

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:21 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfefba5c09fe159f4e53c35a5130fb5bcf3f88b18</u> |
| TOTAL RECEIVED | 1.912742136005715965 MATIC |
| | 0.73 USD |
| TOTAL SEND | 0.043414941912818944 MATIC |
| | 0.01 USD |

| Token | Balance |
|-----------------|--|
| MATIC | 1.869327194092897049 MATIC |
| | 0.72 USD |
| ! RETIK | 8,750 UR AIRDROP |
| ! ZKSYN.CO | 50,000 d. |
| ! ETHNA | 32,934 LAIM AIRDROP |
| OriginEther | 1.0000000000 o |
| ETHENA Airdrop | 6,200 \$ CLAIM ON: [ethena-ena.org] |
| LiquidEther | 1 r.com |
| ! Tether | 10,000.000000000000000000 YOUR TOKENS) |
| {10000USDT.COM} | |
| LiquidEther | 1 tkether.com |
| # blast2l.com | 1 claim rewards on blast2l.com |

| Token | Balance |
|-------------------------------------|--|
| ! RETIK | 78,530 Claim Airdrop (retikdrop.com) |
| Galaxy OAT | 17 OAT |
| RainbowKit x ICE Poker | 1 DCL-RNBWKTXICEPKR |
| ☐ | N/A Visit usdtevent.co to claim nft |
| ' | N/A NFT |
| 800 LINK | N/A NFT Airdrop Round |
| 5000 USDC | N/A NFT Voucher |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 5000 USDC | N/A NFT Voucher |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| ' | N/A NFT |
| 200 LINK | N/A NFT AIRDROP ROUND |
| ' | N/A NFT |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 07:26:56 | <u>0x3f0972059de3fc198f6d</u> <u>b5d1fea9fe549c95d6ab2b</u> <u>e5bd37cd799fc2a2201cbe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-07-02 07:26:56 | <u>0x3f0972059de3fc198f6d</u> <u>b5d1fea9fe549c95d6ab2b</u> <u>e5bd37cd799fc2a2201cbe</u> | - 0.0030762600000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-02 07:26:56 | <u>0x3f0972059de3fc198f6d</u> <u>b5d1fea9fe549c95d6ab2b</u> <u>e5bd37cd799fc2a2201cbe</u> | - 0.00000000000089211 54 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-28 08:54:43 | <u>0x3ae478758c6089e78af1</u> <u>c53a8aefd6991b09c8d202</u> <u>e6fc934b649f94634e3139</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-28 08:54:43 | <u>0x3ae478758c6089e78af1</u> <u>c53a8aefd6991b09c8d202</u> <u>e6fc934b649f94634e3139</u> | - 0.0030766200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-28 08:54:43 | <u>0x3ae478758c6089e78af1</u> <u>c53a8aefd6991b09c8d202</u> <u>e6fc934b649f94634e3139</u> | - 0.0001983497587779 78 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-12 06:32:49 | <u>0x7c054ce619dcc82f81e5</u> <u>24d4280a41083c06b0ab67</u> <u>ca11cef23667116d06687e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-12 06:32:49 | <u>0x7c054ce619dcc82f81e5</u> <u>24d4280a41083c06b0ab67</u> <u>ca11cef23667116d06687e</u> | - 0.0030766200011280 94 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-12 06:32:49 | <u>0x7c054ce619dcc82f81e5</u> <u>24d4280a41083c06b0ab67</u> <u>ca11cef23667116d06687e</u> | - 0.0000000000162035 32 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-11 06:52:56 | <u>0x7e90e2a0cea57c7b4a55</u> <u>efd53a4dc7a0e0594be1bf</u> <u>413858deffe6a5b3882373</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2024-06-11 