

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x13bd519f2a1a103d5fc19538fd02d9adae84713f</u> |
| TOTAL RECEIVED | 7.572654146384304674 MATIC |
| | 2.89 USD |
| TOTAL SEND | 7.566650229803905781 MATIC |
| | 2.89 USD |

| Token | Balance |
|------------------|--------------------------------------|
| MATIC | 0.035003916580399079 MATIC |
| | 0.01 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 5.000000 USDC |
| | 4.99 USD |
| Wrapped Ether | 0.000021158711178591 WETH |
| | 0.05 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| ! MetaWin | 3.000000000000000000 s |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| StargateToken | 0.000000000000000000 STG |








* USD values displayed at the time of transaction










| Token | Balance |
|-------------------------------|------------------------------------------|
| droppradar.site stETH Airdrop | 1.000000000000000000) |
| USD | 1,000.000000000000000000 usd-rewards.xyz |
| Kauai Walmart (Green Skull) | 1 SKL |
| azure | 0 AZR |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 1.2827 cbETH | N/A Base Airdrop |
| 5000 USDC | N/A NFT Voucher |
| Positive Vibes | N/A Positive Vibes |
| 5000 USDC | N/A NFT Voucher |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| 1500 AVAX | N/A NFT AIRDROP ROUND |
| \$2000 USDT Airdrop | N/A yz |
| \$2000 REWARDS | N/A 2000-usdt.xyz |
| \$5000 USDC | N/A NFTVoucher |



MAIN EVENTS



| # | Date & time | Transaction Id | Amount |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|
| 1 | 2024-09-19 18:19:52 | <u>0xbe29230f7e3f8411d974</u> <u>d966a69beb291b700e3524</u> <u>9d479604c11bf26d33b086</u> | - 0.000000000000000000 00 MATIC |

* USD values displayed at the time of transaction








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2024-09-19 18:19:52 | <u>0xbe29230f7e3f8411d974d966a69beb291b700e35249d479604c11bf26d33b086</u> | - 0.0018233255709693 42 MATIC | ✓ |
| 3 | 2024-09-19 18:19:52 | <u>0xbe29230f7e3f8411d974d966a69beb291b700e35249d479604c11bf26d33b086</u> | - 0.0005821059559141 26 MATIC | ✓ |
| 4 | 2024-02-29 13:15:38 | <u>0x5fbecbbe449aeecc1d633c6e4a1af4a07e025bad6e6f82a44351a8261ebb82b1</u> | - 0.6994800578470082 85 MATIC  0.73 USD | ✓ |
| 5 | 2024-02-29 13:15:38 | <u>0x5fbecbbe449aeecc1d633c6e4a1af4a07e025bad6e6f82a44351a8261ebb82b1</u> | - 0.0107299200000000 00 MATIC  0.01 USD | ✓ |
| 6 | 2024-02-29 13:15:38 | <u>0x5fbecbbe449aeecc1d633c6e4a1af4a07e025bad6e6f82a44351a8261ebb82b1</u> | - 0.0171709249859259 21 MATIC  0.01 USD | ✓ |
| 7 | 2024-02-29 13:15:14 | <u>0x477be7b3111c725539b8576195821f18d4b7643e860752b28a7f8f910023028b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-29 13:15:14 | <u>0x477be7b3111c725539b8576195821f18d4b7643e860752b28a7f8f910023028b</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-29 13:15:14 | <u>0x477be7b3111c725539b8576195821f18d4b7643e860752b28a7f8f910023028b</u> | - 0.0027324610724646 30 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-31 15:48:18 | <u>0x386c183e8f63e08f6c463860c283b0a135371a6ed284dd26f1a702ef775c61a0</u> | - 0.0607816273271457 11 MATIC  0.04 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2024-01-31 15:48:18 | <u>0x386c183e8f63e08f6c463860c283b0a135371a6ed284dd26f1a702ef775c61a0</u> | - 0.0072458075660225 86 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-31 15:48:18 | <u>0x386c183e8f63e08f6c463860c283b0a135371a6ed284dd26f1a702ef775c61a0</u> | - 0.0506839702562519 59 MATIC  0.04 USD | ✓ |
| 13 | 2024-01-31 15:47:42 | <u>0x958a355c525cc4fe4038eb91821040c8cef115e1a52f4f352d36fdef84c74e9d</u> | - 0.0600602680809093 42 MATIC  0.04 USD | ✓ |
| 14 | 2024-01-31 15:47:42 | <u>0x958a355c525cc4fe4038eb91821040c8cef115e1a52f4f352d36fdef84c74e9d</u> | - 0.0069409223874331 74 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-31 15:47:42 | <u>0x958a355c525cc4fe4038eb91821040c8cef115e1a52f4f352d36fdef84c74e9d</u> | - 0.0418131676692475 17 MATIC  0.03 USD | ✓ |
| 16 | 2024-01-31 15:47:18 | <u>0x4f87c514c90fbae3462fc28e6e9f284b41b8fdd2bc734fae21e2b0ef9e3a2b3a</u> | - 0.0646874027421265 32 MATIC  0.05 USD | ✓ |
