

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:29 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2333c048ae61aef9430e18706aaa1bd85302b46a</u> |
| TOTAL RECEIVED | 169.824039890518406537 MATIC |
| | 64.75 USD |
| TOTAL SEND | 169.824039890518406537 MATIC |
| | 64.75 USD |










| Token | Balance |
|------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| WWW.PUNKWL.XYZ | 7,777.000000000000000000 PUNKWL.XYZ |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| OriginEther | 1 tkether.org |
| #LRETH.COM | 0.640000000000000013 lreETH |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |








| Token | Balance |
|-------------------------------------|--------------------------------|
| StargateToken | 0.000000000000000000 STG |
| Magic Internet Money | 0.000000000000000000 MIM |
| azure | 0 AZR |
| LIDO WHITELIST | N/A Lido DAO |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%ttop] |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| 5000 USDC Voucher | N/A claim.circlest.org |
| \$3000 USDT Airdrop | N/A rop.xyz |
| \$2000 USDC Voucher | N/A usdc.vip |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |










MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-20 16:07:55 | <u>0x208d96719bf3eec5b993</u> <u>96f075c44c28035c6bfb72</u> <u>2d4b3039adc6682c0efe19</u> | - 3.9908635755921837 43 MATIC  2.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-20 16:07:55 | <u>0x208d96719bf3eec5b993</u> <u>96f075c44c28035c6bfb72</u> <u>2d4b3039adc6682c0efe19</u> | - 0.0009008845079010 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-20 16:07:55 | <u>0x208d96719bf3eec5b993</u> <u>96f075c44c28035c6bfb72</u> <u>2d4b3039adc6682c0efe19</u> | - 0.0002859174287550 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-20 15:59:11 | <u>0x4a232abe389604ddcdaa</u> <u>97898167b8dae2786c9ba4</u> <u>b094f1deb0145f47ad34e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-20 15:59:11 | <u>0x4a232abe389604ddcdaa</u> <u>97898167b8dae2786c9ba4</u> <u>b094f1deb0145f47ad34e6</u> | - 0.0011655877712220 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-20 15:59:11 | <u>0x4a232abe389604ddcdaa</u> <u>97898167b8dae2786c9ba4</u> <u>b094f1deb0145f47ad34e6</u> | - 0.0000212141654340 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-12 00:10:30 | <u>0x9dd1b13813224fca38a7</u> <u>7562a8353def0363e02084</u> <u>5deaac1a5e9c1d270c4bd0</u> | - 16.129032258064516 014 MATIC  19.88 USD | ✓ |
| 8 | 2024-03-12 00:10:30 | <u>0x9dd1b13813224fca38a7</u> <u>7562a8353def0363e02084</u> <u>5deaac1a5e9c1d270c4bd0</u> | - 0.0007140900000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-12 00:10:30 | <u>0x9dd1b13813224fca38a7</u> <u>7562a8353def0363e02084</u> <u>5deaac1a5e9c1d270c4bd0</u> | - 0.0012796617101884 33 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-09 00:57:40 | <u>0x8ff5789ff6dbfef33843</u> <u>5b1a79ef682042fe4a5c08</u> <u>06485fd1a4be58fcc05f89</u> | - 4.5520885217586668 50 MATIC  3.60 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-11-09 00:57:40 | <u>0x8ff5789ff6dbfef33843</u> <u>5b1a79ef682042fe4a5c08</u> <u>06485fd1a4be58fcc05f89</u> | - 0.0009102495196480 06 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-09 00:57:40 | <u>0x8ff5789ff6dbfef33843</u> <u>5b1a79ef682042fe4a5c08</u> <u>06485fd1a4be58fcc05f89</u> | - 0.0048257742746189 98 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-04 23:36:18 | <u>0x48d95300b06e9d64f7b6</u> <u>ee2802a2b8e4abddf7e8e0</u> <u>7bfa252aaa48d88f327ad7</u> | - 1.7149673375860254 86 MATIC  1.15 USD | ✓ |
| 14 | 2023-11-04 23:36:18 | <u>0x48d95300b06e9d64f7b6</u> <u>ee2802a2b8e4abddf7e8e0</u> <u>7bfa252aaa48d88f327ad7</u> | - 0.0146649228735240 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-04 23:36:18 | <u>0x48d95300b06e9d64f7b6</u> <u>ee2802a2b8e4abddf7e8e0</u> <u>7bfa252aaa48d88f327ad7</u> | - 0.0141945014900557 44 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-04 23:36:04 | <u>0x87538e5fb6e4618b49d7</u> <u>9ab6d58d0d656ad6aa44d5</u> <u>7efe5da7a466b565705eaa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-04 23:36:04 | <u>0x87538e5fb6e4618b49d7</u> <u>9ab6d58d0d656ad6aa44d5</u> <u>7efe5da7a466b565705eaa</u> | - 0.0017872300311163 08 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-04 23:36:04 | <u>0x87538e5fb6e4618b49d7</u> <u>9ab6d58d0d656ad6aa44d5</u> <u>7efe5da7a466b565705eaa</u> | - 0.0021561876258837 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-15 02:50:20 | <u>0x2da3f88d9a0f826c6970</u> <u>55d14d3a60604d43fcde4d</u> <u>9a45edba8749470dff6afc</u> | - 0.0290000000000000 01 MATIC  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-08-15 02:50:20 | <u>0x2da3f88d9a0f826c697055d14d3a60604d43fcde4d9a45edba8749470dff6afc</u> | - 0.0061720523645524 11 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-15 02:50:20 | <u>0x2da3f88d9a0f826c697055d14d3a60604d43fcde4d9a45edba8749470dff6afc</u> | - 0.0080479792614077 15 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-14 09:19:03 | <u>0x9f17c2ff98718dea3031df7e8ba6d82dbff58fce5f1bf62ac05199ac2a3b399f</u> | - 21.384271591538841 051 MATIC  14.57 USD | ✓ |
| 23 | 2023-08-14 09:19:03 | <u>0x9f17c2ff98718dea3031df7e8ba6d82dbff58fce5f1bf62ac05199ac2a3b399f</u> | - 0.0205806183649072 63 MATIC  0.01 USD | ✓ |
| 24 | 2023-08-14 09:19:03 | <u>0x9f17c2ff98718dea3031df7e8ba6d82dbff58fce5f1bf62ac05199ac2a3b399f</u> | - 0.0309814680580636 63 MATIC  0.02 USD | ✓ |
| 25 | 2023-08-11 03:04:31 | <u>0xc63ce1562a3c593b21fcf916e0aff00102e22ed9067bcc03ba8a1db7a7c3a8bb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-08-11 03:04:31 | <u>0xc63ce1562a3c593b21fcf916e0aff00102e22ed9067bcc03ba8a1db7a7c3a8bb</u> | - 0.0128046698687599 71 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-11 03:04:31 | <u>0xc63ce1562a3c593b21fcf916e0aff00102e22ed9067bcc03ba8a1db7a7c3a8bb</u> | - 0.0122673001312400 28 MATIC  0.00 USD | ✓ |
