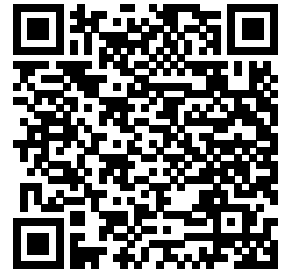


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcd9efe9d5fbacfe5dc5d6b210b5b2d6294c217e1</u> |
| TOTAL RECEIVED | 5.400519141164056514 MATIC |
| | 2.31 USD |
| TOTAL SEND | 5.115551698110114565 MATIC |
| | 2.19 USD |









| Token | Balance |
|----------------|---|
| MATIC | 0.284967443053941560 MATIC 0.12 USD |
| USD Coin (PoS) | 0.000108 USDC 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| \$ HEXPool.io | 101,925.000000000000000000 wHEX |
| StargateToken | 2.2000000000000000178 STG |
| USDV | 0.000000 USDV |
| 0.5 ETH REWARD | N/A StakeEther.co |
| USD Coin (PoS) | N/A USDC |
| Base Airdrop | N/A xyz |










| Token | Balance |
|----------------------------------|--------------------------------|
| zkSync (ZKS) | N/A Claim: zks-mainnet.com |
| Holograph x LayerZero | 1 HLZ |
| Lik | 1 JKDF |
| Womex | 1 WOW |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| NFTCard | N/A \$BNFT |
| 5000 BUSD | N/A NFT Voucher |
| \$5000 GET Reward | N/A drop-coins.xyz |
| 33,000 ANGLE | N/A NFT Airdrop |
| ps://lido-staking.space | N/A ps://lido-staking.space |
| 🔗 | N/A ethevents.co |
| ! !\$100,000 BONE | N/A Voucher |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |








MAIN EVENTS

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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-26 17:01:38 | <u>0xa1d5076212786b08c165</u> <u>ba947ff216c7b65d86266a</u> <u>926f9f615374f4db92c516</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-26 17:01:38 | <u>0xa1d5076212786b08c165</u> <u>ba947ff216c7b65d86266a</u> <u>926f9f615374f4db92c516</u> | - 0.001762560000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-26 17:01:38 | <u>0xa1d5076212786b08c165</u> <u>ba947ff216c7b65d86266a</u> <u>926f9f615374f4db92c516</u> | - 0.0016273211499509 76 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-26 16:59:52 | <u>0x7d1b751cf332d66e04e9</u> <u>30b5d7470cb9eb2a70fb3b</u> <u>a1dec629b298c210efbee7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-26 16:59:52 | <u>0x7d1b751cf332d66e04e9</u> <u>30b5d7470cb9eb2a70fb3b</u> <u>a1dec629b298c210efbee7</u> | - 0.0131244042062950 90 MATIC  0.01 USD | ✓ |
| 6 | 2024-02-26 16:59:52 | <u>0x7d1b751cf332d66e04e9</u> <u>30b5d7470cb9eb2a70fb3b</u> <u>a1dec629b298c210efbee7</u> | - 0.0063208261737049 10 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-26 16:53:16 | <u>0x77d647c6fef1221b6a0b</u> <u>b017c448fc4b9963241366</u> <u>f5eed2f61eb9d05556c99f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-26 16:53:16 | <u>0x77d647c6fef1221b6a0b</u> <u>b017c448fc4b9963241366</u> <u>f5eed2f61eb9d05556c99f</u> | - 0.0142826933861793 77 MATIC  0.01 USD | ✓ |
| 9 | 2024-02-26 16:53:16 | <u>0x77d647c6fef1221b6a0b</u> <u>b017c448fc4b9963241366</u> <u>f5eed2f61eb9d05556c99f</u> | - 0.0110705451738206 22 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-26 16:52:42 | <u>0xa1ef62124119131918f8</u> <u>5f340166b7fdbc73f464bd</u> <u>53ee039979ca0567c5b846</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-26 16:52:42 | <u>0xa1ef62124119131918f8</u> <u>5f340166b7fdbc73f464bd</u> <u>53ee039979ca0567c5b846</u> | - 0.0018518596827772 80 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-26 16:52:42 | <u>0xa1ef62124119131918f8</u> <u>5f340166b7fdbc73f464bd</u> <u>53ee039979ca0567c5b846</u> | - 0.0017063611172227 20 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-19 09:59:59 | <u>0x351ceaeddccbb1f1bd5c</u> <u>f6cbc591916d7f403e6437</u> <u>1d8196e7346ef1ec4fc8f3</u> | - 0.4379987608621664 92 MATIC  0.44 USD | ✓ |
| 14 | 2024-02-19 09:59:59 | <u>0x351ceaeddccbb1f1bd5c</u> <u>f6cbc591916d7f403e6437</u> <u>1d8196e7346ef1ec4fc8f3</u> | - 0.005916600000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-19 09:59:59 | <u>0x351ceaeddccbb1f1bd5c</u> <u>f6cbc591916d7f403e6437</u> <u>1d8196e7346ef1ec4fc8f3</u> | - 0.0155918710591940 40 MATIC  0.01 USD | ✓ |
| 16 | 2023-12-18 20:41:23 | <u>0xc87ccd93fa1781787714</u> <u>e9ea63df99a63ae32ab43d</u> <u>c25074650b6e5631770ec5</u> | - 0.0545482151212567 24 MATIC  0.04 USD | ✓ |
