

3xpL











ADDRESS STATEMENT










GENERATED AT 2024-10-02 00:28 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd871e713bb5159821149ae1b64bb925ea14d8f99</u> |
| TOTAL RECEIVED | 0.095000000000000001 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.075193921775309244 MATIC |
| | 0.02 USD |









| Token | Balance |
|---------------------|--|
| MATIC | 0.019806078224690757 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 20.000000 USDC |
| | 19.99 USD |
| (PoS) Tether USD | 66.000000 USDT |
| | 65.97 USD |
| Acces zerolends.com | 1 ard |
| USDC | 10,000 012893.com VOUCHER ON 100 USDC |
| LiquidEther | 1 r.com |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| Wild Goat Coin | 500.000000 WGC |






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-30 05:20:08 | <u>0x8de6a0aacb508bb7f50d6fe7197c6f9d4711b09c1e25e0b58967078852d9ebd2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-30 05:20:08 | <u>0x8de6a0aacb508bb7f50d6fe7197c6f9d4711b09c1e25e0b58967078852d9ebd2</u> | - 0.00120777000000402 59 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-30 05:20:08 | <u>0x8de6a0aacb508bb7f50d6fe7197c6f9d4711b09c1e25e0b58967078852d9ebd2</u> | - 0.00000000000011675 11 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-24 15:40:20 | <u>0x9f4d7eb76fcb8ab969556e15308fc00452e274bee7877a345c9610ca1f26653b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-24 15:40:20 | <u>0x9f4d7eb76fcb8ab969556e15308fc00452e274bee7877a345c9610ca1f26653b</u> | - 0.001222346215677 78 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-24 15:40:20 | <u>0x9f4d7eb76fcb8ab969556e15308fc00452e274bee7877a345c9610ca1f26653b</u> | - 0.0003968345335841 08 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-09 01:40:20 | <u>0xa23713697925a5b5662be6afd2c7893d1757a942882dd39768454d6c472b5caa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-09 01:40:20 | <u>0xa23713697925a5b5662be6afd2c7893d1757a942882dd39768454d6c472b5caa</u> | - 0.00120777000000805 18 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-09 01:40:20 | <u>0xa23713697925a5b5662be6afd2c7893d1757a942882dd39768454d6c472b5caa</u> | - 0.00000000000029389 07 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-31 16:42:19 | <u>0xece0e0b6b65bdcadc25e</u> <u>1e38a37cf17e8774ab56c6</u> <u>7863afbb843f2bacc86f92</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-31 16:42:19 | <u>0xece0e0b6b65bdcadc25e</u> <u>1e38a37cf17e8774ab56c6</u> <u>7863afbb843f2bacc86f92</u> | - 0.0012081300209006 49 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-31 16:42:19 | <u>0xece0e0b6b65bdcadc25e</u> <u>1e38a37cf17e8774ab56c6</u> <u>7863afbb843f2bacc86f92</u> | - 0.0000000014947789 78 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-24 03:23:05 | <u>0x8acc4da1372252bbf0ec</u> <u>415a1d27d7bd785a68707d</u> <u>2267a86528a212ba02de14</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-05-24 03:23:05 | <u>0x8acc4da1372252bbf0ec</u> <u>415a1d27d7bd785a68707d</u> <u>2267a86528a212ba02de14</u> | - 0.0011439892375282 52 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-24 03:23:05 | <u>0x8acc4da1372252bbf0ec</u> <u>415a1d27d7bd785a68707d</u> <u>2267a86528a212ba02de14</u> | - 0.0002238194490513 42 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-17 04:20:15 | <u>0x7df8be76e32778537292</u> <u>9eiec1234efabde4ce5141</u> <u>d4f926ea8f6d0e987352f2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-17 04:20:15 | <u>0x7df8be76e32778537292</u> <u>9eiec1234efabde4ce5141</u> <u>d4f926ea8f6d0e987352f2</u> | - 0.0012080610803802 46 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-17 04:20:15 | <u>0x7df8be76e32778537292</u> <u>9eiec1234efabde4ce5141</u> <u>d4f926ea8f6d0e987352f2</u> | - 0.0000109648608025 18 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-05-12 20:20:11 | <u>0xa65134672e82e312b100</u> <u>78ce1df0c7a095b56d73a2</u> <u>5ed0fdeb52d0479fae364b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-05-12 20:20:11 | <u>0xa65134672e82e312b100</u> <u>78ce1df0c7a095b56d73a2</u> <u>5ed0fdeb52d0479fae364b</u> | - 0.00120777000000805 18 MATIC  0.00 USD | ✓ |
