

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 06:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x84f3feb0e8e98e37b0103c3a25c9767cfa250c47</u> |
| TOTAL RECEIVED | 5.890900849695981378 MATIC |
| | 2.19 USD |
| TOTAL SEND | 5.671147669560857807 MATIC |
| | 2.11 USD |










| Token | Balance |
|-------------------|---|
| MATIC | 0.219753180135123960 MATIC |
| | 0.08 USD |
| USD Coin (PoS) | 0.016236 USDC |
| | 0.01 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| USD Coin (PoS)-LP | 0.000000 S*USDC |
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| StargateToken | 0.000000000000000000 STG |
| 0.5 ETH REWARD | N/A StakeEther.co |
| Merkly OFT | N/A MERK |
| #HEXPool.net | N/A wHEX |




| Token | Balance |
|----------------------------------|--------------------------------|
| USD Coin Hop Token | N/A hUSDC |
| sasicodes.lens-Follower | 1 sasi-Fl |
| zkLightClient | 0 zkLightClient |
| 200 LINK | N/A NFT AIRDROP ROUND |
| \$5000 USDC | N/A NFTVoucher |
| 2000 MAGIC | N/A NFT Airdrop Round |
| 800 LINK | N/A NFT Airdrop Round |
| \$5000 USDC Event | N/A Vouchers |
| \$5000 GET Reward | N/A drop-coins.xyz |
| \$\$-\$1 ETH TWT | N/A \$\$-\$1 ETH TWT |
| 800 LINK | N/A NFT Airdrop Round |
| 5000 USDT | N/A NFT Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-31 03:43:32 | <u>0xe282eafbc5df4789add9</u> <u>5b898e2d2f83702ced4ba2</u> <u>55dbc9802555807cbd5495</u> | - 0.6379826997827028 33 MATIC  0.51 USD | ✓ |
| 2 | 2024-01-31 03:43:32 | <u>0xe282eafbc5df4789add9</u> <u>5b898e2d2f83702ced4ba2</u> <u>55dbc9802555807cbd5495</u> | - 0.0053525791965460 50 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-01-31 03:43:32 | <u>0xe282eafbc5df4789add95b898e2d2f83702ced4ba255dbc9802555807cbd5495</u> | - 0.0035905624084191 96 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-31 03:42:34 | <u>0xbb376d2290e58f2741ed07919a1a6be920402ff4a615fd4c0ac72325110409fa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-31 03:42:34 | <u>0xbb376d2290e58f2741ed07919a1a6be920402ff4a615fd4c0ac72325110409fa</u> | - 0.0028079400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-31 03:42:34 | <u>0xbb376d2290e58f2741ed07919a1a6be920402ff4a615fd4c0ac72325110409fa</u> | - 0.0007056196419014 52 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-31 03:41:58 | <u>0xd43374c8370f154c0a9f89431b619e1df2624356806f64e4b2f7fe6d325912f8</u> | + 0.5999999999999999 78 MATIC  0.48 USD | ✓ |
| 8 | 2023-11-28 16:35:43 | <u>0x29384b470f29a115c335b9a73effe97b7e1349ac76966202110477749f13d55b</u> | - 1.1223451045789689 66 MATIC  0.84 USD | ✓ |
| 9 | 2023-11-28 16:35:43 | <u>0x29384b470f29a115c335b9a73effe97b7e1349ac76966202110477749f13d55b</u> | - 0.0113602800000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-28 16:35:43 | <u>0x29384b470f29a115c335b9a73effe97b7e1349ac76966202110477749f13d55b</u> | - 0.0310425428558187 76 MATIC  0.02 USD | ✓ |
| 11 | 2023-11-28 16:34:49 | <u>0x3dc857290c4d8cbc4c8c9fb0302da71d8bd4073bf76e8f2004b9f222420c03a3</u> | + 0.5500000000000000 44 MATIC  0.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2023-10-26 03:03:25 | <u>0xe04055b3989ae1669a63</u> <u>a7a18234342594ef7feb79</u> <u>945d3f3498fd417e14e6a9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-26 03:03:25 | <u>0xe04055b3989ae1669a63</u> <u>a7a18234342594ef7feb79</u> <u>945d3f3498fd417e14e6a9</u> | - 0.002807940000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-26 03:03:25 | <u>0xe04055b3989ae1669a63</u> <u>a7a18234342594ef7feb79</u> <u>945d3f3498fd417e14e6a9</u> | - 0.0037393517284379 26 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-26 03:02:41 | <u>0xe2f045933620853ad169</u> <u>ee35e95b78825886ba5c92</u> <u>a57ea84eb6d09b23d8485c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-10-26 03:02:41 | <u>0xe2f045933620853ad169</u> <u>ee35e95b78825886ba5c92</u> <u>a57ea84eb6d09b23d8485c</u> | - 0.010621530000000000 01 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-26 03:02:41 | <u>0xe2f045933620853ad169</u> <u>ee35e95b78825886ba5c92</u> <u>a57ea84eb6d09b23d8485c</u> | - 0.0157699717039270 18 MATIC  0.01 USD | ✓ |
| 18 | 2023-08-24 00:48:14 | <u>0x4f45c218970d0dfffa062</u> <u>7af5af6f9df36531c3a65c</u> <u>94ccf48c5f049189961b35</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-24 00:48:14 | <u>0x4f45c218970d0dfffa062</u> <u>7af5af6f9df36531c3a65c</u> <u>94ccf48c5f049189961b35</u> | - 0.002838480000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-24 00:48:14 | <u>0x4f45c218970d0dfffa062</u> <u>7af5af6f9df36531c3a65c</u> <u>94ccf48c5f049189961b35</u> | - 0.0056861593764868 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-07-31 11:26:00 | <u>0x9026482154fb4c69257e</u> <u>6a9c92cd0cc74e13fa0a19</u> <u>2de760bcc870c2ec6b2b06</u> | - 0.2481007116639013 24 MATIC  0.17 USD | ✓ |
