

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xeb4c0a3c982fb6d2d131cdb844a8293dd7129fe8</u> |
| TOTAL RECEIVED | 117.299999999999997158 MATIC |
| | 43.57 USD |
| TOTAL SEND | 117.036426060764611634 MATIC |
| | 43.47 USD |






| Token | Balance |
|-----------------------------|--|
| MATIC | 0.263573939235384025 MATIC |
| | 0.09 USD |
| ETHNA.asia | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Acces Liquid-ether.com | 27,227 rewards |
| USDC | 10,000 012893.com VOUCHER ON 100 USDC |
| STN | 10,000 web3stein.io Get 50\$ in ETH |
| Airdrop Platform Voucher | 1.000000000000000000 pradar.space) |
| !ETHENA | 5,000 ewards |
| m | 10,000.000000000000000000 USDT |
| BLAST | 10,000 op Code |

| Token | Balance |
|----------------------------|---|
| MATICswap | 14,500.0000000000000000000000000000 el.app) |
| Galaxy OAT | 2 OAT |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| \$MANTA AIRDROP | N/A \$MANTA |
| 50 000 USD FOR FREE | N/A Airdrop |
| rewards | N/A Airdrop |
| com | N/A com |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%[ecc] |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| Â- | N/A usdwin.co |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$10 000 FOR FREE | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-16 09:06:31 | <u>0xccbd0a9133cb3e051b4d</u> <u>b75af2b80318c7057bb4cf</u> <u>07aa5c4bfdad849b32faab</u> | - 7.000000000000000000 00 MATIC  5.95 USD | ✓ |
| 2 | 2023-12-16 09:06:31 | <u>0xccbd0a9133cb3e051b4d</u> <u>b75af2b80318c7057bb4cf</u> <u>07aa5c4bfdad849b32faab</u> | - 0.0007431920204310 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-12-16 09:06:31 | <u>0xccbd0a9133cb3e051b4d</u> <u>b75af2b80318c7057bb4cf</u> <u>07aa5c4bfdad849b32faab</u> | - 0.0059750340340320 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-16 09:05:21 | <u>0x297e9460a3c1f19adb9b</u> <u>c2959be0142d37cff456e7</u> <u>b4ecadc8865bed23ae5c6a</u> | - 50.0000000000000000 000 MATIC  42.54 USD | ✓ |
| 5 | 2023-12-16 09:05:21 | <u>0x297e9460a3c1f19adb9b</u> <u>c2959be0142d37cff456e7</u> <u>b4ecadc8865bed23ae5c6a</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-16 09:05:21 | <u>0x297e9460a3c1f19adb9b</u> <u>c2959be0142d37cff456e7</u> <u>b4ecadc8865bed23ae5c6a</u> | - 0.0066109927935870 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-16 09:04:55 | <u>0xd371f9887f456ac6b625</u> <u>fa7ca65175e0885db765d8</u> <u>11f25f87128b4afc0efafc</u> | - 50.0000000000000000 000 MATIC  42.54 USD | ✓ |
| 8 | 2023-12-16 09:04:55 | <u>0xd371f9887f456ac6b625</u> <u>fa7ca65175e0885db765d8</u> <u>11f25f87128b4afc0efafc</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-16 09:04:55 | <u>0xd371f9887f456ac6b625</u> <u>fa7ca65175e0885db765d8</u> <u>11f25f87128b4afc0efafc</u> | - 0.0064907908807980 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-16 09:04:03 | <u>0xf930908a5f4c042bbdbb</u> <u>bfccf90d8ec4185bc468f1</u> <u>77cdaf81da002567d7e80d</u> | - 10.0000000000000000 000 MATIC  8.50 USD | ✓ |
