

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 02:29 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xba2333f1d56ec5843b082a91f6cf219f48d9733b</u> |
| TOTAL RECEIVED | 927.947020196081211907 MATIC |
| | 351.59 USD |
| TOTAL SEND | 927.639823117107653161 MATIC |
| | 351.48 USD |



| Token | Balance |
|-----------------------------|---|
| MATIC | 0.307197078973538429 MATIC |
| | 0.11 USD |
| Wrapped Matic | 0.002499937498581190 WMATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| MATIC | 14,500.000000000000000000 e.vercel.app) |
| MATIC | 14,500.000000000000000000) |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| \$30,000,000 Blastup | 600.000000000000000000 \$Visit Reward at [airdrop.li] |



| Token | Balance |
|--------------------------------|---|
| Acces zerolends.com | 1 ard |
| MATIC | 14,500.0000000000000000000000000000 vercel.app) |
| USDT | 15.0099999999999999787 USDT |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| # usdc2.com | 0 c2.com |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| ðŸ | N/A Visit usdtevent.co to claim nft |
| 1ETH at webeth.lol ðŸŽ• | N/A 1ETH at webeth.lol ðŸŽ• |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.top |
| at] | N/A at] |
| \$1000 USDC VoucherðŸŽ• | N/A com |
| | N/A Reward at BoneWin.com |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5eth i%Enet |
| et | N/A et |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 09:30:13 | <u>0x1b1d69c09e6454a621ad</u> <u>44f3554f07e38f538fa27e</u> <u>d2819644d730d2bb93498a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-28 09:30:13 | <u>0x1b1d69c09e6454a621ad</u> <u>44f3554f07e38f538fa27e</u> <u>d2819644d730d2bb93498a</u> | - 0.0039379499987923 62 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-28 09:30:13 | <u>0x1b1d69c09e6454a621ad</u> <u>44f3554f07e38f538fa27e</u> <u>d2819644d730d2bb93498a</u> | - 0.00000000000012076 38 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-28 09:28:17 | <u>0xf830aa3b8c3f8c2667c1</u> <u>cce3abd1b60f58286bc8b9</u> <u>5be18b9958366e5d586895</u> | - 0.100000000000000000 06 MATIC  0.04 USD | ✓ |
| 5 | 2024-09-28 09:28:17 | <u>0xf830aa3b8c3f8c2667c1</u> <u>cce3abd1b60f58286bc8b9</u> <u>5be18b9958366e5d586895</u> | - 0.0010499999994960 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-28 09:28:17 | <u>0xf830aa3b8c3f8c2667c1</u> <u>cce3abd1b60f58286bc8b9</u> <u>5be18b9958366e5d586895</u> | - 0.00000000000005040 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-22 11:27:41 | <u>0x83c9756c67df7463aab5</u> <u>1205a7d1f8b4f00e9b3c42</u> <u>136ad37b5c10becf942fce</u> | - 13.0000000000000000 000 MATIC  7.04 USD | ✓ |
| 8 | 2024-07-22 11:27:41 | <u>0x83c9756c67df7463aab5</u> <u>1205a7d1f8b4f00e9b3c42</u> <u>136ad37b5c10becf942fce</u> | - 0.0010499999993700 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-22 11:27:41 | <u>0x83c9756c67df7463aab5</u> <u>1205a7d1f8b4f00e9b3c42</u> <u>136ad37b5c10becf942fce</u> | - 0.00000000000006300 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-21 12:31:35 | <u>0xe1135c9973796c66109f</u> <u>e224786dc02290a680b962</u> <u>4b383bb0b438e08b588c73</u> | + 13.337744150000000 687 MATIC  7.10 USD | ✓ |
| 11 | 2024-07-14 09:25:07 | <u>0x75e00bfa326335ddaech</u> <u>6a1b2e0c393e16e51733b3</u> <u>9e13c5d6fb7500be5e8272</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-14 09:25:07 | <u>0x75e00bfa326335ddaech</u> <u>6a1b2e0c393e16e51733b3</u> <u>9e13c5d6fb7500be5e8272</u> | - 0.0026252999975322 18 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-14 09:25:07 | <u>0x75e00bfa326335ddaech</u> <u>6a1b2e0c393e16e51733b3</u> <u>9e13c5d6fb7500be5e8272</u> | - 0.00000000000024677 82 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-14 09:08:46 | <u>0xda8d04e9478a4764d61a</u> <u>7c5f650d1ce26bf5908a75</u> <u>ef8402d2f9dbb4f20c2f93</u> | + 0.07684462000000000 02 MATIC  0.04 USD | ✓ |
| 15 | 2024-05-16 02:55:33 | <u>0x638bfac58fc945edb7f6</u> <u>8052782063dc7488ec4792</u> <u>8a2d50f9bce9dd0a548e1f</u> | - 1.50997789999999999 84 MATIC  1.03 USD | ✓ |
| 16 | 2024-05-16 02:55:33 | <u>0x638bfac58fc945edb7f6</u> <u>8052782063dc7488ec4792</u> <u>8a2d50f9bce9dd0a548e1f</u> | - 0.0019415495864110 19 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-16 02:55:33 | <u>0x638bfac58fc945edb7f6</u> <u>8052782063dc7488ec4792</u> <u>8a2d50f9bce9dd0a548e1f</u> | - 0.0000000004135889 81 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-15 14:40:50 | <u>0x2a02e09e5a2cb85c660e</u> <u>64e860b9badd4923d2fdcf</u> <u>1e8a495c9143f6783a5d03</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-05-15 14:40:50 | <u>0x2a02e09e5a2cb85c660e64e860b9badd4923d2fdcf1e8a495c9143f6783a5d03</u> | - 0.0032299388761165 80 MATIC  0.00 USD | ✓ |
| 20 | 2024-05-15 14:40:50 | <u>0x2a02e09e5a2cb85c660e64e860b9badd4923d2fdcf1e8a495c9143f6783a5d03</u> | - 0.0008317611238834 20 MATIC  0.00 USD | ✓ |
| 21 | 2024-05-12 10:13:43 | <u>0xe270b3a334c8dda44788552b2cfc7c55d5b44621ec4d65a872202be95eaddc0b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-12 10:13:43 | <u>0xe270b3a334c8dda44788552b2cfc7c55d5b44621ec4d65a872202be95eaddc0b</u> | - 0.0048511999957309 44 MATIC  0.00 USD | ✓ |
| 23 | 2024-05-12 10:13:43 | <u>0xe270b3a334c8dda44788552b2cfc7c55d5b44621ec4d65a872202be95eaddc0b</u> | - 0.00000000000042690 56 MATIC  0.00 USD | ✓ |
| 24 | 2024-05-10 16:53:56 | <u>0x073591e0cc6b8cafcd07064b29bef40de7e60f3dac2bdbc03bd091cea597e79b</u> | - 0.2250000000000000 06 MATIC  0.15 USD | ✓ |
| 25 | 2024-05-10 16:53:56 | <u>0x073591e0cc6b8cafcd07064b29bef40de7e60f3dac2bdbc03bd091cea597e79b</u> | - 0.0103824274167840 10 MATIC  0.00 USD | ✓ |
| 26 | 2024-05-10 16:53:56 | <u>0x073591e0cc6b8cafcd07064b29bef40de7e60f3dac2bdbc03bd091cea597e79b</u> | - 0.0000580725832159 90 MATIC  0.00 USD | ✓ |
| 27 | 2024-05-10 16:37:24 | <u>0xb5ea099f7162f63c09d45ca8a498d029268cf7ee775d25ca58bfb4fa2801aba6</u> | - 0.2000000000000000 11 MATIC  0.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-05-10 16:37:24 | <u>0xb5ea099f7162f63c09d4</u> <u>5ca8a498d029268cf7ee77</u> <u>5d25ca58bfb4fa2801aba6</u> | - 0.0009621460499070 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-05-10 16:37:24 | <u>0xb5ea099f7162f63c09d4</u> <u>5ca8a498d029268cf7ee77</u> <u>5d25ca58bfb4fa2801aba6</u> | - 0.0000878539500930 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-04-23 06:49:48 | <u>0x97fcb8c828c5377f0de1</u> <u>d854909e66087ab6a21542</u> <u>073f084d2a5949735e3f53</u> | - 165.00000000000000 0000 MATIC  119.80 USD | ✓ |
