

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 03:18 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa00f0b86b360279703218d2a32f9565554b8441a</u> |
| TOTAL RECEIVED | 116.384502724295671783 MATIC |
| | 43.90 USD |
| TOTAL SEND | 116.384502724295671783 MATIC |
| | 43.90 USD |







| Token | Balance |
|----------------|--|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| Wrapped Matic | 0.0000000000000042671 WMATIC 0.00 USD |
| USD Coin (PoS) | 0.009727 USDC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| .com | 80,000.000000000000000000 nft.bitconnect666.com |
| pepe-erc.vipp | 500.000000 Visit pepe-erc.vip to CLAIM |
| ! DYDX | 90,000,000 Visit DYDX.WIN to Revoke tokens |
| #LINK | 125.7999999999997158 LINKBonus.io - claim now |

| Token | Balance |
|-------------------|-----------------------------|
| ChainLink Token | 0.000000000000000000 LINK |
| !SNXPool.com | 398.14999999999977263 wSNX |
| ! abict.net | 4,891.500000000000000000 et |
| \$1000 Rewards | N/A 1000-rewards.com |
| !!! SCAN RESULTS | N/A SCAN |
| 3500 MANA | N/A NFT Airdrop Round |
| \$5000 USDC Event | N/A Vouchers |
| 3500 MANA | N/A NFT Airdrop Round |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 15,000\$ SHIB | N/A NFT Voucher |
| 1 stETH | N/A LIDO Drop |
| SHIBANU | N/A SHIBANU |
| 1000\$ REWARDS | N/A drop-rewards.xyz |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-08 13:52:07 | <u>0x78b97dfa3e35d761c464</u> <u>229b33ab72af1d5179f8dd</u> <u>3699750768ae9b9f0c5b9c</u> | - 1.7658345915472439 81 MATIC  1.40 USD | ✓ |
| 2 | 2024-01-08 13:52:07 | <u>0x78b97dfa3e35d761c464</u> <u>229b33ab72af1d5179f8dd</u> <u>3699750768ae9b9f0c5b9c</u> | - 0.0008949053962590 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-01-08 13:52:07 | <u>0x78b97dfa3e35d761c464</u> <u>229b33ab72af1d5179f8dd</u> <u>3699750768ae9b9f0c5b9c</u> | - 0.0013704967787070 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-05 18:30:10 | <u>0xb7c79074743f3ba86ed9</u> <u>fade33e57cebb76b666e61</u> <u>9feffc2d04e2fe120f84f5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 5 | 2024-01-05 18:30:10 | <u>0xb7c79074743f3ba86ed9</u> <u>fade33e57cebb76b666e61</u> <u>9feffc2d04e2fe120f84f5</u> | - 0.0007566487198041 75 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-05 18:30:10 | <u>0xb7c79074743f3ba86ed9</u> <u>fade33e57cebb76b666e61</u> <u>9feffc2d04e2fe120f84f5</u> | - 0.0001309930359281 75 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-05 17:44:26 | <u>0x7161ac5c6a75b03de68a</u> <u>617364bab5dccabef5969f</u> <u>5da9a950d18d5d785098e3</u> | - 3.4652613562739547 07 MATIC  2.89 USD | ✓ |
| 8 | 2024-01-05 17:44:26 | <u>0x7161ac5c6a75b03de68a</u> <u>617364bab5dccabef5969f</u> <u>5da9a950d18d5d785098e3</u> | - 0.0129604600531296 00 MATIC  0.01 USD | ✓ |
| 9 | 2024-01-05 17:44:26 | <u>0x7161ac5c6a75b03de68a</u> <u>617364bab5dccabef5969f</u> <u>5da9a950d18d5d785098e3</u> | - 0.0095645097558103 51 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-05 17:27:32 | <u>0xa157431681f6fdb71636</u> <u>ce7c0c0daa97c778610dda</u> <u>b2e14dd4678e18e0311b0a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-05 17:27:32 | <u>0xa157431681f6fdb71636</u> <u>ce7c0c0daa97c778610dda</u> <u>b2e14dd4678e18e0311b0a</u> | - 0.0000579977540138 16 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-01-05 17:27:32 | <u>0xa157431681f6fdb71636 ce7c0c0daa97c778610dda b2e14dd4678e18e0311b0a</u> | - 0.0031142092291553 70 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-05 15:21:36 | <u>0x13fc988c3b1320479ddd 79660b7ba18435fe5f280e a0e6f47607dd6b63ef8ecf</u> | - 2.5493921628916664 80 MATIC  2.12 USD | ✓ |
| 14 | 2024-01-05 15:21:36 | <u>0x13fc988c3b1320479ddd 79660b7ba18435fe5f280e a0e6f47607dd6b63ef8ecf</u> | - 0.0185422500000000 00 MATIC  0.01 USD | ✓ |
| 15 | 2024-01-05 15:21:36 | <u>0x13fc988c3b1320479ddd 79660b7ba18435fe5f280e a0e6f47607dd6b63ef8ecf</u> | - 0.0567788169428777 23 MATIC  0.04 USD | ✓ |
| 16 | 2024-01-05 15:19:36 | <u>0xed39939f6ea1741456d1 bbb0b8cda9ca578ab68cbe 90397b2d37b8ed324fc4ba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-05 15:19:36 | <u>0xed39939f6ea1741456d1 bbb0b8cda9ca578ab68cbe 90397b2d37b8ed324fc4ba</u> | - 0.0014013600000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-05 15:19:36 | <u>0xed39939f6ea1741456d1 bbb0b8cda9ca578ab68cbe 90397b2d37b8ed324fc4ba</u> | - 0.0019331479476191 04 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-05 14:42:20 | <u>0xb6602c1b849815f1cf79 f71fedd2d42849fad38097 2d6d2b6a705403eafe0c4d</u> | - 3.5721904401704729 36 MATIC  2.97 USD | ✓ |
| 20 | 2024-01-05 14:42:20 | <u>0xb6602c1b849815f1cf79 f71fedd2d42849fad38097 2d6d2b6a705403eafe0c4d</u> | - 0.0129892168439024 96 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-01-05 14:42:20 | <u>0xb6602c1b849815f1cf79</u> <u>f71fedd2d42849fad38097</u> <u>2d6d2b6a705403eafe0c4d</u> | - 0.0203988975046708 88 MATIC  0.01 USD | ✓ |
| 22 | 2024-01-05 14:29:39 | <u>0xf66c1fe4a65906fb362b</u> <u>d6b7d98ee43f9d94cdfbc6</u> <u>be5e73995495d183e5d31d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-05 14:29:39 | <u>0xf66c1fe4a65906fb362b</u> <u>d6b7d98ee43f9d94cdfbc6</u> <u>be5e73995495d183e5d31d</u> | - 0.0099212999999999 99 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-05 14:29:39 | <u>0xf66c1fe4a65906fb362b</u> <u>d6b7d98ee43f9d94cdfbc6</u> <u>be5e73995495d183e5d31d</u> | - 0.0162754849493891 61 MATIC  0.01 USD | ✓ |
| 25 | 2024-01-05 13:48:37 | <u>0x6c7809912c91d9344ac7</u> <u>83d5ae867552749a694bdd</u> <u>3e3b1b2233465bb4bb561e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-05 13:48:37 | <u>0x6c7809912c91d9344ac7</u> <u>83d5ae867552749a694bdd</u> <u>3e3b1b2233465bb4bb561e</u> | - 0.0063019997812001 65 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-05 13:48:37 | <u>0x6c7809912c91d9344ac7</u> <u>83d5ae867552749a694bdd</u> <u>3e3b1b2233465bb4bb561e</u> | - 0.0020121422064018 87 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-04 18:53:51 | <u>0x0018bae19e272bf354ca</u> <u>89a9897cd9ecaa45c24a57</u> <u>4899777cbdec5410efb102</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-04 18:53:51 | <u>0x0018bae19e272bf354ca</u> <u>89a9897cd9ecaa45c24a57</u> <u>4899777cbdec5410efb102</u> | - 0.0018560586752290 05 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-01-04 18:53:51 | <u>0x0018bae19e272bf354ca89a9897cd9ecaa45c24a574899777cbdec5410efb102</u> | - 0.0055278128136504 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-04 18:34:25 | <u>0x8e69a29b8af0c6314ffc348321b2c33468062f1337fc5b1ef84e0f76498786eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-01-04 18:34:25 | <u>0x8e69a29b8af0c6314ffc348321b2c33468062f1337fc5b1ef84e0f76498786eb</u> | - 0.0403575966984011 73 MATIC  0.03 USD | ✓ |
| 33 | 2024-01-04 18:34:25 | <u>0x8e69a29b8af0c6314ffc348321b2c33468062f1337fc5b1ef84e0f76498786eb</u> | - 0.0302747474845551 89 MATIC  0.02 USD | ✓ |
