

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:26 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa9242344a42b9f6716f159197e0763d08bc36c00</u> |
| TOTAL RECEIVED | 13.927696156566488739 MATIC |
| | 5.39 USD |
| TOTAL SEND | 13.190045920155146320 MATIC |
| | 5.11 USD |

| Token | Balance |
|------------------|--|
| MATIC | 0.737650236411343418 MATIC |
| | 0.28 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| VENOM | 100,000 ?claim |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |
| ! steth.cc | 900,000,000,000,000 Visit steth.cc to swap Reward |
| USDT | 10,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com |
| !Synth sUSD | 1,091.2500000000000000 sUSD [Synthetix.to] |

* USD values displayed at the time of transaction



| Token | Balance |
|----------------------|---------------------------|
| # usdc-airdrop.com | 250.0 \$USDC |
| \$ abict.pro | 752.000000000000000000 ro |
| Pandra: PixelProwler | 0 Pandra: PixelProwler |
| 5 ETH by Base | N/A NFTVoucher |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| 5000 BUSD | N/A NFT Voucher |
| 2,000 USDT Reward | N/A op.net |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| 1,000 USDT Reward | N/A .net |
| \$5000 USDC Voucher | N/A NFTVoucher |
| 5 stETH Event | N/A Vouchers |
| 1000 UNI | N/A NFT Airdrop |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-27 02:20:51 | <u>0xfe715fc2dd778557bfd2</u> <u>0a55a1dcf9e311aa6c0746</u> <u>077f90c8a6b9b2335073ac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-27 02:20:51 | <u>0xfe715fc2dd778557bfd2</u> <u>0a55a1dcf9e311aa6c0746</u> <u>077f90c8a6b9b2335073ac</u> | - 0.0012511084303439 28 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-06-27 02:20:51 | <u>0xfe715fc2dd778557bfd2</u> <u>0a55a1dcf9e311aa6c0746</u> <u>077f90c8a6b9b2335073ac</u> | - 0.00000000000040402 44 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-13 03:04:13 | <u>0xd4099c2987eba5dcdd16</u> <u>4d9424f022107764d7c4ad</u> <u>3a910cfbe93329c6f8caa4</u> | - 0.2762299551548144 11 MATIC  0.33 USD | ✓ |
| 5 | 2024-03-13 03:04:13 | <u>0xd4099c2987eba5dcdd16</u> <u>4d9424f022107764d7c4ad</u> <u>3a910cfbe93329c6f8caa4</u> | - 0.0109934100000000 00 MATIC  0.01 USD | ✓ |
| 6 | 2024-03-13 03:04:13 | <u>0xd4099c2987eba5dcdd16</u> <u>4d9424f022107764d7c4ad</u> <u>3a910cfbe93329c6f8caa4</u> | - 0.0232875987748856 31 MATIC  0.02 USD | ✓ |
| 7 | 2024-03-13 03:03:55 | <u>0xa9f42c7873baf3014e07</u> <u>d5338c4314240353e24635</u> <u>b1bbcd0aeadf8e4d031cc2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-13 03:03:55 | <u>0xa9f42c7873baf3014e07</u> <u>d5338c4314240353e24635</u> <u>b1bbcd0aeadf8e4d031cc2</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-13 03:03:55 | <u>0xa9f42c7873baf3014e07</u> <u>d5338c4314240353e24635</u> <u>b1bbcd0aeadf8e4d031cc2</u> | - 0.0042786833388378 30 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-17 06:49:16 | <u>0xd8b11581c4870608b577</u> <u>488b3891cbe341c2f17434</u> <u>f2f2e579cef92f3d185d85</u> | - 0.0829213090236654 02 MATIC  0.06 USD | ✓ |
| 11 | 2024-01-17 06:49:16 | <u>0xd8b11581c4870608b577</u> <u>488b3891cbe341c2f17434</u> <u>f2f2e579cef92f3d185d85</u> | - 0.0072059365828572 30 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-01-17 06:49:16 | <u>0xd8b11581c4870608b577</u> <u>488b3891cbe341c2f17434</u> <u>f2f2e579cef92f3d185d85</u> | - 0.0002257331765376 60 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-01 05:32:44 | <u>0x3407718aa36e9834d10e</u> <u>f2aceefdde8f08106f8fce</u> <u>a5477267ec88441c6b6cb1</u> | - 1.9819642683473468 47 MATIC  1.24 USD | ✓ |
| 14 | 2023-11-01 05:32:44 | <u>0x3407718aa36e9834d10e</u> <u>f2aceefdde8f08106f8fce</u> <u>a5477267ec88441c6b6cb1</u> | - 0.0008604600000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-01 05:32:44 | <u>0x3407718aa36e9834d10e</u> <u>f2aceefdde8f08106f8fce</u> <u>a5477267ec88441c6b6cb1</u> | - 0.0010484256691635 22 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-01 04:20:40 | <u>0xf6a78ded29c634fca4c0</u> <u>681ab7c3c34b201dc670ab</u> <u>179b7fa5b423ff85b300f8</u> | - 0.6835566560038149 89 MATIC  0.43 USD | ✓ |
| 17 | 2023-11-01 04:20:40 | <u>0xf6a78ded29c634fca4c0</u> <u>681ab7c3c34b201dc670ab</u> <u>179b7fa5b423ff85b300f8</u> | - 0.0120815532095460 42 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-01 04:20:40 | <u>0xf6a78ded29c634fca4c0</u> <u>681ab7c3c34b201dc670ab</u> <u>179b7fa5b423ff85b300f8</u> | - 0.0108589614533165 03 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-01 04:20:18 | <u>0xf6d3c373801c116b8f97</u> <u>2e5da890bfd3c4e1d5104e</u> <u>083933013b7f9e709094c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-01 04:20:18 | <u>0xf6d3c373801c116b8f97</u> <u>2e5da890bfd3c4e1d5104e</u> <u>083933013b7f9e709094c7</u> | - 0.0024075488954533 90 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-11-01 04:20:18 | <u>0xf6d3c373801c116b8f97 2e5da890bfd3c4e1d5104e 083933013b7f9e709094c7</u> | - 0.0024991319548763 76 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-23 09:30:43 | <u>0xb679538b1ab8706b7c19 a2786b34a9d7f562ff9922 bcd1501e8da089fa51d0d7</u> | - 0.7231032518085656 06 MATIC  0.44 USD | ✓ |
