

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:09 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6288e0db1a4f6dd41aa34aa6789e48a5a5f3f231</u> |
| TOTAL RECEIVED | 38.367206492744237778 MATIC |
| | 16.23 USD |
| TOTAL SEND | 38.364944905744664538 MATIC |
| | 16.23 USD |










| Token | Balance |
|----------------------|--|
| MATIC | 0.002261586999575631 MATIC |
| | 0.00 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| WWW.PUNKWL.XYZ | 7,777.000000000000000000 PUNKWL.XYZ |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| xBlast: AirDrop | 500.000000000000000000 st-app.xyz/ |
| @SNXPool.com | 558.000000000000000000 wSNX |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| Magic Internet Money | 0.000000000000000000 MIM |
| ! RETIK | 78,530 Claim Airdrop (retikdrop.com) |

| Token | Balance |
|-----------------------------|------------------------------------|
| #LINK | 96.150000000000005684 LINKBonus.io |
| +1250\$ AirDrop | 1 usdc-circle.pro |
| Kauai Walmart (Green Skull) | 1 SKL |
| azure | 1 AZR |
| Reward at 10bnb.art | N/A Airdrop at 10bnb.art |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| 1000 UNI | N/A NFT Airdrop |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 1500 AVAX | N/A NFT AIRDROP ROUND |
| 5 stETH Event | N/A Vouchers |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[org] |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC Voucher | N/A 2000usdc.cc |









MAIN EVENTS






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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-12 06:01:21 | <u>0x23f32b6ee994f18745c1</u> <u>90fae89f5bdc7b8a56bb9a</u> <u>92a1703fbf372280106f5d</u> | - 2.2324296473272657 87 MATIC  1.11 USD | ✓ |
| 2 | 2024-07-12 06:01:21 | <u>0x23f32b6ee994f18745c1</u> <u>90fae89f5bdc7b8a56bb9a</u> <u>92a1703fbf372280106f5d</u> | - 0.0006376394990070 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-12 06:01:21 | <u>0x23f32b6ee994f18745c1</u> <u>90fae89f5bdc7b8a56bb9a</u> <u>92a1703fbf372280106f5d</u> | - 0.00000000000036330 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-25 08:10:37 | <u>0x46b0e6dfd95c3de98123</u> <u>87de1e4af1713de46d1255</u> <u>2722ec79183555c2c000b5</u> | - 5.0080028057265488 78 MATIC  2.85 USD | ✓ |
| 5 | 2024-06-25 08:10:37 | <u>0x46b0e6dfd95c3de98123</u> <u>87de1e4af1713de46d1255</u> <u>2722ec79183555c2c000b5</u> | - 0.0009385449683610 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-25 08:10:37 | <u>0x46b0e6dfd95c3de98123</u> <u>87de1e4af1713de46d1255</u> <u>2722ec79183555c2c000b5</u> | - 0.0009295900491990 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-15 02:37:52 | <u>0x4497131b0d78d847ac07</u> <u>b8b891f5a1a9e2b45d8e1f</u> <u>4731bc9633159d34a05939</u> | - 0.5722728584405099 02 MATIC  0.51 USD | ✓ |
| 8 | 2024-02-15 02:37:52 | <u>0x4497131b0d78d847ac07</u> <u>b8b891f5a1a9e2b45d8e1f</u> <u>4731bc9633159d34a05939</u> | - 0.0064064924558255 60 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-15 02:37:52 | <u>0x4497131b0d78d847ac07</u> <u>b8b891f5a1a9e2b45d8e1f</u> <u>4731bc9633159d34a05939</u> | - 0.0054950892524834 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-01-11 12:22:08 | <u>0x337922070491497412a7</u> <u>c1511d0c165799355a4f3c</u> <u>c913178924ff473bb928be</u> | - 0.1744920886737167 11 MATIC  0.16 USD | ✓ |
| 11 | 2024-01-11 12:22:08 | <u>0x337922070491497412a7</u> <u>c1511d0c165799355a4f3c</u> <u>c913178924ff473bb928be</u> | - 0.0069429583634299 14 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-11 12:22:08 | <u>0x337922070491497412a7</u> <u>c1511d0c165799355a4f3c</u> <u>c913178924ff473bb928be</u> | - 0.0120086541378489 41 MATIC  0.01 USD | ✓ |
| 13 | 2023-12-23 11:18:12 | <u>0x8788dd836d30ed5608d2</u> <u>573ee92be03c04249f95c8</u> <u>91156aae622016a4c7182e</u> | - 0.0714320709037631 34 MATIC  0.06 USD | ✓ |
| 14 | 2023-12-23 11:18:12 | <u>0x8788dd836d30ed5608d2</u> <u>573ee92be03c04249f95c8</u> <u>91156aae622016a4c7182e</u> | - 0.0065800535170425 44 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-23 11:18:12 | <u>0x8788dd836d30ed5608d2</u> <u>573ee92be03c04249f95c8</u> <u>91156aae622016a4c7182e</u> | - 0.0121524246262399 68 MATIC  0.01 USD | ✓ |
