





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)



| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x02fe7b892f12276749913a73b4becdc13089da14</u> |
| TOTAL RECEIVED | 1,068.044072090085364835 MATIC  403.50 USD |
| TOTAL SEND | 1,061.732605983392431881 MATIC  401.12 USD |










| Token | Balance |
|------------------|--|
| MATIC | 6.311466106692851241 MATIC  2.38 USD |
| USD Coin (PoS) | 0.108948 USDC  0.10 USD |
| Wrapped Ether | 0.000000000000000000 WETH  0.00 USD |
| (PoS) Tether USD | 0.431900 USDT  0.43 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| rop | 118,321,529,999,999.984375 www.crystaltoken.wtf |
| VENOM | 100,000 ?claim |








| Token | Balance |
|----------------------------|---|
| Acces Liquid-ether.com | 27,227 rewards |
| ! ZKSYN.CO | 50,000 d. |
| ! AAVE | 90,000,000 Claim airdrop: Aave.pw |
| Airdrop at eth10.cc | 0 10 ETH |
| Airdrop at eth10.cc | 0 10 ETH |
| Galaxy OAT | 1 OAT |
| ☐ | N/A Visit usdtevent.co to claim nft |
| \$1250 USDC | N/A \$1250 USDC |
| 125M SHIB | N/A NFT AIRDROP |
| BLUR EVENT | N/A BlurEvent.io |
| 5000 BUSD | N/A NFT VOUCHER |
| 1500 AVAX | N/A NFT AIRDROP ROUND |
| \$3000 USDT AirdropǒŸŽ• | N/A 3000usdt.net |
| \$1099 USDC | N/A \$1099 USDC |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| 1500 AVAX | N/A NFT Airdrop |








MAIN EVENTS










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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-28 05:01:43 | <u>0x3664218d65905412ec6c a7a207cdf6500e4e4626a6 96063e9a241fad979cf96c</u> | - 0.0855000000000000 07 MATIC  0.08 USD | ✓ |
| 2 | 2024-03-28 05:01:43 | <u>0x3664218d65905412ec6c a7a207cdf6500e4e4626a6 96063e9a241fad979cf96c</u> | - 0.0159454064488848 14 MATIC  0.01 USD | ✓ |
| 3 | 2024-03-28 05:01:43 | <u>0x3664218d65905412ec6c a7a207cdf6500e4e4626a6 96063e9a241fad979cf96c</u> | - 0.0170249338586603 22 MATIC  0.01 USD | ✓ |
| 4 | 2024-03-28 05:00:13 | <u>0x02f8a503e0e37dc9eaf7 679f9c6dcb4d5582e08224 77aff2dd353f412aac7d8e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-28 05:00:13 | <u>0x02f8a503e0e37dc9eaf7 679f9c6dcb4d5582e08224 77aff2dd353f412aac7d8e</u> | - 0.0025944353316995 78 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-28 05:00:13 | <u>0x02f8a503e0e37dc9eaf7 679f9c6dcb4d5582e08224 77aff2dd353f412aac7d8e</u> | - 0.0034558390091623 66 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-28 04:59:07 | <u>0x56da1a9512b0013e150d bbf87b893016f149391688 59cf1f23144d9d67035633</u> | - 0.0967819999999999 93 MATIC  0.09 USD | ✓ |
| 8 | 2024-03-28 04:59:07 | <u>0x56da1a9512b0013e150d bbf87b893016f149391688 59cf1f23144d9d67035633</u> | - 0.0112305274772838 68 MATIC  0.01 USD | ✓ |
| 9 | 2024-03-28 04:59:07 | <u>0x56da1a9512b0013e150d bbf87b893016f149391688 59cf1f23144d9d67035633</u> | - 0.0153557345810837 27 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-28 02:17:11 | <u>0x7a9fee45544f9b70a282</u> <u>56b14b2d67830a377e1807</u> <u>8bc0a883c571de894da018</u> | - 2.3805615977999998 73 MATIC  2.38 USD | ✓ |
| 11 | 2024-03-28 02:17:11 | <u>0x7a9fee45544f9b70a282</u> <u>56b14b2d67830a377e1807</u> <u>8bc0a883c571de894da018</u> | - 0.0591262816898390 22 MATIC  0.05 USD | ✓ |
| 12 | 2024-03-28 02:17:11 | <u>0x7a9fee45544f9b70a282</u> <u>56b14b2d67830a377e1807</u> <u>8bc0a883c571de894da018</u> | - 0.0262850157794145 97 MATIC  0.02 USD | ✓ |
| 13 | 2024-03-28 02:14:45 | <u>0x6f7cc7c4a882356cf959</u> <u>6c6e95bd626b34ce4ae38d</u> <u>ad9c17082a993e957d532b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-28 02:14:45 | <u>0x6f7cc7c4a882356cf959</u> <u>6c6e95bd626b34ce4ae38d</u> <u>ad9c17082a993e957d532b</u> | - 0.0190961626623279 11 MATIC  0.01 USD | ✓ |
| 15 | 2024-03-28 02:14:45 | <u>0x6f7cc7c4a882356cf959</u> <u>6c6e95bd626b34ce4ae38d</u> <u>ad9c17082a993e957d532b</u> | - 0.0079902417620054 64 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-02 23:18:34 | <u>0x4961be7987ce01cf3970</u> <u>67cf51606db62aa0b60796</u> <u>bd6cc3a4fc0c32d91f07d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-02 23:18:34 | <u>0x4961be7987ce01cf3970</u> <u>67cf51606db62aa0b60796</u> <u>bd6cc3a4fc0c32d91f07d7</u> | - 0.0104475678111556 82 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-02 23:18:34 | <u>0x4961be7987ce01cf3970</u> <u>67cf51606db62aa0b60796</u> <u>bd6cc3a4fc0c32d91f07d7</u> | - 0.0017669557804699 71 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-30 11:31:02 | <u>0x1c6bea72830231b32982</u> <u>15ece763f5047b2fd73ea2</u> <u>5228732ec897a058101bbe</u> | - 3.2663674894039997 91 MATIC  2.62 USD | ✓ |
