

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:16 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x846e292f34d839850f61176f743ac2eff6c47c32</u> |
| TOTAL RECEIVED | 2,316.912517026267778419 MATIC 876.02 USD |
| TOTAL SEND | 2,316.526812769307980489 MATIC 875.87 USD |






| Token | Balance |
|--------------------|---|
| MATIC | 0.385704256959835734 MATIC 0.14 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| VENOM | 100,000 ?claim |
| BLOK | 0.000000000000000000 BLOK |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| Cookies | 10.000000000000000000 COOKIES |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |










| Token | Balance |
|----------------------|---------------------------|
| SwissCheese Token | 0.000000000000000000 SWCH |
| 5000 BUSD | N/A NFT Giveaway |
| 5 stETH Event | N/A Vouchers |
| 777 CAKE | N/A NFT Voucher |
| Meowximus | N/A Meowximus |
| \$1000 Rewards | N/A usd-rewards.me |
| 4,651\$ SHIB | N/A NFT #515/1000 |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| 1000 UNI | N/A NFT Airdrop |
| \$2000 USDC Voucher | N/A com |
| 700M SHIB | N/A NFT Airdrop Round |


MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-14 09:38:45 | <u>0x884b34a7c2d198ec782c</u> <u>a546929d52dd8425d896a0</u> <u>9c3dbee89319a41b611975</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-14 09:38:45 | <u>0x884b34a7c2d198ec782c</u> <u>a546929d52dd8425d896a0</u> <u>9c3dbee89319a41b611975</u> | - 0.001544400000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-14 09:38:45 | <u>0x884b34a7c2d198ec782c</u> <u>a546929d52dd8425d896a0</u> <u>9c3dbee89319a41b611975</u> | - 0.0045162447903144 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-14 07:42:18 | <u>0xc01c87455e033102e44c</u> <u>3079fc3c8a0a29a94714d2</u> <u>da56c2d7f1652cadc16760</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-14 07:42:18 | <u>0xc01c87455e033102e44c</u> <u>3079fc3c8a0a29a94714d2</u> <u>da56c2d7f1652cadc16760</u> | - 0.001405590000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-14 07:42:18 | <u>0xc01c87455e033102e44c</u> <u>3079fc3c8a0a29a94714d2</u> <u>da56c2d7f1652cadc16760</u> | - 0.0003516185021338 78 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-14 07:08:49 | <u>0xc4053dbc8292c4c85bb7</u> <u>2da1d27ef4823fbfeed650</u> <u>10fe16c9c2ffac969eb605</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-14 07:08:49 | <u>0xc4053dbc8292c4c85bb7</u> <u>2da1d27ef4823fbfeed650</u> <u>10fe16c9c2ffac969eb605</u> | - 0.001421370000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-14 07:08:49 | <u>0xc4053dbc8292c4c85bb7</u> <u>2da1d27ef4823fbfeed650</u> <u>10fe16c9c2ffac969eb605</u> | - 0.0003091783639379 79 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-10 15:16:49 | <u>0xd8f34cd5ba017982ac2e</u> <u>d3fdc7d78be5e04f52474b</u> <u>e5c7d367c67d093dd3ba8d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-10 15:16:49 | <u>0xd8f34cd5ba017982ac2e</u> <u>d3fdc7d78be5e04f52474b</u> <u>e5c7d367c67d093dd3ba8d</u> | - 0.001565010000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-10 15:16:49 | <u>0xd8f34cd5ba017982ac2e</u> <u>d3fdc7d78be5e04f52474b</u> <u>e5c7d367c67d093dd3ba8d</u> | - 0.0016824731496527 94 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2024-02-06 14:57:29 | <u>0x3a6db3174abb57a42a80</u> <u>a52c689badf1591b63296f</u> <u>d8563cb898389e2fd07456</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-06 14:57:29 | <u>0x3a6db3174abb57a42a80</u> <u>a52c689badf1591b63296f</u> <u>d8563cb898389e2fd07456</u> | - 0.0014552261149706 76 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-06 14:57:29 | <u>0x3a6db3174abb57a42a80</u> <u>a52c689badf1591b63296f</u> <u>d8563cb898389e2fd07456</u> | - 0.0019451542037834 25 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-31 14:18:35 | <u>0xa176aeefe7fc857fccdd5</u> <u>d1bc3d67a83bf2f6a6725a</u> <u>a7cdcbbb801f8684a21b97</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-31 14:18:35 | <u>0xa176aeefe7fc857fccdd5</u> <u>d1bc3d67a83bf2f6a6725a</u> <u>a7cdcbbb801f8684a21b97</u> | - 0.001565010000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-31 14:18:35 | <u>0xa176aeefe7fc857fccdd5</u> <u>d1bc3d67a83bf2f6a6725a</u> <u>a7cdcbbb801f8684a21b97</u> | - 0.0073910131581287 04 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-28 16:34:32 | <u>0x40e916d5537fa21e5fad</u> <u>24e06be41c4ee5e6c7d271</u> <u>c75af3018067410d17c404</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-28 16:34:32 | <u>0x40e916d5537fa21e5fad</u> <u>24e06be41c4ee5e6c7d271</u> <u>c75af3018067410d17c404</u> | - 0.001565010000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-28 16:34:32 | <u>0x40e916d5537fa21e5fad</u> <u>24e06be41c4ee5e6c7d271</u> <u>c75af3018067410d17c404</u> | - 0.0008111502062854 59 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-01-25 20:49:32 | <u>0x34544c34e3e3e10e59e2</u> <u>92e9452a23ceb8eedb8387</u> <u>61a6d5a6e3817df4af658f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-25 20:49:32 | <u>0x34544c34e3e3e10e59e2</u> <u>92e9452a23ceb8eedb8387</u> <u>61a6d5a6e3817df4af658f</u> | - 0.001565010000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-25 20:49:32 | <u>0x34544c34e3e3e10e59e2</u> <u>92e9452a23ceb8eedb8387</u> <u>61a6d5a6e3817df4af658f</u> | - 0.0000515652765041 46 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-25 08:39:03 | <u>0x54ee4a9b8c779d959541</u> <u>aa6921043e7b2569c8fef3</u> <u>554fdfdf969df61a95074f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-25 08:39:03 | <u>0x54ee4a9b8c779d959541</u> <u>aa6921043e7b2569c8fef3</u> <u>554fdfdf969df61a95074f</u> | - 0.0014997056966972 73 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-25 08:39:03 | <u>0x54ee4a9b8c779d959541</u> <u>aa6921043e7b2569c8fef3</u> <u>554fdfdf969df61a95074f</u> | - 0.0009377355969246 27 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-24 15:29:13 | <u>0x99e1f300844aa3ebe310</u> <u>f2e75d88995cdca1305231</u> <u>249caa38c44cdf45982dbf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-24 15:29:13 | <u>0x99e1f300844aa3ebe310</u> <u>f2e75d88995cdca1305231</u> <u>249caa38c44cdf45982dbf</u> | - 0.001565010000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-24 15:29:13 | <u>0x99e1f300844aa3ebe310</u> <u>f2e75d88995cdca1305231</u> <u>249caa38c44cdf45982dbf</u> | - 0.0043437167516087 55 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-01-04 11:07:20 | <u>0x93133503b79a0370c56a</u> <u>f1ae88179061cf5056ea80</u> <u>4f7d1e65775f51fd4d7904</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-01-04 11:07:20 | <u>0x93133503b79a0370c56a</u> <u>f1ae88179061cf5056ea80</u> <u>4f7d1e65775f51fd4d7904</u> | - 0.0001974104527078 74 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-04 11:07:20 | <u>0x93133503b79a0370c56a</u> <u>f1ae88179061cf5056ea80</u> <u>4f7d1e65775f51fd4d7904</u> | - 0.0060997396238699 49 MATIC  0.00 USD | ✓ |
| 34 | 2023-12-09 20:05:06 | <u>0xf216ec8ad7f49055c106</u> <u>e522ab5dcf1f528939be3c</u> <u>c655bd6afd83a573b3418c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-12-09 20:05:06 | <u>0xf216ec8ad7f49055c106</u> <u>e522ab5dcf1f528939be3c</u> <u>c655bd6afd83a573b3418c</u> | - 0.001565010000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-12-09 20:05:06 | <u>0xf216ec8ad7f49055c106</u> <u>e522ab5dcf1f528939be3c</u> <u>c655bd6afd83a573b3418c</u> | - 0.0021744274774663 41 MATIC  0.00 USD | ✓ |
