

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:21 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2e492ea752cf416c04a7fb2909350d43f0033fc4</u> |
| TOTAL RECEIVED | 11.757248853481810258 MATIC |
| | 4.30 USD |
| TOTAL SEND | 11.122140927019017909 MATIC |
| | 4.07 USD |










| Token | Balance |
|--------------------------------|---|
| MATIC | 0.635107926462793460 MATIC |
| | 0.23 USD |
| ! A-ZKF | 53,369.000000000000000000 A-ZKF [www.zkfair.events] |
| Acces Liquid-ether.com | 1 rewards |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| \$100% staking lidorium.com | N/A https://lidorium.com |
| Reward at 2000usdc.net | N/A Reward at [2000usdc |
| Airdrop at 5eth.net | N/A Airdrop at [5eth |










| Token | Balance |
|----------------------------------|----------------------------------|
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[ecc] |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |
| | N/A |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-25 15:59:53 | <u>0x6086542f7fd1f60e7bfa4af83af8b0f637db8390b9f06ebf1f3287feadfefcc3</u> | - 3.0000000000000000 00 MATIC  2.89 USD | ✓ |
| 2 | 2024-02-25 15:59:53 | <u>0x6086542f7fd1f60e7bfa4af83af8b0f637db8390b9f06ebf1f3287feadfefcc3</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-25 15:59:53 | <u>0x6086542f7fd1f60e7bfa4af83af8b0f637db8390b9f06ebf1f3287feadfefcc3</u> | - 0.0066678950248638 75 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-07 07:59:51 | <u>0x78f6295e1f4c117905ca3cd4069bd8f00b416754e946159e5c16afb1cf16a937</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-02-07 07:59:51 | <u>0x78f6295e1f4c117905ca</u> <u>3cd4069bd8f00b416754e9</u> <u>46159e5c16afb1cf16a937</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-07 07:59:51 | <u>0x78f6295e1f4c117905ca</u> <u>3cd4069bd8f00b416754e9</u> <u>46159e5c16afb1cf16a937</u> | - 0.0038943969555316 25 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-07 07:53:00 | <u>0x5b397580371920d66b86</u> <u>5b82c9305c5db5fc370dfb</u> <u>775480c25a3586a1bcdb09</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |
| 8 | 2024-02-07 07:53:00 | <u>0x5b397580371920d66b86</u> <u>5b82c9305c5db5fc370dfb</u> <u>775480c25a3586a1bcdb09</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-07 07:53:00 | <u>0x5b397580371920d66b86</u> <u>5b82c9305c5db5fc370dfb</u> <u>775480c25a3586a1bcdb09</u> | - 0.0021613232446852 50 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-07 07:51:14 | <u>0x2d6c7b55d592a27ae4d3</u> <u>d4231d0e06ca3b40208ab7</u> <u>01b045ec7b44410cf36683</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |
| 11 | 2024-02-07 07:51:14 | <u>0x2d6c7b55d592a27ae4d3</u> <u>d4231d0e06ca3b40208ab7</u> <u>01b045ec7b44410cf36683</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-07 07:51:14 | <u>0x2d6c7b55d592a27ae4d3</u> <u>d4231d0e06ca3b40208ab7</u> <u>01b045ec7b44410cf36683</u> | - 0.0024628805446372 50 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-07 07:06:36 | <u>0x3344cbfdcd1191ee711b</u> <u>9fd1a1f6783bf119b3a282</u> <u>b150b8cf64c7ee9ab882db</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-02-07 07:06:36 | <u>0x3344cbfdcd1191ee711b9fd1a1f6783bf119b3a282b150b8cf64c7ee9ab882db</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-07 07:06:36 | <u>0x3344cbfdcd1191ee711b9fd1a1f6783bf119b3a282b150b8cf64c7ee9ab882db</u> | - 0.0007369049052808 75 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-07 07:02:50 | <u>0x0df0a3a9309dfe1182a8551855ed5b1392751d1696daa9c8f34181e35e257b04</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |
| 17 | 2024-02-07 07:02:50 | <u>0x0df0a3a9309dfe1182a8551855ed5b1392751d1696daa9c8f34181e35e257b04</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-07 07:02:50 | <u>0x0df0a3a9309dfe1182a8551855ed5b1392751d1696daa9c8f34181e35e257b04</u> | - 0.0002940463291588 75 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-07 07:01:48 | <u>0xae93277eefda8d05536652c9d0a42d15816a98db31d81c7715169bd386e407b9</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |
| 20 | 2024-02-07 07:01:48 | <u>0xae93277eefda8d05536652c9d0a42d15816a98db31d81c7715169bd386e407b9</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-07 07:01:48 | <u>0xae93277eefda8d05536652c9d0a42d15816a98db31d81c7715169bd386e407b9</u> | - 0.0003422368313808 75 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-07 07:00:48 | <u>0xa6091fbd70f843f8a5abfca205315ac0cb84ab997e43fec10733999e7981b993</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-02-07 07:00:48 | <u>0xa6091fbd70f843f8a5ab</u> <u>fca205315ac0cb84ab997e</u> <u>43fec10733999e7981b993</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-07 07:00:48 | <u>0xa6091fbd70f843f8a5ab</u> <u>fca205315ac0cb84ab997e</u> <u>43fec10733999e7981b993</u> | - 0.0003875676419626 25 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-07 06:58:50 | <u>0xdb945e90a65db708f339</u> <u>37d3336e9ada2bfcd84fdd</u> <u>4bd276dc6218b2833c9a27</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |
| 26 | 2024-02-07 06:58:50 | <u>0xdb945e90a65db708f339</u> <u>37d3336e9ada2bfcd84fdd</u> <u>4bd276dc6218b2833c9a27</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-07 06:58:50 | <u>0xdb945e90a65db708f339</u> <u>37d3336e9ada2bfcd84fdd</u> <u>4bd276dc6218b2833c9a27</u> | - 0.0003617228598330 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-07 06:49:52 | <u>0xf829c78ec1dc1707d2ae</u> <u>cd31707609e8979b5ff933</u> <u>e53a112b58e88d601270ea</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |
| 29 | 2024-02-07 06:49:52 | <u>0xf829c78ec1dc1707d2ae</u> <u>cd31707609e8979b5ff933</u> <u>e53a112b58e88d601270ea</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-07 06:49:52 | <u>0xf829c78ec1dc1707d2ae</u> <u>cd31707609e8979b5ff933</u> <u>e53a112b58e88d601270ea</u> | - 0.0002889246197451 25 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-07 06:47:36 | <u>0x472bbc71c159de1b010c</u> <u>099c240e1e30029a5eaf8e</u> <u>9ef3edaaec4c6560b632b5</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-02-07 06:47:36 | <u>0x472bbc71c159de1b010c</u> <u>099c240e1e30029a5eaf8e</u> <u>9ef3edaaec4c6560b632b5</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-07 06:47:36 | <u>0x472bbc71c159de1b010c</u> <u>099c240e1e30029a5eaf8e</u> <u>9ef3edaaec4c6560b632b5</u> | - 0.0003280992469457 50 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-07 06:45:32 | <u>0x2d6e96ca8adf8f1594a2</u> <u>fefa50349abb9e5999b743</u> <u>f9789fa656781808e178e3</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |
