

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:16 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe1e5603385d4a41cad5e4cc2940f815e330823b9</u> |
| TOTAL RECEIVED | 2.87612999999999853 MATIC |
| | 1.07 USD |
| TOTAL SEND | 1.169630603124919288 MATIC |
| | 0.43 USD |










| Token | Balance |
|------------------|--|
| MATIC | 1.706499396875080565 MATIC 0.63 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| ETHNA.asia | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM) |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| #HEXPooL.net | 163,250.000000000000000000000000 wHEX |
| FLOKI-AIRDROP | 0.000000000000000000000000000000 VISIT flokiairdrop.org TO CLAIM |
| LayerZero (ZRO) | 2,500 m |
| ! ZKSYN.CO | 50,000 d. |










| Token | Balance |
|--------------------------------|-------------------------------------|
| usdc2.com | 1 claim rewards on usdc2.com |
| ! ETHNA | 32,934 LAIM AIRDROP |
| Pandra: PixelProwler | 1 Pandra: PixelProwler |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| Omnichain Adventures | 2 OMNIA |
| \$1000 USDC Voucher đỠŽ• | N/A 1000usdc.org |
| 20,000 USDT Reward | N/A ether.xyz |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| 1ETH Reward at etherc.xyz đỠŽ• | N/A 1ETH Airdrop at etherc.xyz đỠŽ• |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| 2000\$ USDC | N/A Voucher |
| 700 LDO | N/A NFT Airdrop |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| 1000 UNI | N/A NFT Airdrop |


MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-25 06:01:24 | <u>0xed52b31d05d9111acafb</u> <u>94f10a2c1ccd022282416e</u> <u>7b23fe7c8ab903727e0e1b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-04-25 06:01:24 | <u>0xed52b31d05d9111acafb</u> <u>94f10a2c1ccd022282416e</u> <u>7b23fe7c8ab903727e0e1b</u> | - 0.0014435770000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-25 06:01:24 | <u>0xed52b31d05d9111acafb</u> <u>94f10a2c1ccd022282416e</u> <u>7b23fe7c8ab903727e0e1b</u> | - 0.0027813651595825 52 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-03 07:16:36 | <u>0x62583c621bfd0fca607</u> <u>365f6ab4ae6b8028c77527</u> <u>e5664528e92e6a714bcd0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-03 07:16:36 | <u>0x62583c621bfd0fca607</u> <u>365f6ab4ae6b8028c77527</u> <u>e5664528e92e6a714bcd0</u> | - 0.0020456100000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-03 07:16:36 | <u>0x62583c621bfd0fca607</u> <u>365f6ab4ae6b8028c77527</u> <u>e5664528e92e6a714bcd0</u> | - 0.0093185674682946 48 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-05 04:56:24 | <u>0xe319ff6dc66cde72c6fc</u> <u>3983b476bf8e5c04c6af07</u> <u>8b557e53304f95102a43bc</u> | - 0.5414661149437032 25 MATIC  0.41 USD | ✓ |
