

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-04 01:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x90ed900f459b8f04375e14d1801d02af2c75be1e</u> |
| TOTAL RECEIVED | 11.500866749555008539 MATIC |
| | 4.32 USD |
| TOTAL SEND | 9.965765320636942093 MATIC |
| | 3.74 USD |










| Token | Balance |
|-----------------------------|-------------------------------------|
| MATIC | 1.535101428918066446 MATIC |
| | 0.57 USD |
| ! USDT... | 3,000 ds! |
| USDT | 10,000 \$ LOOT-USDT.COM CLAIM |
| #LINK | 130.750000000000000000 LINKBonus.io |
| Acces Liquid-ether.com | 27,227 rewards |
| ZRO | 10,000 \$ L-ZERO.COM AirDrop |
| Airdrop Platform Voucher | 1.000000000000000000 pradar.space) |
| Acces Liquid-ether.com | 1 rewards |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |










| Token | Balance |
|------------------------------------|-------------------------------------|
| kmcv | 100 kmcv |
| Acces Liquid-ether.com | 1 rewards |
| SUPER POSITION | 1 VRS |
| NomisScore | 1 NMSS |
| Galaxy OAT | 11 OAT |
| Grace | 0 Grace |
| SmartCat Reward | 1 SCR |
| | N/A 5000ZRO Token at layerzero.pl |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth ðŸŽ•] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| ' | N/A NFT |
| 1000\$ REWARDS | N/A token-rewards.xyz |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| \$1000 Rewards: usd-drop.org | N/A usd-drop.org |
| \$1000 Rewards | N/A usd-reward.com |
| 1ETH Reward at web3eth.cfd ðŸŽ• | N/A 1ETH Reward at web3eth.cfd ðŸŽ• |










MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-31 07:40:25 | <u>0x26fd53a1ff87997b2dd6</u> <u>b19dda77cb3689c31ebb3d</u> <u>fd24d5a7f2b8d9cda8a5d7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-31 07:40:25 | <u>0x26fd53a1ff87997b2dd6</u> <u>b19dda77cb3689c31ebb3d</u> <u>fd24d5a7f2b8d9cda8a5d7</u> | - 0.0038906423732565 82 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-31 07:40:25 | <u>0x26fd53a1ff87997b2dd6</u> <u>b19dda77cb3689c31ebb3d</u> <u>fd24d5a7f2b8d9cda8a5d7</u> | - 0.00000000000038970 52 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-31 07:37:33 | <u>0x14d751f7d35e0586e059</u> <u>dd0af5e3e704e436e80762</u> <u>285008b1512e6489a4ab22</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-31 07:37:33 | <u>0x14d751f7d35e0586e059</u> <u>dd0af5e3e704e436e80762</u> <u>285008b1512e6489a4ab22</u> | - 0.0036915119359112 50 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-31 07:37:33 | <u>0x14d751f7d35e0586e059</u> <u>dd0af5e3e704e436e80762</u> <u>285008b1512e6489a4ab22</u> | - 0.00000000000056398 10 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-13 06:53:53 | <u>0x93606bc50413433f3d54</u> <u>0ee4c983a86963e24d7b50</u> <u>c4f9c0b9873b72d18b487d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-13 06:53:53 | <u>0x93606bc50413433f3d54</u> <u>0ee4c983a86963e24d7b50</u> <u>c4f9c0b9873b72d18b487d</u> | - 0.003076260000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-13 06:53:53 | <u>0x93606bc50413433f3d54</u> <u>0ee4c983a86963e24d7b50</u> <u>c4f9c0b9873b72d18b487d</u> | - 0.0000007007553136 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-09 06:13:03 | <u>0x1d9935e3e0e83b1fbbb0</u> <u>495f7b236f543431cd71e9</u> <u>a2a75e467e206d5e5f2d20</u> | - 8.0000000000000000 00 MATIC  5.20 USD | ✓ |
