

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd783f2815bd9b2ca4c4271296e1e692ce6c1b447</u> |
| TOTAL RECEIVED | 9.571769041348888507 MATIC |
| | 3.55 USD |
| TOTAL SEND | 9.570599477104059005 MATIC |
| | 3.55 USD |

| Token | Balance |
|------------------------|----------------------------|
| MATIC | 0.001169564244828000 MATIC |
| | 0.00 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Avalanche Token | 0.000000000000000000 AVAX |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! | 15,000 reward |
| Wootrade Network (PoS) | 0.000000000000000000 WOO |
| | |
| StargateToken | 0.000000000000000000 STG |
| | |










* USD values displayed at the time of transaction


| Token | Balance |
|----------------------|---|
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| #HEXPool.net | 166,250.00000000000000000000 wHEX |
| SMARTMALL TOKEN | 0.1100190000000000006 SMT |
| How Far We've Come | 2 HFWC1 |
| azure | 1 AZR |
| Cosmic flower | 1 FLWR |
| Fallen Star | 2 STAR |
| 1 stETH | N/A LIDO Drop |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| Voucher USDC Coin | N/A Voucher |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 3200 ARB | N/A NFT Airdrop Round |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 5000 USDC | N/A NFTVoucher |
| \$1000 Rewards | N/A usd-reward.com |
| | N/A Visit website claim SHIB |










MAIN EVENTS










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










* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-14 23:51:14 | <u>0x6b55e6497e61da29df26</u> <u>ce3eee8096011af3ef353a</u> <u>30ca90b474932a249accb0</u> | - 8.0959430770092346 56 MATIC  3.04 USD | ✓ |
| 2 | 2024-10-14 23:51:14 | <u>0x6b55e6497e61da29df26</u> <u>ce3eee8096011af3ef353a</u> <u>30ca90b474932a249accb0</u> | - 0.0005847821224140 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-14 23:51:14 | <u>0x6b55e6497e61da29df26</u> <u>ce3eee8096011af3ef353a</u> <u>30ca90b474932a249accb0</u> | - 0.00000000000005670 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-09 19:06:42 | <u>0x9416f8f5906b51527cf2</u> <u>cbf36b3cd2fdf3c4a0c71e</u> <u>3b0970a2df1cee11650dff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-10-09 19:06:42 | <u>0x9416f8f5906b51527cf2</u> <u>cbf36b3cd2fdf3c4a0c71e</u> <u>3b0970a2df1cee11650dff</u> | - 0.0060084300000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-10-09 19:06:42 | <u>0x9416f8f5906b51527cf2</u> <u>cbf36b3cd2fdf3c4a0c71e</u> <u>3b0970a2df1cee11650dff</u> | - 0.00000000000054075 87 MATIC  0.00 USD | ✓ |
| 7 | 2024-10-09 19:06:28 | <u>0xae9070040964405a720e</u> <u>de2591b6ecc1ec610fcc10</u> <u>76db10a8ac6613c8e0e149</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-10-09 19:06:28 | <u>0xae9070040964405a720e</u> <u>de2591b6ecc1ec610fcc10</u> <u>76db10a8ac6613c8e0e149</u> | - 0.0013861800000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-10-09 19:06:28 | <u>0xae9070040964405a720e</u> <u>de2591b6ecc1ec610fcc10</u> <u>76db10a8ac6613c8e0e149</u> | - 0.0000000000012475 62 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-10-09 19:06:02 | <u>0xad3cfa4959dd8b3c13ed</u> <u>27f67869c31752eb85f783</u> <u>6794eb383d404f523d74f4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-10-09 19:06:02 | <u>0xad3cfa4959dd8b3c13ed</u> <u>27f67869c31752eb85f783</u> <u>6794eb383d404f523d74f4</u> | - 0.004632000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-10-09 19:06:02 | <u>0xad3cfa4959dd8b3c13ed</u> <u>27f67869c31752eb85f783</u> <u>6794eb383d404f523d74f4</u> | - 0.00000000000043232 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-10-09 19:05:52 | <u>0x2234ac91230230dc786c</u> <u>af62e11bbff86f487b6a0f</u> <u>009b14196f7374ea8c0273</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-10-09 19:05:52 | <u>0x2234ac91230230dc786c</u> <u>af62e11bbff86f487b6a0f</u> <u>009b14196f7374ea8c0273</u> | - 0.001553160000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-10-09 19:05:52 | <u>0x2234ac91230230dc786c</u> <u>af62e11bbff86f487b6a0f</u> <u>009b14196f7374ea8c0273</u> | - 0.00000000000014496 16 MATIC  0.00 USD | ✓ |
