

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 08:15 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x43661100f6cbc9941f3836be8b5a264f0c59e6e7</u> |
| TOTAL RECEIVED | 39.800325008575079266 MATIC |
| | 14.61 USD |
| TOTAL SEND | 26.862885762918292443 MATIC |
| | 9.86 USD |


| Token | Balance |
|------------------|--|
| MATIC | 12.937439245656788600 MATIC |
| | 4.75 USD |
| Bitcoin | 0.00003262 BTC.b |
| | 2.18 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! AERO | 2,413.000000000000000000 Claim: https://aerodrome.supply |
| ! AERO | 2,166.000000000000000000 Claim: https://aerodrome.supply |

| Token | Balance |
|-----------------------------|--------------------------------|
| USD Coin (PoS)-LP | 0.000000 S*USDC |
| StargateToken | 0.091676213469820966 STG |
| AAVEPool.com | 37.28 pAAVE |
| AAVEPool.com | 38.60 pAAVE |
| Orbiter Pilot NFT | 1 OrbiterNFT |
| Galaxy OAT | 4 OAT |
| Mainnet Alpha | 0 Mainnet Alpha |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| 10 Collection | 1 10 Collection |
| 800 LINK | N/A NFT Airdrop Round |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| | N/A Reward at BoneWin.com |
| ! ! \$7000 AAVE | N/A Voucher |
| ! ! \$100,000 BONE | N/A Voucher |
| ! ! ! \$ 100,000 BONE | N/A Voucher |
| Airdrop at linkredeem.io | N/A NFT |
| \$1000 USDT Reward | N/A op1.org |
| 5,000 USDT | N/A NFT Airdrop Round |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |


MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-13 16:12:42 | <u>0x2a6429c42dd25faa69b2</u> <u>92ca41d37422b5a43b1617</u> <u>ee1f172e53b450db3e09ad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-13 16:12:42 | <u>0x2a6429c42dd25faa69b2</u> <u>92ca41d37422b5a43b1617</u> <u>ee1f172e53b450db3e09ad</u> | - 0.0038797970922818 32 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-13 16:12:42 | <u>0x2a6429c42dd25faa69b2</u> <u>92ca41d37422b5a43b1617</u> <u>ee1f172e53b450db3e09ad</u> | - 0.0358146596791399 10 MATIC  0.03 USD | ✓ |
| 4 | 2023-12-13 16:08:30 | <u>0x47466f4667a34cfea34c</u> <u>b9c47414552d0f8a2b1a1a</u> <u>74828bfb48528c5ca25868</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-13 16:08:30 | <u>0x47466f4667a34cfea34c</u> <u>b9c47414552d0f8a2b1a1a</u> <u>74828bfb48528c5ca25868</u> | - 0.0061033666667956 29 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-13 16:08:30 | <u>0x47466f4667a34cfea34c</u> <u>b9c47414552d0f8a2b1a1a</u> <u>74828bfb48528c5ca25868</u> | - 0.0302573757358155 16 MATIC  0.02 USD | ✓ |
| 7 | 2023-12-06 16:17:07 | <u>0xda38e5cfb1996f5e934f</u> <u>f21816017c180b5365ce89</u> <u>3c8223dcfcf8e820ff48ff</u> | - 2.8809085352216232 68 MATIC  2.41 USD | ✓ |
| 8 | 2023-12-06 16:17:07 | <u>0xda38e5cfb1996f5e934f</u> <u>f21816017c180b5365ce89</u> <u>3c8223dcfcf8e820ff48ff</u> | - 0.0109731599999999 99 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-06 16:17:07 | <u>0xda38e5cfb1996f5e934f</u> <u>f21816017c180b5365ce89</u> <u>3c8223dcfcf8e820ff48ff</u> | - 0.0606394013571651 33 MATIC  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-07-05 17:49:26 | <u>0x6df9e2faf108743b046c56f3658898c120761289bfc83cf8b179b25dd7064ca5</u> | - 1.7514872365501288 34 MATIC  1.16 USD | ✓ |
| 11 | 2023-07-05 17:49:26 | <u>0x6df9e2faf108743b046c56f3658898c120761289bfc83cf8b179b25dd7064ca5</u> | - 0.0112565400000000 01 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-05 17:49:26 | <u>0x6df9e2faf108743b046c56f3658898c120761289bfc83cf8b179b25dd7064ca5</u> | - 0.0268765462084609 86 MATIC  0.01 USD | ✓ |
| 13 | 2023-07-05 17:47:12 | <u>0xdb005346886039a7ebe834fd4dba0a3c3ce8121859dd59135febb476a55ebec1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-07-05 17:47:12 | <u>0xdb005346886039a7ebe834fd4dba0a3c3ce8121859dd59135febb476a55ebec1</u> | - 0.0032139600000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-05 17:47:12 | <u>0xdb005346886039a7ebe834fd4dba0a3c3ce8121859dd59135febb476a55ebec1</u> | - 0.0094718761907270 96 MATIC  0.00 USD | ✓ |
| 16 | 2023-07-05 17:46:12 | <u>0x2e0c35569ed3c4bbde44db743b59886eff046fb2bc2fa5bbd867f93706f22615</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-05 17:46:12 | <u>0x2e0c35569ed3c4bbde44db743b59886eff046fb2bc2fa5bbd867f93706f22615</u> | - 0.0038053800000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-05 17:46:12 | <u>0x2e0c35569ed3c4bbde44db743b59886eff046fb2bc2fa5bbd867f93706f22615</u> | - 0.0117256959664034 93 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-07-05 06:12:32 | <u>0x76894d40372b322a3aa48775c21d69c4f4b06efed1f2f0d976160b7bf62b7d76</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-07-05 06:12:32 | <u>0x76894d40372b322a3aa48775c21d69c4f4b06efed1f2f0d976160b7bf62b7d76</u> | - 0.003405690000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-05 06:12:32 | <u>0x76894d40372b322a3aa48775c21d69c4f4b06efed1f2f0d976160b7bf62b7d76</u> | - 0.0081006301976069 21 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-05 06:09:52 | <u>0x19115ae1a498c99d77f3721574726c5f3fb47c4f8bc63f7a8c717cc382cbcb7f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-07-05 06:09:52 | <u>0x19115ae1a498c99d77f3721574726c5f3fb47c4f8bc63f7a8c717cc382cbcb7f</u> | - 0.001397010000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-05 06:09:52 | <u>0x19115ae1a498c99d77f3721574726c5f3fb47c4f8bc63f7a8c717cc382cbcb7f</u> | - 0.0032642800296535 64 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-05 06:08:36 | <u>0xdef838662b5e9153058240e38ef92df1fcc1cc563f8e7beb9a9fbf021a375cfe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-05 06:08:36 | <u>0xdef838662b5e9153058240e38ef92df1fcc1cc563f8e7beb9a9fbf021a375cfe</u> | - 0.003829350000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-05 06:08:36 | <u>0xdef838662b5e9153058240e38ef92df1fcc1cc563f8e7beb9a9fbf021a375cfe</u> | - 0.0087755965809108 11 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-06-24 13:41:35 | <u>0x2a818b45c1761e6b9af7</u> <u>a39aaec9b07d1ac9fa5e21</u> <u>05ffef8f46a89464536229</u> | - 1.0491189674480809 75 MATIC  0.70 USD | ✓ |
