

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:31 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x22da22ca2b13194bc84534dda514bf3c0460f938</u> |
| TOTAL RECEIVED | 322.255373099432915751 MATIC |
| | 128.74 USD |
| TOTAL SEND | 322.208383730988373372 MATIC |
| | 128.72 USD |










| Token | Balance |
|-------------------------------|--|
| MATIC | 0.046989368444533053 MATIC |
| | 0.01 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| ! A-ZKF | 59,064.000000000000000000 A-ZKF [www.zkfair.events] |
| ! RETIK | 8,750 UR AIRDROP |
| #HEXPooL.net | 168,100.000000000000000000 wHEX |
| BLAST | 10,000 op Code |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| # zerolends.com | 1 ard |










| Token | Balance |
|------------------------------|-----------------------------|
| ! ZKSYN.CO | 50,000 d. |
| StargateToken | 0.000000000000000000 STG |
| Holograph x LayerZero | 0 HLZ |
| LogX Orderly Holder | 1 LOGX-OLYHOLD |
| Station3 | 1 ICE |
| Jumper 2023 Wrapped | 1 JUMPWRAP |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| Reward at 10bnb.lol | N/A Airdrop at 10bnb.lol |
| 2000 USDC Voucher | N/A org |
| \$1099 USDC | N/A \$099 USDC |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 5000 USDC | N/A NFT Voucher |
| 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| art] | N/A t] |
| \$1099 USDC | N/A \$1099 USDC |









MAIN EVENTS

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






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 16:10:18 | <u>0x2db2fb2e201219ff0737</u> <u>fd684de0b1f30b3275ea73</u> <u>74e4c53e98bd332a5a6324</u> | - 46.360017212032552 436 MATIC  19.55 USD | ✓ |
| 2 | 2024-09-29 16:10:18 | <u>0x2db2fb2e201219ff0737</u> <u>fd684de0b1f30b3275ea73</u> <u>74e4c53e98bd332a5a6324</u> | - 0.0065603400000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-29 16:10:18 | <u>0x2db2fb2e201219ff0737</u> <u>fd684de0b1f30b3275ea73</u> <u>74e4c53e98bd332a5a6324</u> | - 0.00000000000054669 50 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-12 15:20:44 | <u>0x6996a0194549289b2046</u> <u>865ee7c279b119a92abd2a</u> <u>f472d250add1131229d1ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 5 | 2024-03-12 15:20:44 | <u>0x6996a0194549289b2046</u> <u>865ee7c279b119a92abd2a</u> <u>f472d250add1131229d1ca</u> | - 0.0003111733549707 48 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-12 15:20:44 | <u>0x6996a0194549289b2046</u> <u>865ee7c279b119a92abd2a</u> <u>f472d250add1131229d1ca</u> | - 0.0087231416622779 17 MATIC  0.01 USD | ✓ |
| 7 | 2024-03-12 15:20:28 | <u>0x11438e2dd6df71732f60</u> <u>07b14659cb54832095cf87</u> <u>7d10c354f536c367bd35e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-12 15:20:28 | <u>0x11438e2dd6df71732f60</u> <u>07b14659cb54832095cf87</u> <u>7d10c354f536c367bd35e9</u> | - 0.0020058366176234 05 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-12 15:20:28 | <u>0x11438e2dd6df71732f60</u> <u>07b14659cb54832095cf87</u> <u>7d10c354f536c367bd35e9</u> | - 0.0108342136365634 66 MATIC  0.01 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-07 13:09:52 | <u>0x7c230d3cf754e5a842d3</u> <u>22d5371772f76f23d71b73</u> <u>83c64fddc067be76103f8f</u> | - 45.0000000000000000 000 MATIC  51.35 USD | ✓ |
