

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x58ea6f79b3675618389723d49b7d0f5e3ff864f9</u> |
| TOTAL RECEIVED | 264.997545226184115563 MATIC |
| | 107.98 USD |
| TOTAL SEND | 257.182117188618008186 MATIC |
| | 104.80 USD |

| Token | Balance |
|-------------------------------|---|
| MATIC | 7.815428037566085173 MATIC |
| | 3.18 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! ACX | 3,883.000000000000000000 ACX [via www.across.cash] |
| USD Coin (PoS)-LP | 0.000000 S*USDC |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|---------------------------------|
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| ZRO | 10,000 \$ L-ZERO.COM AirDrop |
| Pandra: PixelProwler | 0 Pandra: PixelProwler |
| Convallaria | 1 Convallaria |
| Pandra: MelodyMaven | 1 Pandra: MelodyMaven |
| 999 USDC | 1 https://usdc.blockwin.org |
| Pandra: EcoGuardian | 1 Pandra: EcoGuardian |
| Pandra: CodeConqueror | 1 Pandra: CodeConqueror |
| 800 LINK | N/A NFT Airdrop Round |
| 1,000 USDT Reward | N/A er.app |
| 5000\$ USDC | N/A NFTVoucher |
| rg | N/A rg |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| \$5000 USDT Airdropřž• | N/A 5000usdt.org |
| 800 LINK | N/A NFT Airdrop Round |
| 800 LINK | N/A NFT Airdrop Round |
| 5000\$ CYBER | N/A NFTVoucher |

MAIN EVENTS



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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-23 13:03:01 | <u>0x31a4ba34568c2a01fdc1bc59970d192f123780a38948c8660d1fe8f74c0cc4be</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-23 13:03:01 | <u>0x31a4ba34568c2a01fdc1bc59970d192f123780a38948c8660d1fe8f74c0cc4be</u> | - 0.0001267630699427 40 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-23 13:03:01 | <u>0x31a4ba34568c2a01fdc1bc59970d192f123780a38948c8660d1fe8f74c0cc4be</u> | - 0.0063428605300572 60 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-21 07:12:24 | <u>0x65f2103e2a5694cdcd78ec9a0b09da5a69363120e85ed67afa4e1af9e32150b4</u> | - 0.800000000000000000 44 MATIC  0.42 USD | ✓ |
| 5 | 2023-09-21 07:12:24 | <u>0x65f2103e2a5694cdcd78ec9a0b09da5a69363120e85ed67afa4e1af9e32150b4</u> | - 0.003922920000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-21 07:12:24 | <u>0x65f2103e2a5694cdcd78ec9a0b09da5a69363120e85ed67afa4e1af9e32150b4</u> | - 0.0089405687401064 51 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-21 07:11:24 | <u>0x1c37885b7fe0dfd540d44b0d92f795145efbbf23dda303e19d3a5ebab725d9a1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-09-21 07:11:24 | <u>0x1c37885b7fe0dfd540d44b0d92f795145efbbf23dda303e19d3a5ebab725d9a1</u> | - 0.0009590995960425 60 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-21 07:11:24 | <u>0x1c37885b7fe0dfd540d44b0d92f795145efbbf23dda303e19d3a5ebab725d9a1</u> | - 0.0022507468315794 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-09-21 07:08:46 | <u>0x46664c454208120b61c2d36cdf3879c446066717ae5a5fb6741505dfb17fb52a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-09-21 07:08:46 | <u>0x46664c454208120b61c2d36cdf3879c446066717ae5a5fb6741505dfb17fb52a</u> | - 0.0016876986256243 20 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-21 07:08:46 | <u>0x46664c454208120b61c2d36cdf3879c446066717ae5a5fb6741505dfb17fb52a</u> | - 0.0038751229728384 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-09-21 04:15:44 | <u>0xccf553bf617eb7e84136db2b44376eb7d973918436aa9137af92dca429791adf</u> | + 8.6431334307743359 35 MATIC  4.67 USD | ✓ |
| 14 | 2023-09-03 06:48:10 | <u>0xec7eba5a4bc76e4b9646173314de076c80b88c93e765995d8a93088c800c3572</u> | - 8.6453869407743368 92 MATIC  4.69 USD | ✓ |
| 15 | 2023-09-03 06:48:10 | <u>0xec7eba5a4bc76e4b9646173314de076c80b88c93e765995d8a93088c800c3572</u> | - 0.0007324800000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-03 06:48:10 | <u>0xec7eba5a4bc76e4b9646173314de076c80b88c93e765995d8a93088c800c3572</u> | - 0.0012959928420600 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-08-25 02:44:51 | <u>0x1c384666fb65025d7a4f42f1f4585e9d964976446eba5a93a0fe1b4c2e1e2ff4</u> | - 0.6873310303217854 41 MATIC  0.37 USD | ✓ |
| 18 | 2023-08-25 02:44:51 | <u>0x1c384666fb65025d7a4f42f1f4585e9d964976446eba5a93a0fe1b4c2e1e2ff4</u> | - 0.0122934443800000 01 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-08-25 02:44:51 | <u>0x1c384666fb65025d7a4f42f1f4585e9d964976446eba5a93a0fe1b4c2e1e2ff4</u> | - 0.0562191782944846 67 MATIC  0.03 USD | ✓ |
| 20 | 2023-08-25 02:44:03 | <u>0x285ac14925314e60bb86cac90a24073e5e788880d209b38849532b1e97531a4d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-25 02:44:03 | <u>0x285ac14925314e60bb86cac90a24073e5e788880d209b38849532b1e97531a4d</u> | - 0.0023785952000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-25 02:44:03 | <u>0x285ac14925314e60bb86cac90a24073e5e788880d209b38849532b1e97531a4d</u> | - 0.0126484242408652 79 MATIC  0.00 USD | ✓ |
| 23 | 2023-08-25 02:35:43 | <u>0xb64c7221b48ab35847914c646d04cb344558b663173f59efbd58d819e02b087b</u> | - 0.5999999999999999 78 MATIC  0.32 USD | ✓ |
| 24 | 2023-08-25 02:35:43 | <u>0xb64c7221b48ab35847914c646d04cb344558b663173f59efbd58d819e02b087b</u> | - 0.0045252996235435 20 MATIC  0.00 USD | ✓ |
| 25 | 2023-08-25 02:35:43 | <u>0xb64c7221b48ab35847914c646d04cb344558b663173f59efbd58d819e02b087b</u> | - 0.0201573555847004 77 MATIC  0.01 USD | ✓ |
| 26 | 2023-08-25 02:34:11 | <u>0xb154ea02277b349bcf624813c2c29443b7c9d7bde9e3fc69cca90c76868bfe20</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-25 02:34:11 | <u>0xb154ea02277b349bcf624813c2c29443b7c9d7bde9e3fc69cca90c76868bfe20</u> | - 0.0017714857465331 20 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-08-25 02:34:11 | <u>0xb154ea02277b349bcf62</u> <u>4813c2c29443b7c9d7bde9</u> <u>e3fc69cca90c76868bfe20</u> | - 0.0085912314352275 20 MATIC  0.00 USD | ✓ |
| 29 | 2023-08-25 02:30:53 | <u>0xad0e3246baa7bb5c5a7e</u> <u>1e419811db2d5d80a5572a</u> <u>324f401b5778df0c5038a3</u> | - 0.6865134719398526 82 MATIC  0.37 USD | ✓ |
| 30 | 2023-08-25 02:30:53 | <u>0xad0e3246baa7bb5c5a7e</u> <u>1e419811db2d5d80a5572a</u> <u>324f401b5778df0c5038a3</u> | - 0.0096788670475714 02 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-25 02:30:53 | <u>0xad0e3246baa7bb5c5a7e</u> <u>1e419811db2d5d80a5572a</u> <u>324f401b5778df0c5038a3</u> | - 0.0543076149325606 99 MATIC  0.02 USD | ✓ |
| 32 | 2023-08-25 02:30:23 | <u>0xfb59b18eaebd9d776ebd</u> <u>241346a09a3af3218bce5f</u> <u>70de5cf0d9b8edaed7fcfd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-25 02:30:23 | <u>0xfb59b18eaebd9d776ebd</u> <u>241346a09a3af3218bce5f</u> <u>70de5cf0d9b8edaed7fcfd</u> | - 0.0019625416343225 60 MATIC  0.00 USD | ✓ |