| 28 | 2023-08-11 03:03:59 | <u>0x7ebb4004c44de3d05ec4448a5fc32b0cb36fd13b7bc8485f21c3bb38f447a060</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 29 | 2023-08-11 03:03:59 | <u>0x7ebb4004c44de3d05ec4448a5fc32b0cb36fd13b7bc8485f21c3bb38f447a060</u> | - 0.0013877700000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-08-11 03:03:59 | <u>0x7ebb4004c44de3d05ec4448a5fc32b0cb36fd13b7bc8485f21c3bb38f447a060</u> | - 0.0026372484207131 19 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-03 22:55:34 | <u>0xc170f1538bca094f9551761a420edf4d66ec8366a37d8b98167a63858aae1e26</u> | - 1.0831454025972957 48 MATIC  0.72 USD | ✓ |
| 32 | 2023-08-03 22:55:34 | <u>0xc170f1538bca094f9551761a420edf4d66ec8366a37d8b98167a63858aae1e26</u> | - 0.0089549779199999 99 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-03 22:55:34 | <u>0xc170f1538bca094f9551761a420edf4d66ec8366a37d8b98167a63858aae1e26</u> | - 0.0170238029699829 21 MATIC  0.01 USD | ✓ |
| 34 | 2023-08-03 22:55:18 | <u>0x947db86328dd5f609dfc3e812f2abda407ecce9edd9c12ad5cf858b63d263b61</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-08-03 22:55:18 | <u>0x947db86328dd5f609dfc3e812f2abda407ecce9edd9c12ad5cf858b63d263b61</u> | - 0.0014824151100000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-03 22:55:18 | <u>0x947db86328dd5f609dfc3e812f2abda407ecce9edd9c12ad5cf858b63d263b61</u> | - 0.0029676065033657 91 MATIC  0.00 USD | ✓ |
| 37 | 2023-07-24 11:50:42 | <u>0xeb12611a7dc227b9fae334a646e763f44fe092fccab67e04ac343366a4752088e</u> | - 0.6846236556368755 50 MATIC  0.49 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-07-24 11:50:42 | <u>0xeb12611a7dc227b9fae334a646e763f44fe092fcca67e04ac343366a4752088e</u> | - 0.0071795347834946 88 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-24 11:50:42 | <u>0xeb12611a7dc227b9fae334a646e763f44fe092fcca67e04ac343366a4752088e</u> | - 0.0104973400481182 08 MATIC  0.00 USD | ✓ |
| 40 | 2023-07-23 22:11:44 | <u>0xce8fff65c10b1a5cf1961ee59907b88d9f0c21a6e6eba526797e838551818121</u> | - 3.6299999999999998 93 MATIC  2.74 USD | ✓ |
| 41 | 2023-07-23 22:11:44 | <u>0xce8fff65c10b1a5cf1961ee59907b88d9f0c21a6e6eba526797e838551818121</u> | - 0.0133694700462998 54 MATIC  0.01 USD | ✓ |
| 42 | 2023-07-23 22:11:44 | <u>0xce8fff65c10b1a5cf1961ee59907b88d9f0c21a6e6eba526797e838551818121</u> | - 0.0209593649537001 44 MATIC  0.01 USD | ✓ |
| 43 | 2023-07-21 05:54:39 | <u>0x89675b19ad54854f289b92b38e9252e2ae7274acf0c134cc98640662af660366</u> | - 1.0205985332241986 90 MATIC  0.78 USD | ✓ |
| 44 | 2023-07-21 05:54:39 | <u>0x89675b19ad54854f289b92b38e9252e2ae7274acf0c134cc98640662af660366</u> | - 0.0066306000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-21 05:54:39 | <u>0x89675b19ad54854f289b92b38e9252e2ae7274acf0c134cc98640662af660366</u> | - 0.0170179694797478 81 MATIC  0.01 USD | ✓ |
| 46 | 2023-07-18 03:06:34 | <u>0xa994d41d35c1b21f1439b754fa10609db0caead93f87e4fc8e9ab3e52a6503fd</u> | - 1.9849346123314599 58 MATIC  1.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-07-18 03:06:34 | <u>0xa994d41d35c1b21f1439</u> <u>b754fa10609db0caead93f</u> <u>87e4fc8e9ab3e52a6503fd</u> | - 0.0122744877297770 15 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-18 03:06:34 | <u>0xa994d41d35c1b21f1439</u> <u>b754fa10609db0caead93f</u> <u>87e4fc8e9ab3e52a6503fd</u> | - 0.0180087576800013 06 MATIC  0.01 USD | ✓ |
