

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x230ae3b25b46a5b6dc60a4eed173e1abd6c24133</u> |
| TOTAL RECEIVED | 263.210754190822683540 MATIC |
| | 107.38 USD |
| TOTAL SEND | 261.637435253280671077 MATIC |
| | 106.74 USD |










| Token | Balance |
|--------------------|---|
| MATIC | 1.573318937541991147 MATIC 0.64 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| xBlast AirDrop | 555.000000000000000000 t-app.xyz/ |
| ! A-ZKF | 77,076.000000000000000000 www.zkfair.events |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Coinmap AI | N/A CMAI |
| !SNXPool.com | N/A \$ sUSD |
| !ETHENA | N/A WARDS |
| ! bitrock.to | N/A Staked Bitrock (www.bitrock.to) |










* USD values displayed at the time of transaction


| Token | Balance |
|------------------------------------|---|
| Mog Coin | N/A Claim on: mogcoins.net/?claim |
| Pandra: PixelProwler | 0 Pandra: PixelProwler |
| DATURIANS | 1 DATU |
| Galaxy OAT | 1 OAT |
| NftGrilsapes | 1 NftGrilsapes |
| Collaboration Achievement Proof | 1 CAP |
| FireBots | 1 BOTS |
| ! !\$100,000 SHIB | N/A Shiba Inu |
| 700M SHIB | N/A NFT Airdrop Round |
| 1,000 USDT Reward | N/A dt.org |
| \$2ETH Reward | N/A 2eth.org |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| 5000 USDC | N/A NFT Voucher |
| Reward at 10bnb.xyz | N/A Airdrop at 10bnb.xyz |
| 5000\$ Airdrop at [adprgbt.pro] | N/A 5000\$ Reward at [adprgbt.pro] |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |




MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-15 09:12:13 | <u>0xea7f9b785cb48162dbcd</u> <u>5e0a9bdca736c61513bee6</u> <u>5ff1582008751486fa623d</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 2 | 2024-09-15 09:12:13 | <u>0xea7f9b785cb48162dbcd</u> <u>5e0a9bdca736c61513bee6</u> <u>5ff1582008751486fa623d</u> | - 0.0048772199990245 56 MATIC | ✓ |
| 3 | 2024-09-15 09:12:13 | <u>0xea7f9b785cb48162dbcd</u> <u>5e0a9bdca736c61513bee6</u> <u>5ff1582008751486fa623d</u> | - 0.00000000000069906 82 MATIC | ✓ |
| 4 | 2024-09-15 09:11:43 | <u>0xaad421c966f33e4acfba</u> <u>9791d77613c6e395a99041</u> <u>bfe1e952d445e7b7245161</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 5 | 2024-09-15 09:11:43 | <u>0xaad421c966f33e4acfba</u> <u>9791d77613c6e395a99041</u> <u>bfe1e952d445e7b7245161</u> | - 0.001391999998608 00 MATIC | ✓ |
| 6 | 2024-09-15 09:11:43 | <u>0xaad421c966f33e4acfba</u> <u>9791d77613c6e395a99041</u> <u>bfe1e952d445e7b7245161</u> | - 0.0000000000019024 00 MATIC | ✓ |
| 7 | 2024-02-09 08:35:42 | <u>0xcb104c316aede8c2b4c6</u> <u>8a084becd555e8d9ba9fc5</u> <u>c216372c90ca93e832f060</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-09 08:35:42 | <u>0xcb104c316aede8c2b4c6</u> <u>8a084becd555e8d9ba9fc5</u> <u>c216372c90ca93e832f060</u> | - 0.0111079633611449 23 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-09 08:35:42 | <u>0xcb104c316aede8c2b4c6</u> <u>8a084becd555e8d9ba9fc5</u> <u>c216372c90ca93e832f060</u> | - 0.0017316581587008 86 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-09-24 10:44:34 | <u>0x2e5a1895e249f8ee42bb ca68125d19ed0078358b4d dcfb328ddb049a079e0406</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-09-24 10:44:34 | <u>0x2e5a1895e249f8ee42bb ca68125d19ed0078358b4d dcfb328ddb049a079e0406</u> | - 0.008789460000000000 01 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-24 10:44:34 | <u>0x2e5a1895e249f8ee42bb ca68125d19ed0078358b4d dcfb328ddb049a079e0406</u> | - 0.0155426827311789 06 MATIC  0.00 USD | ✓ |
| 13 | 2023-09-24 10:43:18 | <u>0xce6e0f764f87f0939e2a 02e3ce90e200ebd38c727f a03dabea83d6ad696fd2f1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-09-24 10:43:18 | <u>0xce6e0f764f87f0939e2a 02e3ce90e200ebd38c727f a03dabea83d6ad696fd2f1</u> | - 0.001742940000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-24 10:43:18 | <u>0xce6e0f764f87f0939e2a 02e3ce90e200ebd38c727f a03dabea83d6ad696fd2f1</u> | - 0.0029458580668942 20 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-24 10:11:21 | <u>0xaf9ca09c667e3e4ae222 347ddf5011152e64f4a8f2 b82dd2054962c5e239e77d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-09-24 10:11:21 | <u>0xaf9ca09c667e3e4ae222 347ddf5011152e64f4a8f2 b82dd2054962c5e239e77d</u> | - 0.006278940000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-24 10:11:21 | <u>0xaf9ca09c667e3e4ae222 347ddf5011152e64f4a8f2 b82dd2054962c5e239e77d</u> | - 0.0103852138866478 20 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-09-24 10:10:59 | <u>0xb2aed00ddad1e3f19fa2 3d9ceb88e9e8fd7428905a f2e55c21850c89342eafa3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-09-24 10:10:59 | <u>0xb2aed00ddad1e3f19fa2 3d9ceb88e9e8fd7428905a f2e55c21850c89342eafa3</u> | - 0.001742940000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-24 10:10:59 | <u>0xb2aed00ddad1e3f19fa2 3d9ceb88e9e8fd7428905a f2e55c21850c89342eafa3</u> | - 0.0032003957262363 12 MATIC  0.00 USD | ✓ |
| 22 | 2023-09-24 10:09:33 | <u>0x3d1b9c6a0d2393603fc5 7108ea6663bf85bc0a0609 032bbfd5c260b9fd0e5ba6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 23 | 2023-09-24 10:09:33 | <u>0x3d1b9c6a0d2393603fc5 7108ea6663bf85bc0a0609 032bbfd5c260b9fd0e5ba6</u> | - 0.001104780000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-09-24 10:09:33 | <u>0x3d1b9c6a0d2393603fc5 7108ea6663bf85bc0a0609 032bbfd5c260b9fd0e5ba6</u> | - 0.0018681898012799 80 MATIC  0.00 USD | ✓ |