| 34 | 2023-08-25 02:30:23 | <u>0xfb59b18eaebd9d776ebd</u> <u>241346a09a3af3218bce5f</u> <u>70de5cf0d9b8edaed7fcfd</u> | - 0.0110537870772319 99 MATIC  0.00 USD | ✓ |
| 35 | 2023-08-25 02:24:25 | <u>0x184371f8374d3a047f1c</u> <u>4ee765d21afa121ad92205</u> <u>fb5e0a0be4e29e2340412</u> | - 0.5999999999999999 78 MATIC  0.32 USD | ✓ |
| 36 | 2023-08-25 02:24:25 | <u>0x184371f8374d3a047f1c</u> <u>4ee765d21afa121ad92205</u> <u>fb5e0a0be4e29e2340412</u> | - 0.0045495688639735 32 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-08-25 02:24:25 | <u>0x184371f8374d3a047f1c4ee765d21afa121ad92205fb5e0a0be4e29e2340412</u> | - 0.0156197191326575 28 MATIC  0.00 USD | ✓ |
| 38 | 2023-08-25 02:23:13 | <u>0x8e79f8dcd9c16cc6bea627fba053a550004cbfc3f473bd08ddf0cff150f7772c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-08-25 02:23:13 | <u>0x8e79f8dcd9c16cc6bea627fba053a550004cbfc3f473bd08ddf0cff150f7772c</u> | - 0.0018695868419993 60 MATIC  0.00 USD | ✓ |
| 40 | 2023-08-25 02:23:13 | <u>0x8e79f8dcd9c16cc6bea627fba053a550004cbfc3f473bd08ddf0cff150f7772c</u> | - 0.0052065981840108 80 MATIC  0.00 USD | ✓ |
| 41 | 2023-08-25 02:14:25 | <u>0x7a9d14d310b75a74398d332d3e3342b86d81e0ffa12a9384454d2ffcee4245a9</u> | - 1.7982156416883354 75 MATIC  0.97 USD | ✓ |
| 42 | 2023-08-25 02:14:25 | <u>0x7a9d14d310b75a74398d332d3e3342b86d81e0ffa12a9384454d2ffcee4245a9</u> | - 0.0077593800000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-08-25 02:14:25 | <u>0x7a9d14d310b75a74398d332d3e3342b86d81e0ffa12a9384454d2ffcee4245a9</u> | - 0.0133932084098797 55 MATIC  0.00 USD | ✓ |
| 44 | 2023-08-25 02:13:23 | <u>0xfb3389f18d236bed71705670e8fdeef70a6c36d1e4497514e65407bc03c00ed2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-08-25 02:13:23 | <u>0xfb3389f18d236bed71705670e8fdeef70a6c36d1e4497514e65407bc03c00ed2</u> | - 0.0015843913332345 60 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-08-25 02:13:23 | <u>0xfb3389f18d236bed71705670e8fdeef70a6c36d1e4497514e65407bc03c00ed2</u> | - 0.0033031191032409 60 MATIC  0.00 USD | ✓ |
| 47 | 2023-08-25 02:05:33 | <u>0x60e215a2ae949210c3da4f7188ba8dedc59cae18e46cc8d0b9d2ad1011eb97a5</u> | - 1.6746905085420458 19 MATIC  0.91 USD | ✓ |
| 48 | 2023-08-25 02:05:33 | <u>0x60e215a2ae949210c3da4f7188ba8dedc59cae18e46cc8d0b9d2ad1011eb97a5</u> | - 0.0087814051499999 99 MATIC  0.00 USD | ✓ |
| 49 | 2023-08-25 02:05:33 | <u>0x60e215a2ae949210c3da4f7188ba8dedc59cae18e46cc8d0b9d2ad1011eb97a5</u> | - 0.0280044514446700 30 MATIC  0.01 USD | ✓ |
| 50 | 2023-08-25 02:03:53 | <u>0xcc3678b4f35da5aa1c08dba023ad755a5a408f47c399d5639cf2187372a93e2e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-08-25 02:03:53 | <u>0xcc3678b4f35da5aa1c08dba023ad755a5a408f47c399d5639cf2187372a93e2e</u> | - 0.0013296788053222 40 MATIC  0.00 USD | ✓ |
| 52 | 2023-08-25 02:03:53 | <u>0xcc3678b4f35da5aa1c08dba023ad755a5a408f47c399d5639cf2187372a93e2e</u> | - 0.0067510741940972 80 MATIC  0.00 USD | ✓ |
| 53 | 2023-08-25 01:30:11 | <u>0xa91fc4d8f923492e49b43a76b9f6c451873e9c99b8776b8fede266f3b04105a0</u> | - 0.0298999999999999 99 MATIC  0.01 USD | ✓ |
| 54 | 2023-08-25 01:30:11 | <u>0xa91fc4d8f923492e49b43a76b9f6c451873e9c99b8776b8fede266f3b04105a0</u> | - 0.0042969566645675 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-08-25 01:30:11 | <u>0xa91fc4d8f923492e49b43a76b9f6c451873e9c99b8776b8fede266f3b04105a0</u> | - 0.0159783343671143 05 MATIC  0.00 USD | ✓ |
| 56 | 2023-08-25 01:28:33 | <u>0x6f5d2dbe5836b1933f1412ad1e102c7e518b7ef9440dd01bba9e8a50e28f1572</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-08-25 01:28:33 | <u>0x6f5d2dbe5836b1933f1412ad1e102c7e518b7ef9440dd01bba9e8a50e28f1572</u> | - 0.0023029400825637 36 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-25 01:28:33 | <u>0x6f5d2dbe5836b1933f1412ad1e102c7e518b7ef9440dd01bba9e8a50e28f1572</u> | - 0.0081415851516157 61 MATIC  0.00 USD | ✓ |
| 59 | 2023-08-25 01:27:37 | <u>0xee3bb7757d663711634abe5cf924ab005ef6fad57d540309e1676b429e6b9980</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-08-25 01:27:37 | <u>0xee3bb7757d663711634abe5cf924ab005ef6fad57d540309e1676b429e6b9980</u> | - 0.0025651399158000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-08-25 01:27:37 | <u>0xee3bb7757d663711634abe5cf924ab005ef6fad57d540309e1676b429e6b9980</u> | - 0.0089704381456598 37 MATIC  0.00 USD | ✓ |
| 62 | 2023-08-25 01:26:41 | <u>0xf300700714bd3972db238d57da09db06b4a12fd7591bb7b400c395a2d477cd3c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-08-25 01:26:41 | <u>0xf300700714bd3972db238d57da09db06b4a12fd7591bb7b400c395a2d477cd3c</u> | - 0.0026444741400000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-08-25 01:26:41 | <u>0xf300700714bd3972db23</u> <u>8d57da09db06b4a12fd759</u> <u>1bb7b400c395a2d477cd3c</u> | - 0.0092594872872560 53 MATIC  0.00 USD | ✓ |
| 65 | 2023-08-25 01:24:55 | <u>0x5293e0a86157b9f839a2</u> <u>111e66b051f203e1c787de</u> <u>282b157e512b53dee53757</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-08-25 01:24:55 | <u>0x5293e0a86157b9f839a2</u> <u>111e66b051f203e1c787de</u> <u>282b157e512b53dee53757</u> | - 0.0026444741400000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-08-25 01:24:55 | <u>0x5293e0a86157b9f839a2</u> <u>111e66b051f203e1c787de</u> <u>282b157e512b53dee53757</u> | - 0.0060767635688404 26 MATIC  0.00 USD | ✓ |
| 68 | 2023-08-25 01:24:07 | <u>0x2985bc821def8654d7fb</u> <u>532c30971fbc310df7a270</u> <u>5aa368026e1c8bf9a65d3b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-08-25 01:24:07 | <u>0x2985bc821def8654d7fb</u> <u>532c30971fbc310df7a270</u> <u>5aa368026e1c8bf9a65d3b</u> | - 0.0020680975187828 34 MATIC  0.00 USD | ✓ |
| 70 | 2023-08-25 01:24:07 | <u>0x2985bc821def8654d7fb</u> <u>532c30971fbc310df7a270</u> <u>5aa368026e1c8bf9a65d3b</u> | - 0.0077435428573375 95 MATIC  0.00 USD | ✓ |
| 71 | 2023-08-25 01:23:01 | <u>0xcb3f70ce43d365c6c729</u> <u>4351c58b6bc9ec75ce277f</u> <u>5df9be4c31a229093ef86c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-08-25 01:23:01 | <u>0xcb3f70ce43d365c6c729</u> <u>4351c58b6bc9ec75ce277f</u> <u>5df9be4c31a229093ef86c</u> | - 0.0029690043275135 43 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-08-25 01:23:01 | <u>0xcb3f70ce43d365c6c7294351c58b6bc9ec75ce277f5df9be4c31a229093ef86c</u> | - 0.0097582932745744 25 MATIC  0.00 USD | ✓ |
| 74 | 2023-08-24 08:30:16 | <u>0x46bf23f082be9c29ad6b90e4786748d4d3613764e0efe7c3350f2eeeb3b28c20</u> | + 11.759999999999999 787 MATIC  6.52 USD | ✓ |
