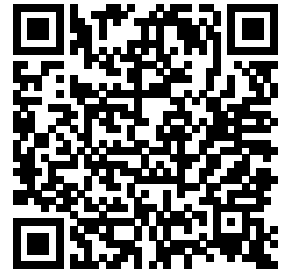


3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-30 00:20 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0111d6f7b99dcb56a1617e11530ca8f475b883f6</u> |
| TOTAL RECEIVED | 3.953401081191043609 MATIC |
| | 1.66 USD |
| TOTAL SEND | 3.778341891889172466 MATIC |
| | 1.59 USD |










| Token | Balance |
|------------------|----------------------------------|
| MATIC | 0.175059189301871143 MATIC |
| | 0.07 USD |
| (PoS) Tether USD | 0.000050 USDT |
| | 0.00 USD |
| LiquidEther | 1 tkether.com |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| UD...D CÐ%in | 0.000001 UD...DÐ; |
| USD Coin | 0.000000 USDC |
| | 5 rop |
| USD Coin | N/A USDC |
| # mySHIBA.org | N/A ds |
| ! shiba-claim.co | N/A ward |

| Token | Balance |
|----------------------------------|---------------------------------|
| ! DOTFI.org | N/A ACCESS [DOTFI.ORG] TO CLAIM |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 5K\$ at getusc.us ðŸŽ• | N/A 5K\$ Reward at [getusc.us] |
| # mySHIBA.org | N/A Airdrop |
| T | N/A T |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |






MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-01 16:54:58 | <u>0x8d8cfc5422247585d7b941fd4ea98711c0ea052402eddb9b3c412285aff82312</u> | - 0.1761085000000000 01 MATIC  0.12 USD | ✓ |
| 2 | 2024-06-01 16:54:58 | <u>0x8d8cfc5422247585d7b941fd4ea98711c0ea052402eddb9b3c412285aff82312</u> | - 0.0010499999993280 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-01 16:54:58 | <u>0x8d8cfc5422247585d7b941fd4ea98711c0ea052402eddb9b3c412285aff82312</u> | - 0.00000000000006720 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-28 06:23:36 | <u>0x325039c9419b9e233be9499d66ec05ebf23ac560c7d9803a5cf327a87aa85ba8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-04-28 06:23:36 | <u>0x325039c9419b9e233be9499d66ec05ebf23ac560c7d9803a5cf327a87aa85ba8</u> | - 0.0015645007709648 10 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-28 06:23:36 | <u>0x325039c9419b9e233be9499d66ec05ebf23ac560c7d9803a5cf327a87aa85ba8</u> | - 0.0039107883660897 24 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-28 06:20:07 | <u>0xe3a74a4a659cd0edacbf676a6437a3d2480b1b694a3d79d5bf75774af538e301</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-28 06:20:07 | <u>0xe3a74a4a659cd0edacbf676a6437a3d2480b1b694a3d79d5bf75774af538e301</u> | - 0.1111953875460065 24 MATIC  0.08 USD | ✓ |
| 9 | 2024-04-28 06:20:07 | <u>0xe3a74a4a659cd0edacbf676a6437a3d2480b1b694a3d79d5bf75774af538e301</u> | - 0.0526548742210571 91 MATIC  0.03 USD | ✓ |