| 16 | 2024-10-09 19:05:26 | <u>0x8042116ed8c916137510</u> <u>cd16eddbdb312b799d69be</u> <u>52c7342183be38547b11d6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-10-09 19:05:26 | <u>0x8042116ed8c916137510</u> <u>cd16eddbdb312b799d69be</u> <u>52c7342183be38547b11d6</u> | - 0.004378860000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-10-09 19:05:26 | <u>0x8042116ed8c916137510</u> <u>cd16eddbdb312b799d69be</u> <u>52c7342183be38547b11d6</u> | - 0.00000000000040869 36 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-10-09 19:05:14 | <u>0x79408b282b00369d8ec7</u> <u>1ae607dca5613772592046</u> <u>e105e44d4124e5fcc5607a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-10-09 19:05:14 | <u>0x79408b282b00369d8ec7</u> <u>1ae607dca5613772592046</u> <u>e105e44d4124e5fcc5607a</u> | - 0.001551360000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-10-09 19:05:14 | <u>0x79408b282b00369d8ec7</u> <u>1ae607dca5613772592046</u> <u>e105e44d4124e5fcc5607a</u> | - 0.00000000000013445 12 MATIC  0.00 USD | ✓ |
| 22 | 2024-10-09 19:04:54 | <u>0x653a4cb18295899df902</u> <u>e769a3a8c2a6b65867fbac</u> <u>9f99599eef6e7ad4badcbd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-10-09 19:04:54 | <u>0x653a4cb18295899df902</u> <u>e769a3a8c2a6b65867fbac</u> <u>9f99599eef6e7ad4badcbd</u> | - 0.006197700000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-10-09 19:04:54 | <u>0x653a4cb18295899df902</u> <u>e769a3a8c2a6b65867fbac</u> <u>9f99599eef6e7ad4badcbd</u> | - 0.00000000000053713 40 MATIC  0.00 USD | ✓ |
| 25 | 2024-10-09 19:04:40 | <u>0x5777a6af23b90b231938</u> <u>5ef8e0a7be56d31e0d2cdf</u> <u>45657347d88b34654cdb87</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-10-09 19:04:40 | <u>0x5777a6af23b90b231938</u> <u>5ef8e0a7be56d31e0d2cdf</u> <u>45657347d88b34654cdb87</u> | - 0.001387410000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-10-09 19:04:40 | <u>0x5777a6af23b90b231938</u> <u>5ef8e0a7be56d31e0d2cdf</u> <u>45657347d88b34654cdb87</u> | - 0.0000000000011561 75 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-10-09 19:03:52 | <u>0x09430bfde859fe45a5f5</u> <u>12d11f313d94baaf990c13</u> <u>c150c964b061a6cc15097b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-10-09 19:03:52 | <u>0x09430bfde859fe45a5f5</u> <u>12d11f313d94baaf990c13</u> <u>c150c964b061a6cc15097b</u> | - 0.004160160000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-10-09 19:03:52 | <u>0x09430bfde859fe45a5f5</u> <u>12d11f313d94baaf990c13</u> <u>c150c964b061a6cc15097b</u> | - 0.00000000000041601 60 MATIC  0.00 USD | ✓ |
| 31 | 2024-10-09 19:03:40 | <u>0x7e3cbeb22f883f900b06</u> <u>5a3765aabbfae3fcfbc504</u> <u>562540796d17fed1d7300d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-10-09 19:03:40 | <u>0x7e3cbeb22f883f900b06</u> <u>5a3765aabbfae3fcfbc504</u> <u>562540796d17fed1d7300d</u> | - 0.001386210000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-10-09 19:03:40 | <u>0x7e3cbeb22f883f900b06</u> <u>5a3765aabbfae3fcfbc504</u> <u>562540796d17fed1d7300d</u> | - 0.00000000000014786 24 MATIC  0.00 USD | ✓ |
| 34 | 2024-10-09 19:03:04 | <u>0x8d3dc804ec963ae64250</u> <u>e35b7404c8142999f549b2</u> <u>668c9604b856be7f0a6dfc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-10-09 19:03:04 | <u>0x8d3dc804ec963ae64250</u> <u>e35b7404c8142999f549b2</u> <u>668c9604b856be7f0a6dfc</u> | - 0.004378380000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-10-09 19:03:04 | <u>0x8d3dc804ec963ae64250</u> <u>e35b7404c8142999f549b2</u> <u>668c9604b856be7f0a6dfc</u> | - 0.00000000000045243 26 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-10-09 19:02:50 | <u>0x59e492df930296fbb673e4ebee601217759d9c822de13f7bc2c5b1421012809</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-10-09 19:02:50 | <u>0x59e492df930296fbb673e4ebee601217759d9c822de13f7bc2c5b1421012809</u> | - 0.001553520000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-10-09 19:02:50 | <u>0x59e492df930296fbb673e4ebee601217759d9c822de13f7bc2c5b1421012809</u> | - 0.00000000000016053 04 MATIC  0.00 USD | ✓ |
| 40 | 2023-11-06 22:57:06 | <u>0x8c11472ff3ae297875576391ff50c1970a6c57e3e7fa52023c39edb9b025d82d</u> | - 0.037980000000000000 00 MATIC  0.02 USD | ✓ |
| 41 | 2023-11-06 22:57:06 | <u>0x8c11472ff3ae297875576391ff50c1970a6c57e3e7fa52023c39edb9b025d82d</u> | - 0.0055331616115827 51 MATIC  0.00 USD | ✓ |
| 42 | 2023-11-06 22:57:06 | <u>0x8c11472ff3ae297875576391ff50c1970a6c57e3e7fa52023c39edb9b025d82d</u> | - 0.0273413199870386 48 MATIC  0.02 USD | ✓ |
| 43 | 2023-11-06 22:56:28 | <u>0x8bb4d87b869394ca10ecf291e94c6ec634cb29286884ec8179d8349801e6298e</u> | - 0.032230000000000000 02 MATIC  0.02 USD | ✓ |