| 8 | 2024-02-05 04:56:24 | <u>0xe319ff6dc66cde72c6fc</u> <u>3983b476bf8e5c04c6af07</u> <u>8b557e53304f95102a43bc</u> | - 0.0113380640000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-05 04:56:24 | <u>0xe319ff6dc66cde72c6fc</u> <u>3983b476bf8e5c04c6af07</u> <u>8b557e53304f95102a43bc</u> | - 0.0055316589625017 92 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-03 16:56:08 | <u>0x30d4810cb0837844c6d7</u> <u>ba0b3adf71d885ef1c8424</u> <u>af8edb20699cd0c41693d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-02-03 16:56:08 | <u>0x30d4810cb0837844c6d7</u> <u>ba0b3adf71d885ef1c8424</u> <u>af8edb20699cd0c41693d6</u> | - 0.0047795300000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-03 16:56:08 | <u>0x30d4810cb0837844c6d7</u> <u>ba0b3adf71d885ef1c8424</u> <u>af8edb20699cd0c41693d6</u> | - 0.0021111971245020 72 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-25 05:15:04 | <u>0x560995be7a1634d1694f</u> <u>4dfaf65c350a5a62561e5e</u> <u>794a0ab8296f523ca4ca74</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-25 05:15:04 | <u>0x560995be7a1634d1694f</u> <u>4dfaf65c350a5a62561e5e</u> <u>794a0ab8296f523ca4ca74</u> | - 0.0020456100000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-25 05:15:04 | <u>0x560995be7a1634d1694f</u> <u>4dfaf65c350a5a62561e5e</u> <u>794a0ab8296f523ca4ca74</u> | - 0.0000157442246259 84 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-24 06:33:59 | <u>0xcb765f157edb8e800ce3</u> <u>2751e9d8a3219769f3cf2f</u> <u>021a2ada37a2076761e78f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-24 06:33:59 | <u>0xcb765f157edb8e800ce3</u> <u>2751e9d8a3219769f3cf2f</u> <u>021a2ada37a2076761e78f</u> | - 0.0018326971313284 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-24 06:33:59 | <u>0xcb765f157edb8e800ce3</u> <u>2751e9d8a3219769f3cf2f</u> <u>021a2ada37a2076761e78f</u> | - 0.0003512061992312 32 MATIC  0.00 USD | ✓ |
| 19 | 2023-12-25 10:37:21 | <u>0x21fe4a546746c03219bd</u> <u>a2aae28e01797a566be301</u> <u>b603dc413974dc2531b76b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-12-25 10:37:21 | <u>0x21fe4a546746c03219bd</u> <u>a2aae28e01797a566be301</u> <u>b603dc413974dc2531b76b</u> | - 0.0097071799999999 99 MATIC  0.00 USD | ✓ |
| 21 | 2023-12-25 10:37:21 | <u>0x21fe4a546746c03219bd</u> <u>a2aae28e01797a566be301</u> <u>b603dc413974dc2531b76b</u> | - 0.0142819716175091 37 MATIC  0.01 USD | ✓ |
| 22 | 2023-12-14 03:34:04 | <u>0x0052a19ebaea578f1ba7</u> <u>b42a654e189d5967336e8c</u> <u>4219cbc65983679db51035</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-12-14 03:34:04 | <u>0x0052a19ebaea578f1ba7</u> <u>b42a654e189d5967336e8c</u> <u>4219cbc65983679db51035</u> | - 0.0015627712164576 88 MATIC  0.00 USD | ✓ |
| 24 | 2023-12-14 03:34:04 | <u>0x0052a19ebaea578f1ba7</u> <u>b42a654e189d5967336e8c</u> <u>4219cbc65983679db51035</u> | - 0.0131523877411896 41 MATIC  0.01 USD | ✓ |
| 25 | 2023-12-14 02:50:38 | <u>0xc6f6ae1cdd0c9f24d9df</u> <u>a487526178d0df2816888a</u> <u>d3f4bb50a7ae4e9dcfbdd6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-12-14 02:50:38 | <u>0xc6f6ae1cdd0c9f24d9df</u> <u>a487526178d0df2816888a</u> <u>d3f4bb50a7ae4e9dcfbdd6</u> | - 0.0035048300000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-12-14 02:50:38 | <u>0xc6f6ae1cdd0c9f24d9df</u> <u>a487526178d0df2816888a</u> <u>d3f4bb50a7ae4e9dcfbdd6</u> | - 0.0077855704769506 18 MATIC  0.00 USD | ✓ |
