

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:05 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x19690360c313fcdb8b7187081ffbff211cb05de7</u> |
| TOTAL RECEIVED | 8.651580563891142717 MATIC |
| | 3.17 USD |
| TOTAL SEND | 8.164108961391679742 MATIC |
| | 3.00 USD |

| Token | Balance |
|------------------|---|
| MATIC | 0.487471602499462586 MATIC |
| | 0.17 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! BRETT | 987,921 M AIRDROP |
| USDCdrop.xyz | 15,000 USDCdrop.xyz |
| hers | 1 hers |
| MATIC | 14,500.000000000000000000000000 vercel.app) |
| PUTU | 10,000 URPLE TURTLE |
| !LDO | 4,000.000000000000000000000000 lido.us) |
| !! AERO | 10,000 Claim: Aerodrom.win |

| Token | Balance |
|---------------------------|--|
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| YGG SEA Badge NFT | 1 YSB |
| Orbiter Pilot NFT | 1 OrbiterNFT |
| IslandsWelcomePass | 1 ISLN-WP |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| Where Do We Go From Here? | 1 WDWGF |
| ∅ | N/A Visit usdtevent.co to claim nft |
| APE NFT TICKETS | N/A APE COIN |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| 5000 USDC | N/A NFT Voucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 3200 ARB | N/A NFT Airdrop Round |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth ðŸŽ•org] |
| ! 15 stETH Reward | N/A Reward at [WWW.STETH.AC] |
| \$1000 Rewards | N/A drop-usd.me |
| 6,000 ARB | N/A NFT Airdrop Round |

MAIN EVENTS

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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-15 15:42:05 | <u>0x0f86c2f4ad530076e62b1266806a176b2f2acac7d33295e94386a28cbe5e1ccd</u> | + 0.0019341376158940 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-16 17:38:33 | <u>0xcb262409aa81732a1aa20a922caeea4bbc8215d64e2aa1d0dd3a81d971542ed1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-16 17:38:33 | <u>0xcb262409aa81732a1aa20a922caeea4bbc8215d64e2aa1d0dd3a81d971542ed1</u> | - 0.0035704079986348 44 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-16 17:38:33 | <u>0xcb262409aa81732a1aa20a922caeea4bbc8215d64e2aa1d0dd3a81d971542ed1</u> | - 0.00000000000013651 56 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-23 11:16:34 | <u>0x5d7838a54d45ee3dcf69317177acdb5ee1e9ff6264309fc1a1a532ce190cba15</u> | - 4.6138840061206876 09 MATIC  3.88 USD | ✓ |
| 6 | 2023-12-23 11:16:34 | <u>0x5d7838a54d45ee3dcf69317177acdb5ee1e9ff6264309fc1a1a532ce190cba15</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-23 11:16:34 | <u>0x5d7838a54d45ee3dcf69317177acdb5ee1e9ff6264309fc1a1a532ce190cba15</u> | - 0.0013181993558790 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-10 20:27:16 | <u>0x099d18aa3725ef4b0c52ba673bf269f3d351d041a77183963820e7b3c5eace7e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-10 20:27:16 | <u>0x099d18aa3725ef4b0c52ba673bf269f3d351d041a77183963820e7b3c5eace7e</u> | - 0.0036241572074393 56 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-12-10 20:27:16 | <u>0x099d18aa3725ef4b0c52 ba673bf269f3d351d041a7 7183963820e7b3c5eace7e</u> | - 0.0012541132557668 06 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-10 20:26:04 | <u>0x56d5b457bc1b3a030dfb f0025d3754d92678008a2f 4c985df4fd6cb7f3725ece</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-10 20:26:04 | <u>0x56d5b457bc1b3a030dfb f0025d3754d92678008a2f 4c985df4fd6cb7f3725ece</u> | - 0.0031632803364607 50 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-10 20:26:04 | <u>0x56d5b457bc1b3a030dfb f0025d3754d92678008a2f 4c985df4fd6cb7f3725ece</u> | - 0.0015723425297126 25 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-22 03:24:06 | <u>0xa0fab33e7c61f6545d38 c7c318e7a1aa32359b80d5 f55a5d52803f1364f01161</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-22 03:24:06 | <u>0xa0fab33e7c61f6545d38 c7c318e7a1aa32359b80d5 f55a5d52803f1364f01161</u> | - 0.0169005599999999 99 MATIC  0.00 USD | ✓ |
| 16 | 2023-08-22 03:24:06 | <u>0xa0fab33e7c61f6545d38 c7c318e7a1aa32359b80d5 f55a5d52803f1364f01161</u> | - 0.0287709233251697 28 MATIC  0.01 USD | ✓ |
| 17 | 2023-08-22 03:23:50 | <u>0xe5331e9891ecebf53341 5c16487ddf825d7bbffe4f f096eec362f1aa344aa9ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-22 03:23:50 | <u>0xe5331e9891ecebf53341 5c16487ddf825d7bbffe4f f096eec362f1aa344aa9ca</u> | - 0.0012303000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-08-22 03:23:50 | <u>0xe5331e9891ecebf53341</u> <u>5c16487ddf825d7bbffe4f</u> <u>f096eec362f1aa344aa9ca</u> | - 0.0020468100919908 90 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-22 02:06:57 | <u>0x36597f197db788100bc1</u> <u>74f3be96d061e7c3b893ee</u> <u>84ca0852d86a0fab9338f3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-22 02:06:57 | <u>0x36597f197db788100bc1</u> <u>74f3be96d061e7c3b893ee</u> <u>84ca0852d86a0fab9338f3</u> | - 0.0033488700000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-22 02:06:57 | <u>0x36597f197db788100bc1</u> <u>74f3be96d061e7c3b893ee</u> <u>84ca0852d86a0fab9338f3</u> | - 0.0054928689742154 06 MATIC  0.00 USD | ✓ |