| 44 | 2023-11-06 22:56:28 | <u>0x8bb4d87b869394ca10ecf291e94c6ec634cb29286884ec8179d8349801e6298e</u> | - 0.0055795855734672 80 MATIC  0.00 USD | ✓ |
| 45 | 2023-11-06 22:56:28 | <u>0x8bb4d87b869394ca10ecf291e94c6ec634cb29286884ec8179d8349801e6298e</u> | - 0.0279178245754886 78 MATIC  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-11-06 22:55:56 | <u>0x489ab736aec15b6c4a2f6215dca115400f5eb92b734da0b82b471afa09cebbc8</u> | - 0.042169999999999999 99 MATIC  0.03 USD | ✓ |
| 47 | 2023-11-06 22:55:56 | <u>0x489ab736aec15b6c4a2f6215dca115400f5eb92b734da0b82b471afa09cebbc8</u> | - 0.007359090000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-11-06 22:55:56 | <u>0x489ab736aec15b6c4a2f6215dca115400f5eb92b734da0b82b471afa09cebbc8</u> | - 0.0392754034424614 91 MATIC  0.02 USD | ✓ |
| 49 | 2023-09-15 23:45:36 | <u>0x6fd272180ddeb4d5a2aab55e95902b4070a5fad4009e4f2bd0198c849ad37b9</u> | - 0.050750000000000000 03 MATIC  0.02 USD | ✓ |
| 50 | 2023-09-15 23:45:36 | <u>0x6fd272180ddeb4d5a2aab55e95902b4070a5fad4009e4f2bd0198c849ad37b9</u> | - 0.0055241099406773 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-09-15 23:45:36 | <u>0x6fd272180ddeb4d5a2aab55e95902b4070a5fad4009e4f2bd0198c849ad37b9</u> | - 0.0133190763410906 60 MATIC  0.00 USD | ✓ |
| 52 | 2023-09-15 23:43:52 | <u>0x55db593ec5d55d2016cc9ae5dfc05bd88c3f8a422a50b8cbe22ba7ed08ac570c</u> | - 0.057470000000000000 00 MATIC  0.03 USD | ✓ |
| 53 | 2023-09-15 23:43:52 | <u>0x55db593ec5d55d2016cc9ae5dfc05bd88c3f8a422a50b8cbe22ba7ed08ac570c</u> | - 0.0087669892657437 01 MATIC  0.00 USD | ✓ |
| 54 | 2023-09-15 23:43:52 | <u>0x55db593ec5d55d2016cc9ae5dfc05bd88c3f8a422a50b8cbe22ba7ed08ac570c</u> | - 0.0162900580209392 19 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-08-20 03:55:55 | <u>0x0ebe8b749ac54c6fff7e</u> <u>5b388925089838d0dd73dd</u> <u>f8feac32a677d0fc92994f</u> | - 0.1525039442978574 91 MATIC  0.08 USD | ✓ |
| 56 | 2023-08-20 03:55:55 | <u>0x0ebe8b749ac54c6fff7e</u> <u>5b388925089838d0dd73dd</u> <u>f8feac32a677d0fc92994f</u> | - 0.0066965494798254 48 MATIC  0.00 USD | ✓ |
| 57 | 2023-08-20 03:55:55 | <u>0x0ebe8b749ac54c6fff7e</u> <u>5b388925089838d0dd73dd</u> <u>f8feac32a677d0fc92994f</u> | - 0.0093844233431332 17 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-14 13:44:17 | <u>0x65e70d6f20ac0e466b73</u> <u>ff58c9a64e579dd6e2a758</u> <u>f4d8ee78678c8dd74f604e</u> | - 0.0237200000000000 01 MATIC  0.01 USD | ✓ |
| 59 | 2023-08-14 13:44:17 | <u>0x65e70d6f20ac0e466b73</u> <u>ff58c9a64e579dd6e2a758</u> <u>f4d8ee78678c8dd74f604e</u> | - 0.0063377709631413 45 MATIC  0.00 USD | ✓ |
| 60 | 2023-08-14 13:44:17 | <u>0x65e70d6f20ac0e466b73</u> <u>ff58c9a64e579dd6e2a758</u> <u>f4d8ee78678c8dd74f604e</u> | - 0.0110113462305851 55 MATIC  0.00 USD | ✓ |
| 61 | 2023-08-14 13:43:55 | <u>0xd282809451286e8111db</u> <u>93b44d9148030c9a6ed0b9</u> <u>985a44731330db4e613a6a</u> | - 0.0212600000000000 01 MATIC  0.01 USD | ✓ |
| 62 | 2023-08-14 13:43:55 | <u>0xd282809451286e8111db</u> <u>93b44d9148030c9a6ed0b9</u> <u>985a44731330db4e613a6a</u> | - 0.0075136390705582 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-08-14 13:43:55 | <u>0xd282809451286e8111db</u> <u>93b44d9148030c9a6ed0b9</u> <u>985a44731330db4e613a6a</u> | - 0.0125766981863535 90 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-08-14 11:27:26 | <u>0x61b3d00ff018fb2a8506</u> <u>f1664358407544d7a0e927</u> <u>1014b05ded2922f63cf29f</u> | + 0.1192193349854220 04 MATIC  0.08 USD | ✓ |
| 65 | 2023-08-12 04:16:37 | <u>0xdd499eff142e4730780d</u> <u>5072a0fe8ed3f3207d3d9d</u> <u>25b0b3d03aeae2c676f606</u> | - 0.0979849038989688 42 MATIC  0.06 USD | ✓ |
| 66 | 2023-08-12 04:16:37 | <u>0xdd499eff142e4730780d</u> <u>5072a0fe8ed3f3207d3d9d</u> <u>25b0b3d03aeae2c676f606</u> | - 0.0090459014715228 45 MATIC  0.00 USD | ✓ |
| 67 | 2023-08-12 04:16:37 | <u>0xdd499eff142e4730780d</u> <u>5072a0fe8ed3f3207d3d9d</u> <u>25b0b3d03aeae2c676f606</u> | - 0.0257266912532135 09 MATIC  0.01 USD | ✓ |
| 68 | 2023-08-07 08:49:40 | <u>0xd614db4808a9312e5e42</u> <u>662d5b2f3c17fc35e0c892</u> <u>b64cf134dbe2adaf5d6901</u> | + 4.0062732399999996 25 MATIC  2.69 USD | ✓ |
| 69 | 2023-08-05 13:37:36 | <u>0xe21c0fa08249ac5388bf</u> <u>3486c6b166152347ddfdf5</u> <u>6a2db87ffdc09c9d916e80</u> | - 0.1127155810986840 56 MATIC  0.07 USD | ✓ |
