

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:29 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc00a82efbbde5bf6c91b5344704c6eac841167d4</u> |
| TOTAL RECEIVED | 8.842859260761905205 MATIC |
| | 3.23 USD |
| TOTAL SEND | 8.842859252035321305 MATIC |
| | 3.23 USD |







| Token | Balance |
|------------------------|---|
| MATIC | 0.000000008726583468 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Multi Universe Central | 0.000000000000000000 MUC |
| Wild Goat Coin | 400.000000 WGC |
| AnkoCoin (PoS) | 0.000000000000000000 ANKO |
| !SNXPool.com | 518.750000000000000000 wSNX |
| Acces zeroLends.com | 1 ard |
| GREEVER | 0.000000000000000000 GVL |
| LINKToken.io | 197.0500000000000011369 tLINK |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |










| Token | Balance |
|-------------------------------------|---------------------------------|
| \$ HEXPool.io | 101,925.000000000000000000 wHEX |
| CyberPets Ai | 10 CP |
| Floor App Invite | 1 FLOORINVITE |
| Outposts Explorer Pass | 1 OEP |
| RA Chain Token Genesis NFT | 1 RA Chain Token Genesis NFT |
| Game Of Tokens | 1 Game Of Tokens |
| Kikx: Elysium Pass | 1 KIKX |
| Galaxy OAT | 4 OAT |
| Bi Decentralized Identity | 1 BIDID |
| Wallacy First Gaming Adopter NFT | 1 WFGA |
| Outposts Invite | 0 OI |
| 1000 UNI | N/A NFT Airdrop |
| 5 stETH Event | N/A Vouchers |
| 1000 GAL | N/A NFT Airdrop |
| 700M SHIB | N/A NFT Airdrop Round |
| ∅ | N/A ethevents.co |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 5000 BUSD | N/A NFT Giveaway |








| Token | Balance |
|-----------------------------|------------------------------|
| \$5000 USDT Airdrop ðŸŽ• | N/A 5000usdt.com |
| | N/A Visit website claim SHIB |
| 5 ETH by Base | N/A NFT Airdrop |


MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-25 14:47:34 | <u>0x886cde9566976a59bdbd bb26bb738dfa17d27773a8 4d8e1c860a6be99fe8bbb1</u> | - 0.3409789999999999 77 MATIC  0.18 USD | ✓ |
| 2 | 2024-08-25 14:47:34 | <u>0x886cde9566976a59bdbd bb26bb738dfa17d27773a8 4d8e1c860a6be99fe8bbb1</u> | - 0.0010499999988240 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-25 14:47:34 | <u>0x886cde9566976a59bdbd bb26bb738dfa17d27773a8 4d8e1c860a6be99fe8bbb1</u> | - 0.000000000011760 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea 4d74faaac0687198ec4c27 24dc0ed6a53156eff84bac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea 4d74faaac0687198ec4c27 24dc0ed6a53156eff84bac</u> | - 0.0058709999962425 60 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea 4d74faaac0687198ec4c27 24dc0ed6a53156eff84bac</u> | - 0.0000000000037574 40 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-08-08 01:47:32 | <u>0x3957868e9c5a6991d8cd</u> <u>61ca0a06c49745354cc6b3</u> <u>90ce1d9c863475a73e3b05</u> | - 2.7000000000000001 78 MATIC  1.11 USD | ✓ |
| 8 | 2024-08-08 01:47:32 | <u>0x3957868e9c5a6991d8cd</u> <u>61ca0a06c49745354cc6b3</u> <u>90ce1d9c863475a73e3b05</u> | - 0.0010499999276340 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-08 01:47:32 | <u>0x3957868e9c5a6991d8cd</u> <u>61ca0a06c49745354cc6b3</u> <u>90ce1d9c863475a73e3b05</u> | - 0.0000000000723660 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-08 01:45:34 | <u>0x5bf8ae313c9a2c1729f6</u> <u>a082b4095923b1e9af2a4a</u> <u>af1a98298d75530ac207fe</u> | + 3.0200000000000000 18 MATIC  1.24 USD | ✓ |
| 11 | 2024-08-08 01:08:42 | <u>0x532c0de601b4b1f69524</u> <u>a81a3ff30a6d236439e452</u> <u>88b34d3eb9445d26e211e7</u> | - 0.2399999999999999 91 MATIC  0.09 USD | ✓ |
| 12 | 2024-08-08 01:08:42 | <u>0x532c0de601b4b1f69524</u> <u>a81a3ff30a6d236439e452</u> <u>88b34d3eb9445d26e211e7</u> | - 0.0010499999992860 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-08-08 01:08:42 | <u>0x532c0de601b4b1f69524</u> <u>a81a3ff30a6d236439e452</u> <u>88b34d3eb9445d26e211e7</u> | - 0.0000000000007140 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-08-08 01:07:54 | <u>0x9a89ee96ce2099afa677</u> <u>79ae23bcabdc85bd5cf662</u> <u>f2d0af490094ab8009ad5e</u> | + 0.2700000000000000 18 MATIC  0.10 USD | ✓ |
| 15 | 2024-05-23 06:09:20 | <u>0x6d2e4b9504f1ccfbdf37</u> <u>5bd0dbc4da37ffbfc97913</u> <u>c93f7bf2a2a12731f03db3</u> | - 0.1205570000000000 02 MATIC  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-05-23 06:09:20 | <u>0x6d2e4b9504f1ccfbdf37</u> <u>5bd0dbc4da37ffbfc97913</u> <u>c93f7bf2a2a12731f03db3</u> | - 0.0010499998348770 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-23 06:09:20 | <u>0x6d2e4b9504f1ccfbdf37</u> <u>5bd0dbc4da37ffbfc97913</u> <u>c93f7bf2a2a12731f03db3</u> | - 0.0000000001651230 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-16 09:15:22 | <u>0xecdbc2ffe0e03547e627</u> <u>cb8570aa949a6203c27c21</u> <u>cf7aefad5492b76f34c5a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-16 09:15:22 | <u>0xecdbc2ffe0e03547e627</u> <u>cb8570aa949a6203c27c21</u> <u>cf7aefad5492b76f34c5a5</u> | - 0.0059166932237253 33 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-16 09:15:22 | <u>0xecdbc2ffe0e03547e627</u> <u>cb8570aa949a6203c27c21</u> <u>cf7aefad5492b76f34c5a5</u> | - 0.0209829217601650 37 MATIC  0.01 USD | ✓ |
| 21 | 2024-03-17 04:04:39 | <u>0xbf1c2bc282f05860a343</u> <u>f1154ffa495934ce5e878b</u> <u>ac19f0c42f35e43f040200</u> | - 1.3000000000000000 44 MATIC  1.37 USD | ✓ |
