

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 21:20 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x69b201f4438703a18f241d8a60a352b1c05d7586</u> |
| TOTAL RECEIVED | 23.083650939999998286 MATIC |
| TOTAL SEND | 23.083650939999998286 MATIC |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| BLENDVERSE | 0.000000000000000000 BLEN |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |
| Acces Liquid-ether.com | 1 rewards |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! ETHNA.vip | 9,462 ACCESS [ETHNA.VIP] TO CLAIM |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| (PoS) Dai Stablecoin | 0.013974000000000000 DAI |
| Gemradar.site | 3,763.000000000000000000 Gemradar.site) |









| Token | Balance |
|--------------------------------|----------------------------------|
| ! ETHENA (ETHENA-USD.CC) | 9,600 T TOKEN |
| 5,000 USDC | N/A NFT Airdrop Round |
| Airdrop at 5eth.net šŸŽ• | N/A Airdrop at [5eth i%[enet] |
| | N/A Reward at BoneWin.com |
| | N/A Reward at BoneWin.com |
| | N/A Reward at BoneWin.com |
| \$2000 USDT Airdrop | N/A 2000usdt.cc |
| 2,000 USDT Reward | N/A op.net |
| \$5000 USDT AirdropšŸŽ• | N/A 5000usdt.com |
| | N/A Reward at BoneWin.com |
| Reward at 2000usdc.net šŸŽ• | N/A Reward at [2000usdc i%[enet] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-18 07:26:30 | <u>0x85261034983a2fd10406</u> <u>ecfacc49359dd9d7af31cf</u> <u>035f0f526cc73edb55ef22</u> | - 11.565478685862384 367 MATIC  9.13 USD | ✓ |
| 2 | 2023-12-18 07:26:30 | <u>0x85261034983a2fd10406</u> <u>ecfacc49359dd9d7af31cf</u> <u>035f0f526cc73edb55ef22</u> | - 0.0007949824272180 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-12-18 07:26:30 | <u>0x85261034983a2fd10406</u> <u>ecfacc49359dd9d7af31cf</u> <u>035f0f526cc73edb55ef22</u> | - 0.0011100728344860 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-18 07:18:23 | <u>0x6206e6e9e09373afd946</u> <u>b07319eebcb309030c1e58</u> <u>219b7184dbdcd5c3e7e3ae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-18 07:18:23 | <u>0x6206e6e9e09373afd946</u> <u>b07319eebcb309030c1e58</u> <u>219b7184dbdcd5c3e7e3ae</u> | - 0.0016497093316089 81 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-18 07:18:23 | <u>0x6206e6e9e09373afd946</u> <u>b07319eebcb309030c1e58</u> <u>219b7184dbdcd5c3e7e3ae</u> | - 0.0026169695443024 32 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-18 07:13:22 | <u>0x295df289adda90bfb34b</u> <u>ff9a60f4a5c4782d3ab3d9</u> <u>724bd8f99332b0246b18d4</u> | + 11.571650419999999 215 MATIC  9.14 USD | ✓ |
| 8 | 2023-11-01 17:23:32 | <u>0xc5d92f15ed9b07d2480e</u> <u>e3c56759d5939fedca73e6</u> <u>7280f1ad0c31f83554b997</u> | - 9.2971663870198675 28 MATIC  5.86 USD | ✓ |