| 20 | 2024-01-30 11:31:02 | <u>0x1c6bea72830231b32982</u> <u>15ece763f5047b2fd73ea2</u> <u>5228732ec897a058101bbe</u> | - 0.0197089283306697 25 MATIC  0.01 USD | ✓ |
| 21 | 2024-01-30 11:31:02 | <u>0x1c6bea72830231b32982</u> <u>15ece763f5047b2fd73ea2</u> <u>5228732ec897a058101bbe</u> | - 0.0087682352830474 93 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-24 10:24:26 | <u>0x4eec5495bb2d3d4c54ff</u> <u>26a9e290bea2b52788e835</u> <u>9cc54e3c2f52933bd37f27</u> | - 3.7583408475999999 79 MATIC  2.09 USD | ✓ |
| 23 | 2023-08-24 10:24:26 | <u>0x4eec5495bb2d3d4c54ff</u> <u>26a9e290bea2b52788e835</u> <u>9cc54e3c2f52933bd37f27</u> | - 0.0316710902094248 65 MATIC  0.01 USD | ✓ |
| 24 | 2023-08-24 10:24:26 | <u>0x4eec5495bb2d3d4c54ff</u> <u>26a9e290bea2b52788e835</u> <u>9cc54e3c2f52933bd37f27</u> | - 0.0134685964182574 78 MATIC  0.00 USD | ✓ |
| 25 | 2023-08-05 10:17:38 | <u>0xde60f605599dd1394441</u> <u>5e8d5a3c13628e9be0926d</u> <u>71ff1d7c1ddbfe01fbc530</u> | - 3.1461803992199999 24 MATIC  2.09 USD | ✓ |
| 26 | 2023-08-05 10:17:38 | <u>0xde60f605599dd1394441</u> <u>5e8d5a3c13628e9be0926d</u> <u>71ff1d7c1ddbfe01fbc530</u> | - 0.0369413398418425 92 MATIC  0.02 USD | ✓ |
| 27 | 2023-08-05 10:17:38 | <u>0xde60f605599dd1394441</u> <u>5e8d5a3c13628e9be0926d</u> <u>71ff1d7c1ddbfe01fbc530</u> | - 0.0215323100782805 41 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-08-05 10:16:16 | <u>0x3b568bc56db755bb7b0d</u> <u>4864839e9aeb08f1f754cb</u> <u>9ab919f5e52f3b4343bc9d</u> | - 0.2028000000000000 08 MATIC  0.13 USD | ✓ |
| 29 | 2023-08-05 10:16:16 | <u>0x3b568bc56db755bb7b0d</u> <u>4864839e9aeb08f1f754cb</u> <u>9ab919f5e52f3b4343bc9d</u> | - 0.0281010593231107 75 MATIC  0.01 USD | ✓ |
| 30 | 2023-08-05 10:16:16 | <u>0x3b568bc56db755bb7b0d</u> <u>4864839e9aeb08f1f754cb</u> <u>9ab919f5e52f3b4343bc9d</u> | - 0.0151395346283901 73 MATIC  0.01 USD | ✓ |
| 31 | 2023-07-17 06:28:55 | <u>0x29fa316945a5d49ce12c</u> <u>8a2e11d23b3ca9da4a5c36</u> <u>b5c0fcf242b24c2205c494</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-17 06:28:55 | <u>0x29fa316945a5d49ce12c</u> <u>8a2e11d23b3ca9da4a5c36</u> <u>b5c0fcf242b24c2205c494</u> | - 0.0031427693361327 36 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-17 06:28:55 | <u>0x29fa316945a5d49ce12c</u> <u>8a2e11d23b3ca9da4a5c36</u> <u>b5c0fcf242b24c2205c494</u> | - 0.0054939308868364 80 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-16 18:50:57 | <u>0x2848a2fc0648caf01fb2</u> <u>81833761cb441720223f7a</u> <u>b4ba00e6006da9173fc45d</u> | - 3.1509433962259998 37 MATIC  2.43 USD | ✓ |
| 35 | 2023-07-16 18:50:57 | <u>0x2848a2fc0648caf01fb2</u> <u>81833761cb441720223f7a</u> <u>b4ba00e6006da9173fc45d</u> | - 0.0229846545591300 58 MATIC  0.01 USD | ✓ |
| 36 | 2023-07-16 18:50:57 | <u>0x2848a2fc0648caf01fb2</u> <u>81833761cb441720223f7a</u> <u>b4ba00e6006da9173fc45d</u> | - 0.0313764690012339 41 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-07-16 18:50:31 | <u>0xe5956fd74c79b51189cc</u> <u>9d2c5622861bd95c8089ab</u> <u>db84382c8ab8b5834b22c7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-16 18:50:31 | <u>0xe5956fd74c79b51189cc</u> <u>9d2c5622861bd95c8089ab</u> <u>db84382c8ab8b5834b22c7</u> | - 0.0036703066649136 48 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-16 18:50:31 | <u>0xe5956fd74c79b51189cc</u> <u>9d2c5622861bd95c8089ab</u> <u>db84382c8ab8b5834b22c7</u> | - 0.0043069454754356 52 MATIC  0.00 USD | ✓ |
| 40 | 2023-04-27 00:32:27 | <u>0x2ba86cb6b14ea6a80cff</u> <u>91ccc7ec65b5e8fb522f75</u> <u>e498114adbf3c8c39e11b6</u> | - 16.9523900000000001 180 MATIC  16.93 USD | ✓ |
| 41 | 2023-04-27 00:32:27 | <u>0x2ba86cb6b14ea6a80cff</u> <u>91ccc7ec65b5e8fb522f75</u> <u>e498114adbf3c8c39e11b6</u> | - 0.2169403701601151 65 MATIC  0.21 USD | ✓ |
