

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:49 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe52e94a54c651b283e41608adc0af3f596660347</u> |
| TOTAL RECEIVED | 71.376132751018360523 MATIC |
| | 26.65 USD |
| TOTAL SEND | 71.376132751018360523 MATIC |
| | 26.65 USD |

| Token | Balance |
|----------------------|--|
| MATIC | 0.00000000000000006720 MATIC 0.00 USD |
| Bitcoin | 0.00000000 BTC.b 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| @SNXPool.com | 395.000000000000000000 wSNX |
| \$ HEXPool.io | 101,925.000000000000000000 wHEX |
| ! BRETT | 987,921 M AIRDROP |
| earn_10%_pnstake.com | 777.000000000000000000 PNSTAKE.COM |
| #HEXPool.net | 149,750.000000000000000000 wHEX |





| Token | Balance |
|---------------------------------|------------------------------------|
| ! USDT | 1,000 lt.com |
| LINKToken.io | 189.150000000000005684 tLINK |
| Building | 1 BLDG |
| \$2000 USDC | N/A Voucher |
| 5000\$ Airdrop at [adprgbt.pro] | N/A 5000\$ Reward at [adprgbt.pro] |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[org] |
| \$2000 USDC Voucher ðŸŽ• | N/A 2000usdc.org |
| 2,000 USDT Reward | N/A dt.net |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 5000 USDC | N/A NFT Voucher |
| Positive Vibes | N/A Positive Vibes |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[com] |
| \$3000 USDT Airdrop ðŸŽ• | N/A 3000usdt.cc |








MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-22 13:25:17 | <u>0xbc1f58fca93f34890ee17e2782f46fb0d611dc61ac4b1ab22d92d0e662938a6f</u> | - 9.2774395529515807 37 MATIC  5.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-22 13:25:17 | <u>0xbc1f58fca93f34890ee17e2782f46fb0d611dc61ac4b1ab22d92d0e662938a6f</u> | - 0.0006748560000210 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-22 13:25:17 | <u>0xbc1f58fca93f34890ee17e2782f46fb0d611dc61ac4b1ab22d92d0e662938a6f</u> | - 0.0000000000012390 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-22 13:23:19 | <u>0x41488b92adbc0a36187cd0006e1916f5a1489616c36c6119a8d834de0431380d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-22 13:23:19 | <u>0x41488b92adbc0a36187cd0006e1916f5a1489616c36c6119a8d834de0431380d</u> | - 0.0006489000000420 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-22 13:23:19 | <u>0x41488b92adbc0a36187cd0006e1916f5a1489616c36c6119a8d834de0431380d</u> | - 0.0000000000010710 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-22 13:21:09 | <u>0xc9d7ae3e074ffdc4f9ad7b7d8cec5378fdaf4142c7c56b60fb68c4022d88abf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-22 13:21:09 | <u>0xc9d7ae3e074ffdc4f9ad7b7d8cec5378fdaf4142c7c56b60fb68c4022d88abf</u> | - 0.0006489000000630 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-22 13:21:09 | <u>0xc9d7ae3e074ffdc4f9ad7b7d8cec5378fdaf4142c7c56b60fb68c4022d88abf</u> | - 0.0000000000009870 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-27 14:10:32 | <u>0xb63d0566c451359766596d8bc06c5a088ea19169f7da8faefbc0f234b9b7732</u> | - 0.3544467226027756 55 MATIC  0.37 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2023-12-27 14:10:32 | <u>0xb63d0566c45135976659</u> <u>6d8bc06c5a088ea19169f7</u> <u>da8faaeefbc0f234b9b7732</u> | - 0.0086194692369379 84 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-27 14:10:32 | <u>0xb63d0566c45135976659</u> <u>6d8bc06c5a088ea19169f7</u> <u>da8faaeefbc0f234b9b7732</u> | - 0.0626442606558807 04 MATIC  0.06 USD | ✓ |
| 13 | 2023-12-27 14:08:26 | <u>0x9fbe8b5a3085568dc989</u> <u>07700a5dc72606888f5345</u> <u>e76295790af696960e75d1</u> | - 0.4139132278348723 33 MATIC  0.44 USD | ✓ |
| 14 | 2023-12-27 14:08:26 | <u>0x9fbe8b5a3085568dc989</u> <u>07700a5dc72606888f5345</u> <u>e76295790af696960e75d1</u> | - 0.0099923534410752 79 MATIC  0.01 USD | ✓ |
| 15 | 2023-12-27 14:08:26 | <u>0x9fbe8b5a3085568dc989</u> <u>07700a5dc72606888f5345</u> <u>e76295790af696960e75d1</u> | - 0.0717463179640847 19 MATIC  0.07 USD | ✓ |
| 16 | 2023-10-18 06:41:45 | <u>0xedab4968ea80c45aedaf</u> <u>ce6890f2875fff789df03a</u> <u>5e2210af52933699f7bbbb</u> | - 1.2897284458858058 19 MATIC  0.66 USD | ✓ |