| 37 | 2023-11-26 01:42:05 | <u>0x8263b3e08f546cbb84c4</u> <u>a7f632366720d703264bee</u> <u>0665f2614e4295578fd1ea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-11-26 01:42:05 | <u>0x8263b3e08f546cbb84c4</u> <u>a7f632366720d703264bee</u> <u>0665f2614e4295578fd1ea</u> | - 0.001395900000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-11-26 01:42:05 | <u>0x8263b3e08f546cbb84c4</u> <u>a7f632366720d703264bee</u> <u>0665f2614e4295578fd1ea</u> | - 0.00000000000038619 90 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-11-21 08:29:20 | <u>0x86e84189162c80847e7a</u> <u>2d6f9990c7b40887d6fc4a</u> <u>41fcd8f8070ac0bd140d11</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-11-21 08:29:20 | <u>0x86e84189162c80847e7a</u> <u>2d6f9990c7b40887d6fc4a</u> <u>41fcd8f8070ac0bd140d11</u> | - 0.001565010000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-11-21 08:29:20 | <u>0x86e84189162c80847e7a</u> <u>2d6f9990c7b40887d6fc4a</u> <u>41fcd8f8070ac0bd140d11</u> | - 0.0006838524220509 51 MATIC  0.00 USD | ✓ |
| 43 | 2023-11-01 17:42:09 | <u>0x429806e581a600c20472</u> <u>125e156bbeca105c83fee9</u> <u>895a11a16af72bc7e01632</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-11-01 17:42:09 | <u>0x429806e581a600c20472</u> <u>125e156bbeca105c83fee9</u> <u>895a11a16af72bc7e01632</u> | - 0.001565010000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-11-01 17:42:09 | <u>0x429806e581a600c20472</u> <u>125e156bbeca105c83fee9</u> <u>895a11a16af72bc7e01632</u> | - 0.0019510948094879 91 MATIC  0.00 USD | ✓ |
| 46 | 2023-09-22 18:42:43 | <u>0x5fdf724104a26b02f17a</u> <u>2428f5fd5b005aa8f34aa8</u> <u>a171a2135891d04ad69318</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-09-22 18:42:43 | <u>0x5fdf724104a26b02f17a</u> <u>2428f5fd5b005aa8f34aa8</u> <u>a171a2135891d04ad69318</u> | - 0.0015538619785085 91 MATIC  0.00 USD | ✓ |
| 48 | 2023-09-22 18:42:43 | <u>0x5fdf724104a26b02f17a</u> <u>2428f5fd5b005aa8f34aa8</u> <u>a171a2135891d04ad69318</u> | - 0.0026696518628441 91 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-08-02 11:17:27 | <u>0xb2d0102ceb3333a30b7a574629a4b11fc2014f47f8429996df181bda1cf9f537</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-08-02 11:17:27 | <u>0xb2d0102ceb3333a30b7a574629a4b11fc2014f47f8429996df181bda1cf9f537</u> | - 0.0014101248025499 31 MATIC  0.00 USD | ✓ |
| 51 | 2023-08-02 11:17:27 | <u>0xb2d0102ceb3333a30b7a574629a4b11fc2014f47f8429996df181bda1cf9f537</u> | - 0.0034839700364106 09 MATIC  0.00 USD | ✓ |
| 52 | 2023-08-02 10:18:56 | <u>0xf9c997cf15f8537bd8adffb266876e86412835df69fe14e7c6892bbb06e830f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-08-02 10:18:56 | <u>0xf9c997cf15f8537bd8adffb266876e86412835df69fe14e7c6892bbb06e830f</u> | - 0.001565010000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-08-02 10:18:56 | <u>0xf9c997cf15f8537bd8adffb266876e86412835df69fe14e7c6892bbb06e830f</u> | - 0.0036452180552984 85 MATIC  0.00 USD | ✓ |
| 55 | 2023-07-15 18:33:23 | <u>0xd471e1ad6a1af1ea034219fb2f16f33a755ed241a105013e208a770b04abd2c2</u> | - 200.0000000000000000 0000 MATIC  161.34 USD | ✓ |
| 56 | 2023-07-15 18:33:23 | <u>0xd471e1ad6a1af1ea034219fb2f16f33a755ed241a105013e208a770b04abd2c2</u> | - 0.003157770000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-07-15 18:33:23 | <u>0xd471e1ad6a1af1ea034219fb2f16f33a755ed241a105013e208a770b04abd2c2</u> | - 0.0087977772815437 90 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-07-15 18:26:05 | <u>0xacb8d903aec729ec2967</u> <u>0e750dfe7fbf4359793c3d</u> <u>283127ab484802162403c2</u> | + 195.97953190822124 7249 MATIC  158.33 USD | ✓ |
| 59 | 2023-05-16 16:42:31 | <u>0x755941b048a07b660c53</u> <u>16d843831a6c000a02a028</u> <u>8ebe9287f5b2e02efce10d</u> | - 1,200.000000000000 000000 MATIC  1,012.08 USD | ✓ |
| 60 | 2023-05-16 16:42:31 | <u>0x755941b048a07b660c53</u> <u>16d843831a6c000a02a028</u> <u>8ebe9287f5b2e02efce10d</u> | - 0.0041837700000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-05-16 16:42:31 | <u>0x755941b048a07b660c53</u> <u>16d843831a6c000a02a028</u> <u>8ebe9287f5b2e02efce10d</u> | - 0.0178085976883241 85 MATIC  0.01 USD | ✓ |
| 62 | 2023-05-16 16:26:35 | <u>0xfd9d1e4c83eec0dc98f5</u> <u>2d77e4e3a8c417134c1472</u> <u>22a308785a93da8608f5ea</u> | + 1,199.990000000000 009095 MATIC  1,011.23 USD | ✓ |
| 63 | 2023-05-02 11:20:14 | <u>0x6e17366fa6ea35dc0c03</u> <u>e0e55238bf1276ab13c09c</u> <u>79b7f596281a79725e95da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-05-02 11:20:14 | <u>0x6e17366fa6ea35dc0c03</u> <u>e0e55238bf1276ab13c09c</u> <u>79b7f596281a79725e95da</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-05-02 11:20:14 | <u>0x6e17366fa6ea35dc0c03</u> <u>e0e55238bf1276ab13c09c</u> <u>79b7f596281a79725e95da</u> | - 0.0085887494040511 98 MATIC  0.00 USD | ✓ |
| 66 | 2023-04-24 04:40:49 | <u>0xe25553ada266ad583407</u> <u>4f90c89d6821aea9c9b412</u> <u>3957fe51b156142ac367ad</u> | - 193.00000000000000 0000 MATIC  193.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2023-04-24 04:40:49 | <u>0xe25553ada266ad583407</u> <u>4f90c89d6821aea9c9b412</u> <u>3957fe51b156142ac367ad</u> | - 0.0061902900000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-04-24 04:40:49 | <u>0xe25553ada266ad583407</u> <u>4f90c89d6821aea9c9b412</u> <u>3957fe51b156142ac367ad</u> | - 0.0793575619815886 78 MATIC  0.07 USD | ✓ |
| 69 | 2023-04-23 18:29:10 | <u>0xbeed485a54cb23347ae4</u> <u>fd7ef16200c9e707276280</u> <u>d6cb762eef429cd51d8004</u> | - 10.0000000000000000 000 MATIC  9.84 USD | ✓ |
| 70 | 2023-04-23 18:29:10 | <u>0xbeed485a54cb23347ae4</u> <u>fd7ef16200c9e707276280</u> <u>d6cb762eef429cd51d8004</u> | - 0.0101721403728380 10 MATIC  0.01 USD | ✓ |
| 71 | 2023-04-23 18:29:10 | <u>0xbeed485a54cb23347ae4</u> <u>fd7ef16200c9e707276280</u> <u>d6cb762eef429cd51d8004</u> | - 0.1099051076884235 98 MATIC  0.10 USD | ✓ |
| 72 | 2023-04-23 17:19:38 | <u>0x3f476391b7cec36317ec</u> <u>a91069585a9d0c9d46a95d</u> <u>740eee2db98e0ba3bbdec5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-04-23 17:19:38 | <u>0x3f476391b7cec36317ec</u> <u>a91069585a9d0c9d46a95d</u> <u>740eee2db98e0ba3bbdec5</u> | - 0.0071734656117951 96 MATIC  0.00 USD | ✓ |
| 74 | 2023-04-23 17:19:38 | <u>0x3f476391b7cec36317ec</u> <u>a91069585a9d0c9d46a95d</u> <u>740eee2db98e0ba3bbdec5</u> | - 0.0956243092609474 90 MATIC  0.09 USD | ✓ |
| 75 | 2023-04-23 17:18:32 | <u>0xcc620d6ff308dfac6615</u> <u>b80653b9fd7ef9ea8aebcb</u> <u>6263dbafffeb00de5c95ce</u> | + 16.1837000000000001 751 MATIC  16.16 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-04-23 10:29:51 | <u>0x4b12149bded1a454e9b3552ad03389aa920291614ecd103d5fbcf5db4d2574ec</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-04-23 10:29:51 | <u>0x4b12149bded1a454e9b3552ad03389aa920291614ecd103d5fbcf5db4d2574ec</u> | - 0.001397580000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-04-23 10:29:51 | <u>0x4b12149bded1a454e9b3552ad03389aa920291614ecd103d5fbcf5db4d2574ec</u> | - 0.0147150276417259 66 MATIC  0.01 USD | ✓ |
| 79 | 2023-02-21 10:53:57 | <u>0x4825a3887d11b5bb325b37c12a6603c3334f0587c27c5d255573a34a1dcde987</u> | - 95.0000000000000000 000 MATIC  134.23 USD | ✓ |
| 80 | 2023-02-21 10:53:57 | <u>0x4825a3887d11b5bb325b37c12a6603c3334f0587c27c5d255573a34a1dcde987</u> | - 0.012265920000000000 00 MATIC  0.01 USD | ✓ |
