

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:13 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4deb3604acac0518703009dc9da2310218a7d9e3</u> |
| TOTAL RECEIVED | 28.089406719999999495 MATIC |
| | 10.35 USD |
| TOTAL SEND | 0.216237253736230151 MATIC |
| | 0.07 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 27.873169466263771454 MATIC |
| | 10.27 USD |
| WWW.PUNKWL.XYZ | 7,777.000000000000000000 PUNKWL.XYZ |
| Acces Liquid-ether.com | 27,227 rewards |
| # zerolends.com | 1 ard |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| ! A-ZKF | 83,715.000000000000000000 A-ZKF [www.zkfair.events] |
| #HEXPooL.net | 168,100.000000000000000000 wHEX |
| \$ musdt.xyz | 518.000000000000000000 tps://musdt.xyz |
| \$ fusdt.xyz | 812.000000000000000000 reward |
| RareTrx.xyz | 8,888.000000 RareTrx.xyz |










| Token | Balance |
|---------------------------|---|
| #LINK | 117.500000000000000000 LINKBonus.io - claim now |
| ? | 1 MOT |
| ? | 1 MOT |
| ??NAMAIKI GIRLS | 1 MOT |
| beginningjapantour | 1 jtpop |
| ? | 1 MOT |
| ?? | 1 MOT |
| 369 WORLD | 1 369 |
| ? | 1 MOT / milk |
| spsp1anniv | 1 anniv1 |
| ? | 1 MOT / Karin |
| | N/A |
| LIDO WHITELIST | N/A Lido DAO |
| Fantasy Miner Cards | N/A Fantasy Miner Cards |
| Nested Boxes NM Officials | N/A Nested Boxes NM Officials |
| 1000 \$BLUR | N/A 1000 \$BLUR |
| | N/A Reward at tether.ec |
| \$5000 USDC | N/A NFTVoucher |
| ni ikiri | N/A LLCA |





| Token | Balance |
|-----------------|-------------|
| pirategirls.xyz | N/A PG |
| \$2000 USDC | N/A Voucher |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-04 09:01:10 | <u>0xc55b485ef266de447caf</u> <u>116cd9f4144dc6a4b4fa14</u> <u>9fb7b61b01fc03a2b14795</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-04 09:01:10 | <u>0xc55b485ef266de447caf</u> <u>116cd9f4144dc6a4b4fa14</u> <u>9fb7b61b01fc03a2b14795</u> | - 0.003963480000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-04 09:01:10 | <u>0xc55b485ef266de447caf</u> <u>116cd9f4144dc6a4b4fa14</u> <u>9fb7b61b01fc03a2b14795</u> | - 0.0138229936039991 27 MATIC  0.01 USD | ✓ |
| 4 | 2024-02-29 00:12:21 | <u>0xdd8fd635b56622a804fe</u> <u>ae3c13df068fb3dc639e1c</u> <u>9df5bb05b7e5dbab5c25e5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-29 00:12:21 | <u>0xdd8fd635b56622a804fe</u> <u>ae3c13df068fb3dc639e1c</u> <u>9df5bb05b7e5dbab5c25e5</u> | - 0.003963120000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-29 00:12:21 | <u>0xdd8fd635b56622a804fe</u> <u>ae3c13df068fb3dc639e1c</u> <u>9df5bb05b7e5dbab5c25e5</u> | - 0.0098678827537556 57 MATIC  0.01 USD | ✓ |
| 7 | 2024-02-29 00:09:54 | <u>0xa8504941a36e92bd0cdf</u> <u>279ae31d1cd4486e0f2e6c</u> <u>1bf71286f564d9173d2d8a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-02-29 00:09:54 | <u>0xa8504941a36e92bd0cdf 279ae31d1cd4486e0f2e6c 1bf71286f564d9173d2d8a</u> | - 0.0040421653409868 80 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-29 00:09:54 | <u>0xa8504941a36e92bd0cdf 279ae31d1cd4486e0f2e6c 1bf71286f564d9173d2d8a</u> | - 0.0108992430300153 59 MATIC  0.01 USD | ✓ |
