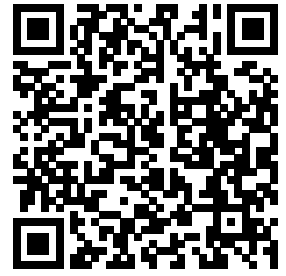


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9cfef37d84328cedd36fc54d3f6ff817756c0c19</u> |
| TOTAL RECEIVED | 8.102721308422182744 MATIC |
| | 3.30 USD |
| TOTAL SEND | 7.028328027339212802 MATIC |
| | 2.86 USD |

| Token | Balance |
|---------------------------|---|
| MATIC | 1.074393281082970830 MATIC 0.43 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Wrapped Ether | 0.000010000000000000 WETH 0.02 USD |
| \$30,000,000 Blastup | 600.000000000000000000 \$Visit Reward at [airdrop.li] |
| StargateToken | 0.000000000000000000 STG |
| Acces Liquid-ether.com | 1 rewards |
| ! TETHER.RE | 900,000,000 ewards |
| ! Rocketpool.win | 9,000,000,000 ward. |
| \$ USDCpool.org | 938.000000000000000000 ool.org |


| Token | Balance |
|--------------------------------------|---|
| ChainLink. | 900.000000000000000000 Visit Chain-Link.ltd |
| Merkly OFT | 0.000000000000000000 MERK |
| Mememorphosis | 1 L2PASS |
| Mememorphosis | 1 L2PASS |
| zkLightClient | 1 zkLightClient |
| Building | 1 BLDG |
| Whale ONFT | 1 WHL |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdcâ€¦,net |
| 2,000 USDT Reward | N/A op.org |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 USDC | N/A NFT Voucher |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$5000 USDC Event | N/A Vouchers |
| Reward at 3000usdc.us ðŸŽ• | N/A Reward at [3000usdc.us] |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| \$AAVE NFT Airdrop | N/A NFT Airdrop |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-30 07:16:30 | <u>0x14e9703d582d347f4524</u> <u>9ef24bde7b0bea87f71569</u> <u>8edfd2a2eee052037b767d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-30 07:16:30 | <u>0x14e9703d582d347f4524</u> <u>9ef24bde7b0bea87f71569</u> <u>8edfd2a2eee052037b767d</u> | - 0.022220190000000000 01 MATIC  0.01 USD | ✓ |
| 3 | 2024-07-30 07:16:30 | <u>0x14e9703d582d347f4524</u> <u>9ef24bde7b0bea87f71569</u> <u>8edfd2a2eee052037b767d</u> | - 0.0053820797608279 08 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-30 15:09:41 | <u>0xf6f7e30034b7e36ea45c</u> <u>36e7c9f0697a4bb74f373d</u> <u>ec631ba96bea3bf2707ef6</u> | + 1.000000000000000000 00 MATIC  0.66 USD | ✓ |
| 5 | 2024-02-06 09:07:53 | <u>0xc80597ddc5030acc7783</u> <u>0013d26436d543cdb7ba8a</u> <u>e26f82b89c29d6b30c7d13</u> | - 0.0686700660207878 87 MATIC  0.05 USD | ✓ |
| 6 | 2024-02-06 09:07:53 | <u>0xc80597ddc5030acc7783</u> <u>0013d26436d543cdb7ba8a</u> <u>e26f82b89c29d6b30c7d13</u> | - 0.004586250000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-06 09:07:53 | <u>0xc80597ddc5030acc7783</u> <u>0013d26436d543cdb7ba8a</u> <u>e26f82b89c29d6b30c7d13</u> | - 0.0056229186836983 75 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-06 09:07:29 | <u>0xe6feffb89063efd81522</u> <u>903da3036993abca192c8e</u> <u>63d16338328b61ff2f63ad</u> | - 0.006300000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-06 09:07:29 | <u>0xe6feffb89063efd81522</u> <u>903da3036993abca192c8e</u> <u>63d16338328b61ff2f63ad</u> | - 0.001618740000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-06 09:07:29 | <u>0xe6feffb89063efd81522</u> <u>903da3036993abca192c8e</u> <u>63d16338328b61ff2f63ad</u> | - 0.0019416425305871 76 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-31 16:58:37 | <u>0xb8d3aa80ac80422f39ee</u> <u>1fb3506beba539aa4d24bb</u> <u>40f15c2666e4114173fd10</u> | - 0.0704911475409836 09 MATIC  0.07 USD | ✓ |
| 12 | 2023-12-31 16:58:37 | <u>0xb8d3aa80ac80422f39ee</u> <u>1fb3506beba539aa4d24bb</u> <u>40f15c2666e4114173fd10</u> | - 0.0045738300000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-31 16:58:37 | <u>0xb8d3aa80ac80422f39ee</u> <u>1fb3506beba539aa4d24bb</u> <u>40f15c2666e4114173fd10</u> | - 0.0100514005943432 03 MATIC  0.01 USD | ✓ |
| 14 | 2023-12-31 16:58:13 | <u>0x806b641ba7a77beb2d98</u> <u>2bed7ea4156b74b27bab67</u> <u>77cc3e879769d067b8217c</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-31 16:58:13 | <u>0x806b641ba7a77beb2d98</u> <u>2bed7ea4156b74b27bab67</u> <u>77cc3e879769d067b8217c</u> | - 0.0016187400000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-31 16:58:13 | <u>0x806b641ba7a77beb2d98</u> <u>2bed7ea4156b74b27bab67</u> <u>77cc3e879769d067b8217c</u> | - 0.0037866244500948 54 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-04 20:42:59 | <u>0xcc36208dc7d98ccee30</u> <u>348cc2c3b2b7ba3f971870</u> <u>0f1f6fa2737f95806c191c</u> | - 0.4744594678258784 45 MATIC  0.31 USD | ✓ |
