

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:18 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfab3d5af0330cf761a80f98d1188a8aa18bbf80b</u> |
| TOTAL RECEIVED | 11.557201018346699328 MATIC |
| | 4.29 USD |
| TOTAL SEND | 9.100651482355264221 MATIC |
| | 3.37 USD |








| Token | Balance |
|----------------------|---|
| MATIC | 2.456549535991435995 MATIC |
| | 0.91 USD |
| @SNXPool.com | 395.000000000000000000 wSNX |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| \$30,000,000 Blastup | 600.000000000000000000 \$Visit Reward at [airdrop.li] |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| StargateToken | 0.864791613718053576 STG |
| #LINK | 135.750000000000000000 LINKBonus.io |
| PEPE2 | 100,000,000,000 \$ L2PEPE.COM GET PEPE2 |
| ! RETIK | 36,845 RDR0P |

| Token | Balance |
|----------------------------------|---|
| NOT Airdrop | 5,000 \$ CLAIM ON: [notcoin-trades.com] |
| Twist | 1 TWIST |
| Kauai Walmart (Green Skull) | 0 SKL |
| azure | 2 AZR |
| Womex | 1 WOW |
| Cosmic flower | 0 FLWR |
| Bullrun | 1 BULL |
| Fallen Star | 2 STAR |
| \$2000 USDC | N/A Voucher |
| 5 ETH by Base | N/A NFT Airdrop |
| 33,000 ANGLE | N/A NFT Airdrop |
| !!! \$ 100,000 BONE | N/A Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$1000 Rewards | N/A drop-usd.me |
| LIDO NFT TICKETS | N/A LIDO NFT |
| APE NFT TICKETS | N/A APE COIN |
| | N/A Visit website claim SHIB |
| \$1000 USDC Airdrop | N/A 1000usdc.net |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-13 15:55:30 | <u>0x705b07fb161f1a4200c091ba557fa83b5c4e06f20ec9144d027a16fe4a38c187</u> | - 0.0000000000000000 01 MATIC | ✓ |
| 2 | 2024-09-13 15:55:30 | <u>0x705b07fb161f1a4200c091ba557fa83b5c4e06f20ec9144d027a16fe4a38c187</u> | - 0.0087782048422890 00 MATIC | ✓ |
| 3 | 2024-09-13 15:55:30 | <u>0x705b07fb161f1a4200c091ba557fa83b5c4e06f20ec9144d027a16fe4a38c187</u> | - 0.0562687474240514 55 MATIC | ✓ |
| 4 | 2024-09-13 15:54:40 | <u>0x45e300010151a411d4deae8ed75f4fe4195f7951b080e6f88691fda4975bed31</u> | - 0.0000000000000000 01 MATIC | ✓ |
| 5 | 2024-09-13 15:54:40 | <u>0x45e300010151a411d4deae8ed75f4fe4195f7951b080e6f88691fda4975bed31</u> | - 0.0102924779885000 00 MATIC | ✓ |
| 6 | 2024-09-13 15:54:40 | <u>0x45e300010151a411d4deae8ed75f4fe4195f7951b080e6f88691fda4975bed31</u> | - 0.0580349508071524 23 MATIC | ✓ |
| 7 | 2023-09-27 13:19:06 | <u>0x6aae8519635e389d44c2b84b11e40681e23847d437b09b34ee72a72bf322d868</u> | - 0.0879165413339131 06 MATIC  0.04 USD | ✓ |
| 8 | 2023-09-27 13:19:06 | <u>0x6aae8519635e389d44c2b84b11e40681e23847d437b09b34ee72a72bf322d868</u> | - 0.0064156200000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-27 13:19:06 | <u>0x6aae8519635e389d44c2b84b11e40681e23847d437b09b34ee72a72bf322d868</u> | - 0.0075588401873330 14 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-09-17 14:20:46 | <u>0x56f55778d9cf2ca7d57b</u> <u>abd2586a467027cd6a9802</u> <u>31ac522c7b077f55f3dd11</u> | - 2.2537222361686870 54 MATIC  1.17 USD | ✓ |
