

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:27 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x308692bd85ad321fde999fbd8ae9ee8bc4c80185</u> |
| TOTAL RECEIVED | 238.518178690000013376 MATIC |
| | 99.19 USD |
| TOTAL SEND | 232.019498314082568413 MATIC |
| | 96.49 USD |










| Token | Balance |
|-----------------|--|
| MATIC | 6.498680375917444962 MATIC |
| | 2.70 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| LIDO | 14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com { |
| ! Kuroro.gg | 2,246,915.000000000000000000 KURO [www.kuroro.gg] |
| ! ETHFI | 900,000,000 3 eth at www.ethfi.pw |
| ! AERO | 2,164.000000000000000000 Claim: https://aerodrome.supply |
| MATIC | 14,500.000000000000000000 vercel.app) |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| AdVaLorem | 4.995000000000000107 VLR |










| Token | Balance |
|---------------------------|--------------------------------|
| Appsei.icu | 15,000 SEI |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| Galaxy OAT | 7 OAT |
| Loyalty Program | 1 Loyalty Program |
| 10 Collection | 1 10 Collection |
| ðŸŽ• Bonus at 10eth.us | N/A 10ETH Reward at [10eth.us] |
| \$1000 DAI | N/A DAI |
| APE NFT TICKETS | N/A APE COIN |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| ðŸŽ• | N/A ðŸŽ• |
| 1000\$ AirDrop | N/A usd-bonus.xyz |
| 50M \$SHIB Voucher | N/A Vouchers |
| 3ETH.NET | N/A Voucher at 3eth.net |
| APE NFT TICKETS | N/A APE COIN |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-03 17:46:32 | <u>0x5d7f1e75cf145ce85fc7</u> <u>20b201e72d04a6988dbe5a</u> <u>c88108ad76c8dc016991aa</u> | - 130.00000000000000 0000 MATIC  102.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-02-03 17:46:32 | <u>0x5d7f1e75cf145ce85fc7</u> <u>20b201e72d04a6988dbe5a</u> <u>c88108ad76c8dc016991aa</u> | - 0.0191569275449723 35 MATIC  0.01 USD | ✓ |
| 3 | 2024-02-03 17:46:32 | <u>0x5d7f1e75cf145ce85fc7</u> <u>20b201e72d04a6988dbe5a</u> <u>c88108ad76c8dc016991aa</u> | - 0.0113457315743647 90 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-22 13:09:49 | <u>0x5b4e01aa902e7d1164b4</u> <u>306a92106bf86d69e1f57b</u> <u>e70f8cbcd9b9f894345092</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-22 13:06:31 | <u>0xe2ba3aaa14e453c47344</u> <u>b96217957ca5e05c78b42f</u> <u>a59ae7841f04cfd162eb9</u> | + 122.00000000000000 0000 MATIC  93.07 USD | ✓ |
| 6 | 2023-11-22 13:05:25 | <u>0x14eb2680ade5c9960017</u> <u>d62386c5f032c8031dcaa6</u> <u>c5035983b92523a8640c24</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-16 12:52:19 | <u>0x6c6dd0b37ab543fedb81</u> <u>8e4ce48082a48dbf002731</u> <u>f2a4b6e2b2dbece90acf18</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-16 12:52:19 | <u>0x6c6dd0b37ab543fedb81</u> <u>8e4ce48082a48dbf002731</u> <u>f2a4b6e2b2dbece90acf18</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-16 12:52:19 | <u>0x6c6dd0b37ab543fedb81</u> <u>8e4ce48082a48dbf002731</u> <u>f2a4b6e2b2dbece90acf18</u> | - 0.0012121525072000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-16 12:52:19 | <u>0x6c6dd0b37ab543fedb81</u> <u>8e4ce48082a48dbf002731</u> <u>f2a4b6e2b2dbece90acf18</u> | - 0.1052295397480760 84 MATIC  0.09 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-11-16 12:52:05 | <u>0x9c36820e9825704d7018</u> <u>3e12c8bbbec624aeca78d7</u> <u>9ba8eaa0ceeccd97d66224</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-16 12:52:05 | <u>0x9c36820e9825704d7018</u> <u>3e12c8bbbec624aeca78d7</u> <u>9ba8eaa0ceeccd97d66224</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-16 12:52:05 | <u>0x9c36820e9825704d7018</u> <u>3e12c8bbbec624aeca78d7</u> <u>9ba8eaa0ceeccd97d66224</u> | - 0.0010891641838787 84 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-16 12:52:05 | <u>0x9c36820e9825704d7018</u> <u>3e12c8bbbec624aeca78d7</u> <u>9ba8eaa0ceeccd97d66224</u> | - 0.1063885084414702 84 MATIC  0.09 USD | ✓ |
| 15 | 2023-11-16 12:51:33 | <u>0x2ad675a5c13fa80c9df7</u> <u>af457deea1a32b181699d0</u> <u>dacc545e8c6f10a78e04fe</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-16 12:51:33 | <u>0x2ad675a5c13fa80c9df7</u> <u>af457deea1a32b181699d0</u> <u>dacc545e8c6f10a78e04fe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-16 12:51:33 | <u>0x2ad675a5c13fa80c9df7</u> <u>af457deea1a32b181699d0</u> <u>dacc545e8c6f10a78e04fe</u> | - 0.0009589127333323 52 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-16 12:51:33 | <u>0x2ad675a5c13fa80c9df7</u> <u>af457deea1a32b181699d0</u> <u>dacc545e8c6f10a78e04fe</u> | - 0.1107682642827079 46 MATIC  0.10 USD | ✓ |
| 19 | 2023-11-16 12:46:29 | <u>0xbb2e1aa50a46e2589339</u> <u>49d6ed5b6ecada78553992</u> <u>3e97e3dbf9a575b99d5ee0</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-11-16 12:46:29 | <u>0xbb2e1aa50a46e2589339</u> <u>49d6ed5b6ecada78553992</u> <u>3e97e3dbf9a575b99d5ee0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-16 12:46:29 | <u>0xbb2e1aa50a46e2589339</u> <u>49d6ed5b6ecada78553992</u> <u>3e97e3dbf9a575b99d5ee0</u> | - 0.0023247275955687 68 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-16 12:46:29 | <u>0xbb2e1aa50a46e2589339</u> <u>49d6ed5b6ecada78553992</u> <u>3e97e3dbf9a575b99d5ee0</u> | - 0.0950468200159326 07 MATIC  0.08 USD | ✓ |
| 23 | 2023-11-16 12:45:49 | <u>0xc02d2f115443cd01e660</u> <u>ce855616bf5816a561f64e</u> <u>0ff5116f1170ab5be88bb2</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-16 12:45:49 | <u>0xc02d2f115443cd01e660</u> <u>ce855616bf5816a561f64e</u> <u>0ff5116f1170ab5be88bb2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-16 12:45:49 | <u>0xc02d2f115443cd01e660</u> <u>ce855616bf5816a561f64e</u> <u>0ff5116f1170ab5be88bb2</u> | - 0.0013817475766608 40 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-16 12:45:49 | <u>0xc02d2f115443cd01e660</u> <u>ce855616bf5816a561f64e</u> <u>0ff5116f1170ab5be88bb2</u> | - 0.0956606853180729 66 MATIC  0.08 USD | ✓ |
| 27 | 2023-11-16 12:18:22 | <u>0xc455a7d17eda18a7ec60</u> <u>79857b56342bb98f1ecd71</u> <u>886e57c176a4784e59a07e</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-11-16 12:18:22 | <u>0xc455a7d17eda18a7ec60</u> <u>79857b56342bb98f1ecd71</u> <u>886e57c176a4784e59a07e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-11-16 12:18:22 | <u>0xc455a7d17eda18a7ec6079857b56342bb98f1ecd71886e57c176a4784e59a07e</u> | - 0.0012122301644186 48 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-16 12:18:22 | <u>0xc455a7d17eda18a7ec6079857b56342bb98f1ecd71886e57c176a4784e59a07e</u> | - 0.0895702457721246 21 MATIC  0.08 USD | ✓ |
| 31 | 2023-11-16 09:17:19 | <u>0xe025a31a31a1c8892d41dd73a5763fa740223e10f6ed54c9d8091228d9ebb332</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-16 09:17:19 | <u>0xe025a31a31a1c8892d41dd73a5763fa740223e10f6ed54c9d8091228d9ebb332</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-16 09:17:19 | <u>0xe025a31a31a1c8892d41dd73a5763fa740223e10f6ed54c9d8091228d9ebb332</u> | - 0.0010922013230349 92 MATIC  0.00 USD | ✓ |
| 34 | 2023-11-16 09:17:19 | <u>0xe025a31a31a1c8892d41dd73a5763fa740223e10f6ed54c9d8091228d9ebb332</u> | - 0.0384710434857856 79 MATIC  0.03 USD | ✓ |
| 35 | 2023-11-16 08:55:14 | <u>0x4d27330a99a6782e461fcc4188ff41931698c3273b025210866cf682791a967f</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-16 08:55:14 | <u>0x4d27330a99a6782e461fcc4188ff41931698c3273b025210866cf682791a967f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-11-16 08:55:14 | <u>0x4d27330a99a6782e461fcc4188ff41931698c3273b025210866cf682791a967f</u> | - 0.0009332336565890 08 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-11-16 08:55:14 | <u>0x4d27330a99a6782e461f</u> <u>cc4188ff41931698c3273b</u> <u>025210866cf682791a967f</u> | - 0.0388124858898624 34 MATIC  0.03 USD | ✓ |
| 39 | 2023-11-16 05:29:07 | <u>0x30256cc6d37b3910ceed</u> <u>04bbf1b5a266b2b9f09705</u> <u>2c659c89aa3260be627e83</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-11-16 05:29:07 | <u>0x30256cc6d37b3910ceed</u> <u>04bbf1b5a266b2b9f09705</u> <u>2c659c89aa3260be627e83</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-11-16 05:29:07 | <u>0x30256cc6d37b3910ceed</u> <u>04bbf1b5a266b2b9f09705</u> <u>2c659c89aa3260be627e83</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-11-16 05:29:07 | <u>0x30256cc6d37b3910ceed</u> <u>04bbf1b5a266b2b9f09705</u> <u>2c659c89aa3260be627e83</u> | - 0.0050488843152845 76 MATIC  0.00 USD | ✓ |