| 10 | 2024-04-28 06:19:17 | <u>0x8bac793e2b0bca31373ba833362f8294a5f4e527c437fa5d2837325e07f86d75</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-28 06:19:17 | <u>0x8bac793e2b0bca31373ba833362f8294a5f4e527c437fa5d2837325e07f86d75</u> | - 0.0173009945124794 89 MATIC  0.01 USD | ✓ |
| 12 | 2024-04-28 06:19:17 | <u>0x8bac793e2b0bca31373ba833362f8294a5f4e527c437fa5d2837325e07f86d75</u> | - 0.0355301628615359 92 MATIC  0.02 USD | ✓ |
| 13 | 2024-04-27 15:32:48 | <u>0xf9af92325f53564bf91c0fbf20b4d866ed4cd9c4ea2d9d3fa9de40bf419d0899</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-04-27 15:32:48 | <u>0xf9af92325f53564bf91c</u> <u>0fbf20b4d866ed4cd9c4ea</u> <u>2d9d3fa9de40bf419d0899</u> | - 0.0010744834482974 34 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-27 15:32:48 | <u>0xf9af92325f53564bf91c</u> <u>0fbf20b4d866ed4cd9c4ea</u> <u>2d9d3fa9de40bf419d0899</u> | - 0.0011051048562922 62 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-27 15:31:52 | <u>0xe72954cd60c5754a1d2a</u> <u>4b123add4bb6c829d128de</u> <u>d8a49b6dd3849a097181a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-27 15:31:52 | <u>0xe72954cd60c5754a1d2a</u> <u>4b123add4bb6c829d128de</u> <u>d8a49b6dd3849a097181a4</u> | - 0.0126423143120704 96 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-27 15:31:52 | <u>0xe72954cd60c5754a1d2a</u> <u>4b123add4bb6c829d128de</u> <u>d8a49b6dd3849a097181a4</u> | - 0.0098171549646402 16 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-27 15:31:14 | <u>0xd41f23cab7a3e060bfbb</u> <u>e143dc9651a9304cd3b45d</u> <u>289d4cf2dfade80a94e9d8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-27 15:31:14 | <u>0xd41f23cab7a3e060bfbb</u> <u>e143dc9651a9304cd3b45d</u> <u>289d4cf2dfade80a94e9d8</u> | - 0.0135201053766789 27 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-27 15:31:14 | <u>0xd41f23cab7a3e060bfbb</u> <u>e143dc9651a9304cd3b45d</u> <u>289d4cf2dfade80a94e9d8</u> | - 0.0100535577317090 37 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-26 15:36:24 | <u>0x45367278071e86f0e3d0</u> <u>727c6249e2d95bd7f78aa5</u> <u>21d6ed47431e91726c25fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-04-26 15:36:24 | <u>0x45367278071e86f0e3d0727c6249e2d95bd7f78aa521d6ed47431e91726c25fe</u> | - 0.0018268441616047 14 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-26 15:36:24 | <u>0x45367278071e86f0e3d0727c6249e2d95bd7f78aa521d6ed47431e91726c25fe</u> | - 0.0037324153244187 18 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-26 15:35:28 | <u>0xbdb0b9a9f579437056c0e541662b71e5287fd6ee9622d4b13da4d87f2518c896</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-26 15:35:28 | <u>0xbdb0b9a9f579437056c0e541662b71e5287fd6ee9622d4b13da4d87f2518c896</u> | - 0.0119246030535400 50 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-26 15:35:28 | <u>0xbdb0b9a9f579437056c0e541662b71e5287fd6ee9622d4b13da4d87f2518c896</u> | - 0.0256322680200740 32 MATIC  0.01 USD | ✓ |
