

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x82b6ee22e67ebc6f301da89df5e6ff090f8f7796</u> |
| TOTAL RECEIVED | 0.250000000000000000 MATIC |
| | 0.09 USD |
| TOTAL SEND | 0.229619361754547585 MATIC |
| | 0.08 USD |






| Token | Balance |
|---------------------------|---|
| MATIC | 0.020380638245452404 MATIC |
| | 0.00 USD |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| MATIC | 14,500.000000000000000000000000 vercel.app) |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| ! | 15,000 WPOL [WWW.POL-MAT.COM] |
| Aave (PoS) | 0.000074636180547073 AAVE |
| vanity-address.io | 888,888 vanity-address.io |
| #HEXPool.net | 158,250.000000000000000000000000 wHEX |
| R is for Royalties | 1 RIFR |
| arade Digital Collectible | 0 Macys TDP22 |

| Token | Balance |
|----------------------------|--------------------------------|
| Galxe 2 Years Anniversary | 1 Galxe2nd |
| RE-BUIDL SOCIAL Blazer SBT | 1 RE-BUIDL SOCIAL |
| Galaxy OAT | 6 OAT |
| Salad adVentures | 1 SADV |
| Rarible Bear Pass | 1 RARI |
| t2world.lens-Follower | 1 t2wo-Fl |
| 5000 USDC | N/A NFT Voucher |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| Airdrop at usdtreedem.io | N/A USDT |
| \$1000 SPEND REWARDS | N/A taskson.xyz |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| 2,000 USDT Reward | N/A d.org |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$3000 USDT Airdrop | N/A t.xyz |
| 1,000 USDT Reward | N/A rds.net |
| 1000 UNI | N/A NFT Airdrop |

MAIN EVENTS







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








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-06 22:25:00 | <u>0x85320dd70858648775ce</u> <u>0df4629fc045ed9a9e6082</u> <u>aeed72305fe11266c77176</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-06 22:25:00 | <u>0x85320dd70858648775ce</u> <u>0df4629fc045ed9a9e6082</u> <u>aeed72305fe11266c77176</u> | - 0.0005897762731170 25 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-06 22:25:00 | <u>0x85320dd70858648775ce</u> <u>0df4629fc045ed9a9e6082</u> <u>aeed72305fe11266c77176</u> | - 0.0001743187268829 75 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-31 15:56:30 | <u>0x52388e338751cadb3a29</u> <u>d326331b086c2bcc784101</u> <u>6af45f145dea21a20dfca5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-31 15:56:30 | <u>0x52388e338751cadb3a29</u> <u>d326331b086c2bcc784101</u> <u>6af45f145dea21a20dfca5</u> | - 0.0172969077740983 31 MATIC  0.01 USD | ✓ |
| 6 | 2023-12-31 15:56:30 | <u>0x52388e338751cadb3a29</u> <u>d326331b086c2bcc784101</u> <u>6af45f145dea21a20dfca5</u> | - 0.0228584922259016 67 MATIC  0.02 USD | ✓ |
| 7 | 2023-11-22 00:34:30 | <u>0x843c799d419dba44e9a8</u> <u>73c960354b65d1c2cb034e</u> <u>47650901ebd8b8a273eae7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-22 00:34:30 | <u>0x843c799d419dba44e9a8</u> <u>73c960354b65d1c2cb034e</u> <u>47650901ebd8b8a273eae7</u> | - 0.0005940331637190 08 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-22 00:34:30 | <u>0x843c799d419dba44e9a8</u> <u>73c960354b65d1c2cb034e</u> <u>47650901ebd8b8a273eae7</u> | - 0.0000000018362809 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-11-21 11:12:07 | <u>0x8f13180badf485bac8d4</u> <u>747a760a7e576c817417b5</u> <u>344c2d7e2a39482ffab272</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-21 11:12:07 | <u>0x8f13180badf485bac8d4</u> <u>747a760a7e576c817417b5</u> <u>344c2d7e2a39482ffab272</u> | - 0.0005927124334663 87 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-21 11:12:07 | <u>0x8f13180badf485bac8d4</u> <u>747a760a7e576c817417b5</u> <u>344c2d7e2a39482ffab272</u> | - 0.0000013225665336 13 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-13 09:19:01 | <u>0x278f40b94b52a2504e9d</u> <u>19328577dcd8140ada713</u> <u>02d2bc3a83ba41165fbec8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-13 09:19:01 | <u>0x278f40b94b52a2504e9d</u> <u>19328577dcd8140ada713</u> <u>02d2bc3a83ba41165fbec8</u> | - 0.0004530392429126 85 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-13 09:19:01 | <u>0x278f40b94b52a2504e9d</u> <u>19328577dcd8140ada713</u> <u>02d2bc3a83ba41165fbec8</u> | - 0.0044180477570873 15 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-03 06:09:02 | <u>0x3f3a5dab5cf3ae9708e8</u> <u>0da1a0da4659704791360e</u> <u>f33af9a7e67619d10aa07b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-09-03 06:09:02 | <u>0x3f3a5dab5cf3ae9708e8</u> <u>0da1a0da4659704791360e</u> <u>f33af9a7e67619d10aa07b</u> | - 0.0001565753657713 38 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-03 06:09:02 | <u>0x3f3a5dab5cf3ae9708e8</u> <u>0da1a0da4659704791360e</u> <u>f33af9a7e67619d10aa07b</u> | - 0.0055371156342286 62 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-09-02 20:25:40 | <u>0x2b2c03bb798c401c8710</u> <u>9311b50add29ae736d3683</u> <u>763282399ec2ff292cfdbf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-09-02 20:25:40 | <u>0x2b2c03bb798c401c8710</u> <u>9311b50add29ae736d3683</u> <u>763282399ec2ff292cfdbf</u> | - 0.0000739470392958 97 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-02 20:25:40 | <u>0x2b2c03bb798c401c8710</u> <u>9311b50add29ae736d3683</u> <u>763282399ec2ff292cfdbf</u> | - 0.0056203559607041 03 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-21 05:16:00 | <u>0xd35af84e803537791609</u> <u>8adf8506d1b6f72f714889</u> <u>1ad7378904f9430bcef250</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-08-21 05:16:00 | <u>0xd35af84e803537791609</u> <u>8adf8506d1b6f72f714889</u> <u>1ad7378904f9430bcef250</u> | - 0.0002391162195152 80 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-21 05:16:00 | <u>0xd35af84e803537791609</u> <u>8adf8506d1b6f72f714889</u> <u>1ad7378904f9430bcef250</u> | - 0.0083064437804847 20 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-26 04:03:25 | <u>0x1470331e153f26b6e27f</u> <u>2c0d62400ff8be32bd2634</u> <u>cbcc91a4d94c93abc9cced</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-26 04:03:25 | <u>0x1470331e153f26b6e27f</u> <u>2c0d62400ff8be32bd2634</u> <u>cbcc91a4d94c93abc9cced</u> | - 0.0004793788993986 92 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-26 04:03:25 | <u>0x1470331e153f26b6e27f</u> <u>2c0d62400ff8be32bd2634</u> <u>cbcc91a4d94c93abc9cced</u> | - 0.0047508751006013 08 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-04 20:24:19 | <u>0x4ac392cade4cbbe1b75a</u> <u>92a2429b36514ed3ed296e</u> <u>c7dc1c3102b33819468880</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-04 20:24:19 | <u>0x4ac392cade4cbbe1b75a</u> <u>92a2429b36514ed3ed296e</u> <u>c7dc1c3102b33819468880</u> | - 0.0000921352013246 86 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-04 20:24:19 | <u>0x4ac392cade4cbbe1b75a</u> <u>92a2429b36514ed3ed296e</u> <u>c7dc1c3102b33819468880</u> | - 0.0089605057986753 14 MATIC  0.00 USD | ✓ |
