

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:41 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xeaba28bad8df876f9247eb0ad5d8f1ba82c5ea8b</u> |
| TOTAL RECEIVED | 14.000000000000000000 MATIC |
| | 5.11 USD |
| TOTAL SEND | 14.000000000000000000 MATIC |
| | 5.11 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| Balancer | 750.00 BalancerV2.com |
| @SNXPooL.com | 751.850000000000022737 \$ sUSD |
| #HEXPooL.net | 172,150.000000000000000000 wHEX |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| ! Bitrock Staked Token | 6,413.000000000000000000 Staked Bitrock (www.bitrock.app) |
| Shuffle | 3.000000000000000000 SFL |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|------------------------------|
| ArtbyArrotu | 7,750.000000000000000000 ABA |
| Bae Stamps | 1 BSTAMP |
| _champions | 1 _champions |
| Invite Premint Brutal 3D Apes | 1 B3DA |
| s | 1 s |
| NFT mass sender | 1 masssender1 |
| crypto ads | 1 cvxbxcvb |
| Not For Noobs And Plebs Flyer | 1 xcvbxcvb |
| Grump Lumps | 1 GrumpLumps |
| Nft Mint Flyer | 1 xcvbxcvb |
| Kiko Bakes | 1 cvxbcvxb |
| LIDO WHITELIST | N/A Lido DAO |
| Join Doodles2 Family | N/A gdhfgH |
| Black GenX | N/A Black GenX |
| \$1000 DAI | N/A DAI |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| Uniswap V3 Positions NFT-V1 | N/A UNI-V3-PoS |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| 5000 USDC | N/A NFT Giveaway Round |







Token

Balance





5000 BUSD

N/A NFT VOUCHER


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-31 19:53:48 | <u>0x42137f39b3cf015f563f</u> <u>bf101651534f1878a7aad</u> <u>bfc9f61ea6da8e94aeb3b2</u> | - 6.0445140692771763 82 MATIC  6.73 USD | ✓ |
| 2 | 2023-03-31 19:53:48 | <u>0x42137f39b3cf015f563f</u> <u>bf101651534f1878a7aad</u> <u>bfc9f61ea6da8e94aeb3b2</u> | - 0.0000086046642780 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-03-31 19:53:48 | <u>0x42137f39b3cf015f563f</u> <u>bf101651534f1878a7aad</u> <u>bfc9f61ea6da8e94aeb3b2</u> | - 0.0007263953357220 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-01-11 20:00:26 | <u>0x2d846ae7ed5f5d8c8801</u> <u>af98e695b04429a83c1707</u> <u>d1c85c86e8b80d2606fd8d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-01-11 20:00:26 | <u>0x2d846ae7ed5f5d8c8801</u> <u>af98e695b04429a83c1707</u> <u>d1c85c86e8b80d2606fd8d</u> | - 0.4392952651724797 43 MATIC  0.38 USD | ✓ |
| 6 | 2023-01-11 20:00:26 | <u>0x2d846ae7ed5f5d8c8801</u> <u>af98e695b04429a83c1707</u> <u>d1c85c86e8b80d2606fd8d</u> | - 0.0048579828275202 56 MATIC  0.00 USD | ✓ |
| 7 | 2022-12-23 18:07:01 | <u>0x82b692ae509297f03aa4</u> <u>d8d6859db4b72043089930</u> <u>7f32adb26dd335e2de33c6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-12-23 18:07:01 | <u>0x82b692ae509297f03aa4</u> <u>d8d6859db4b72043089930</u> <u>7f32adb26dd335e2de33c6</u> | - 0.0097564011830156 34 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-12-23 18:07:01 | <u>0x82b692ae509297f03aa4d8d6859db4b720430899307f32adb26dd335e2de33c6</u> | - 0.0020438708169843 66 MATIC  0.00 USD | ✓ |
| 10 | 2022-12-20 20:22:11 | <u>0x4dc827fb69bd943cedaa8e906d9ab05598e8182b44e89e618daa0f3a86ada8fe</u> | - 7.4978999999999995 65 MATIC  6.00 USD | ✓ |
| 11 | 2022-12-20 20:22:11 | <u>0x4dc827fb69bd943cedaa8e906d9ab05598e8182b44e89e618daa0f3a86ada8fe</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-12-20 20:22:11 | <u>0x4dc827fb69bd943cedaa8e906d9ab05598e8182b44e89e618daa0f3a86ada8fe</u> | - 0.0002674107228240 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-12-23 09:45:22 | <u>0xd56c4388f1046c15f53c89f47e547cd20dad72c71d823f62542c0e40bb2fbfe1</u> | + 6.5000000000000000 00 MATIC  5.21 USD | ✓ |
