

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:35 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbf847042c3b88563b4b6e1ce339441b3362e2b56</u> |
| TOTAL RECEIVED | 39.640611798176664138 MATIC |
| | 14.71 USD |
| TOTAL SEND | 39.640611798176664138 MATIC |
| | 14.71 USD |










| Token | Balance |
|----------------------|--|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| Bitcoin | 0.00000000 BTC.b 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| WWW.PUNKWL.XYZ | 7,777.000000000000000000 PUNKWL.XYZ |
| VENOM | 100,000 ?claim |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| Magic Internet Money | 0.000000000000000000 MIM |
| ![sUSD/USDT] | 733.000000000000000000 sUSD [Synthetix.cc] |
| ![sUSD/USDT] | 598.000000000000000000 sUSD [Synthetix.cc] |
| ! RETIK | 36,845 RDR0P |






| Token | Balance |
|--------------------------------|--|
| #LINK | 118.79999999999997158 LINKBonus.io - claim now |
| 5000 USDC | N/A NFT Voucher |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| Reward at 10bnb.org ðŸŽ• | N/A Airdrop at 10bnb.org ðŸŽ• |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| \$1000 SPEND REWARDS | N/A taskson.xyz |
| 5 stETH Event | N/A Vouchers |
| ! ! \$30,000 SHIB | N/A Voucher |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| ! \$100,000 BONE | N/A Voucher |
| | N/A Reward at BoneWin.com |







MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-02 18:48:07 | <u>0xfb950ee8695531b23664877765c9eff7b0adf7866ad6f919dfb2c32adf58a7d8</u> | - 12.114575136652815 601 MATIC  6.90 USD | ✓ |
| 2 | 2024-07-02 18:48:07 | <u>0xfb950ee8695531b23664877765c9eff7b0adf7866ad6f919dfb2c32adf58a7d8</u> | - 0.0008399999698230 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-02 18:48:07 | <u>0xfb950ee8695531b23664877765c9eff7b0adf7866ad6f919dfb2c32adf58a7d8</u> | - 0.000000000301770 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-09 13:09:17 | <u>0x491482bc06a398e15e977ea1527f984d705cc077f2f1ea7997960b5f8b45c788</u> | - 0.0414964369459042 35 MATIC  0.03 USD | ✓ |
| 5 | 2024-02-09 13:09:17 | <u>0x491482bc06a398e15e977ea1527f984d705cc077f2f1ea7997960b5f8b45c788</u> | - 0.0030694905064562 86 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-09 13:09:17 | <u>0x491482bc06a398e15e977ea1527f984d705cc077f2f1ea7997960b5f8b45c788</u> | - 0.0040877584935437 14 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-13 14:20:56 | <u>0xe8642366024c130722bbeba7a29b045067abf03434ed0531d65308f5944d41ec</u> | - 0.0574596095633390 02 MATIC  0.05 USD | ✓ |
| 8 | 2024-01-13 14:20:56 | <u>0xe8642366024c130722bbeba7a29b045067abf03434ed0531d65308f5944d41ec</u> | - 0.0071572468809925 38 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-13 14:20:56 | <u>0xe8642366024c130722bbeba7a29b045067abf03434ed0531d65308f5944d41ec</u> | - 0.0000000021190074 62 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-13 14:20:30 | <u>0x901d2a267ddf730a5eb976b33f71bb2eefe81fa866550d5d0648ee298f6ea660</u> | - 0.0478445022012896 49 MATIC  0.04 USD | ✓ |
| 11 | 2024-01-13 14:20:30 | <u>0x901d2a267ddf730a5eb976b33f71bb2eefe81fa866550d5d0648ee298f6ea660</u> | - 0.0071572466152508 09 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-01-13 14:20:30 | <u>0x901d2a267ddf730a5eb976b33f71bb2eefe81fa866550d5d0648ee298fEEa660</u> | - 0.0000000023847491 91 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-13 14:19:58 | <u>0x56cb9fd627975a290709510f61d6c4fe4c194a94af6a3e2c991b83b99a0109b2</u> | - 0.1348847670503570 68 MATIC  0.11 USD | ✓ |
| 14 | 2024-01-13 14:19:58 | <u>0x56cb9fd627975a290709510f61d6c4fe4c194a94af6a3e2c991b83b99a0109b2</u> | - 0.0071572468396651 97 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-13 14:19:58 | <u>0x56cb9fd627975a290709510f61d6c4fe4c194a94af6a3e2c991b83b99a0109b2</u> | - 0.0000000021603348 03 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-13 14:18:48 | <u>0x174db93ba2ffca41bf9762a1fdc14b47026fc0d5181586864946834da64855be</u> | - 0.0800602738490723 83 MATIC  0.06 USD | ✓ |
| 17 | 2024-01-13 14:18:48 | <u>0x174db93ba2ffca41bf9762a1fdc14b47026fc0d5181586864946834da64855be</u> | - 0.0071572471460416 30 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-13 14:18:48 | <u>0x174db93ba2ffca41bf9762a1fdc14b47026fc0d5181586864946834da64855be</u> | - 0.0000000018539583 70 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-13 14:17:51 | <u>0x2c6242b2996a186f5b2a6da55846afcec7a7f649bda304ea8f5bd2952420d3f</u> | - 0.0369269433674843 52 MATIC  0.03 USD | ✓ |
