

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:07 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2b4e990dea238eb2f784b67264771d6d134d513c</u> |
| TOTAL RECEIVED | 11.830028556235545167 MATIC |
| | 4.33 USD |
| TOTAL SEND | 2.098569156828191229 MATIC |
| | 0.76 USD |







| Token | Balance |
|---------------------|--------------------------------------|
| MATIC | 9.731459399407354383 MATIC |
| | 3.56 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 8.015475 USDC |
| | 8.01 USD |
| Wrapped Ether | 0.002847599533877809 WETH |
| | 7.47 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| Acces zerolends.com | 1 ard |








| Token | Balance |
|--------------------------------|---------------------------------|
| Acces Liquid-ether.com | 27,227 rewards |
| AdValorem | 4.9950000000000000107 VLR |
| ! ZKSYN.CO | 50,000 d. |
| Pandra: PixelProwler | 1 Pandra: PixelProwler |
| Polyhedra 2024 | 1 Polyhedra 2024 |
| \$1250 USDC | N/A \$1250 USDC |
| 5000 USDC Voucher | N/A Weekly Giveaways |
| 5000 BUSD | N/A NFT Voucher |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| \$5000 USDC Event | N/A Vouchers |
| \$TRUSTREWARDS | N/A trust-rewards.xyz |
| MATIC BONUS | N/A PolyEvent.io |
| Airdrop at 3eth.top δŸŽ• | N/A Airdrop at [3eth i%Ÿtop] |
| Reward at 5000usdc.top δŸŽ• | N/A Reward at [5000usdc i%Ÿtop] |
| APE NFT TICKETS | N/A APE COIN |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|--|--|
| 1 | 2024-06-03 06:04:15 | <u>0x11fec307207037770f0</u> <u>0798cf14173b8ccea60d07</u> <u>467d6a36f341465604728b</u> | - 0.0000000000000000 00 MATIC  0.00 USD |

* USD values displayed at the time of transaction









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-06-03 06:04:15 | <u>0x11feccd307207037770f0</u> <u>0798cf14173b8ccea60d07</u> <u>467d6a36f341465604728b</u> | - 0.0019065599998728 96 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-03 06:04:15 | <u>0x11feccd307207037770f0</u> <u>0798cf14173b8ccea60d07</u> <u>467d6a36f341465604728b</u> | - 0.00000000000046392 96 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-23 22:06:29 | <u>0xd885d37ad7877cd8f5a1</u> <u>263df7f50ae73392be4828</u> <u>aee0741f1e9f9b27862f8c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-23 22:06:29 | <u>0xd885d37ad7877cd8f5a1</u> <u>263df7f50ae73392be4828</u> <u>aee0741f1e9f9b27862f8c</u> | - 0.0026085745436624 64 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-23 22:06:29 | <u>0xd885d37ad7877cd8f5a1</u> <u>263df7f50ae73392be4828</u> <u>aee0741f1e9f9b27862f8c</u> | - 0.0025745502154415 68 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-16 21:18:04 | <u>0xc6fb339064c9fbc0cf48</u> <u>723542526f98a93174b075</u> <u>fd583eaf66c22bc7cb4905</u> | - 0.4575440746524325 20 MATIC  0.43 USD | ✓ |
| 8 | 2024-02-16 21:18:04 | <u>0xc6fb339064c9fbc0cf48</u> <u>723542526f98a93174b075</u> <u>fd583eaf66c22bc7cb4905</u> | - 0.0079491760505533 02 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-16 21:18:04 | <u>0xc6fb339064c9fbc0cf48</u> <u>723542526f98a93174b075</u> <u>fd583eaf66c22bc7cb4905</u> | - 0.0015042879291295 38 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-09 14:49:57 | <u>0x71e097f9cbb0ab58a50b</u> <u>161b6d3dc530863d9c57cc</u> <u>7d3fec724c4a01c8273940</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-01-09 14:49:57 | <u>0x71e097f9cbb0ab58a50b</u> <u>161b6d3dc530863d9c57cc</u> <u>7d3fec724c4a01c8273940</u> | - 0.0020071822934672 82 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-09 14:49:57 | <u>0x71e097f9cbb0ab58a50b</u> <u>161b6d3dc530863d9c57cc</u> <u>7d3fec724c4a01c8273940</u> | - 0.0068461325797170 42 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-29 21:31:53 | <u>0xd335b4e77ff022f8cc93</u> <u>2681222a09fb7979b0c70b</u> <u>dd35875853553ef09fbde9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-29 21:31:53 | <u>0xd335b4e77ff022f8cc93</u> <u>2681222a09fb7979b0c70b</u> <u>dd35875853553ef09fbde9</u> | - 0.0034390417040944 56 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-29 21:31:53 | <u>0xd335b4e77ff022f8cc93</u> <u>2681222a09fb7979b0c70b</u> <u>dd35875853553ef09fbde9</u> | - 0.0152913818331465 20 MATIC  0.01 USD | ✓ |