| 2 | 2022-12-20 20:05:47 | <u>0x17faf6246a7ada7b396c225f3da97c380d7181ddfc906d1dda7987ebf34ed481</u> | + 7.5000000000000000 00 MATIC  6.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-10-18 22:00:33 | <u>0x41d2509f4c9f7ed6d0251f740f2037bf763c01b54d28dad4b691f82aa9a16ac3</u> | + 250.00000000000000 0000 ABA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2024-10-11 21:18:24 | <u>0x4f34bf2760c623348ba6 d76a73fa635e7427b5402d 8952e74b2dd3ae363da44c</u> | + 250.00000000000000 0000 ABA | ✓ |
| 3 | 2024-10-04 19:03:33 | <u>0x28c403222c47a61459fd d9925a5b2424820b913b87 b497671dc20fe37b7f3cbf</u> | + 250.00000000000000 0000 ABA | ✓ |
| 4 | 2024-09-28 00:30:15 | <u>0xc1b18b984e49905b7d5f 4567309d743ba0fb549107 2b920b885df92a1c80d710</u> | + 250.00000000000000 0000 ABA | ✓ |
| 5 | 2024-09-20 03:06:47 | <u>0xa2bd75c12854c652a5ed 76a61616b8786ba42c431c e8906a4db8e8799fdb0cb2</u> | + 250.00000000000000 0000 ABA | ✓ |
| 6 | 2024-09-14 19:50:18 | <u>0xd4aa341463a58c02d762 99b05f30bd39d0c5f1b046 d066e7790ff58d3e264332</u> | + 250.00000000000000 0000 ABA | ✓ |
| 7 | 2024-09-06 11:36:37 | <u>0x98c8f3cb8d3d3c0c02ec bbd5df3bd44a9f2690351c 0f253ddfe009d17857df22</u> | + 250.00000000000000 0000 ABA | ✓ |
| 8 | 2024-08-30 03:06:23 | <u>0xe115a260d8dfdde4207e c027b039ba710a61e319e5 5ab2e71b11f7f03d3eb63b</u> | + 250.00000000000000 0000 ABA | ✓ |
| 9 | 2024-08-23 01:36:15 | <u>0xbc0e2e437446ced0aa10 ab87f88d42c5c575fe78bb 9abd8fdbd7866ba95bca5e</u> | + 250.00000000000000 0000 ABA | ✓ |
| 10 | 2024-08-16 08:20:29 | <u>0x2b6ed12bb95ccb03928f d124888fa9326feebc8ff6 09a6f8e5792e7227bcd718</u> | + 250.00000000000000 0000 ABA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 11 | 2024-08-09 19:32:44 | <u>0x8ed310dfccea49ea4580e</u> <u>374078e02b58c7a82ef785</u> <u>962ef180533d53a4c331e3</u> | + 250.00000000000000 0000 ABA | ✓ |
| 12 | 2024-08-02 04:29:09 | <u>0xa9cf6019c6f90db7653b</u> <u>8bd1c0ba9d9492f01594c8</u> <u>34851de844c726c5219d56</u> | + 250.00000000000000 0000 ABA | ✓ |
| 13 | 2024-07-26 13:44:40 | <u>0xd33b9fb236fa140fd6bb</u> <u>b3b717b66e022f82bc1a14</u> <u>5c46c442e75320f8eb57d1</u> | + 250.00000000000000 0000 ABA | ✓ |
| 14 | 2024-07-19 09:08:38 | <u>0x657e006e905ac1aad248</u> <u>1f6c05c38af7801a6e4d3a</u> <u>93128502c767611531ce03</u> | + 250.00000000000000 0000 ABA | ✓ |
| 15 | 2024-07-17 09:35:14 | <u>0x1276d739a993060b7597</u> <u>4f32681577284efc00f1aa</u> <u>572276619a253204b9015b</u> | + 3.0000000000000000 00 SFL | ✓ |
| 16 | 2024-07-13 04:01:09 | <u>0x19d2090949c07d9f4d77</u> <u>d15b60d5ca56c45e202c9e</u> <u>c915d9a81a33f7fcf5d93c</u> | + 250.00000000000000 0000 ABA | ✓ |
| 17 | 2024-07-06 10:33:22 | <u>0xcab49f33c53484cb4d78</u> <u>840c64f274e94cb32da527</u> <u>23e9b5c9d0c1a43bf2aa1c</u> | + 250.00000000000000 0000 ABA | ✓ |
| 18 | 2024-07-05 22:20:51 | <u>0x586d170706218dfa603c</u> <u>f42ebe14f9290012f37a84</u> <u>c37d2dab8a007ff258cd3a</u> | + 250.00000000000000 0000 ABA | ✓ |
| 19 | 2024-06-28 20:41:32 | <u>0xb155b54fa19ad2af332a</u> <u>51cf6323755d267d3209a3</u> <u>e40296834c21d092ca3a67</u> | + 250.00000000000000 0000 ABA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 20 | 2024-06-14 20:01:12 | <u>0x304ab7851a2bae37f28a</u> <u>82bf799b95394070ff9c9e</u> <u>3c714f825362dff5b3b18a</u> | + 250.00000000000000 0000 ABA | ✓ |
| 21 | 2024-06-07 11:35:48 | <u>0x4df936fe72311dc313b4</u> <u>a3ca70c99f5c0f21f39c56</u> <u>10c5021b1259512633b726</u> | + 250.00000000000000 0000 ABA | ✓ |
| 22 | 2024-05-31 18:31:46 | <u>0x29d6e7a4fd7363b17929</u> <u>d08298bfac93908cec9c9c</u> <u>234241eeac7979ca362573</u> | + 250.00000000000000 0000 ABA | ✓ |
