

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcd88dea0d45f5f314bfb0a30044ac216d280f01b</u> |
| TOTAL RECEIVED | 9.640005545587602143 MATIC |
| | 3.68 USD |
| TOTAL SEND | 8.080187385242789233 MATIC |
| | 3.09 USD |










| Token | Balance |
|---------------------|---|
| MATIC | 1.559818160344812465 MATIC 0.59 USD |
| Bitcoin | 0.00000000 BTC.b 0.00 USD |
| USD Coin (PoS) | 0.001800 USDC 0.00 USD |
| (PoS) Tether USD | 0.063631 USDT 0.06 USD |
| LayerZero (ZRO) | 2,500 m |
| LiquidEther | 1 r.com |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| Merkly Hyperlane FT | 0.000000000000000000 hMERK |
| !ETHENA | 3,000 IM |










| Token | Balance |
|-----------------------|---|
| #HEXPool.net | 192,500.000000000000000000000000000000 wHEX |
| xBlast | 4,555.000000000000000000000000000000 st-app.xyz |
| Building | 1 BLDG |
| -airdrop.net | N/A -airdrop.net |
| 5000\$ at adrpGBT.lol | N/A 5000\$ at adrpGBT.lol ðŸŽ• |
| ðŸŽ• | |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 5000 USDC Voucher | N/A claim.circlest.org |
| \$3000 APE | N/A VOUCHER |
| !\$ SHIB NFT #96131 | N/A VUA399 |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 2000\$ USDC | N/A Voucher |
| 2000 USDC Voucher | N/A org |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-31 01:03:16 | <u>0x4412086e6705404bb9f3</u> <u>69b44bd9cd252b9af4db1a</u> <u>04df93d0cb9a402325ffd6</u> | - 0.9108080946283961 81 MATIC  0.46 USD | ✓ |
| 2 | 2024-07-31 01:03:16 | <u>0x4412086e6705404bb9f3</u> <u>69b44bd9cd252b9af4db1a</u> <u>04df93d0cb9a402325ffd6</u> | - 0.0065128200000000 00 MATIC  0.00 USD | ✓ |




* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-31 01:03:16 | <u>0x4412086e6705404bb9f369b44bd9cd252b9af4db1a04df93d0cb9a402325ffd6</u> | - 0.000000000180188 02 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-31 01:03:00 | <u>0x024dcdac4b99bb0cb952c2b66a2e9f54df049c3bbbdea20abce0b91be55e041c</u> | - 0.0693000000000000 00 MATIC  0.03 USD | ✓ |
| 5 | 2024-07-31 01:03:00 | <u>0x024dcdac4b99bb0cb952c2b66a2e9f54df049c3bbbdea20abce0b91be55e041c</u> | - 0.0016141200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-31 01:03:00 | <u>0x024dcdac4b99bb0cb952c2b66a2e9f54df049c3bbbdea20abce0b91be55e041c</u> | - 0.0000000000046809 48 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-16 07:22:28 | <u>0xcfabcbfbbbd83c4d7c5e1c5af0ab259ecf8d666b52b222753237a5fa303eb3b5</u> | + 2.2000000000000001 78 MATIC  1.51 USD | ✓ |
| 8 | 2024-03-19 11:10:53 | <u>0xed2bb32c4df14f7464532849cc741ffc242e41e5599f69e7eb05e99e45403b84</u> | - 0.9096932604806360 35 MATIC  0.85 USD | ✓ |
| 9 | 2024-03-19 11:10:53 | <u>0xed2bb32c4df14f7464532849cc741ffc242e41e5599f69e7eb05e99e45403b84</u> | - 0.0147543023019033 40 MATIC  0.01 USD | ✓ |
