

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5dbfca96a73a8d8a8a2a0848ed7bdd7cc7645276</u> |
| TOTAL RECEIVED | 367.0500000000000011369 MATIC |
| | 149.79 USD |
| TOTAL SEND | 357.0500000000000011369 MATIC |
| | 145.71 USD |

| Token | Balance |
|------------------|--|
| MATIC | 10.000000000000000000 MATIC |
| | 4.08 USD |
| Wrapped Ether | 0.059999999999999998 WETH |
| | 156.75 USD |
| Wild Goat Coin | 200.000000 WGC |
| Minereum Polygon | 300,000.00000000 MNEP |
| TIA | 4,500.000000000000000000 to claim airdrops |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| BLAST | 10,000 op Code |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| xSUI | 7,000.000000000000000000 rn rewards. |
| \$ mbonus.xyz | 518.000000000000000000 tps://mbonus.xyz |

| Token | Balance |
|---------------------------------|--|
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| ETHStation 1672688708438 | 1 ETHStation 1672688708438 |
| TheArabian | 1 TheArabian |
| AstronomiaMeta | 1 AstronomiaMeta |
| MARBLE-NFT | 1 MRBLNFT |
| Eva Hoverboard | 1 HOVR |
| Reward Club [u13GERaw] | 1 Reward Club [fUZUrp0J] |
| ngn.games | 1 ngn |
| The VentureCapitalX Original | 1 The VentureCapitalX Original |
| MysteryNFT: The Box | 1 d? |
| POLYDROP.INFO COUPONS | N/A POLYDROP.INFO |
| Genesisas ETHs | N/A FlyerBullyApress |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Reward at BoneWin.com |
| | N/A Official Authorize credential |
| ETH GIFT [VgMS86K4] | N/A ETH GIFT [2g7ovWqs] |
| U_Unicorns | N/A U_Unicorns |
| \$100,000 BONE | N/A Voucher |
| ! \$100,000 BONE | N/A Voucher |
| ! ! \$30,000 SHIB | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-04-05 02:27:46 | <u>0x18e211d80605834d954e2e3939823756b0f258a6bbe62ae7b7d37fd41357c7ce</u> | + 10.0000000000000000 000 MATIC  16.61 USD | ✓ |
| 2 | 2021-11-03 00:48:20 | <u>0xb2bb118838b9a5e5e073a715990d6f88527ad6afeafd1b72c32dc172be43c9ae</u> | - 357.04930699999999 8880 MATIC  728.02 USD | ✓ |
| 3 | 2021-11-03 00:48:20 | <u>0xb2bb118838b9a5e5e073a715990d6f88527ad6afeafd1b72c32dc172be43c9ae</u> | - 0.0006930000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-09-15 18:06:31 | <u>0x573bd8e6b8c441038dc26e0fdf4ca12c523e4f98e2c7b0a3c411b1c9826b184b</u> | + 357.050000000000001 1369 MATIC  494.15 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-09-28 01:53:17 | <u>0xf45c066ee85d01b50c8091810857273d9e71902ea1e1b8f4395acd2c476ea402</u> | + 3 d | ✓ |
| 2 | 2024-07-03 23:13:26 | <u>0x5eab86bc6378e3d888e17b7cdfabae6b490c47717748231ecfc6d471d092f551</u> | + 3 DROP | ✓ |
| 3 | 2024-06-15 21:35:47 | <u>0xe0dd4d17ab6b1a54e2333ab8837f643466c3cd2dc6b924f63a0cc962889ee7a2</u> | + 200.000000 WGC | ✓ |
| 4 | 2024-03-23 16:17:14 | <u>0x645ea385777fcb2560c834eb6ed6d024fac7b17dee2d032721cafd44199ae9ac</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-03-22 12:50:30 | <u>0x5d59adb0b55a54d457044a45afe6f81312e054b0d016afc373c11f5891442ec4</u> | + 500 ZIKTOKEN.COM-100 ZEC GET NOW | ✓ |
| 6 | 2023-12-01 08:31:14 | <u>0x3907933cd45d82ace32545b9561539abf847f21b828d06bfd40a0525ce7a816a</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 7 | 2023-11-27 23:56:34 | <u>0x20c1d0dfa5b78757d436265d82b10f9c2e2e38c7c0110ba69227ed53532d3e80</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 8 | 2023-07-14 04:04:41 | <u>0xf8374b40d2744b60ecddb4a59f9c12af17b950a7983c1d66676155dc71582f98</u> | + 1,390.000000000000 000000 .li | ✓ |
| 9 | 2023-05-13 10:39:07 | <u>0x570d133a659368c74e1a8a6385c3e76ae3b8ec21ee8bbb41126c6e93270c3509</u> | + 959.000000000000 0000 ool.site | ✓ |