| 42 | 2023-04-27 00:32:27 | <u>0x2ba86cb6b14ea6a80cff</u> <u>91ccc7ec65b5e8fb522f75</u> <u>e498114adbf3c8c39e11b6</u> | - 0.2156002781829886 58 MATIC  0.21 USD | ✓ |
| 43 | 2022-06-26 08:28:57 | <u>0xecc59f2ef0b736712e01</u> <u>d7a1610138bca3c3522b1d</u> <u>55d72faf98aa15bb1f5244</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-06-26 08:28:57 | <u>0xecc59f2ef0b736712e01</u> <u>d7a1610138bca3c3522b1d</u> <u>55d72faf98aa15bb1f5244</u> | - 0.0068297389552303 12 MATIC  0.00 USD | ✓ |
| 45 | 2022-06-26 08:28:57 | <u>0xecc59f2ef0b736712e01</u> <u>d7a1610138bca3c3522b1d</u> <u>55d72faf98aa15bb1f5244</u> | - 0.00000000000049968 16 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-06-26 08:23:35 | <u>0x47efa50c5df8b5de6379</u> <u>120f959a934842a472321a</u> <u>f3ba57cfb6d08751eaabe3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-06-26 08:23:35 | <u>0x47efa50c5df8b5de6379</u> <u>120f959a934842a472321a</u> <u>f3ba57cfb6d08751eaabe3</u> | - 0.0015632170795328 80 MATIC  0.00 USD | ✓ |
| 48 | 2022-06-26 08:23:35 | <u>0x47efa50c5df8b5de6379</u> <u>120f959a934842a472321a</u> <u>f3ba57cfb6d08751eaabe3</u> | - 0.00000000000014947 84 MATIC  0.00 USD | ✓ |
| 49 | 2022-06-20 13:05:00 | <u>0x8d5a5d72542c24eeb8d5</u> <u>1c2b25fc5e24123f2ee1ec</u> <u>5cdfb6fbe6546e22636c72</u> | - 1,027.799999999999 954525 MATIC  411.12 USD | ✓ |
| 50 | 2022-06-20 13:05:00 | <u>0x8d5a5d72542c24eeb8d5</u> <u>1c2b25fc5e24123f2ee1ec</u> <u>5cdfb6fbe6546e22636c72</u> | - 0.0085890024352185 25 MATIC  0.00 USD | ✓ |
| 51 | 2022-06-20 13:05:00 | <u>0x8d5a5d72542c24eeb8d5</u> <u>1c2b25fc5e24123f2ee1ec</u> <u>5cdfb6fbe6546e22636c72</u> | - 0.0065923740942010 38 MATIC  0.00 USD | ✓ |
| 52 | 2022-06-20 11:13:28 | <u>0x28d94b9c1bf72d7ea1ba</u> <u>1853e81298496992b7febc</u> <u>c0e6d83b9e4d248007c16b</u> | + 1,028.000000000000 000000 MATIC  411.20 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-28 05:01:43 | <u>0x3664218d65905412ec6c</u> <u>a7a207cdf6500e4e4626a6</u> <u>96063e9a241fad979cf96c</u> | + 0.0395641027373283 90 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-03-28 02:17:11 | <u>0x7a9fee45544f9b70a282</u> <u>56b14b2d67830a377e1807</u> <u>8bc0a883c571de894da018</u> | + 1.4913143602542071 61 MATIC  1.49 USD | ✓ |
| 3 | 2024-01-30 11:31:02 | <u>0x1c6bea72830231b32982</u> <u>15ece763f5047b2fd73ea2</u> <u>5228732ec897a058101bbe</u> | + 2.7252071290491293 18 MATIC  2.18 USD | ✓ |
| 4 | 2023-08-24 10:24:26 | <u>0x4eec5495bb2d3d4c54ff</u> <u>26a9e290bea2b52788e835</u> <u>9cc54e3c2f52933bd37f27</u> | + 2.4832787374969571 56 MATIC  1.38 USD | ✓ |
| 5 | 2023-08-05 10:17:38 | <u>0xde60f605599dd1394441</u> <u>5e8d5a3c13628e9be0926d</u> <u>71ff1d7c1ddbfe01fbc530</u> | + 2.1541554817761663 37 MATIC  1.43 USD | ✓ |
| 6 | 2023-07-16 18:50:57 | <u>0x2848a2fc0648caf01fb2</u> <u>81833761cb441720223f7a</u> <u>b4ba00e6006da9173fc45d</u> | + 2.5357334013203751 69 MATIC  1.96 USD | ✓ |
| 7 | 2023-04-27 00:32:27 | <u>0x2ba86cb6b14ea6a80cff</u> <u>91ccc7ec65b5e8fb522f75</u> <u>e498114adbf3c8c39e11b6</u> | + 1.4076130026768085 56 MATIC  1.40 USD | ✓ |
| 8 | 2023-04-23 19:40:14 | <u>0x99209234cabd1b376025</u> <u>33fb99ec07b47556bd4d2c</u> <u>267839c8cc602c7bba4903</u> | + 27.200388056431741 290 MATIC  26.93 USD | ✓ |
| 9 | 2022-10-28 11:31:15 | <u>0x832b7d5e844bd2e4a908</u> <u>5ec360db06eaa2dfd079cb</u> <u>a3d21deed122b91fd9d050</u> | + 0.0068178183426080 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS





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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-12 08:01:16 | <u>0xf1ed7b179257f18723b964904bcbc72b8ff511a774ff04d90d8191bd64f77386</u> | + 175,900 CLAIM AIRDROP [RETIKDROP.COM] | ✓ |
| 2 | 2024-07-09 19:53:52 | <u>0xab50b70783a90f078a80bac74e7be207acc41612aec42aae052cd5b8d7be14a3</u> | + 96 Claim airdrop: Aave.pw | ✓ |
| 3 | 2024-06-13 01:33:55 | <u>0x53fbc61a587aeb61ebbb60fe52210cfadc7a3dbde158e50450d48c0a5d0047f5</u> | + 30,513 d. | ✓ |
| 4 | 2024-03-28 05:01:43 | <u>0x3664218d65905412ec6ca7a207cdf6500e4e4626a696063e9a241fad979cf96c</u> | - 0.0029131697592419 63 agEUR | ✓ |
| 5 | 2024-03-28 04:59:07 | <u>0x56da1a9512b0013e150dbbf87b893016f14939168859cf1f23144d9d67035633</u> | + 0.0904711105354646 94 agEUR | ✓ |
