

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7df48e7267d0692364f8eab598e3b0eb3a8c8a80

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| AliquidEth.com | N/A Claim Reward |
| \$ lbonus.xyz | N/A m reward |
| ! AIRDROP | N/A TONCrypto.io |
| ! AIRDROP | N/A TONCrypto.io |
| Droppradar AIRDROP | N/A) |
| #HEXPool.net | N/A wHEX |
| AppleCoin | N/A tps://applcoin.vip |
| \$ USDCpool.live | N/A ool.live |
| 5000usdt.com | N/A 5000USDT |
| MiningSite 1683622667144 | 1 MiningSite 1683622667144 |
| JRNY Villagers 1687078519450 | 1 JRNY Villagers 1687078519450 |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|------------------------------|
| Reward Club [cvrFjPRT] | 1 Reward Club [dWSr4moX] |
| \$2000 USDC Voucher | N/A com |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| Polygon Event | N/A PolyEvent.Plus |
| Airdrop at 3eth.org šŸŽ• | N/A Airdrop at [3eth i%€org] |
| POLYDROP: COUPONS | N/A POLYDRPIO |
| Airdrop at 5eth.cc šŸŽ• | N/A Airdrop at [5eth i%€cc] |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| \$1000 USDC VoucheršŸŽ• | N/A com |
| | N/A NFT Airdrop Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-06 21:16:17 | <u>0x548388db829bba877028</u> <u>93b3a6435d66193fe32210</u> <u>fab4c493e06d55ff2f177a</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 2 | 2024-02-03 00:08:10 | <u>0xe44ac9df07e65a589b09</u> <u>5fbc4f93e46952a97e648a</u> <u>670b38589343a77ef9807b</u> | + 2.0000000000000000 00) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-02-02 20:56:50 | <u>0x9b565383f233e2001ec854a26c598589e69812e767c543d59af6a8405c5f47ba</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 4 | 2024-01-03 11:42:00 | <u>0xb2a754b94dd5bb448e471d78bfa3755db3ac54556f78377504a5c2a404215e2f</u> | + 243.00000000000000 0000 TONCrypto.io | ✓ |
| 5 | 2024-01-02 23:32:08 | <u>0xfd4c9f86ba39fc075425bbfe6d977dc23cd06015c701559ba7410e0b1089cf12</u> | + 287.00000000000000 0000 TONCrypto.io | ✓ |
| 6 | 2023-12-25 20:34:12 | <u>0xd6f15b06d2404da20216f4ee28a905036234b5f0bb111271c0a05ad8c0c12852</u> | + 1 Claim Reward | ✓ |
| 7 | 2023-12-14 22:01:03 | <u>0xdd78f037fde9a2bb6d80fd46d9412ffb9a55606f18cf0d9312d6120d363f387f</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 8 | 2023-12-03 02:05:35 | <u>0xab3e3b8967c165b696fb4b49827db4c9c31fba458d6a47dd2910d0698c8e0383</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 9 | 2023-11-21 09:45:20 | <u>0x9bbebe3fdf607bedcb8923325fb86079461e3f6211da750c73bf7155a94b877c</u> | + 1.0000000000000000 00 s | ✓ |