| 17 | 2023-12-18 20:41:23 | <u>0xc87ccd93fa1781787714</u> <u>e9ea63df99a63ae32ab43d</u> <u>c25074650b6e5631770ec5</u> | - 0.006926370000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-18 20:41:23 | <u>0xc87ccd93fa1781787714</u> <u>e9ea63df99a63ae32ab43d</u> <u>c25074650b6e5631770ec5</u> | - 0.0046632374307000 79 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2023-12-14 06:18:54 | <u>0xbbfb1c05419a4a2794b0633b96655730172ee4c692d29fff012e136b55e37699</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-12-14 06:18:54 | <u>0xbbfb1c05419a4a2794b0633b96655730172ee4c692d29fff012e136b55e37699</u> | - 0.0037446485854652 28 MATIC  0.00 USD | ✓ |
| 21 | 2023-12-14 06:18:54 | <u>0xbbfb1c05419a4a2794b0633b96655730172ee4c692d29fff012e136b55e37699</u> | - 0.0197671751450708 21 MATIC  0.01 USD | ✓ |
| 22 | 2023-07-13 14:22:20 | <u>0xee3c83205431d159409f2239ed10e66a9c3b043c8e0c40b32f2ae3786e278dc6</u> | - 0.0635139663276783 20 MATIC  0.04 USD | ✓ |
| 23 | 2023-07-13 14:22:20 | <u>0xee3c83205431d159409f2239ed10e66a9c3b043c8e0c40b32f2ae3786e278dc6</u> | - 0.0117232201800000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-13 14:22:20 | <u>0xee3c83205431d159409f2239ed10e66a9c3b043c8e0c40b32f2ae3786e278dc6</u> | - 0.1789840242138432 96 MATIC  0.13 USD | ✓ |
| 25 | 2023-07-13 14:22:00 | <u>0x60f60965aa71bb4168cc37917771bd5998c80d029fc79e2900f5edeafffed836c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-13 14:22:00 | <u>0x60f60965aa71bb4168cc37917771bd5998c80d029fc79e2900f5edeafffed836c</u> | - 0.0024331951938089 40 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-13 14:22:00 | <u>0x60f60965aa71bb4168cc37917771bd5998c80d029fc79e2900f5edeafffed836c</u> | - 0.0347397041039881 13 MATIC  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-13 14:20:10 | <u>0x809e44ba86381c7e8303</u> <u>434ad406d88956ce600470</u> <u>65a28cbec416b0471f1b84</u> | - 0.4000000000000000 22 MATIC  0.30 USD | ✓ |
| 29 | 2023-07-13 14:20:10 | <u>0x809e44ba86381c7e8303</u> <u>434ad406d88956ce600470</u> <u>65a28cbec416b0471f1b84</u> | - 0.0108571367305358 16 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-13 14:20:10 | <u>0x809e44ba86381c7e8303</u> <u>434ad406d88956ce600470</u> <u>65a28cbec416b0471f1b84</u> | - 0.1465958573456761 78 MATIC  0.11 USD | ✓ |
| 31 | 2023-06-30 09:24:54 | <u>0xeb73f84f00492594ebcc</u> <u>55e129ba2e56e79307617c</u> <u>2c42e2b360c72cfd1f603e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-30 09:24:54 | <u>0xeb73f84f00492594ebcc</u> <u>55e129ba2e56e79307617c</u> <u>2c42e2b360c72cfd1f603e</u> | - 0.0018226046064025 32 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-30 09:24:54 | <u>0xeb73f84f00492594ebcc</u> <u>55e129ba2e56e79307617c</u> <u>2c42e2b360c72cfd1f603e</u> | - 0.0116014806543076 31 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-30 07:49:12 | <u>0x285cc14a29fc3f90b18b</u> <u>7c855336742256c7c89cc2</u> <u>505fc49b144a8767b567ef</u> | - 1.1887191622167798 68 MATIC  0.78 USD | ✓ |
| 35 | 2023-06-30 07:49:12 | <u>0x285cc14a29fc3f90b18b</u> <u>7c855336742256c7c89cc2</u> <u>505fc49b144a8767b567ef</u> | - 0.0116768163245567 13 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-30 07:49:12 | <u>0x285cc14a29fc3f90b18b</u> <u>7c855336742256c7c89cc2</u> <u>505fc49b144a8767b567ef</u> | - 0.0483436189171167 00 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-06-30 07:48:54 | <u>0x9cb82ae7a7494432ace302f4a046b6b517b96db505c9d75eeddc1074d7e8402c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-06-30 07:48:54 | <u>0x9cb82ae7a7494432ace302f4a046b6b517b96db505c9d75eeddc1074d7e8402c</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-06-30 07:48:54 | <u>0x9cb82ae7a7494432ace302f4a046b6b517b96db505c9d75eeddc1074d7e8402c</u> | - 0.0074164820410475 28 MATIC  0.00 USD | ✓ |
| 40 | 2023-06-01 19:18:31 | <u>0x9dbd70b1bae50e6d12f44e81422446c520f1b7ebec5d23b5fa97cbb3fd102a08</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-06-01 19:18:31 | <u>0x9dbd70b1bae50e6d12f44e81422446c520f1b7ebec5d23b5fa97cbb3fd102a08</u> | - 0.064906740000000000 04 MATIC  0.05 USD | ✓ |