| 10 | 2023-01-19 08:36:08 | <u>0xd083470dfa0b72b60711f202b32c06fcf93a8ccced65902f94e37f27978479</u> | + 518.000000000000 0000 tps://mbonus.xyz | ✓ |
| 11 | 2022-07-29 22:20:21 | <u>0xdc5bee4ebd3467757e8c90c9c2ef224dceb1d745ffd7a23f271017e30fb91ca7</u> | + 0.6294484690917950 82 Polygonpool.com | ✓ |
| 12 | 2022-05-15 21:06:15 | <u>0x707fbacc74f472658714dd59b0d5f6366ac33e6f65fa78051d43d282151a5e9</u> | + 3,000,000.00000000 GAMBLING | ✓ |
| 13 | 2022-02-15 21:56:07 | <u>0xe1eb99b2c889229794ab3cdba44caf774075cd2c795832d28960eadc7308032a</u> | + 923,000.0000000000 00000000 SSX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-01-15 12:01:38 | <u>0x3c29390fadb823a83538</u> <u>4eb936055554c53fdc7a0</u> <u>29c2cb552c7f17674be32a</u> | + 300,000.00000000 MNEP | ✓ |
| 15 | 2021-10-21 22:06:01 | <u>0x907d04c909211d1dba9d</u> <u>ac0c8ddeb9752e4dcb10ab</u> <u>2ed34f5ff75207bcc92387</u> | + 800,000.00000000 00000000 DxDex.io | ✓ |
| 16 | 2021-10-21 22:02:03 | <u>0x9b12031f2b82a7b6a42f</u> <u>f74ce7652f65b369f32dbc</u> <u>ea6f1b888893848039a130</u> | + 923,000.00000000 00000000 SSX | ✓ |
| 17 | 2021-09-27 09:29:43 | <u>0x4c4ca58c1409b5a5341d</u> <u>7cc4d4a41b4ee483c591a0</u> <u>ed4a0c4a0c1e0a31383e09</u> | + 0.0599999999999999 98 WETH  175.53 USD | ✓ |
| 18 | 2021-09-20 10:44:27 | <u>0x13c759e0074b34fd6746</u> <u>907ef364d92880d6e884d1</u> <u>59b8ec2d6fddb68f9d398d</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 19 | 2021-09-15 18:24:29 | <u>0xedad9b95d51c10ded2f8</u> <u>09cbef95a64a30d0d44264</u> <u>41c20d5d8ea8fb72d6a819</u> | - 0.0089000000000000 00 WETH  32.21 USD | ✓ |
| 20 | 2021-09-15 18:15:41 | <u>0xc2649bda09704ca6e9f5</u> <u>0c07266ae34fbf6c1c9557</u> <u>873a091bbb8a73c9d0af4e</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 21 | 2021-09-15 18:12:05 | <u>0xfcb1cda767c5ad7edb42</u> <u>d7ae65ae1b36049b6d85fe</u> <u>366272d598751c9cfb9859</u> | + 0.0089000000000000 00 WETH  32.21 USD | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-12 05:47:57 | <u>0x5b5233447fe56b81c5b58026102032bd8a4997a65ec9ee161ef84865b2735faf</u> | + 1 Reward Club [fUZUrp0J] | ✓ |
| 2 | 2023-01-02 19:45:12 | <u>0xd56e3fc6498c35b6b2fb0a141be1465f381830e8acbd053a200b924cb6f786b1</u> | + 1 ETHStation 1672688708438 | ✓ |
| 3 | 2022-12-10 11:51:46 | <u>0xe328431b9245d095f9285bbb77fc63533a776a1178a62704cc9e5ebc93bb8168</u> | + 1 The VentureCapitalX Original | ✓ |
| 4 | 2022-11-25 03:46:40 | <u>0x9d5ffcf61d6151ca167abb976706c505d12c932b9acb2a6a837469daed8ac99d</u> | + 1 AstronomiaMeta | ✓ |
| 5 | 2022-11-22 06:40:56 | <u>0x93e20316f5805b005a426ef7d648b7285f6f03ea46949dc7c326cd977003c398</u> | + 1 TheArabian | ✓ |
| 6 | 2022-10-30 12:47:24 | <u>0xae0eeecc18e1c5b2157c85f4a7e8417d49f8b03244b2ba19e6657569c2a264a3</u> | + 1 d? | ✓ |
| 7 | 2021-12-10 19:10:44 | <u>0x23f7d058a02a745ed385275865bf2872e9e6d1c3ac4010d9deff89b1bd6a3f64</u> | + 1 HOVR | ✓ |
| 8 | 2021-10-04 16:29:28 | <u>0x2bfa3b35baa894070560754f9b0a270d74c9fb3a6a521426406b0db8d4c6bf09</u> | + 1 ngn | ✓ |
| 9 | 2021-09-15 18:24:29 | <u>0xedad9b95d51c10ded2f809cbef95a64a30d0d4426441c20d5d8ea8fb72d6a819</u> | + 1 MRBLNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-03 23:14:52 | <u>0xd0d025ff82a61af12eec a0cdee48340617e3cf912c 3859e47e3110cad25f78f3</u> | + 1 rg | ✓ |
| 2 | 2024-07-03 23:14:06 | <u>0x5face5e97c818cd3bfaa bd5c278e216867709208fb f75c18b7a5d856b9d814fc</u> | + 1 rg | ✓ |
| 3 | 2024-02-24 06:55:43 | <u>0xb0284b7c02d6b198cd4b 267fb6ed40fcad938d7cdb 1346d017c4886b6ce8004b</u> | + 1 etherevent.co | ✓ |
| 4 | 2024-02-24 01:03:04 | <u>0x3c92638653908cd67015 aa026057122c746098835f 2303a0126138011f05182b</u> | + 1 etherevent.co | ✓ |
