





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:26 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe01b0ca4cf4d19deb90566855ab79b977de28935</u> |
| TOTAL RECEIVED | 18.446155149999999168 MATIC  6.87 USD |
| TOTAL SEND | 18.446154820043989986 MATIC  6.87 USD |










| Token | Balance |
|----------------|--|
| MATIC | 0.000000329956011000 MATIC  0.00 USD |
| USD Coin (PoS) | 0.000000 USDC  0.00 USD |
| ! AERO | 2,214.000000000000000000 Claim: https://aerodrome.supply |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| #HEXPooL.net | 191,500.000000000000000000 wHEX |
| \$WLD | 0.000000000000000001 o 1 eth |
| Merkly OFT | 0.000000000000000000 MERK |
| # blast2l.com | 1 claim rewards on blast2l.com |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.land |










| Token | Balance |
|-------------------------------|-------------------------------------|
| 0.5 ETH REWARD | N/A App-oeth.com |
| ! LiquidETH [ethliquid.cc] | N/A Access |
| Mememorphosis | 0 L2PASS |
| Layer3 CUBE | 4 CUBE |
| Merkly ONFT | 1 MERK |
| Fallen Star | 1 STAR |
| 1,000 USDT Voucher | N/A 1,000 USDT Voucher |
| 1000 UNI | N/A NFT Airdrop |
| 1,000 USDT Reward | N/A org |
| \$1000 USDC Voucher | N/A ro |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| \$5000 USDC Event | N/A Vouchers |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 USDC Voucher | N/A Weekly Giveaways |
| 2000\$ Reward | N/A usdt-reward.xyz |
| \$1000 Rewards | N/A drop-usd.me |










MAIN EVENTS

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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-07 16:06:22 | <u>0xdacd7b4e100eedfc42d0</u> <u>08b40410fac51085492cd9</u> <u>89a0cd75aa01a1644c2bb0</u> | - 9.3494922899400005 89 MATIC  4.58 USD | ✓ |
| 2 | 2024-07-07 16:06:22 | <u>0xdacd7b4e100eedfc42d0</u> <u>08b40410fac51085492cd9</u> <u>89a0cd75aa01a1644c2bb0</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-07 16:06:22 | <u>0xdacd7b4e100eedfc42d0</u> <u>08b40410fac51085492cd9</u> <u>89a0cd75aa01a1644c2bb0</u> | - 0.0000028153611150 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-07 16:05:04 | <u>0x493a9aaf7a5a9f438476</u> <u>a0ee753347288dcf78689c</u> <u>bd6ef970cdb3719d082011</u> | - 0.2250000000000000 06 MATIC  0.11 USD | ✓ |
| 5 | 2024-07-07 16:05:04 | <u>0x493a9aaf7a5a9f438476</u> <u>a0ee753347288dcf78689c</u> <u>bd6ef970cdb3719d082011</u> | - 0.0056741400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-07 16:05:04 | <u>0x493a9aaf7a5a9f438476</u> <u>a0ee753347288dcf78689c</u> <u>bd6ef970cdb3719d082011</u> | - 0.0000187324953394 08 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-07 16:02:56 | <u>0xe9f23c4ed065b8cae837</u> <u>1c2c606f9758b07a55691a</u> <u>857eb317b43c1a807a0569</u> | - 0.2250000000000000 06 MATIC  0.11 USD | ✓ |
| 8 | 2024-07-07 16:02:56 | <u>0xe9f23c4ed065b8cae837</u> <u>1c2c606f9758b07a55691a</u> <u>857eb317b43c1a807a0569</u> | - 0.0056734200000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-07 16:02:56 | <u>0xe9f23c4ed065b8cae837</u> <u>1c2c606f9758b07a55691a</u> <u>857eb317b43c1a807a0569</u> | - 0.0000197970412863 12 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-07 16:02:06 | <u>0x8eb042502e039799f354</u> <u>fd282b0a01bd18f57c0a98</u> <u>d225d71cd91f25e31a33e8</u> | - 0.225000000000000000 06 MATIC  0.11 USD | ✓ |