| 22 | 2023-07-31 11:26:00 | <u>0x9026482154fb4c69257e</u> <u>6a9c92cd0cc74e13fa0a19</u> <u>2de760bcc870c2ec6b2b06</u> | - 0.0073407600000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-07-31 11:26:00 | <u>0x9026482154fb4c69257e</u> <u>6a9c92cd0cc74e13fa0a19</u> <u>2de760bcc870c2ec6b2b06</u> | - 0.0382053926907480 26 MATIC  0.02 USD | ✓ |
| 24 | 2023-07-31 11:25:46 | <u>0xda924dfe30285feddd93</u> <u>bc449ffbb0baabf6563159</u> <u>a8df3c5f988b30826c14cb</u> | - 0.0510008919999999 99 MATIC  0.03 USD | ✓ |
| 25 | 2023-07-31 11:25:46 | <u>0xda924dfe30285feddd93</u> <u>bc449ffbb0baabf6563159</u> <u>a8df3c5f988b30826c14cb</u> | - 0.0016193100000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-31 11:25:46 | <u>0xda924dfe30285feddd93</u> <u>bc449ffbb0baabf6563159</u> <u>a8df3c5f988b30826c14cb</u> | - 0.0078119276848432 82 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-31 11:14:33 | <u>0x101252bcb15567e7da42</u> <u>3a711e80e4ec2fab91fe30</u> <u>7a4b8b3798258e59a86172</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-07-31 11:14:33 | <u>0x101252bcb15567e7da42</u> <u>3a711e80e4ec2fab91fe30</u> <u>7a4b8b3798258e59a86172</u> | - 0.0033209400000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-31 11:14:33 | <u>0x101252bcb15567e7da42</u> <u>3a711e80e4ec2fab91fe30</u> <u>7a4b8b3798258e59a86172</u> | - 0.0102570696408664 13 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-07-10 17:49:11 | <u>0x771e8c3abbe5651a9d22 4c32d5ca322db9ff5a763d e80ce692821d4cf50c776c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-07-10 17:49:11 | <u>0x771e8c3abbe5651a9d22 4c32d5ca322db9ff5a763d e80ce692821d4cf50c776c</u> | - 0.0039299509050900 84 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-10 17:49:11 | <u>0x771e8c3abbe5651a9d22 4c32d5ca322db9ff5a763d e80ce692821d4cf50c776c</u> | - 0.0128955111634933 20 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-10 17:48:53 | <u>0x77e04b1ba2b95210e3d4 71461f75d5abb4eebdd3de 65543aaca440fc7807ffd4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-10 17:48:53 | <u>0x77e04b1ba2b95210e3d4 71461f75d5abb4eebdd3de 65543aaca440fc7807ffd4</u> | - 0.0018028629592705 20 MATIC  0.00 USD | ✓ |
| 35 | 2023-07-10 17:48:53 | <u>0x77e04b1ba2b95210e3d4 71461f75d5abb4eebdd3de 65543aaca440fc7807ffd4</u> | - 0.0059306491233159 24 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-15 02:00:07 | <u>0x9114ee25edbfd0381fd2 b2e9aa3f1d330b45de71bc 55c1f4d439c561f38b8a38</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-06-15 02:00:07 | <u>0x9114ee25edbfd0381fd2 b2e9aa3f1d330b45de71bc 55c1f4d439c561f38b8a38</u> | - 0.007731360000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-06-15 02:00:07 | <u>0x9114ee25edbfd0381fd2 b2e9aa3f1d330b45de71bc 55c1f4d439c561f38b8a38</u> | - 0.0500012292502894 08 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-06-15 01:59:29 | <u>0x5abb59d663456364d8af</u> <u>79d29f8cf819130c3fc006</u> <u>0f3913faa2044e60769d26</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-06-15 01:59:29 | <u>0x5abb59d663456364d8af</u> <u>79d29f8cf819130c3fc006</u> <u>0f3913faa2044e60769d26</u> | - 0.0002619850265390 04 MATIC  0.00 USD | ✓ |
| 41 | 2023-06-15 01:59:29 | <u>0x5abb59d663456364d8af</u> <u>79d29f8cf819130c3fc006</u> <u>0f3913faa2044e60769d26</u> | - 0.0105678062533446 24 MATIC  0.00 USD | ✓ |
| 42 | 2023-06-04 20:11:36 | <u>0x1094192bae44ad66ccac</u> <u>1d7b2d4e4268ebcb62dcc3</u> <u>414207312cdd132f8ecda6</u> | - 0.5999999999999999 78 MATIC  0.54 USD | ✓ |
| 43 | 2023-06-04 20:11:36 | <u>0x1094192bae44ad66ccac</u> <u>1d7b2d4e4268ebcb62dcc3</u> <u>414207312cdd132f8ecda6</u> | - 0.0037060500000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-06-04 20:11:36 | <u>0x1094192bae44ad66ccac</u> <u>1d7b2d4e4268ebcb62dcc3</u> <u>414207312cdd132f8ecda6</u> | - 0.0144607060652176 70 MATIC  0.01 USD | ✓ |
| 45 | 2023-06-04 20:10:58 | <u>0x48e0382b86725f75a325</u> <u>5b69b743418c11ed56ae98</u> <u>c2a0445d229c62f9dc4f3e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-06-04 20:10:58 | <u>0x48e0382b86725f75a325</u> <u>5b69b743418c11ed56ae98</u> <u>c2a0445d229c62f9dc4f3e</u> | - 0.0015164400000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-06-04 20:10:58 | <u>0x48e0382b86725f75a325</u> <u>5b69b743418c11ed56ae98</u> <u>c2a0445d229c62f9dc4f3e</u> | - 0.0063418946264215 08 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-06-04 20:10:22 | <u>0x5e06249ee320676b9a69</u> <u>fb7fc5c269968094cb16e5</u> <u>b339ca34c6bd933fd2cc4c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-06-04 20:10:22 | <u>0x5e06249ee320676b9a69</u> <u>fb7fc5c269968094cb16e5</u> <u>b339ca34c6bd933fd2cc4c</u> | - 0.002460330000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-06-04 20:10:22 | <u>0x5e06249ee320676b9a69</u> <u>fb7fc5c269968094cb16e5</u> <u>b339ca34c6bd933fd2cc4c</u> | - 0.0099517533921025 18 MATIC  0.00 USD | ✓ |
