

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 14:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd230708347c70d1fbe25c5fa86bad05e37064a16</u> |
| TOTAL RECEIVED | 57.260772189131159848 MATIC |
| | 21.01 USD |
| TOTAL SEND | 56.838368119775147136 MATIC |
| | 20.85 USD |


| Token | Balance |
|------------------|---|
| MATIC | 0.422404069356011880 MATIC |
| | 0.15 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| WWW.PUNKWL.XYZ | 7,777.000000000000000000 PUNKWL.XYZ |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| StargateToken | 0.000000000000000000 STG |
| ! FYDE | 58,001.000000000000000000 Fyde Points - www.fyde.cc |





| Token | Balance |
|---------------------------|--|
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| OriginEther | 1.000000000000 o |
| An Abundance | 0 AB |
| | N/A Reward at BoneWin.com |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 5000 USDC | N/A NFT Voucher |
| \$1000 SPEND REWARDS | N/A taskson.xyz |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| 🔲 | N/A ethevents.co |
| | N/A Visit website claim SHIB |
| 1000 USDC | N/A Circle Weekly Giveaways |
| Positive Vibes | N/A Positive Vibes |










MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-13 13:43:47 | <u>0x1b3ea429967f6d234b56</u> <u>dd186fd1b44bc28520a065</u> <u>b323c7553c32b072514ff3</u> | - 16.420000000000001 705 MATIC  8.48 USD | ✓ |
| 2 | 2024-07-13 13:43:47 | <u>0x1b3ea429967f6d234b56</u> <u>dd186fd1b44bc28520a065</u> <u>b323c7553c32b072514ff3</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-13 13:43:47 | <u>0x1b3ea429967f6d234b56</u> <u>dd186fd1b44bc28520a065</u> <u>b323c7553c32b072514ff3</u> | - 0.00000000000018690 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-13 13:43:07 | <u>0x47e4b86de069fb28d9a8</u> <u>80af1ba3dbfcf54c423197</u> <u>5fcc3f1ff47eb551f24e6f</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-13 13:43:07 | <u>0x47e4b86de069fb28d9a8</u> <u>80af1ba3dbfcf54c423197</u> <u>5fcc3f1ff47eb551f24e6f</u> | - 0.00343209000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-13 13:43:07 | <u>0x47e4b86de069fb28d9a8</u> <u>80af1ba3dbfcf54c423197</u> <u>5fcc3f1ff47eb551f24e6f</u> | - 0.0000000000106394 79 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-13 13:42:41 | <u>0xd5b636bfc07097b47029</u> <u>9ea338d8dbf2013729bdb9</u> <u>7af7d8e94e0ab0bf916c6e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-13 13:42:41 | <u>0xd5b636bfc07097b47029</u> <u>9ea338d8dbf2013729bdb9</u> <u>7af7d8e94e0ab0bf916c6e</u> | - 0.00139704000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-13 13:42:41 | <u>0xd5b636bfc07097b47029</u> <u>9ea338d8dbf2013729bdb9</u> <u>7af7d8e94e0ab0bf916c6e</u> | - 0.00000000000039117 12 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-13 13:40:21 | <u>0x3373583fa5b9db2d48de</u> <u>51fe1e7bac55f0681e6938</u> <u>96852ea8edcf24c3862526</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-13 13:40:21 | <u>0x3373583fa5b9db2d48de</u> <u>51fe1e7bac55f0681e6938</u> <u>96852ea8edcf24c3862526</u> | - 0.00347295000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-07-13 13:40:21 | <u>0x3373583fa5b9db2d48de</u> <u>51fe1e7bac55f0681e6938</u> <u>96852ea8edcf24c3862526</u> | - 0.00000000000098400 25 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-13 13:39:50 | <u>0xf0c6c15e443900e7ecce</u> <u>2fc60f87fea89637665e6a</u> <u>4e49c5b7c9ea1c4a953348</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-13 13:39:50 | <u>0xf0c6c15e443900e7ecce</u> <u>2fc60f87fea89637665e6a</u> <u>4e49c5b7c9ea1c4a953348</u> | - 0.00155784000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-13 13:39:50 | <u>0xf0c6c15e443900e7ecce</u> <u>2fc60f87fea89637665e6a</u> <u>4e49c5b7c9ea1c4a953348</u> | - 0.00000000000032195 36 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-13 13:37:46 | <u>0x979e0759aa7a268dbbe6</u> <u>8ef8a479bbfe1ea73457</u> <u>729cef184d4b8067b723a2</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-13 13:37:46 | <u>0x979e0759aa7a268dbbe6</u> <u>8ef8a479bbfe1ea73457</u> <u>729cef184d4b8067b723a2</u> | - 0.00523962000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-13 13:37:46 | <u>0x979e0759aa7a268dbbe6</u> <u>8ef8a479bbfe1ea73457</u> <u>729cef184d4b8067b723a2</u> | - 0.00000000000115271 64 