

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9e311b85cc6be568c3f4e0ee689f7486d9358db2</u> |
| TOTAL RECEIVED | 717.770284718969605819 MATIC |
| | 303.61 USD |
| TOTAL SEND | 717.731476918865951120 MATIC |
| | 303.60 USD |










| Token | Balance |
|------------------|--|
| MATIC | 0.038807800103644000 MATIC |
| | 0.01 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 9.082245 USDT |
| | 9.08 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| Rickogon | 30,000.000000000000000000 RGN |
| # zerolends.com | 1 ard |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| MATICswap | 14,500.000000000000000000 ceL.app |
| WWW.POOFERS.FUN | 1,000.000000000000000000 WWW.POOFERS.FUN |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |










| Token | Balance |
|----------------------------------|-------------------------------------|
| Cookies | 10.000000000000000000 COOKIES |
| 1 WETH | 1 blockwin.win |
| Airdrop at 5000usdt.us đŸŽ• | N/A Airdrop at [5000usdt.us] |
| rt] | N/A t] |
| 2,000 USDT Reward | N/A op.net |
| 1ETH Reward at etherc.cfd đŸŽ• | N/A 1ETH Airdrop at etherc.cfd đŸŽ• |
| 1,000 USDT Reward | N/A .net |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDC | N/A NFT Voucher |
| 5ETH at geteth.us đŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |








MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-20 14:30:53 | <u>0xb44083ff0c06b0de76ac 437ea7dc3240b5772694ba c2e41ef5ec64cba9cceaac</u> | - 120.99936999999819 4203 MATIC | ✓ |
| 2 | 2024-09-20 14:30:53 | <u>0xb44083ff0c06b0de76ac 437ea7dc3240b5772694ba c2e41ef5ec64cba9cceaac</u> | - 0.0006990281364570 00 MATIC | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-09-20 14:30:53 | <u>0xb44083ff0c06b0de76ac437ea7dc3240b5772694bac2e41ef5ec64cba9cceaac</u> | - 0.0004931717598990 00 MATIC | ✓ |
| 4 | 2024-09-20 14:27:17 | <u>0x0171364a93e49337d579f83923bc824a9dada23ae6be4f0efdea15862b3daae2</u> | + 120.00000000000000 0000 MATIC | ✓ |
| 5 | 2024-09-20 14:20:45 | <u>0x4ff6322abfddd01b00ae0fb3339648777840c3579f1331c0cd299a35c548edf0</u> | + 1.0000000000000000 00 MATIC | ✓ |
| 6 | 2024-06-01 01:00:13 | <u>0x9f231409bf7d98fe3d0d785fea2ea360ed14c5682b894fea0f665afb1b7e0bdc</u> | - 58.253477309363717 040 MATIC  40.36 USD | ✓ |
| 7 | 2024-06-01 01:00:13 | <u>0x9f231409bf7d98fe3d0d785fea2ea360ed14c5682b894fea0f665afb1b7e0bdc</u> | - 0.0006300000000210 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-01 01:00:13 | <u>0x9f231409bf7d98fe3d0d785fea2ea360ed14c5682b894fea0f665afb1b7e0bdc</u> | - 0.0000000000017850 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-01 00:43:57 | <u>0xd84e96a2bf1cd77b016fa672380e91bbfab6244dffef34c5c0f11b8ee58f47ef</u> | + 58.256296028782479 368 MATIC  40.36 USD | ✓ |
| 10 | 2024-05-05 18:40:12 | <u>0xdeced2cf66c6e54d38e550387cd442661ac32826fce9cc9f6a8089c0d1d567ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-05 18:40:12 | <u>0xdeced2cf66c6e54d38e550387cd442661ac32826fce9cc9f6a8089c0d1d567ed</u> | - 0.0012077700000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-05-05 18:40:12 | <u>0xdeced2cf66c6e54d38e550387cd442661ac32826fce9cc9f6a8089c0d1d567ed</u> | - 0.0000000000010467 34 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-06 05:20:18 | <u>0xd2f85491213e3c8fdc4517762faa184c44ca3d13bb759ddcd5ea7147845facc</u> | - 111.91193333526973 6745 MATIC  100.44 USD | ✓ |
| 14 | 2024-04-06 05:20:18 | <u>0xd2f85491213e3c8fdc4517762faa184c44ca3d13bb759ddcd5ea7147845facc</u> | - 0.0006673136125950 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-06 05:20:18 | <u>0xd2f85491213e3c8fdc4517762faa184c44ca3d13bb759ddcd5ea7147845facc</u> | - 0.0009436358051190 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-06 05:00:18 | <u>0xb21d77ee1e9f32ef74c9a2085c367b51f65a4b2b8a3de65fe1cac4bb454370af</u> | + 111.91941801902629 5497 MATIC  100.44 USD | ✓ |