| 9 | 2023-11-01 17:23:32 | <u>0xc5d92f15ed9b07d2480e</u> <u>e3c56759d5939fedca73e6</u> <u>7280f1ad0c31f83554b997</u> | - 0.0008668913560650 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-01 17:23:32 | <u>0xc5d92f15ed9b07d2480e</u> <u>e3c56759d5939fedca73e6</u> <u>7280f1ad0c31f83554b997</u> | - 0.0007882621941180 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-18 17:53:32 | <u>0x67895d749677866dfc6f</u> <u>907af5b24f3ecfbe6b7693</u> <u>108b0c921860a3b0f9cd0d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-10-18 17:53:32 | <u>0x67895d749677866dfc6f907af5b24f3ecfbe6b7693108b0c921860a3b0f9cd0d</u> | - 0.0036083100000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-18 17:53:32 | <u>0x67895d749677866dfc6f907af5b24f3ecfbe6b7693108b0c921860a3b0f9cd0d</u> | - 0.0041963081502948 49 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-18 17:53:32 | <u>0x62abc1804695796af5552e31fa774c9dbc9a82df92500f4395ab9fb238d38db</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-18 17:53:32 | <u>0x62abc1804695796af5552e31fa774c9dbc9a82df92500f4395ab9fb238d38db</u> | - 0.0133810875000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-10-18 17:53:32 | <u>0x62abc1804695796af5552e31fa774c9dbc9a82df92500f4395ab9fb238d38db</u> | - 0.0124492998741368 73 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-18 17:46:07 | <u>0x8fa0ae192c75d638a284b4f1bc77473084b49ba7713b614d601c9ebf5214bb22</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-18 17:46:07 | <u>0x8fa0ae192c75d638a284b4f1bc77473084b49ba7713b614d601c9ebf5214bb22</u> | - 0.0019378563286025 60 MATIC  0.00 USD | ✓ |
| 19 | 2023-10-18 17:46:07 | <u>0x8fa0ae192c75d638a284b4f1bc77473084b49ba7713b614d601c9ebf5214bb22</u> | - 0.0018512683099853 92 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-18 17:42:40 | <u>0xf3b591d26a2babc4aee087a6e7b18e2efd82b01e1ee805b050b53a53742b2f6</u> | - 0.2000000000000000 11 MATIC  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-10-18 17:42:40 | <u>0xf3b591d26a2babc4aee087a6e7b18e2efd82b01e1ee805b050b53a53742b2f6</u> | - 0.0094690500000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-18 17:42:40 | <u>0xf3b591d26a2babc4aee087a6e7b18e2efd82b01e1ee805b050b53a53742b2f6</u> | - 0.0113180310143144 50 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-18 17:24:48 | <u>0x5c6590853bc0b6453f5725f1e528967c2629f51193499baa0d01998ee0e35092</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-18 17:24:48 | <u>0x5c6590853bc0b6453f5725f1e528967c2629f51193499baa0d01998ee0e35092</u> | - 0.0017185800000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-10-18 17:24:48 | <u>0x5c6590853bc0b6453f5725f1e528967c2629f51193499baa0d01998ee0e35092</u> | - 0.0018791726274413 12 MATIC  0.00 USD | ✓ |
| 26 | 2023-10-18 17:23:36 | <u>0x27f980f058cea10082933384c0c02ee4103bc7d28eadb57c571664b2ec2d1bb6</u> | - 1.9499999999999999 56 MATIC  1.00 USD | ✓ |
| 27 | 2023-10-18 17:23:36 | <u>0x27f980f058cea10082933384c0c02ee4103bc7d28eadb57c571664b2ec2d1bb6</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-18 17:23:36 | <u>0x27f980f058cea10082933384c0c02ee4103bc7d28eadb57c571664b2ec2d1bb6</u> | - 0.0007400156251740 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-10-16 08:35:34 | <u>0xe0c10bcb8b40ec76b7053cbf91a442fb1eba59806095cadc7fd81b44da59a428</u> | + 11.512000520000000 847 MATIC  6.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-22 01:06:17 | <u>0x9d6f2bf835edd07dbe0eac2ed44c9e6673a9be910f07f92e622786fbd8873957</u> | + 8,400 T TOKEN | ✓ |
