

3xpl



ADDRESS STATEMENT




GENERATED AT 2024-10-16 15:25 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe09f9858fc78f8385aeca7f075e7108b6bdeda96</u> |
| TOTAL RECEIVED | 650.630292421261628988 MATIC 240.79 USD |
| TOTAL SEND | 650.630292421261628988 MATIC 240.79 USD |







| Token | Balance |
|------------------|--|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| !ETHENA | 5,000 wards |
| Rickogon | 30,000.000000000000000000 RGN |
| Cookies | 10.000000000000000000 COOKIES |
| ETHENA Airdrop | 8,400 \$ CLAIM ON: ethena-ethen.com |
| ! TETHER.RE | 900,000,000 ewards |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| ! Rocketpool.win | 9,000,000,000 ward. |

| Token | Balance |
|------------------------------|--------------------------------------|
| Airdrop: LayerZero | 500.000000000000000000 .world/ |
| -drop.org | N/A -drop.org |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| -drop.net | N/A -drop.net |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| 5000 USDC | N/A NFT Voucher |
| -airdrop.net | N/A -airdrop.net |
| -drop.net | N/A -drop.net |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Â- | N/A Reward at bonewin.com |
| -drop.org | N/A -drop.org |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-07 11:59:36 | <u>0x88a8da32443464286e95</u> <u>ba37b30c5d30595b5b19b8</u> <u>b66ce81afc3eaa67d8aa9f</u> | - 101.86241958230934 3014 MATIC  92.52 USD | ✓ |
| 2 | 2024-04-07 11:59:36 | <u>0x88a8da32443464286e95</u> <u>ba37b30c5d30595b5b19b8</u> <u>b66ce81afc3eaa67d8aa9f</u> | - 0.0008026010578320 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-07 11:59:36 | <u>0x88a8da32443464286e95</u> <u>ba37b30c5d30595b5b19b8</u> <u>b66ce81afc3eaa67d8aa9f</u> | - 0.0016336366328310 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-04-07 11:39:30 | <u>0x3fab16e829578bb9b58c42bb22022031373526ce83d0ff930e6da8ac16ee653a</u> | + 101.86485582000000 2495 MATIC  92.52 USD | ✓ |
| 5 | 2024-03-18 17:19:23 | <u>0xfe16a7a7f339a26f3af79e8698653b17fbe964d29f905fcb6d7553aa4cfa2966</u> | - 286.38555278480845 3453 MATIC  293.65 USD | ✓ |
| 6 | 2024-03-18 17:19:23 | <u>0xfe16a7a7f339a26f3af79e8698653b17fbe964d29f905fcb6d7553aa4cfa2966</u> | - 0.0026778321775380 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-18 17:19:23 | <u>0xfe16a7a7f339a26f3af79e8698653b17fbe964d29f905fcb6d7553aa4cfa2966</u> | - 0.0013439930140560 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-18 16:37:18 | <u>0x6ff5a6591ae6593bf835af678c77541c2487c8b62d7d611b654b2cca94190efb</u> | + 286.38957461000001 1035 MATIC  293.66 USD | ✓ |
| 9 | 2024-03-16 14:32:04 | <u>0x1b3d7e23e8324e48a0fd9c94859ed7387d3eae07f86067460294decd10de3832</u> | - 70.359086719813333 843 MATIC  78.42 USD | ✓ |
