

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x72316c05af54fddb228dfc719957d71e2d9938cb</u> |
| TOTAL RECEIVED | 514.712468717181536704 MATIC |
| | 198.21 USD |
| TOTAL SEND | 60.248230216887776578 MATIC |
| | 23.20 USD |










| Token | Balance |
|---------------------|-------------------------------------|
| MATIC | 454.464238500293788547 MATIC |
| | 175.01 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Cookies | 10.000000000000000000 COOKIES |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| Polymerization DEFI | 4.2325480000000000421 PD |
| STN | 10,000 0 STN |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Axion | 0.000000000000000000 AXN |










* USD values displayed at the time of transaction










| Token | Balance |
|----------------------------|---|
| USDT | 10,000 \$USDT lootusdt.com |
| ! ! \$100,000 SHIB | N/A Shiba Inu |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| Uniswap NFT Event | N/A UniEvent.Plus |
| 125M SHIB | N/A NFT Airdrop Round |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[ecc] |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| 15,000\$ SHIB | N/A NFT Voucher |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| ' ' | N/A Reward at BoneWin.com |







MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-22 20:17:01 | 0x170a01274316f3f2e6a675ab85d90a43d88bba349a488dae818ca96aea1e071d | + 45.993699999999996 919 MATIC  47.10 USD | ✓ |
| 2 | 2023-07-11 13:41:38 | 0x2b70484ba9e775c7b5bf b26294ab9cd91a9d6210e18753d9ff2624c8a4654e08 | + 397.227199999999998 2083 MATIC  295.17 USD | ✓ |
| 3 | 2023-07-10 12:41:44 | 0x81682e3de8888e2a8f87cf1cd04ae629d0aca664296fd7a4c40f9d8cb54cf911 | + 9.9000000000000003 55 MATIC  6.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-10-29 17:37:25 | <u>0x4bde5562c36291ea8401</u> <u>1f35487c09b129ac7969ae</u> <u>0bc4ee39f31f96b3969e8b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-10-29 17:37:25 | <u>0x4bde5562c36291ea8401</u> <u>1f35487c09b129ac7969ae</u> <u>0bc4ee39f31f96b3969e8b</u> | - 0.003576720000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-10-29 17:36:51 | <u>0x0de4e93c241eb9b47a4c</u> <u>c0892b722c26d3f8c09dee</u> <u>b03bbb02598c253375c7ab</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-10-29 17:36:51 | <u>0x0de4e93c241eb9b47a4c</u> <u>c0892b722c26d3f8c09dee</u> <u>b03bbb02598c253375c7ab</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-29 15:39:21 | <u>0x7bd5311633e81c59a78d</u> <u>5b22561ca8efb793426ffd</u> <u>d93415ddd84ec051586972</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-10-29 15:39:21 | <u>0x7bd5311633e81c59a78d</u> <u>5b22561ca8efb793426ffd</u> <u>d93415ddd84ec051586972</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-29 15:39:21 | <u>0x7bd5311633e81c59a78d</u> <u>5b22561ca8efb793426ffd</u> <u>d93415ddd84ec051586972</u> | - 0.000693000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-10-29 15:39:21 | <u>0xe21f4f07ba973e9622a3</u> <u>602882216208bd1681913d</u> <u>7004eaae0caf6a069ec0ad</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-10-29 