| 11 | 2023-09-17 14:20:46 | <u>0x56f55778d9cf2ca7d57b</u> <u>abd2586a467027cd6a9802</u> <u>31ac522c7b077f55f3dd11</u> | - 0.0064031100000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-17 14:20:46 | <u>0x56f55778d9cf2ca7d57b</u> <u>abd2586a467027cd6a9802</u> <u>31ac522c7b077f55f3dd11</u> | - 0.0147811074566394 12 MATIC  0.00 USD | ✓ |
| 13 | 2023-09-17 14:19:56 | <u>0x6f8e4e457479f2ba3ff2</u> <u>d3ecaa14db7343688164e2</u> <u>a81c460d7edfa067794b1f</u> | - 0.0898305436140625 63 MATIC  0.04 USD | ✓ |
| 14 | 2023-09-17 14:19:56 | <u>0x6f8e4e457479f2ba3ff2</u> <u>d3ecaa14db7343688164e2</u> <u>a81c460d7edfa067794b1f</u> | - 0.0064024200000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-17 14:19:56 | <u>0x6f8e4e457479f2ba3ff2</u> <u>d3ecaa14db7343688164e2</u> <u>a81c460d7edfa067794b1f</u> | - 0.0195006577703515 27 MATIC  0.01 USD | ✓ |
| 16 | 2023-08-03 07:23:44 | <u>0x7b9f4b1d59a3fc43a273</u> <u>01051b07670c32263f93cb</u> <u>9ec376ede73bd4661c815f</u> | - 1.3020807751777565 55 MATIC  0.87 USD | ✓ |
| 17 | 2023-08-03 07:23:44 | <u>0x7b9f4b1d59a3fc43a273</u> <u>01051b07670c32263f93cb</u> <u>9ec376ede73bd4661c815f</u> | - 0.0126567052746644 67 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-03 07:23:44 | <u>0x7b9f4b1d59a3fc43a273</u> <u>01051b07670c32263f93cb</u> <u>9ec376ede73bd4661c815f</u> | - 0.0404268848682882 43 MATIC  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-08-03 07:06:51 | <u>0x9f6c221d9ec5c0ae46777919cc89880dbec3f77201dd0f35deaaa8464443f465</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-03 07:06:51 | <u>0x9f6c221d9ec5c0ae46777919cc89880dbec3f77201dd0f35deaaa8464443f465</u> | - 0.0087022391335547 22 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-03 07:06:51 | <u>0x9f6c221d9ec5c0ae46777919cc89880dbec3f77201dd0f35deaaa8464443f465</u> | - 0.0221434495323945 13 MATIC  0.01 USD | ✓ |
| 22 | 2023-07-28 07:16:53 | <u>0xa63a51b349dd6338c53cc10ef7f4e5625be0bbdd2e24f4b0b6336fb08dcd56c7</u> | - 2.1542469377958779 48 MATIC  1.52 USD | ✓ |
| 23 | 2023-07-28 07:16:53 | <u>0xa63a51b349dd6338c53cc10ef7f4e5625be0bbdd2e24f4b0b6336fb08dcd56c7</u> | - 0.0130960424784000 01 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-28 07:16:53 | <u>0xa63a51b349dd6338c53cc10ef7f4e5625be0bbdd2e24f4b0b6336fb08dcd56c7</u> | - 0.0218555421749664 71 MATIC  0.01 USD | ✓ |
| 25 | 2023-07-28 07:12:26 | <u>0x8acdf154b859aa206d4b2d1b6d6e69cb10c9b424a533c19ee659ea938e1e13ef</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-28 07:12:26 | <u>0x8acdf154b859aa206d4b2d1b6d6e69cb10c9b424a533c19ee659ea938e1e13ef</u> | - 0.008257410000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-28 07:12:26 | <u>0x8acdf154b859aa206d4b2d1b6d6e69cb10c9b424a533c19ee659ea938e1e13ef</u> | - 0.0146446263247829 58 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-28 06:27:52 | <u>0xaac9bf3905f895828972</u> <u>8070f4376e322bf6085172</u> <u>b7a7c232ceb7670d7b3d6e</u> | + 3.5000000000000000 00 MATIC  2.48 USD | ✓ |
