



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:21 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xaf819a004572845f6e506eb04ee0412838ba189d</u> |
| TOTAL RECEIVED | 24.212720857849916456 MATIC |
| TOTAL SEND | 22.122664938258449041 MATIC |

| Token | Balance |
|--------------------------------|---|
| MATIC | 2.090055919591469191 MATIC |
| USD Coin (PoS) | 0.000000 USDC  0.00 USD |
| (PoS) Tether USD | 0.000000 USDT  0.00 USD |
| 3000MATIC Reward at matics.vip | 1.000000000000000000 3000MATIC Reward at matics.vip |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| LayerZero (ZRO) | 2,500 m |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| StargateToken | 0.000000000000000000 STG |
| #LINK | 126.750000000000000000 Claim at LINKBonus.io |









* USD values displayed at the time of transaction



| Token | Balance |
|--------------------------------|-------------------------------------|
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| Merkly ONFT | 0 MERK |
| Omnichain Adventures | 1 OMNIA |
| APE NFT TICKETS | N/A APE COIN |
| \$1000 GET AirDrop | N/A drops-usdc.com |
| \$2000 USDC | N/A Voucher |
| \$5000 USDC | N/A NFTVoucher |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| 5000\$ | N/A 5000\$ |
| \$1000 Rewards | N/A claim-usd.com |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%com] |
| | N/A ? |
| OnlyVerse | N/A Pass |










MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-17 12:57:25 | <u>0xa04a5fcfb971de75d4ee52748e5f3bdd9a22d35c7ce6037febeafbf28983380d</u> | + 2.0899999999999998 58 MATIC  1.16 USD | ✓ |
| 2 | 2024-06-17 14:15:42 | <u>0x3205ee41c4e11793905e4aad86102e6d759fd842c19413bc34772f37bd5eeef8</u> | - 3.1494242361404740 65 MATIC  1.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-06-17 14:15:42 | <u>0x3205ee41c4e11793905e</u> <u>4aad86102e6d759fd842c1</u> <u>9413bc34772f37bd5eeef8</u> | - 0.0007685484015930 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-17 14:15:42 | <u>0x3205ee41c4e11793905e</u> <u>4aad86102e6d759fd842c1</u> <u>9413bc34772f37bd5eeef8</u> | - 0.0001768845126090 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-03 02:21:06 | <u>0x603def56c57a0c6dae4e</u> <u>016757ad452bf3215fa0a9</u> <u>c3b5a4e9a71713be8efe27</u> | + 2.6400000000000001 24 MATIC  1.91 USD | ✓ |
| 6 | 2023-10-15 10:49:13 | <u>0xd08d04bb5ddcbec15dfc</u> <u>f4ffe2c14b0214291dc742</u> <u>d9c65409f3a25212184049</u> | - 0.0793320899917322 88 MATIC  0.04 USD | ✓ |
| 7 | 2023-10-15 10:49:13 | <u>0xd08d04bb5ddcbec15dfc</u> <u>f4ffe2c14b0214291dc742</u> <u>d9c65409f3a25212184049</u> | - 0.0068350800000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-10-15 10:49:13 | <u>0xd08d04bb5ddcbec15dfc</u> <u>f4ffe2c14b0214291dc742</u> <u>d9c65409f3a25212184049</u> | - 0.0078400965657196 84 MATIC  0.00 USD | ✓ |
| 9 | 2023-10-14 14:27:22 | <u>0x7c576d617580e9a20b80</u> <u>9cebd99dda7aeb9b6d6c37</u> <u>6b1da8bf19aa59a7f5dd08</u> | - 0.6650000000000000 36 MATIC  0.34 USD | ✓ |
