

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:09 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfcedb3df3cdd2eaa907ed26cd9f727745da8d1b6</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.011911465090219881 MATIC |
| | 0.00 USD |






| Token | Balance |
|---------------------------|----------------------------|
| MATIC | 0.088088534909780122 MATIC |
| | 0.03 USD |
| ! USDT | 1,000 lt.com |
| Lido-event.site | 1 DO Giveaway! |
| SendingMe Early Supporter | 1 SES |
| Sunflower Land | 1 SL |
| Galaxy OAT | 7 OAT |
| Wildcard Profile | 1 WILDFILE |
| mysterynft | N/A mystnft |
| \$1000 Rewards | N/A 1000-rewards.com |
| \$2000 USDC | N/A Voucher |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| \$1000 REWARDS | N/A drop-usdt.info |
| 1,000 USDT Reward | N/A er.app |
| 20,000 USDT Reward | N/A ether.xyz |
| 1,000 USDT Reward | N/A com |
| 5000 BUSD | N/A NFT VOUCHER |
| 1ETH Reward at etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-28 08:52:44 | <u>0x3bf04467bb6dad5726cf</u> <u>9283ce7fee089a144c0db5</u> <u>6da75e7ad6a526e94dc1ee</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-28 08:52:44 | <u>0x3bf04467bb6dad5726cf</u> <u>9283ce7fee089a144c0db5</u> <u>6da75e7ad6a526e94dc1ee</u> | - 0.001633350000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-28 08:52:44 | <u>0x3bf04467bb6dad5726cf</u> <u>9283ce7fee089a144c0db5</u> <u>6da75e7ad6a526e94dc1ee</u> | - 0.00000000000021233 55 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-27 09:14:17 | <u>0x12b22005fa044c0ed28f</u> <u>c6a84fa1c577bbf38d3278</u> <u>2f954fba69e526c53434eb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-27 09:14:17 | <u>0x12b22005fa044c0ed28f</u> <u>c6a84fa1c577bbf38d3278</u> <u>2f954fba69e526c53434eb</u> | - 0.001633350000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-07-27 09:14:17 | <u>0x12b22005fa044c0ed28f</u> <u>c6a84fa1c577bbf38d3278</u> <u>2f954fba69e526c53434eb</u> | - 0.00000000000019055 75 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-17 10:36:26 | <u>0x172724e3e709cfa3329b</u> <u>1142c0d7965b9bd860c079</u> <u>8920d2302dcd7de888db4f</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-17 10:36:26 | <u>0x172724e3e709cfa3329b</u> <u>1142c0d7965b9bd860c079</u> <u>8920d2302dcd7de888db4f</u> | - 0.0037037739203407 64 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-17 10:36:26 | <u>0x172724e3e709cfa3329b</u> <u>1142c0d7965b9bd860c079</u> <u>8920d2302dcd7de888db4f</u> | - 0.0049409911658501 88 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-17 10:11:38 | <u>0x9a76d9067b5b6beffe8d</u> <u>dbe433689ad8df3ae5ae4e</u> <u>367c067398946d579e0084</u> | + 0.10000000000000000 06 MATIC  0.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-20 07:11:55 | <u>0x861b0fb2fb36a295c78e</u> <u>679589cd0fc9985c106050</u> <u>168525ca8541c4ac689923</u> | + 1 lt.com | ✓ |
