




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 23:22 (UTC)


| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8557c645fcc39cb9e910d2007c67f1007dff2b08</u> |
| TOTAL RECEIVED | 9,175.579576995238312520 MATIC  3,520.66 USD |
| TOTAL SEND | 9,175.579513918000884587 MATIC  3,520.66 USD |

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000063077236472640 MATIC  0.00 USD |
| Coinmap AI | N/A CMAI |
| \$ USDCpool.site | N/A ool.site |
| \$2500 MATIC BONUS | N/A \$MATIC |
| ! Tether {10000USDT.COM} | N/A YOUR TOKENS) |
| Airdrop Platform Voucher | N/A pradar.space) |
| AliquidEth.com | N/A Claim Reward |
| \$ jbonus.site | N/A im reward |
| USDT | N/A \$USDT Ƀ;LɃ•lɃœâ-·airUSDT.net |
| # 3eth.co | N/A Visit 3eth.co to claim reward. |

| Token | Balance |
|--------------------------------|-------------------------------------|
| lido-drop.site | N/A wards |
| The Saudi Meta Airdrop | 1 TSMA |
| UnisNFT 1670540287342 | 2 UnisNFT 1670540287342 |
| 5000 USDC | N/A NFT Voucher |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| 1015 | N/A 5 |
| Ledger Stax: Giveaway | N/A STAX |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| ! !\$100,000 BONE #10 | N/A Shiba Inu |
| ! ! ! \$ 100,000 BONE | N/A Voucher |
| ! \$100,000 BONE | N/A Voucher |
| Ledger Stax: Giveaway | N/A STAX |
| UNI EVENT | N/A UNI |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-07-11 22:13:00 | <u>0xeec29c3fb6a0d9aa531c</u> <u>de5e907330645e601db8ab</u> <u>abbdd0df169a6b6238087c</u> | - 9,175.578629789999 467903 MATIC  5,250.26 USD | ✓ |
| 2 | 2022-07-11 22:13:00 | <u>0xeec29c3fb6a0d9aa531c</u> <u>de5e907330645e601db8ab</u> <u>abbdd0df169a6b6238087c</u> | - 0.0008841273641340 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2022-07-11 22:13:00 | <u>0xeec29c3fb6a0d9aa531c</u> <u>de5e907330645e601db8ab</u> <u>abdd0df169a6b6238087c</u> | - 0.0000000006370770 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-07-11 21:54:52 | <u>0xe722d3185d6d7cd4b43e</u> <u>d2b8cdca0da470c96a944a</u> <u>2488bc66151ccf1e376102</u> | + 9,175.579576995238 312520 MATIC  5,250.26 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-29 11:11:11 | <u>0xe4df4df75867e321f7df</u> <u>8f4c69ff1caf4ee5195171</u> <u>1c2e27f2bdd3e290a029e6</u> | + 1 CMAI | ✓ |
| 2 | 2024-05-23 08:26:08 | <u>0xc5201a9ed18fc5704742</u> <u>c72f1ceb3d41d912b9a2c7</u> <u>47f04b1722adbb49feeae</u> | + 10 Visit 3eth.co to claim reward. | ✓ |
| 3 | 2024-05-23 07:14:31 | <u>0x47405e3e626384bfc612</u> <u>b40e59d3a5e1e33cc6bf97</u> <u>8c6645f36692f707a786b6</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 4 | 2024-05-20 21:07:25 | <u>0xdc55bbaacb163e78521c</u> <u>93b2d71bfd1c3bb6aa2b80</u> <u>66e1141fe118809d5f78d0</u> | + 89,375 UR COINS | ✓ |
| 5 | 2024-05-15 19:04:59 | <u>0xc5b70db2c0b0d9429aa1</u> <u>695a61b0fa212023919068</u> <u>6bd06bec16cfc0d0215542</u> | + 8,560 UR TOKENS | ✓ |
