

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0bc76de77b6a4e410723182fd34769024d94e4a2</u> |
| TOTAL RECEIVED | 609.72749999999963620 MATIC |
| | 257.91 USD |
| TOTAL SEND | 608.496778380791738527 MATIC |
| | 257.39 USD |

| Token | Balance |
|-------------------------------|---|
| MATIC | 1.230721619208311024 MATIC |
| | 0.52 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| @ MetaWin.to | 6.000000000000000000 RAFFLE TICKET |
| OriginEther | 1 tkether.org |
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |
| Acces Liquid-ether.com | 27,227 rewards |
| MATICswap | 14,500.0000000000000000 eL.app) |
| LiquidEther | 1 r.com |
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |










| Token | Balance |
|---------------------------------|---|
| ! RETIK | 375,880 Claim Airdrop [retikdrop.com] |
| ! steth.cc | 900,000,000,000,000 Visit steth.cc to swap Reward |
| Covenant NFT | 1 COVNNFT |
| Pastel Foundry Collective | 1 FOUNDRY |
| Shutdown Mongrel Collection | 0 SMC |
| kingdom | 0 kingdom |
| Kibble Genesis Pass | 1 KIBBLE |
| tion | 1 LOT |
| tion | 0 WC |
| Gran Dyke Access | 1 GDA |
| L.Pass | 1 LPASS |
| The Wonderist Avatar Collection | 1 the_wonderist_avatar_collection |
| 5000\$ | N/A 5000\$ |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC Voucher | N/A et |
| | N/A ? |
| Reward at 10bnb.org ðŸŽ• | N/A Airdrop at 10bnb.org ðŸŽ• |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |







| Token | Balance |
|--------------|---------------------------|
| δŸŽ• | N/A δŸŽ• |
| 700M SHIB | N/A NFT Airdrop Round |
| | N/A Reward at optimism.re |
| CrashBonanza | N/A BONANZA |








MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-10 00:44:16 | <u>0x08a78e23cac699f19ab258c4ccd045f7cd6fadfe4a5578c981e154eadb89aa28</u> | - 121.00000000000000 0000 MATIC  45.89 USD | ✓ |
| 2 | 2024-09-10 00:44:16 | <u>0x08a78e23cac699f19ab258c4ccd045f7cd6fadfe4a5578c981e154eadb89aa28</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-10 00:44:16 | <u>0x08a78e23cac699f19ab258c4ccd045f7cd6fadfe4a5578c981e154eadb89aa28</u> | - 0.0000000000499590 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-27 15:00:11 | <u>0x4e92b7748d64d8c2f0803bc0805492185b6ac4629f1cec301f6971508660c4cf</u> | - 120.00000000000000 0000 MATIC  59.12 USD | ✓ |
| 5 | 2024-08-27 15:00:11 | <u>0x4e92b7748d64d8c2f0803bc0805492185b6ac4629f1cec301f6971508660c4cf</u> | - 0.0045411600000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-27 15:00:11 | <u>0x4e92b7748d64d8c2f0803bc0805492185b6ac4629f1cec301f6971508660c4cf</u> | - 0.0068764487385489 48 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-08-26 18:30:49 | <u>0x5a9ead4d3ed0683d2de373e38bfd92b6538881d52637c633937e88c6a5490284</u> | + 121.00000000000000 0000 MATIC  61.32 USD | ✓ |
| 8 | 2024-08-13 11:24:17 | <u>0xbcc06d2dfccd4f23d09fe6d87d51269f98cedf5cce75034a6adc69aaa76df9c2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-13 11:24:17 | <u>0xbcc06d2dfccd4f23d09fe6d87d51269f98cedf5cce75034a6adc69aaa76df9c2</u> | - 0.0015210600000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-13 11:24:17 | <u>0xbcc06d2dfccd4f23d09fe6d87d51269f98cedf5cce75034a6adc69aaa76df9c2</u> | - 0.0000000000015717 62 MATIC  0.00 USD | ✓ |
| 11 | 2024-08-13 11:20:25 | <u>0x9816c7f8560ba3ceb8aafdbd89485f502518af2577a0dbcb91479670612c86bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-08-13 11:20:25 | <u>0x9816c7f8560ba3ceb8aafdbd89485f502518af2577a0dbcb91479670612c86bd</u> | - 0.0014522700000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-08-13 11:20:25 | <u>0x9816c7f8560ba3ceb8aafdbd89485f502518af2577a0dbcb91479670612c86bd</u> | - 0.0000000000016943 15 MATIC  0.00 USD | ✓ |