| 51 | 2023-06-04 20:03:28 | <u>0x83fc92cba57c658b35d3</u> <u>25516b98bae923b863c696</u> <u>b7262e6c68478869d2cab8</u> | + 0.349999999999999999 78 MATIC  0.31 USD | ✓ |
| 52 | 2023-06-04 19:36:35 | <u>0x8f9abea94b8eec782068</u> <u>70cea63edadd50bc7a8d24</u> <u>d52df10e28e96ac8e643e9</u> | + 0.299999999999999999 89 MATIC  0.27 USD | ✓ |
| 53 | 2023-05-18 01:48:56 | <u>0xfdebb897626327aed047</u> <u>2a5a7419b5d43767e0370d</u> <u>77e29be1b085cd28133b3e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-05-18 01:48:56 | <u>0xfdebb897626327aed047</u> <u>2a5a7419b5d43767e0370d</u> <u>77e29be1b085cd28133b3e</u> | - 0.002807940000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-05-18 01:48:56 | <u>0xfdebb897626327aed047</u> <u>2a5a7419b5d43767e0370d</u> <u>77e29be1b085cd28133b3e</u> | - 0.0082956082313134 45 MATIC  0.00 USD | ✓ |
| 56 | 2023-05-18 01:48:20 | <u>0x20fcca6895edf2f77cf2</u> <u>efff4a3122c79d9e9556aa</u> <u>bb5fc6d8c8b349785afe12</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 57 | 2023-05-18 01:48:20 | <u>0x20fccca6895edf2f77cf2 efff4a3122c79d9e9556aa bb5fc6d8c8b349785afe12</u> | - 0.0055025400000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-05-18 01:48:20 | <u>0x20fccca6895edf2f77cf2 efff4a3122c79d9e9556aa bb5fc6d8c8b349785afe12</u> | - 0.0166785669732783 25 MATIC  0.01 USD | ✓ |
| 59 | 2023-05-18 01:48:00 | <u>0x83152b4e3234dcc13b3b de10a20e604e322809b396 4b57c91c410b88e00e9c01</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-05-18 01:48:00 | <u>0x83152b4e3234dcc13b3b de10a20e604e322809b396 4b57c91c410b88e00e9c01</u> | - 0.0056345400000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-05-18 01:48:00 | <u>0x83152b4e3234dcc13b3b de10a20e604e322809b396 4b57c91c410b88e00e9c01</u> | - 0.0167957487193778 93 MATIC  0.01 USD | ✓ |
| 62 | 2023-05-18 01:47:14 | <u>0xb9484959ae394a3b1b36 a1650358c4338a40f30e99 92c421de588693b52fdba5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-05-18 01:47:14 | <u>0xb9484959ae394a3b1b36 a1650358c4338a40f30e99 92c421de588693b52fdba5</u> | - 0.0028079400000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-05-18 01:47:14 | <u>0xb9484959ae394a3b1b36 a1650358c4338a40f30e99 92c421de588693b52fdba5</u> | - 0.0088996845110280 22 MATIC  0.00 USD | ✓ |
| 65 | 2023-05-18 01:47:00 | <u>0xa0f474c8f30221763ec0 1d0b3ee76d833654a594e5 cf48ecdafd3b583a418753</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-05-18 01:47:00 | <u>0xa0f474c8f30221763ec01d0b3ee76d833654a594e5cf48ecdafd3b583a418753</u> | - 0.0028079400000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-05-18 01:47:00 | <u>0xa0f474c8f30221763ec01d0b3ee76d833654a594e5cf48ecdafd3b583a418753</u> | - 0.0086343913336515 85 MATIC  0.00 USD | ✓ |
| 68 | 2023-04-11 01:10:37 | <u>0x78793403e95943a1f36080cdb410b5d4d86c584469de25987be814e9f7073f88</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-04-11 01:10:37 | <u>0x78793403e95943a1f36080cdb410b5d4d86c584469de25987be814e9f7073f88</u> | - 0.0039551839265424 78 MATIC  0.00 USD | ✓ |
| 70 | 2023-04-11 01:10:37 | <u>0x78793403e95943a1f36080cdb410b5d4d86c584469de25987be814e9f7073f88</u> | - 0.0079495102596232 97 MATIC  0.00 USD | ✓ |
| 71 | 2023-03-23 00:49:20 | <u>0x74db119837d43f99964c774c35a6719bc58955e72317c1d60b1255623149c774</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-03-23 00:49:20 | <u>0x74db119837d43f99964c774c35a6719bc58955e72317c1d60b1255623149c774</u> | - 0.0034053300000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-03-23 00:49:20 | <u>0x74db119837d43f99964c774c35a6719bc58955e72317c1d60b1255623149c774</u> | - 0.0090979487948181 24 MATIC  0.01 USD | ✓ |
| 74 | 2023-03-23 00:48:42 | <u>0x4b4f0d9be2543ec126f2e7caef4bb64847ac839ca5969cae6a1fc0104c1a30fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-03-23 00:48:42 | <u>0x4b4f0d9be2543ec126f2e7caef4bb64847ac839ca5969cae6a1fc0104c1a30fe</u> | - 0.0013970100000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2023-03-23 00:48:42 | <u>0x4b4f0d9be2543ec126f2e7caef4bb64847ac839ca5969cae6a1fc0104c1a30fe</u> | - 0.0040088410212772 92 MATIC  0.00 USD | ✓ |