| 23 | 2024-05-24 08:40:55 | <u>0x063e2f608b4a79bb37b6</u> <u>ba41f3521df640987c9ecc</u> <u>0d12aed6ccd5ec37709831</u> | + 250.00000000000000 0000 ABA | ✓ |
| 24 | 2024-05-17 18:30:58 | <u>0x3196cfc01c020930cab6</u> <u>3d4a0182b1e19a6c73e78f</u> <u>aef39f30d0bd4e19cd6d2a</u> | + 250.00000000000000 0000 ABA | ✓ |
| 25 | 2024-05-10 12:48:42 | <u>0xd1d2ceafdbd281eba50a</u> <u>9e625c347bdd06425b07d6</u> <u>135fbe12a179cc7d92249f</u> | + 250.00000000000000 0000 ABA | ✓ |
| 26 | 2024-05-03 03:20:36 | <u>0xa9852d49e6711481ed3f</u> <u>3ea0a65ee3718691ee4ad6</u> <u>2ecfec54313a9637168b82</u> | + 250.00000000000000 0000 ABA | ✓ |
| 27 | 2024-04-26 13:43:25 | <u>0x117e422994957f3f4208</u> <u>eabe368667cd6d415d1f1f</u> <u>46a0057613e84ed2cf1310</u> | + 250.00000000000000 0000 ABA | ✓ |
| 28 | 2024-04-19 12:20:56 | <u>0xd54d6b7546f510bce2a1</u> <u>b666fb33479761b46f3f8d</u> <u>4b720c0c4c2d792bda8287</u> | + 250.00000000000000 0000 ABA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 29 | 2024-04-12 20:35:09 | <u>0x1a30beb5f01e9c0fb86d494992ba8503831146448c2e8a4c2a2787c93238428e</u> | + 250.00000000000000 0000 ABA | ✓ |
| 30 | 2024-04-05 15:53:00 | <u>0x81e5c8d4edbcd7ae9c7909b9d8b3dbe0d19a2e10a437d8971bf112140cbb3aa8</u> | + 250.00000000000000 0000 ABA | ✓ |
| 31 | 2024-03-30 02:00:33 | <u>0x47f5b579812bc0265c9c1f2f09de3f29f9b20d4309746b06e25aa374be04ee25</u> | + 250.00000000000000 0000 ABA | ✓ |
| 32 | 2024-03-22 10:46:36 | <u>0x5df23840f1f81f8bdd9d3ce58c216c5d3dded669c364584e9c7ad6996bc848f8</u> | + 250.00000000000000 0000 ABA | ✓ |
| 33 | 2024-01-30 09:58:33 | <u>0x4e03d975d18395652ac468b7e796b7a5302dafff9e5fc9ff09046efa6a6b64b0</u> | + 1 rewards | ✓ |
| 34 | 2024-01-30 09:50:01 | <u>0xd448848cb10c9b654afe5d6516d64335fd20ca8ad430b32dfce53223861b4307</u> | + 1 rewards | ✓ |
| 35 | 2024-01-28 09:02:17 | <u>0xaf8f6682acc1c8a519f3a81c46c9bb82daa54e62533d6d7dc9cec20881fafce3</u> | + 6,287.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 36 | 2024-01-28 02:29:56 | <u>0x29793c213e08ab624721c13769b4ec4d1d64715d289cd97140f617550a7fc9a5</u> | + 1 rewards | ✓ |
| 37 | 2024-01-28 02:29:52 | <u>0x9f85755b2ffff2a448b2d301f9dc9a98c8e920d3c05d24b558081e08bb9d14b3c</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-10-28 16:33:45 | <u>0x9062fbeaf448cb310ca02291088a302aad564e38b12b17aa81c53fe2e6e9762b</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 39 | 2023-09-29 17:40:27 | <u>0xc079ae70391f3cf0c596d8ad2f73ba1acf3f4e83b34dd61a56a26788c320bc9b</u> | + 751.85000000000002 2737 \$ sUSD | ✓ |
| 40 | 2023-09-02 20:03:26 | <u>0xbe694660e9d95f79c42c3f25aa022d17097ffac56739946b98fb64fc53a14b3a</u> | + 172,150.0000000000 00000000 wHEX | ✓ |
| 41 | 2022-12-02 16:52:25 | <u>0x7db6045f4ad8d04480610ab9dd18c002d481785fed4dd4cdbb89cd5becddb06</u> | + 750.00 BalancerV2.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2023-01-22 23:49:51 | <u>0xef64de4597b7a77862c27661ab7aa4ed112e7dc8defe5d84afb44badd27760a8</u> | + 1 DCL-RNBWKTXICEPKR | ✓ |
| 2 | 2023-01-11 20:00:26 | <u>0x2d846ae7ed5f5d8c8801af98e695b04429a83c1707d1c85c86e8b80d2606fd8d</u> | + 1 black_magic_golden_gloves | ✓ |
| 3 | 2022-12-23 18:07:01 | <u>0x82b692ae509297f03aa4d8d6859db4b720430899307f32adb26dd335e2de33c6</u> | + 1 _champions | ✓ |
| 4 | 2022-12-10 02:20:17 | <u>0x3d7ad58e4aff74aa40e45439863f6287f0134e03eaf3d1f84073d119cbb9dc7c</u> | + 1 s | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 5 | 2022-12-04 23:44:15 | <u>0xde4eea9c8598fc4b4175</u> <u>75055285317b674c0193a1</u> <u>52bc7da8b9835fb864e72a</u> | + 1 NFTM | ✓ |
