

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x31f3baa3f3809373aafd3cb4d3258fbf7933d8d7</u> |
| TOTAL RECEIVED | 350.084070049875606401 MATIC |
| | 148.33 USD |
| TOTAL SEND | 0.559789240373407049 MATIC |
| | 0.23 USD |










| Token | Balance |
|------------------|---|
| MATIC | 349.524280809502158718 MATIC |
| | 148.09 USD |
| USD Coin (PoS) | 248.890300 USDC |
| | 248.87 USD |
| (PoS) Tether USD | 39.956208 USDT |
| | 39.96 USD |
| TheSandBox.PRO | 52.00 TheSandBox.PRO |
| Rickogon | 30,000.000000000000000000 RGN |
| ! | 15,000 reward |
| Yellow Duckies | 120.00000000 DUCKIES |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| # getSHIBA.us | 525,235,396.000000 ds |
| USDT | 10,000 \$USDT ÐjLÐ•IÐœâ-•lootusdt.com |










* USD values displayed at the time of transaction



| Token | Balance |
|---------------------------|-------------------------------------|
| SIMP Token | 29,367.0000000000 SIMP |
| ! #1000 UNI | N/A Voucher |
| 5ETH at geteth.us δŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 200 LINK | N/A NFT Airdrop Round |
| ' | N/A Visit usdtevent.co to claim nft |
| \$50,000 SAND | N/A NFT Airdrop Voucher |
| 200 LINK | N/A NFT Airdrop Round |
| ! \$30,000 SHIB | N/A GOLD |
| 800 LINK | N/A NFT Airdrop Round |
| | N/A Airdrop NFT Voucher |
| 800 CAKE | N/A NFT AIRDROP ROUND |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-03 17:07:20 | <u>0x9935c18eeab9751d5032</u> <u>74762f6e4d563cc77fd43f</u> <u>c2501c68500e6bb71f3381</u> | + 0.0004000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-03 17:05:18 | <u>0x42460b7f312de3872ed3</u> <u>ea76634a01d13d8a095173</u> <u>d4e6bcc12e5aafc80c7391</u> | - 0.4000000000000000 22 MATIC  0.35 USD | ✓ |
| 3 | 2024-04-03 17:05:18 | <u>0x42460b7f312de3872ed3</u> <u>ea76634a01d13d8a095173</u> <u>d4e6bcc12e5aafc80c7391</u> | - 0.0013262435033610 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-04-03 17:05:18 | <u>0x42460b7f312de3872ed3 ea76634a01d13d8a095173 d4e6bcc12e5aafc80c7391</u> | - 0.0038598577550820 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-06-25 21:42:47 | <u>0x002c1ca931711c707d1b 797c91d4970893fbacfbde a450b7d010867a49f44aef</u> | + 253.99150000000000 2046 MATIC  169.84 USD | ✓ |
| 6 | 2023-02-27 01:02:11 | <u>0x14109b318928600ad767 89cc9a1de5957b26de47fc e15cce3384ff0427452716</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-02-27 01:02:11 | <u>0x14109b318928600ad767 89cc9a1de5957b26de47fc e15cce3384ff0427452716</u> | - 0.0098780699999999 99 MATIC  0.01 USD | ✓ |
| 8 | 2023-02-27 01:02:11 | <u>0x14109b318928600ad767 89cc9a1de5957b26de47fc e15cce3384ff0427452716</u> | - 0.0223386348245695 58 MATIC  0.02 USD | ✓ |
| 9 | 2023-02-27 01:00:21 | <u>0x36591082464dd93a4f0e c1baeabdfcd899ce98dec4 d48a3ecfa706c13a61aa31</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-02-27 01:00:21 | <u>0x36591082464dd93a4f0e c1baeabdfcd899ce98dec4 d48a3ecfa706c13a61aa31</u> | - 0.0015603600000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-02-27 01:00:21 | <u>0x36591082464dd93a4f0e c1baeabdfcd899ce98dec4 d48a3ecfa706c13a61aa31</u> | - 0.0026639470166655 76 MATIC  0.00 USD | ✓ |
| 12 | 2022-10-31 17:53:33 | <u>0x76290acc8f0885ae6f35 25b0b3e964777e41400bd4 2a73f225ce18a8cf74172f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2022-10-31 17:53:33 | <u>0x76290acc8f0885ae6f35</u> <u>25b0b3e964777e41400bd4</u> <u>2a73f225ce18a8cf74172f</u> | - 0.0062803200000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-10-31 17:53:33 | <u>0x76290acc8f0885ae6f35</u> <u>25b0b3e964777e41400bd4</u> <u>2a73f225ce18a8cf74172f</u> | - 0.0029685002600472 32 MATIC  0.00 USD | ✓ |
| 15 | 2022-10-31 17:43:44 | <u>0x9dc39ccef9a9b1c238993</u> <u>28454fa26c68b968b807f7</u> <u>980777963ba6aa3bf69431</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2022-10-31 17:43:44 | <u>0x9dc39ccef9a9b1c238993</u> <u>28454fa26c68b968b807f7</u> <u>980777963ba6aa3bf69431</u> | - 0.0062955211476348 18 MATIC  0.00 USD | ✓ |
| 17 | 2022-10-31 17:43:44 | <u>0x9dc39ccef9a9b1c238993</u> <u>28454fa26c68b968b807f7</u> <u>980777963ba6aa3bf69431</u> | - 0.0050341000740882 50 MATIC  0.00 USD | ✓ |
| 18 | 2022-10-31 17:39:38 | <u>0xfa92756d87806fbe2f55</u> <u>c48cce28de75ca031b5917</u> <u>e5d15107f9983e2e76705d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2022-10-31 17:39:38 | <u>0xfa92756d87806fbe2f55</u> <u>c48cce28de75ca031b5917</u> <u>e5d15107f9983e2e76705d</u> | - 0.0064783025325630 78 MATIC  0.00 USD | ✓ |
| 20 | 2022-10-31 17:39:38 | <u>0xfa92756d87806fbe2f55</u> <u>c48cce28de75ca031b5917</u> <u>e5d15107f9983e2e76705d</u> | - 0.0041863464935326 86 MATIC  0.00 USD | ✓ |
| 21 | 2022-10-31 17:33:12 | <u>0xd721c619effc202bc6e8</u> <u>c2ff4e192d8ab5f3c33343</u> <u>59a2a3ac9554b82bc48a7e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2022-10-31 17:33:12 | <u>0xd721c619effc202bc6e8 c2ff4e192d8ab5f3c33343 59a2a3ac9554b82bc48a7e</u> | - 0.0085647313999999 99 MATIC  0.00 USD | ✓ |
| 23 | 2022-10-31 17:33:12 | <u>0xd721c619effc202bc6e8 c2ff4e192d8ab5f3c33343 59a2a3ac9554b82bc48a7e</u> | - 0.0112149653291731 80 MATIC  0.01 USD | ✓ |
