

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:09 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x344b947550e547b574c39252a32ff238a112e290</u> |
| TOTAL RECEIVED | 10.000000000000000000 MATIC |
| | 3.71 USD |
| TOTAL SEND | 7.097219871146839942 MATIC |
| | 2.63 USD |




| Token | Balance |
|--------------------|---|
| MATIC | 2.902780128853160058 MATIC |
| | 1.07 USD |
| Wrapped Ether | 0.015869700000000046 WETH |
| | 42.38 USD |
| (PoS) Tether USD | 27.866456 USDT |
| | 27.85 USD |
| ! BLAST | 3,000 ards! |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| @ MetaWin.to | 6.000000000000000000 RAFFLE TICKET |
| OriginEther | 1 tkether.org |
| ! A-ZKF | 31,715.000000000000000000 www.zkfair.events |
| MATIC | 14,500.000000000000000000 ercel.app) |
| USDT | 10,000 \$USDT 0jLD•lDœâ-.airUSDT.net |










| Token | Balance |
|----------------------------|---|
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| TPH Early Believers | 1 TPHEB |
| Genesis Curry Flow | 1 DCL-GNSSCRRYFLW |
| n Chain) | 1 MWMP |
| hase 2 NFT | 1 PLTSNT |
| MetaSchool | 1 MTA |
| UnisMeta 1671393232984 | 1 UnisMeta 1671393232984 |
| GALA Airdrop | 1 NFT |
| \$100,000 BONE | N/A Voucher |
| ' ' | N/A Reward at BoneWin.com |
| \$1000 USDT Airdrop | N/A vip |
| Meowximus | N/A Meowximus |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| \$3000 USDT AirdropöŸŽ• | N/A 3000usdt.cc |
| BitCase FREESPIN | N/A FREESPIN |
| 3commas.io | N/A 3COMMAS |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| 2,000 USDT Reward | N/A op.org |




MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-22 10:03:48 | <u>0xea1865a4dfc8f816a9597c6d6e4540be3c636d64f1f013936381447c9039b8a4</u> | - 1.0000000000000000 00 MATIC  0.54 USD | ✓ |
| 2 | 2024-07-22 10:03:48 | <u>0xea1865a4dfc8f816a9597c6d6e4540be3c636d64f1f013936381447c9039b8a4</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-22 10:03:48 | <u>0xea1865a4dfc8f816a9597c6d6e4540be3c636d64f1f013936381447c9039b8a4</u> | - 0.00000000000012390 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-21 01:45:57 | <u>0x066c609aacf50a6f581bc1f395848cdaf403dca28893673f30997785d38d37aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-21 01:45:57 | <u>0x066c609aacf50a6f581bc1f395848cdaf403dca28893673f30997785d38d37aa</u> | - 0.0009547200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-21 01:45:57 | <u>0x066c609aacf50a6f581bc1f395848cdaf403dca28893673f30997785d38d37aa</u> | - 0.00000000000030869 28 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-21 01:45:01 | <u>0xed68cb79d27c7c3fd4430396519a5ecf6b11603616d44237edb06c028d18e6c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-21 01:45:01 | <u>0xed68cb79d27c7c3fd4430396519a5ecf6b11603616d44237edb06c028d18e6c9</u> | - 0.0142427700000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-21 01:45:01 | <u>0xed68cb79d27c7c3fd4430396519a5ecf6b11603616d44237edb06c028d18e6c9</u> | - 0.0000000000489001 77 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-21 01:40:55 | <u>0xea65febb44ac5f1a0c703d3728b0c36a481b39e25a3134f88a9865aded1006c1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-21 01:40:55 | <u>0xea65febb44ac5f1a0c703d3728b0c36a481b39e25a3134f88a9865aded1006c1</u> | - 0.000954720000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-21 01:40:55 | <u>0xea65febb44ac5f1a0c703d3728b0c36a481b39e25a3134f88a9865aded1006c1</u> | - 0.00000000000039780 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-21 01:39:31 | <u>0x238a0abd0f189d6cf1d7e5bd21ff9fa1f3b640915d1df983e2ebfac13ba6ccc5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-21 01:39:31 | <u>0x238a0abd0f189d6cf1d7e5bd21ff9fa1f3b640915d1df983e2ebfac13ba6ccc5</u> | - 0.001401360000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-21 01:39:31 | <u>0x238a0abd0f189d6cf1d7e5bd21ff9fa1f3b640915d1df983e2ebfac13ba6ccc5</u> | - 0.00000000000076607 68 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-21 01:38:47 | <u>0xe20aace73e8e41a8a5e47efb4e205746917ee76a6d046596ba1b9c9854d570dc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-21 01:38:47 | <u>0xe20aace73e8e41a8a5e47efb4e205746917ee76a6d046596ba1b9c9854d570dc</u> | - 0.000954720000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-21 01:38:47 | <u>0xe20aace73e8e41a8a5e47efb4e205746917ee76a6d046596ba1b9c9854d570dc</u> | - 0.00000000000049645 44 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-06-18 23:39:20 | <u>0x34d04b4b4b36fb7a6127</u> <u>a30acd318a996335a0f248</u> <u>934502391ec9868b3d89a8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-18 23:39:20 | <u>0x34d04b4b4b36fb7a6127</u> <u>a30acd318a996335a0f248</u> <u>934502391ec9868b3d89a8</u> | - 0.0009547200000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-06-18 23:39:20 | <u>0x34d04b4b4b36fb7a6127</u> <u>a30acd318a996335a0f248</u> <u>934502391ec9868b3d89a8</u> | - 0.00000000000046144 80 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-18 23:37:43 | <u>0x39c1180d5172fe9b2d85</u> <u>0957134278ae88133bd1c4</u> <u>9a141faaef617e744e08ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-06-18 23:37:43 | <u>0x39c1180d5172fe9b2d85</u> <u>0957134278ae88133bd1c4</u> <u>9a141faaef617e744e08ec</u> | - 0.0009547200000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-06-18 23:37:43 | <u>0x39c1180d5172fe9b2d85</u> <u>0957134278ae88133bd1c4</u> <u>9a141faaef617e744e08ec</u> | - 0.00000000000094835 52 MATIC  0.00 USD | ✓ |
