539901f1c145f306ceb3fff86939a859f</u> | + 1 ro | ✓ |
| 25 | 2023-11-19 08:02:11 | <u>0x0a6982cc0b4ebd6ed90a39502477cfd80b157da92545368974be55cc1eb1b566</u> | + 1 yz | ✓ |
| 26 | 2023-11-09 12:01:18 | <u>0x5ac9454f14d184ab84b2430f3414b29a3c6378fff0eef398a7e5a7e05161b25b</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-11-02 09:04:31 | <u>0xbc3c61f166d3538d5fd5d976bf07c9dc69ba75af839b61eeecb1fcecc99e4640</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-29 13:31:39 | <u>0xc62b1880bafff6ec2a4e0d1c857d2f1310136592a31564beca0c8b2445619ebd</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 29 | 2023-10-24 17:57:39 | <u>0xfe0a96e6f9030506f2a9 b7cb4a7410c634629bbd98 f9a97f8a2e4be702759566</u> | + 1 er.app | ✓ |
| 30 | 2023-10-24 17:56:53 | <u>0xf352286c0c77d7758155 3f9cefd3aeff2bd9f7545e 04f7d7a37b43d87bcdb626</u> | + 1 dropusdt.info | ✓ |
| 31 | 2023-10-24 16:46:59 | <u>0xf1bd25c60b9a38a0d065 eca3a3286a520b5a3b8862 2aa49770067e2183342f1b</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-20 18:19:01 | <u>0x12f1ce9e9f1fda7b1935 6c9c74e0c8b3557f6811c6 846293c46af02ada358743</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-17 16:43:19 | <u>0x5c63e039b30212d03021 7d0aca05115cf7471fbe0f e3c5fa3e193cf8ffc073cd</u> | + 1 Circle Weekly Giveaways | ✓ |
| 34 | 2023-10-13 14:21:12 | <u>0xeeebef76520603304974 32bd1726b0fc031e53c681 89017e188f4a1f5954ab6e</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-13 01:32:26 | <u>0xc341d5b2fbe1f71a9bb1 9dc27d27120764b2211151 672ed8d7e37d616da6c7e6</u> | + 1 usdrewards.xyz | ✓ |
| 36 | 2023-10-13 01:32:16 | <u>0xd54f1b1881f8eff24b58 401578ad91c2dfcb2031f9 cd80b3673809e46d3eef37</u> | + 1 tether.vg | ✓ |
| 37 | 2023-10-13 01:31:48 | <u>0xe5c27e6408c7b2391c33 78a42c8358493090f6c664 b64693a6a916bd110c55ca</u> | + 1 tether.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 38 | 2023-10-08 23:40:36 | <u>0xc82aeab239b98942d143b93219fb2a07ef80b2d7b110fbc5b64ec9024ddee7ba</u> | + 1 MINT1 | ✓ |
| 39 | 2023-10-08 22:02:13 | <u>0xf4f9ea94a8254ac0dbd8b2477668b338732484b5a4a1a7c5774185de046b5c1b</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-08 17:37:28 | <u>0x434ed51847a423f3744acd2f410441e6761cf77140e08c16d43c51122d027a4b</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-10-08 17:34:12 | <u>0xc8bb184b31fdf6f92a1e2527bed704a182491380bed0408c4786c93890d3b361</u> | + 1 Vouchers | ✓ |
| 42 | 2023-10-08 17:32:56 | <u>0xff7b00c13f67ee01625308bb2dc166e55d81d130c26cbe91415321c32b93e211</u> | + 1 usdtdrop.org | ✓ |
| 43 | 2023-10-08 17:32:48 | <u>0xc3a6d56f141b468d7248ed5c736c9757abc5764b67d6804e72d5f2573c450d08</u> | + 1 rds.net | ✓ |
| 44 | 2023-10-08 17:32:24 | <u>0xd12239371862017545e06cf924cf860eaffff2eaa6c428c70e972f17dfbf73681</u> | + 1 tether.bz | ✓ |
| 45 | 2023-09-27 20:50:43 | <u>0xed0ad18127d35c5ee126edaec0bd8bc8ee7a76801c8b0826583cdd73cd148e4a</u> | + 1 rewards-usdt.me | ✓ |