| 28 | 2024-04-26 15:34:54 | <u>0xe0c50e77aa0c7330490d2d8bc3c4c30c6daf4ef3ae1bc9edb8495b5a59a962ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-26 15:34:54 | <u>0xe0c50e77aa0c7330490d2d8bc3c4c30c6daf4ef3ae1bc9edb8495b5a59a962ab</u> | - 0.1375198038024479 37 MATIC  0.09 USD | ✓ |
| 30 | 2024-04-26 15:34:54 | <u>0xe0c50e77aa0c7330490d2d8bc3c4c30c6daf4ef3ae1bc9edb8495b5a59a962ab</u> | - 0.0750092108908314 99 MATIC  0.05 USD | ✓ |
| 31 | 2024-04-25 14:07:56 | <u>0x4ad9dc9fc92e5eef4084cda88ccff64fca5ef83f1e45bd12013fd09149214d13</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-04-25 14:07:56 | <u>0x4ad9dc9fc92e5eef4084</u> <u>cda88ccff64fca5ef83f1e</u> <u>45bd12013fd09149214d13</u> | - 0.0008503639020563 40 MATIC  0.00 USD | ✓ |
| 33 | 2024-04-25 14:07:56 | <u>0x4ad9dc9fc92e5eef4084</u> <u>cda88ccff64fca5ef83f1e</u> <u>45bd12013fd09149214d13</u> | - 0.0034889314298040 72 MATIC  0.00 USD | ✓ |
| 34 | 2024-04-25 14:03:04 | <u>0xcbf110e747e85f84d3a1</u> <u>903bb1711689a9696a3183</u> <u>1b8deac3e78271a50f9766</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-04-25 14:03:04 | <u>0xcbf110e747e85f84d3a1</u> <u>903bb1711689a9696a3183</u> <u>1b8deac3e78271a50f9766</u> | - 0.0165010778820569 41 MATIC  0.01 USD | ✓ |
| 36 | 2024-04-25 14:03:04 | <u>0xcbf110e747e85f84d3a1</u> <u>903bb1711689a9696a3183</u> <u>1b8deac3e78271a50f9766</u> | - 0.0295792818827455 80 MATIC  0.02 USD | ✓ |
| 37 | 2024-04-25 14:02:14 | <u>0xbb933a8f96605717f537</u> <u>eab864da9b21e2530c038b</u> <u>e460e3668e706fccbdf566</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-04-25 14:02:14 | <u>0xbb933a8f96605717f537</u> <u>eab864da9b21e2530c038b</u> <u>e460e3668e706fccbdf566</u> | - 0.0272757547585232 64 MATIC  0.01 USD | ✓ |
| 39 | 2024-04-25 14:02:14 | <u>0xbb933a8f96605717f537</u> <u>eab864da9b21e2530c038b</u> <u>e460e3668e706fccbdf566</u> | - 0.0502587334805264 73 MATIC  0.03 USD | ✓ |
| 40 | 2024-04-23 15:13:15 | <u>0xd9ada4675b390ce4c8c5</u> <u>668744b9449776bfc5e9e1</u> <u>857b20e722ab5b591e2152</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2024-04-23 15:13:15 | <u>0xd9ada4675b390ce4c8c5</u> <u>668744b9449776bfc5e9e1</u> <u>857b20e722ab5b591e2152</u> | - 0.0139597306088562 83 MATIC  0.01 USD | ✓ |
| 42 | 2024-04-23 15:13:15 | <u>0xd9ada4675b390ce4c8c5</u> <u>668744b9449776bfc5e9e1</u> <u>857b20e722ab5b591e2152</u> | - 0.0586407066252171 36 MATIC  0.04 USD | ✓ |