| 35 | 2024-02-07 06:45:32 | <u>0x2d6e96ca8adf8f1594a2</u> <u>fefa50349abb9e5999b743</u> <u>f9789fa656781808e178e3</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-07 06:45:32 | <u>0x2d6e96ca8adf8f1594a2</u> <u>fefa50349abb9e5999b743</u> <u>f9789fa656781808e178e3</u> | - 0.0003902305493757 50 MATIC  0.00 USD | ✓ |
| 37 | 2024-02-07 06:43:12 | <u>0x0e63239dee4009b18614</u> <u>e781bcda19f94c45b8bbe5</u> <u>d0ce02d5a39622a92ce184</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |
| 38 | 2024-02-07 06:43:12 | <u>0x0e63239dee4009b18614</u> <u>e781bcda19f94c45b8bbe5</u> <u>d0ce02d5a39622a92ce184</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-07 06:43:12 | <u>0x0e63239dee4009b18614</u> <u>e781bcda19f94c45b8bbe5</u> <u>d0ce02d5a39622a92ce184</u> | - 0.0004476504658661 25 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-07 06:41:22 | <u>0x1c59f2ddfda1d1ef9906</u> <u>ece3a2224eff08a57d1b43</u> <u>c1c504d9e578a42733b186</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2024-02-07 06:41:22 | <u>0x1c59f2ddfda1d1ef9906</u> <u>ece3a2224eff08a57d1b43</u> <u>c1c504d9e578a42733b186</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-07 06:41:22 | <u>0x1c59f2ddfda1d1ef9906</u> <u>ece3a2224eff08a57d1b43</u> <u>c1c504d9e578a42733b186</u> | - 0.0006004159606196 25 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-07 06:35:32 | <u>0x8c4d9b7e8704ab2cdff1</u> <u>ddcd51d9176f6be064e1b1</u> <u>ec55a7a105470584e548d8</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |
| 44 | 2024-02-07 06:35:32 | <u>0x8c4d9b7e8704ab2cdff1</u> <u>ddcd51d9176f6be064e1b1</u> <u>ec55a7a105470584e548d8</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-07 06:35:32 | <u>0x8c4d9b7e8704ab2cdff1</u> <u>ddcd51d9176f6be064e1b1</u> <u>ec55a7a105470584e548d8</u> | - 0.0005179509222657 50 MATIC  0.00 USD | ✓ |
| 46 | 2024-02-07 06:32:00 | <u>0x28ae0650b290e32ab1d2</u> <u>a4ea4166d2c580da95e6c2</u> <u>9bf6d4e9aee461ec5cec1</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |
| 47 | 2024-02-07 06:32:00 | <u>0x28ae0650b290e32ab1d2</u> <u>a4ea4166d2c580da95e6c2</u> <u>9bf6d4e9aee461ec5cec1</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-02-07 06:32:00 | <u>0x28ae0650b290e32ab1d2</u> <u>a4ea4166d2c580da95e6c2</u> <u>9bf6d4e9aee461ec5cec1</u> | - 0.0005078867087063 75 MATIC  0.00 USD | ✓ |
| 49 | 2024-02-07 03:34:05 | <u>0xa894e68886d781ae399d</u> <u>4219d5c1de4d2664dd9fed</u> <u>eea1fb817a71b47afcba05</u> | - 0.5000000000000000 00 MATIC  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 50 | 2024-02-07 03:34:05 | <u>0xa894e68886d781ae399d4219d5c1de4d2664dd9fed</u> <u>eea1fb817a71b47afcba05</u> | - 0.0059662500000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-02-07 03:34:05 | <u>0xa894e68886d781ae399d4219d5c1de4d2664dd9fed</u> <u>eea1fb817a71b47afcba05</u> | - 0.0003245442081588 75 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-07 02:38:26 | <u>0x2375fd3f93e6584c023070e5c41dbe4d92308129d7</u> <u>b6eee69143c38e57b86627</u> | + 11.757248853481810 258 MATIC  9.38 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-02-07 17:55:28 | <u>0x6c54b030a1d8a52558f3518412c157551462bfee84</u> <u>c573f6d50c676405a08fd7</u> | + 71,474.