| 43 | 2023-11-16 05:28:15 | <u>0x78912a3fa40b02645df6</u> <u>1ce55e043fca076d6a039e</u> <u>1d9fe5a5e826508173e94d</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-11-16 05:28:15 | <u>0x78912a3fa40b02645df6</u> <u>1ce55e043fca076d6a039e</u> <u>1d9fe5a5e826508173e94d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-11-16 05:28:15 | <u>0x78912a3fa40b02645df6</u> <u>1ce55e043fca076d6a039e</u> <u>1d9fe5a5e826508173e94d</u> | - 0.0006992105365852 72 MATIC  0.00 USD | ✓ |
| 46 | 2023-11-16 05:28:15 | <u>0x78912a3fa40b02645df6</u> <u>1ce55e043fca076d6a039e</u> <u>1d9fe5a5e826508173e94d</u> | - 0.0049432921675351 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-11-16 05:26:47 | <u>0x805006a9ffd7658356df</u> <u>59ec8ed180da78de183a24</u> <u>fa1737a1d30f5bac5458c0</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-11-16 05:26:47 | <u>0x805006a9ffd7658356df</u> <u>59ec8ed180da78de183a24</u> <u>fa1737a1d30f5bac5458c0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-11-16 05:26:47 | <u>0x805006a9ffd7658356df</u> <u>59ec8ed180da78de183a24</u> <u>fa1737a1d30f5bac5458c0</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-11-16 05:26:47 | <u>0x805006a9ffd7658356df</u> <u>59ec8ed180da78de183a24</u> <u>fa1737a1d30f5bac5458c0</u> | - 0.0039210174258677 04 MATIC  0.00 USD | ✓ |
| 51 | 2023-11-16 05:11:21 | <u>0xc9aca2cbc750bcd19099</u> <u>5537060689d29853e309bf</u> <u>16834283280d21863c5d17</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-11-16 05:11:21 | <u>0xc9aca2cbc750bcd19099</u> <u>5537060689d29853e309bf</u> <u>16834283280d21863c5d17</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-11-16 05:11:21 | <u>0xc9aca2cbc750bcd19099</u> <u>5537060689d29853e309bf</u> <u>16834283280d21863c5d17</u> | - 0.0007148109358731 44 MATIC  0.00 USD | ✓ |
| 54 | 2023-11-16 05:11:21 | <u>0xc9aca2cbc750bcd19099</u> <u>5537060689d29853e309bf</u> <u>16834283280d21863c5d17</u> | - 0.0039147995375085 04 MATIC  0.00 USD | ✓ |
| 55 | 2023-11-15 12:57:24 | <u>0x56dee45940f0365f55ad</u> <u>1dc023c117ed91f404dd53</u> <u>323186b86e10de01f59c2d</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-11-15 12:57:24 | <u>0x56dee45940f0365f55ad</u> <u>1dc023c117ed91f404dd53</u> <u>323186b86e10de01f59c2d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-11-15 12:57:24 | <u>0x56dee45940f0365f55ad</u> <u>1dc023c117ed91f404dd53</u> <u>323186b86e10de01f59c2d</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-11-15 12:57:24 | <u>0x56dee45940f0365f55ad</u> <u>1dc023c117ed91f404dd53</u> <u>323186b86e10de01f59c2d</u> | - 0.0017709036145311 68 MATIC  0.00 USD | ✓ |
| 59 | 2023-11-15 12:56:22 | <u>0xb71648633bea9a435afb</u> <u>34fd4636b808465b5f90e7</u> <u>ed2e7989d60006e6926f61</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-11-15 12:56:22 | <u>0xb71648633bea9a435afb</u> <u>34fd4636b808465b5f90e7</u> <u>ed2e7989d60006e6926f61</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-11-15 12:56:22 | <u>0xb71648633bea9a435afb</u> <u>34fd4636b808465b5f90e7</u> <u>ed2e7989d60006e6926f61</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-11-15 12:56:22 | <u>0xb71648633bea9a435afb</u> <u>34fd4636b808465b5f90e7</u> <u>ed2e7989d60006e6926f61</u> | - 0.0017553783614616 56 MATIC  0.00 USD | ✓ |
| 63 | 2023-11-15 12:55:46 | <u>0x180e5312a821d7c0b3fb</u> <u>8e45c02235f258221503ed</u> <u>6b44911a83442b0bbafcbd</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-11-15 12:55:46 | <u>0x180e5312a821d7c0b3fb</u> <u>8e45c02235f258221503ed</u> <u>6b44911a83442b0bbafcbd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-11-15 12:55:46 | <u>0x180e5312a821d7c0b3fb 8e45c02235f258221503ed 6b44911a83442b0bbafcbd</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-11-15 12:55:46 | <u>0x180e5312a821d7c0b3fb 8e45c02235f258221503ed 6b44911a83442b0bbafcbd</u> | - 0.0014039698443291 44 MATIC  0.00 USD | ✓ |
| 67 | 2023-11-15 12:55:06 | <u>0xaed31d0f1c18a9188b67 10f78694f2253a2879206d c5e4f25474e17667ff37f4</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-11-15 12:55:06 | <u>0xaed31d0f1c18a9188b67 10f78694f2253a2879206d c5e4f25474e17667ff37f4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-11-15 12:55:06 | <u>0xaed31d0f1c18a9188b67 10f78694f2253a2879206d c5e4f25474e17667ff37f4</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-11-15 12:55:06 | <u>0xaed31d0f1c18a9188b67 10f78694f2253a2879206d c5e4f25474e17667ff37f4</u> | - 0.0015559230690215 20 MATIC  0.00 USD | ✓ |
| 71 | 2023-11-15 12:54:40 | <u>0xa3961c40ee14c4afc6da ce3dbd6a030761dec0c557 3e018a0095d76463f12442</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-11-15 12:54:40 | <u>0xa3961c40ee14c4afc6da ce3dbd6a030761dec0c557 3e018a0095d76463f12442</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-11-15 12:54:40 | <u>0xa3961c40ee14c4afc6da ce3dbd6a030761dec0c557 3e018a0095d76463f12442</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-11-15 12:54:40 | <u>0xa3961c40ee14c4afc6da</u> <u>ce3dbd6a030761dec0c557</u> <u>3e018a0095d76463f12442</u> | - 0.0015814088230351 60 MATIC  0.00 USD | ✓ |
| 75 | 2023-11-15 12:54:10 | <u>0xff1974e9bb59f4df808e</u> <u>c69af2c9948e72a878843d</u> <u>f890d1b2f64ba01bb6dd21</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2023-11-15 12:54:10 | <u>0xff1974e9bb59f4df808e</u> <u>c69af2c9948e72a878843d</u> <u>f890d1b2f64ba01bb6dd21</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-11-15 12:54:10 | <u>0xff1974e9bb59f4df808e</u> <u>c69af2c9948e72a878843d</u> <u>f890d1b2f64ba01bb6dd21</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-11-15 12:54:10 | <u>0xff1974e9bb59f4df808e</u> <u>c69af2c9948e72a878843d</u> <u>f890d1b2f64ba01bb6dd21</u> | - 0.0016044937539791 52 MATIC  0.00 USD | ✓ |
| 79 | 2023-11-15 12:53:34 | <u>0x4e0059156c4e59165e6c</u> <u>5adf0f1bfccbc7eee62f80</u> <u>013393224a1a64cd0248b5</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-11-15 12:53:34 | <u>0x4e0059156c4e59165e6c</u> <u>5adf0f1bfccbc7eee62f80</u> <u>013393224a1a64cd0248b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-11-15 12:53:34 | <u>0x4e0059156c4e59165e6c</u> <u>5adf0f1bfccbc7eee62f80</u> <u>013393224a1a64cd0248b5</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-11-15 12:53:34 | <u>0x4e0059156c4e59165e6c</u> <u>5adf0f1bfccbc7eee62f80</u> <u>013393224a1a64cd0248b5</u> | - 0.0018080774499544 48 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-11-15 12:53:10 | <u>0x2b566d8afc9a8c8a125c</u> <u>cec9bdbbad555c21c86b02</u> <u>7d36b16ac4c01466668005</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-11-15 12:53:10 | <u>0x2b566d8afc9a8c8a125c</u> <u>cec9bdbbad555c21c86b02</u> <u>7d36b16ac4c01466668005</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-11-15 12:53:10 | <u>0x2b566d8afc9a8c8a125c</u> <u>cec9bdbbad555c21c86b02</u> <u>7d36b16ac4c01466668005</u> | - 0.0007046408437973 04 MATIC  0.00 USD | ✓ |
| 86 | 2023-11-15 12:53:10 | <u>0x2b566d8afc9a8c8a125c</u> <u>cec9bdbbad555c21c86b02</u> <u>7d36b16ac4c01466668005</u> | - 0.0019479890282442 32 MATIC  0.00 USD | ✓ |
| 87 | 2023-11-15 12:52:34 | <u>0x03e42098c590628bb393</u> <u>ae33786aed92dd5a623ef4</u> <u>aae322b50e926c1b2a65dd</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-11-15 12:52:34 | <u>0x03e42098c590628bb393</u> <u>ae33786aed92dd5a623ef4</u> <u>aae322b50e926c1b2a65dd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-11-15 12:52:34 | <u>0x03e42098c590628bb393</u> <u>ae33786aed92dd5a623ef4</u> <u>aae322b50e926c1b2a65dd</u> | - 0.0006699163095052 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-11-15 12:52:34 | <u>0x03e42098c590628bb393</u> <u>ae33786aed92dd5a623ef4</u> <u>aae322b50e926c1b2a65dd</u> | - 0.0020001955755028 40 MATIC  0.00 USD | ✓ |
| 91 | 2023-06-28 05:06:44 | <u>0xc7d605932693946bca85</u> <u>3553176ef8fb832f5eaf91</u> <u>35ca626790caef2169b0cf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2023-06-28 05:06:44 | <u>0xc7d605932693946bca85</u> <u>3553176ef8fb832f5eaf91</u> <u>35ca626790caef2169b0cf</u> | - 0.0045960739367120 80 MATIC  0.00 USD | ✓ |
| 93 | 2023-06-28 05:06:44 | <u>0xc7d605932693946bca85</u> <u>3553176ef8fb832f5eaf91</u> <u>35ca626790caef2169b0cf</u> | - 0.0125904180153411 09 MATIC  0.00 USD | ✓ |
| 94 | 2023-06-13 03:15:01 | <u>0xd81a6c440b74f4c4e107</u> <u>bce64296fb723c8d9d4cab</u> <u>7510c97a024af912d37754</u> | - 0.0098000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-06-13 03:15:01 | <u>0xd81a6c440b74f4c4e107</u> <u>bce64296fb723c8d9d4cab</u> <u>7510c97a024af912d37754</u> | - 0.0166221143340657 37 MATIC  0.01 USD | ✓ |
