

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:20 (UTC)










| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdd50abc5392dcf00f47867a2db75f07e499269eb</u> |
| TOTAL RECEIVED | 10.671784106618552812 MATIC |
| | 3.94 USD |
| TOTAL SEND | 11.065389825170695914 MATIC |
| | 4.08 USD |

| Token | Balance |
|----------------------|----------------------------------|
| MATIC | 0.000281029850337791 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| LayerZero (ZRO) | 2,500 m |
| # zerolends.com | 1 ard |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| MATIC | 14,500.000000000000000000) |
| !SNXPoo1.com | 378.000000000000000000 wSNX |
| Magic Internet Money | 0.000000000000000000 MIM |
| foxytoken | 14,500.000000000000000000 Z0Z |
| USD Coin (PoS) | 0.000000 USDC |





| Token | Balance |
|----------------------------------|-------------------------------------------------------------|
| Merkly Hyperlane FT | 0.000000000000000000 hMERK |
| Galaxy OAT | 1 OAT |
| Kauai Walmart (Green Skull) | 1 SKL |
| Building | 1 BLDG |
| 1,000 USDT Reward | N/A com |
| \$2000 USDC | N/A Voucher |
| 800 LINK | N/A NFT Airdrop Round |
| \$100% lidostak.com | N/A https://lidostak.com |
| 3200 ARB | N/A NFT Airdrop Round |
| 200 LINK | N/A NFT Airdrop Round |
| \$2000 USDC | N/A Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 3,200 ARB | N/A NFT Airdrop Round |
| 200 LINK | N/A NFT Airdrop |




MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-21 18:10:31 | <u>0xca799b34dd19a67af079b5ff8c34dae52e617362081f43498b62f46237ac1380</u> | - 1.5408807637051442 63 MATIC  0.88 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2024-06-21 18:10:31 | <u>0xca799b34dd19a67af079</u> <u>b5ff8c34dae52e61736208</u> <u>1f43498b62f46237ac1380</u> | - 0.0006929455459290 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-21 18:10:31 | <u>0xca799b34dd19a67af079</u> <u>b5ff8c34dae52e61736208</u> <u>1f43498b62f46237ac1380</u> | - 0.0000004237286340 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-25 14:02:30 | <u>0x7bc663e4fdb5d584b020</u> <u>4489afc925b1c035ddec97</u> <u>e0b18d857169bf4daa48c0</u> | - 0.1906433742012402 51 MATIC  0.13 USD | ✓ |
| 5 | 2024-04-25 14:02:30 | <u>0x7bc663e4fdb5d584b020</u> <u>4489afc925b1c035ddec97</u> <u>e0b18d857169bf4daa48c0</u> | - 0.0065685300000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-25 14:02:30 | <u>0x7bc663e4fdb5d584b020</u> <u>4489afc925b1c035ddec97</u> <u>e0b18d857169bf4daa48c0</u> | - 0.0181440262083590 77 MATIC  0.01 USD | ✓ |
| 7 | 2024-04-25 14:02:00 | <u>0xc29ed41b0d1feab2351e</u> <u>1b391e554f9da660aafe98</u> <u>5762b83bb05b633daf7a3d</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-25 14:02:00 | <u>0xc29ed41b0d1feab2351e</u> <u>1b391e554f9da660aafe98</u> <u>5762b83bb05b633daf7a3d</u> | - 0.0016137600000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-25 14:02:00 | <u>0xc29ed41b0d1feab2351e</u> <u>1b391e554f9da660aafe98</u> <u>5762b83bb05b633daf7a3d</u> | - 0.0043346146210595 20 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-25 14:01:46 | <u>0x8b0fd0479c0408a5bd00</u> <u>2500465a8d3a1ee1d11af6</u> <u>6884395cbb52a648f2ecc7</u> | - 0.1906433742012402 51 MATIC  0.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2024-04-25 14:01:46 | <u>0x8b0fd0479c0408a5bd00</u> <u>2500465a8d3a1ee1d11af6</u> <u>6884395cbb52a648f2ecc7</u> | - 0.0064935000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-25 14:01:46 | <u>0x8b0fd0479c0408a5bd00</u> <u>2500465a8d3a1ee1d11af6</u> <u>6884395cbb52a648f2ecc7</u> | - 0.0173706678713061 00 MATIC  0.01 USD | ✓ |
| 13 | 2024-04-25 14:01:16 | <u>0x2e468e7a82987840cd4a</u> <u>a22e9ff1fd94d360f046ca</u> <u>b8e936e4acc6ac89fc1f52</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-25 14:01:16 | <u>0x2e468e7a82987840cd4a</u> <u>a22e9ff1fd94d360f046ca</u> <u>b8e936e4acc6ac89fc1f52</u> | - 0.0016137600000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-25 14:01:16 | <u>0x2e468e7a82987840cd4a</u> <u>a22e9ff1fd94d360f046ca</u> <u>b8e936e4acc6ac89fc1f52</u> | - 0.0047233138842922 24 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-25 14:01:00 | <u>0xda1030bfd2ad9da8844a</u> <u>3d36ffd52a49df6517c8b6</u> <u>2d176be133d210fe53477c</u> | - 0.1906433742012402 51 MATIC  0.13 USD | ✓ |
| 17 | 2024-04-25 14:01:00 | <u>0xda1030bfd2ad9da8844a</u> <u>3d36ffd52a49df6517c8b6</u> <u>2d176be133d210fe53477c</u> | - 0.0066435600000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-25 14:01:00 | <u>0xda1030bfd2ad9da8844a</u> <u>3d36ffd52a49df6517c8b6</u> <u>2d176be133d210fe53477c</u> | - 0.0192593994422146 23 MATIC  0.01 USD | ✓ |
| 19 | 2024-04-25 14:00:30 | <u>0x6eb08e1165c748dfda5f</u> <u>34d83ed3b3792f9266f177</u> <u>d4c18866b26365752b29b1</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 20 | 2024-04-25 14:00:30 | <u>0x6eb08e1165c748dfda5f34d83ed3b3792f9266f177d4c18866b26365752b29b1</u> | - 0.0016137600000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-25 14:00:30 | <u>0x6eb08e1165c748dfda5f34d83ed3b3792f9266f177d4c18866b26365752b29b1</u> | - 0.0045717806799556 16 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-25 14:00:14 | <u>0xe18d8ec5af99eb23559d7f545c09e237052c8c8437c2ffffba843cc2a9b58e5c9</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✗ |
