

3xpL



ADDRESS STATEMENT


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










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0d89e78699694b480732d8f6ee10e19e38aad964</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.40 USD |
| TOTAL SEND | 0.110222473609506960 MATIC |
| | 0.04 USD |





| Token | Balance |
|---------------------------|--|
| MATIC | 0.889777526390493012 MATIC |
| | 0.35 USD |
| HEXPool.io | 18,349.00 wHEX |
| XEN Crypto | 7,743,294.000000000000000000 mXEN |
| Cookies | 10.000000000000000000 COOKIES |
| OriginEther | 1.0000000000 o |
| Acces Liquid-ether.com | 1 rewards |
| DOGS | 17,500.000000000000000000 ~ |
| MATICswap | 14,500.000000000000000000 ceL.app |
| ! USDT... | 3,000 ! |
| #LINK | 117.500000000000000000 LINKBonus.io - claim now |



| Token | Balance |
|-----------------------------|--|
| ! A-ZKF | 44,619.000000000000000000 A-ZKF [www.zkfair.events] |
| UnisMeta 1671393248465 | 1 UnisMeta 1671393248465 |
| APE NFT TICKETS | N/A APE COIN |
| 1INCH EVENT e82hj2 | N/A 2000 1INCH |
| \$5000 USDT Airdrop ðŸŽ• | N/A 5000usdt.com |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at usdtget.org |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |
| \$2000 USDC Voucher ðŸŽ• | N/A 2000usdc.net |
| OnlyVerse | N/A Pass |
| !! \$30,000 SHIB | N/A Voucher |
| Reward at 10bnb.lo1 ðŸŽ• | N/A Airdrop at 10bnb.lo1 ðŸŽ• |
| 1INCH EVENT e82hj2 | N/A 2000 1INCH |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 05:34:48 | <u>0x0478a7ef8a6168f4febf</u> <u>ffa7d8d4f44f9a848ff36a</u> <u>5df2827c19b947e39944f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-07-02 05:34:48 | <u>0x0478a7ef8a6168f4febf</u> <u>ffa7d8d4f44f9a848ff36a</u> <u>5df2827c19b947e39944f0</u> | - 0.0019888200000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-02 05:34:48 | <u>0x0478a7ef8a6168f4febf</u> <u>ffa7d8d4f44f9a848ff36a</u> <u>5df2827c19b947e39944f0</u> | - 0.00000000000037787 58 MATIC  0.00 USD | ✓ |
| 4 | 2023-02-11 01:03:35 | <u>0xbabb7245cd57d841f97e</u> <u>a2f9b42341dde234f5d1c4</u> <u>abbe81670a444c052bb91c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-02-11 01:03:35 | <u>0xbabb7245cd57d841f97e</u> <u>a2f9b42341dde234f5d1c4</u> <u>abbe81670a444c052bb91c</u> | - 0.0047999700000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-02-11 01:03:35 | <u>0xbabb7245cd57d841f97e</u> <u>a2f9b42341dde234f5d1c4</u> <u>abbe81670a444c052bb91c</u> | - 0.0274794633700405 15 MATIC  0.03 USD | ✓ |
| 7 | 2023-02-11 00:25:03 | <u>0x187fd0d71654ae09810c</u> <u>6d08ebee15758717059c78</u> <u>0a2866cb9adc482f18ab51</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-02-11 00:25:03 | <u>0x187fd0d71654ae09810c</u> <u>6d08ebee15758717059c78</u> <u>0a2866cb9adc482f18ab51</u> | - 0.0030064507296760 30 MATIC  0.00 USD | ✓ |
| 9 | 2023-02-11 00:25:03 | <u>0x187fd0d71654ae09810c</u> <u>6d08ebee15758717059c78</u> <u>0a2866cb9adc482f18ab51</u> | - 0.0124230151468914 41 MATIC  0.01 USD | ✓ |