| 28 | 2023-12-02 04:41:28 | <u>0x1b4ac68387cd017f66cb</u> <u>1b84fee1dd4770467170f7</u> <u>f037c5dafc167a8267d130</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-12-02 04:41:28 | <u>0x1b4ac68387cd017f66cb</u> <u>1b84fee1dd4770467170f7</u> <u>f037c5dafc167a8267d130</u> | - 0.0016141060843843 68 MATIC  0.00 USD | ✓ |
| 30 | 2023-12-02 04:41:28 | <u>0x1b4ac68387cd017f66cb</u> <u>1b84fee1dd4770467170f7</u> <u>f037c5dafc167a8267d130</u> | - 0.0000043945550991 84 MATIC  0.00 USD | ✓ |
| 31 | 2023-09-11 09:26:47 | <u>0xeacdc67933797e6e7ecb</u> <u>c28b1912fdb214e12f27ca</u> <u>85af40b8da7c14d7d5fdfd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-09-11 09:26:47 | <u>0xeacdc67933797e6e7ecb</u> <u>c28b1912fdb214e12f27ca</u> <u>85af40b8da7c14d7d5fdfd</u> | - 0.0020230353374272 40 MATIC  0.00 USD | ✓ |
| 33 | 2023-09-11 09:26:47 | <u>0xeacdc67933797e6e7ecb</u> <u>c28b1912fdb214e12f27ca</u> <u>85af40b8da7c14d7d5fdfd</u> | - 0.0140208744215055 55 MATIC  0.00 USD | ✓ |
| 34 | 2023-09-09 22:19:57 | <u>0x1c49a29bfce81a850944</u> <u>48e43e7b1eda75217480c0</u> <u>1f3a2d41ad7f396730c864</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-09-09 22:19:57 | <u>0x1c49a29bfce81a850944</u> <u>48e43e7b1eda75217480c0</u> <u>1f3a2d41ad7f396730c864</u> | - 0.0016115468290557 84 MATIC  0.00 USD | ✓ |
| 36 | 2023-09-09 22:19:57 | <u>0x1c49a29bfce81a850944</u> <u>48e43e7b1eda75217480c0</u> <u>1f3a2d41ad7f396730c864</u> | - 0.0040771768265084 40 MATIC  0.00 USD | ✓ |
| 37 | 2023-08-19 07:52:42 | <u>0xd2b12964f9ed8d8b0cef</u> <u>336e2532d2c9ce113e8a38</u> <u>6fc916f7a604fdd07aea89</u> | - 0.5000000000000000 00 MATIC  0.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-08-19 07:52:42 | <u>0xd2b12964f9ed8d8b0cef336e2532d2c9ce113e8a386fc916f7a604fdd07aea89</u> | - 0.0017167666892477 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-08-19 07:52:42 | <u>0xd2b12964f9ed8d8b0cef336e2532d2c9ce113e8a386fc916f7a604fdd07aea89</u> | - 0.0032687793470216 51 MATIC  0.00 USD | ✓ |
| 40 | 2023-08-18 04:04:32 | <u>0x8aba71fa1cec257a0f4067e942657b2c414a1e3b8a3b57a2e25a4aafe3bb296</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-08-18 04:04:32 | <u>0x8aba71fa1cec257a0f4067e942657b2c414a1e3b8a3b57a2e25a4aafe3bb296</u> | - 0.0025423410000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-08-18 04:04:32 | <u>0x8aba71fa1cec257a0f4067e942657b2c414a1e3b8a3b57a2e25a4aafe3bb296</u> | - 0.0036959287687924 35 MATIC  0.00 USD | ✓ |
| 43 | 2023-08-17 08:39:21 | <u>0x77a625da54527334e3455531132a23c7c3b8907f915c09da310b829bda7e7e9</u> | + 2.8761299999999998 53 MATIC  1.77 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-01 10:20:49 | <u>0x01bbb79e220008ac5778d8ebb255da47449ead617ef454ac487cad906a5466f8</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 2 | 2024-06-26 14:38:56 | <u>0x49cee842b7050342807062e12344af2f7856d6559a5e0aff5010d6e670ea4d1b</u> | + 32,934 LAIM AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2024-02-05 04:56:24 | <u>0xe319ff6dc66cde72c6fc3983b476bf8e5c04c6af078b557e53304f95102a43bc</u> | - 11.180100 USDC  | ✓ |
| | | | 11.18 USD | |