| 17 | 2024-04-04 11:00:22 | <u>0xa351c07fc46b4c083622dae87e7d864d8507850228efb21cd02269227176e9ae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-04 11:00:22 | <u>0xa351c07fc46b4c083622dae87e7d864d8507850228efb21cd02269227176e9ae</u> | - 0.0013549233606843 08 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-04 11:00:22 | <u>0xa351c07fc46b4c083622dae87e7d864d8507850228efb21cd02269227176e9ae</u> | - 0.0052243809156439 92 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-28 20:03:40 | <u>0x0e75bfa7415a15d6b728c8175bc3407a8bfcff40527e9c9d599adaa3d8ef72a8</u> | - 20.984057939344687 327 MATIC  21.04 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-03-28 20:03:40 | <u>0x0e75bfa7415a15d6b728</u> <u>c8175bc3407a8bfcff4052</u> <u>7e9c9d599adaa3d8ef72a8</u> | - 0.0005949538518420 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-28 20:03:40 | <u>0x0e75bfa7415a15d6b728</u> <u>c8175bc3407a8bfcff4052</u> <u>7e9c9d599adaa3d8ef72a8</u> | - 0.0003104256284010 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-03-10 11:40:19 | <u>0xb44afeccc11d074cd10d</u> <u>45637728de95e4e01dc729</u> <u>3aee515c9fdf2407a584a8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-10 11:40:19 | <u>0xb44afeccc11d074cd10d</u> <u>45637728de95e4e01dc729</u> <u>3aee515c9fdf2407a584a8</u> | - 0.0012603111059337 07 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-10 11:40:19 | <u>0xb44afeccc11d074cd10d</u> <u>45637728de95e4e01dc729</u> <u>3aee515c9fdf2407a584a8</u> | - 0.0029134723894382 84 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-02 20:50:47 | <u>0xbd78c774f425dd0e7fac</u> <u>95b3599eb3b46c333e7984</u> <u>6be8e567c0147c8dda4f14</u> | + 21.0000000000000000 000 MATIC  22.87 USD | ✓ |
| 27 | 2024-02-06 16:00:07 | <u>0x7a8ee8b4d00b44f89a9f</u> <u>b91347aeba71e0c6b69493</u> <u>6be17a57e9601fef6c0b9b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-06 16:00:07 | <u>0x7a8ee8b4d00b44f89a9f</u> <u>b91347aeba71e0c6b69493</u> <u>6be17a57e9601fef6c0b9b</u> | - 0.0009041212201455 60 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-06 16:00:07 | <u>0x7a8ee8b4d00b44f89a9f</u> <u>b91347aeba71e0c6b69493</u> <u>6be17a57e9601fef6c0b9b</u> | - 0.0013205859430713 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-12-27 16:40:23 | <u>0xf7e20d4bb1521822ed47</u> <u>22dfda343db369207dcecc</u> <u>a3e5d921292f1f646198b1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-12-27 16:40:23 | <u>0xf7e20d4bb1521822ed47</u> <u>22dfda343db369207dcecc</u> <u>a3e5d921292f1f646198b1</u> | - 0.0000478369525435 34 MATIC  0.00 USD | ✓ |
| 32 | 2023-12-27 16:40:23 | <u>0xf7e20d4bb1521822ed47</u> <u>22dfda343db369207dcecc</u> <u>a3e5d921292f1f646198b1</u> | - 0.0083914515079630 62 MATIC  0.00 USD | ✓ |
| 33 | 2023-12-24 20:20:31 | <u>0xa9f5335114f546ddd13a</u> <u>85c386f98de8755816d1bf</u> <u>2f679af9db6559d658deef</u> | - 57.506925326701647 805 MATIC  50.06 USD | ✓ |
| 34 | 2023-12-24 20:20:31 | <u>0xa9f5335114f546ddd13a</u> <u>85c386f98de8755816d1bf</u> <u>2f679af9db6559d658deef</u> | - 0.0006325218865140 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-12-24 20:20:31 | <u>0xa9f5335114f546ddd13a</u> <u>85c386f98de8755816d1bf</u> <u>2f679af9db6559d658deef</u> | - 0.0004717596497040 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-12-24 20:08:08 | <u>0xe698c461be3db1ebe424</u> <u>5f2d726252ee70b62e9ffa</u> <u>380bb29b36a7886e20ca05</u> | + 30.528900870000001 078 MATIC  26.57 USD | ✓ |
| 37 | 2023-12-05 12:20:16 | <u>0x7b9afd8c9e2f7c94f131</u> <u>1df2ffef6f5c61abdb12a0</u> <u>97828f34d3c355fedcdc89</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-12-05 12:20:16 | <u>0x7b9afd8c9e2f7c94f131</u> <u>1df2ffef6f5c61abdb12a0</u> <u>97828f34d3c355fedcdc89</u> | - 0.0013317064959318 40 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-12-05 12:20:16 | <u>0x7b9afd8c9e2f7c94f131</u> <u>1df2ffef6f5c61abdb12a0</u> <u>97828f34d3c355fedcdc89</u> | - 0.0009567820673974 64 MATIC  0.00 USD | ✓ |
| 40 | 2023-12-02 18:37:23 | <u>0xfc159b96efd087476fdb</u> <u>68d473da8ca7945f76155e</u> <u>7a8876234115284d9ba94c</u> | + 10.0000000000000000 000 MATIC  8.18 USD | ✓ |
| 41 | 2023-11-15 04:54:49 | <u>0xe4fce5c4545573dc2029</u> <u>d9701f441d3443ee025db4</u> <u>77d44a6dd8c76383a94519</u> | + 17.0000000000000000 000 MATIC  16.05 USD | ✓ |
| 42 | 2023-11-02 16:20:19 | <u>0xa7bd9252f884305a8899</u> <u>1c4c8e1b31e90944b1b782</u> <u>514bda9cc4baee2987c081</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-11-02 16:20:19 | <u>0xa7bd9252f884305a8899</u> <u>1c4c8e1b31e90944b1b782</u> <u>514bda9cc4baee2987c081</u> | - 0.0009478591710970 80 MATIC  0.00 USD | ✓ |
| 44 | 2023-11-02 16:20:19 | <u>0xa7bd9252f884305a8899</u> <u>1c4c8e1b31e90944b1b782</u> <u>514bda9cc4baee2987c081</u> | - 0.0022984028147532 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-11-01 12:40:30 | <u>0xd24218dd682f69f5557f</u> <u>8ef6e5da06c8ba9960d69e</u> <u>0bf92e24726273b929fab1</u> | - 66.988148397914756 060 MATIC  42.42 USD | ✓ |
