

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 03:13 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xed91f45370299b0513bff4dfec04122b057fcfdc</u> |
| TOTAL RECEIVED | 6.367997609561344419 MATIC |
| | 2.69 USD |
| TOTAL SEND | 6.367571101557841118 MATIC |
| | 2.69 USD |










| Token | Balance |
|------------------|---|
| MATIC | 0.000426508003503422 MATIC |
| | 0.00 USD |
| Bitcoin | 0.00000890 BTC.b |
| | 0.58 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| StargateToken | 0.000000000000000000 STG |
| !SNXPooL.com | 905.000000000000000000 \$ sUSD |
| #LINK | 116.750000000000000000 Claim at LINKBonus.io |
| ! RETIK | 687,500 Claim Airdrop (retikdrop.com) |






| Token | Balance |
|-----------------------------|---------------------------------|
| #HEXPool.net | 166,200.000000000000000000 wHEX |
| agEUR | 0.000000000000000000 agEUR |
| NFTCard | N/A \$BNFT |
| | N/A ? |
| Voucher USDC Coin | N/A Voucher |
| 700 LDO | N/A NFT Airdrop |
| 1,000 USDT Reward | N/A .org |
| Reward at 10bnb.pro ðŸŽ• | N/A Airdrop at 10bnb.pro ðŸŽ• |
| Â- | N/A etherevent.co |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-09 11:07:16 | <u>0x7d9289d172ff1a3e0003 c4e90ad80304746b1dd115 397fd2fae22ccffc1aed7c</u> | - 0.5209520297627436 85 MATIC  0.26 USD | ✓ |
| 2 | 2024-07-09 11:07:16 | <u>0x7d9289d172ff1a3e0003 c4e90ad80304746b1dd115 397fd2fae22ccffc1aed7c</u> | - 0.0006361752004230 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-09 11:07:16 | <u>0x7d9289d172ff1a3e0003</u> <u>c4e90ad80304746b1dd115</u> <u>397fd2fae22ccffc1aed7c</u> | - 0.0001352863046220 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-09 10:21:56 | <u>0x521fd522f0b6fc879d9c</u> <u>7672dea8621446658f97d1</u> <u>46087d5a78731e970ac319</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-09 10:21:56 | <u>0x521fd522f0b6fc879d9c</u> <u>7672dea8621446658f97d1</u> <u>46087d5a78731e970ac319</u> | - 0.0013605551199470 52 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-09 10:21:56 | <u>0x521fd522f0b6fc879d9c</u> <u>7672dea8621446658f97d1</u> <u>46087d5a78731e970ac319</u> | - 0.0015037648905021 24 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-09 10:21:44 | <u>0x43ef2cd95d01979ac827</u> <u>43feda43b1405e1abe6342</u> <u>9589b096d0fd725e990d9e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-09 10:21:44 | <u>0x43ef2cd95d01979ac827</u> <u>43feda43b1405e1abe6342</u> <u>9589b096d0fd725e990d9e</u> | - 0.0011180741027392 80 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-09 10:21:44 | <u>0x43ef2cd95d01979ac827</u> <u>43feda43b1405e1abe6342</u> <u>9589b096d0fd725e990d9e</u> | - 0.0013073742077658 30 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-27 14:17:33 | <u>0x74d15cf2dd43ca7c4f89</u> <u>de1d1262758e71c39d2423</u> <u>6b14d1d319470369f04773</u> | - 0.0705379054915429 43 MATIC  0.05 USD | ✓ |
| 11 | 2024-01-27 14:17:33 | <u>0x74d15cf2dd43ca7c4f89</u> <u>de1d1262758e71c39d2423</u> <u>6b14d1d319470369f04773</u> | - 0.0089242849385889 47 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-01-27 14:17:33 | <u>0x74d15cf2dd43ca7c4f89de1d1262758e71c39d24236b14d1d319470369f04773</u> | - 0.0071372370933254 70 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-27 14:08:31 | <u>0xddddd5a9220e7020fb7a21f61219f96fdac3d8b43cb7c2fb9b38f6249e3badf1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-27 14:08:31 | <u>0xddddd5a9220e7020fb7a21f61219f96fdac3d8b43cb7c2fb9b38f6249e3badf1</u> | - 0.0016501702114793 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-27 14:08:31 | <u>0xddddd5a9220e7020fb7a21f61219f96fdac3d8b43cb7c2fb9b38f6249e3badf1</u> | - 0.0015575636783108 86 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-27 14:00:45 | <u>0x2107e41b0970dab87336cc4be198a61305c5787ec31242aa29316d90c58e839a</u> | - 0.1774000000000000 02 MATIC  0.13 USD | ✓ |
| 17 | 2024-01-27 14:00:45 | <u>0x2107e41b0970dab87336cc4be198a61305c5787ec31242aa29316d90c58e839a</u> | - 0.0102850975579487 05 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-27 14:00:45 | <u>0x2107e41b0970dab87336cc4be198a61305c5787ec31242aa29316d90c58e839a</u> | - 0.0136831447455476 65 MATIC  0.01 USD | ✓ |
| 19 | 2023-11-03 22:33:49 | <u>0xa796ff947d862dd0d41e8baedfdfbaa3ffb255ff2c5ae528f4e6dfe778f19658</u> | - 0.0781849554571723 56 MATIC  0.05 USD | ✓ |