| 6 | 2024-03-28 02:24:49 | <u>0xb3c25c465710bdd7581b7698b1b3bce1d8a3f9d3525f087d4042531ae71b2765</u> | + 525,235,396.000000 ds | ✓ |
| 7 | 2024-03-28 02:17:11 | <u>0x7a9fee45544f9b70a28256b14b2d67830a377e18078bc0a883c571de894da018</u> | - 2,612.553500 USDT  2,610.83 USD | ✓ |
| 8 | 2024-03-28 01:15:29 | <u>0x420e4edcdca65663ddd62a8d0fa5539cdcecf43b7b74cc9094fcc44ea5a2ae89</u> | + 2,612.985400 USDT  2,611.20 USD | ✓ |
| 9 | 2024-03-14 22:00:29 | <u>0x8c9b2ac3a22f8ddd65215c3fa80c65d2a9957c5a96b0cd239b961bd32b2c13fe</u> | + 100,000 ?claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-02 20:05:35 | <u>0x828b2f970fb5054fbd0a f1f97c2796284af1f5f054 a30ef02120e2c3a1221870</u> | + 5,000 are invited | ✓ |
| 11 | 2024-03-02 20:03:55 | <u>0x1c69a7fd1bd414fe3a1a 1a59a03b74e81e38c109e8 e7c40e9c836cea7674673e</u> | + 1 StakeEther.co | ✓ |
| 12 | 2024-02-10 01:32:58 | <u>0x4d6b604aa4a9d0f500f5 6e1580ea1c537eaea5fe3d dbbbf1c818529835e644be</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 13 | 2024-02-10 00:58:56 | <u>0x70ed876780fb37e09a9b 9bc591a2c3c08eb96222e3 99a227ec6fdf755608789c</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 14 | 2024-02-07 00:31:29 | <u>0xe3a574c44bd5e1236e55 272290adf0afc9626ae881 4f11c307981a1008ee0057</u> | + 0.013347 USDC  0.01 USD | ✓ |
| 15 | 2024-02-02 23:18:40 | <u>0x5a11d52984aa44c54a88 f0dd197269a55a32af6671 a1d4bcf3c50c73ad3a478d</u> | + 1 rewards | ✓ |
| 16 | 2024-02-02 23:18:34 | <u>0x4961be7987ce01cf3970 67cf51606db62aa0b60796 bd6cc3a4fc0c32d91f07d7</u> | + 0.3697170000000000 18 WFTM | ✓ |
| 17 | 2024-01-30 11:31:02 | <u>0x1c6bea72830231b32982 15ece763f5047b2fd73ea2 5228732ec897a058101bbe</u> | - 0.0032520792349647 86 STG | ✓ |
| 18 | 2024-01-17 16:36:29 | <u>0xe4844d087f82e8ecb7c4 4bd85b73ac92a307daff41 19b6aee5dfe0da20155595</u> | + 3 rn.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-17 04:57:10 | <u>0x47a23fe4108f9bcf53a0acc2bc9db95089af1719fe1e7a2ec97190b3bbbd8aea</u> | + 3 rn.xyz | ✓ |
| 20 | 2024-01-17 00:18:08 | <u>0xd2c581f96904e0c7b7f2bbc828a5ab82e01b174b97959b20682c634cb9d27adc</u> | + 3 .SITE | ✓ |
| 21 | 2024-01-16 20:32:27 | <u>0xdc0db850bd073490cc7413c67521632357636ae3e8ca073b061b0d7c70ccf61f</u> | + 1 D0 Giveaway! | ✓ |
| 22 | 2024-01-15 13:14:45 | <u>0x48075a1c817884b67fc8f42023b80a2762becb41e206f1fbf6eb88686a6b7ad0</u> | + 1 rewards | ✓ |
| 23 | 2024-01-14 14:21:24 | <u>0x337e484db7507e74744a19e0ca6b11dcb64c1c5921c63281b38856f8ee342457</u> | + 1,000 lt.com | ✓ |
| 24 | 2024-01-13 06:41:00 | <u>0xd820151a057f9e38dba6c2056d68a1fab9f0f1e4179c29a9200811e7c55c3314</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |
| 25 | 2023-08-24 17:57:57 | <u>0xe56e904dcee31677906b97fe05f8c8c5e9b8b68438fc273bbdc255ab9fe4a19a</u> | + 149,750.0000000000 00000000 WHEX | ✓ |
| 26 | 2023-08-24 10:24:26 | <u>0x4eec5495bb2d3d4c54ff26a9e290bea2b52788e8359cc54e3c2f52933bd37f27</u> | - 0.0385663242608003 73 STG | ✓ |
| 27 | 2023-08-16 10:20:14 | <u>0xdf04d38cdd4a465d4a6b2fadd9d0ec1c0f48a86541f17f4cc1c4ae16db223229</u> | + 125.79999999999999 7158 LINKBonus.io - claim now | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-08-08 13:15:45 | <u>0x2e015247aedc35b19278e45c4edfb677aced163c0469ecea0d054e893ff67f53</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 29 | 2023-08-07 22:15:04 | <u>0xb506166be507ea6dae2fc77cba2ecbb40103c0889174fa1abef8df10cb21332b</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 30 | 2023-08-06 11:24:28 | <u>0x58d56932260c5a056cec675ca58260820b814b8162048543413f653da42782f9</u> | + 96.150000000000005 684 LINKBonus.io | ✓ |
| 31 | 2023-08-05 10:17:38 | <u>0xde60f605599dd13944415e8d5a3c13628e9be0926d71ff1d7c1ddbfe01fbc530</u> | - 0.1650360722872087 63 STG | ✓ |
| 32 | 2023-08-05 10:16:16 | <u>0x3b568bc56db755bb7b0d4864839e9aeb08f1f754cb9ab919f5e52f3b4343bc9d</u> | + 0.2171527266936957 58 STG | ✓ |
| 33 | 2023-07-24 14:44:13 | <u>0xad5aed480b4d26c45b30d5c4be856f830d9177cd2a3a493f8bf2b81ef6378222</u> | + 250.00000000000000 0000 usd-rewards.xyz | ✓ |
| 34 | 2023-07-17 06:34:21 | <u>0x2839f6999e68a7d3638352a811307a5a174bdc8539614ac15db8dbab588b33f4</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 35 | 2023-07-17 06:34:21 | <u>0x2839f6999e68a7d3638352a811307a5a174bdc8539614ac15db8dbab588b33f4</u> | - 1,193.693278 USDT | ✓ |