| 2 | 2024-05-11 11:40:26 | <u>0x491a53cdb7b2e2eed5a5fe25de70d89dc983c686a2a8a242384423eb60648fcf</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 3 | 2024-04-08 07:28:08 | <u>0x0fb4f3cdf6156e78308d7f5701ae7401537714962b400efc7b4e63d19715480c</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 4 | 2024-02-10 01:33:18 | <u>0x7dc4479c68b620e4ae8ff493f26c988371e1fdf6b33975e7149e47ce6f32b429</u> | + 3,763.00000000000000 000000 Gemradar.site) | ✓ |
| 5 | 2024-02-02 15:49:08 | <u>0xb8dbd7603571d9b0105de4048d1dd21c991e22b63c4991786575f0730c3763d2</u> | + 1 rewards | ✓ |
| 6 | 2024-01-29 00:30:54 | <u>0x074481a323c01522234825ae2fbfaf8103ef8a8fff4974f4571c5c4a8d105156</u> | + 1 rewards | ✓ |
| 7 | 2024-01-26 16:17:46 | <u>0x02cfe731fa9be496f1768c9255a8c2f25e3aabaaa3eaf189e8405da10c30dee5</u> | + 1 rewards | ✓ |
| 8 | 2023-12-18 07:18:23 | <u>0x6206e6e9e09373afd946b07319eebcb309030c1e58219b7184dbdcd5c3e7e3ae</u> | - 387.600000000000002 2737 BLEN | ✓ |
| 9 | 2023-11-03 01:18:11 | <u>0xcf560e65b4bc04af5d5e6d3a8c18bc322ec3e2714bc51682cf4684d962d57326</u> | + 7.000000000000000000 00 RAFFLE TICKET | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2023-10-18 17:53:32 | <u>0x62abc1804695796af555</u> <u>2e31fa774c9dbcf9a82df9</u> <u>2500f4395ab9fb238d38db</u> | + 387.600000000000002 2737 BLEN | ✓ |
| 11 | 2023-10-18 17:53:32 | <u>0x62abc1804695796af555</u> <u>2e31fa774c9dbcf9a82df9</u> <u>2500f4395ab9fb238d38db</u> | - 3.2299999999999999 82 DAI | ✓ |
| 12 | 2023-10-18 17:53:32 | <u>0x62abc1804695796af555</u> <u>2e31fa774c9dbcf9a82df9</u> <u>2500f4395ab9fb238d38db</u> | - 12.9199999999999999 929 DAI | ✓ |
| 13 | 2023-10-18 17:53:32 | <u>0x62abc1804695796af555</u> <u>2e31fa774c9dbcf9a82df9</u> <u>2500f4395ab9fb238d38db</u> | - 48.450000000000002 842 DAI | ✓ |
| 14 | 2023-10-18 17:24:48 | <u>0x5c6590853bc0b6453f57</u> <u>25f1e528967c2629f51193</u> <u>499baa0d01998ee0e35092</u> | - 5.0000000000000000 00 DAI | ✓ |
| 15 | 2023-10-18 17:18:30 | <u>0xa1a5cd6230dd4d2bdc9f</u> <u>f275949381b48baf00c013</u> <u>12ca5717de7ba7f4433fa5</u> | + 69.613973999999998 910 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-06-02 16:45:12 | <u>0x8ea3f748bf66fc4bd6da</u> <u>596212f37c92cf0cfe1365</u> <u>e2e73d983cb5e2442938fc</u> | + 1 e] | ✓ |