| 20 | 2023-11-03 22:33:49 | <u>0xa796ff947d862dd0d41e8baedfdfbaa3ffb255ff2c5ae528f4e6dfe778f19658</u> | - 0.0084787971673285 26 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-11-03 22:33:49 | <u>0xa796ff947d862dd0d41e</u> <u>8baedfdfbaa3ffb255ff2c</u> <u>5ae528f4e6dfe778f19658</u> | - 0.0090118464972840 63 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-03 22:26:46 | <u>0x78286cd4aec079645728</u> <u>2d9b23e572dcbe4d358095</u> <u>191708430498b81d851897</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-03 22:26:46 | <u>0x78286cd4aec079645728</u> <u>2d9b23e572dcbe4d358095</u> <u>191708430498b81d851897</u> | - 0.0016744187974045 60 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-03 22:26:46 | <u>0x78286cd4aec079645728</u> <u>2d9b23e572dcbe4d358095</u> <u>191708430498b81d851897</u> | - 0.0019154066704204 74 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-03 22:18:12 | <u>0x9c5c15b852651df200cc</u> <u>bf4975e2b08f84790e0592</u> <u>ad49fd7213744b2acff6a1</u> | - 0.1774000000000000 02 MATIC  0.11 USD | ✓ |
| 26 | 2023-11-03 22:18:12 | <u>0x9c5c15b852651df200cc</u> <u>bf4975e2b08f84790e0592</u> <u>ad49fd7213744b2acff6a1</u> | - 0.0104801936317872 95 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-03 22:18:12 | <u>0x9c5c15b852651df200cc</u> <u>bf4975e2b08f84790e0592</u> <u>ad49fd7213744b2acff6a1</u> | - 0.0114530022286946 76 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-21 22:16:01 | <u>0x51ad83a07fd35eafe455</u> <u>5287e1ac02415ead15d383</u> <u>3d30f09f2e6c7a9980e1bb</u> | - 0.0849132040122343 17 MATIC  0.04 USD | ✓ |
| 29 | 2023-10-21 22:16:01 | <u>0x51ad83a07fd35eafe455</u> <u>5287e1ac02415ead15d383</u> <u>3d30f09f2e6c7a9980e1bb</u> | - 0.0087286609809309 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-10-21 22:16:01 | <u>0x51ad83a07fd35eafe4555287e1ac02415ead15d3833d30f09f2e6c7a9980e1bb</u> | - 0.0102269812938511 58 MATIC  0.00 USD | ✓ |
| 31 | 2023-10-21 22:05:45 | <u>0x6294a0b6c104bd8d433c432a09328016f98fd4237b4d5a070409762cb1f18a63</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-10-21 22:05:45 | <u>0x6294a0b6c104bd8d433c432a09328016f98fd4237b4d5a070409762cb1f18a63</u> | - 0.0017035364697586 66 MATIC  0.00 USD | ✓ |
| 33 | 2023-10-21 22:05:45 | <u>0x6294a0b6c104bd8d433c432a09328016f98fd4237b4d5a070409762cb1f18a63</u> | - 0.0020781680829312 96 MATIC  0.00 USD | ✓ |
| 34 | 2023-10-21 22:00:57 | <u>0x7c5ff70cee7ddb24f666c1dfd49821882c13d887a2161b25d184b2853ed90ea3</u> | - 0.2046000000000000 04 MATIC  0.11 USD | ✓ |
| 35 | 2023-10-21 22:00:57 | <u>0x7c5ff70cee7ddb24f666c1dfd49821882c13d887a2161b25d184b2853ed90ea3</u> | - 0.0079063175847105 17 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-21 22:00:57 | <u>0x7c5ff70cee7ddb24f666c1dfd49821882c13d887a2161b25d184b2853ed90ea3</u> | - 0.0088829171545365 16 MATIC  0.00 USD | ✓ |
| 37 | 2023-10-04 12:10:48 | <u>0x4d0cdf4b8016466af3eada89a67e9f185baff76aad435df0ff34079294e0cbfc</u> | - 0.0838974544699094 27 MATIC  0.04 USD | ✓ |
| 38 | 2023-10-04 12:10:48 | <u>0x4d0cdf4b8016466af3eada89a67e9f185baff76aad435df0ff34079294e0cbfc</u> | - 0.0099005161391763 58 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-10-04 12:10:48 | <u>0x4d0cdf4b8016466af3ea</u> <u>da89a67e9f185baff76aad</u> <u>435df0ff34079294e0cbfc</u> | - 0.0293699808995334 20 MATIC  0.01 USD | ✓ |
| 40 | 2023-10-04 12:05:22 | <u>0x01c80fac281ea35d56b3</u> <u>64d96132629e86d9b1b6f7</u> <u>a076d08a91e3fc94a7f3db</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-04 12:05:22 | <u>0x01c80fac281ea35d56b3</u> <u>64d96132629e86d9b1b6f7</u> <u>a076d08a91e3fc94a7f3db</u> | - 0.0016581398873679 50 MATIC  0.00 USD | ✓ |
| 42 | 2023-10-04 12:05:22 | <u>0x01c80fac281ea35d56b3</u> <u>64d96132629e86d9b1b6f7</u> <u>a076d08a91e3fc94a7f3db</u> | - 0.0060398681744279 94 MATIC  0.00 USD | ✓ |
| 43 | 2023-10-04 11:59:56 | <u>0x7d78933f4af4410f0b23</u> <u>e8c761fb94b70c30f32e17</u> <u>1069575b491d0f1d628aa1</u> | - 0.2069000000000000 01 MATIC  0.12 USD | ✓ |
| 44 | 2023-10-04 11:59:56 | <u>0x7d78933f4af4410f0b23</u> <u>e8c761fb94b70c30f32e17</u> <u>1069575b491d0f1d628aa1</u> | - 0.0100539959273557 68 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-04 11:59:56 | <u>0x7d78933f4af4410f0b23</u> <u>e8c761fb94b70c30f32e17</u> <u>1069575b491d0f1d628aa1</u> | - 0.0243527592160593 21 MATIC  0.01 USD | ✓ |
| 46 | 2023-09-05 14:27:04 | <u>0xbf42c74bb475c3dd3836</u> <u>eb987709badf2dc32846b6</u> <u>eeb90852bf359a922581e6</u> | - 0.0838693899586229 34 MATIC  0.04 USD | ✓ |
| 47 | 2023-09-05 14:27:04 | <u>0xbf42c74bb475c3dd3836</u> <u>eb987709badf2dc32846b6</u> <u>eeb90852bf359a922581e6</u> | - 0.0090940835515088 26 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-09-05 14:27:04 | <u>0xbf42c74bb475c3dd3836</u> <u>eb987709badf2dc32846b6</u> <u>eeb90852bf359a922581e6</u> | - 0.0310527942605174 25 MATIC  0.01 USD | ✓ |
| 49 | 2023-09-05 14:20:36 | <u>0xa9239a3d14da510e0ff2</u> <u>683d879e9cddff748815a0</u> <u>d291ed5152ff1a632f58b8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-09-05 14:20:36 | <u>0xa9239a3d14da510e0ff2</u> <u>683d879e9cddff748815a0</u> <u>d291ed5152ff1a632f58b8</u> | - 0.0017909735941218 20 MATIC  0.00 USD | ✓ |
