

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:34 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfbbb1939910a8875578480af8c2407fcdaa5b40d</u> |
| TOTAL RECEIVED | 6.535073786031018628 MATIC |
| | 2.42 USD |
| TOTAL SEND | 6.260074871334634139 MATIC |
| | 2.31 USD |










| Token | Balance |
|----------------|--|
| MATIC | 0.274998914696384544 MATIC 0.10 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Coinmap AI | N/A CMAI |
| ! ZKSYN.CO | N/A d. |
| MATICswap | N/A eL.app) |
| !SNXPool.com | N/A wSNX |
| ! MetaWin | N/A ENTRY TICKET - www.metawin.team |
| ! DYDX | N/A Visit DYDX.WIN to Revoke tokens |
| ! ETHNA.CC | N/A TOKENS |
| #HEXPool.net | N/A wHEX |


| Token | Balance |
|------------------------------|----------------------------------|
| APECOIN | N/A APE |
| Pandra: PixelProwler | 0 Pandra: PixelProwler |
| Pandra: MelodyMaven | 1 Pandra: MelodyMaven |
| oiuoi | 1 mui8 |
| Maverick MAVA | 1 MAVERICKMAVA |
| 10 Collection | 1 10 Collection |
| NFTgrilape | 1 NFTgrilape |
| 5000 BUSD | N/A NFT VOUCHER |
| 6,000 ARB | N/A NFT Airdrop Round |
| \$1000 SPEND REWARDS | N/A taskson.xyz |
| 3200 ARB | N/A NFT Airdrop Round |
| 1ETH Reward at etherdrop.net | N/A 1ETH Reward at etherdrop.net |
| -airdrop.net | N/A -airdrop.net |
| 2000\$ Reward | N/A drop-usdt.xyz |
| 1,000 USDT Reward | N/A com |
| ðŸŽ• | N/A ðŸŽ• |
| 6,000 ARB | N/A NFT Airdrop Round |







MAIN EVENTS










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








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-20 07:49:34 | <u>0x4537adebc6250b638485</u> <u>4337fedeb5a33b53abd9c0</u> <u>0d8e6a047f481649173f7c</u> | - 1.3749397338279307 77 MATIC  0.78 USD | ✓ |
| 2 | 2023-08-20 07:49:34 | <u>0x4537adebc6250b638485</u> <u>4337fedeb5a33b53abd9c0</u> <u>0d8e6a047f481649173f7c</u> | - 0.0140606541000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-20 07:49:34 | <u>0x4537adebc6250b638485</u> <u>4337fedeb5a33b53abd9c0</u> <u>0d8e6a047f481649173f7c</u> | - 0.0318434649263824 80 MATIC  0.01 USD | ✓ |
| 4 | 2023-08-20 07:49:10 | <u>0x1a01793af67753b151a2</u> <u>a5320641f03909dba2d1de</u> <u>b41202b1bb3b1962cbf690</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-20 07:49:10 | <u>0x1a01793af67753b151a2</u> <u>a5320641f03909dba2d1de</u> <u>b41202b1bb3b1962cbf690</u> | - 0.0020806776000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-20 07:49:10 | <u>0x1a01793af67753b151a2</u> <u>a5320641f03909dba2d1de</u> <u>b41202b1bb3b1962cbf690</u> | - 0.0047485536769850 58 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-03 09:55:33 | <u>0xf8e786d327f04f6e279b</u> <u>35b8129cab824c3ea84dea</u> <u>611e8adcb7e868f9495d30</u> | - 0.9849336887220058 18 MATIC  0.66 USD | ✓ |
| 8 | 2023-08-03 09:55:33 | <u>0xf8e786d327f04f6e279b</u> <u>35b8129cab824c3ea84dea</u> <u>611e8adcb7e868f9495d30</u> | - 0.0111132600000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-03 09:55:33 | <u>0xf8e786d327f04f6e279b</u> <u>35b8129cab824c3ea84dea</u> <u>611e8adcb7e868f9495d30</u> | - 0.0351197836524370 78 MATIC  0.02 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-08-03 09:53:53 | <u>0x44de8f818307915e131c</u> <u>57062e7b1b427c5bb0219b</u> <u>4df4f1b86082cd5bf03cf4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-03 09:53:53 | <u>0x44de8f818307915e131c</u> <u>57062e7b1b427c5bb0219b</u> <u>4df4f1b86082cd5bf03cf4</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-03 09:53:53 | <u>0x44de8f818307915e131c</u> <u>57062e7b1b427c5bb0219b</u> <u>4df4f1b86082cd5bf03cf4</u> | - 0.0040439654625173 70 MATIC  0.00 USD | ✓ |
| 13 | 2023-07-22 04:19:07 | <u>0x271d8554f6f0c2b94590</u> <u>8758f24df1696599f7d03d</u> <u>c937b76514f5309edd0f6e</u> | - 0.6683228216474685 90 MATIC  0.51 USD | ✓ |
| 14 | 2023-07-22 04:19:07 | <u>0x271d8554f6f0c2b94590</u> <u>8758f24df1696599f7d03d</u> <u>c937b76514f5309edd0f6e</u> | - 0.0078990488400000 01 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-22 04:19:07 | <u>0x271d8554f6f0c2b94590</u> <u>8758f24df1696599f7d03d</u> <u>c937b76514f5309edd0f6e</u> | - 0.0276962682206007 11 MATIC  0.02 USD | ✓ |