| 25 | 2024-06-18 23:36:23 | <u>0x9b6cd25aded18970ce0c</u> <u>6026d5c07676f9d725c2fc</u> <u>e04dc8d4ea845aad831227</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-06-18 23:36:23 | <u>0x9b6cd25aded18970ce0c</u> <u>6026d5c07676f9d725c2fc</u> <u>e04dc8d4ea845aad831227</u> | - 0.0133422345393913 59 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-18 23:36:23 | <u>0x9b6cd25aded18970ce0c</u> <u>6026d5c07676f9d725c2fc</u> <u>e04dc8d4ea845aad831227</u> | - 0.0000000003015768 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-06-18 23:36:09 | <u>0x70679e84737552919a89</u> <u>a9011bdf8c3a66627fef4b</u> <u>9e8aed111fb8ca013ebca2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-06-18 23:36:09 | <u>0x70679e84737552919a89</u> <u>a9011bdf8c3a66627fef4b</u> <u>9e8aed111fb8ca013ebca2</u> | - 0.001392000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-06-18 23:36:09 | <u>0x70679e84737552919a89</u> <u>a9011bdf8c3a66627fef4b</u> <u>9e8aed111fb8ca013ebca2</u> | - 0.00000000000361456 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-06-18 23:28:11 | <u>0xd28449098c3056d70ae3</u> <u>5919034780ca7312894df0</u> <u>1095908422048b22075f8d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-06-18 23:28:11 | <u>0xd28449098c3056d70ae3</u> <u>5919034780ca7312894df0</u> <u>1095908422048b22075f8d</u> | - 0.001551720000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-06-18 23:28:11 | <u>0xd28449098c3056d70ae3</u> <u>5919034780ca7312894df0</u> <u>1095908422048b22075f8d</u> | - 0.0000000016554783 44 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-07 20:16:26 | <u>0x1252218feb15c71560a9</u> <u>4ec7469aee9f326b08909</u> <u>d5e1404a5ce62483517418</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-07 20:16:26 | <u>0x1252218feb15c71560a9</u> <u>4ec7469aee9f326b08909</u> <u>d5e1404a5ce62483517418</u> | - 0.0092392298391280 24 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-07 20:16:26 | <u>0x1252218feb15c71560a9</u> <u>4ec7469aee9f326b08909</u> <u>d5e1404a5ce62483517418</u> | - 0.0036602457907984 47 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-02-07 20:15:32 | <u>0xa385f1cc6ebb3ed34afd</u> <u>5e4686d758fdfd29baa6bb</u> <u>bf5874f9a3a0a651cc8295</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-02-07 20:15:32 | <u>0xa385f1cc6ebb3ed34afd</u> <u>5e4686d758fdfd29baa6bb</u> <u>bf5874f9a3a0a651cc8295</u> | - 0.0013920000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-07 20:15:32 | <u>0xa385f1cc6ebb3ed34afd</u> <u>5e4686d758fdfd29baa6bb</u> <u>bf5874f9a3a0a651cc8295</u> | - 0.0005618998725808 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-07 08:38:54 | <u>0x3e4d0500a3babfaa4982</u> <u>e958ab79d4755958b090d8</u> <u>bb20fbdc2d7cbe84634719</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-02-07 08:38:54 | <u>0x3e4d0500a3babfaa4982</u> <u>e958ab79d4755958b090d8</u> <u>bb20fbdc2d7cbe84634719</u> | - 0.0010291902306651 90 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-07 08:38:54 | <u>0x3e4d0500a3babfaa4982</u> <u>e958ab79d4755958b090d8</u> <u>bb20fbdc2d7cbe84634719</u> | - 0.0013468040673286 10 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-07 08:36:22 | <u>0x66f4e44b15ee57549910</u> <u>84a30237784296f37f833e</u> <u>2e25d9914ca21efcb0c824</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-02-07 08:36:22 | <u>0x66f4e44b15ee57549910</u> <u>84a30237784296f37f833e</u> <u>2e25d9914ca21efcb0c824</u> | - 0.0015591000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-07 08:36:22 | <u>0x66f4e44b15ee57549910</u> <u>84a30237784296f37f833e</u> <u>2e25d9914ca21efcb0c824</u> | - 0.0027090381396795 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2024-02-07 08:32:08 | <u>0x130fff672cf96b77ac8ff</u> <u>20dc668cfcb0fb81be6c9c</u> <u>012f54838f926c1b08b704</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-02-07 08:32:08 | <u>0x130fff672cf96b77ac8ff</u> <u>20dc668cfcb0fb81be6c9c</u> <u>012f54838f926c1b08b704</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-02-07 08:32:08 | <u>0x130fff672cf96b77ac8ff</u> <u>20dc668cfcb0fb81be6c9c</u> <u>012f54838f926c1b08b704</u> | - 0.0008252107126410 00 MATIC  0.00 USD | ✓ |
| 49 | 2024-02-07 08:32:08 | <u>0x130fff672cf96b77ac8ff</u> <u>20dc668cfcb0fb81be6c9c</u> <u>012f54838f926c1b08b704</u> | - 0.0006075825807030 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-02-07 08:04:23 | <u>0xb94e85ec964da76685a3</u> <u>a7c1304c937ddfb03e4729</u> <u>c5e9ab85c5f05eef4af174</u> | - 3.000000000000000000 00 MATIC  2.38 USD | ✓ |
| 51 | 2024-02-07 08:04:23 | <u>0xb94e85ec964da76685a3</u> <u>a7c1304c937ddfb03e4729</u> <u>c5e9ab85c5f05eef4af174</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-07 08:04:23 | <u>0xb94e85ec964da76685a3</u> <u>a7c1304c937ddfb03e4729</u> <u>c5e9ab85c5f05eef4af174</u> | - 0.0005542010368650 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-02-07 08:02:19 | <u>0xb9f0893a6d4010d0e189</u> <u>a57bd829a9d057eb14ed18</u> <u>b9f72bd5058fe1de792ab8</u> | - 3.000000000000000000 00 MATIC  2.38 USD | ✓ |
