

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x34d5a9686c564380218f702db26ab1c147c9c045</u> |
| TOTAL RECEIVED | 0.020000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.016672901587563464 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------------|-----------------------------------|
| MATIC | 0.003327098412436537 MATIC |
| | 0.00 USD |
| 00 Token | 100.000000000000000000 00 |
| ! ETHNA.CC | 7,628 ACCESS [ETHNA.VIP] TO CLAIM |
| AAVEPool.com | 47.22 pAAVE |
| MATICswap | 14,500.000000000000000000 cel.app |
| COSMO | 21,280.000000000000000000 COSMO |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| AAVEPool.org | 80.49 AAVE |
| uniswap.cab | 38.48 UNI |
| Balancer | 460.00 BalancerV2.io |

| Token | Balance |
|---------------------------------|-----------------------------------|
| AAVEPool.com | 119.62 AAVE |
| Pass Originals | 1 Pass Originals |
| Soft AZUKI Commission Limited | 1 Soft AZUKI Commission Limited |
| s | 1 s |
| ction | 1 ction |
| RTFKT - MNLTH CWQ X | 1 RTFKT - MNLTH CWQ X |
| Cultivates Item | 1 Cultivates Item |
| Metakrew JJS Community Avatar | 1 Metakrew JJS Community Avatar |
| hwape_com | 1 hwape_com |
| Digi Penguins A7E Founders Pass | 1 Digi Penguins A7E Founders Pass |
| t | 1 t |
| \$1000 USDC | N/A USDC |
| Lil Durk | N/A LD |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| 3commas.io | N/A 3COMMAS |
| Lemondrop | N/A LEMDRP |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| Stoned APE Genesis Z | N/A Stoned APE Genesis Z |
| Motorcycle key JR | N/A Motorcycle key JR |

| Token | Balance |
|------------------------|----------------------------|
| The Zneaker Collection | N/A The Zneaker Collection |
| CIonex Coin | N/A CLONEX |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-15 01:31:44 | <u>0x4fdfc92b50facc7a7cd38dab65346e9054d25227d41b79f1b01f4519dde6cca1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-10-15 01:31:44 | <u>0x4fdfc92b50facc7a7cd38dab65346e9054d25227d41b79f1b01f4519dde6cca1</u> | - 0.0020081558222055 77 MATIC  0.00 USD | ✓ |
| 3 | 2022-10-15 01:31:44 | <u>0x4fdfc92b50facc7a7cd38dab65346e9054d25227d41b79f1b01f4519dde6cca1</u> | - 0.0066795001955063 58 MATIC  0.00 USD | ✓ |
| 4 | 2022-10-15 00:14:44 | <u>0xca96bf9929a7589aa1c8fb60bd1ebda4e317ee69431d34f8d19d8da4c9666a00</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-10-15 00:14:44 | <u>0xca96bf9929a7589aa1c8fb60bd1ebda4e317ee69431d34f8d19d8da4c9666a00</u> | - 0.0019149383191313 52 MATIC  0.00 USD | ✓ |
| 6 | 2022-10-15 00:14:44 | <u>0xca96bf9929a7589aa1c8fb60bd1ebda4e317ee69431d34f8d19d8da4c9666a00</u> | - 0.0060703072507201 76 MATIC  0.00 USD | ✓ |
| 7 | 2022-10-15 00:13:52 | <u>0xcdb795e3a429f2965a0a2a5c03f4cb0708368fdfbfd7a0ce4a686ed831cc55f1</u> | + 0.020000000000000000 00 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-27 10:24:21 | <u>0x549a4978db3d72bd0a69689019f50cdf2a42039bd0f75d74b05a9072ce3759f5</u> | + 780.0000000000000000 0000 COSMO | ✓ |
| 2 | 2024-09-20 05:39:19 | <u>0x9018950a46e19a324ab94f47af202bdcdb92eec470926bb1313ef0db1c1416d9</u> | + 780.0000000000000000 0000 COSMO | ✓ |
| 3 | 2024-09-19 16:52:58 | <u>0xb58d986b1ceac01b28094133327696c5029aa263e16b8eff6cddb8cd8b1a6130</u> | + 14,500.000000000000 0000000 ceL.app | ✓ |
| 4 | 2024-09-14 15:42:56 | <u>0x7e4ca7bd0be6b295a01f3a13d672831a88b99c452e6e634d93677e96486fc20a</u> | + 780.0000000000000000 0000 COSMO | ✓ |
| 5 | 2024-09-06 23:36:22 | <u>0xb5b072a8fa5d6c8bf74a88c81bfb475ecce3da0aacd10b426ffec33284784d54</u> | + 780.0000000000000000 0000 COSMO | ✓ |