| 31 | 2024-04-23 06:49:48 | <u>0x97fcb8c828c5377f0de1</u> <u>d854909e66087ab6a21542</u> <u>073f084d2a5949735e3f53</u> | - 0.0022752655326030 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-04-23 06:49:48 | <u>0x97fcb8c828c5377f0de1</u> <u>d854909e66087ab6a21542</u> <u>073f084d2a5949735e3f53</u> | - 0.0023956659148800 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-04-23 06:48:40 | <u>0x2a08f9a82076f3e56786</u> <u>d9865e3b81d71db110f7de</u> <u>7db048627f906759495840</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-04-23 06:48:40 | <u>0x2a08f9a82076f3e56786</u> <u>d9865e3b81d71db110f7de</u> <u>7db048627f906759495840</u> | - 0.0468283969389966 80 MATIC  0.03 USD | ✓ |
| 35 | 2024-04-23 06:48:40 | <u>0x2a08f9a82076f3e56786</u> <u>d9865e3b81d71db110f7de</u> <u>7db048627f906759495840</u> | - 0.0441663565669454 04 MATIC  0.03 USD | ✓ |
| 36 | 2024-04-23 06:48:32 | <u>0x5e9021eb0691f45b21af</u> <u>76a6090b287afa7b1d4401</u> <u>6594ab177cd93b87e91049</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-04-23 06:48:32 | <u>0x5e9021eb0691f45b21af</u> <u>76a6090b287afa7b1d4401</u> <u>6594ab177cd93b87e91049</u> | - 0.0067710933760676 40 MATIC  0.00 USD | ✓ |
| 38 | 2024-04-23 06:48:32 | <u>0x5e9021eb0691f45b21af</u> <u>76a6090b287afa7b1d4401</u> <u>6594ab177cd93b87e91049</u> | - 0.0061620398456792 94 MATIC  0.00 USD | ✓ |
| 39 | 2024-04-23 06:29:26 | <u>0x492b1adcdddf892fe2</u> <u>d66957ce5fd21edc30497f</u> <u>2a80c64d8b5daae98e99c1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-04-23 06:29:26 | <u>0x492b1adcdddf892fe2</u> <u>d66957ce5fd21edc30497f</u> <u>2a80c64d8b5daae98e99c1</u> | - 0.0412891968759753 76 MATIC  0.03 USD | ✓ |
| 41 | 2024-04-23 06:29:26 | <u>0x492b1adcdddf892fe2</u> <u>d66957ce5fd21edc30497f</u> <u>2a80c64d8b5daae98e99c1</u> | - 0.0130340281226829 43 MATIC  0.00 USD | ✓ |
| 42 | 2024-04-11 13:33:39 | <u>0x93cd1134edd6234b8225</u> <u>abff184102ab4178f8486c</u> <u>91143771b1d574bf82b03a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-04-11 13:33:39 | <u>0x93cd1134edd6234b8225</u> <u>abff184102ab4178f8486c</u> <u>91143771b1d574bf82b03a</u> | - 0.0048893808610001 92 MATIC  0.00 USD | ✓ |
| 44 | 2024-04-11 13:33:39 | <u>0x93cd1134edd6234b8225</u> <u>abff184102ab4178f8486c</u> <u>91143771b1d574bf82b03a</u> | - 0.0146352466911751 69 MATIC  0.01 USD | ✓ |
| 45 | 2024-04-11 13:33:27 | <u>0x46ef51d3071e83e46afa</u> <u>a5d4759cd9fc63ec030c72</u> <u>bac19ef47a206c27064784</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-04-11 13:33:27 | <u>0x46ef51d3071e83e46afa</u> <u>a5d4759cd9fc63ec030c72</u> <u>bac19ef47a206c27064784</u> | - 0.0041905533029488 64 MATIC  0.00 USD | ✓ |
| 47 | 2024-04-11 13:33:27 | <u>0x46ef51d3071e83e46afa</u> <u>a5d4759cd9fc63ec030c72</u> <u>bac19ef47a206c27064784</u> | - 0.0148815863328929 27 MATIC  0.01 USD | ✓ |
| 48 | 2024-04-11 13:32:55 | <u>0xc410ae0f8cfacd0a3df7</u> <u>237eff54a54e2664023f61</u> <u>db9145a703cee74e02f1eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2024-04-11 13:32:55 | <u>0xc410ae0f8cfacd0a3df7</u> <u>237eff54a54e2664023f61</u> <u>db9145a703cee74e02f1eb</u> | - 0.0031425477091596 80 MATIC  0.00 USD | ✓ |
| 50 | 2024-04-11 13:32:55 | <u>0xc410ae0f8cfacd0a3df7</u> <u>237eff54a54e2664023f61</u> <u>db9145a703cee74e02f1eb</u> | - 0.0146400129152273 91 MATIC  0.01 USD | ✓ |
| 51 | 2024-04-11 13:32:25 | <u>0x79e978b3964484dfed43</u> <u>d4792458c299a3ccbf7c61</u> <u>b45c88bd4a89a3f07da292</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-04-11 13:32:25 | <u>0x79e978b3964484dfed43</u> <u>d4792458c299a3ccbf7c61</u> <u>b45c88bd4a89a3f07da292</u> | - 0.0052403276720968 69 MATIC  0.00 USD | ✓ |
| 53 | 2024-04-11 13:32:25 | <u>0x79e978b3964484dfed43</u> <u>d4792458c299a3ccbf7c61</u> <u>b45c88bd4a89a3f07da292</u> | - 0.0126531579908702 21 MATIC  0.01 USD | ✓ |
| 54 | 2024-04-04 08:56:46 | <u>0x34df1c1d3585ffc2f504</u> <u>7b9d1ee4279da0548bf1f9</u> <u>39e2f7d1bb55135efcab50</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-04-04 08:56:46 | <u>0x34df1c1d3585ffc2f504</u> <u>7b9d1ee4279da0548bf1f9</u> <u>39e2f7d1bb55135efcab50</u> | - 0.0010450016774304 64 MATIC  0.00 USD | ✓ |
| 56 | 2024-04-04 08:56:46 | <u>0x34df1c1d3585ffc2f504</u> <u>7b9d1ee4279da0548bf1f9</u> <u>39e2f7d1bb55135efcab50</u> | - 0.0019841019518768 24 MATIC  0.00 USD | ✓ |
| 57 | 2024-04-04 05:16:46 | <u>0x20dada8cb7c438334548</u> <u>d25040d95143e7af0d03d5</u> <u>0ab8e2ed66f1be00c61a8d</u> | - 12.0000000000000000 000 MATIC  10.64 USD | ✓ |
| 58 | 2024-04-04 05:16:46 | <u>0x20dada8cb7c438334548</u> <u>d25040d95143e7af0d03d5</u> <u>0ab8e2ed66f1be00c61a8d</u> | - 0.0009059294014050 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-04-04 05:16:46 | <u>0x20dada8cb7c438334548</u> <u>d25040d95143e7af0d03d5</u> <u>0ab8e2ed66f1be00c61a8d</u> | - 0.0015341881959600 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-04-03 17:19:32 | <u>0xdf9529e4cd28fc2b4946</u> <u>405f249ee44ad8b3c78eb0</u> <u>b5ef3effb6ac243a404c01</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-04-03 17:19:32 | <u>0xdf9529e4cd28fc2b4946</u> <u>405f249ee44ad8b3c78eb0</u> <u>b5ef3effb6ac243a404c01</u> | - 0.0077864408091559 32 MATIC  0.00 USD | ✓ |
| 62 | 2024-04-03 17:19:32 | <u>0xdf9529e4cd28fc2b4946</u> <u>405f249ee44ad8b3c78eb0</u> <u>b5ef3effb6ac243a404c01</u> | - 0.0270209910080792 22 MATIC  0.02 USD | ✓ |
| 63 | 2024-04-03 17:19:12 | <u>0xe305cac896e7b2ca1535</u> <u>d4bfabfeb267ba1c16dd64</u> <u>9c1aff82c6275ddad0c8c2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-04-03 17:19:12 | <u>0xe305cac896e7b2ca1535</u> <u>d4bfabfeb267ba1c16dd64</u> <u>9c1aff82c6275ddad0c8c2</u> | - 0.0029522389585279 60 MATIC  0.00 USD | ✓ |
| 65 | 2024-04-03 17:19:12 | <u>0xe305cac896e7b2ca1535</u> <u>d4bfabfeb267ba1c16dd64</u> <u>9c1aff82c6275ddad0c8c2</u> | - 0.0084148029806560 40 MATIC  0.00 USD | ✓ |
| 66 | 2024-04-01 11:03:35 | <u>0x2b5a79e4483e78efa92a</u> <u>73c053cbf144c4a567402b</u> <u>56741863b22bfec742a3e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2024-04-01 11:03:35 | <u>0x2b5a79e4483e78efa92a</u> <u>73c053cbf144c4a567402b</u> <u>56741863b22bfec742a3e6</u> | - 0.0078162975759905 28 MATIC  0.00 USD | ✓ |
| 68 | 2024-04-01 11:03:35 | <u>0x2b5a79e4483e78efa92a</u> <u>73c053cbf144c4a567402b</u> <u>56741863b22bfec742a3e6</u> | - 0.0080468919906209 28 MATIC  0.00 USD | ✓ |