| 54 | 2024-02-07 08:02:19 | <u>0xb9f0893a6d4010d0e189</u> <u>a57bd829a9d057eb14ed18</u> <u>b9f72bd5058fe1de792ab8</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-02-07 08:02:19 | <u>0xb9f0893a6d4010d0e189</u> <u>a57bd829a9d057eb14ed18</u> <u>b9f72bd5058fe1de792ab8</u> | - 0.0003905135560620 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-12-29 15:53:01 | <u>0x8551f7e7dc300e810a53</u> <u>3363c896a358087db09efa</u> <u>ef764c3ca3eb0c4e9e680f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-12-29 15:53:01 | <u>0x8551f7e7dc300e810a53</u> <u>3363c896a358087db09efa</u> <u>ef764c3ca3eb0c4e9e680f</u> | - 0.0007928400000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-12-29 15:53:01 | <u>0x8551f7e7dc300e810a53</u> <u>3363c896a358087db09efa</u> <u>ef764c3ca3eb0c4e9e680f</u> | - 0.0167660572333283 47 MATIC  0.01 USD | ✓ |
| 59 | 2023-12-29 15:52:49 | <u>0x4a13bdc5e407f95b3154</u> <u>54c8621e45bdcda7d2c2a6</u> <u>72b85fcb7a0f24cfa7872f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-12-29 15:52:49 | <u>0x4a13bdc5e407f95b3154</u> <u>54c8621e45bdcda7d2c2a6</u> <u>72b85fcb7a0f24cfa7872f</u> | - 0.0008885685000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-12-29 15:52:49 | <u>0x4a13bdc5e407f95b3154</u> <u>54c8621e45bdcda7d2c2a6</u> <u>72b85fcb7a0f24cfa7872f</u> | - 0.0140174444631316 36 MATIC  0.01 USD | ✓ |
| 62 | 2022-07-15 08:27:50 | <u>0x99f4e563aa39c3293712</u> <u>55560acb9b916f07f5f71b</u> <u>c2f581768b484280c3bda6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2022-07-15 08:27:50 | <u>0x99f4e563aa39c3293712</u> <u>55560acb9b916f07f5f71b</u> <u>c2f581768b484280c3bda6</u> | - 0.0020492362954896 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-07-15 08:27:50 | <u>0x99f4e563aa39c3293712</u> <u>55560acb9b916f07f5f71b</u> <u>c2f581768b484280c3bda6</u> | - 0.0002370222119189 40 MATIC  0.00 USD | ✓ |
| 65 | 2022-07-15 08:20:39 | <u>0xcd5339427bc8e01d4213</u> <u>1c288e4314b0e35aa3862b</u> <u>f33208cd8fbf4042481cee</u> | + 10.0000000000000000 000 MATIC  6.85 USD | ✓ |

ERC-20 EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-08 19:36:38 | <u>0xdda8f1c3a09d4b84efcd</u> <u>e78d6e46ccd903ae4057fd</u> <u>94af1652e3043cc97186bf</u> | + 1,650.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-07 03:03:45 | <u>0x9d3031b9e96e159eef8c</u> <u>cb4d8b514bb284b82034f1</u> <u>ab5f9a6755a1fcd93bde1e</u> | + 14,500.0000000000 0000000 .vercel.app) | ✓ |
| 3 | 2024-09-06 00:29:31 | <u>0xfb5c18fc57db71399823</u> <u>4b9298cac494ffb7008b2c</u> <u>93a6116f004ee5234b6e56</u> | + 14,500.0000000000 0000000 ercel.app) | ✓ |
| 4 | 2024-09-06 00:29:29 | <u>0xf3e654e2ce7b728883b3</u> <u>8a013ce25fea5d62d22835</u> <u>0dd9261adaa26d0632012e</u> | + 14,500.0000000000 0000000 ercel.app) | ✓ |
| 5 | 2024-08-02 23:35:58 | <u>0x75ec0774d6f2c836806f</u> <u>6f412d9e508d7a70ee3b5b</u> <u>4fab8608bc398f3ae52da6</u> | + 5.0000000000000000 00 JOIN AT [claims-drops.xyz] | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-08-01 22:36:48 | <u>0x2fdd0d295737b0368b950f0e6bdae8b23f76a61f7c125cc5d1839393429facb6</u> | + 900.00000000000000 0000 Visit Chain.Link-claim.l td | ✓ |
| 7 | 2024-08-01 18:39:17 | <u>0x3fa0d55b0f99b60d3a675c180382aff1c4174a69722517bf1bb114ab337a22ba</u> | + 900.00000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 8 | 2024-08-01 17:03:50 | <u>0x17f07aaa03101b246224a81b07d168bccc27559707bd4d5b4d29712115416dae</u> | + 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] * | ✓ |
| 9 | 2024-08-01 12:54:44 | <u>0xe85e6140154399bd7aef4afb451c82fe9fa21eae08d602dbf7421d4655f8171c</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |
| 10 | 2024-08-01 11:32:04 | <u>0x1deca792071206237938acc03c7da8641f554a9d6ecbb01cd95fb4d4f0eefc3c</u> | + 5.0000000000000000 00 ETH AT ETHERS.BAR | ✓ |
| 11 | 2024-07-23 20:56:19 | <u>0xc8ee16d4fda5b9025a0af2cfce7e2a458d75810f64888015a4214da6c26473c</u> | + 96 tokens. | ✓ |
| 12 | 2024-07-22 10:03:56 | <u>0x94024f4b9478bddaee6b30be226614d2093f9f929883bc9f4456f611cecdb06f</u> | + 1 kether.org | ✓ |
| 13 | 2024-07-06 07:19:15 | <u>0x24cba510a9e179351d83e2dc85170ad3cf303e8964c60699e96c8220b27995</u> | + 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com | ✓ |
| 14 | 2024-06-25 13:57:23 | <u>0xf0434b696c013b0a079703247c9f10d68e3899741ff34b7843e175527ec6e90e</u> | + 11,500 \$ CLAIM ON: zkclaimere.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-06-21 08:35:26 | <u>0xd9d38e23eda64c43b37b738d8e3230f1b63787e89f389fa22decda0fdedbf6ab</u> | + 2,830.000000000000 000000 Claim: https://aerodrome.supply | ✓ |
| 16 | 2024-06-21 02:07:53 | <u>0xac7f3477a5f87520c00ca720822baf129ac63a63fa225241173c641365ce345e</u> | + 1 tkether.org | ✓ |
| 17 | 2024-06-21 01:45:01 | <u>0xed68cb79d27c7c3fd4430396519a5ecf6b11603616d44237edb06c028d18e6c9</u> | + 17.456523 USDT  17.44 USD | ✓ |
| 18 | 2024-06-21 01:45:01 | <u>0xed68cb79d27c7c3fd4430396519a5ecf6b11603616d44237edb06c028d18e6c9</u> | - 0.0050000000000000 00 WETH  17.54 USD | ✓ |
| 19 | 2024-06-21 01:41:43 | <u>0xc1f6453f486448aef92a9cd2493d34ccbde61177ff92a9c50f159863701e9c8f</u> | + 1 Claim: https://wbtc.win | ✓ |
| 20 | 2024-06-18 23:36:23 | <u>0x9b6cd25aded18970ce0c6026d5c07676f9d725c2fce04dc8d4ea845aad831227</u> | + 10.409933 USDT  10.40 USD | ✓ |
| 21 | 2024-06-18 23:36:23 | <u>0x9b6cd25aded18970ce0c6026d5c07676f9d725c2fce04dc8d4ea845aad831227</u> | - 0.0030000000000000 00 WETH  10.48 USD | ✓ |
| 22 | 2024-06-18 23:34:01 | <u>0x040b48bf3e189cfb9f95e618e9d915c23ee2b86f91433e8219a425a72bc7d404</u> | + 0.0020000000000000 21 WETH  6.98 USD | ✓ |
| 23 | 2024-06-18 23:33:37 | <u>0xc7a5dce5d797e494b7af5c5d51d5caa237d5c3a8758c126bf8a9c7c3c5d74cc6</u> | + 0.0020000000000000 21 WETH  6.98 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-06-18 23:28:23 | <u>0x0e401db0b22ddba0362d bf22b4121caa915f79e741 79086ee6fd21514d0a3234</u> | + 1 tkether.org | ✓ |
