

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:20 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf8a157a92210df9f116c9dd47d68ad869fd5189c</u> |
| TOTAL RECEIVED | 43.396999999999998465 MATIC |
| | 18.43 USD |
| TOTAL SEND | 29.205594211599244403 MATIC |
| | 12.40 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 14.191405788400755839 MATIC |
| | 6.02 USD |
| (PoS) Tether USD | 34.173484 USDT |
| | 34.19 USD |
| MANTA | 10,000 MANTA GET pacificdrop.org |
| ! Airdapp.net | 1.000000000000000000 .net |
| ! Kuroro.gg | 2,246,915.000000000000000000 KURO [www.kuroro.gg] |
| USDT | 10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com |
| BONK | 351,850 DROP |
| BLAST | 10,000 op Code |
| Acces Liquid-ether.com | 27,227 rewards |










| Token | Balance |
|--------------------------------|-------------------------------------|
| !ZKsync | 10,000.000000000000000000 ync.lat] |
| ! ETHNA | 9,860 ROP |
| Airdrop at ethdencun.click | 0 10 ETH |
| Airdrop at ethliq.xyz | 0 5 ETH |
| Airdrop at ethdencun.click | 0 10 ETH |
| \$2000 USDC | N/A Voucher |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| 20,000 USDT Reward | N/A ether.xyz |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| 1ETH Reward at etherc.cfd ðŸŽ• | N/A 1ETH Airdrop at etherc.cfd ðŸŽ• |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%ftop] |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |
| SHIBANU | N/A SHIBANU |
| Reward at 10bnb.loL ðŸŽ• | N/A Airdrop at 10bnb.loL ðŸŽ• |










MAIN EVENTS


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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-24 07:56:51 | <u>0x130f5e01a0187457e1b3</u> <u>febe23eb250b0d6ebe1599</u> <u>0c335418dfa4141952696f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-24 07:56:51 | <u>0x130f5e01a0187457e1b3</u> <u>febe23eb250b0d6ebe1599</u> <u>0c335418dfa4141952696f</u> | - 0.002618400000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-24 07:56:51 | <u>0x130f5e01a0187457e1b3</u> <u>febe23eb250b0d6ebe1599</u> <u>0c335418dfa4141952696f</u> | - 0.00000000000027929 60 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-29 10:58:57 | <u>0x8d2cde03e683868dc2ea</u> <u>41d7d31090f3aafae4a4b3</u> <u>5e7023d842777f900d4d98</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-29 10:58:57 | <u>0x8d2cde03e683868dc2ea</u> <u>41d7d31090f3aafae4a4b3</u> <u>5e7023d842777f900d4d98</u> | - 0.0035637377856000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-29 10:58:57 | <u>0x8d2cde03e683868dc2ea</u> <u>41d7d31090f3aafae4a4b3</u> <u>5e7023d842777f900d4d98</u> | - 0.0073118284425841 02 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-28 09:00:17 | <u>0x6e7d7eee6b8baee8d3ae</u> <u>854d2ef1a0ac2a84a8ba79</u> <u>09266747bcf4b39948f71e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-28 09:00:17 | <u>0x6e7d7eee6b8baee8d3ae</u> <u>854d2ef1a0ac2a84a8ba79</u> <u>09266747bcf4b39948f71e</u> | - 0.004871790000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-28 09:00:17 | <u>0x6e7d7eee6b8baee8d3ae</u> <u>854d2ef1a0ac2a84a8ba79</u> <u>09266747bcf4b39948f71e</u> | - 0.0262991371280844 36 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-27 20:24:38 | <u>0x604f25c583f2ac97bd615f7fb9c6152ad6c35c97d1fef0e53fdd4f5ed86f96c4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-27 20:24:38 | <u>0x604f25c583f2ac97bd615f7fb9c6152ad6c35c97d1fef0e53fdd4f5ed86f96c4</u> | - 0.004856850000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-27 20:24:38 | <u>0x604f25c583f2ac97bd615f7fb9c6152ad6c35c97d1fef0e53fdd4f5ed86f96c4</u> | - 0.0110020741059932 10 MATIC  0.01 USD | ✓ |