| 43 | 2024-04-23 15:12:27 | <u>0xa244adb144f9ea452f4b</u> <u>9217d78ca5b80cf52159e2</u> <u>c0b5c477cabebe9c1c358f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-04-23 15:12:27 | <u>0xa244adb144f9ea452f4b</u> <u>9217d78ca5b80cf52159e2</u> <u>c0b5c477cabebe9c1c358f</u> | - 0.0351867684188139 91 MATIC  0.02 USD | ✓ |
| 45 | 2024-04-23 15:12:27 | <u>0xa244adb144f9ea452f4b</u> <u>9217d78ca5b80cf52159e2</u> <u>c0b5c477cabebe9c1c358f</u> | - 0.0824066823097436 70 MATIC  0.06 USD | ✓ |
| 46 | 2024-04-22 15:42:16 | <u>0xfd216f998dec942282fb</u> <u>8192a099bdbfca4e1777fe</u> <u>651f5766d0b2bb808b7968</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-04-22 15:42:16 | <u>0xfd216f998dec942282fb</u> <u>8192a099bdbfca4e1777fe</u> <u>651f5766d0b2bb808b7968</u> | - 0.0018516224348658 19 MATIC  0.00 USD | ✓ |
| 48 | 2024-04-22 15:42:16 | <u>0xfd216f998dec942282fb</u> <u>8192a099bdbfca4e1777fe</u> <u>651f5766d0b2bb808b7968</u> | - 0.0031051284157664 54 MATIC  0.00 USD | ✓ |
| 49 | 2024-04-22 15:40:24 | <u>0x7483246afbe3dd7feae</u> <u>0ea9a6da147620e755e04c</u> <u>8c3ac167eadc9860a62dc5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2024-04-22 15:40:24 | <u>0x7483246afbe3dd7feae</u> <u>0ea9a6da147620e755e04c</u> <u>8c3ac167eadc9860a62dc5</u> | - 0.0134133592423794 76 MATIC  0.00 USD | ✓ |
| 51 | 2024-04-22 15:40:24 | <u>0x7483246afbe3dd7feae</u> <u>0ea9a6da147620e755e04c</u> <u>8c3ac167eadc9860a62dc5</u> | - 0.0269436080335733 81 MATIC  0.01 USD | ✓ |
| 52 | 2024-04-22 15:39:34 | <u>0xd08c6c232a944b494160</u> <u>f5ae00389008f4e3d813bb</u> <u>c56d0fa80df00c86813238</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-04-22 15:39:34 | <u>0xd08c6c232a944b494160</u> <u>f5ae00389008f4e3d813bb</u> <u>c56d0fa80df00c86813238</u> | - 0.0211954825586230 31 MATIC  0.01 USD | ✓ |
| 54 | 2024-04-22 15:39:34 | <u>0xd08c6c232a944b494160</u> <u>f5ae00389008f4e3d813bb</u> <u>c56d0fa80df00c86813238</u> | - 0.0367705702894304 13 MATIC  0.02 USD | ✓ |
| 55 | 2024-04-20 15:51:47 | <u>0x7b7c81005d129b1d98b0</u> <u>9d90cb0cebea7df63fac30</u> <u>20a9b095c49ec8bf82bfbe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-04-20 15:51:47 | <u>0x7b7c81005d129b1d98b0</u> <u>9d90cb0cebea7df63fac30</u> <u>20a9b095c49ec8bf82bfbe</u> | - 0.0018659410520868 04 MATIC  0.00 USD | ✓ |
| 57 | 2024-04-20 15:51:47 | <u>0x7b7c81005d129b1d98b0</u> <u>9d90cb0cebea7df63fac30</u> <u>20a9b095c49ec8bf82bfbe</u> | - 0.0041169199070241 55 MATIC  0.00 USD | ✓ |
| 58 | 2024-04-20 15:50:45 | <u>0xe4de4fec94fcf4744b05</u> <u>d119efc7f5560a5e81493f</u> <u>bac91f934b8c5298ae36c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2024-04-20 15:50:45 | <u>0xe4de4fec94fcf4744b05</u> <u>d119efc7f5560a5e81493f</u> <u>bac91f934b8c5298ae36c0</u> | - 0.0166358731197662 79 MATIC  0.01 USD | ✓ |
