

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:21 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xf62c6c0a2bc7a189fcf1843fd9e9c47bb0453932</u> |
| TOTAL RECEIVED | 0.050000000000000003 MATIC                        |
|                | 0.01 USD  |
| TOTAL SEND     | 0.022159815704143652 MATIC                        |
|                | 0.00 USD  |


| Token                     | Balance                               |
|---------------------------|---------------------------------------|
| MATIC                     | 0.027840184295856347 MATIC            |
|                           | 0.01 USD                              |
| @SNXPool.com              | 395.000000000000000000 wSNX           |
| ETHNA.asia                | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM)  |
| Multi Universe<br>Central | 0.000000000000000000 MUC              |
| MATIC                     | 14,500.000000000000000000 vercel.app) |
| 0.5ETH REWARD             | N/A \$1ETH                            |
| Aki Protocol              | N/A AKI                               |
| @ MetaWin.to              | N/A RAFFLE TICKET                     |
| !ETHENA                   | N/A RDS                               |
| !ETHENA                   | N/A ards                              |

| Token                     | Balance                           |
|---------------------------|-----------------------------------|
| !ETHENA                   | N/A IM                            |
| \$2000 USDC               | N/A Voucher                       |
| 1,000 USDT Reward         | N/A rds.net                       |
| 5000\$                    | N/A 5000\$                        |
| 2000 USDC Voucher         | N/A org                           |
| (airdrop-polygon.xyz)     | N/A REWARDS (airdrop-polygon.xyz) |
| 5.00 ETH by Base          | N/A Base Chain Raffle             |
| 5ETH at geteth.us<br>šŸŽ• | N/A 5ETH Reward at [geteth.us]    |
| Rocket Race               | N/A RR                            |
|                           | N/A ?                             |
| 2,000 USDT Reward         | N/A rop.net                       |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-30<br>07:25:20 | <u>0x35cb7bd62cd3e7deef3f57f745e367f51de8a7c10be0a54b054c501a9abf76c8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-04-30<br>07:25:20 | <u>0x35cb7bd62cd3e7deef3f57f745e367f51de8a7c10be0a54b054c501a9abf76c8</u> | - 0.0018084370225147<br>20 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-04-30<br>07:25:20 | <u>0x35cb7bd62cd3e7deef3f57f745e367f51de8a7c10be0a54b054c501a9abf76c8</u> | - 0.0001989135130143<br>20 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-04-14<br>01:36:08 | <u>0xc874054375a19ed7118a</u><br><u>7057be3abc064dd4f35a27</u><br><u>7036b180a60c48c7bf2996</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-04-14<br>01:36:08 | <u>0xc874054375a19ed7118a</u><br><u>7057be3abc064dd4f35a27</u><br><u>7036b180a60c48c7bf2996</u> | - 0.0030622939082144<br>32 MATIC <br>0.00 USD     | ✓ |