| 10 | 2024-03-16 14:32:04 | <u>0x1b3d7e23e8324e48a0fd9c94859ed7387d3eae07f86067460294decd10de3832</u> | - 0.0036057865688250 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-16 14:32:04 | <u>0x1b3d7e23e8324e48a0fd9c94859ed7387d3eae07f86067460294decd10de3832</u> | - 0.0007150636178490 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-16 14:07:26 | <u>0xad156e8e0ab87346398432b9a33da0c85edd18faaa5ac76259fbf3eb9bd315a4</u> | + 70.363407570000006 785 MATIC  78.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-03-16 00:58:45 | <u>0xc73303e02dd0c9c46909</u> <u>07053025d8fbbb52826e2e</u> <u>b2cdf83f11eab49754e5ff</u> | - 191.98145397057612 6267 MATIC  218.53 USD | ✓ |
| 14 | 2024-03-16 00:58:45 | <u>0xc73303e02dd0c9c46909</u> <u>07053025d8fbbb52826e2e</u> <u>b2cdf83f11eab49754e5ff</u> | - 0.0021882270449550 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-16 00:58:45 | <u>0xc73303e02dd0c9c46909</u> <u>07053025d8fbbb52826e2e</u> <u>b2cdf83f11eab49754e5ff</u> | - 0.0005672348775870 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-16 00:37:30 | <u>0x7cea7f216fa15957ffb6</u> <u>e32e1451d7673474d220d9</u> <u>c03d267a45225cd27817cd</u> | + 191.97574799000000 2119 MATIC  218.52 USD | ✓ |
| 17 | 2023-03-06 10:32:23 | <u>0x1e72bcc6b063517b8309</u> <u>7ead17c959c01fcfeeb5a2</u> <u>76f413a0f1c8bf04ea6e80</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-03-06 10:32:23 | <u>0x1e72bcc6b063517b8309</u> <u>7ead17c959c01fcfeeb5a2</u> <u>76f413a0f1c8bf04ea6e80</u> | - 0.0053834707964843 82 MATIC  0.00 USD | ✓ |
| 19 | 2023-03-06 10:32:23 | <u>0x1e72bcc6b063517b8309</u> <u>7ead17c959c01fcfeeb5a2</u> <u>76f413a0f1c8bf04ea6e80</u> | - 0.0029573564519057 58 MATIC  0.00 USD | ✓ |
| 20 | 2023-03-06 10:12:53 | <u>0x99c694fd3e8b5e432ae6</u> <u>bf8cbd6bce3a9bd01d82eb</u> <u>af3204c0683a256983c48b</u> | + 0.0012226542411247 12 MATIC  0.00 USD | ✓ |
| 21 | 2023-03-06 09:37:47 | <u>0x3636b2178591cfdddba2</u> <u>a070def1b7e6d2ac434940</u> <u>958a096556e9588db97833</u> | + 0.0084759082553589 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-03-05 16:27:20 | <u>0xce0501ea063b8243c445e7aa4163f21fc0bebf716c6d95ea65079ce19ed298f6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-03-05 16:27:20 | <u>0xce0501ea063b8243c445e7aa4163f21fc0bebf716c6d95ea65079ce19ed298f6</u> | - 0.0027082804653175 32 MATIC  0.00 USD | ✓ |
| 24 | 2023-03-05 16:27:20 | <u>0xce0501ea063b8243c445e7aa4163f21fc0bebf716c6d95ea65079ce19ed298f6</u> | - 0.0016108821957896 64 MATIC  0.00 USD | ✓ |
| 25 | 2023-03-05 16:02:52 | <u>0x86cdf1376c6790acfff9634a9a656d40a5b673bc527eec10a593ee172d8573f4</u> | + 0.0031169914079090 24 MATIC  0.00 USD | ✓ |
| 26 | 2023-03-04 02:32:50 | <u>0x22b678f11e3034db3c570e812b3b48dc696ede6aa5e2eefa6fcc65d3237c4591</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-03-04 02:32:50 | <u>0x22b678f11e3034db3c570e812b3b48dc696ede6aa5e2eefa6fcc65d3237c4591</u> | - 0.0046785201147358 32 MATIC  0.00 USD | ✓ |