| 11 | 2024-03-07 13:09:52 | <u>0x7c230d3cf754e5a842d3</u> <u>22d5371772f76f23d71b73</u> <u>83c64fddc067be76103f8f</u> | - 0.0011681009183528 11 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-07 13:09:52 | <u>0x7c230d3cf754e5a842d3</u> <u>22d5371772f76f23d71b73</u> <u>83c64fddc067be76103f8f</u> | - 0.0045510576862936 56 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-05 14:15:29 | <u>0x3b2e203018c91a1f16f4</u> <u>888ff5db7cc2f01ca951ed</u> <u>6461263a6b28314f3a2691</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-05 14:15:29 | <u>0x3b2e203018c91a1f16f4</u> <u>888ff5db7cc2f01ca951ed</u> <u>6461263a6b28314f3a2691</u> | - 0.0031424100000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-05 14:15:29 | <u>0x3b2e203018c91a1f16f4</u> <u>888ff5db7cc2f01ca951ed</u> <u>6461263a6b28314f3a2691</u> | - 0.0233046445133448 73 MATIC  0.02 USD | ✓ |
| 16 | 2024-03-02 12:24:36 | <u>0xb8f8c664d0693a09dc14</u> <u>cb8f39f07a2106653d10a2</u> <u>349b47d405942e82b18a52</u> | - 46.0000000000000000 000 MATIC  49.80 USD | ✓ |
| 17 | 2024-03-02 12:24:36 | <u>0xb8f8c664d0693a09dc14</u> <u>cb8f39f07a2106653d10a2</u> <u>349b47d405942e82b18a52</u> | - 0.0013227172849878 97 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-02 12:24:36 | <u>0xb8f8c664d0693a09dc14</u> <u>cb8f39f07a2106653d10a2</u> <u>349b47d405942e82b18a52</u> | - 0.0014682537389850 14 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-02 12:20:46 | <u>0x4e47e3d85fd64e506a80</u> <u>819be2638666b925c48155</u> <u>a0b21f010b3d844779a19e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-02 12:20:46 | <u>0x4e47e3d85fd64e506a80</u> <u>819be2638666b925c48155</u> <u>a0b21f010b3d844779a19e</u> | - 0.0033736849118551 28 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-02 12:20:46 | <u>0x4e47e3d85fd64e506a80</u> <u>819be2638666b925c48155</u> <u>a0b21f010b3d844779a19e</u> | - 0.0030583452539424 72 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-02 12:08:50 | <u>0x6c20e029e4d5a1af8fb6</u> <u>96fe92070447c0b08d5b9a</u> <u>e8a610d703b59e649528e3</u> | - 47.0000000000000000 000 MATIC  50.89 USD | ✓ |
| 23 | 2024-03-02 12:08:50 | <u>0x6c20e029e4d5a1af8fb6</u> <u>96fe92070447c0b08d5b9a</u> <u>e8a610d703b59e649528e3</u> | - 0.0011897734640318 69 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-02 12:08:50 | <u>0x6c20e029e4d5a1af8fb6</u> <u>96fe92070447c0b08d5b9a</u> <u>e8a610d703b59e649528e3</u> | - 0.0008106916564529 25 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-01 14:45:02 | <u>0x127c01fdbe746002a0d6</u> <u>7cc6c960a810c3eefb87af</u> <u>2539d1780867b2f087b417</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 26 | 2024-03-01 14:45:02 | <u>0x127c01fdbe746002a0d6</u> <u>7cc6c960a810c3eefb87af</u> <u>2539d1780867b2f087b417</u> | - 0.0024634932638634 12 MATIC  0.00 USD | ✓ |
| 27 | 2024-03-01 14:45:02 | <u>0x127c01fdbe746002a0d6</u> <u>7cc6c960a810c3eefb87af</u> <u>2539d1780867b2f087b417</u> | - 0.0174006765817058 40 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-03-01 14:44:52 | <u>0x26e2698c23ae5064c0d3</u> <u>fce1cdd348af0e390008d9</u> <u>1c33266b8029f32d6fbc7d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-03-01 14:44:52 | <u>0x26e2698c23ae5064c0d3</u> <u>fce1cdd348af0e390008d9</u> <u>1c33266b8029f32d6fbc7d</u> | - 0.0033089762151315 94 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-01 14:44:52 | <u>0x26e2698c23ae5064c0d3</u> <u>fce1cdd348af0e390008d9</u> <u>1c33266b8029f32d6fbc7d</u> | - 0.0263899525135210 60 MATIC  0.02 USD | ✓ |
| 31 | 2024-02-29 17:04:58 | <u>0x01be0b3307e5c4a42ba7</u> <u>7abff58e0e69cbbc231de4</u> <u>7e6a9fa1ca740c625be7a4</u> | - 47.0000000000000000 000 MATIC  47.63 USD | ✓ |