| 13 | 2024-02-03 16:56:16 | <u>0xbf0687f9ce1d5191eb346442f2e656a4dcb32f9659d5cc3525b858390c1fe0ae</u> | + 1 rewards | ✓ |
| 14 | 2024-02-03 16:56:08 | <u>0x30d4810cb0837844c6d7ba0b3adf71d885ef1c8424af8edb20699cd0c41693d6</u> | - 11.187083 USDT  | ✓ |
| | | | 11.18 USD | |
| 15 | 2024-02-03 16:56:08 | <u>0x30d4810cb0837844c6d7ba0b3adf71d885ef1c8424af8edb20699cd0c41693d6</u> | + 11.180100 USDC  | ✓ |
| | | | 11.18 USD | |
| 16 | 2024-01-16 06:44:25 | <u>0xf27d41f393487df579cadcb25bf2e4c13db647789ecf17a84dc9bce2189f5dbd</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 17 | 2023-12-27 22:35:10 | <u>0xc8be84196eff397a70dad20868faef98753aeb29eb7aa1dfd9a3b17f145c3445</u> | + 4,891.500000000000 000000 et | ✓ |
| 18 | 2023-12-25 10:37:21 | <u>0x21fe4a546746c03219bd a2aae28e01797a566be301b603dc413974dc2531b76b</u> | + 11.187083 USDT  | ✓ |
| | | | 11.18 USD | |
| 19 | 2023-12-14 02:50:38 | <u>0xc6f6ae1cdd0c9f24d9dfa487526178d0df2816888ad3f4bb50a7ae4e9dcfbdd6</u> | - 11.187083 USDT  | ✓ |
| | | | 11.18 USD | |
| 20 | 2023-10-29 10:50:56 | <u>0x41a011e1da6422fb630d41cc67d4d9256348f967d8686a6d80133467bed18cd3</u> | + 5.000000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-10-29 09:23:10 | <u>0xf4fe4ce7ced2e5bae439db5a786b36d06b79b5c10aabf515d08ddf1ef83bf8a8</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 22 | 2023-10-28 16:17:33 | <u>0x6341d55b1278b0e854f45cdeca14b2bca7228b751075690eeee8b5972c9c44bc</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 23 | 2023-10-15 15:27:30 | <u>0x4a4b6c01f1b352d21006e50b5b4bcf17c982a8f27d910fe50b8db6b86d9da34a</u> | + 598.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 24 | 2023-10-14 08:53:54 | <u>0x2440640aeaf4a74ffa0e6344f1ee525e1165aac6bff4033090e0e5c963bce5b</u> | + 733.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 25 | 2023-09-11 19:58:13 | <u>0xa7c538b511765731025a004de3c83b77fa12da8a83e3022af09c5f820928f512</u> | + 520.95000000000004 5475 wSNX | ✓ |
| 26 | 2023-09-11 11:36:50 | <u>0x5c755a1506a7c90ef8d65ed79bfa3f203bb74ebcc0e964622fcf951c1116da40</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 27 | 2023-08-19 22:09:29 | <u>0x31484cf5c8b48e9c146ae04d51e497817af85bcd2f1906dba187361ab7078fc1</u> | + 163,250.0000000000 00000000 wHEX | ✓ |
| 28 | 2023-08-19 09:00:38 | <u>0xf0d0254de8f23e86ac0663846d9906fe4c6661075873434a897f9b1d16c0fb5f</u> | + 11.187083 USDT  11.18 USD | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-12-14 03:34:04 | <u>0x0052a19ebaea578f1ba7 b42a654e189d5967336e8c 4219cbc65983679db51035</u> | + 1 OrbiterNFT | ✓ |
| 2 | 2023-11-29 12:57:53 | <u>0x3a626152d3fdc791f0b accc649e608c2a13800ffa ed3ac66f4cc971abe698f6</u> | + 1 OMNIA | ✓ |
| 3 | 2023-08-18 04:04:32 | <u>0x8aba71fa1cec257a0f40 67e942657b2c414a1e3b8a 3b57a2e25a4aafe3bb296</u> | + 1 Pandra: PixelProwler | ✓ |
