

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:05 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xddae45233709ad3fdbca572fdd9c92319b87b40f</u> |
| TOTAL RECEIVED | 23.793079609010433728 MATIC |
| | 8.74 USD |
| TOTAL SEND | 18.616084732102017085 MATIC |
| | 6.84 USD |

| Token | Balance |
|-------------------|-----------------------------|
| MATIC | 5.176994876908414867 MATIC |
| | 1.90 USD |
| Wrapped Matic | 0.000007081760573000 WMATIC |
| | 0.00 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 |
| USD Coin (PoS)-LP | 0.000000 S*USDC |
| VENOM | 100,000 ?claim |
| yN | 10 yN |
| ! ZKSYN.CO | 50,000 d. |










* USD values displayed at the time of transaction



| Token | Balance |
|---|---|
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| Galaxy OAT | 2 OAT |
| StarBored | 1 StarBored |
| Orbiter Pilot NFT | 1 OrbiterNFT |
| Galxe 2 Years Anniversary | 1 Galxe2nd |
| Loyalty Program | 1 Loyalty Program |
| Matrix | 1 Matrix |
| SyncSwap Era Pioneer | 1 ERAPIONEER |
| www.pirategirls.xyz | 1 PG |
| Kuroro | 1 Kuroro |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| Â- | N/A etherevent.co |
| \$3000 Rewards | N/A drop-usd.com |
| ' | N/A Reward at usdt-nft.com |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%{xyz}] |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 3,200 ARB | N/A NFT Airdrop Round |
| 3200 ARB | N/A NFT Airdrop Round |
| Layer3 | N/A Layer3 |

| Token | Balance |
|---------------------|--------------------------|
| 5000 USDC | N/A NFT Giveaway Round |
| Reward at 10bnb.org | N/A Airdrop at 10bnb.org |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-04-04 08:02:20 | <u>0xecf4110758297c1a923d49b2a97e6a9710fc06d669c18d6ecef1c7559fbb4145</u> | - 0.000000000000000000 00 MATIC 0.00 USD | |
| 2 | 2024-04-04 08:02:20 | <u>0xecf4110758297c1a923d49b2a97e6a9710fc06d669c18d6ecef1c7559fbb4145</u> | - 0.0045559966667933 87 MATIC 0.00 USD | |
| 3 | 2024-04-04 08:02:20 | <u>0xecf4110758297c1a923d49b2a97e6a9710fc06d669c18d6ecef1c7559fbb4145</u> | - 0.0108407373332066 13 MATIC 0.00 USD | |
| 4 | 2024-04-04 08:02:12 | <u>0x4f75cce24ce018aa79d774e878268d165f1d6100a36cb6b5029d4a0440f5eb8e</u> | - 0.000000000000000000 00 MATIC 0.00 USD | |
| 5 | 2024-04-04 08:02:12 | <u>0x4f75cce24ce018aa79d774e878268d165f1d6100a36cb6b5029d4a0440f5eb8e</u> | - 0.0020592087137606 22 MATIC 0.00 USD | |
| 6 | 2024-04-04 08:02:12 | <u>0x4f75cce24ce018aa79d774e878268d165f1d6100a36cb6b5029d4a0440f5eb8e</u> | - 0.0041340032862393 78 MATIC 0.00 USD | |
| 7 | 2024-02-03 06:43:44 | <u>0x925bcde2fcd80470977d0227140493787f12c545c861538e19bd6d412085ac45</u> | - 0.1600344815505599 93 MATIC 0.12 USD | |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-02-03 06:43:44 | <u>0x925bcde2fcd80470977d</u> <u>0227140493787f12c545c8</u> <u>61538e19bd6d412085ac45</u> | - 0.0073451136133149 60 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-03 06:43:44 | <u>0x925bcde2fcd80470977d</u> <u>0227140493787f12c545c8</u> <u>61538e19bd6d412085ac45</u> | - 0.0015727163866850 40 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-03 06:39:56 | <u>0xdce2fd4793b681894887</u> <u>bf2bc58d33318598b84163</u> <u>0176df170c60377abdc0ac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-03 06:39:56 | <u>0xdce2fd4793b681894887</u> <u>bf2bc58d33318598b84163</u> <u>0176df170c60377abdc0ac</u> | - 0.0033102488375374 80 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-03 06:39:56 | <u>0xdce2fd4793b681894887</u> <u>bf2bc58d33318598b84163</u> <u>0176df170c60377abdc0ac</u> | - 0.0008804711624625 20 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-29 12:24:12 | <u>0x82b36afa34b7ecf3a912</u> <u>ff2e6d206070f1c6c44fec</u> <u>13ffaf32c1a63ca37f2a82</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-29 12:24:12 | <u>0x82b36afa34b7ecf3a912</u> <u>ff2e6d206070f1c6c44fec</u> <u>13ffaf32c1a63ca37f2a82</u> | - 0.0021387698795708 96 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-29 12:24:12 | <u>0x82b36afa34b7ecf3a912</u> <u>ff2e6d206070f1c6c44fec</u> <u>13ffaf32c1a63ca37f2a82</u> | - 0.0017549771204291 04 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-29 12:23:20 | <u>0x14166ab742eb47e33280</u> <u>56e521cfa9a0cf91525400</u> <u>f38a3d95d1548d04145952</u> | - 0.1600344815505599 93 MATIC  0.12 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-01-29 12:23:20 | <u>0x14166ab742eb47e33280</u> <u>56e521cfa9a0cf91525400</u> <u>f38a3d95d1548d04145952</u> | - 0.0062861820285109 74 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-29 12:23:20 | <u>0x14166ab742eb47e33280</u> <u>56e521cfa9a0cf91525400</u> <u>f38a3d95d1548d04145952</u> | - 0.0057685269714890 26 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-29 12:22:52 | <u>0xdd4a80c4c879b054c84f</u> <u>c4e39296c221c8b7a03768</u> <u>52620b8d9d28cf8ddcbd93</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-29 12:22:52 | <u>0xdd4a80c4c879b054c84f</u> <u>c4e39296c221c8b7a03768</u> <u>52620b8d9d28cf8ddcbd93</u> | - 0.0022137233399737 05 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-29 12:22:52 | <u>0xdd4a80c4c879b054c84f</u> <u>c4e39296c221c8b7a03768</u> <u>52620b8d9d28cf8ddcbd93</u> | - 0.0016708566600262 95 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-29 12:21:32 | <u>0xebfa159500eef62167c9</u> <u>43f8308566583450248152</u> <u>ad63b38765d7458c9c3266</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-29 12:21:32 | <u>0xebfa159500eef62167c9</u> <u>43f8308566583450248152</u> <u>ad63b38765d7458c9c3266</u> | - 0.0038339188471098 40 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-29 12:21:32 | <u>0xebfa159500eef62167c9</u> <u>43f8308566583450248152</u> <u>ad63b38765d7458c9c3266</u> | - 0.0031028011528901 60 MATIC  0.00 USD | ✓ |
| 25 | 2023-12-22 06:54:50 | <u>0xcd6bc89236e5488652d9</u> <u>b58d73b894f3c6b35867ad</u> <u>80306503543ed8b88cdf9e</u> | - 1.8175171468356221 55 MATIC  1.50 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-12-22 06:54:50 | <u>0xcd6bc89236e5488652d9</u> <u>b58d73b894f3c6b35867ad</u> <u>80306503543ed8b88cdf9e</u> | - 0.0902232433987027 46 MATIC  0.07 USD | ✓ |
| 27 | 2023-12-22 06:54:50 | <u>0xcd6bc89236e5488652d9</u> <u>b58d73b894f3c6b35867ad</u> <u>80306503543ed8b88cdf9e</u> | - 0.0730216966012972 45 MATIC  0.06 USD | ✓ |