| 16 | 2023-12-22 06:44:58 | <u>0x279e480ec5bc35b42544</u> <u>1c3f791d4fcb636ef6edd8</u> <u>0fa588aac86dc55a17d3f8</u> | - 0.0581503875202585 49 MATIC  0.04 USD | ✓ |
| 17 | 2023-12-22 06:44:58 | <u>0x279e480ec5bc35b42544</u> <u>1c3f791d4fcb636ef6edd8</u> <u>0fa588aac86dc55a17d3f8</u> | - 0.0075711129627252 42 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-22 06:44:58 | <u>0x279e480ec5bc35b42544</u> <u>1c3f791d4fcb636ef6edd8</u> <u>0fa588aac86dc55a17d3f8</u> | - 0.0414633347261182 74 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-10-07 07:25:38 | <u>0x11959408577d5803cc5a</u> <u>44355f6f9e7f3905995cda</u> <u>4c663484c123230e3d0dd7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-07 07:25:38 | <u>0x11959408577d5803cc5a</u> <u>44355f6f9e7f3905995cda</u> <u>4c663484c123230e3d0dd7</u> | - 0.0063507696971810 22 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-07 07:25:38 | <u>0x11959408577d5803cc5a</u> <u>44355f6f9e7f3905995cda</u> <u>4c663484c123230e3d0dd7</u> | - 0.0085406893298350 02 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-07 07:24:52 | <u>0x1aacc90f814d38ab8a6a</u> <u>98d306aee7867f1add0105</u> <u>7ddf5b9db872098167a764</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-07 07:24:52 | <u>0x1aacc90f814d38ab8a6a</u> <u>98d306aee7867f1add0105</u> <u>7ddf5b9db872098167a764</u> | - 0.0015726917605812 42 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-07 07:24:52 | <u>0x1aacc90f814d38ab8a6a</u> <u>98d306aee7867f1add0105</u> <u>7ddf5b9db872098167a764</u> | - 0.0022863515886631 62 MATIC  0.00 USD | ✓ |
| 25 | 2023-10-07 07:12:50 | <u>0x511c84b48f1107386882</u> <u>51880af42609a4e71ce755</u> <u>44d1cb0e8325d6ea09d4d9</u> | - 2.5449546784490189 03 MATIC  1.46 USD | ✓ |
| 26 | 2023-10-07 07:12:50 | <u>0x511c84b48f1107386882</u> <u>51880af42609a4e71ce755</u> <u>44d1cb0e8325d6ea09d4d9</u> | - 0.0008870249461721 94 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-07 07:12:50 | <u>0x511c84b48f1107386882</u> <u>51880af42609a4e71ce755</u> <u>44d1cb0e8325d6ea09d4d9</u> | - 0.0011959701262821 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2023-10-07 06:09:54 | <u>0x570ff0263245aaf9cd5e783dcc761116836921f2bd</u> <u>c0b60ca301fbedba573030</u> | - 2.6548339719991442 82 MATIC  1.52 USD | ✓ |
| 29 | 2023-10-07 06:09:54 | <u>0x570ff0263245aaf9cd5e783dcc761116836921f2bd</u> <u>c0b60ca301fbedba573030</u> | - 0.0109829610251586 71 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-07 06:09:54 | <u>0x570ff0263245aaf9cd5e783dcc761116836921f2bd</u> <u>c0b60ca301fbedba573030</u> | - 0.0154097504790516 71 MATIC  0.00 USD | ✓ |
| 31 | 2023-10-07 04:21:47 | <u>0x61944400dd24e32681dfa77da65298e6cf256ccb53</u> <u>1e6ced695f0029908f11fd</u> | - 0.0816819736863878 68 MATIC  0.04 USD | ✓ |
| 32 | 2023-10-07 04:21:47 | <u>0x61944400dd24e32681dfa77da65298e6cf256ccb53</u> <u>1e6ced695f0029908f11fd</u> | - 0.0083254091813065 02 MATIC  0.00 USD | ✓ |
| 33 | 2023-10-07 04:21:47 | <u>0x61944400dd24e32681dfa77da65298e6cf256ccb53</u> <u>1e6ced695f0029908f11fd</u> | - 0.0056073747929125 29 MATIC  0.00 USD | ✓ |
| 34 | 2023-10-07 04:21:02 | <u>0x9daf6ecf00b11d2b48f8f5d28d7680b2c53e5e2eee</u> <u>52b5d1bfea2f23b722db46</u> | - 0.2390177934778442 98 MATIC  0.13 USD | ✓ |
| 35 | 2023-10-07 04:21:02 | <u>0x9daf6ecf00b11d2b48f8f5d28d7680b2c53e5e2eee</u> <u>52b5d1bfea2f23b722db46</u> | - 0.0064079889993204 30 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-07 04:21:02 | <u>0x9daf6ecf00b11d2b48f8f5d28d7680b2c53e5e2eee</u> <u>52b5d1bfea2f23b722db46</u> | - 0.0025373941122781 80 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-09-08 01:55:19 | <u>0x55730efd1c325b5fb2e7</u> <u>420aa44cb6bb6634ce8bdf</u> <u>25ea9c1963cad2c2bbaeef</u> | - 0.1097502775383202 57 MATIC  0.06 USD | ✓ |
| 38 | 2023-09-08 01:55:19 | <u>0x55730efd1c325b5fb2e7</u> <u>420aa44cb6bb6634ce8bdf</u> <u>25ea9c1963cad2c2bbaeef</u> | - 0.0073795512776162 28 MATIC  0.00 USD | ✓ |