| 46 | 2023-11-01 12:40:30 | <u>0xd24218dd682f69f5557f</u> <u>8ef6e5da06c8ba9960d69e</u> <u>0bf92e24726273b929fab1</u> | - 0.0006232623986610 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-11-01 12:40:30 | <u>0xd24218dd682f69f5557f</u> <u>8ef6e5da06c8ba9960d69e</u> <u>0bf92e24726273b929fab1</u> | - 0.0008175303505110 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-11-01 12:20:50 | <u>0xf765783481b6c1cac8f3 dac026c2ee11ecd99e1f2a e2abe906d148093a9d4168</u> | + 67.0000000000000000 000 MATIC  42.65 USD | ✓ |
| 49 | 2023-10-25 16:03:28 | <u>0xd0a6c0658c966f4245c3 5ae13fab39653de224574e f5918bf8ac6e535cbf2d18</u> | - 95.762873980494859 438 MATIC  60.26 USD | ✓ |
| 50 | 2023-10-25 16:03:28 | <u>0xd0a6c0658c966f4245c3 5ae13fab39653de224574e f5918bf8ac6e535cbf2d18</u> | - 0.0006576437828520 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-25 16:03:28 | <u>0xd0a6c0658c966f4245c3 5ae13fab39653de224574e f5918bf8ac6e535cbf2d18</u> | - 0.0011939583023970 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-10-25 15:44:40 | <u>0x5abddfa1480e3d66335a 89309af294963417c83283 112a1deff486912b55e328</u> | + 35.0000000000000000 000 MATIC  22.02 USD | ✓ |
| 53 | 2023-10-25 15:43:20 | <u>0xa862e861cb640a93c37d 07b3c9f7dc1c0338d4ef0d 7cf342a7516e912eb6dce8</u> | + 25.0000000000000000 000 MATIC  15.73 USD | ✓ |
| 54 | 2023-10-02 16:20:48 | <u>0x875a62a1928f616efa5d b22f24aa325aa7ba10966f a52f3e935918906f4f8368</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-10-02 16:20:48 | <u>0x875a62a1928f616efa5d b22f24aa325aa7ba10966f a52f3e935918906f4f8368</u> | - 0.0012837908955660 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-10-02 16:20:48 | <u>0x875a62a1928f616efa5d b22f24aa325aa7ba10966f a52f3e935918906f4f8368</u> | - 0.0034425456181680 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-09-29 04:16:05 | <u>0xf71c6f72c9a36789aa0537ffe940658b84cbadf26e0eaa90eaa247a508a27721</u> | + 20.0000000000000000 000 MATIC  10.43 USD | ✓ |
| 58 | 2023-09-02 11:40:14 | <u>0x536d78b139bf2d686822a997772c5971fc5f05b66c9cb435290a6e3345e18d51</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-09-02 11:40:14 | <u>0x536d78b139bf2d686822a997772c5971fc5f05b66c9cb435290a6e3345e18d51</u> | - 0.0013720431346284 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-09-02 11:40:14 | <u>0x536d78b139bf2d686822a997772c5971fc5f05b66c9cb435290a6e3345e18d51</u> | - 0.0029650931966991 60 MATIC  0.00 USD | ✓ |
| 61 | 2023-07-10 07:40:23 | <u>0x9268acecd52e64416a0bc5f00c31ed5c28dc76fface941951a4615ac5a2a6f3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-07-10 07:40:23 | <u>0x9268acecd52e64416a0bc5f00c31ed5c28dc76fface941951a4615ac5a2a6f3</u> | - 0.0011160455595505 02 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-10 07:40:23 | <u>0x9268acecd52e64416a0bc5f00c31ed5c28dc76fface941951a4615ac5a2a6f3</u> | - 0.0042119313194000 70 MATIC  0.00 USD | ✓ |
| 64 | 2023-05-22 03:32:43 | <u>0x3beedad5f4b3f3fb31cd27714f00a705a8ee3461daa63ce60f78a74823668290</u> | + 15.769057762798983 191 MATIC  13.41 USD | ✓ |
| 65 | 2023-03-28 06:05:55 | <u>0x79e68529b5061151f8905cb1ceeb7175b12241ecaf1b1bfc749475ce9201f368</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-03-28 06:05:55 | <u>0x79e68529b5061151f890</u> <u>5cb1ceeb7175b12241ecaf</u> <u>fb1bfc749475ce9201f368</u> | - 0.0013329359755304 40 MATIC  0.00 USD | ✓ |
| 67 | 2023-03-28 06:05:55 | <u>0x79e68529b5061151f890</u> <u>5cb1ceeb7175b12241ecaf</u> <u>fb1bfc749475ce9201f368</u> | - 0.0043013383464601 20 MATIC  0.00 USD | ✓ |
| 68 | 2023-01-20 02:40:13 | <u>0x0b729e06e604d327a082</u> <u>ec838f20bd09c6ae775286</u> <u>efec4688e845bf4effea09</u> | - 15.689169995193937 623 MATIC  14.95 USD | ✓ |
| 69 | 2023-01-20 02:40:13 | <u>0x0b729e06e604d327a082</u> <u>ec838f20bd09c6ae775286</u> <u>efec4688e845bf4effea09</u> | - 0.0006470992841460 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-01-20 02:40:13 | <u>0x0b729e06e604d327a082</u> <u>ec838f20bd09c6ae775286</u> <u>efec4688e845bf4effea09</u> | - 0.0005109589739730 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-01-20 02:22:38 | <u>0x0627b3d625701f4c8cde</u> <u>62d357cb2adadb8acbbe50</u> <u>a3b9def1251980abaa46ff</u> | + 15.690376569037656 651 MATIC  14.95 USD | ✓ |
| 72 | 2023-01-17 14:52:51 | <u>0x825179f54ca80a51df21</u> <u>f7339f3add36eb04f55e87</u> <u>1cfcfb92bdb43e59ab638e</u> | - 70.296398256773073 854 MATIC  71.09 USD | ✓ |