| 28 | 2023-12-22 06:53:54 | <u>0x58f70da7ac06c54cab62</u> <u>ee03c2615edcb64b98c152</u> <u>b1ac441f69f31150253e22</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-12-22 06:53:54 | <u>0x58f70da7ac06c54cab62</u> <u>ee03c2615edcb64b98c152</u> <u>b1ac441f69f31150253e22</u> | - 0.0293347345279253 40 MATIC  0.02 USD | ✓ |
| 30 | 2023-12-22 06:53:54 | <u>0x58f70da7ac06c54cab62</u> <u>ee03c2615edcb64b98c152</u> <u>b1ac441f69f31150253e22</u> | - 0.0259701214720746 59 MATIC  0.02 USD | ✓ |
| 31 | 2023-07-22 07:40:55 | <u>0x9f105e63a87a5eb196f1</u> <u>3d03dbff6ac82cee4ab6f5</u> <u>fb874487965fec17f2b4d5</u> | - 3.4911855416058812 37 MATIC  2.69 USD | ✓ |
| 32 | 2023-07-22 07:40:55 | <u>0x9f105e63a87a5eb196f1</u> <u>3d03dbff6ac82cee4ab6f5</u> <u>fb874487965fec17f2b4d5</u> | - 0.0140851499999999 99 MATIC  0.01 USD | ✓ |
| 33 | 2023-07-22 07:40:55 | <u>0x9f105e63a87a5eb196f1</u> <u>3d03dbff6ac82cee4ab6f5</u> <u>fb874487965fec17f2b4d5</u> | - 0.0384846270049992 93 MATIC  0.02 USD | ✓ |
| 34 | 2023-07-22 06:52:16 | <u>0x3921f514d07064c4dbce</u> <u>a44640091f7bf1e026c138</u> <u>63ca1527385d307127f5ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-07-22 06:52:16 | <u>0x3921f514d07064c4dbce</u> <u>a44640091f7bf1e026c138</u> <u>63ca1527385d307127f5ab</u> | - 0.0065687142826668 15 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-22 06:52:16 | <u>0x3921f514d07064c4dbce</u> <u>a44640091f7bf1e026c138</u> <u>63ca1527385d307127f5ab</u> | - 0.0274641057666810 89 MATIC  0.02 USD | ✓ |
| 37 | 2023-07-15 02:15:18 | <u>0x8bae3ced880baf15b672</u> <u>953fe530d69c88c191e120</u> <u>44b7c261ee15e521c6a2bd</u> | - 0.8726353318817480 22 MATIC  0.70 USD | ✓ |
| 38 | 2023-07-15 02:15:18 | <u>0x8bae3ced880baf15b672</u> <u>953fe530d69c88c191e120</u> <u>44b7c261ee15e521c6a2bd</u> | - 0.0244211237287354 60 MATIC  0.01 USD | ✓ |
| 39 | 2023-07-15 02:15:18 | <u>0x8bae3ced880baf15b672</u> <u>953fe530d69c88c191e120</u> <u>44b7c261ee15e521c6a2bd</u> | - 0.0300338502712645 39 MATIC  0.02 USD | ✓ |
| 40 | 2023-07-15 02:14:38 | <u>0x3ba09595bb6a06b3accc</u> <u>d8cef499732130ac51b4af</u> <u>0928924004e7ca034e46f4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-07-15 02:14:38 | <u>0x3ba09595bb6a06b3accc</u> <u>d8cef499732130ac51b4af</u> <u>0928924004e7ca034e46f4</u> | - 0.0034876904274673 50 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-15 02:14:38 | <u>0x3ba09595bb6a06b3accc</u> <u>d8cef499732130ac51b4af</u> <u>0928924004e7ca034e46f4</u> | - 0.0050544795725326 50 MATIC  0.00 USD | ✓ |
| 43 | 2023-05-27 01:53:44 | <u>0x001927c10991c764af51</u> <u>4bd50232f9c3d8d8d7bc7a</u> <u>ec7d08b8a646089753fb6b</u> | - 1.0000000000000000 00 MATIC  0.91 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-05-27 01:53:44 | <u>0x001927c10991c764af51</u> <u>4bd50232f9c3d8d8d7bc7a</u> <u>ec7d08b8a646089753fb6b</u> | - 0.0108735299999999 99 MATIC  0.00 USD | ✓ |
| 45 | 2023-05-27 01:53:44 | <u>0x001927c10991c764af51</u> <u>4bd50232f9c3d8d8d7bc7a</u> <u>ec7d08b8a646089753fb6b</u> | - 0.0388315034138184 41 MATIC  0.03 USD | ✓ |
| 46 | 2023-05-26 10:11:32 | <u>0xaaca01390fb8123f4dd5</u> <u>674943c8308b6fa233b0c7</u> <u>2d1ed89d9254dac15d187d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-05-26 10:11:32 | <u>0xaaca01390fb8123f4dd5</u> <u>674943c8308b6fa233b0c7</u> <u>2d1ed89d9254dac15d187d</u> | - 0.0039326436511808 24 MATIC  0.00 USD | ✓ |
| 48 | 2023-05-26 10:11:32 | <u>0xaaca01390fb8123f4dd5</u> <u>674943c8308b6fa233b0c7</u> <u>2d1ed89d9254dac15d187d</u> | - 0.0145882100538689 21 MATIC  0.01 USD | ✓ |
| 49 | 2023-05-26 10:10:50 | <u>0x142afec06c70e74cf191</u> <u>249e103e41e608a1cdeb76</u> <u>5c344508ba9cac1c84db00</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-05-26 10:10:50 | <u>0x142afec06c70e74cf191</u> <u>249e103e41e608a1cdeb76</u> <u>5c344508ba9cac1c84db00</u> | - 0.0042219398473528 50 MATIC  0.00 USD | ✓ |
| 51 | 2023-05-26 10:10:50 | <u>0x142afec06c70e74cf191</u> <u>249e103e41e608a1cdeb76</u> <u>5c344508ba9cac1c84db00</u> | - 0.0143762177530889 82 MATIC  0.01 USD | ✓ |
| 52 | 2023-05-01 08:01:27 | <u>0x34e47fb8997cc21f050d</u> <u>3d17db93932c4d0229e621</u> <u>48959e2cadf16a0d9cf189</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-05-01 08:01:27 | <u>0x34e47fb8997cc21f050d3d17db93932c4d0229e62148959e2cadf16a0d9cf189</u> | - 0.0303480569620561 31 MATIC  0.02 USD | ✓ |
| 54 | 2023-05-01 08:01:27 | <u>0x34e47fb8997cc21f050d3d17db93932c4d0229e62148959e2cadf16a0d9cf189</u> | - 0.1053251430379438 66 MATIC  0.10 USD | ✓ |
| 55 | 2023-04-23 08:04:19 | <u>0x890d4576e0781ea84ea40780a63db6698b12ea99b04399bedcd065add1045757</u> | - 0.5362918581440052 62 MATIC  0.55 USD | ✓ |
| 56 | 2023-04-23 08:04:19 | <u>0x890d4576e0781ea84ea40780a63db6698b12ea99b04399bedcd065add1045757</u> | - 0.0623802526980544 59 MATIC  0.06 USD | ✓ |
| 57 | 2023-04-23 08:04:19 | <u>0x890d4576e0781ea84ea40780a63db6698b12ea99b04399bedcd065add1045757</u> | - 0.0980385353019455 34 MATIC  0.10 USD | ✓ |
| 58 | 2023-04-23 08:00:49 | <u>0xe577da0da2d5510ce749f739b5207e8b1113ddd1ac0beaa63ef340d2ca0819c3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-04-23 08:00:49 | <u>0xe577da0da2d5510ce749f739b5207e8b1113ddd1ac0beaa63ef340d2ca0819c3</u> | - 0.0038291069410314 03 MATIC  0.00 USD | ✓ |
| 60 | 2023-04-23 08:00:49 | <u>0xe577da0da2d5510ce749f739b5207e8b1113ddd1ac0beaa63ef340d2ca0819c3</u> | - 0.0150305280589685 97 MATIC  0.01 USD | ✓ |
| 61 | 2023-04-23 07:58:13 | <u>0xd88dcc07dd91b8d6f430c306c26595b7c17ac808332d4eacebc0a2b3900284d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 62 | 2023-04-23 07:58:13 | <u>0xd88dcc07dd91b8d6f430</u> <u>c306c26595b7c17ac80833</u> <u>2d4eacebc0a2b3900284d6</u> | - 0.0034562036116101 75 MATIC  0.00 USD | ✓ |
| 63 | 2023-04-23 07:58:13 | <u>0xd88dcc07dd91b8d6f430</u> <u>c306c26595b7c17ac80833</u> <u>2d4eacebc0a2b3900284d6</u> | - 0.0076089393883898 25 MATIC  0.00 USD | ✓ |
| 64 | 2023-04-23 07:57:43 | <u>0xf51a0201c147791114fc</u> <u>9f10cbf145677a6ada90fb</u> <u>7e10ef09d8b6ce06ca8737</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-04-23 07:57:43 | <u>0xf51a0201c147791114fc</u> <u>9f10cbf145677a6ada90fb</u> <u>7e10ef09d8b6ce06ca8737</u> | - 0.0171342875568959 86 MATIC  0.01 USD | ✓ |
| 66 | 2023-04-23 07:57:43 | <u>0xf51a0201c147791114fc</u> <u>9f10cbf145677a6ada90fb</u> <u>7e10ef09d8b6ce06ca8737</u> | - 0.0344386124431040 12 MATIC  0.03 USD | ✓ |
