

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x287d531d020670f5ccf3fa8cb05b519dda9b75b4</u> |
| TOTAL RECEIVED | 30.470991888942201342 MATIC |
| | 11.47 USD |
| TOTAL SEND | 24.416192269415127214 MATIC |
| | 9.19 USD |


| Token | Balance |
|-----------------------|---|
| MATIC | 6.054799619527074128 MATIC |
| | 2.27 USD |
| USD Coin (PoS) | 0.003160 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| droppradar.site stETH | 1.00000000000000000000 adar.site) Airdrop |
| USD Coin | 0.00000000000000000000 USDC |
| LayerZero (ZRO) | 2,500 m |
| @ MetaWin.to | 3.00000000000000000000 RAFFLE TICKET |
| RareTron.io | 88,888.000000 RareTron.io |
| @ Synth sUSD | 720.850000000000022737 sUSD [Synthetix.cc] |

| Token | Balance |
|----------------------------|------------------------------|
| ! abict.net | 4,891.500000000000000000 et |
| @SNXPooL.com | 520.9500000000000045475 wSNX |
| Holograph x Polygon Labs | 1 HLP |
| Mercy R0ugE | 1 MERCY |
| The Opposite of Randomness | 7 00R |
| The Chase | 10 CHASE |
| SUPERCHAIN | 1 SUPER |
| Dream Travel | 1 DREAM |
| HOODS UP 3D Polaroid | 9 HDSUP |
| No Place (Utopia) | 0 NOPL |
| Watchful I | 0 WATCH |
| Merkly ONFT | 0 MERK |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$2000 USDT Airdrop | N/A work |
| \$1000 Rewards | N/A 1000-usd.xyz |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |
| 1,000 USDT Reward | N/A .org |
| 1 stETH | N/A LIDO Drop |
| ∅ | N/A Reward at usdt-nft.com |
| \$2000 USDC Voucher• | N/A 2000usdc.cc |










| Token | Balance |
|--------------------|-------------|
| \$1000 USDT Reward | N/A op1.org |
| 1000 USDC Voucher | N/A .app |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-25 02:25:04 | <u>0x34aeffad8556763c8818</u> <u>21846cdba0fad6a80d02e3</u> <u>8caae0503d35868efcc708</u> | - 1.0567914478065818 52 MATIC  1.04 USD | ✓ |
| 2 | 2024-02-25 02:25:04 | <u>0x34aeffad8556763c8818</u> <u>21846cdba0fad6a80d02e3</u> <u>8caae0503d35868efcc708</u> | - 0.0098777100000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-25 02:25:04 | <u>0x34aeffad8556763c8818</u> <u>21846cdba0fad6a80d02e3</u> <u>8caae0503d35868efcc708</u> | - 0.0101013424327166 74 MATIC  0.01 USD | ✓ |
| 4 | 2024-01-13 17:40:10 | <u>0xd58a5e4047c5c89632c4</u> <u>37fdcc5b39f1eaf0858d5e</u> <u>148840145a6de07bffc061</u> | + 5.2830000000000003 62 MATIC  4.64 USD | ✓ |
| 5 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | - 1.2210745661465740 59 MATIC  1.06 USD | ✓ |
| 6 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | - 0.0470770200015692 35 MATIC  0.04 USD | ✓ |
| 7 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | - 0.0000000001396618 26 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-01-06 08:09:11 | <u>0x1805deab3945b4ff12398cd638eee91934e670ced5cd6eb51339909dc882f702</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-06 08:09:11 | <u>0x1805deab3945b4ff12398cd638eee91934e670ced5cd6eb51339909dc882f702</u> | - 0.001762920000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-06 08:09:11 | <u>0x1805deab3945b4ff12398cd638eee91934e670ced5cd6eb51339909dc882f702</u> | - 0.0009586959071987 40 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-06 07:35:37 | <u>0xa5c5c2ead12db9eff44882da101cc26c8ae7e08a4f2dadff770c285870f41dfb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-06 07:35:37 | <u>0xa5c5c2ead12db9eff44882da101cc26c8ae7e08a4f2dadff770c285870f41dfb</u> | - 0.0012134843076840 84 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-06 07:35:37 | <u>0xa5c5c2ead12db9eff44882da101cc26c8ae7e08a4f2dadff770c285870f41dfb</u> | - 0.0012944996759374 28 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-05 23:13:35 | <u>0xc92680fee046f8736123f4d2439ca0ef01b6058b7801cc3dc0eac193a8ebbb7e</u> | - 0.8688139285474593 13 MATIC  0.74 USD | ✓ |
| 15 | 2024-01-05 23:13:35 | <u>0xc92680fee046f8736123f4d2439ca0ef01b6058b7801cc3dc0eac193a8ebbb7e</u> | - 0.0347579731400000 02 MATIC  0.02 USD | ✓ |
| 16 | 2024-01-05 23:13:35 | <u>0xc92680fee046f8736123f4d2439ca0ef01b6058b7801cc3dc0eac193a8ebbb7e</u> | - 0.0001691055242971 16 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03775c8d7bafd0222be4f26ee240a00b6bbf645195b338</u> | - 1.2090936572642265 73 MATIC  1.04 USD | ✓ |
| 18 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03775c8d7bafd0222be4f26ee240a00b6bbf645195b338</u> | - 0.0470770199999999 97 MATIC  0.04 USD | ✓ |
| 19 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03775c8d7bafd0222be4f26ee240a00b6bbf645195b338</u> | - 0.0688972660620050 53 MATIC  0.05 USD | ✓ |
| 20 | 2023-12-02 11:52:58 | <u>0xa56b2157491cbb4eb5925c524e363529ed05ab1fa5a90352ec31235eda9a9240</u> | - 1.1710199955991713 59 MATIC  0.94 USD | ✓ |
| 21 | 2023-12-02 11:52:58 | <u>0xa56b2157491cbb4eb5925c524e363529ed05ab1fa5a90352ec31235eda9a9240</u> | - 0.0439558844083107 47 MATIC  0.03 USD | ✓ |
| 22 | 2023-12-02 11:52:58 | <u>0xa56b2157491cbb4eb5925c524e363529ed05ab1fa5a90352ec31235eda9a9240</u> | - 0.0030011702908830 30 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-26 16:06:08 | <u>0xf5e978b9733c6c6a75218728a5c4154124ba5b9c606250f0de4aa57edb533bb</u> | - 0.6546207705401345 67 MATIC  0.49 USD | ✓ |
| 24 | 2023-11-26 16:06:08 | <u>0xf5e978b9733c6c6a75218728a5c4154124ba5b9c606250f0de4aa57edb533bb</u> | - 0.0111587400000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-26 16:06:08 | <u>0xf5e978b9733c6c6a75218728a5c4154124ba5b9c606250f0de4aa57edb533bb</u> | - 0.0617661262608173 24 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-11-26 02:31:36 | <u>0x9ecbd838b9cbe382899c</u> <u>71f3497a75cc7b87c81006</u> <u>1f549e15a66030fabaad4c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-26 02:31:36 | <u>0x9ecbd838b9cbe382899c</u> <u>71f3497a75cc7b87c81006</u> <u>1f549e15a66030fabaad4c</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-11-26 02:31:36 | <u>0x9ecbd838b9cbe382899c</u> <u>71f3497a75cc7b87c81006</u> <u>1f549e15a66030fabaad4c</u> | - 0.00000000000022209 48 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-23 06:54:08 | <u>0x83e84a365345258f873f</u> <u>76d7f98399ffe80ebbb7c6</u> <u>880824cf947e09c98d3c6c</u> | - 0.2557731060013888 06 MATIC  0.19 USD | ✓ |