| 23 | 2023-08-22 02:06:51 | <u>0xd7316d88fd05be544dd0</u> <u>74b9a28ad8e1cc0e7a42da</u> <u>2d2a90e3e59c0807dc06b1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-22 02:06:51 | <u>0xd7316d88fd05be544dd0</u> <u>74b9a28ad8e1cc0e7a42da</u> <u>2d2a90e3e59c0807dc06b1</u> | - 0.0033528300000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-08-22 02:06:51 | <u>0xd7316d88fd05be544dd0</u> <u>74b9a28ad8e1cc0e7a42da</u> <u>2d2a90e3e59c0807dc06b1</u> | - 0.0058326450933433 02 MATIC  0.00 USD | ✓ |
| 26 | 2023-08-22 02:06:47 | <u>0xb872ae0dd7677dcbaa22</u> <u>ef1c592ac0f9ad4e9b3c64</u> <u>2880e5a0f3c48679d3e1c2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-22 02:06:47 | <u>0xb872ae0dd7677dcbaa22</u> <u>ef1c592ac0f9ad4e9b3c64</u> <u>2880e5a0f3c48679d3e1c2</u> | - 0.0033510300000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-08-22 02:06:47 | <u>0xb872ae0dd7677dcbaa22</u> <u>ef1c592ac0f9ad4e9b3c64</u> <u>2880e5a0f3c48679d3e1c2</u> | - 0.0057957120472205 38 MATIC  0.00 USD | ✓ |
| 29 | 2023-08-22 02:06:47 | <u>0x63f8686dc619ed5f29eb</u> <u>14172b6c07e40852ba5a1d</u> <u>1b1e5c18d787451844e9f9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-08-22 02:06:47 | <u>0x63f8686dc619ed5f29eb</u> <u>14172b6c07e40852ba5a1d</u> <u>1b1e5c18d787451844e9f9</u> | - 0.0033506700000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-22 02:06:47 | <u>0x63f8686dc619ed5f29eb</u> <u>14172b6c07e40852ba5a1d</u> <u>1b1e5c18d787451844e9f9</u> | - 0.0057950894158692 82 MATIC  0.00 USD | ✓ |
| 32 | 2023-08-22 02:06:11 | <u>0x548c68b0118439b68169</u> <u>4a6ca9d62bb33d5ae405fd</u> <u>c2820493f7f2307b90e083</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-22 02:06:11 | <u>0x548c68b0118439b68169</u> <u>4a6ca9d62bb33d5ae405fd</u> <u>c2820493f7f2307b90e083</u> | - 0.0042797400000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-08-22 02:06:11 | <u>0x548c68b0118439b68169</u> <u>4a6ca9d62bb33d5ae405fd</u> <u>c2820493f7f2307b90e083</u> | - 0.0080752475785726 12 MATIC  0.00 USD | ✓ |
| 35 | 2023-08-22 02:06:05 | <u>0xd6e7d9f1a5808dbad564</u> <u>a1b5bf8aa332bce01ef0a5</u> <u>677be1cdf84827c9f8c062</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-22 02:06:05 | <u>0xd6e7d9f1a5808dbad564</u> <u>a1b5bf8aa332bce01ef0a5</u> <u>677be1cdf84827c9f8c062</u> | - 0.0032509500000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-08-22 02:06:05 | <u>0xd6e7d9f1a5808dbad564a1b5bf8aa332bce01ef0a5677be1cdf84827c9f8c062</u> | - 0.0059237318988113 45 MATIC  0.00 USD | ✓ |
| 38 | 2023-08-22 02:06:01 | <u>0xa89360599c04c58118c0e15d034e74e46eddb43698a585b55cf2cfb9e43a5733</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-08-22 02:06:01 | <u>0xa89360599c04c58118c0e15d034e74e46eddb43698a585b55cf2cfb9e43a5733</u> | - 0.0047890800000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-08-22 02:06:01 | <u>0xa89360599c04c58118c0e15d034e74e46eddb43698a585b55cf2cfb9e43a5733</u> | - 0.0081264272751856 07 MATIC  0.00 USD | ✓ |
| 41 | 2023-08-22 02:05:27 | <u>0xf3cd855642fd061e9412e5432152496a557118eb31591f13946f788dd7496d28</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-08-22 02:05:27 | <u>0xf3cd855642fd061e9412e5432152496a557118eb31591f13946f788dd7496d28</u> | - 0.0017499552048794 40 MATIC  0.00 USD | ✓ |
| 43 | 2023-08-22 02:05:27 | <u>0xf3cd855642fd061e9412e5432152496a557118eb31591f13946f788dd7496d28</u> | - 0.0034566140012691 30 MATIC  0.00 USD | ✓ |
| 44 | 2023-08-22 01:56:47 | <u>0x13cde8f61640da51704737bbc659bda63999c9a7ce3ca0163b74851ac80c78d1</u> | - 0.1524120023480267 09 MATIC  0.08 USD | ✓ |
| 45 | 2023-08-22 01:56:47 | <u>0x13cde8f61640da51704737bbc659bda63999c9a7ce3ca0163b74851ac80c78d1</u> | - 0.0073414200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-08-22 01:56:47 | <u>0x13cde8f61640da51704737bbc659bda63999c9a7ce3ca0163b74851ac80c78d1</u> | - 0.0124402577354573 35 MATIC  0.00 USD | ✓ |
| 47 | 2023-08-22 01:56:39 | <u>0xc3111f9986fc8776f69133eaff24ca19bbeb4c1778797ae766d0ca4665b73edc</u> | - 0.1484496905331334 77 MATIC  0.08 USD | ✓ |
| 48 | 2023-08-22 01:56:39 | <u>0xc3111f9986fc8776f69133eaff24ca19bbeb4c1778797ae766d0ca4665b73edc</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-08-22 01:56:39 | <u>0xc3111f9986fc8776f69133eaff24ca19bbeb4c1778797ae766d0ca4665b73edc</u> | - 0.0123230564053355 64 MATIC  0.00 USD | ✓ |
| 50 | 2023-08-22 01:56:37 | <u>0x36590859a12a4046ce762ab51d97befe83493c9239421ca54152e156638092e2</u> | - 0.1513600022880359 50 MATIC  0.08 USD | ✓ |
| 51 | 2023-08-22 01:56:37 | <u>0x36590859a12a4046ce762ab51d97befe83493c9239421ca54152e156638092e2</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-08-22 01:56:37 | <u>0x36590859a12a4046ce762ab51d97befe83493c9239421ca54152e156638092e2</u> | - 0.0123679364763430 69 MATIC  0.00 USD | ✓ |
| 53 | 2023-08-22 01:56:37 | <u>0x34d0f3a7ad85c97bbe1d86dfdb9d1e942ea02cd12fcc283627992a0af7b17a68</u> | - 0.1165739912726889 70 MATIC  0.06 USD | ✓ |
| 54 | 2023-08-22 01:56:37 | <u>0x34d0f3a7ad85c97bbe1d86dfdb9d1e942ea02cd12fcc283627992a0af7b17a68</u> | - 0.0074854200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-08-22 01:56:37 | <u>0x34d0f3a7ad85c97bbe1d86dfdb9d1e942ea02cd12fcc283627992a0af7b17a68</u> | - 0.0123690270708410 06 MATIC  0.00 USD | ✓ |
| 56 | 2023-08-22 01:56:35 | <u>0x682fd29567e54d9f12da7daec61b15070671e37a084b10c798f788fff7beb147</u> | - 0.1552867631080485 92 MATIC  0.08 USD | ✓ |