| 11 | 2024-07-07 16:02:06 | <u>0x8eb042502e039799f354</u> <u>fd282b0a01bd18f57c0a98</u> <u>d225d71cd91f25e31a33e8</u> | - 0.005674500000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-07 16:02:06 | <u>0x8eb042502e039799f354</u> <u>fd282b0a01bd18f57c0a98</u> <u>d225d71cd91f25e31a33e8</u> | - 0.0000212199673354 50 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-07 16:01:18 | <u>0xb65df6c42cbe78e2dd23</u> <u>aa6a8ab7cd35545b2a57c1</u> <u>f7e30c9a746ec6e295075c</u> | - 0.225000000000000000 06 MATIC  0.11 USD | ✓ |
| 14 | 2024-07-07 16:01:18 | <u>0xb65df6c42cbe78e2dd23</u> <u>aa6a8ab7cd35545b2a57c1</u> <u>f7e30c9a746ec6e295075c</u> | - 0.006187500000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-07 16:01:18 | <u>0xb65df6c42cbe78e2dd23</u> <u>aa6a8ab7cd35545b2a57c1</u> <u>f7e30c9a746ec6e295075c</u> | - 0.0000214172291437 50 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-28 09:17:22 | <u>0x02244b35922394d34cf9</u> <u>d07b1678449f1e9cf30ea5</u> <u>467e9de764ab057af2e47a</u> | + 8.04615515000000005 89 MATIC  5.90 USD | ✓ |
| 17 | 2023-12-23 19:47:11 | <u>0x4f31b5c0ee7ed78d6d95</u> <u>57f3870b8b6d464b14b093</u> <u>a01ab6ef64facc3efdd814</u> | - 0.0461589529810478 02 MATIC  0.03 USD | ✓ |
| 18 | 2023-12-23 19:47:11 | <u>0x4f31b5c0ee7ed78d6d95</u> <u>57f3870b8b6d464b14b093</u> <u>a01ab6ef64facc3efdd814</u> | - 0.007193850000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-12-23 19:47:11 | <u>0x4f31b5c0ee7ed78d6d9557f3870b8b6d464b14b093a01ab6ef64facc3efdd814</u> | - 0.0112799458838122 16 MATIC  0.00 USD | ✓ |
| 20 | 2023-12-23 19:46:35 | <u>0xd1ed6bac9a92d0201c0d8c980805f4cf89de12e1c0906e139f81cce2f5acd027</u> | - 0.1204819277108433 73 MATIC  0.10 USD | ✓ |
| 21 | 2023-12-23 19:46:35 | <u>0xd1ed6bac9a92d0201c0d8c980805f4cf89de12e1c0906e139f81cce2f5acd027</u> | - 0.0053247900000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-12-23 19:46:35 | <u>0xd1ed6bac9a92d0201c0d8c980805f4cf89de12e1c0906e139f81cce2f5acd027</u> | - 0.0095177502389152 18 MATIC  0.00 USD | ✓ |
| 23 | 2023-12-23 19:42:26 | <u>0xe7025e19ba2e1af1f889cda65f6c6195fa54ad77512a047810bd64f1a907652b</u> | - 0.6846530547314773 06 MATIC  0.58 USD | ✓ |
| 24 | 2023-12-23 19:42:26 | <u>0xe7025e19ba2e1af1f889cda65f6c6195fa54ad77512a047810bd64f1a907652b</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-12-23 19:42:26 | <u>0xe7025e19ba2e1af1f889cda65f6c6195fa54ad77512a047810bd64f1a907652b</u> | - 0.0124712371925931 35 MATIC  0.01 USD | ✓ |
| 26 | 2023-12-23 19:40:44 | <u>0xb54ab5f4a47e1a3ed11c466063ed7c737a4a2e4003a092f1a79d34668f93d24b</u> | - 1.1477951797048588 92 MATIC  0.97 USD | ✓ |
| 27 | 2023-12-23 19:40:44 | <u>0xb54ab5f4a47e1a3ed11c466063ed7c737a4a2e4003a092f1a79d34668f93d24b</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-12-23 19:40:44 | <u>0xb54ab5f4a47e1a3ed11c466063ed7c737a4a2e4003a092f1a79d34668f93d24b</u> | - 0.0115687860663112 93 MATIC  0.00 USD | ✓ |
