

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:46 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x39ba2b891d5691d0ee232d1e64532ddfdd92303f</u> |
| TOTAL RECEIVED | 13.457984351382437538 MATIC |
| | 4.94 USD |
| TOTAL SEND | 9.316251431782374581 MATIC |
| | 3.41 USD |

| Token | Balance |
|---------------|--|
| MATIC | 4.188833779156664328 MATIC |
| | 1.53 USD |
| ! AERO | 2,413.000000000000000000 Claim: https://aerodrome.supply |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| ! AERO | 2,166.000000000000000000 Claim: https://aerodrome.supply |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| !SNXPool.com | 832.14999999999977263 wSNX |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| hers | 1 hers |
| StargateToken | 0.080000000568072688 STG |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |










| Token | Balance |
|---------------------------------|------------------------------------|
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| Floor App Invite | 1 FLOORINVITE |
| Premia Finance | 1 Premia Finance |
| Mind Nebula | 2 Mind Network |
| Orbiter Pilot NFT | 1 OrbiterNFT |
| Galaxy OAT | 8 OAT |
| Kauai Walmart (Green Skull) | 1 SKL |
| How Far We've Come | 4 HFWC1 |
| VALENTINATUROVA | 1 VAL |
| Cosmic flower | 1 FLWR |
| hers | 0 hers |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| 2,000 USDT Reward | N/A .org |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[enet] |
| Â- | N/A Reward at bonewin.com |
| \$1000 Rewards | N/A usdt-reward.me |
| 5000\$ Airdrop at [adprgbt.pro] | N/A 5000\$ Reward at [adprgbt.pro] |
| Voucher USDC Coin | N/A Voucher |






| Token | Balance |
|----------------------------|------------------------------|
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| 5 stETH Event | N/A Vouchers |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-30 08:34:33 | <u>0x0ba393ead958d9938220</u> <u>1204ab580ce292efe9bb2b</u> <u>375a7efc94a73d9a33c074</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-04-30 08:34:33 | <u>0x0ba393ead958d9938220</u> <u>1204ab580ce292efe9bb2b</u> <u>375a7efc94a73d9a33c074</u> | - 0.0015463468651741 95 MATIC 0.00 USD | ✓ |
| 3 | 2024-04-30 08:34:33 | <u>0x0ba393ead958d9938220</u> <u>1204ab580ce292efe9bb2b</u> <u>375a7efc94a73d9a33c074</u> | - 0.0104074868838409 00 MATIC 0.00 USD | ✓ |
| 4 | 2024-03-19 18:21:06 | <u>0x1daeaac578184387f8cc</u> <u>e62e7d55f11dd4b274e3a6</u> <u>6329fbb9b65b4df90aa94f</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 5 | 2024-03-19 18:21:06 | <u>0x1daeaac578184387f8cc</u> <u>e62e7d55f11dd4b274e3a6</u> <u>6329fbb9b65b4df90aa94f</u> | - 0.0030790008995064 75 MATIC 0.00 USD | ✓ |
| 6 | 2024-03-19 18:21:06 | <u>0x1daeaac578184387f8cc</u> <u>e62e7d55f11dd4b274e3a6</u> <u>6329fbb9b65b4df90aa94f</u> | - 0.0033443654286426 00 MATIC 0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-02-20 09:59:43 | <u>0x989925e0d42a7146854c63c43e8bc7da3e7e2680a197d490fb4e9dfa9b01c39f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-20 09:59:43 | <u>0x989925e0d42a7146854c63c43e8bc7da3e7e2680a197d490fb4e9dfa9b01c39f</u> | - 0.0038953619203135 22 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-20 09:59:43 | <u>0x989925e0d42a7146854c63c43e8bc7da3e7e2680a197d490fb4e9dfa9b01c39f</u> | - 0.0081430391382090 69 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-13 23:38:50 | <u>0x21b398b76ad247eaf23d6e2b6456a7c60f28c784de344fd3ccdf99d59bf7494f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-13 23:38:50 | <u>0x21b398b76ad247eaf23d6e2b6456a7c60f28c784de344fd3ccdf99d59bf7494f</u> | - 0.0076003500045602 10 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-13 23:38:50 | <u>0x21b398b76ad247eaf23d6e2b6456a7c60f28c784de344fd3ccdf99d59bf7494f</u> | - 0.00000000000658697 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-12 00:47:34 | <u>0xdac9355811ca558cc389623ea4c5996a17ed6fe65aabdae7a0af2ac1c4ad5ddb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-12 00:47:34 | <u>0xdac9355811ca558cc389623ea4c5996a17ed6fe65aabdae7a0af2ac1c4ad5ddb</u> | - 0.0036099075257968 32 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-12 00:47:34 | <u>0xdac9355811ca558cc389623ea4c5996a17ed6fe65aabdae7a0af2ac1c4ad5ddb</u> | - 0.0000000025574778 54 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-12-07 21:59:51 | <u>0xdb1e18fc508b38d611be</u> <u>b373f636a2368762a27c6e</u> <u>595c6837abe8494e531814</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-12-07 21:59:51 | <u>0xdb1e18fc508b38d611be</u> <u>b373f636a2368762a27c6e</u> <u>595c6837abe8494e531814</u> | - 0.0000733824792273 51 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-07 21:59:51 | <u>0xdb1e18fc508b38d611be</u> <u>b373f636a2368762a27c6e</u> <u>595c6837abe8494e531814</u> | - 0.0261776921948520 29 MATIC  0.02 USD | ✓ |
| 19 | 2023-11-15 01:43:36 | <u>0x69bbbd31bcb6ea150a9a</u> <u>f3222241e9f200a2a29967</u> <u>09e6390b3090c5694c716e</u> | - 0.1207789016231478 19 MATIC  0.11 USD | ✓ |
| 20 | 2023-11-15 01:43:36 | <u>0x69bbbd31bcb6ea150a9a</u> <u>f3222241e9f200a2a29967</u> <u>09e6390b3090c5694c716e</u> | - 0.0075476408490946 95 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-15 01:43:36 | <u>0x69bbbd31bcb6ea150a9a</u> <u>f3222241e9f200a2a29967</u> <u>09e6390b3090c5694c716e</u> | - 0.0029747805250647 18 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-14 10:47:22 | <u>0xabc343b5c6bf179b9bd2</u> <u>1c7e857ee6f4300f8c52b4</u> <u>f25ee26aa013d33da63eab</u> | - 0.0642979766772548 14 MATIC  0.05 USD | ✓ |
| 23 | 2023-11-14 10:47:22 | <u>0xabc343b5c6bf179b9bd2</u> <u>1c7e857ee6f4300f8c52b4</u> <u>f25ee26aa013d33da63eab</u> | - 0.0088434185478485 03 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-14 10:47:22 | <u>0xabc343b5c6bf179b9bd2</u> <u>1c7e857ee6f4300f8c52b4</u> <u>f25ee26aa013d33da63eab</u> | - 0.0145578688384313 40 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-11-14 10:47:16 | <u>0xa965901c605b3d4e69ae</u> <u>c99fa4c59b5c4afc59ff28</u> <u>3400f48c6ae7de3105c08c</u> | - 0.1659084714256451 32 MATIC  0.15 USD | ✓ |
| 26 | 2023-11-14 10:47:16 | <u>0xa965901c605b3d4e69ae</u> <u>c99fa4c59b5c4afc59ff28</u> <u>3400f48c6ae7de3105c08c</u> | - 0.0078917360232494 60 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-14 10:47:16 | <u>0xa965901c605b3d4e69ae</u> <u>c99fa4c59b5c4afc59ff28</u> <u>3400f48c6ae7de3105c08c</u> | - 0.0137398036907950 45 MATIC  0.01 USD | ✓ |
| 28 | 2023-11-14 01:04:20 | <u>0x9ba7f363d63a319d5f01</u> <u>1c3fc9f74c7f8028face50</u> <u>9a71ccdc6b97e5aeff1299</u> | - 0.1773185141641870 91 MATIC  0.15 USD | ✓ |
| 29 | 2023-11-14 01:04:20 | <u>0x9ba7f363d63a319d5f01</u> <u>1c3fc9f74c7f8028face50</u> <u>9a71ccdc6b97e5aeff1299</u> | - 0.0087866751600000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-14 01:04:20 | <u>0x9ba7f363d63a319d5f01</u> <u>1c3fc9f74c7f8028face50</u> <u>9a71ccdc6b97e5aeff1299</u> | - 0.0092285576687630 12 MATIC  0.00 USD | ✓ |