| 10 | 2022-11-03 03:41:48 | <u>0x107068873cad43b10d4c</u> <u>7830de5bf474531c91c947</u> <u>095ae75646e03b0a59358c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2022-11-03 03:41:48 | <u>0x107068873cad43b10d4c7830de5bf474531c91c947095ae75646e03b0a59358c</u> | - 0.0089206290692158 32 MATIC  0.00 USD | ✓ |
| 12 | 2022-11-03 03:41:48 | <u>0x107068873cad43b10d4c7830de5bf474531c91c947095ae75646e03b0a59358c</u> | - 0.0177924350726084 56 MATIC  0.01 USD | ✓ |
| 13 | 2022-11-02 03:44:12 | <u>0xe24212d0e2aba471b0f01bf77042f49933e5bfef8904d10c227cef1ceffc56af</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-11-02 03:44:12 | <u>0xe24212d0e2aba471b0f01bf77042f49933e5bfef8904d10c227cef1ceffc56af</u> | - 0.0048311888267330 25 MATIC  0.00 USD | ✓ |
| 15 | 2022-11-02 03:44:12 | <u>0xe24212d0e2aba471b0f01bf77042f49933e5bfef8904d10c227cef1ceffc56af</u> | - 0.0033771755833590 60 MATIC  0.00 USD | ✓ |
| 16 | 2022-10-28 22:46:42 | <u>0xc88c13c74ebd7ea46c8ba32dea36aa570d7b0c3b194873955b0effac55e31097</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 17 | 2022-10-28 22:46:42 | <u>0xc88c13c74ebd7ea46c8ba32dea36aa570d7b0c3b194873955b0effac55e31097</u> | - 0.0010899696000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-10-28 22:46:42 | <u>0xc88c13c74ebd7ea46c8ba32dea36aa570d7b0c3b194873955b0effac55e31097</u> | - 0.0000013158592682 10 MATIC  0.00 USD | ✓ |
| 19 | 2022-10-28 22:46:42 | <u>0xa3e118ec7d8fa97ca778370ea41369af30aa327ebd4b2620cce97e33b47ea130</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2022-10-28 22:46:42 | <u>0xa3e118ec7d8fa97ca778</u> <u>370ea41369af30aa327ebd</u> <u>4b2620cce97e33b47ea130</u> | - 0.0011649063195000 00 MATIC  0.00 USD | ✓ |
| 21 | 2022-10-28 22:46:42 | <u>0xa3e118ec7d8fa97ca778</u> <u>370ea41369af30aa327ebd</u> <u>4b2620cce97e33b47ea130</u> | - 0.0000012987716467 86 MATIC  0.00 USD | ✓ |
| 22 | 2022-10-28 22:46:42 | <u>0xa8e5b4a035a4b3887b97</u> <u>8e738721026900ae7b9206</u> <u>bd25dc3dd2e615022e517d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 23 | 2022-10-28 22:46:42 | <u>0xa8e5b4a035a4b3887b97</u> <u>8e738721026900ae7b9206</u> <u>bd25dc3dd2e615022e517d</u> | - 0.0011755622858214 42 MATIC  0.00 USD | ✓ |
| 24 | 2022-10-28 22:46:42 | <u>0xa8e5b4a035a4b3887b97</u> <u>8e738721026900ae7b9206</u> <u>bd25dc3dd2e615022e517d</u> | - 0.0000012987716467 86 MATIC  0.00 USD | ✓ |
| 25 | 2022-10-28 22:46:42 | <u>0xeac83b7df08d8dcfe91f</u> <u>7a9b752f2ea986bdce3e06</u> <u>1de4fcd8ac036f0f783b87</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 26 | 2022-10-28 22:46:42 | <u>0xeac83b7df08d8dcfe91f</u> <u>7a9b752f2ea986bdce3e06</u> <u>1de4fcd8ac036f0f783b87</u> | - 0.0012286698433094 97 MATIC  0.00 USD | ✓ |
| 27 | 2022-10-28 22:46:42 | <u>0xeac83b7df08d8dcfe91f</u> <u>7a9b752f2ea986bdce3e06</u> <u>1de4fcd8ac036f0f783b87</u> | - 0.0000012987716467 86 MATIC  0.00 USD | ✓ |
| 28 | 2022-10-28 22:46:42 | <u>0x3abbc43dc2f10012a68b</u> <u>e72f5619eda018d510ca88</u> <u>45e0579971743f66fddd51</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2022-10-28 22:46:42 | <u>0x3abbc43dc2f10012a68b e72f5619eda018d510ca88 45e0579971743f66fddd51</u> | - 0.0010417581644231 97 MATIC  0.00 USD | ✓ |
