

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)










BLOCKCHAIN POLYGON
ADDRESS ID 0xe004b1c03f8c40a09c19d9be870f58722c2f9020
TOTAL RECEIVED 3.460188893963854984 MATIC
1.43 USD
TOTAL SEND 3.460188893963560997 MATIC
1.43 USD

| Token | Balance |
|---------------------------|-----------------------------------------------|
| MATIC | 0.000000000000294000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.021284 USDC 0.02 USD |
| (PoS) Tether USD | 0.011178 USDT 0.01 USD |
| #HEXPooL.net | 163,250.00000000000000000000 wHEX |
| VENOM | 100,000 ?claim |
| BLAST | 10,000 op Code |
| !! AERO | 10,000 Claim: Aerodrom.win |
| Reward at 1000usdc.lol | 1.00000000000000000000 Reward at 1000usdc.lol |
| ! ETHENA | 9,860 TOKENS |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|---------------------------------------------|
| AVAX | 10,000 AVAXVOUCHER.COM SWAP NOW |
| ! steth.cc | 9,000,000,000 Visit steth.cc to swap Reward |
| SDNGirl | 1 SDNG |
| Holograph x LayerZero | 1 HLZ |
| SUPER POSITION | 1 VRS |
| Gleam | 1 GLEAM |
| How Far We've Come | 1 HFWC1 |
| Rarible Bear Pass | 1 RARI |
| azure | 1 AZR |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| 3200 ARB | N/A NFT Airdrop Round |
| \$1000 Rewards | N/A drop-usd.me |
| ðŸŽ• | N/A ethevents.co |
| 2000 USDC Voucher | N/A org |
| | N/A Reward at tether.ec |
| 3,200 ARB | N/A NFT Airdrop Round |
| 3200 ARB | N/A NFT Airdrop Round |










MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-22 16:23:35 | <u>0x7aa25138889b4a704127</u> <u>fb823121e9dc9eb0f34045</u> <u>63919a9ef0d1cb0c5ac5de</u> | - 0.6996945422738232 17 MATIC  0.40 USD | ✓ |
| 2 | 2024-06-22 16:23:35 | <u>0x7aa25138889b4a704127</u> <u>fb823121e9dc9eb0f34045</u> <u>63919a9ef0d1cb0c5ac5de</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-22 16:23:35 | <u>0x7aa25138889b4a704127</u> <u>fb823121e9dc9eb0f34045</u> <u>63919a9ef0d1cb0c5ac5de</u> | - 0.00000000000007980 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-16 12:48:52 | <u>0x01217557ef26ea2db319</u> <u>08783bd5889f9dea142931</u> <u>ea35a4d8df4b14039ee1cd</u> | - 0.1311466410139117 13 MATIC  0.11 USD | ✓ |
| 5 | 2024-01-16 12:48:52 | <u>0x01217557ef26ea2db319</u> <u>08783bd5889f9dea142931</u> <u>ea35a4d8df4b14039ee1cd</u> | - 0.0067699800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-16 12:48:52 | <u>0x01217557ef26ea2db319</u> <u>08783bd5889f9dea142931</u> <u>ea35a4d8df4b14039ee1cd</u> | - 0.0000299529307138 32 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-28 05:34:49 | <u>0x51e4fdfaf2686da93792</u> <u>920b1036d6d6acb2894df4</u> <u>03509f142fe7d2e7d9e4fa</u> | - 0.0576545908329360 31 MATIC  0.04 USD | ✓ |
| 8 | 2023-11-28 05:34:49 | <u>0x51e4fdfaf2686da93792</u> <u>920b1036d6d6acb2894df4</u> <u>03509f142fe7d2e7d9e4fa</u> | - 0.0111265200000000 01 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-28 05:34:49 | <u>0x51e4fdfaf2686da93792</u> <u>920b1036d6d6acb2894df4</u> <u>03509f142fe7d2e7d9e4fa</u> | - 0.0184859320032561 73 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2023-08-23 14:44:39 | <u>0x91e219c8cc4d8a94f2c8f99be7a4f98bc7b6efb1deff60e8e6180c707b4a292c</u> | - 0.1519999999999999 96 MATIC  0.08 USD | ✓ |
