

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:44 (UTC)



| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd11c4d65a12b9aa06e1fda9787977fc5160e607f</u> |
| TOTAL RECEIVED | 10.259348435317583892 MATIC |
| | 3.74 USD |
| TOTAL SEND | 10.259348435317583892 MATIC |
| | 3.74 USD |

| Token | Balance |
|--------------------|-----------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| Wild Goat Coin | 300.000000 WGC |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| Netflix Metaverse | 14,000.000000000000000000 NET |
| MetaSea | 10,000.000000000000000000 MTS |
| MetaBTC.one | 1,000.000000000000000000 MBTC |
| WolfSafePoorPeople | 2,400.000000000000000000 WSPP |
| ! RENDER | 929) |
| WaultSwap Polygon | 130.000000000000000000 WEXpoly |
| Anything | 50.000000000000000000 ANY |
| ! RENDER | 929) |

| Token | Balance |
|--------------------------------|---------------------------------------|
| \$1WETH | 1 blockwin.win |
| Metaverse Marauders Wearable | 1 DCL-MTVRSMRDRSWRBL |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| | N/A Reward at BoneWin.com |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| \$1000 Rewards | N/A 1000-usdt.info |
| \$100,000 A BONE | N/A Voucher |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| \$2000 USDC | N/A Voucher |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%{ecc}] ðŸŽ• |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |





MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-12-01 09:52:16 | <u>0x569316fd36e1a4a521e8</u> <u>e21a6e06b392b6dd8ab9de</u> <u>b19d32fda34dd553e826e9</u> | - 4.7508665364002453 66 MATIC  4.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2022-12-01 09:52:16 | <u>0x569316fd36e1a4a521e8e21a6e06b392b6dd8ab9deb19d32fda34dd553e826e9</u> | - 0.0006323567555760 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-12-01 09:52:16 | <u>0x569316fd36e1a4a521e8e21a6e06b392b6dd8ab9deb19d32fda34dd553e826e9</u> | - 0.0000074902629270 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-12-01 09:48:14 | <u>0x5ceb277e6e91a742d893b8e96199754595c716418f83cf954ab8a5f4c93ef8e7</u> | - 0.1000000000000000 06 MATIC  0.09 USD | ✓ |
| 5 | 2022-12-01 09:48:14 | <u>0x5ceb277e6e91a742d893b8e96199754595c716418f83cf954ab8a5f4c93ef8e7</u> | - 0.0006318203237010 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-12-01 09:48:14 | <u>0x5ceb277e6e91a742d893b8e96199754595c716418f83cf954ab8a5f4c93ef8e7</u> | - 0.0000617962575510 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-12-01 09:40:04 | <u>0xacc0a56a12b753bce27128bf8f62164f9bc447469e74ead9dbf4c359c2b74887</u> | + 4.8521999999999998 47 MATIC  4.47 USD | ✓ |
| 8 | 2022-11-06 11:08:02 | <u>0x0ffc9a5f7f6d63ad2a4b64d2420f9a12fb73e0a25670a6493c969ad8fac648fa</u> | - 0.0082505858429410 58 MATIC  0.00 USD | ✓ |
| 9 | 2022-11-06 11:08:02 | <u>0x0ffc9a5f7f6d63ad2a4b64d2420f9a12fb73e0a25670a6493c969ad8fac648fa</u> | - 0.0009140695479720 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-11-06 11:08:02 | <u>0x0ffc9a5f7f6d63ad2a4b64d2420f9a12fb73e0a25670a6493c969ad8fac648fa</u> | - 0.0015821099072100 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2022-10-11 08:14:46 | <u>0x6256164b9c9dd97eff80</u> <u>f793a50d9afdb5256e2e58</u> <u>77f85af8c3172df27a8acd</u> | - 0.0588500000000000 00 MATIC  0.04 USD | ✓ |