| 39 | 2023-09-08 01:55:19 | <u>0x55730efd1c325b5fb2e7</u> <u>420aa44cb6bb6634ce8bdf</u> <u>25ea9c1963cad2c2bbaeef</u> | - 0.0157757789505401 92 MATIC  0.00 USD | ✓ |
| 40 | 2023-08-05 09:44:18 | <u>0xf301c4b3ca84fc6f4107</u> <u>94d87b759b9cdc8750040f</u> <u>ca191e5304081f9eaa56a2</u> | - 0.8867794885516874 23 MATIC  0.59 USD | ✓ |
| 41 | 2023-08-05 09:44:18 | <u>0xf301c4b3ca84fc6f4107</u> <u>94d87b759b9cdc8750040f</u> <u>ca191e5304081f9eaa56a2</u> | - 0.0101520422970215 69 MATIC  0.00 USD | ✓ |
| 42 | 2023-08-05 09:44:18 | <u>0xf301c4b3ca84fc6f4107</u> <u>94d87b759b9cdc8750040f</u> <u>ca191e5304081f9eaa56a2</u> | - 0.0194512845871374 25 MATIC  0.01 USD | ✓ |
| 43 | 2023-08-05 09:43:11 | <u>0x6234a613c1eab467fcde</u> <u>22494d401c00ad8cb43e87</u> <u>37a91180302b4df3758800</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-08-05 09:43:11 | <u>0x6234a613c1eab467fcde</u> <u>22494d401c00ad8cb43e87</u> <u>37a91180302b4df3758800</u> | - 0.0015962610124942 64 MATIC  0.00 USD | ✓ |
| 45 | 2023-08-05 09:43:11 | <u>0x6234a613c1eab467fcde</u> <u>22494d401c00ad8cb43e87</u> <u>37a91180302b4df3758800</u> | - 0.0034521116465757 66 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-08-05 09:41:59 | <u>0xfbfdcd3cd0fdb5dbd484</u> <u>eec5dd9582093cddec3540</u> <u>9cfb35e2ca3a9bd88a814d</u> | - 0.1813697761792188 72 MATIC  0.12 USD | ✓ |
| 47 | 2023-08-05 09:41:59 | <u>0xfbfdcd3cd0fdb5dbd484</u> <u>eec5dd9582093cddec3540</u> <u>9cfb35e2ca3a9bd88a814d</u> | - 0.0062296250703914 16 MATIC  0.00 USD | ✓ |
| 48 | 2023-08-05 09:41:59 | <u>0xfbfdcd3cd0fdb5dbd484</u> <u>eec5dd9582093cddec3540</u> <u>9cfb35e2ca3a9bd88a814d</u> | - 0.0163853285818152 95 MATIC  0.01 USD | ✓ |
| 49 | 2023-08-05 08:58:45 | <u>0x9dec5774b90604b244db</u> <u>81c873abd6fb6d0f38f45b</u> <u>4d173894ea2f03fb418c04</u> | + 9.9600000000000008 53 MATIC  6.62 USD | ✓ |
| 50 | 2023-07-22 02:44:41 | <u>0xfd690f3856752e2cd3a7</u> <u>c383d1eda54c0a56d119cc</u> <u>f977b484fbb005aad65b72</u> | - 1.7237708719668134 45 MATIC  1.33 USD | ✓ |
| 51 | 2023-07-22 02:44:41 | <u>0xfd690f3856752e2cd3a7</u> <u>c383d1eda54c0a56d119cc</u> <u>f977b484fbb005aad65b72</u> | - 0.0079989921471700 54 MATIC  0.00 USD | ✓ |
| 52 | 2023-07-22 02:44:41 | <u>0xfd690f3856752e2cd3a7</u> <u>c383d1eda54c0a56d119cc</u> <u>f977b484fbb005aad65b72</u> | - 0.0215518179770910 13 MATIC  0.01 USD | ✓ |
| 53 | 2023-07-22 02:26:43 | <u>0xdfd93043addfdcbe96e2</u> <u>c4c1f3b0e41f439f3aea66</u> <u>7cff0cda315d5558dfbb63</u> | - 2.5000000000000000 00 MATIC  1.93 USD | ✓ |
| 54 | 2023-07-22 02:26:43 | <u>0xdfd93043addfdcbe96e2</u> <u>c4c1f3b0e41f439f3aea66</u> <u>7cff0cda315d5558dfbb63</u> | - 0.0012008810631731 78 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-07-22 02:26:43 | <u>0xdfd93043addfdcbe96e2c4c1f3b0e41f439f3aea667cff0cda315d5558dfbb63</u> | - 0.0024327600213953 30 MATIC  0.00 USD | ✓ |
| 56 | 2023-07-22 02:15:17 | <u>0x659073da8ff6f3f9ed0cacdc23bd3ca25a194817c88bf52fbe314263a1905825</u> | - 2.5000000000000000 00 MATIC  1.93 USD | ✓ |
| 57 | 2023-07-22 02:15:17 | <u>0x659073da8ff6f3f9ed0cacdc23bd3ca25a194817c88bf52fbe314263a1905825</u> | - 0.0009338702273631 94 MATIC  0.00 USD | ✓ |
| 58 | 2023-07-22 02:15:17 | <u>0x659073da8ff6f3f9ed0cacdc23bd3ca25a194817c88bf52fbe314263a1905825</u> | - 0.0020268184359024 20 MATIC  0.00 USD | ✓ |
| 59 | 2023-07-22 01:54:07 | <u>0x921c0ecfe56fc678b55a867c29a32f3f36c35e890291a9c24cd705370bb2651a</u> | - 2.5000000000000000 00 MATIC  1.93 USD | ✓ |
| 60 | 2023-07-22 01:54:07 | <u>0x921c0ecfe56fc678b55a867c29a32f3f36c35e890291a9c24cd705370bb2651a</u> | - 0.0006512507001050 92 MATIC  0.00 USD | ✓ |
| 61 | 2023-07-22 01:54:07 | <u>0x921c0ecfe56fc678b55a867c29a32f3f36c35e890291a9c24cd705370bb2651a</u> | - 0.0041696851095951 86 MATIC  0.00 USD | ✓ |
| 62 | 2023-07-21 04:26:47 | <u>0x1a83216e168aedd91249fc66af86878409d47dae5197b20b649c889ce2ec2eee</u> | - 1.2848196954683630 54 MATIC  0.98 USD | ✓ |