| 2 | 2024-01-16 21:02:27 | <u>0xc75df8dfa163e03477c3</u> <u>1437519d3dd1b6d9bc51ed</u> <u>46562af03de46f3aabae99</u> | + 1 DO Giveaway! | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-01-17 10:36:26 | <u>0x172724e3e709cfa3329b</u> <u>1142c0d7965b9bd860c079</u> <u>8920d2302dcd7de888db4f</u> | + 1 SES | ✓ |
| 2 | 2023-10-24 18:15:34 | <u>0x5cc740bc3c106627b6c8</u> <u>bf655871a0dd70e613f92c</u> <u>9e9ce9c9e07d7162f133f4</u> | + 1 OAT | ✓ |
| 3 | 2023-09-29 17:47:47 | <u>0x2b9fbc29c42f1c00ff99</u> <u>b6d7a4a2a2acade972f14b</u> <u>0aaee840b85e18fcb506eb</u> | + 1 SL | ✓ |
| 4 | 2023-09-21 01:12:25 | <u>0xfea6a237282a00e18aca</u> <u>ae827da37b55b0fc669f83</u> <u>65f90ac31498235e69be7f</u> | + 1 OAT | ✓ |
| 5 | 2023-09-18 19:10:34 | <u>0x3be0e10b4c040e6bdd07</u> <u>adc82144caeba9845fb22b</u> <u>d1cf4a493dea3a4f48dc7f</u> | + 1 OAT | ✓ |
| 6 | 2023-08-25 18:10:37 | <u>0x9ec6781d83e15ef0f6ec</u> <u>ff842bd057994eea50e4e3</u> <u>74301eda3c2112d2c3abf7</u> | + 1 OAT | ✓ |
| 7 | 2023-08-23 19:47:39 | <u>0xcaafc7c2f9ae92f27896</u> <u>0694cb56528c51577a0501</u> <u>9f037f74bfaaf5f6571c1c</u> | + 1 WILDFILE | ✓ |
| 8 | 2023-08-11 19:34:50 | <u>0xa2ff29202ef72bdd815c</u> <u>afd0ed8e58821c95b02759</u> <u>a42d85ed7fc2e1c2b9c3b0</u> | + 1 OAT | ✓ |
| 9 | 2023-08-10 15:20:14 | <u>0x6869c27ef9c55c4dc207</u> <u>6e9c7ab0532b31bd9a8260</u> <u>c90d00e490cdef3a67ea42</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 10 | 2023-08-08 19:40:11 | <u>0x11add743f1587bfd0e11c62aaa917cdd200570d7b7a12c9c9fa41f0d4ed256c4</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-27 09:15:33 | <u>0xa8842131183da6871c921ffe0534dd265df5e49bf54c6614fcbfa2643ee82aa6</u> | + 1 mystnft | ✓ |
| 2 | 2024-07-27 09:15:21 | <u>0xd5f603d989da730abfb0afea0080bc98759f658cc181e1506bd4c3c1b5fd17b</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-27 09:15:01 | <u>0x5eee42730607c1bf0867d310f91262ef85823cb9c571b21aaa42f953a61a65fc</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-01-14 16:33:54 | <u>0xafe7b49441515cfbb7ba360ea9fb90b957f383557fb5d1eff88f5323ac07ee2e</u> | + 1 1000usdc.top | ✓ |
| 5 | 2024-01-14 16:33:22 | <u>0x0a058da326717fb66ea103b111d92e41d257a7a95e2fb86bf75c33db8c04c318</u> | + 1 3000usdt.cc | ✓ |
| 6 | 2024-01-08 18:45:13 | <u>0x161748f0826e64d828795cee96a492472a16fa645884130f07304b719e035459</u> | + 1 ether.xyz | ✓ |
| 7 | 2023-11-15 01:23:53 | <u>0xddff448aac7460bba931306df2980c2a2395053c8d87d66a9c91fc370f0d6671</u> | + 1 .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 8 | 2023-11-04 01:07:02 | <u>0x3ffa6f1f22b81e297e3f3dcc7e6b60cc4143589a275485c61c10143d4a53c80c</u> | + 1 op.org | ✓ |
| 9 | 2023-11-04 01:06:52 | <u>0x8f971d52f75b2e5863168b8d43e0908582b3897a47d850ef1242c15c37d8cd5c</u> | + 1 Voucher | ✓ |
| 10 | 2023-11-03 01:29:27 | <u>0x37901cfd4f5b0ab13f8243b03746f6b1958f6702e17ebaee89c9db90e2f7496a</u> | + 1 trust-rewards.xyz | ✓ |
| 11 | 2023-11-03 01:29:15 | <u>0xaa6b38f57fd1e8a5221a081d98705e6305ed5455705f6af6b1bdef3b144cab5</u> | + 1 op.org | ✓ |