06:52:56 | <u>0x7e90e2a0cea57c7b4a55</u> <u>efd53a4dc7a0e0594be1bf</u> <u>413858deffe6a5b3882373</u> | - 0.0030767929428608 86 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-11 06:52:56 | <u>0x7e90e2a0cea57c7b4a55</u> <u>efd53a4dc7a0e0594be1bf</u> <u>413858deffe6a5b3882373</u> | - 0.0000007131936409 42 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-03 03:30:39 | <u>0xedb1e596ba2a3918686e</u> <u>759beeeefd01e489a4b295c</u> <u>f8ad6ff252aaf927c5a83b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-03 03:30:39 | <u>0xedb1e596ba2a3918686e</u> <u>759beeeefd01e489a4b295c</u> <u>f8ad6ff252aaf927c5a83b</u> | - 0.0030761109356501 25 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-03 03:30:39 | <u>0xedb1e596ba2a3918686e</u> <u>759beeeefd01e489a4b295c</u> <u>f8ad6ff252aaf927c5a83b</u> | - 0.0000000051432559 20 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-29 06:19:16 | <u>0x210b861e7de65d649336</u> <u>f1a5601aad86410d0c1589</u> <u>e854cde0140612c2f3513b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-29 06:19:16 | <u>0x210b861e7de65d649336</u> <u>f1a5601aad86410d0c1589</u> <u>e854cde0140612c2f3513b</u> | - 0.0030761220340499 31 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-29 06:19:16 | <u>0x210b861e7de65d649336</u> <u>f1a5601aad86410d0c1589</u> <u>e854cde0140612c2f3513b</u> | - 0.0000000570676851 09 MATIC  0.00 USD | ✓ |
| 19 | 2024-05-27 06:17:53 | <u>0x529dc5682259bdb334eb</u> <u>d9a1e52b710885c9c15196</u> <u>e6ecb6d058ccd08428c0ea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-05-27 06:17:53 | <u>0x529dc5682259bdb334eb</u> <u>d9a1e52b710885c9c15196</u> <u>e6ecb6d058ccd08428c0ea</u> | - 0.0030761100499355 19 MATIC  0.00 USD | ✓ |
| 21 | 2024-05-27 06:17:53 | <u>0x529dc5682259bdb334eb</u> <u>d9a1e52b710885c9c15196</u> <u>e6ecb6d058ccd08428c0ea</u> | - 0.0000000007117093 17 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-23 06:43:39 | <u>0x765f4a20f288b4f67df9</u> <u>efc7b15744aa81c325fd65</u> <u>f2dc8736c6d46b08657dab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-05-23 06:43:39 | <u>0x765f4a20f288b4f67df9</u> <u>efc7b15744aa81c325fd65</u> <u>f2dc8736c6d46b08657dab</u> | - 0.0030766002656363 34 MATIC  0.00 USD | ✓ |
| 24 | 2024-05-23 06:43:39 | <u>0x765f4a20f288b4f67df9</u> <u>efc7b15744aa81c325fd65</u> <u>f2dc8736c6d46b08657dab</u> | - 0.0000000217384739 34 MATIC  0.00 USD | ✓ |
| 25 | 2024-05-08 09:02:36 | <u>0x240b97910dea0bb68b4b</u> <u>1dfc44f62df8cbb19f21d8</u> <u>38dc9eadeecccd8e866c95</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-05-08 09:02:36 | <u>0x240b97910dea0bb68b4b</u> <u>1dfc44f62df8cbb19f21d8</u> <u>38dc9eadeecccd8e866c95</u> | - 0.0030762600008203 36 MATIC  0.00 USD | ✓ |