| 63 | 2023-07-21 04:26:47 | <u>0x1a83216e168aedd91249fc66af86878409d47dae5197b20b649c889ce2ec2eee</u> | - 0.0061821937932429 26 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-07-21 04:26:47 | <u>0x1a83216e168aedd91249</u> <u>fc66af86878409d47dae51</u> <u>97b20b649c889ce2ec2eee</u> | - 0.0139577331811368 03 MATIC  0.01 USD | ✓ |
| 65 | 2023-07-15 09:13:31 | <u>0xfa58d894e68dbd924b65</u> <u>526bcb3b49c80238abca2e</u> <u>0c2bb2b867b41fae0ee78b</u> | - 0.7149213747047507 01 MATIC  0.58 USD | ✓ |
| 66 | 2023-07-15 09:13:31 | <u>0xfa58d894e68dbd924b65</u> <u>526bcb3b49c80238abca2e</u> <u>0c2bb2b867b41fae0ee78b</u> | - 0.0077601964305277 44 MATIC  0.00 USD | ✓ |
| 67 | 2023-07-15 09:13:31 | <u>0xfa58d894e68dbd924b65</u> <u>526bcb3b49c80238abca2e</u> <u>0c2bb2b867b41fae0ee78b</u> | - 0.0169210480740761 59 MATIC  0.01 USD | ✓ |
| 68 | 2023-07-15 09:11:55 | <u>0x9f8c523a8af4b584fb60</u> <u>02de96c268ad724b77d103</u> <u>7c0c432db5776d3709cb6f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-07-15 09:11:55 | <u>0x9f8c523a8af4b584fb60</u> <u>02de96c268ad724b77d103</u> <u>7c0c432db5776d3709cb6f</u> | - 0.0013261718491775 46 MATIC  0.00 USD | ✓ |
| 70 | 2023-07-15 09:11:55 | <u>0x9f8c523a8af4b584fb60</u> <u>02de96c268ad724b77d103</u> <u>7c0c432db5776d3709cb6f</u> | - 0.0035155439761014 51 MATIC  0.00 USD | ✓ |
| 71 | 2023-07-15 08:46:29 | <u>0xab1c0eaeba07e676f5fe</u> <u>30a3494a352a79143962d9</u> <u>0952dffc9db805bb7b127d</u> | - 2.5000000000000000 00 MATIC  2.04 USD | ✓ |
| 72 | 2023-07-15 08:46:29 | <u>0xab1c0eaeba07e676f5fe</u> <u>30a3494a352a79143962d9</u> <u>0952dffc9db805bb7b127d</u> | - 0.0000669845741268 56 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-07-15 08:46:29 | <u>0xab1c0eaeba07e676f5fe</u> <u>30a3494a352a79143962d9</u> <u>0952dfc9db805bb7b127d</u> | - 0.0030207690594968 70 MATIC  0.00 USD | ✓ |
| 74 | 2023-07-15 07:08:30 | <u>0xbe4e8d11094c86746c83</u> <u>87f4dec8d0078c088dc6dc</u> <u>da498afb43e497f088fb20</u> | + 15.929999999999999 716 MATIC  13.01 USD | ✓ |
| 75 | 2023-07-12 23:38:15 | <u>0x9fa3857390fd99ee54d2</u> <u>fad9a682d8db6a0bf0d391</u> <u>7f7afef1283a26fbcfa71b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2023-07-12 23:38:15 | <u>0x9fa3857390fd99ee54d2</u> <u>fad9a682d8db6a0bf0d391</u> <u>7f7afef1283a26fbcfa71b</u> | - 0.0140571226847019 06 MATIC  0.01 USD | ✓ |
| 77 | 2023-07-12 23:38:15 | <u>0x9fa3857390fd99ee54d2</u> <u>fad9a682d8db6a0bf0d391</u> <u>7f7afef1283a26fbcfa71b</u> | - 0.0468134638760639 09 MATIC  0.03 USD | ✓ |
| 78 | 2023-07-12 23:37:03 | <u>0x65d3d07aa2e77ab137ce</u> <u>d8d3483589d0c3c760054c</u> <u>6367aa61ad847d5f7f3005</u> | - 2.4580535044379021 59 MATIC  1.76 USD | ✓ |
| 79 | 2023-07-12 23:37:03 | <u>0x65d3d07aa2e77ab137ce</u> <u>d8d3483589d0c3c760054c</u> <u>6367aa61ad847d5f7f3005</u> | - 0.0069350982171122 48 MATIC  0.00 USD | ✓ |
| 80 | 2023-07-12 23:37:03 | <u>0x65d3d07aa2e77ab137ce</u> <u>d8d3483589d0c3c760054c</u> <u>6367aa61ad847d5f7f3005</u> | - 0.0303777890488266 57 MATIC  0.02 USD | ✓ |
| 81 | 2023-07-12 00:31:09 | <u>0x7933d9c7d75d1c8ea9a0</u> <u>925cabea7919e4f2b6da07</u> <u>5776d6737c4c0681b5589a</u> | - 0.6298049968677522 65 MATIC  0.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-07-12 00:31:09 | <u>0x7933d9c7d75d1c8ea9a0</u> <u>925cabea7919e4f2b6da07</u> <u>5776d6737c4c0681b5589a</u> | - 0.0113829645632851 15 MATIC  0.00 USD | ✓ |
| 83 | 2023-07-12 00:31:09 | <u>0x7933d9c7d75d1c8ea9a0</u> <u>925cabea7919e4f2b6da07</u> <u>5776d6737c4c0681b5589a</u> | - 0.0397473153349843 86 MATIC  0.02 USD | ✓ |
| 84 | 2023-07-11 12:28:21 | <u>0xa54002881170455ac2d6</u> <u>66edfc692ca642242ad29b</u> <u>bc1109d260252b143fc12b</u> | - 1.3579972325717504 23 MATIC  1.00 USD | ✓ |
| 85 | 2023-07-11 12:28:21 | <u>0xa54002881170455ac2d6</u> <u>66edfc692ca642242ad29b</u> <u>bc1109d260252b143fc12b</u> | - 0.0132610260075812 61 MATIC  0.00 USD | ✓ |
| 86 | 2023-07-11 12:28:21 | <u>0xa54002881170455ac2d6</u> <u>66edfc692ca642242ad29b</u> <u>bc1109d260252b143fc12b</u> | - 0.0433838708663909 22 MATIC  0.03 USD | ✓ |