| 73 | 2023-01-17 14:52:51 | <u>0x825179f54ca80a51df21</u> <u>f7339f3add36eb04f55e87</u> <u>1cfcfb92bdb43e59ab638e</u> | - 0.0006640001820480 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-01-17 14:52:51 | <u>0x825179f54ca80a51df21</u> <u>f7339f3add36eb04f55e87</u> <u>1cfcfb92bdb43e59ab638e</u> | - 0.0005425736616720 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-01-17 14:42:39 | <u>0x05b1595dae2af93c2ae3 f3445d0b70139b86190416 38a99a19cdb8ea6b730738</u> | + 70.297029702970291 964 MATIC  71.09 USD | ✓ |
| 76 | 2022-09-22 15:00:06 | <u>0x9d0986884cc0d4337f1e 88d5fc849dd6a018278d22 b97a2eda3445a29b3922f8</u> | - 99.275792999999993 071 MATIC  74.66 USD | ✓ |
| 77 | 2022-09-22 15:00:06 | <u>0x9d0986884cc0d4337f1e 88d5fc849dd6a018278d22 b97a2eda3445a29b3922f8</u> | - 0.0006320999985720 00 MATIC  0.00 USD | ✓ |
| 78 | 2022-09-22 15:00:06 | <u>0x9d0986884cc0d4337f1e 88d5fc849dd6a018278d22 b97a2eda3445a29b3922f8</u> | - 0.00000000000017430 00 MATIC  0.00 USD | ✓ |
| 79 | 2022-09-22 14:56:34 | <u>0xf1e031151a1709197d4d 9f8f3afc9a0f40576b9ba2 f009fd4a988928087a927c</u> | + 99.279205766353868 512 MATIC  74.66 USD | ✓ |
| 80 | 2022-08-09 20:40:05 | <u>0x2dca10da5ff579c43733 fba62a214348f4886bb6bc 85f9a2edd92b4988f34a33</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2022-08-09 20:40:05 | <u>0x2dca10da5ff579c43733 fba62a214348f4886bb6bc 85f9a2edd92b4988f34a33</u> | - 0.0010621800001770 30 MATIC  0.00 USD | ✓ |
| 82 | 2022-08-09 20:40:05 | <u>0x2dca10da5ff579c43733 fba62a214348f4886bb6bc 85f9a2edd92b4988f34a33</u> | - 0.00000000000010621 80 MATIC  0.00 USD | ✓ |
| 83 | 2022-06-13 00:00:09 | <u>0xe2d163e0bdda00d21f03 621ccff5601d20f579cc0a de0b080f0e7b20c2cd8691</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2022-06-13 00:00:09 | <u>0xe2d163e0bdda00d21f03621ccff5601d20f579cc0ade0b080f0e7b20c2cd8691</u> | - 0.0012491982210600 84 MATIC  0.00 USD | ✓ |
| 85 | 2022-06-13 00:00:09 | <u>0xe2d163e0bdda00d21f03621ccff5601d20f579cc0ade0b080f0e7b20c2cd8691</u> | - 0.0000000017012480 04 MATIC  0.00 USD | ✓ |
| 86 | 2022-05-28 03:00:09 | <u>0xcee6a668140f0d4b56d677a1879b7c87fc42c2f56cfa7c103910316496cb2026</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2022-05-28 03:00:09 | <u>0xcee6a668140f0d4b56d677a1879b7c87fc42c2f56cfa7c103910316496cb2026</u> | - 0.0011007326169971 40 MATIC  0.00 USD | ✓ |
| 88 | 2022-05-28 03:00:09 | <u>0xcee6a668140f0d4b56d677a1879b7c87fc42c2f56cfa7c103910316496cb2026</u> | - 0.0000000000102288 66 MATIC  0.00 USD | ✓ |
| 89 | 2022-05-28 02:40:08 | <u>0xbfe5162353d470c30bea606ceffd8a1f183f88a10dd4c31cd2bf7e75f20e497b</u> | + 0.0299999999999999 99 MATIC  0.01 USD | ✓ |





ERC-20 EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-20 14:21:15 | <u>0xefc16164763d6275801239ccd14404e479fa949479c647ea309d73f817e85f5a</u> | + 14,500.0000000000 0000000 ceL.app | ✓ |
| 2 | 2024-09-12 03:31:04 | <u>0xa74df8e743ea8bd928000db11c277a317ef23670227ef99fc2cedc29f513a161</u> | + 17.583345 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-14 20:46:29 | <u>0x9c35dc2f8ba1eae863eab7d4aaa1fed3ab7a3ed4449ce45c45701fec7de4524b</u> | + 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com | ✓ |
| 4 | 2024-07-13 19:51:54 | <u>0x535642b6495792fa3a64160106d527a3ded8a4e12eb9798db88b2b2f28114453</u> | + 4,350) | ✓ |
| 5 | 2024-05-05 18:40:12 | <u>0xdeced2cf66c6e54d38e550387cd442661ac32826fce9cc9f6a8089c0d1d567ed</u> | - 80.000000 USDC | ✓ |
| 6 | 2024-05-05 18:35:50 | <u>0x399e18af918557eb2cdfd5be5e9b624ff7768cc00b87f86b52d641d909649c88</u> | + 80.000000 USDC | ✓ |
| 7 | 2024-04-23 01:25:44 | <u>0x3957be0476ed5f996531796398b654020248b5c285113d1c8aba16c0aeb0c0f6</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 8 | 2024-04-07 18:38:38 | <u>0xfe28528673e397ac87db64739d07b07363aefa7f65ee71818389a4be25b8c6fe</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 9 | 2024-04-06 05:22:20 | <u>0x515a5dedeb73a5f20b47bea70877abf0d8f876d0552c86896e405e9de845a1b5</u> | + 5,000.000000000000 000000 laim reward | ✓ |
| 10 | 2024-04-06 05:20:40 | <u>0x2851a80e304859a70cfd5ab653ddc13eff39b3b502b39e9d491c22834c3cc357</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 11 | 2024-04-04 11:00:22 | <u>0xa351c07fc46b4c083622dae87e7d864d8507850228efb21cd02269227176e9ae</u> | - 80.000000 USDC | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-04-04 10:58:16 | <u>0xa3e29351219b5963986e</u> <u>a5740fb47bde8a69214ca3</u> <u>68c79e20278935925ddd30</u> | + 80.000000 USDC | ✓ |