| 6 | 2022-12-03 03:42:26 | <u>0x8bfca0c145a4757b02a8</u> <u>94b878c298507f7560eaef</u> <u>d45962459bf26579e22141</u> | + 1 GrumpLumps | ✓ |
| 7 | 2022-09-08 07:37:07 | <u>0x7607065410640261005e</u> <u>480955fcbec119ab8ead51</u> <u>9abffc40e52a37c1d36a6c</u> | + 1 TSMA | ✓ |
| 8 | 2022-09-06 13:37:45 | <u>0x1109347cd8dada65aac4</u> <u>0efc387d3e42c4e12a5b64</u> <u>5ca196ceb18acc18384c14</u> | + 1 B3DA | ✓ |
| 9 | 2022-08-20 16:31:05 | <u>0xd0f3c6c62f032cc20a19</u> <u>0194a8c5fac24dc0885773</u> <u>c7d3ed46f2f56bccfe4047</u> | + 1 BSTAMP | ✓ |
| 10 | 2022-08-05 07:51:36 | <u>0xf92fdd395e20f480de3b</u> <u>e7a1caf068027c67514ab4</u> <u>13e234017a173f4c4ccbdb</u> | + 1 PG | ✓ |
| 11 | 2022-07-01 21:15:43 | <u>0x55e9a9f14528875d7a66</u> <u>3d27ac5b2b73b1b73e7f9d</u> <u>675096fbf5fa235b68ca13</u> | + 1 xcvbxcvb | ✓ |
| 12 | 2022-07-01 19:55:09 | <u>0x899e055fe96d05e25bb5</u> <u>bb198c9198dccc6ccf6e6b</u> <u>fe814e05274a34546bceed</u> | + 1 dsfsdaf | ✓ |
| 13 | 2022-07-01 17:11:47 | <u>0x152d842adc1778585674</u> <u>a87291c98660b5b853947e</u> <u>5e8aff45a2927435217e0b</u> | + 1 cvxbxcvb | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 14 | 2022-07-01 17:06:23 | <u>0x9601c734c2bd34598f4b607feb2202cac3158930fe51e9422f5f2f0c6edbd866</u> | + 1 cvxbxcvb | ✓ |
| 15 | 2022-07-01 16:59:01 | <u>0x949d0a406c3c53924970d791d70086f7415179d5d9345a0edd7f14cb62939cf2</u> | + 1 cvxbxcvb | ✓ |
| 16 | 2022-06-30 18:19:14 | <u>0xe6c04c0900972dce5bec556527d1cd7d66b054870eab61e3c8a2f3fadfbfd9a7a</u> | + 1 cvxbcvxb | ✓ |
| 17 | 2022-06-30 15:36:01 | <u>0xff1cd6fd11b5b0b80e1487daea54f72c57984c0ffeb6a87913a415dbc03460ef</u> | + 1 xcvbxcvb | ✓ |
| 18 | 2022-06-29 15:33:31 | <u>0x52c6ba1aa91e756d85a5eb2712a8812dc76b2738f2204024675059d894cd3f80</u> | + 1 xcvbcvxb | ✓ |
| 19 | 2022-06-29 02:54:43 | <u>0x442a0beb9cdc9a994b8eb4d7189619c99e13e8800665b6c10f14d1de6a9f92a0</u> | + 1 masssender1 | ✓ |
| 20 | 2022-06-27 21:22:58 | <u>0x68c1d9efb4c78add5ae207fef3d6187ebd20e4a874b991c2d847e018cd90bb3b</u> | + 1 xcvbxcvb | ✓ |
| 21 | 2022-06-27 17:56:02 | <u>0x56664670be7dbb164fa73de8c459a2301120e45d2b2db7322e199af4ca94837e</u> | + 1 xcvbcvbcvb | ✓ |
| 22 | 2022-06-26 23:24:30 | <u>0x8336a4a671c921a97113e19dddc8de395ee19e8001dc193bc417ed00b539df21</u> | + 1 gopnik | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 23 | 2022-06-03 17:24:27 | <u>0x9797016f881c0778c2f6da117375f4db755f6f8a598764fe937b42a85448f620</u> | + 1 smartdiving.game | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-01-29 09:19:45 | <u>0xfa7df727684852095b5836f4df685d168265f83bb1740ce3daa4ae6d14bd9b5c</u> | + 1 5eth.net | ✓ |
| 2 | 2024-01-28 07:37:47 | <u>0x03a931007e589acc15a3d20bf718e884bcd31f79ce22967b1b9e5186adb692a4</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-28 05:36:39 | <u>0xbd0931011b02826c2edd348c0a01a564130842dcdbff9256592d7228c021ecb7</u> | - 1 skyarkchroniclesnf t.com | ✓ |
| 4 | 2024-01-28 05:35:47 | <u>0x272d1ca1636a52ef159fa403dc3299988bd95f7f50efb840f7afd59a945cc5d0</u> | + 2 skyarkchroniclesnf t.com | ✓ |
| 5 | 2024-01-28 02:30:44 | <u>0xd630f783167605e432b6b6ac4d7018b5ec7f19985b827347e56b9b7a866fc726</u> | + 1 5000usdt.com | ✓ |
| 6 | 2024-01-10 08:18:39 | <u>0xf718056cfe6d627f7c4f875c6377d1ca6272be4f66c8d06d8fd5134334bdc19f</u> | + 1 5000usdt.org | ✓ |
| 7 | 2024-01-10 08:18:39 | <u>0x51ec81e7ca70328b018a611b93ecf569c774cbd5af053405ddbb8eb096f72c50</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 8 | 2024-01-07 23:27:47 | <u>0xc9b081589871babde3f7703ef83488d7988b5a1723c67e7760dc4e46827f7f62</u> | + 1 Reward at usdt-nft.com | ✓ |
| 9 | 2024-01-07 23:19:48 | <u>0x946ff9a3674f0a4b8bbb57e54721d7fd36037b24ac99eb27c434009c03bcfe1d</u> | + 1 3000usdt.net | ✓ |