| 29 | 2023-12-23 19:40:02 | <u>0x220fdbfe25859af68f05acdcfe9c57c14dd3d8b9b9cfd195b54c0f112f9fc370</u> | - 0.8672874856028861 55 MATIC  0.73 USD | ✓ |
| 30 | 2023-12-23 19:40:02 | <u>0x220fdbfe25859af68f05acdcfe9c57c14dd3d8b9b9cfd195b54c0f112f9fc370</u> | - 0.0056799000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-12-23 19:40:02 | <u>0x220fdbfe25859af68f05acdcfe9c57c14dd3d8b9b9cfd195b54c0f112f9fc370</u> | - 0.0098757828519837 90 MATIC  0.00 USD | ✓ |
| 32 | 2023-12-23 19:38:34 | <u>0x13f4603a0845f803c7c2b1616837f86640e32548ef66f16a7991f17db70545c7</u> | - 1.5000000000000000 00 MATIC  1.27 USD | ✓ |
| 33 | 2023-12-23 19:38:34 | <u>0x13f4603a0845f803c7c2b1616837f86640e32548ef66f16a7991f17db70545c7</u> | - 0.0020339700000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-12-23 19:38:34 | <u>0x13f4603a0845f803c7c2b1616837f86640e32548ef66f16a7991f17db70545c7</u> | - 0.0038027076921788 41 MATIC  0.00 USD | ✓ |
| 35 | 2023-11-18 17:47:04 | <u>0xd99e5f77cbc0d4685bf2ceb713602a66f8f871f56593f4184a57e8ab4f2a654d</u> | - 0.1272959888910416 56 MATIC  0.10 USD | ✓ |
| 36 | 2023-11-18 17:47:04 | <u>0xd99e5f77cbc0d4685bf2ceb713602a66f8f871f56593f4184a57e8ab4f2a654d</u> | - 0.0076849161416142 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-11-18 17:47:04 | <u>0xd99e5f77cbc0d4685bf2</u> <u>ceb713602a66f8f871f565</u> <u>93f4184a57e8ab4f2a654d</u> | - 0.0005723480363296 96 MATIC  0.00 USD | ✓ |
| 38 | 2023-11-18 17:45:36 | <u>0x7daa6c594cf7dbe5a753</u> <u>e38ad7eee6b0b8edbfd57d</u> <u>965e06a8cda7633b4b6b40</u> | - 0.0739803057903914 71 MATIC  0.06 USD | ✓ |
| 39 | 2023-11-18 17:45:36 | <u>0x7daa6c594cf7dbe5a753</u> <u>e38ad7eee6b0b8edbfd57d</u> <u>965e06a8cda7633b4b6b40</u> | - 0.0067627391785202 08 MATIC  0.00 USD | ✓ |
| 40 | 2023-11-18 17:45:36 | <u>0x7daa6c594cf7dbe5a753</u> <u>e38ad7eee6b0b8edbfd57d</u> <u>965e06a8cda7633b4b6b40</u> | - 0.0002002957733011 64 MATIC  0.00 USD | ✓ |
| 41 | 2023-11-18 17:45:06 | <u>0x0e1cef8cb54780b89e74</u> <u>e3aaab4154af0c730041c9</u> <u>81758f7f53c555ba5f7168</u> | - 0.1532854654800218 65 MATIC  0.12 USD | ✓ |
| 42 | 2023-11-18 17:45:06 | <u>0x0e1cef8cb54780b89e74</u> <u>e3aaab4154af0c730041c9</u> <u>81758f7f53c555ba5f7168</u> | - 0.0072218657283061 20 MATIC  0.00 USD | ✓ |
| 43 | 2023-11-18 17:45:06 | <u>0x0e1cef8cb54780b89e74</u> <u>e3aaab4154af0c730041c9</u> <u>81758f7f53c555ba5f7168</u> | - 0.0001466850029941 50 MATIC  0.00 USD | ✓ |
| 44 | 2023-11-18 17:45:06 | <u>0x0fcfb2299e6479ac20b8</u> <u>3c11776df3458d5c2ef850</u> <u>0edaf04c20beeaf363b0c2</u> | - 0.6650000000000000 36 MATIC  0.54 USD | ✓ |
| 45 | 2023-11-18 17:45:06 | <u>0x0fcfb2299e6479ac20b8</u> <u>3c11776df3458d5c2ef850</u> <u>0edaf04c20beeaf363b0c2</u> | - 0.0018056784748706 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-11-18 17:45:06 | <u>0x0fcfb2299e6479ac20b83c11776df3458d5c2ef8500edaf04c20beeaf363b0c2</u> | - 0.0000395270505920 10 MATIC  0.00 USD | ✓ |
| 47 | 2023-11-18 17:44:25 | <u>0x30c104a6683fb0429ff08c7a1ef6bcad0360050c0f3d0731e8a7bdab1b6a0f10</u> | - 0.6650000000000000 36 MATIC  0.54 USD | ✓ |