| 22 | 2024-03-17 04:04:39 | <u>0xbf1c2bc282f05860a343</u> <u>f1154ffa495934ce5e878b</u> <u>ac19f0c42f35e43f040200</u> | - 0.0008644877156160 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-03-17 04:04:39 | <u>0xbf1c2bc282f05860a343</u> <u>f1154ffa495934ce5e878b</u> <u>ac19f0c42f35e43f040200</u> | - 0.0001855122843840 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-01 23:52:04 | <u>0x192ef0755876f190ff5c</u> <u>374e5a92522805cdb01098</u> <u>398bd7a163491796bf07b8</u> | - 0.8499999999999999 78 MATIC  0.87 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-03-01 23:52:04 | <u>0x192ef0755876f190ff5c374e5a92522805cdb01098398bd7a163491796bf07b8</u> | - 0.0009004180601430 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-01 23:52:04 | <u>0x192ef0755876f190ff5c374e5a92522805cdb01098398bd7a163491796bf07b8</u> | - 0.0001495819398570 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-22 01:46:45 | <u>0x534646db39477b58ecd738de5bb21a21463a81c58b3d69633741e78714c6ed7e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-22 01:46:45 | <u>0x534646db39477b58ecd738de5bb21a21463a81c58b3d69633741e78714c6ed7e</u> | - 0.0012729161683050 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-22 01:46:45 | <u>0x534646db39477b58ecd738de5bb21a21463a81c58b3d69633741e78714c6ed7e</u> | - 0.0016775834716875 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-22 01:28:39 | <u>0x84c3adc2b2911560d0de453a0aa9f4e6c82c76ece0b58e72444dc4138f2b53a2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-22 01:28:39 | <u>0x84c3adc2b2911560d0de453a0aa9f4e6c82c76ece0b58e72444dc4138f2b53a2</u> | - 0.0012344973546180 72 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-22 01:28:39 | <u>0x84c3adc2b2911560d0de453a0aa9f4e6c82c76ece0b58e72444dc4138f2b53a2</u> | - 0.0016460835573176 16 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-22 01:26:59 | <u>0x203df0af7a1105911f99d27cae648dca23f85bc589fa924b2a8d98a989248af5</u> | + 0.0700000000000000 07 MATIC  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-02-20 01:05:24 | <u>0x4c0f852454ca61f4c237</u> <u>845175ce05022af6af08f6</u> <u>2c01e564a2fe47dabda3f7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-20 01:05:24 | <u>0x4c0f852454ca61f4c237</u> <u>845175ce05022af6af08f6</u> <u>2c01e564a2fe47dabda3f7</u> | - 0.0011056461585805 14 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-20 01:05:24 | <u>0x4c0f852454ca61f4c237</u> <u>845175ce05022af6af08f6</u> <u>2c01e564a2fe47dabda3f7</u> | - 0.0009791510890672 76 MATIC  0.00 USD | ✓ |
| 37 | 2024-02-15 02:40:52 | <u>0x599beedddd68f8ff24ed</u> <u>22329289beca77273da292</u> <u>b5c643b9edb6aca36e6969</u> | - 0.029999999999999999 99 MATIC  0.02 USD | ✓ |
| 38 | 2024-02-15 02:40:52 | <u>0x599beedddd68f8ff24ed</u> <u>22329289beca77273da292</u> <u>b5c643b9edb6aca36e6969</u> | - 0.0007607590962090 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-15 02:40:52 | <u>0x599beedddd68f8ff24ed</u> <u>22329289beca77273da292</u> <u>b5c643b9edb6aca36e6969</u> | - 0.0004235849182740 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-15 02:36:56 | <u>0x8de77d50bb004aa8825e</u> <u>619fe6240f067848fc6142</u> <u>972809f223f0f534aa6983</u> | - 0.014999999999999999 99 MATIC  0.01 USD | ✓ |
| 41 | 2024-02-15 02:36:56 | <u>0x8de77d50bb004aa8825e</u> <u>619fe6240f067848fc6142</u> <u>972809f223f0f534aa6983</u> | - 0.0007759455092130 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-15 02:36:56 | <u>0x8de77d50bb004aa8825e</u> <u>619fe6240f067848fc6142</u> <u>972809f223f0f534aa6983</u> | - 0.0007287075688200 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 43 | 2024-02-15 02:32:50 | <u>0x0a9d0fb6f1186f17004d</u> <u>17c33373528a695c4c0d0b</u> <u>05a0621e1068ec13817f1d</u> | - 0.0210000000000000 01 MATIC  0.01 USD | ✓ |
| 44 | 2024-02-15 02:32:50 | <u>0x0a9d0fb6f1186f17004d</u> <u>17c33373528a695c4c0d0b</u> <u>05a0621e1068ec13817f1d</u> | - 0.0006448165858890 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-15 02:32:50 | <u>0x0a9d0fb6f1186f17004d</u> <u>17c33373528a695c4c0d0b</u> <u>05a0621e1068ec13817f1d</u> | - 0.0004051834141110 00 MATIC  0.00 USD | ✓ |
| 46 | 2024-02-15 02:19:26 | <u>0x0afaa69e0a78abd8505c</u> <u>e4aae80267e2b45b3dcc01</u> <u>7d7a93cc65d635598bfd8c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-02-15 02:19:26 | <u>0x0afaa69e0a78abd8505c</u> <u>e4aae80267e2b45b3dcc01</u> <u>7d7a93cc65d635598bfd8c</u> | - 0.0129978380530868 12 MATIC  0.01 USD | ✓ |
| 48 | 2024-02-15 02:19:26 | <u>0x0afaa69e0a78abd8505c</u> <u>e4aae80267e2b45b3dcc01</u> <u>7d7a93cc65d635598bfd8c</u> | - 0.0114919685199027 08 MATIC  0.01 USD | ✓ |
| 49 | 2024-02-15 02:18:22 | <u>0x01b578d80bf49c7b55ca</u> <u>817f9142d6cbdfefeba09fb</u> <u>3d5dd7cbf1efe4f5c4fc22</u> | + 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 50 | 2024-01-08 19:58:02 | <u>0x30bfd118c08afc0a80aa</u> <u>2b59aecfa617623b029176</u> <u>d625f2969f4ed312ea9ded</u> | - 0.0161491199999999 99 MATIC  0.01 USD | ✓ |
| 51 | 2024-01-08 19:58:02 | <u>0x30bfd118c08afc0a80aa</u> <u>2b59aecfa617623b029176</u> <u>d625f2969f4ed312ea9ded</u> | - 0.0007355827550190 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2024-01-08 19:58:02 | <u>0x30bfd118c08afc0a80aa</u> <u>2b59aecfa617623b029176</u> <u>d625f2969f4ed312ea9ded</u> | - 0.0003144172449810 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-11-23 15:38:26 | <u>0x1d8d26fb27bf24d5d282</u> <u>35e005a828b1a68da6b86c</u> <u>c6d55d537d095b8c20c5db</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-11-23 15:38:26 | <u>0x1d8d26fb27bf24d5d282</u> <u>35e005a828b1a68da6b86c</u> <u>c6d55d537d095b8c20c5db</u> | - 0.0034869438546935 85 MATIC  0.00 USD | ✓ |
| 55 | 2023-11-23 15:38:26 | <u>0x1d8d26fb27bf24d5d282</u> <u>35e005a828b1a68da6b86c</u> <u>c6d55d537d095b8c20c5db</u> | - 0.0175915975122537 02 MATIC  0.01 USD | ✓ |
| 56 | 2023-09-27 05:09:46 | <u>0xff1f81e3e0c68f0ec1b1</u> <u>758f045393a2eed6ca2f1d</u> <u>3bc0241fad8a3339d046a6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-09-27 05:09:46 | <u>0xff1f81e3e0c68f0ec1b1</u> <u>758f045393a2eed6ca2f1d</u> <u>3bc0241fad8a3339d046a6</u> | - 0.0015351790975821 60 MATIC  0.00 USD | ✓ |
| 58 | 2023-09-27 05:09:46 | <u>0xff1f81e3e0c68f0ec1b1</u> <u>758f045393a2eed6ca2f1d</u> <u>3bc0241fad8a3339d046a6</u> | - 0.0016479988944216 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-09-21 12:30:31 | <u>0x786ece9878343ec6993c</u> <u>8e862a4051f5f219c4864f</u> <u>420ddf6350aa4aa834b99c</u> | - 0.0500000000000000 03 MATIC  0.02 USD | ✓ |
