

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 16:21 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb05ea660aad8c20d04fe68379b9f3b2b3ffa4f41</u> |
| TOTAL RECEIVED | 16.503125168009404433 MATIC |
| TOTAL SEND | 14.694339538842788428 MATIC |





| Token | Balance |
|--------------------|---|
| MATIC | 1.808785629166615117 MATIC |
| Wrapped Ether | 0.000000713404414746 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| MATIC | 14,500.000000000000000000 ercel.app) |
| BLAST | 10,000 SWAP-L2.COM Blast L2 Rewards |
| STN | 10,000 are invited |
| ZRO | 10,000 \$ L-ZERO.COM AirDrop |
| ! | 891.000000000000000000 USD0 [www.usual.finance] |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |


| Token | Balance |
|-----------------------------|-------------------------------------|
| ZN•ash | 5,000 ZIKTOKEN.COM-100 ZEC GET NOW |
| Layer3 CUBE | 1 CUBE |
| Boring Apes on Polygon | 1 BAP |
| ons đŸ“, | 1 100 million |
| Uniswap V3 Positions NFT-V1 | 1 UNI-V3-POS |
| | 1 |
| 10 Collection | 1 10 Collection |
| \$MANTA AIRDROP | N/A \$MANTA |
| ' | N/A Visit usdtevent.co to claim nft |
| 10K\$ at web3spacex.us đŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| | N/A Reward at optimisum.re |
| ∅ | N/A ethevents.co |
| ' | N/A Visit usdtevent.co to claim nft |
| Â- | N/A usdwin.co |
| ' | N/A Visit usdtevent.co to claim nft |
| Airdrop at 5000usdt.us đŸŽ• | N/A Airdrop at [5000usdt.us] |
| ' | N/A NFT |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-05 10:13:00 | <u>0x9719f1cbf5ae732b8a5f163a75d9bf23d103fba8c5ab146b6455fd458f0f66ba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-05 10:13:00 | <u>0x9719f1cbf5ae732b8a5f163a75d9bf23d103fba8c5ab146b6455fd458f0f66ba</u> | - 0.020024040000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-05 10:13:00 | <u>0x9719f1cbf5ae732b8a5f163a75d9bf23d103fba8c5ab146b6455fd458f0f66ba</u> | - 0.0000000004178349 68 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-05 10:12:40 | <u>0xd4f644963b9e3e7d5369167d55ea9650f7816911690f01e3ec1705f36f696958</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-05 10:12:40 | <u>0xd4f644963b9e3e7d5369167d55ea9650f7816911690f01e3ec1705f36f696958</u> | - 0.001551720000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-05 10:12:40 | <u>0xd4f644963b9e3e7d5369167d55ea9650f7816911690f01e3ec1705f36f696958</u> | - 0.0000000000334654 28 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-05 10:10:26 | <u>0x399cc56c512ba221765b350bb3cce8c29ccdb7ea2487c4cfacbc6a8289453b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-05 10:10:26 | <u>0x399cc56c512ba221765b350bb3cce8c29ccdb7ea2487c4cfacbc6a8289453b</u> | - 0.009008010000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-05 10:10:26 | <u>0x399cc56c512ba221765b350bb3cce8c29ccdb7ea2487c4cfacbc6a8289453b</u> | - 0.0000000002711411 01 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-09-05 10:09:00 | <u>0x9530d72de60900fe9a31</u> <u>f176484460c70003ae21f1</u> <u>e4789f25d61292f8aa78bb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-09-05 10:09:00 | <u>0x9530d72de60900fe9a31</u> <u>f176484460c70003ae21f1</u> <u>e4789f25d61292f8aa78bb</u> | - 0.001392000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-09-05 10:09:00 | <u>0x9530d72de60900fe9a31</u> <u>f176484460c70003ae21f1</u> <u>e4789f25d61292f8aa78bb</u> | - 0.00000000000268656 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-14 08:15:39 | <u>0xb0196e46c65c32bba432</u> <u>93eefe085f9f87fffe23ad</u> <u>f053f1b69261c62fd5fbf2</u> | - 0.225000000000000000 06 MATIC  0.27 USD | ✓ |
| 14 | 2024-03-14 08:15:39 | <u>0xb0196e46c65c32bba432</u> <u>93eefe085f9f87fffe23ad</u> <u>f053f1b69261c62fd5fbf2</u> | - 0.006470430000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-14 08:15:39 | <u>0xb0196e46c65c32bba432</u> <u>93eefe085f9f87fffe23ad</u> <u>f053f1b69261c62fd5fbf2</u> | - 0.0152990098401661 02 MATIC  0.01 USD | ✓ |
| 16 | 2024-03-05 11:30:11 | <u>0x086a6f77f4b0481182e1</u> <u>d5e613db056740c72bb011</u> <u>fef36892880d267a91ca3f</u> | - 7.500000000000000000 00 MATIC  8.59 USD | ✓ |
| 17 | 2024-03-05 11:30:11 | <u>0x086a6f77f4b0481182e1</u> <u>d5e613db056740c72bb011</u> <u>fef36892880d267a91ca3f</u> | - 0.0068580058849511 22 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-05 11:30:11 | <u>0x086a6f77f4b0481182e1</u> <u>d5e613db056740c72bb011</u> <u>fef36892880d267a91ca3f</u> | - 0.0241179849811034 30 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-05 11:25:31 | <u>0x4a23cfca711a9bb713c1572888aeab005bddeca5d7fda2c2c984ca2ef13c1635</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-05 11:25:31 | <u>0x4a23cfca711a9bb713c1572888aeab005bddeca5d7fda2c2c984ca2ef13c1635</u> | - 0.0010368190802586 24 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-05 11:25:31 | <u>0x4a23cfca711a9bb713c1572888aeab005bddeca5d7fda2c2c984ca2ef13c1635</u> | - 0.0054024360032597 76 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-05 11:19:05 | <u>0xb11a3d28d72ebae1cbf85fffaef22a161c78598a5f8087a46947e9940f56b7d6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-03-05 11:19:05 | <u>0xb11a3d28d72ebae1cbf85fffaef22a161c78598a5f8087a46947e9940f56b7d6</u> | - 0.0015306587082708 48 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-05 11:19:05 | <u>0xb11a3d28d72ebae1cbf85fffaef22a161c78598a5f8087a46947e9940f56b7d6</u> | - 0.0058994049011040 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-05 11:17:51 | <u>0xe058a530b1cdf13f306c120efd1e435fe8a36e6ac4424a9fcf0b0e436f4d9423</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-05 11:17:51 | <u>0xe058a530b1cdf13f306c120efd1e435fe8a36e6ac4424a9fcf0b0e436f4d9423</u> | - 0.0026690593587307 76 MATIC  0.00 USD | ✓ |