| 25 | 2024-06-18 23:07:51 | <u>0x906f94152a5ab8cb6885 6be1c07da516b761c99440 11899aef120b57022f1c8e</u> | + 9,860 ROP | ✓ |
| 26 | 2024-06-12 01:27:21 | <u>0x890a4467ed0592e41bdc 7975e00de1261cb25270df 1a23b6720b76d28923954a</u> | + 6,500 \$ CLAIM ON: [notcoin-trades.co m] | ✓ |
| 27 | 2024-06-11 18:05:11 | <u>0x7cc5622d5b4f2c8d1f40 781330bb72d35d30d6705b daf7b67147a433e70d99e2</u> | + 6,200 \$ CLAIM ON: [notcoin-trades.co m] | ✓ |
| 28 | 2024-06-11 06:44:48 | <u>0xeb0f8fdcf5dacde89d7b ec7bc0728a675ebe41c095 5d035a5c8931285f707f99</u> | + 1,217.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 29 | 2024-06-10 14:43:25 | <u>0x660003a261bd1fc0c118 6d0c0bab852aad2aa7394b 7f04bfdd0577fdd595870a</u> | + 8,750 RDR0P | ✓ |
| 30 | 2024-06-07 08:02:40 | <u>0x1755fa376910f7ae690d d0f2eea72ee5e712efa1a1 1914b167df792c0bacb6d6</u> | + 2,169.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 31 | 2024-06-05 13:00:58 | <u>0x141df97ff91b52a9c447 590501fad37d411e4f1896 b3d6d40608af31673f2abb</u> | + 9,650 Access Airdrop Link [zkasyon.one] | ✓ |
| 32 | 2024-06-02 12:28:41 | <u>0x5a443195a1c19958dadd ab6733f80dabf6db9fc69f ba3f19457969d3b891541e</u> | + 6,600 \$ CLAIM ON: ether-ethena.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 33 | 2024-06-01 16:01:03 | <u>0x950bed926ba2504d9a177bec97f1bf624b3baa6e902ac48a65997b19b23d772b</u> | + 8,400 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 34 | 2024-05-10 20:17:27 | <u>0x8fa8cb3c243047b1ffff3c3654b5c3391bab0846f87b2e6e3da8b9a2b522e222c</u> | + 10 rETH. | ✓ |
| 35 | 2024-03-31 00:15:36 | <u>0x21a032fb0bf9008d3f552ab405d1062a545bd4c03a0c379db4b9467e42aa51de</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 36 | 2024-03-30 04:12:45 | <u>0x702d68ab04b6c53eac240c2b1b424a7e5db678b81d0537e9a8c788e586aa7b38</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 37 | 2024-03-14 03:11:08 | <u>0xb9b76e00c0107df4d71ee0cccc22ceeb1f2949e43c78857c244d981b557fbe71</u> | + 500 op Code | ✓ |
| 38 | 2024-03-13 17:40:33 | <u>0x16e06ec98079134f8e0d4c01288d7a8b0c447f40fdbb69131d94b4a07a1d5531</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 39 | 2024-03-10 12:10:56 | <u>0xf7be08f300b6288f224914777ab94312a5ece83b29604ac6faee503ef0d817df</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 40 | 2024-03-03 20:06:11 | <u>0x2fe06c7a3fd0d562f4892a4a9f388997362ba8bff87e006abaec0b0bdb19a886</u> | + 3,000 ards! | ✓ |
| 41 | 2024-02-08 14:43:28 | <u>0x1cad8c2796c88949e5431acbd29c00e692d4b9796045a9800cb8aaa32662a2be</u> | + 5,000 \$USDT ðŸŒ•••airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-02-08 12:03:21 | <u>0x40561d40f0631d07f60b b6dcc9294a1c8953fbdd56 ee1f8f40c51c8972421073</u> | + 77,389.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 43 | 2024-02-07 22:22:40 | <u>0xccd4d4786dc481407d9d deb06ad0eea2f813cb560e babfef552eb07e9c6f7411</u> | + 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net | ✓ |
| 44 | 2024-02-07 20:16:26 | <u>0x1252218feb15c71560a9 4ec7469aee9f326b08909 d5e1404a5ce62483517418</u> | - 0.2500000000000000 00 WETH  609.84 USD | ✓ |
| 45 | 2024-02-07 09:17:33 | <u>0x7f97e761938a7ffaaf03 f391fa44f5d9cf85c5a444 a421934592b6add8d4697</u> | + 1 RDS | ✓ |
| 46 | 2024-02-07 08:41:00 | <u>0x54eef977ec10b94a1512 123cd766b73e96051814f7 c5580727bbbd32267e6f5f</u> | - 0.0000000000000000 00 WETH  0.00 USD | ✓ |
| 47 | 2024-02-07 08:39:46 | <u>0x5d017910f47e08809a82 8bd2a83d2f20b5bb6cbb75 e44c527791e1da0738ca60</u> | + 0.0000000000000000 01 WETH  0.00 USD | ✓ |
| 48 | 2024-02-07 08:39:44 | <u>0x055a8434d41a126f15ab 58c1238e83d2833446cc99 1b12e7e6156fe888f82b1e</u> | - 0.2687999999999999 83 WETH | ✓ |
| 49 | 2024-02-07 08:38:54 | <u>0x3e4d0500a3babfaa4982 e958ab79d4755958b090d8 bb20fbdc2d7cbe84634719</u> | - 0.2687999999999999 83 WETH  637.48 USD | ✓ |
| 50 | 2024-02-07 08:38:02 | <u>0x876c4729cec5bbbc62a7 0f3587ef66cecd9730db72 b876fbdd4beb9d736dbe6e</u> | - 0.0000000000000000 00 WETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 51 | 2024-02-07 08:37:44 | <u>0x3256930788a65d9e50cfe952135e7ceb8f5e1b73d77ac9d17faa103ab567d69b</u> | - 0.134000000000000000 08 WETH | ✓ |
| 52 | 2024-02-07 08:37:44 | <u>0xd658d5993ff5a0b2b5b97daf3f1a019156ab2e1b11de770896fd128b4d297dbe</u> | + 0.000000000000000000 01 WETH  0.00 USD | ✓ |
| 53 | 2024-02-07 08:36:22 | <u>0x66f4e44b15ee5754991084a30237784296f37f833e2e25d9914ca21efcb0c824</u> | - 0.134000000000000000 08 WETH  317.79 USD | ✓ |
| 54 | 2024-02-07 08:20:39 | <u>0x55a41bfdcc8984010064253e5df8a1db1d5e40ca1a1e0fa5276872a425dedd74</u> | + 0.672669700000000000 37 WETH  1,589.68 USD | ✓ |
| 55 | 2024-02-07 08:02:29 | <u>0x8d064a0d93c7c6f4a822de6323497ce76a061f1781e2f2b23a1e553db1dfad07</u> | + 1 rewards | ✓ |
| 56 | 2024-02-07 00:42:17 | <u>0xb94236e8047ee81f22b92144c0ae33075a275a4869cf36365733b81c58763aca</u> | + 3,888.00000000000000 000000 tps://applcoin.vip | ✓ |
| 57 | 2024-02-05 06:58:29 | <u>0xcc40107ee611377e152808d91f69a0b9466309c167090cfbf360196e36807f8d</u> | + 70,147.00000000000000 0000000 www.zkfair.events | ✓ |
| 58 | 2024-02-02 19:24:53 | <u>0xc9343c6bea2dd773272a0fdf9d292859b3a9a493668ffac30fb273b0721a66df</u> | + 2.100000000000000000 89 teth-voucher.site | ✓ |
