

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x249b02e444f27a2b87689e32ecbb13e6d3203dab</u> |
| TOTAL RECEIVED | 214.232193999780406557 MATIC |
| | 86.29 USD |
| TOTAL SEND | 191.725014431695058192 MATIC |
| | 77.22 USD |

| Token | Balance |
|-----------------------|--|
| MATIC | 24.544439481734670494 MATIC |
| | 9.88 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| WWW.PUNKWL.XYZ | 7,777.000000000000000000 PUNKWL.XYZ |
| USDC | 10,000 USDDROPGET.COM SWAP AND CLAIME |
| USDT | 10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net |
| HIGH | 10,000 \$HIGH ð;LÐ•IÐœ â-· LOOTHIGH.COM |
| Base Bridge : Rewards | 500.000000000000000000 dge.xyz/ |
| zkSynk AIRDROP | 12,000.000000000000000000 \$ CLAIM ON: zkdropes.com |










| Token | Balance |
|----------------------------------|--------------------------------------|
| USDT | 10,000 \$USDT 0jLD•lDœâ--airUSDT.net |
| ! MetaWin | 3.00000000000000000000 s |
| Daniel Arsham: 20 Years | 0 DA20 |
| #### ##### | 1 MM |
| zkLightClient | 1 zkLightClient |
| tion | 1 KHAE |
| SUPER POSITION | 1 VRS |
| Orbiter Pilot NFT | 1 OrbiterNFT |
| Eterna | 0 ETRNA |
| Bebop Collection | 1 BEBOP |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| 10 Collection | 1 10 Collection |
| Reward at 10bnb.lat 0ÿŽ• | N/A Airdrop at 10bnb.lat 0ÿŽ• |
| 5000 BUSD | N/A NFT VOUCHER |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 2000\$ USDC | N/A Voucher |
| 2,000 USDT Reward | N/A d.net |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 50,000 WST | N/A NFT Voucher |










* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|----------------------------------|
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| Reward at 10bnb.cfd | N/A Airdrop at 10bnb.cfd |
| 10ETH at web3eth.us | N/A 10ETH Reward at [web3eth.us] |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-05-15 08:55:13 | <u>0x7a6a10a09544302a1c7a35d43d5f61a32c37a56a1fb57ddd339bedc12965e438</u> | - 0.000000000000000000 00 MATIC 0.00 USD | |
| 2 | 2024-05-15 08:55:13 | <u>0x7a6a10a09544302a1c7a35d43d5f61a32c37a56a1fb57ddd339bedc12965e438</u> | - 0.0010996611136515 90 MATIC 0.00 USD | |
| 3 | 2024-05-15 08:55:13 | <u>0x7a6a10a09544302a1c7a35d43d5f61a32c37a56a1fb57ddd339bedc12965e438</u> | - 0.0000213608863484 10 MATIC 0.00 USD | |
| 4 | 2024-05-01 12:46:48 | <u>0x80f748b8e7490a14d394bd8fcd0012999ef8a4412a82088e3d9ffe84e300aaa1</u> | - 2.3728038017585557 64 MATIC 1.58 USD | |
| 5 | 2024-05-01 12:46:48 | <u>0x80f748b8e7490a14d394bd8fcd0012999ef8a4412a82088e3d9ffe84e300aaa1</u> | - 0.0124198473038632 34 MATIC 0.00 USD | |
| 6 | 2024-05-01 12:46:48 | <u>0x80f748b8e7490a14d394bd8fcd0012999ef8a4412a82088e3d9ffe84e300aaa1</u> | - 0.0199534649935184 11 MATIC 0.01 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-05-01 12:17:38 | <u>0xd9c811328033ec9cfa64</u> <u>ec9759bfe86929da188653</u> <u>a16bb45a47c10735281c58</u> | - 2.3728038017585557 64 MATIC  1.59 USD | ✓ |
| 8 | 2024-05-01 12:17:38 | <u>0xd9c811328033ec9cfa64</u> <u>ec9759bfe86929da188653</u> <u>a16bb45a47c10735281c58</u> | - 0.0135081536789572 17 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-01 12:17:38 | <u>0xd9c811328033ec9cfa64</u> <u>ec9759bfe86929da188653</u> <u>a16bb45a47c10735281c58</u> | - 0.0304408815022773 51 MATIC  0.02 USD | ✓ |
| 10 | 2024-05-01 11:18:48 | <u>0x1b7c607bbce95f395018</u> <u>d77888f5bb03cdce659d31</u> <u>8c3b687b9233a4b3beb22f</u> | - 3.2302722382849942 13 MATIC  2.12 USD | ✓ |
| 11 | 2024-05-01 11:18:48 | <u>0x1b7c607bbce95f395018</u> <u>d77888f5bb03cdce659d31</u> <u>8c3b687b9233a4b3beb22f</u> | - 0.0132556486444397 52 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-01 11:18:48 | <u>0x1b7c607bbce95f395018</u> <u>d77888f5bb03cdce659d31</u> <u>8c3b687b9233a4b3beb22f</u> | - 0.0058401374694460 08 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-08 11:22:16 | <u>0x9fa1a9c26b00645f9fb2</u> <u>ff8598d4512c66f8824a7f</u> <u>7558d6b01833036ef00e4f</u> | - 2.2553749752697429 54 MATIC  2.11 USD | ✓ |
| 14 | 2024-04-08 11:22:16 | <u>0x9fa1a9c26b00645f9fb2</u> <u>ff8598d4512c66f8824a7f</u> <u>7558d6b01833036ef00e4f</u> | - 0.0152128084722146 40 MATIC  0.01 USD | ✓ |
| 15 | 2024-04-08 11:22:16 | <u>0x9fa1a9c26b00645f9fb2</u> <u>ff8598d4512c66f8824a7f</u> <u>7558d6b01833036ef00e4f</u> | - 0.0394621432577388 35 MATIC  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-03-01 17:40:44 | <u>0xd1814692f4d13363277d</u> <u>84a462aef65b7c510fdaa6</u> <u>fdb36c070c15722a695267</u> | - 0.5699999999999999 51 MATIC  0.58 USD | ✓ |
| 17 | 2024-03-01 17:40:44 | <u>0xd1814692f4d13363277d</u> <u>84a462aef65b7c510fdaa6</u> <u>fdb36c070c15722a695267</u> | - 0.0011980554753294 18 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-01 17:40:44 | <u>0xd1814692f4d13363277d</u> <u>84a462aef65b7c510fdaa6</u> <u>fdb36c070c15722a695267</u> | - 0.0007826585246705 82 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-27 06:35:25 | <u>0xb6ec7a0da20592aa8bcd</u> <u>cff43910879948830422c6</u> <u>1ca05aec401d5f79d2a1d8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-27 06:35:25 | <u>0xb6ec7a0da20592aa8bcd</u> <u>cff43910879948830422c6</u> <u>1ca05aec401d5f79d2a1d8</u> | - 0.0015547424080396 14 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-27 06:35:25 | <u>0xb6ec7a0da20592aa8bcd</u> <u>cff43910879948830422c6</u> <u>1ca05aec401d5f79d2a1d8</u> | - 0.0023832075919603 86 MATIC  0.00 USD | ✓ |
| 22 | 2023-12-20 09:28:33 | <u>0x312a8c016c1da3d94a39</u> <u>d997db8b9df88264d126ce</u> <u>58f96d47f029807e88932f</u> | + 3.4700000000000001 95 MATIC  2.70 USD | ✓ |
| 23 | 2023-12-19 21:49:38 | <u>0xbfe5a108b1b68b324b76</u> <u>af144f02df5a42a47c93ea</u> <u>2bf912518f118f7fa63028</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-12-19 21:49:38 | <u>0xbfe5a108b1b68b324b76</u> <u>af144f02df5a42a47c93ea</u> <u>2bf912518f118f7fa63028</u> | - 0.0199976400000000 01 MATIC  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-12-19 21:49:38 | <u>0xbfe5a108b1b68b324b76af144f02df5a42a47c93ea2bf912518f118f7fa63028</u> | - 0.0177963711057169 44 MATIC  0.01 USD | ✓ |
| 26 | 2023-12-19 21:49:08 | <u>0x455c06bd343cf85825447216db3607765d932368fe046546767f2596d3f0b92d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-12-19 21:49:08 | <u>0x455c06bd343cf85825447216db3607765d932368fe046546767f2596d3f0b92d</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-12-19 21:49:08 | <u>0x455c06bd343cf85825447216db3607765d932368fe046546767f2596d3f0b92d</u> | - 0.0011971112909532 18 MATIC  0.00 USD | ✓ |
| 29 | 2023-12-08 10:05:34 | <u>0xbd2019d2e33a2757f9c34e055bee5496c9c668ea107d8cdfb92af367c167832c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-12-08 10:05:34 | <u>0xbd2019d2e33a2757f9c34e055bee5496c9c668ea107d8cdfb92af367c167832c</u> | - 0.0004943182894884 36 MATIC  0.00 USD | ✓ |
| 31 | 2023-12-08 10:05:34 | <u>0xbd2019d2e33a2757f9c34e055bee5496c9c668ea107d8cdfb92af367c167832c</u> | - 0.1710496873344570 51 MATIC  0.14 USD | ✓ |
| 32 | 2023-11-20 13:29:52 | <u>0xe50504cbdf3aef90502cc82c0cd7c1b7bd71577eab82d11f341722bf1a4959d0</u> | - 20.724010972935790 420 MATIC  17.49 USD | ✓ |