| 51 | 2023-09-05 14:20:36 | <u>0xa9239a3d14da510e0ff2</u> <u>683d879e9cddff748815a0</u> <u>d291ed5152ff1a632f58b8</u> | - 0.0054561697349201 56 MATIC  0.00 USD | ✓ |
| 52 | 2023-09-05 14:14:40 | <u>0x48f9ec18b2cb834f00c9</u> <u>1f0cc5d841d6e0df6a01ca</u> <u>0f42dd23fb063a69b7764a</u> | - 0.2122999999999999 89 MATIC  0.11 USD | ✓ |
| 53 | 2023-09-05 14:14:40 | <u>0x48f9ec18b2cb834f00c9</u> <u>1f0cc5d841d6e0df6a01ca</u> <u>0f42dd23fb063a69b7764a</u> | - 0.0045653812730411 38 MATIC  0.00 USD | ✓ |
| 54 | 2023-09-05 14:14:40 | <u>0x48f9ec18b2cb834f00c9</u> <u>1f0cc5d841d6e0df6a01ca</u> <u>0f42dd23fb063a69b7764a</u> | - 0.0328233114397154 73 MATIC  0.01 USD | ✓ |
| 55 | 2023-08-06 11:22:52 | <u>0xf2753bfe234f12c306c0</u> <u>4a702246bf006cd043e698</u> <u>0a6111cd914262863d069b</u> | - 0.0739374479743202 11 MATIC  0.04 USD | ✓ |
| 56 | 2023-08-06 11:22:52 | <u>0xf2753bfe234f12c306c0</u> <u>4a702246bf006cd043e698</u> <u>0a6111cd914262863d069b</u> | - 0.0093817415165431 49 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-08-06 11:22:52 | <u>0xf2753bfe234f12c306c04a702246bf006cd043e6980a6111cd914262863d069b</u> | - 0.0127396072921958 54 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-06 11:12:59 | <u>0x354f9ebdda47c107e0a1e0a648c1aa0a7199469b1967bb8eadacd163698dec3d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-08-06 11:12:59 | <u>0x354f9ebdda47c107e0a1e0a648c1aa0a7199469b1967bb8eadacd163698dec3d</u> | - 0.0016407661503539 42 MATIC  0.00 USD | ✓ |
| 60 | 2023-08-06 11:12:59 | <u>0x354f9ebdda47c107e0a1e0a648c1aa0a7199469b1967bb8eadacd163698dec3d</u> | - 0.0037247608673057 06 MATIC  0.00 USD | ✓ |
| 61 | 2023-08-06 11:05:31 | <u>0xe78076fac6fabd91485b72347884689d07aff90531346da0631a355395c224a6</u> | - 0.1736000000000000 04 MATIC  0.11 USD | ✓ |
| 62 | 2023-08-06 11:05:31 | <u>0xe78076fac6fabd91485b72347884689d07aff90531346da0631a355395c224a6</u> | - 0.0074337795652750 20 MATIC  0.00 USD | ✓ |
| 63 | 2023-08-06 11:05:31 | <u>0xe78076fac6fabd91485b72347884689d07aff90531346da0631a355395c224a6</u> | - 0.0108639212165825 40 MATIC  0.00 USD | ✓ |
| 64 | 2023-08-02 01:24:37 | <u>0x2f7a14c306714161e6b8462a05539f6c99ec09765fd60282f90d8ee808e74acc</u> | - 0.0668752041958684 82 MATIC  0.04 USD | ✓ |
| 65 | 2023-08-02 01:24:37 | <u>0x2f7a14c306714161e6b8462a05539f6c99ec09765fd60282f90d8ee808e74acc</u> | - 0.0085387136011872 75 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-08-02 01:24:37 | <u>0x2f7a14c306714161e6b8 462a05539f6c99ec09765f d60282f90d8ee808e74acc</u> | - 0.0129209499566939 25 MATIC  0.00 USD | ✓ |
| 67 | 2023-08-02 01:19:33 | <u>0xdf69f76d595ef8bfdddb ab14350f1422769954f13d 12f559b06d1b95e48ec256</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-08-02 01:19:33 | <u>0xdf69f76d595ef8bfdddb ab14350f1422769954f13d 12f559b06d1b95e48ec256</u> | - 0.0014613359970544 80 MATIC  0.00 USD | ✓ |
| 69 | 2023-08-02 01:19:33 | <u>0xdf69f76d595ef8bfdddb ab14350f1422769954f13d 12f559b06d1b95e48ec256</u> | - 0.0037910407117804 12 MATIC  0.00 USD | ✓ |
| 70 | 2023-08-02 01:15:51 | <u>0x5d1d51856c05ae733da6 d65ef2ab4e884a150660a9 a1d80bb92d2eb8219264d9</u> | - 0.2142000000000000 02 MATIC  0.14 USD | ✓ |
| 71 | 2023-08-02 01:15:51 | <u>0x5d1d51856c05ae733da6 d65ef2ab4e884a150660a9 a1d80bb92d2eb8219264d9</u> | - 0.0060687335806851 84 MATIC  0.00 USD | ✓ |
| 72 | 2023-08-02 01:15:51 | <u>0x5d1d51856c05ae733da6 d65ef2ab4e884a150660a9 a1d80bb92d2eb8219264d9</u> | - 0.0186197183515650 17 MATIC  0.01 USD | ✓ |
| 73 | 2023-07-28 06:26:46 | <u>0x1c0f1b0be2593a23cb3c 0f67de3bd18a1642b78cdc 9423e362031ef325d50322</u> | - 0.8343828604950812 58 MATIC  0.59 USD | ✓ |
| 74 | 2023-07-28 06:26:46 | <u>0x1c0f1b0be2593a23cb3c 0f67de3bd18a1642b78cdc 9423e362031ef325d50322</u> | - 0.0110958020428814 29 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-07-28 06:26:46 | <u>0x1c0f1b0be2593a23cb3c0f67de3bd18a1642b78cdc9423e362031ef325d50322</u> | - 0.0179828512560272 14 MATIC  0.01 USD | ✓ |
| 76 | 2023-07-28 06:22:22 | <u>0x295f4f83ea748e38e61908c8e4c312f7a513aa972ec73f726e1c0af83c4991ea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-07-28 06:22:22 | <u>0x295f4f83ea748e38e61908c8e4c312f7a513aa972ec73f726e1c0af83c4991ea</u> | - 0.0016470584321228 56 MATIC  0.00 USD | ✓ |
| 78 | 2023-07-28 06:22:22 | <u>0x295f4f83ea748e38e61908c8e4c312f7a513aa972ec73f726e1c0af83c4991ea</u> | - 0.0023438532467961 68 MATIC  0.00 USD | ✓ |
| 79 | 2023-07-28 06:15:58 | <u>0x29a18f70a30e0f8f7b8e33329753c8e6f5f76fef3bc075b1dee8e091d6055af0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-07-28 06:15:58 | <u>0x29a18f70a30e0f8f7b8e33329753c8e6f5f76fef3bc075b1dee8e091d6055af0</u> | - 0.0081912932410842 71 MATIC  0.00 USD | ✓ |