| 59 | 2024-02-02 18:30:53 | <u>0xb0bfea684b4cec735969dfffb7b00125a491da7e102f50dfb59deaa84699f0eb7</u> | + 2.100000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2024-01-31 12:12:28 | <u>0x09dc7f7b142fbc4f55162f0348ede9651d87e12c7769d4bb15a33903b3b05744</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 61 | 2024-01-29 22:39:23 | <u>0x7ce9fcaf04b15dc9226b2c8ebcdab47f36d928ce8a7026feb39a48b2cfcf232f</u> | + 32.0000000000000000 000) to claim | ✓ |
| 62 | 2024-01-29 02:23:02 | <u>0x10573943f4aa2e119585d546165e934ca8e2463bdf0929a879292890634b9381</u> | + 1 rewards | ✓ |
| 63 | 2024-01-29 02:20:37 | <u>0x7c592d8c543f3d7af9a5dd298a5ed3078f00d23d6d567cf702afb28a4b0c2127</u> | + 1 rewards | ✓ |
| 64 | 2024-01-29 02:20:09 | <u>0x5b179b03f2385349b80b81db695977567180e861bbe8b26d84010cb5ab282df</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 65 | 2023-11-27 21:57:40 | <u>0x3929fde7bb89cd40dcb976a6e5ed85187f1e8bc64629a74d125c619590da160a</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 66 | 2023-11-05 20:34:07 | <u>0x0f551932223b195596cb81c5a195e4309007ff0f5a6a3eb78fa468f669c1c12e</u> | + 6.0000000000000000 00 RAFFLE TICKET | ✓ |
| 67 | 2023-05-14 10:50:48 | <u>0x47728f093148bdc1ee3686e3a6cd60eb94beae445e578659df8a55c63f5c5819</u> | + 959.0000000000000000 0000 ool.store | ✓ |
| 68 | 2023-04-27 06:44:56 | <u>0xb148a6c1b5df932ccc1ce7e3498cc6aabb88c43837492bac32103a85c5030819</u> | + 925.0000000000000000 0000 reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2022-01-07 03:29:59 | <u>0x853b35ef8bae1786d3885a70e2aca6cd14c3e27b52b1bb4a7ab6ed6975552146</u> | - 0.3579999999999999 85 WETH  1,154.79 USD | ✓ |
| 70 | 2022-01-07 03:26:33 | <u>0x3f2f9629e9dadfe476cfc492887325044840daa1f7c7b7072f27198db8843770</u> | + 0.3579999999999999 85 WETH  1,154.79 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-11-02 15:22:42 | <u>0x7cee817f3a0251075f56ec4d25759504517817cb21287a5f0a32e96a96ce19c5</u> | + 1 PLTSNT | ✓ |
| 2 | 2023-07-12 13:24:44 | <u>0xe65c6c095f34a2390da9fc8e3703d70c54c107931eb96ed6b58b916e5037c191</u> | + 1 NFT | ✓ |
| 3 | 2022-12-18 19:53:58 | <u>0xd8d3e35f27a1f28fef2b22c28d7dcc8be30e4dd533e16f0a22d526e890f3a5f3</u> | + 1 UnisMeta 1671393232984 | ✓ |
| 4 | 2022-03-03 18:33:11 | <u>0x11a2af6e79dc16a22de36a56823084734da4df74717bd6af4537cf08d865d955</u> | + 1 TPHEB | ✓ |
| 5 | 2022-02-28 00:07:39 | <u>0xad7a29587975bb584119215115dc9f57269dcc2ca0a56a2dfad55cdde378c3bc</u> | + 1 MTA | ✓ |
| 6 | 2021-12-29 18:17:28 | <u>0xe81ab02454299d146927707df19a01ab9d965781aaf8c3d4ecb2400ebe7412e8</u> | + 1 DCL-GNSSCRRYFLW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 7 | 2021-12-08 14:44:42 | <u>0x8e1a6a06dab8630eafea7353cd531055c554fbbf5595cc4416bdd71a7cf1c94d</u> | + 1 MWMP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-21 20:54:05 | <u>0x114cdd892fea1e5e00d17bdd52c7150139f0c4cf76b56210e4efe5c0d13993e8</u> | + 1 checkblast.com | ✓ |
| 2 | 2024-08-21 20:54:05 | <u>0x9327a7e48267c8c94056c602cc5788e4fb6710ea3d3cc987840627494c97ef50</u> | + 1 checkblast.com | ✓ |
| 3 | 2024-08-02 23:30:00 | <u>0xe532fcbbbfcb05f80928a0856e05530335465a16346678fdc4e76d8c1d844e4</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-08-02 23:29:52 | <u>0x43eca16b173691326872907b4d9b2e567f1667d0046cd15f3e6e87e9295470e9</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 5 | 2024-08-02 05:12:57 | <u>0xbd18cf3411d70e42a623974ade7471f848db9c9989582d55edbc25ff5b6fded2</u> | + 1 5000MATIC at mainnet.lat ðŸŽ• | ✓ |
| 6 | 2024-08-01 21:54:11 | <u>0x68171b1d394e617b4a709c50429e848d7809e5e54ec295f14f449184a7e85cd1</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 7 | 2024-07-28 11:44:28 | <u>0xb99f65f4fe77bb1d27cb292a1bba81365cc4a86fcf537647969b2b892272ce90</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-07-28 11:43:48 | <u>0x3ffe885ef2237cdf7aaf7c5bf03b97f7266456542836d5026d2c9c7eb7648f2d</u> | + 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$. | ✓ |
| 9 | 2024-07-26 07:00:04 | <u>0x5437e4c044413889732504a3a25cbdeeb106fe7049545681877ae674f93ae54c</u> | + 1 SHIBANU | ✓ |
| 10 | 2024-07-26 06:59:52 | <u>0xf4441a67bdb78873c1a741f0de8d43256926b122bef236e4e529ead5da48cc9d</u> | + 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$. | ✓ |
| 11 | 2024-07-23 20:55:55 | <u>0xfa9bd315a646e5ecc5f6d0a4a6c3fd94ea53ca365449b79433b5a32682408be9</u> | + 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$. | ✓ |
| 12 | 2024-07-23 20:55:47 | <u>0x72d931dcf855b2dbba28d7eac8200eee6ac42103a3adaa5eb3b2ace9c4698688</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 13 | 2024-07-23 20:55:43 | <u>0x8b4e64a45149f7a4e0e94c9aab10741fd8dc702d1c01129297f19c91be5149a2</u> | + 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$. | ✓ |
| 14 | 2024-07-06 02:38:07 | <u>0xcf831f42ade6427603c396c07d2e2161295753cf65e05bbb4db67a526ad45fc2</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 15 | 2024-07-06 02:36:19 | <u>0xcaacf160b452c9dce6f7e3178316a2716c5e0b41d913e8dd9ce300444fd79ecf</u> | + 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$. | ✓ |
| 16 | 2024-06-29 18:35:50 | <u>0x56f482b0e6f7e5d144a1f64b377e747545788baffd811efe8eb2fa26bc6ae14b</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 17 | 2024-06-29 13:23:10 | <u>0x57f95f5ab4559c66555b62025dae2a10248576d57e112b2273cc5fc2163e9178</u> | + 1 Airdrop at 10bnb.loł đŸŽ• | ✓ |
| 18 | 2024-06-18 23:08:29 | <u>0xf8eefc35c9207946f6e289c08bf928bc222e9ec024c9fc7ce432a011e793c9c5</u> | + 1 t] | ✓ |
| 19 | 2024-06-18 23:07:57 | <u>0x9ed15a1b3c2ffd5f76a23660bbc706b428018a008342c3658616b0e214a8f66a</u> | + 1 ? | ✓ |