| 20 | 2024-01-13 14:17:51 | <u>0x2c6242b2996a186f5b2a6da55846afcec7a7f649bda304ea8f5bd2952420d3f</u> | - 0.0071579295831914 64 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-01-13 14:17:51 | <u>0x2c6242b2996a186f5b2a6da55846afacec7a7f649bda304ea8f5bd2952420d3f</u> | - 0.0000000014168085 36 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-13 14:17:09 | <u>0xc7575924f825e4b066eb1f2e72242260d12983c1d3846f80b60da7bc40c257f1</u> | - 0.2149349890276886 22 MATIC  0.18 USD | ✓ |
| 23 | 2024-01-13 14:17:09 | <u>0xc7575924f825e4b066eb1f2e72242260d12983c1d3846f80b60da7bc40c257f1</u> | - 0.0071568755002879 68 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-13 14:17:09 | <u>0xc7575924f825e4b066eb1f2e72242260d12983c1d3846f80b60da7bc40c257f1</u> | - 0.0000000014997120 32 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-13 14:16:21 | <u>0x317bcad1df9e37c16b42687cd59387f6b603be3a618ee0da84e4729037bf11a1</u> | - 0.0539603153451468 85 MATIC  0.04 USD | ✓ |
| 26 | 2024-01-13 14:16:21 | <u>0x317bcad1df9e37c16b42687cd59387f6b603be3a618ee0da84e4729037bf11a1</u> | - 0.0069959547201914 04 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-13 14:16:21 | <u>0x317bcad1df9e37c16b42687cd59387f6b603be3a618ee0da84e4729037bf11a1</u> | - 0.0000000012798085 96 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-13 14:15:43 | <u>0x1af7cd59c7cc0f56f3036176b8964b1d524dffa6cdbd5792960f5e77e9c4bfb</u> | - 0.0588875078145885 41 MATIC  0.05 USD | ✓ |
| 29 | 2024-01-13 14:15:43 | <u>0x1af7cd59c7cc0f56f3036176b8964b1d524dffa6cdbd5792960f5e77e9c4bfb</u> | - 0.0071568755870939 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-01-13 14:15:43 | <u>0x1af7cd59c7cc0f56f3036176b8964b1d524dffa6c</u> <u>dbd5792960f5e77e9c4bfb</u> | - 0.0000000014129060 40 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-13 14:15:01 | <u>0xecebbec6028aec5c302c</u> <u>c2fe4f8c09946c88907dfd</u> <u>2c7c2bebe97ffae0f556f0</u> | - 0.0568230737154512 00 MATIC  0.04 USD | ✓ |
| 32 | 2024-01-13 14:15:01 | <u>0xecebbec6028aec5c302c</u> <u>c2fe4f8c09946c88907dfd</u> <u>2c7c2bebe97ffae0f556f0</u> | - 0.0069952730294621 46 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-13 14:15:01 | <u>0xecebbec6028aec5c302c</u> <u>c2fe4f8c09946c88907dfd</u> <u>2c7c2bebe97ffae0f556f0</u> | - 0.0000000009705378 54 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-13 14:14:25 | <u>0x3fcaf1fe36e037634642</u> <u>e8fa6919d34c04f7879f39</u> <u>48f9221a790e58b5f0db6e</u> | - 0.0754234647676566 14 MATIC  0.06 USD | ✓ |
| 35 | 2024-01-13 14:14:25 | <u>0x3fcaf1fe36e037634642</u> <u>e8fa6919d34c04f7879f39</u> <u>48f9221a790e58b5f0db6e</u> | - 0.0069963269816957 44 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-13 14:14:25 | <u>0x3fcaf1fe36e037634642</u> <u>e8fa6919d34c04f7879f39</u> <u>48f9221a790e58b5f0db6e</u> | - 0.0000000010183042 56 MATIC  0.00 USD | ✓ |
| 37 | 2023-12-22 11:19:08 | <u>0x9289ff83e0ecb90da867</u> <u>bf719256c68ef5322adde8</u> <u>abbffc7a6749171f1c11c7</u> | - 0.0601584326399476 55 MATIC  0.05 USD | ✓ |
| 38 | 2023-12-22 11:19:08 | <u>0x9289ff83e0ecb90da867</u> <u>bf719256c68ef5322adde8</u> <u>abbffc7a6749171f1c11c7</u> | - 0.0099248566558303 35 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-12-22 11:19:08 | <u>0x9289ff83e0ecb90da867</u> <u>bf719256c68ef5322adde8</u> <u>abbffc7a6749171f1c11c7</u> | - 0.0185103193441696 62 MATIC  0.01 USD | ✓ |
| 40 | 2023-12-22 11:18:44 | <u>0xdfc804a7173c1a396c23</u> <u>47d6291f4b3084c2eb0f27</u> <u>b2b7f8455ccfd811caea8b</u> | - 0.0782781022440641 46 MATIC  0.06 USD | ✓ |
| 41 | 2023-12-22 11:18:44 | <u>0xdfc804a7173c1a396c23</u> <u>47d6291f4b3084c2eb0f27</u> <u>b2b7f8455ccfd811caea8b</u> | - 0.0093688031680668 89 MATIC  0.00 USD | ✓ |
| 42 | 2023-12-22 11:18:44 | <u>0xdfc804a7173c1a396c23</u> <u>47d6291f4b3084c2eb0f27</u> <u>b2b7f8455ccfd811caea8b</u> | - 0.0197204388319331 13 MATIC  0.01 USD | ✓ |
| 43 | 2023-12-22 11:18:22 | <u>0x8aa3152f7af923b2c278</u> <u>065601e9ebb19d3855a430</u> <u>455eaa703748f1b34f9b93</u> | - 0.0597857988539141 28 MATIC  0.05 USD | ✓ |