| 87 | 2023-07-11 12:27:11 | <u>0x7fde6f037b595182f9d2</u> <u>bec625aa270230acf9c647</u> <u>411b3ea1639c4908d5a054</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-07-11 12:27:11 | <u>0x7fde6f037b595182f9d2</u> <u>bec625aa270230acf9c647</u> <u>411b3ea1639c4908d5a054</u> | - 0.0017273308867648 80 MATIC  0.00 USD | ✓ |
| 89 | 2023-07-11 12:27:11 | <u>0x7fde6f037b595182f9d2</u> <u>bec625aa270230acf9c647</u> <u>411b3ea1639c4908d5a054</u> | - 0.0051931853330025 42 MATIC  0.00 USD | ✓ |
| 90 | 2023-07-11 03:38:40 | <u>0xfb0a8011e0ea358c3bc</u> <u>978fccc49f9357a13f7744</u> <u>d0a512f7a44d9c1fef7221</u> | - 3.0000000000000000 00 MATIC  2.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 91 | 2023-07-11 03:38:40 | <u>0xfbfb0a8011e0ea358c3bc</u> <u>978fccc49f9357a13f7744</u> <u>d0a512f7a44d9c1fef7221</u> | - 0.0008236755700853 10 MATIC  0.00 USD | ✓ |
| 92 | 2023-07-11 03:38:40 | <u>0xfbfb0a8011e0ea358c3bc</u> <u>978fccc49f9357a13f7744</u> <u>d0a512f7a44d9c1fef7221</u> | - 0.0022967042301313 88 MATIC  0.00 USD | ✓ |
| 93 | 2023-07-09 06:50:52 | <u>0xdb707f397f70617eed6d</u> <u>a0401b7efc0ad6573f885e</u> <u>f1538f0b1c62190efa040c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2023-07-09 06:50:52 | <u>0xdb707f397f70617eed6d</u> <u>a0401b7efc0ad6573f885e</u> <u>f1538f0b1c62190efa040c</u> | - 0.0097085889373761 70 MATIC  0.00 USD | ✓ |
| 95 | 2023-07-09 06:50:52 | <u>0xdb707f397f70617eed6d</u> <u>a0401b7efc0ad6573f885e</u> <u>f1538f0b1c62190efa040c</u> | - 0.0166563541471128 58 MATIC  0.01 USD | ✓ |
| 96 | 2023-07-09 06:49:58 | <u>0x5b99b99e68d4b81e5399</u> <u>25215df8b2b38601f2fda5</u> <u>63d473016a2416a047b24a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-07-09 06:49:58 | <u>0x5b99b99e68d4b81e5399</u> <u>25215df8b2b38601f2fda5</u> <u>63d473016a2416a047b24a</u> | - 0.0023376845382571 20 MATIC  0.00 USD | ✓ |
| 98 | 2023-07-09 06:49:58 | <u>0x5b99b99e68d4b81e5399</u> <u>25215df8b2b38601f2fda5</u> <u>63d473016a2416a047b24a</u> | - 0.0039432315117222 30 MATIC  0.00 USD | ✓ |
| 99 | 2023-07-09 06:49:14 | <u>0x50ac7893cd260ae860b7</u> <u>fb54a61e1662973e33a6f5</u> <u>d67ac854e6330d11a57542</u> | - 1.7718229885129856 97 MATIC  1.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-07-09 06:49:14 | <u>0x50ac7893cd260ae860b7fb54a61e1662973e33a6f5d67ac854e6330d11a57542</u> | - 0.0057189770453362 36 MATIC  0.00 USD | ✓ |
| 101 | 2023-07-09 06:49:14 | <u>0x50ac7893cd260ae860b7fb54a61e1662973e33a6f5d67ac854e6330d11a57542</u> | - 0.0088530692979972 24 MATIC  0.00 USD | ✓ |
| 102 | 2023-07-09 03:11:22 | <u>0x9cc99d2bd08e30fab24bf6cc7472db919cde6ce81fada6a330fdff9a9c0be2f0</u> | + 9.9100000000000001 42 MATIC  6.83 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-12 00:37:02 | <u>0x54e823498a4f7d7b2f04daece652f03aa641582bdc94daae59c1b4e548f6c877</u> | + 2.2343017998844700 86 MATIC  1.11 USD | ✓ |
| 2 | 2023-10-07 07:25:38 | <u>0x11959408577d5803cc5a44355f6f9e7f3905995cda4c663484c123230e3d0dd7</u> | + 0.2335702739661351 11 MATIC  0.13 USD | ✓ |
| 3 | 2023-10-07 06:22:18 | <u>0x1f2fb2ed4ac2e9f5926e53720517e5d59019241d8cd7a430cf6a89f479406c00</u> | + 0.0006240090233263 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-15 09:13:31 | <u>0xfa58d894e68dbd924b65526bcb3b49c80238abca2e0c2bb2b867b41fae0ee78b</u> | + 0.0340438749859405 12 MATIC  0.02 USD | ✓ |
| 5 | 2023-07-11 12:28:21 | <u>0xa54002881170455ac2d666edfc692ca642242ad29bbc1109d260252b143fc12b</u> | + 0.0646665348843691 59 MATIC  0.04 USD | ✓ |





ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-12 06:01:29 | <u>0xe7133cfa53a33092431c6ef37887a3ca0bee1b39c3cd9ae5cfb8f28ce9f1f4c9</u> | + 1 kether.org | ✓ |
| 2 | 2024-07-12 00:35:36 | <u>0xaae6e3f409b97af1dc74c61252e938cf93abadf457ffb2986a6a818a98ea8551</u> | + 78,530 Claim Airdrop (retikdrop.com) | ✓ |
| 3 | 2024-06-25 12:59:58 | <u>0xa693da4a010f33127265c1dc2b8bf45cf141606a71158d6bce58ec7ac199efc7</u> | + 32,934 LAIM AIRDROP | ✓ |
| 4 | 2024-06-24 21:02:48 | <u>0x6d4c63ff597c4201d6d69945dd741b33da7e646cdf1b074543784acef4b0e9cc</u> | + 500.54309999999992 4421 st-app.xyz/ | ✓ |
