

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:33 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb055fca624aa4b99c7b02ae2d5991d68ecd81177</u> |
| TOTAL RECEIVED | 10.000000000000000000 MATIC |
| TOTAL SEND | 5.016223984994632623 MATIC |

| Token | Balance |
|------------------|-------------------------------------|
| MATIC | 4.983776015005367377 MATIC |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| Minereum Polygon | 300,000.00000000 MNEP |
| BLOK | 0.000000000000000000 BLOK |
| LELX.io | 43,557.19999999997089617 LELX.io |
| AliquidEth.com | N/A Claim Reward |
| BLAST | N/A op Code |
| ! 5000usdc.org | N/A rdrop |
| 5000 USDT | N/A NFT Voucher |
| BitCase FREESPIN | N/A FREESPIN |
| 5000 USDC | N/A NFT Voucher |
| Polygon Event | N/A PolyEvent.Plus |






| Token | Balance |
|---------------------------|------------------------------|
| \$3000 USDC Voucher | N/A 3000usdc.com |
| Â- | N/A usdwin.co |
| ! \$100,000 BONE | N/A Voucher |
| ARBITRUM TICKET | N/A ARBITRUM |
| Reward at 5000usdc.top | N/A Reward at [5000usdc top] |
| ! \$100,000 BONE | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2022-12-19 07:53:18 | <u>0x36ef06b7e47356fb4c96 616ded62ad5947dc44205a 3bfbc80d97ed675e4787a5</u> | - 1.0000000000000000 00 MATIC 0.79 USD | |
| 2 | 2022-12-19 07:53:18 | <u>0x36ef06b7e47356fb4c96 616ded62ad5947dc44205a 3bfbc80d97ed675e4787a5</u> | - 0.0006414412100880 00 MATIC 0.00 USD | |
| 3 | 2022-12-19 07:53:18 | <u>0x36ef06b7e47356fb4c96 616ded62ad5947dc44205a 3bfbc80d97ed675e4787a5</u> | - 0.0012247211689860 00 MATIC 0.00 USD | |
| 4 | 2022-12-19 07:53:14 | <u>0x40aa052a2990e411b88b f9ea2f3b9dbabacb6bc4ed bca6f52b7017620f221a2b</u> | - 1.0000000000000000 00 MATIC 0.79 USD | |
| 5 | 2022-12-19 07:53:14 | <u>0x40aa052a2990e411b88b f9ea2f3b9dbabacb6bc4ed bca6f52b7017620f221a2b</u> | - 0.0006305551978320 00 MATIC 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2022-12-19 07:53:14 | <u>0x40aa052a2990e411b88b f9ea2f3b9dbabacb6bc4ed bca6f52b7017620f221a2b</u> | - 0.0012242441977710 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-12-19 07:53:10 | <u>0x593d2db8c3731c37b690 da84ca474a726a3742e9fd 769f32dc65d5e90c3462ea</u> | - 1.0000000000000000 00 MATIC  0.79 USD | ✓ |
| 8 | 2022-12-19 07:53:10 | <u>0x593d2db8c3731c37b690 da84ca474a726a3742e9fd 769f32dc65d5e90c3462ea</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-12-19 07:53:10 | <u>0x593d2db8c3731c37b690 da84ca474a726a3742e9fd 769f32dc65d5e90c3462ea</u> | - 0.0012377059637460 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-12-19 07:53:04 | <u>0x9d536b06cdfbd18193a9 20f2d74a3bfb387df3c462 4e9f2d48541e4bd911ea7d</u> | - 1.0000000000000000 00 MATIC  0.79 USD | ✓ |
| 11 | 2022-12-19 07:53:04 | <u>0x9d536b06cdfbd18193a9 20f2d74a3bfb387df3c462 4e9f2d48541e4bd911ea7d</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-12-19 07:53:04 | <u>0x9d536b06cdfbd18193a9 20f2d74a3bfb387df3c462 4e9f2d48541e4bd911ea7d</u> | - 0.0011431811457990 00 MATIC  0.00 USD | ✓ |
