

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x44e32fead419819bab800161c470e74829524186</u> |
| TOTAL RECEIVED | 120.224429329445712256 MATIC |
| | 43.84 USD |
| TOTAL SEND | 120.224194591007986332 MATIC |
| | 43.84 USD |










| Token | Balance |
|------------------|--|
| MATIC | 0.000234738437724000 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| Wild Goat Coin | 400.000000 WGC |
| ! ZKSYN.CO | 50,000 d. |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| 24drop.net | 2,000.00000000 24DROP.NET |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |










| Token | Balance |
|---------------------------|-------------------------------------|
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| PipeFlare Pyro Collection | 1 PYRO |
| StarBored | 1 StarBored |
| \$1000 GET Rewards | N/A drop-usdc.com |
| \$1000 Rewards | N/A 1000-rewards.com |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| ☐ | N/A Visit usdtevent.co to claim nft |
| \$2000 USDT Voucher | N/A 2000usdt.link |
| 2000 USDC Voucher | N/A org |
| \$2000 USDC Voucher | N/A 2000usdc.net |
| | N/A Visit website claim SHIB |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%{ecom}] |
| 5000 USDT | N/A NFT Voucher |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-02 23:10:22 | <u>0x57325848dcad9d5504c3 8e71291499926850b747a7 3cd5c6082caba19c7f97f0</u> | - 9.2279243997037276 87 MATIC 6.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-11-02 23:10:22 | <u>0x57325848dcad9d5504c38e71291499926850b747a73cd5c6082caba19c7f97f0</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-02 23:10:22 | <u>0x57325848dcad9d5504c38e71291499926850b747a73cd5c6082caba19c7f97f0</u> | - 0.0007598518366740 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-02 02:31:12 | <u>0xdd766cac2dc71893d42b729add6ece4dc02cb834b536bd29a32ea17264900469</u> | + 7.5998825918415233 72 MATIC  5.17 USD | ✓ |
| 5 | 2023-11-02 02:28:24 | <u>0x394be7ac7ee725927913a263c71cf18fabbe8e1de2c673a33017fa90bbc6617c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-02 02:28:24 | <u>0x394be7ac7ee725927913a263c71cf18fabbe8e1de2c673a33017fa90bbc6617c</u> | - 0.0066257700000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-02 02:28:24 | <u>0x394be7ac7ee725927913a263c71cf18fabbe8e1de2c673a33017fa90bbc6617c</u> | - 0.0081604994925857 90 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-02 02:28:06 | <u>0xabedc631b65de159ecd42e016b3f4a0e27ea095efa5c6f402c8cfbf52d243965</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-02 02:28:06 | <u>0xabedc631b65de159ecd42e016b3f4a0e27ea095efa5c6f402c8cfbf52d243965</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-02 02:28:06 | <u>0xabedc631b65de159ecd42e016b3f4a0e27ea095efa5c6f402c8cfbf52d243965</u> | - 0.0018527473130322 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-11-02 02:23:05 | <u>0x942b884ba39a1acd3ff8</u> <u>ca2977b5fd04478621d98e</u> <u>549a5841efed49bacf5dfb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-02 02:23:05 | <u>0x942b884ba39a1acd3ff8</u> <u>ca2977b5fd04478621d98e</u> <u>549a5841efed49bacf5dfb</u> | - 0.005922750000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-02 02:23:05 | <u>0x942b884ba39a1acd3ff8</u> <u>ca2977b5fd04478621d98e</u> <u>549a5841efed49bacf5dfb</u> | - 0.0072034276703462 75 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-02 02:23:05 | <u>0x215ed0c80b756d478a73</u> <u>04d3a5b24035325de5b26b</u> <u>ae4d20cf120f399fb8cf07</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-02 02:23:05 | <u>0x215ed0c80b756d478a73</u> <u>04d3a5b24035325de5b26b</u> <u>ae4d20cf120f399fb8cf07</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-02 02:23:05 | <u>0x215ed0c80b756d478a73</u> <u>04d3a5b24035325de5b26b</u> <u>ae4d20cf120f399fb8cf07</u> | - 0.0018999462360403 76 MATIC  0.00 USD | ✓ |
| 17 | 2023-05-25 22:51:17 | <u>0xa8e23559296c0a226b56</u> <u>1727b387dea83363f9afc4</u> <u>4181158d5d09ac719f0b0d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-05-25 22:51:17 | <u>0xa8e23559296c0a226b56</u> <u>1727b387dea83363f9afc4</u> <u>4181158d5d09ac719f0b0d</u> | - 0.000915480000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-05-25 22:51:17 | <u>0xa8e23559296c0a226b56</u> <u>1727b387dea83363f9afc4</u> <u>4181158d5d09ac719f0b0d</u> | - 0.0033251820546740 16 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-05-11 00:19:47 | <u>0x80c29c4efb6dfa853645</u> <u>f70a547f0931e95c014935</u> <u>0d0605d0f47d80c80a4c21</u> | - 2.7000000000000001 78 MATIC  2.34 USD | ✓ |
| 21 | 2023-05-11 00:19:47 | <u>0x80c29c4efb6dfa853645</u> <u>f70a547f0931e95c014935</u> <u>0d0605d0f47d80c80a4c21</u> | - 0.0006465468749880 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-05-11 00:19:47 | <u>0x80c29c4efb6dfa853645</u> <u>f70a547f0931e95c014935</u> <u>0d0605d0f47d80c80a4c21</u> | - 0.0027408753506400 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-04-14 15:28:28 | <u>0xd6208aba4ffad082dcd</u> <u>29e1c8d98501ada9ba4906</u> <u>a449a1426d5e25c15e2c8b</u> | - 6.0000000000000000 00 MATIC  6.83 USD | ✓ |