| 10 | 2023-11-14 22:27:03 | <u>0x9979194a7a7b43b3d1bdbe63bc492cbf74081c22ab7a42d0a95e3f52b721c086</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 11 | 2023-08-28 07:15:16 | <u>0x3a541c4ab6da640d16e17666b3933171904a0c18ea102277a9cb482f09598620</u> | + 194,500.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 12 | 2023-05-21 13:29:10 | <u>0x8876bed26b400ae60f54a4814c05298ea5153983e9978490ee248c93d242d7ef</u> | + 227.30000000000001 1369 d | ✓ |
| 13 | 2023-05-14 10:23:36 | <u>0x72c91e3d99b0120f286083d1ad18110ec9d794c1925d6d633d23555701d2a403</u> | + 959.00000000000000 0000 ool.live | ✓ |
| 14 | 2023-04-22 10:15:06 | <u>0xe724cbfb057f3d837a00dc07ffc65b59752561323278ec254767a07e5a1df8e9</u> | + 925.00000000000000 0000 m reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-06-28 02:26:01 | <u>0xfc3179007c4f421bb2e79cd379ddfb1a5468ae95cd7e6db352e7cd0aa2793d57</u> | + 1 Reward Club [dWSr4moX] | ✓ |
| 2 | 2023-06-18 08:55:24 | <u>0x7f0e63da8eb4f6ea310e7799c6be67de3f52e4bb7e1b6591a95b86303962e429</u> | + 1 JRNY Villagers 1687078519450 | ✓ |
| 3 | 2023-05-09 08:57:52 | <u>0x22bb3ed27eb38e34ea9cedc57dc48284be4d788977785e0b13c863e93b43391b</u> | + 1 MiningSite 1683622667144 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-27 21:26:34 | <u>0xe71c0bef7c13bc231459201b89edb049e80f33b3807e762002d40f5e9f859712</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-04-21 12:50:42 | <u>0x271bda079f15e2c4fcc065f49fb11a305e6bb7ba8459218d2f14a993b6979b17</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 3 | 2024-02-29 10:23:56 | <u>0xb76c2790cb6aa1d14db6303f54f23eb13e37f33c1004b9d69e650978ab970aa4</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 4 | 2024-02-19 13:26:42 | <u>0x7d46afd2b181f6a6302b4a09889ee658e990809852602d2f9ec884ba68e97144</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 5 | 2024-02-19 07:14:19 | <u>0xd0c9ed948bfe4c374d71128727be5b367f7a905d6d451a2edbf26e460418581a</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 6 | 2024-01-02 12:24:45 | <u>0xf065e8f057cc106a7621a08249c7bc9426a78019bb348d985673c38c69e7ec5b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 7 | 2024-01-02 12:20:39 | <u>0x16f3265a32019bb703c242bd3871298455b9d344c9ff6f89dd5c9b2bd2b3ca84</u> | + 1 Reward at usdt-nft.com | ✓ |
| 8 | 2023-12-18 22:06:57 | <u>0xf409df55a4fe244e58918314da1f76ac6cb627ee8d62754bc38b13068289ab7c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-18 15:24:49 | <u>0x401293d01afb7496eac1472a11005846281b5c27eb2dc27f02c453fc38fd2941</u> | + 1 Reward at Lido.fun | ✓ |
| 10 | 2023-12-18 15:19:51 | <u>0x62a479e0cec48feab1903ef383f786895ffec9f81e4325125cef9ed000063a42</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-12-18 15:19:43 | <u>0xb73b953dd0ab8bd6a921805406d5b9198ad7a19e23a92833273415f2ab5ad814</u> | + 1 2000usdt.icu | ✓ |