| 23 | 2024-04-25 14:00:14 | <u>0xe18d8ec5af99eb23559d7f545c09e237052c8c8437c2ffffba843cc2a9b58e5c9</u> | - 0.0011007600000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-25 14:00:14 | <u>0xe18d8ec5af99eb23559d7f545c09e237052c8c8437c2ffffba843cc2a9b58e5c9</u> | - 0.0030426823608358 92 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-25 14:00:14 | <u>0x8e84783ef2each28e4a8f0ebbc818be41b3f918b8a53a866846aaafc39232fe22</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✗ |
| 26 | 2024-04-25 14:00:14 | <u>0x8e84783ef2each28e4a8f0ebbc818be41b3f918b8a53a866846aaafc39232fe22</u> | - 0.0011007600000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-25 14:00:14 | <u>0x8e84783ef2each28e4a8f0ebbc818be41b3f918b8a53a866846aaafc39232fe22</u> | - 0.0030426823608358 92 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-25 14:00:14 | <u>0x8ef5db1d90a1c2cd4dfd0c854882cd4fee957790b8b4530df17b0222c924b9e</u> | - 0.1906433742012402 51 MATIC  0.13 USD | ✗ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 29 | 2024-04-25 14:00:14 | <u>0x8ef5db1d90a1c2cd4dfd</u> <u>f0c854882cd4fee957790b</u> <u>8b4530df17b0222c924b9e</u> | - 0.0032505900000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-04-25 14:00:14 | <u>0x8ef5db1d90a1c2cd4dfd</u> <u>f0c854882cd4fee957790b</u> <u>8b4530df17b0222c924b9e</u> | - 0.0089851673891761 54 MATIC  0.00 USD | ✓ |
| 31 | 2024-04-25 14:00:14 | <u>0x805e65c7aa1459191444</u> <u>c2a06c21396abe1f6ff5e3</u> <u>c2658531438558d0b43d24</u> | - 0.1906433742012402 51 MATIC  0.13 USD | ✓ |
| 32 | 2024-04-25 14:00:14 | <u>0x805e65c7aa1459191444</u> <u>c2a06c21396abe1f6ff5e3</u> <u>c2658531438558d0b43d24</u> | - 0.0064935000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-04-25 14:00:14 | <u>0x805e65c7aa1459191444</u> <u>c2a06c21396abe1f6ff5e3</u> <u>c2658531438558d0b43d24</u> | - 0.0179491059904864 50 MATIC  0.01 USD | ✓ |
| 34 | 2024-04-25 13:56:22 | <u>0x83cbf4ae3ad2671c3906</u> <u>451a8ecc6b9844501d7531</u> <u>30b947ee85afd00d7bb267</u> | - 0.1906433742012402 51 MATIC  0.13 USD | ✓ |
| 35 | 2024-04-25 13:56:22 | <u>0x83cbf4ae3ad2671c3906</u> <u>451a8ecc6b9844501d7531</u> <u>30b947ee85afd00d7bb267</u> | - 0.0066375000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-04-25 13:56:22 | <u>0x83cbf4ae3ad2671c3906</u> <u>451a8ecc6b9844501d7531</u> <u>30b947ee85afd00d7bb267</u> | - 0.0263014746898425 01 MATIC  0.01 USD | ✓ |
| 37 | 2024-04-25 13:55:52 | <u>0x36f380fc848010307177</u> <u>dc6fa3dfb8ef771954d1ef</u> <u>20360f4f317ca06139a1f2</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 38 | 2024-04-25 13:55:52 | <u>0x36f380fc848010307177</u> <u>dc6fa3dfb8ef771954d1ef</u> <u>20360f4f317ca06139a1f2</u> | - 0.0011007600000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-04-25 13:55:52 | <u>0x36f380fc848010307177</u> <u>dc6fa3dfb8ef771954d1ef</u> <u>20360f4f317ca06139a1f2</u> | - 0.0042864022296233 28 MATIC  0.00 USD | ✓ |
| 40 | 2024-04-25 13:55:34 | <u>0xd7bc8d3bd8f7db31be59</u> <u>f757e496fc95b31fd55f75</u> <u>bc034168d28082ec770a30</u> | - 0.1906433742012402 51 MATIC  0.13 USD | ✓ |
| 41 | 2024-04-25 13:55:34 | <u>0xd7bc8d3bd8f7db31be59</u> <u>f757e496fc95b31fd55f75</u> <u>bc034168d28082ec770a30</u> | - 0.0066375000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-04-25 13:55:34 | <u>0xd7bc8d3bd8f7db31be59</u> <u>f757e496fc95b31fd55f75</u> <u>bc034168d28082ec770a30</u> | - 0.0269313016539525 01 MATIC  0.01 USD | ✓ |
| 43 | 2024-04-25 13:55:04 | <u>0x58fbaa9a74387637418a</u> <u>58706e236c9a84f83ed963</u> <u>ee866c29575b21cab20dd7</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-04-25 13:55:04 | <u>0x58fbaa9a74387637418a</u> <u>58706e236c9a84f83ed963</u> <u>ee866c29575b21cab20dd7</u> | - 0.0011007600000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-04-25 13:55:04 | <u>0x58fbaa9a74387637418a</u> <u>58706e236c9a84f83ed963</u> <u>ee866c29575b21cab20dd7</u> | - 0.0043367031402982 96 MATIC  0.00 USD | ✓ |
| 46 | 2024-04-25 13:53:48 | <u>0x836fb856da23809ad851</u> <u>724003efa0c819bd0ac68c</u> <u>b89c57c44f9a2141bfd10e</u> | - 0.1906433742012402 51 MATIC  0.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 47 | 2024-04-25 13:53:48 | <u>0x836fb856da23809ad851724003efa0c819bd0ac68cb89c57c44f9a2141bfd10e</u> | - 0.0057144801979859 11 MATIC  0.00 USD | ✓ |
| 48 | 2024-04-25 13:53:48 | <u>0x836fb856da23809ad851724003efa0c819bd0ac68cb89c57c44f9a2141bfd10e</u> | - 0.0279068870321337 90 MATIC  0.01 USD | ✓ |
| 49 | 2024-04-25 13:47:54 | <u>0xf2292054552d3cb13c2d218de7304bbcaac10c56ffe2d25ca81e0df912599959</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-04-25 13:47:54 | <u>0xf2292054552d3cb13c2d218de7304bbcaac10c56ffe2d25ca81e0df912599959</u> | - 0.0011007600000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-04-25 13:47:54 | <u>0xf2292054552d3cb13c2d218de7304bbcaac10c56ffe2d25ca81e0df912599959</u> | - 0.0042469848604710 76 MATIC  0.00 USD | ✓ |
| 52 | 2024-04-25 13:47:38 | <u>0x40900b4dbe88043d1e144db894740c55355e45fb3c501e898ef56bd03a71f07c</u> | - 0.1906433742012402 51 MATIC  0.13 USD | ✓ |
| 53 | 2024-04-25 13:47:38 | <u>0x40900b4dbe88043d1e144db894740c55355e45fb3c501e898ef56bd03a71f07c</u> | - 0.0066375000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-04-25 13:47:38 | <u>0x40900b4dbe88043d1e144db894740c55355e45fb3c501e898ef56bd03a71f07c</u> | - 0.0250553515292775 00 MATIC  0.01 USD | ✓ |
| 55 | 2024-04-25 13:47:10 | <u>0x295feb03fa3cc5d656503da176a318150378c4e053b953a430aa80919b9834da</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 56 | 2024-04-25 13:47:10 | <u>0x295feb03fa3cc5d65650</u> <u>3da176a318150378c4e053</u> <u>b953a430aa80919b9834da</u> | - 0.0011007600000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-04-25 13:47:10 | <u>0x295feb03fa3cc5d65650</u> <u>3da176a318150378c4e053</u> <u>b953a430aa80919b9834da</u> | - 0.0042647289755804 48 MATIC  0.00 USD | ✓ |
