

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x934f35d0855d7292283f148c8ad8aa97f345bf04</u> |
| TOTAL RECEIVED | 7.320524047363551112 MATIC |
| | 2.79 USD |
| TOTAL SEND | 7.320209866348418082 MATIC |
| | 2.79 USD |










| Token | Balance |
|---------------------------|---------------------------------------|
| MATIC | 0.000314181015132385 MATIC |
| | 0.00 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| STN | 10,000 0 STN |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| USDT | 10,000 \$USDT ໘jL໘•I໘æâ-•lootusdt.com |
| USDT | 10,000 \$USDT ໘jL໘•l໘æâ-•airUSDT.net |
| !ETHENA | 5,000 ards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |










| Token | Balance |
|-----------------------------|------------------------------|
| # blast2l.com | 1 d |
| !Ethena | 5,000 rewards |
| Merkly ONFT | 0 MERK |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 5000 USDT | N/A NFT Giveaway Round |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%Eorg] |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| 1500\$ APE | N/A VOUCHER |
| ðŸŽ• | N/A ðŸŽ• |






MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-26 17:10:46 | <u>0x0bd2e0fd57f43d32f3053f06c723fae77c7c1e4ed8cdf9427225e37a1bea3cdb</u> | - 1.5417892630287357 57 MATIC  0.78 USD | ✓ |
| 2 | 2024-07-26 17:10:46 | <u>0x0bd2e0fd57f43d32f3053f06c723fae77c7c1e4ed8cdf9427225e37a1bea3cdb</u> | - 0.0006378754870530 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-07-26 17:10:46 | <u>0x0bd2e0fd57f43d32f3053f06c723fae77c7c1e4ed8cdf9427225e37a1bea3cdb</u> | - 0.00000000000004830 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-15 20:33:12 | <u>0x0a5fbbeb65f4694a68e670f1fda0ad7afde779aa69e2b5fb5aebfc35d0935d4cd</u> | - 0.0688763124282483 90 MATIC  0.04 USD | ✓ |
| 5 | 2024-04-15 20:33:12 | <u>0x0a5fbbeb65f4694a68e670f1fda0ad7afde779aa69e2b5fb5aebfc35d0935d4cd</u> | - 0.0068666700000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-15 20:33:12 | <u>0x0a5fbbeb65f4694a68e670f1fda0ad7afde779aa69e2b5fb5aebfc35d0935d4cd</u> | - 0.0147026093740766 62 MATIC  0.01 USD | ✓ |
| 7 | 2024-03-04 12:27:43 | <u>0xf4d7f55bbee16e40a44bd3499a1bf8cff1da41345df7ba4a873d46556071af4e</u> | - 2.2986033862341361 81 MATIC  2.56 USD | ✓ |
| 8 | 2024-03-04 12:27:43 | <u>0xf4d7f55bbee16e40a44bd3499a1bf8cff1da41345df7ba4a873d46556071af4e</u> | - 0.0112320000000000 01 MATIC  0.01 USD | ✓ |
| 9 | 2024-03-04 12:27:43 | <u>0xf4d7f55bbee16e40a44bd3499a1bf8cff1da41345df7ba4a873d46556071af4e</u> | - 0.0586607647406975 98 MATIC  0.06 USD | ✓ |