| 27 | 2024-03-05 11:17:51 | <u>0xe058a530b1cdf13f306c120efd1e435fe8a36e6ac4424a9fcf0b0e436f4d9423</u> | - 0.0141692581659349 36 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-03-05 08:02:34 | <u>0x20a43c7e23b9f62ebaad</u> <u>1ae869ca85c95c2ac9f7ff</u> <u>dd6c4af67ecc79c0d75a0a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-03-05 08:02:34 | <u>0x20a43c7e23b9f62ebaad</u> <u>1ae869ca85c95c2ac9f7ff</u> <u>dd6c4af67ecc79c0d75a0a</u> | - 0.0077231590719486 08 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-05 08:02:34 | <u>0x20a43c7e23b9f62ebaad</u> <u>1ae869ca85c95c2ac9f7ff</u> <u>dd6c4af67ecc79c0d75a0a</u> | - 0.0452052824308288 03 MATIC  0.05 USD | ✓ |
| 31 | 2024-03-05 07:57:00 | <u>0xd52387de35880efbfebf</u> <u>a5c7aac72ae67c8e993438</u> <u>e074f55294b1807f49f389</u> | - 0.9999999999999897 86 MATIC  1.12 USD | ✓ |
| 32 | 2024-03-05 07:57:00 | <u>0xd52387de35880efbfebf</u> <u>a5c7aac72ae67c8e993438</u> <u>e074f55294b1807f49f389</u> | - 0.0153540046794552 00 MATIC  0.01 USD | ✓ |
| 33 | 2024-03-05 07:57:00 | <u>0xd52387de35880efbfebf</u> <u>a5c7aac72ae67c8e993438</u> <u>e074f55294b1807f49f389</u> | - 0.1051488600544495 53 MATIC  0.11 USD | ✓ |
| 34 | 2024-03-03 11:16:10 | <u>0xfc6ace24f8ac7772ba90</u> <u>ac8e2fda2e4141ece96442</u> <u>9a7fd63d79a9bca2ff7fc8</u> | - 5.660000000000000001 42 MATIC  6.08 USD | ✓ |
| 35 | 2024-03-03 11:16:10 | <u>0xfc6ace24f8ac7772ba90</u> <u>ac8e2fda2e4141ece96442</u> <u>9a7fd63d79a9bca2ff7fc8</u> | - 0.0065825632755735 05 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-03 11:16:10 | <u>0xfc6ace24f8ac7772ba90</u> <u>ac8e2fda2e4141ece96442</u> <u>9a7fd63d79a9bca2ff7fc8</u> | - 0.0138968316574571 55 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-05 08:02:34 | <u>0x20a43c7e23b9f62ebaad1ae869ca85c95c2ac9f7ffd6c4af67ecc79c0d75a0a</u> | + 0.9999999999999897 86 MATIC  1.12 USD | ✓ |
| 2 | 2024-03-03 10:33:16 | <u>0x5f7692bfea270caabf4151b3cf7d424f3d99bb39577f3e32457d08016a79f57b</u> | + 15.503125168009415 091 MATIC  16.66 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-22 12:22:58 | <u>0xa084c916995a01cc06b13ddf302c5067308d7e75d0ee0222581167a8f85bcd5b</u> | + 1,607.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-20 09:12:25 | <u>0x754f003f29c3f5f224420c935cbd0aba46b439c38c463d8591c48b6afdb47300</u> | + 10.00000000000000 000 JESSON | ✓ |
| 3 | 2024-09-13 22:13:24 | <u>0xb95ce936b0cf3bbd6444c72c35a7bd48ed0552d640ba53d728140efcd84dbbc5</u> | + 10.00000000000000 000 JESSON | ✓ |
| 4 | 2024-09-08 18:51:26 | <u>0xe3d70c887839c1ea7bf34929d54e6abf836f8e8307c56e154efd711d964bf7e3</u> | + 1,029.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 5 | 2024-09-06 08:05:53 | <u>0xb767cfe72d7f6dc9dcce624ff7e3aaa6ae39cabbbd6d758948fe0007d3f7d06e</u> | + 14,500.0000000000 0000000 erceL.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-09-06 03:12:37 | <u>0x3f0fb5a5acc5ebb96cfe</u> <u>a26600b5c2a3fdcf593149</u> <u>14c8225b31d5fc56bd3595</u> | + 10.0000000000000000 000 JESSON | ✓ |
| 7 | 2024-09-05 10:13:00 | <u>0x9719f1cbf5ae732b8a5f</u> <u>163a75d9bf23d103fba8c5</u> <u>ab146b6455fd458f0f66ba</u> | - 14.873626 USDT  14.87 USD | ✓ |