| 58 | 2024-04-25 13:43:00 | <u>0x2bcc050a2567f6723f6a</u> <u>6e70ad57256581fbb5793e</u> <u>9dafd33cb339ac25213f19</u> | - 0.1906433742012402 51 MATIC  0.13 USD | ✓ |
| 59 | 2024-04-25 13:43:00 | <u>0x2bcc050a2567f6723f6a</u> <u>6e70ad57256581fbb5793e</u> <u>9dafd33cb339ac25213f19</u> | - 0.0066375000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-04-25 13:43:00 | <u>0x2bcc050a2567f6723f6a</u> <u>6e70ad57256581fbb5793e</u> <u>9dafd33cb339ac25213f19</u> | - 0.0275289624903675 01 MATIC  0.01 USD | ✓ |
| 61 | 2024-04-25 13:42:30 | <u>0x3c3b20cf517e48a0fd24</u> <u>b6e0f9bc63c4c50a704b9a</u> <u>c8c19007108fd7ae4a87a7</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-04-25 13:42:30 | <u>0x3c3b20cf517e48a0fd24</u> <u>b6e0f9bc63c4c50a704b9a</u> <u>c8c19007108fd7ae4a87a7</u> | - 0.0011007600000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-04-25 13:42:30 | <u>0x3c3b20cf517e48a0fd24</u> <u>b6e0f9bc63c4c50a704b9a</u> <u>c8c19007108fd7ae4a87a7</u> | - 0.0042915473348689 68 MATIC  0.00 USD | ✓ |
| 64 | 2024-04-25 13:36:05 | <u>0x1bf97889b208d153e30e</u> <u>31f4570b3d2939097b05ca</u> <u>04a91b4b129e299a50386a</u> | - 0.1906433742012402 51 MATIC  0.13 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 65 | 2024-04-25 13:36:05 | <u>0x1bf97889b208d153e30e31f4570b3d2939097b05ca04a91b4b129e299a50386a</u> | - 0.0065616000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-04-25 13:36:05 | <u>0x1bf97889b208d153e30e31f4570b3d2939097b05ca04a91b4b129e299a50386a</u> | - 0.0318755510189449 59 MATIC  0.02 USD | ✓ |
| 67 | 2024-04-25 13:35:31 | <u>0x38481e0b97968469d01dc5b825e0116ebc179397ebec8158c39891d6017cd717</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-04-25 13:35:31 | <u>0x38481e0b97968469d01dc5b825e0116ebc179397ebec8158c39891d6017cd717</u> | - 0.0016137600000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-04-25 13:35:31 | <u>0x38481e0b97968469d01dc5b825e0116ebc179397ebec8158c39891d6017cd717</u> | - 0.0064397897933911 68 MATIC  0.00 USD | ✓ |
| 70 | 2024-04-25 13:32:35 | <u>0xf725f60ca03300fbee7aaf31f42efe5829703884ea a652adc637a98ad3649d32</u> | - 0.1906433742012402 51 MATIC  0.13 USD | ✓ |
| 71 | 2024-04-25 13:32:35 | <u>0xf725f60ca03300fbee7aaf31f42efe5829703884ea a652adc637a98ad3649d32</u> | - 0.0066435600000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-04-25 13:32:35 | <u>0xf725f60ca03300fbee7aaf31f42efe5829703884ea a652adc637a98ad3649d32</u> | - 0.0273456952471567 50 MATIC  0.01 USD | ✓ |
| 73 | 2024-04-25 13:32:05 | <u>0xfc3dcdb92ba5c3a4cfa2c2204fd35a4911aba809c359d95c2954dd871a079feb</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 74 | 2024-04-25 13:32:05 | <u>0xfc3dcdb92ba5c3a4cfa2c2204fd35a4911aba809c359d95c2954dd871a079feb</u> | - 0.0016137600000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2024-04-25 13:32:05 | <u>0xfc3dcdb92ba5c3a4cfa2c2204fd35a4911aba809c359d95c2954dd871a079feb</u> | - 0.0059710745838455 68 MATIC  0.00 USD | ✓ |
| 76 | 2024-04-20 04:30:25 | <u>0x94c2ebe9b89e059603feb6844773c2162a97c8464c09f26d0e0731a2395f5b7c</u> | - 1.6555487432649806 93 MATIC  1.12 USD | ✓ |
| 77 | 2024-04-20 04:30:25 | <u>0x94c2ebe9b89e059603feb6844773c2162a97c8464c09f26d0e0731a2395f5b7c</u> | - 0.0007839806469180 00 MATIC  0.00 USD | ✓ |
| 78 | 2024-04-20 04:30:25 | <u>0x94c2ebe9b89e059603feb6844773c2162a97c8464c09f26d0e0731a2395f5b7c</u> | - 0.0005685551617200 00 MATIC  0.00 USD | ✓ |
| 79 | 2024-03-04 01:08:34 | <u>0xeb34d2c5620849bbed10948f744da38d74ffe70f0651ebcf0b3cf9e5ab2ddbc</u> | - 0.2888828378793242 28 MATIC  0.31 USD | ✓ |
| 80 | 2024-03-04 01:08:34 | <u>0xeb34d2c5620849bbed10948f744da38d74ffe70f0651ebcf0b3cf9e5ab2ddbc</u> | - 0.0082433100000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-03-04 01:08:34 | <u>0xeb34d2c5620849bbed10948f744da38d74ffe70f0651ebcf0b3cf9e5ab2ddbc</u> | - 0.0189951852517772 95 MATIC  0.02 USD | ✓ |
| 82 | 2024-02-28 01:47:48 | <u>0x3a0367214dc2095b7e8b1d48fd15739fad1ac54b85cca602938ef44ada515ffa</u> | - 0.3398218018319904 00 MATIC  0.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 83 | 2024-02-28 01:47:48 | <u>0x3a0367214dc2095b7e8b1d48fd15739fad1ac54b85cca602938ef44ada515ffa</u> | - 0.0082439100000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2024-02-28 01:47:48 | <u>0x3a0367214dc2095b7e8b1d48fd15739fad1ac54b85cca602938ef44ada515ffa</u> | - 0.0193682419094306 71 MATIC  0.01 USD | ✓ |
| 85 | 2024-02-22 04:07:32 | <u>0xaf2351ecc3f7616666b9df06be45b3504a568737e25f230f1965fadae6a8578c</u> | - 0.2638806617813842 51 MATIC  0.24 USD | ✓ |
| 86 | 2024-02-22 04:07:32 | <u>0xaf2351ecc3f7616666b9df06be45b3504a568737e25f230f1965fadae6a8578c</u> | - 0.0169822199999999 99 MATIC  0.01 USD | ✓ |
| 87 | 2024-02-22 04:07:32 | <u>0xaf2351ecc3f7616666b9df06be45b3504a568737e25f230f1965fadae6a8578c</u> | - 0.0251650721814595 49 MATIC  0.02 USD | ✓ |
| 88 | 2024-02-03 06:54:12 | <u>0xee565e8c4e7ae9a26c5a216d6defa5acffd1d70a54bfa2732eb90f53518fce74</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-02-03 06:54:12 | <u>0xee565e8c4e7ae9a26c5a216d6defa5acffd1d70a54bfa2732eb90f53518fce74</u> | - 0.0034207547882527 80 MATIC  0.00 USD | ✓ |
| 90 | 2024-02-03 06:54:12 | <u>0xee565e8c4e7ae9a26c5a216d6defa5acffd1d70a54bfa2732eb90f53518fce74</u> | - 0.0008348200570294 20 MATIC  0.00 USD | ✓ |