| 10 | 2024-03-04 10:56:39 | <u>0x72b03f7bdee2c72110dcccff7e06bb7d37c3109f7224d1e3808150a44658f119</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-04 10:56:39 | <u>0x72b03f7bdee2c72110dcccff7e06bb7d37c3109f7224d1e3808150a44658f119</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-03-04 10:56:39 | <u>0x72b03f7bdee2c72110dc</u> <u>cff76e06bb7d37c3109f72</u> <u>24d1e3808150a44658f119</u> | - 0.0049410038293114 20 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-21 15:10:02 | <u>0xfa1c7bf442b9b18dcd05</u> <u>21aa0f89747cb47a7c9cfb</u> <u>5b1162d8fa7b7c9a847345</u> | - 0.0794106733432821 40 MATIC  0.07 USD | ✓ |
| 14 | 2024-02-21 15:10:02 | <u>0xfa1c7bf442b9b18dcd05</u> <u>21aa0f89747cb47a7c9cfb</u> <u>5b1162d8fa7b7c9a847345</u> | - 0.0067699800000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-21 15:10:02 | <u>0xfa1c7bf442b9b18dcd05</u> <u>21aa0f89747cb47a7c9cfb</u> <u>5b1162d8fa7b7c9a847345</u> | - 0.0295410943711788 66 MATIC  0.02 USD | ✓ |
| 16 | 2024-02-21 14:27:52 | <u>0xdec1fdc6b8b7e71e733f</u> <u>52e5ebc3d556783a8b9659</u> <u>d9c0f26b07fd532fd97cbe</u> | - 0.0820173767438495 68 MATIC  0.07 USD | ✓ |
| 17 | 2024-02-21 14:27:52 | <u>0xdec1fdc6b8b7e71e733f</u> <u>52e5ebc3d556783a8b9659</u> <u>d9c0f26b07fd532fd97cbe</u> | - 0.0067703400000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-21 14:27:52 | <u>0xdec1fdc6b8b7e71e733f</u> <u>52e5ebc3d556783a8b9659</u> <u>d9c0f26b07fd532fd97cbe</u> | - 0.0408128490891383 13 MATIC  0.03 USD | ✓ |
| 19 | 2024-02-19 00:27:31 | <u>0x4cca5e5d16ee4c88eada</u> <u>3eec567ed7aa3e404b63f4</u> <u>c62d61f6bb49c1997650b5</u> | - 0.0367064268065599 30 MATIC  0.03 USD | ✓ |
| 20 | 2024-02-19 00:27:31 | <u>0x4cca5e5d16ee4c88eada</u> <u>3eec567ed7aa3e404b63f4</u> <u>c62d61f6bb49c1997650b5</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-02-19 00:27:31 | <u>0x4cca5e5d16ee4c88eada3eec567ed7aa3e404b63f4c62d61f6bb49c1997650b5</u> | - 0.0040194792325089 60 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-14 22:31:11 | <u>0x8e59c2263db7b15e6487d5ee04989fcc9feb3c606a763c82f8acffff77a3233a</u> | - 0.1050513062968671 25 MATIC  0.09 USD | ✓ |
| 23 | 2024-02-14 22:31:11 | <u>0x8e59c2263db7b15e6487d5ee04989fcc9feb3c606a763c82f8acffff77a3233a</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-14 22:31:11 | <u>0x8e59c2263db7b15e6487d5ee04989fcc9feb3c606a763c82f8acffff77a3233a</u> | - 0.0013875461275691 95 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-14 16:20:12 | <u>0x509abecee1c27a181f6319a68877fb5cebe0db20fdac376cbb1229cf3bc9ac3</u> | - 0.1070299386663671 89 MATIC  0.09 USD | ✓ |
| 26 | 2024-02-14 16:20:12 | <u>0x509abecee1c27a181f6319a68877fb5cebe0db20fdac376cbb1229cf3bc9ac3</u> | - 0.0067699800000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-14 16:20:12 | <u>0x509abecee1c27a181f6319a68877fb5cebe0db20fdac376cbb1229cf3bc9ac3</u> | - 0.0114374438383757 58 MATIC  0.01 USD | ✓ |
| 28 | 2024-02-14 16:02:02 | <u>0xfe85d3b91b16118eb9b88d1e0a2c4373cdc7f721769b8fc878a27d423f8b9ba0</u> | - 0.8859179919735127 31 MATIC  0.77 USD | ✓ |
