

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 10:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1aed608de114b801dfda454c5c0fd4d5cbcd61c8</u> |
| TOTAL RECEIVED | 41.332803957597278099 MATIC |
| | 15.63 USD |
| TOTAL SEND | 36.339212219495614420 MATIC |
| | 13.74 USD |







| Token | Balance |
|------------------|--------------------------------------|
| MATIC | 4.993591738101660127 MATIC |
| | 1.88 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000405611279957 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| ETHNA.asia | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM) |
| mylido.xyz | 1 s |
| ! ZKSYN.CO | 50,000 d. |










| Token | Balance |
|-----------------------|------------------------------------|
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| SIMP Token | 29,367.000000000 SIMP |
| | N/A Reward at BoneWin.com |
| 2,000 USDT Reward | N/A rop.net |
| | N/A Reward at BoneWin.com |
| 2000 USDC Voucher | N/A yz |
| | N/A Reward at BoneWin.com |
| 5 ETH by Base | N/A Voucher |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| \$1099 USDC | N/A \$1099 USDC |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |









MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-10 01:53:47 | <u>0xbd8f083209b2478c90c2</u> <u>6245e41fb072050c420290</u> <u>b5aff3a7465f33831dc412</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-10 01:53:47 | <u>0xbd8f083209b2478c90c2</u> <u>6245e41fb072050c420290</u> <u>b5aff3a7465f33831dc412</u> | - 0.0008457600000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-10 01:53:47 | <u>0xbd8f083209b2478c90c2</u> <u>6245e41fb072050c420290</u> <u>b5aff3a7465f33831dc412</u> | - 0.0009602025511224 32 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-12-09 17:16:59 | <u>0x69f9a6041b74e569780b</u> <u>2664802dc2f21af3880fc1</u> <u>7c23e941ad3df3e4de58d8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-09 17:16:59 | <u>0x69f9a6041b74e569780b</u> <u>2664802dc2f21af3880fc1</u> <u>7c23e941ad3df3e4de58d8</u> | - 0.001358760000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-09 17:16:59 | <u>0x69f9a6041b74e569780b</u> <u>2664802dc2f21af3880fc1</u> <u>7c23e941ad3df3e4de58d8</u> | - 0.0038240469605607 88 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-09 17:16:07 | <u>0x79abc12757a0e16158eb</u> <u>54b94b865ee36a148dfd06</u> <u>d272b93d7cc63771eca5ec</u> | + 5.000000000000000000 00 MATIC  4.45 USD | ✓ |
| 8 | 2023-07-24 18:46:02 | <u>0x22dece16e0b02ef22a01</u> <u>efcb374a184aaa1e05edd5</u> <u>d35043203ba1b28ba7914e</u> | - 24.630377470622072 167 MATIC  17.85 USD | ✓ |
| 9 | 2023-07-24 18:46:02 | <u>0x22dece16e0b02ef22a01</u> <u>efcb374a184aaa1e05edd5</u> <u>d35043203ba1b28ba7914e</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-07-24 18:46:02 | <u>0x22dece16e0b02ef22a01</u> <u>efcb374a184aaa1e05edd5</u> <u>d35043203ba1b28ba7914e</u> | - 0.0008474233696320 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-07-07 15:24:47 | <u>0xc4e5bd4c28003869998b</u> <u>f284fc462eecfb5158f90c</u> <u>ea667029c9a73738eef3c4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-07 15:24:47 | <u>0xc4e5bd4c28003869998b</u> <u>f284fc462eecfb5158f90c</u> <u>ea667029c9a73738eef3c4</u> | - 0.005113560000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-07-07 15:24:47 | <u>0xc4e5bd4c28003869998b</u> <u>f284fc462eecfb5158f90c</u> <u>eae67029c9a73738eef3c4</u> | - 0.0136329021188790 24 MATIC  0.00 USD | ✓ |
| 14 | 2023-07-07 15:24:25 | <u>0x62451c531b8bc32fd5d2</u> <u>949b5855aceb055214a0e8</u> <u>e8151f0b1a4d626ef5ad21</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-07 15:24:25 | <u>0x62451c531b8bc32fd5d2</u> <u>949b5855aceb055214a0e8</u> <u>e8151f0b1a4d626ef5ad21</u> | - 0.0015699449317966 04 MATIC  0.00 USD | ✓ |
| 16 | 2023-07-07 15:24:25 | <u>0x62451c531b8bc32fd5d2</u> <u>949b5855aceb055214a0e8</u> <u>e8151f0b1a4d626ef5ad21</u> | - 0.0048279009459941 80 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-07 08:59:28 | <u>0x08b8d2e35a54b3bca243</u> <u>8412f692e44c4fe516fee3</u> <u>87df29d3abf36b9359c819</u> | - 0.9278855681195730 12 MATIC  0.61 USD | ✓ |
| 18 | 2023-07-07 08:59:28 | <u>0x08b8d2e35a54b3bca243</u> <u>8412f692e44c4fe516fee3</u> <u>87df29d3abf36b9359c819</u> | - 0.0069762536168533 12 MATIC  0.00 USD | ✓ |
| 19 | 2023-07-07 08:59:28 | <u>0x08b8d2e35a54b3bca243</u> <u>8412f692e44c4fe516fee3</u> <u>87df29d3abf36b9359c819</u> | - 0.0196284648887913 72 MATIC  0.01 USD | ✓ |
| 20 | 2023-07-03 14:45:09 | <u>0x04ce870d34ef7c212c99</u> <u>db95b6215ef5c3aa815bad</u> <u>fd481a4768264707578ccd</u> | - 0.0556865357719299 74 MATIC  0.03 USD | ✓ |
| 21 | 2023-07-03 14:45:09 | <u>0x04ce870d34ef7c212c99</u> <u>db95b6215ef5c3aa815bad</u> <u>fd481a4768264707578ccd</u> | - 0.0089278618012864 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-07-03 14:45:09 | <u>0x04ce870d34ef7c212c99db95b6215ef5c3aa815badfd481a4768264707578ccd</u> | - 0.0621409053661265 21 MATIC  0.04 USD | ✓ |