| 48 | 2023-11-18 17:44:25 | <u>0x30c104a6683fb0429ff08c7a1ef6bcad0360050c0f3d0731e8a7bdab1b6a0f10</u> | - 0.0018132500469281 42 MATIC  0.00 USD | ✓ |
| 49 | 2023-11-18 17:44:25 | <u>0x30c104a6683fb0429ff08c7a1ef6bcad0360050c0f3d0731e8a7bdab1b6a0f10</u> | - 0.0000319554785344 72 MATIC  0.00 USD | ✓ |
| 50 | 2023-11-18 17:44:19 | <u>0x83bf5fb1c39bf8c1c81df149d1b320cfd586214e44c4bc3540055fd578be88de</u> | - 0.6650000000000000 36 MATIC  0.54 USD | ✓ |
| 51 | 2023-11-18 17:44:19 | <u>0x83bf5fb1c39bf8c1c81df149d1b320cfd586214e44c4bc3540055fd578be88de</u> | - 0.0018168186536166 06 MATIC  0.00 USD | ✓ |
| 52 | 2023-11-18 17:44:19 | <u>0x83bf5fb1c39bf8c1c81df149d1b320cfd586214e44c4bc3540055fd578be88de</u> | - 0.0000266441555942 74 MATIC  0.00 USD | ✓ |
| 53 | 2023-10-04 18:13:46 | <u>0x1acb380c24d9f85319dd383b9636939e848775bc0ecc72c767e1b0e444b92dba</u> | - 0.1431591376874130 91 MATIC  0.08 USD | ✓ |
| 54 | 2023-10-04 18:13:46 | <u>0x1acb380c24d9f85319dd383b9636939e848775bc0ecc72c767e1b0e444b92dba</u> | - 0.0072489600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-04 18:13:46 | <u>0x1acb380c24d9f85319dd</u> <u>383b9636939e848775bc0e</u> <u>cc72c767e1b0e444b92dba</u> | - 0.0089907853713062 40 MATIC  0.00 USD | ✓ |
| 56 | 2023-10-04 18:13:30 | <u>0xcb012566ab88a1073362</u> <u>b0f1541af27c13b0081679</u> <u>3be346c5ed4f1b28e01cc4</u> | - 0.2670290041641852 35 MATIC  0.14 USD | ✓ |
| 57 | 2023-10-04 18:13:30 | <u>0xcb012566ab88a1073362</u> <u>b0f1541af27c13b0081679</u> <u>3be346c5ed4f1b28e01cc4</u> | - 0.0074086800000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-10-04 18:13:30 | <u>0xcb012566ab88a1073362</u> <u>b0f1541af27c13b0081679</u> <u>3be346c5ed4f1b28e01cc4</u> | - 0.0092497455049211 21 MATIC  0.00 USD | ✓ |
| 59 | 2023-10-04 18:13:20 | <u>0x8e456c1ab2fee2c92220</u> <u>37080f1b3f8c27bdcb617c</u> <u>f1d34ce5569b13f72678aa</u> | - 0.3605821324979752 72 MATIC  0.20 USD | ✓ |
| 60 | 2023-10-04 18:13:20 | <u>0x8e456c1ab2fee2c92220</u> <u>37080f1b3f8c27bdcb617c</u> <u>f1d34ce5569b13f72678aa</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-10-04 18:13:20 | <u>0x8e456c1ab2fee2c92220</u> <u>37080f1b3f8c27bdcb617c</u> <u>f1d34ce5569b13f72678aa</u> | - 0.0095653539035910 32 MATIC  0.00 USD | ✓ |
| 62 | 2023-10-04 18:13:06 | <u>0x252936d99274b7974dbc</u> <u>250d37e4c859ad08f9b424</u> <u>be523a63b053d21f6ea195</u> | - 0.1454368812919052 68 MATIC  0.08 USD | ✓ |
| 63 | 2023-10-04 18:13:06 | <u>0x252936d99274b7974dbc</u> <u>250d37e4c859ad08f9b424</u> <u>be523a63b053d21f6ea195</u> | - 0.0073923000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-10-04 18:13:06 | <u>0x252936d99274b7974dbc</u> <u>250d37e4c859ad08f9b424</u> <u>be523a63b053d21f6ea195</u> | - 0.0097490518277347 70 MATIC  0.00 USD | ✓ |
| 65 | 2023-10-04 18:12:30 | <u>0x3e168f2c1245c9860e2a</u> <u>574f4907d68be4f3e0bdf0</u> <u>873a6b90a2e50487cbbb84</u> | - 0.2942225142347152 38 MATIC  0.16 USD | ✓ |
| 66 | 2023-10-04 18:12:30 | <u>0x3e168f2c1245c9860e2a</u> <u>574f4907d68be4f3e0bdf0</u> <u>873a6b90a2e50487cbbb84</u> | - 0.0077709738482810 34 MATIC  0.00 USD | ✓ |