| 6 | 2024-08-30 17:27:39 | <u>0xb03ac8acf778f761ab9cc94d902c3d79bf9b4e3920bc789373a5cb75a189b78b</u> | + 780.0000000000000000 0000 COSMO | ✓ |
| 7 | 2024-08-24 00:00:23 | <u>0x3e48b493424452bfe091831f2fdd9c92e12099ae64b606c70a294aa3b355e956</u> | + 780.0000000000000000 0000 COSMO | ✓ |
| 8 | 2024-08-16 07:12:21 | <u>0x0a2d860baa9bce66f07c76710a1a3d6cab6b0a6a86b1db4325c811211e741c75</u> | + 780.0000000000000000 0000 COSMO | ✓ |
| 9 | 2024-08-09 23:52:27 | <u>0x672cddb69633af74e0c169ecbbe4e949789a0a979f6dfaec8df027232cdd4e3e</u> | + 780.0000000000000000 0000 COSMO | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-08-02 04:04:39 | <u>0x26e2bddeffb7b92dc8da</u> <u>54ccf7cd96af4df4d9e263</u> <u>3f7771c025e8703ee1d66e</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 11 | 2024-07-29 17:01:33 | <u>0x8992e31a9517eab40bba</u> <u>0b374a8b8e7e96805595e7</u> <u>81505ca7b63225d5ebfa29</u> | + 500.00000000000000 0000 to Claim | ✓ |
| 12 | 2024-07-26 02:21:00 | <u>0x1f571a13c39a3bda143f</u> <u>c4eab2a62a21788f390386</u> <u>d80df887a1db6f437b1d03</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 13 | 2024-07-19 13:09:04 | <u>0xf96b9c4b30c1e0198304</u> <u>66ab77969cc7c97d613c93</u> <u>b4b2ab8fa2fe8971677fa8</u> | + 850.00000000000000 0000 COSMO | ✓ |
| 14 | 2024-07-12 15:01:02 | <u>0x9cb886813d84502e74aa</u> <u>4ddb69ac74099744bce611</u> <u>25d1b264f40c8a91ed81d1</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 15 | 2024-07-05 04:30:57 | <u>0xe03317413ba021dc4659</u> <u>92137b7fe7f4cd8a037c7d</u> <u>01091f3dfbab1b67211f56</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 16 | 2024-06-28 06:11:01 | <u>0x2f98977e1e1dce335918</u> <u>5e8f7cee91257fa6507813</u> <u>595b29ccf0676ab3563ff8</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 17 | 2024-06-21 19:46:09 | <u>0xa9d1259d6bb55446a809</u> <u>40a19f7ad9c886aa55332f</u> <u>c6df185071f8824483c577</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 18 | 2024-06-14 04:15:59 | <u>0xf56ec1e3535e2238fad8</u> <u>2c5ab49366061ed8607da0</u> <u>816ef8f021a3238d4c19af</u> | + 780.00000000000000 0000 COSMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2024-06-07 09:27:17 | <u>0xfc4b26173326ddcdf2093f17331a6386a20899c4e333e98debcd55468ab684fe</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 20 | 2024-05-31 04:11:08 | <u>0x8cf249895a6984c136becf041fb323b3f547419f69204ec75aaf77814dd29057</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 21 | 2024-05-29 18:11:33 | <u>0xc72d63dc85bf4fcfba3e625b0de510806c9c109ad911148a8351261c71593f40</u> | + 745,900 YOUR TOKENS | ✓ |
| 22 | 2024-05-28 14:56:49 | <u>0x1ddeca82600cc32eeba13302c513023326e44c570ca0ba36cca940c1b991af50</u> | + 745,900 YOUR TOKENS | ✓ |
| 23 | 2024-05-24 23:05:46 | <u>0x79ef911e714f00503b11e3fd8360d26ea4d1a253076cbdce30d509bb853d0db2</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 24 | 2024-05-17 01:06:42 | <u>0x351594403d21dc28b98ebe34407f6e8bbd387c533b05bc81c6bdbb85a9b3272e</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 25 | 2024-05-10 07:11:11 | <u>0xb271eeb1b6e63af5aeae0a10eb15f83b6ca6c3f244bf1b1f467ffc66255fa1eb</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 26 | 2024-05-07 20:14:44 | <u>0x65f20b53c6ca354038d5ac72f27185eefd4020a25a8a88687038eb2cc7714e22</u> | + 9,560 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 27 | 2024-05-03 10:41:05 | <u>0x2b59b73dcfd0471e72d9ed209bfc5a610620feb3bd a479fe97d857035604013e</u> | + 780.00000000000000 0000 COSMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 28 | 2024-04-30 09:34:43 | <u>0x3cc7b98322666556f0e66eec0772ceb7b721381747ba28da7f4f4c9e462ef304</u> | + 100.00000000000000 0000 00 | ✓ |