| 23 | 2023-07-03 14:44:41 | <u>0x078dee387b19977936e1dcf27469e094357cc8cd14f5c5a501a1adfde5ead50e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-03 14:44:41 | <u>0x078dee387b19977936e1dcf27469e094357cc8cd14f5c5a501a1adfde5ead50e</u> | - 0.0015197332114312 16 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-03 14:44:41 | <u>0x078dee387b19977936e1dcf27469e094357cc8cd14f5c5a501a1adfde5ead50e</u> | - 0.0116413929055219 30 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-03 14:42:23 | <u>0xbe7d90bf33d64e561aa5c840e6ecaf27daf1992bcf8ff97dc35fe8ecd1dcd27b</u> | - 0.9158828294909892 03 MATIC  0.64 USD | ✓ |
| 27 | 2023-07-03 14:42:23 | <u>0xbe7d90bf33d64e561aa5c840e6ecaf27daf1992bcf8ff97dc35fe8ecd1dcd27b</u> | - 0.0120012506905729 44 MATIC  0.00 USD | ✓ |
| 28 | 2023-07-03 14:42:23 | <u>0xbe7d90bf33d64e561aa5c840e6ecaf27daf1992bcf8ff97dc35fe8ecd1dcd27b</u> | - 0.0612177066680823 50 MATIC  0.04 USD | ✓ |
| 29 | 2023-07-03 14:38:21 | <u>0x5cd173d802c50c8d85bbd4b0d400d9f52a8c3ecb68e7ed4fae74c65a6beea785</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-03 14:38:21 | <u>0x5cd173d802c50c8d85bbd4b0d400d9f52a8c3ecb68e7ed4fae74c65a6beea785</u> | - 0.0022959051444000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-07-03 14:38:21 | <u>0x5cd173d802c50c8d85bb</u> <u>d4b0d400d9f52a8c3ecb68</u> <u>e7ed4fae74c65a6beea785</u> | - 0.0099224181225503 58 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-03 14:35:55 | <u>0x0b33a9523e47805bafb7</u> <u>4321c6ba9f2eba7ea84562</u> <u>afdc555b602b65ddaf8b83</u> | + 2.0000000000000000 00 MATIC  1.39 USD | ✓ |
| 33 | 2023-07-03 14:30:47 | <u>0xbf19fa33cd565b3af468</u> <u>9ed898428a0569b88a803f</u> <u>5df21ffbf21d892f6660eb</u> | - 0.0471058037219911 49 MATIC  0.03 USD | ✓ |
| 34 | 2023-07-03 14:30:47 | <u>0xbf19fa33cd565b3af468</u> <u>9ed898428a0569b88a803f</u> <u>5df21ffbf21d892f6660eb</u> | - 0.0099576760888599 84 MATIC  0.00 USD | ✓ |
| 35 | 2023-07-03 14:30:47 | <u>0xbf19fa33cd565b3af468</u> <u>9ed898428a0569b88a803f</u> <u>5df21ffbf21d892f6660eb</u> | - 0.0561615098099098 39 MATIC  0.03 USD | ✓ |
| 36 | 2023-07-03 14:30:05 | <u>0xd1c14e2fdfbbb7413c54</u> <u>967bd0dacd162f296f55d0</u> <u>a050fb7c18b38098ddd72d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-07-03 14:30:05 | <u>0xd1c14e2fdfbbb7413c54</u> <u>967bd0dacd162f296f55d0</u> <u>a050fb7c18b38098ddd72d</u> | - 0.0016435284572723 94 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-03 14:30:05 | <u>0xd1c14e2fdfbbb7413c54</u> <u>967bd0dacd162f296f55d0</u> <u>a050fb7c18b38098ddd72d</u> | - 0.0084381604947751 53 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-03 14:28:45 | <u>0xdb5cf3908dda62497ec8</u> <u>5471100450cd8c49b933d1</u> <u>ae9be113ae71155d73925c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-07-03 14:28:45 | <u>0xdb5cf3908dda62497ec85471100450cd8c49b933d1ae9be113ae71155d73925c</u> | - 0.0042878562079145 97 MATIC  0.00 USD | ✓ |
| 41 | 2023-07-03 14:28:45 | <u>0xdb5cf3908dda62497ec85471100450cd8c49b933d1ae9be113ae71155d73925c</u> | - 0.0188477160106174 59 MATIC  0.01 USD | ✓ |
| 42 | 2023-07-03 14:27:39 | <u>0x3e811d02440261734d7485c27788b1e947916243334ca6694df20451269a0a61</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-07-03 14:27:39 | <u>0x3e811d02440261734d7485c27788b1e947916243334ca6694df20451269a0a61</u> | - 0.0018057845501287 44 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-03 14:27:39 | <u>0x3e811d02440261734d7485c27788b1e947916243334ca6694df20451269a0a61</u> | - 0.0079094235509502 55 MATIC  0.00 USD | ✓ |
| 45 | 2023-06-13 13:38:39 | <u>0xdad8ea58a41e06477291c52d8b6cc76ffd10d438c17cb5abd300be62970eb450</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-06-13 13:38:39 | <u>0xdad8ea58a41e06477291c52d8b6cc76ffd10d438c17cb5abd300be62970eb450</u> | - 0.0077984179538281 89 MATIC  0.00 USD | ✓ |
| 47 | 2023-06-13 13:38:39 | <u>0xdad8ea58a41e06477291c52d8b6cc76ffd10d438c17cb5abd300be62970eb450</u> | - 0.0575334069037387 94 MATIC  0.03 USD | ✓ |
| 48 | 2023-06-13 13:38:05 | <u>0xcec1ebc14c6118c68e273d7a3093f40142a93c87a773d6dcb93347c10cbfe69b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-06-13 13:38:05 | <u>0xcec1ebc14c6118c68e273d7a3093f40142a93c87a773d6dcb93347c10cbfe69b</u> | - 0.0016985868889101 48 MATIC  0.00 USD | ✓ |
| 50 | 2023-06-13 13:38:05 | <u>0xcec1ebc14c6118c68e273d7a3093f40142a93c87a773d6dcb93347c10cbfe69b</u> | - 0.0138087984083670 35 MATIC  0.00 USD | ✓ |
| 51 | 2023-05-14 06:58:04 | <u>0xfe3b48c70e4292f6145585950c7d9e77fc2da6ed28ad5c19a9f9d7fd6510abbf</u> | - 9.0000000000000000 00 MATIC  7.68 USD | ✓ |
| 52 | 2023-05-14 06:58:04 | <u>0xfe3b48c70e4292f6145585950c7d9e77fc2da6ed28ad5c19a9f9d7fd6510abbf</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-05-14 06:58:04 | <u>0xfe3b48c70e4292f6145585950c7d9e77fc2da6ed28ad5c19a9f9d7fd6510abbf</u> | - 0.0026607068486880 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-04-02 08:34:34 | <u>0xc0e66451d5357e7bc5939ef2155f16e5f54dee40937e04f82bfe0c5bf5743c8c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-04-02 08:34:34 | <u>0xc0e66451d5357e7bc5939ef2155f16e5f54dee40937e04f82bfe0c5bf5743c8c</u> | - 0.0012608769379222 62 MATIC  0.00 USD | ✓ |