| 75 | 2023-08-13 12:35:00 | <u>0xec12ca734c560ddbd1f0a18543b9a5b20eaacad6f6e94ff3f1cd48617b55a02b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 76 | 2023-08-13 12:35:00 | <u>0xec12ca734c560ddbd1f0a18543b9a5b20eaacad6f6e94ff3f1cd48617b55a02b</u> | - 0.0012481378000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-08-13 12:35:00 | <u>0xec12ca734c560ddbd1f0a18543b9a5b20eaacad6f6e94ff3f1cd48617b55a02b</u> | - 0.0020013977829762 28 MATIC  0.00 USD | ✓ |
| 78 | 2023-08-13 12:34:58 | <u>0xcda8012e042def9460831f99c0e158d7c75e99e54af5a31d12b4d76befe6a729</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-08-13 12:34:58 | <u>0xcda8012e042def9460831f99c0e158d7c75e99e54af5a31d12b4d76befe6a729</u> | - 0.0013986741600000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-08-13 12:34:58 | <u>0xcda8012e042def9460831f99c0e158d7c75e99e54af5a31d12b4d76befe6a729</u> | - 0.0021561966974237 04 MATIC  0.00 USD | ✓ |
| 81 | 2023-08-13 09:52:39 | <u>0x2aace63aa492686eb992eadb3e5d14f8e8face55d3fd83d3cc7a05e5e40bc736</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-08-13 09:52:39 | <u>0x2aace63aa492686eb992</u> <u>eadb3e5d14f8e8face55d3</u> <u>fd83d3cc7a05e5e40bc736</u> | - 0.0032143200000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-08-13 09:52:39 | <u>0x2aace63aa492686eb992</u> <u>eadb3e5d14f8e8face55d3</u> <u>fd83d3cc7a05e5e40bc736</u> | - 0.0056782181429070 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-08-13 09:50:47 | <u>0xadf25da49670a90ecde2</u> <u>cfa03c5d60ad2c183d4576</u> <u>1c0a93eb1183d26f126371</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-08-13 09:50:47 | <u>0xadf25da49670a90ecde2</u> <u>cfa03c5d60ad2c183d4576</u> <u>1c0a93eb1183d26f126371</u> | - 0.0038053800000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-08-13 09:50:47 | <u>0xadf25da49670a90ecde2</u> <u>cfa03c5d60ad2c183d4576</u> <u>1c0a93eb1183d26f126371</u> | - 0.0073625741907856 20 MATIC  0.00 USD | ✓ |
| 87 | 2023-08-11 07:48:09 | <u>0xfe35b70cfdbdc70e1f8e</u> <u>645cdba34013c9b7601b88</u> <u>a0bc6de00f1fa720712377</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-08-11 07:48:09 | <u>0xfe35b70cfdbdc70e1f8e</u> <u>645cdba34013c9b7601b88</u> <u>a0bc6de00f1fa720712377</u> | - 0.0034056900000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-08-11 07:48:09 | <u>0xfe35b70cfdbdc70e1f8e</u> <u>645cdba34013c9b7601b88</u> <u>a0bc6de00f1fa720712377</u> | - 0.0073525631549672 70 MATIC  0.00 USD | ✓ |
| 90 | 2023-08-11 07:47:49 | <u>0x675afc803cdca1263f7d</u> <u>316ff3367e3905f3ebe291</u> <u>cc249692c5893340b80de1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-08-11 07:47:49 | <u>0x675afc803cdca1263f7d316ff3367e3905f3ebe291cc249692c5893340b80de1</u> | - 0.0013970100000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-08-11 07:47:49 | <u>0x675afc803cdca1263f7d316ff3367e3905f3ebe291cc249692c5893340b80de1</u> | - 0.0024768417393495 86 MATIC  0.00 USD | ✓ |
| 93 | 2023-07-31 11:19:39 | <u>0x51f7ed6cb5a2fcc9d014d5599c6d0297c3e3f927b431c3fdd6d08f063f504906</u> | - 1.3790221883515811 91 MATIC  0.96 USD | ✓ |
| 94 | 2023-07-31 11:19:39 | <u>0x51f7ed6cb5a2fcc9d014d5599c6d0297c3e3f927b431c3fdd6d08f063f504906</u> | - 0.0112926000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-07-31 11:19:39 | <u>0x51f7ed6cb5a2fcc9d014d5599c6d0297c3e3f927b431c3fdd6d08f063f504906</u> | - 0.0473036531361734 97 MATIC  0.03 USD | ✓ |
| 96 | 2023-07-28 09:18:05 | <u>0xb3e41dcae606d5be42abc18e8d381e1d551803b871c1b092802a9d8ca92dc4f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-07-28 09:18:05 | <u>0xb3e41dcae606d5be42abc18e8d381e1d551803b871c1b092802a9d8ca92dc4f8</u> | - 0.0020061484800000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-07-28 09:18:05 | <u>0xb3e41dcae606d5be42abc18e8d381e1d551803b871c1b092802a9d8ca92dc4f8</u> | - 0.0090060531885191 05 MATIC  0.00 USD | ✓ |
| 99 | 2023-07-24 02:38:30 | <u>0xdd8db97b6d25e4a8e04439e7abd8c8e5ac193026692aeb3bc4b91d6b6caf1736</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-07-24 02:38:30 | <u>0xdd8db97b6d25e4a8e04439e7abd8c8e5ac193026692aeb3bc4b91d6b6caf1736</u> | - 0.0024330961914094 08 MATIC  0.00 USD | ✓ |
| 101 | 2023-07-24 02:38:30 | <u>0xdd8db97b6d25e4a8e04439e7abd8c8e5ac193026692aeb3bc4b91d6b6caf1736</u> | - 0.0020837575685905 92 MATIC  0.00 USD | ✓ |
| 102 | 2023-07-24 01:59:44 | <u>0x4df897a55fe6bb914eccde607df002b3ffec9b1164f4fc8feb63e49157d2e0ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2023-07-24 01:59:44 | <u>0x4df897a55fe6bb914eccde607df002b3ffec9b1164f4fc8feb63e49157d2e0ab</u> | - 0.0037605791725346 32 MATIC  0.00 USD | ✓ |
| 104 | 2023-07-24 01:59:44 | <u>0x4df897a55fe6bb914eccde607df002b3ffec9b1164f4fc8feb63e49157d2e0ab</u> | - 0.0035699041068960 64 MATIC  0.00 USD | ✓ |
| 105 | 2023-07-23 11:43:20 | <u>0xb64c79258ca7159e5bfe9ba926d2ff5905db9a14cce40aff25ea264236a2083e</u> | - 5.047719999999999 85 MATIC  3.79 USD | ✓ |
| 106 | 2023-07-23 11:43:20 | <u>0xb64c79258ca7159e5bfe9ba926d2ff5905db9a14cce40aff25ea264236a2083e</u> | - 0.0015132650524950 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-07-23 11:43:20 | <u>0xb64c79258ca7159e5bfe9ba926d2ff5905db9a14cce40aff25ea264236a2083e</u> | - 0.0014420649475050 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-07-20 07:37:07 | <u>0x648568cc90019cbfe351b9d2e9d7b82061cfca9719978fcf6857ff2cd8a7add0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-07-20 07:37:07 | <u>0x648568cc90019cbfe351</u> <u>b9d2e9d7b82061cfca9719</u> <u>978fcf6857ff2cd8a7add0</u> | - 0.0038297100000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-07-20 07:37:07 | <u>0x648568cc90019cbfe351</u> <u>b9d2e9d7b82061cfca9719</u> <u>978fcf6857ff2cd8a7add0</u> | - 0.0116261994992412 67 MATIC  0.00 USD | ✓ |
| 111 | 2023-07-20 06:40:17 | <u>0x1e6396ffe222e7c80d7d</u> <u>c8aa4e63b192b157e966fe</u> <u>4bcebd9b2f70cc256bd866</u> | + 9.9100000000000001 42 MATIC  7.74 USD | ✓ |
| 112 | 2023-06-27 14:18:20 | <u>0x028770f5cd8e22d2a0f9</u> <u>f6975ddd187c0f279da6f8</u> <u>9f098de22b4f46e234ca80</u> | - 0.3024312981520953 51 MATIC  0.20 USD | ✓ |
| 113 | 2023-06-27 14:18:20 | <u>0x028770f5cd8e22d2a0f9</u> <u>f6975ddd187c0f279da6f8</u> <u>9f098de22b4f46e234ca80</u> | - 0.0011886000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-06-27 14:18:20 | <u>0x028770f5cd8e22d2a0f9</u> <u>f6975ddd187c0f279da6f8</u> <u>9f098de22b4f46e234ca80</u> | - 0.0071587652685360 00 MATIC  0.00 USD | ✓ |
| 115 | 2023-06-26 18:58:06 | <u>0x614be74e216a0a040712</u> <u>790de4fff1a84e8b4b364b</u> <u>88a14d13e44c1407407629</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2023-06-26 18:58:06 | <u>0x614be74e216a0a040712</u> <u>790de4fff1a84e8b4b364b</u> <u>88a14d13e44c1407407629</u> | - 0.0013261300000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-06-26 18:58:06 | <u>0x614be74e216a0a040712</u> <u>790de4fff1a84e8b4b364b</u> <u>88a14d13e44c1407407629</u> | - 0.0046466624729905 20 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-04-12 02:07:26 | <u>0xed8339bc742e98f04f40</u> <u>f4ede774ddd268fa53be2a</u> <u>693572ba2c594c13c97beb</u> | - 2.1606770184823385 07 MATIC  2.35 USD | ✓ |