| 13 | 2024-03-28 23:11:27 | <u>0x2232530aca334b784c17</u> <u>a99212823e1e6cfab2313b</u> <u>9ab993d51485796e8c96ad</u> | + 7,816,542,857 \$ L2PEPE.COM GET PEPE2 | ✓ |
| 14 | 2024-03-28 21:15:03 | <u>0x5a594931a87f1b7325f8</u> <u>8a81ac32ce662068f961d8</u> <u>5f78a5dbedae12e2011a7a</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 15 | 2024-03-11 06:52:09 | <u>0xaac8593c05f406e17ae0</u> <u>dd20cca705436261d7b70f</u> <u>2168ce976e68254fcb4882</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 16 | 2024-03-10 11:40:19 | <u>0xb44afeccc11d074cd10d</u> <u>45637728de95e4e01dc729</u> <u>3aee515c9fdf2407a584a8</u> | - 80.000000 USDC | ✓ |
| 17 | 2024-03-10 11:38:11 | <u>0x35c96e9719e5029bf0d9</u> <u>0c97534dc1e0557f757fda</u> <u>f8f7b5ad212088c441f1d6</u> | + 80.000000 USDC | ✓ |
| 18 | 2024-03-02 20:50:57 | <u>0x5cada446390544e80c77</u> <u>80aa21f5c66cbb22918c55</u> <u>029bffd041cb264833c5f7</u> | + 1 ard | ✓ |
| 19 | 2024-02-06 16:00:23 | <u>0x3c4e769e06e85af78219</u> <u>15e8a378a0117fd5bfac86</u> <u>8f8b6d6262757308e3407c</u> | + 1 rewards | ✓ |
| 20 | 2024-02-06 16:00:07 | <u>0x7a8ee8b4d00b44f89a9f</u> <u>b91347aeba71e0c6b69493</u> <u>6be17a57e9601fef6c0b9b</u> | - 80.000000 USDC  80.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 21 | 2024-02-06 15:56:23 | <u>0x7bcb05ef035537fae90600339ef3ca79eba368684adea318fbff92c40ec03761</u> | + 80.000000 USDC 80.00 USD | ✓ |
| 22 | 2024-01-20 19:19:13 | <u>0xa59f2b2d54656345891f7415a3e3b84ab9e8cc3e039db8d814e9726820259690</u> | + 1 lt.com | ✓ |
| 23 | 2024-01-20 07:29:00 | <u>0x46fc5cd44b40b790f1cc01362f27a85d6698bd3a6bca945b69d1147f2a288105</u> | + 1 lt.com | ✓ |
| 24 | 2023-12-28 19:24:11 | <u>0xca364e42ea20504ea0479e7ea3ea0f3c5db1ac4cab c8ba634a9339e19d4c919b</u> | + 4,891.500000000000 000000 et | ✓ |
| 25 | 2023-12-28 16:49:33 | <u>0xfc698319589342447ff2559511c6366b5f6e5551bada1bfb5349c63d27b73e55</u> | + 9.082245 USDT 9.08 USD | ✓ |
| 26 | 2023-12-27 16:42:09 | <u>0xf9e6983f5597bfa6bace7a9351108e8efd01de8c350f33bd9e54227330a4d633</u> | - 0.000000 USDC | ✓ |
| 27 | 2023-12-27 16:40:23 | <u>0xf7e20d4bb1521822ed4722dfda343db369207dcecca3e5d921292f1f646198b1</u> | - 130.000000 USDC | ✓ |
| 28 | 2023-12-27 16:35:47 | <u>0xf9b61553c7658b58135956441496cc14fd4b227fbbd8b3434f17b1e6233ee485</u> | + 130.000000 USDC | ✓ |
| 29 | 2023-12-05 12:20:16 | <u>0x7b9afd8c9e2f7c94f1311df2ffef6f5c61abdb12a097828f34d3c355fedcdc89</u> | - 80.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-12-05 12:11:26 | <u>0x7951277ee16c6c55f6117bb67a10acd493778919d2aa1f72bf692f1a88375e0f</u> | + 80.000000 USDC | ✓ |
| 31 | 2023-11-03 00:17:55 | <u>0x0846cab88e792ba2822f185f8f97bc85103c7bd3940cea6c45275f3a78f8be5f</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |
| 32 | 2023-11-02 16:20:19 | <u>0xa7bd9252f884305a88991c4c8e1b31e90944b1b782514bda9cc4baee2987c081</u> | - 80.000000 USDC  79.99 USD | ✓ |
| 33 | 2023-11-02 16:10:03 | <u>0x2433c1b58bda9948ae772b719892524f982812fc032d5ed0e562fe099dcf1259</u> | + 80.000000 USDC  80.00 USD | ✓ |
| 34 | 2023-11-01 12:25:46 | <u>0x3a6e3ba6a8b9103b51f99d00f68dfa1f02934487d2e2fca7c473680652797873</u> | + 1,000.000000000000 000000 WWW.P00FERS.FUN | ✓ |
| 35 | 2023-10-26 20:38:29 | <u>0x9eacc7e95e9b71a0369a588d3946fa088551c1b31875ecb787805e0bc7b46ef5</u> | + 2,235.449999999999 818101 USDT (droptether.com) | ✓ |
| 36 | 2023-10-26 07:43:52 | <u>0x0cad269b61bb7d74df6a3b6c62842177120a8b28dd8b2c650f5b739eef056d44</u> | + 651.75000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 37 | 2023-10-02 16:20:48 | <u>0x875a62a1928f616efa5db22f24aa325aa7ba10966fa52f3e935918906f4f8368</u> | - 80.000000 USDC  79.99 USD | ✓ |
| 38 | 2023-10-02 16:04:10 | <u>0x7a5a4c661a7f960cec05d1f99d2796eee9b76336e026487f5dc67bfd11bdbf1e</u> | + 80.000000 USDC  80.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-09-02 11:40:14 | <u>0x536d78b139bf2d686822</u> <u>a997772c5971fc5f05b66c</u> <u>9cb435290a6e3345e18d51</u> | - 80.000000 USDC  | ✓ |
| | | | 80.00 USD | |
| 40 | 2023-09-02 11:31:52 | <u>0xbd7eeeca0ff0d4c8e791</u> <u>48c84eba6da57ed51c7f04</u> <u>9c431451293dd3e041a566</u> | + 80.000000 USDC  | ✓ |
| | | | 80.00 USD | |
| 41 | 2023-08-11 07:52:45 | <u>0x7714ed155441f1ab9359</u> <u>6824c7d872f45d1a758a5e</u> <u>412de613f108a8d0cbbac5</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 42 | 2023-08-08 16:35:23 | <u>0xc917ba093a7f5c9736dd</u> <u>74107afc437c694b7054f0</u> <u>968eb1d60b2dab7e748696</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 43 | 2023-07-10 07:40:23 | <u>0x9268aced52e64416a0b</u> <u>c5f00c31ed5c28dc76ffac</u> <u>ea941951a4615ac5a2a6f3</u> | - 116.048501 USDT  | ✓ |
