

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-02 04:29 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xca9f88937807c3bccc9bc1078716fa8ba002645d</u> |
| TOTAL RECEIVED | 12.9000000000000000355 MATIC |
| | 4.93 USD |
| TOTAL SEND | 8.142140941980404278 MATIC |
| | 3.11 USD |


| Token | Balance |
|-----------------------|--|
| MATIC | 4.757859058019595189 MATIC |
| | 1.82 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! sUSD-ETHENA | 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| ! AERO | 1,695.000000000000000000 Claim: https://aerodrome.supply |
| layer.zero-bridge.xyz | 7,700.000000000000000000) |
| Acces zerolends.com | 1 ard |
| ! ZKSYN.CO | 50,000 d. |










| Token | Balance |
|------------------------------------|--------------------------------------|
| ! ETHNA.vip | 9,462 ACCESS [ETHNA.VIP] TO CLAIM |
| ! ORIGIN ETHER | 1,250 TOKEN |
| Galaxy OAT | 2 OAT |
| LayerZero Supporter 2023 | 1 LZ2023 |
| Pandra: CodeConqueror | 0 Pandra: CodeConqueror |
| Guild Credential | 1 GUILD |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| 1000 GAL | N/A NFT Airdrop |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| Reward at 3000usdc.net ðŸŽ• | N/A Reward at [3000usdc i%Enet] |
| 1000\$ AirDrop | N/A 1000-rewards.xyz |
| Wormhole Airdrop: worm-drop.org | N/A Wormhole Airdrop: worm-drop.org |
| 5000 BUSD | N/A NFT VOUCHER |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| 2000\$ USDC | N/A Voucher |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-08 05:37:15 | <u>0xc13f1268ddf7ac4dc6e2</u> <u>8b4c3c5795f531006d4122</u> <u>10597270b6f8391ec39cb3</u> | - 0.7216461036756500 75 MATIC  0.64 USD | ✓ |
| 2 | 2024-04-08 05:37:15 | <u>0xc13f1268ddf7ac4dc6e2</u> <u>8b4c3c5795f531006d4122</u> <u>10597270b6f8391ec39cb3</u> | - 0.0077109300000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-08 05:37:15 | <u>0xc13f1268ddf7ac4dc6e2</u> <u>8b4c3c5795f531006d4122</u> <u>10597270b6f8391ec39cb3</u> | - 0.0118098948083727 69 MATIC  0.01 USD | ✓ |
| 4 | 2024-04-08 05:36:45 | <u>0x12bfb491b9c0e5eb23c9</u> <u>889282e3316925f2ca148c</u> <u>29cfe474ed76112dcacc01</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-08 05:36:45 | <u>0x12bfb491b9c0e5eb23c9</u> <u>889282e3316925f2ca148c</u> <u>29cfe474ed76112dcacc01</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-08 05:36:45 | <u>0x12bfb491b9c0e5eb23c9</u> <u>889282e3316925f2ca148c</u> <u>29cfe474ed76112dcacc01</u> | - 0.0023166011430331 44 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-22 13:59:53 | <u>0x7d695c98765083cb483d</u> <u>dddd2bd6c8949ef46a7947</u> <u>47eacd2c9dbab4f88a1ace</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-22 13:59:53 | <u>0x7d695c98765083cb483d</u> <u>dddd2bd6c8949ef46a7947</u> <u>47eacd2c9dbab4f88a1ace</u> | - 0.0017202762011930 76 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-22 13:59:53 | <u>0x7d695c98765083cb483d</u> <u>dddd2bd6c8949ef46a7947</u> <u>47eacd2c9dbab4f88a1ace</u> | - 0.0034602550027045 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-01-02 05:38:09 | <u>0xdbc0bba57eec576e7ae96ad1c274178dca9a42c2a8ef8c60f3b25622f3330514</u> | - 1.3580672831498046 27 MATIC  1.37 USD | ✓ |
