

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8d579f46ded8fd434c5e3f82367f802fe799f694</u> |
| TOTAL RECEIVED | 157.462895842049817929 MATIC |
| | 63.42 USD |
| TOTAL SEND | 157.405011984415381221 MATIC |
| | 63.40 USD |

| Token | Balance |
|-----------------------|---|
| MATIC | 0.057883857634438804 MATIC 0.02 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| layer.zero-bridge.xyz | 7,700.000000000000000000) |
| CRV (PoS) | 0.000000004124810756 CRV |
| !ETHENA | 5,000 ards |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| Altura | 1,000 op/alu/ |
| Wild Goat Coin | 1,000.000000 WGC |
| USD Coin | 0.349093 USDC |


* USD values displayed at the time of transaction


| Token | Balance |
|------------------------------|-------------------------------------|
| ! TETHER.RE | 900,000,000 ewards |
| Reward Club [56qaFrbs] | 1 Reward Club [tW3NE1JL] |
| Tether USDT | 1 USDT |
| ∅ | N/A Visit usdtevent.co to claim nft |
| ' | N/A Visit usdtevent.co to claim nft |
| Â- | N/A usdwin.co |
| Polygon Event | N/A PolyEvent.Plus |
| ∅ | N/A Visit usdtevent.co to claim nft |
| Ledger Stax: Giveaway | N/A STAX |
| 10K\$ at [taiko.lol] ðŸŽ• | N/A 10K\$ Reward at [taiko.lol] |
| POLYDROP: COUPONS | N/A POLYDRPIO |
| 2000\$ Reward | N/A drop-usdt.xyz |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 06:08:58 | <u>0x187c96c2c32dfed4b73e</u> <u>cfb4d9174b13c7b4de25f5</u> <u>2323d1ca11849b71b1e947</u> | - 46.085874040000000 207 MATIC  19.65 USD | ✓ |
| 2 | 2024-09-28 06:08:58 | <u>0x187c96c2c32dfed4b73e</u> <u>cfb4d9174b13c7b4de25f5</u> <u>2323d1ca11849b71b1e947</u> | - 0.0421161499730456 63 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-28 06:08:58 | <u>0x187c96c2c32dfed4b73e</u> <u>cfb4d9174b13c7b4de25f5</u> <u>2323d1ca11849b71b1e947</u> | - 0.0000000000269543 36 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-28 06:08:26 | <u>0x823e9b98050bba74beac</u> <u>d3e52ca89eece0664d82df</u> <u>1a6a56432abb1fd13a4ac6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-28 06:08:26 | <u>0x823e9b98050bba74beac</u> <u>d3e52ca89eece0664d82df</u> <u>1a6a56432abb1fd13a4ac6</u> | - 0.0901021499495427 98 MATIC  0.03 USD | ✓ |
| 6 | 2024-09-28 06:08:26 | <u>0x823e9b98050bba74beac</u> <u>d3e52ca89eece0664d82df</u> <u>1a6a56432abb1fd13a4ac6</u> | - 0.0000000000504572 04 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-28 06:08:12 | <u>0xd80149cbe773a886b966</u> <u>3ad6b4397c7f43cfd6dd</u> <u>27237bbb75e3dc4167dd69</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-28 06:08:12 | <u>0xd80149cbe773a886b966</u> <u>3ad6b4397c7f43cfd6dd</u> <u>27237bbb75e3dc4167dd69</u> | - 0.0015941999991072 48 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-28 06:08:12 | <u>0xd80149cbe773a886b966</u> <u>3ad6b4397c7f43cfd6dd</u> <u>27237bbb75e3dc4167dd69</u> | - 0.00000000000008927 52 MATIC  0.00 USD | ✓ |
| 10 | 2024-09-28 06:01:29 | <u>0x181f375309b495f73f1f</u> <u>e764125e5ffe50fe100ece</u> <u>b538272fd1314933e01633</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-09-28 06:01:29 | <u>0x181f375309b495f73f1f</u> <u>e764125e5ffe50fe100ece</u> <u>b538272fd1314933e01633</u> | - 0.0015941999992029 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-09-28 06:01:29 | <u>0x181f375309b495f73f1f e764125e5ffe50fe100ece b538272fd1314933e01633</u> | - 0.00000000000007971 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-09-28 05:42:27 | <u>0x153be15351340d03532a f0fab24153ccf5dba87a16 60e4ba7594bfc36afcf695</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-09-28 05:42:27 | <u>0x153be15351340d03532a f0fab24153ccf5dba87a16 60e4ba7594bfc36afcf695</u> | - 0.0025891999988089 68 MATIC  0.00 USD | ✓ |
| 15 | 2024-09-28 05:42:27 | <u>0x153be15351340d03532a f0fab24153ccf5dba87a16 60e4ba7594bfc36afcf695</u> | - 0.0000000000011910 32 MATIC  0.00 USD | ✓ |
| 16 | 2024-09-28 05:41:15 | <u>0x40c5209f8bc5160b558a 2208d95dc9a2765c73a3d0 4b88254a73c0f95bce4a1e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-09-28 05:41:15 | <u>0x40c5209f8bc5160b558a 2208d95dc9a2765c73a3d0 4b88254a73c0f95bce4a1e</u> | - 0.0028659999986243 20 MATIC  0.00 USD | ✓ |
| 18 | 2024-09-28 05:41:15 | <u>0x40c5209f8bc5160b558a 2208d95dc9a2765c73a3d0 4b88254a73c0f95bce4a1e</u> | - 0.0000000000013756 80 MATIC  0.00 USD | ✓ |
| 19 | 2024-09-28 05:36:09 | <u>0x6f04da8d47bd1ae69f72 be495ff9de7230ee2b5445 ddf0fcbd167eb42e600acd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-09-28 05:36:09 | <u>0x6f04da8d47bd1ae69f72 be495ff9de7230ee2b5445 ddf0fcbd167eb42e600acd</u> | - 0.0028659999984523 60 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-09-28 05:36:09 | <u>0x6f04da8d47bd1ae69f72</u> <u>be495ff9de7230ee2b5445</u> <u>ddf0fcbd167eb42e600acd</u> | - 0.00000000000015476 40 MATIC  0.00 USD | ✓ |
| 22 | 2024-09-28 05:02:34 | <u>0xf989032d7f6c34140acf</u> <u>e7ad9c7cc66fd461899d4b</u> <u>875cf50f8d9e61c0aa15da</u> | - 110.36495506999999 3498 MATIC  47.67 USD | ✓ |
| 23 | 2024-09-28 05:02:34 | <u>0xf989032d7f6c34140acf</u> <u>e7ad9c7cc66fd461899d4b</u> <u>875cf50f8d9e61c0aa15da</u> | - 0.0177400499921943 80 MATIC  0.00 USD | ✓ |