| 57 | 2023-08-22 01:56:35 | <u>0x682fd29567e54d9f12da7daec61b15070671e37a084b10c798f788fff7beb147</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-22 01:56:35 | <u>0x682fd29567e54d9f12da7daec61b15070671e37a084b10c798f788fff7beb147</u> | - 0.0121059998525573 76 MATIC  0.00 USD | ✓ |
| 59 | 2023-08-22 01:56:35 | <u>0xcb19566b0591c3bb06799dc49942bc6cb054d29451eb35ad965f5a378aca34e2</u> | - 0.2389790574499578 43 MATIC  0.13 USD | ✓ |
| 60 | 2023-08-22 01:56:35 | <u>0xcb19566b0591c3bb06799dc49942bc6cb054d29451eb35ad965f5a378aca34e2</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-08-22 01:56:35 | <u>0xcb19566b0591c3bb06799dc49942bc6cb054d29451eb35ad965f5a378aca34e2</u> | - 0.0121059998525573 76 MATIC  0.00 USD | ✓ |
| 62 | 2023-08-22 01:56:33 | <u>0x2a8637fa08d8e65b893980d1d2588c4727d4bcc622bf01c81e533a411fd6c8a</u> | - 0.2933841388565158 75 MATIC  0.16 USD | ✓ |
| 63 | 2023-08-22 01:56:33 | <u>0x2a8637fa08d8e65b893980d1d2588c4727d4bcc622bf01c81e533a411fd6c8a</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-08-22 01:56:33 | <u>0x2a8637fa08d8e65b893980d1d2588c4727d4bcc622bf01c81e533a411fd6c8a</u> | - 0.0125397731026062 71 MATIC  0.00 USD | ✓ |
| 65 | 2023-08-22 01:56:33 | <u>0xe71bc3a45da57d70a1a75e7a854489a769290c67338ab74b5294c1c10d713d08</u> | - 0.0925462627540977 19 MATIC  0.05 USD | ✓ |
| 66 | 2023-08-22 01:56:33 | <u>0xe71bc3a45da57d70a1a75e7a854489a769290c67338ab74b5294c1c10d713d08</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-08-22 01:56:33 | <u>0xe71bc3a45da57d70a1a75e7a854489a769290c67338ab74b5294c1c10d713d08</u> | - 0.0125397731026062 71 MATIC  0.00 USD | ✓ |
| 68 | 2023-08-22 01:56:33 | <u>0xc959dc8a3214dcaecce555bcb61dd1ef627353f89b1ee6ee9e40a39ea9a4e057</u> | - 0.1498456817996591 53 MATIC  0.08 USD | ✓ |
| 69 | 2023-08-22 01:56:33 | <u>0xc959dc8a3214dcaecce555bcb61dd1ef627353f89b1ee6ee9e40a39ea9a4e057</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-08-22 01:56:33 | <u>0xc959dc8a3214dcaecce555bcb61dd1ef627353f89b1ee6ee9e40a39ea9a4e057</u> | - 0.0125397731026062 71 MATIC  0.00 USD | ✓ |
| 71 | 2023-08-22 01:56:31 | <u>0x75db3ce05281d449b84cee81c830c449e913472e52ddb7a6025abfe71d95426f</u> | - 0.1348823161140364 77 MATIC  0.07 USD | ✓ |
| 72 | 2023-08-22 01:56:31 | <u>0x75db3ce05281d449b84cee81c830c449e913472e52ddb7a6025abfe71d95426f</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-08-22 01:56:31 | <u>0x75db3ce05281d449b84c ee81c830c449e913472e52 ddb7a6025abfe71d95426f</u> | - 0.0122730244233268 91 MATIC  0.00 USD | ✓ |
| 74 | 2023-08-22 01:56:31 | <u>0x3af5b965e1f2e1db3e54 ed22e04e5745deaf7a60b8 508c7b498f16333e71e790</u> | - 0.1432462442132969 30 MATIC  0.07 USD | ✓ |
| 75 | 2023-08-22 01:56:31 | <u>0x3af5b965e1f2e1db3e54 ed22e04e5745deaf7a60b8 508c7b498f16333e71e790</u> | - 0.0074854200000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2023-08-22 01:56:31 | <u>0x3af5b965e1f2e1db3e54 ed22e04e5745deaf7a60b8 508c7b498f16333e71e790</u> | - 0.0122741066485578 13 MATIC  0.00 USD | ✓ |
| 77 | 2023-08-22 01:56:31 | <u>0xef608adf004cdca79a99 e1d3412fc22ad8494fd98f fee08261602056f8a371fa</u> | - 0.1451553389738137 74 MATIC  0.08 USD | ✓ |
| 78 | 2023-08-22 01:56:31 | <u>0xef608adf004cdca79a99 e1d3412fc22ad8494fd98f fee08261602056f8a371fa</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-08-22 01:56:31 | <u>0xef608adf004cdca79a99 e1d3412fc22ad8494fd98f fee08261602056f8a371fa</u> | - 0.0122730244233268 91 MATIC  0.00 USD | ✓ |
| 80 | 2023-08-22 01:56:29 | <u>0xb2ababab08ea0180af94 6778e61329ef4eeb4a8c94 cd68a463b7f85778a33cb0</u> | - 0.1430802896256056 22 MATIC  0.07 USD | ✓ |
| 81 | 2023-08-22 01:56:29 | <u>0xb2ababab08ea0180af94 6778e61329ef4eeb4a8c94 cd68a463b7f85778a33cb0</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-08-22 01:56:29 | <u>0xb2ababab08ea0180af94</u> <u>6778e61329ef4eeb4a8c94</u> <u>cd68a463b7f85778a33cb0</u> | - 0.0125233246107462 35 MATIC  0.00 USD | ✓ |
| 83 | 2023-08-22 01:56:13 | <u>0xfd215f02f819b73a3fef</u> <u>86fc03cc4be9d3109252e5</u> <u>9a3a39c096d04595cb3c52</u> | - 0.0828764495000000 05 MATIC  0.04 USD | ✓ |
| 84 | 2023-08-22 01:56:13 | <u>0xfd215f02f819b73a3fef</u> <u>86fc03cc4be9d3109252e5</u> <u>9a3a39c096d04595cb3c52</u> | - 0.0016193100000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-08-22 01:56:13 | <u>0xfd215f02f819b73a3fef</u> <u>86fc03cc4be9d3109252e5</u> <u>9a3a39c096d04595cb3c52</u> | - 0.0026647754358204 98 MATIC  0.00 USD | ✓ |
| 86 | 2022-02-01 00:06:59 | <u>0xbe2fce671a2cf7147ee4</u> <u>164da3fd45c1e5638071fa</u> <u>02dfc0010e454467bfa0dc</u> | - 0.9946098915787494 61 MATIC  1.63 USD | ✓ |
| 87 | 2022-02-01 00:06:59 | <u>0xbe2fce671a2cf7147ee4</u> <u>164da3fd45c1e5638071fa</u> <u>02dfc0010e454467bfa0dc</u> | - 0.0007186535992860 00 MATIC  0.00 USD | ✓ |
| 88 | 2022-02-01 00:06:59 | <u>0xbe2fce671a2cf7147ee4</u> <u>164da3fd45c1e5638071fa</u> <u>02dfc0010e454467bfa0dc</u> | - 0.00000000000004200 00 MATIC  0.00 USD | ✓ |
| 89 | 2022-02-01 00:02:17 | <u>0x6cfd4d73d95e97c2d4b2</u> <u>5c85244afc379a48f77ea2</u> <u>86672d0b803b5a4edffb12</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2022-02-01 00:02:17 | <u>0x6cfd4d73d95e97c2d4b2</u> <u>5c85244afc379a48f77ea2</u> <u>86672d0b803b5a4edffb12</u> | - 0.0046466034016939 65 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2022-02-01 00:02:17 | <u>0x6cfd4d73d95e97c2d4b25c85244afc379a48f77ea286672d0b803b5a4edffb12</u> | - 0.0000000000194515 74 MATIC 0.00 USD | ✓ |