| 49 | 2023-07-17 23:30:34 | <u>0xeaed69cb1ab8193a6bb7</u> <u>e6aa16ccdf6377e8c21e56</u> <u>ce3764e38ff02f0d3d54fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-17 23:30:34 | <u>0xeaed69cb1ab8193a6bb7</u> <u>e6aa16ccdf6377e8c21e56</u> <u>ce3764e38ff02f0d3d54fe</u> | - 0.0074920321321605 32 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-17 23:30:34 | <u>0xeaed69cb1ab8193a6bb7</u> <u>e6aa16ccdf6377e8c21e56</u> <u>ce3764e38ff02f0d3d54fe</u> | - 0.0144226651340498 77 MATIC  0.01 USD | ✓ |
| 52 | 2023-07-17 23:30:02 | <u>0x7fe8f8b7b0d61d82927f</u> <u>6023d35e05cd7f4f04bbc2</u> <u>bbb38e1a2abb4d32e5b0c5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-07-17 23:30:02 | <u>0x7fe8f8b7b0d61d82927f</u> <u>6023d35e05cd7f4f04bbc2</u> <u>bbb38e1a2abb4d32e5b0c5</u> | - 0.0016738189368432 16 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-17 23:30:02 | <u>0x7fe8f8b7b0d61d82927f</u> <u>6023d35e05cd7f4f04bbc2</u> <u>bbb38e1a2abb4d32e5b0c5</u> | - 0.0030966694352128 48 MATIC  0.00 USD | ✓ |
| 55 | 2023-07-14 14:36:38 | <u>0xf359e06636e6e16cf2d4</u> <u>57224be627e8ef95f07089</u> <u>611fa75e47a84aed2a6f01</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-07-14 14:36:38 | <u>0xf359e06636e6e16cf2d4</u> <u>57224be627e8ef95f07089</u> <u>611fa75e47a84aed2a6f01</u> | - 0.0082574100000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-07-14 14:36:38 | <u>0xf359e06636e6e16cf2d4</u> <u>57224be627e8ef95f07089</u> <u>611fa75e47a84aed2a6f01</u> | - 0.0405526769496129 33 MATIC  0.03 USD | ✓ |
| 58 | 2023-07-08 13:45:22 | <u>0x4e2f07867cb4fa4aed01</u> <u>70adc5e31351281e842583</u> <u>683f5c94506641af1ffd8b</u> | - 2.3662354727942664 92 MATIC  1.60 USD | ✓ |
| 59 | 2023-07-08 13:45:22 | <u>0x4e2f07867cb4fa4aed01</u> <u>70adc5e31351281e842583</u> <u>683f5c94506641af1ffd8b</u> | - 0.0008611800000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-07-08 13:45:22 | <u>0x4e2f07867cb4fa4aed01</u> <u>70adc5e31351281e842583</u> <u>683f5c94506641af1ffd8b</u> | - 0.0021307135260197 54 MATIC  0.00 USD | ✓ |
| 61 | 2023-07-08 13:44:20 | <u>0x64e1d573ea32f834429c</u> <u>420630fa7ce2c3d5e590b3</u> <u>4b88b7af6b3360779e0d55</u> | - 0.6837577588163736 84 MATIC  0.46 USD | ✓ |
| 62 | 2023-07-08 13:44:20 | <u>0x64e1d573ea32f834429c</u> <u>420630fa7ce2c3d5e590b3</u> <u>4b88b7af6b3360779e0d55</u> | - 0.0137408736955200 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-08 13:44:20 | <u>0x64e1d573ea32f834429c</u> <u>420630fa7ce2c3d5e590b3</u> <u>4b88b7af6b3360779e0d55</u> | - 0.0334932604728901 48 MATIC  0.02 USD | ✓ |
| 64 | 2023-07-08 13:43:14 | <u>0x622096d7c00dc850c9a1</u> <u>de177cb53e6b587e3a390e</u> <u>4876c1b1dd4a5452b8ad6f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2023-07-08 13:43:14 | <u>0x622096d7c00dc850c9a1de177cb53e6b587e3a390e4876c1b1dd4a5452b8ad6f</u> | - 0.0018073017831854 70 MATIC  0.00 USD | ✓ |
| 66 | 2023-07-08 13:43:14 | <u>0x622096d7c00dc850c9a1de177cb53e6b587e3a390e4876c1b1dd4a5452b8ad6f</u> | - 0.0042641287176224 10 MATIC  0.00 USD | ✓ |