| 11 | 2024-01-02 05:38:09 | <u>0xdbc0bba57eec576e7ae96ad1c274178dca9a42c2a8ef8c60f3b25622f3330514</u> | - 0.0094511400000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-02 05:38:09 | <u>0xdbc0bba57eec576e7ae96ad1c274178dca9a42c2a8ef8c60f3b25622f3330514</u> | - 0.0001474195666126 12 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-02 05:37:41 | <u>0x887662685f0227bd28d9a08409aee194ee01c450b35519adab39e019bc8d4f62</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-02 05:37:41 | <u>0x887662685f0227bd28d9a08409aee194ee01c450b35519adab39e019bc8d4f62</u> | - 0.0014643900000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-02 05:37:41 | <u>0x887662685f0227bd28d9a08409aee194ee01c450b35519adab39e019bc8d4f62</u> | - 0.0000247877616001 41 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-03 15:36:01 | <u>0x3825d0c9e25af61dc93593a55debe2dfde3d7481bb6e0239e2c5037ff9b188d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-12-03 15:36:01 | <u>0x3825d0c9e25af61dc93593a55debe2dfde3d7481bb6e0239e2c5037ff9b188d4</u> | - 0.0038987922752496 90 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-03 15:36:01 | <u>0x3825d0c9e25af61dc93593a55debe2dfde3d7481bb6e0239e2c5037ff9b188d4</u> | - 0.0008535498306059 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-10-24 04:29:18 | <u>0x51531628eab902ea86ee</u> <u>f79163a641f50d446180eb</u> <u>ac4d0605260ce52871733a</u> | - 1.4521742173349239 11 MATIC  0.93 USD | ✓ |
| 20 | 2023-10-24 04:29:18 | <u>0x51531628eab902ea86ee</u> <u>f79163a641f50d446180eb</u> <u>ac4d0605260ce52871733a</u> | - 0.0111095399999999 99 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-24 04:29:18 | <u>0x51531628eab902ea86ee</u> <u>f79163a641f50d446180eb</u> <u>ac4d0605260ce52871733a</u> | - 0.0189068522082066 38 MATIC  0.01 USD | ✓ |
| 22 | 2023-10-24 04:28:56 | <u>0xd93bfd517ffcb8b0186a</u> <u>d0e300b054f9550cc6fb21</u> <u>d7f34228e8d3ad23e7adb3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-24 04:28:56 | <u>0xd93bfd517ffcb8b0186a</u> <u>d0e300b054f9550cc6fb21</u> <u>d7f34228e8d3ad23e7adb3</u> | - 0.0018396477651571 02 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-24 04:28:56 | <u>0xd93bfd517ffcb8b0186a</u> <u>d0e300b054f9550cc6fb21</u> <u>d7f34228e8d3ad23e7adb3</u> | - 0.0029873104522630 56 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-18 07:19:26 | <u>0xf838158ab378862de4c8</u> <u>0d171f6111a320b236cccb</u> <u>c99cfda424f3666185e9da</u> | - 0.9260153618299518 11 MATIC  0.70 USD | ✓ |
| 26 | 2023-07-18 07:19:26 | <u>0xf838158ab378862de4c8</u> <u>0d171f6111a320b236cccb</u> <u>c99cfda424f3666185e9da</u> | - 0.0111132600000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-18 07:19:26 | <u>0xf838158ab378862de4c8</u> <u>0d171f6111a320b236cccb</u> <u>c99cfda424f3666185e9da</u> | - 0.0260783620959203 07 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-18 07:19:12 | <u>0x1c7eb6b772441235bfd0</u> <u>501d25a16c694ed9069a57</u> <u>0faef00bf71ed62b9ecc9d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-18 07:19:12 | <u>0x1c7eb6b772441235bfd0</u> <u>501d25a16c694ed9069a57</u> <u>0faef00bf71ed62b9ecc9d</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-18 