| 28 | 2023-03-04 02:32:50 | <u>0x22b678f11e3034db3c570e812b3b48dc696ede6aa5e2eefa6fcc65d3237c4591</u> | - 0.0035075531689122 12 MATIC  0.00 USD | ✓ |
| 29 | 2023-03-04 02:16:10 | <u>0xc7a76db2c186ce0bb6bdf79682ad46d01f1af70720d7574ec5df625f662ab68</u> | + 0.0058692277186697 84 MATIC  0.00 USD | ✓ |
| 30 | 2023-03-04 01:40:40 | <u>0x9720591b8c4d8acd424f8c31ed860749ed94ac58a980fe89b6b2925b1fb3ea9a</u> | + 0.0002970404233394 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-03-04 01:02:35 | <u>0x6a4b40f6ce610a835ba4</u> <u>2c5062a24b6820463c298a</u> <u>1cbcd693a20da3ceba0119</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-03-04 01:02:35 | <u>0x6a4b40f6ce610a835ba4</u> <u>2c5062a24b6820463c298a</u> <u>1cbcd693a20da3ceba0119</u> | - 0.0023556474984471 66 MATIC  0.00 USD | ✓ |
| 33 | 2023-03-04 01:02:35 | <u>0x6a4b40f6ce610a835ba4</u> <u>2c5062a24b6820463c298a</u> <u>1cbcd693a20da3ceba0119</u> | - 0.0029189180132634 06 MATIC  0.00 USD | ✓ |
| 34 | 2023-03-04 00:59:57 | <u>0x2e29b1869e10e58dea04</u> <u>42c74fda76556ec0fa73e9</u> <u>53674daff2d0a78bf87ec4</u> | + 0.0134451690982119 84 MATIC  0.01 USD | ✓ |
| 35 | 2022-07-24 08:41:48 | <u>0x0dfb1dba03887ca7f6c8</u> <u>f8ac820e11dc24b7b79ffd</u> <u>f86758243fbdd7a2505abf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2022-07-24 08:41:48 | <u>0x0dfb1dba03887ca7f6c8</u> <u>f8ac820e11dc24b7b79ffd</u> <u>f86758243fbdd7a2505abf</u> | - 0.0021243600572515 02 MATIC  0.00 USD | ✓ |
| 37 | 2022-07-24 08:41:48 | <u>0x0dfb1dba03887ca7f6c8</u> <u>f8ac820e11dc24b7b79ffd</u> <u>f86758243fbdd7a2505abf</u> | - 0.000000000000008143 38 MATIC  0.00 USD | ✓ |
| 38 | 2022-07-24 08:40:48 | <u>0x5dbc521665d5a54ab99b</u> <u>595c99727ab37f3276ed7f</u> <u>e6a370bf69c0c2ad4c634f</u> | + 0.0042794401169713 60 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

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







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-02 13:39:06 | <u>0xd046746d0444ff2709e6 bb58a94a757a47e33fd4ff 7ef5e38aaf3d4564c10262</u> | + 6,600 \$ CLAIM ON: ether-ethena.com | ✓ |
| 2 | 2024-06-01 16:29:31 | <u>0x2e0f0d24ab5d2d8dc627 dd9f3c242e4894956091f5 d7661815cea4dd9956f19b</u> | + 8,400 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 3 | 2024-05-31 22:40:48 | <u>0xe361143c575d5ab285ba 85e83d966465c7ed283f64 f9e49432c310ed61ea803d</u> | + 745,900 YOUR TOKENS | ✓ |
| 4 | 2024-05-27 05:52:33 | <u>0xa29bb500dc72e61346bf 9258dd2ef80d57959f321c cadac77a0a443375e61e3f</u> | + 500.07400000000001 2278 .world/ | ✓ |
| 5 | 2024-05-26 21:51:37 | <u>0x6b30b5829fff5cc40c60 0a50cf1b62315f40710f15 9f8afae0bbb2ee00c705f</u> | + 745,900 YOUR TOKENS | ✓ |
| 6 | 2024-05-26 09:34:23 | <u>0xe026d6cb551ef31c6212 941d8aed8aa62b3574733c 8a765766a607ca8430e775</u> | + 745,900 YOUR TOKENS | ✓ |
| 7 | 2024-05-26 06:10:58 | <u>0x77836414e5aa5a3d949f 7f01a59f84cfbf089f8e2e 1c630756c6596f9158120d</u> | + 10 Visit 3eth.co to claim reward. | ✓ |