| 24 | 2022-07-12 22:21:29 | <u>0x6bedbfdd362c280c3a73 4272b3f271ee72a1adbcf0 268c530b3faf9b2930dd36</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2022-07-12 22:21:29 | <u>0x6bedbfdd362c280c3a73 4272b3f271ee72a1adbcf0 268c530b3faf9b2930dd36</u> | - 0.0069622756024355 28 MATIC  0.00 USD | ✓ |
| 26 | 2022-07-12 22:21:29 | <u>0x6bedbfdd362c280c3a73 4272b3f271ee72a1adbcf0 268c530b3faf9b2930dd36</u> | - 0.00000000000023287 77 MATIC  0.00 USD | ✓ |
| 27 | 2022-07-12 22:00:05 | <u>0xc37b9da2de721147ef12 b07d5a17e2792e6c831952 2617af507c628ddfadbdd8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-07-12 22:00:05 | <u>0xc37b9da2de721147ef12 b07d5a17e2792e6c831952 2617af507c628ddfadbdd8</u> | - 0.0093384646374309 22 MATIC  0.00 USD | ✓ |
| 29 | 2022-07-12 22:00:05 | <u>0xc37b9da2de721147ef12 b07d5a17e2792e6c831952 2617af507c628ddfadbdd8</u> | - 0.00000000000033334 11 MATIC  0.00 USD | ✓ |
| 30 | 2022-07-12 21:56:55 | <u>0xbd0745848a0db28ffa01 e667cd789d4df3936e3768 61439f431c334fd088de78</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-07-12 21:56:55 | <u>0xbd0745848a0db28ffa01e667cd789d4df3936e376861439f431c334fd088de78</u> | - 0.0021829342655886 48 MATIC  0.00 USD | ✓ |
| 32 | 2022-07-12 21:56:55 | <u>0xbd0745848a0db28ffa01e667cd789d4df3936e376861439f431c334fd088de78</u> | - 0.00000000000007290 08 MATIC  0.00 USD | ✓ |
| 33 | 2022-04-03 18:23:35 | <u>0xa37bdccf9fd0a0ac2af8ad553ccc4d6c0b0f7afcf3c0791f29b7c59fb0ab3f2f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2022-04-03 18:23:35 | <u>0xa37bdccf9fd0a0ac2af8ad553ccc4d6c0b0f7afcf3c0791f29b7c59fb0ab3f2f</u> | - 0.0043450976499757 86 MATIC  0.00 USD | ✓ |
| 35 | 2022-04-03 18:23:35 | <u>0xa37bdccf9fd0a0ac2af8ad553ccc4d6c0b0f7afcf3c0791f29b7c59fb0ab3f2f</u> | - 0.0000022694160484 27 MATIC  0.00 USD | ✓ |
| 36 | 2022-04-03 18:20:23 | <u>0xc7bbad0d83055017c5655d115b4a5d796a9c291ef1aebaddae2b47bbaa20e2ee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2022-04-03 18:20:23 | <u>0xc7bbad0d83055017c5655d115b4a5d796a9c291ef1aebaddae2b47bbaa20e2ee</u> | - 0.0107271514016397 26 MATIC  0.01 USD | ✓ |
| 38 | 2022-04-03 18:20:23 | <u>0xc7bbad0d83055017c5655d115b4a5d796a9c291ef1aebaddae2b47bbaa20e2ee</u> | - 0.0000019734658602 75 MATIC  0.00 USD | ✓ |
| 39 | 2022-04-03 18:18:39 | <u>0x0c38618bfe6de912d6a28d2c3f4ce28f07c77c05c6c35608e464f61f2a86e48f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2022-04-03 18:18:39 | <u>0x0c38618bfe6de912d6a28d2c3f4ce28f07c77c05c6c35608e464f61f2a86e48f</u> | - 0.0022672237482389 46 MATIC  0.00 USD | ✓ |
| 41 | 2022-04-03 18:18:39 | <u>0x0c38618bfe6de912d6a28d2c3f4ce28f07c77c05c6c35608e464f61f2a86e48f</u> | - 0.0000000186192344 58 MATIC  0.00 USD | ✓ |
| 42 | 2022-04-03 17:53:15 | <u>0x7c03c0899ddbe2e6fc7a7971434ebb15f47bc0d9fb2af8c568f2570f602ee852</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2022-04-03 17:53:15 | <u>0x7c03c0899ddbe2e6fc7a7971434ebb15f47bc0d9fb2af8c568f2570f602ee852</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-04-03 17:53:15 | <u>0x7c03c0899ddbe2e6fc7a7971434ebb15f47bc0d9fb2af8c568f2570f602ee852</u> | - 0.0006862305990330 00 MATIC  0.00 USD | ✓ |
| 45 | 2022-04-03 17:53:15 | <u>0x7c03c0899ddbe2e6fc7a7971434ebb15f47bc0d9fb2af8c568f2570f602ee852</u> | - 0.00000000000690480 00 MATIC  0.00 USD | ✓ |
| 46 | 2022-04-03 16:56:01 | <u>0x313f3054a183bb7a9ca6ceea31df01a91bf697d9a8847e414828ded0cb4106a1</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-04-03 16:56:01 | <u>0x313f3054a183bb7a9ca6ceea31df01a91bf697d9a8847e414828ded0cb4106a1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2022-04-03 16:56:01 | <u>0x313f3054a183bb7a9ca6ceea31df01a91bf697d9a8847e414828ded0cb4106a1</u> | - 0.0006816029798760 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2022-04-03 16:56:01 | <u>0x313f3054a183bb7a9ca6</u> <u>ceea31df01a91bf697d9a8</u> <u>847e414828ded0cb4106a1</u> | - 0.0000000000346290 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-04-03 16:56:01 | <u>0xd43f4b4ba19679ad37af</u> <u>0965cea7006d4a2b8c2292</u> <u>9b6fc73136de80906942b5</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2022-04-03 16:56:01 | <u>0xd43f4b4ba19679ad37af</u> <u>0965cea7006d4a2b8c2292</u> <u>9b6fc73136de80906942b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2022-04-03 16:56:01 | <u>0xd43f4b4ba19679ad37af</u> <u>0965cea7006d4a2b8c2292</u> <u>9b6fc73136de80906942b5</u> | - 0.0006862433608170 00 MATIC  0.00 USD | ✓ |
| 53 | 2022-04-03 16:56:01 | <u>0xd43f4b4ba19679ad37af</u> <u>0965cea7006d4a2b8c2292</u> <u>9b6fc73136de80906942b5</u> | - 0.0000000000346290 00 MATIC  0.00 USD | ✓ |
| 54 | 2022-04-02 23:22:10 | <u>0x1ba935d38e4cb4e8f46f</u> <u>87e10a60c2b97d88b8a420</u> <u>19f9022cd15cb71a3d7769</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2022-04-02 23:22:10 | <u>0x1ba935d38e4cb4e8f46f</u> <u>87e10a60c2b97d88b8a420</u> <u>19f9022cd15cb71a3d7769</u> | - 0.0067944107228044 55 MATIC  0.01 USD | ✓ |
| 56 | 2022-04-02 23:22:10 | <u>0x1ba935d38e4cb4e8f46f</u> <u>87e10a60c2b97d88b8a420</u> <u>19f9022cd15cb71a3d7769</u> | - 0.000000000028987 79 MATIC  0.00 USD | ✓ |
| 57 | 2022-04-02 23:18:50 | <u>0xee93bd0a1efe23b8432b</u> <u>8dabceaded984fcc271679</u> <u>59dd6734bbbe2711e5bddf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2022-04-02 23:18:50 | <u>0xee93bd0a1efe23b8432b8dabceaded984fcc27167959dd6734bbbe2711e5bddf</u> | - 0.0060415273302246 45 MATIC  0.01 USD | ✓ |
