

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:32 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf92e4bae0341e2bc7fa5296a7a85a81a8abdd302</u> |
| TOTAL RECEIVED | 18.311188335770072655 MATIC |
| | 6.79 USD |
| TOTAL SEND | 18.309298335769380373 MATIC |
| | 6.79 USD |










| Token | Balance |
|---------------------|--|
| MATIC | 0.001890000000693000 MATIC 0.00 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC 0.00 USD |
| (PoS) Wrapped BTC | 0.00000000 WBTC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Acces zeroLends.com | 1 ard |
| CRV (PoS) | 0.000000000000000000 CRV |
| BLAST | 10,000 BONNBlast.COM -HERE YOUR DROP |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |










| Token | Balance |
|--------------------------------|-------------------------------------|
| Wild Goat Coin | 500.000000 WGC |
| BLAST | 10,000 BONNBLAST.COM/L2 - CLAIM NOW |
| Daniel Arsham: 20 Years | 1 DA20 |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| \$3000 Rewards | N/A drop-usd.com |
| AAVE NFT | N/A ETH airdrop at ethnft.co ðŸŽ• |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| ðŸŽ• | N/A ethevents.co |
| \$3000 USDT Airdrop ðŸŽ• | N/A 3000usdt.net |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-07-22 11:15:15 | <u>0x22fbacce6728028696f0</u> <u>72a72a7ef3df9ec4811c05</u> <u>5476fdd7c65ad842b0cbd9</u> | - 7.2847806378391330 99 MATIC  3.95 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-07-22 11:15:15 | <u>0x22fbacce6728028696f072a72a7ef3df9ec4811c055476fdd7c65ad842b0cbd9</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-22 11:15:15 | <u>0x22fbacce6728028696f072a72a7ef3df9ec4811c055476fdd7c65ad842b0cbd9</u> | - 0.000000000000006090 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-16 08:28:28 | <u>0x30abe7de0cac4c43d5a1fbaf7591c59eedd7f6d31f8f020a084594c62752d4da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-16 08:28:28 | <u>0x30abe7de0cac4c43d5a1fbaf7591c59eedd7f6d31f8f020a084594c62752d4da</u> | - 0.0037710090000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-16 08:28:28 | <u>0x30abe7de0cac4c43d5a1fbaf7591c59eedd7f6d31f8f020a084594c62752d4da</u> | - 0.0000004922772280 65 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-16 08:27:20 | <u>0x2b40af76391a7b7fc1eae2838a3e588dd785c9b6e706ac623b53e09115b5afb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-16 08:27:20 | <u>0x2b40af76391a7b7fc1eae2838a3e588dd785c9b6e706ac623b53e09115b5afb</u> | - 0.0015513600000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-16 08:27:20 | <u>0x2b40af76391a7b7fc1eae2838a3e588dd785c9b6e706ac623b53e09115b5afb</u> | - 0.0000002491889064 96 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-16 04:57:14 | <u>0xaf5d5a2c8dd271182cc2bbae78b4c10c6b37e7cac2f70d0fe98522c7e9f4b932</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-07-16 04:57:14 | <u>0xaf5d5a2c8dd271182cc2</u> <u>bbae78b4c10c6b37e7cac2</u> <u>f70d0fe98522c7e9f4b932</u> | - 0.0036816888921008 64 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-16 04:57:14 | <u>0xaf5d5a2c8dd271182cc2</u> <u>bbae78b4c10c6b37e7cac2</u> <u>f70d0fe98522c7e9f4b932</u> | - 0.0003189511078991 36 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-16 04:56:06 | <u>0x7cefa770ee77448cc5e7</u> <u>165212bdf54e65f52e1ea0</u> <u>dbb0cb868f4def1a5e8f72</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-16 04:56:06 | <u>0x7cefa770ee77448cc5e7</u> <u>165212bdf54e65f52e1ea0</u> <u>dbb0cb868f4def1a5e8f72</u> | - 0.0015531600000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-16 04:56:06 | <u>0x7cefa770ee77448cc5e7</u> <u>165212bdf54e65f52e1ea0</u> <u>dbb0cb868f4def1a5e8f72</u> | - 0.0001083787398687 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-15 20:13:57 | <u>0xda7cee20f0f16a51d11b</u> <u>8e69da8da18ce02dd92cf7</u> <u>8de664a91b451352f7bd98</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-15 20:13:57 | <u>0xda7cee20f0f16a51d11b</u> <u>8e69da8da18ce02dd92cf7</u> <u>8de664a91b451352f7bd98</u> | - 0.0037723290000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-15 20:13:57 | <u>0xda7cee20f0f16a51d11b</u> <u>8e69da8da18ce02dd92cf7</u> <u>8de664a91b451352f7bd98</u> | - 0.00000000000030864 51 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-15 20:12:49 | <u>0x5c9ef35990ef42cd277e</u> <u>28c2033f0a0feba5a03075</u> <u>a8ef8a29f5474fe24b492b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-07-15 20:12:49 | <u>0x5c9ef35990ef42cd277e</u> <u>28c2033f0a0feba5a03075</u> <u>a8ef8a29f5474fe24b492b</u> | - 0.0015535200000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-07-15 20:12:49 | <u>0x5c9ef35990ef42cd277e</u> <u>28c2033f0a0feba5a03075</u> <u>a8ef8a29f5474fe24b492b</u> | - 0.00000000000019677 92 MATIC  0.00 USD | ✓ |