| 12 | 2022-10-11 08:14:46 | <u>0x6256164b9c9dd97eff80</u> <u>f793a50d9afdb5256e2e58</u> <u>77f85af8c3172df27a8acd</u> | - 0.0092564699999999 99 MATIC  0.00 USD | ✓ |
| 13 | 2022-10-11 08:14:46 | <u>0x6256164b9c9dd97eff80</u> <u>f793a50d9afdb5256e2e58</u> <u>77f85af8c3172df27a8acd</u> | - 0.0000000000135761 56 MATIC  0.00 USD | ✓ |
| 14 | 2022-10-06 09:37:08 | <u>0x3393e795f80c9db17c34</u> <u>50f33f6f4440fe1411c1c3</u> <u>3274c4974f89063bbad52b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-10-06 09:37:08 | <u>0x3393e795f80c9db17c34</u> <u>50f33f6f4440fe1411c1c3</u> <u>3274c4974f89063bbad52b</u> | - 0.0032055000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2022-10-06 09:37:08 | <u>0x3393e795f80c9db17c34</u> <u>50f33f6f4440fe1411c1c3</u> <u>3274c4974f89063bbad52b</u> | - 0.0000000000019233 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-10-05 10:00:10 | <u>0x3440ae93e44094ddbc73</u> <u>b8588de86b6a504438b9b8</u> <u>611f8aa67ffc8ead94cf11</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-10-05 10:00:10 | <u>0x3440ae93e44094ddbc73</u> <u>b8588de86b6a504438b9b8</u> <u>611f8aa67ffc8ead94cf11</u> | - 0.0069897000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2022-10-05 10:00:10 | <u>0x3440ae93e44094ddbc73</u> <u>b8588de86b6a504438b9b8</u> <u>611f8aa67ffc8ead94cf11</u> | - 0.0000000000039608 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 20 | 2022-10-05 09:58:58 | <u>0x43a7faa1b6c0ed4fd788</u> <u>bcfefab6fe74189274b9cc</u> <u>994654115c376027deadd2</u> | + 0.0890484353175833 44 MATIC  0.07 USD | ✓ |
| 21 | 2022-09-28 13:33:15 | <u>0xef8357e9965efd3564e0</u> <u>87399406f2d23a88c71505</u> <u>81f5a9fe223a671923f3c4</u> | - 5.1999229489857006 21 MATIC  3.86 USD | ✓ |
| 22 | 2022-09-28 13:33:15 | <u>0xef8357e9965efd3564e0</u> <u>87399406f2d23a88c71505</u> <u>81f5a9fe223a671923f3c4</u> | - 0.0006737291915340 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-09-28 13:33:15 | <u>0xef8357e9965efd3564e0</u> <u>87399406f2d23a88c71505</u> <u>81f5a9fe223a671923f3c4</u> | - 0.0000946594755120 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-09-28 06:30:35 | <u>0xbec2c64dd84739dd620a</u> <u>2e81bb5f14eed4ed69651f</u> <u>6e1ff30fbaa23cee3746db</u> | - 0.0050000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2022-09-28 06:30:35 | <u>0xbec2c64dd84739dd620a</u> <u>2e81bb5f14eed4ed69651f</u> <u>6e1ff30fbaa23cee3746db</u> | - 0.0006316623451530 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-09-28 06:30:35 | <u>0xbec2c64dd84739dd620a</u> <u>2e81bb5f14eed4ed69651f</u> <u>6e1ff30fbaa23cee3746db</u> | - 0.00000000000015750 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-09-28 06:26:29 | <u>0x9ee82443fe177aa5a747</u> <u>74e6d06b356b0165b5ee80</u> <u>6d75f9f715512b79259ebb</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-09-28 06:26:29 | <u>0x9ee82443fe177aa5a747</u> <u>74e6d06b356b0165b5ee80</u> <u>6d75f9f715512b79259ebb</u> | - 0.0007769999995170 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 29 | 2022-09-28 06:26:29 | <u>0x9ee82443fe177aa5a74774e6d06b356b0165b5ee806d75f9f715512b79259ebb</u> | - 0.00000000000010080 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-09-27 17:10:10 | <u>0x93e4348fb5e5b3168900e70f3bb03df56d918a52518e68f212934444c0147168</u> | + 5.2080999999999999 52 MATIC  3.84 USD | ✓ |