| 5 | 2023-12-27 02:04:23 | <u>0x4fbbec253c67e492cbb2 a959d46bf519e56f97ad33 de6cf86f28d9399732b344</u> | + 1 2000usdc.cc | ✓ |
| 6 | 2023-12-27 02:00:47 | <u>0x101f419ac70260b8dcaa c9e2c95b1873841917cc9a f9fbf7966356fd4a258665</u> | + 1 3000usdt.net | ✓ |
| 7 | 2023-12-19 01:48:07 | <u>0x80d5d17364c4dda5b08b 82d472102e3be337f355b0 f15026fd1ae28ea8dc958c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-17 13:38:49 | <u>0x082b039ac9134e708970 7ea0126bfa32ad50d3ad47 d4e69c2483c856d1fb2c8a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-14 23:47:47 | <u>0x61798f000045c6880797 13ee8f5121b0a193b2c699 73459a307b0e6ef235e39f</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2023-12-14 23:41:53 | <u>0xd4547994145195e45fce8d8daa51f0a591bb711a88fd5c8c15f05c3f1daa2bb2</u> | + 1 1000usdc.net | ✓ |
| 11 | 2023-12-14 00:46:17 | <u>0x0e8bfb9ece1594dd07721e9a6bd1eb60d7a0f631e82b58e60b139f0a31e0d31d</u> | + 1 Reward at Lido.fun | ✓ |
| 12 | 2023-12-04 22:00:01 | <u>0x41beb8d2674a048789c40240667ac7c2b92315e401ae558122a1e566658f7ed1</u> | + 1 \$1,000 USDC Reward | ✓ |
| 13 | 2023-12-01 13:19:09 | <u>0xce807e399681fbe24db030e6ce7da9267846d9e167b47cfa1298f79eb4b6e0e8</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-22 15:35:39 | <u>0x1baea929ff9a11764c769dd4c55ffc1abaa6fc6e936198ab360fef6396be72cb</u> | + 1 Official Authorize credential | ✓ |
| 15 | 2023-11-22 03:08:23 | <u>0xa20cbe1b3815949fbfadefb2b515cc4314697960e1ed5cce3b88a6c8a312bb6a</u> | + 1 Official Authorize credential | ✓ |
| 16 | 2023-11-20 02:36:22 | <u>0x1b62ef861f73e6914e727bacc1589dafbfdc7ed8bb7e47de2f327f1c2c04f656</u> | + 1 yz | ✓ |
| 17 | 2023-11-20 02:36:20 | <u>0x9b06c387ee3689a8b8f1992de1386b434533e40ca316591dc9bea1a21e528663</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 18 | 2023-11-20 02:36:10 | <u>0x8bc0d93b6ff99ce5c2e1be1b14f81ba60c0b2076729b66ecda8c0b893165222f</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 19 | 2023-11-19 19:40:05 | <u>0x459dd1b031e3761431150092ad8965d61d78403313e62ab4a443d8b3cd5ce170</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-12 13:34:52 | <u>0x19d6b29ea9342724bc30397e97a278e0c1946ef059af0971ecce1832c6d12ebb</u> | + 1 2,500 TWT Reward | ✓ |
| 21 | 2023-10-31 06:26:49 | <u>0xa5fde85712098437e8937bf426c3bc34c9285ffad28965713092749130eb22ee</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-29 05:46:16 | <u>0x3078d1df406386047953f17a433e451514ee0452539c1927bbca424f3f7fa5ac</u> | + 1 NFT Airdrop Voucher | ✓ |
| 23 | 2023-10-27 00:34:41 | <u>0x9677dd71d68c06b107d88fb1606108e46ceab181addddafd36b17e954a15e318</u> | + 1 VOUCHER | ✓ |
| 24 | 2023-10-26 17:08:04 | <u>0x92796157d8c6864d00f1cbf35c20cc63dbc68be4ac9aca306c6a512016871731</u> | + 1 Airdrop NFT Voucher | ✓ |
| 25 | 2023-10-25 22:11:38 | <u>0x4d360226f1f249885fad e5af57a8c545f00aeab3237b4379e1d7d947dd5a286f</u> | + 1 Airdrop NFT Voucher | ✓ |
| 26 | 2023-10-16 12:19:09 | <u>0xdf9a670f297f596e6d004b9da2adca3209d13b1ae6f479e105aa8e5fde6bc433</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-10 12:38:23 | <u>0x448b236bf529ca51d678e4eb383866489c1ba8376c354b711166d4838f225f2d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 28 | 2023-10-09 20:18:59 | <u>0x6729f2d202e4415aabd8694804a49890bba333eb963c6176187496f730109188</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-08 08:54:40 | <u>0xf981c92af56a8364d7b8415e7c56151e35d5f08ce7984302a43f7b225b32e0c7</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-06 18:58:13 | <u>0xbf22672749c0316ddfe4373add5b4acf9ff90d328e9d1a897f66e1a04a438146</u> | + 1 Shiba Inu | ✓ |
| 31 | 2023-10-06 09:56:34 | <u>0xee4262b249449e30e531952875399fb43817c7d982408c4abd19001f980fd75d</u> | + 1 Shiba Inu | ✓ |
