

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 00:19 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x582dc8bed7abe11a4ae219783744ed3f3a5ce83d</u> |
| TOTAL RECEIVED | 0.344158672601445448 MATIC |
| TOTAL SEND | 0.311635695429348825 MATIC |








| Token | Balance |
|---------------------------|--|
| MATIC | 0.032522977172096602 MATIC |
| ! | 925.000000000000000000 USD0 [www.usual.finance] |
| #HEXPool.net | 168,100.000000000000000000 wHEX |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| Acces Liquid-ether.com | 1 rewards |
| Kratos Cash | 10 KCASH |
| ! DOTFI.org | 9,467 ACCESS [DOTFI.ORG] TO CLAIM |
| IndiCoin | 20.000000000000000000 IC |
| Kratos Cash | 10 KCASH |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| usdc2.com | 1 claim rewards on usdc2.com |
| 1,000 USDT Reward | N/A er.app |










| Token | Balance |
|---------------------------------|--------------------------------------|
| \$3000 USDT Airdrop | N/A rop.xyz |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 1ETH Reward at wildeairdrop.org | N/A 1ETH Reward at wildeairdrop.org |
| 1000 USDT Rewards | N/A Claim at tether.bz |
| lat | N/A lat |
| -airdrop.net | N/A -airdrop.net |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |
| 1,000 USDT Reward | N/A .net |







MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-10 14:26:39 | <u>0xff48eea1f75e3dc76735</u> <u>d4f97bd151dcd321a9de24</u> <u>97d1b0fa37dfb8825f2506</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-10 14:26:39 | <u>0xff48eea1f75e3dc76735</u> <u>d4f97bd151dcd321a9de24</u> <u>97d1b0fa37dfb8825f2506</u> | - 0.0024770228051684 72 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-10 14:26:39 | <u>0xff48eea1f75e3dc76735</u> <u>d4f97bd151dcd321a9de24</u> <u>97d1b0fa37dfb8825f2506</u> | - 0.0000000000227349 32 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-08-24 17:51:30 | <u>0x2cf3611a9a05ed4ae5c0</u> <u>47961b63a051ed931429df</u> <u>8d51a210267534b54aa985</u> | - 0.0331802999901876 71 MATIC  0.01 USD | ✓ |
| 5 | 2024-08-24 17:51:30 | <u>0x2cf3611a9a05ed4ae5c0</u> <u>47961b63a051ed931429df</u> <u>8d51a210267534b54aa985</u> | - 0.0005250000002310 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-24 17:51:30 | <u>0x2cf3611a9a05ed4ae5c0</u> <u>47961b63a051ed931429df</u> <u>8d51a210267534b54aa985</u> | - 0.0000000000084420 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-19 20:21:33 | <u>0x297749434fd451934b15</u> <u>ff4c2d5973b229a080dbb4</u> <u>77c3ec53a6fe1c4ab51dbe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-19 20:21:33 | <u>0x297749434fd451934b15</u> <u>ff4c2d5973b229a080dbb4</u> <u>77c3ec53a6fe1c4ab51dbe</u> | - 0.0012947000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-19 20:21:33 | <u>0x297749434fd451934b15</u> <u>ff4c2d5973b229a080dbb4</u> <u>77c3ec53a6fe1c4ab51dbe</u> | - 0.0000000000011393 36 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-22 05:05:16 | <u>0xcd8dfe7428998a88763</u> <u>f9e982779be4972a1a49f1</u> <u>986c7ad54ad4e4b83b1020</u> | - 0.0302800048107436 94 MATIC  0.02 USD | ✓ |
| 11 | 2024-05-22 05:05:16 | <u>0xcd8dfe7428998a88763</u> <u>f9e982779be4972a1a49f1</u> <u>986c7ad54ad4e4b83b1020</u> | - 0.0006528238984260 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-22 05:05:16 | <u>0xcd8dfe7428998a88763</u> <u>f9e982779be4972a1a49f1</u> <u>986c7ad54ad4e4b83b1020</u> | - 0.0000000963723810 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-05-21 02:06:27 | <u>0x48ddf4f4183a1ea682af</u> <u>2d52117b3a8478234a9a97</u> <u>b7b2ef9221b4545c6db9b1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-05-21 02:06:27 | <u>0x48ddf4f4183a1ea682af</u> <u>2d52117b3a8478234a9a97</u> <u>b7b2ef9221b4545c6db9b1</u> | - 0.0017801473347970 84 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-21 02:06:27 | <u>0x48ddf4f4183a1ea682af</u> <u>2d52117b3a8478234a9a97</u> <u>b7b2ef9221b4545c6db9b1</u> | - 0.0005704048439106 16 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-20 