| 60 | 2023-09-21 12:30:31 | <u>0x786ece9878343ec6993c</u> <u>8e862a4051f5f219c4864f</u> <u>420ddf6350aa4aa834b99c</u> | - 0.0008479841428800 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 61 | 2023-09-21 12:30:31 | <u>0x786ece9878343ec6993c8e862a4051f5f219c4864f420ddf6350aa4aa834b99c</u> | - 0.0010749853060170 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-09-18 11:57:25 | <u>0x069f1f307ba99cb0b5e86edc925cd8729ef65b9d527f7b3305b3689065fb4c66</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-09-18 11:57:25 | <u>0x069f1f307ba99cb0b5e86edc925cd8729ef65b9d527f7b3305b3689065fb4c66</u> | - 0.0012460454360887 28 MATIC  0.00 USD | ✓ |
| 64 | 2023-09-18 11:57:25 | <u>0x069f1f307ba99cb0b5e86edc925cd8729ef65b9d527f7b3305b3689065fb4c66</u> | - 0.0022015989738095 76 MATIC  0.00 USD | ✓ |
| 65 | 2023-09-18 11:56:41 | <u>0xa4b1f57f59bc8ade119a4ca816d93703a38b5233db e8cb645539c2444eb237a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-09-18 11:56:41 | <u>0xa4b1f57f59bc8ade119a4ca816d93703a38b5233db e8cb645539c2444eb237a4</u> | - 0.0011639617261750 16 MATIC  0.00 USD | ✓ |
| 67 | 2023-09-18 11:56:41 | <u>0xa4b1f57f59bc8ade119a4ca816d93703a38b5233db e8cb645539c2444eb237a4</u> | - 0.0020045810857391 32 MATIC  0.00 USD | ✓ |
| 68 | 2023-09-18 11:56:07 | <u>0x9ca25f01972726fcfb172372da848257e2fb7bf05946cb669d8f68de6ff320f7</u> | + 0.1000000000000000 06 MATIC  0.05 USD | ✓ |
| 69 | 2023-08-13 05:15:57 | <u>0xa87ef999cb5c9162a4b2cfec7c758e0e3b974832ac336aafc65ad4bac374002</u> | - 0.0448128427499999 98 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-08-13 05:15:57 | <u>0xa87ef999cb5c9162a4b2</u> <u>cfecc7c758e0e3b974832a</u> <u>c336aafc65ad4bac374002</u> | - 0.0007214408133030 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-08-13 05:15:57 | <u>0xa87ef999cb5c9162a4b2</u> <u>cfecc7c758e0e3b974832a</u> <u>c336aafc65ad4bac374002</u> | - 0.0015728264366220 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-06-30 07:16:08 | <u>0xe5f3d11e5bdba2c5c0b2</u> <u>92a1a7f3173e273d1066bf</u> <u>7d9c0c77b3e78c0c21d75b</u> | - 2.7999999999999998 22 MATIC  1.82 USD | ✓ |
| 73 | 2023-06-30 07:16:08 | <u>0xe5f3d11e5bdba2c5c0b2</u> <u>92a1a7f3173e273d1066bf</u> <u>7d9c0c77b3e78c0c21d75b</u> | - 0.0010356162123510 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-06-30 07:16:08 | <u>0xe5f3d11e5bdba2c5c0b2</u> <u>92a1a7f3173e273d1066bf</u> <u>7d9c0c77b3e78c0c21d75b</u> | - 0.0025367400901080 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-06-27 15:36:51 | <u>0x89c904167e8c6b908376</u> <u>0adc348cf247508a2ced4e</u> <u>4dca6c3f466a71fbc1d20f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2023-06-27 15:36:51 | <u>0x89c904167e8c6b908376</u> <u>0adc348cf247508a2ced4e</u> <u>4dca6c3f466a71fbc1d20f</u> | - 0.0053113342773034 50 MATIC  0.00 USD | ✓ |
| 77 | 2023-06-27 15:36:51 | <u>0x89c904167e8c6b908376</u> <u>0adc348cf247508a2ced4e</u> <u>4dca6c3f466a71fbc1d20f</u> | - 0.0301926564485881 51 MATIC  0.02 USD | ✓ |
| 78 | 2023-06-27 15:35:47 | <u>0x7f54cad42ce56d8f8952</u> <u>2091f7a10df37bbffc7df4</u> <u>00f68be2dfefcb19c2a8ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-06-27 15:35:47 | <u>0x7f54cad42ce56d8f8952</u> <u>2091f7a10df37bbffc7df4</u> <u>00f68be2dfefcb19c2a8ad</u> | - 0.0061736205087984 15 MATIC  0.00 USD | ✓ |
| 80 | 2023-06-27 15:35:47 | <u>0x7f54cad42ce56d8f8952</u> <u>2091f7a10df37bbffc7df4</u> <u>00f68be2dfefcb19c2a8ad</u> | - 0.0369804574292278 98 MATIC  0.02 USD | ✓ |
| 81 | 2023-06-27 15:35:09 | <u>0x9639f52939da382b78ff</u> <u>1ff3fee78eb7dd48b7c28a</u> <u>cacaccfb79943e54d16d03</u> | + 0.1000000000000000 06 MATIC  0.06 USD | ✓ |
| 82 | 2023-06-27 15:29:23 | <u>0x5724638597c4154bce0a</u> <u>abfcf7c793ca94c5c24e92</u> <u>f3398a25ac115c2944b257</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-06-27 15:29:23 | <u>0x5724638597c4154bce0a</u> <u>abfcf7c793ca94c5c24e92</u> <u>f3398a25ac115c2944b257</u> | - 0.0020174550518133 35 MATIC  0.00 USD | ✓ |
| 84 | 2023-06-27 15:29:23 | <u>0x5724638597c4154bce0a</u> <u>abfcf7c793ca94c5c24e92</u> <u>f3398a25ac115c2944b257</u> | - 0.0063475754168355 45 MATIC  0.00 USD | ✓ |
| 85 | 2023-06-01 12:02:11 | <u>0x4fb59c34f5db24bd48f7</u> <u>7f6aae376ba44872595aaf</u> <u>18d2825ed59080e096920d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-06-01 12:02:11 | <u>0x4fb59c34f5db24bd48f7</u> <u>7f6aae376ba44872595aaf</u> <u>18d2825ed59080e096920d</u> | - 0.0013839900000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-06-01 12:02:11 | <u>0x4fb59c34f5db24bd48f7</u> <u>7f6aae376ba44872595aaf</u> <u>18d2825ed59080e096920d</u> | - 0.0077344941626011 74 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2023-06-01 12:00:59 | <u>0xca45cd5c4c3e27fc2ac9</u> <u>c556b9251fd673da55fdf1</u> <u>34783724d549c6e67d374b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-06-01 12:00:59 | <u>0xca45cd5c4c3e27fc2ac9</u> <u>c556b9251fd673da55fdf1</u> <u>34783724d549c6e67d374b</u> | - 0.001692510000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-06-01 12:00:59 | <u>0xca45cd5c4c3e27fc2ac9</u> <u>c556b9251fd673da55fdf1</u> <u>34783724d549c6e67d374b</u> | - 0.0096608232218148 69 MATIC  0.00 USD | ✓ |
| 91 | 2023-05-26 11:36:17 | <u>0x385e95df07d531a01cd6</u> <u>a5287f8664a22db7ebafec</u> <u>7338b3cc11b408dc2e246f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-05-26 11:36:17 | <u>0x385e95df07d531a01cd6</u> <u>a5287f8664a22db7ebafec</u> <u>7338b3cc11b408dc2e246f</u> | - 0.003332760000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-05-26 11:36:17 | <u>0x385e95df07d531a01cd6</u> <u>a5287f8664a22db7ebafec</u> <u>7338b3cc11b408dc2e246f</u> | - 0.0125356264534433 48 MATIC  0.01 USD | ✓ |