| 5 | 2023-10-15 16:59:52 | <u>0x320b53bf0c1812a50bda b784695ecfa1f11d4a145f3f8f36baf32455334041d9</u> | + 598.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 6 | 2023-10-07 20:13:26 | <u>0x45ababdae3b02d134339564538ed9b61e7e8e1c0cf14e2827527c68a9af1e87c</u> | + 558.00000000000000 0000 wSNX | ✓ |
| 7 | 2023-10-07 07:25:38 | <u>0x11959408577d5803cc5a44355f6f9e7f3905995cda4c663484c123230e3d0dd7</u> | - 0.1281668938087164 03 agEUR | ✓ |
| 8 | 2023-10-07 07:21:34 | <u>0xa3eb2826bf357ce0de991a912d8588c1527373e50dc1eb65fe3c0d143f8924bc</u> | + 0.1281668938087164 03 agEUR | ✓ |
| 9 | 2023-10-07 04:21:47 | <u>0x61944400dd24e32681dfa77da65298e6cf256ccb531e6ced695f0029908f11fd</u> | - 0.1281668938087164 03 agEUR | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-10-07 04:21:02 | <u>0x9daf6ecf00b11d2b48f8</u> <u>f5d28d7680b2c53e5e2eee</u> <u>52b5d1bfea2f23b722db46</u> | + 0.1281668938087164 03 agEUR | ✓ |
| 11 | 2023-09-30 18:45:09 | <u>0x9e57033c236b35bffbbe</u> <u>7e8da981ba049da9602c0d</u> <u>2acf0c3c83920773d06553</u> | + 680.95000000000004 5475 \$ sUSD | ✓ |
| 12 | 2023-08-07 19:44:30 | <u>0xd57ff1b9826f368d0a2f</u> <u>9e5a2de2c90b56d60c0061</u> <u>886afbd45fac6aecfb887f</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 13 | 2023-08-07 16:41:49 | <u>0x9fc5c86254d03f25ae82</u> <u>916539aff775fee12d3487</u> <u>222ca96fba3ea9463f47be</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 14 | 2023-08-07 01:32:57 | <u>0xb5427e6ae7767aad6b4</u> <u>6e3a692773467ab28c70e7</u> <u>58aff0d3f563cab8bcd675</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 15 | 2023-08-07 01:32:57 | <u>0xb5a4c257553a37cd08ee</u> <u>6f9f734e9085f85dd5d92f</u> <u>c3f6c2ed288d158d3f5a99</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 16 | 2023-08-06 11:26:48 | <u>0x3893c6ce671465382a5f</u> <u>1efa642723211f6b28ae44</u> <u>02e533d7f519f651d425e8</u> | + 96.15000000000005 684 LINKBonus.io | ✓ |
| 17 | 2023-08-05 10:34:02 | <u>0x6fd6160c49581fe1d8cb</u> <u>9962dec128b06e96645190</u> <u>0baa397fbf5293b416f381</u> | + 7,777.000000000000 000000 PUNKWL.XYZ | ✓ |
| 18 | 2023-08-05 09:44:18 | <u>0xf301c4b3ca84fc6f4107</u> <u>94d87b759b9cdc8750040f</u> <u>ca191e5304081f9eaa56a2</u> | - 0.1085778879839828 38 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-08-05 09:41:59 | <u>0xfbfdcd3cd0fdb5dbd484 eec5dd9582093cddec3540 9cfb35e2ca3a9bd88a814d</u> | + 0.1085778879839828 38 agEUR | ✓ |
| 20 | 2023-07-22 02:44:41 | <u>0xfd690f3856752e2cd3a7 c383d1eda54c0a56d119cc f977b484fbb005aad65b72</u> | - 0.00049011 BTC.b  14.65 USD | ✓ |
| 21 | 2023-07-22 02:42:39 | <u>0x975b5e9d6e7a92363352 28b91dd6c2a4c8eb23a81f f6f2b23999ca373704b4c2</u> | + 0.00049011 BTC.b  14.65 USD | ✓ |
| 22 | 2023-07-15 09:13:31 | <u>0xfa58d894e68dbd924b65 526bcb3b49c80238abca2e 0c2bb2b867b41fae0ee78b</u> | - 16.518474460000000 192 MIM | ✓ |
| 23 | 2023-07-15 09:09:07 | <u>0x250e0c21bbd5ec643e6a d4313945704a442c0e8aac edc267901946858e7b79c8</u> | + 16.518474460000000 192 MIM | ✓ |
| 24 | 2023-07-12 23:38:15 | <u>0x9fa3857390fd99ee54d2 fad9a682d8db6a0bf0d391 7f7afef1283a26fbcfa71b</u> | - 1.780296 USDC  1.78 USD | ✓ |
| 25 | 2023-07-12 23:37:03 | <u>0x65d3d07aa2e77ab137ce d8d3483589d0c3c760054c 6367aa61ad847d5f7f3005</u> | + 1.780296 USDC  1.78 USD | ✓ |
| 26 | 2023-07-12 00:31:09 | <u>0x7933d9c7d75d1c8ea9a0 925cabea7919e4f2b6da07 5776d6737c4c0681b5589a</u> | - 1,606.285895 USDC  1,606.41 USD | ✓ |
| 27 | 2023-07-12 00:14:59 | <u>0xe48bb4309136315a9c9e 90151cf0b9985af4f5f309 9d157cc5b55580833f4ce2</u> | + 1,606.285895 USDC  1,606.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2023-07-11 12:28:21 | <u>0xa54002881170455ac2d666edfc692ca642242ad29b</u> <u>bc1109d260252b143fc12b</u> | - 1,607.580489 USDC  1,607.60 USD | ✓ |
| 29 | 2023-07-11 12:23:51 | <u>0x1348ee2a4adff1f04c025433fc7610573ac5670746</u> <u>0e00ae16cabe9ca528b47a</u> | + 1,607.580489 USDC  1,607.59 USD | ✓ |
| 30 | 2023-07-09 06:50:52 | <u>0xdb707f397f70617eed6da0401b7efc0ad6573f885e</u> <u>f1538f0b1c62190efa040c</u> | - 1.209973 USDC  1.21 USD | ✓ |
| 31 | 2023-07-09 06:49:14 | <u>0x50ac7893cd260ae860b7fb54a61e1662973e33a6f5</u> <u>d67ac854e6330d11a57542</u> | + 1.209973 USDC  1.20 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------|---|