| 31 | 2023-06-26 21:49:24 | <u>0xbc0c5db73f03e5a8dd98</u> <u>50c54065ea37154b5fff5c</u> <u>53fc31f70b7dd1ff2a0d0a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-26 21:49:24 | <u>0xbc0c5db73f03e5a8dd98</u> <u>50c54065ea37154b5fff5c</u> <u>53fc31f70b7dd1ff2a0d0a</u> | - 0.0000894511587995 54 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-26 21:49:24 | <u>0xbc0c5db73f03e5a8dd98</u> <u>50c54065ea37154b5fff5c</u> <u>53fc31f70b7dd1ff2a0d0a</u> | - 0.0119956028412004 45 MATIC  0.00 USD | ✓ |
| 34 | 2023-05-21 02:12:29 | <u>0x85ad1a3fbe14ebf4bf4c</u> <u>0631712bda781015005275</u> <u>e3e7e6fc9c8c5f3f248544</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-05-21 02:12:29 | <u>0x85ad1a3fbe14ebf4bf4c</u> <u>0631712bda781015005275</u> <u>e3e7e6fc9c8c5f3f248544</u> | - 0.0002789356871648 32 MATIC  0.00 USD | ✓ |
| 36 | 2023-05-21 02:12:29 | <u>0x85ad1a3fbe14ebf4bf4c</u> <u>0631712bda781015005275</u> <u>e3e7e6fc9c8c5f3f248544</u> | - 0.0157562043128351 67 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-04-02 01:39:32 | <u>0xbdfa15c5e51127b04db4</u> <u>6252ed206726ae1e66d8db</u> <u>78fa6ed167b56649f4e40a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-04-02 01:39:32 | <u>0xbdfa15c5e51127b04db4</u> <u>6252ed206726ae1e66d8db</u> <u>78fa6ed167b56649f4e40a</u> | - 0.0058409196755518 04 MATIC  0.00 USD | ✓ |
| 39 | 2023-04-02 01:39:32 | <u>0xbdfa15c5e51127b04db4</u> <u>6252ed206726ae1e66d8db</u> <u>78fa6ed167b56649f4e40a</u> | - 0.0081420003244481 96 MATIC  0.00 USD | ✓ |
| 40 | 2023-04-01 04:31:44 | <u>0xbc0c15293397f12fc4e5</u> <u>bd916b51eb65624bac5e81</u> <u>1a80c6fd5e50c2d9a16f18</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-04-01 04:31:44 | <u>0xbc0c15293397f12fc4e5</u> <u>bd916b51eb65624bac5e81</u> <u>1a80c6fd5e50c2d9a16f18</u> | - 0.0034206057643559 13 MATIC  0.00 USD | ✓ |
| 42 | 2023-04-01 04:31:44 | <u>0xbc0c15293397f12fc4e5</u> <u>bd916b51eb65624bac5e81</u> <u>1a80c6fd5e50c2d9a16f18</u> | - 0.0043743842356440 87 MATIC  0.00 USD | ✓ |
| 43 | 2023-03-31 09:55:57 | <u>0x5267689c8940e01d7651</u> <u>7a2b849333cde4a3db8bcd</u> <u>51c95724f2fddf093cbcf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-03-31 09:55:57 | <u>0x5267689c8940e01d7651</u> <u>7a2b849333cde4a3db8bcd</u> <u>51c95724f2fddf093cbcf</u> | - 0.0001043366361533 37 MATIC  0.00 USD | ✓ |
| 45 | 2023-03-31 09:55:57 | <u>0x5267689c8940e01d7651</u> <u>7a2b849333cde4a3db8bcd</u> <u>51c95724f2fddf093cbcf</u> | - 0.0118593633638466 62 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-03-28 19:35:21 | <u>0x3a39f53061c482d4aa14</u> <u>0f14545cc8275b0942af9c</u> <u>77c9cad5e0eade6c194d3e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-03-28 19:35:21 | <u>0x3a39f53061c482d4aa14</u> <u>0f14545cc8275b0942af9c</u> <u>77c9cad5e0eade6c194d3e</u> | - 0.0000541202880127 65 MATIC  0.00 USD | ✓ |
| 48 | 2023-03-28 19:35:21 | <u>0x3a39f53061c482d4aa14</u> <u>0f14545cc8275b0942af9c</u> <u>77c9cad5e0eade6c194d3e</u> | - 0.0088534797119872 36 MATIC  0.00 USD | ✓ |
| 49 | 2023-03-16 01:24:02 | <u>0xc9aeb8ce8edcb96de078</u> <u>afabaa9d7820455887efcf</u> <u>1e436b694013557d374203</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-03-16 01:24:02 | <u>0xc9aeb8ce8edcb96de078</u> <u>afabaa9d7820455887efcf</u> <u>1e436b694013557d374203</u> | - 0.0034096797589192 65 MATIC  0.00 USD | ✓ |