| | | | 116.07 USD | |
| 44 | 2023-07-10 07:23:34 | <u>0x41be3b67cfb058db962b</u> <u>0a90d452d885a36b811993</u> <u>fdc0aa2eb7ef838d4ca4d9</u> | + 62.162508 USDT  | ✓ |
| | | | 62.17 USD | |
| 45 | 2023-05-22 03:29:54 | <u>0x5af97037fb8fc61d193c</u> <u>abddf1e5f38da8ad0a5418</u> <u>2de8f7e9c8d42b10ce7d2d</u> | + 3.885993 USDT  | ✓ |
| | | | 3.88 USD | |
| 46 | 2023-04-11 23:17:50 | <u>0x511ca4aab940ca77d232</u> <u>c2878a307dda4e956782ab</u> <u>c5b6be5e85395fd9eedcc1</u> | + 50.000000 USDT  | ✓ |
| | | | 50.04 USD | |
| 47 | 2023-03-28 06:05:55 | <u>0x79e68529b5061151f890</u> <u>5cb1ceeb7175b12241ecaf</u> <u>fb1bfc749475ce9201f368</u> | - 5.296507 USDC  | ✓ |
| | | | 5.29 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-01-27 15:34:59 | <u>0x4b6593864ff56269161b80d60f4e3c8e50cdade07e84991abed9a4c4f493ce9d</u> | + 5.296507 USDC  | ✓ |
| | | | 5.29 USD | |
| 49 | 2022-11-30 19:52:04 | <u>0x0a8832441b139275ad2401c8bb757970701fe0cd8799cac321304afac4a0f149</u> | + 10.0000000000000000 000 CP | ✓ |
| 50 | 2022-11-30 07:36:03 | <u>0xc8e43f85bc112ef844b860e732c6ce1171093bab9899325f79431f346f8455ce</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 51 | 2022-11-04 12:40:11 | <u>0x91cdf7b59581bf089aea5855a6a59604157987ed305f56c3bea5d4fae4f9b960</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 52 | 2022-09-22 16:37:27 | <u>0x23d8fff128a2300b68d8e849ae9636b5f416fb8c0d2c7ecc3b8b9dac4fcdd93a</u> | + 1.0000000000000000 00 https://wincoin.wi n/ | ✓ |
| 53 | 2022-08-11 17:30:47 | <u>0xb7370bf3353863e2223adbdf44aaac7a25ba90ae91788e97ffe1fb8835ebb47</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 54 | 2022-08-09 22:27:13 | <u>0xb94ec9764201ef2a06b776ef330349b681c64972fc10a99f6967e9c45fa8d79f</u> | + 30,000.0000000000 0000000 RGN | ✓ |
| 55 | 2022-08-09 20:40:05 | <u>0x2dca10da5ff579c43733fba62a214348f4886bb6bc85f9a2edd92b4988f34a33</u> | - 55.859333 USDT  | ✓ |
| | | | 55.87 USD | |
| 56 | 2022-08-09 20:33:39 | <u>0x049777b33f01ce60c821a9d073db0f459bcdcd8e84eb4868efd9e1e6f7519109</u> | + 50.859333 USDT  | ✓ |
| | | | 50.86 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2022-08-09 20:26:13 | <u>0x641a065b11f8ece2b54be59354cad8c7ce7e9c766733c5572310a9b0343a9eea</u> | + 5.000000 USDT  5.00 USD | ✓ |
| 58 | 2022-06-13 00:00:09 | <u>0xe2d163e0bdda00d21f03621ccff5601d20f579cc0ade0b080f0e7b20c2cd8691</u> | - 32.000000 USDT  31.97 USD | ✓ |
| 59 | 2022-06-12 23:44:29 | <u>0xcc0ef81b946c0f2cad7bee3d248e47368e3be0b07bafc153966997b5e06b23db</u> | + 32.000000 USDT  31.97 USD | ✓ |
| 60 | 2022-05-28 03:00:09 | <u>0xcee6a668140f0d4b56d677a1879b7c87fc42c2f56cfa7c103910316496cb2026</u> | - 15.473799 USDT  15.45 USD | ✓ |
| 61 | 2022-05-27 23:19:28 | <u>0x6e96fcf76f4aa2b594086d819a12aa6b4b736ae592b0a833d178507053b95245</u> | + 15.473799 USDT  15.45 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2022-10-07 16:17:18 | <u>0x77282e4176bd7d0a4b10dc3a3f2dd126aaec27e58f3af7c1ce7d51056a6dc2ff</u> | + 1 blockwin.win | ✓ |
| 2 | 2022-10-07 15:15:00 | <u>0x4ec6268bf5c805bbca1dd81544ed94dd4ecfb4974cc5a39e256752e0c01cb3ec</u> | + 1 blockwin.win | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-13 19:52:32 | <u>0x71e4216a184639b7d5c299140df18fd378a5082f32a094b7a988965e309752d3</u> | + 1 1ETH Airdrop at etherc.cfd $\delta\check{y}\check{z}$. | ✓ |
| 2 | 2024-07-13 19:52:30 | <u>0x4e5dc14b4370110a2ee18841337055def0accab28b4e7f65151d34145682274</u> | + 1 Airdrop at 10bnb.icu $\delta\check{y}\check{z}$. | ✓ |
| 3 | 2024-06-29 20:40:04 | <u>0x74b13c5e9fdc2aa5d164b5da28912c23b85c314c878bbb2e27f7f7e59fac3c27</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$. | ✓ |
| 4 | 2024-06-29 16:54:37 | <u>0x31845c0a528426ad8dc33ca3f2cf32c286d2798abc4c920223dc851852f50b9c</u> | + 1 Airdrop at 10bnb.loL $\delta\check{y}\check{z}$. | ✓ |
| 5 | 2024-06-26 17:01:44 | <u>0x76d5aeec6edf20d7eebe22eaab4acf5e9e0162bd17cda77b8b588a1e3958dc54</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$. | ✓ |
| 6 | 2024-06-26 17:01:32 | <u>0xacc6fa9da28071cf5fc571d2ccb172f2701248c0da8901d1539cbaf7bb1db03a</u> | + 1 ? | ✓ |
| 7 | 2024-06-19 20:14:41 | <u>0x3aeb01ee1788a096ef92235aaa971b206fea8efc389148cf6f0f505cf3be9092</u> | + 1 ? | ✓ |
| 8 | 2024-06-19 20:14:33 | <u>0x7f01dcf2f4fc14d078d560df9c0d756d4e7800615b12a436033bf295b59bc2f3</u> | + 1 t] | ✓ |