| 81 | 2023-07-28 06:15:58 | <u>0x29a18f70a30e0f8f7b8e33329753c8e6f5f76fef3bc075b1dee8e091d6055af0</u> | - 0.0123290024332761 24 MATIC  0.00 USD | ✓ |
| 82 | 2023-07-28 06:10:54 | <u>0x9e42f65ab9919de71192169a0e4e0aa8504667d003a8ce31c44c911eb606dec9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-07-28 06:10:54 | <u>0x9e42f65ab9919de71192169a0e4e0aa8504667d003a8ce31c44c911eb606dec9</u> | - 0.0013948542044564 64 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-07-28 06:10:54 | <u>0x9e42f65ab9919de71192</u> <u>169a0e4e0aa8504667d003</u> <u>a8ce31c44c911eb606dec9</u> | - 0.0021901153733976 84 MATIC  0.00 USD | ✓ |
| 85 | 2023-07-28 06:03:16 | <u>0xb305c96323b564e7fd0e</u> <u>3461155ae1fd565238ceaf</u> <u>ebdb892971daa22402353f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-07-28 06:03:16 | <u>0xb305c96323b564e7fd0e</u> <u>3461155ae1fd565238ceaf</u> <u>ebdb892971daa22402353f</u> | - 0.0038218020513344 49 MATIC  0.00 USD | ✓ |
| 87 | 2023-07-28 06:03:16 | <u>0xb305c96323b564e7fd0e</u> <u>3461155ae1fd565238ceaf</u> <u>ebdb892971daa22402353f</u> | - 0.0061839958229010 36 MATIC  0.00 USD | ✓ |
| 88 | 2023-07-28 05:57:56 | <u>0x89ea6b3cbf73e7411ea0</u> <u>b9d86761e549490677cb39</u> <u>6a8770fe1ffc8d8fc7ed74</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-07-28 05:57:56 | <u>0x89ea6b3cbf73e7411ea0</u> <u>b9d86761e549490677cb39</u> <u>6a8770fe1ffc8d8fc7ed74</u> | - 0.0015212222808791 92 MATIC  0.00 USD | ✓ |
| 90 | 2023-07-28 05:57:56 | <u>0x89ea6b3cbf73e7411ea0</u> <u>b9d86761e549490677cb39</u> <u>6a8770fe1ffc8d8fc7ed74</u> | - 0.0023662604515242 68 MATIC  0.00 USD | ✓ |
| 91 | 2023-07-28 05:47:50 | <u>0xa40306cf043edaca0f01</u> <u>f7ccd34ead668c7300ac30</u> <u>071b3aff07c48474524915</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-07-28 05:47:50 | <u>0xa40306cf043edaca0f01</u> <u>f7ccd34ead668c7300ac30</u> <u>071b3aff07c48474524915</u> | - 0.0010361998808268 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-07-28 05:47:50 | <u>0xa40306cf043edaca0f01</u> <u>f7ccd34ead668c7300ac30</u> <u>071b3aff07c48474524915</u> | - 0.0012806431107706 32 MATIC  0.00 USD | ✓ |
| 94 | 2023-07-28 05:46:08 | <u>0x5eca2d9c1f9180fff7a7</u> <u>dea03e1143c4dd9d1328b8</u> <u>abba20c8937ddadf0fcd62</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-07-28 05:46:08 | <u>0x5eca2d9c1f9180fff7a7</u> <u>dea03e1143c4dd9d1328b8</u> <u>abba20c8937ddadf0fcd62</u> | - 0.0016048959048868 64 MATIC  0.00 USD | ✓ |
| 96 | 2023-07-28 05:46:08 | <u>0x5eca2d9c1f9180fff7a7</u> <u>dea03e1143c4dd9d1328b8</u> <u>abba20c8937ddadf0fcd62</u> | - 0.0020567886018537 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-07-28 04:55:58 | <u>0x23b8ac1db249962815f5</u> <u>97b82120351242a7c4bf7b</u> <u>dfba4813f0eb7d7f979f83</u> | - 1.3497543630220640 85 MATIC  0.95 USD | ✓ |
| 98 | 2023-07-28 04:55:58 | <u>0x23b8ac1db249962815f5</u> <u>97b82120351242a7c4bf7b</u> <u>dfba4813f0eb7d7f979f83</u> | - 0.0111180022100557 19 MATIC  0.00 USD | ✓ |
| 99 | 2023-07-28 04:55:58 | <u>0x23b8ac1db249962815f5</u> <u>97b82120351242a7c4bf7b</u> <u>dfba4813f0eb7d7f979f83</u> | - 0.0172454204186050 68 MATIC  0.01 USD | ✓ |
| 100 | 2023-07-28 04:48:28 | <u>0x32ab3d28c9d697c029df</u> <u>caf6a035a9a6cd5566f57a</u> <u>21c98f9be7a91d87dcdec8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-07-28 04:48:28 | <u>0x32ab3d28c9d697c029df</u> <u>caf6a035a9a6cd5566f57a</u> <u>21c98f9be7a91d87dcdec8</u> | - 0.0019630414029450 90 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-07-28 04:48:28 | <u>0x32ab3d28c9d697c029df</u> <u>caf6a035a9a6cd5566f57a</u> <u>21c98f9be7a91d87dcdec8</u> | - 0.0028873394058522 00 MATIC  0.00 USD | ✓ |
| 103 | 2023-07-28 04:42:38 | <u>0xa714d15566bf7c60f670</u> <u>1f663f94e53ce1ba25557f</u> <u>9e3d5b5b137c1c20266b72</u> | - 0.4807043531409168 07 MATIC  0.34 USD | ✓ |
| 104 | 2023-07-28 04:42:38 | <u>0xa714d15566bf7c60f670</u> <u>1f663f94e53ce1ba25557f</u> <u>9e3d5b5b137c1c20266b72</u> | - 0.0061147672181916 40 MATIC  0.00 USD | ✓ |
| 105 | 2023-07-28 04:42:38 | <u>0xa714d15566bf7c60f670</u> <u>1f663f94e53ce1ba25557f</u> <u>9e3d5b5b137c1c20266b72</u> | - 0.0130957040402518 69 MATIC  0.00 USD | ✓ |
| 106 | 2023-07-28 04:33:40 | <u>0xaade6623042a2212af77</u> <u>b2647dc2baa402731eb49a</u> <u>92ae0e78a8b04c5186c389</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-07-28 04:33:40 | <u>0xaade6623042a2212af77</u> <u>b2647dc2baa402731eb49a</u> <u>92ae0e78a8b04c5186c389</u> | - 0.0017173640487295 50 MATIC  0.00 USD | ✓ |
| 108 | 2023-07-28 04:33:40 | <u>0xaade6623042a2212af77</u> <u>b2647dc2baa402731eb49a</u> <u>92ae0e78a8b04c5186c389</u> | - 0.0029313710263620 90 MATIC  0.00 USD | ✓ |