| 17 | 2024-01-31 15:47:18 | <u>0x4f87c514c90fbae3462fc28e6e9f284b41b8fdd2bc734fae21e2b0ef9e3a2b3a</u> | - 0.0079713576414629 07 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-31 15:47:18 | <u>0x4f87c514c90fbae3462fc28e6e9f284b41b8fdd2bc734fae21e2b0ef9e3a2b3a</u> | - 0.0361654937272103 54 MATIC  0.02 USD | ✓ |
| 19 | 2024-01-31 15:46:54 | <u>0x1271b28e862f33ba82d118503c776665c8cfce1c07f972c3356e0d20faa54c22</u> | - 0.0635650014263270 25 MATIC  0.05 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 20 | 2024-01-31 15:46:54 | <u>0x1271b28e862f33ba82d1</u> <u>18503c776665c8cfce1c07</u> <u>f972c3356e0d20faa54c22</u> | - 0.0080323432393085 29 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-31 15:46:54 | <u>0x1271b28e862f33ba82d1</u> <u>18503c776665c8cfce1c07</u> <u>f972c3356e0d20faa54c22</u> | - 0.0386441911360212 10 MATIC  0.03 USD | ✓ |
| 22 | 2023-12-31 17:09:48 | <u>0x83bb994d2b7a4ec19875</u> <u>973697075e2110577bb26e</u> <u>7f7206483ec072324e3743</u> | - 0.0761666108238306 80 MATIC  0.07 USD | ✓ |
| 23 | 2023-12-31 17:09:48 | <u>0x83bb994d2b7a4ec19875</u> <u>973697075e2110577bb26e</u> <u>7f7206483ec072324e3743</u> | - 0.0069270300000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-12-31 17:09:48 | <u>0x83bb994d2b7a4ec19875</u> <u>973697075e2110577bb26e</u> <u>7f7206483ec072324e3743</u> | - 0.0147284805471212 31 MATIC  0.01 USD | ✓ |
| 25 | 2023-11-20 11:46:17 | <u>0xa6b85174f77221f7b4e5</u> <u>4ff38bbe6a87e69b85d868</u> <u>0d26e145f5ba4bd4828c8f</u> | - 0.0622192837809722 18 MATIC  0.05 USD | ✓ |
| 26 | 2023-11-20 11:46:17 | <u>0xa6b85174f77221f7b4e5</u> <u>4ff38bbe6a87e69b85d868</u> <u>0d26e145f5ba4bd4828c8f</u> | - 0.0069701308397524 32 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-20 11:46:17 | <u>0xa6b85174f77221f7b4e5</u> <u>4ff38bbe6a87e69b85d868</u> <u>0d26e145f5ba4bd4828c8f</u> | - 0.0058731083791977 28 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-12 14:54:32 | <u>0x7255220804975e58fc81</u> <u>d3d1421ffeeacc3aeb053f</u> <u>0caa7e27e6154b497cab0d</u> | - 0.4321204597631427 84 MATIC  0.21 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 29 | 2023-10-12 14:54:32 | <u>0x7255220804975e58fc81</u> <u>d3d1421ffeeacc3aeb053f</u> <u>0caa7e27e6154b497cab0d</u> | - 0.0088531287449900 11 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-12 14:54:32 | <u>0x7255220804975e58fc81</u> <u>d3d1421ffeeacc3aeb053f</u> <u>0caa7e27e6154b497cab0d</u> | - 0.0202157308164288 32 MATIC  0.01 USD | ✓ |
| 31 | 2023-08-07 18:26:23 | <u>0xc4fbd3d176be61560119</u> <u>10817b2049b8f96f92c472</u> <u>5c112b592aac9c62ab3d3e</u> | - 0.7089902513692407 65 MATIC  0.46 USD | ✓ |
| 32 | 2023-08-07 18:26:23 | <u>0xc4fbd3d176be61560119</u> <u>10817b2049b8f96f92c472</u> <u>5c112b592aac9c62ab3d3e</u> | - 0.0208263360000000 01 MATIC  0.01 USD | ✓ |
| 33 | 2023-08-07 18:26:23 | <u>0xc4fbd3d176be61560119</u> <u>10817b2049b8f96f92c472</u> <u>5c112b592aac9c62ab3d3e</u> | - 0.0197440621710106 01 MATIC  0.01 USD | ✓ |
| 34 | 2023-08-07 18:26:01 | <u>0x0a4181aba2b2e5ac88a6</u> <u>4310dbe5999a0bcf9a8bcb</u> <u>93c7891e304d9ef7506500</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-08-07 18:26:01 | <u>0x0a4181aba2b2e5ac88a6</u> <u>4310dbe5999a0bcf9a8bcb</u> <u>93c7891e304d9ef7506500</u> | - 0.0027887040000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-07 18:26:01 | <u>0x0a4181aba2b2e5ac88a6</u> <u>4310dbe5999a0bcf9a8bcb</u> <u>93c7891e304d9ef7506500</u> | - 0.0026299521840165 42 MATIC  0.00 USD | ✓ |
| 37 | 2023-07-30 11:03:33 | <u>0xca82f300611177b18c8e</u> <u>858784ff5c39ae53dbb855</u> <u>ec133b249c97d2ebdb910c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 38 | 2023-07-30 11:03:33 | <u>0xca82f300611177b18c8e858784ff5c39ae53dbb855ec133b249c97d2ebdb910c</u> | - 0.0017625600000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-30 11:03:33 | <u>0xca82f300611177b18c8e858784ff5c39ae53dbb855ec133b249c97d2ebdb910c</u> | - 0.0026705624574009 60 MATIC  0.00 USD | ✓ |