| 30 | 2023-11-23 06:54:08 | <u>0x83e84a365345258f873f</u> <u>76d7f98399ffe80ebbb7c6</u> <u>880824cf947e09c98d3c6c</u> | - 0.0148416300029683 27 MATIC  0.01 USD | ✓ |
| 31 | 2023-11-23 06:54:08 | <u>0x83e84a365345258f873f</u> <u>76d7f98399ffe80ebbb7c6</u> <u>880824cf947e09c98d3c6c</u> | - 0.00000000000301779 81 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-23 06:53:54 | <u>0xccbf8ed5a31142d4021e</u> <u>ac2729de592904a4b3235c</u> <u>89d3c889d6601b8af94dc7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-23 06:53:54 | <u>0xccbf8ed5a31142d4021e</u> <u>ac2729de592904a4b3235c</u> <u>89d3c889d6601b8af94dc7</u> | - 0.0017433000002324 40 MATIC  0.00 USD | ✓ |
| 34 | 2023-11-23 06:53:54 | <u>0xccbf8ed5a31142d4021e</u> <u>ac2729de592904a4b3235c</u> <u>89d3c889d6601b8af94dc7</u> | - 0.0000000000038933 70 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-11-08 19:29:51 | <u>0xc54cf7c24ba429349859</u> <u>616fb9e26428358ce94f38</u> <u>956c335dd8d92283d236ad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-08 19:29:51 | <u>0xc54cf7c24ba429349859</u> <u>616fb9e26428358ce94f38</u> <u>956c335dd8d92283d236ad</u> | - 0.0019048877104268 70 MATIC  0.00 USD | ✓ |
| 37 | 2023-11-08 19:29:51 | <u>0xc54cf7c24ba429349859</u> <u>616fb9e26428358ce94f38</u> <u>956c335dd8d92283d236ad</u> | - 0.0091184871094452 72 MATIC  0.00 USD | ✓ |
| 38 | 2023-11-08 05:40:56 | <u>0x2c641deec7861a1f42d1</u> <u>ea3c7e2bf9d6433b440285</u> <u>5ac149c8bf397b440f7b39</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-11-08 05:40:56 | <u>0x2c641deec7861a1f42d1</u> <u>ea3c7e2bf9d6433b440285</u> <u>5ac149c8bf397b440f7b39</u> | - 0.0019728806792716 80 MATIC  0.00 USD | ✓ |
| 40 | 2023-11-08 05:40:56 | <u>0x2c641deec7861a1f42d1</u> <u>ea3c7e2bf9d6433b440285</u> <u>5ac149c8bf397b440f7b39</u> | - 0.0109813193605889 28 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-28 13:48:09 | <u>0xb5b0d2175b63f117c178</u> <u>42af3e683279fbf2bd4fd3</u> <u>efd85f59d90b75fb8199e7</u> | - 4.4681331770259955 50 MATIC  2.76 USD | ✓ |
| 42 | 2023-10-28 13:48:09 | <u>0xb5b0d2175b63f117c178</u> <u>42af3e683279fbf2bd4fd3</u> <u>efd85f59d90b75fb8199e7</u> | - 0.014103090000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-10-28 13:48:09 | <u>0xb5b0d2175b63f117c178</u> <u>42af3e683279fbf2bd4fd3</u> <u>efd85f59d90b75fb8199e7</u> | - 0.0259740368888598 04 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-10-27 09:26:29 | <u>0x54e6d8a299eb69c0f6ab</u> <u>7d938a78fbe4712005765b</u> <u>428976fc97c0b48b8b188f</u> | - 0.1688999586511820 14 MATIC  0.10 USD | ✓ |
| 45 | 2023-10-27 09:26:29 | <u>0x54e6d8a299eb69c0f6ab</u> <u>7d938a78fbe4712005765b</u> <u>428976fc97c0b48b8b188f</u> | - 0.0098784053239448 29 MATIC  0.00 USD | ✓ |
| 46 | 2023-10-27 09:26:29 | <u>0x54e6d8a299eb69c0f6ab</u> <u>7d938a78fbe4712005765b</u> <u>428976fc97c0b48b8b188f</u> | - 0.0396549997526116 71 MATIC  0.02 USD | ✓ |
| 47 | 2023-10-01 05:06:20 | <u>0xe331779e35a1a7df7ad1</u> <u>758de2057727b95567bc3c</u> <u>3fd37ba9bb2c7ad55f298a</u> | - 3.9837902638718665 22 MATIC  2.13 USD | ✓ |
| 48 | 2023-10-01 05:06:20 | <u>0xe331779e35a1a7df7ad1</u> <u>758de2057727b95567bc3c</u> <u>3fd37ba9bb2c7ad55f298a</u> | - 0.0071019919340136 03 MATIC  0.00 USD | ✓ |
| 49 | 2023-10-01 05:06:20 | <u>0xe331779e35a1a7df7ad1</u> <u>758de2057727b95567bc3c</u> <u>3fd37ba9bb2c7ad55f298a</u> | - 0.0034009551979693 07 MATIC  0.00 USD | ✓ |
| 50 | 2023-09-30 11:41:35 | <u>0xcd7c2f792c45fafacc4</u> <u>f417ccb11b0584cc2c5f72</u> <u>790472353bfb7164a19a83</u> | - 3.8708137225228571 59 MATIC  2.04 USD | ✓ |
| 51 | 2023-09-30 11:41:35 | <u>0xcd7c2f792c45fafacc4</u> <u>f417ccb11b0584cc2c5f72</u> <u>790472353bfb7164a19a83</u> | - 0.0140609700000000 01 MATIC  0.00 USD | ✓ |
| 52 | 2023-09-30 11:41:35 | <u>0xcd7c2f792c45fafacc4</u> <u>f417ccb11b0584cc2c5f72</u> <u>790472353bfb7164a19a83</u> | - 0.0275086102159790 46 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-09-29 18:00:19 | <u>0x4ec182261f31edf35f6f84bf835377234371369fb5f203a3f35d0ead19279475</u> | - 0.2012449931594947 06 MATIC  0.10 USD | ✓ |
| 54 | 2023-09-29 18:00:19 | <u>0x4ec182261f31edf35f6f84bf835377234371369fb5f203a3f35d0ead19279475</u> | - 0.0098777100000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-09-29 18:00:19 | <u>0x4ec182261f31edf35f6f84bf835377234371369fb5f203a3f35d0ead19279475</u> | - 0.0128096303472618 17 MATIC  0.00 USD | ✓ |
| 56 | 2023-09-26 06:40:03 | <u>0xc65ea151f91080d1d35e23d0c92037b09acb077b52dfb45aebb4fd69ca612e50</u> | - 0.1610580724719614 11 MATIC  0.08 USD | ✓ |
| 57 | 2023-09-26 06:40:03 | <u>0xc65ea151f91080d1d35e23d0c92037b09acb077b52dfb45aebb4fd69ca612e50</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-09-26 06:40:03 | <u>0xc65ea151f91080d1d35e23d0c92037b09acb077b52dfb45aebb4fd69ca612e50</u> | - 0.0090128650099833 23 MATIC  0.00 USD | ✓ |
| 59 | 2023-09-25 12:45:38 | <u>0xbdae12475952df3d218674c4328d98a79c0e13c3c2a4d30bde81e57dcffaac0c</u> | - 0.9273169342980005 50 MATIC  0.47 USD | ✓ |
| 60 | 2023-09-25 12:45:38 | <u>0xbdae12475952df3d218674c4328d98a79c0e13c3c2a4d30bde81e57dcffaac0c</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-09-25 12:45:38 | <u>0xbdae12475952df3d218674c4328d98a79c0e13c3c2a4d30bde81e57dcffaac0c</u> | - 0.0132953166753865 66 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-09-25 12:14:48 | <u>0xc54e40de104c13c20f12 acdd71d1fd95f0f8a830d1 e3fb94a0108369cb7e6e0a</u> | - 0.6992344012101099 35 MATIC  0.35 USD | ✓ |
| 63 | 2023-09-25 12:14:48 | <u>0xc54e40de104c13c20f12 acdd71d1fd95f0f8a830d1 e3fb94a0108369cb7e6e0a</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-09-25 12:14:48 | <u>0xc54e40de104c13c20f12 acdd71d1fd95f0f8a830d1 e3fb94a0108369cb7e6e0a</u> | - 0.0142558308659826 65 MATIC  0.00 USD | ✓ |
| 65 | 2023-09-22 19:49:54 | <u>0xaad156ad9dca17a6009a 66cf5679f4bcee59179e89 93bc4df98782706f2a2fe8</u> | - 0.9308122984341924 42 MATIC  0.48 USD | ✓ |
