




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc5d99c459bbbce378566c0f6883d3b12a4a56521</u> |
| TOTAL RECEIVED | 25.660401438181654754 MATIC  9.48 USD |
| TOTAL SEND | 12.566838472968782980 MATIC  4.64 USD |









| Token | Balance |
|-------------------------------|---|
| MATIC | 13.093562965212871774 MATIC  4.83 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| MANTA | 10,000 GET pacificdrop.org |
| LayerZero (ZRO) | 2,500 m |
| ! ZKSYN.CO | 50,000 d. |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| USDT | 10,000 TRC20CUPON.COM GET 2000usdt NOW |
| Acces Liquid-ether.com | 1 rewards |
| AVAX | 10,000 AVAXVOUCHER.COM SWAP NOW |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |









| Token | Balance |
|--------------------------------|--|
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Mememorphosis | 0 L2PASS |
| hggh | 0 khjgh |
| DappGate by DappLabs | 0 DLGATE |
| GetMintONFT | 0 GTM |
| Womex | 2 WMX |
| OMNIHUB ONFT721 | 0 OMNI |
| 🔍 | N/A Visit usdtevent.co to claim nft |
| \$2000 USDC Voucher🔍 | N/A 2000usdc.org |
| \$1000 Rewards | N/A claim-usdt.info |
| Reward at 5000usdc.xyz 🔍 | N/A Reward at [5000usdc i%{xyz}] |
| \$5ETH Reward🔍 | N/A 5eth.net |
| 50,000 WST | N/A NFT Voucher |
| 5 ETH by Base | N/A NFT Airdrop |
| 5ETH at geteth.us 🔍 | N/A 5ETH Reward at [geteth.us] |
| com | N/A com |
| 1ETH Reward at etherc.lat 🔍 | N/A 1ETH Airdrop at etherc.lat 🔍 |










MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-28 16:49:51 | <u>0x966c1ab22db05dbf7633320b6385f021ec0f4af0c1ce78509fa9c8a815e63233</u> | - 0.5494526407699127 37 MATIC  0.40 USD | ✓ |
| 2 | 2024-04-28 16:49:51 | <u>0x966c1ab22db05dbf7633320b6385f021ec0f4af0c1ce78509fa9c8a815e63233</u> | - 0.0083567999999999 99 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-28 16:49:51 | <u>0x966c1ab22db05dbf7633320b6385f021ec0f4af0c1ce78509fa9c8a815e63233</u> | - 0.0092654946332263 99 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-28 16:48:57 | <u>0x998b0c48a8b17554a884a8b6431f5639069d702972b7596aacce0bd9849a33b2</u> | - 0.5999999999999999 78 MATIC  0.44 USD | ✓ |
| 5 | 2024-04-28 16:48:57 | <u>0x998b0c48a8b17554a884a8b6431f5639069d702972b7596aacce0bd9849a33b2</u> | - 0.0047982900000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-28 16:48:57 | <u>0x998b0c48a8b17554a884a8b6431f5639069d702972b7596aacce0bd9849a33b2</u> | - 0.0064411036035632 79 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-23 04:59:42 | <u>0x1c3eb66fc687a5609e969a133f5389308422e39e737ff6c6f2adafe42f804d5d</u> | - 0.7406827826782128 59 MATIC  0.71 USD | ✓ |
| 8 | 2024-03-23 04:59:42 | <u>0x1c3eb66fc687a5609e969a133f5389308422e39e737ff6c6f2adafe42f804d5d</u> | - 0.0083652899999999 99 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-23 04:59:42 | <u>0x1c3eb66fc687a5609e969a133f5389308422e39e737ff6c6f2adafe42f804d5d</u> | - 0.0032359674197363 62 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-23 04:59:08 | <u>0xb7a5aa717c645022ff66</u> <u>fb983410acfddd33d4d54c</u> <u>da878f9ee5d3c7675a6042</u> | - 0.5999999999999999 78 MATIC  0.58 USD | ✓ |