| 70 | 2023-08-05 13:37:36 | <u>0xe21c0fa08249ac5388bf</u> <u>3486c6b166152347ddfdf5</u> <u>6a2db87ffdc09c9d916e80</u> | - 0.0054945509681651 25 MATIC  0.00 USD | ✓ |
| 71 | 2023-08-05 13:37:36 | <u>0xe21c0fa08249ac5388bf</u> <u>3486c6b166152347ddfdf5</u> <u>6a2db87ffdc09c9d916e80</u> | - 0.0267671290831781 25 MATIC  0.01 USD | ✓ |
| 72 | 2023-08-05 00:29:57 | <u>0xab9af94f180939af5f19</u> <u>b4f41cb727d2bae73decd1</u> <u>53239f37010c7eeda0636</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-08-05 00:29:57 | <u>0xab9af94f180939af5f19 b4f41cb727d2bae73decd1 53239f37010c7eeda0636</u> | - 0.0080062553685337 65 MATIC  0.00 USD | ✓ |
| 74 | 2023-08-05 00:29:57 | <u>0xab9af94f180939af5f19 b4f41cb727d2bae73decd1 53239f37010c7eeda0636</u> | - 0.0111399516443974 51 MATIC  0.00 USD | ✓ |
| 75 | 2023-08-04 10:55:03 | <u>0x1a81e3e05126b7629407 7f1ccda5d9598215145d2e b63627ea19580f0e28502f</u> | - 0.1285300000000000 05 MATIC  0.08 USD | ✓ |
| 76 | 2023-08-04 10:55:03 | <u>0x1a81e3e05126b7629407 7f1ccda5d9598215145d2e b63627ea19580f0e28502f</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-08-04 10:55:03 | <u>0x1a81e3e05126b7629407 7f1ccda5d9598215145d2e b63627ea19580f0e28502f</u> | - 0.0010893298322760 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-07-30 11:58:38 | <u>0x16fa5d8f0be5a8b53cfa 03da2bf920f07845fb9c44 ec7b81a9a7b30524b2423c</u> | - 0.0368500000000000 01 MATIC  0.02 USD | ✓ |
| 79 | 2023-07-30 11:58:38 | <u>0x16fa5d8f0be5a8b53cfa 03da2bf920f07845fb9c44 ec7b81a9a7b30524b2423c</u> | - 0.0084626700000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-07-30 11:58:38 | <u>0x16fa5d8f0be5a8b53cfa 03da2bf920f07845fb9c44 ec7b81a9a7b30524b2423c</u> | - 0.0143752615994133 14 MATIC  0.01 USD | ✓ |
| 81 | 2023-07-30 11:56:34 | <u>0x7e03003f78743570c928 31655475900d68a5fe3308 4ea571c8f2db075c3005f7</u> | - 0.0650000000000000 02 MATIC  0.04 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-07-30 11:56:34 | <u>0x7e03003f78743570c928</u> <u>31655475900d68a5fe3308</u> <u>4ea571c8f2db075c3005f7</u> | - 0.0063398700000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-07-30 11:56:34 | <u>0x7e03003f78743570c928</u> <u>31655475900d68a5fe3308</u> <u>4ea571c8f2db075c3005f7</u> | - 0.0121217789744058 14 MATIC  0.00 USD | ✓ |
| 84 | 2023-07-30 11:55:24 | <u>0x1e53ddfc8ad39e36dcd4</u> <u>8b9d97a75eab6fcb6433e6</u> <u>4f822615fc037d13bc952c</u> | - 0.0244200000000000 01 MATIC  0.01 USD | ✓ |
| 85 | 2023-07-30 11:55:24 | <u>0x1e53ddfc8ad39e36dcd4</u> <u>8b9d97a75eab6fcb6433e6</u> <u>4f822615fc037d13bc952c</u> | - 0.0083193300000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-07-30 11:55:24 | <u>0x1e53ddfc8ad39e36dcd4</u> <u>8b9d97a75eab6fcb6433e6</u> <u>4f822615fc037d13bc952c</u> | - 0.0166042536886836 89 MATIC  0.01 USD | ✓ |
| 87 | 2023-07-22 05:54:15 | <u>0xabec690ea0df0db2dd6e</u> <u>5ba9147b46115d2e31fdf1</u> <u>6c898a7aa090d673adf1a1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-07-22 05:54:15 | <u>0xabec690ea0df0db2dd6e</u> <u>5ba9147b46115d2e31fdf1</u> <u>6c898a7aa090d673adf1a1</u> | - 0.0071690127950013 90 MATIC  0.00 USD | ✓ |
| 89 | 2023-07-22 05:54:15 | <u>0xabec690ea0df0db2dd6e</u> <u>5ba9147b46115d2e31fdf1</u> <u>6c898a7aa090d673adf1a1</u> | - 0.0162029362145409 14 MATIC  0.01 USD | ✓ |
| 90 | 2023-07-21 14:24:04 | <u>0xce7ae3fb1bd08c81d751</u> <u>045b7e1d429c7e2d4f79cf</u> <u>fabf2a7cdeccd97602be71</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-07-21 14:24:04 | <u>0xce7ae3fb1bd08c81d751</u> <u>045b7e1d429c7e2d4f79cf</u> <u>fabf2a7cdeccd97602be71</u> | - 0.0086662131921366 75 MATIC  0.00 USD | ✓ |
| 92 | 2023-07-21 14:24:04 | <u>0xce7ae3fb1bd08c81d751</u> <u>045b7e1d429c7e2d4f79cf</u> <u>fabf2a7cdeccd97602be71</u> | - 0.0249647988002641 19 MATIC  0.01 USD | ✓ |
| 93 | 2023-07-12 10:31:28 | <u>0x5b590043f5dc37b99c98</u> <u>521e420c188013c8029c81</u> <u>4737a29621c276258b2c68</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2023-07-12 10:31:28 | <u>0x5b590043f5dc37b99c98</u> <u>521e420c188013c8029c81</u> <u>4737a29621c276258b2c68</u> | - 0.0063348004198177 02 MATIC  0.00 USD | ✓ |
| 95 | 2023-07-12 10:31:28 | <u>0x5b590043f5dc37b99c98</u> <u>521e420c188013c8029c81</u> <u>4737a29621c276258b2c68</u> | - 0.0253799646204482 29 MATIC  0.01 USD | ✓ |
| 96 | 2023-07-03 22:17:08 | <u>0x4517b25a64ffcb5f7b4c</u> <u>b0fa547d7bc88266122799</u> <u>bd25f0788fa27840598b4b</u> | + 2.9988634300000001 08 MATIC  2.13 USD | ✓ |