| 32 | 2023-10-03 03:22:09 | <u>0x3a18fb2a4584f716c430ad3e26c19de30be20dd61b4aaffab7cdf34f1c1762e8</u> | + 1 NFT AIRDROP | ✓ |
| 33 | 2023-09-29 16:33:20 | <u>0x3655d9ab27dfca3824183f9630200fc492a23e4c8a8575685f8dac97e324fbba</u> | + 1 \$1000 EURC | ✓ |
| 34 | 2023-09-28 12:19:21 | <u>0x23b0aa6b4ab5ca10aa70ee708279517f31b31265e7904f15c1717b00f48418b9</u> | + 1 3568877 | ✓ |
| 35 | 2023-09-27 18:19:24 | <u>0x2a53320a93e134e511c71d130654f7684e4929ab15657fb22ff27311e9985345</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-27 15:07:41 | <u>0x2e864f3c486822a39b072d14ebed4041ac0772d058fb983e446338bd0f9c28d2</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 37 | 2023-09-27 12:35:14 | <u>0xc8ba2e1904aab80b8dd1</u> <u>54c62f156994265985bc75</u> <u>b499b3a489b38d53a899cb</u> | + 1 Shiba Inu | ✓ |
| 38 | 2023-09-27 08:27:03 | <u>0xd54ecd8e2c2df621b25a</u> <u>f9367008886be74051dd38</u> <u>cba7bc7dcb5b4f07391fb3</u> | + 1 Voucher | ✓ |
| 39 | 2023-09-23 20:30:56 | <u>0x82b096411d2cbf10edaf</u> <u>78bbf9f9195625e961a164</u> <u>ceed68db3f0c44f361ab1a</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-23 18:11:28 | <u>0x74c98b18ba221df054c1</u> <u>656fcb82ceafc29831c345</u> <u>78b6ec85c2608ccbf5e977</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-20 22:08:44 | <u>0xd72b41d675a95602efe2</u> <u>85c192debe15566b9b9a1c</u> <u>fa2f3a8c5c5df3eaf2ebaa</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-20 03:29:39 | <u>0xe09664484722a2d085c9</u> <u>bbe8dece617bb635979376</u> <u>a4d8d34e01d893ffa36ae6</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-20 02:30:25 | <u>0x730ccc8bb9d4cdddd36d</u> <u>4979b1d8f46a4f2b60d309</u> <u>b5698e23523d34e4359926</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-19 15:51:51 | <u>0x940c50b708a399da73ba</u> <u>102b42d5cfb5e891808a6d</u> <u>ec86e01b0f03f9efa6733a</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-18 20:26:27 | <u>0xa46c80b869001b83a116</u> <u>27936638b3885832499ef9</u> <u>d3321de8d3504a08f5659f</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 46 | 2023-09-16 15:47:35 | <u>0x0bf38681f6d031ff192562996968be3a65b6cb35e526e9cec3daf18194cc949c</u> | + 1 laim nft | ✓ |
| 47 | 2023-09-15 15:14:33 | <u>0x0f59824ef07089187036e073820dce156f66ac9494de402e1092051aa0eaffa9</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-15 00:37:48 | <u>0x10698367fc7712a30fc5187d804687e5e4045bb4b0a33ac57d6797095e712ae2</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-14 22:34:52 | <u>0x3acf4e5a7036f97f5947144430074c9940f1a52efe5ed68738ed59794814b4e8</u> | + 1 NFT Giveaway by Binance | ✓ |
| 50 | 2023-09-12 22:49:20 | <u>0xc1293b50d9159d4891fe7d43a8c2c98939b99947e5ea71a863c1b15e52035561</u> | + 1 NFT #515/1000 | ✓ |
| 51 | 2023-09-11 21:09:27 | <u>0x1e91b76612839472bbcc92b7ffa594ba7dfda4ff96a59b5b6a7e6ffd98369493</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-11 16:08:25 | <u>0x3246b61534a40cda710964b383466d1943eb18b8768ebdc26b56c8b218f9f4f0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 53 | 2023-09-10 22:21:14 | <u>0xa5ae0e2b0b65caa16f52305ca128a31168a6edbbcf305a1ecf136f08446b2f55</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 54 | 2023-09-10 01:27:00 | <u>0x66e66d77b3fedee9b70df1bd7de35fc053dd9c7c6eb5b55d095d9e2f2e580e52</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 55 | 2023-09-10 01:00:16 | <u>0xaac99272a2c0e2f50c20962e302790a55462f0ea465601c91bdbd25241220565</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-09 17:16:10 | <u>0x2afccd57da4ec733586f5ac8ed9aba0e1e67e8f4147298e9e609a504fdee07a8</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-09 14:51:28 | <u>0x063d976673382528bf94df77eb35888eaa0eb4c60797d86a5574a999ccb7a8d1</u> | + 1 \$1000 TON | ✓ |