| 23 | 2023-10-23 09:30:43 | <u>0xb679538b1ab8706b7c19 a2786b34a9d7f562ff9922 bcd1501e8da089fa51d0d7</u> | - 0.0108648600000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-23 09:30:43 | <u>0xb679538b1ab8706b7c19 a2786b34a9d7f562ff9922 bcd1501e8da089fa51d0d7</u> | - 0.0280346603481397 66 MATIC  0.01 USD | ✓ |
| 25 | 2023-10-23 09:30:19 | <u>0x75f1d091c107d119fea2 1072037ad8f791ae452ed0 28258f25d90bd2f56c3c23</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-10-23 09:30:19 | <u>0x75f1d091c107d119fea2 1072037ad8f791ae452ed0 28258f25d90bd2f56c3c23</u> | - 0.0013469686730731 80 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-23 09:30:19 | <u>0x75f1d091c107d119fea2 1072037ad8f791ae452ed0 28258f25d90bd2f56c3c23</u> | - 0.0032438028796394 70 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-23 03:05:00 | <u>0x83ebb2436be5c4399175 8642a83db3d1f2bfd9d043 6259e24ff22e26f5da5e0a</u> | - 0.9823510548042976 30 MATIC  0.60 USD | ✓ |
| 29 | 2023-10-23 03:05:00 | <u>0x83ebb2436be5c4399175 8642a83db3d1f2bfd9d043 6259e24ff22e26f5da5e0a</u> | - 0.0106165800000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-10-23 03:05:00 | <u>0x83ebb2436be5c43991758642a83db3d1f2bfd9d0436259e24ff22e26f5da5e0a</u> | - 0.0314297691846822 87 MATIC  0.01 USD | ✓ |
| 31 | 2023-10-23 03:04:34 | <u>0xaed086559033c9a93dd93206e9955a7eaa64a1d829ba4e1a98631546e6a0359b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-10-23 03:04:34 | <u>0xaed086559033c9a93dd93206e9955a7eaa64a1d829ba4e1a98631546e6a0359b</u> | - 0.0013334616872185 84 MATIC  0.00 USD | ✓ |
| 33 | 2023-10-23 03:04:34 | <u>0xaed086559033c9a93dd93206e9955a7eaa64a1d829ba4e1a98631546e6a0359b</u> | - 0.0041426571837941 60 MATIC  0.00 USD | ✓ |
| 34 | 2023-10-14 02:58:54 | <u>0x67ee82b3c87437d8169602183a0c8bdbbbff042bc38efb4fad933568cc68789</u> | - 0.4383975829291949 51 MATIC  0.22 USD | ✓ |
| 35 | 2023-10-14 02:58:54 | <u>0x67ee82b3c87437d8169602183a0c8bdbbbff042bc38efb4fad933568cc68789</u> | - 0.0074895300000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-14 02:58:54 | <u>0x67ee82b3c87437d8169602183a0c8bdbbbff042bc38efb4fad933568cc68789</u> | - 0.0091031771355013 43 MATIC  0.00 USD | ✓ |
| 37 | 2023-10-14 02:58:34 | <u>0x994a3fb1f3ba1d208429a9431533603f840ab63afbcbec7ec169ba8c27f03f94</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-10-14 02:58:34 | <u>0x994a3fb1f3ba1d208429a9431533603f840ab63afbcbec7ec169ba8c27f03f94</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-10-14 02:58:34 | <u>0x994a3fb1f3ba1d208429</u> <u>a9431533603f840ab63afb</u> <u>cbec7ec169ba8c27f03f94</u> | - 0.0018837255457503 44 MATIC  0.00 USD | ✓ |
| 40 | 2023-09-09 03:59:21 | <u>0x9946cf9766c71418719f</u> <u>c9d1334978a8a8b046ad11</u> <u>625fa7a783fdfe23442308</u> | - 0.0862813120080028 61 MATIC  0.04 USD | ✓ |
| 41 | 2023-09-09 03:59:21 | <u>0x9946cf9766c71418719f</u> <u>c9d1334978a8a8b046ad11</u> <u>625fa7a783fdfe23442308</u> | - 0.0084883500000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-09-09 03:59:21 | <u>0x9946cf9766c71418719f</u> <u>c9d1334978a8a8b046ad11</u> <u>625fa7a783fdfe23442308</u> | - 0.0213346960442914 35 MATIC  0.01 USD | ✓ |
| 43 | 2023-09-09 03:54:35 | <u>0x613235c1f90d0a988657</u> <u>ac832c91925f938945029c</u> <u>f88d033f5f2d9de4f29c76</u> | + 5.0000000000000000 00 MATIC  2.70 USD | ✓ |
| 44 | 2023-09-03 13:51:32 | <u>0xe0b8d7adc60faf12048f</u> <u>1f6359536440996adfc1af</u> <u>950b367e763e94dd5f43a6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-09-03 13:51:32 | <u>0xe0b8d7adc60faf12048f</u> <u>1f6359536440996adfc1af</u> <u>950b367e763e94dd5f43a6</u> | - 0.0016302931906044 40 MATIC  0.00 USD | ✓ |
| 46 | 2023-09-03 13:51:32 | <u>0xe0b8d7adc60faf12048f</u> <u>1f6359536440996adfc1af</u> <u>950b367e763e94dd5f43a6</u> | - 0.0040387869344393 60 MATIC  0.00 USD | ✓ |
| 47 | 2023-09-02 03:11:11 | <u>0x8257b0dd0a4b4fb43918</u> <u>d121abaf965ae7e46b06ab</u> <u>379ad980432213dbd3c856</u> | - 0.7503485764245561 02 MATIC  0.40 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-09-02 03:11:11 | <u>0x8257b0dd0a4b4fb43918</u> <u>d121abaf965ae7e46b06ab</u> <u>379ad980432213dbd3c856</u> | - 0.0084890400000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-09-02 03:11:11 | <u>0x8257b0dd0a4b4fb43918</u> <u>d121abaf965ae7e46b06ab</u> <u>379ad980432213dbd3c856</u> | - 0.0200024828332604 80 MATIC  0.01 USD | ✓ |
| 50 | 2023-09-02 03:10:29 | <u>0xfc763ec7bdb1f6878797</u> <u>fd732b038084c758f059ac</u> <u>6a353c2231beb5a6a6c9b6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-09-02 03:10:29 | <u>0xfc763ec7bdb1f6878797</u> <u>fd732b038084c758f059ac</u> <u>6a353c2231beb5a6a6c9b6</u> | - 0.0016117800000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-09-02 03:10:29 | <u>0xfc763ec7bdb1f6878797</u> <u>fd732b038084c758f059ac</u> <u>6a353c2231beb5a6a6c9b6</u> | - 0.0040778456047816 56 MATIC  0.00 USD | ✓ |
| 53 | 2023-08-31 09:57:00 | <u>0x589d898ba58e5e505fb0</u> <u>bb96858e8f89ffa8e93924</u> <u>a047e75b93bb4cbb5ef126</u> | - 0.6865134719398526 82 MATIC  0.39 USD | ✓ |