11:48:11 | <u>0x4981af3ea5e71b90aea4</u> <u>47370bde8ee442061ed86d</u> <u>120ec3bbab89d0e7bb367f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-20 11:48:11 | <u>0x4981af3ea5e71b90aea4</u> <u>47370bde8ee442061ed86d</u> <u>120ec3bbab89d0e7bb367f</u> | - 0.0017165227376700 92 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-20 11:48:11 | <u>0x4981af3ea5e71b90aea4</u> <u>47370bde8ee442061ed86d</u> <u>120ec3bbab89d0e7bb367f</u> | - 0.00000000000020715 20 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-19 03:51:53 | <u>0x85b5efa6b0a4b094a663</u> <u>241beea3cd1e1096f2e1ee</u> <u>9dff7ea110b15f148b014f</u> | - 0.0150082850719897 71 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-19 03:51:53 | <u>0x85b5efa6b0a4b094a663</u> <u>241beea3cd1e1096f2e1ee</u> <u>9dff7ea110b15f148b014f</u> | - 0.0012266593472070 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-19 03:51:53 | <u>0x85b5efa6b0a4b094a663</u> <u>241beea3cd1e1096f2e1ee</u> <u>9dff7ea110b15f148b014f</u> | - 0.0046589800323360 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-04-19 03:42:53 | <u>0xc74b27ee2874b2e72503</u> <u>af73c724ed3ce29094af95</u> <u>e16f12613b67dae0c0c388</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-19 03:42:53 | <u>0xc74b27ee2874b2e72503</u> <u>af73c724ed3ce29094af95</u> <u>e16f12613b67dae0c0c388</u> | - 0.0023917123265512 84 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-19 03:42:53 | <u>0xc74b27ee2874b2e72503</u> <u>af73c724ed3ce29094af95</u> <u>e16f12613b67dae0c0c388</u> | - 0.0117143632219159 48 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-08 07:01:38 | <u>0xffcc891cd174ed71a950</u> <u>730f0b8f3424c357d40451</u> <u>5621cd88bcb0c16d24baff</u> | - 0.0310659865661722 66 MATIC  0.02 USD | ✓ |
| 26 | 2024-04-08 07:01:38 | <u>0xffcc891cd174ed71a950</u> <u>730f0b8f3424c357d40451</u> <u>5621cd88bcb0c16d24baff</u> | - 0.0007454417575920 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-08 07:01:38 | <u>0xffcc891cd174ed71a950</u> <u>730f0b8f3424c357d40451</u> <u>5621cd88bcb0c16d24baff</u> | - 0.0007288487847690 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-07 14:18:23 | <u>0x1ed9d0f893386f381347</u> <u>64b9ee113e89b7ef7a38be</u> <u>85d61e182ae7c1432b2933</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-07 14:18:23 | <u>0x1ed9d0f893386f381347</u> <u>64b9ee113e89b7ef7a38be</u> <u>85d61e182ae7c1432b2933</u> | - 0.0015953404733324 52 MATIC  0.00 USD | ✓ |
| 30 | 2024-04-07 14:18:23 | <u>0x1ed9d0f893386f381347</u> <u>64b9ee113e89b7ef7a38be</u> <u>85d61e182ae7c1432b2933</u> | - 0.0058643824181342 84 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-03-06 01:26:20 | <u>0x1d3ee786fe864173bcc277060bfdfda84b9fdeae798ac5e474d84271d4a26c3f</u> | - 0.0825707418897209 11 MATIC  0.08 USD | ✓ |
| 32 | 2024-03-06 01:26:20 | <u>0x1d3ee786fe864173bcc277060bfdfda84b9fdeae798ac5e474d84271d4a26c3f</u> | - 0.0010065143542440 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-06 01:26:20 | <u>0x1d3ee786fe864173bcc277060bfdfda84b9fdeae798ac5e474d84271d4a26c3f</u> | - 0.0010934856457560 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-04 21:17:54 | <u>0x8e230841adcf0c55b62af331deb0011cf74a0c5bb5ac719f0d61a33dc6b19ced</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-03-04 21:17:54 | <u>0x8e230841adcf0c55b62af331deb0011cf74a0c5bb5ac719f0d61a33dc6b19ced</u> | - 0.0019386349601774 32 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-04 21:17:54 | <u>0x8e230841adcf0c55b62af331deb0011cf74a0c5bb5ac719f0d61a33dc6b19ced</u> | - 0.0033906231501016 60 MATIC  0.00 USD | ✓ |