| 11 | 2023-12-16 09:04:03 | <u>0xf930908a5f4c042bbdbb</u> <u>bfccf90d8ec4185bc468f1</u> <u>77cdaf81da002567d7e80d</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-12-16 09:04:03 | <u>0xf930908a5f4c042bbdbb</u> <u>bfccf90d8ec4185bc468f1</u> <u>77cdaf81da002567d7e80d</u> | - 0.0067202255205330 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-13 05:54:53 | <u>0xfd7f078e6eeabf9c0ab1</u> <u>f82256eddd64c5ac11e467</u> <u>26bebfd5e202c6e74babb0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-13 05:54:53 | <u>0xfd7f078e6eeabf9c0ab1</u> <u>f82256eddd64c5ac11e467</u> <u>26bebfd5e202c6e74babb0</u> | - 0.0001686625000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-13 05:54:53 | <u>0xfd7f078e6eeabf9c0ab1</u> <u>f82256eddd64c5ac11e467</u> <u>26bebfd5e202c6e74babb0</u> | - 0.0078271630152349 61 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-13 05:53:37 | <u>0xc6d2d8c9f3a9358e4dd6</u> <u>b2b450522b25ce2d93ec6f</u> <u>03ec14b405c18e495c8445</u> | + 117.29999999999999 7158 MATIC  97.49 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-23 23:26:46 | <u>0x22673853a923a8af8319</u> <u>61c78d5afceb5b92a40f3a</u> <u>601cd5f78e69708e364b89</u> | + 14,500.0000000000 0000000 eL.app) | ✓ |
| 2 | 2024-05-12 01:00:26 | <u>0x6248d669107db0c8f1ba</u> <u>0aa0a39b3dc08eab01aadd</u> <u>e3dce749b9f49107bac04e</u> | + 1.0000000000000000 00 e | ✓ |
| 3 | 2024-05-12 00:20:53 | <u>0x4452e3f1809d24b1666e</u> <u>34acd70e75b8467bc96b16</u> <u>5ab53af2badda78a948dc2</u> | + 1.0000000000000000 00 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-05-02 18:10:27 | <u>0x7586cfbc0ac31e0a15424dc457c4d8461bd5ef32b7f15144fe024d962ab55cd2</u> | + 5,000 ACCESS [ENA-L2.COM] TO CLAIM | ✓ |
| 5 | 2024-04-29 08:59:18 | <u>0x023751d6f521b68dea94040858a8057fdfa3db255f2a52c3e391964843293ad7</u> | + 5,000 ewards | ✓ |
| 6 | 2024-04-27 06:50:26 | <u>0xe9adc2df7b0b7b5cce47e6ec981e6bda2a29e0ebae1c80faaca414041c409400</u> | + 5,149.000000000000 000000 ACX [via www.across.events] | ✓ |
| 7 | 2024-04-26 07:49:39 | <u>0xeb3c5a5eff4ce81ee54bd3c1d649df659d717e4a0587f0fc5c07d5dffddfbbf73</u> | + 9,560 ACCESS [ETHNA.ASIA] TO CLAIM) | ✓ |
| 8 | 2024-03-26 10:20:06 | <u>0xfeee8306cc4221c42df16cf45a5210aaff7cbbac7c88e7eefd219b026a083be5</u> | + 100 012893.com VOUCHER ON 100 USDC | ✓ |
| 9 | 2024-03-26 10:17:46 | <u>0x45eac524825dda7d04066b2662453642879ec89461d2cc9e211359210d54b6b8</u> | + 500 ZIKTOKEN.COM-GET 100 ZEC | ✓ |
| 10 | 2024-03-26 03:45:21 | <u>0x0082e107bcafef9fb892cd77882bebdb1002ad9ff6a4fe9b2f340c1c7ab5932a</u> | + 7,350 op Code | ✓ |
