

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc087cff86273f3fe52c5cf9c656b7d93ddf53320</u> |
| TOTAL RECEIVED | 91.805822091480607128 MATIC |
| | 37.42 USD |
| TOTAL SEND | 89.880390483951828173 MATIC |
| | 36.63 USD |









| Token | Balance |
|---------------------|--------------------------------|
| MATIC | 1.925431607528786948 MATIC |
| | 0.78 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000083646815856086 WETH |
| | 0.21 USD |
| # halving-btc.net | 900,000,000 m your WBTC |
| USD Coin | 0.469094 USDC |
| ! TETHER.RE | 900,000,000 ewards |
| ZRO | 10,000 \$ L-ZERO.COM AirDrop |
| ! Rocketpool.win | 9,000,000,000 ward. |
| Merkly Hyperlane FT | 5.000000000000000000 hMERK |
| GameSwift | 0.000000000000000000 GSWIFT |










| Token | Balance |
|----------------------------------|--------------------------------------|
| BLAST | 10,000 rds |
| The Magpie Mafia | 1 TMM |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 2,000 USDT Reward | N/A rop.net |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%0top] |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%0ecc] |
| ðŸŽ• Bonus at 10eth.us | N/A 10ETH Reward at [10eth.us] |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| 10K\$ at [web3taiko.us] ðŸŽ• | N/A 10K\$ Reward at [web3taiko.us] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 1,000 USDT Reward | N/A er.app |

MAIN EVENTS








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







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-12 03:46:20 | <u>0xf35fa4a3d220f0d111b0</u> <u>41a2cec2249e85a33186dd</u> <u>bc748a11f235e7c3d98a3c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-12 03:46:20 | <u>0xf35fa4a3d220f0d111b0</u> <u>41a2cec2249e85a33186dd</u> <u>bc748a11f235e7c3d98a3c</u> | - 0.0097311428200000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-12 03:46:20 | <u>0xf35fa4a3d220f0d111b0</u> <u>41a2cec2249e85a33186dd</u> <u>bc748a11f235e7c3d98a3c</u> | - 0.0287446990595245 33 MATIC  0.02 USD | ✓ |
| 4 | 2024-04-12 03:45:54 | <u>0x33bd5840c2a014c8e225</u> <u>f162d35647e81d714f0567</u> <u>d2d5ae3b3aaa31129a9beb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-12 03:45:54 | <u>0x33bd5840c2a014c8e225</u> <u>f162d35647e81d714f0567</u> <u>d2d5ae3b3aaa31129a9beb</u> | - 0.0017473677000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-12 03:45:54 | <u>0x33bd5840c2a014c8e225</u> <u>f162d35647e81d714f0567</u> <u>d2d5ae3b3aaa31129a9beb</u> | - 0.0051399540372261 90 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-07 01:30:41 | <u>0x6732abdf532628ecbde1</u> <u>010a7efd0ddd7c6a746463</u> <u>5dfec3bc1c166bf25c1680</u> | - 0.500000000000000000 00 MATIC  0.45 USD | ✓ |
| 8 | 2024-04-07 01:30:41 | <u>0x6732abdf532628ecbde1</u> <u>010a7efd0ddd7c6a746463</u> <u>5dfec3bc1c166bf25c1680</u> | - 0.0205321248596944 19 MATIC  0.01 USD | ✓ |