| 67 | 2023-10-04 18:12:30 | <u>0x3e168f2c1245c9860e2a</u> <u>574f4907d68be4f3e0bdf0</u> <u>873a6b90a2e50487cbbb84</u> | - 0.0104413834732553 59 MATIC  0.00 USD | ✓ |
| 68 | 2023-10-04 18:12:04 | <u>0xbfa1cfb2b803ae85f46e</u> <u>79f4e918f24fc3332732ff</u> <u>43348d63a791e83eafd147</u> | - 0.0318755574999999 99 MATIC  0.01 USD | ✓ |
| 69 | 2023-10-04 18:12:04 | <u>0xbfa1cfb2b803ae85f46e</u> <u>79f4e918f24fc3332732ff</u> <u>43348d63a791e83eafd147</u> | - 0.0016193100000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-10-04 18:12:04 | <u>0xbfa1cfb2b803ae85f46e</u> <u>79f4e918f24fc3332732ff</u> <u>43348d63a791e83eafd147</u> | - 0.0022311694092540 93 MATIC  0.00 USD | ✓ |
| 71 | 2023-09-26 10:47:49 | <u>0x5f9e6de2756476aac613</u> <u>0c02cfa1100c055f7c2987</u> <u>63ed953203039ccba0b307</u> | + 9.9000000000000003 55 MATIC  5.15 USD | ✓ |
| 72 | 2023-08-20 17:55:56 | <u>0x99883eb47808983bdaeb</u> <u>4040dc2e447427cee9df13</u> <u>bfaf7e6ff7e8a5d3780cf4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-08-20 17:55:56 | <u>0x99883eb47808983bdaeb4040dc2e447427cee9df13bfaf7e6ff7e8a5d3780cf4</u> | - 0.0017625600000000 00 MATIC 0.00 USD | ✓ |
| 74 | 2023-08-20 17:55:56 | <u>0x99883eb47808983bdaeb4040dc2e447427cee9df13bfaf7e6ff7e8a5d3780cf4</u> | - 0.0027926127556657 92 MATIC 0.00 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-17 09:33:55 | <u>0xc772b656f542de87d89de13f06a56b5c5d45f4d7357cbcdca04f28cbce4f41ec</u> | + 0.5000000000000000 00 MATIC 0.30 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-20 15:01:23 | <u>0xb4d09cdf503eba299241509e9ad74cbfc55ce74b2341bbc66e0940fa56bf7f31</u> | + 1 App-oeth.com | ✓ |
| 2 | 2024-07-07 16:21:00 | <u>0xefa1566c208d92011688c0f51722c48b185c15c6b40c774282c0ca41e9f17134</u> | + 1,792.000000000000 000000 Claim: https://aerodrome.supply | ✓ |
| 3 | 2024-07-07 16:01:38 | <u>0x3abb4ca4e2e4d14949c7cf13649bfd1faf1147a6f5464b86a5f27cca93140e18</u> | + 0.0000000000000000 01 o 1 eth | ✓ |
| 4 | 2024-05-19 19:08:36 | <u>0x023ba47d8430c4d5cd5cd54a280171cb56c95eacc1c34d28bc179a8d9ab8064</u> | + 85,600 Access | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-04-28 09:18:02 | <u>0x50484804bb27f926eff6a94720d3cf1a7d99cab783d476beca0dcbfdfebcb0b14</u> | + 1 claim rewards on blast2l.com | ✓ |
| 6 | 2024-04-14 15:58:56 | <u>0x3268ac09645d794465d43bd478743746b48f20127fd4c52ba14cdeedbb9b2caa</u> | + 9,762 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 7 | 2023-11-18 19:24:59 | <u>0x3e349ac4e9b90d6708d93b072dd3b376e2a82cc9ebd4760ce2563978e702c43b</u> | + 5.00000000000000000000 ENTRY TICKET - www.metawin.land | ✓ |
| 8 | 2023-10-04 18:13:46 | <u>0x1acb380c24d9f85319dd383b9636939e848775bc0ecc72c767e1b0e444b92dba</u> | - 1.0000000000000000000000 MERK | ✓ |
| 9 | 2023-10-04 18:13:30 | <u>0xcb012566ab88a1073362b0f1541af27c13b00816793be346c5ed4f1b28e01cc4</u> | - 1.0000000000000000000000 MERK | ✓ |
| 10 | 2023-10-04 18:13:20 | <u>0x8e456c1ab2fee2c9222037080f1b3f8c27bdcb617cf1d34ce5569b13f72678aa</u> | - 1.0000000000000000000000 MERK | ✓ |