| 14 | 2024-08-07 13:26:24 | <u>0xdef4ff81f1e227d484d6cd1c9ffaefccbea57fd757305c04854713f900605a81</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-08-07 13:26:24 | <u>0xdef4ff81f1e227d484d6cd1c9ffaefccbea57fd757305c04854713f900605a81</u> | - 0.0071100900000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-08-07 13:26:24 | <u>0xdef4ff81f1e227d484d6cd1c9ffaefccbea57fd757305c04854713f900605a81</u> | - 0.0044764388823590 67 MATIC  0.00 USD | ✓ |
| 17 | 2024-08-05 14:25:23 | <u>0x52b9587ed8ad61fd1df90548b5aaf72b31d3913475707e0e51448b8f3606d5d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-08-05 14:25:23 | <u>0x52b9587ed8ad61fd1df90548b5aaf72b31d3913475707e0e51448b8f3606d5d5</u> | - 0.0071100900000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-08-05 14:25:23 | <u>0x52b9587ed8ad61fd1df90548b5aaf72b31d3913475707e0e51448b8f3606d5d5</u> | - 0.1045603206677313 13 MATIC  0.03 USD | ✓ |
| 20 | 2024-07-26 15:55:02 | <u>0x7e16c4af9537e00ebcfff18933427d45b8f2597a7bc9a08eecd6237f3351a786</u> | - 204.00000000000000 0000 MATIC  104.40 USD | ✓ |
| 21 | 2024-07-26 15:55:02 | <u>0x7e16c4af9537e00ebcfff18933427d45b8f2597a7bc9a08eecd6237f3351a786</u> | - 0.0006299999998110 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-07-26 15:55:02 | <u>0x7e16c4af9537e00ebcfff18933427d45b8f2597a7bc9a08eecd6237f3351a786</u> | - 0.00000000000006720 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-07-24 08:29:02 | <u>0x3a1205073b1415f51d3608df8d602d739aa09c3944904630fc3612054f48c429</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-07-24 08:29:02 | <u>0x3a1205073b1415f51d3608df8d602d739aa09c3944904630fc3612054f48c429</u> | - 0.0014522700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-07-24 08:29:02 | <u>0x3a1205073b1415f51d36</u> <u>08df8d602d739aa09c3944</u> <u>904630fc3612054f48c429</u> | - 0.00000000000078906 67 MATIC  0.00 USD | ✓ |
| 26 | 2024-07-18 13:46:23 | <u>0x8f67454c25e5ddea61a5</u> <u>e631726b607adbb95f57ba</u> <u>03e0da0e047e6f7ebb448d</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-07-18 13:46:23 | <u>0x8f67454c25e5ddea61a5</u> <u>e631726b607adbb95f57ba</u> <u>03e0da0e047e6f7ebb448d</u> | - 0.0084480628988109 88 MATIC  0.00 USD | ✓ |
| 28 | 2024-07-18 13:46:23 | <u>0x8f67454c25e5ddea61a5</u> <u>e631726b607adbb95f57ba</u> <u>03e0da0e047e6f7ebb448d</u> | - 0.0000001870546917 04 MATIC  0.00 USD | ✓ |
| 29 | 2024-06-19 01:16:12 | <u>0xd8fd2b8220bc0a0f1e3e</u> <u>473b9c483fe48cdfc0b570</u> <u>572120e973b033759038fe</u> | - 64.000000000000000 000 MATIC  36.25 USD | ✓ |
| 30 | 2024-06-19 01:16:12 | <u>0xd8fd2b8220bc0a0f1e3e</u> <u>473b9c483fe48cdfc0b570</u> <u>572120e973b033759038fe</u> | - 0.00063000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-06-19 01:16:12 | <u>0xd8fd2b8220bc0a0f1e3e</u> <u>473b9c483fe48cdfc0b570</u> <u>572120e973b033759038fe</u> | - 0.0000000514529820 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-06-10 11:48:34 | <u>0xdbfb60927c7c41b282e4</u> <u>a1a082e3b4ab0f617a3598</u> <u>6ac9ab0fa30e1548b6d419</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-06-10 11:48:34 | <u>0xdbfb60927c7c41b282e4</u> <u>a1a082e3b4ab0f617a3598</u> <u>6ac9ab0fa30e1548b6d419</u> | - 0.00153333000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2024-06-10 11:48:34 | <u>0xdbfb60927c7c41b282e4a1a082e3b4ab0f617a35986ac9ab0fa30e1548b6d419</u> | - 0.00000000000017377 74 MATIC  0.00 USD | ✓ |
| 35 | 2024-06-10 11:46:38 | <u>0xd8eaac96402c2df216190bb850d2eb51646b13ce62c27d34957adf2ddbea4e01</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-06-10 11:46:38 | <u>0xd8eaac96402c2df216190bb850d2eb51646b13ce62c27d34957adf2ddbea4e01</u> | - 0.00140028000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2024-06-10 11:46:38 | <u>0xd8eaac96402c2df216190bb850d2eb51646b13ce62c27d34957adf2ddbea4e01</u> | - 0.00000000000015869 84 MATIC  0.00 USD | ✓ |