| 97 | 2023-07-02 04:07:41 | <u>0x18135885b873a2079546</u> <u>e898e361f9f84f0caa3c7e</u> <u>01889ce257f60d01e9e3fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-07-02 04:07:41 | <u>0x18135885b873a2079546</u> <u>e898e361f9f84f0caa3c7e</u> <u>01889ce257f60d01e9e3fe</u> | - 0.0158845750000000 01 MATIC  0.01 USD | ✓ |
| 99 | 2023-07-02 04:07:41 | <u>0x18135885b873a2079546</u> <u>e898e361f9f84f0caa3c7e</u> <u>01889ce257f60d01e9e3fe</u> | - 0.0340136701852397 78 MATIC  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-07-02 04:07:01 | <u>0x33d3bccda7b377669ba9</u> <u>b8ded50db30f8bb01959a4</u> <u>838b8f5e4fd45f0f63cb25</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-07-02 04:07:01 | <u>0x33d3bccda7b377669ba9</u> <u>b8ded50db30f8bb01959a4</u> <u>838b8f5e4fd45f0f63cb25</u> | - 0.0019668839366634 84 MATIC  0.00 USD | ✓ |
| 102 | 2023-07-02 04:07:01 | <u>0x33d3bccda7b377669ba9</u> <u>b8ded50db30f8bb01959a4</u> <u>838b8f5e4fd45f0f63cb25</u> | - 0.0047312876207411 28 MATIC  0.00 USD | ✓ |
| 103 | 2023-06-28 05:00:09 | <u>0xf527f3fd030d7ea427ae</u> <u>2b0a190a81a35527c3bf88</u> <u>b229a314c90dac7481dd13</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-06-28 05:00:09 | <u>0xf527f3fd030d7ea427ae</u> <u>2b0a190a81a35527c3bf88</u> <u>b229a314c90dac7481dd13</u> | - 0.0091841389839240 30 MATIC  0.00 USD | ✓ |
| 105 | 2023-06-28 05:00:09 | <u>0xf527f3fd030d7ea427ae</u> <u>2b0a190a81a35527c3bf88</u> <u>b229a314c90dac7481dd13</u> | - 0.0328655169555247 68 MATIC  0.02 USD | ✓ |
| 106 | 2023-05-25 00:48:04 | <u>0x71470c30dab6fd260306</u> <u>00d909e98ff61d38f81713</u> <u>3392e4c6534d6aee95498c</u> | + 1.4580345299999999 40 MATIC  1.26 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-09 19:06:42 | <u>0x9416f8f5906b51527cf2</u> <u>cbf36b3cd2fdf3c4a0c71e</u> <u>3b0970a2df1cee11650dff</u> | + 0.0451298312198192 21 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-10-09 19:06:02 | <u>0xad3cfa4959dd8b3c13ed27f67869c31752eb85f7836794eb383d404f523d74f4</u> | + 0.0412430801988118 43 MATIC  0.01 USD | ✓ |
| 3 | 2024-10-09 19:05:26 | <u>0x8042116ed8c916137510cd16eddbdb312b799d69be52c7342183be38547b11d6</u> | + 0.0429617021540759 30 MATIC  0.01 USD | ✓ |
| 4 | 2024-10-09 19:04:54 | <u>0x653a4cb18295899df902e769a3a8c2a6b65867fbac9f99599eef6e7ad4badcbd</u> | + 0.3554513904905390 32 MATIC  0.13 USD | ✓ |
| 5 | 2024-10-09 19:03:52 | <u>0x09430bfde859fe45a5f512d11f313d94baaf990c13c150c964b061a6cc15097b</u> | + 0.4496859927744752 41 MATIC  0.16 USD | ✓ |
| 6 | 2024-10-09 19:03:04 | <u>0x8d3dc804ec963ae64250e35b7404c8142999f549b2668c9604b856be7f0a6dfc</u> | + 0.0549065095257445 10 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-09 19:06:42 | <u>0x9416f8f5906b51527cf2cbf36b3cd2fdf3c4a0c71e3b0970a2df1cee11650dff</u> | - 0.0571866972142752 59 STG | ✓ |
| 2 | 2024-10-09 19:06:02 | <u>0xad3cfa4959dd8b3c13ed27f67869c31752eb85f7836794eb383d404f523d74f4</u> | - 0.0003599931493817 53 COMP | ✓ |
| 3 | 2024-10-09 19:05:26 | <u>0x8042116ed8c916137510cd16eddbdb312b799d69be52c7342183be38547b11d6</u> | - 0.015931 USDT  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-10-09 19:04:54 | <u>0x653a4cb18295899df902e769a3a8c2a6b65867fbac9f99599eef6e7ad4badcbd</u> | - 0.00000218 BTC.b  | ✓ |
| | | | 0.13 USD | |
| 5 | 2024-10-09 19:03:52 | <u>0x09430bfde859fe45a5f512d11f313d94baaf990c13c150c964b061a6cc15097b</u> | - 0.0072389322784482 47 AVAX  | ✓ |
| | | | 0.18 USD | |
| 6 | 2024-10-09 19:03:04 | <u>0x8d3dc804ec963ae64250e35b7404c8142999f549b2668c9604b856be7f0a6dfc</u> | - 0.1246707392634709 28 W00 | ✓ |
| 7 | 2024-09-28 02:54:29 | <u>0x374199c3f46a212fe48e39afe84858d2c8b086e04eb0e63531210196c0d98dbc</u> | + 3 reward | ✓ |
| 8 | 2024-09-28 01:54:05 | <u>0x90de869d838ec33d7d73f146f71a615c019b8f0ba004e3e547a78778f4e69c19</u> | + 3 d | ✓ |
| 9 | 2024-07-18 02:09:01 | <u>0x0a355a45ece3091063706b8a38ab872527e49c6a0da970fe2793985c30b8df57</u> | + 1.0000000000000000 00 .net | ✓ |
| 10 | 2024-07-17 02:26:42 | <u>0x67adf211235af8b46e01325d328f0533ce26198d0cbdc59cfa57f8b9ae71fc60</u> | + 96 Visit AAVE.PW to claim gift | ✓ |
| 11 | 2024-07-17 02:26:30 | <u>0xa9ebe08a32c7dc4aa28ae02f5ef73fc12d30fe421d26799081bf028ff06b519f</u> | + 929) | ✓ |