| 96 | 2023-06-13 03:15:01 | <u>0xd81a6c440b74f4c4e107</u> <u>bce64296fb723c8d9d4cab</u> <u>7510c97a024af912d37754</u> | - 0.0287067354390988 79 MATIC  0.01 USD | ✓ |
| 97 | 2023-06-02 23:08:48 | <u>0x918c9c135fd97cbc0671</u> <u>7c0289866c38fb16499108</u> <u>6a6fc5e39cb1864217bf8f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-06-02 23:08:48 | <u>0x918c9c135fd97cbc0671</u> <u>7c0289866c38fb16499108</u> <u>6a6fc5e39cb1864217bf8f</u> | - 0.0018139124498934 60 MATIC  0.00 USD | ✓ |
| 99 | 2023-06-02 23:08:48 | <u>0x918c9c135fd97cbc0671</u> <u>7c0289866c38fb16499108</u> <u>6a6fc5e39cb1864217bf8f</u> | - 0.0056788457273083 90 MATIC  0.00 USD | ✓ |
| 100 | 2023-06-02 04:49:38 | <u>0x2f0d75f85a27290d5cd9</u> <u>d57b7cac6f069e52839ccd</u> <u>d9969422f579d6ec17b580</u> | - 45.0000000000000000 000 MATIC  40.75 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-06-02 04:49:38 | <u>0x2f0d75f85a27290d5cd9</u> <u>d57b7cac6f069e52839ccd</u> <u>d9969422f579d6ec17b580</u> | - 0.0160265586824920 70 MATIC  0.01 USD | ✓ |
| 102 | 2023-06-02 04:49:38 | <u>0x2f0d75f85a27290d5cd9</u> <u>d57b7cac6f069e52839ccd</u> <u>d9969422f579d6ec17b580</u> | - 0.0241359789244978 80 MATIC  0.02 USD | ✓ |
| 103 | 2023-06-02 04:49:02 | <u>0xd294ee5003bea7d292a8</u> <u>2aa9b7fc1e9f30b247842c</u> <u>d27b9d6c6bd1402fc4e12d</u> | + 54.844999999999998 863 MATIC  49.67 USD | ✓ |
| 104 | 2023-06-01 01:28:35 | <u>0x7798cbe0d5b84695161d</u> <u>299def776f3b11f647c4c1</u> <u>5ab6f25caeea916bbf2ea6</u> | - 13.345000000000000 639 MATIC  11.87 USD | ✓ |
| 105 | 2023-06-01 01:28:35 | <u>0x7798cbe0d5b84695161d</u> <u>299def776f3b11f647c4c1</u> <u>5ab6f25caeea916bbf2ea6</u> | - 0.0128451076242712 30 MATIC  0.01 USD | ✓ |
| 106 | 2023-06-01 01:28:35 | <u>0x7798cbe0d5b84695161d</u> <u>299def776f3b11f647c4c1</u> <u>5ab6f25caeea916bbf2ea6</u> | - 0.0335295139252839 85 MATIC  0.02 USD | ✓ |
| 107 | 2023-05-10 08:32:28 | <u>0x0e2dfd60740c49b3295a</u> <u>0529874742a8e0593d0122</u> <u>2b4d838f37590b089a6646</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-05-10 08:32:28 | <u>0x0e2dfd60740c49b3295a</u> <u>0529874742a8e0593d0122</u> <u>2b4d838f37590b089a6646</u> | - 0.0149763634919566 09 MATIC  0.01 USD | ✓ |
| 109 | 2023-05-10 08:32:28 | <u>0x0e2dfd60740c49b3295a</u> <u>0529874742a8e0593d0122</u> <u>2b4d838f37590b089a6646</u> | - 0.0665655394500472 29 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2023-05-10 08:25:16 | <u>0x12c099599f717263315a</u> <u>191def32dea47928e52927</u> <u>357272753b40927f02c8f9</u> | + 11.713258689999999 973 MATIC  10.20 USD | ✓ |
| 111 | 2023-05-08 00:50:26 | <u>0x86d90c93d806d7b094ac</u> <u>98281e1e10e2f606537d9f</u> <u>c471bc65cbfb53fa44a266</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2023-05-08 00:50:26 | <u>0x86d90c93d806d7b094ac</u> <u>98281e1e10e2f606537d9f</u> <u>c471bc65cbfb53fa44a266</u> | - 0.0013396976190156 46 MATIC  0.00 USD | ✓ |
| 113 | 2023-05-08 00:50:26 | <u>0x86d90c93d806d7b094ac</u> <u>98281e1e10e2f606537d9f</u> <u>c471bc65cbfb53fa44a266</u> | - 0.0047881112054782 16 MATIC  0.00 USD | ✓ |
| 114 | 2023-05-05 15:32:32 | <u>0x6d5da5c50616f5dca13d</u> <u>786b8de53c4a677f183d2d</u> <u>bf70b226cc9cdb90bab97d</u> | - 0.0749999999999999 97 MATIC  0.07 USD | ✓ |
| 115 | 2023-05-05 15:32:32 | <u>0x6d5da5c50616f5dca13d</u> <u>786b8de53c4a677f183d2d</u> <u>bf70b226cc9cdb90bab97d</u> | - 0.0191051629613090 41 MATIC  0.01 USD | ✓ |
| 116 | 2023-05-05 15:32:32 | <u>0x6d5da5c50616f5dca13d</u> <u>786b8de53c4a677f183d2d</u> <u>bf70b226cc9cdb90bab97d</u> | - 0.0550471878866980 39 MATIC  0.05 USD | ✓ |
| 117 | 2023-05-01 13:45:40 | <u>0xad245a01137a22f669b8</u> <u>adb6e2e0a993980f986aca</u> <u>e3917637ae1f21cfecb13e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2023-05-01 13:45:40 | <u>0xad245a01137a22f669b8</u> <u>adb6e2e0a993980f986aca</u> <u>e3917637ae1f21cfecb13e</u> | - 0.0012686536953129 30 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-05-01 13:45:40 | <u>0xad245a01137a22f669b8</u> <u>adb6e2e0a993980f986aca</u> <u>e3917637ae1f21cfecb13e</u> | - 0.0062919400735236 95 MATIC  0.00 USD | ✓ |
| 120 | 2023-05-01 13:45:40 | <u>0x2eb2a4f1f7627f68651c</u> <u>118119392012e2388582ea</u> <u>bd7abd8a3976643949f4a3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2023-05-01 13:45:40 | <u>0x2eb2a4f1f7627f68651c</u> <u>118119392012e2388582ea</u> <u>bd7abd8a3976643949f4a3</u> | - 0.0034323976991270 50 MATIC  0.00 USD | ✓ |
| 122 | 2023-05-01 13:45:40 | <u>0x2eb2a4f1f7627f68651c</u> <u>118119392012e2388582ea</u> <u>bd7abd8a3976643949f4a3</u> | - 0.0109613268892283 94 MATIC  0.01 USD | ✓ |
| 123 | 2023-04-26 13:42:12 | <u>0x700770aa75ed9af7bf73</u> <u>6e2982431daf3af4ac2c8d</u> <u>0b76610b3b4450ca256ca8</u> | - 2.3999999999999999 11 MATIC  2.49 USD | ✓ |
| 124 | 2023-04-26 13:42:12 | <u>0x700770aa75ed9af7bf73</u> <u>6e2982431daf3af4ac2c8d</u> <u>0b76610b3b4450ca256ca8</u> | - 0.0238250157184485 00 MATIC  0.02 USD | ✓ |
| 125 | 2023-04-26 13:42:12 | <u>0x700770aa75ed9af7bf73</u> <u>6e2982431daf3af4ac2c8d</u> <u>0b76610b3b4450ca256ca8</u> | - 0.0861497663569210 51 MATIC  0.08 USD | ✓ |
| 126 | 2023-04-26 13:41:20 | <u>0x800a155fdadee261a752</u> <u>11d224fe18917ec6a33d85</u> <u>665a175468e1ceed50d547</u> | - 5.0000000000000000 00 MATIC  5.20 USD | ✓ |
| 127 | 2023-04-26 13:41:20 | <u>0x800a155fdadee261a752</u> <u>11d224fe18917ec6a33d85</u> <u>665a175468e1ceed50d547</u> | - 0.0198365144281378 62 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 128 | 2023-04-26 13:41:20 | <u>0x800a155fdadee261a752</u> <u>11d224fe18917ec6a33d85</u> <u>665a175468e1ceed50d547</u> | - 0.1025414451948836 04 MATIC  0.10 USD | ✓ |
| 129 | 2023-04-26 13:33:32 | <u>0xd8fc4dfb914acad96177</u> <u>c12b5c05dcc33bb6b381d7</u> <u>c19520d9daffa89c47221a</u> | - 27.8000000000000000 711 MATIC  28.91 USD | ✓ |
| 130 | 2023-04-26 13:33:32 | <u>0xd8fc4dfb914acad96177</u> <u>c12b5c05dcc33bb6b381d7</u> <u>c19520d9daffa89c47221a</u> | - 0.0007649916310243 40 MATIC  0.00 USD | ✓ |
| 131 | 2023-04-26 13:33:32 | <u>0xd8fc4dfb914acad96177</u> <u>c12b5c05dcc33bb6b381d7</u> <u>c19520d9daffa89c47221a</u> | - 0.0840502312916275 72 MATIC  0.08 USD | ✓ |
| 132 | 2023-04-26 13:32:06 | <u>0x38d5a1fced20a95a90b4</u> <u>967eaf302f2ac4afef731c</u> <u>223fe708f55d1dac6368bf</u> | + 40.7197200000000002 358 MATIC  42.34 USD | ✓ |
| 133 | 2023-04-18 15:21:42 | <u>0xd16b22bd41393fea0e87</u> <u>63934a05add2b27292725e</u> <u>906639a7ca29c975708502</u> | - 1.0000000000000000 00 MATIC  1.16 USD | ✓ |
| 134 | 2023-04-18 15:21:42 | <u>0xd16b22bd41393fea0e87</u> <u>63934a05add2b27292725e</u> <u>906639a7ca29c975708502</u> | - 0.0008901734369010 00 MATIC  0.00 USD | ✓ |
| 135 | 2023-04-18 15:21:42 | <u>0xd16b22bd41393fea0e87</u> <u>63934a05add2b27292725e</u> <u>906639a7ca29c975708502</u> | - 0.0059953305015870 00 MATIC  0.00 USD | ✓ |
| 136 | 2023-04-17 11:33:07 | <u>0x89e434c219bc937a3ae2</u> <u>c01ee9ef5b1a4754de2237</u> <u>1d8f738862830f691c8781</u> | - 2.0000000000000000 00 MATIC  2.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2023-04-17 11:33:07 | <u>0x89e434c219bc937a3ae2</u> <u>c01ee9ef5b1a4754de2237</u> <u>1d8f738862830f691c8781</u> | - 0.0007634096238930 00 MATIC  0.00 USD | ✓ |
| 138 | 2023-04-17 11:33:07 | <u>0x89e434c219bc937a3ae2</u> <u>c01ee9ef5b1a4754de2237</u> <u>1d8f738862830f691c8781</u> | - 0.0074637722349540 00 MATIC  0.00 USD | ✓ |
| 139 | 2023-04-17 10:54:05 | <u>0x21fbd25286068deadd90</u> <u>2e885088d25234841e183e</u> <u>43c39269b468c69b31635b</u> | - 1.3600000000000000 98 MATIC  1.58 USD | ✓ |
| 140 | 2023-04-17 10:54:05 | <u>0x21fbd25286068deadd90</u> <u>2e885088d25234841e183e</u> <u>43c39269b468c69b31635b</u> | - 0.0091344738981506 85 MATIC  0.01 USD | ✓ |
| 141 | 2023-04-17 10:54:05 | <u>0x21fbd25286068deadd90</u> <u>2e885088d25234841e183e</u> <u>43c39269b468c69b31635b</u> | - 0.0296691278310923 65 MATIC  0.03 USD | ✓ |
| 142 | 2023-04-17 10:52:53 | <u>0xe6f148145dd17ccad930</u> <u>1890b5dd0558e34b2d4f29</u> <u>8f4a01fd1a104baab0ffb8</u> | - 1.3000000000000000 44 MATIC  1.51 USD | ✓ |
| 143 | 2023-04-17 10:52:53 | <u>0xe6f148145dd17ccad930</u> <u>1890b5dd0558e34b2d4f29</u> <u>8f4a01fd1a104baab0ffb8</u> | - 0.0074239016722650 84 MATIC  0.00 USD | ✓ |
| 144 | 2023-04-17 10:52:53 | <u>0xe6f148145dd17ccad930</u> <u>1890b5dd0558e34b2d4f29</u> <u>8f4a01fd1a104baab0ffb8</u> | - 0.0404483848559967 08 MATIC  0.04 USD | ✓ |