| 31 | 2022-09-22 09:32:22 | <u>0x1dbc70276bdae81f55247dc7497260abfcc06e451e530ee2a43f8d7062ce5372</u> | - 0.0376019106388867 58 MATIC  0.02 USD | ✓ |
| 32 | 2022-09-22 09:32:22 | <u>0x1dbc70276bdae81f55247dc7497260abfcc06e451e530ee2a43f8d7062ce5372</u> | - 0.0006300000001260 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-09-22 09:32:22 | <u>0x1dbc70276bdae81f55247dc7497260abfcc06e451e530ee2a43f8d7062ce5372</u> | - 0.0000000000004410 00 MATIC  0.00 USD | ✓ |
| 34 | 2022-09-22 09:31:04 | <u>0x84e5ffd96f87c66a5606b2cb70e4de2a2bc0411246cd75afa330088566ad706c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-09-22 09:31:04 | <u>0x84e5ffd96f87c66a5606b2cb70e4de2a2bc0411246cd75afa330088566ad706c</u> | - 0.0011380893595836 72 MATIC  0.00 USD | ✓ |
| 36 | 2022-09-22 09:31:04 | <u>0x84e5ffd96f87c66a5606b2cb70e4de2a2bc0411246cd75afa330088566ad706c</u> | - 0.0000000000006055 68 MATIC  0.00 USD | ✓ |
| 37 | 2022-09-22 09:30:18 | <u>0x9479288fd6f19ddc36a1e8cd64c64a2d0b3d74f7476175388d5b35b746b71461</u> | - 0.0700000000000000 07 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 38 | 2022-09-22 09:30:18 | <u>0x9479288fd6f19ddc36a1e8cd64c64a2d0b3d74f7476175388d5b35b746b71461</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2022-09-22 09:30:18 | <u>0x9479288fd6f19ddc36a1e8cd64c64a2d0b3d74f7476175388d5b35b746b71461</u> | - 0.00000000000003570 00 MATIC  0.00 USD | ✓ |
| 40 | 2022-09-22 09:28:42 | <u>0x85f743513989b1423dab2e54554e253465f6fc76a0b6dce9ede66a2616eaaafb8</u> | + 0.1100000000000000 01 MATIC  0.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2024-10-11 20:16:08 | <u>0x13060ccf87c6fe0b38aa19df0e2fab1160e79fc964b4b6e5e2010312836dbea3</u> | + 50.0000000000000000 000 ANY | ✓ |
| 2 | 2024-07-16 16:31:15 | <u>0x174b9be385c9f6bd409f13184695d22ecc3996f8df8a2b6c9c0fd680661547bb</u> | + 929) | ✓ |
| 3 | 2024-07-16 16:31:15 | <u>0xe81ebed42161c8fe6e07280772414382195ff831ca7bc60efbe1ac51cb31b6fb</u> | + 929) | ✓ |
| 4 | 2024-07-16 16:31:15 | <u>0x319a2f23b9cba68848682a35f1d5cc31bc81c44e9181df722a3968422a2518f</u> | + 929) | ✓ |
| 5 | 2024-06-14 09:39:39 | <u>0xce648cd6db2599defa9cd6d307e0b1081bc38fcbe4a88e088fbc310194781823</u> | + 300.000000 WGC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------|---|
| 6 | 2024-03-26 04:29:13 | <u>0xe5e8a2559ca3948d0cd7ca1bc4bd9ded249a80f64a334c660ff50a1e0d427e2b</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 7 | 2024-03-10 23:58:06 | <u>0xd01964f35821e694d5273ac63d3e46693fae86d113f3461c5b579005562df8bd</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 8 | 2024-01-28 13:33:04 | <u>0x52478b303b1318742eb40af9a174d96e95d7cc1b5f3180a466dfecab93df0cea</u> | + 89.510000000000005 116 PIG | ✓ |
| 9 | 2022-10-11 08:14:46 | <u>0x6256164b9c9dd97eff80f793a50d9afdb5256e2e5877f85af8c3172df27a8acd</u> | + 1.5790890160933157 56 CD0G | ✓ |
| 10 | 2022-10-06 09:37:08 | <u>0x3393e795f80c9db17c3450f33f6f4440fe1411c1c33274c4974f89063bbad52b</u> | + 300.00 DUCKIES | ✓ |
| 11 | 2022-10-05 10:00:10 | <u>0x3440ae93e44094ddbc73b8588de86b6a504438b9b8611f8aa67ffc8ead94cf11</u> | + 300.00 DUCKIES | ✓ |
| 12 | 2022-10-05 10:00:10 | <u>0x3440ae93e44094ddbc73b8588de86b6a504438b9b8611f8aa67ffc8ead94cf11</u> | + 10,000.00 DUCKIES | ✓ |
| 13 | 2022-09-22 09:31:04 | <u>0x84e5ffd96f87c66a5606b2cb70e4de2a2bc0411246cd75afa330088566ad706c</u> | - 10,000.0000000 ISLAMI | ✓ |