| 11 | 2024-06-09 06:13:03 | <u>0x1d9935e3e0e83b1fbbb0</u> <u>495f7b236f543431cd71e9</u> <u>a2a75e467e206d5e5f2d20</u> | - 0.0157008802323137 28 MATIC  0.01 USD | ✓ |
| 12 | 2024-06-09 06:13:03 | <u>0x1d9935e3e0e83b1fbbb0</u> <u>495f7b236f543431cd71e9</u> <u>a2a75e467e206d5e5f2d20</u> | - 0.0000001876023683 07 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-09 06:10:51 | <u>0xeb148ec6b803dd71b9eb</u> <u>5ce6b1f5ef3049354c23b0</u> <u>7149e53ac2112875a0dcf3</u> | + 9.0000000000000000 00 MATIC  5.85 USD | ✓ |
| 14 | 2024-02-07 10:20:48 | <u>0x8e8846d98e21efc9c8b2</u> <u>a341fe9ce9bacc88bcfd00</u> <u>bbbbe7b3673d55224bf1b0</u> | - 0.3674999999999999 93 MATIC  0.29 USD | ✓ |
| 15 | 2024-02-07 10:20:48 | <u>0x8e8846d98e21efc9c8b2</u> <u>a341fe9ce9bacc88bcfd00</u> <u>bbbbe7b3673d55224bf1b0</u> | - 0.0108295898400000 01 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-07 10:20:48 | <u>0x8e8846d98e21efc9c8b2</u> <u>a341fe9ce9bacc88bcfd00</u> <u>bbbbe7b3673d55224bf1b0</u> | - 0.0017934108106823 01 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-27 03:53:22 | <u>0x88985aee85c245299ecc</u> <u>fab50dbaf0b1f03df75599</u> <u>b3b770fe3e77107a043a18</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-27 03:53:22 | <u>0x88985aee85c245299ecc</u> <u>fab50dbaf0b1f03df75599</u> <u>b3b770fe3e77107a043a18</u> | - 0.0029785761135777 87 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-27 03:53:22 | <u>0x88985aee85c245299ecc</u> <u>fab50dbaf0b1f03df75599</u> <u>b3b770fe3e77107a043a18</u> | - 0.0002805843415283 73 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-26 11:28:26 | <u>0xd08db51f5586a5acaedf</u> <u>2bcfe26aa46867e48d47b3</u> <u>0f638d88b4074fa69a24b9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-26 11:28:26 | <u>0xd08db51f5586a5acaedf</u> <u>2bcfe26aa46867e48d47b3</u> <u>0f638d88b4074fa69a24b9</u> | - 0.0032023180578293 22 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-26 11:28:26 | <u>0xd08db51f5586a5acaedf</u> <u>2bcfe26aa46867e48d47b3</u> <u>0f638d88b4074fa69a24b9</u> | - 0.0035463183261572 94 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-18 02:32:33 | <u>0x24b22b88a6d6a44359fc</u> <u>a84ff1b3cae063221c3f7f</u> <u>7e99807ffc8acef48282c1</u> | - 1.3000000000000000 44 MATIC  1.05 USD | ✓ |
| 24 | 2024-01-18 02:32:33 | <u>0x24b22b88a6d6a44359fc</u> <u>a84ff1b3cae063221c3f7f</u> <u>7e99807ffc8acef48282c1</u> | - 0.0075187579000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-18 02:32:33 | <u>0x24b22b88a6d6a44359fc</u> <u>a84ff1b3cae063221c3f7f</u> <u>7e99807ffc8acef48282c1</u> | - 0.0006560104463145 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-18 02:32:09 | <u>0x116041ed95a380ac669d</u> <u>f7d30185446078cfde01bd</u> <u>9d46ecd2a449387081d525</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-18 02:32:09 | <u>0x116041ed95a380ac669d</u> <u>f7d30185446078cfde01bd</u> <u>9d46ecd2a449387081d525</u> | - 0.0023277139600000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-01-18 02:32:09 | <u>0x116041ed95a380ac669d</u> <u>f7d30185446078cfde01bd</u> <u>9d46ecd2a449387081d525</u> | - 0.0002334242639731 86 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-18 02:29:27 | <u>0x47a7065722f628a5f95a</u> <u>587e4a23964e59035818ce</u> <u>90c501903960866da0077c</u> | - 0.1600344815505599 93 MATIC  0.12 USD | ✓ |