| 56 | 2023-04-02 08:34:34 | <u>0xc0e66451d5357e7bc5939ef2155f16e5f54dee40937e04f82bfe0c5bf5743c8c</u> | - 0.0025118635380518 70 MATIC  0.00 USD | ✓ |
| 57 | 2023-04-02 08:32:14 | <u>0xd996d8ff5c08eb3d1f17fe235194fe65b50b61697425255a888c3761b8587996</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-04-02 08:32:14 | <u>0xd996d8ff5c08eb3d1f17</u> <u>fe235194fe65b50b616974</u> <u>25255a888c3761b8587996</u> | - 0.0054317157188671 92 MATIC  0.00 USD | ✓ |
| 59 | 2023-04-02 08:32:14 | <u>0xd996d8ff5c08eb3d1f17</u> <u>fe235194fe65b50b616974</u> <u>25255a888c3761b8587996</u> | - 0.0077529541241693 48 MATIC  0.00 USD | ✓ |
| 60 | 2023-04-02 08:31:24 | <u>0xb088e8b51c99d32d2240</u> <u>e77014e63557e58597c2f6</u> <u>4433a5f11cffe9f32ae4f4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-04-02 08:31:24 | <u>0xb088e8b51c99d32d2240</u> <u>e77014e63557e58597c2f6</u> <u>4433a5f11cffe9f32ae4f4</u> | - 0.0015749274400293 28 MATIC  0.00 USD | ✓ |
| 62 | 2023-04-02 08:31:24 | <u>0xb088e8b51c99d32d2240</u> <u>e77014e63557e58597c2f6</u> <u>4433a5f11cffe9f32ae4f4</u> | - 0.0026179797457732 28 MATIC  0.00 USD | ✓ |
| 63 | 2023-04-02 08:30:45 | <u>0x52b3ed189135301abd83</u> <u>80f84391809b86fa211af7</u> <u>4f935eebc8e94582e0795e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-04-02 08:30:45 | <u>0x52b3ed189135301abd83</u> <u>80f84391809b86fa211af7</u> <u>4f935eebc8e94582e0795e</u> | - 0.0059919382286095 80 MATIC  0.00 USD | ✓ |
| 65 | 2023-04-02 08:30:45 | <u>0x52b3ed189135301abd83</u> <u>80f84391809b86fa211af7</u> <u>4f935eebc8e94582e0795e</u> | - 0.0080243629706402 66 MATIC  0.00 USD | ✓ |
| 66 | 2023-04-02 08:29:59 | <u>0xd43db265c86e33a15c15</u> <u>3d5ab9712c99a2797aaf24</u> <u>a5cbaf695101e6f2a2d17e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-04-02 08:29:59 | <u>0xd43db265c86e33a15c153d5ab9712c99a2797aaf24a5cbaf695101e6f2a2d17e</u> | - 0.0018969536045276 82 MATIC  0.00 USD | ✓ |
| 68 | 2023-04-02 08:29:59 | <u>0xd43db265c86e33a15c153d5ab9712c99a2797aaf24a5cbaf695101e6f2a2d17e</u> | - 0.0030889453957204 02 MATIC  0.00 USD | ✓ |
| 69 | 2023-03-29 13:50:39 | <u>0xa615762de9ac7b9d12c24e9cb564d1c08d98494519a6b01d19da0978fdfe8446</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-03-29 13:50:39 | <u>0xa615762de9ac7b9d12c24e9cb564d1c08d98494519a6b01d19da0978fdfe8446</u> | - 0.0104217371964477 09 MATIC  0.01 USD | ✓ |
| 71 | 2023-03-29 13:50:39 | <u>0xa615762de9ac7b9d12c24e9cb564d1c08d98494519a6b01d19da0978fdfe8446</u> | - 0.0364915090004577 78 MATIC  0.04 USD | ✓ |
| 72 | 2023-03-29 13:49:57 | <u>0x26603cd1b7edaac400a1e9bbed4fa10ff2d7dc81263134e539b47d5fe7418f4c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-03-29 13:49:57 | <u>0x26603cd1b7edaac400a1e9bbed4fa10ff2d7dc81263134e539b47d5fe7418f4c</u> | - 0.0029316766027945 50 MATIC  0.00 USD | ✓ |
| 74 | 2023-03-29 13:49:57 | <u>0x26603cd1b7edaac400a1e9bbed4fa10ff2d7dc81263134e539b47d5fe7418f4c</u> | - 0.0102350202798557 99 MATIC  0.01 USD | ✓ |
| 75 | 2023-03-27 17:17:54 | <u>0xa2d5e0fc30efc78c9b41fdf7df13b7aff64920269157d52db5b9dfb51dd0884b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-03-27 17:17:54 | <u>0xa2d5e0fc30efc78c9b41</u> <u>fdf7df13b7aff649202691</u> <u>57d52db5b9dfb51dd0884b</u> | - 0.0098974800000000 00 MATIC  0.01 USD | ✓ |
| 77 | 2023-03-27 17:17:54 | <u>0xa2d5e0fc30efc78c9b41</u> <u>fdf7df13b7aff649202691</u> <u>57d52db5b9dfb51dd0884b</u> | - 0.0286374067887648 94 MATIC  0.02 USD | ✓ |
| 78 | 2023-03-27 17:10:05 | <u>0xd6513664a345ca7dfe97</u> <u>bf6d60cec48c2fa2463c4a</u> <u>6485489a75a1ff1894acd6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-03-27 17:10:05 | <u>0xd6513664a345ca7dfe97</u> <u>bf6d60cec48c2fa2463c4a</u> <u>6485489a75a1ff1894acd6</u> | - 0.0014454632541984 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-03-27 17:10:05 | <u>0xd6513664a345ca7dfe97</u> <u>bf6d60cec48c2fa2463c4a</u> <u>6485489a75a1ff1894acd6</u> | - 0.0034520042706960 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-03-27 17:08:54 | <u>0xa6190b20c574c0e1ce65</u> <u>ab281a65853086783240cd</u> <u>54fc2c9dcb6e0e7e70168a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-03-27 17:08:54 | <u>0xa6190b20c574c0e1ce65</u> <u>ab281a65853086783240cd</u> <u>54fc2c9dcb6e0e7e70168a</u> | - 0.0098751168486002 14 MATIC  0.01 USD | ✓ |
| 83 | 2023-03-27 17:08:54 | <u>0xa6190b20c574c0e1ce65</u> <u>ab281a65853086783240cd</u> <u>54fc2c9dcb6e0e7e70168a</u> | - 0.0237832745996570 91 MATIC  0.02 USD | ✓ |
| 84 | 2023-03-27 17:05:46 | <u>0x5ee971b334a376d4a561</u> <u>822fea81ca6aff48dd8757</u> <u>295a65169b3e807b3d8f1f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-03-27 17:05:46 | <u>0x5ee971b334a376d4a561822fea81ca6aff48dd8757295a65169b3e807b3d8f1f</u> | - 0.0062121554375009 50 MATIC  0.00 USD | ✓ |