| 27 | 2024-05-08 09:02:36 | <u>0x240b97910dea0bb68b4b</u> <u>1dfc44f62df8cbb19f21d8</u> <u>38dc9eadeecccd8e866c95</u> | - 0.0000000000095364 06 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-28 01:31:46 | <u>0x21dbc34ae82d28922fb0</u> <u>c681d5560bb7d6b70cdc55</u> <u>b82b8021c6de93e95c8ecf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-04-28 01:31:46 | <u>0x21dbc34ae82d28922fb0c681d5560bb7d6b70cdc55b82b8021c6de93e95c8ecf</u> | - 0.0031431528267940 56 MATIC  0.00 USD | ✓ |
| 30 | 2024-04-28 01:31:46 | <u>0x21dbc34ae82d28922fb0c681d5560bb7d6b70cdc55b82b8021c6de93e95c8ecf</u> | - 0.0032244448026430 78 MATIC  0.00 USD | ✓ |
| 31 | 2024-03-29 12:21:53 | <u>0xc07d0f07997fccfce778bd282cb2c6167ce9d695d150d77eee53fcae0d089e1d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-29 12:21:53 | <u>0xc07d0f07997fccfce778bd282cb2c6167ce9d695d150d77eee53fcae0d089e1d</u> | - 0.0031288078298641 64 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-29 12:21:53 | <u>0xc07d0f07997fccfce778bd282cb2c6167ce9d695d150d77eee53fcae0d089e1d</u> | - 0.0060318925752321 32 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-29 12:13:05 | <u>0xc94d497f0752c26f5da007335360ac0ba06ff029b998af3a89de2722b8c791c4</u> | + 1.9127421360057159 65 MATIC  1.90 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-12 00:40:02 | <u>0x8890d022027afeda28619e38e6512949b7704552ab5fa5931a750782c79b0bcf</u> | + 78,530 Claim Airdrop (retikdrop.com) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-07-02 07:28:08 | <u>0xd4d8e5ddef1207889bae eca95c2775a9d5352ebc7c b5dbfb2b8327364728dabd</u> | + 1.0000000000 o | ✓ |
| 3 | 2024-07-01 04:37:06 | <u>0x7c67f2b77bc720eecf45 e2c4fed135d6071817afb6 5a90da7e087451eb2ed533</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 4 | 2024-06-26 06:42:07 | <u>0xdf1358d18d48d864db42 ea43f6d7cc9df1b293d768 aab63b8715f880d710a353</u> | + 32,934 LAIM AIRDROP | ✓ |
| 5 | 2024-06-18 13:25:18 | <u>0x80d36ee5c9f9b6603b53 ba1cfbc90b007bbddf1556 7022e2f9e90938ce792f27</u> | + 6,200 \$ CLAIM ON: [ethena-ena.org] | ✓ |
| 6 | 2024-06-13 01:22:19 | <u>0x0e2e6d2808f92feb0d1b ad68fe4a9912788d4dc21b 3d53a4ebb50df036f7184b</u> | + 30,513 d. | ✓ |
| 7 | 2024-06-12 06:33:11 | <u>0xc2030c9ac525869705b8 aaab3dc677d80a8614febc ab18dcc5708dd8f2f4fd1f</u> | + 8,750 UR AIRDROP | ✓ |
| 8 | 2024-05-29 06:19:24 | <u>0x5406666dea92f9affa43 944db2f1ce8226fb9e71ba bc08bff7cac98de8a1e3ae</u> | + 1 tkether.com | ✓ |
| 9 | 2024-05-27 06:19:29 | <u>0x9deea639bcef12b5f74d 4c112efcba6e003e846876 34e7c596ce74640eed6e12</u> | + 10.0000000000000000 000 s | ✓ |
| 10 | 2024-05-23 06:44:47 | <u>0x9e3666ed519b4fe29f29 9f50556769e0facd4802cc 4706a289361e4b59d52424</u> | + 22,400 YOUR COINS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-05-23 06:44:19 | <u>0xdb9a8753a28a0bd0b7fe6a8a2ee8b40f56312631e8bef94e340f24336bf4da8c</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 12 | 2024-05-23 06:43:51 | <u>0xd0de7ac8c7a46b3d60419f699fe264683539cef5278f26c8e80915604dd5ef1</u> | + 1 r.com | ✓ |
| 13 | 2024-04-28 01:32:00 | <u>0xb2845b89767036b06e7d96afb13fd4cb86ba4c8aee33fc35ca83c04d563fc9c3</u> | + 1 claim rewards on blast2l.com | ✓ |