| 30 | 2024-01-18 02:29:27 | <u>0x47a7065722f628a5f95a</u> <u>587e4a23964e59035818ce</u> <u>90c501903960866da0077c</u> | - 0.0071970191000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-18 02:29:27 | <u>0x47a7065722f628a5f95a</u> <u>587e4a23964e59035818ce</u> <u>90c501903960866da0077c</u> | - 0.0010132519368701 45 MATIC  0.00 USD | ✓ |
| 32 | 2024-01-18 02:29:01 | <u>0x5d5029c1a4df3016457c</u> <u>1a9c937549fb9aa693f833</u> <u>2d3eebd19854fffa325ab3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-18 02:29:01 | <u>0x5d5029c1a4df3016457c</u> <u>1a9c937549fb9aa693f833</u> <u>2d3eebd19854fffa325ab3</u> | - 0.0020148946500000 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-18 02:29:01 | <u>0x5d5029c1a4df3016457c</u> <u>1a9c937549fb9aa693f833</u> <u>2d3eebd19854fffa325ab3</u> | - 0.0003295970559620 55 MATIC  0.00 USD | ✓ |
| 35 | 2024-01-18 02:28:17 | <u>0x61ad037c8e0e9053af2e</u> <u>785a6ec9532ebeceb41694</u> <u>1b6b6d6699e68afd657a7c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-18 02:28:17 | <u>0x61ad037c8e0e9053af2e</u> <u>785a6ec9532ebeceb41694</u> <u>1b6b6d6699e68afd657a7c</u> | - 0.0036285652000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-01-18 02:28:17 | <u>0x61ad037c8e0e9053af2e785a6ec9532ebeceb416941b6b6d6699e68afd657a7c</u> | - 0.0005438044961238 60 MATIC  0.00 USD | ✓ |
| 38 | 2024-01-18 02:14:11 | <u>0x702e3deb8ae56e1702dc6b2f19e3b94aced0dc94147ae0a96291dd3f631fb8d8</u> | + 1.5000000000000000 00 MATIC  1.21 USD | ✓ |
| 39 | 2024-01-11 08:53:45 | <u>0xf5b28f528ec74b77898c709f0a9b8e98a15c57ceded8e5ebb51ef0cef3b364e4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-01-11 08:53:45 | <u>0xf5b28f528ec74b77898c709f0a9b8e98a15c57ceded8e5ebb51ef0cef3b364e4</u> | - 0.0029000635971735 60 MATIC  0.00 USD | ✓ |
| 41 | 2024-01-11 08:53:45 | <u>0xf5b28f528ec74b77898c709f0a9b8e98a15c57ceded8e5ebb51ef0cef3b364e4</u> | - 0.0037097902808023 59 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-09 06:03:36 | <u>0x46f132152500b6aaa19c09b6aec4d7dc677236078ca867b8a1f1cd41f5aca74f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-09 06:03:36 | <u>0x46f132152500b6aaa19c09b6aec4d7dc677236078ca867b8a1f1cd41f5aca74f</u> | - 0.0030760340901299 68 MATIC  0.00 USD | ✓ |
| 44 | 2024-01-09 06:03:36 | <u>0x46f132152500b6aaa19c09b6aec4d7dc677236078ca867b8a1f1cd41f5aca74f</u> | - 0.0000005177290207 32 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-03 05:16:20 | <u>0xd5f0549ebc2366dbe0c81d0f318dda7b045f4720a89368c2e49e21a078a4c09c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-01-03 05:16:20 | <u>0xd5f0549ebc2366dbe0c81d0f318dda7b045f4720a89368c2e49e21a078a4c09c</u> | - 0.0031274765781335 82 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-03 05:16:20 | <u>0xd5f0549ebc2366dbe0c81d0f318dda7b045f4720a89368c2e49e21a078a4c09c</u> | - 0.0037215725695035 40 MATIC  0.00 USD | ✓ |
| 48 | 2023-12-28 14:10:33 | <u>0xab9f6f80cfade40ae9837801b9b6a77fcef16ffe6f46f58c320ebd528a9c9208</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-12-28 14:10:33 | <u>0xab9f6f80cfade40ae9837801b9b6a77fcef16ffe6f46f58c320ebd528a9c9208</u> | - 0.0041673706736551 34 MATIC  0.00 USD | ✓ |