| 59 | 2022-04-02 23:18:50 | <u>0xee93bd0a1efe23b8432b8dabceaded984fcc27167959dd6734bbbe2711e5bddf</u> | - 0.0000000000023704 44 MATIC  0.00 USD | ✓ |
| 60 | 2022-04-02 23:13:44 | <u>0x9dd1d31e20d305ecbb34e9448c14f7bde1668e258a52a5b247f049cd6e535d6c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2022-04-02 23:13:44 | <u>0x9dd1d31e20d305ecbb34e9448c14f7bde1668e258a52a5b247f049cd6e535d6c</u> | - 0.0072926064663621 85 MATIC  0.01 USD | ✓ |
| 62 | 2022-04-02 23:13:44 | <u>0x9dd1d31e20d305ecbb34e9448c14f7bde1668e258a52a5b247f049cd6e535d6c</u> | - 0.0000000000033952 94 MATIC  0.00 USD | ✓ |
| 63 | 2022-04-02 23:11:54 | <u>0xfbe30ad0c6dc8c8cebec21ce51e774f4b080ad8d22555a8edfe24fd68bae4d3d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2022-04-02 23:11:54 | <u>0xfbe30ad0c6dc8c8cebec21ce51e774f4b080ad8d22555a8edfe24fd68bae4d3d</u> | - 0.0066557928860491 32 MATIC  0.01 USD | ✓ |
| 65 | 2022-04-02 23:11:54 | <u>0xfbe30ad0c6dc8c8cebec21ce51e774f4b080ad8d22555a8edfe24fd68bae4d3d</u> | - 0.0000000000035358 24 MATIC  0.00 USD | ✓ |
| 66 | 2022-04-02 23:11:54 | <u>0x046b916b47223a75996c0581f2c71cfd6a4d131ab2ea8a88c886776c17652b05</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2022-04-02 23:11:54 | <u>0x046b916b47223a75996c</u> <u>0581f2c71cfd6a4d131ab2</u> <u>ea8a88c886776c17652b05</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2022-04-02 23:11:54 | <u>0x046b916b47223a75996c</u> <u>0581f2c71cfd6a4d131ab2</u> <u>ea8a88c886776c17652b05</u> | - 0.0006759961402320 00 MATIC  0.00 USD | ✓ |
| 69 | 2022-04-02 23:11:54 | <u>0x046b916b47223a75996c</u> <u>0581f2c71cfd6a4d131ab2</u> <u>ea8a88c886776c17652b05</u> | - 0.000000000000003360 00 MATIC  0.00 USD | ✓ |
| 70 | 2022-04-02 23:01:14 | <u>0x1d8d302396650a320d45</u> <u>3b52f5d0cb95df8b71d1c8</u> <u>1f8bc37776459cac88fe3f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2022-04-02 23:01:14 | <u>0x1d8d302396650a320d45</u> <u>3b52f5d0cb95df8b71d1c8</u> <u>1f8bc37776459cac88fe3f</u> | - 0.0017975205868452 48 MATIC  0.00 USD | ✓ |
| 72 | 2022-04-02 23:01:14 | <u>0x1d8d302396650a320d45</u> <u>3b52f5d0cb95df8b71d1c8</u> <u>1f8bc37776459cac88fe3f</u> | - 0.000000000000007597 98 MATIC  0.00 USD | ✓ |
| 73 | 2022-04-02 21:40:53 | <u>0x37b5d51ef9ae55e9ff86</u> <u>7e02e97ecc41517ad6d1d4</u> <u>b7fddbc69b6b4a534cc858</u> | + 3.000000000000000000 00 MATIC  5.04 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-31 17:53:33 | <u>0x76290acc8f0885ae6f35</u> <u>25b0b3e964777e41400bd4</u> <u>2a73f225ce18a8cf74172f</u> | + 33.166806275651850 910 MATIC  29.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2022-04-03 18:23:35 | <u>0xa37bdccf9fd0a0ac2af8ad553ccc4d6c0b0f7afcf3c0791f29b7c59fb0ab3f2f</u> | + 59.925363774223740 165 MATIC  99.59 USD | ✓ |


ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 02:48:17 | <u>0x0cb77f1709a965e2ab5ef97eb44f756646e0ab3ffe3f1d3cecfa3b5961c831f3</u> | + 3 reward | ✓ |
| 2 | 2024-09-28 02:12:53 | <u>0x3c195efeabcfb9457c67a9a4e30248dc256f980977e68c3b5e4b7e5b760dde22</u> | + 3 at.com to claim reward | ✓ |
| 3 | 2024-09-28 02:07:25 | <u>0x1560ee2c729e0190dc0d1cb0bcadfb9025c1975096453de9fddd0af37b62f88d</u> | + 3 at.com to claim reward | ✓ |
| 4 | 2024-09-28 01:56:47 | <u>0x9a0eaa86c9da4cf0704e21660bc81cb77f85fd61bc0790b9293a5d9fbfdb614</u> | + 3 at.com to claim reward | ✓ |
| 5 | 2024-09-28 01:32:49 | <u>0xaae95e2b973854f0fae34006eb95d475f741ccee5ff711f95564d1335c41d463</u> | + 3 aim reward | ✓ |
| 6 | 2024-06-28 03:08:41 | <u>0xa0355bbbe5b6edcef392e5431cf33040b5359991a3a1063a336b190ab9222c0a</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 7 | 2024-06-27 23:16:36 | <u>0x077156db90f5b774538ddc925ef2e871ea166d23d629b0f6654ee10e6ddc5f2</u> | + 1,000 Visit USD.AC to claim reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-04-20 13:20:03 | <u>0xe19f0555a3b0da78c8f862cd61b700b81308c09406009ef513d90a80ad9f27f1</u> | + 1 T | ✓ |
| 9 | 2024-04-04 16:24:37 | <u>0xa8f78fe4528c837570688afce935e1210abdf52e38c62b1090996bf85ccaef96</u> | + 100.000000 WGC | ✓ |
| 10 | 2024-04-03 17:05:32 | <u>0xf0354fcdd4497804bda5b5380917645c77af8df69858e66da22d545142ef6af4</u> | + 525,235,396.000000 ds | ✓ |
| 11 | 2024-03-28 23:17:28 | <u>0x1ae9109f2babe9315121a4d75eac67acbfb17385e7bf86afd1f176d7a405931b</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 12 | 2024-03-28 22:30:13 | <u>0xb2720e1d489c3428f65153ed7bc6b11171ac996d77ac85ed70ec840178a9a534</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 13 | 2024-03-28 21:37:18 | <u>0xac6e9a2cb9a0931f2000050602a5191de204d9c42593dfe869798efe894d5e4c</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 14 | 2024-03-26 00:27:40 | <u>0x7a1f19bf720db303d8434c22140453c8991ed2c44fa63fd04e019d5cdb8736da</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 15 | 2024-03-19 19:11:26 | <u>0x21034e90305b4247bc88a0562ac293909f485c3ace025f604e908367ba25f4ed</u> | + 982,794 /?claim | ✓ |