| 119 | 2023-04-12 02:07:26 | <u>0xed8339bc742e98f04f40</u> <u>f4ede774ddd268fa53be2a</u> <u>693572ba2c594c13c97beb</u> | - 0.0106478400000000 00 MATIC  0.01 USD | ✓ |
| 120 | 2023-04-12 02:07:26 | <u>0xed8339bc742e98f04f40</u> <u>f4ede774ddd268fa53be2a</u> <u>693572ba2c594c13c97beb</u> | - 0.0314581604973995 51 MATIC  0.03 USD | ✓ |
| 121 | 2023-03-11 04:44:58 | <u>0xd7ef32c1a2c953b75d6f</u> <u>f51d73151cffd5b19f43f0</u> <u>786bab02fd1f5f253500c5</u> | - 0.2935516714608280 01 MATIC  0.30 USD | ✓ |
| 122 | 2023-03-11 04:44:58 | <u>0xd7ef32c1a2c953b75d6f</u> <u>f51d73151cffd5b19f43f0</u> <u>786bab02fd1f5f253500c5</u> | - 0.0231934900461926 79 MATIC  0.02 USD | ✓ |
| 123 | 2023-03-11 04:44:58 | <u>0xd7ef32c1a2c953b75d6f</u> <u>f51d73151cffd5b19f43f0</u> <u>786bab02fd1f5f253500c5</u> | - 0.0976700463640313 29 MATIC  0.10 USD | ✓ |
| 124 | 2023-03-11 04:42:46 | <u>0x70ff50309ffea9742e2a</u> <u>265282979e3576688df871</u> <u>09165cd22b83261e65cf0d</u> | - 38.281999999999996 476 MATIC  40.33 USD | ✓ |
| 125 | 2023-03-11 04:42:46 | <u>0x70ff50309ffea9742e2a</u> <u>265282979e3576688df871</u> <u>09165cd22b83261e65cf0d</u> | - 0.0080878308944347 98 MATIC  0.00 USD | ✓ |
| 126 | 2023-03-11 04:42:46 | <u>0x70ff50309ffea9742e2a</u> <u>265282979e3576688df871</u> <u>09165cd22b83261e65cf0d</u> | - 0.0545715154497762 59 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2023-02-18 07:40:48 | <u>0xb0435a972e687c0ac4c1</u> <u>149186d9d47cfb3f2348fe</u> <u>87185a6b227abf8a0fd1e6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2023-02-18 07:40:48 | <u>0xb0435a972e687c0ac4c1</u> <u>149186d9d47cfb3f2348fe</u> <u>87185a6b227abf8a0fd1e6</u> | - 0.008388000000000000 00 MATIC  0.01 USD | ✓ |
| 129 | 2023-02-18 07:40:48 | <u>0xb0435a972e687c0ac4c1</u> <u>149186d9d47cfb3f2348fe</u> <u>87185a6b227abf8a0fd1e6</u> | - 0.0532804054904136 02 MATIC  0.08 USD | ✓ |
| 130 | 2023-02-18 07:40:24 | <u>0xabd0e42106ee868438f6</u> <u>da45bc2fb89d935a3c54e8</u> <u>1913db94ffd9073a12ef1f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-02-18 07:40:24 | <u>0xabd0e42106ee868438f6</u> <u>da45bc2fb89d935a3c54e8</u> <u>1913db94ffd9073a12ef1f</u> | - 0.001395180000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2023-02-18 07:40:24 | <u>0xabd0e42106ee868438f6</u> <u>da45bc2fb89d935a3c54e8</u> <u>1913db94ffd9073a12ef1f</u> | - 0.0091354898200093 97 MATIC  0.01 USD | ✓ |
| 133 | 2023-02-18 02:59:30 | <u>0x297fc1a1fcafe80c9cfc</u> <u>80107795d045570dfa05fc</u> <u>6c63756874d23b800ea1de</u> | - 11.6150000000000000 213 MATIC  17.96 USD | ✓ |
| 134 | 2023-02-18 02:59:30 | <u>0x297fc1a1fcafe80c9cfc</u> <u>80107795d045570dfa05fc</u> <u>6c63756874d23b800ea1de</u> | - 0.005677980000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2023-02-18 02:59:30 | <u>0x297fc1a1fcafe80c9cfc</u> <u>80107795d045570dfa05fc</u> <u>6c63756874d23b800ea1de</u> | - 0.0226104948498575 30 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-01-07 02:31:48 | <u>0x32da1c27652541f7dcce</u> <u>a886d1e7d0595aede0c4ae</u> <u>0cf04432cb704d77087f3b</u> | - 0.7085297495074325 27 MATIC  0.57 USD | ✓ |
| 137 | 2023-01-07 02:31:48 | <u>0x32da1c27652541f7dcce</u> <u>a886d1e7d0595aede0c4ae</u> <u>0cf04432cb704d77087f3b</u> | - 0.0102390300000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2023-01-07 02:31:48 | <u>0x32da1c27652541f7dcce</u> <u>a886d1e7d0595aede0c4ae</u> <u>0cf04432cb704d77087f3b</u> | - 0.0084683665216292 01 MATIC  0.00 USD | ✓ |
| 139 | 2023-01-07 02:31:26 | <u>0xa1eb4fab81d6447fa6fb</u> <u>d123553822b96a5b99843c</u> <u>4bb86f8c127187a3f7851c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2023-01-07 02:31:26 | <u>0xa1eb4fab81d6447fa6fb</u> <u>d123553822b96a5b99843c</u> <u>4bb86f8c127187a3f7851c</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2023-01-07 02:31:26 | <u>0xa1eb4fab81d6447fa6fb</u> <u>d123553822b96a5b99843c</u> <u>4bb86f8c127187a3f7851c</u> | - 0.0012619675516544 46 MATIC  0.00 USD | ✓ |
| 142 | 2023-01-06 14:10:16 | <u>0xa9f29c70fabcb14be5dd</u> <u>5d21309cfe0f2621b3607c</u> <u>ca6578061b35fb0c4787b1</u> | - 180.94100000000000 2501 MATIC  142.23 USD | ✓ |
| 143 | 2023-01-06 14:10:16 | <u>0xa9f29c70fabcb14be5dd</u> <u>5d21309cfe0f2621b3607c</u> <u>ca6578061b35fb0c4787b1</u> | - 0.0061094700000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2023-01-06 14:10:16 | <u>0xa9f29c70fabcb14be5dd</u> <u>5d21309cfe0f2621b3607c</u> <u>ca6578061b35fb0c4787b1</u> | - 0.0112210378486826 31 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-01-05 03:45:50 | <u>0x818a73ed9a9ad3efccc45a7f4f4d0f56612011961479a75add32cfb0933e280a</u> | + 232.62000000000000 4547 MATIC  187.02 USD | ✓ |





INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-31 10:57:58 | <u>0x02d416644d5c59e6a3f1921278890a6b9ab4cfe25fdc76965668ab15294c00f7</u> | + 0.0000000000000000 01 MATIC  0.00 USD | ✓ |
| 2 | 2023-04-12 02:04:52 | <u>0x37c7d0b1cd7543f9f7ae527ac86091b146ee51e8289e5d5f2424866aa746cf2a</u> | + 2.0000000000000000 00 MATIC  2.17 USD | ✓ |
| 3 | 2023-01-07 02:31:48 | <u>0x32da1c27652541f7dccea886d1e7d0595aede0c4ae0cf04432cb704d77087f3b</u> | + 0.0644117954097665 90 MATIC  0.05 USD | ✓ |





ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-22 14:13:25 | <u>0x0571dedd84d9edb0dda0d4895b52c113f212a2256f8b90c15fb1b215284d76df</u> | + 67,011.0000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-07-16 03:40:12 | <u>0x525d79f9937d2db938a8edfc260b8350eb036814c787829fbdbe9147c8be1efe</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 3 | 2024-05-12 12:14:01 | <u>0x51dfcaf9f1303dd161bac03ccb64b7aaa70e44ab1058352605945b84733307d2</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-05-12 03:37:54 | <u>0xa314bd03436c0361969a</u> <u>b5597af7ad5d4c030fdbb9</u> <u>990555af56417a88c668f1</u> | + 5,000 \$ LOOT-USDT.COM CLAIM | ✓ |