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 2 | 2024-02-07 02:38:36 | <u>0xe626148bbd5ad330557e44f589c3ac86938725274b</u> <u>ebbed3d003a02104e04a2c</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-02-26 10:03:06 | <u>0x2a8847dbc69eb73114f3d783eb9022de870a82556b</u> <u>3b8a36c48c30015335d3e8</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 2 | 2024-02-26 06:27:01 | <u>0x18369212693309c12f3651cb0032b9a707122a38ac</u> <u>29f83b5be004d6809e7fae</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-02-25 22:13:21 | <u>0x2004a242f74b8b2e943a a7794167a3d6ef6edbd147 ae3ddf49232ffd7cb01435</u> | + 1 https://lidorium.c om | ✓ |
| 4 | 2024-02-25 16:02:37 | <u>0x4532a58db2bd965ab916 8b6e6b0fc9026a58a61fe8 874f172621ce98062d84d1</u> | + 17 | ✓ |
| 5 | 2024-02-25 16:02:37 | <u>0x4532a58db2bd965ab916 8b6e6b0fc9026a58a61fe8 874f172621ce98062d84d1</u> | + 8 | ✓ |
| 6 | 2024-02-25 16:02:37 | <u>0x4532a58db2bd965ab916 8b6e6b0fc9026a58a61fe8 874f172621ce98062d84d1</u> | + 0 | ✓ |
| 7 | 2024-02-25 16:02:37 | <u>0x4532a58db2bd965ab916 8b6e6b0fc9026a58a61fe8 874f172621ce98062d84d1</u> | + 0 | ✓ |
| 8 | 2024-02-25 16:02:37 | <u>0x4532a58db2bd965ab916 8b6e6b0fc9026a58a61fe8 874f172621ce98062d84d1</u> | + 0 | ✓ |
| 9 | 2024-02-25 16:02:37 | <u>0x4532a58db2bd965ab916 8b6e6b0fc9026a58a61fe8 874f172621ce98062d84d1</u> | + 0 | ✓ |
| 10 | 2024-02-21 23:14:45 | <u>0x78759aba1fd393078bc6 f4fe19752c23f3c07d470c f7eed7ebd7d75147fcd83b</u> | + 1 https://lidorium.c om | ✓ |
| 11 | 2024-02-16 22:00:01 | <u>0x9c82210e37ef2c57911b b9317ac4432295833ac4a3 79fb83eafb5c47f5c6172d</u> | + 1 https://aione-giv. com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 12 | 2024-02-10 01:53:19 | <u>0x4264d595519a01b599ef</u> <u>38b31e7c76714648143e72</u> <u>a45166c1cd02ee29a9f274</u> | + 1 r.online | ✓ |
| 13 | 2024-02-07 08:03:01 | <u>0xe41bc5d5169cc7c8935d</u> <u>6c01630c0c33ae229f4530</u> <u>7ba33b04f266394a5843b0</u> | + 39 | ✓ |
| 14 | 2024-02-07 08:03:01 | <u>0xe41bc5d5169cc7c8935d</u> <u>6c01630c0c33ae229f4530</u> <u>7ba33b04f266394a5843b0</u> | + 11 | ✓ |
| 15 | 2024-02-07 08:03:01 | <u>0xe41bc5d5169cc7c8935d</u> <u>6c01630c0c33ae229f4530</u> <u>7ba33b04f266394a5843b0</u> | + 0 | ✓ |
| 16 | 2024-02-07 08:03:01 | <u>0xe41bc5d5169cc7c8935d</u> <u>6c01630c0c33ae229f4530</u> <u>7ba33b04f266394a5843b0</u> | + 0 | ✓ |
| 17 | 2024-02-07 08:03:01 | <u>0xe41bc5d5169cc7c8935d</u> <u>6c01630c0c33ae229f4530</u> <u>7ba33b04f266394a5843b0</u> | + 0 | ✓ |
| 18 | 2024-02-07 08:03:01 | <u>0xe41bc5d5169cc7c8935d</u> <u>6c01630c0c33ae229f4530</u> <u>7ba33b04f266394a5843b0</u> | + 0 | ✓ |
| 19 | 2024-02-07 07:55:43 | <u>0x246b39a8ae3bf0926004</u> <u>0da068f95a27b290b77589</u> <u>ce4c3f4a1f2640dde5d3f3</u> | + 18 | ✓ |
| 20 | 2024-02-07 07:55:43 | <u>0x246b39a8ae3bf0926004</u> <u>0da068f95a27b290b77589</u> <u>ce4c3f4a1f2640dde5d3f3</u> | + 7 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 21 | 2024-02-07 07:55:43 | <u>0x246b39a8ae3bf0926004</u> <u>0da068f95a27b290b77589</u> <u>ce4c3f4a1f2640dde5d3f3</u> | + 0 | ✓ |