07:19:12 | <u>0x1c7eb6b772441235bfd0</u> <u>501d25a16c694ed9069a57</u> <u>0faef00bf71ed62b9ecc9d</u> | - 0.0043952078031030 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-07-18 05:13:39 | <u>0x65d378a7a7d325693f2d</u> <u>467a4bd7edea272303f12d</u> <u>1840a046a88446d07bb07f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-18 05:13:39 | <u>0x65d378a7a7d325693f2d</u> <u>467a4bd7edea272303f12d</u> <u>1840a046a88446d07bb07f</u> | - 0.0032884635807842 50 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-18 05:13:39 | <u>0x65d378a7a7d325693f2d</u> <u>467a4bd7edea272303f12d</u> <u>1840a046a88446d07bb07f</u> | - 0.0065946887916762 82 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-12 07:54:25 | <u>0x847d63627181fd3695ca</u> <u>44ed41917426d34e881a21</u> <u>552d16663e930ed5d1490e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-07-12 07:54:25 | <u>0x847d63627181fd3695ca</u> <u>44ed41917426d34e881a21</u> <u>552d16663e930ed5d1490e</u> | - 0.0040918321369344 12 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-12 07:54:25 | <u>0x847d63627181fd3695ca</u> <u>44ed41917426d34e881a21</u> <u>552d16663e930ed5d1490e</u> | - 0.0135445032283299 19 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-07-09 03:21:28 | <u>0xea630728ec7b680938a5733f630d608fef5ed24c3cfbbbcc48bfa90789909794</u> | - 1.0000000000000000 00 MATIC  0.68 USD | ✓ |
| 38 | 2023-07-09 03:21:28 | <u>0xea630728ec7b680938a5733f630d608fef5ed24c3cfbbbcc48bfa90789909794</u> | - 0.0112827173773713 89 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-09 03:21:28 | <u>0xea630728ec7b680938a5733f630d608fef5ed24c3cfbbbcc48bfa90789909794</u> | - 0.0264582241676057 75 MATIC  0.01 USD | ✓ |
| 40 | 2023-07-08 13:17:00 | <u>0xd9c1c98b61f9fa6c711e3f24260f3074640e8f55161f30b0574b05f22aa650a</u> | - 1.1813164599829317 77 MATIC  0.80 USD | ✓ |
| 41 | 2023-07-08 13:17:00 | <u>0xd9c1c98b61f9fa6c711e3f24260f3074640e8f55161f30b0574b05f22aa650a</u> | - 0.0119472094827397 69 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-08 13:17:00 | <u>0xd9c1c98b61f9fa6c711e3f24260f3074640e8f55161f30b0574b05f22aa650a</u> | - 0.0319812735626478 36 MATIC  0.02 USD | ✓ |
| 43 | 2023-07-08 13:16:34 | <u>0xe56276bc2bd2ca0d21ee168c270f1b9b2237a5cea7079025efb78130f63b01d8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-08 13:16:34 | <u>0xe56276bc2bd2ca0d21ee168c270f1b9b2237a5cea7079025efb78130f63b01d8</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-08 13:16:34 | <u>0xe56276bc2bd2ca0d21ee168c270f1b9b2237a5cea7079025efb78130f63b01d8</u> | - 0.0044817361061867 28 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2023-07-02 14:30:05 | <u>0xb5197a05d9e970c17a53284ca66972af3d604180dd0e9a3eea2ad2089e985320</u> | - 1.1971204573092844 03 MATIC  0.80 USD | ✓ |
| 47 | 2023-07-02 14:30:05 | <u>0xb5197a05d9e970c17a53284ca66972af3d604180dd0e9a3eea2ad2089e985320</u> | - 0.0119078261202824 96 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-02 14:30:05 | <u>0xb5197a05d9e970c17a53284ca66972af3d604180dd0e9a3eea2ad2089e985320</u> | - 0.0476975902694031 85 MATIC  0.03 USD | ✓ |