| 37 | 2024-02-03 16:48:42 | <u>0xd0cdf7628b2f79bef10a75ed57c3d8b851788d9e32339a1409572c5a764890ce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-02-03 16:48:42 | <u>0xd0cdf7628b2f79bef10a75ed57c3d8b851788d9e32339a1409572c5a764890ce</u> | - 0.0019769310000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-03 16:48:42 | <u>0xd0cdf7628b2f79bef10a75ed57c3d8b851788d9e32339a1409572c5a764890ce</u> | - 0.0008645902082241 27 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2024-01-23 15:29:08 | <u>0x21a0b446b6c5c6357712</u> <u>ec4b5cb9b8564b008e49df</u> <u>b39c7a485d962cc7563de1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-01-23 15:29:08 | <u>0x21a0b446b6c5c6357712</u> <u>ec4b5cb9b8564b008e49df</u> <u>b39c7a485d962cc7563de1</u> | - 0.0027754382677431 30 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-23 15:29:08 | <u>0x21a0b446b6c5c6357712</u> <u>ec4b5cb9b8564b008e49df</u> <u>b39c7a485d962cc7563de1</u> | - 0.0016316851492505 19 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-06 16:19:38 | <u>0x0e134d58367402cc2771</u> <u>96c72c2df117d05eaac60b</u> <u>8c95007257a609774999b8</u> | - 0.0078313754016813 86 MATIC  0.00 USD | ✓ |
| 44 | 2024-01-06 16:19:38 | <u>0x0e134d58367402cc2771</u> <u>96c72c2df117d05eaac60b</u> <u>8c95007257a609774999b8</u> | - 0.0010128037629150 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-06 16:19:38 | <u>0x0e134d58367402cc2771</u> <u>96c72c2df117d05eaac60b</u> <u>8c95007257a609774999b8</u> | - 0.0008561962370850 00 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-03 05:52:25 | <u>0xe1d12b0a1e0acff1fd29</u> <u>e2c9d38439089fda476c1d</u> <u>664f8db0640bb300c3f6e2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-03 05:52:25 | <u>0xe1d12b0a1e0acff1fd29</u> <u>e2c9d38439089fda476c1d</u> <u>664f8db0640bb300c3f6e2</u> | - 0.0015180900813153 24 MATIC  0.00 USD | ✓ |
| 48 | 2024-01-03 05:52:25 | <u>0xe1d12b0a1e0acff1fd29</u> <u>e2c9d38439089fda476c1d</u> <u>664f8db0640bb300c3f6e2</u> | - 0.0049851345170032 89 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 49 | 2023-12-25 12:35:35 | <u>0x518b505f4a3dfffd76b01</u> <u>a56af7545f722e77ff25a8</u> <u>500971f7bcefdfedb04213</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-12-25 12:35:35 | <u>0x518b505f4a3dfffd76b01</u> <u>a56af7545f722e77ff25a8</u> <u>500971f7bcefdfedb04213</u> | - 0.0013830386458187 97 MATIC  0.00 USD | ✓ |
| 51 | 2023-12-25 12:35:35 | <u>0x518b505f4a3dfffd76b01</u> <u>a56af7545f722e77ff25a8</u> <u>500971f7bcefdfedb04213</u> | - 0.0017516226292089 36 MATIC  0.00 USD | ✓ |
| 52 | 2023-12-02 09:45:25 | <u>0x60d41ff12c602f5ed8d2</u> <u>b9cf510b6ada67ee44bde0</u> <u>01853344ec4b15d6376ed7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-12-02 09:45:25 | <u>0x60d41ff12c602f5ed8d2</u> <u>b9cf510b6ada67ee44bde0</u> <u>01853344ec4b15d6376ed7</u> | - 0.0013282763070830 22 MATIC  0.00 USD | ✓ |
| 54 | 2023-12-02 09:45:25 | <u>0x60d41ff12c602f5ed8d2</u> <u>b9cf510b6ada67ee44bde0</u> <u>01853344ec4b15d6376ed7</u> | - 0.0003748444239116 94 MATIC  0.00 USD | ✓ |
| 55 | 2023-11-11 05:27:15 | <u>0xc3689e14653d842bb935</u> <u>111e34d155b65fe06e8218</u> <u>8147634f4d1b0f36dc73ee</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-11-11 05:27:15 | <u>0xc3689e14653d842bb935</u> <u>111e34d155b65fe06e8218</u> <u>8147634f4d1b0f36dc73ee</u> | - 0.0021474994321402 05 MATIC  0.00 USD | ✓ |
| 57 | 2023-11-11 05:27:15 | <u>0xc3689e14653d842bb935</u> <u>111e34d155b65fe06e8218</u> <u>8147634f4d1b0f36dc73ee</u> | - 0.0035947188035355 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 58 | 2023-11-04 16:20:01 | <u>0xfe4b25bd94c2a852809d</u> <u>b715ca7427f612562bc6cf</u> <u>f21cb486023d9b9b778f3c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-11-04 16:20:01 | <u>0xfe4b25bd94c2a852809d</u> <u>b715ca7427f612562bc6cf</u> <u>f21cb486023d9b9b778f3c</u> | - 0.0010085417766430 71 MATIC  0.00 USD | ✓ |
| 60 | 2023-11-04 16:20:01 | <u>0xfe4b25bd94c2a852809d</u> <u>b715ca7427f612562bc6cf</u> <u>f21cb486023d9b9b778f3c</u> | - 0.0011418042233569 29 MATIC  0.00 USD | ✓ |
| 61 | 2023-11-04 10:24:11 | <u>0x9ed4a73fce94c48685ce</u> <u>92579a259d1ec7d9c84427</u> <u>8dc379d865be6a65beea31</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-11-04 10:24:11 | <u>0x9ed4a73fce94c48685ce</u> <u>92579a259d1ec7d9c84427</u> <u>8dc379d865be6a65beea31</u> | - 0.0014556896599676 31 MATIC  0.00 USD | ✓ |