| 9 | 2024-04-07 01:30:41 | <u>0x6732abdf532628ecbde1</u> <u>010a7efd0ddd7c6a746463</u> <u>5dfec3bc1c166bf25c1680</u> | - 0.0131728421535055 84 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-07 01:30:21 | <u>0x1b764bf82e7e199e7d9887bd7db4eea9d95a561bbe13042945696ba9c9555ae0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-07 01:30:21 | <u>0x1b764bf82e7e199e7d9887bd7db4eea9d95a561bbe13042945696ba9c9555ae0</u> | - 0.0045907090542790 40 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-07 01:30:21 | <u>0x1b764bf82e7e199e7d9887bd7db4eea9d95a561bbe13042945696ba9c9555ae0</u> | - 0.0017581057137209 60 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-02 23:33:11 | <u>0x8485c885a3df4bc8dfbd9255f9b1c0958dd38abffc35cc940da79cba976c071e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-02 23:33:11 | <u>0x8485c885a3df4bc8dfbd9255f9b1c0958dd38abffc35cc940da79cba976c071e</u> | - 0.0044399150400000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-02 23:33:11 | <u>0x8485c885a3df4bc8dfbd9255f9b1c0958dd38abffc35cc940da79cba976c071e</u> | - 0.0040298218341844 32 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-02 01:28:17 | <u>0x15c7676f102ab5229ef639e6f45fcfe081fb0610f428a772eec6581d250643e0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-02 01:28:17 | <u>0x15c7676f102ab5229ef639e6f45fcfe081fb0610f428a772eec6581d250643e0</u> | - 0.0093628489757182 04 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-02 01:28:17 | <u>0x15c7676f102ab5229ef639e6f45fcfe081fb0610f428a772eec6581d250643e0</u> | - 0.0112002068186606 40 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-31 23:53:20 | <u>0xa2784d91846e7507a257</u> <u>6f73ae93737cb8258e5040</u> <u>50bc347682ca6ab63c6d68</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-31 23:53:20 | <u>0xa2784d91846e7507a257</u> <u>6f73ae93737cb8258e5040</u> <u>50bc347682ca6ab63c6d68</u> | - 0.001391280000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-31 23:53:20 | <u>0xa2784d91846e7507a257</u> <u>6f73ae93737cb8258e5040</u> <u>50bc347682ca6ab63c6d68</u> | - 0.0019361974588384 56 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-21 14:23:17 | <u>0x07051afb9fbf6502bb2c</u> <u>089770caf70b58fc85d864</u> <u>38f2a195f9b2e362210ce5</u> | - 0.500000000000000000 00 MATIC  0.49 USD | ✓ |
| 23 | 2024-03-21 14:23:17 | <u>0x07051afb9fbf6502bb2c</u> <u>089770caf70b58fc85d864</u> <u>38f2a195f9b2e362210ce5</u> | - 0.0197679162536937 81 MATIC  0.01 USD | ✓ |
| 24 | 2024-03-21 14:23:17 | <u>0x07051afb9fbf6502bb2c</u> <u>089770caf70b58fc85d864</u> <u>38f2a195f9b2e362210ce5</u> | - 0.0267071181213062 20 MATIC  0.02 USD | ✓ |
| 25 | 2024-03-21 14:15:35 | <u>0x71cdd64d1e4a4d7462ce</u> <u>45fbfbf8a30e853306fee</u> <u>2f9bd749ebb975bad538a7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-21 14:15:35 | <u>0x71cdd64d1e4a4d7462ce</u> <u>45fbfbf8a30e853306fee</u> <u>2f9bd749ebb975bad538a7</u> | - 0.0117884957366557 45 MATIC  0.01 USD | ✓ |
| 27 | 2024-03-21 14:15:35 | <u>0x71cdd64d1e4a4d7462ce</u> <u>45fbfbf8a30e853306fee</u> <u>2f9bd749ebb975bad538a7</u> | - 0.0072072725073442 56 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-03-09 19:47:17 | <u>0x42b6e8447572a2cdc108</u> <u>0f4d837af4a25608e95ac7</u> <u>47ba5f87fb498c397b2725</u> | - 0.5710047912933742 25 MATIC  0.64 USD | ✓ |