| 16 | 2023-12-12 05:58:25 | <u>0xbf8904445f9475c6a21d</u> <u>2a5df6c039d2cd749b0227</u> <u>048477989229d85ea9b74b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-12-12 05:58:25 | <u>0xbf8904445f9475c6a21d</u> <u>2a5df6c039d2cd749b0227</u> <u>048477989229d85ea9b74b</u> | - 0.0043884917732229 62 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-12 05:58:25 | <u>0xbf8904445f9475c6a21d</u> <u>2a5df6c039d2cd749b0227</u> <u>048477989229d85ea9b74b</u> | - 0.0043262628784046 54 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-07 09:01:39 | <u>0x250f1f5fe948481541c0</u> <u>3f235982c0d298f59ed758</u> <u>cbfa199e0735b5d24bc67b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-11-07 09:01:39 | <u>0x250f1f5fe948481541c0</u> <u>3f235982c0d298f59ed758</u> <u>cbfa199e0735b5d24bc67b</u> | - 0.0033743104761901 50 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-07 09:01:39 | <u>0x250f1f5fe948481541c0</u> <u>3f235982c0d298f59ed758</u> <u>cbfa199e0735b5d24bc67b</u> | - 0.0216643014791231 41 MATIC  0.01 USD | ✓ |
| 22 | 2023-10-28 13:57:47 | <u>0x9036c88698ccdb4a6b9e</u> <u>3a67d573cd01fc520ce865</u> <u>27d36f82718add3d65dae1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-28 13:57:47 | <u>0x9036c88698ccdb4a6b9e</u> <u>3a67d573cd01fc520ce865</u> <u>27d36f82718add3d65dae1</u> | - 0.0022441635254387 70 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-28 13:57:47 | <u>0x9036c88698ccdb4a6b9e</u> <u>3a67d573cd01fc520ce865</u> <u>27d36f82718add3d65dae1</u> | - 0.0028875643361225 70 MATIC  0.00 USD | ✓ |
| 25 | 2023-08-31 04:36:58 | <u>0x900f8f7d0cc3ee347e14</u> <u>a99fef6909f066d0ba9096</u> <u>fb84ccb70f7e0d67e717da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-08-31 04:36:58 | <u>0x900f8f7d0cc3ee347e14</u> <u>a99fef6909f066d0ba9096</u> <u>fb84ccb70f7e0d67e717da</u> | - 0.0025742670202003 68 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-31 04:36:58 | <u>0x900f8f7d0cc3ee347e14</u> <u>a99fef6909f066d0ba9096</u> <u>fb84ccb70f7e0d67e717da</u> | - 0.0068046333384287 58 MATIC  0.00 USD | ✓ |
| 28 | 2023-08-27 04:03:01 | <u>0x48cff80bf3b92ab0c5bb</u> <u>3b92557f4be8f8a0e60a0b</u> <u>0d10a69e3b1fff5058898d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-08-27 04:03:01 | <u>0x48cff80bf3b92ab0c5bb</u> <u>3b92557f4be8f8a0e60a0b</u> <u>0d10a69e3b1fff5058898d</u> | - 0.0129029399418727 17 MATIC  0.00 USD | ✓ |
| 30 | 2023-08-27 04:03:01 | <u>0x48cff80bf3b92ab0c5bb</u> <u>3b92557f4be8f8a0e60a0b</u> <u>0d10a69e3b1fff5058898d</u> | - 0.0090987734630454 38 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-24 22:30:34 | <u>0x0e962cb5b76cb2888575</u> <u>9de8fd2b97d51da789d14b</u> <u>218d295726aa6ea1a18792</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-08-24 22:30:34 | <u>0x0e962cb5b76cb2888575</u> <u>9de8fd2b97d51da789d14b</u> <u>218d295726aa6ea1a18792</u> | - 0.0020953958902304 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-24 22:30:34 | <u>0x0e962cb5b76cb2888575</u> <u>9de8fd2b97d51da789d14b</u> <u>218d295726aa6ea1a18792</u> | - 0.0063352752492176 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-08-15 11:53:51 | <u>0x0d08cab1027e9bb7a8b9</u> <u>8344e1771ed144fc0456fd</u> <u>7bf315397a340bd7218798</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-08-15 11:53:51 | <u>0x0d08cab1027e9bb7a8b9</u> <u>8344e1771ed144fc0456fd</u> <u>7bf315397a340bd7218798</u> | - 0.0018243410529893 76 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-15 11:53:51 | <u>0x0d08cab1027e9bb7a8b9</u> <u>8344e1771ed144fc0456fd</u> <u>7bf315397a340bd7218798</u> | - 0.0049133136887414 40 MATIC  0.00 USD | ✓ |
| 37 | 2023-08-14 12:12:52 | <u>0xdcaf0086c37e204516a4</u> <u>7f61ce3175c29efc2c758f</u> <u>5f29f362c12a23fab0c6f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-08-14 12:12:52 | <u>0xdcaf0086c37e204516a47f61ce3175c29efc2c758f5f29f362c12a23fab0c6f</u> | - 0.0146553193911295 26 MATIC  0.00 USD | ✓ |
| 39 | 2023-08-14 12:12:52 | <u>0xdcaf0086c37e204516a47f61ce3175c29efc2c758f5f29f362c12a23fab0c6f</u> | - 0.0118175833187550 06 MATIC  0.00 USD | ✓ |
| 40 | 2023-07-30 12:26:28 | <u>0x27076458b7f3b02d93be05e97078dfbf00693e3cf2bcb911ecc735230a6e3040</u> | - 0.8357601827480356 52 MATIC  0.59 USD | ✓ |
| 41 | 2023-07-30 12:26:28 | <u>0x27076458b7f3b02d93be05e97078dfbf00693e3cf2bcb911ecc735230a6e3040</u> | - 0.0106363155473472 23 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-30 12:26:28 | <u>0x27076458b7f3b02d93be05e97078dfbf00693e3cf2bcb911ecc735230a6e3040</u> | - 0.0176551256313804 97 MATIC  0.01 USD | ✓ |
| 43 | 2023-07-28 14:46:16 | <u>0xff801ecda6e94dc7b67eb763900689ef19435d7cfc215cb0af959041a8912ee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-28 14:46:16 | <u>0xff801ecda6e94dc7b67eb763900689ef19435d7cfc215cb0af959041a8912ee</u> | - 0.0040140516277002 56 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-28 14:46:16 | <u>0xff801ecda6e94dc7b67eb763900689ef19435d7cfc215cb0af959041a8912ee</u> | - 0.0201451517176460 71 MATIC  0.01 USD | ✓ |