| 24 | 2024-09-28 05:02:34 | <u>0xf989032d7f6c34140acf</u> <u>e7ad9c7cc66fd461899d4b</u> <u>875cf50f8d9e61c0aa15da</u> | - 0.00000000000078056 22 MATIC  0.00 USD | ✓ |
| 25 | 2024-09-28 04:52:32 | <u>0x015a49f864ef014b0fc1</u> <u>505955dd6034c84138546b</u> <u>f5f57093c386ca41e83364</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-09-28 04:52:32 | <u>0x015a49f864ef014b0fc1</u> <u>505955dd6034c84138546b</u> <u>f5f57093c386ca41e83364</u> | - 0.0028665999987386 96 MATIC  0.00 USD | ✓ |
| 27 | 2024-09-28 04:52:32 | <u>0x015a49f864ef014b0fc1</u> <u>505955dd6034c84138546b</u> <u>f5f57093c386ca41e83364</u> | - 0.00000000000012613 04 MATIC  0.00 USD | ✓ |
| 28 | 2024-09-28 04:44:54 | <u>0xef8039aa306b645d0a74</u> <u>6c2c51b0ad534a258273f4</u> <u>7aaf21c33add953f109444</u> | - 0.5000000000000000 00 MATIC  0.21 USD | ✓ |
| 29 | 2024-09-28 04:44:54 | <u>0xef8039aa306b645d0a74</u> <u>6c2c51b0ad534a258273f4</u> <u>7aaf21c33add953f109444</u> | - 0.0300076499873967 87 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-09-28 04:44:54 | <u>0xef8039aa306b645d0a746c2c51b0ad534a258273f47aaf21c33add953f109444</u> | - 0.0000000000126032 13 MATIC  0.00 USD | ✓ |
| 31 | 2024-09-28 04:44:40 | <u>0x752a9a46bee6305cb5aed7f348e6a83df0145ca832d8303fc2f6c6695590806d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-09-28 04:44:40 | <u>0x752a9a46bee6305cb5aed7f348e6a83df0145ca832d8303fc2f6c6695590806d</u> | - 0.0025891999989125 36 MATIC  0.00 USD | ✓ |
| 33 | 2024-09-28 04:44:40 | <u>0x752a9a46bee6305cb5aed7f348e6a83df0145ca832d8303fc2f6c6695590806d</u> | - 0.0000000000010874 64 MATIC  0.00 USD | ✓ |
| 34 | 2023-12-29 19:15:53 | <u>0xaba6aa806d248b1b7728128b5da216fc7fd0e77225053824bb8fa05cb8511d47</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-12-29 19:15:53 | <u>0xaba6aa806d248b1b7728128b5da216fc7fd0e77225053824bb8fa05cb8511d47</u> | - 0.0010784412155450 58 MATIC  0.00 USD | ✓ |
| 36 | 2023-12-29 19:15:53 | <u>0xaba6aa806d248b1b7728128b5da216fc7fd0e77225053824bb8fa05cb8511d47</u> | - 0.0034420649110571 58 MATIC  0.00 USD | ✓ |
| 37 | 2023-12-29 19:13:51 | <u>0x46acad571765d363926d5870ac9168b101ed1b5d4052ee5f9c0bbab5088b5bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-12-29 19:13:51 | <u>0x46acad571765d363926d5870ac9168b101ed1b5d4052ee5f9c0bbab5088b5bf</u> | - 0.0014470439783710 68 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-12-29 19:13:51 | <u>0x46acad571765d363926d5870ac9168b101ed1b5d4052ee5f9c0bbab5088b5bf</u> | - 0.0043208669510829 90 MATIC  0.00 USD | ✓ |
| 40 | 2023-12-29 19:05:47 | <u>0x5243e81f24bf7c402a657fb836d185161b4ba87588a27ac72de1888e157b19d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-12-29 19:05:47 | <u>0x5243e81f24bf7c402a657fb836d185161b4ba87588a27ac72de1888e157b19d2</u> | - 0.0275499189427700 14 MATIC  0.02 USD | ✓ |
| 42 | 2023-12-29 19:05:47 | <u>0x5243e81f24bf7c402a657fb836d185161b4ba87588a27ac72de1888e157b19d2</u> | - 0.0755311797526850 43 MATIC  0.07 USD | ✓ |
| 43 | 2023-12-29 19:05:29 | <u>0x690c1d3279d6e866170784f2ec566a805265bd9e1c8d498f6b8597f2bceff669</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-12-29 19:05:29 | <u>0x690c1d3279d6e866170784f2ec566a805265bd9e1c8d498f6b8597f2bceff669</u> | - 0.0010986268859411 04 MATIC  0.00 USD | ✓ |
| 45 | 2023-12-29 19:05:29 | <u>0x690c1d3279d6e866170784f2ec566a805265bd9e1c8d498f6b8597f2bceff669</u> | - 0.0035839740635019 36 MATIC  0.00 USD | ✓ |
| 46 | 2023-12-29 19:05:11 | <u>0x902d29246209caa0db70dd2a1cabfb084cedd00edfc31f8469fc7f3e1ec55512</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-12-29 19:05:11 | <u>0x902d29246209caa0db70dd2a1cabfb084cedd00edfc31f8469fc7f3e1ec55512</u> | - 0.0022132515799283 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-12-29 19:05:11 | <u>0x902d29246209caa0db70</u> <u>dd2a1cabfb084cedd00edf</u> <u>c31f8469fc7f3e1ec55512</u> | - 0.0059683262152658 12 MATIC  0.00 USD | ✓ |
| 49 | 2023-12-29 19:03:39 | <u>0xf03c8d9760126dea781a</u> <u>631fc52ec661cdf236d422</u> <u>a8316555c54211dceb8241</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-12-29 19:03:39 | <u>0xf03c8d9760126dea781a</u> <u>631fc52ec661cdf236d422</u> <u>a8316555c54211dceb8241</u> | - 0.0020390323367555 10 MATIC  0.00 USD | ✓ |
| 51 | 2023-12-29 19:03:39 | <u>0xf03c8d9760126dea781a</u> <u>631fc52ec661cdf236d422</u> <u>a8316555c54211dceb8241</u> | - 0.0079056786983645 34 MATIC  0.00 USD | ✓ |
| 52 | 2023-12-29 18:38:29 | <u>0x40e348b1b8060c66295f</u> <u>976462d883b58ff9303c3a</u> <u>7bc3853e03d42742be782c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-12-29 18:38:29 | <u>0x40e348b1b8060c66295f</u> <u>976462d883b58ff9303c3a</u> <u>7bc3853e03d42742be782c</u> | - 0.0013396725724660 74 MATIC  0.00 USD | ✓ |
| 54 | 2023-12-29 18:38:29 | <u>0x40e348b1b8060c66295f</u> <u>976462d883b58ff9303c3a</u> <u>7bc3853e03d42742be782c</u> | - 0.0042865635361279 50 MATIC  0.00 USD | ✓ |