| 32 | 2024-02-29 17:04:58 | <u>0x01be0b3307e5c4a42ba7</u> <u>7abff58e0e69cbbc231de4</u> <u>7e6a9fa1ca740c625be7a4</u> | - 0.0011809108223899 58 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-29 17:04:58 | <u>0x01be0b3307e5c4a42ba7</u> <u>7abff58e0e69cbbc231de4</u> <u>7e6a9fa1ca740c625be7a4</u> | - 0.0028124723751332 25 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-29 14:35:53 | <u>0x45d8f02558e5e7c471fb</u> <u>49211577715815d2806773</u> <u>4f8c9a49397cbb5f71460e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-29 14:35:53 | <u>0x45d8f02558e5e7c471fb</u> <u>49211577715815d2806773</u> <u>4f8c9a49397cbb5f71460e</u> | - 0.003142770000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-29 14:35:53 | <u>0x45d8f02558e5e7c471fb</u> <u>49211577715815d2806773</u> <u>4f8c9a49397cbb5f71460e</u> | - 0.0156493659228266 95 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-02-29 14:19:43 | <u>0x3338aa5df85d9db0428c</u> <u>24d13dae47a10e56bd3804</u> <u>01f3d3a7997fe61496fe51</u> | - 48.0000000000000000 000 MATIC  50.34 USD | ✓ |
| 38 | 2024-02-29 14:19:43 | <u>0x3338aa5df85d9db0428c</u> <u>24d13dae47a10e56bd3804</u> <u>01f3d3a7997fe61496fe51</u> | - 0.0008499973194427 42 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-29 14:19:43 | <u>0x3338aa5df85d9db0428c</u> <u>24d13dae47a10e56bd3804</u> <u>01f3d3a7997fe61496fe51</u> | - 0.0073433224477117 16 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-29 13:57:15 | <u>0x09fc48cb4af88113821d</u> <u>d74998b5ba8791ca91e2b0</u> <u>345a28ea195ca723dc4a79</u> | + 48.789977129999996 919 MATIC  51.17 USD | ✓ |
| 41 | 2023-12-30 18:01:03 | <u>0xeb3cc8c697f456033962</u> <u>9d590f018b1ee73f830047</u> <u>2e17eee1fac0537402b3f6</u> | - 35.247339666582078 621 MATIC  34.12 USD | ✓ |
| 42 | 2023-12-30 18:01:03 | <u>0xeb3cc8c697f456033962</u> <u>9d590f018b1ee73f830047</u> <u>2e17eee1fac0537402b3f6</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-12-30 18:01:03 | <u>0xeb3cc8c697f456033962</u> <u>9d590f018b1ee73f830047</u> <u>2e17eee1fac0537402b3f6</u> | - 0.0035587009990560 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-12-30 17:58:39 | <u>0x35959e064c705e3c28cb</u> <u>0f34deb8e580f558887b8b</u> <u>63e90d0b7af47ec8fe7693</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-12-30 17:58:39 | <u>0x35959e064c705e3c28cb</u> <u>0f34deb8e580f558887b8b</u> <u>63e90d0b7af47ec8fe7693</u> | - 0.0046155900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-12-30 17:58:39 | <u>0x35959e064c705e3c28cb</u> <u>0f34deb8e580f558887b8b</u> <u>63e90d0b7af47ec8fe7693</u> | - 0.0268921971024432 31 MATIC  0.02 USD | ✓ |
| 47 | 2023-12-30 17:58:13 | <u>0xc2c9feeb0946dfb5f226</u> <u>4cfced75b4533e4c5ea3ec</u> <u>87146c25b63c4bbd4383b0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-12-30 17:58:13 | <u>0xc2c9feeb0946dfb5f226</u> <u>4cfced75b4533e4c5ea3ec</u> <u>87146c25b63c4bbd4383b0</u> | - 0.0013905600000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-12-30 17:58:13 | <u>0xc2c9feeb0946dfb5f226</u> <u>4cfced75b4533e4c5ea3ec</u> <u>87146c25b63c4bbd4383b0</u> | - 0.0065684932499364 80 MATIC  0.00 USD | ✓ |
| 50 | 2023-12-29 05:35:48 | <u>0xfcb990a8726d928c1973</u> <u>273c0abf8f89d8567cc53e</u> <u>76db5dbfdf1530b340ba3c</u> | - 0.5000000000000000 00 MATIC  0.49 USD | ✓ |
| 51 | 2023-12-29 05:35:48 | <u>0xfcb990a8726d928c1973</u> <u>273c0abf8f89d8567cc53e</u> <u>76db5dbfdf1530b340ba3c</u> | - 0.0069276600000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-12-29 05:35:48 | <u>0xfcb990a8726d928c1973</u> <u>273c0abf8f89d8567cc53e</u> <u>76db5dbfdf1530b340ba3c</u> | - 0.0243205960773760 01 MATIC  0.02 USD | ✓ |