| 46 | 2023-07-20 04:35:07 | <u>0xacdda8e4e52ce5440312da60c360bc039c70709e2c5f8dfe65b9351afa25b4c3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-07-20 04:35:07 | <u>0xacdda8e4e52ce5440312</u> <u>da60c360bc039c70709e2c</u> <u>5f8dfe65b9351afa25b4c3</u> | - 0.0119823691771148 75 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-20 04:35:07 | <u>0xacdda8e4e52ce5440312</u> <u>da60c360bc039c70709e2c</u> <u>5f8dfe65b9351afa25b4c3</u> | - 0.0099982913619283 76 MATIC  0.00 USD | ✓ |
| 49 | 2023-07-19 12:10:41 | <u>0x86e43b6792a5dd065571</u> <u>a3ce736e9885cbb19d5503</u> <u>30ad9c6c0e7ec90aa4d1a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-19 12:10:41 | <u>0x86e43b6792a5dd065571</u> <u>a3ce736e9885cbb19d5503</u> <u>30ad9c6c0e7ec90aa4d1a7</u> | - 0.0021449171922492 90 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-19 12:10:41 | <u>0x86e43b6792a5dd065571</u> <u>a3ce736e9885cbb19d5503</u> <u>30ad9c6c0e7ec90aa4d1a7</u> | - 0.0042694719307887 60 MATIC  0.00 USD | ✓ |
| 52 | 2023-07-19 12:05:06 | <u>0xe8ec5d514c5c5976717f</u> <u>3a8fadca3fb86bbf08b488</u> <u>5b161bd2e5a924ae5cd73f</u> | - 0.5462063894784932 04 MATIC  0.40 USD | ✓ |
| 53 | 2023-07-19 12:05:06 | <u>0xe8ec5d514c5c5976717f</u> <u>3a8fadca3fb86bbf08b488</u> <u>5b161bd2e5a924ae5cd73f</u> | - 0.0033702954049070 20 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-19 12:05:06 | <u>0xe8ec5d514c5c5976717f</u> <u>3a8fadca3fb86bbf08b488</u> <u>5b161bd2e5a924ae5cd73f</u> | - 0.0188086963813300 92 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS



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



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-12 05:58:25 | <u>0xbf8904445f9475c6a21d</u> <u>2a5df6c039d2cd749b0227</u> <u>048477989229d85ea9b74b</u> | + 2.9113433682809763 96 MATIC  2.48 USD | ✓ |
| 2 | 2023-08-27 04:03:01 | <u>0x48cff80bf3b92ab0c5bb</u> <u>3b92557f4be8f8a0e60a0b</u> <u>0d10a69e3b1fff5058898d</u> | + 2.5216142210659806 54 MATIC  1.38 USD | ✓ |
| 3 | 2023-06-28 04:19:30 | <u>0xdf0b8f69a2a2072a0323</u> <u>a1d14de04ae3d5556a1860</u> <u>3b2f5176764c80e0e8b782</u> | + 6.3970709668885890 05 MATIC  4.10 USD | ✓ |








ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-01 13:03:33 | <u>0x1fa64620e1c85ecf40f7</u> <u>7e8dbf512ca525dccc9d7</u> <u>e88a645c8167a26ba6185f</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 2 | 2024-06-25 13:41:37 | <u>0x264e4559bf92f7aa908f</u> <u>f8e0fe9597e999c8b18e58</u> <u>ba3844e500999e8a769a6a</u> | + 32,934 LAIM AIRDROP | ✓ |
| 3 | 2024-06-13 01:34:51 | <u>0xfce33916489e29ca7000</u> <u>4ed55fc4e51b419324858f</u> <u>6ece4e44c29d7f5d55e7a3</u> | + 30,513 d. | ✓ |
| 4 | 2024-06-03 06:04:15 | <u>0x11fecfd307207037770f0</u> <u>0798cf14173b8ccea60d07</u> <u>467d6a36f341465604728b</u> | - 165.976753 USDC  165.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-05-26 11:43:07 | <u>0x3e4240fb1177da985006cd463240f0183ab42edc205a51e04f6fa0da78f59e9e</u> | + 3,160.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 6 | 2024-05-04 22:24:46 | <u>0xd13f54a1283836c26f1de23de149d362b8420b9fea9f3e0f8ba8692c3dd4f44f</u> | + 163.963855 USDC  163.96 USD | ✓ |
| 7 | 2024-04-26 23:05:27 | <u>0xafdb6d4736d5176e7a63a7378b38f9ac190bb4782460ae8cafe9bc13844a5e22</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 8 | 2024-03-17 21:40:13 | <u>0xd04c416060962f23168b04fed8b56ce1b7f5a6524b4314ee672440e261ece12b</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 9 | 2024-03-16 02:21:54 | <u>0xeff041cf00d354e06ef4c05b0fd3c38d7237429223e0e8e9589dfb4f86afb187</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 10 | 2024-03-14 06:44:27 | <u>0x0aba990a1e387bf6acd29ba9a17caa961d74e5cbadef1ff0442d63e92857bc4f</u> | + 500 op Code | ✓ |
| 11 | 2024-03-02 01:04:16 | <u>0xd317656d64e174ff5a3ea40150f27a44ffb7a55b4576264f6147c7bcf4bb4155</u> | + 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com | ✓ |
| 12 | 2024-03-02 01:02:28 | <u>0xf6b03f458acbfd972c13dc44e80d2fa46c155ff07990488c16271f9a2c4a42ed</u> | + 5,000 are invited | ✓ |
| 13 | 2024-02-23 22:06:35 | <u>0x1d9a5f90848b561e56267ec49663570329df4903d888d91f98910a7af9dbff50</u> | + 1 ard | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-01-17 05:42:41 | <u>0x0805b14e2dc48e6c6404</u> <u>160998de4c9c25710ed8ab</u> <u>21762fde0341979ec0c665</u> | + 3 rn.xyz | ✓ |
| 15 | 2024-01-17 00:55:39 | <u>0x5324ed567ccba7ffd11f</u> <u>9d771d769fba85f298aeb7</u> <u>1e7d330aca4cb9da01f5a7</u> | + 3 .SITE | ✓ |