| 44 | 2023-12-22 11:18:22 | <u>0x8aa3152f7af923b2c278</u> <u>065601e9ebb19d3855a430</u> <u>455eaa703748f1b34f9b93</u> | - 0.0084619834496326 22 MATIC  0.00 USD | ✓ |
| 45 | 2023-12-22 11:18:22 | <u>0x8aa3152f7af923b2c278</u> <u>065601e9ebb19d3855a430</u> <u>455eaa703748f1b34f9b93</u> | - 0.0206272585503673 79 MATIC  0.01 USD | ✓ |
| 46 | 2023-12-22 11:14:04 | <u>0x9696300dd3791c25e395</u> <u>a8ca7d987d3655860b35ff</u> <u>2c8a665aa67de102a30f13</u> | - 0.3704410318741792 61 MATIC  0.31 USD | ✓ |
| 47 | 2023-12-22 11:14:04 | <u>0x9696300dd3791c25e395</u> <u>a8ca7d987d3655860b35ff</u> <u>2c8a665aa67de102a30f13</u> | - 0.0112601988478666 96 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-12-22 11:14:04 | <u>0x9696300dd3791c25e395a8ca7d987d3655860b35ff2c8a665aa67de102a30f13</u> | - 0.0178290431521333 05 MATIC  0.01 USD | ✓ |
| 49 | 2023-12-22 11:13:36 | <u>0x6a3099dc3ea963e4a44e47564e86be368d108857014533f6dd5898a17848f906</u> | - 0.0822622439659542 18 MATIC  0.07 USD | ✓ |
| 50 | 2023-12-22 11:13:36 | <u>0x6a3099dc3ea963e4a44e47564e86be368d108857014533f6dd5898a17848f906</u> | - 0.0081682665507647 16 MATIC  0.00 USD | ✓ |
| 51 | 2023-12-22 11:13:36 | <u>0x6a3099dc3ea963e4a44e47564e86be368d108857014533f6dd5898a17848f906</u> | - 0.0202669094492352 84 MATIC  0.01 USD | ✓ |
| 52 | 2023-12-22 11:13:07 | <u>0xaf6169f56d1e9bf6cc4782f11b20f46c0f1c67d59e3730000112b3697ffe4bc5</u> | - 0.2106239654073105 43 MATIC  0.18 USD | ✓ |
| 53 | 2023-12-22 11:13:07 | <u>0xaf6169f56d1e9bf6cc4782f11b20f46c0f1c67d59e3730000112b3697ffe4bc5</u> | - 0.0098159928580447 37 MATIC  0.00 USD | ✓ |
| 54 | 2023-12-22 11:13:07 | <u>0xaf6169f56d1e9bf6cc4782f11b20f46c0f1c67d59e3730000112b3697ffe4bc5</u> | - 0.0192732491419552 63 MATIC  0.01 USD | ✓ |
| 55 | 2023-12-22 11:12:43 | <u>0x03e19bb77d6e7e0fa3b3e392a331a914c1a6fb8b453e498dfdd755f2af80665a</u> | - 0.0625400988134934 83 MATIC  0.05 USD | ✓ |
| 56 | 2023-12-22 11:12:43 | <u>0x03e19bb77d6e7e0fa3b3e392a331a914c1a6fb8b453e498dfdd755f2af80665a</u> | - 0.0126517717937788 32 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-12-22 11:12:43 | <u>0x03e19bb77d6e7e0fa3b3e392a331a914c1a6fb8b453e498dfdd755f2af80665a</u> | - 0.0196167502062211 67 MATIC  0.01 USD | ✓ |
| 58 | 2023-12-22 11:12:21 | <u>0x4bffe78b3d289fc6a11499e8216dccef638a7136afb5c3e8e67fd8c44db7c96</u> | - 0.0657396104321805 31 MATIC  0.05 USD | ✓ |
| 59 | 2023-12-22 11:12:21 | <u>0x4bffe78b3d289fc6a11499e8216dccef638a7136afb5c3e8e67fd8c44db7c96</u> | - 0.0110323719839409 43 MATIC  0.00 USD | ✓ |
| 60 | 2023-12-22 11:12:21 | <u>0x4bffe78b3d289fc6a11499e8216dccef638a7136afb5c3e8e67fd8c44db7c96</u> | - 0.0219816090160590 56 MATIC  0.01 USD | ✓ |
| 61 | 2023-12-22 11:12:01 | <u>0x4afeb8e7ee616594a88d9668478d1ffd1b9378873acb0b0a72ee07b7f3b12e5a</u> | - 0.0416795276923742 77 MATIC  0.03 USD | ✓ |
| 62 | 2023-12-22 11:12:01 | <u>0x4afeb8e7ee616594a88d9668478d1ffd1b9378873acb0b0a72ee07b7f3b12e5a</u> | - 0.0109227812201928 18 MATIC  0.00 USD | ✓ |
| 63 | 2023-12-22 11:12:01 | <u>0x4afeb8e7ee616594a88d9668478d1ffd1b9378873acb0b0a72ee07b7f3b12e5a</u> | - 0.0220943457798071 82 MATIC  0.01 USD | ✓ |
| 64 | 2023-12-11 12:52:49 | <u>0x78d76088401a58bb99b70009cac8afa6f330a56243a0783c8c8828dc43ef17da</u> | - 0.0594422330621882 38 MATIC  0.05 USD | ✓ |
| 65 | 2023-12-11 12:52:49 | <u>0x78d76088401a58bb99b70009cac8afa6f330a56243a0783c8c8828dc43ef17da</u> | - 0.0071687555244199 65 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-12-11 12:52:49 | <u>0x78d76088401a58bb99b70009cac8afa6f330a56243a0783c8c8828dc43ef17da</u> | - 0.0108379344755800 34 MATIC  0.00 USD | ✓ |
| 67 | 2023-12-11 12:51:39 | <u>0xaa2d56279ee6a437293ebbd2e944652bdd859b243d3f2e0947ced4c49cc843d7</u> | - 0.1272986887443946 50 MATIC  0.10 USD | ✓ |
| 68 | 2023-12-11 12:51:39 | <u>0xaa2d56279ee6a437293ebbd2e944652bdd859b243d3f2e0947ced4c49cc843d7</u> | - 0.0000299174413384 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-12-11 12:51:39 | <u>0xaa2d56279ee6a437293ebbd2e944652bdd859b243d3f2e0947ced4c49cc843d7</u> | - 0.0154373675586616 00 MATIC  0.01 USD | ✓ |
| 70 | 2023-09-18 12:53:10 | <u>0x2825c1ec9367e08b810a61d4811aa95e4bd9d9fba1b90aa050b112e18edd1f7b</u> | - 6.9984571698807744 87 MATIC  3.72 USD | ✓ |
