

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:19 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x888fbae75ce4c7974ba9e82e7894110e7f7de6fb</u> |
| TOTAL RECEIVED | 1,050.507664449771709769 MATIC 402.65 USD |
| TOTAL SEND | 1,048.654183845422267041 MATIC 401.94 USD |










| Token | Balance |
|----------------------|--|
| MATIC | 1.853480604349476923 MATIC 0.71 USD |
| CoDoge | 20.000000000000000000 CODOGE |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| MANTA | 10,000 MANTA GET pacificdrop.org |
| ! Kuroro.gg | 2,246,915.000000000000000000 KURO [www.kuroro.gg] |
| BLAST | 10,000 SWAP-L2.COM Blast L2 Rewards |
| GONE | 0.000000000000000000 GONE |
| # getSHIBA.us | 525,235,396.000000 ds |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| USDT | 10,000 \$USDT Ⓜ;LÐ•lÐœâ--airUSDT.net |










| Token | Balance |
|--------------------------|----------------------------------|
| BLAST | 10,000 op Code |
| 10 Collection | 1 10 Collection |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| rewards | N/A Airdrop |
| Airdrop at 3eth.top | N/A Airdrop at [3eth i%Ettop] |
| # getSHIBA.us | N/A Airdrop |
| Airdrop at 3000usdt.info | N/A Airdrop at [3000usdti%Einfo] |
| com | N/A com |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%Enet] |
| contract one | N/A crone |
| ' | N/A NFT |







MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-10-11 12:39:07 | <u>0x0c09d31a7b9a50d41412</u> <u>10c0ba65dbf976ec3f481f</u> <u>5b67295da8ba69d05a122d</u> | - 0.000000000000000000 00 MATIC 0.00 USD | |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-10-11 12:39:07 | <u>0x0c09d31a7b9a50d41412</u> <u>10c0ba65dbf976ec3f481f</u> <u>5b67295da8ba69d05a122d</u> | - 0.0153199205401849 37 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-11 12:39:07 | <u>0x0c09d31a7b9a50d41412</u> <u>10c0ba65dbf976ec3f481f</u> <u>5b67295da8ba69d05a122d</u> | - 0.0046214424743121 36 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-11 12:31:07 | <u>0xad5cfc704cb34ff25285</u> <u>fc312e036fb7600e2f17af</u> <u>ac5e653f8b3e9c24ffe015</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-10-11 12:31:07 | <u>0xad5cfc704cb34ff25285</u> <u>fc312e036fb7600e2f17af</u> <u>ac5e653f8b3e9c24ffe015</u> | - 0.0327014647002748 45 MATIC  0.01 USD | ✓ |
| 6 | 2024-10-11 12:31:07 | <u>0xad5cfc704cb34ff25285</u> <u>fc312e036fb7600e2f17af</u> <u>ac5e653f8b3e9c24ffe015</u> | - 0.0199358146362712 12 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-27 03:15:03 | <u>0x035a37d910f26c838706</u> <u>f3fe1bb1fa4eb7d255480e</u> <u>ef579ab3877af06c13cde1</u> | - 34.0000000000000000 000 MATIC  35.63 USD | ✓ |
| 8 | 2024-03-27 03:15:03 | <u>0x035a37d910f26c838706</u> <u>f3fe1bb1fa4eb7d255480e</u> <u>ef579ab3877af06c13cde1</u> | - 0.0089088698650251 80 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-27 03:15:03 | <u>0x035a37d910f26c838706</u> <u>f3fe1bb1fa4eb7d255480e</u> <u>ef579ab3877af06c13cde1</u> | - 0.0188548455250693 03 MATIC  0.01 USD | ✓ |
| 10 | 2024-03-27 03:14:25 | <u>0x2304db425bc0ed45f544</u> <u>3d443d3a4ea8a838c15140</u> <u>7cd024edc7fd5c4d528956</u> | - 50.0000000000000000 000 MATIC  52.40 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-03-27 03:14:25 | <u>0x2304db425bc0ed45f544</u> <u>3d443d3a4ea8a838c15140</u> <u>7cd024edc7fd5c4d528956</u> | - 0.0063188302466673 90 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-27 03:14:25 | <u>0x2304db425bc0ed45f544</u> <u>3d443d3a4ea8a838c15140</u> <u>7cd024edc7fd5c4d528956</u> | - 0.0150589830467182 31 MATIC  0.01 USD | ✓ |
| 13 | 2024-03-25 14:25:04 | <u>0x81a91cbab12ea8aeab90</u> <u>cc4b80c0dba5d0820432d5</u> <u>1d357f2202a19fc7a2580e</u> | - 150.00000000000000 0000 MATIC  156.72 USD | ✓ |
| 14 | 2024-03-25 14:25:04 | <u>0x81a91cbab12ea8aeab90</u> <u>cc4b80c0dba5d0820432d5</u> <u>1d357f2202a19fc7a2580e</u> | - 0.0181913418549066 24 MATIC  0.01 USD | ✓ |