| 92 | 2022-01-29 23:56:00 | <u>0xd5ad95bc8f5a4861806fa2e5f8eb44fea431543cc41a6e6d90e1c30a7c2910dd</u> | + 1.0000000000000000 00 MATIC 1.67 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-16 17:33:09 | <u>0xa090d5f9e3791be750a6d884a93874163ae30beaf8cecc104cee9b1d90a6f4df</u> | + 0.4885454078071085 89 MATIC 0.26 USD | ✓ |
| 2 | 2023-08-22 03:24:06 | <u>0xa0fab33e7c61f6545d38c7c318e7a1aa32359b80d5f55a5d52803f1364f01161</u> | + 1.7931872100854537 87 MATIC 0.99 USD | ✓ |
| 3 | 2023-08-22 01:54:37 | <u>0xcb1d7a897217c0833bfc6dcbb870f8c49edd7aef04399f137fec730c868ff473</u> | + 5.3679138083826867 24 MATIC 2.98 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-18 17:25:49 | <u>0x36fb0d5593cb5e1588c1d55917c931533422dd48ce9dae5be9313cfe63911f48</u> | + 1 hers | ✓ |
| 2 | 2024-09-28 17:05:16 | <u>0x0676801fcaebdeceb3cb7f8bf47dbd6d6e523b9a3478e8615fdc6af48e89b2c8</u> | + 10,000.0000000000 0000000 ync.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-23 22:24:51 | <u>0x01086334f656b9255f0e</u> <u>f906b9ea376870269221f2</u> <u>fec2d2c77a5d06a59e09e0</u> | + 14,500.000000000000 0000000 eL.app) | ✓ |
| 4 | 2024-09-09 17:04:11 | <u>0x91ca0911372f0563adb3</u> <u>faacae4a164317a8a3390e</u> <u>775a3a74f9508bf9a85b7c</u> | + 14,500.000000000000 0000000 e.vercel.app) | ✓ |
| 5 | 2024-09-05 06:12:13 | <u>0x5fb3dd5b0ceb34afd046</u> <u>f2b65e877c780fcf148e15</u> <u>0269c11f7437fe92f97767</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 6 | 2024-09-01 17:08:29 | <u>0x153c5ed105904b057cb1</u> <u>71ab4392d80e3a896ab72b</u> <u>5123c73fd02ca8c8527d05</u> | + 4,000.000000000000 0000000 lido.us) | ✓ |
| 7 | 2024-09-01 17:08:05 | <u>0x1573d7b86f40d85c8d23</u> <u>8abe7cc005e2dd56137d10</u> <u>67b2c6eef80e7bca1b720b</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 8 | 2024-08-15 15:51:23 | <u>0x384720031d96a09e0c87</u> <u>f7a9e64a67c5bcd010a6f1</u> <u>6060a87f5dba3eb1e80983</u> | + 1.0000000000000000 00 3000MATIC Reward at matics.vip | ✓ |
| 9 | 2024-07-16 17:38:43 | <u>0xc9f1dd913733821ada0f</u> <u>ad029d3e681bc32f199f85</u> <u>9e3ca379ac729eff71cdd9</u> | + 1 kether.org | ✓ |
| 10 | 2024-07-16 17:38:33 | <u>0xcb262409aa81732a1aa2</u> <u>0a922caeea4bbc8215d64e</u> <u>2aa1d0dd3a81d971542ed1</u> | - 98.630000 USDT  98.71 USD | ✓ |
| 11 | 2024-07-16 17:27:53 | <u>0xfd19f67a68a4bfd95dfb</u> <u>84737669281fa87c9d814f</u> <u>ccc1d2bc34fe2430ac5f75</u> | + 98.630000 USDT  98.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-07-16 17:24:53 | <u>0xe2cd135b21d26e914866</u> <u>0a3441be39db4cabf53fa2</u> <u>ca4ae5c102bcd43b1f9d01</u> | + 929) | ✓ |
| 13 | 2024-07-16 02:44:15 | <u>0x19fdaa4655386417caf6</u> <u>8e7f59e3dc2b1509e38e</u> <u>1573295e4b5cee648cf97b</u> | + 1.0000000000000000 00 .net | ✓ |
| 14 | 2024-07-15 15:40:22 | <u>0x94379bbe71d0db74c833</u> <u>49472ae82c52007e7576fa</u> <u>39adb77ca65f94fee9df35</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 15 | 2024-06-23 06:09:09 | <u>0xea2a9f93b45e6b9dcd6a</u> <u>ac687ad792ea713f8ff304</u> <u>e394ac14ce5a23afb09a70</u> | + 987,921 M AIRDROP | ✓ |
| 16 | 2024-06-23 06:06:57 | <u>0xc795629b62095d61ccfa</u> <u>8ea11b96bfd896482c7c4b</u> <u>3324549e8b9f371730b343</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 17 | 2024-06-23 05:31:35 | <u>0x81d1e4fd7cdecae64d83</u> <u>c4512647e71ef7518eeac5</u> <u>526d9347d87b2c716a5434</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 18 | 2024-06-23 05:28:11 | <u>0x77e16999c029bec73d33</u> <u>89d06bb5d2af3528800673</u> <u>5e15345d5b88342e2d41a9</u> | + 10,000 Claim: Aerodrom.win | ✓ |
| 19 | 2024-06-23 05:27:43 | <u>0x285e9c2c377219215d6d</u> <u>24b1ec56a0e0ad8acfa0f2</u> <u>77837c2a88c7acb64d13c3</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 20 | 2024-04-17 05:01:35 | <u>0x6f92936f81aa50d6b874</u> <u>b9ec9f917222abc4c2de06</u> <u>ccac876666a119a48db4bf</u> | + 5,000 URPLE TURTLE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-04-17 05:01:35 | <u>0x1fb39249e156f0c832521f731c2466c9c5ee70559300c1fe53295e10d2295c42</u> | + 150 URPLE TURTLE | ✓ |
| 22 | 2024-02-18 09:47:29 | <u>0xa904b01d80a9197dfdc989b81515b27e82460618a686fc7ea4c0daa61aeaf820</u> | + 5,000 \$USDT ðjLD•IÐæâ-·lootusd t.com | ✓ |
| 23 | 2023-12-10 20:27:02 | <u>0x9c8f6c1903a60b40d74ade9058a9d61c03244ecffbda54f3c00b8a2270fa2d8d</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 24 | 2023-08-23 10:35:19 | <u>0x790975b3dbaec8bb060a072e3006b3158a2f85433a84c066c8451bd767fe710a</u> | + 195,100.0000000000 00000000 wHEX | ✓ |
| 25 | 2023-08-23 09:40:18 | <u>0x6dfc6c830afb8acdb62ac0875f14c43ae15ddc5baed717f8d79dc7da4ff06668</u> | + 195,100.0000000000 00000000 wHEX | ✓ |
| 26 | 2023-08-22 17:08:54 | <u>0xf9279ea9f6558cd7ad8873abf6b7123c1f0758a158b50788921ea1192c35b67</u> | + 4,517 USDCdrop.xyz | ✓ |
| 27 | 2023-08-22 17:06:50 | <u>0xbba25173d8827b38c151f7279858240fe24af4eeb5dc5be3e5a103afb40d271c</u> | + 2,953 USDCdrop.xyz | ✓ |
| 28 | 2023-08-22 03:24:06 | <u>0xa0fab33e7c61f6545d38c7c318e7a1aa32359b80d5f55a5d52803f1364f01161</u> | - 449.767084 USDC  449.75 USD | ✓ |