| 20 | 2024-06-11 06:49:56 | <u>0x5b6b1f6b94b6c76bd0fd3cc93dd6445d97556857b8184824971f727000433c35</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 21 | 2024-06-10 14:43:47 | <u>0x6afe085a80b355ec9efc4614142094f973a31ab72f03d4322f2a1409388facfd</u> | + 1 az] | ✓ |
| 22 | 2024-06-05 13:01:18 | <u>0xb295689362a5f33566635843a9dedbb3491d6b3551e7470eea4d3e1814660bd4</u> | + 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 23 | 2024-03-10 08:00:32 | <u>0xe3f59bed656a3cf130da1f7968aa6d47e21ca50bd4a210bcb21fc68771c033b5</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 24 | 2024-03-04 06:02:08 | <u>0x3894cfe55c423a695aea190e71a96f47b6c10f965051e4e94f16f1904e998917</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 25 | 2024-03-03 21:50:59 | <u>0xae1a1a5cf95e71c3f03b52c4105184abfea59285b1b9d894f3ae90361a8982b4</u> | + 1 https://lidostak.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 26 | 2024-02-26 06:18:40 | <u>0x9813031d33fae9822101f56b68b3898910b6cbea6aaf5aaac0bb91756a388a23</u> | + 1 https://lidorium.com | ✓ |
| 27 | 2024-02-16 21:39:03 | <u>0x5a34dae9701d8c408c98f99c1c39ba33f8f586a732d13b1656c6f9ee5c4676d2</u> | + 1 https://aione-giv.com | ✓ |
| 28 | 2024-02-10 00:22:21 | <u>0x44ac1c8fa1be0afd68ec80641744a05fcd6bb12d5f876d2d6a36e4d06b226969</u> | + 1 r.online | ✓ |
| 29 | 2024-02-07 20:16:26 | <u>0x1252218feb15c71560a94ec7469aee9f326b08909d5e1404a5ce62483517418</u> | + 1 | ✓ |
| 30 | 2024-02-07 20:16:26 | <u>0x1252218feb15c71560a94ec7469aee9f326b08909d5e1404a5ce62483517418</u> | + 1 | ✓ |
| 31 | 2024-02-07 08:05:23 | <u>0x44d5788bbd4056de84ee45f2ae644ad44f94101b777360ab58d5209b00007377</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 32 | 2024-02-07 08:05:23 | <u>0xcab03758f7d3bbfc3b370e68fb7e0970a2d97957e7cd6bd634117a860e6987bb</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 33 | 2024-02-05 07:41:01 | <u>0xe85238c9f18b8bff896ddc66dbce6f9ab8c384ec17b04ad62445b46ecc5f3c0a</u> | + 1 Reward at bonewin.com | ✓ |
| 34 | 2024-02-05 03:34:21 | <u>0x096ebd2a8c9d3a9b89b5499b30b839ec7e2e2c49065d9144a853c255cc300755</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 35 | 2024-02-05 01:48:11 | <u>0xe8d90791fae1a2e4b05d2ad89215fb62962331380eb90f409c30052bb0b7e256</u> | + 1 2eth.org | ✓ |
| 36 | 2024-02-05 00:03:57 | <u>0x00e340a9f387841b6d65d7643cd7910949b8a107285e1bd4ade4a38b2e2f4eb5</u> | + 1 3000usdt.xyz | ✓ |
| 37 | 2024-02-01 05:01:56 | <u>0x4d26d00e1e1c3062e9acd1f5772f3aafc181ada2d2be8d4a2e600b809390d2a6</u> | + 1 Reward at ether.casa | ✓ |
| 38 | 2024-01-29 13:10:02 | <u>0x91064b2b05b610544a467f49052b86b1bbbf1f10cc6afca1a8f1b77214dee447</u> | + 1 2000usdc.org | ✓ |
| 39 | 2024-01-29 02:20:21 | <u>0x0dea1d0dc9012d00a62999f15c356813dad646e06e144b58654983eb035c5426</u> | + 1 5000usdt.com | ✓ |
| 40 | 2024-01-22 13:34:14 | <u>0x23114921c169e29055b9e8d74dd223bb4baeb948c492cd6d36b5c3a6bf77871c</u> | + 1 (2750usdt.cc) | ✓ |
| 41 | 2024-01-15 00:21:31 | <u>0x08da6661a4ee7f1e8da2954e12d5f3730dd398e3cdc486241f628db2b2a9a172</u> | + 1 Reward at usdt-nft.com | ✓ |
| 42 | 2024-01-15 00:05:07 | <u>0x56b8af4375fb263d684bc07cb7bdabec3e73288608f624542913d3ce956ce5b8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 43 | 2024-01-15 00:04:05 | <u>0xb1afdae5531475d85ad894d9835558e05133deec6efaf31aa8867e49f10eb3a4</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2024-01-15 00:03:11 | <u>0x9ee24919f508abbdcbf1605fdcfa64d549a0abe0411d14b81db30023ecee4750</u> | + 1 3000usdt.cc | ✓ |
| 45 | 2024-01-01 23:53:54 | <u>0x92b8fa25ca0ec16fb3d0d4647d77b8150b04b78e40acf373a7d4e34fbe502418</u> | + 1 looksrare-drop.org | ✓ |
| 46 | 2023-12-18 05:33:44 | <u>0x579e552457c3a600f4ca97ee7353cdaa59a42b66a861dad0f73046e90154f75f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 47 | 2023-12-11 06:28:33 | <u>0xf8db969ae1419cbf94b3adbb2ec9c31b6ed8d8f440a78459eba9a8799ee69448</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 48 | 2023-12-10 23:49:12 | <u>0x900b5881ceb8f3dd5bb6f4825740b24b1ddc7326947c8f3f6b0883120c933a99</u> | + 1 Voucher | ✓ |
| 49 | 2023-12-09 01:52:08 | <u>0x30fa2d04e90cfa6052d01e1d242ff45d910e599cc8d90612a29338c7db8dd183</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-12-08 04:34:20 | <u>0x1efbb676ae51910f4cd89948aec37b77ba8b311e98f0ebba45d12b498ede70a5</u> | + 1 Reward at Lido.fun | ✓ |
| 51 | 2023-12-06 17:54:00 | <u>0x9e6fd56c56b49e394fc4cf1d5b31d90556055ce1a7745c8ca51f8587e61fbd43</u> | + 1 Reward at Lido.fun | ✓ |
| 52 | 2023-12-04 23:29:07 | <u>0x2a3b300b367d1c70f5eefab5d5137de5425d5105511c690850a0655954742626</u> | + 1 \$1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-12-02 12:52:52 | <u>0x2e40b1279abbe1b3378a</u> <u>f37ff8c04d1ae2821cbf52</u> <u>0cc52a6c711720ca9a749c</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-12-02 12:43:02 | <u>0xfc7df1e12cb41a17aa5c</u> <u>7a428c170f2c8babd403a1</u> <u>24d227ebde059604c9ae17</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2023-12-02 12:38:05 | <u>0x545a9710f13622c53962</u> <u>19d6626657412ff71583ea</u> <u>aeb7ceb5f915cbd8f8cd10</u> | + 1 2000usdt.net | ✓ |
| 56 | 2023-12-02 12:38:01 | <u>0x68ab4421fd56d632391d</u> <u>5284e64a5118bf6465f914</u> <u>07fffd93a50e506bf4e25</u> | + 1 1000usdc.org | ✓ |
| 57 | 2023-12-02 08:45:00 | <u>0x4568404ce0a689458c49</u> <u>34b431ca5cf7301df75b8f</u> <u>59a7948244fc70f0f28486</u> | + 1 Reward at optimisum.re | ✓ |