| 21 | 2024-05-12 20:20:11 | <u>0xa65134672e82e312b100</u> <u>78ce1df0c7a095b56d73a2</u> <u>5ed0fdeb52d0479fae364b</u> | - 0.00000000000013688 06 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-03 00:20:33 | <u>0x43c9e3ac4a947c6b0ac1</u> <u>dd6ada6297726554af6a8b</u> <u>199a27f8f0fb8288bb293c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-05-03 00:20:33 | <u>0x43c9e3ac4a947c6b0ac1</u> <u>dd6ada6297726554af6a8b</u> <u>199a27f8f0fb8288bb293c</u> | - 0.0012077699937195 96 MATIC  0.00 USD | ✓ |
| 24 | 2024-05-03 00:20:33 | <u>0x43c9e3ac4a947c6b0ac1</u> <u>dd6ada6297726554af6a8b</u> <u>199a27f8f0fb8288bb293c</u> | - 0.0000000000233099 61 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-19 01:00:08 | <u>0xdbd6dd411485630eb4ad</u> <u>822bead553d43e15f047bb</u> <u>846cc69629aba8ba12733d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-19 01:00:08 | <u>0xdbd6dd411485630eb4ad</u> <u>822bead553d43e15f047bb</u> <u>846cc69629aba8ba12733d</u> | - 0.0013557382580306 95 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-19 01:00:08 | <u>0xdbd6dd411485630eb4ad</u> <u>822bead553d43e15f047bb</u> <u>846cc69629aba8ba12733d</u> | - 0.0033276227163906 65 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-04-05 17:40:26 | <u>0x8b14ec7fa6c2ea412e38</u> <u>44c4a0cce77008db4fee52</u> <u>4e466b17f6a264577036fb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-05 17:40:26 | <u>0x8b14ec7fa6c2ea412e38</u> <u>44c4a0cce77008db4fee52</u> <u>4e466b17f6a264577036fb</u> | - 0.0012774388271136 03 MATIC  0.00 USD | ✓ |
| 30 | 2024-04-05 17:40:26 | <u>0x8b14ec7fa6c2ea412e38</u> <u>44c4a0cce77008db4fee52</u> <u>4e466b17f6a264577036fb</u> | - 0.0025394256567074 78 MATIC  0.00 USD | ✓ |
| 31 | 2024-03-08 17:41:32 | <u>0xd835226a86f3386bd6b3</u> <u>ef1c4ba44885cf8ebb4336</u> <u>28c93981b3266a7af21e98</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-08 17:41:32 | <u>0xd835226a86f3386bd6b3</u> <u>ef1c4ba44885cf8ebb4336</u> <u>28c93981b3266a7af21e98</u> | - 0.0012165971856023 88 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-08 17:41:32 | <u>0xd835226a86f3386bd6b3</u> <u>ef1c4ba44885cf8ebb4336</u> <u>28c93981b3266a7af21e98</u> | - 0.0025541911145291 95 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-26 16:02:53 | <u>0x6cb73e96b91e5a4544a7</u> <u>5241725d8d3ca262ea9cbe</u> <u>6f2a708258b47521d2bc61</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-26 16:02:53 | <u>0x6cb73e96b91e5a4544a7</u> <u>5241725d8d3ca262ea9cbe</u> <u>6f2a708258b47521d2bc61</u> | - 0.0012083068337062 03 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-26 16:02:53 | <u>0x6cb73e96b91e5a4544a7</u> <u>5241725d8d3ca262ea9cbe</u> <u>6f2a708258b47521d2bc61</u> | - 0.0102787685575439 47 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-02-22 21:40:07 | <u>0xa23e2c106f4bb6883141</u> <u>b9c2d66a24ece0e4f0714f</u> <u>faece014b51e8b5d7066b7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-02-22 21:40:07 | <u>0xa23e2c106f4bb6883141</u> <u>b9c2d66a24ece0e4f0714f</u> <u>faece014b51e8b5d7066b7</u> | - 0.0012679531573692 83 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-22 21:40:07 | <u>0xa23e2c106f4bb6883141</u> <u>b9c2d66a24ece0e4f0714f</u> <u>faece014b51e8b5d7066b7</u> | - 0.0025709628244646 50 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-22 21:20:17 | <u>0x903fc6ac856557fcd2d5</u> <u>50d594db086fd6542827b5</u> <u>b8d8dfada6930af0d72e1b</u> | + 0.040000000000000000 01 MATIC  0.04 USD | ✓ |
| 41 | 2024-02-05 14:21:31 | <u>0xa81626c8437e93edd897</u> <u>44e7382f3bb899f04268d7</u> <u>040aedb6c5135d8ddb1eb1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-05 14:21:31 | <u>0xa81626c8437e93edd897</u> <u>44e7382f3bb899f04268d7</u> <u>040aedb6c5135d8ddb1eb1</u> | - 0.0010500963359038 39 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-05 14:21:31 | <u>0xa81626c8437e93edd897</u> <u>44e7382f3bb899f04268d7</u> <u>040aedb6c5135d8ddb1eb1</u> | - 0.0037532470021658 62 MATIC  0.00 USD | ✓ |
| 44 | 2024-01-27 03:40:08 | <u>0xf620e8ff4e1b78da1b1d</u> <u>c7855b590e10b7865d5997</u> <u>b7e5808bc08d6a660238ae</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-27 03:40:08 | <u>0xf620e8ff4e1b78da1b1d</u> <u>c7855b590e10b7865d5997</u> <u>b7e5808bc08d6a660238ae</u> | - 0.0012124718447660 28 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-01-27 03:40:08 | <u>0xf620e8ff4e1b78da1b1d</u> <u>c7855b590e10b7865d5997</u> <u>b7e5808bc08d6a660238ae</u> | - 0.0001193439127924 12 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-08 17:00:18 | <u>0x829150093dd893f6340a</u> <u>513c50c7b7567c415e19fe</u> <u>710865e9473b785cd53532</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-01-08 17:00:18 | <u>0x829150093dd893f6340a</u> <u>513c50c7b7567c415e19fe</u> <u>710865e9473b785cd53532</u> | - 0.0012781217649209 24 MATIC  0.00 USD | ✓ |