| 22 | 2024-02-07 07:55:43 | <u>0x246b39a8ae3bf0926004</u> <u>0da068f95a27b290b77589</u> <u>ce4c3f4a1f2640dde5d3f3</u> | + 0 | ✓ |
| 23 | 2024-02-07 07:55:43 | <u>0x246b39a8ae3bf0926004</u> <u>0da068f95a27b290b77589</u> <u>ce4c3f4a1f2640dde5d3f3</u> | + 0 | ✓ |
| 24 | 2024-02-07 07:55:43 | <u>0x246b39a8ae3bf0926004</u> <u>0da068f95a27b290b77589</u> <u>ce4c3f4a1f2640dde5d3f3</u> | + 0 | ✓ |
| 25 | 2024-02-07 07:54:37 | <u>0xe7f6731b4e8677d733bd</u> <u>26c958aeaa823fabac4aae</u> <u>431cb55d09c7a0ee53fbf6</u> | + 21 | ✓ |
| 26 | 2024-02-07 07:54:37 | <u>0xe7f6731b4e8677d733bd</u> <u>26c958aeaa823fabac4aae</u> <u>431cb55d09c7a0ee53fbf6</u> | + 4 | ✓ |
| 27 | 2024-02-07 07:54:37 | <u>0xe7f6731b4e8677d733bd</u> <u>26c958aeaa823fabac4aae</u> <u>431cb55d09c7a0ee53fbf6</u> | + 0 | ✓ |
| 28 | 2024-02-07 07:54:37 | <u>0xe7f6731b4e8677d733bd</u> <u>26c958aeaa823fabac4aae</u> <u>431cb55d09c7a0ee53fbf6</u> | + 0 | ✓ |
| 29 | 2024-02-07 07:54:37 | <u>0xe7f6731b4e8677d733bd</u> <u>26c958aeaa823fabac4aae</u> <u>431cb55d09c7a0ee53fbf6</u> | + 0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 30 | 2024-02-07 07:54:37 | <u>0xe7f6731b4e8677d733bd</u> <u>26c958aeaa823fabac4aae</u> <u>431cb55d09c7a0ee53fbf6</u> | + 0 | ✓ |
| 31 | 2024-02-07 07:09:19 | <u>0xf38464c09562a132c613</u> <u>035a92c7c0c14e743d7d0d</u> <u>ded76a5530c454a7c7eb3a</u> | + 5 | ✓ |
| 32 | 2024-02-07 07:09:19 | <u>0xf38464c09562a132c613</u> <u>035a92c7c0c14e743d7d0d</u> <u>ded76a5530c454a7c7eb3a</u> | + 0 | ✓ |
| 33 | 2024-02-07 07:09:19 | <u>0xf38464c09562a132c613</u> <u>035a92c7c0c14e743d7d0d</u> <u>ded76a5530c454a7c7eb3a</u> | + 0 | ✓ |
| 34 | 2024-02-07 07:09:19 | <u>0xf38464c09562a132c613</u> <u>035a92c7c0c14e743d7d0d</u> <u>ded76a5530c454a7c7eb3a</u> | + 0 | ✓ |
| 35 | 2024-02-07 07:09:19 | <u>0xf38464c09562a132c613</u> <u>035a92c7c0c14e743d7d0d</u> <u>ded76a5530c454a7c7eb3a</u> | + 0 | ✓ |
| 36 | 2024-02-07 07:09:19 | <u>0xf38464c09562a132c613</u> <u>035a92c7c0c14e743d7d0d</u> <u>ded76a5530c454a7c7eb3a</u> | + 0 | ✓ |
| 37 | 2024-02-07 07:05:50 | <u>0xe55e6ad8be285b9ef8ce</u> <u>01085c29c42c71d2de7bd6</u> <u>1b5ca41258eff3909fa55d</u> | + 3 | ✓ |
| 38 | 2024-02-07 07:05:50 | <u>0xe55e6ad8be285b9ef8ce</u> <u>01085c29c42c71d2de7bd6</u> <u>1b5ca41258eff3909fa55d</u> | + 2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 39 | 2024-02-07 07:05:50 | <u>0xe55e6ad8be285b9ef8ce</u> <u>01085c29c42c71d2de7bd6</u> <u>1b5ca41258eff3909fa55d</u> | + 0 | ✓ |
| 40 | 2024-02-07 07:05:50 | <u>0xe55e6ad8be285b9ef8ce</u> <u>01085c29c42c71d2de7bd6</u> <u>1b5ca41258eff3909fa55d</u> | + 0 | ✓ |
| 41 | 2024-02-07 07:05:50 | <u>0xe55e6ad8be285b9ef8ce</u> <u>01085c29c42c71d2de7bd6</u> <u>1b5ca41258eff3909fa55d</u> | + 0 | ✓ |
| 42 | 2024-02-07 07:05:50 | <u>0xe55e6ad8be285b9ef8ce</u> <u>01085c29c42c71d2de7bd6</u> <u>1b5ca41258eff3909fa55d</u> | + 0 | ✓ |
| 43 | 2024-02-07 07:04:30 | <u>0xb4f27dab9ba28749da28</u> <u>5ea886b3f44efaa1333084</u> <u>9a1969b6ed0baa1fdeeab4</u> | + 5 | ✓ |