| 40 | 2023-07-30 10:46:47 | <u>0xb479c3f517b692e0a22a79f4ff53ce06b553f64ec2fd502efc42d4399099ab64</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-07-30 10:46:47 | <u>0xb479c3f517b692e0a22a79f4ff53ce06b553f64ec2fd502efc42d4399099ab64</u> | - 0.0077604000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-30 10:46:47 | <u>0xb479c3f517b692e0a22a79f4ff53ce06b553f64ec2fd502efc42d4399099ab64</u> | - 0.0026562748363978 80 MATIC  0.00 USD | ✓ |
| 43 | 2023-07-30 09:30:46 | <u>0x7b4e9720b34a41aa08b9c3abdcc5cc218423cb96f6299b7f096913fbc7955871</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-30 09:30:46 | <u>0x7b4e9720b34a41aa08b9c3abdcc5cc218423cb96f6299b7f096913fbc7955871</u> | - 0.0082443599999999 99 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-30 09:30:46 | <u>0x7b4e9720b34a41aa08b9c3abdcc5cc218423cb96f6299b7f096913fbc7955871</u> | - 0.0120648553162116 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-07-30 09:30:16 | <u>0x5ea4b52a8b930d43b1b3a2eb06dbba3ce812c8b401df39f91f025e139971ee62</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 47 | 2023-07-30 09:30:16 | <u>0x5ea4b52a8b930d43b1b3</u> <u>a2eb06dbba3ce812c8b401</u> <u>df39f91f025e139971ee62</u> | - 0.0013865400000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-30 09:30:16 | <u>0x5ea4b52a8b930d43b1b3</u> <u>a2eb06dbba3ce812c8b401</u> <u>df39f91f025e139971ee62</u> | - 0.0020680970145956 88 MATIC  0.00 USD | ✓ |
| 49 | 2023-07-29 20:09:26 | <u>0x1dac5e5367fba75c5aa4</u> <u>76b8b3a02adc433d4228ee</u> <u>c8a922f9f6c9ea3a0bc236</u> | - 1.3007708651103513 38 MATIC  0.93 USD | ✓ |
| 50 | 2023-07-29 20:09:26 | <u>0x1dac5e5367fba75c5aa4</u> <u>76b8b3a02adc433d4228ee</u> <u>c8a922f9f6c9ea3a0bc236</u> | - 0.0119131199999999 99 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-29 20:09:26 | <u>0x1dac5e5367fba75c5aa4</u> <u>76b8b3a02adc433d4228ee</u> <u>c8a922f9f6c9ea3a0bc236</u> | - 0.0418427985187573 43 MATIC  0.03 USD | ✓ |
| 52 | 2023-07-29 20:08:31 | <u>0xdbb10f260d545980f6db</u> <u>a1684e411ecb45735637d0</u> <u>2d4a15afecd81d7ec36f8e</u> | - 0.0290000000000000 01 MATIC  0.02 USD | ✗ |
| 53 | 2023-07-29 20:08:31 | <u>0xdbb10f260d545980f6db</u> <u>a1684e411ecb45735637d0</u> <u>2d4a15afecd81d7ec36f8e</u> | - 0.0015195900000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-29 20:08:31 | <u>0xdbb10f260d545980f6db</u> <u>a1684e411ecb45735637d0</u> <u>2d4a15afecd81d7ec36f8e</u> | - 0.0068212165772827 25 MATIC  0.00 USD | ✓ |
| 55 | 2023-07-29 20:08:31 | <u>0x12f9ecdc417270a7397d</u> <u>c636d2e828fec450c4b58e</u> <u>b98fe2a1c99369995575b2</u> | - 0.0290000000000000 01 MATIC  0.02 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 56 | 2023-07-29 20:08:31 | <u>0x12f9ecdc417270a7397d</u> <u>c636d2e828fec450c4b58e</u> <u>b98fe2a1c99369995575b2</u> | - 0.0087407700000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-07-29 20:08:31 | <u>0x12f9ecdc417270a7397d</u> <u>c636d2e828fec450c4b58e</u> <u>b98fe2a1c99369995575b2</u> | - 0.0392360342080531 75 MATIC  0.02 USD | ✓ |
| 58 | 2023-07-29 20:06:54 | <u>0x4893bd8a7cae71e72ca2</u> <u>13a7c2a63df1222d853b82</u> <u>e864c729b97b827f473566</u> | - 0.8315526521687596 21 MATIC  0.59 USD | ✓ |
| 59 | 2023-07-29 20:06:54 | <u>0x4893bd8a7cae71e72ca2</u> <u>13a7c2a63df1222d853b82</u> <u>e864c729b97b827f473566</u> | - 0.0123801883346450 79 MATIC  0.00 USD | ✓ |
| 60 | 2023-07-29 20:06:54 | <u>0x4893bd8a7cae71e72ca2</u> <u>13a7c2a63df1222d853b82</u> <u>e864c729b97b827f473566</u> | - 0.0369680738543171 63 MATIC  0.02 USD | ✓ |
| 61 | 2023-07-29 20:06:36 | <u>0x1df597b08db8d8dc52dd</u> <u>0312fb30f9f79c8edc5e4a</u> <u>db163c14cb8a3dbfbea469</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-07-29 20:06:36 | <u>0x1df597b08db8d8dc52dd</u> <u>0312fb30f9f79c8edc5e4a</u> <u>db163c14cb8a3dbfbea469</u> | - 0.0018248231217996 88 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-29 20:06:36 | <u>0x1df597b08db8d8dc52dd</u> <u>0312fb30f9f79c8edc5e4a</u> <u>db163c14cb8a3dbfbea469</u> | - 0.0050114279277033 04 MATIC  0.00 USD | ✓ |
| 64 | 2023-07-29 17:43:52 | <u>0x9ede4204e8c6b70135d7</u> <u>4abaca22db582ba627f6b6</u> <u>b701eadab58af20028c771</u> | - 0.8315628709049813 77 MATIC  0.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 65 | 2023-07-29 17:43:52 | <u>0x9ede4204e8c6b70135d74abaca22db582ba627f6b6b701eadab58af20028c771</u> | - 0.0134658390835943 07 MATIC  0.00 USD | ✓ |