| 33 | 2023-11-20 13:29:52 | <u>0xe50504cbdf3aef90502cc82c0cd7c1b7bd71577eab82d11f341722bf1a4959d0</u> | - 0.0006605567136630 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-11-20 13:29:52 | <u>0xe50504cbdf3aef90502c c82c0cd7c1b7bd71577eab 82d11f341722bf1a4959d0</u> | - 0.0006834432863370 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-10-12 19:12:34 | <u>0x010a02da8b07374f5e2d 25724ff681e792802fa7ef 1faafde269affcac44b355</u> | - 2.0372599136493207 97 MATIC  1.02 USD | ✓ |
| 36 | 2023-10-12 19:12:34 | <u>0x010a02da8b07374f5e2d 25724ff681e792802fa7ef 1faafde269affcac44b355</u> | - 0.0154107412793166 99 MATIC  0.00 USD | ✓ |
| 37 | 2023-10-12 19:12:34 | <u>0x010a02da8b07374f5e2d 25724ff681e792802fa7ef 1faafde269affcac44b355</u> | - 0.0262621846559209 19 MATIC  0.01 USD | ✓ |
| 38 | 2023-10-12 19:12:16 | <u>0x328e153c395236b4a2c5 980f3d874bf95e3b252cf2 78a7081c1faf4d9cc8bf59</u> | - 2.0372599136493207 97 MATIC  1.02 USD | ✗ |
| 39 | 2023-10-12 19:12:16 | <u>0x328e153c395236b4a2c5 980f3d874bf95e3b252cf2 78a7081c1faf4d9cc8bf59</u> | - 0.0153189511213454 85 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-12 19:12:16 | <u>0x328e153c395236b4a2c5 980f3d874bf95e3b252cf2 78a7081c1faf4d9cc8bf59</u> | - 0.0287726815137936 62 MATIC  0.01 USD | ✓ |
| 41 | 2023-10-12 09:23:37 | <u>0x3a7ece559c68d55a95d7 9e747a1548ef074e606220 712ab8490f6ae65a21ac63</u> | - 0.2052691454587858 84 MATIC  0.10 USD | ✓ |
| 42 | 2023-10-12 09:23:37 | <u>0x3a7ece559c68d55a95d7 9e747a1548ef074e606220 712ab8490f6ae65a21ac63</u> | - 0.0004164488345526 41 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-10-12 09:23:37 | <u>0x3a7ece559c68d55a95d79e747a1548ef074e606220712ab8490f6ae65a21ac63</u> | - 0.0402293660422508 23 MATIC  0.02 USD | ✓ |
| 44 | 2023-09-07 07:07:00 | <u>0xc56c42cf2c904f5ee83d4f93aa12d2e748df642ed77e6add8773b863d4aef23f</u> | - 1.8735558972825050 45 MATIC  1.05 USD | ✓ |
| 45 | 2023-09-07 07:07:00 | <u>0xc56c42cf2c904f5ee83d4f93aa12d2e748df642ed77e6add8773b863d4aef23f</u> | - 0.0129181931583785 60 MATIC  0.00 USD | ✓ |
| 46 | 2023-09-07 07:07:00 | <u>0xc56c42cf2c904f5ee83d4f93aa12d2e748df642ed77e6add8773b863d4aef23f</u> | - 0.0421787744769164 81 MATIC  0.02 USD | ✓ |
| 47 | 2023-09-07 00:04:14 | <u>0xb6191fab29ceea48b31a8985a3febc03ed6e9502b1436e9fba674fab6d3314da</u> | - 0.1883571140683685 25 MATIC  0.10 USD | ✓ |
| 48 | 2023-09-07 00:04:14 | <u>0xb6191fab29ceea48b31a8985a3febc03ed6e9502b1436e9fba674fab6d3314da</u> | - 0.0120663930699829 26 MATIC  0.00 USD | ✓ |
| 49 | 2023-09-07 00:04:14 | <u>0xb6191fab29ceea48b31a8985a3febc03ed6e9502b1436e9fba674fab6d3314da</u> | - 0.0510220230806847 43 MATIC  0.02 USD | ✓ |
| 50 | 2023-08-04 19:30:04 | <u>0x02cf625ce139a221a6f89113a5891e586b67f6a9d62b6410ab92d5e4b3ad897a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-08-04 19:30:04 | <u>0x02cf625ce139a221a6f89113a5891e586b67f6a9d62b6410ab92d5e4b3ad897a</u> | - 0.0045798133527223 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-08-04 19:30:04 | <u>0x02cf625ce139a221a6f89113a5891e586b67f6a9d62b6410ab92d5e4b3ad897a</u> | - 0.0057874366472776 60 MATIC  0.00 USD | ✓ |
| 53 | 2023-07-28 01:09:58 | <u>0xdc3eabf961fb85a8d45ba631c3e9b01bc163717d4362d06ab9a23ae738e4d039</u> | - 10.0000000000000000 000 MATIC  7.19 USD | ✓ |
| 54 | 2023-07-28 01:09:58 | <u>0xdc3eabf961fb85a8d45ba631c3e9b01bc163717d4362d06ab9a23ae738e4d039</u> | - 0.0014192773886292 60 MATIC  0.00 USD | ✓ |
| 55 | 2023-07-28 01:09:58 | <u>0xdc3eabf961fb85a8d45ba631c3e9b01bc163717d4362d06ab9a23ae738e4d039</u> | - 0.0028233826113707 40 MATIC  0.00 USD | ✓ |
| 56 | 2023-07-07 00:47:56 | <u>0xac6acfc19209b0bb057c422c37b6201f8a1ed491ec1a439a40315b579b5d9f04</u> | - 1.0000000000000000 00 MATIC  0.66 USD | ✓ |
| 57 | 2023-07-07 00:47:56 | <u>0xac6acfc19209b0bb057c422c37b6201f8a1ed491ec1a439a40315b579b5d9f04</u> | - 0.0125966700713557 03 MATIC  0.00 USD | ✓ |
| 58 | 2023-07-07 00:47:56 | <u>0xac6acfc19209b0bb057c422c37b6201f8a1ed491ec1a439a40315b579b5d9f04</u> | - 0.0217220719286442 96 MATIC  0.01 USD | ✓ |
| 59 | 2023-06-11 10:45:25 | <u>0x819ddc57b8b2a952c52d29290b8db9f220a1bb9b58e36f91d345492174e88b0e</u> | - 1.1976622735379651 72 MATIC  0.74 USD | ✓ |
| 60 | 2023-06-11 10:45:25 | <u>0x819ddc57b8b2a952c52d29290b8db9f220a1bb9b58e36f91d345492174e88b0e</u> | - 0.0116199900000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-06-11 10:45:25 | <u>0x819ddc57b8b2a952c52d29290b8db9f220a1bb9b58e36f91d345492174e88b0e</u> | - 0.0542494529952729 09 MATIC  0.03 USD | ✓ |
| 62 | 2023-06-10 22:36:12 | <u>0xd8f8d3f271af1733420cdcbac81b18e95cb53df569a38b1fd943c2cff2b02e18</u> | - 0.7688484245691470 38 MATIC  0.46 USD | ✓ |
| 63 | 2023-06-10 22:36:12 | <u>0xd8f8d3f271af1733420cdcbac81b18e95cb53df569a38b1fd943c2cff2b02e18</u> | - 0.0115775735229191 97 MATIC  0.00 USD | ✓ |
| 64 | 2023-06-10 22:36:12 | <u>0xd8f8d3f271af1733420cdcbac81b18e95cb53df569a38b1fd943c2cff2b02e18</u> | - 0.0536153493420964 06 MATIC  0.03 USD | ✓ |
| 65 | 2023-06-10 17:35:54 | <u>0x08bc8e80d7085ae1303b4a191b87c35acb9913a538e6c8b057fcf083c8b1da5f</u> | - 0.7688484245692399 63 MATIC  0.45 USD | ✓ |
| 66 | 2023-06-10 17:35:54 | <u>0x08bc8e80d7085ae1303b4a191b87c35acb9913a538e6c8b057fcf083c8b1da5f</u> | - 0.0120842030000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-06-10 17:35:54 | <u>0x08bc8e80d7085ae1303b4a191b87c35acb9913a538e6c8b057fcf083c8b1da5f</u> | - 0.1823025207710859 96 MATIC  0.10 USD | ✓ |
| 68 | 2023-06-09 19:01:26 | <u>0x3bc068071137088cc2579ee3cfb0edf91d694467f6b892231b681eabb98d51a2</u> | - 1.0183126620917903 88 MATIC  0.74 USD | ✓ |
| 69 | 2023-06-09 19:01:26 | <u>0x3bc068071137088cc2579ee3cfb0edf91d694467f6b892231b681eabb98d51a2</u> | - 0.0116670000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-06-09 19:01:26 | <u>0x3bc068071137088cc257</u> <u>9ee3cfb0edf91d694467f6</u> <u>b892231b681eabb98d51a2</u> | - 0.0678211647828137 06 MATIC  0.04 USD | ✓ |
| 71 | 2023-06-08 22:44:08 | <u>0x31cb42413cc0eafc731d</u> <u>fbf2c7d20c2052a84f2808</u> <u>d038b3c62645f48e31b0db</u> | - 1.2958675732679112 44 MATIC  1.01 USD | ✓ |
| 72 | 2023-06-08 22:44:08 | <u>0x31cb42413cc0eafc731d</u> <u>fbf2c7d20c2052a84f2808</u> <u>d038b3c62645f48e31b0db</u> | - 0.0117004499999999 99 MATIC  0.00 USD | ✓ |
| 73 | 2023-06-08 22:44:08 | <u>0x31cb42413cc0eafc731d</u> <u>fbf2c7d20c2052a84f2808</u> <u>d038b3c62645f48e31b0db</u> | - 0.0595269160729478 55 MATIC  0.04 USD | ✓ |
| 74 | 2023-06-08 13:46:34 | <u>0xd64a3ae988af32bc435b</u> <u>e53e147c30ed20427c557b</u> <u>856b96f80135938df337e1</u> | - 1.8978292540414696 27 MATIC  1.48 USD | ✓ |
| 75 | 2023-06-08 13:46:34 | <u>0xd64a3ae988af32bc435b</u> <u>e53e147c30ed20427c557b</u> <u>856b96f80135938df337e1</u> | - 0.0117000900000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2023-06-08 13:46:34 | <u>0xd64a3ae988af32bc435b</u> <u>e53e147c30ed20427c557b</u> <u>856b96f80135938df337e1</u> | - 0.0542881651491080 86 MATIC  0.04 USD | ✓ |
| 77 | 2023-06-05 15:00:03 | <u>0x7531f9c2919b02afef7d</u> <u>28730c3c3e8d1cfbd6dd53</u> <u>80e67f0287edb774691d5f</u> | - 2.4050564738249882 17 MATIC  2.03 USD | ✓ |
| 78 | 2023-06-05 15:00:03 | <u>0x7531f9c2919b02afef7d</u> <u>28730c3c3e8d1cfbd6dd53</u> <u>80e67f0287edb774691d5f</u> | - 0.0116997300000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-06-05 15:00:03 | <u>0x7531f9c2919b02afef7d28730c3c3e8d1cfbd6dd5380e67f0287edb774691d5f</u> | - 0.0642758752876497 34 MATIC  0.05 USD | ✓ |