| 49 | 2023-07-02 14:29:51 | <u>0x98b4d9d86ea2b0f25ec9d31e12c9f28d0b097f4f1fffb39ec357f06689e51e55e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-02 14:29:51 | <u>0x98b4d9d86ea2b0f25ec9d31e12c9f28d0b097f4f1fffb39ec357f06689e51e55e</u> | - 0.0017476302530469 28 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-02 14:29:51 | <u>0x98b4d9d86ea2b0f25ec9d31e12c9f28d0b097f4f1fffb39ec357f06689e51e55e</u> | - 0.0066215267068270 72 MATIC  0.00 USD | ✓ |
| 52 | 2023-07-02 14:28:11 | <u>0xdf9c59f9858a8c922eec06918a8da6d2daad383860e4280e489f610ea291d11b</u> | + 12.9000000000000000 355 MATIC  8.66 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-16 05:09:20 | <u>0xa1f037490f26e97c4f1775c2d0386afa3b73c580eb2527a928535d168c1d437e</u> | + 956 Claim Airdrop: renderstake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-07-01 04:32:58 | <u>0x7cb1888f4e46926a627480775c473d8edfd4fe807e4c5e58545416f4e62c2e57</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 3 | 2024-06-20 23:18:41 | <u>0x1a8854c02ae68f0e7e231461b0bf63afc4b5ff3a110952bcb723afe5983cfae4</u> | + 1,250 TOKEN | ✓ |
| 4 | 2024-06-13 00:52:43 | <u>0x017cfe253acf4dbc688658f7513070d5cc7dc9226c6f7053d11d6e4c18384747</u> | + 30,513 d. | ✓ |
| 5 | 2024-06-02 01:06:21 | <u>0x009422dda818f515f4553ff62078dfe1a1765b52b8526750548cb8cd669b3c34</u> | + 7,700.000000000000 000000) | ✓ |
| 6 | 2024-05-22 18:14:58 | <u>0x98f25f390dfc6c3cc75f831ea99e0eb6f81c724f396605445a457611de7c6159</u> | + 1,602.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 7 | 2024-05-21 19:06:46 | <u>0xb67bec9a731c2f9e1bef0eeca3b9930ef1fb1535a4b3e41ebb41ced53c25ee73</u> | + 1,504.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 8 | 2024-05-21 13:43:00 | <u>0xd7f19febd8ace10618045d0443b823e81ad248e72122c70a69dbe94d565a0b2b</u> | + 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM | ✓ |
| 9 | 2024-04-11 11:49:38 | <u>0x7e13265125774ef063bdef1f22dcbf87a39f56332ff181f52e38b78f7ff1855c</u> | + 1,500.000000000000 000000 ward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-04-09 06:19:50 | <u>0x9caf5c2e94d8b5d158d314ddde33590745ef5c9a63b8df088decc1f92c63a3d2</u> | + 1 ds | ✓ |
| 11 | 2024-04-08 06:09:39 | <u>0xbf340af8bee891f59ec6d54c14576860cbd75c706a7e6fdd239080f5d2952e9a</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 12 | 2024-04-08 05:45:49 | <u>0xe9849ee318b0b523eaca156b0326fcb2b8c718ab3bbae536257f5e93b48df88f</u> | + 525,235,396.000000 ds | ✓ |
| 13 | 2024-04-08 05:37:15 | <u>0xc13f1268ddf7ac4dc6e28b4c3c5795f531006d412210597270b6f8391ec39cb3</u> | - 572.568856 USDT  572.53 USD | ✓ |
| 14 | 2024-04-08 05:32:56 | <u>0x1f926d86672cb8710bb4af22c78ba89d4a70017357185bd4165eafb5e88de7de</u> | + 572.562269 USDT  572.56 USD | ✓ |
| 15 | 2024-02-22 21:25:23 | <u>0xb22fa5f8694b01c3d59e904d5e8b7f9625a307483a40c239e322682926e6cfff</u> | + 0.006587 USDT  0.00 USD | ✓ |
| 16 | 2024-02-22 15:09:30 | <u>0x1db7f935646e99b21ac0011a2e7bdd0d2c1e76780b3af13219823b596b1a3b68</u> | - 658.76844800000003 4881 USDT | ✓ |
| 17 | 2024-02-22 14:01:19 | <u>0xf74d97cd2b63afd30d8755596d9bbf297675a9fe380e9f887b2c71ee81ca810b</u> | - 0.000000 USDT | ✓ |