| 5 | 2024-05-12 03:37:50 | <u>0x7cec9d8cfe5e3ffa87bc</u> <u>f0045d73256d994f884f5b</u> <u>dcc07da82fa15f01887e50</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 6 | 2024-05-11 23:03:42 | <u>0x9b8a8d24150191b72fb2</u> <u>887dc7edb639b22abff217</u> <u>228b32556042a8efc5200f</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 7 | 2024-04-18 20:28:55 | <u>0xf92392794f2b4f059662</u> <u>f171fcb9fd9949c8f47f1a</u> <u>3f43d8952e76907e916a84</u> | + 5,723.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 8 | 2024-04-16 13:04:49 | <u>0x3fa21bd17deea0a1174f</u> <u>9c1e712f531768f2065667</u> <u>40b6e7e5d841f724e5ab6e</u> | + 3,769.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 9 | 2024-03-16 02:26:14 | <u>0x9cda2e54c524f0a5f313</u> <u>a913ede2356fc5dadbe728</u> <u>bd4ed2e60a5740997c39d0</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 10 | 2024-03-14 08:46:11 | <u>0x58d394cddb730084a192</u> <u>4d6641f8511ead45d52f7d</u> <u>25687aa2b21f4e6521e664</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 11 | 2024-03-13 19:59:05 | <u>0xfc56c60f0ae51dab4f85</u> <u>0826d18f76479850258a5f</u> <u>a6d12bec986b5606cf04d3</u> | + 500 op Code | ✓ |
| 12 | 2024-03-05 05:53:04 | <u>0x8a9d34432249393efac1</u> <u>b41c9fd8b3c91c9be4f769</u> <u>0687f4f224450809ee81c9</u> | + 1 web3stein.io Get 50\$ in ETH | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2024-02-02 19:16:43 | <u>0xb7644adbf3d30b7a0f3283c35966df012868bb01b480f9bd63f9b08261641a30</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 14 | 2024-01-31 19:32:19 | <u>0xbdcedf97089d85f6092d2bf575744cf5d5796106a79a10388e13c311ee093dac</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 15 | 2023-12-23 13:03:01 | <u>0x31a4ba34568c2a01fdc1bc59970d192f123780a38948c8660d1fe8f74c0cc4be</u> | - 15.121413 USDC  15.12 USD | ✓ |
| 16 | 2023-12-15 01:45:57 | <u>0x8b614d793ef0f8d3fb114ed94697cdfa02a1e1501bef1acc97292cbcb211bfce</u> | + 15.121413 USDC  15.12 USD | ✓ |
| 17 | 2023-08-31 05:04:33 | <u>0x3416b0fecdd00bc2006e97d9899dd6c053af08e03ae577fe8af4483ab2feb764e</u> | - 1,286.776823 USDC | ✓ |
| 18 | 2023-08-31 05:04:33 | <u>0x3416b0fecdd00bc2006e97d9899dd6c053af08e03ae577fe8af4483ab2feb764e</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 19 | 2023-08-25 21:50:04 | <u>0xa95c6be217a82127382a6567dafa6a789feccf285b75e7a6a1d670370d62c5f1</u> | + 162,750.0000000000 00000000 wHEX | ✓ |
| 20 | 2023-08-16 09:50:51 | <u>0x44b1f4615deff8e111fc01333380e2371231f0588804999324aa5fabefbe6fa7</u> | + 125.79999999999999 7158 LINKBonus.io - claim now | ✓ |
| 21 | 2023-08-13 12:34:58 | <u>0xcda8012e042def9460831f99c0e158d7c75e99e54af5a31d12b4d76befe6a729</u> | - 234.367468 USDC  234.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-08-13 11:03:27 | <u>0x08a02643a184dfd22a3f92e266bb29cf8c128d63c86f5213cbd6b30878e19539</u> | + 109.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 23 | 2023-08-13 09:52:39 | <u>0x2aace63aa492686eb992eadb3e5d14f8e8face55d3fd83d3cc7a05e5e40bc736</u> | + 234.367468 USDC  234.38 USD | ✓ |
| 24 | 2023-08-13 09:52:39 | <u>0x2aace63aa492686eb992eadb3e5d14f8e8face55d3fd83d3cc7a05e5e40bc736</u> | - 234.209103 S*USDC | ✓ |
| 25 | 2023-08-13 09:50:47 | <u>0xadf25da49670a90ecde2cfa03c5d60ad2c183d45761c0a93eb1183d26f126371</u> | + 234.209103 S*USDC | ✓ |
| 26 | 2023-08-13 09:50:47 | <u>0xadf25da49670a90ecde2cfa03c5d60ad2c183d45761c0a93eb1183d26f126371</u> | + 0.0934405535564886 98 STG | ✓ |
| 27 | 2023-08-11 07:48:09 | <u>0xfe35b70cfdbdc70e1f8e645cdba34013c9b7601b88a0bc6de00f1fa720712377</u> | - 234.209103 S*USDC | ✓ |
| 28 | 2023-08-10 20:31:58 | <u>0x12281aa14211c0deac3001ac4161cfe354df0d44a3791ba7b55c1b7beee82ad4</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 29 | 2023-08-07 19:43:58 | <u>0xd7f51302d509c6f51c2cd812529762c7e044eb622d9bba50c0a45f16f006c1d3</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 30 | 2023-08-01 12:59:44 | <u>0x8f042612e951ad9028bd348603cd4563485c539a5719ce848cf108c252c24a89</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-07-31 11:19:39 | <u>0x51f7ed6cb5a2fcc9d014d5599c6d0297c3e3f927b431c3fdd6d08f063f504906</u> | - 1,955.350000 USDC  1,955.43 USD | ✓ |
| 32 | 2023-07-31 10:57:58 | <u>0x02d416644d5c59e6a3f1921278890a6b9ab4cfe25fdc76965668ab15294c00f7</u> | + 1,000.000000000000 000000 sandbox-rewards.xy z | ✓ |
| 33 | 2023-07-31 10:57:40 | <u>0x5e6147b2fb27c57cafc4a81c58f6480906d4c868de3e3c20b7db61bc97b1fe4</u> | + 1,955.350000 USDC  1,955.35 USD | ✓ |
| 34 | 2023-07-28 09:18:05 | <u>0xb3e41dcae606d5be42abc18e8d381e1d551803b871c1b092802a9d8ca92dc4f8</u> | - 0.001286 USDC  0.00 USD | ✓ |
| 35 | 2023-07-24 09:07:14 | <u>0x7a4320b2ba66bf97947669c57e8ed5f89a3f86320f7961f157f7c9c0abb8bf56</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 36 | 2023-07-24 08:49:04 | <u>0x567e4c3c9bf503bb77d9d5e3602fd4f56e235e986e3f89905d09522064267450</u> | + 0.000000 USDC  0.00 USD | ✓ |
| 37 | 2023-07-24 06:07:02 | <u>0x3f7c53931e803948e11f945c8503e0deaacd3d516603a8fa1bb026daeb9405e5</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 38 | 2023-07-24 05:49:04 | <u>0xf7f8a0620d8b6c2b7e838501c3caa71770a3ee72f04974a4b23e9951b0c57835</u> | + 0.000000 USDC  0.00 USD | ✓ |
| 39 | 2023-07-24 03:07:02 | <u>0xd2b010f70a4e7370d5660644bdbbd3f235a97dc6ae568c270f8d32377452460a</u> | - 0.000000 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 40 | 2023-07-24 02:49:02 | <u>0xf46cf8d56a7df6576cd429db25817f9c286c5c5b579306a9238551a7877ef3b4</u> | + 0.000000 USDC 0.00 USD | ✓ |
| 41 | 2023-07-24 02:39:54 | <u>0xf487c60fff3d90d738638ecb380aa107ec59fd25fa34e8862fdd49cb118cd3ee</u> | + 0.001286 USDC 0.00 USD | ✓ |
| 42 | 2023-07-24 02:38:30 | <u>0xdd8db97b6d25e4a8e04439e7abd8c8e5ac193026692aeb3bc4b91d6b6caf1736</u> | - 1,286.776823 USDC 1,286.75 USD | ✓ |
| 43 | 2023-07-24 01:59:44 | <u>0x4df897a55fe6bb914eccde607df002b3ffec9b1164f4fc8feb63e49157d2e0ab</u> | + 1,286.776823 USDC 1,286.67 USD | ✓ |
| 44 | 2023-07-24 01:59:44 | <u>0x4df897a55fe6bb914eccde607df002b3ffec9b1164f4fc8feb63e49157d2e0ab</u> | - 1,285.930000 S*USDC | ✓ |
| 45 | 2023-07-23 20:20:57 | <u>0x6344fbfd273665c2a1ec93cf8ae20234bba7210b3ad2fef41195b7110e18be36</u> | + 0.6800000000000000 49 1rETH | ✓ |
| 46 | 2023-07-20 07:37:07 | <u>0x648568cc90019cbfe351b9d2e9d7b82061cfca9719978fcf6857ff2cd8a7add0</u> | + 1,520.139103 S*USDC | ✓ |
| 47 | 2023-07-20 07:37:07 | <u>0x648568cc90019cbfe351b9d2e9d7b82061cfca9719978fcf6857ff2cd8a7add0</u> | - 1,521.136421 USDC 1,521.10 USD | ✓ |
| 48 | 2023-07-20 07:32:15 | <u>0x52215cbf895dffec7e347c71f6b65d0a7651616ac5bee7d7b60c5788f8a57bc8</u> | + 1,521.136421 USDC 1,521.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2023-06-26 18:58:06 | <u>0x614be74e216a0a040712</u> <u>790de4fff1a84e8b4b364b</u> <u>88a14d13e44c1407407629</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 50 | 2023-05-13 10:13:30 | <u>0xd16a07262dd1e654b239</u> <u>ea637ec5bf1eacc484a737</u> <u>0dba58bdd74abb0e5b7d6f</u> | + 959.0000000000000000 | ✓ |
| | | | 0000 ool.site | |
| 51 | 2023-05-11 12:37:15 | <u>0x0585d9de874a2338f683</u> <u>a5131d598cb97a92c3812f</u> <u>0cd5359921cbeb0179b58b</u> | + 938.0000000000000000 | ✓ |
| | | | 0000 ool.org | |