| 16 | 2023-07-22 04:18:11 | <u>0x9680f3dd840cb7908868</u> <u>444e07b6b616d77d283877</u> <u>5b520cafefead0074f16a4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-22 04:18:11 | <u>0x9680f3dd840cb7908868</u> <u>444e07b6b616d77d283877</u> <u>5b520cafefead0074f16a4</u> | - 0.0017716599724505 60 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-22 04:18:11 | <u>0x9680f3dd840cb7908868</u> <u>444e07b6b616d77d283877</u> <u>5b520cafefead0074f16a4</u> | - 0.0056364417875494 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2023-07-22 04:17:33 | <u>0x185f2d11e90d17b8528457d3411f1ed03500130bee</u> <u>de464cb78984db39e8785a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-07-22 04:17:33 | <u>0x185f2d11e90d17b8528457d3411f1ed03500130bee</u> <u>de464cb78984db39e8785a</u> | - 0.0028843268700000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-22 04:17:33 | <u>0x185f2d11e90d17b8528457d3411f1ed03500130bee</u> <u>de464cb78984db39e8785a</u> | - 0.0065139650268941 31 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-14 00:17:25 | <u>0x863370fd92e7522d70a9765eda57e0237711c71bbe</u> <u>f989be2485d0c4bd4cceb3</u> | - 0.7506012644704056 49 MATIC  0.65 USD | ✓ |
| 23 | 2023-07-14 00:17:25 | <u>0x863370fd92e7522d70a9765eda57e0237711c71bbe</u> <u>f989be2485d0c4bd4cceb3</u> | - 0.0129217958205486 79 MATIC  0.01 USD | ✓ |
| 24 | 2023-07-14 00:17:25 | <u>0x863370fd92e7522d70a9765eda57e0237711c71bbe</u> <u>f989be2485d0c4bd4cceb3</u> | - 0.0310347917368176 79 MATIC  0.02 USD | ✓ |
| 25 | 2023-07-14 00:16:57 | <u>0xa43db948d865602a48f73d2a4ffe92622d04c091fb</u> <u>e312c4fef637b19ed9a043</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-14 00:16:57 | <u>0xa43db948d865602a48f73d2a4ffe92622d04c091fb</u> <u>e312c4fef637b19ed9a043</u> | - 0.0013997022713261 40 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-14 00:16:57 | <u>0xa43db948d865602a48f73d2a4ffe92622d04c091fb</u> <u>e312c4fef637b19ed9a043</u> | - 0.0033810968506264 50 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-13 04:37:45 | <u>0x978fab6cfad15d7f1849</u> <u>b155fc9df2d0e58984f34f</u> <u>72e892a8ec194fb8b46372</u> | - 1.0231927564886500 46 MATIC  0.74 USD | ✓ |
| 29 | 2023-07-13 04:37:45 | <u>0x978fab6cfad15d7f1849</u> <u>b155fc9df2d0e58984f34f</u> <u>72e892a8ec194fb8b46372</u> | - 0.0114012600000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-13 04:37:45 | <u>0x978fab6cfad15d7f1849</u> <u>b155fc9df2d0e58984f34f</u> <u>72e892a8ec194fb8b46372</u> | - 0.0316033726922839 64 MATIC  0.02 USD | ✓ |
| 31 | 2023-07-13 04:36:43 | <u>0x9bae972c5b59c8046ff8</u> <u>8357d95d986145a1bbaf62</u> <u>8449f5464fa597000463c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-13 04:36:43 | <u>0x9bae972c5b59c8046ff8</u> <u>8357d95d986145a1bbaf62</u> <u>8449f5464fa597000463c0</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-13 04:36:43 | <u>0x9bae972c5b59c8046ff8</u> <u>8357d95d986145a1bbaf62</u> <u>8449f5464fa597000463c0</u> | - 0.0049311814196548 80 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-07 07:19:35 | <u>0x53d24631203b3900552e</u> <u>319a02b0f1a28c6339eefe</u> <u>c68a6f606636f2f15b2355</u> | - 0.6307695318984540 83 MATIC  0.41 USD | ✓ |
| 35 | 2023-07-07 07:19:35 | <u>0x53d24631203b3900552e</u> <u>319a02b0f1a28c6339eefe</u> <u>c68a6f606636f2f15b2355</u> | - 0.0116589883105700 09 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-07 07:19:35 | <u>0x53d24631203b3900552e</u> <u>319a02b0f1a28c6339eefe</u> <u>c68a6f606636f2f15b2355</u> | - 0.0277165872013297 80 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-07-07 07:19:13 | <u>0xe0bab03387c18a64edf5</u> <u>adab776e81bd887dfdec3d</u> <u>724f4f2a776aaa1accd28b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-07 07:19:13 | <u>0xe0bab03387c18a64edf5</u> <u>adab776e81bd887dfdec3d</u> <u>724f4f2a776aaa1accd28b</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-07 07:19:13 | <u>0xe0bab03387c18a64edf5</u> <u>adab776e81bd887dfdec3d</u> <u>724f4f2a776aaa1accd28b</u> | - 0.0041909783627037 30 MATIC  0.00 USD | ✓ |
