

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 11:27 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf58324d3766efa2a85d8e711daa7e6b4b0711b21</u> |
| TOTAL RECEIVED | 17.06387576999999221 MATIC |
| | 6.26 USD |
| TOTAL SEND | 0.934001183732940943 MATIC |
| | 0.34 USD |









| Token | Balance |
|-----------------------|---|
| MATIC | 16.129874586267060721 MATIC 5.92 USD |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| mvgram.org | 95,000.00000000 mvgram.org |
| 999 MATIC | 1.000000000000000000 https://wincoin.win/ |
| ETH - BONUS Ë³ NET | 10,000.0000000000000000 \$ |
| 1 WETH | 1 blockwin.win |
| Grit By Click Teez | 51 Grit By Click Teez |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| ' | N/A Visit usdtevent.co to claim nft |
| 125M SHIB | N/A NFT Airdrop Round |

| Token | Balance |
|-------------------------------------|--------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5 ETH by Base | N/A Voucher |
| ! ! \$30,000 SHIB | N/A Voucher |
| ' | N/A NFT |
| +\$50 000 (BONUS-ETH.NET) ðŸŽ• | N/A hurry Up! |
| 125M SHIB | N/A NFT Airdrop Round |
| !\$ 30,000 BONE | N/A Shiba Inu |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-08 14:07:10 | <u>0x235b95e490d422594aba</u> <u>8f4472b42bbd5b4ba91dca</u> <u>6d15ac95b66383c4e5fadd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-11-08 14:07:10 | <u>0x235b95e490d422594aba</u> <u>8f4472b42bbd5b4ba91dca</u> <u>6d15ac95b66383c4e5fadd</u> | - 0.0052568347372054 95 MATIC  0.00 USD | ✓ |
| 3 | 2022-11-08 14:07:10 | <u>0x235b95e490d422594aba</u> <u>8f4472b42bbd5b4ba91dca</u> <u>6d15ac95b66383c4e5fadd</u> | - 0.1420273291768426 32 MATIC  0.14 USD | ✓ |
| 4 | 2022-10-04 01:04:25 | <u>0x1ce5ba140d0385c18250</u> <u>8ab632f5afbb08bbe6939f</u> <u>7d389075c38c181f657a88</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-10-04 01:04:25 | <u>0x1ce5ba140d0385c18250</u> <u>8ab632f5afbb08bbe6939f</u> <u>7d389075c38c181f657a88</u> | - 0.0052213230000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-10-04 01:04:25 | <u>0x1ce5ba140d0385c18250</u> <u>8ab632f5afbb08bbe6939f</u> <u>7d389075c38c181f657a88</u> | - 0.00000000000011504 61 MATIC  0.00 USD | ✓ |
| 7 | 2022-10-02 20:46:35 | <u>0xb5e00dfb142bacc49f5a</u> <u>0996401cde6abafe5dd3ac</u> <u>9c6aff7210880f8806c824</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-10-02 20:46:35 | <u>0xb5e00dfb142bacc49f5a</u> <u>0996401cde6abafe5dd3ac</u> <u>9c6aff7210880f8806c824</u> | - 0.0030348767114832 63 MATIC  0.00 USD | ✓ |
| 9 | 2022-10-02 20:46:35 | <u>0xb5e00dfb142bacc49f5a</u> <u>0996401cde6abafe5dd3ac</u> <u>9c6aff7210880f8806c824</u> | - 0.00000000000014111 58 MATIC  0.00 USD | ✓ |
| 10 | 2022-09-27 00:42:49 | <u>0x8b87d673810b3a4ceea6</u> <u>0b7e19c58d9eabbe51144f</u> <u>edee10bd664793c50acd72</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-09-27 00:42:49 | <u>0x8b87d673810b3a4ceea6</u> <u>0b7e19c58d9eabbe51144f</u> <u>edee10bd664793c50acd72</u> | - 0.0030239100000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-09-27 00:42:49 | <u>0x8b87d673810b3a4ceea6</u> <u>0b7e19c58d9eabbe51144f</u> <u>edee10bd664793c50acd72</u> | - 0.00000000000013103 61 MATIC  0.00 USD | ✓ |
| 13 | 2022-09-18 18:49:58 | <u>0x5dbef3dae82b6c94c678</u> <u>9f30a879939432a50852e5</u> <u>eb3fe6a708d207abd7401e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-09-18 18:49:58 | <u>0x5dbef3dae82b6c94c678</u> <u>9f30a879939432a50852e5</u> <u>eb3fe6a708d207abd7401e</u> | - 0.0027488100000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-09-18 18:49:58 | <u>0x5dbef3dae82b6c94c678</u> <u>9f30a879939432a50852e5</u> <u>eb3fe6a708d207abd7401e</u> | - 0.00000000000005124 90 MATIC  0.00 USD | ✓ |