| 30 | 2022-10-28 22:46:42 | <u>0x3abbc43dc2f10012a68b e72f5619eda018d510ca88 45e0579971743f66fddd51</u> | - 0.0000012987716467 86 MATIC  0.00 USD | ✓ |
| 31 | 2022-10-28 22:46:42 | <u>0xab2e7e5ea97ac71f6e55 4f5206b88fc9b90cd8ea6c d274b641f8c6bcdda50f4c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-10-28 22:46:42 | <u>0xab2e7e5ea97ac71f6e55 4f5206b88fc9b90cd8ea6c d274b641f8c6bcdda50f4c</u> | - 0.0024664200000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-10-28 22:46:42 | <u>0xab2e7e5ea97ac71f6e55 4f5206b88fc9b90cd8ea6c d274b641f8c6bcdda50f4c</u> | - 0.0000030807932187 56 MATIC  0.00 USD | ✓ |
| 34 | 2022-10-15 21:10:57 | <u>0x86f60926a92fffc8970c d0d195bc59ba2f3aa5d10e 9173ff6fec6040de6ab046</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-10-15 21:10:57 | <u>0x86f60926a92fffc8970c d0d195bc59ba2f3aa5d10e 9173ff6fec6040de6ab046</u> | - 0.0053988000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2022-10-15 21:10:57 | <u>0x86f60926a92fffc8970c d0d195bc59ba2f3aa5d10e 9173ff6fec6040de6ab046</u> | - 0.0120276478550756 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-15 21:08:11 | <u>0xe00a2cdda57a4e5aca27e68fea66c02a1e6dce0ffa2746da94d9c384ace3b23b</u> | + 1.0000000000000000 00 MATIC  0.78 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-21 08:58:28 | <u>0x8ac81e5fbfc807bfd49a5639be7fcc88eeee08f45b6d899a8d990f952d75445c</u> | + 17,500.0000000000 0000000 ~ | ✓ |
| 2 | 2024-09-19 16:49:26 | <u>0xc5ee7897321c31060c1ccdf0c9208809c5847f47c25c39ac4fa00bc7b9aaaf8e</u> | + 14,500.0000000000 0000000 ceL.app | ✓ |
| 3 | 2024-07-02 05:36:40 | <u>0x661b3edd8e3d152b94a90db5fd377943548da6c3f03a663e68bf61d06bac5102</u> | + 1.0000000000 o | ✓ |
| 4 | 2024-07-02 05:34:48 | <u>0x0478a7ef8a6168f4febfffa7d8d4f44f9a848ff36a5df2827c19b947e39944f0</u> | + 385,175.0000000000 00000000 mXEN | ✓ |
| 5 | 2024-02-28 05:45:11 | <u>0x1407118fbe089e13f9c24961b71783ffcefc17ce9585aad3639a4f5e678919c0</u> | + 3,742.0000000000 000000 deo.xyz) | ✓ |
| 6 | 2024-02-20 22:01:23 | <u>0x8fbd1cfdd381dd67c9c2e8d5f70b444f413adc042268dcb31343fd8247833bcc</u> | + 3,000 rds! | ✓ |
| 7 | 2024-02-18 19:12:51 | <u>0x0227374741fdd21f46aedddecdd4b4e1fd509ee8c13dbbef1cf1e25240750d045</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-02-17 07:26:59 | <u>0xa102b15b10289e4eb88b e54cdc14dbda0d598dfb5f 60bb6345bfc1804f831e1e</u> | + 40,257.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 9 | 2024-01-26 02:35:13 | <u>0x0d2c05f1643ab9ee9a9f c6e56eeba43932fd77d680 ee6c158795163274868488</u> | + 1 rewards | ✓ |
| 10 | 2023-09-25 21:25:54 | <u>0xe22dbe9af2a03553ee39 f5c61d5374b61bd5740f81 ccd2a1c753b2f25b0d4c12</u> | + 482.00000000000000 0000 wSNX | ✓ |
| 11 | 2023-09-10 14:58:54 | <u>0x54ed5ba4cf43638698ae 5b68cad8b6bac2ebfbf3e4 9ed853fd3d95b0ba2d49d2</u> | + 168,150.7500000000 00000000 wHEX | ✓ |