| 15 | 2024-03-25 14:25:04 | <u>0x81a91cbab12ea8aeab90</u> <u>cc4b80c0dba5d0820432d5</u> <u>1d357f2202a19fc7a2580e</u> | - 0.0275327469806385 01 MATIC  0.02 USD | ✓ |
| 16 | 2024-03-25 13:11:39 | <u>0x6660683dcc0b66d90c7d</u> <u>1248e40c69b467de666e77</u> <u>3a718e63b4ef98dc2046df</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-25 13:11:39 | <u>0x6660683dcc0b66d90c7d</u> <u>1248e40c69b467de666e77</u> <u>3a718e63b4ef98dc2046df</u> | - 0.0081244462300616 33 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-25 13:11:39 | <u>0x6660683dcc0b66d90c7d</u> <u>1248e40c69b467de666e77</u> <u>3a718e63b4ef98dc2046df</u> | - 0.0071419017042281 04 MATIC  0.00 USD | ✓ |
| 19 | 2024-03-23 21:36:06 | <u>0x1cab12a1b182ec70efaa</u> <u>08ad053d78f857dee4b77e</u> <u>b152594eb7389e1e611fe8</u> | - 30.0000000000000000 000 MATIC  29.71 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-03-23 21:36:06 | <u>0x1cab12a1b182ec70efaa</u> <u>08ad053d78f857dee4b77e</u> <u>b152594eb7389e1e611fe8</u> | - 0.0046639135663375 86 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-23 21:36:06 | <u>0x1cab12a1b182ec70efaa</u> <u>08ad053d78f857dee4b77e</u> <u>b152594eb7389e1e611fe8</u> | - 0.0000086016726002 68 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-23 03:06:55 | <u>0x3f4fb681e8491f0b2b89</u> <u>3d6e37ef584a3a54267f4c</u> <u>e06e735e4702082cc27a6a</u> | - 40.0000000000000000 000 MATIC  38.54 USD | ✓ |
| 23 | 2024-03-23 03:06:55 | <u>0x3f4fb681e8491f0b2b89</u> <u>3d6e37ef584a3a54267f4c</u> <u>e06e735e4702082cc27a6a</u> | - 0.0060059843230428 25 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-23 03:06:55 | <u>0x3f4fb681e8491f0b2b89</u> <u>3d6e37ef584a3a54267f4c</u> <u>e06e735e4702082cc27a6a</u> | - 0.0015928016147097 45 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-21 14:33:03 | <u>0xc0d9b59c63da3203ef42</u> <u>9d5f53e508f920a65e28e7</u> <u>a76f15d4b11cb6b5c73abc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-21 14:33:03 | <u>0xc0d9b59c63da3203ef42</u> <u>9d5f53e508f920a65e28e7</u> <u>a76f15d4b11cb6b5c73abc</u> | - 0.0111946752930538 20 MATIC  0.01 USD | ✓ |
| 27 | 2024-03-21 14:33:03 | <u>0xc0d9b59c63da3203ef42</u> <u>9d5f53e508f920a65e28e7</u> <u>a76f15d4b11cb6b5c73abc</u> | - 0.0103248874042522 23 MATIC  0.01 USD | ✓ |
| 28 | 2024-03-21 14:32:59 | <u>0x6c5a2644197c2000b3bd</u> <u>af4dcc6329190c9428f8a9</u> <u>2c76c06017350bdd167645</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-03-21 14:32:59 | <u>0x6c5a2644197c2000b3bd</u> <u>af4dcc6329190c9428f8a9</u> <u>2c76c06017350bdd167645</u> | - 0.0030045400507403 46 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-21 14:32:59 | <u>0x6c5a2644197c2000b3bd</u> <u>af4dcc6329190c9428f8a9</u> <u>2c76c06017350bdd167645</u> | - 0.0029879492952830 45 MATIC  0.00 USD | ✓ |
| 31 | 2024-03-21 14:31:57 | <u>0x299c9b06754f826e0833</u> <u>c205079ad37724255e324b</u> <u>c16a57ba1109b1a4bc81fb</u> | - 100.00000000000000 0000 MATIC  99.72 USD | ✓ |
| 32 | 2024-03-21 14:31:57 | <u>0x299c9b06754f826e0833</u> <u>c205079ad37724255e324b</u> <u>c16a57ba1109b1a4bc81fb</u> | - 0.0089583733715623 35 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-21 14:31:57 | <u>0x299c9b06754f826e0833</u> <u>c205079ad37724255e324b</u> <u>c16a57ba1109b1a4bc81fb</u> | - 0.0076952418419653 90 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-21 01:30:27 | <u>0xef527133e3e3940bb0f9</u> <u>eb178db8465025fbbe1948</u> <u>d7ed442cbef6ebc8bf4f34</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-03-21 01:30:27 | <u>0xef527133e3e3940bb0f9</u> <u>eb178db8465025fbbe1948</u> <u>d7ed442cbef6ebc8bf4f34</u> | - 0.0058426959489069 60 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-21 01:30:27 | <u>0xef527133e3e3940bb0f9</u> <u>eb178db8465025fbbe1948</u> <u>d7ed442cbef6ebc8bf4f34</u> | - 0.0077789166572452 50 MATIC  0.00 USD | ✓ |