| 11 | 2023-08-23 14:44:39 | <u>0x91e219c8cc4d8a94f2c8f99be7a4f98bc7b6efb1deff60e8e6180c707b4a292c</u> | - 0.0013705231423677 88 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-23 14:44:39 | <u>0x91e219c8cc4d8a94f2c8f99be7a4f98bc7b6efb1deff60e8e6180c707b4a292c</u> | - 0.0030658868377741 32 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-19 08:39:12 | <u>0xcd5fe79567c81f78d882a7656c35e616887f83233bb058f1a2a79e00da3d97ff</u> | - 0.9890607400533605 32 MATIC  0.57 USD | ✓ |
| 14 | 2023-08-19 08:39:12 | <u>0xcd5fe79567c81f78d882a7656c35e616887f83233bb058f1a2a79e00da3d97ff</u> | - 0.0111909592080697 94 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-19 08:39:12 | <u>0xcd5fe79567c81f78d882a7656c35e616887f83233bb058f1a2a79e00da3d97ff</u> | - 0.0214583363394696 45 MATIC  0.01 USD | ✓ |
| 16 | 2023-08-19 08:38:38 | <u>0xc6da7a8669adb13e1548e25d5116cfaf417c82364c95d84191049dab7aacee1a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-08-19 08:38:38 | <u>0xc6da7a8669adb13e1548e25d5116cfaf417c82364c95d84191049dab7aacee1a</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-19 08:38:38 | <u>0xc6da7a8669adb13e1548e25d5116cfaf417c82364c95d84191049dab7aacee1a</u> | - 0.0030841420819836 08 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2023-08-18 08:22:23 | <u>0x9fff0a240e195f37fcda</u> <u>2202a7c0e54b39112ec11b</u> <u>6d93ac04ee7bb201949feb</u> | + 1.6200000000000001 07 MATIC  0.94 USD | ✓ |
| 20 | 2023-06-10 16:14:17 | <u>0xaea3e891699b85028904</u> <u>9bf05e5f374410946498fa</u> <u>da4fd8fc01117542f8a887</u> | - 0.0549282089539297 75 MATIC  0.03 USD | ✓ |
| 21 | 2023-06-10 16:14:17 | <u>0xaea3e891699b85028904</u> <u>9bf05e5f374410946498fa</u> <u>da4fd8fc01117542f8a887</u> | - 0.0089161526704073 04 MATIC  0.00 USD | ✓ |
| 22 | 2023-06-10 16:14:17 | <u>0xaea3e891699b85028904</u> <u>9bf05e5f374410946498fa</u> <u>da4fd8fc01117542f8a887</u> | - 0.0410172860334427 21 MATIC  0.02 USD | ✓ |
| 23 | 2023-05-19 15:05:54 | <u>0xc0bbf98eeb174e3a7a0d</u> <u>2ccc696c709ba447c2431d</u> <u>bf020f455042ae09af5b27</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-05-19 15:05:54 | <u>0xc0bbf98eeb174e3a7a0d</u> <u>2ccc696c709ba447c2431d</u> <u>bf020f455042ae09af5b27</u> | - 0.0044329710133120 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-05-19 15:05:54 | <u>0xc0bbf98eeb174e3a7a0d</u> <u>2ccc696c709ba447c2431d</u> <u>bf020f455042ae09af5b27</u> | - 0.0203652397477358 53 MATIC  0.01 USD | ✓ |
| 26 | 2023-05-19 10:32:37 | <u>0xcd5260e765b4dab2e79a</u> <u>f37c724d39b57e7267c9e1</u> <u>e032eeaa0a306f1b374a64</u> | - 0.0176273980849970 43 MATIC  0.01 USD | ✓ |
| 27 | 2023-05-19 10:32:37 | <u>0xcd5260e765b4dab2e79a</u> <u>f37c724d39b57e7267c9e1</u> <u>e032eeaa0a306f1b374a64</u> | - 0.0086821500000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2023-05-19 10:32:37 | <u>0xcd5260e765b4dab2e79a</u> <u>f37c724d39b57e7267c9e1</u> <u>e032eeaa0a306f1b374a64</u> | - 0.0475631998316246 72 MATIC  0.04 USD | ✓ |
| 29 | 2023-05-19 10:32:09 | <u>0x8ed2d387dbf5d3b4ebf5</u> <u>b9118ee760df3071d7d25f</u> <u>22f01707795b175e90370b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-05-19 10:32:09 | <u>0x8ed2d387dbf5d3b4ebf5</u> <u>b9118ee760df3071d7d25f</u> <u>22f01707795b175e90370b</u> | - 0.0016114200000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-05-19 10:32:09 | <u>0x8ed2d387dbf5d3b4ebf5</u> <u>b9118ee760df3071d7d25f</u> <u>22f01707795b175e90370b</u> | - 0.0098066450914767 30 MATIC  0.00 USD | ✓ |