| 29 | 2024-03-09 19:47:17 | <u>0x42b6e8447572a2cdc108</u> <u>0f4d837af4a25608e95ac7</u> <u>47ba5f87fb498c397b2725</u> | - 0.0090966250800000 00 MATIC  0.01 USD | ✓ |
| 30 | 2024-03-09 19:47:17 | <u>0x42b6e8447572a2cdc108</u> <u>0f4d837af4a25608e95ac7</u> <u>47ba5f87fb498c397b2725</u> | - 0.0129824225262113 86 MATIC  0.01 USD | ✓ |
| 31 | 2024-03-09 19:46:19 | <u>0x9c4052a79a61df98cc83</u> <u>2d2b5dfa1e3b4d4647199d</u> <u>18c8a2bc810a1906da2a1c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-09 19:46:19 | <u>0x9c4052a79a61df98cc83</u> <u>2d2b5dfa1e3b4d4647199d</u> <u>18c8a2bc810a1906da2a1c</u> | - 0.0012458221384000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-09 19:46:19 | <u>0x9c4052a79a61df98cc83</u> <u>2d2b5dfa1e3b4d4647199d</u> <u>18c8a2bc810a1906da2a1c</u> | - 0.0019888371589165 30 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-09 19:44:43 | <u>0xdd02e69d744a08f79757</u> <u>5971e402c54a92f135beb5</u> <u>1df6db139c579e9d4cea9d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-03-09 19:44:43 | <u>0xdd02e69d744a08f79757</u> <u>5971e402c54a92f135beb5</u> <u>1df6db139c579e9d4cea9d</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-09 19:44:43 | <u>0xdd02e69d744a08f79757</u> <u>5971e402c54a92f135beb5</u> <u>1df6db139c579e9d4cea9d</u> | - 0.0033077335502821 68 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2024-03-09 19:44:17 | <u>0x2b427e4beeb0e55e49ff68809bcb7af476ac6cffe83eea366b4eddf1125be8a89</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-03-09 19:44:17 | <u>0x2b427e4beeb0e55e49ff68809bcb7af476ac6cffe83eea366b4eddf1125be8a89</u> | - 0.0162522822274839 66 MATIC  0.01 USD | ✓ |
| 39 | 2024-03-09 19:44:17 | <u>0x2b427e4beeb0e55e49ff68809bcb7af476ac6cffe83eea366b4eddf1125be8a89</u> | - 0.0339396025085160 34 MATIC  0.03 USD | ✓ |
| 40 | 2024-03-09 19:41:53 | <u>0xd019748936550038a3f56bd013b495270ec813299779a76753cebac53497a0f1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-03-09 19:41:53 | <u>0xd019748936550038a3f56bd013b495270ec813299779a76753cebac53497a0f1</u> | - 0.0055292043057335 44 MATIC  0.00 USD | ✓ |
| 42 | 2024-03-09 19:41:53 | <u>0xd019748936550038a3f56bd013b495270ec813299779a76753cebac53497a0f1</u> | - 0.0020870938702664 56 MATIC  0.00 USD | ✓ |
| 43 | 2023-12-29 19:23:59 | <u>0xab8702e07c7086fc2681de79941cf0e6b74f42b7f38a6d8d792ce0e71844fe2a</u> | - 87.840699999999998 226 MATIC  86.11 USD | ✓ |
| 44 | 2023-12-29 19:23:59 | <u>0xab8702e07c7086fc2681de79941cf0e6b74f42b7f38a6d8d792ce0e71844fe2a</u> | - 0.0019970071607340 54 MATIC  0.00 USD | ✓ |
| 45 | 2023-12-29 19:23:59 | <u>0xab8702e07c7086fc2681de79941cf0e6b74f42b7f38a6d8d792ce0e71844fe2a</u> | - 0.1874919440044146 85 MATIC  0.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-06 20:48:58 | <u>0xd8cc41453ae3da04eb8d</u> <u>65fe4ed737a5eec4c67e51</u> <u>36ebe72a5db5539be94997</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-10-06 20:48:58 | <u>0xd8cc41453ae3da04eb8d</u> <u>65fe4ed737a5eec4c67e51</u> <u>36ebe72a5db5539be94997</u> | - 0.001858560000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-10-06 20:48:58 | <u>0xd8cc41453ae3da04eb8d</u> <u>65fe4ed737a5eec4c67e51</u> <u>36ebe72a5db5539be94997</u> | - 0.0025797297891594 24 MATIC  0.00 USD | ✓ |