| 11 | 2024-03-23 04:59:08 | <u>0xb7a5aa717c645022ff66</u> <u>fb983410acfddd33d4d54c</u> <u>da878f9ee5d3c7675a6042</u> | - 0.0048320744483210 36 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-23 04:59:08 | <u>0xb7a5aa717c645022ff66</u> <u>fb983410acfddd33d4d54c</u> <u>da878f9ee5d3c7675a6042</u> | - 0.0022923467505154 09 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-22 02:48:57 | <u>0x82f07f0b3cd4920b7149</u> <u>4da5af3b7b5a9adf0ac297</u> <u>2fadf4e429d1d9f20eb486</u> | - 0.3158471741852101 89 MATIC  0.31 USD | ✓ |
| 14 | 2024-03-22 02:48:57 | <u>0x82f07f0b3cd4920b7149</u> <u>4da5af3b7b5a9adf0ac297</u> <u>2fadf4e429d1d9f20eb486</u> | - 0.0096252596053804 81 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-22 02:48:57 | <u>0x82f07f0b3cd4920b7149</u> <u>4da5af3b7b5a9adf0ac297</u> <u>2fadf4e429d1d9f20eb486</u> | - 0.0283992142876479 36 MATIC  0.02 USD | ✓ |
| 16 | 2024-03-22 02:47:51 | <u>0xb9e35fe699815a734d36</u> <u>7c83fcba8a0b5410e0c3b2</u> <u>014af3c01dcb654a2b6a86</u> | - 0.5999999999999999 78 MATIC  0.60 USD | ✓ |
| 17 | 2024-03-22 02:47:51 | <u>0xb9e35fe699815a734d36</u> <u>7c83fcba8a0b5410e0c3b2</u> <u>014af3c01dcb654a2b6a86</u> | - 0.0054707789510000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-22 02:47:51 | <u>0xb9e35fe699815a734d36</u> <u>7c83fcba8a0b5410e0c3b2</u> <u>014af3c01dcb654a2b6a86</u> | - 0.0146496484220368 10 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-18 08:40:49 | <u>0x3912b0e86f7e6b698560</u> <u>b764689bfae54654815e8b</u> <u>0508529f4fd2a76b65b8e1</u> | - 0.2368311829665217 25 MATIC  0.24 USD | ✓ |
| 20 | 2024-03-18 08:40:49 | <u>0x3912b0e86f7e6b698560</u> <u>b764689bfae54654815e8b</u> <u>0508529f4fd2a76b65b8e1</u> | - 0.0076272438871932 40 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-18 08:40:49 | <u>0x3912b0e86f7e6b698560</u> <u>b764689bfae54654815e8b</u> <u>0508529f4fd2a76b65b8e1</u> | - 0.0218741231019384 08 MATIC  0.02 USD | ✓ |
| 22 | 2024-03-18 08:40:01 | <u>0x4a72148f7b254d7881b3</u> <u>cca048a0c54f504eb5dbe3</u> <u>71c1ec4f9680552338bcb1</u> | - 0.3499999999999999 78 MATIC  0.36 USD | ✓ |
| 23 | 2024-03-18 08:40:01 | <u>0x4a72148f7b254d7881b3</u> <u>cca048a0c54f504eb5dbe3</u> <u>71c1ec4f9680552338bcb1</u> | - 0.0025660577880000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-18 08:40:01 | <u>0x4a72148f7b254d7881b3</u> <u>cca048a0c54f504eb5dbe3</u> <u>71c1ec4f9680552338bcb1</u> | - 0.0083526015020075 04 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-15 08:55:07 | <u>0x1425535ecd2768a2f3b0</u> <u>8c6a00e8b538f5bc1d52e8</u> <u>48fa4264679ea45d8f3f9a</u> | - 0.0426309497977324 72 MATIC  0.04 USD | ✓ |