| 6  | 2024-04-14<br>01:36:08 | <u>0xc874054375a19ed7118a</u><br><u>7057be3abc064dd4f35a27</u><br><u>7036b180a60c48c7bf2996</u> | - 0.0024673438524066<br>08 MATIC <br>0.00 USD     | ✓ |
| 7  | 2023-12-26<br>10:04:49 | <u>0xadf08711d47cc1d4ae01</u><br><u>9dcdde435d747fa808f8f7</u><br><u>63d44a5c4a426f0f352784</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-12-26<br>10:04:49 | <u>0xadf08711d47cc1d4ae01</u><br><u>9dcdde435d747fa808f8f7</u><br><u>63d44a5c4a426f0f352784</u> | - 0.0022238348364091<br>86 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-12-26<br>10:04:49 | <u>0xadf08711d47cc1d4ae01</u><br><u>9dcdde435d747fa808f8f7</u><br><u>63d44a5c4a426f0f352784</u> | - 0.0033495172520101<br>11 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-11-27<br>10:05:26 | <u>0x1549bf49f8da820df468</u><br><u>b7e2ea87b7448e0e2464a6</u><br><u>5b1e121c5620edb4089f28</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-11-27<br>10:05:26 | <u>0x1549bf49f8da820df468</u><br><u>b7e2ea87b7448e0e2464a6</u><br><u>5b1e121c5620edb4089f28</u> | - 0.0043474267852111<br>38 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-11-27<br>10:05:26 | <u>0x1549bf49f8da820df468</u><br><u>b7e2ea87b7448e0e2464a6</u><br><u>5b1e121c5620edb4089f28</u> | - 0.0047020485343631<br>37 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-11-27<br>10:03:40 | <u>0x38de7bc1d3691cb3b7e5ffda2377c723242d2eee71c68fc6b73494d246b61f8a</u> | + 0.050000000000000000<br>03 MATIC <br>0.03 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-03<br>00:23:51 | <u>0x863aadf8cbbbdca6615a0f8638e61323641deb3e3942b0e96e3582c810f73cb2</u> | + 14,500.000000000000<br>0000000<br>vercel.app)         | ✓ |
| 2 | 2024-08-16<br>03:17:47 | <u>0x4e26b2eaaa9438a70abff78457a25056d50d151fcff2faaa2855da5427f0d739</u> | + 10.0000000000000000<br>000 DTEC                       | ✓ |
| 3 | 2024-08-09<br>08:42:59 | <u>0x249eb5d5b1182e0c6349078841d069a0e449936eec57524c98f4a3fdf393f27b</u> | + 5.0000000000000000<br>00 5ETH at<br>[web3eth.vip]     | ✓ |
| 4 | 2024-08-03<br>11:34:55 | <u>0x6fa345225de76ed20226a116852e452423da67cf7bb6823d387f8b945e362a78</u> | + 5.0000000000000000<br>00 5 ETH AT<br>ETHERI.ORG       | ✓ |
| 5 | 2024-07-30<br>02:07:44 | <u>0xb8195b4be40da74a6235c9fa898e922ac692bc4317ccd4efe08c3828e77a0e18</u> | + 500.00000000000000<br>0000 Claim on<br>Chain-Link.ltd | ✓ |
| 6 | 2024-05-22<br>01:17:42 | <u>0x1b4484c2c14090f6c2840a664eb1f7f9595ea20e6d2bd16411564023e9bde3e1</u> | + 10 Visit 3eth.co<br>to claim reward.                  | ✓ |
| 7 | 2024-05-19<br>08:51:54 | <u>0xbe2720f12ab7ce200beb9db9585ecf8516762c84af1e446ef1f2cb0418dd421c</u> | + 5,000 IM  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 8  | 2024-05-14<br>06:29:08 | <u>0xb0f54f5988e76b679473</u><br><u>bd7888b409b52fe1b82a9f</u><br><u>327c054be263596d2bfd16</u> | + 5,000 RDS                                 | ✓ |
| 9  | 2024-04-30<br>07:25:30 | <u>0xd7e3282fe559fab71982</u><br><u>bcd18dddac2b8e8be1c298</u><br><u>13ad2955e774c602f23927</u> | + 1 claim rewards on<br>blast2l.com         | ✓ |