| 12 | 2023-11-02 01:47:25 | <u>0xe28e9a1e0e4da9698cae386f4fb216a4e6ca6741c7325b89ccd70002a66937c</u> | + 1 2000usdt.cc | ✓ |
| 13 | 2023-11-02 01:47:25 | <u>0x3190ec0accaa81f78b2626322507996470a0f0a8826c1f9c8ed7963a62952352</u> | + 1 op.net | ✓ |
| 14 | 2023-10-31 01:53:01 | <u>0x8adfe381aa2febf99fa219ffc35373fe64c405c3b2a3dc41535b7f9061a4cd9b</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-31 01:53:01 | <u>0x32c1fa2cb01fc96365b410d5253bcd590518a63eaceb7aa9339002b082c264a4</u> | + 1 drop-bone.xyz | ✓ |
| 16 | 2023-10-31 01:52:53 | <u>0xeedef84556d570aad5b7289dc0ec32594dabf7346235cf8e6eb6775819a26e1d</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 17 | 2023-10-30 02:36:23 | <u>0x13de5ff0efbb4cdf8d63 2a2e46edd95b903b10bfdd cbdbfac96c2218cba25807</u> | + 1 rop.net | ✓ |
| 18 | 2023-10-29 02:24:24 | <u>0xcc78835b9a6b42098381 8d036fba05dbfbf2bb2218 e11319f0bbc111d8882699</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-28 02:25:02 | <u>0xb60535c80b93adae46b0 1db95edf496550e232b792 e0f182293900948f04587c</u> | + 1 .net | ✓ |
| 20 | 2023-10-28 02:24:42 | <u>0x55d3fc5686fabf6a62d9 57c30899ea8d253ba37069 1ff87f153042a587a3363a</u> | + 1 2000usdt.org | ✓ |
| 21 | 2023-10-25 01:24:51 | <u>0x374180b8d441b755d971 acd99855a0adae23475ca1 c09ee06d4ea9906f647fe1</u> | + 1 usdtdrop.info | ✓ |
| 22 | 2023-10-25 01:24:45 | <u>0x59e63dad714530d5e953 a879671f48fc94712c3a26 668dee84bd8d82f809eee7</u> | + 1 \$MEME Vouchers | ✓ |
| 23 | 2023-10-25 01:24:43 | <u>0xddb7aef1c3a5b2ea31cc f68415b4d9a876b68c3667 c4e2bcd9268f80fce79d34</u> | + 1 er.app | ✓ |
| 24 | 2023-10-24 06:35:01 | <u>0xee2cb2792adc32bdb073 e64bf75c996f91f338b93d 27a8649b58b538a47f7604</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-24 06:34:59 | <u>0x6ce9d9863b46d4102626 3008c175449cd3027a289c 4c6908b76297649d560647</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-10-22 06:16:14 | <u>0x1963f3b87fb36ded2272ec15cf2911e0ce37b0c31df1c8869dddbfe3737f15a</u> | + 1 s.net | ✓ |
| 27 | 2023-10-22 02:54:42 | <u>0xe1c5896a8796490e866fcbe12bf46960d35187d9d401f9674cf55fe15b353105</u> | + 1 Layer3 | ✓ |
| 28 | 2023-10-21 02:02:31 | <u>0xdb7abe6a377f3e183ec7613be7d66b5591e6f797753ac33b8ffb1660c03b7955</u> | + 1 s.net | ✓ |
| 29 | 2023-10-19 02:01:07 | <u>0x58aba75091f1d1097a6a874dd396f1c9c9e683027f6c39e9cc54496d536ed8f1</u> | + 1 com | ✓ |
| 30 | 2023-10-19 02:00:47 | <u>0x56b2f2d52ab3f05bfcddf94d14ddcce68f598b5ab5306bff9a39a803e20fc227</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-18 07:21:58 | <u>0xe7622452c40358b81ac70d4b3e282174ea706e501aca03baac8c32cea54b7052</u> | + 1 drop-usdt.info | ✓ |