| 53 | 2023-08-31 16:13:33 | <u>0x5aced0d8c87afe93c875</u> <u>1dd290d32eb7b1ff6ba603</u> <u>491df57ed0f855621405a4</u> | - 1.6813913625587737 50 MATIC  0.92 USD | ✓ |
| 54 | 2023-08-31 16:13:33 | <u>0x5aced0d8c87afe93c875</u> <u>1dd290d32eb7b1ff6ba603</u> <u>491df57ed0f855621405a4</u> | - 0.0063080700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-08-31 16:13:33 | <u>0x5aced0d8c87afe93c875</u> <u>1dd290d32eb7b1ff6ba603</u> <u>491df57ed0f855621405a4</u> | - 0.0189084125573160 82 MATIC  0.01 USD | ✓ |
| 56 | 2023-08-31 14:48:28 | <u>0x449f8f9e2b818dc9ec1c</u> <u>a99f3bda37903e494bdac7</u> <u>723c145f1f5ac605a9f56e</u> | - 4.8761733052593827 51 MATIC  2.76 USD | ✓ |
| 57 | 2023-08-31 14:48:28 | <u>0x449f8f9e2b818dc9ec1c</u> <u>a99f3bda37903e494bdac7</u> <u>723c145f1f5ac605a9f56e</u> | - 0.0003302549154665 99 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-31 14:48:28 | <u>0x449f8f9e2b818dc9ec1c</u> <u>a99f3bda37903e494bdac7</u> <u>723c145f1f5ac605a9f56e</u> | - 0.0663200099819675 90 MATIC  0.03 USD | ✓ |
| 59 | 2023-08-31 14:46:42 | <u>0xb503e768f829d9d0bcc2</u> <u>1089d09d1625e0a0dae83e</u> <u>99c534d38fb0a5198f4c8f</u> | - 0.1836019543425653 49 MATIC  0.10 USD | ✓ |
| 60 | 2023-08-31 14:46:42 | <u>0xb503e768f829d9d0bcc2</u> <u>1089d09d1625e0a0dae83e</u> <u>99c534d38fb0a5198f4c8f</u> | - 0.0100815591779617 08 MATIC  0.00 USD | ✓ |
| 61 | 2023-08-31 14:46:42 | <u>0xb503e768f829d9d0bcc2</u> <u>1089d09d1625e0a0dae83e</u> <u>99c534d38fb0a5198f4c8f</u> | - 0.0306418039846351 22 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-12 15:20:28 | <u>0x11438e2dd6df71732f60</u> <u>07b14659cb54832095cf87</u> <u>7d10c354f536c367bd35e9</u> | + 44.954999999999998 295 MATIC  53.30 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-03-05 14:15:29 | <u>0x3b2e203018c91a1f16f4888ff5db7cc2f01ca951ed6461263a6b28314f3a2691</u> | + 44.954999999999998 295 MATIC  50.68 USD | ✓ |
| 3 | 2024-03-02 12:20:46 | <u>0x4e47e3d85fd64e506a80819be2638666b925c48155a0b21f010b3d844779a19e</u> | + 46.953000000000002 956 MATIC  50.84 USD | ✓ |
| 4 | 2024-03-01 14:44:52 | <u>0x26e2698c23ae5064c0d3fce1cdd348af0e390008d91c33266b8029f32d6fbc7d</u> | + 46.953000000000002 956 MATIC  47.26 USD | ✓ |
| 5 | 2024-02-29 14:35:53 | <u>0x45d8f02558e5e7c471fb49211577715815d28067734f8c9a49397cbb5f71460e</u> | + 46.953000000000002 956 MATIC  49.04 USD | ✓ |
| 6 | 2023-12-30 17:58:39 | <u>0x35959e064c705e3c28cb0f34deb8e580f558887b8b63e90d0b7af47ec8fe7693</u> | + 11.841520276749271 545 MATIC  11.46 USD | ✓ |
| 7 | 2023-08-31 16:08:53 | <u>0x430d3f151558e5a88540b536df43c78aa6bae12fc89c9e3dcfac2535610394b8</u> | + 17.587706749693996 500 MATIC  9.69 USD | ✓ |
| 8 | 2023-08-31 14:48:28 | <u>0x449f8f9e2b818dc9ec1ca99f3bda37903e494bdac7723c145f1f5ac605a9f56e</u> | + 1.4694896391964442 64 MATIC  0.83 USD | ✓ |
| 9 | 2023-08-31 14:45:36 | <u>0x389f3e9c9075666175fbda23fdb3bf7572d86154bb9904d8d027e81bde867b95</u> | + 11.797679303793204 397 MATIC  6.69 USD | ✓ |


ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 16:11:08 | <u>0x3cf5a4da7816a56eb2a3aa18a9debb8c269ab9c6a1e382150aec0e1c46802c8c</u> | + 10,000.000000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-07-16 00:34:35 | <u>0xcb208926c03cd655259fca01b003fc1237f4b203fca5b96798aa9e3014e4cc8</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 3 | 2024-06-20 11:22:59 | <u>0x9b351937e229a66a114c2c9ad9ee9c66449cdedb2466c8655aa13c664747802d</u> | + 9,860 M TOKENS | ✓ |