| 38 | 2024-06-04 13:45:21 | <u>0x5bcdc399c8bd3a67c98db1cf5978d2de35cb1bcee130dc4f3b65903cc31670cb</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-06-04 13:45:21 | <u>0x5bcdc399c8bd3a67c98db1cf5978d2de35cb1bcee130dc4f3b65903cc31670cb</u> | - 0.0378693000531432 48 MATIC  0.02 USD | ✓ |
| 40 | 2024-06-04 13:45:21 | <u>0x5bcdc399c8bd3a67c98db1cf5978d2de35cb1bcee130dc4f3b65903cc31670cb</u> | - 0.00000000000074476 29 MATIC  0.00 USD | ✓ |
| 41 | 2024-06-04 12:38:01 | <u>0x2c53b4370219d558b098f9f6669345e3ba32434fb60606021ec2dcff91dd5ddc</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-06-04 12:38:01 | <u>0x2c53b4370219d558b098f9f6669345e3ba32434fb60606021ec2dcff91dd5ddc</u> | - 0.00374031000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-06-04 12:38:01 | <u>0x2c53b4370219d558b098</u> <u>f9f6669345e3ba32434fb6</u> <u>0606021ec2dcff91dd5ddc</u> | - 0.00000000000044883 72 MATIC  0.00 USD | ✓ |
| 44 | 2024-05-14 13:20:30 | <u>0xf3f9a6080813c3f24f40</u> <u>fec530fbca266de5d35b14</u> <u>de01fd10dbb7e815978fa8</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-05-14 13:20:30 | <u>0xf3f9a6080813c3f24f40</u> <u>fec530fbca266de5d35b14</u> <u>de01fd10dbb7e815978fa8</u> | - 0.0073359038398497 84 MATIC  0.00 USD | ✓ |
| 46 | 2024-05-14 13:20:30 | <u>0xf3f9a6080813c3f24f40</u> <u>fec530fbca266de5d35b14</u> <u>de01fd10dbb7e815978fa8</u> | - 0.0000001833933903 60 MATIC  0.00 USD | ✓ |
| 47 | 2023-12-19 18:15:41 | <u>0x07063fb9832bd9e699eb</u> <u>fc1316d58803dbe643a03</u> <u>5d12c1502c1137e0942a54</u> | - 85.000000000000000 000 MATIC  64.54 USD | ✓ |
| 48 | 2023-12-19 18:15:41 | <u>0x07063fb9832bd9e699eb</u> <u>fc1316d58803dbe643a03</u> <u>5d12c1502c1137e0942a54</u> | - 0.0006560530255020 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-12-19 18:15:41 | <u>0x07063fb9832bd9e699eb</u> <u>fc1316d58803dbe643a03</u> <u>5d12c1502c1137e0942a54</u> | - 0.0058312395389640 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-12-19 15:00:16 | <u>0xfc5b261a0911611cdea3</u> <u>e31f191d437c60793e667e</u> <u>3328787e7818e4b9b8b66a</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✗ |
| 51 | 2023-12-19 15:00:16 | <u>0xfc5b261a0911611cdea3</u> <u>e31f191d437c60793e667e</u> <u>3328787e7818e4b9b8b66a</u> | - 14.216011508751877 912 MATIC  10.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2023-12-19 15:00:16 | <u>0xfc5b261a0911611cdea3e31f191d437c60793e667e3328787e7818e4b9b8b66a</u> | - 0.0125594912481219 92 MATIC  0.00 USD | ✓ |
| 53 | 2023-12-19 11:56:57 | <u>0xc92c041981222c249ff2b70d16aa729bbe87d4b365fba720227cb522e7ca77c4</u> | + 100.00000000000000 0000 MATIC  78.44 USD | ✓ |
| 54 | 2023-12-19 09:43:56 | <u>0x518983eed01380698cd82f0c375fab8d191bc373465ad0b80beffd405a923c25</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-12-19 09:43:56 | <u>0x518983eed01380698cd82f0c375fab8d191bc373465ad0b80beffd405a923c25</u> | - 0.0014160600000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-12-19 09:43:56 | <u>0x518983eed01380698cd82f0c375fab8d191bc373465ad0b80beffd405a923c25</u> | - 0.0021783768054309 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-12-18 19:28:06 | <u>0x8a2e9bf1e0155ca9a16b6e9947f17a7b77562e078d2460f0e914d5439fa28852</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-12-18 19:28:06 | <u>0x8a2e9bf1e0155ca9a16b6e9947f17a7b77562e078d2460f0e914d5439fa28852</u> | - 0.0040875900000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-12-18 19:28:06 | <u>0x8a2e9bf1e0155ca9a16b6e9947f17a7b77562e078d2460f0e914d5439fa28852</u> | - 0.0062292627477664 22 MATIC  0.00 USD | ✓ |