| 13 | 2024-03-27 20:24:12 | <u>0xee52f3fbbd29aed36ac5f1d6eebe9173c8dcc32e4314c839daf90fde432b132d</u> | - 5.000000000000000000 00 MATIC  5.05 USD | ✓ |
| 14 | 2024-03-27 20:24:12 | <u>0xee52f3fbbd29aed36ac5f1d6eebe9173c8dcc32e4314c839daf90fde432b132d</u> | - 0.005136870000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-27 20:24:12 | <u>0xee52f3fbbd29aed36ac5f1d6eebe9173c8dcc32e4314c839daf90fde432b132d</u> | - 0.0119856061719244 51 MATIC  0.01 USD | ✓ |
| 16 | 2024-03-27 20:21:36 | <u>0xb8fb0a514326ea9d4372ad0b0061a123b0e4e61b0fa0a7dfc1f726c524cf7422</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-27 20:21:36 | <u>0xb8fb0a514326ea9d4372ad0b0061a123b0e4e61b0fa0a7dfc1f726c524cf7422</u> | - 0.011278649999999999 99 MATIC  0.01 USD | ✓ |
| 18 | 2024-03-27 20:21:36 | <u>0xb8fb0a514326ea9d4372ad0b0061a123b0e4e61b0fa0a7dfc1f726c524cf7422</u> | - 0.0331465890815286 63 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-27 20:21:14 | <u>0xe09e183059c331d91c0c42a34acca22d82d8e496e05e5488dd210b16a52c3129</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-27 20:21:14 | <u>0xe09e183059c331d91c0c42a34acca22d82d8e496e05e5488dd210b16a52c3129</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-27 20:21:14 | <u>0xe09e183059c331d91c0c42a34acca22d82d8e496e05e5488dd210b16a52c3129</u> | - 0.0038603586057447 20 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-13 09:00:17 | <u>0xb20fcc3d94890a41c04961ef1a3f2ee91cb290320aaa524509ba639b062a9551</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 23 | 2024-03-13 09:00:17 | <u>0xb20fcc3d94890a41c04961ef1a3f2ee91cb290320aaa524509ba639b062a9551</u> | - 0.0015682167811143 61 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-13 09:00:17 | <u>0xb20fcc3d94890a41c04961ef1a3f2ee91cb290320aaa524509ba639b062a9551</u> | - 0.0036963304500429 30 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-13 08:54:54 | <u>0x5e89fd22c3d5cb367b04e64e00cf469a83b0714c58ce2540ff052bec633f3530</u> | - 4.000000000000000000 00 MATIC  4.91 USD | ✓ |
| 26 | 2024-03-13 08:54:54 | <u>0x5e89fd22c3d5cb367b04e64e00cf469a83b0714c58ce2540ff052bec633f3530</u> | - 0.0067336380029482 34 MATIC  0.00 USD | ✓ |
| 27 | 2024-03-13 08:54:54 | <u>0x5e89fd22c3d5cb367b04e64e00cf469a83b0714c58ce2540ff052bec633f3530</u> | - 0.0106251650888862 01 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-03-12 19:58:13 | <u>0x799161a5b0da6452de78</u> <u>d937b2b5d3e178019f6786</u> <u>c84f13b7f7b612e92392f0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-03-12 19:58:13 | <u>0x799161a5b0da6452de78</u> <u>d937b2b5d3e178019f6786</u> <u>c84f13b7f7b612e92392f0</u> | - 0.0119170812472398 81 MATIC  0.01 USD | ✓ |
| 30 | 2024-03-12 19:58:13 | <u>0x799161a5b0da6452de78</u> <u>d937b2b5d3e178019f6786</u> <u>c84f13b7f7b612e92392f0</u> | - 0.0178668819661967 11 MATIC  0.02 USD | ✓ |
| 31 | 2024-03-12 19:57:49 | <u>0x84231d2fa0fe93f21459</u> <u>bb2f7099d39220f7a25800</u> <u>40aa3af78564c6f7eba237</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-12 19:57:49 | <u>0x84231d2fa0fe93f21459</u> <u>bb2f7099d39220f7a25800</u> <u>40aa3af78564c6f7eba237</u> | - 0.0017762736399294 32 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-12 19:57:49 | <u>0x84231d2fa0fe93f21459</u> <u>bb2f7099d39220f7a25800</u> <u>40aa3af78564c6f7eba237</u> | - 0.0025365348940953 36 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-09 03:03:45 | <u>0xcde9af742cb3ecfd2df3</u> <u>b80131cb58a65786810783</u> <u>e841c2fdfada95d2501cc1</u> | - 20.000000000000000000 000 MATIC  22.73 USD | ✓ |