| 63 | 2023-11-04 10:24:11 | <u>0x9ed4a73fce94c48685ce</u> <u>92579a259d1ec7d9c84427</u> <u>8dc379d865be6a65beea31</u> | - 0.0014576823400323 69 MATIC  0.00 USD | ✓ |
| 64 | 2023-10-28 18:29:13 | <u>0xbc4f476260fb50eead947</u> <u>2a21cb22265b1247898fa9</u> <u>ba7d3d0e0977e99af412f9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-10-28 18:29:13 | <u>0xbc4f476260fb50eead947</u> <u>2a21cb22265b1247898fa9</u> <u>ba7d3d0e0977e99af412f9</u> | - 0.001456686000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-10-28 18:29:13 | <u>0xbc4f476260fb50eead947</u> <u>2a21cb22265b1247898fa9</u> <u>ba7d3d0e0977e99af412f9</u> | - 0.0018307991203014 48 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-10-27 05:17:44 | <u>0x51737fa55d7c70a8d126</u> <u>9a78d5f8d3f4d4cb9aff21</u> <u>3c421a02e664d2cb8fecb5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-10-27 05:17:44 | <u>0x51737fa55d7c70a8d126</u> <u>9a78d5f8d3f4d4cb9aff21</u> <u>3c421a02e664d2cb8fecb5</u> | - 0.0012832710000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-10-27 05:17:44 | <u>0x51737fa55d7c70a8d126</u> <u>9a78d5f8d3f4d4cb9aff21</u> <u>3c421a02e664d2cb8fecb5</u> | - 0.0015085197706221 06 MATIC  0.00 USD | ✓ |
| 70 | 2023-10-25 20:51:43 | <u>0x68fc54dd1d9a35a49f20</u> <u>4f1ea37ea5a39d67fa9d59</u> <u>e82c616448f392be32ebaa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-10-25 20:51:43 | <u>0x68fc54dd1d9a35a49f20</u> <u>4f1ea37ea5a39d67fa9d59</u> <u>e82c616448f392be32ebaa</u> | - 0.0012832710000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-10-25 20:51:43 | <u>0x68fc54dd1d9a35a49f20</u> <u>4f1ea37ea5a39d67fa9d59</u> <u>e82c616448f392be32ebaa</u> | - 0.0014095966731254 43 MATIC  0.00 USD | ✓ |
| 73 | 2023-10-23 16:34:01 | <u>0x6e3765862692344e94f5</u> <u>802aba3441d697c4e524e8</u> <u>62e3f8f68ddd4711217bab</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-10-23 16:34:01 | <u>0x6e3765862692344e94f5</u> <u>802aba3441d697c4e524e8</u> <u>62e3f8f68ddd4711217bab</u> | - 0.0016647840000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-10-23 16:34:01 | <u>0x6e3765862692344e94f5</u> <u>802aba3441d697c4e524e8</u> <u>62e3f8f68ddd4711217bab</u> | - 0.0043248840324360 33 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-10-17 10:28:58 | <u>0x80792499120394b6128c</u> <u>a20960f4746f0fccfbbc01</u> <u>b5a87c8805f95073e178fd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-10-17 10:28:58 | <u>0x80792499120394b6128c</u> <u>a20960f4746f0fccfbbc01</u> <u>b5a87c8805f95073e178fd</u> | - 0.0012571601787983 37 MATIC  0.00 USD | ✓ |
| 78 | 2023-10-17 10:28:58 | <u>0x80792499120394b6128c</u> <u>a20960f4746f0fccfbbc01</u> <u>b5a87c8805f95073e178fd</u> | - 0.0014134308212016 63 MATIC  0.00 USD | ✓ |
| 79 | 2023-10-16 16:52:34 | <u>0xecc65501f40af092c49d</u> <u>2eae8253f81f3f708c0d42</u> <u>b9aa1048402c35f68d64c6</u> | + 0.024000000000000000 00 MATIC  0.01 USD | ✓ |
| 80 | 2023-10-16 06:20:16 | <u>0x156c86fd18f9293c7a17</u> <u>e11d981f930469a893b1db</u> <u>24c492bb1ecdfffd7be86d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-10-16 06:20:16 | <u>0x156c86fd18f9293c7a17</u> <u>e11d981f930469a893b1db</u> <u>24c492bb1ecdfffd7be86d</u> | - 0.001352637000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-10-16 06:20:16 | <u>0x156c86fd18f9293c7a17</u> <u>e11d981f930469a893b1db</u> <u>24c492bb1ecdfffd7be86d</u> | - 0.0012796293719849 64 MATIC  0.00 USD | ✓ |
| 83 | 2023-10-05 03:11:52 | <u>0xfdbf7743086f8a407aea</u> <u>c82f984a87bcb342d57134</u> <u>02fd34335cd957112e20f9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-10-05 03:11:52 | <u>0xfdbf7743086f8a407aea</u> <u>c82f984a87bcb342d57134</u> <u>02fd34335cd957112e20f9</u> | - 0.001317954000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-10-05 03:11:52 | <u>0xfdbf7743086f8a407aea c82f984a87bcb342d57134 02fd34335cd957112e20f9</u> | - 0.0003667533071675 22 MATIC  0.00 USD | ✓ |