| 2 | 2024-05-11 11:39:32 | <u>0x832e54ded79d9f9da5e9</u> <u>c7392673ada40dd40fa89b</u> <u>fe73d171f2b734c5349dac</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2024-05-03 21:33:06 | <u>0xd9e6d7e38bce192150be3df9f9bd98e47361db89e14628caf7ea964459fa0217</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-03 21:32:04 | <u>0x9bdfed107748582a94fe3e1e47274648e60c79ff182feef272ade1e94b72b997</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-01 22:14:04 | <u>0x5847da42d117c6451c29590cc3cab1b3903376e26e9ae52a597f916f1196c14e</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 6 | 2024-04-16 19:34:26 | <u>0x2fe9eff8c89e0bb1bd2a595cef4cc3aec27b55df1f49777ca212706d87a805c9</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 7 | 2024-04-08 18:16:58 | <u>0x8043c48a925b140a30632f3b7ae9aa213ee1688db497d4eab73c850c45216721</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8 | 2024-04-03 23:18:11 | <u>0x20a4c7996ecfc56e474cfa19acc1e953f890adbd085ca262ba57781f182f7850</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9 | 2024-03-26 11:36:50 | <u>0x09dfd8a62aed467817257509dc5cee3e07902209a67a95aab611a1faf82477a6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-03-26 11:36:42 | <u>0x6c8105fe7355e0fe6f127107b3b8d14031cb2e474eaf91545a1c8e6bf1da146d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 11 | 2024-03-07 22:32:55 | <u>0xbf98eacea6ebb6e1984609e9be9c8b94975cd00ce444bd41e0aa7a2e5d024a63</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-02-27 13:52:55 | <u>0xe39ab5419df5b13841567eba87427c6fbb21e1e8d56a178e00834185ad9e5353</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 13 | 2024-02-27 12:12:09 | <u>0xe96d15d7f02808bab027e486077a684a5bd9a8d8a96b8eac13aee99fd02ca56e</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 14 | 2024-02-17 07:04:47 | <u>0xe774097bdaa0061397dce3dd3f9bf5c30ca8c135dd216b9eba3d2563e8b8b15</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 15 | 2024-02-17 04:28:37 | <u>0xd1e912cca0fe468ff46ecb63cc4643b079fe11f3d714da143d6e102a2f2f217</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 16 | 2024-02-09 18:37:57 | <u>0x24f26d89e013d8fd830edc7aa45fb963b487eb0cedeb3e23b72ec0459b4b055e</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 17 | 2024-02-09 18:37:57 | <u>0xcf7a5a2d6da637da610248007ccf7efa75786107e923fe97e87094980f6ed89c</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 18 | 2024-02-03 03:51:54 | <u>0xbacefaa773adbb31a00c980ecf315a60e565d6c62af36a4ef20c942d55eaa700</u> | + 1 Reward at ether.casa | ✓ |
| 19 | 2024-02-03 03:11:30 | <u>0x379e66cfe5c65ae8a5ea0f6c719d2809623827d4c038880d715d448c68a02c6b</u> | + 1 2000usdc.org | ✓ |
| 20 | 2024-02-03 02:33:25 | <u>0xa710335e22427975d733ff4a190ce860a48bdc0e0e49fc7cfc0434d2a968292</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 21 | 2024-01-27 21:07:11 | <u>0x2ef9c51f25cf7964e57188e875bc96acfc068c1b4740907e4a88bb8864250347</u> | + 1 5eth.net | ✓ |
| 22 | 2024-01-26 20:38:50 | <u>0x306d71b4c1272975d9ff fdea4b7b5c85c059b7e8fc24d2e03ef219432203efd6</u> | + 1 2000usdc.org | ✓ |
| 23 | 2024-01-26 20:33:34 | <u>0x55d138c5a575e4f640fa8713cd3d9ed85e05824175c538e90ae6e7b38013692b</u> | + 1 5000usdt.com | ✓ |
| 24 | 2024-01-11 07:38:14 | <u>0x53c152d38900d4be1f816ee7ae574d816d198db51dd722f5ca9819be9b71c19e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2024-01-09 06:54:41 | <u>0x8b416d5eaec17bfef9ba899c1b55a96ba1b0f2276131926a9a6084a0d1da8736</u> | + 1 5000usdt.org | ✓ |