| 24 | 2023-04-14 15:28:28 | <u>0xd6208aba4ffad082dcd</u> <u>29e1c8d98501ada9ba4906</u> <u>a449a1426d5e25c15e2c8b</u> | - 0.0007266295613850 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-04-14 15:28:28 | <u>0xd6208aba4ffad082dcd</u> <u>29e1c8d98501ada9ba4906</u> <u>a449a1426d5e25c15e2c8b</u> | - 0.0056209554283470 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-04-14 15:26:00 | <u>0x116aa4a1582bff538745</u> <u>ccfcb05287b00b21140b27</u> <u>c0aa5284648635e8f2172b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-04-14 15:26:00 | <u>0x116aa4a1582bff538745</u> <u>ccfcb05287b00b21140b27</u> <u>c0aa5284648635e8f2172b</u> | - 0.0018588020447670 72 MATIC  0.00 USD | ✓ |
| 28 | 2023-04-14 15:26:00 | <u>0x116aa4a1582bff538745</u> <u>ccfcb05287b00b21140b27</u> <u>c0aa5284648635e8f2172b</u> | - 0.0069532037785015 28 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-04-14 15:25:18 | <u>0x202ac3c9f7180bcc12f8</u> <u>4183d86e959b7294ca030c</u> <u>32e0e04f1d6f34a150e3e4</u> | + 1.1884703205800000 17 MATIC  1.35 USD | ✓ |
| 30 | 2023-03-15 17:10:17 | <u>0xd40a9d1f45250fda88a8</u> <u>80c5fd8fe48ee545056849</u> <u>3b2d2d8b79104dee803be1</u> | - 4.4368762386146922 69 MATIC  4.89 USD | ✓ |
| 31 | 2023-03-15 17:10:17 | <u>0xd40a9d1f45250fda88a8</u> <u>80c5fd8fe48ee545056849</u> <u>3b2d2d8b79104dee803be1</u> | - 0.0020370000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-03-15 17:10:17 | <u>0xd40a9d1f45250fda88a8</u> <u>80c5fd8fe48ee545056849</u> <u>3b2d2d8b79104dee803be1</u> | - 0.0061219101597780 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-03-15 17:08:57 | <u>0x4bcba855a9ce56ae2038</u> <u>2e9cad303ba306a648d17a</u> <u>ba9f87926bc2bbceba3b41</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-03-15 17:08:57 | <u>0x4bcba855a9ce56ae2038</u> <u>2e9cad303ba306a648d17a</u> <u>ba9f87926bc2bbceba3b41</u> | - 0.0396072956388928 84 MATIC  0.04 USD | ✓ |
| 35 | 2023-03-15 17:08:57 | <u>0x4bcba855a9ce56ae2038</u> <u>2e9cad303ba306a648d17a</u> <u>ba9f87926bc2bbceba3b41</u> | - 0.0729098874931971 15 MATIC  0.08 USD | ✓ |
| 36 | 2023-03-15 17:07:57 | <u>0x54dc6881c5d6dd44ecc4</u> <u>7639c886867f1afb59553d</u> <u>6ee4995676fb00ab04d031</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-03-15 17:07:57 | <u>0x54dc6881c5d6dd44ecc4</u> <u>7639c886867f1afb59553d</u> <u>6ee4995676fb00ab04d031</u> | - 0.0544260198650416 21 MATIC  0.06 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-03-15 17:07:57 | <u>0x54dc6881c5d6dd44ecc47639c886867f1afb59553d6ee4995676fb00ab04d031</u> | - 0.0905337771349583 74 MATIC  0.09 USD | ✓ |
| 39 | 2023-03-02 17:09:51 | <u>0x81dd126d10674231f26d8fa37c14e34c6a7340b9fb9d30f4fec4e18af73f938e</u> | - 2.5000000000000000 00 MATIC  2.98 USD | ✓ |
| 40 | 2023-03-02 17:09:51 | <u>0x81dd126d10674231f26d8fa37c14e34c6a7340b9fb9d30f4fec4e18af73f938e</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-03-02 17:09:51 | <u>0x81dd126d10674231f26d8fa37c14e34c6a7340b9fb9d30f4fec4e18af73f938e</u> | - 0.0019982437598130 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-03-02 17:01:48 | <u>0x2ecfdd61e79650ec1699eda48f2b9ed2227e6fe842c136dce881cb46cf618869</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-03-02 17:01:48 | <u>0x2ecfdd61e79650ec1699eda48f2b9ed2227e6fe842c136dce881cb46cf618869</u> | - 0.0189124247186842 52 MATIC  0.02 USD | ✓ |
| 44 | 2023-03-02 17:01:48 | <u>0x2ecfdd61e79650ec1699eda48f2b9ed2227e6fe842c136dce881cb46cf618869</u> | - 0.0561247452813157 52 MATIC  0.06 USD | ✓ |
| 45 | 2023-02-20 01:04:26 | <u>0x3121f4ba2f55a85aadcc935dbbd3d27d5d56c57a38435bb41075eeb982f0a53f</u> | - 4.4000000000000003 55 MATIC  6.43 USD | ✓ |
| 46 | 2023-02-20 01:04:26 | <u>0x3121f4ba2f55a85aadcc935dbbd3d27d5d56c57a38435bb41075eeb982f0a53f</u> | - 0.0006323168433540 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-02-20 01:04:26 | <u>0x3121f4ba2f55a85aadcc</u> <u>935dbbd3d27d5d56c57a38</u> <u>435bb41075eeb982f0a53f</u> | - 0.0021890065221570 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-02-20 00:57:22 | <u>0x009c25c34ac539fcba37</u> <u>33fa5ab7d87f553a4c9014</u> <u>86996c71f1f9824871e109</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-02-20 00:57:22 | <u>0x009c25c34ac539fcba37</u> <u>33fa5ab7d87f553a4c9014</u> <u>86996c71f1f9824871e109</u> | - 0.0011332580723484 54 MATIC  0.00 USD | ✓ |
| 50 | 2023-02-20 00:57:22 | <u>0x009c25c34ac539fcba37</u> <u>33fa5ab7d87f553a4c9014</u> <u>86996c71f1f9824871e109</u> | - 0.0213063279276515 46 MATIC  0.03 USD | ✓ |
| 51 | 2023-02-02 15:04:28 | <u>0x93d9d25162f921de9d12</u> <u>71bee644904f862b3c57fe</u> <u>faf49c195c756c556e89cb</u> | - 3.0000000000000000 00 MATIC  3.71 USD | ✓ |