| 54 | 2023-08-31 09:57:00 | <u>0x589d898ba58e5e505fb0</u> <u>bb96858e8f89ffa8e93924</u> <u>a047e75b93bb4cbb5ef126</u> | - 0.0080192678655560 05 MATIC  0.00 USD | ✓ |
| 55 | 2023-08-31 09:57:00 | <u>0x589d898ba58e5e505fb0</u> <u>bb96858e8f89ffa8e93924</u> <u>a047e75b93bb4cbb5ef126</u> | - 0.0267529080068802 04 MATIC  0.01 USD | ✓ |
| 56 | 2023-08-31 09:56:32 | <u>0xb53d1b108af5324b4eeb</u> <u>2ff6d0e7ba843ec4720061</u> <u>b038b471f54aedcf2094e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-08-31 09:56:32 | <u>0xb53d1b108af5324b4eeb</u> <u>2ff6d0e7ba843ec4720061</u> <u>b038b471f54aedcf2094e0</u> | - 0.0017716387765862 40 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-31 09:56:32 | <u>0xb53d1b108af5324b4eeb</u> <u>2ff6d0e7ba843ec4720061</u> <u>b038b471f54aedcf2094e0</u> | - 0.0049868666119948 80 MATIC  0.00 USD | ✓ |
| 59 | 2023-08-31 09:55:02 | <u>0xe2ebf8500aa2e37a3cbf</u> <u>36583b70b1854f1f5a017d</u> <u>7987d5a0b1a4be35e6043e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-08-31 09:55:02 | <u>0xe2ebf8500aa2e37a3cbf</u> <u>36583b70b1854f1f5a017d</u> <u>7987d5a0b1a4be35e6043e</u> | - 0.0024603300000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-08-31 09:55:02 | <u>0xe2ebf8500aa2e37a3cbf</u> <u>36583b70b1854f1f5a017d</u> <u>7987d5a0b1a4be35e6043e</u> | - 0.0089291265474145 68 MATIC  0.00 USD | ✓ |
| 62 | 2023-08-31 02:51:44 | <u>0x65d0202b3f90b44457e7</u> <u>c43a84b74662902f87b0ad</u> <u>1c093416b426af0b6aa97e</u> | - 1.0000000000000000 00 MATIC  0.57 USD | ✓ |
| 63 | 2023-08-31 02:51:44 | <u>0x65d0202b3f90b44457e7</u> <u>c43a84b74662902f87b0ad</u> <u>1c093416b426af0b6aa97e</u> | - 0.0005740996374960 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-08-31 02:51:44 | <u>0x65d0202b3f90b44457e7</u> <u>c43a84b74662902f87b0ad</u> <u>1c093416b426af0b6aa97e</u> | - 0.0016403817126480 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-08-31 02:14:41 | <u>0x91dab9880ce9fe239877</u> <u>4beab23858f68cff24b209</u> <u>f68eed17d1f1d4348ae0e</u> | - 0.0800705416827431 07 MATIC  0.04 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-08-31 02:14:41 | <u>0x91dab9880ce9fe239877</u> <u>4beab23858f68cff24b209</u> <u>f68eed17d1f1d4348ae0e</u> | - 0.0084887100000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-08-31 02:14:41 | <u>0x91dab9880ce9fe239877</u> <u>4beab23858f68cff24b209</u> <u>f68eed17d1f1d4348ae0e</u> | - 0.0216939128443271 53 MATIC  0.01 USD | ✓ |
| 68 | 2023-08-31 02:13:29 | <u>0xa1448166f9701c2736fa</u> <u>4f0fc9a735dbcb6ec9562e</u> <u>75e575ae2add6015059fd3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-08-31 02:13:29 | <u>0xa1448166f9701c2736fa</u> <u>4f0fc9a735dbcb6ec9562e</u> <u>75e575ae2add6015059fd3</u> | - 0.0015471167500196 06 MATIC  0.00 USD | ✓ |
| 70 | 2023-08-31 02:13:29 | <u>0xa1448166f9701c2736fa</u> <u>4f0fc9a735dbcb6ec9562e</u> <u>75e575ae2add6015059fd3</u> | - 0.0039271817054013 12 MATIC  0.00 USD | ✓ |
| 71 | 2023-08-29 06:20:16 | <u>0x56b3362160e59734a29f</u> <u>9224cc312376c6c83fda36</u> <u>702985aa89e58dd6d9e017</u> | - 0.0801172557347552 83 MATIC  0.04 USD | ✓ |
| 72 | 2023-08-29 06:20:16 | <u>0x56b3362160e59734a29f</u> <u>9224cc312376c6c83fda36</u> <u>702985aa89e58dd6d9e017</u> | - 0.0002969060729904 57 MATIC  0.00 USD | ✓ |
| 73 | 2023-08-29 06:20:16 | <u>0x56b3362160e59734a29f</u> <u>9224cc312376c6c83fda36</u> <u>702985aa89e58dd6d9e017</u> | - 0.0282430040565688 91 MATIC  0.01 USD | ✓ |
| 74 | 2023-08-29 06:19:14 | <u>0x3341fe17a33f14c3467a</u> <u>aa8406c6870a1b212a2058</u> <u>c94c9e077587883223d69a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-08-29 06:19:14 | <u>0x3341fe17a33f14c3467a</u> <u>aa8406c6870a1b212a2058</u> <u>c94c9e077587883223d69a</u> | - 0.0014230503866049 90 MATIC  0.00 USD | ✓ |
| 76 | 2023-08-29 06:19:14 | <u>0x3341fe17a33f14c3467a</u> <u>aa8406c6870a1b212a2058</u> <u>c94c9e077587883223d69a</u> | - 0.0039057470177589 84 MATIC  0.00 USD | ✓ |
| 77 | 2023-08-27 00:35:18 | <u>0xe90fe23df32f58e8d555</u> <u>de486b2754237895b5a2d9</u> <u>1cc85594c0bfbf2f184665</u> | - 0.4884343716814159 02 MATIC  0.26 USD | ✓ |
| 78 | 2023-08-27 00:35:18 | <u>0xe90fe23df32f58e8d555</u> <u>de486b2754237895b5a2d9</u> <u>1cc85594c0bfbf2f184665</u> | - 0.0078936600000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-08-27 00:35:18 | <u>0xe90fe23df32f58e8d555</u> <u>de486b2754237895b5a2d9</u> <u>1cc85594c0bfbf2f184665</u> | - 0.0146415231732707 36 MATIC  0.00 USD | ✓ |
| 80 | 2023-08-27 00:34:58 | <u>0x9530692b3288b7969994</u> <u>7938f6cb8c334a3858cebe</u> <u>00fda503c308bac866cbbb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-08-27 00:34:58 | <u>0x9530692b3288b7969994</u> <u>7938f6cb8c334a3858cebe</u> <u>00fda503c308bac866cbbb</u> | - 0.0017147669780562 12 MATIC  0.00 USD | ✓ |
| 82 | 2023-08-27 00:34:58 | <u>0x9530692b3288b7969994</u> <u>7938f6cb8c334a3858cebe</u> <u>00fda503c308bac866cbbb</u> | - 0.0034502410951471 92 MATIC  0.00 USD | ✓ |
| 83 | 2023-08-26 12:01:59 | <u>0x9c3dbc66cccf8088ce55</u> <u>949aecbcf261849733101a</u> <u>82e71ab9d831e835fab52a</u> | - 0.7430564943955140 22 MATIC  0.40 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-08-26 12:01:59 | <u>0x9c3dbc66cccf8088ce55</u> <u>949aecbcf261849733101a</u> <u>82e71ab9d831e835fab52a</u> | - 0.0114481500000000 01 MATIC  0.00 USD | ✓ |