| 86 | 2023-03-27 17:05:46 | <u>0x5ee971b334a376d4a561822fea81ca6aff48dd8757295a65169b3e807b3d8f1f</u> | - 0.0177303656070070 02 MATIC  0.01 USD | ✓ |
| 87 | 2023-03-27 17:05:08 | <u>0x122d2344f7a1ea350f8e2ea93af3624614641c84848c4382c61e8e07b5fceb20</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-03-27 17:05:08 | <u>0x122d2344f7a1ea350f8e2ea93af3624614641c84848c4382c61e8e07b5fceb20</u> | - 0.0099391387633033 49 MATIC  0.01 USD | ✓ |
| 89 | 2023-03-27 17:05:08 | <u>0x122d2344f7a1ea350f8e2ea93af3624614641c84848c4382c61e8e07b5fceb20</u> | - 0.0313203100996188 03 MATIC  0.03 USD | ✓ |
| 90 | 2023-03-27 17:05:08 | <u>0x8246a30b904fb754016d0ac00fc48fae86e6f8fafbff0cb291591bf30548e178</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2023-03-27 17:05:08 | <u>0x8246a30b904fb754016d0ac00fc48fae86e6f8fafbff0cb291591bf30548e178</u> | - 0.0016096752466611 68 MATIC  0.00 USD | ✓ |
| 92 | 2023-03-27 17:05:08 | <u>0x8246a30b904fb754016d0ac00fc48fae86e6f8fafbff0cb291591bf30548e178</u> | - 0.0050724241894327 04 MATIC  0.00 USD | ✓ |
| 93 | 2023-03-27 17:04:24 | <u>0x0582511c4e1e2214100388e0d481082f0329dbc520b9ac7b8e81d5b9d43a0e39</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2023-03-27 17:04:24 | <u>0x0582511c4e1e22141003</u> <u>88e0d481082f0329dbc520</u> <u>b9ac7b8e81d5b9d43a0e39</u> | - 0.0100785300000000 00 MATIC  0.01 USD | ✓ |
| 95 | 2023-03-27 17:04:24 | <u>0x0582511c4e1e22141003</u> <u>88e0d481082f0329dbc520</u> <u>b9ac7b8e81d5b9d43a0e39</u> | - 0.0345608954001345 66 MATIC  0.03 USD | ✓ |
| 96 | 2023-03-27 17:04:24 | <u>0x7939235b584a6e2b8c54</u> <u>a0e6ec4a2acd2f7927bbc3</u> <u>d43973c573a5bd5794ccfa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-03-27 17:04:24 | <u>0x7939235b584a6e2b8c54</u> <u>a0e6ec4a2acd2f7927bbc3</u> <u>d43973c573a5bd5794ccfa</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-03-27 17:04:24 | <u>0x7939235b584a6e2b8c54</u> <u>a0e6ec4a2acd2f7927bbc3</u> <u>d43973c573a5bd5794ccfa</u> | - 0.0053568971227226 80 MATIC  0.00 USD | ✓ |
| 99 | 2023-03-27 16:57:38 | <u>0xd4fb34dd367c0faadef4</u> <u>1d0166073930693f006f67</u> <u>b4f11f94a6db54ff1f46ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2023-03-27 16:57:38 | <u>0xd4fb34dd367c0faadef4</u> <u>1d0166073930693f006f67</u> <u>b4f11f94a6db54ff1f46ca</u> | - 0.0071509318473600 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-03-27 16:57:38 | <u>0xd4fb34dd367c0faadef4</u> <u>1d0166073930693f006f67</u> <u>b4f11f94a6db54ff1f46ca</u> | - 0.0232786784961210 23 MATIC  0.02 USD | ✓ |
| 102 | 2023-03-27 16:57:38 | <u>0x9764edc88a3f1bcbc1b6</u> <u>1c8b2470a4007cb544e9fe</u> <u>8e96469ba22b4d26911580</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 103 | 2023-03-27 16:57:38 | <u>0x9764edc88a3f1bcbc1b6</u> <u>1c8b2470a4007cb544e9fe</u> <u>8e96469ba22b4d26911580</u> | - 0.0018834422216400 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-03-27 16:57:38 | <u>0x9764edc88a3f1bcbc1b6</u> <u>1c8b2470a4007cb544e9fe</u> <u>8e96469ba22b4d26911580</u> | - 0.0061312353242135 76 MATIC  0.00 USD | ✓ |
| 105 | 2023-03-27 16:53:38 | <u>0x1d53e16fe646b2571ed9</u> <u>6fd20e48f605f94f5191b2</u> <u>5a440312c4b13e7d631973</u> | + 9.9962190311368601 67 MATIC  10.35 USD | ✓ |







INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-07 15:24:47 | <u>0xc4e5bd4c28003869998b</u> <u>f284fc462eecfb5158f90c</u> <u>eae67029c9a73738eef3c4</u> | + 24.336584926460417 933 MATIC  16.42 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-05 22:59:31 | <u>0xe0f7b15720a5013701b3</u> <u>75f18f233a8a977ee673ba</u> <u>4293a25913a9b390c459f0</u> | + 22,000.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com | ✓ |
| 2 | 2024-07-05 07:53:59 | <u>0xb8a79382a7b82d3d5ced</u> <u>ded5c72bd8e1642e1e2cd3</u> <u>4b8096eee8c375f829a230</u> | + 375,880 Claim Airdrop [retikdrop.com] | ✓ |
| 3 | 2024-06-13 01:23:45 | <u>0x4ab4464c7c812b66ba9d</u> <u>bf817d548f15e7d0bff44c</u> <u>3a3999bc733367cef21d52</u> | + 30,513 d. | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-04-29 07:31:44 | <u>0xedf13abe28da0518f4dc c15c21a8a9bfb3415a58ff 02ca68f9ef8463253226a7</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 5 | 2024-04-26 02:53:06 | <u>0xf93bbd5766fdf621fea4 ef814865158a7afb69ad cad3978cdb37b64ae05f0c</u> | + 9,560 ACCESS [ETHNA.ASIA] TO CLAIM) | ✓ |
| 6 | 2024-02-06 20:54:05 | <u>0x1195547144d0f58bbf62 71a772476a51dcb46955ff d80f22074a34a0e1ee2878</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 7 | 2024-01-25 04:40:42 | <u>0xf3a1a24f50406a10117a c806f790bbfb5bfca00757 cc2b8c7fcbc40c88679659</u> | + 1 rewards | ✓ |
| 8 | 2024-01-18 19:57:05 | <u>0x26066c1a3f28e636f0d3 d3f50641138d86335957db b9b6dbc07cbbfc7e838409</u> | + 1 lt.com | ✓ |
| 9 | 2024-01-14 23:28:17 | <u>0x9e183baa0977ef0965bf 25b41365630d985c478763 cbdb7eadac9de9218074d1</u> | + 1,000 s | ✓ |
| 10 | 2024-01-13 19:10:36 | <u>0x8e5092021f9bb5acfb9b 54a309c231d69d67e51d22 e0541a0640d6bd8c1a1f21</u> | + 1 wards | ✓ |