| 52 | 2023-04-12 02:07:26 | <u>0xed8339bc742e98f04f40</u> <u>f4ede774ddd268fa53be2a</u> <u>693572ba2c594c13c97beb</u> | - 207.885057 USDC  | ✓ |
| | | | 207.86 USD | |
| 53 | 2023-04-12 02:04:52 | <u>0x37c7d0b1cd7543f9f7ae</u> <u>527ac86091b146ee51e828</u> <u>9e5d5f2424866aa746cf2a</u> | + 207.885057 USDC  | ✓ |
| | | | 207.86 USD | |
| 54 | 2023-03-11 04:44:58 | <u>0xd7ef32c1a2c953b75d6f</u> <u>f51d73151cffd5b19f43f0</u> <u>786bab02fd1f5f253500c5</u> | - 42.611634 USDC  | ✓ |
| | | | 42.47 USD | |
| 55 | 2023-03-11 04:42:46 | <u>0x70ff50309ffea9742e2a</u> <u>265282979e3576688df871</u> <u>09165cd22b83261e65cf0d</u> | + 42.611634 USDC  | ✓ |
| | | | 42.47 USD | |
| 56 | 2023-02-18 22:03:00 | <u>0x9ca494a5b7a2187dd2a0</u> <u>0615f1342b1608a2c58325</u> <u>3f5eae42d11b1633374d3f</u> | + 60,000.000000000000 | ✓ |
| | | | 0000000 GGBoxs.com | |
| 57 | 2023-02-18 07:40:48 | <u>0xb0435a972e687c0ac4c1</u> <u>149186d9d47cfb3f2348fe</u> <u>87185a6b227abf8a0fd1e6</u> | - 14.806001149544970 | ✓ |
| | | | 374 STG | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2023-02-18 02:59:30 | <u>0x297fc1a1fcafe80c9cfc80107795d045570dfa05fc6c63756874d23b800ea1de</u> | + 14.806001149544970 374 STG | ✓ |
| 59 | 2023-01-07 02:31:48 | <u>0x32da1c27652541f7dccea886d1e7d0595aede0c4ae0cf04432cb704d77087f3b</u> | - 140.592651 USDC  140.59 USD | ✓ |
| 60 | 2023-01-06 14:10:16 | <u>0xa9f29c70fabcb14be5dd5d21309cfe0f2621b3607cca6578061b35fb0c4787b1</u> | + 140.592651 USDC  140.59 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2023-12-08 06:15:08 | <u>0xa6942216d32fc1e3081972a1737ca89a3c343d95fd76f239cfb74b8d24b4b367</u> | + 1 Convallaria | ✓ |
| 2 | 2023-09-21 07:12:24 | <u>0x65f2103e2a5694cdcd78ec9a0b09da5a69363120e85ed67afa4e1af9e32150b4</u> | - 1 Pandra: PixelProwler | ✓ |
| 3 | 2023-08-25 03:40:37 | <u>0x8f5063426d562fd1e02af5bc1be571862b6e2cd358bb8f6848a8acbdb8bc6379</u> | + 1 Pandra: MelodyMaven | ✓ |
| 4 | 2023-08-25 03:33:11 | <u>0x816214a0003e8efb1a6056306a191588526ed860bf b4f031c79af5ebe86cad94</u> | + 1 Pandra: EcoGuardian | ✓ |
| 5 | 2023-08-25 03:14:07 | <u>0x0e183436e9728f0aea38c8c3f269517289cc077ef938b7b211f614d3b6f3f264</u> | + 1 Pandra: CodeConqueror | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 6 | 2023-08-25 02:44:51 | <u>0x1c384666fb65025d7a4f42f1f4585e9d964976446eba5a93a0fe1b4c2e1e2ff4</u> | - 1 Panda: PixelProwler | ✓ |
| 7 | 2023-08-25 02:35:43 | <u>0xb64c7221b48ab35847914c646d04cb344558b663173f59efbd58d819e02b087b</u> | - 1 Panda: PixelProwler | ✓ |
| 8 | 2023-08-25 02:30:53 | <u>0xad0e3246baa7bb5c5a7e1e419811db2d5d80a5572a324f401b5778df0c5038a3</u> | - 1 Panda: PixelProwler | ✓ |
| 9 | 2023-08-25 02:24:25 | <u>0x184371f8374d3a047f1c4ee765d21afa121ad92205fbb5e0a0be4e29e2340412</u> | - 1 Panda: PixelProwler | ✓ |
| 10 | 2023-08-25 02:14:25 | <u>0x7a9d14d310b75a74398d332d3e3342b86d81e0ffa12a9384454d2ffcee4245a9</u> | - 1 Panda: PixelProwler | ✓ |
| 11 | 2023-08-25 02:05:33 | <u>0x60e215a2ae949210c3da4f7188ba8dedc59cae18e46cc8d0b9d2ad1011eb97a5</u> | - 1 Panda: PixelProwler | ✓ |
| 12 | 2023-08-25 01:30:11 | <u>0xa91fc4d8f923492e49b43a76b9f6c451873e9c99b8776b8fede266f3b04105a0</u> | + 1 Panda: PixelProwler | ✓ |
| 13 | 2023-08-25 01:28:33 | <u>0x6f5d2dbe5836b1933f1412ad1e102c7e518b7ef9440dd01bba9e8a50e28f1572</u> | + 1 Panda: PixelProwler | ✓ |
| 14 | 2023-08-25 01:27:37 | <u>0xee3bb7757d663711634abe5cf924ab005ef6fad57d540309e1676b429e6b9980</u> | + 1 Panda: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-08-25 01:26:41 | <u>0xf300700714bd3972db238d57da09db06b4a12fd7591bb7b400c395a2d477cd3c</u> | + 1 Panda: PixelProwler | ✓ |
| 16 | 2023-08-25 01:24:55 | <u>0x5293e0a86157b9f839a2111e66b051f203e1c787de282b157e512b53dee53757</u> | + 1 Panda: PixelProwler | ✓ |
| 17 | 2023-08-25 01:24:07 | <u>0x2985bc821def8654d7fb532c30971fbe310df7a2705aa368026e1c8bf9a65d3b</u> | + 1 Panda: PixelProwler | ✓ |
| 18 | 2023-08-25 01:23:01 | <u>0xcb3f70ce43d365c6c7294351c58b6bc9ec75ce277f5df9be4c31a229093ef86c</u> | + 1 Panda: PixelProwler | ✓ |
| 19 | 2023-01-06 15:23:00 | <u>0x24ec2aac7be566887f55a3e275b3f623c7f68e41fa9f60052ce44a8784cb17e9</u> | + 1 https://usdc.blockwin.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-28 09:32:51 | <u>0x84d9c9d08f31999aa33fb49b4cb7612e95ebf72f9bab46bbbe2e22515b34a23e</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 2 | 2024-08-15 05:46:16 | <u>0xb4d2a3c463bead9d1c7f1c214a82e6d29e3743a6902b87fb1b1438bcf95a4f20</u> | + 1 .xyz | ✓ |
| 3 | 2024-07-22 01:51:33 | <u>0xdfe108fe835846d3575307630965b930aba7c2ff723ed21edefd81f08d6a5010</u> | + 1 1ETH Airdrop at etherc.lat ǎŸ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-07-22 01:50:27 | <u>0x01bcff9fd5df6ea515e6cf889cce495787aaf53ca6a18d042646fd1408fc024f</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-05-24 23:40:37 | <u>0xb5ff4570838f3047e162923dc6e20bf7603d687ce7dd561d447180892804e183</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 6 | 2024-05-11 23:04:20 | <u>0x508ad2ca0b33c6c0e22e63fc1706be4ff0ee246ba00d573fc4cc5e7b9b7f061e</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-11 23:03:46 | <u>0x5a9447c97bb0756ec6de7e8d04491691995f88a935dab221870347e1b84e2084</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-04-30 18:53:56 | <u>0x90986e7081904f45d26c9d15bbe132bb076ef293cc746b0f9811ae987820920</u> | + 1 rg | ✓ |
| 9 | 2024-04-30 18:52:20 | <u>0xa92ea941c1ac1d856fc0cf8bc7a7f4eafae0b9199c1a31a264fb4f656a6f307e</u> | + 1 rg | ✓ |
| 10 | 2024-04-30 18:51:58 | <u>0x422aeb180bf702e58f6e3051c8c3142970e0407ef0120edfd9aef63452eeb033</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 11 | 2024-04-16 06:17:48 | <u>0x45b37959d52a6b9bda2d8494f99122350575902fff1336070ba3b069b3e74126</u> | + 1 Reward at [3eth.us] | ✓ |
| 12 | 2024-04-03 00:05:37 | <u>0xa971a978a384abd6fbf453e700e043911cef3da4740fde517d089d877c63cc76</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 13 | 2024-03-31 13:40:09 | <u>0xeadfbf94718726897c63111cc101c54ccf3ff6b4c443201a3637a682f44ffeef</u> | + 1 NFT | ✓ |
| 14 | 2024-03-24 23:37:07 | <u>0x1be33393d6836462be9a6e3785444fb57b7e558f3c59c40648d363d98920a69b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-24 23:36:41 | <u>0x977dc1e83edd2ca920d348d810292ab6892dd20573ffbd683666fd310c9f71dd</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 16 | 2024-03-21 09:32:03 | <u>0x0aa09ef31223e7129756454f6f1db6fc100f986291933448a2292d4270c76815</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 17 | 2024-03-11 17:52:58 | <u>0x5302e49980d0868b89fe26592f5cfc1ac28b2f5be1e6ea8eb865f7fae85792ae</u> | + 1 Airdrop at [3eth i%{top}] | ✓ |