| 35 | 2024-03-09 03:03:45 | <u>0xcde9af742cb3ecfd2df3</u> <u>b80131cb58a65786810783</u> <u>e841c2fdfada95d2501cc1</u> | - 0.0072878242302216 89 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-09 03:03:45 | <u>0xcde9af742cb3ecfd2df3</u> <u>b80131cb58a65786810783</u> <u>e841c2fdfada95d2501cc1</u> | - 0.0140922139743166 32 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-03-09 02:20:21 | <u>0xf06cf9564816e917bdc335140d57780f40694acfabac4ce37880a926f057ebb6</u> | + 43.396999999999998 465 MATIC  49.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-29 00:19:06 | <u>0x8b312db24239cbf5ee6f9f5b9e9bc5b6afc80992bc9e9e3a1ee086b18738ff7a</u> | + 10,000.000000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-09-05 21:50:16 | <u>0xe996a2351a41019f744f254c4a3b8ea6be81aa9fea3fcf9a1c5668da85c40e3b</u> | + 1 Appoether.com | ✓ |
| 3 | 2024-08-24 07:56:51 | <u>0x130f5e01a0187457e1b3febe23eb250b0d6ebe15990c335418dfa4141952696f</u> | + 209.73548761904763 1824 LOE | ✓ |
| 4 | 2024-08-20 01:49:00 | <u>0x749f8c4abc2d7dc1a0ae118ad5ac59cb74dad4b43aab48c3c77c6a5b87d75bcf</u> | + 14,500.000000000000 0000000 8 | ✓ |
| 5 | 2024-08-18 11:10:00 | <u>0xeb1b02d01e6e843bcc3dd0d026dd80bb6a0801a7f7a3c1ba4742c7e275f05011a</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 6 | 2024-07-24 13:24:06 | <u>0x373a35848b6c1ab4855392827bdcf72029f423fd27f0ef56f4165febeac5bf9c</u> | + 87,581.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 7 | 2024-07-23 04:50:32 | <u>0x6048e172e7e04a2b0c9cb1bfbd64cd5a7ebbbc8496a62ef00d2b138ff00c4c7f</u> | + 351,850 DROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2024-07-23 04:50:24 | <u>0xc71e201f10f368b977e55bc7727d871a0b7e9d5c0ff3c2e5ad698da09494d657</u> | + 1,700.059729999999 944994 -bridge.xyz/ | ✓ |
| 9 | 2024-07-16 03:11:05 | <u>0x70b4c630027b82f2dd6af5379901f9ee9c8bae593e5f706116385523236c5ad2</u> | + 1.0000000000000000 00 .net | ✓ |
| 10 | 2024-07-15 08:15:08 | <u>0x828b1d12eff57f07751647a0cd6bc63c7f04c840d3ab9f6092e28d387f78c5ee</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 11 | 2024-07-15 08:12:28 | <u>0x1293ab3c5c417e632dc036f4475d880fd93c8da4b410ee3c01e9a2b110e63cc5</u> | + 2,865.434999999999 945430 st-app.xyz | ✓ |
| 12 | 2024-06-19 09:11:08 | <u>0x78876ef6c18e98eb0d7349f63fa77fb41b628604d395e2a1ebbfd036f457887d</u> | + 9,860 ROP | ✓ |
| 13 | 2024-05-27 18:33:52 | <u>0x3e7a1a189654d2b56f7d41173ed4f8b344f0bbbed0770dbbd4d70b3f0ee0806de</u> | + 500.000000000 POLYPEPE | ✓ |
| 14 | 2024-05-17 23:32:10 | <u>0x711fa8a160c79256b43b10a18086e5c3b6f3aafefc9b984971e174b34dadf562</u> | + 1,250.055409999999 938009 .xyz/ | ✓ |
| 15 | 2024-05-02 02:12:03 | <u>0x8aad836565c20f3c715060c17bfa5830059c3152e39dae58589ff42b4fa84156</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 16 | 2024-04-24 19:17:54 | <u>0x4da59434c9145e3c7ced3dc7b62526988cc0f35399c2788e4ab7e8617c895219</u> | + 5,000 ards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-04-11 12:01:59 | <u>0xfb19e24a8c29d5d0b0da e6ff5f829194a50973c354 3f3eb9ca17b7c960c3f62f</u> | + 1,500.000000000000 000000 ward | ✓ |
| 18 | 2024-04-10 20:11:56 | <u>0x1d61abb6eb4596b1c723 b60ac075d2e38f39410ecf e56b0b26b32615824bf4dd</u> | + 1.0000000000000000 00 z/ | ✓ |
