

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc2e39e9bed5807c2b64156d6bd16e7182ac29fed</u> |
| TOTAL RECEIVED | 13.099999954539157443 MATIC |
| | 4.81 USD |
| TOTAL SEND | 12.002548898465045468 MATIC |
| | 4.41 USD |








| Token | Balance |
|---------------------------|--|
| MATIC | 1.097451056074112641 MATIC 0.40 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| MAGA | 750.000000000000000000 ga-trump.xyz/ |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| Acces Liquid-ether.com | 27,227 rewards |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| ! ELIGIBLE | 267.000000000000000000 TONCrypto.io |
| MATLC! | 2,000.000000000000000000 m |

Token










Balance










5ETH at geteth.us N/A 5ETH Reward at [geteth.us]
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MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-18 03:25:19 | <u>0x29106063df5e674bf371</u> <u>df54814a364da3b33f7872</u> <u>f9da6c6f1bf9e3661fe910</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-18 03:25:19 | <u>0x29106063df5e674bf371</u> <u>df54814a364da3b33f7872</u> <u>f9da6c6f1bf9e3661fe910</u> | - 0.0007537543978627 32 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-18 03:25:19 | <u>0x29106063df5e674bf371</u> <u>df54814a364da3b33f7872</u> <u>f9da6c6f1bf9e3661fe910</u> | - 0.0000523696021372 68 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-18 03:25:15 | <u>0x6c2fb5c5397196f4b219</u> <u>19f5f4f2636464a7f383f6</u> <u>219068b7b810bbec0e4cac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-18 03:25:15 | <u>0x6c2fb5c5397196f4b219</u> <u>19f5f4f2636464a7f383f6</u> <u>219068b7b810bbec0e4cac</u> | - 0.0007771529556932 75 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-18 03:25:15 | <u>0x6c2fb5c5397196f4b219</u> <u>19f5f4f2636464a7f383f6</u> <u>219068b7b810bbec0e4cac</u> | - 0.0000498970443067 25 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-17 04:16:26 | <u>0xdf0988580d20d8ef58c1</u> <u>5cfa4f1a33512d8eb85d78</u> <u>f46b16d637518bf7bb79f5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-07-17 04:16:26 | <u>0xdf0988580d20d8ef58c1</u> <u>5cfa4f1a33512d8eb85d78</u> <u>f46b16d637518bf7bb79f5</u> | - 0.0007816959991694 48 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-17 04:16:26 | <u>0xdf0988580d20d8ef58c1</u> <u>5cfa4f1a33512d8eb85d78</u> <u>f46b16d637518bf7bb79f5</u> | - 0.00000000000008305 52 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-17 04:04:28 | <u>0x96412af7d8354507fda5</u> <u>a0a605c719e536b76b18f6</u> <u>3fa9c7e9961864d584cc28</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-17 04:04:28 | <u>0x96412af7d8354507fda5</u> <u>a0a605c719e536b76b18f6</u> <u>3fa9c7e9961864d584cc28</u> | - 0.0011571839955159 12 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-17 04:04:28 | <u>0x96412af7d8354507fda5</u> <u>a0a605c719e536b76b18f6</u> <u>3fa9c7e9961864d584cc28</u> | - 0.00000000000044840 88 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-07 11:41:30 | <u>0x378eec5cf1b6fdb34f42</u> <u>743c00bb39a77c147e6d89</u> <u>6885415fbf216d519a3dc1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-07 11:41:30 | <u>0x378eec5cf1b6fdb34f42</u> <u>743c00bb39a77c147e6d89</u> <u>6885415fbf216d519a3dc1</u> | - 0.0646730929937610 75 MATIC  0.07 USD | ✓ |
| 15 | 2024-03-07 11:41:30 | <u>0x378eec5cf1b6fdb34f42</u> <u>743c00bb39a77c147e6d89</u> <u>6885415fbf216d519a3dc1</u> | - 0.1229027940062389 22 MATIC  0.13 USD | ✓ |
| 16 | 2024-03-07 11:40:56 | <u>0xb447802639795a6cccf4</u> <u>875ba438b1aae22cb91053</u> <u>898a9c3d54f112783ee884</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-03-07 11:40:56 | <u>0xb447802639795a6cccf4</u> <u>875ba438b1aae22cb91053</u> <u>898a9c3d54f112783ee884</u> | - 0.0018496573840926 08 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-07 11:40:56 | <u>0xb447802639795a6cccf4</u> <u>875ba438b1aae22cb91053</u> <u>898a9c3d54f112783ee884</u> | - 0.0049340466159073 92 MATIC  0.00 USD | ✓ |
| 19 | 2024-03-07 11:34:34 | <u>0xc9eac65172ebf7585561</u> <u>eab80fc77a0d75abbc2847</u> <u>b76e7249e2784202bf6353</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-07 11:34:34 | <u>0xc9eac65172ebf7585561</u> <u>eab80fc77a0d75abbc2847</u> <u>b76e7249e2784202bf6353</u> | - 0.0540270757377366 71 MATIC  0.06 USD | ✓ |