| 67 | 2023-04-23 07:57:27 | <u>0x3ed03bc0e4b1b9d16b58</u> <u>ade886a753704fcfafab276</u> <u>c0fac196ff7e053d8fedb6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-04-23 07:57:27 | <u>0x3ed03bc0e4b1b9d16b58</u> <u>ade886a753704fcfafab276</u> <u>c0fac196ff7e053d8fedb6</u> | - 0.0066691791993081 10 MATIC  0.00 USD | ✓ |
| 69 | 2023-04-23 07:57:27 | <u>0x3ed03bc0e4b1b9d16b58</u> <u>ade886a753704fcfafab276</u> <u>c0fac196ff7e053d8fedb6</u> | - 0.0145970808006918 90 MATIC  0.01 USD | ✓ |
| 70 | 2023-04-23 07:56:55 | <u>0x2c2d5ecdafa1af95a382</u> <u>4592bec669ec5135d72206</u> <u>31f2078ce011503324413a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-04-23 07:56:55 | <u>0x2c2d5ecdafa1af95a382</u> <u>4592bec669ec5135d72206</u> <u>31f2078ce011503324413a</u> | - 0.0006663969668946 59 MATIC  0.00 USD | ✓ |
| 72 | 2023-04-23 07:56:55 | <u>0x2c2d5ecdafa1af95a382</u> <u>4592bec669ec5135d72206</u> <u>31f2078ce011503324413a</u> | - 0.0499321770331053 39 MATIC  0.05 USD | ✓ |
| 73 | 2023-04-23 07:56:31 | <u>0x036b48668cd9c85cbb30</u> <u>bd47f06eff24f7ba9c7cc2</u> <u>309eb54d621db643a58ee5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-04-23 07:56:31 | <u>0x036b48668cd9c85cbb30</u> <u>bd47f06eff24f7ba9c7cc2</u> <u>309eb54d621db643a58ee5</u> | - 0.0003800002693652 10 MATIC  0.00 USD | ✓ |
| 75 | 2023-04-23 07:56:31 | <u>0x036b48668cd9c85cbb30</u> <u>bd47f06eff24f7ba9c7cc2</u> <u>309eb54d621db643a58ee5</u> | - 0.0218180197306347 90 MATIC  0.02 USD | ✓ |
| 76 | 2023-04-18 00:22:59 | <u>0x5f39c601470fb02d5549</u> <u>7c3cdeeff5e5cc3a9d079f</u> <u>b44451244ca24f609eee35</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-04-18 00:22:59 | <u>0x5f39c601470fb02d5549</u> <u>7c3cdeeff5e5cc3a9d079f</u> <u>b44451244ca24f609eee35</u> | - 0.0024679486620925 44 MATIC  0.00 USD | ✓ |
| 78 | 2023-04-18 00:22:59 | <u>0x5f39c601470fb02d5549</u> <u>7c3cdeeff5e5cc3a9d079f</u> <u>b44451244ca24f609eee35</u> | - 0.0115954433379074 56 MATIC  0.01 USD | ✓ |
| 79 | 2023-04-18 00:19:43 | <u>0x1a7a4cca4c19f80e5d86</u> <u>a9a389be3398a9ec8a6e87</u> <u>6f9fac5bcecd7ec50c0359</u> | - 3.6642880904660000 14 MATIC  4.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-04-18 00:19:43 | <u>0x1a7a4cca4c19f80e5d86</u> <u>a9a389be3398a9ec8a6e87</u> <u>6f9fac5bcecd7ec50c0359</u> | - 0.0119012592694708 44 MATIC  0.01 USD | ✓ |
| 81 | 2023-04-18 00:19:43 | <u>0x1a7a4cca4c19f80e5d86</u> <u>a9a389be3398a9ec8a6e87</u> <u>6f9fac5bcecd7ec50c0359</u> | - 0.0172289327305291 57 MATIC  0.01 USD | ✓ |
| 82 | 2023-04-13 09:43:06 | <u>0x324b76fe357d0ec7490f</u> <u>2a6d9b4f2367fa97fa7f68</u> <u>219d6455f9ab3d43570745</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-04-13 09:43:06 | <u>0x324b76fe357d0ec7490f</u> <u>2a6d9b4f2367fa97fa7f68</u> <u>219d6455f9ab3d43570745</u> | - 0.0019880097232589 44 MATIC  0.00 USD | ✓ |
| 84 | 2023-04-13 09:43:06 | <u>0x324b76fe357d0ec7490f</u> <u>2a6d9b4f2367fa97fa7f68</u> <u>219d6455f9ab3d43570745</u> | - 0.0034334062767410 56 MATIC  0.00 USD | ✓ |
| 85 | 2023-04-13 09:43:02 | <u>0xa1167f64f21fda04686d</u> <u>37eea1d022353d2214a0ab</u> <u>384c8022a0bc682beacf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-04-13 09:43:02 | <u>0xa1167f64f21fda04686d</u> <u>37eea1d022353d2214a0ab</u> <u>384c8022a0bc682beacf</u> | - 0.0021930446144719 04 MATIC  0.00 USD | ✓ |
| 87 | 2023-04-13 09:43:02 | <u>0xa1167f64f21fda04686d</u> <u>37eea1d022353d2214a0ab</u> <u>384c8022a0bc682beacf</u> | - 0.0026925553855280 96 MATIC  0.00 USD | ✓ |
| 88 | 2023-04-13 09:42:58 | <u>0x58a02c1fcf8e0fe41cef</u> <u>a561bfdcf746dc1e40e056</u> <u>eea6ac7029e0141d623c29</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-04-13 09:42:58 | <u>0x58a02c1fcf8e0fe41cef</u> <u>a561bfdcf746dc1e40e056</u> <u>eea6ac7029e0141d623c29</u> | - 0.0021593030902736 44 MATIC  0.00 USD | ✓ |
| 90 | 2023-04-13 09:42:58 | <u>0x58a02c1fcf8e0fe41cef</u> <u>a561bfdcf746dc1e40e056</u> <u>eea6ac7029e0141d623c29</u> | - 0.0027262969097263 56 MATIC  0.00 USD | ✓ |
| 91 | 2023-04-13 09:42:52 | <u>0xe87f91859caea0cf63b8</u> <u>330802ed6d66f585d5b2e8</u> <u>25045eafd95302274d047d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-04-13 09:42:52 | <u>0xe87f91859caea0cf63b8</u> <u>330802ed6d66f585d5b2e8</u> <u>25045eafd95302274d047d</u> | - 0.0021821834036455 44 MATIC  0.00 USD | ✓ |
| 93 | 2023-04-13 09:42:52 | <u>0xe87f91859caea0cf63b8</u> <u>330802ed6d66f585d5b2e8</u> <u>25045eafd95302274d047d</u> | - 0.0027034165963544 56 MATIC  0.00 USD | ✓ |
| 94 | 2023-04-13 09:42:44 | <u>0xa2c11a63ea2eb73d2e88</u> <u>e64fd3b4e7cdf989ea1ba4</u> <u>20ff363de3724726ba3632</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-04-13 09:42:44 | <u>0xa2c11a63ea2eb73d2e88</u> <u>e64fd3b4e7cdf989ea1ba4</u> <u>20ff363de3724726ba3632</u> | - 0.0026554873042247 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-04-13 09:42:44 | <u>0xa2c11a63ea2eb73d2e88</u> <u>e64fd3b4e7cdf989ea1ba4</u> <u>20ff363de3724726ba3632</u> | - 0.0033021126957753 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-04-13 09:42:38 | <u>0xab0b0be275b6c91da5d</u> <u>543179f2b05a5916be3339</u> <u>a0b63f72e7f351f2c318e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-04-13 09:42:38 | <u>0xab0b0be275b6c91da5d543179f2b05a5916be3339a0b63f72e7f351f2c318e6</u> | - 0.0028886914491187 28 MATIC  0.00 USD | ✓ |
| 99 | 2023-04-13 09:42:38 | <u>0xab0b0be275b6c91da5d543179f2b05a5916be3339a0b63f72e7f351f2c318e6</u> | - 0.0030689085508812 72 MATIC  0.00 USD | ✓ |
| 100 | 2023-04-13 09:42:34 | <u>0xd71c1f2fad6ac77b3581a7d9cecfb12011237d1448381e632844728c50aed79c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-04-13 09:42:34 | <u>0xd71c1f2fad6ac77b3581a7d9cecfb12011237d1448381e632844728c50aed79c</u> | - 0.0021426383846202 96 MATIC  0.00 USD | ✓ |
| 102 | 2023-04-13 09:42:34 | <u>0xd71c1f2fad6ac77b3581a7d9cecfb12011237d1448381e632844728c50aed79c</u> | - 0.0027429616153797 04 MATIC  0.00 USD | ✓ |
| 103 | 2023-04-13 09:40:56 | <u>0xaeda0f3d825ea0a98a30be62ec7dc58e7f6b73bf5a4cd8ad735d5c5de241d818</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-04-13 09:40:56 | <u>0xaeda0f3d825ea0a98a30be62ec7dc58e7f6b73bf5a4cd8ad735d5c5de241d818</u> | - 0.0021104997087462 78 MATIC  0.00 USD | ✓ |
| 105 | 2023-04-13 09:40:56 | <u>0xaeda0f3d825ea0a98a30be62ec7dc58e7f6b73bf5a4cd8ad735d5c5de241d818</u> | - 0.0100211582912537 21 MATIC  0.01 USD | ✓ |