| 4 | 2024-06-18 10:14:18 | <u>0x52a6f9061d31e8070cb09be36950851e78b4a2095403be4be570165971e37056</u> | + 6,500 \$ CLAIM ON: [ethena-ena.org] | ✓ |
| 5 | 2024-06-13 20:33:00 | <u>0x8149726f5d8b7f2819a2fb19a296519f757fd36a2ece91750582bf1e2fb95418</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 6 | 2024-06-13 01:30:43 | <u>0x7d618a8dfe84aabea0b5ab638934bd53732c22b440f5890a45bb19283fff80f5</u> | + 30,513 d. | ✓ |
| 7 | 2024-06-12 05:23:39 | <u>0xde6aab3fb5690cca8197f8d2cbadd6d45ede7aa9d22d77570c8b3a836eff5637</u> | + 8,750 UR AIRDROP | ✓ |
| 8 | 2024-06-04 21:43:55 | <u>0x6afdc84238681fcbfb40186766df3e9ff8a4790e27cbe026cd206cfb07a2a03a</u> | + 1,700.908599999999 978536 ge.xyz/ | ✓ |
| 9 | 2024-05-12 01:10:34 | <u>0x215d6976cca373c5a2512f54205370a4a32c0a46abac3297c8767daecc9b22ae</u> | + 1.0000000000000000 00 e | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-05-12 00:30:20 | <u>0xbedd70875195da4080633a7ebee9499094ca5b30cac1d855e78d57cc7e7047d</u> | + 1.0000000000000000 00 z | ✓ |
| 11 | 2024-03-16 07:58:30 | <u>0x407f341d4c211d4fcebc5c81317c036c286e01d0c8721cf78ea4c64a48759aec</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 12 | 2024-03-15 16:55:18 | <u>0xb3e9f61a7ad34fe04e572c11b2cb59949a2de5dc46fc932a4ed5d9a7444e4b32</u> | + 500 op Code | ✓ |
| 13 | 2024-03-14 04:39:10 | <u>0x632d52e50c43bf7b4cda9d3027063de09be70d4f6c86a3243d58dba76f1384b3</u> | + 500 op Code | ✓ |
| 14 | 2024-03-13 20:05:03 | <u>0x63f646121d1c6e41d7f6916165b1e805b9327772c47ce70e00845d8c076bedce</u> | + 5,000 \$USDT > LOOT-USDT.COM đŸŽ• | ✓ |
| 15 | 2024-03-13 08:06:23 | <u>0xb252902708af36a6b24ebedf0330f4d04d8e3f7724a45192a19b44b6643df2d6</u> | + 500 op Code | ✓ |
| 16 | 2024-03-03 16:25:18 | <u>0xd781a87ba43fc8812939ee76624bad72a66a99cd16c565adf1132cb9a24583f0</u> | + 12.9230000000000000 043 SIM | ✓ |
| 17 | 2024-03-01 16:57:19 | <u>0x705fe4d5e708a13359a155f5506ba48cbb9f46b1f4f22fb3e62809a1bf960a8c</u> | + 73,298.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 18 | 2024-03-01 16:42:51 | <u>0x3716a4b136788e08fd057ffe465ae1f3bd1037fa943ab1575829fe25a6be84c6</u> | + 1 ard | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-02-29 22:51:01 | <u>0xe5f318f5c41073b253f200db46c2b46d296deaa07b2f7ea563ef7251e8e022a7</u> | + 1 StakeEther.co | ✓ |
| 20 | 2024-02-15 23:15:40 | <u>0x57cc0d40d84ec485953b8783367f1f02b1c3903784e38a1dd8cd977c904b9899</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 21 | 2024-02-02 18:09:50 | <u>0xccef67b63c7be777064a7de60ca367a0584aead1b3aa4e51c779efa1b2836e74</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 22 | 2024-01-31 19:21:40 | <u>0x1512b333f0b57aa04a864d6c5178c0152071242c26286607025792d3220cc233</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 23 | 2023-12-30 17:58:39 | <u>0x35959e064c705e3c28cb0f34deb8e580f558887b8b63e90d0b7af47ec8fe7693</u> | - 0.0049900000000000 23 WETH  11.49 USD | ✓ |
| 24 | 2023-12-01 21:12:35 | <u>0x344fdf12de8d155436c74194440c04d0b05f67a6c63769092ad2632933a7e156</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 25 | 2023-12-01 13:43:02 | <u>0x5226e0333c71e8476a64cf979cedb03104193c000c0ae28f3cd101d8649ead26</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 26 | 2023-11-27 13:34:55 | <u>0x65376ffae7d292d51c3f7b55174c565f6dfc5dff4e4a4ef3e8bfd23dbb99b1e6</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 27 | 2023-11-27 10:20:56 | <u>0x428d4ec8ff61dfaa2c87f0665df63fbeb2c53ecf0c8e5db8c2d00a4f0c54a963</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-09-03 08:37:02 | <u>0x9c0875e1cd05a0b1c9c356be56245326b35329ef2a1c7b7b8adb3804cd9e38e5</u> | + 168,100.0000000000 00000000 WHEX | ✓ |