| 13 | 2022-12-19 07:52:50 | <u>0x89efb26facb0f62e25e4 3b644585ddf5ccc7eb0235 8a1c9576ef69e5ab98f835</u> | - 1.0000000000000000 00 MATIC  0.79 USD | ✓ |
| 14 | 2022-12-19 07:52:50 | <u>0x89efb26facb0f62e25e4 3b644585ddf5ccc7eb0235 8a1c9576ef69e5ab98f835</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2022-12-19 07:52:50 | <u>0x89efb26facb0f62e25e43b644585ddf5ccc7eb02358a1c9576ef69e5ab98f835</u> | - 0.0011932103543850 00 MATIC  0.00 USD | ✓ |
| 16 | 2022-09-09 08:43:19 | <u>0x66564d84660d238863dc3537c57310c16dd5f8842d0beaf5bfebe773dd71b3fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-09-09 08:43:19 | <u>0x66564d84660d238863dc3537c57310c16dd5f8842d0beaf5bfebe773dd71b3fb</u> | - 0.0020024175589189 20 MATIC  0.00 USD | ✓ |
| 18 | 2022-09-09 08:43:19 | <u>0x66564d84660d238863dc3537c57310c16dd5f8842d0beaf5bfebe773dd71b3fb</u> | - 0.00000000000009266 40 MATIC  0.00 USD | ✓ |
| 19 | 2022-09-08 23:31:48 | <u>0x112168b74d3aa4d450fc58ad2c4a2cbaf42ccc7a5f264473d99561b071356aaf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-09-08 23:31:48 | <u>0x112168b74d3aa4d450fc58ad2c4a2cbaf42ccc7a5f264473d99561b071356aaf</u> | - 0.0019319454610401 48 MATIC  0.00 USD | ✓ |
| 21 | 2022-09-08 23:31:48 | <u>0x112168b74d3aa4d450fc58ad2c4a2cbaf42ccc7a5f264473d99561b071356aaf</u> | - 0.00000000000006186 84 MATIC  0.00 USD | ✓ |
| 22 | 2022-09-08 13:38:58 | <u>0x52f175d3794e5c61ab9c8102e0118c5e8ef7fbaf46268f77def1bcd9dfe09bc8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-09-08 13:38:58 | <u>0x52f175d3794e5c61ab9c8102e0118c5e8ef7fbaf46268f77def1bcd9dfe09bc8</u> | - 0.0018911609879112 96 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2022-09-08 13:38:58 | <u>0x52f175d3794e5c61ab9c8102e0118c5e8ef7fbaf46268f77def1bcd9dfe09bc8</u> | - 0.0000000000012938 88 MATIC  0.00 USD | ✓ |
| 25 | 2022-09-08 13:38:44 | <u>0x59af182e614006028f2ab020ae02f41e5e65ee141c8ab828020dd3d12da5bec0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-09-08 13:38:44 | <u>0x59af182e614006028f2ab020ae02f41e5e65ee141c8ab828020dd3d12da5bec0</u> | - 0.0012134017442584 44 MATIC  0.00 USD | ✓ |
| 27 | 2022-09-08 13:38:44 | <u>0x59af182e614006028f2ab020ae02f41e5e65ee141c8ab828020dd3d12da5bec0</u> | - 0.0000000000010572 12 MATIC  0.00 USD | ✓ |
| 28 | 2021-12-13 01:26:53 | <u>0x3ac2b4cb793c37ed6dc1b10e1472933987919e084fa12c8e3d1481e49d22e537</u> | + 10.0000000000000000 000 MATIC  19.49 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-11 16:01:46 | <u>0xb5230205663135f68953bd6b5fc517cc80978f3b9be62a968ba8e2d5e996a053</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 2 | 2024-03-18 00:15:00 | <u>0x3aa47f49d33fa23132aa1ae77c3bd1448c8e4885c19a1a3fada88854162a06d0</u> | + 500 op Code | ✓ |