| 32 | 2023-10-18 07:21:44 | <u>0x36213be1ef69cb8ec2f8b1db1dd890df091f1cec88527f00ff36fac046f08e15</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 33 | 2023-10-18 02:20:52 | <u>0x831dc4c9ad684f4e5fc4640cd211f28742a95d8e80bca2a28076a1cffa8656f6</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 34 | 2023-10-16 02:02:43 | <u>0xe48ead545919a53f464c475eeef2e524b061f3f18c9323029c1891607164ab2a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-10-16 01:13:44 | <u>0x14d22d5c29fadd568be359b73d049cd4cd7dbbd0555fa8dd241728cf764f6367</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 36 | 2023-10-15 15:38:06 | <u>0xe9d105b2b4310156fb922eecb6fe1657b5f10518089109fe9258486edaecb2e8</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-15 07:55:11 | <u>0x4a18403f538121bfa174c80885f0f4dc42f44b0a7cb0551682e5e34cf1d296b</u> | + 1 usdt-1000.info | ✓ |
| 38 | 2023-10-14 16:13:27 | <u>0xe55221e55c3802523b6fb6ab1a1771df49847722eea8abfd971a220afe4e3b0f</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-14 05:25:35 | <u>0xbd84172e2ee736168dac0ae46da6602b9f45808f78bf8b8e86ec04060cb25e81</u> | + 1 claim-usd.com | ✓ |
| 40 | 2023-10-13 14:23:20 | <u>0xca0d1276888088744d3806a1fd10bda447f2e9fd86baf9134c312f009f4fe4c9</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-12 19:25:14 | <u>0xe4bc2b2b0b84db6b911e7bc81dc36a53cf1643afa9d941757623470683691fa8</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-12 03:05:09 | <u>0x4bb482dcaf642744200e745af7340c6626bda2871ab42e304e748f67070e1e9c</u> | + 1 rg | ✓ |
| 43 | 2023-10-12 03:05:01 | <u>0x510cf17b08b688a0014df06fd5a8df3e8bb916f7ed3ac3f1d592aa37f8c31abb</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 44 | 2023-10-11 20:19:07 | <u>0x2d066354d5fc3015da368c45be36f97e46afd6a71b18f077a8132f6e80dcd334</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-11 01:01:54 | <u>0x5711c286588196958327e4596d67f14fa7989037007456b89091b1dd97e051a4</u> | + 1 1000-usd.xyz | ✓ |
| 46 | 2023-10-11 01:01:52 | <u>0x9621cb304bd658b923526d28fa9d9da8a7fe5dc5773ab9701c6e59a9e6be2a65</u> | + 1 com | ✓ |
| 47 | 2023-10-10 00:56:34 | <u>0x08a8c9f801563bc2d319ebbd2a7b9767127c0dec796d8d25c05eac3e43d25e65</u> | + 1 com | ✓ |
| 48 | 2023-10-10 00:54:40 | <u>0x2d0aab73de3c291567ae3f5b04cb21df3d626fdd34f98899fdc787f31d546f8c</u> | + 1 usdt-1000.xyz | ✓ |
| 49 | 2023-10-09 01:47:18 | <u>0x6328eeafa3d1d2bb1dcccd01445b32b31bd1240c13d6fef39075b590c349efb6</u> | + 1 rds.net | ✓ |
| 50 | 2023-10-08 11:38:59 | <u>0xdf990dddcee82e1063b90602eb98579eb2dfb4216a662b29e827921199728e4a</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-08 01:28:59 | <u>0x25d92d61116d094eccf3a23c1c484da68a41becf155b8f1060d77865baaef2f9</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-10-08 01:25:59 | <u>0x473383274aa71fb5dd8401193019d4a5ec43ccdca91888b2ac47d47c71aa35df</u> | + 1 get-usdt.cash | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 53 | 2023-10-08 01:25:45 | <u>0xe4fd1a1157141fac187b</u> <u>9067573ab66520a23213fd</u> <u>21bc8fa2be0a91e55adbb3</u> | + 1 rds.net | ✓ |
| 54 | 2023-10-07 01:18:28 | <u>0xfd1545403179dbd7873e</u> <u>5ec07a1518da7d0027b0a1</u> <u>9ff7f735b2595a65108e91</u> | + 1 Vouchers | ✓ |
