

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)

| | |
|------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xeef0824acd43ecfad4cfdae8797c75dcee21a2f8</u> |

| Token | Balance |
|----------------------------|-------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @SNXPool.com | 947.857205000000021755 \$ sUSD |
| KAGUYA | 3.033300000000000107 KAGUYA |
| HarryPotterObamaSonic10Inu | 6.000000000000000000 BITCOIN |
| # stETHERS.COM | 1 rds |
| !MATIC | 2,000.000000000000000000 o Claim |
| # stETHERS.COM | 1 rds |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| SNEKE | 1.000000000000000000 SNEKE |
| ! ACX | 3,413.000000000000000000 ACX [via www.across.cash] |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------------------|-----------------------------------------------------|
| \$1000 Rewards | N/A usd-rewards.me |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| ∅ | N/A Visit usdtevent.co to claim nft |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth ï¼€net] |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| APE NFT TICKETS | N/A APE COIN |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---|
| 1 | 2024-07-16 08:27:24 | 0x062c26865d12b562a191d17254a87021c96fbb8c4ffff1558f9ce18f7349ea84e | + 956 Claim Airdrop: renderstake.com | ✓ |
| 2 | 2024-07-16 08:27:14 | 0xb96ab03d675f6e928b0e5a8d32085fb064e15a73e4e44d9b2dc14441ed96403e | + 956 Claim Airdrop: renderstake.com | ✓ |
| 3 | 2024-07-16 08:27:10 | 0x6545d80d14809e7661de3346d18b5bff3ad929a3d116d3dc56e979fcefcc96b4 | + 2,000.000000000000 000000 o Claim | ✓ |
| 4 | 2024-04-25 08:45:15 | 0x8bd43ce57c7865a35a50fa95b383cfd4d0e43706ce88e092f33ffa1b95dd812b | + 2,167.000000000000 000000 ACX [via www.across.cash] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------|---|
| 5 | 2024-02-11 05:50:39 | <u>0x8b7c4b2ce837199f66c76ec93fbdc5a80a059c5d3e68d289e3cfa0c5a756b293</u> | + 1 rds | ✓ |
| 6 | 2024-02-11 05:50:29 | <u>0x04b4d8877841f55be303eeca55754647a75e75717d059a0d48ccc741abbcd899</u> | + 1 rds | ✓ |
| 7 | 2024-02-11 02:56:32 | <u>0x30b6f495c2fe12e287ed5856c6e21d145bf3972be457068fe952ce13ee63fd9a</u> | + 1 rds | ✓ |
| 8 | 2024-02-11 02:04:41 | <u>0xddde14524dc220c37a583365b6169d561ee65245a5627ed649d6fade72c09f820</u> | + 1 rds | ✓ |
| 9 | 2024-02-08 22:09:04 | <u>0x73813a8d246d7e6daeb1b072d8d0c32ecce83fac9d576abf48ce9f114a9b676e</u> | + 51,398.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 10 | 2024-02-08 14:54:40 | <u>0x94e3669a87bc136bf2f1d66517a258510e797fea9996750da54e95a55452dad8</u> | + 1 rds | ✓ |
| 11 | 2024-02-06 21:19:45 | <u>0x97a33609322aa954528147d450cf6d67fafea1c68992071e7df57f2cb60b136c</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 12 | 2024-02-03 03:28:36 | <u>0xbf87d0b68677f36587e95844bac1c7b06f9b3280c44e231374ee0a1712382108</u> | + 1.0000000000000000 00 SNEKE | ✓ |