| 109 | 2023-07-28 04:23:06 | <u>0x9e424fcb8ca6fe6451e7</u> <u>9e7ef67529b78ca7a26d50</u> <u>32eb0ec1e99557b6d64af3</u> | + 4.1799999999999997 16 MATIC  2.98 USD | ✓ |
| 110 | 2023-07-16 07:33:29 | <u>0xf5dd486baa0c516eca7c</u> <u>704707d3ce9d45f3f23bee</u> <u>d37eb8579a521ebeb28a4e</u> | - 0.0599033354946698 49 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2023-07-16 07:33:29 | <u>0xf5dd486baa0c516eca7c704707d3ce9d45f3f23bed37eb8579a521ebeb28a4e</u> | - 0.0084349958228072 55 MATIC  0.00 USD | ✓ |
| 112 | 2023-07-16 07:33:29 | <u>0xf5dd486baa0c516eca7c704707d3ce9d45f3f23bed37eb8579a521ebeb28a4e</u> | - 0.0178470348576749 11 MATIC  0.01 USD | ✓ |
| 113 | 2023-07-16 07:28:59 | <u>0x98d2eaaa9dfb993332f8425cade2e107e52523bb547a932db0c70bae09288590</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-07-16 07:28:59 | <u>0x98d2eaaa9dfb993332f8425cade2e107e52523bb547a932db0c70bae09288590</u> | - 0.0016268912976532 60 MATIC  0.00 USD | ✓ |
| 115 | 2023-07-16 07:28:59 | <u>0x98d2eaaa9dfb993332f8425cade2e107e52523bb547a932db0c70bae09288590</u> | - 0.0042039279499548 64 MATIC  0.00 USD | ✓ |
| 116 | 2023-07-16 07:22:27 | <u>0xf227d82f13b12256b6e6325f23111c0d99bb8a0ef6c5d903cbf7b9c5ba5718b5</u> | - 0.1892999999999999 96 MATIC  0.14 USD | ✓ |
| 117 | 2023-07-16 07:22:27 | <u>0xf227d82f13b12256b6e6325f23111c0d99bb8a0ef6c5d903cbf7b9c5ba5718b5</u> | - 0.0096095753192456 58 MATIC  0.00 USD | ✓ |
| 118 | 2023-07-16 07:22:27 | <u>0xf227d82f13b12256b6e6325f23111c0d99bb8a0ef6c5d903cbf7b9c5ba5718b5</u> | - 0.0325089967486051 35 MATIC  0.02 USD | ✓ |
| 119 | 2023-07-12 11:39:44 | <u>0x8252439b9001fc2a70ea4515dca937a25c9be42e69de6a1f776046649bd84e0c</u> | - 0.0727921033554159 16 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2023-07-12 11:39:44 | <u>0x8252439b9001fc2a70ea</u> <u>4515dca937a25c9be42e69</u> <u>de6a1f776046649bd84e0c</u> | - 0.0275190862471259 85 MATIC  0.02 USD | ✓ |
| 121 | 2023-07-12 11:39:44 | <u>0x8252439b9001fc2a70ea</u> <u>4515dca937a25c9be42e69</u> <u>de6a1f776046649bd84e0c</u> | - 0.0428102420215211 58 MATIC  0.03 USD | ✓ |
| 122 | 2023-07-12 11:29:18 | <u>0x57ca03b9101a89a7eb5d</u> <u>8464d049c6fcda7e16b641</u> <u>fc95e87b86d1d52070837d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2023-07-12 11:29:18 | <u>0x57ca03b9101a89a7eb5d</u> <u>8464d049c6fcda7e16b641</u> <u>fc95e87b86d1d52070837d</u> | - 0.004276955970388 14 MATIC  0.00 USD | ✓ |
| 124 | 2023-07-12 11:29:18 | <u>0x57ca03b9101a89a7eb5d</u> <u>8464d049c6fcda7e16b641</u> <u>fc95e87b86d1d52070837d</u> | - 0.0049561260017085 68 MATIC  0.00 USD | ✓ |
| 125 | 2023-07-12 11:19:49 | <u>0xe25d2ee5e01a2cbb6024</u> <u>b368e199a01565342308fe</u> <u>3df2fd70ef6e0f3db91791</u> | - 0.2083000000000000 13 MATIC  0.15 USD | ✓ |
| 126 | 2023-07-12 11:19:49 | <u>0xe25d2ee5e01a2cbb6024</u> <u>b368e199a01565342308fe</u> <u>3df2fd70ef6e0f3db91791</u> | - 0.0251676886362738 57 MATIC  0.01 USD | ✓ |
| 127 | 2023-07-12 11:19:49 | <u>0xe25d2ee5e01a2cbb6024</u> <u>b368e199a01565342308fe</u> <u>3df2fd70ef6e0f3db91791</u> | - 0.0346033086058493 42 MATIC  0.02 USD | ✓ |
| 128 | 2023-07-12 11:10:11 | <u>0x2d902494bd614588f797</u> <u>0e90fe1dd35296d041740a</u> <u>245d168788374f614a99fe</u> | + 2.0800000000000000 71 MATIC  1.53 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-27 14:17:33 | <u>0x74d15cf2dd43ca7c4f89</u> <u>de1d1262758e71c39d2423</u> <u>6b14d1d319470369f04773</u> | + 0.0033589478805496 66 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-03 22:33:49 | <u>0xa796ff947d862dd0d41e</u> <u>8baedfdfbaa3ffb255ff2c</u> <u>5ae528f4e6dfe778f19658</u> | + 0.0037230931170082 09 MATIC  0.00 USD | ✓ |
| 3 | 2023-10-21 22:16:01 | <u>0x51ad83a07fd35eafe455</u> <u>5287e1ac02415ead15d383</u> <u>3d30f09f2e6c7a9980e1bb</u> | + 0.0040434859053444 97 MATIC  0.00 USD | ✓ |
| 4 | 2023-10-04 12:10:48 | <u>0x4d0cdf4b8016466af3ea</u> <u>da89a67e9f185baff76aad</u> <u>435df0ff34079294e0cbfc</u> | + 0.0039951168795194 99 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-05 14:27:04 | <u>0xbf42c74bb475c3dd3836</u> <u>eb987709badf2dc32846b6</u> <u>eeb90852bf359a922581e6</u> | + 0.0039937804742201 51 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-06 11:22:52 | <u>0xf2753bfe234f12c306c0</u> <u>4a702246bf006cd043e698</u> <u>0a6111cd914262863d069b</u> | + 0.0035208308559200 19 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-02 01:24:37 | <u>0x2f7a14c306714161e6b8</u> <u>462a05539f6c99ec09765f</u> <u>d60282f90d8ee808e74acc</u> | + 0.0031845335331365 97 MATIC  0.00 USD | ✓ |
| 8 | 2023-07-28 04:55:58 | <u>0x23b8ac1db249962815f5</u> <u>97b82120351242a7c4bf7b</u> <u>dfba4813f0eb7d7f979f83</u> | + 0.0758589904942128 11 MATIC  0.05 USD | ✓ |