| 11 | 2023-12-10 01:29:00 | <u>0xad6ccbbf5e9fcae5438d 2b69f396d5dc59c2a9a228 303a00eab32ed9cc5077e3</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |
| 12 | 2023-08-08 13:33:41 | <u>0xa0c4f78d4b440b12bae0 cfa769914b6d71b2dd8071 c166108ec2b1d486d2e278</u> | + 1,049.000000000000 000000 aim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-07-07 15:24:47 | <u>0xc4e5bd4c28003869998b</u> <u>f284fc462eecfb5158f90c</u> <u>eae67029c9a73738eef3c4</u> | - 16.409965 USDT  | ✓ |
| | | | 16.41 USD | |
| 14 | 2023-07-07 15:20:07 | <u>0x5d48c1ff86fc386839a5</u> <u>518ba9bf7915a14ccea023</u> <u>b09c83816f7e943234cf54</u> | + 16.409965 USDT  | ✓ |
| | | | 16.41 USD | |
| 15 | 2023-07-07 08:59:28 | <u>0x08b8d2e35a54b3bca243</u> <u>8412f692e44c4fe516fee3</u> <u>87df29d3abf36b9359c819</u> | - 0.00002149 BTC.b  | ✓ |
| | | | 0.64 USD | |
| 16 | 2023-07-07 08:56:50 | <u>0xf792aefbeba753d3567b</u> <u>48d599265a3f3937ed724d</u> <u>b6744c15e157e84329b467</u> | + 0.00002149 BTC.b  | ✓ |
| | | | 0.64 USD | |
| 17 | 2023-07-03 14:45:09 | <u>0x04ce870d34ef7c212c99</u> <u>db95b6215ef5c3aa815bad</u> <u>fd481a4768264707578ccd</u> | - 0.230000000000000000 | ✓ |
| | | | 10 agEUR | |
| 18 | 2023-07-03 14:42:23 | <u>0xbe7d90bf33d64e561aa5</u> <u>c840e6ecaf27daf1992bcf</u> <u>8ff97dc35fe8ecd1dcd27b</u> | - 12.860445 USDC  | ✓ |
| | | | 12.86 USD | |
| 19 | 2023-07-03 14:30:47 | <u>0xbf19fa33cd565b3af468</u> <u>9ed898428a0569b88a803f</u> <u>5df21ffbf21d892f6660eb</u> | - 0.230000000000000000 | ✓ |
| | | | 10 agEUR | |
| 20 | 2023-07-03 14:28:45 | <u>0xdb5cf3908dda62497ec8</u> <u>5471100450cd8c49b933d1</u> <u>ae9be113ae71155d73925c</u> | + 0.4601663087012121 | ✓ |
| | | | 68 agEUR | |
| 21 | 2023-07-03 14:28:45 | <u>0xdb5cf3908dda62497ec8</u> <u>5471100450cd8c49b933d1</u> <u>ae9be113ae71155d73925c</u> | - 0.500000 USDC  | ✓ |
| | | | 0.50 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-07-03 13:48:53 | <u>0x8e21de8af89a9fed4fd6</u> <u>bcb2041f9a17a3fb36ffc9</u> <u>968d06a7fb013f404b65f3</u> | + 13.360445 USDC  13.36 USD | ✓ |
| 23 | 2023-07-03 13:48:53 | <u>0x8e21de8af89a9fed4fd6</u> <u>bcb2041f9a17a3fb36ffc9</u> <u>968d06a7fb013f404b65f3</u> | - 13.360445 anyUSDC | ✓ |
| 24 | 2023-07-03 13:48:53 | <u>0x8e21de8af89a9fed4fd6</u> <u>bcb2041f9a17a3fb36ffc9</u> <u>968d06a7fb013f404b65f3</u> | + 13.360445 anyUSDC | ✓ |
| 25 | 2023-06-13 13:38:39 | <u>0xdad8ea58a41e06477291</u> <u>c52d8b6cc76ffd10d438c1</u> <u>7cb5abd300be62970eb450</u> | - 1.212837 USDC  1.21 USD | ✓ |
| 26 | 2023-06-13 13:31:17 | <u>0x0db3086750f549a72ecb</u> <u>0c25bbd28a02c56a5be605</u> <u>329dc26a90beb223b1a570</u> | + 1.212837 USDC  1.21 USD | ✓ |
| 27 | 2023-05-11 13:29:11 | <u>0xa5e604ad15821854c9ba</u> <u>e7761e0c24dac8cb9026ac</u> <u>b5b860b44f7064c5f7e1c4</u> | + 938.00000000000000 0000 ool.shop | ✓ |
| 28 | 2023-05-11 10:33:46 | <u>0x45db00a4e7ec5b69e72f</u> <u>97acfa5758ef528e6fced6</u> <u>dec25fd09efc0743582497</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 29 | 2023-04-02 08:34:34 | <u>0xc0e66451d5357e7bc593</u> <u>9ef2155f16e5f54dee4093</u> <u>7e04f82bfe0c5bf5743c8c</u> | - 1,087.905745 USDT  1,087.85 USD | ✓ |
| 30 | 2023-04-02 08:32:14 | <u>0xd996d8ff5c08eb3d1f17</u> <u>fe235194fe65b50b616974</u> <u>25255a888c3761b8587996</u> | - 297.72041748484861 0457 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-04-02 08:32:14 | <u>0xd996d8ff5c08eb3d1f17</u> <u>fe235194fe65b50b616974</u> <u>25255a888c3761b8587996</u> | + 297.564738 USDT  297.55 USD | ✓ |
| 32 | 2023-04-02 08:30:45 | <u>0x52b3ed189135301abd83</u> <u>80f84391809b86fa211af7</u> <u>4f935eebc8e94582e0795e</u> | - 425.452035 USDC  425.25 USD | ✓ |
| 33 | 2023-04-02 08:30:45 | <u>0x52b3ed189135301abd83</u> <u>80f84391809b86fa211af7</u> <u>4f935eebc8e94582e0795e</u> | + 425.247560 USDT  425.22 USD | ✓ |
| 34 | 2023-03-29 21:50:01 | <u>0x50b3d4a384e7c0ef58ec</u> <u>9cda7b65f93450e38fc5cf</u> <u>ae087c8da25ea585597467</u> | + 29,367.000000000 SIMP | ✓ |
| 35 | 2023-03-29 14:15:21 | <u>0x9aac3e336d2626a9ed7e</u> <u>03eaa73cac2f3be111c6cd</u> <u>48cae39dc74bc2e5634627</u> | + 28.914170 USDC  28.91 USD | ✓ |
| 36 | 2023-03-29 13:50:39 | <u>0xa615762de9ac7b9d12c2</u> <u>4e9cb564d1c08d98494519</u> <u>a6b01d19da0978fdfe8446</u> | - 30.000000 USDC  29.99 USD | ✓ |
| 37 | 2023-03-27 17:17:54 | <u>0xa2d5e0fc30efc78c9b41</u> <u>fdf7df13b7aff649202691</u> <u>57d52db5b9dfb51dd0884b</u> | - 0.017319999999999 99 WETH  29.58 USD | ✓ |
| 38 | 2023-03-27 17:08:54 | <u>0xa6190b20c574c0e1ce65</u> <u>ab281a65853086783240cd</u> <u>54fc2c9dcb6e0e7e70168a</u> | + 0.0173204056112799 58 WETH  29.58 USD | ✓ |
| 39 | 2023-03-27 17:08:54 | <u>0xa6190b20c574c0e1ce65</u> <u>ab281a65853086783240cd</u> <u>54fc2c9dcb6e0e7e70168a</u> | - 30.000000 USDT  30.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2023-03-27 17:05:46 | <u>0x5ee971b334a376d4a561822fea81ca6aff48dd8757295a65169b3e807b3d8f1f</u> | + 297.72041748484861 0457 DAI | ✓ |
| 41 | 2023-03-27 17:05:46 | <u>0x5ee971b334a376d4a561822fea81ca6aff48dd8757295a65169b3e807b3d8f1f</u> | - 300.000000 USDT  300.04 USD | ✓ |