| 67 | 2023-07-05 06:04:38 | <u>0x7e15b7ffee049b337349ce9810687e9691fc7fdd1183ca06776ffb57a2ab13ec</u> | - 110.14249999999999 8295 MATIC  77.16 USD | ✓ |
| 68 | 2023-07-05 06:04:38 | <u>0x7e15b7ffee049b337349ce9810687e9691fc7fdd1183ca06776ffb57a2ab13ec</u> | - 0.0055447294257706 32 MATIC  0.00 USD | ✓ |
| 69 | 2023-07-05 06:04:38 | <u>0x7e15b7ffee049b337349ce9810687e9691fc7fdd1183ca06776ffb57a2ab13ec</u> | - 0.0165320552763254 14 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-27 02:37:55 | <u>0x1ade7fc4417c4ad5a48b059a4111a49c4f0eb795bdb739ad453e93d966dcbeb3</u> | + 20.109999213034466 692 MATIC  21.24 USD | ✓ |
| 2 | 2023-11-04 23:36:18 | <u>0x48d95300b06e9d64f7b6ee2802a2b8e4abbd7e8e07bfa252aaa48d88f327ad7</u> | + 0.2602488835786401 22 MATIC  0.17 USD | ✓ |
| 3 | 2023-08-14 08:50:29 | <u>0xd4350bbff3ba1a5b0710973c08bfd67ee319cf36884b49d8faa0fb11644b0cc5</u> | + 1.4894938471458074 59 MATIC  1.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-08-14 08:40:31 | <u>0x8e9fb2a2b3179358f0339d07a3e9949623da2b7f50aef0773e783767fd7655e3</u> | + 0.1381427020954450 75 MATIC  0.09 USD | ✓ |
| 5 | 2023-08-13 08:30:33 | <u>0x0e81810e923a7e9dc4dae903acf538db25200ed71c28cbf8859938ffa1efb72</u> | + 4.9869775289174267 39 MATIC  3.39 USD | ✓ |
| 6 | 2023-08-11 03:04:31 | <u>0xc63ce1562a3c593b21fcf916e0aff00102e22ed9067bcc03ba8a1db7a7c3a8bb</u> | + 3.4083289002173815 52 MATIC  2.33 USD | ✓ |
| 7 | 2023-07-18 03:06:34 | <u>0xa994d41d35c1b21f1439b754fa10609db0caead93f87e4fc8e9ab3e52a6503fd</u> | + 0.4096253051372479 86 MATIC  0.31 USD | ✓ |
| 8 | 2023-07-17 23:30:34 | <u>0xeaed69cb1ab8193a6bb7e6aa16ccdf6377e8c21e56ce3764e38ff02f0d3d54fe</u> | + 24.982167515871953 611 MATIC  19.41 USD | ✓ |
| 9 | 2023-07-11 13:21:00 | <u>0x240b1d178bb66325d979afd0b1fde896cf901cd2dcbeffbb84bbf97413b11dc1</u> | + 0.7333984786233267 44 MATIC  0.54 USD | ✓ |
| 10 | 2023-07-11 00:15:08 | <u>0x58598972e909a0162bd14720ebf1e3f0b4065d54221192b285b06900531b686a</u> | + 0.0177819349147439 99 MATIC  0.01 USD | ✓ |
| 11 | 2023-07-05 04:46:53 | <u>0x11a48e9146e467e5ae714e8043c11d60868747e2d7bb81d5d57a179360b65016</u> | + 107.97563541606999 1379 MATIC  75.82 USD | ✓ |
| 12 | 2023-06-26 12:58:57 | <u>0x9b77b9873b06969839232d424a7144d6682dc596ade7fb60a3d3363686424c79</u> | + 5.3122401649119579 40 MATIC  3.56 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-06-20 16:25:29 | <u>0x3c47424ac2a07d2da67c6cfb8de37b4cfdc868dbf8e83340666081beb4e782ac</u> | + 1 tkether.org | ✓ |
| 2 | 2023-11-04 23:36:18 | <u>0x48d95300b06e9d64f7b6ee2802a2b8e4abbd7e8e07bfa252aaa48d88f327ad7</u> | - 8.540573 USDC  8.54 USD | ✓ |
| 3 | 2023-10-09 01:29:45 | <u>0x31be6bc5590ed15d3d15b222f95960bb51d440f3b4a2d6f401d7fc69caaf39c7</u> | + 8.540573 USDC  8.53 USD | ✓ |
| 4 | 2023-08-13 11:21:43 | <u>0x4dfe3b9fd31caf926b160cf43ccdc0a1779aa9973b1f16c3bcc078d146be010f</u> | + 109.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 5 | 2023-08-11 03:04:31 | <u>0xc63ce1562a3c593b21fcf916e0aff00102e22ed9067bcc03ba8a1db7a7c3a8bb</u> | - 0.00008027 BTC.b  2.36 USD | ✓ |