| 6 | 2024-05-09 02:42:05 | <u>0x9b107ecd7a97fbde9479</u> <u>8d8969ab91848917ede620</u> <u>c1cd7f35bb3ee7dfbbc291</u> | + 1.0000000000000000 00 rdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-04-20 06:52:37 | <u>0x8e89b8efa0f5846c1e0fe93756e86108ebc76bac6275ac9e094d7616efd400c5</u> | + 5,000 wards | ✓ |
| 8 | 2024-03-14 04:41:56 | <u>0x921fcba25f06cd5fdc75be84270ee648893880d7d08bded4d2829c43fb9ae9a2</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 9 | 2024-03-10 08:01:26 | <u>0x60d3741623203ec2b8d8eb573015e5ce4db8d9544302faaa149d25ed6bb382e4</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 10 | 2024-02-12 07:46:25 | <u>0x5d0bffb27b172be1671e7e7d7254a7062f66ce07ab80a66ca821c4e7a88d5191</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net | ✓ |
| 11 | 2024-02-02 18:47:31 | <u>0x385670c395fba13e69fe6698efbc26c51084039cf7acfc6c85ec92d288a74192</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 12 | 2024-01-31 10:53:44 | <u>0x338f4f722cd8afe1793a3efac9e1e413bd17bb7332002d61472c6eb7ea6e568c</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 13 | 2024-01-13 19:21:30 | <u>0x22efd7c1bc568efdd424ba19f0ac1ebef3a8acb486abcdebdbef576b74995bd</u> | + 1 wards | ✓ |
| 14 | 2024-01-13 16:15:02 | <u>0xe46f259b72a53d486bf32e79b67ba14a6429313537c0a0237be4de1b4c3abc66</u> | + 1 wards | ✓ |
| 15 | 2023-12-24 20:26:57 | <u>0xcea240f081336aa0943b70ee49c5da80fecae5971c0534f683889422607dd2c</u> | + 1 Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-12-19 12:09:57 | <u>0xdb69eff55a4f08c3b0ce88bd7e0b81534e2aa727343ad423ebe75597036b9a77</u> | + 1 \$MATIC | ✓ |
| 17 | 2023-05-14 09:52:40 | <u>0x780bee9a123cb5d2fbc21c14a46f0690c8f7646eb9a8d64f4ab19908929bdcc2</u> | + 959.0000000000000000 0000 ool.site | ✓ |
| 18 | 2023-02-07 06:24:03 | <u>0x01c886559488532fc349c2877b23a8d96cce409432e26b0dee9c62bd87996df7</u> | + 812.0000000000000000 0000 im reward | ✓ |
| 19 | 2022-11-23 22:37:28 | <u>0x822fd30453999be51295a2b432a667a8b93b44e0c74ee20bf888fc67521471a0</u> | + 328.88 www.uniswap.cab - Claim UNI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-08 22:58:13 | <u>0x2e328a399240c1184295597d14a05ddaa37f05c10d83df660234019e67d1d736</u> | + 1 UnisNFT 1670540287342 | ✓ |
| 2 | 2022-08-19 19:05:28 | <u>0x6e11836a8c86f26ee1feb47356790ade2704e31e4864755b87c54c8a327375f</u> | + 1 TSMA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-07-15 08:30:01 | <u>0xd57e5ec4781ed96a3036c0780ad70c3a3ca59202b811a81671574631402d1727</u> | + 1 Airdrop at 10bnb.lat đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-07-15 08:29:25 | <u>0xbfed4d03ca3c0f961c22135cbbf631c1d93f80e2f9262a986277c033abe60960</u> | + 1 1ETH Airdrop at etherc.icu đŸŽ• | ✓ |