| 66 | 2023-07-29 17:43:52 | <u>0x9ede4204e8c6b70135d74abaca22db582ba627f6b6b701eadab58af20028c771</u> | - 0.0220411224743367 36 MATIC  0.01 USD | ✓ |
| 67 | 2023-07-29 17:43:16 | <u>0x6b6cd88cd216cd22cf512b3305b2b74fb8af8865488ac60842f76f1a01af80a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-07-29 17:43:16 | <u>0x6b6cd88cd216cd22cf512b3305b2b74fb8af8865488ac60842f76f1a01af80a5</u> | - 0.0021755895969557 10 MATIC  0.00 USD | ✓ |
| 69 | 2023-07-29 17:43:16 | <u>0x6b6cd88cd216cd22cf512b3305b2b74fb8af8865488ac60842f76f1a01af80a5</u> | - 0.0034299589988925 30 MATIC  0.00 USD | ✓ |
| 70 | 2023-07-29 17:42:24 | <u>0x47aedda18f82443bb7ecdb874fe0f2e3db7e6cf5ff1d56a844574b5071caf42d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-07-29 17:42:24 | <u>0x47aedda18f82443bb7ecdb874fe0f2e3db7e6cf5ff1d56a844574b5071caf42d</u> | - 0.0089384337474406 38 MATIC  0.00 USD | ✓ |
| 72 | 2023-07-29 17:42:24 | <u>0x47aedda18f82443bb7ecdb874fe0f2e3db7e6cf5ff1d56a844574b5071caf42d</u> | - 0.0142749939102389 95 MATIC  0.01 USD | ✓ |
| 73 | 2023-07-29 17:42:02 | <u>0xf8c7b2a756694d4fbbf80754f999e58507d7b0655cf9db525752353ac971d9d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 74 | 2023-07-29 17:42:02 | <u>0xf8c7b2a756694d4fbbf8</u> <u>0754f999e58507d7b0655c</u> <u>f9db525752353ac971d9d9</u> | - 0.0025561779073177 86 MATIC  0.00 USD | ✓ |
| 75 | 2023-07-29 17:42:02 | <u>0xf8c7b2a756694d4fbbf8</u> <u>0754f999e58507d7b0655c</u> <u>f9db525752353ac971d9d9</u> | - 0.0033042486600198 42 MATIC  0.00 USD | ✓ |
| 76 | 2023-07-29 09:36:36 | <u>0x5647e498c77ff35162fc</u> <u>0743f6460626b58e94d957</u> <u>cfdbc31ccec85c57f318b0</u> | - 0.6038587503841384 98 MATIC  0.42 USD | ✓ |
| 77 | 2023-07-29 09:36:36 | <u>0x5647e498c77ff35162fc</u> <u>0743f6460626b58e94d957</u> <u>cfdbc31ccec85c57f318b0</u> | - 0.0064966800000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-07-29 09:36:36 | <u>0x5647e498c77ff35162fc</u> <u>0743f6460626b58e94d957</u> <u>cfdbc31ccec85c57f318b0</u> | - 0.0096710896117147 56 MATIC  0.00 USD | ✓ |
| 79 | 2023-07-28 19:17:38 | <u>0xf62f2a5b88339335c073</u> <u>3e30aada0ff5d3e68a56b0</u> <u>770b03104c60b02599da4b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-07-28 19:17:38 | <u>0xf62f2a5b88339335c073</u> <u>3e30aada0ff5d3e68a56b0</u> <u>770b03104c60b02599da4b</u> | - 0.0056046080394806 97 MATIC  0.00 USD | ✓ |
| 81 | 2023-07-28 19:17:38 | <u>0xf62f2a5b88339335c073</u> <u>3e30aada0ff5d3e68a56b0</u> <u>770b03104c60b02599da4b</u> | - 0.0098505947729363 86 MATIC  0.00 USD | ✓ |
| 82 | 2023-07-28 19:17:12 | <u>0x765a859b82fabd5fa2a0</u> <u>67eae321258ae48b1f3678</u> <u>abe21bee06ce324801d0d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 83 | 2023-07-28 19:17:12 | <u>0x765a859b82fabd5fa2a067eae321258ae48b1f3678abe21bee06ce324801d0d9</u> | - 0.0018565864117444 26 MATIC  0.00 USD | ✓ |
| 84 | 2023-07-28 19:17:12 | <u>0x765a859b82fabd5fa2a067eae321258ae48b1f3678abe21bee06ce324801d0d9</u> | - 0.0045449238068384 54 MATIC  0.00 USD | ✓ |
| 85 | 2023-07-28 18:51:21 | <u>0x627a0aac19b9944a796313b6cbd54bf7bc9a6f7f02f807e45a1dd56f43d933bc</u> | - 0.8349686014222775 79 MATIC  0.59 USD | ✓ |
| 86 | 2023-07-28 18:51:21 | <u>0x627a0aac19b9944a796313b6cbd54bf7bc9a6f7f02f807e45a1dd56f43d933bc</u> | - 0.0233848411657901 00 MATIC  0.01 USD | ✓ |
| 87 | 2023-07-28 18:51:21 | <u>0x627a0aac19b9944a796313b6cbd54bf7bc9a6f7f02f807e45a1dd56f43d933bc</u> | - 0.0567493532874136 37 MATIC  0.04 USD | ✓ |
| 88 | 2023-07-28 18:50:59 | <u>0xa1b8c985bb58b9293f7784cb0b361e200358ea5b195426cc61e59d6cad88a53d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-07-28 18:50:59 | <u>0xa1b8c985bb58b9293f7784cb0b361e200358ea5b195426cc61e59d6cad88a53d</u> | - 0.0037345537540190 10 MATIC  0.00 USD | ✓ |
| 90 | 2023-07-28 18:50:59 | <u>0xa1b8c985bb58b9293f7784cb0b361e200358ea5b195426cc61e59d6cad88a53d</u> | - 0.0098294150898664 50 MATIC  0.00 USD | ✓ |