| 29 | 2023-08-22 03:24:06 | <u>0xa0fab33e7c61f6545d38c7c318e7a1aa32359b80d5f55a5d52803f1364f01161</u> | - 1.955647 USDC  1.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-08-22 03:22:10 | <u>0xf0937adc1854bc40c5277853d15ba528d11ed7904f55cb0b43bc63c5c8013490</u> | + 257.738790 USDC  257.74 USD | ✓ |
| 31 | 2023-08-22 01:56:47 | <u>0x13cde8f61640da51704737bbc659bda63999c9a7ce3ca0163b74851ac80c78d1</u> | - 1.0000000000000000 00 MERK | ✓ |
| 32 | 2023-08-22 01:56:39 | <u>0xc3111f9986fc8776f69133eaff24ca19bbeb4c1778797ae766d0ca4665b73edc</u> | - 1.0000000000000000 00 MERK | ✓ |
| 33 | 2023-08-22 01:56:37 | <u>0x36590859a12a4046ce762ab51d97befe83493c9239421ca54152e156638092e2</u> | - 1.0000000000000000 00 MERK | ✓ |
| 34 | 2023-08-22 01:56:37 | <u>0x34d0f3a7ad85c97bbe1d86dfdb9d1e942ea02cd12fcc283627992a0af7b17a68</u> | - 1.0000000000000000 00 MERK | ✓ |
| 35 | 2023-08-22 01:56:35 | <u>0x682fd29567e54d9f12da7daec61b15070671e37a084b10c798f788fff7beb147</u> | - 1.0000000000000000 00 MERK | ✓ |
| 36 | 2023-08-22 01:56:35 | <u>0xcb19566b0591c3bb06799dc49942bc6cb054d29451eb35ad965f5a378aca34e2</u> | - 1.0000000000000000 00 MERK | ✓ |
| 37 | 2023-08-22 01:56:33 | <u>0x2a8637fa08d8e65b893980d1d2588c4727d4bcc622bf01c81e533a411fd6c8a</u> | - 1.0000000000000000 00 MERK | ✓ |
| 38 | 2023-08-22 01:56:33 | <u>0xe71bc3a45da57d70a1a75e7a854489a769290c67338ab74b5294c1c10d713d08</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-08-22 01:56:33 | <u>0xc959dc8a3214dcaecce555bcb61dd1ef627353f89b1ee6ee9e40a39ea9a4e057</u> | - 1.0000000000000000 00 MERK | ✓ |
| 40 | 2023-08-22 01:56:31 | <u>0x75db3ce05281d449b84cee81c830c449e913472e52ddb7a6025abfe71d95426f</u> | - 1.0000000000000000 00 MERK | ✓ |
| 41 | 2023-08-22 01:56:31 | <u>0x3af5b965e1f2e1db3e54ed22e04e5745deaf7a60b8508c7b498f16333e71e790</u> | - 1.0000000000000000 00 MERK | ✓ |
| 42 | 2023-08-22 01:56:31 | <u>0xef608adf004cdca79a99e1d3412fc22ad8494fd98ffee08261602056f8a371fa</u> | - 1.0000000000000000 00 MERK | ✓ |
| 43 | 2023-08-22 01:56:29 | <u>0xb2ababab08ea0180af946778e61329ef4eeb4a8c94cd68a463b7f85778a33cb0</u> | - 1.0000000000000000 00 MERK | ✓ |
| 44 | 2023-08-22 01:56:13 | <u>0xfd215f02f819b73a3fef86fc03cc4be9d3109252e59a3a39c096d04595cb3c52</u> | + 13.0000000000000000 000 MERK | ✓ |
| 45 | 2023-08-07 23:57:50 | <u>0x28b5d76f034a72efa6e1c8455e18367dc79692d4997fc4e406e559df960bfb14</u> | + 193.983941 USDC  193.98 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-10 20:27:16 | <u>0x099d18aa3725ef4b0c52ba673bf269f3d351d041a77183963820e7b3c5eace7e</u> | + 1 OrbiterNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 2 | 2023-12-10 20:26:04 | <u>0x56d5b457bc1b3a030dfb f0025d3754d92678008a2f 4c985df4fd6cb7f3725ece</u> | + 1 OrbiterNFT | ✓ |
| 3 | 2023-08-17 00:11:06 | <u>0x545253a30a1d41bc7408 5976a3734febf3c3f216d1 293c5c64a668649e35bbe3</u> | + 1 WDWGF | ✓ |
| 4 | 2022-02-04 03:15:45 | <u>0x7c1a4104299682d1f45a 66d67a081b060405faf431 6c0ef77da42b1e673504af</u> | + 1 ISLN-WP | ✓ |
| 5 | 2022-02-01 00:02:17 | <u>0x6cfd4d73d95e97c2d4b2 5c85244afc379a48f77ea2 86672d0b803b5a4edffb12</u> | + 1 YSB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-14 16:53:57 | <u>0xf28f40b84200f14dbcc4 a693386c787987d1ab84cb 6a94c236b9354d2ac97aa6</u> | + 1 Reward at [WWW.STETH.AC] | ✓ |
| 2 | 2024-10-13 17:52:56 | <u>0x58578fc9b4d29fcefb68 5ee143371eb2ba1606ee76 e8be77cc41e6c53bc85efe</u> | + 1 1000 \$ Reward at : t2m.io/erc | ✓ |
| 3 | 2024-10-08 17:21:35 | <u>0x751af2cc994da53b04bd b0c1a33da21e08df14438b cf55d14990a6ef4610275d</u> | + 1 1000 \$ Reward at [t.ly/erc20] | ✓ |
| 4 | 2024-09-28 17:06:10 | <u>0x88d1f797e4d123496ba4 f74b5460afdc428f7d0f26 72fe1b11a65488617186e2</u> | + 1 šŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-08-15 15:51:45 | <u>0x28e5ebceeb7ed4a42d652c6937dd5cbfeac7f0be7d4ae33b9dfaa09d0bbbad95</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-15 15:51:21 | <u>0x08796f65719a5c1e9fe94f4b17e425e3a03e55c5f2af838b35fb61fe4f62e3e3</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 7 | 2024-06-29 22:24:30 | <u>0x704b7c3effd7cc4280fdb59621c80c31d95b65dd7e6daf18829dfcdd507a6c9</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 8 | 2024-06-29 18:16:06 | <u>0x15c7b90f61410735547fee278b89419dc4c1c28191366aa3f01233b4b3d84c0d</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 9 | 2024-06-20 17:03:53 | <u>0x97bf3f53cac59c2cedd0fc2f88908a16edd443e9ef711f50fd875528a1ade81d</u> | + 1 t] | ✓ |
| 10 | 2024-06-20 17:03:19 | <u>0x9777051f0e1ebe41b10541614d095cdb5bc7f6865b75103b622217e9621cba81</u> | + 1 ethx] ðŸŽ• | ✓ |
| 11 | 2024-04-29 19:30:22 | <u>0x77f1a68cc454f5f99a34993f3a0822a4ebfc9c38df85f5c2c6124e4f6515ee8e</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 12 | 2024-04-17 04:47:23 | <u>0x7ba0ce66590244ff70f7805239679a7242f1a3c9363c69eb3f41204dc616e384</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 13 | 2024-04-02 17:57:01 | <u>0x2837241c77fd7b593ce986006c8f4d7890cfe6a7b2c6a4d512db3cc811c70292</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-03-17 19:02:03 | <u>0x17551f24b8408bed57292fb30fcd69c1b6fb0785ea406c5a63d37a75d508a8a3</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 15 | 2024-02-18 17:41:47 | <u>0x0dcfd6c2bbeaf28b525457bf356979ba976291b0db8df38a2d7a4efadba4e7f9</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 16 | 2024-02-18 14:49:45 | <u>0xa1dc824a2ae80997364606f70e25f492a7f4873728b13549366cca933f708368</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 17 | 2024-01-20 09:23:42 | <u>0x9168cbe5a3b5272c8b2f3342b0cf247642b08d149282b2b05fac7cfc85125163</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2024-01-17 03:05:31 | <u>0x25aec0bc656ac2f1089f40099d186bdabaf49e64a2cca40c4ba44498dd8fd4ee</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2024-01-17 03:04:09 | <u>0x189d80bd82e2d71487d81db9fd65884f0813a5a68b7fe94b8d42f81cb194a169</u> | + 1 1000usdc.top | ✓ |