| 31 | 2023-11-14 01:04:06 | <u>0x6d5ad0f8f53c78e654fb</u> <u>e57ad11d34cdae89a9b1d9</u> <u>be0fcad30de87a15943494</u> | - 0.1154742573685941 80 MATIC  0.10 USD | ✓ |
| 32 | 2023-11-14 01:04:06 | <u>0x6d5ad0f8f53c78e654fb</u> <u>e57ad11d34cdae89a9b1d9</u> <u>be0fcad30de87a15943494</u> | - 0.0073929600000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-14 01:04:06 | <u>0x6d5ad0f8f53c78e654fb</u> <u>e57ad11d34cdae89a9b1d9</u> <u>be0fcad30de87a15943494</u> | - 0.0092103331430826 23 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-11-14 00:59:30 | <u>0xd6919db2fe75b94f03c2</u> <u>b584ba2f24e77475759901</u> <u>b9abcffe4f3e7945f4ffb4</u> | - 0.0758457045506823 05 MATIC  0.06 USD | ✓ |
| 35 | 2023-11-14 00:59:30 | <u>0xd6919db2fe75b94f03c2</u> <u>b584ba2f24e77475759901</u> <u>b9abcffe4f3e7945f4ffb4</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-14 00:59:30 | <u>0xd6919db2fe75b94f03c2</u> <u>b584ba2f24e77475759901</u> <u>b9abcffe4f3e7945f4ffb4</u> | - 0.0113708840778205 64 MATIC  0.01 USD | ✓ |
| 37 | 2023-11-14 00:48:49 | <u>0xe69a18bfff5e2a848dc7</u> <u>5b8140eaf388ad36f51574</u> <u>8417c70b9a8884c359de73</u> | - 0.0757794078441732 52 MATIC  0.06 USD | ✓ |
| 38 | 2023-11-14 00:48:49 | <u>0xe69a18bfff5e2a848dc7</u> <u>5b8140eaf388ad36f51574</u> <u>8417c70b9a8884c359de73</u> | - 0.0076964579652123 79 MATIC  0.00 USD | ✓ |
| 39 | 2023-11-14 00:48:49 | <u>0xe69a18bfff5e2a848dc7</u> <u>5b8140eaf388ad36f51574</u> <u>8417c70b9a8884c359de73</u> | - 0.0114505413379177 53 MATIC  0.01 USD | ✓ |
| 40 | 2023-11-14 00:42:55 | <u>0xf40c631a72e30a053068</u> <u>8f0d4721d7e2e91b6ea3cc</u> <u>e9e79e143011214031dd52</u> | - 0.1973040920737965 66 MATIC  0.17 USD | ✓ |
| 41 | 2023-11-14 00:42:55 | <u>0xf40c631a72e30a053068</u> <u>8f0d4721d7e2e91b6ea3cc</u> <u>e9e79e143011214031dd52</u> | - 0.0080343482920897 43 MATIC  0.00 USD | ✓ |
| 42 | 2023-11-14 00:42:55 | <u>0xf40c631a72e30a053068</u> <u>8f0d4721d7e2e91b6ea3cc</u> <u>e9e79e143011214031dd52</u> | - 0.0085483684653397 73 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-11-14 00:19:55 | <u>0x47ca95ec4cfc01c34588</u> <u>6a6760a10fb5903ecd2663</u> <u>e514153781f03fa036ba1b</u> | - 0.1165932454851923 57 MATIC  0.10 USD | ✓ |
| 44 | 2023-11-14 00:19:55 | <u>0x47ca95ec4cfc01c34588</u> <u>6a6760a10fb5903ecd2663</u> <u>e514153781f03fa036ba1b</u> | - 0.0109358458032288 48 MATIC  0.00 USD | ✓ |
| 45 | 2023-11-14 00:19:55 | <u>0x47ca95ec4cfc01c34588</u> <u>6a6760a10fb5903ecd2663</u> <u>e514153781f03fa036ba1b</u> | - 0.0119330051957366 35 MATIC  0.01 USD | ✓ |
| 46 | 2023-11-14 00:17:07 | <u>0x0a02e1ae4386d983cdf</u> <u>e4bde10e783c71553167e01</u> <u>514085552116790e0010a0</u> | - 0.0762867829122793 88 MATIC  0.06 USD | ✓ |
| 47 | 2023-11-14 00:17:07 | <u>0x0a02e1ae4386d983cdf</u> <u>e4bde10e783c71553167e01</u> <u>514085552116790e0010a0</u> | - 0.0078930075185541 06 MATIC  0.00 USD | ✓ |
| 48 | 2023-11-14 00:17:07 | <u>0x0a02e1ae4386d983cdf</u> <u>e4bde10e783c71553167e01</u> <u>514085552116790e0010a0</u> | - 0.0108047726511611 81 MATIC  0.00 USD | ✓ |
| 49 | 2023-11-14 00:16:21 | <u>0x889dd8a97d0d917621e6</u> <u>9dd86c67d6a9e369022e37</u> <u>05a2fc9ce7f583a96e4349</u> | - 0.1275022299999999 94 MATIC  0.10 USD | ✓ |
| 50 | 2023-11-14 00:16:21 | <u>0x889dd8a97d0d917621e6</u> <u>9dd86c67d6a9e369022e37</u> <u>05a2fc9ce7f583a96e4349</u> | - 0.0020867462745968 30 MATIC  0.00 USD | ✓ |
| 51 | 2023-11-14 00:16:21 | <u>0x889dd8a97d0d917621e6</u> <u>9dd86c67d6a9e369022e37</u> <u>05a2fc9ce7f583a96e4349</u> | - 0.0024749368794812 20 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-11-13 23:57:06 | <u>0x9a75d3d07d30bae08767</u> <u>789e72d5396562c52d3ed4</u> <u>7d95025d8bd846570acb25</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-11-13 23:57:06 | <u>0x9a75d3d07d30bae08767</u> <u>789e72d5396562c52d3ed4</u> <u>7d95025d8bd846570acb25</u> | - 0.006269550000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-11-13 23:57:06 | <u>0x9a75d3d07d30bae08767</u> <u>789e72d5396562c52d3ed4</u> <u>7d95025d8bd846570acb25</u> | - 0.0080709794359852 35 MATIC  0.00 USD | ✓ |
| 55 | 2023-11-13 23:56:46 | <u>0x97eca2cb9e8590430037</u> <u>eb6b8616934cd4c38fc041</u> <u>78393d81aca7d77c930cc8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-11-13 23:56:46 | <u>0x97eca2cb9e8590430037</u> <u>eb6b8616934cd4c38fc041</u> <u>78393d81aca7d77c930cc8</u> | - 0.001385820000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-11-13 23:56:46 | <u>0x97eca2cb9e8590430037</u> <u>eb6b8616934cd4c38fc041</u> <u>78393d81aca7d77c930cc8</u> | - 0.0017037833060498 04 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-10 10:48:30 | <u>0x06fef19587ff6bcb22d3</u> <u>ccff6b32702e027e73217d</u> <u>6593ccca96d532fcc7190a</u> | - 0.5894379510111866 78 MATIC  0.40 USD | ✓ |
| 59 | 2023-08-10 10:48:30 | <u>0x06fef19587ff6bcb22d3</u> <u>ccff6b32702e027e73217d</u> <u>6593ccca96d532fcc7190a</u> | - 0.006351000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-08-10 10:48:30 | <u>0x06fef19587ff6bcb22d3</u> <u>ccff6b32702e027e73217d</u> <u>6593ccca96d532fcc7190a</u> | - 0.0377022910360673 01 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-08-10 10:47:38 | <u>0x7e4749ba3fab83347dd6</u> <u>b81835c3317141b2dbbf60</u> <u>88b259272569e263844080</u> | - 0.7528753949366602 25 MATIC  0.52 USD | ✓ |
| 62 | 2023-08-10 10:47:38 | <u>0x7e4749ba3fab83347dd6</u> <u>b81835c3317141b2dbbf60</u> <u>88b259272569e263844080</u> | - 0.0066184201813734 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-08-10 10:47:38 | <u>0x7e4749ba3fab83347dd6</u> <u>b81835c3317141b2dbbf60</u> <u>88b259272569e263844080</u> | - 0.0335611765378055 00 MATIC  0.02 USD | ✓ |
| 64 | 2023-08-10 10:46:00 | <u>0x1be4cca714144922bdcf</u> <u>5e2b13dcf55a57091d824d</u> <u>1b06c1880e03c5db3b83b1</u> | - 0.0704166171184001 93 MATIC  0.04 USD | ✓ |
| 65 | 2023-08-10 10:46:00 | <u>0x1be4cca714144922bdcf</u> <u>5e2b13dcf55a57091d824d</u> <u>1b06c1880e03c5db3b83b1</u> | - 0.0087968281500000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-08-10 10:46:00 | <u>0x1be4cca714144922bdcf</u> <u>5e2b13dcf55a57091d824d</u> <u>1b06c1880e03c5db3b83b1</u> | - 0.0421909941025173 17 MATIC  0.02 USD | ✓ |
| 67 | 2023-08-10 10:44:32 | <u>0xfbdbf245fc1a83e64b32</u> <u>38ef4504c6b0ded256f8bd</u> <u>d3dc1c873cf77e5a7aa0fa</u> | - 0.0630866972191836 41 MATIC  0.04 USD | ✓ |
| 68 | 2023-08-10 10:44:32 | <u>0xfbdbf245fc1a83e64b32</u> <u>38ef4504c6b0ded256f8bd</u> <u>d3dc1c873cf77e5a7aa0fa</u> | - 0.0087767100000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-08-10 10:44:32 | <u>0xfbdbf245fc1a83e64b32</u> <u>38ef4504c6b0ded256f8bd</u> <u>d3dc1c873cf77e5a7aa0fa</u> | - 0.0469893690070689 04 MATIC  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-08-10 10:34:20 | <u>0x781371e70e83833441d1</u> <u>8bd8c2a071e799e7febc60</u> <u>ce5245cc992c38d4e4fcd2</u> | - 0.0704166171184001 93 MATIC  0.04 USD | ✓ |
| 71 | 2023-08-10 10:34:20 | <u>0x781371e70e83833441d1</u> <u>8bd8c2a071e799e7febc60</u> <u>ce5245cc992c38d4e4fcd2</u> | - 0.0090967928113366 71 MATIC  0.00 USD | ✓ |