| 18 | 2023-11-04 20:42:59 | <u>0xcc36208dc7d98ccee30</u> <u>348cc2c3b2b7ba3f971870</u> <u>0f1f6fa2737f95806c191c</u> | - 0.0084283628686723 86 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-04 20:42:59 | <u>0xcc36208dc7d98ccee30348cc2c3b2b7ba3f9718700f1f6fa2737f95806c191c</u> | - 0.0097045693194569 55 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-04 20:40:59 | <u>0x7746730639b4666c6cbb e43fd176c37d16bd7cdda4776ad6fde316c9f4e6d7fe</u> | - 0.4693144676040090 78 MATIC  0.31 USD | ✓ |
| 21 | 2023-11-04 20:40:59 | <u>0x7746730639b4666c6cbb e43fd176c37d16bd7cdda4776ad6fde316c9f4e6d7fe</u> | - 0.0095636974182611 25 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-04 20:40:59 | <u>0x7746730639b4666c6cbb e43fd176c37d16bd7cdda4776ad6fde316c9f4e6d7fe</u> | - 0.0092745318145433 40 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-04 20:39:59 | <u>0x7fc3fbb637ed1c83998d c36f23a5848f2515c46e0a a3b55dbee83e0f3571dae4</u> | - 0.1697359034961325 45 MATIC  0.11 USD | ✓ |
| 24 | 2023-11-04 20:39:59 | <u>0x7fc3fbb637ed1c83998d c36f23a5848f2515c46e0a a3b55dbee83e0f3571dae4</u> | - 0.0089708450741729 99 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-04 20:39:59 | <u>0x7fc3fbb637ed1c83998d c36f23a5848f2515c46e0a a3b55dbee83e0f3571dae4</u> | - 0.0086741157760264 89 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-04 20:39:49 | <u>0x11abe8fab27422a81e42 6ee7028a89fcfc30430b575b38632a0e1cc784526b78</u> | - 0.4070248572044878 89 MATIC  0.27 USD | ✓ |
| 27 | 2023-11-04 20:39:49 | <u>0x11abe8fab27422a81e42 6ee7028a89fcfc30430b575b38632a0e1cc784526b78</u> | - 0.0091445613207530 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-11-04 20:39:49 | <u>0x11abe8fab27422a81e426ee7028a89fcfc30430b575b38632a0e1cc784526b78</u> | - 0.0089172185757014 70 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-04 20:39:37 | <u>0x646095081a55a8ad3a337e963c47b0ea64a9280dc2c6fd9d3f5d45cf15a58063</u> | - 0.1436434914344612 01 MATIC  0.09 USD | ✓ |
| 30 | 2023-11-04 20:39:37 | <u>0x646095081a55a8ad3a337e963c47b0ea64a9280dc2c6fd9d3f5d45cf15a58063</u> | - 0.0080426871303417 60 MATIC  0.00 USD | ✓ |
| 31 | 2023-11-04 20:39:37 | <u>0x646095081a55a8ad3a337e963c47b0ea64a9280dc2c6fd9d3f5d45cf15a58063</u> | - 0.0089965413522723 83 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-04 20:39:19 | <u>0x956f9190dee73ca545e6d0c6a651aa260229fcb84c520c180495a88e3de9dc7b</u> | - 0.0191253345000000 01 MATIC  0.01 USD | ✓ |
| 33 | 2023-11-04 20:39:19 | <u>0x956f9190dee73ca545e6d0c6a651aa260229fcb84c520c180495a88e3de9dc7b</u> | - 0.0020003562774992 72 MATIC  0.00 USD | ✓ |
| 34 | 2023-11-04 20:39:19 | <u>0x956f9190dee73ca545e6d0c6a651aa260229fcb84c520c180495a88e3de9dc7b</u> | - 0.0019100039689020 29 MATIC  0.00 USD | ✓ |
| 35 | 2023-11-04 14:46:22 | <u>0x71d2f3ec2505003841e85a114ae84c318b63378ddb8541d2e73fbb08d0456602</u> | + 1.3999999999999999 11 MATIC  0.93 USD | ✓ |
| 36 | 2023-08-19 16:41:26 | <u>0xddb1ae799794eafda4326a082d0cb21125bbd1209d1ac15d67fc607730feb46d</u> | - 0.0860851747023096 97 MATIC  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-08-19 16:41:26 | <u>0xddb1ae799794eafda432</u> <u>6a082d0cb21125bbd1209d</u> <u>1ac15d67fc607730feb46d</u> | - 0.0095527651863396 15 MATIC  0.00 USD | ✓ |
| 38 | 2023-08-19 16:41:26 | <u>0xddb1ae799794eafda432</u> <u>6a082d0cb21125bbd1209d</u> <u>1ac15d67fc607730feb46d</u> | - 0.0209411213882395 66 MATIC  0.01 USD | ✓ |
| 39 | 2023-08-19 16:41:26 | <u>0xb3eaf5d6cf6a7e94651e</u> <u>1d2fc3ada0e0cd725fc2be</u> <u>e3efef89bc2504c62e1f1a</u> | - 0.0798703563977111 31 MATIC  0.04 USD | ✓ |
| 40 | 2023-08-19 16:41:26 | <u>0xb3eaf5d6cf6a7e94651e</u> <u>1d2fc3ada0e0cd725fc2be</u> <u>e3efef89bc2504c62e1f1a</u> | - 0.0087767100000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-08-19 16:41:26 | <u>0xb3eaf5d6cf6a7e94651e</u> <u>1d2fc3ada0e0cd725fc2be</u> <u>e3efef89bc2504c62e1f1a</u> | - 0.0209411213882395 66 MATIC  0.01 USD | ✓ |