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-13 13:37:20 | <u>0xb376445f65cfe7a69483</u> <u>45cf5d30d57db89bd834e8</u> <u>a8b3b9e4d1e208a47d59fb</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-13 13:37:20 | <u>0xb376445f65cfe7a69483</u> <u>45cf5d30d57db89bd834e8</u> <u>a8b3b9e4d1e208a47d59fb</u> | - 0.00139086000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-07-13 13:37:20 | <u>0xb376445f65cfe7a6948345cf5d30d57db89bd834e8a8b3b9e4d1e208a47d59fb</u> | - 0.00000000000033380 64 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-29 23:33:29 | <u>0xac28e6cca604439e0fa6e8403b9c1ef0958f7817acde48cea49c25237244a210</u> | - 0.1145944841251060 05 MATIC  0.08 USD | ✓ |
| 23 | 2024-04-29 23:33:29 | <u>0xac28e6cca604439e0fa6e8403b9c1ef0958f7817acde48cea49c25237244a210</u> | - 0.0112539600000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-29 23:33:29 | <u>0xac28e6cca604439e0fa6e8403b9c1ef0958f7817acde48cea49c25237244a210</u> | - 0.0005384617437147 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-25 01:55:28 | <u>0x7300ecf5002fb003cbbe687c4190006c09b05f91a4ee19f5a7881175dc28e918</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-25 01:55:28 | <u>0x7300ecf5002fb003cbbe687c4190006c09b05f91a4ee19f5a7881175dc28e918</u> | - 0.0017622000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-03-25 01:55:28 | <u>0x7300ecf5002fb003cbbe687c4190006c09b05f91a4ee19f5a7881175dc28e918</u> | - 0.0013535171078880 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-03-25 01:00:28 | <u>0x56d76b1dd4c24bfd5f9db74e52ea1db9bfc175a2968f7547808fda57032aa7cf</u> | - 0.3585484757878786 29 MATIC  0.36 USD | ✓ |
| 29 | 2024-03-25 01:00:28 | <u>0x56d76b1dd4c24bfd5f9db74e52ea1db9bfc175a2968f7547808fda57032aa7cf</u> | - 0.0111702899999999 99 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-03-25 01:00:28 | <u>0x56d76b1dd4c24bfd5f9d b74e52ea1db9bfc175a296 8f7547808fda57032aa7cf</u> | - 0.0086709305275573 96 MATIC  0.00 USD | ✓ |
| 31 | 2024-03-25 00:56:10 | <u>0xdaf22991ec03837c0ed3 5a89bf5e688458b8763bf1 8bee20dfa50204e76330db</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-25 00:56:10 | <u>0xdaf22991ec03837c0ed3 5a89bf5e688458b8763bf1 8bee20dfa50204e76330db</u> | - 0.0014506883683572 24 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-25 00:56:10 | <u>0xdaf22991ec03837c0ed3 5a89bf5e688458b8763bf1 8bee20dfa50204e76330db</u> | - 0.0017221281085061 10 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-09 17:51:46 | <u>0x3f54653b73932e764a26 7c048568fd864b574292c4 6e52d04c0ab0a9cfec267a</u> | - 1.8641005711031959 36 MATIC  1.50 USD | ✓ |
| 35 | 2024-01-09 17:51:46 | <u>0x3f54653b73932e764a26 7c048568fd864b574292c4 6e52d04c0ab0a9cfec267a</u> | - 0.0121059490531200 93 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-09 17:51:46 | <u>0x3f54653b73932e764a26 7c048568fd864b574292c4 6e52d04c0ab0a9cfec267a</u> | - 0.0006524338854813 24 MATIC  0.00 USD | ✓ |
| 37 | 2023-09-10 12:08:46 | <u>0xf08750aae5b1f65e8bb9 bc006ea73902dd0483991e ffd0c5691990e757ab219b</u> | - 4.4965162404436123 11 MATIC  2.38 USD | ✓ |
| 38 | 2023-09-10 12:08:46 | <u>0xf08750aae5b1f65e8bb9 bc006ea73902dd0483991e ffd0c5691990e757ab219b</u> | - 0.0124183200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-09-10 12:08:46 | <u>0xf08750aae5b1f65e8bb9bc006ea73902dd0483991effd0c5691990e757ab219b</u> | - 0.0328677427838808 48 MATIC  0.01 USD | ✓ |
| 40 | 2023-08-18 03:10:35 | <u>0x1a82f6bdd1b54060686896d14c3881151f907075cc7ffcedc17aa0580c5c6706</u> | - 0.7415348921615417 81 MATIC  0.42 USD | ✓ |
| 41 | 2023-08-18 03:10:35 | <u>0x1a82f6bdd1b54060686896d14c3881151f907075cc7ffcedc17aa0580c5c6706</u> | - 0.0109093500000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-08-18 03:10:35 | <u>0x1a82f6bdd1b54060686896d14c3881151f907075cc7ffcedc17aa0580c5c6706</u> | - 0.0164273725968333 28 MATIC  0.00 USD | ✓ |
| 43 | 2023-08-02 05:32:39 | <u>0x5465dd54e6001f852b311c6921171d687653e90558f82da24652f7081f79238f</u> | - 0.6277369235658862 84 MATIC  0.43 USD | ✓ |
| 44 | 2023-08-02 05:32:39 | <u>0x5465dd54e6001f852b311c6921171d687653e90558f82da24652f7081f79238f</u> | - 0.0109093500000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-08-02 05:32:39 | <u>0x5465dd54e6001f852b311c6921171d687653e90558f82da24652f7081f79238f</u> | - 0.0158444556590666 70 MATIC  0.01 USD | ✓ |