| 12 | 2023-12-18 15:18:49 | <u>0x03d05c59f7c39d4fe555c1fd3f88380bf5ad20765478d27245af53596af78bad</u> | + 1 s.xyz | ✓ |
| 13 | 2023-12-12 23:04:35 | <u>0xd58ad852a0443c99594788d5fb54c4260c78198aa5030462827fd32ade06f24f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-12 17:10:13 | <u>0x41b2c9c69f7668cb9dedd89b2b2aebbd9dbd676563635c0814169b6d51d14b41</u> | + 1 Reward at Lido.fun | ✓ |
| 15 | 2023-12-11 03:59:00 | <u>0x870c222e23a29ac3217c2df82106674def8bd0f263d6d7a65dc4e52575aaefa6</u> | + 1 Claim 1000 USDC | ✓ |
| 16 | 2023-12-09 00:51:02 | <u>0x840f169b654dfd4f70b9ab364abed36024412f09d823793a05ce1c7a94ee303d</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-07 14:56:30 | <u>0x20f68db9f5d2bcfb1a6f7a315781efda3767ea66e29effa293ef42938d8e7458</u> | + 1 Reward at Lido.fun | ✓ |
| 18 | 2023-12-05 08:57:30 | <u>0x78435f6fb157da6e52a8f1e14eae3c8df910b616735805e80e7101c18c4dbce2</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-05 08:16:40 | <u>0xbd299d18675780bdbdc6e607f673742bea0c67599cd8b09b3d482a3ee253dfc8</u> | + 1 Reward at shibatoken.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 20 | 2023-12-04 22:45:56 | <u>0xc2ff3b7903ab4556b9e48d30ec124aa6d36e6a3e8e8e1a54550c3d6b2e990a34</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-04 22:41:09 | <u>0x72be549820143762b0398a72e4814739aad5cdc88950d5889ec8c2c5ac2a2b39</u> | + 1 Reward at optimism.re | ✓ |
| 22 | 2023-12-02 17:24:45 | <u>0xa43c371f8d8925e8ee2ecc37af3a87ca242b2168317a4a7758bdf0ecf6f110f8</u> | + 1 Reward at Lido.fun | ✓ |
| 23 | 2023-12-01 07:38:46 | <u>0xd1242d6490426f5bd98675ef9dded4cecf3cc1f3d8cb350486e17da82ae7e9e</u> | + 1 com | ✓ |
| 24 | 2023-12-01 05:49:54 | <u>0x343a7852d3cc2c54d0c4cc1a88389502c3b008a41364547e30c7529139e5b1f5</u> | + 1 2000usdt.top | ✓ |
| 25 | 2023-11-28 23:25:51 | <u>0xa801134112950e1f2096174bb348c39efea79854da45986bbb0694991ca8c483</u> | + 1 com | ✓ |
| 26 | 2023-11-28 21:55:37 | <u>0x2a05fc6c797222b786c99bc70675a0edf210e38af8326427b07ed167cb3cdf74</u> | + 1 2000usdt.top | ✓ |
| 27 | 2023-11-28 00:49:54 | <u>0xfaf0eeb7d74cc0a9a288fd46347d1bb6324e001338df04a61fa27e9fb8208c11</u> | + 1 Reward at shibatokens.win | ✓ |
| 28 | 2023-11-28 00:49:54 | <u>0xdf774df0bdc042c74900178c015629e688fcbc608c05e360542d9ec41bc3b037</u> | + 1 Reward at tether.ec | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 29 | 2023-11-26 18:20:15 | <u>0xab7e48f05a8c4b332c21b8d20e78d7619bfa32ec4e2c796a873c38cf0356f590</u> | + 1 1000 BLUR Reward | ✓ |
