

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x34e03545e5527f54243ce5a4f88ebb202efb0ae3</u> |
| TOTAL RECEIVED | 5.000000000000000000 MATIC |
| | 1.86 USD |
| TOTAL SEND | 3.041645039150356222 MATIC |
| | 1.13 USD |

| Token | Balance |
|-----------------------------|---|
| MATIC | 1.958354960849643556 MATIC 0.72 USD |
| ! A-ZKF | 77,076.000000000000000000 www.zkfair.events |
| \$ musdt.xyz | 518.000000000000000000 tps://musdt.xyz |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Coinmap AI | N/A CMAI |
| ! bitrock.to | N/A Staked Bitrock (www.bitrock.to) |
| STN | N/A are invited |
| Airdrop Platform Voucher | N/A pradar.space) |
| Cookie | N/A CKIE |
| \$ ausdt.site | N/A m reward |










| Token | Balance |
|--------------------------------|----------------------------------|
| Acces Liquid-ether.com | N/A rewards |
| SH | 1 MVB:016 |
| Wizards | 1 MVB:015 |
| ETHStation 1672684021155 | 1 ETHStation 1672684021155 |
| STIN | 1 MVB:Events |
| de | 1 MVB:013 |
| rise again | 1 MVB:009 |
| BenzingaxPersona | 1 BENZP |
| grilape | 1 grilapenft |
| pening | 1 MVB:010 |
| apenft | 1 apenft |
| Ledger Stax: Giveaway | N/A STAX |
| 50M \$SHIB Voucher | N/A Vouchers |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[org] |
| \$1000 SPEND REWARDS | N/A taskson.xyz |
| 2000\$ Reward | N/A drop-usdt.xyz |
| Reward at 3000usdc.net ðŸŽ• | N/A Reward at [3000usdc i%[enet] |
| 5000 BUSD | N/A NFT VOUCHER |
| APE NFT TICKETS | N/A APE COIN |








| Token | Balance |
|----------------|--------------------------|
| \$5ETH Reward | N/A Reward at ether.casa |
| Nested Boxes Z | N/A Nested Boxes Z |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-20 20:55:21 | <u>0x3cd518826bdd0c61a22f9abefba352b46eb3339fa3cd09286d950e4e23af1338</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2023-06-20 20:55:21 | <u>0x3cd518826bdd0c61a22f9abefba352b46eb3339fa3cd09286d950e4e23af1338</u> | - 0.003046470000000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2023-06-20 20:55:21 | <u>0x3cd518826bdd0c61a22f9abefba352b46eb3339fa3cd09286d950e4e23af1338</u> | - 0.0135774261674368 80 MATIC 0.00 USD | ✓ |
| 4 | 2023-06-03 00:51:29 | <u>0x741c1c251533baa90d63e041ecdfccf07bffdaa68b2d3d2f3edb894d0943ba1d</u> | - 0.100000000000000000 06 MATIC 0.08 USD | ✓ |
| 5 | 2023-06-03 00:51:29 | <u>0x741c1c251533baa90d63e041ecdfccf07bffdaa68b2d3d2f3edb894d0943ba1d</u> | - 0.006129330000000000 00 MATIC 0.00 USD | ✓ |
| 6 | 2023-06-03 00:51:29 | <u>0x741c1c251533baa90d63e041ecdfccf07bffdaa68b2d3d2f3edb894d0943ba1d</u> | - 0.0264652882418541 83 MATIC 0.02 USD | ✓ |
| 7 | 2023-05-26 21:32:03 | <u>0x0cf42ece42ee61ddc647adfc38158ff5f12f38a85148d31a7ba3597f9fcd5c79</u> | - 1.000000000000000000 00 MATIC 0.91 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-05-26 21:32:03 | <u>0x0cf42ece42ee61ddc647</u> <u>adfc38158ff5f12f38a851</u> <u>48d31a7ba3597f9fcd5c79</u> | - 0.0049284000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-05-26 21:32:03 | <u>0x0cf42ece42ee61ddc647</u> <u>adfc38158ff5f12f38a851</u> <u>48d31a7ba3597f9fcd5c79</u> | - 0.0170472141157613 99 MATIC  0.01 USD | ✓ |
| 10 | 2023-05-26 21:08:37 | <u>0x900a2fc8039786251d8a</u> <u>bd67e302dde7fbee8c6e99</u> <u>8e144f61f047b1c4c2868b</u> | - 0.1000000000000000 06 MATIC  0.09 USD | ✓ |
| 11 | 2023-05-26 21:08:37 | <u>0x900a2fc8039786251d8a</u> <u>bd67e302dde7fbee8c6e99</u> <u>8e144f61f047b1c4c2868b</u> | - 0.0110975430174798 66 MATIC  0.01 USD | ✓ |
| 12 | 2023-05-26 21:08:37 | <u>0x900a2fc8039786251d8a</u> <u>bd67e302dde7fbee8c6e99</u> <u>8e144f61f047b1c4c2868b</u> | - 0.0416567569524890 35 MATIC  0.03 USD | ✓ |
| 13 | 2023-05-11 23:13:45 | <u>0x4c8b0133e5c8da524abf</u> <u>309710558662444d759ced</u> <u>01023ced0fa2e6e335bfe6</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 14 | 2023-05-11 23:13:45 | <u>0x4c8b0133e5c8da524abf</u> <u>309710558662444d759ced</u> <u>01023ced0fa2e6e335bfe6</u> | - 0.0060194100000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-05-11 23:13:45 | <u>0x4c8b0133e5c8da524abf</u> <u>309710558662444d759ced</u> <u>01023ced0fa2e6e335bfe6</u> | - 0.0231608337233405 81 MATIC  0.01 USD | ✓ |
| 16 | 2023-05-03 05:12:02 | <u>0xf85e27acd1d8c8678016</u> <u>5b26a2a9da52ac5c8fa972</u> <u>c20bf3d7931d70335d461d</u> | - 1.4299999999999999 38 MATIC  1.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-05-03 05:12:02 | <u>0xf85e27acd1d8c8678016</u> <u>5b26a2a9da52ac5c8fa972</u> <u>c20bf3d7931d70335d461d</u> | - 0.0060191700000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-05-03 05:12:02 | <u>0xf85e27acd1d8c8678016</u> <u>5b26a2a9da52ac5c8fa972</u> <u>c20bf3d7931d70335d461d</u> | - 0.0409961376756914 56 MATIC  0.03 USD | ✓ |