| 8 | 2024-09-05 10:10:26 | <u>0x399cc56c512ba221765b</u> <u>350bb3cce8c29ccdb7ea24</u> <u>87c4cfacbc6a8289453b</u> | - 0.0149420000000000 00 WETH  35.72 USD | ✓ |
| 9 | 2024-09-05 09:58:56 | <u>0x7aa5d7649173cb686a59</u> <u>a4b5ade6099dfcd7c520ed</u> <u>fefa15d90a48d191bcbded</u> | + 715.0000000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 10 | 2024-08-30 11:09:37 | <u>0x12e571bc220943a5fae7</u> <u>8689656e8425fedcb44751</u> <u>6f64e8e66c055e79430e05</u> | + 10.0000000000000000 000 JESSON | ✓ |
| 11 | 2024-08-23 11:16:09 | <u>0xe911b53ff989c0dd9c96</u> <u>e3013b35971996c4d082b4</u> <u>565e17e453a844e4904124</u> | + 10.0000000000000000 000 JESSON | ✓ |
| 12 | 2024-08-16 23:03:32 | <u>0x75975ce7078680f68df5</u> <u>d994ce3bfeac5cf13b2e76</u> <u>8c1d51ef1ac5153670fd1d</u> | + 10.0000000000000000 000 JESSON | ✓ |
| 13 | 2024-08-09 08:52:25 | <u>0x8b14f34708b534a6755f</u> <u>7ddb8d8d5b2371307355aa</u> <u>7cca4227b5149f887af8cd</u> | + 10.0000000000000000 000 JESSON | ✓ |
| 14 | 2024-08-02 12:48:24 | <u>0x39d5e8f8dfb2c6adb5b4</u> <u>0add31e528731d1c25b6e3</u> <u>a41dd485f668d392fedc6b</u> | + 10.0000000000000000 000 JESSON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 15 | 2024-07-26 17:01:06 | <u>0x453cbd5d5a2a226f26c88fb862a5eab4188cdb79ad0015e55a85282307766317</u> | + 10.0000000000000000 000 JESSON | ✓ |
| 16 | 2024-07-19 12:28:46 | <u>0x212df51613c6f5a806307c5fc69656207b4b74ef09b5b7f2f1607b1f282029ff</u> | + 10.0000000000000000 000 JESSON | ✓ |
| 17 | 2024-07-12 19:10:46 | <u>0xefbe653db77b9356793d4bfb5c0416e794b10f54d58f08a5e626ec5318b4b8c4</u> | + 10.0000000000000000 000 JESSON | ✓ |
| 18 | 2024-05-18 16:57:32 | <u>0xdb7675e31f4e8f46620fa53b7b03625fa4886e4c5046e351e06bfe8747799e53</u> | + 3,000 IM | ✓ |
| 19 | 2024-05-09 04:48:55 | <u>0x8aeafb25d2370f70e0b9982bbb96009817d1ba026f82c1ac29e9a65a2fe6afca</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 20 | 2024-05-01 17:08:53 | <u>0x50341ba4b641cdc0aacf22ba3ef0e503469ce7ba83689cf0c2b3d6098a4d2cf3</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 21 | 2024-04-04 15:28:00 | <u>0xf72732f9d0090f26f08f6716ea6a82a174662ba2b97a9298e573dd150ea082d7</u> | + 5,000.000000000000 000000 laim reward | ✓ |
| 22 | 2024-04-04 15:24:04 | <u>0x104c33e9e3fb88e780362a0ade888d41d82361bef538f3bfd2f173e52f060e3b</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |
| 23 | 2024-03-30 03:44:37 | <u>0xf6f2a6fa6a63b8aba07ac9c63d1aeef5c1948022bfc221eefdf65628da7a3a384</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-03-22 11:28:42 | <u>0xd83a8212cc8a60a9a1d193ef2916de5acc34dc660e6544a19c045b3e97ad526e</u> | + 500 ZIKTOKEN.COM-100 ZEC GET NOW | ✓ |
| 25 | 2024-03-20 04:08:26 | <u>0xdca4bf361ba4eeb21dc654348acf30635adfbb5cce80f2aa926339da5bc78e3</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 26 | 2024-03-15 18:50:49 | <u>0xdb8031b94a535d219d753268ca46834c0d6482e8060ac7a7e373561a5cb6be00</u> | + 500 op Code | ✓ |