| 94 | 2023-05-26 11:36:03 | <u>0xe6795f944ab2d46a0952</u> <u>4648ba51daf60abbec64da</u> <u>19bf48ba3d9a83a00cc43f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-05-26 11:36:03 | <u>0xe6795f944ab2d46a0952</u> <u>4648ba51daf60abbec64da</u> <u>19bf48ba3d9a83a00cc43f</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-05-26 11:36:03 | <u>0xe6795f944ab2d46a0952</u> <u>4648ba51daf60abbec64da</u> <u>19bf48ba3d9a83a00cc43f</u> | - 0.0023736515311110 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-05-26 00:21:07 | <u>0xf72b0128820714f43007</u> <u>59e09058fcae2e2fe26f97</u> <u>f3809273188c81720d5d9a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-05-26 00:21:07 | <u>0xf72b0128820714f43007</u> <u>59e09058fcae2e2fe26f97</u> <u>f3809273188c81720d5d9a</u> | - 0.0059439609303140 41 MATIC  0.00 USD | ✓ |
| 99 | 2023-05-26 00:21:07 | <u>0xf72b0128820714f43007</u> <u>59e09058fcae2e2fe26f97</u> <u>f3809273188c81720d5d9a</u> | - 0.0141700001941568 14 MATIC  0.01 USD | ✓ |
| 100 | 2022-12-24 15:26:07 | <u>0x37e8d799d9aee08bd587</u> <u>0a042c003bf4cdfe0a7765</u> <u>479b97c98206420b68df4c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 101 | 2022-12-24 15:26:07 | <u>0x37e8d799d9aee08bd587</u> <u>0a042c003bf4cdfe0a7765</u> <u>479b97c98206420b68df4c</u> | - 0.0008946005048320 56 MATIC  0.00 USD | ✓ |
| 102 | 2022-12-24 15:26:07 | <u>0x37e8d799d9aee08bd587</u> <u>0a042c003bf4cdfe0a7765</u> <u>479b97c98206420b68df4c</u> | - 0.0009309580121415 12 MATIC  0.00 USD | ✓ |
| 103 | 2022-12-19 23:19:03 | <u>0xd8b09f6f6a779f466af7</u> <u>faa110e98a25aaf5a08c9f</u> <u>48f266c09954708b4f3aa7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2022-12-19 23:19:03 | <u>0xd8b09f6f6a779f466af7</u> <u>faa110e98a25aaf5a08c9f</u> <u>48f266c09954708b4f3aa7</u> | - 0.0068586300930143 79 MATIC  0.00 USD | ✓ |
| 105 | 2022-12-19 23:19:03 | <u>0xd8b09f6f6a779f466af7</u> <u>faa110e98a25aaf5a08c9f</u> <u>48f266c09954708b4f3aa7</u> | - 0.0106722510531026 50 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2022-10-19 09:38:21 | <u>0x14d36f71e6f30f43742d</u> <u>54111c98a323d4dc7bebe8</u> <u>320e1a5f93417ff064f68c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2022-10-19 09:38:21 | <u>0x14d36f71e6f30f43742d</u> <u>54111c98a323d4dc7bebe8</u> <u>320e1a5f93417ff064f68c</u> | - 0.0012674323419723 92 MATIC  0.00 USD | ✓ |
| 108 | 2022-10-19 09:38:21 | <u>0x14d36f71e6f30f43742d</u> <u>54111c98a323d4dc7bebe8</u> <u>320e1a5f93417ff064f68c</u> | - 0.0047821556232344 24 MATIC  0.00 USD | ✓ |
| 109 | 2022-10-03 00:32:38 | <u>0x7ec49b74747efabb644a</u> <u>f3545f83d0b1e07ecce85d</u> <u>f06788db9171389e73df5f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2022-10-03 00:32:38 | <u>0x7ec49b74747efabb644a</u> <u>f3545f83d0b1e07ecce85d</u> <u>f06788db9171389e73df5f</u> | - 0.0017679499995403 33 MATIC  0.00 USD | ✓ |
| 111 | 2022-10-03 00:32:38 | <u>0x7ec49b74747efabb644a</u> <u>f3545f83d0b1e07ecce85d</u> <u>f06788db9171389e73df5f</u> | - 0.00000000000004596 67 MATIC  0.00 USD | ✓ |
| 112 | 2022-10-03 00:30:34 | <u>0x42414cf1024f92bbf87c</u> <u>7bef14ed1ca5ec9f8bde2c</u> <u>ea7bc2560cac1f987b8185</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2022-10-03 00:30:34 | <u>0x42414cf1024f92bbf87c</u> <u>7bef14ed1ca5ec9f8bde2c</u> <u>ea7bc2560cac1f987b8185</u> | - 0.0077592499981377 80 MATIC  0.00 USD | ✓ |
| 114 | 2022-10-03 00:30:34 | <u>0x42414cf1024f92bbf87c</u> <u>7bef14ed1ca5ec9f8bde2c</u> <u>ea7bc2560cac1f987b8185</u> | - 0.0000000000018622 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2022-10-02 14:29:54 | <u>0xc37ce804ea1671ec228f61715401f091dbb7741fc8e49357a63c4c62f67d61ae</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 116 | 2022-10-02 14:29:54 | <u>0xc37ce804ea1671ec228f61715401f091dbb7741fc8e49357a63c4c62f67d61ae</u> | - 0.0180156499945953 04 MATIC 0.01 USD | ✓ |
| 117 | 2022-10-02 14:29:54 | <u>0xc37ce804ea1671ec228f61715401f091dbb7741fc8e49357a63c4c62f67d61ae</u> | - 0.000000000000054046 95 MATIC 0.00 USD | ✓ |
| 118 | 2022-10-02 09:49:24 | <u>0x08054817ef92211f857d442316f132e442ada5e87b040325cf08410cf5d62bd0</u> | + 0.0468964399999999 98 MATIC 0.03 USD | ✓ |
| 119 | 2022-10-02 06:39:03 | <u>0x7507697cc5e8e52cfb09db73b8c4feb51e0ccd71fe8657466878c3c0e47c7248</u> | + 0.0093700000000000 00 MATIC 0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-16 08:31:22 | <u>0x6ed7dab81ab2746de9d5bc7e8b1860c4c2926ceffe34aff2582c824184805b83</u> | + 1.3552500000000000 66 MATIC 1.56 USD | ✓ |
| 2 | 2024-03-01 13:25:52 | <u>0x70e9138d7ac8117a394cade9a7c5e841a89627b2df21255a938fcc3a9d49057</u> | + 0.8774999999999999 47 MATIC 0.90 USD | ✓ |
| 3 | 2023-06-27 15:36:51 | <u>0x89c904167e8c6b9083760adc348cf247508a2ced4e4dca6c3f466a71fbc1d20f</u> | + 2.8145679020619054 36 MATIC 1.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-05-06 06:01:15 | <u>0x4b09f1a97fcef03c0d8b a9d8b60c2cdef54870e9c1 014aabb8c90fa523aa3d4b</u> | + 0.0792749187000000 02 MATIC  0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-28 01:41:13 | <u>0x7abae2e516b7654e4a9b e20031e09196682d48fb4c 42123b2b334a3884e70053</u> | + 3 d | ✓ |
| 2 | 2024-08-08 06:51:49 | <u>0xbf8e5db41a5d0b37d5cc 1d6fb63ddb3e0349367041 590336e052c3f9efa17640</u> | + 0.100000000000000000 06 FNS | ✓ |
| 3 | 2024-07-08 07:48:42 | <u>0x4bdbbc11f0c90ccd7272e 346768f28274a277ab3a2f ab624e88b744e46486b8b6</u> | + 0.000000000000000000 01 o 1 eth | ✓ |
| 4 | 2024-06-14 00:01:29 | <u>0xb22d989e0fc4e2b5fcb0 1e2c3362df0e07c1a4501d 7369cde7638b48d46454d9</u> | + 400.000000 WGC | ✓ |
| 5 | 2024-06-12 12:37:53 | <u>0xfc15e658ec8626450c1 280199cec9f29d7b52e707 23cfaa324ee00347a4bbc9</u> | + 5,000] | ✓ |
| 6 | 2024-05-23 06:10:40 | <u>0x24f2f74cf22d729b8d6e 2464aee3aeee8f3487099d 340a5931149b7c599f3f9b</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 7 | 2024-05-23 06:09:28 | <u>0x0e3894d89b6b9e5afed2 7723b52f22bc61e34b90e2 bda09398517c249a632774</u> | + 1 r.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-03-30 21:02:52 | <u>0xede7ebf918225e47af6586447f88f477ddb721f43b9041a665bf166d029b70dc</u> | + 500.000000 WGC | ✓ |
