

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 09:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbce1ea579588a79db8d5c7d0e48bc1353ac9f6f0</u> |
| TOTAL RECEIVED | 5.240250000999999713 MATIC |
| | 1.91 USD |
| TOTAL SEND | 0.159906177543403166 MATIC |
| | 0.05 USD |



| Token | Balance |
|-----------------------------|--|
| MATIC | 5.080343823456597185 MATIC |
| | 1.85 USD |
| (PoS) Tether USD | 1.374432 USDT |
| | 1.37 USD |
| BLAST | 10,000 op Code |
| BLAST | 10,000 op Code |
| STN | 10,000 S |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| Acces Liquid-ether.com | 1 rewards |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |










| Token | Balance |
|------------------------------|-------------------------------------|
| BLAST AIRDROP | 1,250.000000000000000000 p.xyz/ |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| 5000 BUSD | N/A NFT Giveaway Round |
| ðŸŽ•10K\$ gift at pepes, lat | N/A ðŸŽ•10K\$ Airdrop at pepes, lat |
| APE NFT TICKETS | N/A APE COIN |
| | N/A Reward at BoneWin.com |
| ' | N/A Visit usdtevent.co to claim nft |
| SHIBANU | N/A SHIBANU |
| 1000\$ Drop REWARDS | N/A drop-reward.xyz |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| \$1000 REWARDS | N/A dropsusdt.xyz |










MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-18 22:40:16 | <u>0x638f9854a1ddecca572d8137c456f0db9a9083012e41e0e6afc36e65fa7cee5c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-18 22:40:16 | <u>0x638f9854a1ddecca572d8137c456f0db9a9083012e41e0e6afc36e65fa7cee5c</u> | - 0.0017621700000000 00 MATIC  0.00 USD | ✓ |







* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-08-18 22:40:16 | <u>0x638f9854a1ddecca572d8137c456f0db9a9083012e41e0e6afc36e65fa7cee5c</u> | - 0.00000000000011747 80 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-18 22:36:14 | <u>0xddbd62bcf1d477caff4d38f0b91c783e7c73598b5f6cce71d518183f82740ba1</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-18 22:36:14 | <u>0xddbd62bcf1d477caff4d38f0b91c783e7c73598b5f6cce71d518183f82740ba1</u> | - 0.00352068000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-18 22:36:14 | <u>0xddbd62bcf1d477caff4d38f0b91c783e7c73598b5f6cce71d518183f82740ba1</u> | - 0.00000000000023471 20 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-28 17:18:54 | <u>0x4d69ac29cac9e84330aea2af1b62a067468bbc25436ad68b5e8ca424160cc8d8</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-28 17:18:54 | <u>0x4d69ac29cac9e84330aea2af1b62a067468bbc25436ad68b5e8ca424160cc8d8</u> | - 0.0019488295748958 38 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-28 17:18:54 | <u>0x4d69ac29cac9e84330aea2af1b62a067468bbc25436ad68b5e8ca424160cc8d8</u> | - 0.0000005676643277 59 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-28 16:27:01 | <u>0xe89f5dfd9d3607095571121fa74652025c4f449f6ab1681fb55d35dec414a899</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-28 16:27:01 | <u>0xe89f5dfd9d3607095571121fa74652025c4f449f6ab1681fb55d35dec414a899</u> | - 0.00139626000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-05-28 16:27:01 | <u>0xe89f5dfd9d3607095571</u> <u>121fa74652025c4f449f6a</u> <u>b1681fb55d35dec414a899</u> | - 0.0000000374620746 78 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-28 16:23:39 | <u>0x553b728b669a1f242301</u> <u>6d201721c77249ec4e5b3a</u> <u>e224d8649506cae902451d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-05-28 16:23:39 | <u>0x553b728b669a1f242301</u> <u>6d201721c77249ec4e5b3a</u> <u>e224d8649506cae902451d</u> | - 0.0030348892223745 92 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-28 16:23:39 | <u>0x553b728b669a1f242301</u> <u>6d201721c77249ec4e5b3a</u> <u>e224d8649506cae902451d</u> | - 0.0000000349066523 58 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-28 16:23:05 | <u>0x1df4771c5ef374f11e4b</u> <u>6b1f659738c3217911a7e4</u> <u>6820a3aebc25b5470f6d64</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-28 16:23:05 | <u>0x1df4771c5ef374f11e4b</u> <u>6b1f659738c3217911a7e4</u> <u>6820a3aebc25b5470f6d64</u> | - 0.0040489800000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-28 16:23:05 | <u>0x1df4771c5ef374f11e4b</u> <u>6b1f659738c3217911a7e4</u> <u>6820a3aebc25b5470f6d64</u> | - 0.0000000447288121 28 MATIC  0.00 USD | ✓ |
| 19 | 2024-05-14 12:01:38 | <u>0xcb12a69c87a302cd9ad1</u> <u>ffb8339fece2b4cdc0bbe1</u> <u>9b0ac60ff8ac9c87cdc148</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-05-14 12:01:38 | <u>0xcb12a69c87a302cd9ad1</u> <u>ffb8339fece2b4cdc0bbe1</u> <u>9b0ac60ff8ac9c87cdc148</u> | - 0.0114892799999999 99 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-05-14 12:01:38 | <u>0xcb12a69c87a302cd9ad1</u> <u>ffb8339fece2b4cdc0bbe1</u> <u>9b0ac60ff8ac9c87cdc148</u> | - 0.0000000000532336 64 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-14 12:01:22 | <u>0x2c2d9d07290529694611</u> <u>6978b02f5f4150ddd68c20</u> <u>5be772ce3836e616da19d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-05-14 12:01:22 | <u>0x2c2d9d07290529694611</u> <u>6978b02f5f4150ddd68c20</u> <u>5be772ce3836e616da19d6</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-05-14 12:01:22 | <u>0x2c2d9d07290529694611</u> <u>6978b02f5f4150ddd68c20</u> <u>5be772ce3836e616da19d6</u> | - 0.0000000000077068 76 MATIC  0.00 USD | ✓ |
| 25 | 2024-05-14 11:50:24 | <u>0xb6d8ec0e6717396f6f8b</u> <u>4b73cb86c98e5dd8f3fdce</u> <u>ce66a61622f13a20900cb0</u> | + 0.0000000010000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-05-10 13:04:02 | <u>0x50ebe7b36b1819961bf9</u> <u>9ebab8a05ca78d8916dbf2</u> <u>a1bc72c7a0ea57f2796440</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-05-10 13:04:02 | <u>0x50ebe7b36b1819961bf9</u> <u>9ebab8a05ca78d8916dbf2</u> <u>a1bc72c7a0ea57f2796440</u> | - 0.0082796699999999 99 MATIC  0.00 USD | ✓ |
| 28 | 2024-05-10 13:04:02 | <u>0x50ebe7b36b1819961bf9</u> <u>9ebab8a05ca78d8916dbf2</u> <u>a1bc72c7a0ea57f2796440</u> | - 0.0000000000160073 62 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-02 14:00:23 | <u>0x581c49aaa9c59e734988</u> <u>3cc06ca852b71d3ed1385b</u> <u>5c7e804fb89e503734f2fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-04-02 14:00:23 | <u>0x581c49aaa9c59e734988</u> <u>3cc06ca852b71d3ed1385b</u> <u>5c7e804fb89e503734f2fe</u> | - 0.0018335095200000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-04-02 14:00:23 | <u>0x581c49aaa9c59e734988</u> <u>3cc06ca852b71d3ed1385b</u> <u>5c7e804fb89e503734f2fe</u> | - 0.0087966455593892 40 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-29 08:17:14 | <u>0x7dd4cedbebdb82e0f392</u> <u>26455ceb9dbe2ba6441eb7</u> <u>6ed20487df9df06c5e4630</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-29 08:17:14 | <u>0x7dd4cedbebdb82e0f392</u> <u>26455ceb9dbe2ba6441eb7</u> <u>6ed20487df9df06c5e4630</u> | - 0.0014211900000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-29 08:17:14 | <u>0x7dd4cedbebdb82e0f392</u> <u>26455ceb9dbe2ba6441eb7</u> <u>6ed20487df9df06c5e4630</u> | - 0.0048330636142967 16 MATIC  0.00 USD | ✓ |
| 35 | 2024-03-29 08:15:28 | <u>0xc839355fa8f308335f3d</u> <u>dd94e46216483f6143b948</u> <u>31b3fdd228878e26c7c2c4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-29 08:15:28 | <u>0xc839355fa8f308335f3d</u> <u>dd94e46216483f6143b948</u> <u>31b3fdd228878e26c7c2c4</u> | - 0.0038877407074019 16 MATIC  0.00 USD | ✓ |