| 26 | 2024-03-15 08:55:07 | <u>0x1425535ecd2768a2f3b0</u> <u>8c6a00e8b538f5bc1d52e8</u> <u>48fa4264679ea45d8f3f9a</u> | - 0.0110413338776088 89 MATIC  0.01 USD | ✓ |
| 27 | 2024-03-15 08:55:07 | <u>0x1425535ecd2768a2f3b0</u> <u>8c6a00e8b538f5bc1d52e8</u> <u>48fa4264679ea45d8f3f9a</u> | - 0.0866424919853266 70 MATIC  0.09 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-03-15 08:54:15 | <u>0x4727ab81fb0e2077d83a8f17a8cb3f2916499ddd5691e4e712e2a94cd083be5a</u> | - 0.2999999999999999 89 MATIC  0.33 USD | ✓ |
| 29 | 2024-03-15 08:54:15 | <u>0x4727ab81fb0e2077d83a8f17a8cb3f2916499ddd5691e4e712e2a94cd083be5a</u> | - 0.0091184172843256 74 MATIC  0.01 USD | ✓ |
| 30 | 2024-03-15 08:54:15 | <u>0x4727ab81fb0e2077d83a8f17a8cb3f2916499ddd5691e4e712e2a94cd083be5a</u> | - 0.0565644518758591 37 MATIC  0.06 USD | ✓ |
| 31 | 2024-03-08 09:21:16 | <u>0x7f801c6b5bd6676898875a2f83342bbee29f213c4ef91c4a3660202fdf84756</u> | - 0.2664593354951159 68 MATIC  0.30 USD | ✓ |
| 32 | 2024-03-08 09:21:16 | <u>0x7f801c6b5bd6676898875a2f83342bbee29f213c4ef91c4a3660202fdf84756</u> | - 0.0813859037733200 84 MATIC  0.09 USD | ✓ |
| 33 | 2024-03-08 09:21:16 | <u>0x7f801c6b5bd6676898875a2f83342bbee29f213c4ef91c4a3660202fdf84756</u> | - 0.0231213953933644 20 MATIC  0.02 USD | ✓ |
| 34 | 2024-03-08 09:20:52 | <u>0xed7f23016c5379ae2ecb428a124f48a3c135359ff446312ff284a652a6201812</u> | - 0.2999999999999999 89 MATIC  0.34 USD | ✓ |
| 35 | 2024-03-08 09:20:52 | <u>0xed7f23016c5379ae2ecb428a124f48a3c135359ff446312ff284a652a6201812</u> | - 0.0048910800000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-08 09:20:52 | <u>0xed7f23016c5379ae2ecb428a124f48a3c135359ff446312ff284a652a6201812</u> | - 0.0142280633667157 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-03-08 09:19:52 | <u>0xa3f3b8adca35cb52696d</u> <u>ee5e09c22a8d4855ce0fce</u> <u>d3c53069ac7b9df71d1345</u> | - 0.2999999999999999 89 MATIC  0.34 USD | ✓ |
| 38 | 2024-03-08 09:19:52 | <u>0xa3f3b8adca35cb52696d</u> <u>ee5e09c22a8d4855ce0fce</u> <u>d3c53069ac7b9df71d1345</u> | - 0.0048910800000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-03-08 09:19:52 | <u>0xa3f3b8adca35cb52696d</u> <u>ee5e09c22a8d4855ce0fce</u> <u>d3c53069ac7b9df71d1345</u> | - 0.0120575545762092 24 MATIC  0.01 USD | ✓ |
| 40 | 2024-03-08 09:17:18 | <u>0xf93194512aacd4ab8d10</u> <u>c90e4581c0b1a1f0f54154</u> <u>987f74ff82ad5aa6793a84</u> | - 0.2999999999999999 89 MATIC  0.34 USD | ✓ |
| 41 | 2024-03-08 09:17:18 | <u>0xf93194512aacd4ab8d10</u> <u>c90e4581c0b1a1f0f54154</u> <u>987f74ff82ad5aa6793a84</u> | - 0.0048070800000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-03-08 09:17:18 | <u>0xf93194512aacd4ab8d10</u> <u>c90e4581c0b1a1f0f54154</u> <u>987f74ff82ad5aa6793a84</u> | - 0.0115687260445359 96 MATIC  0.01 USD | ✓ |