| 32 | 2023-05-19 10:31:21 | <u>0x82d49558a8fb6ed6a96</u> <u>c95d333ef409acac1c7bf8</u> <u>f4d17497c1ded3f9998571</u> | - 0.0437099999999999 99 MATIC  0.03 USD | ✓ |
| 33 | 2023-05-19 10:31:21 | <u>0x82d49558a8fb6ed6a96</u> <u>c95d333ef409acac1c7bf8</u> <u>f4d17497c1ded3f9998571</u> | - 0.0069842264860813 14 MATIC  0.00 USD | ✓ |
| 34 | 2023-05-19 10:31:21 | <u>0x82d49558a8fb6ed6a96</u> <u>c95d333ef409acac1c7bf8</u> <u>f4d17497c1ded3f9998571</u> | - 0.0331220625388107 47 MATIC  0.02 USD | ✓ |
| 35 | 2023-05-10 06:47:36 | <u>0x101ac2fb87ac046523c2</u> <u>c0d24dda106a57a60d9509</u> <u>9c3a27318b153289c659af</u> | - 0.0000000000000000 01 MATIC  0.00 USD | ✓ |
| 36 | 2023-05-10 06:47:36 | <u>0x101ac2fb87ac046523c2</u> <u>c0d24dda106a57a60d9509</u> <u>9c3a27318b153289c659af</u> | - 0.0088167000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 37 | 2023-05-10 06:47:36 | <u>0x101ac2fb87ac046523c2c0d24dda106a57a60d9509c3a27318b153289c659af</u> | - 0.0420494638613985 73 MATIC  0.03 USD | ✓ |
| 38 | 2023-04-11 14:34:52 | <u>0x3bffffbc607720a630d233648d8f69646c068ec4381a778f5ea299c7c8a8fff67</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-04-11 14:34:52 | <u>0x3bffffbc607720a630d233648d8f69646c068ec4381a778f5ea299c7c8a8fff67</u> | - 0.0101670300000000 01 MATIC  0.01 USD | ✓ |
| 40 | 2023-04-11 14:34:52 | <u>0x3bffffbc607720a630d233648d8f69646c068ec4381a778f5ea299c7c8a8fff67</u> | - 0.0436079905113813 25 MATIC  0.04 USD | ✓ |
| 41 | 2023-04-11 14:32:22 | <u>0x5ee994fb7baed13f78a4db83fcdfa5354399f3dc08c345226d53f6ea8da48f16</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-04-11 14:32:22 | <u>0x5ee994fb7baed13f78a4db83fcdfa5354399f3dc08c345226d53f6ea8da48f16</u> | - 0.0649041600000000 02 MATIC  0.07 USD | ✓ |
| 43 | 2023-04-11 14:32:22 | <u>0x5ee994fb7baed13f78a4db83fcdfa5354399f3dc08c345226d53f6ea8da48f16</u> | - 0.3679506351561248 06 MATIC  0.41 USD | ✓ |
| 44 | 2023-04-09 04:45:07 | <u>0xd7da84e3b488f334cd193ed9ffa6eee2a1dfdc094d83b7e41d34c0d53a3b0166</u> | - 0.4739401940185639 65 MATIC  0.52 USD | ✓ |
| 45 | 2023-04-09 04:45:07 | <u>0xd7da84e3b488f334cd193ed9ffa6eee2a1dfdc094d83b7e41d34c0d53a3b0166</u> | - 0.0106860900000000 01 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 46 | 2023-04-09 04:45:07 | <u>0xd7da84e3b488f334cd193ed9ffa6eee2a1dfdc094d83b7e41d34c0d53a3b0166</u> | - 0.0251268345488738 95 MATIC  0.02 USD | ✓ |
| 47 | 2023-04-09 04:44:41 | <u>0x6e770017ca37759f64f5b691dd31be3bffe2ef03526a2e0bfa8e8174e4d1cf7d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-04-09 04:44:41 | <u>0x6e770017ca37759f64f5b691dd31be3bffe2ef03526a2e0bfa8e8174e4d1cf7d</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-04-09 04:44:41 | <u>0x6e770017ca37759f64f5b691dd31be3bffe2ef03526a2e0bfa8e8174e4d1cf7d</u> | - 0.0041087086969355 70 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-04-08 14:42:56 | <u>0x888cfa3936cf2bf05280c5d156d0fcd6dfef9d14d3542d273767cf1927e9a28c</u> | + 1.8401888939638548 77 MATIC  2.04 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------|---|