| 11 | 2023-10-04 18:13:06 | <u>0x252936d99274b7974dbcd250d37e4c859ad08f9b424be523a63b053d21f6ea195</u> | - 1.0000000000000000000000 MERK | ✓ |
| 12 | 2023-10-04 18:12:30 | <u>0x3e168f2c1245c9860e2a574f4907d68be4f3e0bdf0873a6b90a2e50487cbbb84</u> | - 1.0000000000000000000000 MERK | ✓ |
| 13 | 2023-10-04 18:12:04 | <u>0xbfa1cfb2b803ae85f46e79f4e918f24fc3332732ff43348d63a791e83eafd147</u> | + 5.0000000000000000000000 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-08-21 10:02:14 | <u>0x7cc8affbd6b365186b4e977979743a0f271436c3be511ddcfeacff15ac7bab2d</u> | + 191,500.0000000000 00000000 WHEX | ✓ |
| 15 | 2023-08-20 17:55:56 | <u>0x99883eb47808983bdaeb4040dc2e447427cee9df13bfaf7e6ff7e8a5d3780cf4</u> | - 22.489364 USDC  22.49 USD | ✓ |
| 16 | 2023-08-18 20:27:33 | <u>0x85c79932de3a36fb0e80a6bdff63084e17f917e19046f5e3cc6199e17dff1612</u> | + 22.489364 USDC  22.49 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-07-07 16:05:04 | <u>0x493a9aaf7a5a9f438476a0ee753347288dcf78689cbd6ef970cdb3719d082011</u> | + 1 CUBE | ✓ |
| 2 | 2024-07-07 16:02:56 | <u>0xe9f23c4ed065b8cae8371c2c606f9758b07a55691a857eb317b43c1a807a0569</u> | + 1 CUBE | ✓ |
| 3 | 2024-07-07 16:02:06 | <u>0x8eb042502e039799f354fd282b0a01bd18f57c0a98d225d71cd91f25e31a33e8</u> | + 1 CUBE | ✓ |
| 4 | 2024-07-07 16:01:18 | <u>0xb65df6c42cbe78e2dd23aa6a8ab7cd35545b2a57c1f7e30c9a746ec6e295075c</u> | + 1 CUBE | ✓ |
| 5 | 2023-12-23 19:47:11 | <u>0x4f31b5c0ee7ed78d6d9557f3870b8b6d464b14b093a01ab6ef64facc3efdd814</u> | - 1 L2PASS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 6 | 2023-12-23 19:46:35 | <u>0xd1ed6bac9a92d0201c0d8c980805f4cf89de12e1c0906e139f81cce2f5acd027</u> | + 1 L2PASS | ✓ |
| 7 | 2023-11-18 17:47:04 | <u>0xd99e5f77cbc0d4685bf2ceb713602a66f8f871f56593f4184a57e8ab4f2a654d</u> | - 1 MERK | ✓ |
| 8 | 2023-11-18 17:45:36 | <u>0x7daa6c594cf7dbe5a753e38ad7eee6b0b8edbfd57d965e06a8cda7633b4b6b40</u> | - 1 MERK | ✓ |
| 9 | 2023-11-18 17:45:06 | <u>0x0e1cef8cb54780b89e74e3aaab4154af0c730041c981758f7f53c555ba5f7168</u> | - 1 MERK | ✓ |
| 10 | 2023-11-18 17:45:06 | <u>0x0fcfb2299e6479ac20b83c11776df3458d5c2ef8500edaf04c20beeaf363b0c2</u> | + 1 MERK | ✓ |
| 11 | 2023-11-18 17:44:25 | <u>0x30c104a6683fb0429ff08c7a1ef6bcad0360050c0f3d0731e8a7bdab1b6a0f10</u> | + 1 MERK | ✓ |
| 12 | 2023-11-18 17:44:19 | <u>0x83bf5fb1c39bf8c1c81df149d1b320cfd586214e44c4bc3540055fd578be88de</u> | + 1 MERK | ✓ |
| 13 | 2023-07-28 10:51:50 | <u>0x3cf61cff6c6a9fb0c5b23e951fa6372946bd6b43afa8a26e50d9693af385ef05</u> | + 1 MERK | ✓ |
| 14 | 2023-07-21 17:49:23 | <u>0x4365fd0c661d445d23520a5b46917e986248b46c22cde5c3541a3a03f4474526</u> | + 1 STAR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-07 16:01:34 | <u>0x223ad6a70bc84f4d7fcd4f0ec703807eb89b9b400371f2f283cddb060ca238da</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 2 | 2024-07-07 16:01:32 | <u>0x7a7078d34d850f36a39ba2d60022e10269cf8cc4189e733736543955b81307e9</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 3 | 2024-04-28 10:08:58 | <u>0x676d699a700718134892c56db87ecd868a1fc446484ff0e52bb64b8ac06db7af</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 4 | 2024-04-15 19:57:34 | <u>0x0a872da4dbfb868828550ae7c06bcba21d596c70c41fbaf6510f2fa22454e3ff</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 5 | 2024-03-07 07:28:42 | <u>0xc0e069734853154c247e392a90b06c7720a81cb84bef9b44b035de3882fafe91</u> | + 1 Reward at [5000usdc i%[cc] | ✓ |