| 66 | 2023-09-22 19:49:54 | <u>0xaad156ad9dca17a6009a 66cf5679f4bcee59179e89 93bc4df98782706f2a2fe8</u> | - 0.0068361600000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-09-22 19:49:54 | <u>0xaad156ad9dca17a6009a 66cf5679f4bcee59179e89 93bc4df98782706f2a2fe8</u> | - 0.0122155669965679 68 MATIC  0.00 USD | ✓ |
| 68 | 2023-09-22 00:10:46 | <u>0x23c676975dc7c9bb5b3b 804c0a2c5140879d1a77a4 dd2aa1d4c19fb1babdb404</u> | - 0.1612339584479445 81 MATIC  0.08 USD | ✓ |
| 69 | 2023-09-22 00:10:46 | <u>0x23c676975dc7c9bb5b3b 804c0a2c5140879d1a77a4 dd2aa1d4c19fb1babdb404</u> | - 0.0076304486012620 16 MATIC  0.00 USD | ✓ |
| 70 | 2023-09-22 00:10:46 | <u>0x23c676975dc7c9bb5b3b 804c0a2c5140879d1a77a4 dd2aa1d4c19fb1babdb404</u> | - 0.0140340677658426 42 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-09-19 19:19:22 | <u>0xe9a9a2e3d2851c3df74d75d4305864f277a49376a9fe4480ef9dacc3fa67f56</u> | - 0.4884343716814159 02 MATIC  0.26 USD | ✓ |
| 72 | 2023-09-19 19:19:22 | <u>0xe9a9a2e3d2851c3df74d75d4305864f277a49376a9fe4480ef9dacc3fa67f56</u> | - 0.0095819048472449 14 MATIC  0.00 USD | ✓ |
| 73 | 2023-09-19 19:19:22 | <u>0xe9a9a2e3d2851c3df74d75d4305864f277a49376a9fe4480ef9dacc3fa67f56</u> | - 0.0148032689287049 11 MATIC  0.00 USD | ✓ |
| 74 | 2023-09-19 19:19:06 | <u>0x9499d8fd690cb92e4d377084e0ad1f48cb9005691bb1388a1e1975d8dbbacb25</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-09-19 19:19:06 | <u>0x9499d8fd690cb92e4d377084e0ad1f48cb9005691bb1388a1e1975d8dbbacb25</u> | - 0.0021757114520846 16 MATIC  0.00 USD | ✓ |
| 76 | 2023-09-19 19:19:06 | <u>0x9499d8fd690cb92e4d377084e0ad1f48cb9005691bb1388a1e1975d8dbbacb25</u> | - 0.0032940336648938 40 MATIC  0.00 USD | ✓ |
| 77 | 2023-09-19 03:06:24 | <u>0xdf64f1a246031a168300fdea9fd1c7992d530436917ec4f7ca9df45197657bce</u> | - 0.4884343716814159 02 MATIC  0.25 USD | ✓ |
| 78 | 2023-09-19 03:06:24 | <u>0xdf64f1a246031a168300fdea9fd1c7992d530436917ec4f7ca9df45197657bce</u> | - 0.0078936600000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-09-19 03:06:24 | <u>0xdf64f1a246031a168300fdea9fd1c7992d530436917ec4f7ca9df45197657bce</u> | - 0.0174277612938093 31 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-09-19 03:06:10 | <u>0xf180de5e0dac0b939230</u> <u>2a6da45ad1b3a88dc75821</u> <u>d88d694add1b9069513e49</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-09-19 03:06:10 | <u>0xf180de5e0dac0b939230</u> <u>2a6da45ad1b3a88dc75821</u> <u>d88d694add1b9069513e49</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-09-19 03:06:10 | <u>0xf180de5e0dac0b939230</u> <u>2a6da45ad1b3a88dc75821</u> <u>d88d694add1b9069513e49</u> | - 0.0039020742261220 20 MATIC  0.00 USD | ✓ |
| 83 | 2023-09-11 02:16:14 | <u>0x91e472bb8ecc3c5f37ce</u> <u>3bff1cb814a9f7cec342d7</u> <u>d1bd5f2f76217f0ef33b28</u> | - 0.665000000000000000 36 MATIC  0.34 USD | ✓ |
| 84 | 2023-09-11 02:16:14 | <u>0x91e472bb8ecc3c5f37ce</u> <u>3bff1cb814a9f7cec342d7</u> <u>d1bd5f2f76217f0ef33b28</u> | - 0.0024921988592409 58 MATIC  0.00 USD | ✓ |
| 85 | 2023-09-11 02:16:14 | <u>0x91e472bb8ecc3c5f37ce</u> <u>3bff1cb814a9f7cec342d7</u> <u>d1bd5f2f76217f0ef33b28</u> | - 0.0076029464439379 08 MATIC  0.00 USD | ✓ |
| 86 | 2023-09-09 16:40:14 | <u>0xa84477128334e18c36df</u> <u>4b91fff8a7fae6c4669b2f</u> <u>311f98a74db4022a284104</u> | - 0.038250669000000000 01 MATIC  0.02 USD | ✓ |
| 87 | 2023-09-09 16:40:14 | <u>0xa84477128334e18c36df</u> <u>4b91fff8a7fae6c4669b2f</u> <u>311f98a74db4022a284104</u> | - 0.001619310000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-09-09 16:40:14 | <u>0xa84477128334e18c36df</u> <u>4b91fff8a7fae6c4669b2f</u> <u>311f98a74db4022a284104</u> | - 0.0041298667111427 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-09-07 19:47:37 | <u>0xd249446d30405cbd3444</u> <u>1515b0ff0940bdd38d2bde</u> <u>316d3dc24e391422056d59</u> | + 19.089999999999999 858 MATIC  10.55 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-28 13:48:09 | <u>0xb5b0d2175b63f117c178</u> <u>42af3e683279fbf2bd4fd3</u> <u>efd85f59d90b75fb8199e7</u> | + 1.5369519981732882 03 MATIC  0.95 USD | ✓ |
| 2 | 2023-09-30 11:41:35 | <u>0xcd7c2f792c45fafacc4</u> <u>f417ccb11b0584cc2c5f72</u> <u>790472353bfb7164a19a83</u> | + 1.4610398907689126 08 MATIC  0.77 USD | ✓ |
| 3 | 2023-09-29 23:14:52 | <u>0xfc979d4769201938216f</u> <u>eccbf6a2ad17d6c6aad699</u> <u>297ceaa93906b78eb0421e</u> | + 3.1000000000000000 89 MATIC  1.62 USD | ✓ |




ERC-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-21 10:11:33 | <u>0x24bf3c8ba5af756fc05f</u> <u>c11b9122ded0acba4a55ac</u> <u>55e2c41225db7bd646a917</u> | + 5,000 m | ✓ |
| 2 | 2024-03-26 05:18:26 | <u>0x0e08bbd3c7e719228578</u> <u>7d3c029e54818791dc3a64</u> <u>8b74484ba2bd0768eb7dc1</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 3 | 2024-02-02 17:52:38 | <u>0x91bb87da7f25b3e40530</u> <u>40b646b3436e0795807610</u> <u>23f88e6338ddbcbde67d65</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-01-31 18:58:26 | <u>0x0b98a6f335656bb3b6d2</u> <u>fccc384f26fe5779de7a84</u> <u>b2aec3a87c9353e7cc453d</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 5 | 2024-01-11 10:55:26 | <u>0xb039a895b0f8162b2fe3</u> <u>6643d7cb0dacf27dc6057c</u> <u>133a46a1f2789438f5a21a</u> | + 4,891.500000000000 000000 et | ✓ |
| 6 | 2024-01-09 01:15:13 | <u>0x95b9ebd6eb49c738ab97</u> <u>45ff96efa8f56489702b4e</u> <u>894527196dc320dfed9e79</u> | + 0.001580 USDC  0.00 USD | ✓ |
| 7 | 2024-01-06 08:41:04 | <u>0x93cdec2b97783e7475d3</u> <u>0803b0c1bdd109ce6b8bb5</u> <u>c2ecaa917783cded2aeab3</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 8 | 2024-01-06 08:33:30 | <u>0x693335aaa3f709c5365c</u> <u>49fa03241020db64cdfec6</u> <u>032cd25cb0490935f73b20</u> | + 0.001580 USDC  0.00 USD | ✓ |
| 9 | 2024-01-06 08:10:45 | <u>0x9422e3724e04b56bd8a4</u> <u>fbe65b342f951962ba83f4</u> <u>34f20b4a9bc14124f111a9</u> | - 15,800.3951269999 9774853 USDC | ✓ |
| 10 | 2024-01-06 08:10:41 | <u>0x4ad3e498ce4a63d90d8d</u> <u>a5170bfba98d1613fc9796</u> <u>fda5e21a91a0c194ad768f</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 11 | 2024-01-06 08:09:11 | <u>0x1805deab3945b4ff1239</u> <u>8cd638eee91934e670ced5</u> <u>cd6eb51339909dc882f702</u> | - 15,800.395127 USDC  15,802.10 USD | ✓ |