| 30 | 2023-11-25 09:43:28 | <u>0x981754487024cd095329ae0ec71d8fdcc16d3e0728930ea09118682137d1f55c</u> | + 1 3000usdt.org | ✓ |
| 31 | 2023-11-25 08:13:49 | <u>0xc9fd9bb7e4e1963408dd2d400f6e053f1cb6f4bde46f05585a78f58423af0160</u> | + 1 org | ✓ |
| 32 | 2023-11-22 20:32:41 | <u>0xa8e860cc8a8bf027f3794f27ff373ecd49e408ec7402ab0e9ae7e239979f9a2f</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-22 20:29:55 | <u>0x1676fd4591561d6b92c3cce11c1223ab6ca39588c64ebb6e511b3906765d720b</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-11-20 20:43:36 | <u>0x8acb1351602a72cf3f5df68bd9bb9ac10dba393c332d4aee5d57539827788b3b</u> | + 1 cc | ✓ |
| 35 | 2023-11-20 19:56:32 | <u>0xd535af0b272a4fe6be8e3fdfedd9d9404e99f01090207fd219ec0afcb9ed4e29</u> | + 1 usdc.vip | ✓ |
| 36 | 2023-11-20 19:08:17 | <u>0x04cdb56179beffb17aafb9736de0bbced788e5ba906435ab1826d8adbcf2b88</u> | + 1 Voucher | ✓ |
| 37 | 2023-11-15 12:21:24 | <u>0x34843138e4f2d91d455689de418f1bd26499f2d3f9d190937c894821e48a4268</u> | + 1 1000 BLUR Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 38 | 2023-11-13 02:58:34 | <u>0x10b8d2b2fe9e50dde895f0e675e3e916c8e63b3696db73609aac4fd67d4248e3</u> | + 1 dt.xyz | ✓ |
| 39 | 2023-11-13 02:58:28 | <u>0x8347ef413697316fcaac66954d4f504b37aa340975edec25233283015c0bd881</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-13 02:58:16 | <u>0x7c543f47a3d55a7b2fba b95fa7138e0d9a4ea5444407f47a9d8d65a7ff377a71</u> | + 1 Reward at tether.ma | ✓ |
| 41 | 2023-11-11 23:28:29 | <u>0x8730ca500a983b23537388c735476268541861364ebb429d90bd3bc60778406c</u> | + 1 eigenlayer | ✓ |
| 42 | 2023-11-02 07:57:53 | <u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u> | + 1 NFT Airdrop Voucher | ✓ |
| 43 | 2023-10-27 13:17:10 | <u>0x7aef26792d89fa677c9b773f9d830960931440d819c96df28ff28f313549bb57</u> | + 1 \$BNFT | ✓ |
| 44 | 2023-10-27 00:16:48 | <u>0x5c28faa559f13f8a7f23ced9058a559bfd146f2bdf12630f4c196e0ffedef047</u> | + 1 VOUCHER | ✓ |
| 45 | 2023-10-26 19:24:32 | <u>0x108f0505ebe11459f3495fb1aee4de2646bd1038f0d67dae6ffc29b3d6194b64</u> | + 1 .net | ✓ |
| 46 | 2023-10-26 19:24:14 | <u>0xf29db2cd07b58d2f5c10a525128b02ba8eb3729f3c9ba49adbed1c7888e1362</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 47 | 2023-10-26 19:24:06 | <u>0x568867e160d690cc7a479bf521fc77b1df2e0867e7de5bd74d4b9c4fa0cb4902</u> | + 1 Voucher | ✓ |
| 48 | 2023-10-26 19:24:04 | <u>0xfe02c0c35a534bd9ce376573dd29ce859b6c874802497c87932b3cd05578c51f</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-10-24 16:31:48 | <u>0x08a9021c5277805d72b67fc4d2479fb0144f98b1ad7894549f1c88d53af7e117</u> | + 1 VWIN | ✓ |