15:39:21 | <u>0xe21f4f07ba973e9622a3</u> <u>602882216208bd1681913d</u> <u>7004eaae0caf6a069ec0ad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-10-29 15:39:21 | <u>0xe21f4f07ba973e9622a3602882216208bd1681913d7004eaae0caf6a069ec0ad</u> | - 0.0006930000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-10-29 15:39:21 | <u>0x73b8e84604852f5671facaca2a24c425eb19542a1be4d1187114026356fbd45f</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-10-29 15:39:21 | <u>0x73b8e84604852f5671facaca2a24c425eb19542a1be4d1187114026356fbd45f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-10-29 15:39:21 | <u>0x73b8e84604852f5671facaca2a24c425eb19542a1be4d1187114026356fbd45f</u> | - 0.0008131200000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-10-29 15:39:21 | <u>0x37a100c86217d14f3b635805f1dd1234f977bf801135c89019257825a3254ac2</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-29 15:39:21 | <u>0x37a100c86217d14f3b635805f1dd1234f977bf801135c89019257825a3254ac2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-10-29 15:39:21 | <u>0x37a100c86217d14f3b635805f1dd1234f977bf801135c89019257825a3254ac2</u> | - 0.0017094000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-10-29 15:39:19 | <u>0xdc591bd368d91382b0de7024ddedfaa8ae06caf6e7fcd9869b4a37b54843854d</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-10-29 15:39:19 | <u>0xdc591bd368d91382b0de7024ddedfaa8ae06caf6e7fcd9869b4a37b54843854d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-10-29 15:39:19 | <u>0xdc591bd368d91382b0de7024ddedfaa8ae06caf6e7fcd9869b4a37b54843854d</u> | - 0.0017094000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-10-29 15:39:19 | <u>0xe5909fcdc94c86560596ead78b8c6676269ec03b42c1de1be196a4eeae26d4e0</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-10-29 15:39:19 | <u>0xe5909fcdc94c86560596ead78b8c6676269ec03b42c1de1be196a4eeae26d4e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-29 15:39:19 | <u>0xe5909fcdc94c86560596ead78b8c6676269ec03b42c1de1be196a4eeae26d4e0</u> | - 0.0010932390777210 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-10-29 15:39:19 | <u>0x43d1f13de28e4cde12027fc9567a11aa435a9077f726c570557ca02d5726984b</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-10-29 15:39:19 | <u>0x43d1f13de28e4cde12027fc9567a11aa435a9077f726c570557ca02d5726984b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-10-29 15:39:19 | <u>0x43d1f13de28e4cde12027fc9567a11aa435a9077f726c570557ca02d5726984b</u> | - 0.0010484420100000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-10-29 15:39:19 | <u>0x51cde7ac6d0fe4fdd28dcb7aa71af60a1cbb009e8cc247f43f78245a189097fd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-10-29 15:39:19 | <u>0x51cde7ac6d0fe4fdd28dcb7aa71af60a1cbb009e8cc247f43f78245a189097fd</u> | - 0.0057770670000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-10-29 09:25:57 | <u>0x73e9c16c68507f313e7f02b99211c70ab7a118e7a0bcb786e707f5f5414be6db</u> | - 60.0000000000000000 000 MATIC  121.32 USD | ✓ |