| 3 | 2024-03-03 09:39:28 | <u>0xc8ab56d32e774df84ccd0a21c9c9995ef938ca2998fb2ab54e7cff76b25356b4</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-12-25 20:34:06 | <u>0xa18db12013fd1af6f77f74736894dd8a47fafd2613d6003fd15ae0da58a18ba5</u> | + 1 Claim Reward | ✓ |
| 5 | 2022-09-09 08:43:19 | <u>0x66564d84660d238863dc3537c57310c16dd5f8842d0beaf5bfebe773dd71b3fb</u> | - 10,102,090.7093499 99204277992 BLOK | ✓ |
| 6 | 2022-09-08 23:31:48 | <u>0x112168b74d3aa4d450fc58ad2c4a2cbaf42ccc7a5f264473d99561b071356aaf</u> | - 5,000,000.00000000 0000000000 BLOK | ✓ |
| 7 | 2022-09-08 13:38:58 | <u>0x52f175d3794e5c61ab9c8102e0118c5e8ef7fbaf46268f77def1bcd9dfe09bc8</u> | - 15,000,000.00000000 00000000000 BLOK | ✓ |
| 8 | 2022-09-08 13:38:44 | <u>0x59af182e614006028f2ab020ae02f41e5e65ee141c8ab828020dd3d12da5bec0</u> | - 15,000,000.00000000 00000000000 BLOK | ✓ |
| 9 | 2022-09-08 13:32:20 | <u>0x6a9b0ed7565d9618b0f2b5767883a9712d72e44e4cf230410da1c8a5c0cd0a96</u> | + 45,102,090.7093499 97341632843 BLOK | ✓ |
| 10 | 2022-01-14 14:29:50 | <u>0x9d10824c73eebfafa535c0fd74b842534faef543d52b0c91e68108e7211fbb35</u> | + 300,000.00000000 MNEP | ✓ |
| 11 | 2021-12-13 01:28:39 | <u>0x2e25c4c1b58facb5b138397db950840b44eadd419490b236e944ced076028d1d</u> | + 43,557.19999999999 7089617 LELX.io | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 16:14:07 | <u>0xebb120cba0a02fa44f1a740ff892c5434f61815fbcbdba3a78ce085b38c3c0c7</u> | + 1 LiquidEther | ✓ |
| 2 | 2024-05-11 16:03:36 | <u>0xb07f03ab212b122f5e2f77c9a8c8f9af209db6936e4b6d934239e59aaa4264bb</u> | + 1 Reward at [5eth.us] | ✓ |
| 3 | 2024-05-11 16:03:02 | <u>0x90cb1a6004040ddd9f73c74a2e4d574329895cf69a9ae621c338c695b73271ca</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-11 16:02:02 | <u>0x4b687dc3040511391a42c4c130a3e708641c564e3766be2f30bf50bf7de28174</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-04 07:36:21 | <u>0xf2f26695aa99b6ec065c2a6e317da95d745607faeeebd9007476312bafc167f0</u> | + 1 Reward at [5eth.us] | ✓ |
| 6 | 2024-05-01 11:27:26 | <u>0x57fbe814cb32bb8ae5e194344874713516b8844c04546372f7c6e2beeb23e419</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 7 | 2024-04-04 18:52:35 | <u>0xd983ca438fadc4f1f146dc103e841529895384cd3ccf641ae20eba224bf0eeab</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-17 20:33:11 | <u>0x53b174f1e6fb58eed7ad2da6972fc065fe42f77c6ae2ad275b9901f8bf2ecc4e</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 9 | 2024-03-12 19:04:28 | <u>0xa1d7893cf7ccb0a37a417c14f1d38a5902990011fd2671cc6a2f0f80598b006c</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-09 16:25:24 | <u>0x9ba60b2ba0f3c6c27c9a89f9c931ecd58636a6d5642a6ef7426075dccddbc69f</u> | + 1 5000usdt.org | ✓ |
| 11 | 2024-01-09 15:26:41 | <u>0xdb0189195e79660a4f63c946d2e920f4e0430cdb6292fe5e6b4f6c35e9349309</u> | + 1 3000usdc.com | ✓ |
| 12 | 2023-12-18 17:52:15 | <u>0x9b67f71be5e4e53a039fc66695928377b9974b4e544907c208fcd053cf6f2dbe</u> | + 1 s.xyz | ✓ |