| 21 | 2024-03-07 11:34:34 | <u>0xc9eac65172ebf7585561</u> <u>eab80fc77a0d75abbc2847</u> <u>b76e7249e2784202bf6353</u> | - 0.1680308442622633 35 MATIC  0.18 USD | ✓ |
| 22 | 2024-03-07 11:34:06 | <u>0x190171bab295a3a8037c</u> <u>da0516b8aded0aed3e4ca2</u> <u>93d91dc1c88dc4327e4a88</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-03-07 11:34:06 | <u>0x190171bab295a3a8037c</u> <u>da0516b8aded0aed3e4ca2</u> <u>93d91dc1c88dc4327e4a88</u> | - 0.0017993640590950 14 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-07 11:34:06 | <u>0x190171bab295a3a8037c</u> <u>da0516b8aded0aed3e4ca2</u> <u>93d91dc1c88dc4327e4a88</u> | - 0.0059634959409049 86 MATIC  0.00 USD | ✓ |
| 25 | 2022-09-18 20:04:47 | <u>0x4b9689c28236888d6671</u> <u>b7e958135f4fa7db582ee3</u> <u>ed54daa95a0f8ca9780a90</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-09-18 20:04:47 | <u>0x4b9689c28236888d6671 b7e958135f4fa7db582ee3 ed54daa95a0f8ca9780a90</u> | - 0.0064660716027263 08 MATIC  0.00 USD | ✓ |
| 27 | 2022-09-18 20:04:47 | <u>0x4b9689c28236888d6671 b7e958135f4fa7db582ee3 ed54daa95a0f8ca9780a90</u> | - 0.00000000000027961 96 MATIC  0.00 USD | ✓ |
| 28 | 2022-09-18 20:04:27 | <u>0xa96762bf38d1acb49ad4 0c93b0e4dc39eff1ae59ee 7e8a344b88fa39ec5d7ea2</u> | - 3.0000000000000000 00 MATIC  2.25 USD | ✓ |
| 29 | 2022-09-18 20:04:27 | <u>0xa96762bf38d1acb49ad4 0c93b0e4dc39eff1ae59ee 7e8a344b88fa39ec5d7ea2</u> | - 0.0079300889709426 01 MATIC  0.00 USD | ✓ |
| 30 | 2022-09-18 20:04:27 | <u>0xa96762bf38d1acb49ad4 0c93b0e4dc39eff1ae59ee 7e8a344b88fa39ec5d7ea2</u> | - 0.00000000000034748 28 MATIC  0.00 USD | ✓ |
| 31 | 2022-09-18 19:59:27 | <u>0x96da4af75d12ffd2ae50 bac7c2b045fe0bbce8b76b 5c266c37f7e654fdc6e5de</u> | + 3.0000000000000000 00 MATIC  2.25 USD | ✓ |
| 32 | 2022-09-18 18:06:06 | <u>0x1906b8ad51bd8bd3cc99 69fe840f06df5ae4d60b6d ba3a05f820e0aec3c10294</u> | - 2.0000000000000000 00 MATIC  1.50 USD | ✓ |
| 33 | 2022-09-18 18:06:06 | <u>0x1906b8ad51bd8bd3cc99 69fe840f06df5ae4d60b6d ba3a05f820e0aec3c10294</u> | - 0.0123767999956681 20 MATIC  0.00 USD | ✓ |
| 34 | 2022-09-18 18:06:06 | <u>0x1906b8ad51bd8bd3cc99 69fe840f06df5ae4d60b6d ba3a05f820e0aec3c10294</u> | - 0.00000000000043318 80 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-09-09 05:11:32 | <u>0x8fa648c998f1505f1cb2</u> <u>28b8f555011437bfcfd5f4</u> <u>9383d9979ac1fad0a3f480</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2022-09-09 05:11:32 | <u>0x8fa648c998f1505f1cb2</u> <u>28b8f555011437bfcfd5f4</u> <u>9383d9979ac1fad0a3f480</u> | - 0.0067216700931441 02 MATIC  0.00 USD | ✓ |
| 37 | 2022-09-09 05:11:32 | <u>0x8fa648c998f1505f1cb2</u> <u>28b8f555011437bfcfd5f4</u> <u>9383d9979ac1fad0a3f480</u> | - 0.00000000000025977 72 MATIC  0.00 USD | ✓ |
| 38 | 2022-09-09 05:10:54 | <u>0x45bc7d61d176c5fde2b5</u> <u>37226829e703ab52c062f6</u> <u>6094fa6c10040367464a15</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2022-09-09 05:10:54 | <u>0x45bc7d61d176c5fde2b5</u> <u>37226829e703ab52c062f6</u> <u>6094fa6c10040367464a15</u> | - 0.001401360000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2022-09-09 05:10:54 | <u>0x45bc7d61d176c5fde2b5</u> <u>37226829e703ab52c062f6</u> <u>6094fa6c10040367464a15</u> | - 0.00000000000007006 80 MATIC  0.00 USD | ✓ |
| 41 | 2022-09-09 05:10:18 | <u>0x86fb754b5ab1de547e98</u> <u>ecfe6bf37cc5e352cd3565</u> <u>89196bbdbf7e97e8f90ec9</u> | - 3.000000000000000000 00 MATIC  2.66 USD | ✓ |
| 42 | 2022-09-09 05:10:18 | <u>0x86fb754b5ab1de547e98</u> <u>ecfe6bf37cc5e352cd3565</u> <u>89196bbdbf7e97e8f90ec9</u> | - 0.003239490000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2022-09-09 05:10:18 | <u>0x86fb754b5ab1de547e98</u> <u>ecfe6bf37cc5e352cd3565</u> <u>89196bbdbf7e97e8f90ec9</u> | - 0.00000000000042113 37 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-09-01 04:18:40 | <u>0x97f5dc388b299efde98b ec215fa0c78ab9260d5448 2af250c459edae5bd8fa6e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2022-09-01 04:18:40 | <u>0x97f5dc388b299efde98b ec215fa0c78ab9260d5448 2af250c459edae5bd8fa6e</u> | - 0.0018704744900426 50 MATIC  0.00 USD | ✓ |