| 29 | 2023-06-24 13:41:35 | <u>0x2a818b45c1761e6b9af7</u> <u>a39aaec9b07d1ac9fa5e21</u> <u>05ffef8f46a89464536229</u> | - 0.0113068200000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-06-24 13:41:35 | <u>0x2a818b45c1761e6b9af7</u> <u>a39aaec9b07d1ac9fa5e21</u> <u>05ffef8f46a89464536229</u> | - 0.0474325026846048 26 MATIC  0.03 USD | ✓ |
| 31 | 2023-06-24 13:41:15 | <u>0x2595ac19bfa8cd3d4ed1</u> <u>79fba2a11d8dc9ada4c8cf</u> <u>1d2dc191cdf3ea3d70347c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-24 13:41:15 | <u>0x2595ac19bfa8cd3d4ed1</u> <u>79fba2a11d8dc9ada4c8cf</u> <u>1d2dc191cdf3ea3d70347c</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-24 13:41:15 | <u>0x2595ac19bfa8cd3d4ed1</u> <u>79fba2a11d8dc9ada4c8cf</u> <u>1d2dc191cdf3ea3d70347c</u> | - 0.0077786710462876 14 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-24 13:37:00 | <u>0xf77160fab209895ec17</u> <u>819123e250ab646137429f</u> <u>0ce93352a9020371ba3c29</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-06-24 13:37:00 | <u>0xf77160fab209895ec17</u> <u>819123e250ab646137429f</u> <u>0ce93352a9020371ba3c29</u> | - 0.0047096700000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-24 13:37:00 | <u>0xf77160fab209895ec17</u> <u>819123e250ab646137429f</u> <u>0ce93352a9020371ba3c29</u> | - 0.0205090536288154 50 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-06-24 13:36:38 | <u>0x3b9340f48b030f88f6c5 b43edff2defdd5b99c7351 c73e4b0d97ac014ba0df5e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-06-24 13:36:38 | <u>0x3b9340f48b030f88f6c5 b43edff2defdd5b99c7351 c73e4b0d97ac014ba0df5e</u> | - 0.001552080000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-06-24 13:36:38 | <u>0x3b9340f48b030f88f6c5 b43edff2defdd5b99c7351 c73e4b0d97ac014ba0df5e</u> | - 0.0071120754322765 12 MATIC  0.00 USD | ✓ |
| 40 | 2023-06-17 09:56:33 | <u>0x15ea8ec2fafbee3b4b23 f5c8e0bc1a979248006142 bf27bd86ed53f4ec12ffe9</u> | - 0.599999999999999999 78 MATIC  0.37 USD | ✓ |
| 41 | 2023-06-17 09:56:33 | <u>0x15ea8ec2fafbee3b4b23 f5c8e0bc1a979248006142 bf27bd86ed53f4ec12ffe9</u> | - 0.003706050000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-06-17 09:56:33 | <u>0x15ea8ec2fafbee3b4b23 f5c8e0bc1a979248006142 bf27bd86ed53f4ec12ffe9</u> | - 0.0190437231952573 64 MATIC  0.01 USD | ✓ |
| 43 | 2023-06-17 09:55:57 | <u>0x3064ac18015b9c2ae31c cb7cb90f27f99c316e5c28 0364a8c138b4dccdb8ce61</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-06-17 09:55:57 | <u>0x3064ac18015b9c2ae31c cb7cb90f27f99c316e5c28 0364a8c138b4dccdb8ce61</u> | - 0.001516800000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-06-17 09:55:57 | <u>0x3064ac18015b9c2ae31c cb7cb90f27f99c316e5c28 0364a8c138b4dccdb8ce61</u> | - 0.0069793820496960 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-06-17 09:54:03 | <u>0x30f174491f8ff0ff66d9</u> <u>2695bb810a9d9489d35b8a</u> <u>08ea220a0c8453fc995a5b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-06-17 09:54:03 | <u>0x30f174491f8ff0ff66d9</u> <u>2695bb810a9d9489d35b8a</u> <u>08ea220a0c8453fc995a5b</u> | - 0.002460330000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-06-17 09:54:03 | <u>0x30f174491f8ff0ff66d9</u> <u>2695bb810a9d9489d35b8a</u> <u>08ea220a0c8453fc995a5b</u> | - 0.0114245659146280 13 MATIC  0.00 USD | ✓ |
| 49 | 2023-04-18 22:01:17 | <u>0x8a42eeac537ec5e8dad6</u> <u>00959ffed726c40228a445</u> <u>7eda064b3035ed1a7dc2fb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-04-18 22:01:17 | <u>0x8a42eeac537ec5e8dad6</u> <u>00959ffed726c40228a445</u> <u>7eda064b3035ed1a7dc2fb</u> | - 0.007581780000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-04-18 22:01:17 | <u>0x8a42eeac537ec5e8dad6</u> <u>00959ffed726c40228a445</u> <u>7eda064b3035ed1a7dc2fb</u> | - 0.0570163790828933 37 MATIC  0.06 USD | ✓ |
| 52 | 2023-04-18 21:59:35 | <u>0x1c9a56c0aa89e2683906</u> <u>2aa13eab49a29803859f84</u> <u>68d3acf7a61f8f65252dea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-04-18 21:59:35 | <u>0x1c9a56c0aa89e2683906</u> <u>2aa13eab49a29803859f84</u> <u>68d3acf7a61f8f65252dea</u> | - 0.004409130000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-04-18 21:59:35 | <u>0x1c9a56c0aa89e2683906</u> <u>2aa13eab49a29803859f84</u> <u>68d3acf7a61f8f65252dea</u> | - 0.0301180640344915 55 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-03-31 13:48:52 | <u>0xafdf9e88eeb780648d5d</u> <u>61209146eb2ee26ef51cab</u> <u>013a6cdfc1c0950d3a09c9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-03-31 13:48:52 | <u>0xafdf9e88eeb780648d5d</u> <u>61209146eb2ee26ef51cab</u> <u>013a6cdfc1c0950d3a09c9</u> | - 0.0012097062092509 26 MATIC  0.00 USD | ✓ |