| 13 | 2024-01-30 16:23:56 | <u>0x9d2394b7849d2eaa2683712b911c4cbe5a17d5830ad3b5660e6f622575606f95</u> | + 1.0000000000000000 00 KAGUYA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 14 | 2024-01-27 04:13:09 | <u>0x379f9d5691bc2e705fa27416adbec6548ff7fc2d99d7902bb16eafb40c7996b</u> | + 1.0000000000000000 00 BITCOIN | ✓ |
| 15 | 2024-01-27 03:54:46 | <u>0xf3f9c5f76678ad8a90c6e1cec26f8c495b538de806aecb07d4336520dddef60d</u> | + 1.0000000000000000 00 KAGUYA | ✓ |
| 16 | 2024-01-26 23:23:01 | <u>0xf0774bd03ef6d35f1925b6f0ee88303df087aefe57f378bc3c8c8794ce6f9fbd</u> | + 1.0000000000000000 00 USIC | ✓ |
| 17 | 2024-01-26 22:08:28 | <u>0x18310a92a4a0aabe97e43718fb61d825a60141e51a0813e67c29375bf554e041</u> | + 1.0000000000000000 00 BITCOIN | ✓ |
| 18 | 2024-01-26 22:08:04 | <u>0xa9d0abf99ec339cd5fc94c48a15d78b5258700c6cf3363c11cf19e82de97b044</u> | + 1.0000000000000000 00 BITCOIN | ✓ |
| 19 | 2024-01-26 11:29:42 | <u>0xa66ccdb930adb7d356e2263c29676c9b0a530f1cd8baaf29f3fb618f41f8c2c3</u> | + 1.0000000000000000 00 BITCOIN | ✓ |
| 20 | 2024-01-26 11:29:02 | <u>0x1aa62ca1d31d365130006b6b82d25eb16fbc24fe87675f603f69b97ffc22b90b</u> | + 1.0000000000000000 00 BITCOIN | ✓ |
| 21 | 2024-01-26 06:19:03 | <u>0x859f7d2ffc7b5c961418b657c07a93493de84e5edb91ee49490c98f6fe5b880b</u> | + 1.0000000000000000 00 BITCOIN | ✓ |
| 22 | 2024-01-25 09:30:30 | <u>0x9448ddc8f8aca293517c557d733b24b269d1d4202b6a6136db4f38a1037c9eb9</u> | + 1.0000000000000000 00 USIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|---|
| 23 | 2024-01-25 08:06:08 | <u>0x851b05f3fe4c3c7d21f7dd378224848631f491fbd160adb05c02c865054cd118</u> | + 1.0000000000000000 00 KAGUYA | ✓ |
| 24 | 2024-01-25 07:31:41 | <u>0xf2ee231d89337d51a5aa7ecb715eeb9fdf83fd5f4bffc3c4d0f525ab6b1081a4</u> | + 0.0333000000000000 03 KAGUYA | ✓ |
| 25 | 2023-11-17 15:24:06 | <u>0x83e7f922754bf962d9aef1ea272c2a2e3b26954bbee6f3fd1780789b71142fb6</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 26 | 2023-10-29 11:00:28 | <u>0xee9ce4c543160daf96931f97efe3d9545d4246192521309de1a48ccf02d1a70d</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 27 | 2023-10-29 09:39:14 | <u>0x58788450023c568e2f531c1e0734dd66291b54552cf961663fc39f7b070d3538</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 28 | 2023-09-16 17:26:37 | <u>0x849910b51270945b4de2033fc86b717be11ff3a7f6eb67120b7be7442c3ee970</u> | + 947.85720500000002 1755 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|-----------------------------------|---|
| 1 | 2024-04-23 17:40:32 | <u>0x186108a717a1a31fce5e083e7ddc306efe481c239300cc0bb8ff168846fc53f7</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2024-04-03 10:40:02 | <u>0x5c34e97bc43fdcdb760880d1879089b7f7be7d6663eb2f57db122a40fa2174803</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 3 | 2024-03-30 03:28:18 | <u>0x0f2130b7ac74daae7a833d542241174c832a2bbda981e56b85f314b1d240afcf</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-30 03:26:47 | <u>0x3cdfbe11038a5b595a1b82064d5b9167cfa36ec7bce18bc06e88129c010c3426</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-02-07 08:20:07 | <u>0x842036a07b7ed07c97c707b8c0d085ca193a1b7704da10e4a61a2859c514aa83</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 6 | 2024-02-07 08:19:47 | <u>0xe0fc967a04f7618b183a6baef214480b8500b7b12dae864783cf5454c524be15</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 7 | 2024-01-17 04:01:05 | <u>0xdb86978c35ab404cae91b92378d061e5f17c9a7a41f5690ee0670e599aecdb9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2024-01-17 03:17:09 | <u>0xc0f0acf37f58f3bdd5de3504e8ebf3b3e7b79d90a62ef42a437a95cf3796bd52</u> | + 1 3000usdt.cc | ✓ |
| 9 | 2024-01-17 03:16:59 | <u>0xad46e437d63a203924aa4962b229c8651a2aecff49cea97aa01dddf354a7a4aa</u> | + 1 1000usdc.top | ✓ |
| 10 | 2023-12-23 15:45:58 | <u>0x924a69edd349eb8ba1dbb1bbf3304e58ab698de4bd60621bfd0b3e91f2d24f77</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-19 21:06:35 | <u>0x9a980748d8d98d84c3216bb6f9200d2e00c9888ac369964600e752d61a10caa8</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 12 | 2023-12-19 21:05:14 | <u>0xa8ffa1b50d7abc041a87710740f05e7febba54fb4ad33691553fabed13ce8bcc</u> | + 1 2000usdt.icu | ✓ |
| 13 | 2023-12-18 18:41:38 | <u>0x4a49be64e7141b4574de5f2d3da2c428e56e7578fa5e21af7bb2c7e7e0f05b8</u> | + 1 0x0ai New Year Gift | ✓ |
| 14 | 2023-12-18 15:38:50 | <u>0x694c189f243175024b2d26ad8f0ad084ddaf3baa819bc94ec5780f776db593d5</u> | + 1 NEW YEAR GIFT | ✓ |
| 15 | 2023-12-15 06:28:44 | <u>0xfb64388dc994681cfd7fa4628b5ecf14271446e388e0ec841dc2312a137e0a86</u> | + 1 net | ✓ |
| 16 | 2023-12-06 08:46:40 | <u>0x448e336ef5bd7de3e69f5ac8c296165707dabc24a0583e2eb27fe00792dc4f63</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-05 08:11:44 | <u>0x8b0cbc43558dbd8e45705129060b5e18c19114164ef08e7e10c26555b380e5f4</u> | + 1 Reward at shibatoken.re | ✓ |
| 18 | 2023-12-04 03:01:46 | <u>0xf83ffa38b767fbf1a53daff53d88b4970bc49c2ea374c5b5341e3a1cb0cb2436</u> | + 1 Reward at shibatoken.re | ✓ |
| 19 | 2023-12-03 16:16:15 | <u>0xb2f3b123d80d32e5a5a76584ff34f41c22183ea5b4d248339224d33fca22c3c0</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-03 05:58:54 | <u>0xd742edf8852228ab9ecc85c000704945d8af473d5743abb34c841191212f6ba1</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 21 | 2023-12-02 09:09:58 | <u>0xd820bf2da2e43780aed04ddddd731bdaa274528980d649d577f0a3e5b0ad3dd3</u> | + 1 Reward at optimisum.re | ✓ |
| 22 | 2023-12-01 16:27:50 | <u>0x666f3971f6f7045e8f442f1b6e61ded21fd9132611d9b28b4d3e9c0e8fed28af</u> | + 1 2000usdt.net | ✓ |
| 23 | 2023-12-01 14:32:10 | <u>0x713c857df3eee8eea1ea76a4dc6c5b8d1ea8e4a2fcadac961f2c4db8a63193a2</u> | + 1 1000usdc.org | ✓ |
| 24 | 2023-11-29 14:12:50 | <u>0xbb7dfc73ef1430c505e1df85a81e9232ad397119411f84daea67e8578c0be149</u> | + 1 com | ✓ |
| 25 | 2023-11-29 13:27:09 | <u>0x976fc74279493bb7ddb8b0c7b222bffdf03ab01a29bb732c5953b4452339e6e0</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-29 06:00:23 | <u>0xcfaf4981db71e867219e13b268be36bb6aa19487eb213b6a0a20a029e8f37cfe</u> | + 1 com | ✓ |