| 6 | 2023-08-08 13:39:45 | <u>0xcefa744e3ff3d822d66983e464185490ca31efcff31ee00ee3e9c7c32a36bce4</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 7 | 2023-08-07 22:33:32 | <u>0xa2bd90bec8e4bf417bda2dde5efda62737f93bb3a90f05c73486750a1195f559</u> | + 0.00008027 BTC.b  2.34 USD | ✓ |
| 8 | 2023-08-06 21:50:04 | <u>0x38536abfe088627adcd0e83a9b8cf4611192ec286a5616c0be49f360636df6dd</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 9 | 2023-08-04 07:50:48 | <u>0x508c71a861aaecf40cae a90f51781dd59dfef7b4d30802b9bd3404c4812158d9</u> | + 7,777.000000000000 000000 PUNKWL.XYZ | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2023-08-03 22:55:34 | <u>0xc170f1538bca094f9551761a420edf4d66ec8366a37d8b98167a63858aae1e26</u> | - 0.9833579199999999 96 MIM | ✓ |
| 11 | 2023-07-27 22:54:13 | <u>0x6ebaa315ed713046adc609200a2e512deff6a7293de417344f4b6c0fe9a1fbb3</u> | + 0.9833579199999999 96 MIM | ✓ |
| 12 | 2023-07-24 12:58:35 | <u>0xf1ddbfb6e621075a7f200b89968bf1b4079537acfe5ab1434d5a74421ebcb66</u> | + 0.6400000000000000 13 1rETH | ✓ |
| 13 | 2023-07-24 11:50:42 | <u>0xeb12611a7dc227b9fae334a646e763f44fe092fccab67e04ac343366a4752088e</u> | - 4.5698839286464920 66 STG | ✓ |
| 14 | 2023-07-24 10:41:08 | <u>0x35f630bb3c398943a89facedc09b9dea617517cb8ca24b427f0a24b25a9ddce0</u> | + 0.6400000000000000 13 1rETH | ✓ |
| 15 | 2023-07-23 22:11:44 | <u>0xce8fff65c10b1a5cf1961ee59907b88d9f0c21a6e6eba526797e838551818121</u> | + 4.5698839286464920 66 STG | ✓ |
| 16 | 2023-07-21 05:54:39 | <u>0x89675b19ad54854f289b92b38e9252e2ae7274acf0c134cc98640662af660366</u> | - 0.00008027 BTC.b  2.39 USD | ✓ |
| 17 | 2023-07-17 23:30:34 | <u>0xeaed69cb1ab8193a6bb7e6aa16ccdf6377e8c21e56ce3764e38ff02f0d3d54fe</u> | - 19.481574 USDT  19.48 USD | ✓ |
| 18 | 2023-07-16 23:32:23 | <u>0x4c19ed993a78b8a975536de65401d4d1fa86945189c232cc8a90c4b37cac54a9</u> | + 19.481574 USDT  19.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-07-11 00:15:08 | <u>0x58598972e909a0162bd14720ebf1e3f0b4065d54221192b285b06900531b686a</u> | + 0.00008027 BTC.b 2.44 USD | ✓ |
| 20 | 2023-07-08 13:44:20 | <u>0x64e1d573ea32f834429c420630fa7ce2c3d5e590b34b88b7af6b3360779e0d55</u> | - 77.137949 USDC 77.13 USD | ✓ |
| 21 | 2023-07-05 06:04:38 | <u>0x7e15b7ffee049b337349ce9810687e9691fc7fdd1183ca06776ffb57a2ab13ec</u> | + 77.137949 USDC 77.14 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-18 03:06:34 | <u>0xa994d41d35c1b21f1439b754fa10609db0caead93f87e4fc8e9ab3e52a6503fd</u> | - 1 AZR | ✓ |
| 2 | 2023-07-14 14:36:38 | <u>0xf359e06636e6e16cf2d457224be627e8ef95f07089611fa75e47a84aed2a6f01</u> | + 1 AZR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-06-29 18:01:38 | <u>0x45c70c4c36341ed4246620f2a7dd4e0221cd9ae16e6e68de5e05b09e83caac38</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 2 | 2024-06-20 15:59:59 | <u>0xd8495271d803dc23a5199b0de932fa168d383ae6d0371b3ebf96ecb4b66313e7</u> | + 1 t] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-04-19 18:35:52 | <u>0xe7e26f2e94ad43ece142fb4564dbbb98ce7976ce328d199e1acbf8ae89025ac7</u> | + 1 Reward at [3eth.us] | ✓ |