| 91 | 2023-07-28 12:39:42 | <u>0xf8e881f0c5f04f77121c065986082bf73009e6ea6877071f5da90bec07cb9247</u> | - 0.0633375319840082 66 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 92 | 2023-07-28 12:39:42 | <u>0xf8e881f0c5f04f77121c</u> <u>065986082bf73009e6ea68</u> <u>77071f5da90bec07cb9247</u> | - 0.0100737476103993 73 MATIC  0.00 USD | ✓ |
| 93 | 2023-07-28 12:39:42 | <u>0xf8e881f0c5f04f77121c</u> <u>065986082bf73009e6ea68</u> <u>77071f5da90bec07cb9247</u> | - 0.0216647572384872 30 MATIC  0.01 USD | ✓ |
| 94 | 2023-07-28 12:39:28 | <u>0x85264b15f0bf9062ef56</u> <u>aea0a27aa86a6af488a7ba</u> <u>ada400eb92a710bb773239</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-07-28 12:39:28 | <u>0x85264b15f0bf9062ef56</u> <u>aea0a27aa86a6af488a7ba</u> <u>ada400eb92a710bb773239</u> | - 0.0017717087939875 78 MATIC  0.00 USD | ✓ |
| 96 | 2023-07-28 12:39:28 | <u>0x85264b15f0bf9062ef56</u> <u>aea0a27aa86a6af488a7ba</u> <u>ada400eb92a710bb773239</u> | - 0.0042551673957749 54 MATIC  0.00 USD | ✓ |
| 97 | 2023-07-28 12:38:58 | <u>0xf99b29fad3cc0f40be0e</u> <u>12fbf7d4166e4e4943f253</u> <u>f767b81706a6571548c4cf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-07-28 12:38:58 | <u>0xf99b29fad3cc0f40be0e</u> <u>12fbf7d4166e4e4943f253</u> <u>f767b81706a6571548c4cf</u> | - 0.0068357299744524 07 MATIC  0.00 USD | ✓ |
| 99 | 2023-07-28 12:38:58 | <u>0xf99b29fad3cc0f40be0e</u> <u>12fbf7d4166e4e4943f253</u> <u>f767b81706a6571548c4cf</u> | - 0.0128445753560515 52 MATIC  0.00 USD | ✓ |
| 100 | 2023-07-28 12:38:46 | <u>0x31117979ff1726f5f2a7</u> <u>b5f02fd0b523a017f91008</u> <u>79e5f8c350a973082ed213</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 101 | 2023-07-28 12:38:46 | <u>0x31117979ff1726f5f2a7</u> <u>b5f02fd0b523a017f91008</u> <u>79e5f8c350a973082ed213</u> | - 0.0025132172182642 20 MATIC  0.00 USD | ✓ |
| 102 | 2023-07-28 12:38:46 | <u>0x31117979ff1726f5f2a7</u> <u>b5f02fd0b523a017f91008</u> <u>79e5f8c350a973082ed213</u> | - 0.0059524337047535 10 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-08-07 18:22:19 | <u>0xabbd00f3586c27e547a2</u> <u>f063b5e450ae292579ec1c</u> <u>923eeaed1e8544b2625d87</u> | + 1.4419573808408132 63 MATIC  0.95 USD | ✓ |
| 2 | 2023-07-29 20:09:26 | <u>0x1dac5e5367fba75c5aa4</u> <u>76b8b3a02adc433d4228ee</u> <u>c8a922f9f6c9ea3a0bc236</u> | + 0.2649981118493302 53 MATIC  0.19 USD | ✓ |
| 3 | 2023-07-28 10:43:50 | <u>0xb33f1e1b734ffecc5227</u> <u>b3deb853c85c4f33ada754</u> <u>945fc2223367edc9f51241</u> | + 5.8656986536941611 02 MATIC  4.16 USD | ✓ |

ERC-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---|
| 1 | 2024-09-19 18:21:20 | <u>0xe3f38342e62070c1a985</u> <u>16f531c16fb7e897839405</u> <u>48bf358eadb6a87def9878</u> | + 727.00000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-19 18:20:46 | <u>0x3e59d037670f1a2d0a9f</u> <u>8d17e6b86a781c30bc5bd8</u> <u>72b3631a24dcdb8b48cba8</u> | + 14,500.0000000000 0000000 cel.app | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2024-04-11 08:13:36 | <u>0x9c663f7ef3b9be143df6d1787c7ef85461041a6edf9f0717aebbd0242c1675ff</u> | + 1,500.000000000000 000000 ward | ✓ |
| 4 | 2024-04-09 07:56:55 | <u>0x9d3c225382d5cbc318f9af98addcb228f3eabd00da0517055e5e5bdc54d3de32</u> | + 5.000000 USDC  4.99 USD | ✓ |
| 5 | 2024-02-29 13:15:38 | <u>0x5fbecbbe449aeccc1d633c6e4a1af4a07e025bad6e6f82a44351a8261ebb82b1</u> | - 49.994001 USDC  49.98 USD | ✓ |
| 6 | 2024-02-02 14:39:17 | <u>0x6db48bfc893f98223ac71686efd0d657273504e1e01c28123b75b7651557e355</u> | + 1.0000000000000000 00) | ✓ |
| 7 | 2023-11-21 08:13:54 | <u>0x67a1896aec7b8eaebed449418e59cc1228e6ff2760d4405257ed9d9e0e15b6c</u> | + 3.0000000000000000 00 s | ✓ |
| 8 | 2023-10-13 07:22:19 | <u>0x040298293d1565f0489831338551d4444db65abe8a2ae3d37a9dc13984d467a0</u> | + 752.00000000000000 0000 SNXPooL.com | ✓ |
| 9 | 2023-10-12 06:58:26 | <u>0x61a9a079a391b627125398bd411341b31c329c705b70a451fb5935ace99efe17</u> | + 40.000000 USDC  40.00 USD | ✓ |
| 10 | 2023-09-05 18:51:34 | <u>0x4e3b4ce852a42ed9321e6e2ff4c5637966be17ae8f0dff41e80649f5b7de4fa3</u> | + 9.994001 USDC  9.99 USD | ✓ |