| 34 | 2024-01-04 18:34:23 | <u>0xa43f885675dfd20dc206e2e1e0aa69f14ad4db25df832c8096af1b9d69866b72</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-01-04 18:34:23 | <u>0xa43f885675dfd20dc206e2e1e0aa69f14ad4db25df832c8096af1b9d69866b72</u> | - 0.0058801010154489 80 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-04 18:34:23 | <u>0xa43f885675dfd20dc206e2e1e0aa69f14ad4db25df832c8096af1b9d69866b72</u> | - 0.0045444398284942 12 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-04 18:34:23 | <u>0x9f2e746a483fc9647a2eaa8c5ad5ad6f140bc57235c808323ce45ae4dcb7d46b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-01-04 18:34:23 | <u>0x9f2e746a483fc9647a2eaa8c5ad5ad6f140bc57235c808323ce45ae4dcb7d46b</u> | - 0.0033482571239396 20 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 39 | 2024-01-04 18:34:23 | <u>0x9f2e746a483fc9647a2e</u> <u>aa8c5ad5ad6f140bc57235</u> <u>c808323ce45ae4dcb7d46b</u> | - 0.0025877026585246 28 MATIC  0.00 USD | ✓ |
| 40 | 2024-01-04 18:22:39 | <u>0x9cc67ced9597a8243713</u> <u>ffc2525bfff39e3fe0fd899</u> <u>50a22811de445b51a9977b</u> | + 2.0076299999999998 04 MATIC  1.76 USD | ✓ |
| 41 | 2024-01-04 17:57:49 | <u>0x3f0541f1054cd2b46a3e</u> <u>3ca78e771c7b191afa7b38</u> <u>51049d57e0d12c82755bea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-04 17:57:49 | <u>0x3f0541f1054cd2b46a3e</u> <u>3ca78e771c7b191afa7b38</u> <u>51049d57e0d12c82755bea</u> | - 0.0014013600000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-04 17:57:49 | <u>0x3f0541f1054cd2b46a3e</u> <u>3ca78e771c7b191afa7b38</u> <u>51049d57e0d12c82755bea</u> | - 0.0018519609953870 32 MATIC  0.00 USD | ✓ |
| 44 | 2024-01-04 17:22:25 | <u>0x8c1d305305dd0ac00cff</u> <u>6b561fcb9e6fb9904deed9</u> <u>21054231b4e7ef752752da</u> | - 2.7253121733354199 74 MATIC  2.38 USD | ✓ |
| 45 | 2024-01-04 17:22:25 | <u>0x8c1d305305dd0ac00cff</u> <u>6b561fcb9e6fb9904deed9</u> <u>21054231b4e7ef752752da</u> | - 0.0039787964777400 00 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-04 17:22:25 | <u>0x8c1d305305dd0ac00cff</u> <u>6b561fcb9e6fb9904deed9</u> <u>21054231b4e7ef752752da</u> | - 0.0034310138401560 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-04 17:17:49 | <u>0xe628384e6e3cc7983fa2</u> <u>fc1f000f963c56222647fa</u> <u>597f7e75751ace6b180d19</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-01-04 17:17:49 | <u>0xe628384e6e3cc7983fa2</u> <u>fc1f000f963c56222647fa</u> <u>597f7e75751ace6b180d19</u> | - 0.0310036500000000 01 MATIC  0.02 USD | ✓ |
| 49 | 2024-01-04 17:17:49 | <u>0xe628384e6e3cc7983fa2</u> <u>fc1f000f963c56222647fa</u> <u>597f7e75751ace6b180d19</u> | - 0.0214939320902266 49 MATIC  0.01 USD | ✓ |
| 50 | 2024-01-04 17:17:49 | <u>0xc5a918b21128c644a78a</u> <u>0723ead1a13db1bd3e8302</u> <u>b81b88f02c535d613db8df</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-01-04 17:17:49 | <u>0xc5a918b21128c644a78a</u> <u>0723ead1a13db1bd3e8302</u> <u>b81b88f02c535d613db8df</u> | - 0.0077676000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-04 17:17:49 | <u>0xc5a918b21128c644a78a</u> <u>0723ead1a13db1bd3e8302</u> <u>b81b88f02c535d613db8df</u> | - 0.0053850519827196 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-01-04 17:17:47 | <u>0x97a9369f03111dad140f</u> <u>af159f791a00c9f35e800b</u> <u>44f2260b854ed089d587f2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-01-04 17:17:47 | <u>0x97a9369f03111dad140f</u> <u>af159f791a00c9f35e800b</u> <u>44f2260b854ed089d587f2</u> | - 0.0047682000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-01-04 17:17:47 | <u>0x97a9369f03111dad140f</u> <u>af159f791a00c9f35e800b</u> <u>44f2260b854ed089d587f2</u> | - 0.0033913561043700 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-10-08 00:04:34 | <u>0xe0d04b7b7b1fa4a1c60c</u> <u>337802953371bb5499bb99</u> <u>569fe10d53d1d1f134198c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-10-08 00:04:34 | <u>0xe0d04b7b7b1fa4a1c60c337802953371bb5499bb99569fe10d53d1d1f134198c</u> | - 0.0008269200000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-10-08 00:04:34 | <u>0xe0d04b7b7b1fa4a1c60c337802953371bb5499bb99569fe10d53d1d1f134198c</u> | - 0.0004306874817526 32 MATIC  0.00 USD | ✓ |
| 59 | 2023-10-08 00:03:50 | <u>0xad20d65aa5963b9c3cf362376ca540dd410829830283dd22dd5638994fb4a554</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-10-08 00:03:50 | <u>0xad20d65aa5963b9c3cf362376ca540dd410829830283dd22dd5638994fb4a554</u> | - 0.0016066800000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-10-08 00:03:50 | <u>0xad20d65aa5963b9c3cf362376ca540dd410829830283dd22dd5638994fb4a554</u> | - 0.0008219602005516 48 MATIC  0.00 USD | ✓ |
| 62 | 2023-10-07 20:13:38 | <u>0x45e3b5ad88104455452b53870433b01d3c6cde41493d242c8f8a6434cdd48755</u> | - 1.1999999999999999 56 MATIC  0.67 USD | ✓ |
| 63 | 2023-10-07 20:13:38 | <u>0x45e3b5ad88104455452b53870433b01d3c6cde41493d242c8f8a6434cdd48755</u> | - 0.0087003281250000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-10-07 20:13:38 | <u>0x45e3b5ad88104455452b53870433b01d3c6cde41493d242c8f8a6434cdd48755</u> | - 0.0073844023265840 43 MATIC  0.00 USD | ✓ |
| 65 | 2023-10-07 20:07:10 | <u>0x5891f0263adfd294eeae4bf0a8408825d120660ebfa6c5fa4011c9001ec56478</u> | - 0.0005000000000090 06 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-10-07 20:07:10 | <u>0x5891f0263adfd294eeae</u> <u>4bf0a8408825d120660ebf</u> <u>a6c5fa4011c9001ec56478</u> | - 0.0024325067170530 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-10-07 20:07:10 | <u>0x5891f0263adfd294eeae</u> <u>4bf0a8408825d120660ebf</u> <u>a6c5fa4011c9001ec56478</u> | - 0.0010492968620610 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-09-10 04:16:02 | <u>0xd2477a5be6e957613756</u> <u>b2d5b45e35efc332c0f758</u> <u>4a83d8f127522691e4e35c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-09-10 04:16:02 | <u>0xd2477a5be6e957613756</u> <u>b2d5b45e35efc332c0f758</u> <u>4a83d8f127522691e4e35c</u> | - 0.0044216499229872 48 MATIC  0.00 USD | ✓ |
| 70 | 2023-09-10 04:16:02 | <u>0xd2477a5be6e957613756</u> <u>b2d5b45e35efc332c0f758</u> <u>4a83d8f127522691e4e35c</u> | - 0.0037152490244860 20 MATIC  0.00 USD | ✓ |
| 71 | 2023-09-10 04:13:02 | <u>0xad19098f41caee21d9d3</u> <u>8eb65b22aa6f46a01b9ff5</u> <u>df1ae6d023b26b4d80e4b9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-09-10 04:13:02 | <u>0xad19098f41caee21d9d3</u> <u>8eb65b22aa6f46a01b9ff5</u> <u>df1ae6d023b26b4d80e4b9</u> | - 0.0172854861864395 71 MATIC  0.00 USD | ✓ |
| 73 | 2023-09-10 04:13:02 | <u>0xad19098f41caee21d9d3</u> <u>8eb65b22aa6f46a01b9ff5</u> <u>df1ae6d023b26b4d80e4b9</u> | - 0.0239908868314305 32 MATIC  0.01 USD | ✓ |
| 74 | 2023-09-10 04:13:02 | <u>0x95d973b3be23f5b748ee</u> <u>bab9f68ecba241492d87b8</u> <u>f2ef786dc189aa9796ebb4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 75 | 2023-09-10 04:13:02 | <u>0x95d973b3be23f5b748ee</u> <u>bab9f68ecba241492d87b8</u> <u>f2ef786dc189aa9796ebb4</u> | - 0.0027947851871280 88 MATIC  0.00 USD | ✓ |
| 76 | 2023-09-10 04:13:02 | <u>0x95d973b3be23f5b748ee</u> <u>bab9f68ecba241492d87b8</u> <u>f2ef786dc189aa9796ebb4</u> | - 0.0038789406568817 52 MATIC  0.00 USD | ✓ |
| 77 | 2023-09-10 04:13:02 | <u>0x5cfd29f4c7e84d701361</u> <u>8e054ac21a6eb10f718520</u> <u>9d2db42846007ddafbc152</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-09-10 04:13:02 | <u>0x5cfd29f4c7e84d701361</u> <u>8e054ac21a6eb10f718520</u> <u>9d2db42846007ddafbc152</u> | - 0.0017159976730361 52 MATIC  0.00 USD | ✓ |