| 9 | 2024-06-01 00:45:01 | <u>0x7f0563f383eed9bc3d9295ecfd003bbc6cdfbca7891b24138ca4b16bb37b244f</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-06-01 00:44:53 | <u>0x69f3f807ec5d6734aa63b210da144da5483625695201c594b9bf06db0f03dc2a</u> | + 1 e] | ✓ |
| 11 | 2024-05-08 18:46:39 | <u>0x025195a5241bf4180eb61b4aa12da73bc9bcb038f9ae12d0e2629c48f541cb2b</u> | + 1 Reward at [5eth.us] | ✓ |
| 12 | 2024-04-10 18:07:06 | <u>0x1116d8373f98561e101351a0a1afdee3da66a0bdac4f1f7646fff12e79d1e241</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-04-04 19:17:40 | <u>0x24eb6add29de3a6e70be7f4b01d211689f6e7cb0de0e6b5c7fdf0b0b6642b740</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 14 | 2024-03-28 20:05:06 | <u>0xdf28612128a9c6b87b1cd2294f9478d62224d36f77096c07bf741a1ed6524ac5</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-28 20:04:28 | <u>0xe3a95df931a04af6b1426e594120bce7d9a040cb70b477022a85a43c40ea2a2</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 16 | 2024-03-10 16:29:30 | <u>0x1514972f6703076ff98b85b226e8dc6dbe4b2d29c8ea827357bced9dd8c11aab</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 17 | 2024-03-07 01:36:32 | <u>0x8332b07833e4a54255772bc159120db9155532325313db32c29c47d4e00dd012</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 18 | 2024-02-24 04:32:00 | <u>0x2dd1e0bf039a4243d4433fff830cb7bf5d16c6916b6a4f6d84c47882c92fb1c4</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-02-16 18:32:01 | <u>0x2b6eb9f3e05738c1a5e5b1aa6fdbcd919a768e2cc6d3d2ae2ccd8165a87aeff2</u> | + 1 https://aione-giv.com | ✓ |
| 20 | 2024-02-15 22:37:55 | <u>0x1eca00aef5dfe41229ec14a733465efb0a27fbdefce014d344328cf858fe7ddb</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 21 | 2024-02-15 10:42:34 | <u>0xd297ccd395ed5d5cf162c5a54fab0e903b5aabda75cf3fd4c04c261d199b2f44</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 22 | 2024-02-10 01:58:12 | <u>0x3ec6896d34cc4b74749eae095c043e34b6084de838fa0536d07e790a213c2c63</u> | + 1 r.online | ✓ |
| 23 | 2024-02-05 19:49:24 | <u>0x3200408d5b27df9045afda03b671d121fc84717164cecd9f26eddf1b5a343709</u> | + 1 3000usdt.xyz | ✓ |
| 24 | 2024-02-05 19:36:15 | <u>0x5c9c6a729b7071084c5fff621d0f635605d6476da6ec99b40c6998c6b7dd2127</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 25 | 2024-02-05 14:15:39 | <u>0xa1c3251277d0749ef6d4c24919c92353b8a62df3cb164b8ad2feb98b671614bc</u> | + 1 Reward at bonewin.com | ✓ |
| 26 | 2024-01-30 22:31:59 | <u>0xfd4cccaf5cefe3ff9f5f79be73f88cdfb97ae86dafb889bc451c89101024a311</u> | + 1 ethevents.co | ✓ |
| 27 | 2024-01-19 20:39:59 | <u>0x0bd1cd375d0dd17c57f971c06433ab19964ff351199f507fff39d01f05a7d79c</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 28 | 2024-01-19 20:39:37 | <u>0x9518f2c2649e4a6b0519e823baa6d09019c62c3ecd88da949f0e48f36adf040b</u> | + 1 1000usdc.top | ✓ |
| 29 | 2024-01-19 20:12:20 | <u>0x20180af37c1696248ccc67417e6d90640ded2e975e249e6180a42220407c09a6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2023-12-25 02:32:32 | <u>0x83e48a2379527ec5cb7e8d575c7d88d288a331087a5f95a414e9e5079a45909e</u> | + 1 3000usdt.net | ✓ |
| 31 | 2023-12-25 01:56:03 | <u>0x8960da55f0291f12617278676ccee5bb0bd9acdbde738c23aeec88c50663d2c5</u> | + 1 2000usdc.cc | ✓ |
| 32 | 2023-12-02 18:41:29 | <u>0x0944751970afa857951a5c6f16d1bb27b2e12cd40f546b041b2932e0b1c9e8c2</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-12-02 18:39:11 | <u>0x245868a96365d4572f6104f210ff6fb8f2f6adb06f002c4b5729f31c2bf21345</u> | + 1 2000usdt.net | ✓ |
| 34 | 2023-12-02 18:39:11 | <u>0xf7d2a5cda9a23b755334de8744c622b2b139954406e591b7723c906070eb326d</u> | + 1 1000usdc.org | ✓ |
| 35 | 2023-11-15 04:55:11 | <u>0xc1dddc35884dda1861631ad75ee691768dc61793fd9c171e18f460f86638a7c9</u> | + 1 et | ✓ |
| 36 | 2023-11-15 04:55:09 | <u>0xe66ce45882262ac5dded897c3b05236a93234a7fb43b75a0e7077e7de1b0e9aa</u> | + 1 k | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 37 | 2023-11-15 04:55:01 | <u>0xbae7945be957f235206e</u> <u>c3d5a3ec058545c1dcefd3</u> <u>a9466053c3cf813c433afe</u> | + 1 .org | ✓ |
| 38 | 2023-11-02 16:10:17 | <u>0x13a1b174b1302173df26</u> <u>966559f7de8c7d845c1c68</u> <u>56cfe6c09d464307f2a997</u> | + 1 op.org | ✓ |
| 39 | 2023-11-01 12:21:22 | <u>0x052167589cae496030d2</u> <u>4e1250e59ed63350920b1e</u> <u>c94e4f8450aed5488d037c</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-01 12:21:04 | <u>0x8d73dbbb13be73474704</u> <u>1c345751bdf643d6bf0470</u> <u>30e3548ec796a7163d7e0e</u> | + 1 op.net | ✓ |