| 55 | 2023-12-29 07:50:26 | <u>0x594a77206e3957251094</u> <u>b08d2efb68a1a628fce95e</u> <u>390c790a8c8032ab51bd5a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-12-29 07:50:26 | <u>0x594a77206e3957251094</u> <u>b08d2efb68a1a628fce95e</u> <u>390c790a8c8032ab51bd5a</u> | - 0.0016792063380982 98 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-12-29 07:50:26 | <u>0x594a77206e3957251094</u> <u>b08d2efb68a1a628fce95e</u> <u>390c790a8c8032ab51bd5a</u> | - 0.0058447326502225 98 MATIC  0.00 USD | ✓ |
| 58 | 2023-12-29 07:14:18 | <u>0xc706764edfdac333b71d</u> <u>ea3a55e3ba50ce1a86f7e3</u> <u>64de29805937949261d61c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-12-29 07:14:18 | <u>0xc706764edfdac333b71d</u> <u>ea3a55e3ba50ce1a86f7e3</u> <u>64de29805937949261d61c</u> | - 0.0021551216898157 02 MATIC  0.00 USD | ✓ |
| 60 | 2023-12-29 07:14:18 | <u>0xc706764edfdac333b71d</u> <u>ea3a55e3ba50ce1a86f7e3</u> <u>64de29805937949261d61c</u> | - 0.0057801522444163 20 MATIC  0.00 USD | ✓ |
| 61 | 2023-12-29 07:12:58 | <u>0x0315a5b5b7ab6ce7ab68</u> <u>5e15b6e2222f7d41038531</u> <u>f0874f3a09d7fe94872270</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-12-29 07:12:58 | <u>0x0315a5b5b7ab6ce7ab68</u> <u>5e15b6e2222f7d41038531</u> <u>f0874f3a09d7fe94872270</u> | - 0.0283752219567746 52 MATIC  0.02 USD | ✓ |
| 63 | 2023-12-29 07:12:58 | <u>0x0315a5b5b7ab6ce7ab68</u> <u>5e15b6e2222f7d41038531</u> <u>f0874f3a09d7fe94872270</u> | - 0.0612152496772317 84 MATIC  0.05 USD | ✓ |
| 64 | 2023-12-29 07:10:34 | <u>0x395fc1b0780100213e64</u> <u>8df698098b789280ac1d63</u> <u>fba9b47a8046af68ffd9d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-12-29 07:10:34 | <u>0x395fc1b0780100213e64</u> <u>8df698098b789280ac1d63</u> <u>fba9b47a8046af68ffd9d3</u> | - 0.0010553292369041 76 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-12-29 07:10:34 | <u>0x395fc1b0780100213e648df698098b789280ac1d63fba9b47a8046af68ffd9d3</u> | - 0.0028209168287820 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-12-29 07:09:28 | <u>0x90fd00b15a818ff1391ea8f8bfb96e1c5dace5cd03fc87744b6eaa696253b780</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-12-29 07:09:28 | <u>0x90fd00b15a818ff1391ea8f8bfb96e1c5dace5cd03fc87744b6eaa696253b780</u> | - 0.0015620976528606 68 MATIC  0.00 USD | ✓ |
| 69 | 2023-12-29 07:09:28 | <u>0x90fd00b15a818ff1391ea8f8bfb96e1c5dace5cd03fc87744b6eaa696253b780</u> | - 0.0049588045004171 04 MATIC  0.00 USD | ✓ |
| 70 | 2023-12-29 04:32:07 | <u>0x4f92c6a023b4a829e18fc9b619dc8b3d98e3c8e1929d255f3cfa568d8ad1188d</u> | + 111.25767000000000 4507 MATIC  111.20 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-28 06:06:56 | <u>0xe48bcee3c298b3b8fbeat790e02eba2b7d07ffddde2cf103072b0e2f2ceae61b3</u> | + 46.205225842049827 634 MATIC  19.70 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-09-28 06:08:58 | <u>0x187c96c2c32dfed4b73ecfb4d9174b13c7b4de25f52323d1ca11849b71b1e947</u> | + 0.139634 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 2 | 2024-09-28 06:08:26 | <u>0x823e9b98050bba74beacd3e52ca89eece0664d82df1a6a56432abb1fd13a4ac6</u> | - 144.10463311999998 8367 SUPER | ✓ |
| 3 | 2024-09-28 05:41:15 | <u>0x40c5209f8bc5160b558a2208d95dc9a2765c73a3d04b88254a73c0f95bce4a1e</u> | - 114.95000000000000 2842 NEXO | ✓ |
| 4 | 2024-09-28 05:36:09 | <u>0x6f04da8d47bd1ae69f72be495ff9de7230ee2b5445ddf0fcbd167eb42e600acd</u> | - 506.00000000000000 0000 GRT | ✓ |
| 5 | 2024-09-28 05:02:34 | <u>0xf989032d7f6c34140acf e7ad9c7cc66fd461899d4b875cf50f8d9e61c0aa15da</u> | + 0.142945 USDC | ✓ |
| 6 | 2024-09-28 04:52:32 | <u>0x015a49f864ef014b0fc1505955dd6034c84138546bf5f57093c386ca41e83364</u> | - 40,536.000000000000 0000000 00KI | ✓ |
| 7 | 2024-09-28 04:44:54 | <u>0xef8039aa306b645d0a746c2c51b0ad534a258273f47aaf21c33add953f109444</u> | + 0.066514 USDC | ✓ |
| 8 | 2024-09-28 04:44:54 | <u>0xef8039aa306b645d0a746c2c51b0ad534a258273f47aaf21c33add953f109444</u> | - 145.63197114999999 8261 CRV | ✓ |
| 9 | 2024-09-28 02:02:19 | <u>0x4da6a87978d40748cf9c6f75feef8870f04883112ab49a86c84b6cf9cce4e0a3</u> | + 3 at.com to claim reward | ✓ |
| 10 | 2024-09-28 01:32:33 | <u>0x56ab5803cce9ec099a8279193dc89bfd1293b97939f1562c3bfa8c8dee017e73</u> | + 3 aim reward | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-09-28 01:17:55 | <u>0xb9d1a7bd386998867096a809b0aa29dcb1023c5800bfbad6aa1d420ee90ce2f0</u> | + 3 aim reward | ✓ |
| 12 | 2024-09-05 22:12:14 | <u>0xf53be1793de51332a04210f1d1578e9e1a24874c02e8e72e991e5c48fdb79a1d</u> | + 1 Appoether.com | ✓ |
| 13 | 2024-08-19 13:03:26 | <u>0x49a4ee7e30e3df85b99834386ce4ff45e55afa1fee070b4d0b2bf33ae96e87a6</u> | + 1 App-oeth.com | ✓ |
| 14 | 2024-06-28 02:34:05 | <u>0xc91244e310d148aee25450551781efe6d1316e73ad10f7e72e96788218cfb99e</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 15 | 2024-06-28 01:17:05 | <u>0xafc26758cf7de6b95bec856917cea28d70417985dc77c054782e3ac8934c946</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 16 | 2024-06-18 08:39:56 | <u>0x067b7126f332f0d55e768e264980a14c6802099c8914fd30a44b190080dc61f3</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 17 | 2024-06-02 01:21:17 | <u>0xf472507486e624f807bdacaf4cef7f94031b684f367e2ea7fb80fcb4c57c317a</u> | + 7,700.000000000000 000000) | ✓ |
| 18 | 2024-05-26 00:45:17 | <u>0xd19398ec19e047dba7443e668e2d4dca4d084038001d9cb8909b03b66a8c7e14</u> | + 745,900 YOUR TOKENS | ✓ |