| 10 | 2024-04-30<br>07:25:20 | <u>0x35cb7bd62cd3e7deef3f</u><br><u>57f745e367f51de8a7c10b</u><br><u>e0a54b054c501a9abf76c8</u> | - 100.00000000000000<br>0000 MUC            | ✓ |
| 11 | 2024-04-29<br>21:53:01 | <u>0xbba1d2b81489f0834c81</u><br><u>7192f50b404501e7d2348e</u><br><u>863c48635e41fc5e617210</u> | + 100.00000000000000<br>0000 MUC            | ✓ |
| 12 | 2024-04-26<br>08:16:13 | <u>0x2f090de7e8cec0c7d155</u><br><u>58acff5f23975bff832c8d</u><br><u>8687469eb2f308903c4b2b</u> | + 9,560 ACCESS<br>[ETHNA.ASIA] TO<br>CLAIM) | ✓ |
| 13 | 2024-04-24<br>11:49:24 | <u>0x6f60f28d981e61ec0a86</u><br><u>5cd659b055595d002bb02e</u><br><u>fff7abee86c65b729d2fbd</u> | + 5,000 ards                                | ✓ |
| 14 | 2024-04-14<br>01:36:08 | <u>0xc874054375a19ed7118a</u><br><u>7057be3abc064dd4f35a27</u><br><u>7036b180a60c48c7bf2996</u> | - 300.00000000000000<br>0000 MOJO           | ✓ |
| 15 | 2024-04-12<br>22:07:10 | <u>0x3f85b36c50ba61d11f28</u><br><u>f7e5305f5160040a442e29</u><br><u>00fc146fbc81d870b88d11</u> | + 300.00000000000000<br>0000 MOJO           | ✓ |
| 16 | 2024-02-18<br>19:28:08 | <u>0x2b7110ac265183485eaf</u><br><u>4edf0c245996a537692e63</u><br><u>996eb391d2140e2ecf37de</u> | + 1 !                                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-02-17<br>03:34:08 | <u>0xb1440596314f9975bbd5aa729d7839e32e40af58e1830fbe0b28101c1aa99c2d</u> | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-.lootusd<br>t.com        | ✓ |
| 18 | 2024-02-06<br>21:00:15 | <u>0x8bf67e51eab7756403477d17719c318fe23eeebdc937b92f0f25b86ec7665c71</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 19 | 2024-01-31<br>01:57:04 | <u>0xd8f3edfaf0cbb93ffac29593870185e6a39ea674f95de91fa58a6c0d1845f53b</u> | + 1 rewards  | ✓ |
| 20 | 2023-12-28<br>10:31:50 | <u>0xf06b30870880d0394618f62aa9819550f029b53c937b7b3a3af3747b506f07c2</u> | + 1 \$LETH   | ✓ |
| 21 | 2023-12-26<br>10:04:49 | <u>0xadf08711d47cc1d4ae019dcde435d747fa808f8f763d44a5c4a426f0f352784</u>  | - 800.000000000000<br>0000 AKI                       | ✓ |
| 22 | 2023-12-26<br>02:01:35 | <u>0x45ff68318b132e847d974787d3f0cf930e02c849043a1fa85cfb2e5635e186b1</u> | + 800.000000000000<br>0000 AKI                       | ✓ |
| 23 | 2023-11-27<br>10:05:26 | <u>0x1549bf49f8da820df468b7e2ea87b7448e0e2464a65b1e121c5620edb4089f28</u> | - 42,602,248.7898872<br>56920337677 CYX              | ✓ |
| 24 | 2023-11-27<br>06:43:41 | <u>0x4bd28fa70840d01b5e225b300c054e32c2b60042a69abecf79fed0d5503f9544</u> | + 44,222,500.0000000<br>000000000000 CYX             | ✓ |
| 25 | 2023-11-11<br>15:49:48 | <u>0x67f0880fd611d5a135400c8852dfae1674eebd242db24c7071ca0d6594b39f75</u> | + 5.0000000000000000<br>00 RAFFLE TICKET             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 26 | 2023-11-11<br>11:21:08 | <u>0xf663d7b1410e6f3a4c9c43542b4c519b05574d683fd00754170f43e84ff7553e</u> | + 5.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 27 | 2023-09-21<br>07:26:58 | <u>0xc9716ee13a7e67800a28e8255c40ef86fb9d442b0d4b96878e00730dce0432c4</u> | + 600.0000000000000000<br>0000 OME       | ✓ |