| 14 | 2022-06-01 08:45:30 | <u>0xd81700592a8e484f3a1d0b1c6e0709206d80ea745bc8cb8e55ecab32efcb17bd</u> | + 14,000.0000000000 0000000 NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 15 | 2022-05-29 08:37:32 | <u>0x9446edccc33ac4c82a05</u> <u>41324108d577c2fa1cc451</u> <u>5aa3fcea30315868fad1ef</u> | + 1,800.000000000000 000000 WSPP | ✓ |
| 16 | 2022-05-28 12:18:14 | <u>0xc335b045be86ed0273f8</u> <u>a77b197299d39770a46c26</u> <u>c43a770aabf691aa3433ee</u> | + 120.000000000000 0000 NSFV | ✓ |
| 17 | 2022-05-28 11:17:57 | <u>0x0b3f3ed563cf59c8e189</u> <u>a627cd322813faceb9b49e</u> <u>96eefc537abfd265e80bce</u> | + 60.000000000000 000 NSFV | ✓ |
| 18 | 2022-05-28 06:16:02 | <u>0xaae0493db7d2b560dc3d</u> <u>10c3c70a55f610d09fabb1</u> <u>e770e44421faa7e59c872c</u> | + 600.000000000000 0000 WSPP | ✓ |
| 19 | 2022-05-25 08:49:19 | <u>0x39b9a1c493b1a657d468</u> <u>e99407fefe2590de1806f3</u> <u>3d80b31b6163d201625e71</u> | + 130.000000000000 0000 WEXpoly | ✓ |
| 20 | 2022-05-22 08:10:28 | <u>0xfb3e1d42e691b421fb97</u> <u>c2ba175423e4e92d3f921c</u> <u>1daea165f1ca64eba951bf</u> | + 9.400000000000003 55 RISE | ✓ |
| 21 | 2022-05-22 06:45:30 | <u>0xd1f8fb038de45392cc33</u> <u>12de04d2671be520991d3c</u> <u>01960bc096e821ccc3086c</u> | + 9.400000000000003 55 RISE | ✓ |
| 22 | 2022-05-18 23:12:20 | <u>0x91100f9d6330bbb7798c</u> <u>5f3a74f9580bc0ab6dbed1</u> <u>b873b129956529c5b7c2f7</u> | + 10,000.0000000000 000000 MTS | ✓ |
| 23 | 2022-05-17 08:02:33 | <u>0xf618443c9313c9a02588</u> <u>04f1c93d77b49dd0930817</u> <u>0af776ed21a1efa7462fbd</u> | + 10.00000000000000 000 VIS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------|---|
| 24 | 2022-05-04 15:21:01 | <u>0x58adc5a453719d0dcf4c</u> <u>0fa3414b6f0886ebdfbc82</u> <u>30dff8040590d97e938476</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 25 | 2022-05-04 15:19:59 | <u>0x0addcf801726f7d18250</u> <u>90161aaa0d0e62884899d2</u> <u>58d6233adfd9d06da5f30d</u> | + 30,000.0000000000 00000000 SKN | ✓ |
| 26 | 2022-04-30 22:55:36 | <u>0x218458cb3ad927afe212</u> <u>4177a33b69b7e82b4b8df8</u> <u>b2408c04a52d06470fa1aa</u> | + 1,000.0000000000 00000000 MBTC | ✓ |
| 27 | 2022-04-26 07:24:39 | <u>0x6f6d8b370b10962291b0</u> <u>60f4a26f8d050ec612f9c1</u> <u>bef3172bb73392b7e6654f</u> | + 1,100,000.00000000 0000000000 PolyDoge | ✓ |
| 28 | 2022-04-26 07:09:51 | <u>0x1be33e7f56c3ea48a217</u> <u>8e3f8bb09d8b22bcd578bc</u> <u>dcee524b2d39f5c45cb311</u> | + 800,000.0000000000 00000000 PolyDoge | ✓ |
| 29 | 2022-04-13 20:33:32 | <u>0x1334cdf7cc818309e88c</u> <u>b751e9361437c538229ded</u> <u>063ea497fca9d6c246121c</u> | + 60,000.0000000000 00000000 SOT | ✓ |
| 30 | 2022-04-12 05:35:57 | <u>0x5d89c252a6b4f3b0711c</u> <u>398c0180abd9dfd29e0f9d</u> <u>03ed34fd259b7925a8c522</u> | + 25,000.0000000000 00000000 SOT | ✓ |
| 31 | 2021-10-19 03:55:21 | <u>0x1db34841a6ea91aca60f</u> <u>a4888bd39944d00ce49c06</u> <u>686b32b450292e0b11fe20</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 32 | 2021-10-19 03:55:07 | <u>0xc3475d4bd26db53cdf0a</u> <u>2da0e8b5041bb66972d501</u> <u>459faa9b992e73b4a32cea</u> | + 10,000.00000000 ISLAMI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|---------------------------|---|
| 1 | 2022-10-11 10:55:49 | <u>0xd4d1821854c177a9eadd 5b8533a74a5fd99296848b a1a6ec8db0fde044540aa7</u> | + 1 blockwin.win | ✓ |