| 11 | 2023-08-31 08:00:10 | <u>0x2afc943e2836608909458596eb013ff7dbc012ad5fe9a0a07207175933dc1cb9</u> | - 1,147.559543 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------|---|
| 12 | 2023-08-31 08:00:10 | <u>0x2afc943e2836608909458596eb013ff7dbc012ad5fe9a0a07207175933dc1cb9</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 13 | 2023-08-10 00:03:57 | <u>0x9362cad79036fde8db86e855108bea48ecbc43ca30f6a7a30de5312c82cbd077</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 14 | 2023-08-08 13:27:39 | <u>0x916843b22c3c4198cb87de296ea619031368b16c58656ea4f86546a13876ad8a</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 15 | 2023-08-08 11:20:28 | <u>0xbe4e239b05f828f5f4434471cae4c925343c40a3cf3f678b1c7b9bd5c07b2e59</u> | + 115.75000000000000 0000 claim at LINKBonus.io | ✓ |
| 16 | 2023-08-07 18:26:23 | <u>0xc4fbd3d176be6156011910817b2049b8f96f92c4725c112b592aac9c62ab3d3e</u> | - 3.994763 USDC 3.99 USD | ✓ |
| 17 | 2023-08-07 18:22:19 | <u>0xabbd00f3586c27e547a2f063b5e450ae292579ec1c923eeaed1e8544b2625d87</u> | - 1.000000 USDC 1.00 USD | ✓ |
| 18 | 2023-08-07 18:18:53 | <u>0x86f846450bcad962529f7edbcad882dd4f66654f166fe07549d38c13b7c74592</u> | + 4.994763 USDC 4.99 USD | ✓ |
| 19 | 2023-07-30 17:30:57 | <u>0x74c2985c2e3b208ba4e0aa2136bb3999bd11e965483df1243954fbc651ad6ea6</u> | + 0.000000 USDC 0.00 USD | ✓ |
| 20 | 2023-07-30 14:30:53 | <u>0x3643824683a160c0d25d37f28c615b315177774dbb77267dd6be9a58501476db</u> | + 0.000000 USDC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 21 | 2023-07-30 14:16:47 | <u>0x5923c5eb116bc489dcc2d9d6f8cde02aee9bec09fa83bae0291271d27b02f545</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 22 | 2023-07-30 11:30:52 | <u>0x8f788b05f1f440d2d49d78b71162cf6decb0d88d55c685f4f5d6c13c5b94949d</u> | + 0.000000 USDC 0.00 USD | ✓ |
| 23 | 2023-07-30 11:16:47 | <u>0x8758e299cf9997e9115e2cf664a2e8c48dac68efc2a4d2f3bf172122e434735e</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 24 | 2023-07-30 11:03:33 | <u>0xca82f300611177b18c8e858784ff5c39ae53dbb855ec133b249c97d2ebdb910c</u> | - 1,147.559543 USDC 1,147.56 USD | ✓ |
| 25 | 2023-07-30 10:52:03 | <u>0x10772102ecf15de519670a88e0e4261863d34a2e2004ad0ab5835d96c1b5d641</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 26 | 2023-07-30 10:48:05 | <u>0x66c3b922b4bf98948f3f51d5da3d43104467400c43342e1ac237224eda4713e4</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 27 | 2023-07-30 10:47:05 | <u>0x35a20fa815f18f3b313b31cd5c18ae1a6f842a7c42232d106eb594b63c356b4f</u> | + 650.154921 USDC 650.47 USD | ✓ |
| 28 | 2023-07-30 10:47:05 | <u>0x35a20fa815f18f3b313b31cd5c18ae1a6f842a7c42232d106eb594b63c356b4f</u> | - 650.192609 USDT 650.49 USD | ✓ |
| 29 | 2023-07-30 09:30:46 | <u>0x7b4e9720b34a41aa08b9c3abdcc5cc218423cb96f6299b7f096913fbc7955871</u> | - 1.1870779132762143 69 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 30 | 2023-07-30 09:29:48 | <u>0xe6f5388108c8a89c03fe8cbf90f1df67629c90587be391955e1dbfac7907801a</u> | + 1.1870779132762143 69 STG | ✓ |
| 31 | 2023-07-30 09:29:48 | <u>0xe6f5388108c8a89c03fe8cbf90f1df67629c90587be391955e1dbfac7907801a</u> | - 0.750000 USDC  0.75 USD | ✓ |
| 32 | 2023-07-29 21:13:38 | <u>0x19278688d3cf416d1ad0013968311bda3fb4df00506a0a36acaac5442e8ffd20</u> | + 0.5699999999999999 51 1rETH | ✓ |
| 33 | 2023-07-29 20:31:30 | <u>0xdd30297c3fc9758c0c08044dd837d9285ef6702c89d87aa252e4b315363777ac</u> | + 498.154622 USDC  498.13 USD | ✓ |
| 34 | 2023-07-29 20:06:54 | <u>0x4893bd8a7cae71e72ca213a7c2a63df1222d853b82e864c729b97b827f473566</u> | - 500.000000 USDT  499.95 USD | ✓ |
| 35 | 2023-07-29 19:46:04 | <u>0x93066464af273a6cf628d3407a28c0068900cf8fd87395164ce9c77f3a61eafc</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 36 | 2023-07-29 19:43:58 | <u>0xf1a0bec4334839d4df760bcf63f5f8b2a401760c1947770da19211ef79544825</u> | + 1,150.192609 USDT  1,150.32 USD | ✓ |
| 37 | 2023-07-29 17:43:52 | <u>0x9ede4204e8c6b70135d74abaca22db582ba627f6b6b701eadab58af20028c771</u> | - 1,156.163406 USDC  1,156.36 USD | ✓ |
| 38 | 2023-07-29 17:42:24 | <u>0x47aedda18f82443bb7ecdb874fe0f2e3db7e6cf5ff1d56a844574b5071caf42d</u> | + 0.0000211587111785 91 WETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|---|