| 18 | 2024-02-15 22:38:49 | <u>0x82d17f6c4f94903797785fdd829a9b6ef8eace69fc85c0e6f46d0294a862b394</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |
| 19 | 2024-02-15 17:37:59 | <u>0x8414486fb85213ca2470df4e811867b3215f7c4982a64870d3f0eac92ef93eba</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 20 | 2024-01-20 10:24:10 | <u>0xa56263e5402f4fc9d03a5948bd64847e5e524b486df420ec96541390a2d14968</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2024-01-20 08:06:45 | <u>0xcb8fe9137e080d8e99e61cb8e96ac7325db5d160209386a7c6c834271d57c3fa</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-01-14 10:22:08 | <u>0xaffe2e33744c4faad12f b685cd35a81c7a2dd82d0b 222a0d2bab9d90c6523b37</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2024-01-12 21:27:49 | <u>0x804c13b1eeca5e62967f 73a891bf9b958a311fcfab 059a7f26dc50adff430731</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2024-01-10 04:37:36 | <u>0x6eaf8e381e0b0a7e4ce7 172df16a5259134d664574 1a9cec343216aee3d55804</u> | + 1 5000usdt.org | ✓ |
| 25 | 2024-01-10 04:27:46 | <u>0x4465b0025d403987d7c5 bcd9998a77c2c13e49cec 0d163496ae85f0a623382e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 26 | 2024-01-10 04:24:14 | <u>0x2a304768790a9d2fa255 baebb090669e3a1a864846 c96e429af3411dfad988c6</u> | + 1 3000usdc.com | ✓ |
| 27 | 2024-01-09 22:51:15 | <u>0x8f620762e98020252902 c57988e68b9fa1ed80abdf 664bcf8df65af6331243d4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2024-01-07 10:46:54 | <u>0x006f508e37eedc3c1c17 836d13b77ccc47b7179d90 1f679e6cb17d444f8349a4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2024-01-05 04:34:33 | <u>0xe82130104264f3f9f5e8 6fdc58bf8eed64886a5523 cf7737f736d51d55ffa41e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2023-12-24 06:44:01 | <u>0x8bc700af19f870f9c789 ff0b15461acd8d49e0cf30 a14578005841d73afa4fe8</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 31 | 2023-12-24 05:19:03 | <u>0x9a7e5284954be4ec62e0986b46ec6073fcf65402e5bb50e7390ebbb2a198c175</u> | + 1 2000usdc.cc | ✓ |
| 32 | 2023-11-23 02:43:05 | <u>0xccdc5662c4b29b6f238ec3dfb005a15327f1ce37b0758918e7fc43763d85979</u> | + 1 net | ✓ |
| 33 | 2023-11-20 00:58:48 | <u>0xc3b25ba8f8656e52a7dc683d0196885ba348484b0c7a6529737aa3a66902d58</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-17 14:04:16 | <u>0x991f886f0d91bcae7e2c13bef772da697af564b49c4d2a6f78ac177e5937a365</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-11-10 16:28:11 | <u>0xe631188d319bfbb414f6eb9b65ca901b4ebf9ccc9c3653cdbabdd9ce8e0ac3d6</u> | + 1 p1.org | ✓ |
| 36 | 2023-11-09 10:09:00 | <u>0xac016e5cc311ebab606772aa476f34bf1b998120de17c04fe45d94ca71295bce</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-11-07 12:51:40 | <u>0x4715d7c54b888896d56d0786cda17af6d20ea2d070b3360d5fa7665b779a6eb0</u> | + 1 \$1,000 TON | ✓ |
| 38 | 2023-11-06 11:48:20 | <u>0x11b1442886cb97290159e25a7ee34ccbc478dff86da335e21b6f6bc351767ea9</u> | + 1 \$1,000 TON | ✓ |
| 39 | 2023-11-02 10:17:03 | <u>0x687cd0e81318f8b412c4b3abf5e767eb4897578ca7b9c560aefedd58a43d04e7</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 40 | 2023-10-29 12:14:12 | <u>0xc2cc4608362fe6d507fb8692afd1bf19ee5a1ba3bf0637c1e0672a8c8001b2e6</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-10-28 08:45:12 | <u>0x7adf438f8d61b495421d063b00f653aa39f7352906cf6787fb3d72ff670805b8</u> | + 1 .net | ✓ |
| 42 | 2023-10-28 08:44:57 | <u>0x8dca56ec63b593cbde61e2d75470d5e0f65ef05aa041e80e7112436c11df2711</u> | + 1 2000usdt.org | ✓ |
| 43 | 2023-10-28 08:44:55 | <u>0xddca59f40c2b216937190c215caf4ec97b479dcd0de6f5c47508e97f0d0aceea</u> | + 1 Voucher | ✓ |
| 44 | 2023-10-27 10:05:42 | <u>0x9bc6f08698622fbfd79c46879b9acbe48a2f16c79f31342c09159057a61fc80c</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-10-25 08:13:13 | <u>0xb7147848471eae6fc33706222c7d7c8a15e9cc1277fcf46f891300097547dec3</u> | + 1 5000usdt.com | ✓ |
| 46 | 2023-10-25 08:13:13 | <u>0xddde32f8358bdd7cf3a044b7506447a2ecb608d6fb0e3ba18398b3c130aaf520d</u> | + 1 er.app | ✓ |
| 47 | 2023-10-24 11:54:11 | <u>0xe97c7a772578d2f89dac229bb5c4dfe6b23faeaa031a890c2d3fb483fcf1bc10</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-10-22 19:54:13 | <u>0xf04b432109595135bb5c1a3e777729feae90575aa54b691ffd077fa25cac51d</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 49 | 2023-10-20 16:27:10 | <u>0x339fc45ba1aec5e696c329eed41d3b3921c233b550b1610da1a7828ff953ea3d</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-10-19 06:00:50 | <u>0x92b489fbb949d5c69fd4dc8068b255b6e04b278bb39308b4957555fec4a8156</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-19 02:55:49 | <u>0xc1ec9500205bc7fb2bf520cce9a0d9b830df6211f5c6586f8428a76cba8e7b4d</u> | + 1 usdt-rewards.info | ✓ |
| 52 | 2023-10-19 02:55:25 | <u>0xffff077586f20d8dd304a7a8f8de6e27915fb10b80fd643d6b5ac628baff0823a</u> | + 1 com | ✓ |
| 53 | 2023-10-17 11:33:27 | <u>0x5dcd521f6f87eefe88392a6414df01ccc3afd78295052fd0971240f5e485116a</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-10-13 13:04:35 | <u>0x027ed9d3ae899f902e3dd397a310a27a30316e8291bfc77250c068d201cede2a</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-10-11 19:56:59 | <u>0x0489ef29ca051b43fb6ce8009855a06de7275279bc b96b29d9fee929a42e0647</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-11 06:39:08 | <u>0xf76561249e32015fef0ac147d32a25e20ea2bb633f573f24b6ad35431f77326f</u> | + 1 com | ✓ |
| 57 | 2023-10-03 17:04:22 | <u>0x72811070dd26da8beadf b503b181430dfa298a85c967f3730c409d5d3d1e6024</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 58 | 2023-10-02 09:31:30 | <u>0xc19dc2294cd44d084bbd</u> <u>cd9b80700405eeabf25890</u> <u>f758c1a2cf8d086968e7bf</u> | + 1 ards.org | ✓ |
| 59 | 2023-10-02 09:29:12 | <u>0xee9788a3f0ed08b807af</u> <u>4234050d09775d0d2a3c1a</u> <u>aaa7d6d52cd20c0dded0a9</u> | + 1 drops-usd.xyz | ✓ |
| 60 | 2023-09-28 11:53:42 | <u>0x45a50987166b18878218</u> <u>37576a943cd01ff415e209</u> <u>7f76ef27da66dd400f75ca</u> | + 1 NFT Giveaway | ✓ |
| 61 | 2023-09-28 11:53:36 | <u>0xd9c56afef5e7deb4ce6e</u> <u>586d79cff1b52aac1cef1f</u> <u>fde7388597e6b18064523b</u> | + 1 NFT Airdrop | ✓ |
| 62 | 2023-09-28 11:43:50 | <u>0x5d9cf1ff2e95778b1e89</u> <u>4bebd715f3ccdd209b1427</u> <u>8176d84e30337a8081f770</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-28 11:43:28 | <u>0xd3c71dba6b440f072567</u> <u>d14a47b7e7ed8f033af70a</u> <u>cd9e0ddce9cd139f88ffc5</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-09-26 08:12:38 | <u>0x09d6b1860023fd9c991a</u> <u>dfa2ed701bb3fd8dd14396</u> <u>1a4c1532bf797bf362353e</u> | + 1 Shiba Inu | ✓ |
| 65 | 2023-09-21 07:12:52 | <u>0x540277201c842fd9d406</u> <u>583e6772c4c3f2a9efb5f4</u> <u>f47153bfabc84e550d4fa8</u> | + 1 Vouchers | ✓ |