| 29 | 2023-07-21 06:39:01 | <u>0xbdf7b474e0ec67946563</u> <u>fbe1bd9f001c9b999c31b0</u> <u>5270aad4b3773cc813f60f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-21 06:39:01 | <u>0xbdf7b474e0ec67946563</u> <u>fbe1bd9f001c9b999c31b0</u> <u>5270aad4b3773cc813f60f</u> | - 0.0079193452784764 05 MATIC  0.00 USD | ✓ |
| 31 | 2023-07-21 06:39:01 | <u>0xbdf7b474e0ec67946563</u> <u>fbe1bd9f001c9b999c31b0</u> <u>5270aad4b3773cc813f60f</u> | - 0.0157956492076730 09 MATIC  0.01 USD | ✓ |
| 32 | 2023-07-13 07:06:47 | <u>0xfebfaf3a4dfbf4e099b3</u> <u>7eb438b70f3681e27d9c1c</u> <u>02d96347484860f7d608aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-13 07:06:47 | <u>0xfebfaf3a4dfbf4e099b3</u> <u>7eb438b70f3681e27d9c1c</u> <u>02d96347484860f7d608aa</u> | - 0.0083007867873067 16 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-13 07:06:47 | <u>0xfebfaf3a4dfbf4e099b3</u> <u>7eb438b70f3681e27d9c1c</u> <u>02d96347484860f7d608aa</u> | - 0.0469183151079031 61 MATIC  0.03 USD | ✓ |
| 35 | 2023-07-13 07:05:47 | <u>0x5a5042c361d0d5984005</u> <u>08ae358c2ce146f921a308</u> <u>b97d727fde26d21fcf6324</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-13 07:05:47 | <u>0x5a5042c361d0d5984005</u> <u>08ae358c2ce146f921a308</u> <u>b97d727fde26d21fcf6324</u> | - 0.0087706315428234 94 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-07-13 07:05:47 | <u>0x5a5042c361d0d5984005</u> <u>08ae358c2ce146f921a308</u> <u>b97d727fde26d21fcf6324</u> | - 0.0569268817753818 41 MATIC  0.04 USD | ✓ |
| 38 | 2023-07-01 11:55:01 | <u>0x316f1bb43f99f61f1106</u> <u>effbb43ee2c565d0fe6503</u> <u>a45126dd8146bb0e133dd0</u> | - 0.0531552069027756 91 MATIC  0.03 USD | ✓ |
| 39 | 2023-07-01 11:55:01 | <u>0x316f1bb43f99f61f1106</u> <u>effbb43ee2c565d0fe6503</u> <u>a45126dd8146bb0e133dd0</u> | - 0.0086327100000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-07-01 11:55:01 | <u>0x316f1bb43f99f61f1106</u> <u>effbb43ee2c565d0fe6503</u> <u>a45126dd8146bb0e133dd0</u> | - 0.0329863231054056 54 MATIC  0.02 USD | ✓ |
| 41 | 2023-07-01 11:53:17 | <u>0x3d5dba065777cbda5803</u> <u>cea4cf20a7628e6529a085</u> <u>5a2d536f24573a400fae0e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-01 11:53:17 | <u>0x3d5dba065777cbda5803</u> <u>cea4cf20a7628e6529a085</u> <u>5a2d536f24573a400fae0e</u> | - 0.0016186335296916 40 MATIC  0.00 USD | ✓ |
| 43 | 2023-07-01 11:53:17 | <u>0x3d5dba065777cbda5803</u> <u>cea4cf20a7628e6529a085</u> <u>5a2d536f24573a400fae0e</u> | - 0.0059938061521566 36 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-01 11:25:05 | <u>0xf15006d3db46af6c5e2f</u> <u>a8969099a0f9b22f5b31b2</u> <u>159643df45e823b0ed3f7e</u> | - 0.0471926137438933 65 MATIC  0.03 USD | ✓ |
| 45 | 2023-07-01 11:25:05 | <u>0xf15006d3db46af6c5e2f</u> <u>a8969099a0f9b22f5b31b2</u> <u>159643df45e823b0ed3f7e</u> | - 0.0090668132084966 76 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-07-01 11:25:05 | <u>0xf15006d3db46af6c5e2f</u> <u>a8969099a0f9b22f5b31b2</u> <u>159643df45e823b0ed3f7e</u> | - 0.0346897381967491 08 MATIC  0.02 USD | ✓ |