| 19 | 2024-05-25 16:38:07 | <u>0x99d651ae21c7cd661a8a890fd7b79ed3e790b020b156f064776158a6ee25e3b3</u> | + 10 ewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-05-25 16:37:55 | <u>0xf2816792a6de9738671b0d433063f1887cc4397319f2a92f053ac3f004590d11</u> | + 10 Visit Wbtc.win to claim reward | ✓ |
| 21 | 2024-05-25 16:33:24 | <u>0x3fb2199d856e836544f0ff254bf96be5dcefd9296d0b6a29735ed1d6bc6e8119</u> | + 714,707 OUR COINS | ✓ |
| 22 | 2024-05-23 22:23:04 | <u>0x9ecb293f7f4455286e9ebe2fcc5d2962a4e40e725f6688cc154e0bbc54a30794</u> | + 2,256.000000000000000000000000 Claim: https://aerodrome.supply | ✓ |
| 23 | 2024-05-22 19:06:58 | <u>0x4cbe8b825abf5afbb7d1a303b0bcb6c0ceb82c980ee464a0b5db436d3da51e8b</u> | + 1,086.000000000000000000000000 Claim: https://aerodrome.supply | ✓ |
| 24 | 2024-05-22 07:19:18 | <u>0xd9971ed8340e63d84172be6fb0154addc100d1296c260e4878bb8c52f781eacd</u> | + 10 Visit 3eth.co to claim reward. | ✓ |
| 25 | 2024-05-22 07:18:52 | <u>0x8b5962c94e6713ab32d37ad4afd11cda1dbaf2cb82c4e62b9c708342e3174308</u> | + 10 rETH. | ✓ |
| 26 | 2024-05-22 07:10:32 | <u>0x4be176f8bbb50a125af9b8e4ddba2cbd8a5c2a99eb81ea97b30f2a59aa6c3d46</u> | + 10 M 10 rETH | ✓ |
| 27 | 2024-05-20 14:11:08 | <u>0xd38e0fc2827068b2ae4bbdd9f706aad2cb6d8ab6aae177b9a9a09569f535a396</u> | + 1,000 op/alu/ | ✓ |
| 28 | 2024-05-19 15:50:52 | <u>0x104b1139fb9d5573213d728fb72fc60ef6f584f82261eb51b2208a0d385e7a71</u> | + 1,000,000,000,000,000,000,000 ANUBIS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-05-09 01:33:49 | <u>0xce7b8741e22077f76ecd</u> <u>a488a6bcc5d77ee4b3512a</u> <u>6228923d4cf9a4920864eb</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 30 | 2024-04-25 16:41:26 | <u>0xc591c530b870246d80e7</u> <u>3ae42a28b9335958258629</u> <u>53452c61038f1e7bf808cf</u> | + 5,000 ards | ✓ |
| 31 | 2024-04-22 08:33:53 | <u>0x1459af6149614a84b49a</u> <u>ea6a02f3e42fcbc98de475</u> <u>7c6b8089726a3fac4b5727</u> | + 5,000 ards | ✓ |
| 32 | 2024-03-30 21:05:10 | <u>0x4ef3b81ef5a45540d182</u> <u>29a8c24bd066da9f823ec6</u> <u>6bd65505543b3625d18fdf</u> | + 500.000000 WGC | ✓ |
| 33 | 2024-03-28 23:17:02 | <u>0x4903649f732e278ce202</u> <u>50b81d575c501cceb0155c</u> <u>190ea31b0ea1c2be443ef9</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 34 | 2024-03-24 18:01:35 | <u>0xccbdda1eff20873cc962</u> <u>35c448409f95c646381a10</u> <u>2e101691851765735c3904</u> | + 500.000000 WGC | ✓ |
| 35 | 2024-03-21 16:25:40 | <u>0x6ebe5246a0c5f01b2239</u> <u>59d3d95eaf89e955480327</u> <u>fb156624a2d0e9c4f670df</u> | + 399 MANTA GET pacificdrop.org | ✓ |
| 36 | 2024-03-21 09:28:19 | <u>0x13e8ef0a04f995c755bc</u> <u>6450f542e624493adff143</u> <u>96b2985a13a5b08450d0f4</u> | + 500 op Code | ✓ |
| 37 | 2024-03-10 20:06:56 | <u>0xb3a1c997be0d2799b917</u> <u>5636c635ed58ec85765c28</u> <u>d5bc0d867205a147b0a098</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2024-03-10 19:14:45 | <u>0x28ea2dd1c070a04f13f0d47a19e159e359f73015398be1e321c5379702f1e765</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 39 | 2024-03-02 02:48:36 | <u>0x3fd270167721b43cc77f35109674b53fca5a9ee5bda46f0549f16c2d3424a38b</u> | + 5,000 are invited | ✓ |
| 40 | 2024-03-02 02:47:34 | <u>0xda856595af5a5ee98b43fbe6395b5009c5faa6e2c12dc9a8a8ef9552aba19340</u> | + 140.0 superverses.net | ✓ |
| 41 | 2024-02-16 13:26:54 | <u>0xb3fd675b877ec73d7e518715e8413a3e918feda94db87d5dd95f5af380d5be9b</u> | + 5,000 \$USDT ðjLÐ•IÐœâ-·lootusdt.com | ✓ |
| 42 | 2024-02-07 07:43:06 | <u>0xdd5eb77582469eb2db8d69b63caff1d393971b0fd0ba048e7c341042835c6c8d</u> | + 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT.net | ✓ |
| 43 | 2024-02-06 21:26:13 | <u>0x48ccbdfdbd910750a6ee1b8aee5adc2cc7706f72215d186ff96d20461e3ab41e</u> | + 3,888.0000000000000000000000 tps://applcoin.vip | ✓ |
| 44 | 2024-01-08 05:31:45 | <u>0x4890ae01fe5ffbe509e1c4219cac4a2a7caaa13788333bbc648ada0ba624ef7c</u> | + 4,891.5000000000000000000000 et | ✓ |
| 45 | 2023-12-29 19:15:53 | <u>0xaba6aa806d248b1b7728128b5da216fc7fd0e77225053824bb8fa05cb8511d47</u> | - 100.000000 USDT  100.02 USD | ✓ |
| 46 | 2023-12-29 19:13:51 | <u>0x46acadb571765d363926d5870ac9168b101ed1b5d4052ee5f9c0bbab5088b5bf</u> | - 100.000000 USDT  100.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2023-12-29 19:05:47 | <u>0x5243e81f24bf7c402a657fb836d185161b4ba87588a27ac72de1888e157b19d2</u> | + 144.10463312822537 3184 SUPER | ✓ |
| 48 | 2023-12-29 19:05:47 | <u>0x5243e81f24bf7c402a657fb836d185161b4ba87588a27ac72de1888e157b19d2</u> | - 100.000000 USDT  100.05 USD | ✓ |
| 49 | 2023-12-29 19:03:39 | <u>0xf03c8d9760126dea781a631fc52ec661cdf236d422a8316555c54211dceb8241</u> | - 100.000000 USDT  100.05 USD | ✓ |
| 50 | 2023-12-29 18:51:09 | <u>0xcb200a9f56169b37610e756763aacafc07da64c9da6cf88818317e569963503c</u> | + 114.95685272999999 4267 NEXO | ✓ |
| 51 | 2023-12-29 18:38:29 | <u>0x40e348b1b8060c66295f976462d883b58ff9303c3a7bc3853e03d42742be782c</u> | - 100.000000 USDT  100.03 USD | ✓ |