| 12 | 2024-01-06 07:51:36 | <u>0x94f70da9a0fa79f364cd</u> <u>46ba2383f45a54e9e2f4fe</u> <u>bba6c46ca8ec8059a0b56d</u> | + 15,800.395127 USDC  15,801.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-01-06 07:35:37 | <u>0xa5c5c2ead12db9eff44882da101cc26c8ae7e08a4f2dadff770c285870f41dfb</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 14 | 2023-12-29 22:30:20 | <u>0xd1fc61044b8eca30c5e9e3334cf44b22531be3bd778ca0df7a7d5aea003e06b4</u> | + 466.0000000000000000 0000 TONCrypto.io | ✓ |
| 15 | 2023-11-27 01:00:10 | <u>0x97cc191547238c5b7d1b85539496ddcaaf3f6ad538e32dd818eb5458c0194338</u> | + 2.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 16 | 2023-11-26 16:06:08 | <u>0xf5e978b9733c6c6a75218728a5c4154124ba5b9c606250f0de4aa57edb533bb</u> | - 532.826513 USDC 532.67 USD | ✓ |
| 17 | 2023-11-25 23:56:59 | <u>0x045aa730958fc41e679049613137b1f68380e27ac15c82eb2f6558086b6f80f0</u> | + 532.826513 USDC 532.73 USD | ✓ |
| 18 | 2023-11-23 06:54:08 | <u>0x83e84a365345258f873f76d7f98399ffe80ebbb7c6880824cf947e09c98d3c6c</u> | - 518.312869 USDC 518.31 USD | ✓ |
| 19 | 2023-11-22 10:11:49 | <u>0x908a0d0c9206f18d9743ee5ae0ab106846ee028a0408eb7316d99c7cfd0a304</u> | + 518.312869 USDC 518.27 USD | ✓ |
| 20 | 2023-11-08 19:29:51 | <u>0xc54cf7c24ba429349859616fb9e26428358ce94f38956c335dd8d92283d236ad</u> | - 8.890580 USDT 8.89 USD | ✓ |
| 21 | 2023-11-08 05:40:56 | <u>0x2c641deec7861a1f42d1ea3c7e2bf9d6433b4402855ac149c8bf397b440f7b39</u> | - 165.995000 USDC 165.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-10-29 02:27:34 | <u>0xaa7ab89e3497ded21a48</u> <u>a61df294c1a60bc3fccb35</u> <u>20c734ea78bbe3d88519b8</u> | + 888.000000 Tron-USDC.com | ✓ |
| 23 | 2023-10-28 14:25:36 | <u>0x42b07a41d30b19fe3dfb</u> <u>b58fd8e697c87c10a48cd9</u> <u>6ac243db0bdd48c6f8b414</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 24 | 2023-10-28 04:30:31 | <u>0xd1cb566b38a67accb9a1</u> <u>3e4d2030eca383ba01e898</u> <u>fa4f8f524eaed851cba18f</u> | + 88,888.000000 RareTron.io | ✓ |
| 25 | 2023-10-27 20:08:21 | <u>0x4a8a3cfb57fc5adb7938</u> <u>9c473708296bdf245039e2</u> <u>6585e164eafa06a1cb844e</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 26 | 2023-10-27 17:20:53 | <u>0x245d1ef657ae5f318bd9</u> <u>0f5930bf527c1e62012d5a</u> <u>d4039f700be7c8de951bfc</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 27 | 2023-10-22 14:55:21 | <u>0x750eb2196d4bc773754b</u> <u>b8fa8ac43940f657afed05</u> <u>268249587e08c1419b3834</u> | + 720.850000000000002 2737 sUSD [Synthetix.cc] | ✓ |
| 28 | 2023-10-16 22:27:09 | <u>0xacc7fdcf346c7e510ab1</u> <u>7c68bed7945f678f7f8e8b</u> <u>e0111b6320f3dc034f7527</u> | + 7.1461790730669205 73 BOM | ✓ |
| 29 | 2023-09-26 06:40:03 | <u>0xc65ea151f91080d1d35e</u> <u>23d0c92037b09acb077b52</u> <u>dfb45aebb4fd69ca612e50</u> | - 1.0000000000000000 00 MERK | ✓ |
| 30 | 2023-09-25 12:45:38 | <u>0xbdae12475952df3d2186</u> <u>74c4328d98a79c0e13c3c2</u> <u>a4d30bde81e57dcffaac0c</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-09-25 12:14:48 | <u>0xc54e40de104c13c20f12 acdd71d1fd95f0f8a830d1 e3fb94a0108369cb7e6e0a</u> | - 1.0000000000000000 00 MERK | ✓ |
| 32 | 2023-09-22 00:10:46 | <u>0x23c676975dc7c9bb5b3b 804c0a2c5140879d1a77a4 dd2aa1d4c19fb1babdb404</u> | - 1.0000000000000000 00 MERK | ✓ |
| 33 | 2023-09-19 19:19:22 | <u>0xe9a9a2e3d2851c3df74d 75d4305864f277a49376a9 fe4480ef9dacc3fa67f56</u> | - 10.452000 USDT  10.45 USD | ✓ |
| 34 | 2023-09-19 03:06:24 | <u>0xdf64f1a246031a168300 fdea9fd1c7992d53043691 7ec4f7ca9df45197657bce</u> | - 19.415000 USDC  19.41 USD | ✓ |
| 35 | 2023-09-13 12:38:47 | <u>0x5455e403cc3abbaddb19 91b0223e218595c363ab91 32a28e7f86660cb3aff65a</u> | + 19.342580 USDT  19.34 USD | ✓ |
| 36 | 2023-09-11 21:09:19 | <u>0xcd7d0d1cd401ba7b8648 7b35cadae66a120cc10b77 2668aca0bcbe8e4d576e39</u> | + 520.950000000000004 5475 wSNX | ✓ |
| 37 | 2023-09-11 11:47:27 | <u>0x96c1715a35e88fdc7c81 691ae30ae9ea4413479322 24a125d2455c6a1c01b888</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 38 | 2023-09-10 09:48:36 | <u>0xc0daac9f0a9d67c5b908 6df0f242b20aeddce6738d 5f3105f37a5e437b3674a8</u> | + 171,500.0000000000 00000000 wHEX | ✓ |
| 39 | 2023-09-09 16:40:14 | <u>0xa84477128334e18c36df 4b91fff8a7fae6c4669b2f 311f98a74db4022a284104</u> | + 6.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|--|
| 40 | 2023-09-05 16:18:57 | <u>0x1984a8619305e23ac324</u> <u>1d765f63e329dc8c44000f</u> <u>8049a1f24a3e1f208d9f5e</u> | + 185.410000 USDC   185.40 USD | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|--|
| 1 | 2024-02-25 02:25:04 | <u>0x34aeffad8556763c8818</u> <u>21846cdba0fad6a80d02e3</u> <u>8caae0503d35868efcc708</u> | + 1 HLP  | |
| 2 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | + 1 CHASE  | |
| 3 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | + 1 CHASE  | |
| 4 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | + 1 CHASE  | |
| 5 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | + 1 CHASE  | |
| 6 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | + 1 CHASE  | |
| 7 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | + 1 CHASE  | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 8 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | + 1 CHASE | ✓ |
| 9 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | + 1 CHASE | ✓ |
| 10 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | + 1 CHASE | ✓ |
| 11 | 2024-01-13 05:26:36 | <u>0x3fb74809376ed3ad453e</u> <u>b246592f033876889da42d</u> <u>56788c1107a0eb91a93b44</u> | + 1 CHASE | ✓ |
| 12 | 2024-01-05 23:13:35 | <u>0xc92680fee046f8736123</u> <u>f4d2439ca0ef01b6058b78</u> <u>01cc3dc0eac193a8ebbb7e</u> | + 1 00R | ✓ |
| 13 | 2024-01-05 23:13:35 | <u>0xc92680fee046f8736123</u> <u>f4d2439ca0ef01b6058b78</u> <u>01cc3dc0eac193a8ebbb7e</u> | + 1 00R | ✓ |
| 14 | 2024-01-05 23:13:35 | <u>0xc92680fee046f8736123</u> <u>f4d2439ca0ef01b6058b78</u> <u>01cc3dc0eac193a8ebbb7e</u> | + 1 00R | ✓ |
| 15 | 2024-01-05 23:13:35 | <u>0xc92680fee046f8736123</u> <u>f4d2439ca0ef01b6058b78</u> <u>01cc3dc0eac193a8ebbb7e</u> | + 1 00R | ✓ |