| 37 | 2024-03-20 21:29:11 | <u>0xbf3855b12976ee73435d</u> <u>b4eec10a2505ee62556f57</u> <u>552e55e4d4cd29d23f8dd2</u> | - 100.00000000000000 0000 MATIC  101.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-03-20 21:29:11 | <u>0xbf3855b12976ee73435d</u> <u>b4eec10a2505ee62556f57</u> <u>552e55e4d4cd29d23f8dd2</u> | - 0.0091827077155172 83 MATIC  0.00 USD | ✓ |
| 39 | 2024-03-20 21:29:11 | <u>0xbf3855b12976ee73435d</u> <u>b4eec10a2505ee62556f57</u> <u>552e55e4d4cd29d23f8dd2</u> | - 0.0005840790897606 32 MATIC  0.00 USD | ✓ |
| 40 | 2024-03-19 11:39:32 | <u>0x8af0e661fad3fbf6d96a</u> <u>b7ad8abf8c2002b6da51b2</u> <u>8a9e79e08f637185897593</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-03-19 11:39:32 | <u>0x8af0e661fad3fbf6d96a</u> <u>b7ad8abf8c2002b6da51b2</u> <u>8a9e79e08f637185897593</u> | - 0.0212691593346278 04 MATIC  0.02 USD | ✓ |
| 42 | 2024-03-19 11:39:32 | <u>0x8af0e661fad3fbf6d96a</u> <u>b7ad8abf8c2002b6da51b2</u> <u>8a9e79e08f637185897593</u> | - 0.0111934738250244 35 MATIC  0.01 USD | ✓ |
| 43 | 2024-03-15 12:26:38 | <u>0x278b6e633e431a534e08</u> <u>80dc75f66dd485857f0f70</u> <u>7038e0a9922c6a41887652</u> | - 380.00000000000000 0000 MATIC  423.28 USD | ✓ |
| 44 | 2024-03-15 12:26:38 | <u>0x278b6e633e431a534e08</u> <u>80dc75f66dd485857f0f70</u> <u>7038e0a9922c6a41887652</u> | - 0.0064337034159527 85 MATIC  0.00 USD | ✓ |
| 45 | 2024-03-15 12:26:38 | <u>0x278b6e633e431a534e08</u> <u>80dc75f66dd485857f0f70</u> <u>7038e0a9922c6a41887652</u> | - 0.0090419725844264 89 MATIC  0.01 USD | ✓ |
| 46 | 2024-03-15 12:23:28 | <u>0x15eba011203414beb414</u> <u>0380d4e1da43b2d2bfacff</u> <u>49af1acba0a1e4d0dfac26</u> | + 383.35271607999999 3326 MATIC  427.01 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2024-03-15 12:20:50 | <u>0x85d3354fea85c65068a8</u> <u>57338f50ca6d1f56fb5b4e</u> <u>7f235acc9f02d84af419f2</u> | + 5.0000000000000000 00 MATIC  5.56 USD | ✓ |
| 48 | 2024-03-14 01:45:00 | <u>0x1361f45a5e52c9d0ed57</u> <u>8327e9bdcdec567d30faf8</u> <u>6174e57047026d2ff58afa</u> | - 40.0000000000000000 000 MATIC  50.60 USD | ✓ |
| 49 | 2024-03-14 01:45:00 | <u>0x1361f45a5e52c9d0ed57</u> <u>8327e9bdcdec567d30faf8</u> <u>6174e57047026d2ff58afa</u> | - 0.0098026437507754 24 MATIC  0.01 USD | ✓ |
| 50 | 2024-03-14 01:45:00 | <u>0x1361f45a5e52c9d0ed57</u> <u>8327e9bdcdec567d30faf8</u> <u>6174e57047026d2ff58afa</u> | - 0.0193797090197461 13 MATIC  0.02 USD | ✓ |
| 51 | 2024-03-14 01:15:10 | <u>0xa60ddeb56ad80d7e0178</u> <u>0747c8e39a8ce1de39f0f9</u> <u>712b19e9adc671f46fd88b</u> | - 30.0000000000000000 000 MATIC  37.89 USD | ✓ |
| 52 | 2024-03-14 01:15:10 | <u>0xa60ddeb56ad80d7e0178</u> <u>0747c8e39a8ce1de39f0f9</u> <u>712b19e9adc671f46fd88b</u> | - 0.0099492866301131 94 MATIC  0.01 USD | ✓ |
| 53 | 2024-03-14 01:15:10 | <u>0xa60ddeb56ad80d7e0178</u> <u>0747c8e39a8ce1de39f0f9</u> <u>712b19e9adc671f46fd88b</u> | - 0.0118435871334284 17 MATIC  0.01 USD | ✓ |
| 54 | 2024-03-14 01:07:41 | <u>0x1113652f6294f3da7e84</u> <u>11209ebd1972df9cedfa66</u> <u>74980183ff519b48ae13b1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-03-14 01:07:41 | <u>0x1113652f6294f3da7e84</u> <u>11209ebd1972df9cedfa66</u> <u>74980183ff519b48ae13b1</u> | - 0.0153015386780163 67 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2024-03-14 01:07:41 | <u>0x1113652f6294f3da7e84</u> <u>11209ebd1972df9cedfa66</u> <u>74980183ff519b48ae13b1</u> | - 0.0165438671677187 28 MATIC  0.02 USD | ✓ |
| 57 | 2024-03-12 01:06:13 | <u>0xb935d46da97b6ede2b2f</u> <u>63cbd2c444de01eb301c6c</u> <u>2c99d3e9e1f9136d9dff9</u> | - 35.0000000000000000 000 MATIC  43.05 USD | ✓ |
| 58 | 2024-03-12 01:06:13 | <u>0xb935d46da97b6ede2b2f</u> <u>63cbd2c444de01eb301c6c</u> <u>2c99d3e9e1f9136d9dff9</u> | - 0.0054977959505596 04 MATIC  0.00 USD | ✓ |
| 59 | 2024-03-12 01:06:13 | <u>0xb935d46da97b6ede2b2f</u> <u>63cbd2c444de01eb301c6c</u> <u>2c99d3e9e1f9136d9dff9</u> | - 0.0097991383783495 05 MATIC  0.01 USD | ✓ |