| 11 | 2024-03-26 02:09:14 | <u>0xc619aa614fb1506e36e116203abc03d84337c2215ad804bd6cec46236b496cc0</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 12 | 2024-03-15 19:55:04 | <u>0xaaaf2254deebb2957d0f500af336206f2e1d022647a8c9a2f5314be163d2a596d</u> | + 10,000.000000000000 0000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2024-03-12 16:02:00 | <u>0x9a38994a73c24dbb97bfe2df4f7311b9161645a228e0500f57a9c340f862b5d5</u> | + 10,000.000000000000 00000000 USDT | ✓ |
| 14 | 2024-03-11 09:50:20 | <u>0xc455704a9f91fb41d024985b712529897af787c3da8b7f498fee84b6c3d0c900</u> | + 500 op Code | ✓ |
| 15 | 2024-03-11 06:50:47 | <u>0x099e56247c08edce00a5c0e720f52005b7cc043c67ed4060871b8aac63800c55</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 16 | 2024-03-10 02:52:11 | <u>0x93003a187ace63f6a36bec668b02c60f2b09ec1190c86ab997d527031c1c3cb7</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 17 | 2024-03-09 12:55:43 | <u>0xffacc2a31f86ac3cc5ea652a92c7c3d83a268fbc9561fc757551d9923bce3ea6</u> | + 2,983,577.00000000 0000000000 KURO | ✓ |
| 18 | 2024-03-06 01:06:05 | <u>0x1376660756daf36d16bef0519c7cd96aa1e7311263f3f18450a856dc1d4a04d2</u> | + 1 web3stein.io Get 50\$ in ETH | ✓ |
| 19 | 2024-03-03 20:09:44 | <u>0x5e2303c545993c28820cd172b9d6fa1d565c288ac4c2647e97d875f76f105ecb</u> | + 2.0000000000000000 00 Claim: Pandora-claim.io | ✓ |
| 20 | 2024-02-25 03:16:16 | <u>0x515fb74dd808aa178235f69391e23c6895c33d5ffc7e7048899c2cfd2f0a2f916</u> | + 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com | ✓ |
| 21 | 2024-02-19 13:09:09 | <u>0xb6fd2e474d930e3569e22946dce8cb6ded12637bffb5de8c82b3c8ed3a290afe</u> | + 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-02-18 22:01:27 | <u>0x64d2ca11f1e1b70f67c6d9302a9985f1280e791b56e962d79140dac652696263</u> | + 1 ! | ✓ |
| 23 | 2024-02-14 20:12:52 | <u>0x3ea5cb9259906fffe53ce4461574285e7e19ab0e5889315a1fe8b58d06b4eaf2</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 24 | 2024-02-11 23:14:58 | <u>0xa3462a58763b3be7ca49d2a8b720c5ff151c930dfca924094c79266b41eaece7</u> | + 1 ! | ✓ |
| 25 | 2024-02-11 10:45:01 | <u>0xbd8268ae98010c85264d878119c52157082eb6f53dfbead14f04a9f67859c7cc</u> | + 78,468.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 26 | 2024-02-10 16:01:13 | <u>0x84456b3eebae27cdffb6b34ace14cac1b125ff2f4c5a6ca65b18b14d41ce5e89</u> | + 1 rds | ✓ |
| 27 | 2024-02-10 16:01:11 | <u>0x31bd63af49d628e99a5163cd565434a1e208f4621e52cb9cc6e8f8b2ded2dd1a</u> | + 1 rds | ✓ |
| 28 | 2024-02-09 06:44:20 | <u>0x2e0e185a0e27dcab7b185023d8978c59c59b5f11a6a17a4ebd00eb9a30dd5b1d</u> | + 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net | ✓ |
| 29 | 2024-02-09 03:41:50 | <u>0x8bd5f4288ab5686306556f0f3839f693ad640c93e552540bfa56d6965b0fa158</u> | + 1 rds | ✓ |