| 77 | 2023-03-22 17:49:00 | <u>0x2ab9b32984c15f4a91257d54b4f7e57368439a68d06399a0e130b7d15970afc1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-03-22 17:49:00 | <u>0x2ab9b32984c15f4a91257d54b4f7e57368439a68d06399a0e130b7d15970afc1</u> | - 0.0082443599999999 99 MATIC  0.00 USD | ✓ |
| 79 | 2023-03-22 17:49:00 | <u>0x2ab9b32984c15f4a91257d54b4f7e57368439a68d06399a0e130b7d15970afc1</u> | - 0.0258572651119709 06 MATIC  0.02 USD | ✓ |
| 80 | 2023-03-22 17:48:50 | <u>0xc94bf5fcd1c4612ba861f7b10752f95d4a0a24a53e2af3767b9bcf15dc9b2a8e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-03-22 17:48:50 | <u>0xc94bf5fcd1c4612ba861f7b10752f95d4a0a24a53e2af3767b9bcf15dc9b2a8e</u> | - 0.0013865400000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-03-22 17:48:50 | <u>0xc94bf5fcd1c4612ba861f7b10752f95d4a0a24a53e2af3767b9bcf15dc9b2a8e</u> | - 0.0044102147278620 30 MATIC  0.00 USD | ✓ |
| 83 | 2023-03-22 17:48:16 | <u>0xb38b49356553ce3bd4801d63058567f8e6179ac526983feee373193ddb695491</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-03-22 17:48:16 | <u>0xb38b49356553ce3bd480</u> <u>1d63058567f8e6179ac526</u> <u>983feee373193ddb695491</u> | - 0.0118632432497002 02 MATIC  0.01 USD | ✓ |
| 85 | 2023-03-22 17:48:16 | <u>0xb38b49356553ce3bd480</u> <u>1d63058567f8e6179ac526</u> <u>983feee373193ddb695491</u> | - 0.0276680456404057 45 MATIC  0.03 USD | ✓ |
| 86 | 2023-03-22 17:47:46 | <u>0x07792abf977f7edbfcfe</u> <u>5217f6f27dc4edef307b04</u> <u>c5db6ad20b889756ff05d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-03-22 17:47:46 | <u>0x07792abf977f7edbfcfe</u> <u>5217f6f27dc4edef307b04</u> <u>c5db6ad20b889756ff05d4</u> | - 0.0018501882371396 28 MATIC  0.00 USD | ✓ |
| 88 | 2023-03-22 17:47:46 | <u>0x07792abf977f7edbfcfe</u> <u>5217f6f27dc4edef307b04</u> <u>c5db6ad20b889756ff05d4</u> | - 0.0051675616558727 46 MATIC  0.00 USD | ✓ |
| 89 | 2023-03-22 17:46:00 | <u>0x4d5a60b60c33135b91f8</u> <u>a72b96503f25cf822815bc</u> <u>59a5acbd486d484fea127d</u> | - 0.2999999999999999 89 MATIC  0.33 USD | ✓ |
| 90 | 2023-03-22 17:46:00 | <u>0x4d5a60b60c33135b91f8</u> <u>a72b96503f25cf822815bc</u> <u>59a5acbd486d484fea127d</u> | - 0.0078421976431865 76 MATIC  0.00 USD | ✓ |
| 91 | 2023-03-22 17:46:00 | <u>0x4d5a60b60c33135b91f8</u> <u>a72b96503f25cf822815bc</u> <u>59a5acbd486d484fea127d</u> | - 0.0231485419169562 00 MATIC  0.02 USD | ✓ |
| 92 | 2023-03-21 04:05:14 | <u>0x620887a8b3851e51b8fb</u> <u>53400ff02e14cb2f3c8d57</u> <u>f519bb09e290c083788060</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-03-21 04:05:14 | <u>0x620887a8b3851e51b8fb</u> <u>53400ff02e14cb2f3c8d57</u> <u>f519bb09e290c083788060</u> | - 0.0070879466587496 48 MATIC  0.00 USD | ✓ |
| 94 | 2023-03-21 04:05:14 | <u>0x620887a8b3851e51b8fb</u> <u>53400ff02e14cb2f3c8d57</u> <u>f519bb09e290c083788060</u> | - 0.0218022061159054 56 MATIC  0.02 USD | ✓ |
| 95 | 2022-12-08 19:22:59 | <u>0x29d789a5308ed716530f</u> <u>4b4127360530b0e230ccb6</u> <u>747cc8bb5c79ce240e6513</u> | - 1.1352811426642179 79 MATIC  1.05 USD | ✓ |
| 96 | 2022-12-08 19:22:59 | <u>0x29d789a5308ed716530f</u> <u>4b4127360530b0e230ccb6</u> <u>747cc8bb5c79ce240e6513</u> | - 0.0052012086926877 75 MATIC  0.00 USD | ✓ |
| 97 | 2022-12-08 19:22:59 | <u>0x29d789a5308ed716530f</u> <u>4b4127360530b0e230ccb6</u> <u>747cc8bb5c79ce240e6513</u> | - 0.0037821078385965 00 MATIC  0.00 USD | ✓ |
| 98 | 2022-12-08 19:22:03 | <u>0xec29c7f789053ee69688</u> <u>7beef03f7eb064c64817de</u> <u>88293d9a19132b76a1bb61</u> | + 1.0000000000000000 00 MATIC  0.92 USD | ✓ |
| 99 | 2021-11-18 02:23:15 | <u>0xb6afa35a18a730caf6f3</u> <u>926b06bb9103f608fdd20d</u> <u>87dfec5b4528b4894b4c37</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2021-11-18 02:23:15 | <u>0xb6afa35a18a730caf6f3</u> <u>926b06bb9103f608fdd20d</u> <u>87dfec5b4528b4894b4c37</u> | - 0.0004998459180433 38 MATIC  0.00 USD | ✓ |
| 101 | 2021-11-18 02:22:27 | <u>0xaa2e9c85326b16b88d85</u> <u>26f05c74632997fde44e5d</u> <u>eb56050790eed731e7fe38</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2021-11-18 02:22:27 | <u>0xaa2e9c85326b16b88d85</u> <u>26f05c74632997fde44e5d</u> <u>eb56050790eed731e7fe38</u> | - 0.0051230700000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-11-18 02:22:11 | <u>0xd95defe5bfb3622c7ddb</u> <u>9402a04317c1a642346481</u> <u>5801a5cfbd2777afaf1619</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2021-11-18 02:22:11 | <u>0xd95defe5bfb3622c7ddb</u> <u>9402a04317c1a642346481</u> <u>5801a5cfbd2777afaf1619</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-11-11 04:56:56 | <u>0x49ce5e1c9993cb2b7c35</u> <u>6a168e8638cc9240950d1b</u> <u>abfac50791c642d67c440f</u> | - 1.0000000000000000 00 MATIC  1.74 USD | ✓ |