| 32 | 2021-10-29 09:25:57 | <u>0x73e9c16c68507f313e7f02b99211c70ab7a118e7a0bcb786e707f5f5414be6db</u> | - 0.0058320610000000 00 MATIC  0.01 USD | ✓ |
| 33 | 2021-10-29 09:23:17 | <u>0xd1bf263a7f2af99c8480092f94a03555d9129051f05d288f9680d9f67dcd4d5b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-10-29 09:23:17 | <u>0xd1bf263a7f2af99c8480092f94a03555d9129051f05d288f9680d9f67dcd4d5b</u> | - 0.0032773620000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-10-29 09:22:47 | <u>0x8d89c32a22131abd1acc76df385e63b2f3fd426f8675c6b5d84a73fd7985ebeb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-10-29 09:22:47 | <u>0x8d89c32a22131abd1acc76df385e63b2f3fd426f8675c6b5d84a73fd7985ebeb</u> | - 0.0017183760000520 72 MATIC  0.00 USD | ✓ |
| 37 | 2021-10-29 09:19:27 | <u>0x33006dc0f857c7aaddc507ad77ca88c1ea2b77c61bcaa6fcc31218b1e7b38e6e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-10-29 09:19:27 | <u>0x33006dc0f857c7aaddc507ad77ca88c1ea2b77c61bcaa6fcc31218b1e7b38e6e</u> | - 0.1951753039999999 94 MATIC  0.39 USD | ✓ |
| 39 | 2021-10-29 09:18:29 | <u>0xcbc83c3c4c82d19751fb42f7e02e9d0fabe33722cb8ff405675b12a815655d8b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-10-29 09:18:29 | <u>0xcbc83c3c4c82d19751fb 42f7e02e9d0fabe33722cb 8ff405675b12a815655d8b</u> | - 0.0038347279000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-10-29 09:16:47 | <u>0xa55b00efe86d4afa8ce6 6e1d8f6013a6a8a1cf234c 8ba1948cd5603d613a712f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-10-29 09:16:47 | <u>0xa55b00efe86d4afa8ce6 6e1d8f6013a6a8a1cf234c 8ba1948cd5603d613a712f</u> | - 0.0020835999000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-10-22 19:58:32 | <u>0x94b08876be3237dff258 18367a8aaa0736fc0dd764 50c86e04e405a63b9bf01f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 44 | 2021-10-22 19:58:32 | <u>0x94b08876be3237dff258 18367a8aaa0736fc0dd764 50c86e04e405a63b9bf01f</u> | - 0.0156427859999999 99 MATIC  0.02 USD | ✓ |
| 45 | 2021-10-22 19:58:32 | <u>0xfae83c7a62717a9b4c85 1011d72d5d65e02b3635bc 4e11768345210d08fbc0db</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-10-22 19:58:32 | <u>0xfae83c7a62717a9b4c85 1011d72d5d65e02b3635bc 4e11768345210d08fbc0db</u> | - 0.0019904520000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-29 15:39:19 | <u>0x51cde7ac6d0fe4fdd28d cb7aa71af60a1cbb009e8c c247f43f78245a189097fd</u> | + 0.5069205635598993 40 MATIC  0.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2021-10-29 09:23:17 | <u>0xd1bf263a7f2af99c8480</u> <u>092f94a03555d9129051f0</u> <u>5d288f9680d9f67dcd4d5b</u> | + 59.376879977153684 820 MATIC  120.06 USD | ✓ |
| 3 | 2021-10-29 09:18:29 | <u>0xcbc83c3c4c82d19751fb</u> <u>42f7e02e9d0fabe33722cb</u> <u>8ff405675b12a815655d8b</u> | + 1.6577681764679672 58 MATIC  3.35 USD | ✓ |