| 79 | 2023-09-10 04:13:02 | <u>0x5cfd29f4c7e84d701361</u> <u>8e054ac21a6eb10f718520</u> <u>9d2db42846007ddafbc152</u> | - 0.0023816689639372 08 MATIC  0.00 USD | ✓ |
| 80 | 2023-09-10 04:07:28 | <u>0x1f7ac117ce276c56f1e3</u> <u>9a861d9934b452566450cb</u> <u>dd02c1ced2f0e8ed83ea56</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-09-10 04:07:28 | <u>0x1f7ac117ce276c56f1e3</u> <u>9a861d9934b452566450cb</u> <u>dd02c1ced2f0e8ed83ea56</u> | - 0.0116437125000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-09-10 04:07:28 | <u>0x1f7ac117ce276c56f1e3</u> <u>9a861d9934b452566450cb</u> <u>dd02c1ced2f0e8ed83ea56</u> | - 0.0197001320511321 28 MATIC  0.01 USD | ✓ |
| 83 | 2023-09-10 04:07:24 | <u>0xea79a43dd3891699d810</u> <u>47d7fe8d5fff444980e6768</u> <u>fcc78892d9dc80bec3b922</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-09-10 04:07:24 | <u>0xea79a43dd3891699d81047d7fe8d5ff444980e6768fcc78892d9dc80bec3b922</u> | - 0.001740000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-09-10 04:07:24 | <u>0xea79a43dd3891699d81047d7fe8d5ff444980e6768fcc78892d9dc80bec3b922</u> | - 0.0029075107338960 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-09-10 04:07:22 | <u>0x01b57400942c1e5a5a7cb530fbf4567ad0d67f1bd08612bc6562bdcfad87b018</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-09-10 04:07:22 | <u>0x01b57400942c1e5a5a7cb530fbf4567ad0d67f1bd08612bc6562bdcfad87b018</u> | - 0.000991050000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-09-10 04:07:22 | <u>0x01b57400942c1e5a5a7cb530fbf4567ad0d67f1bd08612bc6562bdcfad87b018</u> | - 0.0017027419318086 20 MATIC  0.00 USD | ✓ |
| 89 | 2023-09-10 04:05:56 | <u>0x7f044f6e26dbcac3e20c7a207f83d9f81fc399c85a1cf4920edfab84ac8c3584</u> | + 3.000000000000000000 00 MATIC  1.57 USD | ✓ |
| 90 | 2023-09-02 21:14:18 | <u>0x194e1e07368774e315c5f04f380a56c2ec7f7515444e8adb1f74616ea96ab716</u> | - 75.559221955611732 824 MATIC  40.73 USD | ✓ |
| 91 | 2023-09-02 21:14:18 | <u>0x194e1e07368774e315c5f04f380a56c2ec7f7515444e8adb1f74616ea96ab716</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-09-02 21:14:18 | <u>0x194e1e07368774e315c5f04f380a56c2ec7f7515444e8adb1f74616ea96ab716</u> | - 0.0012727149237390 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-09-02 21:11:12 | <u>0xc1838b798ca689f0e61164dc92c8d6cfe48e472bea95692695014154de0c2cba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2023-09-02 21:11:12 | <u>0xc1838b798ca689f0e61164dc92c8d6cfe48e472bea95692695014154de0c2cba</u> | - 0.0033515618994796 71 MATIC  0.00 USD | ✓ |
| 95 | 2023-09-02 21:11:12 | <u>0xc1838b798ca689f0e61164dc92c8d6cfe48e472bea95692695014154de0c2cba</u> | - 0.0014342405481647 46 MATIC  0.00 USD | ✓ |
| 96 | 2023-09-02 20:55:32 | <u>0x65d81f029daea281f80227398a590f491561de0175d084f30e586b6d3bc25cf2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 97 | 2023-09-02 20:55:32 | <u>0x65d81f029daea281f80227398a590f491561de0175d084f30e586b6d3bc25cf2</u> | - 0.0006862062719785 50 MATIC  0.00 USD | ✓ |
| 98 | 2023-09-02 20:55:32 | <u>0x65d81f029daea281f80227398a590f491561de0175d084f30e586b6d3bc25cf2</u> | - 0.0012482077292204 50 MATIC  0.00 USD | ✓ |
| 99 | 2023-09-02 20:50:38 | <u>0x3dbe9c3fd4a3ac2531a2e8bce6ff51c45c9c92f2e65a125582d663fe9ab634b5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2023-09-02 20:50:38 | <u>0x3dbe9c3fd4a3ac2531a2e8bce6ff51c45c9c92f2e65a125582d663fe9ab634b5</u> | - 0.007963590000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-09-02 20:50:38 | <u>0x3dbe9c3fd4a3ac2531a2e8bce6ff51c45c9c92f2e65a125582d663fe9ab634b5</u> | - 0.0187255142255896 53 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-09-02 20:46:28 | <u>0x3b739e8beaada44d4ee7</u> <u>326cd008b0b59acfaf067a</u> <u>8d4fbacf016c090d4784d4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 103 | 2023-09-02 20:46:28 | <u>0x3b739e8beaada44d4ee7</u> <u>326cd008b0b59acfaf067a</u> <u>8d4fbacf016c090d4784d4</u> | - 0.0007694998877567 50 MATIC  0.00 USD | ✓ |
| 104 | 2023-09-02 20:46:28 | <u>0x3b739e8beaada44d4ee7</u> <u>326cd008b0b59acfaf067a</u> <u>8d4fbacf016c090d4784d4</u> | - 0.0016081650408799 75 MATIC  0.00 USD | ✓ |
| 105 | 2023-09-02 20:45:48 | <u>0xc3d96bdea5b0588ed01b</u> <u>436f079edc9b692650b047</u> <u>99c090295c15b95ef1aeb5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 106 | 2023-09-02 20:45:48 | <u>0xc3d96bdea5b0588ed01b</u> <u>436f079edc9b692650b047</u> <u>99c090295c15b95ef1aeb5</u> | - 0.000737610000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-09-02 20:45:48 | <u>0xc3d96bdea5b0588ed01b</u> <u>436f079edc9b692650b047</u> <u>99c090295c15b95ef1aeb5</u> | - 0.0016510928283879 37 MATIC  0.00 USD | ✓ |
| 108 | 2023-09-02 20:37:52 | <u>0x451de46d070c5c7b3465</u> <u>514bc438f877a7a3929434</u> <u>232ca0bf6011ae0be8eb56</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2023-09-02 20:37:52 | <u>0x451de46d070c5c7b3465</u> <u>514bc438f877a7a3929434</u> <u>232ca0bf6011ae0be8eb56</u> | - 0.001412130000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-09-02 20:37:52 | <u>0x451de46d070c5c7b3465</u> <u>514bc438f877a7a3929434</u> <u>232ca0bf6011ae0be8eb56</u> | - 0.0029455542455202 31 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 111 | 2023-09-02 19:22:38 | <u>0x2ce66ec00a4b162c63ea</u> <u>c03d42b7103753c0322534</u> <u>5bd8c7cbf710b703a37431</u> | - 25.0000000000000000 000 MATIC  13.46 USD | ✓ |
| 112 | 2023-09-02 19:22:38 | <u>0x2ce66ec00a4b162c63ea</u> <u>c03d42b7103753c0322534</u> <u>5bd8c7cbf710b703a37431</u> | - 0.0081170099999999 99 MATIC  0.00 USD | ✓ |
| 113 | 2023-09-02 19:22:38 | <u>0x2ce66ec00a4b162c63ea</u> <u>c03d42b7103753c0322534</u> <u>5bd8c7cbf710b703a37431</u> | - 0.0178598788005794 32 MATIC  0.00 USD | ✓ |
| 114 | 2023-08-27 14:07:20 | <u>0x726fb340d13f1183bc16</u> <u>1021db9bac2ea6de0fe0d7</u> <u>d90af309a62bf4e6f7f31e</u> | + 100.62999999999999 5453 MATIC  56.22 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-05 17:56:36 | <u>0x5f244cb44d02353855c9</u> <u>24a8134eb1157e67e36f93</u> <u>217c54af5a61d4cd096a85</u> | + 1.2823798828036878 65 MATIC  1.07 USD | ✓ |
| 2 | 2024-01-05 15:33:40 | <u>0xbc4e21731ca9d3c141bd</u> <u>192092686adc54826eca1d</u> <u>122b14989552b994f9c759</u> | + 1.0926778791421158 93 MATIC  0.90 USD | ✓ |
| 3 | 2024-01-05 14:54:35 | <u>0x2d210894656608a411d2</u> <u>22e6f79af7b37ac3a936b2</u> <u>939ae35a9f20fe8ea219d8</u> | + 1.2671344820706362 81 MATIC  1.05 USD | ✓ |
| 4 | 2024-01-05 14:29:39 | <u>0xf66c1fe4a65906fb362b</u> <u>d6b7d98ee43f9d94cdfbc6</u> <u>be5e73995495d183e5d31d</u> | + 5.9616179913772935 35 MATIC  4.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-01-04 17:17:49 | <u>0xe628384e6e3cc7983fa2</u> <u>fc1f000f963c56222647fa</u> <u>597f7e75751ace6b180d19</u> | + 1.1430624889019349 59 MATIC  0.99 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-05 21:38:52 | <u>0xb86b894e742931375f15</u> <u>16123945c69fe7691858c2</u> <u>2d5067ff5ffa197cb47c4a</u> | + 1 Appoether.com | ✓ |
| 2 | 2024-07-24 05:59:14 | <u>0x8de0b5ef9d92c8fb7326</u> <u>008b3f11e3f581d49a1831</u> <u>c42d3e54a7c7dfd6146f5b</u> | + 5,980 Visit DYDX.WIN to Revoke tokens | ✓ |
| 3 | 2024-07-13 13:54:45 | <u>0xe60a370d013377937697</u> <u>0e39c43c3f7abc9a03925f</u> <u>8d6f460e2779d2c94540b0</u> | + 0.000000000000000000 01 taiko.xyz | ✓ |