| 60 | 2023-08-14 15:14:11 | <u>0x0b3d89da885adb4c892fda546975f5dedcb296de879a1618277362b689c8149e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-08-14 15:14:11 | <u>0x0b3d89da885adb4c892f</u> <u>da546975f5dedcb296de87</u> <u>9a1618277362b689c8149e</u> | - 0.0040164024000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-08-14 15:14:11 | <u>0x0b3d89da885adb4c892f</u> <u>da546975f5dedcb296de87</u> <u>9a1618277362b689c8149e</u> | - 0.0042541077563669 72 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-31 10:46:24 | <u>0x445c67a5951c59218795</u> <u>6f4cd6c79d4761f8624f31</u> <u>60e872535a83abef7e5e46</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-07-31 10:46:24 | <u>0x445c67a5951c59218795</u> <u>6f4cd6c79d4761f8624f31</u> <u>60e872535a83abef7e5e46</u> | - 0.0174258756000000 01 MATIC  0.01 USD | ✓ |
| 65 | 2023-07-31 10:46:24 | <u>0x445c67a5951c59218795</u> <u>6f4cd6c79d4761f8624f31</u> <u>60e872535a83abef7e5e46</u> | - 0.0207946558592918 34 MATIC  0.01 USD | ✓ |
| 66 | 2023-07-31 10:40:36 | <u>0x2bb42c82dd0bd41e8fa3</u> <u>fb4aa6f29cf51f65298286</u> <u>0c907df2ea262de1c830d0</u> | + 0.6999999999999999 56 MATIC  0.49 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-09 04:31:10 | <u>0x9fc65f1262b51773bc74</u> <u>779855678a4ccc7c31db0b</u> <u>5d8183e85525e39b4d6826</u> | + 120.00000000000000 0000 MATIC  44.76 USD | ✓ |
| 2 | 2024-07-25 19:16:24 | <u>0x1fbb941e98acedcf52ad</u> <u>3eeeff8afa87c9c6e7e3af</u> <u>a23a06a66873bb99e1bfad</u> | + 204.75000000000000 0000 MATIC  100.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-06-16 17:35:07 | <u>0x950cabbd72a0c4126a7e8db7144f6b6b5008fd46d202ab3668dbfc003869fb2f</u> | + 46.799999999999997 158 MATIC  28.92 USD | ✓ |
| 4 | 2024-06-12 16:14:56 | <u>0x9954df7c1dade742bbad60c05a66a7b70c88622d9f32338ff864cd1a2ba788dd</u> | + 16.477499999999999 147 MATIC  10.64 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-23 23:05:05 | <u>0xff7115d860878a0b03108bf27b0ddd7d67e584a0a93fcb29f380446ef24c1fd7</u> | + 2,985.000000000000 000000 ceL.app) | ✓ |
| 2 | 2024-09-23 23:01:21 | <u>0xe90070ea1fb5ac9a771c7bf8f9fffd6eef2239952026372fac90acfb30c3d65a</u> | + 14,500.000000000000 0000000 eL.app) | ✓ |
| 3 | 2024-08-15 19:30:05 | <u>0x5755a3762d89f612b4cc5e8a81e89f3aee749199c176dbaa1dce6a8e12a3f023</u> | + 1.0000000000000000 00 Reward at 1000usdc.loL | ✓ |
| 4 | 2024-08-13 11:24:57 | <u>0x1723cec47d0e682b4430f8083b5cfde2d631c46e1b267733e3cedd16f7397e34</u> | + 1 to 1 eth | ✓ |
| 5 | 2024-08-07 23:29:04 | <u>0xe62aae4ee1ff7025c47d307f4dbbdf627e82a9c738bf024b938a9bef8b37926a</u> | + 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 6 | 2024-07-26 15:56:26 | <u>0xbf10227dba84a303e3702a7d600f34f9d69ef10ed7e214155e8b170296ad27d4</u> | + 1.000000000000 Visit stbot.xyz to get 3800 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-07-05 15:27:27 | <u>0x93aea878244f0f88cf8f2ef45eb5ea439f046fb29f50c9a65e00131ea21b1fa4</u> | + 375,880 Claim Airdrop [retikdrop.com] | ✓ |
| 8 | 2024-06-19 01:16:20 | <u>0x704229b84a9920c0ebbd55ed9057775a015a7c6a63135700e578487e220176ca</u> | + 1 tkether.org | ✓ |
| 9 | 2024-06-08 09:04:59 | <u>0x1439a3e953f4fc8bdff808f4f6ced9a022cf9b5c8cc8d8eb4552f9005347d50d</u> | + 5,000 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 10 | 2024-05-14 13:20:40 | <u>0xbd86277a1c15af27782a54ce2ab728890177a12c0cb91a26609d9c1ce241d2f0</u> | + 1 r.com | ✓ |
| 11 | 2024-04-29 13:20:56 | <u>0xfd5cf9ee01e6426df081017edc23aaf571ca3aa359f69ffc4247275ea5f01c62</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 12 | 2024-04-24 15:22:18 | <u>0x9cd120033387e1807b60987ae46f50089c8cf91068e73944dab346e647883b37</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 13 | 2024-02-17 07:30:15 | <u>0x8b9f176cc9f4a1219515f5045c37b7b86c3efd7e591daf1c231cb44e9397b256</u> | + 62,743.000000000000000000 A-ZKF [www.zkfair.events] | ✓ |
| 14 | 2024-02-02 18:17:06 | <u>0x472b97536924a3b8a2a8200ca8dcf7b6f69d0dff2632fd5db0400ec34f3dd2c3</u> | + 2.10000000000000000089 teth-voucher.site | ✓ |