| 71 | 2023-09-18 12:53:10 | <u>0x2825c1ec9367e08b810a61d4811aa95e4bd9d9fba1b90aa050b112e18edd1f7b</u> | - 0.0202288223697671 24 MATIC  0.01 USD | ✓ |
| 72 | 2023-09-18 12:53:10 | <u>0x2825c1ec9367e08b810a61d4811aa95e4bd9d9fba1b90aa050b112e18edd1f7b</u> | - 0.0420163326302328 76 MATIC  0.02 USD | ✓ |
| 73 | 2023-09-09 07:56:05 | <u>0x99bb9e411b0b5d0c2a966b77277da9486d3cc137041151b1cc224064f718c3b9</u> | - 1.1657715689536263 25 MATIC  0.63 USD | ✓ |
| 74 | 2023-09-09 07:56:05 | <u>0x99bb9e411b0b5d0c2a966b77277da9486d3cc137041151b1cc224064f718c3b9</u> | - 0.0123014278646717 94 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-09-09 07:56:05 | <u>0x99bb9e411b0b5d0c2a966b77277da9486d3cc137041151b1cc224064f718c3b9</u> | - 0.0207838921353282 05 MATIC  0.01 USD | ✓ |
| 76 | 2023-09-09 07:55:45 | <u>0xf5b54cef31c7620daebb1c177e7c84b0d5f659079ac83fb5a6841e5959031d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-09-09 07:55:45 | <u>0xf5b54cef31c7620daebb1c177e7c84b0d5f659079ac83fb5a6841e5959031d6</u> | - 0.0020569927277978 73 MATIC  0.00 USD | ✓ |
| 78 | 2023-09-09 07:55:45 | <u>0xf5b54cef31c7620daebb1c177e7c84b0d5f659079ac83fb5a6841e5959031d6</u> | - 0.0035363272722021 27 MATIC  0.00 USD | ✓ |
| 79 | 2023-09-09 07:54:51 | <u>0x30bdae78b39da8ba19d3b4f4bacc0528d152164c9ad919b88e1c73fc2d2884e8</u> | - 0.9250165112901168 61 MATIC  0.50 USD | ✓ |
| 80 | 2023-09-09 07:54:51 | <u>0x30bdae78b39da8ba19d3b4f4bacc0528d152164c9ad919b88e1c73fc2d2884e8</u> | - 0.0114576489585459 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-09-09 07:54:51 | <u>0x30bdae78b39da8ba19d3b4f4bacc0528d152164c9ad919b88e1c73fc2d2884e8</u> | - 0.0184449110414540 98 MATIC  0.00 USD | ✓ |
| 82 | 2023-09-09 07:54:35 | <u>0x7dff7c1cf5d183b135930485c3dd859dcf5a1c1a4ee70427ba1bdb73333672</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-09-09 07:54:35 | <u>0x7dff7c1cf5d183b135930485c3dd859dcf5a1c1a4ee70427ba1bdb73333672</u> | - 0.0016563957471132 65 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-09-09 07:54:35 | <u>0x7dff7c1cf5b5d183b135930485c3dd859dcf5a1c1a4ee70427ba1bdb73333672</u> | - 0.0039378842528867 35 MATIC  0.00 USD | ✓ |
| 85 | 2023-09-09 07:53:13 | <u>0xe511d986e627eba85ba10eedc5c64b3522201e2c48454c655b2aa6373eec83e1</u> | - 1.0978465927765048 70 MATIC  0.59 USD | ✓ |
| 86 | 2023-09-09 07:53:13 | <u>0xe511d986e627eba85ba10eedc5c64b3522201e2c48454c655b2aa6373eec83e1</u> | - 0.0130597361203817 35 MATIC  0.00 USD | ✓ |
| 87 | 2023-09-09 07:53:13 | <u>0xe511d986e627eba85ba10eedc5c64b3522201e2c48454c655b2aa6373eec83e1</u> | - 0.0270911578796182 65 MATIC  0.01 USD | ✓ |
| 88 | 2023-09-09 06:59:35 | <u>0x72b5633d0c489b5f1037c1c226cf3cfc1b22eb96b7ea02ca5fa4a0e81b2d206e</u> | - 1.0786400109166534 02 MATIC  0.58 USD | ✓ |
| 89 | 2023-09-09 06:59:35 | <u>0x72b5633d0c489b5f1037c1c226cf3cfc1b22eb96b7ea02ca5fa4a0e81b2d206e</u> | - 0.0111250230357047 46 MATIC  0.00 USD | ✓ |
| 90 | 2023-09-09 06:59:35 | <u>0x72b5633d0c489b5f1037c1c226cf3cfc1b22eb96b7ea02ca5fa4a0e81b2d206e</u> | - 0.0145047209642952 53 MATIC  0.00 USD | ✓ |
| 91 | 2023-09-09 06:57:25 | <u>0x68c7ff1c1fea71995deb2435f17ba3f27c246416e56f46671fe80afaa5c764d0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-09-09 06:57:25 | <u>0x68c7ff1c1fea71995deb2435f17ba3f27c246416e56f46671fe80afaa5c764d0</u> | - 0.0157698538556648 21 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-09-09 06:57:25 | <u>0x68c7ff1c1fea71995deb</u> <u>2435f17ba3f27c246416e5</u> <u>6f46671fe80afaa5c764d0</u> | - 0.0337716181443351 79 MATIC  0.01 USD | ✓ |
| 94 | 2023-09-09 06:57:25 | <u>0xccab92223aececc76f05</u> <u>8ef08d246e431566b25552</u> <u>e06b1ab3feaca80aa872d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-09-09 06:57:25 | <u>0xccab92223aececc76f05</u> <u>8ef08d246e431566b25552</u> <u>e06b1ab3feaca80aa872d5</u> | - 0.0017753794044193 08 MATIC  0.00 USD | ✓ |
| 96 | 2023-09-09 06:57:25 | <u>0xccab92223aececc76f05</u> <u>8ef08d246e431566b25552</u> <u>e06b1ab3feaca80aa872d5</u> | - 0.0038020285955806 92 MATIC  0.00 USD | ✓ |
| 97 | 2023-09-09 06:57:25 | <u>0x4c1310a5388fb9612f5b</u> <u>14a7fb2451c38ddc509c51</u> <u>7abb38c39c2725352dd4e4</u> | - 12.0000000000000000 000 MATIC  6.50 USD | ✓ |