| 106 | 2021-11-11 04:56:56 | <u>0x49ce5e1c9993cb2b7c35</u> <u>6a168e8638cc9240950d1b</u> <u>abfac50791c642d67c440f</u> | - 0.0086335860000000 00 MATIC  0.01 USD | ✓ |
| 107 | 2021-11-11 04:19:04 | <u>0xd9a96682d3511bcddd12</u> <u>17f6e748bf981c8684c45a</u> <u>593cbb4a2314320b780ad0</u> | + 2.0000000000000000 00 MATIC  3.49 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-10 17:49:11 | <u>0x771e8c3abbe5651a9d22</u> <u>4c32d5ca322db9ff5a763d</u> <u>e80ce692821d4cf50c776c</u> | + 1.0909008496959817 78 MATIC  0.80 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-04 08:14:02 | <u>0x707b88f80d33a1a9f5e33094ffb043c60819f2b138c6611eea2156262eff36b9</u> | + 1 StakeEther.co | ✓ |
| 2 | 2024-01-31 03:43:32 | <u>0xe282eafbc5df4789add95b898e2d2f83702ced4ba255dbc9802555807cbd5495</u> | - 0.0123813222015919 33 STG | ✓ |
| 3 | 2024-01-31 03:42:34 | <u>0xbb376d2290e58f2741ed07919a1a6be920402ff4a615fd4c0ac72325110409fa</u> | - 0.000000 S*USDC | ✓ |
| 4 | 2024-01-31 03:42:34 | <u>0xbb376d2290e58f2741ed07919a1a6be920402ff4a615fd4c0ac72325110409fa</u> | + 0.0067462129302771 81 STG | ✓ |
| 5 | 2023-11-28 16:35:43 | <u>0x29384b470f29a115c335b9a73effe97b7e1349ac76966202110477749f13d55b</u> | - 2.000000 USDC  2.00 USD | ✓ |
| 6 | 2023-10-26 03:03:25 | <u>0xe04055b3989ae1669a63a7a18234342594ef7feb79945d3f3498fd417e14e6a9</u> | - 0.000000 S*USDC | ✓ |
| 7 | 2023-10-26 03:03:25 | <u>0xe04055b3989ae1669a63a7a18234342594ef7feb79945d3f3498fd417e14e6a9</u> | + 0.0031042675555795 98 STG | ✓ |
| 8 | 2023-10-26 03:02:41 | <u>0xe2f045933620853ad169ee35e95b78825886ba5c92a57ea84eb6d09b23d8485c</u> | + 0.005563 USDC  0.00 USD | ✓ |
| 9 | 2023-08-27 18:40:46 | <u>0x8252f776cf0fa1beefc2ea73daf1ec6411b675e38a7bda2952b0fbe3e46f24f8</u> | + 155,800.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2023-08-26 00:43:27 | <u>0x31526bc3967baf04938631bfa977faf7266d38c19cecdd7265807a44a98489d9</u> | + 0.999316 USDC 0.99 USD | ✓ |
| 11 | 2023-08-24 00:48:14 | <u>0x4f45c218970d0dfffa0627af5af6f9df36531c3a65c94ccf48c5f049189961b35</u> | + 0.011357 USDC 0.01 USD | ✓ |
| 12 | 2023-08-01 12:59:34 | <u>0xe1c94e0539d018102987d8653ea0f182dc6ae335dd7a48c69faa41192d6fe735</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 13 | 2023-07-31 11:26:00 | <u>0x9026482154fb4c69257e6a9c92cd0cc74e13fa0a192de760bcc870c2ec6b2b06</u> | - 8.0000000000000000 00 MERK | ✓ |
| 14 | 2023-07-31 11:25:46 | <u>0xda924dfe30285feddd93bc449ffbb0baabf6563159a8df3c5f988b30826c14cb</u> | + 8.0000000000000000 00 MERK | ✓ |
| 15 | 2023-07-31 11:14:33 | <u>0x101252bcb15567e7da423a711e80e4ec2fab91fe307a4b8b3798258e59a86172</u> | - 0.000000 S*USDC | ✓ |
| 16 | 2023-07-31 11:14:33 | <u>0x101252bcb15567e7da423a711e80e4ec2fab91fe307a4b8b3798258e59a86172</u> | + 0.0025308417157351 54 STG | ✓ |
| 17 | 2023-07-10 17:49:11 | <u>0x771e8c3abbe5651a9d224c32d5ca322db9ff5a763de80ce692821d4cf50c776c</u> | - 0.796552 USDC 0.79 USD | ✓ |
| 18 | 2023-06-15 02:00:07 | <u>0x9114ee25edbfd0381fd2b2e9aa3f1d330b45de71bc55c1f4d439c561f38b8a38</u> | - 3.4916695218515436 67 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-06-15 01:55:43 | <u>0x2a74cf77846fbe97c7f3653d8f2701f7378fb1b61f9b1be4eef50b361c6286e8</u> | + 3.0000000000000000 00 STG | ✓ |
| 20 | 2023-06-12 20:28:50 | <u>0x610a0e512efac8017527b2115d025e6820c6919eb7185592eaf8e85ada1ae3a5</u> | + 1.796552 USDC  1.79 USD | ✓ |
| 21 | 2023-05-18 01:48:56 | <u>0xfdebb897626327aed0472a5a7419b5d43767e0370d77e29be1b085cd28133b3e</u> | - 0.000000 S*USDC | ✓ |
| 22 | 2023-05-18 01:48:56 | <u>0xfdebb897626327aed0472a5a7419b5d43767e0370d77e29be1b085cd28133b3e</u> | + 0.0000000387636699 96 STG | ✓ |
| 23 | 2023-05-18 01:48:20 | <u>0x20fcca6895edf2f77cf2efff4a3122c79d9e9556aab5fc6d8c8b349785afe12</u> | + 0.0000000000000000 00 STG | ✓ |
| 24 | 2023-05-18 01:48:00 | <u>0x83152b4e3234dcc13b3bde10a20e604e322809b3964b57c91c410b88e00e9c01</u> | + 0.4896149467458352 22 STG | ✓ |
| 25 | 2023-05-18 01:47:14 | <u>0xb9484959ae394a3b1b36a1650358c4338a40f30e9992c421de588693b52fdba5</u> | - 0.000000 S*USDC | ✓ |
| 26 | 2023-05-18 01:47:14 | <u>0xb9484959ae394a3b1b36a1650358c4338a40f30e9992c421de588693b52fdba5</u> | + 0.0000000048454587 50 STG | ✓ |
| 27 | 2023-05-18 01:47:00 | <u>0xa0f474c8f30221763ec01d0b3ee76d833654a594e5cf48ecdafd3b583a418753</u> | - 0.000000 S*USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-05-18 01:47:00 | <u>0xa0f474c8f30221763ec01d0b3ee76d833654a594e5cf48ecdafd3b583a418753</u> | + 0.0012612525039687 82 STG | ✓ |
| 29 | 2023-04-11 01:10:37 | <u>0x78793403e95943a1f36080cdb410b5d4d86c584469de25987be814e9f7073f88</u> | - 0.000000 S*USDC | ✓ |