| 20 | 2024-01-17 03:03:03 | <u>0x69a1a947683cd11234cc5eeb5a370f99ba9bed34d185164586cc50c64fd508fb</u> | + 1 3000usdt.cc | ✓ |
| 21 | 2023-12-24 04:56:31 | <u>0xa528f086c18fdcdbeb9b938fd3d50513a3112eeda0eb95837b39837251fa75e1</u> | + 1 3000usdt.net | ✓ |
| 22 | 2023-12-24 04:22:58 | <u>0x99ac41ecac814025fcf7a331d96f5ff307671e77fd9d5b4008a2e840c2db83f7</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 23 | 2023-12-23 11:19:07 | <u>0xda8f995dcab59edc72a19a932f5248796ac54095625e7e7ec802bde2bfb7d1c4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-10 21:13:43 | <u>0xe2a1711134e6f551e00e1bdaa864aa6ee9c92158c36c2abe5b2fe50fa71165cf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2023-12-10 20:27:20 | <u>0x765bbcdca6e6180b16a775eb7e49f12e069f59ad0617a1d28cdd0bd0ca9d1f6fd</u> | + 1 1000usdc.net | ✓ |
| 26 | 2023-12-10 20:26:24 | <u>0xefde506890442784b234797b480986015abd88f55232f17c27cf464748a1bb02</u> | + 1 2000usdt.link | ✓ |
| 27 | 2023-12-06 21:44:49 | <u>0x71bbd206468ed3fa2984696d8c184027b229567f4d74a71ea93c729f0e228552</u> | + 1 \$1,000 USDC Reward | ✓ |
| 28 | 2023-12-05 13:10:39 | <u>0xfa64a30736c12e12076dc163a259549dce39bdfd431bdae4e6f4668869ff9534</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-12-02 11:22:52 | <u>0x89684635f87d5eed420062f89fee80c40c2b5fabbc90433c4f05900be20d3d49</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-12-01 10:00:21 | <u>0x079a3cf62f90156efb2d814eb8f432ea947ade85092ecb02dea2b84355f3f56e</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-11-26 15:24:14 | <u>0x9162a757b5c63287367808a7aa93daa4fe39cb439677d60e78ee106b7b94d8b0</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 32 | 2023-11-20 17:37:55 | <u>0xdb9b3f80ae358851c975</u> <u>169cfce6ac79358baa853e</u> <u>fb471513a7df6b77830bc</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-11-09 11:21:06 | <u>0x06c27b94de6a370dd738</u> <u>044d035f5cf36f484e13fa</u> <u>01170d29703c74559ef52e</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-11-02 15:57:21 | <u>0x3edb4c1272aa80a1716e</u> <u>ba64a8f25cf1b1c76c6f2d</u> <u>a9a7594be539e6c4a72f2a</u> | + 1 \$1,000 TON | ✓ |
| 35 | 2023-11-02 08:46:07 | <u>0xc87892c39150e799f85a</u> <u>611173ac065e039ca69587</u> <u>db250c000d445132f5a2ba</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-29 13:12:07 | <u>0xab57fd9ce54a31fd390a</u> <u>9a799f65c57a510e34a705</u> <u>4f09c38a32481522051dde</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-10-25 22:20:12 | <u>0x30f82d1f0664702e0ae3</u> <u>f632ced9a94d5b898a59d0</u> <u>ce8fbe9d037adfb2117822</u> | + 1 usdtdrop.info | ✓ |
| 38 | 2023-10-25 22:19:48 | <u>0x5abe36321afd5a4233e6</u> <u>275588bee8b766c69e3644</u> <u>78d7837876114331c18954</u> | + 1 er.app | ✓ |
| 39 | 2023-10-25 22:19:44 | <u>0xaffd24ef536da53b6f72</u> <u>f97a94b4a9d4749e92bb26</u> <u>18c1b53f661abbbbaee97ea</u> | + 1 5000usdt.com | ✓ |
| 40 | 2023-10-24 16:10:14 | <u>0x92c1b7ce36c9628b1915</u> <u>fe06dd490e251c8e5139e1</u> <u>fd08738947e10096f32f67</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 41 | 2023-10-21 10:03:29 | <u>0x8614f1e4f4b67745adf7e080663108e09d78c1af87b7f1ab1c203058ec96525b</u> | + 1 s.net | ✓ |
| 42 | 2023-10-21 09:52:48 | <u>0xc4d55adebd2f6668318a320d67708a87b44be3379cd84dda179384911963510f</u> | + 1 tether.bz | ✓ |
| 43 | 2023-10-21 09:52:20 | <u>0xa3e6fe814b64f0cf7e9679dba8dc0fefc9af734f38304677befc1fe157e59b08</u> | + 1 dropsusdt.xyz | ✓ |
| 44 | 2023-10-21 09:51:44 | <u>0xebff58ac70551f9e08e002070f4c0a2315a4eb560e3631eb184cece1a043eb5b</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-20 18:00:13 | <u>0x7ed02f6e116e32d281f05ecf571750bdfc068a56143b7e4244c95fcb265176ea</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-10-16 08:52:00 | <u>0xf5d2e434cea5e08c4aa321c1cbc5c4935e881aa7e800a7ecb636a7e5887eecfb</u> | + 1 1000-usdt.info | ✓ |
| 47 | 2023-10-01 15:18:25 | <u>0xfd1db6438f252fcaee8ff4108920dbda2880ef3ca5049a7f7f5dfd6e3e5c657b</u> | + 1 \$1000 EURC | ✓ |
| 48 | 2023-09-29 16:29:00 | <u>0x4e5ae200f52a54f3dc87bbd8e23bf24c669de64fe94c2cfcdf02dd377867c24c</u> | + 1 usdtdrop.me | ✓ |
| 49 | 2023-09-27 14:48:55 | <u>0x41380be89a707dcd30aea727d5a715e775e03b022e87ff13e5d88e681b343178</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 50 | 2023-09-25 12:21:00 | <u>0x77254aa1e9eaab15d715258de887bc8c3418eb80434ca67884c33ed84a13e88c</u> | + 1 Uniswap giveaway | ✓ |
| 51 | 2023-09-25 12:19:36 | <u>0x72378895f640fe5f594b6eebacba44d499c5c8177bd84b3fb0db01dd89ebadf3</u> | + 1 NFT Giveaway | ✓ |
| 52 | 2023-09-25 12:09:18 | <u>0xc0c744f93a770e63966e69cb9a5d50fb39b81323afd3aae01cea486666f2b56f</u> | + 1 NFT Airdrop | ✓ |