| 50 | 2023-10-17 18:11:33 | <u>0xc9f0ce9cbe23948bc640337e057f184ac1f52e399cd7fd208244dbb8c0b8d9cc</u> | + 1 Circle Weekly Giveaways | ✓ |
| 51 | 2023-10-16 21:58:57 | <u>0xc10985cb6b95b180f59cf51dc1fe41ea44a37d21abdfcc675411a50d3afa712f</u> | + 1 Voucher | ✓ |
| 52 | 2023-10-16 16:18:49 | <u>0xe14d5287dd8e4aa7946f5e0309a3ebb5dd3340a6a2c5d3887ded3e8555d39a5e</u> | + 1 1000-usdt.info | ✓ |
| 53 | 2023-10-16 16:18:49 | <u>0x9fa1d0eca9b70777abafbcb8ca15266840b7141a02bf911c220273e7533f0da5</u> | + 1 tether.yt | ✓ |
| 54 | 2023-10-13 14:04:56 | <u>0xd95e987b08c9d16e77f6facd0c63d69992b86c7774e9b6d1e92d5ceda079e884</u> | + 1 Voucher | ✓ |
| 55 | 2023-10-12 22:57:59 | <u>0xa27e1f264e3ec45bc6fb2d196358c4625ba42e234ad6344c75c51306320b56b9</u> | + 1 ripple.yt | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 56 | 2023-10-12 22:54:43 | <u>0xfed9ff6126a90aa05bc5ba73b47fbb2c2a03139ccc30db0cc59b532befd4c10f</u> | + 1 rg | ✓ |
| 57 | 2023-10-12 22:54:37 | <u>0xca01db91988274ebfada9510c445914a4984d52cab8fbdcf7b73e6d19547c3dc</u> | + 1 usdrewards.xyz | ✓ |
| 58 | 2023-10-10 23:51:18 | <u>0x7c4a3dce40ccc38f742a411543418a9562cf004641515b262289cdf5d05806e3</u> | + 1 1000-usd.xyz | ✓ |
| 59 | 2023-10-10 23:50:56 | <u>0xa6f735334f08f91aad566c5b63e00ff0d69a5efe30869e846e479e7b827f972e</u> | + 1 com | ✓ |
| 60 | 2023-09-17 23:25:10 | <u>0xdc5dee7e6f07272f3062bdda4ffb4e09d13ce719ff7320ab8339e345d083af2</u> | + 1 NFT Giveaway Round | ✓ |
| 61 | 2023-09-13 19:29:36 | <u>0xbc8193e32cf22dd4c693886d7b34f370a075ffae847298d35b3ca6b89e224228</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 62 | 2023-09-11 21:57:57 | <u>0x86488a7247680549f36cd4d2b4d8f413e2a9c12badf71de98b947cb733c972</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 63 | 2023-09-07 13:43:38 | <u>0xd456e2b702bfc5cbd1c8769499e874af140d9d37d281e3db21f17c849656dba1</u> | + 1 OPTIMISM | ✓ |
| 64 | 2023-08-29 10:55:55 | <u>0xbf51f1abedacc1cef4669991f818f15576f471e493f1964e82c26d3ed4e3f72d</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 65 | 2023-08-28 20:32:14 | <u>0x1a5142643b4dc173289e</u> <u>988cbe5d0e23ea400bb320</u> <u>9256f60dfb67f34e81c9d5</u> | + 1 BASECOINBASE.IO | ✓ |
| 66 | 2023-08-28 11:01:57 | <u>0xa31d0fa37b0be4467ca0</u> <u>4a2644980fee04d146f18d</u> <u>666a6a3aeb9dba71d09f89</u> | + 1 Lido DAO | ✓ |
| 67 | 2023-08-28 10:23:52 | <u>0x7e2bb44a14519586b89e</u> <u>1337a7be358dd8f773f51d</u> <u>560bc2d4536b476201fc51</u> | + 1 claim.circlest.net | ✓ |
| 68 | 2023-08-28 10:18:26 | <u>0x698a6ff14cc5e4ea6bba</u> <u>a80d505a0fb0dffdd92826</u> <u>edd4428094e8462d56d5ca</u> | + 1 drop-circle.xyz | ✓ |