| 19 | 2024-04-10 01:48:36 | <u>0xfc9f49f4c120a5a27477 c1a5523be1bd13bcaee1f0 2a5d7bdb295085e99a05bb</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 20 | 2024-03-29 10:58:57 | <u>0x8d2cde03e683868dc2ea 41d7d31090f3aafae4a4b3 5e7023d842777f900d4d98</u> | + 147.68000000000000 6821 LOE | ✓ |
| 21 | 2024-03-28 09:00:17 | <u>0x6e7d7eee6b8baee8d3ae 854d2ef1a0ac2a84a8ba79 09266747bcf4b39948f71e</u> | - 18.470000 USDT  18.46 USD | ✓ |
| 22 | 2024-03-28 04:15:29 | <u>0x8767b3fb5def3797b7bc cf677119a1c407433a02a8 38e1f3d2ec73d81335b327</u> | + 51.281548 USDT  51.24 USD | ✓ |
| 23 | 2024-03-27 20:24:38 | <u>0x604f25c583f2ac97bd61 5f7fb9c6152ad6c35c97d1 fef0e53fdd4f5ed86f96c4</u> | - 3.670000 USDT  3.66 USD | ✓ |
| 24 | 2024-03-27 20:24:12 | <u>0xee52f3fbbd29aed36ac5 f1d6eebe9173c8dcc32e43 14c839daf90fde432b132d</u> | + 5.013006 USDT  5.00 USD | ✓ |
| 25 | 2024-03-27 20:21:36 | <u>0xb8fb0a514326ea9d4372 ad0b0061a123b0e4e61b0f a0a7dfc1f726c524cf7422</u> | - 14.780000 USDT  14.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-03-21 16:27:30 | <u>0x4a67fdb4f855d1a8648a01bf631940a0f6e8ed92180add18338057383de02489</u> | + 399 MANTA GET pacificdrop.org | ✓ |
| 27 | 2024-03-20 09:57:29 | <u>0x7e18a19d16e7362456b2b45103400ae600a26a3c35e660f3b2cf19284991032f</u> | + 3,822,332.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 28 | 2024-03-16 12:05:56 | <u>0x7095ded469aabdb5e885449c2ecb605122fa7dd825e393c2034255e06c86baf3</u> | + 500 op Code | ✓ |
| 29 | 2024-03-15 15:59:45 | <u>0x8951c3004cbb5dd4f4641d01619a12afda87aece2441d4584162b28f50b06380</u> | + 500 op Code | ✓ |
| 30 | 2024-03-14 09:05:53 | <u>0xd6c09e5395233030b168a883ba422209eac161e9fa56f03a540a0d212a8b4a9f</u> | + 500 op Code | ✓ |
| 31 | 2024-03-14 03:24:26 | <u>0xd7e71edaa062847dd08a1d656e23ae2237f4359c5ca43b535f81cf2d69d74758</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 32 | 2024-03-14 00:33:32 | <u>0x51bb43d8eebc0af729f08fe5b36e3b1ee604ec10494693137c0ff5dff5b16f4e</u> | + 360 STRK.LIVE CLAIM HERE ðŸŽ• | ✓ |
| 33 | 2024-03-13 18:15:32 | <u>0x11812e86ced47460a1b4afec84b39be0aa31ba8f0d4901e4c7c891a8d5fa5b40</u> | + 3,758,171.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 34 | 2024-03-13 13:17:08 | <u>0x04cad68d5956858a18b5d04ade92e99118530594cf1388f450c88eb8eb28cbdd</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-03-13 08:54:54 | <u>0x5e89fd22c3d5cb367b04e64e00cf469a83b0714c58ce2540ff052bec633f3530</u> | + 4.831316 USDT  4.83 USD | ✓ |
| 36 | 2024-03-13 01:15:10 | <u>0x22a2e3024ea66efa2fac9cdb05d056a3e9e90e6bd45b5c9626b6865dfb8700c5</u> | + 500 op Code | ✓ |
| 37 | 2024-03-13 01:14:24 | <u>0x60e0734aeb230349e410b5c486776fe784b3dc424bccf812a22be1ab6e50edcb</u> | + 500 op Code | ✓ |
| 38 | 2024-03-12 19:58:13 | <u>0x799161a5b0da6452de78d937b2b5d3e178019f6786c84f13b7f7b612e92392f0</u> | - 12.450000 USDT  12.46 USD | ✓ |
| 39 | 2024-03-12 18:26:56 | <u>0xcd12a1f788c255bb75f2ae0b33c3f41d53f62c2e42b704625b78ae11c0a891ce</u> | + 5,000 e | ✓ |
| 40 | 2024-03-12 07:11:52 | <u>0x54447986c286bb964930d733e32fdeb74bcec3f746aee5a6351daace8411819e</u> | + 500 op Code | ✓ |
| 41 | 2024-03-09 03:03:45 | <u>0xcde9af742cb3ecfd2df3b80131cb58a65786810783e841c2fdfada95d2501cc1</u> | + 22.417614 USDT  22.47 USD | ✓ |
| 42 | 2024-03-01 23:29:15 | <u>0x1dba0e91e767c172eacc3d6cef890e5addc221b97198805cacfb1e617d2874df</u> | + 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 43 | 2024-02-29 09:57:47 | <u>0x7b6d9fa8a0f01dea7f0677ff28f72b8c7566d108db42a249b59e710041cbcdc1</u> | + 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2024-02-25 23:19:27 | <u>0xef634e20dd37c7225921db6fcb4103fca2c350f408a129147e286b7da6e690bd</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com | ✓ |