| 42 | 2023-06-01 19:18:31 | <u>0x9dbd70b1bae50e6d12f44e81422446c520f1b7ebec5d23b5fa97cbb3fd102a08</u> | - 0.2675391170948768 22 MATIC  0.23 USD | ✓ |
| 43 | 2023-05-30 20:05:58 | <u>0x6012481f9d3b8fd5aa34fd697b44ee6ecd4a4744051bec6ad229487526f8fd1b</u> | - 0.0118685513150899 37 MATIC  0.01 USD | ✓ |
| 44 | 2023-05-30 20:05:58 | <u>0x6012481f9d3b8fd5aa34fd697b44ee6ecd4a4744051bec6ad229487526f8fd1b</u> | - 0.008537790000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-05-30 20:05:58 | <u>0x6012481f9d3b8fd5aa34fd697b44ee6ecd4a4744051bec6ad229487526f8fd1b</u> | - 0.0946771309757705 04 MATIC  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-05-30 20:05:18 | <u>0x13cca1acae5a79acf41579dd6e946192f24e50c8ce</u> <u>79dd6e946192f24e50c8ce</u> <u>eea691d15a4c49a382d087</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-05-30 20:05:18 | <u>0x13cca1acae5a79acf41579dd6e946192f24e50c8ce</u> <u>79dd6e946192f24e50c8ce</u> <u>eea691d15a4c49a382d087</u> | - 0.001610700000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-05-30 20:05:18 | <u>0x13cca1acae5a79acf41579dd6e946192f24e50c8ce</u> <u>79dd6e946192f24e50c8ce</u> <u>eea691d15a4c49a382d087</u> | - 0.0159332626301994 59 MATIC  0.01 USD | ✓ |
| 49 | 2023-05-30 19:45:28 | <u>0x628390904e1003ac78d1642f0cb14504539cd63ea7</u> <u>642f0cb14504539cd63ea7</u> <u>34b4736879700835cf3f4e</u> | - 0.0160677913237075 69 MATIC  0.01 USD | ✓ |
| 50 | 2023-05-30 19:45:28 | <u>0x628390904e1003ac78d1642f0cb14504539cd63ea7</u> <u>642f0cb14504539cd63ea7</u> <u>34b4736879700835cf3f4e</u> | - 0.008538150000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-05-30 19:45:28 | <u>0x628390904e1003ac78d1642f0cb14504539cd63ea7</u> <u>642f0cb14504539cd63ea7</u> <u>34b4736879700835cf3f4e</u> | - 0.0368764844555464 35 MATIC  0.03 USD | ✓ |
| 52 | 2023-05-30 19:44:52 | <u>0xc141b2a7dce58dbb68ec5b02570fe72290113a658f</u> <u>5b02570fe72290113a658f</u> <u>ddc77ee1a2d98f31bbaf09</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-05-30 19:44:52 | <u>0xc141b2a7dce58dbb68ec5b02570fe72290113a658f</u> <u>5b02570fe72290113a658f</u> <u>ddc77ee1a2d98f31bbaf09</u> | - 0.001611060000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-05-30 19:44:52 | <u>0xc141b2a7dce58dbb68ec5b02570fe72290113a658f</u> <u>5b02570fe72290113a658f</u> <u>ddc77ee1a2d98f31bbaf09</u> | - 0.0064432573169294 66 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-05-30 18:45:33 | <u>0x7c37721aab9133f6c0af</u> <u>79c2534b5003c05cb989e4</u> <u>bbc44b1d84b669f04357c3</u> | - 0.5100000000000000 09 MATIC  0.46 USD | ✓ |
| 56 | 2023-05-30 18:45:33 | <u>0x7c37721aab9133f6c0af</u> <u>79c2534b5003c05cb989e4</u> <u>bbc44b1d84b669f04357c3</u> | - 0.0065474100000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-05-30 18:45:33 | <u>0x7c37721aab9133f6c0af</u> <u>79c2534b5003c05cb989e4</u> <u>bbc44b1d84b669f04357c3</u> | - 0.0351294832146855 29 MATIC  0.03 USD | ✓ |
| 58 | 2023-05-30 07:49:12 | <u>0x23c8dd0a4b5d24614410</u> <u>f9613cdbba58d1844048d6</u> <u>7f3e952dcc62a04c89be8f</u> | - 0.6186673657649349 73 MATIC  0.56 USD | ✓ |
| 59 | 2023-05-30 07:49:12 | <u>0x23c8dd0a4b5d24614410</u> <u>f9613cdbba58d1844048d6</u> <u>7f3e952dcc62a04c89be8f</u> | - 0.0062506500000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-05-30 07:49:12 | <u>0x23c8dd0a4b5d24614410</u> <u>f9613cdbba58d1844048d6</u> <u>7f3e952dcc62a04c89be8f</u> | - 0.0310427321013319 29 MATIC  0.02 USD | ✓ |
| 61 | 2023-05-30 04:19:39 | <u>0xaf485842b2dd6cf978bc</u> <u>058cdef720b0b1b1afb987</u> <u>939780cfb0b23ad5b02dc7</u> | - 0.6186673657649349 73 MATIC  0.56 USD | ✓ |
| 62 | 2023-05-30 04:19:39 | <u>0xaf485842b2dd6cf978bc</u> <u>058cdef720b0b1b1afb987</u> <u>939780cfb0b23ad5b02dc7</u> | - 0.0062506500000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-05-30 04:19:39 | <u>0xaf485842b2dd6cf978bc</u> <u>058cdef720b0b1b1afb987</u> <u>939780cfb0b23ad5b02dc7</u> | - 0.0273019082025613 35 MATIC  0.02 USD | ✓ |

INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-29 06:41:25 | <u>0x4ce44273026ab8e2d5f2</u> <u>0cd481e445059782e1db2d</u> <u>08ee948bf4f1359bc4e93d</u> | + 5.4005191411640565 14 MATIC  5.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-20 04:07:57 | <u>0x069547c8d381d6ea82b9</u> <u>2f878a6a323489664f25ab</u> <u>5f4389f2c8a6f90692cc3a</u> | + 9,985.048099999999 976717 xyz | ✓ |
| 2 | 2024-05-17 06:35:23 | <u>0x060de42d8dc108f340d5</u> <u>c5d46881103237f80afe23</u> <u>398f324cba06b73c348e5e</u> | + 10 rETH. | ✓ |
| 3 | 2024-03-26 06:27:51 | <u>0xf82f23a480f2f7f0d65f</u> <u>8ca4b7fe6a86c7aa9c03bd</u> <u>843e0c650a10c6fce2b873</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 4 | 2024-03-10 22:26:01 | <u>0x4396eca3d0e11f7a680b</u> <u>e6a2cb5305b1eb8d053e6a</u> <u>21333eb8df5d979c1b698d</u> | + 1,000,000 Claim on: mogcoins.net/?clai m | ✓ |
| 5 | 2024-03-03 18:59:43 | <u>0x3cdf158a4799233c06eb</u> <u>a8831bdc79811a0ab3f16c</u> <u>a0321c8843ed6b883884d7</u> | + 2.2000000000000001 78 STG | ✓ |
| 6 | 2024-03-02 20:10:41 | <u>0x85465b2a2896cd711f61</u> <u>d5b9fef0bbb832d1782584</u> <u>2994c775706f16f3573cea</u> | + 1 StakeEther.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 7 | 2024-02-26 17:09:26 | <u>0x05568663a05bb0a463aad51c33a46f08465975420ff9db932c8c584cc10998a8</u> | + 0.000108 USDC 0.00 USD | ✓ |
| 8 | 2024-02-26 17:03:20 | <u>0x11d6853f0865afa2f6e248e2e63d5e1065b9f4501de546b9f5f27596d2541d09</u> | - 108.03386600000000 3282 USDC | ✓ |
| 9 | 2024-02-26 17:01:38 | <u>0xa1d5076212786b08c165ba947ff216c7b65d86266a926f9f615374f4db92c516</u> | - 108.033866 USDC 108.02 USD | ✓ |
| 10 | 2024-02-26 16:59:52 | <u>0x7d1b751cf332d66e04e930b5d7470cb9eb2a70fb3ba1dec629b298c210efbee7</u> | + 107.030116 USDC 107.01 USD | ✓ |
| 11 | 2024-02-26 16:59:52 | <u>0x7d1b751cf332d66e04e930b5d7470cb9eb2a70fb3ba1dec629b298c210efbee7</u> | - 107.243280 USDV | ✓ |
| 12 | 2024-02-26 16:53:16 | <u>0x77d647c6fef1221b6a0bb017c448fc4b9963241366f5eed2f61eb9d05556c99f</u> | + 0.998014 USDC 0.99 USD | ✓ |
| 13 | 2024-02-26 16:53:16 | <u>0x77d647c6fef1221b6a0bb017c448fc4b9963241366f5eed2f61eb9d05556c99f</u> | - 1.000000 USDV | ✓ |
| 14 | 2024-02-26 16:44:40 | <u>0x6e852346ce7594878ec4d3b9bc2db48fa4165c41c60f64fd18b2413f173fdb96</u> | + 108.243280 USDV | ✓ |
| 15 | 2024-02-19 09:59:59 | <u>0x351ceaeddcbb1f1bd5cf6cbc591916d7f403e64371d8196e7346ef1ec4fc8f3</u> | - 7.0000000000000000 00 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-10-17 12:07:11 | <u>0xa5fdeffe0cbad087ca245a85b1eb3e5cef6174d25b32a6547ae842c2b1887d94</u> | + 585.25000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 17 | 2023-08-15 10:53:52 | <u>0x27af7a9c4d7165e1aa492c447fcffdd3344dbdf027d1fe03f4e2e461050067ad</u> | + 7.0000000000000000 00 STG | ✓ |
| 18 | 2023-07-13 14:22:20 | <u>0xee3c83205431d159409f2239ed10e66a9c3b043c8e0c40b32f2ae3786e278dc6</u> | - 0.1000000000000000 06 agEUR | ✓ |
| 19 | 2023-07-13 14:20:10 | <u>0x809e44ba86381c7e8303434ad406d88956ce60047065a28cbec416b0471f1b84</u> | + 0.2671311162753895 46 agEUR | ✓ |
| 20 | 2023-06-30 09:50:31 | <u>0xac1aab6c2dcdc4ee54b42478611a9df5948391ce8de560e1e988188b3fba1a4e</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 21 | 2023-06-30 09:33:41 | <u>0x21b4f94a2fbddafdb31a9c0cf809de11eff3bd5854de2c40a7dd7d3f9607b3dd</u> | - 5,736.725743 USDC | ✓ |
| 22 | 2023-06-30 09:30:58 | <u>0x06975767ebb36ba64111b922624ab5a6579ef86a67c2e36e16ec1e85a004a0d7</u> | - 5,736.725743 USDC | ✓ |
| 23 | 2023-06-30 09:30:58 | <u>0x06975767ebb36ba64111b922624ab5a6579ef86a67c2e36e16ec1e85a004a0d7</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 24 | 2023-06-30 09:27:08 | <u>0xa9e0e243b7b21a04516565ebf3519e48f9fd15b0513149ba962d27d3c83e1a26</u> | + 0.005736 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-06-30 09:24:54 | <u>0xeb73f84f00492594ebcc55e129ba2e56e79307617c2c42e2b360c72cfd1f603e</u> | - 5,736.725743 USDC  5,736.88 USD | ✓ |
| 26 | 2023-06-30 09:13:04 | <u>0x3bd53b216d8eccce0ae189387301b01f5f5d6a4335a3f14bb8db190bed9082e2</u> | + 5,736.720005 USDC  5,737.05 USD | ✓ |