| 52 | 2023-02-02 15:04:28 | <u>0x93d9d25162f921de9d12</u> <u>71bee644904f862b3c57fe</u> <u>faf49c195c756c556e89cb</u> | - 0.0011196759366870 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-02-02 15:04:28 | <u>0x93d9d25162f921de9d12</u> <u>71bee644904f862b3c57fe</u> <u>faf49c195c756c556e89cb</u> | - 0.0070189499767380 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-02-02 15:02:54 | <u>0xa80db16edd9c4704f9a3</u> <u>983a0cfbeaf0a8b03f3e41</u> <u>1e2248e057852bf9f2d746</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-02-02 15:02:54 | <u>0xa80db16edd9c4704f9a3</u> <u>983a0cfbeaf0a8b03f3e41</u> <u>1e2248e057852bf9f2d746</u> | - 0.0483529445563782 37 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 56 | 2023-02-02 15:02:54 | <u>0xa80db16edd9c4704f9a3 983a0cfbeaf0a8b03f3e41 1e2248e057852bf9f2d746</u> | - 0.1696109354436217 69 MATIC  0.21 USD | ✓ |
| 57 | 2023-01-24 04:14:22 | <u>0x811871e164d75bfb05c5 2e522e5d469fabcd28b0cfc b70eff8f1e61b2de09db5b</u> | - 3.0000000000000000 00 MATIC  3.02 USD | ✓ |
| 58 | 2023-01-24 04:14:22 | <u>0x811871e164d75bfb05c5 2e522e5d469fabcd28b0cfc b70eff8f1e61b2de09db5b</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-01-24 04:14:22 | <u>0x811871e164d75bfb05c5 2e522e5d469fabcd28b0cfc b70eff8f1e61b2de09db5b</u> | - 0.0005628602697270 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-01-24 04:12:58 | <u>0x422eaa99e10aea30382c 536c0a36ef14a460efe4cf a28d81fa59aa1ea8d4704f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-01-24 04:12:58 | <u>0x422eaa99e10aea30382c 536c0a36ef14a460efe4cf a28d81fa59aa1ea8d4704f</u> | - 0.0105779422902004 31 MATIC  0.01 USD | ✓ |
| 62 | 2023-01-24 04:12:58 | <u>0x422eaa99e10aea30382c 536c0a36ef14a460efe4cf a28d81fa59aa1ea8d4704f</u> | - 0.0145744381097995 67 MATIC  0.01 USD | ✓ |
| 63 | 2023-01-14 04:32:23 | <u>0xc36480bc5576f1068d08 6db04b38ac57eb4d49cc8e bc4be6f90d41b552e927a1</u> | + 0.2534660100000000 19 MATIC  0.24 USD | ✓ |
| 64 | 2023-01-12 05:41:43 | <u>0xa076b3cf32d8cb389d4f 17b6545d8d18d00da26fd3 335dc989067a9ef2e48a0f</u> | - 4.2000000000000001 78 MATIC  3.73 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-01-12 05:41:43 | <u>0xa076b3cf32d8cb389d4f</u> <u>17b6545d8d18d00da26fd3</u> <u>335dc989067a9ef2e48a0f</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-01-12 05:41:43 | <u>0xa076b3cf32d8cb389d4f</u> <u>17b6545d8d18d00da26fd3</u> <u>335dc989067a9ef2e48a0f</u> | - 0.0002105751150090 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-01-11 23:26:06 | <u>0x6e8f8cdfdc1d0d4d44bf</u> <u>0c672287954fc9002658d9</u> <u>6dab079d532206a090fe3d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-01-11 23:26:06 | <u>0x6e8f8cdfdc1d0d4d44bf</u> <u>0c672287954fc9002658d9</u> <u>6dab079d532206a090fe3d</u> | - 0.0136114348078889 31 MATIC  0.01 USD | ✓ |
| 69 | 2023-01-11 23:26:06 | <u>0x6e8f8cdfdc1d0d4d44bf</u> <u>0c672287954fc9002658d9</u> <u>6dab079d532206a090fe3d</u> | - 0.0105824131921110 67 MATIC  0.00 USD | ✓ |
| 70 | 2023-01-11 23:25:30 | <u>0xc2d2f7a913529671c5d2</u> <u>06c98673bfb3d9b9bdc034</u> <u>d898567f5b89e474f16cd3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-01-11 23:25:30 | <u>0xc2d2f7a913529671c5d2</u> <u>06c98673bfb3d9b9bdc034</u> <u>d898567f5b89e474f16cd3</u> | - 0.0016082941448064 24 MATIC  0.00 USD | ✓ |
| 72 | 2023-01-11 23:25:30 | <u>0xc2d2f7a913529671c5d2</u> <u>06c98673bfb3d9b9bdc034</u> <u>d898567f5b89e474f16cd3</u> | - 0.0021386277875266 32 MATIC  0.00 USD | ✓ |
| 73 | 2022-12-12 23:22:57 | <u>0x514c40f69e17bf9f6536</u> <u>e8ed0c00b3e1622e5a6193</u> <u>3d99df7513684d3a722b70</u> | + 0.2520143000000000 24 MATIC  0.22 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2022-11-11 22:54:28 | <u>0x04f6adb38c500b762d7f511bff6774fe2bbe6c743aebb073811ee7196f7298ed</u> | + 0.2531046399999999 92 MATIC  0.25 USD | ✓ |
| 75 | 2022-10-05 15:13:21 | <u>0x1587f0fbf7fe6151a00ec67db5796b1537c3de589924d568ea4e01461be054bb</u> | + 0.2559189399999999 84 MATIC  0.21 USD | ✓ |
| 76 | 2022-09-25 09:18:06 | <u>0xa03a3b278c889643189ac7e0d03fdb41c8a011db24d91270997c24b9040e9c14</u> | - 5.0431233299957396 45 MATIC  3.80 USD | ✓ |
| 77 | 2022-09-25 09:18:06 | <u>0xa03a3b278c889643189ac7e0d03fdb41c8a011db24d91270997c24b9040e9c14</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2022-09-25 09:18:06 | <u>0xa03a3b278c889643189ac7e0d03fdb41c8a011db24d91270997c24b9040e9c14</u> | - 0.00000000000002730 00 MATIC  0.00 USD | ✓ |
| 79 | 2022-09-08 05:26:22 | <u>0x8d3499cd8c85e600c2d2f6c70bbd5640188427ce77eabbf4a5edeb5adb807c14</u> | + 0.2525319799999999 89 MATIC  0.21 USD | ✓ |
| 80 | 2022-08-13 17:35:38 | <u>0xd528a3ec58bff84898fdee0514a0b9e044a8ea79a3ce8417d3976f2a53b30c28</u> | + 0.2544549400000000 18 MATIC  0.26 USD | ✓ |