| 10 | 2024-03-19 11:10:53 | <u>0xed2bb32c4df14f7464532849cc741ffc242e41e5599f69e7eb05e99e45403b84</u> | - 0.0646055461487854 00 MATIC  0.06 USD | ✓ |
| 11 | 2024-03-19 11:10:29 | <u>0x8ff65424fdde32679c785235099393452f984ac5a8dba9e183854460f57ac2d1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-03-19 11:10:29 | <u>0x8ff65424fdde32679c78</u> <u>5235099393452f984ac5a8</u> <u>dba9e183854460f57ac2d1</u> | - 0.0022631116988934 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-19 11:10:29 | <u>0x8ff65424fdde32679c78</u> <u>5235099393452f984ac5a8</u> <u>dba9e183854460f57ac2d1</u> | - 0.0098145023559748 20 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-18 23:38:12 | <u>0xf8af7464d2be27792257</u> <u>22f5f878e0190a82dd98af</u> <u>54cb93545530c4d7dd0402</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-18 23:38:12 | <u>0xf8af7464d2be27792257</u> <u>22f5f878e0190a82dd98af</u> <u>54cb93545530c4d7dd0402</u> | - 0.0018580809177298 80 MATIC  0.00 USD | ✓ |
| 16 | 2023-08-18 23:38:12 | <u>0xf8af7464d2be27792257</u> <u>22f5f878e0190a82dd98af</u> <u>54cb93545530c4d7dd0402</u> | - 0.0031107473401758 12 MATIC  0.00 USD | ✓ |
| 17 | 2023-08-17 14:08:51 | <u>0x4438f428a42f124d7fdd</u> <u>fc5127d830429b9c9c9d93</u> <u>a2af37cdf4df8d9b0e33e8</u> | - 4.2000000000000001 78 MATIC  2.54 USD | ✓ |
| 18 | 2023-08-17 14:08:51 | <u>0x4438f428a42f124d7fdd</u> <u>fc5127d830429b9c9c9d93</u> <u>a2af37cdf4df8d9b0e33e8</u> | - 0.0008682403211055 06 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-17 14:08:51 | <u>0x4438f428a42f124d7fdd</u> <u>fc5127d830429b9c9c9d93</u> <u>a2af37cdf4df8d9b0e33e8</u> | - 0.0017225198094309 54 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-16 12:17:54 | <u>0x07e3d84e4d8b973c1273</u> <u>5146057b02ed9ac771859f</u> <u>8490aa0e8e94de649a2658</u> | + 5.0999999999999996 45 MATIC  3.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-07-14 00:47:25 | <u>0x61788fd3fe27c7b7e932</u> <u>453825542d26d1e10b71a0</u> <u>aeaa40b8f79f8e55eb080d</u> | - 0.7723479098678170 95 MATIC  0.66 USD | ✓ |
| 22 | 2023-07-14 00:47:25 | <u>0x61788fd3fe27c7b7e932</u> <u>453825542d26d1e10b71a0</u> <u>aeaa40b8f79f8e55eb080d</u> | - 0.0084890400000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-07-14 00:47:25 | <u>0x61788fd3fe27c7b7e932</u> <u>453825542d26d1e10b71a0</u> <u>aeaa40b8f79f8e55eb080d</u> | - 0.0378319296200643 27 MATIC  0.03 USD | ✓ |