| 50 | 2023-12-28 14:10:33 | <u>0xab9f6f80cfade40ae9837801b9b6a77fcef16ffe6f46f58c320ebd528a9c9208</u> | - 0.0430739941602445 65 MATIC  0.04 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-13 05:01:55 | <u>0xd5522af94f88e92755559635a5e70924e8c0caed6fdda4c1a242ea07da790f3c</u> | + 1.0008667495550089 83 MATIC  0.67 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-18 14:15:53 | <u>0x0ddaabfde831a3da9b88594e074101c1e802f498b05ae47a0fc971d7a3932feb</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-16 05:34:52 | <u>0xa83c0a886eed2de20890</u> <u>bcc29f925d752e362b8b56</u> <u>23b56031ca8aabe0b547db</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 3 | 2024-07-13 06:53:59 | <u>0xc20f43ac0e529da1dfc3</u> <u>7fef949d365b0ac136c2c7</u> <u>19c903aa25641ae83bc6d4</u> | + 1 kether.org | ✓ |
| 4 | 2024-07-09 06:16:58 | <u>0x4f1270d214448df775d6</u> <u>2bcd138d0f6f569cf8e091</u> <u>9f59b36438fb9298285fd0</u> | + 687,500 Claim Airdrop (retikdrop.com) | ✓ |
| 5 | 2024-06-09 17:43:37 | <u>0x8dfb1dd6d4b0612a18c2</u> <u>a1c95abed32e6eca52d177</u> <u>9b3f10d996242cc893066e</u> | + 8,000 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 6 | 2024-06-09 06:10:59 | <u>0xdecf3070829759e08c70</u> <u>4c4e2b23cb536becc43994</u> <u>551587a19ad6961a7594f0</u> | + 1 tkether.com | ✓ |
| 7 | 2024-05-14 21:42:31 | <u>0x8e457f6a2bed5422621a</u> <u>4d8e707ddc40ea2d942d0f</u> <u>fef2e7521bb6a13c289373</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 8 | 2024-05-13 21:08:47 | <u>0xde99a37de997652f0149</u> <u>52083717ab3b6599ceec47</u> <u>4fc3c89a0d270d0b3b817c</u> | + 500 AirDrop | ✓ |
| 9 | 2024-05-13 02:00:54 | <u>0x281774fa49f8a9ce1163</u> <u>33416cd7963a536d2e126e</u> <u>b741b47bb28da59c7a9a26</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 10 | 2024-05-13 02:00:54 | <u>0xac6211d5bd451ea161e4</u> <u>cebad0bb9d4eda6b669052</u> <u>2ddab3492007fb53931487</u> | + 5,000 \$ LOOT-USDT.COM CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-03-16 21:32:18 | <u>0x7f77dfca8b239bb73030</u> <u>007181530cfb2a7753c83b</u> <u>ffa5d3aeb6bd312f4c978a</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 12 | 2024-03-14 09:26:41 | <u>0xe2ae39d942f86748ffc6</u> <u>39a667ac94a1ab22638777</u> <u>469de3a3409624e3f0754a</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 13 | 2024-02-25 13:38:09 | <u>0x48db1c2aa6b5ece9be03</u> <u>97889cab44ef82734dabf5</u> <u>41d31076f56a3eb0545b6b</u> | + 3,000 ds! | ✓ |
| 14 | 2024-02-07 10:49:36 | <u>0x608477387d25958dfdc5</u> <u>e112db64867f80d554b7ba</u> <u>229d4781046abb13c96be6</u> | + 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net | ✓ |
| 15 | 2024-02-07 10:20:56 | <u>0xea8ba558f12b80246e4b</u> <u>404c91f408ab5b134757b3</u> <u>547f47dfa28499c6178b56</u> | + 1 rewards | ✓ |
| 16 | 2024-02-02 18:50:33 | <u>0x127d96e92efb3df06405</u> <u>fc85eacc40d9827ee8f01</u> <u>fe8cdbe51b90f6a9865e49</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 17 | 2024-02-02 16:38:22 | <u>0x9cdef99ca21ef963e101</u> <u>76ae2ce80dbfa0752b82e1</u> <u>a5c8cdcaa9f6ae33e2b636</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 18 | 2024-01-31 12:09:58 | <u>0x41c6b9b9e093bd4d0234</u> <u>33127ab2799360b47fab8c</u> <u>cd983babdc0a1527024373</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 19 | 2024-01-29 22:53:50 | <u>0xa020545ded94d63c1020</u> <u>3655618d07776d1777f01a</u> <u>7128cdd5b3ae2120cd5fa2</u> | + 32.0000000000000000 000) to claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-01-27 03:53:42 | <u>0xe30bc14d3fb02c0b760f7ca4f6ccfbaf125dd812a93ec2142da4006f9692a852</u> | + 100 kmcv | ✓ |