| 69 | 2024-04-01 11:00:19 | <u>0xfc0548aab7f0640779b3</u> <u>3d7f96e02a18e391eedf4f</u> <u>c96a7ab21693a723c96598</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2024-04-01 11:00:19 | <u>0xfc0548aab7f0640779b3</u> <u>3d7f96e02a18e391eedf4f</u> <u>c96a7ab21693a723c96598</u> | - 0.0161399366317117 18 MATIC  0.01 USD | ✓ |
| 71 | 2024-04-01 11:00:19 | <u>0xfc0548aab7f0640779b3</u> <u>3d7f96e02a18e391eedf4f</u> <u>c96a7ab21693a723c96598</u> | - 0.0240950431617312 60 MATIC  0.02 USD | ✓ |
| 72 | 2024-04-01 06:46:03 | <u>0x7d1d65613dd3487663d4</u> <u>d47b8e5dd62550d8cd714e</u> <u>3a30b61ac105010166ede2</u> | - 1.6994372588652300 05 MATIC  1.65 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-04-01 06:46:03 | <u>0x7d1d65613dd3487663d4 d47b8e5dd62550d8cd714e 3a30b61ac105010166ede2</u> | - 0.0279756198572411 19 MATIC  0.02 USD | ✓ |
| 74 | 2024-04-01 06:46:03 | <u>0x7d1d65613dd3487663d4 d47b8e5dd62550d8cd714e 3a30b61ac105010166ede2</u> | - 0.0631418224820304 85 MATIC  0.06 USD | ✓ |
| 75 | 2024-03-31 15:10:32 | <u>0x072bdfd61ee0ee691e5d b114decf84b2dcabbe4959 7a126a7dc49289c886b9c5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2024-03-31 15:10:32 | <u>0x072bdfd61ee0ee691e5d b114decf84b2dcabbe4959 7a126a7dc49289c886b9c5</u> | - 0.0038481614952419 23 MATIC  0.00 USD | ✓ |
| 77 | 2024-03-31 15:10:32 | <u>0x072bdfd61ee0ee691e5d b114decf84b2dcabbe4959 7a126a7dc49289c886b9c5</u> | - 0.0014834359270609 70 MATIC  0.00 USD | ✓ |
| 78 | 2024-03-28 15:51:38 | <u>0x5314b66b3abb1d077b60 23955ee4414c964d17d23b 8db3bed06895f3dbeb176d</u> | + 0.0003512922290000 00 MATIC  0.00 USD | ✓ |
| 79 | 2024-03-21 15:42:38 | <u>0xa4b9a2de4a548000049e 91b897d81af0fd0954b450 a2938c377143c64f906c36</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-03-21 15:42:38 | <u>0xa4b9a2de4a548000049e 91b897d81af0fd0954b450 a2938c377143c64f906c36</u> | - 0.0064513138925720 16 MATIC  0.00 USD | ✓ |
| 81 | 2024-03-21 15:42:38 | <u>0xa4b9a2de4a548000049e 91b897d81af0fd0954b450 a2938c377143c64f906c36</u> | - 0.0050128439163835 50 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-03-21 13:33:40 | <u>0x3e88a50f497e6113db8c</u> <u>278aadb77ea2561b9f3374</u> <u>22571c0be6901fca94445b</u> | - 265.00000000000000 0000 MATIC  264.73 USD | ✓ |
| 83 | 2024-03-21 13:33:40 | <u>0x3e88a50f497e6113db8c</u> <u>278aadb77ea2561b9f3374</u> <u>22571c0be6901fca94445b</u> | - 0.0010570918481340 00 MATIC  0.00 USD | ✓ |
| 84 | 2024-03-21 13:33:40 | <u>0x3e88a50f497e6113db8c</u> <u>278aadb77ea2561b9f3374</u> <u>22571c0be6901fca94445b</u> | - 0.0029151914536080 00 MATIC  0.00 USD | ✓ |
| 85 | 2024-03-21 13:29:58 | <u>0xa833c52dfc9fd8c291c1</u> <u>cb4b76fcfb3cacb98aa8c0</u> <u>eda83e16d8006a9f436dcd</u> | + 266.71339999999997 8718 MATIC  265.67 USD | ✓ |
| 86 | 2024-03-13 21:45:13 | <u>0x9b913a75187a048e79a0</u> <u>f15413a54a5249183a6e7a</u> <u>dc3cac782ffd8230a8618b</u> | - 0.1000000000000000 06 MATIC  0.12 USD | ✓ |
| 87 | 2024-03-13 21:45:13 | <u>0x9b913a75187a048e79a0</u> <u>f15413a54a5249183a6e7a</u> <u>dc3cac782ffd8230a8618b</u> | - 0.0008480297670390 00 MATIC  0.00 USD | ✓ |
| 88 | 2024-03-13 21:45:13 | <u>0x9b913a75187a048e79a0</u> <u>f15413a54a5249183a6e7a</u> <u>dc3cac782ffd8230a8618b</u> | - 0.0009877146653220 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-03-10 02:49:32 | <u>0xbdf6ff4a36e2d792ce24</u> <u>b349577d2ef0e7530d339f</u> <u>82353c14bdf1c8044f2c7f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2024-03-10 02:49:32 | <u>0xbdf6ff4a36e2d792ce24</u> <u>b349577d2ef0e7530d339f</u> <u>82353c14bdf1c8044f2c7f</u> | - 0.0026174662883341 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2024-03-10 02:49:32 | <u>0xbdf6ff4a36e2d792ce24</u> <u>b349577d2ef0e7530d339f</u> <u>82353c14bdf1c8044f2c7f</u> | - 0.0025251340936526 46 MATIC  0.00 USD | ✓ |
| 92 | 2024-03-10 02:49:04 | <u>0x2769c4e4150258328c58</u> <u>3d63ac30e0dc6c32f3bb57</u> <u>6ed68120cbaf9b8aecbf87</u> | + 0.4472193893749999 98 MATIC  0.52 USD | ✓ |
| 93 | 2024-03-06 17:20:54 | <u>0xe6d2b6a16db8dffe59ea</u> <u>a6c3f6a6f36fd5a1da4bdd</u> <u>8baa2e360f1bdeed28295e</u> | - 445.96870000000001 2551 MATIC  484.09 USD | ✓ |
| 94 | 2024-03-06 17:20:54 | <u>0xe6d2b6a16db8dffe59ea</u> <u>a6c3f6a6f36fd5a1da4bdd</u> <u>8baa2e360f1bdeed28295e</u> | - 0.0009957351179370 00 MATIC  0.00 USD | ✓ |
| 95 | 2024-03-06 17:20:54 | <u>0xe6d2b6a16db8dffe59ea</u> <u>a6c3f6a6f36fd5a1da4bdd</u> <u>8baa2e360f1bdeed28295e</u> | - 0.0021804478193190 00 MATIC  0.00 USD | ✓ |
| 96 | 2024-03-06 17:17:06 | <u>0x82fb346a08a4f166c931</u> <u>68b298beaf522bcc900190</u> <u>b0f617b0c8d905447a1369</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2024-03-06 17:17:06 | <u>0x82fb346a08a4f166c931</u> <u>68b298beaf522bcc900190</u> <u>b0f617b0c8d905447a1369</u> | - 0.0107177805741663 72 MATIC  0.01 USD | ✓ |
| 98 | 2024-03-06 17:17:06 | <u>0x82fb346a08a4f166c931</u> <u>68b298beaf522bcc900190</u> <u>b0f617b0c8d905447a1369</u> | - 0.0137494790713709 09 MATIC  0.01 USD | ✓ |
| 99 | 2024-03-06 17:16:40 | <u>0x4eb779ea09eb1db35676</u> <u>d5393f019a685d7be36a3f</u> <u>cc93354937a85feca2f002</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 100 | 2024-03-06 17:16:40 | <u>0x4eb779ea09eb1db35676d5393f019a685d7be36a3fcc93354937a85feca2f002</u> | - 0.0016500432985390 35 MATIC  0.00 USD | ✓ |
| 101 | 2024-03-06 17:16:40 | <u>0x4eb779ea09eb1db35676d5393f019a685d7be36a3fcc93354937a85feca2f002</u> | - 0.0026353130777301 15 MATIC  0.00 USD | ✓ |
| 102 | 2024-03-06 17:04:18 | <u>0xc6833827b81917a33fb1658789571778f960afbeddaf1b768eb69f12fa37a316</u> | - 0.2000000000000000 11 MATIC  0.21 USD | ✓ |
| 103 | 2024-03-06 17:04:18 | <u>0xc6833827b81917a33fb1658789571778f960afbeddaf1b768eb69f12fa37a316</u> | - 0.0008585813797260 00 MATIC  0.00 USD | ✓ |
| 104 | 2024-03-06 17:04:18 | <u>0xc6833827b81917a33fb1658789571778f960afbeddaf1b768eb69f12fa37a316</u> | - 0.0015134156154390 00 MATIC  0.00 USD | ✓ |
| 105 | 2024-02-29 19:45:15 | <u>0x24f8616a4e1226820a92e28a34f03d3f8039532d8f8c9a478a30a9b50a896b3c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2024-02-29 19:45:15 | <u>0x24f8616a4e1226820a92e28a34f03d3f8039532d8f8c9a478a30a9b50a896b3c</u> | - 0.0022564713639790 08 MATIC  0.00 USD | ✓ |
| 107 | 2024-02-29 19:45:15 | <u>0x24f8616a4e1226820a92e28a34f03d3f8039532d8f8c9a478a30a9b50a896b3c</u> | - 0.0018231910623371 52 MATIC  0.00 USD | ✓ |