| 10 | 2024-02-28 23:41:33 | <u>0xca06d8787860cfbaad0b 842f7f096cca3383b3dfaa e3f6aa4504e6c6c4299fd4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-28 23:41:33 | <u>0xca06d8787860cfbaad0b 842f7f096cca3383b3dfaa e3f6aa4504e6c6c4299fd4</u> | - 0.0039873300000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-28 23:41:33 | <u>0xca06d8787860cfbaad0b 842f7f096cca3383b3dfaa e3f6aa4504e6c6c4299fd4</u> | - 0.0052177230245332 57 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-28 23:49:03 | <u>0xdd18025482a757ae9482 a0fc794e37083a8ceb9d7c db461fafc683cc6d7e603e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-28 23:49:03 | <u>0xdd18025482a757ae9482 a0fc794e37083a8ceb9d7c db461fafc683cc6d7e603e</u> | - 0.0040004654574232 20 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-28 23:49:03 | <u>0xdd18025482a757ae9482 a0fc794e37083a8ceb9d7c db461fafc683cc6d7e603e</u> | - 0.0087420809354778 06 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-28 23:47:49 | <u>0x00c6c2861ea749adecf3 4bbee8b11091c76cefd51d c5496c214eefedc412dda</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-11-28 23:47:49 | <u>0x00c6c2861ea749adecf3</u> <u>4bbee8b11091c76cefd51d</u> <u>c5496c214eefedc412dda</u> | - 0.0039933600000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-28 23:47:49 | <u>0x00c6c2861ea749adecf3</u> <u>4bbee8b11091c76cefd51d</u> <u>c5496c214eefedc412dda</u> | - 0.0085465418776728 49 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-28 23:45:35 | <u>0x703ad3e0bab8e2621901</u> <u>aa6ecb5fcf501ae6d356d1</u> <u>86d67e890be0126abf9688</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-28 23:45:35 | <u>0x703ad3e0bab8e2621901</u> <u>aa6ecb5fcf501ae6d356d1</u> <u>86d67e890be0126abf9688</u> | - 0.0039894600000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-28 23:45:35 | <u>0x703ad3e0bab8e2621901</u> <u>aa6ecb5fcf501ae6d356d1</u> <u>86d67e890be0126abf9688</u> | - 0.0102573452286420 28 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-29 23:33:01 | <u>0x55c8c8f8fb346a1b9dfc</u> <u>c0bb35c82128fefe3c4907</u> <u>5f827ee3a04b86cfb1b83b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-08-29 23:33:01 | <u>0x55c8c8f8fb346a1b9dfc</u> <u>c0bb35c82128fefe3c4907</u> <u>5f827ee3a04b86cfb1b83b</u> | - 0.0043341623050285 44 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-29 23:33:01 | <u>0x55c8c8f8fb346a1b9dfc</u> <u>c0bb35c82128fefe3c4907</u> <u>5f827ee3a04b86cfb1b83b</u> | - 0.0345626010408033 73 MATIC  0.02 USD | ✓ |
| 25 | 2023-07-30 22:54:57 | <u>0xf29883af2cead9443cad</u> <u>984512a6dbd4fd2b6ace02</u> <u>1112230e59518187546e88</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-07-30 22:54:57 | <u>0xf29883af2cead9443cad</u> <u>984512a6dbd4fd2b6ace02</u> <u>1112230e59518187546e88</u> | - 0.0002043404982609 87 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-30 22:54:57 | <u>0xf29883af2cead9443cad</u> <u>984512a6dbd4fd2b6ace02</u> <u>1112230e59518187546e88</u> | - 0.0106824322892329 19 MATIC  0.00 USD | ✓ |
| 28 | 2023-07-30 11:49:46 | <u>0x451d7b635f63da154d5c</u> <u>c7c30680f3cb0967b9b9cb</u> <u>20932dcd0e94200dc3587f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-30 11:49:46 | <u>0x451d7b635f63da154d5c</u> <u>c7c30680f3cb0967b9b9cb</u> <u>20932dcd0e94200dc3587f</u> | - 0.0039937200000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-30 11:49:46 | <u>0x451d7b635f63da154d5c</u> <u>c7c30680f3cb0967b9b9cb</u> <u>20932dcd0e94200dc3587f</u> | - 0.0069648898214276 76 MATIC  0.00 USD | ✓ |