| 1 | 2023-10-07 04:28:57 | <u>0x2abb76c33de6fe6fd5a3d27c22bc59b6f625e326e6</u> <u>56be8d884cd36245b427c6</u> | + 1 usdc-circle.pro | ✓ |
| 2 | 2023-07-30 08:10:02 | <u>0x7043775b5c5f2a7e8a2572df164fa7c5f2fda1744f</u> <u>bb17c14c618f9d6584414d</u> | + 1 SKL | ✓ |
| 3 | 2023-07-12 19:45:08 | <u>0xede4b8056552d6237b93514c9a5ade299e618871e6</u> <u>a427100cb194bf1973ca86</u> | + 1 AZR | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-07-12 06:01:39 | <u>0x76fbe4cb183164868c36003534b37a52a8d075397044b67a46725f0210fa83dd</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 2 | 2024-07-12 06:01:37 | <u>0xa254cfaa91f1d824ca80e9428be24641c74498c6b6ff83fdbcecb50fda0ec86a</u> | + 1 Airdrop at 10bnb.art ðŸŽ• | ✓ |
| 3 | 2024-06-24 21:03:28 | <u>0xcfac31c24659eb3cbd321a63b321ec1331f23988463ec0fcb0201e79342a8a78</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-06-24 21:03:14 | <u>0x6e030e723a4c5783686a180d4f003733fe55586bbe f2cbba35325a541ae5c503</u> | + 1 5000\$ at adrpGBT.lol ðŸŽ• | ✓ |
| 5 | 2024-04-15 12:10:12 | <u>0x79f304aec0e2e42e52b912042f72114845f2ebdf848397a64f7f093152677689</u> | + 1 Reward at [3eth.us] | ✓ |
| 6 | 2024-04-02 07:13:05 | <u>0xef7d6b0233939a5fe422d299ae84fae4ed166d3892e8571a799e3cea47ebba8e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-24 11:01:03 | <u>0x7b0d4dea2fde631ae3c2b63b3225c8aa6e8684aaa8cbbf18010234f3db209e56</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-24 11:00:43 | <u>0xd5ad0f44f376b364d54ea2d5d8b80477ede388d1dc0970e174fc1de73ad6bb22</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-02-15 17:46:19 | <u>0xa8ab2a0f642b60288fb338b44e7e9c977dcf46e0d00f7a6a9815fb2da1162367</u> | + 1 Reward at [5000usdc i%[com] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-02-15 12:28:13 | <u>0xe9adab80f51b477081090d75427cafc70d8db3494fc8aca4faf69e6ab972e71d</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 11 | 2024-01-11 23:56:23 | <u>0x8729f39336935833027d1641953a1482b2eb3c864ff85e89e84d2d6f3a1d1c0f</u> | + 1 get-rarible.com | ✓ |
| 12 | 2024-01-11 19:36:21 | <u>0x3c995e3a2930f88e3535786a906c1e051f60549af39f65153da600bed61fb243</u> | + 1 5000usdt.org | ✓ |
| 13 | 2024-01-11 19:36:21 | <u>0x888c0d40675b7a49189e651b88317ca62ea0d9b5d8eae93a4de650ffe7efa1e0</u> | + 1 3000usdc.com | ✓ |
| 14 | 2023-12-23 17:39:47 | <u>0x30168cc9056fcec7c77049366065095d3b20b8d94b448361827bb1a5f2d3be9b</u> | + 1 3000usdt.net | ✓ |
| 15 | 2023-12-23 14:13:24 | <u>0xcf2883c922e76d33319400cd5e13a2bb48398eed8260cc874e881c23ebcb0c36</u> | + 1 2000usdc.cc | ✓ |
| 16 | 2023-12-10 16:41:36 | <u>0xcd4b4d4e0e35556e89edaea6512b8ce169f1ff3ddf9896c0540dc62fdd29c75c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-12-03 07:53:56 | <u>0x66d310234c7d829aab8d8b5203fbb20ead1e752f2c24eda2e19e8548dd538410</u> | + 1 2000usdt.net | ✓ |
| 18 | 2023-12-03 07:52:56 | <u>0x318f6b43b46c1470c3cabcb418f0e2fcd7620e7b54fa830dbc17782eeca4cf49</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 19 | 2023-11-19 10:56:21 | <u>0xd46faec84916e463529a</u> <u>a451c759cd5377345b0d19</u> <u>605a57395c3bc8abb22aa9</u> | + 1 ro | ✓ |
| 20 | 2023-11-19 10:56:13 | <u>0xa410ab29ea05d7e78a9e</u> <u>29e5ce245635fe5b670579</u> <u>4f0e8e035df9a336b45123</u> | + 1 yz | ✓ |
| 21 | 2023-11-06 06:13:10 | <u>0x825b27e1d286d1c2666b</u> <u>49be1b3b0dff71d92f6c6b</u> <u>0625796432db1b9cbaf0f5</u> | + 1 rop.xyz | ✓ |
| 22 | 2023-10-07 12:25:07 | <u>0x4b18c6afaa57a725b484</u> <u>9f935ae83535a265bf133d</u> <u>14eb3d35d6e88df24ef263</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-07 07:20:06 | <u>0x3fd1d84ef3dfbfe53fa3</u> <u>02cec8e056e09343c0e09b</u> <u>0eb06e60f30cbb1d9f04fd</u> | + 1 rg | ✓ |
| 24 | 2023-10-07 06:11:02 | <u>0x15108c35b97278a6ab8d</u> <u>75eed24e6c88c887625e14</u> <u>a2d8835b0817d1b5d6a7be</u> | + 1 Vouchers | ✓ |
| 25 | 2023-10-07 05:59:36 | <u>0xe4e79534757f9a6dcfe6</u> <u>e1993e76d159ff1de7c062</u> <u>83e879d58625ef60e0800e</u> | + 1 USDC VOUCHER | ✓ |