| 91 | 2023-08-14 19:44:53 | <u>0xf96b53f3fc3ede9b9e1fade6c85ceb12ba59cff793eec6607066d6b8680631c4</u> | - 1.2961709660018072 57 MATIC  0.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 92 | 2023-08-14 19:44:53 | <u>0xf96b53f3fc3ede9b9e1f ade6c85ceb12ba59cff793 eec6607066d6b8680631c4</u> | - 0.0062245784341196 78 MATIC  0.00 USD | ✓ |
| 93 | 2023-08-14 19:44:53 | <u>0xf96b53f3fc3ede9b9e1f ade6c85ceb12ba59cff793 eec6607066d6b8680631c4</u> | - 0.0182080552568477 24 MATIC  0.01 USD | ✓ |
| 94 | 2023-07-11 12:11:01 | <u>0x1d476263642d221d1985 16055b7193ad099c84c0ae 2a2623527a41fd84d15bc1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-07-11 12:11:01 | <u>0x1d476263642d221d1985 16055b7193ad099c84c0ae 2a2623527a41fd84d15bc1</u> | - 0.0038161241738369 28 MATIC  0.00 USD | ✓ |
| 96 | 2023-07-11 12:11:01 | <u>0x1d476263642d221d1985 16055b7193ad099c84c0ae 2a2623527a41fd84d15bc1</u> | - 0.0077402432423896 32 MATIC  0.00 USD | ✓ |
| 97 | 2023-07-10 23:51:27 | <u>0xc2ba2b68eae05c0cb43f 7d00313245318b5a24e304 28c30edf4029ede01f1f20</u> | - 1.1191427944749625 66 MATIC  0.82 USD | ✓ |
| 98 | 2023-07-10 23:51:27 | <u>0xc2ba2b68eae05c0cb43f 7d00313245318b5a24e304 28c30edf4029ede01f1f20</u> | - 0.0177992963365122 93 MATIC  0.01 USD | ✓ |
| 99 | 2023-07-10 23:51:27 | <u>0xc2ba2b68eae05c0cb43f 7d00313245318b5a24e304 28c30edf4029ede01f1f20</u> | - 0.0293114256634877 08 MATIC  0.02 USD | ✓ |
| 100 | 2023-07-10 23:29:25 | <u>0x6426553d1ebe75470a8f a783060a1d02d1369f47ce 3b09717c93f6c23bff3e95</u> | - 0.8508118989838595 60 MATIC  0.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 101 | 2023-07-10 23:29:25 | <u>0x6426553d1ebe75470a8f</u> <u>a783060a1d02d1369f47ce</u> <u>3b09717c93f6c23bff3e95</u> | - 0.0128349248544152 29 MATIC  0.00 USD | ✓ |
| 102 | 2023-07-10 23:29:25 | <u>0x6426553d1ebe75470a8f</u> <u>a783060a1d02d1369f47ce</u> <u>3b09717c93f6c23bff3e95</u> | - 0.0326738991455847 73 MATIC  0.02 USD | ✓ |
| 103 | 2023-07-10 23:07:55 | <u>0x07936f0fb3b9243cbde7</u> <u>851e885e45b31d979a2911</u> <u>71e949848d4c3a19a30874</u> | - 0.6298049968677522 65 MATIC  0.46 USD | ✓ |
| 104 | 2023-07-10 23:07:55 | <u>0x07936f0fb3b9243cbde7</u> <u>851e885e45b31d979a2911</u> <u>71e949848d4c3a19a30874</u> | - 0.0186697223269636 12 MATIC  0.01 USD | ✓ |
| 105 | 2023-07-10 23:07:55 | <u>0x07936f0fb3b9243cbde7</u> <u>851e885e45b31d979a2911</u> <u>71e949848d4c3a19a30874</u> | - 0.0377110256730363 86 MATIC  0.02 USD | ✓ |
| 106 | 2023-05-12 13:33:56 | <u>0xaaaf0d655207651f88219</u> <u>077516e97fb742c5de37be</u> <u>22216062be616d99a8083b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-05-12 13:33:56 | <u>0xaaaf0d655207651f88219</u> <u>077516e97fb742c5de37be</u> <u>22216062be616d99a8083b</u> | - 0.0019445949034165 98 MATIC  0.00 USD | ✓ |
| 108 | 2023-05-12 13:33:56 | <u>0xaaaf0d655207651f88219</u> <u>077516e97fb742c5de37be</u> <u>22216062be616d99a8083b</u> | - 0.0079912250965834 02 MATIC  0.00 USD | ✓ |
| 109 | 2023-04-26 07:24:36 | <u>0x4b679e429bc6ff263a2a</u> <u>e61e46ca9b8372971c348d</u> <u>5e5957ac2be8660f1445ad</u> | + 10.5670000000000000 171 MATIC  10.49 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-03-04 01:08:34 | <u>0x0eb34d2c5620849bbed1</u> <u>0948f744da38d74ffe70f0</u> <u>651ebcf0b3cf9e5ab2ddbc</u> | + 0.0481471396465540 10 MATIC  0.05 USD | ✓ |
| 2 | 2024-02-28 01:47:48 | <u>0x3a0367214dc2095b7e8b</u> <u>1d48fd15739fad1ac54b85</u> <u>cca602938ef44ada515ffa</u> | + 0.0566369669719983 75 MATIC  0.05 USD | ✓ |


ERC-20 EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------|---|
| 1 | 2024-09-13 20:09:32 | <u>0x375c733ca339c1603bd8</u> <u>c51203db45ce939d597c01</u> <u>327200e740f7a55a4373bb</u> | + 14,500.000000000000 0000000) | ✓ |
| 2 | 2024-08-08 15:59:49 | <u>0x7ac15d904172299f2846</u> <u>f32b04306ed782fd482246</u> <u>f4aee28330636f4898e669</u> | + 5.0000000000000000 00 5ETH at [adrp-ether.xyz] | ✓ |
| 3 | 2024-08-08 15:58:55 | <u>0x791da3fefe8efca643e8</u> <u>73307cbf1784b29e6bc267</u> <u>cd0132e92cfcac6db27246</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 4 | 2024-06-21 18:10:53 | <u>0xbfc0f2d666fb3a67f8e7</u> <u>f6118ee8913e4a1e685a95</u> <u>ba987fd23398cd60e9a281</u> | + 870 TOKENS | ✓ |
| 5 | 2024-06-21 11:13:13 | <u>0xf0207d94424c0b1787fe</u> <u>2cafdea840204bca01a892</u> <u>8da817e6a67ca69cc93744</u> | + 5,000 m | ✓ |
| 6 | 2024-04-25 14:02:30 | <u>0x7bc663e4fdb5d584b020</u> <u>4489afc925b1c035ddec97</u> <u>e0b18d857169bf4daa48c0</u> | - 1.0000000000000000 00 hMERK | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 7 | 2024-04-25 14:02:00 | <u>0xc29ed41b0d1feab2351e</u> <u>1b391e554f9da660aafe98</u> <u>5762b83bb05b633daf7a3d</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 8 | 2024-04-25 14:01:46 | <u>0x8b0fd0479c0408a5bd00</u> <u>2500465a8d3a1ee1d11af6</u> <u>6884395cbb52a648f2ecc7</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 9 | 2024-04-25 14:01:16 | <u>0x2e468e7a82987840cd4a</u> <u>a22e9ff1fd94d360f046ca</u> <u>b8e936e4acc6ac89fc1f52</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 10 | 2024-04-25 14:01:00 | <u>0xda1030bfd2ad9da8844a</u> <u>3d36ffd52a49df6517c8b6</u> <u>2d176be133d210fe53477c</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 11 | 2024-04-25 14:00:30 | <u>0x6eb08e1165c748dfda5f</u> <u>34d83ed3b3792f9266f177</u> <u>d4c18866b26365752b29b1</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 12 | 2024-04-25 14:00:14 | <u>0x805e65c7aa1459191444</u> <u>c2a06c21396abe1f6ff5e3</u> <u>c2658531438558d0b43d24</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 13 | 2024-04-25 13:56:22 | <u>0x83cbf4ae3ad2671c3906</u> <u>451a8ecc6b9844501d7531</u> <u>30b947ee85afd00d7bb267</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 14 | 2024-04-25 13:55:52 | <u>0x36f380fc848010307177</u> <u>dc6fa3dfb8ef771954d1ef</u> <u>20360f4f317ca06139a1f2</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 15 | 2024-04-25 13:55:34 | <u>0xd7bc8d3bd8f7db31be59</u> <u>f757e496fc95b31fd55f75</u> <u>bc034168d28082ec770a30</u> | - 1.0000000000000000 00 hMERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 16 | 2024-04-25 13:55:04 | <u>0x58fbaa9a74387637418a58706e236c9a84f83ed963ee866c29575b21cab20dd7</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 17 | 2024-04-25 13:53:48 | <u>0x836fb856da23809ad851724003efa0c819bd0ac68cb89c57c44f9a2141bfd10e</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 18 | 2024-04-25 13:47:54 | <u>0xf2292054552d3cb13c2d218de7304bbcaac10c56ffe2d25ca81e0df912599959</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 19 | 2024-04-25 13:47:38 | <u>0x40900b4dbe88043d1e144db894740c55355e45fb3c501e898ef56bd03a71f07c</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 20 | 2024-04-25 13:47:10 | <u>0x295feb03fa3cc5d656503da176a318150378c4e053b953a430aa80919b9834da</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 21 | 2024-04-25 13:43:00 | <u>0x2bcc050a2567f6723f6a6e70ad57256581fbb5793e9dafd33cb339ac25213f19</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 22 | 2024-04-25 13:42:30 | <u>0x3c3b20cf517e48a0fd24b6e0f9bc63c4c50a704b9ac8c19007108fd7ae4a87a7</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 23 | 2024-04-25 13:35:31 | <u>0x38481e0b97968469d01dc5b825e0116ebc179397ebec8158c39891d6017cd717</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 24 | 2024-04-25 13:33:03 | <u>0xa69cb87f0a3c0c5f4d69934f012cb9a408544282fd5c186b63b3ad1c51996411</u> | + 5 Visit steth.cc to swap Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2024-04-25 13:32:35 | <u>0xf725f60ca03300fbee7a</u> <u>af31f42efe5829703884ea</u> <u>a652adc637a98ad3649d32</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 26 | 2024-04-25 13:32:05 | <u>0xfc3dcdb92ba5c3a4cfa2</u> <u>c2204fd35a4911aba809c3</u> <u>59d95c2954dd871a079feb</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 27 | 2024-04-22 10:38:48 | <u>0x111334b805625cb14c67</u> <u>f990d5b3505d1ca5c994f7</u> <u>b348b2f8bbb32fff3225b1</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 28 | 2024-03-29 15:57:55 | <u>0xa9d986de2e6a5819eb3f</u> <u>28812090751e5b3ac013d7</u> <u>425d57f7a554724c6001d9</u> | + 7,350 rds | ✓ |
| 29 | 2024-03-29 15:57:25 | <u>0x8c810902d507b86c5fb4</u> <u>969000864323f0ade332ea</u> <u>2c77e068c53a17a7c226b3</u> | + 3,200 Program | ✓ |
| 30 | 2024-03-17 18:39:51 | <u>0xa38e511bfe0758142958</u> <u>4b46274829fd408082ee08</u> <u>c93c80e39eee5bd9a9e510</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 31 | 2024-02-28 01:47:56 | <u>0x7e41da48b0aa791c037b</u> <u>29c5816172f996bd11bcd2</u> <u>e3a5a8d5cde3d763232700</u> | + 1 ard | ✓ |
| 32 | 2024-02-03 06:54:12 | <u>0xee565e8c4e7ae9a26c5a</u> <u>216d6defa5acffd1d70a54</u> <u>bfa2732eb90f53518fce74</u> | - 7.341743 USDC  7.34 USD | ✓ |
| 33 | 2024-02-02 13:28:26 | <u>0x78025996611a839c0ce5</u> <u>67e8c067989c9564255b2a</u> <u>50b69b4562884bd8ea10c4</u> | + 7.340003 USDC  7.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 34 | 2023-09-27 09:55:18 | <u>0x369beb96635f2f2b98c0313019b42c1d9cb8719561728491b015afa021b56857</u> | + 378.00000000000000 0000 wSNX | ✓ |
| 35 | 2023-08-14 19:44:53 | <u>0xf96b53f3fc3ede9b9e1fade6c85ceb12ba59cff793eec6607066d6b8680631c4</u> | - 48.061838309999998 842 MIM | ✓ |
| 36 | 2023-08-14 19:40:15 | <u>0xc22a5755ec42e8633501799e3146171d2debc7a6e6e552aab198d2d6b4a2b95d</u> | + 48.061838309999998 842 MIM | ✓ |
| 37 | 2023-07-11 12:21:19 | <u>0x5d3c822c238b1b7f55971afa50ca95299f861150038c7ccd0035e8121e3cce6f</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 38 | 2023-07-11 12:21:15 | <u>0x733378f873f391a437925ae13423cd27208526e8616dba7f00f2583c321517b1</u> | + 0.000000 USDC  0.00 USD | ✓ |
| 39 | 2023-07-11 12:17:09 | <u>0x752e9ec0c736966b4c394edb4c4c2077e8b9d37aa34f51ee532338027a5ab81b</u> | - 1,042.197000 USDC | ✓ |
| 40 | 2023-07-11 12:17:09 | <u>0x752e9ec0c736966b4c394edb4c4c2077e8b9d37aa34f51ee532338027a5ab81b</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 41 | 2023-07-11 12:15:05 | <u>0x2753e73976fa55625e88b3fc1b6e171beb51a0f6223b39fc2497a19596d7b43b</u> | + 0.001042 USDC  0.00 USD | ✓ |
| 42 | 2023-07-11 12:12:37 | <u>0x820f9cc03e67c161690af185de8991e578926a54bd c87880f7780ad94ea88537</u> | - 1,042.197000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|---|
| 43 | 2023-07-11 12:12:37 | <u>0x820f9cc03e67c161690a</u> <u>f185de8991e578926a54bd</u> <u>c87880f7780ad94ea88537</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 44 | 2023-07-11 12:11:01 | <u>0x1d476263642d221d1985</u> <u>16055b7193ad099c84c0ae</u> <u>2a2623527a41fd84d15bc1</u> | - 1,042.197000 USDC  | ✓ |
| | | | 1,042.49 USD | |
| 45 | 2023-07-11 00:11:52 | <u>0xebc78d1115ced601c2cb</u> <u>396e8265acbbf46ef92843</u> <u>907a3c467e0ba1ceb5ae04</u> | + 1,042.197688 USDC  | ✓ |
| | | | 1,042.00 USD | |