| 72 | 2023-08-10 10:34:20 | <u>0x781371e70e83833441d1</u> <u>8bd8c2a071e799e7febc60</u> <u>ce5245cc992c38d4e4fcd2</u> | - 0.0522184981485802 54 MATIC  0.03 USD | ✓ |
| 73 | 2023-08-10 10:33:34 | <u>0x0853fd9e16f59482efd6</u> <u>fac44394e1645ee78c5497</u> <u>41e6e55b1a7a13707dd921</u> | - 0.0630866972191836 41 MATIC  0.04 USD | ✓ |
| 74 | 2023-08-10 10:33:34 | <u>0x0853fd9e16f59482efd6</u> <u>fac44394e1645ee78c5497</u> <u>41e6e55b1a7a13707dd921</u> | - 0.0087767100000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-08-10 10:33:34 | <u>0x0853fd9e16f59482efd6</u> <u>fac44394e1645ee78c5497</u> <u>41e6e55b1a7a13707dd921</u> | - 0.0483494288523713 61 MATIC  0.03 USD | ✓ |
| 76 | 2023-08-10 10:18:12 | <u>0x1162919e3816d5d58abe</u> <u>370cd00b3a890906a8dccd</u> <u>3c4476f3e93d8fa764b581</u> | - 0.5894379510111866 78 MATIC  0.40 USD | ✓ |
| 77 | 2023-08-10 10:18:12 | <u>0x1162919e3816d5d58abe</u> <u>370cd00b3a890906a8dccd</u> <u>3c4476f3e93d8fa764b581</u> | - 0.0072479091174528 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-08-10 10:18:12 | <u>0x1162919e3816d5d58abe</u> <u>370cd00b3a890906a8dccd</u> <u>3c4476f3e93d8fa764b581</u> | - 0.0298359163312691 20 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-08-10 10:17:06 | <u>0x54907c2738a8be779f1f eda4f46a0799668b8e72c9 5a57b6909b88c88b08e3d8</u> | - 0.2167950252989567 51 MATIC  0.15 USD | ✓ |
| 80 | 2023-08-10 10:17:06 | <u>0x54907c2738a8be779f1f eda4f46a0799668b8e72c9 5a57b6909b88c88b08e3d8</u> | - 0.0063510300000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-08-10 10:17:06 | <u>0x54907c2738a8be779f1f eda4f46a0799668b8e72c9 5a57b6909b88c88b08e3d8</u> | - 0.0300284221072248 43 MATIC  0.02 USD | ✓ |
| 82 | 2023-08-10 10:16:10 | <u>0xd73b640a4db320e3e237 cd515bdda1c2333632ae0c 0e49ab08a07046af78385b</u> | - 0.0704166171184001 93 MATIC  0.04 USD | ✓ |
| 83 | 2023-08-10 10:16:10 | <u>0xd73b640a4db320e3e237 cd515bdda1c2333632ae0c 0e49ab08a07046af78385b</u> | - 0.0106054139698408 60 MATIC  0.00 USD | ✓ |
| 84 | 2023-08-10 10:16:10 | <u>0xd73b640a4db320e3e237 cd515bdda1c2333632ae0c 0e49ab08a07046af78385b</u> | - 0.0442314544296890 52 MATIC  0.03 USD | ✓ |
| 85 | 2023-08-10 10:15:38 | <u>0x2fa0787327b0c3059690 d43a362c1a8c8d0a89fe8e fcf88fe58566bcbc904e38</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-08-10 10:15:38 | <u>0x2fa0787327b0c3059690 d43a362c1a8c8d0a89fe8e fcf88fe58566bcbc904e38</u> | - 0.0019267195528754 26 MATIC  0.00 USD | ✓ |
| 87 | 2023-08-10 10:15:38 | <u>0x2fa0787327b0c3059690 d43a362c1a8c8d0a89fe8e fcf88fe58566bcbc904e38</u> | - 0.0079456673515672 60 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 88 | 2023-08-10 10:14:28 | <u>0x8133b6f64e4b9faeeefb</u> <u>7446b6e473aee31cfedc95</u> <u>74e77851c2831b38bb1251</u> | - 0.0630866972191836 41 MATIC  0.04 USD | ✓ |
| 89 | 2023-08-10 10:14:28 | <u>0x8133b6f64e4b9faeeefb</u> <u>7446b6e473aee31cfedc95</u> <u>74e77851c2831b38bb1251</u> | - 0.0113611968276307 20 MATIC  0.00 USD | ✓ |
| 90 | 2023-08-10 10:14:28 | <u>0x8133b6f64e4b9faeeefb</u> <u>7446b6e473aee31cfedc95</u> <u>74e77851c2831b38bb1251</u> | - 0.0484825871453775 23 MATIC  0.03 USD | ✓ |
| 91 | 2023-08-10 10:13:58 | <u>0x1a861c0b3c3b82f6f584</u> <u>bc5a050ead5c42053e5a9e</u> <u>0cf8cb9aeedc7cab844c23</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-08-10 10:13:58 | <u>0x1a861c0b3c3b82f6f584</u> <u>bc5a050ead5c42053e5a9e</u> <u>0cf8cb9aeedc7cab844c23</u> | - 0.0010980600000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-08-10 10:13:58 | <u>0x1a861c0b3c3b82f6f584</u> <u>bc5a050ead5c42053e5a9e</u> <u>0cf8cb9aeedc7cab844c23</u> | - 0.0062505952456971 30 MATIC  0.00 USD | ✓ |
| 94 | 2023-08-04 14:19:59 | <u>0x19e4b977f75bb126cd0c</u> <u>9ef0f58eaeab234597e2268</u> <u>ff5169e5b50efa4d367f8f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-08-04 14:19:59 | <u>0x19e4b977f75bb126cd0c</u> <u>9ef0f58eaeab234597e2268</u> <u>ff5169e5b50efa4d367f8f</u> | - 0.0082574100000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-08-04 14:19:59 | <u>0x19e4b977f75bb126cd0c</u> <u>9ef0f58eaeab234597e2268</u> <u>ff5169e5b50efa4d367f8f</u> | - 0.0202418178302024 99 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-08-02 15:38:44 | <u>0xf9031ba155876e9c97b5</u> <u>1f086f63a4dbdbd84c905f</u> <u>18e5610fb3be57c08155c8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-08-02 15:38:44 | <u>0xf9031ba155876e9c97b5</u> <u>1f086f63a4dbdbd84c905f</u> <u>18e5610fb3be57c08155c8</u> | - 0.065488530000000000 03 MATIC  0.04 USD | ✓ |
| 99 | 2023-08-02 15:38:44 | <u>0xf9031ba155876e9c97b5</u> <u>1f086f63a4dbdbd84c905f</u> <u>18e5610fb3be57c08155c8</u> | - 0.1428190823332679 83 MATIC  0.09 USD | ✓ |
| 100 | 2023-07-27 18:11:10 | <u>0xed271ea9d2989618a6e2</u> <u>6d92246dbece8821cfb066</u> <u>1dcb773e79f7f340bf1d53</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-07-27 18:11:10 | <u>0xed271ea9d2989618a6e2</u> <u>6d92246dbece8821cfb066</u> <u>1dcb773e79f7f340bf1d53</u> | - 0.0097905902858782 83 MATIC  0.00 USD | ✓ |
| 102 | 2023-07-27 18:11:10 | <u>0xed271ea9d2989618a6e2</u> <u>6d92246dbece8821cfb066</u> <u>1dcb773e79f7f340bf1d53</u> | - 0.0212339337336915 38 MATIC  0.01 USD | ✓ |
| 103 | 2023-07-03 16:59:41 | <u>0x4a2defb3721b975a87c3</u> <u>69244c2b5aa4627e414d73</u> <u>8c01e5b0fae2be468b6584</u> | - 0.0556865357719299 74 MATIC  0.03 USD | ✓ |
| 104 | 2023-07-03 16:59:41 | <u>0x4a2defb3721b975a87c3</u> <u>69244c2b5aa4627e414d73</u> <u>8c01e5b0fae2be468b6584</u> | - 0.0097901960742657 18 MATIC  0.00 USD | ✓ |
| 105 | 2023-07-03 16:59:41 | <u>0x4a2defb3721b975a87c3</u> <u>69244c2b5aa4627e414d73</u> <u>8c01e5b0fae2be468b6584</u> | - 0.0448577427345264 53 MATIC  0.03 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-07-03 16:59:41 | <u>0xd41e0b91fda3e292c957</u> <u>4d399007dee447f38183ca</u> <u>814663228fa3198cbf421a</u> | - 0.0471008595566010 10 MATIC  0.03 USD | ✗ |
| 107 | 2023-07-03 16:59:41 | <u>0xd41e0b91fda3e292c957</u> <u>4d399007dee447f38183ca</u> <u>814663228fa3198cbf421a</u> | - 0.0004642380000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-07-03 16:59:41 | <u>0xd41e0b91fda3e292c957</u> <u>4d399007dee447f38183ca</u> <u>814663228fa3198cbf421a</u> | - 0.0474543850066621 59 MATIC  0.03 USD | ✓ |
| 109 | 2023-07-03 15:24:05 | <u>0x598925cedc9d199e137a</u> <u>2a1ca59959e3677d4756ff</u> <u>558a346051bf3a8279ab54</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-07-03 15:24:05 | <u>0x598925cedc9d199e137a</u> <u>2a1ca59959e3677d4756ff</u> <u>558a346051bf3a8279ab54</u> | - 0.0016107000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2023-07-03 15:24:05 | <u>0x598925cedc9d199e137a</u> <u>2a1ca59959e3677d4756ff</u> <u>558a346051bf3a8279ab54</u> | - 0.0062756493513450 10 MATIC  0.00 USD | ✓ |
| 112 | 2023-07-02 20:40:03 | <u>0x05c34fc636ff8819f02d</u> <u>50cff200d0a047a18a96fb</u> <u>3c8ccf23c2651a9eeb473a</u> | - 0.5221266399999999 75 MATIC  0.35 USD | ✓ |