| 108 | 2024-02-29 19:17:34 | <u>0xbbb400bbe38fa12669dc9c2aad188d32f90995309a1276e5511449c91f8faa838</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2024-02-29 19:17:34 | <u>0xbb400bbe38fa12669dc9c2aad188d32f90995309a1276e5511449c91f8faa838</u> | - 0.0248669039518603 99 MATIC  0.02 USD | ✓ |
| 110 | 2024-02-29 19:17:34 | <u>0xbb400bbe38fa12669dc9c2aad188d32f90995309a1276e5511449c91f8faa838</u> | - 0.0067913212916270 08 MATIC  0.00 USD | ✓ |
| 111 | 2024-02-29 19:17:18 | <u>0x30f32c84e9d0652664a526cdc4649c4740e237a7b86a9d37a2f2f44133869a40</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2024-02-29 19:17:18 | <u>0x30f32c84e9d0652664a526cdc4649c4740e237a7b86a9d37a2f2f44133869a40</u> | - 0.0058146399230965 57 MATIC  0.00 USD | ✓ |
| 113 | 2024-02-29 19:17:18 | <u>0x30f32c84e9d0652664a526cdc4649c4740e237a7b86a9d37a2f2f44133869a40</u> | - 0.0027274019571513 89 MATIC  0.00 USD | ✓ |
| 114 | 2024-02-25 11:35:45 | <u>0x294a339bb945f149f9034edf4e4e2faeafd620a512e0442a7b00e4d3bd46a0dc</u> | - 20.0000000000000000 000 MATIC  19.56 USD | ✓ |
| 115 | 2024-02-25 11:35:45 | <u>0x294a339bb945f149f9034edf4e4e2faeafd620a512e0442a7b00e4d3bd46a0dc</u> | - 0.0007625852856930 00 MATIC  0.00 USD | ✓ |
| 116 | 2024-02-25 11:35:45 | <u>0x294a339bb945f149f9034edf4e4e2faeafd620a512e0442a7b00e4d3bd46a0dc</u> | - 0.0002874147143070 00 MATIC  0.00 USD | ✓ |
| 117 | 2024-02-24 21:13:56 | <u>0xdfbd0733c2386d0a783f1956447fb5dd07218b5600b7d98b5ea32babfe239ed5</u> | + 20.0000000000000000 000 MATIC  19.98 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2024-02-24 05:12:22 | <u>0x38617b6a1e84cfea0590</u> <u>aeda01759c282eb341da70</u> <u>81f7795cd765a9f511e358</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2024-02-24 05:12:22 | <u>0x38617b6a1e84cfea0590</u> <u>aeda01759c282eb341da70</u> <u>81f7795cd765a9f511e358</u> | - 0.0012806869924986 36 MATIC  0.00 USD | ✓ |
| 120 | 2024-02-24 05:12:22 | <u>0x38617b6a1e84cfea0590</u> <u>aeda01759c282eb341da70</u> <u>81f7795cd765a9f511e358</u> | - 0.0011861135083010 46 MATIC  0.00 USD | ✓ |
| 121 | 2024-02-24 05:11:34 | <u>0x1ff47bed30be5461006d</u> <u>3710a871087748c3c4ac02</u> <u>0d2418222463d8b071059c</u> | + 1.1863583225109999 30 MATIC  1.18 USD | ✓ |
| 122 | 2024-02-24 05:10:32 | <u>0x5f2ef46288daff295c32</u> <u>4f9bd971efbd13cada27ac</u> <u>cc261bd2332254f2debe57</u> | - 2.0465796947584018 46 MATIC  2.04 USD | ✓ |
| 123 | 2024-02-24 05:10:32 | <u>0x5f2ef46288daff295c32</u> <u>4f9bd971efbd13cada27ac</u> <u>cc261bd2332254f2debe57</u> | - 0.0073573719997122 18 MATIC  0.00 USD | ✓ |
| 124 | 2024-02-24 05:10:32 | <u>0x5f2ef46288daff295c32</u> <u>4f9bd971efbd13cada27ac</u> <u>cc261bd2332254f2debe57</u> | - 0.0058646188003172 16 MATIC  0.00 USD | ✓ |
| 125 | 2024-02-22 19:11:44 | <u>0xa8b800a72bba071598b9</u> <u>ea2495433da5c30cec5c72</u> <u>00fb0bb0645e073c203bac</u> | + 2.100000000000000000 89 MATIC  2.04 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-23 06:48:40 | <u>0x2a08f9a82076f3e56786d9865e3b81d71db110f7de7db048627f906759495840</u> | + 165.94979067182583 7762 MATIC  120.49 USD | ✓ |
| 2 | 2024-04-03 17:19:32 | <u>0xdf9529e4cd28fc2b4946405f249ee44ad8b3c78eb0b5ef3effb6ac243a404c01</u> | + 13.111067400534444 971 MATIC  11.70 USD | ✓ |
| 3 | 2024-03-06 17:17:06 | <u>0x82fb346a08a4f166c93168b298beaf522bcc900190b0f617b0c8d905447a1369</u> | + 445.02424434960596 4999 MATIC  483.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-10-02 15:53:51 | <u>0x67ed98f91052a1370f30b9b3d5a4e841e946ed71fc25f14bcf5a658cf1c5c727</u> | + 3.000000 Visit 3ETH.NET to Get Reward | ✓ |
| 2 | 2024-09-28 16:20:20 | <u>0x29fd3d6584da11adc4d15712edb7aa546e28f56feb0e4a74116f33b6bac3867f</u> | + 10,000.000000000000 0000000 ync.lat] | ✓ |
| 3 | 2024-09-28 09:30:13 | <u>0x1b1d69c09e6454a621ad44f3554f07e38f538fa27ed2819644d730d2bb93498a</u> | - 21.800000 USDT  21.80 USD | ✓ |
| 4 | 2024-09-28 09:28:31 | <u>0xfc45b6308b24ca578cef b5f8cfd31f37561a7ae6ce6170f665abd41dbe35eafe</u> | + 21.800000 USDT  21.80 USD | ✓ |
| 5 | 2024-09-17 14:52:08 | <u>0xb58f512430e7268c8b53ef5f0d4ef6971db032988cc1773a1bac9e8dcfa8c236</u> | + 14,500.000000000000 0000000 ercel.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-09-13 18:44:22 | <u>0xb41c2f0f25f222f0084545b3ec43310cf40d1e613d71683a520b331e947c8fdb</u> | + 14,500.000000000000 0000000) | ✓ |
| 7 | 2024-09-09 12:46:53 | <u>0x7b94a974b4f65e164729069fc4aee41724932c9786d032e90592e45c909840af</u> | + 14,500.000000000000 0000000 e.vercel.app) | ✓ |
| 8 | 2024-09-02 22:42:08 | <u>0xc8a83073ba90d588e3f5842071bb4c74a0eead8a8e7b3034bc12aae05507bf37</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 9 | 2024-09-01 16:37:55 | <u>0x53e070aef67e7e212f5892f51a0594a4e68e2cb74643cf4cf1132ad849042d48</u> | + 4,000.000000000000 000000 lido.us) | ✓ |
| 10 | 2024-09-01 16:37:47 | <u>0x9125fde9a9d6df142f50cbce08ea61de377919dc12963674c743580b5db9c4c1</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 11 | 2024-09-01 16:37:43 | <u>0x27f80b8b601e8107f56fa378e175b5cbf7808dc82badbc78e05cc7348b0b21f3</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 12 | 2024-08-20 04:01:16 | <u>0x8dbf3a1009521f62e0db2fc0c003584263ce7d244b36b7c720179a0038e3af46</u> | + 14,500.000000000000 0000000 8 | ✓ |
| 13 | 2024-08-20 04:01:14 | <u>0x74e16a04a1617f937cb0600e554b50bd7d88e523bd0a4ba3c89cddcbcb147e11</u> | + 14,500.000000000000 0000000 8 | ✓ |
| 14 | 2024-07-31 13:36:13 | <u>0x10aceab34539f192224a76129ece0c7684ff9e9386e1013befcae8fc1e4ae0f8</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-07-30 06:19:03 | <u>0xdb047a8ca35dd77204e2986a18f8ca2ff807e150f365b46f673ce3e43f576644</u> | + 600.00000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 16 | 2024-07-16 10:46:06 | <u>0x491fe75ecc2722dbd128d9008a9ca907f49ad13fce90bb3a9d61852147f37f7d</u> | + 2,000.000000000000 000000 o Claim | ✓ |
| 17 | 2024-07-16 10:45:40 | <u>0x8795230b121411a3d223549b0c14fc42f2662c350c8d04de942d2c57f0a7579f</u> | + 33.00000000000000 000 o \$5000 WLD | ✓ |
| 18 | 2024-07-15 06:30:11 | <u>0xc8e21b7626f6dc8c891824e022752e6ee711ae657cf1f15d28c57b0b49b142e1</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 19 | 2024-07-15 02:22:53 | <u>0x63c46e5ee43b74adc08a3a71431a65619d91e8e4ae2b2d906554725c69609e9a</u> | + 1.0000000000000000 00 .net | ✓ |
| 20 | 2024-07-14 09:25:07 | <u>0x75e00bfa326335ddaecb6a1b2e0c393e16e51733b39e13c5d6fb7500be5e8272</u> | - 19.130420 USDT  19.13 USD | ✓ |