| 80 | 2023-06-04 20:49:56 | <u>0x1dbeff62834907d9d9930b65d70b6284fbce231a5753abaff290af0c2aa29b5a</u> | - 1.1282670193719137 60 MATIC  1.01 USD | ✓ |
| 81 | 2023-06-04 20:49:56 | <u>0x1dbeff62834907d9d9930b65d70b6284fbce231a5753abaff290af0c2aa29b5a</u> | - 0.0116997300000000 00 MATIC  0.01 USD | ✓ |
| 82 | 2023-06-04 20:49:56 | <u>0x1dbeff62834907d9d9930b65d70b6284fbce231a5753abaff290af0c2aa29b5a</u> | - 0.0479012163154556 86 MATIC  0.04 USD | ✓ |
| 83 | 2023-06-04 20:49:46 | <u>0x9dedbf3ba8c6260df799c41ef217d7c4b1458413866657c9d4d34387fe7b9f3f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-06-04 20:49:46 | <u>0x9dedbf3ba8c6260df799c41ef217d7c4b1458413866657c9d4d34387fe7b9f3f</u> | - 0.0019661895038516 40 MATIC  0.00 USD | ✓ |
| 85 | 2023-06-04 20:49:46 | <u>0x9dedbf3ba8c6260df799c41ef217d7c4b1458413866657c9d4d34387fe7b9f3f</u> | - 0.0069210348813339 66 MATIC  0.00 USD | ✓ |
| 86 | 2023-06-03 12:33:01 | <u>0x4ccaa310b3182c0889a52bd8ecfafd1e1a3874f3cb58b1da69808ba182710f47</u> | - 1.0000000000000000 00 MATIC  0.90 USD | ✓ |
| 87 | 2023-06-03 12:33:01 | <u>0x4ccaa310b3182c0889a52bd8ecfafd1e1a3874f3cb58b1da69808ba182710f47</u> | - 0.0124843850365927 10 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2023-06-03 12:33:01 | <u>0x4ccaa310b3182c0889a5 2bd8ecfafd1e1a3874f3cb 58b1da69808ba182710f47</u> | - 0.0437605729634072 89 MATIC  0.03 USD | ✓ |
| 89 | 2023-06-03 12:07:24 | <u>0x3af839eebcf22f5c6514 3b748f687bb07a79351f3b d65bb6c5a00bd948f78135</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-06-03 12:07:24 | <u>0x3af839eebcf22f5c6514 3b748f687bb07a79351f3b d65bb6c5a00bd948f78135</u> | - 0.0133955032874326 48 MATIC  0.01 USD | ✓ |
| 91 | 2023-06-03 12:07:24 | <u>0x3af839eebcf22f5c6514 3b748f687bb07a79351f3b d65bb6c5a00bd948f78135</u> | - 0.0569610117125673 51 MATIC  0.05 USD | ✓ |
| 92 | 2023-05-29 19:07:08 | <u>0xe345ec8dcecb4a4670d8 47e422e97640d18296a1e7 7b9d6f37b168da451b601f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-05-29 19:07:08 | <u>0xe345ec8dcecb4a4670d8 47e422e97640d18296a1e7 7b9d6f37b168da451b601f</u> | - 0.0014898160149371 06 MATIC  0.00 USD | ✓ |
| 94 | 2023-05-29 19:07:08 | <u>0xe345ec8dcecb4a4670d8 47e422e97640d18296a1e7 7b9d6f37b168da451b601f</u> | - 0.0166975919850628 94 MATIC  0.01 USD | ✓ |
| 95 | 2023-05-29 13:16:24 | <u>0x6c98abf32386aa64b1ba 481546253ff48d8e249434 ba70292715a52932ffa6bf</u> | - 1.0000000000000000 00 MATIC  0.92 USD | ✓ |
| 96 | 2023-05-29 13:16:24 | <u>0x6c98abf32386aa64b1ba 481546253ff48d8e249434 ba70292715a52932ffa6bf</u> | - 0.0185492495296470 83 MATIC  0.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-05-29 13:16:24 | <u>0x6c98abf32386aa64b1ba</u> <u>481546253ff48d8e249434</u> <u>ba70292715a52932ffa6bf</u> | - 0.0593777154703529 14 MATIC  0.05 USD | ✓ |
| 98 | 2023-05-18 12:44:43 | <u>0x14685f03dcf78b7cbfca</u> <u>4927ade613f906246c72f5</u> <u>75d3bd001baea0bc03378b</u> | - 128.67006849010394 3759 MATIC  111.87 USD | ✓ |
| 99 | 2023-05-18 12:44:43 | <u>0x14685f03dcf78b7cbfca</u> <u>4927ade613f906246c72f5</u> <u>75d3bd001baea0bc03378b</u> | - 0.0300666475844549 52 MATIC  0.02 USD | ✓ |
| 100 | 2023-05-18 12:44:43 | <u>0x14685f03dcf78b7cbfca</u> <u>4927ade613f906246c72f5</u> <u>75d3bd001baea0bc03378b</u> | - 0.0622319154155450 49 MATIC  0.05 USD | ✓ |
| 101 | 2023-05-18 12:43:27 | <u>0xa07d5bae1446766e9727</u> <u>9095481e8e7a25acf56216</u> <u>86a6b379bf2a71419987f5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2023-05-18 12:43:27 | <u>0xa07d5bae1446766e9727</u> <u>9095481e8e7a25acf56216</u> <u>86a6b379bf2a71419987f5</u> | - 0.0133569631871574 87 MATIC  0.01 USD | ✓ |
| 103 | 2023-05-18 12:43:27 | <u>0xa07d5bae1446766e9727</u> <u>9095481e8e7a25acf56216</u> <u>86a6b379bf2a71419987f5</u> | - 0.0193788778128425 15 MATIC  0.01 USD | ✓ |
| 104 | 2023-05-18 12:43:11 | <u>0x5e50e0a34f4b42fd129d</u> <u>8d8db88870c039d03e4a7b</u> <u>7082ec5b9dad5cf6a54967</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-05-18 12:43:11 | <u>0x5e50e0a34f4b42fd129d</u> <u>8d8db88870c039d03e4a7b</u> <u>7082ec5b9dad5cf6a54967</u> | - 0.0035412255735680 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-05-18 12:43:11 | <u>0x5e50e0a34f4b42fd129d8d8db88870c039d03e4a7b7082ec5b9dad5cf6a54967</u> | - 0.0050986864264319 60 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-01 12:46:48 | <u>0x80f748b8e7490a14d394bd8fcd0012999ef8a4412a82088e3d9ffe84e300aaa1</u> | + 0.2452779516248564 94 MATIC  0.16 USD | ✓ |
| 2 | 2024-05-01 12:17:38 | <u>0xd9c811328033ec9cfa64ec9759bfe86929da188653a16bb45a47c10735281c58</u> | + 0.2246650924037258 69 MATIC  0.15 USD | ✓ |
| 3 | 2023-12-19 21:49:38 | <u>0xbfe5a108b1b68b324b76af144f02df5a42a47c93ea2bf912518f118f7fa63028</u> | + 20.999563311495109 019 MATIC  16.04 USD | ✓ |
| 4 | 2023-12-08 10:03:22 | <u>0x3658d1403183a56779fe9dea9367106f444e601fdf1d8683ef9864e11b378d1b</u> | + 10.775598782625900 540 MATIC  9.33 USD | ✓ |
| 5 | 2023-10-12 19:12:34 | <u>0x010a02da8b07374f5e2d25724ff681e792802fa7ef1faafde269affcac44b355</u> | + 0.4064366355442581 85 MATIC  0.20 USD | ✓ |
| 6 | 2023-09-07 07:07:00 | <u>0xc56c42cf2c904f5ee83d4f93aa12d2e748df642ed77e6add8773b863d4aef23f</u> | + 0.2671656649818274 22 MATIC  0.15 USD | ✓ |
| 7 | 2023-06-26 23:37:30 | <u>0x5dc4d98e3adc473775169f4acc8bb7068d5d2c687438841fa904fd3c35dd0793</u> | + 4.7038585857444799 03 MATIC  3.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-06-11 10:45:25 | <u>0x819ddc57b8b2a952c52d</u> <u>29290b8db9f220a1bb9b58</u> <u>e36f91d345492174e88b0e</u> | + 0.00000000000000323 86 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-10 22:36:12 | <u>0xd8f8d3f271af1733420c</u> <u>dcbac81b18e95cb53df569</u> <u>a38b1fd943c2cff2b02e18</u> | + 0.00000000000000474 62 MATIC  0.00 USD | ✓ |
| 10 | 2023-06-10 17:35:54 | <u>0x08bc8e80d7085ae1303b</u> <u>4a191b87c35acb9913a538</u> <u>e6c8b057fcf083c8b1da5f</u> | + 0.00000000000001403 99 MATIC  0.00 USD | ✓ |
| 11 | 2023-06-09 19:01:26 | <u>0x3bc068071137088cc257</u> <u>9ee3cfb0edf91d694467f6</u> <u>b892231b681eabb98d51a2</u> | + 0.0000000000000194 40 MATIC  0.00 USD | ✓ |
| 12 | 2023-06-08 22:44:08 | <u>0x31cb42413cc0eafc731d</u> <u>fbf2c7d20c2052a84f2808</u> <u>d038b3c62645f48e31b0db</u> | + 0.0000000000000276 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-06-08 13:46:34 | <u>0xd64a3ae988af32bc435b</u> <u>e53e147c30ed20427c557b</u> <u>856b96f80135938df337e1</u> | + 0.0000000000000206 40 MATIC  0.00 USD | ✓ |
| 14 | 2023-06-05 15:00:03 | <u>0x7531f9c2919b02afef7d</u> <u>28730c3c3e8d1cfbd6dd53</u> <u>80e67f0287edb774691d5f</u> | + 0.0000000000000045 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-06-04 20:49:56 | <u>0x1dbeff62834907d9d993</u> <u>0b65d70b6284fbce231a57</u> <u>53abaff290af0c2aa29b5a</u> | + 0.0000000000000073 20 MATIC  0.00 USD | ✓ |
| 16 | 2023-06-02 21:08:24 | <u>0x09805904afa4007408b6</u> <u>ab9eddc4ab646423c4ae30</u> <u>4a6d687b9b9172e70a8222</u> | + 21.221236368245616 433 MATIC  19.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-05-29 12:50:59 | <u>0xa053f3182b7c3ade43f328b8de585cf13642faa23a415b3c179e8b6d7776926a</u> | + 22.417443184678809 587 MATIC  20.82 USD | ✓ |