| 52 | 2023-12-29 13:56:33 | <u>0x4de33aebf78db4e927f47707694b52c111067583d19377e79fcf5594e4572f46</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 53 | 2023-12-29 11:41:55 | <u>0x6cda3ac7f4756643668b379f4867b2d64a4f52cf4112c4b45568798fcf453907</u> | + 500.000000 USDT  500.44 USD | ✓ |
| 54 | 2023-12-29 07:50:26 | <u>0x594a77206e3957251094b08d2efb68a1a628fce95e390c790a8c8032ab51bd5a</u> | - 98.000000 USDT  98.11 USD | ✓ |
| 55 | 2023-12-29 07:14:18 | <u>0xc706764edfdac333b71dea3a55e3ba50ce1a86f7e364de29805937949261d61c</u> | - 100.000000 USDT  100.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2023-12-29 07:12:58 | <u>0x0315a5b5b7ab6ce7ab685e15b6e2222f7d41038531f0874f3a09d7fe94872270</u> | + 145.63197115412481 2529 CRV | ✓ |
| 57 | 2023-12-29 07:12:58 | <u>0x0315a5b5b7ab6ce7ab685e15b6e2222f7d41038531f0874f3a09d7fe94872270</u> | - 100.000000 USDT  100.06 USD | ✓ |
| 58 | 2023-12-29 06:32:05 | <u>0x17da1ef32d27eeda4cecb3dcc7d37d19c4d3ba19e100b146f16e440182aac55a</u> | + 298.000000 USDT  298.14 USD | ✓ |
| 59 | 2023-12-26 04:09:09 | <u>0xc8efcd0b70ffa253e7d5e40a0de475f4487bc7a1de6783011844b111532d2e75</u> | + 506.11200000000002 3192 GRT | ✓ |
| 60 | 2023-12-25 12:03:24 | <u>0x8dd06f8b78b8bfc2b3e2a0fbf4e940e6375c1aa1205f1c08c9b7306410216caf</u> | + 40,536.31700000000 2735760 00KI | ✓ |
| 61 | 2023-09-01 09:50:41 | <u>0xdc629065f467d7dbaa69b7b55ad8fdc2566d424fb8ab32ca401603145b4982c5</u> | + 180,250.0000000000 00000000 wHEX | ✓ |
| 62 | 2023-08-28 18:45:12 | <u>0xe3c64c805914f9a3055dc1dfa2b10888d2d4d8887fcd36c3f4511efbf9729a05</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 63 | 2023-05-21 13:27:46 | <u>0x162c532bad11b65b2ca90a227e74c8428fa0b7e92fcf5845ea1c7f75ba075629</u> | + 227.30000000000001 1369 rd | ✓ |
| 64 | 2023-05-14 02:14:08 | <u>0x4203f8dd112e5855530387d70fe03c835d2ff3d945d6a6f1c920f6bcb4a8f854</u> | + 959.00000000000000 0000 ool.cloud | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-01-30 05:46:04 | <u>0x714aeaefe3a4d6361d2f</u> <u>d714a22c14334e29667826</u> <u>fc0a42c5bf6347d22eb9cd</u> | + 515.00000000000000 0000 tps://fusdt.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-06-28 02:19:37 | <u>0x63343cb8ffb4099d4b3e</u> <u>5d5a5fcc8a3865f06a1dbf</u> <u>badcbda4257c0e88ae168d</u> | + 1 Reward Club [tW3NE1JL] | ✓ |
| 2 | 2023-06-11 09:03:54 | <u>0x73519f5851696cd7613b</u> <u>93582170c352872db501ba</u> <u>4b5c406374b911d5be74cb</u> | + 1 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 04:41:20 | <u>0x4e768b824ba811b0ea4c</u> <u>e7983737dc03c262786206</u> <u>dbbb1f7cb21f7bba3e9e9c</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-07-26 06:42:49 | <u>0x8165c2a64c36ecc357b1</u> <u>30efdfc4ca1552e10f2cfa</u> <u>02eec04fdf12febc5686fc</u> | + 1 co] | ✓ |
| 3 | 2024-07-26 06:42:47 | <u>0x3feb60907094c47b7e22</u> <u>7cc33607d383165b3f7f6d</u> <u>2ada8bb143e3916ad6fae8</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-26 06:42:09 | <u>0xbccd9b690c1e54d0c852</u> <u>64dd40a72c4036a68ae865</u> <u>e1d56412f2b166e298fcde</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-05-25 16:29:16 | <u>0x47efdf13eabdc96e5770</u> <u>08a18a81629e4b880651b4</u> <u>a9f141992f6f689a2d10ae</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 6 | 2024-05-25 16:29:02 | <u>0x058c6424f894130ec727</u> <u>675ab46faf666b9c51ab3f</u> <u>2354500b36b4ae55e6af86</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 7 | 2024-05-20 14:11:28 | <u>0xc4aef2d3626353f4dd9c</u> <u>1273e05af2a3d91210ab1d</u> <u>50d734aeda8378fe2c1788</u> | + 1 -airdrop.net | ✓ |
| 8 | 2024-05-09 01:34:07 | <u>0xdf25860c333ff709306c</u> <u>8581bf2d23fab2cf6b2023</u> <u>8e61808d0d35c526b49d4c</u> | + 1 Reward at [5eth.us] | ✓ |
| 9 | 2024-05-06 02:31:15 | <u>0x72b9569c30f5f73d50bf</u> <u>7f6eb7edf391b9d43f2660</u> <u>46066e0d53d8b191cb0f85</u> | + 1 ETH-BONUS.NET | ✓ |
| 10 | 2024-04-12 21:05:44 | <u>0x798f8d26c3afa9073231</u> <u>48284ea87c947c70a58942</u> <u>3f575a5c94325e669744bb</u> | + 1 Beam Rewards at hexradar.com | ✓ |
| 11 | 2024-04-11 19:34:09 | <u>0x4bdb9fa268cfde6d11e8</u> <u>908a13bbcf1172c6ea67ff</u> <u>9990b5d53d6eb5517ef107</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 12 | 2024-04-06 15:37:05 | <u>0x195279463dc4032c0500</u> <u>9d99e887ee47745f889361</u> <u>98fa7e5674b3d739481972</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-04-05 05:29:16 | <u>0x23263abdb064ebba40c7</u> <u>729fd8d58857573bd787f6</u> <u>e09ea409069188317cdc24</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2024-04-03 11:17:14 | <u>0x647075c4fba23d1c55648a33411fbbd74aeae88ae12bbbd9c61190e6ffa2d7f2</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 15 | 2024-03-21 09:32:05 | <u>0x2bfd465edb1ae750f05ae2205025b0d36208a2d4510090b0d83be43c067bb193</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 16 | 2024-03-15 22:42:12 | <u>0xd6df61251c9e792f65571cf6c163da05bae6841ddd162ba8fd5bacbdf47962fe</u> | + 1 usdwin.co | ✓ |
| 17 | 2024-03-15 18:36:37 | <u>0x298c054f724b0ad00fe1ef5345b5a942fb4c828af6abd2f756df8ff7d8ca5760</u> | + 1 usdwin.co | ✓ |
| 18 | 2024-03-15 00:59:39 | <u>0x2dccd9903917a0d13114dd096493c1bc77739942e946955a51477c49912f9802</u> | + 1 usdwin.co | ✓ |