| 45 | 2024-02-25 23:15:57 | <u>0x0e2686bed987b86f401387b1b56489b9f27773763579e50a8aaa28c887a4acfe</u> | + 5,000 S | ✓ |
| 46 | 2024-02-25 00:46:20 | <u>0x16359cf56469778cfea7c88bbe4d69f70e700c96a5a3052301988f5b6062fe9d</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com | ✓ |
| 47 | 2024-02-19 04:50:56 | <u>0x52a22befd07c0581beaae7feedb287986e680cc1fce30fb2543b3315300141a1</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com | ✓ |
| 48 | 2024-02-17 22:47:45 | <u>0x466bc842be103ceee003020cf0e94b05a5f10c5c956a25cffb5f9fc62b0a5ade</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com | ✓ |
| 49 | 2024-02-12 08:17:11 | <u>0x19157740b8d8d052b81cc40dac8764868ca7fd8bd917dac85f5c911357cb9c6b</u> | + 1 rds | ✓ |
| 50 | 2024-02-09 23:28:23 | <u>0x28d3d70b7d95bcaa7028cb8093c1297916c0027b03c23665c8ebb8f67fd32511</u> | + 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net | ✓ |
| 51 | 2024-02-02 05:45:44 | <u>0xabd1ca8635758646d84f870e074c5e95890134699a1a2a832adbffc51b61c884</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 52 | 2024-01-30 07:19:22 | <u>0x216ac00ef2c49b1695bc2b72a1fb32cd595fd12417a106151f697f49c1394e33</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2024-01-28 06:16:40 | <u>0x8461f603bb80d6857f8a7f5afa551261738b206e7af19129f0bea85d33de21d1</u> | + 1 rewards | ✓ |
| 54 | 2024-01-27 10:21:07 | <u>0x2cd89dfd262c431d7584277275eecd379174a39dff05bc79f9ea7ad613ea87cc</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 55 | 2024-01-17 03:29:37 | <u>0x03b9ca12101cdf3931ed83ed9b061aa3765195c88b233ea6511f6a2d967ab69b</u> | + 3 rn.xyz | ✓ |
| 56 | 2024-01-16 16:27:03 | <u>0x535aec1a151f6a928c49619ac1eab28ae00d45a85cbd97f475a56c0c8f0aaf85</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 57 | 2024-01-15 23:58:02 | <u>0x98c7fcd83d5d4a48a0e0067717f904b752731dc2ce2e5b19c0e48a76081d39ea</u> | + 1 rewards | ✓ |
| 58 | 2024-01-15 09:06:57 | <u>0x9c70c03510925d2852996b3a1fd7fd9c2f8521930450b297b9500fe494c2fcd4</u> | + 1 rewards | ✓ |
| 59 | 2023-12-29 22:15:30 | <u>0x985464aca1a0453a2cd5715bef6226baf9cf0230cde98e28485e194a8a2009e5</u> | + 209.00000000000000 0000 TONCrypto.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-14 00:37:14 | <u>0xab97d028f980a8d903adb45be34d36514818eccb26e4e39d3cc43da700d8206e</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 2 | 2024-03-13 21:48:16 | <u>0xb34f19348616f15ab341410c233de193a9d4805c5c985abe01a24023358a600d</u> | + 1 10 ETH | ✓ |
| 3 | 2024-03-09 10:57:22 | <u>0x211c7a00864682c99786c8fb28b223bed7765aefd4930b8b0457f53b7daf42b0</u> | + 1 5 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 00:19:24 | <u>0x7ff197af0f883fafcfa9c3db1fe10c85d16322fac7ca7dd02242eff939e5e834</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-09-08 01:34:12 | <u>0x7e98a28a2c4f94d3d886b7dea2ad1d209f1b84a7010a2c876a9b2e11a20df2f3</u> | + 1 66 ETH at eth73.com | ✓ |
| 3 | 2024-08-24 10:05:27 | <u>0xe41842e6a696d8c5030671ca967ce5109face53ac3a39e6e8b634d7f1b44a6cd</u> | + 1 ɩ | ✓ |
| 4 | 2024-08-20 01:48:36 | <u>0x06b802c6fba9abf2823046bdb642c4169487d669ee62ba1040fbd1955dbd1416</u> | + 1 lat | ✓ |
| 5 | 2024-08-18 11:10:08 | <u>0x7ee36fb56ed71c78a7238e659210200dd89e9813820c9b844d8e09003a9c17d6</u> | + 1 Blast Box https://blast-open.xyz | ✓ |