| 81 | 2022-07-18 04:55:20 | <u>0xf5e5710643d433ff3a449dd22cba0134f8ecc215c5ca23cf29e75cd4f018e93b</u> | + 0.2512319199999999 97 MATIC  0.22 USD | ✓ |
| 82 | 2022-06-30 15:01:09 | <u>0x9b6ec55fd3880b20ebba5a160a9fcad9519c31aa21a843b8e321bea87782e8bc</u> | + 0.2610703200000000 22 MATIC  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2022-06-16 02:34:45 | <u>0xae3ee3c201ef06152d9661751b5b7a1c8a53c9a184ad173bbb107c444670c024</u> | + 0.2595073600000000 20 MATIC  0.10 USD | ✓ |
| 84 | 2022-06-04 17:02:30 | <u>0x13c4c11857e867dd263d41f99c283b4eb2a06fa473c0690b0608b2685b2305f5</u> | - 75.0000000000000000 000 MATIC  44.70 USD | ✓ |
| 85 | 2022-06-04 17:02:30 | <u>0x13c4c11857e867dd263d41f99c283b4eb2a06fa473c0690b0608b2685b2305f5</u> | - 0.0068823300005294 10 MATIC  0.00 USD | ✓ |
| 86 | 2022-06-04 17:02:30 | <u>0x13c4c11857e867dd263d41f99c283b4eb2a06fa473c0690b0608b2685b2305f5</u> | - 0.00000000000033529 30 MATIC  0.00 USD | ✓ |
| 87 | 2022-06-04 17:01:40 | <u>0x33adc515f2ce52d88c82c3abb6761efa1c39f8d4347cf3bc80b216d95d135a5e</u> | + 78.0000000000000000 000 MATIC  46.48 USD | ✓ |
| 88 | 2022-05-29 02:10:31 | <u>0x011ae1fedf37a951398043b54f90bdec914df56ed65d0e5ce58fb1edff4c4ab3</u> | + 0.2628278399999999 79 MATIC  0.15 USD | ✓ |
| 89 | 2022-05-06 17:10:36 | <u>0x514bb480bb4f82370b2f482460eeec8c8954d7624995ed6f27cb6bc73f8e60ce</u> | + 0.2555435200000000 24 MATIC  0.26 USD | ✓ |
| 90 | 2022-03-23 04:15:57 | <u>0x322204aaa6fe3677ef5d9f8aa22aa68e8ec4083d545385fa37d821d7f701c496</u> | + 0.2534677799999999 76 MATIC  0.38 USD | ✓ |

INTERNAL EVENTS

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



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-02 02:28:24 | <u>0x394be7ac7ee725927913a263c71cf18fabbe8e1de2c673a33017fa90bbc6617c</u> | + 0.3560431145815227 68 MATIC  0.24 USD | ✓ |
| 2 | 2023-11-02 02:23:05 | <u>0x942b884ba39a1acd3ff8ca2977b5fd04478621d98e549a5841efed49bacf5dfb</u> | + 0.7652564020343783 91 MATIC  0.52 USD | ✓ |
| 3 | 2023-05-11 00:18:21 | <u>0xbb19becf1ca46997ee92c613ed08932f74127737eaeaba78d10fc1de341f2aec</u> | + 2.3671739024667046 71 MATIC  2.05 USD | ✓ |
| 4 | 2023-04-14 15:26:46 | <u>0xe8e6dbf349df7c7761e152be15002aad38ea80824926f832b3c00610fa98f1ca</u> | + 5.7078265487824140 22 MATIC  6.50 USD | ✓ |
| 5 | 2023-03-15 17:08:57 | <u>0x4bcba855a9ce56ae20382e9cad303ba306a648d17aba9f87926bc2bbceba3b41</u> | + 3.7015113044670324 70 MATIC  4.08 USD | ✓ |
| 6 | 2023-03-15 17:07:57 | <u>0x54dc6881c5d6dd44ecc47639c886867f1afb59553d6ee4995676fb00ab04d031</u> | + 0.4891588793131689 26 MATIC  0.53 USD | ✓ |
| 7 | 2023-03-02 17:01:48 | <u>0x2ecfdd61e79650ec1699eda48f2b9ed2227e6fe842c136dce881cb46cf618869</u> | + 2.9044493900832328 85 MATIC  3.47 USD | ✓ |
| 8 | 2023-02-20 00:57:22 | <u>0x009c25c34ac539fcba3733fa5ab7d87f553a4c901486996c71f1f9824871e109</u> | + 4.5718371274060540 80 MATIC  6.68 USD | ✓ |
| 9 | 2023-02-02 15:02:54 | <u>0xa80db16edd9c4704f9a3983a0cfbeaf0a8b03f3e411e2248e057852bf9f2d746</u> | + 2.5249228297958348 22 MATIC  3.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2023-01-24 04:12:58 | <u>0x422eaa99e10aea30382c536c0a36ef14a460efe4cf</u> <u>a28d81fa59aa1ea8d4704f</u> | + 2.5128716861169158 04 MATIC  2.53 USD | ✓ |
| 11 | 2023-01-11 23:26:06 | <u>0x6e8f8cdfdc1d0d4d44bf0c672287954fc9002658d9</u> <u>6dab079d532206a090fe3d</u> | + 4.4698856819769243 74 MATIC  4.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------|---|
| 1 | 2024-09-28 01:42:37 | <u>0xfa2303a04be0e6c026a98d95eaba308fdc4669e08a</u> <u>6886ab4c47f210645b9b55</u> | + 3 d | ✓ |
| 2 | 2024-09-06 07:56:28 | <u>0xb92ae68b624e6b6b4bb20a6403d348810869b48842</u> <u>1e89daf9ccd912e590dfae</u> | + 1 Appoether.com | ✓ |
| 3 | 2024-07-02 05:39:14 | <u>0xf6d66770da9f2e06237120e0983b7fe0d25a9433b4</u> <u>43af818083d8e71280bf4d</u> | + 36,845 RDR0P | ✓ |
| 4 | 2024-06-14 00:24:55 | <u>0x1e4e75ad644087737cffdbc082f02554eba8ceb60e</u> <u>d71c571e62b4aab0e4d199</u> | + 400.000000 WGC | ✓ |
| 5 | 2024-06-12 22:33:33 | <u>0x2f44647b4f29764ee7667779a3f14ef65d78a9cab</u> <u>b46c6533c32e531f0e009e</u> | + 50,000 d. | ✓ |
| 6 | 2024-06-12 22:26:35 | <u>0x9f6a038761d229a4e27809bd8ebf958f539c8b5a6d</u> <u>8202d795caed00ef080a6d</u> | + 50,000 d. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-03-28 22:28:27 | <u>0xc2de76fcdcd91d22d65ad23569cec26f2bd96ba1ef18cb3e49e21436b2c9ed1</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 8 | 2024-03-28 22:22:52 | <u>0xbc1f738e20767950a4734cc623a8907e3e493c1264c1b9646e8dfe8ec4cad509</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 9 | 2024-03-26 01:26:44 | <u>0xf340a6d6220095678e824ddaf77e07e550cb845be8f0ce3afb120a3ae32e74f7</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 10 | 2024-03-11 00:21:05 | <u>0x5f4147ba6db7c7e5f16edafdd4b0dca259abc5a2961d687c9f49af6dedc0f552</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 11 | 2024-02-04 20:07:47 | <u>0x471b57bd12adce079a09677d43c415b0c47d98d3ad2b752e4c2ce1da69218956</u> | + 1 rewards | ✓ |