| 30 | 2024-02-02 19:10:53 | <u>0xa5477654787610cc49d47f685ac4580667e0cd270122fda1d43210a720eb7a64</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-02-02 18:15:20 | <u>0xb1759533f1f181a2cfa6d7c17e10b064e246bc14fd9677a4f97166a9a3450651</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 32 | 2024-01-31 10:54:36 | <u>0xdd4113e9e5f7c032843510e41bb3d8a189323142b472f186166adcb1b216f6a8</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 33 | 2024-01-29 22:48:10 | <u>0x0523436017e13795e169bcef87342687e55e06ade607d4b1fd0e457e1a51a182</u> | + 32.0000000000000000 000) to claim | ✓ |
| 34 | 2024-01-29 14:39:47 | <u>0x8fb3149458b96a5688f0cb1100040fb897d5be4b43ecb0cedae2d8f94059e076</u> | + 1 rewards | ✓ |
| 35 | 2024-01-29 14:39:27 | <u>0x72d9eca8a7247d5f56356fb3e84e24965187abd746fe205e8a848795618a4428</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 36 | 2024-01-25 04:26:14 | <u>0xa201dc07a7e33d4210004e4ca44144931406bfc72f50a69756954d743b3f0c28</u> | + 1 rewards | ✓ |
| 37 | 2024-01-25 04:25:26 | <u>0xb0a58d0f7bcb5fa3c86fdc90ad332fd21309dcb35fb0f036859ce9d8524156c5</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 38 | 2024-01-24 08:54:39 | <u>0x54b8b900f261c4ad29ad92223ad253f83d0d062d0c7c8b89d8957780b9f9ad0f</u> | + 10,721.000000000000 0000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 39 | 2024-01-23 07:27:02 | <u>0xdfd4da0437e3ffeb9d54fcce73f2bb99f23c79f2c13aa6deef32525912f97fdf</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2024-01-23 06:58:00 | <u>0x5ff10d8e2918d8b024b321fd4fffa53af3e3e6e89fb946135877b92fb91640b6</u> | + 1 rewards | ✓ |
| 41 | 2024-01-16 11:54:17 | <u>0x9a90f12ee9956f7f77e232a47f2ce1fa6ed98d3dca706c53c256a1db9fa94b16</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 42 | 2024-01-16 07:37:21 | <u>0x1804c7c913332f311d9d4a11f527a5042bdd4864a1c1e8faf1c609b87e72ddfa</u> | + 1 rewards | ✓ |
| 43 | 2024-01-15 11:08:13 | <u>0x64aedff47c9c70f079c2e128e807846a65524b0d6965b27528200f9e40074e70</u> | + 1 rewards | ✓ |
| 44 | 2023-12-19 08:10:22 | <u>0x33462de44aff1867b7c1e273c14f366a44acd63b1f7a441e6d56a7b5ee8c6bca</u> | + 453.00000000000000 0000 TONCrypto.io | ✓ |
| 45 | 2023-12-17 06:26:03 | <u>0x7bc3250ea5d04cda4a772067df8c45834848dae95a352bb2940a2e3e30e81b84</u> | + 1.0000000000000000 00 5000USDT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-01-03 03:49:57 | <u>0x7c58c03e7e4f27469d48f948c12b8367302c36819dc53b2db3f972b98a07bef6</u> | + 1 OAT | ✓ |
| 2 | 2024-01-03 03:49:25 | <u>0xb85cb25062654e3a5632b9efa698e6d2604f2d2e435715982dd953d74dd59aa7</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-05-10 00:35:42 | <u>0x7f44e40782debfa5cea5613fce18c18b0ba2f195fc070e731a22aa65e5a44ad4</u> | + 1 | ✓ |
| 2 | 2024-04-28 19:13:46 | <u>0xccf8dcc998a6f300f0a95bfe629b8eaa11c3709742823fa8c016a1f154c5ff12</u> | + 1 com | ✓ |