| 22 | 2024-07-04 21:21:18 | <u>0x8b0150bf948fb985befb</u> <u>3b4623b755adcbf492e7e0</u> <u>44d758e255e1d4c321fd52</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-07-04 21:21:18 | <u>0x8b0150bf948fb985befb</u> <u>3b4623b755adcbf492e7e0</u> <u>44d758e255e1d4c321fd52</u> | - 0.0015753000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-07-04 21:21:18 | <u>0x8b0150bf948fb985befb</u> <u>3b4623b755adcbf492e7e0</u> <u>44d758e255e1d4c321fd52</u> | - 0.00000000000028355 40 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-28 19:27:09 | <u>0x17b62776a9021460d75b</u> <u>57fcf9d36088830ed9047a</u> <u>08d1f9f83360ffc4affc63</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-28 19:27:09 | <u>0x17b62776a9021460d75b</u> <u>57fcf9d36088830ed9047a</u> <u>08d1f9f83360ffc4affc63</u> | - 0.0010302592892290 56 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-28 19:27:09 | <u>0x17b62776a9021460d75b</u> <u>57fcf9d36088830ed9047a</u> <u>08d1f9f83360ffc4affc63</u> | - 0.0014783487429500 16 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-28 19:26:49 | <u>0xd53bdeb29bf484312ff9</u> <u>c2e177bc92163274ebe291</u> <u>b86245c5b25af5930c5d0a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-02-28 19:26:49 | <u>0xd53bdeb29bf484312ff9c2e177bc92163274ebe291b86245c5b25af5930c5d0a</u> | - 0.0011465708344206 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-28 19:26:49 | <u>0xd53bdeb29bf484312ff9c2e177bc92163274ebe291b86245c5b25af5930c5d0a</u> | - 0.0010630443126330 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-28 19:26:31 | <u>0xf198f8ece5d46f40a319561eb5286b3450df90ff31ebb5be2f3c8369a37c6dde</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-28 19:26:31 | <u>0xf198f8ece5d46f40a319561eb5286b3450df90ff31ebb5be2f3c8369a37c6dde</u> | - 0.0011581616152173 60 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-28 19:26:31 | <u>0xf198f8ece5d46f40a319561eb5286b3450df90ff31ebb5be2f3c8369a37c6dde</u> | - 0.0010643473893848 40 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-28 19:26:09 | <u>0xed28520235bba25d283f33a1aacc0313406c123bf9bf5d9420bb6859038f507</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-28 19:26:09 | <u>0xed28520235bba25d283f33a1aacc0313406c123bf9bf5d9420bb6859038f507</u> | - 0.0011434462686691 20 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-28 19:26:09 | <u>0xed28520235bba25d283f33a1aacc0313406c123bf9bf5d9420bb6859038f507</u> | - 0.0010698347160383 40 MATIC  0.00 USD | ✓ |
| 37 | 2024-02-25 15:18:26 | <u>0xdf79b638e2292c7d061b1b575cbc4f3dcaa85b719f8bb2e7cd0d29cd3f5b3e0e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-02-25 15:18:26 | <u>0xdf79b638e2292c7d061b1b575cbc4f3dcaa85b719f8bb2e7cd0d29cd3f5b3e0e</u> | - 0.0011301775590051 84 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-25 15:18:26 | <u>0xdf79b638e2292c7d061b1b575cbc4f3dcaa85b719f8bb2e7cd0d29cd3f5b3e0e</u> | - 0.0006156414537066 24 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-25 15:18:00 | <u>0x536c5847df2909e2816072daa4e58f5feb93ff7236d9563ac81c16426f2140f2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-02-25 15:18:00 | <u>0x536c5847df2909e2816072daa4e58f5feb93ff7236d9563ac81c16426f2140f2</u> | - 0.0009639333902316 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-25 15:18:00 | <u>0x536c5847df2909e2816072daa4e58f5feb93ff7236d9563ac81c16426f2140f2</u> | - 0.0006983119727682 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-25 15:15:49 | <u>0xdcdb0c50d80da3cf129bd3d08ce8462a035ba1956e5e99da37508a3b3dbfa3f5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-02-25 15:15:49 | <u>0xdcdb0c50d80da3cf129bd3d08ce8462a035ba1956e5e99da37508a3b3dbfa3f5</u> | - 0.0009980658428360 40 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-25 15:15:49 | <u>0xdcdb0c50d80da3cf129bd3d08ce8462a035ba1956e5e99da37508a3b3dbfa3f5</u> | - 0.0009303650596758 60 MATIC  0.00 USD | ✓ |