| 4 | 2023-08-07 13:40:43 | <u>0xe65f38b8d189ec42d51b 24b64c4d098a56b1451315 ad62188033a33b2ea0ac16</u> | + 1 OMNIA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 05:43:48 | <u>0xf1705e574231c97047ad 38af4258616cc497d1b8da 7292008761a82fc8d3d57b</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 2 | 2024-07-25 05:43:32 | <u>0x1c31bb91d64af99daa6f fe434d4518ca66f96fbc7f 95acab833c53c5fd7eb065</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-25 05:43:18 | <u>0x5ca0b066e36d182a312f 6cb553fb85705e12bdbde0 a92c6474ffd5a6dc036468</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-25 05:43:08 | <u>0x2196fb0b4c22e0a17015 687eb25a690b2fe97e303a 317da9a8c10ff501127ee9</u> | + 1] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 5 | 2024-07-25 05:43:08 | <u>0xbe64df7d690c9a9005e48d9d7050de01a35e789825475d57d0b6c7d27e1f9637</u> | + 1 mysbox | ✓ |
| 6 | 2024-07-20 21:55:39 | <u>0xd86938f2c60b936fafa13a4a2295c3a32cdffb875ff1b4d4ae5ba8a4b107ca00</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 7 | 2024-07-20 21:55:25 | <u>0xac1aa9c13130a1877db01edfc245b2a2792d370215695fc872acc736533d5001</u> | + 1 ðŸŽ• | ✓ |
| 8 | 2024-06-26 14:39:40 | <u>0x9cfb153b62c383a127010a59f4d2457d5f8b7add2e95f6f4691f11efbb062089</u> | + 1 ? | ✓ |
| 9 | 2024-06-14 09:56:32 | <u>0x2daedff4c24ba932e62c29b0db0ba4069a2ea4de8e3d1e69d771446f28282cb5</u> | + 1 az] | ✓ |
| 10 | 2024-06-13 01:34:25 | <u>0x4161add0254fea91ee88c16d76d4ec5e3b8fb213a056ffd20a590f706b3b183b</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 11 | 2024-04-26 20:13:54 | <u>0xef3f807e3e4bfe4ddbfa05d71ca47630570f313ba176261b15cba8fb10c76d24</u> | + 1 et | ✓ |
| 12 | 2024-04-25 06:03:16 | <u>0x2695220cc2847371ef2fb495a623f2f867440c2e023c93403fb0cbb8dbaef77</u> | + 1 Reward at [3eth.us] | ✓ |
| 13 | 2024-04-08 04:43:40 | <u>0x7e5b8b3203d3bb4d4d30394ad26867ccb5aed5a8f8608177e42816c5eae2c4829</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-04-03 10:56:44 | <u>0xe9ab81aadcd9b40d4f14c5a23e6f1ff7f7ff3fb3a14ea1587fa3f621c41f41aa</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-17 01:43:19 | <u>0x6cad9d78e894cf19c33ee26e4125459d77e6f6671aaf8af930a98416745aa096</u> | + 1 https://lidostak.com | ✓ |
| 16 | 2024-02-22 02:51:49 | <u>0x45f3620b1034c104182a06047af94ce746194500cb40fbab0dd4935f5531bb82</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 17 | 2024-02-22 01:20:43 | <u>0x3923fd37801de2cf4e0d89ec65f3eef1e92e0c71d50abb4e4e802ae1cc9742dd</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 18 | 2024-02-21 23:59:43 | <u>0x4f1f5923cbac3535d9c05ac4f57a09985001a9b7e95cad1ec3d9b223adc7e8b0</u> | + 1 https://lidorium.com | ✓ |
| 19 | 2024-02-16 23:10:50 | <u>0xb634bb6ff4ffad642fecf4353b704226352e5b6c46241522d3d852e4d79207a1</u> | + 1 https://aione-giv.com | ✓ |
| 20 | 2024-02-05 12:52:55 | <u>0xdb43316fefa7bbf419898763f4d88c6fb905e28c57ce25bf89c3961859f05e15</u> | + 1 3000usdt.xyz | ✓ |
| 21 | 2024-01-24 06:43:17 | <u>0x4cee1a3d1663ce41efab2e67968b58b2721fdc518f8426b89f33032533c345c0</u> | + 1 Reward at bonewin.com | ✓ |
| 22 | 2024-01-24 06:35:37 | <u>0x37ef530a1490d9ff8621648b74db522f16832a08c0797f84bed1226b54de9424</u> | + 1 Positive Vibes | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 23 | 2024-01-08 13:48:17 | <u>0xc081a7f06fb91a2493a188f40f9cf382e116e19527b789af4212b01990bd98e3</u> | + 1 3000usdt.net | ✓ |