| 42 | 2023-08-19 16:36:40 | <u>0x3b1934babe6adc55c656</u> <u>e8f0ed68944009cd1e6035</u> <u>52a4665e22312f6755d21a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-08-19 16:36:40 | <u>0x3b1934babe6adc55c656</u> <u>e8f0ed68944009cd1e6035</u> <u>52a4665e22312f6755d21a</u> | - 0.0016117800000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-08-19 16:36:40 | <u>0x3b1934babe6adc55c656</u> <u>e8f0ed68944009cd1e6035</u> <u>52a4665e22312f6755d21a</u> | - 0.0028668817428703 80 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-15 15:04:12 | <u>0xb19b813765948d3fb54a</u> <u>944679e6fffa955685f0b3</u> <u>5ef607aecacf070ad5bf38</u> | - 0.0621984297755717 17 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-07-15 15:04:12 | <u>0xb19b813765948d3fb54a</u> <u>944679e6fffa955685f0b3</u> <u>5ef607aecacf070ad5bf38</u> | - 0.0095306533375985 83 MATIC  0.00 USD | ✓ |
| 47 | 2023-07-15 15:04:12 | <u>0xb19b813765948d3fb54a</u> <u>944679e6fffa955685f0b3</u> <u>5ef607aecacf070ad5bf38</u> | - 0.0225044373717808 03 MATIC  0.01 USD | ✓ |
| 48 | 2023-07-15 15:03:48 | <u>0x07a041e356d38806866a</u> <u>9105a0551dedb1fbf7c908</u> <u>9290d19415a12765f3b0bc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-07-15 15:03:48 | <u>0x07a041e356d38806866a</u> <u>9105a0551dedb1fbf7c908</u> <u>9290d19415a12765f3b0bc</u> | - 0.0026169125826593 64 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-15 15:03:48 | <u>0x07a041e356d38806866a</u> <u>9105a0551dedb1fbf7c908</u> <u>9290d19415a12765f3b0bc</u> | - 0.0042089552532702 18 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-01 09:12:48 | <u>0xfd40b9297df71319a57f</u> <u>3e9af285207050c0e6721b</u> <u>1b1ea34aabaa2423d06932</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-07-01 09:12:48 | <u>0xfd40b9297df71319a57f</u> <u>3e9af285207050c0e6721b</u> <u>1b1ea34aabaa2423d06932</u> | - 0.0024603300000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-07-01 09:12:48 | <u>0xfd40b9297df71319a57f</u> <u>3e9af285207050c0e6721b</u> <u>1b1ea34aabaa2423d06932</u> | - 0.0083489397429225 81 MATIC  0.00 USD | ✓ |
| 54 | 2023-06-16 19:16:58 | <u>0x6b5a96cc9bfa37a1f0a7</u> <u>dc391ed2cfc6ca206ae8fd</u> <u>a73aad5d5d3165aa089734</u> | - 0.0595004737735231 95 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-06-16 19:16:58 | <u>0x6b5a96cc9bfa37a1f0a7dc391ed2cfc6ca206ae8fda73aad5d5d3165aa089734</u> | - 0.0086749199999999 99 MATIC  0.00 USD | ✓ |
| 56 | 2023-06-16 19:16:58 | <u>0x6b5a96cc9bfa37a1f0a7dc391ed2cfc6ca206ae8fda73aad5d5d3165aa089734</u> | - 0.0360471905752940 76 MATIC  0.02 USD | ✓ |
| 57 | 2023-06-16 19:16:25 | <u>0x16b34f3e17aff7e31bbeb0fa8243d3320d9c9fd7baebfe41f6e8b437289c53ee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-06-16 19:16:25 | <u>0x16b34f3e17aff7e31bbeb0fa8243d3320d9c9fd7baebfe41f6e8b437289c53ee</u> | - 0.0016107000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-06-16 19:16:25 | <u>0x16b34f3e17aff7e31bbeb0fa8243d3320d9c9fd7baebfe41f6e8b437289c53ee</u> | - 0.0068981815956517 10 MATIC  0.00 USD | ✓ |
| 60 | 2023-06-04 15:03:29 | <u>0xe29c595fc0e9087883e1c7b846b292c61f7075d5176588ef9ca2d921719cda12</u> | - 3.0983313236704508 32 MATIC  2.79 USD | ✓ |
| 61 | 2023-06-04 15:03:29 | <u>0xe29c595fc0e9087883e1c7b846b292c61f7075d5176588ef9ca2d921719cda12</u> | - 0.0203575715919462 12 MATIC  0.01 USD | ✓ |
| 62 | 2023-06-04 15:03:29 | <u>0xe29c595fc0e9087883e1c7b846b292c61f7075d5176588ef9ca2d921719cda12</u> | - 0.0709643140507961 60 MATIC  0.06 USD | ✓ |
| 63 | 2023-05-27 20:34:56 | <u>0x52894168bd9af91095aed217d5473e43c52b49d348a7335163290f6965305174</u> | - 0.6186673657649349 73 MATIC  0.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-05-27 20:34:56 | <u>0x52894168bd9af91095ae</u> <u>d217d5473e43c52b49d348</u> <u>a7335163290f6965305174</u> | - 0.0062510100000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-05-27 20:34:56 | <u>0x52894168bd9af91095ae</u> <u>d217d5473e43c52b49d348</u> <u>a7335163290f6965305174</u> | - 0.0229591303128628 48 MATIC  0.02 USD | ✓ |
| 66 | 2023-05-27 20:18:43 | <u>0x715ca6b2aa3209879ee7</u> <u>ae04d16840f0dcb2e00ddc</u> <u>b970bd84961f12265225ec</u> | - 0.0174691577399575 70 MATIC  0.01 USD | ✓ |
| 67 | 2023-05-27 20:18:43 | <u>0x715ca6b2aa3209879ee7</u> <u>ae04d16840f0dcb2e00ddc</u> <u>b970bd84961f12265225ec</u> | - 0.0085377900000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-05-27 20:18:43 | <u>0x715ca6b2aa3209879ee7</u> <u>ae04d16840f0dcb2e00ddc</u> <u>b970bd84961f12265225ec</u> | - 0.0359342813845360 13 MATIC  0.03 USD | ✓ |