| 51 | 2023-03-16 01:24:02 | <u>0xc9aeb8ce8edcb96de078</u> <u>afabaa9d7820455887efcf</u> <u>1e436b694013557d374203</u> | - 0.0054979202410807 35 MATIC  0.00 USD | ✓ |
| 52 | 2023-03-15 19:31:30 | <u>0xbd18c977c90057adb41b</u> <u>96550e8ecfdf6169e44dd1</u> <u>791780e97cfe5fa4faf1fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-03-15 19:31:30 | <u>0xbd18c977c90057adb41b</u> <u>96550e8ecfdf6169e44dd1</u> <u>791780e97cfe5fa4faf1fa</u> | - 0.0033699980763952 65 MATIC  0.00 USD | ✓ |
| 54 | 2023-03-15 19:31:30 | <u>0xbd18c977c90057adb41b</u> <u>96550e8ecfdf6169e44dd1</u> <u>791780e97cfe5fa4faf1fa</u> | - 0.0055385619236047 35 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-03-12 20:42:42 | <u>0x13b30a055edd7bb5ef87</u> <u>891792b9811a6468c77171</u> <u>3902563f247466ca75e99a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-03-12 20:42:42 | <u>0x13b30a055edd7bb5ef87</u> <u>891792b9811a6468c77171</u> <u>3902563f247466ca75e99a</u> | - 0.0034664327063726 10 MATIC  0.00 USD | ✓ |
| 57 | 2023-03-12 20:42:42 | <u>0x13b30a055edd7bb5ef87</u> <u>891792b9811a6468c77171</u> <u>3902563f247466ca75e99a</u> | - 0.0054411672936273 90 MATIC  0.00 USD | ✓ |
| 58 | 2023-03-10 19:29:36 | <u>0x37b2d002033335214abd</u> <u>6acaf7d983ebf52b520a30</u> <u>33d2170128b1276424be32</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-03-10 19:29:36 | <u>0x37b2d002033335214abd</u> <u>6acaf7d983ebf52b520a30</u> <u>33d2170128b1276424be32</u> | - 0.0034446823762125 45 MATIC  0.00 USD | ✓ |
| 60 | 2023-03-10 19:29:36 | <u>0x37b2d002033335214abd</u> <u>6acaf7d983ebf52b520a30</u> <u>33d2170128b1276424be32</u> | - 0.0054629176237874 55 MATIC  0.00 USD | ✓ |
| 61 | 2023-03-08 04:55:44 | <u>0x1f6fd205796313da3da5</u> <u>7ba78c8b874d682c740170</u> <u>c24cccbebbcc53777644aa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-03-08 04:55:44 | <u>0x1f6fd205796313da3da5</u> <u>7ba78c8b874d682c740170</u> <u>c24cccbebbcc53777644aa</u> | - 0.0003790962633779 10 MATIC  0.00 USD | ✓ |
| 63 | 2023-03-08 04:55:44 | <u>0x1f6fd205796313da3da5</u> <u>7ba78c8b874d682c740170</u> <u>c24cccbebbcc53777644aa</u> | - 0.0085285037366220 89 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-03-05 15:10:58 | <u>0x3bd66d6c0b7a830f29e034a3797c7824dd98f4129f0fdaee479abf6804f5f221</u> | - 0.005000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-03-05 15:10:58 | <u>0x3bd66d6c0b7a830f29e034a3797c7824dd98f4129f0fdaee479abf6804f5f221</u> | - 0.0041700924975817 20 MATIC  0.00 USD | ✓ |
| 66 | 2023-03-05 15:10:58 | <u>0x3bd66d6c0b7a830f29e034a3797c7824dd98f4129f0fdaee479abf6804f5f221</u> | - 0.0066601442569658 74 MATIC  0.00 USD | ✓ |
| 67 | 2023-02-22 21:36:54 | <u>0xb2bd193a3f4269a72d143cdfc64205e94c3149e34ac1ceabf6790a8b199901eb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-02-22 21:36:54 | <u>0xb2bd193a3f4269a72d143cdfc64205e94c3149e34ac1ceabf6790a8b199901eb</u> | - 0.0030403390472702 10 MATIC  0.00 USD | ✓ |
| 69 | 2023-02-22 21:36:54 | <u>0xb2bd193a3f4269a72d143cdfc64205e94c3149e34ac1ceabf6790a8b199901eb</u> | - 0.0058720609527297 90 MATIC  0.00 USD | ✓ |
| 70 | 2023-01-21 08:51:04 | <u>0x9f134f2f7636601162fcfe314c4aeb95807102d7df08ff983065532a5c25bc46</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-01-21 08:51:04 | <u>0x9f134f2f7636601162fcfe314c4aeb95807102d7df08ff983065532a5c25bc46</u> | - 0.0067643641269342 62 MATIC  0.00 USD | ✓ |