| 8 | 2024-05-26 06:10:48 | <u>0x11f70f4c8e188c314ee2 e9e84d4b255d79be3b9ac4 30de9125da91c353cac46d</u> | + 10 ward. | ✓ |
| 9 | 2024-05-26 06:09:54 | <u>0xf5ac38a858971c686b68 36e572cc51de75d327502d 1ec6e67f959c1fc02cec98</u> | + 10 Visit Shiba.pm to claim Airdrop. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-26 06:02:36 | <u>0xea6cca12a088934a4dae4116ed789270f600436aee</u> <u>cff41f3fc3154eba18f8e8</u> | + 10 ewards | ✓ |
| 11 | 2024-05-26 06:02:30 | <u>0x5e6167e05662274e5d136d5dfa90048b0847868dd9</u> <u>878824455bb7df17e5e23d</u> | + 10 Visit Wbtc.win to claim reward | ✓ |
| 12 | 2024-05-26 05:55:58 | <u>0x2634e6b3a311c701d6de</u> <u>e3eb6d1e6083936807e12a</u> <u>97c892a233fdb2b9232fb0</u> | + 745,900 YOUR TOKENS | ✓ |
| 13 | 2024-05-22 19:46:45 | <u>0x0cf2b1aa4c5f11b2b811</u> <u>1bddc77f896a7431e87635</u> <u>82638fa2bf0f7dab1463c2</u> | + 10 Visit 3eth.co to claim reward. | ✓ |
| 14 | 2024-05-22 19:46:17 | <u>0x4339ffeabd787ee71211</u> <u>00c759a77d11baeacb40b7</u> <u>a718817578ba6b4817a307</u> | + 8,400 OUR COINS | ✓ |
| 15 | 2024-05-22 19:43:15 | <u>0x153c672dbaeafb8fbf4a</u> <u>097b8519bcf03b4302ac29</u> <u>f675911c191802b8ea3e44</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 16 | 2024-05-21 20:03:40 | <u>0x95ae41e2ba2d6ae3a5d5</u> <u>0b9d82ef230e2f13dea598</u> <u>aba9d5569d19a48ed48187</u> | + 5,000 YOUR COINS | ✓ |
| 17 | 2024-05-21 16:24:50 | <u>0x759665b267b636a1aab4</u> <u>e3d52dc81dc2fef3e721e3</u> <u>ab7686d0deaa410c51dd71</u> | + 250.08809999999999 7181 -get.xyz | ✓ |
| 18 | 2024-05-20 18:56:41 | <u>0x83a40ea507558108cb3e</u> <u>e6142a8db5eb88d41043e9</u> <u>fb1b30c3a9b6586499e6a1</u> | + 10 rETH. | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2024-05-20 18:55:03 | <u>0xbefef86041d0bed71b3999584fafa3be6ff2c9d2cc5ab44ec141c167282e8c019</u> | + 89,375 UR COINS | ✓ |
| 20 | 2024-05-02 15:49:23 | <u>0x75df8c84dfc5814caf2bfe5588d066508a1dc65312ffa15ce0863a08aafb09f8</u> | + 5,000 ACCESS [ENA-L2.COM] TO CLAIM | ✓ |
| 21 | 2024-04-29 08:10:18 | <u>0xa7e14d5793acdef477caf4c4c87442861c53d88b91f6b1d643430b31189d0653</u> | + 5,000 ewards | ✓ |
| 22 | 2024-04-25 08:09:35 | <u>0xb945863ac3c8154df4014239d80634d7a349a4970ba82e20b39886b18dce1b53</u> | + 5,000 wards | ✓ |
| 23 | 2024-04-22 15:44:14 | <u>0xedab941f0d9a876d6163ccce6e9ceee3c1c6de2dbe450ff501d180e463dfa2a2</u> | + 5,000 ards | ✓ |
| 24 | 2024-04-19 17:58:23 | <u>0x2e72b271ef470b200aba24185e2006a7bc8debd5faeba7f712228b5477275eff</u> | + 5,000 wards | ✓ |
| 25 | 2024-04-15 09:07:58 | <u>0x03e858550918432bbf64b77a43ce08d9ce796f84e447b260cd7e76b275ca544a</u> | + 5,000 ewards | ✓ |