| 66 | 2023-09-21 07:12:34 | <u>0xe02d2564e085cc54d66f</u> <u>9f08ccb8e81fdb26a493c7</u> <u>f107ccc4dc699647f604e8</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 67 | 2023-09-21 07:12:02 | <u>0x8e619272e2f0554bb224</u> <u>57e5a91bbe27123c524946</u> <u>53bd8c248998a3e36f1c0a</u> | + 1 Vouchers | ✓ |
| 68 | 2023-09-20 17:45:46 | <u>0x3de655c0fcb6f8c0a7b9</u> <u>8655ec7abbb732f708bb56</u> <u>9449e3048126141c28d648</u> | + 1 \$10,000 | ✓ |
| 69 | 2023-09-20 07:45:11 | <u>0x012a1010f372613c294a</u> <u>01b9954054d4e6608ba183</u> <u>5ce82389b7f34a466babe9</u> | + 1 usdt-rewards.me | ✓ |
| 70 | 2023-09-18 17:01:09 | <u>0x4eccd5b48ee51cff5e29</u> <u>0419cad67503c63d4a433b</u> <u>8208559420e1e8787e872a</u> | + 1 NFT Giveaway Round | ✓ |
| 71 | 2023-09-13 20:31:48 | <u>0x8664aa7f6394526433e1</u> <u>5a956d53b493dbf7af17ed</u> <u>deb2e23ae6d9216b6ed2c6</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 72 | 2023-09-13 18:28:06 | <u>0x357e16bb3ac7ec4a912b</u> <u>c5e2b731c29f2b1e47fb3c</u> <u>75e66be4f377d98da41a51</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 73 | 2023-09-13 01:43:22 | <u>0x210e04772f130a970ca8</u> <u>4f40a8f371e360e838cc24</u> <u>2e91a71e406fbd506959bc</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 74 | 2023-09-11 20:13:45 | <u>0x9a68c0a1ade3e4da3c8e</u> <u>27a99c0d5d4006d252baec</u> <u>a15741875e5b3db1b4aa4f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 75 | 2023-09-11 19:05:45 | <u>0x947f2e2366e508e3ab65</u> <u>3f910f69b0321c7f94ada7</u> <u>23e82a27eb273ae89a2a9e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 76 | 2023-09-11 13:17:35 | <u>0x7ea5deff9025b2a42d65ee064bc015535a9ccf7900edcdac6920e2e96c25e21a</u> | + 1 NFT AIRDROP | ✓ |
| 77 | 2023-09-10 03:09:31 | <u>0x0d711e7ca9e8a9b129a39ba080f0cd60e598e0d7e55f0a7719e586d9a390e40e</u> | + 1 NFT Voucher | ✓ |
| 78 | 2023-09-09 23:13:59 | <u>0x6b2a90191673972b3485bc8ae4cd4fa335a1cceaef8d8e570b1433ac50274b0</u> | + 1 NFT Airdrop | ✓ |
| 79 | 2023-09-08 19:04:20 | <u>0x1b8eede2845132bf0049c51a9516733e7310762096e24e7c91c976264d3802ed</u> | + 1 NFT Airdrop | ✓ |
| 80 | 2023-09-07 22:46:26 | <u>0x83a2838957cbc5542c5eb0d9194572cb5e638d7efe6ad79a8c8243dae6e1d07d</u> | + 1 NFT Airdrop | ✓ |
| 81 | 2023-09-04 21:39:41 | <u>0xa4dcb29574541bde531525018ad6ed9a9df0e80f3ce1e979598e96fd65724154</u> | + 1 NFT Airdrop Round | ✓ |
| 82 | 2023-09-04 19:38:45 | <u>0xb013997feb8d68d94056f45fe2cf02995156bb28f231a90100011ab61ca5e87e</u> | + 1 NFT Airdrop Round | ✓ |
| 83 | 2023-09-04 12:13:21 | <u>0x85b6ac8a8a57abed356dae7c01f1eb2afc3dd2aff068519fdf78bf24bb6671ad</u> | + 1 2000-usdt.xyz | ✓ |
| 84 | 2023-09-03 20:15:07 | <u>0xd6a6915d0d9009b69aad3ec1d771d5d6692994ecf46f54eac449eaeab34b982</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 85 | 2023-09-03 19:17:58 | <u>0x2cbc6b02ee208b94e4ca5a2df932a296eb2b22482cf94d2be1d3f27c6390cdd6</u> | + 1 NFT Airdrop | ✓ |
| 86 | 2023-09-03 17:09:28 | <u>0x3a55503cfcfef3af272cb8e77dd49189117a8b015cc2b2ef9ae19e16d9620d81</u> | + 1 VOUCHER | ✓ |
| 87 | 2023-09-03 14:21:19 | <u>0xb2317dbe80cfb34cc5568a371d3e01951853e970288269e65677e71a12959d8f</u> | + 1 NFT Airdrop | ✓ |
| 88 | 2023-09-03 12:28:18 | <u>0xf01c7f0cb654ade86ac6178e686c30745fa0a4f247051336474d083d32049128</u> | + 1 NFT Airdrop | ✓ |
| 89 | 2023-09-03 08:55:48 | <u>0xb1b687c7879224543c3b31f7b5ce9438ad48a09cab72267dd14c572fe8e4c09e</u> | + 1 usdt-rewards.xyz | ✓ |
| 90 | 2023-09-03 08:55:40 | <u>0xa5bd658c9d648b5a8d5b1bb63e17f0fe14e6f82e2c87fca0676dbb9acd6d46c9</u> | + 1 Vouchers | ✓ |
| 91 | 2023-09-03 06:49:40 | <u>0x69f08bacf1ca6ec6cee064444f693d899f302b2fe233f46b1b5ef38c9cf4d5c0</u> | + 1 Vouchers | ✓ |
| 92 | 2023-09-02 08:51:43 | <u>0x159e9bd99ee71af89f175c68298c9c253c152228ef2368600c267f1218405a11</u> | + 1 usdt-drops.xyz | ✓ |
| 93 | 2023-08-30 03:10:34 | <u>0xd253686ea3f60bbe115587011ac01d7080cb1e1ecf1a04b68e91634df0a2ef47</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 94 | 2023-08-29 06:56:19 | <u>0x0dd7fa3092fae2199caf</u> <u>03db668ebe98682a93a4d6</u> <u>0af4d8297510459434ddaf</u> | + 1 claim.uscircle.org | ✓ |
| 95 | 2023-08-28 07:21:54 | <u>0xb0ea345fbf05830bd999</u> <u>6c21bf0b79dc14a9dc6e2d</u> <u>51c4802dcd8ad0f2d60883</u> | + 1 claim.circleweekly .net | ✓ |
| 96 | 2023-08-26 20:20:25 | <u>0xad6d6721d3b23b7bec70</u> <u>31377c88c2cfc453bdfccc</u> <u>f5b256fdfcf96990abe326</u> | + 1 claim.circleweekly .com | ✓ |
| 97 | 2023-08-25 20:54:10 | <u>0xe979d929cec9fb25f9f3</u> <u>4493cee8dcd0a21ab9270a</u> <u>6f2d45becb6e7f3a1edf12</u> | + 1 NFTVoucher | ✓ |
| 98 | 2023-08-25 05:33:52 | <u>0x891bd5504b46d7d52faf</u> <u>1d848974624149dcce124a</u> <u>b5d17cf60a2e5bb70e8cd2</u> | + 1 Voucher | ✓ |
| 99 | 2023-08-25 02:46:43 | <u>0x62960d55377ed603c6d3</u> <u>446209f64df9c98f43b264</u> <u>bc58c045ea7e6beecf151b</u> | + 1 NFTVoucher | ✓ |
| 100 | 2023-08-25 01:35:51 | <u>0xcff6f440b9788f238d73</u> <u>a32323aff2f4aa3ef26b93</u> <u>caa848a488294f8ba2d01b</u> | + 1 NFTVoucher | ✓ |
| 101 | 2023-08-25 01:27:55 | <u>0x9fcc28ccc042b1cb3586</u> <u>4d4085d3f244e02a179a6b</u> <u>c7c39e7764bfc8c243a8ac</u> | + 1 NFTVoucher | ✓ |
| 102 | 2023-08-19 10:41:34 | <u>0xfe372a630d49efbe3641</u> <u>1c3383bd0510f4a7a25a7b</u> <u>e569c1029ffc125cffcd34</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 103 | 2023-08-15 19:42:18 | <u>0xc422ed5325a7dfba2b0a</u> <u>afd3d842507a74cd751250</u> <u>4bbf43defdd2909d1b43b9</u> | + 1 Voucher | ✓ |
| 104 | 2023-08-15 13:26:49 | <u>0x2d6183e81b11f42fdbc9</u> <u>0a2d021d7e6b07b0957903</u> <u>de9d040d1dbd30c7bc7df1</u> | + 1 NFTVoucher | ✓ |
| 105 | 2023-08-14 18:12:29 | <u>0x03203ad0a481273d8814</u> <u>ae98a5ba0c271ae1238822</u> <u>b779a6614da115cbd07914</u> | + 1 Base Voucher | ✓ |
| 106 | 2023-08-13 13:35:23 | <u>0xef8c39e805ff21d3cc42</u> <u>4915e7b9b354f2a1058eff</u> <u>0d4e54053ca9c22342666a</u> | + 1 drop-rewards.xyz | ✓ |
| 107 | 2023-08-13 13:04:12 | <u>0x621fe0263c0b2695dd8d</u> <u>671c368d3a52f698ff3684</u> <u>6b5624c600e188007411c5</u> | + 1 drop-rewards.xyz | ✓ |
| 108 | 2023-08-12 17:27:39 | <u>0x42c800ed1b3dc78dbd55</u> <u>60a511efa55c5d514f12db</u> <u>2f340810480580ebbf61b0</u> | + 1 Base Airdrop | ✓ |
| 109 | 2023-08-10 00:01:01 | <u>0x4a044418dc8406ba36aa</u> <u>f7d1c08c800d515e1656a7</u> <u>fe21da316f422e219d07ad</u> | + 1 NFTVoucher | ✓ |
| 110 | 2023-08-02 15:50:57 | <u>0xe29f37235c07c51d9e32</u> <u>79ecab422a845c49f948d2</u> <u>a3d518201c024c4e53128d</u> | + 1 AVALANCE NETWORK | ✓ |
| 111 | 2023-07-29 19:10:16 | <u>0x0395e9235e93441bed38</u> <u>f0e4923249e2a034accb23</u> <u>ed88ea0d4360b024c80306</u> | + 1 VOUCHER | ✓ |

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