| 12 | 2024-04-17 20:01:05 | <u>0xd6ffc5554ac212e07cae750589d9e9e6943f44624050ec9780448f7c7d5ccc43</u> | + 0.1100190000000000 06 SMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-03-28 22:59:33 | <u>0x113d58bc54ed9e651d11a5e6e213c3a5c3d9ae45972f5ef3e53ca30d4512edaf</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 14 | 2024-02-21 23:03:21 | <u>0xf805a359f0f4d5edd68abdfcfa095ccc193fae5c25821d243f3f37d6d0c7016e</u> | + 4,894.000000 s | ✓ |
| 15 | 2023-11-06 22:57:06 | <u>0x8c11472ff3ae297875576391ff50c1970a6c57e3e7fa52023c39edb9b025d82d</u> | + 0.0020792085268461 26 AVAX  0.02 USD | ✓ |
| 16 | 2023-11-06 22:56:28 | <u>0x8bb4d87b869394ca10ecf291e94c6ec634cb29286884ec8179d8349801e6298e</u> | + 0.0017582894409010 41 AVAX  0.02 USD | ✓ |
| 17 | 2023-11-06 22:55:56 | <u>0x489ab736aec15b6c4a2f6215dca115400f5eb92b734da0b82b471afa09cebbc8</u> | + 0.1246707392634709 28 W00 | ✓ |
| 18 | 2023-09-17 11:08:26 | <u>0x6fef160257b5b2caf1aa550be3dc9b642ee7b71f828d3880b5843f0cdaa83a63</u> | + 705.95000000000004 5475 wSNX | ✓ |
| 19 | 2023-09-15 23:45:36 | <u>0x6fd272180ddebf4d5a2aab55e95902b4070a5fad4009e4f2bd0198c849ad37b9</u> | + 0.0571866972142752 59 STG | ✓ |
| 20 | 2023-09-15 23:43:52 | <u>0x55db593ec5d55d2016cc9ae5dfc05bd88c3f8a422a50b8cbe22ba7ed08ac570c</u> | + 0.00000112 BTC.b  0.02 USD | ✓ |
| 21 | 2023-08-20 19:12:33 | <u>0xb47135ffac799596a3bd0e6df835b0452b6cc5da906facece28c77827fadcc73</u> | + 166,250.0000000000 00000000 wHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-08-14 13:44:17 | <u>0x65e70d6f20ac0e466b73ff58c9a64e579dd6e2a758f4d8ee78678c8dd74f604e</u> | + 0.015931 USDT  | ✓ |
| | | | 0.01 USD | |
| 23 | 2023-08-14 13:43:55 | <u>0xd282809451286e8111db93b44d9148030c9a6ed0b9985a44731330db4e613a6a</u> | + 0.00000048 BTC.b  | ✓ |
| | | | 0.01 USD | |
| 24 | 2023-08-04 23:09:38 | <u>0xfaad969da73027a1d9ad505c95c58c437ea54176701b04484303096f623d7989</u> | + 159.05000000000001 1369 www.LINKBonus.io | ✓ |
| 25 | 2023-07-30 11:58:38 | <u>0x16fa5d8f0be5a8b53cfa03da2bf920f07845fb9c44ec7b81a9a7b30524b2423c</u> | + 0.0003599931493817 53 COMP | ✓ |
| 26 | 2023-07-30 11:56:34 | <u>0x7e03003f78743570c92831655475900d68a5fe33084ea571c8f2db075c3005f7</u> | + 0.0034014343107010 80 AVAX  | ✓ |
| | | | 0.04 USD | |
| 27 | 2023-07-30 11:55:24 | <u>0x1e53ddfc8ad39e36dcd48b9d97a75eab6fcb6433e64f822615fc037d13bc952c</u> | + 0.00000058 BTC.b  | ✓ |
| | | | 0.01 USD | |
| 28 | 2023-07-02 04:07:41 | <u>0x18135885b873a2079546e898e361f9f84f0caa3c7e01889ce257f60d01e9e3fe</u> | - 30.046848 USDC  | ✓ |
| | | | 30.04 USD | |
| 29 | 2023-06-23 21:32:53 | <u>0x669e8620c0cebb44fa5ea92f9be7ffde2c7219b8a462b7e7d847e0a7bf6ffea3</u> | + 30.046848 USDC  | ✓ |
| | | | 30.04 USD | |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-08-05 00:29:57 | <u>0xab9af94f180939af5f19 b4f41cb727d2bae73decd1 53239f37010c7eeda0636</u> | + 1 FLWR | ✓ |
| 2 | 2023-07-22 05:54:15 | <u>0xabec690ea0df0db2dd6e 5ba9147b46115d2e31fdf1 6c898a7aa090d673adf1a1</u> | + 1 STAR | ✓ |
| 3 | 2023-07-21 14:24:04 | <u>0xce7ae3fb1bd08c81d751 045b7e1d429c7e2d4f79cf fabf2a7cdeccd97602be71</u> | + 1 STAR | ✓ |
| 4 | 2023-07-12 10:31:28 | <u>0x5b590043f5dc37b99c98 521e420c188013c8029c81 4737a29621c276258b2c68</u> | + 1 AZR | ✓ |
| 5 | 2023-06-29 01:41:58 | <u>0x42e4dc2de0ba5f170e75 d1eb1fb0eace783f38f0cb 44c9be66bd35f9539f67df</u> | + 1 HFWC1 | ✓ |
| 6 | 2023-06-28 05:00:09 | <u>0xf527f3fd030d7ea427ae 2b0a190a81a35527c3bf88 b229a314c90dac7481dd13</u> | + 1 HFWC1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-10-14 23:51:52 | <u>0x04f640951dff12cd7c54 36c29d20c4b1681b3eaa78 e36c0a12e3379be60d342b</u> | + 1 Reward at [WWW.STETH.AC] | ✓ |
| 2 | 2024-10-14 10:10:48 | <u>0xc7dd0df560663804a5b1 6d7a8a898630a25d0176f8 9c4a5f8fee3047b90cef2f</u> | + 1 1000 \$ Airdrop at web3ena.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-10-13 07:39:08 | <u>0x13e130ca3d646f311d2b efa9d0584ffb29ccc9e29f 138e462ad83104a9d6da51</u> | + 1 1000 \$ Reward at : t2m.io/erc | ✓ |
| 4 | 2024-10-09 18:58:10 | <u>0xa87c26c882b2351944a8 e7f09aa83b8eec61afe260 c47f7ad9afeb9e0ef2b638</u> | + 1 Reward at [GET-WLD.ORG] | ✓ |
| 5 | 2024-07-17 05:15:56 | <u>0x4ba10d4a4ab7e2f44331 1d207af2dd605d53612afb 2aa443043a636383df8a8c</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 6 | 2024-07-17 05:10:42 | <u>0x360c5e5e1f00d9f22fdf 73f0ef364a558f794ea15a a832feea689db8a4eee01e</u> | + 1 ðŸŽ• | ✓ |
| 7 | 2024-04-02 00:54:03 | <u>0x8040a84c4ff74cac9383 761cb46e80f08b63275d41 de6d52b793dbf3f29ba865</u> | + 1 NFT | ✓ |