| 9 | 2023-07-16 07:33:29 | <u>0xf5dd486baa0c516eca7c</u> <u>704707d3ce9d45f3f23bee</u> <u>d37eb8579a521ebeb28a4e</u> | + 0.0028525397854604 70 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-07-12 11:39:44 | <u>0x8252439b9001fc2a70ea4515dca937a25c9be42e69de6a1f776046649bd84e0c</u> | + 0.0034662906359721 85 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-09 10:22:18 | <u>0xed3f7c9122b49addb9950c1d3d9926cbb45837123b5c54942048e09f3f7d6f96</u> | + 687,500 Claim Airdrop (retikdrop.com) | ✓ |
| 2 | 2024-07-09 10:21:56 | <u>0x521fd522f0b6fc879d9c7672dea8621446658f97d146087d5a78731e970ac319</u> | - 0.012312 USDC  0.01 USD | ✓ |
| 3 | 2024-07-09 10:21:44 | <u>0x43ef2cd95d01979ac82743feda43b1405e1abe63429589b096d0fd725e990d9e</u> | - 0.012290 USDT  0.01 USD | ✓ |
| 4 | 2024-01-27 14:17:33 | <u>0x74d15cf2dd43ca7c4f89de1d1262758e71c39d24236b14d1d319470369f04773</u> | - 0.1257294661645465 83 agEUR | ✓ |
| 5 | 2024-01-27 14:00:45 | <u>0x2107e41b0970dab87336cc4be198a61305c5787ec31242aa29316d90c58e839a</u> | + 0.1257294661645465 83 agEUR | ✓ |
| 6 | 2023-11-03 22:33:49 | <u>0xa796ff947d862dd0d41e8baedfdfbaa3ffb255ff2c5ae528f4e6dfe778f19658</u> | - 0.1105565039981714 21 agEUR | ✓ |
| 7 | 2023-11-03 22:18:12 | <u>0x9c5c15b852651df200ccb4975e2b08f84790e0592ad49fd7213744b2acff6a1</u> | + 0.1105565039981714 21 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2023-10-21 22:16:01 | <u>0x51ad83a07fd35eafe4555287e1ac02415ead15d3833d30f09f2e6c7a9980e1bb</u> | - 0.1096899658656223 94 agEUR | ✓ |
| 9 | 2023-10-21 22:00:57 | <u>0x7c5fff70cee7ddb24f666c1dfd49821882c13d887a2161b25d184b2853ed90ea3</u> | + 0.1096899658656223 94 agEUR | ✓ |
| 10 | 2023-10-05 07:56:54 | <u>0x030eb054fbd5ab8151ae4902e0a96865429c381a5932b1d38a629c54e0465d18</u> | + 905.00000000000000 0000 \$ sUSD | ✓ |
| 11 | 2023-10-04 12:10:48 | <u>0x4d0cdf4b8016466af3eada89a67e9f185baff76aad435df0ff34079294e0cbfc</u> | - 0.1154061484993249 98 agEUR | ✓ |
| 12 | 2023-10-04 11:59:56 | <u>0x7d78933f4af4410f0b23e8c761fb94b70c30f32e171069575b491d0f1d628aa1</u> | + 0.1154061484993249 98 agEUR | ✓ |
| 13 | 2023-09-06 06:54:49 | <u>0x1e7dea918f7bfe074e00694a0a5f33338cc962d77d874bae7cbc97b15ed7b0d1</u> | + 166,200.0000000000 00000000 wHEX | ✓ |
| 14 | 2023-09-05 14:27:04 | <u>0xbf42c74bb475c3dd3836eb987709badf2dc32846b6eeb90852bf359a922581e6</u> | - 0.1100983899006796 75 agEUR | ✓ |
| 15 | 2023-09-05 14:14:40 | <u>0x48f9ec18b2cb834f00c91f0cc5d841d6e0df6a01ca0f42dd23fb063a69b7764a</u> | + 0.1100983899006796 75 agEUR | ✓ |
| 16 | 2023-08-08 19:01:41 | <u>0x9c98fbf8f29b4473c85891187ffae310ad5fd5c5989fe667f53e93f66fe3b303</u> | + 1,049.000000000000 000000 aim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-08-07 20:01:10 | <u>0xf34592768dccda31563bdad1aba3569bc44a70de6bb843ed537d985b14830a78</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 18 | 2023-08-06 11:22:52 | <u>0xf2753bfe234f12c306c04a702246bf006cd043e6980a6111cd914262863d069b</u> | - 0.1048331266450462 93 agEUR | ✓ |
| 19 | 2023-08-06 11:05:31 | <u>0xe78076fac6fabd91485b72347884689d07aff90531346da0631a355395c224a6</u> | + 0.1048331266450462 93 agEUR | ✓ |
| 20 | 2023-08-03 09:32:25 | <u>0x7fb9960377601d078d7bb4045cf3a02c3d2f766983530f1ec21e60028efeb464</u> | + 116.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 21 | 2023-08-02 01:24:37 | <u>0x2f7a14c306714161e6b8462a05539f6c99ec09765fd60282f90d8ee808e74acc</u> | - 0.1362153999962120 17 agEUR | ✓ |
| 22 | 2023-08-02 01:15:51 | <u>0x5d1d51856c05ae733da6d65ef2ab4e884a150660a9a1d80bb92d2eb8219264d9</u> | + 0.1362153999962120 17 agEUR | ✓ |
| 23 | 2023-07-28 06:26:46 | <u>0x1c0f1b0be2593a23cb3c0f67de3bd18a1642b78cdc9423e362031ef325d50322</u> | - 614.443682 USDT  614.29 USD | ✓ |
| 24 | 2023-07-28 06:15:58 | <u>0x29a18f70a30e0f8f7b8e33329753c8e6f5f76fef3bc075b1dee8e091d6055af0</u> | - 0.1766797031079946 62 STG | ✓ |
| 25 | 2023-07-28 06:03:16 | <u>0xb305c96323b564e7fd0e3461155ae1fd565238ceafebdb892971daa22402353f</u> | + 0.1766797031079946 62 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 26 | 2023-07-28 06:03:16 | <u>0xb305c96323b564e7fd0e3461155ae1fd565238ceaf</u> <u>ebdb892971daa22402353f</u> | - 0.122000 USDT 0.12 USD | ✔ |
| 27 | 2023-07-28 05:32:44 | <u>0x170499b2c394cd3e456c55dddc197a50a465ef621c</u> <u>68cc98e94ae1ac6a514bf9</u> | + 614.577972 USDT 614.52 USD | ✔ |
| 28 | 2023-07-28 04:55:58 | <u>0x23b8ac1db249962815f597b82120351242a7c4bf7b</u> <u>dfba4813f0eb7d7f979f83</u> | - 615.562458 USDC 615.70 USD | ✔ |
| 29 | 2023-07-28 04:42:38 | <u>0xa714d15566bf7c60f6701f663f94e53ce1ba25557f</u> <u>9e3d5b5b137c1c20266b72</u> | - 0.173000 USDC 0.17 USD | ✔ |
| 30 | 2023-07-28 04:13:44 | <u>0x43f5648bf7d673ec88d1de37dc999b5454d37f39eb</u> <u>84f7ddfdc964e097f3d38e</u> | + 615.747770 USDC 615.78 USD | ✔ |
| 31 | 2023-07-16 08:00:53 | <u>0xe5037c9a161153d2797c3c5f6681a4047bc601e56f</u> <u>9ca6417a7d7cc6fb2705f2</u> | + 0.00000472 BTC.b 0.14 USD | ✔ |