| 14 | 2023-08-28 16:49:04 | <u>0xda108b3e7b433b1e03484241ddfc013f54c10c02ca1d095bb004a065676662b</u> | + 989.00000000000000 0000 WRDNT | ✓ |
| 15 | 2022-12-05 17:58:59 | <u>0x757ec51cf92c8de12fff123878c221ddd21ae99a7e450362084e623f8158b125</u> | + 392.00 BalancerV2.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-07-02 07:26:56 | <u>0x3f0972059de3fc198f6db5d1fea9fe549c95d6ab2be5bd37cd799fc2a2201cbe</u> | + 1 OAT | ✓ |
| 2 | 2024-06-28 08:54:43 | <u>0x3ae478758c6089e78af1c53a8aefd6991b09c8d202e6fc934b649f94634e3139</u> | + 1 OAT | ✓ |
| 3 | 2024-06-17 00:50:51 | <u>0x2fcbada439752e57942252847d4879125f29fb962eac5e57260cf377b625c144</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------|---|
| 4 | 2024-06-12 06:32:49 | <u>0x7c054ce619dcc82f81e5</u> <u>24d4280a41083c06b0ab67</u> <u>ca11cef23667116d06687e</u> | + 1 OAT | ✓ |
| 5 | 2024-06-11 06:52:56 | <u>0x7e90e2a0cea57c7b4a55</u> <u>efd53a4dc7a0e0594be1bf</u> <u>413858deffe6a5b3882373</u> | + 1 OAT | ✓ |
| 6 | 2024-06-03 03:30:39 | <u>0xedb1e596ba2a3918686e</u> <u>759beee fd01e489a4b295c</u> <u>f8ad6ff252aaf927c5a83b</u> | + 1 OAT | ✓ |
| 7 | 2024-05-29 06:19:16 | <u>0x210b861e7de65d649336</u> <u>f1a5601aad86410d0c1589</u> <u>e854cde0140612c2f3513b</u> | + 1 OAT | ✓ |
| 8 | 2024-05-27 06:17:53 | <u>0x529dc5682259bdb334eb</u> <u>d9a1e52b710885c9c15196</u> <u>e6ecb6d058ccd08428c0ea</u> | + 1 OAT | ✓ |
| 9 | 2024-05-23 06:43:39 | <u>0x765f4a20f288b4f67df9</u> <u>efc7b15744aa81c325fd65</u> <u>f2dc8736c6d46b08657dab</u> | + 1 OAT | ✓ |
| 10 | 2024-05-08 09:02:36 | <u>0x240b97910dea0bb68b4b</u> <u>1dfc44f62df8cbb19f21d8</u> <u>38dc9eadeecccd8e866c95</u> | + 1 OAT | ✓ |
| 11 | 2024-04-28 01:31:46 | <u>0x21dbc34ae82d28922fb0</u> <u>c681d5560bb7d6b70cdc55</u> <u>b82b8021c6de93e95c8ecf</u> | + 1 OAT | ✓ |
| 12 | 2024-04-03 06:34:25 | <u>0xf9bceae933688a462b0</u> <u>958d5bce8302c719c5c931</u> <u>e8a57942fd56a435d9129d</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 13 | 2024-03-29 12:21:53 | <u>0xc07d0f07997fccfce778</u> <u>bd282cb2c6167ce9d695d1</u> <u>50d77eee53fcae0d089e1d</u> | + 1 OAT | ✓ |
| 14 | 2024-03-28 02:51:23 | <u>0xaa6bac2d86fd88b29c9e</u> <u>66cad1608bf6de25f3962f</u> <u>e3dff6b5312c6bc4fabaf</u> | + 1 OAT | ✓ |
| 15 | 2024-03-09 07:04:42 | <u>0x07c13a32fdd595ac3ad0</u> <u>7a9722995fd01d2d736d0b</u> <u>1f12c1ce79a6bcf7ad8e93</u> | + 1 OAT | ✓ |
| 16 | 2024-03-09 07:01:56 | <u>0x536e7d3ca9fdb200671a</u> <u>33a0d84b59fa282f91b6d6</u> <u>aca960459bb7db5a326c37</u> | + 1 OAT | ✓ |
| 17 | 2024-03-09 06:54:00 | <u>0xc6a660986da72f7fed18</u> <u>b0883330b9c8cdf501268d</u> <u>d5c2e0b41e8a5c6d6e02a7</u> | + 1 OAT | ✓ |
| 18 | 2023-01-23 00:09:23 | <u>0xdf0f6f230c0a2b9ffa48</u> <u>b03cb8f92334a3b0f32af1</u> <u>eb992bc1a2fd5a5b6b2fce</u> | + 1 DCL-RNBWKTXICEPKR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-07-15 07:23:29 | <u>0xdfd446150c366d71beea</u> <u>9af92b7f896027173ce299</u> <u>2115b61b99e63be4dbcc85</u> | + 1 SI035 | ✓ |