| 46 | 2023-09-19 22:08:10 | <u>0xb33c61edf79bbd80d6f8b1bb36149663718845032f2d0bb37a0dd6e4c2a9759e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 47 | 2023-09-14 01:34:41 | <u>0xecb1c2e103b51d816502</u> <u>ff3df176c08aa99949b310</u> <u>3eeacff9f91b05a4ddd3b2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 48 | 2023-09-13 03:43:34 | <u>0xb4a6244add1fd23fecfe</u> <u>487bfbe60aa6c7e7cd69bd</u> <u>9f84a5e1865b89fdefe742</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 49 | 2023-09-10 11:17:15 | <u>0xcff54af7a47257633ed3</u> <u>7e16f895c2b047d9dbb1fe</u> <u>fcf609b171c3fcea2fec2e</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-10 03:28:49 | <u>0xa2ea3012cbf916550605</u> <u>c47721ceae3cee74bf5a05</u> <u>82eef2138abe30b62c3d7a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 51 | 2023-09-07 19:05:45 | <u>0x7ad448bc7e1cf9ae92be</u> <u>93621107acda6af611296b</u> <u>a564e98e3f8434ffdddfcb</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-01 07:39:18 | <u>0xe9217d8002c755aaa079</u> <u>1da9056c7a4e0cf4d2bab0</u> <u>2f0f86b261c9e3c1fb10f4</u> | + 1 Voucher | ✓ |
| 53 | 2023-09-01 00:29:46 | <u>0x3ddbca7d53eb36095b56</u> <u>361de7260b03787da87fc9</u> <u>86224da9cde36fa2744817</u> | + 1 VOUCHER | ✓ |
| 54 | 2023-08-31 23:47:00 | <u>0x679c993be58006d7c0f4</u> <u>deac8423d2f776e4af39fa</u> <u>e5b6e30dabff3e35de371a</u> | + 1 Weekly Giveaways | ✓ |
| 55 | 2023-08-31 23:30:24 | <u>0x080f2d4fa6d6887f4d59</u> <u>1e20ad84cb6ebc0d2156ff</u> <u>4ff31d29b5027939910336</u> | + 1 UNI-V3-PoS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 56 | 2023-08-31 23:28:42 | <u>0x59251137c00a585dc8c2</u> <u>ba1f1bf99fcdcf048ced7f</u> <u>bf93191850ebef997c4331</u> | + 1 drops-usdt.xyz | ✓ |
| 57 | 2023-08-29 11:56:29 | <u>0xeb50008aedfcd0ba05ec</u> <u>3d2379bf0b00722f384adc</u> <u>bf62407f50bc7cdde1209f</u> | + 1 Chain Launch Raffle | ✓ |
| 58 | 2023-08-27 22:31:27 | <u>0xfe61b91797487a5a452d</u> <u>63e1c6caa077b00560ce0a</u> <u>1cd661454a28923d2b7d82</u> | + 1 claim.circleweekly .net | ✓ |
| 59 | 2023-08-26 18:25:35 | <u>0x931e35a5ae37828e5539</u> <u>85ba8bdddb3e0c0da592e0</u> <u>f5253c312243fb8a508c6c</u> | + 1 claim.circleweekly .com | ✓ |
| 60 | 2023-08-25 17:07:33 | <u>0x62d6f97be9d4cf89a3c7</u> <u>3689349210d0e150dc3041</u> <u>3a5e88179045b290c9cb8f</u> | + 1 NFTVoucher | ✓ |
| 61 | 2023-08-21 20:43:03 | <u>0x1b823ff35c56aebc78a2</u> <u>62a780771613a3cf0e7b31</u> <u>dee2a26caad1d88d918c67</u> | + 1 Voucher | ✓ |
| 62 | 2023-08-21 16:50:05 | <u>0x825ee951c26d821087ec</u> <u>347434c43a82cfe4f49d77</u> <u>71319586f1f29dd248c3a5</u> | + 1 NFTVoucher | ✓ |
| 63 | 2023-08-19 09:28:14 | <u>0x72e0df12890d5c6d07bb</u> <u>0d56a1356ad4094a83d9d2</u> <u>abeb841cf50cd58b6d5f17</u> | + 1 NFTVoucher | ✓ |
| 64 | 2023-08-19 03:43:46 | <u>0xde04dcc098a10cdd49d6</u> <u>555e45fd401fa1eef9fa48</u> <u>3d6a59b79565341b0a25e1</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 65 | 2023-08-19 03:40:26 | <u>0xef5d2b9417f89c5e9eb549254b62fd7ae7da64e600c6148d6e2e12579c6f7792</u> | + 1 token-rewards.xyz | ✓ |
| 66 | 2023-08-17 14:39:50 | <u>0x6d84055b03d47091b953757f2d05764ad043a2313e46a484c5c155af341122ec</u> | + 1 token-rewards.xyz | ✓ |
| 67 | 2023-08-13 13:55:46 | <u>0x2df86306928e9ca0e95400bb1d53d0f073652a81c8f9a16ccc6fddbe76b9f4d2</u> | + 1 drop-rewards.xyz | ✓ |
| 68 | 2023-08-06 22:55:15 | <u>0xce2a4d30619e15ba1e823a9848d9d84b203f5c4d829569317a6dd543669320ac</u> | + 1 Voucher | ✓ |
| 69 | 2023-08-02 13:29:54 | <u>0x38c6d2f9e9da66fd465aadf7b2afb6e2623869ebb265243355ef45a6523153e3</u> | + 1 AVALANCE NETWORK | ✓ |
| 70 | 2023-07-31 22:53:58 | <u>0x403cce56f1162b3a7444f9ad3b396263aea1d3ad3b0e68246cc3960cee74edc7</u> | + 1 APE COIN | ✓ |
| 71 | 2023-07-31 00:20:32 | <u>0x831234ef749e33f36fc3426c29faf8f572e37458b71c02d9dc45b3b5679e622c</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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