| 31 | 2023-07-25 11:31:10 | <u>0xb605675eb10ddee1a6b8</u> <u>ecf4221b90ef5df9c674fd</u> <u>1a46625285930e52a7d1d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-25 11:31:10 | <u>0xb605675eb10ddee1a6b8</u> <u>ecf4221b90ef5df9c674fd</u> <u>1a46625285930e52a7d1d4</u> | - 0.0039912300000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-25 11:31:10 | <u>0xb605675eb10ddee1a6b8</u> <u>ecf4221b90ef5df9c674fd</u> <u>1a46625285930e52a7d1d4</u> | - 0.0064633703850422 70 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-22 23:24:47 | <u>0xab6918cd1c81ebc5ab2b</u> <u>5e7a4e2f9a9bb333bd972</u> <u>cdcfa2c06409fba1174c96</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-06-22 23:24:47 | <u>0xab6918cd1c81ebc5ab2b5e7a4e2f9a9bb333bd972cdcfa2c06409fba1174c96</u> | - 0.0046399366837799 35 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-22 23:24:47 | <u>0xab6918cd1c81ebc5ab2b5e7a4e2f9a9bb333bd972cdcfa2c06409fba1174c96</u> | - 0.0166416661153410 10 MATIC  0.01 USD | ✓ |
| 37 | 2023-05-06 02:44:19 | <u>0x0ce872fd0470018158d5d021fcda047af3961b1917295593735a276316a2ae51</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-05-06 02:44:19 | <u>0x0ce872fd0470018158d5d021fcda047af3961b1917295593735a276316a2ae51</u> | - 0.0044505140844396 42 MATIC  0.00 USD | ✓ |
| 39 | 2023-05-06 02:44:19 | <u>0x0ce872fd0470018158d5d021fcda047af3961b1917295593735a276316a2ae51</u> | - 0.0240151992603676 14 MATIC  0.02 USD | ✓ |
| 40 | 2023-05-06 02:41:45 | <u>0x70750946163d3c19a3fc6af9e5e53f35de500f8a3455adf6a7ed67f495e1b4a</u> | + 28.089406719999999 495 MATIC  27.74 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-24 06:26:33 | <u>0x29d30e1a20212883515059b5b6d9319eb3ce70895df1340af17975ea41b44cf4</u> | + 2,985.000000000000 000000 ceL.app) | ✓ |
| 2 | 2024-02-29 18:17:34 | <u>0xd321000e28df864854dd8eb52e1f6e661f2ef4a27989d41c8b6026531e651b2c</u> | + 38,924.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-02-28 23:41:39 | <u>0xc00311d67e1e61497dc1</u> <u>2ecf3d190abcb76f1a3395</u> <u>d808904374eff9a8d38230</u> | + 1 ard | ✓ |
| 4 | 2024-01-15 01:32:01 | <u>0x1b83c323d012c08dbbb5</u> <u>bcaa4fdbbeefd256871351</u> <u>b0a7f122640e2d207dd829</u> | + 1 rewards | ✓ |
| 5 | 2023-12-02 07:46:42 | <u>0xfdeba595250d4e5a2865</u> <u>1c5a66a52f1edd248150ba</u> <u>02a913dbcb18a7a062a4f0</u> | + 8,888.000000 RareTrx.xyz | ✓ |
| 6 | 2023-08-31 19:53:23 | <u>0x838c9887c01a785001db</u> <u>1524388ca35b19d34478e0</u> <u>9c2e49bb78052cb5922a1d</u> | + 168,100.0000000000 00000000 wHEX | ✓ |
| 7 | 2023-08-15 19:28:18 | <u>0xaf48578764669cfc5807</u> <u>dada6fa4f960c8288792cf</u> <u>4ced26b7ad480204f5eb50</u> | + 117.50000000000000 0000 LINKBonus.io - claim now | ✓ |
| 8 | 2023-08-07 00:12:15 | <u>0x2f32312333089b77d615</u> <u>73ac7013ec4846487ab2fe</u> <u>35f42e800b999bf003ac98</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 9 | 2023-07-31 06:35:00 | <u>0xddce60e5252fed1e3cf7</u> <u>e3f5c1da7131beddcdb639</u> <u>4d381eb12c7281cd90fcc3</u> | + 7,777.000000000000 000000 PUNKWL.XYZ | ✓ |
| 10 | 2023-05-14 01:09:44 | <u>0xd2575f2cb71d44ffb297</u> <u>0559eff4c75f5c27c34890</u> <u>db0f68196505bbcf17c1ab</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 11 | 2023-05-06 14:16:07 | <u>0xc05515e5e183ce1de4e5</u> <u>4ee005c4f959a047e32514</u> <u>ec80d6f2505e86bf07071d</u> | + 16,020.00 wHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-01-29 04:37:45 | <u>0x13b9bd05a5ae55ecdf543e9386f6b1f1cab7f2c5516589556692062e85830b48</u> | + 812.0000000000000000 0000 reward | ✓ |