| 25 | 2023-09-24 10:09:07 | <u>0xb53bb51da1a40b271c9a 1a3ff880f9091a18e71a28 f0e8882adb3c31c14d0ecd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-09-24 10:09:07 | <u>0xb53bb51da1a40b271c9a 1a3ff880f9091a18e71a28 f0e8882adb3c31c14d0ecd</u> | - 0.001742940000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-09-24 10:09:07 | <u>0xb53bb51da1a40b271c9a 1a3ff880f9091a18e71a28 f0e8882adb3c31c14d0ecd</u> | - 0.0030410864640678 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-09-24 09:59:02 | <u>0x00332ffa5c3300c87f40</u> <u>0f03e3182b153b5d54eb03</u> <u>9478dec9907f89d04dd3fc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-09-24 09:59:02 | <u>0x00332ffa5c3300c87f40</u> <u>0f03e3182b153b5d54eb03</u> <u>9478dec9907f89d04dd3fc</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-09-24 09:59:02 | <u>0x00332ffa5c3300c87f40</u> <u>0f03e3182b153b5d54eb03</u> <u>9478dec9907f89d04dd3fc</u> | - 0.0031526391718742 70 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-25 23:01:25 | <u>0xa063de4bf8987912df26</u> <u>a7d067569620c06709eaaa</u> <u>6bcc3d08a46c0ae316cd6c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-08-25 23:01:25 | <u>0xa063de4bf8987912df26</u> <u>a7d067569620c06709eaaa</u> <u>6bcc3d08a46c0ae316cd6c</u> | - 0.0081215125728574 34 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-25 23:01:25 | <u>0xa063de4bf8987912df26</u> <u>a7d067569620c06709eaaa</u> <u>6bcc3d08a46c0ae316cd6c</u> | - 0.0203845318315212 14 MATIC  0.01 USD | ✓ |
| 34 | 2023-08-12 14:27:02 | <u>0xebc95cc7298021e1db3f</u> <u>130c4fda36a4954eachf62</u> <u>df7b6ab1efb51209b0e420</u> | - 0.599999999999999999 78 MATIC  0.40 USD | ✓ |
| 35 | 2023-08-12 14:27:02 | <u>0xebc95cc7298021e1db3f</u> <u>130c4fda36a4954eachf62</u> <u>df7b6ab1efb51209b0e420</u> | - 0.003922920000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-12 14:27:02 | <u>0xebc95cc7298021e1db3f</u> <u>130c4fda36a4954eachf62</u> <u>df7b6ab1efb51209b0e420</u> | - 0.0155689856768461 68 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-08-12 14:26:16 | <u>0x5cacd6b48c7198473d38</u> <u>e5c30dad6f7e228204c8c1</u> <u>810dcc401ce979ff50152f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-08-12 14:26:16 | <u>0x5cacd6b48c7198473d38</u> <u>e5c30dad6f7e228204c8c1</u> <u>810dcc401ce979ff50152f</u> | - 0.001516800000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-08-12 14:26:16 | <u>0x5cacd6b48c7198473d38</u> <u>e5c30dad6f7e228204c8c1</u> <u>810dcc401ce979ff50152f</u> | - 0.0058238930064083 20 MATIC  0.00 USD | ✓ |
| 40 | 2023-08-12 14:24:42 | <u>0x7156e4463d886bdcdaba</u> <u>795bbf16336acc0e1b253b</u> <u>34b2dcf77acab930707485</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-08-12 14:24:42 | <u>0x7156e4463d886bdcdaba</u> <u>795bbf16336acc0e1b253b</u> <u>34b2dcf77acab930707485</u> | - 0.0022745627934373 53 MATIC  0.00 USD | ✓ |
| 42 | 2023-08-12 14:24:42 | <u>0x7156e4463d886bdcdaba</u> <u>795bbf16336acc0e1b253b</u> <u>34b2dcf77acab930707485</u> | - 0.0082593179607249 32 MATIC  0.00 USD | ✓ |
| 43 | 2023-08-12 14:23:00 | <u>0xae27bfac435eb3bc95a8</u> <u>62f83a67dd6ed72351034a</u> <u>0a8955cfc64bc7769b648a</u> | + 2.000000000000000000 00 MATIC  1.36 USD | ✓ |
| 44 | 2023-05-18 17:22:49 | <u>0x54d0d85f936c5c4b4000</u> <u>63c512f2907afb98f8057b</u> <u>3bfe08bae8963259057bbb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-05-18 17:22:49 | <u>0x54d0d85f936c5c4b4000</u> <u>63c512f2907afb98f8057b</u> <u>3bfe08bae8963259057bbb</u> | - 0.001055640000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-05-18 17:22:49 | <u>0x54d0d85f936c5c4b4000</u> <u>63c512f2907afb98f8057b</u> <u>3bfe08bae8963259057bbb</u> | - 0.0040873993557115 64 MATIC  0.00 USD | ✓ |
| 47 | 2023-05-18 17:20:21 | <u>0xd5f3a79625c1d7b5571b</u> <u>4a1938300b76587d29546b</u> <u>8bd1c1d5c7d850984f79fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-05-18 17:20:21 | <u>0xd5f3a79625c1d7b5571b</u> <u>4a1938300b76587d29546b</u> <u>8bd1c1d5c7d850984f79fb</u> | - 0.0009116400000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-05-18 17:20:21 | <u>0xd5f3a79625c1d7b5571b</u> <u>4a1938300b76587d29546b</u> <u>8bd1c1d5c7d850984f79fb</u> | - 0.0032928955227788 64 MATIC  0.00 USD | ✓ |
| 50 | 2023-05-18 17:17:31 | <u>0xc0ff23ecd27b1d82c652</u> <u>60839251b42ab47e008a75</u> <u>6d297c9d5a125510a85dd9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-05-18 17:17:31 | <u>0xc0ff23ecd27b1d82c652</u> <u>60839251b42ab47e008a75</u> <u>6d297c9d5a125510a85dd9</u> | - 0.0247726097583226 59 MATIC  0.02 USD | ✓ |
| 52 | 2023-05-18 17:17:31 | <u>0xc0ff23ecd27b1d82c652</u> <u>60839251b42ab47e008a75</u> <u>6d297c9d5a125510a85dd9</u> | - 0.0259656104234458 62 MATIC  0.02 USD | ✓ |
| 53 | 2023-05-09 22:09:16 | <u>0x9aeaaed5f527c969a4f7</u> <u>b5387bdd91ea1e77fe1ae2</u> <u>864414a45c2666d91133e9</u> | - 0.0200000000000000 00 MATIC  0.01 USD | ✓ |