| 29 | 2023-08-31 16:13:33 | <u>0x5aced0d8c87afe93c8751dd290d32eb7b1ff6ba603491df57ed0f855621405a4</u> | - 1,003.506179870857 067726 STG | ✓ |
| 30 | 2023-08-31 16:05:19 | <u>0x4d209dac7da9df1af08d8df84d2c918fc22bbf4aa13c3f01f4067cc02cb615ee</u> | + 1,003.506179870857 067726 STG | ✓ |
| 31 | 2023-08-31 14:59:12 | <u>0x543fa2824793aa0b68a7c4f6b99985678dcba4ee65be4dbf36b164be1cf7f860</u> | + 1,427.000000000000 000000 ro | ✓ |
| 32 | 2023-08-31 14:36:56 | <u>0x09bd3e885161b101cb3f37af94d018390c1da3c395850f4d4be6171198fa84a4</u> | + 0.0049900000000000 23 WETH  8.42 USD | ✓ |
| 33 | 2023-08-27 18:44:38 | <u>0xb9f7d5948d2310be59ba75d0d4a254715ca716a73baf55f79ddaf9d69165d459</u> | + 155,800.0000000000 00000000 WHEX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-03-01 15:09:12 | <u>0x7a0e79ab7ef728329068e8fbbc84bf5615d712b774589b03b162d2aea9c4162a</u> | + 1 LOGX-OLYHOLD | ✓ |
| 2 | 2024-01-26 13:41:35 | <u>0xc1b0daa2b1fadf427d49c6473601e6fcbb4fd5ef92c9a4c2e883b2af65de565a</u> | + 1 ICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 3 | 2023-12-29 05:35:48 | <u>0xfcb990a8726d928c1973</u> <u>273c0abf8f89d8567cc53e</u> <u>76db5dbfdf1530b340ba3c</u> | + 1 JUMPWRAP | ✓ |
| 4 | 2023-08-31 14:48:28 | <u>0x449f8f9e2b818dc9ec1c</u> <u>a99f3bda37903e494bdac7</u> <u>723c145f1f5ac605a9f56e</u> | - 1 HLZ | ✓ |
| 5 | 2023-08-31 14:46:42 | <u>0xb503e768f829d9d0bcc2</u> <u>1089d09d1625e0a0dae83e</u> <u>99c534d38fb0a5198f4c8f</u> | + 1 HLZ | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-29 16:11:02 | <u>0x098d16dfd2689453be80</u> <u>2e1fceed40f520ff3fd257</u> <u>d6a4fa2418fa9234601d1f</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-06-29 18:01:06 | <u>0x679095618721af993997</u> <u>66c1cacf18c3a4e5e7f43c</u> <u>f6a090edc7d00be29cd8c6</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 3 | 2024-06-20 15:57:37 | <u>0xcf3a00a0c81559a22751</u> <u>22437d9b9207db137d96a4</u> <u>4b43a9af04d470e15cdbad</u> | + 1 t] | ✓ |
| 4 | 2024-06-16 05:00:08 | <u>0x0970d4622fe3a1804cd2</u> <u>ebb4ebb7b01c6156866d79</u> <u>2e1327b57b0468e8b56909</u> | + 1 ? | ✓ |
| 5 | 2024-06-13 04:58:13 | <u>0xc050d7fbacf8c587f00d</u> <u>2ddcb41d6030c47e67e513</u> <u>63aa5f00df3ad196a45be9</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 6 | 2024-06-13 02:19:25 | <u>0x255410b910a94454c859ed9a0125142d6a2054dc52b9c9ed3dd0917276c8e43a</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 7 | 2024-06-11 23:01:26 | <u>0x1e2d972cf6fa68bae4f638759b0e791d920e3d04d17f277ad3b09dad38ef778a</u> | + 1 az] | ✓ |
| 8 | 2024-06-07 12:10:16 | <u>0x63a973016f77c94aab2ee9d18692e7d17431ea45c7d56abe3a1713ef3d287b83</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 9 | 2024-06-05 18:54:09 | <u>0x8a1c4f0dbb474c889a1e5501ac09837751467ef508e56661cc87a12ab38615f0</u> | + 1 op.org | ✓ |
| 10 | 2024-03-06 04:09:59 | <u>0xdb0c5f0d6eaf40d687689b91ba53e1e4afb963f977fd14fc7b49de318a13203c</u> | + 1 Airdrop at [3eth i%[ecc] | ✓ |