| 72 | 2023-01-21 08:51:04 | <u>0x9f134f2f7636601162fcfe314c4aeb95807102d7df08ff983065532a5c25bc46</u> | - 0.0016088958730657 38 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-01-19 13:00:28 | <u>0x6ecc1effcb2f14432f0441fe0b92d33f279a9c0ce845924b9362024ad9b93a79</u> | + 0.100000000000000000 06 MATIC  0.09 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-31 14:38:20 | <u>0x38f1d4a361163be09440f97748a701bd33ddf0f50643cc5ee4c65c26b03dbf33</u> | + 0.050000000000000000 03 MATIC  0.05 USD | ✓ |
| 2 | 2023-03-30 11:43:58 | <u>0xb8f99f18a7eee678d2236587d424b7d0a5e8852c5018fd9fe7eab8289a20cb11</u> | + 0.100000000000000000 06 MATIC  0.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 02:33:47 | <u>0x726d823ed9a40ef3622fcf784189809ebe5e592cef51cc2983eabae996a2e52c</u> | + 3 WPOL [WWW.POL-MAT.COM] | ✓ |
| 2 | 2024-09-01 04:58:21 | <u>0x0273bd0432d4ae5df33df6f583485262ce8bb536b18a2d203c5bf9c60c2582aa</u> | + 14,500.000000000000000000 vercel.app) | ✓ |
| 3 | 2024-03-28 22:52:08 | <u>0xe0d9726788d783dfe603b57136aa608967c8ad705e7114fa2c54da5268b3e1f5</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 4 | 2024-03-10 23:23:49 | <u>0x81e802868e8a00b1b2c718dff8b44ffa002a51d46c753e02ecc150c665cabc2d</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 5 | 2023-08-21 18:59:36 | <u>0x783c06f4fd3cea6071cd</u> <u>faec0e321815f688979658</u> <u>d183071924459e1e5dbdfe</u> | + 158,250.0000000000 00000000 WHEX | ✓ |
| 6 | 2023-05-21 05:09:07 | <u>0xa25693b266919a28afe0</u> <u>4783a20b11c7423b2fe632</u> <u>c459f90dde4c90b38f0cdc</u> | + 888,888 vanity-address.io | ✓ |
| 7 | 2023-03-05 15:10:58 | <u>0x3bd66d6c0b7a830f29e0</u> <u>34a3797c7824dd98f4129f</u> <u>0fdaee479abf6804f5f221</u> | + 0.0000746361805470 73 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-01-02 09:14:02 | <u>0x9c255265b99fea863b41</u> <u>2f2dad7f2229dc0bb3dc8</u> <u>013ab44f31fc939bb5e0c6</u> | + 1 OAT | ✓ |
| 2 | 2023-10-14 03:46:52 | <u>0xf99ad7148efc9f210ea4</u> <u>7024944e4bd443db1e1e6d</u> <u>50ef034ad6fd9511e92509</u> | + 1 OAT | ✓ |
| 3 | 2023-08-21 05:16:00 | <u>0xd35af84e803537791609</u> <u>8adf8506d1b6f72f714889</u> <u>1ad7378904f9430bcef250</u> | + 1 RIFR | ✓ |
| 4 | 2023-08-11 16:53:37 | <u>0xc5538dca99389adb4e28</u> <u>1f866384824c62b01230ed</u> <u>c05114a6ea3b277f5e836d</u> | + 1 OAT | ✓ |
| 5 | 2023-07-26 04:03:25 | <u>0x1470331e153f26b6e27f</u> <u>2c0d62400ff8be32bd2634</u> <u>cbcc91a4d94c93abc9cced</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 6 | 2023-07-09 17:36:05 | <u>0x904bc645d2edafe3aeef b4e1ecb09cd0ed617b3ed5 484ba7f4014e6b4f234059</u> | + 1 OAT | ✓ |
| 7 | 2023-06-29 16:01:54 | <u>0x47355eee48ee34da9e96 c59ef26adf37cc86ba369b 15b0734cd768b9379d2516</u> | + 1 OAT | ✓ |
| 8 | 2023-06-26 21:49:24 | <u>0xbc0c5db73f03e5a8dd98 50c54065ea37154b5fff5c 53fc31f70b7dd1ff2a0d0a</u> | + 1 SADV | ✓ |
| 9 | 2023-05-21 02:12:29 | <u>0x85ad1a3fbe14ebf4bf4c 0631712bda781015005275 e3e7e6fc9c8c5f3f248544</u> | + 1 RARI | ✓ |
| 10 | 2023-04-02 01:39:32 | <u>0xbdffa15c5e51127b04db4 6252ed206726ae1e66d8db 78fa6ed167b56649f4e40a</u> | + 1 t2wo-FL | ✓ |
| 11 | 2023-03-31 09:55:57 | <u>0x5267689c8940e01d7651 7a2b849333cde4a3db8bcd 51c95724f2fddf093cbcfe</u> | + 1 Galxe2nd | ✓ |