| 13 | 2023-12-18 17:50:49 | <u>0x4b83563c1e063c492d12ea3530e24e58f0b712f990f688c64b5d928b0844272a</u> | + 1 1000usdc.org | ✓ |
| 14 | 2023-12-18 17:50:43 | <u>0x9cf8e5c9b4154196797e6a8c782b377d79fd32c794ac9cefb0b249a78594279d</u> | + 1 2000usdt.icu | ✓ |
| 15 | 2023-12-10 21:25:37 | <u>0x746fdeb15a2f12de4428b08aab7aef744d45708d2a1f1dbcfd3fdfe5e6a7e385</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-09 13:41:40 | <u>0x01f57d50996c4ff1c08d9e0eab39d22e7dcb85b634a8ca0c5d8246e96179b372</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-05 13:47:32 | <u>0x79a6df885d1e4fdb056f108286af699edda4cde942b0077a1ddf4e64991018f6</u> | + 1 \$1,000 USDC Reward | ✓ |
| 18 | 2023-12-05 07:00:28 | <u>0xf89c43f9fa76abb19ce0f200adf914ac5140fdd2bb03ad820aebcc2251113450</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 19 | 2023-12-03 11:58:17 | <u>0xd6fc5995a51ade4f035c a78b2c82265411747e0c49 8feb26c5880c94155cdf11</u> | + 1 2000usdt.net | ✓ |
| 20 | 2023-12-03 11:58:15 | <u>0xd6fdb3d153b00e9d9f81 f3e38d6c6fe9a4d8aed3d5 6614a820b7e3c9ed53c081</u> | + 1 1000usdc.org | ✓ |
| 21 | 2023-12-01 10:53:58 | <u>0x3a8ee9685734ed9c2865 3d1a48b5927ac1b30712bf 62487a7b3ef3a576c531c2</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-12 11:38:40 | <u>0x70a485675c7c0ba064db 70515c5fb92a8f49ec741f 4be95b34c7c9a16b1eadcd</u> | + 1 2,500 TWT Reward | ✓ |
| 23 | 2023-11-10 18:21:37 | <u>0xc63d296452f69a93cac8 8a49c3b6393def22facbad de6e4adb41c1a8ad2529d2</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-28 22:13:34 | <u>0xd3d2be650a035fe15d58 ccfb2d2cac2d2f7ac256f9 f3d786f6afe9ae20cf02f7</u> | + 1 NFT Airdrop Voucher | ✓ |
| 25 | 2023-10-26 23:53:13 | <u>0x798ee4dc1a8345c74b5b e8c4a93c5693d24d29c348 81fd88fb3e6027b8aae508</u> | + 1 VOUCHER | ✓ |
| 26 | 2023-10-25 21:04:11 | <u>0xc64851b144a9bbcd59e8 afc4baf84ecae0c2c13fbc 5f5ddb6c7fa0440e409eb3</u> | + 1 ARBITRUM | ✓ |
| 27 | 2023-10-11 17:21:16 | <u>0x3ea1f9849ff543e2ee47 d83e5746ec6761c3c5db12 d5be971a4953f2cabc16ba</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 28 | 2023-10-07 12:20:59 | <u>0x1bcb279fbca6b10f7682202487a1cff9ef8a31c79eac436044d66a1d42a960b9</u> | + 1 circleusdnft.com | ✓ |
| 29 | 2023-09-28 18:54:37 | <u>0xd8ecfe7fcdfdbaeba9ad2f4735e74e2b4d238c48b39cf073ad469e5902fa3b99</u> | + 1 Shiba Inu | ✓ |
| 30 | 2023-09-27 16:47:31 | <u>0xe462ef0adfeeaa3e8851581eb0cb397edda0b7fbf0d0e21a6ebf227c9a99f053</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-09-21 21:20:47 | <u>0x4f401cb50ae8a5945b1d5ee87c978b5d0efbe3b311e4fbf46eb3345260ad9441</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-20 21:38:11 | <u>0x010153beb9a8201f1ed6b1c233e7b423e7c8141068b579ff201b91a16c41b906</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-19 06:31:41 | <u>0xd918676313886507aaa04073b31a71c24079bbe9cb7c04f9ed8ab8ece866165</u> | + 1 Voucher | ✓ |