| 21 | 2024-01-26 05:38:34 | <u>0x9ad1d7bbd62d2825b325f3738a1816f143196970433d65fb6ac63ca9177c0b4e</u> | + 1 rewards | ✓ |
| 22 | 2024-01-26 05:38:26 | <u>0xde0b75b4aac2338ca577e240e4406412bd33ceb848cb4ca7a34a60250cbe693b</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 23 | 2024-01-16 18:22:25 | <u>0x539a7ed8b25335f8764f2747053fd550c7fc18b1bfe828c60b9ca0224379dd1</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 24 | 2024-01-16 10:29:28 | <u>0xee275dde28e74b652aa7a5e55e6cf812cbfb429e8d3b1cbda31e1a7128c19708</u> | + 1 rewards | ✓ |
| 25 | 2024-01-15 13:22:48 | <u>0x37d29fd8bc6400abf5383f3674a42682ba622ac454b79f0dce0a9adcde034e7d</u> | + 1 rewards | ✓ |
| 26 | 2023-09-25 20:22:01 | <u>0x3a1399db8ed9e4545a7e788527922a62c7bec45f639cb63e18d413c67270b91e</u> | + 482.00000000000000 0000 wSNX | ✓ |
| 27 | 2023-09-25 16:55:34 | <u>0x62afeb68356b4ddd9672ffd569dec8fadcaa6761e918901c25a768259b2b5f4c</u> | + 482.00000000000000 0000 wSNX | ✓ |
| 28 | 2023-08-26 08:35:17 | <u>0x428e360a289441a390fb8e9fa9dc6165f4500a0f62f5a71182c3ffc1c29b15dc</u> | + 151,850.0000000000 00000000 wHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-08-17 09:27:27 | <u>0xfcb83646de30fc803ca2</u> <u>f8746381dc99f42dff1379</u> <u>42ff7fcc544725e473235d</u> | + 130.75000000000000 0000 LINKBonus.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-07-31 07:40:25 | <u>0x26fd53a1ff87997b2dd6</u> <u>b19dda77cb3689c31ebb3d</u> <u>fd24d5a7f2b8d9cda8a5d7</u> | + 1 OAT | ✓ |
| 2 | 2024-07-31 07:37:33 | <u>0x14d751f7d35e0586e059</u> <u>dd0af5e3e704e436e80762</u> <u>285008b1512e6489a4ab22</u> | + 1 OAT | ✓ |
| 3 | 2024-07-13 06:53:53 | <u>0x93606bc50413433f3d54</u> <u>0ee4c983a86963e24d7b50</u> <u>c4f9c0b9873b72d18b487d</u> | + 1 OAT | ✓ |
| 4 | 2024-06-09 06:13:03 | <u>0x1d9935e3e0e83b1fbbb0</u> <u>495f7b236f543431cd71e9</u> <u>a2a75e467e206d5e5f2d20</u> | + 1 NMSS | ✓ |
| 5 | 2024-03-05 06:47:42 | <u>0x658dfb751e0973a39931</u> <u>9d2c42a9b846c72747f456</u> <u>29f02eb2ba6a269b12e880</u> | + 1 OAT | ✓ |
| 6 | 2024-02-07 10:20:48 | <u>0x8e8846d98e21efc9c8b2</u> <u>a341fe9ce9bacc88bcfd00</u> <u>bbbbe7b3673d55224bf1b0</u> | + 1 SCR | ✓ |
| 7 | 2024-01-27 03:53:22 | <u>0x88985aee85c245299ecc</u> <u>fab50dbaf0b1f03df75599</u> <u>b3b770fe3e77107a043a18</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 8 | 2024-01-26 11:28:26 | <u>0xd08db51f5586a5acaedf</u> <u>2bcfe26aa46867e48d47b3</u> <u>0f638d88b4074fa69a24b9</u> | + 1 OAT | ✓ |
| 9 | 2024-01-20 11:15:23 | <u>0x6ff7f653de5b43fa11ba</u> <u>109ccf9a3b215650a22d80</u> <u>9f6d2ef30de5ac02f52ffa</u> | + 1 OAT | ✓ |
| 10 | 2024-01-18 02:32:33 | <u>0x24b22b88a6d6a44359fc</u> <u>a84ff1b3cae063221c3f7f</u> <u>7e99807ffc8acef48282c1</u> | - 1 Grace | ✓ |
| 11 | 2024-01-18 02:29:41 | <u>0x4ed490b2a03b84256abe</u> <u>88783690eb4fcb3a10d9b2</u> <u>ce665f62d66f25573cabde</u> | + 1 Grace | ✓ |
| 12 | 2024-01-11 08:53:45 | <u>0xf5b28f528ec74b77898c</u> <u>709f0a9b8e98a15c57cede</u> <u>d8e5ebb51ef0cef3b364e4</u> | + 1 OAT | ✓ |
| 13 | 2024-01-09 06:03:36 | <u>0x46f132152500b6aaa19c</u> <u>09b6aec4d7dc677236078c</u> <u>a867b8a1f1cd41f5aca74f</u> | + 1 OAT | ✓ |
| 14 | 2024-01-03 05:16:20 | <u>0xd5f0549ebc2366dbe0c8</u> <u>1d0f318dda7b045f4720a8</u> <u>9368c2e49e21a078a4c09c</u> | + 1 OAT | ✓ |
