

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xed3ee87e0336310b7745517838134a2cd74f0d62</u> |
| TOTAL RECEIVED | 19.361187006057697602 MATIC |
| | 8.14 USD |
| TOTAL SEND | 19.304872053297476242 MATIC |
| | 8.12 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.056314952760223143 MATIC 0.02 USD |
| !ETHENA | 5,000 M |
| wENA | 5.000000000000000000 5 ETH AT ETHERI.ORG |
| ! steth.cc | 900,000,000,000,000 Visit steth.cc to swap Reward |
| @SNXPooL.com | 520.950000000000045475 wSNX |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| iXzv9PM | 12,500.0000000000000000 9PM |
| BLAST | 10,000 SWAP-L2.COM Blast L2 Rewards |
| rt) | 1.000000000000000000 Check/claim: pepevip.art |










| Token | Balance |
|----------------------------|---|
| Lido-event.site | 1 DO Giveaway! |
| Daniel Arsham: 20 Years | 1 DA20 |
| Holograph Community Badge | 1 HCB |
| Holograph x Polygon Labs | 1 HLP |
| The Opposite of Randomness | 1 OOR |
| The Chase | 1 CHASE |
| 10 Collection | 1 10 Collection |
| Wild Symphony | 1 WILD |
| Ripples | 1 RPL |
| Holograph Drip | 1 HDRIP |
| Astral Blueprint | 1 ASTR |
| 6,000 ARB | N/A NFT Airdrop Round |
| \$100% lidostak.com | N/A https://lidostak.com |
| 5000 BUSD | N/A NFT VOUCHER |
| 3,200 ARB | N/A NFT Airdrop Round |
| 6,000 ARB | N/A NFT Airdrop Round |
| Layer3 | N/A Layer3 |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| 5000 \$BUSD | N/A Voucher |










| Token | Balance |
|-------------------------------|-----------------------------|
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| \$1000 Drop: usd-drops.com | N/A usd-drops.com |










MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-27 12:41:34 | <u>0x4115378a0e4944b0c95c9d2ce7ddae7e3cd08e23c4c7b3d1a8b5d9ef7c5ee3da</u> | - 1.0106472561039807 62 MATIC  1.05 USD | ✓ |
| 2 | 2024-03-27 12:41:34 | <u>0x4115378a0e4944b0c95c9d2ce7ddae7e3cd08e23c4c7b3d1a8b5d9ef7c5ee3da</u> | - 0.0102910200000000 00 MATIC  0.01 USD | ✓ |
| 3 | 2024-03-27 12:41:34 | <u>0x4115378a0e4944b0c95c9d2ce7ddae7e3cd08e23c4c7b3d1a8b5d9ef7c5ee3da</u> | - 0.0555850843876569 90 MATIC  0.05 USD | ✓ |
| 4 | 2024-03-17 10:19:27 | <u>0x970a2fefcc80100005aecae539321447590291c073b8193b4e7e0e56e95101a3</u> | - 0.9944699021596573 60 MATIC  1.06 USD | ✓ |
| 5 | 2024-03-17 10:19:27 | <u>0x970a2fefcc80100005aecae539321447590291c073b8193b4e7e0e56e95101a3</u> | - 0.0112215678254818 17 MATIC  0.01 USD | ✓ |
| 6 | 2024-03-17 10:19:27 | <u>0x970a2fefcc80100005aecae539321447590291c073b8193b4e7e0e56e95101a3</u> | - 0.0087718451913571 44 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-16 22:03:04 | <u>0xa941b984c6835ba05e8edc7f50ef8c7eda7e3dc7fab252acbbf09f6e833a666e</u> | + 1.1971000000000000 53 MATIC  1.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-03-09 11:41:12 | <u>0x467183a8cb1377b550ec</u> <u>6422ea790e1fbee2850a41</u> <u>9bd476099cb020b1ab64f3</u> | - 0.9294712368941511 20 MATIC  1.05 USD | ✓ |
| 9 | 2024-03-09 11:41:12 | <u>0x467183a8cb1377b550ec</u> <u>6422ea790e1fbee2850a41</u> <u>9bd476099cb020b1ab64f3</u> | - 0.0102910200000000 00 MATIC  0.01 USD | ✓ |
| 10 | 2024-03-09 11:41:12 | <u>0x467183a8cb1377b550ec</u> <u>6422ea790e1fbee2850a41</u> <u>9bd476099cb020b1ab64f3</u> | - 0.0450807151432875 14 MATIC  0.05 USD | ✓ |
| 11 | 2024-03-03 10:49:24 | <u>0x3a5b992a2a0bb6daefd1</u> <u>34869e2ce43b79cb2cb644</u> <u>926892c764302bcd7e0ef7</u> | + 1.0000000000000000 00 MATIC  1.07 USD | ✓ |
| 12 | 2024-03-01 22:31:27 | <u>0x747cda2430e7503c83d7</u> <u>e71b45fdc355214520e121</u> <u>fc365f06c6425c5393acb9</u> | - 1.0299353939254776 16 MATIC  1.05 USD | ✓ |