| 27 | 2023-11-28 23:35:21 | <u>0xb8b25169f9831f8055e69aee46943a2dd0d0b526908ff5d603f98b42554d5550</u> | + 1 2000usdt.top | ✓ |
| 28 | 2023-11-27 02:02:53 | <u>0x5967046717a92ff61078dda66ed4c1226ab811ff7a924506915179a0d105e9ac</u> | + 1 Reward at shibatokens.win | ✓ |
| 29 | 2023-11-26 07:09:30 | <u>0xaf5a8a9d4fcc86b0313b6d55a93effe0f6d5a33f1c22dc6d80a81dbf57541a4f</u> | + 1 Reward at usd.gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 30 | 2023-11-26 07:09:26 | <u>0x8892f166e048be8630725bf9d81623f21952484d9e0d5f201387aec97a4ab5d2</u> | + 1 Reward at USDT.PM | ✓ |
| 31 | 2023-11-26 07:09:24 | <u>0x59db031bf9c5bf9e27e764f1888f0e24cc693f1d767e28b87aeaeaa83b590443</u> | + 1 Reward at shibatoken.win | ✓ |
| 32 | 2023-11-26 07:09:22 | <u>0xadba8c0a751b4ff9019d825a36dc889af6fee0f4195d8853ac120ac6b6f6bebf</u> | + 1 Reward at tether.ec | ✓ |
| 33 | 2023-11-25 16:42:38 | <u>0x57a980f5b749ad9811036e8eb28e4448bab294395888cf79d8e97595b289eafe</u> | + 1 org | ✓ |
| 34 | 2023-11-25 16:27:22 | <u>0x31781c17ffc9aae536459300e2941753f646912300718577423d70ef2f9aedd7</u> | + 1 3000usdt.org | ✓ |
| 35 | 2023-11-20 22:59:05 | <u>0x09e13c63c72a5c4d8a579cbe4815466e33b8a48510a64a41a96dbab64198b5dd</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-11-20 22:56:41 | <u>0xcfa0863521a51a52515bf566e135b038168f7cba0d7f2dd1566f0723ddc3d8a8</u> | + 1 usdc.vip | ✓ |
| 37 | 2023-11-20 22:56:41 | <u>0xf4895187772918f7dddeefc373accf5cab7b81198b1c7265d05c3d53967102a8</u> | + 1 d.org | ✓ |
| 38 | 2023-11-20 22:56:25 | <u>0x2ecb59ecddaa65022b2a3c89a63a3351b3475606568910a13f3f38d31dd55abe</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 39 | 2023-11-20 17:06:16 | <u>0xc7de6e2bc5587bba42cd</u> <u>40d244ae314bce4892df71</u> <u>331a95afab17e173531964</u> | + 1 cc | ✓ |
| 40 | 2023-11-20 15:35:30 | <u>0xcb07e566de493a8c86ee</u> <u>a06c09d19499c9e0577ab6</u> <u>735a0141abd15824878077</u> | + 1 d.org | ✓ |
| 41 | 2023-11-20 15:35:26 | <u>0x2185a710933dde1a8356</u> <u>a70ab625febd4390d75ad5</u> <u>b32b1b719749361b4665cb</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-20 14:21:59 | <u>0x6ea61de1342f1aaa4136</u> <u>dc6bf2a05176f3189997a9</u> <u>b0f2ad36eac40a882c8324</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-11-19 23:37:17 | <u>0x8f8d45a518509d0fa44a</u> <u>241c21772cecd7e772aeb2</u> <u>a70355fe401341b86b201d</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-11-19 15:31:14 | <u>0xf99535be29ff59a01a79</u> <u>ac8f25399785aacea3f2dd</u> <u>0107653e4d909f043801b9</u> | + 1 AIRSDROP.ORG | ✓ |
| 45 | 2023-11-19 08:26:54 | <u>0x9e31f0ca98bde87cdae</u> <u>412289691f788bb9af9290</u> <u>e71632b7516f10cd840a40</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 46 | 2023-11-19 08:26:42 | <u>0x551376ca9990230a9c35</u> <u>e3550e2dcef66779745b05</u> <u>b1aa8fd9d65164a340fa46</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 47 | 2023-11-15 08:27:59 | <u>0x4a1a89b7ae2a2159cf63</u> <u>37e3a5cfa64ff6190fddb7</u> <u>672e5fc20b04280e5d8a5a</u> | + 1 .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------|---|