| 145 | 2023-04-17 09:25:55 | <u>0x2a024caa6f5acf07722c</u> <u>34e882b1662913415d534c</u> <u>428da7a798686f7c74e34c</u> | - 1.1699999999999999 29 MATIC  1.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 146 | 2023-04-17 09:25:55 | <u>0x2a024caa6f5acf07722c</u> <u>34e882b1662913415d534c</u> <u>428da7a798686f7c74e34c</u> | - 0.0112188409178878 88 MATIC  0.01 USD | ✓ |
| 147 | 2023-04-17 09:25:55 | <u>0x2a024caa6f5acf07722c</u> <u>34e882b1662913415d534c</u> <u>428da7a798686f7c74e34c</u> | - 0.0265552810520532 47 MATIC  0.03 USD | ✓ |
| 148 | 2023-04-17 06:55:08 | <u>0xadfbdf933ba06dadba8</u> <u>a2b40a6d0f43af297db91e</u> <u>ad07f21aa44239ba917379</u> | + 8.7599999999999997 87 MATIC  10.18 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-08 17:11:13 | <u>0xcf68dcbd359cb67d0e48</u> <u>d3a786f6d76f97092f0f6b</u> <u>76c44c9a9b4a2666158b6b</u> | + 0.2743999999999999 77 MATIC  0.24 USD | ✓ |
| 2 | 2023-05-02 00:35:29 | <u>0x9916553785b81eace129</u> <u>d5889e5d5977d27fafbde7</u> <u>f8de7b8b313cbe863e3685</u> | + 0.2058000000000000 11 MATIC  0.19 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-27 12:50:51 | <u>0xd2b6338d97006cf6ea82</u> <u>c32b899220aecba1ef6836</u> <u>7dc184fe5a5c33ce56efa3</u> | + 14,000.0000000000 0000000 \ | ✓ |
| 2 | 2024-09-27 06:26:52 | <u>0x8b2489afd3b883b1d4ee</u> <u>9b0c457572f1f548455a83</u> <u>b231b690675ade7aeb5fad</u> | + 15,000 WPOL [POL-MAT.COM] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-09-24 00:12:56 | <u>0x776b2b858597005b2697371117821f3327c3a50ecdafd1a1192fd2adacd4705a</u> | + 2,985.000000000000 000000 cel.app) | ✓ |
| 4 | 2024-09-23 09:32:37 | <u>0xe8c6be610ed53c4a8feb761a1a4cbe1fe656645de5858cb019ed3ed5c771efd4</u> | + 3 3 eth at www.ethfi.pw | ✓ |
| 5 | 2024-09-22 10:26:11 | <u>0x348162d8e1fa293de055285367eec832ab7d9a34d16cdf7d456427e67ee4104</u> | + 1,184.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 6 | 2024-09-16 21:22:38 | <u>0x7b230fc6a6ff4d7088ea6faeec28287f7c22d11d3d02502c4336dda39ce2b139</u> | + 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com { | ✓ |
| 7 | 2024-09-13 14:51:52 | <u>0x3e17af04579d77637322a7106c8c2d0f853d2a97d7677f189a365ea6270861cf</u> | + 17,500.000000000000 0000000 ? | ✓ |
| 8 | 2024-09-09 13:45:33 | <u>0xc4d03b53d3f4161f8b7a4e229a828e94e7dd5a1229a4170b82624c4662b62a73</u> | + 14,500.000000000000 0000000 e.vercel.app) | ✓ |
| 9 | 2024-09-05 09:48:14 | <u>0xda2f604924f1ba5714dc0c0f733db90b0d3a21b65133e448d21530a7a47017e</u> | + 1,141.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 10 | 2024-09-01 06:54:37 | <u>0x25fc2fd0346e66d7b81b0e984f84f8cddb5d9febdc971e4d70e048007f908209</u> | + 1,641.000000000000 000000 USD0 [www.usual.finance] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2024-05-29 20:57:11 | <u>0x238eba69c812c0a99f6863144cf18f8d917e0ec038601aef0647cdd14df73295</u> | + 1,200.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 20 | 2024-05-26 14:54:10 | <u>0x5a978c6d1d94eb1f93964de90b9c283d4d1097671c2158973e694826e2eb730c</u> | + 10.0000000000000000 000 s | ✓ |
| 21 | 2024-05-11 23:53:20 | <u>0x02cce9df63fc9f393abe48c733991e2564432c3ae3c18c5211d2c7dde34e21fd</u> | + 1.0000000000000000 00 z | ✓ |
| 22 | 2024-04-21 01:51:30 | <u>0x01a8adb2fea15997d83aab887605e77ad3cfa04f515bd627fd4350460c741893</u> | + 1.0000000000000000 00 BTN | ✓ |
| 23 | 2024-04-08 06:42:50 | <u>0xf6c63ecad8ff67c1996b3b89cc79f283ead1690d39189bdaf3a32a1fd75fa13d</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 24 | 2024-04-03 20:55:21 | <u>0x12f6240725e5a39b089308b4b66ba194c5fe182880c5cff6adf0829ea1b5d213</u> | + 1.0000000000000000 00 Claim by link: zlrcuit.xyz | ✓ |
| 25 | 2024-03-22 04:37:21 | <u>0xfc1890c298b54a7c103e8e208caa0236940e34e4218362d728412387d4fa7ce3</u> | + 500 ZIKTOKEN.COM-AIRDR OPSWAP | ✓ |
| 26 | 2024-03-13 15:54:00 | <u>0x1282f8b5d8de281ccb8f8b38d1cbb23ec44d7cb55e03e976146d9244b9da8d13b</u> | + 5,000 \$USDT > LOOT-USDT.COM šŸŽ• | ✓ |
| 27 | 2024-03-13 09:08:39 | <u>0xf8de9a72baaed22142ea0168488083e8fd55e75d622d389dfba7872918429ac6</u> | + 1,545,924.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-03-13 07:09:14 | <u>0x47a43db3cf45c6509739</u> <u>c70319c46e87150284e218</u> <u>28a6b683466cbe33b511f9</u> | + 500 op Code | ✓ |
| 29 | 2024-03-13 06:43:40 | <u>0x1a78b4205caf1c1d4332</u> <u>1bcf2cb632eaf3ea178c2a</u> <u>90eeea0df2bda090349006</u> | + 500 op Code | ✓ |
| 30 | 2024-02-20 16:34:34 | <u>0x7d85e66f4099c150b093</u> <u>f2f69e73c2686e27f980b3</u> <u>001d085ceaccb7cbd748ab</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 31 | 2024-02-20 16:08:21 | <u>0x3d040b35787f69e6173f</u> <u>c84617a88ce2bafcb97be5</u> <u>b779b4524ca1ee2af0f44f</u> | + 82,981.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 32 | 2024-02-06 21:38:34 | <u>0x2d4fd66e8f4a213c47f9</u> <u>ac634040dd217047b46545</u> <u>47abd5b198e821c8d2af56</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 33 | 2024-02-03 17:46:38 | <u>0x8c87b5da8be04359bf46</u> <u>c459641972c148c3d7b00a</u> <u>96f17a7f2970c1419978db</u> | + 1 rewards | ✓ |
| 34 | 2024-02-03 17:46:32 | <u>0x5d7f1e75cf145ce85fc7</u> <u>20b201e72d04a6988dbe5a</u> <u>c88108ad76c8dc016991aa</u> | + 1,313.048688405276 834601 UPO | ✓ |
| 35 | 2023-12-19 08:15:32 | <u>0x605fce94e3940072cbcd</u> <u>9133276ad0d933439ac907</u> <u>cabb4db1d71e33f58087cd</u> | + 320.00000000000000 0000 TONCrypto.io | ✓ |
| 36 | 2023-11-17 15:31:20 | <u>0x0b062809af3c9a0ccc26</u> <u>666c484e4b1da9baa618c7</u> <u>c10a4938ea1ff59224b33d</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-28 08:33:58 | <u>0x77fb4dd33248f4911f5c</u> <u>054ac2513271c8c636ad82</u> <u>5963dddb5f058b907922d5</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 38 | 2023-08-26 00:47:27 | <u>0x956232a5c2cb281c466a</u> <u>eaabf638fea03b4238ba36</u> <u>92432e8fa4b827519d6a08</u> | + 1,860 SEI | ✓ |
| 39 | 2023-08-20 20:52:33 | <u>0x3bdc7112b8dbd9591036</u> <u>f4126926be3d3d6afd9425</u> <u>e32e560348c9d09298ebee</u> | + 178,500.0000000000 00000000 WHEX | ✓ |
| 40 | 2023-08-07 23:15:45 | <u>0x09d55bf1003f45b3a06e</u> <u>71b2b8297c278ce35a7964</u> <u>1a43f291b068e72a4cd0f8</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 41 | 2023-08-07 22:26:58 | <u>0x0d7d926515a9082abaa9</u> <u>e96163c0b0ca609d268003</u> <u>56d27c662376ea3e55a496</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 42 | 2023-07-27 09:39:40 | <u>0xf461e384b76374b226bd</u> <u>902d128cb0a8d1513f8ead</u> <u>5c7d66d46cee2157fb93c</u> | + 4.99500000000000001 07 VLR | ✓ |
| 43 | 2023-06-05 11:46:11 | <u>0xbe3d48edccf3419963e1</u> <u>2330e852e258d4503060cd</u> <u>e1e9aba9b469649e95857f</u> | + 189.15000000000000 5684 tLINK | ✓ |
| 44 | 2023-05-19 07:46:21 | <u>0xc41940610b985b4001f1</u> <u>46c6e0367b31ce1b11b4be</u> <u>f8b5ee85e97b81c6e97fdd</u> | + 227.300000000000001 1369 rd | ✓ |
| 45 | 2023-05-17 11:18:47 | <u>0x001d41ab244215bf194c</u> <u>8472feab667d36b018f356</u> <u>3aa3d8c5c72619536a5cc3</u> | + 11.0000000000000000 000 SUIBG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 46 | 2023-05-11 02:22:21 | <u>0x6b0afac12fc0ab6b5240</u> <u>da99848d4fa3e91339647c</u> <u>dada04ca9dfa5d8879b46e</u> | + 0.0000001000000000 00 MOM | ✓ |
| 47 | 2023-05-10 10:16:56 | <u>0x15c08ada1578392e2598</u> <u>a05cca61fb4c33db141537</u> <u>9e33c6ef4f773e9fa75c58</u> | + 1.0000000000000000 00 LZBG | ✓ |
| 48 | 2023-05-08 00:50:26 | <u>0x86d90c93d806d7b094ac</u> <u>98281e1e10e2f606537d9f</u> <u>c471bc65cbfb53fa44a266</u> | - 11.0000000000000000 000 SUIBG | ✓ |
| 49 | 2023-05-06 04:28:34 | <u>0xd8febf8c33f0f39cbf4a</u> <u>966d7b3c0e33d9b78ec014</u> <u>332f28b358f53f88e4ca8d</u> | + 5.0000000000000000 00 LZBG | ✓ |
| 50 | 2023-05-05 14:42:38 | <u>0xe37e3cb4444450e39e88</u> <u>42dc62bfe2c6894184cd49</u> <u>2271695c8acf590eb84e7a</u> | + 11.0000000000000000 000 SUIBG | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-09 06:06:54 | <u>0xa8d398fbeb4f287ccc14</u> <u>d9c37f18c2ff1f54249111</u> <u>33358a21aa11b966d165c4</u> | + 1 10 Collection | ✓ |
| 2 | 2023-06-28 05:06:44 | <u>0xc7d605932693946bca85</u> <u>3553176ef8fb832f5eaf91</u> <u>35ca626790caef2169b0cf</u> | + 1 0AT | ✓ |
| 3 | 2023-06-24 10:17:39 | <u>0xd4ae8e06e91c7cdc4130</u> <u>b013c57d099374fe371e8e</u> <u>5de93423d8516ab0738ae9</u> | + 1 0AT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------|---|
| 4 | 2023-06-17 09:21:50 | <u>0x6f64560479a6abf7f6f81c9e59ecb07938eca46bec</u> <u>cfff3fd80805c2e9bf6271</u> | + 1 OAT | ✓ |