| 49 | 2024-01-08 17:00:18 | <u>0x829150093dd893f6340a</u> <u>513c50c7b7567c415e19fe</u> <u>710865e9473b785cd53532</u> | - 0.0014364252327044 62 MATIC  0.00 USD | ✓ |
| 50 | 2023-12-26 18:20:18 | <u>0x209f60e093b83d68027f</u> <u>d0189eb9d53f5aafb52662</u> <u>a1083c43dd353a016fe4c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-12-26 18:20:18 | <u>0x209f60e093b83d68027f</u> <u>d0189eb9d53f5aafb52662</u> <u>a1083c43dd353a016fe4c7</u> | - 0.0014846778938005 63 MATIC  0.00 USD | ✓ |
| 52 | 2023-12-26 18:20:18 | <u>0x209f60e093b83d68027f</u> <u>d0189eb9d53f5aafb52662</u> <u>a1083c43dd353a016fe4c7</u> | - 0.0069902731510758 30 MATIC  0.00 USD | ✓ |
| 53 | 2023-12-20 23:40:11 | <u>0x44a6b56faa08cbd8cb2b</u> <u>15a4499d5304d126990bfe</u> <u>e872fc3c31ff03d681cb7b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-12-20 23:40:11 | <u>0x44a6b56faa08cbd8cb2b</u> <u>15a4499d5304d126990bfe</u> <u>e872fc3c31ff03d681cb7b</u> | - 0.0011859599472237 44 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2023-12-20 23:40:11 | <u>0x44a6b56faa08cbd8cb2b15a4499d5304d126990bfe</u> <u>e872fc3c31ff03d681cb7b</u> | - 0.0023835822334881 48 MATIC  0.00 USD | ✓ |
| 56 | 2023-12-09 22:40:16 | <u>0xf55f8dd87a13cd21251b791406d51c6450c4baf7ae</u> <u>328eac11647273f98c3007</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-12-09 22:40:16 | <u>0xf55f8dd87a13cd21251b791406d51c6450c4baf7ae</u> <u>328eac11647273f98c3007</u> | - 0.0012527418808627 84 MATIC  0.00 USD | ✓ |
| 58 | 2023-12-09 22:40:16 | <u>0xf55f8dd87a13cd21251b791406d51c6450c4baf7ae</u> <u>328eac11647273f98c3007</u> | - 0.0005764053715055 12 MATIC  0.00 USD | ✓ |
| 59 | 2023-11-21 18:40:07 | <u>0x4861868bf5d499054a756f1bff68a1193be737514a</u> <u>7dad24bb407a48ecd5bd17</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-11-21 18:40:07 | <u>0x4861868bf5d499054a756f1bff68a1193be737514a</u> <u>7dad24bb407a48ecd5bd17</u> | - 0.0012505643536347 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-11-21 18:40:07 | <u>0x4861868bf5d499054a756f1bff68a1193be737514a</u> <u>7dad24bb407a48ecd5bd17</u> | - 0.0000136387351414 08 MATIC  0.00 USD | ✓ |
| 62 | 2023-11-14 22:00:05 | <u>0x2d8fb0feb3cfcfb8b7083b53abb544d9551c57fd16</u> <u>dd4be50a1bc2a04f4b7d5f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-11-14 22:00:05 | <u>0x2d8fb0feb3cfcfb8b7083b53abb544d9551c57fd16</u> <u>dd4be50a1bc2a04f4b7d5f</u> | - 0.0012602844978141 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-11-14 22:00:05 | <u>0x2d8fb0feb3cfcfb8b7083b53abb544d9551c57fd16dd4be50a1bc2a04f4b7d5f</u> | - 0.0035061131340190 80 MATIC  0.00 USD | ✓ |
| 65 | 2023-11-14 21:40:11 | <u>0xd6d922d91413684b8fee931a64a6bfb93ab2355203189f2090f60dda5f7ce284</u> | + 0.0400000000000000 01 MATIC  0.03 USD | ✓ |
| 66 | 2023-11-05 18:00:08 | <u>0xa3c22158dad3540b33b5a17531906057f955921a6d0e05ab5edd6fe7f8eba369</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-11-05 18:00:08 | <u>0xa3c22158dad3540b33b5a17531906057f955921a6d0e05ab5edd6fe7f8eba369</u> | - 0.0012192470211414 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-11-05 18:00:08 | <u>0xa3c22158dad3540b33b5a17531906057f955921a6d0e05ab5edd6fe7f8eba369</u> | - 0.0015256290256674 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-10-30 20:40:08 | <u>0x747864ba3d838e13c7ce8ffa637381766cc7b83f441b0ac4a921e8b8ff49f942</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-10-30 20:40:08 | <u>0x747864ba3d838e13c7ce8ffa637381766cc7b83f441b0ac4a921e8b8ff49f942</u> | - 0.0012944458139678 40 MATIC  0.00 USD | ✓ |
| 71 | 2023-10-30 20:40:08 | <u>0x747864ba3d838e13c7ce8ffa637381766cc7b83f441b0ac4a921e8b8ff49f942</u> | - 0.0015282542008543 20 MATIC  0.00 USD | ✓ |
| 72 | 2023-09-29 20:40:16 | <u>0x82fd553dd68be7118d09ba619d7e299b8624360e702ec7c8682e6deac0de21a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2023-09-29 20:40:16 | <u>0x82fd553dd68be7118d09</u> <u>ba619d7e299b8624360e70</u> <u>2ec7c8682e6deac0de21a7</u> | - 0.0013828711072583 16 MATIC  0.00 USD | ✓ |