| 11 | 2024-03-04 11:43:56 | <u>0x82cf5f780f037362f22f0d9f78d78556a64f59e4bc8edae74f874211a1939955</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 12 | 2024-02-23 21:18:41 | <u>0xb99a794566c69ef4d5ba79ba0cbd788017c103b2b1fdf0825046db1c3d85982f</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 13 | 2024-02-23 20:45:43 | <u>0xddde0bc2d7875911729fba0c5056c4d168e015c14b4858f4b04ac8bb0c789d524</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 14 | 2024-02-23 11:55:41 | <u>0xa7f7105b1419ee463130d72e7d4bf6f529391abfe5205321909cd8a980313763</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2024-02-22 02:16:12 | <u>0x6fc320ca9b01d48289bbc7dbe4c6e720e0199f4e5d4abfc6d1896ec623d8b28c</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 16 | 2024-02-07 00:58:51 | <u>0xeac22128b7d9a6775875cc8b5fb5b6d182fbb15ed07c6fc1e89631a015ccd9c1</u> | + 1 NFT | ✓ |
| 17 | 2024-01-03 22:06:59 | <u>0x022af93938fd9416d776074e64b0f09eefb0dfa8925767421960461aa7f3de0</u> | + 1 Positive Vibes | ✓ |
| 18 | 2024-01-03 17:15:20 | <u>0xcf7949c95610ea40f0d1ad327d61b3a6f130cdf9e99457dbd5d0c36fe9ef81a7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2023-12-18 03:30:16 | <u>0x7f4d65ff45fbb94adb06add0a6386105c6312c414e20b262e8a262e607aabe7f</u> | + 1 2000usdt.icu | ✓ |
| 20 | 2023-12-18 02:25:59 | <u>0xd7fd2978c212f671b15a0c967ab30a5e7b8580850c75540273e3b8e089b29ec6</u> | + 1 1000usdc.org | ✓ |
| 21 | 2023-12-10 16:02:49 | <u>0xb15e86054dfc82c7cfbcd200db342a19556e9892ed4775f4afcd466903d16bc0</u> | + 1 1000usdc.net | ✓ |
| 22 | 2023-12-10 16:02:47 | <u>0xa01308936f7b59d175d59b69fd7456ac8961bb6e2a407d8a3037c865a7e6ea79</u> | + 1 2000usdt.link | ✓ |
| 23 | 2023-11-29 14:20:56 | <u>0x9a07e04e572c9c2e5f73b881e150196a8253c279842d1616d470262b6b4ec739</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 24 | 2023-11-25 18:35:41 | <u>0x4e28aca5a38ac3847559</u> <u>fedbff3e3aa0d285f065e8</u> <u>cf7184f31591687782615</u> | + 1 org | ✓ |
| 25 | 2023-11-25 18:10:47 | <u>0x9286e362d531ae10eaa2</u> <u>baced252a8a657403c9ca4</u> <u>0c0a66ce95719645f4abfc</u> | + 1 3000usdt.org | ✓ |
| 26 | 2023-11-22 07:55:34 | <u>0x1a3c0be02a6199e3d4ad</u> <u>70f9766f058ff6cb8b428a</u> <u>8911a4c80fb90a9b137dd6</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-22 07:52:08 | <u>0xcdf02aea5ed4d779cf6c</u> <u>2db4d2331f153bd6643cb2</u> <u>482acd8d62fc46233b488f</u> | + 1 cc | ✓ |
| 28 | 2023-11-22 07:51:56 | <u>0xbfb5ec40c8ffa268838e</u> <u>a94df844e6d74bc8dcd3c3</u> <u>1d13e9e3ea3269deab0bfff</u> | + 1 yz | ✓ |
| 29 | 2023-11-22 07:42:14 | <u>0x1f319d917ada7219aabc</u> <u>73d55b9b2f788cdbbfc8a</u> <u>7a290486e6d3bd1be5c3ea</u> | + 1 t.org | ✓ |
| 30 | 2023-11-18 14:17:23 | <u>0x0a56e0bf8cc344eace95</u> <u>4d988bc249f8f9af42819c</u> <u>1304c71c3f3b5eede37401</u> | + 1 ro | ✓ |
| 31 | 2023-11-18 14:07:44 | <u>0xe4d4cef17c9926fdab61</u> <u>3806726d80ecc66a63af90</u> <u>2b4d8f1bd031d072772023</u> | + 1 yz | ✓ |
| 32 | 2023-10-31 16:23:22 | <u>0x5235af05d243ebd3dcdf</u> <u>b10644c538416a63c559c6</u> <u>926324c2046ffcd8357a50</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 33 | 2023-10-31 16:22:54 | <u>0x1ee28fa6d5f8885aeb885b68fb621fd98642d08c5dc1e29c772e29ce680e670d</u> | + 1 drop-rewards.org | ✓ |
| 34 | 2023-10-31 16:22:32 | <u>0x0c1d5d1a1ef2db8fc859612e2f9b18db6cc9aefc3f578508afa89d77cbb44199</u> | + 1 op.net | ✓ |
| 35 | 2023-09-17 22:30:35 | <u>0x731d98457ceb1ef76264e59c3d7ed21e8007f043801149eb9e3fc2979e783497</u> | + 1 NFT Giveaway Round | ✓ |
| 36 | 2023-09-13 18:48:46 | <u>0x6d25a108ecc7bd89829ac5a36ab02030cfed74941e8d9962cf73cf20b89aca30</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 37 | 2023-09-11 20:04:19 | <u>0x28e09dc153f92ac9f22da0c04b1235f31d3eaabdd4207137a89616139a28075</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 38 | 2023-09-03 20:03:30 | <u>0x7927f22721ba47eba0bb95a5fc2f7845f3da5b46374180408fac6d9c4624ed77</u> | + 1 Circle Weekly Giveaways | ✓ |