| 16 | 2024-01-15 12:06:15 | <u>0xeb26e40ff7dca903b2b0</u> <u>2c5965b4af265dd84576ac</u> <u>f336df279c4815c364f699</u> | + 1 rewards | ✓ |
| 17 | 2024-01-15 12:06:15 | <u>0x5b06fd2b4b3d9d7b1fb0</u> <u>b205ac33065a5482b28e18</u> <u>b6602345c529c1d07979e8</u> | + 1 rewards | ✓ |
| 18 | 2023-12-29 21:31:53 | <u>0xd335b4e77ff022f8cc93</u> <u>2681222a09fb7979b0c70b</u> <u>dd35875853553ef09fbde9</u> | - 1.393093 USDC  1.39 USD | ✓ |
| 19 | 2023-12-29 21:31:53 | <u>0xd335b4e77ff022f8cc93</u> <u>2681222a09fb7979b0c70b</u> <u>dd35875853553ef09fbde9</u> | + 0.0006032434648476 92 WETH  1.37 USD | ✓ |
| 20 | 2023-12-14 15:50:19 | <u>0x8545c790c7bfd5ea92ea</u> <u>443a30ed0c2b42b7557f52</u> <u>2bc9368bd56b6771dc6fd2</u> | + 3.0000000000000000 00 s | ✓ |
| 21 | 2023-12-12 06:14:50 | <u>0x04ddc685f9c0f03e0180</u> <u>59fdd0b9f12788f626d18a</u> <u>8d5003c031632ba2363c17</u> | + 658.0000000000000000 0000 .com | ✓ |
| 22 | 2023-12-12 06:00:21 | <u>0x0e842498a53054e26110</u> <u>75b83fb63f8e57cc2f7129</u> <u>c4d194cc86a66fd0c7906f</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-12-12 05:58:25 | <u>0xbf8904445f9475c6a21d</u> <u>2a5df6c039d2cd749b0227</u> <u>048477989229d85ea9b74b</u> | - 2.484905 USDC  | ✓ |
| | | | 2.48 USD | |
| 24 | 2023-11-07 09:01:39 | <u>0x250f1f5fe948481541c0</u> <u>3f235982c0d298f59ed758</u> <u>cbfa199e0735b5d24bc67b</u> | - 1.944852 USDC  | ✓ |
| | | | 1.94 USD | |
| 25 | 2023-11-07 09:01:39 | <u>0x250f1f5fe948481541c0</u> <u>3f235982c0d298f59ed758</u> <u>cbfa199e0735b5d24bc67b</u> | + 0.0010254667522927 57 WETH  | ✓ |
| | | | 1.92 USD | |
| 26 | 2023-10-29 08:33:57 | <u>0xbfe3205aac015ba20822</u> <u>ead2c4baa6024d17437155</u> <u>64840d13a25ac8178abf93</u> | + 88,888.000000 RareTron.io | ✓ |
| 27 | 2023-10-29 08:32:03 | <u>0x32cbf9e55dc634401390</u> <u>cae4974a08b5c7fcc808a9</u> <u>be6e278f16902021f53949</u> | + 888.000000 Tron-USDC.com | ✓ |
| 28 | 2023-10-29 08:22:49 | <u>0xab771e4f4c0e96edf023</u> <u>28bceb6b99e1614789cfd4</u> <u>f50ad04079b8fd43f908d0</u> | + 1.0000000000000000 00 RAFFLE TICKET | ✓ |
| 29 | 2023-08-27 04:03:01 | <u>0x48cff80bf3b92ab0c5bb</u> <u>3b92557f4be8f8a0e60a0b</u> <u>0d10a69e3b1fff5058898d</u> | - 1.379953 USDC  | ✓ |
| | | | 1.37 USD | |
| 30 | 2023-08-24 22:53:08 | <u>0x96213c87329a9534d2ae</u> <u>3605a1fe6a9808d6ea6e9e</u> <u>7a091ec89ff51c146b200f</u> | + 1,562.000000000000 000000 ro | ✓ |
| 31 | 2023-08-15 18:23:52 | <u>0xa1d3430fcd21f203b49f</u> <u>07ef4cfed8869c2f1f4d17</u> <u>46d2599edd95b9dfaf841f</u> | + 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-08-15 18:08:46 | <u>0x51b7e893077088398260</u> <u>e99fe29b4a1cf665c346d3</u> <u>d946da6625bdd54f7e27d5</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 33 | 2023-08-15 15:23:55 | <u>0xcf81c1832d3942e9d99f</u> <u>b0025c751889495fec3c67</u> <u>c894a6200781556e8ed372</u> | + 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 34 | 2023-08-15 15:08:45 | <u>0xeea5130dc8561d1a32f0</u> <u>5b4aa1b6b30f5a64546759</u> <u>f512bde98dbc7f03f7ded4</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 35 | 2023-08-15 12:23:50 | <u>0x375b25c64b6d63537dd8</u> <u>604e6d5cb795857d483160</u> <u>d0a12adc5fa239462afe65</u> | + 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 36 | 2023-08-15 12:08:56 | <u>0x4cc6a7ee4e8c31800ac5</u> <u>a889822a370d0dd0e551c6</u> <u>79c79942758978ede83d53</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 37 | 2023-08-15 11:55:35 | <u>0x91d742168a7cc05e9eaa</u> <u>c9b863a594db1b0f6d288e</u> <u>b8f40622ab3fb291ffb945</u> | + 0.001128 USDC  | ✓ |
| | | | 0.00 USD | |
| 38 | 2023-08-15 11:54:53 | <u>0x54b29bb41daaffdf14b6</u> <u>1c5b285ccdea5fc4c0bdb0</u> <u>8e11f00321dab8882602d6</u> | + 0.000112 USDC  | ✓ |
| | | | 0.00 USD | |
| 39 | 2023-08-15 11:53:51 | <u>0x0d08cab1027e9bb7a8b9</u> <u>8344e1771ed144fc0456fd</u> <u>7bf315397a340bd7218798</u> | - 11,281.996206 USDC  | ✓ |
| | | | 11,282.15 USD | |
| 40 | 2023-08-15 09:15:05 | <u>0x8c0a8932dd3cb4ba00d4</u> <u>0df7553daa7de4b0b4293c</u> <u>f85d6428c02914cdbe6ca2</u> | + 11,289.015828 USDC  | ✓ |
| | | | 11,288.85 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-08-14 15:10:15 | <u>0xc6bb35884956184ed1669d1fb843ebe2eb77d3d283c725ed51ddfb17a642f963</u> | + 124.79999999999999 7158 Claim at LINKBonus.io | ✓ |
| 42 | 2023-08-14 12:12:52 | <u>0xdcaf0086c37e204516a47f61ce3175c29efc2c758f5f29f362c12a23fab0c6f</u> | - 2.250612 USDC  2.25 USD | ✓ |