| 98 | 2023-09-09 06:57:25 | <u>0x4c1310a5388fb9612f5b</u> <u>14a7fb2451c38ddc509c51</u> <u>7abb38c39c2725352dd4e4</u> | - 0.0237081203950228 26 MATIC  0.01 USD | ✓ |
| 99 | 2023-09-09 06:57:25 | <u>0x4c1310a5388fb9612f5b</u> <u>14a7fb2451c38ddc509c51</u> <u>7abb38c39c2725352dd4e4</u> | - 0.0507716556049771 71 MATIC  0.02 USD | ✓ |
| 100 | 2023-08-16 09:10:07 | <u>0xcc54f4ad540efbf4bdbc</u> <u>60fe7c5024caf0d977bea8</u> <u>4018709dd7ec513bb69b8c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-08-16 09:10:07 | <u>0xcc54f4ad540efbf4bdbc</u> <u>60fe7c5024caf0d977bea8</u> <u>4018709dd7ec513bb69b8c</u> | - 0.0113269293192011 53 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-08-16 09:10:07 | <u>0xcc54f4ad540efbf4bdbc</u> <u>60fe7c5024caf0d977bea8</u> <u>4018709dd7ec513bb69b8c</u> | - 0.0115759826807988 48 MATIC  0.00 USD | ✓ |
| 103 | 2023-08-16 09:09:43 | <u>0xd6769bb05236c79d7432</u> <u>22393cc86fe8da3ffe58bf</u> <u>e993a16abce080267b6e8b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-08-16 09:09:43 | <u>0xd6769bb05236c79d7432</u> <u>22393cc86fe8da3ffe58bf</u> <u>e993a16abce080267b6e8b</u> | - 0.0018664926889894 64 MATIC  0.00 USD | ✓ |
| 105 | 2023-08-16 09:09:43 | <u>0xd6769bb05236c79d7432</u> <u>22393cc86fe8da3ffe58bf</u> <u>e993a16abce080267b6e8b</u> | - 0.0031369313110105 36 MATIC  0.00 USD | ✓ |
| 106 | 2023-08-15 13:24:23 | <u>0xef037401691f08ba1cb1</u> <u>30beadcb9d69f7c34ae214</u> <u>88a597fa3e5d62dcb692e0</u> | - 0.2326658461236804 36 MATIC  0.15 USD | ✓ |
| 107 | 2023-08-15 13:24:23 | <u>0xef037401691f08ba1cb1</u> <u>30beadcb9d69f7c34ae214</u> <u>88a597fa3e5d62dcb692e0</u> | - 0.0140193219758816 30 MATIC  0.00 USD | ✓ |
| 108 | 2023-08-15 13:24:23 | <u>0xef037401691f08ba1cb1</u> <u>30beadcb9d69f7c34ae214</u> <u>88a597fa3e5d62dcb692e0</u> | - 0.0111453780241183 70 MATIC  0.00 USD | ✓ |
| 109 | 2023-08-14 14:26:49 | <u>0x275e01618faa4bc6a82f</u> <u>b1146e3bee115ede515c27</u> <u>c160485a02889ff5fdbebf</u> | - 1.1375648662045132 48 MATIC  0.77 USD | ✓ |
| 110 | 2023-08-14 14:26:49 | <u>0x275e01618faa4bc6a82f</u> <u>b1146e3bee115ede515c27</u> <u>c160485a02889ff5fdbebf</u> | - 0.0193734107001224 85 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2023-08-14 14:26:49 | <u>0x275e01618faa4bc6a82f</u> <u>b1146e3bee115ede515c27</u> <u>c160485a02889ff5fdbebf</u> | - 0.0189470892998775 15 MATIC  0.01 USD | ✓ |
| 112 | 2023-08-14 14:26:23 | <u>0x1c616e979544c6b08a90</u> <u>c5816bf14a42fb1e44ee9a</u> <u>ca04337886c11d6e077bee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2023-08-14 14:26:23 | <u>0x1c616e979544c6b08a90</u> <u>c5816bf14a42fb1e44ee9a</u> <u>ca04337886c11d6e077bee</u> | - 0.0030000766326138 36 MATIC  0.00 USD | ✓ |
| 114 | 2023-08-14 14:26:23 | <u>0x1c616e979544c6b08a90</u> <u>c5816bf14a42fb1e44ee9a</u> <u>ca04337886c11d6e077bee</u> | - 0.0028445233673861 64 MATIC  0.00 USD | ✓ |
| 115 | 2023-08-13 13:43:34 | <u>0xa79b8cd92fe4da59019e</u> <u>66680d8536fafa528f9b37</u> <u>619ce704ef376f0a9a8cbe</u> | + 10.85340000000000 603 MATIC  7.39 USD | ✓ |

INTERNAL EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-11 12:49:23 | <u>0xa196e0fce01e8cb5fbaa</u> <u>e165f7f14fa634463fbba2</u> <u>19a64cd9d9e373e36a3446</u> | + 13.883511771388898 026 MATIC  11.86 USD | ✓ |
| 2 | 2023-07-31 06:19:06 | <u>0xd07d05c70d1910346cb2</u> <u>4632ecec39afc87f927eb9</u> <u>e392c5b5068ce8e02c1956</u> | + 14.903700026787767 285 MATIC  10.42 USD | ✓ |

ERC-20 EVENTS



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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 18:44:39 | <u>0x29e8b46324eb51ecb9aa3deb8c356570f08a18574247a7181d1e9236e2abb4b7</u> | + 36,845 RDR0P | ✓ |
| 2 | 2024-03-14 22:20:49 | <u>0x6816da1ea7c869784a67f3b618ac6e1e7a9cf3cfa374ccced93ff50aac758168</u> | + 100,000 ?claim | ✓ |
| 3 | 2023-12-26 11:37:53 | <u>0xf82044f758fd24e13e5a4bec429fb4db3e36b1f5696c93097810823a1af62bcf</u> | + 351.00000000000000000000 TONCrypto.io | ✓ |
| 4 | 2023-12-11 12:52:57 | <u>0x7e07363a538432032900a08ef5550553cbd189e3fd434dba90f3afc21162224</u> | + 2.0000000000000000000000 RAFFLE TICKET | ✓ |
| 5 | 2023-10-15 15:55:48 | <u>0x00dccd5e6d5c4ab12caa7adaa3221d5e874eb9859b235c50de90882c0f02ffac</u> | + 598.00000000000000000000 sUSD [Synthetix.cc] | ✓ |
| 6 | 2023-10-14 09:23:40 | <u>0x0b66f5aaab52b262449033b1b20596713396eb36990b45685ea19d72bad3705a</u> | + 733.00000000000000000000 sUSD [Synthetix.cc] | ✓ |