| 24 | 2024-01-08 13:35:59 | <u>0xfa37063f603296c590737e88acacc0b120d074caf9703cbefcbe254ff6483323</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-07 18:13:50 | <u>0x2f36604c8f5dd69320f24289a346412439020cedba5500b52f37d3c0ba9aee93</u> | + 1 ether.xyz | ✓ |
| 26 | 2023-12-17 14:48:00 | <u>0x8d7fe8717117fe5b80d42c4b49678b8131ff7a7701e9a61bd55aa86dbacc9bd6</u> | + 1 1000usdc.org | ✓ |
| 27 | 2023-12-17 14:45:47 | <u>0x05eb42a0c997cff5125f97a12fdcd41694a17d8d3ae2a85c12d53db672bb987a</u> | + 1 2000usdt.icu | ✓ |
| 28 | 2023-12-14 04:19:54 | <u>0xa4c1473595dbfc676154cdc0f67b9b4d57d7796e704b03e96fb9368e838d0ef2</u> | + 1 org | ✓ |
| 29 | 2023-12-06 06:39:04 | <u>0xf04572fe76d6744147b5d2d2d20d940ad3fbc9b6612187387eb1a93a755ff6d7</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-12-04 00:01:19 | <u>0x0accb91888d997b73c3257f7f9951b5a9211c1bb4ba04065efd725a0aeb3dc76</u> | + 1 2000usdt.net | ✓ |
| 31 | 2023-12-04 00:00:57 | <u>0x6908d40ce9fcd0c8ec62092bd5906ecb51c47a2f86cf5c7cd769ee9f9642be23</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 32 | 2023-11-29 12:58:45 | <u>0x74f6539fb12bba5260093550517e01502c6392c1aa589f59e73d550d46ae775f</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-28 10:31:54 | <u>0x7c7e54c04182d8c0168ceb5c53a4af9a904f4cc3aa49549ec12231fe9d87fcf5</u> | + 1 2000usdt.top | ✓ |
| 34 | 2023-11-27 19:08:04 | <u>0x4ef6292ac86acedaec268d6ebdda94551ed249ed841bb04034884c99fbc6314c</u> | + 1 3000usdt.org | ✓ |
| 35 | 2023-11-27 19:07:46 | <u>0xd950b8129f5e3123ac7909f7481525e75dfaae3e8e2d81fe255f6825263e448f</u> | + 1 org | ✓ |
| 36 | 2023-11-14 09:35:42 | <u>0x1e8b468f167a23f3915c9dee0acfc18057d245fcc5e7d585e88fe40a761db472</u> | + 1 t.xyz | ✓ |
| 37 | 2023-11-08 12:52:52 | <u>0xe9ea1c4b9d51a800f280e589679654d5b7f4ff38531ec684cbcbcf9c3d34d8c8</u> | + 1 op1.org | ✓ |
| 38 | 2023-10-28 03:10:07 | <u>0x35e9c264d64251a3935b8ef05183db94136b76da3301c34252f6dbb4bebd6bcc</u> | + 1 2000usdt.org | ✓ |
| 39 | 2023-10-27 05:01:41 | <u>0x25fada4323da0b318e1fe05daad43ae24552f061c451618b060c42532570d341</u> | + 1 2000usdt.org | ✓ |
| 40 | 2023-09-16 16:40:24 | <u>0xfa065b7c0d936af646953205ce633e232305c8f34849fddebed01e43c9ac1ebd</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 41 | 2023-09-14 00:21:57 | <u>0xfbc9b6182fb7e784ab35 bff4f2e6952a6ced302072 4a0c0dfd6f6a8e8a3bfa69</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 42 | 2023-09-13 02:17:12 | <u>0x87b717b37266bfaa642a 64903c8205147d98734869 0163362318a5cf373c8010</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 43 | 2023-09-12 08:16:50 | <u>0xc212d01fa01db73b8607 b58f54e16b15016b9c764e 6cc6d56076fe6ef0b76961</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-09-12 05:12:30 | <u>0x5917ff09a10d5ba3afde 5664e67dd2a6b5abac3f34 55fbb657212f758e3cbeec</u> | + 1 Uniswap giveaway | ✓ |
| 45 | 2023-09-12 05:12:24 | <u>0x05b5a47bb0023de0156c af01622bc4feb18778c1d6 be571356348ad9e1b3e8ab</u> | + 1 Base Chain Raffle | ✓ |
| 46 | 2023-09-12 05:12:00 | <u>0xe8c9eadfd53a1b70197c e6dec3d02a78b386ea508a b23446923e31a80d56dbd1</u> | + 1 Circle Weekly Giveways | ✓ |