| 19 | 2023-04-22 05:40:09 | <u>0x862c3c4c725ee089d389</u> <u>6ba9e1d0623cea35c38373</u> <u>0766f5e304929ceb13c5c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-04-22 05:40:09 | <u>0x862c3c4c725ee089d389</u> <u>6ba9e1d0623cea35c38373</u> <u>0766f5e304929ceb13c5c9</u> | - 0.0059467500000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-04-22 05:40:09 | <u>0x862c3c4c725ee089d389</u> <u>6ba9e1d0623cea35c38373</u> <u>0766f5e304929ceb13c5c9</u> | - 0.0465991207518869 98 MATIC  0.04 USD | ✓ |
| 22 | 2023-04-15 06:40:53 | <u>0xe7b836d58335f2e349ee</u> <u>774206884ede28a56f0668</u> <u>c696dec3eb61f6a6b68f63</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-04-15 06:40:53 | <u>0xe7b836d58335f2e349ee</u> <u>774206884ede28a56f0668</u> <u>c696dec3eb61f6a6b68f63</u> | - 0.0078329416913999 99 MATIC  0.00 USD | ✓ |
| 24 | 2023-04-15 06:40:53 | <u>0xe7b836d58335f2e349ee</u> <u>774206884ede28a56f0668</u> <u>c696dec3eb61f6a6b68f63</u> | - 0.0247889187516187 29 MATIC  0.02 USD | ✓ |
| 25 | 2023-04-12 02:45:14 | <u>0xf46b6f69e30666ac8cfa</u> <u>75d70579e9f0b98fa2fc9f</u> <u>cfc69a040a172e3224e5be</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-04-12 02:45:14 | <u>0xf46b6f69e30666ac8cfa75d70579e9f0b98fa2fc9fcfc69a040a172e3224e5be</u> | - 0.0059467500000000 00 MATIC 0.00 USD | ✓ |
| 27 | 2023-04-12 02:45:14 | <u>0xf46b6f69e30666ac8cfa75d70579e9f0b98fa2fc9fcfc69a040a172e3224e5be</u> | - 0.0203865780613972 51 MATIC 0.02 USD | ✓ |
| 28 | 2023-04-12 02:44:28 | <u>0x6693b8f262d5d8fa582f19c738370d5beda38c7258f92284dc2c89b3b62922eb</u> | + 5.0000000000000000 00 MATIC 5.43 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-27 11:24:17 | <u>0x4a70466b63d96378a38315e18aa338c699910da5f176a868558a21ff714f9b77</u> | + 100.00000000000000 0000 CYW | ✓ |
| 2 | 2024-09-20 20:27:34 | <u>0x694f4f31e1c130f038d69104bbaa43fc02c44486e2c58b2ae0c774fcc5764a8a</u> | + 100.00000000000000 0000 CYW | ✓ |
| 3 | 2024-09-14 20:00:18 | <u>0xa215d77416473a86e5b89fc1ab948c5d8cef6231ad43b5dea233d61538e97a35</u> | + 100.00000000000000 0000 CYW | ✓ |
| 4 | 2024-09-06 22:54:20 | <u>0xda2f1d84f897cb114ac4ffc6936815360729ee553fdc1c2640d99ef804c1fb4f</u> | + 100.00000000000000 0000 CYW | ✓ |
| 5 | 2024-08-30 03:57:45 | <u>0x09916b96d5200d0397116ae863bbef0c4a96eb68e118ca41d255431dbabca563</u> | + 100.00000000000000 0000 CYW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-08-23 14:30:19 | <u>0x7189c968831cfe6159bc</u> <u>5248e83ec5ed7c07707705</u> <u>859a33ade1ef6f52c8fa04</u> | + 100.00000000000000 0000 CYW | ✓ |
| 7 | 2024-08-16 08:20:51 | <u>0x172e4d6e071848369e55</u> <u>700581b09ed62dbf3f0772</u> <u>60a6abbe74620c0bb53a41</u> | + 100.00000000000000 0000 CYW | ✓ |
| 8 | 2024-08-09 16:56:27 | <u>0xebf75420ee58d99b8d19</u> <u>aacc4d8b254302e02a9cc8</u> <u>6931e520f3515c0db6d344</u> | + 100.00000000000000 0000 CYW | ✓ |
| 9 | 2024-08-02 10:24:39 | <u>0x82a73c2d30ac4b071c55</u> <u>11f86854f784ee400624e5</u> <u>46535065e459ecaf2c2722</u> | + 100.00000000000000 0000 CYW | ✓ |
| 10 | 2024-07-26 10:16:56 | <u>0x9f7c9b45db3355ec8580</u> <u>21bc99921c62e386a236aa</u> <u>bdf17685c285d70e1276f4</u> | + 100.00000000000000 0000 CYW | ✓ |
| 11 | 2024-07-19 14:08:51 | <u>0xe943f883cc14f6dde2b9</u> <u>1728b7a9e447f023c5a29b</u> <u>c0e0fa0db3ff4303049671</u> | + 100.00000000000000 0000 CYW | ✓ |
| 12 | 2024-07-13 05:01:00 | <u>0xbe83c177113355945991</u> <u>2e106fc17f63aae7483456</u> <u>5344b97a544cb84cbde715</u> | + 100.00000000000000 0000 CYW | ✓ |
| 13 | 2024-07-05 17:45:54 | <u>0xcab4f979115cb0994379</u> <u>eaab03d474bbb84305bd97</u> <u>cb096c8baca78c9d47c5c6</u> | + 100.00000000000000 0000 CYW | ✓ |
| 14 | 2024-06-28 20:05:52 | <u>0xc7a537a43aed9dbbacf4</u> <u>3df891ccbfd75cc244a575</u> <u>a775bcbeb6a700ca5ae54d</u> | + 100.00000000000000 0000 CYW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 15 | 2024-06-21 16:51:17 | <u>0xabce98ebd181232b63e7</u> <u>fa77ec18752e83b6c908e8</u> <u>9c5b99ec03757d512e2b70</u> | + 100.00000000000000 0000 CYW | ✓ |
| 16 | 2024-06-14 02:01:20 | <u>0xa258433a7bb95bcf866f</u> <u>51f6a9f940dd464dc5c91e</u> <u>329f098197bd4404359375</u> | + 100.00000000000000 0000 CYW | ✓ |
| 17 | 2024-06-07 19:00:52 | <u>0x8e4e30d71049a561472c</u> <u>b5133de37b543d8f4e5261</u> <u>6e1aadf880ee6c46bb4d27</u> | + 100.00000000000000 0000 CYW | ✓ |
| 18 | 2024-05-31 09:46:04 | <u>0x93e5a4f6fd0bab99cac2</u> <u>e206ce6389fa15a0628b7d</u> <u>2513de7499d087d30a8d54</u> | + 100.00000000000000 0000 CYW | ✓ |
| 19 | 2024-05-29 11:45:39 | <u>0x9bdd97f7201e66813dc5</u> <u>885a529115808b49733741</u> <u>90ee04ea30a787a4e7204a</u> | + 1 CMAI | ✓ |
| 20 | 2024-05-24 06:31:05 | <u>0x7de01ce327d700fdcdf7</u> <u>2479f1a7507fc1bf2632c8</u> <u>172f79f22bdb9e94429d5fe</u> | + 100.00000000000000 0000 CYW | ✓ |