| 27 | 2024-03-14 20:18:41 | <u>0x2b209f704acb5f014b2a5d7f2e5ae6ed7319fddc7c38e4b2dbc268d7f43ae860</u> | + 2,011,890.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 28 | 2024-03-14 19:27:31 | <u>0x04785d546bb5cee3800fc68b926079349156178783c7dfa8e88c9812ae66c0ce</u> | + 500 op Code | ✓ |
| 29 | 2024-03-14 09:07:53 | <u>0x69b304dbe65e0ebe9649623d750c6d00e97653091440db768cc4b52152856b73</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 30 | 2024-03-14 03:10:32 | <u>0x778759d5df42117b14c37504e709224520d2a4a58b6c732e56aae59d3608f628</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 31 | 2024-03-07 10:42:10 | <u>0x8b181b9bbdc82624ebf0da428e7eaf04b0b45f2126ebdf8cbc7e1b4d33927a0d</u> | + 0.005000000000000000 00 WETH  18.93 USD | ✓ |
| 32 | 2024-03-07 10:04:18 | <u>0x71df97e8b5f5eef071b5187acb71ab01f9c54bb4d86e5512c7887690274348de</u> | + 0.005000000000000000 00 WETH  18.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-03-05 11:24:37 | <u>0x1793af8450103605059f3e26224d5914dea28afa0b1328d7d3cfd3b9ebdf0a57</u> | + 14.697945 USDT  14.70 USD | ✓ |
| 34 | 2024-03-03 11:09:21 | <u>0x22e9d0cc533efc1d2633bf2588ae7e8b5b6065471263e1f9b1812cd1f5afaf7a</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |
| 35 | 2024-03-03 11:05:53 | <u>0x3021f26ea006f3369d2ed6608aaf05b6c6630907509002def998ccb1200e472</u> | + 0.0049427134044147 46 WETH  16.87 USD | ✓ |
| 36 | 2024-03-03 10:33:16 | <u>0x5f7692bfea270caabf4151b3cf7d424f3d99bb39577f3e32457d08016a79f57b</u> | + 0.175681 USDT  0.17 USD | ✓ |
| 37 | 2024-03-02 22:03:52 | <u>0xf5e450f3cade401b9f1a34b1e065a078a5be1852afc380f51ff8990baa4407dd</u> | + 59,723.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 38 | 2024-03-02 13:14:58 | <u>0x2eb0f7dd1a6201068706bd43f78c89e318d356ba855ce4035c7fe5ad580c4c2e</u> | + 5,000 are invited | ✓ |
| 39 | 2024-02-20 20:42:01 | <u>0xbd0c69214fddfa678a78d85e61d033e7361177e88806d5e59ca6b81eb8df99b5</u> | + 1 s! | ✓ |
| 40 | 2024-02-20 15:51:33 | <u>0xb66993951232c67972f08ce353a204b6f8ea66f7ac4109f5e71aa523b76af130</u> | + 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com | ✓ |
| 41 | 2024-02-03 00:19:19 | <u>0xf3ba85b965d609f7d32ef3acea51a08c0b862a86fbf824a5681de587edf5cf03</u> | + 2.0000000000000000 00) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-02-02 21:07:20 | <u>0x9a8054a2dd9be674df6d5a674cc2f9d60e0ea6b1acfb5d61afee3dac72b258a1</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 43 | 2024-01-24 08:59:01 | <u>0x204e6d9dbf18c0447768a4b87291c9da631ef2398f8963ae98152236a65fed10</u> | + 1 rewards | ✓ |
| 44 | 2023-12-19 08:20:20 | <u>0xec7d5d7de08564653d6279f9cbd5ebf1a06a05bb18af8929a19a598df34ce18a</u> | + 360.00000000000000 0000 TONCrypto.io | ✓ |
| 45 | 2023-12-12 09:12:10 | <u>0x8c8c075332e0940d27766fb7920e4e4ddc13a29bac536d79e09f269801004f82</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------|---|
| 1 | 2024-09-05 08:48:18 | <u>0xe17af93bd957e2f65c99c4e13d2017e5ea21002c825bedb9ddffd6db3df9987f</u> | + 1 10 Collection | ✓ |
| 2 | 2024-03-14 08:15:39 | <u>0xb0196e46c65c32bba43293eefe085f9f87fffe23adf053f1b69261c62fd5fbf2</u> | + 1 CUBE | ✓ |