| 28 | 2023-09-17<br>23:47:36 | <u>0x007cd199849da3c27eb134aca4ca17237177a7825a4dc3225ec9e9b6c86da506</u> | + 395.0000000000000000<br>0000 wSNX      | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-09-26<br>04:33:10 | <u>0xa7c40d8b5009e5c2cbb7a2806b3e728579b84c11fa455a78fea5f864584c9613</u> | + 1 šŸŽ•                              | ✓ |
| 2 | 2024-08-28<br>11:11:13 | <u>0xf8b47501b59100a95a7b0619c625f3c85312eda1a2f8dd4b330a052e44e4409a</u> | + 1 4000LDO Reward<br>at web3lido.xyz | ✓ |
| 3 | 2024-08-09<br>08:42:59 | <u>0xf4aaebdf696217b86da0a405a1abf464e79cf3444bcb9512d887d453daa10aff</u> | + 1 šŸŽ•                              | ✓ |
| 4 | 2024-08-09<br>08:42:55 | <u>0xbb7731c5b363bf695aaa7e9700290bf827c389e523e68aff2a01392094c289db</u> | + 1 to claim<br>rewards!              | ✓ |
| 5 | 2024-08-09<br>08:42:19 | <u>0x90410e7349bfb0725fe9fe7b874eabe3ed5d649935f3c7c05ac660b80196d8e2</u> | + 1 šŸŽ•                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 6  | 2024-08-03<br>07:00:30 | <u>0xe35833e16d051155214664c7f3270ee5e90b0b2f8ad52c113064d49141944e88</u> | + 1 3000MATIC at matics.lol ðŸŽ•    | ✓ |
| 7  | 2024-07-30<br>02:10:26 | <u>0x04ea2d50b0e0f07eb9f0ef443eac928a672861e526c5ecc8ab633c636fdc3cda</u> | + 1 ITX9                            | ✓ |
| 8  | 2024-07-30<br>02:07:36 | <u>0xa79de1ea6cd90a8b2902a98d805aa0292e4c2fa56be1574c670e874d51bb3efb</u> | + 1 REWARDS (airdrop-polygon.xyz)   | ✓ |
| 9  | 2024-07-19<br>11:35:12 | <u>0x4931b65681401ef58c0016d75ecb34b2bb7dde8b3e68590da791af05f3645f6a</u> | + 1 5000\$                          | ✓ |
| 10 | 2024-07-19<br>11:35:04 | <u>0xfc3c38be1f376fc6b6fa9ac431af27818a6399527cea7ffd9b4dc2b712f3b122</u> | + 1 5000\$                          | ✓ |
| 11 | 2024-07-19<br>11:24:08 | <u>0x91dbd75fc0a9bb08364ee992fa1773c0b1018b7c211c5ef14c80539e619b3304</u> | + 1 WMU6                            | ✓ |
| 12 | 2024-07-19<br>11:18:40 | <u>0xa7afefc14e0c3057fc4ac43e4a9a080d60cda13cb178de3356bac3d034839509</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 13 | 2024-07-19<br>11:18:34 | <u>0x4fb5565df45a3cb928b0dc9e66e36898e84939080a8c3e455edf36fefe2126a9</u> | + 1 ðŸŽ•                            | ✓ |
| 14 | 2024-06-26<br>15:49:18 | <u>0x9d5c284f975d76ff30e9acf2b3bc48a5a67cff51b5616b55389e3bac6798eae4</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-06-26<br>15:49:08 | <u>0x87fdca82aff9719a86b047f5ecf268a496119263b66962eb2d04789b4c302d21</u> | + 1 ?                               | ✓ |
| 16 | 2024-06-11<br>03:25:24 | <u>0x641dad4234e6b409e73bb2df3184fdbc3e29920afaaa7c8b7c4db8bf3f3ed077</u> | + 1 az]                             | ✓ |
| 17 | 2024-04-29<br>21:57:29 | <u>0xaa76b610330c9ab5c7970d075cb76db8007efa317613a4a169715b97dd4a1ad3</u> | + 1 com                             | ✓ |
| 18 | 2024-04-29<br>21:56:09 | <u>0x0352f56bbdf941703b6d7dd8ab6c9a18361c66ed73132395ef82df2f93074254</u> | + 1 com                             | ✓ |