| 4 | 2024-07-13 13:54:45 | <u>0xe60a370d013377937697</u> <u>0e39c43c3f7abc9a03925f</u> <u>8d6f460e2779d2c94540b0</u> | + 0.000000000000000000 01 taiko.xyz | ✓ |
| 5 | 2024-07-03 03:43:20 | <u>0xdb8921def31886c4690a</u> <u>76e1314066aecce7e05709</u> <u>e7456c772e214b386fc6eb</u> | + 36,845 RDR0P | ✓ |
| 6 | 2024-04-18 06:16:22 | <u>0x4438641e5d0faf91c370</u> <u>f76d4597f517c110d56cdc</u> <u>813926b6dd8efc7ace3734</u> | + 0.000000000000000000 01 Claim by link: letlid.xyz | ✓ |
| 7 | 2024-02-22 06:36:07 | <u>0xbd0146157611384b9de3</u> <u>f4cf6693adb8c6217365e7</u> <u>b8c0207637d931fb80dcaa</u> | + 1 Etherstake.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 8 | 2024-01-17 02:22:00 | <u>0x875c585ddd0f181d3a2fc16b0f3b2ae93405fc1520d618b6a9e48ff4a0e8e9a5</u> | + 3 rn.xyz | ✓ |
| 9 | 2024-01-16 21:45:50 | <u>0x13fbc97af9bb1c385672b553de003b1d4c121f2c53d84b59819774add1779eaf</u> | + 1 D0 Giveaway! | ✓ |
| 10 | 2024-01-09 19:53:25 | <u>0xc2ba8849ad7a1441f7a4ae5dbc9877c62b29de4de97040da4feaaa6457d0851a</u> | + 4,891.500000000000 000000 et | ✓ |
| 11 | 2024-01-05 15:26:26 | <u>0x712d69181dcaba4cc9ab83ce07783fffb98b824ddc9818dc7f8d123082cace0</u> | + 4.4914348337699996 35 eDPX | ✓ |
| 12 | 2024-01-05 15:21:36 | <u>0x13fc988c3b1320479ddd79660b7ba18435fe5f280ea0e6f47607dd6b63ef8ecf</u> | - 0.0005681725376342 62 LINK | ✓ |
| 13 | 2024-01-05 14:29:39 | <u>0xf66c1fe4a65906fb362bd6b7d98ee43f9d94cdfbc6be5e73995495d183e5d31d</u> | - 0.0176566651991260 13 WBNB | ✓ |
| 14 | 2024-01-05 13:48:37 | <u>0x6c7809912c91d9344ac783d5ae867552749a694bdd3e3b1b2233465bb4bb561e</u> | + 0.0176566651991260 13 WBNB | ✓ |
| 15 | 2024-01-05 13:48:37 | <u>0x6c7809912c91d9344ac783d5ae867552749a694bdd3e3b1b2233465bb4bb561e</u> | - 0.0176566651991260 13 WBNB | ✓ |
| 16 | 2024-01-04 18:34:25 | <u>0x8e69a29b8af0c6314ffc348321b2c33468062f1337fc5b1ef84e0f76498786eb</u> | + 0.0176566651991260 13 WBNB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-01-04 18:34:25 | <u>0x8e69a29b8af0c6314ffc</u> <u>348321b2c33468062f1337</u> <u>fc5b1ef84e0f76498786eb</u> | - 0.0024659247804450 77 WETH  5.60 USD | ✓ |
| 18 | 2024-01-04 17:30:55 | <u>0x07d5145a3ada557fe051</u> <u>4b9965e7482ba78025951f</u> <u>6658bf00b98edcbaa93d03</u> | + 0.0024659247804450 77 WETH  5.60 USD | ✓ |
| 19 | 2024-01-04 17:17:49 | <u>0xe628384e6e3cc7983fa2</u> <u>fc1f000f963c56222647fa</u> <u>597f7e75751ace6b180d19</u> | - 0.1544590155362356 17 UNI | ✓ |
| 20 | 2023-11-18 09:18:22 | <u>0x0f9506a47061c3c958e4</u> <u>bbdceb0525eb26cbb512b8</u> <u>9c2f874d7ff19ad560cf8b</u> | + 500.000000 I | ✓ |
| 21 | 2023-11-13 04:21:18 | <u>0x912c25b6e45d759bb43f</u> <u>efdb99b13122d0fe3449ca</u> <u>3d15040f06de381b326c02</u> | + 500.000000 Visit pepe-erc.vip to CLAIM | ✓ |
| 22 | 2023-10-29 11:14:59 | <u>0xd56aac4b961e0a5cf6e5</u> <u>d82a7e16c5b9f46e0a5030</u> <u>d054bceb0235ba47736bd4</u> | + 80,000.000000000000 0000000 nft.bitconnect666. com | ✓ |
| 23 | 2023-10-29 11:14:55 | <u>0x07322360c7706c2edcf6</u> <u>9426026b513a0aa4df25e2</u> <u>75e9c6ec9b2d49b8e1e4cf</u> | + 80,000.000000000000 0000000 nft.bitconnect666. com | ✓ |
| 24 | 2023-10-15 15:15:16 | <u>0x9c6206600546300b31a2</u> <u>4675cb85a5e27041d4ea91</u> <u>cc3e5b1c1e6849a0fb1479</u> | + 598.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 25 | 2023-10-15 08:18:05 | <u>0xeffe7e047a2a3eaf4a13</u> <u>68534e3d4d514c1525a04d</u> <u>c04e2519ea35cd2a57a7cc</u> | + 598.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-10-14 08:42:10 | <u>0xacde507ba314d42da9232134b04b07ea7125197f74881aab29225c0076ef9755</u> | + 733.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 27 | 2023-10-08 16:39:31 | <u>0xb37b181ef19f0a9e72190c147acb4b5eeb3e916e672f9f4be68f3c453fb910ed</u> | + 398.14999999999997 7263 wSNX | ✓ |
| 28 | 2023-10-07 20:13:38 | <u>0x45e3b5ad88104455452b53870433b01d3c6cde41493d242c8f8a6434cdd48755</u> | + 0.1540952037819216 52 UNI | ✓ |
| 29 | 2023-09-11 13:15:11 | <u>0xa2f50473b2ac0b71d2a7155b8f590c44b9d7cdf8412a5a8046cf3a551a2f90f8</u> | + 887.25000000000000 0000 \$ sUSD | ✓ |
| 30 | 2023-09-11 11:27:41 | <u>0x19d90dc1cb2bdec36541c13288d540e4d609d80cb3bdadae7860661c69fd7ee3</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 31 | 2023-09-10 04:16:02 | <u>0xd2477a5be6e957613756b2d5b45e35efc332c0f7584a83d8f127522691e4e35c</u> | - 32.299001 USDC  32.29 USD | ✓ |
| 32 | 2023-09-10 04:13:02 | <u>0xad19098f41caee21d9d38eb65b22aa6f46a01b9ff5df1ae6d023b26b4d80e4b9</u> | + 32.308728 USDC  32.31 USD | ✓ |
| 33 | 2023-09-10 04:13:02 | <u>0xad19098f41caee21d9d38eb65b22aa6f46a01b9ff5df1ae6d023b26b4d80e4b9</u> | - 7.6650000000000000 36 UNI | ✓ |
| 34 | 2023-09-10 04:07:28 | <u>0x1f7ac117ce276c56f1e39a861d9934b452566450cbdd02c1ced2f0e8ed83ea56</u> | + 7.6653638117543136 94 UNI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-09-10 04:07:28 | <u>0x1f7ac117ce276c56f1e39a861d9934b452566450cbdd02c1ced2f0e8ed83ea56</u> | - 5.4539999999999997 37 LINK | ✓ |
| 36 | 2023-09-10 03:56:45 | <u>0x81907e5353bae30fe208e616f79c644b377347ce6c5b68a5e7a0a9f1476575c7</u> | + 5.4545681725376340 41 LINK | ✓ |
| 37 | 2023-09-02 21:11:12 | <u>0xc1838b798ca689f0e61164dc92c8d6cfe48e472bea95692695014154de0c2cba</u> | - 24.497181527845800 275 WMATIC  13.20 USD | ✓ |
| 38 | 2023-09-02 20:50:38 | <u>0x3dbe9c3fd4a3ac2531a2e8bce6ff51c45c9c92f2e65a125582d663fe9ab634b5</u> | + 24.497181527845842 908 WMATIC  13.20 USD | ✓ |
| 39 | 2023-09-02 20:50:38 | <u>0x3dbe9c3fd4a3ac2531a2e8bce6ff51c45c9c92f2e65a125582d663fe9ab634b5</u> | - 0.3233981367524662 03 QUICK | ✓ |
| 40 | 2023-09-02 19:22:38 | <u>0x2ce66ec00a4b162c63eac03d42b7103753c03225345bd8c7cbf710b703a37431</u> | + 0.3233981367524662 03 QUICK | ✓ |
| 41 | 2023-08-20 20:49:49 | <u>0xd992f05f167b51c691723b22df198dbf6266547f97e8c5cb2593de48aae9e37b</u> | + 178,500.0000000000 00000000 WHEX | ✓ |
| 42 | 2023-08-16 09:47:29 | <u>0xf7a9c48415217acfcfc8ec4bfea4c16f59d412178275341d7a7840bb6008a09</u> | + 125.79999999999999 7158 LINKBonus.io - claim now | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-24 05:56:04 | <u>0xc59a90222003b86eb26f6ee11c0d67fc7f6c88e5b24c84ed4fe3edd358988de4</u> | + 1 SHIBANU | ✓ |
| 2 | 2024-07-24 05:54:16 | <u>0xa0d5ae33d5c403ac804892e86b96b00456d12f2b5f1a5eb55e024b89901e7655</u> | + 1 B0K693 | ✓ |
| 3 | 2024-07-24 05:52:54 | <u>0xdd630fadc9b8b56139f49f1daf7aaba4ec184e6c71c33c96f37b5502e801fbc5</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 4 | 2024-07-24 05:52:38 | <u>0x2e7d5707751c4613cb95081e556b77273ecb7fdfc909245e10844805faf124d9</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 5 | 2024-07-24 05:52:22 | <u>0x0898967cfd0e90ae61791fb988339fd2babeb8781ba3bf0ab6750dcd9573738a</u> | + 1] | ✓ |
| 6 | 2024-07-24 05:52:06 | <u>0x79133734ef3378b3a3058dd64c13c60eb573d0ee5ade3bf87cefbb9cd7fe24bb</u> | + 1 https://bit.ly/3zUHK5T | ✓ |
| 7 | 2024-07-24 05:52:02 | <u>0x4b3295c3d3d579fb4015d366a77a97665b05838744f9920dbf755d94ddd0c9e0</u> | + 1 ðŸŽ• | ✓ |
| 8 | 2024-07-21 13:24:00 | <u>0xffce4d47e2f010af742da67809e918b0b51a4f315926dbfa38ce947eac19fa53</u> | + 1 Link to Claim : ethnft.co | ✓ |