| 3 | 2024-04-28 19:12:22 | <u>0x714b36c720ec0c2f0843e7acae09a00110a4af4f19768adfa9708a246c7e3645</u> | + 1 com | ✓ |
| 4 | 2024-04-25 12:27:42 | <u>0xb48d64f986d4c7eb989069120d13b71e43317762df122c0a80d5f5a5d2a8c7bb</u> | + 1 Reward at [3eth.us] | ✓ |
| 5 | 2024-04-12 22:51:37 | <u>0xe813ead0ab4f41a36941609b38ea1551824561b0ef915089f3115315682af793</u> | + 1 OPSEC Rewards at hexradar.com | ✓ |
| 6 | 2024-03-31 14:15:52 | <u>0xe360f6cf0d506bca69788660b68b8cd5f837bcc2e96fcdd289db51cdf562a9ef</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-26 01:31:14 | <u>0x8445af33f7761be528d7f57f8b404648ae23537709b70c37b8f134d0540a46c0</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-26 01:29:58 | <u>0xbe937d3dca5b7760a770fe91e3309f414dc3fb535eca80e25b658029ae5b54ca</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-16 22:33:48 | <u>0x1e0285123fcefa95cb3d2d29e6b16ddfa65b76c4bcd1c61661efa1ff6435946c</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-15 14:24:36 | <u>0x05080ad6fe5fd72c8469e0b932edb55fb5cd52de8c96db3ae81db75d3a335a31</u> | + 1 Airdrop | ✓ |
| 11 | 2024-03-14 16:12:29 | <u>0x0a9ff034f85f6d047d77983ef4e79bc80475d8d2f74ad8a6b917d0d2578f6e27</u> | + 1 Airdrop | ✓ |
| 12 | 2024-03-12 17:45:57 | <u>0x3bf81cc73f721df3bbde51a54ebe7acc871db991ae85440bcb6a608b1d18f9ae</u> | + 1 usdwin.co | ✓ |
| 13 | 2024-03-12 16:35:12 | <u>0x6e3f8e2ffa47202251841a0e725ab153c1ed83bb6fa463eab511179e6c6c50b3</u> | + 1 Airdrop | ✓ |
| 14 | 2024-03-11 16:22:28 | <u>0x2d21b6fa2e4b8ef7640ed684a53d59fee505633f16ff64b2e833f7c0cdbb95ee</u> | + 1 Claim at wormdrop.vip | ✓ |
| 15 | 2024-03-04 11:01:01 | <u>0x568761757b5c1b63f9ba2191b1626e53eeb4ca94613d3b1e735769dfb6658397</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 16 | 2024-02-28 04:02:09 | <u>0x276f18a41ff04cff57fd1fa1f2c23611a13aa690ded4074882c3afb911462870</u> | + 1 Airdrop | ✓ |
| 17 | 2024-02-23 21:25:55 | <u>0x350f951f8c6fcd246373ab1c14f0938a951e2bea94874b800f4f69b183f5969d</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 18 | 2024-02-23 20:49:04 | <u>0x4d328cb77903fbb422113e658a8bac4687658c293372a1651013393b81a25310</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 19 | 2024-02-18 16:57:30 | <u>0xa4456829245addaf2740</u> <u>0adf0939282858a458ec3b</u> <u>3c233eec0269cd451ab184</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 20 | 2024-02-18 14:04:06 | <u>0x98944fd557a26a96f609</u> <u>e4a5b14ee494f4dcab88cb</u> <u>7845994d5ca8946603453f</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 21 | 2024-02-09 03:41:40 | <u>0x14b28c2d0a812219bf3d</u> <u>181eb8326953fbec769584</u> <u>200a443b84ba0c339e44ca</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 22 | 2024-02-09 03:41:34 | <u>0xf0d318f634161a6e0eff</u> <u>7d53ca060a44d248ae18bd</u> <u>22ddb32aff8ad4021a8fe1</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 23 | 2024-02-01 22:58:28 | <u>0xd1ecfbfb513bdba15c40e</u> <u>aa806f02a73b22135862b3</u> <u>f3858b7bbc93b7740b7f94</u> | + 1 Reward at ether.casa | ✓ |