| 24 | 2023-07-14 00:44:47 | <u>0x6baea786cc918c0fbf98</u> <u>1e05d86fa2ef9f75ed1297</u> <u>23c144108d5fc54d70612f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-14 00:44:47 | <u>0x6baea786cc918c0fbf98</u> <u>1e05d86fa2ef9f75ed1297</u> <u>23c144108d5fc54d70612f</u> | - 0.0016110600000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-14 00:44:47 | <u>0x6baea786cc918c0fbf98</u> <u>1e05d86fa2ef9f75ed1297</u> <u>23c144108d5fc54d70612f</u> | - 0.0051889326036324 70 MATIC  0.00 USD | ✓ |
| 27 | 2023-06-17 11:29:28 | <u>0xea43dd55c844958d60de</u> <u>eaf4a2d501659a5f249167</u> <u>660b7f14032cf9b21ca845</u> | - 1.0221780165027303 24 MATIC  0.63 USD | ✓ |
| 28 | 2023-06-17 11:29:28 | <u>0xea43dd55c844958d60de</u> <u>eaf4a2d501659a5f249167</u> <u>660b7f14032cf9b21ca845</u> | - 0.0065392500000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-06-17 11:29:28 | <u>0xea43dd55c844958d60de</u> <u>eaf4a2d501659a5f249167</u> <u>660b7f14032cf9b21ca845</u> | - 0.0290759006228144 51 MATIC  0.01 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-13 12:42:43 | <u>0x8a69415ff2a3f4515139</u> <u>ceefe2eb3a1d1d4e3c8a2a</u> <u>5341153ad30d3fa111b7d0</u> | + 1.0027565896966572 63 MATIC  0.76 USD | ✓ |
| 2 | 2023-06-17 11:27:24 | <u>0x1aba2bce9cc05bc8df79</u> <u>d883e1b3ba5a38a610bcf8</u> <u>3fc43f09447c69db1cdb81</u> | + 0.0234374452576992 00 MATIC  0.01 USD | ✓ |
| 3 | 2023-06-17 11:27:04 | <u>0x3c15c500d2a3aefbe92e</u> <u>d3075ab4837fae2c61dfa2</u> <u>f9ac42ceafdd59b7d1ce4f</u> | + 1.3138115106332455 27 MATIC  0.81 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-09 22:00:21 | <u>0x3d20bb71ca52c3419532</u> <u>0cbd1f6dc79f8f78276339</u> <u>93f5f2d15383dab7336519</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 2 | 2024-08-01 18:00:12 | <u>0x140a3937016b4d01c886</u> <u>e3a5d1b82a4e680fae5938</u> <u>791dc6063f80c79628502f</u> | + 5,000.000000000000 000000 st-app.xyz | ✓ |
| 3 | 2024-07-31 01:03:16 | <u>0x4412086e6705404bb9f3</u> <u>69b44bd9cd252b9af4db1a</u> <u>04df93d0cb9a402325ffd6</u> | - 11.0000000000000000 000 hMERK | ✓ |
| 4 | 2024-07-31 01:03:00 | <u>0x024dcdac4b99bb0cb952</u> <u>c2b66a2e9f54df049c3bbb</u> <u>dea20abce0b91be55e041c</u> | + 11.0000000000000000 000 hMERK | ✓ |
| 5 | 2024-06-25 11:47:56 | <u>0x67fac73a1288c3f2f22f</u> <u>515385451b05f760bfcd30</u> <u>13dfd197aa0230c08379d4</u> | + 32,934 LAIM AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 6 | 2024-06-21 11:08:11 | <u>0xce5be811b69b148f8ce23f4dabb35b856a8d2993e8e266aa5e3339e426370c3f</u> | + 5,000 m | ✓ |
| 7 | 2024-05-23 02:51:43 | <u>0xa933e7fd8ecc7872c73ecb8b92c090515d6093ceb8d8aebffed069f619393c76</u> | + 22,400 YOUR COINS | ✓ |
| 8 | 2024-05-19 15:19:44 | <u>0x2fb1e919b4fd5d8b7ce6358046946f05c380e2ca5993343646c1a37c6593640f</u> | + 9,985.048099999999 976717 xyz | ✓ |
| 9 | 2024-05-18 16:37:52 | <u>0xc52d2502363585c1f67f3576c6a3346f1e9c15b3604829bfc25af510c22a2475</u> | + 3,000 IM | ✓ |