| 69 | 2023-08-28 10:18:18 | <u>0xb6e6ffa32c309d11b443</u> <u>7b700700e0177dd5067306</u> <u>df0368b1f158e45f6d9b20</u> | + 1 UNI-V3-POS | ✓ |
| 70 | 2023-08-27 22:47:15 | <u>0x581769abe5c37f851a4f</u> <u>5da4fabae15dfc464e567c</u> <u>1b4d7552ddce6a50cd8b8e</u> | + 1 claim.circleweekly .org | ✓ |
| 71 | 2023-08-27 20:45:09 | <u>0x9449361adfc481723b00</u> <u>9495f2836588d36b35a3cf</u> <u>f2f41aa26e6e22e89476f5</u> | + 1 claim.circleweekly .net | ✓ |
| 72 | 2023-08-27 12:26:49 | <u>0x5706a3bce34e7ab7fcea</u> <u>c9ae4f88d0333db778021b</u> <u>93072720864a38e2c36f49</u> | + 1 claim.circlest.net | ✓ |
| 73 | 2023-08-27 12:19:10 | <u>0xaf74a09692a2219814c0</u> <u>b07ef79f27484180273c80</u> <u>7a0219f8ae6288106fcb4</u> | + 1 drop-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 74 | 2023-08-26 17:54:15 | <u>0x898788b2cdd0bfcbbccc1f5f1ed070a13eba676b29aa62abbb02265de22526507</u> | + 1 claim.circleweekly.com | ✓ |
| 75 | 2023-08-25 15:30:18 | <u>0x6995e073c4b4a423b7ff6229e0c62997bd9bec01657e0d0dd24362747f95abec</u> | + 1 NFTVoucher | ✓ |
| 76 | 2023-08-21 23:27:13 | <u>0xbbca5437f6ac222ec6763173df4866b019a1634b92f563164ecd2670c820dd6c</u> | + 1 ARBITDROP.INFO | ✓ |
| 77 | 2023-08-10 23:45:40 | <u>0x848dc42711ce8c5bfb123a79f3484232b1d385b854377e711bc1de7dc82d6a74</u> | + 1 STAX | ✓ |
| 78 | 2023-08-10 22:28:59 | <u>0x553a9a124150699c35f78b7a186bab0be12d96bf0ec4381bb9e4f051c5edf79a</u> | + 1 ARBITDROP.INFO | ✓ |
| 79 | 2023-08-09 16:59:38 | <u>0xf4a28dfefeb84576277550b67eae29895d1f85acf8edfe1003dbd6e9c629d71f61</u> | + 1 dYdX Event | ✓ |
| 80 | 2023-08-06 18:30:17 | <u>0x28b5b5f71866fb1cf725682f91648208979e2fb18f3986a447b2b944d5dea049</u> | + 1 STAX | ✓ |
| 81 | 2023-08-04 01:13:21 | <u>0x075f109faca04eedcf5b6f613e0f5903d26580c2a9ba1e5b55e5a8cbdc3b3ce8</u> | + 1 ARBITDROP.COM | ✓ |
| 82 | 2023-08-03 13:22:44 | <u>0xa3942b35cb3af86b0d9a92778b208af8555334037d1a51ad087820b8c775aacc</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 83 | 2023-08-02 14:39:01 | <u>0xa423718943c9c5ffba2b cdbfd9fdf51fb04cb875eb 063826d1b969e07204ad7a</u> | + 1 AVALANCE NETWORK | ✓ |
| 84 | 2023-08-02 01:00:18 | <u>0x595bc6318de65eaf59c0 a594728dd24b37ada6efd1 18392d4cd729bfbafef705</u> | + 1 FREESPIN | ✓ |
| 85 | 2023-08-02 00:09:19 | <u>0x1260318017ef08d575e6 6af0facada300d77834fd9 de1ed63e9d018e83f8db88</u> | + 1 FREESPIN | ✓ |
| 86 | 2023-08-01 11:54:08 | <u>0xa6a8f77e879584313192 e20f3ca203ccf8c1c00e34 de05efb318e06849cebce6</u> | + 1 APE COIN | ✓ |
| 87 | 2023-07-31 15:33:21 | <u>0x5c9eafaeb3e8415ff6d6 ba672c267592397e8f3c3f 3688dea6082db342972ab5</u> | + 1 STAX | ✓ |