| 9 | 2024-03-28 22:27:15 | <u>0xabd315d0030a319170120e5b1c404c3a43d2739abe262a95a9b1133acf773bda</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 10 | 2024-03-28 22:21:56 | <u>0xe9440eaced325e470e0236d0a95b48e93a0ff9ec3f7cc7204c21498011ce5f9c</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 11 | 2024-03-26 00:47:32 | <u>0x4877ac0a0f3f99166ca2ab3677ee6dbc113cbd11a27a2a9c2a982225a7f2b709</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 12 | 2024-03-11 00:18:07 | <u>0xa48c5ab2455579ae564bd6e30a1828aa2bc18b4fe75ec8d902ea82b685e8ec5b</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 13 | 2024-02-22 01:46:51 | <u>0xc1c1ec3637784f90b9d6daff04928ed9d264544f53ad5661f0098e730aa5f0e3</u> | + 1 ard | ✓ |
| 14 | 2024-02-22 01:46:45 | <u>0x534646db39477b58ecd738de5bb21a21463a81c58b3d69633741e78714c6ed7e</u> | - 25,210.000000000000 0000000 NTT | ✓ |
| 15 | 2024-02-22 01:28:39 | <u>0x84c3adc2b2911560d0de453a0aa9f4e6c82c76ece0b58e72444dc4138f2b53a2</u> | - 4,361.000000000000 000000 MOON | ✓ |
| 16 | 2024-02-20 01:05:24 | <u>0x4c0f852454ca61f4c237845175ce05022af6af08f62c01e564a2fe47dabda3f7</u> | - 50.0000000000000000 000 GVL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2024-02-13 15:35:09 | <u>0x3f0635e1a1e0a84b0efb</u> <u>1016310b06f3d798ffeba6</u> <u>0f80cfd9e46effdadf26dd</u> | + 25,210.000000000000 0000000 NTT | ✓ |
| 18 | 2024-02-09 02:42:23 | <u>0x518ac499875d53019b73</u> <u>72b5c12df2e45a59bc018b</u> <u>6e6786d87209cef4d5429a</u> | + 50.00000000000000 000 GVL | ✓ |
| 19 | 2024-02-06 05:21:24 | <u>0x6952baa172d630920ae5</u> <u>18d326167fb3e17124338e</u> <u>c83d429778d07a8e61130d</u> | + 0.1000000000000000 06 WEBI | ✓ |
| 20 | 2024-02-01 09:08:58 | <u>0x1da801311b874db5c573</u> <u>7ddcae37edeeef50c44ae23</u> <u>01b35ece42157450873657</u> | + 4,361.000000000000 000000 MOON | ✓ |
| 21 | 2024-01-25 11:00:46 | <u>0x4b0c338715510ec9a994</u> <u>f707b76066a05c849bb77e</u> <u>f680867a466a945723058b</u> | + 4.2099999999999999 64 PIG | ✓ |
| 22 | 2024-01-17 09:19:55 | <u>0x3cb2c20beb051ae9f75e</u> <u>e7d5e7990ac61c8e7335a4</u> <u>8b4bcea695b92bf199e224</u> | + 1.0000000000000000 00 MDUS | ✓ |
| 23 | 2024-01-06 16:23:08 | <u>0xca3993c01af08046ca70</u> <u>915808457ab2cfa04668f5</u> <u>509bd8e6a449ca9b1f4651</u> | + 0.1700000000000000 12 MDUS | ✓ |
| 24 | 2023-12-10 02:17:41 | <u>0x0537376cdd5f43515156</u> <u>332be79e133cb79b853901</u> <u>719878ca7e4b8649df862f</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |
| 25 | 2023-11-23 15:38:26 | <u>0x1d8d26fb27bf24d5d282</u> <u>35e005a828b1a68da6b86c</u> <u>c6d55d537d095b8c20c5db</u> | - 150.00000000000000 0000 TCG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 26 | 2023-11-22 20:31:35 | <u>0x61ff8f378012dfe0486a41a7ed7367ff94cb99f4930d17cc8624c0b0c264c9f7</u> | + 10,000,000,000,000 .000000000 claim reward. | ✓ |
| 27 | 2023-11-22 09:06:09 | <u>0x1f221804116376d46400c8a933fdb17b4ded64a383a1ed3efa63bbc6a890a49a</u> | + 50.0000000000000000 000 TCG | ✓ |
| 28 | 2023-11-06 13:46:33 | <u>0x13ae0c00e70d4586b642418539c1b0ba9dd7723efd d489e1370c0db8162ff4b8</u> | + 100.0000000000000000 0000 TCG | ✓ |
| 29 | 2023-09-27 15:23:09 | <u>0x8a785dc24e840c5a0a43c91ab5fabeed239c71522b1a75d443521362d2dfb3cd</u> | + 518.7500000000000000 0000 wSNX | ✓ |
| 30 | 2023-09-27 05:09:46 | <u>0xff1f81e3e0c68f0ec1b1758f045393a2eed6ca2f1d3bc0241fad8a3339d046a6</u> | - 1.000000 USDC  1.00 USD | ✓ |
| 31 | 2023-09-26 22:51:57 | <u>0x6d6ceb600e0197aaec65312d0ef901286e9fb236d92a2aa6ac780ea3b85b9789</u> | + 1.000000 USDC  1.00 USD | ✓ |
| 32 | 2023-09-18 11:57:25 | <u>0x069f1f307ba99cb0b5e86edc925cd8729ef65b9d527f7b3305b3689065fb4c66</u> | - 5.0000000000000000 00 MUC | ✓ |
| 33 | 2023-09-18 11:56:41 | <u>0xa4b1f57f59bc8ade119a4ca816d93703a38b5233db e8cb645539c2444eb237a4</u> | - 54,824.000000000000 0000000 PPOK | ✓ |
| 34 | 2023-09-12 05:52:37 | <u>0x2bae0aefd8d0e209f292d62d9693286a90e621ead3bfb4145888d3acf1b384da</u> | + 1,022.950000000000 045475 \$ sUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-09-08 10:44:29 | <u>0x7d994eb0e46e47dee701</u> <u>bdb45179ba2e2fc7373286</u> <u>9807a489f5deb1394087d0</u> | + 7.0000000000000000 00 AIFICODE | ✓ |
| 36 | 2023-07-27 07:01:49 | <u>0x6c4aa29f56faf1a375dc</u> <u>cba8dde641a12b8282edca</u> <u>d239f13068d5cb49776a5a</u> | + 5.0000000000000000 00 MUC | ✓ |
| 37 | 2023-07-25 13:28:13 | <u>0x2d715be6d8158c272af3</u> <u>038ed3e0fc068586cbc5a5</u> <u>7f527d679c02981e18a2d7</u> | + 800.00000000000000 0000 matic-rewards.xyz | ✓ |
| 38 | 2023-06-27 15:36:51 | <u>0x89c904167e8c6b908376</u> <u>0adc348cf247508a2ced4e</u> <u>4dca6c3f466a71fbc1d20f</u> | - 50.00000000000000 000 UNI | ✓ |
| 39 | 2023-06-05 13:22:04 | <u>0x7dc117a84cc8fb5331df</u> <u>cda20b143f887905726ef0</u> <u>3ff0c655158a2d153e3b8f</u> | + 197.05000000000001 1369 tLINK | ✓ |
| 40 | 2023-06-01 22:24:05 | <u>0x493ad74f964d28771858</u> <u>90a759bb09f4232381c936</u> <u>bd8fb2d183a23f6b907b38</u> | + 101,925.0000000000 00000000 wHEX | ✓ |
| 41 | 2023-05-06 02:16:49 | <u>0x7ce46fba4f1667695046</u> <u>0abbe9e940c06214ac10d5</u> <u>d4d91b7fe252344047d911</u> | + 0.5203073486766471 86 MOM | ✓ |
| 42 | 2023-04-19 04:13:28 | <u>0xb24ecd602decd57ec2c8</u> <u>938b51f658b7e131230f67</u> <u>e99020f1ed7f8ec8bfb689</u> | + 50.00000000000000 000 UNI | ✓ |
| 43 | 2023-03-05 07:31:14 | <u>0x34c8300492367dc0fff1</u> <u>085e857222628425871263</u> <u>16244dfb887111a0542728</u> | + 21,024.0000000000 0000000 PPOK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2022-12-12 12:03:02 | <u>0x11e49c9f81e743c263ba</u> <u>95548d4e7737722242a9ee</u> <u>42395965ed3e750a5a9291</u> | + 16,900.000000000000 0000000 PPOK | ✓ |
| 45 | 2022-12-12 11:38:26 | <u>0x514a4a2654d26797d691</u> <u>53c2a529084ec2631be951</u> <u>4a9c31560bfcabd2109eb0</u> | + 16,900.000000000000 0000000 PPOK | ✓ |
| 46 | 2022-12-01 07:13:04 | <u>0x977d6a1e66fa2eab0185</u> <u>7d94384c05327a4130e016</u> <u>9918135da862e384430232</u> | + 50.0000000000000000 000 LUGA | ✓ |