| 40 | 2023-06-23 07:23:11 | <u>0x1af728510459525f5960</u> <u>192d344a0441ee2cdfbc75</u> <u>9e43aef0e4094c0269559f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-06-23 07:23:11 | <u>0x1af728510459525f5960</u> <u>192d344a0441ee2cdfbc75</u> <u>9e43aef0e4094c0269559f</u> | - 0.010082040000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-06-23 07:23:11 | <u>0x1af728510459525f5960</u> <u>192d344a0441ee2cdfbc75</u> <u>9e43aef0e4094c0269559f</u> | - 0.0542352455707227 97 MATIC  0.03 USD | ✓ |
| 43 | 2023-06-23 07:11:17 | <u>0xc0de67e9d9dc7462d6e6</u> <u>d1074d220b5f7f0804590f</u> <u>a33c44c5e094834c87ffcd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 44 | 2023-06-23 07:11:17 | <u>0xc0de67e9d9dc7462d6e6</u> <u>d1074d220b5f7f0804590f</u> <u>a33c44c5e094834c87ffcd</u> | - 0.015148080000000000 00 MATIC  0.01 USD | ✓ |
| 45 | 2023-06-23 07:11:17 | <u>0xc0de67e9d9dc7462d6e6</u> <u>d1074d220b5f7f0804590f</u> <u>a33c44c5e094834c87ffcd</u> | - 0.0799948392834764 21 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-06-23 07:10:31 | <u>0xd172f20ddaef252eff0b3cf6522a9fd2d6e154dfa98716bd4817e3167e99bbe6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 47 | 2023-06-23 07:10:31 | <u>0xd172f20ddaef252eff0b3cf6522a9fd2d6e154dfa98716bd4817e3167e99bbe6</u> | - 0.0151570200000000 00 MATIC  0.01 USD | ✓ |
| 48 | 2023-06-23 07:10:31 | <u>0xd172f20ddaef252eff0b3cf6522a9fd2d6e154dfa98716bd4817e3167e99bbe6</u> | - 0.0718562636168212 23 MATIC  0.04 USD | ✓ |
| 49 | 2023-06-23 07:09:35 | <u>0x11325e94275599d4f983e8ef417b69ea488208c33f2cc55977ec63f381d52b9a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-06-23 07:09:35 | <u>0x11325e94275599d4f983e8ef417b69ea488208c33f2cc55977ec63f381d52b9a</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-06-23 07:09:35 | <u>0x11325e94275599d4f983e8ef417b69ea488208c33f2cc55977ec63f381d52b9a</u> | - 0.0075384665181364 50 MATIC  0.00 USD | ✓ |
| 52 | 2023-05-17 10:02:34 | <u>0x815b90c47207b7511a281f16e3e8c45a05ea5ab03d2e47ea637a581ac1ef7017</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-05-17 10:02:34 | <u>0x815b90c47207b7511a281f16e3e8c45a05ea5ab03d2e47ea637a581ac1ef7017</u> | - 0.0082189218113890 16 MATIC  0.00 USD | ✓ |
| 54 | 2023-05-17 10:02:34 | <u>0x815b90c47207b7511a281f16e3e8c45a05ea5ab03d2e47ea637a581ac1ef7017</u> | - 0.0279470970148012 23 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-04-03 06:01:34 | <u>0x4269b023222a9d52ab90</u> <u>d0b7d4184ce450b710f513</u> <u>d029dc25b3b883421fc7ae</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-04-03 06:01:34 | <u>0x4269b023222a9d52ab90</u> <u>d0b7d4184ce450b710f513</u> <u>d029dc25b3b883421fc7ae</u> | - 0.064903680000000000 05 MATIC  0.07 USD | ✓ |
| 57 | 2023-04-03 06:01:34 | <u>0x4269b023222a9d52ab90</u> <u>d0b7d4184ce450b710f513</u> <u>d029dc25b3b883421fc7ae</u> | - 0.1696083956626936 45 MATIC  0.18 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-03 04:30:34 | <u>0xc47c8e7157e9c89c6318</u> <u>a95d81a8cfd69b0f27a5f8</u> <u>0854d80a27e1947cb8f0af</u> | + 3.2657525041510049 31 MATIC  3.53 USD | ✓ |
| 2 | 2023-04-03 04:12:28 | <u>0x5fc20149d680b7d5616f</u> <u>c75bdb30ad4dd909d9e0eb</u> <u>d36792b53c4109ae0f3b4d</u> | + 3.2693212818800136 97 MATIC  3.53 USD | ✓ |

ERC-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-23 23:01:21 | <u>0xe90070ea1fb5ac9a771c</u> <u>7bf8f9fffd6eef22399520</u> <u>26372fac90acfb30c3d65a</u> | + 14,500.000000000000 0000000 eL.app) | ✓ |
| 2 | 2024-09-22 10:39:11 | <u>0xcb993ef4e3ef339eca10</u> <u>76deea235db1ab6ee0756f</u> <u>6c0e95654e7aa544d44c92</u> | + 723.0000000000000000 0000 USD0 [www.usual.finance] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-09-14 13:08:36 | <u>0x86a0c7ba4c1196494abac07e72fef6820ad07383640c3dc2f6a3e257f4bfb3ec</u> | + 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com > | ✓ |
| 4 | 2024-09-01 07:00:29 | <u>0x6f3563f95596355fbbc5febc68ab76cac3c6c73fb3b4dc34d69a0a593b4a4c51</u> | + 943.00000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 5 | 2024-09-01 04:38:23 | <u>0x6754b95e689db2b100eaddf51556c0bfae90325d32b216ce69ed721e20de32aa1</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 6 | 2024-07-23 23:44:33 | <u>0x6ad87f2a366226e5d6ccc8da0ef057f7b2f997ebad0ab172c8f6292665121c46</u> | + 5,980 Visit DYDX.WIN to Revoke tokens | ✓ |