| 29 | 2024-02-14 16:02:02 | <u>0xfe85d3b91b16118eb9b88d1e0a2c4373cdc7f721769b8fc878a27d423f8b9ba0</u> | - 0.0061977300000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-02-14 16:02:02 | <u>0xfe85d3b91b16118eb9b88d1e0a2c4373cdc7f721769b8fc878a27d423f8b9ba0</u> | - 0.0139297955810914 67 MATIC  0.01 USD | ✓ |
| 31 | 2024-02-14 15:39:06 | <u>0x3b70824896cd3942ee4a15a6621feacf6a42f24407f7c8e65d29e8e00096f9ba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-14 15:39:06 | <u>0x3b70824896cd3942ee4a15a6621feacf6a42f24407f7c8e65d29e8e00096f9ba</u> | - 0.0011059482105979 21 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-14 15:39:06 | <u>0x3b70824896cd3942ee4a15a6621feacf6a42f24407f7c8e65d29e8e00096f9ba</u> | - 0.0029779582491409 54 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-13 19:34:45 | <u>0x0fa1459fe7f8ac0c4508e5d5915d8913ee742b0c022e9708cc31f67c37e86484</u> | - 0.0506692425623733 11 MATIC  0.04 USD | ✓ |
| 35 | 2024-02-13 19:34:45 | <u>0x0fa1459fe7f8ac0c4508e5d5915d8913ee742b0c022e9708cc31f67c37e86484</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-13 19:34:45 | <u>0x0fa1459fe7f8ac0c4508e5d5915d8913ee742b0c022e9708cc31f67c37e86484</u> | - 0.0006345844785562 04 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-11 00:44:29 | <u>0x82c98b59fb9c37f4a9919bbc5c8ef3eb742e0da03e1958ffce601f919f83d66a</u> | - 0.0951021568963852 23 MATIC  0.08 USD | ✓ |
| 38 | 2024-01-11 00:44:29 | <u>0x82c98b59fb9c37f4a9919bbc5c8ef3eb742e0da03e1958ffce601f919f83d66a</u> | - 0.0078762648583585 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-01-11 00:44:29 | <u>0x82c98b59fb9c37f4a9919bbc5c8ef3eb742e0da03e1958ffce601f919f83d66a</u> | - 0.0044178267393422 16 MATIC  0.00 USD | ✓ |
| 40 | 2024-01-09 13:42:50 | <u>0x34f63a8f1e162dc8590e394a2a0f8d766e606b385ed83906cbb404a45c027849</u> | - 0.0752511509678138 46 MATIC  0.05 USD | ✓ |
| 41 | 2024-01-09 13:42:50 | <u>0x34f63a8f1e162dc8590e394a2a0f8d766e606b385ed83906cbb404a45c027849</u> | - 0.0068361600000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-09 13:42:50 | <u>0x34f63a8f1e162dc8590e394a2a0f8d766e606b385ed83906cbb404a45c027849</u> | - 0.0106464656119964 80 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-09 13:34:56 | <u>0x0fe11e12ab16506542a3eff5b49e14ec520a2ccb182cc2b2468a063374ed8ddf</u> | - 0.6650000000000000 36 MATIC  0.52 USD | ✓ |
| 44 | 2024-01-09 13:34:56 | <u>0x0fe11e12ab16506542a3eff5b49e14ec520a2ccb182cc2b2468a063374ed8ddf</u> | - 0.0004399387703362 40 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-09 13:34:56 | <u>0x0fe11e12ab16506542a3eff5b49e14ec520a2ccb182cc2b2468a063374ed8ddf</u> | - 0.0043534160689908 84 MATIC  0.00 USD | ✓ |
| 46 | 2023-12-28 23:10:15 | <u>0x17532908ed301ecf19968db153c9ca959380ca7e81d658e4ff15a592169b9409</u> | - 0.0608021297202000 97 MATIC  0.06 USD | ✓ |