| 47 | 2022-11-29 11:06:05 | <u>0x83be85b1a0fc10b63852</u> <u>66e71fab2afcc06522dd82</u> <u>a7d00dd1e8fc6dd7095ebb</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 48 | 2022-11-20 18:14:37 | <u>0x189e32065c0574456196</u> <u>d06c9c05313da8ff248163</u> <u>550291f50343b36a860342</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 49 | 2022-10-19 09:38:37 | <u>0x46266aa974327a5cf8ee</u> <u>2c553d5a286d5bb017650e</u> <u>68fe44e5bf745e838edd67</u> | + 4,931.000000000000 000000 ial rewards | ✓ |
| 50 | 2022-10-19 09:38:21 | <u>0x14d36f71e6f30f43742d</u> <u>54111c98a323d4dc7bebe8</u> <u>320e1a5f93417ff064f68c</u> | - 125,788.000000000000 00000000 ANKO | ✓ |
| 51 | 2022-10-16 15:40:54 | <u>0xf89ce65c2d0434270131</u> <u>cebcade146bb747f5a2bcd</u> <u>4122cd34896918b873cb48</u> | + 15,400.000000000000 0000000 ANKO | ✓ |
| 52 | 2022-10-16 15:07:04 | <u>0xcdbbf95aca69b15a507d</u> <u>a7e8d445fb3dbf436a0a57</u> <u>2c3cd8500391d03607ffed</u> | + 440.00000000000000 0000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 53 | 2022-10-13 11:41:56 | <u>0x40a90a3e304ceee14fb3</u> <u>0085550eaf0d4066f04141</u> <u>f9a2c16b3eb310d13fd28b</u> | + 8,800.000000000000 000000 ANKO | ✓ |
| 54 | 2022-10-13 11:28:54 | <u>0x18dda0db707b2e207763</u> <u>2e74abb21db22104d741fd</u> <u>ee34193074be8cec437b36</u> | + 8,800.000000000000 000000 ANKO | ✓ |
| 55 | 2022-10-13 04:29:09 | <u>0x2607218de3542e88bd64</u> <u>5d614fc4ae8d36a6aca89b</u> <u>2818c6b60ec75b65842518</u> | + 197.000000000000 0000 SHIB | ✓ |
| 56 | 2022-10-13 00:51:59 | <u>0x5626ffc11d5d758b2e4e</u> <u>7cb72ac73f7658187fd2df</u> <u>abad8b0422341036b68595</u> | + 197.000000000000 0000 SHIB | ✓ |
| 57 | 2022-10-13 00:47:17 | <u>0x24f91dc71a9531748b17</u> <u>ac554c4571631167b2516e</u> <u>cce4ecb7789494d10705d8</u> | + 197.000000000000 0000 SHIB | ✓ |
| 58 | 2022-10-12 06:01:11 | <u>0x0f8290b614ee82e304be</u> <u>d08a6e448d0c5c1b0bdede</u> <u>2436d0286289c88bcb288b</u> | + 8,800.000000000000 000000 ANKO | ✓ |
| 59 | 2022-10-10 23:25:32 | <u>0x84037ffd40282b4f6919</u> <u>a63d5c7cb412bf5eccc457</u> <u>e6e4cb3bb518db786a0362</u> | + 8,800.000000000000 000000 ANKO | ✓ |
| 60 | 2022-10-10 02:10:10 | <u>0x4b9cc985ebd3f7dc3040</u> <u>2e54ef0cbf16ebf5750ba4</u> <u>5f88d85044164527a6353d</u> | + 8,800.000000000000 000000 ANKO | ✓ |
| 61 | 2022-10-09 15:51:12 | <u>0xc66c1e731429db76d5af</u> <u>1430ec8778d2050e6fa59d</u> <u>a30e2938284b8d279b8dd3</u> | + 8,800.000000000000 000000 ANKO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 62 | 2022-10-09 05:42:21 | <u>0x650c130637b1634a315d</u> <u>00979545237b1346777d0d</u> <u>46dc4b7a3c3524a4a5eef4</u> | + 8,800.000000000000 000000 ANKO | ✓ |
| 63 | 2022-10-09 05:40:47 | <u>0x5959d897393dd684527b</u> <u>023c63ccf3cbcdce5d803b</u> <u>39625f06f841c8763dc77a</u> | + 8,800.000000000000 000000 ANKO | ✓ |
| 64 | 2022-10-09 04:19:26 | <u>0xccfe1b71ffcd38daae29</u> <u>0ea68323957b1e1028621e</u> <u>1afdc9aaf0521aa47394dd</u> | + 9,997.000000000000 000000 ANKO | ✓ |
| 65 | 2022-10-07 15:59:58 | <u>0x7af705f95e9b3e56669c</u> <u>e5489718efae7dff5261cf</u> <u>47d8bbc2c1d24c219c81e8</u> | + 9,997.000000000000 000000 ANKO | ✓ |
| 66 | 2022-10-07 15:52:58 | <u>0xcb7ffb67d49732d5dcef</u> <u>4d525fb9fefc6947443411</u> <u>3ecb1250eaf3d5674cd2a3</u> | + 9,997.000000000000 000000 ANKO | ✓ |
| 67 | 2022-10-07 15:44:44 | <u>0x451f550333a6d1489118</u> <u>813cc44bcd9a26f9dfce44</u> <u>50aa7931fe25b792718c7e</u> | + 9,997.000000000000 000000 ANKO | ✓ |
| 68 | 2022-10-03 00:32:38 | <u>0x7ec49b74747efabb644a</u> <u>f3545f83d0b1e07ecce85d</u> <u>f06788db9171389e73df5f</u> | - 20,600.00 DUCKIES | ✓ |
| 69 | 2022-10-03 00:30:34 | <u>0x42414cf1024f92bbf87c</u> <u>7bef14ed1ca5ec9f8bde2c</u> <u>ea7bc2560cac1f987b8185</u> | + 300.00 DUCKIES | ✓ |
| 70 | 2022-10-02 14:29:54 | <u>0xc37ce804ea1671ec228f</u> <u>61715401f091dbb7741fc8</u> <u>e49357a63c4c62f67d61ae</u> | + 10,000.00 DUCKIES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 71 | 2022-10-02 14:29:54 | <u>0xc37ce804ea1671ec228f61715401f091dbb7741fc8e49357a63c4c62f67d61ae</u> | + 300.00 DUCKIES | ✓ |
| 72 | 2022-10-02 14:29:54 | <u>0xc37ce804ea1671ec228f61715401f091dbb7741fc8e49357a63c4c62f67d61ae</u> | + 10,000.00 DUCKIES | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea4d74faaac0687198ec4c2724dc0ed6a53156eff84bac</u> | + 1 CP | ✓ |
| 2 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea4d74faaac0687198ec4c2724dc0ed6a53156eff84bac</u> | + 1 CP | ✓ |
| 3 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea4d74faaac0687198ec4c2724dc0ed6a53156eff84bac</u> | + 1 CP | ✓ |
| 4 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea4d74faaac0687198ec4c2724dc0ed6a53156eff84bac</u> | + 1 CP | ✓ |
| 5 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea4d74faaac0687198ec4c2724dc0ed6a53156eff84bac</u> | + 1 CP | ✓ |
| 6 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea4d74faaac0687198ec4c2724dc0ed6a53156eff84bac</u> | + 1 CP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 7 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea</u> <u>4d74faaac0687198ec4c27</u> <u>24dc0ed6a53156eff84bac</u> | + 1 CP | ✓ |
| 8 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea</u> <u>4d74faaac0687198ec4c27</u> <u>24dc0ed6a53156eff84bac</u> | + 1 CP | ✓ |
| 9 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea</u> <u>4d74faaac0687198ec4c27</u> <u>24dc0ed6a53156eff84bac</u> | + 1 CP | ✓ |
| 10 | 2024-08-08 05:21:09 | <u>0xdddc5c99cc905aaf6eea</u> <u>4d74faaac0687198ec4c27</u> <u>24dc0ed6a53156eff84bac</u> | + 1 CP | ✓ |
| 11 | 2024-02-28 04:09:38 | <u>0x043626cd6ebf7daa9087</u> <u>7f550e647b39d05580222b</u> <u>ae9a1da0756357d3867453</u> | - 1 OI | ✓ |
| 12 | 2024-02-28 04:09:36 | <u>0xf330efb4384312d14665</u> <u>d6f19d16226708e4100b73</u> <u>c63364803fd9b9227ff444</u> | + 1 OEP | ✓ |
| 13 | 2024-02-28 04:06:59 | <u>0xdc7489f5e4c3ee5a208f</u> <u>6b617aa107dce5d0142902</u> <u>388c88716a0b9d36afdb38</u> | + 1 OI | ✓ |