| 60 | 2024-03-12 00:37:38 | <u>0xd94d587fbac93d8fc5b2</u> <u>f6ae516e75622045ca5d83</u> <u>0c08af3a7d31b2bcea2e83</u> | - 4.2660146999140815 54 MATIC  5.24 USD | ✓ |
| 61 | 2024-03-12 00:37:38 | <u>0xd94d587fbac93d8fc5b2</u> <u>f6ae516e75622045ca5d83</u> <u>0c08af3a7d31b2bcea2e83</u> | - 0.0010786063819020 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-03-12 00:37:38 | <u>0xd94d587fbac93d8fc5b2</u> <u>f6ae516e75622045ca5d83</u> <u>0c08af3a7d31b2bcea2e83</u> | - 0.0015196306875120 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-03-12 00:23:15 | <u>0xf0e208ff851d425b4fb</u> <u>9e6c77e5b13db09cf5ad1e</u> <u>5109e3b392b85c8d88e51f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2024-03-12 00:23:15 | <u>0xf0e208ff851d425b4fb</u> <u>9e6c77e5b13db09cf5ad1e</u> <u>5109e3b392b85c8d88e51f</u> | - 0.0093490079463886 56 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2024-03-12 00:23:15 | <u>0x0f0e208ff851d425b4fb9e6c77e5b13db09cf5ad1e5109e3b392b85c8d88e51f</u> | - 0.0111206622267400 17 MATIC  0.01 USD | ✓ |
| 66 | 2024-03-12 00:22:47 | <u>0x772f4f941121a00b45c9457bb15cfa2961b73dea1e697a59beefa994863dcd73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2024-03-12 00:22:47 | <u>0x772f4f941121a00b45c9457bb15cfa2961b73dea1e697a59beefa994863dcd73</u> | - 0.0024782813877920 52 MATIC  0.00 USD | ✓ |
| 68 | 2024-03-12 00:22:47 | <u>0x772f4f941121a00b45c9457bb15cfa2961b73dea1e697a59beefa994863dcd73</u> | - 0.0030642577274059 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-03-12 00:13:20 | <u>0x1613c7342cc5fdccc385c10caceb0de3faf4efba61d9c42b16ad83a6ef71f070</u> | + 5.0000000000000000 00 MATIC  6.16 USD | ✓ |
| 70 | 2024-03-09 22:51:36 | <u>0xe519bbe5142c93924980cf6b4412c32ce6221c723c24ebb4aa322c7732f264a6</u> | - 49.985440777391843 881 MATIC  57.81 USD | ✓ |
| 71 | 2024-03-09 22:51:36 | <u>0xe519bbe5142c93924980cf6b4412c32ce6221c723c24ebb4aa322c7732f264a6</u> | - 0.0055076486225407 68 MATIC  0.00 USD | ✓ |
| 72 | 2024-03-09 22:51:36 | <u>0xe519bbe5142c93924980cf6b4412c32ce6221c723c24ebb4aa322c7732f264a6</u> | - 0.0054591990098380 64 MATIC  0.00 USD | ✓ |
| 73 | 2024-03-09 22:46:34 | <u>0x24c4ea2b7b574c4c6ec87bc5d910eb5b1c96391d43148dc330e9fb591f7b3767</u> | + 50.0000000000000000 000 MATIC  57.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2024-03-09 19:06:29 | <u>0xe40b160ceb3bcab3ebc0</u> <u>d4f572799751b0944a722e</u> <u>53543c0986e5a576f3dc3a</u> | - 4.9400000000000003 91 MATIC  5.57 USD | ✓ |
| 75 | 2024-03-09 19:06:29 | <u>0xe40b160ceb3bcab3ebc0</u> <u>d4f572799751b0944a722e</u> <u>53543c0986e5a576f3dc3a</u> | - 0.0068250441125957 16 MATIC  0.00 USD | ✓ |
| 76 | 2024-03-09 19:06:29 | <u>0xe40b160ceb3bcab3ebc0</u> <u>d4f572799751b0944a722e</u> <u>53543c0986e5a576f3dc3a</u> | - 0.0077341784955627 42 MATIC  0.00 USD | ✓ |
| 77 | 2024-03-09 19:04:35 | <u>0xf2a2a011e9602874b05f</u> <u>73c1de2f39b60c3e2d42b9</u> <u>f2bee74fdfc76ab9a29f18</u> | + 5.0000000000000000 00 MATIC  5.64 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-25 13:11:39 | <u>0x6660683dcc0b66d90c7d</u> <u>1248e40c69b467de666e77</u> <u>3a718e63b4ef98dc2046df</u> | + 123.27818888387858 4647 MATIC  126.61 USD | ✓ |
| 2 | 2024-03-21 14:33:03 | <u>0xc0d9b59c63da3203ef42</u> <u>9d5f53e508f920a65e28e7</u> <u>a76f15d4b11cb6b5c73abc</u> | + 41.385889565389533 118 MATIC  41.27 USD | ✓ |
| 3 | 2024-03-21 01:30:27 | <u>0xef527133e3e3940bb0f9</u> <u>eb178db8465025fbbe1948</u> <u>d7ed442cbef6ebc8bf4f34</u> | + 113.12036668324074 6397 MATIC  113.33 USD | ✓ |
| 4 | 2024-03-19 11:39:32 | <u>0x8af0e661fad3fbf6d96a</u> <u>b7ad8abf8c2002b6da51b2</u> <u>8a9e79e08f637185897593</u> | + 218.42495153988468 8145 MATIC  207.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-03-14 01:07:41 | <u>0x1113652f6294f3da7e8411209ebd1972df9cedfa6674980183ff519b48ae13b1</u> | + 65.692557940543423 456 MATIC  82.97 USD | ✓ |