| 21 | 2024-05-17 12:15:38 | <u>0xd61b4ecc4273842ce6cf</u> <u>91d93eb89838a7f3d2222b</u> <u>a7148900e92a20f124bfa2</u> | + 100.00000000000000 0000 CYW | ✓ |
| 22 | 2024-05-12 01:43:57 | <u>0x5faef5de1b8f42ff87e5</u> <u>cf175354d6ccb4e2041fe3</u> <u>7f029b5ee5f45693caa6f4</u> | + 1.0000000000000000 00 e | ✓ |
| 23 | 2024-05-12 00:55:02 | <u>0xee0f0edc2e5c815d3061</u> <u>737b941335cb6c12ef551b</u> <u>f769e04150c2973fe1d715</u> | + 1.0000000000000000 00 e | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 24 | 2024-05-12 00:15:36 | <u>0x3a085137df2d20d5cf30</u> <u>5218ee137d3a7ba0f36959</u> <u>6166087ec0def55ca8fa7e</u> | + 1.0000000000000000 00 z | ✓ |
| 25 | 2024-05-10 16:58:02 | <u>0xb7e7a8ab8061c759471c</u> <u>14d47bda0dccc6a26f7719</u> <u>4faad30aa833ddb0deb54</u> | + 100.00000000000000 0000 CYW | ✓ |
| 26 | 2024-05-03 17:49:16 | <u>0x936121b5c55c5754869c</u> <u>bd7c1f65131da6d815233b</u> <u>6b28d6d3761acb17a0d419</u> | + 100.00000000000000 0000 CYW | ✓ |
| 27 | 2024-04-26 08:51:01 | <u>0xa1c5766f45ad28af1721</u> <u>056cf1b27acfbac22e2d95</u> <u>cbfd353cfc3cbc37f7cc6c</u> | + 100.00000000000000 0000 CYW | ✓ |
| 28 | 2024-04-19 07:51:09 | <u>0xbc59ff7722694dee4b2a</u> <u>80dfe7e8a361f7de4b9890</u> <u>9bf38d241e259df427d291</u> | + 100.00000000000000 0000 CYW | ✓ |
| 29 | 2024-04-12 20:40:17 | <u>0xb085b5a4802f7244d7f2</u> <u>38342f50bc41b7b8661a16</u> <u>92edfef080e82aafc0259d</u> | + 100.00000000000000 0000 CYW | ✓ |
| 30 | 2024-04-06 00:30:52 | <u>0x8c0821e62c95b4b67940</u> <u>523868e31550eaf0ab1fc6</u> <u>75a124cb68f608f0bf0f89</u> | + 100.00000000000000 0000 CYW | ✓ |
| 31 | 2024-03-29 07:23:33 | <u>0x6374030ae6b95678a2ad</u> <u>cca7d569c7e7a1a32cf8a4</u> <u>d55316744081c5009707b8</u> | + 100.00000000000000 0000 CYW | ✓ |
| 32 | 2024-03-22 02:01:10 | <u>0x89f069d57153c4edfe92</u> <u>aad528ac31e4e7e48a5ba5</u> <u>1c604a4e4da08a1d704405</u> | + 100.00000000000000 0000 CYW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-03-15 14:16:06 | <u>0xab5df7e71145d1c94bda</u> <u>167999fe3a2a20aa86e784</u> <u>7fe50336b518b09af59125</u> | + 100.00000000000000 0000 CYW | ✓ |
| 34 | 2024-03-08 14:00:58 | <u>0x6f05c573aba716b3a7d8</u> <u>1f5f229b977b965d81c200</u> <u>b312442eae32966d1454c7</u> | + 100.00000000000000 0000 CYW | ✓ |
| 35 | 2024-03-01 23:32:13 | <u>0xd1120d2820d13f08f13f</u> <u>45136d71cc22042d95d18e</u> <u>057bd1b64834f68ae78d37</u> | + 5,000 are invited | ✓ |
| 36 | 2024-03-01 23:30:41 | <u>0xce9333bc024c9387bb33</u> <u>29d9b8c5808c503fcade97</u> <u>db10ccdae63961f7fba3ca</u> | + 100.00000000000000 0000 CYW | ✓ |
| 37 | 2024-02-23 11:01:56 | <u>0x651f8ac695a4c35f7ab5</u> <u>c5252a167f92293f163430</u> <u>d7b1db03e0f88df6cd5d34</u> | + 100.00000000000000 0000 CYW | ✓ |
| 38 | 2024-02-16 12:45:34 | <u>0x9deee23f040ad72f9701</u> <u>03d5b501d818abd61c61d1</u> <u>5fbe94649489f6dcf9667f</u> | + 100.00000000000000 0000 CYW | ✓ |
| 39 | 2024-02-09 13:16:01 | <u>0x2ce3c303c9ce767ba20b</u> <u>612859b6bd525c8572bd79</u> <u>46585114764076458f4599</u> | + 100.00000000000000 0000 CYW | ✓ |
| 40 | 2024-02-04 08:00:38 | <u>0x77ce49b7e74f54a015ac</u> <u>5e1f8c9711abf0e46ae06a</u> <u>7af5d0fe38cdd88fae04a4</u> | + 32,002.000000000000 0000000 www.zkfair.events | ✓ |
| 41 | 2024-02-02 19:09:03 | <u>0x309da952f253cdd3a3ff</u> <u>c74655b4dc6454f1c63dda</u> <u>7140e9fdb4139673518e0</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2024-02-02 17:35:05 | <u>0xd886e27867b190aa5f31</u> <u>131398d7612da199989195</u> <u>1c13fe4402e7ae42213dcb</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 43 | 2024-02-02 01:55:46 | <u>0x170aa6dbcd79e2c0a25b</u> <u>c25280a7a7e1ebc251c5f5</u> <u>56cbaca268af2e869bbc3f</u> | + 100.00000000000000 0000 CYW | ✓ |
| 44 | 2024-01-31 12:12:28 | <u>0x09dc7f7b142fbc4f5516</u> <u>2f0348ede9651d87e12c77</u> <u>69d4bb15a33903b3b05744</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 45 | 2024-01-29 22:39:51 | <u>0x7c4895b4fe4d7ec4f58f</u> <u>7d5c2a56b90ded0d21e2c5</u> <u>08b99ff12f34a8c2067e62</u> | + 32.0000000000000000 000) to claim | ✓ |
| 46 | 2024-01-29 08:41:49 | <u>0x91a56d5a9d45375d6c21</u> <u>14bd0090bf33bd12edab8b</u> <u>a7a6d08f2aea1d5a91fcab</u> | + 8,179.000000000000 000000 Staked Bitrock (www.bitrock.to) | ✓ |
| 47 | 2024-01-29 04:41:36 | <u>0xd00578b76aee112e0c4b</u> <u>6aae62d2ad558146057b07</u> <u>c5d45966d9add5f0de4360</u> | + 1 rewards | ✓ |
| 48 | 2024-01-29 04:14:48 | <u>0x2d7ea5db467da3a976cd</u> <u>c24bffeFeba61e3cedd49e</u> <u>8b25e8035712ad19380abf</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 49 | 2024-01-26 19:00:22 | <u>0x8c79be8dfc827be904b1</u> <u>124a2e18e49d3ffd49eb20</u> <u>1d456c8aec347d98b281b8</u> | + 100.00000000000000 0000 CYW | ✓ |