| 7 | 2024-07-22 14:14:51 | <u>0x27b85a921d945bf492bd66da8c20940b4b77e28f4436e309c00a4ec6cd433a15</u> | + 108,765.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 8 | 2024-06-13 01:20:27 | <u>0xaeef84d7907b7c187d3b4e5b4903743d135f54f13de9556d3e58be7ca50cc6660</u> | + 30,513 d. | ✓ |
| 9 | 2024-06-01 04:20:59 | <u>0xe8143175fd562a974ba12bae98aad1c12ecfd8e76d3d1fd977cec72899338107</u> | + 13,243.000000000000 0000000 xyz/ | ✓ |
| 10 | 2024-05-29 06:25:44 | <u>0xc2c7fd1390aaff76faf7355b29198f011209044555e04a3a95f3c1f12108d928</u> | + 1 CMAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-05-22 14:40:26 | <u>0xa66e225966967b45fdf8</u> <u>92483c855f16eb21ba250f</u> <u>2216c019f2e402f14d2d2a</u> | + 1 DVP | ✓ |
| 12 | 2024-05-17 22:47:33 | <u>0x093398a1806e4a1b4e4a</u> <u>121679299135fc7314d3ef</u> <u>48e19ea4e7d8033f0f7f61</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 13 | 2024-05-14 16:13:17 | <u>0x3a25514979462ec3423e</u> <u>fc86ab02983f0ce317a7a8</u> <u>1fba6eec71b1c59ae055b1</u> | + 1 APE | ✓ |
| 14 | 2024-05-13 23:23:35 | <u>0x60708b57434878d287fa</u> <u>fb6ecd48692d5c59b047e7</u> <u>c206a880bf34d62c8d71d7</u> | + 5,000 RDS | ✓ |
| 15 | 2024-05-13 01:03:58 | <u>0xbdbfb108b6e32f971eb3</u> <u>ca126f858cee1cc5bb1486</u> <u>32e6622e7585ce4217f9e0</u> | + 10 rETH. | ✓ |
| 16 | 2024-05-13 01:02:26 | <u>0x8b6a6a254c9c3d4c4d40</u> <u>ed0d88b8e0f5f049dff222</u> <u>5d58fedf8b33136296dd0e</u> | + 9,560 TOKENS | ✓ |
| 17 | 2024-02-07 21:11:47 | <u>0xa716bc868ea55925bd36</u> <u>c0e5e7ea44b8104550b96d</u> <u>9348a6ffdc77ee96e81755</u> | + 1 RDS | ✓ |
| 18 | 2024-02-07 06:26:52 | <u>0x4bb6694ac2a0b1cee682</u> <u>39a4dda9359ff8cb27c331</u> <u>3d0193f6fad263c7f1f10a</u> | + 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net | ✓ |
| 19 | 2024-02-06 18:00:35 | <u>0x782b4dfe4f0e7152a3b8</u> <u>aa34cf40934e0f86666c66</u> <u>e70cd7668ae11296b49610</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 20 | 2024-02-06 05:09:38 | <u>0x8cffff260635791390d15</u> <u>0fbd9cbbf29a76a656b551</u> <u>1a8efffb7d00ae64a9ac64</u> | + 1 ds | ✓ |
| 21 | 2023-11-27 19:17:30 | <u>0xff56abf887e4dc3d1de2</u> <u>5e44c3f2a1c4fcc3e84708</u> <u>72dc2d5872247dcde35907</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 22 | 2023-09-25 19:50:46 | <u>0xe2de1dfbe062e4779d81</u> <u>ce5a60024349595f7eaf50</u> <u>160c43b20c9791a281c411</u> | + 482.00000000000000 0000 wSNX | ✓ |
| 23 | 2023-09-25 16:07:08 | <u>0xb0088f9cb0216264234a</u> <u>ec32ad8d275f2bed0170ae</u> <u>ee85566d0588331c0bab74</u> | + 482.00000000000000 0000 wSNX | ✓ |
| 24 | 2023-09-24 21:46:26 | <u>0x4b29d5d0c4ea59d5eb06</u> <u>a76e6bec112edc28332b11</u> <u>41cdf4f4b4e6bb80a975d9</u> | + 628.00000000000000 0000 wSNX | ✓ |
| 25 | 2023-08-20 18:56:47 | <u>0xe6f549d28f32ec16223d</u> <u>f67d7114852893d58c5e6c</u> <u>6c3ca629b687ee60dd1be5</u> | + 166,250.0000000000 00000000 wHEX | ✓ |
| 26 | 2023-08-20 11:14:49 | <u>0xaad75a44be86903350e6</u> <u>857d2fb15a2e692b235d24</u> <u>9e4dd6e2c9830c7c0a82d7</u> | + 172,500.0000000000 00000000 wHEX | ✓ |
| 27 | 2023-08-20 08:37:41 | <u>0x1a113cb7806be188c2ff</u> <u>ec2eec9191c607ad56f795</u> <u>9e012164e690f0e9fb13a0</u> | + 1,150.000000000000 000000 ro | ✓ |
| 28 | 2023-08-20 07:49:34 | <u>0x4537adabc6250b638485</u> <u>4337fedeb5a33b53abd9c0</u> <u>0d8e6a047f481649173f7c</u> | - 26.798882 USDC  26.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 29 | 2023-08-11 06:48:23 | <u>0xd96025a5f4fdf160709650c3d06902acb30de11a3de977185716bd4c988f5ec4</u> | + 26.798882 USDC 26.79 USD | ✓ |
| 30 | 2023-08-03 11:53:50 | <u>0x79314e62c16afd2bf7b2640b7cddfa55172f1f234cd7809250f145b81f8247bd</u> | + 119.15000000000000 5684 Claim at LINKBonus.io | ✓ |
| 31 | 2023-08-03 09:55:33 | <u>0xf8e786d327f04f6e279b35b8129cab824c3ea84dea611e8adcb7e868f9495d30</u> | - 26.906618 USDC 26.90 USD | ✓ |
| 32 | 2023-08-03 09:50:06 | <u>0xef0dc90268d1a57c18908d03814495410a57b02bec8200376e019dc66d4413aa</u> | + 26.906618 USDC 26.90 USD | ✓ |