| 53 | 2023-09-25 12:09:10 | <u>0x5b3e356ccb703d9c33cf1d5d27194ed04d75dc3f6d8ba8bd418f8a123468ff6c</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-09-23 04:57:11 | <u>0x13eeda37f3600aaa8be31ba3b544078788b6c8cf24254035e74eb7309b15c2cf</u> | + 1 MintPass | ✓ |
| 55 | 2023-09-23 04:56:21 | <u>0xa3a02a86991e0857797c5a757899226ccd63275c3d2c1583084db67ace89d41b</u> | + 1 drop-usdt.me | ✓ |
| 56 | 2023-09-20 21:20:41 | <u>0xb232ef9a4f1444fb844aab8c6acbf1a30f39bb5be41954c29d11aad1de904d20</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-19 19:53:06 | <u>0x2e30a5d8fe98b926046e7540ed99347a11081f43faf336b7d7ba51bff4ab8b43</u> | + 1 \$10,000 | ✓ |
| 58 | 2023-09-19 16:16:40 | <u>0xea66648f8a65712a46d3d9f53f9850fdcb147dcd249183972167f5ad5384f325</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 59 | 2023-09-18 20:47:27 | <u>0x8014f4e9c59869aa4bc650f46a43965c915254505ad6cc088205e3be29a70839</u> | + 1 NFT Giveaway Round | ✓ |
| 60 | 2023-09-17 12:40:55 | <u>0xf6aadeabb4a1ee39a0b16c8a901275907b9f219b29699c5103f239c43c4ba299</u> | + 1 Uniswap giveaway | ✓ |
| 61 | 2023-09-17 12:40:33 | <u>0xf969432ef04184b8b49a2f38fbd8c854c2a247b9665f351577bb20fd1c1a0486</u> | + 1 Base Chain Raffle | ✓ |
| 62 | 2023-09-17 12:40:15 | <u>0x79acfd799083767b9fa95dec898ce4bde01e0dea387da8defaa58f546725453d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 63 | 2023-09-17 12:39:51 | <u>0x6454461b0815b8f90532883cc3f61142589a5eef85ee345a872dc7139d1d4618</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 64 | 2023-09-17 12:35:53 | <u>0x29fccd82c261964aa95f188f3dcfdd5a45d9ec22ded5582115cbf3ebb5346a3</u> | + 1 LIDO Drop | ✓ |
| 65 | 2023-09-17 12:34:45 | <u>0x5076b5872f4607bbedbb8503836b8fecbf840fb45caf57237bebf1a0ce1170ae</u> | + 1 LIDO Drop | ✓ |
| 66 | 2023-09-17 12:31:55 | <u>0x1865bf2b94fee02b8a0f445119427b75bdc7d89923fd8eafaf6f4f87722667b4</u> | + 1 NFT VOUCHER | ✓ |
| 67 | 2023-09-16 20:24:59 | <u>0x82adf4ef3e927d62b9206354380b8cc71969a2a371a0a8e36bead4faab085663</u> | + 1 usdt-reward.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 68 | 2023-09-14 01:45:25 | <u>0x0376aff9a009338d510f25dc63ab22a7e04a8203ebe1017b2101808bdb04b54c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 69 | 2023-09-13 04:08:55 | <u>0xedfefcbfac2e8aa4e0667bc478fe3c9614580b109b543e1a8bf8e2026966dfc7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 70 | 2023-09-12 06:59:51 | <u>0x659582d18e0767862f625f09d555eee967d0fa64606fb82e497e6c99daf8478b</u> | + 1 \$1000 TON | ✓ |
| 71 | 2023-09-12 02:25:18 | <u>0xed5dd75f0591420903a612ac650d88c7624310d94162cc8f36f538e895b3649b</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-10 21:20:17 | <u>0xe1d27fa18e4ab33fb386bdc5294a8c7977e231b6072110fd76bf7fe1ab5543d0</u> | + 1 GIVEAWAY | ✓ |
| 73 | 2023-09-10 13:55:22 | <u>0xa4e31cec288cdb37a8f00ff37de28c7fc0f90d14a0c17c13eb5a5fa66ed897b3</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-09-10 10:23:18 | <u>0x0d2b1b2661fc0a2fa68e57f1f76d0dfc62e577f7a07698dc10d58b5705253219</u> | + 1 drop-usdc.com | ✓ |
| 75 | 2023-09-10 10:10:14 | <u>0xbedff3e366786ac2e4340da5e681ca22567bee254e147e10565296c29db19883</u> | + 1 NFT Voucher | ✓ |
| 76 | 2023-09-10 02:42:07 | <u>0x760201d28002d0a28568a53d84f1f73eec21bfa0a5c64c302f1a29eadeb884a0</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 77 | 2023-09-10 02:07:14 | <u>0x52138d6871b91ff83acd3be1a72ad94629d2e548c7edbdac54538fed951ae40a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 78 | 2023-09-09 16:27:10 | <u>0x552cbf58e42d01a053a298420f8c7cea59d9a65a58f4729ab586497a87431fda</u> | + 1 drop-usdc.com | ✓ |
| 79 | 2023-09-09 16:26:56 | <u>0xa4f68303236900fd635c0d28fdd38aa35d55e4cde019ce17ee80b1367a9e29f8</u> | + 1 drop-usdc.com | ✓ |
| 80 | 2023-09-09 16:26:44 | <u>0x7ffaa35350c77c40278bb65bbf6eec8014a6313ff809f1cb7cb1ffb381df7bc6</u> | + 1 drop-usdc.com | ✓ |
| 81 | 2023-09-09 16:26:32 | <u>0x26e026381b19710dd4c47d0441e9482036b3fe7423791bb3626e4d9dd12b77d8</u> | + 1 drop-usdc.com | ✓ |
| 82 | 2023-09-09 16:26:16 | <u>0x94dc4e8b2d04d7aeedabc0dcac92c0ef9f91dd0618a9ff7852cefd121d96b69b</u> | + 1 drop-usdc.com | ✓ |
| 83 | 2023-09-09 16:26:02 | <u>0x4bee750f47dff9193eda67eb6171aef411c34ff993af85af2f7781ddc19d23d4</u> | + 1 drop-usdc.com | ✓ |
| 84 | 2023-09-09 15:35:44 | <u>0x7f399c39f92b9807804deff0080844da4dae583897f10b5f02bf1747a267902c</u> | + 1 Uniswap giveaway | ✓ |
| 85 | 2023-09-09 15:34:54 | <u>0x8a65a63857fa2ace456639c80bebbfcdbbeeb609f6ea925f0fca16a8194484e2</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 86 | 2023-09-09 15:34:38 | <u>0x22fc2019b1cdf304d95b</u> <u>b0a9fc05ea1b0400e3915c</u> <u>6175fa4a8a5b7f0b08299c</u> | + 1 LIDO Drop | ✓ |
| 87 | 2023-09-09 15:34:32 | <u>0x6ff98e60edeb4029c79d</u> <u>5b46d10799dee2b905a239</u> <u>a4376ca86a3d0aebc2faf5</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 88 | 2023-09-09 15:34:22 | <u>0x5ec6fccd38a7c4fa2edd</u> <u>13b83adc462d87b08becf3</u> <u>c1a8e754bc1558ad2222e1</u> | + 1 Circle Weekly Giveways | ✓ |
| 89 | 2023-09-09 15:34:00 | <u>0x90e08163855d641e4934</u> <u>9b9ed9c8b83300b8efb0f2</u> <u>e2cbf93cabf1e2804691d3</u> | + 1 NFT VOUCHER | ✓ |
| 90 | 2023-09-07 17:21:36 | <u>0xee5e7c290b034eb51132</u> <u>80f343e5ab0ee3eaab8a0c</u> <u>9341fd725368f9ca3384b0</u> | + 1 NFT Airdrop | ✓ |
| 91 | 2023-09-06 13:29:18 | <u>0x08121f8981b449b5b2c8</u> <u>4c46803e4834b3d046d1cd</u> <u>5eb20915f8ae9f275b05d7</u> | + 1 Voucher | ✓ |