| 13 | 2023-01-22 04:03:16 | <u>0xd3ebf6ca61a663c730f4f09241d7de00f5f53949ef3b08c17b53814ff2c1ab71</u> | + 518.0000000000000000 0000 tps://musdt.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-09-29 16:45:36 | <u>0x2e190a5877cbc5d9a6ffb38092336a25df287febead9439b11070e98d1edafb9</u> | + 1 DJN | ✓ |
| 2 | 2024-09-13 03:43:16 | <u>0x6503bb3f32f13401379ce26719633debd2699952c18e0ee2a1ea1d884b379b37</u> | + 1 SRR | ✓ |
| 3 | 2024-07-22 01:26:48 | <u>0xb3e99834aaf401dc14887923b13feefbbc22a469ec0a9c4e97a3bdf0c1de7610</u> | + 1 SPT | ✓ |
| 4 | 2024-07-22 01:22:34 | <u>0x116de2ee89e035f47e395cba4306e68b548ac748b3e884d4ac665e093a3b0621</u> | + 1 SPT | ✓ |
| 5 | 2024-05-16 02:27:31 | <u>0xc0c4e7ba4b631ebdd238c0510e849f9e776628b7f26963bebff0612f829252ec</u> | + 1 member2024 | ✓ |
| 6 | 2024-05-02 06:35:42 | <u>0xd861ecea828e349ac819bf809ec34de89271bb534c288ad60c92875fb9a0ea20</u> | + 1 HMM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 7 | 2024-04-09 07:01:17 | <u>0xc01f0ffba1db53e564ac</u> <u>cff3f7035b7e52f757a9c2</u> <u>1827069495e96c12e11f8e</u> | + 1 NST | ✓ |
| 8 | 2024-03-01 06:50:13 | <u>0x50b223f3c25b3def56a6</u> <u>76e4425a17a960204b376c</u> <u>d4d4c46121022a6103b4d8</u> | + 1 369 | ✓ |
| 9 | 2023-10-30 23:45:19 | <u>0x8701c27c7bba911f19ad</u> <u>d05faaa811e1f28818c62f</u> <u>8b364ac3e0d6ea9722dbd2</u> | + 1 MOT | ✓ |
| 10 | 2023-10-30 23:44:59 | <u>0x16609aa354c46004b9d1</u> <u>aa3ff60dd94df3e0c766b3</u> <u>fac51e493c70a5b92300a8</u> | + 1 MOT | ✓ |
| 11 | 2023-10-30 23:44:31 | <u>0x2c2cbae518984495c86c</u> <u>7a39038f93b0ac639207c6</u> <u>6c6901be44c11708550c79</u> | + 1 MOT | ✓ |
| 12 | 2023-10-30 23:44:11 | <u>0x65d1be47078d21e35169</u> <u>7b46b048af9615e2d884c5</u> <u>7b14adb48110cf0574d2a3</u> | + 1 MOT | ✓ |
| 13 | 2023-10-30 23:43:53 | <u>0xa34a93f743856a06ff83</u> <u>d568ee171c54ea021c073d</u> <u>f3afe84bd8313ee26bc16a</u> | + 1 MOT | ✓ |
| 14 | 2023-10-30 23:43:31 | <u>0xa7bb6b5df3b83ec6b12e</u> <u>822568b2d14bb2667fb2a5</u> <u>f9e7f6355384f1c781d9a9</u> | + 1 MOT | ✓ |
| 15 | 2023-10-30 23:43:13 | <u>0x3c3d1b88d3bc112659cc</u> <u>b4af4affc99bf204bb6c53</u> <u>cede184a3fe6a9f7856731</u> | + 1 MOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 16 | 2023-10-30 23:42:53 | <u>0xe67d5bca218c0c31e351</u> <u>eea648771dee6df9e1f886</u> <u>bdb1808ccb43984c69b337</u> | + 1 MOT | ✓ |
| 17 | 2023-10-30 23:42:15 | <u>0x7678ac3e1ed46467fe23</u> <u>d478530c0e0f98d0d9dcdd</u> <u>e6829b6af954bcfc25f0f5</u> | + 1 MOT | ✓ |
| 18 | 2023-10-30 23:41:37 | <u>0x629ed95cc79ef658f0af</u> <u>ef926a4bb7e7c1f92bc266</u> <u>b49ec87b2c3d1379992f09</u> | + 1 MOT | ✓ |
| 19 | 2023-10-30 23:40:57 | <u>0x27aa7845d7bcaaf250c0</u> <u>4ef261e35d28690c8c7f31</u> <u>0ad1e7fa778baad9cec6f4</u> | + 1 MOT | ✓ |
| 20 | 2023-10-30 23:40:43 | <u>0x49142b07acc18d72371b</u> <u>c1e30341aba4d72ce619b6</u> <u>8039d8f4fbfc8b0256bde4</u> | + 1 MOT | ✓ |
| 21 | 2023-10-30 23:40:21 | <u>0xd116ae435d4ec4a8332e</u> <u>b584a0eedc703063298a7a</u> <u>e751b59baa9733d3c66a55</u> | + 1 MOT | ✓ |
| 22 | 2023-10-30 23:39:21 | <u>0x4b4bc2a6becb64fb27ab</u> <u>ad4b7c41d29de06e96b684</u> <u>670b3e4b919080841b0670</u> | + 1 MOT | ✓ |
| 23 | 2023-10-30 23:38:03 | <u>0x56af5897ee63fa4a0392</u> <u>fc0b12152306620591f4c3</u> <u>fe722f07fbb5f1856fa34e</u> | + 1 MOT | ✓ |
| 24 | 2023-02-01 05:04:27 | <u>0x0447403d826892ba4426</u> <u>78f0b861b7c7b16dddecdb</u> <u>5d6e1f0d2bf5a7053bc8fc</u> | + 1 anniv1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 25 | 2022-12-30 23:56:18 | <u>0x49769ecce5a9f88ba06e808dfc1cf78c4d18db55773ca13981052ccb8d362ab2</u> | + 1 NFTM | ✓ |