| 48 | 2023-11-15 08:27:49 | <u>0xbece321deefbf829644d8005ad7588330fa2bd82a3ddd433d62a6a7144de735</u> | + 1 k | ✓ |
| 49 | 2023-11-15 08:27:23 | <u>0x5a5d4bd4acd93b9b6dc875d08797f47211653dae518756ba8fd8f37ee5458b6c</u> | + 1 et | ✓ |
| 50 | 2023-11-14 23:52:56 | <u>0xa68c9cb2856ef3de5b605eea00ff4615151ed5bc3a907b5638412796398b1243</u> | + 1 .org | ✓ |
| 51 | 2023-11-14 23:52:36 | <u>0x0d7251588669ea5c7bb302510675ffd6fb8d8df2a4ae57fe8eaae73e6f37e19d</u> | + 1 k | ✓ |
| 52 | 2023-11-14 23:52:32 | <u>0xf40127d63729ca2294c7e78dc3473c7c5379230ab6b89c8f2c806e568bdd15a3</u> | + 1 et | ✓ |
| 53 | 2023-11-13 06:06:22 | <u>0xb814eb8cef06d959bcf0218fc705dd91443bb0acbf998c865306c8d6685b8b8</u> | + 1 Voucher | ✓ |
| 54 | 2023-11-11 23:44:32 | <u>0xf87c1ee2bee3700ba9915748aa0af4963a96fe4c038204ebe3a630dc7d50e1e7</u> | + 1 Voucher | ✓ |
| 55 | 2023-11-11 16:55:49 | <u>0xe827fa3b92e8a6a237d0c897a230ec785f8b1cc1169cea2004602f3485cfb66b</u> | + 1 dt.org | ✓ |
| 56 | 2023-11-08 13:23:58 | <u>0x42f5e8ea4afcd49a09f0429af1ae3437ab8bd63a5311a8003af2063118a70eb1</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 57 | 2023-11-08 13:23:52 | <u>0xa203ea4dcaba1fd2dad05154e850b23f092e7768c7ea8009f63b7f6b8286365f</u> | + 1 op1.org | ✓ |
| 58 | 2023-11-04 11:24:07 | <u>0x28817abce3bcc38a80ae8dec9c413f81751d10b54f137054e056435d241e0efd</u> | + 1 AIRDROP | ✓ |
| 59 | 2023-10-29 07:26:29 | <u>0x41a241ecef8bc4354cf0e150eafead4af7c0193bc49e8f10a1c66c3f67a3844e</u> | + 1 NFT Airdrop Voucher | ✓ |
| 60 | 2023-10-28 23:56:48 | <u>0x114a605df16e75140061c081a8a83bcc9d5bf695125f957c1ed191ddc4d2ac26</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-28 23:41:26 | <u>0xf379d697788da9fa403d93543a6d3619e3af4ba12b5cb25d366d30e73afc7771</u> | + 1 usd-reward.xyz | ✓ |
| 62 | 2023-10-28 23:41:14 | <u>0x3e0a35ea8fda217163b724e78e0528ad1fc78af8016fc8e987eb4c658fe8788e</u> | + 1 d.net | ✓ |
| 63 | 2023-10-28 23:41:03 | <u>0x310cdaf15e7cbd603bd19b8bcc2fa6a92c61a9c53f9d2d75a023c956de67525d</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-28 14:18:38 | <u>0x98b726492300c793bb4dc4480ae2e237e63b2d6565c20ec23cea0e2bc96a2756</u> | + 1 Voucher | ✓ |
| 65 | 2023-10-28 13:34:24 | <u>0x0b1b3787c5164acae25a93fba74512397f734c26ab643572a150df42adf99f51</u> | + 1 d.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------|---|
| 66 | 2023-10-28 13:33:12 | <u>0xa36335a61765e5387376</u> <u>96abcc69619e746f754814</u> <u>3fdc6006871d05094ae37a</u> | + 1 Voucher | ✓ |
| 67 | 2023-10-27 23:43:52 | <u>0x19e31278729804519cac</u> <u>b216a027c65eaaf5166781</u> <u>504d839ad1a795046d1cfb</u> | + 1 aim | ✓ |
| 68 | 2023-10-27 23:43:02 | <u>0x2d64e05999624e799e40</u> <u>880f66d0f921ba1b50a667</u> <u>a1ae1548f486b96810a493</u> | + 1 .net | ✓ |
| 69 | 2023-10-27 23:42:58 | <u>0x64dae0dd76b16bb840c7</u> <u>d01a053a68b9a405495f76</u> <u>c671e90220ccc85b6f9a20</u> | + 1 Voucher | ✓ |
| 70 | 2023-10-27 15:15:49 | <u>0x5c7a08c6354df762f9ba</u> <u>f5e24d1601b5b732e50e41</u> <u>44ccd72d97a929814feeab</u> | + 1 2000usdt.org | ✓ |