| 37 | 2024-03-29 08:15:28 | <u>0xc839355fa8f308335f3d</u> <u>dd94e46216483f6143b948</u> <u>31b3fdd228878e26c7c2c4</u> | - 0.0130629401740206 84 MATIC  0.01 USD | ✓ |
| 38 | 2024-03-27 14:51:03 | <u>0x063d23bc3f6c623e188e</u> <u>6ea1c78ee38ed7ee589ece</u> <u>4f4f8cf45d84a7435cf313</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-03-27 14:51:03 | <u>0x063d23bc3f6c623e188e6ea1c78ee38ed7ee589ece4f4f8cf45d84a7435cf313</u> | - 0.0117920100000000 00 MATIC  0.01 USD | ✓ |
| 40 | 2024-03-27 14:51:03 | <u>0x063d23bc3f6c623e188e6ea1c78ee38ed7ee589ece4f4f8cf45d84a7435cf313</u> | - 0.0657799216150133 79 MATIC  0.06 USD | ✓ |
| 41 | 2024-03-27 14:50:19 | <u>0x7878f4689f5de075da21e0f7c49e6fbca63cc3b3a010c3747add2f5a5b30c28a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-03-27 14:50:19 | <u>0x7878f4689f5de075da21e0f7c49e6fbca63cc3b3a010c3747add2f5a5b30c28a</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-03-27 14:50:19 | <u>0x7878f4689f5de075da21e0f7c49e6fbca63cc3b3a010c3747add2f5a5b30c28a</u> | - 0.0099038327136740 88 MATIC  0.01 USD | ✓ |
| 44 | 2024-03-25 15:01:33 | <u>0x76852bb6a75634c6bfbcc1728f78bb276dc260679859d9c35a4a76108d86e51</u> | + 5.2402499999999996 31 MATIC  5.50 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-10-03 21:45:22 | <u>0xcff724d54ec6c7590592fe657dcbb01abc9ad5dbbd2d0688181825a45332fead</u> | + 1,500 reward | ✓ |
| 2 | 2024-10-03 21:44:22 | <u>0xbd7ae0d95dbc872c1e8c5d50015a54d32bf8714305f27cac6585a790807efe4</u> | + 1,500 reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-08-18 22:40:16 | <u>0x638f9854a1ddecca572d8137c456f0db9a9083012e41e0e6afc36e65fa7cee5c</u> | - 773.25339254981884 0962 VDA | ✓ |
| 4 | 2024-08-18 22:38:22 | <u>0x771bc1bd233f8769f74f437ae9d901d496f77a7f26a01208bb995034daab0a7b</u> | + 129,455.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 5 | 2024-08-18 22:36:14 | <u>0xddbd62bcf1d477caff4d38f0b91c783e7c73598b5f6cce71d518183f82740ba1</u> | + 773.25339254981884 0962 VDA | ✓ |
| 6 | 2024-05-28 17:18:54 | <u>0x4d69ac29cac9e84330aea2af1b62a067468bbc25436ad68b5e8ca424160cc8d8</u> | - 414.34660745018118 1775 VDA | ✓ |
| 7 | 2024-05-28 16:27:01 | <u>0xe89f5dfd9d3607095571121fa74652025c4f449f6ab1681fb55d35dec414a899</u> | - 104.460000 WSDM | ✓ |
| 8 | 2024-05-28 16:23:39 | <u>0x553b728b669a1f2423016d201721c77249ec4e5b3ae224d8649506cae902451d</u> | + 0.0038098580917874 40 VDA | ✓ |
| 9 | 2024-05-28 16:23:05 | <u>0x1df4771c5ef374f11e4b6b1f659738c3217911a7e46820a3aebc25b5470f6d64</u> | + 414.34279759208936 8663 VDA | ✓ |
| 10 | 2024-05-28 12:11:33 | <u>0x2456f36717c821815a5a351a832d1453c966adb892221f6d13d074863b1f2720</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 11 | 2024-05-23 14:20:15 | <u>0xac7643abb8e4a749168a6701d91ebe8bece95eef36d4796b39474a1bec331138</u> | + 10,000.0000000000 0000000 YOUR TOKENS) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2024-05-14 12:15:37 | <u>0x435cd63404ab6d2bbb034668aaac02635d59e0a71051a9dccccd748d82f7f92ca</u> | + 104.460000 WSDM | ✓ |
| 13 | 2024-05-14 12:01:38 | <u>0xcb12a69c87a302cd9ad1ffb8339fece2b4cdc0bbe19b0ac60ff8ac9c87cdc148</u> | - 59.380000 USDT  59.34 USD | ✓ |
| 14 | 2024-05-14 12:00:12 | <u>0xb99e1cc8809166858ca19ccb1cd6e8397c25dc76abd61c072b060fdfb12b97d</u> | + 5 laim Airdrop | ✓ |
| 15 | 2024-05-14 11:58:06 | <u>0x06d2ddfd7c6f8ce14068440536822861204caf86600e4dc9df2d06eccfd85a</u> | + 46.864206 USDT  46.83 USD | ✓ |
| 16 | 2024-05-14 11:50:18 | <u>0x20bb36bda8835dc3193ac7472047a8c0f05ee1c9a173cbc33dd7b812d3f73ecd</u> | + 13.890226 USDT  13.88 USD | ✓ |