| 50 | 2024-01-19 13:46:22 | <u>0xfb867541e149c7928ea8</u> <u>60242ea53d9e6a2ebd2b60</u> <u>93856026b51dad23ef35b8</u> | + 100.00000000000000 0000 CYW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 51 | 2024-01-12 12:08:32 | <u>0xba88d0cedbbb1807cc24750a94ac4f640e7bf423e94b47e81f8f17db85de9c1a</u> | + 100.00000000000000 0000 CYW | ✓ |
| 52 | 2024-01-05 12:05:42 | <u>0x55dc15210eb3d8ead553d8cf6b1141086d67faaedce2ce332277ed52fde11392</u> | + 100.00000000000000 0000 CYW | ✓ |
| 53 | 2023-12-29 09:50:31 | <u>0xad0d38209863405ceffa76dd15be147cfc75bd35d7db625a7349935baf79bd2</u> | + 100.00000000000000 0000 CYW | ✓ |
| 54 | 2023-12-22 04:53:50 | <u>0x5ce6c5312e9013e01c1c6d08fbd27c20468ae63e4bb9327805ba61209b3ed1d4</u> | + 100.00000000000000 0000 CYW | ✓ |
| 55 | 2023-11-17 20:15:44 | <u>0x2dd0cdd3ab2c3f9c7acdadbdb539e99fb849edc06c6f9275df1e4afd5a29635c3</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 56 | 2023-09-13 14:08:00 | <u>0x6394f99f9943d4afadf77eb55249e23cfb4a1bac062000baeb7c302cf817c3d9</u> | + 509.75000000000000 0000 wSNX | ✓ |
| 57 | 2023-08-20 20:41:54 | <u>0xe0995ca9c61cc091706c3f27f1c0ecb09745f4ac1cfa2cd283a402616b2806f4</u> | + 178,500.0000000000 00000000 wHEX | ✓ |
| 58 | 2023-05-14 00:48:22 | <u>0xd4f9d18ba98d240f4ff6e90bf32c8830b12285298cdd6dbd38a817c113867118</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 59 | 2023-01-29 03:43:37 | <u>0x086a798cd3cff14e56cde630c4967eb3ef3d6c18d4d4a12b8be89193df23b4f9</u> | + 812.00000000000000 0000 m reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 60 | 2023-01-22 04:01:32 | <u>0xae7e3f8d1257366393d11125dc38ac2b66bf9e5f41256a811e57b118466c7cdf</u> | + 518.0000000000000000000000 | ✓ |
| | | | tps://musdt.xyz | |
| 61 | 2022-04-29 04:51:59 | <u>0x3bac357c7de645b6131e0b1be2afad747a283674400eddfde543c9bccd22d433</u> | + 0.000015327811000000 | ✓ |
| | | | 00 CKIE | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-07-15 10:24:53 | <u>0x18877984fdb8b8baffd95296c08561dc83b25f410b75eaf65518fc384fbd4598</u> | + 1 MVB:021 | ✓ |
| 2 | 2023-06-20 20:55:21 | <u>0x3cd518826bdd0c61a22f9abefba352b46eb3339fa3cd09286d950e4e23af1338</u> | + 1 MVB:018 | ✓ |
| 3 | 2023-06-03 00:51:29 | <u>0x741c1c251533baa90d63e041ecdfccf07bffdaa68b2d3d2f3edb894d0943ba1d</u> | + 1 MVB:016 | ✓ |
| 4 | 2023-05-26 21:37:40 | <u>0x76ca0afa13975379b1dec8fe47c1362027f708e8cdae04d6664880e0e35f5b7d</u> | + 1 NftModern_io | ✓ |
| 5 | 2023-05-26 21:32:03 | <u>0x0cf42ece42ee61ddc647adfc38158ff5f12f38a85148d31a7ba3597f9fcd5c79</u> | + 1 MVB:014 | ✓ |
| 6 | 2023-05-26 21:08:37 | <u>0x900a2fc8039786251d8abd67e302dde7fbee8c6e998e144f61f047b1c4c2868b</u> | + 1 MVB:015 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 7 | 2023-05-11 23:13:45 | <u>0x4c8b0133e5c8da524abf309710558662444d759ced01023ced0fa2e6e335bfe6</u> | + 1 MVB:013 | ✓ |
| 8 | 2023-05-03 05:12:02 | <u>0xf85e27acd1d8c86780165b26a2a9da52ac5c8fa972c20bf3d7931d70335d461d</u> | + 1 MVB:Events | ✓ |
| 9 | 2023-04-22 05:40:09 | <u>0x862c3c4c725ee089d3896ba9e1d0623cea35c383730766f5e304929ceb13c5c9</u> | + 1 MVB:011 | ✓ |
| 10 | 2023-04-15 06:40:53 | <u>0xe7b836d58335f2e349ee774206884ede28a56f0668c696dec3eb61f6a6b68f63</u> | + 1 MVB:010 | ✓ |
| 11 | 2023-04-12 02:45:14 | <u>0xf46b6f69e30666ac8cfa75d70579e9f0b98fa2fc9fcfc69a040a172e3224e5be</u> | + 1 MVB:009 | ✓ |
| 12 | 2023-03-20 16:40:54 | <u>0x4c8cc267a0b0d454af0585b3ac7a9b22952fb020320b936b19d420cbef292dfa</u> | + 1 MX1GE | ✓ |
| 13 | 2023-01-02 18:27:06 | <u>0x6a684218c751a3046b528a42d1f659f27820b03eb196a2f8e2b48ed9f2a05837</u> | + 1 ETHStation 1672684021155 | ✓ |
| 14 | 2022-12-14 21:35:26 | <u>0x135bad762b2a11d77c1ce854745410f5abc8d001c270870e2d527e8a0d9b9415</u> | + 1 NFTM | ✓ |
| 15 | 2022-12-10 05:38:04 | <u>0x6fbb702460cc7888ee45895a8c6732d4964d8929beceb1b2a4d7a9f934b7f31</u> | + 1 grilapenft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 16 | 2022-12-10 05:38:04 | <u>0xf0ae57b19fa31534a060</u> <u>9194ed56315db043a0d1d3</u> <u>101451656b13311caf3c40</u> | + 1 hwape_com | ✓ |
| 17 | 2022-12-10 05:34:12 | <u>0x7ff3cb0ef175adff95a4</u> <u>328fb71db3fac450fc2bbb</u> <u>509efd120937e981389df0</u> | + 1 apenft | ✓ |
| 18 | 2022-11-22 05:31:14 | <u>0xb2a3714d731e21948c3f</u> <u>6b744f09d8da2f722571e9</u> <u>01bc9e57cb3e239ca56bb4</u> | + 1 BENZP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-13 15:57:13 | <u>0x7227cbbf76e04af44033</u> <u>33b8ed812b09580d9dddde</u> <u>aa4c5e3a6a4434bf3bda41</u> | + 1 Seize Memes | ✓ |