| 49 | 2023-10-06 20:48:12 | <u>0x1eef212775c57973e089</u> <u>406f597fe42fb6282d32d6</u> <u>f8fcd92788dea6a0f46278</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-10-06 20:48:12 | <u>0x1eef212775c57973e089</u> <u>406f597fe42fb6282d32d6</u> <u>f8fcd92788dea6a0f46278</u> | - 0.001410000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-06 20:48:12 | <u>0x1eef212775c57973e089</u> <u>406f597fe42fb6282d32d6</u> <u>f8fcd92788dea6a0f46278</u> | - 0.0019174301939820 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-02 01:28:17 | <u>0x15c7676f102ab5229ef6</u> <u>39e6f45fcfe081fb0610f4</u> <u>28a772eec6581d250643e0</u> | + 0.8605965114806140 01 MATIC  0.81 USD | ✓ |
| 2 | 2024-03-20 11:56:14 | <u>0xe25e805d7842e3227efe</u> <u>d777ca768e2511ac82b133</u> <u>dd835e8f0395316a9ecc21</u> | + 2.000000000000000000 00 MATIC  1.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-12-28 18:01:43 | <u>0x9e6dfb45673b4f38a14f5386182d25de193a56a780e734fd37ff531b4fa91b70</u> | + 87.945225579999998 899 MATIC  88.13 USD | ✓ |
| 4 | 2023-10-05 08:42:42 | <u>0xb98b1b32eea60d61d4c1855b1dbc0a0c49821deabbaa007fc17f2a99b8f54e23</u> | + 1.0000000000000000 00 MATIC  0.56 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-26 15:51:31 | <u>0xd094be65801a34a5a005067ab71a2ba27acdb4306cbcfb1821fdf12e08c25230</u> | + 10 Visit Wbtc.win to claim reward | ✓ |
| 2 | 2024-05-26 15:51:31 | <u>0xb37c2b2b84fd5973fa46e9069e2f83e22df1746542dc2f3300d881a6c7b7f63e</u> | + 10 ward. | ✓ |
| 3 | 2024-05-26 15:51:29 | <u>0xf255a073ab78480e79f3b4eebc9c32564e6111da054e69cd13db124500306e7c</u> | + 10 ewards | ✓ |
| 4 | 2024-05-26 15:51:29 | <u>0x990d33be319eb23548d522eb9734aeb49106094f760d69c5391e722edf26a85d</u> | + 10 Visit 3eth.co to claim reward. | ✓ |
| 5 | 2024-05-26 15:51:29 | <u>0xa01a20a7795696631a664635034087155f1aad0f3be96092520de87f8ba3b3d4</u> | + 10 Visit Shiba.pm to claim Airdrop. | ✓ |
| 6 | 2024-05-26 15:50:21 | <u>0x48760e7df472f0b0c1d2b0aeec402ab95839d2fc89ef7522d9bbdc59f33416d5</u> | + 10.0000000000000000 000 s | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-05-13 22:23:53 | <u>0x99fceb69748db7f740e4ee8528bacdfbe87ee61722b3fb32ef2a545b8212149a</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 8 | 2024-05-11 12:03:23 | <u>0x9383d9d734030d147ae58fbcd1c77553529e4ceaac8afe48414bc0b57af9114b</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 9 | 2024-05-09 17:28:11 | <u>0xd13e4f585ff1ebe59d72d506186f0be6ce05404d04b3e57f4fb646a0ce5823a8</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 10 | 2024-05-09 13:54:04 | <u>0x495e21dd8f91512066536de8e0da7823e498c11e4a0e1ce3ef2ee305ca7a4d90</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 11 | 2024-05-07 19:13:10 | <u>0x72848351ca9fd17f579b52a9893ffafd50fb5a8e70c84abc45f1abe4e88f62c3</u> | + 10 ward. | ✓ |