| 24 | 2024-01-26 14:13:30 | <u>0x8ad7ef64bd6ef02335a5</u> <u>dd7ef256929ef20d3bc7f6</u> <u>53cf08dc9b1e1c66e0754a</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-26 14:07:23 | <u>0xe983c9456d85efc90924</u> <u>d2329ba2d3835df2d25139</u> <u>9a615d97eacff8085fb52c</u> | + 1 5000usdt.com | ✓ |
| 26 | 2024-01-26 08:00:20 | <u>0xcecf4daa9804527f4f36</u> <u>912f4b81af5932cc4f8034</u> <u>b3386cde80dfa3f52bf059</u> | + 1 Airdrop | ✓ |
| 27 | 2024-01-18 19:46:34 | <u>0x760d17eacf0276f7ea2f</u> <u>9122199ffbf714e4af6ee3</u> <u>5ec2449454516d25cef053</u> | + 1 \$MANTA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2024-01-08 03:55:40 | <u>0xdafc4a17e16d1d990f32</u> <u>f5a1bfe4610b011f8da54b</u> <u>0529d92f5aaae6abcdd682</u> | + 1 3000usdt.net | ✓ |
| 29 | 2024-01-08 03:23:18 | <u>0xadbf0f049cb1040c9d572</u> <u>4a4361286c3658efb31734</u> <u>b8003d04aee103d26d66f9</u> | + 1 2000usdc.org | ✓ |
| 30 | 2023-12-26 01:09:05 | <u>0x7d16caba581d02a9df68</u> <u>cd62d0c48af0eb1264123e</u> <u>cd9091bdd31364f0d31d78</u> | + 1 Reward at usdtevent.ac | ✓ |
| 31 | 2023-12-24 18:15:06 | <u>0x3765cd3b9f29ed59499c</u> <u>3818154443170fae3191b8</u> <u>e484364f0dd6798cb5b6ad</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2023-12-18 14:03:02 | <u>0x2a2ff9147dcee9a61c25</u> <u>a422094eb2b72480f8cac2</u> <u>b22d7cf6e097944de207ac</u> | + 1 s.xyz | ✓ |
| 33 | 2023-12-17 13:12:46 | <u>0x0d9c2eb80962cbdb3bfa</u> <u>a4f3c218ea4d5e9ebcc9e4</u> <u>b507b904fc9e6445503385</u> | + 1 1000usdc.org | ✓ |
| 34 | 2023-12-17 13:12:20 | <u>0xe4f0b43e71795d57b9aa</u> <u>831c4934448decbb6c6391</u> <u>dbb9556cdfffb307d50b4c0</u> | + 1 2000usdt.icu | ✓ |
| 35 | 2023-12-17 06:52:12 | <u>0x7723d667579dc56a8682</u> <u>ab412cd074e9864128aecb</u> <u>1edf92bcebe839a38c0f01</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-15 08:06:28 | <u>0xa8e1f66d8acd9a4ae54c</u> <u>d89ff82fb350cb520d9918</u> <u>3c20da7137f924625ba056</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-12-11 07:51:36 | <u>0x13d6a1d9b8240613b930</u> <u>cf501455f57c171a1b9cd8</u> <u>fabd4eab001a0e738d165d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 38 | 2023-12-11 05:35:17 | <u>0x3ffdcdeeb66a57f7f5ab</u> <u>cc722ab457d78d802518d5</u> <u>b143b84cea23dc2cdef256</u> | + 1 2000usdt.link | ✓ |
| 39 | 2023-12-11 05:35:05 | <u>0x18436ffdc50fcdaedc74</u> <u>6109da4624d449aafd7ba2</u> <u>c94c4e8d7d0e91bf59677e</u> | + 1 1000usdc.net | ✓ |

* USD values displayed at the time of transaction

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