| 16 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | - 0.4451141999940651 52 MATIC  0.36 USD | ✓ |
| 18 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | - 0.00000000000652834 16 MATIC  0.00 USD | ✓ |
| 19 | 2022-09-17 23:42:50 | <u>0x941eab97c055e3122f1b</u> <u>88607c4a31e65a10be1d64</u> <u>48be2de5a843e2605e93a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-09-17 23:42:50 | <u>0x941eab97c055e3122f1b</u> <u>88607c4a31e65a10be1d64</u> <u>48be2de5a843e2605e93a7</u> | - 0.3275738999912646 83 MATIC  0.27 USD | ✓ |
| 21 | 2022-09-17 23:42:50 | <u>0x941eab97c055e3122f1b</u> <u>88607c4a31e65a10be1d64</u> <u>48be2de5a843e2605e93a7</u> | - 0.00000000000524118 24 MATIC  0.00 USD | ✓ |
| 22 | 2022-09-03 01:48:24 | <u>0x5f3dcdec080509f54967</u> <u>5c0649f59b5784bb845479</u> <u>d2e0184b2d5798cb889b79</u> | + 17.063875769999999 221 MATIC  15.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-25 05:07:07 | <u>0xed47afd6f9e8eba0a03a6e7c196d195f3e62007447d663deb28e77e8fabcc3a4</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 2 | 2023-08-09 01:02:24 | <u>0x4ac8c1421f862aa55584786e33e0d41f39133dc28419c69e162321609adc70f6</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 3 | 2022-09-27 02:30:14 | <u>0x4ef2452c92f1b6b8cf70d551bd980907322f73c002460e8b35f0917ded3ee451</u> | + 95,000.00000000 mvgram.org | ✓ |
| 4 | 2022-09-20 06:11:23 | <u>0x1ad02474b9689e8684c70c002121d2345077c9f0d72a435bfccdbf752696f46a</u> | + 1.0000000000000000 00 https://wincoin.win/ | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2022-11-08 14:07:10 | <u>0x235b95e490d422594aba8f4472b42bbd5b4ba91dca6d15ac95b66383c4e5fadd</u> | - 1 Grit By Click Teez | ✓ |
| 2 | 2022-10-08 13:48:03 | <u>0x411e50941b34b7022078f8fd0cb0c93efb2d22ca55622441063374cd01d42383</u> | + 1 blockwin.win | ✓ |
| 3 | 2022-10-04 01:04:25 | <u>0x1ce5ba140d0385c182508ab632f5afbb08bbe6939f7d389075c38c181f657a88</u> | - 1 Grit By Click Teez | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 4 | 2022-10-02 20:46:35 | <u>0xb5e00dfb142bacc49f5a0996401cde6abafe5dd3ac9c6aff7210880f8806c824</u> | - 1 Grit By Click Teez | ✓ |
| 5 | 2022-09-27 00:42:49 | <u>0x8b87d673810b3a4ceea60b7e19c58d9eabbe51144fedee10bd664793c50acd72</u> | - 1 Grit By Click Teez | ✓ |
| 6 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41625dd77431d49b70afb5df607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 7 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41625dd77431d49b70afb5df607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 8 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41625dd77431d49b70afb5df607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 9 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41625dd77431d49b70afb5df607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 10 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41625dd77431d49b70afb5df607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 11 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41625dd77431d49b70afb5df607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 12 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41625dd77431d49b70afb5df607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 13 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 14 