| 55 | 2023-10-07 01:18:28 | <u>0xcbd5c02a3e0f3fd54d4c</u> <u>fa59a23293adaf509bfb73</u> <u>07e76051fc7b7a819de1e8</u> | + 1 Vouchers | ✓ |
| 56 | 2023-10-06 01:54:36 | <u>0x36f39f5b0e58d5a5b108</u> <u>cb38162de0364a261b79fd</u> <u>187f5cfffacbecbef38a5fa</u> | + 1 USDC VOUCHER | ✓ |
| 57 | 2023-10-06 01:50:56 | <u>0x6ca6c355fdf4bdae59e4</u> <u>ea78bdf71bf613723ba944</u> <u>8669aa1fd359dcb627e5a6</u> | + 1 usd-drop.org | ✓ |
| 58 | 2023-10-06 01:50:52 | <u>0x48561107e2d3948af3e8</u> <u>9133a5e367eb70d0b15042</u> <u>4cc8d5b2dd0f1a1210438c</u> | + 1 ther.org | ✓ |
| 59 | 2023-10-05 01:21:02 | <u>0x2c51ce899d83ead339fd</u> <u>9b544725ed26c5f3d1d108</u> <u>27b7100d6dbcf6d7770f91</u> | + 1 .site | ✓ |
| 60 | 2023-10-04 01:32:55 | <u>0xcd107dc6df5b399d1459</u> <u>432b9acc4bd7762f8fb846</u> <u>ba3cd4afe60da08f2ce79b</u> | + 1 dt.org | ✓ |
| 61 | 2023-10-03 01:07:45 | <u>0x541a8e8849d935bbe241</u> <u>d5a4bc4087765fe8c93cf2</u> <u>f530e650bd1ff870225347</u> | + 1 ards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 62 | 2023-10-03 01:07:41 | <u>0xdf000122ed2dd4e93d15db9a313867d45ecf95edc0ef2af6538db5b23a28a832</u> | + 1 claim-usd.xyz | ✓ |
| 63 | 2023-10-02 19:04:49 | <u>0xcd040431de48b171d99fb2fe234334732cab7c354c51d78ddb6602f8fc17b46a</u> | + 1 ards.org | ✓ |
| 64 | 2023-10-02 12:02:15 | <u>0x0197bd6f4f3b955e2132669a2133cd618176f3c553adbc7cafd15fd61563ce8</u> | + 1 Vouchers | ✓ |
| 65 | 2023-10-02 11:51:15 | <u>0x52ee0328955eea5fc59e7c2842ef7f7ea9734c9d383d794ef6b861da4e371d85</u> | + 1 ards.org | ✓ |
| 66 | 2023-10-02 01:23:12 | <u>0x8c5193527e07b20645c22edcd0bd6fa99d8d7fb0d88ed9f30f4fee5f57d50178</u> | + 1 ds.org | ✓ |
| 67 | 2023-09-30 13:36:33 | <u>0x2fea4a7f207ff1387cbb3968e0f71ea59cc1068ac54fc42dbf40e22788a19110</u> | + 1 dropusdt.xyz | ✓ |
| 68 | 2023-09-30 01:38:27 | <u>0x323640402c662f8555aaf54bda0ece7ac77cd62621d4a50db74e325418986e6c</u> | + 1 ards.org | ✓ |
| 69 | 2023-09-29 17:43:37 | <u>0xaf0b028c56e0b1cdda214017534d0c445a71e11c88dd5668f038b19201c3fb82</u> | + 1 usdtdrop.me | ✓ |
| 70 | 2023-09-29 01:14:28 | <u>0x2dfb5432e25c4a14ceb16b9335883f68611247f3270a2cce698815875482a2e7</u> | + 1 usdt-rewards.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 71 | 2023-09-28 12:05:13 | <u>0xb409a8f5fd5f2b6aff4e36b68decb94f2a4d6ec9b8be7efdde65910d9b705754</u> | + 1 Layer3 | ✓ |
| 72 | 2023-09-28 11:27:45 | <u>0xa3b667f046fddf34d0f197abf980865017df7d46c8b1dcc53f2a1d4fb6206f9d</u> | + 1 usdt-rewards.site | ✓ |
| 73 | 2023-09-28 11:23:35 | <u>0x76b9deaba1964536ff3aa3474cb12bce062a210d636f4d0b3237a5575990bba5</u> | + 1 1000-rewards.com | ✓ |
| 74 | 2023-09-25 00:48:08 | <u>0x482b3189099a0fd715fc863fced225b40c4993c34acab2302ff20f178c614484</u> | + 1 claim 1000\$ | ✓ |
| 75 | 2023-09-24 00:33:32 | <u>0x765494a2fda8edfac46118b64d7c3cae0f2dbb32d1c2fbfb3a573cbee9c2d529</u> | + 1 usdt-1000.com | ✓ |
| 76 | 2023-09-23 08:14:12 | <u>0x01bf6bc04dd2f5c2021be761127c71de78f775abc536c8d656f9f625ad710b11</u> | + 1 NFT Giveaway | ✓ |