| 13 | 2024-03-01 22:31:27 | <u>0x747cda2430e7503c83d7</u> <u>e71b45fdc355214520e121</u> <u>fc365f06c6425c5393acb9</u> | - 0.0098771699999999 99 MATIC  0.01 USD | ✓ |
| 14 | 2024-03-01 22:31:27 | <u>0x747cda2430e7503c83d7</u> <u>e71b45fdc355214520e121</u> <u>fc365f06c6425c5393acb9</u> | - 0.0052647776012480 89 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-25 00:57:34 | <u>0xa9a52b29a4e90c5976d6</u> <u>259fcaba2c5209ba4f982a</u> <u>49149255d54e3a499fada1</u> | - 1.0656961928009991 42 MATIC  1.06 USD | ✓ |
| 16 | 2024-02-25 00:57:34 | <u>0xa9a52b29a4e90c5976d6</u> <u>259fcaba2c5209ba4f982a</u> <u>49149255d54e3a499fada1</u> | - 0.0102211072941699 91 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-02-25 00:57:34 | <u>0xa9a52b29a4e90c5976d6</u> <u>259fcaba2c5209ba4f982a</u> <u>49149255d54e3a499fada1</u> | - 0.0124748118652992 76 MATIC  0.01 USD | ✓ |
| 18 | 2024-02-24 23:19:29 | <u>0x57f9dc45f754f3acc645</u> <u>e7720663c5d5b4fea14e71</u> <u>8961fdae827796d8e739c8</u> | + 1.3711999999999999 74 MATIC  1.36 USD | ✓ |
| 19 | 2024-02-08 11:03:38 | <u>0x5599e1ce0916bd2da3fd</u> <u>868eb13fd421f5ce752296</u> <u>7893e17ea09d9e58d2cac9</u> | - 1.2638166327576767 50 MATIC  1.05 USD | ✓ |
| 20 | 2024-02-08 11:03:38 | <u>0x5599e1ce0916bd2da3fd</u> <u>868eb13fd421f5ce752296</u> <u>7893e17ea09d9e58d2cac9</u> | - 0.0098771699999999 99 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-08 11:03:38 | <u>0x5599e1ce0916bd2da3fd</u> <u>868eb13fd421f5ce752296</u> <u>7893e17ea09d9e58d2cac9</u> | - 0.0091343663419912 53 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-01 13:22:41 | <u>0x868f1556cb32d9d6079f</u> <u>04476bded7db533b61d746</u> <u>66a7c4e23869cd56288cbd</u> | - 0.1347013235394080 58 MATIC  0.10 USD | ✓ |
| 23 | 2024-02-01 13:22:41 | <u>0x868f1556cb32d9d6079f</u> <u>04476bded7db533b61d746</u> <u>66a7c4e23869cd56288cbd</u> | - 0.0098771699999999 99 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-01 13:22:41 | <u>0x868f1556cb32d9d6079f</u> <u>04476bded7db533b61d746</u> <u>66a7c4e23869cd56288cbd</u> | - 0.0317813735049147 64 MATIC  0.02 USD | ✓ |
| 25 | 2024-01-25 08:37:13 | <u>0x5b1c59be4490fba5f51c</u> <u>c1316dabd3ec6fd4bf6e36</u> <u>c57d12dabae76222c3c24d</u> | - 0.1442702045182414 07 MATIC  0.10 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-01-25 08:37:13 | <u>0x5b1c59be4490fba5f51c</u> <u>c1316dabd3ec6fd4bf6e36</u> <u>c57d12dabae76222c3c24d</u> | - 0.0098771699999999 99 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-25 08:37:13 | <u>0x5b1c59be4490fba5f51c</u> <u>c1316dabd3ec6fd4bf6e36</u> <u>c57d12dabae76222c3c24d</u> | - 0.0041468513691509 73 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-18 13:37:35 | <u>0xa992e8c217fefab9e9cb</u> <u>f37c1cf316e120493f3a25</u> <u>7ef796717a268c2ba0d44f</u> | - 0.1314786216911471 57 MATIC  0.10 USD | ✓ |
| 29 | 2024-01-18 13:37:35 | <u>0xa992e8c217fefab9e9cb</u> <u>f37c1cf316e120493f3a25</u> <u>7ef796717a268c2ba0d44f</u> | - 0.0098771699999999 99 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-18 13:37:35 | <u>0xa992e8c217fefab9e9cb</u> <u>f37c1cf316e120493f3a25</u> <u>7ef796717a268c2ba0d44f</u> | - 0.0149579221715058 20 MATIC  0.01 USD | ✓ |
| 31 | 2024-01-13 08:18:44 | <u>0x083def6fc30e796f7ae9</u> <u>1bf0eaf377379258d43e3e</u> <u>31e885fb2a689693497e82</u> | - 0.1205918254438390 07 MATIC  0.10 USD | ✓ |