| 69 | 2023-05-27 20:18:23 | <u>0x76f8c0b3af3571f258ba</u> <u>51e9a480463c5bf07c2b6f</u> <u>ac553e13df5cfe932c8ce3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-05-27 20:18:23 | <u>0x76f8c0b3af3571f258ba</u> <u>51e9a480463c5bf07c2b6f</u> <u>ac553e13df5cfe932c8ce3</u> | - 0.0016107000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-05-27 20:18:23 | <u>0x76f8c0b3af3571f258ba</u> <u>51e9a480463c5bf07c2b6f</u> <u>ac553e13df5cfe932c8ce3</u> | - 0.0061547971038554 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-05-27 20:16:49 | <u>0x36255c47d49fc2a1397c</u> <u>8f6b0b396f55f44d38d0b1</u> <u>ed5eb56d95e966115ea298</u> | - 0.0174691577399575 70 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-05-27 20:16:49 | <u>0x36255c47d49fc2a1397c8f6b0b396f55f44d38d0b1ed5eb56d95e966115ea298</u> | - 0.0085377900000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-05-27 20:16:49 | <u>0x36255c47d49fc2a1397c8f6b0b396f55f44d38d0b1ed5eb56d95e966115ea298</u> | - 0.0315425990320857 00 MATIC  0.02 USD | ✓ |
| 75 | 2023-05-27 20:16:35 | <u>0xa8ffc159fd0728ad49386d0e4ecf71d33dec7498b5f706a1fc9bebf1993df103</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2023-05-27 20:16:35 | <u>0xa8ffc159fd0728ad49386d0e4ecf71d33dec7498b5f706a1fc9bebf1993df103</u> | - 0.0016107000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-05-27 20:16:35 | <u>0xa8ffc159fd0728ad49386d0e4ecf71d33dec7498b5f706a1fc9bebf1993df103</u> | - 0.0055661390076091 80 MATIC  0.00 USD | ✓ |
| 78 | 2023-05-27 20:15:53 | <u>0xa9cf0a9204f7634fafcd1e8687fa11177f5a1c0c4d5c79461e917e2ce8282428</u> | - 0.0124162400075102 06 MATIC  0.01 USD | ✓ |
| 79 | 2023-05-27 20:15:53 | <u>0xa9cf0a9204f7634fafcd1e8687fa11177f5a1c0c4d5c79461e917e2ce8282428</u> | - 0.0085377900000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-05-27 20:15:53 | <u>0xa9cf0a9204f7634fafcd1e8687fa11177f5a1c0c4d5c79461e917e2ce8282428</u> | - 0.0294199955593495 40 MATIC  0.02 USD | ✓ |
| 81 | 2023-05-27 20:15:23 | <u>0xe242909d920a091a9a9d8d17b4d94f90db467918fd24b71d83ab5701a7e191fa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-05-27 20:15:23 | <u>0xe242909d920a091a9a9d8d17b4d94f90db467918fd24b71d83ab5701a7e191fa</u> | - 0.0016107000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-05-27 20:15:23 | <u>0xe242909d920a091a9a9d8d17b4d94f90db467918fd24b71d83ab5701a7e191fa</u> | - 0.0063503081477135 30 MATIC  0.00 USD | ✓ |
| 84 | 2023-05-27 20:14:31 | <u>0xd77d825e7b5a733536e34d50ae83847040cd1351d79438fa81abb5760fc9ca6c</u> | - 0.5000000000000000 00 MATIC  0.45 USD | ✓ |
| 85 | 2023-05-27 20:14:31 | <u>0xd77d825e7b5a733536e34d50ae83847040cd1351d79438fa81abb5760fc9ca6c</u> | - 0.0065593500000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-05-27 20:14:31 | <u>0xd77d825e7b5a733536e34d50ae83847040cd1351d79438fa81abb5760fc9ca6c</u> | - 0.0228125625762998 60 MATIC  0.02 USD | ✓ |
| 87 | 2023-05-27 19:36:05 | <u>0xb0a49484a2c4e3f80628131dae845c13ef7adf3ec20d0ca860c776ffbf5511b</u> | + 2.0000000000000000 00 MATIC  1.83 USD | ✓ |
| 88 | 2023-05-08 11:24:23 | <u>0xcc91edd3aa73bf2cb1c0cdf8a73b31e13570f515d50ab75af26d8f5dfce387fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-05-08 11:24:23 | <u>0xcc91edd3aa73bf2cb1c0cdf8a73b31e13570f515d50ab75af26d8f5dfce387fe</u> | - 0.0017625600000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-05-08 11:24:23 | <u>0xcc91edd3aa73bf2cb1c0cdf8a73b31e13570f515d50ab75af26d8f5dfce387fe</u> | - 0.0090472936742991 35 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-05-07 10:26:37 | <u>0x297dae057082df9381f129cd18305ef6e3f085ddf395396aa9537553ef1fa28b</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 92 | 2023-05-07 10:26:37 | <u>0x297dae057082df9381f129cd18305ef6e3f085ddf395396aa9537553ef1fa28b</u> | - 0.001762560000000000 00 MATIC 0.00 USD | ✓ |
| 93 | 2023-05-07 10:26:37 | <u>0x297dae057082df9381f129cd18305ef6e3f085ddf395396aa9537553ef1fa28b</u> | - 0.0107441626181702 41 MATIC 0.01 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-04 15:01:09 | <u>0xfe924206c5eec5cbbffb06834359e600821f7082d40d2aa29ef72f7ee1148c2</u> | + 3.4027213084221834 55 MATIC 3.06 USD | ✓ |
| 2 | 2023-05-07 10:20:58 | <u>0x01f829955f2621142d72bdea7ce9e2b69b31f6e5a8d7bbe4f639400b39c04229</u> | + 0.299999999999999999 89 MATIC 0.29 USD | ✓ |

ERC-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-09 15:25:13 | <u>0xe6865a56b181952334688caf925333f3e415de14309a2d7738fd31917484794f</u> | + 14,500.000000000000 0000000 e.vercel.app) | ✓ |