| 58 | 2023-09-07 16:41:41 | <u>0x41d2912f590e5a904e28ae80f249ba01debf0435b2b62c8ecaf220f18395f2da</u> | + 1 NFT Airdrop | ✓ |
| 59 | 2023-09-07 02:24:15 | <u>0xceac5ea131e10a2cde0a473574cb94b3f40bfb56561cb5f9f022d3e547220cdb</u> | + 1 Voucher | ✓ |
| 60 | 2023-09-06 13:58:59 | <u>0x7d36e77ef91be0f4cc91104402e9d6940050962a96c01ea0dde53088fd41c343</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-06 02:18:35 | <u>0xee24996707891cbaafd7505c62a95da87c61ac5441918f1772b1bc4a55e5366f</u> | + 1 NFT Voucher | ✓ |
| 62 | 2023-09-05 00:42:20 | <u>0x0efb2408e3ee8a42055cea79311b182b602f71c705c866fa07233a714d503e7e</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-04 21:49:11 | <u>0x4c10cf72d0ae4d70c48fdb3213771c6c9caa546bca69102f35487fa140337078</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 64 | 2023-09-04 18:50:28 | <u>0xea986dad747ec5d2349f</u> <u>d389c8af533e369bff7d16</u> <u>7d9ebf9cfdc895df7d7a3f</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-09-02 07:45:24 | <u>0xfb1775c454ea716b6d2c</u> <u>87650d6e45a856b6dc9ec0</u> <u>98a9e376c733b0ce2c0a7a</u> | + 1 NFT Voucher | ✓ |
| 66 | 2023-09-01 22:39:00 | <u>0x15149cf5eec4276aa06c</u> <u>d7cb2a5f0efc587206958a</u> <u>75f138a5ffb82547e2fcba</u> | + 1 Voucher | ✓ |
| 67 | 2023-09-01 00:08:42 | <u>0x5e612f5cc0bcdd3339ee</u> <u>fc629e6b37b0df6adc0b2b</u> <u>29be5e758b4bdf78e6a557</u> | + 1 Voucher | ✓ |
| 68 | 2023-08-31 18:18:06 | <u>0x85f5884fd0a4cb248474</u> <u>a1dba2cbe2146860ac26b5</u> <u>b11d5f84db1dddd0cdc09f</u> | + 1 NFT Airdrop Round | ✓ |
| 69 | 2023-08-31 14:40:20 | <u>0x9dcf3bb27701df04863f</u> <u>275d500a292971d832c889</u> <u>a3bc0b306bde5ead69e99f</u> | + 1 NFT Airdrop Round | ✓ |
| 70 | 2023-08-31 09:21:33 | <u>0x162a47e27805281e7236</u> <u>f504cb2324c095494b25bd</u> <u>270192e8e851761090b8d0</u> | + 1 \$1000 | ✓ |
| 71 | 2023-08-31 03:48:09 | <u>0x1197ef2ccbcd6e3d2475</u> <u>75d2aa4d133daba70a2b3a</u> <u>61dd24e7259069f0a4b6cd</u> | + 1 ETH GIFT [2g7ovWqs] | ✓ |
| 72 | 2023-08-30 10:17:20 | <u>0xbb6969155692ebc5a809</u> <u>955066bab6eb4cdfd405d3</u> <u>49e05c18344ac7c064bbe2</u> | + 1 ETH GIFT [6xSDP4Cy] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 73 | 2023-08-29 21:37:21 | <u>0x24db328b5975809a68770c78aca5b476e725b2832b50a0c18810f38f7220c650</u> | + 1 Voucher | ✓ |
| 74 | 2023-08-28 22:18:06 | <u>0x1429c895c6fa23b6c919fad9687cf60ef1f654773e59348f5bb85c8295c55485</u> | + 1 BASECOINBASE.IO | ✓ |
| 75 | 2023-08-28 16:36:48 | <u>0x5157bb25c540b93840eedda0d87cb3fb6a1e4549ad980cd67702af0954df880e</u> | + 1 Voucher | ✓ |
| 76 | 2023-08-28 11:18:39 | <u>0xa940edfadbbdcb190e794cc3f83b6a6db2bf49894816e09081d65b95aeef9d2</u> | + 1 Voucher | ✓ |
| 77 | 2023-08-28 07:43:06 | <u>0x4d73a02ddadec786afa12925afe38bdc6a774ddfda e4be8bc8f4156c849be716</u> | + 1 claim.circleweekly .org | ✓ |
| 78 | 2023-08-28 01:08:35 | <u>0x4c4bbea5bd3bc64a6f294c5659306129f43bc6c58e91ba81d7909810ffc9d7</u> | + 1 Voucher | ✓ |
| 79 | 2023-08-27 17:14:25 | <u>0x2dc2c3c90c4d68a82baa31c2976ad94311e92fa752e59ccd1bbb3781df60539b</u> | + 1 Voucher | ✓ |
| 80 | 2023-08-26 17:53:51 | <u>0x2bbd3c669dbd3c617bf39d3f73227a3a880988537c4a4980289c2c4e546a1ea7</u> | + 1 Voucher | ✓ |
| 81 | 2023-08-26 09:52:24 | <u>0x752e5c560260f3ce93a8ffe9bb3293b81ce22b7f8738eee8eebf08287e5e98b03</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 82 | 2023-08-25 00:50:53 | <u>0xfb0fce3d951a5eb31f359d081d96e998f54972e57ab709cb00d0cbd3c7cdee82</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 83 | 2023-08-21 23:36:27 | <u>0xfa5ac84d82a20847547d11fb4dcfed58fd982b32cdc480422dd9a1ed64ed41e5</u> | + 1 ARBITDROP.INFO | ✓ |