| 17 | 2024-05-09 15:08:46 | <u>0xd8fab92133077d48fdafb6ed9a517a30ed72f8079d81c0fc35092cdeac2ad0f</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 18 | 2024-05-03 16:26:14 | <u>0x4f2da3cf671c26b9c821ec97cd89fa7814dcd7f78b8c24ba96e1e7b2840c9da0</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 19 | 2024-04-07 18:21:48 | <u>0x8c1dcfd015e3515746585ddd49f4bfe29159c0c8b93149a1aba9d059c09e9db6</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 20 | 2024-04-02 14:00:23 | <u>0x581c49aaa9c59e7349883cc06ca852b71d3ed1385b5c7e804fb89e503734f2fe</u> | - 22.803291 USDT  22.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-03-29 08:17:14 | <u>0x7dd4cedbebdb82e0f392</u> <u>26455ceb9dbe2ba6441eb7</u> <u>6ed20487df9df06c5e4630</u> | - 164.03999999999999 2042 LOE | ✓ |
| 22 | 2024-03-29 08:15:28 | <u>0xc839355fa8f308335f3d</u> <u>dd94e46216483f6143b948</u> <u>31b3fdd228878e26c7c2c4</u> | + 164.03999999999999 2042 LOE | ✓ |
| 23 | 2024-03-27 14:51:03 | <u>0x063d23bc3f6c623e188e</u> <u>6ea1c78ee38ed7ee589ece</u> <u>4f4f8cf45d84a7435cf313</u> | - 41.010000 USDT  41.00 USD | ✓ |
| 24 | 2024-03-27 14:16:18 | <u>0x86a597fce0fbc53d0d37</u> <u>e09232094d20dd0106bbdc</u> <u>cec9ec334fb7d24f1bdb0f</u> | + 29.470900 USDT  29.46 USD | ✓ |
| 25 | 2024-03-27 14:03:02 | <u>0xb057f1822eb4b813626b</u> <u>76705845c92c34cc16a8b5</u> <u>ae8670a600b4e92166fa20</u> | + 34.342391 USDT  34.34 USD | ✓ |
| 26 | 2024-03-25 15:02:01 | <u>0x562bf14486f24c4dd1b6</u> <u>27a2fd50763b2531efe30c</u> <u>2c96f1ecd06009e7c4a30e</u> | + 1 ds | ✓ |
| 27 | 2024-03-25 06:59:27 | <u>0xaacb29d02714f1742db7</u> <u>2ef07bbf35e7a90b5ea784</u> <u>53e3451af3703bb32aa260</u> | + 2,000 GET2KTETH.COM CLAIM 2000USDT | ✓ |
| 28 | 2024-03-24 23:03:18 | <u>0xad003dfce553d357b388</u> <u>feb27265c490e1f22ae42c</u> <u>ef3a82e413d7778d68d987</u> | + 100 100USDCDROP.COM CLAIM NOW | ✓ |
| 29 | 2024-03-14 21:10:29 | <u>0xccf73f7a40d1a086830c</u> <u>5dd4ba0d24c4a74819ce68</u> <u>612cff373089a62bb40476</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-03-14 18:40:09 | <u>0x995f2a23fc0c4ff5035d880f26c45b3498f38810df599931a11c88801b829fe0</u> | + 500 op Code | ✓ |
| 31 | 2024-03-13 19:17:32 | <u>0x015e2c8230d65ed8af7f6382b94c5ba660f961092093e436cbd5feb7ae0c74f3</u> | + 500 op Code | ✓ |
| 32 | 2024-03-13 07:00:48 | <u>0x8785701332b6f895d22d91af2a417bd4c1d76f796b221d5e4d42ec48e0525565</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 33 | 2024-03-10 20:41:03 | <u>0x09e45905c550fc95e536cffed1df1fb264f6122dc7d199d5f3edd946689c5809</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 34 | 2024-03-10 20:30:41 | <u>0x17b0760ef53cb267579684214fd893850d7673bc95603d6bc85b2a69d7fb520e</u> | + 500 op Code | ✓ |
| 35 | 2024-02-26 22:25:54 | <u>0x692e9d3c7be59d8f9fef635191c8ad00bfa53437529b3d14a89d8bcfe996e79b</u> | + 5,000 web3-chess.com 20ETH for players | ✓ |
| 36 | 2024-02-26 09:01:02 | <u>0x0a790be6bc85d354440ee088600444ab7bf13367704720aa9aa8cb17614b6e36</u> | + 5,000 S | ✓ |
| 37 | 2024-02-13 14:48:06 | <u>0xbccb44c3ad4605c7c01b5991a85d301ecf5d528dacd4c06de7062b488c7d20f0</u> | + 5,000 \$USDT ðŸŒ•••••airUSDT .net | ✓ |
| 38 | 2024-01-27 13:50:36 | <u>0xa1a7bbb871ca9e570e96a10774feeb1fc7b21c0d4035d0797afcbbb09df9cf69</u> | + 1 REWARDS 5000USDT.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 39 | 2024-01-26 19:11:10 | <u>0x707fd442d46cc0a14639</u> <u>2b851641429e836ff796e4</u> <u>b375d5fd2135e7dabef19d</u> | + 1 rewards | ✓ |
| 40 | 2024-01-17 16:26:47 | <u>0xd44340b3c04681a4b124</u> <u>d28534105c458eafa5f81a</u> <u>049f56f31602487cd1f967</u> | + 3 rn.xyz | ✓ |