| 9 | 2024-07-21 11:40:30 | <u>0x20264c8ca5b574d548d4e9a1ebd1fd30c2afce4e8eaaf7f377a5a4aded43b57d</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-21 11:40:16 | <u>0x5ffe3459e1e46519acda6f307dd5599c0150d4127555f9668ca1c2188d8b344b</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 11 | 2024-07-12 21:50:21 | <u>0x93f13e7a1cd4a339e97467d3ea3eee6bc03e398740146be4833a12cae8938397</u> | + 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$. | ✓ |
| 12 | 2024-07-12 21:50:19 | <u>0xecbb8f54920a64d1ffab91802fb259cd31b0cdaf810aca23a3e60dd1ed2b68c2</u> | + 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$. | ✓ |
| 13 | 2024-07-03 03:43:22 | <u>0x057cb693a9e27c02ae42360c5347599598ead57e7ef4a8f913546dc86203c8ff</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 14 | 2024-07-03 03:43:18 | <u>0x25a0ea26689f56958a423ec5538993023e4e11272daf33d15f3d1281e038eede</u> | + 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$. | ✓ |
| 15 | 2024-06-28 19:33:31 | <u>0x9bb1e0d70f41fd9448bdea275fe8f10b919b0f7d4570961acd512023c09bdaa5</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 16 | 2024-06-28 19:33:19 | <u>0xc2178011747217604444b42f05db728b43e2988b73ba34f7019813346301974b</u> | + 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$. | ✓ |
| 17 | 2024-03-17 23:41:18 | <u>0xd6d1ec117404a7af72465369c4b01a4bea1da917985244e5b04929e511cd9050</u> | + 1 https://lidostak.com | ✓ |
| 18 | 2024-03-16 22:23:35 | <u>0x103c113ed159059b313f109ec27e4be0ce1a901bac341113f181b5b5bb36ef93</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-03-16 11:57:28 | <u>0x3bffa2c88164bad47f55f4d109cb3332c8bf7a9a46ab21d6ddb5dc696ceb83c6</u> | + 1 USDT | ✓ |
| 20 | 2024-03-11 15:51:08 | <u>0x4820467ef27d993fc952973bdab4bffd8477a4c1ab62c7effc908327941e2bf9</u> | + 1 Claim at wormdrop.vip | ✓ |
| 21 | 2024-02-18 02:23:13 | <u>0xfd515462b3322a878ac8f994136ef4332c010b1f6c542dbb80784455279150a</u> | + 1 NFT | ✓ |
| 22 | 2024-02-03 17:17:37 | <u>0x137278e6adfed07b596bf9934a5e258e5542da5b40a81b1fa2af309cdf71eecf</u> | + 1 NFT | ✓ |
| 23 | 2024-01-27 17:45:32 | <u>0x704397f59cb3e7f4b9c3774fe2b9610fe93bd1565d19ff9d69e9541374c1d67f</u> | + 1 ethevents.co | ✓ |
| 24 | 2024-01-21 04:25:51 | <u>0x65f1df38830c22abb2539312b0ed6e50e6b7f388ea200fac5cf739dcc8f7b371</u> | + 1 ethevents.co | ✓ |
| 25 | 2024-01-19 21:41:01 | <u>0xcae122c0b4fd0f40a34bea9e51165ee1fbce39186d8430a3c7c6d6b9daecb041</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2024-01-18 23:29:58 | <u>0x564cc3d58cbec4d63709fe58a8f9da610e4236efc3c512157196f0f68aae3365</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2024-01-18 20:39:10 | <u>0xd09d9a718fa3ad782b5ae40d5cc91868d4cedab5cb5db71f5925e5716b9ae85b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-08 13:52:19 | <u>0x91a8a57b11b990a80297348f0dd66b59198590af981babd2ff24ead6e872e28d</u> | + 1 ether.xyz | ✓ |
| 29 | 2024-01-08 13:47:13 | <u>0x7621594170a5f252464dc249ba79acea905e58d4182b9ab695f4b64061766413</u> | + 1 3000usdt.net | ✓ |
| 30 | 2024-01-08 13:34:57 | <u>0xf660411feead5293639cb7f3d33b350e91ffafbb6a5a18445b63688085b9f580</u> | + 1 2000usdc.org | ✓ |
| 31 | 2024-01-04 21:24:41 | <u>0xade4a538100687da2526ca88f845e236cd9eb11ab49a9288be597ed68537ff86</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2023-12-17 11:09:09 | <u>0xc0253b0b105a0ac66ab247c8fe73085ffc546499e0f542e205519f91dc1075ac</u> | + 1 1000usdc.org | ✓ |
| 33 | 2023-12-17 11:08:03 | <u>0xb5011615d05576e8c96e7776bba416cbf081e0a5cd5a4b406c5bfd1e9ca829a8</u> | + 1 2000usdt.icu | ✓ |
| 34 | 2023-12-16 03:01:45 | <u>0x08615ce22abca22166559f22a3321709f656441f7330eb99c3c218ccb1402290</u> | + 1 Reward at tether.ec | ✓ |
| 35 | 2023-12-15 05:23:24 | <u>0x8884c0008ae677b659d38999c2271af7fd7df5ffa41a161b661b2c8a983d0cb7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-13 02:35:01 | <u>0x459727a63ada678bbec69387d8975bd8f9dda7f948af5580438327c6d63100df</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 37 | 2023-12-12 02:50:58 | <u>0x83c6560e00260fd7c424b695c64076bd9cace9be8b9e58f94a97b0385d443dbe</u> | + 1 Reward at tether.ec | ✓ |
| 38 | 2023-12-09 23:57:10 | <u>0xaf7c937ad0591f65361c57357d9f0b81ab7a42616210d7be62a1b47343f78486</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-12-06 03:46:28 | <u>0xbdff3dcaac7ba9de9b1188af168ab07ac5c7875b57ce3c94b838a88a99e69071</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-12-06 00:17:42 | <u>0x7b3c4d48a794e90a0ed63c07db5164bd10fec1222efd5b7c3a76d0bb9e942e0c</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-12-05 00:25:53 | <u>0x6e14f4c37e8e89ff4d2a61a5f586cb3408a68a15a6a83ca6968fa88fcd026f5f</u> | + 1 \$1,000 USDC Reward | ✓ |
| 42 | 2023-12-03 12:17:05 | <u>0x4b2466d21d938d7a47ed6b581cefe35aaf3b8958ae371d0d57aa502e68aa1206</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-12-02 14:59:15 | <u>0x46d83d564c6c0247e421fde0f78e6a5b2a15273a561e20e8d274408dbb192cf9</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-12-02 07:04:56 | <u>0x265580963e558cdf42f915e3ccc03e6f94972c159d7a634278f8d050680e606a</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-12-01 07:04:10 | <u>0x30eaca0317b14eaf7c79cddc5f2009d2585930f27c6a6e28ee610ea5cb18e438</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 46 | 2023-11-26 20:03:06 | <u>0x5b1a42b2556c59306fde4bd9d60ec56f7dc6638a9bec1e4027fdec10dc2fb0e8</u> | + 1 1,000 USDC Reward | ✓ |
| 47 | 2023-11-21 17:00:16 | <u>0xbaac6170466ac9ad861fdcfb61a6afbed8b6dce6819c16394f844081674264dd</u> | + 1 eigenlayer | ✓ |
| 48 | 2023-11-19 21:53:14 | <u>0xe39ff88e7a95d5015ef45de7bb5ba37f811505b6c379165fd8e43896f8520b35</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-11-17 13:43:35 | <u>0x6967b100954e578f292cc3db21214d7c508876a3aa340cefe6d2aedcbce06c7c</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-11-17 12:07:19 | <u>0x3f39bb805cbe65335d4cad1f07e98bfc242d40deca1dd2b78204b87102e3bb8</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-11-11 13:06:39 | <u>0x4bca3a412cba23a793238d7c3f4b58dc88211c63621d5e2e013de46d52fa2fab</u> | + 1 Visit website claim SHIB | ✓ |
| 52 | 2023-11-09 09:30:21 | <u>0x546f17d43ea0b6ea12aa8d95aa16e597711731a2a8bcf8ca08910e2b9c067229</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-11-08 13:18:31 | <u>0x17183e64a61394a9e3840e22e4a22d5d89a77968ec5619e020b6b24c29fa7227</u> | + 1 1,000 USDC Reward | ✓ |
| 54 | 2023-11-08 09:53:58 | <u>0x4e8e83949321064b2324de67ec75e92f02425263ec8dc618718fd46348544a18</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 55 | 2023-11-06 02:34:30 | <u>0x558cec74b2e19b7ef191e253b5ee264fbc6c0ff3c8b44f176a2b17e6dea1f02d</u> | + 1 \$100,000,000 SHIB | ✓ |
| 56 | 2023-11-02 10:10:43 | <u>0x5827badc2038bf84ed0677842942550ca0ff4a5f73f48bf2060aa43f966d3cfd</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-11-01 10:09:04 | <u>0x3792c418aab9d59fab162b503c894c9be48887966e38b0bb451a0d1558184a4c</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-11-01 09:48:53 | <u>0x26367f4b205c93ddb8f33311eea5c98f610b230bad2bb4237eb502b9aab91e3e</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-11-01 09:24:07 | <u>0x1d08457e15946735e6ce31c732c9a706fb3ce7781f93282a5530ebb3db3aea74</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-10-29 15:46:25 | <u>0xa0a0499a100e78694303c00c50bee451c155aa6f0c861baf5dbc2d32727fa7be</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-10-29 12:06:10 | <u>0x1ed4136a5cb45cbd8ccc e4b352f348190466c9a544c745984f509b2e279c484f</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-10-27 10:41:25 | <u>0xff988886425ef91978e3f2ab6c936a1877cff8d68f0da622c2befc5efa1a918f</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-10-27 09:57:06 | <u>0x81b62d00ecc52494f0d14a428152f34e79490e5f3ac4abf244fda3a577b71f34</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 64 | 2023-10-25 19:55:11 | <u>0xcd6982c1be3739d3f5096ecff4fd7b2e6f500ab8f8d76437a6560b07c90d5c97</u> | + 1 VWIN | ✓ |