| 18 | 2024-02-22 14:01:19 | <u>0xf74d97cd2b63afd30d8755596d9bbf297675a9fe380e9f887b2c71ee81ca810b</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-22 14:00:45 | <u>0xc299a2535560e0f42cd1542936355a66a4f9f191005e4df6bea2beaee7d73637</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 20 | 2024-02-22 14:00:45 | <u>0xc299a2535560e0f42cd1542936355a66a4f9f191005e4df6bea2beaee7d73637</u> | - 658.768448 USDT | ✓ |
| 21 | 2024-02-22 14:00:05 | <u>0xfa769d379180370df97087677bad98cdd727331fb2a32a997cceed7c332f23e6</u> | + 1 ard | ✓ |
| 22 | 2024-02-22 13:59:53 | <u>0x7d695c98765083cb483d47eacd2c9dbab4f88a1ace</u> | - 658.768448 USDT  | ✓ |
| | | | 658.39 USD | |
| 23 | 2024-02-22 13:58:03 | <u>0xb9b72c40319bda611c443111b77d239809971ee19c4b20d0c818599df32d1fea</u> | + 658.768448 USDT  | ✓ |
| | | | 658.39 USD | |
| 24 | 2024-02-22 13:54:21 | <u>0x81fe85c4b7d4001d31da5e4287d7d60100c143af433e8699726749c7e206ca61</u> | + 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com | ✓ |
| 25 | 2023-10-25 06:48:00 | <u>0x535452eb283d5aa60db3fd52fdca2555218c6a3b7e35a5483ebc2e63941632d0</u> | + 825.00000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 26 | 2023-10-24 04:29:18 | <u>0x51531628eab902ea86eef79163a641f50d446180ebac4d0605260ce52871733a</u> | - 807.370296 USDC  | ✓ |
| | | | 807.39 USD | |
| 27 | 2023-10-24 04:24:18 | <u>0x1e745c5eab2a35af6a060a5dd1e3879885ba00bdcd44179b552955fd407eb27d</u> | + 807.370296 USDC  | ✓ |
| | | | 807.34 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-08-08 18:35:22 | <u>0x6db0afe3d39bad6f3bb5344c5986ab47f2817478cb84125b839942dac38c9d81</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 29 | 2023-07-18 07:19:26 | <u>0xf838158ab378862de4c80d171f6111a320b236ccbc99cfda424f3666185e9da</u> | - 720.124390 USDC  720.18 USD | ✓ |
| 30 | 2023-07-18 07:18:07 | <u>0x8077f4b563dd362b4e8cb7cb3f8972a7de8bb492de56a472ba317f39191b3c31</u> | + 720.124390 USDC  720.18 USD | ✓ |
| 31 | 2023-07-08 13:17:00 | <u>0x9d9c1c98b61f9fa6c711e3f24260f3074640e8f55161f30b0574b05f22aa650a</u> | - 864.405527 USDT  864.45 USD | ✓ |
| 32 | 2023-07-08 13:15:42 | <u>0xc11e52726dd66a85ba52e0d01a49d87ae03af870be4624fc5275cd2413d067f6</u> | + 864.405527 USDT  864.45 USD | ✓ |
| 33 | 2023-07-02 14:30:05 | <u>0xb5197a05d9e970c17a53284ca66972af3d604180dde9a3eea2ad2089e985320</u> | - 814.870000 USDT  814.79 USD | ✓ |
| 34 | 2023-07-02 14:19:34 | <u>0x483ace19d9733eb9647771f2b8f34454e3357a7f9101f6da1e8eaed88b466e33</u> | + 814.870000 USDT  814.81 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-01-02 05:38:09 | <u>0xdbc0bba57eec576e7ae96ad1c274178dca9a42c2a8ef8c60f3b25622f3330514</u> | - 1 Pandra: CodeConqueror | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 2 | 2023-12-03 15:36:01 | <u>0x3825d0c9e25af61dc93593a55debe2dfde3d7481bb6e0239e2c5037ff9b188d4</u> | + 1 LZ2023 | ✓ |
| 3 | 2023-08-02 06:36:05 | <u>0x1cd8739b776457ace805bebabd6ff8b2e71971e4200d550186d4d07a812ec276</u> | + 1 Pandra: CodeConqueror | ✓ |
| 4 | 2023-07-18 05:13:39 | <u>0x65d378a7a7d325693f2d467a4bd7edea272303f12d1840a046a88446d07bb07f</u> | + 1 OAT | ✓ |
| 5 | 2023-07-12 07:54:25 | <u>0x847d63627181fd3695ca44ed41917426d34e881a21552d16663e930ed5d1490e</u> | + 1 OAT | ✓ |