| 39 | 2023-07-29 17:42:24 | <u>0x47aedda18f82443bb7ecdb874fe0f2e3db7e6cf5ff1d56a844574b5071caf42d</u> | - 0.039720 USDC  | ✓ |
| | | | 0.03 USD | |
| 40 | 2023-07-29 17:42:24 | <u>0x47aedda18f82443bb7ecdb874fe0f2e3db7e6cf5ff1d56a844574b5071caf42d</u> | - 0.000280 USDC  | ✓ |
| | | | 0.00 USD | |
| 41 | 2023-07-29 17:37:45 | <u>0xeea1ea0365faa13bb08e879eeb7f40971a46db4ecb59f85e134c26423c9ec0a4</u> | + 1,036.053673 USDC  | ✓ |
| | | | 1,036.02 USD | |
| 42 | 2023-07-29 09:36:36 | <u>0x5647e498c77ff35162fc0743f6460626b58e94d957cfdbc31ccec85c57f318b0</u> | - 0.00511722 BTC.b  | ✓ |
| | | | 149.84 USD | |
| 43 | 2023-07-29 09:34:00 | <u>0xa93a4a3668b446da0ba72cb5776787593b408d517242635d56060f7138cd4322</u> | + 0.00511722 BTC.b  | ✓ |
| | | | 149.84 USD | |
| 44 | 2023-07-28 19:17:38 | <u>0xf62f2a5b88339335c0733e30aada0ff5d3e68a56b0770b03104c60b02599da4b</u> | - 109.17416073489548 | ✓ |
| | | | 0118 agEUR | |
| 45 | 2023-07-28 19:17:38 | <u>0xf62f2a5b88339335c0733e30aada0ff5d3e68a56b0770b03104c60b02599da4b</u> | + 120.149733 USDC  | ✓ |
| | | | 120.16 USD | |
| 46 | 2023-07-28 19:07:33 | <u>0x1508c5ff93535059cd22ac5842ec8d4ea7e11bd2a8714537a4d77f2b399f06e0</u> | + 109.17416073489548 | ✓ |
| | | | 0118 agEUR | |
| 47 | 2023-07-28 18:51:21 | <u>0x627a0aac19b9944a796313b6cbd54bf7bc9a6f7f02f807e45a1dd56f43d933bc</u> | - 1,041.502159 USDC  | ✓ |
| | | | 1,041.60 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|---|
| 48 | 2023-07-28 12:39:42 | <u>0xf8e881f0c5f04f77121c</u> <u>065986082bf73009e6ea68</u> <u>77071f5da90bec07cb9247</u> | - 109.17416073489548 0118 agEUR | ✓ |
| 49 | 2023-07-28 12:39:08 | <u>0xe391369d272a78775d27</u> <u>ddad0667586bdae44dd810</u> <u>6801b6e36ae2d3d260a5ba</u> | + 1,000.000000000000 000000 usd-rewards.xyz | ✓ |
| 50 | 2023-07-28 12:38:58 | <u>0xf99b29fad3cc0f40be0e</u> <u>12fbf7d4166e4e4943f253</u> <u>f767b81706a6571548c4cf</u> | - 120.000000 USDC  119.99 USD | ✓ |
| 51 | 2023-07-28 12:38:58 | <u>0xf99b29fad3cc0f40be0e</u> <u>12fbf7d4166e4e4943f253</u> <u>f767b81706a6571548c4cf</u> | + 109.17416073489548 0118 agEUR | ✓ |
| 52 | 2023-07-28 12:35:34 | <u>0x6df5345dcce65f0cbe1d</u> <u>4593b33aa6fe64da5d5de2</u> <u>2d7b5c4c675fd261c362cc</u> | + 1,000.000000 USDC  999.87 USD | ✓ |
| 53 | 2023-07-28 12:29:26 | <u>0x8b7b6fcd7f1319a3d19f</u> <u>c881f737215010e1e4e01c</u> <u>ae6a4d11876ad7b293cb7d</u> | + 161.502159 USDC  161.48 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------|---|
| 1 | 2023-07-29 20:09:26 | <u>0x1dac5e5367fba75c5aa4</u> <u>76b8b3a02adc433d4228ee</u> <u>c8a922f9f6c9ea3a0bc236</u> | - 1 AZR | ✓ |
| 2 | 2023-07-29 20:08:31 | <u>0x12f9ecdc417270a7397d</u> <u>c636d2e828fec450c4b58e</u> <u>b98fe2a1c99369995575b2</u> | + 1 AZR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------|---|
| 3 | 2023-07-28 12:52:35 | <u>0xe79b4f3153eef06b8cde8432c854a95b7f4dedda761867a4767335f713508d8c</u> | + 1 SKL | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-04-09 21:27:39 | <u>0xe70eef2bd00e843287a3ea340373d8cfe483c234f0e6de67dc4cb3c89c86b660</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2024-03-05 00:29:40 | <u>0xfd1012dcc5637d5492cf9dac5a1ddfc2ba564fafaa6db6d7608a0164e92559df</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 3 | 2024-02-25 21:16:14 | <u>0xd53285a3e969406afeeed30abaef0c6bb23c015a9d59c6d25c7cffa80283303a</u> | + 1 https://lidorium.com | ✓ |
| 4 | 2024-02-24 02:58:24 | <u>0xedd8c642c97b9fb17c5a13c7efc3e60e15fef0f59589aa47697383b57abf7de2</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 5 | 2024-02-23 23:59:13 | <u>0x3d5341e4d48449ca3f9b800f97a1ecfd8eca22a56ea5345d12594c37ac91540a</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |
| 6 | 2024-02-23 21:21:33 | <u>0xe8ce2845211ebc7f262498004cfac071d9d93e348b2e3e8be75ca180c502ed1b</u> | + 1 etherevent.co | ✓ |