| 113 | 2023-07-02 20:40:03 | <u>0x05c34fc636ff8819f02d</u> <u>50cff200d0a047a18a96fb</u> <u>3c8ccf23c2651a9eeb473a</u> | - 0.0002962320000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-07-02 20:40:03 | <u>0x05c34fc636ff8819f02d</u> <u>50cff200d0a047a18a96fb</u> <u>3c8ccf23c2651a9eeb473a</u> | - 0.0171451521796882 72 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2023-07-02 20:40:03 | <u>0x3c24d27a4eee7ca4722e</u> <u>9368589ebcb71ed75938c5</u> <u>b724469c3b779f38095599</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2023-07-02 20:40:03 | <u>0x3c24d27a4eee7ca4722e</u> <u>9368589ebcb71ed75938c5</u> <u>b724469c3b779f38095599</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-07-02 20:40:03 | <u>0x3c24d27a4eee7ca4722e</u> <u>9368589ebcb71ed75938c5</u> <u>b724469c3b779f38095599</u> | - 0.000034650000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2023-07-02 20:40:03 | <u>0x3c24d27a4eee7ca4722e</u> <u>9368589ebcb71ed75938c5</u> <u>b724469c3b779f38095599</u> | - 0.0018231396123990 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-06-30 00:01:22 | <u>0x69019eff03c91fbf97a1</u> <u>99f646f9713793eb2e79bb</u> <u>8f150447d7b0f703ecb9c7</u> | - 3.3960460885181382 73 MATIC  2.11 USD | ✓ |
| 120 | 2023-06-30 00:01:22 | <u>0x69019eff03c91fbf97a1</u> <u>99f646f9713793eb2e79bb</u> <u>8f150447d7b0f703ecb9c7</u> | - 0.006711360000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2023-06-30 00:01:22 | <u>0x69019eff03c91fbf97a1</u> <u>99f646f9713793eb2e79bb</u> <u>8f150447d7b0f703ecb9c7</u> | - 0.0264128205532300 80 MATIC  0.01 USD | ✓ |
| 122 | 2023-06-28 14:57:55 | <u>0x472cd8f1fc338871471d</u> <u>cbcf5adefbcc54c25cda5</u> <u>f5aa0383ab5928e383a262</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2023-06-28 14:57:55 | <u>0x472cd8f1fc338871471d</u> <u>cbcf5adefbcc54c25cda5</u> <u>f5aa0383ab5928e383a262</u> | - 0.0018042812756056 02 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2023-06-28 14:57:55 | <u>0x472cd8f1fc338871471d</u> <u>cbcf5adefbcc54c25cda5</u> <u>f5aa0383ab5928e383a262</u> | - 0.0178620723777642 29 MATIC  0.01 USD | ✓ |
| 125 | 2023-06-28 14:56:57 | <u>0x051787de5abee311e97e</u> <u>ebb0d253af93f57e1abf7d</u> <u>f1ff1f3e33a1b5a87ac8fa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2023-06-28 14:56:57 | <u>0x051787de5abee311e97e</u> <u>ebb0d253af93f57e1abf7d</u> <u>f1ff1f3e33a1b5a87ac8fa</u> | - 0.0092793742915045 57 MATIC  0.00 USD | ✓ |
| 127 | 2023-06-28 14:56:57 | <u>0x051787de5abee311e97e</u> <u>ebb0d253af93f57e1abf7d</u> <u>f1ff1f3e33a1b5a87ac8fa</u> | - 0.0777699444967594 74 MATIC  0.04 USD | ✓ |
| 128 | 2023-06-28 14:55:29 | <u>0x3d75505ac62a8e875c05</u> <u>1c7b1a4654c51ba5540005</u> <u>07c25c3ace472b2e77b376</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2023-06-28 14:55:29 | <u>0x3d75505ac62a8e875c05</u> <u>1c7b1a4654c51ba5540005</u> <u>07c25c3ace472b2e77b376</u> | - 0.0014205176429557 08 MATIC  0.00 USD | ✓ |
| 130 | 2023-06-28 14:55:29 | <u>0x3d75505ac62a8e875c05</u> <u>1c7b1a4654c51ba5540005</u> <u>07c25c3ace472b2e77b376</u> | - 0.0088663719445144 14 MATIC  0.00 USD | ✓ |
| 131 | 2023-06-28 04:03:08 | <u>0x650d81eae870be6ddf80</u> <u>96137869a521038a6ca11f</u> <u>2b5abb0b6015ee8b6a8965</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2023-06-28 04:03:08 | <u>0x650d81eae870be6ddf80</u> <u>96137869a521038a6ca11f</u> <u>2b5abb0b6015ee8b6a8965</u> | - 0.0010328535000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2023-06-28 04:03:08 | <u>0x650d81eae870be6ddf80</u> <u>96137869a521038a6ca11f</u> <u>2b5abb0b6015ee8b6a8965</u> | - 0.0933507747970303 42 MATIC  0.05 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-07 21:58:23 | <u>0x39b9e7383bd1bbdfcd6f</u> <u>8404463fd31a7d8b75e8f3</u> <u>21328b0b488bfb6bd44adb</u> | + 4.2117541728935368 18 MATIC  3.51 USD | ✓ |
| 2 | 2023-11-13 23:57:06 | <u>0x9a75d3d07d30bae08767</u> <u>789e72d5396562c52d3ed4</u> <u>7d95025d8bd846570acb25</u> | + 1.0835470835405838 22 MATIC  0.93 USD | ✓ |
| 3 | 2023-06-30 00:01:22 | <u>0x69019eff03c91fbf97a1</u> <u>99f646f9713793eb2e79bb</u> <u>8f150447d7b0f703ecb9c7</u> | + 0.2572992088756297 37 MATIC  0.16 USD | ✓ |
| 4 | 2023-06-26 14:42:44 | <u>0x67137e80dcb6cd5c83de</u> <u>53d7aed949f290f7c541e0</u> <u>c197eec2456dcd216494ff</u> | + 7.4973970614467848 61 MATIC  4.95 USD | ✓ |
| 5 | 2023-06-01 00:59:52 | <u>0x1131abda3fb701d038e8</u> <u>b143d8389b8b4b4ea32445</u> <u>5050cbb8d47b207719114f</u> | + 0.4079868246259029 66 MATIC  0.36 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-10-20 23:12:04 | <u>0x20126827734194e773f5</u> <u>45fb220cd5135ef7d5bc58</u> <u>4d0becefbfcda0e77ea480</u> | + 1 hers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-10-20 23:12:02 | <u>0xf123ed6d9f91ce09afd0371397c0c88bc9df81ec04705a03747669c87f11bec3</u> | + 1 hers | ✓ |
| 3 | 2024-09-11 12:09:03 | <u>0xabc33b0fca01e85653e9c5a222e122ce0ddbfbaf9bb1940fae6608a0b54ed40d</u> | + 20.0000000000000000 000 hftCRK | ✓ |
| 4 | 2024-09-03 17:46:39 | <u>0x6d2b7b3ec852225309c1c5f36393fcc97c588c3adb7218e88bc6cd1acbb73861</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 5 | 2024-09-03 17:46:37 | <u>0xc0851123855f2e4cc3a4ba543d758154e21fbe50b164c4823752d4908484e7b8</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 6 | 2024-08-10 12:40:36 | <u>0xc68f63e96b8515daa480b29abc3be1b4acdfa3c2658beabb56e6466143cf14d7</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 7 | 2024-08-08 11:47:11 | <u>0x84bfb5d34ca2caaa5b76f7645fa17bbe49d7f84c4a82ddc02145d69047bd4957</u> | + 75,463.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 8 | 2024-08-06 10:09:08 | <u>0x596cf6bd521b4fdbe305db79db513618a39542c93aa437f1d409999bae474d73</u> | + 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol] | ✓ |
| 9 | 2024-07-31 14:44:33 | <u>0x5a017c095e4e1f0ac97fcfdcc409cf94fb2714cb3e4b7ffacc6281a2227dce2</u> | + 600.0000000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |
| 10 | 2024-07-07 09:27:41 | <u>0x73dc370359ec8415375c5133945454896279fb1ff10967a5cc62724516886d22</u> | + 2,186.000000000000 000000 Claim: https://aerodrome. supply | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-07-04 10:42:03 | <u>0x3f8fedaa3ac56c574a64 ce364b9eab019cf0c42137 20b3fe035e9f7327d39065</u> | + 2,980.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 12 | 2024-06-27 15:09:49 | <u>0xc7fc9922eddd8d802312 053fcdda6daf2be71a76fe 68abd782173ecf372f5927</u> | + 876.000000000000 0000 Claim: https://aerodrome. supply | ✓ |
| 13 | 2024-05-30 15:58:31 | <u>0x2df2122acc2fdce0c9db dee89ade6232c2f0e2b0b9 7ccf412548c49aa92e5cb6</u> | + 5.0000000000000000 00 ZWFT | ✓ |