| 10 | 2023-10-14 14:27:22 | <u>0x7c576d617580e9a20b80</u> <u>9cebd99dda7aeb9b6d6c37</u> <u>6b1da8bf19aa59a7f5dd08</u> | - 0.0023381400000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-14 14:27:22 | <u>0x7c576d617580e9a20b80</u> <u>9cebd99dda7aeb9b6d6c37</u> <u>6b1da8bf19aa59a7f5dd08</u> | - 0.0047837074046451 48 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-10-14 14:26:04 | <u>0xa99ff2ccfc0524033a11</u> <u>66d8417b31d6f71a94512b</u> <u>508ad5f2323d41dcae1b04</u> | - 0.1765868546454233 41 MATIC  0.09 USD | ✓ |
| 13 | 2023-10-14 14:26:04 | <u>0xa99ff2ccfc0524033a11</u> <u>66d8417b31d6f71a94512b</u> <u>508ad5f2323d41dcae1b04</u> | - 0.0068353800000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-14 14:26:04 | <u>0xa99ff2ccfc0524033a11</u> <u>66d8417b31d6f71a94512b</u> <u>508ad5f2323d41dcae1b04</u> | - 0.0103114960462403 40 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-14 14:25:08 | <u>0x1cd942e4aaeba11bf5e3</u> <u>af7ee9e130c7b18e67b031</u> <u>14a767798f8248812163a0</u> | - 0.6650000000000000 36 MATIC  0.34 USD | ✓ |
| 16 | 2023-10-14 14:25:08 | <u>0x1cd942e4aaeba11bf5e3</u> <u>af7ee9e130c7b18e67b031</u> <u>14a767798f8248812163a0</u> | - 0.0023450323993319 44 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-14 14:25:08 | <u>0x1cd942e4aaeba11bf5e3</u> <u>af7ee9e130c7b18e67b031</u> <u>14a767798f8248812163a0</u> | - 0.0029351218029589 82 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-14 14:24:22 | <u>0xe95fe1aafd9193044f66</u> <u>778ef25850de95c2a65f52</u> <u>a13ec043ad34efc1588f40</u> | - 0.4295223341814048 41 MATIC  0.22 USD | ✓ |
| 19 | 2023-10-14 14:24:22 | <u>0xe95fe1aafd9193044f66</u> <u>778ef25850de95c2a65f52</u> <u>a13ec043ad34efc1588f40</u> | - 0.0076996136158278 68 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-14 14:24:22 | <u>0xe95fe1aafd9193044f66</u> <u>778ef25850de95c2a65f52</u> <u>a13ec043ad34efc1588f40</u> | - 0.0087237418364524 13 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-10-14 14:23:34 | <u>0x5eeff2860aa67768204264b5206a678184d7ab58d83f4652a8c3f2e8247a0711</u> | - 0.6650000000000000 36 MATIC  0.34 USD | ✓ |
| 22 | 2023-10-14 14:23:34 | <u>0x5eeff2860aa67768204264b5206a678184d7ab58d83f4652a8c3f2e8247a0711</u> | - 0.0023381400000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-14 14:23:34 | <u>0x5eeff2860aa67768204264b5206a678184d7ab58d83f4652a8c3f2e8247a0711</u> | - 0.0032351336145891 84 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-14 13:52:37 | <u>0x2a7aae0e19d466b37b3824399a4bd9931858b163b76f615acb613015acd34329</u> | + 3.0000000000000000 00 MATIC  1.55 USD | ✓ |
| 25 | 2023-09-11 01:19:12 | <u>0x510014a38ad88d23f82aeadc36b5b851c4b7593929ccc406cedaf1cd154bde3</u> | - 1.0274683075612900 40 MATIC  0.53 USD | ✓ |
| 26 | 2023-09-11 01:19:12 | <u>0x510014a38ad88d23f82aeadc36b5b851c4b7593929ccc406cedaf1cd154bde3</u> | - 0.0113044800000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-09-11 01:19:12 | <u>0x510014a38ad88d23f82aeadc36b5b851c4b7593929ccc406cedaf1cd154bde3</u> | - 0.0240937580341356 80 MATIC  0.01 USD | ✓ |