| 46 | 2022-09-01 04:18:40 | <u>0x97f5dc388b299efde98b ec215fa0c78ab9260d5448 2af250c459edae5bd8fa6e</u> | - 0.000000000000005776 10 MATIC  0.00 USD | ✓ |
| 47 | 2022-09-01 04:16:38 | <u>0xe37c203535974231b306 b893098b32e98b0f056a34 a5fca77957a4452d5bf050</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2022-09-01 04:16:38 | <u>0xe37c203535974231b306 b893098b32e98b0f056a34 a5fca77957a4452d5bf050</u> | - 0.0014558791062815 32 MATIC  0.00 USD | ✓ |
| 49 | 2022-09-01 04:16:38 | <u>0xe37c203535974231b306 b893098b32e98b0f056a34 a5fca77957a4452d5bf050</u> | - 0.000000000000005224 18 MATIC  0.00 USD | ✓ |
| 50 | 2022-09-01 04:14:24 | <u>0x8bbd09b37992a90c6b28 75580284fadb4bc3088704 8e59d7fcbfa7f40365f2bd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2022-09-01 04:14:24 | <u>0x8bbd09b37992a90c6b28 75580284fadb4bc3088704 8e59d7fcbfa7f40365f2bd</u> | - 0.0021433632632092 00 MATIC  0.00 USD | ✓ |
| 52 | 2022-09-01 04:14:24 | <u>0x8bbd09b37992a90c6b28 75580284fadb4bc3088704 8e59d7fcbfa7f40365f2bd</u> | - 0.00000000000018904 38 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2022-09-01 04:12:26 | <u>0x6869c66060b5083b0346</u> <u>779f61996391c9456f1639</u> <u>70bf290f9ed22534ab581e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2022-09-01 04:12:26 | <u>0x6869c66060b5083b0346</u> <u>779f61996391c9456f1639</u> <u>70bf290f9ed22534ab581e</u> | - 0.0219138809053149 90 MATIC  0.01 USD | ✓ |
| 55 | 2022-09-01 04:12:26 | <u>0x6869c66060b5083b0346</u> <u>779f61996391c9456f1639</u> <u>70bf290f9ed22534ab581e</u> | - 0.0000000000102751 50 MATIC  0.00 USD | ✓ |
| 56 | 2022-09-01 04:09:54 | <u>0xf844c902810d3929dce3</u> <u>f9702508d99b2aed2c23f5</u> <u>f3171213a789d4cd0362e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2022-09-01 04:09:54 | <u>0xf844c902810d3929dce3</u> <u>f9702508d99b2aed2c23f5</u> <u>f3171213a789d4cd0362e1</u> | - 0.0019287180002922 30 MATIC  0.00 USD | ✓ |
| 58 | 2022-09-01 04:09:54 | <u>0xf844c902810d3929dce3</u> <u>f9702508d99b2aed2c23f5</u> <u>f3171213a789d4cd0362e1</u> | - 0.00000000000007597 98 MATIC  0.00 USD | ✓ |
| 59 | 2022-09-01 04:05:30 | <u>0x71a9d623d295ec310edf</u> <u>d31250498125cc24c4aa65</u> <u>9eda78532fe7ec2a90b7cc</u> | - 3.5000000000000000 00 MATIC  2.94 USD | ✓ |
| 60 | 2022-09-01 04:05:30 | <u>0x71a9d623d295ec310edf</u> <u>d31250498125cc24c4aa65</u> <u>9eda78532fe7ec2a90b7cc</u> | - 0.0006722100000210 00 MATIC  0.00 USD | ✓ |
| 61 | 2022-09-01 04:05:30 | <u>0x71a9d623d295ec310edf</u> <u>d31250498125cc24c4aa65</u> <u>9eda78532fe7ec2a90b7cc</u> | - 0.00000000000002520 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-08-31 05:05:07 | <u>0x68b66737e42837231c97</u> <u>46d24fd971d59a1e8c210e</u> <u>934c72d88d3d3b3cfbde7a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2022-08-31 05:05:07 | <u>0x68b66737e42837231c97</u> <u>46d24fd971d59a1e8c210e</u> <u>934c72d88d3d3b3cfbde7a</u> | - 0.0043371000001445 70 MATIC  0.00 USD | ✓ |
| 64 | 2022-08-31 05:05:07 | <u>0x68b66737e42837231c97</u> <u>46d24fd971d59a1e8c210e</u> <u>934c72d88d3d3b3cfbde7a</u> | - 0.00000000000036142 50 MATIC  0.00 USD | ✓ |
| 65 | 2022-08-31 05:01:05 | <u>0x93a6330916c6c1a408ea</u> <u>4a39250bd56338fc465cfe</u> <u>f78c5e8d924872995ebc2b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2022-08-31 05:01:05 | <u>0x93a6330916c6c1a408ea</u> <u>4a39250bd56338fc465cfe</u> <u>f78c5e8d924872995ebc2b</u> | - 0.000801270000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2022-08-31 05:01:05 | <u>0x93a6330916c6c1a408ea</u> <u>4a39250bd56338fc465cfe</u> <u>f78c5e8d924872995ebc2b</u> | - 0.00000000000006944 34 MATIC  0.00 USD | ✓ |
| 68 | 2022-08-31 05:00:37 | <u>0x44d39ee07afd4dc717c9</u> <u>dfcce0e89184a8903d4b58</u> <u>673f3cdf6f678b22a23632</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2022-08-31 05:00:37 | <u>0x44d39ee07afd4dc717c9</u> <u>dfcce0e89184a8903d4b58</u> <u>673f3cdf6f678b22a23632</u> | - 0.0015380969995339 10 MATIC  0.00 USD | ✓ |