| 17 | 2023-10-18 06:41:45 | <u>0xedab4968ea80c45aedaf</u> <u>ce6890f2875fff789df03a</u> <u>5e2210af52933699f7bbbb</u> | - 0.0138442369520764 66 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-18 06:41:45 | <u>0xedab4968ea80c45aedaf</u> <u>ce6890f2875fff789df03a</u> <u>5e2210af52933699f7bbbb</u> | - 0.0145951830506664 60 MATIC  0.00 USD | ✓ |
| 19 | 2023-10-18 06:39:15 | <u>0x275c780a05d23ba50ed7</u> <u>a73ef99d640f9f0b791c6c</u> <u>f29b74bb289061ca4a7875</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-10-18 06:39:15 | <u>0x275c780a05d23ba50ed7 a73ef99d640f9f0b791c6c f29b74bb289061ca4a7875</u> | - 0.0020080100676015 90 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-18 06:39:15 | <u>0x275c780a05d23ba50ed7 a73ef99d640f9f0b791c6c f29b74bb289061ca4a7875</u> | - 0.0031299116359469 40 MATIC  0.00 USD | ✓ |
| 22 | 2023-09-17 12:49:19 | <u>0xcdf1ef06b5852cbf5d18 17e0166c99915c03759a69 e457dd1c7170fcb8895649</u> | - 3.9564418786500574 75 MATIC  2.06 USD | ✓ |
| 23 | 2023-09-17 12:49:19 | <u>0xcdf1ef06b5852cbf5d18 17e0166c99915c03759a69 e457dd1c7170fcb8895649</u> | - 0.0007938318627559 40 MATIC  0.00 USD | ✓ |
| 24 | 2023-09-17 12:49:19 | <u>0xcdf1ef06b5852cbf5d18 17e0166c99915c03759a69 e457dd1c7170fcb8895649</u> | - 0.0024598489655097 26 MATIC  0.00 USD | ✓ |
| 25 | 2023-08-24 10:51:16 | <u>0xd7a4007183837881bae4 506f94e3ddc10e38855986 e8a877bf2cb99e03539da7</u> | - 0.8893247910068672 32 MATIC  0.49 USD | ✓ |
| 26 | 2023-08-24 10:51:16 | <u>0xd7a4007183837881bae4 506f94e3ddc10e38855986 e8a877bf2cb99e03539da7</u> | - 0.0060862500000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-24 10:51:16 | <u>0xd7a4007183837881bae4 506f94e3ddc10e38855986 e8a877bf2cb99e03539da7</u> | - 0.0119811270967222 49 MATIC  0.00 USD | ✓ |
| 28 | 2023-08-24 10:44:02 | <u>0x8345a75eef44275c9876 7062de413c088af647668d 479099b078d281bd0db538</u> | - 1.6317875629348297 38 MATIC  0.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-08-24 10:44:02 | <u>0x8345a75eef44275c98767062de413c088af647668d479099b078d281bd0db538</u> | - 0.0060869400000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-08-24 10:44:02 | <u>0x8345a75eef44275c98767062de413c088af647668d479099b078d281bd0db538</u> | - 0.0119534429470264 21 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-24 10:37:26 | <u>0x34e90d710fdb21a2d1a6647247ba75eca9ac4a7a6038d20301cce96dd4d2f0b0</u> | - 0.6832867911259535 85 MATIC  0.37 USD | ✓ |
| 32 | 2023-08-24 10:37:26 | <u>0x34e90d710fdb21a2d1a6647247ba75eca9ac4a7a6038d20301cce96dd4d2f0b0</u> | - 0.0058067539990866 34 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-24 10:37:26 | <u>0x34e90d710fdb21a2d1a6647247ba75eca9ac4a7a6038d20301cce96dd4d2f0b0</u> | - 0.0133589658302572 66 MATIC  0.00 USD | ✓ |
| 34 | 2023-08-24 10:32:38 | <u>0xb22a21f5be5cf2db3b2761a568be16c904d36d33294c5ebb0a3ed3d6f7034e2f</u> | - 1.7281507260961099 79 MATIC  0.96 USD | ✓ |
| 35 | 2023-08-24 10:32:38 | <u>0xb22a21f5be5cf2db3b2761a568be16c904d36d33294c5ebb0a3ed3d6f7034e2f</u> | - 0.0060862500000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-24 10:32:38 | <u>0xb22a21f5be5cf2db3b2761a568be16c904d36d33294c5ebb0a3ed3d6f7034e2f</u> | - 0.0118346639440424 99 MATIC  0.00 USD | ✓ |
| 37 | 2023-08-24 10:28:58 | <u>0x3878b4942758679c64ac90949af7c8e631e57cf9547b718a836d42f971eee610</u> | - 1.2138939003895059 53 MATIC  0.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-08-24 10:28:58 | <u>0x3878b4942758679c64ac</u> <u>90949af7c8e631e57cf954</u> <u>7b718a836d42f971eee610</u> | - 0.0060869400000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-08-24 10:28:58 | <u>0x3878b4942758679c64ac</u> <u>90949af7c8e631e57cf954</u> <u>7b718a836d42f971eee610</u> | - 0.0126938855477989 16 MATIC  0.00 USD | ✓ |
| 40 | 2023-08-24 10:23:26 | <u>0x72e741097dfb9fb7c91e</u> <u>540096e30576cf55a053db</u> <u>31ccc88a165f8d4deabcb3</u> | - 0.5460044235173883 15 MATIC  0.30 USD | ✓ |
| 41 | 2023-08-24 10:23:26 | <u>0x72e741097dfb9fb7c91e</u> <u>540096e30576cf55a053db</u> <u>31ccc88a165f8d4deabcb3</u> | - 0.0060869700000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-08-24 10:23:26 | <u>0x72e741097dfb9fb7c91e</u> <u>540096e30576cf55a053db</u> <u>31ccc88a165f8d4deabcb3</u> | - 0.0125355721758566 37 MATIC  0.00 USD | ✓ |