| 47 | 2023-12-28 23:10:15 | <u>0x17532908ed301ecf19968db153c9ca959380ca7e81d658e4ff15a592169b9409</u> | - 0.0067699800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-12-28 23:10:15 | <u>0x17532908ed301ecf19968db153c9ca959380ca7e81d658e4ff15a592169b9409</u> | - 0.0172070292183650 30 MATIC  0.01 USD | ✓ |
| 49 | 2023-12-28 05:22:17 | <u>0x890adb321a301c1468d4af40c4d314a410fced928bbf0153b2c37643a9e769b6</u> | - 0.0488157804566650 77 MATIC  0.04 USD | ✓ |
| 50 | 2023-12-28 05:22:17 | <u>0x890adb321a301c1468d4af40c4d314a410fced928bbf0153b2c37643a9e769b6</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-12-28 05:22:17 | <u>0x890adb321a301c1468d4af40c4d314a410fced928bbf0153b2c37643a9e769b6</u> | - 0.0357586974497785 26 MATIC  0.03 USD | ✓ |
| 52 | 2023-12-27 13:08:56 | <u>0x10ce769e695de3655c5c649f2dc6ef4e69e981a5d72687705c151017ae2d03ff</u> | - 0.0800451672917519 56 MATIC  0.08 USD | ✓ |
| 53 | 2023-12-27 13:08:56 | <u>0x10ce769e695de3655c5c649f2dc6ef4e69e981a5d72687705c151017ae2d03ff</u> | - 0.0016141447466727 66 MATIC  0.00 USD | ✓ |
| 54 | 2023-12-27 13:08:56 | <u>0x10ce769e695de3655c5c649f2dc6ef4e69e981a5d72687705c151017ae2d03ff</u> | - 0.0348884890935202 42 MATIC  0.03 USD | ✓ |
| 55 | 2023-12-27 11:20:50 | <u>0xd48f3bc8a9db8ab4abfa9436e84ca408f7109dea97484d4dd5a8217761cdf2c6</u> | - 0.0541368398014133 86 MATIC  0.05 USD | ✓ |
| 56 | 2023-12-27 11:20:50 | <u>0xd48f3bc8a9db8ab4abfa9436e84ca408f7109dea97484d4dd5a8217761cdf2c6</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-12-27 11:20:50 | <u>0xd48f3bc8a9db8ab4abfa</u> <u>9436e84ca408f7109dea97</u> <u>484d4dd5a8217761cdf2c6</u> | - 0.0206268169512528 64 MATIC  0.02 USD | ✓ |
| 58 | 2023-12-27 09:06:43 | <u>0x030fcb8cb95d373df556</u> <u>80d80d1e3eaf805cd30a6d</u> <u>9d3afd0da1552808b799ca</u> | - 0.0924770533018979 55 MATIC  0.09 USD | ✓ |
| 59 | 2023-12-27 09:06:43 | <u>0x030fcb8cb95d373df556</u> <u>80d80d1e3eaf805cd30a6d</u> <u>9d3afd0da1552808b799ca</u> | - 0.0067706400000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-12-27 09:06:43 | <u>0x030fcb8cb95d373df556</u> <u>80d80d1e3eaf805cd30a6d</u> <u>9d3afd0da1552808b799ca</u> | - 0.0402015018978118 25 MATIC  0.04 USD | ✓ |
| 61 | 2023-12-25 14:12:02 | <u>0x328a942ba994b09138d1</u> <u>5a5c75755440754d7729f4</u> <u>f9d103c4f3606ef9e24b39</u> | - 0.1420631808206496 43 MATIC  0.12 USD | ✓ |
| 62 | 2023-12-25 14:12:02 | <u>0x328a942ba994b09138d1</u> <u>5a5c75755440754d7729f4</u> <u>f9d103c4f3606ef9e24b39</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-12-25 14:12:02 | <u>0x328a942ba994b09138d1</u> <u>5a5c75755440754d7729f4</u> <u>f9d103c4f3606ef9e24b39</u> | - 0.0193617126874464 92 MATIC  0.01 USD | ✓ |
| 64 | 2023-12-25 10:21:29 | <u>0xd12822419fe77564575c</u> <u>14854963605a11c2186037</u> <u>bc0f63a48f3b845315efee</u> | - 0.1221579307129250 36 MATIC  0.10 USD | ✓ |