| 60 | 2024-04-20 15:50:45 | <u>0xe4de4fec94fcf4744b05</u> <u>d119efc7f5560a5e81493f</u> <u>bac91f934b8c5298ae36c0</u> | - 0.0393006519260927 08 MATIC  0.02 USD | ✓ |
| 61 | 2024-04-20 15:49:49 | <u>0x789a96b36f8b54de2da5</u> <u>87c18730a1cc9c83c95954</u> <u>429012e2691a9ead56054e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-04-20 15:49:49 | <u>0x789a96b36f8b54de2da5</u> <u>87c18730a1cc9c83c95954</u> <u>429012e2691a9ead56054e</u> | - 0.0161052918369632 63 MATIC  0.01 USD | ✓ |
| 63 | 2024-04-20 15:49:49 | <u>0x789a96b36f8b54de2da5</u> <u>87c18730a1cc9c83c95954</u> <u>429012e2691a9ead56054e</u> | - 0.0415647625659893 79 MATIC  0.02 USD | ✓ |
| 64 | 2024-04-19 15:09:34 | <u>0xf67c9f2b7e70307e7cf6</u> <u>5b93c458187bf171b95233</u> <u>0a062981ceeb519433d1b1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-04-19 15:09:34 | <u>0xf67c9f2b7e70307e7cf6</u> <u>5b93c458187bf171b95233</u> <u>0a062981ceeb519433d1b1</u> | - 0.0017617324929080 03 MATIC  0.00 USD | ✓ |
| 66 | 2024-04-19 15:09:34 | <u>0xf67c9f2b7e70307e7cf6</u> <u>5b93c458187bf171b95233</u> <u>0a062981ceeb519433d1b1</u> | - 0.0039240690485846 08 MATIC  0.00 USD | ✓ |
| 67 | 2024-04-19 15:08:42 | <u>0x2fdb5878abcf020675d4</u> <u>49af0feaed912ffb1e8a0a</u> <u>398de308a69550de25353a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2024-04-19 15:08:42 | <u>0x2fdb5878abcf020675d4</u> <u>49af0feaed912ffb1e8a0a</u> <u>398de308a69550de25353a</u> | - 0.0193592214903790 46 MATIC  0.01 USD | ✓ |
| 69 | 2024-04-19 15:08:42 | <u>0x2fdb5878abcf020675d4</u> <u>49af0feaed912ffb1e8a0a</u> <u>398de308a69550de25353a</u> | - 0.0379083070676345 53 MATIC  0.02 USD | ✓ |
| 70 | 2024-04-19 15:08:02 | <u>0x73f3d8251808221af934</u> <u>d5ae49b8a5648c656b0d60</u> <u>6fab1a6264d577eaceb81d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-04-19 15:08:02 | <u>0x73f3d8251808221af934</u> <u>d5ae49b8a5648c656b0d60</u> <u>6fab1a6264d577eaceb81d</u> | - 0.0163902683477932 80 MATIC  0.01 USD | ✓ |
| 72 | 2024-04-19 15:08:02 | <u>0x73f3d8251808221af934</u> <u>d5ae49b8a5648c656b0d60</u> <u>6fab1a6264d577eaceb81d</u> | - 0.0412691272197135 28 MATIC  0.02 USD | ✓ |
| 73 | 2024-04-18 15:37:35 | <u>0xadbdedb03d3f13509de9</u> <u>eabf2632e4a54d99bd6b8b</u> <u>5f218ed07b9957f084181e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-04-18 15:37:35 | <u>0xadbdedb03d3f13509de9</u> <u>eabf2632e4a54d99bd6b8b</u> <u>5f218ed07b9957f084181e</u> | - 0.0001960468572201 37 MATIC  0.00 USD | ✓ |
| 75 | 2024-04-18 15:37:35 | <u>0xadbdedb03d3f13509de9</u> <u>eabf2632e4a54d99bd6b8b</u> <u>5f218ed07b9957f084181e</u> | - 0.0102749803901389 26 MATIC  0.00 USD | ✓ |