| 1 | 2024-08-17 19:16:41 | <u>0xb58baeea993a0e5b8604b45ec434c330303852764e7fd19ab749bdb4c6a10c1f</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 2 | 2024-06-22 16:22:33 | <u>0x88e095a9e708291d36d99b3f0a3799504db4c7dcec779a1ff9c77fe1cf7c7269</u> | + 10,000 Claim: Aerodrom.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 3 | 2024-06-19 15:56:57 | <u>0x3c8d10f51e63ebb76b67</u> <u>3b7002aa6707b11b739047</u> <u>a8d78975f464e9f96e0b08</u> | + 9,860 TOKENS | ✓ |
| 4 | 2024-04-30 16:34:31 | <u>0x53446e15ef27d2060257</u> <u>bf10dde0f672df5bab1a1d</u> <u>345540403f2e78cdce2ad8</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 5 | 2024-03-23 18:22:16 | <u>0xb56bfa82cc0911e66bb1</u> <u>6cdda1fdb99c24005cf166</u> <u>e5da2e851af32f27e34729</u> | + 500 op Code | ✓ |
| 6 | 2024-03-22 21:46:23 | <u>0x29c40c3e57bca1a0d949</u> <u>a32d14a681595f1b4dabb9</u> <u>c0dbb3cb24aab9109ef01b</u> | + 500 C | ✓ |
| 7 | 2024-03-16 20:45:04 | <u>0x05630fc10b66ba8c5da8</u> <u>6aa6419d5b5243808426f9</u> <u>873036c74302a2de4077e6</u> | + 900 \$ Check: blast-invite.me | ✓ |
| 8 | 2024-03-16 18:50:47 | <u>0x9931adead2bd187ce516</u> <u>f6c8a3a6171d16584c0167</u> <u>4c3884bd7f3c1faabd6277</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 9 | 2024-03-14 21:34:54 | <u>0xbd60ea95dcd3ad235bba</u> <u>979e5c574d2a0aa2ea63a1</u> <u>769de9316f7594f613850a</u> | + 100,000 ?claim | ✓ |
| 10 | 2024-03-10 03:14:48 | <u>0xa5efd17d3a9150d32f50</u> <u>4ad5d92f75a14a21d0179b</u> <u>df6f93089ebd9f80858c7c</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 11 | 2024-02-28 06:26:34 | <u>0xc60c6b5e249cd8d3ccfc</u> <u>7725a4b4e0b85e2bb2cfd</u> <u>6eb2fdb8df0576befb0889</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2024-01-16 23:02:59 | <u>0x4a5da0efd37b0982dbcc368d994c15661940fb9eacbd7f1f7b02bdbbc7465f204</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 13 | 2023-12-06 17:42:48 | <u>0x6a145c9248fd1de1172ec1888c8b3a1d4a82fcd28a841d862cea0c4a23036d38</u> | + 0.014107 USDC  0.01 USD | ✓ |
| 14 | 2023-11-28 05:34:49 | <u>0x51e4fdfaf2686da93792920b1036d6d6acb2894df403509f142fe7d2e7d9e4fa</u> | - 0.003670 USDT  0.00 USD | ✓ |
| 15 | 2023-10-22 17:21:03 | <u>0x1ae7fc3d014e26b3d8388314975160b926742fdccfb53d3ae74ff2e725637aa5</u> | + 0.001700 USDC  0.00 USD | ✓ |
| 16 | 2023-09-25 21:42:26 | <u>0x6b61f9e57b092960b15a6063b03ef158456cec8df67101453a8478cec00cad72</u> | + 482.00000000000000 0000 wSNX | ✓ |
| 17 | 2023-08-24 11:54:57 | <u>0x3048076f4a5d183e6e31a8a60d3cb4cbe419170f2852c740b57045464ac9fd2a</u> | + 158,250.0000000000 00000000 wHEX | ✓ |
| 18 | 2023-08-19 22:05:59 | <u>0x8c03e47f4b760dd0170be6951979105f931f57f079141febee26938041d8d066</u> | + 163,250.0000000000 00000000 wHEX | ✓ |
| 19 | 2023-08-19 08:48:18 | <u>0x7dbcc5ed986ecf6c214afc17592779ee0046dbcc9b7b1f5dd19c175c81307964</u> | + 1,507.000000000000 000000 ro | ✓ |
| 20 | 2023-08-19 08:43:48 | <u>0x44345e70fb4f2d1d79a9232525bf70a2a08ce54d94792b29e31d47ecef981b39</u> | + 0.001460 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---|
| 21 | 2023-08-19 08:39:12 | <u>0xcd5fe79567c81f78d882a7656c35e616887f83233bb058f1a2a79e00da3d97ff</u> | - 1,460.130000 USDT  1,459.59 USD | ✓ |
| 22 | 2023-08-19 08:36:10 | <u>0xacf3528c9de1f1e5c339b1c1378809d2b7f824f39c4b99700c6d9eee03c23380</u> | + 1,460.143388 USDT  1,459.92 USD | ✓ |