| 28 | 2023-09-11 01:18:58 | <u>0x7c6519361ee28034c152683cdb77c69cf1ac428cf4db81257f31962be783dae0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-09-11 01:18:58 | <u>0x7c6519361ee28034c152683cdb77c69cf1ac428cf4db81257f31962be783dae0</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-09-11 01:18:58 | <u>0x7c6519361ee28034c152683cdb77c69cf1ac428cf4db81257f31962be783dae0</u> | - 0.0038489998934305 98 MATIC  0.00 USD | ✓ |
| 31 | 2023-09-11 01:18:36 | <u>0xa7907ab6b5e983b093779d2cd41bfd54a68c2980ff5bd060e310d7d23de1e2be</u> | - 0.1749969783887428 41 MATIC  0.09 USD | ✓ |
| 32 | 2023-09-11 01:18:36 | <u>0xa7907ab6b5e983b093779d2cd41bfd54a68c2980ff5bd060e310d7d23de1e2be</u> | - 0.0072920400000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-09-11 01:18:36 | <u>0xa7907ab6b5e983b093779d2cd41bfd54a68c2980ff5bd060e310d7d23de1e2be</u> | - 0.0155437734225375 83 MATIC  0.00 USD | ✓ |
| 34 | 2023-08-01 16:10:27 | <u>0x74c654e1b2ee897c323b59180123042e3126a2150c78e9582d1a8fc0beea056d</u> | - 0.6277369235658862 84 MATIC  0.42 USD | ✓ |
| 35 | 2023-08-01 16:10:27 | <u>0x74c654e1b2ee897c323b59180123042e3126a2150c78e9582d1a8fc0beea056d</u> | - 0.0109086300000000 01 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-01 16:10:27 | <u>0x74c654e1b2ee897c323b59180123042e3126a2150c78e9582d1a8fc0beea056d</u> | - 0.0568587916621878 52 MATIC  0.03 USD | ✓ |
| 37 | 2023-08-01 16:10:13 | <u>0x36d431cce44721504ba23be40b55fdc10baa8adeb556fd52c0b13d478cc3573b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-08-01 16:10:13 | <u>0x36d431cce44721504ba23be40b55fdc10baa8adeb556fd52c0b13d478cc3573b</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-08-01 16:10:13 | <u>0x36d431cce44721504ba2</u> <u>3be40b55fdc10baa8adeb5</u> <u>56fd52c0b13d478cc3573b</u> | - 0.0080656594545750 25 MATIC  0.00 USD | ✓ |
| 40 | 2023-07-30 14:18:27 | <u>0x9963770d53ac6e6b0dba</u> <u>5a192784e57895545ae1be</u> <u>b0295511b63af358e6ee8c</u> | - 11.0000000000000000 000 MATIC  7.81 USD | ✓ |
| 41 | 2023-07-30 14:18:27 | <u>0x9963770d53ac6e6b0dba</u> <u>5a192784e57895545ae1be</u> <u>b0295511b63af358e6ee8c</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-30 14:18:27 | <u>0x9963770d53ac6e6b0dba</u> <u>5a192784e57895545ae1be</u> <u>b0295511b63af358e6ee8c</u> | - 0.0009970060734900 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-07-30 13:33:29 | <u>0xdbd96feb9d1af00c6082</u> <u>5b13d093c9a182ef58b213</u> <u>6e7d6cfe8d1bb76818efe5</u> | + 10.0000000000000000 000 MATIC  7.10 USD | ✓ |
| 44 | 2023-07-10 13:19:45 | <u>0xc0219fbc3afdafb966d8</u> <u>f45c3e4ead3461b10ec7b5</u> <u>24f3ab688444c75ea8490d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-10 13:19:45 | <u>0xc0219fbc3afdafb966d8</u> <u>f45c3e4ead3461b10ec7b5</u> <u>24f3ab688444c75ea8490d</u> | - 0.0086959585061060 04 MATIC  0.00 USD | ✓ |