| 16 | 2024-01-05 23:13:35 | <u>0xc92680fee046f8736123</u> <u>f4d2439ca0ef01b6058b78</u> <u>01cc3dc0eac193a8ebbb7e</u> | + 1 00R | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 17 | 2024-01-05 23:13:35 | <u>0xc92680fee046f8736123</u> <u>f4d2439ca0ef01b6058b78</u> <u>01cc3dc0eac193a8ebbb7e</u> | + 1 00R | ✓ |
| 18 | 2024-01-05 23:13:35 | <u>0xc92680fee046f8736123</u> <u>f4d2439ca0ef01b6058b78</u> <u>01cc3dc0eac193a8ebbb7e</u> | + 1 00R | ✓ |
| 19 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03</u> <u>775c8d7bafd0222be4f26e</u> <u>e240a00b6bbf645195b338</u> | + 1 BLISS | ✓ |
| 20 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03</u> <u>775c8d7bafd0222be4f26e</u> <u>e240a00b6bbf645195b338</u> | + 1 BLISS | ✓ |
| 21 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03</u> <u>775c8d7bafd0222be4f26e</u> <u>e240a00b6bbf645195b338</u> | + 1 BLISS | ✓ |
| 22 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03</u> <u>775c8d7bafd0222be4f26e</u> <u>e240a00b6bbf645195b338</u> | + 1 BLISS | ✓ |
| 23 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03</u> <u>775c8d7bafd0222be4f26e</u> <u>e240a00b6bbf645195b338</u> | + 1 BLISS | ✓ |
| 24 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03</u> <u>775c8d7bafd0222be4f26e</u> <u>e240a00b6bbf645195b338</u> | + 1 BLISS | ✓ |
| 25 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03</u> <u>775c8d7bafd0222be4f26e</u> <u>e240a00b6bbf645195b338</u> | + 1 BLISS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 26 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03</u> <u>775c8d7bafd0222be4f26e</u> <u>e240a00b6bbf645195b338</u> | + 1 BLISS | ✓ |
| 27 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03</u> <u>775c8d7bafd0222be4f26e</u> <u>e240a00b6bbf645195b338</u> | + 1 BLISS | ✓ |
| 28 | 2023-12-26 09:24:00 | <u>0x1b3d9b1d59f496ba8f03</u> <u>775c8d7bafd0222be4f26e</u> <u>e240a00b6bbf645195b338</u> | + 1 BLISS | ✓ |
| 29 | 2023-12-08 00:23:33 | <u>0xc5d2f06b54c1a4fece1b</u> <u>0569c9df7ce7c09e441e42</u> <u>96a17229ae8d926f432c58</u> | + 1 SUPER | ✓ |
| 30 | 2023-12-02 11:52:58 | <u>0xa56b2157491cbb4eb592</u> <u>5c524e363529ed05ab1fa5</u> <u>a90352ec31235eda9a9240</u> | + 1 HDSUP | ✓ |
| 31 | 2023-12-02 11:52:58 | <u>0xa56b2157491cbb4eb592</u> <u>5c524e363529ed05ab1fa5</u> <u>a90352ec31235eda9a9240</u> | + 1 HDSUP | ✓ |
| 32 | 2023-12-02 11:52:58 | <u>0xa56b2157491cbb4eb592</u> <u>5c524e363529ed05ab1fa5</u> <u>a90352ec31235eda9a9240</u> | + 1 HDSUP | ✓ |
| 33 | 2023-12-02 11:52:58 | <u>0xa56b2157491cbb4eb592</u> <u>5c524e363529ed05ab1fa5</u> <u>a90352ec31235eda9a9240</u> | + 1 HDSUP | ✓ |
| 34 | 2023-12-02 11:52:58 | <u>0xa56b2157491cbb4eb592</u> <u>5c524e363529ed05ab1fa5</u> <u>a90352ec31235eda9a9240</u> | + 1 HDSUP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 35 | 2023-12-02 11:52:58 | <u>0xa56b2157491cbb4eb592</u> <u>5c524e363529ed05ab1fa5</u> <u>a90352ec31235eda9a9240</u> | + 1 HDSUP | ✓ |
| 36 | 2023-12-02 11:52:58 | <u>0xa56b2157491cbb4eb592</u> <u>5c524e363529ed05ab1fa5</u> <u>a90352ec31235eda9a9240</u> | + 1 HDSUP | ✓ |
| 37 | 2023-12-02 11:52:58 | <u>0xa56b2157491cbb4eb592</u> <u>5c524e363529ed05ab1fa5</u> <u>a90352ec31235eda9a9240</u> | + 1 HDSUP | ✓ |
| 38 | 2023-12-02 11:52:58 | <u>0xa56b2157491cbb4eb592</u> <u>5c524e363529ed05ab1fa5</u> <u>a90352ec31235eda9a9240</u> | + 1 HDSUP | ✓ |
| 39 | 2023-11-28 18:32:35 | <u>0x9f6be2f9eec18657fc48</u> <u>b5037e1da77a20b3e6054e</u> <u>bffb85749faff414f1ee84</u> | + 1 CHAOS | ✓ |
| 40 | 2023-11-20 23:55:34 | <u>0x2f7194bb43e392606a97</u> <u>adf3a78459f0f3acfa930b</u> <u>517e39d48e8f1d66d3c4c1</u> | + 1 MERCY | ✓ |
| 41 | 2023-11-11 02:28:01 | <u>0x4c7b226e515a949f0eae</u> <u>b6eaeb886f04ebf152e0b5</u> <u>b4b5250d80856b57f8133d</u> | + 1 DREAM | ✓ |
| 42 | 2023-11-03 03:58:04 | <u>0x84d55f657ade67f085f1</u> <u>ab6e8931731c99f62d8ab9</u> <u>6fd32852b79d48db4c7a36</u> | + 1 TIME | ✓ |
| 43 | 2023-10-28 13:48:09 | <u>0xb5b0d2175b63f117c178</u> <u>42af3e683279fbf2bd4fd3</u> <u>efd85f59d90b75fb8199e7</u> | - 1 WATCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------|---|
| 44 | 2023-10-27 09:26:29 | <u>0x54e6d8a299eb69c0f6ab7d938a78fbe4712005765b428976fc97c0b48b8b188f</u> | + 1 WATCH | ✓ |
| 45 | 2023-09-30 11:41:35 | <u>0xced7c2f792c45fafacc4f417ccb11b0584cc2c5f72790472353bfb7164a19a83</u> | - 1 NOPL | ✓ |
| 46 | 2023-09-29 18:00:19 | <u>0x4ec182261f31edf35f6f84bf835377234371369fb5f203a3f35d0ead19279475</u> | + 1 NOPL | ✓ |
| 47 | 2023-09-22 19:49:54 | <u>0xaad156ad9dca17a6009a66cf5679f4bcee59179e8993bc4df98782706f2a2fe8</u> | - 1 MERK | ✓ |
| 48 | 2023-09-11 02:16:14 | <u>0x91e472bb8ecc3c5f37ce3bfff1cb814a9f7cec342d7d1bd5f2f76217f0ef33b28</u> | + 1 MERK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-30 02:30:11 | <u>0x0a939c4ffe96ba7fee08c546a8febca301c2a9f011d3486bc1ad9fd8cad0875</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 2 | 2024-02-26 04:24:45 | <u>0x066d6bf764d4050b51e5debb9968acdebcea6348696e65b31370a97d0c9ca5f6</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 3 | 2024-02-26 02:32:48 | <u>0xa6805dcbce31ac236c71b97c88ed3a2535c3773da2f113d7453337bd2354a8a9</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 4 | 2024-02-25 01:03:58 | <u>0x51161770e1fe55f6cbdb 47eb02de91481f38718400 2e4f887d572789e71aa6b7</u> | + 1 etherevent.co | ✓ |
| 5 | 2024-02-01 10:58:49 | <u>0x59bb242cb1fa62f3d7ee a94b29b2e1506ef0717995 53c6eb46be016611933d44</u> | + 1 2000usdc.org | ✓ |
| 6 | 2024-01-31 18:47:50 | <u>0xa37d8827dcc5b694a053 9987ee7ea94f7cc39551a4 169f8b02a7db7215708713</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 7 | 2024-01-26 06:37:03 | <u>0x891ce2e48edf0d1fda2f a219ad8773a0708c5a82e9 f985c8e0d3f6f9beff7a8b</u> | + 1 \$3000 Strk | ✓ |
| 8 | 2024-01-13 21:49:31 | <u>0xa2d725b29245ff1d993d 365fbe46e90d719762bf76 b450a45acdbdd406647267</u> | + 1 LAV | ✓ |
| 9 | 2024-01-11 22:13:04 | <u>0xa64daf687a12e0564f66 5cbce1d705da584b524ffd 74a77565f895f6d0efb218</u> | + 1 get-rarible.com | ✓ |
| 10 | 2024-01-10 10:00:00 | <u>0xac59c97662e9c2e05502 2ac542f12dbc32274784df 72eff80f30f57bb080be11</u> | + 1 Reward at usdt-nft.com | ✓ |
| 11 | 2024-01-09 09:24:06 | <u>0x6e6e2fc54877ef430ed4 1232e5fc2e3b5c12b2de57 ed4a580881b6d7303f32c3</u> | + 1 5000usdt.org | ✓ |