| 70 | 2022-08-31 05:00:37 | <u>0x44d39ee07afd4dc717c9</u> <u>dfcce0e89184a8903d4b58</u> <u>673f3cdf6f678b22a23632</u> | - 0.0000000000010253 98 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-08-31 04:58:13 | <u>0xbad50686ed18aee51649 ecd6d0977a07f43b41c2aa 18cd9b8f5e92bed08df9c6</u> | + 10.099999954539157 443 MATIC  8.52 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-02 07:39:48 | <u>0xfab376df0ca86ebec6b6 1e22a7b70e2360d14c6b73 5b01ce7424385e97c59617</u> | + 15,000 Reward | ✓ |
| 2 | 2024-08-19 15:02:25 | <u>0x8179a3679448ebc20bbf b43501eec704229fd1ae07 4a3e75f178034e9c68bcf8</u> | + 1 App-oeth.com | ✓ |
| 3 | 2024-08-01 10:49:55 | <u>0x75552dbb5ec852a1ee11 cf8f6bcad046f80f77940f 1cee691ee134fd2943f85b</u> | + 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com / | ✓ |
| 4 | 2024-07-18 03:46:57 | <u>0xe3f042242dc397f805eb f7457c4c9d93f122156121 8daff90e5c1431127fafb6</u> | + 2,000.000000000000 000000 m | ✓ |
| 5 | 2024-07-18 03:46:57 | <u>0xe3f042242dc397f805eb f7457c4c9d93f122156121 8daff90e5c1431127fafb6</u> | + 2,000.000000000000 000000 m | ✓ |
| 6 | 2024-07-18 03:46:57 | <u>0xe3f042242dc397f805eb f7457c4c9d93f122156121 8daff90e5c1431127fafb6</u> | + 2,000.000000000000 000000 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-07-18 03:46:55 | <u>0xb1cda4134a0f3cbe529e</u> <u>ad28baf3fbe2a0b100bcb1</u> <u>3a6866995c33344fd9268d</u> | + 2,000.000000000000 000000 m | ✓ |
| 8 | 2024-07-18 03:25:23 | <u>0x9c9d75fa3d699580a14c</u> <u>93c4c34c172d06b8f48167</u> <u>8c0903aa00b57028b8c060</u> | + 468,950] | ✓ |
| 9 | 2024-07-18 01:12:11 | <u>0x2a05259565d95f05dc67</u> <u>5a852280c0c5fbc4938b95</u> <u>9c265305cb0307eddf6d8b</u> | + 1.0000000000000000 00 .net | ✓ |
| 10 | 2024-07-17 08:49:08 | <u>0xef75c0473dc5de4762fa</u> <u>4d711a94f6279517a8a9ae</u> <u>ed9fce2036b1752ddf4282</u> | + 67,518.000000000000 0000000 Fyde Points - www.fyde.cc | ✓ |
| 11 | 2024-07-17 04:04:38 | <u>0x1bb27553d371579a270f</u> <u>d09c364ff04b681f68d553</u> <u>81782e316f4c10be4e7bea</u> | + 1 kether.org | ✓ |
| 12 | 2024-07-17 03:04:38 | <u>0xefa278aab6c3e5ca191f</u> <u>7eb9575225231effb428c0</u> <u>fb9fb73f8c3a6bc841024a</u> | + 96 Visit AAVE.PW to claim gift | ✓ |
| 13 | 2024-07-17 03:04:22 | <u>0x023ca4f93bc2aee48ae0</u> <u>0c34e7f3e4e81dd6288a3d</u> <u>c5787b96fe473795929737</u> | + 750.90211099999999 0781 ga-trump.xyz/ | ✓ |
| 14 | 2024-07-17 03:03:50 | <u>0x4eac355f0ba65c1f39ca</u> <u>f700a4caa3d7bb59c18970</u> <u>588c3abb146b5920cdbcde</u> | + 929) | ✓ |
| 15 | 2024-04-13 09:51:34 | <u>0x100c7b300aa84bb80370</u> <u>81f9e970cf4729f15c023a</u> <u>1f91bee0c58b1565482c9c</u> | + 2,881,933.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-04-13 09:50:30 | <u>0xef6cf73dd0654175f64a53d442513c90744cfbb0d4ddeb85a0e57c8f8ad5c532</u> | + 3,397,257.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 17 | 2024-04-10 20:29:28 | <u>0x96d018630469016f5cb8a1d23b1d68feebfe97d94290c7f5c4bf927676383aa</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 18 | 2024-04-10 20:11:56 | <u>0xbf13fa821a50789b15f601973a28a6a20185e8f481f473034f352c6156b9d3a9</u> | + 1.0000000000000000 00 z/ | ✓ |
| 19 | 2024-04-07 17:24:15 | <u>0x8b7cc06f05260ee22ae11916a43ce82d3386f7f28d5cc39d5cdcde034584fb60</u> | + 3,059,589.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 20 | 2024-04-07 06:14:58 | <u>0x7cc1a13da8f1d2af067bff6cdbb5dc55c5d91881dfc0cb43a0c107a58918b2bb</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 21 | 2024-03-10 06:07:38 | <u>0xf5923d4574bfd21f65ed41c49bd6ecdb06b9d634d2dac0bc0c19df7bfe6c8bf7</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 22 | 2024-03-07 11:41:30 | <u>0x378eec5cf1b6fdb34f42743c00bb39a77c147e6d896885415fbf216d519a3dc1</u> | - 373.06499999999999 7726 DAI | ✓ |
| 23 | 2024-03-07 11:36:24 | <u>0xfc9c30b6532e79d332582ac9d6f7f3e48442a71312297ff6e7d0e0d6f58768f9</u> | + 1 d | ✓ |
| 24 | 2024-03-07 11:34:34 | <u>0xc9eac65172ebf7585561eab80fc77a0d75abbc2847b76e7249e2784202bf6353</u> | - 436.905000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-03-07 11:23:46 | <u>0x8c5e453d45e49415f41d1d1577a7d7bbd1ff2cc4576f35dda9dc780e22a76c8b</u> | + 373.06499999999999 7726 DAI | ✓ |
| 26 | 2024-03-07 11:23:46 | <u>0x8c5e453d45e49415f41d1d1577a7d7bbd1ff2cc4576f35dda9dc780e22a76c8b</u> | + 436.905000 USDC | ✓ |