| 6 | 2024-03-12 00:23:15 | <u>0x0f0e208ff851d425b4fb9e6c77e5b13db09cf5ad1e5109e3b392b85c8d88e51f</u> | + 40.252993756834790 418 MATIC  49.63 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-11 12:39:07 | <u>0x0c09d31a7b9a50d4141210c0ba65dbf976ec3f481f5b67295da8ba69d05a122d</u> | + 8.713313 USDC | ✓ |
| 2 | 2024-10-11 12:39:07 | <u>0x0c09d31a7b9a50d4141210c0ba65dbf976ec3f481f5b67295da8ba69d05a122d</u> | - 2,067,530.06924013 2346749306 GONE | ✓ |
| 3 | 2024-10-11 12:31:07 | <u>0xad5cfc704cb34ff25285fc312e036fb7600e2f17afac5e653f8b3e9c24ffe015</u> | + 12.689038 USDC | ✓ |
| 4 | 2024-10-11 12:31:07 | <u>0xad5cfc704cb34ff25285fc312e036fb7600e2f17afac5e653f8b3e9c24ffe015</u> | - 428,330.312562057 \$CULO | ✓ |
| 5 | 2024-10-11 12:31:07 | <u>0xad5cfc704cb34ff25285fc312e036fb7600e2f17afac5e653f8b3e9c24ffe015</u> | - 8,138,275.93867909 9 \$CULO | ✓ |
| 6 | 2024-10-06 00:36:36 | <u>0xaaec733573a86c70cafded0de691fc475bfe914468b8d9dd47a012c00f31d9a3</u> | + 2,650.029986999999 891850 .xyz/ Free Airdrop Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-06-13 18:17:00 | <u>0xfee8ff257a38c702862b</u> <u>fd680cab437ac99277ed88</u> <u>f3486cfedddd279ba78c5f</u> | + 20.0000000000000000 0 CODEGE | ✓ |
| 8 | 2024-06-02 18:22:54 | <u>0xc9068c0d90f6a14370d7</u> <u>4f671994786d29e6cb6406</u> <u>432356a2172d86e56a62b9</u> | + 100.00000000 AIAPE | ✓ |
| 9 | 2024-06-02 16:32:14 | <u>0x0d0e1cb288bfdae0b2ef</u> <u>3eef34565819d8d4230449</u> <u>0dd656adff8749fe6221ab</u> | + 100.00000000 AIAPE | ✓ |
| 10 | 2024-05-12 01:59:32 | <u>0xb59af3fb3c5d12c340ad</u> <u>29212042bad7f5498801a8</u> <u>24545fb0c7f0348dcb478e</u> | + 1.0000000000000000 00 e | ✓ |
| 11 | 2024-05-01 18:30:33 | <u>0xf2a27ca8f8e5de15fdd6</u> <u>24ec0c240b4186769e35f8</u> <u>47db5c9eb72a14ab0aed12</u> | + 5,000 ards | ✓ |
| 12 | 2024-04-15 11:01:20 | <u>0x311a366738e472c84df2</u> <u>c585628fb39ee019a5f34d</u> <u>201ca16fa24ff19f00bf36</u> | + 5,000 rewards | ✓ |
| 13 | 2024-04-04 01:14:04 | <u>0x42cf11ad2e2881feeea2</u> <u>4721af225965a50fdffb11</u> <u>62443eb940a712378c28e4</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |
| 14 | 2024-03-30 21:13:42 | <u>0x26e4d9e90bb9f6f5f7dd</u> <u>ed0cfb9fbb8805396c48d1</u> <u>44707f690744287c2de777</u> | + 8,888,888,888.0000 00000000000000 DIDDYðŸ”ž | ✓ |
| 15 | 2024-03-29 16:55:31 | <u>0xfd27c7ecf3014fcc9e1d</u> <u>6f50376d8a5fd9e0c3c34e</u> <u>cdf26acb7eec5d87b47111</u> | + 888,888,888.000000 000000000000 DIDDYðŸ”ž | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-03-27 03:15:03 | <u>0x035a37d910f26c838706</u> <u>f3fe1bb1fa4eb7d255480e</u> <u>ef579ab3877af06c13cde1</u> | + 1,053,725.18208827 2646069527 GONE | ✓ |
| 17 | 2024-03-27 03:14:33 | <u>0xfe6b70dc98424589e313</u> <u>2cf6e6ee983d882f2f9835</u> <u>b522476ecc248c038a97f2</u> | + 1 ds | ✓ |
| 18 | 2024-03-27 03:14:25 | <u>0x2304db425bc0ed45f544</u> <u>3d443d3a4ea8a838c15140</u> <u>7cd024edc7fd5c4d528956</u> | + 2,203,980.07052514 5 \$CULO | ✓ |
| 19 | 2024-03-25 22:07:46 | <u>0x2f461af6d3c1316f345d</u> <u>2ca20a6fdc72d3f47079a9</u> <u>f757d13acd8796d7cbdfbf</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 20 | 2024-03-25 14:25:04 | <u>0x81a91cbab12ea8aeab90</u> <u>cc4b80c0dba5d0820432d5</u> <u>1d357f2202a19fc7a2580e</u> | + 6,362,626.18071601 2 \$CULO | ✓ |
| 21 | 2024-03-25 13:11:39 | <u>0x6660683dcc0b66d90c7d</u> <u>1248e40c69b467de666e77</u> <u>3a718e63b4ef98dc2046df</u> | - 5,432,259.71026334 0 \$CULO | ✓ |
| 22 | 2024-03-23 21:36:06 | <u>0x1cab12a1b182ec70efaa</u> <u>08ad053d78f857dee4b77e</u> <u>b152594eb7389e1e611fe8</u> | + 1,400,667.43955424 6 \$CULO | ✓ |
| 23 | 2024-03-23 03:06:55 | <u>0x3f4fb681e8491f0b2b89</u> <u>3d6e37ef584a3a54267f4c</u> <u>e06e735e4702082cc27a6a</u> | + 1,013,804.88715185 9584264457 GONE | ✓ |