| 12 | 2024-01-26 05:42:35 | <u>0x17211fb879ec35d23f504451020f44d8ce2d6c34e4d2d137cf197f2fe01e07a6</u> | + 90.459999999999993 747 PIG | ✓ |
| 13 | 2023-12-14 19:59:32 | <u>0xc1d70d25ea9ca4a2af57f12850b7d6bb3f2490bb4e161152bd08a66d2cff4b37</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 14 | 2023-11-22 20:36:45 | <u>0x90fa683ed75d0c3ced920f90218a5d04e39719c02b8698cbcad683a02a2b24e4</u> | + 1,000.000000000 Claim reward. | ✓ |
| 15 | 2023-11-03 01:33:29 | <u>0xac647568bf5ec51ed83efaf216a48224fc4b507310f58df656f0bb98ee098c75</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-11-02 02:28:24 | <u>0x394be7ac7ee725927913a263c71cf18fabbe8e1de2c673a33017fa90bbc6617c</u> | - 30,089.435600000000 0704313 SHIB | ✓ |
| 17 | 2023-11-02 02:23:05 | <u>0x942b884ba39a1acd3ff8ca2977b5fd04478621d98e549a5841efed49bacf5dfb</u> | - 0.524920 USDT  0.52 USD | ✓ |
| 18 | 2023-09-01 17:55:32 | <u>0xf1a2631143045bb9c90fb8727124c56858fb113a65ee09f5d0edb4bbdb95139c</u> | + 1.000000 PYRO | ✓ |
| 19 | 2023-07-25 13:26:43 | <u>0xa66b4f29fbee2e9a6e064cac5b9a4bad291bf1ec494124b776ac87ed7e548d06</u> | + 800.00000000000000 0000 matic-rewards.xyz | ✓ |
| 20 | 2023-06-01 09:31:51 | <u>0xa050d82ddffb846922716fcfaa1d3aed5b523669559462bf518052327485aa03</u> | + 0.524920 USDT  0.52 USD | ✓ |
| 21 | 2023-05-25 22:51:17 | <u>0xa8e23559296c0a226b561727b387dea83363f9afc44181158d5d09ac719f0b0d</u> | - 25,154.09808277000 0473829 1FLR | ✓ |
| 22 | 2023-05-25 20:46:53 | <u>0x9329c79400a394bbf00984904215b6c0b291e3fa1850e5c2c191192d9be8f218</u> | + 12,577.37454154000 0791429 1FLR | ✓ |
| 23 | 2023-05-25 20:43:55 | <u>0x821eb6d98b9ea2875faee5445e09c0c7ddef6224e6354103a3320e6541a07159</u> | + 12,576.72354122999 9682400 1FLR | ✓ |
| 24 | 2023-05-11 00:18:21 | <u>0xbb19becf1ca46997ee92c613ed08932f74127737eaeaba78d10fc1de341f2aec</u> | - 2.142104 USDT  2.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------|--|---|
| 25 | 2023-05-11 00:16:47 | <u>0x68af75c9f80a15ec7b9526cd816ffa23d310580310d57e2b881734faf74c81d7</u> | + 2.142104 2.14 | USDT  |  |
| 26 | 2023-04-14 15:26:46 | <u>0xe8e6dbf349df7c7761e152be15002aad38ea80824926f832b3c00610fa98f1ca</u> | - 6.693670 6.69 | USDT  |  |
| 27 | 2023-04-14 15:20:00 | <u>0xd9765848b720aed23b3afda9c0713e765c4335e297fce0eb8c51135b2c1a4a2b</u> | + 5.006746 5.01 | USDT  |  |
| 28 | 2023-03-21 09:36:25 | <u>0xd536555f3b53c7d21820703aac1fae94d4aceddc3e81d7d9d739cac071e56969</u> | + 1.686924 1.68 | USDT  |  |
| 29 | 2023-03-15 17:08:57 | <u>0x4bcba855a9ce56ae20382e9cad303ba306a648d17aba9f87926bc2bbceba3b41</u> | - 4.036861 4.04 | USDT  |  |
| 30 | 2023-03-15 17:07:57 | <u>0x54dc6881c5d6dd44ecc47639c886867f1afb59553d6ee4995676fb00ab04d031</u> | - 0.533349 0.53 | USDT  |  |
| 31 | 2023-03-15 15:42:47 | <u>0xe9aeb4bf291ce60b9db80105de82667978a2b693b29d8de129a1362b04a0f80f</u> | + 4.570210 4.58 | USDT  |  |
| 32 | 2023-03-02 17:01:48 | <u>0x2ecfdd61e79650ec1699eda48f2b9ed2227e6fe842c136dce881cb46cf618869</u> | - 3.471028 3.47 | USDT  |  |
| 33 | 2023-03-01 00:13:52 | <u>0xb8bed5627168c00d0cccf1e26baeb910a4efcd82014cf0156c456c589a0a3d3e</u> | + 3.471028 3.47 | USDT  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------|--|---|
| 34 | 2023-02-20 00:57:22 | <u>0x009c25c34ac539fcba3733fa5ab7d87f553a4c901486996c71f1f9824871e109</u> | - 6.749154 6.75 | USDT  | ✓ |
| 35 | 2023-02-20 00:47:06 | <u>0x2e02adc069e3c18f18ea3e2129d537763628f1f2154487b5b60ee1dba8d82812</u> | + 6.749154 6.75 | USDT  | ✓ |
| 36 | 2023-02-02 15:02:54 | <u>0xa80db16edd9c4704f9a3983a0cfbeaf0a8b03f3e411e2248e057852bf9f2d746</u> | - 3.081802 3.08 | USDT  | ✓ |
| 37 | 2023-02-02 14:55:30 | <u>0x453b9c6858e29b207d17b001aafbaf07b7efdd96e8c5a4efb49ecfff60d1c2ac</u> | + 3.081802 3.08 | USDT  | ✓ |
| 38 | 2023-01-24 04:14:02 | <u>0x16504228d1915b61a526ac2da3b0ded2b4b2de3ba5a00dea9d776bb8ec41ed29</u> | - 0.000000 0.00 | USDT  | ✓ |
| 39 | 2023-01-24 04:12:58 | <u>0x422eaa99e10aea30382c536c0a36ef14a460efe4cfa28d81fa59aa1ea8d4704f</u> | - 2.537640 2.53 | USDT  | ✓ |
| 40 | 2023-01-24 04:09:28 | <u>0x8d2b630270d5a19038b8c6ac1ad0bfef5a60ba697b6a3d031983fe01fc1cfddf</u> | + 2.537640 2.53 | USDT  | ✓ |
| 41 | 2023-01-11 23:26:06 | <u>0x6e8f8cdfdc1d0d4d44bf0c672287954fc9002658d96dab079d532206a090fe3d</u> | - 3.946492 3.94 | USDT  | ✓ |
| 42 | 2023-01-11 22:58:44 | <u>0x3b4d29c6652c3885044fa44e0bb33752a0c7ea552ba823e6d4ffd85063623a3e</u> | + 0.000000 0.00 | USDT  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-01-11 22:56:32 | <u>0x2867aebc83c0a899b3307f2e7603c07150ed61a64d4102a08aded1438c242d</u> | + 3.946492 USDT  | ✓ |
| | | | 3.94 USD | |
| 44 | 2022-12-09 04:33:49 | <u>0xa47a13d2abc41c0960dddfd39c244ef1753d4493bc63926f356abdafab301ca4</u> | + 15,051.10916284000 0863071 SHIB | ✓ |