| 106 | 2023-04-13 09:33:10 | <u>0xb60e45671bc6594888754c0f025f2353522fb50a9e6718a2891c16b4ac55068f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-04-13 09:33:10 | <u>0xb60e45671bc659488875</u> <u>4c0f025f2353522fb50a9e</u> <u>6718a2891c16b4ac55068f</u> | - 0.0281468756318277 79 MATIC  0.03 USD | ✓ |
| 108 | 2023-04-13 09:33:10 | <u>0xb60e45671bc659488875</u> <u>4c0f025f2353522fb50a9e</u> <u>6718a2891c16b4ac55068f</u> | - 0.0723307323681722 24 MATIC  0.08 USD | ✓ |
| 109 | 2023-04-13 09:32:54 | <u>0x7a91dd547c2c31edf6bc</u> <u>9531cbef239a6f3899a63a</u> <u>23477b2ea60e1d709c18fc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-04-13 09:32:54 | <u>0x7a91dd547c2c31edf6bc</u> <u>9531cbef239a6f3899a63a</u> <u>23477b2ea60e1d709c18fc</u> | - 0.0036161277177985 16 MATIC  0.00 USD | ✓ |
| 111 | 2023-04-13 09:32:54 | <u>0x7a91dd547c2c31edf6bc</u> <u>9531cbef239a6f3899a63a</u> <u>23477b2ea60e1d709c18fc</u> | - 0.0086366402822014 84 MATIC  0.00 USD | ✓ |
| 112 | 2023-04-13 09:30:24 | <u>0x93510128a2cdec62abe8</u> <u>21a3b6e697e9fda5e26ba0</u> <u>1dc1f22a2e3e622ec366cc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2023-04-13 09:30:24 | <u>0x93510128a2cdec62abe8</u> <u>21a3b6e697e9fda5e26ba0</u> <u>1dc1f22a2e3e622ec366cc</u> | - 0.0020289159751388 72 MATIC  0.00 USD | ✓ |
| 114 | 2023-04-13 09:30:24 | <u>0x93510128a2cdec62abe8</u> <u>21a3b6e697e9fda5e26ba0</u> <u>1dc1f22a2e3e622ec366cc</u> | - 0.0060931840248611 28 MATIC  0.00 USD | ✓ |
| 115 | 2023-04-13 09:29:38 | <u>0x3542f23d1e8606fa1d1b</u> <u>1d0fb2379cfe89033c4efe</u> <u>a9ee442f98fb3b34ca8e5e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 116 | 2023-04-13 09:29:38 | <u>0x3542f23d1e8606fa1d1b1d0fb2379cfe89033c4efe</u> <u>a9ee442f98fb3b34ca8e5e</u> | - 0.0026916642165691 08 MATIC  0.00 USD | ✓ |
| 117 | 2023-04-13 09:29:38 | <u>0x3542f23d1e8606fa1d1b1d0fb2379cfe89033c4efe</u> <u>a9ee442f98fb3b34ca8e5e</u> | - 0.0054304357834308 92 MATIC  0.00 USD | ✓ |
| 118 | 2023-04-13 09:28:56 | <u>0x843d1642ec632e1fc1e7547d3fe269cdc837b73969</u> <u>4419d7c2b3f0064b721774</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-04-13 09:28:56 | <u>0x843d1642ec632e1fc1e7547d3fe269cdc837b73969</u> <u>4419d7c2b3f0064b721774</u> | - 0.0027063886623588 48 MATIC  0.00 USD | ✓ |
| 120 | 2023-04-13 09:28:56 | <u>0x843d1642ec632e1fc1e7547d3fe269cdc837b73969</u> <u>4419d7c2b3f0064b721774</u> | - 0.0052300633376411 52 MATIC  0.00 USD | ✓ |
| 121 | 2023-04-06 02:32:46 | <u>0xcec13f4861761ad4f4b7cd6689d272ccdeb5d8c3ad</u> <u>29ed12709ba767af4fb614</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2023-04-06 02:32:46 | <u>0xcec13f4861761ad4f4b7cd6689d272ccdeb5d8c3ad</u> <u>29ed12709ba767af4fb614</u> | - 0.0012173286344929 80 MATIC  0.00 USD | ✓ |
| 123 | 2023-04-06 02:32:46 | <u>0xcec13f4861761ad4f4b7cd6689d272ccdeb5d8c3ad</u> <u>29ed12709ba767af4fb614</u> | - 0.0019554370326055 86 MATIC  0.00 USD | ✓ |
| 124 | 2023-04-06 02:27:16 | <u>0x473a8654d87496fda860d6c6a47357d22b813e3a7b</u> <u>48aaaa6a9c9b7b3b213c0a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-04-06 02:27:16 | <u>0x473a8654d87496fda860d6c6a47357d22b813e3a7b48aaaa6a9c9b7b3b213c0a</u> | - 0.0009288042402324 62 MATIC  0.00 USD | ✓ |
| 126 | 2023-04-06 02:27:16 | <u>0x473a8654d87496fda860d6c6a47357d22b813e3a7b48aaaa6a9c9b7b3b213c0a</u> | - 0.0018167813276927 93 MATIC  0.00 USD | ✓ |
| 127 | 2023-04-06 02:25:26 | <u>0x01079a850513ebcf9172cb95d4edffa2d67850c225d72fb9863fabbdb6205b7a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2023-04-06 02:25:26 | <u>0x01079a850513ebcf9172cb95d4edffa2d67850c225d72fb9863fabbdb6205b7a</u> | - 0.0014105200000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2023-04-06 02:25:26 | <u>0x01079a850513ebcf9172cb95d4edffa2d67850c225d72fb9863fabbdb6205b7a</u> | - 0.0019928767344045 41 MATIC  0.00 USD | ✓ |
| 130 | 2023-04-06 02:24:44 | <u>0x8380b29bfb223f5a510dd749b53affee2a891dc26b80d35db6a3eff748e47bd2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-04-06 02:24:44 | <u>0x8380b29bfb223f5a510dd749b53affee2a891dc26b80d35db6a3eff748e47bd2</u> | - 0.0021724080000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2023-04-06 02:24:44 | <u>0x8380b29bfb223f5a510dd749b53affee2a891dc26b80d35db6a3eff748e47bd2</u> | - 0.0030389153444800 00 MATIC  0.00 USD | ✓ |
| 133 | 2023-04-06 02:23:58 | <u>0x4c0c01f007658d262fe4046f0463d708c4f9429bb3393e362a3369d2d67f6a96</u> | - 4.8899999999999996 80 MATIC  5.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2023-04-06 02:23:58 | <u>0x4c0c01f007658d262fe4</u> <u>046f0463d708c4f9429bb3</u> <u>393e362a3369d2d67f6a96</u> | - 0.0042012000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2023-04-06 02:23:58 | <u>0x4c0c01f007658d262fe4</u> <u>046f0463d708c4f9429bb3</u> <u>393e362a3369d2d67f6a96</u> | - 0.0088229280774002 40 MATIC  0.00 USD | ✓ |
| 136 | 2023-04-03 00:55:15 | <u>0x91ccf145e35ce2f66395</u> <u>6dd9f8cc40fabbd866e9eb</u> <u>3d93f5e3d2efecea319846</u> | - 0.7227594926905300 81 MATIC  0.77 USD | ✓ |
| 137 | 2023-04-03 00:55:15 | <u>0x91ccf145e35ce2f66395</u> <u>6dd9f8cc40fabbd866e9eb</u> <u>3d93f5e3d2efecea319846</u> | - 0.0111927000000000 00 MATIC  0.01 USD | ✓ |
| 138 | 2023-04-03 00:55:15 | <u>0x91ccf145e35ce2f66395</u> <u>6dd9f8cc40fabbd866e9eb</u> <u>3d93f5e3d2efecea319846</u> | - 0.0151393348836954 70 MATIC  0.01 USD | ✓ |
| 139 | 2023-04-03 00:54:57 | <u>0x58495cae4d6f9cb1853f</u> <u>ff6ca93feed5df32be8839</u> <u>b4de8a895e69e24428fdc4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2023-04-03 00:54:57 | <u>0x58495cae4d6f9cb1853f</u> <u>ff6ca93feed5df32be8839</u> <u>b4de8a895e69e24428fdc4</u> | - 0.0018051512962941 76 MATIC  0.00 USD | ✓ |
| 141 | 2023-04-03 00:54:57 | <u>0x58495cae4d6f9cb1853f</u> <u>ff6ca93feed5df32be8839</u> <u>b4de8a895e69e24428fdc4</u> | - 0.0021954352206741 92 MATIC  0.00 USD | ✓ |
| 142 | 2023-04-03 00:53:31 | <u>0xf4a738abcc3c4d222772</u> <u>6f7fe2038880f8548582eb</u> <u>1568db68ef31e49e4e56a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 143 | 2023-04-03 00:53:31 | <u>0xf4a738abcc3c4d222772</u> <u>6f7fe2038880f8548582eb</u> <u>1568db68ef31e49e4e56a5</u> | - 0.0016155303115925 76 MATIC  0.00 USD | ✓ |
| 144 | 2023-04-03 00:53:31 | <u>0xf4a738abcc3c4d222772</u> <u>6f7fe2038880f8548582eb</u> <u>1568db68ef31e49e4e56a5</u> | - 0.0020448429576201 92 MATIC  0.00 USD | ✓ |