| 77 | 2023-09-23 08:11:22 | <u>0x9036978d34787f8a4ae2d34297b7f7c248a7a6f9a9616e0478afe8f84a04372b</u> | + 1 NFT Airdrop | ✓ |
| 78 | 2023-09-23 08:11:12 | <u>0x18090e6727c1b3a44e61130d6138ac9f999f95522ed345b2bcdfd04dc55a7f91</u> | + 1 NFT Airdrop Round | ✓ |
| 79 | 2023-09-23 01:15:32 | <u>0xdecf519ccb62b656fca2b601e359792158a4581d2c666b7f83201fdf001d4e03</u> | + 1 MintPass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 80 | 2023-09-22 01:21:45 | <u>0x9192319254a6ae6ccfd9</u> <u>05bfe56218411173ab91e7</u> <u>2a6bf7e5a3d3543f11fe71</u> | + 1 usdt-drop.me | ✓ |
| 81 | 2023-09-21 01:27:37 | <u>0x809e5470efb1556489f3</u> <u>63afb600cea3bffa2431bc</u> <u>4687784c12ac0f491ee5e2</u> | + 1 Vouchers | ✓ |
| 82 | 2023-09-21 01:27:25 | <u>0xd0d3bb35f203f6a5cbf6</u> <u>41c8cf82dca4ea4e08658d</u> <u>3837d6fc8121c0456d70b9</u> | + 1 usdt-reward.me | ✓ |
| 83 | 2023-09-21 01:27:17 | <u>0x340d22bded85625ee1cd</u> <u>3ffa047ea13f21ac6ec062</u> <u>70036fbe266b0f708c45c0</u> | + 1 Vouchers | ✓ |
| 84 | 2023-09-20 17:46:56 | <u>0x56a50183ac4c35a37664</u> <u>35c96766f3c58d752ef269</u> <u>cbcd5fb760cd29be2d6401</u> | + 1 NFT Airdrop | ✓ |
| 85 | 2023-09-20 17:46:40 | <u>0x99aa848d569016ae9cc1</u> <u>83c409fac562b9c192d6e3</u> <u>b528bb9f1c3233190b54f6</u> | + 1 NFT Airdrop | ✓ |
| 86 | 2023-09-20 17:23:03 | <u>0xa24796a2c1ee0d392552</u> <u>c391f7add3c18f7836f42b</u> <u>b721a49786ce03d0dea432</u> | + 1 NFT Airdrop Round | ✓ |
| 87 | 2023-09-19 01:15:27 | <u>0x42470c41b2515760f7a5</u> <u>fb2dd66f394d440cececf1</u> <u>9501a3db35ce0d338cc6bc</u> | + 1 usd-rewards.me | ✓ |
| 88 | 2023-09-18 05:44:09 | <u>0x8bfbe9c1e114e726e2de</u> <u>511c5a61328c6254b0e5d5</u> <u>351130247c627026b67e8e</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 89 | 2023-09-18 05:39:37 | <u>0x982678c4b045a7c2fd99768898467b852d490a094c9df006554efb7d5a9f46d7</u> | + 1 Base Chain Raffle | ✓ |
| 90 | 2023-09-18 05:35:25 | <u>0x0508a0eee4db6373af6941ef2ed1e3b23e5d049d122a90d9df0fff9ef040095e</u> | + 1 NFT Airdrop Round | ✓ |
| 91 | 2023-09-18 01:29:05 | <u>0xbb23a087cd0f5acff52a826d4e5b1271e6a30c8de19a897526f2fe0f2602c24c</u> | + 1 usd-reward.com | ✓ |
| 92 | 2023-09-16 03:16:26 | <u>0x3eb34503d2d1b6a77c9fbeced9eb3a1786d1db31a1b748d66f3aef4ea701fa4</u> | + 1 usdt-reward.com | ✓ |
| 93 | 2023-09-15 22:35:30 | <u>0xa6ed7ad89ec041a9d00b91eb036ca6031e5a0c4b90752f6224b1dc9c34d24429</u> | + 1 NFT VOUCHER | ✓ |
| 94 | 2023-09-13 20:06:12 | <u>0x3909ce87d404ae543b50b5e0507d39661cf3771edf3ee87ae5c3660bac71b384</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 95 | 2023-09-13 20:04:04 | <u>0x74261f74dddbf17d48e6863eead2ff1b33ea869f0725a2b97f1d2e330ce709fe</u> | + 1 usdt-claim.xyz | ✓ |
| 96 | 2023-09-12 00:59:38 | <u>0xfe1894e91c48a5625a11926e15d01756e7a86ae8a509d5fa6ee1a7ae7b9ecd28</u> | + 1 Vouchers | ✓ |