| 43 | 2023-08-14 12:12:52 | <u>0xdcaf0086c37e204516a47f61ce3175c29efc2c758f5f29f362c12a23fab0c6f</u> | + 0.0012188893167373 60 WETH  2.25 USD | ✓ |
| 44 | 2023-08-11 23:06:54 | <u>0xd65eee7efcefde7c70f5a5405a21e1b82173e4a4b82bb65025d467e814e986</u> | + 4.9950000000000001 07 VLR | ✓ |
| 45 | 2023-08-10 05:21:01 | <u>0xdba0a2e03eea21dc49c5ec7c588cda248ecc49f3736a573711eb6879315a2bdc</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 46 | 2023-08-08 13:45:43 | <u>0x5709731dd0a079db65273049d131da4b42a9742b0817b21d9a4b97ff822d823f</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 47 | 2023-07-30 12:26:28 | <u>0x27076458b7f3b02d93be05e97078dfbf00693e3cf2bcb911ecc735230a6e3040</u> | - 3.504073 USDT  3.50 USD | ✓ |
| 48 | 2023-07-20 04:35:07 | <u>0xacdda8e4e52ce5440312da60c360bc039c70709e2c5f8dfe65b9351afa25b4c3</u> | - 3.504228 USDC  3.50 USD | ✓ |
| 49 | 2023-07-20 04:35:07 | <u>0xacdda8e4e52ce5440312da60c360bc039c70709e2c5f8dfe65b9351afa25b4c3</u> | + 3.504073 USDT  3.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 50 | 2023-07-19 12:05:06 | <u>0xe8ec5d514c5c5976717f3a8fadca3fb86bbf08b4885b161bd2e5a924ae5cd73f</u> | - 0.00033001 BTC.b 9.88 USD | ✓ |
| 51 | 2023-07-12 19:27:28 | <u>0xde8fd5a86e627fa15b023178bbb19d00d28b62f95d1bded6e6ee2107ae7c1c7a</u> | + 15.965154 USDC 15.96 USD | ✓ |
| 52 | 2023-07-04 08:39:01 | <u>0x7ac9fb427b0c2fff93039e981f4e4f5a03970234ae87b6360812530534d33ff8</u> | + 0.00033001 BTC.b 10.23 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-02-23 22:06:29 | <u>0xd885d37ad7877cd8f5a1263df7f50ae73392be4828aee0741f1e9f9b27862f8c</u> | + 1 Polyhedra 2024 | ✓ |
| 2 | 2023-08-31 04:36:58 | <u>0x900f8f7d0cc3ee347e14a99fef6909f066d0ba9096fb84ccb70f7e0d67e717da</u> | + 1 Pandra: PixelProwler | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-29 05:12:20 | <u>0xc6501415be45831a3ec8c9dd15d507287100355b848df5b48fb44074dff6c497</u> | + 1 4000LDO Reward at web3lido.lat | ✓ |
| 2 | 2024-06-28 14:51:27 | <u>0x25afb1354b021c8a01e6b5ae755b2cdc4da47650c760897093739cad5e2b66c2</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-06-25 11:01:16 | <u>0xd0cb418e5b8461d7ab4e</u> <u>edf8764ef448bf02670c2d</u> <u>aad8d60a6e306aa7781164</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-06-25 11:00:58 | <u>0xf77b1de09b39cfb64a61</u> <u>ab734099ff4ecc2295c4d0</u> <u>f25bc049a272cc71affb2d</u> | + 1 5000\$ at adrpGBT.lol ðŸŽ• | ✓ |
| 5 | 2024-06-03 06:04:59 | <u>0x3d1e90e82fb948f8aee9</u> <u>b2b7969f4664ff5e5ea40f</u> <u>707adb99815801ca9208e0</u> | + 1 e] | ✓ |
| 6 | 2024-05-26 02:09:18 | <u>0xb195fdc64a041fc5652b</u> <u>3da794de4a22e7e51a0302</u> <u>03fad36a9e3e2c68250e6e</u> | + 1 -drop.net | ✓ |
| 7 | 2024-05-26 02:09:00 | <u>0xe5aae1a5a3b82f0c4399</u> <u>61c50b10b6a2bff4aef23c</u> <u>79030f27b94e2c4be3b771</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 8 | 2024-05-26 02:07:56 | <u>0xff881a8b6dcb12cbe2f</u> <u>f3834e7e03f00a7127b61a</u> <u>7265d45bb88f78d81f968a</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 9 | 2024-04-12 23:12:20 | <u>0xbe29218a5f5abcf78537</u> <u>c526da6a41fc443a612397</u> <u>99fa1a4f580dc70acff390</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 10 | 2024-04-04 01:01:26 | <u>0xf0d6f997b76cdf5dab60</u> <u>36dd155f220c8ff3bc34d5</u> <u>72cdeb5fde6858fbef6b62</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-17 21:25:06 | <u>0x6c7e23066793f6e1ea79</u> <u>c4bbf99f2c30a93279882c</u> <u>de8df30253a5c620e40725</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 12 | 2024-03-10 03:01:10 | <u>0x0887dd0342882e907790358b88cd9b070d12191487caa28abcfc814a6f26fcee</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 13 | 2024-02-25 04:04:37 | <u>0x68ce7617c3ec0c5ef6d4473114a439eff54eed07956a8f33b535f265229e1e5e</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 14 | 2024-02-24 22:43:40 | <u>0xb3c180d624ac5e7e443a3779b28d63c080e7458560172383e82e3b4640d699d5</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 15 | 2024-01-26 21:37:11 | <u>0x4e4c32aea378d48548f05c777645e13919ca9f39cc594384df83d63084d1d328</u> | + 1 2000usdc.org | ✓ |
| 16 | 2024-01-26 21:32:07 | <u>0x329e77d84f8921e6a3d594bdbe460ca14e6eb3c411002e286c35e6d9e9a35c01</u> | + 1 5000usdt.com | ✓ |
| 17 | 2024-01-09 22:36:09 | <u>0x3cc8e41497f55d40ce5179845e5a62bff40e56a72eb7992cab9b1fc2668c028a</u> | + 1 5000usdt.org | ✓ |
| 18 | 2024-01-09 20:19:43 | <u>0x3cc3b7507dd400af1df0c14cf046428eb96b777cc796ba26f2f9e714623a0972</u> | + 1 3000usdc.com | ✓ |