| 81 | 2023-02-21 10:53:57 | <u>0x4825a3887d11b5bb325b37c12a6603c3334f0587c27c5d255573a34a1dcde987</u> | - 0.0445009171405024 30 MATIC  0.06 USD | ✓ |
| 82 | 2023-01-22 00:01:05 | <u>0x28ecf9a6ee78c33ba921bd9add1de9f8c0ecb18b08b2f77124931cb94d18d879</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-01-21 23:59:43 | <u>0xd17ddd9d3ca30bffe04fdb7d47a479339e26afd366782eaa0f370dcadfa11b9b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-01-21 23:59:43 | <u>0xd17ddd9d3ca30bffe04fdb7d47a479339e26afd366782eaa0f370dcadfa11b9b</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2023-01-21 23:59:43 | <u>0xd17ddd9d3ca30bffe04f</u> <u>db7d47a479339e26afd366</u> <u>782eaa0f370dcadfa11b9b</u> | - 0.0005164601520500 46 MATIC  0.00 USD | ✓ |
| 86 | 2023-01-21 23:57:35 | <u>0xe016dbbc24e344e7c70b</u> <u>09592d4ef3a0f036efe636</u> <u>886abe991aa9b5421b416f</u> | - 31.749881306698544 137 MATIC  31.34 USD | ✓ |
| 87 | 2023-01-21 23:57:35 | <u>0xe016dbbc24e344e7c70b</u> <u>09592d4ef3a0f036efe636</u> <u>886abe991aa9b5421b416f</u> | - 0.0112804373237504 65 MATIC  0.01 USD | ✓ |
| 88 | 2023-01-21 23:57:35 | <u>0xe016dbbc24e344e7c70b</u> <u>09592d4ef3a0f036efe636</u> <u>886abe991aa9b5421b416f</u> | - 0.0093394945202090 43 MATIC  0.00 USD | ✓ |
| 89 | 2023-01-19 13:59:00 | <u>0x874a16dc7c78ad0f1e81</u> <u>1c43636bbf1f050d5a8e96</u> <u>d06be69e0f1a37a7dd1696</u> | - 50.0000000000000000 000 MATIC  46.70 USD | ✓ |
| 90 | 2023-01-19 13:59:00 | <u>0x874a16dc7c78ad0f1e81</u> <u>1c43636bbf1f050d5a8e96</u> <u>d06be69e0f1a37a7dd1696</u> | - 0.006337206000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2023-01-19 13:59:00 | <u>0x874a16dc7c78ad0f1e81</u> <u>1c43636bbf1f050d5a8e96</u> <u>d06be69e0f1a37a7dd1696</u> | - 0.0122722722806920 21 MATIC  0.01 USD | ✓ |
| 92 | 2023-01-19 13:56:48 | <u>0x12f3c554a40b32881b79</u> <u>cb43a5ca6869795c238455</u> <u>222202bb1a782bba4203dc</u> | - 1.000000000000000000 00 MATIC  0.93 USD | ✓ |
| 93 | 2023-01-19 13:56:48 | <u>0x12f3c554a40b32881b79</u> <u>cb43a5ca6869795c238455</u> <u>222202bb1a782bba4203dc</u> | - 0.006745320000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2023-01-19 13:56:48 | <u>0x12f3c554a40b32881b79 cb43a5ca6869795c238455 222202bb1a782bba4203dc</u> | - 0.0194645571454916 64 MATIC  0.01 USD | ✓ |
| 95 | 2023-01-19 13:56:14 | <u>0x8ca3d27edba3c95639b2 5af89068b4fa8bcb84351b e5327dfb6eba93773d292e</u> | + 174.42529999999999 2906 MATIC  162.93 USD | ✓ |
| 96 | 2022-02-05 18:31:16 | <u>0x9628f69b6c462a34628c ad2946afd752e74db176bb e8f70b8fd61f35a8501aec</u> | - 180.00000000000000 0000 MATIC  307.98 USD | ✓ |
| 97 | 2022-02-05 18:31:16 | <u>0x9628f69b6c462a34628c ad2946afd752e74db176bb e8f70b8fd61f35a8501aec</u> | - 0.0056270267526050 49 MATIC  0.00 USD | ✓ |
| 98 | 2022-02-05 18:31:16 | <u>0x9628f69b6c462a34628c ad2946afd752e74db176bb e8f70b8fd61f35a8501aec</u> | - 0.00000000000018623 11 MATIC  0.00 USD | ✓ |
| 99 | 2022-02-05 16:18:54 | <u>0xf061125ada34370cd27a de6ed2414f084efa23289c fec8ef37185810d6100a64</u> | - 150.00000000000000 0000 MATIC  256.65 USD | ✓ |
| 100 | 2022-02-05 16:18:54 | <u>0xf061125ada34370cd27a de6ed2414f084efa23289c fec8ef37185810d6100a64</u> | - 0.0000253905447180 00 MATIC  0.00 USD | ✓ |
| 101 | 2022-02-05 16:18:54 | <u>0xf061125ada34370cd27a de6ed2414f084efa23289c fec8ef37185810d6100a64</u> | - 0.0000000194804610 00 MATIC  0.00 USD | ✓ |
| 102 | 2022-02-05 15:54:58 | <u>0x531163468e56739e001f 1ec186895622c3fec90842 a95a2f1fa5683a57b9126f</u> | + 332.72401446999998 5977 MATIC  569.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 103 | 2021-11-19 10:14:28 | <u>0x679cd5fb1a6974bccbae8bb4cd5a61ffda1a734a3d00c06b56ac5f897e0d76ee</u> | - 137.00000000000000 0000 MATIC  222.21 USD | ✓ |
| 104 | 2021-11-19 10:14:28 | <u>0x679cd5fb1a6974bccbae8bb4cd5a61ffda1a734a3d00c06b56ac5f897e0d76ee</u> | - 0.0055865370000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-11-19 10:12:14 | <u>0x70bb481dec38be7985be2315b353af594715bbf535bf9628dec85e277c5fdca0</u> | + 137.90000000000000 5684 MATIC  223.67 USD | ✓ |
| 106 | 2021-11-08 21:25:37 | <u>0xa2b2725874f33ab63b1c550a243c78139c1b545785b88090b671cbbff4afe224</u> | - 68.200000000000002 842 MATIC  126.30 USD | ✓ |
| 107 | 2021-11-08 21:25:37 | <u>0xa2b2725874f33ab63b1c550a243c78139c1b545785b88090b671cbbff4afe224</u> | - 0.0037309140000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-11-08 21:23:23 | <u>0xf1c2cdb501ed95f42b57860d126ff4bdbeaf52012611b8f5cd5327c7793a46de</u> | + 68.209999999999993 747 MATIC  126.32 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-23 17:19:38 | <u>0x3f476391b7cec36317eca91069585a9d0c9d46a95d740eee2db98e0ba3bbdec5</u> | + 191.49997064804671 2540 MATIC  191.30 USD | ✓ |

ERC-20 EVENTS



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





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-31 02:15:17 | <u>0xf1776ccd4e33c78e8dcb</u> <u>79981e67392727eb00f575</u> <u>75925d2facd90d27a62156</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 2 | 2024-03-30 03:04:58 | <u>0x4b73dde55c23cde5fa56</u> <u>4cc370c6320af1b271decb</u> <u>a6a633edeba585f979972e</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 3 | 2024-03-25 23:38:44 | <u>0xf2c2c211d931ced76112</u> <u>91d1bf7227aab18ddecff9</u> <u>851cd2530c622361592c7c</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 4 | 2024-03-16 11:06:26 | <u>0x92acb06604db10eb804f</u> <u>3819e411a7b4163d1f55e9</u> <u>1678c4c5d89819d0e8b3bf</u> | + 900 \$ Check: blast-invite.me | ✓ |
| 5 | 2024-03-14 22:55:21 | <u>0x9173351cb69a1826f7c6</u> <u>6d37ed84e86278d36c01b3</u> <u>d0f4f19690e15067917521</u> | + 100,000 ?claim | ✓ |
| 6 | 2024-03-11 18:29:53 | <u>0xad040ebd4820e5a191f8</u> <u>480304b283544bc9e0a60d</u> <u>376dbfb43ab603fd10f6e7</u> | + 5,000 a refund | ✓ |
| 7 | 2024-03-11 18:27:01 | <u>0xc682d4208c67276dc91f</u> <u>7ac4130b75ab32fbb738da</u> <u>e66600790f1961c8aca9b0</u> | + 500 op Code | ✓ |
| 8 | 2024-02-14 09:38:45 | <u>0x884b34a7c2d198ec782c</u> <u>a546929d52dd8425d896a0</u> <u>9c3dbee89319a41b611975</u> | - 13,674.47093437390 1400249 BLOK | ✓ |
| 9 | 2024-02-14 07:42:18 | <u>0xc01c87455e033102e44c</u> <u>3079fc3c8a0a29a94714d2</u> <u>da56c2d7f1652cad16760</u> | - 35,033.84014555525 2092890 PGX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-14 07:08:49 | <u>0xc4053dbc8292c4c85bb72da1d27ef4823fbfeed65010fe16c9c2ffac969eb605</u> | - 1,735.071359549999 897354 SWCH | ✓ |
| 11 | 2024-02-10 15:16:49 | <u>0xd8f34cd5ba017982ac2ed3fdc7d78be5e04f52474be5c7d367c67d093dd3ba8d</u> | - 100.00000000000000 0000 SWCH | ✓ |
| 12 | 2024-02-09 17:07:23 | <u>0x4b4bde124657b706dbc2d39cfce82ced99ecc23e4690abc0b836bdb01f7f9edf</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net | ✓ |
| 13 | 2024-02-06 16:59:52 | <u>0xc5af655e4d3cd4a8e1239ab86866172a92674fa62aa527960fe4f94504935b1f</u> | + 10.00000000000000 000 SPONGE | ✓ |
| 14 | 2024-02-06 14:57:39 | <u>0x6aa22a23e86be9a501fea183835ca6d3f234401179ff678bd1f9aef8a35d1022</u> | + 1 rewards | ✓ |
| 15 | 2024-02-06 14:57:29 | <u>0x3a6db3174abb57a42a80a52c689badf1591b63296fd8563cb898389e2fd07456</u> | - 300.00000000000000 0000 SWCH | ✓ |
| 16 | 2024-02-02 20:45:58 | <u>0x105385cf48d2d9af35a65503575eaac5573e75d8013fce78b54f8e48c4c7bff7</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 17 | 2024-01-31 14:18:35 | <u>0xa176ae7fc857fccdd5d1bc3d67a83bf2f6a6725aa7cdcb801f8684a21b97</u> | - 400.00000000000000 0000 SWCH | ✓ |