| 12 | 2023-08-15 18:55:10 | <u>0x62a72d7b0aaa0aaa562f 559192cab69221dadfa5e4 2638e80af01a3fd258ab62</u> | + 117.50000000000000 0000 LINKBonus.io - claim now | ✓ |
| 13 | 2023-04-05 21:50:24 | <u>0xad6c4b589fc5637f8fa7 c18d064eb84bd3994c5c66 23ea0d1da8b5d680dc4fd0</u> | + 18,349.00 wHEX | ✓ |
| 14 | 2023-02-11 00:25:03 | <u>0x187fd0d71654ae09810c 6d08ebee15758717059c78 0a2866cb9adc482f18ab51</u> | + 7,358,119.00000000 0000000000 mXEN | ✓ |
| 15 | 2023-01-19 11:15:22 | <u>0x2c707b93503f3ff8792e 797093330665b46076ca0b 54ddb7815ed22b182a99ca</u> | + 52.88 pAAVE | ✓ |
| 16 | 2022-12-29 15:04:00 | <u>0xd4d83f173cc17abff0b8 85caa3eef661cb0d18826a a3f0d60819c2268e44ce9a</u> | + 61.38 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 17 | 2022-12-03 15:04:55 | <u>0x70e2b8797c90b8684c6c51f0bfe8cbb3ff20ba92c697d5c409b8d3a04e92fb63</u> | + 300.00 BalancerV2.com | ✓ |
| 18 | 2022-11-30 17:11:46 | <u>0xd58f0bc9d59b652eb22c2d299955b71d3f71c966281ffe80a3bd1f4fda49bfcc</u> | + 10.0000000000000000 000 CP | ✓ |
| 19 | 2022-11-23 22:56:39 | <u>0xe79070dec88bb2e4fcbed653aa2ab21e9a2e289061b97406e38eb08f1cb2590</u> | + 180.00 AAVE | ✓ |
| 20 | 2022-11-06 10:54:10 | <u>0xe5c00c913aaa0cce392ced20cf1799570fe194a6d547ceb824a1f31597f76666</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 21 | 2022-11-03 03:41:48 | <u>0x107068873cad43b10d4c7830de5bf474531c91c947095ae75646e03b0a59358c</u> | - 1,467.000000000000 000000 mXEN | ✓ |
| 22 | 2022-10-28 22:46:42 | <u>0xab2e7e5ea97ac71f6e554f5206b88fc9b90cd8ea6cd274b641f8c6bcdda50f4c</u> | + 1,467.000000000000 000000 mXEN | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2022-12-18 19:54:12 | <u>0x9055d2d6fa05587d80611b23a46bd98ee29457cc86535138033e5d0b8d1deedd</u> | + 1 UnisMeta 1671393248465 | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-02 05:35:50 | <u>0x2b7992ef266f27e18544b6650001660641a46adbe77f5cd5ec7066af5b77d297</u> | + 1 Airdrop at 10bnb.loł đŸŽ• | ✓ |
| 2 | 2024-07-02 05:35:50 | <u>0x0ca6e3b6fdc3335b459f4a0f53f38239980df29ef37d4251c02083b7a0364f6b</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 3 | 2024-05-27 16:41:04 | <u>0xc2d7e80838f337f88742e89913936107f8b905bc380c770db91b284395640df0</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 4 | 2024-05-27 16:11:04 | <u>0xc6896c2600bc7b2d666234c9735890f197c74963f06f9a30514a6f0a6188279f</u> | + 1 10ETH Reward at [adrpeth.loł] | ✓ |
| 5 | 2024-05-27 16:09:26 | <u>0x82a4ff96f99fccae3beab0d7bf399ec982f295fe7e0392a2b9ad824f5bbe629a</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 6 | 2024-02-16 12:04:13 | <u>0x544b7c602d32e7e33b30e7303a158391493d71d8344c0f3e822b28974b2c3d49</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 7 | 2024-02-16 12:04:13 | <u>0x7140cb8b23c43e990518164319f25ee6fd8963e4e76857be391711beea6f96a3</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 8 | 2024-02-06 20:26:11 | <u>0x6fdaedd3db24d20f116b49f7b3e0989292fb7ddcbe9bff7b965bbf771898cab3</u> | + 1 NFT | ✓ |