| 2 | 2024-07-15 05:01:55 | <u>0xdfd61b318b4baa65e02c</u> <u>ec9073cef5fe011ca5bbc3</u> <u>21975938c54a77ccb56b44</u> | + 1 Airdrop at 10bnb.lat đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-07-15 05:01:51 | <u>0x8130f076fb726aba9d95d5ea91c6c9023d5b8ea9b29ee5b4143b13fbd719145f</u> | + 1 1ETH Airdrop at etherc.icu ðŸŽ• | ✓ |
| 4 | 2024-07-12 01:05:02 | <u>0xafa0edacdb814fde81da9221c2438f33fe494a9e7f1d06e1e00bd15f253dae1c</u> | + 1 Airdrop at 10bnb.art ðŸŽ• | ✓ |
| 5 | 2024-07-12 01:04:58 | <u>0x896c724b638ec2ad6b558cd0199c42b28362e03393f455afbcf3cafb05cd9243</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 6 | 2024-07-02 07:27:38 | <u>0xcfd3ceab1718d8f55ad07cb77569033a34b6215e2184ec14ca9d528dbe3980e7</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 7 | 2024-07-02 07:27:36 | <u>0x5993248c6b4ca33f7b12d90b861c8bb38b522ad9368dd64447d46c8729645f14</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 8 | 2024-06-26 06:42:47 | <u>0x708691e584119b299d7464023a8a749f8f36530e9d137c9f77dfcdbc54849805</u> | + 1 ? | ✓ |
| 9 | 2024-06-26 06:42:15 | <u>0xe61a0df34eb84554a5d4b1273449760c2c25aa6c6266127afe79c47d98f346b5</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 10 | 2024-06-11 06:53:16 | <u>0x1a4c589cbcfca190a82c0e046cc891eab20598400ad000ba4682be8b2a059dc6</u> | + 1 az] | ✓ |
| 11 | 2024-06-03 03:30:55 | <u>0x9c230299030fd12f3a5f58720ff5851e9d2bc33d5e0ce64ce4864601c83bbc45</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 12 | 2024-05-29 06:21:36 | <u>0xf53e7308b58bbbbc458e b755ec0c8eb3c77d8bbafb ee580b746537a317e2f857</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 13 | 2024-05-27 06:20:07 | <u>0xc6f8923ac2cb35551a12 69c3863fbf498ae032066e 8cb91e6e54dfb4bfffca17</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 14 | 2024-05-27 06:20:05 | <u>0x23b84462b03e36a99026 5715d611e6f259c4798203 527ee3bf14086ce79982fc</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 15 | 2024-05-23 06:44:37 | <u>0x9e0cbe8ba8431519a6d4 da828e93635fcbace74f4a 06598a0ede2455d3a22d94</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 16 | 2024-04-28 01:42:11 | <u>0x5234e55a56dfc220c62 9d0ac9361c3dc474d44513 5b424987fe52e019b4c6bb</u> | + 1 com | ✓ |
| 17 | 2024-04-28 01:42:11 | <u>0x5234e55a56dfc220c62 9d0ac9361c3dc474d44513 5b424987fe52e019b4c6bb</u> | + 1 com | ✓ |
| 18 | 2024-04-27 18:59:05 | <u>0xff68b7a4791f742d1ad8 c148bc5a400a3b7f3811a9 bea605df66cbcee45c97bb</u> | + 1 com | ✓ |
| 19 | 2024-04-27 18:53:51 | <u>0xf739d4ec41463091b5e5 2149387d48d1242f679866 e916c81058d73acb01369c</u> | + 1 com | ✓ |
| 20 | 2024-04-26 03:48:56 | <u>0x7fd91b83c4f703d94338 7337ed6471e0b603ff9283 76972f403c61dd460a931d</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2024-04-09 17:53:37 | <u>0x50d67b2cef1859a2476f17763a11fdca340c2017fe11e45363020e8dedbcc5e9</u> | + 1 voucher | ✓ |
| 22 | 2024-03-31 19:23:51 | <u>0xe85c757961d12a1d6ca65bb0c9c7a0d128d9dec5e0d4e729eec951deb81c8ed6</u> | + 1 NFT | ✓ |