| 10 | 2024-05-17 01:44:37 | <u>0xd81aededc4d6eb4d0641cf99d51ebb44640d8a4515495ec32faf3cbb68bd8aef</u> | + 1,560 REWARDS | ✓ |
| 11 | 2024-05-16 07:22:44 | <u>0x9d5fda1c31026a9c7802fb9bf3d9da2107b39e595c6f1bc7dca649045bef5fe6</u> | + 1 r.com | ✓ |
| 12 | 2024-05-12 12:18:39 | <u>0x0408f4ff741766c9075142589810944873c893327578489ce4e9ff8fbc550266</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 13 | 2024-03-19 11:11:33 | <u>0x8476f7d3c4ca0fb18cad daf1636eb4f88c10b36dfdca8c301c576a02d908ab38</u> | + 1 d | ✓ |
| 14 | 2024-03-19 11:10:53 | <u>0xed2bb32c4df14f7464532849cc741ffc242e41e5599f69e7eb05e99e45403b84</u> | - 9,610.740000 USDC  9,610.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 15 | 2024-03-19 11:08:25 | <u>0xe48d4a165809899d8f9f174c2deb131834110db08ad434ad4050645d152a75a8</u> | + 9,610.741800 USDC  9,611.78 USD | ✓ |
| 16 | 2023-11-27 22:21:23 | <u>0xfe872e10f5a82242e08c50ce7e39a32b38e2e6af0ae845c8393570de15a429f2</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 17 | 2023-08-18 23:38:12 | <u>0xf8af7464d2be2779225722f5f878e0190a82dd98af54cb93545530c4d7dd0402</u> | - 89.138184 USDT  89.11 USD | ✓ |
| 18 | 2023-08-18 08:38:29 | <u>0x7ed296ea317a8c7475669506f1b66f9817d754eb2ab2a3b8b283be03b13a35e8</u> | + 192,500.0000000000 00000000 wHEX | ✓ |
| 19 | 2023-08-15 06:56:11 | <u>0x4e418390d8b53900361475529b543fe147a3eb355ec612be556a2194d8926bb7</u> | + 89.201815 USDT  89.09 USD | ✓ |
| 20 | 2023-07-14 00:47:25 | <u>0x61788fd3fe27c7b7e932453825542d26d1e10b71a0aeaa40b8f79f8e55eb080d</u> | - 71.6800000000000006 821 agEUR | ✓ |
| 21 | 2023-07-14 00:42:49 | <u>0x7d88910a43ee689edb6294d7758f50d1a4ae0d7f9ec6cbdccb618488e729ba7</u> | + 71.6800000000000006 821 agEUR | ✓ |
| 22 | 2023-06-17 11:29:28 | <u>0xea43dd55c844958d60de eaf4a2d501659a5f249167660b7f14032cf9b21ca845</u> | - 0.00342082 BTC.b  90.67 USD | ✓ |
| 23 | 2023-06-17 11:27:24 | <u>0x1aba2bce9cc05bc8df79d883e1b3ba5a38a610bcf83fc43f09447c69db1cdb81</u> | + 0.00342082 BTC.b  90.67 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-06-22 20:19:50 | <u>0xe31ac5fd0b6f4a2b51c715d874d0e20623a583feed906bc82e7bcf8005f9fc83</u> | + 1 BLDG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-08-28 14:32:39 | <u>0x31a7387287a764b2b6b3ead14e0fad266548a5cc8c9057a8516a0db1b83060ba</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 2 | 2024-08-25 16:16:14 | <u>0xf2a2954e705a6cb501bbc6ca49f7f8a2e5ffb1037e9b33e140fdbdcb27e86532</u> | + 1 adrpbot | ✓ |
| 3 | 2024-08-24 09:36:47 | <u>0xfc762364d511697f96d6bc235583151503db765013f868b04d7cce5928e559df</u> | + 1 1 | ✓ |