| 18 | 2024-01-28 16:34:32 | <u>0x40e916d5537fa21e5fad24e06be41c4ee5e6c7d271c75af3018067410d17c404</u> | - 150.00000000000000 0000 SWCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-01-25 20:49:44 | <u>0x4466561fe7d1a4c1816f8bacacfcf22fe9205aa63eaa3e9c906a65f2e50d9681</u> | + 100 kmcv | ✓ |
| 20 | 2024-01-25 20:49:32 | <u>0x34544c34e3e3e10e59e292e9452a23ceb8eedb838761a6d5a6e3817df4af658f</u> | - 150.00000000000000 0000 SWCH | ✓ |
| 21 | 2024-01-25 08:39:03 | <u>0x54ee4a9b8c779d959541aa6921043e7b2569c8fef3554fdfdf969df61a95074f</u> | - 300.00000000000000 0000 SWCH | ✓ |
| 22 | 2024-01-24 15:29:13 | <u>0x99e1f300844aa3ebe310f2e75d88995cdca1305231249caa38c44cdf45982dbf</u> | - 100.00000000000000 0000 SWCH | ✓ |
| 23 | 2024-01-18 23:44:49 | <u>0x08e7b74d2cb606c3940fc46ada2060545f3c69671928d3311d1792d2cba8f72f</u> | + 681,487,270.970375 06 MEMEGONE | ✓ |
| 24 | 2024-01-16 21:54:07 | <u>0xdb0d826802211b0a4ae2189264c798238e23cb8d0e9b8b3416a75bbe826ba7b0</u> | + 1,273.142669549999 936862 SWCH | ✓ |
| 25 | 2024-01-16 21:52:35 | <u>0x8dc7874f5be76741e5a11ae203d1a98d017ddd5317f2335a81fcae2c4c772fa0</u> | + 1,961.928689999999 960492 SWCH | ✓ |
| 26 | 2024-01-04 11:07:20 | <u>0x93133503b79a0370c56af1ae88179061cf5056ea804f7d1e65775f51fd4d7904</u> | - 3,278.142669554575 149959 SWCH | ✓ |
| 27 | 2023-12-09 20:05:06 | <u>0xf216ec8ad7f49055c106e522ab5dcf1f528939be3cc655bd6afd83a573b3418c</u> | - 100.00000000000000 0000 SWCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-11-28 19:52:22 | <u>0x3f980beeb9a6ccf9c38c c135db20df8e5de809fa5a 1b9855d3cad63d99b1006a</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 29 | 2023-11-22 09:18:20 | <u>0xd773ce9a5893256b133f 8322e2b13acab66f0563e0 1996d52fcd40be740323ab</u> | + 5.0000000000000000 00 s | ✓ |
| 30 | 2023-11-21 08:52:42 | <u>0x1dbe8aff7a1e2e3024d9 35c533b8506dfa48a68ba0 51885a5f82d4f5d7439110</u> | + 291.79266955457529 7752 SWCH | ✓ |
| 31 | 2023-11-21 08:29:20 | <u>0x86e84189162c80847e7a 2d6f9990c7b40887d6fc4a 41fcd8f8070ac0bd140d11</u> | - 300.00000000000000 0000 SWCH | ✓ |
| 32 | 2023-11-03 01:11:09 | <u>0x91ad39f4356b54a57e0c a977ebd45440ce631f1398 b3931995d006020efb69f3</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |
| 33 | 2023-11-01 17:42:09 | <u>0x429806e581a600c20472 125e156bbea105c83fee9 895a11a16af72bc7e01632</u> | - 250.00000000000000 0000 SWCH | ✓ |
| 34 | 2023-09-22 18:42:43 | <u>0x5fdf724104a26b02f17a 2428f5fd5b005aa8f34aa8 a171a2135891d04ad69318</u> | - 400.00000000000000 0000 SWCH | ✓ |
| 35 | 2023-09-21 10:40:39 | <u>0x364fa2ef11574f1daa9e 93d924d9020da169ab4490 9fab333efe2207babe7fcc</u> | + 615.85000000000002 2737 wSNX | ✓ |
| 36 | 2023-09-04 17:22:06 | <u>0xfa598c50d5611142de5c 09b59d10d7ce536d3e5086 4ee5b3d6d58336c9a86059</u> | + 4,036.349999999999 909051 SWCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-08-18 18:17:38 | <u>0x85ba068e0782217e6a78</u> <u>dd44ce8a83c16f80e540b8</u> <u>258c5e325f16c953d243a3</u> | + 185,500.0000000000 00000000 WHEX | ✓ |
| 38 | 2023-08-14 16:46:45 | <u>0x617fa1c028903cec97a4</u> <u>2e26f5aa339084f16c20b0</u> <u>6717e9035b564fd61bf3ae</u> | + 124.79999999999999 7158 Claim at LINKBonus.io | ✓ |
| 39 | 2023-08-02 14:11:57 | <u>0x5d2abf12b3c360305e76</u> <u>c18a02fdb1361c075a3fa1</u> <u>dfa02c52f1136096d400ed</u> | + 146.15000000000000 5684 Claim at LINKBonus.io | ✓ |
| 40 | 2023-08-02 11:17:27 | <u>0xb2d0102ceb3333a30b7a</u> <u>574629a4b11fc2014f47f8</u> <u>429996df181bda1cf9f537</u> | - 4,620.000000000000 000000 SWCH | ✓ |
| 41 | 2023-08-02 10:18:56 | <u>0xf9c997cf15f8537bd8a</u> <u>df9fb266876e86412835df6</u> <u>9fe14e7c6892bbb06e830f</u> | - 100.00000000000000 0000 SWCH | ✓ |
| 42 | 2023-07-19 22:08:13 | <u>0xc4a0db4944611d24aa47</u> <u>2cf37ad47bc0b54c03ebff</u> <u>7f4ebbf22559bd036e6e96</u> | + 4,720.000000000000 000000 SWCH | ✓ |
| 43 | 2023-05-02 11:20:14 | <u>0x6e17366fa6ea35dc0c03</u> <u>e0e55238bf1276ab13c09c</u> <u>79b7f596281a79725e95da</u> | - 99.270001 USDT  99.28 USD | ✓ |
| 44 | 2023-05-02 11:12:40 | <u>0xf91ca23eea907e7a8ac9</u> <u>44493225d7398cdf26095</u> <u>d1acd23b82f01818567b5b</u> | + 99.270000 USDT  99.28 USD | ✓ |
| 45 | 2023-04-24 04:40:49 | <u>0xe25553ada266ad583407</u> <u>4f90c89d6821aea9c9b412</u> <u>3957fe51b156142ac367ad</u> | + 33,333.40108433654 6773557 PGX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-04-23 18:29:10 | <u>0xbeed485a54cb23347ae4</u> <u>fd7ef16200c9e707276280</u> <u>d6cb762eef429cd51d8004</u> | + 1,700.439061218705 546707 PGX | ✓ |
| 47 | 2023-04-23 17:19:38 | <u>0x3f476391b7cec36317ec</u> <u>a91069585a9d0c9d46a95d</u> <u>740eee2db98e0ba3bbdec5</u> | - 33,097.72250747749 7856598 PGX | ✓ |
| 48 | 2023-02-21 10:53:57 | <u>0x4825a3887d11b5bb325b</u> <u>37c12a6603c3334f0587c2</u> <u>7c5d255573a34a1dcde987</u> | + 19,530.97079175873 2957533 PGX | ✓ |
| 49 | 2023-01-22 21:07:18 | <u>0xb7ab41882c67dbe97ea4</u> <u>051f034ced5c70bb861b1e</u> <u>16c7051f84dfaeb51fbac7</u> | + 53.32 pAAVE | ✓ |
| 50 | 2023-01-22 20:17:00 | <u>0x082a8531329c38e5ae4a</u> <u>85d64fc2b6d803853ba26b</u> <u>c7ad0fbe5dd61f668e5844</u> | + 0.000001 USDT  0.00 USD | ✓ |
| 51 | 2023-01-22 00:11:37 | <u>0xd910f054b36961e8799e</u> <u>e74511d3f3bf5de991ef91</u> <u>6af9c870824bff5affd60b</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 52 | 2023-01-22 00:01:05 | <u>0x5cbf9ba9196084b539c6</u> <u>4039a04956e49607a7b867</u> <u>fb715e6984242e2e0bea01</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 53 | 2023-01-21 23:59:43 | <u>0xd17ddd9d3ca30bffe04f</u> <u>db7d47a479339e26afd366</u> <u>782eaa0f370dcadfa11b9b</u> | - 31.392652 USDT  31.39 USD | ✓ |
| 54 | 2023-01-21 23:57:35 | <u>0xe016dbbc24e344e7c70b</u> <u>09592d4ef3a0f036efe636</u> <u>886abe991aa9b5421b416f</u> | + 31.392652 USDT  31.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-01-19 13:59:00 | <u>0x874a16dc7c78ad0f1e81</u> <u>1c43636bbf1f050d5a8e96</u> <u>d06be69e0f1a37a7dd1696</u> | + 13,301.37578863484 1228486 PGX | ✓ |
| 56 | 2023-01-19 13:56:48 | <u>0x12f3c554a40b32881b79</u> <u>cb43a5ca6869795c238455</u> <u>222202bb1a782bba4203dc</u> | + 265.37592708392344 3206 PGX | ✓ |
| 57 | 2022-12-06 17:47:15 | <u>0xec26264551862a01d18e</u> <u>94cd91f8ccf47c3dada39c</u> <u>4fb0ddb633324519bbe232</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 58 | 2022-11-30 15:50:03 | <u>0x2b95ca183806f18a22ab</u> <u>907396df84f42acb19981d</u> <u>11408804de29b8510a45d5</u> | + 10.0000000000000000 000 CP | ✓ |
| 59 | 2022-11-29 09:18:20 | <u>0x70afd07c256a67deb50e</u> <u>6d7f70478f22e7ea01406f</u> <u>8baaf4a33fbacdc68818c1</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 60 | 2022-11-22 09:52:25 | <u>0xbf56c2edb15051bbb917</u> <u>f23f3e0444b48965800ac7</u> <u>e6fcff8236e447395d68f3</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 61 | 2022-11-06 09:00:50 | <u>0x07a7196f2cd0dd27fd03</u> <u>77683e9ec43fb0ffac7fcd</u> <u>a904a5b0ea0bf29b2abed8</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 62 | 2022-10-21 11:30:03 | <u>0xf649d35c454c6025e52a</u> <u>89c04268d9e2dbf1410e01</u> <u>e60736eaf9fe4505aa9d61</u> | + 100.0000000000000000 0000 GEO | ✓ |
| 63 | 2022-05-16 19:05:45 | <u>0x27344fa7992a9b10e3c0</u> <u>4f5bb6f7a1c424f67c76ed</u> <u>4958430fc41cd78958961d</u> | + 3,000,000.00000000 GAMBLING | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2022-04-26 18:50:56 | <u>0x7ac87c165d980b23f861e9bf861c338fa3b14df967b17b0747323696cfe86863</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 65 | 2022-04-07 10:01:18 | <u>0x71ab869d1a9075b347718938bb7eed2f61b4abe10079b7f46b926d8c8cf47e9b</u> | + 245.30000000000001 1369 GMT | ✓ |