| 36 | 2023-07-17 06:34:21 | <u>0x2839f6999e68a7d3638352a811307a5a174bdc8539614ac15db8dbab588b33f4</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-07-17 06:33:17 | <u>0x9b765165c1f83ae615b7b60f6c6a82244d8fd9d958e8235fbabb05a7f2f628e4</u> | - 1,193.693278 USDC | ✓ |
| 38 | 2023-07-17 06:33:17 | <u>0x9b765165c1f83ae615b7b60f6c6a82244d8fd9d958e8235fbabb05a7f2f628e4</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 39 | 2023-07-17 06:28:55 | <u>0x29fa316945a5d49ce12c8a2e11d23b3ca9da4a5c36b5c0fcf242b24c2205c494</u> | - 1,193.693278 USDC  1,193.76 USD | ✓ |
| 40 | 2023-07-16 22:30:24 | <u>0x704a04c55a0731f32b67c530c3af06cf68bb88d029003d65226244e64756c462</u> | + 1,193.592879 USDC  1,193.58 USD | ✓ |
| 41 | 2023-07-16 18:50:57 | <u>0x2848a2fc0648caf01fb281833761cb441720223f7ab4ba00e6006da9173fc45d</u> | - 1,195.885061 USDC  1,195.85 USD | ✓ |
| 42 | 2023-07-16 15:50:31 | <u>0xf446a3ee1a0a0cf9971e57e09f730147b35797c3f03bf6f3c4b2073c50a6068f</u> | + 1,195.894087 USDC  1,195.82 USD | ✓ |
| 43 | 2023-06-16 19:09:39 | <u>0xee4d0edcbd2318b8d700e2015782af42a7f22375e1cecfcbbc3edd502bdf0d10</u> | + 0.043517 USDC  0.04 USD | ✓ |
| 44 | 2023-05-16 22:56:58 | <u>0xc0eca736e76df6989f91493cabb1457b59f7ce8a4b48bcc979666427ac557d1e</u> | + 118,321,529,999,999.984375 www.crystaltoken.wtf | ✓ |
| 45 | 2023-05-15 17:54:17 | <u>0x2684f59a3dfe9db975c30d161536b66c1e124b74abc3771b9e47c245fd6a1ef4</u> | + 0.137220 USDC  0.13 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 46 | 2023-05-12 06:28:05 | <u>0x1c95db55aaf0347e8af71b161253b19ddee1a55349a755669184b9d76e2edffe</u> | + 938.00000000000000 0000 ool.info | ✓ |
| 47 | 2022-11-29 03:39:06 | <u>0xf8224fb09b4a322b9a93d6d137eeb821921025ce616547f08c1c3970fb55952b</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 48 | 2022-11-26 19:20:49 | <u>0x097474d779889995446d1087a0775960224e175bf5606e87da15e4d3ac513a82</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 49 | 2022-10-28 11:31:15 | <u>0x832b7d5e844bd2e4a9085ec360db06eaa2dfd079cb a3d21deed122b91fd9d050</u> | + 0.006237 USDC  0.00 USD | ✓ |
| 50 | 2022-06-26 08:28:57 | <u>0xecc59f2ef0b736712e01d7a1610138bca3c3522b1d55d72faf98aa15bb1f5244</u> | - 0.3583225764604126 01 WETH  444.21 USD | ✓ |
| 51 | 2022-06-20 13:44:38 | <u>0x83461b44ca1236a64c1409119a55096cccb90b0f7337ce2220360bde51f1cb18</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 52 | 2022-06-20 13:05:00 | <u>0x8d5a5d72542c24eeb8d51c2b25fc5e24123f2ee1ec5cdfb6fbe6546e22636c72</u> | + 0.3583225764604126 01 WETH  406.53 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-03-28 02:17:55 | <u>0xb0f1c6dca304745981ccbfc0c8fe1ab9ddf1d93e50d7e01b3c0b6ab9bd0d7d7</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 2 | 2024-03-28 01:15:41 | <u>0xe8638446705148f15375349fa288b47d63fc0c80159d68a4ed374a060f911d94</u> | + 1 10 ETH | ✓ |
| 3 | 2022-10-28 07:17:02 | <u>0xd9faf26398224c2601f8184ac8d4235cbb7278fc5daf09ea9d5b0c135a6e72ed</u> | + 1 0AT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-09 20:28:51 | <u>0xec017b1c56ff6335a865f1928fccc52081fe23ed6b39dcee61039a31e55b8aec</u> | + 1 Airdrop at 10bnb.pro  | ✓ |
| 2 | 2024-07-08 03:26:31 | <u>0xd36d5376e2af9bb4c29ac0f28b39f59a5a05f993a32e41a4151d93d9234fa346</u> | + 1 1ETH Reward at web3eth.lol  | ✓ |
| 3 | 2024-07-05 23:12:49 | <u>0xe47b9ba97994a7ce8a48bf7060c8b958b72985db9dda727ce77cbf36dfe52775</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |
| 4 | 2024-07-05 23:12:33 | <u>0xb483ae330f761f173577210c2c0092bf9b301aca9fbfee268026b49c72931e0</u> | + 1 Airdrop at 10bnb.org  | ✓ |
| 5 | 2024-06-13 02:25:09 | <u>0x683fa63940c1bbc01d385f9fdd15f8b5a7115b8091f96e2eb2a5ac35f854885d</u> | + 1 Wormhole Airdrop: worm-drop.org  | ✓ |
| 6 | 2024-03-28 04:19:23 | <u>0x175ee89f197fd280855dc9c4d6a94bb0aa37b812b354d084df2c5de5cf27af25</u> | + 1 Airdrop at [5000usdt.us]  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 7 | 2024-03-28 04:17:43 | <u>0x121c424d1e2fdc45b0d8 cebeea9a4fd56b6a004f24 aae98a9a3b10f560ffa00d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-28 02:24:41 | <u>0xe1e94ef421dc694dc733 55f869d622d26a24c7f2e8 2f0c6f6bff25b9303a9880</u> | + 1 Airdrop | ✓ |