| 57 | 2023-03-31 13:48:52 | <u>0xafdf9e88eeb780648d5d</u> <u>61209146eb2ee26ef51cab</u> <u>013a6cdfc1c0950d3a09c9</u> | - 0.0065043362306631 26 MATIC  0.00 USD | ✓ |
| 58 | 2023-03-31 13:45:10 | <u>0x2b33e2541bce67ef83ff</u> <u>0600df14da219c819c9890</u> <u>5287cd1e84d3be93a07aea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-03-31 13:45:10 | <u>0x2b33e2541bce67ef83ff</u> <u>0600df14da219c819c9890</u> <u>5287cd1e84d3be93a07aea</u> | - 0.0015078993718601 40 MATIC  0.00 USD | ✓ |
| 60 | 2023-03-31 13:45:10 | <u>0x2b33e2541bce67ef83ff</u> <u>0600df14da219c819c9890</u> <u>5287cd1e84d3be93a07aea</u> | - 0.0078878872349732 91 MATIC  0.00 USD | ✓ |
| 61 | 2023-03-31 13:42:38 | <u>0x574210602c5b6f48c925</u> <u>8bfa4710745df3c54f6ea0</u> <u>f930fad5d335d5b8033c7a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-03-31 13:42:38 | <u>0x574210602c5b6f48c925</u> <u>8bfa4710745df3c54f6ea0</u> <u>f930fad5d335d5b8033c7a</u> | - 0.0015273780362955 18 MATIC  0.00 USD | ✓ |
| 63 | 2023-03-31 13:42:38 | <u>0x574210602c5b6f48c925</u> <u>8bfa4710745df3c54f6ea0</u> <u>f930fad5d335d5b8033c7a</u> | - 0.0139247126504434 98 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-03-31 13:37:23 | <u>0x66ea00c5f75cd541a62e</u> <u>7c9bf797b516d36a880024</u> <u>4c81fd6d59e68a5825a609</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-03-31 13:37:23 | <u>0x66ea00c5f75cd541a62e</u> <u>7c9bf797b516d36a880024</u> <u>4c81fd6d59e68a5825a609</u> | - 0.0014204807759096 88 MATIC  0.00 USD | ✓ |
| 66 | 2023-03-31 13:37:23 | <u>0x66ea00c5f75cd541a62e</u> <u>7c9bf797b516d36a880024</u> <u>4c81fd6d59e68a5825a609</u> | - 0.0127098005878529 23 MATIC  0.01 USD | ✓ |
| 67 | 2023-03-31 13:34:03 | <u>0x796327a78ce7e383b1b4</u> <u>168b8da4f0d8cb81f00a1e</u> <u>2baa960225115001b59d1a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-03-31 13:34:03 | <u>0x796327a78ce7e383b1b4</u> <u>168b8da4f0d8cb81f00a1e</u> <u>2baa960225115001b59d1a</u> | - 0.0029003100736633 54 MATIC  0.00 USD | ✓ |
| 69 | 2023-03-31 13:34:03 | <u>0x796327a78ce7e383b1b4</u> <u>168b8da4f0d8cb81f00a1e</u> <u>2baa960225115001b59d1a</u> | - 0.0136097243862823 41 MATIC  0.01 USD | ✓ |
| 70 | 2023-03-31 13:22:29 | <u>0xf34975de546a2412d0cd</u> <u>2c334dfa1c60a3b93c0c64</u> <u>17868f81bb68dec007cdc8</u> | - 20.000000000000000000 000 MATIC  22.05 USD | ✓ |
| 71 | 2023-03-31 13:22:29 | <u>0xf34975de546a2412d0cd</u> <u>2c334dfa1c60a3b93c0c64</u> <u>17868f81bb68dec007cdc8</u> | - 0.0045540646400000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-03-31 13:22:29 | <u>0xf34975de546a2412d0cd</u> <u>2c334dfa1c60a3b93c0c64</u> <u>17868f81bb68dec007cdc8</u> | - 0.0244139507273536 25 MATIC  0.02 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-03-29 17:10:32 | <u>0xf05fbbef5460557cb1f9c3cb95780c199f8a36f18e04cbe267a0950eaa675523</u> | + 24.899999999999998 579 MATIC  27.80 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-24 13:27:42 | <u>0x752855c2eefcf5c82d44014c9cb9c9ee3275814240232212295fcf04cbd97def</u> | + 0.0307175096063471 99 MATIC  0.02 USD | ✓ |
| 2 | 2023-03-31 13:55:02 | <u>0x065dc4c8e9cbdac66d50b31753636bb915f208b72ad87065c89aa1b94909488e</u> | + 14.869607498968735 015 MATIC  16.53 USD | ✓ |




ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-29 19:41:22 | <u>0x68afa237434c098cfef4d487e6314eb72b6a6bb288ffbdb84b084cc0f5cab128</u> | + 82,387.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-07-07 09:54:43 | <u>0xd43fb8271823fd179b3d8edd3ff177658ddd25370af3440fd406feb24694ea77</u> | + 956.00000000000000 0000 Claim: https://aerodrome. supply | ✓ |
| 3 | 2024-07-04 11:09:11 | <u>0xec3edab70c54c3bceeb2decaccccc1cd4e115af7187903637729b8dcc001b956</u> | + 2,271.000000000000 000000 Claim: https://aerodrome. supply | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-05-11 23:52:04 | <u>0x17b944dcf84b5e3cbfe38f121ef9cdac8398c008624b6889fd510345cfa1dd83</u> | + 1.0000000000000000 00 z | ✓ |
| 5 | 2024-05-03 11:59:52 | <u>0xc531990ce028a834f913dbf5da082ac6453913691ca0911403b21548ed95ceda</u> | + 4,524.000000000000 000000 ACX [via www.across.events] | ✓ |
| 6 | 2024-02-25 15:19:48 | <u>0xe3b7159161e773fd3d716ab1e1c39866758b0a5a59c0df3c019b936370708ed6</u> | + 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com | ✓ |
| 7 | 2023-12-06 16:17:07 | <u>0xda38e5cfb1996f5e934ff21816017c180b5365ce893c8223dcfcf8e820ff48ff</u> | - 19.988000 USDC  19.99 USD | ✓ |
| 8 | 2023-10-13 10:49:05 | <u>0x73ff84901330548b30f5786fa5393e4fa40f8247346e086d5c9d57c2be49278f</u> | + 650.00000000000000 0000 SNXPooL.com | ✓ |
| 9 | 2023-10-11 11:49:09 | <u>0xe289d99fb80747baed3952d78ad8cf72fc3e8e82c8ac00ad39052da920bd0b15</u> | + 19.988000 USDC  19.98 USD | ✓ |
| 10 | 2023-07-05 17:49:26 | <u>0x6df9e2faf108743b046c56f3658898c120761289bfc83cf8b179b25dd7064ca5</u> | - 999.523806 USDC  999.46 USD | ✓ |
| 11 | 2023-07-05 17:47:12 | <u>0xdb005346886039a7ebe834fd4dba0a3c3ce8121859dd59135febb476a55ebec1</u> | + 999.523806 USDC  999.49 USD | ✓ |