| 65 | 2023-10-24 12:23:55 | <u>0xf9f19a430ba2969b8f7a371de2db71713eefbf0515b8f58096373165caf6cfd6</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-10-24 11:43:32 | <u>0xa0c8b333c56aa7ad3f4b0696e5ae1d02d4f9a1dd7ff0d21befab656866fc7001</u> | + 1 NFT Airdrop Round | ✓ |
| 67 | 2023-10-23 04:00:13 | <u>0x7a5a51a2c7cbe75b62a586d8bfb6b8f4bd96119fed2b2dc85c5a59962f50f1c4</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-23 04:00:13 | <u>0x1dbbddf205ea3c8f5ba71714144efb139d7ea355e2cdda82510d5e31682fcd8a</u> | + 1 tether.bz | ✓ |
| 69 | 2023-10-23 03:56:33 | <u>0xf7b607166fb2659b23c14ff60b436a273088fe8f324bdafe599e12f790c423e8</u> | + 1 .net | ✓ |
| 70 | 2023-10-22 19:43:22 | <u>0xfaab8967cf2689fc22a266957f5345a1efa2fde50e73b0d4b5a9ab072cb03d9f</u> | + 1 NFT Airdrop Round | ✓ |
| 71 | 2023-10-22 18:25:59 | <u>0x2924af2bdba3e9e8c68f4095d81f9be12a53ecdd41a00b93fba974e05f76c0e6</u> | + 1 NFT Airdrop Round | ✓ |
| 72 | 2023-10-22 15:46:45 | <u>0x3e6808da3f028f04ed2902bf9fdbbc36153b7a3ed49b6f33528c1e76474e4c64</u> | + 1 dropsusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2023-10-22 15:46:09 | <u>0x9cdefb813c95d1ab2398</u> <u>b84a71fd9214d3742b1e21</u> <u>e982762365bda29d58afc7</u> | + 1 Voucher | ✓ |
| 74 | 2023-10-21 08:19:26 | <u>0xfeaa3499bb05608b1173</u> <u>89f4bcc974d55e7c0c0eba</u> <u>87120e9acd45b2b761fff0</u> | + 1 drops-usdt.info | ✓ |
| 75 | 2023-10-21 07:11:44 | <u>0x1d7929306d89f132f650</u> <u>3eca27b950f0d98bb1560c</u> <u>f24b79645987ce83322d90</u> | + 1 s.net | ✓ |
| 76 | 2023-10-21 02:48:15 | <u>0x721168300b01a4c2e9ec</u> <u>14bb7e0ad57be5045bcf2d</u> <u>ed5157a5e0487b65c92cf3</u> | + 1 Official Authorize credential | ✓ |
| 77 | 2023-10-21 02:48:05 | <u>0xce7bb0d54d840b90e9bf</u> <u>49f11f5e47d4d80fa9155f</u> <u>1cfb3ef86ab7e02f7cf9ab</u> | + 1 Voucher | ✓ |
| 78 | 2023-10-20 23:32:33 | <u>0xcba506223090f0cb3260</u> <u>9621289e470fe28dd86e49</u> <u>1957aa63138658f4aacaf3</u> | + 1 s.net | ✓ |
| 79 | 2023-10-20 23:32:31 | <u>0x9ce2862196e4f1ec0514</u> <u>42e62af0b863efa0bec2fe</u> <u>b964026a536062f9a3362b</u> | + 1 tether.bz | ✓ |
| 80 | 2023-10-20 16:07:50 | <u>0xd11b7bd5f465b52a939a</u> <u>8fac12c7e3e0c015b6d643</u> <u>440fdefa97b278f7a76186</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-10-17 11:16:58 | <u>0x142363d3197aaa588e8b</u> <u>2c598cd675ba970b95e807</u> <u>7123942c7d42bf05f2e8d4</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 82 | 2023-10-16 15:49:53 | <u>0xf1a50dcde78a333579398c3a88a9ef7a49ae7643048f50661bb9b742bd365ac1</u> | + 1 NFT Airdrop Round | ✓ |
| 83 | 2023-10-15 15:10:46 | <u>0x46fff2e59820b08ca34e83b0876093a2e493f30fccbac915e27bffa8cf5dc1f0</u> | + 1 Voucher | ✓ |
| 84 | 2023-10-15 14:34:20 | <u>0xc9e0bb173832b1c93934082dd7851c0b29d1c0ab3196b1de66912339578d5582</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 85 | 2023-10-15 08:58:55 | <u>0xeed0d1bce16ab0efad9883ec8e354eb45f79fe96bbbc8442ba1820d5d1fcef5f</u> | + 1 org | ✓ |
| 86 | 2023-10-15 05:36:21 | <u>0x3633acab988dab74a4cf0ecf3a78a43a317b065ae669e013f6021042a79ef569</u> | + 1 org | ✓ |
| 87 | 2023-10-15 00:47:27 | <u>0xab0f8ff15f67a1c1984259f4d5f53a6823b66c7cd7c10b3942ba15b15854ebb6</u> | + 1 tether.ac | ✓ |
| 88 | 2023-10-15 00:21:03 | <u>0x371a4ad73a6b4ee1816ab5092e190ede6f22aa366ef4367b124d3ef33d893259</u> | + 1 SHIBB | ✓ |
| 89 | 2023-10-15 00:08:22 | <u>0x4acca210861a04f178bc9adc41e38a816ce282fb488d6d7b05073c07bbfde1c8</u> | + 1 Voucher | ✓ |
| 90 | 2023-10-14 22:31:07 | <u>0x50f22512909b75115b92e34c271bfae2d557d1248ee7b8361f6ea87f55812a51</u> | + 1 usdt-1000.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 91 | 2023-10-14 22:31:03 | <u>0x5fb14541e53f457b8c43</u> <u>2a40a5ae2a60af80a3f868</u> <u>c65df4de9f54bc5bd93705</u> | + 1 org | ✓ |
| 92 | 2023-10-14 16:43:53 | <u>0xe044e223d60d9b5529a0</u> <u>1a243996caa4a48dac1b91</u> <u>811ec4ed09899a27698e00</u> | + 1 tether.yt | ✓ |
| 93 | 2023-10-14 16:36:33 | <u>0x7659540e68e47f5786d6</u> <u>9132949f61a87ffecb4bda</u> <u>f8231103db7dde11887700</u> | + 1 org | ✓ |
| 94 | 2023-10-13 23:18:11 | <u>0x8937d6cdd72bca9bcd8f</u> <u>3dcdec65ce1e1598d42825</u> <u>fc0de7a25773bbe03c8cde</u> | + 1 Voucher | ✓ |
| 95 | 2023-10-13 23:03:59 | <u>0x2c5d3637d9f0df965253</u> <u>6f2baab2b25e7ff7b92c45</u> <u>ed2848f8254bbc2e0ff65a</u> | + 1 tether.ac | ✓ |
| 96 | 2023-10-13 23:03:21 | <u>0xb892f335ddf2dc6df265</u> <u>d0ce6c111c544dccd79e65</u> <u>3b8cb44a5a6437826068f1</u> | + 1 tether.ac | ✓ |
| 97 | 2023-10-13 23:01:43 | <u>0xd9530f3ca484423de6f7</u> <u>fd701fa7305cdd24386520</u> <u>2aed3df67087058eadfa95</u> | + 1 tether.ac | ✓ |
| 98 | 2023-10-13 20:58:49 | <u>0x44dcf48d135669f565c1</u> <u>ce830cd1af678de864d64c</u> <u>c6e16dc1d2b55352da9ba5</u> | + 1 tether.ac | ✓ |
| 99 | 2023-10-13 20:57:40 | <u>0x8c4e05c931d9a6e6aa54</u> <u>9d866ca5504b6ef0353d68</u> <u>7973e1eb41d5ca560111e1</u> | + 1 claimusdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 100 | 2023-10-13 12:56:30 | <u>0xbee072335610bbee301b77d16b059209df826d62810cf2d10962dae6b0494e6c</u> | + 1 NFT Airdrop Round | ✓ |
| 101 | 2023-10-10 16:31:06 | <u>0xa148e68eeadc806b6ed8ab1d3ced435c0b727048905aec933210cec9144d3c3b</u> | + 1 ...!!! 1 VOUCHER NFT | ✓ |
| 102 | 2023-10-09 17:38:02 | <u>0x88ab392aff64f98811766b435a0eff487f4b43200d5c5c1cacb8b20455b075cd</u> | + 1 Voucher | ✓ |
| 103 | 2023-10-09 14:15:55 | <u>0x62ad707af3e2915a0172857bf9db3dde6da994c06b6856f6e70f4941334b0c24</u> | + 1 Voucher | ✓ |
| 104 | 2023-10-08 11:29:43 | <u>0xd0cc45279fd33ebf2c4b1b102c099e889e6279d934d435bd1436cade7a808b94</u> | + 1 Voucher | ✓ |
| 105 | 2023-10-08 07:51:10 | <u>0xf8129670ca943f2721daeb1f5273eca296c49a2e6e4a631a860564e9575cbb8f</u> | + 1 rds.net | ✓ |
| 106 | 2023-10-08 00:50:33 | <u>0x37aee3cab03bcd65aff78cdd5c38fa03ef5068c66da34cadb323cd26df9d2d8a</u> | + 1 Voucher | ✓ |
| 107 | 2023-10-08 00:03:50 | <u>0xad20d65aa5963b9c3cf362376ca540dd410829830283dd22dd5638994fb4a554</u> | - 1 !!! 1 VOUCHER OPENSEA | ✓ |
| 108 | 2023-10-07 23:30:32 | <u>0xfd1ae6d66c182d246ca7f0664a1046becc69bcd877d4fc238c684cd839dc9da</u> | + 1 VRUP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 109 | 2023-10-07 21:42:33 | <u>0x3ca39155691c7731be5e</u> <u>f2673f241f378df72a4c28</u> <u>f3e8d35390db106f44c3b9</u> | + 1 rds.net | ✓ |
| 110 | 2023-10-07 20:07:36 | <u>0xfa0ec74ef098abb296d2</u> <u>22cc9fbdd9ebd0fd975895</u> <u>f0959b5f3bebdfe9928999</u> | + 1 rds.net | ✓ |
| 111 | 2023-10-07 20:05:48 | <u>0x211033c3764858177254</u> <u>c69080e93fced85945bd98</u> <u>af3eded0d72ca026fdb983</u> | + 1 Voucher | ✓ |