| 45 | 2022-11-29 11:06:09 | <u>0xb2b55388db7650141d9c9a306149fcdf08cbe3e7cae5b7dea84e9d798af25967</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 46 | 2022-11-20 18:15:31 | <u>0xae5d24939b0ba4f980b726ea5cfe1f38d73a9db18a233cfa330a63948ec1d809</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 47 | 2022-10-30 02:41:32 | <u>0xc76ac11f45e80d71323aeb6d9504e6bca19ef58558c1f52cad845e6789547881</u> | + 2,022.00000000 24DROP.NET | ✓ |
| 48 | 2022-08-25 07:01:02 | <u>0x42bfbf3d65a4ab5e3a1272ff4e38f5a21d657d8dd06278087969a13c15317456</u> | + 15,038.32652045000 0316487 SHIB | ✓ |
| 49 | 2022-05-06 17:33:44 | <u>0x5777da76f1c0ad727655cabd9a8fb8f0a517f1458af811eec0ce44843ea1dd3a</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 50 | 2022-05-06 17:13:10 | <u>0x1416af255d3df3988eaf8bd04302c11b077a8ca55ad176233925f59297fdf8e9</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2023-03-15 17:25:15 | <u>0xd964fabbeaed0c8319f4 4b08fc7fb762fb06e6524f 4b5ddcff97c6af947f9f11</u> | + 1 StarBored | ✓ |
| 2 | 2022-06-04 17:02:30 | <u>0x13c4c11857e867dd263d 41f99c283b4eb2a06fa473 c0690b0608b2685b2305f5</u> | + 1 PYR0 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-01 05:08:36 | <u>0xac3bce77f8378a617499 b59ba86bd8d57fa702dc09 11ef8629e0563b7c79370d</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-07-01 04:45:22 | <u>0x55043ac6aee80a39532a d715aa72009a44cd0b8cd5 76b7b171cf498ba4e7c0e7</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 3 | 2024-04-16 19:31:45 | <u>0xa186f035a18faf58a404 a792b6e27a835bd3d98043 a290f11cbeaedf7fcf36d</u> | + 1 Reward at [3eth.us] | ✓ |
| 4 | 2024-03-17 14:11:14 | <u>0x7f5a6cefa6da09528551 4d0a880017fbe99f8db77e 217eecbee5638cca9c592b</u> | + 1 USDT | ✓ |
| 5 | 2024-03-11 16:44:18 | <u>0xcd7c5831eebad9b11622 2a7fc0316a2c03a3f952f6 788886d9f3b7bcf35760c4</u> | + 1 Claim at wormdrop.vip | ✓ |
| 6 | 2024-03-04 21:28:06 | <u>0xcab5c15540e3d97490f9 ca092917ec39c9424e0c2f 77ec950d27765b1dade097</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 7 | 2024-02-26 04:45:53 | <u>0x6539795ac2ff92776ffb b9c48aec2b7577536555fd c721d30b447c259f3a71d8</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 8 | 2024-02-25 23:20:45 | <u>0x160a279bdb81c7c159f6 7a6bc790f4f0e94f875d43 a02fc92d3b08213d5dc408</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 9 | 2024-02-22 07:53:37 | <u>0x0f1e1816c1b38dd77c8b 19c131a1860683e2e9d4b4 5443265936d7b7536893c7</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 10 | 2024-02-22 06:00:58 | <u>0x94577d3e0dca9038a913 42a01a85214f7bda0d3ea1 80184a9055e47de77362a1</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 11 | 2024-02-08 11:31:12 | <u>0x6ea67f23f900363cccea e43107de9856268ac8a346 7393998f1ed0f5a97bac25</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 12 | 2024-02-08 11:31:12 | <u>0x3dadf2814c7c010a2c2a f9d64475b9239b209cce88 80e1383f8d3969b0d1254c</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 13 | 2024-02-05 09:31:50 | <u>0xb96f1f86a7b8ab6c53b0 0cfd21f96cde7f19bbae9 34f0e45d8d293c8b4691c4</u> | + 1 2000usdc.net | ✓ |
| 14 | 2024-02-05 08:19:34 | <u>0xa2eac0fd27362bfd92fa 124b13461fb77dfcef6358 0c51c2121bf08e9bbc46c0</u> | + 1 3000usdt.xyz | ✓ |
| 15 | 2024-02-03 20:10:27 | <u>0xe3dccc7a0021c4404af f646b256a90b82f0e08312 d4f3cab65e4fee679deef4</u> | + 1 Reward at 2eth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 16 | 2024-02-03 18:39:24 | <u>0x66d7a71e2ff3347b4a65259cb529e6f127c9e87fddfd525a0a871d9c6f2b4a8a</u> | + 1 2000usdc.net | ✓ |
| 17 | 2024-02-03 17:13:17 | <u>0xa8aecc2ad4c922cd7ffe907db5edc11338ed90f835fbde1aef498874b4512b71</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 18 | 2024-01-20 21:10:09 | <u>0xc88866592194e06333f3c39764ca42e41144cd22afcd9b3ce5dea4f7f6600956</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2024-01-17 04:16:11 | <u>0x413fc515587289bbae671726f9621913dea46ba74178139baa6bac4d7c3346cc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2024-01-15 21:32:35 | <u>0x8787b61437191edad619cbd60568f8dee609fee431f25d0bc84a15bc6e3e6083</u> | + 1 1000usdc.top | ✓ |
| 21 | 2024-01-15 21:32:31 | <u>0xc8bfb6f0bc88fcfe810ba3826154c4426193d086ebcd04364a2fe153b33615a1</u> | + 1 3000usdt.cc | ✓ |
| 22 | 2024-01-07 23:39:13 | <u>0x10c0c911d84b82d4549b8ff605c5762c73d0e82430d6f84b7aeb1bc22300bbd4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-23 11:43:15 | <u>0x99076e96733d3711633caea9f0682a377d76b298aaa7314a7f8a88bebbca0e2b9</u> | + 1 3000usdt.net | ✓ |
| 24 | 2023-12-23 10:53:56 | <u>0xd3b5d87b72369cb514242dcfa1274d6a823c1123dc1b08a2b8f4686b4917bff</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 25 | 2023-12-12 23:23:15 | <u>0xf2897bfd1045e4b5558e</u> <u>b7932a4ebecfe4dad3b97b</u> <u>077ae5010e4ee303916c24</u> | + 1 org | ✓ |