| 30 | 2023-04-11 01:10:37 | <u>0x78793403e95943a1f36080cdb410b5d4d86c584469de25987be814e9f7073f88</u> | + 0.0007932789926107 04 STG | ✓ |
| 31 | 2023-03-23 00:49:20 | <u>0x74db119837d43f99964c774c35a6719bc58955e72317c1d60b1255623149c774</u> | - 0.188236 S*USDC | ✓ |
| 32 | 2023-03-22 17:49:00 | <u>0x2ab9b32984c15f4a91257d54b4f7e57368439a68d06399a0e130b7d15970afc1</u> | - 0.4896149467458352 22 STG | ✓ |
| 33 | 2023-03-22 17:48:16 | <u>0xb38b49356553ce3bd4801d63058567f8e6179ac526983feee373193ddb695491</u> | + 0.188236 S*USDC | ✓ |
| 34 | 2023-03-22 17:48:16 | <u>0xb38b49356553ce3bd4801d63058567f8e6179ac526983feee373193ddb695491</u> | - 0.188360 USDC  0.18 USD | ✓ |
| 35 | 2023-03-22 17:46:00 | <u>0x4d5a60b60c33135b91f8a72b96503f25cf822815bc59a5acbd486d484fea127d</u> | + 0.4896149467458352 22 STG | ✓ |
| 36 | 2022-12-28 19:48:12 | <u>0x4ffaf29b867abe0aaf3cd510f13724506b94b00f7d4850b8e441b5458924227c</u> | + 4.4914348337699996 35 eDPX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2022-12-08 19:22:59 | <u>0x29d789a5308ed716530f4b4127360530b0e230ccb6747cc8bb5c79ce240e6513</u> | - 110.00000000000000 0000 STG | ✓ |
| 38 | 2022-12-08 19:20:35 | <u>0x18d3a58a16f0f09f8fbc7c1f6c4b8301e760dc238a1f506df4bef88d8c179820</u> | + 110.00000000000000 0000 STG | ✓ |
| 39 | 2022-01-15 01:09:58 | <u>0xd8ce2afa17a9f9880a7b06762ee381fd534a3a2ad42d3c2773442f9f9d86e197</u> | + 300,000.00000000 MNEP | ✓ |
| 40 | 2021-11-18 02:23:15 | <u>0xb6afa35a18a730caf6f3926b06bb9103f608fdd20d87dfec5b4528b4894b4c37</u> | + 0.499579 hUSDC | ✓ |
| 41 | 2021-11-18 02:23:15 | <u>0xb6afa35a18a730caf6f3926b06bb9103f608fdd20d87dfec5b4528b4894b4c37</u> | - 0.500000 USDC | ✓ |
| 42 | 2021-11-18 02:22:27 | <u>0xaa2e9c85326b16b88d8526f05c74632997fde44e5deb56050790eed731e7fe38</u> | + 0.999158 hUSDC | ✓ |
| 43 | 2021-11-18 02:22:27 | <u>0xaa2e9c85326b16b88d8526f05c74632997fde44e5deb56050790eed731e7fe38</u> | - 1.000000 USDC | ✓ |
| 44 | 2021-11-17 07:23:44 | <u>0x690b1cfc77a38e2cc5299484f41912322257fc21170b986e9fe2fbf3a8fa0eb0</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 45 | 2021-11-11 04:56:56 | <u>0x49ce5e1c9993cb2b7c356a168e8638cc9240950d1b abfac50791c642d67c440f</u> | + 1.688360 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2021-11-11 04:19:46 | <u>0x6ccd6c0b67fcdf439b244121b63f811d245b658f398a5ac360132342581f1592</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2023-06-04 20:11:36 | <u>0x1094192bae44ad66ccac1d7b2d4e4268ebcb62dcc3414207312cdd132f8ecda6</u> | - 1 zkLightClient | ✓ |
| 2 | 2023-06-04 20:10:22 | <u>0x5e06249ee320676b9a69fb7fc5c269968094cb16e5b339ca34c6bd933fd2cc4c</u> | + 1 zkLightClient | ✓ |
| 3 | 2023-03-21 04:05:14 | <u>0x620887a8b3851e51b8fb53400ff02e14cb2f3c8d57f519bb09e290c083788060</u> | + 1 sasi-FL | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-29 02:39:00 | <u>0xe9722ca70c72ebbe17b3b59820f168b4e3cd5b58e17b72994e3b05594a4bca42</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 2 | 2024-03-31 14:30:24 | <u>0xa12dc6d852fea7f3910133d153c568bcba0d8ebcbf128961276833d3e388e349</u> | + 1 NFT | ✓ |
| 3 | 2024-03-16 19:35:33 | <u>0x0d00dd329ed700352576d7c85875c656d85106517d80c4e2fef40ffc82d225a9</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-03-04 08:16:12 | <u>0xea58c2c81cf8b85d9792f94834e88c9e3699b09755740556e25aa5251ad6a8</u> | + 1 fees.org | ✓ |
| 5 | 2024-02-01 04:49:05 | <u>0x7e8104fa6baa64eef1993bef7d03fa2b7a7d7a90fc0a7cef07d2d25ae4b5c651</u> | + 1 2000usdc.org | ✓ |
| 6 | 2024-01-31 04:02:17 | <u>0x15948b3fbaa341c1fb975c59402d747a3979c6cbff107c2ca887a8330d50b30e</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 7 | 2024-01-14 10:59:10 | <u>0xdc4a0bf66d11f35fe152ff957612a82aa96a9c1bb611f53e690d494bce85251</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2024-01-12 22:09:51 | <u>0xb0d98d0cd41e5eebfe6bd69b0293383ea812c44b9b01a13f528f4e24ed626021</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-09 23:20:56 | <u>0xc0e85d6642c80ceb32c8440ee1a2ae890af11297e55709d0b66071a92caf1c3f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-09 00:45:25 | <u>0xba57122b01309ae2a6584c8c5640c4563b382bfb05cb8b4ec9985ff165690ee4</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-05 15:20:50 | <u>0x5e3341f74c9ef962d47564e72cf8b5370f6af1ac63544a9d03ffda169f51f989</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-28 16:36:45 | <u>0x3ce4160d4fa22b0f28e8c7251c9ac89e2f95c5c08e32064aedc194ed217d9be1</u> | + 1 Reward at dydx.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 13 | 2023-11-17 14:06:54 | <u>0xc2f4fd5bcd6c18320b0836071958903e484d548ea7b6090e098db1713058e35f</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-09 10:18:05 | <u>0xe8dcaa0cdad6783ca6275b2aee0c4ddd64fa7869dd271ee7f1d16eb053e84b16</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-11-04 12:21:39 | <u>0x39fd06807db707f6b43ba546693e2331d8ca502679d5c3e71a134f7f059e77fa</u> | + 1 AIRDROP | ✓ |