| 54 | 2023-05-09 22:09:16 | <u>0x9aeaaed5f527c969a4f7</u> <u>b5387bdd91ea1e77fe1ae2</u> <u>864414a45c2666d91133e9</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-05-09 22:09:16 | <u>0x9aeaaed5f527c969a4f7b5387bdd91ea1e77fe1ae2864414a45c2666d91133e9</u> | - 0.0025386121352760 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-05-08 21:11:09 | <u>0x939bac4a13a9c293d450694a10a0431a71f1359478fb55e1a2a84e94b2ef8a63</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-05-08 21:11:09 | <u>0x939bac4a13a9c293d450694a10a0431a71f1359478fb55e1a2a84e94b2ef8a63</u> | - 0.0232972877608853 41 MATIC  0.02 USD | ✓ |
| 58 | 2023-05-08 21:11:09 | <u>0x939bac4a13a9c293d450694a10a0431a71f1359478fb55e1a2a84e94b2ef8a63</u> | - 0.0321963898488261 19 MATIC  0.02 USD | ✓ |
| 59 | 2023-05-08 21:10:33 | <u>0xc0ba5f7f1edf5c655269707f784ecd4643d489e836a21345f92e2c78899cc9d8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-05-08 21:10:33 | <u>0xc0ba5f7f1edf5c655269707f784ecd4643d489e836a21345f92e2c78899cc9d8</u> | - 0.0032918642176844 80 MATIC  0.00 USD | ✓ |
| 61 | 2023-05-08 21:10:33 | <u>0xc0ba5f7f1edf5c655269707f784ecd4643d489e836a21345f92e2c78899cc9d8</u> | - 0.0036371382221598 40 MATIC  0.00 USD | ✓ |
| 62 | 2023-05-08 21:08:57 | <u>0x4c8707441841e1fe26805b33430179b60e30f0ded50df822851cdf617614eb02</u> | - 217.53264264503320 6463 MATIC  194.82 USD | ✓ |
| 63 | 2023-05-08 21:08:57 | <u>0x4c8707441841e1fe26805b33430179b60e30f0ded50df822851cdf617614eb02</u> | - 0.0081878491097431 35 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 64 | 2023-05-08 21:08:57 | <u>0x4c8707441841e1fe2680</u> <u>5b33430179b60e30f0ded5</u> <u>0df822851cdf617614eb02</u> | - 0.0254135514030552 83 MATIC  0.02 USD | ✓ |
| 65 | 2023-05-08 21:04:23 | <u>0xcf38eef2dfb74a1b69b3</u> <u>ec7ec6412b224cda6927be</u> <u>b7e700f6ccfd2b0c1a0c17</u> | + 214.90000000000000 5684 MATIC  192.46 USD | ✓ |
| 66 | 2023-05-08 17:58:45 | <u>0x6ee351480d12b923831b</u> <u>86d95e3084201e8c4f73a2</u> <u>28e78138a7f1a436e39a27</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-05-08 17:58:45 | <u>0x6ee351480d12b923831b</u> <u>86d95e3084201e8c4f73a2</u> <u>28e78138a7f1a436e39a27</u> | - 0.0158873327348538 62 MATIC  0.01 USD | ✓ |
| 68 | 2023-05-08 17:58:45 | <u>0x6ee351480d12b923831b</u> <u>86d95e3084201e8c4f73a2</u> <u>28e78138a7f1a436e39a27</u> | - 0.0719981245866103 82 MATIC  0.06 USD | ✓ |
| 69 | 2023-05-08 17:58:33 | <u>0x3177462e099b2437c716</u> <u>69dba071bd76f6ecdcf864</u> <u>c60c965388913ba0538f52</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-05-08 17:58:33 | <u>0x3177462e099b2437c716</u> <u>69dba071bd76f6ecdcf864</u> <u>c60c965388913ba0538f52</u> | - 0.0049288812827494 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-05-08 17:58:33 | <u>0x3177462e099b2437c716</u> <u>69dba071bd76f6ecdcf864</u> <u>c60c965388913ba0538f52</u> | - 0.0107150780602572 20 MATIC  0.00 USD | ✓ |
| 72 | 2023-05-08 17:56:37 | <u>0x77bef349bb7ce8e58a1d</u> <u>65e8f7bd95f5ed1f196387</u> <u>b1bc5d2bffff19b30348a29</u> | - 43.030515653775324 836 MATIC  38.52 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-05-08 17:56:37 | <u>0x77bef349bb7ce8e58a1d65e8f7bd95f5ed1f196387b1bc5d2bfff19b30348a29</u> | - 0.0064953300000000 00 MATIC 0.00 USD | ✓ |
| 74 | 2023-05-08 17:56:37 | <u>0x77bef349bb7ce8e58a1d65e8f7bd95f5ed1f196387b1bc5d2bfff19b30348a29</u> | - 0.0367109888322095 17 MATIC 0.03 USD | ✓ |
| 75 | 2023-03-24 18:44:47 | <u>0x7f3dbbd61708ad76deb4bce765ff150c09609b15bda9e3b1b39bc710f014cdd1</u> | + 46.040515653775322 846 MATIC 50.35 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-09-24 09:45:10 | <u>0x9d312add6929c8e8f1eb42897f3f559e8d4a838dc214bd901a9a42eb8fdeb4d</u> | + 0.2702385370473558 42 MATIC 0.14 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-23 22:15:07 | <u>0x49c82537b4ff6ed046da6e80783c4a482dd27a08d7dc357d248af42880958bd2</u> | + 14,500.000000000000 0000000 eL.app) | ✓ |
| 2 | 2024-09-22 11:53:17 | <u>0xcf0ebe2e4660c243af43e90ca5b3fc8d1e70407a7817335a925397a01a9e5c85</u> | + 744.00000000000000 0000 USD0 [www.usual.finance] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-16 13:11:57 | <u>0xfbed63b5948b01187cc47042291770c016bac4ecc39e982897118f9d2b66ede2</u> | + 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com > | ✓ |
| 4 | 2024-09-15 09:12:13 | <u>0xea7f9b785cb48162dbcd5e0a9bdca736c61513bee65ff1582008751486fa623d</u> | - 0.001300000000000000 00 WETH  3.13 USD | ✓ |
| 5 | 2024-08-22 06:31:00 | <u>0x499d83cb6413db8b04de0ee84aecf0b50ca678cca522beaafaf7094158aa7b0f</u> | + 1 App-oeth.com | ✓ |
| 6 | 2024-08-19 13:05:16 | <u>0x04c081d23201cb0cec5ab601a5aa32924503774ce9af99e7005db80e693e2e7a</u> | + 1 App-oeth.com | ✓ |
| 7 | 2024-07-01 22:39:20 | <u>0x2acab09df956cbf2e23e00223d361f13430a4269cd927dc5fc63ff4cb815500</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 8 | 2024-06-30 00:00:12 | <u>0x9c3d5802a2ab797b46722908dc3cd786a02848d297190594e4427beef79e9fa8</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 9 | 2024-06-29 23:34:57 | <u>0xc24630b7a63daa560883bfefe3e507de6a7eefa63f808e6e0361f118ead34955</u> | + 10,000 Visit USD.AC to claim reward | ✓ |