| 29 | 2024-04-26 11:40:53 | <u>0x5dfd9e20937cd7861c69070251648c54d9e0aa88d856563cbb6b4bf3dcbdfc57</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 30 | 2024-04-19 11:51:22 | <u>0xc8184a85a068296e6ae2b4b4f775572a573fe4543159593b4833930c8b417f4f</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 31 | 2024-04-12 09:49:01 | <u>0x28e21bb42948a3325ae5d321407067d6b646c90eff396cac5131938c31ae8065</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 32 | 2024-04-05 00:50:46 | <u>0x8346f0d1abe48499b29684bb225745bb2d0be40f60b36dd223c3d134fa989b1e</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 33 | 2024-03-30 00:30:50 | <u>0x31d731df7a6c0f56ccc1f6dfe232e8bc629bd210bd97a46b890ffe9113d3935a</u> | + 780.00000000000000 0000 COSMO | ✓ |
| 34 | 2024-03-28 16:30:42 | <u>0x4a5a528083b1d410b4f5223a09503ea13f894eca24e3cf5a05e71c3fbf063dc0</u> | + 150.00000000000000 0000 COSMO | ✓ |
| 35 | 2023-02-20 20:47:51 | <u>0x601a49bacb328ff8036aada2a66ad180239b2fdb7dd7d86165a1864c51e33b99</u> | + 47.22 pAAVE | ✓ |
| 36 | 2022-12-29 14:02:24 | <u>0x3510f32b2b97157bc831f414133de67b8014a9747fde4208ac156fd7824df108</u> | + 80.49 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 37 | 2022-12-24 11:37:18 | <u>0x154e6266f1152396170f4b07c0d9360f65491c13ddb18b8c554ba289e54dbfd1</u> | + 55.28 AAVE | ✓ |
| 38 | 2022-12-17 11:20:27 | <u>0x8d1ce666e1fe2497ce14f299dbceea8d446c99dc3e0dbae744ef3d771028d493</u> | + 460.00 BalancerV2.io | ✓ |
| 39 | 2022-11-23 18:33:50 | <u>0x83dedd8499992d5294f33c8ae52a184cc7e6dc4aeebc7149b3abc3e35b0dad4</u> | + 119.62 AAVE | ✓ |
| 40 | 2022-11-18 00:04:29 | <u>0x6ab87fc2fb5342b7dda4a22cb20fd0f937ff797a9fe90be021a3a692f2e6adf6</u> | + 38.48 UNI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-03-27 09:49:34 | <u>0xa523a7566601ef55b502c2c6206d2ecee6f4d557d0c3b32ed333c0ebb1b29763</u> | + 1 S C R | ✓ |
| 2 | 2023-09-15 14:03:52 | <u>0x0e0421307d97fa95852afce7cce251068e979337504330c765c0e686b4fb83be</u> | + 1 USDC | ✓ |
| 3 | 2023-08-02 20:58:13 | <u>0x1a2090bc98fad8252ba5f5e561293d89c25bbc624e132c34d7e908fab4d2ab9c</u> | + 1 hwape_com | ✓ |
| 4 | 2023-08-02 20:58:09 | <u>0x036c143ef2a2a2161b8897c1ffc770d41f91967f4cdb638e5466e832d4e9647e</u> | + 1 FemaleAPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 5 | 2023-07-21 04:22:23 | <u>0x241f0a62352b755c9b83d2ad4a6bdd47eff883f38836344322c65a59688ac93b</u> | + 1 ELON AI | ✓ |
| 6 | 2022-12-15 07:15:07 | <u>0x1fca522b3aba74f229f6876b0de8c01a36e01fd7fc84b812d72f5ef6db869b08</u> | + 1 CreaWearable Original | ✓ |
| 7 | 2022-12-15 04:26:46 | <u>0x4f718b055d9b8d1e03f8f960ec2d0c67972da3cec3635017ad979d68346c34d9</u> | + 1 ction | ✓ |
| 8 | 2022-12-15 00:16:17 | <u>0xf4ea7ded4277b2333d79e476477de340558a8ede45c62cad75dd46d38a7a4a5b</u> | + 1 t | ✓ |
| 9 | 2022-12-14 16:25:16 | <u>0xa3fb14581c1047f36ef933db663828cb1a1e7138fdce40d38814ed4794c629fb</u> | + 1 ion | ✓ |
| 10 | 2022-12-14 13:56:00 | <u>0x8e851f366221b4b2dfa9afec36a25a6a2949d3edc751c6391743757478efd7ee</u> | + 1 vatars | ✓ |
| 11 | 2022-12-14 03:00:12 | <u>0x60e57f2abdfaf715692bb1b4e1d2e78e0d096e04a1877db821d61ceef05fc6f5</u> | + 1 Metakrew JJS Community Avatar | ✓ |
| 12 | 2022-12-13 16:21:48 | <u>0x96ef0643cd8beac66f82c62e23e1f2a5977ecfb634fb8776ced04166c04d5b79</u> | + 1 iginal | ✓ |
| 13 | 2022-12-13 04:31:47 | <u>0xd6b4d2f8e064b0d283ada172c75e40ccbd62583b6ee6ca9fba2bd160bef29f52</u> | + 1 inal | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-12-12 11:32:54 | <u>0xab59ec2b8ffe7b2e4f065269a81e74f706e4a4a39066f95fcf55cb59fa8ae975</u> | + 1 Cultivates Item | ✓ |