| 6 | 2024-08-18 11:10:08 | <u>0xb9a4911dc5ea7cd70fdaa8b8439d848b50133f7beb0f9f802d077d7b485e8c7</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-08-18 11:10:06 | <u>0xd586947a1458e8c0a9307c79d6f576c50c0500ffe16a1b75be3cc55c786ef3e0</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 8 | 2024-08-15 00:51:29 | <u>0x3b47b23f9cc021185d243b1d30a8f34c617a978a1ca5010cbb2bd0623df05cd9</u> | + 1 .xyz | ✓ |
| 9 | 2024-07-28 04:54:57 | <u>0x8b6b2090b22f758082cd4d1f6bb1b0c2987bc725ac16b1c7b4610e96eb986bde</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 10 | 2024-07-23 04:08:08 | <u>0x32983fd0f4b9247a54692561df64f842ff83869d66fea82efae042b5b7649657</u> | + 1 SHIBANU | ✓ |
| 11 | 2024-07-23 03:46:56 | <u>0xeac611a9b0f9d8d767e8986b205c0838ebf23c48f668dbf7b1520db8d76c65a2</u> | + 1 ROOST | ✓ |
| 12 | 2024-07-23 03:45:54 | <u>0xe05e91d8f732aeb8714967584fdd243978ab311462778638c0ce8856db5ae48b</u> | + 1 ROOST | ✓ |
| 13 | 2024-07-22 02:07:21 | <u>0x3babcd3ace4c8843fc7079f95a5373bf9467fb2be9f72ac3f599fc6349866a1</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 14 | 2024-07-22 02:05:27 | <u>0x8308efa693a980dc42ab725e16cb916da11364f1c014ebcdf685d6047fd0bf42</u> | + 1 ðŸŽ• | ✓ |
| 15 | 2024-07-20 12:20:14 | <u>0x931535f838db5e1d21e55d2c65e48d3e9bbe81be9f4d530a95f0a67e9e9cf542</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 16 | 2024-07-20 07:34:15 | <u>0xb4e84200780baa01b659db97ad3c8aec607f35e590b5891964612796db5c6d75</u> | + 1 šŸŽ• | ✓ |
| 17 | 2024-07-20 07:33:39 | <u>0x52dd8f1e9f1bb8d7fefb9c88f1838600fc0437620d5bce066932c706570529c2</u> | + 1 1ETH Airdrop at etherc.lat šŸŽ• | ✓ |
| 18 | 2024-07-14 06:11:56 | <u>0x3afdb59cda27359bf2075300916c90a65fa719d6ae64beba4acddefcdf0c9ea3</u> | + 1 Airdrop at 10bnb.icu šŸŽ• | ✓ |
| 19 | 2024-07-14 06:11:48 | <u>0xf8feb4f452607734bff17f3bf19bfdb1f570afa3263152cfb94c7516108968d5</u> | + 1 1ETH Airdrop at etherc.cfd šŸŽ• | ✓ |
| 20 | 2024-06-29 19:37:38 | <u>0x223aa6eda77ce1b4afbeac6cd8f0b413e79d0af3613f9f8a8103cd605c6b452c</u> | + 1 1ETH Airdrop at webeth.icu šŸŽ• | ✓ |
| 21 | 2024-06-29 15:17:51 | <u>0x7878b6e209f3c087c9619f2f43d5d5bd5afc7af08643f77323da287e789e4f95</u> | + 1 Airdrop at 10bnb.loL šŸŽ• | ✓ |
| 22 | 2024-06-19 09:09:03 | <u>0x4841b78ae1a0df75fdd90238c84517e39ab83f3af3ea5162999ba63cfae6872a</u> | + 1 ? | ✓ |
| 23 | 2024-06-19 09:08:51 | <u>0x673d69e4dc54825aeb7186a3a79d5eedbc687280839119d164b9c4f2404c0c4f</u> | + 1 t] | ✓ |
| 24 | 2024-06-12 00:53:39 | <u>0xe4f1dab98bb6e5654b413c7feb0d73c00d1207c7aa74038b82a78aa884fd7ee0</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 25 | 2024-05-02 01:37:24 | <u>0xa985d028985e1741a08382cb44235b6c7b3603ee9ff7372245ea2e23906b9788</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 26 | 2024-04-21 03:19:04 | <u>0x5cd1536255d73685fafa5e4d84a38b0457e26d1d2bd9b9ba79990e0685c12bcf</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 27 | 2024-04-11 19:30:29 | <u>0x842a460cb42b7ad151ddf99356233dfbc3ef36b04d9620be8b58d73f6d90d8c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 28 | 2024-04-03 11:40:17 | <u>0x98bcfa742698e1a150fd94b7e7c1d5c64955c2778937e315a08d2a03289a1e40</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 29 | 2024-03-28 22:33:01 | <u>0x2e59d962be3c25a36947f80e9e0cbc09c86e89c5cdbf0bca1250ddf3ebdb571f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 30 | 2024-03-28 22:32:11 | <u>0xf8c2f66590c2dd845d6c3e7307abcac382f61b7be89fea1260cfaa2dd4f076e1</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 31 | 2024-03-24 12:35:40 | <u>0x1227b65ce92612b5704451484aea8c5d6665dcef7f119569b3d6acf915f7d85d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 