| 46 | 2024-02-25 15:15:25 | <u>0xf55a67cd5ba95992596d6fd8d4d6066da163373da3ba6de6ee941f2cda44f9b9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2024-02-25 15:15:25 | <u>0xf55a67cd5ba95992596d6fd8d4d6066da163373da3ba6de6ee941f2cda44f9b9</u> | - 0.0011066647346118 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-02-25 15:15:25 | <u>0xf55a67cd5ba95992596d6fd8d4d6066da163373da3ba6de6ee941f2cda44f9b9</u> | - 0.0006351914166944 40 MATIC  0.00 USD | ✓ |
| 49 | 2024-02-24 01:16:20 | <u>0x17b08467759537eb98f68c4d3ade01d74078cd86fbf1209edf2b61caad13b3e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-02-24 01:16:20 | <u>0x17b08467759537eb98f68c4d3ade01d74078cd86fbf1209edf2b61caad13b3e2</u> | - 0.0011815674557656 32 MATIC  0.00 USD | ✓ |
| 51 | 2024-02-24 01:16:20 | <u>0x17b08467759537eb98f68c4d3ade01d74078cd86fbf1209edf2b61caad13b3e2</u> | - 0.0008703916347540 48 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-24 01:15:56 | <u>0x7c5573f96e596d506ab1fc8f4ffc842290981e7143b970da6008d5dd072bb893</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-02-24 01:15:56 | <u>0x7c5573f96e596d506ab1fc8f4ffc842290981e7143b970da6008d5dd072bb893</u> | - 0.0011804271739794 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-02-24 01:15:56 | <u>0x7c5573f96e596d506ab1fc8f4ffc842290981e7143b970da6008d5dd072bb893</u> | - 0.0008362368548874 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-02-24 01:15:36 | <u>0x4761ef09e9f15ccd7c67f20a3d66ee8fe2835270aef37d0dc3ec8f6ebfff78b0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-02-24 01:15:36 | <u>0x4761ef09e9f15ccd7c67</u> <u>f20a3d66ee8fe2835270ae</u> <u>f37d0dc3ec8f6ebfff78b0</u> | - 0.0010943669289735 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-02-24 01:15:36 | <u>0x4761ef09e9f15ccd7c67</u> <u>f20a3d66ee8fe2835270ae</u> <u>f37d0dc3ec8f6ebfff78b0</u> | - 0.0009406650016879 20 MATIC  0.00 USD | ✓ |
| 58 | 2024-02-24 01:15:14 | <u>0xe96115764676b43209f3</u> <u>1f214deffff54f1b4e7d49</u> <u>ca011bf2f6fa1e281912f1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-02-24 01:15:14 | <u>0xe96115764676b43209f3</u> <u>1f214deffff54f1b4e7d49</u> <u>ca011bf2f6fa1e281912f1</u> | - 0.0011367573490611 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-02-24 01:15:14 | <u>0xe96115764676b43209f3</u> <u>1f214deffff54f1b4e7d49</u> <u>ca011bf2f6fa1e281912f1</u> | - 0.0009156814681489 20 MATIC  0.00 USD | ✓ |
| 61 | 2024-01-03 11:42:44 | <u>0x3f88b270193b9d397f7f</u> <u>9448323fb51727783b62e5</u> <u>35ab991351a3f4df93243b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-01-03 11:42:44 | <u>0x3f88b270193b9d397f7f</u> <u>9448323fb51727783b62e5</u> <u>35ab991351a3f4df93243b</u> | - 0.0018683249857830 32 MATIC  0.00 USD | ✓ |
| 63 | 2024-01-03 11:42:44 | <u>0x3f88b270193b9d397f7f</u> <u>9448323fb51727783b62e5</u> <u>35ab991351a3f4df93243b</u> | - 0.0082051882279574 76 MATIC  0.00 USD | ✓ |
| 64 | 2024-01-03 11:42:00 | <u>0xbfcf0f831e4f124e0447</u> <u>ffa5da4f507497dc6d00fb</u> <u>a4d79eefea52ebf8c7fddb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2024-01-03 11:42:00 | <u>0xbfcf0f831e4f124e0447</u> <u>ffa5da4f507497dc6d00fb</u> <u>a4d79eefea52ebf8c7fddb</u> | - 0.0032211639082645 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-01-03 11:42:00 | <u>0xbfcf0f831e4f124e0447</u> <u>ffa5da4f507497dc6d00fb</u> <u>a4d79eefea52ebf8c7fddb</u> | - 0.0092875866198709 00 MATIC  0.00 USD | ✓ |
| 67 | 2024-01-03 11:41:40 | <u>0x22c5df54a28d1604fb92</u> <u>5a387dabc0a3ad8165ac43</u> <u>a1dde7c5243631f44577bc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-01-03 11:41:40 | <u>0x22c5df54a28d1604fb92</u> <u>5a387dabc0a3ad8165ac43</u> <u>a1dde7c5243631f44577bc</u> | - 0.0029461828142972 80 MATIC  0.00 USD | ✓ |
| 69 | 2024-01-03 11:41:40 | <u>0x22c5df54a28d1604fb92</u> <u>5a387dabc0a3ad8165ac43</u> <u>a1dde7c5243631f44577bc</u> | - 0.0073333345110570 40 MATIC  0.00 USD | ✓ |
| 70 | 2024-01-03 11:41:18 | <u>0x8dad7b7c663e23bc053f</u> <u>89dec9943293f748e8f27c</u> <u>1c6b0e6a5b63c2d857dedf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-01-03 11:41:18 | <u>0x8dad7b7c663e23bc053f</u> <u>89dec9943293f748e8f27c</u> <u>1c6b0e6a5b63c2d857dedf</u> | - 0.0020716445992208 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-01-03 11:41:18 | <u>0x8dad7b7c663e23bc053f</u> <u>89dec9943293f748e8f27c</u> <u>1c6b0e6a5b63c2d857dedf</u> | - 0.0080299607261233 60 MATIC  0.00 USD | ✓ |