| 15 | 2024-01-31 19:29:27 | <u>0xfb4aa4c74fd9ae784b19a45c604549001f4c16891de04f4844189196235b3431</u> | + 1.0000000000000000000000 adar.site) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-01-21 11:29:02 | <u>0x8a23071e605e774cc4ba601de4fa15cbeb12665117ddfa549684ec661e568be5</u> | + 10,226.000000000000 0000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 17 | 2024-01-15 21:27:33 | <u>0xb92221fdb5201bf255c72b50408b23a2b5340abda8cedd33ffa0aa1cacd6cbb</u> | + 1 rewards | ✓ |
| 18 | 2023-12-14 21:42:21 | <u>0x2c7c3e5ed1bad733959a199517110f3698ade2386d606d824322047e9513b458</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 19 | 2023-12-10 03:01:06 | <u>0xaa93e740e5bd4490916871ea97d3f5770bae140fd897d7deec28437ec2b056bc</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 20 | 2023-12-03 15:37:13 | <u>0x59bf10c66721f2e5139cde308b47632a1fbcc7cc590d1c37cacac093da97fadf</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 21 | 2023-12-01 15:13:49 | <u>0xc1c5d19d763968c04b122ab7f0f2ee587555a64399bb0e02817ba72b94528331</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 22 | 2023-11-05 21:21:05 | <u>0x48dbf40b9de250d1894c426d5e3b5b9261059aeb1840091380c428d5430c86b0</u> | + 6.0000000000000000 00 RAFFLE TICKET | ✓ |
| 23 | 2023-08-01 13:02:14 | <u>0xcc4133f0e92b3c1b8417cb7a5205da5ee5b9f09f1bdcc87040fd6368784c7cd3</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-27 15:00:11 | <u>0x4e92b7748d64d8c2f080</u> <u>3bc0805492185b6ac4629f</u> <u>1cec301f6971508660c4cf</u> | + 1 the_wonderist_avat ar_collection | ✓ |
| 2 | 2024-08-07 13:26:24 | <u>0xdef4ff81f1e227d484d6</u> <u>cd1c9ffaefccbea57fd757</u> <u>305c04854713f900605a81</u> | + 1 LOT | ✓ |
| 3 | 2024-08-05 14:25:23 | <u>0x52b9587ed8ad61fd1df9</u> <u>0548b5aaf72b31d3913475</u> <u>707e0e51448b8f3606d5d5</u> | + 1 KIBBLE | ✓ |
| 4 | 2024-07-25 19:16:24 | <u>0x1fbb941e98acedcf52ad</u> <u>3eeeff8afa87c9c6e7e3af</u> <u>a23a06a66873bb99e1bfad</u> | - 1 WC | ✓ |
| 5 | 2024-07-18 13:46:23 | <u>0x8f67454c25e5ddea61a5</u> <u>e631726b607adbb95f57ba</u> <u>03e0da0e047e6f7ebb448d</u> | + 1 WC | ✓ |
| 6 | 2024-06-16 17:35:07 | <u>0x950cabbd72a0c4126a7e</u> <u>8db7144f6b6b5008fd46d2</u> <u>02ab3668dbfc003869fb2f</u> | - 1 SMC | ✓ |
| 7 | 2024-06-12 16:14:56 | <u>0x9954df7c1dade742bbad</u> <u>60c05a66a7b70c88622d9f</u> <u>32338ff864cd1a2ba788dd</u> | - 1 TKPC | ✓ |
| 8 | 2024-06-04 13:45:21 | <u>0x5bcdc399c8bd3a67c98d</u> <u>b1cf5978d2de35cb1bcee1</u> <u>30dc4f3b65903cc31670cb</u> | + 1 SMC | ✓ |
| 9 | 2024-06-04 12:38:01 | <u>0x2c53b4370219d558b098</u> <u>f9f6669345e3ba32434fb6</u> <u>0606021ec2dcff91dd5ddc</u> | + 1 TKPC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 10 | 2024-06-03 10:56:16 | <u>0xe336732d638db3bdccc84fba58ba8082736b573cf181a70187a316778ac2f9fd</u> | + 1 GDA | ✓ |
| 11 | 2024-05-14 13:20:30 | <u>0xf3f9a6080813c3f24f40fec530fbca266de5d35b14de01fd10dbb7e815978fa8</u> | + 1 FOUNDRY | ✓ |
| 12 | 2024-01-25 08:47:39 | <u>0xd2025b549461ec72fcbe28d5862b2f9b85f0826f8b58a93dce816666dc8ed24e</u> | + 1 COVNNFT | ✓ |
| 13 | 2023-12-19 09:43:56 | <u>0x518983eed01380698cd82f0c375fab8d191bc373465ad0b80beffd405a923c25</u> | - 1 kingdom | ✓ |
| 14 | 2023-12-18 19:28:06 | <u>0x8a2e9bf1e0155ca9a16b6e9947f17a7b77562e078d2460f0e914d5439fa28852</u> | + 1 kingdom | ✓ |
| 15 | 2023-07-31 10:46:24 | <u>0x445c67a5951c592187956f4cd6c79d4761f8624f3160e872535a83abef7e5e46</u> | + 1 LPASS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-08-15 19:30:17 | <u>0x99e0f3047790917a2867197b6add39cfa268d51306b9d16e2112f62e56a55c52</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 2 | 2024-08-15 19:29:15 | <u>0x0a6ecf1488f3cc5a93436e8cf8c0d9678ca0000f5864a080b3488b510acc96a2</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-08-14 22:37:11 | <u>0x20e40042e2c2bef0e4fd574ad7321709f659c5d8f28e96b8530bad90617e5e4d</u> | + 1 .xyz | ✓ |
| 4 | 2024-08-13 11:24:47 | <u>0x6a3869bce65b4d90289b05b1f6ad6044d6c5c4f44c6d5964b73d8b2d1c86c00e</u> | + 1 xyz | ✓ |