| 5 | 2023-06-17 09:19:10 | <u>0xf757559b2312f95cc54845d601c2c54a42c7d7fec4</u> <u>2525ce369ee16e204bfb4d</u> | + 1 OAT | ✓ |
| 6 | 2023-06-13 03:15:01 | <u>0xd81a6c440b74f4c4e107bce64296fb723c8d9d4cab</u> <u>7510c97a024af912d37754</u> | + 1 OAT | ✓ |
| 7 | 2023-06-12 11:41:03 | <u>0xaf8437f4a858829e395d5b2a99375c0f5fd9651fe1</u> <u>e94f98aa3537d8356082f8</u> | + 1 OAT | ✓ |
| 8 | 2023-06-12 11:25:07 | <u>0x4b6e87846e17ee533536bcade6201e741a22ff04f4</u> <u>36374680bf0b8eedca5763</u> | + 1 OAT | ✓ |
| 9 | 2023-05-10 08:32:28 | <u>0xe2dfd60740c49b3295a0529874742a8e0593d0122</u> <u>2b4d838f37590b089a6646</u> | + 1 Loyalty Program | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 1 | 2024-09-27 06:26:50 | <u>0x2512ad9d033c8bdd6ea995f0bd2bc39e9a495eb6c8</u> <u>e0dfc03d431959df8f06ec</u> | + 1 Voucher at 3eth.net | ✓ |
| 2 | 2024-09-27 06:26:22 | <u>0x528824ca936f91a066aa7dafc03d38491c7fe57f6c</u> <u>efbeba80e57dde16059920</u> | + 1 šŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2024-08-29 07:59:55 | <u>0xd7799da6d29a179f588c2ac655c96ea4faf22184957528c02f029ff13c1bc0f0</u> | + 1 4000LDO Reward at web3lido.lat | ✓ |
| 4 | 2024-08-25 15:05:43 | <u>0x07146fafca3ab7d7532db331f18d4a38de252337a52d981dcfbea63500902240</u> | + 1 adrpbot | ✓ |
| 5 | 2024-08-25 10:04:24 | <u>0xce8fc7f1ca5cf09c19eca9c84320b5c3447290b45109382701b9aa677e1aec9d</u> | + 1 e/Turing27 | ✓ |
| 6 | 2024-08-24 11:14:09 | <u>0xea2e7c92a92105964c9edeb4a3aff655fef945d4260fbb217d11bc8926afb361</u> | + 1 l | ✓ |
| 7 | 2024-08-18 05:24:24 | <u>0x62fe83c16a31c3dcd14e5225cde3c96322cfbea36b62529f2d1240d05ff00e40</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 8 | 2024-08-18 05:24:18 | <u>0xda72ee528318c74440adf81fb915661a23807281213592c901070551540f0d7b</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 9 | 2024-08-18 05:23:58 | <u>0xfb25aca25b8fe39559052ba309159576a79b3c8332a7c3b97e5a7fa93feb5ee6</u> | + 1 Blast Box https://blast-open.xyz | ✓ |
| 10 | 2024-07-31 12:03:25 | <u>0x6116ee4e85a123519730c559cdb369787c6284b93e28258da7dc4e5dd0854208</u> | + 1 aim rewards! | ✓ |
| 11 | 2024-07-23 02:18:56 | <u>0x6f1e6734831704e1aaae16f89136119f8cbbe7ec2e24a093d4764a85763bada4</u> | + 1 ROOST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-07-23 02:18:56 | <u>0x6f1e6734831704e1aaae</u> <u>16f89136119f8cbbe7ec2e</u> <u>24a093d4764a85763bada4</u> | + 1 ROOST | ✓ |
| 13 | 2024-07-17 14:45:27 | <u>0xe1c4c06a49e6b24569bb</u> <u>eb48fb1f39c3475feae6b9</u> <u>e7c93eef798501b83aac3d</u> | + 1 EWZ25 | ✓ |
| 14 | 2024-07-17 14:31:03 | <u>0x4bddb1364c177b1fe1cf</u> <u>6ed58312cb5020e180e640</u> <u>7aa7def90004ca458991b1</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 15 | 2024-07-17 14:30:59 | <u>0xf5930934e25b263e958</u> <u>1e46ab0f8bb968fafbf8f5</u> <u>316611fc753a2268a0becc</u> | + 1 ðŸŽ• | ✓ |
| 16 | 2024-07-17 14:30:35 | <u>0x928ac88b5e63bf970037</u> <u>4580296b6c3a70826a3a97</u> <u>e3632265bb5e2ddd414ce1</u> | + 1 5000\$ | ✓ |
| 17 | 2024-05-26 15:07:21 | <u>0x0326855966baee70b796</u> <u>a382896773f3c667622511</u> <u>2be7227c92dd1e24554966</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 18 | 2024-05-06 02:26:11 | <u>0x1476ad09474edb2b00a9</u> <u>c205b89452e8afd78ac17a</u> <u>00c7f5299e97642a1b6289</u> | + 1 ETH-BONUS.NET | ✓ |
| 19 | 2024-04-07 04:13:06 | <u>0xd848a2d8b1f2507f9778</u> <u>89df314a823bb68721306a</u> <u>45fe574ebe086fe47619eb</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 20 | 2024-04-02 05:11:09 | <u>0xe029c413934cfa975810</u> <u>e7458750ff3d3346ad2b77</u> <u>2c775bfaa91049c4aae116</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 21 | 2024-03-31 15:02:04 | <u>0x1e6918122b4aa5b0b5ca9fe31ab6decdddef94711abc63a5c9c64a2ef0d1fb52a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 22 | 2024-03-21 16:49:55 | <u>0x31466416fdedc5da68af755469de8ac2848b8072ea25d8daf581f4424220e8c1</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |
| 23 | 2024-03-12 18:33:38 | <u>0x0012f92fb3eea2a1bce002e4a19437604792edabedad96efc39e0c100a53276e</u> | + 1 Airdrop at [3eth i%[top] | ✓ |
| 24 | 2024-03-03 21:47:45 | <u>0x109754998eaf8ea900319659cfeaae9edfe46d196a4dde5f97e8860ee6737a20</u> | + 1 https://lidostak.com | ✓ |
| 25 | 2024-02-27 06:20:47 | <u>0x7472a43251e6e69ff89a72fc11b2e1bc7987e123507f2d1d58a78cf7588666a1</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 26 | 2024-02-27 04:08:41 | <u>0x59524cdae1d6001a5486e5d3cdd28f187b5bdae6cb983e4025c5e4fbad366fef</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 27 | 2024-02-26 06:13:48 | <u>0xf28c80c0381cda69b393d05374228d9b2d1ffec38c8dd851c7a0b22768e47097</u> | + 1 https://lidorium.com | ✓ |
| 28 | 2024-02-18 20:14:03 | <u>0xc00c35406f6f8bcb79de74c88b8aa5f42f8336412671fae0c742d2241101e4f5</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 29 | 2024-02-18 17:32:23 | <u>0xb1ee2a6e24f38e37f23086aa62ad006e1ac1d40678fa36d7503031967a259655</u> | + 1 Reward at [5000usdc i%[com] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-01-31 21:00:06 | <u>0x41293cd6efad12df17235e902837ad44a5b0aa4ed35484152aa2419c001602ae</u> | + 1 ethevents.co | ✓ |
| 31 | 2024-01-16 03:47:06 | <u>0x521f7a94eb1f96a909deb266f8bc3ac7d4828f2f4eb7de478348556dead590ae</u> | + 1 1000usdc.top | ✓ |
| 32 | 2024-01-16 03:47:06 | <u>0x2ae1fd7b4e7f5755714c4c095d5a183731f8f3b92224f552e1db19fd8f860a19</u> | + 1 3000usdt.cc | ✓ |
| 33 | 2024-01-13 16:40:18 | <u>0x47ae3b5a2e632d86909dc5ce27397049c962888ce3e4618b13a3f8064c0c8cf5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2024-01-09 12:54:50 | <u>0x4acf455401401135ba9fb39f01217dd9872238c577807fc2bbb17857eba84022</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 35 | 2023-12-25 23:50:57 | <u>0x5c0739c477d195820df107210932c9e5be13e95d50218154b05eb60e338e3719</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-18 03:27:14 | <u>0xd31a9ccf86a6907765fed756240e9ca32fbaccb2edd6c87e98a22d49831f19e8</u> | + 1 2000usdt.icu | ✓ |
| 37 | 2023-12-18 02:18:35 | <u>0x47ec577d5660d6465027287462dac6a2be5491d064c938d4fb533b6e2f7afb4a</u> | + 1 1000usdc.org | ✓ |
| 38 | 2023-12-17 17:55:38 | <u>0x4e09400c9edf7ee742d62442fad1c4dfc2ac8f405c64f42e14f3e62f64946c50</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 39 | 2023-12-03 10:48:49 | <u>0x04a819fd9b025c6f828b6102cbda08444f9151fb0749ff11b4cfd031079a3810</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-12-02 00:32:06 | <u>0x442ec71ba5ef1d7b2cb4e34c8ee0ed78a30530bc492030474f4a48472c91342d</u> | + 1 2857pp.net | ✓ |
| 41 | 2023-12-01 10:03:19 | <u>0x71156f17d3a0266aaa0f9f04e5f4e76ad0476202e2c0581a973b5b540e52aac5</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-12-01 07:04:40 | <u>0x425f20dd62368db1529e4cf3553c9bd4a1c56e6e396ff9f4e720af8f05879a22</u> | + 1 com | ✓ |
| 43 | 2023-12-01 05:21:36 | <u>0x59e8c0780155377eb873b0d8ee07c741d88b5dd55b73e18dc5424f2498aaf8a0</u> | + 1 2000usdt.top | ✓ |
| 44 | 2023-11-30 03:29:07 | <u>0xdc79b12db8500fc5cff733a3c64612c29923039ea2cfc89a66bea0fc314a46ee</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-11-30 00:37:25 | <u>0x9a778c4a8006cdae86f672098dd3abfd0cf0aa60c1c3ab36c151654e7eb23973</u> | + 1 NFT | ✓ |
| 46 | 2023-11-30 00:36:45 | <u>0xede3408c6b80b96d365df22a6e388ef22ba7bf01d0f80e4ed768ce1e4c9f17f0</u> | + 1 Reward at tether.ec | ✓ |
| 47 | 2023-11-29 05:22:38 | <u>0x2f8553617f436f3168ae5e985485a6151820ecd6d7958d150c58717131bf0e7f</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 48 | 2023-11-28 11:18:20 | <u>0x08f14ca14c44cfdaa82633d6ff327767e399e2c8b393cf3d439b41f58e4d0fe5</u> | + 1 com | ✓ |
| 49 | 2023-11-26 15:27:12 | <u>0x83fa34320ed4f32efddf72f66cd2b72107d7e14425641029324d0cd05c83668</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-11-22 08:16:44 | <u>0x865f59296b98949dfe6b701ddea01701dd0e436b1956b947f797432f619377d6</u> | + 1 yz | ✓ |
| 51 | 2023-11-22 08:16:40 | <u>0xdf1a47398f3cf91342f642635ef3afb882390c53a0a3e84b61b7974bb31aad61</u> | + 1 cc | ✓ |
| 52 | 2023-11-22 08:15:36 | <u>0x15ec0f9100ad46e7fb18c1c5427fac3dd465e8d47aaef9c389b0893cee04039b</u> | + 1 t.org | ✓ |
| 53 | 2023-11-20 17:39:21 | <u>0xb109de3b2f6bfe6d88fe5f3480d333eec55e3fe07f91769ec924c2da4b4b2274</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-11-19 22:42:29 | <u>0x932b99f0dc0a165670dd1f35454d9fcfcb97eea7278ddc993a2c18d0fb57ff8</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2023-11-15 12:52:52 | <u>0xa145a4341ef1a6a05a5410af3fa172afa3886bc119d67b6d0e811cfad771f3d4</u> | + 1 et | ✓ |