| 9 | 2024-03-02 20:56:45 | <u>0x0dc62faa0f39efceff2d bf43a0029f1e7a4c18897b c291a49d1b5b2bf48a7c4b</u> | + 1 ps://lido-staking. space | ✓ |
| 10 | 2024-02-25 20:33:59 | <u>0xdb3d1b19d1162d885cac d4b86aa2370b80b7a53849 aa9c12300bbeb7f4dd3c63</u> | + 1 https://lidorium.c om | ✓ |
| 11 | 2024-02-03 17:57:12 | <u>0x3fe0503cbf62c13eb8b1 b9b331d61d1060f551e65b f9ffeb5fb998f918788431</u> | + 1 Reward at 2eth.org | ✓ |
| 12 | 2024-02-03 16:40:20 | <u>0xf8476625748498d4aa56 aa0558f065769c6bddeeb1 4351365c0e4c70026d8d3a</u> | + 1 2000usdc.net | ✓ |
| 13 | 2024-02-03 10:59:47 | <u>0x06078a438ca4abf65ef4 acdb0b2e2dfc5b47fc16f6 de0db91d810c0543b154d6</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 14 | 2024-02-02 04:36:08 | <u>0x9bd7be97ad2224e30ac4 142839ed77b1d3b935a3d7 2bb9c29e69adf817fc1d2b</u> | + 1 Reward at ether.casa | ✓ |
| 15 | 2024-01-30 17:04:33 | <u>0x71979ef5499e181919c0 c13a43c3e175109f255275 0a70e0a6990bb7c063132a</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 16 | 2024-01-29 22:05:50 | <u>0xdf9cfb1b1ca671a6930998407f08b55f5cd7ebc501672476d69d65d96bd17c15</u> | + 1 5000usdt.com | ✓ |
| 17 | 2024-01-20 09:22:10 | <u>0x913c859e56f3af84f25ce5e561bd0c05b4bd30e8900149443e3d9cb2929f83bf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2024-01-20 06:33:30 | <u>0xf54152679737f8a9a2f5173eaae131be2234be5afc b6a61fdee56719b17d05d2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2024-01-12 21:31:19 | <u>0xb0e04aa0309da6f4707e840ef9aa5fbf5712332a38a285693028686229d602cb</u> | + 1 1000usdc.top | ✓ |
| 20 | 2024-01-12 21:31:17 | <u>0x81e2f2172471d3d22a01f42144915ae8c7d3f99fcc9310aba0a55188c1c5e131</u> | + 1 3000usdt.cc | ✓ |
| 21 | 2024-01-05 03:02:50 | <u>0x9e678244b220535102837bef6ae4510ca88f9a5ee91c2888b93afedac83afe51</u> | + 1 3000usdt.net | ✓ |
| 22 | 2024-01-05 02:45:40 | <u>0x206f1c08d25c5f02ad662f2bdad8f18f38a95477fdc65063c6fe5e6f6ff2d842</u> | + 1 2000usdc.cc | ✓ |
| 23 | 2024-01-04 21:19:34 | <u>0xe3e449f1407978678e06ddf7161143284a4425f18e3061d6c996d620f54e57ea</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-06 07:54:44 | <u>0xd707fa87d0b6942dccf30c6d96afa316e720dce66cfca402f845b46bc86fa89a</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 25 | 2023-12-05 12:53:52 | <u>0xaa63cad996b0b02776cd7e0221c782d557127653cf120e0fb8c5ea4e0059729a</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-02 11:18:42 | <u>0x4809b49463f70b69ade476ca51b370534404e9e70522ab9b03879c1e8fb61f1c</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-20 04:16:18 | <u>0x633878de1c85375c6aeb397a903b5b708707244c35024618ef331866771098cb</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-18 11:07:27 | <u>0xdd9a1f9842f70a543fa41c9734c2ef0ce049fc3a9c6d7bae7aa4216f57c3b88</u> | + 1 yz | ✓ |
| 29 | 2023-11-15 03:38:29 | <u>0x9198a798fa9449f4a36e938aa4f807362dc35b452bf336ae2cdee83524956e16</u> | + 1 liveusdt.site | ✓ |
| 30 | 2023-11-07 13:13:42 | <u>0x7e1e50427a9412798019f189d406360f0b29a469b6357982d180624f0775fc16</u> | + 1 \$1,000 TON | ✓ |
| 31 | 2023-10-27 11:06:13 | <u>0x9ce7b8f63bbaaa6e21df25e44b6fc2232f3ce4961b734e23a848d7e127a2d792</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-24 21:27:56 | <u>0x9af8ca8d5453739af406f448e43c9d367c8ae1c2ff09608dea11192f92bb9bad</u> | + 1 VWIN | ✓ |
| 33 | 2023-10-16 08:50:56 | <u>0x2cd9a6e34b6741f7ed8cea354634f0c2ed61dd59464b00be8ea15800af2aa2fa</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 34 | 2023-10-11 21:31:19 | <u>0x9e08ad2fbeb06e8de5efcfed7c929f6c64733346507f61b3ff99bc7f33c04613</u> | + 1 1000-usd.xyz | ✓ |
| 35 | 2023-10-10 15:16:43 | <u>0xa02e6afc86c6db45d2eccca138000ff244ac44392e802e9afac63df0ab3bc1da5</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-05 15:07:18 | <u>0xc79bc84bd9fd0cd6ec5b756592c59135a2459f5ea5501637c65c87d80317c1</u> | + 1 https://boneshibe.com/ | ✓ |
| 37 | 2023-10-03 16:53:24 | <u>0xfc1ef179b9f7d9ca9a670b752391a61377e7e29a1c90fe516dcc93fd2f1fd200</u> | + 1 NFT AIRDROP | ✓ |
| 38 | 2023-09-26 08:54:09 | <u>0x1a0ff224daf998281b518e6255fe514a11cc915a9698d4b8564607cb79f76374</u> | + 1 Shiba Inu | ✓ |