| 5 | 2024-08-13 11:21:05 | <u>0x61fe3c0604bb5352dc17ff7be7b0269eb2e95de47cce732049673c6baae0039c</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-08 13:01:03 | <u>0xa77e8335350b71ae61eba5e86aa2de1e8eb33a6108018fe05e9c81cff5d1d869</u> | + 1 đŸŽ• | ✓ |
| 7 | 2024-08-07 23:52:02 | <u>0x85b27960cc25a7ccb2b1d1125309fb38f4af577fbeb31cd30973f67f397120d5b</u> | + 1] đŸŽ• | ✓ |
| 8 | 2024-07-26 15:55:28 | <u>0x7b3776eef6b962807017e2ce99fe2d20ad42859ac8b38aa2e82fc24cc723df18</u> | + 1 1ETH Airdrop at etherc.xyz đŸŽ• | ✓ |
| 9 | 2024-07-24 08:29:58 | <u>0xa15f501f0669dcc6eda787d2f813bebd7bf73a33573f758fe6f6c19d6d6309c7</u> | + 1 ETH airdrop at ethnft.co đŸŽ• | ✓ |
| 10 | 2024-07-24 08:29:52 | <u>0xefcac141b525b72ba5fb61dca67d9415ca1ec9898d78c8f3ace970cdf0b5d595</u> | + 1 đŸŽ• | ✓ |
| 11 | 2024-07-24 08:29:40 | <u>0x7981f91616ebedf50e5034095974b539c7420ec6916532ebb374efa6e5b3f78b</u> | + 1 mybox | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2024-07-24 08:29:30 | <u>0xb01946a3e7860854a4583bd2493f0284af38912434162b83c43a06f8f905d8b0</u> | + 1 1ETH Airdrop at etherc.xyz $\delta\check{\check{Z}}$. | ✓ |
| 13 | 2024-07-18 14:54:00 | <u>0xeeee922223b6c752933e6e1f696657ff803fcce5f2aab57f11dd0a3cc103752ea</u> | + 1 5000\$ | ✓ |
| 14 | 2024-07-18 13:47:01 | <u>0x0edb18a08af4c32b95f1bd29174920589633f09d43e95f4f09ba6670645261ac</u> | + 1 $\delta\check{\check{Z}}$. | ✓ |
| 15 | 2024-07-18 13:46:53 | <u>0x426d2cec65ddcba596dd37027f836aa023bea795edb0de4da954549492d5dfe4</u> | + 1 1ETH Airdrop at etherc.lat $\delta\check{\check{Z}}$. | ✓ |
| 16 | 2024-07-10 17:52:49 | <u>0x3218a8bd9ea4e8812b734ba80e680d183c541f8d020f502db37a4810eaf0218c</u> | + 1 SI040 | ✓ |
| 17 | 2024-07-09 17:39:36 | <u>0x5800ec456c56fcf31b126b4b2f9a4371772d143d2ffd5116fd1018f3154b4aae</u> | + 1 Airdrop at 10bnb.pro $\delta\check{\check{Z}}$. | ✓ |
| 18 | 2024-07-09 17:38:56 | <u>0x5682dbba5674fe499b02daddc54e8a96b07e6017dc3ca34a4e5b3da6e7a8ec1d</u> | + 1 1ETH Reward at web3eth.cfd $\delta\check{\check{Z}}$. | ✓ |
| 19 | 2024-07-05 12:09:51 | <u>0xf66992e480733bc9e39f4ee477ee5c286eecd17a062e1b5b6c702966852482a4</u> | + 1 rg | ✓ |
| 20 | 2024-07-03 16:17:29 | <u>0xacd5c23ed4ccddd2763d25a634c5586b1deac2c8df467064811b47ff4f7113e6</u> | + 1 Airdrop at 10bnb.org $\delta\check{\check{Z}}$. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 21 | 2024-07-03 16:16:47 | <u>0xb269293b55398749823fc5d8a4ac67dfb88aa95ab7a70d649efe7859181b58d4</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 22 | 2024-06-29 18:50:54 | <u>0x48b46a42f5810ea71d532d176755636fd0728604ec002f9af14a08d14b2c5640</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 23 | 2024-06-29 13:50:34 | <u>0xbaf0db23c200bcd1404e6dc23a073fb28556fe5f93a24bd3a672e4869c2588d6</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 24 | 2024-06-28 14:11:05 | <u>0x1f4d62c63aa0fdcfc1c2b16108ac668e240f6394bc7e41a337d19abef2312829</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 25 | 2024-06-28 14:10:41 | <u>0x2a5836edb557fee791fefdf577f8aec0b1c35b7c6454279fd04e622178cde4ce</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 26 | 2024-06-19 01:17:06 | <u>0x1c4227cc78c7a4506e3205375216e4fba9ecc0205bd65f851e19c8b251722f27</u> | + 1 t] | ✓ |
| 27 | 2024-06-19 01:16:36 | <u>0xf9e91b0d9bf82268ee872db37d01d1753bb3444b0238bfab7e964a48eba3792e</u> | + 1 ? | ✓ |
| 28 | 2024-06-11 12:00:35 | <u>0x33286834b3683141fab444b07afab5df319b2ed62191accf60ccfdd95693eb95</u> | + 1 az] | ✓ |
| 29 | 2024-06-10 11:47:14 | <u>0xda63ea4575a0314c19aa2af911ca6a94e85975f50c7c9a4d2885cd4a01099c81</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 30 | 2024-06-07 06:57:38 | <u>0xe07566f59fe98c1bd157fa6ad809d36fb72e9da6a82d9eed74206590bc81a2e</u> | + 1 Anomaly | ✓ |