| 23 | 2023-06-10 16:14:17 | <u>0xaea3e891699b850289049bf05e5f374410946498fada4fd8fc01117542f8a887</u> | - 0.019800000000000000 02 agEUR | ✓ |
| 24 | 2023-05-19 10:32:37 | <u>0xcd5260e765b4dab2e79af37c724d39b57e7267c9e1e032eeaa0a306f1b374a64</u> | - 0.014710000000000000 01 agEUR | ✓ |
| 25 | 2023-05-19 10:31:21 | <u>0x82d49558a8fb6ed6a96c95d333ef409acac1c7bf8f4d17497c1ded3f9998571</u> | + 0.0350315479151118 78 agEUR | ✓ |
| 26 | 2023-04-09 04:45:07 | <u>0xd7da84e3b488f334cd193ed9ffa6eee2a1dfdc094d83b7e41d34c0d53a3b0166</u> | - 61.300000 USDC  61.28 USD | ✓ |
| 27 | 2023-04-08 18:43:28 | <u>0xa708423626d237489110092871296344f77e9c79b9aca2fbf56ccbc5fc74ca36</u> | + 21.174569 USDC  21.17 USD | ✓ |
| 28 | 2023-04-08 18:41:28 | <u>0x55a246b12f33c68691b832d2918b1dd300901d20c9d5b677d4c3d4206a9fa76a</u> | + 15.105932 USDC  15.10 USD | ✓ |
| 29 | 2023-04-08 18:31:16 | <u>0x1674a13fabc5cb6f234b768719ac76191d046d86ba16c83a5b25309fbe19052f</u> | + 25.024976 USDC  25.02 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------|---|
| 1 | 2023-09-04 09:53:19 | <u>0xbff2d8dbfc0e773ec2293dbb256387d43566e965455d0b43087f08852016bd6c</u> | + 1 HLZ | ✓ |
| 2 | 2023-08-23 13:27:50 | <u>0xffcddc43d79b88c53cb7ee33b695aa090edba1d3c56a7799d18aa9d6bb85bf6b</u> | + 1 VRS | ✓ |
| 3 | 2023-07-23 15:40:03 | <u>0x11211fc9e7cf8c92fe92b4462224401ff284c69572d7c2f8512ee6cbbd1a062b</u> | + 1 AZR | ✓ |
| 4 | 2023-06-30 03:46:35 | <u>0x09dfa84bf3d24853aa0e11377927e70fcbfe51608dbb76d03eabe45dc25dbcb4</u> | + 1 HFWC1 | ✓ |
| 5 | 2023-05-19 15:05:54 | <u>0xc0bbf98eeb174e3a7a0d2ccc696c709ba447c2431dbf020f455042ae09af5b27</u> | + 1 RARI | ✓ |
| 6 | 2023-05-10 06:47:36 | <u>0x101ac2fb87ac046523c2c0d24dda106a57a60d95099c3a27318b153289c659af</u> | + 1 GLEAM | ✓ |
| 7 | 2023-04-11 14:34:52 | <u>0x3bfffbc607720a630d233648d8f69646c068ec4381a778f5ea299c7c8a8fff67</u> | + 1 SDNG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-08-17 19:16:39 | <u>0xa5db59243e62e83d3aa2725796fccbe910107d302f1b7c3f5792010adc289cbf</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|--------------------------------------|---|
| 2 | 2024-08-17 19:15:59 | <u>0xf3824875253aa69fe462f596c6a0c98b0b2b47c0f6351b6e7423ae89338b6977</u> | + 1 3ETH Reward at airdropeth.lo1 | ✓ |
| 3 | 2024-06-29 20:21:42 | <u>0xd221a1c743b3c9fab2814ebd2210ac4bfdc02c055d6d6d61a8d095e7bce8eb61</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 4 | 2024-06-29 16:25:55 | <u>0xeb7bb7e2326dcc98aefff9b9cdf40999643d852f0d062c8bc4b8b91ee4a37f3b8</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 5 | 2024-06-19 15:57:13 | <u>0x836be29cfcbbbe02e79efe5c6fa3f9db4c661af6c66cc55cb1343bbbcc1d5ea</u> | + 1 t] | ✓ |
| 6 | 2024-06-19 15:57:03 | <u>0x856697b91de8913361beb37f93649529bb98dc895f5254ddf4bd4f386995d8e1</u> | + 1 ? | ✓ |
| 7 | 2024-04-20 14:14:23 | <u>0xa3a4075899cc0ef39a947ab0dc1b6ecd12540a111c586d5e6d7940e6f83cb8f3</u> | + 1 Reward at [3eth.us] | ✓ |
| 8 | 2024-04-12 22:29:42 | <u>0x1a16916ef88216c9c679c8641ee98105381e19091cd20081d5917b708b77204b</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9 | 2024-04-01 22:35:10 | <u>0x3ba6ad108ec0097fead13b81d56f20a0324f3fd39ac0fdb9a94d6b677b48f890</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-02-25 18:23:04 | <u>0x0cfe55d0b49d2ef7ed3ff96f1f7d1f58024d3531ef9e9c418bf4049e75008e53</u> | + 1 Reward at [2000usdc i%[net] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------|---|