| 88 | 2023-07-29 12:50:12 | <u>0x5cdc7d5c1d48184dfaa1 1bb58809f0d1855cd289ba 43cb643b893f6ed31f3e77</u> | + 1 STAX | ✓ |
| 89 | 2023-07-28 15:00:26 | <u>0x82429a752aff985b047f 06dc45eb9f845e24df1fae 8ef584663f8cce8bc78023</u> | + 1 REVOLUTION | ✓ |
| 90 | 2023-07-28 11:20:26 | <u>0xcf4c8f8ca5773d275ce1 142e1f2e8b541ae72bd299 c8aef1ead5b7ac1284d806</u> | + 1 REVOLUTION | ✓ |
| 91 | 2023-07-26 16:15:18 | <u>0x795e1b4d42efbc4957b2 b84df3c26530ab153e4026 1e345b092913f2734ebcbb</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 92 | 2023-07-26 00:40:35 | <u>0x32bc50f817c833a95e73</u> <u>fcfee190b6a03d4c2cf9bc</u> <u>1057ee8d014bd33672789e</u> | + 1 Reward Club [bfhQEKXj] | ✓ |
| 93 | 2023-07-23 13:55:03 | <u>0xd6e1eeaae3b0e393c3c5</u> <u>21efdd2bd48b4564818fd6</u> <u>d1c0cc90b751b281577e93</u> | + 1 dYdXEvent.com | ✓ |
| 94 | 2023-07-23 09:28:09 | <u>0xfb8101c516857f799b0e</u> <u>2f46de2c6dba3052755345</u> <u>c9a81bfb6b9db6a9c404ae</u> | + 1 APE COIN | ✓ |
| 95 | 2023-07-20 03:56:26 | <u>0xa1fd52f359f3beab5db5</u> <u>8d2163632118f699e685d1</u> <u>a089cfb709fc1bfc859603</u> | + 1 APE COIN | ✓ |
| 96 | 2023-07-19 05:02:37 | <u>0x813b35e6da9270806e5a</u> <u>d9818c9ae2fa67271fd4cb</u> <u>b67cb7015a5cec95d5a85a</u> | + 1 UniEvent.Plus | ✓ |
| 97 | 2023-07-19 04:11:49 | <u>0xcebef2ea19e206faa267</u> <u>bfd8efbf8aa26c8e5e1f65</u> <u>262164d4937653520109cc</u> | + 1 UniEvent.Plus | ✓ |
| 98 | 2023-07-18 08:47:04 | <u>0x1ecd68a2f9d5964ca7fa</u> <u>ccef9afcb8ff6b2a031695</u> <u>bc336c2e9e242ad1f90cce</u> | + 1 ARBITDROP.NET | ✓ |
| 99 | 2023-07-18 04:23:23 | <u>0x3f8d2d40c0dd232afef7</u> <u>10891a44c5a9b3137e7503</u> <u>c04b96aa605c3579fcc4e3</u> | + 1 UniEvent.Plus | ✓ |
| 100 | 2023-07-16 08:47:11 | <u>0x55ce244bb450a0712f5d</u> <u>b8bb7b450e08af34060d1d</u> <u>1e980bd6781673535b5a86</u> | + 1 PolyEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 101 | 2023-07-16 08:03:33 | <u>0x75d4c5717b8a3119cfe5 eed7da5810f0af2755d0c4 4d230100fbe030ebb68fc3</u> | + 1 PolyEvent.Plus | ✓ |
| 102 | 2023-07-13 14:00:26 | <u>0xb5bcb402654da15ab11e c5ed72a7508db165ba3953 d5f1de79da930643cecc53</u> | + 1 BlurEvent.io | ✓ |
| 103 | 2023-07-10 00:01:52 | <u>0x04f99eaad63399d1d40a 1016b16b635f17dcb25a6d 6123e110f2981f6ccc553d</u> | + 1 UniEvent.Plus | ✓ |
| 104 | 2023-07-08 03:19:30 | <u>0xa2bb33f486cac48c2242 f8ebe774b19f29437ad483 d6c373a019375d4f624566</u> | + 1 UniEvent.Plus | ✓ |
| 105 | 2023-07-05 03:18:07 | <u>0xec65d7942ea7044be5a4 c32567b96a12f178111bc2 731a6070df8b252a1fe7b5</u> | + 1 UNI | ✓ |
| 106 | 2023-07-04 02:44:59 | <u>0x10b520230c9222dc1889 918e4060644e5630523a12 9b6a8f52eee53dbd93c2da</u> | + 1 APE COIN | ✓ |