| 12 | 2024-04-21 21:42:29 | <u>0x2cdc2f632ba82d0ee66239b1ac2e96e342d1d5e14509428144c5a26dc0372bea</u> | + 0.0000100000000000 00 WETH  0.03 USD | ✓ |
| 13 | 2024-04-21 21:41:55 | <u>0xad15134fbc8894baee3eca0f40f4aa2814c2c87604c9370ae74d5a20b9f88be6</u> | + 100,000 m your WBTC | ✓ |
| 14 | 2024-04-12 03:46:20 | <u>0xf35fa4a3d220f0d111b041a2cec2249e85a33186ddbc748a11f235e7c3d98a3c</u> | - 111.628083 USDC  111.63 USD | ✓ |
| 15 | 2024-04-11 11:39:36 | <u>0x5dcdca07e5e4a93e5218ac477f5aed036745fc7bdf2a84faa0c47850a2376046</u> | + 1,500.000000000000 000000 ward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-04-10 08:37:45 | <u>0x5d7f826fe82b843cc014</u> <u>9692ec286399ad811f4064</u> <u>b699a7dc371a4f2eb1d212</u> | + 111.445429 USDC  111.49 USD | ✓ |
| 17 | 2024-04-07 01:51:45 | <u>0x25b7d34efec6fb1353a3</u> <u>5e470a3ee22feb68f2f575</u> <u>481334fa11d33f85a83394</u> | + 1 ds | ✓ |
| 18 | 2024-04-07 01:30:41 | <u>0x6732abdf532628ecbde1</u> <u>010a7efd0ddd7c6a746463</u> <u>5dfec3bc1c166bf25c1680</u> | + 0.469094 USDC | ✓ |
| 19 | 2024-04-07 01:30:41 | <u>0x6732abdf532628ecbde1</u> <u>010a7efd0ddd7c6a746463</u> <u>5dfec3bc1c166bf25c1680</u> | - 0.0371015850209430 87 WETH  125.50 USD | ✓ |
| 20 | 2024-04-05 07:48:14 | <u>0xf26c8c11e8ee45516d5f</u> <u>8b9a6151564d8b454098dd</u> <u>037c4b4769a28eb92c3ab7</u> | + 0.0371750000000000 21 WETH  122.12 USD | ✓ |
| 21 | 2024-04-02 01:28:17 | <u>0x15c7676f102ab5229ef6</u> <u>39e6f45fcfe081fb0610f4</u> <u>28a772eec6581d250643e0</u> | - 0.0002340000000000 00 WETH  0.81 USD | ✓ |
| 22 | 2024-03-31 06:43:41 | <u>0x0d731cdbf9003a06f64f</u> <u>e90276baaa0083586c3cc5</u> <u>d1c1f784c04f8f75d77401</u> | + 5.0000000000000000 00 hMERK | ✓ |
| 23 | 2024-03-29 16:42:37 | <u>0x848ff5df767baef6a580</u> <u>b69d16760cd77ed2cdecaf</u> <u>83c93d82e5d6beb9725d5d</u> | + 3,200 Program | ✓ |
| 24 | 2024-03-29 16:42:37 | <u>0x38462e53e69ead9cb004</u> <u>87cc0eab5f304efef54d8d</u> <u>41341b5019880115e39011</u> | + 7,350 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-03-21 14:23:17 | <u>0x07051afb9fbf6502bb2c089770caf70b58fc85d86438f2a195f9b2e362210ce5</u> | + 0.0002340732087840 54 WETH  0.82 USD | ✓ |
| 26 | 2024-03-21 14:23:17 | <u>0x07051afb9fbf6502bb2c089770caf70b58fc85d86438f2a195f9b2e362210ce5</u> | - 187.105105 USDC  187.16 USD | ✓ |
| 27 | 2024-03-21 14:08:45 | <u>0x17f9c128f4a3a80dc1a1b9d045f55e7634147e4eb3dd4eb46b035c685fee4111</u> | + 187.275767 USDC  187.33 USD | ✓ |
| 28 | 2024-03-20 01:34:30 | <u>0x4e2767d85412e519e7b4a7637a69b60982b03de9751c2034ef59027d81741fb0</u> | + 0.011992 USDC  0.01 USD | ✓ |
| 29 | 2024-03-09 19:47:17 | <u>0x42b6e8447572a2cdc1080f4d837af4a25608e95ac747ba5f87fb498c397b2725</u> | - 157.810646 USDC  157.79 USD | ✓ |
| 30 | 2024-03-09 19:44:17 | <u>0x2b427e4beb0e55e49ff68809bcb7af476ac6cffe83eea366b4eddf1125be8a89</u> | + 157.810646 USDC  157.79 USD | ✓ |
| 31 | 2024-03-09 19:44:17 | <u>0x2b427e4beb0e55e49ff68809bcb7af476ac6cffe83eea366b4eddf1125be8a89</u> | - 0.0406709999999999 99 WETH  158.64 USD | ✓ |