| 19 | 2024-04-29<br>21:54:57 | <u>0x3fe4f3e38cd349c66d61ee843d2a6e26ce2d6d36e2de7103a9cfa8d2d55c8957</u> | + 1 com                             | ✓ |
| 20 | 2024-04-29<br>21:54:09 | <u>0xda5b281626ff4ff393a4da4dbe683c913dc42d6258dcb8f12ac4ccb67bd3b29c</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 21 | 2024-04-27<br>20:19:44 | <u>0xc377a39445bac8eb75f73488480866e908aa139e29a9ff589b4943c290b99f57</u> | + 1 com                             | ✓ |
| 22 | 2024-04-21<br>15:11:14 | <u>0x352c5ea5e41b3dd54406fae3e2c141a1de29552cab6b4e55844ee66ffc1424ce</u> | + 1 Reward at [3eth.us]             | ✓ |
| 23 | 2024-04-14<br>06:52:33 | <u>0x7c15c64716a0f915b00b3b4e9fa3743d9fb49e8d3ab27150121ddf0c8e503088</u> | + 1 3K\$ Reward at [getusd.us]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 24 | 2024-04-09<br>04:11:45 | <u>0x8cb355dcb9c96f41769262f16178539d58fbdcc529f363c681288261a892dd23</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 25 | 2024-03-30<br>06:51:41 | <u>0x9ed3915b004bc9110b9a6b4fbffdcad95b421f2444519f7172b8ebde28a13e88</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 26 | 2024-03-30<br>06:50:13 | <u>0xc9273cd2a6b493d6621803957fe883d07626c0dc8da82185da08066b16d57662</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 27 | 2024-03-24<br>09:18:52 | <u>0xa26db4d37b925aee88b22c1f1d6d04f37c43a267d29b14b2a225b4b7553f7777</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 28 | 2024-03-24<br>09:17:48 | <u>0xf6e601b5ee9e5de219aa11ba2991ad6103ff2b3af1b1aab6a8b546ce8599f24e</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 29 | 2024-02-17<br>12:41:44 | <u>0x441ed16d76be3fa1cbe87d377450dedab4c0095c3f7421988f7871731d5a43fb</u> | + 1 Reward at [5000usdc i%[com]      | ✓ |
| 30 | 2024-02-17<br>04:27:23 | <u>0x6a3946ab1734c088a872cf3c4799ecb1c9d5d0490785c4f1a935c88617ef34f6</u> | + 1 Airdrop at [3eth i%[org]         | ✓ |
| 31 | 2024-02-05<br>23:22:47 | <u>0xa6506276d885d82652008a5ab0870591bba2f498fc79f408b024c5ef754dc462</u> | + 1 Reward at 2000usdcã€,net         | ✓ |
| 32 | 2024-02-05<br>21:59:57 | <u>0xdc270601545b305b7be328f8729c61668b2f75115097485507e68f40da5767fa</u> | + 1 3000usdt.xyz                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 33 | 2024-02-02<br>04:36:10 | <u>0x797f89b265f140381cf2153f19a3015472a538e19c2b204f828899b057720651</u>  | + 1 Reward at ether.casa    | ✓ |
| 34 | 2024-01-30<br>17:08:45 | <u>0x60625c225e6c9cec5c54d03dd8e5ba6a871a34b3f4ed7ff30d8675b15cb4d8cc</u>  | + 1 2000usdc.org            | ✓ |
| 35 | 2024-01-29<br>22:09:52 | <u>0x6105134a103f8439f77947fd2c8784faef895ed75b7e5455da5aa1d0f1d426d1</u>  | + 1 5000usdt.com            | ✓ |
| 36 | 2024-01-04<br>11:07:08 | <u>0x6d939b71ddae8891ea5a124741515e8ef30eb26836c6f5aadebfff292ae69dc27</u> | + 1 Reward at usdtevent.net | ✓ |
| 37 | 2023-12-24<br>17:46:30 | <u>0x4f40c297b3e42adcf94e229b82cf6bcd1638f1df4f84332b4b6b53f525ecb26b</u>  | + 1 3000usdt.net            | ✓ |
| 38 | 2023-12-24<br>17:12:10 | <u>0xe627e1a536d92bf9a68ae560ba768fa8548bdbd347924cba0f77677f568696ed</u>  | + 1 2000usdc.cc             | ✓ |