| 4 | 2024-08-19 13:22:20 | <u>0x951af8fea9d150d076da51540184f2fac5ba01cba4cf30761403e9df7d67ac5f</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 5 | 2024-08-13 23:03:13 | <u>0x00ae4bd1dab2706ab6619a8abd8e184f6eddf6fca43d7f8f9c0d0daa91255826</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-09 22:00:47 | <u>0x7187438c21f0411fb441b883c1c7fd7b79545424d7f197982fb5115b368ace51</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 7 | 2024-08-09 22:00:11 | <u>0x40b00fec1c124aa7fb2d9dfaa6aeedb5eda623c8a5e60063f63e1ec31a6a57f</u> | + 1 8YŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2024-08-03 10:10:21 | <u>0xb8014c8687efa411affb1f296c6fb45721609f69b8d2bfa37b19ca5dd4a9382d</u> | + 1 VUA399 | ✓ |
| 9 | 2024-07-31 01:04:20 | <u>0x2a537d942d2751417a875fea6a64e61b6988208c3a66cd3ea17e19c5dd23d893</u> | + 1 ðŸŽ• | ✓ |
| 10 | 2024-07-31 01:04:20 | <u>0x2a537d942d2751417a875fea6a64e61b6988208c3a66cd3ea17e19c5dd23d893</u> | + 1 ðŸŽ• | ✓ |
| 11 | 2024-07-31 01:03:30 | <u>0x8ae9357724a2639326eda3688bf9899951806550f346442132f5bfd95e7ccedc</u> | + 1 REWARDS (claim-polygon.xyz) | ✓ |
| 12 | 2024-07-31 01:03:28 | <u>0x47c9be3a12b04e76d8bb93e7b1128b156a10eff4bc0382a2b02c4e3d576beb42</u> | + 1 1ETH Airdrop at ethers.bar ðŸŽ• | ✓ |
| 13 | 2024-06-25 11:45:04 | <u>0xaba7bcf9acce1b71d60b5a2bec79939dadb692a8fa7647d9998bfb2828e4be3c</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 14 | 2024-06-25 11:44:50 | <u>0xb62e480ae9ae12c0c2d917429210159ac69383434e876a95e02af6d4dfffb3d8</u> | + 1 5000\$ at adrrpgbt.lol ðŸŽ• | ✓ |
| 15 | 2024-05-26 07:27:24 | <u>0x1d8cd4bdb62b51e40d90eb3000dad0de74ccd0f7cc87bb8dc89cc1d72326063a</u> | + 1 -drop.net | ✓ |
| 16 | 2024-05-26 07:26:30 | <u>0xe9fab7b5b3796a4861f7cd2a2d5cf806d0e095fddd e18c2497f2aee74ebe3973</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-05-26 07:26:14 | <u>0x4249e6be262ab0b034cb422d2d2f8fa151de3e2b0a68b288ca0022935b3fd8c7</u> | + 1 -drop.net | ✓ |
| 18 | 2024-05-26 07:26:00 | <u>0xbbb2887ad9c19ea664fcc2777568554087896610e583012b03451936e3762961</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 19 | 2024-05-23 02:52:37 | <u>0x3b9f9a13abe19c8b76b2e9846d98018421ab538e7f2ff2b30e734ba4ccdf693</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 20 | 2024-05-19 15:22:04 | <u>0x955db692d590abf366e07c806988c72a774151c3b29c618c09d18255b15154eb</u> | + 1 -airdrop.net | ✓ |
| 21 | 2024-05-19 15:21:10 | <u>0xb91aea689a792e2ba8d2d94763655fe0a2e643a109e1eaa372c720d3c005778d</u> | + 1 -airdrop.net | ✓ |
| 22 | 2024-05-19 15:20:32 | <u>0x6d73070e43272f6df5ecae0a070b78892a895b7bfd5eefdf648359ec093bbb</u> | + 1 -airdrop.net | ✓ |
| 23 | 2024-05-18 16:39:14 | <u>0xf2498bdf01416fd8324cb5b691d4a5206197f630936c115126edefa5d71212b2</u> | + 1 -airdrop.net | ✓ |