| 12 | 2024-01-09 08:17:21 | <u>0x33e8b90091539490a3cc 4f090fcacc73d31a924a88 4305fcac76d2f8be57962b</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 13 | 2024-01-07 15:20:18 | <u>0x0611ded1f067a966aba03b55af802b79aede65e5fed0ac860a07651dd45c6650</u> | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2024-01-07 15:15:58 | <u>0x4de8d89c41c1d8f924883eef75511495bbb041dcfffda629a8031a400a440d4e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-27 06:42:28 | <u>0x19497e29cd9e1581d33a146cadbc44c2cc56d9a23fa9b9955f0806fad0e0e8da</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-26 11:07:08 | <u>0xb9dc4b2db5733c26162f351081ab6de56542f13f26c67819b857b34c0a03796a</u> | + 1 2000usdc.cc | ✓ |
| 17 | 2023-12-26 11:06:08 | <u>0x2b9a4cb8e3129b859d7300ff13c81b36a8d1f3aa3712c7356ff499e608cc1892</u> | + 1 3000usdt.net | ✓ |
| 18 | 2023-12-02 11:59:04 | <u>0x81fd3994113f14f0cad1bfc7c6f4a4194105648bd40a184e565a4e2c7df7e7</u> | + 1 2000usdt.net | ✓ |
| 19 | 2023-12-02 11:53:32 | <u>0x3ee1ab257a445d90340bff67af11c5ff37c530c143b01a87d7a3581b6e938541</u> | + 1 1000usdc.org | ✓ |
| 20 | 2023-11-29 09:15:36 | <u>0xe5a15c4ada1a9308ccf657e2584f089c6635123266be57ad7107d60a143344e3</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-29 03:14:17 | <u>0x0e930d475fe965c1e73a0b1852551d3bfd04f81d54ba19b8b82bd0b90d0fec68</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2023-11-28 23:38:35 | <u>0xc9504c0866cee116a173c28897fe9589ec3e26b94e478831bf496ca6b9c6f297</u> | + 1 com | ✓ |
| 23 | 2023-11-26 02:32:02 | <u>0x7c02af01859b6fefb82bb28529381f4b4b38c086f92fba67d65a38af25a8747e</u> | + 1 Reward at shibatoken.win | ✓ |
| 24 | 2023-11-26 02:32:00 | <u>0xc9c8b11c7c3ba12717c286b8b1eb3e26404f7d94a6cfd1d8ce05da1658424f07</u> | + 1 Reward at tether.ec | ✓ |
| 25 | 2023-11-23 06:54:26 | <u>0xd51dad0bbd411344d31eef79bb4b9a4188bc56a490e89eb989ac456a91fbf336</u> | + 1 .app | ✓ |
| 26 | 2023-11-23 06:54:14 | <u>0xce3e236a3a58f2023a623fe86d19fa5f474f73ae68b68120764699ddc2115ec9</u> | + 1 work | ✓ |
| 27 | 2023-11-23 06:54:06 | <u>0x8bbff0c57188bcf343ad1625d4ac815d8f82dd6b2e6a0ca555b01240703fb54a</u> | + 1 net | ✓ |
| 28 | 2023-11-23 06:54:02 | <u>0x4b1ba97c158e418fccfd436ba16f8f688481419eb7c7dd7b4e2ef91d70b64d92</u> | + 1 Voucher | ✓ |
| 29 | 2023-11-22 10:15:31 | <u>0x0186462f512018c74569d6860e041c82aa67066d3d1f3bf6a10c4afbdd5cc2f9</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-22 10:13:13 | <u>0xce7c663536bc1c58fef83d6893ba73ff1fdf9db3857ff89dc83319b2d18ebc9</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 31 | 2023-11-22 10:10:53 | <u>0x9aa1664b822855c5a2c12405e0073e50ddf4ee23b002313a9ba2e546fac7ffc4</u> | + 1 yz | ✓ |
| 32 | 2023-11-22 10:10:47 | <u>0x8fa749b0d82e19c7285cf2eb46df3ddcc3da4d2938a5bd5d4fff07f45dded8d1</u> | + 1 cc | ✓ |
| 33 | 2023-11-22 10:10:29 | <u>0x677ab1a8e392e9a7ca4e5aec7f37dfec809d675ee5242d38f014ba8c7f8f59c</u> | + 1 t.org | ✓ |
| 34 | 2023-11-21 09:44:58 | <u>0xc5401092801a35e297e5297cae18c419c39c4fc54268ad2f199d2063532f69f9</u> | + 1 \$MEME Airdrop | ✓ |
| 35 | 2023-11-21 08:09:54 | <u>0x53a3d84cb927f8a6e8214363aa06d3b384049f2e9588eef9e8f64d30879e3243</u> | + 1 \$MEME Airdrop | ✓ |
| 36 | 2023-11-15 09:07:49 | <u>0x753205be32bef3e375b6fd788026a2534719ad3866bf2d5198f32d7289fd823e</u> | + 1 et | ✓ |
| 37 | 2023-11-15 08:03:46 | <u>0x71e74fec71274c8d43df5b1fedda993f94e0217a9b1003da5f402f74e4f327fc</u> | + 1 .org | ✓ |
| 38 | 2023-11-11 18:34:22 | <u>0xf6c5aeebad75e5449c825e699ea72547f9ce917e699dbe7d1b6702b357eb13837</u> | + 1 dt.org | ✓ |
| 39 | 2023-11-11 18:34:20 | <u>0xde65a66db3558226992bfe9d59f2f90b612fc9884f2b43bdad88a3d581632f9c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 40 | 2023-11-10 16:14:34 | <u>0x968938c3b1f2a7e0b6f43e6f70f0f4da8646ee23b802447093bb2c34cc8ef584</u> | + 1 \$MEME Airdrop | ✓ |
| 41 | 2023-11-10 08:45:00 | <u>0xf8c29bd8b222727a278a4470f916bf8621e7b543285ae443035b103659687dcc</u> | + 1 \$MEME Airdrop | ✓ |
| 42 | 2023-11-08 05:41:00 | <u>0xa934967769423b78915170c72c2046165c6c455cca6b61af1bb218ac2e0d2600</u> | + 1 op1.org | ✓ |
| 43 | 2023-11-03 03:22:14 | <u>0x368b13231f811a4a6dfa13fe0ef7588dff98247410da34a9310fc96be8c72fdc</u> | + 1 Voucher | ✓ |
| 44 | 2023-11-02 10:05:23 | <u>0xe9a6fc07638e1e6d656f2745efb21dea5ffbf60347b5ad916d825a364526dd41</u> | + 1 op.org | ✓ |
| 45 | 2023-11-01 14:37:51 | <u>0x99089e4a9391ca5a29902f846ca561c9b29394abf731a850a448bfd3121272a6</u> | + 1 \$1,000 TON | ✓ |
| 46 | 2023-11-01 11:46:37 | <u>0x4162e39132556b0eefb9ce4518d89121f5c7705ac47ec5634bf43e2fa972784d</u> | + 1 Voucher | ✓ |
| 47 | 2023-11-01 01:10:19 | <u>0x6d75d4adbf3bc4204b8c39acb1ba640b1a8e8c98f5e6698171670a5635c0bf79</u> | + 1 Voucher | ✓ |
| 48 | 2023-10-31 15:15:27 | <u>0x361801b83cc7815a34977db0d5558bbea20d682e4dc74da07b00e4c22977a763</u> | + 1 drop-rewards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 49 | 2023-10-31 11:19:14 | <u>0x4a4e1e5d34320ff1cba931e510117740d45ed88fcc668f362d4eacee7761c76e</u> | + 1 op.net | ✓ |
| 50 | 2023-10-31 08:45:06 | <u>0x662063066e47630c95dd7890b216df316f8e572342247b389c68ec808b73c82b</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-31 07:14:38 | <u>0x123284837a8aec3174765a9412ac3fc2f03ea7f871bd1827b97d1f9844e7e83d</u> | + 1 rewards | ✓ |
| 52 | 2023-10-31 07:14:10 | <u>0x36bd5f67c2ecef0dd67b0478690f15457421b749cbb15aa3b6ae933114172b0</u> | + 1 drop-bone.xyz | ✓ |
| 53 | 2023-10-29 13:43:59 | <u>0x9dfaf1ebdc943ba74d010de1f79ea29c7f349687925053d6f45ba6607e5828c4</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-10-28 14:08:57 | <u>0x238f47fffd74b09fcfbe59d598ce7b0bb51715dc5ec11cd172b0220d477abbcf</u> | + 1 usd-reward.xyz | ✓ |
| 55 | 2023-10-28 13:48:29 | <u>0xe2a31b4f8d60f7b7fde78a0c58fd8c1c9b4dd3331b213bb03f6a8676d04291d6</u> | + 1 2000usdt.xyz | ✓ |
| 56 | 2023-10-28 13:48:25 | <u>0xbcc1c6e732e113b837c3386a206260eda24966b74e8519a70921e25139975e65</u> | + 1 d.net | ✓ |
| 57 | 2023-10-27 09:26:51 | <u>0xa714aa32fb746baffe95ad9e8e9470bee42b426760413f11626d7dd437147434</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 58 | 2023-10-27 09:26:35 | <u>0xc21ed41e201b568a8783</u> <u>d1cb62fb4f3c6c3b7c8272</u> <u>acf74f39f6ed0ec86e60f9</u> | + 1 .net | ✓ |