| 42 | 2023-03-27 17:05:08 | <u>0x122d2344f7a1ea350f8e2ea93af3624614641c84848c4382c61e8e07b5fceb20</u> | + 297.580195 USDC  297.44 USD | ✓ |
| 43 | 2023-03-27 17:05:08 | <u>0x122d2344f7a1ea350f8e2ea93af3624614641c84848c4382c61e8e07b5fceb20</u> | - 300.000000 USDT  300.04 USD | ✓ |
| 44 | 2023-03-27 17:04:24 | <u>0x0582511c4e1e2214100388e0d481082f0329dbc520b9ac7b8e81d5b9d43a0e39</u> | + 128.957670 USDC  128.89 USD | ✓ |
| 45 | 2023-03-27 17:04:24 | <u>0x0582511c4e1e2214100388e0d481082f0329dbc520b9ac7b8e81d5b9d43a0e39</u> | - 130.13944801737414 9913 DAI | ✓ |
| 46 | 2023-03-27 17:00:02 | <u>0x923b641e7eb0c07189a23bcfbe8cbcdf6c187e192bc16330edbf4d93afbe9008</u> | + 130.13944801737414 9913 DAI | ✓ |
| 47 | 2023-03-27 16:58:48 | <u>0xf2b06b1eda75389464eaf739e968cfa79cf5ad36c47ae9420b65f4da7268c835</u> | + 499.917117 USDT  499.99 USD | ✓ |
| 48 | 2023-03-27 16:57:38 | <u>0xd4fb34dd367c0faadef41d0166073930693f006f67b4f11f94a6db54ff1f46ca</u> | + 495.176330 USDT  495.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2023-03-27 16:57:38 | <u>0xd4fb34dd367c0faadef4</u> <u>1d0166073930693f006f67</u> <u>b4f11f94a6db54ff1f46ca</u> | - 499.921302 USDC  499.68 USD | ✓ |
| 50 | 2023-03-27 16:55:52 | <u>0x0a2d9b7be891bed563ae</u> <u>9739a2298d9e37f7d58541</u> <u>9a250b1f1116251ec3c2a9</u> | + 499.921302 USDC  499.68 USD | ✓ |
| 51 | 2022-02-16 04:05:58 | <u>0x203f4520eae1a7d787bd</u> <u>541a7f71f012250de3e7b2</u> <u>b7499f90c6c5b92fa605c4</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 52 | 2021-11-14 17:32:04 | <u>0x35306979b6771d3a4a77</u> <u>aea5889723403a3106713b</u> <u>8c750cc08a3282cb5283c8</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 53 | 2021-09-23 06:55:45 | <u>0x66039b473301a79fabfc</u> <u>6869af98a14020d42e2368</u> <u>970e8811b206be5bb88194</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 54 | 2021-07-03 08:51:20 | <u>0x98774a29c108bff68553</u> <u>1088f99ea4c0afb27173d9</u> <u>ca588ef6cabfc861fd094a</u> | + 3,200.000000000000 000000 VALX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-09 06:54:31 | <u>0xfa9a9a3c79e90239f23b</u> <u>978fa693c72dd9b07eb486</u> <u>69204cac62e938ffec28f7</u> | + 1 DEGAHERO | ✓ |
| 2 | 2024-06-26 10:16:53 | <u>0xd05485ef005dad486493</u> <u>226b6c4f6bfe47d56f03f4</u> <u>8503365f510cb03d872415</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2024-04-27 19:19:33 | <u>0x7ce01809b3c84380153b50ccfa6ee5f447f304ca0b8ccba65e437930803cdc44</u> | + 1 com | ✓ |
| 4 | 2024-04-27 19:14:15 | <u>0x70a1016af40c1907431038a7b75d539fa73a1d7b37904b8ca8adc37a123aa343</u> | + 1 com | ✓ |
| 5 | 2024-04-26 23:59:31 | <u>0xdfaeaeaf37ecb81dccaaffc3d3b2afec9ebae17bdaf525802f6669fc330ba06f3d</u> | + 1 et | ✓ |
| 6 | 2024-04-26 03:02:34 | <u>0x9040128274ee6c6524a42669f4112650b2f0d675bb289be992b844366b5f5d0f</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 7 | 2024-04-19 19:45:44 | <u>0xead943a40894df792a9d94370db507e98347fdfef36f1fa5fcafb73edc8a9bc7</u> | + 1 Reward at [3eth.us] | ✓ |
| 8 | 2024-03-14 01:57:50 | <u>0x3dd1930651c4cd6d48502ba0f0b1962bdedeeebb95dbbec61b2c844da3d173de</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 9 | 2024-02-18 11:36:05 | <u>0x08c1c970842b0257e56ce27576c453abded40906b6368cec2f4f8880e0cee1ca</u> | + 1 NFT | ✓ |
| 10 | 2024-02-17 01:29:54 | <u>0xac19bfb70f448ca48ee240e36a72eaefc4aa91e465ac418542f65c0accb425bb</u> | + 1 NFT | ✓ |
| 11 | 2024-01-31 02:41:45 | <u>0x768fbbe7769789b4be2a01301b3a287dd45cafbabdbe43a47713094f81b34b35</u> | + 1 btcevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 12 | 2024-01-26 22:29:23 | <u>0xc95177cd75210ae8c77e9d4474cadddf7b3571b129f3def9a203791f208e6587</u> | + 1 ethevents.co | ✓ |
| 13 | 2024-01-21 16:32:56 | <u>0x2111f417442350b17dc30ffb97ebdf7868013ba41ec37a0e2534845b476e074c</u> | + 1 ethevents.co | ✓ |
| 14 | 2024-01-09 05:21:07 | <u>0xc4ee13aa3cbccee22b72c583fd0bba4002efc2af4238fc296b54821f7a496ce7</u> | + 1 5000usdt.org | ✓ |
| 15 | 2024-01-09 04:14:40 | <u>0x4553f725734a5f0384444938f28492f63e47bbff567852dba70b01f4208d46eb</u> | + 1 3000usdc.com | ✓ |
| 16 | 2023-12-19 01:35:57 | <u>0xa94b822b5d98bfd883a9af795ffec65ffcadc12bf7f7b1c29d36deb1969515ec</u> | + 1 s.xyz | ✓ |
| 17 | 2023-12-17 12:54:50 | <u>0xa09935178f52f98f51145d2ffa3abd62d597de52039158e4a3b2d078dd8d6f25</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-12-17 12:54:30 | <u>0x7eb0bf0de7fa67c09d9a337a533d39136768533cbd5901c3a0abf3c35f1a6d81</u> | + 1 2000usdt.icu | ✓ |
| 19 | 2023-12-17 09:45:50 | <u>0x27e4dc39b3dbf06f571d88cb4c550320a93e0e2a25fbe6d155470a54b534fae9</u> | + 1 Reward at Lido.fun | ✓ |
| 20 | 2023-12-17 06:37:10 | <u>0x07620daa8e129b801b3a8b430ab415355aa08ecfdb222a9499acc000ffdf167a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 21 | 2023-12-16 20:00:54 | <u>0x111496a392b4f06cf88d be60067ef2ac6b475a8187 67e745c9dfac68df04c33f</u> | + 1 Reward at Lido.fun | ✓ |