| 47 | 2023-07-01 11:24:39 | <u>0x8368fad1f8d2916ce679</u> <u>c2481d8de3d769c190103a</u> <u>09eb03464dc2b3dc17fd2a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-01 11:24:39 | <u>0x8368fad1f8d2916ce679</u> <u>c2481d8de3d769c190103a</u> <u>09eb03464dc2b3dc17fd2a</u> | - 0.0016110600000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-07-01 11:24:39 | <u>0x8368fad1f8d2916ce679</u> <u>c2481d8de3d769c190103a</u> <u>09eb03464dc2b3dc17fd2a</u> | - 0.0069225616498562 26 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-01 11:23:27 | <u>0x95789917b617602e93ee</u> <u>b88501e07586f0299dd7f5</u> <u>b1d49067a5af09e6e2f521</u> | - 0.5000000000000000 00 MATIC  0.33 USD | ✓ |
| 51 | 2023-07-01 11:23:27 | <u>0x95789917b617602e93ee</u> <u>b88501e07586f0299dd7f5</u> <u>b1d49067a5af09e6e2f521</u> | - 0.0065492400000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-07-01 11:23:27 | <u>0x95789917b617602e93ee</u> <u>b88501e07586f0299dd7f5</u> <u>b1d49067a5af09e6e2f521</u> | - 0.0209742407417017 12 MATIC  0.01 USD | ✓ |
| 53 | 2023-07-01 10:43:22 | <u>0x942dbc5ace12092aa5e9</u> <u>3da2349c71cb046cf9f9f7</u> <u>315d0dbe5468c5daa07cbb</u> | - 1.2504731321442117 41 MATIC  0.82 USD | ✓ |
| 54 | 2023-07-01 10:43:22 | <u>0x942dbc5ace12092aa5e9</u> <u>3da2349c71cb046cf9f9f7</u> <u>315d0dbe5468c5daa07cbb</u> | - 0.0067342725137145 47 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-07-01 10:43:22 | <u>0x942dbc5ace12092aa5e93da2349c71cb046cf9f9f7315d0dbe5468c5daa07cbb</u> | - 0.0235629754479849 41 MATIC  0.01 USD | ✓ |
| 56 | 2023-07-01 10:39:40 | <u>0x3c944ab604d4bd5f93c247c61d600f88284ae729ad82fb476f9b7b757e605315</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-07-01 10:39:40 | <u>0x3c944ab604d4bd5f93c247c61d600f88284ae729ad82fb476f9b7b757e605315</u> | - 0.0083876400000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-07-01 10:39:40 | <u>0x3c944ab604d4bd5f93c247c61d600f88284ae729ad82fb476f9b7b757e605315</u> | - 0.0319211954759329 11 MATIC  0.02 USD | ✓ |
| 59 | 2023-07-01 10:39:16 | <u>0x1eac82e209a6be412b2cd7f55a33e34a7d6d8c04d8587309ecc85324dce151b7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-07-01 10:39:16 | <u>0x1eac82e209a6be412b2cd7f55a33e34a7d6d8c04d8587309ecc85324dce151b7</u> | - 0.0014447618832333 12 MATIC  0.00 USD | ✓ |
| 61 | 2023-07-01 10:39:16 | <u>0x1eac82e209a6be412b2cd7f55a33e34a7d6d8c04d8587309ecc85324dce151b7</u> | - 0.0051006938479807 80 MATIC  0.00 USD | ✓ |
| 62 | 2023-07-01 10:12:49 | <u>0x8993e4a073ab0bb92f1f2aacdd8fa8e663786b38e78312bde6e69e02a66866bc</u> | - 0.6452498650902684 93 MATIC  0.42 USD | ✓ |
| 63 | 2023-07-01 10:12:49 | <u>0x8993e4a073ab0bb92f1f2aacdd8fa8e663786b38e78312bde6e69e02a66866bc</u> | - 0.0066150332516610 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-07-01 10:12:49 | <u>0x8993e4a073ab0bb92f1f2aacdd8fa8e663786b38e78312bde6e69e02a66866bc</u> | - 0.0231212854163192 31 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-03 07:23:44 | <u>0x7b9f4b1d59a3fc43a27301051b07670c32263f93cb9ec376ede73bd4661c815f</u> | + 0.2651991048422923 10 MATIC  0.17 USD | ✓ |