| 12 | 2023-07-05 17:47:12 | <u>0xdb005346886039a7ebe834fd4dba0a3c3ce8121859dd59135febb476a55ebec1</u> | - 998.869269 S*USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-07-05 17:46:12 | <u>0x2e0c35569ed3c4bbde44 db743b59886eff046fb2bc 2fa5bbd867f93706f22615</u> | + 998.869269 S*USDC | ✓ |
| 14 | 2023-07-05 17:46:12 | <u>0x2e0c35569ed3c4bbde44 db743b59886eff046fb2bc 2fa5bbd867f93706f22615</u> | + 0.0916762134698209 66 STG | ✓ |
| 15 | 2023-07-05 06:12:32 | <u>0x76894d40372b322a3aa4 8775c21d69c4f4b06efed1 f2f0d976160b7bf62b7d76</u> | - 998.869269 S*USDC | ✓ |
| 16 | 2023-07-05 06:08:36 | <u>0xdef838662b5e91530582 40e38ef92df1fcc1cc563f 8e7beb9a9fbf021a375cfe</u> | + 998.869269 S*USDC | ✓ |
| 17 | 2023-07-05 06:08:36 | <u>0xdef838662b5e91530582 40e38ef92df1fcc1cc563f 8e7beb9a9fbf021a375cfe</u> | - 999.523807 USDC  999.51 USD | ✓ |
| 18 | 2023-07-05 06:04:32 | <u>0xbbdd1c8d10c3823c42cc 15d4376dbe4b839e0ac19a a84be3195a50990521e491</u> | + 999.523807 USDC  999.64 USD | ✓ |
| 19 | 2023-06-24 13:41:35 | <u>0x2a818b45c1761e6b9af7 a39aaec9b07d1ac9fa5e21 05ffef8f46a89464536229</u> | - 49.964578 USDC  49.96 USD | ✓ |
| 20 | 2023-06-24 13:37:00 | <u>0xf77160fab209895ec17 819123e250ab646137429f 0ce93352a9020371ba3c29</u> | + 49.964578 USDC  49.96 USD | ✓ |
| 21 | 2023-06-24 13:37:00 | <u>0xf77160fab209895ec17 819123e250ab646137429f 0ce93352a9020371ba3c29</u> | - 49.950000 USDT  49.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2023-06-24 13:36:02 | <u>0xc7868e58e3853f2a2ae84f0b7c22eae04f8da6c57f0eb9532539d5593f8ca702</u> | + 49.950000 USDT  | ✓ |
| | | | 49.98 USD | |
| 23 | 2023-06-24 13:27:42 | <u>0x752855c2eefcf5c82d44014c9cb9c9ee3275814240232212295fcf04cbd97def</u> | + 0.00003262 BTC.b  | ✓ |
| | | | 0.99 USD | |
| 24 | 2023-06-19 10:45:29 | <u>0xecbbeaa75eef7e3187402a730498afecf523975b47832b6f87c92812f2fbc03</u> | + 129.75000000000000 0000 LINK at: https://LINKToken.io | ✓ |
| 25 | 2023-05-12 12:57:48 | <u>0x1a137b5b77bee11baf5d1d57b7e617c6311d9e150daccf286e38268b7fb9273b</u> | + 925.00000000000000 0000 im reward | ✓ |
| 26 | 2023-03-31 13:55:02 | <u>0x065dc4c8e9cbdac66d50b31753636bb915f208b72ad87065c89aa1b94909488e</u> | - 0.0090281663966877 58 WETH  | ✓ |
| | | | 16.58 USD | |
| 27 | 2023-03-31 13:50:26 | <u>0x3b847fbb355b029d9afd a13364f3a61fe68845d9e1e5f65ff2bdcb0200a91a8d</u> | + 0.0090270000000000 06 WETH  | ✓ |
| | | | 16.58 USD | |
| 28 | 2023-03-31 13:48:52 | <u>0xafdf9e88eeb780648d5d61209146eb2ee26ef51cab013a6cdfc1c0950d3a09c9</u> | - 0.0096270000000090 15 WETH  | ✓ |
| | | | 17.68 USD | |
| 29 | 2023-03-31 13:47:48 | <u>0xb7c26d7d40e2d619b814007e79651cd4e763c6053171c73c567b3bf8fb14bed8</u> | + 0.0096270000000000 05 WETH  | ✓ |
| | | | 17.68 USD | |
| 30 | 2023-03-31 13:45:10 | <u>0x2b33e2541bce67ef83ff0600df14da219c819c98905287cd1e84d3be93a07aea</u> | - 0.0102270000000090 15 WETH  | ✓ |
| | | | 18.78 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-03-31 13:44:28 | <u>0xf0553aaea3a6a1914d24ad0b4636544931f77a95ab0a41095bbffc4f42a7892a</u> | + 0.0102270000000000 03 WETH  18.78 USD | ✓ |
| 32 | 2023-03-31 13:42:38 | <u>0x574210602c5b6f48c9258bfa4710745df3c54f6ea0f930fad5d335d5b8033c7a</u> | - 0.0108270000000000 15 WETH  19.88 USD | ✓ |
| 33 | 2023-03-31 13:41:04 | <u>0x05980180a9f68d10177f48bf53e8f6a72a0a7606ea04027d8b0f4203314f49e7</u> | + 0.0108270000000000 03 WETH  19.88 USD | ✓ |
| 34 | 2023-03-31 13:37:23 | <u>0x66ea00c5f75cd541a62e7c9bf797b516d36a8800244c81fd6d59e68a5825a609</u> | - 0.0114270000000000 15 WETH  20.98 USD | ✓ |
| 35 | 2023-03-31 13:35:25 | <u>0x947927a13882581e450c47b42509ef799a2370c845334150f250b696535ea542</u> | + 0.0114270000000000 01 WETH  20.98 USD | ✓ |
| 36 | 2023-03-31 13:34:03 | <u>0x796327a78ce7e383b1b4168b8da4f0d8cb81f00a1e2baa960225115001b59d1a</u> | - 0.0120280000000000 16 WETH  22.09 USD | ✓ |
| 37 | 2023-03-31 13:24:27 | <u>0x36a6d95adce10ce4640484273ea95c771eebbacd9cf04be5106facbd50ce4fda</u> | + 0.0120291663967328 12 WETH  21.96 USD | ✓ |
| 38 | 2023-03-31 13:24:27 | <u>0x36a6d95adce10ce4640484273ea95c771eebbacd9cf04be5106facbd50ce4fda</u> | - 21.886035 USDC  21.88 USD | ✓ |
| 39 | 2023-03-31 13:22:29 | <u>0xf34975de546a2412d0cd2c334dfa1c60a3b93c0c6417868f81bb68dec007cdc8</u> | + 21.886035 USDC  21.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 40 | 2023-01-25 15:24:14 | <u>0x7d430f1cd003d3df8a1c adea4e38b8b20c3e138e19 3d5561d6c24d1ba7bfab74</u> | + 37.28 pAAVE | ✓ |
| 41 | 2023-01-18 22:56:13 | <u>0x8b0f1b800cd1d9044f83 dd1c134e569b8732def571 2eebef1d2f7cc6251f2288</u> | + 38.60 pAAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-08-25 08:59:08 | <u>0x9b68f75fec54275c9ae0 0d9470d22e7737a01e4fbe a06ecbc9d811e698d44a0f</u> | + 1 10 Collection | ✓ |
| 2 | 2023-12-13 16:12:42 | <u>0x2a6429c42dd25faa69b2 92ca41d37422b5a43b1617 ee1f172e53b450db3e09ad</u> | + 1 OrbiterNFT | ✓ |
| 3 | 2023-12-13 16:08:30 | <u>0x47466f4667a34cfea34c b9c47414552d0f8a2b1a1a 74828bfb48528c5ca25868</u> | + 1 OrbiterNFT | ✓ |
| 4 | 2023-06-17 09:56:33 | <u>0x15ea8ec2fafbee3b4b23 f5c8e0bc1a979248006142 bf27bd86ed53f4ec12ffe9</u> | - 1 Mainnet Alpha | ✓ |
| 5 | 2023-06-17 09:54:03 | <u>0x30f174491f8ff0ff66d9 2695bb810a9d9489d35b8a 08ea220a0c8453fc995a5b</u> | + 1 Mainnet Alpha | ✓ |