| 43 | 2024-02-24 06:06:09 | <u>0x41a584beeebb31f03645</u> <u>b906d7a967316e4c7f68c7</u> <u>b2e04095fafc5ceac9df64</u> | - 6.4106473899806744 04 MATIC  6.47 USD | ✓ |
| 44 | 2024-02-24 06:06:09 | <u>0x41a584beeebb31f03645</u> <u>b906d7a967316e4c7f68c7</u> <u>b2e04095fafc5ceac9df64</u> | - 0.0130592403634800 32 MATIC  0.01 USD | ✓ |
| 45 | 2024-02-24 06:06:09 | <u>0x41a584beeebb31f03645</u> <u>b906d7a967316e4c7f68c7</u> <u>b2e04095fafc5ceac9df64</u> | - 0.0154884327620592 32 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-02-24 05:58:04 | <u>0x871d05059a067ce04048</u> <u>ea8e038dd0adef7b9104d5</u> <u>5ea8a898c0c4c85aefca73</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-02-24 05:58:04 | <u>0x871d05059a067ce04048</u> <u>ea8e038dd0adef7b9104d5</u> <u>5ea8a898c0c4c85aefca73</u> | - 0.0104194200000000 00 MATIC  0.01 USD | ✓ |
| 48 | 2024-02-24 05:58:04 | <u>0x871d05059a067ce04048</u> <u>ea8e038dd0adef7b9104d5</u> <u>5ea8a898c0c4c85aefca73</u> | - 0.0111460429737739 50 MATIC  0.01 USD | ✓ |
| 49 | 2024-02-24 05:53:44 | <u>0x963bc26c8cd7a54e5d3e</u> <u>16490f9330405bcb3a24e6</u> <u>23786c0917617abe6e0b68</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-02-24 05:53:44 | <u>0x963bc26c8cd7a54e5d3e</u> <u>16490f9330405bcb3a24e6</u> <u>23786c0917617abe6e0b68</u> | - 0.0654983100000000 04 MATIC  0.06 USD | ✓ |
| 51 | 2024-02-24 05:53:44 | <u>0x963bc26c8cd7a54e5d3e</u> <u>16490f9330405bcb3a24e6</u> <u>23786c0917617abe6e0b68</u> | - 0.0722056984182565 11 MATIC  0.07 USD | ✓ |
| 52 | 2023-10-13 11:06:45 | <u>0x6f0c9bf445b719aee8df</u> <u>42a5cd278acbcc87dd2845</u> <u>f67923a1f746915aef1376</u> | + 3.500000000000000000 00 MATIC  1.79 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-24 06:06:09 | <u>0x41a584beeebb31f03645</u> <u>b906d7a967316e4c7f68c7</u> <u>b2e04095fafc5ceac9df64</u> | + 1.9045782150157704 04 MATIC  1.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-02-24 05:33:29 | <u>0x48391658465b39334229</u> <u>4a9592a7493a27d9cc76c1</u> <u>f4f3fb5df1aebb8f94aaef</u> | + 20.255823223165883 462 MATIC  20.45 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-21 11:05:17 | <u>0x3253f25519df8c4daed6</u> <u>b5eed7c8e4d3c1fc281016</u> <u>9886449ee5bf7029a3d719</u> | + 5,000 m | ✓ |
| 2 | 2024-06-13 00:51:11 | <u>0x27986408346e9bc9ee85</u> <u>0359591bf7ec76cd3f458d</u> <u>55d726e03098261e5738d8</u> | + 30,513 d. | ✓ |
| 3 | 2024-04-29 20:30:21 | <u>0x2108a03f8b9d801059cb</u> <u>eb5dd6844e9293e367f4b9</u> <u>08ed54c091a3ee821d9f22</u> | + 3,856.000000000000 000000 ACX [via www.across.events] | ✓ |
| 4 | 2024-04-07 13:20:33 | <u>0xc4f37e4fe845059af665</u> <u>60be52d3a0c3924f3fb1ce</u> <u>f951e770ebe2cf69884cc7</u> | + 3,113,282.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 5 | 2024-03-24 06:13:47 | <u>0x26051fc3e998303ca5cb</u> <u>511d65ed8fd08b355f423c</u> <u>e0a5829d1f7369a6e936d2</u> | + 2,000 TRC20CUPON.COM GET 2000usdt NOW | ✓ |