| 9 | 2024-02-06 02:15:21 | <u>0x4304b27888dccb606e55fe87c12a8471b7f860fd0733df68745d709b20326e09</u> | + 1 Reward at 2000usdcã€,net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-02-06 00:47:37 | <u>0xf35683598c27a689423e4a3588513e94355958fae0c1cc959cedb56b45ea8396</u> | + 1 3000usdt.xyz | ✓ |
| 11 | 2024-02-05 10:04:14 | <u>0xcd30201bd1c0eff89860d1889a8d41471ffc12b6626b7627ed8bdd0f040e1c67</u> | + 1 2000usdc.net | ✓ |
| 12 | 2024-02-05 08:50:38 | <u>0xd713236b052f243d91c0a63a49e8cfc2f76062f8b4004d1ae0bbd88d714346e9</u> | + 1 3000usdt.xyz | ✓ |
| 13 | 2024-02-02 17:47:42 | <u>0x9b6499b61695f55745b483a026e0d2c8ffc58dbab792823c6b06323828326292</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 14 | 2024-02-02 17:47:36 | <u>0x48a7dd5f8c86e1a3a07a358e194a8ec3b63f5fdeb6ca6b7cda1b7d53f0a0ce2e</u> | + 1 2000usdc.org | ✓ |
| 15 | 2024-02-02 17:46:00 | <u>0xd73756d6c1560d217c4c455838b7c92b3bf4b6d176549ceec04c94e7e44c6361</u> | + 1 Reward at ether.casa | ✓ |
| 16 | 2024-02-02 13:49:09 | <u>0xa55f2a520b546c2d8d6f0dc21f0608614e0ad59a7e43cc53f0689c02d0e028ad</u> | + 1 ethevents.co | ✓ |
| 17 | 2024-01-29 19:53:41 | <u>0xbf3b7453fc69409b74083e941a3acbadfc9c6c155e758898d6fff86e64f17b50</u> | + 1 ethevents.co | ✓ |
| 18 | 2024-01-26 08:50:31 | <u>0x5a0f671adcd8147b9604bfcd848d90264907dbcbd1d57b96018d0794353c38b3</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-26 08:44:03 | <u>0x03dcad39953f11bb63df818a215d830b1058577703a314cc2e2c87143a43f024</u> | + 1 5000usdt.com | ✓ |
| 20 | 2024-01-02 23:36:48 | <u>0x8264eee37f2690315008d23ccc24640b90a5b51e9c15ddb06a12319166ef6f67</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2024-01-02 01:45:07 | <u>0x1f5496567b2faaaee09144d76273663c9c1242216f29df5e0e035561b0be6556</u> | + 1 2000usdc.cc | ✓ |
| 22 | 2024-01-02 01:39:24 | <u>0x70f5ad42be97f1f086a0e323e37be845cd29ca1a4906e665836d6917447b9f87</u> | + 1 3000usdt.net | ✓ |
| 23 | 2023-12-31 03:12:50 | <u>0xe73d11e9457fe1ca4ac0954162a22bf6b2b846961646b5a965577519c42fd45b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-18 17:32:59 | <u>0xddcc33b575c6b8bea708b99f61418ff63cc6d548aec3c7f18429171a184a4ec6</u> | + 1 0x0ai New Year Gift | ✓ |
| 25 | 2023-12-18 15:08:15 | <u>0x8b65157d8a675137e52da0f0dcaf82b4a0e0f3dd8fa860b48cc7edd11be0fa15</u> | + 1 NEW YEAR GIFT | ✓ |
| 26 | 2023-12-07 01:51:33 | <u>0x2794bf3a919e460a3b54b9f1c32ecac830a1074dfcbf14e4ead72ae505c7ab4f</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-03 17:29:24 | <u>0x1c9a55ca7b807711896418cb11b2738139f59129d5076e717b5c3c80873c75c2</u> | + 1 2000 1INCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-11-22 15:00:46 | <u>0xee347ef19742e68eab330e556bc4e516bb3105e2a1fcadf7e4dbeeab4961ade4</u> | + 1 Official Authorize credential | ✓ |
| 29 | 2023-11-22 12:24:47 | <u>0x6192b9f8d720ad4ef7e65bbd5a846dc70b570126373bdaafc2f5a22dcbaa2afe</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-10-28 20:20:25 | <u>0xc03d427f2bd881b3f678ea315250efd929bd5f440199ff5e084a87baf4c0a6c2</u> | + 1 NFT Airdrop Voucher | ✓ |
| 31 | 2023-10-23 19:01:54 | <u>0x891861566ec303d09b4bc98a515ca020d41840e466f1164f9386181792d1c7ed</u> | + 1 im.net | ✓ |