| 11 | 2024-02-25 17:10:33 | <u>0x6f6122fe43db1612628b40b04d43139ab142a9dc16d432678c09670df9e29b5b</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 12 | 2024-01-27 02:30:21 | <u>0x74da2fba6048fb029248a1e08fcda30277c0eb43657516540840053ca75e7086</u> | + 1 ethevents.co | ✓ |
| 13 | 2024-01-16 12:50:46 | <u>0xcbce987681c46bb6324e84c91f049316ace0352289862cff3bf82e228db1e898</u> | + 1 1000usdc.top | ✓ |
| 14 | 2024-01-16 12:50:44 | <u>0xaee5205c1632ab9ca0cb b272bd4751aac01470141975f8b388f348846af5fa66</u> | + 1 3000usdt.cc | ✓ |
| 15 | 2024-01-13 22:36:06 | <u>0xbb345b3a7e97a0b0f022af0cbd83395cfa45c3d553ad172be73ba41c5bae7428</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2024-01-09 21:07:13 | <u>0xf6d7293957ed2d8b9488b5db6309704e0cef91f1152fa196a4ceb673a0f71349</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2024-01-05 02:45:46 | <u>0xf5a6112580c372ba2910180b095e9e461ed1bb5e0c786cb471ca8adb8f4ed55e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-01 10:23:15 | <u>0x5e338d98cbd9af2cacec87ac464500ab838fe697fcdc2ec15823070691f62a71</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-11-29 01:58:00 | <u>0x2668e8ed3c4035494f211ba037bfdbd15eaaeb0af18cf63baea12dff6966fda3</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------|---|
| 20 | 2023-11-28 05:35:15 | <u>0x3510aa3c00ab123580ac38ccc69682c99d8162eef3222ea0d5276f4e6edb6ee0</u> | + 1 org | ✓ |
| 21 | 2023-11-28 05:35:15 | <u>0x31cc46951169a0fab7ca0be227e7449dca557b24c7c8b17bb8f95274fddbada8f</u> | + 1 3000usdt.org | ✓ |
| 22 | 2023-11-28 05:35:15 | <u>0x6cac52a8a56e2fd533228e4fd96fee292f73503a8fa5c745bbadae1d5972e27d</u> | + 1 Reward at tether.ec | ✓ |
| 23 | 2023-11-26 15:47:32 | <u>0xd4fb1948b67e001788f5b5753aff61cf2b38e9a1f5e1fc4248a9f4c67b499b78</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-20 18:02:59 | <u>0xad2d0b233ba8a9efb948bcc52e65259bf0532a245505d895090f5b80aa9824c5</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-11-09 12:15:20 | <u>0xb88ec7c5b57c3a406d05d9caa2f32ecd3f5fe80715bb0cbbe86c4db843f3f8e8</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-02 09:06:37 | <u>0x21e780a8eb827febdc372272ad279cde410e47d601e639ba92af2685a90c801a</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-11-01 09:08:27 | <u>0x663db5212e2c9ce944785f388b1c54d2ee20bc7c9bf54793e31ebe8dd62f2fc1</u> | + 1 drop-rewards.org | ✓ |
| 28 | 2023-11-01 09:07:59 | <u>0xc9b378779cb1aef91fbf22f7980dc70a153de1c6ea35ffd00b10242247b1259</u> | + 1 op.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 29 | 2023-10-29 13:43:17 | <u>0x9f1d14beb88018566adc</u> <u>1acd3a5cffee6c3418a187</u> <u>a09eb6c3e02e3d2cbdca7b</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-29 13:33:17 | <u>0x2bb7086977c1342937eb</u> <u>33abf0bf83aa0b962775c6</u> <u>55ee883b35d2d0ea68363e</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-24 16:49:31 | <u>0x5dde2f0a609e53d5172f</u> <u>9345819300595acc211276</u> <u>002b018a0551eeb9d6d90a</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-22 17:16:45 | <u>0x91ea1f48be01d5afc89a</u> <u>30e03d64f7395012f0804d</u> <u>077716845336701f9e77b0</u> | + 1 .net | ✓ |