| 6 | 2024-03-20 01:03:11 | <u>0xf37778dbef79fa289438</u> <u>0955a3fe22f270abc165f8</u> <u>0061a3a30b58cae24b1959</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 7 | 2024-03-19 01:01:04 | <u>0x71cd6496d00975ffcae3</u> <u>af4dbc5132312904cabb78</u> <u>47bfc34f0f046a4f64c9ea</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-03-18 19:46:24 | <u>0x339ccbd6dcbea912dc16e9d9a97c7c745208a40684d871133bff7dfea96eeb</u> | + 399 GET pacificdrop.org | ✓ |
| 9 | 2024-03-17 11:31:37 | <u>0xd9e1feede972e1296024b2b2f35072712f0616591f3ac2e6754b5e74da2265d5</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 10 | 2024-03-15 12:19:40 | <u>0xe66cbbc684e64ae81c1b5f1858dc9a7798995790aa8483cdb106bc63b3a61a77</u> | + 3,636,286.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 11 | 2024-02-02 16:16:12 | <u>0x67e427ddbac41681c1bd9106ef89ea072746195d90d88d61cc1c4de4947e822b</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 12 | 2024-01-31 19:31:39 | <u>0x21488a768de8b0cf9393682153559f5b9a5a84f3488dda36459071b698ebaade</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 13 | 2024-01-28 06:22:08 | <u>0x7a9af2c3df5d976f5761ee942c05f44486140dd96b69af75995afb00844812bd</u> | + 1 rewards | ✓ |
| 14 | 2023-12-12 04:59:10 | <u>0x11734be98c7636f93f455bf87ca0564672f369d7327fcd5332ca16e5b4c4b65e</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-04-28 16:49:51 | <u>0x966c1ab22db05dbf7633320b6385f021ec0f4af0c1ce78509fa9c8a815e63233</u> | - 1 GTM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 2 | 2024-04-28 16:48:57 | <u>0x998b0c48a8b17554a884a8b6431f5639069d702972b7596aacce0bd9849a33b2</u> | + 1 GTM | ✓ |
| 3 | 2024-03-23 04:59:42 | <u>0x1c3eb66fc687a5609e969a133f5389308422e39e737ff6c6f2adafe42f804d5d</u> | - 1 GTM | ✓ |
| 4 | 2024-03-23 04:59:08 | <u>0xb7a5aa717c645022ff66fb983410acfddd33d4d54cda878f9ee5d3c7675a6042</u> | + 1 GTM | ✓ |
| 5 | 2024-03-22 02:48:57 | <u>0x82f07f0b3cd4920b71494da5af3b7b5a9adf0ac2972fadf4e429d1d9f20eb486</u> | - 1 DLGATE | ✓ |
| 6 | 2024-03-22 02:47:51 | <u>0xb9e35fe699815a734d367c83fcba8a0b5410e0c3b2014af3c01dcb654a2b6a86</u> | + 1 DLGATE | ✓ |
| 7 | 2024-03-18 08:40:49 | <u>0x3912b0e86f7e6b698560b764689bfae54654815e8b0508529f4fd2a76b65b8e1</u> | - 1 OMNI | ✓ |
| 8 | 2024-03-18 08:40:01 | <u>0x4a72148f7b254d7881b3cca048a0c54f504eb5dbe371c1ec4f9680552338bcb1</u> | + 1 OMNI | ✓ |
| 9 | 2024-03-15 08:55:07 | <u>0x1425535ecd2768a2f3b08c6a00e8b538f5bc1d52e848fa4264679ea45d8f3f9a</u> | - 1 L2PASS | ✓ |
| 10 | 2024-03-15 08:54:15 | <u>0x4727ab81fb0e2077d83a8f17a8cb3f2916499ddd5691e4e712e2a94cd083be5a</u> | + 1 L2PASS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 11 | 2024-03-08 09:21:16 | <u>0x7f801c6b5bd66768988875a2f83342bbee29f213c4ef91c4a3660202fdf84756</u> | - 1 WMX | ✓ |
| 12 | 2024-03-08 09:20:52 | <u>0xed7f23016c5379ae2ecb428a124f48a3c135359ff446312ff284a652a6201812</u> | + 1 WMX | ✓ |