| 10 | 2024-06-29 23:34:51 | <u>0x2d1b5850862ee38f0fd9728577e8ae8b075686d315a710058f81fbe6b07f2807</u> | + 36,845 KENS | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 11 | 2024-06-16 06:44:41 | <u>0x5f771be01bffb77ac5e044d03f424775024784a19e41d7d83e27d6a8eb1ff18e</u> | + 1,500.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 12 | 2024-06-16 00:26:26 | <u>0x5f5ca60ecc7e168c27f9cd2b96617df0a1f4702edb a0eb0b94f51f039661cf64</u> | + 555.48593000000005 3042 t-app.xyz/ | ✓ |
| 13 | 2024-06-16 00:24:48 | <u>0x761f358457bc89764652a04332475dc8a0d9a0fdf6fbf1a24df162dd63cde7ee</u> | + 550,000 IM AIRDROP | ✓ |
| 14 | 2024-05-29 06:12:44 | <u>0x49d584130c09865b9420da05e5d28a21234f517d302138f936d0d7dcf25d88dd</u> | + 1 CMAI | ✓ |
| 15 | 2024-05-22 14:21:28 | <u>0x27cc266a0ef7ee6b7799552caf7e04ab9c1819e834b3995791b96aa239f6b8e3</u> | + 1 DVP | ✓ |
| 16 | 2024-05-17 22:50:51 | <u>0xf97cd0a467497be82dd120db425a67846352dc18f09a0cfe775d25fc1cdaf8d6</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 17 | 2024-05-15 19:12:48 | <u>0x3b1c80980ff5f4927e184dfb04c27209e35ced53cc125f1338520fb00bd971b2</u> | + 3,000 M | ✓ |
| 18 | 2024-05-12 10:37:11 | <u>0x9508f1b51061540e799359bab13705d6e0a5373c69a04ecf6d0255ae573dd390</u> | + 9,560 TOKENS | ✓ |
| 19 | 2024-05-11 22:53:46 | <u>0xa97bf2b22a003310184b2656673d11ffaa0e24cf8dca914cf6cb3f9dcc7b37e8</u> | + 9,560 TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-05-09 18:42:14 | <u>0xd98fae413ef0ec73d76c2dd5320a59b8a27c72cef1e5a0051ea4b577f420aeca</u> | + 2,865 TOKENS | ✓ |
| 21 | 2024-05-09 18:41:08 | <u>0x939062c539d439c4f06e0c64a5ccb1c265813e3b80a96030426c408b6f75bc41</u> | + 10 ward. | ✓ |
| 22 | 2024-05-09 18:15:52 | <u>0xbce705eb8ebcaeb48bad47f2f4cb43ea728fbf01429ad1365c288cc7ae4a2b95</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 23 | 2024-05-09 16:38:59 | <u>0x071335b7b0c6ac16344bb94f0b3599d658d18ec5f633b57f17ef085f20ac1e74</u> | + 5,000 WARDS | ✓ |
| 24 | 2024-05-09 15:58:51 | <u>0xc7cc00ce39983e81ccdc2e4822ad1c63ee9d17954125d9f10474e362f020a201</u> | + 5,000 WARDS | ✓ |
| 25 | 2024-05-06 11:59:22 | <u>0x5c5740a5441dc2c3623dfe88856b6819fe94ee28ac3e8f1b625acb87f05f34ea</u> | + 4,548.000000000000 000000 ACX [via www.across.events] | ✓ |
| 26 | 2024-05-06 07:13:25 | <u>0xfe82239b356ac190e0cea634bfff116919564807f6e110d90de3014caa401ac1</u> | + 5,951 ACCESS [ENA-L2.COM] TO CLAIM | ✓ |
| 27 | 2024-05-02 00:23:34 | <u>0xe524c291184c0ac151588ca8e8e4d988962f605d93a9424d8350bd8c641653b2</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 28 | 2024-05-01 22:39:53 | <u>0xc41d69c85cc03a783713ac5b7f7df9f54e97d1b968f3e68edab1bb26360d7bed</u> | + 5 or reward. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-05-01 22:37:27 | <u>0x351d6e0a209fbd965f5b8ab9cf65339d47a6c67129623b32bb59b8af6fd4af5e</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 30 | 2024-04-10 09:09:11 | <u>0x8a0670102080cfd7f9885de92672c50da288ea8ea272c683e91dc1fe69be9a41</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 31 | 2024-04-02 21:36:02 | <u>0x6392712e761ff90be9bbac5fa076e6f5b5c0335332bd779feb111bde0e631dab</u> | + 4,540.295119182746 930164 RUBBER | ✓ |
| 32 | 2024-03-26 01:45:28 | <u>0xb048580eb4f3628267cd4e2c9a185db6e1a4bc9e799e685dac098fa0b0f4f112</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 33 | 2024-03-19 00:16:45 | <u>0xae42a169c35ee6d88940cd3305647e78c03ff3bfe37de8dd17293b7a7ed19c46</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 34 | 2024-03-18 16:31:16 | <u>0xaed60434a8df6aafe366c308e22de2aaf47f8a4b4a8c2da937cbeaef151b7e3d</u> | + 399 GET pacificdrop.org | ✓ |
| 35 | 2024-03-11 12:54:10 | <u>0xbd8fdc8937a62e605c67d83dfc90542da15f24545d709b2a34f656ef9c8da02b</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 36 | 2024-02-27 23:28:28 | <u>0x97363e7cc89212f2be2939665ffa085acdf2fd4d1e7134834b230b212998b7a</u> | + 10,653,475.2646854 5 SUNED | ✓ |
| 37 | 2024-02-09 08:57:02 | <u>0x99e2c4a7c0e8cd66968b8d5ff8b8a7e69d3eff58a4bc25248e4145d5407906c5</u> | + 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2024-02-09 08:35:42 | <u>0xcb104c316aede8c2b4c68a084becd555e8d9ba9fc5c216372c90ca93e832f060</u> | + 4.5220783846589824 86 FBX | ✓ |
| 39 | 2024-02-09 08:35:42 | <u>0xcb104c316aede8c2b4c68a084becd555e8d9ba9fc5c216372c90ca93e832f060</u> | - 2.1654955297321114 57 fireFBX | ✓ |
| 40 | 2024-02-07 08:40:12 | <u>0x6352d16e9e7a979f6fa68c006e8f89ee42529499034a316f2812c310c95e59b7</u> | + 1 RDS | ✓ |
| 41 | 2024-02-07 00:46:33 | <u>0xfaf7bc53beac02c796fe94fe943a1c0bf2c963fa7d03340ccd8919011b111cb6</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 42 | 2024-02-06 18:47:39 | <u>0xe1749860f0995b4adf7ff50bc5e6a9d6a080af76a6cc6bc2c752e464b1f9ae53</u> | + 1 rds | ✓ |
| 43 | 2024-02-05 19:12:15 | <u>0x5bb1ea81f12b18667d2aba6700bc40036b84723f333b399ac0d5ae6ec51feef3</u> | + 5,000 \$USDT DjLD•LDœâ-•airUSDT .net | ✓ |
| 44 | 2024-02-05 06:04:57 | <u>0x349a6b2954d722cc5bc1790ec70414a502be47b035f36f5a997a58dd5bb2f9f9</u> | + 1 ds | ✓ |
| 45 | 2024-02-04 19:40:10 | <u>0x2f6be397d03bcd6214dbc8460321b3c32195b9f0ed32395ec3a2e4b4bbebbe4</u> | + 68,801.000000000000 0000000 www.zkfair.events | ✓ |