| 39 | 2023-11-27<br>06:44:29 | <u>0x164eeefa38780e53f72606d85aa74e038b0d7807d0b7840cf15a6a26631339177</u> | + 1 3000usdt.org            | ✓ |
| 40 | 2023-11-27<br>06:44:27 | <u>0x7bf167c6c90b9f610cb71cb3be8d9c7de4d458648da36d4781f604605adfef37</u>  | + 1 org                     | ✓ |
| 41 | 2023-11-17<br>09:06:46 | <u>0xa86b7f83bad28de399e4e57938ffbe4ca4ce29fed008a2a9a702cd67fb5c5b82</u>  | + 1 RR                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 42 | 2023-11-08<br>02:47:27 | <u>0xb5b59d134ec5e82730b4<br/>94cbc82f266f25eeb6f97e<br/>5714245f61fc2ff64e1516</u> | + 1 Voucher         | ✓ |
| 43 | 2023-11-08<br>02:47:19 | <u>0xd3179f733bc820f9813c<br/>5441cf4ef599d3a9ad1a1e<br/>6f09a0d7e6f864a2924021</u> | + 1 uk              | ✓ |
| 44 | 2023-11-05<br>12:28:01 | <u>0x1250cc6c9315cb7873ba<br/>16ddc0b2c9f1c9ed1d4608<br/>c2c497e5b98578ba803f84</u> | + 1 rop.xyz         | ✓ |
| 45 | 2023-11-02<br>03:16:20 | <u>0x72e723cf42c4979bd554<br/>80d7bc555456a8abc47b3c<br/>755b7dda93ff9f1a5bbf98</u> | + 1 Voucher         | ✓ |
| 46 | 2023-11-02<br>03:03:19 | <u>0x612f19b8522ecf152877<br/>0a8e8b72ab224e0390cea6<br/>bee196bdb21254b291558c</u> | + 1 Voucher         | ✓ |
| 47 | 2023-11-02<br>03:02:55 | <u>0xcb81d461bcab80d81a52<br/>4d5a9073c3e142bdab2676<br/>86c51174e98876c1202679</u> | + 1 2000usdt.cc     | ✓ |
| 48 | 2023-11-02<br>03:02:55 | <u>0x03c002e7a7d2933a0aa7<br/>4d314bd88afe6ed901df13<br/>e49550c785a9394a6d2f08</u> | + 1 op.net          | ✓ |
| 49 | 2023-11-01<br>12:34:00 | <u>0x9b7c0bbc5c8a4ecb3f22<br/>5904e9bc03521715ba3d42<br/>ae02903419819c74d88ad7</u> | + 1 op.net          | ✓ |
| 50 | 2023-10-30<br>10:27:48 | <u>0x84c2c7dd8f014754d3ce<br/>28e7e112254893375684dc<br/>f08d6c491f36b57082d020</u> | + 1 \$MEME Vouchers | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 51 | 2023-10-30<br>09:56:23 | <u>0x76f2f5fdc1dae3167350</u><br><u>bb106d6b848504345a5a2f</u><br><u>c709ed8c539359b68135df</u> | + 1 drop-usdt.cc  | ✓ |
| 52 | 2023-10-30<br>09:56:17 | <u>0xaa2b93506e4f086fdfdb</u><br><u>e2159f22f7a46397d13c3d</u><br><u>5803c4488e4f44c20c57e0</u> | + 1 rop.net       | ✓ |
| 53 | 2023-10-30<br>09:56:09 | <u>0x1006dfe8e58d019f1f6b</u><br><u>2f67889c66c06c44820f58</u><br><u>1134dc626e087f1236abdd</u> | + 1 Voucher       | ✓ |
| 54 | 2023-10-30<br>08:08:06 | <u>0xb7b7dd604d709a94b6af</u><br><u>e70805cd032b6de224d3af</u><br><u>c3cd56f76135c3f4c256b5</u> | + 1 rop.net       | ✓ |
| 55 | 2023-10-30<br>08:08:02 | <u>0x80ca80a03688fbdf5db9</u><br><u>4ba8b1efbf5e7a499bee17</u><br><u>0280472a8b4054a75a4c9b</u> | + 1 2000usdt.xyz  | ✓ |
| 56 | 2023-10-24<br>11:29:13 | <u>0x54e90c03df2a6887ea3b</u><br><u>3f7dae3e68e2295195dd50</u><br><u>a1fdea31945a735322f32d</u> | + 1 er.app        | ✓ |
| 57 | 2023-10-24<br>09:31:20 | <u>0x1f385264208e8232742a</u><br><u>6977e294816404a5e1a673</u><br><u>530818e2d45a4dfdd09746</u> | + 1 dropusdt.info | ✓ |
| 58 | 2023-10-24<br>09:28:26 | <u>0x5a345e705a42684bed5d</u><br><u>379833fc73aaee2c90608c</u><br><u>24ded793554dbfe308fb52</u> | + 1 er.app        | ✓ |