| 27 | 2023-06-30 07:52:46 | <u>0x3f8c3c1e27ea2df4a7a819b0163bf296a579c30272f0440e7cfd1aa7dec9df6c</u> | + 0.005738 USDC  0.00 USD | ✓ |
| 28 | 2023-06-30 07:49:12 | <u>0x285cc14a29fc3f90b18b7c855336742256c7c89cc2505fc49b144a8767b567ef</u> | - 5,738.212729 USDC  5,738.64 USD | ✓ |
| 29 | 2023-06-30 07:32:52 | <u>0xc3b992153985cfea2bcd70e5f13feb336aea60c09d41d4f331c9b14fa6e80a21</u> | + 5,738.212729 USDC  5,738.76 USD | ✓ |
| 30 | 2023-06-05 12:10:09 | <u>0x3a133d032ba93815e0db4cf5c16642e94c0aa5cd46fa8f4227835b8f04e0fb92</u> | + 189.15000000000000 5684 tLINK | ✓ |
| 31 | 2023-06-02 13:28:49 | <u>0x52438263a28d5567a02705dc29b62b96b00b279d9f62ac8a6f710f3c90ac7b58</u> | + 101,925.0000000000 00000000 wHEX | ✓ |
| 32 | 2023-05-30 20:05:58 | <u>0x6012481f9d3b8fd5aa34fd697b44ee6ecd4a4744051bec6ad229487526f8fd1b</u> | - 0.0200000000000000 00 agEUR | ✓ |
| 33 | 2023-05-30 19:45:28 | <u>0x628390904e1003ac78d1642f0cb14504539cd63ea734b4736879700835cf3f4e</u> | - 0.0109999999999999 99 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 34 | 2023-05-30 18:45:33 | <u>0x7c37721aab9133f6c0af79c2534b5003c05cb989e4bbc44b1d84b669f04357c3</u> | + 0.4183907084106404 66 agEUR | ✓ |
| 35 | 2023-05-30 07:49:12 | <u>0x23c8dd0a4b5d24614410f9613cdbba58d1844048d67f3e952dcc62a04c89be8f</u> | - 17.992636298188564 581 STG | ✓ |
| 36 | 2023-05-30 07:04:23 | <u>0x2f705b53cfeae45370865c78c45d93d8cb41cef40512355b1c684f8d6e17ed0e</u> | + 17.992636298188564 581 STG | ✓ |
| 37 | 2023-05-30 04:19:39 | <u>0xaf485842b2dd6cf978bc058cdef720b0b1b1afb987939780cfb0b23ad5b02dc7</u> | - 17.992636298188564 581 STG | ✓ |
| 38 | 2023-05-29 08:33:48 | <u>0x7644b7bdc221fabb94ba2baf22beb6c1ab96ca75adbe5c75449701d053389976</u> | + 17.992636298188564 581 STG | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-20 04:12:03 | <u>0x586a388ab67e9a73c7ca736cafbb1edecff845c2213c484ae7ddb4c5d40beec</u> | + 1 WOW | ✓ |
| 2 | 2023-12-14 06:18:54 | <u>0xbbfb1c05419a4a2794b0633b96655730172ee4c692d29fff012e136b55e37699</u> | + 1 OrbiterNFT | ✓ |
| 3 | 2023-09-06 15:25:30 | <u>0x3171d7ee9d961d0d7f704f4a93fb0f365e4abc698e8dc322356c246152b8dd4f</u> | + 1 HLZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 4 | 2023-06-01 19:23:17 | <u>0x2fd205f180b599604521</u> <u>fecc48c33a92edb2e3a390</u> <u>8f428f5444f6d3e8b2ad37</u> | + 1 JKDF | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-07 09:47:29 | <u>0x76a3b38b4369113781a9</u> <u>101aabf1e811f76f781090</u> <u>39e3a2eb4da28f85b8eea9</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 2 | 2024-07-07 09:47:15 | <u>0x0310eb2745795a65179f</u> <u>bec34b559a3cacacd5cc93</u> <u>c002c39a74c60da192bc6a</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 3 | 2024-05-01 12:32:16 | <u>0xedb06a83bea0d96cd7dc</u> <u>7e32eac62fc1c7edacdc5f</u> <u>d3a3dd214ac9fb44dea854</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 4 | 2024-04-19 18:58:30 | <u>0xe2ebee0a541734aef8d</u> <u>2d197863632029bdcca57a</u> <u>0fccbfff8709a4670fabf37</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 5 | 2024-04-02 19:30:11 | <u>0xf933a14993f03c000903</u> <u>b5c4c4efc9c7934fcad29a</u> <u>5ed6c8657375c75c67d2a7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-02 20:58:59 | <u>0xec183e1bc44a78a2b09e</u> <u>16c8e87b04b04a5015f7dc</u> <u>e7726c4a9abc7429924e01</u> | + 1 ps://lido-staking. space | ✓ |
| 7 | 2024-02-25 22:17:21 | <u>0x4e8319e384ae4fb758d0</u> <u>763f861ba405a734cc7401</u> <u>08ba369bc85f4070005716</u> | + 1 Reward at [2000usdc i%[net] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 8 | 2024-02-25 20:45:36 | <u>0xf13cbec8974a76fa02c3109e95b837b186259bff9571dca397119369d2ef20be</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 9 | 2024-02-24 08:32:07 | <u>0xc43b4c379dce5c3c175d126cab08d9d36af2e5090d091c5642f17f2bcf384257</u> | + 1 etherevent.co | ✓ |