| 86 | 2023-09-29 07:51:14 | <u>0x0948390c91ab67dbdeb6 4ef76c7ab70e7598f47956 e824fb492a8b6b5ed47101</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-09-29 07:51:14 | <u>0x0948390c91ab67dbdeb6 4ef76c7ab70e7598f47956 e824fb492a8b6b5ed47101</u> | - 0.0010404900000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-09-29 07:51:14 | <u>0x0948390c91ab67dbdeb6 4ef76c7ab70e7598f47956 e824fb492a8b6b5ed47101</u> | - 0.0008689609615489 11 MATIC  0.00 USD | ✓ |
| 89 | 2023-09-25 04:33:16 | <u>0x17bd22e3c1f1179bee00 2c806b237aa6f0a7ce273e ebf3896ff8b812f9f82e65</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-09-25 04:33:16 | <u>0x17bd22e3c1f1179bee00 2c806b237aa6f0a7ce273e ebf3896ff8b812f9f82e65</u> | - 0.0012027222266444 73 MATIC  0.00 USD | ✓ |
| 91 | 2023-09-25 04:33:16 | <u>0x17bd22e3c1f1179bee00 2c806b237aa6f0a7ce273e ebf3896ff8b812f9f82e65</u> | - 0.0019616207733555 27 MATIC  0.00 USD | ✓ |
| 92 | 2023-09-22 09:13:09 | <u>0x6b73795fb400c26b7780 f643d589324f0eb0e3e718 0e92c23f4477a160a03e6e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-09-22 09:13:09 | <u>0x6b73795fb400c26b7780 f643d589324f0eb0e3e718 0e92c23f4477a160a03e6e</u> | - 0.0013561470000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 94 | 2023-09-22 09:13:09 | <u>0x6b73795fb400c26b7780</u> <u>f643d589324f0eb0e3e718</u> <u>0e92c23f4477a160a03e6e</u> | - 0.0019785866702748 87 MATIC  0.00 USD | ✓ |
| 95 | 2023-08-31 16:45:43 | <u>0xdb001cdfbfeedfdd0d5b</u> <u>856ae5a35d766fb6343430</u> <u>9326838958ef90404e1275</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-08-31 16:45:43 | <u>0xdb001cdfbfeedfdd0d5b</u> <u>856ae5a35d766fb6343430</u> <u>9326838958ef90404e1275</u> | - 0.0017386500000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-08-31 16:45:43 | <u>0xdb001cdfbfeedfdd0d5b</u> <u>856ae5a35d766fb6343430</u> <u>9326838958ef90404e1275</u> | - 0.0031661558270681 40 MATIC  0.00 USD | ✓ |
| 98 | 2023-08-31 16:45:29 | <u>0x244b002348bcd57086cc</u> <u>4e5488a79b5049a397cb6e</u> <u>55d73893e6bfc05d0818d3</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-10 14:21:49 | <u>0x99401e55398cda971820</u> <u>8181528fc888757d8b679c</u> <u>791e93c86516920b84603b</u> | + 0.0350000000000000 03 MATIC  0.01 USD | ✓ |
| 2 | 2024-08-19 19:21:29 | <u>0x81720074e69dc08305d3</u> <u>a82bd718a5d1c66f39d64f</u> <u>106f317c1f6751b4c8a486</u> | + 0.0350000000000000 03 MATIC  0.01 USD | ✓ |
| 3 | 2024-05-20 11:44:15 | <u>0x386ef7cffe26ae975158</u> <u>d146b95a3c882c87e189f1</u> <u>d4e63a28a7da926b3d2aa3</u> | + 0.0350000000000000 03 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-04-19 03:42:37 | <u>0xc962b6fbb2c0d9e5062575d501cdc020e9f107f57ddb5e309124c7beebb7b3f0</u> | + 0.035000000000000000 03 MATIC  0.02 USD | ✓ |
| 5 | 2024-04-07 14:17:19 | <u>0xe37069623c99806f311aab8aad1e62f37d9e87f406f30376d9550cf84858df99</u> | + 0.040000000000000000 01 MATIC  0.03 USD | ✓ |
| 6 | 2024-03-04 19:59:52 | <u>0x909fa9ba72c41df0e02e9bafa1748510a0b69e6286d5a94c1af0dd10e1265f74</u> | + 0.0818548446252177 76 MATIC  0.09 USD | ✓ |
| 7 | 2024-01-23 15:03:32 | <u>0xdc7541d18c2b312422f33a9fc353bc817d4042f2f7bb18177c5f8ad14e72659e</u> | + 0.015393799999999999 99 MATIC  0.01 USD | ✓ |
| 8 | 2024-01-03 05:52:15 | <u>0x1c0ad46de062d7204086af975abead4b82a4890039e6c74e38efb86d810a9898</u> | + 0.0031346612750277 33 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-25 12:33:47 | <u>0x06168695e6a316b589ad5753d1b252628467ddcff1baad0d1f613f0648b7d444</u> | + 0.0079400534197645 61 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-11 05:04:18 | <u>0x6d9a47cebd81e4625b46e9d3266e54db5b1100cee2fbc99d93b95b25d6a027fd</u> | + 0.0078353132814353 44 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-10 14:28:19 | <u>0xc6e68fc4f5a8f7b4d77b566ab44ae025a4bbe8c2c952a6b155c2475b36056c02</u> | + 733.0000000000000000 0000 USD0 [www.usual.finance] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 2 | 2024-09-10 14:26:39 | <u>0xff48eea1f75e3dc76735</u> <u>d4f97bd151dcd321a9de24</u> <u>97d1b0fa37dfb8825f2506</u> | - 10 KCASH | ✓ |