| 19 | 2024-03-11 12:38:37 | <u>0xbf18553287217b911e437ac11d6f12afdba32a4d395048eb9d27cb7147a32e1a</u> | + 1 Claim at wormdrop.vip | ✓ |
| 20 | 2024-02-08 04:25:21 | <u>0xbec732f13cced9c6d605b00cf77a0669c337ae04696f67cd9f9ae5605b2cea73</u> | + 1 claimpp.com | ✓ |
| 21 | 2024-02-03 06:17:44 | <u>0x0ec973a9c6741b95334d5d8850bf8a76f13de3a5702a2f4e2d542d958734de76</u> | + 1 NFT | ✓ |
| 22 | 2024-02-01 22:10:07 | <u>0x803e99864113e141e3a513caa0ef4e4233d3e09dd12cbb8bdf561aa8556728d</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-01-29 11:42:05 | <u>0x6420cf9fae7356784238</u> <u>cedf9953bcc426642011e3</u> <u>aa8e3989991401d4c540e2</u> | + 1 ethevents.co | ✓ |
| 24 | 2024-01-26 13:36:02 | <u>0x741a36cf600d9312c288</u> <u>b8f8ec1f8288bd93204e70</u> <u>579471e70bb650a9eeaf83</u> | + 1 ethevents.co | ✓ |
| 25 | 2024-01-20 09:35:00 | <u>0x4f21234e7360475478c7</u> <u>81042f1b328547d1f2b6f5</u> <u>39810b17927576cfd7c362</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2024-01-20 08:58:34 | <u>0xc92d25269d4f6b08c193</u> <u>69c5149bbb55e1234d825c</u> <u>68f8eefb6f7c2d3bb7409f</u> | + 1 ethevents.co | ✓ |
| 27 | 2024-01-18 21:34:17 | <u>0x7d296e3bd683d0c6bff0</u> <u>c04e97493bb3819a26760b</u> <u>8f2d02efdb83431fc7bdfe</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2024-01-07 21:59:09 | <u>0x0631b3f8834fb6fd427a</u> <u>0c7bbe5d4257a4ee9cfe05</u> <u>8f1f4626d087c6e9b46f67</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2023-12-31 10:25:27 | <u>0xf92db3476f04c493dfaa</u> <u>dfd379fa99eadbf9cda2fd</u> <u>b2da3d74cbb3527143b4e3</u> | + 1 Positive Vibes | ✓ |
| 30 | 2023-12-31 03:03:36 | <u>0x175827cc6529c917f08f</u> <u>c1aac2f3142a9474d7053b</u> <u>0847a2e39624ec4037ae38</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-29 06:33:47 | <u>0x9c1417da0be61e7c551f</u> <u>db1c5cff94c7f5a0b7d5e8</u> <u>ea9caf81964d23ee907e06</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 32 | 2023-12-25 11:59:00 | <u>0xc59420e58b153beafeb778ba573b36bc39499459e0e917347bbf1c899c9b9e2d</u> | + 1 2000usdc.cc | ✓ |
| 33 | 2023-12-25 11:56:44 | <u>0x6f93b1a91a7d6b2f540ec803cc7dedfb7468a01ba5a782d775d7b3c7c7b0a1be</u> | + 1 3000usdt.net | ✓ |
| 34 | 2023-11-22 02:08:33 | <u>0x5d45ad7dcab4c21bee0190b2c08825cf79373c5db57ffd0e241773268d2ea648</u> | + 1 Official Authorize credential | ✓ |
| 35 | 2023-11-10 19:23:02 | <u>0x79270b98d47905e9c817726ca02cedfb4de61e058f1ee3a1baf85f21ab8b823f</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-29 02:26:44 | <u>0xa6c6c1247d411b41ce1148f1ab003ee24b4c8b7658c99829c175dac9eb745ed5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 37 | 2023-10-26 12:46:34 | <u>0xd7a22c38e33231700a2559fbbc50e299928699b9543d54785251c7d92a67a201</u> | + 1 Airdrop NFT Voucher | ✓ |
| 38 | 2023-10-25 20:27:38 | <u>0x118ded0fa34eddfdb8168af6958a646db8f935117c29dd527a9be67a2f1e6a60</u> | + 1 Airdrop NFT Voucher | ✓ |
| 39 | 2023-10-17 17:38:09 | <u>0x1b5d7ed51149ce9b7b9bb028629f9beb5eaf252127399671866e6d37262d65d9</u> | + 1 Circle Weekly Giveaways | ✓ |
| 40 | 2023-10-16 14:55:31 | <u>0x680fba7332ad3277c86e5c11dcc4604ae19083f635cd54d06b7f251ba8628c56</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 41 | 2023-10-11 16:17:40 | <u>0xc6ba3ca7dadd94cff4d199a471a28ca4ec674c9200dab126a4c94b895fc22038</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-11 12:03:37 | <u>0xa6bdff06a8ecc939e8ef7c0aa5de6022bc679e5228d85bcfbfd08aa3c27a5889</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 43 | 2023-10-11 12:03:15 | <u>0xf2a5ceb95d76be80b5d0abecab938391938f6de980c33ef92b3cb266e70328ad</u> | + 1 com | ✓ |
| 44 | 2023-10-10 09:56:28 | <u>0x5d9ba4482aa6be6058da882c50561ab18e1a0410891a28aea4e7c5d4e7d440f7</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-27 20:56:25 | <u>0x381a4eee125e68d2a0058f258227d74510dc0390583d67fe90562b7b3f6795c4</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-09-27 16:57:12 | <u>0x07ed610d39f05bf855721550e3f9e2d797cb10f6833d9c59b0f173007ddd9fde</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-09-26 14:45:22 | <u>0x4ff8b2e8d91c81c5f119a9625cf13b57abbafc45dc6e2b32a84ece945ac08c42</u> | + 1 LIDO NFT | ✓ |
| 48 | 2023-09-26 12:54:46 | <u>0x8fc30e0f48977706ef221c5fd51bcdbe470f5a6872d24c71acfc8062febb574a</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-09-26 01:12:52 | <u>0xed131c79d6623ebc1f8d331d0dcf21a2cd3f40f48192ddc410e3f16b5a815299</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 50 | 2023-09-18 15:49:47 | <u>0x7b8a55029536fee2ebe4d30a03932c43c18f598981a93b8362bebdeae6904b6</u> | + 1 NFT Giveaway Round | ✓ |
| 51 | 2023-09-16 00:23:24 | <u>0xa249434a94018770a240b33a18d6daa2187cc34d45afd89a0c1af51ade1c38c6</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-13 22:44:58 | <u>0xb8be16114aaa5553ce23ab44fed71520976b58a60c374115d242f392d1bd39bf</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 53 | 2023-09-13 00:54:16 | <u>0xd686c88d26abc27c2f715fec3940625402fa29edf73d0c6cfd3d1a186d3d9336</u> | + 1 NFT #515/1000 | ✓ |