| 66 | 2022-03-23 12:25:08 | <u>0x215bea271f76d87acab0b25daaef5780dfb6af5589e4a1ae67a220bb7201ef07</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |
| 67 | 2022-03-08 12:09:28 | <u>0x4f299cb4e97e8dda14d88df75cce56181ca1051d9ae7c9731eed79ec9590b72a</u> | + 10.00000000000000 000 STEP.N.me | ✓ |
| 68 | 2022-02-07 00:17:54 | <u>0x9b3baf7a0a0e794830c109582324208dad299ebf0f0baf7264d28317b34d052</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 69 | 2022-02-05 18:31:16 | <u>0x9628f69b6c462a34628cad2946afd752e74db176bbe8f70b8fd61f35a8501aec</u> | + 10,276.58236064181 9832381 BLOK | ✓ |
| 70 | 2022-01-14 15:03:31 | <u>0xa85febbd5290113b1f728df78428fee4dd3688f00dee60b60d485f9524dc98a1</u> | + 300,000.00000000 MNEP | ✓ |
| 71 | 2021-11-19 10:14:28 | <u>0x679cd5fb1a6974bccbae8bb4cd5a61ffda1a734a3d00c06b56ac5f897e0d76ee</u> | + 1,918.235455750811 070175 BLOK | ✓ |
| 72 | 2021-11-08 21:25:37 | <u>0xa2b2725874f33ab63b1c550a243c78139c1b545785b88090b671cbbff4afe224</u> | + 1,479.653117981269 360826 BLOK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-31 14:56:36 | <u>0xc8a6acb930fd10f6d36b423c5c76626d501885b2643e3360b3c8883da4717f42</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-12 02:18:42 | <u>0xf97e251d6f2ef67fd39c99143d7c11b712ea29e9ab9ce26014566497e623a40b</u> | + 1 Reward at [5000usdc i%€top] | ✓ |
| 3 | 2024-02-11 21:41:49 | <u>0xb3b25b7094188c74bed5d6f4f54659bf6e71ab012ad66e4f7dc11197dc538b24</u> | + 1 https://aione-air.pro | ✓ |
| 4 | 2024-02-06 15:44:40 | <u>0x854199c163d62fc2b6d57c150d95e47de98874734096d086bc3209fb5d6ce8f4</u> | + 1 Airdrop at 5eth i%€net | ✓ |
| 5 | 2024-02-06 15:14:28 | <u>0xf4b2ebfed05a042d80c57b2cd91e7c73510a437d4eccf59d86ab922a5ef062fd</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 6 | 2024-02-04 23:27:46 | <u>0x02ee531902274331b256abf25409186f7cb4e9d8a2507110fca3fc1b9d1148ec</u> | + 1 2000usdc.net | ✓ |
| 7 | 2024-02-04 23:06:36 | <u>0x59fa0a8786b94886e676e87163c21d2cc3f26e284da6fb47d525eb0a87c8cef1</u> | + 1 2eth.org | ✓ |
| 8 | 2024-02-04 22:01:36 | <u>0x8d254c5ad6fed7685af37e3c80a3b47ffff79022c8ff1837b1ab8fd699db497c</u> | + 1 3000usdt.xyz | ✓ |
| 9 | 2024-01-31 18:48:00 | <u>0x27403bdc6c24200b811bab630871c84d9404e6f6834fa32250c62c3ce998a5ce</u> | + 1 Reward at ether.casa | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-01-30 17:26:41 | <u>0x6aad2c811986ab084529</u> <u>ddcf3db28f349b32ec7fbd</u> <u>50008461af6297fbeafca7</u> | + 1 ethevents.co | ✓ |
| 11 | 2024-01-26 21:13:10 | <u>0x7a40e11274b0f2bd03ec</u> <u>f19f3478fbc4a15dda093c</u> <u>ae7b7cfc0210099343ef12</u> | + 1 ethevents.co | ✓ |
| 12 | 2024-01-25 12:07:17 | <u>0x7c61cec9f9b36745b178</u> <u>201832e1e6d4586960bf99</u> <u>802c3311fdeb0e54f143bc</u> | + 1 2000usdc.org | ✓ |
| 13 | 2024-01-25 11:49:13 | <u>0x1d568e8c525aeac69f2d</u> <u>93659c11416860c8af9af0</u> <u>064c0ee0fc8ca5631baea5</u> | + 1 5000usdt.com | ✓ |
| 14 | 2024-01-16 21:54:23 | <u>0xd1f5480b898370efb451</u> <u>a06f1d7b34f71976b49a2c</u> <u>cba520290938eb401f818b</u> | + 1 3000usdt.cc | ✓ |
| 15 | 2024-01-16 21:54:11 | <u>0x99d74578fb98bbba62ca</u> <u>be74d421170294ab65c141</u> <u>e1c4d38d33f5f0821617a7</u> | + 1 1000usdc.top | ✓ |
| 16 | 2024-01-04 20:10:21 | <u>0x9a2e15b04c5e2eccea30</u> <u>9746c6d5783308717a6e7c</u> <u>7d93fb1f791ac8b8efd987</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2024-01-03 10:30:01 | <u>0x868b22d33ec6442f918c</u> <u>210281b3cfd1734d1faaea</u> <u>042ecb5801175b6cb9adf5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 18 | 2023-12-19 09:58:29 | <u>0x57ce84598712b0c828ce</u> <u>aa1ae1a94691d24ee8255d</u> <u>66753250323d4f5ab9bdde</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 19 | 2023-12-19 09:58:29 | <u>0x71231daed824abe1c8a3528f26bd3256d19330ddcc388377d66d9e4e8b4bbea7</u> | + 1 2000usdt.icu | ✓ |
| 20 | 2023-12-10 06:22:51 | <u>0x9928ae35f803a29c974964c3e505f3b1235fd3ad9696cbf43dd07584192dd9a5</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-09 07:00:12 | <u>0x1ebd337bd7a4022263b6a015820a985dde295f65fc c5547acb9306e10f8f8f23</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-09 03:59:28 | <u>0xb29006d4f4e5d422989b81a3b7da8ea60182c9037598c63d5e74b86c6ecae99e</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-05 21:27:20 | <u>0x935fa67508697b944bda8dd5f9d3af6be51719671067f55e635597a59bc77ad8</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-04 20:01:47 | <u>0x4ff2054b55b27445c47e920a71278e90c51bd2007fa23cd18069974253bb34d6</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-03 17:59:25 | <u>0x4440d2d74b352985c360157daf69db55d5be1242db25c59261ab2bee30d3f41a</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-03 12:28:10 | <u>0x98eeb7b718ced30f466e36f3da89914509ba5ba65806c3ed61b2a3c795e8ca1e</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-01 05:55:46 | <u>0x68813c517e92487a07a03e2a66037d1883becf1a957401fe810d8313b0e0f381</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-12-01 04:30:32 | <u>0x202e43065fab3df6585942618385d38bccae38f505e67f29a05cefb55b227b</u> | + 1 2000usdt.top | ✓ |
| 29 | 2023-11-29 16:00:01 | <u>0x07a6fcb4dd41df3be6ba99526cada2c8e677a84107992421e7de229c790d2ec4</u> | + 1 com | ✓ |
| 30 | 2023-11-28 16:08:13 | <u>0x218527c2ef4cc2a1d882d0a6fd4f538aa25fc9e53ac3fab9ea0594a9caab7f9f</u> | + 1 Reward at shibatokens.win | ✓ |
| 31 | 2023-11-28 16:08:11 | <u>0x94c46a117bee750040bb45c6431d6f6d2cfa688be8984e3b11dba9908684d991</u> | + 1 Reward at dydx.win | ✓ |
| 32 | 2023-11-26 00:52:04 | <u>0xcb063509b05311e80263d83520ac07319ec2e33a44b2d85c4ad9b9151cbd9e1d</u> | + 1 Reward at tether.ec | ✓ |
| 33 | 2023-11-26 00:52:04 | <u>0x01dd5ceca9e50da91792976e60423a9adef2eeaf02e7f8b38b937d2f5f3577e</u> | + 1 Reward at shibatoken.win | ✓ |
| 34 | 2023-11-25 21:15:47 | <u>0xbbc8bf0f59c22657348e0f72974acb11216484019acba118f4e3fbb94af500f9</u> | + 1 org | ✓ |
| 35 | 2023-11-25 20:42:55 | <u>0x3e4c20a4f4e384766282a75a8394b2eadb562d818cbb3214720ae610dabf7b10</u> | + 1 3000usdt.org | ✓ |
| 36 | 2023-11-22 15:35:53 | <u>0xb4f9929a2f52688db42893a27a4c552daab0da9b0731d6209eae644c9a05afd</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 37 | 2023-11-22 02:26:57 | <u>0x53b392897b84cca210cf10836bfdee74ff1f824795fe01536a6b390dac9903fb</u> | + 1 Official Authorize credential | ✓ |
| 38 | 2023-11-21 09:31:47 | <u>0x8dbf7c79d86c9e0726665f8c3ce34e3607c86f7742fd474ee08ac2d161fd6c18</u> | + 1 cc | ✓ |
| 39 | 2023-11-21 08:29:42 | <u>0x7922f867ef9d69a8acee081656bb0f5055cca11c4de939823ce76ca32a8a2d1f</u> | + 1 d.org | ✓ |
| 40 | 2023-11-20 04:10:58 | <u>0x29b664bf2e618a9a611e04a68fcfb5ed7e351f35d0b1731dc1ade8aec7968862</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-19 18:14:07 | <u>0x7fd8c21d81b7473825ae90944d11f5488879d814295d6923b6e2bd42d8c180bf</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-11-18 09:15:04 | <u>0xd05f568461e7033b7592edc269d44f9797925bd1035b36b3817ee5ddac7ef35f</u> | + 1 Visit link to claim USDT | ✓ |
| 43 | 2023-11-15 09:13:21 | <u>0x574ba4669629db319aa2d0daedda1d58195a6b7432cd1d9b4aaaa235811bd759</u> | + 1 Visit link to claim USDT | ✓ |
| 44 | 2023-11-15 03:27:14 | <u>0x8fe9c515fc0bc4a61040dcfbcfd27c7f38f5735f299ba9d97ec3a62b763ee3c1</u> | + 1 liveusdt.site | ✓ |