| 19 | 2024-01-05 00:24:23 | <u>0x2290db96213c1ae626e489040cbef5c8ad07f3024541aa87c5a2f3360b459e17</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2024-01-01 22:37:07 | <u>0xa58cc89f067751c2fdf55cdde02e95b4f73d5269c92942144c30c5083651a0cf</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-01-01 22:30:27 | <u>0xea05fc19e73748122c13a2643b6ca19eac12d9cf7956fe40fddb7a2608320f37</u> | + 1 3000usdt.net | ✓ |
| 22 | 2023-12-30 00:25:00 | <u>0x048508bd61a86a7345e3b70170cb73f7fe4e8acab004a58b6196ec7d42579c8a</u> | + 1 Positive Vibes | ✓ |
| 23 | 2023-12-14 21:17:04 | <u>0x15bbbf9963aa85ea1cdb3ad091dfe51d8f3cdea38859b61a81ddb7e7ffe83148</u> | + 1 net | ✓ |
| 24 | 2023-12-06 00:50:12 | <u>0x6cd46a611ed20c7d342a27ca65b07a9266e5ce6da4cdd8198a2f64ff81d4e008</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-04 12:57:42 | <u>0x759795ae5e4eca4805814e35bae74a4821770bb4e9daed25e8db98b8c95b49b2</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-03 16:16:03 | <u>0x983dfb50f1b2a1df20f9d92d3c47a57a7cc0092aea625de7b949198a0c10647f</u> | + 1 https://use-usdt.xyz | ✓ |
| 27 | 2023-12-01 16:18:06 | <u>0x764103dcd2cf7ac5c2416e84ea48abf3f3d7776278253391f975ddf0bbbe8db</u> | + 1 2000usdt.net | ✓ |
| 28 | 2023-12-01 14:24:58 | <u>0xde80df9533618a48a6748d30095f2e09e18e2b68b96a05d62c254f73573bcfd4</u> | + 1 1000usdc.org | ✓ |
| 29 | 2023-11-29 14:38:47 | <u>0xf263c99413c2313da33bc146aa188ec44f6ef54523578a0ae9e71c628a282f07</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 30 | 2023-11-07 09:02:07 | <u>0x883b5b017518cb5925b08d6d5efd2b14cfb8c1bdaca5b5ec767f2639f7e803a1</u> | + 1 vip | ✓ |
| 31 | 2023-11-05 20:26:01 | <u>0x311643d2a7e5409dcd8d5d99f5b455482e2b89af04866d7e9041b41ec7c4b0f9</u> | + 2 ds | ✓ |
| 32 | 2023-11-05 20:25:31 | <u>0x6e3ff1db260be78dca04f13a37bbf9c71381cc218c6c3b1a621df8f0f82eb38c</u> | + 1 rop.xyz | ✓ |
| 33 | 2023-11-02 19:59:56 | <u>0xc1f4cac58e242b72f0f2ef30d4e57d95b1a8eb6581ba04f8eb93d50541e3f89a</u> | + 1 trust-rewards.xyz | ✓ |
| 34 | 2023-11-02 19:59:34 | <u>0x4c271189ddc8f3a575fa3bbe869feb54408147bfbcd425c2086e8642c39ea41</u> | + 1 op.org | ✓ |
| 35 | 2023-11-02 19:59:30 | <u>0x26bf242b2a66c9feb62d67df6b95b702f5d385b28dc8fe43bd203f18e602dca7</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-30 15:35:07 | <u>0x753a5590de681cd480fb1920c19153491805befa35cedb9206ed95c77b4dac31</u> | + 1 rop.net | ✓ |
| 37 | 2023-10-29 13:44:07 | <u>0x09811c6b83fc92ac73db3d772171f95da0973babd9543c46cb7601a74e093002</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-10-28 13:58:15 | <u>0x847eb5d5f9e7d8324a5c60718c10b86f02d3abeb06b3499098c6dd05f564911c</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 39 | 2023-10-28 13:58:01 | <u>0xed6c547a7b9ae079f8ff</u> <u>cf0b43e15095159360df46</u> <u>5bb18dbe5900008911839d</u> | + 1 d.net | ✓ |
| 40 | 2023-10-26 02:51:43 | <u>0xe645ba5a0514f19f717f</u> <u>797a8d41727fd2c96aab65</u> <u>78732efff783869fc65ecb</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-25 22:29:18 | <u>0xdbc9093dab453072ab54</u> <u>57ff568d90cb29afa5247f</u> <u>93c053df133bd7fccff4cd</u> | + 1 usdtdrop.info | ✓ |
| 42 | 2023-10-10 08:16:54 | <u>0x4490b52b4338a4d1b8fd</u> <u>29f7bea05d41234cc2025b</u> <u>f7554d2ba986174b31231d</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-05 23:04:15 | <u>0x35b855a44474c21967e4</u> <u>9627943dbe754ff0cbd7e3</u> <u>e1cd5bcd6ee70d82c7231b</u> | + 1 NFT AIRDROP | ✓ |
| 44 | 2023-10-04 10:24:28 | <u>0x67e7ac4e8a12f7564590</u> <u>d5aacbb4faf771b6b4c7d</u> <u>70c40a03c27cd6b61080a6</u> | + 1 Shiba Inu | ✓ |
| 45 | 2023-10-02 23:15:22 | <u>0xd9dbbc9b5f280a782716</u> <u>1c1e23b89e81941ade0f4c</u> <u>eda20e6e77787f5708ba76</u> | + 1 NFT AIRDROP | ✓ |
| 46 | 2023-10-02 22:40:24 | <u>0x4dd281b541d21b519c27</u> <u>fc92851169b5f90b7b87</u> <u>b2a384eb5e61657d288e4d</u> | + 1 NFT AIRDROP | ✓ |
| 47 | 2023-10-01 21:45:49 | <u>0xe96123ec18859224298e</u> <u>3e71703ddd7c2014e3f159</u> <u>a7fcb3c8404f773d0e06ab</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 48 | 2023-10-01 17:18:18 | <u>0xd2a7c9c47fdc1078de9f23f81ff68704c25848585883d083d5ab45eef13c0ae2</u> | + 1 ds.org | ✓ |
| 49 | 2023-09-26 13:10:36 | <u>0x3668fcd6eaa229eaf35e43f5141d04bb34eb3cc519a4a68319d278f4955a148</u> | + 1 drop-usd.me | ✓ |
| 50 | 2023-09-23 20:43:16 | <u>0x1eee829681dd63c7aeeb03073aad5c33e529245240d1dc9ce83e792fe885d401</u> | + 1 Voucher | ✓ |
| 51 | 2023-09-20 21:38:31 | <u>0xcef865c73b6b841eb6115deaaccde82c726dd44f3093d64b6b4e04484065a3b7</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-09-20 00:03:40 | <u>0x7955ac7638a44e17ed7f6054378a1c965391f3107572849c2fb39a5765c94a7e</u> | + 1 NFT Airdrop | ✓ |