| 65 | 2023-12-25 10:21:29 | <u>0xd12822419fe77564575c</u> <u>14854963605a11c2186037</u> <u>bc0f63a48f3b845315efee</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-12-25 10:21:29 | <u>0xd12822419fe77564575c</u> <u>14854963605a11c2186037</u> <u>bc0f63a48f3b845315efee</u> | - 0.0156554904268999 05 MATIC  0.01 USD | ✓ |
| 67 | 2023-12-25 02:20:12 | <u>0x6a60621291e2b3580f8f</u> <u>cb8776055c2ca3f999bb75</u> <u>a831ceae3644a676cca11c</u> | - 0.0954678972128929 08 MATIC  0.08 USD | ✓ |
| 68 | 2023-12-25 02:20:12 | <u>0x6a60621291e2b3580f8f</u> <u>cb8776055c2ca3f999bb75</u> <u>a831ceae3644a676cca11c</u> | - 0.0098049875459469 07 MATIC  0.00 USD | ✓ |
| 69 | 2023-12-25 02:20:12 | <u>0x6a60621291e2b3580f8f</u> <u>cb8776055c2ca3f999bb75</u> <u>a831ceae3644a676cca11c</u> | - 0.0099659164053929 15 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-04 12:27:43 | <u>0xf4d7f55bbee16e40a44b</u> <u>d3499a1bf8cff1da41345d</u> <u>f7ba4a873d46556071af4e</u> | + 0.0293820196932176 73 MATIC  0.03 USD | ✓ |
| 2 | 2023-12-24 16:30:07 | <u>0x0c31b22f9e0636044848</u> <u>727bb5da1a8ab294cd440c</u> <u>c460f70dcf0f9696be7736</u> | + 7.2911420276703333 70 MATIC  6.37 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-04-25 06:34:24 | <u>0xa9e9cc32a10bbef589a4</u> <u>df4e54d1eb5fe8beaf3818</u> <u>9f24e0553606f17e7219dd</u> | + 5,000 ards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-04-22 09:57:18 | <u>0xe68d8baab11822e6cee7a5188c745b012ee5f9444dd4e3818694bc516c2bd92f</u> | + 5,000 ards | ✓ |
| 3 | 2024-04-17 20:31:23 | <u>0x40678fe15739124c75be6b85fc4658b5e049f6063278878e9b8bd31d41705abe</u> | + 5,000 wards | ✓ |
| 4 | 2024-04-14 16:37:16 | <u>0xc5845a3f52f640f1c1acfe7dfa4a1a6cef3a84047fe46540273d7307645c15de</u> | + 5,000 rewards | ✓ |
| 5 | 2024-04-08 04:41:30 | <u>0xd00e5cb4a316d85f106e29d9cad3eeadf0f735d8cedc053a71a647f9978d4f5e</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 6 | 2024-03-25 16:38:55 | <u>0xcf2487f94753ec562340046fe318662f6dffafd18da2beb15dcafaaf929a7b60</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 7 | 2024-03-04 12:27:49 | <u>0x2005df29366c8df2796d723ab57248de27cfc3f168ae1a3d6995a8cbc96b5e0c</u> | + 1 d | ✓ |
| 8 | 2024-03-04 12:27:43 | <u>0xf4d7f55bbee16e40a44bd3499a1bf8cff1da41345df7ba4a873d46556071af4e</u> | - 300.143229 USDC  300.12 USD | ✓ |
| 9 | 2024-03-04 10:38:05 | <u>0x28430dadd4e4314c30a23c8e337d86e5aa060a9d7d64ac7345673aab57cf2fac</u> | + 300.143229 USDC  300.17 USD | ✓ |
| 10 | 2024-03-02 00:07:10 | <u>0xd5366c7c5d86d1090bb969eb7449860612dfec1854c1e5845870d83aa78b431</u> | + 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-03-02 00:03:56 | <u>0x51148245dae1eab72f4c5f1aa103a9cffc0b9108ef72aaef80576767e8003ccd</u> | + 5,000 are invited | ✓ |
| 12 | 2024-02-27 18:07:22 | <u>0x16cb40b22b85b88aa5ad5326c4a108d35e2deab844210ac3587b7959d2cdbf4e</u> | + 5,000 0 STN | ✓ |