| 73 | 2024-01-01 02:57:21 | <u>0x2bda39b0202df5b211bd</u> <u>c43f0b3f627d31afcde0d5</u> <u>de8b85664a3702c8f04633</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2024-01-01 02:57:21 | <u>0x2bda39b0202df5b211bd</u> <u>c43f0b3f627d31afcde0d5</u> <u>de8b85664a3702c8f04633</u> | - 0.0016274622047880 03 MATIC  0.00 USD | ✓ |
| 75 | 2024-01-01 02:57:21 | <u>0x2bda39b0202df5b211bd</u> <u>c43f0b3f627d31afcde0d5</u> <u>de8b85664a3702c8f04633</u> | - 0.0017156301702509 63 MATIC  0.00 USD | ✓ |
| 76 | 2024-01-01 02:57:01 | <u>0xeead844c44bb3ade1988</u> <u>7ec7932e186d67cbe5ad21</u> <u>eea754227c99de1c057098</u> | - 2.0547171740491791 96 MATIC  1.98 USD | ✓ |
| 77 | 2024-01-01 02:57:01 | <u>0xeead844c44bb3ade1988</u> <u>7ec7932e186d67cbe5ad21</u> <u>eea754227c99de1c057098</u> | - 0.0013570918690974 21 MATIC  0.00 USD | ✓ |
| 78 | 2024-01-01 02:57:01 | <u>0xeead844c44bb3ade1988</u> <u>7ec7932e186d67cbe5ad21</u> <u>eea754227c99de1c057098</u> | - 0.0015491095900782 20 MATIC  0.00 USD | ✓ |
| 79 | 2023-12-31 00:04:53 | <u>0x7c95aba69af80ffb1cb3</u> <u>63aa1bcee6516a54fa97f9</u> <u>4720f6563a6db91c54354d</u> | - 0.9126241282014494 47 MATIC  0.87 USD | ✓ |
| 80 | 2023-12-31 00:04:53 | <u>0x7c95aba69af80ffb1cb3</u> <u>63aa1bcee6516a54fa97f9</u> <u>4720f6563a6db91c54354d</u> | - 0.0114437346728806 63 MATIC  0.01 USD | ✓ |
| 81 | 2023-12-31 00:04:53 | <u>0x7c95aba69af80ffb1cb3</u> <u>63aa1bcee6516a54fa97f9</u> <u>4720f6563a6db91c54354d</u> | - 0.0236278183330353 09 MATIC  0.02 USD | ✓ |
| 82 | 2023-12-31 00:04:23 | <u>0xa47a8c49a283b0aea03f</u> <u>aa271a3115c0a97184fca3</u> <u>bfefeeb09a4b6f67c98719</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2023-12-31 00:04:23 | <u>0xa47a8c49a283b0aea03f aa271a3115c0a97184fca3 bfefeeb09a4b6f67c98719</u> | - 0.0016553588030283 54 MATIC  0.00 USD | ✓ |
| 84 | 2023-12-31 00:04:23 | <u>0xa47a8c49a283b0aea03f aa271a3115c0a97184fca3 bfefeeb09a4b6f67c98719</u> | - 0.0038798822644247 34 MATIC  0.00 USD | ✓ |
| 85 | 2023-12-16 02:55:01 | <u>0xf175f9a91c5be7846072 e88525ab70b63aacfd77f2 c9666a786940253648c6ff</u> | - 6.6900000000000003 91 MATIC  5.70 USD | ✓ |
| 86 | 2023-12-16 02:55:01 | <u>0xf175f9a91c5be7846072 e88525ab70b63aacfd77f2 c9666a786940253648c6ff</u> | - 0.0008669437463813 44 MATIC  0.00 USD | ✓ |
| 87 | 2023-12-16 02:55:01 | <u>0xf175f9a91c5be7846072 e88525ab70b63aacfd77f2 c9666a786940253648c6ff</u> | - 0.0006468409010446 70 MATIC  0.00 USD | ✓ |
| 88 | 2023-11-25 20:44:23 | <u>0xd75c5b6023b27a7674cd d55816814b9978a6f7c5a2 4295e517a5ebbbe84d4ae5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-11-25 20:44:23 | <u>0xd75c5b6023b27a7674cd d55816814b9978a6f7c5a2 4295e517a5ebbbe84d4ae5</u> | - 0.0015212010001843 88 MATIC  0.00 USD | ✓ |
| 90 | 2023-11-25 20:44:23 | <u>0xd75c5b6023b27a7674cd d55816814b9978a6f7c5a2 4295e517a5ebbbe84d4ae5</u> | - 0.00000000000021665 59 MATIC  0.00 USD | ✓ |
| 91 | 2023-11-25 20:44:03 | <u>0x466234ba43afd8f1cb54 daa8ab8c27a74a325c9aa2 7785fd3ea67199c30d2678</u> | - 0.9787628437455276 89 MATIC  0.75 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 92 | 2023-11-25 20:44:03 | <u>0x466234ba43afd8f1cb54</u> <u>daa8ab8c27a74a325c9aa2</u> <u>7785fd3ea67199c30d2678</u> | - 0.0014863530002702 46 MATIC  0.00 USD | ✓ |
| 93 | 2023-11-25 20:44:03 | <u>0x466234ba43afd8f1cb54</u> <u>daa8ab8c27a74a325c9aa2</u> <u>7785fd3ea67199c30d2678</u> | - 0.00000000000022520 50 MATIC  0.00 USD | ✓ |
| 94 | 2023-09-11 16:14:35 | <u>0x100f26d3f7a9de7cf7dd</u> <u>6af0971caaf47b72a63416</u> <u>8e9f0520f3c0106afc5f2d</u> | - 0.2093486250098200 44 MATIC  0.10 USD | ✓ |
| 95 | 2023-09-11 16:14:35 | <u>0x100f26d3f7a9de7cf7dd</u> <u>6af0971caaf47b72a63416</u> <u>8e9f0520f3c0106afc5f2d</u> | - 0.0010561153130725 53 MATIC  0.00 USD | ✓ |
| 96 | 2023-09-11 16:14:35 | <u>0x100f26d3f7a9de7cf7dd</u> <u>6af0971caaf47b72a63416</u> <u>8e9f0520f3c0106afc5f2d</u> | - 0.0407631019789083 95 MATIC  0.02 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-16 08:28:28 | <u>0x30abe7de0cac4c43d5a1</u> <u>fbaf7591c59eedd7f6d31f</u> <u>8f020a084594c62752d4da</u> | + 1.9684899105809965 38 MATIC  1.03 USD | ✓ |