| 16 | 2024-03-10 19:15:54 | <u>0x968b7f4fe3a3e6e04a5a624e6547a302091abe4d8cc8a5ab4d816a2f103966db</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-03-10 08:00:26 | <u>0x7347131bde81487363d57c606f849c3890938fc76b50199a9dba6d4535b0be01</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 18 | 2024-02-16 17:46:17 | <u>0x05096c1f77fc9eda64a643c806837f6992311ab5f86ccab1584a4124b81bb831</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 19 | 2024-02-16 13:41:20 | <u>0xa830389bacad9f41d1a117b270a23ecd7b5bad4e9d45ca4be3f98778c504ad4f</u> | + 250.0 \$USDC | ✓ |
| 20 | 2024-01-21 13:42:01 | <u>0x7b73d1fe49e5cb0a5c69feb07cabedb9df7f8fa9b75fc173a89a3cafa6a3c4d</u> | + 100,100.0000000000 00000000 claim JTO rewards. | ✓ |
| 21 | 2024-01-17 06:22:52 | <u>0xfc9c4d29431916f31778d3e8fb0b06123c501dd405f75ba5c9ac0b568b56fd69</u> | + 3 rn.xyz | ✓ |
| 22 | 2024-01-17 01:36:12 | <u>0xfb820770bfb8fe8f4a3595521330834b298b24db9f15ef4d8dbcf53f3eef7ea2</u> | + 3 .SITE | ✓ |
| 23 | 2024-01-16 20:51:35 | <u>0x0176fb9783d871ad49b4987cd353560ee0996f7735eaf6f570c2984b5079260d</u> | + 1 DO Giveaway! | ✓ |
| 24 | 2023-07-25 11:02:34 | <u>0x41783103147b3dd6162d44e90b032683a7e2ebd7ef46b8c8ea96d14d348baf36</u> | + 1,227.000000000000 000000 sandbox-rewards.xy z | ✓ |
| 25 | 2023-06-20 19:26:53 | <u>0xbc9063f06677e5f5fe7a2b01a611a975dbdc86afab75839a874323c829618d84</u> | + 1,000.000000000000 000000 Claim via sand-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-06-06 06:43:06 | <u>0xa4490c99c2983abdbb84e5c2ebcd06965d9eee9562cc152036775a75c2217fcb</u> | + 562.00000000000000 0000 rewards | ✓ |
| 27 | 2023-05-16 00:20:38 | <u>0x77660b52c6922dc0dc20a2e15b93d7308d6bf4c530c2c2bf73788de4f5b4619e</u> | + 120.00000000 DUCKIES | ✓ |
| 28 | 2023-03-18 10:14:28 | <u>0x69a98bb80685e4f282244c9ba2f449606d3832b13621d1192bd047303efafb76</u> | + 969.00000000000000 0000 BOS | ✓ |
| 29 | 2023-02-28 15:18:39 | <u>0x0bc851ba01fdf127892b72e7fa6ade0ec963df8fb2f298a7cedb80ea344d7394</u> | + 29,367.000000000 SIMP | ✓ |
| 30 | 2023-02-27 01:02:11 | <u>0x14109b318928600ad76789cc9a1de5957b26de47fce15cce3384ff0427452716</u> | + 309.69495800858925 3495 GRT | ✓ |
| 31 | 2023-02-27 01:02:11 | <u>0x14109b318928600ad76789cc9a1de5957b26de47fce15cce3384ff0427452716</u> | - 50.00000000000000 000 DAI | ✓ |
| 32 | 2023-02-27 00:46:19 | <u>0xf38bafbeb31a70f626669e7a989fb3bea864dab31af6cf38fcf2a3337067432b</u> | + 190.00085513332459 1861 DAI | ✓ |
| 33 | 2023-01-13 17:59:08 | <u>0x6b1110e0073f7b5ab91b30ad3754ed02e355ef35614e37f266a0838e20c10c82</u> | + 52.00 TheSandBox.PRO | ✓ |
| 34 | 2022-11-30 20:24:51 | <u>0x5544a44353571f234ffe2b5177dad8c1a4dada454dc728b5fef1c3ef18d611f6</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 35 | 2022-11-21 17:23:55 | <u>0xbb3a0ce75e9f91c3a19148ece161eed21fda3233b242df3cc5c19378cafa4771</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 36 | 2022-10-31 17:53:33 | <u>0x76290acc8f0885ae6f3525b0b3e964777e41400bd42a73f225ce18a8cf74172f</u> | - 30.000000 USDC  30.00 USD | ✓ |
| 37 | 2022-10-31 17:43:44 | <u>0x9dc39ccef9a9b1c23899328454fa26c68b968b807f7980777963ba6aa3bf69431</u> | + 33.792837367936648 718 SAND | ✓ |
| 38 | 2022-10-31 17:43:44 | <u>0x9dc39ccef9a9b1c23899328454fa26c68b968b807f7980777963ba6aa3bf69431</u> | - 30.000000 USDC  30.00 USD | ✓ |
| 39 | 2022-10-31 17:39:38 | <u>0xfa92756d87806fbe2f55c48cce28de75ca031b5917e5d15107f9983e2e76705d</u> | + 44.452209754380255 902 MANA | ✓ |
| 40 | 2022-10-31 17:39:38 | <u>0xfa92756d87806fbe2f55c48cce28de75ca031b5917e5d15107f9983e2e76705d</u> | - 30.000000 USDC  30.00 USD | ✓ |
| 41 | 2022-10-31 17:33:12 | <u>0xd721c619effc202bc6e8c2ff4e192d8ab5f3c3334359a2a3ac9554b82bc48a7e</u> | + 4.4086549574575890 63 BAL | ✓ |
| 42 | 2022-10-31 17:33:12 | <u>0xd721c619effc202bc6e8c2ff4e192d8ab5f3c3334359a2a3ac9554b82bc48a7e</u> | - 30.000000 USDC  30.00 USD | ✓ |
| 43 | 2022-10-31 12:42:21 | <u>0x174e3164ce90c5cf69c34e5c96bb2a034b2657643c7eefecb69c01880bdc5acd</u> | + 307.689634 USDC  307.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-10-15 22:27:55 | <u>0x59cc1aa228d22695322866a1e34fce529418b526ec03fd018608eb466019deda</u> | + 1,497.000000000000000000000000000000 | ✓ |
| | | | PolygonClassics.com | |
| 45 | 2022-10-14 23:18:13 | <u>0x4ac6e49a5773e8685ca68ccb5ef8ff01bd92d78c099bb8a033945223f5460377</u> | + 1,497.000000000000000000000000000000 | ✓ |
| | | | PolygonClassics.com | |
| 46 | 2022-08-14 21:41:31 | <u>0xefd33a0cab188eb10c75f6024f6d5be86fab617351e78fce3ab3cbc4c9296ac1</u> | + 1.00000000000000000000000000000000 | ✓ |
| | | | 00 ZDR | |
| 47 | 2022-08-12 01:47:45 | <u>0x95b748f81d8b40340f1551620fe33b601cb2cf1eda6e194c65d84e72270d9a3e</u> | + 50,000.0000000000000000000000000000 | ✓ |
| | | | 00000000 XXPP.org | |
| 48 | 2022-07-30 01:23:26 | <u>0x6b2f344c39a5e57fc4760ff3aba9042431d277f22b5e6cee792524f59c0e769d</u> | + 2,200.000000000000000000000000000000 | ✓ |
| | | | 00000000 quicks.exchange | |
| 49 | 2022-07-29 20:12:37 | <u>0x8d26a256b66e8329f201b218a534164d6922d5a269d611aeaac425ce0a68ab02</u> | + 750.000000000000000000000000000000 | ✓ |
| | | | 00000000 Polygonpool.com | |
| 50 | 2022-07-13 06:12:49 | <u>0x9393348099dcbc51c0fbcc75d036a10e70b813db8548929b9f0fb73daa7beacf</u> | + 30,000.0000000000000000000000000000 | ✓ |
| | | | 00000000 RGN | |
| 51 | 2022-07-12 22:21:29 | <u>0x6bedbfdd362c280c3a734272b3f271ee72a1adbcf0268c530b3faf9b2930dd36</u> | + 2.344997552287523490 | ✓ |
| | | | BAL | |