| 45 | 2023-11-10 20:27:55 | <u>0xf07a463b0cd06c1ad2bf6ebee1c1fb77c7cf3bb84c5b7c78d439d0b7389973df</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 46 | 2023-11-05 14:22:00 | <u>0xda66a39b3d4f843ddcf3c4c2c34466315ab2c785130337dbc3706cdef03ba6aa</u> | + 1 \$100,000,000 SHIB | ✓ |
| 47 | 2023-11-01 19:28:11 | <u>0xf85782bd0dd59ea93e1b819d0e430ef63da67a95ab0f87e1d67c1fbd97f939a4</u> | + 1 2000usdt.cc | ✓ |
| 48 | 2023-11-01 17:42:25 | <u>0xb7fd892002b08a78770a94f3845fdc2abdf36cb3fc1c61dcc0b29ebdcf2f524f</u> | + 1 op.net | ✓ |
| 49 | 2023-10-30 04:02:09 | <u>0x4227ceb933bb26be4b1fc01770a93b37679f8b46fc053cf07bd31d83c89ffbe1</u> | + 1 NFT Airdrop Voucher | ✓ |
| 50 | 2023-10-30 00:08:31 | <u>0x9bc64f4e7cf58026754bc53f8f2ce4e499f61608831d2d653ab03675fb94ee85</u> | + 1 NFT Airdrop Voucher | ✓ |
| 51 | 2023-10-29 23:44:57 | <u>0xdf5e47b0711fa4306bfb d329094a0c2ec4bf597cdc c865120baabe3e6b54002f</u> | + 1 NFT Airdrop Voucher | ✓ |
| 52 | 2023-10-29 22:58:14 | <u>0x1df380977f7329dc542d037ac1d108bca543a0c46cd9d79579ebedb6e57ca2c3</u> | + 1 NFT Airdrop Voucher | ✓ |
| 53 | 2023-10-28 20:51:49 | <u>0xd114c0d659553206594e77d05fc78113813ea46eca0fc73e49f08beb46a1eabb</u> | + 1 NFT Airdrop Voucher | ✓ |
| 54 | 2023-10-27 01:49:15 | <u>0xdc87dd6fe8e2828676ea45575d23eedd02617ac3d7a4f182cde7de7ff1673263</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 55 | 2023-10-26 22:46:16 | <u>0xb8843dc950eac72d0815124b2dca6e0b82dec725bce7c19beef96f9a3a4103f9</u> | + 1 Visit babydogevc.com site | ✓ |
| 56 | 2023-10-26 13:25:44 | <u>0x514d894a38b5543e2eab0b276caab087944952a30692e90ff2e3ce300faba101</u> | + 1 Airdrop NFT Voucher | ✓ |
| 57 | 2023-10-25 22:05:28 | <u>0xa04b42abaed3abd792bc58a64b15d5bb2ffcc0b0f5bfa8d450acf9217c1b9e50</u> | + 1 Airdrop NFT Voucher | ✓ |
| 58 | 2023-10-25 19:03:48 | <u>0xf116b673bb74963e46076a9af6fc56263cca72dd409003b3777e731d0950a930</u> | + 1 Voucher | ✓ |
| 59 | 2023-10-25 19:03:44 | <u>0xe14f970782cf430fa12919ec799562d3ad409626fbaf567410e43c8f6be3411b</u> | + 1 tether.ac | ✓ |
| 60 | 2023-10-25 19:02:58 | <u>0x7a9a2ea0908b1bbafc139a0f32ee24def9f586c4c0c48f23789adcf6b8473de4</u> | + 1 er.app | ✓ |
| 61 | 2023-10-24 18:26:34 | <u>0x459d8dc76c1cc946aa3c1370b00d276d01ea38e25317e0e5560cdda547a60362</u> | + 1 dropusdt.info | ✓ |
| 62 | 2023-10-24 18:26:32 | <u>0x7384e2c435d385cc7e9b4fd43e9900f798489dbed7492858e471fc4350567731</u> | + 1 5000usdt.com | ✓ |
| 63 | 2023-10-24 18:26:22 | <u>0xcccc25d4ce70ced6af0f75873d552f1f2353160ec3a97f56481f76f500baf510</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 64 | 2023-10-24 18:26:14 | <u>0x81421fbce7b963c4736c37402218b26463b70ae136a9448601af464d6baf38ca</u> | + 1 er.app | ✓ |
| 65 | 2023-10-24 17:17:49 | <u>0x4cae39fd50d170e2dc7cdb431ecb75fd4fc7c4da6714415f520ae721c470d818</u> | + 1 \$BNFT | ✓ |
| 66 | 2023-10-20 19:31:02 | <u>0xba915c8893dfc6474f561992eb857a2512e735705adbefb50deff672e6d8db4</u> | + 1 s.net | ✓ |
| 67 | 2023-10-20 19:30:44 | <u>0xcaa7cb61c0f50ad55374a19ae239b7af45338b2ae780b130b8988d854583e13d</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-20 19:30:34 | <u>0x52fd2eicca5919611847622686fbe3db04985911f1cf359b8353070f0c8f9f33</u> | + 1 tether.bz | ✓ |
| 69 | 2023-10-20 17:42:13 | <u>0x346e570b4c879c5cd8a44a83911242b0c5d6e4c4b6bb18cf20e9d3bb901c2f0b</u> | + 1 NFT Airdrop Round | ✓ |
| 70 | 2023-10-16 14:37:25 | <u>0x9d5c2887f54210a2ac03d7634b1a6efe088d668c9fc0c693ea8f7aa4a73d62c5</u> | + 1 NFT Airdrop Round | ✓ |
| 71 | 2023-10-13 23:06:01 | <u>0x30e6bf5f91bd4f1cee2eeb3b78b9d759152433338d34640040741b652e1e7e50</u> | + 1 Voucher | ✓ |
| 72 | 2023-10-13 13:51:24 | <u>0x089aa661aed1794ab2e7c55023f47d471db4907451821df112f9a7b694413fbc</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 73 | 2023-10-12 21:01:21 | <u>0xdd4016f473d03849b230</u> <u>02b96138678faf5b3c1307</u> <u>eb912f85eea41f471cddc7</u> | + 1 usdrewards.xyz | ✓ |
| 74 | 2023-10-12 12:01:56 | <u>0x66250c062bca904cd627</u> <u>bb7aae0612d59679fc53f9</u> <u>0348bac60050b666d9fd57</u> | + 1 usdt-1000.xyz/ | ✓ |
| 75 | 2023-10-12 11:13:08 | <u>0xb758887f218b934a8adb</u> <u>3e07570e7ea9a03dabe5b9</u> <u>6a94bb52412ecc2a15f8b6</u> | + 1 1000-usd.xyz | ✓ |
| 76 | 2023-10-11 21:27:25 | <u>0xa45cd20fd3856e4f9c2f</u> <u>8cde708ac4d726f4a3c33f</u> <u>4f8c7ccc0ea2b820b360d6</u> | + 1 Voucher | ✓ |
| 77 | 2023-10-11 11:20:41 | <u>0x80bbc2d2e7bd7d472db0</u> <u>cfa598e178e1ed6a28f012</u> <u>3653eec54840115fb09214</u> | + 1 Voucher | ✓ |
| 78 | 2023-10-11 05:37:22 | <u>0x288a2c43bfda21d2dca9</u> <u>6f7fa997b922ec70af4b52</u> <u>8210981093de56e0be0186</u> | + 1 NFT | ✓ |
| 79 | 2023-10-10 17:11:59 | <u>0x838e4de3b0b8a5afc4a4</u> <u>13484db1f05268f4f97083</u> <u>3214df0dea7f09bf876872</u> | + 1 Voucher | ✓ |
| 80 | 2023-10-10 17:06:00 | <u>0xf5b4cfdac32cf0e8013b</u> <u>75f235dd78c27d10070e00</u> <u>f171c4b45d573618199c4e</u> | + 1 Voucher | ✓ |
| 81 | 2023-10-10 11:53:40 | <u>0x7450226400b585d8c4b3</u> <u>9fb96124f055effb8a27f5</u> <u>49969d03675ac1073e903e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 82 | 2023-10-09 10:34:15 | <u>0x6c36db7d2ccd2576551685eb4e2081cfececa486d902f535abb1612cf10d3628</u> | + 1 NFT | ✓ |
| 83 | 2023-10-08 11:36:29 | <u>0x66f849994a267b82f2e495aa07ee7705fdf000db87cd016fc79593b372e606e2</u> | + 1 Voucher | ✓ |
| 84 | 2023-10-07 10:41:12 | <u>0x57094ec6ea88127c63aba5f25f24b1f603b381206179e55300492b5a7c7bda57</u> | + 1 circleusdnft.com | ✓ |
| 85 | 2023-10-07 07:58:27 | <u>0x815ba47c7bc87ef824a0ea8ce145791222ff02228081a287f885e89e3ab37181</u> | + 1 circleusdnft.com | ✓ |
| 86 | 2023-10-06 17:43:18 | <u>0xcaf2e285e8d09edd15581e51bff68f5571d7c8b20dc60b75d6716ba2b617d2c5</u> | + 1 Shiba Inu | ✓ |
| 87 | 2023-10-04 18:21:14 | <u>0x816d658153672f45ae4cccec06eab8cf8b4ecfc071d7d8514849d560edc18ae3d</u> | + 1 Shiba Inu | ✓ |
| 88 | 2023-10-04 13:59:11 | <u>0x8bc2d88e81e839a86150780ca66070b44e2680ee911d0762f1b477c91bd0d2ec</u> | + 1 Shiba Inu | ✓ |
| 89 | 2023-10-03 15:52:50 | <u>0x99f38cd48dd07901dd23a9ad54c2276e2c2b2f2c58d21f784132890af97d38b1</u> | + 1 Voucher | ✓ |
| 90 | 2023-09-28 19:26:41 | <u>0x605b6e154aa57ff4b1316efadf39a70ca7428b22a074e061c049c9f02c03517b</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 91 | 2023-09-28 00:14:05 | <u>0x15b7bc880ff700a1c35c3a6a4cf7f4614580085a50481eb83ace120c4c16aed4</u> | + 1 LIDO NFT | ✓ |
| 92 | 2023-09-27 17:11:36 | <u>0x1ebdf9e761e68cb31b540a5638431c2c1e4e4c3e94262c4d1169ceb186251384</u> | + 1 NFT Airdrop Round | ✓ |
| 93 | 2023-09-27 14:09:31 | <u>0x15e754d7b6e7081ebcaa5e2004fdc9dbe364c95fa13fbbe46a9ac98baad82141</u> | + 1 Shiba Inu | ✓ |
| 94 | 2023-09-27 07:48:49 | <u>0xd1bd788d65a9deca490c42856b8c1176a3d85a2690a3ef4831a73251c7dc9a76</u> | + 1 Voucher | ✓ |
| 95 | 2023-09-26 14:20:24 | <u>0x7bbb4e69034ef54a61bb278d149ca06eb8f3de4ba44c637e8aebc76ff4ef153a</u> | + 1 LIDO NFT | ✓ |
| 96 | 2023-09-22 19:03:30 | <u>0xa6dba561e84bc2267cd736f825098493844d1c99007f4cceff711f95970b1588</u> | + 1 Uniswap giveaway | ✓ |
| 97 | 2023-09-22 18:59:59 | <u>0x05a7b72a47e4546b0aacce599d4ba8e17f48da50da015ce896f287f2da9db46d</u> | + 1 NFT Giveaway | ✓ |
| 98 | 2023-09-22 18:57:51 | <u>0x95900d35bf20f9332a33d1f37520a571ff525443386f6851d9a2bd3f7ddb4fc9</u> | + 1 NFT Airdrop | ✓ |
| 99 | 2023-09-22 18:57:29 | <u>0x607e82736308bf7fc73559578237fe4e2b2196657988b28d1ba8ae4733cf820d</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------|---|