| 71 | 2023-10-27 13:22:22 | <u>0x5299536b032eaa988fa7</u> <u>98f652e3180e34db066f7e</u> <u>0cc7c0b23d40686f1edf25</u> | + 1 .net | ✓ |
| 72 | 2023-10-27 07:10:34 | <u>0x0a6016b7de8e0b63b06b</u> <u>21f0398776b5c4b17c968a</u> <u>dc045bb911add3cb9d836a</u> | + 1 .net | ✓ |
| 73 | 2023-10-27 00:10:00 | <u>0x39b383400f467864b521</u> <u>b32f830d8f77e565b1d671</u> <u>610c174f7345e5c94e64fd</u> | + 1 \$BNFT | ✓ |
| 74 | 2023-10-26 12:46:46 | <u>0x096243c617908fe85dde</u> <u>2f7d89fcb57bb51a4a0320</u> <u>3886814b0f85c29ef36072</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------|---|
| 75 | 2023-10-25 02:02:14 | <u>0x6bfd3a032f5cb5928e7d3a5cb219a78f5e4a141ff358b1cea675ab794af5d500</u> | + 1 Voucher | ✓ |
| 76 | 2023-10-24 23:11:51 | <u>0x050b667b0c06cbda1b6e509393b64a528ee01fb4cd3e20552adf0b688f0d503d</u> | + 1 er.app | ✓ |
| 77 | 2023-10-24 23:11:35 | <u>0x6ce3f3fb46fc09ac48dc0f77e15605fbe107b6b9fcc7d41d76b4e8785ed7540f</u> | + 1 usdtdrop.info | ✓ |
| 78 | 2023-10-24 23:11:27 | <u>0x43285464be18b4e3288a0037f66e0acea37dbfa14c5f2e6608ef3656f2ee9646</u> | + 1 \$MEME Vouchers | ✓ |
| 79 | 2023-10-24 23:11:01 | <u>0xc503e411ba2eeb0d7edacc1450dc6b7f55e3cddf52fd0e69ffcc5aa01263ed7</u> | + 1 Voucher | ✓ |
| 80 | 2023-10-24 13:12:49 | <u>0xf1200ac1b9c986f0c73d59ae4fd6373060a1f06c5861b544f42354a31d27f16d</u> | + 1 er.app | ✓ |
| 81 | 2023-10-24 04:02:00 | <u>0x04c99070e401636485b49274c1303aa3f85cb2f79543c42195ecbbf43476e75c</u> | + 1 dropusdt.info | ✓ |
| 82 | 2023-10-24 01:10:17 | <u>0x6d2e810cec657908f40c2a344fbbe072d71b2dc7e3519929c17bb8515dbdc1d4</u> | + 1 2000usdt.com | ✓ |
| 83 | 2023-10-23 12:28:50 | <u>0x0e900188c1bde9adfabe52c5a7ce48b9211764afd570158266ac74b473f1e337</u> | + 1 dropusdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------|---|
| 84 | 2023-10-23 11:01:03 | <u>0x81db04ce28dc9ff703f7c17475a8a2d4953e8482cc8428ddbc1669583a5c62a1</u> | + 1 m.net | ✓ |
| 85 | 2023-10-23 11:00:37 | <u>0xb8a194e88cd9f916ad8e8f80f411b3522cd009d746c2fad4d40900163ece0d85</u> | + 1 Voucher | ✓ |
| 86 | 2023-10-23 05:50:05 | <u>0xfd757be42a65e6ffc8679cfbaa00cd111e48bbb33520c35fd5be1aa335eae64b</u> | + 1 tether.bz | ✓ |
| 87 | 2023-10-23 05:49:59 | <u>0xdd089f32b000b2d585fda96bd791d530d2e50657aa182270434ef8bdc3c309c1</u> | + 1 Voucher | ✓ |
| 88 | 2023-10-23 02:44:51 | <u>0xfbe32b950cabffc026bba8a8ea0510b8109453c5ac5588ab60aa62d7fa15245f</u> | + 1 dropsusdt.xyz | ✓ |
| 89 | 2023-10-23 02:44:29 | <u>0xda42f0e20cb6d95132ccdeaaa3574e61eb7b126fdafe6300e90a9472d4cc2e8e</u> | + 1 Voucher | ✓ |
| 90 | 2023-10-20 07:49:26 | <u>0xb217cb6889efb6425a05c80496ef60f9818ee0c4e38d5f288cd7481d0378542d</u> | + 1 s.org | ✓ |
| 91 | 2023-10-20 07:49:24 | <u>0x68e3a307ca663b136a48d80e608627b92a3b401da1b1c42f1b493ec336de5588</u> | + 1 1000-usd.xyz | ✓ |
| 92 | 2023-10-20 07:49:08 | <u>0xca29c45d60e1040c48f24ce4243bae3b620a37500dd1937f8c5344a280212ed3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 93 | 2023-10-19 13:32:01 | <u>0xd0d079deb2ae5d5a2383de23b92a6a6e0c5645c7d0dcdcc0a33117631af0b6f6</u> | + 1 drop-usdt.org | ✓ |