| 52 | 2022-07-12 22:21:29 | <u>0x6bedbfdd362c280c3a734272b3f271ee72a1adbcf0268c530b3faf9b2930dd36</u> | - 10.000000 USDC  | ✓ |
| | | | 9.99 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2022-07-12 22:00:05 | <u>0xc37b9da2de721147ef12</u> <u>b07d5a17e2792e6c831952</u> <u>2617af507c628ddfadbdd8</u> | + 12.584079201108032 464 MANA | ✓ |
| 54 | 2022-07-12 22:00:05 | <u>0xc37b9da2de721147ef12</u> <u>b07d5a17e2792e6c831952</u> <u>2617af507c628ddfadbdd8</u> | - 10.000000 USDT  9.99 USD | ✓ |
| 55 | 2022-07-11 00:31:25 | <u>0xe45d0fbc1e148b718acc</u> <u>43cc967515d0f7eb4b2b5e</u> <u>3deee477c66007e4da495c</u> | + 49.956208 USDT  49.92 USD | ✓ |
| 56 | 2022-05-06 09:54:52 | <u>0x0209dd44ce4c3eea5bc4</u> <u>0d74ec4be44753eb032c21</u> <u>20b68a3b2a1aeb67d65ed0</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 57 | 2022-05-06 09:52:24 | <u>0xcaa0b0e4ecf89ade1924</u> <u>b0de617322f06e070c191a</u> <u>6de3b02106587885a51199</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 58 | 2022-04-27 13:10:49 | <u>0xedfc376e99a85379df64</u> <u>3bee154c77d4f00626d760</u> <u>f94931248e6acd825387b8</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 59 | 2022-04-26 13:04:35 | <u>0x7863f46d6145658c6459</u> <u>6ab066aa30c7d2855909ce</u> <u>6d74fb1a0ae1e060c6a528</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 60 | 2022-04-03 18:23:35 | <u>0xa37bdccf9fd0a0ac2af8</u> <u>ad553ccc4d6c0b0f7afcf3</u> <u>c0791f29b7c59fb0ab3f2f</u> | - 100.000000 USDC | ✓ |
| 61 | 2022-04-03 18:20:23 | <u>0xc7bbad0d83055017c565</u> <u>5d115b4a5d796a9c291ef1</u> <u>aebaddae2b47bbaa20e2ee</u> | + 22.925132615628747 601 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 62 | 2022-04-03 18:20:23 | <u>0xc7bbad0d83055017c5655d115b4a5d796a9c291ef1aebaddae2b47bbaa20e2ee</u> | - 79.920000 USDC | ✓ |
| 63 | 2022-04-03 18:20:23 | <u>0xc7bbad0d83055017c5655d115b4a5d796a9c291ef1aebaddae2b47bbaa20e2ee</u> | - 0.080000 USDC | ✓ |
| 64 | 2022-04-02 23:41:43 | <u>0xa5ed21c6a4569dc25fc0eba0e2fe6954df96e054cdc9aa385db0027096e0fa</u> | + 420,000.0000000000 00000000 RTM | ✓ |
| 65 | 2022-04-02 23:22:10 | <u>0x1ba935d38e4cb4e8f46f87e10a60c2b97d88b8a42019f9022cd15cb71a3d7769</u> | + 2.4849803358997930 58 BAL | ✓ |
| 66 | 2022-04-02 23:22:10 | <u>0x1ba935d38e4cb4e8f46f87e10a60c2b97d88b8a42019f9022cd15cb71a3d7769</u> | - 40.000000 USDC | ✓ |
| 67 | 2022-04-02 23:18:50 | <u>0xee93bd0a1efe23b8432b8dabceaded984fcc27167959dd6734bbbe2711e5bddf</u> | + 19.164425278814821 496 MANA | ✓ |
| 68 | 2022-04-02 23:18:50 | <u>0xee93bd0a1efe23b8432b8dabceaded984fcc27167959dd6734bbbe2711e5bddf</u> | - 51.200000 USDC | ✓ |
| 69 | 2022-04-02 23:13:44 | <u>0x9dd1d31e20d305ecbb34e9448c14f7bde1668e258a52a5b247f049cd6e535d6c</u> | + 10.762939731325859 682 MANA | ✓ |
| 70 | 2022-04-02 23:13:44 | <u>0x9dd1d31e20d305ecbb34e9448c14f7bde1668e258a52a5b247f049cd6e535d6c</u> | - 28.800000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 71 | 2022-04-02 23:11:54 | <u>0xfbe30ad0c6dc8c8cebec</u> <u>21ce51e774f4b080ad8d22</u> <u>555a8edfe24fd68bae4d3d</u> | + 10.755597965463449 484 MANA | ✓ |
| 72 | 2022-04-02 23:11:54 | <u>0xfbe30ad0c6dc8c8cebec</u> <u>21ce51e774f4b080ad8d22</u> <u>555a8edfe24fd68bae4d3d</u> | - 28.800000 USDC | ✓ |
| 73 | 2022-04-02 22:32:59 | <u>0xce644a284f1658b84945</u> <u>5a95fd528dfa83e79642cb</u> <u>56691fdff1f511e4ad78ee</u> | + 400.000666 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-03 22:21:50 | <u>0x48e3f518ce8d7c331c97</u> <u>312f8e4d8d417c183e9d2f</u> <u>91b31b388d0164d48e0846</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-04-03 17:05:30 | <u>0xf07b005c7226a6795d4c</u> <u>4e7787c91329a9cbe1fc0a</u> <u>99d37cafc2341b7824ceef</u> | + 1 Airdrop | ✓ |
| 3 | 2024-03-17 18:54:11 | <u>0x74528f58067de34a6a6b</u> <u>974a2319daf3c627075a0f</u> <u>e9171beba9d25a8e6f7577</u> | + 1 USDT | ✓ |
| 4 | 2024-03-17 14:09:38 | <u>0xe79ccae49a955de15bda</u> <u>8249c7ca8be3a85d10c1a0</u> <u>2111511367b514d55c558f</u> | + 1 USDT | ✓ |
| 5 | 2024-02-25 23:23:11 | <u>0x66ef1848c15218b64014</u> <u>80d98df8a6a949ac9487e7</u> <u>0c177e636496f71c5d0ec7</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-25 00:09:20 | <u>0x3204eceab09e18a693e7f641af2aa0d808eadd728e053805987cdbf222e565b5</u> | + 1 etherevent.co | ✓ |
| 7 | 2024-02-23 22:58:58 | <u>0xf96dd6ba64f9cadd635aad20d20153c6e3e1d42a6369481487bcf2ecc2749fc</u> | + 1 etherevent.co | ✓ |
| 8 | 2024-02-18 14:23:48 | <u>0xde6fa9cd2cb63fe2983d93f3c71f5c1ff18632a4c8bc39f27449b2c30fbb7bba</u> | + 1 etherevent.co | ✓ |
| 9 | 2024-01-27 03:34:02 | <u>0xc163462aa0aea053776fb4e53e512f8ee4f6c1d25df7715417cf289adcf7a156</u> | + 1 ethevents.co | ✓ |
| 10 | 2024-01-07 21:56:35 | <u>0xd35c202d48f3782edb16f68b9ce4f5ddddea7ae8f23d6872c6e8249cafd196d8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-19 21:42:00 | <u>0x2bb7dddd2f5da1510ee367811f448338ef64b9887bf0ff2a6ca70dca5a2d11c1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-15 19:29:35 | <u>0x44c3df173368b8f0e9887b29c3c44a245a2020b536bd3a2ab7b259c0b0056e71</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-11 23:52:41 | <u>0x0abc4e8a5a150a610c0bf780a4d9e4e4fbdc098ec7d4c812db8e1f0f27fb247c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-11 23:19:44 | <u>0x431b03d6a520b3b801d109ccd621a647071ed9ddda3e5f987a34a87f1f9aa7a9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-12-03 10:33:40 | <u>0x2118fc806a7cb81fca19 2227007599d229af76ad37 5e1e096985d750d3530a74</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-01 06:12:59 | <u>0xf597c9ec596b62e41dee eb2ce6e8c027e1e1af9c69 f3dd6ef3f168f7f3a889e4</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-22 03:01:21 | <u>0x21e5bbadec0c0e256188 7c9a78b5985901fe6c12b7 e69b01aced5710f919dfcf</u> | + 1 Official Authorize credential | ✓ |