| 32 | 2023-07-16 07:33:29 | <u>0xf5dd486baa0c516eca7c704707d3ce9d45f3f23bee</u> <u>d37eb8579a521ebeb28a4e</u> | - 0.1333891364638052 91 agEUR | ✔ |
| 33 | 2023-07-16 07:22:27 | <u>0xf227d82f13b12256b6e6325f23111c0d99bb8a0ef6</u> <u>c5d903cbf7b9c5ba5718b5</u> | + 0.1333891364638052 91 agEUR | ✔ |
| 34 | 2023-07-12 12:17:54 | <u>0x8e17bf2ab9b9451c25ad94e26fad0afd3932ba3a5</u> <u>07d1799c04bf7667f434ea</u> | + 0.00000418 BTC.b 0.12 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 35 | 2023-07-12 11:39:44 | <u>0x8252439b9001fc2a70ea4515dca937a25c9be42e69de6a1f776046649bd84e0c</u> | - 0.1394083307318958 19 agEUR | ✓ |
| 36 | 2023-07-12 11:19:49 | <u>0xe25d2ee5e01a2cbb6024b368e199a01565342308fe3df2fd70ef6e0f3db91791</u> | + 0.1394083307318958 19 agEUR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-09 10:22:36 | <u>0x13276577dd3271dcd3dec9b45bf39bff92aedcd097c1abbfaae379fd02f70fa8</u> | + 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$. | ✓ |
| 2 | 2024-07-09 10:22:24 | <u>0xde6a73387a1e82a7b242325ad0b1a4559c762fc713b0c0ae2d85f52e03b43fd8</u> | + 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$. | ✓ |
| 3 | 2024-06-29 21:18:48 | <u>0x03334f3aaa5fb1ece47e3b75d2016275a1a8c3fdf7d4846a443a66a867019108</u> | + 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$. | ✓ |
| 4 | 2024-06-22 10:04:34 | <u>0xa7e734ae4962901d212f251619ee4304bdc713bade c23714cf0cb9b38d5e29e8</u> | + 1 ? | ✓ |
| 5 | 2024-06-22 10:04:16 | <u>0xcfc6884ca702699b59976578fdaa145402ea2f00c7b6300ad5e43b8fdbccf23a</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 6 | 2024-02-19 21:09:42 | <u>0x78e5859758bcf872ef5f7488ee5cc9d369bf1763cf2e460daa0bf5a131ad068f</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-01-27 17:07:29 | <u>0x7649813f8217feca2fc969337b9fe895444afef5ad9860d72d5c45281b1d686f</u> | + 1 5eth.net | ✓ |
| 8 | 2024-01-27 15:23:37 | <u>0x96f299b7afe171f72ebe3c1c3b1c0a90f900dd576b39c6bb724dc4f9b6b97001</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-27 14:39:07 | <u>0x7c9a9b4fdd88af0b51f431cc798d6464650d909ea088e81d429036dfd62d6484</u> | + 1 5000usdt.com | ✓ |
| 10 | 2024-01-14 11:21:13 | <u>0xaf550dbd1c466b458ffaabd87520de6e011634a0cd0487d1f10f219f0097c630</u> | + 1 1000usdc.top | ✓ |
| 11 | 2024-01-14 11:20:01 | <u>0xb42fd2efad855da6129f85df2dd26f0aa0a3c2581b0cb6062e26140d06f44cad</u> | + 1 3000usdt.cc | ✓ |
| 12 | 2024-01-05 03:37:54 | <u>0x02f36773866dc65922f4a9d181698ba9fb288dd843c4268ee1a3385e84d851c6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-18 04:42:30 | <u>0x9f79e8a70ad5276fc960c12a7a6687d4e9a8bdd48a285acc87aa25f0811d6495</u> | + 1 2000usdt.icu | ✓ |
| 14 | 2023-12-18 03:15:09 | <u>0x8b04c90604f2c7531dac766b12137395a7ef780dc6efa393f7ce9d340994779</u> | + 1 1000usdc.org | ✓ |
| 15 | 2023-11-03 22:27:04 | <u>0x08f085bfd796a7bb086c049097227f5e039b84c71f2102a7049c3bfef5388f75</u> | + 1 100,000 \$MEME | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 16 | 2023-11-03 22:26:54 | <u>0x6cb84ea94fa671f1d28c37f7a2a5ebac8e6cdea30ee2d1350cb8cbe7d259e6e9</u> | + 1 Voucher | ✓ |
| 17 | 2023-11-03 22:18:22 | <u>0x03915139e7209a7a4ffa e1108062a9542a7fd7f677048072c5a563fb811266a0</u> | + 1 op.org | ✓ |
| 18 | 2023-11-03 22:11:30 | <u>0x935cf596834570b7b8bb 2dbff354643c9c4c1c40ff688867610ce0c95ee9a037</u> | + 1 op.org | ✓ |
| 19 | 2023-11-03 07:20:24 | <u>0x1e4f9f54ca4ea2047d7d0ffd617b1f86e4baec8571584de7a315fa99fc94dc83</u> | + 1 trust-rewards.xyz | ✓ |
| 20 | 2023-11-03 07:20:16 | <u>0x8f17d1de1f9be8833f4869c960d60189bc3fdd253f3475ec88ba36105a318ffc</u> | + 1 op.org | ✓ |
| 21 | 2023-11-03 07:11:50 | <u>0x330b28de31892e18ee73a3269e50782aff852a8362378d83e2f53f03d5650bb8</u> | + 1 trust-rewards.xyz | ✓ |
| 22 | 2023-11-03 07:11:28 | <u>0x0c69404b27c307b89116873a583759eca3b56011a5b6c9aa0eea7ad4909414b3</u> | + 1 op.org | ✓ |
| 23 | 2023-10-23 19:44:54 | <u>0x7a01f6fda6226637ff83d1fc832206a632f95d1fc6ae314c7deee83203734a5a</u> | + 1 \$BNFT | ✓ |
| 24 | 2023-10-23 19:15:01 | <u>0x676057da19c85835e442825f76927a2348b86c697620f49b5445d3668ba85634</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 25 | 2023-10-21 22:16:19 | <u>0xc8b220b458cdbe629001df71c4b68f2eb9ebfc815b9040074cc87806383ee6c1</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-21 22:02:31 | <u>0xff6e164013283086c5308e20f15c7485f9cd0712df4d04bda6f828095d9de7a2</u> | + 1 2000usdt.com | ✓ |
| 27 | 2023-10-21 22:01:09 | <u>0x9f691c252ee3afdd4927d6e8f2eb5f0d973bf9c1abde120fb99fa95cf1c94796</u> | + 1 s.net | ✓ |
| 28 | 2023-10-21 21:54:39 | <u>0x63a79331f00f23f72011eb08508bd1641ad93ad0f2e3d4db9cb67070f1353085</u> | + 1 tether.yt | ✓ |