| 26 | 2022-12-06 12:19:00 | <u>0xc7c3966fd4f1d45688cc7b7810ea5eedacdb96332ff73809874c5ab805c06b7</u> | + 1 Digi | ✓ |
| 27 | 2022-11-29 18:55:56 | <u>0xbf171f4347e27043460c98fcc77f83c22577d7dcedfd3930690879b7f97c9c60</u> | + 1 Astronomia Meta 1669748149320 | ✓ |
| 28 | 2022-11-29 01:32:44 | <u>0x2ef1c9b6512c88ccfe0e22d0db2c7a579ab8064b90a1d6ce28a84d673ef0f108</u> | + 1 jtpop | ✓ |
| 29 | 2022-09-08 08:19:10 | <u>0x6262c8b1d5b9d8728c54d80c4b5fa8eb0facd5ad77ae087bafa38564c7858278</u> | + 1 TSMA | ✓ |
| 30 | 2022-09-07 02:28:43 | <u>0xdb7dca01f13698fe06e931ca2b3c02d00624082c353531e48428dab67bc8c0a1</u> | + 1 HwapeNFT | ✓ |
| 31 | 2022-08-01 09:29:28 | <u>0x2f1a2a7db752297485a8612acabc1f8b7b0424d3734b8a430a32e42e858a06e6</u> | + 1 NFCT | ✓ |
| 32 | 2022-08-01 09:29:00 | <u>0x47f8c0ac3338f4f6034f7f2f8ee6d3c5ff5e6a450ae24a3d829c21d83a1a531e</u> | + 1 NFCT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-15 01:01:01 | <u>0x64ddb66dc653c31d2fc833b0bb34e97bf1ee8e620ff7d420d50e6963ca4ea765</u> | + 1 MAMIYOROMCOMEMORIA LNFT | ✓ |
| 2 | 2024-07-22 02:05:31 | <u>0x90cc2d6333e0043b153e39f41967ffee15374a5061251e20d3a852388fd109c5</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 3 | 2024-07-22 02:03:33 | <u>0xfc0fe028ae7f37a100c4305adc54f0e7d0fb887bf2c9316b177ba7d28a7e13c5</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-01 07:37:06 | <u>0x42419b6924ad54f19bbc4b41f699c3b0d0cc82264c52c6dd67ef6bd4d578f528</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 5 | 2024-07-01 07:36:42 | <u>0x92cdfc96695dff28aa67f5dcee32ae4bf1a546ed0c7e853e56716ca2c0010211</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 6 | 2024-06-14 05:28:44 | <u>0xa4f1e678063a146ef87a1e03e4e34a25cfb94e1fa6ed3c1a2ff490a3434dbef9</u> | + 1 MTY | ✓ |
| 7 | 2024-04-04 18:55:05 | <u>0xc501f0d5aa5c3fc1d4e0e7813c05b8424d86d5e13906ad41877b65f482cb8d4c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-04-04 09:01:10 | <u>0xc55b485ef266de447caf116cd9f4144dc6a4b4fa149fb7b61b01fc03a2b14795</u> | + 1 KOJIPRO TSUKINAMISAI | ✓ |
| 9 | 2024-02-29 09:47:59 | <u>0xc4b489b4cd32457abff5283a680adc86569bf5ce7e9b5a40366e8c252a45efc6</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 10 | 2024-02-29 00:12:21 | <u>0xdd8fd635b56622a804fe ae3c13df068fb3dc639e1c 9df5bb05b7e5dbab5c25e5</u> | + 1 KOJIPRO TSUKINAMISAI | ✓ |
| 11 | 2024-02-29 00:09:54 | <u>0xa8504941a36e92bd0cdf 279ae31d1cd4486e0f2e6c 1bf71286f564d9173d2d8a</u> | + 1 KOJIPRO TSUKINAMISAI | ✓ |
| 12 | 2024-02-28 23:41:33 | <u>0xca06d8787860cfbaad0b 842f7f096cca3383b3dfaa e3f6aa4504e6c6c4299fd4</u> | + 1 KOJIPRO TSUKINAMISAI | ✓ |
| 13 | 2024-02-24 00:33:57 | <u>0xb0d7f771f162780dc1dc 8ff5ad1c7d835f51baf9ea 204df37cebb63fd358e62c</u> | + 1 etherevent.co | ✓ |
| 14 | 2024-01-15 01:36:04 | <u>0x432fb62d8e80094945ab 46850ceb3378a1126fb045 baeb56f4e225b3c60bd625</u> | + 1 3000usdt.cc | ✓ |
| 15 | 2024-01-15 01:32:03 | <u>0x799228fd2bafb99884a6 74100ddb48b879bf21ecb2 d991aaffa3fc6b48c4f6fa</u> | + 1 1000usdc.top | ✓ |
| 16 | 2023-12-24 03:42:00 | <u>0x64ec1cbcb46246948877 dd5a54c0c98085469edbe8 a99f8156b70934e475f3c9</u> | + 1 3000usdt.net | ✓ |
| 17 | 2023-12-24 03:11:13 | <u>0x1fa26deeda86d28de65d 08c3b20367016b8daf68cb 961c89b565c7836ead8201</u> | + 1 2000usdc.cc | ✓ |