| 32 | 2024-01-13 08:18:44 | <u>0x083def6fc30e796f7ae9</u> <u>1bf0eaf377379258d43e3e</u> <u>31e885fb2a689693497e82</u> | - 0.0098771699999999 99 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-13 08:18:44 | <u>0x083def6fc30e796f7ae9</u> <u>1bf0eaf377379258d43e3e</u> <u>31e885fb2a689693497e82</u> | - 0.0000000000332531 39 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-04 08:00:52 | <u>0xeba8541dde1c6e8cf41</u> <u>d220a2c46fb0b383f93ce0</u> <u>7e1568445b1bd64772afc6</u> | - 0.1223837484787131 25 MATIC  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-01-04 08:00:52 | <u>0xeba85414dde1c6e8cf41d220a2c46fb0b383f93ce07e1568445b1bd64772afc6</u> | - 0.0098771699999999 99 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-04 08:00:52 | <u>0xeba85414dde1c6e8cf41d220a2c46fb0b383f93ce07e1568445b1bd64772afc6</u> | - 0.0212953521487959 96 MATIC  0.01 USD | ✓ |
| 37 | 2023-12-30 15:14:09 | <u>0x145c18910b2ecdd9602d60e7b886514c3191e36feada6b09876b6ebf04873fcc</u> | - 0.1091828596627311 27 MATIC  0.10 USD | ✓ |
| 38 | 2023-12-30 15:14:09 | <u>0x145c18910b2ecdd9602d60e7b886514c3191e36feada6b09876b6ebf04873fcc</u> | - 0.0098771699999999 99 MATIC  0.00 USD | ✓ |
| 39 | 2023-12-30 15:14:09 | <u>0x145c18910b2ecdd9602d60e7b886514c3191e36feada6b09876b6ebf04873fcc</u> | - 0.0470146006750857 96 MATIC  0.04 USD | ✓ |
| 40 | 2023-12-27 10:58:05 | <u>0x728f0f904d908e39fdb5729f5d40b46db49e5e070b95eb268f8bd7291906c16b</u> | + 2.9089999999999998 08 MATIC  3.06 USD | ✓ |
| 41 | 2023-09-12 14:21:12 | <u>0xf6cbbdf91aad4237a98de67a815141579195559d7b265a22d5d76be3043e27a6</u> | - 11.494714210159569 845 MATIC  5.82 USD | ✓ |
| 42 | 2023-09-12 14:21:12 | <u>0xf6cbbdf91aad4237a98de67a815141579195559d7b265a22d5d76be3043e27a6</u> | - 0.0213002837961753 55 MATIC  0.01 USD | ✓ |
| 43 | 2023-09-12 14:21:12 | <u>0xf6cbbdf91aad4237a98de67a815141579195559d7b265a22d5d76be3043e27a6</u> | - 0.0681114765455105 30 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-09-11 13:29:27 | <u>0x3767e6f8da2330848023</u> <u>408a4361c0bdd8ae48339f</u> <u>b1c855597dc0b081d7d4e5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-09-11 13:29:27 | <u>0x3767e6f8da2330848023</u> <u>408a4361c0bdd8ae48339f</u> <u>b1c855597dc0b081d7d4e5</u> | - 0.004575090000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-09-11 13:29:27 | <u>0x3767e6f8da2330848023</u> <u>408a4361c0bdd8ae48339f</u> <u>b1c855597dc0b081d7d4e5</u> | - 0.0227960240727359 78 MATIC  0.01 USD | ✓ |
| 47 | 2023-09-11 13:22:39 | <u>0x719b3157b13657562e8c</u> <u>af6f6393089a9431d1be4b</u> <u>5a121597cc0fec85295b60</u> | - 0.2084908513214406 57 MATIC  0.10 USD | ✓ |
| 48 | 2023-09-11 13:22:39 | <u>0x719b3157b13657562e8c</u> <u>af6f6393089a9431d1be4b</u> <u>5a121597cc0fec85295b60</u> | - 0.0103915913836307 54 MATIC  0.00 USD | ✓ |
| 49 | 2023-09-11 13:22:39 | <u>0x719b3157b13657562e8c</u> <u>af6f6393089a9431d1be4b</u> <u>5a121597cc0fec85295b60</u> | - 0.0412975524891920 42 MATIC  0.02 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-09 11:41:12 | <u>0x467183a8cb1377b550ec</u> <u>6422ea790e1fbee2850a41</u> <u>9bd476099cb020b1ab64f3</u> | + 0.9294712368941511 20 MATIC  1.05 USD | ✓ |
| 2 | 2023-09-11 13:20:43 | <u>0x48d42791154a2060f38d</u> <u>3558451d173d25da711ffb</u> <u>addcedd33df5ee883b6db4</u> | + 11.924712366028755 284 MATIC  5.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-08-27 20:49:48 | <u>0xb940bec6ab670d1b58a74ce3c1a0e64c9d163bc84e58bb3dd996232641e18eb9</u> | + 0.0297034031347916 43 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-04 03:57:44 | <u>0xe4cc2e46a874800903106bcffda1cdd2b50c7652bc4e7fd3388686720e4b62ed</u> | + 12,500.000000000000 0000000 9PM | ✓ |