| 46 | 2023-07-25 11:17:48 | <u>0x52170b36af079f6797ced251a02ed26e4e57e9738cc7661bdd8d0263fd9f7ff7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-07-25 11:17:48 | <u>0x52170b36af079f6797ced251a02ed26e4e57e9738cc7661bdd8d0263fd9f7ff7</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-07-25 11:17:48 | <u>0x52170b36af079f6797ce</u> <u>d251a02ed26e4e57e9738c</u> <u>c7661bdd8d0263fd9f7ff7</u> | - 0.0026418305483571 42 MATIC  0.00 USD | ✓ |
| 49 | 2023-07-13 03:40:54 | <u>0x2b2da8b54f003a06ffdc</u> <u>ad346efa8b1dd57f66c1b4</u> <u>5dfc0ab50f7775d78496bd</u> | - 0.8344582247937001 32 MATIC  0.59 USD | ✓ |
| 50 | 2023-07-13 03:40:54 | <u>0x2b2da8b54f003a06ffdc</u> <u>ad346efa8b1dd57f66c1b4</u> <u>5dfc0ab50f7775d78496bd</u> | - 0.0128546533268100 08 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-13 03:40:54 | <u>0x2b2da8b54f003a06ffdc</u> <u>ad346efa8b1dd57f66c1b4</u> <u>5dfc0ab50f7775d78496bd</u> | - 0.0498115810488244 52 MATIC  0.03 USD | ✓ |
| 52 | 2023-07-13 03:38:04 | <u>0x0ceea642a8b43624cdcd</u> <u>2ec236027a13380e09c340</u> <u>f633e70d85a1cde58c0955</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-07-13 03:38:04 | <u>0x0ceea642a8b43624cdcd</u> <u>2ec236027a13380e09c340</u> <u>f633e70d85a1cde58c0955</u> | - 0.0000624722404554 24 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-13 03:38:04 | <u>0x0ceea642a8b43624cdcd</u> <u>2ec236027a13380e09c340</u> <u>f633e70d85a1cde58c0955</u> | - 0.0104825801489215 68 MATIC  0.00 USD | ✓ |
| 55 | 2023-07-13 03:22:36 | <u>0x7407149d0fd400325444</u> <u>c43aedc9a750583ebce7f5</u> <u>5b3a4bc5a50f709095de72</u> | - 16.699999999999999 289 MATIC  11.96 USD | ✓ |
| 56 | 2023-07-13 03:22:36 | <u>0x7407149d0fd400325444</u> <u>c43aedc9a750583ebce7f5</u> <u>5b3a4bc5a50f709095de72</u> | - 0.0001172023391310 34 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-07-13 03:22:36 | <u>0x7407149d0fd400325444</u> <u>c43aedc9a750583ebce7f5</u> <u>5b3a4bc5a50f709095de72</u> | - 0.0049795901007350 54 MATIC  0.00 USD | ✓ |
| 58 | 2023-07-13 03:07:49 | <u>0x46f50cb87498886f9213</u> <u>9e40945b7d6db43ef12591</u> <u>e367740f7226f2b9aa0833</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-07-13 03:07:49 | <u>0x46f50cb87498886f9213</u> <u>9e40945b7d6db43ef12591</u> <u>e367740f7226f2b9aa0833</u> | - 0.0016075647561371 79 MATIC  0.00 USD | ✓ |
| 60 | 2023-07-13 03:07:49 | <u>0x46f50cb87498886f9213</u> <u>9e40945b7d6db43ef12591</u> <u>e367740f7226f2b9aa0833</u> | - 0.0362409820233727 95 MATIC  0.02 USD | ✓ |
| 61 | 2023-07-13 03:05:19 | <u>0xf90d66df50bde08a3188</u> <u>5d858b97d79426636b04fb</u> <u>56837f475cdc12318b856b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-07-13 03:05:19 | <u>0xf90d66df50bde08a3188</u> <u>5d858b97d79426636b04fb</u> <u>56837f475cdc12318b856b</u> | - 0.0000848060053905 24 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-13 03:05:19 | <u>0xf90d66df50bde08a3188</u> <u>5d858b97d79426636b04fb</u> <u>56837f475cdc12318b856b</u> | - 0.0108080562623396 79 MATIC  0.00 USD | ✓ |
| 64 | 2023-07-13 02:37:58 | <u>0x3eb912cae3529a6df17a</u> <u>bf78f03d87e259d2c51d72</u> <u>3f0c9f2ac4c5c623b7a1cd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-07-13 02:37:58 | <u>0x3eb912cae3529a6df17a</u> <u>bf78f03d87e259d2c51d72</u> <u>3f0c9f2ac4c5c623b7a1cd</u> | - 0.0091068044835196 89 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-07-13 02:37:58 | <u>0x3eb912cae3529a6df17a</u> <u>bf78f03d87e259d2c51d72</u> <u>3f0c9f2ac4c5c623b7a1cd</u> | - 0.0168361581124919 15 MATIC  0.01 USD | ✓ |
| 67 | 2023-07-13 02:34:55 | <u>0xb56716092e06f58f2da1</u> <u>858be6d996edd3a38bdab9</u> <u>7c24805c0a981856d6a076</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 68 | 2023-07-13 02:34:55 | <u>0xb56716092e06f58f2da1</u> <u>858be6d996edd3a38bdab9</u> <u>7c24805c0a981856d6a076</u> | - 0.0034468343847023 85 MATIC  0.00 USD | ✓ |
| 69 | 2023-07-13 02:34:55 | <u>0xb56716092e06f58f2da1</u> <u>858be6d996edd3a38bdab9</u> <u>7c24805c0a981856d6a076</u> | - 0.0104552195428754 49 MATIC  0.00 USD | ✓ |