| 22 | 2023-12-14 02:16:17 | <u>0x72292a972bae58db631a b31004a0d5f65b4577bfcf 0ad2ed19516a7399902a76</u> | + 1 Reward at Lido.fun | ✓ |
| 23 | 2023-12-12 17:48:09 | <u>0xa421e28f9039e49db1a2 f5342f5a85ddb7b12fbc26 863b2ab92746dc7a7a3fce</u> | + 1 org | ✓ |
| 24 | 2023-12-09 13:47:55 | <u>0x4f6ed3502bd277f17fef d4c511ac2ec3d19b251b98 47f50ed2d94fa0b284b2c9</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-05 13:49:50 | <u>0x280addcaf1ccf5eed12 ee8f005266b7e344a4e52c ce1178f9956514db320d96</u> | + 1 \$1,000 USDC Reward | ✓ |
| 26 | 2023-12-05 07:05:36 | <u>0xf882a48576196c8f953e cfc0d56c851a2a5ebdeae3 f7c20e6887e96442d44763</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-05 03:27:08 | <u>0xec501cd7bed368c29872 afcd35a5f0511c51fe308f 7e8437c0214aec71031327</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-12-04 10:22:32 | <u>0x1661eeae680280c45704 cbd203063e9200aef4cd93 16e1278fa0785fb46fd368</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-12-04 10:01:05 | <u>0x8a203cbd6b069019aabd 979adebc57fb7fcf703095 89c3cfc33bd3529ee02c7b</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 30 | 2023-12-03 20:53:12 | <u>0x455fc825e2eec66c02df b5f1e4e7beaf3ea60a9f4e a7b80afa69f06aa7a653cb</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-12-03 20:45:42 | <u>0x32da40dca8da093e871b 3168a1cff798797806f91a 913a0d4bc0a5decc10bdd9</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-12-03 20:24:52 | <u>0xc5245aacd30470a64662 ee08afd75a30ab2c04bd04 366f76b3a70577f121f6c5</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-12-03 20:10:58 | <u>0x0053cd1903374e5a1f8b 6d9a1d063b621294a9dbb3 eb7c5b6103fe7cf88a3e60</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-03 18:58:49 | <u>0x4bbba6e58a866787de7d 377121aad03d7898872992 85cff3e4fb42194db4e207</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-12-03 17:42:26 | <u>0x2af6cb70c7e57eee436e fd1b419e621177f0eb3603 027580a90cd50e785b921e</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-03 15:58:05 | <u>0xd9a2e60fd751d9edf7d0 4909df8abe32bc772ed189 aae746e27e07715adcbd6a</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-12-03 15:43:55 | <u>0x1579eb9ce86d166e08bb 198893afbc85b4f1b2335 7f545c130a20e9a9a41d13</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-12-03 15:36:57 | <u>0x2d0c2d38051b4e333fe1 cca3c82ca959add1228ea7 560bc7db621d2074235b5b</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 39 | 2023-12-03 15:30:03 | <u>0x858a050eee01e66252f23d3baab3cd175c987f5eca57f45280f38a1135236c7f</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-12-03 15:18:19 | <u>0x2a2490aa4ef7270c19e5ff6837c62870eb200a2cad75824fce2f82b13700c62e</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-12-03 13:45:15 | <u>0xf66b7e33a828e2e1452d1cb3b2bbf1334971790551431de34499df03b8890529</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-12-03 10:44:29 | <u>0xd124366a47bcad3159cb938e1f10dd361406322cae</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-12-03 10:37:28 | <u>0xf8a994b4543b4e8c0f8d0dfa0e2546d52e661a36b287f11ed2b3234e4f18d37</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-12-03 05:46:32 | <u>0x42659d1f54126db6f9b80707f7ca3f6a3aebb7eae67403dc71d4bbb0738deef5</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-12-02 22:04:40 | <u>0xb31204a65cd9873113e9ea4e852a65a02f430cf0189a7c670b29dd3d5d0b3e8b</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2023-12-02 21:43:58 | <u>0xbd918406a70842a5d2f98bcf07386e5d0a90bc43453fccc8ba3d6e5d5dc50b36</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2023-12-02 21:23:07 | <u>0xd1292aee4865b1f386e54d1a4d7bd790b8f81042f51f9a6a3ec29faffd5b5ae4</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 48 | 2023-12-02 21:02:29 | <u>0xf509af322de28c3aa39d97862391083e737e2d5461d6e550cc93b3aad463d9dc</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-12-02 18:43:59 | <u>0x6688f900a1262a4069a7462cfbe293ae9104d1ba373e35a717a475985789dd7c</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-12-02 18:21:41 | <u>0x84529d0e61ec27fe3b62783de9dc55dbf63c457c6971053d28dfa995a1bd020f</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-12-02 06:16:58 | <u>0xd8143b4b25b81ba99427e14677bcbfd4f820c978ef993c16aefef027991a7a0</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-11-29 17:14:51 | <u>0x20ae1d9f7ca07a0ca146900b708a5197a721a69ed5d3c2d8e8281223f73c7b1d</u> | + 1 com | ✓ |
| 53 | 2023-11-29 17:13:25 | <u>0x30f6273f0b51aec615b2ad75593beb3c334e364de2d3e8036968491efeb0eac0</u> | + 1 2000usdt.top | ✓ |
| 54 | 2023-11-29 12:57:34 | <u>0x69fb59b9b72679dcfb8ec1b86261a3b6c58fb8ea8f80f2954cb20922064a2223</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2023-11-29 12:49:03 | <u>0x834021656bc8b45e8edceef82a4a1622b85fc6708c69643907ff7f56abf5360c</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2023-11-29 12:19:16 | <u>0x06b93dc94cb0771268d6423c6bdb2f97bb73f7f11f33f11d3e922f6eaa12041e</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 57 | 2023-11-29 12:12:50 | <u>0xc8d2bb4d321d7c3fc9b08b3aa8b7eea00f4ee891566415782a632b0a2c367c28</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2023-11-29 11:58:27 | <u>0xf6371fa312e672a9897a21ad6e7166b2121b0fe718e3e5f59faba01107286acc</u> | + 1 Reward at BoneWin.com | ✓ |