| 46 | 2024-02-02 19:18:09 | <u>0x42b95ed74af535aee615dcb0f39c6b50ecd1e65c0c5dda8f3bda345a6a85cc99</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 47 | 2024-01-31 12:27:58 | <u>0x85d27252aaa6321a58a1051460f896f3c89af15b4228d37f2d96daca0d1256ae</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 48 | 2024-01-29 22:32:10 | <u>0xb84db361da115e1b1a32ccf375ca5e377d25d64c6f1fe440a18bb194a1e7c4a7</u> | + 3.2000000000000001 78) to claim | ✓ |
| 49 | 2024-01-29 08:15:47 | <u>0xe0856be4f108a94a19c16f5bc7e60d7dc52483f993ca7359aea17429be91729f</u> | + 9,132.000000000000 000000 Staked Bitrock (www.bitrock.to) | ✓ |
| 50 | 2024-01-28 09:32:26 | <u>0x1dbfef551c79128b87a838ff83765bbcf27c5320961b6d9dc1fe0af2dfad0bd7</u> | + 1 rewards | ✓ |
| 51 | 2024-01-28 09:32:08 | <u>0x4cc13ab1ed1636d9011e2dc3ec27ae075a11e7aa21893c3468548b83c56c49f2</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 52 | 2024-01-17 23:09:46 | <u>0xc04905f410e04b202c53db582af98cbe32d15c55aa2aa63c49c386b9ecac7a5e</u> | + 30,000.000000000 \$CULO | ✓ |
| 53 | 2024-01-03 10:10:37 | <u>0xea9bc51932d5a5d510af5506095d077b8c35c74d02f824289a4f422862e65171</u> | + 5,216,273.00000000 0000000000 OGPT | ✓ |
| 54 | 2023-12-27 18:30:49 | <u>0x55b3066eaaaf94a34d714c52094c8bedcaaaab71be7b6f85a375cbfb815c93a25</u> | + 5,216,273.00000000 0000000000 OGP | ✓ |
| 55 | 2023-10-04 15:30:57 | <u>0xdb16a0291fa7ed475efdfeb312457430f3d19b7efce10553fc3ff937e59fc5a1</u> | + 1,035.000000000000 000000 \$ sUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2023-09-24 10:44:48 | <u>0xb7d902a48e3ad3f67462</u> <u>2e12f3d76482b49cd1d9a7</u> <u>8fd4a0b8072842292fef5e</u> | + 628.00000000000000 0000 wSNX | ✓ |
| 57 | 2023-09-24 10:44:34 | <u>0x2e5a1895e249f8ee42bb</u> <u>ca68125d19ed0078358b4d</u> <u>dcfb328ddb049a079e0406</u> | - 3,275.145340 USDC  3,275.41 USD | ✓ |
| 58 | 2023-09-24 10:11:21 | <u>0xaf9ca09c667e3e4ae222</u> <u>347ddf5011152e64f4a8f2</u> <u>b82dd2054962c5e239e77d</u> | + 0.010362 USDC  0.01 USD | ✓ |
| 59 | 2023-09-24 10:11:21 | <u>0xaf9ca09c667e3e4ae222</u> <u>347ddf5011152e64f4a8f2</u> <u>b82dd2054962c5e239e77d</u> | + 0.0013000000000000 00 WETH  2.07 USD | ✓ |
| 60 | 2023-09-24 10:11:21 | <u>0xaf9ca09c667e3e4ae222</u> <u>347ddf5011152e64f4a8f2</u> <u>b82dd2054962c5e239e77d</u> | - 2.082699 USDC  2.08 USD | ✓ |
| 61 | 2023-09-24 09:45:26 | <u>0x6c383e714f3b1d4ebba</u> <u>556ee47257a46dc663aadb</u> <u>922e05d8758f25a9257184</u> | + 3,277.217677 USDC  3,277.47 USD | ✓ |
| 62 | 2023-08-25 08:43:57 | <u>0x283478b7de6f50d708d8</u> <u>c3aa378b3c4a3570dab508</u> <u>c819c57acf549c39cf5c08</u> | + 0.0056787849501639 30 fireEP | ✓ |
| 63 | 2023-07-28 08:13:41 | <u>0x5a10e1a7b87548dedd53</u> <u>e05aa762fd6d617005150e</u> <u>2502161d7f7d4647e89161</u> | + 0.0006914135432120 30 fireEP | ✓ |
| 64 | 2023-06-30 11:46:22 | <u>0xf9ee0a7d6513f738dfda</u> <u>a2e3286972e7c5b014a441</u> <u>3bd1e52da1ad71942bc281</u> | + 2.1654955299999998 35 fireFBX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 65 | 2023-05-18 17:22:49 | <u>0x54d0d85f936c5c4b4000</u> <u>63c512f2907afb98f8057b</u> <u>3bfe08bae8963259057bbb</u> | - 413.27459230608752 7049 FBX | ✓ |
| 66 | 2023-05-18 17:20:21 | <u>0xd5f3a79625c1d7b5571b</u> <u>4a1938300b76587d29546b</u> <u>8bd1c1d5c7d850984f79fb</u> | + 413.27459230608752 7049 FBX | ✓ |
| 67 | 2023-05-18 17:20:21 | <u>0xd5f3a79625c1d7b5571b</u> <u>4a1938300b76587d29546b</u> <u>8bd1c1d5c7d850984f79fb</u> | - 413.27459230608752 7049 FBX | ✓ |
| 68 | 2023-05-18 17:17:31 | <u>0xc0ff23ecd27b1d82c652</u> <u>60839251b42ab47e008a75</u> <u>6d297c9d5a125510a85dd9</u> | + 413.27459230089306 1747 FBX | ✓ |
| 69 | 2023-05-18 17:17:31 | <u>0xc0ff23ecd27b1d82c652</u> <u>60839251b42ab47e008a75</u> <u>6d297c9d5a125510a85dd9</u> | - 215.91994586128492 9833 fireFBX | ✓ |
| 70 | 2023-05-12 14:08:54 | <u>0x44077682646dd9aa6cf7</u> <u>7423f8db21220df547214a</u> <u>5cdc4a22a61d4eb4e0df92</u> | + 17.808992732897500 844 fireFBX | ✓ |
| 71 | 2023-05-08 21:11:09 | <u>0x939bac4a13a9c293d450</u> <u>694a10a0431a71f1359478</u> <u>fb55e1a2a84e94b2ef8a63</u> | + 164.71744994332161 1272 fireFBX | ✓ |
| 72 | 2023-05-08 21:11:09 | <u>0x939bac4a13a9c293d450</u> <u>694a10a0431a71f1359478</u> <u>fb55e1a2a84e94b2ef8a63</u> | - 314.95778014000001 1215 FBX | ✓ |
| 73 | 2023-05-08 21:08:57 | <u>0x4c8707441841e1fe2680</u> <u>5b33430179b60e30f0ded5</u> <u>0df822851cdf617614eb02</u> | + 314.95778013752470 7698 FBX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 74 | 2023-05-08 17:58:45 | <u>0x6ee351480d12b923831b86d95e3084201e8c4f73a228e78138a7f1a436e39a27</u> | + 33.393503185391239 185 fireFBX | ✓ |
| 75 | 2023-05-08 17:58:45 | <u>0x6ee351480d12b923831b86d95e3084201e8c4f73a228e78138a7f1a436e39a27</u> | - 63.852030480000003 365 FBX | ✓ |
| 76 | 2023-05-08 17:56:37 | <u>0x77bef349bb7ce8e58a1d65e8f7bd95f5ed1f196387b1bc5d2bfff19b30348a29</u> | + 63.852030487669829 029 FBX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-02-04 17:54:05 | <u>0xce5c2f78a956cd140fa98b7008dd5e3b72c6a4f41c9d3e92bf518c67bfdbf845</u> | + 1 NftGrilsapes | ✓ |
| 2 | 2024-02-01 23:37:40 | <u>0xed2d3e53578d48bf26e8764ddfcf9043769d2b09f7d70d91fb57f1c70a2748bc</u> | + 1 OAT | ✓ |