| 70 | 2023-07-13 02:25:17 | <u>0xcdf5177fd7ff56911cf2</u> <u>fcd9dfe181dfd5256cbe5f</u> <u>f5fbd97d70ab81a04b2037</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-07-13 02:25:17 | <u>0xcdf5177fd7ff56911cf2</u> <u>fcd9dfe181dfd5256cbe5f</u> <u>f5fbd97d70ab81a04b2037</u> | - 0.0015578400000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-07-13 02:25:17 | <u>0xcdf5177fd7ff56911cf2</u> <u>fcd9dfe181dfd5256cbe5f</u> <u>f5fbd97d70ab81a04b2037</u> | - 0.0045850053769288 32 MATIC  0.00 USD | ✓ |
| 73 | 2023-07-10 05:56:07 | <u>0xe50e97e01725b88cbbe4</u> <u>14165aa53f8c6d8bc65a52</u> <u>606fe93cd16f5f59a9e279</u> | - 1.1107096491438448 46 MATIC  0.75 USD | ✓ |
| 74 | 2023-07-10 05:56:07 | <u>0xe50e97e01725b88cbbe4</u> <u>14165aa53f8c6d8bc65a52</u> <u>606fe93cd16f5f59a9e279</u> | - 0.0123566332161621 76 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2023-07-10 05:56:07 | <u>0xe50e97e01725b88cbbe4</u> <u>14165aa53f8c6d8bc65a52</u> <u>606fe93cd16f5f59a9e279</u> | - 0.0321695716089337 10 MATIC  0.02 USD | ✓ |
| 76 | 2023-07-10 05:50:51 | <u>0x54f355397dc046cae799</u> <u>7b24f1b4e242b940df35d1</u> <u>73085cb3789dc9b43adf35</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-07-10 05:50:51 | <u>0x54f355397dc046cae799</u> <u>7b24f1b4e242b940df35d1</u> <u>73085cb3789dc9b43adf35</u> | - 0.0017490600000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-07-10 05:50:51 | <u>0x54f355397dc046cae799</u> <u>7b24f1b4e242b940df35d1</u> <u>73085cb3789dc9b43adf35</u> | - 0.0034008306109523 28 MATIC  0.00 USD | ✓ |
| 79 | 2023-07-10 05:37:48 | <u>0xd2cdbbb09922d6b5e4ff</u> <u>a4ca1a705a7b7721769042</u> <u>c8cbd614913f53c8e5b9b3</u> | - 13.099999999999999 645 MATIC  8.85 USD | ✓ |
| 80 | 2023-07-10 05:37:48 | <u>0xd2cdbbb09922d6b5e4ff</u> <u>a4ca1a705a7b7721769042</u> <u>c8cbd614913f53c8e5b9b3</u> | - 0.0008380190315986 18 MATIC  0.00 USD | ✓ |
| 81 | 2023-07-10 05:37:48 | <u>0xd2cdbbb09922d6b5e4ff</u> <u>a4ca1a705a7b7721769042</u> <u>c8cbd614913f53c8e5b9b3</u> | - 0.0023202844215197 46 MATIC  0.00 USD | ✓ |
| 82 | 2023-07-10 05:18:44 | <u>0x565bad1aff9515e25c70</u> <u>cbcfd59eccf9b167e7e360</u> <u>6e76e2d06329ef5f3b3984</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-07-10 05:18:44 | <u>0x565bad1aff9515e25c70</u> <u>cbcfd59eccf9b167e7e360</u> <u>6e76e2d06329ef5f3b3984</u> | - 0.0043543200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-07-10 05:18:44 | <u>0x565bad1aff9515e25c70</u> <u>cbcf59eccf9b167e7e360</u> <u>6e76e2d06329ef5f3b3984</u> | - 0.0127646043323052 72 MATIC  0.00 USD | ✓ |
| 85 | 2023-07-10 05:02:59 | <u>0x33babf3b68bf0e23d281</u> <u>7ce13ac04c11c8f635e5cf</u> <u>07d986832afb3915601e02</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-07-10 05:02:59 | <u>0x33babf3b68bf0e23d281</u> <u>7ce13ac04c11c8f635e5cf</u> <u>07d986832afb3915601e02</u> | - 0.0045927000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-07-10 05:02:59 | <u>0x33babf3b68bf0e23d281</u> <u>7ce13ac04c11c8f635e5cf</u> <u>07d986832afb3915601e02</u> | - 0.0119668925279679 30 MATIC  0.00 USD | ✓ |
| 88 | 2023-07-10 04:58:21 | <u>0x611fb9fbd1cfc9e4dddb</u> <u>b3a1528d7f53becb81b26a</u> <u>0182c9c9ed1346f753caeb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-07-10 04:58:21 | <u>0x611fb9fbd1cfc9e4dddb</u> <u>b3a1528d7f53becb81b26a</u> <u>0182c9c9ed1346f753caeb</u> | - 0.0017490600000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-07-10 04:58:21 | <u>0x611fb9fbd1cfc9e4dddb</u> <u>b3a1528d7f53becb81b26a</u> <u>0182c9c9ed1346f753caeb</u> | - 0.0049366488408540 84 MATIC  0.00 USD | ✓ |
| 91 | 2023-07-10 04:47:50 | <u>0xcc2dd1c4a53c38843530</u> <u>33dec2e52ee4732855e022</u> <u>d780251a4ed59d794ea9a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-07-10 04:47:50 | <u>0xcc2dd1c4a53c38843530</u> <u>33dec2e52ee4732855e022</u> <u>d780251a4ed59d794ea9a0</u> | - 0.0065811000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 93 | 2023-07-10 04:47:50 | <u>0xcc2dd1c4a53c38843530</u> <u>33dec2e52ee4732855e022</u> <u>d780251a4ed59d794ea9a0</u> | - 0.0196496642658301 81 MATIC  0.01 USD | ✓ |
| 94 | 2023-07-10 04:42:36 | <u>0x4d3abbb93c476c69976f</u> <u>04d9ded0ef36575bc54b68</u> <u>3bbf51fb6d7cdfde2fc01e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-07-10 04:42:36 | <u>0x4d3abbb93c476c69976f</u> <u>04d9ded0ef36575bc54b68</u> <u>3bbf51fb6d7cdfde2fc01e</u> | - 0.0000013141256614 32 MATIC  0.00 USD | ✓ |
| 96 | 2023-07-10 04:42:36 | <u>0x4d3abbb93c476c69976f</u> <u>04d9ded0ef36575bc54b68</u> <u>3bbf51fb6d7cdfde2fc01e</u> | - 0.0063060450888506 40 MATIC  0.00 USD | ✓ |