| 27 | 2024-01-15 08:33:40 | <u>0x61d0ac5f45adf129e696add1c1401cb8c4e1eea36aa1534a7d6500f61e047f52</u> | + 451.00000000000000 0000 TONCrypto.io | ✓ |
| 28 | 2024-01-15 06:13:05 | <u>0xa545c83c16c8642e595467315ae19d346d2f7c1d634fd60c52b81b3745fd3195</u> | + 1 rewards | ✓ |
| 29 | 2023-05-13 10:33:51 | <u>0xb3deec4cc29540a824705d5d732e1880b6189e7fc73028311070da3844f2ff91</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 30 | 2023-01-19 08:30:35 | <u>0xca589221767d9a7812cfb80a546124fe61b4d86a49e9c7018f130c8f8f235a73</u> | + 518.00000000000000 0000 tps://mbonus.xyz | ✓ |
| 31 | 2022-12-28 20:40:44 | <u>0xc642493d619bf78951852c0573559a3e6c4a2cb17ee92c22a7edb4219fa546c7</u> | + 4.4914348337699996 35 eDPX | ✓ |
| 32 | 2022-09-18 20:04:47 | <u>0x4b9689c28236888d6671b7e958135f4fa7db582ee3ed54daa95a0f8ca9780a90</u> | - 0.0017290078614056 95 WETH  2.37 USD | ✓ |
| 33 | 2022-09-18 20:04:27 | <u>0xa96762bf38d1acb49ad40c93b0e4dc39eff1ae59ee7e8a344b88fa39ec5d7ea2</u> | + 0.0017290078614056 95 WETH  2.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2022-09-18 18:06:06 | <u>0x1906b8ad51bd8bd3cc9969fe840f06df5ae4d60b6dba3a05f820e0aec3c10294</u> | + 0.0011488752591590 86 WETH | ✓ |
| 35 | 2022-09-18 15:54:42 | <u>0xa57e21b3f278028a1ac887359f38bc3dd07d675f6a96bad7e4ddf462a09f0f53</u> | + 1.0000000000000000 00 https://wincoin.win/ | ✓ |
| 36 | 2022-09-09 05:11:32 | <u>0x8fa648c998f1505f1cb228b8f555011437bfcfd5f49383d9979ac1fad0a3f480</u> | - 0.0016144478792070 10 WETH  2.75 USD | ✓ |
| 37 | 2022-09-09 05:10:18 | <u>0x86fb754b5ab1de547e98ecfe6bf37cc5e352cd356589196bbdbf7e97e8f90ec9</u> | + 0.0015386976089647 29 WETH  2.62 USD | ✓ |
| 38 | 2022-09-01 04:18:40 | <u>0x97f5dc388b299efde98bec215fa0c78ab9260d54482af250c459edae5bd8fa6e</u> | - 9.3232795901502303 34 DAI | ✓ |
| 39 | 2022-09-01 04:16:38 | <u>0xe37c203535974231b306b893098b32e98b0f056a34a5fca77957a4452d5bf050</u> | - 8.0000000000000000 00 DAI | ✓ |
| 40 | 2022-09-01 04:14:24 | <u>0x8bbd09b37992a90c6b2875580284fadb4bc30887048e59d7fcbfa7f40365f2bd</u> | - 10.0000000000000000 000 DAI | ✓ |
| 41 | 2022-09-01 04:12:26 | <u>0x6869c66060b5083b0346779f61996391c9456f163970bf290f9ed22534ab581e</u> | + 27.323279590150228 557 DAI | ✓ |
| 42 | 2022-09-01 04:12:26 | <u>0x6869c66060b5083b0346779f61996391c9456f163970bf290f9ed22534ab581e</u> | - 27.333580 USDC  27.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2022-08-31 05:05:07 | <u>0x68b66737e42837231c9746d24fd971d59a1e8c210e934c72d88d3d3b3cfbde7a</u> | + 27.333580 USDC  | ✓ |
| | | | 27.33 USD | |
| 44 | 2022-08-31 05:05:07 | <u>0x68b66737e42837231c9746d24fd971d59a1e8c210e934c72d88d3d3b3cfbde7a</u> | - 27.346700 axlUSDC | ✓ |
| 45 | 2022-08-31 04:58:13 | <u>0xbad50686ed18aee51649ecd6d0977a07f43b41c2aa18cd9b8f5e92bed08df9c6</u> | - 0.0052635471913979 77 WETH  | ✓ |
| | | | 8.44 USD | |
| 46 | 2022-08-31 04:53:39 | <u>0x15fde6d2799ba649e3cd23ea740542892b5fd03052733313a2f9beeacf01f3f5</u> | + 0.0053392974616402 58 WETH  | ✓ |
| | | | 8.57 USD | |
| 47 | 2022-08-31 04:43:05 | <u>0x6d0bbc1db31a365b8ab47d0e204771b3c8c12d6a9b9f40af5f5dffed39bc08bb</u> | + 23.846700 axlUSDC | ✓ |
| 48 | 2022-08-31 04:22:57 | <u>0xbb56c8a1b7d71c995f96876994446eeb0c74450377c90c2bdc424130f9addba3</u> | + 3.500000 axlUSDC | ✓ |
| 49 | 2021-11-14 20:15:19 | <u>0xd090dc25253d44be4c5bd35f0dc22aacad350f8ed89a67e1203607418e4fdc5a</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 50 | 2021-09-23 05:12:10 | <u>0x9abd243df83c07d29c687532f45e068b908d705a1f1769ee77349880ca500a5b</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 51 | 2021-07-14 11:44:38 | <u>0xda4a8016d699a43f385f054b2379ad052f7e251ff1ed06631119867dd7651b95</u> | + 3,200.000000000000 000000 VALX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-07 11:35:20 | <u>0x886c1b7642ae320d26f27ef096b1736a3f8707ddafa26bca03af9f713111619e</u> | + 1 5 ETH | ✓ |
| 2 | 2024-03-07 11:24:52 | <u>0x5119db5943a0ce1ec2bd977265dec82e3e39f799b9206088e9c99f032cc9e3aa</u> | + 1 5 ETH | ✓ |
| 3 | 2023-01-02 20:21:20 | <u>0x60a7b8d6c050104d1f3a7e8cab27d5deaf3b3c616c473465bf2e6ea1850b277a</u> | + 1 ETHStation 1672690876601 | ✓ |
| 4 | 2022-12-13 21:41:45 | <u>0x0e5b3576e916b30deee7ea0a0adad44c869cadea14484c9e90a2f77d12b23c60</u> | + 1 UnisNFT 1670967699888 | ✓ |