| 3 | 2024-08-19 20:21:33 | <u>0x297749434fd451934b15</u> <u>ff4c2d5973b229a080dbb4</u> <u>77c3ec53a6fe1c4ab51dbe</u> | - 10 KCASH | ✓ |
| 4 | 2024-08-18 10:50:32 | <u>0xba75d480b314d0e5e396</u> <u>39dd0f3613ba744570570b</u> <u>74da6a7cf164f0bcc875ef</u> | + 20 KCASH | ✓ |
| 5 | 2024-05-21 02:06:27 | <u>0x48ddf4f4183a1ea682af</u> <u>2d52117b3a8478234a9a97</u> <u>b7b2ef9221b4545c6db9b1</u> | - 10 KCASH | ✓ |
| 6 | 2024-05-20 11:48:31 | <u>0xdd1b881f1decb089e656</u> <u>e191ab18913ca5ae43335d</u> <u>fc772cb6e74a3397572844</u> | + 85,600 Access | ✓ |
| 7 | 2024-05-20 11:48:11 | <u>0x4981af3ea5e71b90aea4</u> <u>47370bde8ee442061ed86d</u> <u>120ec3bbab89d0e7bb367f</u> | - 10 KCASH | ✓ |
| 8 | 2024-04-30 14:34:59 | <u>0x8841f67c59f9797d0e75</u> <u>fc5e500df351f3e3432f7a</u> <u>ace8ce5a2ea94a7e75753a</u> | + 20 KCASH | ✓ |
| 9 | 2024-04-19 03:51:59 | <u>0xe6b283a46d6228d16376</u> <u>eedc1724477ce55bc2fbbb</u> <u>5d0e7699b5a2b88bdb640f</u> | + 1 claim rewards on usdc2.com | ✓ |
| 10 | 2024-04-19 03:42:53 | <u>0xc74b27ee2874b2e72503</u> <u>af73c724ed3ce29094af95</u> <u>e16f12613b67dae0c0c388</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-04-08 07:01:56 | <u>0x48e10c39ee207ab4b1da9b3dc1c6b8cc641121611ac3c133eb668b394348bff1</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 12 | 2024-04-07 14:18:23 | <u>0x1ed9d0f893386f38134764b9ee113e89b7ef7a38be85d61e182ae7c1432b2933</u> | - 10 KCASH | ✓ |
| 13 | 2024-03-17 06:40:57 | <u>0x79d1a755c7c1bbf7e006dd6e14be1ad1d8de7c8073ec3ca7ecfe93fc7f4936af</u> | + 20 KCASH | ✓ |
| 14 | 2024-03-04 21:17:54 | <u>0x8e230841adcf0c55b62af331deb0011cf74a0c5bb5ac719f0d61a33dc6b19ced</u> | - 10 KCASH | ✓ |
| 15 | 2024-02-20 12:59:21 | <u>0x89e4b6a18afbc018b589c3235eca0a04a3df3e19b869569248dfcbcbcd2512bb</u> | + 20 KCASH | ✓ |
| 16 | 2024-02-03 16:49:28 | <u>0xb6469b7e87e278944c9f877d5c0784a56003800265866ca8b5b9ad75b2847745</u> | + 1 rewards | ✓ |
| 17 | 2024-02-03 16:48:42 | <u>0xd0cdf7628b2f79bef10a75ed57c3d8b851788d9e32339a1409572c5a764890ce</u> | - 10 KCASH | ✓ |
| 18 | 2024-01-23 15:29:08 | <u>0x21a0b446b6c5c6357712ec4b5cb9b8564b008e49dfb39c7a485d962cc7563de1</u> | - 10 KCASH | ✓ |
| 19 | 2024-01-14 07:23:41 | <u>0xa30bd02187c2d757284cd7351bdb5dc2135d8c38300b6266963bdc530ba2886a</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 20 | 2024-01-03 05:52:25 | <u>0xe1d12b0a1e0acff1fd29 e2c9d38439089fda476c1d 664f8db0640bb300c3f6e2</u> | - 10 KCASH | ✓ |
| 21 | 2023-12-25 12:35:35 | <u>0x518b505f4a3dfffd76b01 a56af7545f722e77ff25a8 500971f7bcefdfedb04213</u> | - 10 KCASH | ✓ |
| 22 | 2023-12-25 12:34:07 | <u>0x99076b94f63d9824b689 2b214d680595479fa3e6c9 a1145c351aff781849f156</u> | + 20 KCASH | ✓ |
| 23 | 2023-12-02 09:45:25 | <u>0x60d41ff12c602f5ed8d2 b9cf510b6ada67ee44bde0 01853344ec4b15d6376ed7</u> | - 10 KCASH | ✓ |
| 24 | 2023-11-11 05:27:15 | <u>0xc3689e14653d842bb935 111e34d155b65fe06e8218 8147634f4d1b0f36dc73ee</u> | - 10 KCASH | ✓ |
| 25 | 2023-11-11 05:23:18 | <u>0x7ec4e86edd2ebe3d14c0 d2b44592afe972078cb3ef 4061a76069321819c7abf8</u> | + 20 KCASH | ✓ |
| 26 | 2023-11-04 16:20:01 | <u>0xfe4b25bd94c2a852809d b715ca7427f612562bc6cf f21cb486023d9b9b778f3c</u> | - 10 KCASH | ✓ |
| 27 | 2023-11-04 10:24:11 | <u>0x9ed4a73fce94c48685ce 92579a259d1ec7d9c84427 8dc379d865be6a65beea31</u> | - 10 KCASH | ✓ |
| 28 | 2023-11-04 10:24:01 | <u>0x32952015fd7bc78eb3f2 cc31f9696eda3004f3f9cc 17e410495168b58a9fb9a3</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-10-28 18:29:13 | <u>0xbcf476260fb50eead9472a21cb22265b1247898fa9ba7d3d0e0977e99af412f9</u> | - 10 KCASH | ✓ |
| 30 | 2023-10-28 14:38:42 | <u>0x95f8c8be75c4df03e0d9a0b52abc7d8c6de243b8c3ccedcbd26c2514db81c580</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 31 | 2023-10-27 20:26:09 | <u>0x2d748ea0a7264088fc5d48e3c730b2a4212d70293474f43432c834d4f922c471</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 32 | 2023-10-27 17:44:53 | <u>0xf208ff52c56d0ee44d059dd924d948192c84479cb3868b883e92ddfcdba1b7bd</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 33 | 2023-10-27 05:17:44 | <u>0x51737fa55d7c70a8d1269a78d5f8d3f4d4cb9aff213c421a02e664d2cb8fecb5</u> | - 10 KCASH | ✓ |