| 15 | 2022-12-11 15:55:57 | <u>0x338bd3169c502e18fd479dfe533a7712855d3347863c72c42744c73dba0c6707</u> | + 1 Soft AZUKI Commission Limited | ✓ |
| 16 | 2022-12-11 02:45:26 | <u>0x61997c7e612ed3054771ec0de783e654fcb5dbd4df194a94c317e3cef1ff4ec9</u> | + 1 Soft AZUKI Commissions Limited | ✓ |
| 17 | 2022-12-10 14:57:11 | <u>0xcd9c31f9aceac5021165d01bc386305d04d5659fd1b6cd5556e830af6526810a</u> | + 1 Final Fantasy3K Box Club | ✓ |
| 18 | 2022-12-10 01:39:45 | <u>0x6eb4b186b1ef8b43eabe5046d86444b1019dfa00c2fceb7d7ac3bd7342f218a</u> | + 1 tion | ✓ |
| 19 | 2022-12-09 17:40:27 | <u>0xa6fba27649fe2df1892923827f7e0765a36f9ad2f6738f74250ed52c7dac58a2</u> | + 1 s | ✓ |
| 20 | 2022-12-09 03:16:06 | <u>0xcfb76f956a2c049c13c324c3930b274e9b85ba17a56d0460bb439d7a9b31ab9e</u> | + 1 RTFKT - MNLTH CWQ X | ✓ |
| 21 | 2022-12-09 02:47:02 | <u>0x705c0cdb672e375f68f3a10c83c07c132940f6e54899394ff33bdfc680d09e86</u> | + 1 CyberSamurai Genesis Item | ✓ |
| 22 | 2022-12-08 01:57:23 | <u>0x13aa57e45a194084323593d77fe84b374d096cc241cc244991f61f8e0aa8ce6e</u> | + 1 DEZUKI CN Ticket | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2022-12-07 14:16:39 | <u>0x50145d204a54d3fb95b3660bb788c4fe8ed55be4ea0e70adce6b6efc52748be9</u> | + 1 Mutant Y00ts MKB Pass Collection | ✓ |
| 24 | 2022-12-07 03:22:59 | <u>0xa0ff6039b186e959cfcfda5b14dbc7844853ff68e5facc94e92146be9b9e74c8</u> | + 1 Pass Originals | ✓ |
| 25 | 2022-12-07 01:10:41 | <u>0xcef8dfbf25135777e148b7a4c0e30c33b4c9771b3e41b1fa1fe2ff7430d0cc8a</u> | + 1 Digi Penguins A7E Founders Pass | ✓ |
| 26 | 2022-10-27 04:04:48 | <u>0xebe73919ba462324c896b45d38e807de96bf6f68ef2121878b626d757ca59b61</u> | + 1 ZMP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-07-29 17:02:47 | <u>0x8f54d2798df7c5233bfff512047e7247eaa481c6aa5ea149546d004f18410e1bb</u> | + 1 ITX9 | ✓ |
| 2 | 2024-07-29 17:01:51 | <u>0x2be6d1e7692f3a69630a46572712811a727a642a15fc0209a0c4a7c9de1a5c51</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 3 | 2024-04-18 15:10:13 | <u>0x7545a9157d7e9349161adeb47a0beb3b07b39ec15583d5accb1e661dc57adf07</u> | + 1 Mononoke | ✓ |
| 4 | 2024-04-12 06:34:45 | <u>0xf9ac6cc5eb941667f14aa7d280f15ca279ead276ae12cfdcd7cf152d5272b173</u> | + 1 Kyoto Cards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 5 | 2024-03-02 16:29:18 | <u>0x7d22b9899f9500ac7702</u> <u>05b6860f413e26d8950475</u> <u>d4b3672683ab3e40251200</u> | - 1 CLONEX | ✓ |
| 6 | 2024-03-02 16:28:58 | <u>0xd9dd08d50a3ba31cd9bc</u> <u>571bdb7019cdf33750281b</u> <u>f77704021577b270fcb3b2</u> | + 2 CLONEX | ✓ |
| 7 | 2024-02-28 02:12:47 | <u>0xe9d78f2500c4d2b34d3c</u> <u>15ced86ed621a75baf1436</u> <u>e97b06a4e7f18cf8e22699</u> | + 1 Collabo Forge | ✓ |
| 8 | 2024-02-24 16:24:52 | <u>0xbe4431e04c85106597b0</u> <u>c967d2e6974d45d5c4af1c</u> <u>09080441502d87542c466d</u> | + 1 etherevent.co | ✓ |
| 9 | 2024-02-23 23:48:21 | <u>0x3c95a88b1a86b108f3fb</u> <u>7f5d32dc829989c0e79903</u> <u>f6bb96d3d20f5fb7a1ee85</u> | + 1 etherevent.co | ✓ |
| 10 | 2024-02-23 13:26:45 | <u>0xba9b2c73c89a5346a183</u> <u>bf868c01ea773780d9e705</u> <u>7d0357f1a7e3915d6faf17</u> | + 1 Dunk Forge | ✓ |
| 11 | 2024-02-21 20:15:27 | <u>0x09967b983341d1dad767</u> <u>410ead267fae088b6feb0d</u> <u>cd16a5541587262ee42dec</u> | + 1 etherevent.co | ✓ |
| 12 | 2024-02-20 22:47:06 | <u>0x11a8a72fa66de4b70b03</u> <u>4630e8f42a5827af1face1</u> <u>83acad92e37089cd9bdd7d</u> | + 1 etherevent.co | ✓ |
| 13 | 2024-02-19 07:02:54 | <u>0x854246231cf423b2b6f5</u> <u>5038a9616a257b2989403a</u> <u>9fa334749c9f82281d65d5</u> | + 1 Cycles X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 14 | 2024-02-06 10:06:38 | <u>0x173548a99165a4f2bd34107478b50456294fed8ac975c0ee42477e9a05ddde0c</u> | + 1 Cycles Forge | ✓ |