| 15 | 2023-12-28 14:10:33 | <u>0xab9f6f80cfade40ae983</u> <u>7801b9b6a77fcef16ffe6f</u> <u>46f58c320ebd528a9c9208</u> | + 1 OAT | ✓ |
| 16 | 2023-08-10 12:35:47 | <u>0x7b622862391ea80f5375</u> <u>b9474964d6ba32e7b570ec</u> <u>86d1f518bd8bb0404724e6</u> | + 1 VRS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-28 02:43:12 | <u>0xd8d1b13fdc8345fe6c66c41ebd63d31b3e6c1189262969c82518b96fbd73b6bd</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 2 | 2024-08-18 14:16:17 | <u>0x78234f263a571c83e00155a603597d7990d0e05a44732ccb96ef6aa76e2c2478</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-07-13 06:54:45 | <u>0x19b7a4bc15809ec6f16941806501e03641fb4115922afe34376c83731f32b24e</u> | + 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$. | ✓ |
| 4 | 2024-07-13 06:54:25 | <u>0x072275f8410cd40270b88931af67e87c43ba4876ac657b884934c7309e8ab180</u> | + 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$. | ✓ |
| 5 | 2024-07-09 06:17:40 | <u>0x6f399ee1478d6408753beee9a0cb6e4bd6a2474c2e257b7231a27b885a6759</u> | + 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$. | ✓ |
| 6 | 2024-07-09 06:16:48 | <u>0x9781b8215eea13c2752f86578e0694ef28616212d7c01ba04c355a26fd39d3fa</u> | + 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$. | ✓ |
| 7 | 2024-06-09 06:11:13 | <u>0x39e5d50813872324f9fce330c021c11372d19ce9ec0d16a9e9e98f3cd3f70b16</u> | + 1 $\delta\check{Y}\check{Z}$.5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 8 | 2024-04-23 17:35:52 | <u>0xde41859a9374540d5ca9903043640d41649437aad0cfc5cd1fd122c74d679537</u> | + 1 Reward at [3eth.us] | ✓ |
| 9 | 2024-04-18 06:22:44 | <u>0x6e83c15ddf249c1a7c6d0d634f588198f9f7afc3e3e966f140eec7b1c8ce57f2</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-07 00:54:48 | <u>0x64e96458501be81dcfc93ba944d4f4dad498eefd21fa6499f159b05b0932b163</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 11 | 2024-02-25 21:02:26 | <u>0x9b6f171c26a993fa93d01329fa61dba9b1376e8f2c60e62d1eab2ebf1d868404</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 12 | 2024-02-25 19:24:48 | <u>0x3509bbc8ed4d53171e35f975cd0aa6ab5e6d2d184d56d1dfd994b8d2f7a26ee2</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 13 | 2024-02-18 11:43:58 | <u>0x1174301a1555e0bf2f443d49cc406e0c6c8722639782b4a535a75b0941f9ef66</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 14 | 2024-02-18 09:13:29 | <u>0xdd5742e67b5d9630e56107383499217eeaf7c30dad58b60734f9467f21743006</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 15 | 2024-02-16 21:38:47 | <u>0x9532d64397de553dd7f15cc0e1af50bd44b62b33c2c972acbedf24c50ddb4ce0</u> | + 1 https://aione-giv.com | ✓ |
| 16 | 2024-02-10 00:22:13 | <u>0xdc69272d1be2f1f2a3a4822e73ee2325388364321150f4689d212623d4211771</u> | + 1 r.online | ✓ |
| 17 | 2024-02-07 10:21:42 | <u>0x3124eda4a1136915dd514df1e797e4f3b974abf004d15ff79ff01d1f98df7442</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 18 | 2024-02-07 10:21:42 | <u>0x10d68c7021c469be4bbee3bf2e04bb1d63e75e31556c5bcc5b0a2a0d81a93688</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 19 | 2024-02-04 07:58:10 | <u>0x7395e44cac8081788fe53c242a6e86a9f6399d52dd</u> <u>d54793876e9de3889e17f6</u> | + 1 NFT | ✓ |
| 20 | 2024-02-03 23:05:55 | <u>0x2377efb2bf4e3b8c5cbd9e4aa1339009f3c863e784</u> <u>7d27773500b304b6e3d6c5</u> | + 1 Reward at 2eth.org | ✓ |