| 33 | 2023-10-22 17:16:35 | <u>0x180551d3341aee722c18</u> <u>f7613290cec2e078faa0de</u> <u>8127733fb9c36f717f0bdb</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-20 18:22:45 | <u>0x478c751cb1c35f428e47</u> <u>3e3a212610f05aa23ce275</u> <u>df1a84bbb42276f35f0e7c</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-11 05:27:56 | <u>0x6d0ab9808ab6534492c6</u> <u>6532d553a92cd81925a22d</u> <u>b68ac227ec8f7be2444e01</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-09 09:21:46 | <u>0xb0865acb81b414a5a928</u> <u>a0ba4e0778d152e8b35fe7</u> <u>7526eb3b8b6e88e9527b9d</u> | + 1 usdtclaim.xyz | ✓ |
| 37 | 2023-10-09 09:21:12 | <u>0x9acafc6c5ab256e192fe</u> <u>92ac37c9130da6398c789c</u> <u>acb35a20ebed6144dab6d6</u> | + 1 tether.cx | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------|---|
| 38 | 2023-10-08 23:27:40 | <u>0xedb61b2614629818b8e8421877fd1009fd7a950dce967301775f9d36bc257145</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-10-07 15:58:17 | <u>0x316ff5758dc067eea3d2a6faf26c8b1b49637ac693e6d1d5b90a57065a6734d8</u> | + 1 get-usdt.cash | ✓ |
| 40 | 2023-10-07 15:58:07 | <u>0x25d72dcec3c3892c985cdfa6b4b20fa44f05d211e0b9208409c729d7e848cd3e</u> | + 1 Vouchers | ✓ |
| 41 | 2023-10-07 15:57:55 | <u>0x07fb67e6d00a78cd528a13729a800090f9f397a76f17734e21313587174c0728</u> | + 1 Vouchers | ✓ |
| 42 | 2023-10-06 16:19:07 | <u>0x58ed4f25e25dbeeb8b2f4e6483e5389e462518215c013c5433b9959b7ed56e89</u> | + 1 get-usdt.biz | ✓ |
| 43 | 2023-10-06 16:18:41 | <u>0x5bef0b2490cccc8ad7f309774af50dd057d0530515f7fc1f1276cc521bfd2ad3</u> | + 1 .net | ✓ |
| 44 | 2023-10-05 23:10:57 | <u>0x4323120737b34e3d6fb03717acfd81291ae190106f8079fa2a7c8dee56743bc7</u> | + 1 NFT AIRDROP | ✓ |
| 45 | 2023-09-27 12:54:59 | <u>0x04782766bd30ff85c874af49f08bf04d0787851164b98dfffd70f4d2ffe35fafc</u> | + 1 drop-usd.me | ✓ |
| 46 | 2023-09-25 14:29:22 | <u>0x5a90554c94e1a570b2409098ec7a39ba8549abb5d4fa5e4b6e91837344707f64</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 47 | 2023-09-23 08:57:40 | <u>0xda99682f63d589396016</u> <u>098f476ae4120ed4baf703</u> <u>24afe633522652a2fe8643</u> | + 1 drops-usdt.me | ✓ |
| 48 | 2023-09-23 07:55:34 | <u>0xf132ba6a8c843c7fb922</u> <u>5fb68ec7dd1941232b8406</u> <u>0f959016ee1c77020398fd</u> | + 1 MintPass | ✓ |
| 49 | 2023-09-19 23:56:56 | <u>0x54e4481b2523a5fa6607</u> <u>fc5ce4f05dcde5eae3552b</u> <u>788b22370a7d53386c6351</u> | + 1 Voucher | ✓ |
| 50 | 2023-09-16 16:39:14 | <u>0xbc95f4ff945a5640b7d2</u> <u>db80a68c362c01ae64cf80</u> <u>9c5a9468c235f539cef7e7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 51 | 2023-09-16 13:08:47 | <u>0xfa8c6ca1ab091a2e4faf</u> <u>8cd1c8c4e9b65c413253d9</u> <u>163b35a059793933383b3e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 52 | 2023-09-13 20:56:32 | <u>0x9bc576be6b51c0e5d275</u> <u>3059589029d51c84262a1a</u> <u>e6e25e479cb62d4b63ab88</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 53 | 2023-09-12 02:36:50 | <u>0x3ed753d7d66fec4b5603</u> <u>4f1cbb21b9ee92526134ef</u> <u>81fe7cef873b5bcceab7c1</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-12 01:23:44 | <u>0xbc2bbe50b03a60ae8973</u> <u>855e958c8a458f915dfe51</u> <u>2883e3aec05b862ab06371</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-11 23:23:29 | <u>0x0528237f1e46ca6e8306</u> <u>b408ea2137c1a6f7b35fe8</u> <u>ef270584c379d1eceb6a76</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|--------------------------------|---|