| 97 | 2023-07-10 04:24:44 | <u>0x5d194ef1abf8d3d8db78</u> <u>146e000544827803bcb3c9</u> <u>e378d723e4ced2822b5047</u> | + 15.199999999999999 289 MATIC  10.37 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-13 13:43:07 | <u>0x47e4b86de069fb28d9a8</u> <u>80af1ba3dbfcf54c423197</u> <u>5fcc3f1ff47eb551f24e6f</u> | + 1.6466463798667350 10 MATIC  0.85 USD | ✓ |
| 2 | 2024-07-13 13:40:21 | <u>0x3373583fa5b9db2d48de</u> <u>51fe1e7bac55f0681e6938</u> <u>96852ea8edcf24c3862526</u> | + 1.9864131969027700 73 MATIC  1.02 USD | ✓ |
| 3 | 2024-07-13 13:37:46 | <u>0x979e0759aa7a268dbbe6</u> <u>8ef8a479bbfefe1ea73457</u> <u>729cef184d4b8067b723a2</u> | + 0.8299884467306338 78 MATIC  0.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-01-09 17:51:46 | <u>0x3f54653b73932e764a267c048568fd864b574292c46e52d04c0ab0a9cfec267a</u> | + 0.3910212172759425 23 MATIC  0.31 USD | ✓ |
| 5 | 2023-09-10 12:08:46 | <u>0xf08750aae5b1f65e8bb9bc006ea73902dd0483991effd0c5691990e757ab219b</u> | + 1.4991391817357615 50 MATIC  0.79 USD | ✓ |
| 6 | 2023-07-13 03:07:49 | <u>0x46f50cb87498886f92139e40945b7d6db43ef12591e367740f7226f2b9aa0833</u> | + 19.591794200616988 064 MATIC  14.03 USD | ✓ |
| 7 | 2023-07-10 05:18:44 | <u>0x565bad1aff9515e25c70cbcfd59eccf9b167e7e3606e76e2d06329ef5f3b3984</u> | + 16.115769566002324 353 MATIC  10.89 USD | ✓ |






ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-15 02:32:19 | <u>0xa953e726e6cc35eb19258f6b617ef0b7abce82a29aa9d99a358181237e0ec190</u> | + 1.0000000000000000 00 .net | ✓ |
| 2 | 2024-07-14 22:57:04 | <u>0x8188359b7405170aadad87d241e0155b259d7a442344875bc22e59ca64407f04</u> | + 12,000.0000000000 0000000 \$ CLAIM 0N: ethena-v2.com | ✓ |
| 3 | 2024-07-13 13:50:55 | <u>0x116cd045501e2390846367541db3dc8fb9ea54da8db3635bd81f202fca44a9bb</u> | + 51,058.0000000000 0000000 Fyde Points - www.fyde.cc | ✓ |
| 4 | 2024-07-13 13:43:07 | <u>0x47e4b86de069fb28d9a880af1ba3dbfcf54c4231975fcc3f1ff47eb551f24e6f</u> | - 0.0002682389589403 47 WETH  0.84 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-07-13 13:42:09 | <u>0x337600a887d7c1d8f651</u> <u>2c7abc5bb176a1a4615e72</u> <u>7d2350e0925ad2613b0a6f</u> | + 1.0000000000 o | ✓ |
| 6 | 2024-07-13 13:40:21 | <u>0x3373583fa5b9db2d48de</u> <u>51fe1e7bac55f0681e6938</u> <u>96852ea8edcf24c3862526</u> | - 0.0106301966884761 87 AAVE | ✓ |
| 7 | 2024-07-13 13:37:46 | <u>0x979e0759aa7a268dbbe6</u> <u>8ef8a479bbfefe1ea73457</u> <u>729cef184d4b8067b723a2</u> | - 1.1745219186954938 27 STG | ✓ |
| 8 | 2024-07-13 13:37:28 | <u>0xace87f1b1bb0811c9b8d</u> <u>f8808ed4f951f3ffeac878</u> <u>4322bef52d3542af057bfa</u> | + 1 kether.org | ✓ |
| 9 | 2024-07-13 13:14:58 | <u>0xc2634513ebe66526da31</u> <u>93b6b8d56d3f3c814b700d</u> <u>43e3439c766068c019623d</u> | + 4,350) | ✓ |
| 10 | 2024-06-28 03:38:20 | <u>0x7cc36c8b67ab19a1a74a</u> <u>12f6e07a0e7f34dbe2e8c6</u> <u>243ef9437c793c904e8426</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 11 | 2024-05-11 23:56:30 | <u>0x87cbaa847bd2ac3e5381</u> <u>246af6f488cf111b29c2da</u> <u>4fd352a196fa0d6a367b2f</u> | + 1.0000000000000000 00 z | ✓ |
| 12 | 2024-05-01 19:37:04 | <u>0xd01d1aa852f66107888a</u> <u>80c0da63c1235984e533b4</u> <u>8804bfde52982dc7622641</u> | + 5,925.000000000000 000000 ACX [via www.across.events] | ✓ |
| 13 | 2024-04-29 23:33:57 | <u>0xcd2f5cec7cdafab7e75e</u> <u>7835f070eba7800dd2b48c</u> <u>2314ba85af8e61ba4cf8d2</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-04-29 23:33:37 | <u>0x5fc5f96f52901e04540d4b1553c5e1621f9722bce1be633668332ac1a17ffb0b</u> | + 1 claim rewards on blast2l.com | ✓ |
| 15 | 2024-04-29 23:33:29 | <u>0xac28e6cca604439e0fa6e8403b9c1ef0958f7817acde48cea49c25237244a210</u> | - 113.000000 USDC  113.00 USD | ✓ |
| 16 | 2024-04-29 23:22:48 | <u>0x7b222932aa442150d3f876179492a13be0dc2fd1945a90dfb385338690b99c7b</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 17 | 2024-04-29 23:21:50 | <u>0xa387a631e1f114335d99ea24d98a6474fba8f15a3b6cdc6164f154574a6e274c</u> | + 113.000000 USDC  112.98 USD | ✓ |
| 18 | 2024-04-21 18:11:07 | <u>0x158229bca1c08e0671c18f95d4da57ed32668625289fb931c1ac3ccd7a86ffd6</u> | + 5,000 rewards | ✓ |