| 85 | 2023-08-26 12:01:59 | <u>0x9c3dbc66cccf8088ce55</u> <u>949aecbcf261849733101a</u> <u>82e71ab9d831e835fab52a</u> | - 0.0264947033085253 39 MATIC  0.01 USD | ✓ |
| 86 | 2023-08-26 11:59:23 | <u>0x804716104bae6240dce4</u> <u>c076b2957073bcf48b2157</u> <u>d59911e472ad3c0a969a0f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-08-26 11:59:23 | <u>0x804716104bae6240dce4</u> <u>c076b2957073bcf48b2157</u> <u>d59911e472ad3c0a969a0f</u> | - 0.0018210551077130 10 MATIC  0.00 USD | ✓ |
| 88 | 2023-08-26 11:59:23 | <u>0x804716104bae6240dce4</u> <u>c076b2957073bcf48b2157</u> <u>d59911e472ad3c0a969a0f</u> | - 0.0039544069358492 40 MATIC  0.00 USD | ✓ |
| 89 | 2023-08-25 00:45:51 | <u>0x05443e031b90b71f168e</u> <u>c1f6c5188a52bc4aab4428</u> <u>2850a783fc8f976145add3</u> | - 1.0514104819782008 62 MATIC  0.57 USD | ✓ |
| 90 | 2023-08-25 00:45:51 | <u>0x05443e031b90b71f168e</u> <u>c1f6c5188a52bc4aab4428</u> <u>2850a783fc8f976145add3</u> | - 0.0086210794673307 92 MATIC  0.00 USD | ✓ |
| 91 | 2023-08-25 00:45:51 | <u>0x05443e031b90b71f168e</u> <u>c1f6c5188a52bc4aab4428</u> <u>2850a783fc8f976145add3</u> | - 0.0221679962447642 74 MATIC  0.01 USD | ✓ |
| 92 | 2023-08-25 00:44:41 | <u>0xecb92098daca77a799c0</u> <u>6c5dd67cb30cd0f7e1a006</u> <u>1f80c87d24c927c0021e3b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-08-25 00:44:41 | <u>0xecb92098daca77a799c0 6c5dd67cb30cd0f7e1a006 1f80c87d24c927c0021e3b</u> | - 0.0017311628211236 46 MATIC  0.00 USD | ✓ |
| 94 | 2023-08-25 00:44:41 | <u>0xecb92098daca77a799c0 6c5dd67cb30cd0f7e1a006 1f80c87d24c927c0021e3b</u> | - 0.0040804145452774 48 MATIC  0.00 USD | ✓ |
| 95 | 2023-08-22 08:06:33 | <u>0x276ff46f0dc8b9ba7632 71a95baa35fc7698fa75ef 53866174a4d71d1ef350dd</u> | - 0.7439398010325742 88 MATIC  0.40 USD | ✓ |
| 96 | 2023-08-22 08:06:33 | <u>0x276ff46f0dc8b9ba7632 71a95baa35fc7698fa75ef 53866174a4d71d1ef350dd</u> | - 0.0110504100000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-08-22 08:06:33 | <u>0x276ff46f0dc8b9ba7632 71a95baa35fc7698fa75ef 53866174a4d71d1ef350dd</u> | - 0.0243922381214160 34 MATIC  0.01 USD | ✓ |
| 98 | 2023-08-22 08:06:17 | <u>0x84c1ab9a8b2e66c7d0d7 609e32f08637d1c3a9839b 68ad935ebc913bdbf69a38</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-08-22 08:06:17 | <u>0x84c1ab9a8b2e66c7d0d7 609e32f08637d1c3a9839b 68ad935ebc913bdbf69a38</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2023-08-22 08:06:17 | <u>0x84c1ab9a8b2e66c7d0d7 609e32f08637d1c3a9839b 68ad935ebc913bdbf69a38</u> | - 0.0040114001713028 10 MATIC  0.00 USD | ✓ |
| 101 | 2023-08-21 03:39:12 | <u>0x7b6ac7c70a353905690f 7f644ee798df27a0a45250 4279e7d1765049ebe979d8</u> | - 1.0190723871543723 17 MATIC  0.58 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-08-21 03:39:12 | <u>0x7b6ac7c70a353905690f7f644ee798df27a0a452504279e7d1765049ebe979d8</u> | - 0.0084890400000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2023-08-21 03:39:12 | <u>0x7b6ac7c70a353905690f7f644ee798df27a0a452504279e7d1765049ebe979d8</u> | - 0.0153077687821176 17 MATIC  0.00 USD | ✓ |
| 104 | 2023-08-21 03:38:20 | <u>0xfea82420279255f1d283569a951e34fe204a56c82435488209ce494cb8fa909b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-08-21 03:38:20 | <u>0xfea82420279255f1d283569a951e34fe204a56c82435488209ce494cb8fa909b</u> | - 0.0014631274221850 08 MATIC  0.00 USD | ✓ |
| 106 | 2023-08-21 03:38:20 | <u>0xfea82420279255f1d283569a951e34fe204a56c82435488209ce494cb8fa909b</u> | - 0.0029483691523196 66 MATIC  0.00 USD | ✓ |
| 107 | 2023-08-17 10:44:17 | <u>0x864cd2a59e4ca0c44f69d8371171f4a7e2b3232fbe5a5dca0d4f6a4b63eee07d</u> | - 0.6825954076685247 78 MATIC  0.41 USD | ✓ |
| 108 | 2023-08-17 10:44:17 | <u>0x864cd2a59e4ca0c44f69d8371171f4a7e2b3232fbe5a5dca0d4f6a4b63eee07d</u> | - 0.0110504100000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2023-08-17 10:44:17 | <u>0x864cd2a59e4ca0c44f69d8371171f4a7e2b3232fbe5a5dca0d4f6a4b63eee07d</u> | - 0.0303025990901340 84 MATIC  0.01 USD | ✓ |
| 110 | 2023-08-17 10:43:57 | <u>0x2ecb14d1842b93440e43ce837a413676400da1281649c9646285c61d767c29ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2023-08-17 10:43:57 | <u>0x2ecb14d1842b93440e43</u> <u>ce837a413676400da12816</u> <u>49c9646285c61d767c29ed</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2023-08-17 10:43:57 | <u>0x2ecb14d1842b93440e43</u> <u>ce837a413676400da12816</u> <u>49c9646285c61d767c29ed</u> | - 0.0050439712391187 60 MATIC  0.00 USD | ✓ |
| 113 | 2023-08-16 10:20:16 | <u>0xc40859170cf7fa416865</u> <u>aa3fd8e886dfc0aa066405</u> <u>9cc810123b75805206b418</u> | + 7.7999999999999998 22 MATIC  4.89 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-17 02:27:06 | <u>0x5c488adb1b05b3b28c46</u> <u>4f2e4742130c2602aa2f04</u> <u>56c26c16f4549eb4c4d6e6</u> | + 1.0000000000000000 00 MATIC  0.93 USD | ✓ |
| 2 | 2023-11-25 12:06:18 | <u>0x09675286b70f69746d0c</u> <u>8993942e2cd590788eaca0</u> <u>0d2143741ba4b26c75a427</u> | + 0.1276961565664892 50 MATIC  0.09 USD | ✓ |