| 16 | 2023-11-02 10:18:17 | <u>0x321408e31cfe759c0906950b34945eb9459ed36e4d0ec06f217c083e50ced265</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-29 12:15:18 | <u>0xec76f112c08fad826b9dd1c2667ba2339306132a10a992723aeca8d11f61f3a6</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-27 10:07:18 | <u>0x367e7ee5bee1011a8f50d6421239e6184ff8b02449909c18d2e9d17b089eaa97</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-26 03:03:59 | <u>0xa01e3c4e1f9dd8065c9711edb37bb9dae6c073eadbe87bb581ed3d07383182df</u> | + 1 \$MEME Vouchers | ✓ |
| 20 | 2023-10-26 03:03:45 | <u>0x023b4d27c57947d05f8f1a93a9dfa5723933aafc7a3253a041c77093a9f377ea</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-10-26 03:03:07 | <u>0xc7ad4f9fefbe1f12b16905f7fda363edae5dd320a00b90613085ea461c2f5f79</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 22 | 2023-10-26 03:02:49 | <u>0x9bdf18380da6e0766a08918041c63a86787f25b6f76f3c312c030f0d1bf9b94b</u> | + 1 er.app | ✓ |
| 23 | 2023-10-24 11:56:51 | <u>0xc14f6b18f0a008d4d80d437ea4ed87611e09b78330adcc6316f03682197523a8</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-22 19:55:17 | <u>0x4ad954cf316f076d04d4ce457261617539d349c898486b93acf8a05e3677ec7d</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-20 16:28:38 | <u>0x1cfb5065285dea34d8c503c0da70cf431cde75f16374083bb42f1dcfc92cc325</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-17 11:37:01 | <u>0xf1006661e7daee0fe7028fb7cecb0a5313b8aa590ebf7ed3cc3b41ad2d0b9100</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-13 13:06:33 | <u>0xdd1c531b7e468d8aa2c515498248c48204a254e0943b06e4a666c9b58372ebaf</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-03 17:10:32 | <u>0x3d06d4e7c5ee7d47af58f6907d3e6e071ab6ab9fb06ddab542a6b507bf572552</u> | + 1 NFT AIRDROP | ✓ |
| 29 | 2023-09-26 09:16:55 | <u>0x2cecf5eded4290c839f38c132a4e9438b9d44c611c56f729dc9fc4d6fbfd452c</u> | + 1 Shiba Inu | ✓ |
| 30 | 2023-09-21 18:04:29 | <u>0xa05f8e3b9fe1a7ef422150094d489eb0ee8a9b6ef8349e76805125b97d5f3db9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 31 | 2023-09-21 01:20:01 | <u>0xefc65efba396fefa3758</u> <u>29585ba5df458578dc9d4e</u> <u>b51d46a04cd8dfe76c0141</u> | + 1 usdt-reward.me | ✓ |
| 32 | 2023-09-21 01:20:01 | <u>0x4194b40f8d37de8edf57</u> <u>153b485227835fbd96b070</u> <u>7cb64ab150314b57f66883</u> | + 1 Vouchers | ✓ |
| 33 | 2023-09-21 01:19:55 | <u>0x7ff97d3b542dd3139c4f</u> <u>e7ccc5fd880341045bce68</u> <u>5116abf1ac883903441a6d</u> | + 1 Vouchers | ✓ |
| 34 | 2023-09-19 23:37:47 | <u>0x4fa500ee56447bd16db6</u> <u>5c5eb7cd5bb98d92fb8ce3</u> <u>fb924ab8a78699cc3b2000</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-18 22:47:45 | <u>0xeeeda8c06af1e93d1a84</u> <u>4b6f304c0dab37da466e53</u> <u>232b891c4c63e5db1ea14a</u> | + 1 250 COMP | ✓ |
| 36 | 2023-09-16 12:20:07 | <u>0xc498229657af0e7739c9</u> <u>d29635cb36cccbe4f69486</u> <u>e66d6614d8869129d0ed62</u> | + 1 NFT Giveaway by Binance | ✓ |
| 37 | 2023-09-14 01:12:35 | <u>0xabffee5bbf35b4b3374c</u> <u>b405887ae1d140153cc465</u> <u>b5e7fdee15493ac3f6ebc6</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 38 | 2023-09-13 20:35:12 | <u>0x4f4226c450f34bb7ed22</u> <u>c88012c310cc6ef881006f</u> <u>62007b6ac8dd5055e02e38</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 39 | 2023-09-13 19:43:22 | <u>0x9680894c4d92a04fab6d</u> <u>9e10a35ce53c38226ac7d0</u> <u>41380eb49e9b575b8326d5</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 40 | 2023-09-13 03:11:13 | <u>0x005e75e75575b6af805a d883d8a1b29c73e3b63339 ed9f9d517e7959fe3ba53d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 41 | 2023-09-13 01:50:27 | <u>0x5d28e547316e83c94ae4 227ccc5a1bdc227b134824 9f61a9bbb2078f8f531eab</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 42 | 2023-09-12 01:59:44 | <u>0xb21fd6e2e70f7cf13ff3 e457d7f0e2b5d471c20f58 5ac3ebfb15a774cf38672c</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-12 00:39:09 | <u>0x651915ef13276cee8684 a3f8c2c51cf566868f8dbe 51d148bf109451aba23525</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-09-11 21:37:23 | <u>0xc8f6af1da693007da058 6035b38f92942e27645534 998d89fee865a022839a1a</u> | + 1 Airdrop Voucher | ✓ |