| 8 | 2024-03-19 22:23:20 | <u>0xa205841b8f6ce58fe1f4 47a1648d7b35166950e8be 37d067e8a1fbaa1f2a7cf6</u> | + 1 Claim rewards on getWoo.org | ✓ |
| 9 | 2024-02-26 20:56:22 | <u>0xe480438bb4e95bbadb92 7ccf3b3ae6c7371763c470 8b32b799fec8bc5122c6f</u> | + 1 etherevent.co | ✓ |
| 10 | 2024-02-21 23:03:27 | <u>0x534f58c9e63c5bf1e6cb 9a2ba0372ede416fc7e891 50edd8c69730089c2fee9a</u> | + 1 Airdrop | ✓ |
| 11 | 2024-02-21 23:03:27 | <u>0x534f58c9e63c5bf1e6cb 9a2ba0372ede416fc7e891 50edd8c69730089c2fee9a</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 12 | 2024-02-21 23:03:27 | <u>0x534f58c9e63c5bf1e6cb 9a2ba0372ede416fc7e891 50edd8c69730089c2fee9a</u> | + 1 Airdrop | ✓ |
| 13 | 2024-02-21 23:03:27 | <u>0x534f58c9e63c5bf1e6cb 9a2ba0372ede416fc7e891 50edd8c69730089c2fee9a</u> | + 1 Airdrop | ✓ |
| 14 | 2024-02-21 23:03:27 | <u>0x534f58c9e63c5bf1e6cb 9a2ba0372ede416fc7e891 50edd8c69730089c2fee9a</u> | + 1 Airdrop | ✓ |
| 15 | 2024-02-21 23:03:27 | <u>0x534f58c9e63c5bf1e6cb 9a2ba0372ede416fc7e891 50edd8c69730089c2fee9a</u> | + 1 Airdrop | ✓ |
| 16 | 2024-02-21 23:03:27 | <u>0x534f58c9e63c5bf1e6cb 9a2ba0372ede416fc7e891 50edd8c69730089c2fee9a</u> | + 1 Airdrop | ✓ |
| 17 | 2024-02-21 23:03:27 | <u>0x534f58c9e63c5bf1e6cb 9a2ba0372ede416fc7e891 50edd8c69730089c2fee9a</u> | + 1 Airdrop | ✓ |
| 18 | 2024-02-21 23:03:27 | <u>0x534f58c9e63c5bf1e6cb 9a2ba0372ede416fc7e891 50edd8c69730089c2fee9a</u> | + 1 Airdrop | ✓ |
| 19 | 2024-02-21 23:03:27 | <u>0x534f58c9e63c5bf1e6cb 9a2ba0372ede416fc7e891 50edd8c69730089c2fee9a</u> | + 1 Airdrop | ✓ |
| 20 | 2024-02-01 20:43:07 | <u>0xf27e5015459107fd208f 44f77c3230d49eaf022b2a 9bc7bcaeb28ce226acc42d</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-01-13 22:18:56 | <u>0xfd16fa3b23d437cb429c3f76faa57292d53cacf317d2ee1ba8a5a20ae138f6ab</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2024-01-09 20:50:27 | <u>0xdfa3315d259b3638ee514dee54d3a2a8f885175232361c951c1dfb192ca63771</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-01 10:22:25 | <u>0x4fb8b2d022d7b2fedd87cc27e7f4d7654d79de94ca39ee0586d7e585114c5ae9</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-26 15:46:40 | <u>0x77b616e6f83639b092a90dd546eadba08a30d8c4eb1c1d0f6863ce42b0de0902</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-11-20 18:02:21 | <u>0x7b73c0c6038edf82ffaf1f4687ee9cd970b1183584ba6a19d7cdaa6f8c9f13fa</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-11 13:10:34 | <u>0x8e1b35dc943fd93141c857c73f29b8cff7ea671551dc8b2c5f98e6f695481939</u> | + 1 Visit website claim SHIB | ✓ |
| 27 | 2023-11-09 12:02:30 | <u>0x907ff5b6d389dc99859a07e402b26731f811c58b3118e0c216c5e6014e6f224a</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-11-06 22:56:22 | <u>0xe6f81900a2a534208837c9995456ca77594e8ff6f618db5c07e7ffb361493ea2</u> | + 1 op.work | ✓ |
| 29 | 2023-11-02 09:05:51 | <u>0x4606bfd9ac2fa369dc763e8f1b811a4623b78f03e43ea086bea02fe7180cdc61</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-10-29 13:32:17 | <u>0x1bf1c954e5ad0f213d1b bdc43c811ba96af8ade3a0 a32ba9baa7dedc0b4a6ab8</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-24 16:48:13 | <u>0x1b1d3aac8987e887a09f ad76b91b0297b311091e84 51fc8e1161cb117e9652c7</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-20 18:21:55 | <u>0x9e0bec9f56f978ae0e88 8f344613f31f5d2bae9170 992d764ba9fa9f8cb7f327</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-11 21:30:05 | <u>0x683ffa9655a0a2a44184 bbd7674e67dd4ba34acbd4 4c53e968e1e4138fabea2c</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-05 17:49:15 | <u>0xf9c897e0ac1ca522ebe5 33746292f1788587fb15f6 54434bd2cb95409c4135d4</u> | + 1 https://boneshibe.com/ | ✓ |
| 35 | 2023-10-05 17:22:25 | <u>0x169b7f151c2ae1e25b18 68bc687a99131c355a0f41 923ef5d736b980eb8300de</u> | + 1 https://boneshibe.com/ | ✓ |
| 36 | 2023-10-03 17:18:58 | <u>0x9a103f07720d97c651ff e63b67e12ecba63d02627b 8edb19471b8d9565ba6347</u> | + 1 NFT AIRDROP | ✓ |
| 37 | 2023-09-29 10:52:19 | <u>0xa157dd1cf17ccd67300c 64269c66c6ce36ff23816e debfa54a4e10aeaf30785f</u> | + 1 \$1000 EURC | ✓ |
| 38 | 2023-09-26 08:16:08 | <u>0x4dfd47ff6ea18eb9785c 54eb0e7e2cc7abb86be840 e86f7fafa653aa9318d36c</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 39 | 2023-09-20 00:52:38 | <u>0x28ac778ecbc00aa4c00d6c42fbbc9e2136879fafb778f707caf9d86b66c483aa</u> | + 1 250 COMP | ✓ |