| 2 | 2024-08-04 02:39:40 | <u>0x497cfade34fdd6e84b52616d3e3f039231ea5bb6cc4616a5fdd683a139a37d7a</u> | + 5.0000000000000000 00 5 ETH AT ETHERI.ORG | ✓ |
| 3 | 2024-05-26 21:24:29 | <u>0xa27060cc66d31d6c51e53582fb48ed1f47ac8369a6fc570323d00d5edf0f4b5d</u> | + 745,900 YOUR TOKENS | ✓ |
| 4 | 2024-05-21 10:37:44 | <u>0x648b7dfd5b123026d1da877de7d590404e83654fa1b8769062978847740d50b4</u> | + 5,000 M | ✓ |
| 5 | 2024-05-17 23:14:12 | <u>0xfc716b8d523c952e09d4741967beb4577bf6ba95c72dab7bd3bb066468747149</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 6 | 2024-04-24 00:00:18 | <u>0x9794626be1c3bb0f2082db2aecabb2798dcb1239426e7db81966889e6ab341dc</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 7 | 2024-04-04 18:01:23 | <u>0x8101dc5e44d8f3736939588e21325207ce44ccc64552b6f136094bafb0b14e98</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 8 | 2024-01-16 21:53:35 | <u>0x503e908ce7ca9fee4e33</u> <u>bb791b23b40c28e46c92fb</u> <u>4e9372d2cfc68c87e2adf9</u> | + 1 D0 Giveaway! | ✓ |
| 9 | 2023-09-11 14:02:19 | <u>0xcbb4e438f041c0637c80</u> <u>3d3c65432d9e69076af0a7</u> <u>05db771b3848be408c4d8f</u> | + 520.95000000000004 5475 wSNX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-08-04 02:00:20 | <u>0x37817312fab8f04e42e9</u> <u>acb44862cabca3dce5c358</u> <u>435ea7b9fc0e6ec0298ee4</u> | + 1 10 Collection | ✓ |
| 2 | 2024-03-27 12:41:34 | <u>0x4115378a0e4944b0c95c</u> <u>9d2ce7ddae7e3cd08e23c4</u> <u>c7b3d1a8b5d9ef7c5ee3da</u> | + 1 ASTR | ✓ |
| 3 | 2024-03-17 10:19:27 | <u>0x970a2fefcc80100005ae</u> <u>cae539321447590291c073</u> <u>b8193b4e7e0e56e95101a3</u> | + 1 TBULL | ✓ |
| 4 | 2024-03-09 11:41:12 | <u>0x467183a8cb1377b550ec</u> <u>6422ea790e1fbee2850a41</u> <u>9bd476099cb020b1ab64f3</u> | + 1 HDRIP | ✓ |
| 5 | 2024-03-01 22:31:27 | <u>0x747cda2430e7503c83d7</u> <u>e71b45fdc355214520e121</u> <u>fc365f06c6425c5393acb9</u> | + 1 EDNVR | ✓ |
| 6 | 2024-02-25 00:57:34 | <u>0xa9a52b29a4e90c5976d6</u> <u>259fcaba2c5209ba4f982a</u> <u>49149255d54e3a499fada1</u> | + 1 HLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 7 | 2024-02-08 11:03:38 | <u>0x5599e1ce0916bd2da3fd</u> <u>868eb13fd421f5ce752296</u> <u>7893e17ea09d9e58d2cac9</u> | + 1 HCB | ✓ |
| 8 | 2024-02-01 13:22:41 | <u>0x868f1556cb32d9d6079f</u> <u>04476bded7db533b61d746</u> <u>66a7c4e23869cd56288cbd</u> | + 1 BULL | ✓ |
| 9 | 2024-01-25 08:37:13 | <u>0x5b1c59be4490fba5f51c</u> <u>c1316dabd3ec6fd4bf6e36</u> <u>c57d12dabae76222c3c24d</u> | + 1 DFG | ✓ |
| 10 | 2024-01-18 13:37:35 | <u>0xa992e8c217fefab9e9cb</u> <u>f37c1cf316e120493f3a25</u> <u>7ef796717a268c2ba0d44f</u> | + 1 RPL | ✓ |
| 11 | 2024-01-13 08:18:44 | <u>0x083def6fc30e796f7ae9</u> <u>1bf0eaf377379258d43e3e</u> <u>31e885fb2a689693497e82</u> | + 1 CHASE | ✓ |
| 12 | 2024-01-04 08:00:52 | <u>0xeba85414dde1c6e8cf41</u> <u>d220a2c46fb0b383f93ce0</u> <u>7e1568445b1bd64772afc6</u> | + 1 00R | ✓ |
| 13 | 2023-12-30 15:14:09 | <u>0x145c18910b2ecdd9602d</u> <u>60e7b886514c3191e36fea</u> <u>da6b09876b6ebf04873fcc</u> | + 1 WILD | ✓ |
| 14 | 2023-09-11 13:29:27 | <u>0x3767e6f8da2330848023</u> <u>408a4361c0bdd8ae48339f</u> <u>b1c855597dc0b081d7d4e5</u> | + 1 vatar | ✓ |
| 15 | 2023-09-11 13:22:39 | <u>0x719b3157b13657562e8c</u> <u>af6f6393089a9431d1be4b</u> <u>5a121597cc0fec85295b60</u> | + 1 DA20 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 16 | 2023-08-23 21:38:01 | <u>0xf6ad1f00ee49eac44dfa</u> <u>de7292b86375373ad0bf23</u> <u>140b1d67e2f0e399704dbb</u> | + 1 zkBridgeCreator721 | ✓ |