| 46 | 2023-07-10 13:19:45 | <u>0xc0219fbc3afdafb966d8</u> <u>f45c3e4ead3461b10ec7b5</u> <u>24f3ab688444c75ea8490d</u> | - 0.0223848457259353 92 MATIC  0.01 USD | ✓ |
| 47 | 2023-07-10 13:19:19 | <u>0xa7490c57f3d9957e2a1a</u> <u>f364a76cf4c6e82f4bda25</u> <u>4d9a4c22610222801c35f1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-07-10 13:19:19 | <u>0xa7490c57f3d9957e2a1a</u> <u>f364a76cf4c6e82f4bda25</u> <u>4d9a4c22610222801c35f1</u> | - 0.0013858200000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-07-10 13:19:19 | <u>0xa7490c57f3d9957e2a1a</u> <u>f364a76cf4c6e82f4bda25</u> <u>4d9a4c22610222801c35f1</u> | - 0.0039281883059187 42 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-10 13:15:46 | <u>0x118052b859c781f26e86</u> <u>9a8e667cff7efd2a1331df</u> <u>38309f6506ea8af2b02b69</u> | - 0.9176965197990447 63 MATIC  0.64 USD | ✓ |
| 51 | 2023-07-10 13:15:46 | <u>0x118052b859c781f26e86</u> <u>9a8e667cff7efd2a1331df</u> <u>38309f6506ea8af2b02b69</u> | - 0.0044475000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-07-10 13:15:46 | <u>0x118052b859c781f26e86</u> <u>9a8e667cff7efd2a1331df</u> <u>38309f6506ea8af2b02b69</u> | - 0.0132203166542905 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-07-10 08:04:45 | <u>0xa2d0b0a8a0c757c73d12</u> <u>3fc48b7b57288b74c5b55b</u> <u>c0269c0e05fc691e63f72d</u> | - 0.5999999999999999 78 MATIC  0.40 USD | ✓ |
| 54 | 2023-07-10 08:04:45 | <u>0xa2d0b0a8a0c757c73d12</u> <u>3fc48b7b57288b74c5b55b</u> <u>c0269c0e05fc691e63f72d</u> | - 0.0010960214771078 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-07-10 08:04:45 | <u>0xa2d0b0a8a0c757c73d12</u> <u>3fc48b7b57288b74c5b55b</u> <u>c0269c0e05fc691e63f72d</u> | - 0.0057877561209118 84 MATIC  0.00 USD | ✓ |
| 56 | 2023-07-09 05:23:59 | <u>0xb5fdac6315edab412183</u> <u>d1833e0e24473619391466</u> <u>595e90295b47a64d5201d4</u> | + 2.8999999999999999 11 MATIC  1.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-06-27 15:47:40 | <u>0xc56ae66bc4577079e1196753137fdc1ee7dea03cdb9ea85eb47c2785b11e8ebe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-06-27 15:47:40 | <u>0xc56ae66bc4577079e1196753137fdc1ee7dea03cdb9ea85eb47c2785b11e8ebe</u> | - 0.0086853014475977 40 MATIC  0.00 USD | ✓ |
| 59 | 2023-06-27 15:47:40 | <u>0xc56ae66bc4577079e1196753137fdc1ee7dea03cdb9ea85eb47c2785b11e8ebe</u> | - 0.0557649843956070 92 MATIC  0.03 USD | ✓ |
| 60 | 2023-06-27 15:47:02 | <u>0xc9122fe732993d5e34b994e3176ae97daaecac6bceb61568b1fc3cd998c7d78</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-06-27 15:47:02 | <u>0xc9122fe732993d5e34b994e3176ae97daaecac6bceb61568b1fc3cd998c7d78</u> | - 0.0022403676186360 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-06-27 15:47:02 | <u>0xc9122fe732993d5e34b994e3176ae97daaecac6bceb61568b1fc3cd998c7d78</u> | - 0.0145842236156847 95 MATIC  0.00 USD | ✓ |
| 63 | 2023-06-27 15:44:42 | <u>0x7b884bb890fdf8f505a0cb4353bdec56cd91296f3bada8aa40ae02e5571052e0</u> | - 1.5482254001173167 97 MATIC  1.03 USD | ✓ |