| 53 | 2023-09-19 23:55:42 | <u>0xbd585afc5d3eb6ebedacff28dad4973fb5c07c0a59d9977f330baf965c318d0b</u> | + 1 NFT Airdrop | ✓ |
| 54 | 2023-09-19 23:55:26 | <u>0xbd3b0bce81625a73c1ba b548092b1abef55376c879696187bb85e8f33f37da60</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-09-19 22:25:36 | <u>0xbe289458c2fe88e179fd4d71f789456b797572f615e2ebf9b92dd002409abd2a</u> | + 1 Vouchers | ✓ |
| 56 | 2023-09-19 22:25:36 | <u>0xa81beb2a55badf6a4ed48195bb6f436cb273c2b4890dc328440a09ec74a93e46</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 57 | 2023-09-19 22:22:42 | <u>0x4cc4c3760ce8fded138733137866aadf216a0e4e68813f33e1c8e722ab546d8e</u> | + 1 usd-rewards.me | ✓ |
| 58 | 2023-09-16 20:29:11 | <u>0x98aee9bcc559a89c283fe68efb9c6cf69c759d8db2a7b4c4c9aafe4f3f0ca264</u> | + 1 Uniswap giveaway | ✓ |
| 59 | 2023-09-16 20:28:53 | <u>0x8e76f5a1874035df971394f89bb68d92e81cad783ae15d16446c6fc8a785dbad</u> | + 1 Base Chain Raffle | ✓ |
| 60 | 2023-09-16 20:28:29 | <u>0x9bca822feff3fa1c17eda56b61c6d22249ee08836271620b0c5a9bfb1f5e46b4</u> | + 1 Circle Weekly Giveways | ✓ |
| 61 | 2023-09-16 20:28:05 | <u>0xb1c40d7144c7d800f18b314f2adf966c5f83557535a47c126e0d70b0bffe6cf6</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 62 | 2023-09-16 20:27:57 | <u>0xc9d61ff5ef55936fdd6045f18c0bc6229179b819d4a4ba8af095b720bc8e7ff9</u> | + 1 LIDO Drop | ✓ |
| 63 | 2023-09-16 20:27:49 | <u>0x2569d85e743d8ab0b87020d84cc336e8d66e72c2053b2bd40de7a900f58dc3b2</u> | + 1 NFT VOUCHER | ✓ |
| 64 | 2023-09-16 11:35:13 | <u>0xe0a573cc7dee392d107299c8d4764bfff84bcf978d03aa962590d9b2f19cacf92</u> | + 1 NFT Giveaway by Binance | ✓ |
| 65 | 2023-09-15 00:18:30 | <u>0x2e1590f57447e8f358093941f591b7558d09675e799ee219560d7aa0ecba4df7</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 66 | 2023-09-14 02:01:49 | <u>0xa755fe008b2cc9499d9135fca85ff8e5ffe79af0722a776a89b5f756cd1fa4b7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 67 | 2023-09-13 04:31:11 | <u>0xd314917a8a141c280210a65dc08f3fab214b0278fcbd1a99e54190beea0fa7ba</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 68 | 2023-09-13 00:42:48 | <u>0x1093aacd13829bbf879dc5799172179c84113d0c49ca53a9c12774555478def4</u> | + 1 NFT VOUCHER | ✓ |
| 69 | 2023-09-11 23:58:03 | <u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u> | + 1 NFT Voucher | ✓ |
| 70 | 2023-09-10 10:30:40 | <u>0xd05e264426e74f57bf3548cd948fb28013672926c900b8b078aafe942b91cd38</u> | + 1 NFT Voucher | ✓ |
| 71 | 2023-09-10 02:00:34 | <u>0x5b87ca9fb16ad2b065538d4303cb987dfe52932cedcc6bac91d0f4a4d2ffa70a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 72 | 2023-09-10 00:07:19 | <u>0x95b08d5a72bc5998e69642f8df616a76c8e1f75d1cf4eeecc6615cf6534dd6ee</u> | + 1 NFT Voucher | ✓ |
| 73 | 2023-09-09 23:45:57 | <u>0xd2aa2fe3fb15033f8a1dcff24951e0da911251d59ef4243a9438d8e93f262944</u> | + 1 Uniswap giveaway | ✓ |
| 74 | 2023-09-09 23:45:23 | <u>0x2f012d0dbaf1073e85c900be9c4f3c8d5ab874c56dd9978a2392b985d4946451</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 75 | 2023-09-09 23:45:17 | <u>0x4e118bdb935b5bc8f141488e2fcb0d1b0fcef8146ca4f78aa4c84a2b52dad92b</u> | + 1 LIDO Drop | ✓ |
| 76 | 2023-09-09 23:44:05 | <u>0x3a7060aca3f75492f31b01c507b0ffb1cf8157fe957923c8ca757bcfb375832f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 77 | 2023-09-09 23:43:23 | <u>0xfd399f2545a5064cce132471cb8832dc6586062b5477569d3d046848d0d42dff</u> | + 1 Circle Weekly Giveaways | ✓ |
| 78 | 2023-09-09 23:42:49 | <u>0xa0ae7dc138fd88068f045f78018bcdadbcc2826ffb7c13bbc35adede2188c620</u> | + 1 NFT VOUCHER | ✓ |
| 79 | 2023-09-06 13:43:50 | <u>0x5df25e805e880b35ca3c7fd9c5cd303a9507479c1fecc6721d96dc3fa7ea1ff3</u> | + 1 Voucher | ✓ |
| 80 | 2023-09-05 23:04:14 | <u>0x1286e7ac3e4640dfffb85703913325b3864fcd696469b3937540fee0ae9d5dfb9</u> | + 1 NFT Voucher | ✓ |
| 81 | 2023-09-05 21:15:42 | <u>0x490c23e541d2a510cd969f4aafa01a16f45fede05e86c44cda82ffe0ba48aa40</u> | + 1 Uniswap giveaway | ✓ |
| 82 | 2023-09-05 20:53:30 | <u>0xbc4200497251f0bdbda85aa5ed119106f1009f3be4df988a3aa6f498075b80d</u> | + 1 NFT Airdrop | ✓ |
| 83 | 2023-09-03 21:47:46 | <u>0x5dccf241ede181a6a38fe07d372f0dd183783a3e928bdb6c1e32884474aa66fc</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 84 | 2023-08-31 12:17:12 | <u>0x206f0110e8827849415a</u> <u>de4e340dfe4b19612f3550</u> <u>f96c532e8ca880cd223841</u> | + 1 Voucher | ✓ |
| 85 | 2023-08-31 04:37:54 | <u>0x262ea518ebf29b0ec63a</u> <u>d9bd91266da63637902429</u> <u>ee3a02fc7fe135a13c9a4f</u> | + 1 Weekly Giveaways | ✓ |