| 2 | 2024-03-13 21:32:45 | <u>0x7976fd685d1bb7f8a7a7</u> <u>fc955d06320b18212ca94b</u> <u>a62625e28c0fe334bc1a24</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 3 | 2024-02-23 17:23:34 | <u>0xc88f7f39ca68bd4b4086</u> <u>20463954fd3ab051fa3837</u> <u>2bc1775c579389dcde93c1</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 4 | 2024-02-23 10:39:42 | <u>0x152a2497ac00eb4f7c1d</u> <u>d8bc48067ed8642f8acd51</u> <u>7fad9654037456a85abcec</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 5 | 2024-02-21 20:15:27 | <u>0x09967b983341d1dad767</u> <u>410ead267fae088b6feb0d</u> <u>cd16a5541587262ee42dec</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 6 | 2024-02-16 18:48:06 | <u>0x01dcd15d40312fef66a5f1b388d2ac0df9a296ef9849211b5e461242dd65ba47</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 7 | 2024-02-16 18:47:54 | <u>0xd98a85f7f9f8d3cb8057383457796ad924f3e6cc296961997f8a7b2e354374c5</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 8 | 2024-02-07 08:54:20 | <u>0x5c0d49f7313c411732e978726c233ae28f163f93dd986940ac78cb548b65f9e2</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 9 | 2024-02-07 08:54:20 | <u>0x9f9202a08258b20479aad9c7cfbddcd408bd39c243155917a78a5187cb5a9d2c</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 10 | 2024-02-04 09:37:59 | <u>0x3fa4bde336115b6ffe6bb6fa1156a395054c15d55aae64c03baf320552c53a349</u> | - 1 TenNeighbors | ✓ |
| 11 | 2024-02-04 09:37:17 | <u>0xfebe65956903c7b68ca2ea2e9a37aaed21e4841600b44f57319369c6c3e52553</u> | + 2 TenNeighbors | ✓ |
| 12 | 2024-02-01 07:07:23 | <u>0xfc0f7a5249ab7c9ebe69b5779bd9b632e18ca09a0a2d4f8991af0cb54cf6c687</u> | + 1 Reward at ether.casa | ✓ |
| 13 | 2024-02-01 05:30:02 | <u>0x567b6804362a1efbd39853f1030c2c0b006e8b695a032235dafbdf9b227275dd</u> | + 1 Claim 1000 USDC | ✓ |
| 14 | 2024-01-29 19:02:39 | <u>0x5da0496cdb6f9f50a76bb234b4b100795672bb002db0e409721e6d427e707817</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 15 | 2024-01-29 04:23:18 | <u>0xba4c2d4d880045e6a767d83707f2a6d02d3c37c7cfb33372a6d6b4acb964fea6</u> | + 1 Reward at bonewin.com | ✓ |
| 16 | 2024-01-29 04:17:56 | <u>0x38393eea1c8b271e2b646a9a6dc1995a0df94724708ff3ae4eac1525d3742ed9</u> | + 1 5000usdt.com | ✓ |
| 17 | 2023-12-18 16:30:35 | <u>0xaaacbd426035925f7defcbe3535501c3bb70000e074967de04e722cd9a2d804ca</u> | + 1 s.xyz | ✓ |
| 18 | 2023-12-18 05:44:09 | <u>0xc44de4fefc35b4158b4b636c71b8650a7e337b05a767add6f30937675ebfae56</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-12-09 23:39:20 | <u>0x6fdd3de70846817e4db5bf6e9776e0a022e985fe4e873e8abd92b9ebb9a5</u> | + 1 Claim Reward | ✓ |
| 20 | 2023-12-09 23:37:48 | <u>0xbe0029cee22f4871870ed096a215d5334e97f48cd8bda091a5facf2b057676a9</u> | + 1 Claim Reward | ✓ |
| 21 | 2023-12-06 01:09:11 | <u>0xf8f103d7bba643dbe3ea3761f69794002ccc0f9473c1900ff0aa61efed50edd1</u> | + 1 Claim Reward | ✓ |
| 22 | 2023-12-04 18:22:28 | <u>0xe6d3458988a4c0ff3216899b1006f9244e9ab7700076de28f512a7286f4eca38</u> | + 1 2000usdt.net | ✓ |
| 23 | 2023-12-04 18:18:34 | <u>0x3be5a032063bc1c4e8b9384dc1712af3e52bb0b490d3eddec9f215909d53aad4</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 24 | 2023-12-04 16:40:12 | <u>0x81cf3096bc474d48a803df8b8d91ae692085a8368933463297504383a2e7188d</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-21 18:53:18 | <u>0x0c63b7139a31b3ce91cf7b2e6c56b890b51fc20e431078a8fc4c5cf584258f5f</u> | + 1 # SPONSORED | ✓ |
| 26 | 2023-11-17 18:35:50 | <u>0x973d1b3c0560c3d9b744d2483a70bd1a45e4a19276a7c0405df4cd3c32ead1dd</u> | + 1 yz | ✓ |
| 27 | 2023-11-10 16:19:13 | <u>0xc585d10a009b567213342b75e96ef9ffed07d466ca1295c7523ee287fb932488</u> | + 1 p1.org | ✓ |
| 28 | 2023-10-30 16:31:01 | <u>0xfcceeeccb2f826bcc391ecb201959ae8d3b169e47278e5a7d2071d91809a395b</u> | + 1 drop-bone.xyz | ✓ |
| 29 | 2023-10-30 16:30:49 | <u>0x228e3f2d33beb6c107d23a8666d6f7152bedb62ff7fe50b1047471930cd8a88a</u> | + 1 rop.net | ✓ |
| 30 | 2023-10-30 16:30:41 | <u>0xa1a20d2c336f30240e3b6c17fe7ebf8528ac27b2dae36139209d270f39b8c47b</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-30 16:30:41 | <u>0x21b4a5cc365a52cb7f98a6fab801740e039d255428c34ca512360afaf2a6da9f</u> | + 1 2000usdt.xyz | ✓ |
| 32 | 2023-10-30 16:30:37 | <u>0x7356e3ff8d22589f27728fafc7ee12843a2fb15667cc6ae40ab26a719393a999</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 33 | 2023-10-30 09:11:43 | <u>0xe9c4a72322bee41cf7ef5f9c2f8644e5f2808776459e21d9285eb116dcfb2899</u> | + 1 drop-usdt.cc | ✓ |
| 34 | 2023-10-28 15:21:06 | <u>0xffff7b658d4f45aec725a37d91ed83513561fc4fb37f43bf998065d69d5995177</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-20 15:30:48 | <u>0xa8c5f74568e3d234570b aa86f59ad3c84396779bc94fceffa05776d852ed5b23</u> | + 1 s.net | ✓ |
| 36 | 2023-10-20 15:30:38 | <u>0xaf9cdde33587013fcb a82eb1dcbed1326612ea24881edd5a034e1dda4fd964bf</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-18 15:00:09 | <u>0xe156eb17422147dcf698d12f7c85720674690afc6b323645296568982212b70f</u> | + 1 usdt-drop.info | ✓ |