| 56 | 2023-11-15 12:52:48 | <u>0x44389e29875afac7552672f0875ee7383e6d0b2e049d870e622d24939f18b98a</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 57 | 2023-11-15 01:18:27 | <u>0xf286f43e202aa98c20c0c07d817b0f085d86ffc79796623fd2a5b8257e9435b4</u> | + 1 et | ✓ |
| 58 | 2023-11-15 01:18:25 | <u>0x2988745fa862eaaa21d7f75b6cc0a0eb398e87f5f58afedfb3a321cd4d3de2a6</u> | + 1 k | ✓ |
| 59 | 2023-11-15 01:18:05 | <u>0x6864112f67398ee963e73ff2a218aee4dece9e97c3e1a98a836f8b19cc49790c</u> | + 1 .org | ✓ |
| 60 | 2023-11-13 06:31:01 | <u>0x5cd316da5814278340262e0fa10c88410d9b310785de1ca1ad758a9686c609c1</u> | + 1 Reward at tether.ma | ✓ |
| 61 | 2023-11-13 06:24:59 | <u>0x3026fa3337b6e14b2730fc91297c31cbdcc3fa20a05aae63e87963df0de010b7</u> | + 1 t.xyz | ✓ |
| 62 | 2023-11-13 06:24:39 | <u>0xa478222c386dfb7cd4e4ad93e8f64624e87087e42794cf4bfa79a396f6745843</u> | + 1 Voucher | ✓ |
| 63 | 2023-11-10 13:28:40 | <u>0xe4b1c2fea08288e3968d01fbbeb97768c4f2347a1184f62ea3b57cad5372fa246</u> | + 1 \$1,000 TON | ✓ |
| 64 | 2023-11-09 11:30:51 | <u>0xa7689387be91d501e3a15c13ac01fbc9f314e42aba7ca85d9f7b1d973ac367c1</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-11-06 05:27:12 | <u>0xa4562dd058cc683fb55859d4e960fae4e0e0e14aa74d98828ec9ad1b7953ccb6</u> | + 1 rop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 66 | 2023-11-04 11:20:37 | <u>0x569bd308d19eb7a439e67fd1993b905fae8a980b09b356e8bfaf7b79d87a40f2</u> | + 1 AIRDROP | ✓ |
| 67 | 2023-11-03 06:12:05 | <u>0x3e4bb28b963c578d9012668575e1f948223c025eddf29bbcb78d5b06517f789</u> | + 1 trust-rewards.xyz | ✓ |
| 68 | 2023-11-03 06:12:03 | <u>0x98271b54d9b2435ee3cf e15a103fbace9df60cce6332c54ae5dda26ec36911d2</u> | + 1 op.org | ✓ |
| 69 | 2023-11-02 22:54:53 | <u>0x80690ec8c5b1ce0d2b742d218998c0c4612ddbcb8fb38abbfd3a08e72399f011</u> | + 1 100,000 \$MEME | ✓ |
| 70 | 2023-11-02 22:54:43 | <u>0xbc795f337e9bed70470d40f465bc7b61a035db0568e1174d3e973bcb5ff7ff91</u> | + 1 op.org | ✓ |
| 71 | 2023-11-02 14:58:03 | <u>0xb4b69025ec178b26e4da33d618fd0b4da9a1747707b5806d637953c9e4e7aab6</u> | + 1 op.org | ✓ |
| 72 | 2023-11-02 13:26:20 | <u>0x58b865a8ba74918b64da755a3e6d5b535ccd766e6cc0f9dfc27c294c781f6159</u> | + 1 1000-usdt.org | ✓ |
| 73 | 2023-11-02 13:26:06 | <u>0x7dc7862f724c263978f9ba85882d7817b89f3bc15a11230ece70ce98a7595c67</u> | + 1 op.org | ✓ |
| 74 | 2023-11-02 11:53:42 | <u>0xd51992885e5b4645777fb886bd29effd424a97fd7443998206a720cca72070f6</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 75 | 2023-11-02 08:47:19 | <u>0x1c3078f78d350e5805d3c963c86a6517d90350074735a39b9acd304caeb1e009</u> | + 1 NFT Airdrop Round | ✓ |
| 76 | 2023-11-02 08:30:33 | <u>0xf654a0bd582739b6a6d2558ba9563d46e224373613689902dd1daea9335e1a98</u> | + 1 rewards-usdt.xyz | ✓ |
| 77 | 2023-11-02 08:30:21 | <u>0xad47d6f4ddc66b57635c19ca707f5b1ac300f39d793a3d3c8a5f3063d2889e12</u> | + 1 op.org | ✓ |
| 78 | 2023-11-01 13:21:16 | <u>0x99e5b041ce0d0a7d7749fedb4ea429fb8bfff38d56ec6934f3b9a4158b62b000a</u> | + 1 op.net | ✓ |
| 79 | 2023-10-31 00:28:44 | <u>0xfa5c7bb890cbc30fca7960f1460a74258ff47049a2cdb4257d73d1747982272e</u> | + 1 drop-bone.xyz | ✓ |
| 80 | 2023-10-31 00:17:20 | <u>0x0d1585ba2f2f0ad9b4c2f5ea582d8e5fdc0c9b7d51628c78080ffdb447a318d7</u> | + 1 Reward at - tether.ma | ✓ |
| 81 | 2023-10-31 00:17:12 | <u>0xd3c0618ed18b4ad5a5c1e3f17e994a3a5359a63a58ae4560e70e57408ca69ff3</u> | + 1 Voucher | ✓ |
| 82 | 2023-10-31 00:15:22 | <u>0xe70d01fe4318931e6218934f690535e183bd4045ffd53ad44e25a23a86ef8138</u> | + 1 drop-bone.xyz | ✓ |
| 83 | 2023-10-31 00:15:08 | <u>0x984a590ba3bb7a6a449ab6057a7bcd98d8a33246c164e606f8b690097a846e58</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 84 | 2023-10-31 00:15:04 | <u>0xe0e52403e04ff84c7f789b2357e85caaf075de4d50ebb3ff9a0481bcf1667714</u> | + 1 Voucher | ✓ |
| 85 | 2023-10-30 02:45:33 | <u>0x2ba93b5b81c07e5944612888e4c2ea72fa75f626225fab636e05c110398c1afe</u> | + 1 Voucher | ✓ |
| 86 | 2023-10-30 02:12:57 | <u>0x29a3871950abf4a8c085c893791db437cbcbcf2f37e65dacc06c9940da1e6487</u> | + 1 rop.net | ✓ |
| 87 | 2023-10-29 13:14:43 | <u>0x331af1c6788ea4d7180e4fb35f621865b07d854af8dfc6b877970ee0c522503b</u> | + 1 NFT Airdrop Round | ✓ |
| 88 | 2023-10-29 08:28:21 | <u>0xb619d37af15650d0e067c3c7c3c3b8593760f99a86d3dd5a385dd3462058de9c</u> | + 1 \$MEME Vouchers | ✓ |
| 89 | 2023-10-29 08:27:39 | <u>0x2afde62c7cd903b34ee29466e22467a14c3ddedec7e6423fdd27e1e6c6076efa</u> | + 1 d.net | ✓ |
| 90 | 2023-10-29 08:27:39 | <u>0x6969b7fef5ec9c7da7fd48249cde7a7719ed2e90c93b99dd0c40025b7e0a02a8</u> | + 1 Reward at - tether.ma | ✓ |
| 91 | 2023-10-28 19:27:43 | <u>0xe1b1592c400f0981621bbb828e1c6b0adb268ffb734f98c136e47dfe08308708</u> | + 1 2000usdt.xyz | ✓ |
| 92 | 2023-10-28 19:27:41 | <u>0x61c90dcef2255098eae573d5f604a0dcef7b18fb70c9944a351ce26196370157</u> | + 1 usd-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 93 | 2023-10-28 19:27:37 | <u>0xc5d5a6d5809c1cb7ee944581e5b8387706af000b07b0823da2e29f25af78351e</u> | + 1 Voucher | ✓ |
| 94 | 2023-10-28 19:27:37 | <u>0x0c09dd3fa964d0c757d21022f0bb2dd9135cdba5979d6c5dc549083beede09ee</u> | + 1 d.net | ✓ |
| 95 | 2023-10-26 21:04:02 | <u>0x159e7076334591f265a7bdf65c291327f20799f68b9c8e77cbb8d5dfcedf361c</u> | + 1 .net | ✓ |
| 96 | 2023-10-26 15:21:19 | <u>0xb19199be931f5fae37c7dd3f12ae1375e5631e172609af52a5ee2ac9566a70b6</u> | + 1 Voucher | ✓ |
| 97 | 2023-10-26 15:21:19 | <u>0x65650a83c5d4e44124ee4ef3c09e7678c43f5ce6cf984c1d3570f64683ce39b6</u> | + 1 3000usdt.com | ✓ |
| 98 | 2023-10-26 15:21:15 | <u>0x864e3338d298182203ef549cbf5326acd031d1270d158a65b09b2e8f296017e</u> | + 1 .net | ✓ |
| 99 | 2023-10-26 15:21:11 | <u>0xc75945262443843a74296f7c6da512a1125b3a562b82f9057750a087cd0bce62</u> | + 1 \$MEME Vouchers | ✓ |
| 100 | 2023-10-24 16:16:16 | <u>0x9fd9f39183274c41f8ce2fb996d8acb50825a123c4e7de4b060aedbca11ed7ec</u> | + 1 NFT Airdrop Round | ✓ |
| 101 | 2023-10-20 18:01:45 | <u>0x133e0da64fef0ac79b57daa106c448f4972e88f173187ac87201e2a9b7898ae1</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 102 | 2023-10-12 17:55:14 | <u>0x3db248cfc3905ed3eec6153778c2bca42ead11204f4c78fdf6395bbb6eb4da80</u> | + 1 Voucher | ✓ |
| 103 | 2023-10-11 13:29:19 | <u>0x7268f30041a54a542e9a5a287aaf1ce3297bcc559a9aa6ac65f293a85cfca3f7</u> | + 1 Voucher | ✓ |
| 104 | 2023-10-08 17:28:34 | <u>0x44ef4d8b8b6dad44ade4a6a68f0ea9f3c6b8ef81ec5581a5e4fdfa7b3921fa4d</u> | + 1 Voucher | ✓ |
| 105 | 2023-10-08 12:36:01 | <u>0xeb5df30d92f8827a6182c27de1b846634975f56e14eb417c3ea405dcd065028e</u> | + 1 Vouchers | ✓ |
| 106 | 2023-10-08 12:35:51 | <u>0xae3b89e9a01ef47769fb30be1af73abd44643d2b5dbe22e8c0c0c4ac7ac0d4ce</u> | + 1 Vouchers | ✓ |
| 107 | 2023-10-08 12:35:43 | <u>0x72e2e7685031f48f1054841b53def7868bf74757024f301f85ce7e996027d8f0</u> | + 1 usdtdrop.org | ✓ |
| 108 | 2023-10-08 12:35:09 | <u>0x4ee8410438ac9915c63b6b7ea03a6d01906b1330f9b960bd338efc1874d216ba</u> | + 1 tether.bz | ✓ |
| 109 | 2023-10-05 19:18:52 | <u>0xe3cf7130a1e1e7ab7d260c224644828ea5a6b3641af376a832ff0129d95f72b9</u> | + 1 NFT Airdrop | ✓ |
| 110 | 2023-10-05 19:18:06 | <u>0x02f41b0124174271e5722f7e4eec5976a3a641df2ee1fb5f62375fc43f539779</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------|---|
| 111 | 2023-10-05 06:06:13 | <u>0xb546cacbafaacc80f3f75dfe7ee700de68c40876a5986fe078cf0d400699cb4e</u> | + 1 .site | ✓ |
| 112 | 2023-09-28 12:42:41 | <u>0x288ee7c2057da747c0a0edbaa535b73c01f959b402139b57253a420ab981b4e9</u> | + 1 Shiba Inu | ✓ |
| 113 | 2023-09-27 07:29:19 | <u>0xd9501ade386e273ce4d6c9475999386582dbe2930cbceb3198ddbe33950a2fdb</u> | + 1 Voucher | ✓ |
| 114 | 2023-09-26 14:02:10 | <u>0xcc67435aec80f0b10fd2d3bab3165821557024e22eb7c405e8b92619f55b4923</u> | + 1 LIDO NFT | ✓ |
| 115 | 2023-09-26 00:30:36 | <u>0xf0fbbbec20e64020e752258f46c7228bbae1fc0cb4a12b99788dc5a690eda90d</u> | + 1 LIDO NFT | ✓ |
| 116 | 2023-09-25 23:45:01 | <u>0x99d3d4f600643a9eefae f4ecc224a4b917c7d6d67d968c2ccf30b81fb7c2fd64</u> | + 1 LIDO NFT | ✓ |
| 117 | 2023-09-22 08:58:29 | <u>0xfd1041a00d3ece32b85703d1a929ac2f54f366a7af081cd69fb01eb3aab1d47a</u> | + 1 NFT | ✓ |
| 118 | 2023-09-20 03:18:08 | <u>0xc79e7c62f913fa2cbc8c6a9968be89daaa18cee88450cf243f4a453649ec8f15</u> | + 1 Voucher | ✓ |
| 119 | 2023-09-19 16:49:19 | <u>0xe8fec802429eaaa2ee1c2e69cb322c54f639dd3bf04922010303e8fd7ddc2272</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 120 | 2023-09-19 05:31:53 | <u>0xbb0abed2b180dcff4f51499468a7d6bbc49b1f80dc171f17d964d192b31ffa09</u> | + 1 Voucher | ✓ |