| 26 | 2024-01-09 05:43:42 | <u>0x0ff5dabd44023c8dc2a15ebb9d41b41019a0c2667f0c6f7d3e3556ea06295fee</u> | + 1 3000usdc.com | ✓ |
| 27 | 2024-01-05 08:53:04 | <u>0x6e9614fcc8ec547048bcd8ff8c9bc0032dc4aa86499a57436f8114d182dbea47</u> | + 1 Reward at usdt-nft.com | ✓ |
| 28 | 2024-01-01 20:55:15 | <u>0x1c62af920f3676b1c9eff693c27f5d176691ac4d0f758b2f64d7e24dd32a02f3</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2023-12-18 08:35:35 | <u>0x30d52765c378a522c896f75029f9819ab3db60dc44bf806793de9b90af1f4ec4</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-12-18 06:47:02 | <u>0xd73c0338d3e26f889b899b188d75f8871f5bb92c9331d794a24feccd7a2e50e5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-13 23:06:39 | <u>0x225d6f567a62a0e95366fc5a0dce6f1ff671345a527c084dd6a206b94f9ee9d4</u> | + 1 Reward at Lido.fun | ✓ |
| 32 | 2023-12-13 21:29:37 | <u>0xdee272b9c8b613791c66dc15ae0a4e28de4a139a2cf829f0be3ad30673029a01</u> | + 1 org | ✓ |
| 33 | 2023-12-03 07:02:45 | <u>0xbc65f55b111edcc5322064ddd9cb5b25615aaac9fd96ca68bcaa18f6c0cf2f2</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-03 06:27:52 | <u>0x48b34c0793dda6212452536f5fd6173ce98c3acad8825342afa7ab2cdecae916</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-12-03 06:20:59 | <u>0x737f4a84efd4bc893ed49608caf7c4682d8fee2354f6e7ed41d358f8a8300025</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-03 05:32:51 | <u>0x295542f2805e3bc44074d21ae4575f22361462a794709175e0a1c0383a8070ab</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-12-03 05:25:48 | <u>0x1973ac4fcff4da9e947e2c81b99ec3c77baa00997f355be736609ff96957a193</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-12-02 20:12:33 | <u>0x5a7696e1adfd6c5a3979ff0108b963d8608af265174d32aa0e07930254accc40</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 39 | 2023-12-02 20:05:41 | <u>0xc0014f08ac9298969546</u> <u>79c67ab35bc35e5f8ce377</u> <u>c9cc621d3a247de64db306</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-12-01 08:32:10 | <u>0x0f3ba02f45e212cb8ea8</u> <u>2c792799064d57457fc58e</u> <u>52a8a6202342844fc33e5f</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-30 02:03:32 | <u>0xaf8e87f7063e5ec82554</u> <u>7d768cbc2a003801d85008</u> <u>bc3e6906f9686963980225</u> | + 1 com | ✓ |
| 42 | 2023-11-30 02:03:18 | <u>0x234bfefc8c5bd32f14d9</u> <u>e0aeb78016a4afab96de07</u> <u>a4cd91e2b115338d2b1505</u> | + 1 2000usdt.top | ✓ |
| 43 | 2023-11-25 06:57:48 | <u>0xcf29cf3bdd4b32cec20f</u> <u>787965772e7010316372ec</u> <u>eee89c33fbfe393985ae0d</u> | + 1 3000usdt.org | ✓ |
| 44 | 2023-11-23 14:41:08 | <u>0x3122b084f232c128c45a</u> <u>20e78272b83098e5458e78</u> <u>e47fa60f95a93e2ba669ab</u> | + 1 reward-usdt.xyz | ✓ |
| 45 | 2023-11-22 09:53:09 | <u>0xfe0d3e9ad40e6084ff7d</u> <u>02cc77a3627c9ac8d5fb4c</u> <u>a1075aaa2f85ee6067cdbf</u> | + 1 t.org | ✓ |