| 7 | 2023-09-09 07:56:05 | <u>0x99bb9e411b0b5d0c2a966b77277da9486d3cc137041151b1cc224064f718c3b9</u> | - 13.0231191200000000493 MIM | ✓ |
| 8 | 2023-09-09 07:54:51 | <u>0x30bdae78b39da8ba19d3b4f4bacc0528d152164c9ad919b88e1c73fc2d2884e8</u> | - 0.00057883 BTC.b  14.97 USD | ✓ |
| 9 | 2023-09-09 07:54:51 | <u>0x30bdae78b39da8ba19d3b4f4bacc0528d152164c9ad919b88e1c73fc2d2884e8</u> | - 0.00000011 BTC.b  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-09-09 07:53:13 | <u>0xe511d986e627eba85ba1</u> <u>0eedc5c64b3522201e2c48</u> <u>454c655b2aa6373eec83e1</u> | - 17.987004 USDC  17.98 USD | ✓ |
| 11 | 2023-09-09 07:51:39 | <u>0xc5f1a9fee615519572ce</u> <u>034454277b2c52df0e3a81</u> <u>690b7d3a63efaaebbc67d6</u> | + 13.023119120000000 493 MIM | ✓ |
| 12 | 2023-09-09 07:50:17 | <u>0x54f21cac5fc07d09016c</u> <u>4eef4674d1ecd11b0e1e58</u> <u>03141fa847617cec92e112</u> | + 17.987004 USDC  17.98 USD | ✓ |
| 13 | 2023-09-09 07:42:15 | <u>0xf288d2aa5d3ea3d76b95</u> <u>6e0275324080a2fecc1a86</u> <u>f829fad12bd14765048d36</u> | + 0.00057894 BTC.b  14.97 USD | ✓ |
| 14 | 2023-09-09 06:59:35 | <u>0x72b5633d0c489b5f1037</u> <u>c1c226cf3cfc1b22eb96b7</u> <u>ea02ca5fa4a0e81b2d206e</u> | - 6.8909135592807677 64 GNS | ✓ |
| 15 | 2023-09-09 06:57:25 | <u>0x68c7ff1c1fea71995deb</u> <u>2435f17ba3f27c246416e5</u> <u>6f46671fe80afaa5c764d0</u> | + 4.8417226900182130 93 GNS | ✓ |
| 16 | 2023-09-09 06:57:25 | <u>0x68c7ff1c1fea71995deb</u> <u>2435f17ba3f27c246416e5</u> <u>6f46671fe80afaa5c764d0</u> | - 15.358310 USDC  15.35 USD | ✓ |
| 17 | 2023-09-09 06:57:25 | <u>0x4c1310a5388fb9612f5b</u> <u>14a7fb2451c38ddc509c51</u> <u>7abb38c39c2725352dd4e4</u> | + 2.0491908692625551 15 GNS | ✓ |
| 18 | 2023-08-20 16:23:50 | <u>0xbe070149c22b54759e35</u> <u>884ce0a1b0bf7cd9664aa6</u> <u>675c54a0d7b5f681d22cb2</u> | + 7,777.000000000000 000000 PUNKWL.XYZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-08-16 11:02:42 | <u>0xfc081ecaa4b4841106d627eca921e98bc5f36cee9c1ac4371970011baf40666f</u> | + 118.79999999999999 7158 LINKBonus.io - claim now | ✓ |
| 20 | 2023-08-16 09:10:07 | <u>0xcc54f4ad540efbf4bdbc60fe7c5024caf0d977bea84018709dd7ec513bb69b8c</u> | + 15.358310 USDC  15.35 USD | ✓ |
| 21 | 2023-08-16 09:10:07 | <u>0xcc54f4ad540efbf4bdbc60fe7c5024caf0d977bea84018709dd7ec513bb69b8c</u> | - 3.3791710498154210 46 GNS | ✓ |
| 22 | 2023-08-15 17:08:47 | <u>0x19b7db767eb4f648231a20ee6107ebf8de2e63e19d75517c25cda44b15733938</u> | + 3.3791710498154210 46 GNS | ✓ |
| 23 | 2023-08-14 14:26:49 | <u>0x275e01618faa4bc6a82fb1146e3bee115ede515c27c160485a02889ff5fdbebf</u> | - 33.998200 USDC  33.99 USD | ✓ |
| 24 | 2023-08-13 15:20:31 | <u>0xee6d207abd52b00563bac95b591835f8b256502956bc40a5aff1ed9b1f9c37f3</u> | + 33.998200 USDC  34.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-02 18:54:11 | <u>0xbae98b8bbd2212ed4a9fa1648f702c06094771e2022d6b263a6ee511976ede07</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |
| 2 | 2024-07-02 18:54:09 | <u>0xa9b7eb287364834db4935ee9f65ff14e43a2233d32c3a69b87f10036b4dd04c0</u> | + 1 Airdrop at 10bnb.org  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-06-29 21:58:22 | <u>0xb74d361b273ea36c581c dc696482f37a0cff9bb65b b65f5486fec1d697d9e81e</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-06-29 18:09:34 | <u>0x4607bfd350424948075d e7a93901e75a146caeea64 bab0466da41c1b56f9d78a</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 5 | 2024-06-20 16:33:21 | <u>0x123491c288066f499751 2bae6ddcd7390046565b7f 6a1bacec91c73df2ffe11a</u> | + 1 t] | ✓ |
| 6 | 2024-06-20 12:48:55 | <u>0xeded7b8159e7b5d86f32 c2587cb4d885984316c158 53fb886e670dd8d9fedc07</u> | + 1 ethx] ðŸŽ• | ✓ |