| 41 | 2024-01-17 04:46:58 | <u>0xd73f3eb60c8bc339868a</u> <u>eea42eedb325c8afb9b9f0</u> <u>c8a65991930d5e0e553ec2</u> | + 3 rn.xyz | ✓ |
| 42 | 2024-01-17 00:05:30 | <u>0x91c97df4b6aa9a760f96</u> <u>5e636c008fdef4c615ac6b</u> <u>d55ce5b03b196661dba00f</u> | + 1 .SITE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-18 22:37:02 | <u>0x24f5924d48a25a2f8ba8</u> <u>8849f967fa85b6491339f8</u> <u>b80c9d829cf45fc5fad020</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-18 22:36:24 | <u>0x75f2e295ea61d1c3eb94</u> <u>68dbd9dbf97af683d1b102</u> <u>f26981898ba4f5961f3530</u> | + 1 Blast Box https://blast-boxe .xyz | ✓ |
| 3 | 2024-07-25 12:32:11 | <u>0x92a31b8420d6bdfcc19b</u> <u>d7f597670801c4746ea814</u> <u>18f132607a6b13cfd34f08</u> | + 1 SHIBANU | ✓ |
| 4 | 2024-07-25 12:25:35 | <u>0x59352dadd7df9c6cb64b</u> <u>ce45c9909406b3473ab9ca</u> <u>d85f77f08d810d301f86d3</u> | + 1 šŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-07-25 12:24:51 | <u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48bfd9643f49f52a1583dfc1</u> | + 1] | ✓ |
| 6 | 2024-07-25 12:24:47 | <u>0x802adf1138e8f24662aecac019fb28df8e448f4604cbf294cfb326ef3219180a</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 7 | 2024-07-25 12:24:47 | <u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u> | + 1 co] | ✓ |
| 8 | 2024-05-31 08:13:20 | <u>0x211e5cc8392d42b67646ea040470ab44222065621aaaca3f32ad4619d9512906</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 9 | 2024-05-30 12:17:07 | <u>0xec9430785122b7cf2f01d80be76d223b4dea6b54a6e8a2a0ea1f30b6250fd7b4</u> | + 1 e] | ✓ |
| 10 | 2024-05-29 10:15:05 | <u>0xc740058229824e69d5f2657f142ba262d2040d2a85f152f115697d95107fd9ed</u> | + 1 ðŸŽ•10K\$ Airdrop at pepes,lat | ✓ |
| 11 | 2024-05-28 07:48:23 | <u>0x37bc6bf79178ba4d0c7967c9b934e1c9d3e07af8b1aab6ab7e3f49e7fc0d015d</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 12 | 2024-05-28 07:48:23 | <u>0x2b67e4dff402e8ebd3fc1d0cdf61f0ff393211ea483516a182a29c649adac481</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 13 | 2024-05-28 07:47:45 | <u>0x1c62b52598745bb126ef25e60d985f2c090c703b2de1b7ebc29954fb185520a</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-05-23 14:20:07 | <u>0x1ded8ad8f07cde482d7b b91620201c8d587373bfab 0f8cf4afe66519778e95f9</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 15 | 2024-05-12 16:13:58 | <u>0x9650e8dc3a0ac68e72b1 31be14017c718a0439c77f 3f349ddf2375cb953ac976</u> | + 1 Reward at [5eth.us] | ✓ |
| 16 | 2024-05-09 15:08:52 | <u>0xee93dc49dbf8bbd2d668 2c04f58d495b30873fa617 0daea78f013ca613820355</u> | + 1 Reward at [5eth.us] | ✓ |
| 17 | 2024-05-03 16:25:52 | <u>0x94756454dc1584fce8cd 1398246eac344d917dd812 9eb40894305c0bb1e4cb4b</u> | + 1 Reward at [5eth.us] | ✓ |
| 18 | 2024-04-12 22:30:18 | <u>0xda6dff69aba9b3ee385d b982553bab71340e967f37 34c9d3c004c2c3fad6a5c0</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 19 | 2024-04-06 23:22:29 | <u>0xd5fd0189aae00ebb4031 f68ab9807c69dcf1ed69ab 7248f39715ff32b7c8cdd9</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 20 | 2024-04-02 20:43:06 | <u>0x2fb97e9488803e943871 4561547abc1ed2874daa05 6c4db11e59bef8787ec095</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 21 | 2024-03-29 08:53:30 | <u>0x7ace2d92e745d389f23b 7ef2525aa30fbe0e512713 c55f8df2867ee30d7f0041</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 22 | 2024-03-29 08:47:04 | <u>0xbb14559f89f42d4fa52f 6323dbadef94f294e5b544 c62cc6a0a8dfdb723ed022</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 23 | 2024-03-24 14:48:03 | <u>0x9fab7c789bdb7938065881d85057d9508ada36885bf863a4c82e706639e0eed</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 