| 21 | 2024-02-03 21:12:21 | <u>0x55804bbdc988cf7009bdc</u> <u>cb304709027c042a5e3cec</u> <u>93b907d68c1cc26e4fdb74</u> | + 1 2000usdc.net | ✓ |
| 22 | 2024-02-03 19:26:52 | <u>0x37b42084d94a6117cc54815b6f504f3a7f22caa7b1</u> <u>184116d7decec169504cee</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 23 | 2024-01-31 16:40:04 | <u>0x818def5931c35854379b5bfac5a27f6c96f52911fd</u> <u>434ba670d83acac425a7e6</u> | + 1 Reward at ether.casa | ✓ |
| 24 | 2024-01-30 03:40:30 | <u>0x7e002b8398b9ad18e532737ae603990447d3bc0624</u> <u>aa7caef6c1d456c2d85f91</u> | + 1 layeralt.com | ✓ |
| 25 | 2024-01-26 11:23:20 | <u>0xb308b5bbc9d76a4fa75bbfcad6d8749acebe93b7dc</u> <u>6c294a026dbc4cb58180ce</u> | + 1 2000usdc.org | ✓ |
| 26 | 2024-01-26 11:16:16 | <u>0x675ffe600dc615d47ce283b060ed51a86405827f14</u> <u>d724eddcce482c69a3c55</u> | + 1 5000usdt.com | ✓ |
| 27 | 2024-01-18 02:29:27 | <u>0x47a7065722f628a5f95a587e4a23964e59035818ce</u> <u>90c501903960866da0077c</u> | - 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 28 | 2024-01-18 02:28:17 | <u>0x61ad037c8e0e9053af2e785a6ec9532ebeceb416941b6b6d6699e68afd657a7c</u> | + 1 | ✓ |
| 29 | 2024-01-09 12:37:54 | <u>0x5ce68b3ab2817635898cc07fc5190bb7390a2f6db045ac7bf529e2028a2d45eb</u> | + 1 5000usdt.org | ✓ |
| 30 | 2024-01-09 11:39:43 | <u>0xffd187160535ad389cdeeaa75cb485e4c6eccfde22c7782f6ff46b7bad89b8e2</u> | + 1 3000usdc.com | ✓ |
| 31 | 2023-12-28 23:37:24 | <u>0x0151ba259b994a1c6ec85ab3a827f181b8e57edd0955ec908a6f71ac79c9cd06</u> | + 1 2000usdc.cc | ✓ |
| 32 | 2023-12-28 23:34:56 | <u>0xb2236ebd9ff4733b74c5f2fdbe07bad7a9ca8180aec18a5907c104a3afd96949</u> | + 1 3000usdt.net | ✓ |
| 33 | 2023-11-09 02:56:28 | <u>0x342479206e9b794657a1a8245ea00707223b2bc5e1328fc2f45f0da056203bd0</u> | + 1 op1.org | ✓ |
| 34 | 2023-11-05 03:59:35 | <u>0x184fc8a87e820f8a8ff1b9b111a8b98c0e185ff68264aa44507b427e00cc3bf1</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-19 11:33:17 | <u>0xf9f48a96ab37bd2b40d28e41eed9cefea92bfa37299c3b9c0cca656d8b1dd464</u> | + 1 drop-usdt.org | ✓ |
| 36 | 2023-10-19 11:32:47 | <u>0x63f8bb8ad2a0f898919129c169fa01dbea24aa51a59dcd13fc7adc84cc308442</u> | + 1 s.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 37 | 2023-10-19 11:32:37 | <u>0xb89a8c104bb41c44a48980dab12ebbf0c0b7d8e6ce56569d8229e4ebda60a630</u> | + 1 drop-usdt.org | ✓ |
| 38 | 2023-10-19 11:32:27 | <u>0x4496bd7e5dd78724021c785ba09619c35943285e064859d4737b55bf9e0fef84</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-04 13:21:24 | <u>0x75ccc17b6fecc1d9ddacc2006503ba0e3c162d5af876a5234dd8c66fcafc3190</u> | + 1 usd-drop.org | ✓ |
| 40 | 2023-10-04 13:20:40 | <u>0xcbcb339ff0088ae0266f99e0e9957fae5a34299af270215d1c36aee0e96f99b02</u> | + 1 .org | ✓ |
| 41 | 2023-10-04 13:18:12 | <u>0xc013b15c09e7982d609037de8c520d3ef92eaca17533956dc4993d8145913800</u> | + 1 .org | ✓ |
| 42 | 2023-09-24 03:34:09 | <u>0x37982c7c32fb4d4163a2e80d077d87298b6a16cec681d74a26b7392a9e17951a</u> | + 1 usdt-1000.com | ✓ |
| 43 | 2023-09-18 03:34:47 | <u>0x55ffe33bfaf16984ea2aaff65eb0521a3450e94c1babe3af2353268b1e828bac</u> | + 1 usd-reward.com | ✓ |
| 44 | 2023-09-18 02:11:47 | <u>0xffe132d58107506cc1629b1c5388ad99486967c527d5765b85ccaad0b871ce4b</u> | + 1 NFT Giveaway Round | ✓ |