| 2 | 2024-08-18 11:05:46 | <u>0x16dcc7a1c706597f4723d0f06e5aa89e2b4383a1beae20a3846a73970a92978b</u> | + 1.000000000000000000 00 Reward at 1000usdc.lo1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-08-01 10:04:27 | <u>0xd899ba623b49f317df566a6859602afac68c0807f127882109ededc963135d67</u> | + 900.00000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 4 | 2024-07-31 21:57:56 | <u>0x36fee48b46057c33a74a9255d6610a79fc1485c17e965cf1206751de7f8bcb20</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |
| 5 | 2024-07-30 07:16:30 | <u>0x14e9703d582d347f45249ef24bde7b0bea87f715698edfd2a2eee052037b767d</u> | + 10,000,000.00000000 000000000000 AIMC | ✓ |
| 6 | 2024-07-30 06:21:09 | <u>0xbd2f4b0acdebca5dea833b2d1b8bfee4319275e39e4db31bd4a16c6483ece928</u> | + 600.00000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 7 | 2024-07-12 15:41:52 | <u>0x09ef1fb1036b50287528e80a27afa714cf81caddbd f9b6fb818bd1debd6e3598</u> | + 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com | ✓ |
| 8 | 2024-07-12 06:51:38 | <u>0xe55d41e59a19e2a5656d018d0d3e695a60a1c001592da84eb543735bf95e335f</u> | + 175,900 CLAIM AIRDROP [RETIKDROP.COM] | ✓ |
| 9 | 2024-07-01 16:50:41 | <u>0x2507fffb3853c7657e30cf5b2cb0b40b252a172efcf003ffb0aae556250c6501</u> | + 15,000.0000000000 0000000 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 10 | 2024-06-20 21:35:39 | <u>0xe55dea12ed527fdbcbf83b4deedfccbd43496f05feb4a7b46c0295494728a97a</u> | + 1,250 r.cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-06-09 09:09:54 | <u>0xc22c95370866d9932453</u> <u>dabb032c5cd5ba9b6cfdae</u> <u>f11d0c5c58c80473ba6de0</u> | + 1,700.900000000000 090949 ge.xyz/ | ✓ |
| 12 | 2024-06-06 20:05:31 | <u>0x16f84fb6b02ab1d7e4c6</u> <u>2a39b98e01d634171c2482</u> <u>d1a9f8290e8329e8b03d94</u> | + 110,000 EWARDS | ✓ |
| 13 | 2024-05-26 10:35:43 | <u>0x297061bc005cb9daf40f</u> <u>05e254ab5a6f0a4b754eb7</u> <u>96ce4124d6d8d6bf15daea</u> | + 10 ewards | ✓ |
| 14 | 2024-05-26 10:28:35 | <u>0x3b309da86efc351283ae</u> <u>d4fec6c10b703cecf18cd</u> <u>d956d5e15f651a05773b3e</u> | + 10 ward. | ✓ |
| 15 | 2024-05-26 10:28:33 | <u>0x9d0f38ca6c78efdc4b3c</u> <u>3db2116324db9363c130af</u> <u>e1a4401f47dfdf9c63a4eb</u> | + 10 Visit Shiba.pm to claim Airdrop. | ✓ |
| 16 | 2024-05-26 10:28:33 | <u>0x8b0a0ecfd67c49c412a2</u> <u>9c6af349d6937337b6007c</u> <u>aabb3046974df9926d0d8f</u> | + 10 Visit Wbtc.win to claim reward | ✓ |
| 17 | 2024-05-26 10:28:33 | <u>0xb668b406b9545facd823</u> <u>52f48cb4789a1c10b15225</u> <u>5dfdf90940265eb226bb3f</u> | + 10 Visit 3eth.co to claim reward. | ✓ |
| 18 | 2024-04-30 15:07:55 | <u>0x73133839b787bd9d5ea0</u> <u>b54415cf39ef2e83ca91e2</u> <u>0bd6c245b1ee81b1b29954</u> | + 0.0000100000000000 00 WETH  0.02 USD | ✓ |
| 19 | 2024-03-20 11:41:25 | <u>0x09f2ea03a9f47f1dc479</u> <u>56bc18494ef4b3af17b0cf</u> <u>1c215c4f6db260408db66f</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 20 | 2024-02-06 09:07:59 | <u>0x12b45644dbae40699044cf25e0af3c604f1b628f4c0f037401a9adff8192ce0a</u> | + 1 rewards | ✓ |
| 21 | 2024-02-06 09:07:53 | <u>0xc80597ddc5030acc77830013d26436d543cdb7ba8ae26f82b89c29d6b30c7d13</u> | - 1.0000000000000000 00 WMERK | ✓ |
| 22 | 2024-02-06 09:07:29 | <u>0xe6feffb89063efd81522903da3036993abca192c8e63d16338328b61ff2f63ad</u> | + 1.0000000000000000 00 WMERK | ✓ |
| 23 | 2023-12-31 16:58:37 | <u>0xb8d3aa80ac80422f39ee1fb3506beba539aa4d24bb40f15c2666e4114173fd10</u> | - 1.0000000000000000 00 WMERK | ✓ |
| 24 | 2023-12-31 16:58:13 | <u>0x806b641ba7a77beb2d982bed7ea4156b74b27bab6777cc3e879769d067b8217c</u> | + 1.0000000000000000 00 WMERK | ✓ |
| 25 | 2023-11-04 20:39:59 | <u>0x7fc3fbb637ed1c83998dc36f23a5848f2515c46e0aa3b55dbee83e0f3571dae4</u> | - 1.0000000000000000 00 MERK | ✓ |
| 26 | 2023-11-04 20:39:49 | <u>0x11abe8fab27422a81e426ee7028a89fcfc30430b575b38632a0e1cc784526b78</u> | - 1.0000000000000000 00 MERK | ✓ |
| 27 | 2023-11-04 20:39:37 | <u>0x646095081a55a8ad3a337e963c47b0ea64a9280dc2c6fd9d3f5d45cf15a58063</u> | - 1.0000000000000000 00 MERK | ✓ |
| 28 | 2023-11-04 20:39:19 | <u>0x956f9190dee73ca545e6d0c6a651aa260229fcb84c520c180495a88e3de9dc7b</u> | + 3.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 29 | 2023-08-19 16:41:26 | <u>0xddb1ae799794eafda4326a082d0cb21125bbd1209d1ac15d67fc607730feb46d</u> | - 0.110000000000000000 01 agEUR | ✓ |
| 30 | 2023-08-19 16:41:26 | <u>0xb3eaf5d6cf6a7e94651e1d2fc3ada0e0cd725fc2bee3efef89bc2504c62e1f1a</u> | - 0.100000000000000000 06 agEUR | ✓ |
| 31 | 2023-07-15 15:04:12 | <u>0xb19b813765948d3fb54a944679e6fffa955685f0b35ef607aecacf070ad5bf38</u> | - 0.110000000000000000 01 agEUR | ✓ |