| 6 | 2024-02-12 19:10:08 | <u>0xd0537fdda54ecca4c054d5c8ddfcf39a63520765c53acd5a92fc692762aecfad</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 7 | 2024-02-12 19:04:31 | <u>0x2208d51223c4410240c2d9ca9b9a87d2f2192b7e160f6564c96f8fbf313845e8</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8 | 2024-01-12 19:03:03 | <u>0x1229041d53542d7b35ae4f8dd32bfaf8fd78bf45ff46a908fa50f70a7e0f0605</u> | + 1 1000usdc.top | ✓ |
| 9 | 2024-01-12 18:57:41 | <u>0x2ac2319fe0323daed93a91e16d6cdb2b027ff0243a2ce9d8efca024e7d466705</u> | + 1 3000usdt.cc | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-24 17:48:38 | <u>0xf630179177f0bc59f058</u> <u>12fef1b43bdb8bef02710</u> <u>d5ed385c1d16ab6203ed98</u> | + 1 3000usdt.net | ✓ |
| 11 | 2023-12-24 17:14:20 | <u>0x70cb522a83a1d9b1d744</u> <u>2cb259869ccae48366d0a9</u> <u>fd3e9bae8fbddc0a76c047</u> | + 1 2000usdc.cc | ✓ |
| 12 | 2023-12-23 19:48:29 | <u>0x0922ed952a8c77c3fba2</u> <u>022232ad578d5a74d8348f</u> <u>7e700559bb0af4bdab2433</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-07 00:09:32 | <u>0xe1372c55d4d7584a3ee8</u> <u>cc9b270f5ea90928ff7e05</u> <u>ef5471039a74fdfcb12aee</u> | + 1 1000usdc.net | ✓ |
| 14 | 2023-12-07 00:08:30 | <u>0x1cb6cade919446c4d6a3</u> <u>03a9a23b83c47f21c51094</u> <u>4f758732a588b59c715654</u> | + 1 2000usdt.link | ✓ |
| 15 | 2023-11-18 17:45:06 | <u>0xf1e9d5eeba952fb6c361</u> <u>8082d11395b3610804f898</u> <u>189753078126ce03e766b9</u> | + 1 ro | ✓ |
| 16 | 2023-11-18 17:45:06 | <u>0x6d51c0b8a53ce5f036c6</u> <u>f480f66ecf03a8c07b19a0</u> <u>f44e4a177297a4d9595dc0</u> | + 1 yz | ✓ |
| 17 | 2023-10-24 18:56:54 | <u>0x6c705218bdccb36e3b65</u> <u>98eb45c2e1d181507640cf</u> <u>6d6c0b1b00558acd2f1c8d</u> | + 1 TICKET | ✓ |
| 18 | 2023-10-15 15:38:44 | <u>0xd1f596a7fda3566690c4</u> <u>aee35fcb3f4f77e2824e1f</u> <u>993a816bba730247d1ecb6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 19 | 2023-10-15 08:09:07 | <u>0xf34bb60df3c3838dc217</u> <u>b0ab67e7b768f1748df72e</u> <u>9360b86d0800237a4d9e10</u> | + 1 usdt-1000.info | ✓ |
| 20 | 2023-10-15 08:08:55 | <u>0x1440c0e89c971a63b763</u> <u>bb0a56a53cc210d1456d23</u> <u>215cb6feb6ad7d46d8f516</u> | + 1 org | ✓ |
| 21 | 2023-10-09 21:14:52 | <u>0x8a4b86ad6ccdeadf7efd</u> <u>135fde50208bae6069ef77</u> <u>fa13ea782696dba1f409e9</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-09 18:36:58 | <u>0x22c193d28cab7a3b1c1c</u> <u>40fce8737a62a42da15cb7</u> <u>35e7c3df1b0722e3a50b99</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-10-09 18:32:44 | <u>0x9374768fa8f82d722ac3</u> <u>02f480befd1b86f9b494b4</u> <u>81c957a342a123cef7a262</u> | + 1 Vouchers | ✓ |
| 24 | 2023-10-09 18:32:34 | <u>0x7afe636893e8578f58a4</u> <u>c8aab11cd325136ad2da88</u> <u>236ede2ffc9e9859537080</u> | + 1 Vouchers | ✓ |