ERC-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-27 02:20:51 | <u>0xfe715fc2dd778557bfd2</u> <u>0a55a1dcf9e311aa6c0746</u> <u>077f90c8a6b9b2335073ac</u> | - 70.431024 USDC  70.41 USD | ✓ |
| 2 | 2024-04-23 12:23:37 | <u>0xd4e533ba3bb4c469d45e</u> <u>db7471169c052220416e16</u> <u>8369d8223fbc7d92b6a9ba</u> | + 5 Visit steth.cc to swap Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-04-23 12:23:13 | <u>0xb5ea396f32dd994033fe134a9bcda4385965a022c02d2983a7fbc69ee63a7eb5</u> | + 70.431024 USDC 70.42 USD | ✓ |
| 4 | 2024-04-23 12:22:31 | <u>0xd78a4a7028f1c07fd03d0a878057f040f766e79461e037e672b1ab9411c1ab71</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 5 | 2024-03-17 03:51:57 | <u>0x9599242d138360a7d406270d025911f78b522557aa214fd50b6df50bb677605f</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 6 | 2024-03-14 21:30:22 | <u>0xa0f048b6b5af336666754af0534094cd178038610e3d36bae55b3704ababba32</u> | + 100,000 ?claim | ✓ |
| 7 | 2024-03-13 03:04:13 | <u>0xd4099c2987eba5dcdd164d9424f022107764d7c4ad3a910cfbe93329c6f8caa4</u> | - 70.826443 USDC 70.82 USD | ✓ |
| 8 | 2024-02-16 16:54:43 | <u>0x1bab1c62d02b1480420320221a96622e702dd2ef569ec934da5eaaaf0b3419a78</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 9 | 2024-02-16 13:44:54 | <u>0x1faf1f597d07f534d801a01dc5715415892941b0358f871889380c9c742c6899</u> | + 250.0 \$USDC | ✓ |
| 10 | 2023-11-25 12:06:18 | <u>0x09675286b70f69746d0c8993942e2cd590788eaca00d2143741ba4b26c75a427</u> | + 70.826443 USDC 70.81 USD | ✓ |
| 11 | 2023-11-03 00:56:07 | <u>0xb0bcb6dde2e89232565cee9ec6755133b8dde4bf4469fc8d2b6e04b75131d22a</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-11-01 04:20:40 | <u>0xf6a78ded29c634fca4c0681ab7c3c34b201dc670ab179b7fa5b423ff85b300f8</u> | - 67.3930000000000000 682 agEUR | ✓ |
| 13 | 2023-11-01 04:06:00 | <u>0x0da8a6a908a76fb0839f524e13d071abe52a93399ad7d5aa05bd1e2aa743b59f</u> | + 67.3930000000000000 682 agEUR | ✓ |
| 14 | 2023-10-24 07:39:40 | <u>0xde0e4348e4dabd5e0f37eb16326d8d99e0530d516986c6784cbe29a392fe3a74</u> | + 1,091.250000000000 000000 sUSD [Synthetix.to] | ✓ |
| 15 | 2023-10-23 09:30:43 | <u>0xb679538b1ab8706b7c19a2786b34a9d7f562ff9922bcd1501e8da089fa51d0d7</u> | - 69.647288 USDC  69.64 USD | ✓ |
| 16 | 2023-10-23 08:33:08 | <u>0x2580eb3669a086e09a4830d3fc4b2fef31a44c2b723d0f33dfae7aec64829d97</u> | + 65.980705 USDC  65.97 USD | ✓ |
| 17 | 2023-10-23 03:05:00 | <u>0x83ebb2436be5c43991758642a83db3d1f2bfd9d0436259e24ff22e26f5da5e0a</u> | - 60.744868 USDT  60.75 USD | ✓ |
| 18 | 2023-10-14 04:35:41 | <u>0x315d04ee0f7bdcff5d2bd0f2a53bcd43be6ba98dcf695d6b4d06966cdc087b27</u> | + 60.744868 USDT  60.75 USD | ✓ |
| 19 | 2023-10-14 02:58:54 | <u>0x67ee82b3c87437d8169602183a0c8bdbbbff042bc38efb4fad933568cc68789</u> | - 60.787419 USDT  60.78 USD | ✓ |
| 20 | 2023-10-07 01:26:23 | <u>0x57c493d279d5409e0ad53ef69687036217684c13fa55bb455850858ef300f99f</u> | + 60.787419 USDT  60.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-09-09 03:59:21 | <u>0x9946cf9766c71418719f</u> <u>c9d1334978a8a8b046ad11</u> <u>625fa7a783fdfe23442308</u> | - 1.7450000000000001 07 agEUR | ✓ |
| 22 | 2023-09-08 17:10:05 | <u>0xb3f55c0801aa299f7f88</u> <u>2f1b713038e9aabf6342cf</u> <u>a9f2523977d38ce8046fc2</u> | + 3.307828 USDC  3.30 USD | ✓ |
| 23 | 2023-09-03 13:37:16 | <u>0x285048bbe5037956165</u> <u>4c0ddaf4d3c581fe954388</u> <u>fe183fd15ccefed8dde722</u> | + 1.7450000000000001 07 agEUR | ✓ |
| 24 | 2023-09-02 03:11:11 | <u>0x8257b0dd0a4b4fb43918</u> <u>d121abaf965ae7e46b06ab</u> <u>379ad980432213dbd3c856</u> | - 1.7451880176739840 16 agEUR | ✓ |
| 25 | 2023-09-02 02:58:46 | <u>0x65d534d9534edd02e115</u> <u>f8bbbc77876711c8da078d</u> <u>087bbffab7242a5090b092</u> | + 1.7451880176739840 16 agEUR | ✓ |
| 26 | 2023-08-31 02:14:41 | <u>0x91dab9880ce9fe239877</u> <u>4beab23858f68cff24b209</u> <u>f68eed17d1f1d4348ae0e</u> | - 1.7451880176739840 16 agEUR | ✓ |
| 27 | 2023-08-31 01:48:23 | <u>0x5b9d1c2774ff372a15dd</u> <u>6c7684151ce2f00e779eea</u> <u>9ba2ceca0470ce2a4c2bc6</u> | + 1.7451880176739840 16 agEUR | ✓ |
| 28 | 2023-08-29 06:20:16 | <u>0x56b3362160e59734a29f</u> <u>9224cc312376c6c83fda36</u> <u>702985aa89e58dd6d9e017</u> | - 1.7451880176739840 16 agEUR | ✓ |
| 29 | 2023-08-27 02:32:06 | <u>0x205c1d378949e0f06871</u> <u>f949ea24983446140ce659</u> <u>6efc209886c1e41f050034</u> | + 1.7451880176739840 16 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-08-27 00:35:18 | <u>0xe90fe23df32f58e8d555</u> <u>de486b2754237895b5a2d9</u> <u>1cc85594c0bfbf2f184665</u> | - 0.500000 USDC  0.49 USD | ✓ |
| 31 | 2023-08-26 12:01:59 | <u>0x9c3dbc66cccf8088ce55</u> <u>949aecbcf261849733101a</u> <u>82e71ab9d831e835fab52a</u> | - 64.000000 USDC  64.00 USD | ✓ |
| 32 | 2023-08-26 11:53:03 | <u>0xcc02f634a1228272def9</u> <u>b47f8fd597cfb7c1c1fdaa</u> <u>3bc42710bbb9c19566d770</u> | + 64.858755 USDC  64.86 USD | ✓ |
| 33 | 2023-08-25 00:45:51 | <u>0x05443e031b90b71f168e</u> <u>c1f6c5188a52bc4aab4428</u> <u>2850a783fc8f976145add3</u> | - 1.7451880176739840 16 agEUR | ✓ |
| 34 | 2023-08-24 10:32:54 | <u>0x449c4b71652b2c9d2e52</u> <u>3916d69c0352194f8f9b40</u> <u>d48d933d734d3dce184d65</u> | + 1.7451880176739840 16 agEUR | ✓ |