| 145 | 2023-03-31 10:09:01 | <u>0x171fff1971724f8fdcc29</u> <u>d86498f369232d2a0d0b66</u> <u>cbce546b19cf05d463edf6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2023-03-31 10:09:01 | <u>0x171fff1971724f8fdcc29</u> <u>d86498f369232d2a0d0b66</u> <u>cbce546b19cf05d463edf6</u> | - 0.0038631505451790 84 MATIC  0.00 USD | ✓ |
| 147 | 2023-03-31 10:09:01 | <u>0x171fff1971724f8fdcc29</u> <u>d86498f369232d2a0d0b66</u> <u>cbce546b19cf05d463edf6</u> | - 0.0092738771486139 35 MATIC  0.01 USD | ✓ |
| 148 | 2022-05-28 02:50:16 | <u>0x5712b7e8286783e788f2</u> <u>9dbadd9c2813fa7d75e1b1</u> <u>efdffe99c3b70d9e6236bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2022-05-28 02:50:16 | <u>0x5712b7e8286783e788f2</u> <u>9dbadd9c2813fa7d75e1b1</u> <u>efdffe99c3b70d9e6236bf</u> | - 0.0078263383467313 44 MATIC  0.00 USD | ✓ |
| 150 | 2022-05-28 02:50:16 | <u>0x5712b7e8286783e788f2</u> <u>9dbadd9c2813fa7d75e1b1</u> <u>efdffe99c3b70d9e6236bf</u> | - 0.00000000000045381 60 MATIC  0.00 USD | ✓ |
| 151 | 2022-05-28 02:49:56 | <u>0x4b36e28ce4ca1064e699</u> <u>2b0cb9f6d20512d0f3db49</u> <u>7573161a5df265035ab618</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2022-05-28 02:49:56 | <u>0x4b36e28ce4ca1064e699</u> <u>2b0cb9f6d20512d0f3db49</u> <u>7573161a5df265035ab618</u> | - 0.0016151074963195 76 MATIC  0.00 USD | ✓ |
| 153 | 2022-05-28 02:49:56 | <u>0x4b36e28ce4ca1064e699</u> <u>2b0cb9f6d20512d0f3db49</u> <u>7573161a5df265035ab618</u> | - 0.00000000000008875 28 MATIC  0.00 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-04 08:02:20 | <u>0xecf4110758297c1a923d</u> <u>49b2a97e6a9710fc06d669</u> <u>c18d6ecef1c7559fbb4145</u> | + 4.5623903415928372 95 MATIC  4.09 USD | ✓ |
| 2 | 2023-12-22 06:54:50 | <u>0xcd6bc89236e5488652d9</u> <u>b58d73b894f3c6b35867ad</u> <u>80306503543ed8b88cdf9e</u> | + 0.4027292702038832 72 MATIC  0.33 USD | ✓ |
| 3 | 2023-07-22 07:40:55 | <u>0x9f105e63a87a5eb196f1</u> <u>3d03dbff6ac82cee4ab6f5</u> <u>fb874487965fec17f2b4d5</u> | + 1.2389841322424404 17 MATIC  0.95 USD | ✓ |
| 4 | 2023-04-06 02:25:26 | <u>0x01079a850513ebcf9172</u> <u>cb95d4edffa2d67850c225</u> <u>d72fb9863fabbdb6205b7a</u> | + 8.8249600000000008 04 MATIC  9.93 USD | ✓ |
| 5 | 2023-04-03 00:55:15 | <u>0x91ccf145e35ce2f66395</u> <u>6dd9f8cc40fabbd866e9eb</u> <u>3d93f5e3d2efecea319846</u> | + 0.0631438606945579 77 MATIC  0.06 USD | ✓ |
| 6 | 2023-04-03 00:53:51 | <u>0xfd1aa88495e785fb4d61</u> <u>8d568a7d4ad849eada902c</u> <u>8de7144166675078b44ec2</u> | + 8.5908720042767132 70 MATIC  9.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2022-05-28 02:44:06 | <u>0xb964db79f760d8e1f3a821e0c3cb438cc784516f9b347175e27715706c0ecef</u> | + 0.100000000000000000 06 MATIC 0.05 USD | ✓ |
| 8 | 2022-05-28 02:41:20 | <u>0xb44478b3efcdcbd23396bb33787c8961c7dec9819493d999296b338681173a5b</u> | + 0.010000000000000000 00 MATIC 0.00 USD | ✓ |

ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-30 05:03:46 | <u>0xe92cc729a24666aaba2f19c1b6e9e1a7e0bfef4b6c4ab518026957f8fa1182a3</u> | + 15,000 WETH [3ETH.NET] Claim Reward | ✓ |
| 2 | 2024-06-13 01:02:13 | <u>0x975ce6c1885231d3b106fe4d2e0e0d4ee32176a5de263c9d60255cd4c35e4c63</u> | + 30,513 d. | ✓ |
| 3 | 2024-04-08 22:53:06 | <u>0x78248cd51b04a43e03e588c065b3bc6cd333e67d26d6000ca199e5532312c05c</u> | + 9,462 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2024-04-04 08:02:20 | <u>0xecf4110758297c1a923d49b2a97e6a9710fc06d669c18d6ecef1c7559fbb4145</u> | - 5.388404772293040601 STG | ✓ |
| 5 | 2024-03-14 22:24:11 | <u>0x53548bff5a02dcb6ccc01f4ddd21e828e062f3ded492aba9fe6257b8fd6f5ca1</u> | + 100,000 ?claim | ✓ |
| 6 | 2024-03-10 22:38:19 | <u>0x14734c7f691c1572765e20e68e6690efbbd177e16cd0baf3cd1b28db58080911</u> | + 5,000 \$USDT LOOT-USDT.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-03-10 22:20:25 | <u>0x3a083047a9d3822869457508b0122170fc472e553e80dfce917c88240fb1e7f5</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 8 | 2024-02-03 06:40:06 | <u>0x0b6cb8e4bd9112f73ee754b1030e7e676c4e5ee5837644b29e18e7cce53b3b46</u> | + 1 rewards | ✓ |
| 9 | 2024-02-02 01:07:53 | <u>0x04673669c266f3b7b94f279c13940a435adeed36c3c1648316ef056914840e38</u> | + 1.000000000000000000) | ✓ |
| 10 | 2024-01-29 12:23:28 | <u>0xbd96c37f58231d875ce8344a4dd34b8b99b81e6b782b76bcb64c923e4e50ff42</u> | + 10 yN | ✓ |
| 11 | 2023-12-22 06:54:50 | <u>0xcd6bc89236e5488652d9b58d73b894f3c6b35867ad80306503543ed8b88cdf9e</u> | - 101.033794 S*USDC | ✓ |
| 12 | 2023-12-22 06:53:54 | <u>0x58f70da7ac06c54cab62ee03c2615edcb64b98c152b1ac441f69f31150253e22</u> | + 101.033794 S*USDC | ✓ |
| 13 | 2023-12-22 06:53:54 | <u>0x58f70da7ac06c54cab62ee03c2615edcb64b98c152b1ac441f69f31150253e22</u> | + 5.388404772293040601 STG | ✓ |
| 14 | 2023-07-22 11:52:11 | <u>0x712495f714e53287434b7ca8c6e67a3c0b232aa49b76f7e7e62b0efa8b5add94</u> | + 92,168.0500000000002910383 wHEX | ✓ |
| 15 | 2023-07-15 02:15:18 | <u>0x8bae3ced880baf15b672953fe530d69c88c191e12044b7c261ee15e521c6a2bd</u> | - 49.970000 USDC  49.97 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-07-15 02:12:04 | <u>0x11b73e2efbedde0ae2af d5e8fe0143ec66c77cab47 438ea1f838276791fb45ad</u> | + 49.970000 USDC  49.99 USD | ✓ |
| 17 | 2023-05-11 13:29:25 | <u>0x0178f974e1c27327c180 b760b07698d63588ea7b45 7cafea2eaa9f17925621ed</u> | + 938.00000000000000 0000 ool.shop | ✓ |
| 18 | 2023-05-11 12:32:43 | <u>0x180f626379d6bfd4effa a9b608bb57212386743742 87ebf93347c64cee00d7ff</u> | + 938.00000000000000 0000 ool.org | ✓ |
| 19 | 2023-05-11 10:29:32 | <u>0x0d7fa30298cb47004d33 ad96ed97d65ca0c58e8f6d fc72ba2da09b2a56023abd</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 20 | 2023-05-11 09:29:06 | <u>0x515904d2ea1329ba270b 88c15c06f5d4dfa9137bbd 0272b6cad6db4c7dac6b91</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 21 | 2023-05-11 09:07:23 | <u>0x75ac381580362f7788b9 4875a45b169beb6cf3181c e83eff7ea80b087ae4a0e8</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 22 | 2023-04-23 08:04:19 | <u>0x890d4576e0781ea84ea4 0780a63db6698b12ea99b0 4399bedcd065add1045757</u> | - 103.000000 USDC  103.01 USD | ✓ |
| 23 | 2023-04-23 07:57:43 | <u>0xf51a0201c147791114fc 9f10cbf145677a6ada90fb 7e10ef09d8b6ce06ca8737</u> | - 101.033794 S*USDC | ✓ |
| 24 | 2023-04-23 07:56:55 | <u>0x2c2d5ecdafa1af95a382 4592bec669ec5135d72206 31f2078ce011503324413a</u> | + 101.033794 S*USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-04-23 07:56:55 | <u>0x2c2d5ecdafa1af95a382</u> <u>4592bec669ec5135d72206</u> <u>31f2078ce011503324413a</u> | - 101.100000 USDC  | ✓ |