| 107 | 2023-07-03 06:30:51 | <u>0x43d5ec56ed2db379f08e 1f9ffb87a7af51042f63eb c54998cf92d3eb9fda4f68</u> | + 1 BitCase.Org | ✓ |
| 108 | 2023-07-01 18:11:27 | <u>0x748fc60db1e1926b4a34 f4b8b5b5e4306cb72ca378 aec2871caed18e71647b10</u> | + 1 APE COIN | ✓ |
| 109 | 2023-07-01 17:32:21 | <u>0x9f6358371515728fcc1a ae8069a930cb4ff9b73fd0 17f6396ea5f73d7c492174</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------|---|
| 110 | 2023-07-01 06:27:35 | <u>0xbdbc09d3281e5bd4ad7069ebad6e1672cfcd949275f38919fde48bed7d5f1579</u> | + 1 UniEvent.Plus | ✓ |
| 111 | 2023-06-29 20:51:28 | <u>0xa48399c65b350bca832e4f1bb9cd82dab52e8aa28f16c12a13b90ae4b29b694e</u> | + 1 OPTIMISM | ✓ |
| 112 | 2023-06-26 21:39:22 | <u>0x9dcb1e0ce0a24b9a3d48ed456277b182f5each387a99343f13d995b72e5506f9</u> | + 1 EventUNI.Net | ✓ |
| 113 | 2023-06-24 16:14:09 | <u>0x7bb144df2fa8d343ce54ad0321f5da389b476a3eac64ec1caaec6cdbe03c0bfff</u> | + 1 PolyEvent.Info | ✓ |
| 114 | 2023-06-24 04:44:17 | <u>0x632097f7d0ce6dd7af488e4604d456d3038b16d64666b5eba858b6d505cc80dc</u> | + 1 PolyEvent.io | ✓ |
| 115 | 2023-06-20 02:19:42 | <u>0x8e26bd3ba7fd38ade8ecd531ba7f2f74f8c6b00b757b3cfb990d740785039e48</u> | + 1 UniEvent.Info | ✓ |
| 116 | 2023-06-15 01:28:52 | <u>0xab47e222f87a8f050b8eef11a4ae1192538235c311c6dcfdc1e946f2d3d5f37</u> | + 1 UnisDropi0 | ✓ |
| 117 | 2023-06-14 12:42:18 | <u>0x0cee59c05bf0887d3cf0e85963d265c10e021753793200c74f13d5c86e43e063</u> | + 1 USDT | ✓ |
| 118 | 2023-06-14 12:36:22 | <u>0xb9c8ff0582f1f012adb760173c2968a8eab7addd4e09a4d2ba33b07ea8948dac</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 119 | 2023-06-12 23:24:40 | <u>0xeca96924592b87b9578d</u> <u>f905d6a8f8366baadfabc</u> <u>ad3aedafea70c67c02cca6</u> | + 1 TulipArt Airdrop | ✓ |
| 120 | 2023-06-12 08:47:07 | <u>0x9d093ce9e5fd8e4e4ecd</u> <u>9dd8382af62baa05559bdc</u> <u>e21359d34b7f9217a09305</u> | + 1 USDT | ✓ |
| 121 | 2023-06-12 02:45:22 | <u>0xbb7e7bc688ae663f96aa</u> <u>ae5a48f142dc5f066945c9</u> <u>638dd135c145d2022fc9b1</u> | + 1 POLYDROPIO | ✓ |
| 122 | 2023-06-03 01:43:57 | <u>0x2bc7e67d76b4c84f8d89</u> <u>bc834c6a0a6197c1cb9c5f</u> <u>5ff000a9eb50162d23835a</u> | + 1 MATIC.FAN | ✓ |
| 123 | 2023-06-03 01:29:28 | <u>0x7b08a53ae6fe2d089cbb</u> <u>33bd97caf3826fbe696cf7</u> <u>0ae71172e1eb42b613a554</u> | + 1 MATIC.FAN | ✓ |
| 124 | 2023-05-29 05:26:16 | <u>0xa621cd7485c62f7195a2</u> <u>4a5ec8257e42cab3c7b311</u> <u>17f65ea38b9fb883b9aa0e</u> | + 1 Polygon.Gifts | ✓ |

* USD values displayed at the time of transaction

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