| 2 | 2024-07-16 04:57:14 | <u>0xaf5d5a2c8dd271182cc2</u> <u>bbae78b4c10c6b37e7cac2</u> <u>f70d0fe98522c7e9f4b932</u> | + 1.0223429788699380 79 MATIC  0.54 USD | ✓ |
| 3 | 2024-07-15 20:13:57 | <u>0xda7cee20f0f16a51d11b</u> <u>8e69da8da18ce02dd92cf7</u> <u>8de664a91b451352f7bd98</u> | + 0.9709550944267765 22 MATIC  0.52 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-12-14 09:04:02 | <u>0xebefdedd67b82483693e141e2cb6e882dedbc611237c30b30c0784cf414cc39d</u> | + 5.0558794678230789 54 MATIC  4.48 USD | ✓ |
| 5 | 2023-09-10 02:00:06 | <u>0x35fad15d5e764dcb429426b67ccd0daeff66326801c13869d41763fc991be77a</u> | + 9.2935208840692826 73 MATIC  4.99 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-20 10:14:34 | <u>0x98f68b36cc0c7627fe08278036d5791edb99a06f760781c7edbbf8000d562d9e</u> | + 96 Visit AAVE.PW to claim gift | ✓ |
| 2 | 2024-07-16 08:28:28 | <u>0x30abe7de0cac4c43d5a1fbaaf7591c59eedd7f6d31f8f020a084594c62752d4da</u> | - 0.00001645 WBTC  1.03 USD | ✓ |
| 3 | 2024-07-16 08:28:10 | <u>0x441afc23ee088efc2353d3ac2ae70344d5fc55f2f0c1d23be4aa936d2c47fa02</u> | + 2,000.000000000000 000000 o Claim | ✓ |
| 4 | 2024-07-16 04:57:14 | <u>0xaf5d5a2c8dd271182cc2bbae78b4c10c6b37e7cac2f70d0fe98522c7e9f4b932</u> | - 0.0054294686819384 83 AAVE | ✓ |
| 5 | 2024-07-16 04:56:30 | <u>0x2b6cb55d602f4b1417db8233f0c4b5c3af6e8a425447500a6b0746903cf51abb</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 6 | 2024-07-16 04:56:14 | <u>0xf0c38d9b2f5a76424f805416c50144733f06fd2beb777f0c34ccd82b8d3017eb</u> | + 1 kether.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-07-16 01:00:07 | <u>0x6c5d8c03765bff7fd2ec</u> <u>ce3708e5545e7535361905</u> <u>3e1da625bc5cc63f6a4f99</u> | + 2,000.000000000000 000000 o Claim | ✓ |
| 8 | 2024-07-15 20:13:57 | <u>0xda7cee20f0f16a51d11b</u> <u>8e69da8da18ce02dd92cf7</u> <u>8de664a91b451352f7bd98</u> | - 1.7412228199390000 77 CRV | ✓ |
| 9 | 2024-07-15 20:13:09 | <u>0x94e0a6c23f5a5c0494e0</u> <u>d3a7e2cff1cd9d26a46d73</u> <u>2803be2bd660598b590ec0</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 10 | 2024-07-04 21:21:18 | <u>0x8b0150bf948fb985befb</u> <u>3b4623b755adcbf492e7e0</u> <u>44d758e255e1d4c321fd52</u> | - 0.3074999787079627 51 DAI | ✓ |
| 11 | 2024-07-04 15:01:55 | <u>0x87bc02807c8b2fa37987</u> <u>a2d02f2b2ff00e34104f01</u> <u>88a66a556b6db33fca850a</u> | + 375,880 Claim Airdrop [retikdrop.com] | ✓ |
| 12 | 2024-06-28 03:41:10 | <u>0xf3114a0727bcb840fcb0</u> <u>728cfdc3d7ee0122f594ef</u> <u>eeab2ecea1c8bbfe74795a</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 13 | 2024-06-28 01:20:02 | <u>0xa1b2de13cfd2ad255095</u> <u>e2650409fc96823064abc1</u> <u>7667f238e8951dd87f49af</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 14 | 2024-05-02 02:56:06 | <u>0xb460d293899427e319f1</u> <u>12b4a18c5b528b8f742a98</u> <u>9d16df46a7abff9f41773a</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 15 | 2024-04-02 04:42:48 | <u>0x310360aaa0049cf8fdfa</u> <u>9e173a98bfc995f3c87304</u> <u>c6b4d8191a777e1b4cd40c</u> | + 2,000 BONNBLAST.COM -HERE YOUR DROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 16 | 2024-03-30 21:06:18 | <u>0xb4e844a45b091b70d619</u> <u>14636a20ad9d84d732151f</u> <u>006cc3608e494cd2bc03f1</u> | + 500.000000 WGC | ✓ |
| 17 | 2024-03-29 07:57:02 | <u>0xbab0fff214c42bfffec2a</u> <u>53879eb92c3865112046b4</u> <u>675400eafa868c6b5ca30c</u> | + 100 VAUCHER100.ONLINE -GET NOW | ✓ |
| 18 | 2024-03-29 05:09:08 | <u>0xd723adf8ad85dc9eab99</u> <u>6233d5b3e95b50490f6fcc</u> <u>348df2b7c36e9815bcc432</u> | + 2,000 BONNBLAST.COM/L2 - CLAIM NOW | ✓ |
| 19 | 2024-03-28 22:45:47 | <u>0xae32eb749ab0a8b8f26b</u> <u>e8f6d88ce1f79b1026aa11</u> <u>7d4406903f86407de877ae</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 20 | 2024-03-27 04:18:21 | <u>0x688e873e40a52df2b6c1</u> <u>b1340643926ef000c210ee</u> <u>3eb47d4d32f055b7a88fe9</u> | + 100 VAUCHER100.ONLINE -CLAIM NOW | ✓ |
| 21 | 2024-03-25 22:12:02 | <u>0xedc1a6bc2ee562d44cbb</u> <u>1d7f695cc2033c6cf89e67</u> <u>fa205dcdb9403fdd700af6</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 22 | 2024-03-10 22:50:12 | <u>0xedf8ec56320c0aec5498</u> <u>52b85559f730b9330b5bf6</u> <u>b0bf2c3216effab61a19a0</u> | + 1,000,000 Claim on: mogcoins.net/?clai m | ✓ |