| 15 | 2024-02-04 03:11:53 | <u>0xfe6ce69942a94166bc41dff3aa53ddb5ecf62b4f3ed025d95d3583c6bb04e319</u> | + 1 Dunk Kicks Forge | ✓ |
| 16 | 2024-02-01 05:15:18 | <u>0xe2dd66a772882b9397c7230dcc519850d30b04d91f5de9f34ee071231b5038b6</u> | + 1 Claim 1000 USDC | ✓ |
| 17 | 2024-01-12 12:25:58 | <u>0x568b687b4cd2acd7453ff683e8e1d7c202fd176975dd5568a4713bde55094cf3</u> | + 1 UL | ✓ |
| 18 | 2024-01-10 18:52:46 | <u>0xe194fec596df023bc8bc280ba34e50a4fa4f72cb45f6c598e2e36d4d6dce13d9</u> | + 1 3000usdc.com | ✓ |
| 19 | 2024-01-10 18:50:46 | <u>0xce909749d058f9736870e335dac828f4b9def279f661e6261653f9655351f8e2</u> | + 1 5000usdt.org | ✓ |
| 20 | 2023-12-07 13:25:07 | <u>0x93da240a3f6c92a2ae3661ef09aea9e7dc1a39cccf424b597d22ebf3385f5f1f</u> | + 1 \$5000USDC | ✓ |
| 21 | 2023-11-04 17:10:54 | <u>0xd2d97228f2de60dad3937a688de704821eea18e786b32a034eee2d84ee081ca1</u> | + 1 Voucher | ✓ |
| 22 | 2023-11-02 22:53:33 | <u>0x1cb62087a25301b7787f367bd975fd4fc970683882af81ea8455e7503eba916d</u> | + 1 100,000 \$MEME | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-11-02 22:49:33 | <u>0xa083429e26b0e27c69ad</u> <u>e5f7fd8b8062d119754438</u> <u>b8e2baf8eb3343030a124e</u> | + 1 op.org | ✓ |
| 24 | 2023-11-02 22:49:33 | <u>0xe67f7048f219e987b77d</u> <u>ab7164259259f97fc81d3c</u> <u>4083605453f1305757cd02</u> | + 1 trust-rewards.xyz | ✓ |
| 25 | 2023-11-02 22:49:11 | <u>0xaf4805d54748f62ec86b</u> <u>97b1cc0d680727bef2cfac</u> <u>1091ce737a88042bde1c78</u> | + 1 Voucher | ✓ |
| 26 | 2023-11-02 22:48:57 | <u>0xc6fffc9f36c10228005</u> <u>88fdc990a0f6747275755f</u> <u>2410f86ac397e27b3f8a10</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-17 22:19:08 | <u>0x803af3f6a64081a8615f</u> <u>654e4d63c57be811050640</u> <u>6120a41cffe12b1fbc95fa</u> | + 1 usd-drop.org | ✓ |
| 28 | 2023-10-17 22:18:58 | <u>0xa69181d3c556c8e26a4d</u> <u>d96376619fc6314c3e3af4</u> <u>2f0c090ce4af8721881981</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 29 | 2023-10-17 22:18:48 | <u>0x6de1f1b49079647b3006</u> <u>8491f372cdf2018291c9fb</u> <u>ff0c114294273c3af5612c</u> | + 1 tether.ac | ✓ |
| 30 | 2023-10-17 22:18:44 | <u>0x6a61e9a9e3c4927019e0</u> <u>6a2d52c5314dfccfbe0645</u> <u>3fc25172282dc8ec9825f0</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-04 13:59:05 | <u>0xe7026aaf55ec1d0783ee</u> <u>76d004c3891f42005f428d</u> <u>5bbc60dcd6482ce3ce70ce</u> | + 1 https://boneshibe.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-10-04 07:22:24 | <u>0x218e61dfb4da56647e18</u> <u>f919a28100d4f82013c262</u> <u>8406444656f57026fd52c4</u> | + 1 TRV | ✓ |
| 33 | 2023-10-04 01:31:15 | <u>0x64a2d17db0857475b979</u> <u>ca0e61d874c077ffc800e4</u> <u>f6a4b4ef848320957602d1</u> | + 1 MNG | ✓ |
| 34 | 2023-09-25 01:23:05 | <u>0xa9dc06a2d3ee32648d94</u> <u>a69138a688e8a017d38b7b</u> <u>34d3aa64a88907d2149272</u> | + 1 ALRDR0P | ✓ |
| 35 | 2023-09-18 09:25:19 | <u>0x408ced217fcb66849406</u> <u>ef0abaa202218458122159</u> <u>a05e8d627aa358325c59d5</u> | + 1 EGL | ✓ |
| 36 | 2023-09-18 00:13:50 | <u>0xd55470dc336da4072865</u> <u>bc138cf2d25401b1dfa198</u> <u>f06ae35de97d34677d6c17</u> | + 1 NFT Giveaway Round | ✓ |
| 37 | 2023-09-17 10:34:38 | <u>0x2cb7a1fe5b3869c764ec</u> <u>871d18699da4d92065ca87</u> <u>cc5f0b41030921826428fa</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 38 | 2023-09-17 03:44:16 | <u>0x19e5c7d08792a8cef4f8</u> <u>2e563079a7f72fe4fc4288</u> <u>1c97d49cfb3d1275b7d5cc</u> | + 1 claim | ✓ |
| 39 | 2023-09-16 14:06:27 | <u>0x1374808f13dc775adfeb</u> <u>e99a4ffb32c2dc61276506</u> <u>ad03d970eccc7a8944a2e8</u> | + 1 claim nft | ✓ |