| 34 | 2023-09-17 17:02:34 | <u>0xda82bf25ef3a6ace0771bd9c47ed38b5e9422a53ee42142a60818efff06e4c4e</u> | + 1 NFT Giveaway Round | ✓ |
| 35 | 2023-09-17 06:13:28 | <u>0xcb3638bcb36d9e259a1e3f0f4054e89f1ec2bb934ef6dfdb7608cb598c972ae9</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-16 19:25:42 | <u>0xaeb30f1652ba0bc806e9067878f8e52b70e910ac514b15971f6a6d0cbc19c0ea</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 37 | 2023-09-15 02:40:22 | <u>0xe5fbfe4ff43cabccddba</u> <u>28793c3af18f532776c5d5</u> <u>7fd1a83b2898070ce2e922</u> | + 1 NFT Giveaway by Binance | ✓ |
| 38 | 2023-09-15 00:59:10 | <u>0x337e378c295ab59c8ded</u> <u>9bdd7f74483dcbbaa94754</u> <u>a289b0256dc7dfaa9b13a7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 39 | 2023-09-12 01:49:46 | <u>0x7646bb9f8a6d9ec1e01c</u> <u>5494c54a0a2993e7a384f7</u> <u>6632f0b1493ecfcf9be68b</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-11 23:04:39 | <u>0x8c157f6c64cc54236f9c</u> <u>fd4987b5d10039db3bd701</u> <u>32b7c7f84a4b5b8b516685</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-11 03:15:44 | <u>0x0c1c40bce11743bd2120</u> <u>ab8923c6a3dfd855c37294</u> <u>ee7f4316a872fb27b468e2</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-10 11:11:19 | <u>0x84c5f6b071e260feaeaa</u> <u>733b87c67dafacb75ab703</u> <u>cadcdefe196d307c2b39dd</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-09 01:23:39 | <u>0x59510993e968aa459076</u> <u>886a7d5f2a8be196ba60ca</u> <u>d71cf13f4c7194375fb9a2</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-07 07:07:50 | <u>0xd2dd27d01c71aa70a472</u> <u>e89ba2224aff3a7ac56af6</u> <u>a0d68a52a095e7d0796f65</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-06 20:07:36 | <u>0x9152b8c047d1ac7de38d</u> <u>ca22494781611352a28011</u> <u>1a1a2d5ab966e51c80e1b0</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 46 | 2023-09-05 22:38:34 | <u>0x42198e05355938bb396b8cfcb975a0adb04822f9e5bf1ddaae45e8abb7922f73</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-05 02:39:07 | <u>0x2252281cec232fe5da65c230bfdb54aea6ef414a80f94e6a30fa67590251bc62</u> | + 1 NFT Voucher | ✓ |
| 48 | 2023-09-02 02:52:22 | <u>0x0b321f743ca703ffdd0a3e56f0441b26bd6444babe53437917a7f6b9b1cf242a</u> | + 1 Voucher | ✓ |
| 49 | 2023-08-31 21:26:01 | <u>0x17848236ec2031ec6d15f93d8c229f645a1f355d55d5b1e170061396fb69ea7d</u> | + 1 Voucher | ✓ |
| 50 | 2023-08-26 15:06:04 | <u>0x1f131b3c3a6d807766db9e470b0e4d6c6dc06246ed7a1c6e27126d2ab210cfae</u> | + 1 Voucher | ✓ |
| 51 | 2023-08-21 23:01:37 | <u>0xa9c615de2147bb2130aca126a658b878f36c8cf07ecdf92e3aecc21ad9ffc557</u> | + 1 ARBITDROP.INFO | ✓ |
| 52 | 2023-08-10 23:26:58 | <u>0x2f5080885ef6459f76319c62dd13e09fa324093ae4698eb2f2011477230d9872</u> | + 1 STAX | ✓ |
| 53 | 2023-08-10 22:17:40 | <u>0x4b54606f7fe9eba5b8fa2c87b19a4a1b2a4c260deb9bf3ad618b3072d50893ca</u> | + 1 ARBITDROP.INFO | ✓ |