| 23 | 2024-02-25 15:18:22 | <u>0xa1182c33293b3c9e1752</u> <u>e2373bfc8bcd72469a8f94</u> <u>3099085d3b955f55313e23</u> | + 5,000 \$USDT ð;LĐ•IĐæâ-·lootusd t.com | ✓ |
| 24 | 2024-02-25 15:15:39 | <u>0xc8eab20cdc5e3f95c612</u> <u>2dcd9e3849b9f0439dc5ba</u> <u>52a173419f5adb88eda601</u> | + 1 ard | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-01-01 02:57:41 | <u>0xe291130b93d0b2c350f9 468a39510fec0faedbc0bd 5f88d50f05aeb9d21c4897</u> | - 2.0547171740491791 96 WMATIC  1.98 USD | ✓ |
| 26 | 2024-01-01 02:57:41 | <u>0xe291130b93d0b2c350f9 468a39510fec0faedbc0bd 5f88d50f05aeb9d21c4897</u> | + 1.7412228199390000 77 CRV | ✓ |
| 27 | 2024-01-01 02:57:41 | <u>0xe291130b93d0b2c350f9 468a39510fec0faedbc0bd 5f88d50f05aeb9d21c4897</u> | + 0.2400808115757175 90 DAI | ✓ |
| 28 | 2024-01-01 02:57:41 | <u>0xe291130b93d0b2c350f9 468a39510fec0faedbc0bd 5f88d50f05aeb9d21c4897</u> | + 0.00001645 WBTC  0.69 USD | ✓ |
| 29 | 2023-12-31 00:04:53 | <u>0x7c95aba69af80ffb1cb3 63aa1bcee6516a54fa97f9 4720f6563a6db91c54354d</u> | - 0.142329 USDC  0.14 USD | ✓ |
| 30 | 2023-12-16 02:56:13 | <u>0x0e855d932f7763e0760e e65b10cf72fb8e6bddb280 f72366c7f053d9ce82ad05</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 31 | 2023-12-02 04:22:10 | <u>0xd7c63a158a20600cb3e4 67e98dfa297d2dace7d0fa c3e1345a18c05e7afe3b2f</u> | + 8,888.000000 RareTrx.xyz | ✓ |
| 32 | 2023-11-25 20:44:47 | <u>0x73dbe302b575461c1ec0 3c81f8ee3e01bc7d1d1eab b772356a8c4954b3ecb685</u> | - 0.9787628437455276 89 WMATIC  0.75 USD | ✓ |
| 33 | 2023-11-25 20:44:47 | <u>0x73dbe302b575461c1ec0 3c81f8ee3e01bc7d1d1eab b772356a8c4954b3ecb685</u> | + 0.0054294686819384 83 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 34 | 2023-11-25 20:44:47 | <u>0x73dbe302b575461c1ec03c81f8ee3e01bc7d1d1eab</u> <u>b772356a8c4954b3ecb685</u> | + 0.0674191671322451 75 DAI | ✓ |
| 35 | 2023-11-25 20:44:47 | <u>0x73dbe302b575461c1ec03c81f8ee3e01bc7d1d1eab</u> <u>b772356a8c4954b3ecb685</u> | + 0.142329 USDC  0.14 USD | ✓ |
| 36 | 2023-09-12 11:24:48 | <u>0x17ad6daf51193e2df4476a52a841d099c1a95ecc08</u> <u>c960b3f17bdf24cdd88e94</u> | + 897.14999999999997 7263 \$ sUSD | ✓ |
| 37 | 2023-08-24 10:06:56 | <u>0x03324204bb43d981a3cdf5a6dc7e71754294fdffb</u> <u>2188d1b23cebdb6743409c</u> | + 158,250.0000000000 00000000 wHEX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------|---|
| 1 | 2023-09-11 16:14:35 | <u>0x100f26d3f7a9de7cf7dd6af0971caaf47b72a63416</u> <u>8e9f0520f3c0106afc5f2d</u> | + 1 DA20 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-24 10:16:34 | <u>0x9a4b6a1e642aae6d2765da1497c1ab767903939fa3</u> <u>2473e244f0ff6509a67c82</u> | + 1 mybox | ✓ |
| 2 | 2024-07-23 21:08:13 | <u>0xa02c468b55fcf704fcdf926a4606c9ed5ee3698cd</u> <u>1a1c3600673bc68e500d4c</u> | + 1 ETH airdrop at ethnft.co  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-07-23 21:08:13 | <u>0x5e3b6ebb190887626404d22b7516d73d5a04fcad52507997b750c572ab5a854c</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 4 | 2024-07-23 21:07:59 | <u>0xb725f503e367c0f5db2a81588c4714dd5fa01b338a30affaf81f6808ebd9ea63</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-22 11:18:57 | <u>0x407facc7b8b17d8d1b0710c442a3cbb78b6700d0d1de08eeba768fcf5d895d3e</u> | + 1 GXT88 | ✓ |
| 6 | 2024-07-20 11:34:42 | <u>0xab678256c682ab2febac73c3c5b54888082a862c6e139670a67217fd51df538b</u> | + 1 NFT Airdrop | ✓ |
| 7 | 2024-07-20 10:14:24 | <u>0x53688767e03abe671e24c26542920c37079ced530c5d2d84eefb9b55ff394156</u> | + 1 ðŸŽ• | ✓ |
| 8 | 2024-07-19 23:51:36 | <u>0x62dd18fdf5e2b18a1b1094b4481ba1f56c8b9cf46388bdb047e0cb59a5be9b7</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 9 | 2024-07-17 05:19:02 | <u>0xbf558e39866febaf891ed8692f3049bbfef19ecbd99b504b81f710a2e05354b9</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 10 | 2024-07-17 05:13:48 | <u>0xeea5e08134451c1e253c9e7b145f5d06d8a733145acfc3e02a94d7eeb80dc429</u> | + 1 ðŸŽ• | ✓ |