| 32 | 2023-06-16 19:16:58 | <u>0xb65a96cc9bfa37a1f0a7dc391ed2cfc6ca206ae8fda73aad5d5d3165aa089734</u> | - 0.050000000000000000 03 agEUR | ✓ |
| 33 | 2023-05-27 20:34:56 | <u>0x52894168bd9af91095aed217d5473e43c52b49d348a7335163290f6965305174</u> | - 155.01237881430466 8140 STG | ✓ |
| 34 | 2023-05-27 20:34:08 | <u>0xae5826251062c8052623007af289b8a82487884a7f9610cb4b9c23bce7c276ff</u> | + 155.01237881430466 8140 STG | ✓ |
| 35 | 2023-05-27 20:18:43 | <u>0x715ca6b2aa3209879ee7ae04d16840f0dcb2e00ddcb970bd84961f12265225ec</u> | - 0.010000000000000000 00 agEUR | ✓ |
| 36 | 2023-05-27 20:16:49 | <u>0x36255c47d49fc2a1397c8f6b0b396f55f44d38d0b1ed5eb56d95e966115ea298</u> | - 0.010000000000000000 00 agEUR | ✓ |
| 37 | 2023-05-27 20:15:53 | <u>0xa9cf0a9204f7634fafcd1e8687fa11177f5a1c0c4d5c79461e917e2ce8282428</u> | - 0.010000000000000000 00 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-05-27 20:14:31 | <u>0xd77d825e7b5a733536e34d50ae83847040cd1351d79438fa81abb5760fc9ca6c</u> | + 0.4185138387749462 45 agEUR | ✓ |
| 39 | 2023-05-11 12:24:01 | <u>0x91efff22ef5d765e1d0c5d5b7ca71f1ffea57a8fda6dd4ec1c67fca79ea59ab6</u> | + 938.00000000000000 0000 ool.org | ✓ |
| 40 | 2023-05-08 11:24:23 | <u>0xcc91edd3aa73bf2cb1c0cdf8a73b31e13570f515d50ab75af26d8f5dfce387fe</u> | - 215.386692 USDC  215.39 USD | ✓ |
| 41 | 2023-05-07 17:50:47 | <u>0xfa209d34056483587b5fb8c92a28d02ed5bcb24283bad9d58643cca7f6442207</u> | + 215.386692 USDC  215.37 USD | ✓ |
| 42 | 2023-05-07 10:26:37 | <u>0x297dae057082df9381f129cd18305ef6e3f085ddf395396aa9537553ef1fa28b</u> | - 89.470497 USDC  89.48 USD | ✓ |
| 43 | 2023-05-07 10:20:58 | <u>0x01f829955f2621142d72bdea7ce9e2b69b31f6e5a8d7bbe4f639400b39c04229</u> | + 89.470497 USDC  89.48 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-20 11:47:23 | <u>0x61b67e7eb2f6e3f6e38a83a1150f8918251a4bce6c1ef6efa0b6696742c56bcc</u> | + 1 L2PASS | ✓ |
| 2 | 2024-03-06 07:20:19 | <u>0x5c1b8d4f83c90d36aae5835bae74761c74a2728a8a7d72a65235f44108621033</u> | + 1 WHL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 3 | 2024-01-01 16:47:42 | <u>0x63e9e889f70d55b2501f9929830d89502b2b7cf5cd3929da9d8ab47c253ddd1f</u> | + 1 L2PASS | ✓ |
| 4 | 2023-07-01 09:12:48 | <u>0xfd40b9297df71319a57f3e9af285207050c0e6721b1b1ea34aabaa2423d06932</u> | + 1 zkLightClient | ✓ |
| 5 | 2023-06-24 18:35:06 | <u>0x51feda7ff975945601eb2233ab01dd079480ded2acd524e94f8d7708cc584990</u> | + 1 BLDG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-25 17:43:53 | <u>0x5828acf8537e2e326b8ae74f0bd32ddd55064d47bde8871623e10c1c48f1733</u> | + 1 adrpbot | ✓ |
| 2 | 2024-08-18 11:05:50 | <u>0x8886be72b752397a4940c356bb6dbc17bf62869a2ee49ddd9ac9b731311597</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 3 | 2024-08-18 11:05:46 | <u>0x45e3e8610157231434043ecc0be4e658222716fe4967525fbdd9074b7b0aee45</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-07-30 06:37:54 | <u>0x5b70453a4c7d5a86d15f86998d2114049f69036ca42023a59a9ae8bf3ea56816</u> | + 1 1ETH Airdrop at ethers.vip ðŸŽ• | ✓ |
| 5 | 2024-07-30 06:21:57 | <u>0x2f6b5fce8c09ea573d27a73c368cdbb1cff6b35d038d7439a380cd609b4fc53d</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-07-30 06:21:45 | <u>0xc20f8aad52c3e85042c4bb3b3940c0f57c195c0e9d0e004eff6cf4f405d598c5</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 7 | 2024-07-20 11:07:39 | <u>0x85eecb2ccdb118edd886d4845ef6770ff59fc471ff63832bd266e9c1b1ac291c</u> | + 1 NFT Airdrop | ✓ |
| 8 | 2024-07-19 20:17:42 | <u>0xacc0b1963346d7343743baf8f35d6c6d7d9ca0fecfef70b24f59de1227adf8</u> | + 1 YFU57 | ✓ |
| 9 | 2024-07-12 06:52:32 | <u>0xfe51359f778247fdca29887304ccdda5d9d3cb0aa3f5ce3fcf7df82789d6eb26</u> | + 1 Airdrop at 10bnb.art ðŸŽ• | ✓ |
| 10 | 2024-07-12 06:51:36 | <u>0x83bdf5231833c8ddbfb86c81da95749266b071b3f112cfd1987a19394d3193f8</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 11 | 2024-06-29 18:50:28 | <u>0xc90b548289a0c975cb08cf82e1f33fa44480fddd080ae6462dbbba9cf313e16d</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 12 | 2024-06-29 16:57:37 | <u>0x7435053e4f96394559f296620503e69f85d2eb07877fc0bba2df96f730705521</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 13 | 2024-06-28 16:38:41 | <u>0xdbaf050cc1abe0263fc29836fd2330d79a430f19e980b41caef0e1b9b43ab37d</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 14 | 2024-06-24 07:16:44 | <u>0xe6a6c9403e40f73d655458b5cf3412d26abb80c9e07e3951f7bd1cffd95d314</u> | + 1 1ETH at webeth.loL ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 15 | 2024-06-20 21:35:39 | <u>0x322e670bb23dfdea39b09a03a3638ba7e3c1b5abb228de2cf4261fc26540b5b6</u> | + 1 t] | ✓ |