| 94 | 2023-10-19 13:31:53 | <u>0xf0a3635bf60ee0057c236cfe7d04a57761cf193e58553a29b86c8e348ace3db9</u> | + 1 s.com | ✓ |
| 95 | 2023-10-19 13:31:51 | <u>0x372df18cf0105eacabdef5aecde2bc6b92c0949bf16aaa73fa8aac440c26545b</u> | + 1 Voucher | ✓ |
| 96 | 2023-10-17 19:06:22 | <u>0x7c36a9e738da9f68d2ff30a46094cec188e91da78d39d77e43fb58172991c324</u> | + 1 Circle Weekly Giveaways | ✓ |
| 97 | 2023-10-13 14:39:12 | <u>0xd2f77357c219fa6f97236caf037146d721ed7365ef881b9681aa858f6311df62</u> | + 1 Voucher | ✓ |
| 98 | 2023-10-13 06:39:04 | <u>0x97c8cc4951e4f1dc1ca573a2a99dfc16f5be3d85193e76c672ff6680119e4a94</u> | + 1 rg | ✓ |
| 99 | 2023-10-11 07:16:26 | <u>0x923c8812678d067ab01a2f781a942c3a29eac6a3206097a5e189cc6f29217bad</u> | + 1 Voucher | ✓ |
| 100 | 2023-09-23 09:31:17 | <u>0xc9131b56865f536bead94cdf89b59a90e8da7285a46ff0ce81dfef7c75696cbf</u> | + 1 GOLD | ✓ |
| 101 | 2023-09-23 08:50:30 | <u>0xb3833c8fbed1e892313203d6c91c22675b1a44c8b15b62252b714474093d5f38</u> | + 1 GOLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------|---|
| 102 | 2023-09-22 01:06:21 | <u>0x1cba184241b9512349ad</u> <u>aa85163d123f943c3fbfa0</u> <u>2fa02fc70c443bffdddc37</u> | + 1 usdt-drop.me | ✓ |
| 103 | 2023-09-21 15:37:59 | <u>0xd5c5bcba41331c2b9859</u> <u>09d85e6bf785987857a09b</u> <u>f1d7744c9269974c288a19</u> | + 1 Voucher | ✓ |
| 104 | 2023-09-21 11:21:01 | <u>0x4acb3516a7bc843726b1</u> <u>d54120f7cfff10065f4e9f3</u> <u>7f513504aefa40a89613c0</u> | + 1 circlevoucher.net | ✓ |
| 105 | 2023-09-21 02:26:03 | <u>0x619e685109693e8bf6b0</u> <u>7790f51ab598bf0a7c7044</u> <u>13afd6c297030de71ff6be</u> | + 1 usdt-reward.me | ✓ |
| 106 | 2023-09-20 20:37:22 | <u>0x7410210d83ee6959bdb1</u> <u>74b0fdb86baa1531117ae9</u> <u>f86325056277ca6e1ba5d4</u> | + 1 Voucher | ✓ |
| 107 | 2023-09-20 00:26:20 | <u>0x120abef2a748fc71824a</u> <u>25cb706fae1e05accb3648</u> <u>2138c076289d34581d965f</u> | + 1 usd-rewards.me | ✓ |
| 108 | 2023-09-19 19:17:00 | <u>0xeea887ea3deea169fb98</u> <u>219762ab21b437f62c90d0</u> <u>44bac761df3122bbaeb041</u> | + 1 NFT Airdrop | ✓ |
| 109 | 2023-09-19 18:17:40 | <u>0x20ca6a8dafabb3eb7699</u> <u>a5487e3b71188c1b45466f</u> <u>7295582488b9c8eed5d009</u> | + 1 Voucher | ✓ |
| 110 | 2023-09-19 10:41:47 | <u>0x65789b279dce1587a1cd</u> <u>add30c21a2a8b3452cbda3</u> <u>a84e916cad5760890f0497</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------|---|
| 111 | 2023-09-19 10:41:37 | <u>0x14ae26c015c4ac672dde3c946c39d2a2df1d5588cf66537c49e0b0054aa53efb</u> | + 1 NFT Airdrop Round | ✓ |
| 112 | 2023-09-19 07:02:22 | <u>0x0e77cb5afe3277fa9c7f9e85f70e4114615d223708ed634a063a145ed5a35158</u> | + 1 Vouchers | ✓ |
| 113 | 2023-09-19 06:20:39 | <u>0xc42f272ca9090b617eef35b96fd07d6a466274bc037b1acd8a862bec5d5d7ea2</u> | + 1 Vouchers | ✓ |
| 114 | 2023-09-19 06:09:17 | <u>0x346adcbe48856b57f87b1e36c35e34b19ff8e79baa8b0c3e2414dd42246801f2</u> | + 1 Voucher | ✓ |