| 17 | 2023-08-23 21:36:23 | <u>0x815c0578b16ebe16e1e5</u> <u>5b701825ad7c7dd8b92970</u> <u>e993c06f0b993aba4f0847</u> | + 1 Pandra: CodeConqueror | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-04 02:44:42 | <u>0x070ad29aa7bd5a99ef2a</u> <u>2230e7f30a4f990d4c2d32</u> <u>ff1f4ce59dc620621fa4</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 2 | 2024-08-04 01:55:50 | <u>0x6e3d166e99f72b2b7e1e</u> <u>24a93336b5f4ba07b5c948</u> <u>b0c68dc16410fd1aa99a2a</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-05-26 21:26:45 | <u>0x39a966bc8a0ba2c22b3e</u> <u>a1874dc72bf91833087a90</u> <u>7c2a417438f0455324a248</u> | + 1 -drop.net | ✓ |
| 4 | 2024-05-26 21:26:05 | <u>0x20aa755e166aeec36c53</u> <u>a940e966f84f4d4d580d7e</u> <u>4f282d55de05bcbae1d1c3</u> | + 1 -drop.net | ✓ |
| 5 | 2024-05-25 23:33:16 | <u>0xf99f3181b64fc309a4f4</u> <u>2d1429adf03eb3c191ead6</u> <u>7fb2a119ea02ef5ee0921c</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 6 | 2024-05-25 23:32:38 | <u>0x71ea67afe61ad7376dc3</u> <u>48396438c55fa6e9ec0075</u> <u>d445ce7340f02222c8b01c</u> | + 1 -drop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-05-25 23:31:50 | <u>0x5351408638a4ebce2b2530cf183f26da6674734ff68aef62dda0546801b965a9</u> | + 1 -drop.net | ✓ |
| 8 | 2024-05-25 23:31:50 | <u>0x5351408638a4ebce2b2530cf183f26da6674734ff68aef62dda0546801b965a9</u> | + 1 -drop.net | ✓ |
| 9 | 2024-05-25 23:31:50 | <u>0x5351408638a4ebce2b2530cf183f26da6674734ff68aef62dda0546801b965a9</u> | + 1 -drop.net | ✓ |
| 10 | 2024-05-25 23:31:00 | <u>0x30794f1895034fcb28589914041f693c6761fccf32bbe33bee90e54eba5db295</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 11 | 2024-04-19 18:24:28 | <u>0x42a871ebd0539cb8d44efa7db47ef606d1acff9dbe69a18edd3085aa3416a2f7</u> | + 1 Reward at [3eth.us] | ✓ |
| 12 | 2024-03-27 22:55:19 | <u>0xf94af10bedecaf4926bba61f21fc61724e3dce0226e2a0152882fa83593b37fc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-27 21:36:17 | <u>0xa1488fd2e233bc4b30aaeeee7f38ea0e2866ebfef5176490030fd012f01a8526</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 14 | 2024-03-17 03:15:52 | <u>0xd8b2a5785c470002e3ae658abe75348a6c925c91f7b0dd48cb0ad8c30b00f0e0</u> | + 1 https://lidostak.com | ✓ |
| 15 | 2024-03-09 20:41:42 | <u>0xcaa896a1daeda9136b82bfae9eabf6335c1244c7d958fd9dca7f992c15209ad4</u> | + 1 Airdrop at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-03-04 23:08:08 | <u>0x98795dfcbeda671d4f34b987b188784e71058aeb15ea329bec2c27cd262d2916</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |
| 17 | 2024-02-26 04:06:26 | <u>0x9dd2b0c945fdc4665baa772ccd07344fa09d17770e0b6d1364d3ec2b792e2844</u> | + 1 Airdrop at [5eth i%{Ecc}] | ✓ |
| 18 | 2024-02-26 03:46:28 | <u>0x0a6d39e6a272d95ae27411ebca3eb48cdae7c0b97a3f5c52abd220be53436e0e</u> | + 1 Reward at [2000usdc i%{Enet}] | ✓ |
| 19 | 2024-02-13 00:12:46 | <u>0xe9de382094ca1bdc7ab272ba01b3e163a65aa6911d87ec67ba824e74bd4861e2</u> | + 1 https://aione-air.pro | ✓ |
| 20 | 2024-02-12 00:57:30 | <u>0xdf24e384e0a93a854f94627c199e1712f4406b75dc6831c9af2f6eecf8ff282b</u> | + 1 https://aione-air.pro | ✓ |
| 21 | 2024-02-08 11:03:48 | <u>0xd010a4f5e4756595af5317fcb65317b16f9e9852248e560d5b0b030fd0aa59bf</u> | + 1 Reward at [2000usdc i%{Enet}] | ✓ |
| 22 | 2024-02-08 11:03:48 | <u>0xc3a8d7c926bf949035bb9b1614eb9656116add05741aedecd775fa4528d04b6f</u> | + 1 Airdrop at [5eth i%{Enet}] | ✓ |
| 23 | 2024-01-25 12:06:03 | <u>0xd2726e2567177ab2dcaf054a2946c63db491cdd2e8572b9cfd252568175ec357</u> | + 1 2000usdc.org | ✓ |