| 39 | 2023-09-03 11:15:54 | <u>0xc9aa5a49cd2515a3caad4a30659d1904da8b209b41463682c42445fd89bf47c7</u> | + 1 Base Chain Raffle | ✓ |
| 40 | 2023-09-02 19:45:34 | <u>0x6260ba20064ec5ba73c0810ae323c2b5be140f19b1beae28055b0c8baff3f989</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-02 19:45:18 | <u>0xc3bcdd327f9653717463219aa4caf807b14d041da8ef88ea276ec2ba8af2df48</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 42 | 2023-09-02 19:44:50 | <u>0xf0c33057aab88da85009</u> <u>f54190c31ffc9f546486a2</u> <u>2041bf9baf2745dadfb92</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-02 19:44:38 | <u>0x22ea2109a71020ced4fe</u> <u>d991b0fa9d3d7612279e23</u> <u>de84be8740de42341667b9</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-09-02 19:44:00 | <u>0xcb8c09e1b672987d5211</u> <u>152a76350a91925c4a0f2b</u> <u>69257076d6f2547d6fc0ca</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-02 13:54:18 | <u>0xcfd312024db98d9c5838</u> <u>d4d004ff8b60769acc5586</u> <u>713dc99f54697c1120912c</u> | + 1 usdt-drops.xyz | ✓ |
| 46 | 2023-09-02 13:53:40 | <u>0xe4c4be7164a44205727c</u> <u>ef6da3d376ba35a3cbb7b8</u> <u>1463ce4599f5878d0a4dca</u> | + 1 Vouchers | ✓ |
| 47 | 2023-08-31 21:28:19 | <u>0xf07798afa5adb5682e5f</u> <u>7f9de69805d73baad5d1bb</u> <u>ffa62009c7589e91f57c94</u> | + 1 Voucher | ✓ |
| 48 | 2023-08-31 14:49:40 | <u>0x77667907e7147a1c73ef</u> <u>b919a4272d11188bddf768</u> <u>31c759138d05ea00bc473b</u> | + 1 Weekly Giveaways | ✓ |
| 49 | 2023-08-31 14:40:58 | <u>0x5ffa4a1be4f7bf1e4646</u> <u>c22d1694de17b2cbb2baa3</u> <u>fb2d7611d12875cc264d06</u> | + 1 UNI-V3-PoS | ✓ |
| 50 | 2023-08-31 14:40:24 | <u>0x22160ffc6aec8ccdefe6</u> <u>24e352e47ea645ec87b712</u> <u>8257d579d9fce71319fc5f</u> | + 1 drops-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 51 | 2023-08-27 19:08:11 | <u>0x8930be96d1c3bc9d9e959303bd4feda96eb1e8e45f4c61c5386a917a2d52707b</u> | + 1 \$099 USDC | ✓ |
| 52 | 2023-08-27 19:00:11 | <u>0x563fd66914407ff4f5e9ef09a1b852d0fd43c0e07b3862433de2b1a3d5b75083</u> | + 1 \$1099 USDC | ✓ |
| 53 | 2023-08-27 17:23:36 | <u>0x38a0f035c6d1a9d134c02a6ffe4297147c4fdd016179cf430f41fba18b185a1f</u> | + 1 \$1099 USDC | ✓ |
| 54 | 2023-08-27 11:39:42 | <u>0xee2dfc81e60533acf0def89c4996deef4e3e5d064a8727e4693f2bed21cc63a8</u> | + 1 drop-circle.xyz | ✓ |
| 55 | 2023-08-27 02:32:58 | <u>0xcf792d386e2a836bf99293c4dabe8aeb10b3d45b8d7aa1c9e883c56f911a8207</u> | + 1 claim.circlest.net | ✓ |
| 56 | 2023-08-27 02:32:32 | <u>0xaba9e0a4b7e2d233254936da89a78596f0df30ca5b7e1a23fd5596728e3c291a</u> | + 1 drop-circle.xyz | ✓ |
| 57 | 2023-08-27 02:32:04 | <u>0xa8cde60a718ae86bce2fe3c5224f66812cf2b744c6c2bd2bd9388d4891c2a7d6</u> | + 1 UNI-V3-POS | ✓ |
| 58 | 2023-08-21 22:04:53 | <u>0xb1712be8e124c1c798562c5098c6ea34693e3e356d1c49392fa6c6f6af293ae2</u> | + 1 ARBITDROP.INFO | ✓ |
| 59 | 2023-08-21 07:54:43 | <u>0x693ff21d9a30c2f87ac2f2ce1e23390de20d1ffee3ec6cf9683a695300e86d18</u> | + 1 coin-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 60 | 2023-08-19 13:07:04 | <u>0x6227e8debca0e3b08c8d</u> <u>a84a2000555a3fc4978fce</u> <u>0e5ec50e4d30b848783cb5</u> | + 1 official-rewards.x yz | ✓ |

* USD values displayed at the time of transaction

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