| 2 | 2023-07-28 07:16:53 | <u>0xa63a51b349dd6338c53cc10ef7f4e5625be0bbdd2e24f4b0b6336fb08dcd56c7</u> | + 0.4444576433883353 77 MATIC  0.31 USD | ✓ |
| 3 | 2023-07-01 08:43:58 | <u>0xed5108222ef9c166dc1de0e9d699d133eb3d12042535742328a2f61d9f9a08c</u> | + 7.3475442701160718 07 MATIC  4.83 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-31 20:09:46 | <u>0x3b8e163950c80d8061c32cc8041dfd7185b97a9e96d642a9f7bce14763cebddf</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |
| 2 | 2024-06-30 20:59:41 | <u>0xd1a99124d3965eead2ea70883208a8fb51fa288cb69d3231ccfaefdad832c06d</u> | + 36,845 RDR0P | ✓ |
| 3 | 2024-06-11 14:41:06 | <u>0x73eb215ccf833b8683e3b58a2c159434fdbaa0047ddadb6a0b242232e543c53f</u> | + 5,000 \$ CLAIM ON: [notcoin-trades.co m] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-06-08 18:32:10 | <u>0x3ed4fc981d4d79fb289a708fcc14cef5d08a399ed27f713be1967c5e88c25902</u> | + 5,000 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 5 | 2024-05-12 01:03:40 | <u>0x81f6cc39ad2d4404eac75cd6c209824a1bb997ee4b2713918cd7eee725a69d35</u> | + 1.0000000000000000 00 e | ✓ |
| 6 | 2024-05-12 00:23:29 | <u>0xe36614c43a26b4f524b5a8d0e6cd86faf69198da20f31cfebd8878fef3591348</u> | + 1.0000000000000000 00 z | ✓ |
| 7 | 2024-04-18 11:06:22 | <u>0x7855622705037dff54cb1bd3a6588167beaebf4c3f5ea6169420896da7747b6e</u> | + 745 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 8 | 2024-04-10 20:08:14 | <u>0xe2d354317e4794037959e192f7b6b67d9f674a12833f71319476f4b6c13f1433</u> | + 1.0000000000000000 00 z/ | ✓ |
| 9 | 2024-03-27 23:53:17 | <u>0xa5eac21e1bd865d213cf30574bf048a4aba40775728e91470851c0712ae9a372</u> | + 7,816,542,857 \$ L2PEPE.COM GET PEPE2 | ✓ |
| 10 | 2024-03-27 23:43:36 | <u>0xb1b4388693585db8b0e175d14652ec44f7cbd7582b336dd5241f008c92d6c97b</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 11 | 2024-03-10 22:37:19 | <u>0xad2ab17f693c9b0d1779952412567c87d04cc8f7c94d630277060b3728924865</u> | + 1,000,000 Claim on: mogcoins.net/?clai m | ✓ |
| 12 | 2024-01-31 20:11:02 | <u>0x862f48a12567c13c79716be7b37dc28b97de55ffb7850e3cababdb6b1bad561e</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-09-27 13:19:06 | <u>0x6aae8519635e389d44c2</u> <u>b84b11e40681e23847d437</u> <u>b09b34ee72a72bf322d868</u> | - 1.0000000000000000 00 STG | ✓ |
| 14 | 2023-09-18 12:04:39 | <u>0x052269b6e3b35bf5d0d2</u> <u>8abb11b140236e213e23f3</u> <u>0372c95253d82ccbc6b2fe</u> | + 395.00000000000000 0000 wSNX | ✓ |
| 15 | 2023-09-17 14:20:46 | <u>0x56f55778d9cf2ca7d57b</u> <u>abd2586a467027cd6a9802</u> <u>31ac522c7b077f55f3dd11</u> | - 0.1000000000000000 06 STG | ✓ |
| 16 | 2023-09-17 14:19:56 | <u>0x6f8e4e457479f2ba3ff2</u> <u>d3ecaa14db7343688164e2</u> <u>a81c460d7edfa067794b1f</u> | - 0.1000000000000000 06 STG | ✓ |