| 10 | 2024-02-19 21:15:53 | <u>0x9a4ebfaf9b73fa3798e7c53862abe9e223f55d87ef21ffffef60aab280600bb85</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 11 | 2024-02-19 19:07:10 | <u>0x3b2b556f13c4185b0c84d4fc728ff2261fb53f5d83dd704c9eedc39d9056fb82</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 12 | 2024-01-27 02:08:03 | <u>0x47736878bfcf2dcc3da29d868e5f9f06404229a221d45a4d3b24ec3a1bac8204</u> | + 1 ethevents.co | ✓ |
| 13 | 2024-01-13 22:03:19 | <u>0x699db5d969dfdd749799a7d5041e9f26f497a7e31b98fc1a3d921adefa669808</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-09 20:39:19 | <u>0x222ec92accd33eee1afd9a5a37049f73ac2246e9b94be848dcbfd877a1ce2cb0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2024-01-05 00:30:14 | <u>0xe8c490db6cc87efabb815ddbfe8b0c602609529d30e8dce00c1038712bb92135</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-18 20:38:23 | <u>0x6c1b0f12449e8298142dd71bdc63c8ef87b10350d8988a74c3d5510ccac15fdd</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 17 | 2023-12-17 12:54:50 | <u>0xa09935178f52f98f51145d2ffa3abd62d597de52039158e4a3b2d078dd8d6f25</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-12-17 12:54:30 | <u>0x7eb0bf0de7fa67c09d9a337a533d39136768533cbd5901c3a0abf3c35f1a6d81</u> | + 1 2000usdt.icu | ✓ |
| 19 | 2023-12-15 01:06:33 | <u>0x836ddce3c79f5fc7fbc2a34b2a7b5b7b40f50a8d60ed3466255a714a1dadcd5cd</u> | + 1 2000usdt.link | ✓ |
| 20 | 2023-12-15 01:03:21 | <u>0x9c9451bf8220119e1640c575fdfbf5df9c997c3bcd35f26a22837425af8d31f5</u> | + 1 1000usdc.net | ✓ |
| 21 | 2023-12-04 10:03:46 | <u>0xadc8c94b6b3def7b64b2a8029711135d34729db6491a99a24f46fdc861b6a598</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-04 09:56:13 | <u>0xa5d0d0ff4abfe14562cedea0879e55375efc96686a8ad4f0c5128c58985d999a</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-04 09:49:03 | <u>0x5dcf03eaebdcd407f86fcf5b305e7d285b849fd7243fd94ef17cd9a62b2b60f6</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-03 12:35:16 | <u>0x3a6c957bf37777575584693454555c88575c20b9df1f885ef8c63af28315b971</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-01 10:21:13 | <u>0x18aee54e49823a0392feddf2b64839abd32bbe2a2baf4514e8b086efc921c89e</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 26 | 2023-11-26 15:45:18 | <u>0x3b9d212045c4ad1e2420a709e22e6975fe9c3e50c9296aa3122def42099ce1ec</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-11-20 18:00:51 | <u>0xa409858e08b2dd804e7340596bd6fbf1fb11e4193384b7cc0903f14923f6fb17</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-11-11 14:39:08 | <u>0xe0979eef58191756a2e541e42a5aeb94a10eed5b98a3a71333c3e8798f4ed09b</u> | + 1 Visit website claim SHIB | ✓ |
| 29 | 2023-11-09 12:01:22 | <u>0xf1fed798bc1cc4090df5d2d7af6398ab0f82553a60e00d4b4723fcc4b5c308cb</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-11-02 09:05:01 | <u>0xc229ea3a18434d08f44cb6abc8b60740dac47f800d171369be5bd878f8991ffb</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-29 13:31:41 | <u>0x82755dc34378edd7765b428332d687e31e987e2962be6fb8c1b9569e6eeb8c36</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-24 16:47:03 | <u>0xf3342826e42f7b23da3ae0072288b668b42a17d7434dd92c16cceb5327e24db3</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-23 17:36:46 | <u>0x3a617286f09d98f1df2b4db908f02cacb4cc1eae9dddd2c3d0979f491d2057f</u> | + 1 \$BNFT | ✓ |
| 34 | 2023-10-20 18:19:03 | <u>0xfc19725d56351aeb18a167df8f3a11f7004755abd954ef13f4c603960e20dad1</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 35 | 2023-10-19 20:20:45 | <u>0x8882e439d5e02cf1a48d</u> <u>b163ef8ebd1f9e3ff9fcdd</u> <u>66743cb6875c26e86d2255</u> | + 1 dropsusdt.info | ✓ |
| 36 | 2023-10-19 20:20:11 | <u>0xf208a24e19adcec72993</u> <u>4b9c533b47299394b119ef</u> <u>126794309d2850056008e1</u> | + 1 s.org | ✓ |
| 37 | 2023-10-15 00:09:22 | <u>0xdf76c08dbad36a37ecab</u> <u>4e418c351a2ded05331ee1</u> <u>db97e2b66f0b8278afe047</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-14 16:53:03 | <u>0x561a848f5635cbf243a8</u> <u>6cc69fada537a522401c45</u> <u>17e931be543ca6b7fe4aba</u> | + 1 usdt-1000.info | ✓ |