| 2 | 2022-04-11 21:17:06 | <u>0xd4c2f6efc38ccfd80c82 13c224398697712c1780e3 27158a7c492ae2acad4338</u> | + 1 DCL-MTVRSMRDRSWRBL | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-07-17 06:02:24 | <u>0x6ff1a3367b683ab751fd d93ecbe936cc8eb5023343 39561b6e3170cb8ade9626</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 2 | 2024-07-17 06:02:22 | <u>0xf2ab075f0b67728099e6 f0b9435f0f3763653041ea 45759cd95bf66db32656dd</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-03-16 02:36:53 | <u>0xc63db625c380f735661c 59442d0933199ec9128870 f431b16c2f58457cce04da</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 4 | 2024-03-08 20:19:02 | <u>0xbb4bdba5b91e5e34b410 9aebf59b97fbad0ed22fbc b17c5108ea0fa6b58dd715</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 5 | 2024-02-02 12:55:26 | <u>0xd99391aeae1cb4493ff1 47f7c5413fb8d7edda7eac 9aec5545b49ebbae6cf339</u> | + 1 Reward at ether.casa | ✓ |
| 6 | 2024-02-02 12:41:41 | <u>0x79d8de5be2447fcf7868 4ecc6cc05e59db7d083970 1d51643ea9f6fbc85791b6</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------|---|
| 7 | 2024-02-02 12:29:01 | <u>0x5a5209621207ebcd2aa504274a06329e5062502303fb3318ae3a761767474c07</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 8 | 2024-01-30 21:33:10 | <u>0xbd57720f9f75925a997e93c0c92fa0335fe2ced2461b211e36dd047a1cfe6f5e</u> | + 1 ethevents.co | ✓ |
| 9 | 2023-12-30 15:50:53 | <u>0x40442dadd7cd7c6db934c8ef48722802a47b6a98e77368c82469ded2fd0b0964</u> | + 1 Reward at usdt-nft.com | ✓ |
| 10 | 2023-12-19 19:28:31 | <u>0xb8d7966460dd251a5ce77a0d7925fe527aa037437512f7af64afe2225e083bc2</u> | + 1 1000usdc.org | ✓ |
| 11 | 2023-12-19 19:28:31 | <u>0x200a4b758ecd26165fd1df46e02bbbed734400fd0c658a950e381552a02ca88f</u> | + 1 2000usdt.icu | ✓ |
| 12 | 2023-12-02 06:57:44 | <u>0x9092cc8729f90c18a240dd7686f3398f58591854b9d595424df84fd344ffde72</u> | + 1 2000usdt.net | ✓ |
| 13 | 2023-12-02 06:57:32 | <u>0x7d0be67b65da9457ccc6852c3ef9455ec960021649d0fe4b69fb25ecb44e5584</u> | + 1 1000usdc.org | ✓ |
| 14 | 2023-11-20 10:07:38 | <u>0x6b289d2489e2f8e099ced28424625dac655cb75fcd217481d4af3a86235a59b3</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-10-17 10:45:22 | <u>0x10e0298c6ffeb5abef2f1a8ae306c42a3aeba4453ac0946a51aa8c4037f71192</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|---|
| 16 | 2023-10-17 09:52:38 | <u>0xd9d88d23563750996414</u> <u>08048cf404a387a63e75a1</u> <u>fbf6845aa5f613a11b7a1b</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 17 | 2023-10-16 20:40:42 | <u>0xc4ed366b09745d66a476</u> <u>ab612f0b593033bb3fe355</u> <u>5bf4f244a8c90bd41ccec5</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-16 12:34:27 | <u>0xc6774806b21e6bb68e2f</u> <u>6fa856ec5bfd51d528ccb1</u> <u>4ffc7a3cd429d8a2a10527</u> | + 1 1000-usdt.info | ✓ |
| 19 | 2023-10-16 10:19:36 | <u>0x4fc3304977300b99b10b</u> <u>039c4a32ae419d571bc990</u> <u>de228e2925e6a0b23c0d7a</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 20 | 2023-10-11 21:18:19 | <u>0xa870336e3bb607b6a551</u> <u>275e65ca4509825d283e9c</u> <u>a9d776bd7b7024d80fa977</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-09 19:17:15 | <u>0x136d6dafa1b7e03ca28c</u> <u>5231b6f7aa0ea31592667c</u> <u>b1d397a79fe456cd9a9985</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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