| 92 | 2023-09-03 19:00:59 | <u>0xc44fe1c959d71952156f</u> <u>c99079b4a7cf1a3a2d22c4</u> <u>418d795843b58b3fd3ebab</u> | + 1 NFT Airdrop | ✓ |
| 93 | 2023-09-03 12:14:20 | <u>0xa043a547768980f40214</u> <u>db636b15198c9d66541b6d</u> <u>d909e82b13a6b8d55d12d7</u> | + 1 Base Chain Raffle | ✓ |
| 94 | 2023-09-02 20:22:26 | <u>0x344ce4a9e7f8dbde8cce</u> <u>307e77bd1f3491dfa3b63f</u> <u>a8455e698b1f86ab0459a5</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 95 | 2023-09-02 20:22:04 | <u>0x5faeb944986ce9b603a4c42a017d11e35a1740a387cda67208a312937633e953</u> | + 1 NFT Voucher | ✓ |
| 96 | 2023-09-02 20:21:44 | <u>0x001d5cfce3535503f27e805107201a7a3e43f05b8ffa2d2d5a52ad4cafa8f406</u> | + 1 NFT Airdrop | ✓ |
| 97 | 2023-09-02 20:20:06 | <u>0x63294760f199eb69fe98e2426574b471d915c1fe08544d402fa1c9ef63c50d7f</u> | + 1 NFT Airdrop | ✓ |
| 98 | 2023-09-02 20:19:38 | <u>0xd7ad8bf1b688b42d5dfa8b214fa24fbff4ef8e42af40b3df5de8bb919017990f</u> | + 1 NFT Voucher | ✓ |
| 99 | 2023-09-02 20:19:26 | <u>0x2378739b99d437f2319d67a3891b031223dc7743d04a0db983f134113da8e628</u> | + 1 usdt-rewards.xyz | ✓ |
| 100 | 2023-08-30 04:52:44 | <u>0xbd11fa3693c39e9220f998cd0274aa4751946fae2a22fd0327a297a6cbb17ea1</u> | + 1 Chain Launch Raffle | ✓ |
| 101 | 2023-08-28 19:58:33 | <u>0x4c9c10763609ee96614b277f4d12cd9ac30f9654d55db4bfb065c31e8221c8a3</u> | + 1 BASECOINBASE.IO | ✓ |
| 102 | 2023-08-28 16:11:04 | <u>0xf660944d73d5986ba952afe2494fd8988705c41417f793657ebdcaf7ee0ef1a4</u> | + 1 claim.circlest.org | ✓ |
| 103 | 2023-08-27 20:13:29 | <u>0xc7959a77d78161bb29e88570e2dcb0b7c879619782d57b51d5cd16ae448e44ca</u> | + 1 claim.circleweekly.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------|---|
| 104 | 2023-08-26 21:15:21 | <u>0xd176aa046eaefbbfb54e3435db9b279f67509e016015289520889c2a07e8ded7</u> | + 1 claim.circleweekly.com | ✓ |
| 105 | 2023-08-26 13:43:28 | <u>0x70bbcad1e26dccc996021eb32b3a7591d581eb32e4326fd450318fc2ae603984</u> | + 1 NFTVoucher | ✓ |
| 106 | 2023-08-26 13:43:14 | <u>0xe497a85d1eb7de33b8fa9e3cc5fde686c5d0752781229b4242af59df14861501</u> | + 1 UNI-V3-POS | ✓ |
| 107 | 2023-08-26 13:43:12 | <u>0xe8c495a5b928052d057f45d9ba0375251b91468c67afa642c9090c51a332bc1e</u> | + 1 drop-circle.xyz | ✓ |
| 108 | 2023-08-25 22:04:41 | <u>0x823e66911b293a67e4a9f87760ce01e48f7630c7d14e5e5a40c6f6095a5b2984</u> | + 1 NFTVoucher | ✓ |
| 109 | 2023-08-22 05:08:54 | <u>0x4b3934e568ae4d04ef82def9a5ec4251e741750fea614d50c3d7fcceec8b2d92d</u> | + 1 Voucher | ✓ |
| 110 | 2023-08-22 02:06:57 | <u>0x36597f197db788100bc174f3be96d061e7c3b893ee84ca0852d86a0fab9338f3</u> | + 1 Phi-QOS | ✓ |
| 111 | 2023-08-22 02:06:51 | <u>0xd7316d88fd05be544dd074b9a28ad8e1cc0e7a42da2d2a90e3e59c0807dc06b1</u> | + 1 Phi-QOS | ✓ |
| 112 | 2023-08-22 02:06:47 | <u>0xb872ae0dd7677dcbaa22ef1c592ac0f9ad4e9b3c642880e5a0f3c48679d3e1c2</u> | + 1 Phi-QOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 113 | 2023-08-22 02:06:47 | <u>0x63f8686dc619ed5f29eb</u> <u>14172b6c07e40852ba5a1d</u> <u>1b1e5c18d787451844e9f9</u> | + 1 Phi-QOS | ✓ |
| 114 | 2023-08-22 02:06:11 | <u>0x548c68b0118439b68169</u> <u>4a6ca9d62bb33d5ae405fd</u> <u>c2820493f7f2307b90e083</u> | + 1 Phi-MOS | ✓ |
| 115 | 2023-08-22 02:06:05 | <u>0xd6e7d9f1a5808dbad564</u> <u>a1b5bf8aa332bce01ef0a5</u> <u>677be1cdf84827c9f8c062</u> | + 1 Phi-MOS | ✓ |
| 116 | 2023-08-22 02:06:01 | <u>0xa89360599c04c58118c0</u> <u>e15d034e74e46eddb43698</u> <u>a585b55cf2cfb9e43a5733</u> | + 1 Phi-MOS | ✓ |
| 117 | 2023-08-22 01:51:17 | <u>0xbbbadce0d1ff38c464e4</u> <u>855a788a7a0b95533f56cc</u> <u>5f77a2f5ecfcbd8cff98eb</u> | + 1 NFTVoucher | ✓ |
| 118 | 2023-08-22 01:51:13 | <u>0x24ddb1fc6d687ab16922</u> <u>6521d4f3a2ad337845abb2</u> <u>497c0d324db82c060e8263</u> | + 1 coin-reward.xyz | ✓ |
| 119 | 2023-08-21 13:51:21 | <u>0x1a360d49bc2cc7549f4e</u> <u>eed19a611c0e70c595b5b8</u> <u>cae26f66d2fc84ddf542c5</u> | + 1 coin-rewards.xyz | ✓ |
| 120 | 2023-08-19 04:53:13 | <u>0xf2c96cc8fc36f84093b5</u> <u>831406266a3a1ef09e28cc</u> <u>2a5d4e7b69bec9f6aee967</u> | + 1 NFTVoucher | ✓ |
| 121 | 2023-08-19 02:56:10 | <u>0x4d50948d50c9c53e6329</u> <u>ccaa98b45b975310fd222b</u> <u>5a9cdec2f00e3a6c7387cf</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 122 | 2023-08-17 00:08:43 | <u>0xaa8fb51e1a2e8739f06077dc825e572cc6db07f3f9bea008f62007619fb83e1c</u> | + 1 drop-reward.xyz | ✓ |
| 123 | 2023-08-11 20:18:50 | <u>0x6165b58be39069493b846da50aabcb7b0a14d7ea28dcfd60f7fb04298e88b63f</u> | + 1 Lido DAO | ✓ |
| 124 | 2023-08-08 10:30:21 | <u>0x9ed19f8688ab995fe6fc347a89763512264e7bfa90e24c1fd688d9ac42895e1f</u> | + 1 NFTVoucher | ✓ |
| 125 | 2023-08-02 17:13:11 | <u>0x44964ad039906b1423199046fe7f640eb5d1d038941f16633c23b5a54a08beda</u> | + 1 AVALANCE NETWORK | ✓ |
| 126 | 2023-08-01 10:53:26 | <u>0xf656c9b28829b0846e813381e5dba05d66f6cc663814fdf4f8b57a6e75d82511</u> | + 1 APE COIN | ✓ |
| 127 | 2023-07-31 00:40:09 | <u>0x4ee48b14d8511e85f63a3938141ecf8a46303adf5999090d7eb24b8d59d443a7</u> | + 1 APE COIN | ✓ |
| 128 | 2022-02-04 03:20:49 | <u>0xa1c8ac547a223f7e6ef9e97fae3c6526944f267e234f7944582a2189aa5708f6</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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