| 3 | 2023-09-29 21:05:56 | <u>0x51644e96522990eaef2b8cbbf66f4030b10ae558619b512cd566a9b3acb07430</u> | + 1 BOTS | ✓ |
| 4 | 2023-08-25 23:01:25 | <u>0xa063de4bf8987912df26a7d067569620c06709eaaa6bcc3d08a46c0ae316cd6c</u> | + 1 CAP | ✓ |
| 5 | 2023-08-12 14:27:02 | <u>0xebc95cc7298021e1db3f130c4fda36a4954eacbf62df7b6ab1efb51209b0e420</u> | - 1 Pandra: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 6 | 2023-08-12 14:24:42 | <u>0x7156e4463d886bdcdaba795bbf16336acc0e1b253b34b2dcf77acab930707485</u> | + 1 Pandra: PixelProwler | ✓ |
| 7 | 2023-05-19 23:08:40 | <u>0x94a9a78ea73867aff4b8be5896ea30f21c9cb8965c662651014379b09f76d965</u> | + 1 DATU | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-13 22:37:51 | <u>0xa7bfd1d9794ce643a05769b2b90761fdf64cb498997dd904fb5d65f657f580b3</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-07-06 19:43:37 | <u>0x9146920024725c46125e319c83cb18659074bf7e034975c69d4b27db0a9fef43</u> | + 1 1ETH Reward at web3eth.loL đŸŽ• | ✓ |
| 3 | 2024-07-06 19:43:31 | <u>0x917dc06a9e0fa797c566977fdb8a0cd6b3687a090927f7a26c6660e10c7883c1</u> | + 1 Airdrop at 10bnb.xyz đŸŽ• | ✓ |
| 4 | 2024-07-01 22:33:40 | <u>0xcdf5bb075644bb62e7075447f722e8212e598b32a6434268def153c688cb74e1</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 5 | 2024-07-01 22:33:20 | <u>0x27203fe64053f35444e1abee882a58bbe375e6fdf4d5d3b24faeeca415fb8706</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 6 | 2024-06-29 22:51:35 | <u>0xbea7d884470777b6feff474e4e647ec24fbe455d75edee1652e32439db19573f</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2024-06-22 22:12:29 | <u>0xdd57524f2290419f4d6d4ae2db9b9cd023116b7859c3cc6867679e83c2b3cda3</u> | + 1 ? | ✓ |
| 8 | 2024-06-22 22:11:47 | <u>0xa99540f2c8c8b41af2ff8d956691fd4bffc0fea66829c386bbd41dfdf7f1faa6</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 9 | 2024-06-16 00:25:16 | <u>0xbcea47c967c7aeba5b551c984e9b41d95dcd05863c16509bd285606745c0d0f2</u> | + 1 ? | ✓ |
| 10 | 2024-05-15 19:13:36 | <u>0xaf11da7c035ae771e2731925c56729bb5d70527c5be7b2d842a72d500bbc9743</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-05-08 18:42:25 | <u>0xe4031322a2ab8dd5f3f67e055cc70610931faca1997c6e5d68483d22d6bffd2e</u> | + 1 Reward at [5eth.us] | ✓ |
| 12 | 2024-05-03 23:27:59 | <u>0xcf2df36d1e52994333bc420f94cb56bbf2918b2fca956c2acdeabf8f9a4c63a1</u> | + 1 -airdrop.org | ✓ |
| 13 | 2024-05-01 22:39:27 | <u>0x42fce31fc3438dbf348f62f734aa0654df9c338a4e608d382e4728f14686f1b0</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 14 | 2024-04-10 17:16:26 | <u>0xfd22ab62cac159bef3b442d5097cafcbf879a7380b2016e84f9d3dfb5d0e09bc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-18 12:21:44 | <u>0xb20cdf8b06eff057dd8d4e8b01180a788fda2a74eea8c86b08132fd42a5ab1d3</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 16 | 2024-02-24 08:51:40 | <u>0xdb7702f322831858a364c697c64ea5663b4db7d07c164962ee509d37b4a2cf50</u> | + 1 etherevent.co | ✓ |
| 17 | 2024-02-09 08:37:10 | <u>0x96596478aab996a46196eefa8e3e6d46f348ee6d7039ce314a08c6f047b15db0</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 18 | 2024-02-09 08:36:26 | <u>0x112817174ccce3404a67bc9a36ad2a64e46ef630b7582dc4aeb3b22b729ab9d1</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 19 | 2024-02-04 17:56:29 | <u>0x0886373dd746ea44cdad0f0a4708bb7dfa3ca9dc3f233d4c34cee56afb6068b7</u> | + 1 Reward at bonewin.com | ✓ |
| 20 | 2024-02-04 17:31:35 | <u>0x7175ef21ca760824314ebc372c3a9c203f901d0fb71b2723a73855b55e963c06</u> | + 1 2eth.org | ✓ |
| 21 | 2024-02-04 17:12:47 | <u>0x681329c97414d85343107013d0f86b505e012d65e3573dd551edf5294df74e32</u> | + 1 2000usdc.net | ✓ |
| 22 | 2024-02-04 16:50:23 | <u>0x9a6c242571854e57019eb7599b3fd82228208eccf747a6b46bb9aaeabbc86929</u> | + 1 3000usdt.xyz | ✓ |
| 23 | 2024-02-04 07:10:45 | <u>0x941b7689e41bcfc866af1139f68a7e3b5b2afeeeeea145960c5464837d2b3502d</u> | + 1 NFT | ✓ |
| 24 | 2024-01-31 01:12:37 | <u>0x352e6722cd73a46bbdf477ffea0e0e1023cf160b04cb3315a1cb149c5d569658</u> | + 1 aione-lab.pro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-01-30 09:31:29 | <u>0x54d8d35fcad6a950e2b60f9c53951a16f519e9dfad027d38a99ed72768d88cdf</u> | + 1 5eth.net | ✓ |
| 26 | 2024-01-30 03:34:42 | <u>0x1e4fd2ba2cf008553484b851fa2219fac72e7a6b272a7c6a712daaf02fe57956</u> | + 1 layeralt.com | ✓ |
| 27 | 2024-01-28 16:43:30 | <u>0xc7b4e3aaf26a389facea71be087ac6da220e275fe8ed81848748c9a316d99c5e</u> | + 1 2000usdc.org | ✓ |
| 28 | 2024-01-28 09:35:24 | <u>0x3fec05c288e04ba9d6c5a8df67216dc6d1c5c2bc0ccdb55a4414878654e571c7</u> | + 1 5000usdt.com | ✓ |
| 29 | 2023-12-23 04:20:04 | <u>0xd1961ed32b483da54d0f080d7cd238a97e79d5c3a6213fe5a7fa85e06b7115c1</u> | + 1 3000usdt.net | ✓ |
| 30 | 2023-12-23 03:37:26 | <u>0x02721d9c3555b083d688520734f7ee6a8d062495ca281bafaa53c816f0b7b465</u> | + 1 2000usdc.cc | ✓ |