| 43 | 2023-07-06 22:10:22 | <u>0x701f20ab1564dff49ff6</u> <u>4b7fbb9c7fb74bbe6be755</u> <u>a27309fc9ce9d35d89616d</u> | - 0.6310113385242883 68 MATIC  0.42 USD | ✓ |
| 44 | 2023-07-06 22:10:22 | <u>0x701f20ab1564dff49ff6</u> <u>4b7fbb9c7fb74bbe6be755</u> <u>a27309fc9ce9d35d89616d</u> | - 0.0114984900000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-06 22:10:22 | <u>0x701f20ab1564dff49ff6</u> <u>4b7fbb9c7fb74bbe6be755</u> <u>a27309fc9ce9d35d89616d</u> | - 0.0251543289509535 87 MATIC  0.01 USD | ✓ |
| 46 | 2023-07-06 22:09:26 | <u>0xa0b135f26dc58f4b4132</u> <u>51a151ec1187022c52ade2</u> <u>e1237f047b4a2c61d76bc4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-07-06 22:09:26 | <u>0xa0b135f26dc58f4b4132</u> <u>51a151ec1187022c52ade2</u> <u>e1237f047b4a2c61d76bc4</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-06 22:09:26 | <u>0xa0b135f26dc58f4b4132</u> <u>51a151ec1187022c52ade2</u> <u>e1237f047b4a2c61d76bc4</u> | - 0.0039937453986717 30 MATIC  0.00 USD | ✓ |
| 49 | 2023-06-30 21:34:14 | <u>0x33d5e4196d54bdccf7a2</u> <u>eef66a42d4abac4d9e73f2</u> <u>4e186facbda8cf96bb6dee</u> | - 3.5122302984075188 80 MATIC  2.33 USD | ✓ |
| 50 | 2023-06-30 21:34:14 | <u>0x33d5e4196d54bdccf7a2</u> <u>eef66a42d4abac4d9e73f2</u> <u>4e186facbda8cf96bb6dee</u> | - 0.0204262609956903 82 MATIC  0.01 USD | ✓ |
| 51 | 2023-06-30 21:34:14 | <u>0x33d5e4196d54bdccf7a2</u> <u>eef66a42d4abac4d9e73f2</u> <u>4e186facbda8cf96bb6dee</u> | - 0.0713037426852442 81 MATIC  0.04 USD | ✓ |
| 52 | 2023-06-30 20:41:16 | <u>0xebe511d0d28c7254ead</u> <u>8f5bf32ad24a2142cf57ce</u> <u>cada42b12c00e4e946a021</u> | - 2.3901926645909647 99 MATIC  1.58 USD | ✓ |
| 53 | 2023-06-30 20:41:16 | <u>0xebe511d0d28c7254ead</u> <u>8f5bf32ad24a2142cf57ce</u> <u>cada42b12c00e4e946a021</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-06-30 20:41:16 | <u>0xebe511d0d28c7254ead</u> <u>8f5bf32ad24a2142cf57ce</u> <u>cada42b12c00e4e946a021</u> | - 0.0033161144998594 08 MATIC  0.00 USD | ✓ |
| 55 | 2023-06-14 21:52:08 | <u>0x7ed83d2a8b124498aa1b</u> <u>7aa251dda9a346fb27058b</u> <u>ddd51833890991265ae569</u> | - 1.6148495632481398 85 MATIC  0.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-06-14 21:52:08 | <u>0x7ed83d2a8b124498aa1b</u> <u>7aa251dda9a346fb27058b</u> <u>ddd51833890991265ae569</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-06-14 21:52:08 | <u>0x7ed83d2a8b124498aa1b</u> <u>7aa251dda9a346fb27058b</u> <u>ddd51833890991265ae569</u> | - 0.0060695443900394 92 MATIC  0.00 USD | ✓ |
| 58 | 2023-06-12 15:50:06 | <u>0xf617a6858b6c7591007b</u> <u>9058752ec482df024eda20</u> <u>28edd41a55e6d2bc96dcbe</u> | - 1.0346648065794108 45 MATIC  0.65 USD | ✓ |
| 59 | 2023-06-12 15:50:06 | <u>0xf617a6858b6c7591007b</u> <u>9058752ec482df024eda20</u> <u>28edd41a55e6d2bc96dcbe</u> | - 0.0127677899999999 99 MATIC  0.00 USD | ✓ |
| 60 | 2023-06-12 15:50:06 | <u>0xf617a6858b6c7591007b</u> <u>9058752ec482df024eda20</u> <u>28edd41a55e6d2bc96dcbe</u> | - 0.1145961797285861 56 MATIC  0.07 USD | ✓ |
| 61 | 2023-06-12 15:48:08 | <u>0xc440a3fc190c3113762d</u> <u>4137445208ead947931123</u> <u>653cb793ee66b27f7ff0fc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-06-12 15:48:08 | <u>0xc440a3fc190c3113762d</u> <u>4137445208ead947931123</u> <u>653cb793ee66b27f7ff0fc</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-06-12 15:48:08 | <u>0xc440a3fc190c3113762d</u> <u>4137445208ead947931123</u> <u>653cb793ee66b27f7ff0fc</u> | - 0.0191231157639072 81 MATIC  0.01 USD | ✓ |
| 64 | 2023-06-12 12:31:23 | <u>0x44afb9780f4c73f3b2c2</u> <u>33310e5ee6ab19ea977f7c</u> <u>7d60f8c552775610bd77af</u> | - 1.5535381750465551 14 MATIC  0.99 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-06-12 12:31:23 | <u>0x44afb9780f4c73f3b2c233310e5ee6ab19ea977f7c7d60f8c552775610bd77af</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-06-12 12:31:23 | <u>0x44afb9780f4c73f3b2c233310e5ee6ab19ea977f7c7d60f8c552775610bd77af</u> | - 0.0047809038348764 42 MATIC  0.00 USD | ✓ |
| 67 | 2023-06-11 13:18:46 | <u>0x2ee4665a1b9a0e261945100b28e2e47745991d5d5434b57e782eaf852d6d1fdf</u> | + 33.320239000000000 829 MATIC  20.67 USD | ✓ |
| 68 | 2023-06-02 01:43:48 | <u>0xe87bcd5316c1fe898f9f46e7d8984a0d88fd351e2f98d1a66d3431207a4a844f</u> | - 3.8413595331050549 58 MATIC  3.46 USD | ✓ |