| 44 | 2024-02-07 07:04:30 | <u>0xb4f27dab9ba28749da28</u> <u>5ea886b3f44efaa1333084</u> <u>9a1969b6ed0baa1fdeeab4</u> | + 0 | ✓ |
| 45 | 2024-02-07 07:04:30 | <u>0xb4f27dab9ba28749da28</u> <u>5ea886b3f44efaa1333084</u> <u>9a1969b6ed0baa1fdeeab4</u> | + 0 | ✓ |
| 46 | 2024-02-07 07:04:30 | <u>0xb4f27dab9ba28749da28</u> <u>5ea886b3f44efaa1333084</u> <u>9a1969b6ed0baa1fdeeab4</u> | + 0 | ✓ |
| 47 | 2024-02-07 07:04:30 | <u>0xb4f27dab9ba28749da28</u> <u>5ea886b3f44efaa1333084</u> <u>9a1969b6ed0baa1fdeeab4</u> | + 0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 48 | 2024-02-07 07:04:30 | <u>0xb4f27dab9ba28749da28</u> <u>5ea886b3f44efaa1333084</u> <u>9a1969b6ed0baa1fdeeab4</u> | + 0 | ✓ |
| 49 | 2024-02-07 07:03:30 | <u>0x2c80cd7f52ddbba44505</u> <u>83f62e31bfb8df7ef48ed2</u> <u>b69b61e4db537751a7cb38</u> | + 3 | ✓ |
| 50 | 2024-02-07 07:03:30 | <u>0x2c80cd7f52ddbba44505</u> <u>83f62e31bfb8df7ef48ed2</u> <u>b69b61e4db537751a7cb38</u> | + 2 | ✓ |
| 51 | 2024-02-07 07:03:30 | <u>0x2c80cd7f52ddbba44505</u> <u>83f62e31bfb8df7ef48ed2</u> <u>b69b61e4db537751a7cb38</u> | + 0 | ✓ |
| 52 | 2024-02-07 07:03:30 | <u>0x2c80cd7f52ddbba44505</u> <u>83f62e31bfb8df7ef48ed2</u> <u>b69b61e4db537751a7cb38</u> | + 0 | ✓ |
| 53 | 2024-02-07 07:03:30 | <u>0x2c80cd7f52ddbba44505</u> <u>83f62e31bfb8df7ef48ed2</u> <u>b69b61e4db537751a7cb38</u> | + 0 | ✓ |
| 54 | 2024-02-07 07:03:30 | <u>0x2c80cd7f52ddbba44505</u> <u>83f62e31bfb8df7ef48ed2</u> <u>b69b61e4db537751a7cb38</u> | + 0 | ✓ |
| 55 | 2024-02-07 07:01:26 | <u>0x442ec77cba28bcee7766</u> <u>cebee473260e072887e4e4</u> <u>0589995ccb5ff629fcc892</u> | + 4 | ✓ |
| 56 | 2024-02-07 07:01:26 | <u>0x442ec77cba28bcee7766</u> <u>cebee473260e072887e4e4</u> <u>0589995ccb5ff629fcc892</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 57 | 2024-02-07 07:01:26 | <u>0x442ec77cba28bcee7766</u> <u>cebee473260e072887e4e4</u> <u>0589995ccb5ff629fcc892</u> | + 0 | ✓ |
| 58 | 2024-02-07 07:01:26 | <u>0x442ec77cba28bcee7766</u> <u>cebee473260e072887e4e4</u> <u>0589995ccb5ff629fcc892</u> | + 0 | ✓ |
| 59 | 2024-02-07 07:01:26 | <u>0x442ec77cba28bcee7766</u> <u>cebee473260e072887e4e4</u> <u>0589995ccb5ff629fcc892</u> | + 0 | ✓ |
| 60 | 2024-02-07 07:01:26 | <u>0x442ec77cba28bcee7766</u> <u>cebee473260e072887e4e4</u> <u>0589995ccb5ff629fcc892</u> | + 0 | ✓ |
| 61 | 2024-02-07 06:52:38 | <u>0xff7bf27c5b651b689886</u> <u>4f06eeee7581a864af051c</u> <u>26aeaa62fdfaf12144d898</u> | + 3 | ✓ |
| 62 | 2024-02-07 06:52:38 | <u>0xff7bf27c5b651b689886</u> <u>4f06eeee7581a864af051c</u> <u>26aeaa62fdfaf12144d898</u> | + 2 | ✓ |
| 63 | 2024-02-07 06:52:38 | <u>0xff7bf27c5b651b689886</u> <u>4f06eeee7581a864af051c</u> <u>26aeaa62fdfaf12144d898</u> | + 0 | ✓ |
| 64 | 2024-02-07 06:52:38 | <u>0xff7bf27c5b651b689886</u> <u>4f06eeee7581a864af051c</u> <u>26aeaa62fdfaf12144d898</u> | + 0 | ✓ |
| 65 | 2024-02-07 06:52:38 | <u>0xff7bf27c5b651b689886</u> <u>4f06eeee7581a864af051c</u> <u>26aeaa62fdfaf12144d898</u> | + 0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 66 | 2024-02-07 06:52:38 | <u>0xff7bf27c5b651b689886</u> <u>4f06eeee7581a864af051c</u> <u>26aeaa62fdfaf12144d898</u> | + 0 | ✓ |