| 33 | 2023-07-14 00:17:25 | <u>0x863370fd92e7522d70a9765eda57e0237711c71bbe f989be2485d0c4bd4cceb3</u> | - 28.962513 USDC 28.96 USD | ✓ |
| 34 | 2023-07-13 23:59:55 | <u>0xdfd44f3bf9975dff5dccc3bda9db7aa5b01fb051a8cb4830effd939964a28d2</u> | + 28.957848 USDC 28.96 USD | ✓ |
| 35 | 2023-07-13 04:37:45 | <u>0x978fab6cfad15d7f1849b155fc9df2d0e58984f34f72e892a8ec194fb8b46372</u> | - 29.000000 USDC 29.00 USD | ✓ |
| 36 | 2023-07-12 07:41:23 | <u>0xf281cd25b15492313c8d0f6df206d0fec8df7b65fc58cb08785b689e6508d96e</u> | + 29.004665 USDC 29.00 USD | ✓ |
| 37 | 2023-07-07 07:19:35 | <u>0x53d24631203b3900552e319a02b0f1a28c6339eefec68a6f606636f2f15b2355</u> | - 28.976584 USDC 28.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-06-23 07:23:11 | <u>0x1af728510459525f5960</u> <u>192d344a0441ee2cdfbc75</u> <u>9e43aef0e4094c0269559f</u> | - 17.000000 USDC  | ✓ |
| | | | 16.99 USD | |
| 39 | 2023-06-02 08:53:42 | <u>0xc3904fb2cd010bcd07a4</u> <u>386b5337a3422191ba98c2</u> <u>5f805117fbd4a48213f122</u> | + 12.983361 USDC  | ✓ |
| | | | 12.98 USD | |
| 40 | 2023-05-15 03:07:53 | <u>0xe51823ceeb67728d9a2a</u> <u>d325ec4859ee3eb3abcf41</u> <u>f61d025e0bf9e8f70a08db</u> | + 15.997027 USDC  | ✓ |
| | | | 15.99 USD | |
| 41 | 2023-05-14 01:19:08 | <u>0x9f8a63f0b5e12e42fee8</u> <u>18198b2a6ad454a7ee32a6</u> <u>049179aefd4c528460b9f5</u> | + 16.996196 USDC  | ✓ |
| | | | 16.99 USD | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-07-22 02:49:25 | <u>0x2a97b740ebdd7e36c7c9</u> <u>13cec861ee97cfb0aacb81</u> <u>331b2cbe2100206fb9927b</u> | + 1 10 Collection | ✓ |
| 2 | 2023-09-24 08:52:19 | <u>0xbddf9196e759b115c831</u> <u>35c054aa5307a4788f2d79</u> <u>3313fed42a841302109734</u> | + 1 NFTgrilape | ✓ |
| 3 | 2023-07-22 04:24:03 | <u>0xadf73c09e4d30b3b43d4</u> <u>5dd833cef3ef8beb46ae7b</u> <u>0c1bb0d58991cc942a1e91</u> | + 1 Pandra: MeLodyMaven | ✓ |
| 4 | 2023-07-22 04:19:07 | <u>0x271d8554f6f0c2b94590</u> <u>8758f24df1696599f7d03d</u> <u>c937b76514f5309edd0f6e</u> | - 1 Pandra: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------|---|
| 5 | 2023-07-22 04:17:33 | <u>0x185f2d11e90d17b8528457d3411f1ed03500130bee</u> <u>de464cb78984db39e8785a</u> | + 1 Pandra: PixelProwler | ✓ |
| 6 | 2023-05-17 10:02:34 | <u>0x815b90c47207b7511a281f16e3e8c45a05ea5ab03d</u> <u>2e47ea637a581ac1ef7017</u> | + 1 MAVERICKMAVA | ✓ |
| 7 | 2023-04-05 03:19:31 | <u>0xcac71f774289318638b9a9d63970b0ebd8e1e4040c</u> <u>986f3a4349fa14b2190851</u> | + 1 mui8 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-09-27 08:14:08 | <u>0x3a738532344cc2d0ebe363afcedb853b0bd897a2da</u> <u>e9325d005e470a2a3bb1cd</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-08-21 03:53:20 | <u>0x5a1215655ab9ca82f56984cdc248ea52f86a175aaa</u> <u>cfb9f9fa20d24a90554c8c</u> | + 1 ɩ | ✓ |
| 3 | 2024-08-21 03:53:18 | <u>0xdabb70800b16b1f66acd548ab08e679947534fec32</u> <u>7346633dbd3926c7a8c766</u> | + 1 ɩ | ✓ |
| 4 | 2024-07-28 09:40:48 | <u>0x5bfa5c2486caa19b50cb3cbbe016cb7a7ec9fb764f</u> <u>db6e5cccb7cce4b854964c</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 5 | 2024-07-28 09:40:48 | <u>0x5bfa5c2486caa19b50cb3cbbe016cb7a7ec9fb764f</u> <u>db6e5cccb7cce4b854964c</u> | + 1 1ETH Reward at etherdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 6 | 2024-07-27 23:30:55 | <u>0xdb145351d26c80da37e89b58a322843d2ccdd74b6bf86a6d4b2ab6a9be40c69d</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 7 | 2024-07-22 02:26:41 | <u>0x73126ffcf8b8fb29b145e6e32e5895e649cfccb09d39455d11b7ec9d1592c245</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 8 | 2024-07-22 02:26:41 | <u>0x73126ffcf8b8fb29b145e6e32e5895e649cfccb09d39455d11b7ec9d1592c245</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 9 | 2024-07-22 02:26:33 | <u>0x68db6ad5fd5d264e3f10f6c422aca609b1aa3354440fbb5b4a72b598a80e0b61</u> | + 1 ðŸŽ• | ✓ |
| 10 | 2024-06-29 06:39:13 | <u>0xac0cc6c0336255eff99eba94e92c3bce6f56b6ad42f7c35f29860c2968f4ab32</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 11 | 2024-06-13 02:03:27 | <u>0x7f5dcc9fc0fd722e0e9429927d5702036c545d3caf0d5c1d9954c08299841411</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 12 | 2024-05-28 22:29:36 | <u>0x7b8ca08318ea84ab76db838682548810d680a103c0343c0c735844cc0964da45</u> | + 1 crone | ✓ |