| 3 | 2024-05-23 07:14:27 | <u>0x9a30c6d4d83f7cccfac231bfd4d0466a7fdcd526be822fc74ab3414f5fb87b2d</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 4 | 2024-05-10 21:11:02 | <u>0x6abe9d2f7e257795c10eb19682a4f45e8b78eb88456a8b3366f8b747a7c51d20</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-10 21:10:26 | <u>0xb66922fc61a591f11cb53797d2cb1bb8911c0c88a0708e3752580bebad75aa6c</u> | + 1 5 | ✓ |
| 6 | 2024-05-09 02:42:03 | <u>0x6c5cea6e3ed34c5f589b8bc13e868812aae3bc07b029dbe401e6a9ca907ea574</u> | + 1 Reward at [5eth.us] | ✓ |
| 7 | 2024-04-30 23:29:53 | <u>0xd87a838b8db287d1930b09305f5416208ad210cd5215a33f765e573432e97b06</u> | + 1 rg | ✓ |
| 8 | 2024-04-30 23:28:57 | <u>0x86908c482cee65b93cf6bdca64e245033fbd7f4d95b5957c63faae6d7843684a</u> | + 1 rg | ✓ |
| 9 | 2024-04-30 23:27:39 | <u>0x5acb70fd078b781c1c931c5df082da3397f24837217377f8fe8f33f35bd5f558</u> | + 1 rg | ✓ |
| 10 | 2024-04-30 23:26:53 | <u>0xdae337aafff8de69361cd68b99d9c554245324fac48f7c7b5f00c098a21788ea</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 11 | 2024-04-30 23:25:15 | <u>0xef07a118591187a19a0fa38ab47cfb985422aa18a92bdb3a2391f1c7753469e2</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 12 | 2024-04-16 19:35:14 | <u>0xe6a846f7147925c33eaf0676d8492cf66e5fbcdb36d2147316a74feebf4c6520</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 13 | 2024-04-12 20:40:23 | <u>0xb6e3d5c1804d0eeb19cb a16a2ce2ff6efb1422adc81b58e13e406419e98dd8a5</u> | + 1 Beam Rewards at hexradar.com | ✓ |
| 14 | 2024-04-10 20:59:44 | <u>0x3c055537bcb7f663b9cf f5dbd301e9a9c9a6e4fa7b3bf4ccb8c76d4ee01d0ae5</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 15 | 2024-02-12 00:31:41 | <u>0x8a643bbdc39da89be9d90cd67f092139a8d2fa78717a7299a2acc5e425378f69</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 16 | 2024-02-12 00:31:29 | <u>0x6c68e80895e83cb511db d83a74ef30ca987c033bfe6931f2d26799f8899422dd</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 17 | 2024-01-21 20:17:02 | <u>0xfec8ecf2678b3fe3eb3d f503a6277e928437bdff013fab258c149899398661ec</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2024-01-21 20:13:05 | <u>0x5f94c8cd569e287b925e d0618c922cb537d9e3534fb57d6f582ebbafe9a515e4</u> | + 1 1000usdc.top | ✓ |
| 19 | 2024-01-21 20:12:57 | <u>0xc8002549ea9a5404d7c1 a8d13551187e9f48374cdf4070e005fc42a6d5d18c17</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 20 | 2024-01-21 20:09:17 | <u>0x328505708d97ca2f09727708933e0bf04906c3fe2049f379bbbe816959f41e96</u> | + 1 3000usdt.cc | ✓ |
| 21 | 2023-12-10 10:50:05 | <u>0xeeaee25f5acfef8527e9ed9ef10824352b6943823a034e9443f3baf33275e838</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-10 06:56:04 | <u>0x7dda10e805cd7da7ffa816fc4d4294871283681f84cc68c3bd402bbbb9d9a947</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-09 13:39:42 | <u>0xa1d69003a82781173ae3c82f1485db674f0af4ee73d4bc2564eaa3f431023997</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-05 12:40:14 | <u>0x3078dad646908c59873041d63cb6205a605014de6bfadf0415d36513ceeea596</u> | + 1 \$1,000 USDC Reward | ✓ |