| 6 | 2023-03-10 20:24:12 | <u>0x1874d7022a403b17e4c1 67e4ba4157c84fcb8a7cb1 9abf121c3949693a752c61</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 7 | 2023-02-20 17:44:49 | <u>0xa8be1e3aa2b5c9d52d4d</u> <u>cbe593de1dd54487d68013</u> <u>cfcaad5370f241f0a634c4</u> | + 1 OAT | ✓ |
| 8 | 2022-11-25 22:46:26 | <u>0x93ecc52c0a80446a5853</u> <u>7605deabb828abe01eee50</u> <u>9b9e5673cb47a69789ab94</u> | + 1 OAT | ✓ |
| 9 | 2022-11-25 22:46:24 | <u>0x3cc1bd51c5eb83c6afde</u> <u>fd7baebf3223b196235f96</u> <u>63b7af8e36f9349e125e56</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 05:20:58 | <u>0x9f16933ce8bba6ae0753</u> <u>38ecf88ba27ec3b3ddf4dd</u> <u>52c46ed1f898a7087b3e41</u> | + 1 šŸŽ• | ✓ |
| 2 | 2024-08-25 10:11:24 | <u>0xb9b1106c98625dc4a572</u> <u>382fc741d315c4b26bdc07</u> <u>c7aa3c6979b6840a78acf6</u> | + 1 e/Turing27 | ✓ |
| 3 | 2024-07-01 05:36:25 | <u>0xe9c9120c57cdcdd1cdec</u> <u>e2fb8b05fd3ac5184e7255</u> <u>ddcc2ef53d5c99775893de</u> | + 1 1ETH Airdrop at webeth.icu šŸŽ• | ✓ |
| 4 | 2024-07-01 05:28:38 | <u>0xf627e3eac5fa54a74336</u> <u>09c1f7b595d90387ba4651</u> <u>0120be2529187b9ad248bf</u> | + 1 Airdrop at 10bnb.loL šŸŽ• | ✓ |
| 5 | 2024-06-29 22:24:52 | <u>0x7a7672219f1141bad186</u> <u>b3d45ba70604fb3ece1d35</u> <u>16441ff39cb854209aac01</u> | + 1 1ETH Airdrop at webeth.icu šŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-06-29 18:16:30 | <u>0xe59675aeb32f1d8c9c7d6b89d7e236802f9a30157a7eab2470cc9c372a92b13a</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 7 | 2024-06-20 17:05:57 | <u>0x9643cc12cf10b263be2cdf8a9d03fabdd0c149df854ad7f5b3cbbf87b624f0f0</u> | + 1 t] | ✓ |
| 8 | 2024-06-20 17:05:23 | <u>0x8245325e4c872468375308501cb09927f89ec52c14766a7883c89950c408d1d9</u> | + 1 ethx] đŸŽ• | ✓ |
| 9 | 2024-05-01 03:00:57 | <u>0x4d25557789bb84193a119834d7c4dae61e11b56167f851505837d0b302bbf534</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 10 | 2024-04-12 21:34:10 | <u>0x1f4ab314efe66e428799df74b1b4a8ae29ddd4b5e8efb582d2e08104b3359029</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-04-12 17:10:34 | <u>0x454995a0beb96eba6c4a15470e5e74938e8138689b6f4ba87677e09d84a531c8</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-03-31 11:03:42 | <u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u> | + 1 NFT | ✓ |
| 13 | 2024-03-24 15:33:05 | <u>0x1b212baee379478c5a8895caf3b1f0be3894c62ef0a96a26e940ef798a16103e</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 14 | 2024-03-24 15:33:01 | <u>0x5be7d869a5c4ed2cc3e29bb01a111fce17016861ca72341b3a2e8da952c30f06</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-03-16 00:28:36 | <u>0x99b28cc6a1eff4105cabd016d91418abe55957cb45a802cdc9e6a906a501d97b</u> | + 1 usdwin.co | ✓ |
| 16 | 2024-02-26 03:01:16 | <u>0x40f239d2e3591d9114e3b1d5f80d531a941718aa772ac1f7bbf705e4c76e5534</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 17 | 2024-02-08 11:53:22 | <u>0x5e3847f43bd57c57d433c30d7938a605279178180a48cffb415c4c7a77508201</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 18 | 2024-02-08 11:53:22 | <u>0x566afb8c231430bc15ee6e3537d7c0c53d822165a686d337f6729160193d45b1</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 19 | 2024-02-04 19:02:49 | <u>0x1f6250080c04bba93058b9ac59be1ffa753eccd531c7c80ca7267008624cc5ae</u> | + 1 NFT | ✓ |
| 20 | 2024-02-03 23:35:52 | <u>0xba86690455cfd9a1e137b1f4dcae2099e788ac164f325120217788f1c8491a9b</u> | + 1 NFT | ✓ |
| 21 | 2024-01-31 23:45:59 | <u>0x23a5c4f322cdf9dcd51cc268e1d816b02b2a4efe8f0e5eaa84fd0cd52a8690c</u> | + 1 aione-lab.pro | ✓ |
| 22 | 2024-01-25 01:29:14 | <u>0x2bb1ad5b5b6a24a4abfc2f8163df00149219ff7e3355ea1897da813ba1d9b5bb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2024-01-22 16:39:19 | <u>0x0276bd7429a0c75a684e41e6fa4ea2f9260f4dd695f5bf7c617fbaafdd29bbd</u> | + 1 m rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-01-20 10:16:15 | <u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2024-01-20 07:55:27 | <u>0xca44630c3af6dbf0a16b3bb77ea8c92907f2ef6421395c5bfc8c9090a224c1a4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2024-01-18 18:55:12 | <u>0xd59d525971bfeef4ad9c99d56368a0ef91b38d024a3d113e7e25125d4432dc8d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2024-01-14 09:33:25 | <u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2024-01-12 21:13:33 | <u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2024-01-09 22:37:39 | <u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-12-16 02:52:58 | <u>0x5c96aa3dfc937fcf4b6902ac23e23fd2c3098d6027976fd9a1c43661322e61eb</u> | + 1 Reward at tether.ec | ✓ |
| 31 | 2023-12-13 17:16:00 | <u>0x84f625933fffb5f9b307ddca45a68b94ed86153b7c4f527f61125f8ef594c5f5</u> | + 1 org | ✓ |
| 32 | 2023-12-09 19:04:34 | <u>0x7e3425d73af2caa70789c5aa138ca30f042abca69df7f1e3149eff72b9511bba</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 33 | 2023-12-06 00:55:58 | <u>0xb74124bbc251222ce92c6e016dcc5c0a116d42a8a9ba999df3b4bcc50f028d3e</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-03 09:27:09 | <u>0xc44ba329290990a8b53dc03db20cf69117556a4dc3e2849cf4aba2ff62d4f44a</u> | + 1 Reward at dydx.win | ✓ |
| 35 | 2023-12-03 08:07:19 | <u>0x9ab25c68d2e31ebfa6b0e76d2e919413ee4c244c544226020a5d56024d6208fd</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-03 08:03:21 | <u>0x471d314325c1af7709b6dfac2dcd4b27a66205b42ac76f3ea459b79e011190a3</u> | + 1 1000usdc.org | ✓ |