| 24 | 2024-03-21 23:46:41 | <u>0xf9816c526d2188bb0f6b</u> <u>8528a2b6b6751da15b7a88</u> <u>4ec40fc91657e76e2a79a1</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-03-21 22:56:26 | <u>0x11ad770cd0fb4e0d814c27dc74ab94951dbb636dd18518cb27d79165815bdc32</u> | + 399 MANTA GET pacificdrop.org | ✓ |
| 26 | 2024-03-21 14:33:03 | <u>0xc0d9b59c63da3203ef429d5f53e508f920a65e28e7a76f15d4b11cb6b5c73abc</u> | - 1,093,999.42178526 5905782580 GONE | ✓ |
| 27 | 2024-03-21 14:31:57 | <u>0x299c9b06754f826e0833c205079ad37724255e324bc16a57ba1109b1a4bc81fb</u> | + 4,031,592.27070909 4 \$CULO | ✓ |
| 28 | 2024-03-21 02:16:37 | <u>0x7f8ebed47fa256b3aab558744b13aec334ac58c8cbf1aff884470b76eb258641</u> | + 399 MANTA GET pacificdrop.org | ✓ |
| 29 | 2024-03-21 01:30:27 | <u>0xef527133e3e3940bb0f9eb178db8465025fbbe1948d7ed442cbef6ebc8bf4f34</u> | - 4,067,342.06975469 0 \$CULO | ✓ |
| 30 | 2024-03-20 21:29:11 | <u>0xbf3855b12976ee73435db4eec10a2505ee62556f57552e55e4d4cd29d23f8dd2</u> | + 4,067,342.06975469 0 \$CULO | ✓ |
| 31 | 2024-03-19 13:32:49 | <u>0x8b3975e4674106093327721b8734d28481c7ccb9d0933280657930f09a9f7b32</u> | + 525,235,396.000000 ds | ✓ |
| 32 | 2024-03-19 12:30:38 | <u>0x0973a80f8121f8f116d99b0facf34d6f0c2b6f1503bbb4a0b67282dd5debd380</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 33 | 2024-03-19 11:39:32 | <u>0x8af0e661fad3fbf6d96ab7ad8abf8c2002b6da51b28a9e79e08f637185897593</u> | - 13,154,291.8073624 54 \$CULO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 34 | 2024-03-18 20:03:35 | <u>0x912812f3d74b28365b337e5c9e98a4c10480cf36140226ed7e0bce324591fde5</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 35 | 2024-03-18 16:17:16 | <u>0xa4e73be1213bdfe1b8b4de92249ccc4054c1639610de08f62bd6213154f8d03d</u> | + 1,548,000,000,000. 0 ohubs.com) | ✓ |
| 36 | 2024-03-15 12:26:38 | <u>0x278b6e633e431a534e0880dc75f66dd485857f0f707038e0a9922c6a41887652</u> | + 11,953,482.9278002 57 \$CULO | ✓ |
| 37 | 2024-03-15 12:21:00 | <u>0xac05e83d5a683fdc2b4dec2487601839a0b55434501896eb05ccc8858d2c6ffa</u> | + 1 d | ✓ |
| 38 | 2024-03-14 18:10:53 | <u>0xaf0c1ef1335165eafc180abcde23e14f1997aeea1bfc1bbc6bfe393c6f9c1873</u> | + 3,948,749.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 39 | 2024-03-14 02:24:20 | <u>0x473422d7b1fe05f5e030f9ad929a365a123f4b01194e2d1896933d6a8b14aac3</u> | + 360 STRK.LIVE CLAIM HERE ðŸŽ• | ✓ |
| 40 | 2024-03-14 01:45:00 | <u>0x1361f45a5e52c9d0ed578327e9bdcddec567d30faf86174e57047026d2ff58afa</u> | + 1,200,808.87956219 7 \$CULO | ✓ |
| 41 | 2024-03-14 01:15:10 | <u>0xa60ddeb56ad80d7e01780747c8e39a8ce1de39f0f9712b19e9adc671f46fd88b</u> | + 563,399.9973649265 01177251 GONE | ✓ |
| 42 | 2024-03-14 01:07:41 | <u>0x1113652f6294f3da7e8411209ebd1972df9cedfa6674980183ff519b48ae13b1</u> | - 2,000,000.00000000 0 \$CULO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-03-13 08:51:48 | <u>0x4134f0c2b0573e31f40f92f650499e39ac0986f2fd90de1dcaf6d2b55489c780</u> | + 3,784,593.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 44 | 2024-03-13 01:09:57 | <u>0x8e4004102f71f80254fe35a688c302a2e65935d4d02e6f89da4836f1a64fd4cb</u> | + 500 op Code | ✓ |
| 45 | 2024-03-13 01:07:53 | <u>0xb79ed72f812f0f3b6436b50e7de96f960d09a835674499c7cfe9ee6e3d596e3a</u> | + 500 op Code | ✓ |
| 46 | 2024-03-12 18:26:54 | <u>0xb3e18fafbd05aa1d7be6dad3f2ffdb4acc029e236ef212eff2651ea7dca25a64</u> | + 500 op Code | ✓ |
| 47 | 2024-03-12 18:23:46 | <u>0x9ebadf9245e21024d8cfd5672678e38ea3a4179d0f5d6cf21153e7bbfc24e82b</u> | + 5,000 e | ✓ |
| 48 | 2024-03-12 07:06:30 | <u>0x5f25599e15a4b4353b30976c473121e360e088b273218fd0d9070fba53989977</u> | + 500 op Code | ✓ |
| 49 | 2024-03-12 01:06:13 | <u>0xb935d46da97b6ede2b2f63cbd2c444de01eb301c6c2c99d3e9e1f9136d9dff9</u> | + 530,599.4244203394 04605329 GONE | ✓ |
| 50 | 2024-03-12 00:23:15 | <u>0xf0e208ff851d425b4fb9e6c77e5b13db09cf5ad1e5109e3b392b85c8d88e51f</u> | - 2,185,196.77012506 0 \$CULO | ✓ |