| 5 | 2022-10-09 20:51:48 | <u>0x3fb92f1c0a2c7daa28099864f97e5a415d1e2a8ee0591cf366fc04469afe2a0b</u> | + 1 blockwin.win | ✓ |
| 6 | 2022-05-10 20:17:15 | <u>0x0653978c48f69b16951106407e3a6eec6c285a449332186662648340b744424c</u> | - 1 ANTI | ✓ |
| 7 | 2022-04-14 20:13:42 | <u>0x4c430f09adb70d693d2b2766b6b598af459886bc03130856982a9a3496fffa14</u> | + 1 ANTI | ✓ |
| 8 | 2022-04-14 19:58:52 | <u>0x4a10b3ac5811b9b5805d6d677eda8671cae6244867d466e900f387f26d6e712c</u> | - 1 ANTI | ✓ |
| 9 | 2022-04-14 19:31:46 | <u>0x3dc680c1cc3de480c9691e19374fbb54b668e60cd20a33e63eb7739ab69f2485</u> | + 1 ANTI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 10 | 2022-03-09 00:32:17 | <u>0x9404127afc4e35d52bf0</u> <u>0d93cb9447d4179eb7214b</u> <u>e75ae4cad2afec02099e7c</u> | + 1 UA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-28 13:28:15 | <u>0xf809d9ee5c0f4774d2d4</u> <u>94855eaa3cbb97a5e9f571</u> <u>1fa92e4c75a8376f4d9d8d</u> | + 1 YZB493 | ✓ |
| 2 | 2024-07-28 13:17:29 | <u>0x36992890960cf9955ece</u> <u>7a7a3c39c090689c342a81</u> <u>4be10490e8b08a819312c1</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-28 13:17:25 | <u>0x8856916c3c48a4d9df17</u> <u>caeeffd06f71fd79baaab7</u> <u>532d9a1002cd13276cecca</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-18 03:27:49 | <u>0x29b9dec1bc6c28aad871</u> <u>054f5ec049176cb174d0d6</u> <u>f5daa7d14b509995755287</u> | + 1 CDB100 | ✓ |
| 5 | 2024-07-17 05:17:24 | <u>0xff237bbdaa1caa38cad3</u> <u>d4f4d6e11c347fc7233204</u> <u>4f4e4f008db39e0f6b2456</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 6 | 2024-07-17 05:12:10 | <u>0x4e26aea1e4974a7489dc</u> <u>39d09916d6be4435e74f7b</u> <u>1e9466135ba31a8b69e0be</u> | + 1 ðŸŽ• | ✓ |
| 7 | 2024-07-17 04:13:46 | <u>0xf4030fd958b2cbe86f3a</u> <u>12c2e42224e8054b4ebfaa</u> <u>eb52dd5244f743485d7749</u> | + 1 5000\$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-07-17 04:13:46 | <u>0xf4030fd958b2cbe86f3a12c2e42224e8054b4ebfaaeb52dd5244f743485d7749</u> | + 1 5000\$ | ✓ |
| 9 | 2024-07-17 04:06:08 | <u>0x224477dea8909b01c54b4dc5ed0d891223cd8495e3bd9a7cb4ebf01bd1e95f56</u> | + 1 SI031 | ✓ |
| 10 | 2024-07-17 03:05:48 | <u>0xd13481661fd2703428c52fc9ff9dc7409651cc082f5c74c7bf5ce7f03653bb9c</u> | + 1 SI031 | ✓ |
| 11 | 2024-06-29 22:29:04 | <u>0x762573d418f5f936edfb9d11080bc4854510bfc9fed6da1e88fec447cecaff3</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 12 | 2024-06-29 18:21:36 | <u>0x64bc4a31459f763958514bf2ebbd415505c2f5969ee7d46d8d4a1568a4be90f2</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 13 | 2024-06-20 17:37:49 | <u>0x3dceff985893cf4274ab2ce72176c5337ee4242f88ab309bde52b91d41afd4d0</u> | + 1 t] | ✓ |
| 14 | 2024-06-20 17:37:07 | <u>0xb7ca515b2e7d42ba507415cec0fcf1fb7af9c61dfb889689630db2deef917a5</u> | + 1 ethx] ðŸŽ• | ✓ |
| 15 | 2024-04-07 06:18:00 | <u>0x847b35c193f3dbd5100cd8328ce29cb517fd03610358f172e8ea49b7cba49c0d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 16 | 2024-04-07 06:17:34 | <u>0xf351dd92ad162fbb91cd0bd86c6ede2f1e2869a9fbda54c7739446e199f89630</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2024-04-07 06:16:40 | <u>0xd8f77a56619116fdf23d89d2a768d35d23428a9c108753b970492b6bd552d65e</u> | + 1 Reward at bonewin.com | ✓ |
| 18 | 2024-03-31 18:20:09 | <u>0x2d05796bc283051497fd737644ee08024cf83c3a7325aff88b9b7c7e8147db3</u> | + 1 NFT | ✓ |
| 19 | 2024-03-31 03:33:33 | <u>0x3417dd74ffadd0d7f7790b4586314335a24a2fb4dd1b6547e101de812ec5db6a</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 20 | 2024-03-31 03:20:43 | <u>0x96df880651673aa53c6ecec8a3f4b4d46fbb1e3b928dfc9cf8d05f9ca666c72b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 21 | 2024-03-07 18:47:03 | <u>0x4a636861c2a7f7fb05ff2cf2eb323d550e1d1363d1da93418d13d68a5a14a134</u> | + 1 Airdrop at [3eth i%{Ecc}] | ✓ |