| 100 | 2023-09-22 18:43:33 | <u>0x5252fc43ec651ee27bc28e71d26ff18954a01c4ab90d27956894635677295c53</u> | + 1 claim-tether.net | ✓ |
| 101 | 2023-09-22 14:15:16 | <u>0x98af6c3ef57d7a9f3fa79f1516991d1c42eb81c1765a380cab8938baa4851aab</u> | + 1 NFT | ✓ |
| 102 | 2023-09-21 19:09:42 | <u>0x65163e1f3f619f1225fcd918c1cb00bea1f9ec1ff52ef884dc06f5fe6cd19484</u> | + 1 Voucher | ✓ |
| 103 | 2023-09-20 18:30:12 | <u>0x94e76a1a6ea79ed13e42ac7973cbafc122fb01b7bc c853400e7486b38e413298</u> | + 1 NFT Airdrop | ✓ |
| 104 | 2023-09-20 18:29:34 | <u>0x220c0a50151ffe2d6d67dd8daa1c3d55f3b567c632a8f7a94b72db0f7975e4c8</u> | + 1 NFT Airdrop | ✓ |
| 105 | 2023-09-20 18:29:08 | <u>0x1850dd7f2cb4096e80289071e75bf1d04aea5fc25d4c8b1df6a828c523e1e2ba</u> | + 1 NFT Airdrop Round | ✓ |
| 106 | 2023-09-20 18:28:50 | <u>0x249f229bc3b13d47b311060b1e3d2eb941383c4ad0a0d5c4ec9211cd01a95f37</u> | + 1 usdt-reward.me | ✓ |
| 107 | 2023-09-20 18:12:35 | <u>0xf66a2047923647c92f0b916c3524fec51229f4a58443af811925fd9d27a54add</u> | + 1 Voucher | ✓ |
| 108 | 2023-09-20 02:13:19 | <u>0xc3f5014b33d0a8eb996e9d86aad0450e57151d24bd03f500f16b52584eab5f99</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 109 | 2023-09-19 17:14:58 | <u>0xe879c2b5747681ab5f2a</u> <u>991df85971515e1aaf2459</u> <u>54421509fc93d4c59999c4</u> | + 1 Voucher | ✓ |
| 110 | 2023-09-19 05:53:31 | <u>0x2e8b0f97147938cdb492</u> <u>64ab0972c2ef4d1ec5a8a1</u> <u>5caf36e510b27ed96b9ed2</u> | + 1 Voucher | ✓ |
| 111 | 2023-09-18 18:57:54 | <u>0x595310e11f870748b547</u> <u>3158e309da93f7cf53b603</u> <u>e728ee3fd599c4bce52ccd</u> | + 1 usd-rewards.me | ✓ |
| 112 | 2023-09-17 22:58:10 | <u>0x402f3867f68d852c7be1</u> <u>9881a549d367820c86e2f2</u> <u>0aabe8491a2e9c54b98963</u> | + 1 NFT Giveaway Round | ✓ |
| 113 | 2023-09-17 18:15:55 | <u>0xdc9b5946dfdec5575478</u> <u>549b529851b4ddb1c0e44</u> <u>778653d7ebd3c3a4d22459</u> | + 1 Vouchers | ✓ |
| 114 | 2023-09-17 18:15:21 | <u>0xbb89df5d99542182d8f9</u> <u>48a8b9236ade67a5e864b5</u> <u>99e8121785cf79d0138859</u> | + 1 usd-reward.com | ✓ |
| 115 | 2023-09-17 18:15:13 | <u>0x0a00e384ce217d98ad6b</u> <u>1f9ecf7ac2d5f72ae57745</u> <u>efe4693ea4948e04cb24e0</u> | + 1 Vouchers | ✓ |
| 116 | 2023-09-17 10:53:06 | <u>0xb00fecb16d40c7688f33</u> <u>c2ece132a2e0d21998b8f2</u> <u>260caad32b7f323692b565</u> | + 1 NFT | ✓ |
| 117 | 2023-09-16 22:22:43 | <u>0x0e4a7c24b1eec873f972</u> <u>a9e4545086d06eb90a924a</u> <u>06e4d5aec16eb63d2890c6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 118 | 2023-09-16 18:33:41 | <u>0x011818e4bf4721773684980b40d9febbbe7676c2b599a4eb46f5e36e2322187c</u> | + 1 NFT Giveaway Round | ✓ |
| 119 | 2023-09-16 13:48:01 | <u>0x970e23e41b4c4a895624179a3f35a589a9cac27234a5e80597763c7e5cf922b1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 120 | 2023-09-15 15:13:29 | <u>0xd60f9a2edc16ae2cb29ada9c6af848751b1e91411553561618a038565ce50686</u> | + 1 Voucher | ✓ |
| 121 | 2023-09-15 03:52:09 | <u>0x887801ebe4276cf1f9bb3a4659ee4ff3f08c5bd3a768e9293fc04c313e6d21f1</u> | + 1 NFT Giveaway by Binance | ✓ |
| 122 | 2023-09-15 00:08:38 | <u>0x793ab8960031dcb528dd0633eede80a1ed7c564839509feb847d5bfe757cb0ac</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 123 | 2023-09-14 21:58:56 | <u>0x518b0110f14c166614e2ad7de038b384b97d6e9b747f386f90e6d70d08c2d48e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 124 | 2023-09-14 01:59:07 | <u>0x428d35860c2f41eb6a9e83493e73bb84ce14da944578978fc05cb2becc6ed016</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 125 | 2023-09-13 23:34:15 | <u>0xdfb023584b834c47086a1195999d274b610b6098e0efa9d2304e95ee1cc511fd</u> | + 1 Voucher | ✓ |
| 126 | 2023-09-13 22:34:17 | <u>0x5a4180ddeaa319342e5b991b48ef89198119e5049c6f02f47207acff7854d77c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 127 | 2023-09-13 04:24:36 | <u>0xeaeeef12a6a4b794e248838711b4986956f0b32de002c9abea5cb4c1e8834d327</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 128 | 2023-09-12 23:08:40 | <u>0x3c93969f0e7a69e451caf4ad93405d9972fede123122827d16883dc17eeb59c1</u> | + 1 NFT #515/1000 | ✓ |
| 129 | 2023-09-12 22:49:16 | <u>0xd657f48ae372f78126d914ad14420b0fdf9d6c4408cb803a05eb180809563454</u> | + 1 Voucher | ✓ |
| 130 | 2023-09-11 23:37:15 | <u>0x5fe21bccd9bdc394eae78328bca33826a639f511c8528e913c0bf2c09ff2a295</u> | + 1 NFT Voucher | ✓ |
| 131 | 2023-09-11 16:32:27 | <u>0x86157ba6bf0380e2f87499d9d6ada7e22ae9cae45de26baf06567880b9cee286</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 132 | 2023-09-10 22:42:18 | <u>0x70b970e1c9fe4eefb1ae90050723a801ac865713802351eb33cf89b66329865b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 133 | 2023-09-10 17:32:00 | <u>0x8680adfd5377f99d21389793e02e361bd821de37044635c9e9834c3a5ae443ac</u> | + 1 NFT Voucher | ✓ |
| 134 | 2023-09-10 14:46:24 | <u>0x386c5753972b63be4a5b931bbdb6a221fb4da7f54f0ce64aa0290b7bdc42b21f</u> | + 1 NFT Voucher | ✓ |
| 135 | 2023-09-09 16:59:46 | <u>0xe9d487d2e31ae11cd07cc54b9a783b968d6240159084319df6a5e476f675f725</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 136 | 2023-09-09 03:46:27 | <u>0x7c555bcab8e85c19fc6f</u> <u>fd923dbde850d1fd0fee62</u> <u>e9405ad9a618d4b08e1589</u> | + 1 Voucher | ✓ |
| 137 | 2023-09-08 23:16:01 | <u>0x525b7257d811a6241e43</u> <u>60542fe44ae7347de1690d</u> <u>8762fff8ca62df5ab1e8c5</u> | + 1 NFT Voucher | ✓ |
| 138 | 2023-09-08 21:26:08 | <u>0x865503f428f02706c722</u> <u>e72b6732f04cc2e8290582</u> <u>e5fd91750a58b371a41cbf</u> | + 1 NFT Voucher | ✓ |
| 139 | 2023-09-08 20:56:04 | <u>0x8a70cc5a1cd4145c424f</u> <u>c9648d731ac3a9545085d4</u> <u>9195592fb4a7c99995d8de</u> | + 1 NFT Voucher | ✓ |
| 140 | 2023-09-07 18:08:25 | <u>0xe1a1ec98c4597c9b3e68</u> <u>a0285fccf59b1380bfc3d</u> <u>70245b8f8f85719f4e1b63</u> | + 1 NFT Airdrop | ✓ |
| 141 | 2023-09-07 18:01:03 | <u>0xdf712b06727b47f787ac</u> <u>bf63a0ec6d9402d5d58c65</u> <u>36f8a3ca9803dd3d71d9a4</u> | + 1 NFT Airdrop | ✓ |
| 142 | 2023-09-07 02:22:35 | <u>0xb4b04df9150e629ced68</u> <u>379751858793a1dd9ff7fa</u> <u>7f13caeeb05c422c66c0ba</u> | + 1 Voucher | ✓ |
| 143 | 2023-09-06 20:38:17 | <u>0xfde3df7ed342968794a6</u> <u>1e57c7aad0ffb4ec18dff1</u> <u>dd8c6ac531f024297586f0</u> | + 1 NFT Voucher | ✓ |
| 144 | 2023-09-06 13:52:20 | <u>0x636048fc1a509e613937</u> <u>c4f6d5865accdd92882f34</u> <u>601cc84cee6d74fdeb69e3</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 145 | 2023-09-05 19:53:18 | <u>0x0b5e0d2acb5bc7c632df b9ebe07b335499a8cc7b5f 252509278e301b5ea088ef</u> | + 1 NFT Voucher | ✓ |
| 146 | 2023-09-05 08:43:36 | <u>0xf7411d6f847f1043118d e5d1d0a5e8b0c2cfcb9317 ce5181f740de8c5b696c35</u> | + 1 NFT Giveaway Round | ✓ |
| 147 | 2023-09-04 19:20:42 | <u>0xa6eb819ed8df86f2b4a5 bf80d89a46ab5c6b5a0d56 fab4e7b88451ea59bdd733</u> | + 1 NFT Airdrop Round | ✓ |
| 148 | 2023-09-04 17:23:16 | <u>0x8dac63ae2018b6709f30 8da16ff3b17b43490c1230 b5580472d2582e90142713</u> | + 1 NFT Voucher | ✓ |
| 149 | 2023-09-02 19:36:14 | <u>0x6f50944ac665b18d196e 557ec3670a70771f62b434 d54bebbaae8e28cd7c7ebe</u> | + 1 NFT Voucher | ✓ |
| 150 | 2023-09-02 09:41:19 | <u>0x5b180025be6a7f7c1c11 b032717609d517995ca9db a2e3ec9cf8527a67d0eeb5</u> | + 1 Voucher | ✓ |
| 151 | 2023-09-02 08:07:28 | <u>0xfbdc2d24bfa9b5efe5cc a0039893f7215b47aabc91 8c7677f6f119020cab80f5</u> | + 1 NFT Voucher | ✓ |
| 152 | 2023-09-01 22:18:12 | <u>0x49a418d1b3bac37081cd 244d8430b391ad8453c015 044a397bb99769e1945edf</u> | + 1 Voucher | ✓ |