| 25 | 2023-12-05 06:57:44 | <u>0xb68e002f95ed37a340bf44423a84570f9e8d35e018453cece7a284c16dd66dc3</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-01 10:52:32 | <u>0x866418fd0682046ab928c90165372a6ce378fccbb820904997c57731cd324112</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-19 17:11:49 | <u>0x600d6efe0d4ffebd459f82ea573ab6a6c8bb32c5ac0ab380f0ac2cc4bdadf198</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-13 21:08:57 | <u>0x3fe9453be11e3474174691029c21e9565de61917971050dbb07f33d7091e4ac0</u> | + 1 CAKEV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 29 | 2023-11-12 11:37:40 | <u>0x8fd8f52dbe1d4b2f7d34f2006eef3d25c103fb4ef09a30c438fbda6b447d57b7</u> | + 1 2,500 TWT Reward | ✓ |
| 30 | 2023-11-11 20:32:02 | <u>0xac0c58bcae686fdf278c9346145738f09ca012e5e53f7f67aec922ff9af76902</u> | + 1 liveusdt.site | ✓ |
| 31 | 2023-10-30 00:45:49 | <u>0xb6ba950248035e3389aad4fffbd14a88cb690353a2325cde6b1f6a5ca72aa8f4</u> | + 1 NFT Airdrop Voucher | ✓ |
| 32 | 2023-10-29 07:28:51 | <u>0x2f522b050b2f7be8d0eec10cc85c71a48aa50984dd04c6334486e4e9281f535a</u> | + 1 NFT Airdrop Voucher | ✓ |
| 33 | 2023-10-26 23:52:15 | <u>0x1bb7878be9fa4fde711df15867f4f99175d17df65ad77fa565e089d2d58a98bb</u> | + 1 VOUCHER | ✓ |
| 34 | 2023-10-25 21:03:11 | <u>0x5c8efb1eb4d434ee897e0c9580d917cb0851700629ba9c3fce5637320f648013</u> | + 1 ARBITRUM | ✓ |
| 35 | 2023-10-25 20:21:16 | <u>0x4660c939830c1f02236bdd2998a36834f92bac1f6bbd89ae2dfffb843a4fda28a</u> | + 1 Airdrop NFT Voucher | ✓ |
| 36 | 2023-10-22 23:43:29 | <u>0x21b124b4d201b28d219de5cef72f5cb8119c0af4cac7caa9cc7222cc7456477c</u> | + 1 ARBIDROP.ORG | ✓ |
| 37 | 2023-10-06 05:32:49 | <u>0x53c2aa4b1bef9ed05b48d2febf96158821a620ca004e883082039fbd117439fb</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 38 | 2023-10-05 23:05:53 | <u>0x91906a5fb391f43fa7ea82f09b81dcf24f34c3e7bf1edfa6c0668028a78c7cd2</u> | + 1 Shiba Inu | ✓ |
| 39 | 2023-10-02 19:58:27 | <u>0x1eb93a83c3ce56c611507f735a8b4db75ee299284257592ecddd7087a56f514f</u> | + 1 Shiba Inu | ✓ |
| 40 | 2023-09-27 07:02:17 | <u>0x7db99ef834f58956b094b598d1d5dd4991ce16a5a1cc7e9259097b26b6bcb41b</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-23 01:51:14 | <u>0x92b76c5033e50e39456d2d140177b5ddbdf1f645d47046e4854859f99efd36da</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-20 21:37:45 | <u>0x85d1a6906fe71fb4776dde788863b24d58809c098686249f4a60b64f5aecba48</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-20 19:49:24 | <u>0x26c7d55396b41487a3f1797aa47c71048b6009b98550ddfccfcb4c1873c1ad50</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-19 23:38:11 | <u>0xf4d585c6520b7ad927e78c3bf30aa76aa816e6b1740ceb659fe7e7097d30ce1f</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-17 23:41:26 | <u>0x4d4f8caf064aa69d17f03cef73170323cdf06d95329c4b2f0e0db2dbbe67d87d</u> | + 1 NFT Giveaway Round | ✓ |