| 7 | 2024-02-01 18:18:23 | <u>0x5c71dfa205df45fbc2b6ebfbc08af52a201b7a67baa1284f7051f8f22f212c0f</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 8 | 2024-01-31 23:10:37 | <u>0x7fadf5bd03ed97e3a05602db841b12dd7f3f9bde528da814a1929df681f6f50</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 9 | 2024-01-04 22:37:22 | <u>0x646055705fb74a85616b27c0580ae817e10e087ee4759524209d6d3675c50b1c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2024-01-04 07:24:10 | <u>0xae34c39550aa371e6d2d7a0d6063063b4843bd43c02b21989c8244cba52f20e2</u> | + 1 2000usdc.cc | ✓ |
| 11 | 2024-01-04 07:14:43 | <u>0xf3ec970891c623bdd4de59e6e14a7d9aa295d52d7c03a0d30125f0f05cb00e8a</u> | + 1 3000usdt.net | ✓ |
| 12 | 2024-01-03 23:58:58 | <u>0xe7f0b8ddb57aeca28144e8d1e0a166abe5e629803715b71c25881d3c6227aa52</u> | + 1 Positive Vibes | ✓ |
| 13 | 2023-11-20 13:06:39 | <u>0x9e039dd25bacdf5ac6abe7c87728c8773fbca5fabbbbf13bf53226e22ca730d4</u> | + 1 yz | ✓ |
| 14 | 2023-10-19 17:28:51 | <u>0xc7c8261d9ef005fd2d9d902ca06d64b99981922c3f151bff6fca99550aa7faf1</u> | + 1 Circle Weekly Giveaways | ✓ |
| 15 | 2023-10-12 20:14:02 | <u>0xc50b974ee812677fc91e5c94701f266a8a6382897e50cbe013ee12cf351b27e4</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-12 14:54:42 | <u>0xff4f690269511822ddbe2b47e5221972fda22861925b00a8159b56612b9f1fbf</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 17 | 2023-10-10 08:34:59 | <u>0xa151f070ab8d71872d208c204d051a2dbfe58bae379042be38ae5d9dff31e7b1</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-06 22:48:57 | <u>0x8a28ce2515e53771cc5bb59f3a5af0025810df1a03c95984d096230637e0364f</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 19 | 2023-09-21 00:01:16 | <u>0xb9ce8fef1ee57ce8e2c74f338d732df0bc54362c210dd2f83e2fb2f026c6d992</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-16 11:24:11 | <u>0xdb26c0c989da7b8f7d2f716b2e45ec5b28a0ae5be466d599535a2e08e22d8d1d</u> | + 1 NFT Giveaway by Binance | ✓ |
| 21 | 2023-09-13 19:41:34 | <u>0xdd624d908865b398581e20cb559490476568aa048d6f1a7fa5c6abe44d8461c6</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 22 | 2023-09-12 07:54:06 | <u>0x5487be7047742adb7e7214cfd06d70512c088ec7509c017cace4976e58b2d14</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-11 23:45:21 | <u>0x58aea5f4a3cee755f356e681ca29bc4c241648bc34158cc4d2d6f256e4a2f8c0</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-11 22:23:17 | <u>0xa251fe5aaacd0f2e9316abc04df13a57d21e913012f2b4019a77de0a11be76aa</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 25 | 2023-09-11 07:27:54 | <u>0xc9754f53ba71f6890c354028fad31c9f0024affae2bf9398b5bf84d321b8b299</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 26 | 2023-09-10 03:35:08 | <u>0x5e4083e97a02c2b6601d63d67ae4b743ddb1c8e0a0049571c2574c16529867f</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-10 01:37:14 | <u>0xdc7673669b885369e21f4799b5f6c1a9f0371664e7a6c03c6a018c12ffec6adc</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 28 | 2023-09-05 19:31:12 | <u>0x236247dd9d9488630f15ea4063aeabbc8d0d8be45b61675e63504a42341838fa</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-05 19:02:34 | <u>0x52b2c22d22d60c6c3eb6160935297408400d2edaa8457d6e2004fffcc29dafa</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-05 18:58:56 | <u>0x6b13f348752d2a299433c498f2bd084455155fb57c26f28d2bc3627531995ebc</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-05 18:53:18 | <u>0x4d243f370fa1fed1a5b5286e65021ab995c60808421dd0bacdc1cdd2de74449a</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-05 18:51:02 | <u>0x92d64ab14c553be31664252079ea27028f8cc5e50d8ae722ab11f36a4a9bc7f9</u> | + 1 2000-usdt.xyz | ✓ |
| 33 | 2023-08-26 12:21:14 | <u>0x99f0bd1c33c5e37de9e93ee5e7ad88ba2c5e5dfae8b4fb6f91c82f3942f5ec95</u> | + 1 NFTVoucher | ✓ |
| 34 | 2023-08-13 04:14:30 | <u>0x6d3c05539192184fd86aaef6cc45598b6b0e125c645ca988db0b8ee435b02810</u> | + 1 Base Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------|---|
| 35 | 2023-08-12 13:17:01 | <u>0x623b2b899bc056e7e68f</u> <u>66ffba45b5c282ef03a6eb</u> <u>8378ab1f3e1da98bb89aae</u> | + 1 Base Airdrop | ✓ |
| 36 | 2023-07-30 18:43:20 | <u>0x6acdff72f99183a3db91</u> <u>23496b95a5dc0df3fa5e72</u> <u>cae4f099db5746573d3388</u> | + 1 swap-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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