32 | 2024-03-24 12:35:08 | <u>0x1b8e4819b33b77a9391872d6fb04d7edbb5bc969ae7ba3571b9d2886ad151a9f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 33 | 2024-03-21 10:56:45 | <u>0x30039bd2da5d06fd98c26aea501044e798fc0f3fabc7d7c0eba218ff7eca2e0e</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 34 | 2024-03-09 18:04:00 | <u>0x3b36195ceb79a4bb734fa7f90027254fc18b26a5f631ee2c8fdf8d1c3c9986d</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 35 | 2024-03-04 19:24:32 | <u>0x7143bf07474d4e610f6c67c00639199497e0fa6af4c6be08de680ee95a16c31c</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 36 | 2024-02-26 04:16:46 | <u>0x27f6a3f03895c106ac953f6f721ee7535b6cb41760c007456ca34027912f2d85</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 37 | 2024-02-26 03:51:52 | <u>0x17e298ace9cd10d362b605efa5de113dd7cbd6fa09ed92ec506ddf045adb3657</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 38 | 2024-02-17 00:25:53 | <u>0x172b71bc9208090615e5a0dfdfdaa78d8a133b3ebfc5240eaef9d7302258ceb0</u> | + 1 Reward at bonewin.com | ✓ |
| 39 | 2024-02-14 05:40:31 | <u>0xca0da0161ecea61f88ebceefdf5a137d96820921cdfab88568abe05e907abbd</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 40 | 2024-02-14 05:35:47 | <u>0x34e8d06f30cb20fcade15f180ba4ea72a14a438f1a49aae3ce93743b8c80db10</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 41 | 2024-02-06 21:21:31 | <u>0xf195bd62a06b5ff7bde7124a2175a6c236c464ab7e1b23b6503b8c79574a22f5</u> | + 1 Reward at 2000usdc i%[Enet] | ✓ |
| 42 | 2024-02-06 21:20:43 | <u>0xa146cb4cba4997b52ea0409122cdd02c057d15ded3b07fafc53386fc3e2a812a</u> | + 1 Airdrop at 5eth i%[Enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2024-01-29 22:45:45 | <u>0xfec9699a30cd3eed15c430ead1a783ff82133e9f87fff3fa5e1f412cfc531094</u> | + 1 5eth.net | ✓ |
| 44 | 2024-01-28 11:45:47 | <u>0xd0f0ab9a8570075c104440ccc03f251335e5e39ce3c0ee1c92224df4796b4ed2</u> | + 1 2000usdc.org | ✓ |
| 45 | 2024-01-28 06:17:54 | <u>0xc635ca38978e79476a2da0628d90562792f4e9729f64a2a4668d12b2034db77d</u> | + 1 5000usdt.com | ✓ |
| 46 | 2024-01-21 05:37:18 | <u>0x7969733936121165ccb0049dd2195411ed694ebf23138c5a6f6213435db93bf0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 47 | 2024-01-17 10:40:18 | <u>0x118c6fd67a2785c4ac443eb05614b56a8e9eb270bd95e5ad04669fbdb2d02477</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 48 | 2024-01-16 00:00:16 | <u>0xe68be97e5e3ddec00bf10035a5301873142cc6421642f5b5a821e0bc17a108af</u> | + 1 Reward at usdt-nft.com | ✓ |
| 49 | 2024-01-08 17:43:53 | <u>0xf0e547caaf8c81ea477872841ee06f0cb02d55d5eb5216d0acb17730a9c041f7</u> | + 1 ether.xyz | ✓ |
| 50 | 2024-01-08 11:27:47 | <u>0x9131aee6f27f1fa7928d49764acd90362425cc3cf6ecc4f7bbff9616898cc00a</u> | + 1 3000usdt.net | ✓ |
| 51 | 2024-01-08 11:17:11 | <u>0xe753caa1ab8cc38759e4f5b7e5c8384dc850abbd885a8d7fd1483357261efc56</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2024-01-08 08:08:36 | <u>0xd6dee309347992b908e197d91d775d650ca8c7947b5f814bdd8e82d7f17be452</u> | + 1 ether.xyz | ✓ |
| 53 | 2024-01-07 20:40:04 | <u>0xbbeb37c1729a82054092e0bf2f1c82894daf30c06ef410544810e46ba39b8ea5</u> | + 1 ether.xyz | ✓ |
| 54 | 2023-12-31 03:08:44 | <u>0x5da6c0081654045f230799e835b0ff3381be7f8d689d366aa35f83849bd619fa</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 55 | 2023-12-20 20:46:24 | <u>0x06b083e3dd834c320f8d1cc8c24d1743468e5a7969b11e73689e6729da88e0d9</u> | + 1 2000usdt.icu | ✓ |