| 4 | 2021-10-20 01:06:55 | <u>0xc799d955c31dc51ada54</u> <u>491103206629bd7c228057</u> <u>8bb49ab8e50cd1198db1a4</u> | + 0.050000000000000000 03 MATIC  0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-14 00:16:16 | <u>0xc17bf5d60b1d33b8ef0b</u> <u>d8dafb9e08cc2544e3b66e</u> <u>336cccffa3c9723cb47cff</u> | + 5,000 \$USDT > LOOT-USDT.COM  | ✓ |
| 2 | 2024-02-27 09:52:39 | <u>0xb035720d5ecc7d78c82d</u> <u>40e93bfe147b896216b1b4</u> <u>90a65379f113c06c5bb033</u> | + 5,000 0 STN  | ✓ |
| 3 | 2024-02-22 20:23:19 | <u>0x7fae06d9245d96155a7f</u> <u>7063b5f506015e3acc2725</u> <u>a7efac65c17652eb98e5cb</u> | + 5,000 \$USDT 0jLD•IDæâ-•lootusd t.com  | ✓ |
| 4 | 2023-07-15 04:12:16 | <u>0x9f64ff576b1669a7f701</u> <u>5844cfb8265d00efea936c</u> <u>ad9c1b436253e9dbdf60ac</u> | + 1,390.00000000000000 000000 .li  | ✓ |
| 5 | 2022-11-30 17:55:44 | <u>0xe978d8a2788c97f3163c</u> <u>80b714a2c3b22507e6f64d</u> <u>b56986de1a7df0cc1a5911</u> | + 10.0000000000000000 000 CP  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 6 | 2022-11-05 23:48:43 | <u>0x56d81f014e33f3df34db</u> <u>81c3dc1ee54d9e51a6387e</u> <u>506479d69430a4dd6c3823</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 7 | 2022-01-14 14:09:14 | <u>0x8e5b466368f62db97a48</u> <u>b197cd798392f287d69ff5</u> <u>6250424c6bbe12851a15b6</u> | + 300,000.00000000 MNEP | ✓ |
| 8 | 2021-12-29 07:48:36 | <u>0x7f52335b2c8ae8c286b6</u> <u>20ee6b98b98d00baea51dc</u> <u>443c6242303cb576976040</u> | + 4.2325480000000004 21 PD | ✓ |
| 9 | 2021-10-29 17:37:25 | <u>0x4bde5562c36291ea8401</u> <u>1f35487c09b129ac7969ae</u> <u>0bc4ee39f31f96b3969e8b</u> | - 121.881278 USDT | ✓ |
| 10 | 2021-10-29 15:39:19 | <u>0x51cde7ac6d0fe4fdd28d</u> <u>cb7aa71af60a1cbb009e8c</u> <u>c247f43f78245a189097fd</u> | - 1.000000 USDT | ✓ |
| 11 | 2021-10-29 09:25:57 | <u>0x73e9c16c68507f313e7f</u> <u>02b99211c70ab7a118e7a0</u> <u>bcb786e707f5f5414be6db</u> | + 122.881278 USDT | ✓ |
| 12 | 2021-10-29 09:23:17 | <u>0xd1bf263a7f2af99c8480</u> <u>092f94a03555d9129051f0</u> <u>5d288f9680d9f67dcd4d5b</u> | - 122.429372 USDT | ✓ |
| 13 | 2021-10-29 09:19:27 | <u>0x33006dc0f857c7aaddc5</u> <u>07ad77ca88c1ea2b77c61b</u> <u>caa6fcc31218b1e7b38e6e</u> | + 122.429372 USDT | ✓ |
| 14 | 2021-10-29 09:19:27 | <u>0x33006dc0f857c7aaddc5</u> <u>07ad77ca88c1ea2b77c61b</u> <u>caa6fcc31218b1e7b38e6e</u> | - 849,179.5286996808 13588202 AXN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2021-10-29 09:18:29 | <u>0xcbc83c3c4c82d19751fb42f7e02e9d0fabe33722cb8ff405675b12a815655d8b</u> | - 3.417105 USDC | ✓ |
| 16 | 2021-10-29 09:12:33 | <u>0x34b7cb8a1112300cd49eec4e9e4288e2c27208de487d4cd737b66c03694ef0f4</u> | + 3.417105 USDC | ✓ |
| 17 | 2021-10-19 22:52:41 | <u>0xb51393b9348b7ae3a08d0074e694aab69a1c720eb5135f6a1e21f4053f7ae16c</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 18 | 2021-10-19 22:47:07 | <u>0x9fbc0ff70dc38093aa4578f7174845bff186b06cb5b9a7b2a8a3ac73290eddf2</u> | + 849,179.5286996808 13588202 AXN | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-12 05:22:26 | <u>0x8ac6a67be014fca83495791b7b76fe5c953f38557bbd371df55ed708961e7c87</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 2 | 2024-03-07 01:37:14 | <u>0x1220cc79ebbe7b19d5a21e8ada2094353cba48405658c0c3592383d1733c7e0d</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 3 | 2024-02-23 22:28:38 | <u>0xdab1055c1ad98d75ad414006260c58b27f6dadf9be93fc1d81be64295bf28c68</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 4 | 2024-02-23 21:46:24 | <u>0x7a4c752067edfa29e36873dd6862f884d993d4a1574ef6176aebdd7b129db84b</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 5 | 2024-01-30 16:33:38 | <u>0xe275deaeef89a2d0929ec</u> <u>21610d055e0b9fb9729a7b</u> <u>29ad38bfcdd1f664be8f05</u> | + 1 ethevents.co | ✓ |
| 6 | 2023-12-21 05:46:25 | <u>0x56b5b47a118e459e7600</u> <u>844a8cde2995acf3801461</u> <u>9581c57507f556081eaf27</u> | + 1 Ordi Airdrop at ordis.exchange | ✓ |
| 7 | 2023-12-17 18:34:25 | <u>0xf34747fb086d0b654b72</u> <u>e80e7b5d51203ea1f30d4a</u> <u>70156295a3dd82e41402f8</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-12-17 18:33:45 | <u>0xd9c494f7816b8d25b683</u> <u>b84d16a5c324b527439dce</u> <u>50d2e1c3939d158cfde202</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-12-10 12:04:18 | <u>0xcd2d5113c3b527600d32</u> <u>3f542798362dc7c17d3d7d</u> <u>79c6834191e8c29f1bfbbb</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-07 04:44:27 | <u>0xc1a5870eecbdc00f8e8e</u> <u>2b3acba53d9ab8fe2ff7c8</u> <u>40ce856a8e4141f2d9b5e0</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-05 06:37:18 | <u>0xf47a6b4d33bca5bc10c3</u> <u>ef915f3f1a8a94afaae507</u> <u>5dfecfc5a765280a9fe0bc</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-01 12:52:42 | <u>0xa9604e55c5e853f56e3c</u> <u>9d448a9e8b4d78bbc05c49</u> <u>ee560a4622a098b86e273d</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-01 10:36:09 | <u>0x6386037331f07bbbc184</u> <u>0a4af12f4df7eb18a82876</u> <u>3f9ee2aafbb2f924fa2e53</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 14 | 2023-11-26 16:20:35 | <u>0x83e51b23c2f263e898c4 27dfe51fff0fe55364e136 4e2da4dfd49ae4f88b4c8f</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-11-20 17:19:41 | <u>0x4077788044170cf49307 00f9d807acedfb0ea4c867 6a7681f7b364410011db06</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-11-19 21:09:58 | <u>0x09bd5cc41528194cd773 20b0a64b730d86663d50c7 48c23985f5de4ca2b7d27d</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-12 14:32:22 | <u>0x523aafcfd4458e9d7d5d 4a3351fbd07d0ac14de96e 56d8753090c056276870f4</u> | + 1 2,500 TWT Reward | ✓ |
| 18 | 2023-11-11 19:45:42 | <u>0xfddb5f556581c0200f70 2ca597734e1d164a0ef618 762b3e4c11cfaf9a3304fe</u> | + 1 liveusdt.site | ✓ |
| 19 | 2023-11-09 13:15:15 | <u>0x9bb2e477d628433984c5 9276c402ed75ac4931b9de a196830c53ea932b1ad539</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-11-02 09:22:36 | <u>0x9ebc3bcd6a0eb049942d 8c59e89c9ad728cdbbc3d5 1d79f9a45879c4562d22d0</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-30 03:39:49 | <u>0x0db6e61cef591a54596d dd3bd7c025daa9e048bb81 09cc6048d3337a73d969c4</u> | + 1 NFT Airdrop Voucher | ✓ |