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 15 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 16 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 17 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 18 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 19 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 20 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 21 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 22 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 23 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 24 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 25 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 26 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 27 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 28 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 29 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 30 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 31 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 32 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 33 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 34 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 35 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 36 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 37 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 38 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 39 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 40 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 41 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 42 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 43 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 44 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 45 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 46 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 47 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 48 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 49 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 50 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 51 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 52 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 53 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 54 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 55 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 56 | 2022-09-17 23:51:02 | <u>0x0a6bea59f46d93c14c41</u> <u>625dd77431d49b70afb5df</u> <u>607dbb35f4ebf251d5f216</u> | + 1 Grit By Click Teez | ✓ |
| 57 | 2022-09-17 23:42:50 | <u>0x941eab97c055e3122f1b</u> <u>88607c4a31e65a10be1d64</u> <u>48be2de5a843e2605e93a7</u> | + 1 Grit By Click Teez | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 58 | 2022-09-17 23:42:50 | <u>0x941eab97c055e3122f1b88607c4a31e65a10be1d6448be2de5a843e2605e93a7</u> | + 1 Grit By Click Teez | ✓ |
| 59 | 2022-09-17 23:42:50 | <u>0x941eab97c055e3122f1b88607c4a31e65a10be1d6448be2de5a843e2605e93a7</u> | + 1 Grit By Click Teez | ✓ |
| 60 | 2022-09-17 23:42:50 | <u>0x941eab97c055e3122f1b88607c4a31e65a10be1d6448be2de5a843e2605e93a7</u> | + 1 Grit By Click Teez | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-06-25 00:40:55 | <u>0x34b924640a369253910e67c048f76847c16d38caa8909c5d0a824bf7be014825</u> | + 1 hurry Up! | ✓ |
| 2 | 2024-03-16 21:29:32 | <u>0x93c15a817025f1207b53cf1405f69c4f1e5dbdaa28b95ea09812fdf108683665</u> | + 1 USDT | ✓ |
| 3 | 2024-02-19 01:04:00 | <u>0x26644f66131db80723b12c359fea637e5417a63489c98b22ab1005b7a2b186d5</u> | + 1 NFT | ✓ |