| 31 | 2024-06-06 13:17:28 | <u>0x42dca37c176fbf8ebc5ed788f036f27b38487aefee19d2cbbb5edd41f89a9687</u> | + 1 ǝʎƆ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 32 | 2024-06-04 12:38:57 | <u>0x03d05bcea0249cdf92e038efea9bbe451a004293056f41e17257838a4786b83b</u> | + 1 e] | ✓ |
| 33 | 2024-04-29 17:32:17 | <u>0x17c1852847094af3a6595efa1845499a6d2f6bab625ff0ba08510dad2e7ddaef</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 34 | 2024-04-11 19:42:03 | <u>0xc1d38152b1f1139b15d22c5e6290da37747671d17a1e4165aa31cb546b5299d1</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 35 | 2024-03-25 13:05:47 | <u>0xf0327478d034be423a40bd7eda75fdde5be3f554b3ace5c8e7dfc3554adceca1</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 36 | 2024-03-25 13:05:29 | <u>0x6a2fc6e028a4f70e544b3eb7ea811537da8d3b585e2ee5ed4f2fbfb996d52a93</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 37 | 2024-03-12 17:18:59 | <u>0xd2aa42b6e7de9ad0a1017e7713d68999c3d2a15d734cb4ba743476539778a6bf</u> | + 1 | ✓ |
| 38 | 2024-02-16 18:01:39 | <u>0x9280f6119fc04543b96fe58a12c67ad77a15f7bb2830576ba094d066b1b3c0ea</u> | + 1 Airdrop at [3ethi%[org] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 39 | 2024-02-16 18:01:25 | <u>0xda57d5b62462751b6e6b662754f1976563f2585701d45eb26e388e05c06103d8</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 40 | 2024-01-31 17:18:50 | <u>0x2ecb3b699cca96ec34ce0619b3f74ccc970c2cf7543cfc13f513b663f87e5021</u> | + 1 2000usdc.org | ✓ |
| 41 | 2024-01-30 18:38:19 | <u>0xe4533941bc15cba9844e6fb2cb9b26c35e19faf073c308bb2af32a75a598e663</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 42 | 2024-01-21 21:43:05 | <u>0x8d4ab2defb17f36924bb22cd9bdea06f65c999934693574f3b9ea0f7a3ea6343</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 43 | 2024-01-19 20:59:42 | <u>0x9d2b20a7f5b534a5fa54bbf947f936b0cd12528ef1d3c911068399b3f50af86d</u> | + 1 BONANZA | ✓ |
| 44 | 2024-01-12 06:10:48 | <u>0x7ba6bce44b005918518d4a5a0a3a71d7ce5ea6cd493f370ee1a0717f667a0024</u> | + 1 1000usdc.top | ✓ |
| 45 | 2024-01-12 06:09:06 | <u>0xda85fae38e087a4c11a6ca440466b7d3d6ff75b15f309431f7ff2a55e5994a7d</u> | + 1 3000usdt.cc | ✓ |
| 46 | 2023-12-26 00:33:46 | <u>0x1ea3db5dfce9b8e1e8b126901b5b6558b8c63e12b403e4c115675a157713a88f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 47 | 2023-12-19 10:22:57 | <u>0xd7ff42e2fa8f9e27eec482d04c758eb52be652306177183dac814a593abe534c</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-12-19 10:00:33 | <u>0x89ec02685c43e244e0334a4828e06c277f16db3390a4d6010b3dfeb9e1ab1330</u> | + 1 s.xyz | ✓ |
| 49 | 2023-12-18 22:31:26 | <u>0x4288ee03d79f46573e811302cd8ad4bbcf3e2da9b630a696ce306aca0ceffe6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 50 | 2023-12-18 19:47:14 | <u>0x53153b531f61277aa7182b6bc35b10fcfa105bf83543cd5a03ea34ded158d02b</u> | + 1 s.xyz | ✓ |
| 51 | 2023-12-17 16:14:14 | <u>0x8b6854cc0970ad54b36876e009457e56e4fa92191a57e86a865de42250b67719</u> | + 1 1000usdc.org | ✓ |
| 52 | 2023-12-17 16:14:14 | <u>0x170862bb8aca90dd0150f0d2216c6dd17d264193dea5cbd85d79e27b05912fac</u> | + 1 2000usdt.icu | ✓ |
| 53 | 2023-12-16 14:47:46 | <u>0x7ee5513d2c37447f0376e0b0d0d5243432dc9037796f621bac1c06755336bf3b</u> | + 1 PNS2 | ✓ |
| 54 | 2023-12-12 23:02:17 | <u>0x7f6549e14c10092db3e2fdde764531505540cac562e4006ed10e3128382056e2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 55 | 2023-12-01 15:18:49 | <u>0x23fbb85eac313cece3f3a88c7ada421dbcb5db939cdb901b0bafeb28f033657d</u> | + 1 2000usdt.net | ✓ |
| 56 | 2023-12-01 12:44:28 | <u>0x80107bb9b214b89e9a006d360b25c3dec1a9076db29322c558c6e9f72300fe75</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 57 | 2023-12-01 09:48:42 | <u>0xd880b6755fc59cb5a9f25724ba51828f6aa8bd097683e4ccf66c7733ceb59d7a</u> | + 1 Reward at optimisum.re | ✓ |
| 58 | 2023-11-29 15:05:35 | <u>0xd2133aa433a395d05d01f2d72633a3a66ae3af8717b5049a1306eb5debfc46bc</u> | + 1 com | ✓ |