| 64 | 2023-06-27 15:44:42 | <u>0x7b884bb890fdf8f505a0cb4353bdec56cd91296f3bada8aa40ae02e5571052e0</u> | - 0.004724460000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-06-27 15:44:42 | <u>0x7b884bb890fdf8f505a0cb4353bdec56cd91296f3bada8aa40ae02e5571052e0</u> | - 0.0397047552590126 88 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-06-27 15:11:53 | <u>0xb86cc0ae972010b062867fba54d7d841c2cf83c1df0ae3d1e2a4c7551255f912</u> | + 2.8999999999999999 11 MATIC  1.91 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-11 01:18:36 | <u>0xa7907ab6b5e983b093779d2cd41bfd54a68c2980ff5bd060e310d7d23de1e2be</u> | + 0.1441079354846420 41 MATIC  0.07 USD | ✓ |
| 2 | 2023-07-10 13:15:46 | <u>0x118052b859c781f26e869a8e667cff7efd2a1331df38309f6506ea8af2b02b69</u> | + 0.0132912146501779 12 MATIC  0.00 USD | ✓ |
| 3 | 2023-07-10 08:59:08 | <u>0x4067f56ae9e514bb31bf3ea7401353c797a40ad50170cb20ba4f0081d3b4cff1</u> | + 0.4949383906729337 15 MATIC  0.33 USD | ✓ |
| 4 | 2023-06-27 15:44:42 | <u>0x7b884bb890fdf8f505a0cb4353bdec56cd91296f3bada8aa40ae02e5571052e0</u> | + 0.0303833170421634 84 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-15 15:40:13 | <u>0x79f623b82144db91d78fa552a152579031c14e18cce96a9218f993bfe4b0baa8</u> | + 1.0000000000000000 00 3000MATIC Reward at matics.vip | ✓ |
| 2 | 2024-07-18 02:06:09 | <u>0x7b4e50cc40ad517d708164f332e5fcbc1b65a7ec71502b76fd3290e09f762a5a</u> | + 1.0000000000000000 00 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-17 12:57:31 | <u>0xb9ae83ddf862f25d23916325629011a413d86f6812afaac5148e17a5a5b7cf55</u> | + 1 kether.org | ✓ |
| 4 | 2024-06-21 10:57:49 | <u>0x532d01272297999fead4dc5684844584102381cd0987221f417039a0d22f2563</u> | + 5,000 m | ✓ |
| 5 | 2024-05-03 02:22:30 | <u>0x3a2b35aefff69404707201c45edbae3b2075e8b563328526c2670f431e5b508</u> | + 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM | ✓ |
| 6 | 2024-05-03 02:21:18 | <u>0x8b4f7a3ee280f965c8024b7a7cf982c1d83936fdd8210b8db0db098187666f1a</u> | + 1 claim rewards on blast2l.com | ✓ |
| 7 | 2024-05-02 15:44:29 | <u>0x01f6ad359fa0b36c295c338a7f22b33c9efe1e8d0ab50921c51ab4cdf2c845fc</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 8 | 2024-04-14 11:38:00 | <u>0x657e7c8602249fa1ab490fb466ca4cb256e4d27cd7351da2f8a6152fb16ee9ec</u> | + 7,521 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 9 | 2023-09-11 21:20:03 | <u>0xfc97b4f54f276a676a279a3ad0db8531560e29c5d3967344cfc8de712dc8ddc6</u> | + 520.950000000000004 5475 wSNX | ✓ |
| 10 | 2023-09-11 01:19:12 | <u>0x510014a38ad88d23f82aeadc36b5b851c4b7593929ccc406cedaf1cd154bde3</u> | - 348.757578 USDC  348.75 USD | ✓ |