| 45 | 2023-09-14 01:59:07 | <u>0x59fb7b9ac1b1587ef84c486d9fdd6e46a106dc9a31ee9435c677bb60ce197382</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2023-09-13 04:24:30 | <u>0x2d6562b9d1c8abfda6303e1cdd83d2862ba9da5622b0e2e69752ad7acac678d9</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 47 | 2023-09-05 05:05:59 | <u>0xb6c01405ca803521a89fbdf0aecb5ef2be68e3450bde38693eb4a89277d03209</u> | + 1 Base Chain Raffle | ✓ |
| 48 | 2023-09-03 01:33:12 | <u>0x46bc19036499b0647bde5940da38d7701a5479e00694ada5560070e0ef91deb0</u> | + 1 VOUCHER | ✓ |
| 49 | 2023-08-30 01:32:26 | <u>0x990b647f01c38c7fece4e8a99d06e801b38b69b8f490e440aa04feaaac63906c</u> | + 1 drop-usdt.xyz | ✓ |
| 50 | 2023-08-29 01:12:55 | <u>0xdda359d544f9dd389291ab22a84d165720af1d5c936edd74aff597984370602b</u> | + 1 claim.uscircle.org | ✓ |
| 51 | 2023-08-28 20:49:04 | <u>0x89177f7ec95aab794d3a7ac6f6943fcc587037c0d825b61c637e829366422428</u> | + 1 BASECOINBASE.IO | ✓ |
| 52 | 2023-08-27 23:44:06 | <u>0xaaeba24ce446908dbd52ac67c461e21d74f600db2cc272df068be1179fe4cc86</u> | + 1 claim.circleweekly.org | ✓ |
| 53 | 2023-08-27 03:56:19 | <u>0x8e4262a4e5662cc2514eb381435ff9eded24161ba83bd152c08f66a370b9b99b</u> | + 1 claim.circlest.net | ✓ |
| 54 | 2023-08-27 02:33:34 | <u>0xe3336167786836fb56b777b3b1f59bf36a6200408960f53e8ca701c3c9b76860</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 55 | 2023-08-26 12:03:19 | <u>0xe39980abef84607083c0a342f271730fedd3640d04f6a9d369a95696c33247a9</u> | + 1 UNI-V3-POS | ✓ |
| 56 | 2023-08-26 12:02:49 | <u>0xd7b667d6587821a74a427167b79a0b11a2e7877321aef35c68546f9024f179f4</u> | + 1 drop-circle.xyz | ✓ |
| 57 | 2023-08-26 05:57:53 | <u>0x3e850b46cf01769d1ff58fb301ed83c14bc08ef8a72ed03e6553796ad584df33</u> | + 1 NFTVoucher | ✓ |
| 58 | 2023-08-25 12:25:38 | <u>0x159f5422896b3dae632774debd71ee9e1cb13a6cf9c714b8b34f1644478ee80a</u> | + 1 NFTVoucher | ✓ |
| 59 | 2023-08-25 11:46:17 | <u>0xb886c60f46e82a5a4dc741aabdc27624b75e3e6a89b94f0b9691da38713dd4c3</u> | + 1 NFTVoucher | ✓ |
| 60 | 2023-08-25 11:45:37 | <u>0x313ce47072f3af8231ccd5b08b57c690b6c06e28d49cfae2f7343b23b5b37aa</u> | + 1 drop-coins.xyz | ✓ |
| 61 | 2023-08-19 10:29:21 | <u>0x8ef02391517775aa824e9753ac290c9170410fe4a9d812c4191280febda8e41e</u> | + 1 official-rewards.x yz | ✓ |
| 62 | 2023-08-19 00:24:31 | <u>0xe752660c9fd96dfc225a550d041b7ddfbcf86eeb0e0705660e9cf7a23177e1c</u> | + 1 NFTVoucher | ✓ |
| 63 | 2023-08-18 11:25:47 | <u>0x247e8a328f66c9441a325b4be35877840d6d4b05c517c238290055ddbfe64cd1</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 64 | 2023-08-17 12:18:25 | <u>0xd151105deeca66ac0a4c e644125eac64f2a125cc5e dae27c3718beb7bada0d15</u> | + 1 token-rewards.xyz | ✓ |
| 65 | 2023-08-16 13:21:34 | <u>0xe446ed88af17413cfe79 faf978de1cdc12ca462887 23caa619e25904ab7b4841</u> | + 1 drop-reward.xyz | ✓ |
| 66 | 2023-08-14 11:32:54 | <u>0x7204670cadb0b0e260e0 3b36d5a382abaddcff6ada 6c90a97bbba80e4c3e4f22</u> | + 1 drops-reward.xyz | ✓ |
| 67 | 2023-08-12 14:40:47 | <u>0xd03ec3059707d7dbb8c8 a5c4e0f6f0cffaad06c1c8 dd61092c2657d8fb0baebb</u> | + 1 drop-rewards.xyz | ✓ |
| 68 | 2023-08-10 12:33:09 | <u>0x1b52be7f5d2df9998c40 c7894a9dd36ebe326063f1 ed9ec92a533e3f532b55d4</u> | + 1 http://2000rewards .xyz | ✓ |
| 69 | 2023-08-09 15:15:12 | <u>0xae49f6df9cf937b17c6d baaf230a2600f41dd38fa6 cc2a9a05451067588f7e0e</u> | + 1 1000-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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