| 17 | 2023-08-26 19:15:55 | <u>0x87f45fc850307c4716f7</u> <u>a136a4227ad73af7f14e03</u> <u>4bd481b822b397fafaf4c9</u> | + 172,250.0000000000 00000000 wHEX | ✓ |
| 18 | 2023-08-04 11:57:06 | <u>0x9a7dbd7c9de9bb98cece</u> <u>36b84c9397576c05e12a94</u> <u>2b5a45076fc2dccd597ba2</u> | + 135.75000000000000 0000 LINKBonus.io | ✓ |
| 19 | 2023-07-01 11:55:01 | <u>0x316f1bb43f99f61f1106</u> <u>effbb43ee2c565d0fe6503</u> <u>a45126dd8146bb0e133dd0</u> | - 0.1000000000000000 06 agEUR | ✓ |
| 20 | 2023-07-01 11:25:05 | <u>0xf15006d3db46af6c5e2f</u> <u>a8969099a0f9b22f5b31b2</u> <u>159643df45e823b0ed3f7e</u> | - 0.1000000000000000 06 agEUR | ✓ |
| 21 | 2023-07-01 11:23:27 | <u>0x95789917b617602e93ee</u> <u>b88501e07586f0299dd7f5</u> <u>b1d49067a5af09e6e2f521</u> | + 0.2987826059903651 58 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 22 | 2023-07-01 10:43:22 | <u>0x942dbc5ace12092aa5e93da2349c71cb046cf9f9f7315d0dbe5468c5daa07cbb</u> | - 1.0000000000000000 00 STG | ✓ |
| 23 | 2023-07-01 10:39:40 | <u>0x3c944ab604d4bd5f93c247c61d600f88284ae729ad82fb476f9b7b757e605315</u> | - 1.0000000000000000 00 STG | ✓ |
| 24 | 2023-07-01 10:12:49 | <u>0x8993e4a073ab0bb92f1f2aacdd8fa8e663786b38e78312bde6e69e02a66866bc</u> | - 0.1000000000000000 06 STG | ✓ |
| 25 | 2023-07-01 09:54:04 | <u>0x2c9add2c20e5942ae8cfad68f29a5cd1ea057990aa806bcba286c7baa1051f4e</u> | + 4.1647916137180533 98 STG | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-09-30 10:54:25 | <u>0x68cb275f38a1a9cb75c6ce98258388a64638217b6fb95d997a0e8deb48860dca</u> | + 1 WOW | ✓ |
| 2 | 2024-04-16 11:07:32 | <u>0x30033deebd8ccbc85b255fb23fb0c0bc1e4f2e5f6d5b7d93b35732905967ace6</u> | + 1 TWIST | ✓ |
| 3 | 2024-01-31 20:11:26 | <u>0x1a97cfc413af009f45154b1801bbe7325a593373a4abe8199c711464f3cea115</u> | + 1 BULL | ✓ |
| 4 | 2023-08-03 07:23:44 | <u>0x7b9f4b1d59a3fc43a27301051b07670c32263f93cb9ec376ede73bd4661c815f</u> | - 1 FLWR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 5 | 2023-08-03 07:06:51 | <u>0x9f6c221d9ec5c0ae46777919cc89880dbec3f77201dd0f35deaaa8464443f465</u> | + 1 FLWR | ✓ |
| 6 | 2023-07-28 07:16:53 | <u>0xa63a51b349dd6338c53cc10ef7f4e5625be0bbdd2e24f4b0b6336fb08dcd56c7</u> | - 1 SKL | ✓ |
| 7 | 2023-07-28 07:12:26 | <u>0x8acdf154b859aa206d4b2d1b6d6e69cb10c9b424a533c19ee659ea938e1e13ef</u> | + 1 SKL | ✓ |
| 8 | 2023-07-21 09:25:46 | <u>0xe9bd14c5c6bb9d3d66c4dae31f5528095a5e60008df40ca788e252b80d5826ca</u> | + 1 STAR | ✓ |
| 9 | 2023-07-21 06:39:01 | <u>0xbdf7b474e0ec67946563fbe1bd9f001c9b999c31b05270aad4b3773cc813f60f</u> | + 1 STAR | ✓ |
| 10 | 2023-07-13 07:06:47 | <u>0xfebfaf3a4dfbf4e099b37eb438b70f3681e27d9c1c02d96347484860f7d608aa</u> | + 1 AZR | ✓ |
| 11 | 2023-07-13 07:05:47 | <u>0x5a5042c361d0d598400508ae358c2ce146f921a308b97d727fde26d21fcf6324</u> | + 1 AZR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-09-30 10:53:53 | <u>0x3513d9497546f2577b6da40ae9ad26935492ac222fe70845476e06cbe89578cc</u> | + 1] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-28 13:17:02 | <u>0x7d91463ad1a3d204eefc b0d9971cf5395666e6c124 4b0bab3d769c6d5b928dcc</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 3 | 2024-07-31 19:44:01 | <u>0xda031a0fedceabb36392 368d7a6d8aad826facc589 8b353329c8136adcd95c0d</u> | + 1 XAZ824 | ✓ |