| 69 | 2023-06-02 01:43:48 | <u>0xe87bcd5316c1fe898f9f46e7d8984a0d88fd351e2f98d1a66d3431207a4a844f</u> | - 0.0011653279070160 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-06-02 01:43:48 | <u>0xe87bcd5316c1fe898f9f46e7d8984a0d88fd351e2f98d1a66d3431207a4a844f</u> | - 0.0025351827247110 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-06-01 12:51:01 | <u>0x0d68fb378d760d3602d167e1b9ef6e3ca1862478843f771dafa5534330632910</u> | - 0.5325984724412861 08 MATIC  0.47 USD | ✓ |
| 72 | 2023-06-01 12:51:01 | <u>0x0d68fb378d760d3602d167e1b9ef6e3ca1862478843f771dafa5534330632910</u> | - 0.0058616378494399 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-06-01 12:51:01 | <u>0x0d68fb378d760d3602d167e1b9ef6e3ca1862478843f771dafa5534330632910</u> | - 0.0284675457481292 74 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-06-01 12:50:31 | <u>0xadf43411b168ea2bd332</u> <u>b3dad57d031ab8cd6c59db</u> <u>33ddc03fdd4c651da68f21</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-06-01 12:50:31 | <u>0xadf43411b168ea2bd332</u> <u>b3dad57d031ab8cd6c59db</u> <u>33ddc03fdd4c651da68f21</u> | - 0.001388130000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2023-06-01 12:50:31 | <u>0xadf43411b168ea2bd332</u> <u>b3dad57d031ab8cd6c59db</u> <u>33ddc03fdd4c651da68f21</u> | - 0.0060803813585026 16 MATIC  0.00 USD | ✓ |
| 77 | 2023-06-01 12:10:36 | <u>0xaa6d482d1ed976dc204</u> <u>d069bb607deb16954411fb</u> <u>b988d5414b3102ec5a546a</u> | - 1.8941490622360315 22 MATIC  1.69 USD | ✓ |
| 78 | 2023-06-01 12:10:36 | <u>0xaa6d482d1ed976dc204</u> <u>d069bb607deb16954411fb</u> <u>b988d5414b3102ec5a546a</u> | - 0.013139369999999999 99 MATIC  0.01 USD | ✓ |
| 79 | 2023-06-01 12:10:36 | <u>0xaa6d482d1ed976dc204</u> <u>d069bb607deb16954411fb</u> <u>b988d5414b3102ec5a546a</u> | - 0.0578334549581598 36 MATIC  0.05 USD | ✓ |
| 80 | 2023-06-01 12:06:43 | <u>0x3b210d47926b79fbd5e6</u> <u>b0f64b952783b6e5dbf50a</u> <u>a60003c7cc69213e80ef7a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-06-01 12:06:43 | <u>0x3b210d47926b79fbd5e6</u> <u>b0f64b952783b6e5dbf50a</u> <u>a60003c7cc69213e80ef7a</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-06-01 12:06:43 | <u>0x3b210d47926b79fbd5e6</u> <u>b0f64b952783b6e5dbf50a</u> <u>a60003c7cc69213e80ef7a</u> | - 0.0073814356915037 70 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-06-01 11:42:33 | <u>0x7b545a1ccb40b6cb665d</u> <u>721f505c0bc2695b4f7cc5</u> <u>0b5e11b297884ff591b935</u> | - 1.4305845953522697 83 MATIC  1.28 USD | ✓ |
| 84 | 2023-06-01 11:42:33 | <u>0x7b545a1ccb40b6cb665d</u> <u>721f505c0bc2695b4f7cc5</u> <u>0b5e11b297884ff591b935</u> | - 0.0131386500000000 00 MATIC  0.01 USD | ✓ |
| 85 | 2023-06-01 11:42:33 | <u>0x7b545a1ccb40b6cb665d</u> <u>721f505c0bc2695b4f7cc5</u> <u>0b5e11b297884ff591b935</u> | - 0.0545390425481694 43 MATIC  0.04 USD | ✓ |
| 86 | 2023-06-01 11:41:39 | <u>0xf91feb1604d056fc65c9</u> <u>10d51816a04b188d7c3b5b</u> <u>0d8fbd2d729007123bca4e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-06-01 11:41:39 | <u>0xf91feb1604d056fc65c9</u> <u>10d51816a04b188d7c3b5b</u> <u>0d8fbd2d729007123bca4e</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-06-01 11:41:39 | <u>0xf91feb1604d056fc65c9</u> <u>10d51816a04b188d7c3b5b</u> <u>0d8fbd2d729007123bca4e</u> | - 0.0072166047018484 08 MATIC  0.00 USD | ✓ |
| 89 | 2023-06-01 11:41:27 | <u>0x4dc0f2ef1ae088316664</u> <u>77c27b3970b497bb35714f</u> <u>b13364c0735b7922369152</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-06-01 11:41:27 | <u>0x4dc0f2ef1ae088316664</u> <u>77c27b3970b497bb35714f</u> <u>b13364c0735b7922369152</u> | - 0.0019143269840866 86 MATIC  0.00 USD | ✓ |
| 91 | 2023-06-01 11:41:27 | <u>0x4dc0f2ef1ae088316664</u> <u>77c27b3970b497bb35714f</u> <u>b13364c0735b7922369152</u> | - 0.0072314921506635 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-06-01 11:15:42 | <u>0x3f2428d4823790104efe</u> <u>5c7d7fea0f0b053d1f8939</u> <u>8c8fecbb7b55ab5c8fe879</u> | - 1.9317368543057718 00 MATIC  1.72 USD | ✓ |
| 93 | 2023-06-01 11:15:42 | <u>0x3f2428d4823790104efe</u> <u>5c7d7fea0f0b053d1f8939</u> <u>8c8fecbb7b55ab5c8fe879</u> | - 0.0114999600000000 00 MATIC  0.01 USD | ✓ |