| 21 | 2024-07-14 09:08:52 | <u>0x10e5793b0f6528e6ffb44ff4317a407091d4187b5eeba3d2a28f379336e391e3</u> | + 1 kether.org | ✓ |
| 22 | 2024-07-14 09:08:26 | <u>0xe91b8aceefd21edf91d064e4adc7a6cf90f839eaf5845196e63e868969f6180f</u> | + 19.130420 USDT  19.13 USD | ✓ |
| 23 | 2024-06-25 10:26:10 | <u>0x1f52953d124984e90c92df86124e3e3eb7578cd92e07405aff8698703d428662</u> | + 32,934 LAIM AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-06-10 15:56:27 | <u>0x5bf45a883626c31d2d6637dd5ee217bed7569c49ed6f5684c83f7cc621aab9</u> | + 8,750 RDR0P | ✓ |
| 25 | 2024-06-05 14:56:21 | <u>0x1cee3712f1edb3edd6dbb767aee72f08fb6fa5f9be7b454d1a856576da79e763</u> | + 9,650 Access Airdrop Link [zksyon.one] | ✓ |
| 26 | 2024-06-03 13:14:08 | <u>0x49fb0d351c3f0d9fd9c8d01426ebc9a7df5265a74467268c74d85138c29f50bc</u> | + 724,900 YOUR TOKENS | ✓ |
| 27 | 2024-05-27 05:06:27 | <u>0xdfa95eb43080c4722fed8758ecd4118047ef05a96f233b7cc5283ea17dbb8100</u> | + 745,900 YOUR TOKENS | ✓ |
| 28 | 2024-05-27 04:54:03 | <u>0x7ae349b133f31f9aa8c0588f8c61ef306a71bb8fce8f90134c4b84cf5f047e94</u> | + 10.0000000000000000000000 s | ✓ |
| 29 | 2024-05-26 08:35:01 | <u>0x81d3575336bb5687e672b54803d58fd004eb3c96610b980d38f843cc2880ac48</u> | + 745,900 YOUR TOKENS | ✓ |
| 30 | 2024-05-23 07:18:39 | <u>0xc05d79bb36d1c3066c78ddaed4257ae7a24362ca22429a8a185c624db30bb6a9</u> | + 22,400 YOUR COINS | ✓ |
| 31 | 2024-05-22 20:18:56 | <u>0x91494985215897f10498ce40c3bf1634bec6363be84c2c3941f83e3befab4991</u> | + 10,000.0000000000000000000000 YOUR TOKENS) | ✓ |
| 32 | 2024-05-18 09:16:33 | <u>0x67a763d5bdb19e3f6ad2a36f4e0f87d55422eb68714558e873c8e61bebe48ccb</u> | + 1,250.0554099999999999938009 .xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-05-15 21:17:10 | <u>0xb5966bb487c2ebddd76247150dfac9017a0729dc2514469eea6e5831c8610262</u> | + 8,560 UR TOKENS | ✓ |
| 34 | 2024-05-15 14:40:50 | <u>0x2a02e09e5a2cb85c660e64e860b9badd4923d2fdcf1e8a495c9143f6783a5d03</u> | - 4.99000000000000002 13 USDT | ✓ |
| 35 | 2024-05-13 16:17:43 | <u>0xa62ea81548b196de49275160a794a1e617f411e15d60dca45ee44f38fb49c5ad</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 36 | 2024-05-12 10:13:43 | <u>0xe270b3a334c8dda44788552b2cfc7c55d5b44621ec4d65a872202be95eaddc0b</u> | + 20.0000000000000000 000 USDT | ✓ |
| 37 | 2024-05-10 16:37:32 | <u>0x143125ec6f5b43eee1d04427b404bf830676681c08ed93c3c521b29666c23e67</u> | + 1 claim rewards on stkether.com | ✓ |
| 38 | 2024-05-09 13:24:17 | <u>0x90492e77166f98a4bd8ec07157525133307108aed1d3c4183514ad2e3d35f9f4</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 39 | 2024-05-05 08:20:53 | <u>0xd99e5c1f8477e099dbff5c0d7923629f72de8238964df3217e516d7c2e57b32c</u> | + 10 ward. | ✓ |
| 40 | 2024-05-05 08:06:42 | <u>0x302930cb1f4b948597da30aeb75236645a5eb7d993ed36034ef5c152682bf717</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 41 | 2024-05-02 12:26:52 | <u>0x46b97a00dabae7d3e16cca323d29285c08e04b23bb5a5e390c3b78aaae5c82f3</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-04-23 06:48:40 | <u>0x2a08f9a82076f3e56786</u> <u>d9865e3b81d71db110f7de</u> <u>7db048627f906759495840</u> | - 122.265811 USDC  | ✓ |
| | | | 122.27 USD | |
| 43 | 2024-04-23 06:29:26 | <u>0x492b1adcdddf892fe2</u> <u>d66957ce5fd21edc30497f</u> <u>2a80c64d8b5daae98e99c1</u> | - 122.500000 USDV | ✓ |
| 44 | 2024-04-23 06:29:26 | <u>0x492b1adcdddf892fe2</u> <u>d66957ce5fd21edc30497f</u> <u>2a80c64d8b5daae98e99c1</u> | + 122.265811 USDC  | ✓ |
| | | | 122.27 USD | |
| 45 | 2024-04-23 05:48:16 | <u>0x0c2d2729d4cbf9ea3a90</u> <u>e2894455b4a88cb65a03c5</u> <u>7016c663e6e2a9f5ac4c4b</u> | + 122.000000 USDV | ✓ |
| 46 | 2024-04-11 13:33:39 | <u>0x93cd1134edd6234b8225</u> <u>abff184102ab4178f8486c</u> <u>91143771b1d574bf82b03a</u> | + 1,000.000000000000 000000 BBLG | ✓ |
| 47 | 2024-04-11 13:33:27 | <u>0x46ef51d3071e83e46afa</u> <u>a5d4759cd9fc63ec030c72</u> <u>bac19ef47a206c27064784</u> | + 0.1250000000000000 00 SXM | ✓ |
| 48 | 2024-04-11 13:32:55 | <u>0xc410ae0f8cfacd0a3df7</u> <u>237eff54a54e2664023f61</u> <u>db9145a703cee74e02f1eb</u> | + 1,000.000000000000 000000 KI | ✓ |
| 49 | 2024-04-11 13:32:25 | <u>0x79e978b3964484dfed43</u> <u>d4792458c299a3ccbf7c61</u> <u>b45c88bd4a89a3f07da292</u> | + 56.97899999999999 204 BWB | ✓ |
| 50 | 2024-04-04 05:16:56 | <u>0x7770be256836ac7a0e11</u> <u>251a141447646cb39877b5</u> <u>5a3cac442df77551d6f664</u> | + 1 ds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2024-04-03 17:19:32 | <u>0xdf9529e4cd28fc2b4946</u> <u>405f249ee44ad8b3c78eb0</u> <u>b5ef3effb6ac243a404c01</u> | - 1,000,999,999.0000 0000000000000000 AIPEPE | ✓ |
| 52 | 2024-04-03 09:14:28 | <u>0x1429e1a1853497835193</u> <u>c2cda62c50cb7cf706b137</u> <u>adf592ffb20facf6ec206f</u> | + 1,000,999,999.0000 0000000000000000 AIPEPE | ✓ |
| 53 | 2024-04-01 11:03:35 | <u>0x2b5a79e4483e78efa92a</u> <u>73c053cbf144c4a567402b</u> <u>56741863b22bfec742a3e6</u> | - 175.208782 USDC  175.22 USD | ✓ |
| 54 | 2024-04-01 11:00:19 | <u>0xfc0548aab7f0640779b3</u> <u>3d7f96e02a18e391eedf4f</u> <u>c96a7ab21693a723c96598</u> | - 175.500000 USDV | ✓ |
| 55 | 2024-04-01 11:00:19 | <u>0xfc0548aab7f0640779b3</u> <u>3d7f96e02a18e391eedf4f</u> <u>c96a7ab21693a723c96598</u> | + 175.208782 USDC  175.22 USD | ✓ |
| 56 | 2024-04-01 10:58:03 | <u>0xbf8105454a9ddc009abe</u> <u>22a4eb317dea39dcfeee5c</u> <u>dfa4fd71195e00ba66232e</u> | + 176.000000 USDV | ✓ |
| 57 | 2024-04-01 06:46:03 | <u>0x7d1d65613dd3487663d4</u> <u>d47b8e5dd62550d8cd714e</u> <u>3a30b61ac105010166ede2</u> | + 0.0024999374985811 90 WMATIC  0.00 USD | ✓ |
| 58 | 2024-03-31 15:10:32 | <u>0x072bdfd61ee0ee691e5d</u> <u>b114decf84b2dcabbe4959</u> <u>7a126a7dc49289c886b9c5</u> | - 50.329342 USDC | ✓ |
| 59 | 2024-03-28 23:04:39 | <u>0x1f350205f3d75a583dc7</u> <u>475fe991c064fb1fc0bb20</u> <u>3924cdbf384cbf27d8780a</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2024-03-28 06:07:50 | <u>0x9a75f493ce355b36ad9592e0913b5d8fac4c5da9b86dee43d6af046cebeb1e73</u> | + 50.329342 USDC | ✓ |
| 61 | 2024-03-22 07:28:11 | <u>0xffacbfd87af6306438324d8662951654f9ad884c9d59e264c9c4757f4d956876</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 62 | 2024-03-21 15:43:02 | <u>0xdcaeda533b5254b2e4bcd4c257b6432b5eef3e1e0f6ca6b0d7dcfc0b49ba890</u> | + 1 d | ✓ |
| 63 | 2024-03-21 15:42:38 | <u>0xa4b9a2de4a548000049e91b897d81af0fd0954b450a2938c377143c64f906c36</u> | - 100.000000 USDT  99.96 USD | ✓ |