24 | 2024-03-24 14:48:03 | <u>0xf4caf27fc2a340293feb7b168c68dea4103db08b45ba5296bf8457991effead</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 25 | 2024-03-10 20:27:43 | <u>0x0868fffe78649ec1f932b686b89e01ce57ac4b15a573094f92af66c823d969e9</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 26 | 2024-02-25 23:26:03 | <u>0xb3c79145c02aed78343372598cc1aae10b6f4776aedc04f7c1c0cebe2a440755</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 27 | 2024-02-25 21:48:53 | <u>0xfbdfe7939df90e2e1df226be3c0054221693a2e817b35a45485c76e7bbbeef70</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 28 | 2024-02-13 16:52:22 | <u>0xfadfef00b20ab245e93443665d61b75bc758ffcc111081a419e52ac607d3dbb3</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 29 | 2024-02-13 16:34:50 | <u>0x1aa3707c62c8499fb06f8b99b54dbc6ea971e3ea7cc53c13a7b3a7f105966060</u> | + 1 Airdrop at [3eth i%[eorg] | ✓ |
| 30 | 2024-01-26 22:25:03 | <u>0xa4c56950714a9560add46f4559a55623ab2436c22708470d23bae1d67923d5f4</u> | + 1 2000usdc.org | ✓ |
| 31 | 2024-01-26 22:20:09 | <u>0x06ae86aa64334f7602adde6b06200d09cee400e427a10021dc89d81d9ffa4838</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2024-01-08 14:05:53 | <u>0x84e6cfbbf977f8fd92f1a7dbb4040a4e179146cc23a8b8d27ab40d8c24669af8</u> | + 1 3000usdt.net | ✓ |
| 33 | 2024-01-08 13:49:55 | <u>0x1566cfbba9169faf5c0092676511f6b85919954f18ac2eddf3a47b287d9600e9</u> | + 1 2000usdc.org | ✓ |
| 34 | 2023-12-26 09:46:35 | <u>0x680a56aa7826c377b1068bfa855cda782197409e8614cabc3541a3abec795c75</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 35 | 2023-12-18 19:47:16 | <u>0x07e220d586b247294bd884cae4fb63aa4fa84a93a1dce2de354b24bc8377a4fa</u> | + 1 0x0ai New Year Gift | ✓ |
| 36 | 2023-12-18 16:11:29 | <u>0xce736b8be1ae6ec6b10dc573b0d690e44cd0b25c95f491824b4283303fba9642</u> | + 1 NEW YEAR GIFT | ✓ |
| 37 | 2023-12-17 07:27:53 | <u>0x38d3a6e1c6efc357058a8f44bbfd6786a4a800835614d51cb4d0a6b6b28fe251</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 38 | 2023-12-15 19:40:17 | <u>0x0766bd319a4f9571ac26f8aadac7a91224eb61a51cfe88c2e226e5cdb1772aa6</u> | + 1 2000usdt.icu | ✓ |
| 39 | 2023-12-15 19:40:09 | <u>0xf241db09a2ced1578a5e9ef43b92a5c7f4ac1649f77821020cfdec857bcb7ef2</u> | + 1 1000usdc.org | ✓ |
| 40 | 2023-12-10 11:32:14 | <u>0x2b9a6fb752ea35566fa4c8b2ab60e0cac25250b68704f355c69e6de6e036b6a8</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 41 | 2023-12-10 03:54:27 | <u>0x1cfef602fad1fd0a216b e3ac679ffb324e8a95da6e 5dfbe927922a5cea39e997</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-12-06 10:30:51 | <u>0xa08aae64dced6d6d2dee 9c01aeb28b629b8906b457 638ddd6277e61372fbf6b4</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-12-05 13:09:07 | <u>0x96a39a8d3c8361d43ffd a429fac5a083777233a118 1973dc5a3df825fb39d0b5</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-12-05 13:07:27 | <u>0x40d3a5f3c799850b4e48 8002aeafda79f03d92b828 50043d32637011969558ff</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-12-01 21:48:40 | <u>0x1baa369f14681af46f2a f56e17b212d8eae215fe7a 0da2c02a930d5bd823137f</u> | + 1 1000usdc.org | ✓ |
| 46 | 2023-12-01 21:48:38 | <u>0xfea481628e44f558726a ecca77bebb17adfa68f971 49eeb619037f299faa7b06</u> | + 1 2000usdt.net | ✓ |
| 47 | 2023-12-01 08:17:43 | <u>0x4fff82a94639bab9a57 89800c0bc70bacc961d231 b8705bdac4655469d6a5f2</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-11-29 11:02:47 | <u>0xebc34beabb72df4039f2 ca7440c4c8335d549df52f fc45eeaafeb04c6e4eb4b5</u> | + 1 com | ✓ |