| 14 | 2024-04-30 15:32:31 | <u>0xa74591dd42f99cc89607 b322228c1d92fbdfb20893 1fbfc7abdf50438318f762</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 15 | 2024-04-30 15:18:21 | <u>0x2a3f2df20e73e37bf8b9 8df143de839d660e7de1bc 4f68786f8c953db16e6429</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 16 | 2024-04-08 01:09:48 | <u>0x0705f79e9b22e684aa28 adde5580777fc2da2f1b01 82970523b9a6c04d5ebad6</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 17 | 2024-03-26 07:07:52 | <u>0x0de7c60ec87670f8278c f50dfb32f3ed6020c637c8 eae8ad95c9eb1365419167</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 18 | 2024-03-16 10:52:02 | <u>0x2282a6f5f82ac51b0882 695427a119ed124c0a20c9 d61f18d083f5542e706fc9</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 19 | 2024-03-15 13:33:28 | <u>0x8a8b82bac860c38f8d59 134e96c01240a60cbf16fb f30c120b72a98837c518df</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 20 | 2024-03-10 12:12:56 | <u>0x90d8d460c19362b37197620e0a9552b022597531e148a144ba24a70be07739c7</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 21 | 2023-11-15 23:29:55 | <u>0x2db2656d3c9c929babc0d763e7e6d4a4bb628790fd e7577c8379cb6973ddb0eb</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 22 | 2023-11-15 01:43:36 | <u>0x69bbbd31bcb6ea150a9af3222241e9f200a2a2996709e6390b3090c5694c716e</u> | - 1.0000000000000000 00 MERK | ✓ |
| 23 | 2023-11-14 10:47:22 | <u>0xabc343b5c6bf179b9bd21c7e857ee6f4300f8c52b4f25ee26aa013d33da63eab</u> | - 1.0000000000000000 00 MERK | ✓ |
| 24 | 2023-11-14 10:47:16 | <u>0xa965901c605b3d4e69aec99fa4c59b5c4afc59ff283400f48c6ae7de3105c08c</u> | - 1.0000000000000000 00 MERK | ✓ |
| 25 | 2023-11-14 01:04:20 | <u>0x9ba7f363d63a319d5f011c3fc9f74c7f8028face509a71ccdc6b97e5aeff1299</u> | - 1.0000000000000000 00 MERK | ✓ |
| 26 | 2023-11-14 01:04:06 | <u>0x6d5ad0f8f53c78e654fbe57ad11d34cdae89a9b1d9be0fcad30de87a15943494</u> | - 1.0000000000000000 00 MERK | ✓ |
| 27 | 2023-11-14 00:59:30 | <u>0xd6919db2fe75b94f03c2b584ba2f24e77475759901b9abcffe4f3e7945f4ffb4</u> | - 1.0000000000000000 00 MERK | ✓ |
| 28 | 2023-11-14 00:48:49 | <u>0xe69a18bfff5e2a848dc75b8140eaf388ad36f515748417c70b9a8884c359de73</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-11-14 00:42:55 | <u>0xf40c631a72e30a0530688f0d4721d7e2e91b6ea3cce9e79e143011214031dd52</u> | - 1.0000000000000000 00 MERK | ✓ |
| 30 | 2023-11-14 00:19:55 | <u>0x47ca95ec4cfc01c345886a6760a10fb5903ecd2663e514153781f03fa036ba1b</u> | - 1.0000000000000000 00 MERK | ✓ |
| 31 | 2023-11-14 00:17:07 | <u>0x0a02e1ae4386d983cdf4bde10e783c71553167e01514085552116790e0010a0</u> | - 1.0000000000000000 00 MERK | ✓ |
| 32 | 2023-11-14 00:16:21 | <u>0x889dd8a97d0d917621e69dd86c67d6a9e369022e3705a2fc9ce7f583a96e4349</u> | + 20.0000000000000000 000 MERK | ✓ |
| 33 | 2023-11-13 23:57:06 | <u>0x9a75d3d07d30bae08767789e72d5396562c52d3ed47d95025d8bd846570acb25</u> | - 1.6999999999999999 56 STG | ✓ |
| 34 | 2023-11-11 15:22:10 | <u>0xd4e4dd9d6e018ec4e9c1efd67d34d1f69b0badf8102fd2183dce28aa759e310a</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 35 | 2023-11-11 10:48:52 | <u>0xffae93e300dc16168cf150d57a3e9c0e98030f1626c560f6ecc05b586fd49c16</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 36 | 2023-09-22 13:19:12 | <u>0x08cd37642519d345e38e55a0179e7c9ea6dc10813b220e35edcf6bc44f919409</u> | + 832.14999999999997 7263 wSNX | ✓ |
| 37 | 2023-09-01 08:35:03 | <u>0xd39df45f11533e948a7f20b2b8fe861a1983fbd096431f56851d34beea72f51</u> | + 180,250.0000000000 00000000 wHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 38 | 2023-08-10 10:48:30 | <u>0x06fef19587ff6bcb22d3</u> <u>ccff6b32702e027e73217d</u> <u>6593ccca96d532fcc7190a</u> | - 0.010000000000000000 00 STG | ✓ |
| 39 | 2023-08-10 10:47:38 | <u>0x7e4749ba3fab83347dd6</u> <u>b81835c3317141b2dbbf60</u> <u>88b259272569e263844080</u> | - 0.010000000000000000 00 STG | ✓ |
| 40 | 2023-08-10 10:46:00 | <u>0x1be4cca714144922bdcf</u> <u>5e2b13dcf55a57091d824d</u> <u>1b06c1880e03c5db3b83b1</u> | - 0.010000000000000000 00 agEUR | ✓ |
| 41 | 2023-08-10 10:44:32 | <u>0xfbdbf245fc1a83e64b32</u> <u>38ef4504c6b0ded256f8bd</u> <u>d3dc1c873cf77e5a7aa0fa</u> | - 0.012939790000000000 00 agEUR | ✓ |
| 42 | 2023-08-10 10:34:20 | <u>0x781371e70e83833441d1</u> <u>8bd8c2a071e799e7febc60</u> <u>ce5245cc992c38d4e4fcd2</u> | - 0.012500000000000000 01 agEUR | ✓ |
| 43 | 2023-08-10 10:33:34 | <u>0x0853fd9e16f59482efd6</u> <u>fac44394e1645ee78c5497</u> <u>41e6e55b1a7a13707dd921</u> | - 0.015066899999999999 99 agEUR | ✓ |
| 44 | 2023-08-10 10:18:12 | <u>0x1162919e3816d5d58abe</u> <u>370cd00b3a890906a8dccd</u> <u>3c4476f3e93d8fa764b581</u> | - 0.100000000000000000 06 STG | ✓ |
| 45 | 2023-08-10 10:17:06 | <u>0x54907c2738a8be779f1f</u> <u>eda4f46a0799668b8e72c9</u> <u>5a57b6909b88c88b08e3d8</u> | - 0.100000000000000000 06 STG | ✓ |
| 46 | 2023-08-10 10:16:10 | <u>0xd73b640a4db320e3e237</u> <u>cd515bdda1c2333632ae0c</u> <u>0e49ab08a07046af78385b</u> | - 0.025899999999999999 99 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2023-08-10 10:14:28 | <u>0x8133b6f64e4b9faeeefb7446b6e473aee31cfedc9574e77851c2831b38bb1251</u> | - 0.0373259000000000 02 agEUR | ✓ |
| 48 | 2023-08-03 09:06:07 | <u>0xb688a490b06c7ab32ee4fbd91b34ad803dee710ab04ffd4b9e8a45eb9ef99576</u> | + 116.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 49 | 2023-07-14 11:13:41 | <u>0xbdd61876b9328f6aaa6428b69f1f4b48207b34d7aea107d4b7dd90d0b318991c</u> | + 1,390.000000000000 000000 .li | ✓ |
| 50 | 2023-07-03 16:59:41 | <u>0x4a2defb3721b975a87c369244c2b5aa4627e414d738c01e5b0fae2be468b6584</u> | - 0.0127639999999999 99 agEUR | ✓ |
| 51 | 2023-07-02 20:40:03 | <u>0x05c34fc636ff8819f02d50cff200d0a047a18a96fb3c8ccf23c2651a9eeb473a</u> | + 0.3164965908246487 05 agEUR | ✓ |
| 52 | 2023-06-30 00:01:22 | <u>0x69019eff03c91fbf97a199f646f9713793eb2e79bb8f150447d7b0f703ecb9c7</u> | - 0.0862070649999999 99 STG | ✓ |
| 53 | 2023-06-28 14:56:57 | <u>0x051787de5abee311e97eebb0d253af93f57e1abf7df1ff1f3e33a1b5a87ac8fa</u> | - 2.1000000000000000 89 STG | ✓ |
| 54 | 2023-06-28 11:58:34 | <u>0x2b3d6afd4350d838b60918e97340252fb286aa380dfc26070a6c1044be40dec5</u> | + 4.1862070655680723 16 STG | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-10-20 23:12:06 | <u>0x8b59a84efc35bf9eab5e</u> <u>e51df2043840ce2fd9ddf3</u> <u>905e6779c106fc6f89f8fa</u> | + 1 hers | ✓ |
| 2 | 2024-10-20 23:12:04 | <u>0x5911c6406256ffd5f305</u> <u>c79bf4e4122244a044b759</u> <u>a693596376e90b8e151ec8</u> | + 1 hers | ✓ |
| 3 | 2024-03-19 18:21:06 | <u>0x1daeaac578184387f8cc</u> <u>e62e7d55f11dd4b274e3a6</u> <u>6329fbb9b65b4df90aa94f</u> | + 1 Mind Network | ✓ |
| 4 | 2024-02-20 09:59:43 | <u>0x989925e0d42a7146854c</u> <u>63c43e8bc7da3e7e2680a1</u> <u>97d490fb4e9dfa9b01c39f</u> | + 1 Mind Network | ✓ |
| 5 | 2024-02-13 23:38:50 | <u>0x21b398b76ad247eaf23d</u> <u>6e2b6456a7c60f28c784de</u> <u>344fd3ccdf99d59bf7494f</u> | + 1 OAT | ✓ |
| 6 | 2024-02-13 23:38:50 | <u>0x21b398b76ad247eaf23d</u> <u>6e2b6456a7c60f28c784de</u> <u>344fd3ccdf99d59bf7494f</u> | + 1 OAT | ✓ |
| 7 | 2024-02-13 23:38:50 | <u>0x21b398b76ad247eaf23d</u> <u>6e2b6456a7c60f28c784de</u> <u>344fd3ccdf99d59bf7494f</u> | + 1 OAT | ✓ |
| 8 | 2024-02-13 23:38:50 | <u>0x21b398b76ad247eaf23d</u> <u>6e2b6456a7c60f28c784de</u> <u>344fd3ccdf99d59bf7494f</u> | + 1 OAT | ✓ |