| 13 | 2024-05-17 22:48:33 | <u>0xd560447773b533f69a57c7078f3da84953fc1b4086c3910a7fd4ee77133ffbcd</u> | + 1 -airdrop.net | ✓ |
| 14 | 2024-05-01 06:06:59 | <u>0x3afd7bcba541eaf7b3c82af14256e3171d710e1966cd15ef1d15b6a1a614323c</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-02-18 12:04:55 | <u>0x81663c1eb618b1843bd6289052245c584ed8ec12161f7316f99fd14723889798</u> | + 1 NFT | ✓ |
| 16 | 2024-02-07 02:22:27 | <u>0x6d3a01e279243022422eb24b60f0fb67233697ddc149abb80df9aae6b23a1d6a</u> | + 1 Airdrop at 5eth i%Enet | ✓ |
| 17 | 2024-02-07 02:22:09 | <u>0xdc47494ea33f5c1e2007d4557b786a2b1334ae934aee9709f4ead0adb9e95108</u> | + 1 Reward at 2000usdc i%Enet | ✓ |
| 18 | 2024-02-04 02:06:53 | <u>0x0046008b79bad20aa53884af13faba1cf0a1a72af0b1a7c189fd5be4a4dbe545</u> | + 1 Reward at 2eth.org | ✓ |
| 19 | 2024-02-03 23:48:40 | <u>0x5d3babec8f6b5a179d916475af3c2ee9f4017063f4ff6349866f7245f0c08d99</u> | + 1 2000usdc.net | ✓ |
| 20 | 2024-02-03 23:31:09 | <u>0xe8368d6d760850a246a196a615637c845f180141a14f38a9c987bbdd415ad8c2</u> | + 1 NFT | ✓ |
| 21 | 2024-02-03 21:42:24 | <u>0xab80fdb2ec3cf3d104ff17a6b0920ee797a26b9cda75a0cb3c0f98a4e2515a85</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 22 | 2024-02-01 02:52:30 | <u>0x866ae58d072751ccca4ca2103cab2e32df2580a94c1246d3331bf44c48ff6e</u> | + 1 NFT | ✓ |
| 23 | 2024-01-18 20:22:50 | <u>0xcfc878ad3bf27da694400cb95643a45a5ae0a688f3a3c13067776b8706cf00b3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 24 | 2024-01-18 16:55:51 | <u>0x7cf4dc59d83d3f40e49a1cb35119f37e525e9e38d7275fdd694df0a6dca40b51</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2024-01-13 23:14:44 | <u>0xffbad6454481745a9c380d795d4aee0bc1780c4c2764e79aa57d21f1d00dbf7e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2024-01-13 18:21:16 | <u>0x3beb8d8a6ea1fddf28d31e828a1a12c607ad90a2b5268426546d106d1f001a29</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2024-01-09 21:58:04 | <u>0xc0eac1db110b83e87296e3b4e926cbeb3d0e542dc43c919fcd924f4d8c93f367</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2023-12-24 22:25:36 | <u>0xe7de7c32aeca1b58ebc08ec7d305b6541c0c4a90f7a909c91f64731f24e3212b</u> | + 1 3000usdt.net | ✓ |
| 29 | 2023-12-24 21:44:19 | <u>0xd850826d91105ef16b8138dcd06d1635800cf808441bb897ff242358418ae59a</u> | + 1 2000usdc.cc | ✓ |
| 30 | 2023-12-24 00:58:51 | <u>0x5da6d0ae2f7a7cd68e1e957b3b1d6bb5f6b99afd9b3650d927dc7387700d4034</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-16 02:45:49 | <u>0xa1ef3dd9af7e9919a6eb ee25e3710175f2637cde94d69a51cbb2395bb0cef67c</u> | + 1 Reward at tether.ec | ✓ |
| 32 | 2023-12-05 10:46:16 | <u>0x44a2d42d79f71f026c94ade228b666382f11916b5fc7107cab028451a198575</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 33 | 2023-12-02 07:15:56 | <u>0x4c0e763b162457f1bba14fdee633306e80456508fb4226b5aabc5ccb5ac8f5d</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-01 10:27:59 | <u>0xd629af1c038eec0a732abeddc9892c3ee3e48bec7f86565024f374d45718a15</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-11-28 04:51:21 | <u>0xf5b6a2f01ac2f5ef933617ae386923f02acdd7cb62b2f0e126cf9ed09d27e263</u> | + 1 Reward at dydx.win | ✓ |
| 36 | 2023-11-26 15:50:38 | <u>0xb36d83cc5017904f7cd774006c998d1c53559ca19e7a71f243f684d42512c3e</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-11-25 12:41:16 | <u>0x380b24695f1f9bfa3b3b8532ae9cd58b147ad386193abc2859fcafbde12c0491</u> | + 1 3000usdt.org | ✓ |
| 38 | 2023-11-25 11:14:53 | <u>0x167a74d5b8919cbca7764168f2f363f18356a4cc64ca88f370c8dfdd3b4619aa</u> | + 1 org | ✓ |
| 39 | 2023-11-20 18:05:17 | <u>0x922863723495c0f6974074eac5626221dc4b973ac3d906c4dcc26c4157baf90a</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-11-14 18:10:51 | <u>0x314293ccc1e12cbcd7d95b8f7640669d37b3d21a6fe03e9712c073465833d876</u> | + 1 \$1,000 TON | ✓ |