| 23 | 2024-03-29 11:58:19 | <u>0x2d536dd5a101194c0eb8b17183fbc5832ff2ed806a4c6f2be5dea4800096b22b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 24 | 2024-03-29 11:49:19 | <u>0x775fbf2d5d07c633dc047636f8b9aa30e510347d52385f62728a297d1ae7f9fc</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 25 | 2024-03-16 22:45:40 | <u>0x102859d648f80c5d1dc6f687c7cbf8faa608081de34be736777034b23b6efc31</u> | + 1 USDT | ✓ |
| 26 | 2024-02-19 00:55:19 | <u>0x282bf458a27a57f1099d71f6197b2526052bb98fe053b45c38e9e0336244a99e</u> | + 1 NFT | ✓ |
| 27 | 2024-02-18 19:33:18 | <u>0xe2360d779a4a71d3a0cc00afd4294c96cc56d04a4ca9e2c08af3da8469bd80a9</u> | + 1 NFT | ✓ |
| 28 | 2024-02-18 12:07:58 | <u>0xda33ee1af2a47821e0ad1326066999a310a6c91ac74355e9b92587b67390197b</u> | + 1 NFT | ✓ |
| 29 | 2024-02-17 23:44:07 | <u>0xc1a3b60188861279b2f8f4ff384e41366cd5f01585e40b0b3c93d2c267bd98bf</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-02-03 08:13:02 | <u>0x9a99d2ff6475707f534d8607a28dd1813d5e37dc120ba91111e61cc77ec292dc</u> | + 1 NFT | ✓ |
| 31 | 2024-02-01 02:53:48 | <u>0x9994339eb3f189b9534ae6099cef3d1f08331b8b1a2fe71d95f681e35ad6ea51</u> | + 1 NFT | ✓ |
| 32 | 2024-01-22 13:31:16 | <u>0xb46fea083ded7acba54d279790783573fa7e7f1da8e8dfc0e56297e37aca0c59</u> | + 1 ethevents.co | ✓ |
| 33 | 2024-01-21 05:05:53 | <u>0xf0359ecb6147ac3ba2fc11e04bc5ff3aa9f21022be63e3537caa22b7b69cdf12</u> | + 1 ethevents.co | ✓ |
| 34 | 2024-01-20 09:21:32 | <u>0xd9a931a7ce0d117c91e110e2b22101901f84206de6233ada1e3871c747d42383</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 35 | 2024-01-19 22:14:33 | <u>0x0da15ede9f5cb454cee6382d8be91e6a2a713836638f3b7f64621717bc4aea14</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2024-01-18 18:52:14 | <u>0x4f6089d239fba14b025c0145832798254c0ef4fa9b428a5a2bb9c7724dbe66da</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2024-01-17 06:36:52 | <u>0xfb5cf0579c2298aaa5c14aaa5f986c21799ca50b920eac99914f4f216d968883</u> | + 1 3000usdt.cc | ✓ |
| 38 | 2024-01-17 06:36:40 | <u>0xf7698c81d5eddc84baf85f3876234e1cca5b50fd346bad5a7fe46d0ea1109e7b</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 39 | 2024-01-14 11:48:55 | <u>0x32dab5f8cacd0c0764e3df25644e764de60bf873a8a459c3882e09f24ccf88e4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 40 | 2024-01-13 18:22:32 | <u>0x5c583c9f982cbf79adceca367cc069399f76736c246b2c3f3bc9cee0aeedbf50</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 41 | 2024-01-12 23:32:15 | <u>0xa453751a0dc67a2708d6c6d34770fcc7bc2a524b4e47f0f3d1c3a3a279847f5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 42 | 2024-01-10 00:41:30 | <u>0x5ccab705076ae18e21a4f1ef9326f481477d76fc174c600a1fe0b02a6d16ce19</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 43 | 2023-12-15 05:32:19 | <u>0x216f269606ae6b02104f64820f493d69723d542ae011ae3e3b8a57b286d86db1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 44 | 2023-12-09 00:44:51 | <u>0x200faec879c753f1db608f40329236a86fcd1472f45e3a9e772a7c38f264c8ba</u> | + 1 2000usdt.link | ✓ |