| 67 | 2024-02-07 06:50:16 | <u>0x4c0189e6b446876f781e</u> <u>6c6698f52b4761abc7d1a6</u> <u>4f12981e7f7ba6bdba6658</u> | + 3 | ✓ |
| 68 | 2024-02-07 06:50:16 | <u>0x4c0189e6b446876f781e</u> <u>6c6698f52b4761abc7d1a6</u> <u>4f12981e7f7ba6bdba6658</u> | + 2 | ✓ |
| 69 | 2024-02-07 06:50:16 | <u>0x4c0189e6b446876f781e</u> <u>6c6698f52b4761abc7d1a6</u> <u>4f12981e7f7ba6bdba6658</u> | + 0 | ✓ |
| 70 | 2024-02-07 06:50:16 | <u>0x4c0189e6b446876f781e</u> <u>6c6698f52b4761abc7d1a6</u> <u>4f12981e7f7ba6bdba6658</u> | + 0 | ✓ |
| 71 | 2024-02-07 06:50:16 | <u>0x4c0189e6b446876f781e</u> <u>6c6698f52b4761abc7d1a6</u> <u>4f12981e7f7ba6bdba6658</u> | + 0 | ✓ |
| 72 | 2024-02-07 06:50:16 | <u>0x4c0189e6b446876f781e</u> <u>6c6698f52b4761abc7d1a6</u> <u>4f12981e7f7ba6bdba6658</u> | + 0 | ✓ |
| 73 | 2024-02-07 06:48:14 | <u>0xe2d60a3189a135ee67e9</u> <u>d0fb29b4bc5a7566f94297</u> <u>e0cc185fb0bb73a4cb9adb</u> | + 5 | ✓ |
| 74 | 2024-02-07 06:48:14 | <u>0xe2d60a3189a135ee67e9</u> <u>d0fb29b4bc5a7566f94297</u> <u>e0cc185fb0bb73a4cb9adb</u> | + 0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 75 | 2024-02-07 06:48:14 | <u>0xe2d60a3189a135ee67e9</u> <u>d0fb29b4bc5a7566f94297</u> <u>e0cc185fb0bb73a4cb9adb</u> | + 0 | ✓ |
| 76 | 2024-02-07 06:48:14 | <u>0xe2d60a3189a135ee67e9</u> <u>d0fb29b4bc5a7566f94297</u> <u>e0cc185fb0bb73a4cb9adb</u> | + 0 | ✓ |
| 77 | 2024-02-07 06:48:14 | <u>0xe2d60a3189a135ee67e9</u> <u>d0fb29b4bc5a7566f94297</u> <u>e0cc185fb0bb73a4cb9adb</u> | + 0 | ✓ |
| 78 | 2024-02-07 06:48:14 | <u>0xe2d60a3189a135ee67e9</u> <u>d0fb29b4bc5a7566f94297</u> <u>e0cc185fb0bb73a4cb9adb</u> | + 0 | ✓ |
| 79 | 2024-02-07 06:45:50 | <u>0x2654afd70378aa647476</u> <u>a2dddcc16b4692023fc363</u> <u>d55d0989ec49a999e573c5</u> | + 4 | ✓ |
| 80 | 2024-02-07 06:45:50 | <u>0x2654afd70378aa647476</u> <u>a2dddcc16b4692023fc363</u> <u>d55d0989ec49a999e573c5</u> | + 1 | ✓ |
| 81 | 2024-02-07 06:45:50 | <u>0x2654afd70378aa647476</u> <u>a2dddcc16b4692023fc363</u> <u>d55d0989ec49a999e573c5</u> | + 0 | ✓ |
| 82 | 2024-02-07 06:45:50 | <u>0x2654afd70378aa647476</u> <u>a2dddcc16b4692023fc363</u> <u>d55d0989ec49a999e573c5</u> | + 0 | ✓ |
| 83 | 2024-02-07 06:45:50 | <u>0x2654afd70378aa647476</u> <u>a2dddcc16b4692023fc363</u> <u>d55d0989ec49a999e573c5</u> | + 0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 84 | 2024-02-07 06:45:50 | <u>0x2654afd70378aa647476</u> <u>a2dddcc16b4692023fc363</u> <u>d55d0989ec49a999e573c5</u> | + 0 | ✓ |
| 85 | 2024-02-07 06:44:02 | <u>0xbaeea00a7bf5fe61e053</u> <u>19274100ab3432eb202e9d</u> <u>8d03a0aef7832d11cc13f3</u> | + 4 | ✓ |
| 86 | 2024-02-07 06:44:02 | <u>0xbaeea00a7bf5fe61e053</u> <u>19274100ab3432eb202e9d</u> <u>8d03a0aef7832d11cc13f3</u> | + 1 | ✓ |
| 87 | 2024-02-07 06:44:02 | <u>0xbaeea00a7bf5fe61e053</u> <u>19274100ab3432eb202e9d</u> <u>8d03a0aef7832d11cc13f3</u> | + 0 | ✓ |
| 88 | 2024-02-07 06:44:02 | <u>0xbaeea00a7bf5fe61e053</u> <u>19274100ab3432eb202e9d</u> <u>8d03a0aef7832d11cc13f3</u> | + 0 | ✓ |
| 89 | 2024-02-07 06:44:02 | <u>0xbaeea00a7bf5fe61e053</u> <u>19274100ab3432eb202e9d</u> <u>8d03a0aef7832d11cc13f3</u> | + 0 | ✓ |