| 26 | 2023-10-07 04:21:47 | <u>0x856ab40b8478d3daa8a3</u> <u>d7557a9777b1a4e0e42a30</u> <u>81f34d6d690de1a5d2b85e</u> | + 1 rg | ✓ |
| 27 | 2023-10-07 04:21:20 | <u>0x5f531f815acb923cd45</u> <u>fdef73d041f74f8cacb592</u> <u>4f5475edde477564420db5</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 28 | 2023-09-29 06:23:26 | <u>0xf5bbf1bf088ab159fbb46016d6d36b2f951b18c04e6df7ae184cfe989034884c</u> | + 1 drop-usd.me | ✓ |
| 29 | 2023-09-29 06:23:10 | <u>0x75d4e149cf392816db57bb1aa02b3cbdb16b69277fb4f2f030aaaeace3c1be4</u> | + 1 ards.org | ✓ |
| 30 | 2023-09-27 13:19:18 | <u>0x4bff53d6dded2f1c6dd605e36b46219c9814c89af7782e933b8fbf70c1ab4ee9</u> | + 1 NFT Giveaway | ✓ |
| 31 | 2023-09-27 13:05:27 | <u>0xfc1fbb640adbb07d9e4173d3c0945a613faf3396433f238398e8f6ef65df1079</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-09-27 13:04:45 | <u>0xe99cfcceb75d6a3b9122313347c28abf79cbd2bbfd1a44008e2c09b64015f113</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-09-27 13:04:31 | <u>0x42d3224c37086e72a30d0e8921dc0437fb6158e13b017cd8dc3a29189d9a0115</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-25 00:33:23 | <u>0xb974c1ea48b48bbfc22c0bde4ace1649485b38bd712e8a783d6f21d2fa3132be</u> | + 1 claim 1000\$ | ✓ |
| 35 | 2023-09-22 03:07:46 | <u>0x263004d0fe38689ad96d3425f9ba8593c0b06bdaac93ebbbd1b3b2cc490a79f3</u> | + 1 usdt-drop.me | ✓ |
| 36 | 2023-09-19 19:59:49 | <u>0x08149214a3750987e2cefaebce534b430c6b72ce2c0618a40808c501e67facb5</u> | + 1 \$10,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 37 | 2023-09-19 04:28:51 | <u>0x3d920b3769aeed28d88c4db645213584fc039500a307847897bc5d639fd451a6</u> | + 1 usd-rewards.me | ✓ |
| 38 | 2023-09-12 01:44:32 | <u>0x0c57daf4fc5e2f579260a4af827b0e4fe50c3de9143838ea02a5beb9e65ab188</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-10 02:12:23 | <u>0xaa2a785ab4ca88faeed7198100a325945fc69e6ec5ba4a62b160b7674e46c4e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 40 | 2023-09-08 01:56:01 | <u>0xf0bbfe158ddcb889ce606040accebcfdf54fd834287e7d01bd1eb76c092f0c55</u> | + 1 Vouchers | ✓ |
| 41 | 2023-09-06 04:18:44 | <u>0x743d3732463de73bbdb524298dd27a4929a49062b7dc27b10b3e72345cafc902</u> | + 1 NFT VOUCHER | ✓ |
| 42 | 2023-09-06 04:18:28 | <u>0xd1b67480eb51a84fbaaf7ccf43b87be6b3e8f075190fd71622508bc12f33aed0</u> | + 1 NFT AIRDROP | ✓ |
| 43 | 2023-09-06 04:17:20 | <u>0xb38ff1223326ee14f38eedabeaae3a28c7deb5656c8ac26d74213dde21aae019</u> | + 1 NFT NOTIFICATION | ✓ |
| 44 | 2023-09-06 04:17:02 | <u>0x9ae8552657592f2b91dfb568889c45521ebc35e699311985d9bbfbc2f24a84c9</u> | + 1 Circle Weekly Giveaways | ✓ |
| 45 | 2023-09-05 21:47:14 | <u>0x3e3a9c2c8e9206f3aaa80ce0a22901f8a97ad207f675093baffdf1b6c5c68c87</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 46 | 2023-09-03 11:13:24 | <u>0x0f675a460b37b09c83b8</u> <u>1292df72bc0568093d6de6</u> <u>6887bd3f5fe7caa18d9db8</u> | + 1 NFT Airdrop | ✓ |
| 47 | 2023-08-29 11:39:31 | <u>0xae264ff5e18f48c7b710</u> <u>ffc908f45368347886e014</u> <u>b6c8b2a811cdd715a24a77</u> | + 1 Chain Launch Raffle | ✓ |
| 48 | 2023-08-27 22:05:00 | <u>0x954bea32198497b23e9f</u> <u>e1f84de9105b3d7c43b401</u> <u>fa8460733499f9437b8604</u> | + 1 claim.circleweekly .net | ✓ |
| 49 | 2023-08-26 18:14:37 | <u>0x9d4853602a605fe80a30</u> <u>773a8efa726cd4b9656992</u> <u>abe2afbee98514169f4c0f</u> | + 1 claim.circleweekly .com | ✓ |
| 50 | 2023-08-25 16:40:25 | <u>0xa7a162166ef895d072a1</u> <u>68a1aaa39c18443a0f34a0</u> <u>1b430a62e60c2c250bfa90</u> | + 1 NFTVoucher | ✓ |
| 51 | 2023-08-12 09:24:19 | <u>0xd0777b8111b8559be4fd</u> <u>4d2e201bf4a5c8f7b3b926</u> <u>5723a919f7d6298e4abac4</u> | + 1 NFT Notify | ✓ |
| 52 | 2023-08-05 10:33:46 | <u>0x57f5a71a67c76908eecf</u> <u>8d504f94944b02b82c77c4</u> <u>ed386ea697c7eed6423fe7</u> | + 1 Voucher | ✓ |
| 53 | 2023-07-18 16:42:11 | <u>0x40329b414d6f0a83c7ee</u> <u>57b57a2696e544087bdf8c</u> <u>aab9a37506259de4f6d0c1</u> | + 1 ghostevents.co | ✓ |
| 54 | 2023-07-12 18:53:00 | <u>0xde0929835f4b8f1c26a0</u> <u>c94ad3cbd5a593b9428647</u> <u>7adeeefd212f069b8cd08f</u> | + 1 aaveevents.com | ✓ |

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