| 153 | 2023-09-01 12:46:54 | <u>0x2a1689e8347e303165e5 2b48f2d69fbec00a080925 dbb641776bd6b6e808df08</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 154 | 2023-09-01 00:15:18 | <u>0xcf5a27c10a81872e24ec</u> <u>2e3616c11b1baad05f208d</u> <u>a4f9734bab3436bce706e8</u> | + 1 Voucher | ✓ |
| 155 | 2023-08-31 18:46:23 | <u>0x2c41db4c4b7cbb3ac77e</u> <u>f0a1743be284971c839b5b</u> <u>53ac5f3264dcbd9ffa330d</u> | + 1 NFT Airdrop Round | ✓ |
| 156 | 2023-08-31 18:27:56 | <u>0x182d77fdd41d933eef12</u> <u>f25e7895ee18db69939f16</u> <u>dc17d9138d4764ed94d413</u> | + 1 NFT Airdrop Round | ✓ |
| 157 | 2023-08-31 16:19:30 | <u>0xceea88ffb9e27b90aaa8</u> <u>6ed540d96f5cff7bc7ff63</u> <u>ab78083cc945fd4c31afe6</u> | + 1 Voucher | ✓ |
| 158 | 2023-08-31 15:28:14 | <u>0x006e128439e340c4c0cc</u> <u>839f13c09426ed3ed17098</u> <u>2bfc08434d6b9ba749c5d3</u> | + 1 NFT Airdrop Round | ✓ |
| 159 | 2023-08-31 11:53:38 | <u>0x9de78c775405f0fcd078</u> <u>d9e190d5321081a2fa6eea</u> <u>0f01a9950c21c95b1d7b68</u> | + 1 Voucher | ✓ |
| 160 | 2023-08-30 22:58:50 | <u>0x312e80079aa2fed3a9a6</u> <u>47ed271a4dcd58f3dab2f2</u> <u>4300b53646aed04f91d17b</u> | + 1 Voucher | ✓ |
| 161 | 2023-08-30 10:59:10 | <u>0x82a15340897a9e8d1f70</u> <u>58070fbe0e234709b13036</u> <u>a04a6bafb671fea2a70f20</u> | + 1 NFT Airdrop Round | ✓ |
| 162 | 2023-08-28 23:18:23 | <u>0x6f2509a33ee705a1d2fc</u> <u>4db3d8cac9b4096f1e9372</u> <u>2451133c516557af61d5a1</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 163 | 2023-08-28 08:36:21 | <u>0xa1a3317f438d33ab4423</u> <u>0ddf19341d6f45273a5405</u> <u>b915a0ae03ccc9b0a8823d</u> | + 1 claim.circleweekly .org | ✓ |
| 164 | 2023-08-27 17:31:38 | <u>0xee8149f96a05e2a2bfff</u> <u>fc65b51ea5aeaae0df51b6</u> <u>dd84575ed1923999a8dcd7</u> | + 1 Voucher | ✓ |
| 165 | 2023-08-26 16:49:48 | <u>0x2b75a479feb911ad0259</u> <u>13944ab1605a300ba1ce4d</u> <u>9c3f308bc529b3dc601388</u> | + 1 Voucher | ✓ |
| 166 | 2023-08-26 15:03:38 | <u>0x89fd9773e392fbbb21ad</u> <u>ca8b1f04b430c0bc5cb604</u> <u>df98e6aa69774580437e54</u> | + 1 NFTVoucher | ✓ |
| 167 | 2023-08-26 05:21:21 | <u>0xb50c9b70968e0829986c</u> <u>93636a8bf7fd5122539ec5</u> <u>c4e75cc79c4a07ed718484</u> | + 1 Voucher | ✓ |
| 168 | 2023-08-19 14:49:35 | <u>0xa93b78b7b2f4c18441f6</u> <u>a910b514b218defeb68cb9</u> <u>e2d2dc6748262243de398e</u> | + 1 official-rewards.x yz | ✓ |
| 169 | 2023-08-18 22:25:29 | <u>0x61252b9b62f23de040e3</u> <u>cacf383de14430cf4b6b28</u> <u>6ad09d9344fa6baf24db75</u> | + 1 token-rewards.xyz | ✓ |
| 170 | 2023-08-17 23:15:17 | <u>0xf8461c44c2780480218a</u> <u>258dd9d595e37476049ebc</u> <u>f558011a3f7ef02c235753</u> | + 1 token-rewards.xyz | ✓ |
| 171 | 2023-08-17 10:31:55 | <u>0x39136c0486fed62757d4</u> <u>9917dc8eab70c51a2618db</u> <u>3f83e78086b708cf240988</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 172 | 2023-08-16 23:49:12 | <u>0xf4bac26324000c415ffe8c8f7e0c1e3e97745c845daf4223514796003ba57b4c</u> | + 1 VOUCHER | ✓ |
| 173 | 2023-08-16 18:47:11 | <u>0x3b435a8983b7e5124ae193c9d4012a12c0b0e83909c09dfeaea4ce01efa70d39</u> | + 1 drop-reward.xyz | ✓ |
| 174 | 2023-08-15 14:39:55 | <u>0x40ece79f7efef5b2d7554a4673d0107ca55f0cdf741249b82df01e473ec2242d</u> | + 1 NFTVoucher | ✓ |
| 175 | 2023-08-14 23:45:58 | <u>0x29a80e6b995806b00f7bc25d9c1e7ade9c2e6785240fd346e4280704e987d508</u> | + 1 \$1250 LINK | ✓ |
| 176 | 2023-08-14 14:59:38 | <u>0x55eaba32c22f8b0005a40832ca3f706e0699a16be1ce6d2aab880788bbc2a735</u> | + 1 drops-reward.xyz | ✓ |
| 177 | 2023-08-14 07:02:16 | <u>0x4d42fda2c2f8164b48ec046630dfaff735f70265d7a1c358b5e6fbb074512d02</u> | + 1 Voucher | ✓ |
| 178 | 2023-08-13 01:15:18 | <u>0xfe138d0b527440109576e9a07a79de5c71bb805f9b107c36d6ac43e1ea55cc79</u> | + 1 dYdX Event | ✓ |
| 179 | 2023-08-13 01:05:35 | <u>0xa26f6b28938dac1902ebccd42975d51cfafc10e4e51ae04e1a034a2e36357e90</u> | + 1 STAX | ✓ |
| 180 | 2023-08-12 16:12:35 | <u>0x57e44a614ffb337853545a3018f044bd082a9e8c0594765349f49819801636b7</u> | + 1 drop-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 181 | 2023-08-12 05:59:33 | <u>0x0c7a2881a032ffd0f4ce 287fe1e5daf11cdc5d1cca e0db6378f6c63616ff5cba</u> | + 1 \$1000 of SHIB | ✓ |
| 182 | 2023-08-11 23:51:43 | <u>0x494535ae62312245d98b 94cf082a8c71cc055e350b 5ea837b229fa8964e52a16</u> | + 1 Lido DAO | ✓ |
| 183 | 2023-08-07 16:59:59 | <u>0x1909eff5ed4d08cb4b65 a43080dfcdee1d71db43f6 e556471d82fa909d6136d2</u> | + 1 G00 | ✓ |
| 184 | 2023-08-02 14:06:27 | <u>0x45efdac736ef1c698cf0 f2abb85488fe4d607a0002 841132b91b781ae8eb745b</u> | + 1 Voucher | ✓ |
| 185 | 2023-08-02 06:30:36 | <u>0xdbd542b705b86c1c47a6 ed341bc38231278aa000cb 0033f70733d3a77d5e8d58</u> | + 1 FREESPIN | ✓ |
| 186 | 2023-08-01 19:36:34 | <u>0x4796736aaae03bc4821c b2d10883c3699727f9bb19 afdf023080e715ee29570d</u> | + 1 AVAX | ✓ |
| 187 | 2023-07-31 23:44:20 | <u>0x41b8d2363433b0ed627c 3d9c7ab402e10d50af34e9 b03e0022ba6b9e928f205e</u> | + 1 APE COIN | ✓ |
| 188 | 2023-07-31 12:13:34 | <u>0x56768dd70d2e45cdffba a51d5a93978e4f074fedd2 d12df293a1deeabbb4fbb4</u> | + 1 AMLBot SCAN | ✓ |
| 189 | 2023-07-31 00:50:21 | <u>0x31bbf28f64816cec3d89 acb0adb67206136abc9951 3fba2ec0039db68d0deaf3</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 190 | 2023-07-28 20:52:04 | <u>0x247534badb6e9cf94f56795d21e8360e420383034f1495e8982ffc9d8b05d442</u> | + 1 REVOLUTION | ✓ |
| 191 | 2023-07-27 20:47:06 | <u>0xda13cf51aa47a9b6d110fb5912b5cd2e60518fbb16e0eea48e63442485335c34</u> | + 1 DAI | ✓ |
| 192 | 2023-07-23 09:45:23 | <u>0x6b053fb1bad4702e10f7e99deefaa548ad9653e8f632c9947a8c71eca07863e8</u> | + 1 APE COIN | ✓ |
| 193 | 2023-07-22 00:34:01 | <u>0xce48d9ede402753e59f7253c0445fb143b686b9b00f81933c25b271636fa8c53</u> | + 1 \$2000 USDT | ✓ |
| 194 | 2023-07-20 05:22:13 | <u>0xeb8fa05fbba7b1242b15c90a806510ab9bf4823b58700497b5948aaf8bdc0968</u> | + 1 APE COIN | ✓ |
| 195 | 2023-07-19 09:30:41 | <u>0x030d41fed79308834fb91b84a813f64f67e9df41b2a9019b961acc136fe94e67</u> | + 1 UniEvent.Plus | ✓ |
| 196 | 2023-07-18 01:21:12 | <u>0x7bbfd61688e9124fb59adef684734251d185182ebe5ea4e87cc39a5e747f7f88</u> | + 1 1ETH | ✓ |
| 197 | 2023-07-16 13:16:22 | <u>0x44a3da3c58a6afca7a1d47d7cffa36fb787e731c32c519a3d2f7e99c9e934561</u> | + 1 PolyEvent.Plus | ✓ |
| 198 | 2023-07-08 08:02:14 | <u>0x1d06e76496988eff7fa90ba41dbc4a7fe6741bad012f78b2884960fb8fec6088</u> | + 1 ARBITDROP.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2023-07-02 02:25:54 | <u>0xcf5bb57833420c100055</u> <u>68d7e49c1c3dd99d18cc53</u> <u>8779ebd4b85ce8c41613cb</u> | + 1 APE COIN | ✓ |
| 200 | 2023-06-23 04:58:00 | <u>0xa7b10ef1971a49b2a0c0</u> <u>5aa97750a1c68232807cbe</u> <u>eacfd8fc1c61548d488633</u> | + 1 UniEvent.Info | ✓ |
| 201 | 2023-06-04 02:16:44 | <u>0xe0509a14298753f3b5c9</u> <u>e6c3cf4d70c2414b1a6072</u> <u>6b8538d61fdfb627a2e5b2</u> | + 1 LTIN713 | ✓ |
| 202 | 2021-09-14 19:06:20 | <u>0xe26440c87c07c7a29a99</u> <u>777e043a781da756002be3</u> <u>10a76350922f209e88b3cd</u> | + 1 OPENSTORE | ✓ |
| 203 | 2021-05-21 02:03:05 | <u>0x365ea7c821b38a5578e9</u> <u>725c05093d656ba5d2740c</u> <u>88c667018a8e4c4a757c32</u> | + 1 Meowximus | ✓ |
| 204 | 2021-05-11 22:46:25 | <u>0x72cbfa5d31ff301c9c8f</u> <u>601dc9ece2eb4867386519</u> <u>4e7986e23b1f88141d809d</u> | + 1 bew1l1dered_gray_d0 nkey_Alv1n1a | ✓ |

* USD values displayed at the time of transaction

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