| 16 | 2024-06-18 05:35:32 | <u>0x474d41f69305cf485927b629d5f4b0503759a4e731ccab138b8000b8d88105f7</u> | + 1 ? | ✓ |
| 17 | 2024-06-14 21:43:57 | <u>0x0c079021eff86c420174e12c70acfb25d010c91602671ab91f350688b867c239</u> | + 1 ? | ✓ |
| 18 | 2024-06-12 19:24:33 | <u>0x7cbdae6ca2ec35fd12d2e0919ef9b047738f5a12721282b3b404992276c0c08e</u> | + 1 az] | ✓ |
| 19 | 2024-06-10 19:14:05 | <u>0x1eb8a342bc8feff55c25b90c7d7d21fce38473dc3f0162f1a0b774165ae26d83</u> | + 1 az] | ✓ |
| 20 | 2024-06-09 09:10:44 | <u>0xdb2711e323073c50023869f6ddba4171929e895a3ae667382710edcd8f830d77</u> | + 1 az] | ✓ |
| 21 | 2024-06-06 20:20:49 | <u>0xdbaa2537750f06ceb9f35db2139ac26adbc18e90bc</u> <u>edfdd78745b8abb12b626d</u> | + 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 22 | 2024-05-26 10:22:01 | <u>0xe7bdf39f5cece21cdbdd842df72777c6aae3efca8581713f632804cbab0fd25a</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 23 | 2024-05-26 10:11:31 | <u>0xef4e2d09d324ed032544c5e8b4478d158a42d9700ed61189683be639e9436b6b</u> | + 1 10ETH Reward at [10eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-04-30 16:43:01 | <u>0x268aad76124cf68e02be a653d4e1883cafe35ae583 4dff2af30fdf927013690e</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 25 | 2024-04-13 08:39:01 | <u>0x0b1a43324fb48a9463cf a2c6bc1874731668780eaf aa1bdf3af309fe3d09cffa</u> | + 1 Reward at [3000usdc.us] | ✓ |
| 26 | 2024-03-24 09:58:32 | <u>0x400276d78661984d4701 d2b542050b3344c0b5afba cb075b30a4f0da9cb5a13a</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 27 | 2024-03-24 09:54:46 | <u>0x5f80a32840dd119dc4c4 fb246d9974fe28abe31dde c3581016648f3616f2c92e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 28 | 2024-03-16 13:22:30 | <u>0x5fc0d7aa251beb542051 edc08f583e38998c0fbe1e f9f2262b793f1133f91279</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 29 | 2024-03-08 02:33:04 | <u>0xaef0c9b968aa57b7cf18 fe83745116f911021d38e9 e5c1786dc60fdeb830b00e</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 30 | 2024-02-26 06:27:33 | <u>0x3ab39df3333ebab9be02 3e5f82a1d881c2c31175cc 99fe5274071c4142910b3d</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 31 | 2024-02-26 04:47:15 | <u>0xfd8dac61f95c312ca8a7 e0fe8880ee304a2506ac9c 41de32d727dc028dbf77fb</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 32 | 2024-02-12 03:27:24 | <u>0x36a260096c86c8b9d179 0646fe5c250d82b9ddb098 4aacd526ae8d1d01535048</u> | + 1 https://aione-air. pro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 33 | 2024-02-06 09:08:15 | <u>0xcea1a4335680b6b7626990c98b1bc9709e3a5f982e505ec947b96da32fa4b34f</u> | + 1 Airdrop at 5eth,net | ✓ |
| 34 | 2024-02-06 09:08:05 | <u>0x0a5b74256f610891ffc7aec4feada154e44f2979eaf629e7bcb3367d4627015c</u> | + 1 Reward at 2000usdc,net | ✓ |
| 35 | 2024-02-04 18:58:53 | <u>0x39ea54d44d2feb697880dc2eba50b922e9ec3ecf645eac17688383548d9c53d7</u> | + 1 2eth.org | ✓ |
| 36 | 2024-02-04 18:24:28 | <u>0xadd03c3464578d51e55672cf647cb0eeecc68611c700166863dd4b06ce54a73c</u> | + 1 2000usdc.net | ✓ |
| 37 | 2024-02-04 17:54:23 | <u>0x83f2b9dd18675bb9149fd04109e7861553424edaa17a2106807669ea67994814</u> | + 1 3000usdt.xyz | ✓ |
| 38 | 2024-01-27 01:03:02 | <u>0xfdb91201227fb2410edb69dbfe4e1dd6a4714f5484bc55c6d88cc6be955ea509</u> | + 1 ethevents.co | ✓ |
| 39 | 2024-01-04 07:16:15 | <u>0x83f85f34e34f4490f4a2add73574675a72c759856b9bd550407d5bff43ed5426</u> | + 1 2000usdc.cc | ✓ |
| 40 | 2024-01-04 07:06:21 | <u>0xa8baec876d3112e3750da1ed80842cba9f7925b58be9f7d3277d9202b893fed2</u> | + 1 3000usdt.net | ✓ |
| 41 | 2023-12-15 05:27:14 | <u>0xcebc4353353c9c2772ff01f86dda7579fa8c6090807fa8b3f8822c72f885030d</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 42 | 2023-12-15 05:23:34 | <u>0x4515b7bf261993a903f450d18ad22159f1713d65925a782aaa57912da432ccfb</u> | + 1 1000usdc.net | ✓ |
| 43 | 2023-12-15 00:42:25 | <u>0x4b164cff7e501b3cacc0d6494c61f897a18729b9638fa273d4a013d0208b4735</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 44 | 2023-11-05 05:53:16 | <u>0x7810a1838c4df73c1fac89279bcf0f7592eaacc70f7d120ea3f39a7d6a4a8443</u> | + 1 rop.xyz | ✓ |