| 18 | 2023-05-18 12:43:27 | <u>0xa07d5bae1446766e97279095481e8e7a25acf5621686a6b379bf2a71419987f5</u> | + 100.39767665398500 1849 MATIC  87.29 USD | ✓ |
| 19 | 2023-05-18 10:34:09 | <u>0x42cb9aed3397054fef3ad217b56af0917860a226ba74a431bf2a883410797344</u> | + 29.103271768450532 875 MATIC  25.54 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-03 01:10:12 | <u>0x45732ab5efed874d7b8c7e897f6a08854a169b2d1176fdcee028caf7524433d2</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-09-03 01:10:08 | <u>0x65f39782babcc3a2666aeaa2ef6550f6a0628091348500b84d38d507e82d872b</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 3 | 2024-09-03 01:10:06 | <u>0x86a388a238287e78a7eef9e3d01fe93e2d457627e874b1f2bfd4682f8beb0b68</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 4 | 2024-09-01 10:35:03 | <u>0xd231a5580fa7b3721c803f720119649944ae0150baf1a0d0578f35333c2632e4</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 5 | 2024-09-01 10:34:57 | <u>0xc5af10fd9920f362927555616dd23baab21ef7f0410167e999c419ae1aacbba9</u> | + 4,000.000000000000 000000 lido.us) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-08-11 02:38:45 | <u>0xf8b1b1d7ff2a46fbe387b8ae350de1107a70808b9194fe064716d4335aa6feec</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 7 | 2024-08-06 08:06:43 | <u>0x943a92d0e611e8747fc95a14d387c7dd6dbca592abb485bfefc6ab6c6aba15be</u> | + 5.0000000000000000 00 ETH AT [adrp-ether.lol] | ✓ |
| 8 | 2024-07-31 16:35:45 | <u>0xdf783cbde44c88c4886eb355fc484577148cc464298dce7b9e9e083939c12be5</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |
| 9 | 2024-07-29 16:32:31 | <u>0xb93e860cb346c2e001a1bf80c977094e3011d55198a0bff751ec52b6dfcff1b6</u> | + 500.00000000000000 0000 to Claim | ✓ |
| 10 | 2024-07-24 12:41:58 | <u>0x379870517502e3c8ece16f00c0a2fc44d57f64fb5508f443f5f82cd8ec7cd3e5</u> | + 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com ~ | ✓ |
| 11 | 2024-07-24 05:57:30 | <u>0x218b399ba42d9e7626590e399311e77b869b5d661199fc30b26c44e2dc948a89</u> | + 11,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com < | ✓ |
| 12 | 2024-07-14 21:48:58 | <u>0xec7ae3e0d26ee01e7ba2945115d800568e1d2c6a9f698d6e26e10a8b53b9822d</u> | + 12,500.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com | ✓ |
| 13 | 2024-07-14 20:27:31 | <u>0x942aa202a9082cc64be30a7cafe0b7864a906db43a035a78c57875813946598b</u> | + 12,500.0000000000 0000000 \$ CLAIM -- eth-ethens.com | ✓ |
| 14 | 2024-07-14 15:54:53 | <u>0x69bfa6829fb137d7a84b0114a3678f7f2e902237123a28bcb1e39c5ca54641f8</u> | + 13,500.0000000000 0000000 \$ CLAIM eth-ethens.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-07-14 08:39:58 | <u>0x720aa111303408bd8c72e5be2f8c3928727626bc2b8803b74193f02fd15f6e0d</u> | + 13,500.000000000000 0000000 \$ CLAIM ON: ethens-erc.com | ✓ |
| 16 | 2024-07-01 16:41:15 | <u>0x343197ab4cde606a8a2903f68bfe620f61ac892ec712903fbd669c13ed2652c0</u> | + 12,000.000000000000 0000000 \$ CLAIM ON: zkdropes.com | ✓ |
| 17 | 2024-07-01 07:17:16 | <u>0xdc05db752d89613758e87e4ec5ccbf3a57bc5a0e4ddc90fa1b4ac2df16713a9b</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 18 | 2024-06-18 16:34:30 | <u>0x14872a1b38b4ef6cd1ce9d99e9549a58cf8152397f3ba085df364baf43ded4c6</u> | + 9,860 ACCESS ON: [ethna.vercel.app] | ✓ |
| 19 | 2024-06-15 02:50:50 | <u>0xfd784ecadc3c69013c20e1270deab28e4deb7bc2f14534ae89f1d18d9547744e</u> | + 550,000 M AIRDROP | ✓ |
| 20 | 2024-06-14 15:40:28 | <u>0x8aeedf649bb11782dec9b49677748bf23cc5c75d65127ad51095cb6efeb2c196</u> | + 1,700.900000999999 974738 dge.xyz/ | ✓ |
| 21 | 2024-06-13 01:31:23 | <u>0x323160bb3135f63459074bac279386496c048e8cdc6c999d5fcf932373943b7</u> | + 30,513 d. | ✓ |
| 22 | 2024-05-23 14:35:05 | <u>0x3c8dab4d469eb8dc0cd30425aaa707455580add7af3e97e02891d1dbaa24a9be</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 23 | 2024-05-23 02:48:57 | <u>0x76cc0a9b6f8a2557886acc70d2653535a46c08b70e83cb417badeb2bd76b0796</u> | + 22,400 YOUR COINS | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-05-18 16:54:52 | <u>0x4701136cdedf29066337</u> <u>1bb8a704b57f3399c6c01a</u> <u>94cb285b2a07d07634510a</u> | + 3,000 IM | ✓ |
| 25 | 2024-05-15 13:07:40 | <u>0xea4bb226920d29632b24</u> <u>1dce023c20ded0428be735</u> <u>ef1133360e01be5f834900</u> | + 1,939.000000000000 000000 ACX [via www.across.events] | ✓ |
| 26 | 2024-05-15 08:55:25 | <u>0xd66d49a61c96ee5f3e15</u> <u>6810c35782b9fe9508ab56</u> <u>7a5dfbfec130df5a153912</u> | + 1 r.com | ✓ |
| 27 | 2024-05-14 02:42:04 | <u>0x76ff99672d6ec4735f5e</u> <u>11cbb5d1d80d02a070da0e</u> <u>ff10231909734fa9de404c</u> | + 10 rETH. | ✓ |
| 28 | 2024-05-09 02:50:21 | <u>0x048bdf1a479bc6b9217b</u> <u>b1a727d3855765e536c153</u> <u>f191a760346c2e5215f556</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 29 | 2024-05-01 11:18:58 | <u>0xf08d238a1331c6cb1966</u> <u>11d0cf1493f19990ca75da</u> <u>18fe6670e4a05c80e29676</u> | + 1 claim rewards on blast2l.com | ✓ |
| 30 | 2024-04-30 17:27:41 | <u>0x7debb7aef336da7a8aff</u> <u>aaa2717f6ce1298f91ca47</u> <u>20ea94ea84d27e5dbebce4</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 31 | 2024-04-30 17:25:47 | <u>0x7bc7bc24b27650a743cf</u> <u>1aedf99044aa1200322075</u> <u>6d11350bf36783db1b47c5</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 32 | 2024-04-09 21:00:05 | <u>0x182226ad6497f447bfb7</u> <u>5c32c9b2922573b0d442e0</u> <u>8b8974f3f8bccb1edd532d</u> | + 1,552,524.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-04-08 11:22:40 | <u>0x9acd754bfce6e81b1016</u> <u>faaf4cfe8bc46d79c6bd8c</u> <u>defe952c65125f1b769437</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 34 | 2024-03-25 07:10:32 | <u>0xf2936f428c8ced4f4020</u> <u>ef670e0d086833959e1056</u> <u>29e5b8de5179430755a3a8</u> | + 100 USDDR0PGET.COM SWAP AND CLAIME | ✓ |
| 35 | 2024-03-25 06:53:49 | <u>0x642f0f0d3af6a44b340d</u> <u>ddd92de4b217950a25221d</u> <u>23e4a9a21047af405d6b3b</u> | + 2,000 GET2KTETH.COM-2000 usdt NOW | ✓ |
| 36 | 2024-03-15 19:18:15 | <u>0x624824314d6f8258ddce</u> <u>87742b6d09bf7f65eb6f3f</u> <u>791f90d3303a0d8ade6547</u> | + 500 op Code | ✓ |
| 37 | 2024-03-13 20:53:06 | <u>0xfbeb91e0a737f1afcfef</u> <u>358c6c696ad1216a1514f2</u> <u>949c957894c6e61063b622</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 38 | 2024-02-27 06:48:12 | <u>0x057fec7b344b4c87bd61</u> <u>d64563899a6e63410b647c</u> <u>5b3712a2bcb1bae473b74f</u> | - 106.54388000000000 1473 USDT | ✓ |
| 39 | 2024-02-27 06:37:39 | <u>0xee176fdc0b737fd0bc8e</u> <u>1f546c3ec5791749ea5f61</u> <u>795a971f8d11472973d734</u> | - 0.0000000000000000 00 USDT | ✓ |
| 40 | 2024-02-27 06:37:19 | <u>0xaf1d708993de4cd52083</u> <u>890276349854bc5f2f9edb</u> <u>4fb8b0caffd207d1524b44</u> | - 106.54388000000000 1473 USDT | ✓ |
| 41 | 2024-02-27 06:35:35 | <u>0x983f6ddfee5b8e101194</u> <u>d002f67e3987d006f44562</u> <u>2a1c690dc79026d3711e97</u> | + 1 ard | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-02-27 06:35:25 | <u>0xb6ec7a0da20592aa8bcd</u> <u>cff43910879948830422c6</u> <u>1ca05aec401d5f79d2a1d8</u> | - 106.543880 USDT  | ✓ |
| | | | 106.58 USD | |
| 43 | 2024-02-27 06:32:37 | <u>0x0075ffd5340fff40afc8</u> <u>6eb9537947136a7921a3ab</u> <u>48d750fc25433cae14e41d</u> | + 5,000 0 STN | ✓ |
| 44 | 2024-02-27 06:31:29 | <u>0x4db641a5e261f01a5003</u> <u>a64827136d2d361ec4abef</u> <u>20599b1a75df8986fbd0b1</u> | + 105.520000 USDT  | ✓ |