| 39 | 2023-09-20 20:53:01 | <u>0x82f57838fc3b8731aaa87f457d464cda82d213a07d6da86feb4006a517776303</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-09-19 22:44:54 | <u>0xc2d03cd4dd3ce00fa3311c7ffdf1c82a37633f231cc3fad2a43f73242dab4dc</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-19 20:12:19 | <u>0xe05bd7841a46d7f1a4ec61a06af94e0d765706bf2835e0c4cf932d008988b5aa</u> | + 1 !!! 250 COMP | ✓ |
| 42 | 2023-09-16 11:15:59 | <u>0x0494e503c76ab7c8d4d1ff41349f375d7593e344bfc3d903f6856fd7fe6f1901</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 43 | 2023-09-14 03:07:49 | <u>0x9c3cff3c2e321b54a4c2 bf8ebebcd501d33cfdfaed ea03ac601b893e4a9ba725</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 44 | 2023-09-13 13:13:35 | <u>0xb9eca7cfac0da847a4ca d8fa501115f8518bae1b6e b4d5842f68fb5279d6fe9e</u> | + 1 usdt-bonus.xyz | ✓ |
| 45 | 2023-09-13 06:02:38 | <u>0x671d213a624f4f4cc9a1 0664f114cc5ec8847cedfb 418d535543ea9f6ed5f1fb</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 46 | 2023-09-12 22:46:02 | <u>0x837562ee6d9d415489ed d1bd272d1d3be5d3a9ea4a edf00e0c3ec885ec694754</u> | + 1 NFT VOUCHER | ✓ |
| 47 | 2023-09-12 01:13:28 | <u>0xed175fccb4742ee0b72f 2178270c9cc7482288066c f27db9cd2579ca1a9581fc</u> | + 1 NFT Voucher | ✓ |
| 48 | 2023-09-11 23:37:49 | <u>0xf9e18a51762fdc7061cf 9eef3cdb9aa00075b8d44a b4db455a9ba694216e7a45</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-09-10 10:16:10 | <u>0x17ae0de17f1307ecbac2 f459278f90ccbc5b5d6ff8 4cb05cf0cb54a4c4ec5079</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-10 00:59:56 | <u>0xddf7547d6411afc68a73 c7ec982a4faec63b3a03f5 af805756ec98a7db9b899d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 51 | 2023-09-08 09:16:29 | <u>0x2149a494cf55ce1780e8 88d12b5c97aa703dfe4314 9d1b86472e4529a417a5e4</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 52 | 2023-09-08 09:16:29 | <u>0x82bea42c965676716883</u> <u>a15ea3200d917d1c6813a5</u> <u>6fef694362e4d0fa901714</u> | + 1 Base Chain Raffle | ✓ |
| 53 | 2023-09-08 08:20:04 | <u>0xa85797892304860d9941</u> <u>03ec49f20e391393f071f4</u> <u>9539c764dba9ef5143a3fd</u> | + 1 Staking Bounty Reward | ✓ |
| 54 | 2023-09-08 08:19:58 | <u>0xf8e047a7e165034b0600</u> <u>dcb84a82d42a24199b1f21</u> <u>9b536ba82e4d147e3d0bea</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 55 | 2023-09-08 08:19:10 | <u>0x93ab69839f359a824173</u> <u>5aeff4ed69955fa0d8d2a2</u> <u>f60294d78fb8d9707df682</u> | + 1 Circle Weekly Giveways | ✓ |
| 56 | 2023-09-08 08:18:58 | <u>0xdd45aacd6b818fde0749</u> <u>546d2496909d63dd9ee9e1</u> <u>5778309459e72d511f2cc6</u> | + 1 NFT VOUCHER | ✓ |
| 57 | 2023-09-06 13:11:55 | <u>0x200bb0b5a5d61d6329e4</u> <u>721491ecf5ba6c9203a8e0</u> <u>d1e1c5021f2edcc6957a68</u> | + 1 Voucher | ✓ |
| 58 | 2023-09-05 22:45:30 | <u>0xdd8b7e4e73ebc678d609</u> <u>4bf7b5334d7fa940aca68d</u> <u>faeb3dae7aeefa581cc259</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-05 22:45:06 | <u>0x1c99f9deea38763a51d</u> <u>b2be0078b63b0b3bb056ea</u> <u>01892c9bb51db15c426dfd</u> | + 1 Vouchers | ✓ |
| 60 | 2023-09-05 22:40:32 | <u>0x0c1f06703570bfe383b2</u> <u>3a875278f6bf398783d5aa</u> <u>d9921d6a3d8f11c994418f</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 61 | 2023-09-05 22:35:26 | <u>0x3df436fa3977bdb1f5fd</u> <u>f0b1cc867bc990b95de0c9</u> <u>ba297083bef6e173b95f9b</u> | + 1 Vouchers | ✓ |
| 62 | 2023-09-05 22:35:06 | <u>0xe80545fa38cf233fe581</u> <u>b1119e9e3c84d5d4c57f81</u> <u>6d6736a2175a9e9b496718</u> | + 1 2000-usdt.xyz | ✓ |
| 63 | 2023-09-05 21:10:22 | <u>0xffc65ecd4fe593568762</u> <u>f66c66162ae7f151f7000c</u> <u>93caa6e364fffc83cc91e6</u> | + 1 NFT VOUCHER | ✓ |
| 64 | 2023-09-05 18:54:10 | <u>0x1f7987789b96f6c53e69</u> <u>c398b45cd244aad8889f08</u> <u>ed856dc6d207f0043ac9d4</u> | + 1 NFT Airdrop | ✓ |
| 65 | 2023-09-05 18:53:08 | <u>0xcfeb96f187558abcb1fc</u> <u>a3440c731f4353b227aa65</u> <u>d9d5aeff2604139275f298</u> | + 1 NFT Airdrop | ✓ |
| 66 | 2023-09-05 17:52:42 | <u>0x162a3c60ab9bbb5a1433</u> <u>3f90c94e929218f09314d2</u> <u>e12fa379352b8aba1f21c8</u> | + 1 NFT AIRDROP | ✓ |
| 67 | 2023-09-05 17:52:28 | <u>0xa31be1abb825a155f0f9</u> <u>aee7b20ee93d2990fc9cf1</u> <u>ec8ec2b475d628713f9770</u> | + 1 2000-usdt.xyz | ✓ |