| 97 | 2023-09-11 22:56:23 | <u>0x9a5117c6d554ba22b95a18687c1eee7fb86cde2d82627aaa1ac9faa9d6e72e01</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 98 | 2023-09-11 20:05:55 | <u>0xb6bc62ebfb1307b3b36b</u> <u>1002184aaccf019ddfa337</u> <u>4053b111e36ffc724a07eb</u> | + 1 NFT Voucher | ✓ |
| 99 | 2023-09-10 20:34:53 | <u>0x1c844d6b737e301ec571</u> <u>75758724401b052cd45188</u> <u>e072c0f3cb1b899e44754c</u> | + 1 GIVEAWAY | ✓ |
| 100 | 2023-09-10 17:09:04 | <u>0x3025d3ca9f71609041d0</u> <u>8d64eb06adbedf994f247f</u> <u>723f1cde6bbfab0da4e9f8</u> | + 1 NFT Voucher | ✓ |
| 101 | 2023-09-10 16:21:23 | <u>0xf24a3e2a89142f398b5f</u> <u>f4cbbe5c56ff34dc9ff929</u> <u>959784c44b1f0bc0c16abc</u> | + 1 NFT Voucher | ✓ |
| 102 | 2023-09-10 14:29:47 | <u>0xd2eb4612fe8cf14acda2</u> <u>b9717aa4987684018071f5</u> <u>ac7f8d2a1b8fc206ca521e</u> | + 1 drop-usdc.com | ✓ |
| 103 | 2023-09-10 08:12:34 | <u>0x3a3f3b34dc24dcae801f</u> <u>e50a8f0114270df07860de</u> <u>ac3272439a846ca3f6d133</u> | + 1 drop-usdc.com | ✓ |
| 104 | 2023-09-08 13:37:59 | <u>0xe97ebd84cb10bed495d3</u> <u>5d14aa835db758af5a436e</u> <u>d29fdea51aec11043b29db</u> | + 1 Vouchers | ✓ |
| 105 | 2023-09-07 14:05:23 | <u>0xe7027ffb5eb33ca8870c</u> <u>12bf04915d6c344cf2a535</u> <u>5c0292ea9e81a62ad7ceaf</u> | + 1 Circle Weekly Giveaways | ✓ |
| 106 | 2023-09-07 14:05:13 | <u>0x40e322a98b79904fbc72</u> <u>798b4ccfd67ac43390bcd0</u> <u>b790f46b2b2a978f18456b</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 107 | 2023-09-07 13:41:26 | <u>0x9201131255a3612fa53b00fd9e2a68aca6afd7c005d5a89493cafc868a93050c</u> | + 1 NFT NOTIFICATION | ✓ |
| 108 | 2023-09-07 12:43:47 | <u>0xa6edfbaf79834c891ee25e24d51875c820f0d3ad275930cc89e3a898d3aa97a0</u> | + 1 NFT VOUCHER | ✓ |
| 109 | 2023-09-06 18:55:14 | <u>0x45fd1b5bcc4444b85e458a868642d43b084a3eb5478a558a65e5f5e485d19c11</u> | + 1 NFT VOUCHER | ✓ |
| 110 | 2023-09-06 18:54:50 | <u>0xd147fe7014cc687d3c864509341ea3e7e424ad9b824c9eb8a34287bbfb426616</u> | + 1 NFT AIRDROP | ✓ |
| 111 | 2023-09-06 18:54:42 | <u>0xe651b1cce2a85909554e32cccfa25039d3774141fb509156f60e8ee807d07a6d</u> | + 1 NFT NOTIFICATION | ✓ |
| 112 | 2023-09-06 17:36:51 | <u>0xf7445a575ae5b4464f71ceea452ba23cab5a18958f09ba417462b9b41c44fa7c</u> | + 1 Circle Weekly Giveaways | ✓ |
| 113 | 2023-09-06 15:42:34 | <u>0x71c314ea790bb8bb0b5800a8959698f1dd81cd28437331e20dce6018fcf87ad4</u> | + 1 claim-usdc.xyz | ✓ |
| 114 | 2023-09-06 01:47:12 | <u>0xacbad630ba908d4badd3fe54215515b8978c7d9dcd4e1304a4a5e0e00b0941d</u> | + 1 NFT Airdrop | ✓ |
| 115 | 2023-09-04 17:52:30 | <u>0xa0a0846659847e6301c63c01d2aa97f23e8fdcf588434604112219be40bf340f</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 116 | 2023-09-04 17:52:22 | <u>0x24e5e98430f79a0cc4f063ff2ec407f17cf405168e223c3ef91ee286185495ce</u> | + 1 claim-busd.xyz | ✓ |
| 117 | 2023-09-03 01:35:30 | <u>0xefab09c9875f95811642be98095025f5299a4d3f8c1534e44123d653c55a9a72</u> | + 1 VOUCHER | ✓ |