| 58 | 2023-11-26 20:31:53 | <u>0xdb43ab849f42c87cfedf</u> <u>0e10d88dc4a06c5611955e</u> <u>c4e3c2be3ae3164835702d</u> | + 1 org | ✓ |
| 59 | 2023-11-26 20:00:06 | <u>0x6c2efbd294a0b5768ec0</u> <u>57ba554e24f4ea018369a2</u> <u>29b3f7a7a77ba49b564649</u> | + 1 3000usdt.org | ✓ |
| 60 | 2023-11-26 14:31:05 | <u>0xfca508e4233bb7da8476</u> <u>1d3c4124e93f9c9d567f02</u> <u>89f3dcdd33129e20ec8691</u> | + 1 Reward at shibatoken.win | ✓ |
| 61 | 2023-11-22 03:15:29 | <u>0x76595544bf775497beb7</u> <u>91cc3a4cc8fe919ba1f3a1</u> <u>95999889b234dd5b0b2a06</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 62 | 2023-11-19 20:33:23 | <u>0x1ad0466d85ae8c8033d5af1a61c3f04b2492164a457c317720ec706c6c9dd5ad</u> | + 1 Reward at BoneWin.com | ✓ |
| 63 | 2023-11-10 20:02:14 | <u>0x23b315651c2ffc6d89d152372cd06126f88c8a2e2da61932d9779136aac01f33</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-11-07 11:16:47 | <u>0x1a59cd5040832847b9c316ecd2f8994543e297c8a77fe5f4e171ba49a5e14075</u> | + 1 vip | ✓ |
| 65 | 2023-11-07 11:16:33 | <u>0x73bdb2189e40b9a0402031ea62913e2921aa88e47c62f7b99674025d3306607f</u> | + 1 Voucher | ✓ |
| 66 | 2023-11-04 01:14:54 | <u>0x85c16393b03b3a333f378a9e35b197d2efd7fe2fb9f06abf34508082a558e7fa</u> | + 1 op.org | ✓ |
| 67 | 2023-11-04 01:14:42 | <u>0xe5b431e75a925d3b63984cb7b4667dc5125ff43f0eae5fd316334d2619f6c7d7</u> | + 1 Voucher | ✓ |
| 68 | 2023-11-04 01:14:40 | <u>0x7b0ffb5b8df73f5ad824b176ebe81a611eaebbf281fd2659e4db5eea4845340</u> | + 1 100,000 \$MEME | ✓ |
| 69 | 2023-11-03 14:01:39 | <u>0x31c8f897250309b628cda71eb509c7b03f317d86c78aea297443ff3c26e7a576</u> | + 1 Voucher | ✓ |
| 70 | 2023-11-03 13:35:03 | <u>0xc1bcc39290e1c17a70b8dace1aadf84a214cb4fa0e007b703a9a5bd4f006c29a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 71 | 2023-11-03 13:35:01 | <u>0x272161192b678a1a61b8</u> <u>ab487c7d35803dfc837c99</u> <u>8c1f0e65e9d493732349d2</u> | + 1 Voucher | ✓ |
| 72 | 2023-11-03 13:34:41 | <u>0xfc366cec64f695370c21</u> <u>129ac6101d6e762c8ce4c4</u> <u>856c4fee48b6927eedee0d</u> | + 1 drop-meme.xyz | ✓ |
| 73 | 2023-11-02 15:34:24 | <u>0xb15aba700abc049823e4</u> <u>bea694d461741c2dde0fa3</u> <u>048b15ff46f9ccca4aa2e3</u> | + 1 Voucher | ✓ |
| 74 | 2023-11-02 15:30:20 | <u>0x2c2e121f651d33ddd728</u> <u>06cea5c5fa7263086995bf</u> <u>32035f53a37083aeef6f5c</u> | + 1 1000-usdt.org | ✓ |
| 75 | 2023-11-02 15:30:08 | <u>0xb849eb096c565b7bacdc</u> <u>191146bf34d388de6963d6</u> <u>1fea85d311a1454dc2d4ca</u> | + 1 op.org | ✓ |
| 76 | 2023-10-29 06:12:41 | <u>0x08536a01943b7d049f77</u> <u>0a0af962c5a2df8a5d5df4</u> <u>8658b2b7601e92ca90d3cb</u> | + 1 NFT Airdrop Voucher | ✓ |
| 77 | 2023-10-10 12:35:07 | <u>0x72cc650e04c06422eb2d</u> <u>90953c9ce0a88ca666982f</u> <u>03b102633c61c1d3f3719d</u> | + 1 Voucher | ✓ |
| 78 | 2023-10-07 14:33:29 | <u>0x8c06542576ce7a22c96e</u> <u>8a0d59aa87141b39cd2b69</u> <u>af345c9fa20f060ee96cd7</u> | + 1 Shiba Inu | ✓ |
| 79 | 2023-09-27 17:04:16 | <u>0xe7deb0093348427235bf</u> <u>223192d0b9f2fdd454c289</u> <u>9042f032b9c8af0fff8641</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 80 | 2023-09-24 14:11:15 | <u>0xe3f010bf8a4b9eec1e7e d66085f3f5a12bf709eacd b4f67b52edd7b88b2022b8</u> | + 1 GOLD | ✓ |
| 81 | 2023-09-20 00:09:02 | <u>0x129b250e899fd301212a c7579895924187b705d594 e743459da793fdb5fd8d0e</u> | + 1 Voucher | ✓ |
| 82 | 2023-09-18 20:29:53 | <u>0xec5a6ce66532ffeb0991 585f7c8af2bcd130616bed fec2f9af4b96d1a5245085</u> | + 1 NFT Giveaway Round | ✓ |
| 83 | 2023-09-15 22:05:02 | <u>0xaa7913442de4deaac2c6 977ae15e55a28c141b668e 8dd7d4b32dd50197f97c16</u> | + 1 NFT VOUCHER | ✓ |
| 84 | 2023-09-15 15:13:23 | <u>0x2f052dbcd592e2d0e1bd fd6958f62e424bdaeee5bd 91fab389398a8dde304a1b</u> | + 1 Voucher | ✓ |
| 85 | 2023-09-15 02:32:50 | <u>0x2f2919b47986d96ef7b1 40812614719aec9c686c72 ba7ba698963c848ebb215e</u> | + 1 100AVAX | ✓ |
| 86 | 2023-09-14 19:53:56 | <u>0xdaabb42bdd5ddadbe846 6c78ebc33c20dde75e28cb ae3f693e3ba01b6f00afb9</u> | + 1 Voucher | ✓ |
| 87 | 2023-09-14 13:21:24 | <u>0xe40444f5b4daab01bee3 7b385fdac2c1145e7ad82d ff975d101e5f22798e055b</u> | + 1 Uniswap giveaway | ✓ |
| 88 | 2023-09-14 13:21:08 | <u>0xe1b75353114810e6a997 4adc82adc3f0e1f403c4cd 8c73d144bfb709162adbc2</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 89 | 2023-09-14 13:20:48 | <u>0x1f6bb8ed25d903adba5b e5889777ef46c3dba099f8 5740eab6c66db27f7722de</u> | + 1 Circle Weekly Giveways | ✓ |
| 90 | 2023-09-14 13:12:10 | <u>0x88093c70102d8531884f 127f6b5a947d342f546830 4433e13513630cb8aae906</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 91 | 2023-09-14 13:10:56 | <u>0xe5eadb527f7398fd9385 5e0c5e8ac8ebec4c879387 b5d91602d42d11e6dfb051</u> | + 1 LIDO Drop | ✓ |
| 92 | 2023-09-14 13:10:28 | <u>0x1410dfcda81eb4c84424 ba30cec6969e6454241439 64cbd46240de3c806fbcdb</u> | + 1 NFT VOUCHER | ✓ |
| 93 | 2023-09-13 22:35:40 | <u>0x9eae6dfa355b889f0156 5c6012ed3d25ce9f2ea29a 667a3d96cdbcb2c789d478</u> | + 1 Voucher | ✓ |
| 94 | 2023-09-08 21:12:00 | <u>0x870c5362957ae07de497 3753f2205c67eef2ea9c7e 99a3653fbdf4b90290e345</u> | + 1 taskson.xyz | ✓ |
| 95 | 2023-09-08 21:12:00 | <u>0x870c5362957ae07de497 3753f2205c67eef2ea9c7e 99a3653fbdf4b90290e345</u> | + 1 taskson.xyz | ✓ |
| 96 | 2023-09-08 21:12:00 | <u>0x870c5362957ae07de497 3753f2205c67eef2ea9c7e 99a3653fbdf4b90290e345</u> | + 1 taskson.xyz | ✓ |