| 94 | 2023-06-01 11:15:42 | <u>0x3f2428d4823790104efe</u> <u>5c7d7fea0f0b053d1f8939</u> <u>8c8fecbb7b55ab5c8fe879</u> | - 0.0463687928540479 29 MATIC  0.04 USD | ✓ |
| 95 | 2023-06-01 11:04:48 | <u>0x3a744257a02dad22b055</u> <u>f21518a6bdb72efaab9a96</u> <u>821f1dcc15b101de6c69dd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-06-01 11:04:48 | <u>0x3a744257a02dad22b055</u> <u>f21518a6bdb72efaab9a96</u> <u>821f1dcc15b101de6c69dd</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-06-01 11:04:48 | <u>0x3a744257a02dad22b055</u> <u>f21518a6bdb72efaab9a96</u> <u>821f1dcc15b101de6c69dd</u> | - 0.0096728899070198 89 MATIC  0.00 USD | ✓ |
| 98 | 2023-06-01 10:41:59 | <u>0x8edbcbdb04404e7d7956</u> <u>cd8678876cce6ebe0cbac8</u> <u>6674f86d20a4ae59662781</u> | - 1.2880116012844420 31 MATIC  1.15 USD | ✓ |
| 99 | 2023-06-01 10:41:59 | <u>0x8edbcbdb04404e7d7956</u> <u>cd8678876cce6ebe0cbac8</u> <u>6674f86d20a4ae59662781</u> | - 0.0114999600000000 00 MATIC  0.01 USD | ✓ |
| 100 | 2023-06-01 10:41:59 | <u>0x8edbcbdb04404e7d7956</u> <u>cd8678876cce6ebe0cbac8</u> <u>6674f86d20a4ae59662781</u> | - 0.0473251156157629 83 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-06-01 10:41:25 | <u>0xd2059eb7c48faa9114d6</u> <u>da8b2d6e2ddc7c0ddcee42</u> <u>aad6f60d2f97a62661a85a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2023-06-01 10:41:25 | <u>0xd2059eb7c48faa9114d6</u> <u>da8b2d6e2ddc7c0ddcee42</u> <u>aad6f60d2f97a62661a85a</u> | - 0.001552080000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2023-06-01 10:41:25 | <u>0xd2059eb7c48faa9114d6</u> <u>da8b2d6e2ddc7c0ddcee42</u> <u>aad6f60d2f97a62661a85a</u> | - 0.0066790625789192 08 MATIC  0.00 USD | ✓ |
| 104 | 2023-06-01 06:30:39 | <u>0xa60eab1391def5355cc5</u> <u>bb652c505b10fe32d88338</u> <u>f58f5495a868b709388aee</u> | - 1.8498608597271213 32 MATIC  1.64 USD | ✓ |
| 105 | 2023-06-01 06:30:39 | <u>0xa60eab1391def5355cc5</u> <u>bb652c505b10fe32d88338</u> <u>f58f5495a868b709388aee</u> | - 0.011499960000000000 00 MATIC  0.01 USD | ✓ |
| 106 | 2023-06-01 06:30:39 | <u>0xa60eab1391def5355cc5</u> <u>bb652c505b10fe32d88338</u> <u>f58f5495a868b709388aee</u> | - 0.0484515650696976 32 MATIC  0.04 USD | ✓ |
| 107 | 2023-06-01 06:30:07 | <u>0xe5b65c0e4ec7a58b9e6f</u> <u>347bd1fe2e83cceb241986</u> <u>c71227f4cfe9adf57d617b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-06-01 06:30:07 | <u>0xe5b65c0e4ec7a58b9e6f</u> <u>347bd1fe2e83cceb241986</u> <u>c71227f4cfe9adf57d617b</u> | - 0.001552080000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2023-06-01 06:30:07 | <u>0xe5b65c0e4ec7a58b9e6f</u> <u>347bd1fe2e83cceb241986</u> <u>c71227f4cfe9adf57d617b</u> | - 0.0063109075965164 08 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2023-06-01 05:00:27 | <u>0x43ae340821700d884dc2</u> <u>567fcdef91c0dbf23420bf</u> <u>30642a568d2b63bf6e7684</u> | - 2.0186980361019739 58 MATIC  1.79 USD | ✓ |
| 111 | 2023-06-01 05:00:27 | <u>0x43ae340821700d884dc2</u> <u>567fcdef91c0dbf23420bf</u> <u>30642a568d2b63bf6e7684</u> | - 0.0131542199999999 99 MATIC  0.01 USD | ✓ |
| 112 | 2023-06-01 05:00:27 | <u>0x43ae340821700d884dc2</u> <u>567fcdef91c0dbf23420bf</u> <u>30642a568d2b63bf6e7684</u> | - 0.0531185799833671 65 MATIC  0.04 USD | ✓ |
| 113 | 2023-06-01 04:57:47 | <u>0x54fa40b8dbaa1b58b981</u> <u>6d6081ec987769983ff116</u> <u>d490ead6b2fcd26771f76e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-06-01 04:57:47 | <u>0x54fa40b8dbaa1b58b981</u> <u>6d6081ec987769983ff116</u> <u>d490ead6b2fcd26771f76e</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2023-06-01 04:57:47 | <u>0x54fa40b8dbaa1b58b981</u> <u>6d6081ec987769983ff116</u> <u>d490ead6b2fcd26771f76e</u> | - 0.0061171979316016 00 MATIC  0.00 USD | ✓ |
| 116 | 2023-06-01 04:01:17 | <u>0xaa8272c124c60bdb3e9a</u> <u>99b2cdc69218d385076ab4</u> <u>bf0ed00e360e0eaaa124f7</u> | - 1.1252254283137961 28 MATIC  0.99 USD | ✓ |
| 117 | 2023-06-01 04:01:17 | <u>0xaa8272c124c60bdb3e9a</u> <u>99b2cdc69218d385076ab4</u> <u>bf0ed00e360e0eaaa124f7</u> | - 0.0005068919667079 32 MATIC  0.00 USD | ✓ |
| 118 | 2023-06-01 04:01:17 | <u>0xaa8272c124c60bdb3e9a</u> <u>99b2cdc69218d385076ab4</u> <u>bf0ed00e360e0eaaa124f7</u> | - 0.0038545999916540 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-06-01 04:00:33 | <u>0xb455e855395eba8c93f1</u> <u>3c585442fed7c0121200b7</u> <u>22dc593f33ce1b950520fb</u> | - 1.3562218214607755 23 MATIC  1.20 USD | ✓ |