| 121 | 2023-09-18 15:43:57 | <u>0x38a5966afd48151cf9d184b20612f2271afaf65bf763b6b1243222f563404789</u> | + 1 NFT Giveaway Round | ✓ |
| 122 | 2023-09-16 17:04:27 | <u>0xfa12bf5382b0a664325745c9080b5dd946dc344b9251a97f720fe5ad77910d3a</u> | + 1 Voucher | ✓ |
| 123 | 2023-09-15 06:59:26 | <u>0xc306f9534560733a459b2547f2f525be604016ee419c7fceaec92919d237511e</u> | + 1 Voucher | ✓ |
| 124 | 2023-09-14 04:23:02 | <u>0xcfc88ed5ad4c9e0132b8f7c4f341a7ae1176027021c84e716a6e56f4d3202d8f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 125 | 2023-09-13 22:24:14 | <u>0x2206a47b1457adb13141f8e972933186730f74a67475f8b49463c893d08a0166</u> | + 1 Voucher | ✓ |
| 126 | 2023-09-13 19:09:14 | <u>0xf42d9d0c1c68d00fc8b3e95bd0850c465ca5a19b6f6d1a015d62b7498d9a2b5a</u> | + 1 NFT #515/1000 | ✓ |
| 127 | 2023-09-13 07:33:42 | <u>0x773836cfb055c38afb1d5fcf4a1aa2a15c19cebe6308f9b02b985f95123234a4</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 128 | 2023-09-12 16:48:09 | <u>0x32f9362a43cdf8366744349bf55b1e8fcf9a9fd86a5ac93a195f317f299c1e1e</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 129 | 2023-09-11 09:34:13 | <u>0x480131c3ead93dcf976e e2e3e548641f1cac40c820 ac37f3ff2045d71978dbfd</u> | + 1 NFT Voucher | ✓ |
| 130 | 2023-09-11 04:26:21 | <u>0xd802f8de37d301cde557 1c5b006f8086a78bc61377 b93483ada10c6bbca682fa</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 131 | 2023-09-08 14:12:34 | <u>0xb251d9a4be064639e866 56d1b17f7d245893765f97 052f7669d06a5a85db5f0c</u> | + 1 Voucher | ✓ |
| 132 | 2023-09-07 23:22:20 | <u>0xd7025d00b9dce7659a02 a34eba71e4596b73fbfde1 bfb05d515a121afa468d9d</u> | + 1 Staking Bounty Reward | ✓ |
| 133 | 2023-09-07 23:22:10 | <u>0xd2b843b1df5ba79a3739 35a226166329a72a781d99 ab8159f7aa61fe6538b16a</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 134 | 2023-09-07 23:22:00 | <u>0x8a068cfc957c8a11d5d 1b81cb7b665ee1b6d06db9 69270c46cd894935e0092d</u> | + 1 Circle Weekly Giveways | ✓ |
| 135 | 2023-09-07 23:21:54 | <u>0xd8ad6dbbf575632af785 d0c4c5e80829a2ae865725 cca81712e1703411c6541f</u> | + 1 claim-usdc.xyz | ✓ |
| 136 | 2023-09-07 23:21:38 | <u>0x5e23850b02b57229996f 0e9c570cda4902cf9af64f db080d62ebd1c5db3ed43a</u> | + 1 NFT VOUCHER | ✓ |
| 137 | 2023-09-07 23:21:34 | <u>0x663cbc6e1a29caf5e91d 168fa77c6ab81b98411dbd 5155851113d3939d3a714e</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------|---|
| 138 | 2023-09-07 13:33:36 | <u>0x46275f28b28ed751d52593f2d8e4cbcc2825499f7850cf276c630e88d54f7a38</u> | + 1 OPTIMISM | ✓ |
| 139 | 2023-09-06 18:48:18 | <u>0x37e24713e2fd048a77d6a51a5a06cbd96f23e63ecace006603f38624fd44e8ce</u> | + 1 NFT VOUCHER | ✓ |
| 140 | 2023-09-06 18:48:12 | <u>0x9adf4c9bbbed8071d23ca98dd7dd8e73b6396b0e977b73f9dae4df683a9c21bdb</u> | + 1 NFT AIRDROP | ✓ |
| 141 | 2023-09-06 18:47:07 | <u>0xd36a46740147c3cd040f88dfa3117e38756a4a25b9a48bfa00f0173a8d55a3cb</u> | + 1 NFT NOTIFICATION | ✓ |
| 142 | 2023-09-06 17:31:27 | <u>0x4bbb31b70c1d2f57290cb6f866568287e8cd5b30e460e30777cbf355fc279f5a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 143 | 2023-09-06 16:26:57 | <u>0x3cac6d7d64f388439f3b94330767c5e9536153c04c7642d509fca88272a3e267</u> | + 1 Base Chain Raffle | ✓ |
| 144 | 2023-09-06 16:26:53 | <u>0xd67ec8337b534c3899d83144662d8ee4c51c62e7a9272c3b9ed44b08a5e03934</u> | + 1 Uniswap giveaway | ✓ |
| 145 | 2023-09-06 15:14:40 | <u>0xc766a66f95d2a7ab20b9e995ab8058bc34454c10e7abb11ef49b4cd57c92a244</u> | + 1 Vouchers | ✓ |
| 146 | 2023-09-06 15:12:46 | <u>0xe031a551f100f2d09e47037fe97eaf96dbbe3a8ea7139f646606ccda19aeadd0</u> | + 1 claim-usdc.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------|---|
| 147 | 2023-09-06 15:12:34 | <u>0xa585ef9b1d340ba5ebaa755bd386aa4f07782a6f97a32068ce3b7e8afa86b350</u> | + 1 Vouchers | ✓ |
| 148 | 2023-09-05 22:23:04 | <u>0xbce38501bfba9fcfc52a5d8893d1ab13546760671b1943e80b0d31c0601ebc</u> | + 1 NFT Airdrop | ✓ |
| 149 | 2023-09-03 20:42:38 | <u>0x10df3108394105c1da8cd37690436cb457eed1e51bf1c8abc389c31911471bdd</u> | + 1 Circle Weekly Giveaways | ✓ |
| 150 | 2023-09-03 19:03:24 | <u>0x252c8003410b28ac2ff0401a76266e91b177683d2ec38193642cf52d6f1de63b</u> | + 1 NFT Airdrop | ✓ |
| 151 | 2023-09-01 09:13:56 | <u>0xa89fca4718c762e039db e3831de4cfc692a048a32486919b818d9ab32459283b</u> | + 1 Voucher | ✓ |
| 152 | 2023-09-01 00:34:29 | <u>0x83886f2aba7c95809610e31d5a49019a7b36ee09fcf320ca81a601f2f7c639f3</u> | + 1 UNI-V3-PoS | ✓ |
| 153 | 2023-09-01 00:33:27 | <u>0x750a29001718758e22543343a81bcc5dfd22f229c56de6e53789f5b7ab1b0ea3</u> | + 1 drops-usdt.xyz | ✓ |
| 154 | 2023-09-01 00:33:19 | <u>0x30732bc929bc20235e19e172bf08b847931adc337c98e18fb456a9c76cadc6e6</u> | + 1 Weekly Giveaways | ✓ |
| 155 | 2023-08-28 15:58:40 | <u>0xa5a254c2cbe5206b309047283bb832287ce667bd0920c16654692dbed4c2b54b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 156 | 2023-08-28 12:14:09 | <u>0xf0153cd97515ffcf485080d21ded92dd44eec898c1b5967647426dd6c877856a</u> | + 1 Lido DAO | ✓ |
| 157 | 2023-08-28 10:11:00 | <u>0x06cca20322df71ce2b543191df60c0f55d6a10e87bb656b4975931831f9cc053</u> | + 1 claim.circleweekly.org | ✓ |
| 158 | 2023-08-28 08:52:27 | <u>0x25546bbd533e8494cf31955e4196c3b2e0cf24ebe1099f3f225598ac07f690af</u> | + 1 UNI-V3-POS | ✓ |
| 159 | 2023-08-27 23:55:55 | <u>0x03136895912f4e72057c7f795858eb03c07d5448b820bc5f3d59e5228762f51c</u> | + 1 claim.circlest.net | ✓ |
| 160 | 2023-08-27 20:22:11 | <u>0x5e434696169231b3ea682ae7fe90ac2926a4462527fb565754f45c255f2c8064</u> | + 1 UNI-V3-POS | ✓ |
| 161 | 2023-08-27 13:25:59 | <u>0x9607ce1122ac602338f00513b25d30963c69e572df64d3d216f09e54a7bc7bf9</u> | + 1 drop-circle.xyz | ✓ |
| 162 | 2023-08-27 08:29:59 | <u>0x422c41da0541cb1e241e6c0ada3b24a4514ef9ca725e6404015cb3dec734d66b</u> | + 1 drop-circle.xyz | ✓ |
| 163 | 2023-08-26 23:20:52 | <u>0xc9314c1b30ada8f920c2d6d28dc901680fac2d278f09ee174458d4403770654e</u> | + 1 claim.circlest.net | ✓ |
| 164 | 2023-08-26 23:20:14 | <u>0xbf261f2b65c91781e945748777cf1a26f36dae47ef777bd27ce8a0a9877cae1</u> | + 1 drop-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 165 | 2023-08-26 23:20:06 | <u>0xe21b5d6f2e6a6d34add535294e1533b74957621194f0cab4988865d78c8ef970</u> | + 1 UNI-V3-POS | ✓ |
| 166 | 2023-08-26 10:21:26 | <u>0x453a69aa4f768feaebe7bcf0aded0d9d6159ab8744c672f9159ccd899602ffde</u> | + 1 NFTVoucher | ✓ |
| 167 | 2023-08-25 23:12:53 | <u>0xd3b6d380c9d22fb99efa8dd72927064ce7079ec0a4157b2a2fc081fa769dd70e</u> | + 1 UNI-V3-POS | ✓ |
| 168 | 2023-08-25 15:30:12 | <u>0x276a75088915ac1a1aad9b6cd6675811f01fe62e4e76ee8f58754cb2d632a000</u> | + 1 drop-coins.xyz | ✓ |
| 169 | 2023-08-25 15:30:08 | <u>0x584cba28bd5bcd9ebc2bebff43dac46456c9dadaeb24c1faa4f7389aeac5511a</u> | + 1 NFTVoucher | ✓ |
| 170 | 2023-08-21 22:05:19 | <u>0xfe947224a0d7af3e930ba8da6c0bac7e922da4e169de7393e3e25bf4ef9dad0a</u> | + 1 ARBITDROP.INFO | ✓ |
| 171 | 2023-08-20 06:03:51 | <u>0x6c2702666a9e651374eda9de9476b1b987811636a822933af41fdc4b7f86556a</u> | + 1 reward-club.xyz | ✓ |
| 172 | 2023-08-20 03:19:21 | <u>0x02fa594b2b34e2b9b88adb59cdb425540722e0b81e79d2dbbbb11ebe4e4b009</u> | + 1 reward-club.xyz | ✓ |
| 173 | 2023-08-19 13:04:46 | <u>0xb2f946cb4530e22ea0dde20334e29dd40b1747dbf839cb591d85ace4b908837</u> | + 1 official-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 174 | 2023-08-18 10:26:15 | <u>0x2da35eb4ddbe1754a34f9699012df6481970cf9ac37db17d871c55f6c0ec254b</u> | + 1 token-rewards.xyz | ✓ |
| 175 | 2023-08-11 23:35:19 | <u>0xfa8a6ce1367952fd21576a7b44dab5c473e0af39d14e9d4d97193eb99dddfb06</u> | + 1 Lido DAO | ✓ |
| 176 | 2023-08-11 15:05:49 | <u>0x5f75bb7fa7052d0f49fb23536d6bffd4555b53c20235b278ba5bc0d42b1aaf79</u> | + 1 DAI | ✓ |
| 177 | 2023-08-11 01:14:30 | <u>0xd11ae52192853f58027864b96a26a83c50ca03141ff020556819e09ae7344bf6</u> | + 1 STAX | ✓ |
| 178 | 2023-08-10 21:43:31 | <u>0xe7b2116fb0beb34b59d7920644333cd9ab3283d29d5a0d4f3a8ae858f85ccc4b</u> | + 1 ARBITDROP.INFO | ✓ |
| 179 | 2023-08-09 15:42:06 | <u>0x0cf69d9cb8f3c0c3c79f53124241b81c15026bb1b48412401d5afd7f1efc9c5c</u> | + 1 dYdX Event | ✓ |
| 180 | 2023-08-09 02:50:17 | <u>0x568916f95890957898d6e1cca2cd98aec49692b481519bf1b3ea0e5e4b39ca7a</u> | + 1 1000-rewards.xyz | ✓ |
| 181 | 2023-08-07 14:08:31 | <u>0x0f86f1bd725d02964c97b0e6177bcf896f4898376f78e81022881449a6b7edfc</u> | + 1 1000-rewards.xyz | ✓ |