| 13 | 2024-03-08 09:19:52 | <u>0xa3f3b8adca35cb52696dee5e09c22a8d4855ce0fced3c53069ac7b9df71d1345</u> | + 1 WMX | ✓ |
| 14 | 2024-03-08 09:17:18 | <u>0xf93194512aacd4ab8d10c90e4581c0b1a1f0f54154987f74ff82ad5aa6793a84</u> | + 1 WMX | ✓ |
| 15 | 2024-02-24 06:06:09 | <u>0x41a584beeebb31f03645b906d7a967316e4c7f68c7b2e04095fafc5ceac9df64</u> | - 1 khjgh | ✓ |
| 16 | 2024-02-24 05:58:04 | <u>0x871d05059a067ce04048ea8e038dd0adef7b9104d55ea8a898c0c4c85aefca73</u> | + 1 khjgh | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-20 21:44:31 | <u>0xbf349900d8765a20e8c7d6f9df119a7e6812577c8a1c958ef157c6f71b94601d</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 2 | 2024-07-20 21:44:15 | <u>0x28412a00651552d5585a5848649f03d5255faa70f2f6766bd4e5d1a1df634431</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-06-13 01:07:13 | <u>0x0c66d494a0f411ed3ea25d28ae6bbc5c0bf5f906abbcf239b29c559322af4ac3</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 4 | 2024-04-29 20:31:31 | <u>0x10780476f9cd5b5a1b5592693b1533778d0ade07db6da594e7c16353252ff996</u> | + 1 com | ✓ |
| 5 | 2024-04-29 20:30:47 | <u>0x2c7686dbb573fc0e8a245c4ea51fbf3b22cdb74dad c111f73952ee055b460679</u> | + 1 com | ✓ |
| 6 | 2024-04-28 16:52:49 | <u>0x7337c5561cd976f849f7a8013f0903b8daec65e4ed452ee540c6ca8ecd6cd4f1</u> | + 1 com | ✓ |
| 7 | 2024-04-28 16:51:41 | <u>0x579d7d52f6e5952dbc dc3ea5f819a93952bb3f87999695e6276b7bdaab2e2d2e</u> | + 1 com | ✓ |
| 8 | 2024-04-28 16:50:21 | <u>0x0b8c23b5db05cdf7564319ccea3eead4caa38d529b306f38ca812b140e938849</u> | + 1 com | ✓ |
| 9 | 2024-04-28 16:49:33 | <u>0xf0238d18792ce3153d480e7cc1d6198c7a325a79a82c2657d1ee8250016c7f50</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 10 | 2024-04-28 16:49:19 | <u>0x6fa53536526fa0717f1984c47e42e8f24dba6838e3ba587789a8fe7f805a00fb</u> | + 1 com | ✓ |
| 11 | 2024-04-21 16:17:42 | <u>0xfaafe78e1c6e37cc73dc412de2957693506e022076f5e7b3cd635c84ba591ace</u> | + 1 Reward at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2024-04-07 02:03:27 | <u>0x107c62232b2b42f0c94c96c3df9b85db61352a72199d7f83e132ef94482c9d78</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 13 | 2024-03-24 07:25:05 | <u>0x8659ac614fed2a08ec4c52fd7912e9f1eee9491f025e33b78f98ce0fc43997c4</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-03-24 07:24:53 | <u>0x86e9222b8f4e178bd0fb1e6b9fee30942e410254836c42af0071c9afb42c784</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 15 | 2024-03-23 04:59:46 | <u>0x94940ed852a0f83a7ad7418efff7162e2d5d22eb248482a21c15cbe43b2bac27</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 16 | 2024-03-21 01:39:35 | <u>0x1501237f90aae9416c1b89aa3a6bb8acfa946c256743aa8b4275380d1c3c036f</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |
| 17 | 2024-03-08 07:52:32 | <u>0xf9f3a98dbed05a508019aff39b6977539f8581c4e78c607ef27142d4305dee69</u> | + 1 Reward at [5000usdc i%[cc] | ✓ |
| 18 | 2024-03-04 11:36:42 | <u>0x28189d391655e8ac799ec1d4a6853e627432bf1c74a46090e0661a7ab1bc3c0c</u> | + 1 Airdrop at [3eth i%[cc] | ✓ |
| 19 | 2024-02-25 21:03:00 | <u>0xbb680d28cc61fec44f753a57ba332cc76288906ace872f68d099f5dbe3aca65</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 20 | 2024-02-25 19:25:16 | <u>0x20126f0f9f8963863fb0e3be7aced39225ee5587819231b0bfe5ed83fd350cca</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 21 | 2024-01-29 19:35:31 | <u>0x9641773adad866facdc70c2d642e97f3c4f9fb18cf8a7e4951d0d97fff032d8c</u> | + 1 5eth.net | ✓ |
| 22 | 2024-01-28 10:27:20 | <u>0x70ca34101a66335b5446d9e04ae2b85ba34033f3d4d5e3a748a766a92d0b0434</u> | + 1 2000usdc.org | ✓ |
| 23 | 2024-01-28 05:10:58 | <u>0xbabafaf051e948ace16c0f04f32de006413d3981a22984ca11071f1ce0657a8a</u> | + 1 5000usdt.com | ✓ |
| 24 | 2024-01-20 09:39:00 | <u>0x6da09d842ca354736069c8999bfbfd4a26f8c93a8f7e66e69d1d20971a8f21407</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2024-01-14 23:53:31 | <u>0x01652067cb3b3996c8c6dee3a0022bdaefa2a8fdedbb23aed0232927661053b0</u> | + 1 1000usdc.top | ✓ |
| 26 | 2024-01-14 23:52:35 | <u>0xab07f2a129900c30d2944964f118b047ff968ca67d144fa8c37ead6edd0f34f3</u> | + 1 3000usdt.cc | ✓ |
| 27 | 2023-12-12 05:00:02 | <u>0x6a50fa8767c8cd2f9edd5d171dbf6c032ba7cc3bbf3ee66ac5ac1d50b7f139c</u> | + 1 1000usdc.net | ✓ |
| 28 | 2023-12-12 04:59:20 | <u>0xdd55fd2cb27ed85311c61e9cf20737a4cf62310c5aca6e25a73de939337fc130</u> | + 1 2000usdt.link | ✓ |
| 29 | 2023-12-03 14:27:09 | <u>0x91fedf43f7289877356f54bc25bf059846be5a5b34360595c45a6b7bfc594146</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 30 | 2023-12-02 11:37:00 | <u>0xc41faf9c6dd2367d7ff3bb9843ab641102a016b1029f429bee87520ed6cb8f0f</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-12 13:47:36 | <u>0xfcb59fc019c8765018bba98848dd072d5afa9f7a1abc6d1c0041872ba1dbb235</u> | + 1 dt.org | ✓ |
| 32 | 2023-11-07 14:00:52 | <u>0x98ab36df053c0e9a247b5e6610341fddd5c63262be143c62e81a5adcf8eb7264</u> | + 1 \$1,000 TON | ✓ |
| 33 | 2023-10-27 10:31:33 | <u>0x054450207f3d8d08e2e9af79f2a8dad8bb002c42893eadd159fe69893e86474f</u> | + 1 2000usdt.org | ✓ |
| 34 | 2023-10-27 10:10:28 | <u>0x71f9a210ccaee635eac589f6ddb0a2ddbc8a1e92a8eb0c3762410fe54aad248e</u> | + 1 .net | ✓ |
| 35 | 2023-10-21 09:12:41 | <u>0x0fd425cc40904519cd2b3292a0257485e2285edfa19c60e21758176e03e3f303</u> | + 1 dropsusdt.xyz | ✓ |
| 36 | 2023-10-21 09:12:13 | <u>0x9b6cab405c5c86c7bd6c6b6cd96774046ac90ae5bf679280ce08f3cc495a46bb</u> | + 1 s.net | ✓ |
| 37 | 2023-10-18 03:51:34 | <u>0x89ecb33eb813a6bbff564dee306b277c55c9e70eb8ab2a6c00d0b939168ce4ce</u> | + 1 tether.ac | ✓ |