| 54 | 2023-08-09 16:34:36 | <u>0x66462cabfb5ad57e4b30f89d098918dde59bb624eef2313f2703127179d32c05</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 55 | 2023-08-06 18:20:07 | <u>0x1a258ab68bb6b25561dc</u> <u>106691406349652e0410e5</u> <u>fe9ab8dfd3ec0313e63e23</u> | + 1 STAX | ✓ |
| 56 | 2023-08-03 13:45:51 | <u>0x6bbe4397903689369d7c</u> <u>241436367f7945cc24c735</u> <u>519cb605956684ef8f5800</u> | + 1 STAX | ✓ |
| 57 | 2023-08-03 07:28:46 | <u>0x3d36ca172f4e74628b73</u> <u>3c37ec35ff6b195dda431f</u> <u>1be84f457de756a8dd7bed</u> | + 1 ARBITDROP.COM | ✓ |
| 58 | 2023-08-02 10:26:28 | <u>0x69fe8b6036db61da1f1c</u> <u>c82f8fab9971230a88ea8d</u> <u>b5554b2e71687126c3059c</u> | + 1 FREESPIN | ✓ |
| 59 | 2023-07-31 15:31:13 | <u>0x50dc0f083519c61b6ebc</u> <u>7fb4a52917bee50f652af4</u> <u>b44f1d4137fd5196da61dd</u> | + 1 STAX | ✓ |
| 60 | 2023-07-29 12:41:48 | <u>0x17833a8c536a456e4901</u> <u>74e118a4cb6a68d2ec4361</u> <u>df1c0cf4bcd121e9e75b53</u> | + 1 STAX | ✓ |
| 61 | 2023-07-28 14:48:52 | <u>0xcbf2a8601056e77fe8a4</u> <u>b8149f58609124bdf7204f</u> <u>a9fb8fa47b6ce366fc58bc</u> | + 1 REVOLUTION | ✓ |
| 62 | 2023-07-26 16:36:45 | <u>0xabfe386ab27b9f86b387</u> <u>491959ce89f96907759afb</u> <u>26f5d0d118568b3e4d2415</u> | + 1 dYdX Event | ✓ |
| 63 | 2023-07-23 13:45:16 | <u>0x4a7a528caddccbcd04ed</u> <u>e70cc089b996e8ed58f5b8</u> <u>1bbd3f8f308dea72dc37c3</u> | + 1 dYdXEvent.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 64 | 2023-07-19 14:03:42 | <u>0x3d5039a12fa03b70a8b601a3ae2ee2be03009cacf29170a162fd73adcc4c4568</u> | + 1 UniEvent.Plus | ✓ |
| 65 | 2023-07-18 06:04:45 | <u>0x20d575730a7f2d22c738f9cd47ae59ffc464de80a09cc3abc783ac50f09f0783</u> | + 1 UniEvent.Plus | ✓ |
| 66 | 2023-07-16 15:10:05 | <u>0x31bc26c1810cace660e38fad29d7c5e21bf5145f40a946f1608f97250b60b204</u> | + 1 PolyEvent.Plus | ✓ |
| 67 | 2023-07-10 04:48:45 | <u>0x46469a2a10a613db7506b6729ef402bdf16123a3454186aa7e512979033a0c31</u> | + 1 UniEvent.Plus | ✓ |
| 68 | 2023-07-08 06:05:17 | <u>0xca0a3cfc8652515b478a25010d71b14d912db23b0235301c2117277620b55d1c</u> | + 1 UniEvent.Plus | ✓ |
| 69 | 2023-07-05 04:17:39 | <u>0xa11ba0a904dab00ae7292e2d90f027cea6e5c6d1f1bf67879340fbf0c87ea9fa</u> | + 1 UNI | ✓ |
| 70 | 2023-07-03 23:03:48 | <u>0xd79d4b99cc398ffb536e9021fb2f189f5b9f751bcd9b0de1d5d1e608d062dda0</u> | + 1 BitCase.Org | ✓ |
| 71 | 2023-07-01 05:51:27 | <u>0xd2ffaa973f9f4105c92db232401de70021b971ab6a66a3bbcd36cd529fa984ba</u> | + 1 UniEvent.Plus | ✓ |
| 72 | 2023-06-14 19:14:59 | <u>0xe59b365328ca5aa2c55fbd62f088f4bc80a83d674335df19fa7e9bba33dd157b</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 73 | 2023-06-07 15:14:51 | <u>0x2569cf58cc2710bb9c96</u> <u>6b9595db80195d4e1f41d9</u> <u>feccd014cfb54fa77fe86f</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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