| 84 | 2023-08-11 20:40:39 | <u>0x60c83558633c6bc9587b7908fe4cc24802f0a5f7bec126140fbbb5f988d302f</u> | + 1 Lido DAO | ✓ |
| 85 | 2023-08-11 00:54:05 | <u>0x7935e54e0d5c6026d5432b953241664ca472d2e1b8e69ec2a8e05aa59400360d</u> | + 1 STAX | ✓ |
| 86 | 2023-08-10 23:30:08 | <u>0x1cc332321420171ff59033885be3dc30d16b372a2cd3281a5054635c2c025048</u> | + 1 Reward Club [KEK830vs] | ✓ |
| 87 | 2023-08-10 21:26:24 | <u>0xdbfa5531744f364495c51822a5ef0e4742580bd2605cfdbf0a41eca265c708b4</u> | + 1 ARBITDROP.INFO | ✓ |
| 88 | 2023-08-09 17:08:16 | <u>0x122902f881c2564e831806a71ed643c2381ced754ff9bfa16eceb2d2a2adf825</u> | + 1 dYdX Event | ✓ |
| 89 | 2023-08-06 17:25:09 | <u>0x9d47939e4a9a6ba8b747f2413d6dca854b22d7f6a20cf7091d994f494b5c0b05</u> | + 1 STAX | ✓ |
| 90 | 2023-08-03 14:27:02 | <u>0xd1c1da8d2a0dcb82dbdd84e989a0b6a41478f29e26f13003ea0b009ae0425f14</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 91 | 2023-08-02 01:14:29 | <u>0xaec3ee8cb0ce5fed8082</u> <u>ecf83a348f42f171d8da39</u> <u>ed258c1281646d0cf742dd</u> | + 1 FREESPIN | ✓ |
| 92 | 2023-07-31 15:43:59 | <u>0x9a2630643f3823bd35f4</u> <u>1cd904ad979ba83f5567c7</u> <u>9a93a0c52ea0bb3ba310d1</u> | + 1 STAX | ✓ |
| 93 | 2023-07-29 12:57:30 | <u>0x5a8964b15e9f025aa66e</u> <u>022c63d7cd695b453206b2</u> <u>d398d8d7da95f9749c0cfe</u> | + 1 STAX | ✓ |
| 94 | 2023-07-28 12:10:00 | <u>0x73dcc951bb872bb65d2d</u> <u>c7e39aee26cff4aa30a839</u> <u>7341e980d9bdf23c969af</u> | + 1 REVOLUTION | ✓ |
| 95 | 2023-07-26 18:34:14 | <u>0x2bb47a2292e89e03d3a2</u> <u>fb5f2c5c95e57322ee693</u> <u>380eef69cfe0004778b0cc</u> | + 1 dYdX Event | ✓ |
| 96 | 2023-07-26 00:04:25 | <u>0xa5dc3810ce2fdd4f062e</u> <u>21d2329fbd808d3712d024</u> <u>1a600e65c67a977162a1d4</u> | + 1 Reward Club [OCZPaWuo] | ✓ |
| 97 | 2023-07-23 14:11:35 | <u>0xc5017f154ed953ab1b20</u> <u>5289aff5d025948751ad19</u> <u>82be44e40a183a6639053f</u> | + 1 dYdXEvent.com | ✓ |
| 98 | 2023-07-19 05:15:15 | <u>0x87d53bbbfaccb9975cf</u> <u>64ada95802269402c876c4</u> <u>54d4cbbedcfe9c446fdf92</u> | + 1 UniEvent.Plus | ✓ |
| 99 | 2023-07-18 05:42:28 | <u>0x41ff2a88bf2655d83157</u> <u>9b0081d3d5435817554133</u> <u>7c60ff0ea70447a44c431a</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 100 | 2023-07-16 08:59:23 | <u>0x225bb26b70ff25e8bf8958baffccb71a7f158adc099ea958a231da450ff51e50</u> | + 1 PolyEvent.Plus | ✓ |
| 101 | 2023-07-15 09:39:31 | <u>0xa46103aed8be8498a8c82187822cd8e6db021b4d4d774b404978e48290c66e2c</u> | + 1 BlurEvent.io | ✓ |
| 102 | 2023-07-10 03:35:41 | <u>0x9affe2a5af71d30665b54eb348177e7cda55b0bcbee5de94b255f72951ee6229</u> | + 1 UniEvent.Plus | ✓ |
| 103 | 2023-07-08 05:13:59 | <u>0xb2f9e81cc115c15e069c70f5baf36b9abf53c59538cbda97bd5ddafe5758bbfa</u> | + 1 UniEvent.Plus | ✓ |
| 104 | 2023-07-05 04:47:17 | <u>0x01ca1a653d10436352647c2744696f2548c4ca8384bcae1b8e9ade440de57cfb</u> | + 1 UNI | ✓ |
| 105 | 2023-07-03 12:27:37 | <u>0x8e25cfb3cce3e0f6f0f847f9af3e72e826994fc7fc5075a8095c400e0cc7994b</u> | + 1 BitCase.Org | ✓ |
| 106 | 2023-07-01 06:08:04 | <u>0xd599a865410cdb81fc2f709a911782cf27d86573089fa1c24bd75c5192108430</u> | + 1 UniEvent.Plus | ✓ |
| 107 | 2023-06-25 04:57:07 | <u>0xb1827c3f0f9a87dd60099f5733e2e81a706a0f81e5262782c3fe38a92f3c941a</u> | + 1 PolyEvent.io | ✓ |
| 108 | 2023-06-24 16:42:38 | <u>0x92b52296e9eb2510f2024c0258aa7370e2de53cf938f1ea017b03ad6e54f3e4e</u> | + 1 PolyEvent.Info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 109 | 2023-06-15 02:54:29 | <u>0xc0c4433800829985b06 a093a64a7d626479cb4c52 a7c510d592630d23dd4764</u> | + 1 UnisDropi0 | ✓ |