| 24 | 2024-05-18 16:38:32 | <u>0x0e3259169378a73511d31625ccaf6a4f40c3f3cb51483620ad845462c7e897b1</u> | + 1 -airdrop.net | ✓ |
| 25 | 2024-05-12 12:19:55 | <u>0xa7f09a0367da945384bb82f6699ee99d28f7d22f39a98c746134abe9b6114f70</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 26 | 2024-05-12 12:19:55 | <u>0xa7f09a0367da945384bb82f6699ee99d28f7d22f39a98c746134abe9b6114f70</u> | + 1 -airdrop.org | ✓ |
| 27 | 2024-05-12 12:19:39 | <u>0xa5bc9b1d84f2b7fade3fa0a95d77be8547a841a35d3f5466083d4955e388ea49</u> | + 1 Reward at [5eth.us] | ✓ |
| 28 | 2024-05-12 12:18:51 | <u>0x927f13c330eba2d4ed8f2ce0abd22a866c138cad3c3a5bad98ac087e41a6827c</u> | + 1 -airdrop.org | ✓ |
| 29 | 2024-04-14 16:54:15 | <u>0x9b1157c9ad05165a2ca657e1ccaab5245a7e9573b4e00b2473b27d1fb6f419b6</u> | + 1 Reward at [3eth.us] | ✓ |
| 30 | 2024-04-07 21:40:45 | <u>0xa2a2c4d85d75dca3f127c73e3ef0492dc979182a45c02c80e6f0381b1e28f356</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 31 | 2024-03-19 11:41:26 | <u>0xbc1bc7c1ebcdc077fbc0aab48ed7de3e9ff5b5e1583d669f9a77426ce829be8b</u> | + 1 Airdrop at [3eth.us] | ✓ |
| 32 | 2024-02-12 02:00:24 | <u>0xe3da2f76a922bcb04f53a15fe5b9a06dbfd24929d943ea825e51ffd191729b48</u> | + 1 Reward at [2000usdc in 5eth.us] | ✓ |
| 33 | 2024-02-12 01:59:32 | <u>0xde3b4ae924ddbabee78a9996f946b084d833a4bc8732e031b4febcc4e93e8ff3</u> | + 1 Airdrop at [5eth.us] | ✓ |
| 34 | 2024-01-08 16:43:54 | <u>0x3007014758c0976d7b6c7c33e297f8d170816f82e1421873fd1d5788384c2b36</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 35 | 2024-01-08 16:31:42 | <u>0xc15e5dd9bb4b6b66e87c c8f322c37027a16850856c 53842b8aa39e12a68691a4</u> | + 1 2000usdc.org | ✓ |
| 36 | 2023-11-28 10:01:39 | <u>0xc418eb1e63d51d92807e 87658203cfbb2d4251daef c5a2f683db065cf8cab99e</u> | + 1 3000usdt.org | ✓ |
| 37 | 2023-11-26 18:42:37 | <u>0x68db20aac38af4d09e69 2cf1bfea7115fb91d25058 78523512c933d1b557326e</u> | + 1 org | ✓ |
| 38 | 2023-10-18 12:53:27 | <u>0x0933fd5a9afd9575f6b2 4552b9a263f6703af62a87 0c51919a573da92e007fa4</u> | + 1 usdt-drop.info | ✓ |
| 39 | 2023-10-18 12:53:25 | <u>0x91354cca3b4c481bf6ff e11b3b0fa7655c617ca85b e3b984380de559f47ea74d</u> | + 1 tether.ac | ✓ |
| 40 | 2023-10-18 12:53:19 | <u>0x94ea70a299f4b24af833 710cf88345de0c94418244 b8838edf9aa862fce766f3</u> | + 1 et | ✓ |
| 41 | 2023-10-16 22:06:07 | <u>0x025b83b4ab9899c8b0f9 cb65e378d3427b7280c87b 82e9cdf132f67aab8b4338</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-16 19:02:25 | <u>0xb848a357266164628744 c5e0f5e1fdccc6170d94de 67d53a039bccdb1c80e92d</u> | + 1 usdt-claim.info | ✓ |
| 43 | 2023-10-16 19:02:23 | <u>0x29b61a8a8929f205a79a b42cc6fdc0112969eb93ec 422203c46e26bdfc2cda37</u> | + 1 tether.yt | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 44 | 2023-09-28 01:08:29 | <u>0xb3742929d63a3d4c1e6ae4312696e002fd6ff150cc486c35986b6cc6abd903b1</u> | + 1 Shiba Inu | ✓ |