| 46 | 2023-07-10 23:52:05 | <u>0x75420f24e40183c8db3e</u> <u>ba05508cdc725944f6ee37</u> <u>8d2c17c6764e420f6fb5de</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 47 | 2023-07-10 23:51:27 | <u>0xc2ba2b68eae05c0cb43f</u> <u>7d00313245318b5a24e304</u> <u>28c30edf4029ede01f1f20</u> | - 1,043.497300 USDC  | ✓ |
| | | | 1,043.50 USD | |
| 48 | 2023-07-10 23:51:19 | <u>0xd22a44eb3856c506d1dc</u> <u>33d4130b917e3fa7ecbe02</u> <u>3e0c27e9059218cc7f560c</u> | + 1,043.497292 USDC  | ✓ |
| | | | 1,043.50 USD | |
| 49 | 2023-07-10 23:29:25 | <u>0x6426553d1ebe75470a8f</u> <u>a783060a1d02d1369f47ce</u> <u>3b09717c93f6c23bff3e95</u> | - 1,046.441900 USDC  | ✓ |
| | | | 1,046.29 USD | |
| 50 | 2023-07-10 23:29:19 | <u>0xcf029eadd08103a43dd5</u> <u>de54bca3a73b024734c354</u> <u>1ddc56fe983c2970e35ac2</u> | + 1,046.441834 USDC  | ✓ |
| | | | 1,046.20 USD | |
| 51 | 2023-07-10 23:07:55 | <u>0x07936f0fb3b9243cbde7</u> <u>851e885e45b31d979a2911</u> <u>71e949848d4c3a19a30874</u> | - 1,049.554900 USDC  | ✓ |
| | | | 1,049.53 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---|
| 52 | 2023-07-10 23:07:47 | <u>0x3a383e58d2c79fcd67e35d24de69f0cc2b74cf57ab9ad7e74200ad932968b648</u> | + 1,049.554984 USDC  1,049.53 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------|---|
| 1 | 2023-08-01 14:11:00 | <u>0xd9d184eff0bee6988300ab19d60d20c02ed27cb7899d1acea0d920c5e7ad4be7</u> | + 1 SKL | ✓ |
| 2 | 2023-06-24 11:59:26 | <u>0x0537e96c318b34401a7e0ebdde106138180bf6a76e787dc87add54f4b4f95920</u> | + 1 BLDG | ✓ |
| 3 | 2022-07-27 21:37:27 | <u>0x0a27321a9b290c6345b59142547a2b2c386cdde85e6e5c45b454ab177171ac52</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-08-08 15:59:45 | <u>0xa4ba25758300f734101b59dcae6c39944cd9614b56a19f710dddeca663cd4e36</u> | + 1] šŸŽ• | ✓ |
| 2 | 2024-08-08 15:59:21 | <u>0x3d3d296a3438f594888936b4c9d739d4189d1afb31f8d7dca6794edf9985377a</u> | + 1 šŸŽ• | ✓ |
| 3 | 2024-06-29 23:49:35 | <u>0x6ff7a1389894507c6b6455dd896163cae6ca767df8baf9505b5422dc1420d7ea</u> | + 1 1ETH Airdrop at webeth.icu šŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 4 | 2024-06-29 20:06:34 | <u>0xc93ee0bd627b5ffac9a9d9881dde306775513a181548567166aca2a8c23fdeb5</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 5 | 2024-06-28 23:30:10 | <u>0x09b106c82862df81f140b973757b289cc9885a804c88dea78bc91e7620e3f9b5</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 6 | 2024-06-25 21:56:39 | <u>0x59a845c6d5848c15aa71f929eeb247b0c04c5d27b4b429ff0080d20f4aa22085</u> | + 1 5000\$ at adprgbt.lo1 ðŸŽ• | ✓ |
| 7 | 2024-06-25 21:56:15 | <u>0x7037ec033767b0aae60556e0744f7bd3c3c5b2220384c91ef0b45d90774cfa1f</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 8 | 2024-06-21 18:11:29 | <u>0xc4409b94d47a396bfe2151cc8b6cdf338b0dabf29860f37d5c5d8c222e06b1ac</u> | + 1 5000\$ Reward at [adprgbt.cfd] | ✓ |
| 9 | 2024-06-21 18:11:23 | <u>0x9a2e31e3597fcadbdec ec402a972b412248aa3ee3a405954e3610c34b20dd1d</u> | + 1 ethx] ðŸŽ• | ✓ |
| 10 | 2024-04-26 20:19:43 | <u>0x5e4557662fa024a9d0d3d4b51e1a8190cfd87364000debc2b1cce98ba4396090</u> | + 1 et | ✓ |
| 11 | 2024-04-26 20:11:01 | <u>0x8bea779694566be4acfc0b17f41a86689a8fc480e87a40a77c32d3ba3fc6b567</u> | + 1 et | ✓ |
| 12 | 2024-04-25 23:39:57 | <u>0xd108d39f6d819f016d03f7e35e0100480d9db44e0ac6524711465f2cb4dff448</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 13 | 2024-04-25 23:26:18 | <u>0x8089624b1929b80ff6ce c94e7afc52e31dcc322d 03e85c0e10eb6d070e355b</u> | + 1 et | ✓ |
| 14 | 2024-04-25 23:26:18 | <u>0x8089624b1929b80ff6ce c94e7afc52e31dcc322d 03e85c0e10eb6d070e355b</u> | + 1 et | ✓ |
| 15 | 2024-04-25 23:19:21 | <u>0x91ce67ccd86196b82b31 0572fce58ade02a67b64a5 8f6d90e4b825471c73a386</u> | + 1 et | ✓ |
| 16 | 2024-04-25 16:13:52 | <u>0x5274985373918811f971 595e63ea11c304e119f20a ef026d18f3f7ce5c63c8ea</u> | + 1 Reward at [3eth.us] | ✓ |
| 17 | 2024-04-19 19:06:18 | <u>0xd786c79743129dfa69c2 d2ba25f88cc9fcbe5603a2 5955e26754c3bc6921b454</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 18 | 2024-03-31 18:55:42 | <u>0xa529228f96523b24a11d df162089d629e95ee3f0e0 9c121fd2a376dda60e3cdf</u> | + 1 NFT | ✓ |
| 19 | 2024-03-17 01:18:12 | <u>0xd0e8145c3553760bc832 4ac688e0e7b64e36889423 157d3409214aa929ffa65f</u> | + 1 https://lidostak.com | ✓ |
| 20 | 2024-03-07 19:21:07 | <u>0xfdd0fa16212ebf3e5cfa 31ac8d4a7c06e66f739379 dd919db3f78658756eb280</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 21 | 2024-03-01 11:20:02 | <u>0xcb1b30e18c337ae305bb 6976ab811ddd1e7da9c2c0 2920358024b04c1c462ab9</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 22 | 2024-02-28 03:11:06 | <u>0x211f3eec3c6335d27a6240ef6a8cff7240e6af2afce8600feb08f3f0f3a40a96</u> | + 1 Airdrop at [3000usdt i%[link] | ✓ |
| 23 | 2024-02-16 19:24:21 | <u>0x6b0fe5a41922afd4471816aa249d3bb13f5cbf9d22a33b45056d2e8759352964</u> | + 1 https://aione-giv.com | ✓ |
| 24 | 2024-02-02 21:29:43 | <u>0xb338e5abe9980687edb5c6a5980576254880ffbbc93587fef2a71a531f8b23c0</u> | + 1 Reward at ether.casa | ✓ |
| 25 | 2024-02-02 21:16:18 | <u>0xffed9e1f11b5485849af690aec2afe70dfdc9693e964427afd4247634babd596</u> | + 1 2000usdc.org | ✓ |