| 9 | 2024-02-12 00:47:34 | <u>0xdac9355811ca558cc389</u> <u>623ea4c5996a17ed6fe65a</u> <u>abdae7a0af2ac1c4ad5ddb</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 10 | 2023-12-22 01:48:01 | <u>0xb094e520e9d05432607385603227dc7a0309e9a04eaeacfe105b7fc3acd8a52</u> | + 1 OAT | ✓ |
| 11 | 2023-12-22 01:48:01 | <u>0x3ca5ce0d016004d811484cf4d0b941504cbd117f91b0aca9e77fc3cf302e7c11</u> | + 1 OAT | ✓ |
| 12 | 2023-12-07 21:59:51 | <u>0xdb1e18fc508b38d611beb373f636a2368762a27c6e595c6837abe8494e531814</u> | + 1 OrbiterNFT | ✓ |
| 13 | 2023-11-04 01:07:00 | <u>0x86d3e66cabc7e07ed684af141a8132c8760e158b9f86388b852b745f8a296945</u> | + 1 Premia Finance | ✓ |
| 14 | 2023-08-04 14:19:59 | <u>0x19e4b977f75bb126cd0c9ef0f58eae234597e2268ff5169e5b50efa4d367f8f</u> | + 1 FLWR | ✓ |
| 15 | 2023-08-02 15:44:11 | <u>0xe632a80c1d45290852c1489811ab975322515fa394e7a0a6a1820e45dc685e4b</u> | + 1 VAL | ✓ |
| 16 | 2023-07-27 18:11:10 | <u>0xed271ea9d2989618a6e26d92246dbece8821cfb0661dcb773e79f7f340bf1d53</u> | + 1 SKL | ✓ |
| 17 | 2023-06-28 04:03:08 | <u>0x650d81eae870be6ddf8096137869a521038a6ca11f2b5abb0b6015ee8b6a8965</u> | + 1 HFWC1 | ✓ |
| 18 | 2023-06-28 04:03:08 | <u>0x650d81eae870be6ddf8096137869a521038a6ca11f2b5abb0b6015ee8b6a8965</u> | + 1 HFWC1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2023-06-28 04:03:08 | <u>0x650d81eae870be6ddf80</u> <u>96137869a521038a6ca11f</u> <u>2b5abb0b6015ee8b6a8965</u> | + 1 HFWC1 | ✓ |
| 20 | 2023-06-28 04:03:08 | <u>0x650d81eae870be6ddf80</u> <u>96137869a521038a6ca11f</u> <u>2b5abb0b6015ee8b6a8965</u> | + 1 HFWC1 | ✓ |
| 21 | 2023-06-08 01:34:22 | <u>0x0a40ee45198442c25c86</u> <u>017cfb0807beb8701fb25d</u> <u>4567801bfc18dd627fc627</u> | + 1 OAT | ✓ |
| 22 | 2023-03-10 11:40:19 | <u>0x8937de5df01df141ef3c</u> <u>f8c91f39de6ebc91605c00</u> <u>72b6b18f3609387e315172</u> | + 1 FLOORINVITE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-10-20 23:11:44 | <u>0xb28c0a8e3e773e7c3cc2</u> <u>d26e23baa8395e0fad0ef5</u> <u>9cae2325e0626fe809f431</u> | + 1 2ETH gift at lc.cx/lido | ✓ |
| 2 | 2024-10-06 13:39:26 | <u>0xd39861a0c59baa4a2f16</u> <u>ec776a39b9abd7c140be2e</u> <u>27571015f9259b4b817485</u> | + 1 1ETH Reward at [ether-nft.lat] | ✓ |
| 3 | 2024-08-27 20:40:13 | <u>0x8096a4e6f2251e3657c3</u> <u>c3bca6f22582550799d08b</u> <u>eb39c869bc3cf5000927d7</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 4 | 2024-08-10 12:41:14 | <u>0x6cc4f706e48e8507ffac</u> <u>2a68ffaaff610e4357a94d7</u> <u>93c38dbc769d6b029d28fd</u> | + 1 Blast Box https://blastupbox .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-08-10 12:41:12 | <u>0xb3d7d99494e5474c195b1b5e11d85b7d52bd831ec43a745785adb286620e572b</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 6 | 2024-08-10 12:40:34 | <u>0xe9e455908b17f9f201a7dc45d502a66a6cafbe4c6fd3cb8f8932a1da641d6fb0</u> | + 1 ǻŸŽ• | ✓ |
| 7 | 2024-08-10 12:40:12 | <u>0xc6dbff666fa91be15c02c16cbd71a43b103aaf89383b74504118898dc13fb326</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 8 | 2024-08-06 10:30:38 | <u>0x7a0ab861af61ef322c2d234c109119518fc83d0d385212aa9992aafb61f894ec</u> | + 1 3000MATIC VOUCHER ǻŸŽ• | ✓ |
| 9 | 2024-08-04 22:23:37 | <u>0x69c7f67c07886dd28ed7934606e6bcd62fd323625d1e5384dff3e574a7106c91</u> | + 1 KDS99 | ✓ |
| 10 | 2024-08-04 22:22:27 | <u>0x71ec7f85075055a61e414a60eecb6dadba5496ff4396b57100bcab755d8a539</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 11 | 2024-07-31 14:44:35 | <u>0x804593e05293c910672d17878730605aeb3a049b33f764004e258a5afeee5984</u> | + 1 aim rewards! | ✓ |
| 12 | 2024-07-02 04:33:49 | <u>0x91a9100fdcbab754eafd716d0eef230f4b8c2abde901ce4c449373aa3e05a770</u> | + 1 Airdrop at 10bnb.lo1 ǻŸŽ• | ✓ |
| 13 | 2024-07-02 04:33:49 | <u>0x7cc5938a64f004bf355c4cb8ba2c7e3fa7fd24cc54586ff21bca6a6bf8dde8f1</u> | + 1 1ETH Airdrop at webeth.icu ǻŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2024-06-29 22:20:22 | <u>0x0b94c6aa5ac0b59361d5b500dad0c61236cf2617c001bffeccba655b2d8d6833</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 15 | 2024-06-26 13:47:42 | <u>0x23cc9094409b5c4596b92b40c56c41b2011501e0fcdbe3b883e8d2de907d79d</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 16 | 2024-06-26 13:47:36 | <u>0x7f6bb73598fd4edabf1be46730091fe5c51329336f5e9ae85eda1d772e1aa0e4</u> | + 1 ? | ✓ |
| 17 | 2024-06-22 17:22:02 | <u>0x6d9cd5a06ec008586c49cb754055505209b9f5a7518b684c22a581b18818a09f</u> | + 1 ? | ✓ |
| 18 | 2024-06-22 17:21:34 | <u>0x9d8ff7975d56a82549b2580b43c5d42aaf37e01a434c2d1689e565ee0059f87c</u> | + 1 5000\$ Reward at [adrrpgbt.pro] | ✓ |
| 19 | 2024-04-30 11:57:25 | <u>0x6b8c9d2db13d62ef1600f36727c649e1b36baf22364643584a900c0e613554fb</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 20 | 2024-04-08 01:07:34 | <u>0x498cdb64682979b78cb87c97e2a3c920fbbb0663d0f852b44f8cdbc0888dc5ff</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 21 | 2024-04-02 00:14:01 | <u>0xb824a433deda3b64c1d293acea4e7a7285df210659deee6862f8ebcb36fdfe8f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 22 | 2024-03-08 08:08:20 | <u>0x50c789b41da9b0b6a184be9f0d26ac451063b2033e873f99a9ce8fd737180d6c</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 23 | 2024-03-06 20:52:43 | <u>0xb1d0cc09bb1553f785e59cd6afb6c05cac1d488c34d3553cfb301e7f46bd9979</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 24 | 2024-02-25 16:29:44 | <u>0x7d0ffdb5afdd0e0d876dd623d4c35b0ea6b0225ae872715ad5e349203669a866</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 25 | 2024-02-25 12:32:34 | <u>0x074dd3e0c8b69008f0f4e78f5ee3e3fa265ae9b0735069c0109ddc11fc249c3e</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 26 | 2024-02-14 00:37:26 | <u>0xbb14f815d13bd1e09be3b767db5b9ce3672522851311754210065d90cde6e487</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 27 | 2024-02-14 00:24:08 | <u>0xf1d0854267bdde878982ba62a11c21f536c342e8a101ceeacc8556a16444a07a</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 28 | 2024-02-07 21:17:25 | <u>0xdce159ed271b9bfd7fe222de9ba1c4b240b606cf794b18e17efe76b7c3b21572</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 29 | 2024-02-07 21:17:23 | <u>0x78ff28fb8d2311e74b351c224c882474a7e8305d98a7b7430df83b604941b500</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 30 | 2024-01-27 12:29:48 | <u>0x7a40e569de8011996631a744b96e4cfa6e83755a15737de75fc68fce67a2c99c</u> | + 1 Reward at bonewin.com | ✓ |
| 31 | 2024-01-26 23:05:01 | <u>0x4b064a97db44a41ee7ef6cacb75a783d11479bfaa01d56b85c8b89c5f32a9f64</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 32 | 2024-01-26 22:06:50 | <u>0xb16f3de381bc076c67a2 21ecca408af5ae048dafae 0c35830f864b6a87b572e3</u> | + 1 2000usdc.org | ✓ |
| 33 | 2024-01-26 22:02:46 | <u>0x443c5405b7de0bd08fed ef09d1997509428d19a6b4 2b5d1b91c14e6ab4a8b311</u> | + 1 5000usdt.com | ✓ |
| 34 | 2024-01-12 11:41:56 | <u>0x3ee5baadef9ccb08c313 e60babdb9476068633aadd 25d7a1bf2d3c8ef3a92771</u> | + 1 3000usdt.cc | ✓ |
| 35 | 2024-01-12 11:41:46 | <u>0x119b1b829f898af22b00 73bb50207f567d2dc18ef1 0826bae7a9ce72cba0ba3b</u> | + 1 1000usdc.top | ✓ |