| 32 | 2024-03-06 06:49:43 | <u>0x6d4730d53b9a85a6f20aa0cd5f5a0a14004dcfcd09712d2585861324b4c25b8d</u> | + 0.0406711586280150 97 WETH  154.00 USD | ✓ |
| 33 | 2023-10-06 20:48:58 | <u>0xd8cc41453ae3da04eb8d65fe4ed737a5eec4c67e5136ebe72a5db5539be94997</u> | - 10.0000000000000000 000 GSWIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 34 | 2023-10-06 20:47:28 | <u>0x66267aa71fcdd7d0c29b73aae3afb6230d08b875dfde04e598bb667b556c953f</u> | + 10.0000000000000000 000 GSWIFT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-04-02 23:33:11 | <u>0x8485c885a3df4bc8dfbd9255f9b1c0958dd38abffc35cc940da79cba976c071e</u> | + 1 TMM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-27 01:56:07 | <u>0xf4d9e4833fff98573cf620020c62bd3d8bb174242262c23f217bc493c68f4754</u> | + 1 1ETH Airdrop at webeth.icu đỠỠ. | ✓ |
| 2 | 2024-06-22 02:58:17 | <u>0x8b6e4bedde5c0809688b22fa0c8769557940576fec77282964cd04209c4507eb</u> | + 1 ? | ✓ |
| 3 | 2024-06-12 18:51:57 | <u>0xbc6284891af2217700fb4bbe59fde28cf36682113ef8eb6db99baf69963e5267</u> | + 1 az] | ✓ |
| 4 | 2024-06-08 11:22:35 | <u>0x7b0766bc3011f9f71dd45084cc2c6082ebeddd668a98af935acbd1baf0614cbe</u> | + 1 đỠỠ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 5 | 2024-06-06 13:27:41 | <u>0x00018ec91c34b12cace042f4d237d12e5302376b86da42db1688ab911e8dccf1</u> | + 1 đỠỠ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-06-03 00:01:21 | <u>0x6dc3200c34fa471f1f96</u> <u>ee050866518a2aa98b2997</u> <u>9593284524b7051374c74b</u> | + 1 e] | ✓ |
| 7 | 2024-05-30 01:07:15 | <u>0x48c7c99c6e38239bc208</u> <u>866dfff9565e55deae3e0a</u> <u>0f09ee1fcdfce40a808ae3</u> | + 1 e] | ✓ |
| 8 | 2024-05-27 23:18:46 | <u>0xe27b01c25f1c28ee586a</u> <u>1974ed9539405517a28dae</u> <u>e4be6661bdf506d692d387</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 9 | 2024-05-26 15:52:41 | <u>0x64f3f5330bc1f7aa8ffc</u> <u>fbcf5d689824dfabd49357</u> <u>78241207c1f37c70e6fa4d</u> | + 1 -drop.net | ✓ |
| 10 | 2024-05-26 15:52:27 | <u>0xa89d939a7588b53212af</u> <u>427a1fbfd31ca16d303c62</u> <u>b51f777c5ab6ebe7864977</u> | + 1 -drop.net | ✓ |
| 11 | 2024-05-26 15:51:29 | <u>0xd6d227f8dafdb76837b7</u> <u>88be55b8c84f10be39693f</u> <u>25d83c6e645aaf9134dbe2</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 12 | 2024-05-26 15:49:17 | <u>0x46349969318dec7c7e0e</u> <u>14ecfb5ae46597339f52ad</u> <u>502cdcec0b5f405d0898a4</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 13 | 2024-04-12 04:32:06 | <u>0x4d99529e31b0589878e8</u> <u>632369f77f3f5db81375a9</u> <u>00786a42e4f6f27e03c17e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-04-07 01:30:47 | <u>0x08bae28abadd85fc0a1f</u> <u>fe9e1bda5dc0521e2ebd47</u> <u>c6ad68f7a9831137c11f21</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2024-04-05 19:56:23 | <u>0xefbfc63d8cd0cecd7f603fc058d83e6d88e157748e35caf96c2474df6f1e9c19</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 16 | 2024-04-02 01:53:01 | <u>0x0839542d9d778002c92360c447115899bd0ffaa81445cd75c981c9982fcab8e9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 