| 4 | 2024-06-30 21:57:13 | <u>0xbc6ddf56d9319e0edfdc 1fb5d9983cec9a06be1323 eb9981ce9828bc1dcfe626</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 5 | 2024-06-30 21:57:05 | <u>0xd13f87c0c3617f7bc4ce 2d13f61898ba4c9e3654e1 b2a45c8a06abb1f4a75252</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 6 | 2024-04-16 11:35:16 | <u>0xff25399a628074862a09 9d68664a0836d09796491d 4b09fe0a5034ca64935eec</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 7 | 2024-03-27 22:50:41 | <u>0x52e034da838f3ad1d601 7fe4ef88836d542b82fa9b 456cbf7fc2ea5bda3b7e2e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-27 21:27:14 | <u>0xffac7b8aba611531615d 888f68b3c9ba2f7141ecb3 e1d920256d95c78b2eab25</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 9 | 2024-02-25 23:53:38 | <u>0x5699676b25352098021b 427c11c3f30407b52a2ff5 b5f75c32923341f32bde33</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 10 | 2024-02-25 22:14:31 | <u>0xc4c2cbe63fa22485e212 6584fa6718b755bf4e41ad 5a21e758bd877dfc72877</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2024-02-01 21:37:12 | <u>0xdc6ea2d44055f812a0c66b1df1af8d79a25de4b1878c5e80787c0b10a70b5283</u> | + 1 2000usdc.org | ✓ |
| 12 | 2024-02-01 02:28:08 | <u>0xf6e57b01bdeb617ed108cbc6f6e7419752e3a6b55b0d7a2925d07c728e16a75</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 13 | 2024-01-27 03:01:44 | <u>0xab61b2b7378957c2cd4daa4b7b524e8d583ef578f612a5f464fdf4c21bacdc66</u> | + 1 ethevents.co | ✓ |
| 14 | 2023-12-10 09:13:02 | <u>0x82c16fa8db0a4939a7ec8368bee3d0e502b09ab5522558b2aae2e42a84fb443</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-09 18:18:43 | <u>0x5b5a365841cad8e99f6578259e8b17c14f3e111534450fc702b86d0597d05ec1</u> | + 1 1000usdc.net | ✓ |
| 16 | 2023-12-09 17:59:00 | <u>0x2ad416644da42526ebc7b407ab9dfa59961922a4986509e6fba2fdf8fc79b320</u> | + 1 2000usdt.link | ✓ |
| 17 | 2023-12-03 12:55:42 | <u>0x5d95c512c56f4500a4319240500d72f0bbf530c7b18ebeae996712f977eef79e</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-02 13:09:56 | <u>0xa781f1f8822f5fdd933c11b6972a7b7c7642526fc88df3a7cd84f70e6aaa8a6a</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-30 02:59:15 | <u>0x8c9abe120cf4f5e2cc338791d1b60fc159381b383647dee8494145cd74b268aa</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 20 | 2023-11-11 15:02:30 | <u>0x636e84d4cbf98a2666c6498cc5c1dbd6a8aeaf9a879b6ca469bc841d10caa2e6</u> | + 1 Visit website claim SHIB | ✓ |
| 21 | 2023-10-03 19:14:11 | <u>0x4ead63ede8653fa34f52f4c27d5481b4bcc03b77fa45c7840e4b3941e756ab9c</u> | + 1 NFT Giveaway | ✓ |
| 22 | 2023-10-03 17:25:48 | <u>0xcf0ff46f79fe98fe5a68a90acd9503e0f7515405a495a3bbd4b206302686e8c6</u> | + 1 NFT AIRDROP | ✓ |
| 23 | 2023-10-02 11:03:36 | <u>0xfae483d11b5db1394df10797671e2b80760c721ec9327fb2e0338e4983799bb9</u> | + 1 NFT Airdrop | ✓ |