| 51 | 2024-03-11 12:51:52 | <u>0x4371a984442e381282c12b816f4de9fed05aa1b76a820b0607f43079df5ba8b6</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2024-03-09 22:51:36 | <u>0xe519bbe5142c93924980</u> <u>cf6b4412c32ce6221c723c</u> <u>24ebb4aa322c7732f264a6</u> | + 3,821,595.74620482 3 \$CULO | ✓ |
| 53 | 2024-03-09 19:06:29 | <u>0xe40b160ceb3bcab3ebc0</u> <u>d4f572799751b0944a722e</u> <u>53543c0986e5a576f3dc3a</u> | + 363,601.023920237 \$CULO | ✓ |
| 54 | 2024-02-24 02:48:49 | <u>0x8c11ae8fbe82395dbf53</u> <u>2e55ea381426963d4a4e31</u> <u>5a1e71a50ad83818a42765</u> | + 1.0000000000000000 00 yz | ✓ |
| 55 | 2024-02-14 21:17:43 | <u>0x1252ed5389e6ebe94169</u> <u>0f89637a6a1fcfdd80555c</u> <u>98958eca89e390630cfb4d</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 56 | 2024-02-12 21:41:29 | <u>0x2f30fc595a725abbeee7</u> <u>1fe01fdb37a33b3a18d193</u> <u>e548be463c50cbacea45a5</u> | + 3,750.000000000000 000000 mradar.xyz) | ✓ |
| 57 | 2024-02-12 00:17:00 | <u>0x18a915f9feba37022107</u> <u>4848507aafc47e9a510450</u> <u>628a1f5314298de55fe2cb</u> | + 1 ! | ✓ |
| 58 | 2024-02-10 01:45:34 | <u>0x9e973e7e9cc945ffc796</u> <u>4a94f0cd6b77d818454d09</u> <u>82e637c71522b6efce24a3</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 59 | 2024-02-07 19:39:46 | <u>0x549c4353218949ae0b8c</u> <u>e0f3cbb44950e87a63f48d</u> <u>6d7755ede7614ef894a494</u> | + 1 RDS | ✓ |
| 60 | 2024-02-07 03:05:10 | <u>0x9f9dad9d95d0894d343c</u> <u>27d28c398b8877dd432b74</u> <u>a382a96ed2fed532bcd08</u> | + 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2024-02-06 19:05:19 | <u>0x4384e0bf437232274ac55a3cc807c591af431634f5ce939746bf68320f07267f</u> | + 1 rds | ✓ |
| 62 | 2024-02-05 06:27:48 | <u>0xffbd4c00f5aac49c0b9dc6a79b783f3c06e4bf7ee90fd16a2f8863476ecac77</u> | + 1 ds | ✓ |
| 63 | 2024-02-04 21:20:35 | <u>0x5f59aca55aa68ad4ced08e7339cb3d783c876bc05a4cd6a99f80b16c95650389</u> | + 1 rewards | ✓ |
| 64 | 2024-02-04 21:20:27 | <u>0x54895b3bc2afc8fea9b890e5f94dfd0325f39420a47ae89a350407f38dba0b74</u> | + 1 rewards | ✓ |
| 65 | 2024-02-02 18:42:07 | <u>0x8d1b713588e8cfb07c4509d4907524aaf0afa19d277265382c54348065bc0f46</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 66 | 2024-02-02 15:53:20 | <u>0x9e0744c46f6ba3a6d723f7f528b6abb45ac7c6fd0b6143673bc2a135b6804d05</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 67 | 2024-01-31 13:47:19 | <u>0x0881cb1baa4707edab7b4baad06207fe5b3acb86552e535a1f88ac45b0102768</u> | + 1 rewards | ✓ |
| 68 | 2024-01-31 13:46:57 | <u>0x961965bfcd1b58214a0d0520cd52227f3663ca4032596e8290494cb9b6f90563</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 69 | 2024-01-31 13:45:55 | <u>0x4a16d5f9ddb873273aab69313919621397d72fa4179a43e0974ea09e43fb6bfb</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2024-01-31 12:28:54 | <u>0xe5fec49a6a246894037805af25fdaa1e5d896f1df3dc747adb5f071e9834bc0a</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 71 | 2024-01-29 22:50:38 | <u>0x9e88c5d75c765029d00d084aaec6eb9dec7aa52f6c00e3fbeabe0bcc87b16b3f</u> | + 32.0000000000000000 000) to claim | ✓ |
| 72 | 2024-01-25 22:58:13 | <u>0xa6c9607575d2bc97dbd8f12bc9f3937b92a0a55b81c0977fac73913a5526baf1</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 73 | 2024-01-25 22:57:00 | <u>0x89a72d1bbd93c09592c44cb99545e1a630df21b298fda5e6a1e38d893798933b</u> | + 1 rewards | ✓ |
| 74 | 2024-01-23 01:38:56 | <u>0x936f1cf4c9f3bcbf5d278523463b849003c9b307dae91e267918fbe772bd6d3f</u> | + 1 rewards | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-10-06 00:42:16 | <u>0x8125116f35f1675e0de105c0d925d7ddd242d0436405cd1b4ba16e959bc40389</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-10-06 00:36:56 | <u>0xf9076e2b6eff257ff92bb19fb2d99997463ce51c9d99c0402de2bf2bd6043494</u> | + 1 1ETH Reward at [t.ly/weth] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-05-29 06:29:22 | <u>0xf173cf3055ce95842d70bd491b600f270721aeed9b453c7a2dfbe6f8d2b627f5</u> | + 1 crone | ✓ |