| 18 | 2023-12-18 02:41:33 | <u>0xbbbd20e8020f1d94bd07 b44ccde41cc49090fc91cc a33a307eb5a1e05d164a9e</u> | + 1 LNS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 19 | 2023-12-01 20:57:14 | <u>0x84fd21200a2bf16b5fa414f97ca58080e78b3802e26beb17b32f3ae3be838885</u> | + 1 NFT | ✓ |
| 20 | 2023-12-01 20:56:31 | <u>0x2b997887e2cedbba2d42c9d37bfaf391e3ad12d198066fa087c793eec6286d6b</u> | + 1 ??ăŠ è"~ăžμNFT | ✓ |
| 21 | 2023-11-28 23:49:03 | <u>0xdd18025482a757ae9482a0fc794e37083a8ceb9d7cdb461fafc683cc6d7e603e</u> | + 1 KOJIPRO TSUKINAMISAI | ✓ |
| 22 | 2023-11-28 23:48:11 | <u>0x5b537d73b0511f49519d6487ec58795e68ed67ec47752ddaba2827b71ffed086</u> | + 1 Reward at tether.ec | ✓ |
| 23 | 2023-11-28 23:47:49 | <u>0x00c6c2861ea749adecf34bbe8b11091c76cefd51dc5496c214eefedc412dda</u> | + 1 KOJIPRO TSUKINAMISAI | ✓ |
| 24 | 2023-11-28 23:45:35 | <u>0x703ad3e0bab8e2621901aa6ecb5fcf501ae6d356d186d67e890be0126abf9688</u> | + 1 KOJIPRO TSUKINAMISAI | ✓ |
| 25 | 2023-11-04 16:48:26 | <u>0x89699f1ac6bff4d56d97bd00799538458702f36002fbbb8ceb995940eebc31d7</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-30 23:50:13 | <u>0x74a63f9d5894ec3e59a5665b09adc0c26d8a9763b4af71cbe90e18f1b4b63abf</u> | + 1 2000usdt.xyz | ✓ |
| 27 | 2023-10-30 23:50:09 | <u>0x59aeb97fbbaa28094ee410728e39656b7e7fed78cb04fa8391c860a55f78d27f</u> | + 1 drop-bone.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 28 | 2023-10-30 23:49:57 | <u>0x6d3d44656941aa6745b9da55b169a1ef97b77a5a31fdc93396180acc8cbc3282</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-30 23:49:55 | <u>0xac75b46c43859a1f6fc92aee3c4ff8971baeb481e101d099cb3dac2f42e34b22</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-30 23:49:55 | <u>0x4bdf5f4fe1451764b83c16e13f2850d6948e8a2ff527d70a1946050865262e31</u> | + 1 Reward at - tether.ma | ✓ |
| 31 | 2023-10-30 23:49:49 | <u>0x139be4748302e990b623db9817e7af0b592a23e622f96b9f793e16230bf99f86</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-27 09:32:39 | <u>0x03fd2535be6fc1bc423894adba00ad94ff53d36b9978dec47d7bcd4d93cc1fed</u> | + 1 .net | ✓ |
| 33 | 2023-10-27 09:31:07 | <u>0x233dc414e4c47c322edc af0b23eab6058084247c90ca64218187df4ebb2db7ee</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-27 09:31:05 | <u>0xa614cc3cbe1331d40448cc623bfe31524d6a53899b8c185539583d1216ef4eea</u> | + 1 2000usdt.org | ✓ |
| 35 | 2023-10-17 13:18:29 | <u>0x33f84cdf4f6d79c64ef0949e94c271f82affdff14c6aac900d86690ec3c2fe63</u> | + 1 1000usdt.info | ✓ |
| 36 | 2023-10-08 12:00:09 | <u>0xa0e3b749f3f83a5463e006f0a8f100d684205d434e57d9c8e08bc1e7ea0405cb</u> | + 1 MTY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2023-09-26 14:37:48 | <u>0x9c8dec036a655fa4170a</u> <u>d6e9a98dd4285f33b0f9a1</u> <u>2a9017427531f0ff81dca5</u> | + 1 LIDO NFT | ✓ |
| 38 | 2023-09-17 23:57:08 | <u>0xdf94b743b45a51638d8b</u> <u>49efe092d2d9ef6ea6c1de</u> <u>679446edc74bbf613fea8c</u> | + 1 NFT Giveaway Round | ✓ |
| 39 | 2023-09-16 16:08:03 | <u>0x8c1bdb1d845e97ef3c36</u> <u>1b30b12f9d4242c6b91545</u> <u>b68a5d651c37924b20a092</u> | + 1 laim nft | ✓ |
| 40 | 2023-09-14 00:28:59 | <u>0x01cdc5abae4c83b9fd9a</u> <u>882df7b8ac82f09c7c7366</u> <u>f4c9af2a387d7a476111d2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 41 | 2023-09-13 02:22:36 | <u>0xcdde3dde80c2aff26cdf</u> <u>7e613d347919e81c174062</u> <u>067195418e2e2990a5681e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 42 | 2023-09-12 17:02:19 | <u>0x646f881eb0ccb602c41e</u> <u>0b4bb7f73364f7b67c9ea4</u> <u>a956ece572bbbb89056164</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-03 20:26:04 | <u>0x8be3d4a838dcfa7ee664</u> <u>a8903d44cad582802933a2</u> <u>c08f2eba7ff28e7bff3bc8</u> | + 1 Circle Weekly Giveaways | ✓ |