| 86 | 2023-08-28 19:14:40 | <u>0xbee0899b02c9df93c02f</u> <u>02bf0041742dd8ef4ad36c</u> <u>a27bfa6e7b8588eff34fb5</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 87 | 2023-08-27 04:04:06 | <u>0x986e1e3912f0b130bba3</u> <u>4cea3e75b76faf940bbdf4</u> <u>46446f4e2e328f5b9e5be9</u> | + 1 claim.circlest.net | ✓ |
| 88 | 2023-08-26 15:28:00 | <u>0xe7dd65ba6404c466c1de</u> <u>65716b72dea47011c86b3a</u> <u>e3a781a5b26e4ac57d9a4a</u> | + 1 NFTVoucher | ✓ |
| 89 | 2023-08-25 05:14:36 | <u>0x7a2bc1a8e6f4934a772b</u> <u>b2c82dbd3510bdf4952ac0</u> <u>03405037524260961c8b67</u> | + 1 Voucher | ✓ |
| 90 | 2023-08-24 23:18:18 | <u>0xaa1e1f9dd7ef5d366b44</u> <u>6d71ced639f97a6f1e17c5</u> <u>8699736b194b90c0a256e0</u> | + 1 NFTVoucher | ✓ |
| 91 | 2023-08-22 15:49:54 | <u>0xd3cb54c8c639608d0782</u> <u>5a5ab26579b5b9a46c0cff</u> <u>e95eff491cf660308ab063</u> | + 1 usd-drop.xyz | ✓ |
| 92 | 2023-08-21 08:07:11 | <u>0xfab2ba38e2d0357bc944</u> <u>d6096c92f25a6e1e7b9f7b</u> <u>c2c27865b7a60595c007f3</u> | + 1 coin-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 93 | 2023-08-19 04:05:59 | <u>0x3555b5f90d0b46851cd1b30e63f4187cf61a70c84932bc59c86532dae95f8fd8</u> | + 1 \$1099 USDC | ✓ |
| 94 | 2023-08-17 04:04:43 | <u>0x807ab43c723e000ecbdf9ff771aa663292d91d1774c5df718afe3fb07bf0ac3e</u> | + 1 Pass | ✓ |
| 95 | 2023-08-15 20:20:54 | <u>0xe31a7e816934d2f37e6e4a2d1e0385a2878ac757b82ce92ad8b30a631b0ab14e</u> | + 1 NFTVoucher | ✓ |
| 96 | 2023-08-13 01:47:44 | <u>0xc6c0bf0ab92c2df3a421dd6b737c33accbdc5602f71c15e78c23b5db7e68ef0c</u> | + 1 Base Airdrop | ✓ |
| 97 | 2023-08-12 08:44:43 | <u>0xa19014fefcd35ddb292cd0aff1daed61099a20ec381dfb072cc1a035e84b415</u> | + 1 NFT Notify | ✓ |
| 98 | 2023-08-11 21:32:59 | <u>0x690430412412d1018427386882b7ed7802b262899ebee6064ee5e808bab38501</u> | + 1 Lido DAO | ✓ |
| 99 | 2023-08-10 21:51:43 | <u>0xc396baeb9c4e810d7df2ac72123b36c3ec22aaab2b51a6f39d30f30571c09e29</u> | + 1 rewards-1000.xyz | ✓ |
| 100 | 2023-08-06 05:30:34 | <u>0x5174bc321999f7595065667e6d051b87740fddeb9bd1019cbcb8c67e83f37628</u> | + 1 Voucher | ✓ |
| 101 | 2023-08-06 05:06:13 | <u>0xf3355b00461709eb24333a6f9b8b5e1ad6071cabdb04a7adaeb09d9068e983ff</u> | + 1 1000-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 102 | 2023-08-03 23:56:18 | <u>0x0a0a9b06542361a82951a7c91f2845acfc0f9f4d2e8b483e9ca5dc26a342a77d</u> | + 1 Lido DAO | ✓ |
| 103 | 2023-08-02 13:59:41 | <u>0x4f9e039da65c35ecce4de6f8d555066f7292b6d558273fceb3e3a326a41a808f</u> | + 1 AVALANCE NETWORK | ✓ |
| 104 | 2023-08-02 05:57:44 | <u>0x194828a014680377c06597a0d8de66187c398458576f5d4c95a4692dc9623bf2</u> | + 1 FREESPIN | ✓ |
| 105 | 2023-07-31 01:01:33 | <u>0x72b9a14c7553898834093338c5694432560d1599ad5999e3e9555d22ad111db</u> | + 1 APE COIN | ✓ |
| 106 | 2023-07-28 16:01:13 | <u>0x82b48f46326ebe4c1fe21416dd8b9553a731776c33a996efa5d91b37387b3140</u> | + 1 REVOLUTION | ✓ |
| 107 | 2023-07-26 23:49:37 | <u>0xe93727962183b44f83fc5fef4e25a10f900afa27ddb057164083c2c7be15613</u> | + 1 \$1250 USDC | ✓ |
| 108 | 2023-07-23 07:39:02 | <u>0x39dd76e6cfefb2444c20578835d362198d0a057b0f51af62f830231000a5c5ba</u> | + 1 APE COIN | ✓ |
| 109 | 2023-07-20 04:56:39 | <u>0x6c2e775564cda4204ca285b41723dd56fbb6a8335e10580595a421163083365b</u> | + 1 APE COIN | ✓ |
| 110 | 2023-07-19 08:58:57 | <u>0x69ef2054809b72a39fc120adf323e36701a082d9d84e3441da6c4ee15c6f2d89</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 111 | 2023-07-16 12:28:42 | <u>0xe26c06a2205019bae95a</u> <u>b250b44ef559a700a3bd29</u> <u>75461a9e32598a2b04e75e</u> | + 1 PolyEvent.Plus | ✓ |
| 112 | 2023-07-15 08:32:34 | <u>0x51cee274d9ea2bb5d414</u> <u>fb6128a5175463de7a0bd4</u> <u>7f25f02d7922221c73c776</u> | + 1 BlurEvent.io | ✓ |
| 113 | 2023-07-04 15:21:16 | <u>0xfa37d806403ccbf6b7c8</u> <u>fa619aac4fcd5b63898b26</u> <u>9deaa1eb53c2671935410c</u> | + 1 APE COIN | ✓ |
| 114 | 2023-07-01 21:07:33 | <u>0x28560afb5cbbaad30b5d</u> <u>ca4c4db5cf3e2065db11d2</u> <u>71a14075f6ef99d3f5d8b3</u> | + 1 APE COIN | ✓ |
| 115 | 2023-06-29 22:17:05 | <u>0x3fa0492a868d5c4b96bf</u> <u>c35c21bca81be92612dd60</u> <u>a4bac145774882021ec309</u> | + 1 OPTIMISM | ✓ |
| 116 | 2023-06-25 04:23:07 | <u>0x2fbf1e92d0de4b55ccad</u> <u>b23cb78639d551ce6df67f</u> <u>4a36dd1bef7258adcca4ff</u> | + 1 PolyEvent.io | ✓ |
| 117 | 2023-06-23 04:19:23 | <u>0xcd7288dc708d26a8c872</u> <u>fc5ecb3d487089f9da9e18</u> <u>c0016896845a057ecf9f17</u> | + 1 UniEvent.Info | ✓ |

* USD values displayed at the time of transaction

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