| 40 | 2023-09-13 09:08:18 | <u>0xa9899dd288e155a61f2b</u> <u>7ad6dbc51e4a44e0bc683f</u> <u>a1e330030a625b4b9b0fb9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 41 | 2023-09-12 16:58:21 | <u>0x45e32839d5c1bfb9e282df9a197978ba4bae1c102633c89be5458193c02fe5db</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-08 20:49:57 | <u>0xefc90d2bee12d9edadd95bfb1c67081197e911f48a2b447518d579e55491ebf</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-08-29 20:46:34 | <u>0xe1c57160e9b2a49667a38c5010e6a429d2fb1655abaaceee1efd22fae2784797</u> | + 1 Chain Launch Raffle | ✓ |
| 44 | 2023-08-28 21:41:32 | <u>0x758b4a29c91c88d4b74f00c48f15199e5080b8641c14539b0ebaf4d2e162336e</u> | + 1 BASECOINBASE.IO | ✓ |
| 45 | 2023-08-28 12:57:12 | <u>0x9e1731256ffc69558ce0105221c1670e48dec74e8ede7b5b958df23dcffde6e1</u> | + 1 Voucher | ✓ |
| 46 | 2023-08-28 05:03:40 | <u>0x8930552e54c9e7f531e63884fbef9e3cbd546bd7dd64993fc25e07f00047d46</u> | + 1 claim.circleweekly.org | ✓ |
| 47 | 2023-08-28 04:09:04 | <u>0xab1f5c2e10dd8c343bdb6248c5487ad1bf67bdd77a06edc7a8f61e7bcb47cb72</u> | + 1 claim.circleweekly.net | ✓ |
| 48 | 2023-08-26 19:28:09 | <u>0xadfd153e8c930fe98b95c8ccfccbe66a8baca4ca10ca707d92440db2c24e7923</u> | + 1 claim.circleweekly.com | ✓ |
| 49 | 2023-08-25 19:53:52 | <u>0x97101dd607c1700a5c968c3446aae6831948976efe4171042231ca65f0a8611d</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 50 | 2023-08-23 23:41:00 | <u>0xd5eaaf44873bf4010fb501978c04ce5d92b1b076dd66267ba1edf51aa88f7740</u> | + 1 Lido DAO | ✓ |
| 51 | 2023-08-12 16:39:24 | <u>0x10a1591d6ca160842ba9ab872003ece82a260530a2c25d30181ed852fd4dbf67</u> | + 1 Base Airdrop | ✓ |
| 52 | 2023-08-07 08:25:36 | <u>0xb5e5e50f764b1d9a6a92d7e21f55546520ec43651d0f60bad53784630e60e3e9</u> | + 1 Voucher | ✓ |
| 53 | 2023-08-07 00:08:01 | <u>0x8ec025b28abd3720441c1518eb36dc56a126fe450ae004d73e1cdae243d1d800</u> | + 1 \$2000 USDT | ✓ |
| 54 | 2023-07-28 09:31:47 | <u>0x23e9d68494b15b274bc2f4370fec6dfc3d21f4801eda844e82c0c5c764ebacd1</u> | + 1 LG | ✓ |
| 55 | 2023-07-27 18:52:56 | <u>0x6fd2095e57e51644d821bce62378aad6376364da37f103cc8c6f49918194a03e</u> | + 1 LG | ✓ |
| 56 | 2023-07-27 11:59:06 | <u>0xe658e59095007ad29c8554ee40b48744c19554461b6c43f9b67ba7f4f0a323cc</u> | + 1 swap-rewards.xyz | ✓ |
| 57 | 2023-07-14 03:19:02 | <u>0x6f1dacbf29c39d9aa8b6d4600e46b87aa2de413887f613603b01d504cb9d4482</u> | + 1 USDC | ✓ |
| 58 | 2023-07-11 20:51:54 | <u>0x92f2113865359e1bfb16318c2993e93c7d2ff5a1ef83dbe09c5dc80616711d44</u> | + 1 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-04-12 10:54:59 | <u>0xec6cbd5be58761b09afe</u> <u>29eb19db4af5784de94612</u> <u>c73aff0340f3dbc42a0104</u> | + 1 LD | ✓ |
| 60 | 2023-03-30 15:55:10 | <u>0xf7e1554141aad427bcc7</u> <u>0cbb7c2f214caa2df40edc</u> <u>7b9e08a7f59a9cbe09a21c</u> | + 1 TAKASHI MURAKAMI | ✓ |
| 61 | 2023-02-10 01:50:36 | <u>0x7f46648efcf7ebb91702</u> <u>c5fed8e086601a21275240</u> <u>3e1c3c21f1b8198e84ed44</u> | + 1 RTFKT MNLTH NFT Pass | ✓ |
| 62 | 2023-02-04 04:01:32 | <u>0x0eb5f41e3f11bb4f1406</u> <u>941a1b287262765203d399</u> <u>aee20658201874b49d7b4f</u> | + 1 Crypto RTFKT Genesis | ✓ |
| 63 | 2023-02-04 02:37:43 | <u>0x85dbd96005c4c9296ab5</u> <u>22c1ce3e1f14f1ed5f1230</u> <u>7158b94d12fbf0e19cd95f</u> | + 1 YugiSauce Limited Airdrop Pass | ✓ |
| 64 | 2023-01-31 15:21:42 | <u>0x9ed8641ddf71c33d650f</u> <u>50d67fe95762f3343c62de</u> <u>32f8b52c1005ca65639e9a</u> | - 1 ETHMAIL | ✓ |
| 65 | 2023-01-26 01:57:13 | <u>0xcb589c4aab710e4c8b8</u> <u>2bc920750c6ae226e966cd</u> <u>9b727c6bc0d47ded3c95cd</u> | + 1 The Toshies Extra Honorary Pass | ✓ |