| 4 | 2024-03-12 00:11:16 | <u>0xe92722d861e0b249f33e3f3c0c158ad51ee988c915bb231486fbe8507e41c305</u> | + 1 Airdrop at [3eth.us] | ✓ |
| 5 | 2024-01-13 15:51:14 | <u>0x8a8a929dcaa71e16f23452a8a7d3dab10c7b15c496d6f5d660fb60d4e3fe8841</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2024-01-09 12:23:34 | <u>0x9f9c9f44d6ad71096d2f8653794449d7e272b2ac67863ebbcc666827471ea46f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2024-01-05 14:52:17 | <u>0x85e2792489189277b85f2b49091f0206a36cf702588ca84f7d0a6a2e8d3ec3d4</u> | + 1 3000usdt.net | ✓ |
| 8 | 2024-01-05 14:40:18 | <u>0x111d4d3dcd65d2fafcfb5832403f74d0e387a2ae2b4a43eef25bea9f5a587941</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2023-12-10 09:07:24 | <u>0x42c1a70cb6be4ad98a10f96a61a5a3b90c595c46d646132314b50ec47e5cd7ee</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-01 10:01:13 | <u>0x4f5f8ac0fb9193238ba328af43287395ffcb16fc1975b70b960a708266e38ad4</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-11-26 15:25:32 | <u>0x1988ffc3439d0b6c33baa201a08265e116f49591ed66e3d2df3fb8d9d0f4cc46</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 12 | 2023-11-21 01:48:30 | <u>0x1336dd99fbbb32ab1e86188d709866b10997f7d6ce</u> <u>c96f001b01501040323033</u> | + 1 usdc.vip | ✓ |
| 13 | 2023-11-21 01:48:24 | <u>0xcbed9c86accc49886b832a0d36a3d94311f4823bed</u> <u>3b758da2fdfbe9cba57891</u> | + 1 cc | ✓ |
| 14 | 2023-11-21 01:43:56 | <u>0x704124332cf4826c54bbe2a6281960c0619d7ad886</u> <u>78d36cce691ec84447e757</u> | + 1 d.org | ✓ |
| 15 | 2023-11-18 01:14:07 | <u>0x1d6f9eb014d202453423d799b58ad7bdbda1ab01c9</u> <u>046e3362e13a1260c45f85</u> | + 1 yz | ✓ |
| 16 | 2023-11-09 00:58:12 | <u>0xc16b20d6b2a13f068c0368f2e4bc87c2c615cb9245</u> <u>265837960872b21218d937</u> | + 1 op1.org | ✓ |
| 17 | 2023-11-05 06:47:17 | <u>0x5372cd5abe5d690b3a2bbb7ad2f48a07b05d48b82</u> <u>0e3911dbd16d1cfb874075</u> | + 1 rop.xyz | ✓ |
| 18 | 2023-10-11 06:51:38 | <u>0xfa430ef036b6d46b5bb8d7c5ad8b4556090672573e</u> <u>6fc8a928e9192a9db740cb</u> | + 1 5000 USDT | ✓ |
| 19 | 2023-10-09 01:16:38 | <u>0xa2bb961e5f92cb5fe5c4ff62567454ee628f945864</u> <u>5a93640a8377ecbaac66a2</u> | + 1 Vouchers | ✓ |
| 20 | 2023-10-09 01:16:16 | <u>0xdc2062cea2b667114483a88d7b819e8addfcbde7b9</u> <u>b13ef571c04e7783eaa3da</u> | + 1 usdtdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 21 | 2023-10-09 01:15:50 | <u>0xf0434d340df595c54d81</u> <u>f880d966ced146f7dc04c2</u> <u>5bca3a6f403f80947d8d81</u> | + 1 Vouchers | ✓ |
| 22 | 2023-09-20 21:01:53 | <u>0x80740d3b1f252fbe6ce7</u> <u>f3c91366cc3dbd4a795678</u> <u>a8ac1b31444f05f56130ed</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-09-13 18:37:30 | <u>0x83e63b134c0bc7bfae7d</u> <u>49030b91a6aad1df5b2ee2</u> <u>039d3373ed2385c632b55e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-12 01:25:22 | <u>0x47d047c089b3bd641881</u> <u>1d864e97a919249082cf6c</u> <u>ef7107ad351389d0c14677</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-11 19:30:09 | <u>0xa172d0fd497a590c9c84</u> <u>997aec6364899959641129</u> <u>c42d7b26a718c48921c6e7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 26 | 2023-09-03 22:36:43 | <u>0xfb43b7ca49f90552210c</u> <u>8fe9cac96c3913fb2892f3</u> <u>63da92270b09dd90c8879c</u> | + 1 Circle Weekly Giveaways | ✓ |