| 12 | 2023-01-21 08:51:04 | <u>0x9f134f2f7636601162fc fe314c4aeb95807102d7df 08ff983065532a5c25bc46</u> | + 1 RE-BUIDL SOCIAL | ✓ |
| 13 | 2022-12-09 15:13:07 | <u>0x6a12772450b3a98fdd63 a8bde2c385ab3ce471c341 3acb70a7f36d73a7dcf440</u> | - 1 Macys TDP22 | ✓ |
| 14 | 2022-12-03 11:49:41 | <u>0xdc0280d04dc2d438cd87 85ce79c4c96ed875c3f73a c3e0b959614583578bf655</u> | + 1 Macys TDP22 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-08-30 03:16:29 | <u>0x223dabfce73c006e985404c5a0d701bd75bcf00d5a70343ab89adb4df5a75fa2</u> | + 1 4000LDO Reward at erclido.xyz | ✓ |
| 2 | 2024-05-26 10:31:07 | <u>0x6ed60b3c6bf34d5e41fd75a6ba6b20cef383fad1b9948046a01d5ed1e2d1bd79</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 3 | 2024-05-26 10:30:37 | <u>0x93a4d67f66b78434a8be37b045f00c5e2800e631c20e1144132208691dd5666c</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 4 | 2024-04-15 01:35:43 | <u>0x922f88e40de6f09c0bb86c289ca468159f23121625146f29141448e3d1e7c4f7</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 5 | 2024-03-29 02:58:14 | <u>0xe2623954b0b48a2993022f79b067af49f417773e880a055abfae573c81c43cd2</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-29 02:57:24 | <u>0x2ea0e74523d1d59050d4754b550fdcb822ffa62bce0fb7f65e3b1cca91358d84</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-24 04:23:48 | <u>0x4d0984fd920bb4d20e18750d7364cd0360c3c1fea1492239270b2b411ed28cdf</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-24 04:23:32 | <u>0x693e569d840e0da2f58a9794c5827fb8372de7384b84e67d71ddcee9b20c76d4</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-23 02:11:09 | <u>0xfcc4683cdda0086fee9da64279fd261865d41ad722c8a3f766b7ead7c6578426</u> | + 1 Airdrop at [3000usdt.us] [info] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-03-22 04:22:05 | <u>0x5322404b281fd03371281ff3e75651771fb920580769a677e35abc2be18e02c3</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 11 | 2024-03-15 21:42:55 | <u>0x18f91f6b581e2f2d74871ee83259d3958a5bb5ab8ab55ad9f7d8de2c05447d17</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 12 | 2024-03-04 23:30:18 | <u>0x7d434f23367e9787b43573add6640f148403c069944ab90e8fd4a3d7e71898a9</u> | + 1 USDT | ✓ |
| 13 | 2024-01-26 22:43:17 | <u>0x4be5d3609db9359fc0689dd1ebe9e73cf7b6de0212e8d79a9e9771239bb40a8a</u> | + 1 ethevents.co | ✓ |
| 14 | 2024-01-19 17:24:24 | <u>0xcb3e17f3d517ba7c7fbdceae9c5450d3f0ee79e02846db4c42be2072c93a977d</u> | + 1 1000usdc.top | ✓ |
| 15 | 2024-01-19 17:24:24 | <u>0x458f10ccb57c7b92ca1a3baa6b1c4000f84e18ee5b7f9e7ae8288657c1f996d0</u> | + 1 3000usdt.cc | ✓ |
| 16 | 2024-01-07 21:01:30 | <u>0xf3178e7c08828e94aa51d286e60496b0d71f76ae43fc64774aa56c3bba98d5c1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2024-01-03 20:53:01 | <u>0x09d6fdeea36dad605a79f1103e891d58dfcb1ec3741dcbea912fc367858e0c59</u> | + 1 2000usdc.cc | ✓ |
| 18 | 2024-01-03 05:30:53 | <u>0x281087ff220043d5f5a7df4faf6bcbcc53a3ae4b653022ad62df423d4867a851</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 19 | 2023-12-02 13:46:28 | <u>0x2b8b92f777e61f1dea27fb577e43f767434a8ccb4a1eec201f10798ef30383b9</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-01 04:45:18 | <u>0x3bc18a65b4c083ae9b21a596ca0a0da85cd321515c08324fe6b85beaba50a757</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-22 00:35:52 | <u>0xa3df5edcab24b1c2c918ba2a2f349bfde9e8186e7d6384ce94eeef55a27b4f4f</u> | + 1 t.org | ✓ |