| 13 | 2024-02-27 00:17:55 | <u>0x4385d9de31a0f4de02865cfcebc4a022c5cc4d79fa20c2a560d2aaf2c63518dc</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-·lootusdt.com | ✓ |
| 14 | 2024-02-14 16:26:28 | <u>0x362631a874cee3a1169359aa8f33542f30f507b1f365a95b9035a1445312b69a</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-·airUSD.net | ✓ |
| 15 | 2024-02-14 16:02:02 | <u>0xfe85d3b91b16118eb9b88d1e0a2c4373cdc7f721769b8fc878a27d423f8b9ba0</u> | - 0.00202799 BTC.b  104.60 USD | ✓ |
| 16 | 2024-02-14 15:25:54 | <u>0xc391c06c10fee216340b265463f8ff39124c08d6967402ea014b2008285791d8</u> | + 0.00202799 BTC.b  104.62 USD | ✓ |
| 17 | 2024-01-17 05:24:56 | <u>0x83cf4e793f680ac414f37ec06544f7bbab86db8a6243a1acd163f58867814217</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 18 | 2023-08-16 18:13:13 | <u>0x818e637d3ed6d89297d1c5cec8837ce29d36645ab25c91fe99f99da51979f25c</u> | + 120.25000000000000 0000 LINKBonus.io | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-01-09 13:42:50 | <u>0x34f63a8f1e162dc8590e394a2a0f8d766e606b385ed83906cbb404a45c027849</u> | - 1 MERK | ✓ |
| 2 | 2024-01-09 13:34:56 | <u>0x0fe11e12ab16506542a3eff5b49e14ec520a2ccb182cc2b2468a063374ed8ddf</u> | + 1 MERK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-26 09:39:04 | <u>0xe938a3db6b515930fdac616d9e2e7ca55fece03c2bfa85ea48aef1b064d4cef3</u> | + 1 šŸŽ• | ✓ |
| 2 | 2024-07-26 09:39:04 | <u>0xe938a3db6b515930fdac616d9e2e7ca55fece03c2bfa85ea48aef1b064d4cef3</u> | + 1 šŸŽ• | ✓ |
| 3 | 2024-07-26 09:39:00 | <u>0x711bc45cc663e63aca33679d41206c42c9808853b8f82caf53e18c36d0849fb2</u> | + 1 1ETH Airdrop at etherc.xyz šŸŽ• | ✓ |
| 4 | 2024-07-26 09:39:00 | <u>0x711bc45cc663e63aca33679d41206c42c9808853b8f82caf53e18c36d0849fb2</u> | + 1 1ETH Airdrop at etherc.xyz šŸŽ• | ✓ |
| 5 | 2024-07-26 09:38:16 | <u>0xd15743792971da39eb659e6b4945c6d8a64fbfec35ed748b55e0a2a22ea5d0d5</u> | + 1 co] | ✓ |
| 6 | 2024-07-26 09:38:16 | <u>0xd15743792971da39eb659e6b4945c6d8a64fbfec35ed748b55e0a2a22ea5d0d5</u> | + 1 co] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2024-04-14 15:45:19 | <u>0xfb4cd58ddd871d55708d6977582506f6ef72ea39e3d4cf67fcb7012f04164758</u> | + 1 Reward at [3eth.us] | ✓ |
| 8 | 2024-04-08 22:29:46 | <u>0x281f2da035430babc95608303f67cb90715ffb29d0ac472dbaa1228e50ea002c</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9 | 2024-03-18 20:37:24 | <u>0xa3ea8ad5551dd48ab063f730fdb734168806538b97942d28c7095f146d82291c</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 10 | 2024-03-04 19:37:02 | <u>0xb6a6782d666f61a391f1f8600fb4aa43059e924e7f9adc878c69705885c1fcde</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 11 | 2024-02-27 09:26:31 | <u>0xa05ce239c0480a1a6636618706dbd00a9f619c1866e167c0c1ab618a5f0b4206</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 12 | 2024-02-27 08:40:52 | <u>0x5a57e4592c6bd28317c6fe6e9b31eeb9876bc68076c2b4d563db10270206b3a7</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 13 | 2024-02-13 21:57:40 | <u>0x375a0e8c434d5fe984bea7d83a0fc3ec7eec1abca0f3fb2a757cee7e1c1cc2</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 14 | 2024-02-13 21:50:43 | <u>0x9cc1980c4bd3334f37e252d1b712f5ab26fbaf3059915911085b53d76842b8cf</u> | + 1 Airdrop at [3eth i%[eorg] | ✓ |