| 38 | 2023-10-18 14:59:55 | <u>0x29e0a0b66ea6bbb2a6c4e79429000eea9dfe2c5d44c8401e8fcf77fd45c31a7c</u> | + 1 et | ✓ |
| 39 | 2023-10-18 14:59:45 | <u>0x895d9e845ce8fb2d8b015ee885749ce44ee28e80e3029a4b3f4bdfad3f674d65</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-16 21:56:47 | <u>0x4e498d2cebb59732b5a0a54ffeb593f76a560eb07cee6e20a1efde290a13686d</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-16 15:40:47 | <u>0xf4003c1e24f6a9453039379f0daf9ab11fdbfba9a4cf066d6a9aa650fcaf5aaa</u> | + 1 1000-usdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 42 | 2023-10-16 10:58:22 | <u>0x598dffdf11734d7c246658fa324e5a3228288afbb2902fe3c9e5c643a3fc092f</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-10-06 19:21:28 | <u>0xd077d3ba1bdcd643ab0d764e8dcd5541d91b801a9910cc8000d5a6ebcad0512</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 44 | 2023-09-26 15:19:45 | <u>0xd1409f4595b5155324ca5f905d1d203ba31e72ad1dd30265b37a5522cc473ebf</u> | + 1 LIDO NFT | ✓ |
| 45 | 2023-09-25 19:54:14 | <u>0xf3c9827565b8277fba46c18b9befc6a96baaacb177a8a734572a160796ddd220</u> | + 1 Voucher | ✓ |
| 46 | 2023-09-25 19:41:15 | <u>0x8dd07c9c076a2cfdc442b678d9adae7ee6a88947a47de86148d398b3c26aa5b0</u> | + 1 Voucher | ✓ |
| 47 | 2023-09-25 19:40:17 | <u>0xb9630b5a0632f97caa6728839179c67b58e5b129d7384947965939fefc8c945b</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-25 19:38:23 | <u>0x03790ff18bc5fd5719fc46fc4bf5ff1da5eba3c82ce47624c1145a379856cc01</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-25 19:36:33 | <u>0xc0018cff8e6d2d21b5a7ddcaa7d91915e2c9f45117eac65519d95b5e2442f0c6</u> | + 1 Voucher | ✓ |
| 50 | 2023-09-25 19:35:25 | <u>0x3703b2470ba05c51f5b5d81fad26d8885319f99bfa8763c6088f3bcb46b1c8b5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 51 | 2023-09-25 19:09:15 | <u>0xb9fc402b27abf618993f3ea3b29e7a5c72106bbd637c96b835354b765df3895c</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-25 17:47:49 | <u>0xaa448a4dc78f4ab6cb45f1a3b5df85c4b4f4e7f60908e55ac662d9513620f5c1</u> | + 1 Voucher | ✓ |
| 53 | 2023-09-25 15:13:18 | <u>0x6c47ea4b4e3f39168b1887173a2db2281e15d82b81513ae887c9b9745207d281</u> | + 1 Uniswap giveaway | ✓ |
| 54 | 2023-09-25 15:10:18 | <u>0x6c6a7525d4ab697542411cc14b5058f4dfa5f7fdcc71773f504f7b4b18caa189</u> | + 1 NFT Giveaway | ✓ |
| 55 | 2023-09-25 15:06:10 | <u>0x183a3b9a68bad52fd767fea26e5d3125dd0f55c0af95e25837c32f9caef59b99</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-25 15:05:36 | <u>0x9551a0919f38c08dadf133d5f655a149a6dc5975f44c2b379317d925e1e0358d</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-25 15:01:00 | <u>0xe7d7e4f262ff6f8e3e8b8e6d156c741b1ed81ecf3aad46b0201465c72e24d1b8</u> | + 1 drop-usd.me | ✓ |
| 58 | 2023-09-22 15:03:37 | <u>0x5e2a6b87034e95f19ca042b0cadb4213b00ad5232ca731cd9830903884108ae2</u> | + 1 NFT Airdrop | ✓ |
| 59 | 2023-09-22 15:03:13 | <u>0x23bfd45812359feb22b00498a32ea47dc7d31b082374a11c9d97639c2591d5d2</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 60 | 2023-09-22 15:02:41 | <u>0xd03eccdf3ce6af6f4c52</u> <u>244cc9ba9207f700d435a6</u> <u>94815fd7f1de2ff613753c</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-09-22 15:01:07 | <u>0x406c889c497fb29b2bde</u> <u>df7f688db987e453b46f93</u> <u>14dd409b4dcc9f8bf5400a</u> | + 1 drop-usdt.me | ✓ |
| 62 | 2023-09-18 17:00:11 | <u>0xaf71153e81328eda33fb</u> <u>8df4144171074458ac1bca</u> <u>8a468440bf582515d93462</u> | + 1 NFT Giveaway Round | ✓ |
| 63 | 2023-09-17 03:16:18 | <u>0xdb985b4e262ae843f32b</u> <u>babdcaac3068ef322a990c</u> <u>43fa303a5e0947ce5acc8a</u> | + 1 claim | ✓ |
| 64 | 2023-09-15 15:34:33 | <u>0x972b0e6557a19d397601</u> <u>acbeb36036e20414560adb</u> <u>d4c90582f30e5d7d0cc938</u> | + 1 Voucher | ✓ |
| 65 | 2023-09-15 15:00:49 | <u>0xd6196a882ac07134d551</u> <u>677d13adb83a65e61273e2</u> <u>557623e8e80ab57e8c6f71</u> | + 1 drop-usdc.com | ✓ |
| 66 | 2023-09-13 18:02:44 | <u>0x65f287d47f528d4fc556</u> <u>e2f2b646042d08d43d1ee1</u> <u>b5c2c2eafeb9cea88d9b78</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 67 | 2023-09-11 18:04:55 | <u>0x7d54f458f0573c20fa93</u> <u>f84a40d6090cd537777be6</u> <u>493536d56bad02012797b7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 68 | 2023-09-11 16:55:11 | <u>0x1905b702376ae69e3f4a</u> <u>696da3a373bea8abd6262d</u> <u>0bf05b19bb0189b862c816</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 69 | 2023-09-11 15:10:07 | <u>0x86d274d8dda50b1a297a d7421f1aaa7686fceab696 b6d445bf3bc0a22a2becdd</u> | + 1 Uniswap giveaway | ✓ |
| 70 | 2023-09-11 15:09:43 | <u>0xf55cef5b8f99b37cdd47 03ce17c2397a9571e392da 2979517a958356c74edffc</u> | + 1 Base Chain Raffle | ✓ |
| 71 | 2023-09-11 15:09:25 | <u>0xd036d2c45edbf61d6782 e6d666e7f5540a06f18e4d c9b28d7cb68d684d0706a0</u> | + 1 Circle Weekly Giveways | ✓ |