| 41 | 2023-11-12 10:30:21 | <u>0xab49322a8179427cfd7d47988811cccf4e7aea4c56576a91e0866fb2078ac0f9</u> | + 1 eigenlayer | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 42 | 2023-11-09 12:40:15 | <u>0x5e6e375313db1be40d59c4a0ebf95f476553159d1b84dda2d2246c26b029f5da</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-11-02 09:09:07 | <u>0xc28a7d6c17e358257bda f5dd4fa2ee59df2fd1900f efef7bb1c6461c29240411</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-10-29 13:38:37 | <u>0x4e71e8afcb94132381fabbb63201e8fcea09c607ca54148774953ea5c0bb575f</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-10-25 20:57:33 | <u>0xa9bd38ebcef8a74db26650c7f11480f71a243e25fa576f22336a71baeaa218f7</u> | + 1 VWIN | ✓ |
| 46 | 2023-10-24 16:53:41 | <u>0x3d14be318de156177843c08d3e0df1f4420d9386b2f0d20af7bd52f2c1fb4515</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-10-20 18:27:59 | <u>0x32573accac9538d0ab115aee8c5a54eef1346461c6bad0668e2514cf126457e3</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-10-19 01:12:58 | <u>0x260c8ad4f7fd4728b6dd62e43b1c0aff516e395d41e4996b89089db66aaf5de8</u> | + 1 com | ✓ |
| 49 | 2023-10-19 01:12:48 | <u>0xb96f7fff6e19dd18e05d583d6c4091b5c8e5b326822d49321fe7e45827ae19c9</u> | + 1 usdt-rewards.info | ✓ |
| 50 | 2023-10-19 01:12:24 | <u>0xd381215d923e131192ddf1d9a4b92d3b589e985f44f87c0adcde7a83ab950fc</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 51 | 2023-10-19 01:12:14 | <u>0x7578be9197c08db6b46b1bddc367070248845b07032d618c05663791db71dadb</u> | + 1 tether.ac | ✓ |
| 52 | 2023-10-07 09:17:31 | <u>0x99b6554aed35e45607e84063f8afa7172bc9d6b14ecd5f81610ea893ba84f444</u> | + 1 Shiba Inu | ✓ |
| 53 | 2023-10-06 19:12:48 | <u>0xb0fc7bf93629eca3d984b90dd0b21e566645e49e3bafa7f4af5949a64fb9cf58</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 54 | 2023-10-04 05:05:55 | <u>0xebbdc5de8322655932e297458d8b8bb0978a1be7264331c38ce28563545db5f0</u> | + 1 dt.org | ✓ |
| 55 | 2023-10-04 02:01:52 | <u>0x041e552f73fdcd6a8fb7f642720e402b9c863c8271666f472af360e31084ea39</u> | + 1 usdt-drops.org | ✓ |
| 56 | 2023-10-02 23:35:27 | <u>0x78551f6800ceb7f072549c4354b72f574bfd531d6c3ecb228d05d822d1eb3898</u> | + 1 NFT AIRDROP | ✓ |
| 57 | 2023-09-26 02:04:54 | <u>0x7b8f9b1a4d9a99ec00e555a4f82e1b9d5a8627cea6153ae8dff6e9672d46b064</u> | + 1 drop-usd.me | ✓ |
| 58 | 2023-09-24 09:01:13 | <u>0xb642adff4ef5321e691d33dca5a733ec9e198ef6e6e5a7e88b8f1c36970f830a</u> | + 1 MintPass | ✓ |
| 59 | 2023-09-24 08:44:45 | <u>0x1b2992b3a9535194cd1db0a934d4df69d51c894d802ad84998987b94ad687a81</u> | + 1 5,000 USDT Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 60 | 2023-09-24 00:42:38 | <u>0x1e8db8b46bb4beb8619a d73c6a44b26052ec897991 2f9713cd1c84ba8d72313d</u> | + 1 Uniswap giveaway | ✓ |
| 61 | 2023-09-24 00:39:54 | <u>0x36826c1de55c4cc1ec15 403cd969dcf8dfd2ce89a0 8ab8983d255e7531933d6b</u> | + 1 NFT Giveaway | ✓ |
| 62 | 2023-09-24 00:32:27 | <u>0x38b1ef1d2f964abf6f86 3c4729bb591ea722bc38f9 6632b6969a4b2301364a5d</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-24 00:32:07 | <u>0xd8f5ca26da681a67b30e ee2dba70c013200c804201 2a75e7320d8fad8400601e</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-09-24 00:30:11 | <u>0x0580b12cbc5c6abb9d31 2a21df439f06790ce97ad8 8912375f9238b834e5c5c2</u> | + 1 usdt-1000.com | ✓ |
| 65 | 2023-09-19 22:43:12 | <u>0x206c6247690f0540c585 448d75cb597471c8c0bd1f 909326859ba5853d0a3a76</u> | + 1 Voucher | ✓ |
| 66 | 2023-09-17 22:29:03 | <u>0x1c0528de9680249a371a 39b4f1bbf1e5e6d8c3e197 e868b8f6f422e17efdebb5</u> | + 1 NFT Giveaway Round | ✓ |
| 67 | 2023-09-13 18:44:26 | <u>0x321d150ef7627c199cb4 1291bb7f05d22fc52ef892 1516eb376b40e33ec45b99</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 68 | 2023-09-12 02:46:16 | <u>0xa964860537a6aaed7659 2315ae8bdcffda5e1892da 26890592ccf1eb5b1a58c1</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 69 | 2023-09-11 23:36:19 | <u>0xe16a386676e81a9d4ccc 68997e9a871be0980e948f df6acc098020173b095cab</u> | + 1 NFT Voucher | ✓ |
| 70 | 2023-09-11 19:50:05 | <u>0x08365378c2ac9df03a67 137924442a73e0e1b78c3a d8cc14281f21f72ab9ec8f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 71 | 2023-09-10 11:42:03 | <u>0xce1a72f6daa054289667 ea159941a4100307e761ed 0fa28fa460d4d39e605d45</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-10 10:51:11 | <u>0xc9c8157cb09eaeede68c c01652be88832d1686fca8 73effb27f24896c691da67</u> | + 1 NFT Voucher | ✓ |