| 59 | 2023-11-29 11:51:09 | <u>0xf3e569e16465c092df68cf59fbd3a9ca4ab9f070fc7d81e8bab3febde9a679fb</u> | + 1 Reward at BoneWin.com | ✓ |
| 60 | 2023-11-29 09:42:47 | <u>0xf11be212f0c7e98baa078d776b3dd5c44ef41f323539c2a80fc91aeae163f99</u> | + 1 2000usdt.top | ✓ |
| 61 | 2023-11-29 07:56:02 | <u>0x740493935d2310a35c52d49c0df76967cb3a849e8ced3e5bd21695f4978eb4bc</u> | + 1 com | ✓ |
| 62 | 2023-11-25 09:40:32 | <u>0x23bc0a00081af5db2ab39cd6d34e35b1eb75b5ac30a287512f55b8e1b75aea3c</u> | + 1 3000usdt.org | ✓ |
| 63 | 2023-11-25 08:10:07 | <u>0x7bb7843197e763bf83ca124fa0efea7605358ed6cccaccd8c747736818b87dce</u> | + 1 org | ✓ |
| 64 | 2023-11-22 08:04:02 | <u>0x62c0f09264dc5ae5df03b84e0c90e562f451738024a64af57d03ed1bdb968d1a</u> | + 1 t.org | ✓ |
| 65 | 2023-11-22 06:28:32 | <u>0x3c6a435894c5f39d3d38e84f8ea2da0407f267a99ad64e89294c04dee0a9bfc4</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 66 | 2023-11-21 18:57:42 | <u>0x088b53f15da339415cbf1fdf2208c10216c287c3edadc67bc8d9a7e5e1415f1e</u> | + 1 eigenlayer | ✓ |
| 67 | 2023-11-21 16:45:54 | <u>0x61b4a8e3c7ae2f20c90b0580d536e9888ebdae61ee2861e323cd7b164009b81c</u> | + 1 yz | ✓ |
| 68 | 2023-11-21 16:43:46 | <u>0x36f5718b4f1fa5d92560add2fa9c851249518a69d52b1a7eb1fad1c8674a2bce</u> | + 1 cc | ✓ |
| 69 | 2023-11-18 15:41:43 | <u>0x6a4b037c42e0e7cff5d23750328347b86a108789391cef2f0ba0dbcc134fe34a</u> | + 1 ro | ✓ |
| 70 | 2023-11-18 12:50:02 | <u>0xc9ea091947e51fce0a7fa6ff2ea62611752aef984b6834110aca942561371b5b</u> | + 1 yz | ✓ |
| 71 | 2023-11-10 18:44:21 | <u>0x1063d210650b9cec0cba40e7237a7e3e7f6657d0d479e9b0ee97e7bae8c6654f</u> | + 1 p1.org | ✓ |
| 72 | 2023-10-31 22:57:05 | <u>0x2216b48938247cd4feabd745aa8c88d3eef9c767fc4061a3de29071549a7c7e8</u> | + 1 drop-rewards.org | ✓ |
| 73 | 2023-10-31 22:56:29 | <u>0x0294908e064f0cec77c5a132234cacf9a19077a73036b6b952a62c5e90b7fb5d</u> | + 1 Voucher | ✓ |
| 74 | 2023-10-31 22:56:21 | <u>0x192b374cdd530e1612aad568e969aa65cba1c51d844924bb75a4b23ce155a0e8</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 75 | 2023-10-30 20:24:40 | <u>0x22cbe512869946785c119a6dcad484bb02f1165e8ad9179800e17f38e9a2e1f3</u> | + 1 2000usdt.xyz | ✓ |
| 76 | 2023-10-30 20:24:26 | <u>0xbfa8b2eaeb9cd0c44fe6d554bc3f175f7275b5486542293e60d78f216be56177</u> | + 1 rop.net | ✓ |
| 77 | 2023-10-24 07:50:53 | <u>0x0950e47226b1c217bbefcb9e12cf87e1a0d92c2bcec1745dfcc650e8db6c59cb</u> | + 1 \$BNFT | ✓ |
| 78 | 2023-10-03 02:25:07 | <u>0xdbe4bf0f5521fd085556f2bca245a0b9a9b4553ac6f78a6e437f0c10f4b17163</u> | + 1 NFT AIRDROP | ✓ |
| 79 | 2023-09-23 20:04:54 | <u>0x9e729a510ccd36a5446bff403502da1ae07bc45a00a8c8298dfe7a3deaca90f5</u> | + 1 Voucher | ✓ |
| 80 | 2023-09-20 22:35:36 | <u>0x8693bcb02ea9fb83127ef0d4413e69f756fcf5a2e96bab730f80663b5d60f23f</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-09-20 01:17:02 | <u>0xc8db96dbb6c3f5e3f76a34e7fc497871db949cb43902226fd72fc4582f3a6e12</u> | + 1 Voucher | ✓ |
| 82 | 2023-09-17 22:41:21 | <u>0x5489368f5dc18549fda50669e86e17cb8ebd0b7f70a231240038fd4c3282affd</u> | + 1 NFT Giveaway Round | ✓ |
| 83 | 2023-09-14 22:05:00 | <u>0x1fbb2a9ef51791aa392a835022ab985e48f51fc87646fc972f19cf0f61b37109</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 84 | 2023-09-11 20:38:03 | <u>0xf794e0f2f53bbe0b8d64c23403008c948b67c8d2ddddd38e46c417ac5df1cb26</u> | + 1 NFT Voucher | ✓ |
| 85 | 2023-09-11 07:58:56 | <u>0xb80de5ab962bead1a30668f2fb23396ccab120d31ea001be66bdd44f635341d4</u> | + 1 NFT Voucher | ✓ |
| 86 | 2023-09-10 00:33:26 | <u>0x82ed86bb0ebb885e6d37f5152ab20f1e40c0941843d21f1376f734e613e4d480</u> | + 1 NFT Voucher | ✓ |
| 87 | 2023-09-03 22:22:01 | <u>0x46f958f2044c674339ca693b7a59fe1a9cfb7d2d6542facf4e3b6ad05c195c07</u> | + 1 Circle Weekly Giveaways | ✓ |
| 88 | 2023-09-03 10:50:59 | <u>0x44e085635062067d69a69813ae35ce7c71e241a729903fca5c0ea4ac922d0f1e</u> | + 1 NFT Airdrop | ✓ |
| 89 | 2023-08-28 09:41:19 | <u>0xe6d009a067fbd33e22c1c19c27aef4dbb81b49154a92194312e858edc94f657</u> | + 1 claim.circleweekly.org | ✓ |
| 90 | 2023-08-26 12:40:30 | <u>0x9219c9050ea911e871d0707b6424a0ce8c78ee0fb022d08f51e72f8ca76b50cd</u> | + 1 NFTVoucher | ✓ |
| 91 | 2023-08-22 16:43:28 | <u>0x93b09ee6890886b68a10db55f45c25787361bdfc3b243cc5ac2d598dbaf1c1d8</u> | + 1 usd-drop.xyz | ✓ |
| 92 | 2023-08-19 00:09:55 | <u>0x3516e5e35c8acec20e1803a572aa6152c077bee079b1c1b87170d6b4aad16e30</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 93 | 2023-08-01 00:52:40 | <u>0x8c19192c54e6c0eaa589</u> <u>e361d8c0b897816797f026</u> <u>46da6ec38461dea2640633</u> | + 1 APE COIN | ✓ |
| 94 | 2023-07-10 23:23:11 | <u>0x558aa56689703dfce9b1</u> <u>db6911094b82bc872d581d</u> <u>e42b56b9ca697728aecc9c</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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