| 56 | 2023-12-20 20:45:04 | <u>0xdd6b97a937cee5ee5fb0af36dfca0641eed63f0130f7cdb94e0144b8622a1bcb</u> | + 1 1000usdc.org | ✓ |
| 57 | 2023-12-15 03:37:43 | <u>0x9053702e94919b01acfec759c708dcf77079e11ae54bd10624eb416ffd26e7cc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 58 | 2023-12-15 03:17:27 | <u>0xce3bcc0441754eee6b5ea4d5f62e704f901c41c60f8cf6029e0ad5bdc9187ace</u> | + 1 net | ✓ |
| 59 | 2023-12-06 09:12:36 | <u>0xc30733f8fa6656659fff0e0e28a61ed841a45058d947184b68df72224a656b36</u> | + 1 2000usdt.link | ✓ |
| 60 | 2023-12-06 09:12:12 | <u>0x4a6e8e6fc0e57159acbb89016fdaf1f2ea9276782c08d761196850ec97d720f4</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 61 | 2023-12-06 08:25:18 | <u>0xc1df3e8b35c3651aaf77e46cd9a08c614dd8a8a462dac21dec6faa9b47827e53</u> | + 1 Reward at BoneWin.com | ✓ |
| 62 | 2023-11-28 22:01:27 | <u>0xc02bc4168983d2ce34a2587daf7eddc9f93e3b62468ea29235e5a74188763f9b</u> | + 1 2000usdt.top | ✓ |
| 63 | 2023-11-25 14:29:19 | <u>0x341b7ffe627935cbafa36aad50a93d73c0d631d62dea5cc6bbc84a3d7a25b48c</u> | + 1 org | ✓ |
| 64 | 2023-11-25 14:16:16 | <u>0x6bcd5895f4726739542abbad2ce53b4b129d16252af99e0bb3fb74a36e99b51b</u> | + 1 3000usdt.org | ✓ |
| 65 | 2023-11-19 05:22:42 | <u>0x205ed8550e4117c672eb700d3dc88b4b866550be74804a40510b10535d9228c0</u> | + 1 ro | ✓ |
| 66 | 2023-11-19 02:28:16 | <u>0xee8d09e740c28fa7f2f7c6dfc7f2c647bd75d440a236ad37447f0e9c38cc3342</u> | + 1 yz | ✓ |
| 67 | 2023-11-11 00:57:37 | <u>0x76ffe1f34ac4687d38410ebe044ae5c8e45fe7d7840c03652771e6baba77ce80</u> | + 1 p1.org | ✓ |
| 68 | 2023-11-02 06:38:05 | <u>0x0339ad11d641d5786a5797337c5dbae4ed592ff6d5097ecedc870dd8eae35697</u> | + 1 2000usdt.cc | ✓ |
| 69 | 2023-10-31 05:20:00 | <u>0x28f227d0c6c91b384b228eb5cc1693114ba7696b44df2ef6b53a5851939886ce</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 70 | 2023-10-31 05:19:56 | <u>0x27dbd9aaf5cb3439ecdb52f0792473410fc64023dd9c9167d1248ca0ca8e75dc</u> | + 1 2000usdt.xyz | ✓ |
| 71 | 2023-10-31 05:19:52 | <u>0x16dc40478af7b1212f0a0b46d9f3bea3101e983b5008a79ca30116153216bf0e</u> | + 1 Voucher | ✓ |
| 72 | 2023-10-17 17:16:33 | <u>0x735058818bbcc218dcdebcb43c06d131e9fdece727c247390239b8ca9d542b8</u> | + 1 Circle Weekly Giveaways | ✓ |
| 73 | 2023-10-14 15:46:42 | <u>0xda6507ed3403238fced6e2d9c25b5d3bc3c4b5db0910435d87c8c6782f4d1a08</u> | + 1 Voucher | ✓ |
| 74 | 2023-10-14 00:05:48 | <u>0x1f238cb76b1173c399ae439ed2dd03df4c48b492cef642892d5c70a9f7a30d1</u> | + 1 claimusdt.org | ✓ |
| 75 | 2023-10-08 21:55:09 | <u>0xe29f3dd3ba9e1744bced52b8525755ffe3759d40f49be8aac461765a3d1b87e0</u> | + 1 Voucher | ✓ |
| 76 | 2023-10-08 19:19:06 | <u>0x6d287325ecdeaef18d06894f19f7638d9dfa798d49b47a1da179a4f30120612a</u> | + 1 Vouchers | ✓ |
| 77 | 2023-10-08 19:11:38 | <u>0x2b8a0e9acf994a783dba27cee77599a3c1d569102264fd5a16481e8d6f659766</u> | + 1 rds.net | ✓ |
| 78 | 2023-10-08 19:11:30 | <u>0x11149fe45f7faa64298941cfcd8caff89c6eda72609b137ffb70475c6074157a</u> | + 1 usdtdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 79 | 2023-10-08 11:22:03 | <u>0x1abfb7858f4e131ffd16</u> <u>90766ddcb29f8e636c253a</u> <u>0085cb94964961875bdf0e</u> | + 1 Voucher | ✓ |
| 80 | 2023-10-08 09:54:47 | <u>0xcdad6d92d5b7f38cc4f4</u> <u>892f4d6b4e9f68d5256c4c</u> <u>770ff32ba4005c0f6f29a1</u> | + 1 NFT Voucher | ✓ |
| 81 | 2023-10-08 09:50:02 | <u>0xb5cde2c97830a7785736</u> <u>2f13dd0738ffe6fc3ddfb4</u> <u>d2316a8ef8a7edb1091753</u> | + 1 rds.net | ✓ |

* USD values displayed at the time of transaction

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