| 45 | 2023-09-26 04:07:32 | <u>0x0d4abe5f35cffe6421007471edec34ba357902d46a9cc7299e70c8facfe08f2a</u> | + 1 Shiba Inu | ✓ |
| 46 | 2023-09-24 07:17:38 | <u>0xb84d6128c7113a40fd350c11877dff08591e54ee22ca4b750424d0ac5c69b5ac</u> | + 1 Uniswap giveaway | ✓ |
| 47 | 2023-09-24 07:15:05 | <u>0x0fac9324d39c4e46f796e1ebc3968ca8766deb88d9918974d881e51a7a802e94</u> | + 1 NFT Giveaway | ✓ |
| 48 | 2023-09-24 07:10:05 | <u>0x70e7e2b47ebb519ad6f446b1a7aed02f69770a0b529b2019f5ce98a276f925ab</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-09-16 16:26:00 | <u>0x8ff54adef556a1b757e8747af9131266c27145006f6b502038a052b2d79096f7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 50 | 2023-09-14 07:11:22 | <u>0xf1afcf74ca0b86d3e561c4fc299ecc56f786fe2d42ded12069bb68ee6ba187b4</u> | + 1 Uniswap giveaway | ✓ |
| 51 | 2023-09-14 07:11:14 | <u>0x113575271e2cde22534fae4d26feabccb2c6aaaa3b2dbc2b8ae0127823621220</u> | + 1 Base Chain Raffle | ✓ |
| 52 | 2023-09-14 07:10:50 | <u>0xdb46610fae057f39c8f526d3d598b7987f6031477e979230a7c3f4454956782f</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 53 | 2023-09-14 07:03:24 | <u>0xefb9f145eec8ae6da14a a9b9c04915f94fced9012d 1fbbe83c1aa8d7ddb5a2be</u> | + 1 NFT VOUCHER | ✓ |
| 54 | 2023-09-14 07:02:20 | <u>0x84ba75d34ab4b13c9d73 fde5aa796c8f7c347a45f4 543c8c5acacf78b9eeeba3</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 55 | 2023-09-14 07:01:42 | <u>0x7bc0892f7a931bd8c3e9 00aba224841ee51e6ae06d c4a0b466459a8a09254239</u> | + 1 LIDO Drop | ✓ |
| 56 | 2023-09-13 23:07:31 | <u>0x7fd609b442ac5995d769 2824c159e9f88d6801cd2e 62c1b2be4f0e67d41a480a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 57 | 2023-09-13 01:51:33 | <u>0x4c71b43b02fc1868b771 063cd35695b13b51b4dfe1 89e8c811436238b149a610</u> | + 1 Vouchers | ✓ |
| 58 | 2023-09-12 22:39:26 | <u>0x1ac157e80c26259a07c1 98591e0063842d7d006a73 aad1eb92d2099cfbe92b0b</u> | + 1 Vouchers | ✓ |
| 59 | 2023-09-12 22:37:20 | <u>0x2419def8ec061c88a760 85ffb77416c21655ea952e d2ad4c8ebaa512e882b5e1</u> | + 1 claim-usdt.com | ✓ |
| 60 | 2023-09-12 13:38:54 | <u>0x447d866fd99ee5afc5e4 93a51a51ff105dafdd4d30 7a3a67521daf782a82ddc6</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-12 13:20:31 | <u>0xc9f36c2403f7efa6840f f0dc05e8a990178e6d6963 d5e7f0975dad9d895ec84b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 62 | 2023-09-12 07:48:14 | <u>0xae1625850b34e8544d6d7ae3c663919750187f345d17ffb305903c8f252bc63a</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-03 20:42:56 | <u>0xd7f7a5afa2dc6316f4441609e9d6fa4562b064d01bc7c130d0e53a6c8968e622</u> | + 1 Circle Weekly Giveaways | ✓ |