| 46 | 2023-09-15 15:42:19 | <u>0x5ac2659850d938834dca171bd13fb1d50dd641344fab85648e36be0332bb9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 47 | 2023-09-15 02:32:11 | <u>0x3ca34536bf3ee54bf47e</u> <u>f531c296d44237334a4a64</u> <u>c536d92ec72e5e4672794e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 48 | 2023-09-11 22:55:19 | <u>0xb3f88b8238bf0f8a6c7c</u> <u>415a5294f94a38b3dd2f63</u> <u>3863f9eff06f907108a355</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-09-11 16:33:09 | <u>0x3b19f93ec06d091ab5fd</u> <u>fc9f68a2a77fc9f4266c52</u> <u>41e4e0fb62ba46a386861e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 50 | 2023-09-11 05:00:42 | <u>0x01025bd548918d838ea6</u> <u>ec203af49d89cf84d18943</u> <u>3184464f034d58448c235b</u> | + 1 sETH2 | ✓ |
| 51 | 2023-09-11 03:12:24 | <u>0xa880330ec0eef0e4cc21</u> <u>0439a7c41c174c1dc83f9c</u> <u>27d6f58c6f374ebb800a6d</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-10 22:42:56 | <u>0x4fbb33e460bea1cbd2ab</u> <u>b6d0d3f7cd5fa868024adc</u> <u>fb69b15be63b41b96080a7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 53 | 2023-09-10 10:47:55 | <u>0x8f434ae08712f9b67049</u> <u>6e0bc8627284b233e356f5</u> <u>f7c35406d5f7a5fbd38257</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-08 23:40:53 | <u>0x24eb2106034ee8f9fab4</u> <u>d6eb6bc7acc879bc19ac25</u> <u>1943e9bb7a2d7b973ee7b5</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-08 22:28:35 | <u>0xe98b21385d60b8ed3cca</u> <u>ca8d7cecd4a32ad6ac6706</u> <u>ea33736b9d402d02db8f14</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 56 | 2023-09-08 04:49:59 | <u>0x49bcbd95808f3f773c9c78cd6d57b050527809025b55367ed0425bf1c141d679</u> | + 1 claim-usdc.xyz | ✓ |
| 57 | 2023-09-07 18:02:01 | <u>0x4db0630d03b10236c7ba571cff65dc1efd49653e254ea1a9575d44cee9c17671</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-07 07:07:24 | <u>0x43267f14e44edb9b69371799d2ec52845dbf946273e34ad385494592b637db4d</u> | + 1 Voucher | ✓ |
| 59 | 2023-09-07 03:06:01 | <u>0xf7a45ec263bee1bae42f619c264752d0332ef575d41904c3c8f7a49410e5af7d</u> | + 1 Voucher | ✓ |
| 60 | 2023-09-06 20:07:24 | <u>0xa62ada072d6346714d6c6e38142ef5f4b603f1d33e9b29f8ae433b44cb8db50e</u> | + 1 STAX | ✓ |
| 61 | 2023-09-05 02:11:01 | <u>0x3a492296109cf28463aae4bf5659f81404a131817d1fda5d0ab619767f07b69a</u> | + 1 NFT Voucher | ✓ |
| 62 | 2023-09-04 19:22:54 | <u>0x8f1dddb0d184caef708b691b1d96079d83a9a9dbf4dba26133d2c9088a94acc9</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-09-02 08:08:24 | <u>0xd2bbfb8daa65d9a7ed2fa5af04332574071d6319b66b67e8714d634850537ecc</u> | + 1 NFT Voucher | ✓ |
| 64 | 2023-09-01 02:43:35 | <u>0x936be156a94a6bb515229b7df4a51a5645ad188447508561984ebf82b16f9de2</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 65 | 2023-08-31 21:24:53 | <u>0x14ebd58839036e5429f08def59f502b1f8c521609ec962c91cf6df2332121e9b</u> | + 1 Voucher | ✓ |