| 41 | 2023-10-26 14:16:50 | <u>0x53e8c002804a10bf1b66</u> <u>c9ec4ea9e775e307220070</u> <u>02942b847bf5d0547edf13</u> | + 1 .net | ✓ |
| 42 | 2023-10-25 16:04:00 | <u>0xab3cdadc1bb102b29ea6</u> <u>6b720801a3226e03906415</u> <u>0231e0fa3e2e22a99eadff</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-25 15:44:12 | <u>0x09617a0669c56ab22219</u> <u>e5d98192ad0d8e1ccf39e7</u> <u>1d3bdc7de27f70061c5cfe</u> | + 1 \$MEME Vouchers | ✓ |
| 44 | 2023-10-25 15:43:52 | <u>0x406eb7bc679a07797274</u> <u>3ee1916113d6ba22407942</u> <u>14755169892c8f7f94cb72</u> | + 1 5000usdt.com | ✓ |
| 45 | 2023-10-25 15:43:42 | <u>0x222b1ccbca6691ab3245</u> <u>5c7f3d9cdd95e18d2498e0</u> <u>8b5482834f950ff82bb377</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 46 | 2023-10-03 02:08:45 | <u>0xfdd2c023cf9406bf1078f2b63bdccdd04a1997a6afc8efb59dd38d11e58dc179</u> | + 1 USDC VOUCHER | ✓ |
| 47 | 2023-10-02 22:47:52 | <u>0x8de54c6fbc15071a138a1a2701b888b33d0ff3be48a863f61fe4dfd792c0795e</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-18 00:38:19 | <u>0x24bde561dcc594e31045eec08f5fb59fa93177de688cebb52a03fae392859227</u> | + 1 NFT Giveaway Round | ✓ |
| 49 | 2023-09-16 19:03:26 | <u>0xf27a6c07277c08e48fa0c8bc2d0d139fdadecc85f51f6f0cfcdd967481438040</u> | + 1 NFT Giveaway Round | ✓ |
| 50 | 2023-09-16 15:02:19 | <u>0x658a270ce090206c618dd9d35aef8c7e5cbefd37f38595c1b647ef5dfffeaf87a</u> | + 1 laim nft | ✓ |
| 51 | 2023-09-15 00:38:28 | <u>0x3937a8328d7add07e34df0e3d61322fb10547a73a9b3920784767b77e20e8982</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 52 | 2023-09-13 18:17:28 | <u>0x73eab19f32a1613c181850aadf6b81020171432ef349b36b99e5240385c4e5c4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 53 | 2023-09-12 17:15:27 | <u>0x6e67706a142a515541b9c2220e33becaf3c172cb0c9cb05fa81dfcc1112d0079</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-12 00:53:14 | <u>0xe6779ee0f7b245400a45400b66f05b3d6b7d6415ab36b511f7ba8dd21bee7e17</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 55 | 2023-09-11 18:53:23 | <u>0xf59009f10acb962b3641</u> <u>bbe2eb833f6146b45a4827</u> <u>50a9f6e5288eda87c9fc19</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 56 | 2023-09-10 15:21:42 | <u>0x377d554e599b0144987d</u> <u>87c4b9f4fe86d972c0a18b</u> <u>4c9f6b45b5afbc8c9b6376</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-05 21:31:00 | <u>0x656e42817cb9c7059ed7</u> <u>b61c12948ecbe1534ab5a3</u> <u>20a07a14a1cc8b4df0e3c3</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-05 09:25:40 | <u>0x890bf73f5ac8d4bdbe82</u> <u>add5a1e1b749e0305d3576</u> <u>c42ab9df6176f4852b062b</u> | + 1 NFT Giveaway Round | ✓ |
| 59 | 2023-09-03 22:09:13 | <u>0xcee446ffadad037cc30c</u> <u>79d302992bae4af8f08587</u> <u>f985aad65e85e041fd54cf</u> | + 1 Circle Weekly Giveaways | ✓ |
| 60 | 2023-09-02 11:43:04 | <u>0xeb42a94fc111cca603f3</u> <u>3dbc306b16fff13f509e77</u> <u>6f9d25995cf66a0828b3cd</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-02 11:42:50 | <u>0x46497470c21fc6d1650a</u> <u>99b95c6bba39b7fa302968</u> <u>5516882955d19520fc33ac</u> | + 1 NFT Voucher | ✓ |
| 62 | 2023-09-02 11:42:30 | <u>0x517ea8203f1b079b7771</u> <u>51372a2a0b83c23ca78671</u> <u>de93ddd7fdbb8b62bf43d0</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-02 11:41:38 | <u>0xd21be353ab7f813ef976</u> <u>fe911b793a939c37899f73</u> <u>423d7b9f9e6cd40164728b</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 64 | 2023-09-02 11:40:48 | <u>0x8c0c3c5f54950f6e1850</u> <u>ab8dd85cd75c20b9a50108</u> <u>3d7cb95f26f3837144c703</u> | + 1 NFT Voucher | ✓ |
| 65 | 2023-08-28 19:14:36 | <u>0x5298ef56ac124d6c0cbd</u> <u>e231c30f4631ccf8f8b340</u> <u>7c5b6b3dd3fe5a24030398</u> | + 1 BASECOINBASE.NET | ✓ |
| 66 | 2023-08-27 20:21:45 | <u>0xaf45199fba70833d3dd9</u> <u>7f43de2f245cdd09d1816d</u> <u>19479a8e6d2bc9f56b2b41</u> | + 1 claim.circleweekly .net | ✓ |
| 67 | 2023-08-26 17:47:53 | <u>0x112df2e98cecfe0568ff</u> <u>99f9abfb6963fdb809fd6</u> <u>6d55d74ee78908ffc41399</u> | + 1 claim.circleweekly .com | ✓ |
| 68 | 2023-08-25 15:09:40 | <u>0x65761db6b981839a520c</u> <u>d000f574542faeba1cb678</u> <u>266b300005d8f471c90132</u> | + 1 NFTVoucher | ✓ |
| 69 | 2023-07-18 17:20:13 | <u>0x1029f544a5cca37b2522</u> <u>6e8c4e088afc1f90c8ca90</u> <u>196184cbdf8a8cd37985c5</u> | + 1 ghost-events.co | ✓ |

* USD values displayed at the time of transaction

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