| 10 | 2024-01-07 23:19:00 | <u>0xda3235b30c7e341eec4d8cac3721a3a52f14e4de71da20c0db59f2ad64c1d4c6</u> | + 1 2000usdc.cc | ✓ |
| 11 | 2023-11-04 17:08:04 | <u>0x0db382ac48282d7fcffd471972652756470ff81a21189ce90869ede06e97d189</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-27 22:12:03 | <u>0x77f102bb1f63d1e879ba6375deeb5f3e2fa4d00596cab16fe3777ccdb4b22ecc</u> | + 1 2000usdt.org | ✓ |
| 13 | 2023-10-27 22:11:49 | <u>0x7e95311b04d126c5effc274425235cfad3fd28d2ee4b02ba6605b2544459e2ea</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-27 22:11:47 | <u>0x933885f98a940443e339738e564374e5db7597a44098e7f04a4edbfd5b1f9909</u> | + 1 NFT VOUCHER | ✓ |
| 15 | 2023-10-21 14:20:21 | <u>0xf7dc27bbb003447258fedd273ef72e114a21489141fbab633cd3ec36ad4925e</u> | + 1 dropsusdt.xyz | ✓ |
| 16 | 2023-10-21 14:20:11 | <u>0xe9a15d9ee7650bb1d50a183794cea5f3cc71ad70c60329c98909aa2421cb8c55</u> | + 1 tether.bz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-10-21 14:19:59 | <u>0x8bd111e22e18e874dc2595107c771d29c33568d1981472115545675bcbf8ad92</u> | + 1 s.net | ✓ |
| 18 | 2023-10-21 14:19:51 | <u>0x6dc73824292cce3e550863e3f303ff2b82209ac80acde84ad34bc7aa3fdec163</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-17 15:02:50 | <u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-17 15:02:50 | <u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u> | + 1 1000usdt.info | ✓ |
| 21 | 2023-10-17 15:02:44 | <u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 22 | 2023-10-16 18:25:23 | <u>0x0ed4e0fb906bb0e27c8dd063430c29ade40ff48026a115b2995d4b298a65f6e0</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-12 20:23:49 | <u>0xd28ab32f26b6a7210f5a6adc49cb954d5fe490584775d25dd9fd65bb16eb961d</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-12 16:27:36 | <u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u> | + 1 usdrewards.xyz | ✓ |
| 25 | 2023-10-06 20:04:38 | <u>0x023363e36297b41d00e5bfae6a58e32b808fdd0b6b9682ff665877966551c10b</u> | + 1 CryptoTab Official Drop No.2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 26 | 2023-10-04 16:57:43 | <u>0x897954028419e217e7953b44ed9314456ed78146dce69d8dc7e021a138d12bc7</u> | + 1 usd-drop.org | ✓ |
| 27 | 2023-10-01 10:18:40 | <u>0x7d971f770e3ebf0a94fcb17005fdfa5bd4be6054e35f162534e09a01b1a5a26</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-30 22:42:39 | <u>0x48604c567e421159f62f4876b7c36566afb08e3feb72df355beaa1b775fa207</u> | + 1 dropusdt.xyz | ✓ |
| 29 | 2023-09-30 14:42:50 | <u>0x2dd9e3f711ab80cd8d74df52706470d8ed423882c8f2d7ecf4f1a6690d550f38</u> | + 1 5000 BOX | ✓ |
| 30 | 2023-09-28 23:33:18 | <u>0xb8cabf385eac0a3010227dcd7552c737855ca1177c828c5636c01ed60af9f6d6</u> | + 1 1000-usd.me | ✓ |
| 31 | 2023-09-27 21:32:31 | <u>0xc3f66390de7b15f2c34e9d6da4c2d74d82b645c915b55356bf31f9d867dedc3b</u> | + 1 NFT Giveaway | ✓ |
| 32 | 2023-09-27 21:31:53 | <u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28317d6d3adb014701ef5c20</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-09-27 21:25:37 | <u>0x20df66b9b3b72dadb4e28ce2a60c65b833d994fdca2ae1784def9c5664582d8</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-09-27 21:25:21 | <u>0xef2176677f996e5bb4bff90a0dc160e026d5e18852e6397952ec8c31492c463</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 35 | 2023-09-27 21:24:01 | <u>0xdf2c5d6416afe68b2b4d</u> <u>f03b777079722b2b1d2f54</u> <u>01bcf7b3a30742ff8cae88</u> | + 1 rewards-usdt.me | ✓ |
| 36 | 2023-09-26 15:28:05 | <u>0xaeef993273cf8ce04279</u> <u>f5ef2556aefd3bab6db8cc</u> <u>f71538a5ad865bd0c41915</u> | + 1 LIDO NFT | ✓ |