| 35 | 2023-08-23 09:12:18 | <u>0x5dcc9b22e2edb00d016</u> <u>bbc09ffdad4c9e4e59dc86</u> <u>76e44f783e77be775817c5</u> | + 1,524.000000000000 000000 ro | ✓ |
| 36 | 2023-08-22 08:06:33 | <u>0x276ff46f0dc8b9ba7632</u> <u>71a95baa35fc7698fa75ef</u> <u>53866174a4d71d1ef350dd</u> | - 967.876748 USDC  967.94 USD | ✓ |
| 37 | 2023-08-22 08:00:17 | <u>0xbd89ce3426a5ce422b9b</u> <u>a6c768e3401b54b2dfd1bd</u> <u>5c01b2e812e65717b5399c</u> | + 967.876748 USDC  967.83 USD | ✓ |
| 38 | 2023-08-21 19:06:10 | <u>0x388bcbb8acc10ab337e3</u> <u>1ace3a33f84936915a5cc6</u> <u>26f8fd6dd031a7be13a760</u> | + 158,250.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-08-21 03:39:12 | <u>0x7b6ac7c70a353905690f7f644ee798df27a0a452504279e7d1765049ebe979d8</u> | - 1.7451880176739840 16 agEUR | ✓ |
| 40 | 2023-08-21 03:12:47 | <u>0xfb9cee2f58f92a7e4204da9eb9d5f32a8aa03ab9ea1d1bf70d105c872f0e4da2</u> | + 1.7451880176739840 16 agEUR | ✓ |
| 41 | 2023-08-17 10:44:17 | <u>0x864cd2a59e4ca0c44f69d8371171f4a7e2b3232fbe5a5dca0d4f6a4b63eee07d</u> | - 994.934696 USDC  994.99 USD | ✓ |
| 42 | 2023-08-17 10:42:13 | <u>0x1418466cdd2ee7f9dfff8069a5ee4503c2806dec68e3b0a558e203fac9ad8956</u> | + 994.934696 USDC  994.88 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2023-08-31 09:57:00 | <u>0x589d898ba58e5e505fb0bb96858e8f89ffa8e93924a047e75b93bb4cbb5ef126</u> | - 1 Panda: PixelProwler | ✓ |
| 2 | 2023-08-31 09:55:02 | <u>0xe2ebf8500aa2e37a3cbf36583b70b1854f1f5a017d7987d5a0b1a4be35e6043e</u> | + 1 Panda: PixelProwler | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-06-29 19:08:28 | <u>0xa954d2921096642d47bc46edcf620f1e7a88f9506894cdb83c239b8c0d29d2b2</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-06-28 00:50:11 | <u>0x7e06baf8f727ac4035f56d31235e75eff1a004ea833731f427d71141eb8e93e6</u> | + 1 \$AEROAIRDROP | ✓ |
| 3 | 2024-06-27 02:21:41 | <u>0x1979acfe3d853f018d7e35dfcc63cc930eeb73efd081b819c4ba39d47d3df63a</u> | + 1 1ETH Airdrop at webeth.icu ðŸ• | ✓ |
| 4 | 2024-06-27 02:21:29 | <u>0xad0d5969818e34811f6eb6786c96ec51b32afc41dc463cf9d582e84305757faf</u> | + 1 ? | ✓ |
| 5 | 2024-06-21 00:17:47 | <u>0x886f437db4c7d4b6e322350c2834f7bf182fc32c1e9581a85f789d52624bccd8</u> | + 1 t] | ✓ |
| 6 | 2024-03-13 03:05:37 | <u>0xb498bf1d81bbece203433a7a9d51bbd595f6d4965ae3943cf4465185c7481016</u> | + 1 Airdrop at [3eth i%[ttop] | ✓ |
| 7 | 2024-01-17 06:52:54 | <u>0xba51de9d04c814153095bebc91c014d7e7f6fa9e59f152b2da77e7ed4b80d576</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2024-01-17 06:52:32 | <u>0x6dd9cbaf27cdc330846324f48cf74859750a44c1d9e55d3e157191c6cc26bc8d</u> | + 1 3000usdt.cc | ✓ |
| 9 | 2024-01-17 06:52:22 | <u>0x1cda50c54e174be130ff6e24e2089abed49c0e45fe03f8d0449751881b741747</u> | + 1 1000usdc.top | ✓ |
| 10 | 2024-01-17 06:50:36 | <u>0x6bc699a13d160f2d26bf754fd19c21f140584fa0fd9ef80bcc4bd06546e86a1</u> | + 1 Positive Vibes | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-01-04 22:02:18 | <u>0xefbdafaca027bdc5ef5a973f2d5a5c3747be339333c941d6b24dede79bf8ed42</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-01 06:40:34 | <u>0x42e71607ddd1865d9b6e1b8377814a699d4ec93998f92e7e77524815e5505eaa</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-01 07:03:34 | <u>0xd6217eb0121dfed07bc4bc9badd7a84b3ab7a385ef142d0347f616a5b7152f5c</u> | + 1 op.net | ✓ |
| 14 | 2023-11-01 05:47:55 | <u>0x8427d2e799bddb84448680010ecac20f1da24f8eba92b8b9019d5c3ea2ecbe71</u> | + 1 rewards | ✓ |
| 15 | 2023-11-01 05:47:13 | <u>0x708c01a5ecbe566e51f1b9d076bc20a2afaf2bc67d6d2f1b7ae30c4e5ab289b3</u> | + 1 Voucher | ✓ |
| 16 | 2023-11-01 05:47:07 | <u>0x2f1073f43c400cb35b0ebff80d3081d7147749ca1e002c66560cc83439538377</u> | + 1 Voucher | ✓ |
| 17 | 2023-11-01 05:46:29 | <u>0x4cc192a878ff9f24c52513b280c2a6eb646721d597e8cc18c1a8c0cfd383bfb0</u> | + 1 drop-rewards.org | ✓ |
| 18 | 2023-11-01 05:32:58 | <u>0xe9afa0ae8dfc2d210d87120b95056606b82d2fee8dde491383e52ede7170733</u> | + 1 op.net | ✓ |
| 19 | 2023-10-27 01:04:13 | <u>0xe7a83ddfeef7dbdfdb1e2ba0501811fbe670c53a95ff9c71fe4d5d88e876fb9e</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 20 | 2023-10-27 00:59:57 | <u>0xbe4951a05c123a17ca40588c30b7afb66c5e45dc94d3d63d89b305dbe8cc5510</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-23 23:59:38 | <u>0x9eb41ff1853b8350ab468be2743969a376f23788ff5652a5459980279551cf18</u> | + 1 \$BNFT | ✓ |
| 22 | 2023-10-23 10:02:04 | <u>0xebf49e79ab38027cfae4062c582e63fd8cd78539a4637b3ab52df1be36a05b9b</u> | + 1 m.net | ✓ |
| 23 | 2023-10-23 09:30:49 | <u>0xdae4e69c637a0c82f9e83505282c740c428740bd011d9f3dad54fb944f8abb3</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-23 08:32:22 | <u>0xc80314150cffb613b208f607bb9472d04227425f88fcf8f7856c2b94d34439b8</u> | + 1 m.net | ✓ |
| 25 | 2023-10-23 04:47:31 | <u>0xe7d5a089137efbf08e3ad185af2ce7fc4961230dc20b450f91ea4da526e237d7</u> | + 1 .net | ✓ |
| 26 | 2023-10-23 04:02:35 | <u>0x3abd1055dc905a391eaf120f28c34fae77ab7fe7d44ed96188a1e6bece405a67</u> | + 1 .net | ✓ |
| 27 | 2023-10-23 03:05:02 | <u>0x48c9b48624ed633e85c2fa3711f5905a8891ad5b2b790797906da178ffc3135f</u> | + 1 2000usdt.com | ✓ |