| 3 | 2024-04-27 20:09:27 | <u>0x6f4b73ac1946e5191db475a43a84b1e21aa0be587dd9c03b8def70eed176313c</u> | + 1 com | ✓ |
| 4 | 2024-04-27 19:35:22 | <u>0x858b58a7f1d8997786ccb412feeed09ac69b840a1c79daa10c4bc45bb9a48973</u> | + 1 com | ✓ |
| 5 | 2024-04-26 23:45:36 | <u>0x08f4d2f3d7e6907f1fec918ba6b097854689c6ca7c177f8eb130cb1cc63b5392</u> | + 1 et | ✓ |
| 6 | 2024-04-26 23:44:34 | <u>0x58951760272634ef16944b587969244b1fd93b4ec62b0171fc99c2578aa8ef11</u> | + 1 et | ✓ |
| 7 | 2024-04-26 23:42:30 | <u>0xddc905df5cdfae92f53d4f6b30a9557266de449cc1ccf3553e58ec0fe35d582f</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-04-03 23:18:27 | <u>0xf66bc0df6948ee55ae6be5fee93c0d92da0fb4943b460717501a54aa538fdb96</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9 | 2024-03-23 21:43:52 | <u>0x2148cd396da0efc5ecd29341f0807cca418286453f24babf2871a4a97bfbbfa8</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-23 21:39:26 | <u>0x188095731dd39df2dbfe5b170ac96ce7ece995ef37a01d8434f9ea4e8fc54023</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 11 | 2024-03-23 03:07:27 | <u>0xa07ba4ddb1318123c72d f5cb2a1ba5a527c3f8dd60 3a215a509f6b3e2a12a320</u> | + 1 Airdrop at [3000usdt i%[Einfo] | ✓ |
| 12 | 2024-03-20 21:34:11 | <u>0xd848488eb81707862ea7 3f2e7ca193f52b1e57bb7d 43b6ca6266cb7c9a617e94</u> | + 1 Reward at [5000usdc i%[Exyz] | ✓ |
| 13 | 2024-03-19 13:32:49 | <u>0xeeef85b022f365afe738d 0a94537870ad399805b6c6 e1402d20646be5ca2e6921</u> | + 1 Airdrop | ✓ |
| 14 | 2024-03-10 02:23:46 | <u>0x62face0e6d0169a2b487 48d6a437c39542a778ab33 e7c3e1d57f5c80c2aaa07b</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 15 | 2024-02-12 22:52:20 | <u>0x065f304992d36b74dd20 257a57296e430dd9535f6f bd9605b1f87606ef6956a9</u> | + 1 EigenLayer airdrop | ✓ |
| 16 | 2024-02-09 22:34:19 | <u>0x0bf0323623fcd3205e98 666898dfd18b5c935a90ee 1e2b612e2d87a84d2275c9</u> | + 1 NFT | ✓ |
| 17 | 2024-02-07 18:14:54 | <u>0x8a22be0247ab045db286 169dcb8f07334ea4aed5ae 0b633b9e7e131e824882ff</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 18 | 2024-02-07 18:14:54 | <u>0x6b043fc6c1c0f2d5e97d 2c18051b28eeae8bf70e88 f9e290b975d6807abd4808</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 19 | 2024-02-05 10:05:24 | <u>0x78aa31380c29ff7cf6be c07aea79c8289911af7b08 a8cbca90afe9be351f9447</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 20 | 2024-02-05 08:51:12 | <u>0x3abfd2e0624155d057af58d09df4c372e08bad3f5879f05ab9222b89e94b623f</u> | + 1 3000usdt.xyz | ✓ |
| 21 | 2024-01-26 06:02:25 | <u>0x097a338806aacfb256939a3b38943c041b3c87cd88968799fced0d81fccf478a</u> | + 1 2000usdc.org | ✓ |
| 22 | 2024-01-26 05:47:15 | <u>0xc0a6b113175b8489e13b6e7bf212eb82d66e532cbf10a8bc095a7f127b9d71ce</u> | + 1 5000usdt.com | ✓ |
| 23 | 2024-01-25 23:05:55 | <u>0x56f7df17e699151ea3e2ba17b645b745f05ea821a293324744e5715ddd924a81</u> | + 1 Airdrop | ✓ |
| 24 | 2024-01-25 22:57:30 | <u>0x0a180b12607ca61ea1f52e3d87b9b94450148a83d68a5f74da34cd8ca1cba647</u> | + 1 Reward at 3webx.cc | ✓ |
| 25 | 2024-01-19 23:33:23 | <u>0x12c136649cc9108cd75f3316fcd069afb0afa5ca2bc560d5c079f2387b316792</u> | + 1 1000usdc.top | ✓ |
| 26 | 2024-01-19 23:33:17 | <u>0xee0f9ffff877ccc35c343bf2c671b5465edb7c89f6ea387e53eba48ec9e4fd56</u> | + 1 3000usdt.cc | ✓ |
| 27 | 2023-12-18 14:49:26 | <u>0xd4fbd864c16d9aced413959db344beb7a28ec296ddf61746e0b1a371a46d8d96</u> | + 1 1000usdc.org | ✓ |
| 28 | 2023-12-18 14:49:26 | <u>0x8306e1b5ff4bd690d88b0db5e0d181bd16daffdca6636887ca973f1e18011ef9</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 29 | 2023-12-18 14:49:03 | <u>0xbfa5968387d9fce1668a</u> <u>7a8e546b60aca1b900e3ba</u> <u>b376ef987d334d36c32f44</u> | + 1 s.xyz | ✓ |

* USD values displayed at the time of transaction

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