| 22 | 2023-11-21 11:27:50 | <u>0x11ad26c7666c707e8148d3dadb102349cd1b22845eea05a48403ab6624c093ad</u> | + 1 usdc.vip | ✓ |
| 23 | 2023-11-21 11:12:23 | <u>0xddecfc91b5c5bfc979a528486d4441550a665b990e25fa863c9b459d4d756723</u> | + 1 d.org | ✓ |
| 24 | 2023-11-21 11:12:21 | <u>0x5d07b1189087f0ecefcd5e02567681a45f11f11e62ee80616790dfefa955a8cff</u> | + 1 cc | ✓ |
| 25 | 2023-11-13 09:19:25 | <u>0xf3cd15f753dd05552550be6026df0128243274ddfbb016d7a9bebb5fe825e4f89</u> | + 1 t.xyz | ✓ |
| 26 | 2023-11-11 14:04:20 | <u>0x3fa15f624a49354ebe7e8ce2568e4d4e3811f3ec8a73063a06f71d85b029d8e9</u> | + 1 Visit website claim SHIB | ✓ |
| 27 | 2023-10-24 17:32:33 | <u>0x6c0b625f293ad8ac3592b954818d5a4199b040532f3341d70b0cae7b5f31eebb</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 28 | 2023-10-08 15:22:36 | <u>0xc9f9732beb1657f11095506958097805deeac66e54d5f995bf2abbe207d90c6eb</u> | + 1 rds.net | ✓ |
| 29 | 2023-10-03 01:10:09 | <u>0x23173edc5d4a531e9610217738dcb44a402ef1ed11688dd3bb6373b2d030a0c3</u> | + 1 claim-usd.xyz | ✓ |
| 30 | 2023-10-02 22:28:32 | <u>0x377d43570074390878d8d8b920d4942a0c5a70b276119fb0348e93052047ea89</u> | + 1 NFT AIRDROP | ✓ |
| 31 | 2023-09-30 11:26:19 | <u>0xfb7466ff92097a75d9eba31060816d20be5c5d217ae2114592ddf0ceef2f2c6</u> | + 1 drop-usd.me | ✓ |
| 32 | 2023-09-28 03:26:03 | <u>0x851a0cf2f7a3748b0d8c6527d388b15248d5386cf8bb01e412af32623014f7eb</u> | + 1 usdt-rewards.site | ✓ |
| 33 | 2023-09-28 03:18:29 | <u>0x4180289af98f8ca23b1d190f02030da9fc7e489f043b726161095fa38c41ec8c</u> | + 1 rewards-usdt.me | ✓ |
| 34 | 2023-09-19 21:41:07 | <u>0xe8d0aee86ddd6546e27fe70e96979d950eb54107eb90301b14d76c1fb0458298</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-14 04:04:24 | <u>0x00fc955b5cb28678453a7cd149629e798dcc6e5223d2ca5c4d3cc38fa307f0cd</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-13 07:11:07 | <u>0xcd0ea2e980c3a8080c9e1bf4ea913ae7bef0bdc824d855d0d1f99d31caea770</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 37 | 2023-09-12 14:02:16 | <u>0xb573cb52433c045c289c9ac9785a26f21fc1005ef6435d7789c331a87001c409</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-12 12:07:07 | <u>0x1f39006ae30bcd37aa5551896ac40f3896d5c99600e2f6dbd519683d85757e17</u> | + 1 claim-usdt.com | ✓ |
| 39 | 2023-09-12 07:57:30 | <u>0x64702e7ab085ceeceab13054b647a9ba32b08e01d780e4666bd31669d6beab94</u> | + 1 drops-usdt.com | ✓ |
| 40 | 2023-09-10 10:43:25 | <u>0x41f44c87c2c062d8d9645974dfe78b6bf1c86b33b11c51a49825ca057be5228f</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-10 02:42:39 | <u>0xc03e077927ea0a82dfcf1239948fa3bd7905fb704a8392a8f86249fea457156f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 42 | 2023-09-09 02:46:10 | <u>0x63b0e8f7508663802d3713e0ea73908a461551b5d5b1346b6e03608f9b874945</u> | + 1 taskson.xyz | ✓ |
| 43 | 2023-09-07 18:28:49 | <u>0x64aade9c8cc47cc4e8bc0b8d4b37e419016a782b7e0b608be7b09a5fb969e1fa</u> | + 1 NFT Airdrop | ✓ |
| 44 | 2023-09-05 23:50:10 | <u>0x2becb4e79f02bb9ef1017bd00497ed83bf588d4203624e52a1649fac62fe424b</u> | + 1 NFT Airdrop | ✓ |
| 45 | 2023-09-04 18:33:58 | <u>0x6618daf8d6458e4165639cfb889c724f7e089b6ecf46aa8e2cf2636624ed951d</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 46 | 2023-09-03 12:18:36 | <u>0xa31c51d5e3c3160af636 b86e3e04e2494c698cfe2c d030cf3f7f1bd69cd6ba69</u> | + 1 Base Chain Raffle | ✓ |