| 59 | 2023-10-24<br>03:14:16 | <u>0xd951590cdd0b75412e85</u><br><u>1d75ddcf9691a1e935d839</u><br><u>573dc87805218a87575e79</u> | + 1 2000usdt.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 60 | 2023-10-24<br>02:45:22 | <u>0x0b15b5073f04e6e95fd08bfefe9fef1539cc9024b2919a87a36c924470c4a72e</u> | + 1 g            | ✓ |
| 61 | 2023-10-08<br>11:35:05 | <u>0x075bc6c2fb546d9795c9ed04bf5c8d7fcd0468e442c8b3a29f4292ef6721b01</u>  | + 1 Voucher      | ✓ |
| 62 | 2023-10-08<br>09:26:37 | <u>0x6e17b213c71b57c362be4d0388043dd19a63b32e6ada01c43f26ac4d5cc8aac5</u> | + 1 NFT Voucher  | ✓ |
| 63 | 2023-10-08<br>09:23:49 | <u>0xd2d8123d80d3ade747d9f5eb091e25f9c4ee973687a9ad8313ecad01feb151d8</u> | + 1 Vouchers     | ✓ |
| 64 | 2023-10-08<br>09:22:31 | <u>0x8e6be083e9e1627a4d93bdcbf753bdf2181b2301861bac6f3a0aa3a3e535e65c</u> | + 1 rds.net      | ✓ |
| 65 | 2023-10-04<br>12:07:36 | <u>0x288f853d8148cd6777dedb1d60fbafa85cb27044bc0257166b4551a9cefccf9</u>  | + 1 NFT Airdrop  | ✓ |
| 66 | 2023-09-26<br>20:01:17 | <u>0xbdbaa1f1a36f17ee3ad71982bc5295e926041f51e407a5c702c2d4414582b344</u> | + 1 NFT Giveaway | ✓ |
| 67 | 2023-09-26<br>20:00:59 | <u>0x938424b6b386f81a53f5118607aa7c802eb7bcb32ab1e57f5c45f598e9e4989b</u> | + 1 NFT Airdrop  | ✓ |
| 68 | 2023-09-26<br>20:00:19 | <u>0x59508d7a939134fde36eae4bc5ea9ec16f318ec26c313fd4ac67293f470498e8</u> | + 1 NFT Airdrop  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 69 | 2023-09-26<br>14:01:22 | <u>0x5c4e24971f5f1716d83a9e02d7da16b6dec2880e983bb85c0eb5db7243db0a12</u> | + 1 NFT Airdrop Round        | ✓ |
| 70 | 2023-09-26<br>14:00:56 | <u>0x987b00a6f0114ee99e3c8b6efe580048ad17d58c6bbdc9f9dbc807f29df07539</u> | + 1 drop-usd.me              | ✓ |
| 71 | 2023-09-17<br>19:33:33 | <u>0xa4e4fd7816fd3b02020c6362cc91674ca03b302f6042bed9d33422705c4c5d8b</u> | + 1 Voucher                  | ✓ |
| 72 | 2023-09-17<br>13:09:27 | <u>0x56b6e1e40f284c43b170bdc1bd89c332dfb725571f49d30093d710e763ba1a8</u>  | + 1 Uniswap giveaway         | ✓ |
| 73 | 2023-09-17<br>13:09:15 | <u>0x3b111340f7d1ec4fcd9b17b1be3f36a8c58215225a3a89f72d145bfa2589b2b5</u> | + 1 Base Chain Raffle        | ✓ |
| 74 | 2023-09-17<br>13:08:59 | <u>0x90732ff2eeb3ef2771e4746d925779e9c9db45a0f3a655d937306d77d4d29527</u> | + 1 Circle Weekly Giveways   | ✓ |
| 75 | 2023-09-17<br>13:08:23 | <u>0x9a7c55f91ba6e0d9e3bf3ecaa87c1ba98b0238934edacc6320ce43e453dd3a6d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 76 | 2023-09-17<br>12:58:06 | <u>0x8a3b512648a11ed4c35d07e558d0c65618e53ba5e4058a5eb280e6dac7e4f4dc</u> | + 1 LIDO Drop                | ✓ |
| 77 | 2023-09-17<br>12:56:18 | <u>0x8781f25db44366f0dcb47c7e73f0868f65084aef87949f8ba514c244b7015f48</u> | + 1 NFT VOUCHER              | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 78 | 2023-09-17<br>08:38:29 | <u>0xeecae5adcabedd898363</u><br><u>972aef494e191ad617ac7d</u><br><u>5b62ec7b84a6e84c49b870</u> | + 1 drop-usdc.com | ✓ |

\* USD values displayed at the time of transaction

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