| 25 | 2023-10-09 18:32:00 | <u>0xfb9e844e020ec5162d2f</u> <u>8c2a0dc688a155c084fcd3</u> <u>d87cd610c7643e407936cd</u> | + 1 tether.cx | ✓ |
| 26 | 2023-10-09 12:10:04 | <u>0xdd6bfc991ae9cbddf9d9</u> <u>c86049b7d23640bd7f1d41</u> <u>70dfe4aa771e227278f1a1</u> | + 1 drop-usd.me | ✓ |
| 27 | 2023-10-04 19:12:20 | <u>0x1112120463f2f00f7d6e</u> <u>1d34cebc0d7de395924996</u> <u>8d24f1434e3cc770ba2148</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-10-04 18:14:00 | <u>0x25774105e3c63e28636701bdc558453db4fe12d77e03e89af9ddd5b678e95056</u> | + 1 .org | ✓ |
| 29 | 2023-09-30 09:11:16 | <u>0x7329e84673f703ec838c1b08c15a465eb01f8f2cc5f66b2c734ae62898632db7</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-09-30 09:09:34 | <u>0xb662fe6c02b16f4dcac9efe4d70cda370f832e8f2b591a6fa57d7f847bf15473</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-30 09:09:30 | <u>0x920d6e1ae949e252f16cd0b560f38b7db24dfc26a7698a9a86db50b238fc7e67</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-09-26 10:48:21 | <u>0x629a92c7ea028a5405d91204135e7950847300a66561d4901356fa04de45a07f</u> | + 1 1,000 USDT Voucher | ✓ |
| 33 | 2023-09-16 17:17:45 | <u>0x13a218d50bde5d2ada8f0449d02341b6b283887cc493393cabb70c95bbafd676</u> | + 1 usdt-reward.com | ✓ |
| 34 | 2023-09-14 03:46:38 | <u>0x945ca9f07a8adda3ad3da3f1462ffc25a6fba9fb5b2860202b12aa4c14e3297</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 35 | 2023-09-13 06:49:25 | <u>0xc97e3810e6c0d3baddb94763b796426c672d6aa449f30aa284060e5578260ee1</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 36 | 2023-09-01 20:20:45 | <u>0x1e2fcc6fe1746cd99418bfb8c4e0beb9b195ebdf699c14095c0e77cd6b29f7e</u> | + 1 usdt-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 37 | 2023-09-01 20:20:07 | <u>0xb17fe616e17c3dc1c059</u> <u>f2f8e824b423906a6f2c8c</u> <u>6241651762669f06a25f1a</u> | + 1 Vouchers | ✓ |
| 38 | 2023-08-29 19:47:26 | <u>0xfe2ce8e53924313d922c</u> <u>8b5859f93a7d23f2201bce</u> <u>411b52da693e4684b644dd</u> | + 1 Weekly Giveaways | ✓ |
| 39 | 2023-08-28 18:56:12 | <u>0xb864ee213b70bd96c9f0</u> <u>a07e5dd55828de4834ad3a</u> <u>25c8f30370306bbc3d854c</u> | + 1 claim.circlest.net | ✓ |
| 40 | 2023-08-28 18:55:48 | <u>0xc4b00be33379d32a303e</u> <u>4dc26f80a3b89c10bd7942</u> <u>749aa9ac877ea0bd36f289</u> | + 1 rewards-circle.xyz | ✓ |
| 41 | 2023-08-26 13:34:16 | <u>0x66d48c1deadc500f186b</u> <u>d3efac7d2fd488dd577e1e</u> <u>ffdfdc0afb39f30d72a4</u> | + 1 NFTVoucher | ✓ |
| 42 | 2023-08-20 20:38:30 | <u>0xccb6c36408ec6e36ed25</u> <u>5190114eaa8877d7f60b09</u> <u>699b04e82e92a2a30fb51c</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-17 23:27:39 | <u>0xfc50cb4aff7bb1f188b7</u> <u>8bda965e6346fdb26fb627</u> <u>a0476d020b2ece480b33ed</u> | + 1 NFTVoucher | ✓ |
| 44 | 2023-08-17 02:42:29 | <u>0x64e3c4648aaafa869959</u> <u>b1508db0d4032acbc0827b</u> <u>77a3bb738d532f31293894</u> | + 1 drop-reward.xyz | ✓ |
| 45 | 2023-08-12 11:43:26 | <u>0xcadc77d923300718e102</u> <u>3a6fc184d89d8f2c9fe459</u> <u>06073ce48050a462870043</u> | + 1 NFTNotify | ✓ |

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