| | | | 105.55 USD | |
| 45 | 2024-02-15 10:55:41 | <u>0x8553e9b5258014d9e2f5</u> <u>9fbe7328451aae8255d0c3</u> <u>602b5312a8141f7fdacc9d</u> | + 5,000 \$HIGH Ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 46 | 2024-02-15 08:46:06 | <u>0x380f6c0be9d327ee6aa5</u> <u>5824c8ae7b4ce2eac7c714</u> <u>3c9e1d0237b0222821a6ca</u> | + 5,000 \$HIGH Ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 47 | 2024-02-15 08:24:44 | <u>0x4842bcd1e969ac70fe6d</u> <u>db82da54b065406b4abdaa</u> <u>ca68b4fb9f618a2458bff6</u> | + 5,000 \$HIGH Ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 48 | 2024-02-15 07:32:14 | <u>0x64eb1aaaa549626d38e8</u> <u>7ffa0efab5c5fc256b4560</u> <u>c8c21885d7d0c40512188b</u> | + 5,000 \$HIGH Ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 49 | 2024-02-15 05:50:11 | <u>0xc674ba9d672ea21f26e6</u> <u>1fd3770c977ef86c264dfb</u> <u>3ad4588488335876ee9424</u> | + 5,000 \$HIGH Ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 50 | 2024-02-15 02:30:41 | <u>0xf0b613341f91b1c8be37</u> <u>c2fec4acba39b2ac0a1f5b</u> <u>a1c330b5dc766e76da681a</u> | + 5,000 \$HIGH Ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2024-02-15 01:27:59 | <u>0x7956bf00e9b44ed1b64a</u> <u>bd1f839481189c5ab8b972</u> <u>f1d76532c27f6517e16808</u> | + 5,000 \$HIGH ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 52 | 2024-02-15 01:25:11 | <u>0xf23700cb9cfe96e8d93a</u> <u>2e30c48341c6670a89d2ad</u> <u>eab56eaa94db435336e8e3</u> | + 5,000 \$HIGH ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 53 | 2024-02-15 00:22:15 | <u>0xe61632a0bef9d14ff0d2</u> <u>c7c79234267dfcfb987947</u> <u>a8850b621cfe0d679b6c7d</u> | + 5,000 \$HIGH ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 54 | 2024-02-15 00:19:33 | <u>0x3e3f4c0729805ebc72db</u> <u>7938289113954af7698f4a</u> <u>3ee81a6c458198310a746d</u> | + 5,000 \$HIGH ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 55 | 2024-02-15 00:15:41 | <u>0x3b88d62f563c87d8c05b</u> <u>e87815eaebaac81f8d18d4</u> <u>45b4a71bd640d08743f725</u> | + 5,000 \$HIGH ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 56 | 2024-02-14 23:06:57 | <u>0x6670439969a3704c4d8f</u> <u>37534fdf3c286cb6378229</u> <u>3773a474b52d4781388c95</u> | + 5,000 \$HIGH ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 57 | 2024-02-14 20:56:25 | <u>0xb2f808dcbff9a8d7e220</u> <u>092fec494df07d8588e914</u> <u>1332d077bd50914c672085</u> | + 5,000 \$HIGH ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 58 | 2024-02-14 20:38:25 | <u>0xc3b85890c661bd04d15d</u> <u>b9aea34ea8c531cbb04884</u> <u>32f1daaf7257f8b585e44d</u> | + 5,000 \$HIGH ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |
| 59 | 2024-02-14 19:39:25 | <u>0x5c5cdb0673b3096620c4</u> <u>e58495f03256f6f52221e9</u> <u>721b852aa1b8ae6e776a2a</u> | + 5,000 \$HIGH ð;LÐ•IÐœ â-- LOOTHIGH.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 60 | 2024-02-14 18:22:20 | <u>0xce96d77dde1abfc72566a80395f43422de261fbfc81af3913c1bc2769aa172cc</u> | + 5,000 \$HIGH ð;LÐ•lÐœâ-· LOOTHIGH.COM | ✓ |
| 61 | 2024-02-13 05:53:08 | <u>0x14d5d39af1c3cf6e7a4e45ae63a1110a263172d257a6c4f623c20b742a97ec3e</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 62 | 2024-02-13 03:21:30 | <u>0x50d234d8b291392f551a3a9a5471a6644d58b5d05ccb28b036ad18444ab4ec88</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 63 | 2024-02-13 02:09:46 | <u>0x1d4d589913f3c91d69d805160df4c5b4c3a55fa9d153687aa2d4d9fc59cb72ed</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 64 | 2024-02-13 01:04:49 | <u>0x2bfff47685a8e65ccf1ff6ff2b63ffd5c54991d2e480467e1ca7f954ce5eaba00</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 65 | 2024-02-12 17:41:29 | <u>0xd7b511edef318ddc08a2a2e3e3be1d1ce72c6a4d70a38e81c281eb3dba5f636f</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 66 | 2024-02-12 03:22:40 | <u>0x0b6df17a1e2d1bf2eda19e7ad72483eb60afd4e79e01b542152f5da69a9f65bb</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 67 | 2024-02-12 03:18:08 | <u>0x2667c60fac86ce5238739d73e77ec36d1b9a2eb0d031a4b1e50c3d42889eb838</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 68 | 2024-02-12 02:15:24 | <u>0x8af70403afb8190cf5bf77323ae9e713d7d9f7f27c028a18e2416bf5a14ffa04</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2024-02-12 02:05:08 | <u>0x340154f96f7f7ac49fd562710847b699abf1d0727bca8f5a9160b92cb9ce95a1</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net | ✓ |
| 70 | 2023-12-19 22:33:35 | <u>0x984514e29fe86a6faeb0d8a4b67439f60bed8a78c864b1a57a0ffbbd50da46a2</u> | + 4,891.500000000000 000000 et | ✓ |
| 71 | 2023-12-19 21:49:38 | <u>0xbfe5a108b1b68b324b76af144f02df5a42a47c93ea2bf912518f118f7fa63028</u> | - 16.100000 USDC  16.10 USD | ✓ |
| 72 | 2023-12-19 21:42:22 | <u>0x6bea26013af02686b86080b932d5479f2a353049566ed4ce3811b2b3066cd1f2</u> | + 16.100000 USDC  16.10 USD | ✓ |
| 73 | 2023-12-14 22:03:55 | <u>0x7c4964b6f3d8020cd476693dc874643268420ad64a6f84f92e0f13e09acfcaa4</u> | + 1.023880 USDT  1.02 USD | ✓ |
| 74 | 2023-11-21 08:04:54 | <u>0x9f7866775ae62c54ffb1efedf74c429cd10e4a32a142c35223143d6f7df3d19d</u> | + 3.0000000000000000 00 s | ✓ |
| 75 | 2023-10-13 07:52:45 | <u>0xa66787356bec0863175dd4aa89a30e6c90825cc467e140976a35e739245405a6</u> | + 752.00000000000000 0000 SNXPoo1.com | ✓ |
| 76 | 2023-08-29 10:10:08 | <u>0x94286512721d8b47d61e69712e338b89e1c046006d5b5078790ba339d0ad2b1a</u> | + 138,500.0000000000 00000000 wHEX | ✓ |
| 77 | 2023-08-06 21:50:18 | <u>0x88090534daf2149b79eb68a33e9e33b149fdf716ac924ba386db51a7ad37b41c</u> | + 1,024.000000 DogX.AI NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2023-08-05 12:02:49 | <u>0xfe29410ef4b758d381bc</u> <u>15cee68ca748b4696afb8b</u> <u>4e5b43c6e8f78aca6b0870</u> | + 102.54999999999999 7158 LINKBonus.io | ✓ |
| 79 | 2023-08-05 06:05:43 | <u>0xccdd9736663a7dfd4068</u> <u>ef96f141fac2af75003f06</u> <u>526a78e317e82494ef6066</u> | + 7,777.000000000000 000000 PUNKWL.XYZ | ✓ |
| 80 | 2023-07-09 07:09:42 | <u>0x949176d0a4f07485fce0</u> <u>d3d14a709186a3c2b99987</u> <u>5f5b6449f23d01e3b0820e</u> | + 777.00000000000000 0000 PNSTAKE.COM | ✓ |
| 81 | 2023-07-08 13:12:24 | <u>0x5a649cc9f37ad2425e92</u> <u>ef19cafaf6fb486299a996</u> <u>5f0c3a08500b5de488c858</u> | + 777.00000000000000 0000 PNSTAKE.COM | ✓ |
| 82 | 2023-07-07 14:56:39 | <u>0x6dc01225c2091424ad72</u> <u>c533a3f8bb38fe49807f03</u> <u>78fb58fff67698fba534c8</u> | + 777.00000000000000 0000 PNSTAKE.COM | ✓ |
| 83 | 2023-06-11 10:45:25 | <u>0x819ddc57b8b2a952c52d</u> <u>29290b8db9f220a1bb9b58</u> <u>e36f91d345492174e88b0e</u> | - 32.348631 USDC  32.34 USD | ✓ |
| 84 | 2023-06-11 03:32:26 | <u>0xc7dfb52a627451135641</u> <u>65a0b3d54390f6a7d32153</u> <u>452d4aafe5e266932de538</u> | + 32.348631 USDC  32.34 USD | ✓ |
| 85 | 2023-06-10 22:36:12 | <u>0xd8f8d3f271af1733420c</u> <u>dcbac81b18e95cb53df569</u> <u>a38b1fd943c2cff2b02e18</u> | - 18.622870 USDC  18.62 USD | ✓ |
| 86 | 2023-06-10 17:35:54 | <u>0x08bc8e80d7085ae1303b</u> <u>4a191b87c35acb9913a538</u> <u>e6c8b057fcf083c8b1da5f</u> | - 52.500000 USDC  52.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|------------|
| 87 | 2023-06-09 19:03:52 | <u>0xf6cae4dc145b00f837b9</u> <u>15ce06d4675054a537bf03</u> <u>56f2f7de61b20a9d247417</u> | + 32.380560 USDC  | ✓ | 32.38 USD |