| 66 | 2023-08-31 18:28:10 | <u>0x0ab7654d2f97c4a69c77974fdcd660421d7ab7ce68226469573ba54fa6389e47</u> | + 1 NFT Airdrop Round | ✓ |
| 67 | 2023-08-30 16:59:24 | <u>0x8c226b3457ae6441a75d5cddb150a3e834d4d26c20f0b4d930e7720e00f45152</u> | + 1 NFT Airdrop Round | ✓ |
| 68 | 2023-08-30 03:28:47 | <u>0xb974859e728b70995dd4eb2a6aee0c3d2ada03e80e4b792bc58b098ebce156b0</u> | + 1 Voucher | ✓ |
| 69 | 2023-08-29 11:47:39 | <u>0x0db49c1a0c9e4d70e7c3c4d5b9bf93b99037b6aaff61a69b1213ff3e70352822</u> | + 1 Voucher | ✓ |
| 70 | 2023-08-28 20:46:56 | <u>0xfa60d321843cbd9c0a1ff35f5d5559e86665d028534548910b789203987fe7e6</u> | + 1 BASECOINBASE.IO | ✓ |
| 71 | 2023-08-27 23:38:16 | <u>0xac5576052679841c900616d0e4a8352c56b992605be884f05af7f4c970dc67e0</u> | + 1 claim.circleweekly.org | ✓ |
| 72 | 2023-08-27 18:27:20 | <u>0x0eb759ea47b0ef032d612bb7e15f2270a2f7f0dc326744cb7f23da8278cc980f</u> | + 1 UNI-V3-POS | ✓ |
| 73 | 2023-08-26 15:03:24 | <u>0x9f711f19325b50b3704b67f415c462e621d8a1b1565bb4e251d7603909b88c45</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 74 | 2023-08-21 23:00:29 | <u>0xed2a47613a730c5a70df</u> <u>fdeda33929169200ab3f08</u> <u>fb4a654bab01bda91cab8</u> | + 1 ARBITDROP.INFO | ✓ |
| 75 | 2023-08-21 01:44:57 | <u>0x1296fd67e45d7b2f2e47</u> <u>a465a5b3d875cc27d2230c</u> <u>561f1872ee331996470225</u> | + 1 NFTVoucher | ✓ |
| 76 | 2023-08-21 01:38:59 | <u>0xce52044139b4a7ca3daa</u> <u>25549a76fe44ad60a2000b</u> <u>63c8d7f6fd2ce28e78b348</u> | + 1 Voucher | ✓ |
| 77 | 2023-08-20 21:22:33 | <u>0xe100eb8699eebd0906d7</u> <u>a37794a07230142a1234c5</u> <u>92b6f0f9f91521e5617cf7</u> | + 1 token-rewards.xyz | ✓ |
| 78 | 2023-08-15 01:32:56 | <u>0x13d65eab158689c3b23a</u> <u>f1c904901375aa4fe7604f</u> <u>ec81c3ad4793932d0d4387</u> | + 1 Voucher | ✓ |
| 79 | 2023-08-13 02:01:14 | <u>0xe00fe3a84ebfeb3150ce</u> <u>db6a164ac10172e0ee6190</u> <u>e5f6d2f78c5bccb7a37540</u> | + 1 \$1000 of SHIB | ✓ |
| 80 | 2023-08-10 23:31:34 | <u>0x6a9fd4dcfe43e2cbd000</u> <u>0e9277ff5a925830babf18</u> <u>b93cc5bb406708d806b846</u> | + 1 STAX | ✓ |
| 81 | 2023-08-10 22:10:46 | <u>0xad2490a36d307509b071</u> <u>e295cfc3714f7fee39fc8c</u> <u>e198fa62a8a10e15958df0</u> | + 1 ARBITDROP.INFO | ✓ |
| 82 | 2023-08-09 16:41:18 | <u>0xba36891a62aca18f75b8</u> <u>901c9bdea753fd22fcc6af</u> <u>d83a20e9479398669c7a4f</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 83 | 2023-08-06 18:12:57 | <u>0xb1aec3314ec79d327304f92eb3b5228b7c215cf8ba3cca4bd720d05f89cb0641</u> | + 1 STAX | ✓ |
| 84 | 2023-08-03 13:34:01 | <u>0x632455b63bdb573bfb758d279f3c62d8bdf58ab375a6fbda09499f6a1d4e5135</u> | + 1 STAX | ✓ |
| 85 | 2023-08-02 10:17:22 | <u>0x0b991667ff0f574cfe6c2a71c218cf6e532f97833156eeb4d7d12fa31e983a4f</u> | + 1 FREESPIN | ✓ |
| 86 | 2023-08-01 23:05:44 | <u>0x57783fb7ba4d5aaefda4c12cef38058824ab141e588f97c687cdd5a6bb895ed4</u> | + 1 ARBITDROP.COM | ✓ |
| 87 | 2023-07-31 15:13:47 | <u>0x671d9100fd663b882522fc2c99f199304223eb5940b019be67f125071e4eabc9</u> | + 1 STAX | ✓ |