| 28 | 2023-10-23 03:04:52 | <u>0x4214d1eac8519f583ecd b4d098dd7392bbe78662c37815e9aa1f30af194f6fb0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 29 | 2023-10-14 15:59:56 | <u>0x5c234483e8bb17387589</u> <u>17ec41e372f1e42f525233</u> <u>83a18e72cd33724ed26534</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-10 08:38:53 | <u>0xe7ce72f82cb203d7b2dd</u> <u>9abb4aced2c413d43c1a6a</u> <u>caf4a1a3bd7405fdb39e2f</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-05 23:14:19 | <u>0x6ac3155df164c76f999b</u> <u>4e6e7b673484c8a08541e0</u> <u>6ee2ae06c4b111b3580d79</u> | + 1 NFT AIRDROP | ✓ |
| 32 | 2023-09-24 07:38:56 | <u>0x8b9046f71c8221f318f6</u> <u>d33b3fc6a68808597a296d</u> <u>e9bb06b29a48e588108e56</u> | + 1 Uniswap giveaway | ✓ |
| 33 | 2023-09-24 07:35:58 | <u>0x5c0e620ec22a576153d6</u> <u>927d64d021adbdd0d201d6</u> <u>fa53c238e21a76445e4040</u> | + 1 NFT Giveaway | ✓ |
| 34 | 2023-09-24 07:32:08 | <u>0x29919cb31f8884157962</u> <u>e02a430f0581286a9707d6</u> <u>04b3bd3a1294485e9b37e7</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-09-24 07:31:52 | <u>0x56ac77bc4d01cc8ae17e</u> <u>7c09746397bbb8227eb1c5</u> <u>5274ada515f50be2f59ca9</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-21 04:15:56 | <u>0xfc81245b15618e3bfce0</u> <u>2c1197b586c6ca18ebce84</u> <u>2005114ddf9bba60bf6832</u> | + 1 Vouchers | ✓ |
| 37 | 2023-09-21 04:15:40 | <u>0xe30b6699b86f359be98b</u> <u>d8f5cd3286f385e5b067e8</u> <u>1a0cc095559182c9781f26</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 38 | 2023-09-21 04:15:28 | <u>0x1c562c21335858740c08</u> <u>cf60943bf759ed818a3c7</u> <u>16a2cb73c05a5c54585455</u> | + 1 usdt-reward.me | ✓ |
| 39 | 2023-09-16 12:39:29 | <u>0x67c1c2f6f17269901d92</u> <u>abc8f1e9bb122a804f3e2c</u> <u>1f6bd58198a7c46cd6a192</u> | + 1 NFT Giveaway by Binance | ✓ |
| 40 | 2023-09-13 18:14:22 | <u>0xfd41355046333ecc49fc</u> <u>1aae4fc839693a2883feda</u> <u>99f7927a64358f85ad9ac7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 41 | 2023-09-12 00:59:00 | <u>0xdd6b00aa9304fc97fb1c</u> <u>fb39ccb568c0cb6e78f51</u> <u>c6fd6226f1c102308cfcb5</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-11 20:53:33 | <u>0x49fce1da8c02fc8ec2df</u> <u>4327702e63b42272627182</u> <u>b7b0a750f3d70b57b931b9</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-11 18:43:39 | <u>0x44979c8c83b375a9fb99</u> <u>3ae25007bae5066c5c8e2e</u> <u>64bf97028ab8685e8c30bb</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 44 | 2023-09-10 21:25:55 | <u>0xb8494938362a582e5d61</u> <u>6a33d061ac6af33996e82e</u> <u>72fd7a2330daa989979760</u> | + 1 GIVEAWAY | ✓ |
| 45 | 2023-09-10 14:00:32 | <u>0x2ed0b9b0130cf35512ff</u> <u>4d017afcd632dd6d97b0ee</u> <u>5f44b707bf7961bb569d97</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-10 02:24:49 | <u>0xf1e5c40f6e2e666f99b9</u> <u>d646d58a88f0b36c642c9b</u> <u>2a1f53987f4f91ce111e47</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 47 | 2023-09-09 03:58:23 | <u>0xc2fb08a905bfa22882cc3ab79d5bd9204f2b5cf1bb74a19e9b12fd4f3cb180b3</u> | + 1 Uniswap giveaway | ✓ |
| 48 | 2023-09-09 03:57:57 | <u>0x8cc6849e722e6d9adacd7c03be24814b5af254d909f2cca528fcf4681a2ec824</u> | + 1 Base Chain Raffle | ✓ |
| 49 | 2023-09-09 03:57:33 | <u>0x2d18701692b77780f3e2e4ccff7c27e078cd3b8ca531524ee695ea948aab3c6e</u> | + 1 LIDO Drop | ✓ |
| 50 | 2023-09-09 03:57:11 | <u>0x061f9ec9a1af5cf031dbbfb419eb9c147ccea2ae554731e21a07d832caa697f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 51 | 2023-09-09 03:55:53 | <u>0x1b86c63763680cf810df2e1826e383cef4cda649dfd4b443d1eb33d46a127daf</u> | + 1 Circle Weekly Giveaways | ✓ |
| 52 | 2023-09-09 03:55:25 | <u>0x5fe368659b2d35b73992ccea1910e16914d323b9a26e202d6347f8e776b87b58</u> | + 1 NFT VOUCHER | ✓ |
| 53 | 2023-09-08 18:32:43 | <u>0xd36003aafc00e2e08b45c3a28764f39ca103a18eb16111beb9c64f1b48a9b371</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-05 22:10:04 | <u>0xf153c1a8968d37896567b75d0d169c5f20955db8a81d19538c46e03439f647b2</u> | + 1 NFT Airdrop | ✓ |
| 55 | 2023-09-05 02:25:53 | <u>0x5813f0dc7096fe777e90f83701e270c180506ad146b9ef98b08f98552bea9a2c</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 56 | 2023-09-05 02:25:29 | <u>0xc8c012ca8b0da021f343646aea518715c794f04fbfca4faa646ad1c3fb820011</u> | + 1 claim-busd.xyz | ✓ |
| 57 | 2023-09-05 02:25:17 | <u>0x3bc3c6e2caf3cc2d5f9c520fd6a52985c1995cfa8de32c0cd3ac773ecb372cb1</u> | + 1 Vouchers | ✓ |
| 58 | 2023-09-05 00:05:50 | <u>0x31d1c68185951a519b8e5c7ea6719b39b5465dee9127cdefb51254e916d41d49</u> | + 1 claim-busd.xyz | ✓ |
| 59 | 2023-09-03 22:21:23 | <u>0x4420e4333e347be71218ace926f76182a97e615d8f562a643aa1ef21899b64cb</u> | + 1 Circle Weekly Giveaways | ✓ |
| 60 | 2023-09-03 16:18:06 | <u>0x523842b5eae33e72ee9de633e7e799e684408242dfeba5684cfaccefc8988d30</u> | + 1 Base Chain Raffle | ✓ |
| 61 | 2023-09-03 13:41:12 | <u>0xe34aec7252a34db17ff81f8de6ca806349a4950fe3b7a2e627d744641458f116</u> | + 1 NFT Voucher | ✓ |