| 120 | 2023-06-01 04:00:33 | <u>0xb455e855395eba8c93f1</u> <u>3c585442fed7c0121200b7</u> <u>22dc593f33ce1b950520fb</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2023-06-01 04:00:33 | <u>0xb455e855395eba8c93f1</u> <u>3c585442fed7c0121200b7</u> <u>22dc593f33ce1b950520fb</u> | - 0.0036824191518780 76 MATIC  0.00 USD | ✓ |
| 122 | 2023-06-01 03:59:49 | <u>0x06318c092b337153d671</u> <u>ee5f54a1d57c6fe4bb08b6</u> <u>8670612e2fe3e2aecb3664</u> | - 9.0495942290351667 48 MATIC  8.03 USD | ✓ |
| 123 | 2023-06-01 03:59:49 | <u>0x06318c092b337153d671</u> <u>ee5f54a1d57c6fe4bb08b6</u> <u>8670612e2fe3e2aecb3664</u> | - 0.0007742775249294 22 MATIC  0.00 USD | ✓ |
| 124 | 2023-06-01 03:59:49 | <u>0x06318c092b337153d671</u> <u>ee5f54a1d57c6fe4bb08b6</u> <u>8670612e2fe3e2aecb3664</u> | - 0.0036199699550656 36 MATIC  0.00 USD | ✓ |
| 125 | 2023-06-01 03:59:05 | <u>0xcc1f49ffea46c9de1c52</u> <u>0041cd6ded4ee3220233d1</u> <u>f95b9e8e8d802832b33caf</u> | - 2.2515779981965735 60 MATIC  1.99 USD | ✓ |
| 126 | 2023-06-01 03:59:05 | <u>0xcc1f49ffea46c9de1c52</u> <u>0041cd6ded4ee3220233d1</u> <u>f95b9e8e8d802832b33caf</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2023-06-01 03:59:05 | <u>0xcc1f49ffea46c9de1c52</u> <u>0041cd6ded4ee3220233d1</u> <u>f95b9e8e8d802832b33caf</u> | - 0.0036329149073439 64 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 128 | 2023-06-01 03:58:09 | <u>0x9a1698f65aa4bf0b7cee3bd06b7033d8da202fec36cb35e24674aece7e736e64</u> | - 8.9729486023444540 17 MATIC 7.96 USD | ✓ |
| 129 | 2023-06-01 03:58:09 | <u>0x9a1698f65aa4bf0b7cee3bd06b7033d8da202fec36cb35e24674aece7e736e64</u> | - 0.0008608200000000 00 MATIC 0.00 USD | ✓ |
| 130 | 2023-06-01 03:58:09 | <u>0x9a1698f65aa4bf0b7cee3bd06b7033d8da202fec36cb35e24674aece7e736e64</u> | - 0.0034100024396936 74 MATIC 0.00 USD | ✓ |
| 131 | 2023-06-01 03:50:15 | <u>0x1e38a3012c37fc4309e65f9c4f4917b8be838f0aa45cefddcc0cc52e9518171a4</u> | + 38.0000000000000000 000 MATIC 33.72 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-18 06:41:45 | <u>0xedab4968ea80c45aedafce6890f2875fff789df03a5e2210af52933699f7bbbb</u> | + 0.0006258072018579 91 MATIC 0.00 USD | ✓ |
| 2 | 2023-07-06 22:10:22 | <u>0x701f20ab1564dff49ff64b7fbb9c7fb74bbe6be755a27309fc9ce9d35d89616d</u> | + 0.0002418066258343 39 MATIC 0.00 USD | ✓ |
| 3 | 2023-06-01 11:15:42 | <u>0x3f2428d4823790104efe5c7d7fea0f0b053d1f89398c8fecbb7b55ab5c8fe879</u> | + 0.0215724587863059 15 MATIC 0.01 USD | ✓ |
| 4 | 2023-06-01 10:41:59 | <u>0x8edbcbcd04404e7d7956cd8678876cce6ebe0cbac86674f86d20a4ae59662781</u> | + 0.0129747676903993 47 MATIC 0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-06-01 06:30:39 | <u>0xa60eab1391def5355cc5bb652c505b10fe32d88338f58f5495a868b709388aee</u> | + 0.0204789107139670 00 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-22 12:43:47 | <u>0xe161902696095b41083eb157de4191e4adb2d6d30f97ede12a1d89dde10f571e</u> | + 987,921 M AIRDROP | ✓ |
| 2 | 2024-01-14 12:58:10 | <u>0x110c381f21af27777f7873e1086749ad3e10fdf33633411c67ba1b5a46531516</u> | + 1,000 lt.com | ✓ |
| 3 | 2023-10-18 06:41:45 | <u>0xedab4968ea80c45aedafce6890f2875fff789df03a5e2210af52933699f7bbbb</u> | - 20.204827 USDC  20.20 USD | ✓ |
| 4 | 2023-09-18 12:08:19 | <u>0x360b476b30c96ab2bea66e525bbf8e59132d7101966e264be3fd114524797a8d</u> | + 395.0000000000000000 0000 wSNX | ✓ |
| 5 | 2023-09-17 14:12:20 | <u>0x9fd0f8015448dc3510d53390be055f45acef56489174f0a773403954b0684154</u> | + 20.204827 USDC  20.20 USD | ✓ |
| 6 | 2023-08-24 17:56:39 | <u>0xac39d5cd883294b5d516e5c6333d947277c61088a758b07be0de1de883482292</u> | + 149,750.0000000000 00000000 wHEX | ✓ |
| 7 | 2023-07-09 09:37:09 | <u>0xbc319ae5975ebed58484d1b7597f2867e89d8307adb6be9d170d19058dbf9741</u> | + 777.0000000000000000 0000 PNSTAKE.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-07-08 13:23:10 | <u>0xa7169d0d85252453f1d0 2217227ac1a12b942dbfef 88043c9ad0ddd71628e033</u> | + 777.00000000000000 0000 PNSTAKE.COM | ✓ |
| 9 | 2023-07-07 14:09:59 | <u>0x16ad9bff9ad4c6b0ca7c 759d7cf243d098c7ab5fa1 5ecda8cfdbbdbc6765b3e7</u> | + 777.00000000000000 0000 PNSTAKE.COM | ✓ |