| 32 | 2023-10-17 12:35:09 | <u>0x1205562331bcffb76e86ec44546f89805b0dd26a1f46ca90e098f7b3e8bf26a8</u> | + 1 1000usdt.info | ✓ |
| 33 | 2023-10-17 12:34:37 | <u>0xeb4c4eeb1dbb6acc8bb76a2d20b84af1b182130c213e625a7a8911317b7a1d01</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 34 | 2023-10-17 12:34:33 | <u>0x6395017f8ab780ff5f58416565282ae225fe80e0d59a1b62722f45a1a56e2ba6</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-17 12:34:25 | <u>0x629382bf92aec8852aaabcd6f5909394e2c78e72b70d827ab3563026478287b6</u> | + 1 tether.yt | ✓ |
| 36 | 2023-10-15 15:25:14 | <u>0xad34064f0f55a1261e4b4fd313371c97917984dce5ac9b0f82d7d80a6a15067d</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 37 | 2023-10-07 11:47:03 | <u>0x6c6465c3a365f795d89c c710e0bd023314a36178ea c87b488f88f2d9e3ccf5cd</u> | + 1 circleusdnft.com | ✓ |
| 38 | 2023-10-02 04:14:06 | <u>0x99991406cca05df0105d e37418cb0cac5944ac60d0 15670026b75ab4682cbfb0</u> | + 1 Shiba Inu | ✓ |
| 39 | 2023-09-28 04:50:37 | <u>0xbe37939ecc500f7916e7 c5fcb1993ebba9f4a05e77 67e6eb1428866a3fa4ac4</u> | + 1 Shiba Inu | ✓ |
| 40 | 2023-09-23 15:51:08 | <u>0xdd284b02ea26ccebe441 8c16956ac26e12bdcca229 8ff8a38843d6003ffbebea</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-23 13:18:39 | <u>0x06edcf225e27e192129d f77a924a25c30307694649 7b0b8916033ef640984bef</u> | + 1 Uniswap giveaway | ✓ |
| 42 | 2023-09-23 13:17:01 | <u>0x812a6461c9d965acf006 e6ecc948883dc2d92bb406 e615ea6254752b53e091ff</u> | + 1 NFT Giveaway | ✓ |
| 43 | 2023-09-23 13:12:03 | <u>0x6e7e1ea0c8f0b3dbb7cb 0837d83a9b54e3b437a8e5 a5dd9fd75d2fced5b0de8f</u> | + 1 NFT Airdrop | ✓ |
| 44 | 2023-09-23 13:10:27 | <u>0xb50838f52bd70fb7be7e e5c59d201b076b71051441 74627ff9491ca29db9a8d8</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-09-23 13:09:55 | <u>0xfd1693af1e058885dff0 935ae7085533f29ded1462 ba1940e1fe0d6ae3613ad4</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 46 | 2023-09-23 13:09:47 | <u>0x0bb331605d0b1a1905b90bffffc9340afe23d140e946e166574ead47a22da7024</u> | + 1 drops-usdt.me | ✓ |
| 47 | 2023-09-20 20:48:16 | <u>0xe8de8c374a2ecfbbef477e5dbbd9ad40a93418eff9fa5290e4015148f3c74564</u> | + 1 USDLY.COM | ✓ |
| 48 | 2023-09-19 06:34:59 | <u>0xa24552207864f037a95f6574ba165319000c988c4355908a50eab774e2bdd534</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-17 18:02:36 | <u>0x419996882bfd997eec0764bd59edb2469a9b4506e4fb7ba6dbcc7b685f62054c</u> | + 1 NFT Giveaway Round | ✓ |
| 50 | 2023-09-16 16:13:15 | <u>0x41c0ad2daa51284cc752113914dfe00f552adfeb2e65b009a16f49035a1ae22a</u> | + 1 NFT Giveaway Round | ✓ |
| 51 | 2023-09-15 15:39:03 | <u>0xc443ce9358e5aa49942523f918e51f0a94586b5e9f1575cd75816849dfd55732</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-15 14:25:09 | <u>0x5426b289b04a069825102cf702cafe1d8844b80ac34e9dbab7131430fd278e94</u> | + 1 Voucher | ✓ |