| 24 | 2024-01-25 11:49:09 | <u>0x11d2ad34a3c12d42137a5b40ba1edbdcf058e76ab0bd37cee4556004a68d343e</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 25 | 2024-01-13 08:21:18 | <u>0x00d7d00347564d1aaf0b7c4f427ba36c815c8ae356b6e701b91731d0c57405a1</u> | + 1 1000usdc.top | ✓ |
| 26 | 2024-01-13 08:19:42 | <u>0x0b2cc926aa36edf38da6bc00d8dce9e309fff1ebccd06b528a4ea898ac01c8bb</u> | + 1 3000usdt.cc | ✓ |
| 27 | 2023-12-27 04:08:36 | <u>0x8d0e864fcd9d146d815c840bba7c944c1f958104f8a63b30b84416c9de002a</u> | + 1 2000usdc.cc | ✓ |
| 28 | 2023-12-27 04:04:36 | <u>0x42040c4addde24787480841e62d7e6d860e9e4d93ed1b06d7af8b85d9ac0b4b2</u> | + 1 3000usdt.net | ✓ |
| 29 | 2023-12-01 07:00:50 | <u>0x3afaba52d75844d9ead0f7862429f75ef0432aab1799813a0cb0edf8e9844ba2</u> | + 1 com | ✓ |
| 30 | 2023-12-01 05:17:43 | <u>0x8331d6e1ffc867050010783bf7c9ab57781399506a817820d362c879b1f44707</u> | + 1 2000usdt.top | ✓ |
| 31 | 2023-11-25 18:01:50 | <u>0xd81f961fecff6443ee5efac928206b25dc5a9479870f737e89423aa1c09af762</u> | + 1 org | ✓ |
| 32 | 2023-11-25 17:36:53 | <u>0x0b9648d9e9f2edf6caa070ec10a4944eb910ec6f93bc111d03631032ed915566</u> | + 1 3000usdt.org | ✓ |
| 33 | 2023-11-22 13:31:06 | <u>0x2994be129d1cd1c6f8d4ff9cc8700e420507548f95da41bc5f29574219c87421</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 34 | 2023-11-22 13:30:48 | <u>0x7e1a36b3172856f317f8c44f250496f7826b64191e11bddf15c0a68fa8d561c1</u> | + 1 yz | ✓ |
| 35 | 2023-11-15 20:03:02 | <u>0x8c3007b1a4fdd38422813306b08b067fcacc0372de587d31f5237ff2416c668b</u> | + 1 ro | ✓ |
| 36 | 2023-11-11 21:58:11 | <u>0x07a5c049a86f5da182b80c1e11caa1a101fb0232091d1955a1b609fe461e7577</u> | + 1 dt.org | ✓ |
| 37 | 2023-11-11 21:58:05 | <u>0x5102df7445a243276de256b664b9ed28d4f0c8f1bd89fa47eb900f4983ef987</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-09 12:22:53 | <u>0x23761d738f37f1692852fef6fa8a6967bd68bb6f7bc4d43ab23ae2adfeb5cdd0</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-11-07 19:42:39 | <u>0x15e65f8033f71017e7dd56496c69804e0003235f626824b837a1f2edcb714039</u> | + 1 uk | ✓ |
| 40 | 2023-11-02 14:12:22 | <u>0x68cd85ae2e3c1f92451d9fc8c7652f9617a6b43a1ac0ca84fd734b5edfc3b40b</u> | + 1 1000-usdt.org | ✓ |
| 41 | 2023-11-02 14:11:44 | <u>0x23fbefd05964680ff4040d13e49ba4cdcd7477505583e1223e195df07466c555</u> | + 1 op.org | ✓ |
| 42 | 2023-11-02 09:07:35 | <u>0x51642b9b9daa38d09359847cc48db2514745a3a5ebc1f6f87cbefd55f919a228</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 43 | 2023-11-01 23:34:16 | <u>0xddf10241ef091008088a</u> <u>7128bec192ea8d44cd3833</u> <u>b7471d4cc23d3b9bfb245d</u> | + 1 2000usdt.cc | ✓ |
| 44 | 2023-11-01 19:07:53 | <u>0x5dcf3427c81546d765a8</u> <u>2932495e9d11b09ad01f94</u> <u>80f7f4a8894de8aec838ea</u> | + 1 op.net | ✓ |
| 45 | 2023-11-01 09:49:29 | <u>0xd60930dfe7f27c553e94</u> <u>94d9141897884634d15b96</u> <u>0b0f21e4ae13e347e1b29b</u> | + 1 op.net | ✓ |
| 46 | 2023-11-01 09:49:11 | <u>0xf497cd8f2b9876839487</u> <u>b6ccdafdf0d7571115f29a</u> <u>62cc3ec4731fef2128f449</u> | + 1 drop-rewards.org | ✓ |
| 47 | 2023-10-29 14:36:23 | <u>0x4efe7259da654eeb5b39</u> <u>2e478db517d2ba05c5b0a8</u> <u>678d2124a05fe40c189627</u> | + 1 usd-reward.xyz | ✓ |
| 48 | 2023-10-29 14:35:41 | <u>0x2aa992a086f10fe54239</u> <u>4cdc003208c054fb8d71f6</u> <u>49892cce85b1ff4d91659e</u> | + 1 d.net | ✓ |
| 49 | 2023-10-29 13:35:31 | <u>0xc9b15fd33a5118fafa47</u> <u>782fdf2eb2a143d5b0e0101</u> <u>53b277f59787466621b934</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-10-27 19:13:27 | <u>0x2b5ed23bba530c6d1365</u> <u>6cd847357ba452f2eb65fe</u> <u>47dd3fda73b9f061523283</u> | + 1 2000usdt.org | ✓ |