| 6 | 2023-07-09 03:21:28 | <u>0xea630728ec7b680938a5733f630d608fef5ed24c3cfbbbcc48bfa90789909794</u> | + 1 GUILD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 19:01:16 | <u>0x9bc9d7a57474e825c3e180c2c91b08d8a80ecd9d6eacf23c0aea10a6c0d8f984</u> | + 1 Airdrop at 10bnb.lol δŸŽ• | ✓ |
| 2 | 2024-06-20 23:18:37 | <u>0xa955c7fbf0f2aeea104664640de7a6358ae15adf3b50f4a241c319bc6ad011be</u> | + 1 t] | ✓ |
| 3 | 2024-06-13 01:10:59 | <u>0xa7deb39f488d2009490f3390f0562cec050c8d54f8694d80b89e9251bacf9b3c</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-05-22 18:17:56 | <u>0xcba28919bf07f69f112c</u> <u>f37617729b0305d1edf90b</u> <u>2e2dbbd9ec8b22c21dbdef</u> | + 1 -airdrop.net | ✓ |
| 5 | 2024-05-22 18:16:34 | <u>0x21bdf0bce28bb564913b</u> <u>28b70b3a94c48fab4246a1</u> <u>a4572a7f9a95292b62ecc1</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-05-22 18:15:36 | <u>0xc7546b21b66188db81aa</u> <u>32e3942c59c21cf5600554</u> <u>cf42a0c46a6dbbbe6694d1</u> | + 1 -airdrop.net | ✓ |
| 7 | 2024-04-25 06:20:22 | <u>0x35e43599a0ba763a8408</u> <u>3d930ac88042a2630a3d68</u> <u>b3c5c5295c093c9b0cc1d9</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 8 | 2024-04-08 05:45:47 | <u>0x0da4200a37544bf11956</u> <u>a83de5784b1f3bb4c03e6f</u> <u>0be691c5c3b1a443620f8c</u> | + 1 Airdrop | ✓ |
| 9 | 2024-04-08 05:28:02 | <u>0x0c69cf130dedcad1d35b</u> <u>a23b279ef69b05e4074f65</u> <u>1c9b8221dda706911fcd77</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 10 | 2024-02-23 16:57:24 | <u>0x23ba6d2435455c3668a8</u> <u>4a28e3eb7c0a48f0830860</u> <u>7f445aadae142d1c5c1e13</u> | + 1 Reward at [3000usdc i%[net] | ✓ |
| 11 | 2024-02-23 11:06:03 | <u>0x646be92c9fc8dd1766a2</u> <u>24186cbd23c97269980f33</u> <u>1d844e98d4f9f2cc0dc87c</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 12 | 2024-01-05 02:35:32 | <u>0xf877ddd33c9a97baea87</u> <u>3d1f2bb494a3eb10106456</u> <u>c4d9f9ff0986d5ada140ef</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 13 | 2024-01-04 23:35:23 | <u>0xc207db09a90325bf1cd7bed700f573e8b8dd39a3786566074721d8acff5179f9</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2023-12-03 15:36:47 | <u>0x24da787ed50d966e29bbe75c444e4e67fcc3a596ae50bfe27275875cb1124630</u> | + 1 2000usdt.net | ✓ |
| 15 | 2023-12-03 15:36:29 | <u>0xbfeba723ea35ade94e04d2e765beac3e0c400660daaa1ef378e1f9a72e3c5acc</u> | + 1 1000usdc.org | ✓ |
| 16 | 2023-11-28 10:44:48 | <u>0x8c841c6e7847f4abc5d2fc7eda6b65bc0b3fa262782d74361cd3825c4cec9a4c</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-28 10:31:12 | <u>0x852629556ee9ac3759b2aeeaeb981ff31ed91ac0e5f1b2a250a94a12bb7ca76f</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-28 10:20:22 | <u>0x0e6575e82cadf16eddf4fb27112bc00015e071219e432457df15e3d36c9a25f4</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-10 14:05:12 | <u>0xd91aca3cc0d986b4c6143bf555254c238cfba48c6a04303344c8db0e916b553e</u> | + 1 \$1,000 TON | ✓ |
| 20 | 2023-10-26 21:07:44 | <u>0x731bbd5bf85a4160f62b07051bff9c3bb338070979f6431287bbb3ffb301c29b</u> | + 1 \$BNFT | ✓ |
| 21 | 2023-10-24 04:50:20 | <u>0x87ab4a3ac902b68bd0d3f6970c50349898cf6a75b6d14d9306a4df010d234dc6</u> | + 1 dropusdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 22 | 2023-10-24 04:26:22 | <u>0x3ea4eddddde1867e729dd 2b214ed89d9c6d8ffe72b5 9ec065ba791bc7f08eab94</u> | + 1 2000usdt.com | ✓ |