| 59 | 2023-11-28 14:34:38 | <u>0x56e6c133c61e0830b80d28cc49e1dbe7ef53a315d69fd95a674e22e34848e617</u> | + 1 Reward at dydx.win | ✓ |
| 60 | 2023-11-28 14:34:36 | <u>0x28d6976c088841c73808525e90a6f6f231935b24f26541889ffbc04744ab9346</u> | + 1 Reward at shibatokens.win | ✓ |
| 61 | 2023-11-14 16:24:50 | <u>0x591d8b6a09d5da081e5d0c0fc84f09467e0ca1146077a08d023c0854632e0262</u> | + 1 et | ✓ |
| 62 | 2023-11-14 16:19:24 | <u>0x83b572aa4d97dd78be261e68aff8171f6f3bd0ef2bc97f68733d01e19a441896</u> | + 1 pp | ✓ |
| 63 | 2023-11-04 16:56:28 | <u>0xada785f24b2957b70616ef62d4f54a247e3280136907c24cc090bb2c06e488ab</u> | + 1 Voucher | ✓ |
| 64 | 2023-11-03 10:45:39 | <u>0xc1640003eeeed94bd9d085754740135ebbd5181d1314c7ef2313bc946b8b22ca</u> | + 1 Voucher | ✓ |
| 65 | 2023-11-03 10:45:39 | <u>0x25c54fe9b18aa00f085fe8fba4172f8b0bc6d81b040d9f167fc3813455cddbcc</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-10-25 23:37:33 | <u>0xcdaa2ff2b4a7ee6206007e8dc904691906e79edae42893d3e37b1da78deaa480</u> | + 1 \$MEME Vouchers | ✓ |
| 67 | 2023-10-25 23:36:39 | <u>0xf79794fab0e2d34f37ae5a7027cc72352c639b135299b31d6177327cf47d67a</u> | + 1 rewards-usd.xyz | ✓ |
| 68 | 2023-10-25 23:36:31 | <u>0x0a7bd6cc38cdd56b740804eac3050fc46206f611a722ee78917ba0a91c61aa6a</u> | + 1 er.app | ✓ |
| 69 | 2023-10-25 23:36:13 | <u>0x744f32863ce1ac9bd690bb6e28e33e5e61c6f8c4645994fd88c9038ff2487385</u> | + 1 5000usdt.com | ✓ |
| 70 | 2023-10-25 23:36:07 | <u>0xdb8b7c6ceaaa4a95e5ed561b8e6735e9144786fd36934752af3fc5133610f411</u> | + 1 Voucher | ✓ |
| 71 | 2023-10-04 19:03:22 | <u>0xe796d9d56e33b1fdcbe78c40131aeb382e365d4e970efcc7d4b2c5482872cf56</u> | + 1 Voucher | ✓ |
| 72 | 2023-10-04 16:01:17 | <u>0x12bdf6fee11903e800a4865e1decc49a390ed65ae60667da9f67582c367d5db8</u> | + 1 usd-drop.org | ✓ |
| 73 | 2023-10-04 16:01:05 | <u>0xf83991cf7c1dec2fe9efe69486ced3467c46823fa65bd6061aaf91dfad460fc0</u> | + 1 .org | ✓ |
| 74 | 2023-10-04 14:03:43 | <u>0xcf9848c21f4e7f528f5b25be0e5524ddc90292e2f3eaec6f40c6705259ac6a26</u> | + 1 https://boneshibe.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 75 | 2023-09-26 20:13:37 | <u>0x4059fff7deff9d52460d2e285cfc00b2ceced03e5e5dcff6ea0fc7aadc3a292a</u> | + 1 NFT Giveaway | ✓ |
| 76 | 2023-09-26 20:13:13 | <u>0x7df3168c74a93488f63e3269ffb3d68bdb95a4eb68b15df841c147c533d84a08</u> | + 1 NFT Airdrop | ✓ |
| 77 | 2023-09-26 20:12:39 | <u>0xd4cc3726057bdaed417066cbccb75ca360096ea907d75ddec26fe21ce9ab352a</u> | + 1 NFT Airdrop | ✓ |
| 78 | 2023-09-26 16:42:11 | <u>0x5bc576af6c740a79dfe58b4c94c0e163c76424a21f1b460e0d35e89c495e6c2e</u> | + 1 NFT Airdrop Round | ✓ |
| 79 | 2023-09-26 16:41:53 | <u>0x40d65c23480325617208758dbc3c756eab8c05870dd8bcd0e4ba2118a506fbf9</u> | + 1 drop-usd.me | ✓ |
| 80 | 2023-09-17 23:23:52 | <u>0xd18b60ac3c913267e244e8f354491b06a5e3240a3853aa05ee2c2ba54aef8ee5</u> | + 1 NFT Giveaway Round | ✓ |
| 81 | 2023-08-30 04:55:44 | <u>0xb1d0fb8f7da97de10cb436e301c574a7eb897a0e6a90c30db8bca3d5b62edd01</u> | + 1 Chain Launch Raffle | ✓ |
| 82 | 2023-08-28 16:15:16 | <u>0x2a7091bf040f3667108fe69125f3937b0e56319ad8ce0e3d380afd5fa4f00ef0</u> | + 1 claim.circlest.org | ✓ |
| 83 | 2023-08-26 21:17:15 | <u>0x0697033c22c4b595a08df75e1fa18886c149ff4eec14e672c414209df316b82e</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 84 | 2023-08-25 22:07:25 | <u>0xa79f3d7bfe6e2a9877fc</u> <u>0f4d3fd429e8a96e7f22bd</u> <u>618aa1efc55672d62b7c87</u> | + 1 NFTVoucher | ✓ |
| 85 | 2023-08-15 03:32:12 | <u>0xee5ec5c1be8aeb808da7</u> <u>b4b890f1d14c5c45182530</u> <u>91962c57b051a070517135</u> | + 1 Base Voucher | ✓ |
| 86 | 2023-08-12 05:40:35 | <u>0xececc4480cd13dea9d28</u> <u>ae8b89b437e24189d326ed</u> <u>6c37150608b235bc15cc03</u> | + 1 NFT Notify | ✓ |

* USD values displayed at the time of transaction

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