| 53 | 2023-09-14 21:21:16 | <u>0x890fcfba658a1ff4b758a4c6cdd884bb13f039a7920c7bd8e0b02fdabbc267ce</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 54 | 2023-09-13 23:17:41 | <u>0x9d35a1178d7c5221e9417872aefbec8463d96da8793a656d356b52d95a66afc3</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 55 | 2023-09-12 21:03:41 | <u>0x393cf2a55644bd7902bf</u> <u>aae401d257c111db4a011f</u> <u>ba7b44326bbfa7dee43c15</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 56 | 2023-09-11 21:11:49 | <u>0x99846559b842f153381d</u> <u>be9ceb2b5244663ee2027b</u> <u>9bab8bd45f1f2029c0c2ae</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-11 07:51:24 | <u>0x8b899985076594637b9c</u> <u>f391c05a0a2adf1e10ff88</u> <u>fc415ad2c6c377b2a45ae7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 58 | 2023-09-10 01:13:28 | <u>0xa8e3d2dfc586f75e4e7a</u> <u>d53d2c37e14a263c935c68</u> <u>84bc0345e386b856215fe9</u> | + 1 Bored Ape | ✓ |
| 59 | 2023-09-09 12:10:59 | <u>0xe565732c3b3661802bce</u> <u>c7fa27534ddb083d5944cd</u> <u>b1dd5dfdc91f76dd553126</u> | + 1 drop-usdc.com | ✓ |
| 60 | 2023-09-09 04:27:28 | <u>0x8f1e90ceaa67076f76cd</u> <u>901870dc757dba7822f89a</u> <u>8dcb2abe5f29192fc9e9d8</u> | + 1 2000 1INCH | ✓ |
| 61 | 2023-08-28 20:49:58 | <u>0x646c7a658d375f96f73a</u> <u>35e23631fe928d2bc18518</u> <u>a8698eabe51dcfae22a39b</u> | + 1 BASECOINBASE.IO | ✓ |
| 62 | 2023-08-27 23:49:02 | <u>0x50d4afbcca7e9876a3d3</u> <u>8ec6f685e94f4032b363c2</u> <u>ac8f38e6b710c901c63d83</u> | + 1 claim.circleweekly .org | ✓ |
| 63 | 2023-08-26 13:12:18 | <u>0xd35f528f9fe9cbec2ec7</u> <u>decded29e65d37aed5b90e</u> <u>326cfab0cdd9e476154c7b</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 64 | 2023-08-22 18:06:06 | <u>0x90956d8ac13420405dc249d0db0b4c70242d4c974519faaab94348700d544647</u> | + 1 usd-drop.xyz | ✓ |
| 65 | 2023-08-18 06:29:32 | <u>0x2b401ef96d3f27d3fda8b14b298a111e3d3eb31d999d883b7695f64c4eb3fcfd</u> | + 1 Voucher | ✓ |
| 66 | 2023-08-16 23:42:42 | <u>0xdb4c95649b0afea09a1d95a6a34db63e2459336f4e608f9cdd83a84ce530d0c5</u> | + 1 Pass | ✓ |
| 67 | 2023-08-15 05:29:28 | <u>0x4a3959c00452222c1cdc2a429acf9a783bbaec05df5d4f6502af60a76f3bd98a</u> | + 1 drops-reward.xyz | ✓ |
| 68 | 2023-08-11 20:27:06 | <u>0x5bd3af22af5d73abe0d31a9d12d4788eebfb8c552dfffd394883b4fbdd6633cb8</u> | + 1 Lido DAO | ✓ |
| 69 | 2023-08-02 15:42:02 | <u>0x9e8ab59d2cfc8fbc600cc5503a51fa74fb7b93ec95147107a70566def45cbc0b</u> | + 1 AVALANCE NETWORK | ✓ |
| 70 | 2023-08-01 10:44:56 | <u>0xd697d31bc7607ccd32362c5b164f87f99827c94819d267457c65e05ebde33868</u> | + 1 APE COIN | ✓ |
| 71 | 2023-07-30 21:39:28 | <u>0xdad67199408e9ac28840f2aafedbefef4d8e5401f5f3008a6b91a1c70f74adb4f</u> | + 1 APE COIN | ✓ |
| 72 | 2023-07-25 07:42:52 | <u>0xc71fe7074fb9a685022ee66d31d55fa6ed5b604a7505b8a9c3865fdb5429c03e</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 73 | 2023-07-22 02:30:09 | <u>0xb5f0672431e2796f4ea4</u> <u>40c57232d6ed8b21384bdf</u> <u>7c07b1f535348260847cea</u> | + 1 \$2000 USDT | ✓ |

* USD values displayed at the time of transaction

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