| 74 | 2023-09-29 20:40:16 | <u>0x82fd553dd68be7118d09</u> <u>ba619d7e299b8624360e70</u> <u>2ec7c8682e6deac0de21a7</u> | - 0.0016474068618424 56 MATIC  0.00 USD | ✓ |
| 75 | 2023-09-29 20:21:21 | <u>0x9b0544590c91cc23e623</u> <u>545eb5e9b294d54b18a902</u> <u>e28a2e54d4b6de79ff1cd4</u> | + 0.01499999999999999 99 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 05:20:32 | <u>0x42000cb09fcbc795f187</u> <u>95653f650c66a33fc90d92</u> <u>bc2222b6f00a536cc77d43</u> | + 10,000 Visit USD.AC to claim reward | ✓ |
| 2 | 2024-06-30 05:20:08 | <u>0x8de6a0aacb508bb7f50d</u> <u>6fe7197c6f9d4711b09c1e</u> <u>25e0b58967078852d9ebd2</u> | - 20.000000 USDC | ✓ |
| 3 | 2024-06-30 05:06:46 | <u>0xf4cae72f1dcfbf203b5b</u> <u>dd69a0af4a7fec8bcd12ba</u> <u>a184029f0fcb0194599366</u> | + 20.000000 USDC | ✓ |
| 4 | 2024-06-24 15:40:20 | <u>0x9f4d7eb76fcb8ab96955</u> <u>6e15308fc00452e274bee7</u> <u>877a345c9610ca1f26653b</u> | - 20.000000 USDC | ✓ |
| 5 | 2024-06-24 15:28:42 | <u>0xbf56c0e490abc87146be</u> <u>5f2fc5dae71a1e47771e98</u> <u>d49d96a31ae0789ac589e6</u> | + 20.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-06-09 01:40:20 | <u>0xa23713697925a5b5662b e6afd2c7893d1757a94288 2dd39768454d6c472b5caa</u> | - 20.000000 USDC | ✓ |
| 7 | 2024-06-09 01:30:38 | <u>0x7837abd55a2aec3f297d 70f8e89b0f429065f52fdb fe68dc4abc4d988cc2cd25</u> | + 20.000000 USDC | ✓ |
| 8 | 2024-05-31 16:42:45 | <u>0x7b63116992d5a19ab47f 5ff224d50cb97df513634f aae4e3f41c09bc0f396ca9</u> | + 745,000 YOUR TOKEN | ✓ |
| 9 | 2024-05-31 16:42:19 | <u>0xece0e0b6b65bdcadc25e 1e38a37cf17e8774ab56c6 7863afbb843f2bacc86f92</u> | - 26.000000 USDC | ✓ |
| 10 | 2024-05-31 16:38:27 | <u>0x1bdc9d1ad5deec156dc3 b42e54ca93e83a63bc89a0 032dfdfbc3303786c24ead</u> | + 26.000000 USDC | ✓ |
| 11 | 2024-05-24 03:23:05 | <u>0x8acc4da1372252bbf0ec 415a1d27d7bd785a68707d 2267a86528a212ba02de14</u> | - 20.000000 USDC | ✓ |
| 12 | 2024-05-24 03:00:52 | <u>0x43800bb6dd21065a4a22 aac81cc9daa0cb8b180f22 af732e86834d4537df41e6</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 13 | 2024-05-24 03:00:52 | <u>0xef7d92fc332eba0e2aa0 4bb55e452270e49a5db68a 60ec7e4df4e54eb40b7619</u> | + 10 rETH. | ✓ |
| 14 | 2024-05-24 02:59:58 | <u>0xbeae1a3436f81b83b427 d490fde0a9788f6840910b 050468db05b68e29a8cfb2</u> | + 20.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-05-17 04:20:15 | <u>0x7df8be76e327785372929ecec1234efabde4ce5141d4f926ea8f6d0e987352f2</u> | - 20.000000 USDC | ✓ |
| 16 | 2024-05-17 04:15:47 | <u>0x1fd240f3e8d37ff5e9b3398bda45a5c3d5f1533aa2037c08d47844a914d9a646</u> | + 20.000000 USDC | ✓ |
| 17 | 2024-05-13 16:55:26 | <u>0x9740e325f275c2de5b29ea7a261c61c18007633fd961c13c923ddabaeb176a9d</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 18 | 2024-05-12 20:20:35 | <u>0x7867171eeb1725f9e6080e4af2de27afb306787fb24ce99f63b764647e19f0bf</u> | + 9,560 TOKENS | ✓ |
| 19 | 2024-05-12 20:20:19 | <u>0x3a0873d60a6cf8cbada26e21c9ebbc3ae7e560d78d6b38b556aa0cdf3a3e40ca</u> | + 1 r.com | ✓ |
| 20 | 2024-05-12 20:20:11 | <u>0xa65134672e82e312b10078ce1df0c7a095b56d73a25ed0fdeb52d0479fae364b</u> | - 32.000000 USDC | ✓ |
| 21 | 2024-05-12 20:15:41 | <u>0xb3372f5753fd5ddd189690ef42b9a9d8cc4ba05bc14e076cccd7d5df846c9cc3</u> | + 32.000000 USDC | ✓ |
| 22 | 2024-05-03 00:20:33 | <u>0x43c9e3ac4a947c6b0ac1dd6ada6297726554af6a8b199a27f8f0fb8288bb293c</u> | - 36.000000 USDC | ✓ |
| 23 | 2024-05-03 00:15:35 | <u>0x6bdcdb9d12c146463f8bfc5a96e50478693413f379ecbd11f0ed71aca3f85875</u> | + 1.000000000000000000 00 ACCESS [5ETH.IO] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 24 | 2024-05-03 00:13:11 | <u>0x21b5170a5ce875c566bb</u> <u>b09f45a636743c32eda717</u> <u>2d213e2da13409f0fda840</u> | + 20.000000 USDC | ✓ |
| 25 | 2024-04-26 00:35:20 | <u>0x033d5bfcf6f378ad1aa3</u> <u>0754cf328dd244099138b1</u> <u>e484d7974ee9ed12cc5ed7</u> | + 16.000000 USDC | ✓ |
| 26 | 2024-04-19 01:00:18 | <u>0xf6a1f638ed065c677ffb</u> <u>68f875be80f7d73a9de51a</u> <u>92c23b423aa03138af0e53</u> | + 1 claim rewards on usdc2.com | ✓ |
| 27 | 2024-04-19 01:00:08 | <u>0xdbd6dd411485630eb4ad</u> <u>822bead553d43e15f047bb</u> <u>846cc69629aba8ba12733d</u> | - 30.000000 USDC | ✓ |
| 28 | 2024-04-19 00:51:39 | <u>0x4e4d71a474f881a3b0dc</u> <u>d204b183d43987dfd66468</u> <u>d652c090bfe4ee5a6fc35c</u> | + 20.000000 USDC | ✓ |