| 23 | 2023-09-06 01:06:16 | <u>0x2803beca36cc39c64033 b6299507c160e3ced855bc 75bf20a324f101fedbd13f</u> | + 1 NFT Airdrop | ✓ |
| 24 | 2023-09-05 20:45:52 | <u>0x4d4600b4ff8b071199be 20b0e349f18910f6a16325 06f6d11d4973877db671c4</u> | + 1 NFT VOUCHER | ✓ |
| 25 | 2023-09-05 09:57:53 | <u>0x47248d9385b881e67c1d 8698e6ba28f6d30fc641eb a207cd9f638bed3eb1ecb0</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-09-05 09:57:37 | <u>0x070ac06e283bd89927c0 50293fbb41404b1398e796 9f7a2e252402031ccf1841</u> | + 1 NFT Airdrop | ✓ |
| 27 | 2023-09-05 09:32:09 | <u>0xb699395ff364481db90a 3c428d5b5ba538f25b18dd 3920f8aa7ee0177e7c0403</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-05 07:46:22 | <u>0xc771ef6496f83a728896 e43e759f7196b7dc2bb1ac 2dc6ab4aa22898924d899b</u> | + 1 Vouchers | ✓ |
| 29 | 2023-09-05 07:45:32 | <u>0xc9484c48d0c82253846b bad168929da6a43b9928ee da8c1e832453ff70e3fa7c</u> | + 1 Vouchers | ✓ |
| 30 | 2023-09-05 04:44:29 | <u>0x422428a881ee390a1a79 e71114567493aefac8afb4 278855f18909cb510c7c95</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 31 | 2023-09-02 03:42:17 | <u>0xa7f0c6ab4410088f5e388f59605ba4fdc0f82e2b0c46e22824e9df651455df60</u> | + 1 Vouchers | ✓ |
| 32 | 2023-08-27 10:12:08 | <u>0x8d68a66b1eac805abcc5dbf8afd49c6f0f0f3b1dd76a2a1387ef1986ca588f86</u> | + 1 claim.circlest.net | ✓ |
| 33 | 2023-08-26 23:05:52 | <u>0xba80d017b6ddead99d8e650158e285b4441957a33de86a780895228a5676d016</u> | + 1 claim.circleweekly.com | ✓ |
| 34 | 2023-08-26 01:46:19 | <u>0x2f74939b3760dec77217c59901a1dda25806817e6ce9f9cdebd4726aa8a38c15</u> | + 1 NFTVoucher | ✓ |
| 35 | 2023-08-19 12:06:57 | <u>0x567bc922ed60690f6181f63c8bf89c2a10d363c25283a1698096c44345bf451a</u> | + 1 official-rewards.xyz | ✓ |
| 36 | 2023-08-09 23:02:12 | <u>0x9037371df486f0c0d06c5b6ef9a200602b9c4f94a456f063ea912b7a63f2cd62</u> | + 1 NFTVoucher | ✓ |
| 37 | 2023-08-05 11:33:10 | <u>0x3f00df90c1e81c0882e5d7e604320368463ef6a5be665fd7009cec005b624762</u> | + 1 Voucher | ✓ |
| 38 | 2023-08-05 10:24:16 | <u>0x5fde5f478770150a937ad099c017dccd373f5c2850c8fc8a48e5878b7be2d647</u> | + 1 1000-rewards.xyz | ✓ |
| 39 | 2023-08-02 13:34:10 | <u>0x62cd4468acacafd4ddaac91b8544357d70de6c40096d2b87ee8dd2b9f8db441e</u> | + 1 AVALANCE NETWORK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 40 | 2023-08-01 11:32:37 | <u>0xcf6d5b1d2a05d8d472be</u> <u>34a6b9c819e531fe977b3b</u> <u>543525eb7e28561a4a105f</u> | + 1 APE COIN | ✓ |
| 41 | 2023-07-30 21:42:56 | <u>0x175eff485715786a0277</u> <u>7e6802f68ed69a5267ff66</u> <u>922ccdee408b22e9ab4e0e</u> | + 1 APE COIN | ✓ |
| 42 | 2023-07-25 07:05:33 | <u>0x70aa9a62b11aa64f2c90</u> <u>c23b907802743f1c1a4f32</u> <u>1a3ebfbaad630fc7489862</u> | + 1 APE COIN | ✓ |
| 43 | 2023-07-18 18:09:07 | <u>0xbd70f3383f4b98e6a94f</u> <u>fab173c6db33b6e416e414</u> <u>50bb6822f021d104f0be0d</u> | + 1 ghostevents.info | ✓ |
| 44 | 2023-07-12 18:55:16 | <u>0x5fbaa95307c8aaebebc9</u> <u>b010ecbb2b5b5a308fca23</u> <u>08af9b54354a9801203400</u> | + 1 aaveevents.com | ✓ |

* USD values displayed at the time of transaction

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