| 39 | 2023-10-10 14:36:34 | <u>0xd04de5486084939127e4</u> <u>fe6eee23cfcf0f02fa0ce6</u> <u>4dab9fff07702386269254</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-10 14:35:14 | <u>0x949c7271874827d2cabb</u> <u>bb326a12cc213560683a5b</u> <u>d97a814371b02140efb1d8</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-09 21:07:04 | <u>0x4bf0354b191ffd31ca4b</u> <u>e853532ddc29a7ee273efb</u> <u>8a54c3474b92a0a8bca586</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-10-09 21:04:32 | <u>0x5e16d98ec21566e575ce</u> <u>47b1bb6da430515c98a9ad</u> <u>c9dbb6e827e3854ecaca8b</u> | + 1 Vouchers | ✓ |
| 43 | 2023-10-09 21:04:02 | <u>0xae9c9ab318206d3b31f0</u> <u>ecb18f10698accede68c33</u> <u>9a10087e80b12511f93adc</u> | + 1 usdt-1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 44 | 2023-10-09 21:03:50 | <u>0x58e80d1e58f676ba638b0897c707ad63d1474fd96834a6dad5da735d9604a0c0</u> | + 1 Vouchers | ✓ |
| 45 | 2023-10-05 23:14:49 | <u>0xd5b2022ca63bc3a70c2f0e1f17b6322e8a02381b19d377494fbc87dbc6106837</u> | + 1 NFT AIRDROP | ✓ |
| 46 | 2023-10-03 17:17:58 | <u>0xe5c3bb62c2f772e549247db32765657f5a93b238837bfe8148e4997ade918a90</u> | + 1 NFT AIRDROP | ✓ |
| 47 | 2023-09-29 21:10:06 | <u>0xe13440d5c7b6a6be04bb8db8d0543c6fc3ec3c99af4eb4af668d0678131125d9</u> | + 1 NFT Giveaway | ✓ |
| 48 | 2023-09-29 21:09:46 | <u>0x59a112f078f5b6138d4f953b4fb13e50f207c794b5058c7c4e01290b14cbe9fe</u> | + 1 NFT Airdrop | ✓ |
| 49 | 2023-09-29 21:07:02 | <u>0x597a72f15df3384d75d97b8a82457f396fd3963b2aaf342f1adda74ffe52b089</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-29 21:06:50 | <u>0x0fb1b0402a33977db1413e7b84bb25e789d615c88d4e4fd811df2252141da617</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-09-28 21:22:13 | <u>0x567922f89b7291702e1bc3c4e12fedc35fed90a02535d65afc60629fe76915a3</u> | + 1 usdt-rewards.site | ✓ |
| 52 | 2023-09-28 21:19:14 | <u>0x380a45a13374fedc9f1518400fea2892d85c95093b847fbc10b03e51f3819163</u> | + 1 1000-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 53 | 2023-09-28 00:22:57 | <u>0x669e0747e0780ca52bc83cb78ca0c2e8c4fc13497acf3cd346a4b73e1c338ed7</u> | + 1 Shiba Inu | ✓ |
| 54 | 2023-09-25 15:31:17 | <u>0x9d258a7e8d4930d6ea64f97e78bffd7bdf8565aef93b8fbc9be8d196e8b0916c</u> | + 1 Shiba Inu | ✓ |
| 55 | 2023-09-20 18:23:41 | <u>0x1fa892d8567d1d247233d1f20ff47c19019d63fd096dd591da070a13ad90d142</u> | + 1 \$10,000 | ✓ |
| 56 | 2023-09-19 23:53:28 | <u>0x7b7d883b6b6180d255955a80f63e51d9e5d4af9b98975124cd20cd0fd524d4bb</u> | + 1 Voucher | ✓ |
| 57 | 2023-09-19 17:26:45 | <u>0x10e5873168721d5cef1538942ead1be1a711f6d4d47ebc0000a5350413cb3dc9</u> | + 1 \$10,000 | ✓ |
| 58 | 2023-09-19 15:42:55 | <u>0x050f7a77b9696de6db47ce1b62233556e84ed8a882755d9d8dc5f9a80033fa5d</u> | + 1 usd-rewards.me | ✓ |
| 59 | 2023-09-18 15:51:17 | <u>0x04e960e31f93ee25f1849e1219f81a1507a8396fe7a2343a29da1f5ef4504fd4</u> | + 1 usd-rewards.me | ✓ |
| 60 | 2023-09-17 15:41:43 | <u>0x5e905c7897960bb4d7d9617838fa7e244993e2b8455922979d5c9f9dbd9101f4</u> | + 1 usd-reward.com | ✓ |
| 61 | 2023-09-17 15:17:01 | <u>0xd83f9691847fbac46669ee6f8c82efed56bc6db6760e47b810297a1ced5407da</u> | + 1 usd-reward.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 62 | 2023-09-16 12:58:21 | <u>0x6eda4123937aec9291a1805f70141c6668d15a5e422f2e36384dc538d1f597de</u> | + 1 NFT Giveaway by Binance | ✓ |
| 63 | 2023-09-16 00:30:28 | <u>0xed4428f232cd993129d632fbd5c12cc1de0a349a600fbf21f3bb0e8be59a970a</u> | + 1 Voucher | ✓ |
| 64 | 2023-09-14 22:48:02 | <u>0x3d41c380fcf7d5d56e8f5a3aebdc2b209a0e3438e3e155a22880d8548b3f8dcc</u> | + 1 Uniswap giveaway | ✓ |
| 65 | 2023-09-14 22:47:32 | <u>0x14384c4127254c43dfe11005ea2e6a525a41b4974dd05250922985863b83385d</u> | + 1 Base Chain Raffle | ✓ |
| 66 | 2023-09-14 22:47:14 | <u>0x3064a3566d166992dd2d2a20dcfbcb73454790b5e5c6769693629e0f8fc29e1af</u> | + 1 Circle Weekly Giveways | ✓ |
| 67 | 2023-09-14 22:46:44 | <u>0x38dc3874d490d7ae1403ceffb687e1c7a52f83fc21e1b00089d71f1676b83f47</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 68 | 2023-09-14 22:43:24 | <u>0xc0f24c8f6621914627b4270670caf0d37c9b4535665990cc98eb8020ae8fe255</u> | + 1 LIDO Drop | ✓ |