| 64 | 2024-03-21 15:40:06 | <u>0x9c2256df88356bfac3ed5f13fa72826034b3e46081b0226396bed951a4c105d4</u> | + 100.000000 USDT  100.00 USD | ✓ |
| 65 | 2024-03-10 02:49:32 | <u>0xbdf6ff4a36e2d792ce24b349577d2ef0e7530d339f82353c14bdf1c8044f2c7f</u> | - 50.200000 USDT  50.30 USD | ✓ |
| 66 | 2024-03-10 02:36:19 | <u>0x700f91712c407117ac9e856772b8d77cce75c509481d0a7cabb63b3ad25981d6</u> | + 50.200000 USDT  50.31 USD | ✓ |
| 67 | 2024-03-06 17:17:06 | <u>0x82fb346a08a4f166c93168b298beaf522bcc900190b0f617b0c8d905447a1369</u> | - 209.40000000000000 5684 MVX | ✓ |
| 68 | 2024-03-06 17:04:38 | <u>0x4bdc4aea09425c053c6d436c86b0f48b3aca00d7577cf57965c4759d434a7156</u> | + 209.40000000000000 5684 MVX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2024-03-03 07:43:30 | <u>0x42a07cc72ad17c0667f7a7ea82895876a64c79424d341b7cc9e1d33ca76054a0</u> | + 25.5440000000000000 483 VSC | ✓ |
| 70 | 2024-02-29 19:45:15 | <u>0x24f8616a4e1226820a92e28a34f03d3f8039532d8f8c9a478a30a9b50a896b3c</u> | - 28.844486 USDC  28.84 USD | ✓ |
| 71 | 2024-02-29 19:17:46 | <u>0x8aaa5ce277b2725c9991a9e7153788fe3513e75671265b597e831cec9228bbeb</u> | + 1 ard | ✓ |
| 72 | 2024-02-29 19:17:34 | <u>0xbb400bbe38fa12669dc9c2aad188d32f90995309a1276e5511449c91f8faa838</u> | - 28.900000 USDV | ✓ |
| 73 | 2024-02-29 19:17:34 | <u>0xbb400bbe38fa12669dc9c2aad188d32f90995309a1276e5511449c91f8faa838</u> | + 28.844486 USDC  28.84 USD | ✓ |
| 74 | 2024-02-29 19:16:46 | <u>0xf64b8ce5d295e3d9dac094f009d616c5cc6d1ca313b686df59d7ae518661083d</u> | + 28.900000 USDV | ✓ |
| 75 | 2024-02-24 21:14:04 | <u>0xb5e10f8fe4bdc197bf1d22a7c13aba2a454a8c5efb5059c20a02bf07b276273c</u> | + 1 ard | ✓ |
| 76 | 2024-02-24 05:12:22 | <u>0x38617b6a1e84cfea0590aeda01759c282eb341da7081f7795cd765a9f511e358</u> | - 2.027078 USDT  2.02 USD | ✓ |
| 77 | 2024-02-24 05:10:52 | <u>0xa7a452daecd8e8d5c1eef83ba92fd6905531fb1625eb7e86c4bd1632ebf8989a</u> | + 1 ard | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2024-02-24 05:10:32 | <u>0x5f2ef46288daff295c324f9bd971efbd13cada27acc261bd2332254f2debe57</u> | + 2.027078 USDT  2.02 USD | ✓ |
| 79 | 2024-02-20 19:20:52 | <u>0xfe1922921c283d172b77fa6728c4da9f64c3cd1954455d2ca27716b5029b2faa</u> | + 1 ! | ✓ |
| 80 | 2024-02-02 18:31:41 | <u>0xafba095bd71782526750f085f3c815b69dfecc408327c7556b48d0b430d7fbc7</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 81 | 2024-02-01 22:50:24 | <u>0xb6cc3da3a57c23516b4d8880c17a5e3a7f910a472ef743fa4fd846fdbcd600d2</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 82 | 2024-01-31 12:19:08 | <u>0x4d4a99407b72687abc7ed8e173ee19756953292139a5d5f1d4060c6dd04a9669</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 83 | 2024-01-28 05:43:47 | <u>0x8a728d32b363e8bde9148e84c4cb15b9ce1f3f690a3bc7483736ff91c98734f9</u> | + 1 rewards | ✓ |
| 84 | 2024-01-27 10:04:19 | <u>0x906c7fa95e2e88f03397b88be713bf37c3d5abe5f7bc6df4359328f319224817</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 85 | 2024-01-23 18:48:45 | <u>0xcac7f283eeaff450fa45f7c271fc47176d1dc580a39fcfa252366a790f60d5bf</u> | + 1 rewards | ✓ |
| 86 | 2024-01-23 18:44:19 | <u>0x50c153c81d9dff4a7aa9efd41321816ae46e9d79581d96377c34736d9e00d6b9</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 87 | 2024-01-18 20:48:50 | <u>0x277502256445e1aa4d5d0c51b1cbd3e7e08a9951f475b93a935294193f1e0904</u> | + 1 lt.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------|---|
| 1 | 2024-10-02 15:57:53 | <u>0x9e148150ea6e00b548927a5ac5fd17a886f1b7cdee f933a23f944d028e75a779</u> | + 1 10 Collection | ✓ |
| 2 | 2024-09-29 18:40:22 | <u>0x6923cba427770db4aa01ba4d09f0d1c5fe060d0be5524dcf33c749075dc42cd6</u> | + 1 10 Collection | ✓ |
| 3 | 2024-04-23 06:38:56 | <u>0x5e712d134f895168dd216d24d62881522a5c451bc4f41a4b423579c754ad07e4</u> | + 1 c2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-09-28 09:29:03 | <u>0xb7ff18d300c0cbbcf7da99edbd6e37d3559d6f94582d561dac419b736827bbfd</u> | + 1 đŸŽ• | ✓ |
| 2 | 2024-08-22 02:41:34 | <u>0x57c0679778c247ca951a87eb467756b0b18588359d6e7c4dc982d4493722f866</u> | + 1 checkblast.com | ✓ |
| 3 | 2024-08-22 02:41:34 | <u>0x6d75836860bd45b68c14244cbe12408b65f57d735385021feeafde556cf927b9</u> | + 1 checkblast.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2024-08-20 04:01:54 | <u>0x500865671eb2a62367ada2ee8e0e41a284f2d6065908d49d61eaaca230e49a54</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 5 | 2024-07-31 13:36:11 | <u>0xec6438dabccf1ae55cacad8cd030a3a947692e732127bc98ed978c9e55148c1bf</u> | + 1 aim rewards! | ✓ |
| 6 | 2024-07-30 06:18:53 | <u>0x95e55a9ba03695d06a0178380cfd6ea8c750122530eda7c10b04ec52402565e</u> | + 1 ðŸŽ• | ✓ |
| 7 | 2024-07-30 06:18:35 | <u>0xedb1ade37a918adaeb38974df032eea52d2129acc0e88fcac5eded5c265f6112</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 8 | 2024-07-26 20:37:08 | <u>0xdf78169307e48592e21359ee96707008e0fd993dd130622da194c28be1e28731</u> | + 1 ðŸŽ• | ✓ |
| 9 | 2024-07-24 19:16:45 | <u>0x70a2dd44dbf30d8d0664218966c98faef11421d4d7ea3fb0767280d21b1e1e44</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 10 | 2024-07-24 19:16:41 | <u>0xd5112ff830374e1e7221261dcb74d3876e380e411b1352ba3db206c358aaf886</u> | + 1] | ✓ |
| 11 | 2024-07-24 19:16:31 | <u>0x3724988ca162d65d35734e812032c520455c23f6ca221ae577a3df825a04e64c</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 12 | 2024-07-22 14:54:59 | <u>0x95f1195c4fc510378afc0194314edc1930504f304d000a1e65995a246fdd7fbf</u> | + 1 at] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-07-22 12:51:31 | <u>0x953d6954ab2b010f40ba eff8eca06e550435459870 9b96738e9c4658b82898ac</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 14 | 2024-07-22 12:51:29 | <u>0x2e91cd8f2f23065ccae0 5f48488967e6dbe0f8e0d8 7e85d8b05eebcd02e68837</u> | + 1 ðŸŽ• | ✓ |
| 15 | 2024-07-22 09:01:17 | <u>0xf32320456ffbf51ecff4 ced055073f399851d67dca 951b5b365de7170687cd39</u> | + 1 E0G8 | ✓ |
| 16 | 2024-07-21 12:32:25 | <u>0xdcc60ccc7b8384aee91a a44d463bde9138d20796fc 1340dcf5618a099ac8f941</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 17 | 2024-07-20 11:22:50 | <u>0x897b12e5cad9faa93068 6b4d3d8b980013665dbdd6 d38dcc6e83530a754664a0</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2024-07-20 08:10:48 | <u>0x979fc5769af51ef55332 9ca5ed6814a6c0a5139123 f8e0bbfbedf94886d5d5d3</u> | + 1 ðŸŽ• | ✓ |
| 19 | 2024-07-19 22:53:08 | <u>0x20cf8a51009915e355d5 4b0b52d272730ea0489d25 8544a7f79c2e634b499d45</u> | + 1 VRM69 | ✓ |