| 29 | 2023-10-21 21:34:36 | <u>0x88c8235b65a834895f245e08093d15c2ba34e68cfa0b55e92ecd1b0e349d5693</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-05 02:50:54 | <u>0xb2e3e1cf574c0620d825033ff32dab6d78331fb316b3272486dbc9a329126a4c</u> | + 1 NFT Giveaway | ✓ |
| 31 | 2023-10-05 02:50:36 | <u>0xa0b2b3e1a79450318f6f92d62a6a6c1191fc69e50aa596eac037b7d810f0518e</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-10-05 02:43:24 | <u>0xd79a515c702d2a19cc1ec6a45f220e62d4dc4e0e910840283ab563c715772b89</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-10-05 02:43:20 | <u>0xbfcd6d14a8b0253333a88d5040d204b36131e089be92e9161fdb15f4974cc789</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 34 | 2023-10-04 15:52:39 | <u>0x8b4c468ad4f71f130e9a17154361f6d57d3fba1becb0897c6d1f2a81d4e7b5fb</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-04 12:00:16 | <u>0xed3e289342504c57ff44234b9aaa05f92906b0bbb552110e30c4c982e32c7457</u> | + 1 .org | ✓ |
| 36 | 2023-10-04 11:53:00 | <u>0xdb78af240d244d9b7feb21c5e759195bc156afbc291956bfba9204b4582da063</u> | + 1 .org | ✓ |
| 37 | 2023-09-16 16:54:39 | <u>0x68b7f64dd5135e5b598eccd1bbb87d4f788afc38f7ef35a53482a8e22651fd27</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 38 | 2023-09-16 13:16:11 | <u>0xb763db6aa5f6ed7df120d88cc2caf246ba792b130000c26dfcae8cccaa4d81f5</u> | + 1 NFT Giveaway by Binance | ✓ |
| 39 | 2023-09-14 22:53:54 | <u>0xc97ba2ca76b7870044d9fb3228228c03b754aaa5f921e0c4383531a188ac955e</u> | + 1 NFT VOUCHER | ✓ |
| 40 | 2023-09-14 03:44:24 | <u>0xe7faa1c438f58f81a509ccd24671b11ab0a49cff2d0276b0544f6676753b3c75</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 41 | 2023-09-13 06:47:05 | <u>0xc8b90aac763db65b9436d7e8558ff92e615453dd47e694b6f843224f1cacf303</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 42 | 2023-09-12 02:41:38 | <u>0x64b320b5af6d1d2e008fda109ad0fc7047d5dba518f56ead38a4da1ae06cd219</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 43 | 2023-09-12 01:29:24 | <u>0xd4e6ffe06ebc1e8e85d0e0090db0b03303742aee4747769fdd769c13ef323a36</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-09-10 21:18:18 | <u>0x627e5dd76bb0b97e9fb604150fe6556654942e87ea0bf0ddc33788a2fef6ab88</u> | + 1 Vouchers | ✓ |
| 45 | 2023-09-10 17:40:28 | <u>0xa9abf9b53ff1ce92f25e03903e5bb5a27b273151c4aab9a1c99cce26b4f95bc3</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-10 11:51:07 | <u>0x11d366f82e8fb87eb096ff2480de6a1f229df9e108c6e1ac8b9792769504395c</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-05 21:02:34 | <u>0x25118fee4be2bdc964ac2a7606cfe4c41723a95a9080ca1c799730bdca740d05</u> | + 1 NFT VOUCHER | ✓ |
| 48 | 2023-09-05 14:30:30 | <u>0x3588ad66795a5b98f0aa6fd97b54386356795f24eed64d759ef34a5ff4117b4b</u> | + 1 NFT Airdrop | ✓ |
| 49 | 2023-09-05 14:29:54 | <u>0x5b55e8b7067c684e13da23146faee27be11cb804b2a5617ecabe81783fb7f454</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-05 14:19:58 | <u>0x91483a5e7aa4428f065d3481009c435e0db232c43c3ab3fd3d30306b6977dae3</u> | + 1 Base Chain Raffle | ✓ |
| 51 | 2023-09-05 14:18:34 | <u>0x1e6dab11a02c0dc5bc3a24808363fbded55722ff953cd47cebb50db8b1a63fb7</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 52 | 2023-09-05 14:16:16 | <u>0x6b429668e762e5adc4fc a112b02ad5ec14a504663e a8664add519c79cb8b1461</u> | + 1 Vouchers | ✓ |
| 53 | 2023-09-05 14:15:32 | <u>0x54ceddf2a39acc9aa4d3 d3a5a093b583e012ab4001 4051732c9f4e0af470c3c6</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-05 14:15:32 | <u>0x04a4c0ab59ac821f4081 393210955f1666981ce0e4 9a06ce123d32a4f87253e7</u> | + 1 Vouchers | ✓ |
| 55 | 2023-09-05 14:01:08 | <u>0x1d92381e9cbc93256a94 4fcf6fd9ba8b987cdb3b52 830489e62d4a1b883a5ba4</u> | + 1 2000-usdt.xyz | ✓ |
| 56 | 2023-09-05 14:01:02 | <u>0x56066a31272cc0f4cf61 2fb7130355d896b76a9b7f 5786f583ba2f01cbbe59aa</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-08-28 12:49:28 | <u>0x6135fcb69cc186d5695b 02058f1d766c6d5d8e8a2e bdc46750fa50f27743e35b</u> | + 1 drop-circle.xyz | ✓ |
| 58 | 2023-08-26 12:32:06 | <u>0xb824aa599f9505ae4d41 a667e103da9b1f07fc0f75 f20678d64723e7aa305504</u> | + 1 NFTVoucher | ✓ |
| 59 | 2023-08-12 14:40:47 | <u>0xd03ec3059707d7dbb8c8 a5c4e0f6f0cffaad06c1c8 dd61092c2657d8fb0baebb</u> | + 1 drop-rewards.xyz | ✓ |
| 60 | 2023-08-06 14:09:53 | <u>0x8f7ba00314905e45fba7 30a0139db8389fa8eef75e ad3df74a440fb5a3005486</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 61 | 2023-08-06 13:50:16 | <u>0x6734f42843495fa1605c</u> <u>202b7580708540d73b1d09</u> <u>1aa0ec6211058fe1935e92</u> | + 1 Voucher | ✓ |
| 62 | 2023-07-28 09:28:35 | <u>0x5084d8d72dd18da1d259</u> <u>652a37f0d801c429ecade7</u> <u>f14b900edbac373cd21327</u> | + 1 VOUCHER | ✓ |

* USD values displayed at the time of transaction

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