| 44 | 2023-08-30 01:51:11 | <u>0xe0ec9db715ccfbb22bfc</u> <u>45e2142508a55ad61e082d</u> <u>228119279b16aaf507664b</u> | + 1 Weekly Giveaways | ✓ |
| 45 | 2023-08-29 23:33:01 | <u>0x55c8c8f8fb346a1b9dfc</u> <u>c0bb35c82128fefe3c4907</u> <u>5f827ee3a04b86cfb1b83b</u> | + 1 KOJIPRO TSUKINAMISAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 46 | 2023-08-28 09:03:35 | <u>0xc873272ad6566aa8b518</u> <u>ebcc9efc23554d4166b279</u> <u>7d0595d3cf1a1af7c7ff83</u> | + 1 claim.circleweekly .org | ✓ |
| 47 | 2023-08-26 13:12:46 | <u>0xf8f064fd83c7a1e2a622</u> <u>ddddb416a7cdeda00f030d</u> <u>fe72341d39b2f2d2dfc703</u> | + 1 NFTVoucher | ✓ |
| 48 | 2023-08-17 01:00:58 | <u>0x408dd3462277e9bb0320</u> <u>18f6d24e8a505f652273c4</u> <u>87d8a1ffb3011b9420cf96</u> | + 1 Pass | ✓ |
| 49 | 2023-08-15 02:05:34 | <u>0xfa6fa81ac271d10f6b09</u> <u>4e23af305a05c8ba97cce7</u> <u>d06b2fcbc3b8ce50f9a797</u> | + 2,000 Lido DAO | ✓ |
| 50 | 2023-08-11 22:29:00 | <u>0xc2232c8bcd6a6e3d95ae</u> <u>f2eb1e55ffc3f1d25a3b9a</u> <u>0ca608a65429ba893bfd39</u> | + 1 Lido DAO | ✓ |
| 51 | 2023-08-04 00:12:07 | <u>0x9fd1a952369a4da83e5b</u> <u>309f7bd657410c5ddb6144</u> <u>ee886f5964756430a62b6b</u> | + 1 Lido DAO | ✓ |
| 52 | 2023-08-02 13:40:34 | <u>0x917443ea9a1a2b7d37c8</u> <u>84077de6beb1129ce05365</u> <u>bc7902518fd63db98d5491</u> | + 1 AVALANCE NETWORK | ✓ |
| 53 | 2023-07-30 22:54:57 | <u>0xf29883af2cead9443cad</u> <u>984512a6dbd4fd2b6ace02</u> <u>1112230e59518187546e88</u> | + 1 ConoHa | ✓ |
| 54 | 2023-07-30 11:49:46 | <u>0x451d7b635f63da154d5c</u> <u>c7c30680f3cb0967b9b9cb</u> <u>20932dcd0e94200dc3587f</u> | + 1 KOJIPRO TSUKINAMISAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 55 | 2023-07-25 11:31:10 | <u>0xb605675eb10ddee1a6b8</u> <u>ecf4221b90ef5df9c674fd</u> <u>1a46625285930e52a7d1d4</u> | + 1 KOJIPRO TSUKINAMISAI | ✓ |
| 56 | 2023-07-10 22:41:55 | <u>0x6554225586d7e27155b8</u> <u>08e9ca13f149beea389ff2</u> <u>71cfd1b263ec86edc9c48</u> | + 1 1000 \$BLUR | ✓ |
| 57 | 2023-07-04 15:42:32 | <u>0xe0bfeff2c92b1324ab16</u> <u>cebc96b136eecb571c33b4</u> <u>178b4d879582eccd22dda1</u> | + 1 APE COIN | ✓ |
| 58 | 2023-06-25 05:11:23 | <u>0xb244cb314411e28d5271</u> <u>783b354a97920285af6e03</u> <u>b2fc8967984b273698bc27</u> | + 1 OPTIMISM | ✓ |
| 59 | 2023-06-22 23:24:47 | <u>0xab6918cd1c81ebc5ab2b</u> <u>5e7a4e2f9a9bb333bd972</u> <u>cdcfa2c06409fba1174c96</u> | + 1 KOJIPRO TSUKINAMISAI | ✓ |
| 60 | 2023-06-14 21:33:12 | <u>0x8426ce8eff53c5574fc4</u> <u>6af98c60c0197e1be382a2</u> <u>79aef553cb3120f7ad2a6c</u> | + 1 TulipArt Airdrop | ✓ |
| 61 | 2023-05-06 02:44:19 | <u>0x0ce872fd0470018158d5</u> <u>d021fcda047af3961b1917</u> <u>295593735a276316a2ae51</u> | + 1 KOJIPRO TSUKINAMISAI | ✓ |
| 62 | 2023-03-06 07:44:11 | <u>0xb731c1b59f6c9fe03fc2</u> <u>a875235d74132a84283f95</u> <u>ac7f8cc75c6bc0afc79030</u> | + 1 PG | ✓ |
| 63 | 2023-02-14 10:49:27 | <u>0xc9979c4a47e08e949cb5</u> <u>4d08f4ec41f4e86956a286</u> <u>b7603302bdaa066981d869</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 64 | 2023-02-13 00:09:36 | <u>0x25199cbbc6e4720085cf</u> <u>0f5bde2a57c765b5fd1e8e</u> <u>714da617aba3c9e8576ba2</u> | + 1 ETHMAIL | ✓ |