| 56 | 2023-09-10 21:24:31 | <u>0x12206905637dcd6519e131015bbc419d54d79b23238d84862b9127e3a8d30e9b</u> | + 1 GIVEAWAY | ✓ |
| 57 | 2023-09-10 18:00:04 | <u>0xf590a996be2546306fb241a9f1ce6460658e0aa22cf77199fe969781a8a1eac8</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-10 13:59:06 | <u>0x1ed7e8860330da520f7eb85396d49cd968e1891dc3cd8dcb69dbfeb0727618fa</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-10 02:37:37 | <u>0x0fed79f9485a76a47513ab6a07beee576afd1106a83a0b41f3cb56489dd71747</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 60 | 2023-09-05 22:23:28 | <u>0xcbb992b0b6eae09416fc2d7b77b89c3e802b50272b0d48da25c4e90e92e05c9d</u> | + 1 NFT Airdrop | ✓ |
| 61 | 2023-09-04 07:36:11 | <u>0x881ceb50bc8bee2d00d63ad0035d07ecda3e39fd23abb4d8223fbe1541165cb1</u> | + 1 coin-drop.xyz | ✓ |
| 62 | 2023-09-03 21:48:54 | <u>0x103e107fab5f6ea48eba8856528938770e8ebe8f1bd6bb948eadf48672e7d67b</u> | + 1 Circle Weekly Giveaways | ✓ |
| 63 | 2023-09-03 11:06:22 | <u>0xf549e171a9b19bffbddd9b4d4e08ef7edc236d7677f4eef4fc8529bfa810e0f9f</u> | + 1 NFT Airdrop | ✓ |
| 64 | 2023-09-02 17:44:37 | <u>0x2f9fd6844304b1d76dd3dd8e232226edda2719194b00a1278ac9b8645f5894f1</u> | + 1 usdt-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------|---|
| 65 | 2023-08-30 04:09:57 | <u>0x0ff88139c0ac7d8d039a717f8d36704a3c0ae5cbf87c04e32b7ea12e183c2670</u> | + 1 Chain Launch Raffle | ✓ |
| 66 | 2023-08-28 15:12:10 | <u>0x1557ce7c81566467fa684ff221093bb5aab8f007c9f60c041a2bb46b4f437678</u> | + 1 claim.circlest.org | ✓ |
| 67 | 2023-08-26 20:54:17 | <u>0xc78502de715db2cd9064ce1b3d0101a8901c670286871b656e08ae56ed0949b2</u> | + 1 claim.circleweekly.com | ✓ |
| 68 | 2023-08-25 21:35:42 | <u>0x3bc7023e980cc5bdf8b8c47c48b3db83ee556ab955e8ee59edbb9d06f393fe05</u> | + 1 NFTVoucher | ✓ |
| 69 | 2023-08-23 14:45:41 | <u>0x136d7e29cf684fbcf2dc22340a1d880a1fa3c7ccae fb97b9f37ac81f77075848</u> | + 1 NFTVoucher | ✓ |
| 70 | 2023-08-23 13:26:58 | <u>0xf7d6bc0b0d71a1907c89f7d44dc9e7715c2bcbbf5fe0606e8c4b0d0be9281490</u> | + 1 usd-drops.xyz | ✓ |
| 71 | 2023-08-19 13:31:00 | <u>0xfd2828197e9dd378e2d7cf2ad8231f6faf1b64c10d9375b982f853894f21f66b</u> | + 1 Voucher | ✓ |
| 72 | 2023-08-19 08:30:38 | <u>0x9696c22cb431e40d23e9357c2b8120103a02c900c6cb5532c20e171ca88b7a0d</u> | + 1 official-rewards.xyz | ✓ |
| 73 | 2023-08-19 08:22:44 | <u>0x8203a5756a7588a7e6bd c737bfad2d1107fbf7a56149d48f55c28c63a91cb655</u> | + 1 official-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------|---|
| 74 | 2023-08-12 17:33:17 | <u>0x15a5b0108bbb1fc422a8</u> <u>25d8291a0981209afc07af</u> <u>8dc056a7dca0a6990f28f6</u> | + 1 drop-rewards.xyz | ✓ |
| 75 | 2023-08-06 09:39:50 | <u>0xd659226e55c6b7dcb1c6</u> <u>cc7d2b66b1ba8b49b4cc77</u> <u>b88d690dc3347d243d48d5</u> | + 1 Voucher | ✓ |
| 76 | 2023-08-04 20:36:33 | <u>0xbec24e5e5c86bb6d9576</u> <u>ee875865994bbacfd76ab5</u> <u>1cfbd7a1511c804878e8ef</u> | + 1 BASE AIRDROP | ✓ |

* USD values displayed at the time of transaction

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