| | | | 101.09 USD | |
| 26 | 2023-04-23 07:49:41 | <u>0x5b73414f20d4fef8f0cc</u> <u>84ca48703802578b91c22b</u> <u>d8ade9e39209e263ad353c</u> | + 204.100000 USDC  | ✓ |
| 27 | 2023-04-23 07:49:41 | <u>0x5b73414f20d4fef8f0cc</u> <u>84ca48703802578b91c22b</u> <u>d8ade9e39209e263ad353c</u> | - 204.100000 anyUSDC | ✓ |
| 28 | 2023-04-23 07:49:41 | <u>0x5b73414f20d4fef8f0cc</u> <u>84ca48703802578b91c22b</u> <u>d8ade9e39209e263ad353c</u> | + 204.100000 anyUSDC | ✓ |
| 29 | 2023-04-13 09:40:56 | <u>0xaeda0f3d825ea0a98a30</u> <u>be62ec7dc58e7f6b73bf5a</u> <u>4cd8ad735d5c5de241d818</u> | - 11,084.508224 USDT  | ✓ |
| | | | 11,094.95 USD | |
| 30 | 2023-04-13 09:35:40 | <u>0x00d0db6ff8fc24977aa1</u> <u>4437d465a59e6e2e2d17b2</u> <u>216f469287b23ebdefbfc5</u> | + 5,130.400476 USDT  | ✓ |
| | | | 5,135.23 USD | |
| 31 | 2023-04-13 09:35:40 | <u>0x00d0db6ff8fc24977aa1</u> <u>4437d465a59e6e2e2d17b2</u> <u>216f469287b23ebdefbfc5</u> | - 2.5879199999999999 98 WETH  | ✓ |
| | | | 5,142.19 USD | |
| 32 | 2023-04-13 09:34:36 | <u>0xde40532608e07d4c4e20</u> <u>fd00711367fe32dbd23386</u> <u>114d5409c78635db40ccb7</u> | + 2.5879199999999999 98 WETH  | ✓ |
| | | | 5,142.19 USD | |
| 33 | 2023-04-13 09:33:42 | <u>0xcebf891a1d15178e3d1b</u> <u>3aac071b01d4304cb4aeb3</u> <u>f59c8cb24c31d84d5f6ed2</u> | - 442.009003 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-04-13 09:33:42 | <u>0xcebf891a1d15178e3d1b3aac071b01d4304cb4aeb3f59c8cb24c31d84d5f6ed2</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 35 | 2023-04-13 09:33:10 | <u>0xb60e45671bc6594888754c0f025f2353522fb50a9e6718a2891c16b4ac55068f</u> | + 5,946.116751 USDT  | ✓ |
| | | | 5,951.72 USD | |
| 36 | 2023-04-13 09:33:10 | <u>0xb60e45671bc6594888754c0f025f2353522fb50a9e6718a2891c16b4ac55068f</u> | - 2.9975999999999998 20 WETH  | ✓ |
| | | | 5,956.23 USD | |
| 37 | 2023-04-13 09:27:30 | <u>0x6646c1ce75a447dd3b34022a45bc8935a621e9a4228b6568abc682e5f774153c</u> | + 0.0000000000000000 00 WETH  | ✓ |
| | | | 0.00 USD | |
| 38 | 2023-04-13 09:26:52 | <u>0x30fbc5c0f6fbae9a5bd2001879ebabbfb49b342f628e15a38710b52153370558</u> | + 2.9975999999999998 20 WETH  | ✓ |
| | | | 5,939.68 USD | |
| 39 | 2023-04-06 04:37:24 | <u>0x58b42dbcafc00652da44bf9af812fe505f00e32bca c47461abe688a40be0737b</u> | - 200.000000 USDT | ✓ |
| 40 | 2023-04-06 04:37:24 | <u>0x58b42dbcafc00652da44bf9af812fe505f00e32bca c47461abe688a40be0737b</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 41 | 2023-04-06 04:33:58 | <u>0xf655d31eb332ae83ecba aef04f07e949ff455b2eac 5beecc6b4a2d02135024a4</u> | - 200.000000 USDT | ✓ |
| 42 | 2023-04-06 04:33:58 | <u>0xf655d31eb332ae83ecba aef04f07e949ff455b2eac 5beecc6b4a2d02135024a4</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-04-06 04:33:10 | <u>0x95146fbf6e05d8b655965319395ed79d06f24041b627ded859f9e488b8af8fd9</u> | - 200.000000 USDT | ✓ |
| 44 | 2023-04-06 04:33:10 | <u>0x95146fbf6e05d8b655965319395ed79d06f24041b627ded859f9e488b8af8fd9</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 45 | 2023-04-06 02:34:28 | <u>0x3f31843b9f53895a89dcdd68dd5b31ddd430ef4c241e6aa672c8624df5dc5646</u> | - 442.009003 USDT | ✓ |
| 46 | 2023-04-06 02:34:28 | <u>0x3f31843b9f53895a89dcdd68dd5b31ddd430ef4c241e6aa672c8624df5dc5646</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 47 | 2023-04-06 02:32:46 | <u>0xcec13f4861761ad4f4b7cd6689d272ccdeb5d8c3ad29ed12709ba767af4fb614</u> | - 442.009003 USDT  442.03 USD | ✓ |
| 48 | 2023-04-06 02:32:24 | <u>0x9c0c653b2e9ed1406cc0530d72099c3adeadcc8bc9ae97c91cb943d22748567c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 49 | 2023-04-06 02:32:10 | <u>0x167860cce6ba66506b8aea42a3375bcc41990f7de479014527959f953f593deb</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 50 | 2023-04-06 02:31:16 | <u>0x027e3301b91ec52e264fb115e4c9b97b80a232e8913754ff65c4859d4af533c8</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 51 | 2023-04-06 02:31:04 | <u>0x9ce432c0c6160634d8edad8559f2a3a1aa391a54730d5b8a85b67c28af33bde2</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 52 | 2023-04-06 02:30:04 | <u>0x1e061043db0eca51783a5927f4a5416bf098721801516c2d852221ca991b74ad</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 53 | 2023-04-06 02:29:52 | <u>0xd5d774fc73905f404b541faf9b0c1dedecf5d87eaf13a7974e1ce0ceee845fe6</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 54 | 2023-04-06 02:29:16 | <u>0x4358e5cb0c6266ce42d6d24132f6202e6497d395054e083d31a79c43d3b27e9f</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 55 | 2023-04-06 02:29:12 | <u>0xc9e90603c82f0bd4087d22700067652da59d15e38967d2ab8e745eccbe99acce</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 56 | 2023-04-06 02:28:58 | <u>0xf264bf4141b2a11c9497e1d31bce4b4e0155c6b709a0884b21b6c52b723fc863</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 57 | 2023-04-06 02:28:36 | <u>0xde9bb9aad8afdedb3db3099dbc4b74cdbc1b22c0b87e4fc39e6c010c0a55cfef</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 58 | 2023-04-06 02:28:32 | <u>0xe9ff4f883e26be96cd5368cf16bbb97f192113534524dea95475c3ddc1602ba9</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 59 | 2023-04-06 02:28:22 | <u>0x34381bc986666bf6ec147eb842d8bcf7b039bbb42e41fdb25d5524ba4095412a</u> | - 459.999003 USDT | ✔ |
| 60 | 2023-04-06 02:28:22 | <u>0x34381bc986666bf6ec147eb842d8bcf7b039bbb42e41fdb25d5524ba4095412a</u> | - 0.000000 USDT 0.00 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 61 | 2023-04-06 02:25:06 | <u>0x8f5c95eeb93cf7102a069e12c0e9fcdc779639b4ae</u> <u>e5ea01639f307e6ac6cc51</u> | - 10.000000 USDT  9.99 USD | ✓ |
| 62 | 2023-04-06 02:25:06 | <u>0x8f5c95eeb93cf7102a069e12c0e9fcdc779639b4ae</u> <u>e5ea01639f307e6ac6cc51</u> | + 8.8249670817605743 17 WMATIC  9.93 USD | ✓ |
| 63 | 2023-04-03 00:55:15 | <u>0x91ccf145e35ce2f663956dd9f8cc40fabbd866e9eb</u> <u>3d93f5e3d2efecea319846</u> | - 30.000000 USDT  29.99 USD | ✓ |
| 64 | 2023-04-03 00:54:09 | <u>0x61c1b0a800dd3b7985087f7f564302f021bc16b62c</u> <u>5a8956c186f04534e11d59</u> | - 9.400000 USDT | ✓ |
| 65 | 2023-04-03 00:54:09 | <u>0x61c1b0a800dd3b7985087f7f564302f021bc16b62c</u> <u>5a8956c186f04534e11d59</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 66 | 2023-04-03 00:53:51 | <u>0xfd1aa88495e785fb4d618d568a7d4ad849eada902c</u> <u>8de7144166675078b44ec2</u> | - 9.400000 USDT  9.39 USD | ✓ |