| 36 | 2023-12-23 10:43:52 | <u>0xb5c4194e3b83f002b122 7bc7c0567c92d1f8666833 37e2459ddf8cb820e89ebc</u> | + 1 3000usdt.net | ✓ |
| 37 | 2023-12-23 10:05:33 | <u>0xd63c69cf96e6dbfb015a 4358129d9431112566095d 9d9041b73a3f9c7c50fc61</u> | + 1 2000usdc.cc | ✓ |
| 38 | 2023-12-09 01:53:26 | <u>0x376e1d65f56bc4e879c9 f8b769adfbfdc6820a56e8 fb9b1ef29c527e81e53737</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-12-05 21:54:19 | <u>0x879bcedc02126aa58dc1 b5fa3d72f3b83a5e1c2cc0 cabf3673082186a0527034</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-12-05 14:14:11 | <u>0xb8452a7970058b729070 319021fb0aec8b9c21c5ef 1a6f40f07d624c7fe8b4f4</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 41 | 2023-12-05 04:30:48 | <u>0x3436d68dc6eb0b66cc7a e159d3212b50beebea6242 5523d616f6eb6c8bf2de80</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-12-04 16:31:54 | <u>0x42550a3869cae536bc87 b892e62c4a6a9670d56aae 8a87d34495eaefa4c3812c</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-12-02 20:37:46 | <u>0xb39dba983f15202f2ff0 feca69d48914d174ad8063 16b2e2c9a2a7cb9eb8d306</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-12-01 21:07:49 | <u>0xf153913c84ffc8367165 6af657bb83e542b0ac346d 6eeaca7791f991bc5e6493</u> | + 1 2000usdt.net | ✓ |
| 45 | 2023-12-01 20:55:19 | <u>0x88965298b3c960aa359f 25f77a60a117a7f66eeaea c205e26ca1f86302694195</u> | + 1 1000usdc.org | ✓ |
| 46 | 2023-11-29 14:51:57 | <u>0x580fb2503f2a88c75d42 ebac00284434f6630e5d8c 14cd64da29b4b607e8af15</u> | + 1 com | ✓ |
| 47 | 2023-11-25 16:19:22 | <u>0x623d66aca0a100ab05f2 8bafa3403cf862d5451e4c ac0db62514d5374b571a98</u> | + 1 org | ✓ |
| 48 | 2023-11-25 16:05:47 | <u>0x7a2bf529005f5ae91460 76d266631cfc3f769fc79e 79d0c3d3e0c4d53eca247b</u> | + 1 3000usdt.org | ✓ |
| 49 | 2023-11-20 15:58:21 | <u>0xb4d592ce834a07b94f53 0b10ceea79c85a504a3dfc f831aa003d278ff7f9f0d4</u> | + 1 # SPONSORED | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 50 | 2023-11-17 06:13:34 | <u>0xa237efea617a96d64d1c</u> <u>dfc29124d04da5aa2cd7b1</u> <u>c99b98b9071ce842c0a7db</u> | + 1 ro | ✓ |
| 51 | 2023-11-15 01:43:42 | <u>0x55205c3014413e82f6e0</u> <u>0eea32301033c7dc4d24ea</u> <u>508e62494df38d8ba8c8e9</u> | + 1 .org | ✓ |
| 52 | 2023-11-15 01:41:58 | <u>0x7541af12664c0bdba6ec</u> <u>53888aea03ec66db7a3ae5</u> <u>11986bc4467f496bd33488</u> | + 1 et | ✓ |
| 53 | 2023-11-15 01:41:56 | <u>0x2dc4b2e52fa935b7cb32</u> <u>2414eed793a6b991a6483b</u> <u>cb22681c9a0b7eecfbd61d</u> | + 1 k | ✓ |
| 54 | 2023-11-15 01:41:56 | <u>0xfb283edbc16fa785b5a2</u> <u>e729dd02650986528fc69e</u> <u>61e34f8d592aecb53ed435</u> | + 1 .org | ✓ |
| 55 | 2023-11-14 04:18:13 | <u>0x5b6f9583d74fc74637a2</u> <u>83f0eef587caa6535b2fe8</u> <u>869644a15db48ca33e7135</u> | + 1 Voucher | ✓ |
| 56 | 2023-11-14 00:17:49 | <u>0x4280ced77ea210ae846c</u> <u>10c6f5fd068d436e5ca575</u> <u>45b5bca635e302724d0b09</u> | + 1 Reward at tether.ma | ✓ |
| 57 | 2023-11-12 22:12:11 | <u>0x5b3f9f7eedcea50eb302</u> <u>19e30a5c021f87fa49e21a</u> <u>b80550c3538f294d239af5</u> | + 1 dt.xyz | ✓ |
| 58 | 2023-11-11 15:00:42 | <u>0x89c9cd0d3f066fa7fbf1</u> <u>bdf7a4d12c51bdb30dd54d</u> <u>6070a77af21d00b6b41936</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 59 | 2023-11-08 11:22:02 | <u>0xb41d2b5cd291a22e19b8c813b57526c7e322eeb8f85d16a05be3e532183ef008</u> | + 1 Voucher | ✓ |
| 60 | 2023-11-08 02:03:32 | <u>0x8bc37b5a100532fda43bc02c6959703a8f8bb4d5bf4d0711dc290fc40746e21a</u> | + 1 uk | ✓ |
| 61 | 2023-11-07 13:34:12 | <u>0xe338f895af71c53dc2cc8d506ce7446e984bff9e419a73ccaf3909ab9155e750</u> | + 1 \$1,000 TON | ✓ |
| 62 | 2023-11-04 01:37:22 | <u>0x85773488a2aebf6b0b947873a988621553a5cb32f1c0d0b56d5aed084ece08cd</u> | + 1 Voucher | ✓ |
| 63 | 2023-11-04 00:24:59 | <u>0x1f439c8cd4d3429ff2b058b31272cbf165a6f318827792e34b6b116cfa380bbf</u> | + 1 op.org | ✓ |
| 64 | 2023-10-31 23:21:58 | <u>0xe1a91bde58439be5fde473c8ecb9f97cbe566c3cbf023ab22776d455ec8d2598</u> | + 1 drop-rewards.org | ✓ |
| 65 | 2023-10-29 16:41:49 | <u>0x1fde016d338f60e40241355c374eeefa3084fbe06e27033e0608a65cde37f7de2</u> | + 1 drop-usdt.cc | ✓ |
| 66 | 2023-10-29 16:41:19 | <u>0x84d4721d4eec9c6744250bcf2f6ad0a24b8b6107781db68b7a882603cbb5d256</u> | + 1 2000usdt.xyz | ✓ |
| 67 | 2023-10-29 16:41:09 | <u>0x434750a1ff59a21320537bf593e4d61d9ad25b53d20325556d80b3a05d40be4d</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 68 | 2023-10-29 13:44:31 | <u>0x455110800a29f8a4a5a265166ebf2e7907969ef2627b6b5e533b64ad923db9fc</u> | + 1 NFT Airdrop Round | ✓ |
| 69 | 2023-10-26 21:57:06 | <u>0xf2659e6123b66aa3f0cf03acefbfe339af57934c5bf9b7baae7b86ac81ed12f7</u> | + 1 .net | ✓ |
| 70 | 2023-10-24 21:30:40 | <u>0x2ab976521b9fa690923d4b8cb8457e28242ca96dbc9621d586345835c68e257</u> | + 1 5000usdt.com | ✓ |
| 71 | 2023-10-24 21:02:12 | <u>0x81258c166ac489d5909a0b72c4495a9ed73fb658c53482f6264995a1d6928a2b</u> | + 1 dropusdt.info | ✓ |
| 72 | 2023-10-24 21:01:40 | <u>0x94ea049db87c225169f441e6bbb84f582ae41cc19f93d0c8d3069a928a6ca10f</u> | + 1 er.app | ✓ |
| 73 | 2023-10-22 21:28:55 | <u>0x11e240ce7dad86efeae97efa2d36fddbee7cf360eb81c383cb922b145bd4d7f0</u> | + 1 Voucher | ✓ |
| 74 | 2023-10-22 21:20:57 | <u>0x9290f46caeb6018b14f66e079b424ffa1f1fff78c51162be494779422269ae45</u> | + 1 dropsusdt.xyz | ✓ |
| 75 | 2023-10-20 21:28:25 | <u>0x2d9aa55f3c6941b92d5dce86520588a85e36a731c21ef799f8d2abaab5e9213d</u> | + 1 s.net | ✓ |
| 76 | 2023-10-07 15:52:41 | <u>0x072234c530125d6ca79366d5ac5a35bda9b65d5458ac8c1833e08e47eb1f2297</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 77 | 2023-10-07 15:39:11 | <u>0x16218172ce2f5c2ca9bc</u> <u>071bd5d684d679917f3c06</u> <u>6f194d76acf289b39a237e</u> | + 1 dropusdt.me | ✓ |
| 78 | 2023-10-07 15:38:55 | <u>0xb8b24e514e751a6ca14e</u> <u>e99e2846356687c09656ec</u> <u>d58c5f124b6f3dea443ed5</u> | + 1 Vouchers | ✓ |
| 79 | 2023-10-07 15:38:43 | <u>0xc183f6a916fc9f032d61</u> <u>194ed26d6ab06fe9bab7e3</u> <u>77f4f347abd21e9c338c1f</u> | + 1 Vouchers | ✓ |
| 80 | 2023-10-05 23:04:47 | <u>0xd3ddeeb39a4918653692</u> <u>c9bb3e58bd4645f6485357</u> <u>ccccdd1d72acb9e81fa424c</u> | + 1 NFT AIRDROP | ✓ |
| 81 | 2023-10-03 17:01:30 | <u>0x1bdcb063e7392100e47c</u> <u>b9a846f1eaae26455fda3c</u> <u>3f897a15b5b2d6b281d5cf</u> | + 1 NFT AIRDROP | ✓ |
| 82 | 2023-09-28 01:12:59 | <u>0x7a982765990174d1e067</u> <u>b6e7106fa2e4eda80684b7</u> <u>552d55ed4a915721559b03</u> | + 1 Shiba Inu | ✓ |
| 83 | 2023-09-26 12:26:26 | <u>0xbbccb2fdcf685c596053</u> <u>c06bbe8bfadf275d89ada9</u> <u>c6ebeecbbd7418a2ff0f5d</u> | + 1 1,000 USDT Voucher | ✓ |
| 84 | 2023-09-26 04:11:24 | <u>0xecb755ebb2ab06921dee</u> <u>c09e5f302c5320a5dbe4f2</u> <u>f9cef9017f096ee2c42933</u> | + 1 Shiba Inu | ✓ |
| 85 | 2023-09-25 14:50:32 | <u>0x4a80c04eeeabbd80b046</u> <u>1eb7e6e7d6bac67405f7d3</u> <u>ebdb30d382919a903c236c</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 86 | 2023-09-24 18:46:39 | <u>0x32cd560e067b0e73f7bf713dc7f70e73bf297b6aa111b171ab9a224499ae70e9</u> | + 1 Voucher | ✓ |