| 182 | 2023-08-06 17:40:48 | <u>0x338f2df70b4ec1f891eb041b42bf88f6072bf771ef64700cea1a62cf4cb05a4</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 183 | 2023-08-05 23:48:51 | <u>0x8c05fdfdbb0ed4db174f81a7d4d3c2cdbc07d146ad32a227b04673d2ede250bb</u> | + 1 Lido DAO | ✓ |
| 184 | 2023-08-03 23:53:10 | <u>0x93a118ffb4022e2966ebca9c7f65b9e35fbe0ffff4ebcf9a01300ac86392513f</u> | + 1 Lido DAO | ✓ |
| 185 | 2023-08-03 15:38:59 | <u>0x74ffed11c4a9e33d50e82c2ac5655454c4e4579346df61153f6bb2f1d0947d37</u> | + 1 usd-bonus.xyz | ✓ |
| 186 | 2023-08-03 15:18:27 | <u>0xe480ab74f2e58a650ed7ede729a1848aee3b7873a1a1bc2bfccc079cb7e25f3a</u> | + 1 STAX | ✓ |
| 187 | 2023-08-02 15:47:29 | <u>0xc31946e2ed33b460fe41592362596fca856a8b4ed6391327ff335aab0df618d6</u> | + 1 LIN15 | ✓ |
| 188 | 2023-08-02 13:53:14 | <u>0x2bdf7561c6e35ddccbd4df481bd63ee97c6d1e04e38b657d941541028b67ab63</u> | + 1 AVALANCE NETWORK | ✓ |
| 189 | 2023-08-02 12:46:49 | <u>0x22bf756150ecba97cfd010a08ac5434d49a1c741f020b2becf72f7d396fe1ac8</u> | + 1 Voucher | ✓ |
| 190 | 2023-08-02 03:29:56 | <u>0x65a3ca3263b7592790f2f4586b93bf9bf1aa3338764755afd933bc6c08b65120</u> | + 1 FREESPIN | ✓ |
| 191 | 2023-08-01 14:06:42 | <u>0x14f7f648b0895298efff0ff4ff4ca92a40658b786548ac8e555c0873b0094cc9</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 192 | 2023-07-31 23:41:00 | <u>0x88a3e45da41f098a0af37fd35a6baebc07855074427dd1194fb20fc36db4591b</u> | + 1 APE COIN | ✓ |
| 193 | 2023-07-31 16:24:22 | <u>0xf6c3cfa4ac82f4d543546daa3351884fa57644ed7f6b14a45e53cbe964337d3e</u> | + 1 STAX | ✓ |
| 194 | 2023-07-31 00:58:43 | <u>0x5d94417e6e8272c167c2b2290dcfa7a066e7654718b75e7b0a8e5ca72786f456</u> | + 1 APE COIN | ✓ |
| 195 | 2023-07-29 13:38:34 | <u>0x16acfc490eed48ce8b498a9ceff951f430461699d4b1d9a0b2deb346217326a6</u> | + 1 STAX | ✓ |
| 196 | 2023-07-28 18:22:57 | <u>0xcf25cec1056d52bac92718a66b650c5bc68e4bc7590d25d86e49c885a3de6f08</u> | + 1 \$2000 USDT | ✓ |
| 197 | 2023-07-28 10:42:36 | <u>0x130797fd11d0878e59f43a7c2bdabf0e2fb207c1fbbf897ec0a9164e281a1265</u> | + 1 REVOLUTION | ✓ |
| 198 | 2023-07-27 08:13:25 | <u>0x32124dfd131991a123363f7f2df66d4596d4b417b096da5844dbe21db5186d18</u> | + 1 swap-rewards.xyz | ✓ |
| 199 | 2023-07-26 17:01:28 | <u>0xe9d950e5e13aae6c77d5171039af8f7b82328700afb608c97687863da37fd368</u> | + 1 dYdX Event | ✓ |
| 200 | 2023-07-26 16:56:02 | <u>0xf9af364140d85d7ab9f0f2d1f812de32e4ddab3b519f5b81ad2f1c4ddf4a1afa</u> | + 1 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------|---|
| 201 | 2023-07-23 16:42:14 | <u>0x766cddb5360aabf44ffd33102da50507f52116b9d4ebab9c8c9fb8404e692b1a</u> | + 1 \$COMP | ✓ |
| 202 | 2023-07-23 14:25:56 | <u>0xa338fe0c76c384883ac718175a9aa435d4bf30abd6fc26ba45b85f95b988cec5</u> | + 1 dYdXEvent.com | ✓ |
| 203 | 2023-07-23 07:27:00 | <u>0xad49ac5b44c7703ed1f28e652c437b2b3bb1c71595b7b77250992da5ab358a5a</u> | + 1 APE COIN | ✓ |
| 204 | 2023-07-21 21:13:46 | <u>0x9a7e024587cfb64274115f24995f2c31229b442b477124e84b60bebc7e14f58f</u> | + 1 \$2000 USDT | ✓ |
| 205 | 2023-07-20 04:38:37 | <u>0x329cb57989d1257fe9329c205204008bbf146468da117f6b80178a77358db99f</u> | + 1 APE COIN | ✓ |
| 206 | 2023-07-19 23:39:13 | <u>0xf34122d4f6d2367f0a95eb43399a94df8f91707cd4afc07547119f3b222a7562</u> | + 1 1ETH | ✓ |
| 207 | 2023-07-19 08:12:53 | <u>0x7c414be9758cc668b3b4183ed78a6bf065b59eaeab0f9ce9ac96c894dd0af1d95</u> | + 1 UniEvent.Plus | ✓ |
| 208 | 2023-07-18 07:28:55 | <u>0x8b867886883a883fa2b71ee91b4632a85b7887934def4bb58c30808465b46822</u> | + 1 ARBITDROP.NET | ✓ |
| 209 | 2023-07-18 04:25:07 | <u>0xfc08632c3831f0369190af74c284268a3d250d4561cf7e37203039b68b2fd20d</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 210 | 2023-07-17 02:18:00 | <u>0xaab3856ca1adea7202cd</u> <u>bd40f625e2c1d1e3fce69c</u> <u>224a43941ee1d0e9747c2f</u> | + 1 \$1000 USDC | ✓ |
| 211 | 2023-07-16 11:50:44 | <u>0x1648ad4b78aa69ee8cfc</u> <u>beb3e5e0b67615e1402802</u> <u>2e7825ca37ac131999f346</u> | + 1 PolyEvent.Plus | ✓ |
| 212 | 2023-07-13 14:09:36 | <u>0x48ee35aaacf1b83a025e</u> <u>95e058e82ada107349bc6f</u> <u>4832d32bdf764ae3c538cc</u> | + 1 BlurEvent.io | ✓ |
| 213 | 2023-07-11 01:01:38 | <u>0x3f498bd0a0a0b07668c3</u> <u>51d4d163734a14b0f0527b</u> <u>5f49824950824fad73d02b</u> | + 1 1000 \$BLUR | ✓ |
| 214 | 2023-07-05 03:13:51 | <u>0xf82df7702a130c41f914</u> <u>b94dec47eda80002a0769f</u> <u>67a9f0e8a0a7643fbfafdf</u> | + 1 UNI | ✓ |
| 215 | 2023-07-04 01:16:19 | <u>0x6daa9ec1993f1d6a0a21</u> <u>785be13bf2404b986c301a</u> <u>fee7561618752ca8ceeb5e</u> | + 1 APE COIN | ✓ |
| 216 | 2023-07-04 00:24:16 | <u>0x02f8db9e7224a26a2420</u> <u>704956bbf37c37dd274a06</u> <u>4b93e317926c6a74d92a02</u> | + 1 APE COIN | ✓ |
| 217 | 2023-07-03 06:17:39 | <u>0xd1407e3f1c6e74725e3d</u> <u>2a86e736ebf79a3386c3a8</u> <u>cc8ccbc0131c65030a15f8</u> | + 1 BitCase.Org | ✓ |
| 218 | 2023-07-01 19:29:23 | <u>0xf22b74fd8248d1ec93bd</u> <u>8fe7d6723ad2bb25e3638f</u> <u>95959e2a388d55a7cace19</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 219 | 2023-07-01 17:46:26 | <u>0x93781ea3a3fd2ac57ec53ae3f6f4da750d20d2fe5caefa1362b232e4902c7f53</u> | + 1 APE COIN | ✓ |
| 220 | 2023-06-29 00:53:23 | <u>0xe07f9f726ca922f04a60159e2504d131847a643370e8791a8d5d6572f335c44d</u> | + 1 OPTIMISM | ✓ |
| 221 | 2023-06-26 21:57:53 | <u>0x8d201fda4a4f930c7cd39600a6785c1256c806bac521e0ce00bc3962bb876122</u> | + 1 EventUNI.Net | ✓ |
| 222 | 2023-06-24 22:24:21 | <u>0xbc13e7726f6afec872bb63d6d83c4293f9a293c95b3d967b49522d3f29b04ae4</u> | + 1 OPTIMISM | ✓ |
| 223 | 2023-06-24 22:00:40 | <u>0x13a32e01733d044c58ff31929dd604d43c5e3591726c1fd9499354875f562d0</u> | + 1 OPTIMISM | ✓ |
| 224 | 2023-06-24 04:47:19 | <u>0x89db3b67e5cf293fa9f748175b230cec2c557f6e96f390349ed8bc7afb6dae43</u> | + 1 PolyEvent.io | ✓ |
| 225 | 2023-06-22 00:39:44 | <u>0x5bf5e4a5f85bbb7921b8a7c684669591d67fca7f174b07f974462aabd7347887</u> | + 1 UniEvent.Info | ✓ |
| 226 | 2023-06-20 18:51:01 | <u>0x59dd71096aa7c2ba686d229c084ff611da1b41180c11ca6056322880208268e2</u> | + 1 OPTIMISM | ✓ |
| 227 | 2023-06-02 04:49:38 | <u>0x2f0d75f85a27290d5cd9d57b7cac6f069e52839ccd9969422f579d6ec17b580</u> | + 1 Futures | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------|---|
| 228 | 2023-06-01 01:28:35 | <u>0x7798cbe0d5b84695161d</u> <u>299def776f3b11f647c4c1</u> <u>5ab6f25caeea916bbf2ea6</u> | + 1 Flip | ✓ |
| 229 | 2023-05-18 06:34:47 | <u>0xb105b3b586025f443b1c</u> <u>28d10fec11b7133aa24501</u> <u>a7fbc60ac2ea924ec4bda</u> | + 1 Swap | ✓ |
| 230 | 2023-05-17 11:48:01 | <u>0x511321d3697c07a4844f</u> <u>e875c32887eb424631ebfc</u> <u>607233c8f0a83d5a14d662</u> | - 1 Futures | ✓ |
| 231 | 2023-05-17 08:57:06 | <u>0xb1069ad294e902a66c34</u> <u>0fa5803c5870e21f5b52b4</u> <u>cc7bd52dcf74beef845105</u> | + 1 Futures | ✓ |
| 232 | 2023-05-17 08:45:50 | <u>0x4d4c6de6f20690c8777c</u> <u>a008c88a95b35690c0257a</u> <u>3e1a4cfe00f616c450b665</u> | + 1 Flip | ✓ |
| 233 | 2023-05-08 17:11:13 | <u>0xcf68dcdbd359cb67d0e48</u> <u>d3a786f6d76f97092f0f6b</u> <u>76c44c9a9b4a2666158b6b</u> | - 1 KEY | ✓ |
| 234 | 2023-05-05 15:32:32 | <u>0x6d5da5c50616f5dca13d</u> <u>786b8de53c4a677f183d2d</u> <u>bf70b226cc9cdb90bab97d</u> | + 1 PIX-A | ✓ |
| 235 | 2023-05-02 00:35:29 | <u>0x9916553785b81eace129</u> <u>d5889e5d5977d27fafbde7</u> <u>f8de7b8b313cbe863e3685</u> | - 1 KEY | ✓ |
| 236 | 2023-04-26 13:42:12 | <u>0x700770aa75ed9af7bf73</u> <u>6e2982431daf3af4ac2c8d</u> <u>0b76610b3b4450ca256ca8</u> | + 1 Hold | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------|---|
| 237 | 2023-04-26 13:41:20 | <u>0x800a155fdadee261a752</u> <u>11d224fe18917ec6a33d85</u> <u>665a175468e1ceed50d547</u> | + 1 HoLd | ✓ |
| 238 | 2023-04-26 13:33:32 | <u>0xd8fc4dfb914acad96177</u> <u>c12b5c05dcc33bb6b381d7</u> <u>c19520d9daffa89c47221a</u> | + 1 HoLd | ✓ |
| 239 | 2023-04-25 10:19:52 | <u>0xbb99979907efd0b86662</u> <u>41cf162e182e8a508c38ca</u> <u>93e24b23a80c33518d4986</u> | + 1 HoLd | ✓ |
| 240 | 2023-04-17 10:54:05 | <u>0x21fbd25286068deadd90</u> <u>2e885088d25234841e183e</u> <u>43c39269b468c69b31635b</u> | + 1 KEY | ✓ |
| 241 | 2023-04-17 10:52:53 | <u>0xe6f148145dd17ccad930</u> <u>1890b5dd0558e34b2d4f29</u> <u>8f4a01fd1a104baab0ffb8</u> | + 1 KEY | ✓ |
| 242 | 2023-04-17 09:25:55 | <u>0x2a024caa6f5acf07722c</u> <u>34e882b1662913415d534c</u> <u>428da7a798686f7c74e34c</u> | + 1 KEY | ✓ |
| 243 | 2023-04-13 09:58:46 | <u>0x9109bd9cde01595e092b</u> <u>21fd8efe103fc3bdecf8ad</u> <u>27360bc4c657eb7ef25c99</u> | + 1 KEY | ✓ |

* USD values displayed at the time of transaction

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