| 88 | 2023-06-09 19:01:26 | <u>0x3bc068071137088cc257</u> <u>9ee3cfb0edf91d694467f6</u> <u>b892231b681eabb98d51a2</u> | - 32.400000 USDC  | ✓ | 32.40 USD |
| 89 | 2023-06-08 22:44:08 | <u>0x31cb42413cc0eafc731d</u> <u>fbf2c7d20c2052a84f2808</u> <u>d038b3c62645f48e31b0db</u> | - 46.000000 USDC  | ✓ | 46.00 USD |
| 90 | 2023-06-08 13:46:34 | <u>0xd64a3ae988af32bc435b</u> <u>e53e147c30ed20427c557b</u> <u>856b96f80135938df337e1</u> | - 34.400000 USDC  | ✓ | 34.40 USD |
| 91 | 2023-06-05 15:00:03 | <u>0x7531f9c2919b02afef7d</u> <u>28730c3c3e8d1cfbd6dd53</u> <u>80e67f0287edb774691d5f</u> | - 7.500000 USDC  | ✓ | 7.50 USD |
| 92 | 2023-06-04 20:49:56 | <u>0x1dbeff62834907d9d993</u> <u>0b65d70b6284fbce231a57</u> <u>53abaff290af0c2aa29b5a</u> | - 12.200000 USDC  | ✓ | 12.20 USD |
| 93 | 2023-06-04 20:09:46 | <u>0xebe5ecf114e78343c24e</u> <u>59a1c8776b459d50509560</u> <u>398ce2603447843eb72801</u> | + 171.242310 USDC  | ✓ | 171.22 USD |
| 94 | 2023-05-18 12:43:27 | <u>0xa07d5bae1446766e9727</u> <u>9095481e8e7a25acf56216</u> <u>86a6b379bf2a71419987f5</u> | - 87.531190 USDT  | ✓ | 87.52 USD |
| 95 | 2023-05-18 09:52:38 | <u>0xf29d2220b9023e156c61</u> <u>48dc56d3044ec828823552</u> <u>6a49263ef522e8473f0b9c</u> | + 87.531190 USDT  | ✓ | 87.52 USD |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-08-15 06:16:44 | <u>0xa0d6f74e8854e0264893</u> <u>1c9e54d0c1aba1b3a320d9</u> <u>3ec80ba401c41aee90d390</u> | + 1 10 Collection | ✓ |
| 2 | 2024-05-02 17:16:25 | <u>0xfcd4022746362c6d88dd</u> <u>876b7cb9a844fa416f0267</u> <u>007a1b0b64ffef5d7cc7a0</u> | + 1 KHAE | ✓ |
| 3 | 2024-05-01 12:46:48 | <u>0x80f748b8e7490a14d394</u> <u>bd8fcd0012999ef8a4412a</u> <u>82088e3d9ffe84e300aaa1</u> | - 1 KHAE | ✓ |
| 4 | 2024-05-01 12:17:38 | <u>0xd9c811328033ec9cfa64</u> <u>ec9759bfe86929da188653</u> <u>a16bb45a47c10735281c58</u> | - 1 KHAE | ✓ |
| 5 | 2024-05-01 11:18:48 | <u>0x1b7c607bbce95f395018</u> <u>d77888f5bb03cdce659d31</u> <u>8c3b687b9233a4b3beb22f</u> | + 1 KHAE | ✓ |
| 6 | 2024-05-01 11:18:48 | <u>0x1b7c607bbce95f395018</u> <u>d77888f5bb03cdce659d31</u> <u>8c3b687b9233a4b3beb22f</u> | + 1 KHAE | ✓ |
| 7 | 2024-04-08 11:22:16 | <u>0x9fa1a9c26b00645f9fb2</u> <u>ff8598d4512c66f8824a7f</u> <u>7558d6b01833036ef00e4f</u> | + 1 OVER | ✓ |
| 8 | 2024-04-08 11:22:16 | <u>0x9fa1a9c26b00645f9fb2</u> <u>ff8598d4512c66f8824a7f</u> <u>7558d6b01833036ef00e4f</u> | + 1 OVER | ✓ |
| 9 | 2024-03-17 14:43:20 | <u>0xc2148b5e20fad58a33e2</u> <u>70f74e8fb14d14fa4e81f9</u> <u>b7b1bc57fee645b99377c5</u> | + 1 BEB0P | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 10 | 2023-12-08 10:05:34 | <u>0xbd2019d2e33a2757f9c34e055bee5496c9c668ea107d8cdfb92af367c167832c</u> | + 1 OrbiterNFT | ✓ |
| 11 | 2023-10-20 21:47:53 | <u>0x382b97f97b55e30edc77b8b269182122b80daca6bfcf58f48fd5730c2948908a</u> | + 1 SHAYD | ✓ |
| 12 | 2023-10-12 19:12:34 | <u>0x010a02da8b07374f5e2d25724ff681e792802fa7ef1faafde269affcac44b355</u> | - 1 ETRNA | ✓ |
| 13 | 2023-10-12 09:23:37 | <u>0x3a7ece559c68d55a95d79e747a1548ef074e606220712ab8490f6ae65a21ac63</u> | + 1 ETRNA | ✓ |
| 14 | 2023-09-15 03:55:43 | <u>0x35022d691259b8c93366b220c22fc0400ce691df5bf95bd41167bd5e97f3f792</u> | + 1 MM | ✓ |
| 15 | 2023-09-07 07:07:00 | <u>0xc56c42cf2c904f5ee83d4f93aa12d2e748df642ed77e6add8773b863d4aef23f</u> | - 1 DA20 | ✓ |
| 16 | 2023-09-07 00:04:14 | <u>0xb6191fab29ceea48b31a8985a3febc03ed6e9502b1436e9fba674fab6d3314da</u> | + 1 DA20 | ✓ |
| 17 | 2023-08-10 21:30:46 | <u>0x1d123033190a404c4c5c55a879540b7b2ae5c15988f8fd205b9eb0b9d6c4f1f0</u> | + 1 VRS | ✓ |
| 18 | 2023-08-03 19:58:16 | <u>0xf19af622be9869f73ffc6530e9c5813774686ba50f814a158bd2eb7adbf113e3</u> | + 1 FLWR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 19 | 2023-07-07 00:47:56 | <u>0xac6acfc19209b0bb057c422c37b6201f8a1ed491ec1a439a40315b579b5d9f04</u> | + 1 GUILD | ✓ |
| 20 | 2023-06-03 12:33:01 | <u>0x4ccaa310b3182c0889a52bd8ecfafd1e1a3874f3cb58b1da69808ba182710f47</u> | + 1 GUILD | ✓ |
| 21 | 2023-06-03 12:07:24 | <u>0x3af839eebcf22f5c65143b748f687bb07a79351f3bd65bb6c5a00bd948f78135</u> | + 1 zkLightClient | ✓ |
| 22 | 2023-05-29 19:07:08 | <u>0xe345ec8dcecb4a4670d847e422e97640d18296a1e77b9d6f37b168da451b601f</u> | + 1 OrbiterNFT | ✓ |
| 23 | 2023-05-29 13:16:24 | <u>0x6c98abf32386aa64b1ba481546253ff48d8e249434ba70292715a52932ffa6bf</u> | + 1 GUILD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-28 09:36:13 | <u>0x6bad01488122ad554896ecd58b69dbb4face783a6f829787b5910ba50d6d9284</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-08-24 11:34:11 | <u>0xa796d763a766f3e28e6c51163516d471f2daa517e1b7633de7a0f41dc5aa04a8</u> | + 1 ı | ✓ |
| 3 | 2024-08-19 06:25:31 | <u>0xfdc52aabc3d5cb5a61e4ac6253d1787c2a871fbb40ab2dc3ef23c66b21392fa6</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-08-15 06:01:56 | <u>0x8d6d83774510c2f438a9d29f8c6bd01e7a581d911e40f6b79f10f4b37e39ec1a</u> | + 1 .xyz | ✓ |
| 5 | 2024-08-11 02:38:17 | <u>0xb0b3e200bdec0e66bc2dff278cfbf003b8a0e7d445f8ff5cc8752f1a7d752acd</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-11 02:38:03 | <u>0x12de0b18a66e3e047e7d5eeaf632c7e081fc3444bba6c0272037e8562c78ddba</u> | + 1 đŸŽ• | ✓ |
| 7 | 2024-08-11 02:37:51 | <u>0xdd9e839df22a8af6dcc98075f0e6fe3e41c49fd334bcad73ba69c19d059c6f4a</u> | + 1 com/ummLhNju | ✓ |
| 8 | 2024-08-08 03:10:54 | <u>0x511678d010bfc2c41866eeffe722acd2afb30a031f004c62e93f643b6e51491f</u> | + 1 to claim rewards! | ✓ |
| 9 | 2024-08-06 08:28:11 | <u>0x5b5aa80b8dbbd835745f10c06e90ef4d4f81afc2b6eda43e62c647a8f84d88ee</u> | + 1 3000MATIC VOUCHER đŸŽ• | ✓ |
| 10 | 2024-08-04 21:01:49 | <u>0xecd3abfcf4a930eb9f7c1c5ba7550e9dc5acbac57a75d3f88abad259d9a337a1</u> | + 1 KDS99 | ✓ |
| 11 | 2024-08-04 21:00:11 | <u>0x70556415450adc63fc0ec8ce214410cbcc0130f6e36e5a98ff8d27a8507dc4f9</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 12 | 2024-08-03 02:39:52 | <u>0x7b82f78319a803c9320aa834df16916da5d98d89c33d76f4aecbcfaf40636f9e</u> | + 1 VUA399 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-07-31 16:36:03 | <u>0x98b9ec9e7b1f830155599b20d2236dfd56248bb1a0eaf78d2dace1e308dbe7b4</u> | + 1 aim rewards! | ✓ |
| 14 | 2024-07-31 02:43:28 | <u>0xf00b13d277bf406dfb7ac6670ac6c6a436cadb3ac5204fb73dbbb8a9208d740f</u> | + 1 REWARDS (claim-polygon.xyz) | ✓ |
| 15 | 2024-07-30 16:35:46 | <u>0x66ad333eeb333d689a1ccaaedd97a906e7f4b6d042b2edf4c430a3e38431369d</u> | + 1 1ETH Airdrop at ethers.vip ðŸŽ• | ✓ |
| 16 | 2024-07-30 16:35:42 | <u>0xff81e3382f49ba2ccebda1b4966878fee153d79bbd8aa9b105ce95d1811b5d9d</u> | + 1 ðŸŽ• | ✓ |
| 17 | 2024-07-29 16:33:37 | <u>0xecaf5a2f791a35bfc088eedd77d7255b5be168b322730386a742e85b3fc0bead</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 18 | 2024-07-20 16:35:16 | <u>0xad08fccfd3dfc510ec492e98338ac4fe3144d90a2332ab8c10f61b042c60b02d</u> | + 1 NFT Airdrop | ✓ |
| 19 | 2024-07-20 16:34:48 | <u>0x223d6b11efd3662addf3dda7a2395ef4ac2c56c7bbd9fff86c9efa500a9d4777</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 20 | 2024-07-20 16:34:34 | <u>0x4284a1901e71a7981746e59ed92b2f9a908c6d76b0205e773481b2cd39aadbdf</u> | + 1 ðŸŽ• | ✓ |