| 26 | 2023-12-07 01:18:33 | <u>0x2c9c92891c11db73d027</u> <u>f77de387868ea3b903f809</u> <u>4a1128bde8623475a5f88e</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-05 18:20:27 | <u>0xd9840b196035cc606e58</u> <u>022fc065c29b011f5a5630</u> <u>5a69e3f459d99cd58c63b2</u> | + 1 2000usdt.link | ✓ |
| 28 | 2023-12-05 18:20:27 | <u>0x43fc79bc1ed862658998</u> <u>551015aa3439c8eed14da3</u> <u>5d49f5256ffee7238a5b24</u> | + 1 1000usdc.net | ✓ |
| 29 | 2023-11-30 04:32:26 | <u>0xd8e19fa2c246c42b11e8</u> <u>ce65517b4f2c6345a955bb</u> <u>0cd72aed85b0a89f71fe7d</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-29 09:40:41 | <u>0xbba9395ec82bf0338992</u> <u>e5161ad30953df5a723e1e</u> <u>60b314c63b343842db6a8e</u> | + 1 com | ✓ |
| 31 | 2023-11-25 08:49:28 | <u>0x29108adc12487ac79a4d</u> <u>0bf2bebd6bcc196aba8d63</u> <u>bea5ea1989757b3ca0f706</u> | + 1 3000usdt.org | ✓ |
| 32 | 2023-11-25 07:38:53 | <u>0xf375ff338e60141c89be</u> <u>52463478d50afaa0c06c83</u> <u>bd920334a32ce9b6429679</u> | + 1 org | ✓ |
| 33 | 2023-11-15 22:16:04 | <u>0xec3cfb91d1c21b1a74f9</u> <u>8fa95e586d76b8132c9e6a</u> <u>d95950b0b4dd83b16f310c</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 34 | 2023-11-13 10:20:36 | <u>0x635c6d921cd5cd953fa0c9da724d98628b680c77f6b06c4148fc26e03dc49e5f</u> | + 1 t.xyz | ✓ |
| 35 | 2023-11-13 10:20:24 | <u>0xb737e8db9896bbb5bcdeab019f9932b93ba280b55105b773237a002945a01868</u> | + 1 Voucher | ✓ |
| 36 | 2023-11-11 11:31:38 | <u>0xe67b51dd54c0aebcd13cd6e4b09c417dab8a6974bf bfe64aa0c87c5c75ea2027</u> | + 1 Visit website claim SHIB | ✓ |
| 37 | 2023-11-10 03:40:48 | <u>0x7f1b33e9268144419cba8266954092c0e934fd0e5200e93055ccedc54c401340</u> | + 5 | ✓ |
| 38 | 2023-11-09 03:07:08 | <u>0x9b423173d1aa5a3e591389a4849ce4fa0fb79ca465a190ec1a82fd6094c7114c</u> | + 5 | ✓ |
| 39 | 2023-11-08 18:22:09 | <u>0x650e4c0dd6955937a6efe934e5c2b665babe9347f720e609f23a7d97c7a81b1e</u> | + 1 op1.org | ✓ |
| 40 | 2023-11-06 07:32:12 | <u>0x316a0e86fd318aa0d65cbf1d7cb6471145f4c494bd2c5daf24ae47ec8cac40a8</u> | + 1 \$1,000 USDT | ✓ |
| 41 | 2023-11-02 23:25:21 | <u>0x0b39a09844ed9710c0503c961addf3392e0fa996074716d35262a8e90240f851</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-02 23:04:22 | <u>0xcca6660b7e40f0a943d5d21e52ce2a1fc4d16d1c97cd33104a8d0507ae640a28</u> | + 1 trust-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 43 | 2023-11-02 02:23:31 | <u>0x2263aa1f9cd83666a0256c553f25c3ded60a7ff086bf0bb683385a37530e1b84</u> | + 1 2000usdt.cc | ✓ |
| 44 | 2023-11-02 02:23:31 | <u>0x98422b71872141b6b470d2856e1512a4c75cddd200fb83f03ea3380a86654f4b</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-02 02:23:23 | <u>0x86c61bca08deee025912bd929bdab1da6baaa3556ae29cc5ca3674539ad387d7</u> | + 1 op.net | ✓ |
| 46 | 2023-11-02 02:23:21 | <u>0x5a5b0047cda175dde96ef21f977ca5f8a88fe259f8d8467929bda691476c7596</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-31 05:40:07 | <u>0xf023bb0e31c4addac20e3c49a31eb19835d9859ea0f10960534b5395cce5c932</u> | + 1 \$MEME Vouchers | ✓ |
| 48 | 2023-10-31 05:38:58 | <u>0x0393c0482e37ea4945ff261233356b0a4adfa1f0f5db3d3e44ad041ce34291fb</u> | + 1 2000usdt.xyz | ✓ |
| 49 | 2023-10-27 08:26:00 | <u>0x498a8bbf16a707f2b58eb5d7e872fd4afed28c463aab9a4ea3290d8da0f073a6</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-10-24 10:13:31 | <u>0xa6ce78e464ebd3b02d70c97663242338579c43824f29bb49b67c95f143564b2a</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-10-22 21:11:23 | <u>0x0a1e45c940bdbbffd9a65c87b36ccdde10ab00a16c48d660168a51f85a69a2f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-10-17 14:33:44 | <u>0x938301a20aaea38f961e c0c62a93bf80c71471d5cb 01ba3c44a03b976e25812a</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-14 15:55:42 | <u>0x17f409c4e64416caa912 e08973380a1f6002ee9929 83cc78087baaa15ab30e7a</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-14 14:33:40 | <u>0xf0a08652049716647454 9494a7366c33656551b32e 9d55113e6bc6344d11fb5f</u> | + 1 claim-usd.com | ✓ |
| 55 | 2023-10-09 18:13:22 | <u>0xb94e705943c9cd62694d 8bbeea9be91d6adb98aaac bed4ddb4aecc519eb7b2e2</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-05 17:13:06 | <u>0xba0a54570fa9cd92b17a 18d9df76a8c8d3fd21922e 68242027e0b20940b17b10</u> | + 1 https://boneshibe.com/ | ✓ |
| 57 | 2023-10-05 14:55:04 | <u>0x132c7c4e1655c570d11a ea16c5472883c2e3aacb42 eca1164e1b9f7e98527574</u> | + 1 | ✓ |
| 58 | 2023-09-27 18:54:03 | <u>0xf4cbfaae67f9a3eee43b bd966aae56e597f09f7350 2f15bac2b43aff2d512515</u> | + 1 Shiba Inu | ✓ |
| 59 | 2023-09-24 19:07:31 | <u>0xd2346289bb9517844424 5919b13662a6596b30b494 2d406af012be921d24c17d</u> | + 1 1000-rewards.com | ✓ |
| 60 | 2023-09-16 14:27:55 | <u>0x12548049a8decd3adff3 d41c9377e8b0c876f5c924 d7aa4097d51c638561c2d7</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 61 | 2023-09-15 18:24:21 | <u>0x137ae2eb29b0e3537d6b92f54e6c6eedaa68c85b774366022dc089df3c97dc86</u> | + 1 drop-usdc.com | ✓ |