| 3 | 2024-03-05 11:30:11 | <u>0x086a6f77f4b0481182e1d5e613db056740c72bb011fef36892880d267a91ca3f</u> | + 1 | ✓ |
| 4 | 2024-03-05 07:57:00 | <u>0xd52387de35880efbfebfba5c7aac72ae67c8e993438e074f55294b1807f49f389</u> | + 1 UNI-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 5 | 2024-03-03 11:16:10 | <u>0xfc6ace24f8ac7772ba90ac8e2fda2e4141ece964429a7fd63d79a9bca2ff7fc8</u> | + 1 BAP | ✓ |
| 6 | 2024-01-21 14:26:21 | <u>0x16e20b0dc86085c6936902b3fa51133e0584692436063c0e201ee23e90ecb697</u> | + 1 100 million | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-08 21:11:18 | <u>0x3fce50a691c7411eec24de847ba850196e77d4589fc8ceb1b318e22c0a97d400</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 2 | 2024-05-18 16:58:50 | <u>0xba6f0e2baa1727d67be5779004ad5ce31e7d79ce6aa24b9337513f54bc0944f8</u> | + 1 -airdrop.net | ✓ |
| 3 | 2024-05-18 16:58:08 | <u>0x81eda494831467635231e2cbc5f003147c2897479cd45109f67d8e714b138ffc</u> | + 1 -airdrop.net | ✓ |
| 4 | 2024-05-01 17:11:27 | <u>0xdbad92a521748fc9e7cef4f706cd01f954a09646d1f43ae87778b7cf41fe6ee</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 5 | 2024-04-03 22:48:57 | <u>0xed5cec858ed18c393eefedceba0e7e5e4b485c168dfca7284eb5dc4a39b5d36</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-26 06:39:59 | <u>0xef2bd9ae12dbcc40079be8c2acedf5fedf254f54de0e550dbc69480c7f65f753</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 7 | 2024-03-26 06:39:37 | <u>0x75868336307ac1a0a4b6182531070d0d3daf0f565f7f864c0e002d870ba9c579</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-21 11:44:18 | <u>0xf7544bcc59a25991ed19b6c6eba410afb0617fcc69f30491422a6b5b45c03505</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 9 | 2024-03-12 19:06:47 | <u>0xa641796b4042bf25b1c94c994770837ee8059746414c5378172a962d8398f8c4</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-03-07 07:44:56 | <u>0xf1318bb2bdd8b2a6934a17f60bcf8f41fcb5ed449c43c6bfeca3144d86c12b9d</u> | + 1 Reward at [5000usdc i%[cc] | ✓ |
| 11 | 2024-03-04 10:31:12 | <u>0x1fbe4d9af261f396c51f8bafb0f749eb6ad1d1a525dc101aaf39fc6744b532de</u> | + 1 Airdrop at [3eth i%[cc] | ✓ |
| 12 | 2024-03-02 09:52:58 | <u>0x1ddb6e9e97711060f76df9810a3c6ceff09c0d4fa966d18b76ab990764dce5a3</u> | + 1 fee.org | ✓ |
| 13 | 2024-02-29 13:07:34 | <u>0xd4d05251201e0b66cafb c1caecef923f60196b42747babda9419e2d81390dd06</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 14 | 2024-02-21 14:45:11 | <u>0xbbca3edd63559da22b57575be32d66d0059b7c58ab89a73d3a1bc638f5321ffa</u> | + 1 Liquid-tether.com | ✓ |
| 15 | 2024-02-20 20:05:38 | <u>0x6817d3eec593e293f1de29d1707d1098188601b80eda7a9fb0874308fc28f125</u> | + 1 Reward at [5000usdc i%[com] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-02-20 17:55:26 | <u>0x67bcce8579d6ab8aab85 afc22e5687bbe80004a9a0 d01ffc8d3854269c4f294d</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 17 | 2024-02-18 13:16:57 | <u>0xd3370af92f0c25f2fdd4 530945ad5ea8f8d34f822e 35e2b0b0809e1d819daba8</u> | + 1 NFT | ✓ |