| 62 | 2023-09-03 13:40:38 | <u>0x2bb61ebce0fb7f26bf31db80bfa8fed76b75261ef08fdca294adaf0596a60a57</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-03 13:39:08 | <u>0xff4f5b571f8920b1011caa9a39cc52cffbb002e30a65b52e28e26343aa129aa9</u> | + 1 NFT Airdrop | ✓ |
| 64 | 2023-09-03 13:38:48 | <u>0xf89c738bfc43d0c0436a6694677b108ced10e8fb5725b5167145467751235540</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 65 | 2023-09-03 13:36:52 | <u>0x4717abc5e4762f05ad1a0347abd4d10f37d3aa36de906cfcba992c45f422fc71</u> | + 1 NFT Voucher | ✓ |
| 66 | 2023-09-03 01:59:38 | <u>0xbbbb6b38ab3dc28a33f776b19accd9efc0dd747405d0cb0446bc58118d87f502</u> | + 1 VOUCHER | ✓ |
| 67 | 2023-09-02 06:48:50 | <u>0xe9c47e1fd03977d44368090d176a84bd409d5d6833fc509781519c34fe3417b3</u> | + 1 Vouchers | ✓ |
| 68 | 2023-09-02 06:45:03 | <u>0x97379ca67d248ff2760280453c5361fdc7cad9b07bcd600f4efaac7029c431a3</u> | + 1 usdt-drops.xyz | ✓ |
| 69 | 2023-09-02 05:13:28 | <u>0x7d6a01e3e3cf08b4e3490ba2a85eb679e48b34ea2626c6b73cabaaf10abee308</u> | + 1 usdt-drops.xyz | ✓ |
| 70 | 2023-08-31 11:55:52 | <u>0x6c2adeb1c530bbe214c237debe7ca7508bdd97dbcbccf2e955f18f53210737b0</u> | + 1 Voucher | ✓ |
| 71 | 2023-08-31 02:15:53 | <u>0x00d7bcfa6cecf41f81a4dc7272369296081a81db81dd2128280a0e91cc74d27a</u> | + 1 UNI-V3-PoS | ✓ |
| 72 | 2023-08-31 01:37:19 | <u>0xdfe3280da15554aec684d0495c006373f85e24d89995fb21a1aade008414b65e</u> | + 1 Weekly Giveaways | ✓ |
| 73 | 2023-08-30 03:20:14 | <u>0xf687fd4328d8f919107fd3e1db07b19085e5a86c9f0f07b1be566b8e1ffe3606</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 74 | 2023-08-29 21:25:09 | <u>0x8be29226ac3cf4d440afb0e290f84944522d1bc7de51eb8624dc883ffb1c3568</u> | + 1 Voucher | ✓ |
| 75 | 2023-08-29 06:19:40 | <u>0xdb8e79e88bcb7f66e934e92fd84cced082a2179eb16bf66a3beda6a0733c4a7f</u> | + 1 claim.uscircle.org | ✓ |
| 76 | 2023-08-28 07:32:52 | <u>0x488a3e698df6e85c65b8130ca201d5c69cb086128a1871a344b055206117d6a5</u> | + 1 claim.circleweekly.net | ✓ |
| 77 | 2023-08-27 00:35:40 | <u>0x25705c114b91647d0d56b677c9787850eda6d1a7ddad772f8bf7097a130adbe8</u> | + 1 claim.circlest.net | ✓ |
| 78 | 2023-08-26 20:27:23 | <u>0xa66784d839f49818dce6d8408ae5b56be711b79d6281b1b2741b94124a4beaeb</u> | + 1 claim.circleweekly.com | ✓ |
| 79 | 2023-08-26 12:45:44 | <u>0x417df7a12f44a8c0f15195fa4f8b48fa974d7ff5701af4400d57d56ed2ce3cc5</u> | + 1 UNI-V3-POS | ✓ |
| 80 | 2023-08-26 12:28:28 | <u>0xcd2517572ae05dd64305f5e692b983e8401b85bab960563dc810d500f60d5431</u> | + 1 drop-circle.xyz | ✓ |
| 81 | 2023-08-26 12:00:47 | <u>0x91c05fec4e32933090d3fe56d1627b3dfc496e7a5b34aff4bce5b960fa357508</u> | + 1 UNI-V3-POS | ✓ |
| 82 | 2023-08-26 11:51:47 | <u>0xc469a95977c5fe4229ce40012ee453d99522fa73463bf155e918fb863331e9a6</u> | + 1 drop-coins.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 83 | 2023-08-25 21:01:10 | <u>0x063bc537335c316cc5ee809846e8fbdfc1e7a9047a15fae77ef273c1d55cb1dd</u> | + 1 NFTVoucher | ✓ |
| 84 | 2023-08-25 06:34:46 | <u>0xdc97dc63c3e9eb092618ceb599a2e3f74c8a4494718c2ce4b1385891d6bf89c9</u> | + 1 drop-coins.xyz | ✓ |
| 85 | 2023-08-25 05:29:24 | <u>0xfbe212290e49b48cfc2973f219ffea40f696462cb022870817a59f9d442e8204</u> | + 1 Voucher | ✓ |
| 86 | 2023-08-25 01:04:07 | <u>0xcacd89e4a52ee84cc765479aa923b1e29e87cfb7ec2fc5373441d8226c49f441</u> | + 1 NFTVoucher | ✓ |
| 87 | 2023-08-23 01:02:43 | <u>0xf7cd2e48af76cb0499e409d8383619787df3904bbfc7471d05b65a8dca6edbbba</u> | + 1 usd-drop.xyz | ✓ |
| 88 | 2023-08-22 13:02:52 | <u>0xa9efa5a354f5c67d06bb94cc9ef31638fa780e88e60c067388222cdaa05a7dff</u> | + 1 Voucher | ✓ |
| 89 | 2023-08-22 08:08:31 | <u>0xbe0946f14fea9d474ad4f809251eecb3cf28c9d8062a4d09c09612d513c5ec55</u> | + 1 NFTVoucher | ✓ |
| 90 | 2023-08-22 07:50:01 | <u>0xbd28d5fb7248baf294ec0e71731a71c437b3b4bf364a9464b7668306757e91ea</u> | + 1 coin-reward.xyz | ✓ |
| 91 | 2023-08-22 07:47:43 | <u>0x8c05ce095396cbe0049b89c875cb4364c89c1e605692f04c23e7d01c076ea0de</u> | + 1 coin-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 92 | 2023-08-21 02:43:02 | <u>0xc47865801dd5c426d52a89e2150f90f002bc595705a882a79fe1955ed4209546</u> | + 1 token-rewards.xyz | ✓ |
| 93 | 2023-08-21 02:05:21 | <u>0xda43b68805ed02fa56331966b339c85f8a62f7760e630b8f221a157d0409c457</u> | + 1 token-rewards.xyz | ✓ |
| 94 | 2023-08-19 09:13:18 | <u>0xcc3741f7265888df33fb821816905afccce1e607737cdf756f24bc062d7813ff</u> | + 1 NFTVoucher | ✓ |
| 95 | 2023-08-19 08:20:16 | <u>0x86ff415bcb42bda681aa42499c4877e8301db4bc59f65cf136fee74be78f82f6</u> | + 1 official-rewards.x yz | ✓ |
| 96 | 2023-08-18 08:03:50 | <u>0xad9cd317c714cd76a6909861b40b590ffa6a1006927c589f7b9b4b2dfc6a4906</u> | + 1 token-rewards.xyz | ✓ |
| 97 | 2023-08-17 17:21:24 | <u>0x069d0c681b4e4733bc4cc41de8671a1e0366d9d01f80aa86311a46c590424046</u> | + 1 Voucher | ✓ |
| 98 | 2023-08-17 11:35:05 | <u>0xc127c44804abff9f1b9e582dbb506ce2499be5e6cd07513f628563dae95475d5</u> | + 1 token-rewards.xyz | ✓ |
| 99 | 2023-08-17 04:02:31 | <u>0xd3d06c2d70f73089fdd5724ec2f772302d7fb21a4ae2c8f6be8cc9c7c100cc92</u> | + 1 drop-reward.xyz | ✓ |
| 100 | 2023-08-16 08:10:09 | <u>0x552700f3b0a76b0077175ce79c1f558a9564bebf200178165c80c67e0a1b29b2</u> | + 1 drops-reward.xyz | ✓ |

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