17 | 2024-03-31 23:57:48 | <u>0x0729083c129fec52397613c706fc9550e77e0c63b1a2c268686db0afd489b949</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 18 | 2024-03-21 14:49:24 | <u>0x1bf8bd6a408fd990fdd47bb11cfeb556411c354feeb8c22a2dbb3a08f32eda01</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 19 | 2024-03-10 02:28:28 | <u>0xa26f75c5770827995795e4000cb3ed9cbdf5e11438d58841e82a16d61de8a869</u> | + 1 Airdrop at [3eth i%[top] | ✓ |
| 20 | 2024-02-27 14:54:26 | <u>0x1b272b732e1ebdf889364ce00e6bf0b8652148f34df97a340adc6aa528a3e119</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 21 | 2024-02-27 13:35:29 | <u>0xbe5a9d2d81983b605eb7f7629ed17429a018e494db1bf580c29e11fed7ff3669</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 22 | 2024-02-01 07:52:41 | <u>0xf3eef03b174e1c99d4a0e4228962aaf09c67490e056edcec8e620e4be18db551</u> | + 1 Reward at ether.casa | ✓ |
| 23 | 2024-01-29 19:47:25 | <u>0xe6a7fda92bd7c4adc1b6dde1934ad41ecdb13939bc9fa372e753498a98fa4498</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 24 | 2024-01-29 04:57:59 | <u>0xa6cb69f85d806b812212</u> <u>cb82ae565253bcef77ad36</u> <u>fbcb14b860730eff14eade8</u> | + 1 5000usdt.com | ✓ |
| 25 | 2024-01-21 09:01:28 | <u>0xf8eac82555bd7d772f71</u> <u>e995efd7ab60ff7eb38a42</u> <u>aca1be2de7b54a1a50291a</u> | + 1 1000usdc.top | ✓ |
| 26 | 2024-01-21 08:59:38 | <u>0xc420433b70893722d25c</u> <u>16b8297785b17d04845e2d</u> <u>59cf5115c486037d4d9020</u> | + 1 3000usdt.cc | ✓ |
| 27 | 2024-01-01 00:48:17 | <u>0x08f1d3b3c720ffc50fc0</u> <u>efecb12cbfae0a9fc9f289</u> <u>b971ee282b2ad269c29faf</u> | + 1 2000usdc.cc | ✓ |
| 28 | 2024-01-01 00:40:36 | <u>0xecc7cbdbd118b63e4997</u> <u>cdfbef5f67b725ee62eccf</u> <u>642394cd163f7a6a7126e9</u> | + 1 3000usdt.net | ✓ |
| 29 | 2023-12-31 03:46:06 | <u>0x99b16a81bbb8042cc5dd</u> <u>8c004f705dc094accf154e</u> <u>9a96ba2ec6c224dff9fa38</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-10-30 06:14:46 | <u>0x5abe039ae5c9ea2ce2d3</u> <u>4e4a60e3a4c1722f591185</u> <u>21639a7c8287b9e3f28d00</u> | + 1 drop-usdt.cc | ✓ |
| 31 | 2023-10-30 06:14:44 | <u>0xa29d4dd3ef2f7ce7765c</u> <u>c5f7c7a272fa56b1d4b573</u> <u>74763dd0c13f71b4ea2804</u> | + 1 2000usdt.xyz | ✓ |
| 32 | 2023-10-30 06:14:18 | <u>0x036e5992d391084c038f</u> <u>d1e98f1ab118c2c2e19445</u> <u>ae6ce71f56efa85fc7e4c8</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 33 | 2023-10-26 04:53:35 | <u>0xac9e10665dc2acc2c0637e5d63185844257e8042ea3fb8fa875bb6f6246abcce</u> | + 1 5000usdt.com | ✓ |
| 34 | 2023-10-26 01:36:30 | <u>0xea454e26d5599f925de1b7901243de47d7c0b599df390a92b944f00eef5aaa3f</u> | + 1 rewards-usd.xyz | ✓ |
| 35 | 2023-10-26 01:36:12 | <u>0xb818e76b17086e5f81b7c5cdec7d5869e9701d264d1f4ad170b550f33bcfcd5c</u> | + 1 er.app | ✓ |
| 36 | 2023-10-06 23:27:36 | <u>0x2a34f751a05df82e97e8fe17fc176bfb7d115a3d871d46658fcf9e6f3c3521e</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-06 20:48:38 | <u>0xcc06235dd625fc6b0a7e8d69f33336285dcef0a890aaba6cd54f3afa759c0515</u> | + 1 rg | ✓ |