| 72 | 2023-09-11 15:08:57 | <u>0x81c2be03b6343be9d1e7 652647a4c873b3564fd71b fec9019d2250489049f60d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 73 | 2023-09-11 15:05:43 | <u>0xa8957b4216ad3ac8e90c 0b515dac9af7d8bc008d38 4004c7d467131938f0cad0</u> | + 1 LIDO Drop | ✓ |
| 74 | 2023-09-11 15:00:37 | <u>0xd83f39c96e0b2933279d a33176b2803469c96bce45 5fe756cdd052ac0f252017</u> | + 1 NFT VOUCHER | ✓ |
| 75 | 2023-09-11 14:59:43 | <u>0xe7581086122025625f01 4e14465e459ac8650f2639 8d433fe2401037e7652af1</u> | + 1 drops-usdc.com | ✓ |
| 76 | 2023-09-09 04:35:29 | <u>0xa5c90f1b1473c24a9766 5f43ab7fc4a2fc9a76aece 1be3218577c8a52dda08ac</u> | + 1 taskson.xyz | ✓ |
| 77 | 2023-09-06 21:42:09 | <u>0x9a3d31093f3551f28446 870c9184439c97b9f1d8e2 145c5abb4091b0d9cd93a7</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 78 | 2023-09-06 18:44:03 | <u>0xa4024f7ea473b5e0470f182351a17d51c4efa4b08db0dd12238197c6ea29d534</u> | + 1 NFT VOUCHER | ✓ |
| 79 | 2023-09-06 18:43:39 | <u>0x2d3c0b0bc86b67aa168e083738a30f57f4ab80bc453b11f4275915fd9a42ef21</u> | + 1 NFT AIRDROP | ✓ |
| 80 | 2023-09-06 18:43:21 | <u>0x2e2fbe2d7403a3263317b0de89d050bd51399bd4f5dff4be9edcddb61cedaf46</u> | + 1 NFT NOTIFICATION | ✓ |
| 81 | 2023-09-06 16:50:56 | <u>0x05a92d1c55f597ec7a3a0b44f2642184d5a966f38251f5dfdaba29733eae6b67</u> | + 1 Circle Weekly Giveaways | ✓ |
| 82 | 2023-09-06 16:16:40 | <u>0x6af7a30f375676a791594a095c1dd9dd19bab3a89174aeea5b860b79d6df717a</u> | + 1 Base Chain Raffle | ✓ |
| 83 | 2023-09-06 15:01:00 | <u>0xddaecffb5a00076ee423891e0fa90c7bea9b53fb255eca9c5e2cffb895d87ee6</u> | + 1 claim-usdc.xyz | ✓ |
| 84 | 2023-09-06 15:00:44 | <u>0x80346a20794eb2c1e54a8da696ee2dd0ef5356a376f50ea59b05caa17d2cf9f2</u> | + 1 Vouchers | ✓ |
| 85 | 2023-09-06 15:00:18 | <u>0x1607a85a3088c57358e5aacb5cc8b5d4d357b3ecdf52157db3765ecf09b60876</u> | + 1 Vouchers | ✓ |
| 86 | 2023-08-31 14:30:30 | <u>0xcef2f84eb084cf9dd53df9fb799549250a0ba478b29cacebf5b9bda4193b944c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 87 | 2023-08-31 06:31:25 | <u>0xbd30e98e3a9c0abca8888236c6cd5832285bad1756c7db027a4ad3cb2c5fafb1</u> | + 1 drop-usdt.xyz | ✓ |
| 88 | 2023-08-31 06:31:21 | <u>0x90dbdec5f1b06557be99b49450344275839185c2bf28fc270a9b6a2747131f43</u> | + 1 Weekly Giveaways | ✓ |
| 89 | 2023-08-30 15:00:54 | <u>0x4aeec803c254e4a900947c24e94ad8d01c1b825e0708a35e6aa7aada3c5c11e2</u> | + 1 Weekly Giveaways | ✓ |
| 90 | 2023-08-30 15:00:52 | <u>0x48ea5a40c3c94630f80d5071e5e3714641d75d3e20d7c066798b1f511c5c2158</u> | + 1 drop-usdt.xyz | ✓ |
| 91 | 2023-08-30 15:00:18 | <u>0x5688e94bb9074a31f2a8a1feffa8c369af6d3124f2fc8b7eb3af82c4ede25721</u> | + 1 UNI-V3-PoS | ✓ |
| 92 | 2023-08-28 15:01:00 | <u>0x01016c4001d578f626a9ffacee4f74f0d373855f82d90de4fe29a01da83ef138</u> | + 1 rewards-circle.xyz | ✓ |
| 93 | 2023-08-28 15:00:56 | <u>0xf8dd022e101a351c061a2b63a05e0df43911be7aff16952f2b0c539cb7d45d4f</u> | + 1 claim.circlest.net | ✓ |
| 94 | 2023-08-28 10:07:34 | <u>0x522eb5d8e708c306739915bfc3320c3159d188f5e53203ef354cf9a2a2f89616</u> | + 1 claim.circleweekly.org | ✓ |
| 95 | 2023-08-26 22:57:18 | <u>0xc9b5541f4af8d61447394884b3ab443509f64266a4cb1c288133397e8155fbe3</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 96 | 2023-08-26 01:32:53 | <u>0x2b9f92d4322e76432c66719c8a4ec49bd0e2b671576335bb8552778241a952fe</u> | + 1 NFTVoucher | ✓ |
| 97 | 2023-08-23 23:54:02 | <u>0x48a27ec1719e2745ae50d00a09e5fd98fe1c343828fe4ea1d40d354e58175002</u> | + 1 Lido DAO | ✓ |
| 98 | 2023-08-21 21:19:22 | <u>0xac20daea2e762e8a697b1e03db7de4280dd4aad8213510e0cb5739a839dc1b8c</u> | + 1 ARBITDROP.INFO | ✓ |
| 99 | 2023-08-21 06:24:02 | <u>0x4b83a6c8ffbf12c3b54be741a2bfc253fbc715457f46f6f9e5eefa7d69164eb7</u> | + 1 coin-rewards.xyz | ✓ |
| 100 | 2023-08-11 22:12:12 | <u>0x4e8fd6484c182a84b94c97f76abd056037cc4ae3a16533c891ae15e87fce37f5</u> | + 1 Lido DAO | ✓ |
| 101 | 2023-08-11 04:36:30 | <u>0x5dcd6bd0623b420aa888cd10f0841208c297287d9bf0825acf6512eecefe9075</u> | + 1 rewards-1000.xyz | ✓ |
| 102 | 2023-08-01 00:30:40 | <u>0x82445e5fd9317503178a0450c998ec90c3aac196c0bf3f2d332c01730ec8eeca</u> | + 1 APE COIN | ✓ |
| 103 | 2023-07-26 11:47:40 | <u>0x27cc61973fd6c48a996ebc96829a6e5578837aae297c1ab8b6de064c5e465f3c</u> | + 1 LG | ✓ |
| 104 | 2023-07-04 15:26:46 | <u>0x2e3b916e1efb54f580092817281dc599ae988e11dc3744d02fc3c5ab72782eec</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 105 | 2023-07-03 00:07:37 | <u>0x575772034e03e4f98be8</u> <u>119c5bac22d5985e72ba60</u> <u>8d9cf896b5d9faa4c0c792</u> | + 1 APE COIN | ✓ |
| 106 | 2023-06-29 22:22:45 | <u>0xde1efc60f573e7be1a49</u> <u>a65656a07f4c8088330434</u> <u>2f11874b4bbe5b01d38c5</u> | + 1 OPTIMISM | ✓ |