| 54 | 2023-09-12 13:56:00 | <u>0x412fc840230c741ec513d0aeb6b4351833a7c87bea6f5d15d4dd46be67d01179</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-12 10:33:22 | <u>0xfc9366800838a6257a81a7976864ec9d58958ec57b89dcbb1d4f8d85db62937f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 56 | 2023-09-08 23:17:01 | <u>0x2d9c145232a2402cbcc335f5eda5196f91f489b40e092fd3d0a50427ae71d559</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-08 20:57:06 | <u>0x60a5fe3cd82f852d56e2384ff7437949914f7a2796f553e557fb456dc31aea91</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-08 00:51:09 | <u>0xa7c13bb51f0471c183d8049f37aa5e26a4cea715b03bcdf36764f79822953a31</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 59 | 2023-09-07 18:16:21 | <u>0xc962df5d2a32be53f8be a7c8e781ad9ae2b5e05ff1 ae6506ee04566185862f88</u> | + 1 NFT Airdrop | ✓ |
| 60 | 2023-09-07 05:48:15 | <u>0x65da79bec923c77d63a6 cfe0ee0166c6989e73b049 4db0befa655c18e68705d4</u> | + 1 Voucher | ✓ |
| 61 | 2023-09-06 21:42:21 | <u>0xc4f267ea631886861ba8 f104b3632d999af5e2964f 74bf8ac8e5c6a65e36d271</u> | + 1 STAX | ✓ |
| 62 | 2023-09-05 01:56:15 | <u>0x3623103d1f22d3722e96 f2f9957db2299e14a31b71 67ee111746d4322eac49a5</u> | + 1 claim-busd.xyz | ✓ |
| 63 | 2023-09-03 20:13:26 | <u>0xc88aecc614007c2a2af6 9fd0c2652abd0f8153c063 9be13ce686ede1a267ed6e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 64 | 2023-09-01 15:05:33 | <u>0xdee16b37bed019b71ef6 77ae9627b49649d12e1a54 dd96704ae15517c5429b07</u> | + 1 \$AirDrop | ✓ |
| 65 | 2023-09-01 12:47:42 | <u>0xa99ed68279028b94b77b 32471f1c88b7b4de8f705a 54dbb26b7202bb9c0c20bb</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-08-31 10:04:58 | <u>0x25cffdd8900d40166e4f 0f5204403500c6c2b4e19a 1b30878911599ea43bb5a2</u> | + 1 Voucher | ✓ |
| 67 | 2023-08-31 05:57:13 | <u>0xe007cceb3299eb63ec9d beb3b2c8c09439cac2dc68 2dfd3b617a66c0d5ef5a82</u> | + 1 ETH GIFT [aXc6ghV1] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 68 | 2023-08-31 03:40:10 | <u>0xc927c25a97c3fbed8158</u> <u>931544bfff155b897c1e798</u> <u>537be81d070430105ae6b8</u> | + 1 drop-usdt.xyz | ✓ |
| 69 | 2023-08-31 03:39:48 | <u>0xfc8927a50e14d9d02821</u> <u>5cfa1f30d6943ef4984429</u> <u>b033ae453535c6541654b2</u> | + 1 Weekly Giveaways | ✓ |
| 70 | 2023-08-29 20:19:00 | <u>0x205fe69f645ed90449e1</u> <u>b297ab689e578335f60da0</u> <u>0e2599ee716b1daf73aae5</u> | + 1 ETH GIFT [8ALMEdh3] | ✓ |
| 71 | 2023-08-28 21:58:14 | <u>0xae9ee480ba965172521c</u> <u>28b96ef9c91f806bc4ffac</u> <u>bcec92893d02740d7876dc</u> | + 1 BASECOINBASE.IO | ✓ |
| 72 | 2023-08-28 06:35:26 | <u>0x296f43cf43bb00c06b42</u> <u>9a890fce95e863eb0dc504</u> <u>bbc2177dd2774d023a8f3e</u> | + 1 claim.circleweekly .org | ✓ |
| 73 | 2023-08-27 00:27:26 | <u>0xdb31c7cab8c98834d61</u> <u>b9f0593a03f0c34e66043b</u> <u>d2142ce2005435e7eb4880</u> | + 1 claim.circleweekly .com | ✓ |
| 74 | 2023-08-26 05:04:57 | <u>0x7f9775a3d3fdcfb7ccf5</u> <u>1bde02c7a9aa98db7be248</u> <u>a9470fb2a687a0740a8463</u> | + 1 Voucher | ✓ |
| 75 | 2023-08-26 03:24:46 | <u>0x19d0a993dbf84c4b10a5</u> <u>aac8badd36b497cb716116</u> <u>c924e08b7648bbc4203112</u> | + 1 NFTVoucher | ✓ |
| 76 | 2023-08-23 05:35:28 | <u>0x3df0c1cb0468ce7de7c7</u> <u>f9a90fd95a4f2e3adf9a5a</u> <u>ec8ff8668c9d9c7c0dbfac</u> | + 1 usd-drop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 77 | 2023-08-21 21:57:37 | <u>0x6953ae73d460b448eaaf66db2c96ef1f1a8dfd76be4a7d843bb5f0df2d176ecf</u> | + 1 ARBITDROP.INFO | ✓ |
| 78 | 2023-08-15 02:14:40 | <u>0x84df5b228a9fb36d499bb5c1cda35840c615aa1f4d255a014b33d0ca9e8ff812</u> | + 2,000 Lido DAO | ✓ |
| 79 | 2023-08-10 21:29:58 | <u>0x96a2224e5b325532afab73a484f4abc5f0712465b41b5328d12a26dad737ab35</u> | + 1 ARBITDROP.INFO | ✓ |
| 80 | 2023-08-09 16:03:30 | <u>0x1a5c9d42856634745beb71378fdb7da0506497380796671d2d970d11a944fe42</u> | + 1 dYdX Event | ✓ |
| 81 | 2023-08-06 17:28:47 | <u>0x50900c0ee2899833bdf3dc11a3eea69cb6fdbcbcd1034ffacba3a78ec55bc0e5</u> | + 1 STAX | ✓ |
| 82 | 2023-08-06 00:22:17 | <u>0x27a3fdc7e82ef39f2e0cc38629becaa8d73c392cc2b092e0481f09379ea2f813</u> | + 1 Lido DAO | ✓ |
| 83 | 2023-08-04 01:25:15 | <u>0xbf53d9109fce398f1b9e0798983f06b8c7881e93d4fc4e7b2cdc6057444c4aa5</u> | + 1 Lido DAO | ✓ |
| 84 | 2023-08-03 15:23:49 | <u>0x3b16f2036b75b90787c2e33efec32a2eeeba7ffa28acd777a26a0aca5c71fbe9</u> | + 1 STAX | ✓ |
| 85 | 2023-08-02 16:50:27 | <u>0x9f4517647133fba2c3cf047f6e29e566c80c1a99f59b63ac162c57ec6fd4a249</u> | + 1 AVALANCE NETWORK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 86 | 2023-08-02 00:30:58 | <u>0xf2b979183accbd987cbc</u> <u>112d3288c58d2fd387f48d</u> <u>7031559dbfe8e4752bba25</u> | + 1 FREESPIN | ✓ |
| 87 | 2023-08-02 00:03:07 | <u>0x0237941553fe38845087</u> <u>1d22da51642f31032fb61e</u> <u>c977a27c009737a4e31fdb</u> | + 1 FREESPIN | ✓ |
| 88 | 2023-07-31 19:32:12 | <u>0x8ae0b96700a061984767</u> <u>a918a9fb9d4d5ad7e0e630</u> <u>7a40dcd0a68a259d415046</u> | + 1 STAX | ✓ |
| 89 | 2023-07-29 13:26:14 | <u>0x2a483caf7b0f830c6935</u> <u>19d1972484434da9879514</u> <u>1b6d0c7328ccf1cd6f6b89</u> | + 1 STAX | ✓ |
| 90 | 2023-07-28 15:30:33 | <u>0xfed48d0dfcdbef444734</u> <u>1c5ac301bb2d2b39e25dbb</u> <u>641081bad83105dd414b2b</u> | + 1 REVOLUTION | ✓ |
| 91 | 2023-07-28 11:07:04 | <u>0xb90f6afefa7f58c391a1</u> <u>8f02795f86ce0445050dcc</u> <u>92008226266d6923d863c3</u> | + 1 REVOLUTION | ✓ |