| 37 | 2023-12-03 08:03:03 | <u>0xe9a8157e97533ec1fe4093fc005946943920c2823a2a644c6c8907b2aeae0d3a</u> | + 1 2000usdt.net | ✓ |
| 38 | 2023-12-03 06:58:41 | <u>0x8a48f9f19bebd6f3197a677e9adb4c637cc08b64f4316c45347626d7f05573c</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-12-03 06:51:49 | <u>0x76a347dfca01a3a41d726772f859ebf87d99da1fa4b8ca4aca4f143d35de3f76</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-12-01 14:48:20 | <u>0x26968ba0727ca9f8de45ee13389d233094974c8b54d34814ac5a809c80a327a8</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-25 10:56:22 | <u>0x0b268c50aff7e1e9c23d2542ee3d604e7a7a5c8f9d0e4553c84842d57a08d1e1</u> | + 1 1000 BLUR Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 42 | 2023-11-17 14:02:00 | <u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-11-12 14:58:58 | <u>0x81ab8726a281d8f098253286d29d6643dff8d2f087a46a13c1dd7de2828dfe96</u> | + 1 \$1,000 TON | ✓ |
| 44 | 2023-11-09 10:05:44 | <u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-11-08 05:39:52 | <u>0xed3911de17a84399036f83e0b14e72e49ea4db8d92493b5bad56f400cee933cd</u> | + 1 op1.org | ✓ |
| 46 | 2023-11-07 12:41:57 | <u>0x0357a4f3676916574d20414a55fbe563e04447fc7aea183b4f2b07378ab1c41c</u> | + 1 \$1,000 TON | ✓ |
| 47 | 2023-11-04 20:06:11 | <u>0xf925efcefc19f1fb07db3fc9ecb5b3e1c51089b42f8502ca46fe3f8b2ccf06df</u> | + 1 \$1,000 TON | ✓ |
| 48 | 2023-11-02 10:16:15 | <u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-10-29 15:29:21 | <u>0xef6b631a2ac19de37a0a1add87368def44367f50a61fe3ad109fd4823f943731</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-10-29 12:12:28 | <u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 51 | 2023-10-28 15:45:30 | <u>0x4a102688671757d5b8fd7d1bf644aa6c72bcc662db</u> <u>e9cf9290d8d2d6c8810eb6</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-10-27 10:05:22 | <u>0x2ba60c0c7352faaca031560d9749795306d307bd34</u> <u>b82d0977123ee837c0262b</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-24 11:52:49 | <u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e</u> <u>8dc4726e9b1d32f5af8e1e</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-10-22 19:53:03 | <u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384</u> <u>c10a91e1a35f2fe45dcc5f</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-10-20 16:26:44 | <u>0x534c30c13b166624b0b4cb03e7e8297bcefb153791</u> <u>26487e852be2f93b817758</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-10-17 17:38:03 | <u>0xda9e5459170438a2c1b079197526de2fa383bd58d6</u> <u>e39c4b03fe2da479635c90</u> | + 1 Circle Weekly Giveaways | ✓ |
| 57 | 2023-10-17 11:30:55 | <u>0xd337b09903545d7f827936677af74fae6f986cc009</u> <u>3a7310bcf6d2f0ff2b69de</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-10-17 11:00:52 | <u>0x4beef694580a661fa411074bad1712db249546aa5b</u> <u>d2927c94de59cab3919258</u> | + 1 1000usdt.info | ✓ |
| 59 | 2023-10-17 11:00:34 | <u>0x5b0853dde3fa3bc45cf0bea4179af34e29ae1f1722</u> <u>baad2f4e55faaf3d0cf149</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 60 | 2023-10-16 11:35:56 | <u>0xf716882431993a2133e07641a1093ac3ca85bcc12a30511324f81831a5c46d8</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-10-13 13:03:49 | <u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-10-12 06:19:20 | <u>0x7eef9d3f46d8ebbfc62843925e2c3890fc6f687c40aa88eaae6122731036cdc</u> | + 1 rg | ✓ |
| 63 | 2023-10-12 06:19:10 | <u>0x53e5eb421f20e1a5c2a926a171ef73e1099fb7561b1f60a7739b9f639a18cb52</u> | + 1 z | ✓ |
| 64 | 2023-10-12 06:18:36 | <u>0x4f75d5cb209826c5e714c452d542937b85eaf4c5ce727535d3589c5335ef715d</u> | + 1 tether.yt | ✓ |
| 65 | 2023-10-11 19:50:49 | <u>0x5b45df4ecc1bf1f3c52cd0ad2acd37bef487d5f44b4d98368e4befc24bfb75ef</u> | + 1 Voucher | ✓ |
| 66 | 2023-10-11 11:48:39 | <u>0xf41eec6c3dd29c5f8be4a49bc04b9b7633d340c5e54cd4166d209860d543ab35</u> | + 1 com | ✓ |
| 67 | 2023-10-11 11:40:39 | <u>0x6b091da5a8fb6c18e6bb17167a962dbe1202e5964311c73e2d267cc6de56d12b</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 68 | 2023-10-11 11:40:25 | <u>0x816a8d42fc5d91ffc5fdb5ff5cd7f627fe8c2bf34c556565af51fb2c4d6ec67b</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 69 | 2023-10-11 11:40:17 | <u>0x75fa69306e0ceea1565699e9be12f2ce86f7998791546694d03a44b73c391746</u> | + 1 tether.wf | ✓ |
| 70 | 2023-10-11 11:40:15 | <u>0x60c2cfdcbdd1f38d971fc4ffcf2bffa2c74a879dc7add3e22a19af4689049ba</u> | + 1 circle.wf | ✓ |
| 71 | 2023-10-11 11:40:11 | <u>0xf485c2843592b1abd833b325859d5fd29ec1dadba90658444c5d81a9f815e14d</u> | + 1 tether.tf | ✓ |
| 72 | 2023-10-03 17:02:08 | <u>0xd312f47cd6cf0c5d519b83d1d571957fca6a590b4d197f22be3a877962c675d8</u> | + 1 NFT AIRDROP | ✓ |
| 73 | 2023-10-02 23:49:17 | <u>0x01a13e2f4986cf21e47c4eb295fd981bda7634b89d6360fb44c58d520e1593ae</u> | + 1 NFT AIRDROP | ✓ |
| 74 | 2023-09-26 08:12:38 | <u>0x09d6b1860023fd9c991adfa2ed701bb3fd8dd143961a4c1532bf797bf362353e</u> | + 1 Shiba Inu | ✓ |
| 75 | 2023-09-25 07:57:30 | <u>0x5887ae7d629aad0ba92c5698bc7501e5837b209dc46ef7a3f20352156a2c2c77</u> | + 1 Voucher | ✓ |
| 76 | 2023-09-23 20:00:50 | <u>0x6a5e6c6820ba20d42f5f2037a10e8c382441a6e6474a5b0ebe3c23f79a78582d</u> | + 1 Voucher | ✓ |