| 49 | 2023-11-25 07:10:28 | <u>0xaf0ff98563d8068b97aa 568d27befc594acbc2f67b e481d1150afc3eb417ce92</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2023-11-25 06:31:01 | <u>0x7a12d48fa481423a366c</u> <u>cdf5add1a271d0838cc03c</u> <u>18220de2b24162bf2e8de0</u> | + 1 org | ✓ |
| 51 | 2023-11-23 15:06:22 | <u>0xb86561fd4b02ed8b6677</u> <u>37e0f8d48e186e4bce48aa</u> <u>edb2ea166b6db78b70dc1f</u> | + 1 reward-usdt.xyz | ✓ |
| 52 | 2023-11-23 15:00:28 | <u>0xf8b00d913b54deb771b1</u> <u>939c2aa219fcab1edb2e41</u> <u>d8283b69721fda11e6e531</u> | + 1 reward-usdt.xyz | ✓ |
| 53 | 2023-11-22 16:30:21 | <u>0x15d0e1158ae91111f792</u> <u>475728041bf5acc32c9410</u> <u>b6c6dd2b718c9a0d3e59b0</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-11-22 12:41:33 | <u>0x3ea9f16044a73d938d72</u> <u>85e3c5d7e5aaf8f9213f60</u> <u>0213e35721bc130fa937dd</u> | + 1 net | ✓ |
| 55 | 2023-11-22 03:45:14 | <u>0xaa495869972ed8d7607a</u> <u>6140842043ce4baaf73923</u> <u>e6bcde1da73f9d1ccafb50</u> | + 1 Official Authorize credential | ✓ |
| 56 | 2023-11-21 13:24:03 | <u>0x700eb5ff8c98db102c7a</u> <u>4864bb15894fab369241df</u> <u>f3f09fe21e764aeff71139</u> | + 1 Reward at BoneWin.com | ✓ |
| 57 | 2023-11-21 13:20:49 | <u>0x00a000d8b2304c5bdc3f</u> <u>367ae181361a436546a58b</u> <u>c829f9362dd86d28a47c79</u> | + 1 t.org | ✓ |
| 58 | 2023-11-21 09:47:51 | <u>0x90778e6d6c0cdf7d44cc</u> <u>2c659e338f8336c6566c49</u> <u>06c5c18a6256780d651a2c</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 59 | 2023-11-21 09:06:02 | <u>0xa7f16b1a427e76ae3d30</u> <u>01d01560e9e100e03d3db1</u> <u>3a710c5e8933912d0bff88</u> | + 1 d.org | ✓ |
| 60 | 2023-11-19 18:31:50 | <u>0xbd10f173b4deb1bc0e6f</u> <u>af518d41c95e1c8c8bca7f</u> <u>7bf406ff8cc764db654e95</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2023-11-15 22:56:44 | <u>0x49f67f04a557a9c9029b</u> <u>c2ae28f9e6fe32ff0a2d63</u> <u>c9ac766c84ad162bd8eed4</u> | + 1 ro | ✓ |
| 62 | 2023-11-13 12:47:09 | <u>0x0c8362a500d792ec1aa7</u> <u>b438ee9808ac2aa483713f</u> <u>63ccb768fc42b83052b777</u> | + 1 Voucher | ✓ |
| 63 | 2023-11-11 15:52:52 | <u>0xef2d5a64a164389b1497</u> <u>d6638aa5ab2b4a73bf2e46</u> <u>d6da52fe04fe013342407a</u> | + 1 dt.org | ✓ |
| 64 | 2023-11-11 14:47:36 | <u>0x2f5c86e2c7f56a7ca177</u> <u>eb53902a5572294e787c21</u> <u>98d89033ec8dc1563ca613</u> | + 1 dt.org | ✓ |
| 65 | 2023-11-05 08:20:09 | <u>0xecd99c185024439af642</u> <u>d32af8ef0d9ed6845779e1</u> <u>5f2ec87c6649ffa68aed14</u> | + 1 \$100,000,000 SHIB | ✓ |
| 66 | 2023-11-03 14:54:24 | <u>0x3ac4b19ba71726c4a0c9</u> <u>a955c6566caa7555dae478</u> <u>f97784a00a7d283644ae6f</u> | + 1 op.org | ✓ |
| 67 | 2023-11-02 15:08:05 | <u>0x911d01746da6a7ebb1d1</u> <u>9713abc7bd03dd8350adbe</u> <u>74f55d56c4f40cd8f0b30e</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 68 | 2023-11-02 15:08:05 | <u>0xaf7b8c79bea2e5169fd519625f084a708bed4f371249029a962164ff186f5099</u> | + 1 1000-usdt.org | ✓ |
| 69 | 2023-10-31 13:25:34 | <u>0xbff9886a8b94296fd4530491007c335e4b808cf86d56ed46c6d533e580b73780</u> | + 1 Voucher | ✓ |
| 70 | 2023-10-31 13:19:54 | <u>0x70304b9d32494c4cf44abe072d1fd349426dad19708088a8c4945f6e532b097</u> | + 1 2000usdt.xyz | ✓ |
| 71 | 2023-10-31 13:19:44 | <u>0x89dcd969d2836039b79460322509f126e3fcd282be4008668a8776ec77dc1f61</u> | + 1 Voucher | ✓ |
| 72 | 2023-10-31 13:19:44 | <u>0x73129b700256d590a937ae9db8b666e155b94e21c0a34f7835f298c2f95eb25c</u> | + 1 op.net | ✓ |
| 73 | 2023-10-26 12:02:17 | <u>0x83c6c7f839d6190a3ccfb632fd17dc2d1aac67c45c73f15d56cdeff8550fac73</u> | + 1 \$BNFT | ✓ |
| 74 | 2023-10-22 17:13:55 | <u>0x1272562cd74fa5924a88de76ee4c3939fe8788e2b6fd0869f5bf61e92a77901d</u> | + 1 Voucher | ✓ |