| 45 | 2023-12-09 00:44:15 | <u>0x9442b3fd21efc908bcbe f7f8d990f4cae53942724b99e59bc7cc72b6333410db</u> | + 1 1000usdc.net | ✓ |
| 46 | 2023-11-09 10:37:52 | <u>0xa5ddfd0248c270d808a5a17296f415d1c832fe549e3dde143df68a2f2682d9fe</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-11-02 10:23:27 | <u>0xb93c4e465b016ca9fab1f995d207aea405a74c3b0d597fccbce78afb97f2f854</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 48 | 2023-10-27 10:11:04 | <u>0x74cf18c17f06a1a709f664b2fcb7052f59ee5ed6d5080ab31b413dde57ffc7bc</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-10-24 12:06:21 | <u>0x0a817b01f6357ec3526e4f428147ef6805f3d62b776d67a1b895bd962cedbfe4</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-10-22 19:58:55 | <u>0xd50b3dab5e06efbd51101f6a5341bc9ac1bbe7f3f7950b1ae2aab7e5d1d56941</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-10-20 16:38:36 | <u>0xbc689cebbe2d41f45cba0ce3fd6005ce8f945573d2d69178ab5949956e1aa44a</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-10-17 11:47:16 | <u>0xa0771d0612a39bd1d1eacb97c2d8704eeb28416d0a86f8e4f06518101f1df1e9</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-13 13:14:40 | <u>0x7a1451a087814ab4c4521817fa19327dd9bf020e3f3f6a2315c76c1c20e81942</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-10-07 09:29:07 | <u>0x2667f200a2544546cefd b26e5bb9c734d0c2f1f1883e7a9fde8c0547e0b6f6bc</u> | + 1 Shiba Inu | ✓ |
| 55 | 2023-09-25 07:40:04 | <u>0x17e667cee76e219d4e33acff2cc8deed948dac25fd7e457ce5f292930544fd22</u> | + 1 Voucher | ✓ |
| 56 | 2023-09-20 06:56:49 | <u>0x8d56e4b20d2baa15781a0ea456cc57d9ac4765d837e7cc7d5aeae9319bd86dd5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 57 | 2023-09-17 23:54:42 | <u>0x2a75d273083940b48b2d d8e3814b36127d61a93bcc 0f998340bdd8f4ea30d910</u> | + 1 NFT Giveaway Round | ✓ |
| 58 | 2023-09-16 12:53:01 | <u>0x278b712a7616d59ffb22 fa9d7e2d34ecacd592724a ddb742c599d16a34a90164</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 59 | 2023-09-16 01:33:53 | <u>0x62361e31991d254e3c88 fb1869a30f8c575df26c62 8a186831e119d1ad397fe2</u> | + 1 Voucher | ✓ |
| 60 | 2023-09-15 13:16:44 | <u>0x8fbe3374ff38de0e0e86 92fcf4bb469e693c07a1b3 fd1caacea5852dbff6a4d8</u> | + 1 NFT VOUCHER | ✓ |
| 61 | 2023-09-14 20:19:16 | <u>0xd6491e2777e81e6d68b7 207a235133a03c81be14a7 3ac5048191329d8b95e1e0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 62 | 2023-09-14 00:51:27 | <u>0x1e8b1c00e39ce87eb611 8f97ffd971d07187d2d720 0293e46114681fb1e7e99b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 63 | 2023-09-13 20:50:22 | <u>0x4aab8d9cbdc2426c719b 8d3479e639920bf71431bf 6b3e02b17cc684cb23e7cf</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 64 | 2023-09-13 02:44:06 | <u>0xb058c8bb70a61e64fb1a 3b9d765ee76dcf8d97bdce b160ba74239fc0a1ddcf9c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 65 | 2023-09-13 02:05:09 | <u>0x6465c8472c7002a56c82 bfa3a35d139d4d1f91cf49 994de7459998f4bdbaed3</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 66 | 2023-09-12 12:40:53 | <u>0x4aa5265a9d28cb1e63a194247c25ffa56ce119ed74bab859041ca255fa671ac0</u> | + 1 Voucher | ✓ |