| 15 | 2024-01-09 20:20:43 | <u>0x89c2813d209aa0c2e050a99b9731616390ee7d812c023aa25dc3b226dc098e08</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 16 | 2024-01-09 19:22:08 | <u>0xb90073bc350048cdc58c8a4580870348d7d530dd143724f468ef1a7e7450cbc3</u> | + 1 3000usdc.com | ✓ |
| 17 | 2023-12-26 02:51:47 | <u>0xd9ea295a9bb20e6a9f87e3521a5abc8d51933f6615ecb9178075d85aaa5deae5</u> | + 1 Reward at shibatokens.win | ✓ |
| 18 | 2023-12-25 23:45:39 | <u>0x21af70cb88a2af0de0160ee40f020717b08c4ee225ed7c1d23c94dfef46e27cf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-12-17 23:38:41 | <u>0xa180d015b6a0f850fba2b024941add5d88fd5ee3ce1ca3ec8dc6591ef4f27c</u> | + 1 2000usdt.icu | ✓ |
| 20 | 2023-12-17 23:37:59 | <u>0x49a14ad2accbf4cd5bfe86c6190270ff99c9491d1fba0f4255b8bb111b3698bf</u> | + 1 1000usdc.org | ✓ |
| 21 | 2023-09-17 17:28:42 | <u>0xdf2a3b3b8bc5aacbb5caae3b2e0df70afd75d9e4e9184f2e8e5f24ef678ae1fd</u> | + 1 NFT Giveaway Round | ✓ |
| 22 | 2023-09-13 23:34:53 | <u>0x4299955e994a39c4622910837e59229865c5a2a27038aee2e0cdaf2fa1e94e84</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-13 01:41:02 | <u>0xf024fb8a88d94b4b5af590bd12d916e61610cea781aec13635df8e9af9c09989</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 24 | 2023-08-29 12:39:58 | <u>0x3f1e33242fe3c73eda197a602ccd6d915a64fe63f3dedd888e5888646e8f7506</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 25 | 2023-08-28 09:39:31 | <u>0xf2c6d10375fb6b777af0e87ed2d79ccd93006b96438c88622cd5ee8b7ac949eb</u> | + 1 claim.circleweekly.org | ✓ |
| 26 | 2023-08-27 23:36:42 | <u>0xef12d8210ee5f3d2c965b6fc2c82a018755408cac341d8ee73fb3e5829f6daef</u> | + 1 claim.circleweekly.net | ✓ |
| 27 | 2023-08-26 18:46:49 | <u>0xaffa86c8b1beb4ae8105bc8c4bd8bfb726e5a96a9fc0984e34b10cefefe4a66</u> | + 1 claim.circleweekly.com | ✓ |
| 28 | 2023-08-25 18:06:43 | <u>0xd98fd78353d2b51fe8f7ed218d64d5ff9d14acd74bd4bf71872989317a484acc</u> | + 1 NFTVoucher | ✓ |
| 29 | 2023-08-19 05:51:01 | <u>0x700aaac9e5ad3dad785f895ee707622162a61da8fc2a2f54395854aa98995536</u> | + 1 NFTVoucher | ✓ |
| 30 | 2023-08-16 14:44:51 | <u>0x0dfeed0e0c367ef9e49988992a4d50cf39922d406505868c468081425f157fae</u> | + 1 VOUCHER | ✓ |
| 31 | 2023-08-15 15:09:57 | <u>0xfbfd134909d9d1cdb483b427481cbd2cf9e6189bc5ba86e791cfcc0818ce8286</u> | + 1 drops-reward.xyz | ✓ |

* USD values displayed at the time of transaction

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