| 7 | 2024-03-16 11:45:38 | <u>0x91129ee3d97f17f2bca5 8be090061c36671d0c43d3 75a197d1e719d4c31e2c49</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 8 | 2024-02-09 13:09:39 | <u>0xe90b806b379b261f45b9 46201406e2948c88e61d6d 7104736187a4151591ca91</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 9 | 2024-02-09 13:09:39 | <u>0x778c4bfc1546ee3fcdbc a064b26ab243cd83d13067 caf84d9ab9a4edc21d126a</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 10 | 2024-01-20 07:11:25 | <u>0x563e250feb8f6f8dadf7 950a38bcb4f828db22fc4f c5fea7b069d163328eb030</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-13 14:23:02 | <u>0xdbf9df524d590c8208dd e855c0f2a1333acff76a93 4828e6e758d544cdd47ad4</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 12 | 2024-01-13 14:15:13 | <u>0xa8cfc868eef3270b83dd</u> <u>22f9115c7130fe2ec8b11e</u> <u>c52a1353ed0d6fa753afc7</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2024-01-13 14:15:11 | <u>0xc155ea2b065b5868f41c</u> <u>b5bb72b260d3d4bf9d3fab</u> <u>aca12734d1167696c460ea</u> | + 1 Positive Vibes | ✓ |
| 14 | 2023-12-23 20:12:10 | <u>0x9d0faf223d4ad2ae9de1</u> <u>86333fbb0b1341b3501da0</u> <u>c177b52472b632c09adaae</u> | + 1 3000usdt.net | ✓ |
| 15 | 2023-12-23 19:45:10 | <u>0xf03834a58ea6fcfba163</u> <u>755668679e9465a773555d</u> <u>a29225258cb131a459521b</u> | + 1 2000usdc.cc | ✓ |
| 16 | 2023-12-05 20:07:43 | <u>0x199dbc78108a11ae9e58</u> <u>b904b51391e8151a26077e</u> <u>bfb13218ebffa508277f9f</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-02 11:04:13 | <u>0x7521d4e8f431dbcca0bf</u> <u>3a87acc05d90c3eb52dcaf</u> <u>4462481aa946b877af9d54</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-02 11:01:52 | <u>0xae480613d07c7e8ba263</u> <u>1cb8b2e783bb0a9a47bbee</u> <u>f8b40e4e3704add203e4ec</u> | + 1 2000usdt.net | ✓ |
| 19 | 2023-12-02 11:01:34 | <u>0x31c66d527d2940566ce4</u> <u>db6c89dec45ba126238db2</u> <u>4d1579da558c5fa73106e3</u> | + 1 1000usdc.org | ✓ |
| 20 | 2023-11-26 22:14:54 | <u>0x18701d086280778cc26d</u> <u>53b8615877f2e22d5af5ce</u> <u>a4a8e5d0e2639d60e02e29</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 21 | 2023-11-26 21:57:46 | <u>0xfedf527fcab4332716f718dd022433f6c8758ab4f346a196604ac90e6feaaab5</u> | + 1 3000usdt.org | ✓ |
| 22 | 2023-11-20 04:34:58 | <u>0xa197cd65cbdc46c3d530c16cb13dd5f6c6ef88e398b72c09b7803ddf62a968d1</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-04 12:08:53 | <u>0x8ce45d850d805ec2a0439a3e15fb22c1ef71bb427263a7c8fcbb69995c855638</u> | + 1 AIRDROP | ✓ |
| 24 | 2023-10-24 10:33:51 | <u>0x40a9fe813c45b8c3f479b6358cb62c4a7045488d570fd27bd1b7cfd1a25efe8b</u> | + 1 dropusdt.info | ✓ |
| 25 | 2023-10-24 10:33:15 | <u>0x7cab103e1c066b8abb6ca4e957c10417c443b708c3c04649ca2ec5a54a0991bd</u> | + 1 er.app | ✓ |
| 26 | 2023-10-24 10:32:41 | <u>0x570f66ea07e7ad4861a2522d6bb45d83b2c3f07287816d5bfbb112954dfd1cdb</u> | + 1 2000usdt.com | ✓ |
| 27 | 2023-10-24 10:27:39 | <u>0x02405f01a4355026196185e219c6841f5fd4401559e48e8e6becd5a577c8a5fe</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-24 10:26:15 | <u>0x4bc014e55bc6577acc6253af891d97e2ae976daa96473a10ee48911c6b05a98b</u> | + 1 er.app | ✓ |
| 29 | 2023-10-03 01:45:27 | <u>0x63b195e08180eb0e78dba302d6f87285528217d93db4c125193d1887fb7d3bdf</u> | + 1 USDC VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 30 | 2023-09-19 23:49:28 | <u>0x467ea9015bf1e1634230</u> <u>da940ae75c2702929fd1f3</u> <u>f2cfd3efb71145a164ffe2</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-18 12:54:20 | <u>0x8d723fc48f2878e216d5</u> <u>53b008b61bf294d73350b4</u> <u>8fe1b6f2d85a59e4de31c2</u> | + 1 Vouchers | ✓ |
| 32 | 2023-09-18 12:46:47 | <u>0x70d3da57791e0adfcf66</u> <u>04537a444f6d96036f8dfb</u> <u>d64bfa072eea9c71c6a951</u> | + 1 usd-reward.com | ✓ |
| 33 | 2023-09-18 12:46:31 | <u>0xe7d6775e2f4bb657a7c4</u> <u>2dfce4dcf8bbaf1e1bb377</u> <u>c49be190708bce30029ad3</u> | + 1 usd-reward.com | ✓ |
| 34 | 2023-09-15 15:57:31 | <u>0x953ab6b429cff3fc2c76</u> <u>8f542fafd4d59578e40105</u> <u>0c5a6d32439972aca016e3</u> | + 1 drop-usdc.com | ✓ |
| 35 | 2023-09-14 20:09:28 | <u>0x643e497ee573146baaaa</u> <u>c2afb447e43cd0bb2aa691</u> <u>3eca0d6ae8b1e7c86250a1</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-13 22:50:24 | <u>0x838e284456fbf12fa01c</u> <u>7ce79ac866d89e54bd527f</u> <u>bf5c1d0c9f47b8fa0b11c9</u> | + 1 NFT VOUCHER | ✓ |