| 67 | 2023-09-12 05:01:17 | <u>0x6eefc8e5bc83d40b88a563c50b945a0c24e2e19b536da194b772eb19a06c134f</u> | + 1 NFT Voucher | ✓ |
| 68 | 2023-09-11 22:24:43 | <u>0x2420fc13b45e107992596fa175501a3486f2c6f438eb72164cf03803aff5b403</u> | + 1 NFT Voucher | ✓ |
| 69 | 2023-09-11 20:45:01 | <u>0x72e0a4742ef11987829212d693496c49808c8a6c9dbca35bc839d44803d87f1a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 70 | 2023-09-11 13:55:47 | <u>0x4cebcb9cf596993b612817ffe33a25574fc8f51ce5c801c89d8b36fd8b4bfa31</u> | + 1 NFT AIRDROP | ✓ |
| 71 | 2023-09-11 03:19:50 | <u>0xcf7f278216f1c1d4565b77b6729fcdcf2234bff887be915076fbf64dd2e44d1fe</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 72 | 2023-09-10 22:20:00 | <u>0xe2e78ec81412149e6b8c656b171d3247f50f7c1b1b2347820d476c88bd19d179</u> | + 1 GIVEAWAY | ✓ |
| 73 | 2023-09-10 10:41:39 | <u>0x725c8a555b26c2ff5a0d4282053aec694aa0d964ef7659180e1ffffe7779cb4a</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-09-09 23:56:27 | <u>0x40ef41d6a03edfcf12b7184703567e263990006fd732df11dd8ca1bf8c73bb49</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 75 | 2023-09-08 19:22:38 | <u>0x955b544ade9edb95a9af</u> <u>fe68deda543a9bfe48910c</u> <u>00af7763fe1202d8354123</u> | + 1 NFT Airdrop | ✓ |
| 76 | 2023-09-07 22:59:58 | <u>0x7aa63e029721eb587bc7</u> <u>6c5ad63e6fe64d10a30097</u> <u>9b35a114ec75ac9f631fad</u> | + 1 NFT Airdrop | ✓ |
| 77 | 2023-09-06 15:27:16 | <u>0x9a675eb855ac3aac0964</u> <u>68ed7aea8b60fcf48a3f2a</u> <u>17d9f9422be5f03f9dcd0c</u> | + 1 VOUCHER | ✓ |
| 78 | 2023-08-22 09:04:23 | <u>0x63948bdb583fb3b0af11</u> <u>ed613d0a9142e97f898e22</u> <u>16be5e74f403a10caec26b</u> | + 1 NFTVoucher | ✓ |
| 79 | 2023-08-20 13:35:05 | <u>0x008286aafc00a34af04</u> <u>9f04cafbf47b9b0b80f1bf</u> <u>813d13931f13df81918412</u> | + 1 \$2000 USDC | ✓ |
| 80 | 2023-08-11 17:51:24 | <u>0xb396fb92ce5dfcdfb821</u> <u>f25d04bf78baaec7d57388</u> <u>3ff93335bdd4b4c7f23aa2</u> | + 1 Lido DAO | ✓ |
| 81 | 2023-07-23 12:00:30 | <u>0x4bbdac79fd1bf54bae23</u> <u>e66eda9b49bb53f84f785d</u> <u>daf80915ad95aa1b480195</u> | + 1 \$1000 USDC | ✓ |
| 82 | 2023-07-22 13:36:02 | <u>0xd0953b3519f0e06f5ce4</u> <u>3ee44567028a61b97853a3</u> <u>1ef1d2a8c59beb18979d72</u> | + 1 \$1000 USDC | ✓ |
| 83 | 2023-07-18 20:02:39 | <u>0xcbc434f18a4af9718e3f</u> <u>a32f659ce96cc438f347ea</u> <u>e72e932779017b7c869d2f</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 84 | 2022-12-19 09:49:37 | <u>0x39cfa30c89123abe9de0</u> <u>998f03123a340dbf877333</u> <u>e00dba609b3d3072caee7d</u> | + 1 Layer3 | ✓ |
| 85 | 2022-11-24 11:09:41 | <u>0xe071146c13f6e6290668</u> <u>cbdbaaa0b102efe8a9f803</u> <u>2c4664fc9b98f4ba0c51eb</u> | + 1 Layer3 | ✓ |

* USD values displayed at the time of transaction

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