| 11 | 2024-07-10 21:43:53 | <u>0x5e342088d93fdf7fce4df162bbab8c75c10165e7d73f800d89b67263f71e10ed</u> | + 1 SI040 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 12 | 2024-07-10 17:48:21 | <u>0x5a2f0e4cb4f855852ad6de0f6208d87bfd7e3d6b17e2fed1b2f61f67bdc4f0cb</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 13 | 2024-07-10 17:48:05 | <u>0x86f234da8b527b121fb3bfd47091aa2c931023d74289fd480ba94c2c63f0e3a7</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 14 | 2024-07-04 21:21:54 | <u>0x44e08a1767895984d853dcf2193099d0d6a6cc8764b2b7d6364c8bfd82d53b28</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 15 | 2024-07-04 21:21:42 | <u>0xedbfef5a13a6347e6779ff7b0fa1fb081f2220d3940d68e8f3bd1c90aaf3728a</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 16 | 2024-04-29 03:21:28 | <u>0x7c91c242b691b5cc81330db3e4b05ac08a50d4a09480e772afa41c40f4d16fc9</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 17 | 2024-04-17 19:13:54 | <u>0x2a71d5740b966100cd16cbec36dab1e67390772118956877547fa672151688de</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 18 | 2024-03-25 16:49:29 | <u>0x80e2c49eb3e47e7331a015ad6db374ce3a9e4d8b423435b737c1219111c7ccf6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 19 | 2024-03-25 16:48:13 | <u>0x53512c6fa5784dd9650d8faf2b8e97a9992f3ed3964ea2ce0bfae891e7a241f8</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 20 | 2024-02-25 19:36:50 | <u>0x9c6c7251be395d2b519b17377dc7f6010cef7b025d2dee6830f8444fe2eb767a</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 21 | 2024-02-25 18:17:05 | <u>0x6014655a5c51770a2dd3ea3ca1b4154347da60dfc6e9505855fecb8b786a5fc3</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 22 | 2024-02-25 00:19:15 | <u>0x7f0afc896f543cbd46f3442a6974ea7f60050f0142ea0226c2a2498f74240c06</u> | + 1 etherevent.co | ✓ |
| 23 | 2024-02-25 00:11:37 | <u>0x3633b73979629695b811587cef959b3abcd7718a12b3b9e9ca6cbb3749f92ee5</u> | + 1 etherevent.co | ✓ |
| 24 | 2024-02-19 13:14:51 | <u>0x0027bddf0e2cb5d95edd88573ef413fa45ca678a36c8745e314c35d7cf130cec</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 25 | 2024-02-19 06:59:00 | <u>0xa7b34bfa154c89d964f9d22b24fbd07758a467bada1aba611fe5f80f48923ddd</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 26 | 2024-02-01 23:17:12 | <u>0xcd525757b4dfa351ddf899cd75fbd0d0b945e75d6184c4843c5e5bb16801c1ed</u> | + 1 ethevents.co | ✓ |
| 27 | 2024-01-27 04:10:07 | <u>0xe830879bf451169fcd7c393054c61741fc02d2162e437b0ed099a7a23ea1b458</u> | + 1 ethevents.co | ✓ |
| 28 | 2024-01-08 21:36:43 | <u>0xf38fe6cee8864eed1110a525b6c096aaef8306152136041659d66981f05a3433</u> | + 1 ether.xyz | ✓ |
| 29 | 2024-01-08 08:06:27 | <u>0x40af9c88a702331c2049cd80f020189c786c0beae8b550088c6a5af903ec333a</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-01-08 07:54:10 | <u>0xf88e873f2ea196e1303449a5181e833007bff5e7b5c38005627216ebe3e0c5bc</u> | + 1 2000usdc.org | ✓ |
| 31 | 2024-01-08 05:29:53 | <u>0x55c7ea84da65a237ce6913cd46c07e0045a4477b6e77ae3b1885101b75584164</u> | + 1 ether.xyz | ✓ |
| 32 | 2024-01-07 21:50:52 | <u>0x506573eabbec4b8670ded52a425c65cd21be2aeb50730c2269a4804bedf48b3f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2024-01-02 00:20:13 | <u>0xc52cf66e43e5f1e81578c2c94681f6fd5ff7875500e8778a6b7bd9df3cdee007</u> | + 1 looksrare-drop.org | ✓ |
| 34 | 2023-12-17 09:58:30 | <u>0x7800025cb13f5a707c089f09737deba811fc3fe3fc1f9445234c04041be5eca7</u> | + 1 1000usdc.org | ✓ |
| 35 | 2023-12-17 09:58:16 | <u>0xb34390138a244629b124129eb9b3eef89581bf2d77b0a390be7966c97dd969b0</u> | + 1 2000usdt.icu | ✓ |
| 36 | 2023-12-02 13:19:30 | <u>0xed9fe47c9b48093a5f637f87f8e8507faeda85eaaa6d1ddbc35e19a57c1f806</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-25 22:31:06 | <u>0x0445b0f9e59c0c312b48c92a350309a7a852a3ad2e828e4635b1038bc1f004f1</u> | + 1 org | ✓ |
| 38 | 2023-11-25 21:58:40 | <u>0x8c23619dc90be2f393d533e521ed09987473fb68f46240e66138fdbaab81489c</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 39 | 2023-11-09 09:19:33 | <u>0x4b9e5efc6d0cf52382756ab39dd77226f76fb010ed6d76a21233717c575e03cc</u> | + 1 drop-usd.com | ✓ |
| 40 | 2023-11-08 22:56:58 | <u>0x8ce1f576da4709e74d92fb014400fdda29d268df0f3d92da2c5e57b8ed82b89d</u> | + 1 op1.org | ✓ |
| 41 | 2023-11-02 13:21:32 | <u>0x5481abfcb12d0129f46ec3a3d58d59303f441d5d1f23f50dd3a6483feb61c1e0</u> | + 1 1000-usdt.org | ✓ |
| 42 | 2023-11-02 13:20:58 | <u>0xd71e86a9ad7135d8b82ca52faa78bcb739ce6eb34a5e3b099eb27d4c816cab3a</u> | + 1 op.org | ✓ |
| 43 | 2023-10-17 16:29:19 | <u>0x7feb9522aba77fe05a429201476eace19121a51602d890114d106ee076608748</u> | + 1 Circle Weekly Giveaways | ✓ |