| 29 | 2024-04-12 20:24:41 | <u>0x203538886b0560f604d5</u> <u>aa98ede379d9f9eb8e6cea</u> <u>c6f24c44aa139ea05a6cb7</u> | + 1,500.000000000000 000000 ward | ✓ |
| 30 | 2024-04-12 18:22:44 | <u>0xdefa9a9a4b193b587179</u> <u>6a137465c5a93bdd104203</u> <u>af868bbc7c1237aac53f4a</u> | + 10.000000 USDC | ✓ |
| 31 | 2024-04-05 17:40:26 | <u>0x8b14ec7fa6c2ea412e38</u> <u>44c4a0cce77008db4fee52</u> <u>4e466b17f6a264577036fb</u> | - 30.000000 USDC | ✓ |
| 32 | 2024-04-05 17:27:20 | <u>0xf9030a984598333f4e61</u> <u>a22841ac6ba8784121bd92</u> <u>4cfb0c9cff682a36da0986</u> | + 10.000000 USDC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-04-01 07:00:33 | <u>0x0cf60cf9f83ffe57897a488f394f08437193d34ad2b3e879fd4db240acd9a133</u> | + 100 BONNBLAST.COM -HERE YOUR DROP | ✓ |
| 34 | 2024-03-31 01:16:21 | <u>0x5a362a59a8dde6c15cc3bc05b58f0891c59b6c44247dfb37941d8fa199955974</u> | + 500.000000 WGC | ✓ |
| 35 | 2024-03-29 20:39:27 | <u>0x76eb25aa06bf3f6b447bdd2397f3b47596c435753e801324d0063a31b95a5dc5</u> | + 2,000 BONNBLAST.COM - CLAIM NOW | ✓ |
| 36 | 2024-03-29 18:11:45 | <u>0xbfe7a69961aeda904a36ab449c426252990fc5178b82b92196a3bea6bf8e25cc</u> | + 3,000 awards! | ✓ |
| 37 | 2024-03-29 03:56:21 | <u>0x999c0df2701b4ac582896dcc9d852e9566f988f53a79b93635cfd7f404515412</u> | + 10.000000 USDC | ✓ |
| 38 | 2024-03-28 23:06:51 | <u>0x358a5ca8ca5d0823319521627506289575213713696b86de22e014d714f6247d</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 39 | 2024-03-28 19:49:16 | <u>0x38c9aec2dea52b2c77b67875644a9d67bbf03539abe0729db9508d8f57059f4a</u> | + 500 BONNBLAST.COM/L2 GET IT | ✓ |
| 40 | 2024-03-28 00:21:43 | <u>0x7cfd7c45b923a9f6acd30bf2c0d7203dbdc1fd1c18c53ed2f9c20a90b7cb1f30</u> | + 100 VAUCHER100.ONLINE -CLAIM NOW | ✓ |
| 41 | 2024-03-26 10:05:57 | <u>0x93fb0a5cbd6c50c71295bc16e1f0fd92e590cc9a79e7430cb8d9c7a33778c33b</u> | + 100 012893.com VOUCHER ON 100 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2024-03-26 10:04:25 | <u>0x3d1ac4098c439f6ce43d6fc6270439043a8b97130b695691d77f5dce73077ab5</u> | + 500 ZIKTOKEN.COM-GET 100 ZEC | ✓ |
| 43 | 2024-03-26 08:20:43 | <u>0xf50cf687b857c0a03f671bce1508260a1daac3ca180ccab746275a752795c493</u> | + 3,352,419.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 44 | 2024-03-26 00:11:04 | <u>0x66370e404c8e5cbe82c2e038216f9182573ecc3a428f32321730a8edae18b036</u> | + 7,350 rds | ✓ |
| 45 | 2024-03-26 00:04:58 | <u>0xe01cd965fdf982adf780f074bab4c75551a46ae126c6c2a71f3547bbbe9f3624</u> | + 7,350 op Code | ✓ |
| 46 | 2024-03-15 04:49:37 | <u>0x4cfef04b3e9de0aea54755d51e817fa8b48a45391dd4da849c2d0c9dc6966914</u> | + 10.000000 USDC | ✓ |
| 47 | 2024-03-08 17:41:32 | <u>0xd835226a86f3386bd6b3ef1c4ba44885cf8ebb433628c93981b3266a7af21e98</u> | - 32.000000 USDC | ✓ |
| 48 | 2024-03-08 17:34:16 | <u>0x5e792436ad0b2dcc4a98a75fa2af305d36e0c3342bdb892c48275a28cf3f43e0</u> | + 32.000000 USDC | ✓ |
| 49 | 2024-02-26 16:27:05 | <u>0xee9ed3ec3b88c48024b72196a58c4d1de74998e8a7ea9b5cb2ff167a3e1225df</u> | + 1 ard | ✓ |
| 50 | 2024-02-26 16:27:05 | <u>0xa5fb2098fc285067a0c20b209a8f04baffd406c4e1d4711deaeceaba9f68c7ed</u> | + 1 ard | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2024-02-26 16:02:53 | <u>0x6cb73e96b91e5a4544a75241725d8d3ca262ea9cbe6f2a708258b47521d2bc61</u> | - 26.000000 USDC | ✓ |
| 52 | 2024-02-26 15:57:17 | <u>0xa77d9220bcba5cfb1af6fcd9d2951d3537ac5241bd33c496603aff152de5ae08</u> | + 26.000000 USDC | ✓ |
| 53 | 2024-02-22 21:40:07 | <u>0xa23e2c106f4bb6883141b9c2d66a24ece0e4f0714ffaece014b51e8b5d7066b7</u> | - 50.000000 USDC | ✓ |
| 54 | 2024-02-22 21:22:29 | <u>0x71fa7659d329e8243d05a560540ec38755af80c07b30837af95253fe3c3ad0a6</u> | + 1 ard | ✓ |
| 55 | 2024-02-22 21:00:40 | <u>0xa7e2a61080fbd52bf74b131ec0a75088e603e70ed98d4cfde8cc5f0a4f2baa0f</u> | + 30.000000 USDC | ✓ |
| 56 | 2024-02-22 08:44:16 | <u>0xdd212c62754bc446bd972193672f7c5303c160e471705894d76987ac6bb27c83</u> | + 1 StakeEther.co | ✓ |
| 57 | 2024-02-15 15:22:40 | <u>0x86f457e2b3c9c42a5addabf91c56e45a8e1ec3d79787dd6f1b71932e90505230</u> | + 20.000000 USDC | ✓ |
| 58 | 2024-02-11 06:19:32 | <u>0x5f505779184e89bc8d5634009a9ec594d204fffb2ef2bf6ffd66fcbc351c28c5</u> | + 177.00000000000000 0000 s | ✓ |