| 118 | 2023-09-02 11:44:24 | <u>0x862676a2729bc170a9c0669ee3f3ef7ed45dd88be291eb765cec5eb4add20cae</u> | + 1 Vouchers | ✓ |
| 119 | 2023-09-02 11:44:04 | <u>0xce250b91092de2bb8f1c82650452414639d23efbcc44d6f68eded43e3bc487b7</u> | + 1 usdt-drops.xyz | ✓ |
| 120 | 2023-08-30 05:45:53 | <u>0xc0f48bacc885131aa683b7c995fcd456a127e38ea43f04ab1e6afd95fc7b485c</u> | + 1 drop-usdt.xyz | ✓ |
| 121 | 2023-08-30 05:45:41 | <u>0xc8c3cb24f1a2dfdbe4394d300350f8149a4512fcc137a28b2c5897b13c076b1d</u> | + 1 UNI-V3-PoS | ✓ |
| 122 | 2023-08-27 14:04:46 | <u>0x65f6baa7f82ac36e0a70c40ee51ba1b3b2fb043df60e4f5fb09919105e46d940</u> | + 1 drop-circle.xyz | ✓ |
| 123 | 2023-08-26 16:11:00 | <u>0x03d10b84ac17e2f7975e861ae63e96afc75323036cf5d02b246b2d8bb5da8712</u> | + 1 NFTVoucher | ✓ |
| 124 | 2023-08-26 08:25:14 | <u>0x284f99b80f07477d9ca94d5a1d8f318449a9a8ed892382b4ee23f5cbea05b834</u> | + 1 drop-coins.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 125 | 2023-08-25 15:56:22 | <u>0xc2050a02caa66945807f</u> <u>d4556d3935dfbaa272397a</u> <u>0b254c30f1143b5cfd3921</u> | + 1 drop-coins.xyz | ✓ |
| 126 | 2023-08-23 08:33:16 | <u>0x1c185de36be6e0a4e011</u> <u>a0b7810332396415a55f27</u> <u>f7d054c52d526e18541089</u> | + 1 usd-drops.xyz | ✓ |
| 127 | 2023-08-22 18:34:44 | <u>0xb7130e6ebe7ebc635ee5</u> <u>8f0b4fb176cb200f6abcd7</u> <u>94c87978dca66f8cd392da</u> | + 1 usd-drop.xyz | ✓ |
| 128 | 2023-08-21 12:02:49 | <u>0x99fab0e149898195cccc</u> <u>e7a370c1f3047931f971b2</u> <u>a5d88f483f0849cfe8519b</u> | + 1 coin-rewards.xyz | ✓ |
| 129 | 2023-08-21 09:38:40 | <u>0x6616c37c75e6668f7493</u> <u>eeb238aef90b4f45393b6b</u> <u>0b60b8ca37dd4bc3ce8482</u> | + 1 coin-rewards.xyz | ✓ |
| 130 | 2023-08-20 08:11:52 | <u>0x8a1b40944e5c8984c0ff</u> <u>573dcb0a8c021429ee51b9</u> <u>9fbb5657b193df0a0e4abd</u> | + 1 token-rewards.xyz | ✓ |
| 131 | 2023-08-19 12:42:04 | <u>0x8ae45fc9fa91ff30f9c9</u> <u>3a829c46e096466577bf2f</u> <u>2d52298a3378dcd67e74d7</u> | + 1 official-rewards.x yz | ✓ |
| 132 | 2023-08-17 10:57:35 | <u>0xbc9a060298fdf4173e9</u> <u>61d8dd31b508644773e22b</u> <u>82e0a5de9db1a9846d4a2f</u> | + 1 token-rewards.xyz | ✓ |
| 133 | 2023-08-16 18:27:13 | <u>0xfc8c9a7a3d4cdc8a105a</u> <u>03cfa5faa32b8cddb36aa</u> <u>6069211580ec4fd36b6abe</u> | + 1 drop-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 134 | 2023-08-14 14:44:12 | <u>0x24fc3521fc2e5a1787c81f7aebddb00ff0c7419eadccede51034f2536062cae0</u> | + 1 Base Voucher | ✓ |
| 135 | 2023-08-14 10:02:54 | <u>0x4af05127bfc5415972213f2a0baa313e9f2b99648a64e56a3fbf0fff3b09b3e7</u> | + 1 drop-rewards.xyz | ✓ |
| 136 | 2023-08-13 18:54:09 | <u>0xcbac1650e9dae081509be3a48f2b0b0a015eb2d56034cff3dcd31f61aff9cc00</u> | + 1 drop-rewards.xyz | ✓ |
| 137 | 2023-08-10 02:59:01 | <u>0xc3c8a58fb487fa6ec7d32fb539d272db5b1f6b3a97fde416e36ecf11821fc440</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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