| 21 | 2024-07-15 16:34:43 | <u>0x5b27e42c845c01e3f8899b2113e4efb69ba3a3e8356593edadb2482ccca1768c</u> | + 1 Airdrop at 10bnb.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-07-15 16:33:54 | <u>0xa86472c17b2d1234d973</u> <u>f19001003c4924e29d73f0</u> <u>140f301516d80049c87d72</u> | + 1 1ETH Airdrop at etherc.icu ðŸŽ• | ✓ |
| 23 | 2024-07-12 13:59:46 | <u>0xf771f55849409d6fa751</u> <u>84bf46575cded92c2ad053</u> <u>8c35459d8d49f298e97050</u> | + 1 1ETH Reward at web3eth.lat ðŸŽ• | ✓ |
| 24 | 2024-07-12 13:59:20 | <u>0x2c3b72498599c3b1e5e5</u> <u>15a114556cf21357747b6d</u> <u>16851dfe239cc0507fd931</u> | + 1 Airdrop at 10bnb.cfd ðŸŽ• | ✓ |
| 25 | 2024-06-29 15:54:57 | <u>0xec0ad1f95f538871b4ad</u> <u>0351f607366d6c1fc9152a</u> <u>b068ae0d5d34315a807223</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 26 | 2024-06-25 20:26:42 | <u>0x80175787e5760778d921</u> <u>f853d367b412c9281a887f</u> <u>456f1577147dd2d2691729</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 27 | 2024-06-23 17:06:02 | <u>0xcd61f45e94ef1b330b73</u> <u>f1b630e9f8b48790fb327d</u> <u>2294106fa3ba491d5aff8c</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 28 | 2024-06-17 16:35:02 | <u>0x1bb3051ce0223b5c19e4</u> <u>bee3c838806b838d71faeb</u> <u>763571f9612cacb738f963</u> | + 1 ? | ✓ |
| 29 | 2024-06-16 16:36:17 | <u>0xfe43c0a750e2a8c54027</u> <u>6370e03d441dfca21ff732</u> <u>6e83e3686b34b4501e6d38</u> | + 1 ? | ✓ |
| 30 | 2024-06-10 16:36:27 | <u>0x398b07de1df5692f39f4</u> <u>adbc278b32b682ebdcb12e</u> <u>1814ed9a0a7711eaadaac8</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 31 | 2024-06-05 10:58:58 | <u>0xf080a24443c5bf7f49cc6945639e0ed91cb60af7cd67165a27adf46d06c1002c</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 32 | 2024-05-29 22:46:03 | <u>0x4a50436eb1bb960929c1a1618c09a8da555e880baae6d3c68699ffff021f581d</u> | + 1 e] | ✓ |
| 33 | 2024-05-28 21:19:56 | <u>0xd4364ef5cc68def7a5111393df7ce3e33884b13ff25ce56cbb8620bab0eff088</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 34 | 2024-05-28 21:19:42 | <u>0x53aa730c6c293e34540d8a8b3c1680044947386a22279bb874cdacd7e2fcda1a</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 35 | 2024-05-23 02:49:39 | <u>0x942776f380be5a22eee528ba9fc5c703526515e5955140d377d023d4018eaebf</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 36 | 2024-05-15 09:02:15 | <u>0xed8601df0233104679614368e3f89f873f44b5c7a90949a9ad530cd6d2778cfb</u> | + 1 -airdrop.org | ✓ |
| 37 | 2024-05-15 09:00:01 | <u>0xcfe96ad59f91f9ee3eb5e0d2e8d41a27679f641fa6433ff27786132aec47daea</u> | + 1 -airdrop.org | ✓ |
| 38 | 2024-05-15 08:58:17 | <u>0xa7792f522998c79373569189d237cd4cf4e3d9a02d78b3daed733227a50dd3d2</u> | + 1 -airdrop.org | ✓ |
| 39 | 2024-05-09 02:50:57 | <u>0x963c0f5ad4644f9ccd4a5080567cb2dde4fa328803796c16b203aaebc8a85f06</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2024-04-27 21:44:35 | <u>0xce9e53a16630f300d6d4 ceea0e6de3e95960408fa0 3b984c8de57227c0b7903d</u> | + 1 Reward at [5eth.us] | ✓ |
| 41 | 2024-04-22 05:24:36 | <u>0xe46f7207e59c299f5b6c 3be48bbcf4b3e442dcb77a 90aeaecb1f54bb5f069659</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 42 | 2024-04-08 18:16:54 | <u>0xee57d70ce1b14b26e39c cd884dad4c9113cc549477 c0eb010c497b041753118f</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 43 | 2024-03-04 19:14:25 | <u>0xf4f7b48f00e82da5ecc0 4b0faec55085f5ae8ed413 0687273ad408cb0ab934af</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 44 | 2024-02-27 10:42:52 | <u>0xf87db7a6c36230be5e7d 1d103ce6483b7efc7d5d0d 263078959edf86c5e88a94</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 45 | 2024-02-27 10:06:15 | <u>0xed5973e086ce835a607a fb6db9b64e2db0c120801d 31461b59b712b587177c6b</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 46 | 2024-02-25 20:58:36 | <u>0xad329243eebd248f88d9 f4bd7119508c8659b72471 54de4af8a4b4844f7373fe</u> | + 1 NFT | ✓ |
| 47 | 2024-02-19 08:35:36 | <u>0x131c1f2ed1f03456cb86 fa0909d1ff3b66bf49da76 d977e82d62bd19de8cbb99</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 48 | 2024-02-19 05:42:01 | <u>0xc11eb76d92c40376cbeb 4216834f0f3ede012d2595 83915122d25ffee148cd2f</u> | + 1 Airdrop at [3eth i%{eorg}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2024-01-03 02:07:29 | <u>0x457f1ea0266664b330653680b1e9665ac6ebf40efe85ec941a1aa4613e022bcb</u> | + 1 Positive Vibes | ✓ |
| 50 | 2023-12-20 01:24:01 | <u>0xb908bf358618d12068699107d163ecf5621ccfabd3e6729c3f280cb90c39cf84</u> | + 1 1000usdc.org | ✓ |
| 51 | 2023-12-20 01:22:29 | <u>0x1be5f6bc20de6a1ed6564d5f2b2d3f71a3dd2de1df2c9207b425f853441de0ab</u> | + 1 2000usdt.icu | ✓ |
| 52 | 2023-12-20 00:06:06 | <u>0xa02a2f3a87dad27aa2340892198e32ce81d08e268d8fba21da04e3bd515ac8fd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 53 | 2023-12-19 21:44:04 | <u>0xc705b98b6c87aa6fd8fa2a9c00b954c826a1293aa40b551c396a0137b74bada3</u> | + 1 Reward at Lido.fun | ✓ |
| 54 | 2023-12-19 21:42:38 | <u>0x4b933a28f622fb7cfa5a5f0f36dbe6d465798aec8ff4c3acab64787968e51fea</u> | + 1 s.xyz | ✓ |
| 55 | 2023-12-09 05:57:21 | <u>0xa4e8b08998cfae99db178ece485cd4e830a4f54042480713d70d1c64e6d99a13</u> | + 1 2000usdt.link | ✓ |
| 56 | 2023-12-09 05:57:15 | <u>0xef09c9aad3a5e6cd618009dc87ad085ef083fd1be9b69461a851edd2284af1dd</u> | + 1 1000usdc.net | ✓ |
| 57 | 2023-11-22 07:01:33 | <u>0xf7b2fb9dd3ad6ad52adf097cab9a9f1a6989c51b68c8637c0a40e028797c7b1</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 58 | 2023-11-22 06:54:02 | <u>0xfa61c84c28709b0169e03bef858051ec533f102ed537fc544510f99789d489f4</u> | + 1 t.org | ✓ |
| 59 | 2023-11-22 03:40:20 | <u>0x080a36e20dbc539e43ed82330485826f2949025465bce610d39eca5f302daded</u> | + 1 t.org | ✓ |
| 60 | 2023-11-22 03:17:41 | <u>0x6a544507544adf0639b71d81fd3c5b3b640f1887860ed719cf44aef890a82898</u> | + 1 t.org | ✓ |
| 61 | 2023-11-20 19:22:02 | <u>0xcd6a1bc56f89d67787d0e98332eff4928752c69af4c63e7005c64fe76bd40bf6</u> | + 1 cc | ✓ |
| 62 | 2023-11-20 16:48:59 | <u>0x2ae642df07975262fb0c25a6b1bbee9e618caa4852516268c0ad1c7c1966dd9a</u> | + 1 usdc.vip | ✓ |
| 63 | 2023-11-20 13:16:54 | <u>0xacc1ed70888707bccc401b0f6d10dbc8b7744793d7fe59bd2aa7a7a9acb25360</u> | + 1 Reward at BoneWin.com | ✓ |
| 64 | 2023-11-20 12:09:55 | <u>0xa29c695f0817ab8a7243e1c07af714974f139fe2cfaaa56bb97c3e8f1c33218f</u> | + 1 Voucher | ✓ |
| 65 | 2023-11-20 10:56:58 | <u>0xb1fbd1961f6f47ecc291ebe1e35b43c6a519741901cf1bc932046e6c3703d863</u> | + 1 ro | ✓ |
| 66 | 2023-11-20 10:54:42 | <u>0x1276926431a69dd5e98c7f6e3bb779923daad248277a83611476c02179d09d13</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 67 | 2023-11-14 20:49:37 | <u>0xe53b02704e4e1719ab5e</u> <u>02ec2311af4c7d80785192</u> <u>934631f72e42fb48172828</u> | + 1 .org | ✓ |
| 68 | 2023-11-14 20:48:29 | <u>0x3646a1fc5aae27980057</u> <u>dd2a259f95f3e76dfef8bd</u> <u>3756532c774c547c6dec0e</u> | + 1 k | ✓ |
| 69 | 2023-11-14 20:48:21 | <u>0x5a5cba6667060d80b5f7</u> <u>e01b7cf2c9032b282c81a3</u> <u>09ae4c9894900e58c199d6</u> | + 1 et | ✓ |
| 70 | 2023-11-10 00:14:58 | <u>0x229264c56ed441710af9</u> <u>29ba6e3491dbae352062db</u> <u>7ae537bb22458e632d9853</u> | + 1 p1.org | ✓ |
| 71 | 2023-10-28 22:12:50 | <u>0xb96931e6493b905076c2</u> <u>335ccb9e762546ebccbeb8</u> <u>5a1fb5a1fad1e52baa6081</u> | + 1 d.net | ✓ |
| 72 | 2023-10-28 22:12:50 | <u>0xc7cb8b44647a90ac55a8</u> <u>149129c6f07afb3a11d1e2</u> <u>483ec6d0fc3b231c14edc3</u> | + 1 usd-reward.xyz | ✓ |