| 47 | 2023-09-03 06:09:02 | <u>0x3f3a5dab5cf3ae9708e8 0da1a0da4659704791360e f33af9a7e67619d10aa07b</u> | + 1 Phi-QOS | ✓ |
| 48 | 2023-09-02 20:27:16 | <u>0x9a5f97cb335e01c5aba8 98de03a8e861e02cadcdf4 d92c44b538046124332e7f</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-09-02 20:26:56 | <u>0x7d60000f21c1a939b98b 7a674c78e113324b6a27ab 74ca3181d6ffcbd08b8d6c</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-02 20:26:32 | <u>0xc352a64b103fbf698516 ffc4ccfc2951dc8b841be0 d1d97f5583273c23524a5a</u> | + 1 NFT Airdrop | ✓ |
| 51 | 2023-09-02 20:26:10 | <u>0xe501fe6eafcd583d9ed3 bf964cd81aec5c946ffb00 4c1a6559cb05d9492e6e89</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-02 20:26:02 | <u>0x387e633d8b2dbb162c59 e9b5e6761fc55b9b575c8f 889b6024391014b0730c0f</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-02 20:25:40 | <u>0x2b2c03bb798c401c8710 9311b50add29ae736d3683 763282399ec2ff292cfdbf</u> | + 1 Phi-QOS | ✓ |
| 54 | 2023-09-02 05:38:06 | <u>0x46fcfc6a773c81fa9d6d 1f26ba95b259ddad2d4ee9 fe4b30a5ae4b5cb7b2ca60</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 55 | 2023-09-01 15:46:53 | <u>0x688b69dd0549986ee37600efaf64b1fd6456f7ab9d2ea1e28214af9b900ed251</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-08-27 04:36:54 | <u>0x9cacc7be3cf89d34ffb30ac340011222a1016aaa97f8985dce73fea9c6c2b6cd</u> | + 1 claim.circleweekly.com | ✓ |
| 57 | 2023-08-26 08:43:15 | <u>0xccd3a01e81f3dacfb64d34dad7963c7897d88d0bf1ff30569c6e4da96077b2c8</u> | + 1 NFTVoucher | ✓ |
| 58 | 2023-08-23 07:47:52 | <u>0x5a73b442eec7dcea257a015c97affef0b6784aa22a246599e800549ffcc9d845</u> | + 1 usd-drops.xyz | ✓ |
| 59 | 2023-08-21 08:50:51 | <u>0xad1cd639644fad8507f6a38e11d1678e0db33c675ee941171525f9abad585bd6</u> | + 1 NFTVoucher | ✓ |
| 60 | 2023-08-13 01:51:52 | <u>0x0ae4fa0ac9a20cdb3245473f6b8f9c66b7ab9025774d95f0d23d302c310fc213</u> | + 1 Base Airdrop | ✓ |
| 61 | 2023-07-04 20:24:19 | <u>0x4ac392cade4cbbe1b75a92a2429b36514ed3ed296ec7dc1c3102b33819468880</u> | + 1 Phi-QOS | ✓ |
| 62 | 2023-04-01 04:31:44 | <u>0xbc0c15293397f12fc4e5bd916b51eb65624bac5e811a80c6fd5e50c2d9a16f18</u> | + 1 Phi-QOS | ✓ |
| 63 | 2023-03-28 19:35:21 | <u>0x3a39f53061c482d4aa140f14545cc8275b0942af9c77c9cad5e0eade6c194d3e</u> | + 1 Phi-QOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------|---|
| 64 | 2023-03-16 01:24:02 | <u>0xc9aeb8ce8edcb96de078</u> <u>afabaa9d7820455887efcf</u> <u>1e436b694013557d374203</u> | + 1 Phi-QOS | ✓ |
| 65 | 2023-03-15 19:31:30 | <u>0xbd18c977c90057adb41b</u> <u>96550e8ecfdf6169e44dd1</u> <u>791780e97cfe5fa4faf1fa</u> | + 1 Phi-QOS | ✓ |
| 66 | 2023-03-12 20:42:42 | <u>0x13b30a055edd7bb5ef87</u> <u>891792b9811a6468c77171</u> <u>3902563f247466ca75e99a</u> | + 1 Phi-QOS | ✓ |
| 67 | 2023-03-10 19:29:36 | <u>0x37b2d002033335214abd</u> <u>6acaf7d983ebf52b520a30</u> <u>33d2170128b1276424be32</u> | + 1 Phi-QOS | ✓ |
| 68 | 2023-03-08 04:55:44 | <u>0x1f6fd205796313da3da5</u> <u>7ba78c8b874d682c740170</u> <u>c24cccbbebbcc53777644aa</u> | + 1 Phi-QOS | ✓ |
| 69 | 2023-02-22 21:36:54 | <u>0xb2bd193a3f4269a72d14</u> <u>3cdfc64205e94c3149e34a</u> <u>c1ceabf6790a8b199901eb</u> | + 1 Phi-QOS | ✓ |

* USD values displayed at the time of transaction

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