| 22 | 2023-10-27 08:57:47 | <u>0x1a1d7597e16b3f575ae2 aefee72211c43dcaea69d7 cfab8a6ae3a2156fe86251</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 23 | 2023-10-27 00:01:34 | <u>0xa63c132000ade1ac292c745742022dbc4b349dbcd25e9d113bdf8dc5cd246979</u> | + 1 VOUCHER | ✓ |
| 24 | 2023-10-24 10:38:21 | <u>0x0129225d4fe0ced20473cfe8c06a6a5e762e2f8dc77a395c1b8eb4e248c5bf70</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-22 21:27:51 | <u>0xa507e3a9d8864ae3cee927fdaf0ca65b15b2eff47eba98f4e305642e439052de</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-17 14:59:46 | <u>0x10e019e7b089103d80e3e58ab4c3df3dba628fbd11700d13a5e535f0c2b3e2ac</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-10 08:38:53 | <u>0xe7ce72f82cb203d7b2dd9abb4aced2c413d43c1a6acaf4a1a3bd7405fdb39e2f</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-06 22:23:41 | <u>0x56ac618bcb7354479c7e477434b6d619638ed3ce7a7ee4ec3e100b071977a872</u> | + 1 Shiba Inu | ✓ |
| 29 | 2023-10-04 16:26:51 | <u>0x9fd5d41b52ad540c24f0c9f746172c2cd997999c81975dbe2f1c14252f771136</u> | + 1 Shiba Inu | ✓ |
| 30 | 2023-10-04 16:25:57 | <u>0xc1251dec36a6c24e2952d5e81b3ade6c6667b03260db0b5ab5538e18b1ee2eb3</u> | + 1 Shiba Inu | ✓ |
| 31 | 2023-09-30 00:37:54 | <u>0x563e0c916bce815ea20d1d59f78cb99c412c4b6cdfb811052713bd477cc246bb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 32 | 2023-09-29 10:31:51 | <u>0x862f3c5287280301264680889c705e41ba02bf554d38393b851ba916228cd4d6</u> | + 1 Shiba Inu | ✓ |
| 33 | 2023-09-27 21:12:57 | <u>0x17bd1d9444357b8dc36441a7f1411e18e5fdbf8a1782fc1d995c049f865e9ec4</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-20 17:56:12 | <u>0x8fb1009cd6881f49b23a5a3293f6f1c4fee2d5318ea5184454a1bdb9f2148efe</u> | + 1 GOLD | ✓ |
| 35 | 2023-09-17 23:37:44 | <u>0x60e1e502e6fcb95ca6f54c28c96f70c8805097a8cda1aac5e9afdcb733a9f75</u> | + 1 NFT Giveaway Round | ✓ |
| 36 | 2023-09-15 22:25:24 | <u>0x80f32f373c00bb4b6743f6ec5c611212d75daa64147d248415761b5c69631018</u> | + 1 Voucher | ✓ |
| 37 | 2023-09-15 04:36:58 | <u>0x9adff6740ad874e43fa0a4cc2bb18e8f925295e86265bfd86df6925257769a20</u> | + 1 NFT Giveaway by Binance | ✓ |
| 38 | 2023-09-13 21:05:30 | <u>0xe4be2dac9f735c7b1be332d32d4d5999d839062d40408811588788d38e57e899</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 39 | 2023-09-13 02:07:09 | <u>0xf1c5a88c17aa8baf8003f78fdc04375d29dfb2de7e14b50248d20785f55d7642</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 40 | 2023-09-12 21:07:43 | <u>0x277ece0b63ff85c840cbb813f0d66f564a6ad1acc127bdfc1e4e4eb2e1526bf8</u> | + 1 NFT #515/1000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 41 | 2023-09-12 04:59:27 | <u>0xa8950b46242e731061b11a407fee4fc8431bfc42882b2d89d1e003a2a5fde3c6</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 42 | 2023-09-12 01:48:10 | <u>0x10ef7f9e9347a578c4417afc989b20ddfa4f43900baff15310924bdbf9f24c97</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-11 14:22:07 | <u>0x6fcc950166fd4292427aef0103287b223970d166cec3618cf6176e9516f79478</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 44 | 