| 19 | 2024-03-28 22:45:17 | <u>0xbed24da006ef5f07502616621f8704c2c72326286a09b639a3c47f099e5dc290</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 20 | 2024-03-25 19:52:23 | <u>0xd23ce02f649f55b502cc07b70613bead7f5cd0f6fc0d0d46eb13f96fd928fc28</u> | + 7,350 rds | ✓ |
| 21 | 2024-03-25 01:55:28 | <u>0x7300ecf5002fb003cbbe687c4190006c09b05f91a4ee19f5a7881175dc28e918</u> | - 167.313516 USDC  167.36 USD | ✓ |
| 22 | 2024-03-25 01:50:48 | <u>0xb57b78f2d4de6ffe5b9de6f829115c16d2e54d2c077d9988e5a4189f040b414e</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-03-25 01:44:46 | <u>0xf3b74b08b7740f9475c9c1e4567ddc50b75b3e639c227efe9aae6917ae90822c</u> | + 167.313516 USDC 167.33 USD | ✓ |
| 24 | 2024-03-25 01:00:28 | <u>0x56d76b1dd4c24bfd5f9db74e52ea1db9bfc175a2968f7547808fda57032aa7cf</u> | - 167.708898 USDC 167.72 USD | ✓ |
| 25 | 2024-03-25 00:56:28 | <u>0xc110f5e5de56ca9c7cf42ac2879432996f34deb87d702aac666167186a71ad94</u> | + 1 ds | ✓ |
| 26 | 2024-03-25 00:49:14 | <u>0x8153508ebab50d9bd008d83c0a7272cefbd4f77ea3a4566fca5ef715a956dfef</u> | + 167.708898 USDC 167.79 USD | ✓ |
| 27 | 2024-03-10 22:32:44 | <u>0x707258ebd14f643edd66da87e0f99015ef4fb803f8591071289b03248fb760c8</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 28 | 2023-09-11 11:14:55 | <u>0x9c337f61c0160fdbb9587f67f329ea45393205a8d150f990e5490eb8b2c66190</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 29 | 2023-08-20 13:51:00 | <u>0x4c8a891c3323ce5351923b5215bd3037074031790ba282be59f9d15356dd4fab</u> | + 168,500.0000000000 00000000 WHEX | ✓ |
| 30 | 2023-08-18 05:19:01 | <u>0x87ef7c33c82a880a580a071171c8e5ebb6f9b3c9a1cf8362cfb0afd89144ecf8</u> | + 765.00000000000000 0000 ro | ✓ |
| 31 | 2023-08-18 04:16:50 | <u>0xb8da845060ba79edf3e9cc7826153ed0e036c414cf6676cb301729db634773a8</u> | + 1,301.000000000000 000000 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-08-18 03:47:30 | <u>0xbdd622e8f20b323a7d8f ce1ea92b1607d7ea0b75bc 53b666d0e6fe61cbc024ca</u> | + 1,325.000000000000 000000 ro | ✓ |
| 33 | 2023-08-18 03:10:35 | <u>0x1a82f6bdd1b540606868 96d14c3881151f907075cc 7ffcedc17aa0580c5c6706</u> | - 141.000000 USDT  140.99 USD | ✓ |
| 34 | 2023-08-18 03:06:35 | <u>0x61413a8e7b70609aa092 25bc2fd706910b2ff4b9a1 8b8d58dbc3cdb92cccfebf</u> | + 141.000000 USDT  140.99 USD | ✓ |
| 35 | 2023-08-08 18:40:54 | <u>0x9b8c38fa146f9112e4de 2ef5abebe6062eb6ffa5a6 760be0d3aec7ae7efa2592</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 36 | 2023-08-03 09:20:07 | <u>0xb121b7be0af663862281 6aa59d8b449bd35e6bf1b1 5e69bdbb6c97eac6f584c8</u> | + 116.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 37 | 2023-08-02 14:32:13 | <u>0xff5c2aa2dc3c93cefe72 a0f7687a5d6f81148fa383 ce4353296304ecec325ddc</u> | + 7,777.000000000000 000000 PUNKWL.XYZ | ✓ |
| 38 | 2023-08-02 05:32:39 | <u>0x5465dd54e6001f852b31 1c6921171d687653e90558 f82da24652f7081f79238f</u> | - 199.880000 USDT  199.73 USD | ✓ |
| 39 | 2023-08-02 05:16:20 | <u>0xbef06c1c635c4eb381b4 7fb8a7adae52f97eafc08c 0f0b04c63de50d50671a2d</u> | + 199.880000 USDT  199.76 USD | ✓ |
| 40 | 2023-07-25 11:17:48 | <u>0x52170b36af079f6797ce d251a02ed26e4e57e9738c c7661bdd8d0263fd9f7ff7</u> | - 195.356840 USDT  195.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|--|---|
| 41 | 2023-07-25 11:14:08 | <u>0xc45d5dad35bd0a68f4ea3c4ade19fc41134eddc960af049a0ab06cf0d2724df3</u> | + 195.356840 USDT 195.36 USD | | ✓ |
| 42 | 2023-07-13 03:40:54 | <u>0x2b2da8b54f003a06ffdcad346efa8b1dd57f66c1b45dfc0ab50f7775d78496bd</u> | - 285.200000 USDT 285.19 USD | | ✓ |
| 43 | 2023-07-13 03:07:49 | <u>0x46f50cb87498886f92139e40945b7d6db43ef12591e367740f7226f2b9aa0833</u> | - 14.000000 USDT 13.99 USD | | ✓ |
| 44 | 2023-07-13 02:37:58 | <u>0x3eb912cae3529a6df17abf78f03d87e259d2c51d723f0c9f2ac4c5c623b7a1cd</u> | + 0.0106301966884761 87 AAVE | | ✓ |
| 45 | 2023-07-13 02:37:58 | <u>0x3eb912cae3529a6df17abf78f03d87e259d2c51d723f0c9f2ac4c5c623b7a1cd</u> | - 0.800000 USDT 0.80 USD | | ✓ |
| 46 | 2023-07-13 02:02:08 | <u>0xe5e43cb768d4bd010bf5911ded0b9d821b034556015349b3efc425915aee90fb</u> | + 300.000000 USDT 300.00 USD | | ✓ |
| 47 | 2023-07-10 05:56:07 | <u>0xe50e97e01725b88cbbe414165aa53f8c6d8bc65a52606fe93cd16f5f59a9e279</u> | - 187.800000 USDC 187.83 USD | | ✓ |
| 48 | 2023-07-10 05:18:44 | <u>0x565bad1aff9515e25c70cbcfd59eccf9b167e7e3606e76e2d06329ef5f3b3984</u> | - 11.000000 USDC 10.99 USD | | ✓ |