| 65 | 2023-02-07 07:33:15 | <u>0xce944769002731fcbebf</u> <u>4d548c28b08d28c24b02cd</u> <u>0ff24c98b593955f711e4c</u> | + 1 | ✓ |
| 66 | 2023-01-22 12:30:45 | <u>0xa0ae6c5ff1310956180b</u> <u>90dbc2a6805850f8498a0c</u> <u>7720d41146989fbd5e669</u> | + 1 PLANETICS | ✓ |
| 67 | 2023-01-17 09:16:30 | <u>0xb3ed70b43cc45e81c83</u> <u>d63f3a004672287af2bb77</u> <u>c4cbefe4b379e193c96027</u> | + 1 Fantasy Miner Cards | ✓ |
| 68 | 2023-01-17 02:36:53 | <u>0x9685faf1318377ddc63d</u> <u>a86ec65861592d307af2b3</u> <u>f6da8620e4100f35003842</u> | - 1 ne | ✓ |
| 69 | 2023-01-12 06:32:26 | <u>0x986ce955dadefa26d5f6</u> <u>21c87d05189b5b84f78742</u> <u>19eb0760f72d5604a161dc</u> | + 1 Mint Box PP | ✓ |
| 70 | 2023-01-11 20:36:43 | <u>0x831c610e94b1f35ca8e7</u> <u>d1df26b56dac9aa1b51d21</u> <u>4ffc963cd3edf7e9cc0304</u> | + 1 OPENSTORE | ✓ |
| 71 | 2023-01-04 06:15:18 | <u>0xa06bd8f20911116ff417</u> <u>7548f5d8d8e48556467bd0</u> <u>f3adcf780a3a6b9605bffd</u> | + 1 Hero Galaxy: G Artifacts | ✓ |
| 72 | 2023-01-01 23:50:12 | <u>0x82900b94e406aa5b23e5</u> <u>20660a8a6cde1e9779e2800</u> <u>ec24a4b2958ccb3bf61591</u> | + 1 BNZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 73 | 2023-01-01 10:26:22 | <u>0x80e10045181ff4ccc6b6 cb1bbf7421a80f5d8aa1cd c35677a2b24de22b81f5be</u> | + 1 K-LAB | ✓ |
| 74 | 2022-12-30 11:41:56 | <u>0x46f99caff066d30646b3 239431f1d2926abc7dc538 b06d2510e2dd17b944ed49</u> | + 1 Nested Boxes NM Officials | ✓ |
| 75 | 2022-12-30 03:10:01 | <u>0xcadf7d25f49254e6e69c 75804b1430eda501d3a43e de1230e8072da38e70c540</u> | + 1 Nested Box BJ Club | ✓ |
| 76 | 2022-12-29 18:08:13 | <u>0x03ce9890d022470e432d 745a03e3d73194e3cd35f3 17a9f5addd1b6c1fb4d6d8</u> | + 1 LLCA | ✓ |
| 77 | 2022-12-29 12:59:22 | <u>0x4f2fce2462c6a6ef69ee ec2b57d28e1de56eef2f32 a5a3d3f996502c11aef439</u> | + 1 Magma Club K | ✓ |
| 78 | 2022-12-29 00:19:06 | <u>0xb2354003a52d061e5395 8e197f32172937380b06f4 8b9e475d02f58afd8e0f61</u> | + 1 LLAC | ✓ |
| 79 | 2022-12-28 18:45:12 | <u>0xe862009536e861f5f713 1bb27d55f1ef4eb58885fd a09628467ca0b1ab84b0d7</u> | + 1 LLAC | ✓ |
| 80 | 2022-12-28 13:14:28 | <u>0x3a07f13b6a8f0b9d5f60 9fa022c4887e4c059e5639 8605c9517062f5b8d96d97</u> | - 1 rigin | ✓ |
| 81 | 2022-12-27 15:59:35 | <u>0x26bd9d9e2319813daf4b 556ddb2738b3057f47282 41c66a02a891eb556938fd</u> | + 1 Magma DP Limited | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 82 | 2022-12-13 04:21:07 | <u>0x8c6325d45eec3f251597</u> <u>2bd18b244b1e3750260282</u> <u>bf28bcb44ab1dd629b0c47</u> | + 1 AGE | ✓ |
| 83 | 2022-12-09 14:28:39 | <u>0xea02d8e7a1e990227caf</u> <u>4d1ba474f922a06c6bcc3e</u> <u>e0e4cd500a80deb1cf1158</u> | + 1 OPENSTORE | ✓ |
| 84 | 2022-11-02 13:10:53 | <u>0xd8cf40857de8f0b3290c</u> <u>a072e32d017c7bc559c8b1</u> <u>8c3f9f3feaa0eeb3de8df8</u> | + 1 | ✓ |
| 85 | 2022-11-01 23:58:15 | <u>0x4d3794c04c213b5a8b04</u> <u>bc7b04c0ae3d3f45066619</u> <u>1c1012fae97f7c592604a9</u> | + 1 | ✓ |
| 86 | 2022-10-29 01:35:26 | <u>0x6800fe455ec922a12380</u> <u>9f70d3897f632f0ee62380</u> <u>09b16aa4d78d702057d7dc</u> | + 1 | ✓ |
| 87 | 2022-10-10 04:58:11 | <u>0xc1e9fb983a12e67fce98</u> <u>ef5d233a0818a03dd3f174</u> <u>a8f36e22aabf5b7ffd9112</u> | + 1 | ✓ |
| 88 | 2022-09-04 19:21:55 | <u>0x164ae42aff35780f2e2c</u> <u>1c8c3a51fee19da23110d0</u> <u>d0945f6e26fe7300c6df2a</u> | + 1 sdfsdff | ✓ |

* USD values displayed at the time of transaction

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