| 24 | 2023-10-02 11:03:32 | <u>0xa2b2fe26b70123c1ae36f7cfdb0356c24223c3ee78b1c76d5037fb8cf5764ab0</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-27 13:21:24 | <u>0x579934b05418cd2761ab05be454688fe28a602992cb9a5f75fbd4f0d51e745f5</u> | + 1 drop-usd.me | ✓ |
| 26 | 2023-09-26 13:36:58 | <u>0xd47ed1999031183c8f6e4d9d70b234789e6026c12d5baead8cdaab00e9c133d6</u> | + 1 LIDO NFT | ✓ |
| 27 | 2023-09-26 06:55:45 | <u>0xf6d7fa6b07af2f7e2cf8ce707ae9600242f961b9c7e477c1ae05fab333e2b592</u> | + 1 Shiba Inu | ✓ |
| 28 | 2023-09-23 08:18:36 | <u>0xc10dd73f2ce31c34ce33f160d98b618bbd07a5a23279fc06d538bca7f27b8168</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 29 | 2023-09-17 18:57:53 | <u>0xc3c91d87be949297646a</u> <u>46a1d0a46bfff5d31d4566</u> <u>821b660cef4c70b9bcab77</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-17 14:19:18 | <u>0x09f374b9eed4de6e7fbc</u> <u>4a186718c1b2f951e5cfd7</u> <u>2fa5c62a9e675731ca45d2</u> | + 1 usd-reward.com | ✓ |
| 31 | 2023-09-14 01:23:31 | <u>0xd237d33b2679bf07ea77</u> <u>ef1ff95fa65d126794b0bb</u> <u>46307e775690fd18fe12e7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 32 | 2023-09-13 03:23:45 | <u>0xd941439e381a5146aafa</u> <u>41f2e6443f13ef747d411f</u> <u>98548209a8e5af888dfe36</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 33 | 2023-09-11 23:20:47 | <u>0xa0b4b5b630ce7b3865ba</u> <u>e50b3a4ab9ea7ee663f54c</u> <u>48061a09ee0056828b072f</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-10 11:24:21 | <u>0x9d8548b6292007d6bea1</u> <u>f18c64593fe4250a0e94a5</u> <u>8f6fe16868ac4e7a68f6a6</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-03 12:42:56 | <u>0x329bd02d1bc9b07d8eec</u> <u>72e75950c60e0f223559f6</u> <u>484863707173373ce3992b</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-09-03 11:11:16 | <u>0xa01ead66b737b8a26175</u> <u>00c9643e83bb5bfc57a06a</u> <u>d5eb7209ff8378e1ed3574</u> | + 1 NFT Airdrop | ✓ |
| 37 | 2023-08-26 13:00:20 | <u>0x5aab09cc20f5ae13fa4f</u> <u>6868a90df4f396245e3f6c</u> <u>453cc5f0f7ef0fc3e422f3</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 38 | 2023-08-26 10:52:50 | <u>0xae23e6bda1a7dab4eec31539a0525ca61a13deb6b20e919350355e94e891668c</u> | + 1 drop-coins.xyz | ✓ |
| 39 | 2023-08-12 16:10:57 | <u>0xfb1de399c0bf757216844bfa113670e4dbb6a856fea1c29384333579f0ca14be</u> | + 1 Base Airdrop | ✓ |
| 40 | 2023-08-11 23:13:06 | <u>0x354b6e230f2457d1116fee47f409a052628cc8b5e0030009498775e1800f78a1</u> | + 1 Lido DAO | ✓ |
| 41 | 2023-08-02 13:36:24 | <u>0xfbd0d44a50fcdca32236cb36bcf94abfa0caf98c74553439f462b5d496fc3032</u> | + 1 AVALANCE NETWORK | ✓ |
| 42 | 2023-08-01 11:53:58 | <u>0xcb2f32119aa6fa600f9d027dd87ababf42b2392c0f062198a0828a1584ed4287</u> | + 1 APE COIN | ✓ |
| 43 | 2023-07-31 00:59:57 | <u>0x3270421ebc2ca3e04443ed6ea3a9200b1dc1b6ef0067f583ede36cbe74f638f9</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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