| 68 | 2023-09-05 17:50:56 | <u>0xa17d6419e7688b8dddbe</u> <u>514e0cccaa65509be13f64</u> <u>59d8086aaab0f9c0038847</u> | + 1 NFT NOTIFICATION | ✓ |
| 69 | 2023-09-05 17:50:44 | <u>0xa3d47ebd347d7a12e1d6</u> <u>5944800c9aa3c190a4c901</u> <u>d78094077a4a36590d5439</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 70 | 2023-09-05 17:48:56 | <u>0x4bc341bb4b813797b271c5389d0647a5c9385c324868a221add0eaaaf1badcb5</u> | + 1 2000-usdt.xyz | ✓ |
| 71 | 2023-09-05 15:56:29 | <u>0x76ab77da2526cb2cf797a28c21d6078a31e223390916941630cd30b23050693b</u> | + 1 NFT Airdrop Round | ✓ |
| 72 | 2023-09-03 20:28:40 | <u>0x02e5c91ba09b2b05ff15246e0cc277bb44654b7b6f22b8608e51bbab7b38d3bb</u> | + 1 Circle Weekly Giveaways | ✓ |
| 73 | 2023-09-03 12:19:48 | <u>0xc2dbce198b3934c698ec7ad8e2e21905053cc588973c6a9c0c3570fcfa46057</u> | + 1 NFT Airdrop | ✓ |
| 74 | 2023-09-01 08:15:35 | <u>0x2ef9964c1771a56722865d60f7b8b76b1b4bee401cc47c5658400f0f853ecd1b</u> | + 1 Weekly Giveaways | ✓ |
| 75 | 2023-08-26 10:07:42 | <u>0x33e5f1413f2d6b5c2c0de856a06518f74ac32870d94d6a0f2ff70ecd92a3d858</u> | + 1 NFTVoucher | ✓ |
| 76 | 2023-08-24 15:07:43 | <u>0x0867666d2af2768f452c22017f05f5193395ac8151147485e165cddfc1453070</u> | + 1 NFTVoucher | ✓ |
| 77 | 2023-08-24 10:44:50 | <u>0x3e4bd9a3dbfb120026a31b2241b94e532c3883e3a8d9ec2841e0f9ef35b67760</u> | + 1 drop-coins.xyz | ✓ |
| 78 | 2023-08-24 10:25:34 | <u>0x0133bcc02b2cdaf5a820b2b55d430ab3a646a133a543dce146c7e38db06e8677</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 79 | 2023-08-19 07:45:12 | <u>0x453c985f9b18d73880c5c0b7972ba1a3a95d5e6b01d8c3ffc043a2e8c2389a87</u> | + 1 NFTVoucher | ✓ |
| 80 | 2023-08-18 20:48:29 | <u>0xb0786c0d873c1c33dfcf1db2b4b0c4773158bc123b1b535b7a40d14d15758b35</u> | + 1 \$1099 USDC | ✓ |
| 81 | 2023-08-12 23:37:31 | <u>0x792cd12d8f2f82eacfc31714f979f8e22d9b396b5d98aeaeaf784e67411fbdcc</u> | + 1 drop-rewards.xyz | ✓ |
| 82 | 2023-08-12 13:54:05 | <u>0x2fa67c1fe35ac0c6e7dd14ae18f40ed4e9730841b3f8f3da67d0cfbb31c40281</u> | + 1 Base Airdrop | ✓ |
| 83 | 2023-08-10 20:15:14 | <u>0x6556aaf19dca0416f7dac5ca19437d7677b566285a7493a25f454b6b898d38af</u> | + 1 EGL | ✓ |
| 84 | 2023-08-05 23:54:21 | <u>0x331b9ecac6ad040795403ac7699dbe00b8b80266a6577963770c312cd27840b7</u> | + 1 Lido DAO | ✓ |
| 85 | 2023-08-05 12:10:31 | <u>0xa3008e0cf5489ce3addfad12625b896a930ac456270d725203d12634ff6cc48b</u> | + 1 Voucher | ✓ |
| 86 | 2023-08-04 00:11:54 | <u>0xb66ed4d3fc074cc4814204fc7a9598e65032a9bf20963c06eccad56da522c1ce</u> | + 1 Lido DAO | ✓ |
| 87 | 2023-08-02 14:23:53 | <u>0x2da1c8bf4e9156c8be0c55a90748622e1146037a60ad178824fc59aa9eb3d533</u> | + 1 AVALANCE NETWORK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 88 | 2023-08-02 11:17:31 | <u>0x4db073d4cc0e3905f3ca</u> <u>cf4c274e3bc8df1260f896</u> <u>83a7f9362d8e5bec1a55e2</u> | + 1 FREESPIN | ✓ |
| 89 | 2023-07-31 01:02:39 | <u>0x8538233fff227061ad84</u> <u>5d5bbad3f9110cebce933a</u> <u>3befcbb9d31382c1555d52</u> | + 1 APE COIN | ✓ |
| 90 | 2023-07-28 16:22:35 | <u>0x94f8e56f167b3f08602a</u> <u>ea9cd1fd6fcc9fa42ab872</u> <u>870f0b869858b1ae890c98</u> | + 1 REVOLUTION | ✓ |
| 91 | 2023-07-26 23:45:05 | <u>0xe6db32a02f11a84b2a5d</u> <u>177040d9f3196f85e6b074</u> <u>e41e66a8ba3cda7d417fda</u> | + 1 \$1250 USDC | ✓ |
| 92 | 2023-07-23 08:44:43 | <u>0x6b53615b3e79ff4d8d67</u> <u>873d667a44451b1b5df9ff</u> <u>eceb842368f0b99714e9e9</u> | + 1 APE COIN | ✓ |
| 93 | 2023-07-20 22:33:49 | <u>0x3ad40f2056af1f3602dc</u> <u>43ab0782356313b3486cd7</u> <u>48b77c889b9a936ef279df</u> | + 1 1ETH | ✓ |
| 94 | 2023-07-19 12:26:38 | <u>0x47edca8d3e8aace451a4</u> <u>49fe83e6aac2522ac7a32d</u> <u>f365f25ba71d69f8e53c6b</u> | + 1 UniEvent.Plus | ✓ |
| 95 | 2023-07-16 14:13:54 | <u>0xd48c33e2f9627a519ab0</u> <u>fe0d7fe77fb7f4c9b196ab</u> <u>593a7badb4622957aceb14</u> | + 1 PolyEvent.Plus | ✓ |
| 96 | 2023-07-14 06:56:28 | <u>0x474780944c9fdc878d50</u> <u>4f025f205c3ae2417a4591</u> <u>9775d4a5fc705fb00e1a9f</u> | + 1 BlurEvent.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 97 | 2023-07-05 04:39:39 | <u>0xe7428bff3d6a6c0c2124</u> <u>392ea0bc5b4830d714e299</u> <u>1fb1975ec5f5e23c5c3069</u> | + 1 UNI | ✓ |

* USD values displayed at the time of transaction

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