| 46 | 2023-11-20 20:04:45 | <u>0x6d4afddcd2547f55e26d</u> <u>35c31d5d2ac5565ff23d3f</u> <u>e9bc9b8b8b9a467e15e706</u> | + 1 cc | ✓ |
| 47 | 2023-11-20 19:12:43 | <u>0xb37a7f3cf1f677abc344</u> <u>eaedb8dd391456e1c1ea87</u> <u>4bba4bc936b3ce1033e6da</u> | + 1 usdc.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 48 | 2023-11-20 17:31:29 | <u>0xb1bbc045098ac0d99905af1427cb0ce0e52efc53b38c4c44c16692659873bd39</u> | + 1 d.org | ✓ |
| 49 | 2023-11-15 08:35:27 | <u>0xd94d15564d19fd609e07359e3c67ab55a5d713ae35aac8a095196f60c220e5e2</u> | + 1 et | ✓ |
| 50 | 2023-11-15 08:35:19 | <u>0x04ba2d8ddb7dbac6716184dde5cf56ef6f72470c3770ec04aee71392dac8415c</u> | + 1 k | ✓ |
| 51 | 2023-11-15 08:35:19 | <u>0x08d71fb4b021d949cb8d1f9100be907aa19687d02c bc43189c47814fb53686a2</u> | + 1 .org | ✓ |
| 52 | 2023-11-15 06:25:37 | <u>0x972377c311c0d616341613ca108ffa0ead5e352421b26f2c2674bc358e3bf4bd</u> | + 1 .org | ✓ |
| 53 | 2023-11-14 16:17:48 | <u>0xcc59bd6a2ff64da4d7831fdccf8e43d457061bca05fef814d07fab68d2bc0cab</u> | + 1 pp | ✓ |
| 54 | 2023-11-14 16:17:48 | <u>0xb93137896ee8ca94bea6a07b3955219b4616205a68fab11d6eee89a2b75ae566</u> | + 1 et | ✓ |
| 55 | 2023-11-10 13:10:06 | <u>0xf16c0cd4e32d77343648a879113848241d569d7968f356ae42ae8d6cdf1bac34</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-11-06 17:12:04 | <u>0x654fe9ca470bc6d3fc62a5aee41893366699224d3230102dbd09d6d8b2f56ad0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 57 | 2023-11-06 17:12:00 | <u>0xf4671e09feec74e0109c2e1230fe8c4c5626e34213d0a975516df4057961cce4</u> | + 1 op.work | ✓ |
| 58 | 2023-11-05 16:36:53 | <u>0xc67cf99378149da6dbc9eef1db5450909a2523062e61dcc325a08e4d8241a50b</u> | + 1 rop.xyz | ✓ |
| 59 | 2023-11-01 19:21:17 | <u>0xe953b449ae2651491cd98265caf1466df83137a1b93cfee778c1cc50aa22669b</u> | + 1 2000usdt.cc | ✓ |
| 60 | 2023-11-01 17:51:48 | <u>0x527a23deed1ffb3fd4fe2dfe115e27021131b8915cddb37d10e5d07505ccd997</u> | + 1 reward-usdt.com | ✓ |
| 61 | 2023-11-01 17:38:26 | <u>0xec6fea1327638e7e262e9a49ec3cfc3d449396a6d4d4d4c9b791bf43d8c61ee3</u> | + 1 op.net | ✓ |
| 62 | 2023-11-01 17:23:50 | <u>0x2cc9c6f395e69bc244c56dfb614f43dea08ce6a8a15b16e7fe8efaf8b73de7b3</u> | + 1 op.net | ✓ |
| 63 | 2023-11-01 17:23:46 | <u>0xe010251253911cc30af8581353757a0a1cb9c04d4e311c54dd9a877019a47041</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-29 14:46:15 | <u>0x0196de616279ebb6ccf77806049a52a9225dd68ae0e012458335d4a74bb35f9e</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-10-24 05:32:42 | <u>0xf94390f186f0bbcc1ab2edb0536ca7c12d4a41bcb51894d431fffa16653ddfe2</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 66 | 2023-10-18 17:18:38 | <u>0x64d772ad45d04c3f969f</u> <u>f7aa9e8020e5dfbf243a8a</u> <u>c56ecf7e9164a0f064ab07</u> | + 1 et | ✓ |
| 67 | 2023-10-16 20:28:22 | <u>0x8f9603e4f4430c6be674</u> <u>37fdedf5f0198a75487b13</u> <u>851a83a8f091bcd6306e7d</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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