| 34 | 2023-10-26 06:08:24 | <u>0x7acd1a69c48e9c90fcb0a97d343c751db13a2ea661940e969e3109f57384cead</u> | + 20 KCASH | ✓ |
| 35 | 2023-10-25 20:51:43 | <u>0x68fc54dd1d9a35a49f204f1ea37ea5a39d67fa9d59e82c616448f392be32ebaa</u> | - 10 KCASH | ✓ |
| 36 | 2023-10-23 16:34:01 | <u>0x6e3765862692344e94f5802aba3441d697c4e524e862e3f8f68ddd4711217bab</u> | - 10 KCASH | ✓ |
| 37 | 2023-10-23 08:32:58 | <u>0x73402a711fb0865556037948cf8ae96fba1a17ea2b9f967b3bb339caa42c085a</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 38 | 2023-10-17 10:28:58 | <u>0x80792499120394b6128c a20960f4746f0fccfbbc01 b5a87c8805f95073e178fd</u> | - 10 KCASH | ✓ |
| 39 | 2023-10-16 16:52:30 | <u>0x0436f1a8dbdedf7c3bfc 6ebae33be1a24de7d80781 0349b1b038033c97621c26</u> | - 10 KCASH | ✓ |
| 40 | 2023-10-16 16:52:14 | <u>0x265a144938318bf901c3 3bfdff342352d0fa0ea104 e285b993035b27e3453174</u> | + 20 KCASH | ✓ |
| 41 | 2023-10-16 06:20:16 | <u>0x156c86fd18f9293c7a17 e11d981f930469a893b1db 24c492bb1ecdfffd7be86d</u> | - 10 KCASH | ✓ |
| 42 | 2023-10-05 03:11:52 | <u>0xfdbf7743086f8a407aea c82f984a87bcb342d57134 02fd34335cd957112e20f9</u> | - 10 KCASH | ✓ |
| 43 | 2023-10-05 03:11:42 | <u>0x6bbe2034514cb6de4473 9e12d1e608157b42832a6a 5ddc886d40ba1cd384b0a7</u> | + 20 KCASH | ✓ |
| 44 | 2023-09-29 07:51:14 | <u>0x0948390c91ab67dbdeb6 4ef76c7ab70e7598f47956 e824fb492a8b6b5ed47101</u> | - 10 KCASH | ✓ |
| 45 | 2023-09-29 07:51:06 | <u>0xc9a6d4c546e7686c94ea 26724f6ff86680c7b0afec 5750f6c593b539e8ec603f</u> | + 20 KCASH | ✓ |
| 46 | 2023-09-25 04:33:16 | <u>0x17bd22e3c1f1179bee00 2c806b237aa6f0a7ce273e ebf3896ff8b812f9f82e65</u> | - 10.0000000000000000 000 IC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 47 | 2023-09-22 09:13:09 | <u>0x6b73795fb400c26b7780</u> <u>f643d589324f0eb0e3e718</u> <u>0e92c23f4477a160a03e6e</u> | - 10.0000000000000000 000 IC | ✓ |
| 48 | 2023-09-03 08:35:46 | <u>0x00c6b8b5cf782236616b</u> <u>dfadab3e5bbb679b20d53e</u> <u>1f028d45d961921f5d0ac1</u> | + 168,100.0000000000 00000000 wHEX | ✓ |
| 49 | 2023-08-31 16:45:43 | <u>0xdb001cdfbfeedfdd0d5b</u> <u>856ae5a35d766fb6343430</u> <u>9326838958ef90404e1275</u> | - 10.0000000000000000 000 IC | ✓ |
| 50 | 2023-08-31 16:45:25 | <u>0x924f969732764cb4afa4</u> <u>55f6c8dbecd76147221d62</u> <u>ea07a8e44e50adb3f6e0b6</u> | + 50.0000000000000000 000 IC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-24 20:01:39 | <u>0x6daf67af02f1f0e318ef</u> <u>4c37da39987831ae38e8c8</u> <u>472d689b8e190b52d8a56f</u> | + 1 1ETH Reward at wildeairdrop.org | ✓ |
| 2 | 2024-08-24 20:01:35 | <u>0x902e33aa57c748961eb0</u> <u>13402b2b69bf3f16b6fd44</u> <u>a44b468d8c83f1a0a30771</u> | + 1 1ETH Reward at wildeairdrop.org | ✓ |
| 3 | 2024-08-19 20:21:59 | <u>0x55ac057644218419d791</u> <u>6a78f62e30ca9f101b7c56</u> <u>17bc5f9361d3fee2ccb9f3</u> | + 1 lat | ✓ |
| 4 | 2024-08-19 20:21:57 | <u>0x3f5909fd923b2a4b9cda</u> <u>9fb703e4ec81aef15e3c90</u> <u>4caa8125356a267db5aec1</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 5 | 2024-05-20 11:48:45 | <u>0xd632622a5a5191acfb25d100597db7196c8a2a1d8adabab8febd7d055674e6bb</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-04-19 18:32:12 | <u>0xfdac76aa37ba4a40e229bca37229107dd121eb47feca71b67ce8c3b38feb710</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 7 | 2024-04-07 18:17:16 | <u>0x29fcf9f86794bdb81ca9f79d2c8711303660babaa7aa1f4e6061b93adc4b494e</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8 | 2024-03-05 00:17:23 | <u>0x5cbbdf34e9d7d20b1a81cc5983cca4cdd5ae2ab9e68166fdfe6603105b9a67fe</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 9 | 2024-03-04 00:14:46 | <u>0xe6fe98b3de78e377e3db29d6806f44864c864bc98047929993f5b5a8678ff645</u> | + 1 https://lidostak.com | ✓ |
| 10 | 2024-01-23 18:18:01 | <u>0x2cc237354ef3687f1f8b69282848b5fdc8d19482931a8d777e885669d5708347</u> | + 1 1000usdc.top | ✓ |