| 26 | 2024-02-02 21:04:32 | <u>0x480fc376bd0450daddd53f551d476fa5745e698a9d4e294f19689e13a22b709e</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 27 | 2024-01-20 09:07:36 | <u>0x6b9ccd6ff311f6767753821a3bebf2642776c9573fb3aa9b609b211badf648f4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2024-01-14 11:33:11 | <u>0x3d95cfbf86a06142303e3d7bed8ff6b6770db522e681a37efc3f7e478cdb52cd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2024-01-13 22:30:10 | <u>0x57ac06d17aa3d0faa9faf79436d76f3dbd7b5b585a2b3377d8adfde31190f889</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2024-01-12 23:15:35 | <u>0xe08fbb16c49337074f0615976b2ade19f8ea0d77548d6981f388a99bc8624ea4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 31 | 2024-01-10 00:17:08 | <u>0x53472b669107efdb58513267928a0cc2949163b6e6ac4e03dbaff56de379b1f9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2024-01-09 21:04:15 | <u>0x184e75db653437c58e3650a5ac169b237d125db54b1e7ec1fa26e0e8d2834d6b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2024-01-05 02:36:14 | <u>0x56f04f9475310518c30594eef0fa6b12912659131fc15611fa296a19368b85d0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2023-12-14 02:08:51 | <u>0x5b23f564dae22d84815316627f34cac3b6cf4a7e321647fb719c4890a62b6504</u> | + 1 2000usdt.link | ✓ |
| 35 | 2023-12-14 02:08:49 | <u>0x29a35e0991d987ed31ad24fc6aab2e9387b79066a697311aceaebb6293a633f9</u> | + 1 1000usdc.net | ✓ |
| 36 | 2023-12-01 10:22:47 | <u>0x778e402af591b31f28716382d7d133bc8ce5036e60dc094515ae5c839e9d8e1f</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-11-26 15:47:24 | <u>0x19f633c8da68ef1f876b7bd95b670578686e96724f5e6a7e8c58890fc1bf479d</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-11-20 18:02:41 | <u>0x841e8afcee3ffcc72cd062341e73feb7f5a23de5c04589aba9b67dc7ec764cb6</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-11-10 14:13:37 | <u>0xfb18445aadd91fb2bb0559fdf80c108ebf9e366a8fdf95a63d1edde2eb1df832</u> | + 1 \$1,000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 40 | 2023-11-09 12:14:10 | <u>0x6029aa9f5114b9c41bbd08251911aa0a8924c7e1b70efe13f6e9f7ee62bb7bc0</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-11-09 10:36:26 | <u>0x5462bd0bc4a41a2aeec55ca1c1b4470b04b9178508bfd11ffd0272c1cda79d5a</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-11-05 13:22:38 | <u>0xec088f01bb990b7d79d7e452b9589ac183e4d0ed62eeaff39999289f2ccfd845</u> | + 1 rop.xyz | ✓ |
| 43 | 2023-11-02 10:20:53 | <u>0x2acc0724756b68e87305260f4023de484485b20248fe33edcc86bd0e7ddd0ddb</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-11-02 09:06:03 | <u>0xf75a23af2c6ea91ee3bd26f3f2a42df36c507e448d8540a2a428e14de45f0dac</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-10-29 21:28:49 | <u>0x70de5359e2b1221f1d423ef0ce7a60e876b36e5f2bb8440a42b19b0fc60e98ad</u> | + 1 2000usdt.xyz | ✓ |
| 46 | 2023-10-29 21:27:39 | <u>0x424d0b1bee26696c4ae11e9488121b69a7df6a305f8049a94325b0bfecaea9ce</u> | + 1 drop-usdt.cc | ✓ |
| 47 | 2023-10-29 21:27:19 | <u>0x5ad3acf7e7ad2376350de361a1d8c6832963eb50d0d43cd2d4a557104edd1440</u> | + 1 rop.net | ✓ |
| 48 | 2023-10-29 13:33:07 | <u>0x1b0e33d4e40152de7832dfee1c9925f0709da6db5ee454319e91ecb98cf1e273</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 49 | 2023-10-29 12:19:36 | <u>0x89f815a8ea9ceaa0be06a697d974e737365691334292cf4d4760863f236a968b</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-10-27 10:09:58 | <u>0x83aef03097a41a8107fb4b043e9b266f578edd831d33b831c74943b334116f8e</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-10-24 16:48:41 | <u>0x1c4cd8777f587265c0d9430492626b09e9ad706244214a6737da06ab8bd7f6c0</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-10-24 12:04:11 | <u>0x02888ca89a6f493207614e0b47a38cfa56c553f3c4f9d5e28578ef6f95b782d8</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-22 19:57:31 | <u>0xc4e4cda90b4d7410c5700c96beee729eb21ffb8905e2b536a7ef061a6ae5d6e8</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-10-20 18:22:35 | <u>0xc51e63596edd3918a8f1260c17bc549173876af375679a88764c0fdd6f182176</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-10-20 16:35:26 | <u>0x0f53ff917117be94ea718f3db629c9478ef469b0d82a5dfe9f7b1edb44e24da4</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-10-17 11:46:14 | <u>0x66d48d2fa560958c312829e123441b53bbd7c8238742aa323b35e26ef617518b</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-10-13 13:12:16 | <u>0x9ad8aab223982121f99853791506c3d0a30570c8923376ab06b4b9140940ae1c</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---|
| 58 | 2023-10-11 20:03:15 | <u>0xcbd43cbffb9f622e4bf8</u> <u>9992411152a2b754b4d335</u> <u>8a0c740c81da691cd27075</u> | + 1 Voucher | ✓ |
| 59 | 2023-10-11 09:55:40 | <u>0x1ef094653564657ac54b</u> <u>781ebbb53875f7bb50fb47</u> <u>fda9cc6309a536a296ba13</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 60 | 2023-10-11 09:55:18 | <u>0x035472e8431fb22259f9</u> <u>bf32a3b8d3296df6d7d771</u> <u>be6f6feb51d0fcc3f4b751</u> | + 1 com | ✓ |
| 61 | 2023-10-11 05:31:56 | <u>0x896b6ab04e8059eadc62</u> <u>12de0de41d4994e9e27418</u> <u>d437893ea47aabd0cddd59</u> | + 1 Voucher | ✓ |
| 62 | 2023-10-08 19:51:59 | <u>0x213f5a2e12d08f5a0821</u> <u>c47898b2d0d97c348bc90e</u> <u>113cabb6bff9b1f5e07d6b</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-10-08 12:24:22 | <u>0x941693c877035acbf629</u> <u>b3f22204c6c9a2e0402ffa</u> <u>bb492c7cdb3e9c8db08e88</u> | + 1 rds.net | ✓ |
| 64 | 2023-09-28 03:20:51 | <u>0xd2aefb9280b5b4f636e9</u> <u>756d38b89e73676da202cc</u> <u>25299df18374a5f2e28712</u> | + 1 rewards-usdt.me | ✓ |
| 65 | 2023-09-25 13:34:13 | <u>0xf31bfe0e35c330dd6840</u> <u>e05917b23fbe1ec5b6fa71</u> <u>776aa6c6203714ac98c073</u> | + 1 Voucher | ✓ |
| 66 | 2023-09-25 05:14:31 | <u>0x2255377253b1693f8694</u> <u>b8932096c699ece36da506</u> <u>615b9771e92452b9b090ff</u> | + 1 claim 1000\$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 67 | 2023-09-24 18:02:11 | <u>0x61fe60d2bd54ec1aa8dc8465ec501638825aa122c1e5ea50fe631c748e9e316c</u> | + 1 Uniswap giveaway | ✓ |