| 14 | 2024-02-15 02:19:26 | <u>0x0afaa69e0a78abd8505c</u> <u>e4aae80267e2b45b3dcc01</u> <u>7d7a93cc65d635598bfd8c</u> | + 1 RA Chain Token Genesis NFT | ✓ |
| 15 | 2023-08-18 15:43:26 | <u>0x67b8dea4ecdbff7dc6ac</u> <u>2110e85beea1141228538f</u> <u>aa847cdb3d65ad85c0b0f8</u> | + 1 KIKX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 16 | 2023-05-26 00:21:07 | <u>0xf72b0128820714f43007</u> <u>59e09058fcae2e2fe26f97</u> <u>f3809273188c81720d5d9a</u> | + 1 WFGA | ✓ |
| 17 | 2023-04-28 04:37:39 | <u>0x1cafda8c66a7b0db6e72</u> <u>14b885ccaf015b27069ca7</u> <u>8e3f0b8936f2d4be329808</u> | + 1 BIDID | ✓ |
| 18 | 2023-04-12 22:15:20 | <u>0xbe939018074bed121023</u> <u>154cd606061d6d0d3e279b</u> <u>1b258cfc858e7838b24fbd</u> | + 1 FLOORINVITE | ✓ |
| 19 | 2023-02-17 01:06:52 | <u>0x72ef26819d46b96c0bba</u> <u>8dcf291af0232e2ddf05a7</u> <u>01a7a84150fa0559b79e50</u> | + 1 OAT | ✓ |
| 20 | 2022-12-26 13:43:07 | <u>0x9e20f9789868a5c48b20</u> <u>0ae0b990a82287d399abcc</u> <u>d9480f512b2c12aadb469d</u> | + 1 Game Of Tokens | ✓ |
| 21 | 2022-12-20 22:13:27 | <u>0x4680da6422bfcf5c74b2</u> <u>7f9863bc681a620314ddf0</u> <u>29eff5951a32f4444475b0</u> | + 1 OAT | ✓ |
| 22 | 2022-12-20 06:42:09 | <u>0x61b798ac41ecd7c619cd</u> <u>4fb16464daa9b4dce45de0</u> <u>e7fb2fa86d095a644289bc</u> | + 1 OAT | ✓ |
| 23 | 2022-12-19 23:26:01 | <u>0xe54d941a0f2d242d4b76</u> <u>575726c9e82f0965c29422</u> <u>0e4c4cc79ce821c70ee9d0</u> | + 1 OAT | ✓ |
| 24 | 2022-12-19 23:19:03 | <u>0xd8b09f6f6a779f466af7</u> <u>faa110e98a25aaf5a08c9f</u> <u>48f266c09954708b4f3aa7</u> | + 1 MissCharmGenesisPa ss | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-25 14:48:38 | <u>0x037a54650c5833b234e3 ac4c6aa718482dbc59be6b 4b058418e3074818fb6778</u> | + 1 adrpbot | ✓ |
| 2 | 2024-08-08 20:00:07 | <u>0x62315c9417acf5c3eeef 6559469e0e91fa51ab8cb6 7e3ba4487c6b7e3cda9b2b</u> | + 1 aim rewards! | ✓ |
| 3 | 2024-08-08 08:03:32 | <u>0x75ee953cb9fa1843849e e1584cc16653e11ddb62e8 39307233ee2789307c3529</u> | + 1 to claim rewards! | ✓ |
| 4 | 2024-07-08 07:49:16 | <u>0x5a278d1e2be6ef6aacf1 5c0c5df15bc659a369104a 6fe6392e09018927bc83c0</u> | + 1 1ETH Reward at web3eth.lol 🏠 | ✓ |
| 5 | 2024-07-08 07:48:48 | <u>0x2c666dc602d429f1988b a9d8f63c3d2a5bc163e3eb e8e2a7f32cfca84a85a676</u> | + 1 Airdrop at 10bnb.xyz 🏠 | ✓ |
| 6 | 2024-05-23 06:10:16 | <u>0xc4b601938e604b2bc09c 32a497f6d93991d25a61a3 17cab0aee774290e332170</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 7 | 2024-05-01 06:06:59 | <u>0x3afd7bcba541eaf7b3c8 2af14256e3171d710e1966 cd15ef1d15b6a1a614323c</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 8 | 2024-04-16 10:11:12 | <u>0xd2efc982a70a2f0b10a7 d72936ce9cc7d548e5e900 b0c13054015ce72cdb6bd7</u> | + 1 Reward at [3eth.us] | ✓ |
| 9 | 2024-04-16 09:15:22 | <u>0xecdbc2ffe0e03547e627 cb8570aa949a6203c27c21 cf7aefad5492b76f34c5a5</u> | + 1 MDNZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-03-17 14:28:00 | <u>0xc213cfd8abc7c7468918</u> <u>b3e55f5d487e05e61b0328</u> <u>377ae83ca4b5fbb4224b33</u> | + 1 USDT | ✓ |
| 11 | 2024-03-16 08:34:04 | <u>0xd4a4992c12dd7d60a571</u> <u>9cb2dcd3a4170794121ba9</u> <u>4c1b61bc8a1a30dae4308c</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 12 | 2024-03-16 08:31:22 | <u>0x6ed7dab81ab2746de9d5</u> <u>bc7e8b1860c4c2926ceffe</u> <u>34aff2582c824184805b83</u> | - 1 SQUT | ✓ |
| 13 | 2024-03-11 18:12:07 | <u>0x06242ede0aa0761afdba</u> <u>9d422f8693aad8abc79343</u> <u>5445f70f7833cb8c407d5e</u> | + 1 SQUT | ✓ |
| 14 | 2024-03-04 21:42:54 | <u>0x31b4a070d0c843702711</u> <u>950f497d412ab2b925131b</u> <u>95d7a92a67a5d99f121edb</u> | + 1 USDT | ✓ |
| 15 | 2024-03-04 11:12:31 | <u>0x16cd40a133e1e8a04ab8</u> <u>df0cb6f154e34b674b505f</u> <u>5cf9dd0fb491cc542317b8</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 16 | 2024-03-01 13:25:52 | <u>0x70e9138d7ac8117a394c</u> <u>ade9a7c5e841a89627b2df</u> <u>f21255a938fcc3a9d49057</u> | - 1 SQUT | ✓ |
| 17 | 2024-02-24 11:04:28 | <u>0xe1c1ebaea40c3aba84d3</u> <u>7dd2ae38d40a12e04a78f9</u> <u>9981d511f8b67c936a7a72</u> | + 1 therevent.co | ✓ |
| 18 | 2024-02-24 10:31:24 | <u>0xa412db871b264d23bef5</u> <u>48fc189e17ea0964f32fb3</u> <u>d0bf598816cbbf6a76b993</u> | + 1 SQUT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-02-15 22:38:57 | <u>0x5f96aa7984a53928020f76c1153d303943f827009fab504130271c69d3c0cb9c</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 20 | 2024-02-15 18:15:36 | <u>0xf575b5491a9fdda01234a525ca7836b3658f30383c8ceff221a6f3ebd3634717</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 21 | 2024-02-06 06:11:16 | <u>0x40519c9294b6df09b0fb592aa0a3c43ae1a0f4042ac1ee2a81a9182ed876c3b0</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 22 | 2024-02-06 06:04:08 | <u>0xc6e361d2c38f828486585de6ce0a659dc77651529bc1d0c05c887c0bc82fbc1</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 23 | 2024-01-31 21:53:11 | <u>0x86f1add2a390e627433b01fa3739be7b934b78620ca777783920969ac41d5c8a</u> | + 1 ethevents.co | ✓ |
| 24 | 2024-01-26 21:12:26 | <u>0x046640edd476a54e7a3c32023273f3bee2fef0fcdfadf56140f4690ba875a2f9</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-26 21:07:20 | <u>0x3e773bbfcb846f662380b0fa17417cc7fc121f57ccb0c3ba9e13f29f9c07bad6</u> | + 1 5000usdt.com | ✓ |
| 26 | 2024-01-09 05:00:55 | <u>0xce7596ce6212130d27a10bd4caaacaabef735906ebf648082b0c6780dc40df7</u> | + 1 5000usdt.org | ✓ |
| 27 | 2024-01-09 03:54:14 | <u>0xb640e8160cc3482f2712324ec63c1e55dc6224217b489b9f771579133b2e4a0d</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-08 00:09:55 | <u>0xabedd1da4bb2ec9f6f37</u> <u>11464dd8fb0fc064b8f526</u> <u>e55fe70f917c5f1c13b3e8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2023-12-24 01:51:05 | <u>0xb51441753705f87e04ab</u> <u>0104e621dc559d618b3930</u> <u>fb7bc25a948c3bc46294ed</u> | + 1 3000usdt.net | ✓ |
| 30 | 2023-12-24 01:12:27 | <u>0xcfe703785643d28d3b76</u> <u>0144494e548db020d69785</u> <u>c939c35450cdeec162846d</u> | + 1 2000usdc.cc | ✓ |