| 66 | 2023-01-24 06:29:49 | <u>0xda7e15469f4622c10855</u> <u>a5765dd11bacf2681d2eda</u> <u>d70aafc1d27993d92a2326</u> | + 1 First RTFKT Space Pod Club | ✓ |
| 67 | 2023-01-22 14:20:55 | <u>0xd401ec4cf1f53a7ae9c</u> <u>ca3b1b712526d9913506fa</u> <u>25bbfe8ac068448ce12358</u> | + 1 The UAENFT Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 68 | 2023-01-18 15:02:56 | <u>0x8ed9ce7991384d5ad7af</u> <u>062c3f625a72e887e1bc79</u> <u>438a73c3c7b1457b8c2477</u> | - 1 Cards | ✓ |
| 69 | 2023-01-16 03:22:59 | <u>0xab9f431e26ea8fc259e7</u> <u>d1b061e9c9c32aae50c0d3</u> <u>54674ca33b44533f4f3efe</u> | - 1 Captainz Reveal Box Origin | ✓ |
| 70 | 2023-01-15 14:22:50 | <u>0xdb4a08f70ac070220a38</u> <u>6ba5f72bef1e44ec600c96</u> <u>91de23f24df87ee2db9af2</u> | + 1 Mutant Hideout Pass Original | ✓ |
| 71 | 2023-01-13 13:09:08 | <u>0x80f3dd6a8e0e6761e338</u> <u>4b0c1df5b384705a227ab6</u> <u>f2010244a31bb09abceebe</u> | - 1 s | ✓ |
| 72 | 2023-01-12 14:14:26 | <u>0x69d3bd4111cc5289d6d9</u> <u>d19ba14c00aecb0eb44ffa</u> <u>f8f9b47ac293c206eb51b4</u> | - 1 Arkpia Reveal Pass Genesis | ✓ |
| 73 | 2023-01-12 07:03:40 | <u>0x4ba004466610e95308fd</u> <u>4d1fe1a3ff7f083e02a4de</u> <u>8eac735d3a43890ca22ef6</u> | + 1 Mint Box PB | ✓ |
| 74 | 2023-01-11 11:34:23 | <u>0xd6a38a4e9be3ad542a07</u> <u>5572691dbc7b017146b413</u> <u>12e96cbc75700557168271</u> | + 1 Motorcycle key JR | ✓ |
| 75 | 2023-01-10 12:40:43 | <u>0x95d297c1c0981712444b</u> <u>27e91118d0052e6842d877</u> <u>6a37776bfbfd37a6e2c96d4</u> | + 1 CreaWearable Item | ✓ |
| 76 | 2023-01-06 15:40:18 | <u>0x71da0855f11a594d134e</u> <u>eafe0c0d6d557b83336752</u> <u>cac68027e52b8f57225dc8</u> | - 1 s Officials | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 77 | 2023-01-06 15:31:50 | <u>0xc38d21047fa09863168d</u> <u>1efdb9a9a2dec62c70bfe1</u> <u>9260c7a2dc3a777de1dd24</u> | + 1 Chaos Sun Limited Access Key | ✓ |
| 78 | 2023-01-04 01:01:20 | <u>0x71f8e22a7a460a310dd2</u> <u>1ebcee3cd4cf0d83481e2b</u> <u>911acfb9009be6632ad860</u> | - 1 Remx Pass | ✓ |
| 79 | 2023-01-03 08:43:38 | <u>0x3b3c8abb4aaf640713fd</u> <u>60fbfd7fcf8ff5325fb3f7</u> <u>b37e300e9fc06836e3e2e3</u> | + 1 Hape Access Pass M | ✓ |
| 80 | 2022-12-30 10:17:26 | <u>0xf9e3b92d445ce0e988f1</u> <u>a25f91d7188269f4473139</u> <u>3b33990b5b31bbf3de2200</u> | - 1 Fat Hamster Limited | ✓ |
| 81 | 2022-12-30 03:03:39 | <u>0x5612b2c0c28dbee864a9</u> <u>1baa11dfef0a7468ef37a7</u> <u>8164e061224a1e77c1827c</u> | + 1 Nested Box YW Pass | ✓ |
| 82 | 2022-12-28 11:29:49 | <u>0x85ae10bf4805b6092686</u> <u>9d3875d3f3e6512eec4fe9</u> <u>2c83eea14f7e53be1c16eb</u> | + 1 Stoned APE Genesis Z | ✓ |
| 83 | 2022-12-27 16:00:03 | <u>0x3fe129611ae7a67d0987</u> <u>88e11045b4f70f0d85e9bd</u> <u>6d6dc43300ddcf21e45f98</u> | + 1 Magma SI Official | ✓ |
| 84 | 2022-12-20 09:35:12 | <u>0xbd61605f9d844a21ad42</u> <u>43b5271e8cc032e0486f08</u> <u>e3e67bc33e7b99e40da6cb</u> | + 1 AR Helmet ME - RTFKT | ✓ |
| 85 | 2022-12-14 02:46:12 | <u>0xf968bf45715ae1d04c6</u> <u>f85d3a31b4ddb167ad7e84</u> <u>c8109b3be6b1579cb3deac</u> | + 1 Pass Origins | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 86 | 2022-12-13 11:10:01 | <u>0xda85d0f0a3b4b8663cfa</u> <u>ff3b75020a29f12d7554fd</u> <u>134459ad4f1be4b9cc9c3f</u> | + 1 Nannda QUE Mint Pass | ✓ |
| 87 | 2022-12-13 09:49:25 | <u>0x1444724b5bf854c0de97</u> <u>bb69612877ec87011d9497</u> <u>6b41cf86a7cbf8bae528b3</u> | + 1 s | ✓ |
| 88 | 2022-12-13 03:46:25 | <u>0xb1d59270d82e7370687b</u> <u>4d6cc7bf6d46f728dc662c</u> <u>a340013aff1245b47b5356</u> | + 1 Nannda (VQV Genesis) | ✓ |