| 4 | 2024-02-03 05:26:47 | <u>0x0b2f323232e3b3a403941a991256fb20eaf4cd0d8168bacc6b6739d2fd45324b</u> | + 1 NFT | ✓ |
| 5 | 2024-01-19 10:54:27 | <u>0x0a0cfce6b29a4c68d8a0c69bceda5dc9be10ba49ffc3a00ff1321f6d9df5a9d</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-01-13 12:11:16 | <u>0xec91a9b88d818914267c9bd61da58bc6c25557b61b9c3211eff1790d18206dfc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-31 01:36:12 | <u>0x739743027039fcdc1a83c0316ece51ce9b45d7e54fe992ae7b997d65f0f137f1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-21 01:52:30 | <u>0xb983047b7b303ddd95b7aec0cf591b38f31b8217ba1b8b0105995a6339346566</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-11-20 09:40:32 | <u>0x91e8d3aacf0ebe82acabd2b3bf8b0f63a14ce22e97c50a9b5be00d36eb0872d1</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-10-27 08:19:22 | <u>0x070d4d58f03b934ca1bb856fae59056c5e284b3e3f17e7077d4fc0b788ac9692</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-24 10:08:43 | <u>0x6dcd7b3a96a7a7be3b112d4655af55535490584c469b3acfb1b2115466f6b3f</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-22 21:05:37 | <u>0x3e9ca9dae3bc86e87e1b5b40d6471c65aed53fe1d076905bacc70423916fb260</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-17 14:24:38 | <u>0xb7993bc811ec8c088c2c06d996cd0653fcab7c97062dea6731152fbf3e4d7464</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-11 11:36:19 | <u>0x5d07fe2e2fc3ab699561262708dcfe71ca0631b5a92abf8a75d566eceb3db7e1</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-10-07 16:09:37 | <u>0xf9c641af84bd5958c53808a853c97a4ec9755f55c0bff8a97a44419145b1fca6</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-10-04 05:29:12 | <u>0xc26c9727de9231c6052e84f80e03538d3a32eee36f08a7eac98024a3b6fc453f</u> | + 1 https://boneshibe.com/ | ✓ |
| 17 | 2023-10-01 06:14:40 | <u>0x5b88c0ab632f98aa55d976d556c6bff5a390f81391cfb399ed664cf86f3dab5</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-09-29 16:00:26 | <u>0xcab358ab9b3bbedc0ea90dfb3ec8bf3b704b5ed2fd5471a940d82a67c1339b18</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-27 18:31:48 | <u>0xa90f187246c882196ebe6bad4bbc381e9ddeb8e5b755d8ecbb99cd22371766b3</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-24 16:07:28 | <u>0x1b4f2b7268505f2c864c79fbd9667fa780ea0abab5edaabf6a9a879e76b7a684</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-23 20:37:20 | <u>0x09ac2b7a694583aa09ffc26f8eb7fbf6a2046d0be78d8732ca11b39f220e04fa</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-21 14:59:55 | <u>0xb8b6229e58f5c2b0908fbd7061073969132af24eeeaedc5c3bfa25c2cc7caa17</u> | + 1 GOLD | ✓ |
| 23 | 2023-09-20 13:17:34 | <u>0x9c46b24049a2ed4badff32e796922377be626f40171ca1818c3159c453901cbc</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 24 | 2023-09-16 14:32:53 | <u>0xe9c7563f7343ae58e85c28660c531d510aa0b51cfe53b3132365f8ff3bcf6ce9</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-16 07:32:14 | <u>0xc9922b28ca8bb99f95482372cc103bd30f75c7f72bee0f0430e03a570db077fe</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-15 17:38:47 | <u>0x54c142f29ea32dc86a28d98bd5ac95fa87ee066a1ab4af5cd31dcabd5aa344c7</u> | + 1 aim rewards | ✓ |