2023-09-10 02:14:31 | <u>0x3b64b7cdbf72354fb549587daecfb40d7e270ef1d97c064a6c3726d60b3cfca6</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 45 | 2023-09-09 23:25:07 | <u>0x302eec89ef1e76702d6515eda75ab6868bbdb75e3c86b3323c17f9358d89ac67</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 46 | 2023-09-08 23:45:37 | <u>0x0bdcf1a1c4d258675436c0b938963b7492f4d4d166f95e7601ae48ba67a41371</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 47 | 2023-09-08 16:38:21 | <u>0x6504ff145d9ea18c99841c590850e18723e92b45cbf07f8dea378531dcecb6bd3</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-09-08 12:34:30 | <u>0xab1196094169936f01717ada275eef049bff309b9d8603ca2c6da1643dcefe56</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-09-07 22:17:57 | <u>0x48ce3eef0e2c31a57ec2194d8e3ca9e6c5a5931a54465872b97e45cb31eb122f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 50 | 2023-09-07 04:09:58 | <u>0x3b95b4b22630f18e3d64</u> <u>b37bebb49983f5199095d9</u> <u>41c659d1c5f68b2cc8f069</u> | + 1 Voucher | ✓ |
| 51 | 2023-09-07 01:05:05 | <u>0x1fb1f584839d07c19da5</u> <u>899c7b8f48c5021c15df1e</u> <u>0c0bc40eefc14610367005</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-06 20:16:26 | <u>0xb306e892e7a5d61ece90</u> <u>d5bcd0ed3b11e9f45d887e</u> <u>46bb925e0661765d84ea25</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-06 20:14:38 | <u>0x3d35389605b0ce064325</u> <u>77432e33784a4579d0cd6c</u> <u>7c41cae9e2db723fb6d6f0</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-06 20:12:46 | <u>0x9ebc726dcad990e35c11</u> <u>fcafb23027262d5883a1d8</u> <u>9d87c69c60b22bcb006777</u> | + 1 STAX | ✓ |
| 55 | 2023-09-06 00:10:00 | <u>0xfed3174fb076e94f43f4</u> <u>fac86a533a7621d04b4946</u> <u>81c6aa8ae136e6207e0123</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-09-05 22:03:22 | <u>0x41332f4f8a1e8293e398</u> <u>6c2d72a3d98f67f45e4a08</u> <u>c4224048f255de78a70cd5</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-05 21:53:00 | <u>0x33b7293f351888833e23</u> <u>47335f2a726ddc8370d158</u> <u>c7b14620466dad37cba873</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-03 12:22:48 | <u>0x4166c69d35ad9f213991</u> <u>3bb2bb19b745ef5d7e5a61</u> <u>7190b3bf310df079a56689</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 59 | 2023-09-01 14:00:01 | <u>0x167e22e30806f73bd01615add0b7333c7ffd42ea3ab12e9394e3dff1174013dc</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-08-29 20:39:36 | <u>0x16654a815cfca654b6adbfdcfca9bef324af5acd7f308271c564aa6a6504dc868</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-08-28 20:58:30 | <u>0xcd126c6aadd24f6d10b307b6cd0e60eefcaf0f48823f197d0b58f98b8cc1c903</u> | + 1 BASECOINBASE.IO | ✓ |
| 62 | 2023-08-28 02:29:13 | <u>0x34cef262d3479850b26a339050d8668c1c2580451c69a569cd9ffa3eacf1511c</u> | + 1 claim.circleweekly.org | ✓ |
| 63 | 2023-08-26 15:31:04 | <u>0x42a92daf5960ad049a50f2d84eda874b0ce62eae53a1d5cbcb7d9e17611ff452</u> | + 1 NFTVoucher | ✓ |
| 64 | 2023-08-21 23:04:11 | <u>0xa1f23267646385018efdfe145ba1fd8a8469cd4faf a55f606607d3689ca166b5</u> | + 1 ARBITDROP.INFO | ✓ |