| 38 | 2023-10-18 03:51:24 | <u>0xe4f18344b1bfd1116a1932bc3bbe42040c07af0bee a2672a8b592d203261c1aa</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-10-17 03:13:59 | <u>0x5989ed6f9dacf910971b197c0d7f13ad7c95531b6a5a76157fcf916840fa935b</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-17 03:13:51 | <u>0x455e9e126ce53af1ef79396c5f62cb84830128af501be6cffe4945f9f93d0ba3</u> | + 1 claim-usdt.info | ✓ |
| 41 | 2023-10-17 03:13:31 | <u>0x0d0ce7e564de4230a7ad3a92dc6c0b526d345e7b900f28479380f0cef071759c</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 42 | 2023-10-13 15:06:02 | <u>0x4322c672bd4040d718f87ea5cbaff8098df794e5bb2af1aded69ee9fe68b126e</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-13 11:07:09 | <u>0x269bf65f273ef363b0881e7458f314db5c83d87bd88f7ad24384d264f0d7a717</u> | + 1 rg | ✓ |
| 44 | 2023-10-13 10:54:41 | <u>0x10e9c2aaa18f55c1e70c3311b18815a242c618a32c0dc57a25bb80127c7f033e</u> | + 1 claim-usd.com | ✓ |
| 45 | 2023-10-13 10:54:41 | <u>0x9d7eac5f619545e20e84984baeba5a63214f0e810ef24a17a71699b5449caaa3</u> | + 1 rg | ✓ |
| 46 | 2023-10-08 08:14:52 | <u>0x09dff6d661c620809faee40f819060ea81ecbcae860a5f5445e24d3d17001799</u> | + 1 Vouchers | ✓ |
| 47 | 2023-10-08 08:14:48 | <u>0x7730c512a55c9aa9b507faf6f0250c92b02b17383052e2a0ffe8c9f4018d0b11</u> | + 1 get-usdt.cash | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 48 | 2023-10-08 08:14:44 | <u>0xc2da9d16a36a33ca61d48cc8aae2218366f517cc8b71072d1a31d633ff47016b</u> | + 1 Vouchers | ✓ |
| 49 | 2023-10-08 04:51:40 | <u>0xa5941d81cfa21d32e36ab5ae59e8883d3745ab81fd946a32174367ae75a4acb</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-10-08 04:50:48 | <u>0x793257a963ce40df1b26f22823d6f6bd3d64a3903c72c33fbe5a543ef17d624a</u> | + 1 rds.net | ✓ |
| 51 | 2023-10-08 04:48:46 | <u>0xee442d26bbd9ac552fbb e4a2bf62f541ccb8b2583d3dc9e688cb1d471fb5e3fb</u> | + 1 rds.net | ✓ |
| 52 | 2023-10-04 12:08:22 | <u>0x302f6210053ed810837662cd2a64b588489c0e3f9fbcdf76d4353d2648241a45</u> | + 1 NFT Airdrop | ✓ |
| 53 | 2023-09-26 23:16:13 | <u>0x4cfb0356f5f3a9962477c93abd648b1dae6d3c99884ced5fc73c279d31ebc548</u> | + 1 1,000 USDT Reward | ✓ |
| 54 | 2023-09-26 20:02:47 | <u>0x854cbd913206f9cedb78fe8adb679ea4b0ca6df973a188f4a4722e0d266428ed</u> | + 1 NFT Giveaway | ✓ |
| 55 | 2023-09-26 20:02:27 | <u>0x0fbeca3e0d85ea1d0484e2897a9a3d437e2007d15246293a6657c64dd626bc73</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-26 20:02:03 | <u>0x0f22eed17a640c42df1f03e87597386438d5d576d56f205c411505103fe48c87</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 57 | 2023-09-26 14:33:00 | <u>0x5d6ccdb9b4b7bfd11f68</u> <u>a606931983e6189aea6094</u> <u>a38e57ab8d065aac21de60</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-09-26 14:31:42 | <u>0x4eaafae0f5c00b3735ad</u> <u>0ff81f4e4472177ba8a8c4</u> <u>6bd7b1108ff895efba2608</u> | + 1 drop-usd.me | ✓ |

* USD values displayed at the time of transaction

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