| 59 | 2023-10-21 05:27:37 | <u>0x24616fff290d9032b9c09</u> <u>5e70104054bbcf779d65b</u> <u>e9ffccf210342f374c79dc</u> | + 1 s.net | ✓ |
| 60 | 2023-10-20 23:58:04 | <u>0x9800f10acfbe1c65980f</u> <u>94b0e078a55f8af4f87b2b</u> <u>8b04ea6f71c9ab70498619</u> | + 1 tether.bz | ✓ |
| 61 | 2023-10-20 23:57:58 | <u>0x5890ca86a76ae0bd747c</u> <u>046747083396e2085421f6</u> <u>deae9c8d8d6b86c4165946</u> | + 1 s.net | ✓ |
| 62 | 2023-10-20 23:57:54 | <u>0xbf7b9152ff9bf279553c</u> <u>bf4d0a5a10176378f582f8</u> <u>d0ecfc09d6e5b5f6f80fbf</u> | + 1 Voucher | ✓ |
| 63 | 2023-10-12 20:16:05 | <u>0x43c09de505f31a43ba2c</u> <u>2e9b8a879b0f9d8af07e87</u> <u>415009f7178a9f8202ce4e</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-12 15:05:52 | <u>0xc508540ae4e731066e1b</u> <u>db85fb7279e71eeecbed99</u> <u>052430669edd9cf35982f9</u> | + 1 rg | ✓ |
| 65 | 2023-10-12 15:05:20 | <u>0x10ee4d28f53219a5bb01</u> <u>71478b23438b1c18c32088</u> <u>e7478b42e36f571baf340</u> | + 1 usdrewards.xyz | ✓ |
| 66 | 2023-10-11 22:06:11 | <u>0xf33868d57b4626951528</u> <u>79f6b6bee5bb1a09e9842d</u> <u>de550e837efd3cfa0df8fa</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2023-10-11 22:05:53 | <u>0xa6f0c67c4fb41f0ae04f88a0cca79e224911c531baa2b7e558055d36868f3e5c</u> | + 1 rg | ✓ |
| 68 | 2023-10-10 19:51:30 | <u>0x49746cee62e64688360abedc0d5f705cc29998ef580ca997e65a399c60cf3455</u> | + 1 1000-usd.xyz | ✓ |
| 69 | 2023-10-10 19:51:04 | <u>0xf6904d8fc70761e93d6172012102b2e552905fff62ba5206f2b630b3b7867322</u> | + 1 com | ✓ |
| 70 | 2023-10-07 11:44:31 | <u>0x0787b687b5d587daab3d6adb1608e148e193492553073d606c34a88d4737f831</u> | + 1 usdtdrop.xyz | ✓ |
| 71 | 2023-10-07 11:44:23 | <u>0xa02d34e9baeb8417e9e33c046cf1824e122b3da6d5305fa8f42e05e1fa01c18f</u> | + 1 rg | ✓ |
| 72 | 2023-10-07 04:08:20 | <u>0x2f4fe755e659fadcec40be10387c09e78462fdb0d9be7c6f95cc7252278d22d3</u> | + 1 Vouchers | ✓ |
| 73 | 2023-10-07 04:08:14 | <u>0xdf4b620dbe8ee1bb672f0e64930d6229d0b2906a85ab361c39c47eb299d862dd</u> | + 1 Vouchers | ✓ |
| 74 | 2023-10-05 23:04:15 | <u>0x35b855a44474c21967e49627943dbe754ff0cbd7e3e1cd5bcd6ee70d82c7231b</u> | + 1 NFT AIRDROP | ✓ |
| 75 | 2023-10-05 17:28:55 | <u>0x75c171c76012833ce444a753ddf8099e3c2a979d78e92a236ff43c5cf385d3ab</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 76 | 2023-10-04 12:45:26 | <u>0x6faacd6b7d29662b2cfb0a19cf166d04248687da75326387ff077f5c2e5499a5</u> | + 1 .org | ✓ |
| 77 | 2023-10-03 16:43:20 | <u>0x6477ad6d16295b0c3c33311206e009e1b2eb46007fb35f8209ad7e48cd3dd710</u> | + 1 usdt-drops.org | ✓ |
| 78 | 2023-10-02 23:45:01 | <u>0x5e6a3165205b93f16b63dd3397376d5e1c95481303569e9dad606b8ec595eebb</u> | + 1 claim-usd.xyz | ✓ |
| 79 | 2023-10-01 18:13:44 | <u>0xf0a663fc64a78504ae3f46286d45b0e59bb2c5df89c4b84eca6c03deda461c71</u> | + 1 ds.org | ✓ |
| 80 | 2023-10-01 18:13:38 | <u>0xc363d27c2092221e6e10f3f65bf843fe848ee819d1ecc4674df03db8024d081a</u> | + 1 Vouchers | ✓ |
| 81 | 2023-10-01 14:02:52 | <u>0xc54cda1a9b541ff10d12f93642a7b5aebd86e2732e8a1676cd8fad0e02fd446f</u> | + 1 drop-usd.me | ✓ |
| 82 | 2023-10-01 13:26:26 | <u>0x8d3380d53977a958fd18c13d04e1526eb16ef80b034cf797462feb8d2a3894ed</u> | + 1 Voucher | ✓ |
| 83 | 2023-10-01 05:06:24 | <u>0x684e7f1190d08779589d7d4a571dc30220c4abdc43971a04892e46fa35306626</u> | + 1 ard.net | ✓ |
| 84 | 2023-09-30 15:59:04 | <u>0x110e739dac7595842016666e7be1c44609cc33da0d2e47aeb5f2e81991d64b4f</u> | + 1 dropusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 85 | 2023-09-30 11:41:47 | <u>0x79e851d1851a3c3617e3a23ff34a32d0e2f43f030b835952e150a437c85acaf3</u> | + 1 ard.net | ✓ |
| 86 | 2023-09-29 20:08:49 | <u>0x40970e128a5c7fe91329cffd29ee4c775635af09a1227d0a1f20b1b545d35843</u> | + 1 Voucher | ✓ |
| 87 | 2023-09-28 05:05:31 | <u>0x01eb1b3e8cc832d1751a3df67c87c3fc0628e8c1ce773333ff821eb8e0035211</u> | + 1 1000-rewards.com | ✓ |
| 88 | 2023-09-25 23:50:55 | <u>0x0239febfaa40f04d50841ddae4113f53f34a3da5b23be487a0c2299e0114e9c3</u> | + 1 Voucher | ✓ |
| 89 | 2023-09-25 11:29:30 | <u>0xb1b3312d8c83e53f0a2c070fa20be2d69f00082b7ac2921277a7184de888dd3c</u> | + 1 drop-usd.me | ✓ |
| 90 | 2023-09-25 11:26:54 | <u>0x6d67a78ad8924c14e736b548ec58a75e9e5649dcbe7fa2c92144fc0bbfc2e20a</u> | + 1 drop-usd.me | ✓ |
| 91 | 2023-09-23 01:47:48 | <u>0x4da0d2d34c1adf69c5825302ce82304881bb6d1c81ff9fb5813c1e7f2563b888</u> | + 1 drop-usdt.me | ✓ |
| 92 | 2023-09-22 22:04:20 | <u>0x48734a7b09d40947591b530d38d04543ceb5a48690ca416e6e3d2fd1a9252a98</u> | + 1 Uniswap giveaway | ✓ |
| 93 | 2023-09-22 22:02:52 | <u>0xd01bd86de5c66f371d6bacdebe2314e4b1d79cc834d04946fd532bb581f8fa19</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 94 | 2023-09-22 21:56:16 | <u>0x4ee7b7f3e0364108bb349c8f9c9cc9864b7b413f9a4a5876382cbcd62f468298</u> | + 1 NFT Airdrop | ✓ |
| 95 | 2023-09-22 21:56:06 | <u>0x32c86e2c5c4dd9942ced1600d61a5a922d59bd18929c4e27fc30711c940d3dc8</u> | + 1 NFT Airdrop Round | ✓ |
| 96 | 2023-09-22 15:17:21 | <u>0x01618853f88136d4ecd64f381b72977d281488b445e993f87d2971980a21d160</u> | + 1 drop-usdt.me | ✓ |
| 97 | 2023-09-21 06:39:31 | <u>0xc3926c3046ac6c5da0532a23f7553347ae962a87be0579b380551e4fd88253bd</u> | + 1 Vouchers | ✓ |
| 98 | 2023-09-21 06:38:25 | <u>0xf0999e328823cb21733a61783b9234a3f65a122af25e08a1f0517330a32d1c99</u> | + 1 usdt-reward.me | ✓ |
| 99 | 2023-09-20 21:02:33 | <u>0x55559de49072a87f7dc3e213c8ad633a3532c485085a346fec364700888eaca1</u> | + 1 NFT Airdrop Round | ✓ |
| 100 | 2023-09-20 14:16:00 | <u>0xdfb746eb535e5a5b043d6405971a356f5b397c5a609615697392a9c2c3eab061</u> | + 1 NFT Airdrop | ✓ |
| 101 | 2023-09-20 14:12:36 | <u>0xc2aecb0a5f2142807335574f3e8826f3e8018c06d4a83225b67c093764ae9e0b</u> | + 1 NFT Airdrop | ✓ |
| 102 | 2023-09-20 14:12:14 | <u>0xd16df928b14d48f2a1b2c3ad7aaf3de16da79b28bcfb094d8368bf20589308e6</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 103 | 2023-09-19 22:04:30 | <u>0xad992c43ddcdc9775e3f2e548446c231c89c54d902d65565c2629dc2caf29f62</u> | + 1 Voucher | ✓ |
| 104 | 2023-09-19 20:01:21 | <u>0x73440306f4c1d31a234a6ab7d254e0c1e13eb18aea8f3e39536246e6f9253a2d</u> | + 1 \$10,000 | ✓ |