| 90 | 2024-02-07 06:44:02 | <u>0xbaeea00a7bf5fe61e053</u> <u>19274100ab3432eb202e9d</u> <u>8d03a0aef7832d11cc13f3</u> | + 0 | ✓ |
| 91 | 2024-02-07 06:38:08 | <u>0x0ad5456e0a84a64653d5</u> <u>1669a1cd3eb1bc597a8ff1</u> <u>36532a87e354f1e3adcf84</u> | + 3 | ✓ |
| 92 | 2024-02-07 06:38:08 | <u>0x0ad5456e0a84a64653d5</u> <u>1669a1cd3eb1bc597a8ff1</u> <u>36532a87e354f1e3adcf84</u> | + 2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------|---|
| 93 | 2024-02-07 06:38:08 | <u>0x0ad5456e0a84a64653d5</u> <u>1669a1cd3eb1bc597a8ff1</u> <u>36532a87e354f1e3adcf84</u> | + 0 | ✓ |
| 94 | 2024-02-07 06:38:08 | <u>0x0ad5456e0a84a64653d5</u> <u>1669a1cd3eb1bc597a8ff1</u> <u>36532a87e354f1e3adcf84</u> | + 0 | ✓ |
| 95 | 2024-02-07 06:38:08 | <u>0x0ad5456e0a84a64653d5</u> <u>1669a1cd3eb1bc597a8ff1</u> <u>36532a87e354f1e3adcf84</u> | + 0 | ✓ |
| 96 | 2024-02-07 06:38:08 | <u>0x0ad5456e0a84a64653d5</u> <u>1669a1cd3eb1bc597a8ff1</u> <u>36532a87e354f1e3adcf84</u> | + 0 | ✓ |
| 97 | 2024-02-07 06:34:48 | <u>0x57f113e771ad1ca1082c</u> <u>c33fdab5d1ceaca4140d1e</u> <u>d8d871ed1635d2fa73e9eb</u> | + 2 | ✓ |
| 98 | 2024-02-07 06:34:48 | <u>0x57f113e771ad1ca1082c</u> <u>c33fdab5d1ceaca4140d1e</u> <u>d8d871ed1635d2fa73e9eb</u> | + 3 | ✓ |
| 99 | 2024-02-07 06:34:48 | <u>0x57f113e771ad1ca1082c</u> <u>c33fdab5d1ceaca4140d1e</u> <u>d8d871ed1635d2fa73e9eb</u> | + 0 | ✓ |
| 100 | 2024-02-07 06:34:48 | <u>0x57f113e771ad1ca1082c</u> <u>c33fdab5d1ceaca4140d1e</u> <u>d8d871ed1635d2fa73e9eb</u> | + 0 | ✓ |
| 101 | 2024-02-07 06:34:48 | <u>0x57f113e771ad1ca1082c</u> <u>c33fdab5d1ceaca4140d1e</u> <u>d8d871ed1635d2fa73e9eb</u> | + 0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 102 | 2024-02-07 06:34:48 | <u>0x57f113e771ad1ca1082c c33fdab5d1ceaca4140d1e d8d871ed1635d2fa73e9eb</u> | + 0 | ✓ |
| 103 | 2024-02-07 03:36:53 | <u>0xc363c2b8b44410e345f8 85f6ab4e48d3f9b3612cdb b5101691eca90afcb4af74</u> | + 3 | ✓ |
| 104 | 2024-02-07 03:36:53 | <u>0xc363c2b8b44410e345f8 85f6ab4e48d3f9b3612cdb b5101691eca90afcb4af74</u> | + 1 | ✓ |
| 105 | 2024-02-07 03:36:53 | <u>0xc363c2b8b44410e345f8 85f6ab4e48d3f9b3612cdb b5101691eca90afcb4af74</u> | + 0 | ✓ |
| 106 | 2024-02-07 03:36:53 | <u>0xc363c2b8b44410e345f8 85f6ab4e48d3f9b3612cdb b5101691eca90afcb4af74</u> | + 0 | ✓ |
| 107 | 2024-02-07 03:36:53 | <u>0xc363c2b8b44410e345f8 85f6ab4e48d3f9b3612cdb b5101691eca90afcb4af74</u> | + 0 | ✓ |
| 108 | 2024-02-07 03:36:53 | <u>0xc363c2b8b44410e345f8 85f6ab4e48d3f9b3612cdb b5101691eca90afcb4af74</u> | + 0 | ✓ |
| 109 | 2024-02-07 03:34:39 | <u>0xbd100b1d488593f5a7f2 5786214828b550c286ac62 3d37165f67a226a5a89388</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 110 | 2024-02-07 03:34:29 | <u>0xfafc8bba7e18f63fe41d af94c94f7feddf1a7d5b9e 726a623dc55480310c62f2</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 111 | 2024-01-11 05:15:05 | <u>0x17d6f651712ffec9179d</u> <u>dd2040d8557e4223097073</u> <u>ad5f44407fe5b93e10bedf</u> | + 1 3000usdc.com | ✓ |
| 112 | 2024-01-11 05:15:05 | <u>0xa18bd09190c5b02107a4</u> <u>09b86738d2545d53d26858</u> <u>0361f5c671fc43cf7480f6</u> | + 1 5000usdt.org | ✓ |

* USD values displayed at the time of transaction

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