| 110 | 2023-06-13 00:32:48 | <u>0x646bc1157aee0d11520c 81b5ce4d2e98d51152cbb0 dc1e7a8b0d496f7c8d72ba</u> | + 1 POLYDROP.INFO | ✓ |
| 111 | 2023-06-04 01:52:13 | <u>0xd7d3d73aab5a051c5738 c347210268ec49eb10230d e3cec31978d6e5894568b7</u> | + 1 MATIC.FAN | ✓ |
| 112 | 2023-05-28 12:03:11 | <u>0xf4c19ed084f01089a422 7096d43ee58a160e902bee f9ceef7679d74c13b606d5</u> | + 1 NativePunk Official | ✓ |
| 113 | 2023-01-09 15:15:15 | <u>0x81099dd820cdd06006d2 bd57dd6c4cfdc891f39420 e506efe52ef0799e64dfdc</u> | + 1 Chainzoku Genesis Item | ✓ |
| 114 | 2022-08-30 07:19:46 | <u>0xc04241b9829014c66832 12caae431a634468763ad8 f70386a055c2d16a320eb4</u> | + 1 Slim APE Keys | ✓ |
| 115 | 2022-08-25 10:28:19 | <u>0xc32b45d50e1e319a5f56 553be7e94de524bf336ed9 f5a393d6aa3304a5f2608c</u> | + 1 Fast DEZUKI Collection | ✓ |
| 116 | 2022-08-24 15:21:30 | <u>0xc8fcd7b76600f19b729c f2006bce729bc3d55cf0b8 bb71c244c97f44e3b3ba8b</u> | + 1 rd Item | ✓ |
| 117 | 2022-08-24 10:37:41 | <u>0xa337def646af90cea4c3 c6fca506b71200ac326b07 7c180b307b9991daa4437a</u> | + 1 Fast Acade Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2022-08-22 08:08:48 | <u>0x2e773265a82e1c27999e</u> <u>deeccd56bf8b99b441f1f6</u> <u>603a0e73c52a5964069849</u> | + 1 Back MetaPass | ✓ |
| 119 | 2022-08-21 00:48:49 | <u>0x69d6c3b97f13876ab581</u> <u>159c1494e317f3e45122a6</u> <u>c69ed5714d71f1ede8d990</u> | + 1 The 8BitWolves Limited | ✓ |
| 120 | 2022-08-20 06:56:34 | <u>0x79fd2e8e9b32551f21b6</u> <u>cd570fc7e8178fee46eae8</u> <u>bbaf1fdb72354962106dee</u> | + 1 Happy Dissolution Ticket | ✓ |
| 121 | 2022-08-18 14:37:08 | <u>0xbb47bf99468d46895f12</u> <u>78846b84e338a0118ed505</u> <u>daf95c9778f86c9c35edb5</u> | + 1 The EthSpaceships Origin | ✓ |
| 122 | 2022-08-17 10:36:37 | <u>0x75342aec80a879467c51</u> <u>3e87be6c4bf7e8445c9f2</u> <u>53826d1f0774f94a70d7a6</u> | + 1 Power Of Wildcardz Collection | ✓ |
| 123 | 2022-08-14 13:13:01 | <u>0x1bb64af2994b678ff958</u> <u>c2447ba6a167a2a76716b1</u> <u>e6e1721b5b97ee586aefad</u> | + 1 d) | ✓ |
| 124 | 2022-08-11 12:32:15 | <u>0xcd1b5f2179a2592e5224</u> <u>974bcd206d299681cd4101</u> <u>8c235abffe68d9e5e9bb94</u> | + 1 s | ✓ |
| 125 | 2022-08-11 10:01:47 | <u>0xc25a334aa4e39a925365</u> <u>0809005d2e315bac75b491</u> <u>3b8fcacc6c46d387c231f9</u> | + 1 Bright ZedRun Official | ✓ |
| 126 | 2022-08-11 08:55:51 | <u>0xd10d8f421bbec2da1237</u> <u>37f72bf6a6a5f47f986b77</u> <u>3778dbd6eaa8c984916d27</u> | + 1 South Dissolution T | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 127 | 2022-08-11 08:55:43 | <u>0x1b0e89fbc0160b23c1d38854bc421099f90740c295c104dec108caa640ce70f6</u> | + 1 Strange AdventureLand Cards | ✓ |
| 128 | 2022-08-10 05:39:13 | <u>0x7993771e7be65164feed1fb05e0caa1d29b2cc8a375c2520fb1cf070731f57b7</u> | + 1 Mean CryptoBuds | ✓ |
| 129 | 2022-08-09 15:00:59 | <u>0x9d748e0575abc237efcc2df750cc583f53d963569964cb64f97c29aa378b9d1b</u> | + 1 The Hokago Limited | ✓ |
| 130 | 2022-08-08 12:12:45 | <u>0xb29fffa71a122a56db280e418f3020c55499eace8a7974b6496b332f040cf524</u> | + 1 Super RTFKT onPodx Official | ✓ |
| 131 | 2022-08-05 03:42:07 | <u>0x07eccac4615ff3cd6c62be663ebfc85eac8f951ea0085df3062c4cd320a12dbe</u> | + 1 Skills Of SuperFarms | ✓ |
| 132 | 2022-08-05 03:16:53 | <u>0xa08041bbe8396d2ea29a1e24dd6a0cf87215342f928ab63032aff43f3cc462e9</u> | + 1 NFTiff-AP Origins | ✓ |
| 133 | 2022-08-02 08:39:31 | <u>0x5e467ac233e40fb1fb7193e480b5fe07f18a46f40102ea2bc7cb547c4d42c5ac</u> | + 1 Green RFOX Collection | ✓ |