| 88 | 2023-07-29 12:36:50 | <u>0xf9d4608fce35589207689ed18576918c1f204688ac959167ad2262f6c7bcb0cb</u> | + 1 STAX | ✓ |
| 89 | 2023-07-28 14:44:42 | <u>0xfd86f07b011b2d8bdfd78d404bc18fd1fb76b9ef78a6c7736fae1c3de568d1ab</u> | + 1 REVOLUTION | ✓ |
| 90 | 2023-07-26 16:31:53 | <u>0xf8ae5a992e3b9d78183f0each979f1200d0e55b28af7b55fe32954c0e68c328c</u> | + 1 dYdX Event | ✓ |
| 91 | 2023-07-23 13:38:58 | <u>0x7fc6bdd8baf8ab8320b6f7776e080b81d97fdea6e4db3c8ddac7261b63274872</u> | + 1 dYdXEvent.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 92 | 2023-07-19 13:08:15 | <u>0xf6b6fbe15cb04ada2395</u> <u>bee06d5524a9011d8ea983</u> <u>2dee38230e01d071166f18</u> | + 1 UniEvent.Plus | ✓ |
| 93 | 2023-07-18 05:59:17 | <u>0xa21e954078c6f08974ae</u> <u>b3c46d26a9e4303e6acc8d</u> <u>7b60555d5b3299359b2644</u> | + 1 UniEvent.Plus | ✓ |
| 94 | 2023-07-16 15:02:10 | <u>0x6a28ad566e18b790ba81</u> <u>e051a1a7b2416568a7eb5e</u> <u>2c814cbb4a0739613aa82b</u> | + 1 PolyEvent.Plus | ✓ |
| 95 | 2023-07-13 02:54:06 | <u>0x280b339036e8e4aa8a27</u> <u>424f95a9b251660e1a96a4</u> <u>607acd594bab9d96f9290d</u> | + 1 USDC | ✓ |
| 96 | 2023-07-10 04:31:06 | <u>0xa67d0745c128b955f385</u> <u>0884329ce024db7175dab0</u> <u>46bfcf24ca6cdd3406b26d</u> | + 1 UniEvent.Plus | ✓ |
| 97 | 2023-07-08 05:49:39 | <u>0x5f44d931900160128bf3</u> <u>4de31e55b61f11d8e712bd</u> <u>ceb1ba211089ced95b9d00</u> | + 1 UniEvent.Plus | ✓ |
| 98 | 2023-07-05 04:08:31 | <u>0x2e3c340f0874aa985150</u> <u>17d72a288cd3b2bf8790c8</u> <u>5c5ce840bca385fb03e671</u> | + 1 UNI | ✓ |
| 99 | 2023-07-03 22:45:58 | <u>0x73b3ed1800dd31467351</u> <u>64f0636d9969d96a8eacea</u> <u>9a83495bbd7406ae3e80c9</u> | + 1 BitCase.Org | ✓ |
| 100 | 2023-07-01 05:45:07 | <u>0xb2952e34168967f3eb88</u> <u>3b5760aa6ac74d5d1ead06</u> <u>eab7de1754f47bf3af7604</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------|---|
| 101 | 2023-06-09 16:23:47 | <u>0x30daf36b1723293de3c4c738a0220857ffbdba1715a062ef7fa9e65702309e29c</u> | + 1 OPTIMISM | ✓ |
| 102 | 2023-06-09 16:21:13 | <u>0x5e2b39ce81385139ad59a46994753333bbf98f5e18e762e8bcc923883bfb7bfd</u> | + 1 OPTIMISM | ✓ |
| 103 | 2023-06-06 11:35:12 | <u>0xf652f09c3c216d05eb8a02248790715ba76a3fc4f9e47bfd2a05a546d3d5afac</u> | + 1 OPTIMISM | ✓ |
| 104 | 2022-09-04 17:31:51 | <u>0x662056f6385eb8673611251f04a814d6094e45cd1caea6fad8eeb89aad1ef35b</u> | + 1 sdfsd | ✓ |
| 105 | 2022-08-27 20:14:19 | <u>0x7427abb083acb2123fdc98d7e73d27d827b49b0c7082cda502a76be443642cb6</u> | + 1 Dood2 | ✓ |
| 106 | 2022-08-27 19:23:40 | <u>0xce71bf7923dde0f18ee26c7972072d20dde015705f786644b27b28bddacc50bc</u> | + 1 Dood2 | ✓ |
| 107 | 2022-05-07 16:12:16 | <u>0x562a1516a05ed5b2fecdda3248f5127ff59ae3e781074605ca020d9ff3c16b43</u> | + 1 BULLPLLL | ✓ |

* USD values displayed at the time of transaction

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