| 49 | 2023-07-10 05:02:59 | <u>0x33babf3b68bf0e23d2817ce13ac04c11c8f635e5cf07d986832afb3915601e02</u> | + 0.0002682389589403 47 WETH 0.49 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2023-07-10 05:02:59 | <u>0x33babf3b68bf0e23d2817ce13ac04c11c8f635e5cf07d986832afb3915601e02</u> | - 0.500000 USDC  | ✓ |
| | | | 0.49 USD | |
| 51 | 2023-07-10 04:47:50 | <u>0xcc2dd1c4a53c3884353033dec2e52ee4732855e022d780251a4ed59d794ea9a0</u> | - 0.700000 USDC  | ✓ |
| | | | 0.70 USD | |
| 52 | 2023-07-10 04:47:50 | <u>0xcc2dd1c4a53c3884353033dec2e52ee4732855e022d780251a4ed59d794ea9a0</u> | + 1.1745219186954938 | ✓ |
| | | | 27 STG | |
| 53 | 2023-07-10 04:30:22 | <u>0xcd08a12a51257043ba5cf6fae40585cde2f5abd0e273b32f5db1892b1a88f2ac</u> | + 200.000000 USDC  | ✓ |
| | | | 200.00 USD | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-01-09 17:51:46 | <u>0x3f54653b73932e764a267c048568fd864b574292c46e52d04c0ab0a9cfec267a</u> | - 1 AB | ✓ |
| 2 | 2023-12-11 18:55:48 | <u>0x48920edaf9e95245fa9ccac66a27566364fd6b93955d027825e7871b8eefdf5f</u> | + 1 AB | ✓ |
| 3 | 2023-09-10 12:08:46 | <u>0xf08750aae5b1f65e8bb9bc006ea73902dd0483991effd0c5691990e757ab219b</u> | - 1 AB | ✓ |
| 4 | 2023-09-09 08:21:41 | <u>0x1a76ea37ca54cf34ace11137dbcfbe3a902e92a1bd13af7a105208050674f5bc</u> | + 1 AB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-07-13 13:35:42 | <u>0xa6749994da2432798adac763c22dd99357f7c56e1b40eb0ccb624d62e3cf6b30</u> | + 1 1ETH Reward at web3eth.lat ðŸŽ• | ✓ |
| 2 | 2024-07-13 13:34:44 | <u>0xacea431e645f1d74a1ed01b6dca1bb76b033c0f24cdedd5b8d98bd993047c9eb</u> | + 1 Airdrop at 10bnb.cfd ðŸŽ• | ✓ |
| 3 | 2024-04-29 23:23:48 | <u>0xf73e57f0d5a3a78a995676f43833e3f261ca8aad6bb2d282d957e326dce076d5</u> | + 1 com | ✓ |
| 4 | 2024-04-29 23:23:08 | <u>0x3364dad68196602208b2fa61ffd366d7462c69977b793595595e7bbf1a44f7c5</u> | + 1 com | ✓ |
| 5 | 2024-04-29 23:22:06 | <u>0x9f2209e754f2c4b07917a9759591f7eccb1e0c46c7b5dbf0ef48bcb217eb924d</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 6 | 2024-04-21 12:04:07 | <u>0x1d9edafaa4ad066254f5db5a5f813dae95a5af31f9f79bbd47e1950c464337a5</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 7 | 2024-04-04 19:07:06 | <u>0x47c2f68eba3636a53f8c5ee21ffaf0ef2dd5c13bcf6501eea9746441bc17f120</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8 | 2024-03-31 10:49:02 | <u>0x797804f1e797195a9fe13766ba78c047aeb1e5557522cfb8bc1b817bc7aa9713</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-25 00:41:04 | <u>0x36f52fc9daeb0e4fab20568f7b5436501f421c195ecb218885fe906f87060f9f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 10 | 2024-03-25 00:41:00 | <u>0xfd6e8ada210747f9d1a40631e4e4f027b87ff219cd0bd68fb69551f7282d1779</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-01-27 03:32:00 | <u>0xf151e5a0eeb26cddffe81c720d5119836d8a18459748a088b5559d1c24ef4ab3</u> | + 1 ethevents.co | ✓ |
| 12 | 2024-01-11 04:06:25 | <u>0xde7a78e4fe83718b59848f176b11c1c3d9df1b472df585ee78317900ad4c691b</u> | + 1 Positive Vibes | ✓ |
| 13 | 2024-01-10 00:12:15 | <u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u> | + 1 5000usdt.org | ✓ |
| 14 | 2024-01-09 23:10:18 | <u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u> | + 1 3000usdc.com | ✓ |
| 15 | 2024-01-07 21:33:24 | <u>0x1b13f6373d4c84f4bd53f019ca4bb7110b70ec21d62709c75091caf0f30b96fa</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-02 13:16:44 | <u>0x34fdd517a70c321e4db714384879a63f7e0e25740f45603e3a7acffab89b9abf</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-30 04:37:45 | <u>0xb37d168d96a440e5bf0f797efa1b82ff2789793bdd61644de25ba9d6223ec16a</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-11 13:57:13 | <u>0x25c0eaac5f11dd6e55013b99c494bbc4ac8c89768f96c5ec3a3accaae7ff4aa31</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-11-11 10:43:41 | <u>0xbdc40b956254b314a2ba b7e8fb1d3f9802a8b54cde c630211fcce4077393af9f</u> | + 1 dt.org | ✓ |
| 20 | 2023-10-17 16:31:09 | <u>0x85a203bc4b8ab85da0e5 142f845a8792d8282ac779 0b9476acea4b0ac2bc99a1</u> | + 1 Circle Weekly Giveaways | ✓ |
| 21 | 2023-10-11 20:45:32 | <u>0x60fbb879280303bc6c13 db7e2ff8532fd1ac2ed3fe 49010beda31620478527de</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-06 23:24:02 | <u>0xc19f64585a2078c9c525 1e0a132374e5eaea4c4e81 5cda4cdf832ff58049dcb3</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-06 23:16:51 | <u>0x4ff6588b7044eb26bf1c 4eaf514d3a9e54c76337aa 18d47057e972d8d9c5eea6</u> | + 1 USDC VOUCHER | ✓ |