| 31 | 2023-12-21 08:19:11 | <u>0x312f4d76b10b54e9ed2e4c932030d674f592357468832515bef4a2ca11202846</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2023-12-16 02:23:25 | <u>0x0e52a906c7e8ec352ca0406127a91a5517bad04abbdd7767fb5d16f3b6209910</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-11-06 10:02:02 | <u>0xee870554923646334e47089dde3991a86c39b794a3dd72e27ba640519f904f69</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 34 | 2023-10-27 08:37:24 | <u>0x96c75fe3d492c2dbd437e927d90ac1b876a93bc381da1b9cfe1ee59ef8e7318</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-24 10:18:41 | <u>0xbecb015eca7fae97db9a42c7ea2bd0f6a9f56c95e0d15e652b433c81fbb8424a</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-22 21:16:17 | <u>0x624d528afc2e00aa914d9617894d5c75ab65d970fe9ec210b5eca896b9e09364</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-10-17 14:45:26 | <u>0x73baec82fe0f07fded1881f1bbc3787dd42f7cc426ff62e44c1a636640ee30e0</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-10-04 14:44:13 | <u>0x105266bbf90e5a4cb6488c2e99619a24e42ba24c2ab4c1d369fcd1b9f2228d0f</u> | + 1 Shiba Inu | ✓ |
| 39 | 2023-10-04 12:05:48 | <u>0x3f00bf4a13abd1b266ea9069418cdc58a96949780db605edb017dd46098a9c5a</u> | + 1 NFT Airdrop | ✓ |
| 40 | 2023-10-04 07:01:57 | <u>0xbf6d9ad2ebfd579477e849ee37c8db31dbd589632f65ba502d9ff29e36263039</u> | + 1 usdt-drops.org | ✓ |
| 41 | 2023-10-04 06:29:54 | <u>0x457cd27bce30c0403bc6478ff730886221923569856606bac66414edb4e13669</u> | + 1 dt.org | ✓ |
| 42 | 2023-09-30 08:21:13 | <u>0x82e4694058cad5624b4befa92e47f4e4a180ecfc2f8fdfa6f8dc5020264c11a9</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 43 | 2023-09-29 23:35:25 | <u>0x0d866f5071f6985de7f769be46780cb5b771257d054e246ce2e59f9855876b48</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-26 19:57:45 | <u>0x004ffb3cd935801b2e57c2a7fc6198882aa8ef2aa7ac8dd9c1a362bf98bce103</u> | + 1 NFT Giveaway | ✓ |
| 45 | 2023-09-26 19:57:15 | <u>0x5becfd988a02d083177444fb11c71f29f743b220e62435f51c02f585d401f6e4</u> | + 1 NFT Airdrop | ✓ |
| 46 | 2023-09-26 19:56:47 | <u>0xcd9d15ea39d507a881c416ea85ec81e71624be359c6c7b166947153a004709ed</u> | + 1 NFT Airdrop | ✓ |
| 47 | 2023-09-26 12:56:56 | <u>0x59d16f2cf3ea2986f10450902b61f448b3e69f9e35ec2dca5a1e8a7332141737</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-09-24 10:44:14 | <u>0x2767cb6cbb2dbed79597d7cb66ef441cc0656efa7142bab7f5154081a911143a</u> | + 1 MintPass | ✓ |
| 49 | 2023-09-24 10:10:21 | <u>0x5c7eac49f7b0cf6e967f598e47928645fda747b74bc94632caf2ee5c08eb6068</u> | + 1 claim-tether.net | ✓ |
| 50 | 2023-09-20 22:14:34 | <u>0xafde25b1fecb00298213cceeab5dda20bd00e71f00502da6b152589bdccfbfec</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-09-20 16:47:55 | <u>0x4a237453d56bc62f886d8141f697142169a95cabec8abf7b48e4305c0a592db2</u> | + 1 GOLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 52 | 2023-09-13 23:53:41 | <u>0xf9226b0a14e08f3ec2111d87bbd876120fe3d9a0e3b0f2da3c7a0bcf887e8df3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 53 | 2023-09-13 19:27:12 | <u>0x9fcfccca42fd0454dd95b6ccc8d539a169758158afc d3e7f747acad3818fe1b89</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 54 | 2023-09-13 04:11:29 | <u>0x76285c49d302d5369968a9a93ebc000d62a6d72e3f71bb235858e810767ed39f</u> | + 1 Uniswap giveaway | ✓ |
| 55 | 2023-09-13 04:11:13 | <u>0x0e86dd8a030ca64fcdfd d5f86531f158df7c0e7873606e5af6319fbe2e26afa6</u> | + 1 Base Chain Raffle | ✓ |
| 56 | 2023-09-13 04:10:57 | <u>0xe56524dd63c38fc47145a01dfcf9a107fd67acf6e7e635365eefb495837adacf</u> | + 1 Circle Weekly Giveaways | ✓ |
| 57 | 2023-09-13 04:10:19 | <u>0xba6f9b7ce2bef30d7367f338b0b79eb656432e50806329047f915f60dae64d73</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 58 | 2023-09-13 03:04:58 | <u>0x9e8ef25d48db2aea7ebd d3966e64a08062a909cf880d09b7adede3641901481e</u> | + 1 NFT VOUCHER | ✓ |
| 59 | 2023-09-13 02:02:45 | <u>0x191dd81aac5d0195153438b480ca5129902f1e25097c7922f9839d350948bba2</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 60 | 2023-09-12 23:57:18 | <u>0x6d19ec1131c9606bc8df edb18d93262efb5c312cb8e408fc30719e0bf417f3db</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 61 | 2023-09-12 20:19:31 | <u>0x7e23b4a5ca6beef4cbd6f80f7640fc72f598cd33ca</u> <u>d3fcce4611634b90cea57b</u> | + 1 NFT #515/1000 | ✓ |
| 62 | 2023-09-12 02:56:20 | <u>0xa983916e9ab7ca0f5ce994141a1cc26e3dd08c44fd</u> <u>5c23d06ffc0b3ae4eac823</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 63 | 2023-09-11 08:35:40 | <u>0x5f2ed44d3a1fac4c50c3ec4698d525bf0ffc1e13ff</u> <u>c9a378567f6faf478bfe42</u> | + 1 NFT Voucher | ✓ |
| 64 | 2023-09-10 21:30:51 | <u>0x03f1dea2e6a6ddb34fe4c525dec5df7b93510b19a3</u> <u>0c2877a7c7a3c637cf0e4a</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 65 | 2023-09-09 22:54:27 | <u>0x2813cd04a165512f16f3e4881b9cdc60cc41b5024f</u> <u>e86e68debe33781a95f572</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 66 | 2023-09-09 06:29:52 | <u>0x0c326452c3c70c0755e5d8ba1c3d78b9786e487a49</u> <u>507278371dcde39f5912cb</u> | + 1 Uniswap giveaway | ✓ |
| 67 | 2023-09-09 06:29:26 | <u>0x0588475ddb502f57dc14c23aeae50ce2134f26b1ac</u> <u>3bb61d3d5b563b88293bd6</u> | + 1 Base Chain Raffle | ✓ |
| 68 | 2023-09-09 06:28:58 | <u>0x9885c5d75937a58b5404ee68ea7d711f8a3fdbf7c9</u> <u>299bea1ad2c2a00ebc2aba</u> | + 1 LIDO Drop | ✓ |