| 59 | 2024-02-07 00:40:13 | <u>0x049914ad989289d43a8f1c3d094ee3c58b63f5ea28e383c7d53c564a01087a27</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 60 | 2024-02-05 14:21:43 | <u>0x78cb19631ee7a62159af5ea682f34ea44a82d7ba75328ba8603247d5de816d11</u> | + 1 rewards | ✓ |
| 61 | 2024-02-05 14:21:31 | <u>0xa81626c8437e93edd89744e7382f3bb899f04268d7040aedb6c5135d8ddb1eb1</u> | - 40.000000 USDC | ✓ |
| 62 | 2024-02-05 14:19:55 | <u>0xa429ec2fcf960e164df3a71df27bebcd05a29e852c0aaee7b33bf3d1d6a72097</u> | + 20.000000 USDC | ✓ |
| 63 | 2024-01-27 06:10:32 | <u>0xb836f87f584df6a35a4e7b542a655c076c06e5805652f9b3a7a18024217f9838</u> | - 0.000000 USDC | ✓ |
| 64 | 2024-01-27 03:41:36 | <u>0x0dd3a73710ef16fb6819a09a0a7e7216ba2182b8d582b951d910f8d62cdccec0</u> | + 20.000000 USDC | ✓ |
| 65 | 2024-01-27 03:40:08 | <u>0xf620e8ff4e1b78da1b1dc7855b590e10b7865d5997b7e5808bc08d6a660238ae</u> | - 50.000000 USDC | ✓ |
| 66 | 2024-01-27 03:39:50 | <u>0x595032d9627fb6bf422ab2f4e4fed4881a5b2fb2a736732832e61158db383369</u> | + 30.000000 USDC | ✓ |
| 67 | 2024-01-13 22:16:44 | <u>0x1b7048b7f154a13ba51ed6999a2242a599eafaea2a2429aca47ac9156b8776f2</u> | + 20.000000 USDC | ✓ |
| 68 | 2024-01-08 17:00:18 | <u>0x829150093dd893f6340a513c50c7b7567c415e19fe710865e9473b785cd53532</u> | - 22.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2024-01-08 16:54:00 | <u>0x3f57ae004b653f3d674e</u> <u>f87fd9f2e53a1c574e7154</u> <u>9401f8193ae5dbd1450ecd</u> | + 22.000000 USDC | ✓ |
| 70 | 2023-12-26 18:20:18 | <u>0x209f60e093b83d68027f</u> <u>d0189eb9d53f5aafb52662</u> <u>a1083c43dd353a016fe4c7</u> | - 50.000000 USDC | ✓ |
| 71 | 2023-12-26 18:02:44 | <u>0x18bfc98f8a3b1418084d</u> <u>37e701bc4c57b10a111356</u> <u>9cb236ed8a6de9131cbd3c</u> | + 50.000000 USDC | ✓ |
| 72 | 2023-12-20 23:40:11 | <u>0x44a6b56faa08cbd8cb2b</u> <u>15a4499d5304d126990bfe</u> <u>e872fc3c31ff03d681cb7b</u> | - 50.000000 USDC | ✓ |
| 73 | 2023-12-20 23:22:27 | <u>0x33b0422366c78ef79e71</u> <u>717dff9f270c063f3ac42f</u> <u>cace9c1e21d2540af5eb80</u> | + 50.000000 USDC | ✓ |
| 74 | 2023-12-09 22:40:16 | <u>0xf55f8dd87a13cd21251b</u> <u>791406d51c6450c4baf7ae</u> <u>328eac11647273f98c3007</u> | - 30.000000 USDC | ✓ |
| 75 | 2023-12-09 22:32:32 | <u>0xb48242c0b3c7c5885405</u> <u>951ddace4f79c9117beb6a</u> <u>901600dec7911d712671ab</u> | + 30.000000 USDC | ✓ |
| 76 | 2023-12-07 19:28:30 | <u>0xa3b864050ce5b89b200d</u> <u>a9a2b5ad7068fdc5608ec7</u> <u>5d300c11a6f65286e5d2f9</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 77 | 2023-12-04 18:36:42 | <u>0x247e6093dc08657d4309</u> <u>273c5bcb26ab028e62e3d3</u> <u>927c4c5fa87c2d24f65118</u> | - 0.000000 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 78 | 2023-12-04 15:27:03 | <u>0xd1be07a4bfdbdbd6945b218114ba596eda6f8efd749e7d96c24e98d40eb5bc637</u> | - 0.000000 USDC  | 0.00 USD | ✓ |
| 79 | 2023-12-04 13:16:00 | <u>0x03ffdd8543a83cb309845203adeba188217abdf77ab9b869b39b33790ffc3a63</u> | - 0.000000 USDC  | 0.00 USD | ✓ |
| 80 | 2023-12-04 08:00:04 | <u>0x9bb720106ff497ad0699b8e71e9a0910a26ea06ba4ee5aa80df9351880369a3e</u> | - 0.000000 USDC  | 0.00 USD | ✓ |
| 81 | 2023-12-04 01:10:05 | <u>0xa0b24f859b9b05ca6da6725fc65124bf198e934792dba59e83d85d153c43daff</u> | - 0.000000 USDC  | 0.00 USD | ✓ |
| 82 | 2023-11-25 20:01:48 | <u>0x2879d036c18158da4ae27e5a316cb475f02aba90bba1393b1a5f241c19c52b4c</u> | + 20.000000 USDC  | 19.99 USD | ✓ |
| 83 | 2023-11-21 18:40:07 | <u>0x4861868bf5d499054a756f1bff68a1193be737514a7dad24bb407a48ecd5bd17</u> | - 70.000000 USDC  | 70.00 USD | ✓ |
| 84 | 2023-11-21 18:21:10 | <u>0xee44663d13125ff96c2d159f541a2ae72fa852c51bafb7ccd4722d72bdda9ff6</u> | + 70.000000 USDC  | 69.99 USD | ✓ |
| 85 | 2023-11-14 22:00:05 | <u>0x2d8fb0feb3cfcfb8b7083b53abb544d9551c57fd16dd4be50a1bc2a04f4b7d5f</u> | - 30.000000 USDC  | 30.00 USD | ✓ |
| 86 | 2023-11-14 21:28:59 | <u>0x6f2b93d9640f2a5dc6fce14e8c2c72d389c41eaaacb0d2e401a58fa35fa9aa</u> | + 30.000000 USDC  | 29.99 USD | ✓ |






| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|--|---|
| 87 | 2023-11-05 18:00:08 | <u>0xa3c22158dad3540b33b5a17531906057f955921a6d0e05ab5edd6fe7f8eba369</u> | - 40.000000 USDC | | ✓ |
| | | | 40.00 USD | | |
| 88 | 2023-11-05 17:50:56 | <u>0x01afe11d2c4ef5ace310f54debdf12b897febfa7c59f3c3c464aa706dd898a62</u> | + 40.000000 USDC | | ✓ |
| | | | 39.98 USD | | |