| 40 | 2023-09-19 20:14:17 | <u>0xc92e6c6c5b4a747f563abe6fed16e757d3d55e17a71f1e41c1a185e694898f51</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-17 20:52:25 | <u>0xe88cfb4afa8df417648f7a4a4ab7f45f61bb5658de3b845388a58c74df97b2fb</u> | + 1 usd-reward.com | ✓ |
| 42 | 2023-09-16 17:05:21 | <u>0x8f88c3a97591e7b915a2a603715f7b8ee0edb8cd67af6fcc36cae7648fb120f4</u> | + 1 usdt-reward.com | ✓ |
| 43 | 2023-09-16 16:33:50 | <u>0x296736f3fe4d3ca2a17f7ede012e8ecc2f2ba1ec0f3947d8624962907045bc0e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 44 | 2023-09-16 15:52:27 | <u>0x2d23a7e3f5f6e7abfb13a33e2118621177debe87d251ba3f4331a491a270cdbb</u> | + 1 NFT Giveaway by Binance | ✓ |
| 45 | 2023-09-16 13:21:15 | <u>0xbaabea1159c3aa4f2cdd2ecbce2315540b2e5d7d2c981f08d93827f0d4f4089f</u> | + 1 Uniswap giveaway | ✓ |
| 46 | 2023-09-16 13:20:47 | <u>0x9ba85f558c9fb74a0503bb6ea18d460d08178351bc5f143e0ea1f26f444f71e3</u> | + 1 Base Chain Raffle | ✓ |
| 47 | 2023-09-16 13:20:27 | <u>0x5b3369c462530d5ef34eaea742cf81d391c4fd3ba1d3c6edb900e0a6e68777fe</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 48 | 2023-09-16 13:20:01 | <u>0xda8dbc9aaf21e3968aec c6c830aa76806ac3aa322c e0004bc34326a5271ab2e6</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 49 | 2023-09-16 13:18:21 | <u>0xaf5f3f8a8497d93b65f7 04979e4332df4197c444c7 aacf209e3ecd05b8fb77fc</u> | + 1 LIDO Drop | ✓ |
| 50 | 2023-09-16 12:35:45 | <u>0x67bc6c16849581952cb5 fcf8a175a984855bd9799a ea8c3dbe0f3090a7d1cd58</u> | + 1 NFT VOUCHER | ✓ |
| 51 | 2023-09-13 18:31:04 | <u>0x2f4a347b9b5f4deb4ca4 edbd958f8e12071cb234a8 1ae7ef4dbaed8b72fa885d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 52 | 2023-09-12 08:02:00 | <u>0x150050bd5e5d77bd4e5f 3bb3a8180cfb670d4d57fe 0b152b70abc9caa4d6f218</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-11 19:10:07 | <u>0x7a488c126378ea331ec0 ebd7a6afb294ae7bdd60d2 e5db2bb0184061bbb93c2c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 54 | 2023-09-10 11:23:45 | <u>0x7fc788b291145341df72 ab5f211189ad4bb537208a bf0f5f3d3fbbccb3774fb6</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-10 03:34:18 | <u>0x11698382d690758eb9b1 44fc4034adb94b3003e98c 2c20c1022369b0f4765c1b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 56 | 2023-09-07 19:08:11 | <u>0x7f7c9940901bb66a46ab 3f7efef602661b2c9c01a3 5ffdce891123878867112c</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 57 | 2023-09-05 22:30:38 | <u>0x7414b5cc0b51e625d436</u> <u>267297d8d51c1f9cf2b8ec</u> <u>9646ca4bf7770cb4469636</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-05 16:03:52 | <u>0x7a213c0d1f214e23c1f3</u> <u>2489b7f1020d9a0738679a</u> <u>ebc004f5f385ef82799a55</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-09-03 20:52:34 | <u>0x5f3adcaea29b91be117d</u> <u>bf1def3473dbeb0c452014</u> <u>bac134f8c7582573a53d04</u> | + 1 Circle Weekly Giveaways | ✓ |
| 60 | 2023-09-03 19:21:22 | <u>0xc0fb72a828a707c84161</u> <u>889dbbca580150c1057bde</u> <u>433b24b93b076b6ef90251</u> | + 1 NFT Airdrop | ✓ |
| 61 | 2023-09-03 11:20:06 | <u>0xe78484995e01492fbde4</u> <u>72a31cf5990fb3c22a3291</u> <u>993f20f586e7b1c755fb50</u> | + 1 Voucher | ✓ |
| 62 | 2023-08-27 04:33:28 | <u>0x85cdfdbbc180323c8fd</u> <u>f72c2181d65b83f9e00614</u> <u>d0bf3dee4d0a04edc4c7f7</u> | + 1 claim.circleweekly .com | ✓ |
| 63 | 2023-08-26 08:39:15 | <u>0x9675bbe56b1e6131907c</u> <u>b5d5ba7d9d24b8813690bc</u> <u>2cd71b75d152c6d3625b8b</u> | + 1 NFTVoucher | ✓ |
| 64 | 2023-08-18 07:48:10 | <u>0xf4965f58194dd9f76622</u> <u>08d5e8040db957aad9f6e6</u> <u>6efd5c3883b253b76f0120</u> | + 1 token-rewards.xyz | ✓ |
| 65 | 2023-08-15 20:17:00 | <u>0x35fbda3f2752aef4bb79</u> <u>a85a28715ac3ba57a05440</u> <u>27f69118a37f74753ff130</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 66 | 2023-08-11 18:41:19 | <u>0xd21a9151966b1b9bb0f6</u> <u>30d08b0b5612dc0ce440e9</u> <u>54ec57b33f6053fb019fe8</u> | + 1 NFTNotify | ✓ |
| 67 | 2023-08-05 21:36:43 | <u>0x81d2f1a45bf68a5bda4e</u> <u>5bd7c108d430b9ac9f541d</u> <u>18518e7aa291b132505df1</u> | + 1 Voucher | ✓ |
| 68 | 2023-08-05 16:34:55 | <u>0x0a4e6e0b4dec2b735368</u> <u>912aed8e659683f8712786</u> <u>79e1cc99920b7b3555cb97</u> | + 1 Voucher | ✓ |
| 69 | 2023-07-30 12:36:38 | <u>0x863e2b0dda0febedc60b</u> <u>fa671eb427da8d434012ca</u> <u>1bfe15607d5968a3356ab7</u> | + 1 VOUCHER | ✓ |

* USD values displayed at the time of transaction

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