| 62 | 2023-09-13 18:48:14 | <u>0x234417dea3d4d8925901d16e968ef5481a21e813d08032bd4d12c87381aa6f76</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 63 | 2023-09-12 01:58:48 | <u>0x2fa001594dc778ebf75d41d6c6df2047fefdc69a1efbf404147640c04218536c</u> | + 1 NFT Voucher | ✓ |
| 64 | 2023-09-11 19:59:41 | <u>0xdaee916865eca8aef18913f2fd6aef3e94c2caa05ac0814a1595d8c130b705</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 65 | 2023-09-10 02:36:45 | <u>0x3978e7019fcbca22813bea776b45f0ff3f51882ff08530a65bd4aeb6ac058ed0</u> | + 1 Uniswap giveaway | ✓ |
| 66 | 2023-09-10 02:36:17 | <u>0x2010c2f385edba3b308eb34d6b70fa0487eaac04976ca7f325bf2f6dc49db116</u> | + 1 Base Chain Raffle | ✓ |
| 67 | 2023-09-10 02:35:43 | <u>0x8dd6215a1b4219b5ab3182b0561d9a75dd1b1913ace0048e37dceb8f86a3dbc7</u> | + 1 LIDO Drop | ✓ |
| 68 | 2023-09-10 02:35:39 | <u>0x89ec037069a89e48eb3c23a3a674df2abe95724a3a8dbb3c7aa0d75313d546a7</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 69 | 2023-09-10 02:35:07 | <u>0x8a9ed2d11f622f6d16dcfba2b441829c175e15dab5171407668d7a1a3a655be7</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 70 | 2023-09-10 02:34:59 | <u>0xc6e79c17faf2698bca39</u> <u>fe487f29286729e641361d</u> <u>922ba24307fa30f7560ba3</u> | + 1 NFT VOUCHER | ✓ |
| 71 | 2023-09-10 00:05:47 | <u>0x93db9d69323acf678c70</u> <u>fd049196f270c75d70c91d</u> <u>bc0767eb06e0ebbef76778</u> | + 1 XY0 NFT AIRDROP | ✓ |
| 72 | 2023-09-08 01:08:44 | <u>0x04f6ab87671f291b70b1</u> <u>382b6430394a994260f308</u> <u>21d3170461b1ab6a01809f</u> | + 1 NFT Airdrop Round | ✓ |
| 73 | 2023-09-05 21:30:26 | <u>0x11ec1e26f02a71b937ae</u> <u>08c80ae5f91a7cacfe6238</u> <u>32991bbdf32b4bba9994f0</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-09-05 21:11:48 | <u>0x5c7fc7a127611d427091</u> <u>417bac8eb36eb66928fcb6</u> <u>1f6067f64b307bf191af43</u> | + 1 NFT VOUCHER | ✓ |
| 75 | 2023-09-05 18:40:20 | <u>0xd6ad43208ebca424e76b</u> <u>52a09335b63e5fd3183158</u> <u>77ab2b80a0f6aa8edd2f78</u> | + 1 NFT AIRDROP | ✓ |
| 76 | 2023-09-05 18:38:42 | <u>0xb67c6aad0a41eb97cb74</u> <u>a71f025f9fff03974f83c9</u> <u>bf8a00b90a405e74041351</u> | + 1 NFT NOTIFICATION | ✓ |
| 77 | 2023-09-05 18:38:14 | <u>0xf66bcae370d655ad09a2</u> <u>49fdbcb29df91b4555a24f</u> <u>b709583ba5e986669d36b4</u> | + 1 Circle Weekly Giveaways | ✓ |
| 78 | 2023-09-05 18:37:34 | <u>0x534f15a0b5b5943a90ff</u> <u>bebf01850729a578daa792</u> <u>6b798311f68b9e01aa8e69</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 79 | 2023-09-05 18:37:18 | <u>0xbcadf3c5725172ce5e6a</u> <u>bdecea6082d463e87121ff</u> <u>06bfe5ec3aec800680d24b</u> | + 1 2000-usdt.xyz | ✓ |
| 80 | 2023-09-04 12:32:18 | <u>0x558fdc68ff4d488b881a</u> <u>247804b1de3d4e16347f63</u> <u>ec6c8e9d2be1f8388803c7</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-09-04 02:12:05 | <u>0x0b38591c04ce714ab0b3</u> <u>16528aec29d9bce9f98804</u> <u>646836d50da30fecdf7204</u> | + 1 Base Chain Raffle | ✓ |
| 82 | 2023-09-02 05:05:22 | <u>0xc773097f73a007b9b33c</u> <u>13b05551b0c3b3833f1369</u> <u>c486b17e717d879b8d1c30</u> | + 1 Voucher | ✓ |
| 83 | 2023-09-01 15:16:25 | <u>0xc558a24427ee3b832954</u> <u>b68989c6a2c6f7cb65e7d6</u> <u>e7643c33f3310b203d1328</u> | + 1 NFT Airdrop Round | ✓ |
| 84 | 2023-08-27 00:49:38 | <u>0xe5d04174832e02ccd46e</u> <u>7c0a2dfc204c5529ca2457</u> <u>fd8bf688ad78b2e5d3853d</u> | + 1 claim.circleweekly .com | ✓ |
| 85 | 2023-08-26 03:49:28 | <u>0x31105386f38b1062af66</u> <u>6bc806d938e44443e00277</u> <u>a9c7da26257a3354b91b0b</u> | + 1 NFTVoucher | ✓ |
| 86 | 2023-08-14 00:52:45 | <u>0x1d8a0d192e11f8d459b4</u> <u>ef9aacec576511689fa853</u> <u>2f50ceb740e8d34be404bc</u> | + 1 Voucher | ✓ |
| 87 | 2023-08-12 20:08:14 | <u>0x70bc4dd5721ec9ea7efe</u> <u>41b2e723e15634cea5e132</u> <u>6f34c43cfa3a46ea0881a6</u> | + 1 Base Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 88 | 2023-08-12 01:03:55 | <u>0x4785d994fa31d79ef275678e5be20a835eb7065627e7a96cd235755e75505b81</u> | + 1 \$1000 of SHIB | ✓ |
| 89 | 2023-08-06 06:29:33 | <u>0xf90245bf1983b50afe91fa87ed7b320fb73bd94f9e933bc48f4f8a40ecf8b906</u> | + 5 | ✓ |
| 90 | 2023-08-06 06:28:33 | <u>0xde07e12632bf4785aa03f49c4cf353536a64ee68142ba704c43ef04c52221055</u> | + 5 | ✓ |
| 91 | 2023-08-06 06:27:35 | <u>0xcf6170290fa1b4d1129b51ecdc8a87761fb2a719cd45498f2f6c2beae5161c95</u> | + 5 | ✓ |
| 92 | 2023-08-06 06:26:29 | <u>0x7bee6441ce8adb37010acc6eaa37499f72784d4db2b7f52bf779f9d0907</u> | + 5 | ✓ |
| 93 | 2023-08-06 06:24:27 | <u>0xf779e3cb85dc6407bda457f46cd34010a2c767d9cef8ba7eb7761d1e3e6100fd</u> | + 5 | ✓ |
| 94 | 2022-06-22 17:00:13 | <u>0x359d74c0e5f4307449c23bb2aced44d01dc55e6ed947795cd15bc3cd5c7a0999</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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