| 89 | 2023-11-01 08:49:29 | <u>0xda08287104a5dd57dcbee857cd093ec9f66f9b6f98fca3403d31d2fecb90a4d</u> | + 3.000000000000000000 | | ✓ |
| | | | 00 RAFFLE TICKET | | |
| 90 | 2023-10-30 20:40:08 | <u>0x747864ba3d838e13c7ce8ffa637381766cc7b83f441b0ac4a921e8b8ff49f942</u> | - 40.000000 USDC | | ✓ |
| | | | 40.00 USD | | |
| 91 | 2023-10-30 20:34:05 | <u>0x34ab1eaba36c3015fa401c1fcc143e9fcd51479db463f0b85fa3acf5eb59f534</u> | + 40.000000 USDC | | ✓ |
| | | | 40.00 USD | | |
| 92 | 2023-10-21 13:08:20 | <u>0x145b484c4a2fb2a2d26091db59ceddcce604042ee34a8d89bb8c6d68401823da</u> | + 50.000000 USDT | | ✓ |
| | | | 50.01 USD | | |
| 93 | 2023-10-20 01:18:40 | <u>0x90730ec6d1aafde88645d3948055e3980174d4a037fff1ca03d4097d5a023a67</u> | + 16.000000 USDT | | ✓ |
| | | | 16.00 USD | | |
| 94 | 2023-09-29 20:40:16 | <u>0x82fd553dd68be7118d09ba619d7e299b8624360e702ec7c8682e6deac0de21a7</u> | - 46.000000 USDC | | ✓ |
| | | | 46.00 USD | | |
| 95 | 2023-09-29 20:18:25 | <u>0x6da31715c51e06bd590d94b473b4b909592d090d90ca7c3ed438afa18759266d</u> | + 36.000000 USDC | | ✓ |
| | | | 36.00 USD | | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 96 | 2023-09-26 20:42:01 | <u>0xb420132f04c9afa381a5b7d10a4d7706ab3464a92e4f2ee6cc0f9e8f20b34632</u> | + 10.000000 USDC  9.99 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-03-25 22:02:40 | <u>0x71e5eed9480252896c5afdafa5fc9eae82f05a15f8a5ff45ab44ff383e622f8a4</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-24 15:29:20 | <u>0xe8b0cf02c72bf52a86a16307d0f1c9da0d0101c6d99dc20afb530a40436bfeda</u> | + 1 5000\$ at adrpgbt.pro  | ✓ |
| 2 | 2024-06-24 15:29:20 | <u>0x66735315f75822d57cda cf8e1a1b435d02a705f6ebc911d0c3ea898429e3ae52</u> | + 1 1ETH at webeth.lol  | ✓ |
| 3 | 2024-05-31 16:40:16 | <u>0x778067fcb872bc5cae64a3fa5b2609081e2d3a0d3ae5b52a340497fc3bc183e9</u> | + 1 e]  | ✓ |
| 4 | 2024-05-31 16:39:38 | <u>0x22fcc2bf31a51239f1cc c77cfe2de9a48a54932cc0d29e02adb611c4569277d6</u> | + 1 10BNB Reward at [10bnb.us]  | ✓ |
| 5 | 2024-05-24 03:01:46 | <u>0x3f746ac38a99829b27c1ef4c682a2e4935b97d4e5c fcb35436cba771e39ffbd6</u> | + 1 -drop.org  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-05-24 03:00:28 | <u>0x1c07976946640e674bf2</u> <u>1f1b857c5417fca251bfa9</u> <u>50bc1b4c65d9c42432ee74</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 7 | 2024-05-13 16:55:38 | <u>0xfcead4871519c936b0bd</u> <u>12304393f4dd54414290d3</u> <u>104b9a334041b9277cd0e7</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-05-12 20:22:17 | <u>0x4e5a1b7a7e7c13b424f1</u> <u>b16a8a4d519423cd772ca3</u> <u>c6afad1ee8f2ea2329bc75</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-12 20:21:07 | <u>0x3454e20725cd6879aa0e</u> <u>61d86b82595be769e2c5d8</u> <u>058f38eca1747cc80e1f37</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-05-12 20:21:07 | <u>0x3454e20725cd6879aa0e</u> <u>61d86b82595be769e2c5d8</u> <u>058f38eca1747cc80e1f37</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-04-19 01:04:05 | <u>0xffa4e3a29d27403191e9</u> <u>bfe07402629d6c1a83577b</u> <u>1fc1c7780a579bb98e6d5d</u> | + 1 Reward at [3eth.us] | ✓ |
| 12 | 2024-04-12 23:23:18 | <u>0xa0bde42c0cbac0ad770f</u> <u>1f5703c6dd877aac094be2</u> <u>1320a604d0917977d85933</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-04-06 14:57:35 | <u>0x116ad17ee286663d5e64</u> <u>ad9ea286a24c89fe547166</u> <u>2d107ec615ebbc861529e9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-04-06 14:49:01 | <u>0xbd39d68e99c68363040f</u> <u>85dd549efb4a844629bf2f</u> <u>32b2bdfa73a4f9919528b6</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-03-29 03:58:31 | <u>0x2f99db6ca54a75b6bc71ce19c00955ea88250e2c3a06afe6092db494c53c7a8a</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 16 | 2024-03-29 03:56:53 | <u>0x7a6d5f05165b89980b39abd4962ae15f80af5b2335aed9d82d6a79c82d5277b6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 17 | 2024-03-25 21:35:31 | <u>0x62220649fed4a38a83cac9f2bab146427af7f346fdb52266b4eece2669a72603</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 18 | 2024-03-25 21:33:05 | <u>0x5234a11f843d2cb60c0ee55eba19a2a03e945a0dc47e7afb8afe1a32c52d7af5</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 19 | 2024-03-09 00:42:36 | <u>0x310f6c499a183e00fe2dc6c72e9821c4f99137f334b458e04b3b2733143e6d03</u> | + 1 Airdrop at [3eth i%[ecc] | ✓ |