| 89 | 2022-12-12 14:49:53 | <u>0x1f25948e8f3e46192737</u> <u>9a9e767d16d23473775cbc</u> <u>a14ff0933e57adebaea97d</u> | + 1 Mekabae QYN (Bae Cafe) | ✓ |
| 90 | 2022-12-12 06:56:14 | <u>0x0f468c45a0e731153b15</u> <u>83c8f7058f6e92143baaa7</u> <u>b52df40f8746c4e89e0a9f</u> | + 1 Mekabae DER (Bae Cafe) | ✓ |
| 91 | 2022-12-12 00:44:02 | <u>0x68c7e20c5fe2f5a97e8f</u> <u>f6bb610a140e71aacec2d6</u> <u>85c733fa38ddd9f96beca6</u> | + 1 LEMDRP | ✓ |
| 92 | 2022-11-28 02:04:35 | <u>0x58bb72cd0b53b0124f79</u> <u>6af3243042d24012262af6</u> <u>cee9ce2a3f7a542da18835</u> | + 1 RARI | ✓ |
| 93 | 2022-11-12 15:55:46 | <u>0x1b1edc865cf3e4f69b75</u> <u>24d56f8acc967d3ab25e72</u> <u>c4a36b2ec0539445147943</u> | + 1 OPENSTORE | ✓ |
| 94 | 2022-11-06 02:57:21 | <u>0x7e96f9ce96e422a5b6e1</u> <u>503b67a8c2600aa5884602</u> <u>ea74578c96c8449d079fed</u> | + 1 NativePunk Ticket | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 95 | 2022-10-27 08:34:28 | <u>0xe3b4c257246e556ddd70</u> <u>b4b532baf80a5cb78ab822</u> <u>9a17d96899acd066fcaf2a</u> | - 1 3COMMAS | ✓ |
| 96 | 2022-10-23 16:22:25 | <u>0x214ae4b88b9c647221ab</u> <u>05cbd1e6b9aa5a8baeeeb4</u> <u>8141649ca832d67bae3eae</u> | + 1 OPENSTORE | ✓ |
| 97 | 2022-10-21 02:21:24 | <u>0xb8a405c0b5971d65adfe</u> <u>8fc1927ceea42632ead83f</u> <u>966f9cfff3050236c0b8d0</u> | + 1 ETHMAIL | ✓ |
| 98 | 2022-10-16 04:44:37 | <u>0x093a77dd049e3fc0435f</u> <u>426c6f12a1a72688138617</u> <u>5b17ffbe3172f835e455d8</u> | + 1 The Zneaker Collection | ✓ |
| 99 | 2022-10-15 01:31:44 | <u>0x4fdfc92b50facc7a7cd3</u> <u>8dab65346e9054d25227d4</u> <u>1b79f1b01f4519dde6cca1</u> | - 1 OPENSTORE | ✓ |
| 100 | 2022-10-15 00:14:44 | <u>0xca96bf9929a7589aa1c8</u> <u>fb60bd1ebda4e317ee6943</u> <u>1d34f8d19d8da4c9666a00</u> | - 1 OPENSTORE | ✓ |
| 101 | 2022-10-13 02:16:36 | <u>0xc39a5badcb260848103a</u> <u>28b96fc7b257b6b99fe1fc</u> <u>1d3f89b0623a8633854bed</u> | + 1 Happy Nyolings Limited | ✓ |
| 102 | 2022-10-12 19:55:03 | <u>0xec4912d7d3925a1b907b</u> <u>db711e33ee98fc9341a3a9</u> <u>9c159c7a77d60dec06eac2</u> | + 1 Mimas VRT | ✓ |
| 103 | 2022-10-11 04:21:47 | <u>0x49206926dfd13b94391c</u> <u>fd0521ce025688042976e4</u> <u>da2e9b145ad9408fc7d69a</u> | + 1 The Genshin Impact Genesis | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 104 | 2022-10-10 14:20:58 | <u>0x4fdb238cdb4dbeec3f21</u> <u>6fd15d32c2a1b0dbf6f8c1</u> <u>64285f8bc1261c89cb5f38</u> | + 1 sis | ✓ |
| 105 | 2022-10-09 23:55:50 | <u>0xf5872837aef80e458cbf</u> <u>13649ce042b06d920e0db4</u> <u>16cc41ea4fe39ed586a528</u> | + 1 OPENSTORE | ✓ |
| 106 | 2022-10-08 03:42:17 | <u>0x1247eb473c3bf4b68ad8</u> <u>6f09c438ca9341d02b7366</u> <u>d499643b09f753385bd95f</u> | + 1 Smart Collins Animals Official | ✓ |
| 107 | 2022-10-08 03:35:19 | <u>0x2931c6e6ad0ebe5a20ed</u> <u>b3eee06e0b397a67f2213a</u> <u>d435e06658be674cff6dea</u> | + 1 Slim Akako Pass | ✓ |
| 108 | 2022-10-07 02:17:21 | <u>0x5fcf0558baafd6364130</u> <u>01e62e4dcd93948e0d55e1</u> <u>b06073c63ea76e2bd05e75</u> | + 2 OPENSTORE | ✓ |
| 109 | 2022-10-06 18:32:03 | <u>0xd1b4130eff0c14091b5c</u> <u>8350a48dd1f7426cf01872</u> <u>76968c27e22eb20118146b</u> | + 1 3COMMAS | ✓ |
| 110 | 2022-10-06 16:38:10 | <u>0x7f87c71829661cd95e7e</u> <u>3b9dae6a724ac8ffc38eae</u> <u>70861cd66c480c8cc81346</u> | + 1 OPENSTORE | ✓ |
| 111 | 2022-10-06 16:38:10 | <u>0x7f87c71829661cd95e7e</u> <u>3b9dae6a724ac8ffc38eae</u> <u>70861cd66c480c8cc81346</u> | + 1 OPENSTORE | ✓ |
| 112 | 2022-10-06 16:35:32 | <u>0xb8bb749c922626b990c4</u> <u>cfde8015df89ee6135820c</u> <u>9cbefd52c8e4e12e2e7b1e</u> | + 1 OPENSTORE | ✓ |

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