| 92 | 2023-07-26 17:18:04 | <u>0x8e746ad6f242baaa9952</u> <u>6c9af76114550e0a24fbf5</u> <u>762ed0c30b847a848b606f</u> | + 1 dYdX Event | ✓ |
| 93 | 2023-07-26 00:12:57 | <u>0x0d6a65e07732725dcc51</u> <u>e31007c67c4541822b588d</u> <u>9cb5d3f7a0ae9dfc48c259</u> | + 1 Reward Club [t6KY53oh] | ✓ |
| 94 | 2023-07-23 14:15:19 | <u>0x5127c57a096e502150f5</u> <u>b75880327270d90f98ebcc</u> <u>8ae0f3fa7aae80bfbfff28</u> | + 1 dYdXEvent.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------|---|
| 95 | 2023-07-23 07:21:20 | <u>0x28b9f456f87bb303b590</u> <u>f9bd3ce7ee9f351e015bf8</u> <u>1fd4782ca9a3d89c7937d9</u> | + 1 APE COIN | ✓ |
| 96 | 2023-07-21 19:58:45 | <u>0xbf8d356c21dc6955d8fa</u> <u>99f77b9bec99868f056701</u> <u>961f3a5f5b97b9ea170851</u> | + 1 \$2000 USDT | ✓ |
| 97 | 2023-07-21 07:19:01 | <u>0xad4d523365c481be2e49</u> <u>94ac2ccc8bb240f4ac7bb6</u> <u>6fba169161f547c0fb04d5</u> | + 1 ARBITDROP.NET | ✓ |
| 98 | 2023-07-20 04:34:19 | <u>0xbfe4f778ea921dfe8e9a</u> <u>6963a600aca701f062ab66</u> <u>9867b90549f59a65c3dcb2</u> | + 1 APE COIN | ✓ |
| 99 | 2023-07-20 01:53:05 | <u>0xf61566ed828e2fae1f01</u> <u>8706c00b66488372790af4</u> <u>823d3446e5febfac667550</u> | + 1 1ETH | ✓ |
| 100 | 2023-07-19 04:38:05 | <u>0xe5403d0632a11c34f96b</u> <u>5316e01e663d5500a70bfe</u> <u>f5d622c2bccca2477f87bd0</u> | + 1 UniEvent.Plus | ✓ |
| 101 | 2023-07-19 04:06:37 | <u>0xef6e276d7a2b9b91913c</u> <u>38046c67a7febc0bff1e51</u> <u>baf8069b3af9d84bd0e591</u> | + 1 UniEvent.Plus | ✓ |
| 102 | 2023-07-18 05:07:27 | <u>0x048016e53372f9d2e242</u> <u>dbc73bd2b8f743d88f69aa</u> <u>b3ed886c8c75d73036dcc7</u> | + 1 UniEvent.Plus | ✓ |
| 103 | 2023-07-16 08:19:42 | <u>0x8d17114d66bf7022fa20</u> <u>8b58b0a7ad22d9cf9e0c61</u> <u>c2ea7c319e6d3905139559</u> | + 1 PolyEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 104 | 2023-07-16 07:58:15 | <u>0x0b38a0ad39f31216c6936343fd6940e551ec4195259ff1a5888a05223b99c218</u> | + 1 PolyEvent.Plus | ✓ |
| 105 | 2023-07-13 14:09:56 | <u>0x98ed15a39af114956987de993e61b36583114127dd43c4d372930d242a646573</u> | + 1 BlurEvent.io | ✓ |
| 106 | 2023-07-10 00:55:07 | <u>0xe1c6f2ce0581fd92609608ae2a9ef4fe34aa11a287050c0105c81d9b939a8a35</u> | + 1 UniEvent.Plus | ✓ |
| 107 | 2023-07-08 03:49:30 | <u>0x160366ac8df1f8f44fb6fb0c73af931615c9094c1cc7668f48ddc7c3d1697a47</u> | + 1 UniEvent.Plus | ✓ |
| 108 | 2023-07-05 03:21:23 | <u>0x46c75364abaacbf3c45989ae259bc27d3666257fc169b1ee2d0e0d29ec06679</u> | + 1 UNI | ✓ |
| 109 | 2023-07-04 15:17:06 | <u>0x7a4eacc3714dfaa61acc05faff7fe923f8156288d3276a16ba8cbbde2841f805</u> | + 1 APE COIN | ✓ |
| 110 | 2023-07-03 06:34:27 | <u>0x63f10465e4cc34507ec5bcf98d671461bb20fa50c9db9d9a7f20cf0f2d6b00e1</u> | + 1 BitCase.Org | ✓ |
| 111 | 2023-07-01 19:23:57 | <u>0x70e3d195f16d137807adde55f13d3ff13a204973ee3eee65142a66931cdb783a</u> | + 1 APE COIN | ✓ |
| 112 | 2023-07-01 06:46:56 | <u>0x3aadda084b9f09314047c1549e67eecd3c47062c07821c1fc6563351abb39bc5</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------|---|
| 113 | 2023-06-29 22:10:48 | <u>0xdafde627a0506311990f</u> <u>b424e89c266aeca99362c1</u> <u>3028b8321a680e49912ff1</u> | + 1 OPTIMISM | ✓ |
| 114 | 2023-06-26 22:40:55 | <u>0x8b6f8605da870e83b16f</u> <u>a2c9a38e5417964b5184c3</u> <u>a9e4fa7e81aa8a1c15bcab</u> | + 1 EventUNI.Net | ✓ |
| 115 | 2023-06-24 16:15:19 | <u>0x3c7a111c6a678b9bd376</u> <u>6bcdb89f048de373755220</u> <u>035147fa7aa66d35cfe8ea</u> | + 1 PolyEvent.Info | ✓ |
| 116 | 2023-06-24 04:38:10 | <u>0x01f9c801705138ba653e</u> <u>9bba846d87cf8d68da1953</u> <u>b64da1e28fd24558837cd5</u> | + 1 PolyEvent.io | ✓ |
| 117 | 2023-06-20 02:32:35 | <u>0x15a0cc32f6b964521ca2</u> <u>f8652afba5f6de8352dd3e</u> <u>7ff4b02532c1a21ab5b9d7</u> | + 1 UniEvent.Info | ✓ |
| 118 | 2023-06-15 09:44:43 | <u>0xd3e4bfcc7d09b829f929</u> <u>7ec7ad9f53d410c94b4350</u> <u>0bf60d6ed6b8ad637d3a18</u> | + 1 USDT | ✓ |
| 119 | 2023-06-15 09:36:43 | <u>0x65caaf476cf004e15c08</u> <u>e4bf3bcdade5353a34e3d00</u> <u>4c5d317b9ddf0a6e5854d7</u> | + 1 USDT | ✓ |
| 120 | 2023-06-15 09:34:55 | <u>0xaabac73ef32ea9162662</u> <u>e13becfeec2c906d4e75ce</u> <u>30a20408c98f963d2405e8</u> | + 1 USDT | ✓ |
| 121 | 2023-06-15 01:50:27 | <u>0x874914946d0f06304e0d</u> <u>3592da80580f59736fa093</u> <u>d2017733254ce40534ebac</u> | + 1 UnisDropi0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 122 | 2023-06-12 23:14:28 | <u>0x21c8949a9d3e923abfee</u> <u>77f84a3fd46830af76b782</u> <u>07fb14e328dd50353d7b10</u> | + 1 TulipArt Airdrop | ✓ |
| 123 | 2023-06-12 02:49:04 | <u>0x051c9a314469ef344060</u> <u>97110d866508a342915585</u> <u>32233d868a671341e9d495</u> | + 1 POLYDROPIO | ✓ |
| 124 | 2023-05-30 09:14:33 | <u>0x819e290420a9008b949d</u> <u>30f3cf707500de081320c7</u> <u>bb96869cd9c10798a6e015</u> | + 1 Polygon.Fan | ✓ |
| 125 | 2023-05-29 04:34:19 | <u>0x1500f778867a717be9de</u> <u>08475610bf47c4f35305a2</u> <u>b6618c2e7235314e8bc4df</u> | + 1 Polygon.Gifts | ✓ |

* USD values displayed at the time of transaction

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