| 38 | 2023-10-06 20:47:00 | <u>0xd004a6dbb8dee656000ed3e36f579542c3b9301b900fc5467de2964d6013bd33</u> | + 1 usd-drop.org | ✓ |
| 39 | 2023-10-04 23:16:17 | <u>0x7454658b958c69c78fd38c6a160c0a7366848945aa995d7d5d98dcf692c6f767</u> | + 1 NFT Giveaway | ✓ |
| 40 | 2023-10-04 23:15:41 | <u>0x0db412877f4241b1fb819b3f1c069481d3cc0259ba1aaa539fe4e0f904f1585c</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-10-04 23:15:11 | <u>0xc28a4486e964cda6ded5219b4d089da818dbf62d3ca500b37cb0b9aadff41fad</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 42 | 2023-10-04 20:49:18 | <u>0xc2c217b798e8338b9d7492974f8a5e1fe3fa5a595ef038282d380014acfae33e</u> | + 1 usd-drop.org | ✓ |
| 43 | 2023-10-04 14:50:13 | <u>0x76b8e263889c12b307bfdae55e6992e15d35cd1fabf0962b2b6936f83567c8e9</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-10-03 20:29:43 | <u>0x6574d80020f8a029a7d4edd42e2cc26f7f7d877050f0d478e741e0a7dad52092</u> | + 1 usdt-drops.org | ✓ |
| 45 | 2023-10-03 02:05:33 | <u>0xa0cde5a41bca457fdc37037525ec97661c129c1424ac26aa712b48237c730344</u> | + 1 USDC VOUCHER | ✓ |
| 46 | 2023-10-03 02:00:11 | <u>0x07fe3fff0e3019b49716b05450b814be5a185e8e8e28c021c5fac47aa693efc59</u> | + 1 claim-usd.xyz | ✓ |
| 47 | 2023-09-25 11:05:44 | <u>0x260382b10329476b3d3bd00319a3f7217f8884c1bb642283c61484d8e7951bbe</u> | + 1 drop-usd.me | ✓ |
| 48 | 2023-09-19 22:04:02 | <u>0xac27dc36aa62c8973071957cda070f2590a9fec0f75e1913f01e100aaa8d02c4</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-19 19:21:04 | <u>0x68055cb5d7dab0025b7cd99d7e99be29602aed0a23c97fd4af1ae84df5e06107</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-19 17:41:13 | <u>0x57827cdea9295e3d3d0d04c6df89f13eedc0034ea6dc01c70e433d6f84a99484</u> | + 1 \$10,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 51 | 2023-09-19 13:47:48 | <u>0x74e51846d33862e22d35</u> <u>ffe9ec3cbd54f222ebb809</u> <u>77ab4b5500de8c0d69170b</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-19 13:47:32 | <u>0xe495a47e4d37bf770418</u> <u>fca4c964307a545ff5957d</u> <u>c950da6affa95e1d860194</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-09-19 10:34:35 | <u>0x2400f82557e3eca8eb95</u> <u>22a55148d99fcf91af787e</u> <u>f70c66fcd4c9c702b2b7e1</u> | + 1 usd-rewards.me | ✓ |
| 54 | 2023-09-18 16:47:03 | <u>0x77c4d6c72903f68a7249</u> <u>cc340066c0a1f4a6148fb7</u> <u>137c17828dd0b61884fbdc</u> | + 1 usd-rewards.me | ✓ |
| 55 | 2023-09-14 05:20:39 | <u>0x62e33ef76b3722979442</u> <u>cef522d2089eb9c7569022</u> <u>48416ba1efee3f3eafa743</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-03 02:57:52 | <u>0xb00bf246fbec07584cde</u> <u>9c055d97d8ff9162410e22</u> <u>6272290a347bccef9f24c7</u> | + 1 Vouchers | ✓ |
| 57 | 2023-09-03 02:54:49 | <u>0xb9a7c036d71f934085b7</u> <u>74e60d65a38e052544579b</u> <u>a3621e345dac571d417c74</u> | + 1 usdt-rewards.xyz | ✓ |
| 58 | 2023-07-01 19:20:23 | <u>0xe3f8d7559716dab7bb36</u> <u>256854aee649b79d64341e</u> <u>3fcc56e49453a143c127ca</u> | + 1 APE COIN | ✓ |

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