| 67 | 2023-03-31 10:41:55 | <u>0xdd40270aca91c3d8599da22d864e39917ca5599789</u> <u>818b78dd35211f06a20e87</u> | + 499.400000 USDT  499.57 USD | ✓ |
| 68 | 2022-06-01 00:21:38 | <u>0x8efb5a3a2f214420c153c75c9ce29745cd1378348a</u> <u>c8d9dbcd281483ac30fa41</u> | + 0.100000000000000000 06 YOUMEME | ✓ |
| 69 | 2022-05-28 02:50:16 | <u>0x5712b7e8286783e788f29dbadd9c2813fa7d75e1b1</u> <u>efdf99c3b70d9e6236bf</u> | - 0.010000000000000000 00 WETH  17.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2022-05-28 02:26:40 | <u>0x98e2cd11867e1c6da531340500aa09d6b236795ae0e30aa21a67c98258c0be23</u> | + 0.010000000000000000 00 WETH  17.65 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-02-03 06:44:00 | <u>0x4000c13bd4bc811b6cb87d7093f8e5352bc967c5f52c7e511d7a5649b27cb268</u> | + 1 Kuroro | ✓ |
| 2 | 2024-01-29 12:23:34 | <u>0xbccfb7b934bc929845cd87a2d558b85a9a9fcbf7e7be31b905a9e499a1abee89</u> | + 1 Matrix | ✓ |
| 3 | 2023-07-22 07:40:55 | <u>0x9f105e63a87a5eb196f13d03dbff6ac82cee4ab6f5fb874487965fec17f2b4d5</u> | - 1 STAR | ✓ |
| 4 | 2023-07-22 06:52:16 | <u>0x3921f514d07064c4dbcea44640091f7bf1e026c13863ca1527385d307127f5ab</u> | + 1 STAR | ✓ |
| 5 | 2023-05-27 01:53:44 | <u>0x001927c10991c764af514bd50232f9c3d8d8d7bc7aec7d08b8a646089753fb6b</u> | + 1 GUILD | ✓ |
| 6 | 2023-05-26 10:11:32 | <u>0xaaca01390fb8123f4dd5674943c8308b6fa233b0c72d1ed89d9254dac15d187d</u> | + 1 OrbiterNFT | ✓ |
| 7 | 2023-05-26 10:10:50 | <u>0x142afec06c70e74cf191249e103e41e608a1cdeb765c344508ba9cac1c84db00</u> | + 1 OrbiterNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 8 | 2023-05-01 08:01:27 | <u>0x34e47fb8997cc21f050d3d17db93932c4d0229e62148959e2cadf16a0d9cf189</u> | + 1 Loyalty Program | ✓ |
| 9 | 2023-04-18 00:22:59 | <u>0x5f39c601470fb02d55497c3cdeef5e5cc3a9d079fb44451244ca24f609eee35</u> | - 1 ERAPIONEER | ✓ |
| 10 | 2023-04-18 00:19:43 | <u>0x1a7a4cca4c19f80e5d86a9a389be3398a9ec8a6e876f9fac5bcecd7ec50c0359</u> | + 1 ERAPIONEER | ✓ |
| 11 | 2023-04-06 02:28:14 | <u>0xc08a0b0fe67504e72575fc2e64e2ef5277d59ef2d5e6d32dee8be3f3671ba081</u> | + 1 StarBored | ✓ |
| 12 | 2023-04-06 02:23:58 | <u>0x4c0c01f007658d262fe4046f0463d708c4f9429bb3393e362a3369d2d67f6a96</u> | + 1 ERAPIONEER | ✓ |
| 13 | 2023-03-31 10:09:01 | <u>0x171ff1971724f8fdcc29d86498f369232d2a0d0b66cbce546b19cf05d463edf6</u> | + 1 Galxe2nd | ✓ |
| 14 | 2022-07-21 01:08:41 | <u>0xc08008cb4a046c9d96ae1099c23d6e61b4d58b195d6e44fc9d0c52e6f64a57fd</u> | + 1 OAT | ✓ |
| 15 | 2022-07-06 09:11:55 | <u>0x77bc2c49c624caecffb39fe949ed7b7d711a4443796506c84bd3e88aa0eff673</u> | + 1 PG | ✓ |
| 16 | 2022-06-27 20:01:42 | <u>0xd4b82b144e4adc5ac21a0cd4f87f44d694529fa77f65276f9ca40a5c4ff4f611</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-25 16:24:26 | <u>0x62390cb8f7bc34fb3c877c53014085b66566099837d726cd6c767a4445d999c2</u> | + 1 ǻŸŽ• | ✓ |
| 2 | 2024-07-25 16:24:26 | <u>0x62390cb8f7bc34fb3c877c53014085b66566099837d726cd6c767a4445d999c2</u> | + 1 ǻŸŽ• | ✓ |
| 3 | 2024-07-25 16:24:00 | <u>0x4c88aec2a7de6f9898dbae3a1fbdf643e057f313af5710ae72c7f4be17312c8d</u> | + 1 co] | ✓ |
| 4 | 2024-07-25 16:24:00 | <u>0x4c88aec2a7de6f9898dbae3a1fbdf643e057f313af5710ae72c7f4be17312c8d</u> | + 1 co] | ✓ |
| 5 | 2024-07-25 16:23:42 | <u>0xfc5345f1b37667e9e05281a1dcf5826262482e29acdfa61fb1ad7e31a5bb9558</u> | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |
| 6 | 2024-07-19 06:04:16 | <u>0x061032e38aaae8c27d4a3ef0a61bec5c9695d7e5009cdcc94450d4dd274af1d0</u> | + 1 5000\$ | ✓ |
| 7 | 2024-07-19 06:03:20 | <u>0x87950f8355dcf09bde8ccdaf8385f4dde4ca66187492e0e95be7eabfe2b5ee7</u> | + 1 5000\$ | ✓ |
| 8 | 2024-07-19 03:37:34 | <u>0xcb17cba4cfc290fc4f130131047a9832a82aed4ca4fbe43e0d164a8eea55e1e7</u> | + 1 ǻŸŽ• | ✓ |
| 9 | 2024-07-19 03:37:00 | <u>0xaaedf84d34b2c57af45df980ecf4e4cc5836c904c5bb40733fb8f5e9586f9217</u> | + 1 1ETH Airdrop at etherc.lat ǻŸŽ• | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-05 06:00:09 | <u>0xcadfb459c04c8b670d78e9425053de0e5a9c58e0570ef0dfa7ec748398ea6724</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 11 | 2024-07-05 05:59:53 | <u>0x8bf652cbb9f52ff478d4fdabb978e85a696cb5236e31250189b0b00866cc4ac7</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 12 | 2024-04-29 06:07:02 | <u>0x5527d39cbd3c3502c6700772e80037fde45723fcb6d96cf88f7efecdcc82a76d</u> | + 1 Reward at [5eth.us] | ✓ |
| 13 | 2024-04-04 18:47:07 | <u>0xd8221ff0374d9946bf5020bfd69038b03cd390e86504e8dd39a2255f9b7b7b55</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 14 | 2024-03-23 11:57:11 | <u>0xb24779b32e9bd408318f100d78390bac13d33a9e25fedef0ffa8b5791ea114ff</u> | + 1 Airdrop at [3000usdti%{E}info] | ✓ |
| 15 | 2024-03-23 11:57:07 | <u>0xc9ed9ffde26b2b40879b27586c0fb8a7f6ae1554614d17d1ec9f64a600610e2d</u> | + 1 Reward at [5000usdc i%{E}xyz] | ✓ |
| 16 | 2024-02-23 20:40:00 | <u>0x7a4dc3058c9a9f3a5886bc60241bfa9da9efa772b173c532b6add21dc3c31dcd</u> | + 1 etherevent.co | ✓ |
| 17 | 2024-02-08 04:26:23 | <u>0x7c12922c18c9deea94b95449caae1d8ea208b3305cb78f919e36c8deaaaf3231</u> | + 1 claimpp.com | ✓ |
| 18 | 2024-02-04 02:10:59 | <u>0x050fcddf777341aa54234b19415a4d1b4c1ce0ea4014660a141a44f61f76e77d</u> | + 1 Reward at 2eth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2024-02-03 23:53:34 | <u>0xbf5d8368c0839bdaf40d3c662d72d44cb5d8425be010e55a930f9c3d6b0b1fab</u> | + 1 2000usdc.net | ✓ |
| 20 | 2024-02-03 21:45:26 | <u>0x25fd335013de5d8b5658dea356689bf1fc91be857805b9d61cd0fa0284d8663a</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 21 | 2024-02-03 06:43:44 | <u>0x925bcde2fcd80470977d0227140493787f12c545c861538e19bd6d412085ac45</u> | - 1 | ✓ |
| 22 | 2024-02-03 06:39:56 | <u>0xdce2fd4793b681894887bf2bc58d33318598b841630176df170c60377abdc0ac</u> | + 1 | ✓ |
| 23 | 2024-02-01 20:03:27 | <u>0xdd12e20ef4aebcc162826529b024e800a4ae2d2b7a86cc1a793e576b44b73544</u> | + 1 Reward at ether.casa | ✓ |
| 24 | 2024-01-30 05:18:12 | <u>0x561449d98702cbd93fe7a564003e0d453174fd6eaaadd2fcf24fba8f0c03fc7</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-29 12:33:20 | <u>0xdcbeab18500185eb89ae0c125809b91a231b23259f4257297e511005836acacf</u> | + 1 ethevents.co | ✓ |
| 26 | 2024-01-29 12:23:20 | <u>0x14166ab742eb47e3328056e521cfa9a0cf91525400f38a3d95d1548d04145952</u> | - 1 | ✓ |