| 105 | 2023-09-19 04:59:51 | <u>0x570c5a9c56f264df957336f59dc0c929ae1c744f4e5394be7ec7f2141353760e</u> | + 1 usd-rewards.me | ✓ |
| 106 | 2023-09-19 03:09:04 | <u>0xa58b4bcedf7c5c93d5ea522624239fcef0386954ec2b1de8d11185d22183dcda</u> | + 1 Vouchers | ✓ |
| 107 | 2023-09-18 20:59:57 | <u>0x7f5aca9243705d289b3167b92531e4a227bd10a43f21438b21627a877c0bfaef</u> | + 1 250 COMP | ✓ |
| 108 | 2023-09-16 13:55:57 | <u>0x94316776282162e5e9dfce44628927a89bc531f54a303914565e9079a39bc8fb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 109 | 2023-09-16 11:33:49 | <u>0x34e9ac54938eb81e09b110ada9db0b720ff15d60702614dac852819dd64ca3c6</u> | + 1 NFT Giveaway by Binance | ✓ |
| 110 | 2023-09-15 20:57:32 | <u>0xe93daef67cbade2d769424b09e62b87bbe7863995aa778ba05b8c6087cc651ca</u> | + 1 usdt-reward.com | ✓ |
| 111 | 2023-09-14 04:23:10 | <u>0xff1f72475fb81fdc2abe2e6068b943c8db7412b7d75dc3b04519f605761b2746</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 112 | 2023-09-13 12:39:07 | <u>0x5c7824d97a0e653718c5435e1a6dbfd1d54a49f3aa3bb0c421420cdf41a43baa</u> | + 1 usdt-claim.xyz | ✓ |
| 113 | 2023-09-13 07:33:54 | <u>0xc5e82fb124d8f7b81c8b96231f94054de2c452d54775ac5ff12a3b0b5bced376</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 114 | 2023-09-13 01:25:44 | <u>0x166f46295f6596c4c2931c03559b17b47e6f000615d7dc83f56cd2db91a90140</u> | + 1 claim-usdt.com | ✓ |
| 115 | 2023-09-13 00:36:56 | <u>0xf447a0af1f7f4062eb91948a9fe80b222a084a6f0a1097bd0ced00f7734b49cb</u> | + 1 NFT VOUCHER | ✓ |
| 116 | 2023-09-12 14:12:48 | <u>0x4331154e9689bffaafb849a3d65eaf8a8da7a17e493c1056d729e1fdadc200c1e</u> | + 1 drops-usdt.com | ✓ |
| 117 | 2023-09-12 11:10:46 | <u>0xbd0990905a14bdcded6456d60e2ebfbfbdaef00cfabd609383da2051c004cb7</u> | + 1 drops-usdt.com | ✓ |
| 118 | 2023-09-11 23:56:47 | <u>0xf46e55ca8cb58185e5fd96b578827a5bbcfec81fc233ef08d9ead8b90d8d2a37</u> | + 1 NFT Voucher | ✓ |
| 119 | 2023-09-11 15:24:26 | <u>0x106884b672ca1f3a396a8e5428235398eac2e9f8489997c6c127caad7368eb2d</u> | + 1 www.taskson.xyz | ✓ |
| 120 | 2023-09-11 11:49:53 | <u>0x31d662c8126e18a3dcde d7dbc0841af708809dbebb fadd7424b2c5f3a1859db7</u> | + 1 drops-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------|---|
| 121 | 2023-09-11 05:34:15 | <u>0x97fa8bf5ca23aa08614b05958bbf231e4630b6d85841653d8ca13869c207c36e</u> | + 1 Vouchers | ✓ |
| 122 | 2023-09-11 02:46:32 | <u>0x00ad0a83ee4135398ed2419c35cead98d8b8b4f4ab06fe49bde35d0ab610c5e0</u> | + 1 Uniswap giveaway | ✓ |
| 123 | 2023-09-11 02:46:20 | <u>0xafca92872a6659dcb3d81caf79267d113a587fa642e9f3e775be2503799d3134</u> | + 1 Base Chain Raffle | ✓ |
| 124 | 2023-09-11 02:45:56 | <u>0x3cbb13e234c5ad07d35c49bfc68df212fa3e013643c5a297bb36eeaf7f7a785e</u> | + 1 Circle Weekly Giveways | ✓ |
| 125 | 2023-09-11 02:45:44 | <u>0x95b73c943e9f7812f7b33c86a6e65fcee8b66a408a79fd5241f8f87c599b6bb3</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 126 | 2023-09-11 02:44:24 | <u>0x5c48df17ef9bfb2a7de5b73d3235ce9e1e9512781b209d7074bc23204d4ccb85</u> | + 1 LIDO Drop | ✓ |
| 127 | 2023-09-11 02:43:48 | <u>0x9148454248d71e34dbdf d74e0acd529cdddf190012bcfab7f52338c63befa6ab</u> | + 1 NFT VOUCHER | ✓ |
| 128 | 2023-09-11 02:24:26 | <u>0xfe7ccf1cf5617d528f73a1c254b92c168896240d0cebd7add48c2e3dcb325e04</u> | + 1 NFT Voucher | ✓ |
| 129 | 2023-09-11 00:04:58 | <u>0x5299b2c32244047ec226e8bccf181c2ab53e20abd5a217bbe4b85e0b0fc1df9a</u> | + 1 drops-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------|---|
| 130 | 2023-09-10 18:00:44 | <u>0x088c60833221ce7fda65f9e2113e1152e465d47c04de1b778ccaedc25fb5863d</u> | + 1 NFT Voucher | ✓ |
| 131 | 2023-09-10 17:25:10 | <u>0x92954055a7a6668fbf1a8fbdb3dc8516ce70589f7c2ba3296037501ca3d356c5</u> | + 1 drop-usdc.com | ✓ |
| 132 | 2023-09-10 14:09:07 | <u>0x9e6857764dd632f27a6cee2be32070694452c32382326e0177895f081a862c5c</u> | + 1 drop-usdc.com | ✓ |
| 133 | 2023-09-10 04:45:47 | <u>0x277c49fa2a071fe9a4870949726c3718b17a003fb51544dcaa781e9c33f38d25</u> | + 1 drop-usdc.com | ✓ |
| 134 | 2023-09-09 16:54:44 | <u>0xd77dacfa4544fa88088ea811920435e39c633341d93d5b27ac4bea7187a14441</u> | + 1 drop-usdc.com | ✓ |
| 135 | 2023-09-09 16:54:30 | <u>0x4ce3429673fe47aa09437db7ed6597f1dbc6b6b3b3a8353f4a04c97e3fa09da1</u> | + 1 drop-usdc.com | ✓ |
| 136 | 2023-09-09 16:54:16 | <u>0x2082e2f89b700c831d8ce1f272d700ebc8befef599877bd43fa5fcd58a2578584</u> | + 1 drop-usdc.com | ✓ |
| 137 | 2023-09-09 16:42:38 | <u>0xe3655b65bdfbc1e642de9e2e3a98049041a29fa13e34d6c7515a6538d7b3b4a8</u> | + 1 Uniswap giveaway | ✓ |
| 138 | 2023-09-09 16:42:30 | <u>0x8bf43877f6c79921250e7630cb1439e5d3d55a58c2175c2f3e3a9b49abae873d</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 139 | 2023-09-09 16:42:12 | <u>0x362764339f3348ae44cc</u> <u>47d3df1f8f6b82894b0024</u> <u>b57c4637e0107aac575dab</u> | + 1 LIDO Drop | ✓ |
| 140 | 2023-09-09 16:41:52 | <u>0x885b2497f56cfddb62e0</u> <u>8820076d092ca7f001252c</u> <u>a9b2a94922bbd663b5a76f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 141 | 2023-09-09 16:41:40 | <u>0x771765c0796db17b3593</u> <u>bb4e74c698198478f7fcaa</u> <u>eb57f5366f4e6b0ad090a1</u> | + 1 Circle Weekly Giveaways | ✓ |
| 142 | 2023-09-09 16:41:34 | <u>0x0ee2e2798fcbc1c7f624</u> <u>33eb8b3798e204ad99f5e1</u> <u>279c658cb773fd53779bd4</u> | + 1 NFT VOUCHER | ✓ |
| 143 | 2023-09-07 16:22:02 | <u>0x5a7a7f9572dff610a1eb</u> <u>b33bb03ea40c4810f61ac5</u> <u>8335390877fbc7ae06f90b</u> | + 1 Circle Weekly Giveaways | ✓ |
| 144 | 2023-09-07 16:19:30 | <u>0xca2401b8012c660a7334</u> <u>19a1497c228cbce3599fcc</u> <u>416bf9ab38e80706f0d705</u> | + 1 NFT NOTIFICATION | ✓ |
| 145 | 2023-09-07 16:15:50 | <u>0xb49d0fabae3123944314</u> <u>14249598841d123e20f899</u> <u>666eeb9c24bfb973779b1b</u> | + 1 NFT AIRDROP | ✓ |
| 146 | 2023-09-07 15:24:27 | <u>0xa24ed89c2e6ce40c2df6</u> <u>cc068975981b88665ce038</u> <u>b32bba973d63f5e21870e1</u> | + 1 NFT VOUCHER | ✓ |
| 147 | 2023-08-02 13:55:52 | <u>0x4c4b033dc13065b51a97</u> <u>3ba1dd4b1c7a5a46a73a27</u> <u>78c4cab9e10e275ecb634d</u> | + 1 AVALANCE NETWORK | ✓ |

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