| 26 | 2024-04-07 20:14:35 | <u>0x0465e41513f7da250ab6471256b0d53c17c7f503b6c4877d679beca2fad3e24a</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 27 | 2024-03-29 17:01:29 | <u>0x141a3f8595db9da9d40d0182451fbe11940bc2bb2c831db0727c02eca1fa0ff4</u> | + 3,000 ewards! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-03-27 02:03:42 | <u>0xdeee791355592ef5e5d0833f2e867cfa84dac1a3e6534b92d53705cfd5014748</u> | + 1.0000000000000000 00 Claim by link: zlrduit.xyz | ✓ |
| 29 | 2023-05-12 00:18:46 | <u>0x2effa5a17b09cd7ce0e847da76d7982364317db5ba4872c8ea49ac76c03ca02e</u> | + 938.0000000000000000 0000 ool.info | ✓ |
| 30 | 2023-03-08 14:32:42 | <u>0x03936df869a43c16077762502abe110f31f9b24f72287a961225d19ef9f8fec2</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 31 | 2023-03-06 10:32:23 | <u>0x1e72bcc6b063517b83097ead17c959c01fcfeeb5a276f413a0f1c8bf04ea6e80</u> | - 20.046475 USDT  20.04 USD | ✓ |
| 32 | 2023-03-06 08:51:27 | <u>0x21780f3bde878e7c6ddefe44c314c914ca95d4e96e911b854cb1f8e16f04e257</u> | + 20.046475 USDT  20.04 USD | ✓ |
| 33 | 2023-03-05 16:27:20 | <u>0xce0501ea063b8243c445e7aa4163f21fc0bebf716c6d95ea65079ce19ed298f6</u> | - 125.000000 USDT  125.01 USD | ✓ |
| 34 | 2023-03-05 15:21:30 | <u>0xd0ef43a0079c28f22fe7d7e9abf43c5d4706a7c58f02b8f191b95b477278d73d</u> | + 125.000000 USDT  125.01 USD | ✓ |
| 35 | 2023-03-04 13:08:34 | <u>0xeec6a677bda7edd4293007ab2516f235ef93c61904bf8c57b87151719f0d0485</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 36 | 2023-03-04 02:32:50 | <u>0x22b678f11e3034db3c570e812b3b48dc696ede6aa5e2eefa6fcc65d3237c4591</u> | - 300.000000 USDT  300.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-03-04 01:09:35 | <u>0xfd304715c66128948725770a9a83e63a4bc22a9026c42a16712dcfcfc1478853</u> | + 100.000000 USDT 100.00 USD | ✓ |
| 38 | 2023-03-04 01:06:41 | <u>0x142c9fa0f344e99e5d1f45c5ef95d9335a836eba28c02e98cb5605767200d335</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 39 | 2023-03-04 01:03:55 | <u>0x0392470284d07a69f346c587f86e53cf37a51af1a41b9616464e008ea7d5714d</u> | + 200.000000 USDT 200.01 USD | ✓ |
| 40 | 2023-03-04 01:02:35 | <u>0x6a4b40f6ce610a835ba42c5062a24b6820463c298a1cbcd693a20da3ceba0119</u> | - 110.000000 USDT 110.01 USD | ✓ |
| 41 | 2023-03-04 00:29:29 | <u>0x53eb7cf2101e8950a79fa9198dcd576fb45b08559045797b2a82ae81218e0ca9</u> | + 100.000000 USDT 100.00 USD | ✓ |
| 42 | 2023-03-04 00:14:03 | <u>0xe98a8f1f94b6845307c98472683fd56cc1af752d968a2a28c5ce0b2c6872f4ab</u> | + 10.000000 USDT 10.00 USD | ✓ |
| 43 | 2022-11-30 11:27:58 | <u>0x80a7df510960c35e8811d7c669e79e355a2da93554e09cc1c6904354e06228ba</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 44 | 2022-11-04 14:40:01 | <u>0xa24a4d39d07d8dc24a6f914e5a98b26fc41605e5e5bd7661952e9de8dcf66eda</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 45 | 2022-08-11 18:38:42 | <u>0xc7383533d30ac7e1b59a3759bb6d938bd666b1067d20cbc31ea59fb430c08697</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2022-07-24 08:41:48 | <u>0x0dfb1dba03887ca7f6c8f8ac820e11dc24b7b79ffd</u> <u>f86758243fbdd7a2505abf</u> | - 109.397000 USDT 109.40 USD |   |