| 75 | 2023-10-22 17:13:53 | <u>0x64a7a01c1129eac366726aee43a04f6692fd3e35d4295308b140b52d6260a925</u> | + 1 dropsusdt.xyz | ✓ |
| 76 | 2023-10-22 17:13:47 | <u>0x406a4e390d85efea99d5fbd7fdd480322b067ea9d4fc3082e8b2cbe78967aa10</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 77 | 2023-10-20 16:07:18 | <u>0xb6dff70b72e06111752678c6d1a9d277a589e7b72dadcd6f11dec0157d83e219</u> | + 1 s.net | ✓ |
| 78 | 2023-10-20 00:39:27 | <u>0xc8876fdf206caa2b7d3c049b59c97c9d73db10bf175c0d2e546a7619f8748fa6</u> | + 1 Voucher | ✓ |
| 79 | 2023-10-20 00:39:21 | <u>0x4b4691a4c66911d1f3d731fbe93a5756d6d70b60eca60bbeff2a445868a7021f</u> | + 1 Voucher | ✓ |
| 80 | 2023-10-20 00:39:19 | <u>0x8b3ea1cbc2820d3ba294947374314e9cb1c4a511dbf42b1c9f5412d12a54856c</u> | + 1 dropsusdt.info | ✓ |
| 81 | 2023-10-20 00:37:03 | <u>0x96190d3edd11ba0d066babac8d709a50af918202150b3bc08089d64328a742d0</u> | + 1 s.org | ✓ |
| 82 | 2023-10-07 08:06:34 | <u>0xbdc8fffdc7a1658a2157352750ef17a25c43d7576824d33f6615702671bb7728</u> | + 1 Shiba Inu | ✓ |
| 83 | 2023-10-03 19:01:13 | <u>0x3dcb14a7a176b67ff122e7a6b21894d7d4adc84cd160deadf2185edcbdb3dc55</u> | + 1 NFT Giveaway | ✓ |
| 84 | 2023-10-02 10:39:16 | <u>0x74f4153c65d3fe20cbdabef9df8575c79cd1ba8dd3713d42b78f64911ac18241</u> | + 1 NFT Airdrop | ✓ |
| 85 | 2023-10-02 10:38:32 | <u>0xf1fe21cac826ec341bd400c0c0c6e34f2c3e41203d596626e599ba7968ce3b03</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 86 | 2023-10-01 12:23:12 | <u>0x5ad9eeb43b6dc852b80f46436e4db80d59f178c56bfd74d363336cc48d876c37</u> | + 1 NFT Airdrop Round | ✓ |
| 87 | 2023-09-28 23:41:32 | <u>0xf36dae135c45699d3594c8e22efa41dd416a6ca815fed2177c393388ff9b8fb8</u> | + 1 Voucher | ✓ |
| 88 | 2023-09-28 22:07:28 | <u>0x8f33b3492a8147397cdb65a723e2640c3dda6c2500887fa0131780a3db2135b7</u> | + 1 1000-usd.me | ✓ |
| 89 | 2023-09-28 22:05:38 | <u>0x6798ff6cac1a83553a9ed00b3c8d4dac951af226ba81061e875b25e307435377</u> | + 1 usdt-rewards.site | ✓ |
| 90 | 2023-09-10 15:58:31 | <u>0x82a4354b88a3637ec4bd29f5a05a701ecd487d68e9cc159a906b6448589d638e</u> | + 1 NFT Voucher | ✓ |
| 91 | 2023-09-05 10:21:23 | <u>0x76a8d0e4fc74b6082375841ad3913b27ea5e503b3e8d270282e51894d574a023</u> | + 1 NFT Giveaway Round | ✓ |
| 92 | 2023-08-28 11:18:43 | <u>0xe8a74ec4588ae882514b2fa65db522c41af49d8742b529f6ad5c16caccb4f18f</u> | + 1 claim.circlest.net | ✓ |
| 93 | 2023-08-28 11:18:25 | <u>0x29d71b64f8b3779662bf9e7b57a3b087c811222dd8d80e824460a7582e54cae6</u> | + 1 drop-circle.xyz | ✓ |
| 94 | 2023-08-23 15:26:48 | <u>0xd535766f4af6adcbebe662c162a1613f007214770f2f38b080eb32ed484e576e</u> | + 1 usd-drops.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 95 | 2023-08-23 09:27:54 | <u>0xa08d3d89e0151ade5f96757695a3b3c620810a1b08071d25a50c55cc4ef1865e</u> | + 1 NFTVoucher | ✓ |
| 96 | 2023-08-22 12:46:21 | <u>0xbbcd21ccaf28427ebb869a16791f5234860d63f62f87becc40f0ec46f221cb2b</u> | + 1 usd-drop.xyz | ✓ |
| 97 | 2023-08-17 22:38:50 | <u>0xbc42b017208ec9fb850b78f1891c8e640fbae086a72f38840a6261911aa38f66</u> | + 1 NFTVoucher | ✓ |
| 98 | 2023-08-16 19:26:05 | <u>0x53a7002b6d051207c8f274102251fc43c07b7939e14237de07d4999356053cbe</u> | + 1 drop-reward.xyz | ✓ |
| 99 | 2023-08-14 19:59:49 | <u>0xeaed39082cf83c73f3753d2c58bc16b950da9d811bda37c2f9fe8d864d8f3922</u> | + 1 drops-reward.xyz | ✓ |
| 100 | 2023-08-01 10:44:30 | <u>0xb04178446b2dea8a300e287d53797d5d126be58515270092ccc9af6c0d7dd6b6</u> | + 1 APE COIN | ✓ |
| 101 | 2023-07-25 06:51:31 | <u>0x2d179a28bd6aeae1f2fac8715d890ac3c0402708d39e1193535d3a0a90c962ca</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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