| 51 | 2023-10-27 19:10:35 | <u>0x021cf925ef2f133e0600</u> <u>fde32343b8f3b002fb2510</u> <u>ebec8645f387876dd9afbc</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 52 | 2023-10-24 16:50:33 | <u>0xd59942203a315d133f625c6be474e4c936d2e0ec6c2bca394eccba3ed33ab9e6</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-22 13:23:47 | <u>0x883b5b9552e95834d068d53884360e317efcd62ea478fdd31481faf8aef2f3aa</u> | + 1 .net | ✓ |
| 54 | 2023-10-21 22:11:39 | <u>0x013a40d599850fbc16b3cea7f9d05e6d4c50b4ead143674a0621c0859d33e9cc</u> | + 1 dropsusdt.xyz | ✓ |
| 55 | 2023-10-21 22:11:17 | <u>0x2da542863eb3dacee2f1140e39c3dae5b34fbfd174379aca1ce120d2e4c519ec</u> | + 1 s.net | ✓ |
| 56 | 2023-10-20 18:26:33 | <u>0xa57decd217d3e779d85ea43f7a7ee7178f90e5632ad2771a08eb254f664d2102</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-10-20 09:34:06 | <u>0x2cf53b89bdef0c540cc96fd3faa8dfe1496763c2fd00cf770189a9741b3f4fbc</u> | + 1 1000-usd.xyz | ✓ |
| 58 | 2023-10-20 09:34:00 | <u>0xfec8a4e9492c07360f7e4d2c1127d7a6dd273b199f18bafad2659bad7b1777fd</u> | + 1 s.org | ✓ |
| 59 | 2023-10-12 14:50:04 | <u>0x1bd9e0091dcb24dc16813dfaef3f980951e3052bf941f3e416cf92e3a2e33e16</u> | + 1 usdrewards.xyz | ✓ |
| 60 | 2023-10-05 18:43:25 | <u>0x733650e09975d5c7a93f72c37cb4fc6446132da625d1e3d346fae5e3258cd444</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 61 | 2023-10-05 18:43:17 | <u>0xa61ab98524825e00551a</u> <u>2f90b927196667b2ae3d5d</u> <u>41b397b65a60cd31b1927e</u> | + 1 drop-1000.me | ✓ |
| 62 | 2023-10-03 03:45:43 | <u>0xca734ede2d7724433472</u> <u>bf46fbcd8e0fd252f38c5</u> <u>0b92e1df435a06239aee36</u> | + 1 USDC VOUCHER | ✓ |
| 63 | 2023-10-02 11:58:17 | <u>0xab4a278b3b53cb90805c</u> <u>22c3e63a0676d70d873b05</u> <u>e0fe19389cd5965f1a0f36</u> | + 1 usd-drops.com | ✓ |
| 64 | 2023-10-01 13:56:42 | <u>0xdc1c8505a63fa46bf2a4</u> <u>0d76a92d02bc75491af16f</u> <u>ef41d38b78bd988fe9049d</u> | + 1 drop-usd.me | ✓ |
| 65 | 2023-09-30 14:16:57 | <u>0xe1d086004248cf695678</u> <u>d3e8bb18e4fbd5981c0423</u> <u>8711e61eda755bd2cf811d</u> | + 1 Layer3 | ✓ |
| 66 | 2023-09-28 13:38:26 | <u>0x9aa9cf9ca633f2aff958</u> <u>3de2c280919128a0054328</u> <u>00ba3ed8c37b328a4a7439</u> | + 1 usdt-rewards.site | ✓ |
| 67 | 2023-09-28 13:37:48 | <u>0xdb4d0721ae9301543478</u> <u>29914af92adf2818fd1e67</u> <u>1c51d9bdaf6fd1e159278</u> | + 1 1000-usd.me | ✓ |
| 68 | 2023-09-21 22:10:49 | <u>0x8568778656d01c4c9802</u> <u>a03b7b1b29c2fae7a2510a</u> <u>d1f44574ffaf915163678e</u> | + 1 Voucher | ✓ |
| 69 | 2023-09-21 20:29:53 | <u>0xbe3d8154d185abe54a76</u> <u>147e05844854436ca1f202</u> <u>f27104023875a088d5bbd3</u> | + 1 usdt-drop.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 70 | 2023-09-19 20:21:54 | <u>0x67c179c301616aa8818e624bed512d1aea4e78008e5a11229ade68f104bc67ca</u> | + 1 Voucher | ✓ |
| 71 | 2023-09-14 12:48:57 | <u>0x4b8a9fbcbe960eb84af706bbf74aab1a37f5144c01b71f3e2a53add1469bc5d8</u> | + 1 usdt-claim.xyz | ✓ |
| 72 | 2023-09-13 23:43:13 | <u>0x31cd0d1e78bbf49684889554e8189d550c1180da95d16faa1d5d61a63bcc09d5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 73 | 2023-09-13 12:28:42 | <u>0x786519f76d5b8692c2a025c012a35e92d6f0ab415b743babc13b3ae38816b161</u> | + 1 usdt-claim.xyz | ✓ |
| 74 | 2023-09-13 01:57:11 | <u>0x89da52c421db944d60de9f2b6869faa37c6b34be8cb7fa167c4a3935735187c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 75 | 2023-09-13 00:07:48 | <u>0x3eede9200ec2e231ca0f22a8b9182e2d4124f6430e582995a069e13941c8040e</u> | + 1 Uniswap giveaway | ✓ |