| 18 | 2023-11-17 13:45:33 | <u>0x912d15d18fb2ddd1f00b 054391a63556b1feef2fc8 2a578a261037da9f64cced</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-11-17 12:20:12 | <u>0xb61d1e6686bb65ce6fcb d4cfe885693b6a027b76d8 97d4a9fd6cfd5dc772953b</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-11-14 18:04:53 | <u>0xc39c3020262d534d493a 1898948d9cebe75abe993e 34c736b6b2ad5926de9754</u> | + 1 eigenlayer | ✓ |
| 21 | 2023-11-12 14:06:00 | <u>0xa33da2fb7bc60fe77eab 4d1b122bfdba3ca5e1f07a 06c57f4d4de35977884af5</u> | + 1 2,500 TWT Reward | ✓ |
| 22 | 2023-11-11 13:00:48 | <u>0x81c6696f338ae819f920 4fb804efe7586b28807951 f434c2a3c90f458b3217d7</u> | + 1 Visit website claim SHIB | ✓ |
| 23 | 2023-11-10 11:34:58 | <u>0xc5326befdeaa692128d8 c4356b09f29ea3d660c4cf ea8df21eda90eacf2e574f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 24 | 2023-11-10 10:38:14 | <u>0x837ed27b5f2c5c22fe70 eb7b27138233fd106c2b38 4fe21fc971870dc3076185</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-11-09 09:35:43 | <u>0xe58580b24acb5743510e 2deab95e77b7673798d722 e58f26bfe9ba5d43714ef2</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-04 11:29:56 | <u>0xe423272fe51371e931d7 5277fa2af0f8d4b7ab1226 d7f8023a90d6d33e26dd0b</u> | + 1 AIRDROP | ✓ |
| 27 | 2023-11-02 10:11:43 | <u>0xa0cec0aeaa9975c44df1 285659d39152e2e8867e89 4086a026f972da903c7b98</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-11-01 10:12:54 | <u>0xbefba84b5b674d71de91 8ffe36770fea7ebc0c84c5 d471d518e9a91402444988</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-11-01 09:53:11 | <u>0x7d02c9d959bddf217894 7d4754d47bbb05e7e3a1d9 45013d24014de81777f4ae</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-11-01 09:29:01 | <u>0xce9c6046b8cb6dabe7e9 531697c5e98f8a7b99a474 5db2deb29a1424f6b8984e</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-29 15:49:31 | <u>0x496d23d4caa47035aa71 2d13e82765d733e1ead955 c054e907b05092260d9911</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-29 14:27:59 | <u>0xd651d6692a1797dfeea 3ae757eb2c3504478af14e 70bd989a31cf4632875f42</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 33 | 2023-10-29 12:07:16 | <u>0xce7475af3a26d8ac3ed744e7819d15d86036e2439edc481b2d2e30624b582f72</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-29 03:03:49 | <u>0x4389244cb299b03985492f28f322818c642dbe63f83b983aa38dd540cec13225</u> | + 1 NFT Airdrop Voucher | ✓ |
| 35 | 2023-10-27 10:44:47 | <u>0xf24d0d787ea5c7dd9d3fef33fb908b2c308730a0289c7918579194565f61e30d</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-27 09:59:00 | <u>0xf9bd5b553e7d29761a564116a1e216dc46619fef7f6f8b8e1111d58d77977914</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-10-26 13:38:32 | <u>0x0fb09996950fb54a8c295660676b099c97910ea57c1fe7f84715e3e324c42dcd</u> | + 1 Airdrop NFT Voucher | ✓ |
| 38 | 2023-10-24 12:29:29 | <u>0x5299d8f3195abaa6d8913d6853fba9c0804b6425da97e8f0e52bf105925ec0a6</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-10-24 11:45:08 | <u>0x6f4b41130248d66aa5cd9d148ca9928f763c46480a90976aefdb7e5ca54cb63e</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-10-22 19:47:03 | <u>0x010597547e9421987a81939282cc7d2cad65fef4040ec92ace737e67b4eae01d</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-10-22 18:34:05 | <u>0xb79573e5139872cb2eec2ad38b034db07d3811a3f6007da6223787c9feff3be6</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2023-10-20 16:12:24 | <u>0x6e07322e2718883bd32a b721610705ce9332bb7c2f 7f75e9b9705869b671f204</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-10-17 11:20:36 | <u>0x31d66bafefc79ae1c254 a019f12e33efc61e5f8402 d94af516fb05e845e46dac</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-10-13 12:58:29 | <u>0xb589fa009d12d0e26c74 8452311f7each9013e90aa 830cfe081d099d9677546d</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-10-12 13:27:26 | <u>0xc95b028df906b9c4a301 65191e5f6d28ad199ef91a 83edce710f3f126bb83383</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-09 18:18:58 | <u>0x02a5eb0b9babc095dce 29b35937a03044e9dfb130 71fb5e3c1b3382e5db61e6</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-05 22:58:35 | <u>0xee3258d754212c2ed19e 9e9e748e20678bddaad271 bb23c2da1cf39568a33037</u> | + 1 NFT AIRDROP | ✓ |
| 48 | 2023-10-05 17:40:35 | <u>0xd91e804d830b2228f7e5 dd03a666ba1ec54ca0e911 5af3b9f4333a6920a2c24b</u> | + 1 https://boneshibe.com/ | ✓ |
| 49 | 2023-10-05 17:35:47 | <u>0xedb2b998e0b4f5474f71 14a56e185f55f5bbb15492 070eec0d1c1de720b4d7c0</u> | + 1 https://boneshibe.com/ | ✓ |
| 50 | 2023-10-03 17:37:52 | <u>0x9815fd7b03cd93a8c7a6 bd12442ecae330685dca92 de251eb4db611078f84b30</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 51 | 2023-10-02 22:41:02 | <u>0xd88008ee09bb8ca369e5511f3fadbc5f38e27525e9df4cf16acfe649056f6241</u> | + 1 NFT AIRDROP | ✓ |