| 115 | 2023-09-19 01:33:33 | <u>0xe1a5b74c8d03da651f4fbda94e300e86c8ab86cccd574a577b614a2afe26a59c</u> | + 1 usd-rewards.me | ✓ |
| 116 | 2023-09-18 16:35:43 | <u>0x6947e04f77f262532510b6e2371b4a5762b5d190ff78450a396dc1f580aa8a8c</u> | + 1 NFT Giveaway Round | ✓ |
| 117 | 2023-09-16 18:07:39 | <u>0x978748c89d35710adc1143817fe2b7be681df001a3396dbcd0de330d41e41cd8</u> | + 1 Voucher | ✓ |
| 118 | 2023-09-16 06:51:14 | <u>0xd35c142c89461098a2228df97ba25ba6e3b6e98a262e7dc1491b6986c4770a19</u> | + 1 Uniswap giveaway | ✓ |
| 119 | 2023-09-16 06:50:46 | <u>0xd349e04bf70303ae92b61b6bfa7cc120ed0e01e2903d5897d7206fbe9c81b19b</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 120 | 2023-09-16 06:50:24 | <u>0x7dd83de0502288e4df449cd8106d75b632105cdaa30a5a367a9275a8d0f2bcc2</u> | + 1 Circle Weekly Giveways | ✓ |
| 121 | 2023-09-16 06:50:08 | <u>0x1a4fd9d563b7ab86adbc35ad23724eab7249f9829f1d38f0ce03b0caecad4a86</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 122 | 2023-09-16 06:48:30 | <u>0x434a75ac0a862a7d03f96f9ad19146b6d2859c8ecc6b8093a35ff6cd7377153f</u> | + 1 LIDO Drop | ✓ |
| 123 | 2023-09-16 06:48:14 | <u>0x03b7fe56a77f848e727f6a90c0ba8c66a9b3e866701167be0714a8d9c5b96fe0</u> | + 1 NFT VOUCHER | ✓ |
| 124 | 2023-09-16 06:47:54 | <u>0x7976a8679d37620e799da925ff526526a46de7332f290bdde935f5e2346d7f7f</u> | + 1 usdt-reward.com | ✓ |
| 125 | 2023-08-28 10:13:46 | <u>0x2f313731b0273dea78c9242c2a525e3b230f7cf20713de8f5e9f397a8db6336a</u> | + 1 claim.circleweekly.org | ✓ |
| 126 | 2023-08-02 05:28:13 | <u>0xb029a28bae900da565e04a87c163bbac5653c8e71c8519dc2c665ed476b5bdde</u> | + 1 FREESPIN | ✓ |
| 127 | 2023-07-28 13:24:15 | <u>0x23a055dc67d6b21af72073331e49af0e210c278ad19185f64eee894cc02d64a1</u> | + 1 REVOLUTION | ✓ |
| 128 | 2023-07-19 08:24:21 | <u>0x330ee8cf7473dae9641efc63bea40ea185eee49b0819afbf7ebad4023888b7ab</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|--------------------|---|
| 129 | 2023-07-16 12:02:16 | <u>0x716bf9ac4952ec3bf4ab6e38538013e8fd97e38219d2680fcc78d6795e27c664</u> | + 1 PolyEvent.Plus | ✓ |
| 130 | 2023-07-04 15:11:32 | <u>0xd8588fa34f73cbfc93e5d363d7b74aad388cbfe906bae314513c34573ca14618</u> | + 1 APE COIN | ✓ |
| 131 | 2023-06-29 21:57:32 | <u>0xec4d2400ba4401b6043ea98d9a2c41e087ebb3a165e72eafa12d7b66a159d868</u> | + 1 OPTIMISM | ✓ |
| 132 | 2023-06-29 01:15:15 | <u>0xda32b0c52c9a36cf97c80e0e085fd9f8411429b9456afffeb6cf701b5930f796</u> | + 1 OPTIMISM | ✓ |
| 133 | 2023-06-26 21:38:00 | <u>0x62cd0b72372a1e7a1e770d3eb86d8f7ba104d89bfc a958f5340b913af1a0f715</u> | + 1 EventUNI.Net | ✓ |
| 134 | 2023-06-24 04:35:30 | <u>0xe57019ae089369946a445ea76170e02af9857dc3debe4b28901e14a6aa2492e9</u> | + 1 PolyEvent.io | ✓ |
| 135 | 2023-06-22 01:17:08 | <u>0x8984fa848481fe0466360fe9c4687fed4d624c7da1e4f2dd0ca802bf37039269</u> | + 1 UniEvent.Info | ✓ |

* USD values displayed at the time of transaction

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