| 24 | 2023-10-06 23:14:38 | <u>0x77c597e35d97b55aff04 1d4df35bee748778eabe69 67ff64150360daf14b84d3</u> | + 1 get-usdt.biz | ✓ |
| 25 | 2023-10-06 23:12:58 | <u>0x4a32191969ce190b584b c1c8b9546d52bc1a054cd8 e23fd8ca93433850460044</u> | + 1 rg | ✓ |
| 26 | 2023-10-06 23:12:58 | <u>0x4ae95b8a8be7d3f175ed 4f2454591bdee93f6023c5 577e2b1cb4a54aff373286</u> | + 1 get-usdt.biz | ✓ |
| 27 | 2023-10-03 17:18:12 | <u>0x5407731c79da390e6e0d 1ab7011bb305ef6207a0d8 b3a5f3a9bd2cd7dbf9e2b7</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-09-28 00:39:15 | <u>0xa4cd517fa1eced8d9e07f8bdde080c3789058f5812ce2379c85f9fd09a2b60d3</u> | + 1 Shiba Inu | ✓ |
| 29 | 2023-09-26 03:37:14 | <u>0x1c7e533fc50dcc01cfb94a94f9f4c68f3b177335d7ff87a1c9ae78f5db3fc13c</u> | + 1 Shiba Inu | ✓ |
| 30 | 2023-09-13 19:24:30 | <u>0x60b60c9a80b1ea78fed9f15afb7aa879f3a0029279445ec2aff7d3526b7a9d9e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 31 | 2023-09-11 21:47:55 | <u>0x74f9685e95e1d42a70591c503424d3a96b637ff7eef8172d1305cb1fc1a72fa</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 32 | 2023-09-10 17:38:46 | <u>0xeb26946585224ada942430806e7b806a2bf11827e3d6acbad2a76668272b589f</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-10 12:11:32 | <u>0xa3e7bbaca62bbf17e01fbfd06f752dbb4e86b7df8d5d00e3cce49badbd2035ea</u> | + 1 Uniswap giveaway | ✓ |
| 34 | 2023-09-10 12:11:26 | <u>0xd8b667159e32493613370951bffb4c1c1e79d7526d138509af9b599888de0db8</u> | + 1 Base Chain Raffle | ✓ |
| 35 | 2023-09-10 12:11:20 | <u>0x24ea1f7bc2a8c38dc210302878277fb8c9e6d6a7a4a12a6b52673f79f43aae8a</u> | + 1 LIDO Drop | ✓ |
| 36 | 2023-09-10 12:10:52 | <u>0x1e2e109e3fa1b7dc434b09cd73b05aabecd7630ae4e57845ade6f611e7fcb105</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-09-10 12:10:18 | <u>0x7ed20ac9512e6f76044f d602f4c367b0c3f283b859 9a4fa40dd1290b3fcfc4d6</u> | + 1 Circle Weekly Giveways | ✓ |
| 38 | 2023-09-10 12:10:12 | <u>0xfb1e9a097448b3cea070 0875af7a26c373bf559cfd 0b90ea7a61074ef0f7fbd3</u> | + 1 NFT VOUCHER | ✓ |
| 39 | 2023-09-09 09:35:54 | <u>0xd0970c376c599d19c81f 652933b9ca5fd8520d943f 24f7c2b27469ba4698b8b6</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-09 08:19:13 | <u>0x15b5f3af65f05fb84833 1d2b356ec8b8c12023a878 90d2d4da75c98c36f50245</u> | + 1 taskson.xyz | ✓ |
| 41 | 2023-09-04 18:51:40 | <u>0x59cb5fc90174d6a2afca fab13023e50ad4551c0c74 86c61ba84c623bd3ea058c</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-09-03 12:40:04 | <u>0xc89b52fe99897244dd1e df006345a13908cb00e84b 4e3b4ee2d0f8b4a7cc3398</u> | + 1 NFT Airdrop | ✓ |
| 43 | 2023-09-02 05:41:18 | <u>0x31b2cd1f8c649099e1e2 883370e4a4c34e5ea922ec 3d0ba36a7a65815af17833</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-09-01 15:49:55 | <u>0x614450277e342c63a15d 017ee70696d8cd729442d6 6bcfb354f832b0f52f5a6f</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-08-25 22:04:09 | <u>0x3c9b6d0bed008f77ab16 445666b0e85240f5953faa 8b43a03e6a0994d2b399cd</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 46 | 2023-08-25 22:03:51 | <u>0x39c796688871cd59ac23</u> <u>b1df71e153ee891be0062f</u> <u>86e84002586eb8fabf9862</u> | + 1 drop-coins.xyz | ✓ |
| 47 | 2023-08-18 14:34:11 | <u>0xf5d48eb8308193b619a8</u> <u>e39d39319c588378427c6d</u> <u>b879e03c8fbd657537ecc1</u> | + 1 Voucher | ✓ |
| 48 | 2023-08-18 03:54:06 | <u>0x9b4e85553b3cea51da9a</u> <u>e8685521ce1cb7d71796e2</u> <u>9b770e0d2af11a005e8a8a</u> | + 1 token-rewards.xyz | ✓ |
| 49 | 2023-08-18 03:38:11 | <u>0xf78d85e0de6bd2f8a942</u> <u>ce8a543d957538aa1fe3d7</u> <u>e79325f7486ee030cb2687</u> | + 1 NFTVoucher | ✓ |
| 50 | 2023-08-12 07:26:10 | <u>0xf9594192481f82df43cf</u> <u>2f08502193be8c1cc59dc9</u> <u>f2c4db53c64aae097881f4</u> | + 1 NFTNotify | ✓ |
| 51 | 2023-08-02 17:20:09 | <u>0xaf2de2365f0dd3c38482</u> <u>e94b110936deb85441df2a</u> <u>cba8745801deedb8745101</u> | + 1 AVALANCE NETWORK | ✓ |
| 52 | 2023-07-18 17:29:45 | <u>0x9a5cad34d36997b85f84</u> <u>1d498a9ab189279824a307</u> <u>15fa6cd99c0d810a840204</u> | + 1 ghostevents.xyz | ✓ |

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