| 73 | 2023-10-28 22:12:26 | <u>0x9e0133e713f64c112308</u> <u>35c90b4d949dfdab8b0296</u> <u>512c0e777ac75d1b6c363f</u> | + 1 d.net | ✓ |
| 74 | 2023-10-28 10:49:49 | <u>0x68c453050154f60a5a2f</u> <u>4a56b2a4501b5617c08353</u> <u>3fb3c3f376c2cedf503cda</u> | + 1 2000usdt.xyz | ✓ |
| 75 | 2023-10-20 19:50:18 | <u>0xd89255233dd413f74a3e</u> <u>c54e092c173db87a8db550</u> <u>c8d23440c3cc08f568d406</u> | + 1 s.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 76 | 2023-10-13 13:49:34 | <u>0x53c109367726a59c85f6212116f14f290636da789c81d0c8dc69ed35aa702c5b</u> | + 1 Voucher | ✓ |
| 77 | 2023-10-12 19:55:34 | <u>0xa29bca5e2836caa779e50fe05be656db10fac200bd96ced96684a2bc56fa658a</u> | + 1 Voucher | ✓ |
| 78 | 2023-10-11 12:42:58 | <u>0xe49aa919c4cd99e4c08d70cde9b462d8c24837022a3af3543fc149813fd4e91a</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 79 | 2023-10-11 12:42:36 | <u>0xdd977d534548d60d6bb3e98ecaf926457fff1a6698c47f301d84e1a698856d38</u> | + 1 rg | ✓ |
| 80 | 2023-10-04 01:47:37 | <u>0x11621fb895a57f5940de6bbde5bc39a6dcff963f34dfc0c48b5ba80c4894ad9</u> | + 1 NFT Giveaway | ✓ |
| 81 | 2023-10-04 01:47:01 | <u>0xe4de864feb88ee22279ed02351693e76bd2725effcf7b60c9495ab5387e65e58</u> | + 1 NFT Airdrop | ✓ |
| 82 | 2023-10-04 01:44:05 | <u>0x90b5b50f21080ab794ddb70cde26f068600850355a0c417e296e5cae714fe9c4</u> | + 1 NFT Airdrop | ✓ |
| 83 | 2023-10-04 01:43:35 | <u>0x2a228567640b03d2009a2008cb67525280bd054f827128440743be819ea05f3b</u> | + 1 NFT Airdrop Round | ✓ |
| 84 | 2023-10-04 00:34:13 | <u>0x1d6cbeb81a1a50fe2250e874c92a14955b42bb3e17bcf737c637581b552ceb49</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 85 | 2023-10-03 04:14:29 | <u>0x65328dde79c71b9fdc1c be092392e17f754fa25887 69a5dcc49ffef6e2f3ac8f</u> | + 1 USDC VOUCHER | ✓ |
| 86 | 2023-10-02 07:36:44 | <u>0x681d0a0a34e232981638 eee57c0b30a65a3c0dfe80 bd30f6318ce47276f8e778</u> | + 1 Vouchers | ✓ |
| 87 | 2023-10-02 07:34:36 | <u>0xc703f9c5c81e63ded1ed 2e0e43f596c89f6451c442 26396bd807d206c8bd3e04</u> | + 1 drops-usd.xyz | ✓ |
| 88 | 2023-09-29 21:23:58 | <u>0xfb210ff153dbd3d65eae 683272967e3d093849adac c4e4c5a7fedfde2b311266</u> | + 1 ards.org | ✓ |
| 89 | 2023-09-20 21:59:40 | <u>0xeacce71bd74194616033 c0a08e84708f8ea37db18a d2d911509ec07a56ef919f</u> | + 1 NFT Airdrop Round | ✓ |
| 90 | 2023-09-20 08:10:35 | <u>0x5c154560191b9747b5f3 0d35df93dc85e0993cfab5 fe9f38f2dbc315e62b0cf9</u> | + 1 Vouchers | ✓ |
| 91 | 2023-09-20 08:08:05 | <u>0x597780b82ad6a9d3001e cf1c5932a555a50934a252 3308e2ad95de3f3b84835e</u> | + 1 Vouchers | ✓ |
| 92 | 2023-09-20 08:06:53 | <u>0x2a5f10c888edf8713864 822add34e1ffd07ec6f61e 7e1e06ea013a0a1ed5c39e</u> | + 1 usdt-rewards.me | ✓ |
| 93 | 2023-09-19 20:47:42 | <u>0xa63366071b48b4afdf6c 9528b9184706492b6d1ce9 20c707cddb9a013db4c7d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 94 | 2023-09-18 00:46:17 | <u>0x0351732a0775a31b0819 fbd5a58a4376866b28fea5 d1d731d3932307b90cecb2</u> | + 1 NFT Giveaway Round | ✓ |
| 95 | 2023-09-14 02:36:44 | <u>0xb6f5f6ed8b7649265906 a2e9b0e96d05aeaff5258b d41b8ef76e32b824380d32</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 96 | 2023-09-13 05:13:39 | <u>0x7777349092cbc0e452e2 2d01e855e82ef80577656f 8b64a18e9f4ebdc94663b3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 97 | 2023-09-10 10:53:01 | <u>0xf76342b725d826449f46 ef696687367bdc459b8972 56dff6959883c2ff8c9958</u> | + 1 NFT Voucher | ✓ |
| 98 | 2023-09-10 10:12:44 | <u>0x6d3a01995d32a456cb4e 95f7220a4a5c8e45a058c1 9295c76b79e3e83e42458b</u> | + 1 NFT Voucher | ✓ |
| 99 | 2023-09-10 02:09:57 | <u>0x46bb5960e69fb743f2e9 892f24dfbd1ea20e6fb899 3f1646c1e1b092fb62cbf2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 100 | 2023-09-07 17:32:54 | <u>0x08c6797cc7375aab1d9a 850d6ce3f3c5f8487ff005 e79b884d7a1e8ea88594b7</u> | + 1 NFT Airdrop | ✓ |
| 101 | 2023-09-07 01:31:35 | <u>0xae4921fb095697c37ca8 a80bd9b1e76736e706d45f f289665d20eb83d3ca1b25</u> | + 1 Circle Weekly Giveaways | ✓ |
| 102 | 2023-09-07 01:28:33 | <u>0xb0ee0aff079703f6375 dd10de34ce65cc6e009849 0b635f31108eff35c14721</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 103 | 2023-09-07 01:27:49 | <u>0x124493960b3af719963192da86f31c726debc30ad327d85f0a663909964dae1c</u> | + 1 NFT NOTIFICATION | ✓ |
| 104 | 2023-09-07 00:44:04 | <u>0x8636e1330329e3eb52a557c0741ae63f4cdb4de7151396edcec83fdda8c7afaf</u> | + 1 NFT VOUCHER | ✓ |
| 105 | 2023-09-05 03:20:43 | <u>0xd679c05bbf7d8bc64c10aee986ee34e17d0c32824ed35cdae4ace34b7b9c5295</u> | + 1 Base Chain Raffle | ✓ |
| 106 | 2023-09-03 21:08:05 | <u>0xa6a36aa5dd1aada09e0152a4817804b8d1e2e8fb8fe7f254841273d060ace37d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 107 | 2023-09-01 23:27:28 | <u>0x961ee0780bed0ad00f175f4fffc160bd2de685dd63ed91d118b127f5751bf78d</u> | + 1 Weekly Giveaways | ✓ |
| 108 | 2023-08-31 05:24:11 | <u>0x9c355011d7aaaf17da32d56e391f326b22acf998ea47eddee40c48f2b6016e38</u> | + 1 drop-usdt.xyz | ✓ |
| 109 | 2023-08-27 20:34:23 | <u>0x0bdb873e81482f355ac444bad7047d9039266275312210199757de2073b973c4</u> | + 1 claim.circlest.net | ✓ |
| 110 | 2023-08-27 20:34:01 | <u>0x5927db7f5436ad9c571bbc8f1f9f1de9925fe9b3b59baaef9b0d05adcaffb747</u> | + 1 drop-circle.xyz | ✓ |
| 111 | 2023-08-27 20:33:29 | <u>0x6d992ffcf5593ce188f433b1fbb2d42a0b55b01992ebf8f5314ec09f8f1a6423</u> | + 1 UNI-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 112 | 2023-08-27 00:16:22 | <u>0xce8c4b98a4c91ee848036af4a5fe163be84d376fc8b83a67a9e0ab26258f03b7</u> | + 1 claim.circleweekly.com | ✓ |
| 113 | 2023-08-26 03:12:23 | <u>0xf00391a08f62e36efd27520280985daccb0b40425833229f7426fda3a93b0bf1</u> | + 1 NFTVoucher | ✓ |
| 114 | 2023-08-25 12:12:29 | <u>0x0bdce2c4bbf0c5d4c5b95988c4129b5f2e17605916d6a9a58b79a0dd1c958183</u> | + 1 NFTVoucher | ✓ |
| 115 | 2023-08-25 11:20:38 | <u>0x36b4f608d4e91041e8c187c3c8cdeed1f9c90b0df71dc128736ec367e20a768c</u> | + 1 drop-coins.xyz | ✓ |
| 116 | 2023-08-19 00:19:41 | <u>0xb612185ec1cd92a6d6bcdcd81e0c8d0d302505b60b3dbb30b0222590a091b68c</u> | + 1 \$1099 USDC | ✓ |
| 117 | 2023-08-11 23:10:36 | <u>0x2c8bdccaa2d032c384256497e8989718fd7480e2e2c6d5397273fcec009f639e</u> | + 1 NFT Notify | ✓ |
| 118 | 2023-08-05 07:54:16 | <u>0x2720e4e1fb91266e4759defa62bb76705da5c43f3cc47972d9ead3dfd1e5b65</u> | + 1 Voucher | ✓ |
| 119 | 2023-08-02 15:21:43 | <u>0x13b61192cfbc9b928fbbd1787813dec4297fccf536a1216ea739cbf2172c86b7</u> | + 1 AVALANCE NETWORK | ✓ |
| 120 | 2023-08-01 00:08:46 | <u>0x3ed09074ab48edf64856136f65f1316a4c63bf66e1b760541b5fd15480aab3dc</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 121 | 2023-07-31 00:58:57 | <u>0x85d449aa4642d91f98ee8201f6afc93149e9c9e81a711cbbfff2b4183260a47a</u> | + 1 APE COIN | ✓ |
| 122 | 2023-07-23 09:12:01 | <u>0x742ba24de1a179049282ba5e20b7260ebfef3a3d0fe13e1498964b7cb9be0731</u> | + 1 APE COIN | ✓ |
| 123 | 2023-07-04 15:22:30 | <u>0xebdbbc0b12e4e0b6f2c3dfaf30702da73a0fbb8009b4057bc5895b07df109a81</u> | + 1 APE COIN | ✓ |
| 124 | 2023-07-01 19:16:27 | <u>0x7f6921ef8f9ffcebe80e95eda08275e20fd7647dd3feb4cf93e5bc617bdcad73</u> | + 1 APE COIN | ✓ |
| 125 | 2023-06-29 22:18:40 | <u>0x0f3081f743983f375fe1b281da744875bf365d069799a6b50476ec535641da0f</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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