| 44 | 2023-09-13 19:38:22 | <u>0xe91491fabe654a81d1e935052a82ff65d731a0c829787b5426d7f86a0ecc1188</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 45 | 2023-09-13 03:01:48 | <u>0xe94e97cf11959767b799c37251d383d6549f8c4b74d5ae1d75378645a6603bfe</u> | + 1 Uniswap giveaway | ✓ |
| 46 | 2023-09-13 03:01:44 | <u>0x21b9a0abdab10c20da4da4855f809892979d216ce0b8c43799849be9daf4e303</u> | + 1 Base Chain Raffle | ✓ |
| 47 | 2023-09-13 03:00:48 | <u>0x34533ce3d2bc65aa014353d9b552e7db1ef4bac1421ef09310c20464c27d8f9c</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 48 | 2023-09-13 02:58:34 | <u>0xe1fbeecef1891eb6d0a4cf0d0008b150f9e8b5b27cf7c0899c4bab7682295899</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 49 | 2023-09-13 02:58:06 | <u>0x6da4e76930b39947a7e681ceecea3792d06ed9b2d5d125268df96bf7b8e648b2</u> | + 1 LIDO Drop | ✓ |
| 50 | 2023-09-13 02:57:44 | <u>0x7210b9b0f10778ee76f6b4289588dd2b47aee6dee20a3df3535815bb6fc48f13</u> | + 1 NFT VOUCHER | ✓ |
| 51 | 2023-09-12 08:41:24 | <u>0x46e77b34466fe23af29fd0e0991afb876b7283cc81ff8dc00473c898a6597881</u> | + 1 drops-usdt.com | ✓ |
| 52 | 2023-09-11 22:11:25 | <u>0x234d2171fba0c7242a2f4d19ed6d4d7693db7f54b46c75f91e0e2aae3a7a9ab0</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 53 | 2023-09-11 16:15:23 | <u>0x2c1fb96bc0f6069ce5d493227a9df44406bcb516d4c1307915d2810992963ad0</u> | + 1 Vouchers | ✓ |
| 54 | 2023-09-10 19:01:26 | <u>0xa3050f832f2af725b57d376ced25c8d0c712032d6e04d9ca534fb839d8989472</u> | + 1 Uniswap giveaway | ✓ |
| 55 | 2023-09-10 19:01:20 | <u>0x8b59cf1a1d928efa3d1da534b755b283294ff41f320addfa392f65fe7e982464</u> | + 1 Base Chain Raffle | ✓ |
| 56 | 2023-09-10 18:58:42 | <u>0x68ac0ee97c17256721610175626bab25dee141d22ef4e56ed65d3f77fb4a47bd</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 57 | 2023-09-10 18:55:36 | <u>0x7b05005163c970a869b5d864b224b9a4e6f50ff72fdf13a371964da126f4569b</u> | + 1 Circle Weekly Giveways | ✓ |
| 58 | 2023-09-10 18:55:08 | <u>0x4a68a1adf6e95d98e4da538cbfa4637b73f9da5f5c85ff3e5fc08d834dacf831</u> | + 1 NFT VOUCHER | ✓ |
| 59 | 2023-09-10 03:25:55 | <u>0x3fe93e1661d286c01379d0e3a000cccc2c66017de740165af7ff69daaae39648</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-10 02:01:06 | <u>0xa0e98cfc045e4de327fc21b2147254a3234b0e0f350b769d1f67d8a66a9c49ba</u> | + 1 Vouchers | ✓ |
| 61 | 2023-09-10 01:59:20 | <u>0x1cd8921e84e48e267efb547511d4586f8c650c685191c17fc2cfcce5206faf90</u> | + 1 Vouchers | ✓ |
| 62 | 2023-09-10 01:58:20 | <u>0x9fe3bd3c23489e540f72e7b1c1fe37ce9f261338c6232fe4c7781aa3edc3cc1a</u> | + 1 drop-usdc.com | ✓ |
| 63 | 2023-09-06 13:25:38 | <u>0xed80ba889893596cd978370fe3d7ef6ff8ed29fd444fe78a2585e87dea6059cd</u> | + 1 Vouchers | ✓ |
| 64 | 2023-09-06 13:23:40 | <u>0xbbf191c76abbefb43c535581c87e6757ea0c6c1056c52b9e4aac70b536b80c6e</u> | + 1 Vouchers | ✓ |
| 65 | 2023-09-06 13:21:18 | <u>0x4185a21bdcdb5c175014a99988642342155161f8956d4299f477a75b72789f91</u> | + 1 get-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 66 | 2023-09-06 13:21:14 | <u>0x1736fd07ef98a3ae0a500f750b5a29a03ee695db3c5f6ea4a8dcd8ad7ded42d7</u> | + 1 Vouchers | ✓ |
| 67 | 2023-09-03 21:34:04 | <u>0x070f8699d53dfa3d0c4d5c2d2e8c93515863420dd376f9ffe0f2e98e7b56fb6f</u> | + 1 Circle Weekly Giveaways | ✓ |
| 68 | 2023-09-03 17:58:10 | <u>0xc62a52a667091c18b4ab07e31e1daee182695081465422eec9ee5686ff403c39</u> | + 1 Vouchers | ✓ |
| 69 | 2023-09-03 17:55:48 | <u>0x37b3e350d8d70eec1dc0d28efbfcf2b4d3d81381b804322abf597c33ae229813</u> | + 1 usdt-rewards.xyz | ✓ |
| 70 | 2023-08-26 22:17:02 | <u>0xe619660ceb4dd226495c4908086f8db95c6bcc35d25391f02d1a6032ddc52a16</u> | + 1 claim.circlest.net | ✓ |
| 71 | 2023-08-24 16:36:01 | <u>0x17c26eef0c25ea1eec005f47408c252c4ffd40f11345bbb24adf3237fa1ca944</u> | + 1 VOUCHER | ✓ |
| 72 | 2023-08-23 16:46:43 | <u>0x21f0b6a82f104c4bb052c11114fdb9315bdf7c982bc966adad51b5495b9944ea</u> | + 1 NFTVoucher | ✓ |
| 73 | 2023-08-20 16:32:28 | <u>0xbf24b89b04c6ece8335bb3763a45d6edf0999455ef310c63da18c5af37deb6c8</u> | + 1 token-rewards.xyz | ✓ |
| 74 | 2023-08-20 04:08:45 | <u>0x4e241f03b5a294b34b7f2bea54c7ff54d8cb26d2b4eb95ef801fdca41e88dfac</u> | + 1 reward-club.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 75 | 2023-08-20 04:08:43 | <u>0x5316fee2df5289fa29db</u> <u>915e34498be9bc0f872a63</u> <u>da42dd76c781302a7d1bc1</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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