| 65 | 2023-08-10 23:30:48 | <u>0xd4d8f91986c1c1331e6111638c7aafbb04c1c7433866831c110aceb860158909</u> | + 1 STAX | ✓ |
| 66 | 2023-08-10 22:24:49 | <u>0x86f309d6f1590c648239b3776c886f2a3f570e7168c5239246e246127864ca02</u> | + 1 ARBITDROP.INFO | ✓ |
| 67 | 2023-08-09 16:40:56 | <u>0x5e12f8773848925ebbb2dea4cce505dd15dc573c89600b3882fad6f04823fc42</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 68 | 2023-08-06 18:32:53 | <u>0x0c9c395383ac1cc385768b2a888160b92f65f193b0862a17694d1e198e5a0625</u> | + 1 STAX | ✓ |
| 69 | 2023-08-03 23:23:49 | <u>0x459c3d166e251a15878dc6467995ec5765f782141edec623e6605f8b9743d2e7</u> | + 1 Lido DAO | ✓ |
| 70 | 2023-08-03 23:20:35 | <u>0x9b52bdc3f078d3052829c4c86feb583f0d9e60c2375676898f68bdfe76e93f44</u> | + 1 ARBITDROP.COM | ✓ |
| 71 | 2023-08-03 13:24:10 | <u>0x5177f9344814f16f3c6d3395e237cc4f942672abf8a63af3a9169735473584a3</u> | + 1 STAX | ✓ |
| 72 | 2023-08-02 16:31:55 | <u>0x09e572e4bd4dfa3d3ac2dc37572d852364a76128216dcf3580e7d2db8b81e7e2</u> | + 1 AVALANCE NETWORK | ✓ |
| 73 | 2023-08-01 23:34:16 | <u>0xb2d21b6bfcd1516eb68f7beff3748ded258dc5329a339f417c4b80e69dff5ade</u> | + 1 FREESPIN | ✓ |
| 74 | 2023-08-01 00:05:36 | <u>0x2c0084772868c1822589123262e9701391e5f0879407bf98e93a5b0ba30cc18f</u> | + 1 APE COIN | ✓ |
| 75 | 2023-07-31 15:12:27 | <u>0x75f33ac0cedfe21972fe3f826f07eefebb8b2788288e6dab7cce2cab39666792</u> | + 1 STAX | ✓ |
| 76 | 2023-07-31 00:00:38 | <u>0x5f61e8d8be51d9481879c4e7bfa18020338b9c518213ef7cb13c85adaf83f442</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 77 | 2023-07-29 12:47:46 | <u>0x48b6a4848959ed0f15cc3f9ae2d2b2ab0796d489028c71cebe5c6b3967585e94</u> | + 1 STAX | ✓ |
| 78 | 2023-07-28 12:19:36 | <u>0xa66c46f9f98c9a40a6f5cf1ff6a684b1395bcb0bbc5eaaaf2c95881c31e48694</u> | + 1 REVOLUTION | ✓ |
| 79 | 2023-07-26 16:11:44 | <u>0x326d02a11e8bc4cd3b42e0b336c4beb74ca6404ba780317b5d9f99fd5b5ea21e</u> | + 1 dYdX Event | ✓ |
| 80 | 2023-07-23 13:56:31 | <u>0x5536a6097a5bfa32d1b8c14bdb53066b8295103432c040bad74e76ca66f72e12</u> | + 1 dYdXEvent.com | ✓ |
| 81 | 2023-07-21 02:33:41 | <u>0x19aa57d981e76ebdce74ec8f5c3ba6f224ffbb0c1eb4ef44a3a601feb8f1e200</u> | + 1 1ETH | ✓ |
| 82 | 2023-07-19 03:47:25 | <u>0x9b7263a5a5815c7d67bd0d891fa651d0716fbba8f09d95872b96abbc47fc69c</u> | + 1 UniEvent.Plus | ✓ |
| 83 | 2023-07-18 17:16:21 | <u>0xf74c1a08844c2383bc0499457583f25d6812c7b26ff51200e516b9d937825c8a</u> | + 1 ghost-events.co | ✓ |
| 84 | 2023-07-18 05:51:06 | <u>0x81a3aa8d6ef11ddbc155facfa4a869429039c9095d8ec018f174e0f6a0b4a8ca</u> | + 1 UniEvent.Plus | ✓ |
| 85 | 2023-07-11 17:39:52 | <u>0xf2f6795cc7955fc4645e3ed25941d068315e8d3cf14ea831b676f986d80bf968</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------|---|
| 86 | 2023-07-10 23:28:01 | <u>0x10980cf5f3d55ff5e23e</u> <u>ac54157ad00a471ea7c4e9</u> <u>53febcbdb861049ee4b871d</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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