| 31 | 2023-12-09 08:26:27 | <u>0xed4f75ac5482455939ec</u> <u>a433d7dd61ad60eaf7a9fd</u> <u>69ee46fb4b24c9cc0980cc</u> | + 1 2000usdt.link | ✓ |
| 32 | 2023-12-09 08:24:23 | <u>0xc5b90c2ebc9e9ee5742e</u> <u>30c899e308ce522854f509</u> <u>66cdf4a34c5ea554ef2313</u> | + 1 1000usdc.net | ✓ |
| 33 | 2023-11-29 20:26:02 | <u>0xa935fd048280dcba16af</u> <u>22323b0720467c406eebf6</u> <u>160de61c66f853d0bc0739</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-11-25 07:18:34 | <u>0x83d1d65a1e4d8de0fe36</u> <u>4ade8e64f89d914741756d</u> <u>e04366a61cfa0a2fc7084f</u> | + 1 3000usdt.org | ✓ |
| 35 | 2023-11-25 06:46:27 | <u>0xb14182610367ea4d67ff</u> <u>30667f66d919ba28d750ff</u> <u>007ec0fbbf2aab4cbcf734</u> | + 1 org | ✓ |
| 36 | 2023-11-11 11:30:24 | <u>0x6f4e71a88c33211fd588</u> <u>087556035843cbee14fbec</u> <u>14333b7c5cf610574317eb</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 37 | 2023-10-27 08:26:34 | <u>0xc6490468bb8000bab9307c3c6facc599e58f9f058b172264b346ad0d85358f53</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-10-24 10:13:53 | <u>0x317710eb6aa0e74ab85d8be3e4792ccf86978ae3a372bd974e32632f03d974bc</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-10-24 06:49:09 | <u>0x40df05c576e9e4f448e22d0e36b9c3cb7f2a5bebda2142a67b6bb77810e957d6</u> | + 1 2000usdt.com | ✓ |
| 40 | 2023-10-24 06:48:43 | <u>0x2fddeb0ceb1d10b39dd084cd978626713437a34a12b3015607691fae6957d0ed</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-24 06:48:41 | <u>0x2a04b7e2e6ca05fd1800e33a9969bbb98a9a98d0f2231f0f1bbf4605f04553bf</u> | + 1 er.app | ✓ |
| 42 | 2023-10-24 06:48:33 | <u>0x4058ba22e8790c11fa089f8956d9cbe54dd8289add782282df94168e8c016fe9</u> | + 1 dropusdt.info | ✓ |
| 43 | 2023-10-22 21:12:07 | <u>0x621b61d32db105b31c35a0842c8ad1a1c56079c0e0498c4b6ec35363c546f648</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-10-17 14:34:42 | <u>0xa68a04bca718d394f5d069ab4260f432ad43ce9d575e07bb073a0e11ef09c8ef</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-10-13 06:16:22 | <u>0x456526e779c735dbd1304a0e6dbb8081529a1c04f01e3388c910bfff15512f4cf</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2023-10-05 17:14:02 | <u>0x5adf769024e5fbd823d42b423dd59afaf30f709a1023b1a6ddfacc774ec78e0f2</u> | + 1 https://boneshibe.com/ | ✓ |
| 47 | 2023-10-03 18:58:03 | <u>0x733f22eef0fe72bb07deb7992d8f50d265231a11a9989eaf8a073c3278b8ca07</u> | + 1 NFT Giveaway | ✓ |
| 48 | 2023-10-02 10:34:10 | <u>0x1a2f9648f0d39494ded5d84bc12f8975b58ce916558018ed573ef90091c27bf3</u> | + 1 NFT Airdrop | ✓ |
| 49 | 2023-10-02 10:33:36 | <u>0xab9244de549c54f79b702f9b45bee00df919edb6e036efa51e185c4cf51805ce</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-10-01 09:27:39 | <u>0x524397b0e37d369877583f30c4cb977094d58fed510ae89d59f197865b579162</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-09-21 15:13:30 | <u>0xcd1032a560a427e3aee7dc6b8d433ea2a970a256f8d8054c775b570762f4adcf</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-19 18:53:05 | <u>0x1465cfe1ebd40c115192a0c006fc3759ee165345e4e7658dbbf4023eacebde11</u> | + 1 Voucher | ✓ |
| 53 | 2023-09-19 01:22:53 | <u>0x841fed6d061ad13ada5f2cf3849d3f7edddf7f636d48a53aefa8ed62254e3c13</u> | + 1 usd-rewards.me | ✓ |
| 54 | 2023-09-18 02:00:01 | <u>0x1985119b7bf7f67629685cc41979a0b5654271853cfbfed39c8424dd18b54113</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 55 | 2023-09-13 17:50:48 | <u>0x60bb201174a57b4f4b063d4cfcee72fa606a2faba6e5fde14fc064cd62147010</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 56 | 2023-09-12 11:48:08 | <u>0x86941a885909f08d4440ae0bee83daa59f47bf883016049dfbea2acbd8747571</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-11 17:09:09 | <u>0xa9ae3e5c79a56a22caa89364441cf784cfd41dfb46308028af50b7e74ae46341</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 58 | 2023-09-11 03:46:04 | <u>0xb4e89b1c2cf3abf224eb84bb7d91c76ca4e2aa1335c4ccc4fab512af9ded6ab9</u> | + 1 Vouchers | ✓ |
| 59 | 2023-09-10 21:51:50 | <u>0xae07fe1be9c2f293d0b22bd764260c88ea4a4bb10624858838a15b679ef50c62</u> | + 1 drops-usdc.com | ✓ |
| 60 | 2023-09-08 01:10:16 | <u>0xf009781a6a176a5225e32092970fc407d239dd90c283b1e4e48f7f5921d1c6bb</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-09-06 22:13:19 | <u>0xdd5a41dbb90dcd462a67dd77cfc152c11a039396f46e1851fdbbc36442749546</u> | + 1 claim-usdc.xyz | ✓ |
| 62 | 2023-09-06 00:57:36 | <u>0x750867dc63f485f8ffc59074eb8e2eb089a16cbcd2a6157d22b789abcfb4fcfe</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-05 07:43:42 | <u>0xb22d860c2da7bed186f39a262f278ffcbf0397f8d408664ad1d8eef3f76f1425</u> | + 1 2000-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 64 | 2023-09-03 20:32:28 | <u>0x2f724f0c34a76a9eeba1 2fab331a169ae9a7fc3f90 88bd131ccc798d5c668667</u> | + 1 Circle Weekly Giveaways | ✓ |
| 65 | 2023-09-02 05:12:46 | <u>0xcfb2a8cd046dafc5275 7e7c2a52fa101a2a2dbd5d e7c29863abff2dc9659065</u> | + 1 Voucher | ✓ |
| 66 | 2023-08-28 21:29:42 | <u>0xb37db49888480a661761 0c759975478148a15595d7 f9c2fb299785f236d41a3d</u> | + 1 BASECOINBASE.IO | ✓ |
| 67 | 2023-08-28 04:35:34 | <u>0x590f312f372773acb0cc 8330b213d1f3873c57ebe4 11331a4a5db2596e268c96</u> | + 1 claim.circleweekly .org | ✓ |
| 68 | 2023-08-26 13:52:12 | <u>0xd9d68eb331cc5b5c2327 e2378b846faabdf8562890 2e52a17d62ba320d61d8b6</u> | + 1 NFTVoucher | ✓ |
| 69 | 2023-08-14 20:26:11 | <u>0xa17d9027e9f3ea78832a 9003bf6aedc348b49671f e8ef599d46b43be7632e17</u> | + 1 Voucher | ✓ |
| 70 | 2023-08-13 16:36:46 | <u>0x5a84450336422fac3d13 aff1111820ff66cd3da72a dbbdf566eea30342fd908</u> | + 1 Base Airdrop | ✓ |
| 71 | 2023-08-12 01:07:37 | <u>0xd63fd9817ee18bacbbc5 f18a4211d0920f6efab0d8 eaf686293c36aa2b953c3b</u> | + 1 \$1000 of SHIB | ✓ |
| 72 | 2023-05-26 11:36:17 | <u>0x385e95df07d531a01cd6 a5287f8664a22db7ebafec 7338b3cc11b408dc2e246f</u> | + 1 | ✓ |

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