| 11 | 2023-09-11 01:17:26 | <u>0x04eb1808cadc40c0d8c55b3b461dd0b54152fd4b1309f61753cd514ebef1f8ec</u> | + 348.757578 USDC  348.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2023-08-11 08:34:02 | <u>0xb4c3fab333d1baf8aa3bde197b0a28f5db21ad232c</u> <u>ff9c448f534a5b25d20881</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 13 | 2023-08-08 17:38:05 | <u>0x7b534c1734f24484acd9775fc4c49035be0db5037f</u> <u>422d70d8b313dd89007377</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 14 | 2023-08-01 17:55:56 | <u>0x6a7a2b00258b52691037f97e096d56fcffdacc46b8</u> <u>0fd98c7ac7c5426cad7bc4</u> | + 126.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 15 | 2023-08-01 16:10:27 | <u>0x74c654e1b2ee897c323b59180123042e3126a2150c</u> <u>78e9582d1a8fc0beea056d</u> | - 219.578174 USDT  219.42 USD | ✓ |
| 16 | 2023-08-01 16:09:07 | <u>0x7c4540447ec87380a279137071486108c46128e061</u> <u>fb59479e2d28c496df8d75</u> | + 219.578174 USDT  219.42 USD | ✓ |
| 17 | 2023-07-10 13:19:45 | <u>0xc0219fbc3afdafb966d8f45c3e4ead3461b10ec7b5</u> <u>24f3ab688444c75ea8490d</u> | - 1.0000000000000000 00 STG | ✓ |
| 18 | 2023-07-10 13:15:46 | <u>0x118052b859c781f26e869a8e667cff7efd2a1331df</u> <u>38309f6506ea8af2b02b69</u> | + 1.0000000000000000 00 STG | ✓ |
| 19 | 2023-06-27 15:47:40 | <u>0xc56ae66bc4577079e1196753137fdc1ee7dea03cdb</u> <u>9ea85eb47c2785b11e8ebe</u> | - 1.000000 USDC  0.99 USD | ✓ |
| 20 | 2023-06-27 15:44:42 | <u>0x7b884bb890fdf8f505a0cb4353bdec56cd91296f3b</u> <u>ada8aa40ae02e5571052e0</u> | + 1.000000 USDC  0.99 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-10-15 10:49:13 | <u>0xd08d04bb5ddcbec15dfc f4ffe2c14b0214291dc742 d9c65409f3a25212184049</u> | - 1 MERK | ✓ |
| 2 | 2023-10-14 14:27:22 | <u>0x7c576d617580e9a20b80 9cebd99dda7aeb9b6d6c37 6b1da8bf19aa59a7f5dd08</u> | + 1 MERK | ✓ |
| 3 | 2023-10-14 14:26:04 | <u>0xa99ff2ccfc0524033a11 66d8417b31d6f71a94512b 508ad5f2323d41dcae1b04</u> | - 1 MERK | ✓ |
| 4 | 2023-10-14 14:25:08 | <u>0x1cd942e4aaeba11bf5e3 af7ee9e130c7b18e67b031 14a767798f8248812163a0</u> | + 1 MERK | ✓ |
| 5 | 2023-10-14 14:24:22 | <u>0xe95fe1aafd9193044f66 778ef25850de95c2a65f52 a13ec043ad34efc1588f40</u> | - 1 MERK | ✓ |
| 6 | 2023-10-14 14:23:34 | <u>0x5eeff2860aa677682042 64b5206a678184d7ab58d8 3f4652a8c3f2e8247a0711</u> | + 1 MERK | ✓ |
| 7 | 2023-09-11 01:21:52 | <u>0x12976c2f452ec257a67a 1814e7e05c9192e93831a4 e332e938122a202ea8acd3</u> | + 1 OMNIA | ✓ |
| 8 | 2023-09-11 01:18:36 | <u>0xa7907ab6b5e983b09377 9d2cd41bfd54a68c2980ff 5bd060e310d7d23de1e2be</u> | - 1 OMNIA | ✓ |
| 9 | 2023-07-28 10:46:46 | <u>0x5fcc1f5e23d9c4b2348e e70147bf689deb3edcb21e 4a4569185328dd438f8d0d</u> | + 1 OMNIA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-15 15:40:39 | <u>0x557669ac9f452aa54d44572c5587840d9edae932170c0df13d4c19f09262abb9</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-15 15:39:57 | <u>0xd47389442c3be224403c7963b266d7e30c0e2d6d98f568ab16aba89d80c7324c</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 3 | 2024-07-17 12:58:19 | <u>0x7088424c473870fcc2145ab01be4223e95ad2a07c092010c15e1848c616653db</u> | + 1 5000\$ | ✓ |
| 4 | 2024-07-17 12:58:05 | <u>0xa0a69ecc39e416015d87477bed8ed882ab68bbdb54b09a6068ef0fb652869967</u> | + 1 ǻŸŽ• | ✓ |