| 76 | 2023-09-13 00:07:36 | <u>0x6e69dabd6b38995b4344b67cdfc7f85b318447c1dc22d40dbb51ba3acfc17318</u> | + 1 Base Chain Raffle | ✓ |
| 77 | 2023-09-13 00:07:10 | <u>0xcc7f4501b8d10fb82590b0377afe9ba212e59cc5afb382983d8418d110e435d0</u> | + 1 Circle Weekly Giveways | ✓ |
| 78 | 2023-09-13 00:06:50 | <u>0x85361dafe663f51987fe1f2efa96ae8fb048287eac364adf296be66ffc326f6f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 79 | 2023-09-13 00:03:22 | <u>0xfe4bac70401c9d92f879</u> <u>c6eb5aadd6f1c4f2583681</u> <u>6e3bdda6038a81ab8f82d5</u> | + 1 LIDO Drop | ✓ |
| 80 | 2023-09-12 23:37:19 | <u>0x3940fc64135a40483167</u> <u>5e4abcb821e8a5a53a6e15</u> <u>9ffd1c2576e9191cee2f3d</u> | + 1 NFT VOUCHER | ✓ |
| 81 | 2023-09-05 23:16:10 | <u>0x869c86d53d255ca106ef</u> <u>257ec319090d780c1a6486</u> <u>775d37cc1ef62365b002ec</u> | + 1 Vouchers | ✓ |
| 82 | 2023-09-05 23:16:08 | <u>0x61414df0dbd314b9af61</u> <u>cd58802b80f92f20b404ba</u> <u>28b3ba937a7ee9f7dda069</u> | + 1 Vouchers | ✓ |
| 83 | 2023-09-05 23:09:46 | <u>0x8bed6bb2c940e88e1869</u> <u>d4315d6cfc3f45aaebbc4a</u> <u>24abb5c5f52f41b5358d9e</u> | + 1 Vouchers | ✓ |
| 84 | 2023-09-05 23:07:40 | <u>0x37d454df3332294985e2</u> <u>0aaa93dfd1742396e09cda</u> <u>f64e54e02bf6df9c6c0f48</u> | + 1 2000-usdt.xyz | ✓ |
| 85 | 2023-09-03 22:42:21 | <u>0x040c3016a0e221cbcc98</u> <u>726be7fb103ef337bba75b</u> <u>5575cd5e41eac9844fa3a6</u> | + 1 Circle Weekly Giveaways | ✓ |
| 86 | 2023-09-03 19:24:16 | <u>0xb0f9a375026f4e3e4e39</u> <u>43c1eec266d4da116c4903</u> <u>645acf797793364774512a</u> | + 1 NFT Airdrop | ✓ |
| 87 | 2023-09-02 12:47:02 | <u>0x84846e7886938e581b64</u> <u>26a8f33a8a2802b8784328</u> <u>2459f729bd7ef10baaf1b7</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 88 | 2023-09-02 12:44:54 | <u>0xfe8be88d9b9e851a42f7 f6e5e556cd4eb4aae88c65 9c1140ff54d63a920ee14a</u> | + 1 usdt-drops.xyz | ✓ |
| 89 | 2023-09-01 07:53:09 | <u>0x9b790df761fd09080956 680f560d0d4157da1eef63 7138e68ff4b76fd776eed0</u> | + 1 UNI-V3-PoS | ✓ |
| 90 | 2023-09-01 07:50:56 | <u>0x54ce8ec7c1a5690e9827 a20faf3897947cd7ad6675 467be4283b3a1b19b75d7b</u> | + 1 drops-usdt.xyz | ✓ |
| 91 | 2023-08-28 09:41:21 | <u>0xf35b2a1b3b2332328dfa eaac4c79937352e6a2265d d22ab961c2b9ab1452ab08</u> | + 1 claim.circlest.net | ✓ |
| 92 | 2023-08-27 20:22:19 | <u>0xacaa287aediae3febb1c7 538aab2aa12edad7e5974f 414d512d914a0a3983c071</u> | + 1 UNI-V3-POS | ✓ |
| 93 | 2023-08-27 20:21:53 | <u>0xd75ae65b7d5407809f11 bfd5dfa7992853b9dc46a2 6eec5a171330e0f9be9162d</u> | + 1 claim.circlest.net | ✓ |
| 94 | 2023-08-27 20:21:23 | <u>0xd78da7e4cc3140892946 7baa97fb8fda762906e054 c1d26cd00c093b7a81b057</u> | + 1 drop-circle.xyz | ✓ |
| 95 | 2023-08-27 01:44:21 | <u>0xb1d9a21b082fa1aed0e4 18ed50307a619d00191596 035f28f0b104cb8c62d9cb</u> | + 1 claim.circleweekly .com | ✓ |
| 96 | 2023-08-26 04:54:24 | <u>0xec531536f2700ce203b4 4dcf7ff41690b5e0c71db4 fba5539ec55961c21f8ddb</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 97 | 2023-08-23 21:34:39 | <u>0x405a2341a8871a1da7c6 ef198fd7752bedb56373c4 90f7d6f2448bff031bd717</u> | + 1 drop-usd.xyz | ✓ |
| 98 | 2023-08-14 11:56:12 | <u>0xf5097195a0c7b8aa7278 aecf5e1dfe6e6aa824d968 6ba7c80d0002d2b0b416b6</u> | + 1 drops-reward.xyz | ✓ |
| 99 | 2023-08-12 15:51:21 | <u>0xf9f29b298ff1bf95e022 a19b0669f35bc60410c0b1 ecb4e1bc9aa0d078b882f6</u> | + 1 drop-rewards.xyz | ✓ |
| 100 | 2023-08-08 14:19:21 | <u>0x1839b68b57502e372235 459e7f30c31ebaeb27bee2 20c53ae37ffcfbd0fdaf9b</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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