| 20 | 2024-07-19 08:16:24 | <u>0xccbf1a6ecf8377cb730c 8fb982c1bd5132a33d0547 c4e8e54b624d35d0aa64c8</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 21 | 2024-07-19 05:57:40 | <u>0x88d1c7c4680dae161305 31d006b9e511e5d0466155 575ed7fefb0bcb56e218f0</u> | + 1 5000\$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 22 | 2024-07-17 05:27:26 | <u>0x96d74b465f548ec30081357648e799035c82dc70ca39e17ca5abefbc9f57f0df</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 23 | 2024-07-17 05:22:42 | <u>0x2900c960907020cf2b2a1d46b2168eb799e10173c92ea2ac3f2aa1ca45dd1f5c</u> | + 1 ðŸŽ• | ✓ |
| 24 | 2024-07-14 08:56:53 | <u>0x242f970ed555032e6fff e4d72d7e2a960156e6dc369fbdc48470cb31ea900972</u> | + 1 1ETH Airdrop at etherc.cfd ðŸŽ• | ✓ |
| 25 | 2024-07-14 08:56:47 | <u>0xfeb87f6975cec22f74fdbcdadd1faf4eff1e701ab168b8a14f8764ac77b7c236</u> | + 1 Airdrop at 10bnb.icu ðŸŽ• | ✓ |
| 26 | 2024-07-01 16:20:40 | <u>0x44e264c2a2ecf3613fab6ed1939223e4708c67398060967e4192e3165c49a981</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 27 | 2024-07-01 16:20:18 | <u>0x69c1ae72ca5c7b93f965d6414d0d1567704455978e444c9012473ff51f1344fd</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 28 | 2024-06-24 08:14:56 | <u>0x3c882d6bb5ea464fe5055f8a347cecf04d8a505927979be0fbd17214e12c159d</u> | + 1 5000\$ at adrpGBT.pro | ✓ |
| 29 | 2024-06-24 08:14:56 | <u>0xba8de389d322f6957f30e5085d1714f46e5909d8861cac70638e0b6e09568dad</u> | + 1 1ETH at webeth.loL ðŸŽ• | ✓ |
| 30 | 2024-06-13 06:33:13 | <u>0xb85dbdaf847f0260578d2b2de6d946fb6119540bb264fc1c21c3c4b3775160cf</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 31 | 2024-06-10 15:51:33 | <u>0xf6f73c58338623a337b6a9e324d3149871a00a0da246adf788a8223b862a3ceb</u> | + 1 az] | ✓ |
| 32 | 2024-06-05 13:02:18 | <u>0x372878d03174138bc5f3c8ef691bf808e8cfddbdb57469c07c5f9ec0d00e4bd4</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 33 | 2024-06-01 18:48:24 | <u>0xe5bd569d689e0caef8471fb24f12fb50a5058b2b4fb54990b4d4cfc8374f99f</u> | + 1 e] | ✓ |
| 34 | 2024-05-31 21:06:30 | <u>0xea47642a96ed412e5fb288540cfe787439361bb11eea82e9a0d65635c9548094</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 35 | 2024-05-31 05:18:44 | <u>0x999457eb5ae06e80347d2cc3cae673489fd7d91edb7cadea2d51b7d644054f26</u> | + 1 e] | ✓ |
| 36 | 2024-05-29 17:08:51 | <u>0xd508ccda1a01d0fd4b0c7d2dee4b730caf8900324faf231002c36b6462c7666</u> | + 1 e] | ✓ |
| 37 | 2024-05-28 08:30:44 | <u>0xf2d336d549b8abdaba16fe9564da879c441b302623b9ba8daae8e354c9903488</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 38 | 2024-05-27 11:52:56 | <u>0x2f184aa6cd97eee31e774ddda0db89ac1147f1d00ae0dafe13b50f5f73c54281</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 39 | 2024-05-26 08:39:41 | <u>0xaf37bdf348738b37e279468ac8170a4667aa12ce5c161511ae6c3525252b45aa</u> | + 1 -drop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 40 | 2024-05-26 08:38:35 | <u>0xfa8d469ce258498fbdc5e4d60e219fea515593a283139f1f6a413522fc429334</u> | + 1 -drop.net | ✓ |
| 41 | 2024-05-26 08:36:45 | <u>0xbeb255caeb0b39715e3af261e6f33bfce5ab7c6580a460e8b82081aea39fbb49</u> | + 1 -drop.net | ✓ |
| 42 | 2024-05-26 08:36:07 | <u>0x5db6e8666649cc42a85a990b60058fab6f52496f6c71bd6a303e9d0391576d8d</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 43 | 2024-05-24 22:22:01 | <u>0x0db98138d7fa5f248eafe75a5bdcbb1651515c126caf5cdefdf953c178157187</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 44 | 2024-05-22 20:18:56 | <u>0x319b975f4651be38357df222ad0bb6a7831dac7e9a7147bb29a85a77c091f92d</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 45 | 2024-05-18 09:19:45 | <u>0x20edb05ce0bf2c45713a646e984d02177d818f01be32e70d330896ed1e78e164</u> | + 1 -airdrop.net | ✓ |
| 46 | 2024-05-18 09:17:39 | <u>0x72d3fa1cef1434e252a96768c5476fcb39fbf4dfc71a54a603e926230baa402a</u> | + 1 -airdrop.net | ✓ |
| 47 | 2024-05-12 16:19:06 | <u>0xcbc93c918bc322b769e17e6c419bea556c7d9a68d87e4e69780c711466e0b512</u> | + 1 Reward at [5eth.us] | ✓ |
| 48 | 2024-05-10 16:42:12 | <u>0x9b66022aeaaaabe7f9cb7171d39398249a332ad820b278186981514db61a1a39</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 49 | 2024-05-10 16:41:16 | <u>0x732055131e723baeac62c05338a5ae4be997e71700c9f7b4dff75195a2fdd64c</u> | + 1 -airdrop.org | ✓ |
| 50 | 2024-05-10 16:40:32 | <u>0x3fd88ffb746bf60a733f598840a0b92714b40f285679db6c02859516474fdb24</u> | + 1 -airdrop.org | ✓ |
| 51 | 2024-05-10 16:37:58 | <u>0xd4b9a8bc25f343e1b85377259d614dd889aa652deb2ae9f309fede45078f5653</u> | + 1 -airdrop.org | ✓ |
| 52 | 2024-05-09 13:23:49 | <u>0x172a14ce8507bf78426bb399ffbe1c870fb31440adaf970e3afef75a90b99aff</u> | + 1 Reward at [5eth.us] | ✓ |
| 53 | 2024-05-04 04:43:17 | <u>0x8ebb108e975234092eed367bdf03d5aac0fd5199444f5ee1135220fadb527efa</u> | + 1 Reward at [5eth.us] | ✓ |
| 54 | 2024-05-02 01:42:08 | <u>0xc4b7380412e37b6ddcdd832d32d94745ce38907fb632267c035c4dd8b75ad9c7</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 55 | 2024-04-25 17:16:04 | <u>0x7d4ea9725a0716cb1c03fd4c9bd83df401f410b6ab0c089885432d38fea7ae58</u> | + 1 et | ✓ |
| 56 | 2024-04-25 17:12:32 | <u>0xa9d240a0574265abca3c7c8bc39bf5a833ecd766a7888494a28b70887d62d7e5</u> | + 1 et | ✓ |
| 57 | 2024-04-25 17:09:46 | <u>0xccf25b7cd5069006cb463507b7255b794d75bcd3c3ff40dd73a2e8a7ea067e35</u> | + 1 Reward at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 58 | 2024-04-18 18:47:50 | <u>0x5bdc188ee6bb80235c1c3d7fe11b422cd761ccee0a18a9fc78c7de3bd2ad7122</u> | + 1 Reward at [3eth.us] | ✓ |
| 59 | 2024-04-11 19:54:33 | <u>0xba2ac2ee9ad134a6204d907ffb7ef293944934e977e44feb91ecae1790cfcea3</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 60 | 2024-04-06 20:09:46 | <u>0x499a2ab2f09d6e417609218478382f03ff1564d69ba2a4ee8b3a88c5738ff30b</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 61 | 2024-04-05 19:39:19 | <u>0x063a782e80bd2b1e7883662d4ad38edd8aeb0691a861f79e490e9140f9e1d787</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 62 | 2024-04-01 20:23:03 | <u>0xba9785292bf372b314c3d26d0bb574c0e46bcda7c66a37a44b61a679d29f6b91</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 63 | 2024-03-31 15:12:22 | <u>0xefbc733db9b17e7ae6b0ba9211b6d7033ee464eb3864d9763eaff2fff4eb7a44</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 64 | 2024-03-24 16:40:36 | <u>0x91a80ccb5410f3a97c5249eb76f5ee4904632c8ab4c2ef330a528a5b786f7ca0</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 65 | 2024-03-23 16:49:26 | <u>0x7d2a9b5c3e0edd0a4d8785a98cb6c6b97c48128678c8273d360062eefde5b239</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 66 | 2024-03-21 12:25:33 | <u>0xaec7d7a34cfd8f237cbe8f1266c1eb066ab8f216a1081e5545fad4ed2cf6cf01</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 67 | 2024-03-06 21:00:53 | <u>0x407af73ab55b00fa964c a0efadc09b106e5b23cddc 3b6f7eafb6fc37c9778bb7</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |
| 68 | 2024-03-04 11:52:27 | <u>0x1905d6619a3f3e8c1a91 34234db84fa7331b64e954 ae585d4b0f335b4fd5c058</u> | + 1 Airdrop at [3eth i%{Ecc}] | ✓ |
| 69 | 2024-03-02 00:02:14 | <u>0x6319521a8a7e5d8894d9 641bba12aef063e877da9d 46e668de366ece3bcc947</u> | + 1 USDT | ✓ |
| 70 | 2024-02-23 10:39:40 | <u>0x7a392ccbe2e4b2f84933 1fc73e07281a00c37ac1e4 fdc4d107fecdd27a24d064</u> | + 1 Reward at [3000usdc i%{Enet}] | ✓ |
| 71 | 2024-02-23 08:42:28 | <u>0x93dd76f66ea8a212fea6 0c6c5b91401c67f4e74b99 3dcdba186c46e88070b90f</u> | + 1 Airdrop at [5eth i%{Ecc}] | ✓ |
| 72 | 2024-02-16 08:19:25 | <u>0x94166e036a89689bdf6c 300e64fe933526509f4f22 771b8680a1d819233114fb</u> | + 1 Reward at bonewin.com | ✓ |
| 73 | 2024-02-08 03:51:58 | <u>0x67bfa565c71562f07387 60a241f72c76a8fac7f122 55abc927ce1237005a1bb9</u> | + 1 claimpp.com | ✓ |
| 74 | 2024-02-06 20:55:29 | <u>0x3858157782d2b0ebc5cd 73e8516b48ee82e9954658 54282be80568962a51588d</u> | + 1 Reward at 2000usdc i%{Enet} | ✓ |
| 75 | 2024-02-06 20:55:29 | <u>0xfacbf03a2ad2e5ca752 4c3c7804d2f3da212577f1 63afc68bed55988db1f12d</u> | + 1 Airdrop at 5eth i%{Enet} | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 76 | 2024-02-03 10:09:31 | <u>0xc526075d1e8825634b9c3a84a54e18f22266152401674179c53ab729907267fe</u> | + 1 Reward at ether.casa | ✓ |
| 77 | 2024-02-03 09:14:37 | <u>0x0ebaa0a7835d70a6b5901a443fb52697fa431579d2a26fea5fa1d0b11d6c9441</u> | + 1 2000usdc.org | ✓ |
| 78 | 2024-02-03 08:21:39 | <u>0xc43b64a7d108671af87609ebd0cb963c36043ae7ea6db990e4cda8f22bb8771c</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 79 | 2024-01-29 20:54:13 | <u>0xfc725c4f9ee5ded9aaa7708034fe324b005003fde410df68f55833fd13c25147</u> | + 1 5eth.net | ✓ |
| 80 | 2024-01-26 18:43:58 | <u>0x57564dfde8b46baf014b81a19cade8fb30fbf4a27a40df62e57cb2a38fb5c82b</u> | + 1 2000usdc.org | ✓ |
| 81 | 2024-01-26 18:39:38 | <u>0x3c07f977119fea8c42eb0c490d7eeac368230fda13ff8d6bd52d3942eef4ebcf</u> | + 1 5000usdt.com | ✓ |
| 82 | 2024-01-21 04:16:27 | <u>0x0a6c6185b009f4935b6eb38cffc5329f11646004183dfa538f717982c3cc0fe4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 83 | 2024-01-18 17:41:18 | <u>0xec763296abdce9530181d785d8ac7726efd57bc0045d1abddd99739257bccaa8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 84 | 2024-01-12 09:48:30 | <u>0x2caa4a12f3e864ec143ba9b9cbd707e3a7ded73f61b844fa605e29421a97e167</u> | + 1 @eth_aml_bot | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 85 | 2024-01-11 10:15:16 | <u>0xd2766d2e6aa788834d0d ac39e7e31a1c1c1f296568 9bc0f12da390c4bd0c68d1</u> | + 1 5000usdt.org | ✓ |
| 86 | 2024-01-11 10:15:16 | <u>0x03bf90139d65ec4bdaa6 c9b41009ef75995427bb36 24f8989ab979e477e200fa</u> | + 1 3000usdc.com | ✓ |
| 87 | 2023-12-20 07:11:07 | <u>0x1bdb945691470ddb527b d5c9abf68b9b4a68b929e1 280971fe79c13707c2b5bb</u> | + 1 s.xyz | ✓ |
| 88 | 2023-12-19 12:14:41 | <u>0xac5222d6cc4329fe4da2 f8c109d077c236e3a9e148 fdceb80a59362a55c446c4</u> | + 1 s.xyz | ✓ |
| 89 | 2023-12-19 12:14:37 | <u>0xbb3b119a01288de27998 22f5566061bcea8899a667 29e541b198feb4e632e6f4</u> | + 1 1000usdc.org | ✓ |
| 90 | 2023-12-19 12:14:37 | <u>0x70f25d673215a1524c99 c1060d149399eef3d4c394 a1c84a54c770b86396f234</u> | + 1 2000usdt.icu | ✓ |
| 91 | 2023-12-03 18:57:05 | <u>0x813e5e52768d6a2e5da5 7691c585b12e84e72b73a3 c24260206bbb2a1143d5ca</u> | + 1 https://use-usdt.x yz | ✓ |
| 92 | 2023-12-02 13:43:32 | <u>0x5274f940bfd04d631364 4bb168ef8f01b0f9ba0d3f 83d596888d3c3d54470775</u> | + 1 Reward at BoneWin.com | ✓ |
| 93 | 2023-12-02 13:36:39 | <u>0x8bd5df08bddcfff7157b 6f19a2ce3a56d094c7a592 518515e5def0c89baf23ce</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 94 | 2023-12-02 13:29:32 | <u>0x7cd9cad800a9e345d775d75412c4371115c5fbb31d4b6ab9dbbb60412c25a990</u> | + 1 Reward at BoneWin.com | ✓ |
| 95 | 2023-12-01 07:29:02 | <u>0x5f0f170a8239a1aebd03cc6ca901302d059bc6f03b2053eb6081542d8d7a4596</u> | + 1 com | ✓ |
| 96 | 2023-12-01 05:40:46 | <u>0x006a82fc979b6fd99732b3a4bed22f78d86a467035a124ef900f7ddbcc1d3e45</u> | + 1 2000usdt.top | ✓ |
| 97 | 2023-11-30 01:41:54 | <u>0x5c74eb1058166135fe013f067ac2108f262d8c7e20025f5d85bda3c5c73d0cb3</u> | + 1 Reward at tether.ec | ✓ |
| 98 | 2023-11-29 11:00:29 | <u>0xf28ea898b4b92c36021b23a43335fa42735cd23e4f969a0d8b12b4c3ee5e1585</u> | + 1 com | ✓ |
| 99 | 2023-11-29 04:40:30 | <u>0xb5c127caa750440365506e61f2334cdb64b1dd1ab622bd42f449f3b47bfc7ad9</u> | + 1 2000usdt.top | ✓ |
| 100 | 2023-11-23 11:43:19 | <u>0x4f3af2fbb84490a71a3e793837a2063291e0df40a07a5971848d6bbaf00b2540</u> | + 1 .app | ✓ |
| 101 | 2023-11-23 11:22:15 | <u>0xfb15b12094f3ffb366374b278c3e26b22281d5fa8b17aacd9bcf078778940222</u> | + 1 work | ✓ |
| 102 | 2023-11-23 11:03:31 | <u>0x65273f3ef0e9a9812457871d0d07210eca075d824857ae2ed3e9a41d7de05514</u> | + 1 Reward at USDT.PM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------|---|
| 103 | 2023-11-21 16:11:39 | <u>0x503a639b582566fd176487b9fc2591ccc245d187dd0e1a45ba7bbb481aca442c</u> | + 1 cc | ✓ |
| 104 | 2023-11-21 16:11:35 | <u>0x720da3a31f63e2a648b26638b1cc2685faaac51c7607f0b1957b993daa32f446</u> | + 1 yz | ✓ |
| 105 | 2023-11-19 10:37:47 | <u>0xbe45a41341b114b2ccc12d0f35573bce9e82e6ee53ec5478f2dc13ba8f92e16d</u> | + 1 ro | ✓ |
| 106 | 2023-11-17 06:00:55 | <u>0x32fd1ac1322a7accd77d45ec4e47b74d9ca0ec444e6b90cf72c196138a12b0f8</u> | + 1 ro | ✓ |
| 107 | 2023-11-13 16:21:40 | <u>0xd45141386c3e7fc5c5ccf3971c966f0e4112abf243eeaec189884e2f89ae3c85</u> | + 1 t.xyz | ✓ |
| 108 | 2023-11-07 20:37:53 | <u>0x308888be2e182e46d57db127ed07738c1054fae5c8835cc077f56e44d8ebc8b6</u> | + 1 Voucher | ✓ |
| 109 | 2023-11-07 20:37:49 | <u>0xccfbfcaa54f5bf92e0718b72a1ecccdb52e2c7a8e8cca7346b28322d66e57b66</u> | + 1 Voucher | ✓ |
| 110 | 2023-11-07 13:53:01 | <u>0x34cec7c7de9113cf34492bfc93d5f8db62f83c175a1a4ec1e96d551fe261f9de</u> | + 1 vip | ✓ |

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