| 69 | 2023-09-09 06:28:32 | <u>0xbd748a84cf29d5b07a0bb08a8bf56b676523f61913</u> <u>ede2dddb77745d902cb34e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 70 | 2023-09-09 06:28:10 | <u>0x823bdfcc88e1816fd2ec</u> <u>fa8be1118cf021e6dcf026</u> <u>9508b1b396ad9dd3571e8b</u> | + 1 Circle Weekly Giveaways | ✓ |
| 71 | 2023-09-09 06:28:04 | <u>0x9280e89528e208e8a722</u> <u>c0af90e4b9f29fafb7adf0</u> <u>c3d499d15f39e9537bdad9</u> | + 1 NFT VOUCHER | ✓ |
| 72 | 2023-09-08 23:07:57 | <u>0x4bf0da627acb9ff8bb88</u> <u>3200cc765e289b5ef06957</u> <u>969e3d888c548f83f1c77c</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 73 | 2023-09-08 16:13:41 | <u>0x8cd9a485bf2f79be6237</u> <u>e8752ef6b8b7660c70e89e</u> <u>50f090ac795726de48b9dd</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-09-08 12:47:06 | <u>0x0c7a54b5a6630c3afb13</u> <u>aa07fe232268ad192256ad</u> <u>c2132fa89bc7829e8e78af</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-09-07 21:35:04 | <u>0xdbb7cf2cb955234a45df</u> <u>cae51cc95d270cd9272b02</u> <u>d7058af7112c43b27e7a01</u> | + 1 NFT Airdrop Round | ✓ |
| 76 | 2023-09-07 10:43:35 | <u>0x4774dea45567aab4398e</u> <u>cf293ca42d408e596a8909</u> <u>6bf4429fede74722d0bcc6</u> | + 1 Circle Weekly Giveaways | ✓ |
| 77 | 2023-09-07 10:43:17 | <u>0x308456bb7eff2ac38800</u> <u>301532eeda126fb677ee2a</u> <u>5f37480d7153482941426d</u> | + 1 NFT AIRDROP | ✓ |
| 78 | 2023-09-07 10:43:01 | <u>0xa451d3c830fba4b82cd0</u> <u>59147ee15ee3130df01328</u> <u>eecf6d3a15dfc2253d9b2e</u> | + 1 NFT NOTIFICATION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 79 | 2023-09-07 10:15:58 | <u>0x3009e6e6fffd6ac4e0380567086d72ea23ed7fc179d948c2d008549acaa15229e</u> | + 1 NFT VOUCHER | ✓ |
| 80 | 2023-09-06 23:47:20 | <u>0x67604aa911347d4236d384ff87844c086887c43b9852280a19bb43f3f9e508f7</u> | + 1 NFT Airdrop | ✓ |
| 81 | 2023-09-05 23:32:58 | <u>0xc28fd08c024acfcc10c909b960faa0d85246ac1ba38c3b357d2b2602c1320c48</u> | + 1 NFT Airdrop Round | ✓ |
| 82 | 2023-09-05 16:57:13 | <u>0xe122cf0b81c1abfa85ec416cc90e99e628d282ee6fd56586218e403772e72d94</u> | + 1 NFT Voucher | ✓ |
| 83 | 2023-09-03 17:26:54 | <u>0xe793495fa659b6e42a76881f0ffb715ddfdbd14ca5f40c1223a702ac69922bb4</u> | + 1 NFT Airdrop | ✓ |
| 84 | 2023-09-03 15:45:11 | <u>0x4a295572ddc09ec339d4696fe4edce5a51ed6ab925a5931c8acfd38587c68d43</u> | + 1 Base Chain Raffle | ✓ |
| 85 | 2023-09-02 07:39:32 | <u>0x0db5aa87ed8d9d0dd60fa85bbacea5911c767430e5ad3b2a6eb4c06215ac12b3</u> | + 1 NFT Voucher | ✓ |
| 86 | 2023-09-02 07:39:24 | <u>0xf42c3c8ae24689ac08528747a1b68f8a9b0734b80f649281bea3d8be409a0e0a</u> | + 1 NFT Voucher | ✓ |
| 87 | 2023-09-02 07:39:06 | <u>0x415fece56a12760cc03b4b577940ae990cb824f4233f8bbe61ccdfff06db0a94</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 88 | 2023-09-02 07:38:26 | <u>0x5c4acca17595bcf4b4ae60e0da567960ddfb0b7d66db434e1442c6f7b4c09e3f</u> | + 1 NFT Voucher | ✓ |
| 89 | 2023-09-02 07:37:58 | <u>0x86533e9e37f1b0efaec690797fd46037f33dcb77e281d2b31b1a98d5f92ebe34</u> | + 1 NFT Voucher | ✓ |
| 90 | 2023-08-31 13:10:15 | <u>0x4e9b644336fbbf619d5b3022da85e4e02ce389b08120b5241fe5c1a2089ba356</u> | + 1 Weekly Giveaways | ✓ |
| 91 | 2023-08-30 07:55:16 | <u>0x12f3bac7dd720f40a4a9f3ad38d3b6f8389561841a196c6c895cf2c44db9ef17</u> | + 1 Weekly Giveaways | ✓ |
| 92 | 2023-08-30 02:32:10 | <u>0xc546859ce5d7cc4860909e1fc141fb30d7a1cbeb399407f54f7f39dd8654bbbb</u> | + 1 Chain Launch Raffle | ✓ |
| 93 | 2023-08-29 19:51:00 | <u>0xe4a9e1d05b0471b10eab8f0644ad87ccb910cfbb5a6b45a4d75f6ec8342e6704</u> | + 1 NFT Airdrop Round | ✓ |
| 94 | 2023-08-28 05:29:12 | <u>0x4dc7cb63cbebee20ae189c9d3f05842083a23b207e3439a86df3e2afd203c77d</u> | + 1 claim.circleweekly.net | ✓ |
| 95 | 2023-08-27 09:22:14 | <u>0x19d57bd33e08c0e29e3d1995ece36102b47d674a744f2f3b93414b27f0473ea7</u> | + 1 claim.circlest.net | ✓ |
| 96 | 2023-08-26 19:55:47 | <u>0x74ca0f2ed2c0caf0378700dfb2df07b74dc2fa39f687834c70ab2da4a8c2a9c2</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 97 | 2023-08-25 23:03:55 | <u>0x65f47864556d71b2fa63522aac001004f19cbd2121be03be746bf9068fe174f4</u> | + 1 UNI-V3-POS | ✓ |
| 98 | 2023-08-25 23:02:11 | <u>0x2876dc26eaaff203e172bc56b4c5510af1d685a0576bd098a0bfaf025e702132</u> | + 1 NFTVoucher | ✓ |
| 99 | 2023-08-25 20:25:42 | <u>0x9f1d1a5bfda0daef1ea8b6dcf70c59db044ffe89b9e0c425782bd8d00e053395</u> | + 1 NFTVoucher | ✓ |
| 100 | 2023-08-16 23:51:58 | <u>0x45b00cdb61ae653d244bbaa6c64d5fe558b27e5d714935abd711e67f281be74d</u> | + 1 Pass | ✓ |
| 101 | 2023-08-14 09:10:53 | <u>0x865a8de0f38e6a7c05e6c4f3d14fa7bb0e241c69f47474a9d6fddc0a0dc44134</u> | + 1 Base Voucher | ✓ |
| 102 | 2023-08-12 16:00:39 | <u>0x43855c6e30cf02934259b916b08195d92cda6367f789351df2514d9a48bb67fa</u> | + 1 Base Airdrop | ✓ |
| 103 | 2023-08-12 15:41:14 | <u>0x8d4e006f9de1e4c2b1b90de816bba5f5f33f97a8b2c586d82ad558b6f9920f07</u> | + 1 Base Airdrop | ✓ |
| 104 | 2023-08-11 20:29:28 | <u>0xbf3b05eb3934444ac58504753925e7be5f795b5b710026a0073e28c0c3913a40</u> | + 1 drop-rewards.xyz | ✓ |
| 105 | 2023-07-09 19:31:22 | <u>0xce0faaaa679147181009c2f6ab871866f135c99e2c94e24d96264cbf301090d3</u> | + 1 1000 \$BLUR | ✓ |

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