| 18 | 2024-02-18 12:55:17 | <u>0x26ee1452da711ee142b2 0649f3856cf03b3a211622 0394187bd104ec379d3c19</u> | + 1 NFT | ✓ |
| 19 | 2024-01-27 07:19:42 | <u>0xe9d50cf97534152d06f7 5ac92223f09598297af92a a857d18627437df14fc95f</u> | + 1 Airdrop | ✓ |
| 20 | 2024-01-22 06:52:00 | <u>0x06521a47b0404a754fe3 c22b660c754710e43f8940 e4195ed23e4883896464d1</u> | + 1 ethevents.co | ✓ |
| 21 | 2024-01-18 20:10:21 | <u>0x707dd0a1f8259547dec0 c0f7725bcef298f04cbda2 1ad9337597c241f50b16af</u> | + 1 \$MANTA | ✓ |
| 22 | 2024-01-09 15:48:00 | <u>0xdfe52b05f14c1bb9dcef 4f8594302462e6da336dfa 6cc60454984ddf90784b0</u> | + 1 5000usdt.org | ✓ |
| 23 | 2024-01-09 14:15:03 | <u>0xbbb418cafb8abba71add f50b76573811cf06c51a4a 1215a878f81612e0e8866e</u> | + 1 3000usdc.com | ✓ |
| 24 | 2023-12-23 13:27:51 | <u>0xfe1672ebd1d8d1a26a85 16602e4814b67ce3f4ce9d 2db429dfc4b140b65dd3ac</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 25 | 2023-12-20 09:52:45 | <u>0xac5c5f2b8e7b19b1a4845cf8491c8d114f2447ebd1219d8c8546729b525f64c7</u> | + 1 s.xyz | ✓ |
| 26 | 2023-12-20 08:53:29 | <u>0xbb16fdda9fc228e97be0b798a0b2f9256c996b7c75eaeb172d91e8b59da96063</u> | + 1 s.xyz | ✓ |
| 27 | 2023-12-19 11:51:15 | <u>0x7dce4c19da9bb2c4bd76893d1efe1a6f772b3a5105d7db3983d7ee46d3dc7f62</u> | + 1 s.xyz | ✓ |
| 28 | 2023-12-19 11:14:39 | <u>0x2dd200a4fd8941ac6018dc1020a1c532d38bdebb3ddbdc37052ced84dc57ec6</u> | + 1 s.xyz | ✓ |
| 29 | 2023-12-18 19:02:07 | <u>0xa48c764dcc318e2bc05adb8723c0a59807c7464da6767020d026aecc5065290f</u> | + 1 s.xyz | ✓ |
| 30 | 2023-12-17 14:40:36 | <u>0x51bd0e35f7d5c515f9e60cbfca6a8682af7d529af3d172978fcd590515c2ee0a</u> | + 1 1000usdc.org | ✓ |
| 31 | 2023-12-17 14:39:50 | <u>0x86e0a162c6fd73153ba5944cb4d312d62b756163a0eacdd0e1579dd07da405df</u> | + 1 2000usdt.icu | ✓ |
| 32 | 2023-12-17 12:32:16 | <u>0x2a2d9e2c49c778f8b2447b1d180563bebad79ba1df3c543bbfaf38212cd4b7fb</u> | + 1 Reward at Lido.fun | ✓ |
| 33 | 2023-12-17 07:40:01 | <u>0x9789d1a8ae996c31548ea4ec6cb9c19e775cdb9305283eb6f658d1aa7be3b007</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-12-12 12:55:04 | <u>0x0efc15bbeb32caf720cc</u> <u>2a2210f78b3b7e47f09d84</u> <u>ecb0b6c6ecb8843acabd9a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 35 | 2023-12-10 21:30:29 | <u>0x0b1b519e07239032e18e</u> <u>199e72e90c6477373ab3b2</u> <u>35e10416ad0f73a790f3a3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-10 21:25:21 | <u>0x05d50199035aca8f2e9d</u> <u>421ee339229e8e1bc9a766</u> <u>8522141c5517ab6a0f4749</u> | + 1 Reward at optimisum.re | ✓ |
| 37 | 2023-12-10 07:11:03 | <u>0xb960d36132ed5ca199a1</u> <u>9923184c3677cfd22cad36</u> <u>41ab1c6ac8d254254318f2</u> | + 1 1000usdc.net | ✓ |
| 38 | 2023-12-10 07:10:45 | <u>0x352fd5120902dab34653</u> <u>f6f3ae126364e14068099d</u> <u>213c2a94cbf4c611d2aa44</u> | + 1 2000usdt.link | ✓ |

* USD values displayed at the time of transaction

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