| 64 | 2023-09-03 18:14:50 | <u>0xf4609138001ed0778047a5e8be0177ecf358e84a87227d994a0610f5d0634004</u> | + 1 VOUCHER | ✓ |
| 65 | 2023-09-03 12:11:22 | <u>0xd929d276eecd46b6bc93c030ad82a64c75532c22675f7c24a8469ddb86a00939</u> | + 1 Base Chain Raffle | ✓ |
| 66 | 2023-09-02 18:31:34 | <u>0x8b2cf13b3cfbcabd1ff15f6c0426b2fa3ab4cd670311f6bf70f484ec29437380d</u> | + 1 NFT Voucher | ✓ |
| 67 | 2023-09-02 18:31:18 | <u>0x223362bd48ee2587b11c21291e273a455f48c8373f1dff53251e99e50c726e7b</u> | + 1 NFT Voucher | ✓ |
| 68 | 2023-09-02 18:30:48 | <u>0xee3eca67d5145e86b4e42eab18b8469ef46e21a570c5d00fd67b4729940f534d</u> | + 1 NFT Voucher | ✓ |
| 69 | 2023-09-02 18:30:08 | <u>0x5753bef42fda9db26681a28e4f478a04c3b71ce3bc41dedd495c37775c6c4116</u> | + 1 NFT Voucher | ✓ |
| 70 | 2023-09-02 18:30:06 | <u>0xd862b0bb481d5e116dd89ee17e8e0b94bfb361dd87304c5cff9d86797a442166</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 71 | 2023-09-02 18:29:10 | <u>0xb03918d6738bfb35651c</u> <u>0ac8cf3860c4377aa780f8</u> <u>94e3a08710699b4201cb74</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-02 18:29:10 | <u>0x7679cd26c6408e2d0eb2</u> <u>603d8eb367cfbb8fd4e5ef</u> <u>abeeaacea8c5787415bab6</u> | + 1 usdt-rewards.xyz | ✓ |
| 73 | 2023-08-28 17:08:11 | <u>0x582f8534421f4de5ea07</u> <u>e504c8dfbc8069ca6c04ed</u> <u>6142e02a60c6edbf507eda</u> | + 1 claim.circlest.org | ✓ |
| 74 | 2023-08-26 21:58:42 | <u>0x39a946c7d21ab966ca59</u> <u>1a769f32ddeeef612714c</u> <u>c9beec10561cc7fbd458e8</u> | + 1 claim.circleweekly .com | ✓ |
| 75 | 2023-08-25 23:30:43 | <u>0x70e40fd54e1cc31c972a</u> <u>cb99f61affde50db07b9da</u> <u>a4e8b9626ac8f49545c9fc</u> | + 1 NFTVoucher | ✓ |
| 76 | 2023-08-25 06:58:41 | <u>0x23fd63897d70b03fb28b</u> <u>814f42083733cf0cf2a750</u> <u>73c1908411c6174e0f0a27</u> | + 1 NFTVoucher | ✓ |
| 77 | 2023-08-23 02:21:50 | <u>0x5f9dfd58987eb96f0525</u> <u>cefc3039ad8f58ff00abf8</u> <u>6048765adeee9f6dd2ff6d</u> | + 1 usd-drop.xyz | ✓ |
| 78 | 2023-08-19 06:17:41 | <u>0xa8c227ef0da7799b612f</u> <u>833b73b58a5375221189f2</u> <u>91eece04da2b81a5bb275d</u> | + 1 Voucher | ✓ |
| 79 | 2023-08-15 06:54:31 | <u>0x06a58ddeb0d0e27ec94</u> <u>49652e7252b8a4f8061f3e</u> <u>043179bb7cb7a053943f21</u> | + 1 drops-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 80 | 2023-08-10 21:18:08 | <u>0xffbccccff0c97782661</u> <u>d65c975eadf0830569443a</u> <u>48ea3437a6acd792f9d22a</u> | + 1 ARBITDROP.INFO | ✓ |
| 81 | 2023-08-07 12:37:06 | <u>0x157c2fdc865ded61dd89</u> <u>27c03c9f9619e251888f8d</u> <u>fa8343ce930e6c78155d3c</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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