| 47 | 2023-09-12 05:10:50 | <u>0x21d36bfb04ddc415d88d 162e707904da59d9e111b3 78eea3587b9506b476f5ac</u> | + 1 Circle Weekly Giveways | ✓ |
| 48 | 2023-09-12 05:09:40 | <u>0xcd0a6d113688ce184111 5db36e39c4ac2875b0e178 afec10047f7109e54e8130</u> | + 1 Circle Weekly Giveways | ✓ |
| 49 | 2023-09-12 05:09:18 | <u>0xa643b5602740ccb5b4b9 40a16cc938731096e89c64 38ea825d70d7cacebbc8d7</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 50 | 2023-09-12 05:08:04 | <u>0x71fc21361ea7778339e69f518cda7ca6393373016388420026f4bd53c354dcb6</u> | + 1 LIDO Drop | ✓ |
| 51 | 2023-09-12 04:37:29 | <u>0x0849ba757d7147b5aed472175e2e78868a26cae80f2291b7010ca5ee07f18438</u> | + 1 NFT VOUCHER | ✓ |
| 52 | 2023-09-09 22:21:31 | <u>0x278f7a7aed62d48cb98f7d927ec5549df2c2b55942b690625f6baedf39f9291b</u> | + 1 Uniswap giveaway | ✓ |
| 53 | 2023-09-09 22:21:25 | <u>0xaf47d9dbcd490e6d7b9b824aa60470d67341f56a1b527919f8025daa53a0a53b</u> | + 1 Base Chain Raffle | ✓ |
| 54 | 2023-09-09 22:21:19 | <u>0x83657e386a0f6c13117c6550832822c508177af493f67945f79335872acc91fb</u> | + 1 LIDO Drop | ✓ |
| 55 | 2023-09-09 22:21:09 | <u>0x4d83c6cfd524f9b12db4526ec3f3d734a1cdf039af1bf67bbe641398136ca9a8</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 56 | 2023-09-09 22:20:57 | <u>0xf48136eb92bc5079026ce2726358c7885101b064258f081e1f82af4ee77e797c</u> | + 1 Circle Weekly Giveways | ✓ |
| 57 | 2023-09-09 22:20:51 | <u>0xbc0a5d28170b944baab19edae41f92105d1dbdd0a56453e487f354456ed2fdb2</u> | + 1 Vouchers | ✓ |
| 58 | 2023-09-09 22:20:45 | <u>0x62c295cd22d6baeab3576a13235d0489e6b377a50d475c46a095f4c581aa0a9f</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 59 | 2023-09-08 03:04:08 | <u>0x5abe647ec84de07a8bc07fa9b68e7796e4a5c535d071c142b9538c6ab38e1891</u> | + 1 Staking Bounty Reward | ✓ |
| 60 | 2023-09-08 03:04:00 | <u>0x43c8f5ccd5d3f2cd8b03e192bc447154d8d4a0c42176214b0c37ff0d3f93721f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 61 | 2023-09-08 03:03:28 | <u>0x7981fb1ccf497c1e6526d9122da6d57d08d95b4c92096afa1a19da204bfec599</u> | + 1 Circle Weekly Giveaways | ✓ |
| 62 | 2023-09-08 03:02:54 | <u>0x285292c91a02c01555b054f7a2120f94ef83b3ca48b3eef840508acecd67118e</u> | + 1 NFT VOUCHER | ✓ |
| 63 | 2023-09-05 20:55:44 | <u>0xa65bd58b3e5cd99333cb851e2965257e7c9ff404930346519f696b4b8d2c6b06</u> | + 1 NFT VOUCHER | ✓ |
| 64 | 2023-09-05 11:22:23 | <u>0x739ccc69e4b0325a27d1688711a15e1c9b618052bac3ab7293f3ddd60f493e4d</u> | + 1 NFT Airdrop | ✓ |
| 65 | 2023-09-05 11:21:53 | <u>0x3237eccf74e9c71165c35c89f21ed5695670feff28d6d952da7ad3173ef7279d</u> | + 1 NFT Airdrop | ✓ |
| 66 | 2023-09-05 11:21:39 | <u>0x1eb2f4140fd3d008db37c5c6218102d25c3c0b8b7501f980c4981b7c9c6eb918</u> | + 1 NFT Voucher | ✓ |
| 67 | 2023-09-05 09:28:27 | <u>0x34b9d2390c17821ef8c4c16784c11491be87053df9bc4f9165f8406e21b96759</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 68 | 2023-08-30 05:09:43 | <u>0x9f0f2ce4cecdbbe31bf7650986703f541c660346116a08ded5ffc164e1c2fecb</u> | + 1 Chain Launch Raffle | ✓ |