| 20 | 2024-02-24 02:20:07 | <u>0x584a52c93477e7439c9eca2593920a676728998e44774e6137228bc2d6573b6a</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 21 | 2024-02-23 23:14:38 | <u>0x79c56cd1f8a63dee6b5cb4c981d4a7ed07c0279bcf104123a749ce0eee2dd170</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 22 | 2024-02-16 01:40:49 | <u>0x6662639e56812fd23e927cc3e48aca1149cbbca2f07230ec72b977f42a1beb62</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 23 | 2024-02-15 23:36:44 | <u>0xc8170966a7b6e692da03665aef63a3edbedec3d173b29eba1954c722c1f62656</u> | + 1 Airdrop at [3eth i%[eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 24 | 2024-02-05 20:09:22 | <u>0x6f3e9e3be4e984b98e387ef794cf04016f6c35f25ea9482f3</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 25 | 2024-02-05 19:37:27 | <u>0x102ead93e91ddb9f9740eada0e281f878d5f9b4617a9b1e69e1a0905d4ac4a8</u> | + 1 3000usdt.xyz | ✓ |
| 26 | 2024-01-27 03:40:58 | <u>0xd2c6be3ceab8b959530a7be8114d4ac1cab91703f7900284beaeb7f33ae8bae6</u> | + 1 5000usdt.com | ✓ |
| 27 | 2024-01-27 03:40:48 | <u>0xbadc9fea49adecfc8294596b8be0b681dccbbf012fb443f9c23a66c2117f90c2</u> | + 1 2000usdc.org | ✓ |
| 28 | 2024-01-08 22:08:28 | <u>0x873f685f79207a2632ef3e13d96943514d1cf4a575a8b61e15e1b8be48b4f8a2</u> | + 1 3000usdt.net | ✓ |
| 29 | 2024-01-08 21:55:34 | <u>0xed6d9482a9b51d92c9a8270d1836d4f040e1dfd3c502296d0d1952a1ae4ed047</u> | + 1 2000usdc.org | ✓ |
| 30 | 2024-01-08 16:55:04 | <u>0x972dff9b521db576ff984aed61fdd1bee90b6bd782a4293fd5fb37f97f8b7b0</u> | + 1 ether.xyz | ✓ |
| 31 | 2024-01-02 00:06:35 | <u>0xed13bef09fcb81ec00227eeca4f86467b8d50559b8027222d9a9aab716d7f874</u> | + 1 Positive Vibes | ✓ |
| 32 | 2023-12-22 22:44:26 | <u>0xe11d0b9ce65088890e10cf0a3cbfb11d73f667d3c2fc8dfea43c3b510f4cafc5</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 33 | 2023-12-22 22:42:30 | <u>0x61adaa7265c4013d5af538847453be9f6927381cf7ff51fa6da048eb201927cf</u> | + 1 2000usdt.icu | ✓ |
| 34 | 2023-12-21 13:49:58 | <u>0xf88cba89722ef11d550f859c2d62edbc60387537dd684b9f9ddfb2cb6c7cb9e7</u> | + 1 Reward at Lido.fun | ✓ |
| 35 | 2023-12-09 22:32:48 | <u>0x478a8c6358a69142cb5dfbbd1ec797fc1a4caca11b30aecfe6655efb24a72668</u> | + 1 2000usdt.link | ✓ |
| 36 | 2023-12-09 22:32:42 | <u>0x66e2450b901f15513ba59e92a092af05440aafc60a597fedfb3374048afd2fa5</u> | + 1 1000usdc.net | ✓ |
| 37 | 2023-11-25 22:25:11 | <u>0xcbff821ab85288eb5137e4b02b8de9c9f486e7c31fe9651029dea92aa63b8db3</u> | + 1 org | ✓ |
| 38 | 2023-11-25 21:52:00 | <u>0x70e4ead025a221de31f09785bbaa87f3f21bf5ed49577d8fff159c0c0ee0be7a4</u> | + 1 3000usdt.org | ✓ |
| 39 | 2023-11-21 18:26:05 | <u>0x2a2039fce7e0f29f495eac14e0782deb49d5b3caa405eae5c37bd5759e296e12</u> | + 1 yz | ✓ |
| 40 | 2023-11-21 18:26:01 | <u>0x2bc1f725253c8603d5006258c9498bf2085ba366bb9169716fddaa4721980d4e</u> | + 1 cc | ✓ |
| 41 | 2023-11-21 18:21:18 | <u>0xca003dea01242ef2b73f3ccdf3947a37f8fa8822c43a3da1580f925ba1bff1cd</u> | + 1 t.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 42 | 2023-11-14 21:29:33 | <u>0x3e750e3ada913e9e9d88</u> <u>49321ff0a38d46ae07b55e</u> <u>eb02dbe074da13ad4c0910</u> | + 1 k | ✓ |
| 43 | 2023-11-14 21:29:27 | <u>0x9232b5fe3a7d22c9cd52</u> <u>a35e5564007f8a31ddf96d</u> <u>23e52d94f297ee4634fa0e</u> | + 1 et | ✓ |
| 44 | 2023-11-05 17:51:14 | <u>0x4fc40cd9c9a98c327b16</u> <u>7aff985d600401fc3f47cc</u> <u>ec8b02dcc6a855ed2354c8</u> | + 1 rop.xyz | ✓ |
| 45 | 2023-10-30 20:40:32 | <u>0xec0f25b6b6511c97c573</u> <u>c6cb52773224e7bcb47cb3</u> <u>58491302d7a187116f2a57</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-30 20:34:41 | <u>0x2af83a24c653180ea5c1</u> <u>7b3780364828db63435185</u> <u>de82ce7e16487124b7f3de</u> | + 1 2000usdt.xyz | ✓ |
| 47 | 2023-10-30 20:34:31 | <u>0xe3751101898644157395</u> <u>19eb748236afaef8630bcb</u> <u>440da5d4c0cc84818e0303</u> | + 1 rop.net | ✓ |
| 48 | 2023-10-21 13:08:30 | <u>0xa1734a3d6589bb307001</u> <u>da0c6f36f6187de5ab91d3</u> <u>d74b3f6afbc857fa41ba13</u> | + 1 s.net | ✓ |
| 49 | 2023-10-20 01:18:48 | <u>0xb3f84b4170ddba763683</u> <u>75452661e1aac769693f64</u> <u>586d655b84cf778e28462f</u> | + 1 s.org | ✓ |
| 50 | 2023-09-29 20:21:59 | <u>0x2ea4deb7a5a3e4ce13f7</u> <u>3e02a0a041b16b6ad20c5f</u> <u>f0e5983fc280e9036e058c</u> | + 1 ards.org | ✓ |

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