| 10 | 2023-07-06 22:10:22 | <u>0x701f20ab1564dff49ff6 4b7fbb9c7fb74bbe6be755 a27309fc9ce9d35d89616d</u> | - 20.078674 USDC  20.07 USD | ✓ |
| 11 | 2023-06-30 23:02:08 | <u>0xbe37b8aa4edaefa9942e abad85e4ad145e8cd78c29 88f319c9a100c53ef31762</u> | + 20.078674 USDC  20.08 USD | ✓ |
| 12 | 2023-06-12 15:50:06 | <u>0xf617a6858b6c7591007b 9058752ec482df024eda20 28edd41a55e6d2bc96dcbe</u> | - 20.761562 USDT  20.76 USD | ✓ |
| 13 | 2023-06-12 03:02:21 | <u>0x0a93328b90fa778010e7 e5c82c537d93300d5c4dca c8d99bcc8d99345232dba7</u> | + 20.761562 USDT  20.77 USD | ✓ |
| 14 | 2023-06-05 11:51:31 | <u>0x9ebb27893d1f09acfd2a e3ce27be7af3ed74e62b9c 18b362b655911b64feb342</u> | + 189.15000000000000 5684 tLINK | ✓ |
| 15 | 2023-06-01 22:21:33 | <u>0x7b282d44bab9d996561d e3639176b668b905c03c4d 3fd3622fc6f2006d84b3c8</u> | + 101,925.0000000000 00000000 WHEX | ✓ |
| 16 | 2023-06-01 12:51:01 | <u>0x0d68fb378d760d3602d1 67e1b9ef6e3ca186247884 3f771dafa5534330632910</u> | - 0.00237856 BTC.b  63.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------------|--|---|
| 17 | 2023-06-01 12:46:36 | <u>0x43b622bd1df06b2bd5b483ecc6cc3d1f449f5adec280cb416a164df4602ef96f</u> | + 0.00237856 BTC.b 63.96 USD | | ✓ |
| 18 | 2023-06-01 12:10:36 | <u>0xaa6d482d1ed976dc204d069bb607deb16954411fb988d5414b3102ec5a546a</u> | - 193.950282 USDC 193.96 USD | | ✓ |
| 19 | 2023-06-01 12:06:09 | <u>0xd2da513c00fd9279506aad9fede393fdd2c23017e200348ddfabbf58ec7c62acd</u> | + 193.950282 USDC 193.96 USD | | ✓ |
| 20 | 2023-06-01 11:42:33 | <u>0x7b545a1ccb40b6cb665d721f505c0bc2695b4f7cc50b5e11b297884ff591b935</u> | - 194.183230 USDC 194.19 USD | | ✓ |
| 21 | 2023-06-01 11:38:35 | <u>0x886d78c500c0003207f8880222e374ef60071ebd6955f4c827563babafb81559</u> | + 194.183230 USDC 194.16 USD | | ✓ |
| 22 | 2023-06-01 11:15:42 | <u>0x3f2428d4823790104efe5c7d7fea0f0b053d1f89398c8fecbb7b55ab5c8fe879</u> | - 194.494301 USDT 194.53 USD | | ✓ |
| 23 | 2023-06-01 11:04:22 | <u>0x54ef0deb1d0e8843b0a0451066df73b8aa4679f44aea29d4f2906153c0928224</u> | + 194.494301 USDT 194.54 USD | | ✓ |
| 24 | 2023-06-01 10:41:59 | <u>0x8edbccbd04404e7d7956cd8678876ccea6e0cbac86674f86d20a4ae59662781</u> | - 194.883872 USDT 194.88 USD | | ✓ |
| 25 | 2023-06-01 06:54:13 | <u>0x2fec6017b4b9180bdee83fb0d755c97ed5b687963efe15694a8e244614085a0f</u> | + 194.883872 USDT 194.89 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 26 | 2023-06-01 06:30:39 | <u>0xa60eab1391def5355cc5</u> <u>bb652c505b10fe32d88338</u> <u>f58f5495a868b709388aee</u> | - 195.274223 USDT 195.26 USD | ✔ |
| 27 | 2023-06-01 06:29:19 | <u>0x5010acbe0fa5883ece3e</u> <u>688f3820682c41cf66977c</u> <u>4e41275417f350e742c3c7</u> | + 195.274223 USDT 195.26 USD | ✔ |
| 28 | 2023-06-01 05:00:27 | <u>0x43ae340821700d884dc2</u> <u>567fcdef91c0dbf23420bf</u> <u>30642a568d2b63bf6e7684</u> | - 188.268488 USDT 188.27 USD | ✔ |
| 29 | 2023-06-01 04:57:25 | <u>0x514f6bab52a9551267d0</u> <u>faa46f8d6ad4ec1e137622</u> <u>d7ad7aba9e2c656240c026</u> | + 188.268488 USDT 188.26 USD | ✔ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-06-22 13:25:41 | <u>0xc57a8a77898a685587ab</u> <u>1e90305d222105d0a9303d</u> <u>b368123f2b9c97e7b68d44</u> | + 1 BLDG | ✔ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-06-29 21:41:52 | <u>0xee421706beb9bf3c79f0</u> <u>1fc104a352e4bf3cb2f466</u> <u>934081088df37309b83bf4</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✔ |
| 2 | 2024-06-22 13:21:49 | <u>0x394c477aa23585957cb5</u> <u>d007b1ca767ae0ba9f1a32</u> <u>88398df494ad8b6f616e2b</u> | + 1 ? | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 3 | 2024-06-22 12:44:43 | <u>0x039639dee99345de8ff4404154472941e5f54de59d52cd38d492ddc0ee0ffc6e</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 4 | 2024-02-16 18:54:22 | <u>0x828e5f61eda709f3c45d00a82b2fbfbef663afd9bfd251956e0796eb8ab8724</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 5 | 2024-02-16 01:33:11 | <u>0xac5d35b5ca309f776d44ec795c296bc45bd95c518e045d50c66331f7e3f450c8</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 6 | 2024-02-01 06:02:29 | <u>0xdf1e7248a5b0fb0a564334b6b7714a09fdefe11d94a29bf933444d8e50d231b2</u> | + 1 2000usdc.org | ✓ |