| 134 | 2022-07-31 04:05:35 | <u>0xa7cc662d5a6b92dd09a15e5f83ff3fccc42421908cd7089793b00cbe9517a7b</u> | + 1 The Squirrelly Squirrel NFT | ✓ |
| 135 | 2022-07-07 14:58:24 | <u>0x6700bd9a465e2a7d91647f52f60d6b4db129f9e2d7186a40f77115c272bb6c4e</u> | + 1 Flint Access | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 136 | 2022-06-21 03:30:05 | <u>0x5e2af063e17d76d899b31a5c649a5c89e0eb42f730588aa84068173b191d948e</u> | + 1 Ark Angels Origins | ✓ |
| 137 | 2022-06-15 02:32:36 | <u>0x39aab266a79e6906a15545a53c02210f1a2d0e5d8034bb812827f4c333607a99</u> | + 1 The MekaVerse Official | ✓ |
| 138 | 2022-06-14 12:16:42 | <u>0xb5ce6897913b5984dca77a63401e66d12268f6cdc036035dc9a0d4096448b721</u> | + 1 Boki Females NFT | ✓ |
| 139 | 2022-06-12 08:16:56 | <u>0x6dcb047a78107f4578323cb8691bb990e9acaa58d56a7278894702ff91a19b75</u> | + 1 The MonkeyPoly World | ✓ |
| 140 | 2022-06-11 13:29:49 | <u>0xdb3f7955c857f088e54377b4f21cba975aac24d3fd9c9bbf6631842b5afad2b5</u> | + 1 iss | ✓ |
| 141 | 2022-06-10 10:24:39 | <u>0xe4b6006f29788fae97e81d38b8b541b5ce69071d2f9467a2d49d75c1cbd1e316</u> | + 1 MFEI | ✓ |
| 142 | 2022-06-10 02:34:59 | <u>0x18fa040b3a81127da4a37362b718dd0f4cb7b68be33234af08a4da3a47a2686a</u> | + 1 The Cranes NFT | ✓ |
| 143 | 2022-06-09 02:52:14 | <u>0x86e5c48c60116c6271363146704fbb067d304429f489eacf300050ff64a524fc</u> | + 1 The Animetas World | ✓ |
| 144 | 2022-06-07 19:45:42 | <u>0x03fb8fddc3a6d46c99bf9134220f618b48deb46dd66677c7cbbaf532b6b3bc4</u> | + 1 STONEY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 145 | 2022-06-07 02:29:30 | <u>0xd1aceb7740111874f401</u> <u>bdadf7c53fec874979103b</u> <u>b4e3b4508c89a603d0dda8</u> | + 1 The Mirror World | ✓ |
| 146 | 2022-06-06 17:14:33 | <u>0x7ab865897b730168d105</u> <u>22ed720abfba3c102b18f2</u> <u>018e7c534335c240c7a3a6</u> | + 1 FlyerBullyApess | ✓ |
| 147 | 2022-06-05 03:58:32 | <u>0x69184dfc810a544483a3</u> <u>8f99a7b8ef2c799e18ce04</u> <u>926f21f1e2325dc10b8046</u> | + 1 Permies Genesis | ✓ |
| 148 | 2022-05-15 19:08:44 | <u>0x63620ae822443e2d96bb</u> <u>29304f4cdf3047740b155e</u> <u>4673b4c6a46802691930e2</u> | + 1 LOSMUER | ✓ |
| 149 | 2022-03-07 18:18:33 | <u>0x7f76433803e39fac2579</u> <u>8f08c9790b0d70d6c5b740</u> <u>322a0a846bebdad4f13ae</u> | + 1 THCWP | ✓ |
| 150 | 2022-01-31 03:33:45 | <u>0xf00b055a3e57343efe19</u> <u>221adda87e0641a0a151f4</u> <u>2d11e0eacd475c4275ff49</u> | + 1 OPENSTORE | ✓ |
| 151 | 2022-01-03 07:20:35 | <u>0xd467f75d87a4d4e312bb</u> <u>80ce88413f20a579f9f7b6</u> <u>5594c4ed9859d81a8cc92e</u> | + 1 OPENSTORE | ✓ |
| 152 | 2022-01-01 21:25:30 | <u>0xfddff52b23466f0cfd8c</u> <u>502e966721872b68730621</u> <u>71b39f5a62fc62cb5c59fb</u> | + 1 OPENSTORE | ✓ |
| 153 | 2021-09-30 06:39:06 | <u>0xd581d2d6f274ef1ae0b7</u> <u>d6d067a7f88d0631f978f2</u> <u>ff4e29bf8bb4a4ee9d6c82</u> | + 1 U_Unicorns | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------|---|
| 154 | 2021-09-30 00:14:29 | <u>0x5a633eb983dffd22158f</u> <u>dff08b87993717f81ffe37</u> <u>7009926f2df59e4110c4a0</u> | + 1 UniW | ✓ |
| 155 | 2021-09-24 07:31:39 | <u>0xa2dd8f648ab2591fc8b3</u> <u>37d8fcac6b7f01f1b5fde2</u> <u>b992fecbddd0de3fb959f5</u> | + 1 OPENSTORE | ✓ |
| 156 | 2021-09-23 02:50:01 | <u>0xea675f91ff05e8588489</u> <u>6502f6b52a10788629c628</u> <u>00e447b9a5aac1419eac27</u> | + 1 OPENSTORE | ✓ |
| 157 | 2021-09-22 15:49:45 | <u>0xd3fd8bd85f5fddc2d6ef</u> <u>5e23ef48c16bfb2867edf3</u> <u>f57f96e12a5af787d57449</u> | + 1 OPENSTORE | ✓ |
| 158 | 2021-09-16 06:47:17 | <u>0x521113239985e609af14</u> <u>19c9adbc391758c283ef10</u> <u>901154a9aa128a3afce101</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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