| 52 | 2023-10-02 22:15:11 | <u>0xc9dcf61f8b830c4fa8d511628fd14612d9308c576d6dda0ec250a79e476572ed</u> | + 1 NFT AIRDROP | ✓ |
| 53 | 2023-10-01 06:47:19 | <u>0xa558b9b2f465ac55ee087556be8a141126b8f7cff2f41746cce13e3c590f9958</u> | + 1 NFT Airdrop Voucher | ✓ |
| 54 | 2023-10-01 06:42:45 | <u>0xf6e6ce63cc787ac465619ed0fcde08c71898e4ac05e782d306a51746acdc26db</u> | + 1 NFT Airdrop Voucher | ✓ |
| 55 | 2023-09-29 09:54:03 | <u>0x16473cf7fa950d85e264a9ec7da888e48302e6dd0d03b322ec664efff3fd711f</u> | + 1 Shiba Inu | ✓ |
| 56 | 2023-09-26 18:52:26 | <u>0x999c3b01047b6b711f4b8d21a82a627b13c2a6814719c37424c5038f32b7e8f0</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-26 05:58:23 | <u>0x73e07f7be7d67a917ecf4029985d9813670879a87f045ca3e31133b095d7193cf</u> | + 1 Shiba Inu | ✓ |
| 58 | 2023-09-21 15:28:03 | <u>0x848c935c49ead1f00705087cd1ee88d7d0a5d190279c39d7088a1c387c0288b5</u> | + 1 Voucher | ✓ |
| 59 | 2023-09-20 21:39:57 | <u>0x7cd13e0261a1135f79244402efb3b340fee0ac640eab6041641b769365c6bf0e</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 60 | 2023-09-20 00:29:16 | <u>0x286d70e6dff3bf089c796563e24f19e28a22fb47578f1e9699411ef6589267fa</u> | + 1 !!! 250 COMP | ✓ |
| 61 | 2023-09-19 20:55:45 | <u>0xe21c7d1cfff228eb0f0e56be1199fcb7cbefe9ad06123fc1125767594e72601a7</u> | + 1 Voucher | ✓ |
| 62 | 2023-09-17 22:16:07 | <u>0x3c2ecf8938ce98887e8c6f293bbc1f528c4fa159d1734e61ebf3b59fbcf3369c</u> | + 1 GOLD | ✓ |
| 63 | 2023-09-16 14:04:29 | <u>0xb16a93188ffbc051f224467792945ccfe0bb897d76ddd08da39ca95c6db2f1b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 64 | 2023-09-16 11:38:23 | <u>0x8339638c5c5803c4511c8eb386102791f4d3ea04b398f24ef08096d1e4e78d09</u> | + 1 NFT Giveaway by Binance | ✓ |
| 65 | 2023-09-15 03:08:17 | <u>0x9b562bde8ddea122b7639c9da00201a9d05316cc507d3a9a0f14dd28b12ee4f2</u> | + 1 NFT Giveaway by Binance | ✓ |
| 66 | 2023-09-13 19:15:56 | <u>0x9211edbd3310682bb9ab3a8d7b16220d4f32be247d1f8a982b0bf36feb042f28</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 67 | 2023-09-13 19:05:06 | <u>0xe41edab6fccc809eba3eb2231d15b205d9b6b74d1ff62ddd1996eb09ecc2ea4f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 68 | 2023-09-13 00:57:42 | <u>0x3cbf67c633c97fea5d5d187cb09c0634c50e55f620203a8859d3a9b8a5a34ec2</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 69 | 2023-09-12 21:07:43 | <u>0x6493df503ba1b0f2b27b a7f7d99af0af92929d4472 669f4e377afc8e06b54976</u> | + 1 NFT Airdrop | ✓ |
| 70 | 2023-09-12 20:01:57 | <u>0x138741c0a70e59c5061c d2199a08e1eed32edf3b85 38a0c8cd5340bd26613a9c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 71 | 2023-09-12 13:20:09 | <u>0x84c27fbe64ee998d76bc b4502d983d42a5b81635fe dee0193183c34891b12587</u> | + 1 Voucher | ✓ |
| 72 | 2023-09-12 01:18:56 | <u>0x45f4baca6320c86cf413 1d19f5b1aad0c947905909 a78e4892c4e4cb84e3e546</u> | + 1 NFT Voucher | ✓ |
| 73 | 2023-09-12 00:21:33 | <u>0xa884d42f90458283be54 3fef46fd8c4e79d40d7403 56e3e852317f7231c46d13</u> | + 1 NFT Airdrop | ✓ |
| 74 | 2023-09-12 00:00:53 | <u>0x1fd01055b4bef5b101a3 661e71314f93e2ca8047ef 825d1fccea7e302381d3ae</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-09-11 21:29:37 | <u>0x3344a26e3670e7f48066 3bb5298a831917f87373f4 65ed3c80b7affc53ec6baf</u> | + 1 Airdrop Voucher | ✓ |
| 76 | 2023-09-11 17:40:35 | <u>0xa5a4e4f7293a5a938c61 619189b72532a5bf2deb32 9ef791feeb4b5883eb746e</u> | + 1 NFT AIRDROP | ✓ |
| 77 | 2023-09-11 15:46:01 | <u>0x303f5cad4a8a0f0420c2 28eea6a8d2fedd5dd36c07 81fb90aad1caa76bb9394e</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 78 | 2023-09-10 22:32:50 | <u>0xd6c2eba32d1b76bd509e278259f108c4395173fdbb0a2fcaed8bf45d4f79691c</u> | + 1 GIVEAWAY | ✓ |
| 79 | 2023-09-10 22:03:04 | <u>0x409ef6e59f91376b52938772f4cd9b1c4283418f77e52805d5479e84670e6d47</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 80 | 2023-09-10 21:57:48 | <u>0xb24b5c6185cd957f61debba83b271ae50afa21d995c438ded99b68efaf4ca809</u> | + 1 NFT Airdrop | ✓ |
| 81 | 2023-09-10 21:06:40 | <u>0x4fe7e3bcb5d4ebff525aa929c73ac123e2b7f0c0235e5545f0e1a3a1ee0438f0</u> | + 1 NFT Airdrop | ✓ |
| 82 | 2023-09-10 11:24:25 | <u>0xba9e18e1c509af7a29567dbf92493b49523db7e2588c87cdb4db134e15ea763b</u> | + 1 NFT Voucher | ✓ |
| 83 | 2023-09-10 10:15:22 | <u>0x9b4ccbc8f7ca344858d5b37790ad78d0dbffd62ae69f349265d32ce10aae5f30</u> | + 1 NFT Voucher | ✓ |
| 84 | 2023-09-10 02:14:39 | <u>0x4310e9529bf76d85acdf480d45be37cf9a4b078fc3b7d67dd6dfaff553e7e262</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 85 | 2023-09-09 23:36:27 | <u>0x128ccb311dd18a5e48f1fd6e71f6a3b915c80f317ee117173dc52054fbcfcf73</u> | + 1 NFT Voucher | ✓ |
| 86 | 2023-09-09 21:58:07 | <u>0x1a28966bcbfc89b9fc8c1feecea499be044fc6f55d222cfd74db98c5d4d6927d</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 87 | 2023-09-08 16:24:25 | <u>0x8cd9584fcdcb342e7e3b52483b597f52ba410b4bca</u> <u>f4fa5686870a882e75e225</u> | + 1 NFT Airdrop | ✓ |
| 88 | 2023-09-07 20:36:16 | <u>0x72b2127090e66c2284715707fb30dbfa2afe53cb29</u> <u>9857c68106c110d57b72ba</u> | + 1 NFT Airdrop | ✓ |