| 112 | 2023-10-07 19:46:47 | <u>0x9db003815aff88ae7d91</u> <u>db3e488c0b02324ee1989d</u> <u>3f42585017617d16234f80</u> | + 1 1000-usdt.xyz | ✓ |
| 113 | 2023-10-07 18:03:34 | <u>0x3dc443bdccaf0c8ac468</u> <u>5cfb5062201a834e5022f8</u> <u>c25d8a8f4eb0c8bb24c9a6</u> | + 1 rds.net | ✓ |
| 114 | 2023-10-07 17:23:41 | <u>0xa50d0efa8ae498d07911</u> <u>0ec69c20802c154abf4433</u> <u>622ce854ebe1dba81d57eb</u> | + 1 tether.bz | ✓ |
| 115 | 2023-10-07 17:20:17 | <u>0x803b2c5c6dae6d97cc74</u> <u>0676efb3c4b808c643cd7b</u> <u>48389e7c049b5f50bfc52c</u> | + 1 Voucher | ✓ |
| 116 | 2023-10-07 15:14:43 | <u>0x653a0b1a3d2af98210d7</u> <u>1504ced4f2a7b4faf55086</u> <u>4ac8959853bdb8efc99c5c</u> | + 1 rg | ✓ |
| 117 | 2023-10-07 14:22:07 | <u>0xab6056ce29d6bfadfda</u> <u>b03a9cbd5a196f5da21c2d</u> <u>24a35e5a27b766cd8d933d</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-10-07 12:37:52 | <u>0xb40f199d13678900c2d9357c97f2d52f0c312c2ab58639762781b563d3a27ffd</u> | + 1 Voucher | ✓ |
| 119 | 2023-10-07 08:51:47 | <u>0xdfccf3397fb5dd44fdbd0e47fdbbb0b5b3d93f39e8547299f328732ac71e1cb5</u> | + 1 tether.pm | ✓ |
| 120 | 2023-10-07 08:49:55 | <u>0x727e61a56fc569cb3881a979cd167f2d76ea7ec853e7b4e4e1aa6060d8952817</u> | + 1 Vouchers | ✓ |
| 121 | 2023-10-07 08:42:39 | <u>0xdbe6a911af3ce497470012e04dd656c290992acf1e72767d6735219d88f033db</u> | + 1 rg | ✓ |
| 122 | 2023-10-07 08:42:09 | <u>0xf0f430f0ff77ef7e36f368d9cea920640481eec4081e40cc10505c04b41aba0c</u> | + 1 usdtdrop.xyz | ✓ |
| 123 | 2023-10-07 08:41:45 | <u>0xdb8f40a7b336fa913e3888638d2f9d286f268ede9f391278bcfae3e6ced8a5e8</u> | + 1 tether.ac | ✓ |
| 124 | 2023-10-07 05:05:53 | <u>0x691d0e2d8258708cf08c5a2973d47eab645f1ef794dc7db75d6441d0aaed4344</u> | + 1 USDC VOUCHER | ✓ |
| 125 | 2023-10-05 17:11:44 | <u>0x78230b98a5987667751a26dd3d7275307a1027ac72255435cd5fa25ee568d701</u> | + 1 https://boneshibe.com/ | ✓ |
| 126 | 2023-10-03 18:17:37 | <u>0x8f84f56618a94353645ee6a5ac598a994744a8cdf6738b73350ce11e05dd234e</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 127 | 2023-09-28 14:26:00 | <u>0xbad7dbaffcd2bece21f01236ae3555feb0d1a39f9572e4e5c9411b50d8ab3b83</u> | + 1 usd-drop.com | ✓ |
| 128 | 2023-09-28 12:58:47 | <u>0xc1436e91b351e5a26aa0c562a6dbbe137f8baf0b9e6f804fd2c165ed34c969bf</u> | + 1 !!! 1 VOUCHER OPENSEA | ✓ |
| 129 | 2023-09-26 09:54:10 | <u>0x303c9531199ea4e55ae4c5c798e82e1cc6e26c6016756c0048a99d0a77ee26c5</u> | + 1 Shiba Inu | ✓ |
| 130 | 2023-09-24 20:52:35 | <u>0x6250147c762086ef1cba9301356e2e8f470c62bddf1bb4754104e23d120601fe</u> | + 1 Voucher | ✓ |
| 131 | 2023-09-24 19:33:49 | <u>0x06443124823f59fb97661f98a4d1cd0e078a0e3fa154a62492f746a053029bf3</u> | + 1 1000-rewards.com | ✓ |
| 132 | 2023-09-24 13:06:47 | <u>0xcfb74aba0d43124cf3afcd8e5929ed0ca783d9d9d23a35f4e0b4532f8afd21f2</u> | + 1 1000-reward.com | ✓ |
| 133 | 2023-09-23 07:27:54 | <u>0xc72896dc680c963fcf2a7dc1e00c870bb9cdd4da5e9f2772f1f9dfe8d098fe22</u> | + 1 1Inch | ✓ |
| 134 | 2023-09-22 22:05:00 | <u>0x91dd40b768e1085da32aff364636a5eb1f51fb19e732097f01b32412da4fd349</u> | + 1 Voucher | ✓ |
| 135 | 2023-09-22 21:13:08 | <u>0x25a76d930ddc09149750f5ae0e0092c64726397924109eb89a0a32446173ce2b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 136 | 2023-09-22 20:58:04 | <u>0xbe29156ad6b4e066cb376efd2e14e0ad1a9c209d34d12420efcceddc3d05953d</u> | + 1 MintPass | ✓ |
| 137 | 2023-09-22 19:14:42 | <u>0x86de1f35974704439f909b0ba083599ccfc6514bafb11001ac4d7effecbd2e5</u> | + 1 NFT Giveaway | ✓ |
| 138 | 2023-09-22 19:14:18 | <u>0x33209290dd8557366287c620d7179328fb768874ade1eb20d4b50199e5022005</u> | + 1 NFT Airdrop | ✓ |
| 139 | 2023-09-22 19:10:00 | <u>0x5440b41c61a93bdd47da72a26cec19bc54f6642b66895a1a7e4b5d717ca97568</u> | + 1 NFT Airdrop Round | ✓ |
| 140 | 2023-09-22 19:08:10 | <u>0xa71a9c7cd9606af31b3610d89a331676469a8f9d91be312efdf21ef01351c39c</u> | + 1 drop-usdt.me | ✓ |
| 141 | 2023-09-22 19:08:08 | <u>0x29fddc822db47686478f3a80a7a7c0eca004cc8f27f9b7347349d4bb6ee4618a</u> | + 1 claim-tether.net | ✓ |
| 142 | 2023-09-22 18:12:42 | <u>0x24912f4f2b996ed91887bd90803607e3cf9fcbd6098e2c4a85af70c770d6dcd5</u> | + 1 claim-tether.net | ✓ |
| 143 | 2023-09-22 16:39:16 | <u>0x369ee9b7e4eb3d13641352f1bec605c0f33d73fab926044ccd02318da71d480b</u> | + 1 claim-tether.net | ✓ |
| 144 | 2023-09-22 11:51:28 | <u>0x723e3fce63b0e333026a353dd5ea6edc3f01d5f18042e3c65a29f4a948db4dca</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 145 | 2023-09-22 11:51:02 | <u>0x8bf67b4fa3a24235fc</u> <u>af37778e0cdc0817d0e96fb</u> <u>5b5a02236ca0ef2651ec00</u> | + 1 Vouchers | ✓ |
| 146 | 2023-09-22 06:47:24 | <u>0x658a2e83c0f21f697342</u> <u>40be45e42699d560d54ffb</u> <u>725096a10c007773e10c3b</u> | + 1 circlevoucher.net | ✓ |
| 147 | 2023-09-22 06:46:24 | <u>0x98646f3cb130dfdc95e2</u> <u>5a4429ff5a68ad2ee1cb52</u> <u>8197916e93d29d328a1def</u> | + 1 NFT Airdrop | ✓ |
| 148 | 2023-09-22 06:46:00 | <u>0x70687ced3cc659261e17</u> <u>c83e7e53b396d3f0b0cb32</u> <u>ec7e190b017f1ebbf5f687</u> | + 1 NFT Airdrop | ✓ |
| 149 | 2023-09-22 06:45:48 | <u>0x3061e44ea55960e691c6</u> <u>2c582f93d0b07ffee1ce1d</u> <u>313e7a39c16c2d8e7a7902</u> | + 1 NFT Airdrop Round | ✓ |
| 150 | 2023-09-22 06:43:54 | <u>0x539da76649ff0df318ff</u> <u>0dc95daabe279a0dc6b7a2</u> <u>2e8e47e83e0b0d4ba5cfce</u> | + 1 usdt-drop.me | ✓ |
| 151 | 2023-09-20 04:35:53 | <u>0xdb6b43c9f297e48bbd5a</u> <u>b24d348ff7b6af2f43e634</u> <u>eeda8de51993d3010797b9</u> | + 1 Voucher | ✓ |
| 152 | 2023-09-18 17:33:33 | <u>0x55faaf27f8ef09afb3fd</u> <u>ddd40aa4f63ac0a909b034</u> <u>39660853c1cb5a3d136da0</u> | + 1 NFT Giveaway Round | ✓ |
| 153 | 2023-09-16 12:35:09 | <u>0x94afd94501bd479b01fd</u> <u>9955067dfa30b5bfe35c27</u> <u>34adbf41ca0f43c8cf6df9</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 154 | 2023-09-16 00:16:06 | <u>0xc0d39a240847c33722de92c9bf6850357d3a9b03a1dda61682f38fd3f1d76960</u> | + 1 usdt-reward.com | ✓ |
| 155 | 2023-09-14 03:15:37 | <u>0x1316f257009e68ca392525dbc22ed339db6a1d36bd952ae7219982e37ffa2ceb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 156 | 2023-09-13 06:11:13 | <u>0xd32afb546cff9cf3e785adb1e637643997ab49f967221e1d358dcfcf6180fdf</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 157 | 2023-09-12 22:20:54 | <u>0xa7845cba12cd2a818caa8262533641daaa055aa491fac3a24e4c723bb830f752</u> | + 1 NFT VOUCHER | ✓ |
| 158 | 2023-09-12 13:02:59 | <u>0x4bbfdcea7aa41c246b45a0a5f921302a4252591036f5ec820518adf0977f34a2</u> | + 1 Voucher | ✓ |
| 159 | 2023-09-11 21:41:01 | <u>0xb83cfd93c03f8366d8fac237cfcc71364163d61e30a53ee27413689a64b37ba5</u> | + 1 NFT Voucher | ✓ |
| 160 | 2023-09-11 18:13:41 | <u>0x22a9495516377f1c65cbfe7d5a5b8de0ea5e6160d46203eeb4d407fc1e253aa8</u> | + 1 Voucher | ✓ |
| 161 | 2023-09-10 04:10:46 | <u>0x3af17bc027a7508d8aba41422806ae76fc982b355f680d157b898ede9f26f47b</u> | + 1 Vouchers | ✓ |
| 162 | 2023-09-10 02:19:21 | <u>0x6991388010993713c469d450212ce57b2a0b8ccef6611fad2fc86fc008b7b8d6</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 163 | 2023-09-10 02:19:07 | <u>0x436b67679a5effbb993a052be8062a1e251ae44e536f87b4d0dcf06a1616e1a1</u> | + 1 drop-usdc.com | ✓ |
| 164 | 2023-09-10 02:18:53 | <u>0x6403b0ed4219ced04aefdc67681f0de37dac62d822b900d517c7b7b889c666f3</u> | + 1 drop-usdc.com | ✓ |