| 107 | 2023-06-14 18:37:38 | <u>0x9bb1c66ffe1ca6091a23</u> <u>0bef9604ccd43022b1151b</u> <u>d9125b4904695448536f3d</u> | + 1 TulipArt Airdrop | ✓ |
| 108 | 2023-03-30 23:59:59 | <u>0xf2e4e5f0e580ae4414c9</u> <u>06b38516aa2e1d98982c33</u> <u>063f9536f60d01290360fe</u> | + 1 y 6529 | ✓ |
| 109 | 2023-02-02 06:38:34 | <u>0x83dd1c3e2255aefde61e</u> <u>b9b36abb9c9ba1cd6f2efe</u> <u>4c65000e0b40392fb0f3ec</u> | + 1 Memes by 6529 Genesis Pass | ✓ |
| 110 | 2023-01-29 02:05:59 | <u>0x50547540a4d9b7ac472d</u> <u>4e57c4ed8a7fc4021ff857</u> <u>f52b20834cb3c8280ecfa9</u> | + 1 REVEAL PASS | ✓ |
| 111 | 2023-01-27 07:15:08 | <u>0x5fc7b0279d8dee96c549</u> <u>41d142395577b1cc9542d7</u> <u>b987cfcf04967310358394</u> | + 1 Memes by 6529 Officials Pass | ✓ |
| 112 | 2023-01-25 11:31:42 | <u>0x738295989ab10df76ff4</u> <u>157f2649f6887f919cc206</u> <u>828840983761d164b8363d</u> | + 1 s | ✓ |
| 113 | 2023-01-25 09:12:41 | <u>0xf8f27e7ec79ae31a9de3</u> <u>838b69c904bb165629d185</u> <u>6b1a022a5b3d73d3a374a8</u> | + 1 ss | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 114 | 2023-01-23 02:35:10 | <u>0xf86df5778e4557c686e9b01eed85cf69baec835951ee3de9623df5b0851b75f9</u> | - 1 aL | ✓ |
| 115 | 2023-01-22 06:04:50 | <u>0xa17e6bec293f7f36d94aacb885ad047c208a210fa68cce853b273b743ac31192</u> | + 1 WWRD | ✓ |
| 116 | 2023-01-21 14:45:58 | <u>0x04be94fa1040a51b9938889e1ede6926d3b7dbaebad6ed882fe0323b9fe6ea4</u> | + 1 Kubz Originals Pass | ✓ |
| 117 | 2023-01-20 12:39:47 | <u>0x172306a54cf1f829998846f08e2b3d7def8aa1cc3d39fd4d79cd1c377d50a368</u> | - 1 Animus Official Unlock Card | ✓ |
| 118 | 2023-01-20 02:35:15 | <u>0x8f03dc3f5a8f8092b01387e36abf254dabefdf86c0187f84e42ae12d8899529c</u> | - 1 Secret AworlDEgg Items | ✓ |
| 119 | 2023-01-17 03:25:44 | <u>0x5fb0217323cb25d3942deaea0ef97244ab0a9afef9e9676ffbe7eaf72041e2c2</u> | + 1 Last MagicEggs Collection | ✓ |
| 120 | 2023-01-17 02:33:53 | <u>0x15a42103852ae8195bb18b14ff7f36dd867cbdbd881d281f04ec26cde27add9c</u> | - 1 The Kubz Original Pass | ✓ |
| 121 | 2023-01-14 03:12:28 | <u>0xf3b843773e516c03219dc0b0f1c2577c77f19ab5570fd8d7a61867448ec510b2</u> | + 1 The ProjectFox Gift Box Official | ✓ |
| 122 | 2023-01-11 11:08:07 | <u>0xbd385eda1bac6840251e5b03d387340128c39aaca225d7c16847b3719460b9cb</u> | + 1 Motorcycle Keys HA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 123 | 2023-01-10 14:26:21 | <u>0xe28f0d0162f2ae86d663615c273e9ac574f80fe4ce6b6aa5719f235547fe60f8</u> | + 1 The EsportsOne Officials | ✓ |
| 124 | 2023-01-07 15:42:56 | <u>0x28e4c55fac452b56476c5afea730202cf3534b0bf4b2bad531dc78a8a1799d3a</u> | + 1 The Kubz Originals Reveal Pass | ✓ |
| 125 | 2023-01-03 08:56:34 | <u>0x39a16b6e47aaeae2a4d1b067c316b0f641df56510a10fa526b24f9f9cbfc0df9</u> | + 1 Hape Access Pass B | ✓ |
| 126 | 2023-01-01 15:02:48 | <u>0x85e44877fdeaf556b825d977151fa027e0683bc9b142f8428648f57dc2bd963a</u> | + 1 y1Br6Vb | ✓ |
| 127 | 2022-12-30 11:38:32 | <u>0x663e5aaa241994fb444a41542c64dfb7096579f540bfb535e07931e1b8f0cb97</u> | + 1 Nested Boxes GJ Pass | ✓ |
| 128 | 2022-12-30 03:10:55 | <u>0xe5d525da02a4b369bb07742d9ae187cd78be3f953ea5104f184947b60996dbbd</u> | + 1 Nested Box FU Official | ✓ |
| 129 | 2022-12-29 08:02:44 | <u>0x0e3f8039e9aa0b793fda b7b557b7f3ce9fdabed81f4d805c41a4c17c0cef115a</u> | - 1 Nested Boxes Z | ✓ |
| 130 | 2022-11-22 20:59:19 | <u>0xa094bf9ecfb2a1d108949ed11944d29f761754bdf833c7ff0df3923b984e193e</u> | + 1 Art of Generosity | ✓ |
| 131 | 2022-11-22 20:59:19 | <u>0xa094bf9ecfb2a1d108949ed11944d29f761754bdf833c7ff0df3923b984e193e</u> | + 1 Art of Generosity | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------|---|
| 132 | 2022-09-04 17:09:31 | <u>0xad4cc66a8582a38f8bbb</u> <u>d693b532bb06ae1965f0a0</u> <u>71061dcf258fedc8dc9396</u> | + 1 sdfsd | ✓ |
| 133 | 2022-07-21 05:30:30 | <u>0x5df8ad2810c0fdca7d7a</u> <u>15b3122c60d2393e082289</u> <u>f5e518f708f9461e9a3299</u> | + 1 | ✓ |
| 134 | 2022-07-08 19:03:48 | <u>0xdc485a1dbf16865f4a4b</u> <u>2a070f11f706e365af42b1</u> <u>d48a08d608f0d4c8a56427</u> | + 1 OPENSTORE | ✓ |
| 135 | 2022-07-02 05:06:05 | <u>0x45dde59a6a602510cc50</u> <u>26bb03a71942cc88a00497</u> <u>1728741ea3d1f9561e53a4</u> | + 1 OPENSTORE | ✓ |
| 136 | 2022-07-02 05:05:47 | <u>0x82fc1eece99ff6e4982b</u> <u>7f35a307648799a589590b</u> <u>b94e925da40f09a59562bb</u> | + 1 OPENSTORE | ✓ |
| 137 | 2022-07-02 05:05:17 | <u>0xf2c20bc1c7a7a2d70079</u> <u>cdb2b63497b10aa30fe22d</u> <u>244d6d95bad672aa20a060</u> | + 1 OPENSTORE | ✓ |
| 138 | 2022-06-10 15:20:06 | <u>0x5d4cfb7fdfdfa259e8fc</u> <u>8ece0886cccd9b7b0f96f</u> <u>669842e5555064a4f31248</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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