| 73 | 2023-09-10 03:45:05 | <u>0x5d2d32c00086a15078ae 96b9ce1d20e69074bed179 9d9d7ce2e910ba3befd5f2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 74 | 2023-09-09 02:40:24 | <u>0x327f44fdf3f0c4ec2bd2 fa24417dc7002583b4745a e315aa51bfb8f42f8c67c6</u> | + 1 taskson.xyz | ✓ |
| 75 | 2023-09-09 02:04:38 | <u>0xc4739d8e00bf56fc5c39 07d0d0d46e5755976b0e3c deee258f8c83b259567bbd</u> | + 1 Uniswap giveaway | ✓ |
| 76 | 2023-09-09 02:04:18 | <u>0xd74fa47593f8b3e161eb e1072b92f422b89025e0f2 af83a56a1e53a02ad9aaa9</u> | + 1 Base Chain Raffle | ✓ |
| 77 | 2023-09-09 02:03:54 | <u>0xfd9a9cb20b5d3863a85e 7039db8635b1ab2bcdbcde d1dca244d89825d20da86d</u> | + 1 LIDO Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 78 | 2023-09-09 02:03:30 | <u>0x2b580b285716217dac29537a166485295f72da32869eb302b1e65d0b8ab3ad88</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 79 | 2023-09-09 02:03:24 | <u>0xbc6689b0bd76d82cffbaa2cbc96c43f5c39efbf76c5949a40e249540d83af182</u> | + 1 Circle Weekly Giveaways | ✓ |
| 80 | 2023-09-09 02:02:16 | <u>0x9c83a22a3779a996529ab2c32546d8aeebb9d67a55039a7d74cf763a7d86871f</u> | + 1 NFT VOUCHER | ✓ |
| 81 | 2023-09-07 19:17:55 | <u>0x62997eb66e608ab9228d68bd34e5d71171523c15ac6b7c91ccf66c66dd9dc882</u> | + 1 NFT Airdrop | ✓ |
| 82 | 2023-09-04 06:35:56 | <u>0xfb0e5acb9c0feadf2517fe5535c2cc5bf608845a41161949a4cda594f70e0d6c</u> | + 1 coin-drop.xyz | ✓ |
| 83 | 2023-09-01 03:27:46 | <u>0x2023a2933fd2011659b287ec4e9f1c8cd6ae2d1c955b7027c5cdbbe1a6a6112d</u> | + 1 drops-usdt.xyz | ✓ |
| 84 | 2023-08-31 12:57:03 | <u>0x81b529ab87297ab956069ed6d6c8af63705bded239aa7575ae74dbc9ad7f0913</u> | + 1 Weekly Giveaways | ✓ |
| 85 | 2023-08-31 05:11:23 | <u>0x0ce8483baa7e28d9ad47747e7079c398876e07d31a84892f2cd36d4d26ffa218</u> | + 1 drop-usdt.xyz | ✓ |
| 86 | 2023-08-31 05:06:47 | <u>0x1d8ec8f1e7f67f50ed79687b00051fc15e89f1711612ce0333db07f5343fb6df</u> | + 1 drop-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 87 | 2023-08-26 15:13:10 | <u>0xb2b0f8f8050b2e80dd5c7d063059d0f259df9d92de54ed59bc8273d6eed38346</u> | + 1 NFTVoucher | ✓ |
| 88 | 2023-08-22 07:58:13 | <u>0x483abc627a5b4fd2001049ebc6b2e58cb2c2d5204658707d8efd0891febbbe69</u> | + 1 coin-reward.xyz | ✓ |
| 89 | 2023-08-21 08:02:47 | <u>0x2807d6643f08001d70cb4aa604f45f2464c3c20c73794457a6963ed72f9b58f4</u> | + 1 coin-rewards.xyz | ✓ |
| 90 | 2023-08-20 12:56:35 | <u>0xe0eb4d3f8ef778f58e092b15960131b7f95256d195cf5cf3340266b160c96ec9</u> | + 1 Voucher | ✓ |
| 91 | 2023-08-20 07:27:24 | <u>0x127e9636347265f0a363e4e56d4faa5777d285359d97be4c238a5c4bb76116b7</u> | + 1 token-rewards.xyz | ✓ |
| 92 | 2023-08-19 07:17:28 | <u>0xca9bc84bf358dee317d05eb0b723d90087b813f9fbe4119a099d1352c98fe317</u> | + 1 official-rewards.x yz | ✓ |
| 93 | 2023-08-18 04:11:42 | <u>0x2e6347d58b86944d26f1d57101fd4cfc2aadb237ddad6eccae75e644911f14b3</u> | + 1 token-rewards.xyz | ✓ |
| 94 | 2023-08-17 02:35:13 | <u>0xff40a35dab7531650ebb40a2261e78c9a7c8ee4521363f1a7af4e667634aecef</u> | + 1 drop-reward.xyz | ✓ |
| 95 | 2023-08-16 01:20:35 | <u>0xd260468ef508c63ff01082e8bd99231ca364b2a9ccc17899f45267c3b719114c</u> | + 1 drops-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 96 | 2023-08-13 05:30:36 | <u>0x7f9158b01222395975f1d98d053998312884caa6be3755921d02a7bfa51974d0</u> | + 1 Base Airdrop | ✓ |
| 97 | 2023-08-11 20:09:40 | <u>0xada0a679f804995a4fceb8a00987bb413afc5c29e2b38c4c2a19c40387326255</u> | + 1 Lido DAO | ✓ |
| 98 | 2023-08-11 06:02:43 | <u>0x85b703166b72275e6ab2850f9703017a97e99e277472ad8ff0739391576c896f</u> | + 1 rewards-1000.xyz | ✓ |
| 99 | 2023-08-08 13:49:13 | <u>0xa2f62db71fc6432d42fa3074cca6ba731448dbe33db19462bd0a92bf0e75752f</u> | + 1 NFTVoucher | ✓ |
| 100 | 2023-08-02 15:34:54 | <u>0xadaeef6528f9c02004d2ba47ed21c61a67c3573ad68fbbaa5b91fa8125617c9d</u> | + 1 AVALANCE NETWORK | ✓ |
| 101 | 2023-08-01 00:41:34 | <u>0xdb89b3a832946c470ef77b8f24591183824e9a88b455cc41f6f3c284815f1c6a</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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