| 97 | 2023-09-08 20:42:51 | <u>0x13ab95d2f8f8b47cdc95 77ac4c5ef213d5a5cefad8 82615ff9a0d71cf621ae28</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 98 | 2023-09-07 02:22:19 | <u>0xe0f3dcea1a839a42841a</u> <u>c6cbddaf1547111a42d457</u> <u>c99c7ac818288825f436f2</u> | + 1 Voucher | ✓ |
| 99 | 2023-09-04 18:33:06 | <u>0xefa3a87684b0f145b066</u> <u>c0997217349b58090db33c</u> <u>bfb82e7c25b314b1f9397a</u> | + 1 NFT Airdrop Round | ✓ |
| 100 | 2023-09-03 15:53:45 | <u>0xa285b2675f50cafe7e09</u> <u>08d2fbb81cd976515dfd56</u> <u>3fa72ed5fde01251bb34f9</u> | + 1 usdt-rewards.xyz | ✓ |
| 101 | 2023-09-03 05:35:24 | <u>0x00836e062c66e64354ec</u> <u>170ed5e8f0e54ded09184d</u> <u>d301e4e5bb90460906292f</u> | + 1 usdt-rewards.xyz | ✓ |
| 102 | 2023-09-01 00:21:02 | <u>0xfdb657bc50514d1c608e</u> <u>46c8c3f2bf3405c6059c4d</u> <u>0681b5c32139186b981ed2</u> | + 1 Voucher | ✓ |
| 103 | 2023-08-28 12:48:48 | <u>0x8ab741a3dfaf567867ad</u> <u>c3cf19434c89eeab9e1eb4</u> <u>cf76504855a43da14983c</u> | + 1 Voucher | ✓ |
| 104 | 2023-08-28 09:38:29 | <u>0x224087e83031495b55a7</u> <u>a1d4357186c793e9107f80</u> <u>9430f3b525773684e2f3fb</u> | + 1 claim.circleweekly .org | ✓ |
| 105 | 2023-08-27 03:41:09 | <u>0x671034c07b42ec20b8c1</u> <u>ec9df320b275e60012b76a</u> <u>d409e51a398eea35ba43d6</u> | + 1 claim.circleweekly .com | ✓ |
| 106 | 2023-08-26 07:20:44 | <u>0x2028ebca164fa94b443a</u> <u>ce46a77bb7cd2c76084750</u> <u>3feeb68dd2cc8de715c632</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 107 | 2023-08-11 20:43:25 | <u>0x04c850db976b180a4291 ada8251a1d05ca78672274 40dc0c2f6279c58cf8ccd9</u> | + 1 Lido DAO | ✓ |
| 108 | 2023-08-08 10:30:11 | <u>0x99551060b88f38dd841f 5adf04ebcd491082ff1462 aff7f4e675743aa1a47018</u> | + 1 NFTVoucher | ✓ |
| 109 | 2023-08-07 14:25:25 | <u>0xae61287ab25067aedc43 855a8a915ad0520d66fc89 95b806f25e99db3fd1822f</u> | + 1 1000-rewards.xyz | ✓ |
| 110 | 2023-08-02 06:25:38 | <u>0x0e9851231991d9f20e1b fe835774e3a85424ccfa2b 4d50b0000b6af8c52b5a54</u> | + 1 FREESPIN | ✓ |
| 111 | 2023-08-01 12:33:52 | <u>0x24d4bd53e4cd1fca49ff 6a4b0ec5bf40019d21d8a7 159ab142c91cca4225b671</u> | + 1 APE COIN | ✓ |
| 112 | 2023-07-28 14:03:01 | <u>0x387a426195c9e54ec05c 68a89575ae8a012f403a2c 202bac0eb135ae5710677f</u> | + 1 REVOLUTION | ✓ |
| 113 | 2023-07-25 06:57:33 | <u>0xc91a8f08954c6bec6dac ee3dce9b496e87082ad708 dddee1aa169846064e811d</u> | + 1 APE COIN | ✓ |
| 114 | 2023-07-22 14:36:16 | <u>0x9f5e986f4af76eb0fcd6 e2b9118886961bd65ee5f2 e153d19cab6308ff078f92</u> | + 1 \$1000 USDC | ✓ |
| 115 | 2023-07-20 23:52:12 | <u>0x094e9d55a75a3aa5292b 40a2d73a05b474b7892f1b 574d577757f1fdf6f43c5a</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 116 | 2023-07-19 09:25:59 | <u>0x1efaeed47ba6db7e2d298c8df1959d93663c098d83b71c3780ad4ade26968e14</u> | + 1 UniEvent.Plus | ✓ |
| 117 | 2023-07-16 13:12:00 | <u>0xafac21efe4b860392a9f8d473737ad84f91bbaafcf3d90fe7dd4cd6f0ac84f82</u> | + 1 PolyEvent.Plus | ✓ |
| 118 | 2023-06-23 04:52:09 | <u>0x54c1083bf1f3ad6b43bed0f42c23aa8f51406b75cd31e2b224c9c565f5854931</u> | + 1 UniEvent.Info | ✓ |
| 119 | 2023-06-14 18:35:40 | <u>0x34eaf8f7a3d468a04510894857bf9917e61e104ebe8977e385ff81b399ed4f16</u> | + 1 TulipArt Airdrop | ✓ |
| 120 | 2023-01-31 14:39:43 | <u>0x3e22c6436a1349ffd2c86cab26f6290a2987be618205775f4847b1634c0b2b78</u> | - 1 ETHMAIL | ✓ |
| 121 | 2023-01-31 05:54:45 | <u>0x744605b7dfc37ea4d684e9c1554b36c270694e86f7649d9d3b65416ef27afff8</u> | + 1 WWRD | ✓ |
| 122 | 2023-01-31 05:54:01 | <u>0xff14a9c0eda09037d975f9056a311221a75b0f4689d103e40e97e8933b70d143</u> | + 1 WWRD | ✓ |
| 123 | 2022-10-28 11:17:19 | <u>0x6eb31e222482782a35bc6d691d2cfd7f0708b2ec80049ad74a79dcdca30eb454</u> | - 1 3COMMAS | ✓ |
| 124 | 2022-10-20 07:31:18 | <u>0x2c5953cb294d7efdf6c57b777d8a8136c3963de60d3df7eaf76884dd58a715c5</u> | + 1 ETHMAIL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 125 | 2022-10-05 17:51:48 | <u>0x58e0787fe4b55a2f82f764d395e5d2b8ad610a02074404fdf2d2f8cb163d5caa</u> | + 1 3COMMAS | ✓ |
| 126 | 2022-07-15 08:27:50 | <u>0x99f4e563aa39c329371255560acb9b916f07f5f71bc2f581768b484280c3bda6</u> | - 2 NEWKIN01155 | ✓ |
| 127 | 2022-06-02 01:19:02 | <u>0x2aef62b2a1698d45ea827ac63dc7562993fac1195b46e48f21210272c9926cd5</u> | + 1 | ✓ |
| 128 | 2022-05-06 22:41:43 | <u>0xb408d62c8936fce4455739df1198b513a87ad3cd6f7696a8ffc767425116177f</u> | + 1 BULLPLL | ✓ |
| 129 | 2022-04-04 17:16:12 | <u>0xa45600a54e7f797343d402e680fc612ca5e7d44f5af89951f7ac00e9310127ce</u> | + 1 TCB | ✓ |
| 130 | 2022-04-04 16:26:08 | <u>0x6ccfbcd7a383ad53b11e936038f320eae1271fa63f4aceef6246d3c4f69fe773</u> | + 1 TCB | ✓ |
| 131 | 2022-01-07 03:29:59 | <u>0x853b35ef8bae1786d3885a70e2aca6cd14c3e27b52b1bb4a7ab6ed6975552146</u> | + 1 NEWKIN01155 | ✓ |
| 132 | 2021-12-31 17:30:30 | <u>0xcea856a2fcca00b496376af4c214ad8f040bb17376ed64f5df8174d7c8699667</u> | + 1 Kang | ✓ |
| 133 | 2021-12-22 03:23:57 | <u>0x24638fddf7d2b8e02801bbfda1bc1a8380eef05a255d4ad3d9b73baf3ef7c3cb</u> | + 1 NEWKIN01155 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------|---|
| 134 | 2021-05-21 00:52:28 | <u>0xd4795ce4aa31d77ebd0b</u> <u>4d68e594aa60e277608899</u> <u>a82e101f272552c49bfbe4</u> | + 1 Meowximus | ✓ |
| 135 | 2021-05-12 01:20:06 | <u>0x24c300e7217a3aa5bacb</u> <u>3473af2dde623994c023e9</u> <u>1618d626e532c5e1bf2f86</u> | + 1 Lime | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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