| 27 | 2023-09-14 22:25:56 | <u>0x6f2deb5fddf16b70a656bd3f25d05d9aa8d002d1a57f6021de1d93702c1952fb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 28 | 2023-09-13 21:45:26 | <u>0xc7dc7a3018880332c29065fd7f8600fbcecab764ecb795a146dc279b8cbded1b</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-13 19:30:00 | <u>0xb6dfffc55ac2ab65d156623196e9a1749e67a383267b4154a3580c09c1fe39cce</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-12 23:34:20 | <u>0x5f2268d569bd8fb18121ca8fddb583afba59cefaca1cee34f605ca6c6aae2974</u> | + 1 NFT #515/1000 | ✓ |
| 31 | 2023-09-11 03:30:18 | <u>0x7ba5f04690710c042a9293c248195814c1df824d6923ad8e3fa9971e96c750b2</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 32 | 2023-09-10 09:42:08 | <u>0x075b9ac57d0a629d5ab0190f68fa13908c20f33d34d3e0135870092580d1b4e5</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 33 | 2023-09-08 16:05:35 | <u>0x81ebe05a9347b3d9218f8cc64a98332aac9a679bbe</u> <u>d875c0dafa67902188ae55</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-08 00:55:15 | <u>0x0335f97410c5c685e145a116ce11c8faf757ffe072</u> <u>ba7310deca1d9642eebae0</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-09-06 23:16:31 | <u>0x2a709f5269f99dc8e74f704ba871d1e08002ca9650</u> <u>9bacd86827a9a5fb2a1784</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-09-05 23:09:48 | <u>0xd1137d1e472d8e8c004f12fc628b9750ae199c0cd8</u> <u>7571b043ca42c1150ce83e</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-09-03 21:58:56 | <u>0x5842af6cde59e796cfd10b85126d04f45621dce8cb</u> <u>a3264d2b73870288ed798e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 38 | 2023-09-03 17:13:42 | <u>0xf4b6d5490b206a35fe7b65b5b7d398f377724480f3</u> <u>458e64557e04b3519e1537</u> | + 1 NFT Airdrop | ✓ |
| 39 | 2023-08-29 19:34:56 | <u>0x21297329101615fd6205ae8b28bb151d68f134b9b3</u> <u>70e6fef45bf42717d3e85e</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-08-27 01:53:26 | <u>0xe17a0874478864e32a1d97c780c34f49c5d00299b9</u> <u>13a2aec366e9346188c317</u> | + 1 claim.circleweekly .com | ✓ |
| 41 | 2023-08-26 05:08:25 | <u>0x8fb7888fe2c0c21724faa40ac1b7313fc7b3c732ea</u> <u>90d37021796e6c2d4278f1</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 42 | 2023-08-05 10:17:42 | <u>0x903f6ec8f3b941d0b0f6471a2c4105c22e0b86b93e7c39d06dbaf8829ff0efe8</u> | + 1 \$1500 USDC | ✓ |
| 43 | 2023-07-20 23:34:04 | <u>0x4833e2beb6166c3dc5317905923462ace0f5a7d97dd8aa71da062a4cccb206d7</u> | + 1 1ETH | ✓ |
| 44 | 2023-03-21 17:33:48 | <u>0xb70cf5089d5cda8b0c7a825d2c554d078fead18d50fe228132268dcf11e20037</u> | + 1 | ✓ |
| 45 | 2022-12-09 18:35:47 | <u>0x33f3223b127ffb2aed5599ecccc106bbab3cd602acae9f0cd9c0413625ca262c</u> | + 1 RARI | ✓ |
| 46 | 2022-10-10 12:54:19 | <u>0x7ade3500079c9908118ddf4c5ad38135e60e39abb59106f37292b59b839eb9ef</u> | + 1 Moon CIT | ✓ |
| 47 | 2022-10-10 12:37:48 | <u>0x1bf51304c01abf380de56dafc135e32844cdd9d2d2200cec1d34faf0a850b8d</u> | + 1 Moon CIT | ✓ |
| 48 | 2022-10-01 08:35:20 | <u>0x47cf854b429e798826e0368ed84237c1132496ddc0fc2f246ec2f98243dac26d</u> | + 1 RARI | ✓ |
| 49 | 2022-09-26 18:45:07 | <u>0x73342ab2134438885d892e3a080d1bac7d850cf8031751b5cbb957ce84c56374</u> | + 1 RARI | ✓ |
| 50 | 2022-09-13 18:51:39 | <u>0x5c6ff63d4de1c73fda8ac85298bc4768109b9a9bc3ab00b9c33e7688b00a360f</u> | + 1 RARI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 51 | 2022-08-17 21:19:59 | <u>0xace8d4aaae3d005a6b52</u> <u>0c4ac5b10537687b276159</u> <u>fcae22f6496bb652f6d766</u> | + 1 | ✓ |
| 52 | 2022-08-09 13:07:43 | <u>0xc232cc9dc2a2a32bf263</u> <u>febd1c9500d0a2437ad42d</u> <u>2442faa71ccd833906b438</u> | + 1 COINBASE WALLET NFT | ✓ |

* USD values displayed at the time of transaction

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