| 11 | 2024-01-23 18:18:01 | <u>0x1e7b3c28b73b8333615524533faeb56a3dc45dac395703b8d8d70caf00ffb5ab</u> | + 1 3000usdt.cc | ✓ |
| 12 | 2023-12-25 12:36:33 | <u>0xbf0133b9c19fea2ba806dafbe5586de5311fc74774b58f0ac0527549183f69a6</u> | + 1 2000usdc.cc | ✓ |
| 13 | 2023-12-25 12:36:31 | <u>0x1fa2bc8ac2e554399e355c1c89c430d6963a1a8175dd7463af935b9c04f95435</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 14 | 2023-12-02 09:45:51 | <u>0x3ee0063a7402c73a1c046dfec61f22e30d366b8210dab1e2b2b861375aaa1430</u> | + 1 1000usdc.org | ✓ |
| 15 | 2023-12-02 09:45:43 | <u>0xe757f80782fee340c1cc7a60fdb70e439531c2cd7db46d79733538cd610d5899</u> | + 1 2000usdt.net | ✓ |
| 16 | 2023-11-11 05:27:53 | <u>0x833cc54a56b6bf3ce01716fa7d56576095f6629e5a34b2ab426d74bbd0a805e6</u> | + 1 dt.org | ✓ |
| 17 | 2023-11-05 05:24:18 | <u>0x153aed984e6e5844ca8bf309bf23fbd54f634303cb43ff5484858f6c93c4b4ba</u> | + 1 rop.xyz | ✓ |
| 18 | 2023-11-04 10:24:19 | <u>0x3517d8687fb5c3ab084ad1d4cd39fdf7eab258ba1a0b7d69db246c235d037206</u> | + 1 op.org | ✓ |
| 19 | 2023-10-28 18:29:23 | <u>0x68194480e902682248fa0763ef2084f70eb290f09e03edf02d722fc700f48e86</u> | + 1 d.net | ✓ |
| 20 | 2023-10-28 18:29:21 | <u>0x1fecaa2ebc3c1fa92d8fcb4eeb50fad13348588f64930c8f2070dba87741429e</u> | + 1 2000usdt.xyz | ✓ |
| 21 | 2023-10-27 05:18:08 | <u>0x95881698582e3bf1b665a86f511c00ccbd212c8ca84ff5b35a73a340ee9aee52</u> | + 1 Claim at tether.bz | ✓ |
| 22 | 2023-10-27 05:18:06 | <u>0x93f964e5813e1a1f21215b75706ed97090e9ed1a229eadb14d51b904ef5341c0</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 23 | 2023-10-26 06:08:40 | <u>0x17642068ac98319ab7870e4dfa72ebcc08f2513ecc</u> <u>e99f5fc3cde40637cf462a</u> | + 1 er.app | ✓ |
| 24 | 2023-10-23 16:34:15 | <u>0x6c1d43e1e1603d439da0b51a777b6868efc291f573</u> <u>80d86c0768c63d113eab75</u> | + 1 im.net | ✓ |
| 25 | 2023-10-17 10:29:06 | <u>0x8009db3c2bdbac09a72653f32525bcdff3d66f0b52</u> <u>3a35545ac9d63a8943ce68</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 26 | 2023-10-16 22:00:23 | <u>0x900c1a27c3c7e6209413d76551b18b7e0a26a3cea1</u> <u>2f1298f67aa32925b0fd9f</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-16 16:52:57 | <u>0xccd3477fd87a61126cb53f2ac11deba52cf1c13e26</u> <u>3b995b990a0ad92f86fb75</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 28 | 2023-10-16 07:43:48 | <u>0x8b3bbaf25d376b0ce80bc6260acfd67aab255b25d6</u> <u>a9a3063519554f88cd55b4</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-05 03:11:56 | <u>0x56047594001ad29d799a779561a5e3601f59464410</u> <u>01e0a0ba099a5299682a1f</u> | + 1 .site | ✓ |
| 30 | 2023-09-28 19:25:35 | <u>0x3290b0c851949de163297ac98fa03744312ad0a6e0</u> <u>a4ffbf33824bb49a0d2ab2</u> | + 1 NFT Giveaway | ✓ |
| 31 | 2023-09-28 19:25:03 | <u>0xf2cabf13008c9acda2dc17e60e665cad3ebbf2d4</u> <u>2205e9bef8b1fcc5b4c250</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 32 | 2023-09-28 19:18:23 | <u>0xc539b277da74ceaa521d5ab3491003099921697747297c8a347e8ffee0349543</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-09-28 19:18:17 | <u>0x36c8f81480729455c7a2d2256687a2dc1b0bbc2bc50bb5077e5688f9e92d230f</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-22 09:14:15 | <u>0x25d2250bf1e1cd67706c75e13fb3e239929ff34a1ac64d0a55b80483e921bc55</u> | + 1 Vouchers | ✓ |
| 35 | 2023-09-13 22:47:46 | <u>0x9e11750b1cf206f9e2a3de023d54e41232607a587b7b93b5be45ae674ee6fb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-12 10:55:32 | <u>0xc5ae194e0330344df07d5ececa2fde5404875bafc76002838370623508687158</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 37 | 2023-09-03 21:15:05 | <u>0x265fafc18d70ba77ab03e690e6518a7f2441a9d34b8d4908639e9027e12673a5</u> | + 1 Circle Weekly Giveaways | ✓ |
| 38 | 2023-08-31 16:48:17 | <u>0x6d43f756036b3609ccec4647f164555baeaa744953c4cee30da193ad52ff3479</u> | + 1 Weekly Giveaways | ✓ |

* USD values displayed at the time of transaction

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