| 47 | 2022-07-24 08:08:18 | <u>0xbc9f01fba99958a9c8ba</u> <u>b9892b9ee4cecf02a9a390</u> <u>4dff71779a6417885fe789</u> | + 30,000.000000000000 0000000 RGN |   |
| 48 | 2022-07-24 08:07:54 | <u>0xcec484f48e8e4def1dbd</u> <u>ded970caed8ca5e0a7c7fa</u> <u>4af8bd893d9bf42212a64c</u> | + 109.397000 USDT 109.40 USD |   |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-26 21:54:53 | <u>0x796e842422c37bbf2d68</u> <u>a74108af7d6bce55b4d675</u> <u>9d4149005c4cacd1195f12</u> | + 1 -drop.net |  |
| 2 | 2024-05-26 21:53:45 | <u>0x3638af5836e4712bebd0</u> <u>483554a242a32d4d245ae0</u> <u>dc88222311de91ffdaa75e</u> | + 1 -drop.net |  |
| 3 | 2024-05-26 21:51:55 | <u>0x956cf62bd29557129655</u> <u>07ceb58ce191a03886d271</u> <u>93fb30b00163d53df5ecfa</u> | + 1 -drop.net |  |
| 4 | 2024-05-26 19:03:12 | <u>0xf7839ecd04ce261f00e4</u> <u>d6cc7b27d92d0b6a47916d</u> <u>545bd1ed1eb8b8b9f11970</u> | + 1 -drop.net |  |
| 5 | 2024-05-26 05:56:50 | <u>0x6eae5e15e3a74be11410</u> <u>9eea09755992282cec3886</u> <u>12a297475954cf597156ac</u> | + 1 -drop.net |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 6 | 2024-05-26 05:56:04 | <u>0x71ec5fd9430ff0d4e992a15fc30f2e9d1645b6546d0ff533a2c27c733cfbd7f4</u> | + 1 -drop.net | ✓ |
| 7 | 2024-05-25 18:37:25 | <u>0xe460c74e29f6cb0e1fe6f0a90c7b61a03e56279144d8eaa7fb9ba10156a0b96a</u> | + 1 -drop.net | ✓ |
| 8 | 2024-05-25 18:36:37 | <u>0xd1b928013a545940e403b6a9f0c46d07e0a0ad72b9050c67b70a9f1e796908c6</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 9 | 2024-05-25 13:12:28 | <u>0x8af28a29180bbb40522a949eff73fa1e035b40d7eed66202416722b09015e1a7</u> | + 1 -drop.net | ✓ |
| 10 | 2024-05-25 13:12:06 | <u>0xe060c3c74adbeecc807f7ba1bd23a1db48bebd802d1c14a5023ad00df6ca435f</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 11 | 2024-05-22 19:48:35 | <u>0x89dc5abdcfb1ee0eec7d7e6659531a7718b6796e55b308fa42939149a3d809fc</u> | + 1 -drop.org | ✓ |
| 12 | 2024-05-22 19:47:33 | <u>0xe380503b0ebc2cbe34cae95defc3c74180bc060d1d7bb66c4190a61448263f51</u> | + 1 -drop.org | ✓ |
| 13 | 2024-05-22 19:46:11 | <u>0x7cf245f3e3b390f05698ff53e24ae80d2f83475615a62cb9cd84c086d43552a7</u> | + 1 -drop.org | ✓ |
| 14 | 2024-05-22 19:43:09 | <u>0xb865f7036e1f5b72f0b45bf4306fd0598995ea6ac4e0ce454023f41c0eb73b26</u> | + 1 -drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 15 | 2024-05-22 19:42:55 | <u>0xed7879a06e719d82d193d0327e498fd738cbdfbbf12c7ee2d4652a2e570d5195</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 16 | 2024-05-21 20:05:38 | <u>0xc7ae1d0543b1e7b059ee6c13fa0223117f775c5eaa8e78c7b46fb306d0c79707</u> | + 1 -airdrop.net | ✓ |
| 17 | 2024-05-21 20:04:28 | <u>0x92d7f8cce87019c193c561b2fc94cb5c92e383de2507d010ee4f3c8baea315e0</u> | + 1 -airdrop.net | ✓ |
| 18 | 2024-05-20 17:54:24 | <u>0x584fcd1a5c50ecea2f9dac61d87c6e9e5446d0ce959d8b94d5244a9369dc4ded</u> | + 1 -airdrop.net | ✓ |