| 7 | 2024-01-31 05:19:11 | <u>0x13e8a9a15d731e38591762ef93d70bbf9f4c196af621966e482bd59f2a756b9b</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 8 | 2024-01-12 05:37:21 | <u>0xe8b8b3874bb2327f19354f08b449ae82f62c51e84817e278c9b5800142073f2c</u> | + 1 3000usdt.cc | ✓ |
| 9 | 2024-01-12 05:37:19 | <u>0xa37c6b15291fb2c480a750ad5b0b37df6e177fba803c32c260518df97778b712</u> | + 1 1000usdc.top | ✓ |
| 10 | 2023-12-29 02:37:23 | <u>0xbb1eb8d3c6ec88c25c49323369e3a0dadbb87436a5ffa79c742deba4b229eee</u> | + 1 2000usdc.cc | ✓ |
| 11 | 2023-12-29 02:29:38 | <u>0x90b9fcf714eeec670fbf28b8c694eb5f2246ed6daa4b6d8d660cfefcc11c26c7</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-12-27 18:58:12 | <u>0x3e807a8f7919d9110fb6 a4b9299506ccdecec20521 32a1f11fa01394906c9173</u> | + 1 Positive Vibes | ✓ |
| 13 | 2023-12-27 14:14:24 | <u>0x4bc7b0e4ab0cd00327ee beceee35d93afb9b898619 a329f58137304832077188</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-11-25 16:11:41 | <u>0xc0858df2c2d368eb8a72 dd52dbada4dec8bd8a0372 b20d14ca29d69d208d54ea</u> | + 1 org | ✓ |
| 15 | 2023-11-25 15:58:05 | <u>0xadc8a1aceb2d4e69afb4 cb0fb8c22be2d892173e8d 63a5b149d3914c0c50c20b</u> | + 1 3000usdt.org | ✓ |
| 16 | 2023-11-24 14:59:00 | <u>0x5f0dc3fb06d529243dcb c8e18cd09b649b79e8b14c 769a95547efa02cd58a209</u> | + 1 dt.net | ✓ |
| 17 | 2023-10-23 21:40:43 | <u>0x494cac9bee9b6c92f0dd 89d8f12c87f32d08933370 e5aaf6795e58e0d0bf2e85</u> | + 1 \$BNFT | ✓ |
| 18 | 2023-10-18 07:03:04 | <u>0x212c6cb8e676232ebfce 841af8960f692e0d338d9b b9792097e63f48f8afe5e6</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 19 | 2023-10-18 06:39:27 | <u>0xab6f50e58da6e1635f82 a8d8bd7182280c063f11c7 24b397b86734f7aa9589bc</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 20 | 2023-09-17 18:25:35 | <u>0xca6747951ac2283dfcea a54f6a43a24648d7cb01be 80a3746d0261526e6f6159</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2023-09-17 18:25:19 | <u>0x2b0c07526a7b96318269306866f2b64053221b071f880541ee9ab352598d70a5</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-17 18:24:53 | <u>0x60e85a09d454820e9be2efd3387b511d3c3678d2fdc005d43f6782fc1978ca93</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-13 23:15:31 | <u>0xfac593983a65afd398609d1de5b4f86dca980e72f71e1f67ec49848890d2f98c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-12 20:52:55 | <u>0x27c63c9a04e1afecdbfcd75545e176f6006bdc03bf3f81bb3793351601fa70be</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 25 | 2023-09-12 01:54:22 | <u>0x781a85b11c5330d6939a06480fa1dcf84ed73e102041c0df364d302c98a7b289</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-10 02:38:17 | <u>0x8fa2bec3c27138913604313963521673dbaca8bb432a4f0c325c86c9ac157363</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-05 22:24:10 | <u>0xc92d62b74b224e328a895eebf2540ace39978687051a2531b92c9c6c49b9a75c</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-09-05 20:31:30 | <u>0x8262508acc110f09a2123380c7e0e558097dfde025a95a5e4c696034b3c4c2c3</u> | + 1 NFT VOUCHER | ✓ |
| 29 | 2023-09-05 09:17:06 | <u>0x312c5ba583d08a198761961dfdb57d95d238b5706385b1947960018cc3518305</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 30 | 2023-09-05 09:16:48 | <u>0xaa95ba1b234ec7fbc14242deea052007b8c731b5f9ea3ff442004a76ff6882a1</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-05 09:14:18 | <u>0xd8949cbbf2d286dc377224e423c54e29374d61c813cd305c30b7a67db31ef21d</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-05 02:43:15 | <u>0x809660240c07a4cf06067437b9df0915ab030002df3b0807a6c5a67cf7b85821</u> | + 1 Base Chain Raffle | ✓ |
| 33 | 2023-08-27 00:03:56 | <u>0xa069d9373478524ee5bd75ecc58b8e394f4eb34c4ac2c69481a11e8f1a9eee55</u> | + 1 claim.circleweekly.com | ✓ |
| 34 | 2023-08-26 03:00:57 | <u>0xa829f7365c24dc9d98c396940f6a98298009cda5bee063c9376e61348c7d8d</u> | + 1 NFTVoucher | ✓ |
| 35 | 2023-08-24 10:29:54 | <u>0xbacb7bdea5ec6ea2200780a9d6eb1e29c19f1c2c1a79611ab4c22f6dcbda06cb</u> | + 1 NFTVoucher | ✓ |
| 36 | 2023-08-13 08:57:49 | <u>0xc42921f9978171c8204c44c00fea89fc8a1335974f48d85390a4272a50eefa75</u> | + 1 Base Airdrop | ✓ |

* USD values displayed at the time of transaction

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