| 22 | 2024-01-20 08:56:44 | <u>0x5ce1ab25fd9b8793aaf90cefeda34302d04f1e04fb72a0136b1bf33ba8c53c1e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2024-01-14 11:22:47 | <u>0x0fce75ed58e2a3e5b08fd044c2f9c2a280095ac43e8e1f860d32e86855cc25c5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2024-01-13 21:41:17 | <u>0x8aea4cab2720477be1248acf8316a4510403bef949a6102705cc224259fb8fd2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2024-01-12 22:53:25 | <u>0x0ed9c7080ceea9243d3d9f0661f0f0b1fcb5c96e1ae93e7a2908d8925ff2a629</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 26 | 2024-01-09 23:58:37 | <u>0x62cb14bbf9a55451a04d f78f14c545c8d1fed9eba7 d06531175271a22612673a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2024-01-09 20:13:47 | <u>0xcc12c9dc00bc07c63ac6 4e113d9406a3bad7bc0369 a6c0a67d790633719611dd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2024-01-09 02:43:35 | <u>0xaab8310705559d8e7cab 08f8b06955db33d5a0018a 61f3ad840b3831b5ffd459</u> | + 1 5000usdt.org | ✓ |
| 29 | 2024-01-08 22:17:52 | <u>0x52b63286ad3db57b4a85 e88ae1c34f51cdbef5cebe d401996bf5b1e3ab6de633</u> | + 1 2000usdc.org | ✓ |
| 30 | 2024-01-08 17:18:53 | <u>0x85079df6a186e723236d 28b14e438fc8a33d3b0add cf1cb9fd272f1a890e77a5</u> | + 1 ether.xyz | ✓ |
| 31 | 2023-12-05 18:54:23 | <u>0xc3b5b744b0a2b439ebf0 129a0d4a7ec5cd66f517cd 8ffffbd0c2e2a820d7c2ab5</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-12-02 12:31:45 | <u>0x778955845f60418803bf 822a449847601d2b380fa7 13329b543831851f81341f</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-12-01 10:20:03 | <u>0x069d3e46f5ae172d1555 ddc02bd6075c62f5fd76b8 2a253339f9d63eab35aa4e</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-11-26 15:44:46 | <u>0x81cae6c7a31684b90df0 2db1ec2943c13f9a6abe81 10f6b8430de1cc17540305</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 35 | 2023-11-20 18:00:15 | <u>0x31b5a9b2adeccfb508cc d442c6f8621987b3aa03e1 28e79d0f91cfa29aafbf61</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-11-09 11:58:48 | <u>0xbe2a8d6dcc9107afb54d 6f2eca0c413ab0b6096540 9367d46183a0147c331b88</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-11-09 10:33:06 | <u>0xdaedf26ff2dd2c230c8a 66df97c8e20c21ba552f06 046ef825deefef36d4ee01</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-11-02 10:20:01 | <u>0x79999e3151c13965f369 be23c8d475bec0f7b01dd4 f4e603ef35335372fd7725</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-11-02 09:04:03 | <u>0xd813e7e3e6e9f429800d 0fe101238ce7b19b4fb9c3 72bf793b66ba7b90c1cace</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-11-01 16:30:39 | <u>0x7866ff9502befaf3fc3b 3088a77de734d98989e438 9c719fc8d61a77080ced8b</u> | + 1 \$1,000 TON | ✓ |
| 41 | 2023-10-29 13:29:57 | <u>0x02c7988aa3590f285ba5 819e9429acde87d92ff706 413737209e791572253960</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-10-29 12:18:14 | <u>0x17f4452f65e79918f1a3 aabaa302109a1f10ded007 64377ccb88435f440c29e6</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-10-27 10:09:30 | <u>0xe9aa8f2d1831190f5e11 ba375309a835a8d9ac6628 195226880c04099f5575e3</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 44 | 2023-10-24 16:44:37 | <u>0xe7c31ca9a42c4212abd0 4b830d161524609241e76b b041ce85338a0ad4943b57</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-10-24 12:01:45 | <u>0xaed9fae262c664c5ebd6 75be4af43fb82ab0785ff8 d6e57c0e4ed4d61aea7a7b</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-10-22 19:56:37 | <u>0xdc48c1f28d72cc0a0dd0 f9813102f57df6479d688e 512ca9b1e7529e24fc9cc7</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-10-20 18:18:19 | <u>0xd13a84d64d6592883d04 ac274f221cf289a4ff1e11 7f29e2d49f5b07e935e7ff</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-10-20 16:34:44 | <u>0x768bf45443be7fa112d2 39064cbf34a5eeca6667c3 a6ae0316ca2388f9911f6c</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-10-17 11:40:57 | <u>0x20922d8e89a74b53076d 6f57cfee7adcbae63cab7f b331b874cdccce1b37c65c</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-10-13 13:11:32 | <u>0x0002d5dcfd1ed60da252 1c35f42bc6b207bbe55160 5865c1bbaaa641b7f79045</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-09-19 20:08:37 | <u>0x3750a0cc1c76fc942788 ddcb534a32076d8f9b59b8 f5f8ab79c448ad841982f5</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-18 22:03:00 | <u>0x909b780eeefe3f6072b1 3b6f3ac2cba839de77d69c 45d352981163095f49c8e9</u> | + 1 250 COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 53 | 2023-09-17 23:36:12 | <u>0xa0eea103b58d9f59994735c043b17dc0dfb8114b97fb88d100bd93e43db30f0e</u> | + 1 NFT Giveaway Round | ✓ |