| 5 | 2024-07-17 12:58:03 | <u>0xa5542080d7d96effe0e362abcb21c82cf2f4141caa57e12a519b8c0380a23d26</u> | + 1 1ETH Airdrop at etherc.lat ǻŸŽ• | ✓ |
| 6 | 2024-06-29 15:39:19 | <u>0x1ea97e996bf16b5bb76d1942975e244dd3d8eeea2b95911c15718775391951db</u> | + 1 1ETH Airdrop at webeth.icu ǻŸŽ• | ✓ |
| 7 | 2024-06-17 14:12:28 | <u>0x6d0e3fc8b7427c660bd685da0801622d36b12fb2884ec02edfe4768c918adbd0</u> | + 1 ? | ✓ |
| 8 | 2024-05-03 21:23:54 | <u>0xa893f7ac0efe9c0966dfc83a469c1d30a41ee27d9ba94a31a35ed2d7be02d10</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-03 21:22:32 | <u>0x6e860d31b4e28368d746cadf1c97377ee38ad88b1e0c76e69f9acb1120a70746</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-04-30 16:41:11 | <u>0xbd52562f1f85678599d53cc7aefb546b174c10601b899e6d584ca0bfb7f362c2</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 11 | 2024-04-14 12:55:06 | <u>0x9d1efdbac5af621b8f7323bfebe70188c5d08fd708a5d8a1d87f2c3979537182</u> | + 1 Reward at [3eth.us] | ✓ |
| 12 | 2024-02-20 07:37:28 | <u>0x42fe727ea87f731821bcfbf01a80ee0f581a78f5e88de0da27d142ff1278076c</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 13 | 2024-02-20 05:27:50 | <u>0xed576a52f4da128ddae8b4d9a0c25325c6e38e8461fc3e5f8f1a75ebd8acb8b8</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 14 | 2023-10-15 15:44:20 | <u>0x3aa64a21e891590d8a21567a2d1adf9f924a4b3f9aff520c974f8f170ce965d5</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-14 16:40:31 | <u>0x5fff6b7dec3d42fa928cacd42393174795fbcdc2ff4a16594a7bb70d5507187d</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-14 14:32:18 | <u>0x03cb17a9c24c5ba80b23cae78ed4f52a58ca3386f19297a280bae3d614ddea19</u> | + 1 org | ✓ |
| 17 | 2023-10-14 14:24:42 | <u>0xa63d5d3bf8f4c9d8d9341a76d963e69c790475ee423eaa54b9e90c616189f241</u> | + 1 org | ✓ |
| 18 | 2023-10-14 09:46:08 | <u>0x62669b47f7bee7f39f24055209ab5df5e8641248d4882bb1a13089768cab972c</u> | + 1 claim-usd.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 19 | 2023-09-12 11:18:32 | <u>0x42c1c482177486b36bbd7d0a8208e9898a3619654d735cff2be160dfbd09b64b</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-11 13:04:17 | <u>0x9bb3c43881a1c11791c0f53be81bfbc93404212b36c323e11883b954125c2b77</u> | + 1 drops-usdc.com | ✓ |
| 21 | 2023-09-11 02:22:26 | <u>0x26b62b7bb65970aff872ca7bf5c6883b2bb0f66abb04aea0d8a6d9b13616ee9e</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-11 01:02:01 | <u>0x3db6c7e276a966ffd89d2a37beef412176aeb706a03f8e5cc64e4cb3fe98eabe</u> | + 1 drops-usdc.com | ✓ |
| 23 | 2023-08-26 15:32:00 | <u>0xaa98703133dfbcc86757725b13086466fa9c9240a54b69545d606325cc2340ee</u> | + 1 NFTVoucher | ✓ |
| 24 | 2023-08-17 00:54:42 | <u>0xdfc680ae6e9bea2ddea2af481abf09a66fd64da63b924ff3d035a2d5f2099db3</u> | + 1 Pass | ✓ |
| 25 | 2023-07-12 11:03:57 | <u>0x0d30d7b18bcf1a188dac085f687b8b25e61d8232da034345f6a9b0707dea3d9f</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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