| 19 | 2024-04-29 18:56:12 | <u>0x4e3521177fbc755721cc6bc376fff1e0a88a8c8ddf4c9ae442d8f466356a422d</u> | + 1 com | ✓ |
| 20 | 2024-04-29 18:53:08 | <u>0x4a48cb9734cd03ae78616b66c1b5098e04e03545af13f3f46400cf0d5810a4c7</u> | + 1 com | ✓ |
| 21 | 2024-04-27 20:21:36 | <u>0x7e67affb2b544ecce018e7792511cd02ed62fa4e2cb41b083da2c39f44b0f9ef</u> | + 1 Reward at [5eth.us] | ✓ |
| 22 | 2024-04-24 06:06:46 | <u>0x761d59e2b7820c90508eece59359ba990ff1d179bfff46031d4407974a8b893e1</u> | + 1 et | ✓ |
| 23 | 2024-04-22 18:35:09 | <u>0xe3e009d6e130496aede8c2dd948f9dd25fac52765aa3776e0883b6c489edd320</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 24 | 2024-04-20 11:01:00 | <u>0x7a934a47e90529dea35c5e3069b400646d1ba453bd8b80e0feb6b012441f15f9</u> | + 1 Reward at [3eth.us] | ✓ |
| 25 | 2024-04-15 10:50:26 | <u>0x5764e1d1e430e6f6e1ca4fc233be47750e19aec96de122ac6b589a4fcffa8f2f</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 26 | 2024-04-06 22:07:24 | <u>0x89b229f923f2be37ce3f2fe40ce813d3d275b8373b01b02419089b35a8c440b4</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 27 | 2024-03-28 18:25:18 | <u>0x1e02330bc55cf5351aa6b98400c5bec552405216ab429844b4af1e5eeaad303c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 28 | 2024-03-28 18:22:54 | <u>0x1308b01539f24f27be70835cd4b506495c5aa88048b45d19dc61acd7759e44ff</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 29 | 2024-03-25 08:56:04 | <u>0x1ad92152fe35e45f5e1de55685fb80405c1b1c0051271fc1b428fae1f6906138</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 30 | 2024-03-23 16:47:38 | <u>0xe8903eaa15c38c9684b4490931f771d7456a6e4bbc25b12b81afb96a7b7257ba</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 31 | 2024-03-22 18:18:55 | <u>0xdc5e867e1f1c442adeb682d2cf03e548db30eb5e27800e9b048889d5dead013b</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 32 | 2024-03-22 13:08:02 | <u>0x004e7ed2471035d1262ff2fa4802cdd244148e9b79779c6d0f9a2b52d14e49ab</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 33 | 2024-03-16 02:38:57 | <u>0xddf5da22791f927ed2cf</u> <u>d461cbe74ce83a7db62a08</u> <u>079493fbe7739227f84f41</u> | + 1 Airdrop at [3eth i%[top] | ✓ |
| 34 | 2023-09-18 00:49:11 | <u>0x543b843b0e24f6a9501a</u> <u>9073b822a66bdb2a11919d</u> <u>96d17768eca95495aefbd9</u> | + 1 NFT Giveaway Round | ✓ |
| 35 | 2023-09-13 01:43:47 | <u>0x610ce736391c173fb6b6</u> <u>a10c0d7e4227aea914e4fb</u> <u>6869f4d61430b17308eed3</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-08-28 21:35:22 | <u>0xfca4e1ef389fed9016db</u> <u>135c131f8f019693a9eeca</u> <u>7dded251392b9076d105fb</u> | + 1 BASECOINBASE.IO | ✓ |
| 37 | 2023-08-28 04:46:54 | <u>0xd3aa33be4333d16fe90e</u> <u>90ddbe3fe646d1299b9353</u> <u>dec714b641a8dea5b1277c</u> | + 1 claim.circleweekly .org | ✓ |

* USD values displayed at the time of transaction

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