| 77 | 2023-09-23 05:49:03 | <u>0x935b0a3fdb7fdc777114144a2bac7a80be2d50f0350abccd9f9a9d724ae75c4b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 78 | 2023-09-20 22:52:23 | <u>0x2b7d5d2c572b8a9f53a565f5849cca23953cd8a5bf8528196a71202002a7d8ef</u> | + 1 NFT Airdrop Round | ✓ |
| 79 | 2023-09-19 21:06:17 | <u>0x0a7592e77dd258c7b9a2e84fca394b4f3755a045a2dba8c6626a17fb0a8b359e</u> | + 1 Voucher | ✓ |
| 80 | 2023-09-18 22:17:32 | <u>0x502ef884fa0aedc641f73e13e617c48387cd77582916a62c013acb4f7506f7d6</u> | + 1 250 COMP | ✓ |
| 81 | 2023-09-18 00:06:00 | <u>0x4d0bf941ee7be6abf3e24cd1d96405226ec8bd5b318e5688c3c7926785eae2dc</u> | + 1 NFT Giveaway Round | ✓ |
| 82 | 2023-09-16 13:50:07 | <u>0x45533a2b2bcdb64c18b8258948344cb091101bfce9b828cbd050df4a780a6ef3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 83 | 2023-09-16 01:48:21 | <u>0xc638c290a0f41faa1e026d954e0ddfa65c81296a44238a2e3f77ddcac5da203c</u> | + 1 Voucher | ✓ |
| 84 | 2023-09-15 00:32:44 | <u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u> | + 1 NFT VOUCHER | ✓ |
| 85 | 2023-09-14 22:23:40 | <u>0x9c35c013c595b20dc56f8bf12589de5b03bc638a05cf107fe474849f2c9b9fde</u> | + 1 NFT Giveaway by Binance | ✓ |
| 86 | 2023-09-14 22:01:04 | <u>0xbcd6f79b2301c15db71bd37f649847ed9cf36fc866e89c6a9f290c7e1bbcbc2</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 87 | 2023-09-13 20:30:22 | <u>0x71b52ec810824652c3c76056f3dbfd64f4f4fb30266795f64fc950b45468fa8a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 88 | 2023-09-13 01:39:54 | <u>0x9ce2c458083a01ad0745592a2aabed4a737d58f29a5d3d76cb3f624f7e0d5a2d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 89 | 2023-09-12 23:40:53 | <u>0x3be7d4e299937ecec1607eeae97096bb98aa0979d50b19beb9cbd36e740d06f7</u> | + 1 NFT Voucher | ✓ |
| 90 | 2023-09-12 22:55:18 | <u>0x1768c81238f125779f6174de5969cea0c68a6fa3c78341e6ab3bbf94691919e0</u> | + 1 Voucher | ✓ |
| 91 | 2023-09-12 12:06:45 | <u>0x9a5f0ed484ce77d4dcb92a6e4a625c4b3225ab4b9759e7c477e827da896957b0</u> | + 1 NFT Voucher | ✓ |
| 92 | 2023-09-12 11:31:38 | <u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u> | + 1 \$1000 TON | ✓ |
| 93 | 2023-09-11 20:08:07 | <u>0x49716fb7fab4fd4db979ee4e5606c23ee7d17946ae2024b066bd1a8cf577b686</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 94 | 2023-09-11 13:15:11 | <u>0x7c2c02d765b2743dd1447b77916c0d37a8b853334b9bb98e3c708319285db6de</u> | + 1 NFT AIRDROP | ✓ |
| 95 | 2023-09-11 04:58:08 | <u>0x8bba303abeec990c7b60ea325ecb2ad2f81ae7eccaf6e433e7114779e7b6aef6</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 96 | 2023-09-10 10:20:18 | <u>0x68e048c2ff37c0ce00f7 bf15318f22675716b1b0d7 0c8799f39e198827c328da</u> | + 1 NFT Voucher | ✓ |
| 97 | 2023-09-10 03:08:03 | <u>0xb945044ae7b8d26941b1 5436c710ea6b1bf0b429a9 a66db6ad23d0093c33558a</u> | + 1 NFT Voucher | ✓ |
| 98 | 2023-09-10 02:20:33 | <u>0x2a534fa56bc3079dfc11 c280fb85616f75d37f3083 77198b292e2c362a268114</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 99 | 2023-09-10 00:48:48 | <u>0x336ce180d9498e86af81 c4c0c9167dbeccc447802 d4a12eaf019dfa66ab93fe</u> | + 1 NFT Voucher | ✓ |
| 100 | 2023-09-09 23:11:55 | <u>0x090a8b22e698c2121e9f af5f59b38acf00a6afc7c1 3bb0e46204106bd7e03801</u> | + 1 NFT Airdrop | ✓ |
| 101 | 2023-09-09 00:58:51 | <u>0xa96575e1031cb69188d8 5fc406fce3a66e7835644e 67ac65a5b51f999390d677</u> | + 1 NFT Voucher | ✓ |
| 102 | 2023-09-08 19:02:48 | <u>0x6915fbbe1518eb48c294 9066fa28f44ba763e3ce7d a390703b07c2c8e1be56b7</u> | + 1 NFT Airdrop | ✓ |
| 103 | 2023-09-07 22:44:21 | <u>0xdc899323917636613c06 7d7822fda2132e5b4b17f2 b70ff6f514b303a0ebf109</u> | + 1 NFT Airdrop | ✓ |
| 104 | 2023-09-07 17:57:23 | <u>0xba3108b576b027475261 30d8ab9f49a508b644ee6e f3b940251522a3f45698de</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 105 | 2023-09-07 14:37:23 | <u>0x7c91994cd2f9f04a50dd</u> <u>57e63e54fec50b9e1cf0fb</u> <u>74b15dc687af3d08074ffa</u> | + 1 OPTIMISM | ✓ |
| 106 | 2023-09-07 09:25:31 | <u>0x772b96d11f743f8d482e</u> <u>ae8c97c35decc991d2073c</u> <u>9c72c03771d442c897c7b9</u> | + 1 NFT Airdrop | ✓ |
| 107 | 2023-09-07 08:47:50 | <u>0x9bf86265962a09aa7488</u> <u>5b3ed9dab0dc5205d54f77</u> <u>8cb37f590b3043ebd4b681</u> | + 1 claim-usdc.xyz | ✓ |
| 108 | 2023-09-06 11:53:27 | <u>0xd458c86c661045f54279</u> <u>6f8cde2938efd76b17444a</u> <u>92f6d3dc2249d4b7a09948</u> | + 1 Vouchers | ✓ |
| 109 | 2023-09-06 11:52:10 | <u>0x2c4a63c48aa09574251d</u> <u>d2032d8198c4edc2640e9d</u> <u>1e9cbbd9d34ceaa94a7520</u> | + 1 Vouchers | ✓ |
| 110 | 2023-09-06 11:50:40 | <u>0xd6e0f6a4bc8e6ac044b7</u> <u>bde16260ad177f8a831717</u> <u>b0943db9b8b8bc0626eda0</u> | + 1 Vouchers | ✓ |
| 111 | 2023-09-06 11:49:22 | <u>0xde699fdc0dbd8d693bf4</u> <u>88a0da3e3f53ef40a12030</u> <u>9844794b2728b265cecdf0</u> | + 1 get-usdt.xyz | ✓ |
| 112 | 2023-09-05 23:53:14 | <u>0xe7664aea0296b6298cf6</u> <u>ae5810ee702d8f1319d71c</u> <u>fa885f10330a5764b4caf8</u> | + 1 NFT Voucher | ✓ |
| 113 | 2023-09-05 22:38:44 | <u>0x8376e57a385d38ee2ea3</u> <u>5ba1b1ea0384001d1f1bcb</u> <u>8951a4b5a18ad232016209</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------|---|
| 114 | 2023-09-04 21:37:31 | <u>0xeccb7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u> | + 1 NFT Airdrop Round | ✓ |