| 45 | 2023-11-04 20:40:13 | <u>0x14a4130dd3fa0ad9ec3740586c1f6f55fc5bff7dbb bdb68b54cfbd8d126aacc6</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-04 14:46:34 | <u>0x065e9555cfa5df5d8ad0b763baae6f0ac82fef694d93e34cb4392eb6f2c2891f</u> | + 1 op.org | ✓ |
| 47 | 2023-11-04 13:36:52 | <u>0x35861bd512b7b920800f8ae021b77c01d1b0f79361d45f0c2779f1320e038f78</u> | + 1 op.org | ✓ |
| 48 | 2023-10-29 13:45:57 | <u>0xb833d7e9100cd5a9caa437e18cd29c3fe32d944c24031e388b069ae71889f2c8</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-10-20 13:45:29 | <u>0x8e3a723c197c4061d0d9ee2f7e0780da9165b0f6f1a5cddedf84e976846fd674</u> | + 1 Voucher | ✓ |
| 50 | 2023-10-15 09:55:39 | <u>0x7755fe7b78651acf91cb7f1339121ed3732dd6c99b6cd85bf7b9d21004a0c313</u> | + 1 usdt-1000.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 51 | 2023-10-03 11:37:02 | <u>0xb6c3cd216116cdb59ad8d115b65d5192c82fa003cb</u> <u>a8a6a26bd69334b473bca6</u> | + 1 dt.org | ✓ |
| 52 | 2023-09-21 16:33:58 | <u>0x995a0cc0d58268575fab46319725e8af538f827481</u> <u>7d74e5df785ca67e50eef9</u> | + 1 NFT Airdrop | ✓ |
| 53 | 2023-09-21 16:33:44 | <u>0xfed41159fa6180ec09c34935d54ab18fd7e10a4f53</u> <u>e2f07501b19d983ec5fb08</u> | + 1 NFT Airdrop | ✓ |
| 54 | 2023-09-21 16:33:10 | <u>0x728c4d34b52718f88b6e85f9ddf05fd21d3bc1e1a5</u> <u>d005631cd41aaf5f4381e4</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-09-20 15:43:31 | <u>0x93149d6ae8f8d82e6d8b089b726d8e54f872dc6d02</u> <u>2658a68ebfe088859f0555</u> | + 1 usdt-reward.me | ✓ |
| 56 | 2023-09-15 02:37:00 | <u>0x81e32ef0a82c5bcad47c913ce20cbb317209889714</u> <u>bba3a53737ef2025dadcec</u> | + 1 NFT Giveaway by Binance | ✓ |
| 57 | 2023-09-14 03:48:00 | <u>0x8d88167d83e9419a4f0539f5f134c44be5875c50e4</u> <u>21e7f819800a4bcdf17996</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 58 | 2023-09-13 06:50:55 | <u>0x9df2ec284289a6e1e51ba32fb64ebafd4ee9af0ddf</u> <u>ff0541b61360c229f0e287</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 59 | 2023-09-11 23:00:33 | <u>0x31c5bf50926ae4313dc0419dafc4644e41f6150394</u> <u>76ec556313408b7ce3b8c3</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 60 | 2023-09-10 11:16:51 | <u>0xa01092a7912a70029b00c02a86e9b9c1dc7841ca9e8d6ad76130caa2e162bc71</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-09 21:38:44 | <u>0x8dc3a87b2abbe9b4ee8131245e166fb0530aab204d7fdeab7b007bb8f981e051</u> | + 1 Vouchers | ✓ |
| 62 | 2023-09-09 21:36:06 | <u>0xa5a82f0ac7e2bcd382fb8f81d118c499506e50715de5beac0a78a7a6cb8975a5</u> | + 1 drop-usdc.com | ✓ |
| 63 | 2023-09-09 21:35:52 | <u>0xd16a75cb30654d2000d0de4be6f588a21fc5f7be187692530fabcce473aa2067</u> | + 1 Vouchers | ✓ |
| 64 | 2023-09-09 21:25:02 | <u>0x4b01a02a7469eaf3d86d2dcf94c0aef84010756c044fa05a9f6d49cdde2ffe92</u> | + 1 Uniswap giveaway | ✓ |
| 65 | 2023-09-09 21:24:32 | <u>0x8547ebb3464c7917ac02ede07c786b68cf5b1ef2f89bf86f5fe565f96561af5c</u> | + 1 Base Chain Raffle | ✓ |
| 66 | 2023-09-09 21:23:56 | <u>0xe8389d13963834dc8153b4ea24f0d1d8df2729796ee10a5fc3008f8df401c990</u> | + 1 LIDO Drop | ✓ |
| 67 | 2023-09-09 21:23:46 | <u>0xd3e755d25c5525dbfb988442843753836bb11ba0f3421691470cee9c8fdf3a3a</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 68 | 2023-09-09 21:22:20 | <u>0x5097bee2cff8843911b9469d4f754e5e9a1208cf129a0180b31f9fd35a0075f2</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 69 | 2023-09-09 21:22:02 | <u>0xe354c5f58701300917b1</u> <u>d308c228919c0103efb895</u> <u>f83b79d92b677d9ba39ecb</u> | + 1 NFT VOUCHER | ✓ |
| 70 | 2023-09-03 10:58:24 | <u>0x7e244361b4e5589c7a43</u> <u>a93bee6d760c0faf39ce81</u> <u>0db6dc671910a15462baab</u> | + 1 NFT Airdrop | ✓ |
| 71 | 2023-08-26 15:52:54 | <u>0xb8e8f3b1281e6070b690</u> <u>049691eb4d01faf2dc967e</u> <u>f80a24a3994113bf8c2863</u> | + 1 NFTVoucher | ✓ |
| 72 | 2023-08-19 23:20:46 | <u>0xb2f12204a09a3cde46ad</u> <u>298c19b939b4a66cff14b7</u> <u>cb1a4cfefb4881f0b2659d5</u> | + 1 NFTVoucher | ✓ |
| 73 | 2023-08-19 20:07:25 | <u>0xc5f56a1d1e744c274794</u> <u>5fe1ce7e304083205152fb</u> <u>0d7232aa3096e3c5745510</u> | + 1 Voucher | ✓ |
| 74 | 2023-08-19 16:32:58 | <u>0x51848200a78369070a06</u> <u>9eeae5a4100985eed2738f</u> <u>95a5cfb5e6b8f06f989201</u> | + 1 official-rewards.x yz | ✓ |
| 75 | 2023-08-11 23:24:52 | <u>0x81cfd65c62b1d77ce606</u> <u>d40b699bbe2796f8029974</u> <u>26f26ae440b05e256fc204</u> | + 1 NFTNotify | ✓ |

* USD values displayed at the time of transaction

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