| 37 | 2023-09-18 19:41:07 | <u>0x66fee73cef2b47255ea3</u> <u>4f69a956503fc67fa0b400</u> <u>bbca9a39b1b8fcc65f2786</u> | + 1 NFT Giveaway Round | ✓ |
| 38 | 2023-09-13 17:55:12 | <u>0x646db1a036a008f4611e</u> <u>123fe0829f07b5f77d388e</u> <u>ad6de45c6a07e6afbdcb5a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 39 | 2023-09-11 17:23:51 | <u>0x2573c280cc9ea06069be</u> <u>9a974ba8b6e43a7fd2d015</u> <u>3756a33b1ec88a5da8edfb</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 40 | 2023-09-08 21:01:16 | <u>0x98e0c1c4dfafe0b8b799</u> <u>3583aa12068da1d5c3adb7</u> <u>cb41cf1acee28de4c654fb</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-06 01:05:12 | <u>0x9ed034b07190fa5d1d8a</u> <u>2a9fb563c195db6f8b87c2</u> <u>9bb5ff1eb960a41b581932</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-05 21:13:10 | <u>0x5746d929cff06eb6c33f</u> <u>eb37a7846be56dbb404a4c</u> <u>8b79e7f797056741e881ed</u> | + 1 NFT VOUCHER | ✓ |
| 43 | 2023-09-05 20:53:34 | <u>0xe9cfdc7ce2cc05ba305e</u> <u>f08c1259775ae8816b1c8d</u> <u>71378e1db95f3971a9e7e7</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 44 | 2023-09-05 20:53:26 | <u>0x08efdc85beff6dd99bb25b1478578830124a085b5ab606444e221e06a51e34a8</u> | + 1 NFT NOTIFICATION | ✓ |
| 45 | 2023-09-05 19:30:18 | <u>0xd7e5019bc4927de7a9b6acb02483721489a9cac574d3c1e10ed57c227fae482d</u> | + 1 Vouchers | ✓ |
| 46 | 2023-09-05 19:30:00 | <u>0xc839816bda91c6c8e8760e6263c43a2937fb895345821ef967087673d9fbd236</u> | + 1 Uniswap giveaway | ✓ |
| 47 | 2023-09-05 19:29:56 | <u>0x7c5b0d229f50f6ab270b461ff5959bb81c52ad30f4c6f185eaf8c2f199827caf</u> | + 1 Base Chain Raffle | ✓ |
| 48 | 2023-09-05 19:29:52 | <u>0xd6c1677b6e4d2f13d3182a52ed62ccaf8cbbdbd506d8cbb15e4fe5b430aea5c3</u> | + 1 Circle Weekly Giveaways | ✓ |
| 49 | 2023-09-05 19:29:46 | <u>0xb2a071254bd2c487d067d2f1d3c4e2202d8503f0f6c6354ad4227f6b2a433362</u> | + 1 2000-usdt.xyz | ✓ |
| 50 | 2023-09-02 21:46:33 | <u>0x2f51c38f35eaecab12cf1c3c7af1aa90a2988dcd5ef68b9c30d7d139c6014766</u> | + 1 VOUCHER | ✓ |
| 51 | 2023-09-01 18:18:08 | <u>0xea80b26119092d29922720827f9de6eeb7b9649e587e90e2d1ad361aca9b7a0c</u> | + 1 usdt-reward.xyz | ✓ |
| 52 | 2023-08-31 20:09:17 | <u>0xc2c74ab6bcde62a5667e762acf2059227400ee3c3e07d0190021e31ced7ec4ed</u> | + 1 drops-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 53 | 2023-08-31 20:09:05 | <u>0x0ab3ac0881281dde50de4587cbb4848c20b460e908ad4252bcebb4c37efa0c48</u> | + 1 Weekly Giveaways | ✓ |
| 54 | 2023-08-31 20:08:31 | <u>0x07ef5b5bcd6cbf609719a7243afc9889844175bf81938a4f798bc02e3bab449</u> | + 1 UNI-V3-PoS | ✓ |
| 55 | 2023-08-28 20:57:02 | <u>0xc42f4a2527fba26b314a7599b27390d1789d151ecc257710c53005711c9bea0c</u> | + 1 BASECOINBASE.IO | ✓ |
| 56 | 2023-08-28 02:06:17 | <u>0xf4df6c3b07fcad557a2e5ac857c908e03fe2197b0dbd58973a311f0ff029e03d</u> | + 1 claim.circleweekly.org | ✓ |
| 57 | 2023-08-11 22:21:44 | <u>0xa1cda324bc4b17177e129fb6d785a93dd6d441b409b2c642fd042b48cf65bb8a</u> | + 1 Lido DAO | ✓ |
| 58 | 2023-08-03 17:19:37 | <u>0xe80bfb5fe4e42d903a94fcbe6e756b1f9b3f68d01e2092bdf75653a855eb8ad3</u> | + 1 DAI | ✓ |
| 59 | 2023-08-02 13:17:08 | <u>0xfb627d22c6a73fe5acb6be61c0251d44a4a3c81a6ca918bd1647dd4505b5718f</u> | + 1 AVALANCE NETWORK | ✓ |
| 60 | 2023-07-23 08:01:14 | <u>0x7318a587e325cdd2a62ef521ed09003a7b9312486271b814181dafe313cce70e</u> | + 1 APE COIN | ✓ |
| 61 | 2023-07-10 01:30:48 | <u>0x82131178df798817675618c9334dbc05fe2668657befcda259e3bbb2acaef9f5</u> | + 1 1000 \$BLUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 62 | 2022-12-29 12:53:10 | <u>0x4c7255f845b7721807785793ef1d8e5924cd149bda0f7a0bdf712867a592f702</u> | + 1 Magma Club X | ✓ |