| 115 | 2023-09-04 20:54:54 | <u>0x2fa0afbe7d0298f2165ec7169c591cb3ffd13bccf84f57b8a9d0c64d5ced0a0e</u> | + 1 NFT Giveaway Round | ✓ |
| 116 | 2023-09-04 19:32:44 | <u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u> | + 1 NFT Airdrop Round | ✓ |
| 117 | 2023-09-04 09:49:09 | <u>0xb4d2a8d69e9178f0e217c35f83af80a115890e9c8ea2946f2882214a895ee73e</u> | + 1 Vouchers | ✓ |
| 118 | 2023-09-04 09:48:17 | <u>0xecfb670e88c1ec7a53b84ff8ae2c4f66d4931d1b398b8f230626f1be3f1fa762</u> | + 1 coin-drop.xyz | ✓ |
| 119 | 2023-09-03 19:16:52 | <u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u> | + 1 NFT Airdrop | ✓ |
| 120 | 2023-09-03 14:16:45 | <u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u> | + 1 NFT Airdrop | ✓ |
| 121 | 2023-09-03 12:24:58 | <u>0xb5c05e7def29c8974c0511a1d45bf9a825e8dcfb2c6f2a79d4098114a62e7634</u> | + 1 NFT Airdrop | ✓ |
| 122 | 2023-09-02 17:45:33 | <u>0x940f745a34b916a008a8077fa1b71566a9b978322cfc43eb41345b58021d2d4f</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 123 | 2023-08-28 19:29:31 | <u>0xb831e330447e9f37cf458e5a9a220c4f9c400fef7234a12e39a1406bc3cd0511</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 124 | 2023-08-28 17:31:10 | <u>0xff0e6aa053bbf304ef1fceed10354f8dcaa00e63458d321f999ee0fa2818c15</u> | + 1 claim.circlest.org | ✓ |
| 125 | 2023-08-28 11:57:01 | <u>0xc693e30848936125bd37e4643194b35520bcad899fcc911be0d4270a967e05ad</u> | + 1 Lido DAO | ✓ |
| 126 | 2023-08-27 16:24:22 | <u>0x370ce0488de78d76a035fb04ae95ab29d0292db9baa6ed7eb2280cd6c877b4e3</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 127 | 2023-08-27 04:46:56 | <u>0x46014dda3a6df1d1c7ac521265399454fd5893949ad9ebb59591e0b4fffe9cf</u> | + 1 Voucher | ✓ |
| 128 | 2023-08-26 22:23:14 | <u>0x1dbe08463dbb3d0ec3d775dc003b23e82f9967988f09c6138dc5a7133801a31c</u> | + 1 claim.circleweekly.com | ✓ |
| 129 | 2023-08-26 00:12:51 | <u>0x9616b8d79b15463ffaa6fea36a0ffc5a3abb2450fc5cdd538eaa04f3dfce82d2</u> | + 1 NFTVoucher | ✓ |
| 130 | 2023-08-20 07:02:14 | <u>0x8bbc74a554388248207b33bcc782ed38cd30bd9117bce21513d9c7108f869a37</u> | + 1 token-rewards.xyz | ✓ |
| 131 | 2023-08-19 17:03:08 | <u>0x0cd056e6651f5165b3392075036fa27698c1bb2e9855038407eac1795097eb74</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 132 | 2023-08-15 04:54:29 | <u>0x8a50273c9ec14361879f82b786c28763ceacebeb88e3696edb4978354f35dda8</u> | + 1 \$1250 LINK | ✓ |
| 133 | 2023-08-11 21:45:39 | <u>0xac01681089a5e338da3a82043d3be1cf605c9317d09bb268232d61c3442f2541</u> | + 1 Lido DAO | ✓ |
| 134 | 2023-08-10 19:55:17 | <u>0x89a01200520f5b1218121cb66a64b0ef23f12a189dceb287681a8af608daf21a</u> | + 1 ARBITDROP.INFO | ✓ |
| 135 | 2023-08-09 14:37:47 | <u>0x68ac4d29887f2d3664b19fd476df3e68fe6875f57a2e5be55e082146f3732d99</u> | + 1 Lido DAO | ✓ |
| 136 | 2023-08-05 21:58:13 | <u>0xebc28a2904ead7ff89b7755ccac7a39054587482ed7fd10eb8581145c05d5f5b</u> | + 1 ARBITDROP.COM | ✓ |
| 137 | 2023-08-03 23:18:41 | <u>0x2df0594297c4e62194bae490cb2e30077d875673ebcfda8ac6ee6a5a3b1c4061</u> | + 1 Lido DAO | ✓ |
| 138 | 2023-08-02 10:03:51 | <u>0x6ae864dc96bebdd70edabf20dc4fdc560aa7ddd445f8b42291a202e934cc8ee6</u> | + 1 FREESPIN | ✓ |
| 139 | 2023-07-28 12:53:35 | <u>0xa929fde53eb0f25b0c3596ec1d39608d2fa8ff0a30dd0c886cb91be83e2cc6a2</u> | + 1 REVOLUTION | ✓ |
| 140 | 2023-07-27 00:41:46 | <u>0x273be02e087cc1c8988666c3c8aab8062fd9509920cd7130d419f865b5569ffd</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 141 | 2023-07-23 07:35:13 | <u>0xe19e5087f6178eccc522e0154403636c469398330f289e3757432b405bd3950</u> | + 1 APE COIN | ✓ |
| 142 | 2023-07-21 02:25:01 | <u>0x09878429f5fa2dc185116ec5458781173fd3160fa19d56703f487e73d4c33a59</u> | + 1 ARBITDROP.NET | ✓ |
| 143 | 2023-07-20 21:35:11 | <u>0x2091eac01d4446e2302fe8da2a413ed5a5f8643e8078a5ceda65e8f31323a37d</u> | + 1 1ETH | ✓ |
| 144 | 2023-07-19 12:55:00 | <u>0xb8f948d25ce2e0d2056fcda148b1bcafd27502a0eb9152acbc036b3da4df1ae8</u> | + 1 UniEvent.Plus | ✓ |
| 145 | 2023-07-16 14:48:40 | <u>0x15cba9f6081583df27650656b3507ced038fe862e00d34b1727ada27896b1a5f</u> | + 1 PolyEvent.Plus | ✓ |
| 146 | 2023-07-06 09:20:27 | <u>0x9e5bafa977a46a752d4e4193db28be121a32ca5e2a7e57c6cfbb4332ceec76f7</u> | + 1 ARBITDROP.NET | ✓ |
| 147 | 2023-07-05 05:00:03 | <u>0x1515d50eb03f4cae505735acbb33e6328591dbe82d2cc371a47b9f9a6089ab80</u> | + 1 UNI | ✓ |
| 148 | 2023-07-04 02:51:03 | <u>0xc33deda4e3cc70491c0d474c31dd1a271e87e90b3c24d4ae59714a5160680172</u> | + 1 APE COIN | ✓ |
| 149 | 2023-07-03 12:34:55 | <u>0x41451a5e368c9216bbbc3986219d84c102cf78845b0b81e59fb43b0544639576</u> | + 1 BitCase.Org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 150 | 2023-06-29 20:59:36 | <u>0x26464f03a71ca07d1c8f852f5c54f75b376a7974b300a32220db5eb81b8f1ce9</u> | + 1 OPTIMISM | ✓ |
| 151 | 2023-04-18 22:01:17 | <u>0x8a42eeac537ec5e8dad600959ffed726c40228a4457eda064b3035ed1a7dc2fb</u> | + 1 Bear Market Airdrop Prizes | ✓ |
| 152 | 2023-04-18 22:01:17 | <u>0x8a42eeac537ec5e8dad600959ffed726c40228a4457eda064b3035ed1a7dc2fb</u> | - 1 Bear Market Pack | ✓ |
| 153 | 2023-04-18 21:59:35 | <u>0x1c9a56c0aa89e26839062aa13eab49a29803859f8468d3acf7a61f8f65252dea</u> | + 1 Bear Market Pack | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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