| 89 | 2023-09-07 17:40:38 | <u>0x152b62aa05ac2766b57cce4745f74e70d1bd605429</u> <u>9b92c1214b69b394f6864d</u> | + 1 NFT Airdrop | ✓ |
| 90 | 2023-09-07 10:38:23 | <u>0x51c924f4098b8fca187867ec518a491b65a16be98c</u> <u>1f5ebbf1e4d940e699d1</u> | + 1 NFT Airdrop | ✓ |
| 91 | 2023-09-07 00:42:10 | <u>0xd758978aa5d92d1c050492ca8290ed38b751ee4f27</u> <u>6cbc4c550c4c6f714f7917</u> | + 1 NFT Airdrop | ✓ |
| 92 | 2023-09-06 23:58:36 | <u>0xb21f6ed1cec8c4abd39da28fc60a3bdf677e9cce41</u> <u>c045b3a29df8a7b8d522cc</u> | + 1 NFT Airdrop | ✓ |
| 93 | 2023-09-06 22:56:45 | <u>0x268c1c2beb64bda5e2570fd7c79ad635430ef7ba90</u> <u>3e79e9f23e29faa708c14c</u> | + 1 NFT Airdrop | ✓ |
| 94 | 2023-09-06 21:38:03 | <u>0x8875ac774af6a7ba59e455e68517c0e1578ee8edce</u> <u>a850345aeb24027eb7247d</u> | + 1 NFT Voucher | ✓ |
| 95 | 2023-09-04 21:21:21 | <u>0x69cc4fbe96fb068e33656d0e8e5d7cdfaa1a800918</u> <u>63131246b92e9017945447</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 96 | 2023-09-04 20:25:34 | <u>0x6012a2ae391036582d64 2c4dccf8f492e9aead9831 c0148c49bcd10bbae95df0</u> | + 1 NFT Airdrop Round | ✓ |
| 97 | 2023-09-04 18:03:22 | <u>0x1df34891ef8431e6d7ed 644acb7d4a2fec17d2921e a64ecb4a5a8bb517bd5448</u> | + 1 NFT Airdrop Round | ✓ |
| 98 | 2023-09-04 16:09:34 | <u>0xff9a8a7379c255515d8d 6da90e0a1f3c9d3c053739 c1fabdf78c086756168aee</u> | + 1 NFT Airdrop Round | ✓ |
| 99 | 2023-09-04 00:58:37 | <u>0xb1c31e7c393f4fd65204 87d26a3533c0f4112382d3 1af54aeaa29b6595f7ec34</u> | + 1 Base Chain Raffle | ✓ |
| 100 | 2023-09-03 19:59:26 | <u>0xd1b2a2f5e60f77e152dd b3b4d152dd405b7a1d661d 05eb4500aaaa976ae0826b</u> | + 1 Voucher | ✓ |
| 101 | 2023-09-03 14:04:34 | <u>0x15439dfb1780d0e9e750 f06bfa1e3ca5eaf79b4470 713cf8bb5bc118d58ae8cc</u> | + 1 NFT Airdrop | ✓ |
| 102 | 2023-09-02 17:34:16 | <u>0x947e7581c9604f4f2eee 957124b5283a80aea1d4e0 ef0e773b91f4ae057a34ad</u> | + 1 NFT Voucher | ✓ |
| 103 | 2023-09-02 08:44:38 | <u>0x0fbc21d82381b98e9336 23c26fca88851efe950dd9 77ebee5fab8282b9f268f4</u> | + 1 NFT Voucher | ✓ |
| 104 | 2023-09-02 07:19:06 | <u>0x51e5320aab77fb821f55 a1158f2285eb19524f2609 ac5997530ffd7f69b954b1</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 105 | 2023-09-02 00:33:54 | <u>0xf4f14bb5b055d50f36a1</u> <u>feaf03a8972168d603d145</u> <u>eb07071d12297639fd90a1</u> | + 1 Voucher | ✓ |
| 106 | 2023-09-01 12:50:50 | <u>0x6ea67c6650a678cbc465</u> <u>6569471c73984c4c29702b</u> <u>2c0eae64ab77019ae19bb2</u> | + 1 NFT Airdrop Round | ✓ |
| 107 | 2023-08-31 18:02:08 | <u>0x782ad2c00ac4928934f6</u> <u>894a4ae6b71b6e2ca4a527</u> <u>58aadd6ed5f1a6e95ed601</u> | + 1 NFT Airdrop Round | ✓ |
| 108 | 2023-08-30 18:39:33 | <u>0x7e6b60fa81765071d277</u> <u>88c0312c2fac23ead6a935</u> <u>e044f5d29201073304775e</u> | + 1 NFT Airdrop Round | ✓ |
| 109 | 2023-08-30 17:57:29 | <u>0xe24c7847881aa8773e2d</u> <u>5b587995c3c9353c7edf83</u> <u>39da2e2a7cc51a749379b8</u> | + 1 NFT Airdrop Round | ✓ |
| 110 | 2023-08-27 16:58:51 | <u>0x586d105733e0c793be6e</u> <u>5d92ef02224ae72cab2e31</u> <u>aae61d84e02647f5872b9f</u> | + 1 Voucher | ✓ |
| 111 | 2023-08-26 14:16:50 | <u>0xd88f28198b0daf58fcc9</u> <u>999c12a8398608463de6bb</u> <u>baeeb909180fe85a354423</u> | + 1 NFTVoucher | ✓ |
| 112 | 2023-08-19 19:02:33 | <u>0x555e0606cb3f81d1c05a</u> <u>cf824f72c7922549abdb8d</u> <u>86998115efd8af18eb05de</u> | + 1 Voucher | ✓ |
| 113 | 2023-08-19 04:03:29 | <u>0xcdae354a3bf00cf5a4e5</u> <u>9e07a9ebf32d6db76ffcf4</u> <u>7e47220174fa6ec7267418</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 114 | 2023-08-17 05:19:08 | <u>0x98b733a1e885465b79935b358af128daf8c3a48f9ca6efa39433557cbb49213f</u> | + 1 Voucher | ✓ |
| 115 | 2023-08-16 02:16:21 | <u>0x32f19eb58e53938b32b3dcf137da9cdf13965a0c71515c421515078a9cecf4df</u> | + 1 Voucher | ✓ |
| 116 | 2023-08-10 20:50:54 | <u>0x40d39684aa40db074dc1f3021116b9200fb616789c968d66ea12dfffa5c5a3f04</u> | + 1 EGL | ✓ |
| 117 | 2023-07-26 23:11:33 | <u>0x23289b38d611a3c1f6b028937bd7d4224364eaa2add82edd516ac0a7f1c3bbbb</u> | + 1 \$1250 USDC | ✓ |
| 118 | 2023-06-23 15:12:05 | <u>0x1c8f9838c36bdc1b4fda1a746bfcc1cfe397e8c27aa525298b5367e7f1dbd8ac</u> | + 1 OPENSTORE | ✓ |
| 119 | 2023-06-12 20:44:27 | <u>0x7d55bc50cdf8d194222caff24d4a5b9eff755fa5d2478ee520160335ad0f6741</u> | + 1 OPTIMISM | ✓ |
| 120 | 2022-08-05 08:11:54 | <u>0x6b808567b2dc35c48d4159dd0453a6c7abbe0911371c3fe60fe78f035710bd4e</u> | + 1 Go Night Reflects | ✓ |
| 121 | 2022-06-23 03:12:40 | <u>0x9df4d1ec2afac9b6d99b07f7fe724393a5cb352288456f1e770535f93a72fc33</u> | + 1 Squiggles Origin | ✓ |
| 122 | 2022-06-22 03:10:01 | <u>0x88548d644fb30f66c4bd3d8d3d358298b1faab87c3d893884abe66179bae88fa</u> | + 1 The SUPERPLASTIC: SUPERGUCCI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 123 | 2022-06-22 02:51:35 | <u>0x8044f11e21a6524d3f21</u> <u>b9f8bd8802cf66b6a33f8d</u> <u>b847e38cb329fa77852c5e</u> | + 1 Story Of Reflection | ✓ |
| 124 | 2022-06-21 03:00:51 | <u>0x09c02b9bb5f858508450</u> <u>a53e32e767cd09101a4727</u> <u>c5e116be870438ff398587</u> | + 1 Track Dezuki | ✓ |
| 125 | 2022-06-20 05:31:56 | <u>0xa4c987cf7101fcde8ec4</u> <u>df388f59e619afd748d8be</u> <u>6cd3c56e7efac294f7b669</u> | + 1 Go kolektiv | ✓ |

* USD values displayed at the time of transaction

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