| 54 | 2023-09-15 13:12:02 | <u>0xf4ce011fec60ef0fb66bacce7f2a73aa34e28cc5fc1e7917f751c27e814dee4e</u> | + 1 NFT VOUCHER | ✓ |
| 55 | 2023-09-13 20:41:10 | <u>0x0e43ab2a2bfe6512bb60f2d361ce4300cae8cce81d1d0f540c5875a3c8054602</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 56 | 2023-09-13 01:57:17 | <u>0xa05ccce87701b9c3c977c8ab935167db542ff46260da8fc72d8497564a742b7c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 57 | 2023-09-12 02:22:34 | <u>0x6c70e385b6d102debe26df16a59854d95b5ba0fb0be1fbe62ab39e43367f2211</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-11 21:51:07 | <u>0xbf63d573ccb1f96adeab0f4085353a5fa9542f91932c50939d0f69b329133829</u> | + 1 Airdrop Voucher | ✓ |
| 59 | 2023-09-11 20:35:49 | <u>0xfab00aad936ea1578c5a848d19b658ca960ebdae0337461860b6c62a6163eaca</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 60 | 2023-09-11 13:45:23 | <u>0xe7f9ce6a21a470dabf85dcf77945b93c48c8a1940a4b10fbf3e70285b1c43942</u> | + 1 NFT AIRDROP | ✓ |
| 61 | 2023-09-09 23:34:59 | <u>0x267c5d5e2739473c2cfd b15869e3e644a33d1a7272b3b4b4482ff125fa6a9763</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 62 | 2023-09-08 19:16:06 | <u>0x34ee8b2dcf206bbfd5517033cf105d827deeda659ec644e7b80c0fe127b1608c</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-07 22:55:00 | <u>0x3d0185a7840c4d857075194a819c1e7f45e279d14cb5fe1d1507271f1abb8f50</u> | + 1 NFT Airdrop | ✓ |
| 64 | 2023-09-04 21:49:53 | <u>0x107eb38c739b1c837c10e5d2f749a4ebbd790e6427c27112f1784c33ef76be7a</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-09-04 20:04:35 | <u>0x2b15528604070048204901a6a1c5bc3a7c22e76b32addc7efbf0875fb8610c47</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-09-03 19:24:12 | <u>0x0f409f8af5582c1f756b16fa1cbd353aabd3be698f1603f551f54be65cc98669</u> | + 1 NFT Airdrop | ✓ |
| 67 | 2023-09-03 19:18:42 | <u>0x17fce00ceafa0e7f24caf7e104b898d9bba5421eef5ab520cfc9f8d589643c83</u> | + 1 NFT Airdrop | ✓ |
| 68 | 2023-09-03 14:32:21 | <u>0xc625b39f0a8e08cc72f40fac7ea017fde127e35a6e144b9fa29c31d6df6f3866</u> | + 1 NFT Airdrop | ✓ |
| 69 | 2023-08-28 02:21:51 | <u>0xe6d849bcc927c8151b0ff8b751da30931ccee161c0bbfd90ec60e7f8ba91be5e</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 70 | 2023-08-25 17:21:43 | <u>0x446c807d6f8047d327c888860a4ce7e936f042408cb510c2f8b864b288c8e025</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 71 | 2023-08-18 05:57:43 | <u>0xff32f2867d30d9664543</u> <u>384b5b35fa5c6e8ff94b05</u> <u>b0b9c6d14c37eab4d35544</u> | + 1 Voucher | ✓ |
| 72 | 2023-08-11 16:44:11 | <u>0x0eaf1d5b503d7dd76394</u> <u>398f0006d09403fa855979</u> <u>a932c8223c44e811c6549e</u> | + 1 Lido DAO | ✓ |
| 73 | 2023-08-03 21:32:34 | <u>0x8e950c252859f9cde660</u> <u>bc816777c8c6dccc494c9b</u> <u>f706dce0bd057e27337f53</u> | + 1 EGL | ✓ |
| 74 | 2023-07-31 12:37:37 | <u>0xd55f57a834799d45ae4a</u> <u>63d8562f62c46f46d6567c</u> <u>6481ec47e2836e02d2429a</u> | + 1 AMLBot Scan | ✓ |
| 75 | 2023-07-29 23:55:59 | <u>0xe07e7c26241b89a373ec</u> <u>14acc5d6532fc706750160</u> <u>34459b611733f78f0bbce6</u> | + 1 \$COMP | ✓ |
| 76 | 2023-07-22 14:57:14 | <u>0x6f6b91b5e70c79c5fa15</u> <u>9255a811953a38bbf47ae5</u> <u>9f45f3217accc403571e72</u> | + 1 \$1000 USDC | ✓ |
| 77 | 2023-07-20 00:02:54 | <u>0xc2210f4460db87a556a0</u> <u>d512a9d397dbe8584c8507</u> <u>a0798cd84289426acf9921</u> | + 1 1ETH | ✓ |
| 78 | 2022-05-14 14:31:41 | <u>0x9bdbeaa367064e5f7498</u> <u>b116af6b598986417087db</u> <u>822623a74405419e8dfd43</u> | + 1 NFT | ✓ |
| 79 | 2022-05-08 14:13:10 | <u>0xd3ab928f12272e252374</u> <u>a7737f5079183b0bc34863</u> <u>238dd4c31709a6f2db978f</u> | + 1 BULLPLLL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 80 | 2022-03-14 04:05:26 | <u>0xe5719a9653f3f5285d8f</u> <u>c31a5dc22b31c081f5ae10</u> <u>e8f81aa6f63d045de17ecb</u> | + 1 OPENSTORE | ✓ |
| 81 | 2021-12-02 14:19:47 | <u>0x708263e254b1f513cf98</u> <u>dcd7035777bb1c14e5d712</u> <u>650b716f53024dea6c0aaa</u> | + 1 PG0GC | ✓ |

* USD values displayed at the time of transaction

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