| 45 | 2023-09-11 20:20:57 | <u>0x79e67e99d96c7c9aa840 980965d6e1db0c919d8db6 4499aad679c738672d5083</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 46 | 2023-09-11 13:24:01 | <u>0x63113c0f4310de40a1e4 890bf5665f5bc8f527c080 23b6a68747cfb593af3c8f</u> | + 1 NFT AIRDROP | ✓ |
| 47 | 2023-09-10 11:25:11 | <u>0xadc8c7c64384de96d4ce 9356b032493d44240b265f 8d7bb2ea5da7e9ad6ad313</u> | + 1 NFT Voucher | ✓ |
| 48 | 2023-09-10 11:04:45 | <u>0x89dc7318d67084e22796 6868eebcc799b8418d61dd a7d4ae72a03202b1ec689b</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 49 | 2023-09-10 04:59:21 | <u>0xa13644dab0486c3e346c a4f6c16899e9644dbf922c c763d922750e1d9b5f87d8</u> | + 1 drop-usdc.com | ✓ |
| 50 | 2023-09-10 04:59:05 | <u>0xc5479d8af80a38a8ec6a 5e53c058d39c0909d5849e af92ad796afb499edbd682</u> | + 1 drop-usdc.com | ✓ |
| 51 | 2023-09-10 04:58:51 | <u>0x2e16e993e780c6fdb357 a540aee43bb7b544bc0812 5df27144e9d592fec72f95</u> | + 1 drop-usdc.com | ✓ |
| 52 | 2023-09-10 04:54:51 | <u>0xf81bf5d9223223d9e9ff 26c89b6dedd16989155d7c b28bdd0a8df10699f913ef</u> | + 1 Vouchers | ✓ |
| 53 | 2023-09-10 04:53:21 | <u>0xc3ce4fcffc62a581689a 577f366d43bfb171f24fae 3bec5c22afc00c9a727263</u> | + 1 Vouchers | ✓ |
| 54 | 2023-09-10 04:52:45 | <u>0xc288ca4acb12d20498c9 6ad8168817bf1ec49e9134 02e02e9d343b3f3d1f985d</u> | + 1 drop-usdc.com | ✓ |
| 55 | 2023-09-10 03:12:43 | <u>0x7b33d3753c77e450ad12 517c860ad85ff442d90f4e 5d01cc7284d272da8b9631</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-09 23:22:57 | <u>0xecd120ab790f29d88905 c2181ffc2bf303e15caa46 6e79ee7f302692f1332e51</u> | + 1 NFT Airdrop | ✓ |
| 57 | 2023-09-08 21:00:52 | <u>0x7402b8c0af5249124d6c b263ad863d00a84f972e7d c16a7451711dfe93b3facb</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 58 | 2023-09-08 19:07:58 | <u>0xf6500042c17fd02179386126efdd2d9034cd9716b76b7e31dd0820c4a7ef58d1</u> | + 1 NFT Airdrop | ✓ |
| 59 | 2023-09-07 22:50:06 | <u>0x40980c60a8e1952738cd7f906d12655c2f7c2a555b66d1c498b6a647862ecfa7</u> | + 1 NFT Airdrop | ✓ |
| 60 | 2023-09-04 21:44:03 | <u>0xe8dc848226b682fe26e3348fcce85f1062be55485f6cb09fe4f4e8b20e04bc32</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-09-04 19:53:37 | <u>0xce43c51626b894810ea8789ee9883b5c49317e989708ba3727557e2175e76676</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-09-03 19:20:48 | <u>0x597e627203518ce0c46e7f0f7fb69856a7f0731ab3f5d85c0ef97b4fc5a52e84</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-03 14:26:11 | <u>0x8200312f91b8e92917fd071c7b5c0aec786b2748863a8708d06f3af007116a0</u> | + 1 NFT Airdrop | ✓ |
| 64 | 2023-09-03 12:33:58 | <u>0xe91aa9cf151d38eaafe2ec3f03f22bd90a6e43bd200df05b91ba954fb363e73f</u> | + 1 NFT Airdrop | ✓ |
| 65 | 2023-08-28 02:11:03 | <u>0xcb443e8e5825c396b9fb425772833e03e7b1e014ec576b9d37aeaf427c0bfe33</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 66 | 2023-08-27 03:58:17 | <u>0x0ca5e3fc2678fb1c10e3b7ae859bf71770787c0c4645aec536103c925e6d0cbd</u> | + 1 drop-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 67 | 2023-08-27 03:58:05 | <u>0x1f694184dc9ef46e054a</u> <u>b981a6c668ecff43556791</u> <u>dea615151d4b9a7e49d3d8</u> | + 1 UNI-V3-POS | ✓ |
| 68 | 2023-08-27 02:20:52 | <u>0x976e0003576938f1eb2a</u> <u>2550859868f279a1b14f00</u> <u>998f7a138c875844c2b71a</u> | + 1 claim.circleweekly .com | ✓ |
| 69 | 2023-08-26 05:46:21 | <u>0x9cc0a47e947237739c8b</u> <u>e2b60294d3868ddb943926</u> <u>601729557744d53391b620</u> | + 1 NFTVoucher | ✓ |
| 70 | 2023-08-26 00:00:25 | <u>0x9c5a35015202e50d7e9f</u> <u>0b4d54cb6addf01bba1617</u> <u>9d6a4c289647111dce5e2d</u> | + 1 UNI-V3-POS | ✓ |
| 71 | 2023-08-25 23:58:35 | <u>0xddcf2eed33135e0b505a</u> <u>7469eae2d8744997e16b01</u> <u>ce1bcf56c81a5b2d1b358d</u> | + 1 NFTVoucher | ✓ |
| 72 | 2023-08-25 23:58:17 | <u>0x8d63a047b5dabc092805</u> <u>6da5bccad9ab1b3417cc25</u> <u>73c3762fc7db467c90faab</u> | + 1 drop-coins.xyz | ✓ |
| 73 | 2023-08-24 10:36:38 | <u>0x5ef3ccfe2a17f682b819</u> <u>fc65b8c85f3cd3ab816ba2</u> <u>c4469f3171fb36f27c0ed3</u> | + 1 Voucher | ✓ |
| 74 | 2023-08-24 00:48:36 | <u>0x39c5851e8a4a9dfdb6e8</u> <u>f967fed0a6c6b4b9008fb1</u> <u>cfea4737439ae04ca07a6a</u> | + 1 NFTVoucher | ✓ |
| 75 | 2023-08-19 18:22:37 | <u>0xf4842b7bb5369846eaff</u> <u>cedf0d0a10be11fc331df6</u> <u>e99425b8c2560306f87e5f</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 76 | 2023-08-10 05:10:25 | <u>0xc201bcdeb95ee38e7848</u> <u>f6ccf8502799c539a5daed</u> <u>239c41437346f6a86c0403</u> | + 1 NFTVoucher | ✓ |
| 77 | 2023-07-20 23:08:25 | <u>0xfdb02bfc88628d61a54e</u> <u>fff7a4b8e58da49e4ee149</u> <u>a76ea266062b50636ecb5e</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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