| 69 | 2023-08-28 16:28:12 | <u>0x5dab208673041d27a1c6ad014dc3c3f1b3209e15c702e74747fd140d199488ad</u> | + 1 claim.circlest.org | ✓ |
| 70 | 2023-08-26 21:27:05 | <u>0x6c019208d4bcf398be7f77e92dde0e7a276e29e3f59520a2b5c10de6389e2922</u> | + 1 claim.circleweekly.com | ✓ |
| 71 | 2023-08-25 22:34:35 | <u>0x0c15406090edde442d8a39a275621fa16e8f95aa7ded58a704e3d38e27e8f61c</u> | + 1 NFTVoucher | ✓ |
| 72 | 2023-08-19 13:26:16 | <u>0x6c35f91684e5568a0c5479896e71f38f7f965ac6ae9d2e6511b86f6b9699f7d7</u> | + 1 Voucher | ✓ |
| 73 | 2023-08-18 14:52:57 | <u>0xc9ce14a96bf9a5f55abde60792b5d1e5231447511e2515070f2071d16779a5db</u> | + 1 Voucher | ✓ |
| 74 | 2023-08-18 09:25:48 | <u>0xc332c7fd3e89ffa5b168214df0ecc36c8e3d83c619ed35ddb7a7ebc37cefad35</u> | + 1 token-rewards.xyz | ✓ |
| 75 | 2023-08-17 15:17:50 | <u>0x2528060ab6a5b6ca0bd67d5e1285e5ea5a11f20357ab866cb8d65c81f9936bce</u> | + 1 Voucher | ✓ |
| 76 | 2023-08-14 22:54:34 | <u>0x432adf0fc28a549a6a08ae2179db83722a8ee2b0b06264145a3a0a538c38ce27</u> | + 1 drops-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 77 | 2023-08-12 09:37:27 | <u>0x5d95b00413913faf7b3a8ebab38f7a65bec360242e206e2c9de07b863c602ca0</u> | + 1 drop-rewards.xyz | ✓ |
| 78 | 2023-08-11 21:27:05 | <u>0x0b0ce70fd84297a0f253e3a164316241f1a82fd0efe25c566e94aa91af27954d</u> | + 1 Lido DAO | ✓ |
| 79 | 2023-08-11 04:23:31 | <u>0xe58600515280a1fc6768c60599150a26aa967475dd93220af645a4960c14673</u> | + 1 rewards-1000.xyz | ✓ |
| 80 | 2023-08-10 06:56:05 | <u>0x10c129fb18e35c41b5139097d861e6de352aa9729a9d193e02e99a9bc65bd3c7</u> | + 1 2000rewards.xyz | ✓ |
| 81 | 2023-08-06 00:12:28 | <u>0x3a809630c1ef2515a1e2670657f446db97bc9b5fc9f943a3219ff7ad24dd4ba1</u> | + 1 Lido DAO | ✓ |
| 82 | 2023-08-04 07:47:50 | <u>0x784e2de88480d2300cf6889bc7f13119fff9c376cdc0029ab2f629272d9fea8a</u> | + 1 usd-bonus.xyz | ✓ |
| 83 | 2023-08-03 17:01:35 | <u>0x6f8d990a422a58d766f8435b33696ac819d4625784b43c8784d57966c72cdadb</u> | + 1 Voucher | ✓ |
| 84 | 2023-08-02 15:20:11 | <u>0x76643e7790245493888d5b10d5571240c60fba75eb3353c90ccb67e4dc190f9f</u> | + 1 AVALANCE NETWORK | ✓ |
| 85 | 2023-08-01 11:48:55 | <u>0x3f951561265377ffcd7c6b2ce6506de45b3c7faeaa2f5cf2c9787648ba39bae4</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 86 | 2023-07-30 21:30:58 | <u>0x45799c449931191e01e1 4eb422e1c1aac89159d12f 13e33eb48c03d6fd3e6ac7</u> | + 1 APE COIN | ✓ |
| 87 | 2023-07-23 08:58:11 | <u>0xdccb8fe080795595b951 58af7193b925d1af97040d 14e3fe8c2deac064c0a447</u> | + 1 APE COIN | ✓ |
| 88 | 2023-07-20 04:41:23 | <u>0x41b23c91323bcb20695f 6ab52a897ecbc502fb7489 3f8c8288a8d301a78ef6fe</u> | + 1 APE COIN | ✓ |
| 89 | 2023-07-04 15:19:10 | <u>0x9ac51460f0e9c63d0fff e209db9651d826ec1e3182 413815badf01ec52456ec9</u> | + 1 APE COIN | ✓ |
| 90 | 2023-07-01 20:52:22 | <u>0x060ac30ff63138640d9d caf8361d7c6124857526dc 007f295d503e8e925137fd</u> | + 1 APE COIN | ✓ |
| 91 | 2023-06-29 22:13:18 | <u>0x787a4b44aa2607e665f8 58287fa07b24869f2fca00 a7ba3a0bdedf35bf36f806</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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