| 37 | 2023-09-13 21:26:06 | <u>0xb0bda96f67e46d8c622c</u> <u>176cbcd8480aaa2ef7db79</u> <u>7ab8c242d48e448c7531e5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 38 | 2023-09-12 01:52:08 | <u>0xa7dd7113cfd42ab4524</u> <u>f25a9fdf2d98167ba06126</u> <u>35bf36ac72bf0c61537cc6</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 39 | 2023-09-12 00:24:33 | <u>0xf90a7a1b675487417724</u> <u>768b5dd30953e869ea4697</u> <u>f2501fc6241deee0641f7a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 40 | 2023-09-10 11:32:09 | <u>0xaf6e1d7bbb774a90d064</u> <u>81bddea7874c196d1fd856</u> <u>b39b5107024458e56a10df</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-10 02:28:11 | <u>0x43664593b96c04f1d10e</u> <u>fb3d64c6a1ba2e2b41f726</u> <u>4292930ed2bd379adfb802</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 42 | 2023-09-09 07:34:12 | <u>0x888bbe820df0165cf097</u> <u>8cfe9bf003f63c13e41142</u> <u>df67ea8e7117fc16e44719</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-09 07:09:37 | <u>0x634da195d8440b57878d</u> <u>4851daabb348b1d1accf73</u> <u>fd6752a48797178e54b73d</u> | + 1 Vouchers | ✓ |
| 44 | 2023-09-09 07:04:23 | <u>0x063b2482b969d1bc88d4</u> <u>6051924460937f4e857cc5</u> <u>f7fb6bec687c2d03067848</u> | + 1 Vouchers | ✓ |
| 45 | 2023-09-09 07:03:27 | <u>0x0b825b7a897124e64e94</u> <u>14495a76b07bf27e15b210</u> <u>424c7946556c97e2326cd5</u> | + 1 taskson.xyz | ✓ |
| 46 | 2023-09-09 07:02:43 | <u>0x3144fb2ef88025e3a9cc</u> <u>c95da57a1b95f484b90703</u> <u>55c856fd1dfb61317d77f7</u> | + 1 Uniswap giveaway | ✓ |
| 47 | 2023-09-09 07:02:25 | <u>0xc98175311c47c59eff74</u> <u>fdb78c4784b8ce1f30e3d1</u> <u>355395758a488bc11e2ea9</u> | + 1 taskson.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 48 | 2023-09-09 07:02:13 | <u>0xb71522471941776b479e</u> <u>454de94c10eeb8a581553d</u> <u>56b864cbc2d3caf848216b</u> | + 1 Base Chain Raffle | ✓ |
| 49 | 2023-09-09 07:01:47 | <u>0x0141d7c0d425a9ec2388</u> <u>3baeb18a24eeef9b83a9d9</u> <u>f92b010df4b1b108d5a963</u> | + 1 LIDO Drop | ✓ |
| 50 | 2023-09-09 07:01:15 | <u>0xda6b0576c033e8fab0c2</u> <u>64f0cad91a3b4b060267f2</u> <u>d844ec2f19a383c1ee0085</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 51 | 2023-09-09 07:00:59 | <u>0xfd8dff0fd2526ec857ae</u> <u>5dbb14e08f1437dc88b9e3</u> <u>3639aa8504f7832b666514</u> | + 1 Circle Weekly Giveaways | ✓ |
| 52 | 2023-09-09 07:00:29 | <u>0x2c66ffa5263dad900d98</u> <u>0c49eb2e94c6aaabbb71b3</u> <u>c4ea05b721f78ab89da915</u> | + 1 NFT VOUCHER | ✓ |
| 53 | 2023-09-07 07:10:22 | <u>0xb074f63506396bb977e</u> <u>3f8aec98e955b3247f58af</u> <u>b9112be37dd33fcb298774</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-05 02:45:31 | <u>0x39852a036d68354d4b98</u> <u>a8d1373e3bde010f5cc409</u> <u>3406a69ee190bf2c54b356</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-03 20:01:14 | <u>0x9b7ac885eb9457dd2eb5</u> <u>dbef5e0869ea234bff341e</u> <u>63cb60905ccb4e2f50a618</u> | + 1 Circle Weekly Giveaways | ✓ |
| 56 | 2023-08-27 01:05:30 | <u>0x1556cdc39ed9997de733</u> <u>1f5fc0954485c49fe10b6e</u> <u>52e24c0f87785f43f2eb28</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 57 | 2023-08-26 16:18:54 | <u>0x1770a054c3eaabd354335868c1c1800c0295d63013e59c6dd84ea2a638accefa</u> | + 1 Voucher | ✓ |
| 58 | 2023-08-26 04:08:35 | <u>0x4b38f511acba914a5b761b7ae11f3001fdc7f7902dc13cb5921e98cd6f2015e</u> | + 1 NFTVoucher | ✓ |
| 59 | 2023-08-19 01:32:40 | <u>0x00f08862a5d0e8831b99b2884aa5b8d0667b4631fe69c1174b5598df6a37ee0e</u> | + 1 NFTVoucher | ✓ |
| 60 | 2023-08-15 13:19:07 | <u>0x5c9789f569513050d32825d2e179084f34720f37164005ee7a3f0198c4b000ca</u> | + 1 drops-reward.xyz | ✓ |
| 61 | 2023-08-15 13:01:43 | <u>0x759c2b60a8143043306784e01ebba0b5d1859b02f365bf14e3231c1b9b0198d4</u> | + 1 NFTVoucher | ✓ |
| 62 | 2023-08-14 21:37:11 | <u>0x4a8591d02553fff72429cccd3a6196f4593fa86ce4e56be3aafc07f326094dcc</u> | + 1 VOUCHER | ✓ |
| 63 | 2023-08-14 14:24:47 | <u>0x003970ccc8a66509bbdb452def46bb45452a90f503834b06676fc78e2ad96036</u> | + 1 Base Voucher | ✓ |
| 64 | 2023-08-14 14:14:51 | <u>0x5e764342d36ef30d56241f4f5a4f45bacb7adf51ba70c1827cc84c8aa1306030</u> | + 1 drops-reward.xyz | ✓ |
| 65 | 2023-08-14 08:22:13 | <u>0xf5d9635368b2415a76d14c3aaddebc0547c3dfb4dfac6ca752635170ec3871b1</u> | + 1 Base Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 66 | 2023-08-13 16:27:24 | <u>0x6147efbd2a63995425c0</u> <u>5845d5002e6674ef428510</u> <u>555b466368f358d44646e4</u> | + 1 drop-rewards.xyz | ✓ |
| 67 | 2023-08-13 13:43:50 | <u>0x2489cda062ecb1f16dd3</u> <u>36be7716bbc2e53acb2fdd</u> <u>5ed24c73cfa97191195a1a</u> | + 1 drop-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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