| 63 | 2022-12-28 11:45:20 | <u>0xe4e0a3bfc5e3a534265dcddb0dad683a368fb3456c8c5e671e8941f359692d53</u> | + 1 Stoned APE Official C | ✓ |
| 64 | 2022-12-22 18:53:43 | <u>0x68a8ae6d52bf3c3563bef11244a751904f0a04a6e52a5505b5b55a82419be0c5</u> | + 1 | ✓ |
| 65 | 2022-10-30 12:36:49 | <u>0xe119a1b97857a322da486debe107c448bb2ced80dfd3d1272aaf8680e3130295</u> | + 1 | ✓ |
| 66 | 2022-10-20 22:35:01 | <u>0xaceda309197fd04beb0572e3f63c90de482e6f7c8ab8503426fafae60984f8e9</u> | + 1 OPENSTORE | ✓ |
| 67 | 2022-09-15 10:26:30 | <u>0xbdc8b1d1fbe0804694cd20d9b00d22e7162c8c40de0b5c27c3749375296fb0bf</u> | + 1 OPENSTORE | ✓ |
| 68 | 2022-09-06 09:28:44 | <u>0x11fed299aeec0b6536e58a9e90a960a2e8fc78e3a6731fdaa036d7f153c54918</u> | + 1 FMBZ | ✓ |
| 69 | 2022-09-04 16:48:11 | <u>0xe42a3af38dc1aeb41914a69cde4feb500fbc22a2a4f67e12ab3a1deb4d87c6bd</u> | + 1 sdfsd | ✓ |
| 70 | 2022-09-03 20:26:15 | <u>0x74d6354d6a1a0207f0a3de9c6a5cd6fc7d88174b8277b3c508803e14eaac0d11</u> | + 1 gdhfgh | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 71 | 2022-09-03 20:22:55 | <u>0x26e746b061d586cfab48</u> <u>f502b643db972c68546b2f</u> <u>eaiddccd0952f47a32d646</u> | + 1 gdhfggh | ✓ |
| 72 | 2022-09-03 20:20:13 | <u>0xd822e406a6b347348ec7</u> <u>ab033f106f4a55fd184fb9</u> <u>30b5ab4f76fdd85f11af8c</u> | + 1 gdhfggh | ✓ |
| 73 | 2022-08-31 13:59:34 | <u>0xc0b7207027c779892acc</u> <u>d608734b317fb389e7cebe</u> <u>98d912cb5079f337b3180e</u> | + 1 n | ✓ |
| 74 | 2022-08-27 19:52:09 | <u>0x95663bd9310be3aee049</u> <u>df62c5fa493396c3873395</u> <u>1e816bcd9eea62cf10bb3d</u> | + 1 Dood2 | ✓ |
| 75 | 2022-08-27 19:38:26 | <u>0x54136eda83e6b0c072b8</u> <u>ff99918664ee08207c24dc</u> <u>2d1fb1938c75fe7c0d7dcf</u> | + 1 Dood2 | ✓ |
| 76 | 2022-08-27 19:05:50 | <u>0xc8f3866084b1b9d0f8d1</u> <u>2e613b4105bdb1c68cbfb7</u> <u>7f4c275e3f2aefde297b69</u> | + 1 Dood2 | ✓ |
| 77 | 2022-08-27 18:56:10 | <u>0x98996b25f5937514f9ce</u> <u>dde6967daf903141b0bae4</u> <u>40280815013d328dda7c77</u> | + 1 Dood2 | ✓ |
| 78 | 2022-08-27 18:41:12 | <u>0x9781447eef3ec6789772</u> <u>47657e626f3ed532639ae4</u> <u>a150b3519dcfe8025b28a0</u> | + 1 roboooooo | ✓ |
| 79 | 2022-08-25 00:04:26 | <u>0x4abedd3f90b55a3a49bb</u> <u>c527a769d3f2eaf36b843f</u> <u>95f0ddf5c1176ba279e5e3</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 80 | 2022-08-24 12:45:28 | <u>0x131002f66d7de2ea88b4b7968cf0684b8795dee02fb59601b3c5b84d3dcf14f3</u> | + 1 d Collections | ✓ |
| 81 | 2022-08-23 10:37:07 | <u>0x5a9c528319b1ec6a114118c39448d9e39ef3fcd91a92378fd568fd3e15f1f5ba</u> | + 1 PixelGenii (Genesis) | ✓ |
| 82 | 2022-08-19 14:19:38 | <u>0x4f4826eb1742996d01ab495ea22390f70eb4486e6c435ecf8456e92d458b019e</u> | + 1 Z NftSpin Origin | ✓ |
| 83 | 2022-08-18 14:28:38 | <u>0x0cc80a1cca39a28cc51c6e5a1e662bba993093333d3a669385fafa11072b7151</u> | + 1 Super Triton Pass | ✓ |
| 84 | 2022-08-16 08:09:32 | <u>0xa5113371efc5ee2016ba3863d81c7a7585ea422ec6aa2971ac306d8e8a356b2b</u> | + 1 Super RTFKT Space onPodx Item | ✓ |
| 85 | 2022-08-15 20:11:51 | <u>0x7c5687ac3a307984ff11cbacd30adaf8cf4cccae7c2cb335606318d986d3cd3</u> | + 1 OPENSTORE | ✓ |
| 86 | 2022-08-15 20:06:19 | <u>0x67fed874aed4aed30ee7d4d7a6a48a7a40378a62e6e993484e4c040ffa8648d0</u> | + 1 OPENSTORE | ✓ |
| 87 | 2022-08-15 03:22:25 | <u>0x417725a16b2442d42f058b07d69ffa9d4f74beab962c80ea7691042b2b8e51f5</u> | + 1 ns | ✓ |
| 88 | 2022-08-11 02:42:14 | <u>0x5645cf09f79b4d8b5e338204e60c56d0163d05be6e37922f751882e873310337</u> | + 1 The AdventureLand Origin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 89 | 2022-08-10 15:32:15 | <u>0x48e63df7c8b156f3790b66628f54061612654819264054d9b7e319e0829adfa7</u> | + 1 Super RTFKT Podx Collection | ✓ |