| 27 | 2023-09-03 15:54:27 | <u>0xc20888390b7ce6fb5ab6</u> <u>38d9b5b644f077360b7c49</u> <u>0a5ddc76e80c8da9a9e2da</u> | + 1 Base Chain Raffle | ✓ |
| 28 | 2023-09-03 08:38:00 | <u>0xe2fa6a63f8caaa529212</u> <u>dfcf36d02cf72f747f7ec0</u> <u>270de4bea848116b1e42ca</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-03 08:37:42 | <u>0x45162ed9d94100b9dcfd</u> <u>3d7bd0c99159574ea86720</u> <u>e8d2623d4d383216a04d22</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2023-09-03 08:37:18 | <u>0x3f9986ceb224f72ba88bdfc94069d758dde320e87ec45e6803b850b5f1f0d860</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-03 08:37:10 | <u>0x43872ef907b203ee8f73f4683e21cb6ee3e7680b23fc28a37db87b672a7dde03</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-09-03 08:36:14 | <u>0x69c89f5b631e1dc967b124e0ff6a476bfce405a7106499a19880f857ad5b3baf</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-03 08:28:16 | <u>0x20b4ff18a97a40fc9b3942c806eeff63641bc065f95d8004b4ac560803b7d6cc</u> | + 1 usdt-rewards.xyz | ✓ |
| 34 | 2023-08-28 17:34:48 | <u>0x9cf80dadfce06fbd9942c21d4857f6babd659f5d06113e9e9aa5b7b0761c3cd7</u> | + 1 claim.circlest.org | ✓ |
| 35 | 2023-08-26 22:27:28 | <u>0xc54a4e2c4b15254021f76442463e7eb798c7a17ff4c676ff392999280d812b6f</u> | + 1 claim.circleweekly.com | ✓ |
| 36 | 2023-08-26 00:31:19 | <u>0x29fbb5ef1e845f088e22fd9b2458dafcd10d43bea6fed841a49a6916c025d141</u> | + 1 NFTVoucher | ✓ |
| 37 | 2023-08-17 01:21:12 | <u>0x849e776b03ff33a52f6a85dfccf2de7a759226dde0b3c757533eb6aef56b628d</u> | + 1 Pass | ✓ |
| 38 | 2023-08-15 21:17:22 | <u>0xb477c411eead4ff767e11f788038e4ae16b0b57fbc9c2a0ec1552430ee8abdbd</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 39 | 2023-08-15 02:50:20 | <u>0x2da3f88d9a0f826c697055d14d3a60604d43fcde4d9a45edba8749470dff6afc</u> | + 1 | ✓ |
| 40 | 2023-08-14 12:55:46 | <u>0xe0115bed271b36f6f6b2c31e950233f5dcb843016bda7134a64abc9577ec2d1d</u> | + 1 Base Voucher | ✓ |
| 41 | 2023-08-12 01:09:59 | <u>0x5bc8b2f345cbbf22327191384a5faac0c6592492cb64301d0aa36657f6b81d4d</u> | + 1 NFT Notify | ✓ |
| 42 | 2023-08-11 03:03:15 | <u>0x42722489f565dc3dfa39cb231df7ad35fe4647054c05a39bda0b09b813faebb6</u> | + 1 rewards-1000.xyz | ✓ |
| 43 | 2023-08-09 14:35:47 | <u>0xf664f90cb76dfd72c826d01909c19cccd37403961334d877292588ab3d8bc014</u> | + 1 Lido DAO | ✓ |
| 44 | 2023-08-08 10:21:15 | <u>0x1f20e30898c010d9787ba7f8bd5ad970921f7036d9c9587ef4fd172a50174887</u> | + 1 NFTVoucher | ✓ |
| 45 | 2023-08-02 16:49:17 | <u>0xbfc7850dd8993db53e903aadd8eb4a2db3ca034b3729497b66179bc14a77c040</u> | + 1 AVALANCE NETWORK | ✓ |
| 46 | 2023-07-20 23:19:39 | <u>0x81419406f2551f24f802aa7215fde7928e171ce0daacc1129f4a6c51b91fb8b7</u> | + 1 1ETH | ✓ |

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