| 68 | 2023-09-24 18:00:21 | <u>0xb9aed5c9a3cf01c4f9d5c9a79e8f7228663e3454775c15806e5bf7ca9fa6a123</u> | + 1 NFT Giveaway | ✓ |
| 69 | 2023-09-24 17:46:39 | <u>0x26824c89508cb76f8d23ea3067142ac6d41a5fb060699768b5ae9283bfb815c2</u> | + 1 NFT Airdrop | ✓ |
| 70 | 2023-09-24 17:46:35 | <u>0xee8e3bf693e69c7752b0d9807a60e926b3c789a457072fbb2bd2bb3727e8a72c</u> | + 1 NFT Airdrop Round | ✓ |
| 71 | 2023-09-19 20:16:38 | <u>0x11b7f78cda454bb8087572b65e85241c0572026217d83594b0878b73b7fc0a66</u> | + 1 Voucher | ✓ |
| 72 | 2023-09-16 13:07:29 | <u>0x1789ad1e6b3a1a54d624efb226c457c382e591de4cfc98d7297c238cc4ad64af</u> | + 1 NFT Giveaway by Binance | ✓ |
| 73 | 2023-09-15 13:13:56 | <u>0xe87c0675cba6fb416070ccf254695d0cff5d2dfa25959e6ab353cf8fd84a546f</u> | + 1 NFT VOUCHER | ✓ |
| 74 | 2023-09-13 20:47:38 | <u>0x8d037cfb0d683e022afaab5b290ef641e6a1491a9efdc3a2ba7dab8e20bb196f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 75 | 2023-09-13 18:56:08 | <u>0xba94bab8dc643f3b3ea5e61c24275a33988bd4bd33db5562a43e4f5840064a26</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 76 | 2023-09-13 02:01:59 | <u>0x7ae52a47f58c4a90cfc8e63e1543872dcfcdb52a665cff4756da29c8da38fae6</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 77 | 2023-09-12 01:22:38 | <u>0xdb0e101dbe9702a1a0155178ff1e0dd8b7e3a6329ff0820d175a5211ed196dd4</u> | + 1 NFT Voucher | ✓ |
| 78 | 2023-09-11 20:40:13 | <u>0x910fceaaaabdb202d375f8a5fe0ace8aaaa393499806d2abc4bd55e230906122</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 79 | 2023-09-11 20:24:27 | <u>0x728ada5ff5a05592b06ac7fef4d70e21a9e97bf98f62afd7a6aea9ebc486278a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 80 | 2023-09-11 13:47:31 | <u>0x70defd8fd271294dee92c69c837ac9c3f497a7d9e47cd5bf274c14a4b2c8090f</u> | + 1 NFT AIRDROP | ✓ |
| 81 | 2023-09-10 02:35:01 | <u>0xe2f498c7954a3df44ef0648f1989fa7da19cf06ff3a767c916f1dd619fb97564</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 82 | 2023-09-09 23:50:53 | <u>0x7c81335ca9237912f29835080555cddaa92687f07332f401aa06b1c0efffc4e0</u> | + 1 NFT Airdrop | ✓ |
| 83 | 2023-09-08 19:19:22 | <u>0x1dc913d96c611b37a3eb22f8caca549bb303df799c2ca19520677d76ec855591</u> | + 1 NFT Airdrop | ✓ |
| 84 | 2023-09-07 22:57:16 | <u>0xe8909fd2c45c122a2e7e4ac00054320d3b547c226786ace2576ea9e9f69061f0</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 85 | 2023-09-05 22:23:24 | <u>0x30236705d4dc181e10d268f5c6171b0a18257b09c6b8b96ba115bca583134e11</u> | + 1 NFT Airdrop | ✓ |
| 86 | 2023-09-04 21:52:23 | <u>0xbb88e3ddb332a4e4c08549c847e385c0b11e9c9903d0fe530545cfca17abbd87</u> | + 1 NFT Airdrop Round | ✓ |
| 87 | 2023-09-04 20:10:45 | <u>0x90a85f9d2d63120041d4456c5c35949de06606c6f502a2fa5907e777086fc5f4</u> | + 1 NFT Airdrop Round | ✓ |
| 88 | 2023-09-03 19:25:32 | <u>0xbbaa4f7216e41246a248b79c3f2937d1e1a1190a71c3e59f36a92de85fb6e440</u> | + 1 NFT Airdrop | ✓ |
| 89 | 2023-09-03 19:22:02 | <u>0x737010ec834424b4bb35a8778fb209f9feef33f9683c4470965a40ea4b929763</u> | + 1 NFT Airdrop | ✓ |
| 90 | 2023-09-03 14:35:09 | <u>0x26b5b6bae710475e2f564d8743d572f75133c1ec5480638d76a297e5dc457894</u> | + 1 NFT Airdrop | ✓ |
| 91 | 2023-08-26 23:24:24 | <u>0xcd18aafa6a1396cdba2e92d915d2a58fc2b4b0f72cb3e5a9a29a305822dfbd8</u> | + 1 claim.circleweekly.com | ✓ |
| 92 | 2023-08-26 21:08:03 | <u>0x9f56576704c4f381a967516c1c55435c5f10b28ce82d95800fc9b7844f18dabb</u> | + 1 UNI-V3-POS | ✓ |
| 93 | 2023-08-26 21:04:53 | <u>0x84cdbeb21ba0ee3642bae5590cdb7ccd976b0ba5e42db7e87f87f07896eeb59e</u> | + 1 claim.circlest.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------|---|
| 94 | 2023-08-26 21:04:45 | <u>0xfa486bb08192b7d9144d</u> <u>204b4968b3db4f66e17149</u> <u>8b7062755cc2b6d55d4f39</u> | + 1 drop-circle.xyz | ✓ |
| 95 | 2023-08-26 02:20:39 | <u>0xb55267868afd50e54696</u> <u>0ba8b40c72be494bccae3f</u> <u>86cdef8cbad82eb9a99785</u> | + 1 NFTVoucher | ✓ |
| 96 | 2023-08-21 18:54:35 | <u>0xea7de94089a55dc5e711</u> <u>ff116ba912dd16e7731b77</u> <u>3c630b0af30d3967bb64f7</u> | + 1 coin-rewards.xyz | ✓ |
| 97 | 2023-08-17 06:12:00 | <u>0x413c8c943f2253dc9b47</u> <u>b7775d68c0ac6046c6e451</u> <u>f281f4fe99942f270855a7</u> | + 1 Pass | ✓ |
| 98 | 2023-08-15 11:53:41 | <u>0x29c5063dbcdfeabfe6</u> <u>195e4e9c11914998f1110f</u> <u>24f5c3f7e978f530efd8e8</u> | + 1 NFTVoucher | ✓ |
| 99 | 2023-08-14 19:26:41 | <u>0x8e285fa96e82f44f27d5</u> <u>29b9c620d458fa776fe1ee</u> <u>7c3104e619760dddbee742</u> | + 1 drops-reward.xyz | ✓ |
| 100 | 2023-08-14 11:57:12 | <u>0x92336e3ecbac80ad5f7a</u> <u>00fe13b28b13eeeb5533fb</u> <u>76a7cfb10b8c8d337d051d</u> | + 1 drops-reward.xyz | ✓ |
| 101 | 2023-08-14 00:31:26 | <u>0x85c269f3fec2e907c1fd</u> <u>26fe8d048c0507c2d61bc0</u> <u>d81679223c0a9bf154fc29</u> | + 1 VOUCHER | ✓ |
| 102 | 2023-08-13 10:08:26 | <u>0xf5f5837a6699bd7a21cb</u> <u>665c3748b95a145fb15b1a</u> <u>31fd42c0bfa4a15bf52eff</u> | + 1 drop-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------|---|
| 103 | 2023-08-11 00:24:30 | <u>0xb1d3630cea5d786c9c21</u> <u>71566ef0167fbb6e2436d</u> <u>0b9cfb4a7a592bc6f12878</u> | + 1 NFTVoucher | ✓ |
| 104 | 2023-07-18 16:45:41 | <u>0x422fd545f75b52c913c8</u> <u>f40bc02336f67bc0a04db2</u> <u>bb8455a68a2e6372bc2c5e</u> | + 1 ghostevents.co | ✓ |

* USD values displayed at the time of transaction

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