| 165 | 2023-09-10 00:24:55 | <u>0x7f41748d9242a1e80b36c82c26d79ab00e940401c1e56cc0f6c6274046056243</u> | + 1 Vouchers | ✓ |
| 166 | 2023-09-10 00:13:01 | <u>0xa5b348ef38e72665e8a3d66bdcf5458483a6c604f102e0437899b16248043868</u> | + 1 Uniswap giveaway | ✓ |
| 167 | 2023-09-10 00:12:23 | <u>0x9f9694b120a5faa32c4d814d20b7291b12f1d77aa6b11830d9bb9cc80bbf6445</u> | + 1 Base Chain Raffle | ✓ |
| 168 | 2023-09-10 00:12:19 | <u>0xce2380f07728b79f0afdf82959bfff787807dee16b5a0374d3f594b132cb00fc37</u> | + 1 LIDO Drop | ✓ |
| 169 | 2023-09-10 00:12:07 | <u>0x4ac0547d9201fbe8e85ea1e653d4bddf02d3dd2f5c30b19cb68291963ee2b182</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 170 | 2023-09-10 00:11:59 | <u>0x9a57e0e47974c60179b4cbe1d0adbb0b77aeaa5093780195fc8061ed073fbdc8</u> | + 1 Circle Weekly Giveaways | ✓ |
| 171 | 2023-09-10 00:11:47 | <u>0x38292fb3e7541290b939c2fc3379849bdf5dd040b776f3a574b4eb427f811705</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 172 | 2023-09-10 00:11:33 | <u>0xff02e67bd391c6881156</u> <u>2e09c945cafceca58c2634</u> <u>94894761bd016c4ac87a09</u> | + 1 drop-usdc.com | ✓ |
| 173 | 2023-09-09 20:51:09 | <u>0x8b5fe036e546bf0bd765</u> <u>60399d3b928fae0c643a1f</u> <u>ba11f3cf3f8720c1885f8b</u> | + 1 NFT Voucher | ✓ |
| 174 | 2023-09-07 03:16:18 | <u>0x52866d3cc56cdab6c488</u> <u>4f1160bab28e0557bd2d25</u> <u>ac4715a352c549e34857d1</u> | + 1 NFT Voucher | ✓ |
| 175 | 2023-09-03 20:44:20 | <u>0x3cdb84089a95ee19a796</u> <u>0665d4b509efbecf41c1ad</u> <u>b6df333288ba929a14cde3</u> | + 1 Circle Weekly Giveaways | ✓ |
| 176 | 2023-09-03 18:23:56 | <u>0x7759908cbc1a4481fe81</u> <u>d4aa7674e8b0414761fda7</u> <u>e93cbcc5cfefe2701f5409</u> | + 1 VOUCHER | ✓ |
| 177 | 2023-09-03 12:14:10 | <u>0x91ca99a3e203b908b982</u> <u>373e3b8509f08731456f8a</u> <u>89fd2201e8290f72a1d74d</u> | + 1 Base Chain Raffle | ✓ |
| 178 | 2023-09-02 22:45:12 | <u>0x64dc73277408a5d7c32f</u> <u>71aabe743456bf7d9bb469</u> <u>6c7e71a66bf566e2fb6ee7</u> | + 1 SCAN | ✓ |
| 179 | 2023-09-02 22:37:27 | <u>0xe58098bf86b574fa07b0</u> <u>dc05dd63e054d7a7fd91df</u> <u>e394909de4779fd5470c9b</u> | + 1 Vouchers | ✓ |
| 180 | 2023-09-02 22:36:39 | <u>0xdcf6388781b1918fc0e9</u> <u>aa7b8783a46785a75feb7b</u> <u>d81c27b6d10646b9649326</u> | + 1 usdt-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 181 | 2023-09-02 22:08:05 | <u>0x027117b843e5a2f62890</u> <u>0badd93d4177bc7420361d</u> <u>bbdb1bc4e4f9c60ee6dd22</u> | + 1 usdt-rewards.xyz | ✓ |
| 182 | 2023-09-02 20:40:46 | <u>0xd2770748400667b29510</u> <u>98104040c5349f5e3c8fa4</u> <u>1341843fbaa99499aa6aca</u> | + 1 Vouchers | ✓ |
| 183 | 2023-09-02 19:52:08 | <u>0x0c4d16d51ee8e09d7c08</u> <u>93e2b7131dc5e74b20c554</u> <u>0044e94ebd28ba60ab5ab8</u> | + 1 Vouchers | ✓ |
| 184 | 2023-09-02 19:50:58 | <u>0xd9858c8e6728a7ba61d0</u> <u>3fbf626e85b6321f58d9f0</u> <u>8dd957807de84d78246bbe</u> | + 1 usdt-rewards.xyz | ✓ |
| 185 | 2023-09-02 19:26:20 | <u>0xb406ef472558e197b417</u> <u>06d088e84960526775ffe5</u> <u>c3e674f2809bf0e604118b</u> | + 1 NFT Voucher | ✓ |
| 186 | 2023-09-02 19:26:04 | <u>0x64b07b4d6c552bacb9c8</u> <u>701f3d2f1cb3831210bce1</u> <u>d7b210f7febe04d7a4c991</u> | + 1 NFT Voucher | ✓ |
| 187 | 2023-09-02 19:25:38 | <u>0x5d62677f2d059aae5413</u> <u>29799952c12b8db6b16d90</u> <u>2a91f3dd85781232c99c18</u> | + 1 NFT Voucher | ✓ |
| 188 | 2023-09-02 19:24:10 | <u>0x45780bc5a6c4cf3b247f</u> <u>347684d10af43b814ae602</u> <u>8ca4ffcecb2923b96fabf</u> | + 1 NFT Voucher | ✓ |
| 189 | 2023-09-02 19:23:36 | <u>0x10b8f9076b767d63989a</u> <u>88a4848d4db117d1348d19</u> <u>60241e1789c30153d84abe</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 190 | 2023-08-29 15:28:15 | <u>0x20e92aa0eaaf325f0a83cd7ae2dd8337bda96d6667b18a12268054942e6ced3c</u> | + 1 Airdrop | ✓ |
| 191 | 2023-08-29 11:18:59 | <u>0x7db1e729c66112a9ebc72253fcdfa119993b25663e6578c24a5e5513e35674b4</u> | + 1 Chain Launch Raffle | ✓ |
| 192 | 2023-08-29 04:00:22 | <u>0x16d05e8584bc8cf66458919de77146ec052e10730256b93aef667193876d74c4</u> | + 1 Voucher | ✓ |
| 193 | 2023-08-28 21:48:14 | <u>0xfce6953fd2d3ec766050605b1b29a5da735f6eeac2d2aa7f7f23eb9e114ade05</u> | + 1 BASECOINBASE.IO | ✓ |
| 194 | 2023-08-28 06:50:38 | <u>0x5e68b37b7a113cc51e094ea35582b6bfb941fbdf6c0b15e6ca30eb3c7f890591</u> | + 1 RNFT | ✓ |
| 195 | 2023-08-28 05:29:06 | <u>0x59ae15b441c90e638d065a90097ae728f6c5a7df4a53d7fc4ab8679420600abd</u> | + 1 claim.circleweekly.org | ✓ |
| 196 | 2023-08-27 21:14:02 | <u>0xc1f54994853caec45e60a8b9e868bf122ce68d7ff24dfd40226ab21fbc89eed5</u> | + 1 claim.circleweekly.net | ✓ |
| 197 | 2023-08-27 14:09:40 | <u>0x7ef10b80d119f129062422631212a8d92c17f84433bdbe6e3a5b7b75a86da914</u> | + 1 UNI-V3-POS | ✓ |
| 198 | 2023-08-27 02:45:08 | <u>0x40eacd195cbd70aaa3a5cfa7585f2a2032f259cce01346ad21c2ceb36267d502</u> | + 1 drop-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 199 | 2023-08-26 18:00:37 | <u>0x9012c7a1403d84cc03a90b545cefbf89477bf018741d5ca124c9e389a708c0bf</u> | + 1 claim.circleweekly.com | ✓ |
| 200 | 2023-08-25 15:56:48 | <u>0x5fb25dfc0899031cce5ac7b5d1291b63c67aeeb5362ff8767456d8c83adeacef</u> | + 1 NFTVoucher | ✓ |
| 201 | 2023-08-20 03:53:31 | <u>0xc0c2f41b145f4e9f8c1314424d36506b0a69026261d7b99804591df76b91e434</u> | + 1 reward-club.xyz | ✓ |
| 202 | 2023-08-20 02:11:49 | <u>0xe65981a13eff3d7e5220ed8b5a6ede629a73e866e1c825bcc9d671412935e5fa</u> | + 1 reward-club.xyz | ✓ |
| 203 | 2023-08-19 02:49:56 | <u>0xcebf76c605a11019409494f109ec2c83ad3bad447ad79326998575ac112a8b2c</u> | + 1 NFTVoucher | ✓ |
| 204 | 2023-08-15 04:03:16 | <u>0xddcb5220448de0dab64f4775b122455d574413fa3540ec7838788f0807c873fb</u> | + 1 Voucher | ✓ |
| 205 | 2023-08-12 10:20:27 | <u>0x304c84f7f6ca5a9e2049b9227f020020d4839e61a36313b4879786e1b69edb48</u> | + 1 drop-rewards.xyz | ✓ |
| 206 | 2023-08-12 07:24:38 | <u>0x5b83ee5ec0d9639a8da40b0363951be21fe3082be3c30889a0d97292776adb1a</u> | + 1 drop-rewards.xyz | ✓ |
| 207 | 2023-08-09 13:20:37 | <u>0x442e87dfc28ae63776a20e4a82494f3ee980133b77d965e9208934a1742e4553</u> | + 1 1000-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 208 | 2023-08-09 05:14:01 | <u>0x7c761dfccd087086c8744dc15e685363df23ec2be08e7c47adc17fbffc748ae5</u> | + 1 1000-rewards.xyz | ✓ |
| 209 | 2023-08-06 12:14:55 | <u>0xbea0fe7870cba3e9c739ee1a09c734db56e6e63c31138069c47c9bd45b22aa83</u> | + 1 Voucher | ✓ |
| 210 | 2023-08-06 06:30:57 | <u>0xbfb6c4076389440ffc6f2bb26806ddfe2ba0c246494c323316a6f20163ae6552</u> | + 1 test-box.online | ✓ |
| 211 | 2023-08-05 16:27:04 | <u>0xd1975f0785b7d81e111778e92d4b0f56ab2d057449b7edc94d757802f5a2b13a</u> | + 1 \$1500 USDC | ✓ |
| 212 | 2023-08-02 13:37:00 | <u>0xae25d3da66a479cd1afd5033371edb2faf3ae34600bf81e1c5ead29660fd51c</u> | + 1 AVALANCE NETWORK | ✓ |
| 213 | 2023-07-26 08:34:48 | <u>0xea06c5554948deecae064cc827a1c303a746fde5f3bc668797e4993c7145ae2d</u> | + 1 Reward Club [lnjmBTJf] | ✓ |
| 214 | 2023-07-23 10:11:04 | <u>0x38619a705085d53116266f645baebcb0a741fe707bad3846150ac026631be1a7</u> | + 1 APE COIN | ✓ |
| 215 | 2023-07-22 01:00:52 | <u>0x4bc67bb318238b4f5e64840e5ab4b17f38709638e3ec2368e32e46888e71af64</u> | + 1 \$2000 USDT | ✓ |

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.