| 69 | 2023-09-14 22:43:16 | <u>0x590e10a1369fd19cbec62efa3112305b867fe5270c669c247411deaf0bf9c6f3</u> | + 1 NFT VOUCHER | ✓ |
| 70 | 2023-09-14 00:40:29 | <u>0x9a72ed7e8339e54ac44e23b067583f8dafa964e8a9fa5fab98eb68a35af96684</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 71 | 2023-09-13 14:01:22 | <u>0xf99aa36581d0812f156a</u> <u>edf11b5340ba90205c75bc</u> <u>22493947015ed395c75b75</u> | + 1 usdt-claim.xyz | ✓ |
| 72 | 2023-09-13 02:30:20 | <u>0x66a30921dc3231a82d37</u> <u>5d4794331c3249a01c959c</u> <u>0cf66f5ec602ca040d50d3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 73 | 2023-09-12 01:13:52 | <u>0xe4ca508d733fc64b3bf2</u> <u>2d2b69477e5f596bdcb801</u> <u>284e8bea6c9915c6a0fd9f</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-09-11 20:53:45 | <u>0xbaac6aeea53835a962f1</u> <u>0573c5765b8de35d40c7f4</u> <u>4537a0fc3df85ced016215</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-09-10 21:26:13 | <u>0x7ca593ebfaee31b09ba6</u> <u>e5489d007f7b53b0b3fab6</u> <u>7524099cfd3d75b43f887e</u> | + 1 GIVEAWAY | ✓ |
| 76 | 2023-09-10 14:00:40 | <u>0xc60c5252653799990e8a</u> <u>568ee640d0c0f763a3dea8</u> <u>65ca565f2db5afb7884856</u> | + 1 NFT Voucher | ✓ |
| 77 | 2023-09-07 05:58:49 | <u>0x92cb1f0fb65d75d11b54</u> <u>a9010042f04d27b8a41621</u> <u>0e0a92ab83bd08af8ec7d8</u> | + 1 Voucher | ✓ |
| 78 | 2023-09-06 16:24:00 | <u>0x1636dc197d423fa09b16</u> <u>7d3bcd25bda7b4e966d8a6</u> <u>d43ddcbef970298a56f501</u> | + 1 NFT VOUCHER | ✓ |
| 79 | 2023-09-06 16:23:42 | <u>0x1310b3dc320b9abee148</u> <u>c68a28af917b05565985eb</u> <u>5ed8d00763b32a7c1a1da3</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 80 | 2023-09-06 16:23:18 | <u>0xc6fbf7fda74785b7c8a773fc528b5ffd349a39ff83875c3e55217bddbe967ff0</u> | + 1 NFT NOTIFICATION | ✓ |
| 81 | 2023-09-06 16:07:22 | <u>0x5e472fe0b56e19892340bfc4224fff6a087ef9215825c8c0748b6ac4d2195202</u> | + 1 Circle Weekly Giveaways | ✓ |
| 82 | 2023-09-06 12:49:57 | <u>0x73de377e4f2a1fa57203670b1ed24ddbfadbd7673a8186e69a468480ee690eb0</u> | + 1 get-usdt.xyz | ✓ |
| 83 | 2023-09-03 12:39:58 | <u>0x5011be1629344306ed31510068f752ddb17dd7c65a8a08192099a0a05d969130</u> | + 1 NFT Airdrop | ✓ |
| 84 | 2023-09-03 11:02:46 | <u>0x4d504220049ff7e8b4a015691238b8b92a8186cbce43e4b0f499a79a6e8e5549</u> | + 1 NFT Airdrop | ✓ |
| 85 | 2023-08-27 00:17:04 | <u>0xa3f177d265f3782f026a42a45650b23ad83b30346789339bcda40dc98d41fc0d</u> | + 1 claim.circleweekly.com | ✓ |
| 86 | 2023-08-26 09:19:39 | <u>0x546697bd32e68b0e4108108d381797b16c25cd7698c1159e51de7c376ca9d5e0</u> | + 1 NFTVoucher | ✓ |
| 87 | 2023-08-26 03:12:31 | <u>0x0798b3f7d9c056246ee4999477c406bee2c5852a0191612d2fac446aa62e2bc8</u> | + 1 NFTVoucher | ✓ |
| 88 | 2023-08-25 12:40:32 | <u>0x6d229420be34704f4201492a4184aa4b2b7935aced22535c0399b0a12d37b876</u> | + 1 drop-coins.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 89 | 2023-08-16 21:09:05 | <u>0xfbfdc553cb70b18ebec06555254d9f125a8adc0ae2aede8547e08f0c636f4e</u> | + 1 Pass | ✓ |
| 90 | 2023-08-15 10:52:30 | <u>0xe531d0aa98d604b8b6e22e5863baf8a2e1ef84b0840d8d033185a5a837c7fec4</u> | + 1 drops-reward.xyz | ✓ |
| 91 | 2023-08-12 12:26:55 | <u>0x8fb80d845bedab691ca12a4738684636a5f6ec92cce31b3b1152af1162f6a3bf</u> | + 1 NFT Notify | ✓ |
| 92 | 2023-08-05 13:04:13 | <u>0xb6787565c0ee5c9888132500c8aae506c6f6aa912d52f3ef2c6186343fcc3b7f</u> | + 1 Voucher | ✓ |
| 93 | 2023-07-31 23:14:49 | <u>0xf893ff3b97e6e056783019ed3fe4b11f57e49c7b9de186f8c6f8d8942fcc0fa7</u> | + 1 APE COIN | ✓ |
| 94 | 2023-07-13 19:45:20 | <u>0xd53e3d75fca613ca91296ab72f0ca6fc12a8f9641bc86d2f7623d093da7e08c0</u> | + 1 APE COIN | ✓ |
| 95 | 2023-07-04 15:31:52 | <u>0xa825e6d1f2072a7ba2560e27786c4dd13ac340dd649a987bc7425f0bc464500c</u> | + 1 APE COIN | ✓ |
| 96 | 2023-07-03 00:13:39 | <u>0xefb9a8f01846d224104714371356a8da16aa81bdb55c2a6a85f703b2b0395393</u> | + 1 APE COIN | ✓ |
| 97 | 2023-06-29 22:28:28 | <u>0x015f6994d2135fae9e722369ac59d471f765be4e36c9d242c0a51225abbf8b26</u> | + 1 OPTIMISM | ✓ |

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