| 27 | 2024-01-29 12:21:32 | <u>0xebfa159500eef62167c943f8308566583450248152ad63b38765d7458c9c3266</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-29 12:18:08 | <u>0xddb4fad0aa1b8841dd062741d86a2c15b838d80aee2e4891e80b434015fce191</u> | + 1 5000usdt.com | ✓ |
| 29 | 2024-01-20 07:17:34 | <u>0xd6650f1c3e9fa5637b9035e5fd5245d7be305a541a6bd9cd89750b9a1311ba50</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-12-30 12:22:52 | <u>0xe445a113ff57c319e0aef78cd0dc2c311db3b336d9c08fc811312ce4a2607d8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2023-12-23 18:30:18 | <u>0xaee0e336f0fd65bfd5b2b52ec4e98ace3d64bcc40ac8c87c8338a2e8dceda9ae</u> | + 1 3000usdt.net | ✓ |
| 32 | 2023-12-23 18:01:27 | <u>0xd6f53995f00f6b0adeb318a5f65e42b4d7c4b8c53496938a60703fd42d9f8240</u> | + 1 2000usdc.cc | ✓ |
| 33 | 2023-12-22 10:20:02 | <u>0x2688821bf49d2c0bd7f623ae8ed308e94385985e17e2b07c22be84b3464a15a5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2023-12-05 09:44:12 | <u>0x2d0e0c43432f4df70e460cb3e9d3af0d0d423bcfa6542b845da552682e89ce6e</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-11-25 11:10:01 | <u>0xd6b2a628ce83aad72ac44c7879eac7f2e47321eeadc22ce99626d2d64357d944</u> | + 1 3000usdt.org | ✓ |
| 36 | 2023-11-25 08:59:51 | <u>0x29c07b5bc2fcdf14c9066ed58e17716941ca1dd0d138dbd4226dfd2bbd87b67b</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-11-20 04:37:08 | <u>0xc5356841b30c40fd351c78aef3e63682920709cac601a8e9ad9769e50d9d74a4</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-14 03:53:02 | <u>0xfa8b8a42d6aa9fafd7dba54c4355a4852d0099e56ffa448c00e8d4f5d6052313</u> | + 1 Layer3 ONFT Collection | ✓ |
| 39 | 2023-11-14 01:32:54 | <u>0x711b91a3b991d06f810558726b3eef5dfd6f6cb06f48cbf1ad32131f7e917195</u> | + 1 Omnichain Voyage x Layer3 | ✓ |
| 40 | 2023-11-14 01:31:26 | <u>0x9ef97d1f6ce2ae63b5a45ae85d6a34b08badebc04f547b1cb90bfa1f762a480b</u> | + 1 Omnichain Voyage x Layer3 | ✓ |
| 41 | 2023-11-14 01:31:18 | <u>0xebcda3e0d988b152999427734671a206c47c2ae856bc72bfcbbaeceec6d8f18e</u> | + 1 Omnichain Voyage x Layer3 | ✓ |
| 42 | 2023-11-14 01:31:08 | <u>0x9f96160d4182bba61801742067b665e2871d5f73f4d3e564923abb7a3244d99d</u> | + 1 Omnichain Voyage x Layer3 | ✓ |
| 43 | 2023-11-12 10:31:43 | <u>0x6fba56c0339ca33e4f4ef76b7e80f57de58f46153ccc68a0f5d4c734a25c64d5</u> | + 1 dt.org | ✓ |
| 44 | 2023-11-09 13:15:41 | <u>0x4d538ba33e8059715fb31a64777e27278a20d6e586f09582424ceb7da6f804dc</u> | + 1 p1.org | ✓ |
| 45 | 2023-11-09 12:38:57 | <u>0x000bca85eadfdcc11768eff2a93c5036cdd9045041a41d292ec49a5240285955</u> | + 1 drop-usd.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 46 | 2023-11-09 12:14:10 | <u>0x6029aa9f5114b9c41bbd</u> <u>08251911aa0a8924c7e1b7</u> <u>0efe13f6e9f7ee62bb7bc0</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-11-05 03:27:22 | <u>0x25116b2744a05105ed56</u> <u>786e8c8135620c8c19c9be</u> <u>565ee9a54e576e12f2ba61</u> | + 2 ds | ✓ |
| 48 | 2023-11-05 03:26:48 | <u>0xe079b9a9564ca647abd7</u> <u>88487eee49503345e66114</u> <u>f3daa929061c715c1447ab</u> | + 1 Layer3 | ✓ |
| 49 | 2023-11-05 03:25:08 | <u>0xab3861b64f6c5c2da43f</u> <u>8653ff65424cc3c77ed89a</u> <u>9aa571fbdc4e74787ca55d</u> | + 1 Layer3 | ✓ |
| 50 | 2023-11-02 09:06:03 | <u>0xf75a23af2c6ea91ee3bd</u> <u>26f3f2a42df36c507e448d</u> <u>8540a2a428e14de45f0dac</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-10-29 13:33:07 | <u>0x1b0e33d4e40152de7832</u> <u>dfee1c9925f0709da6db5e</u> <u>e454319e91ecb98cf1e273</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-10-24 16:48:41 | <u>0x1c4cd8777f587265c0d9</u> <u>430492626b09e9ad706244</u> <u>214a6737da06ab8bd7f6c0</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-20 18:22:39 | <u>0x5a72ddb8ee868e78534f</u> <u>4baa4f053f316f6b8774cc</u> <u>a0d92cd1fa4f32506f8f73</u> | + 1 NFT Airdrop Round | ✓ |
| 54 | 2023-10-09 13:56:29 | <u>0xf04054aa8bdfd0568028</u> <u>35bfa2722f6e3d8b88b52b</u> <u>a9c0b085099f7904952092</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 55 | 2023-10-03 19:36:29 | <u>0x5b7ddcc375ab875bb38d</u> <u>d9f7ab1237d7a7650d6320</u> <u>2610ca18f0873c463c7908</u> | + 1 NFT AIRDROP | ✓ |
| 56 | 2023-09-19 20:16:54 | <u>0x5e94865ba47f23a8aef0</u> <u>f93c9c9bcdfd1423f290fc</u> <u>e61105d3dfd1d47c9e1acb</u> | + 1 Voucher | ✓ |
| 57 | 2023-09-18 15:42:41 | <u>0xbd6923024bcfe3229e14</u> <u>eaeaa8eaf2fd2620884d81</u> <u>7eedb6d38b7110137a951f</u> | + 1 NFT Giveaway Round | ✓ |
| 58 | 2023-09-17 02:52:52 | <u>0xdf0fa5109c9a5c583187</u> <u>47c14e8ede34bd0cce300f</u> <u>fbe34524ab736ade736885</u> | + 1 claim | ✓ |
| 59 | 2023-09-16 20:31:43 | <u>0x5f19651fdb4f0eba4126</u> <u>2d99fd4ae2c340c8264e88</u> <u>c57a51ece6372124435bd1</u> | + 1 NFT Giveaway Round | ✓ |
| 60 | 2023-09-15 02:08:27 | <u>0xcc50e5548fe320a071fd</u> <u>b08ceb41308c9cdcad4fca</u> <u>7ae6164ce00100813fa826</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 61 | 2023-09-12 04:35:15 | <u>0xbd3833c8bb46f669e7a9</u> <u>b360f7bbab8b5cad6ca87a</u> <u>7e03ff47ed4cd81bfce097</u> | + 1 NFT Voucher | ✓ |
| 62 | 2023-09-07 01:20:39 | <u>0xa75761560e6ee15559c6</u> <u>b96dcea9c5762e5bd7af5b</u> <u>17f01440dafb508cd03844</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-03 19:22:02 | <u>0x737010ec834424b4bb35</u> <u>a8778fb209f9feef33f968</u> <u>3c4470965a40ea4b929763</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 64 | 2023-08-30 02:34:28 | <u>0xa04b55d6cc6c095d0ede</u> <u>b08dbfef0e00dc2b7bf8b6</u> <u>05e64bc975bb8d103d36b9</u> | + 1 Chain Launch Raffle | ✓ |
| 65 | 2023-08-28 05:39:02 | <u>0x587909b9e5add83ca89e</u> <u>98488890fabf180274836b</u> <u>2f26b6869f136932d93a95</u> | + 1 claim.circleweekly .net | ✓ |
| 66 | 2023-08-26 19:56:43 | <u>0x1679401fe5c62fe1dc54</u> <u>78f5adc0bf03dfaef79c6a</u> <u>d0a2007db023921762cf3a</u> | + 1 claim.circleweekly .com | ✓ |
| 67 | 2023-08-25 20:27:26 | <u>0xa88347aa7e7aedf398b5</u> <u>d7744f769d4ba08620d8b4</u> <u>fe31ae525680dd79cd99d5</u> | + 1 NFTVoucher | ✓ |
| 68 | 2023-08-23 11:14:07 | <u>0x139c82b0cec56478615a</u> <u>e91028c0887d2c88b3ae73</u> <u>1c9e8c1cdc71250c51fe26</u> | + 1 NFTVoucher | ✓ |
| 69 | 2023-08-02 14:39:01 | <u>0xa423718943c9c5ffba2b</u> <u>cdbfd9fdf51fb04cb875eb</u> <u>063826d1b969e07204ad7a</u> | + 1 AVALANCE NETWORK | ✓ |

* USD values displayed at the time of transaction

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