| 90 | 2022-08-08 18:30:13 | <u>0xed6582c12942215862595a02b88f272c749c6347daf6e844abd9adb3fac3c78</u> | + 1 WP | ✓ |
| 91 | 2022-08-08 13:35:46 | <u>0x6331dae33b65cc39e37eb7c497c9509715a71599e6c332c848b64521b1a4d27f</u> | + 1 The Ascended NFT Origin | ✓ |
| 92 | 2022-08-05 13:47:03 | <u>0x61d200102978a53b9b46ac817e8d0a1c6abf6bd8184abecac8a07ca2939a7ed3</u> | + 1 The Spookies Original | ✓ |
| 93 | 2022-08-05 12:10:19 | <u>0x8cf06d93fd49045ba96a031c4796cc38599b3fb45828a48f7eae6e88293cae10</u> | + 1 Angry SuperFarm | ✓ |
| 94 | 2022-08-05 06:23:13 | <u>0xeebf9e49f08180122732ba31b77bf68979ad78a98a6abf05a0f0e147115cc28b</u> | + 1 The NFTiff-AP (Official) | ✓ |
| 95 | 2022-08-04 03:06:09 | <u>0x327ad1ec361bafb01a88ec986642eccca2773f49bd8d6319c8979fc91b29bc76</u> | + 1 Colonist Limited | ✓ |
| 96 | 2022-08-01 12:29:48 | <u>0x01f609331a31c9c096880d3faf4c8f8a6fdefd8e2913fa6223cb8d0e4c9be85d</u> | + 1 Skills Of APE Island Lab | ✓ |
| 97 | 2022-08-01 10:56:31 | <u>0x6fb17c78eaa49ca80d80a99dd8ff5986e6af3da81e4c5ec1c25907f5bc41bf7b</u> | + 1 Skills Of APE Island Lab | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 98 | 2022-08-01 02:59:38 | <u>0xd21938cf9c611f31af96</u> <u>285506a47d658d13ad48b5</u> <u>71879c2e0386c275370476</u> | + 1 The Legend-X (Original) | ✓ |
| 99 | 2022-08-01 01:34:12 | <u>0x3f63712cc48356c9afa7</u> <u>f7b1225745eb930a2e77ba</u> <u>99674da4347093b682d2e8</u> | + 1 Origin APE Isalnd Collectioin | ✓ |
| 100 | 2022-07-30 02:55:17 | <u>0xb5c654ec7e8e50ff19ba</u> <u>50559422d8bc48439afb3a</u> <u>ae4d56834b1789630b2341</u> | + 1 Toy Boogers Origin | ✓ |
| 101 | 2022-07-25 09:18:32 | <u>0xa52ac0f3f6c80637e8d1</u> <u>4a93d207170ba16e137602</u> <u>3238b554c6e9a72269878b</u> | + 1 World of Puffs Origins | ✓ |
| 102 | 2022-07-11 19:30:51 | <u>0xaf63c5e80123a8b9d852</u> <u>00746886f09517e038e02c</u> <u>388e3223fc6801b9ecda6d</u> | + 1 Get a Free Mint Pass!!! | ✓ |
| 103 | 2022-07-08 00:42:26 | <u>0x0334abda9f06c8015a71</u> <u>43c259f9da0fcc7a129127</u> <u>c7ed05c0997b78bf859b25</u> | + 1 GHM | ✓ |
| 104 | 2022-06-30 16:32:00 | <u>0x38fff2996ce77d347d35</u> <u>351943294cd75feb501f5a</u> <u>6d5422962d2d8ec4d7efa1</u> | + 1 | ✓ |
| 105 | 2022-06-29 08:25:52 | <u>0xf141eb558b08c6571231</u> <u>4c3585124ce500143aaf56</u> <u>d89a2cf0270a6edb30f801</u> | + 1 | ✓ |
| 106 | 2022-06-26 17:42:33 | <u>0xaa2ac741e127d30dadcb</u> <u>e45d0e90ec9c18e170bce4</u> <u>c84ea0ff45c531b2d3d395</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 107 | 2022-06-22 12:49:00 | <u>0x3debc3e569492a073a9d d2526f79b64ae4e247f051 006c2a9ccf2378595fdb76</u> | + 1 Blue RTFKT PodX Items | ✓ |
| 108 | 2022-06-07 08:13:53 | <u>0xbc494fa7f5e0393db74f bd4e52f002e0d2bc57cca8 a16638b06346299ce8c74a</u> | + 1 Black GenX | ✓ |
| 109 | 2022-06-02 23:05:17 | <u>0xce6f872363738097647f 8b21ad7a25c62026c68cdf b38030399167a24c1e9fae</u> | + 1 FlyerBullyApess | ✓ |
| 110 | 2022-06-02 18:26:23 | <u>0x044a27f3cb61b2f14fac 963d9ef40ef14eefb392c1 022d6fc826e5ee8eb16e96</u> | + 1 FlyerBullyApes | ✓ |
| 111 | 2022-06-01 09:21:10 | <u>0x8bca293df27f15d66644 6746be458d244b213440e1 5b205700e1c2290e86e6b0</u> | + 1 TACLE | ✓ |
| 112 | 2022-05-29 14:33:43 | <u>0xd6b499d43bc911eca9b1 61572fe95d20efe2e40e59 17e3a926abd966af4703a9</u> | + 1 FlyerBullyApes | ✓ |
| 113 | 2022-05-26 11:11:58 | <u>0xd069d0b7a997ea0b937e 9dd1552519872f6f287e67 eafcf50fca3d6ea44d9aa</u> | + 1 CYBEE | ✓ |
| 114 | 2022-05-08 20:39:38 | <u>0x2f3e743dcadf36a633ad 7636dbc16c7b92f7acf52e 8ba3aa5e5cf377ef88496b</u> | + 1 BULLPLLL | ✓ |

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