| 87 | 2023-09-24 16:19:18 | <u>0xda7df13ee686bc0c6ce9ba1135300fa3107511915ba94f4c13292d1f4f13da92</u> | + 1 Uniswap giveaway | ✓ |
| 88 | 2023-09-24 16:16:22 | <u>0x179dba7486e6e9b52ddcf6fa8368db3e7c2bf16eccdf3e2d929d423550101b</u> | + 1 NFT Giveaway | ✓ |
| 89 | 2023-09-24 16:11:12 | <u>0x38a379617dbc3ec6eb311da2e9c69b1f44d69e1e05c0ffabcb8a9db063ccfda6</u> | + 1 NFT Airdrop Round | ✓ |
| 90 | 2023-09-24 16:10:18 | <u>0x2f46b309beb798f5ea3ba147fc3232dc0255256c19fd74896f0ab861f4409826</u> | + 1 1000\$ | ✓ |
| 91 | 2023-09-23 20:03:52 | <u>0xc8a0eb364c9517d9355dc31810f404c626eea0d32d88740a6cbfce6d325e6753</u> | + 1 Voucher | ✓ |
| 92 | 2023-09-21 21:06:57 | <u>0x5e97492a38f8662f3b109f434f63d1f8edc7d564388ebbbd726f4674f78a04d3</u> | + 1 Voucher | ✓ |
| 93 | 2023-09-21 11:37:21 | <u>0x6794bd44a447bf075a10f8c53dfbf2491e989f3ad32353248a052c05ffcdf939</u> | + 1 NFT Airdrop | ✓ |
| 94 | 2023-09-21 11:36:45 | <u>0x917a34178a37ec8b3deaf64d024bf38cba2fc04bfa39a08eea883744cf7c13f3</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 95 | 2023-09-21 11:35:23 | <u>0x550d08e7efcb12fb85103300f977b9bea4733b650f1ff311890f9ef8c16922b4</u> | + 1 NFT Airdrop Round | ✓ |
| 96 | 2023-09-21 11:34:55 | <u>0x0bc50a86b66babcc7dfba1d096ef1021f473fec240f58e7e43e535d54bfc8160</u> | + 1 usdt-reward.me | ✓ |
| 97 | 2023-09-20 21:26:01 | <u>0x8c82482f656ac11063462cdce9f29683bffb5b1b53f4ad2d8a62bbe9483d5596</u> | + 1 NFT Airdrop Round | ✓ |
| 98 | 2023-09-17 23:37:36 | <u>0xbb55062939bb7c7b9672664e9885f694bccf3dadf29fee3df36b72556ffbaca4</u> | + 1 NFT Giveaway Round | ✓ |
| 99 | 2023-09-14 22:17:56 | <u>0xb436adb4146e5c990c263f19cb41398ee1fd1d745cb6b1ee54b134a2a4a8dd53</u> | + 1 NFT Giveaway by Binance | ✓ |
| 100 | 2023-09-14 03:35:05 | <u>0x30b383f9f14bf9681ccb65407df6ed47403b30a75e143885e7d6b2610bb1a4a1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 101 | 2023-09-13 06:37:06 | <u>0x9bd1b9bc485c6f0278b21577b6f9652576d2089c747d66bb7802fe24cceca4470</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 102 | 2023-09-11 22:38:59 | <u>0x98ac0bbdc0eaec0d4f06cfbdea6da7c208bf41b215c865d262abb3fbad695481</u> | + 1 NFT Voucher | ✓ |
| 103 | 2023-09-11 20:52:47 | <u>0xb9fdbeced963ce3a383fe3a75e710e47fd69cb2e8e263e0a375879780c5d362a</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 104 | 2023-09-10 21:20:57 | <u>0xbbccd4501122a7ff71b3225cf2f10639340810adc9e02781af437b464849bad1</u> | + 1 GIVEAWAY | ✓ |
| 105 | 2023-09-10 17:27:44 | <u>0x70f44a11ef41e6f72cbc81c81dedf90bfc6c7e3450ce789b273ffe08a4cdc9f3</u> | + 1 NFT Voucher | ✓ |
| 106 | 2023-09-10 13:55:56 | <u>0xf2fa6558748c0400b236df3a4d6bd868ccd3bc03f6da4dcc69112dc9a3d3a9d9</u> | + 1 NFT Voucher | ✓ |
| 107 | 2023-09-10 11:29:59 | <u>0x594471f83a2109adc9b7fb196996fbb051daef7496e24a56070918394aa45c6a</u> | + 1 NFT Voucher | ✓ |
| 108 | 2023-09-05 22:31:22 | <u>0x9508680064b9b7f48d0962fc2091928a599e1eb56a2d9556164b0b0abb7689e3</u> | + 1 NFT Airdrop | ✓ |
| 109 | 2023-09-03 12:23:58 | <u>0x8e31a123cb84f7cc656af794e1b3310c896ee5e420755fa17f2ea05083e447d5</u> | + 1 NFT Airdrop | ✓ |
| 110 | 2023-09-03 10:52:42 | <u>0x2f9d47d71cdac2b60741ac37fb5a5fa4f9ae6a92f089e3846f96c496361b667a</u> | + 1 NFT Airdrop | ✓ |
| 111 | 2023-08-29 20:37:28 | <u>0x456f78f3520b91c9dfde2577ad0e5cd6ed1682e0f1d32f39cabaa03a0c6809c</u> | + 1 Weekly Giveaways | ✓ |
| 112 | 2023-08-29 20:36:48 | <u>0xe58befab428a0c0640b35abddbabb9c656331a587bad81243fb3a7e94598bf39</u> | + 1 UNI-V3-PoS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 113 | 2023-08-29 20:35:58 | <u>0x1af8798b6c735c83539f</u> <u>ae957df261864f86d9fc01</u> <u>4d7cceb1bd60986cd7d12c</u> | + 1 drop-usdt.xyz | ✓ |
| 114 | 2023-08-29 11:19:47 | <u>0x683480cc5bb5e403452a</u> <u>2a083dd1ded65175e51b15</u> <u>090025a64909dbd9130861</u> | + 1 Chain Launch Raffle | ✓ |
| 115 | 2023-08-27 21:16:26 | <u>0x16bb1a1bbb2da3dcf810</u> <u>f9ff8a94448dc5e3ba99fd</u> <u>b1c5ab2e8f295fb8e5ac63</u> | + 1 claim.circleweekly .net | ✓ |
| 116 | 2023-08-26 21:43:23 | <u>0x40f2326ab56acbfac1c0</u> <u>333e1b2c8fbe122711b219</u> <u>7315ae54243c4f3c1b1c37</u> | + 1 claim.circlest.net | ✓ |
| 117 | 2023-08-26 21:43:17 | <u>0xf174b42eadeb34eafa4c</u> <u>5b6c7875913b1c62d62297</u> <u>623cd4d297f499ee9e9ee3</u> | + 1 UNI-V3-POS | ✓ |
| 118 | 2023-08-26 21:43:15 | <u>0x5a8abcabec313106a0d0</u> <u>36a4d17d73744d7cde563b</u> <u>156c6fd10784f01bf22b50</u> | + 1 drop-circle.xyz | ✓ |
| 119 | 2023-08-26 18:00:55 | <u>0xe1f39f52e9908f7f228b</u> <u>b086fac3b59c43e9005364</u> <u>ab9f1f1bc10469d90adbe8</u> | + 1 claim.circleweekly .com | ✓ |
| 120 | 2023-08-25 15:57:40 | <u>0x79fb7cc67a8e9b45cd97</u> <u>27e6496907ea4b68e0705c</u> <u>c238bab4b2eab0ebfa23eb</u> | + 1 NFTVoucher | ✓ |
| 121 | 2023-08-18 23:59:37 | <u>0x7a951d18735e5dbbe2a5</u> <u>62d01b4ee102857bdaba5a</u> <u>4a776e39e1622ead4edae2</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 122 | 2023-08-13 16:45:05 | <u>0xb0a3c43cbe4529f607e5b51198ca0248e223ee4de08fa1a8781254046c610a8d</u> | + 1 drop-rewards.xyz | ✓ |
| 123 | 2023-08-13 06:46:42 | <u>0x0b1ee62dae99b8aa41913e16e01914aa6739925f543f5b764a7dbd3e4f631886</u> | + 1 Base Airdrop | ✓ |
| 124 | 2023-08-11 19:09:21 | <u>0xab993b0bddeb92d6570fc12e2a0444a6961000b8840fbe65373ed2535db2d0e</u> | + 1 drop-rewards.xyz | ✓ |
| 125 | 2023-08-10 17:25:04 | <u>0xdb6ef77bde78a52e60b265eba030ea9df2349ba9dbc0ca00d92587dfafd14cb</u> | + 1 Voucher | ✓ |
| 126 | 2023-08-10 10:11:52 | <u>0xa19f316440b90030341869e600d6b793d32bc9ec876a0f04602936c6f1b55177</u> | + 1 2000rewards.xyz | ✓ |
| 127 | 2023-08-04 21:45:29 | <u>0x1986328fefa1a268e020507c95c96e1cb6e071dc64ecc9aec0a6f4fbb7ef73d2</u> | + 1 BASE AIRDROP | ✓ |
| 128 | 2023-08-02 16:49:47 | <u>0x83e06bafd788a5d98bd505f0e554d24b414f2e3b85fefc709bab3161a7266b1b</u> | + 1 Voucher | ✓ |
| 129 | 2023-08-02 10:13:18 | <u>0x08de8815e6c8e206377975d8a4c7122fbffc44c4c1deae229ef9cb270bf282b4</u> | + 1 FREESPIN | ✓ |
| 130 | 2023-07-28 17:09:01 | <u>0x381bedfdd0894eb82a0234e2fcba9eee337dbdcac0a02952e848b77d139372f9</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 131 | 2023-07-23 09:34:17 | <u>0xd98e97f6f75cd96fb237</u> <u>1160cf07c034749c5ad914</u> <u>ad56b9add0598968b27499</u> | + 1 APE COIN | ✓ |
| 132 | 2023-07-19 13:03:55 | <u>0xfbb204f7c89886539b21</u> <u>a21e829e5928cdf0ac800a</u> <u>3478e1c5198a0125337eb3</u> | + 1 UniEvent.Plus | ✓ |
| 133 | 2023-07-16 14:58:02 | <u>0x51d99c851dcf7a6f7a72</u> <u>ccb2009108ba71f3ddf6b2</u> <u>f54a65cef8055411edaa60</u> | + 1 PolyEvent.Plus | ✓ |
| 134 | 2023-07-05 04:02:25 | <u>0x1b668f94cbcd7c52d0e8</u> <u>41294d20b2c811806e9dca</u> <u>fc90a4d78ced43f3aaf1b3</u> | + 1 UNI | ✓ |
| 135 | 2023-07-03 22:39:48 | <u>0x07b5c965f6c46a210124</u> <u>440f1bb37f7e895ff4d51d</u> <u>ff85b3270d16fe2b24ce4c</u> | + 1 BitCase.Org | ✓ |
| 136 | 2023-03-14 17:09:58 | <u>0x78cf94edd1c47d66ed91</u> <u>0560061668000f69649664</u> <u>f5c40712fe79e7ab35eb13</u> | + 1 RARI | ✓ |

* USD values displayed at the time of transaction

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