| 76 | 2024-04-18 15:32:09 | <u>0xd12e297278ea8e6842f0</u> <u>533e7bea5bbb0a62500e2f</u> <u>d590e3b1aed97a71f4aee7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2024-04-18 15:32:09 | <u>0xd12e297278ea8e6842f0533e7bea5bbb0a62500e2fd590e3b1aed97a71f4aee7</u> | - 0.0242685454136077 89 MATIC  0.01 USD | ✓ |
| 78 | 2024-04-18 15:32:09 | <u>0xd12e297278ea8e6842f0533e7bea5bbb0a62500e2fd590e3b1aed97a71f4aee7</u> | - 0.0725874448449148 75 MATIC  0.04 USD | ✓ |
| 79 | 2024-04-18 15:31:33 | <u>0xdf483eb35e0c6d4426fb77cf9c06b157fac92fd8bb999a0a82533ffb3eb6e9f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-04-18 15:31:33 | <u>0xdf483eb35e0c6d4426fb77cf9c06b157fac92fd8bb999a0a82533ffb3eb6e9f8</u> | - 0.0152426507450000 16 MATIC  0.01 USD | ✓ |
| 81 | 2024-04-18 15:31:33 | <u>0xdf483eb35e0c6d4426fb77cf9c06b157fac92fd8bb999a0a82533ffb3eb6e9f8</u> | - 0.0931819640711921 55 MATIC  0.06 USD | ✓ |
| 82 | 2024-04-17 15:27:44 | <u>0x7125b8b0c60c209ce9c695dfbe669a3d14e686a5f9980741bd65112c4cec44e5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-04-17 15:27:44 | <u>0x7125b8b0c60c209ce9c695dfbe669a3d14e686a5f9980741bd65112c4cec44e5</u> | - 0.0023907566226417 72 MATIC  0.00 USD | ✓ |
| 84 | 2024-04-17 15:27:44 | <u>0x7125b8b0c60c209ce9c695dfbe669a3d14e686a5f9980741bd65112c4cec44e5</u> | - 0.0070938691120310 86 MATIC  0.00 USD | ✓ |
| 85 | 2024-04-17 15:27:12 | <u>0x706dceff586486888fb c4ecdc815625eebb2cad36da995ad8c51965694089ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 86 | 2024-04-17 15:27:12 | <u>0x706dceff5864868888fb</u> <u>c4ecdc815625eebb2cad36</u> <u>da995ad8c51965694089ad</u> | - 0.0221072513204356 20 MATIC  0.01 USD | ✓ |
| 87 | 2024-04-17 15:27:12 | <u>0x706dceff5864868888fb</u> <u>c4ecdc815625eebb2cad36</u> <u>da995ad8c51965694089ad</u> | - 0.0648995194888004 89 MATIC  0.04 USD | ✓ |
| 88 | 2024-04-17 15:26:28 | <u>0xd9415e3c23b05238b4c9</u> <u>fc8efdffbfb81bf8a1f0a5c</u> <u>c0b6e2c33e8aeec3160309</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-04-17 15:26:28 | <u>0xd9415e3c23b05238b4c9</u> <u>fc8efdffbfb81bf8a1f0a5c</u> <u>c0b6e2c33e8aeec3160309</u> | - 0.0219431018576551 58 MATIC  0.01 USD | ✓ |
| 90 | 2024-04-17 15:26:28 | <u>0xd9415e3c23b05238b4c9</u> <u>fc8efdffbfb81bf8a1f0a5c</u> <u>c0b6e2c33e8aeec3160309</u> | - 0.0727415733732195 15 MATIC  0.04 USD | ✓ |
| 91 | 2024-04-16 11:16:06 | <u>0xf14d4d458e5a77f33e49</u> <u>d6515244ce67b9768e5828</u> <u>ea15d0fe7e0eb01e59f55d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2024-04-16 11:16:06 | <u>0xf14d4d458e5a77f33e49</u> <u>d6515244ce67b9768e5828</u> <u>ea15d0fe7e0eb01e59f55d</u> | - 0.0026554864384127 89 MATIC  0.00 USD | ✓ |
| 93 | 2024-04-16 11:16:06 | <u>0xf14d4d458e5a77f33e49</u> <u>d6515244ce67b9768e5828</u> <u>ea15d0fe7e0eb01e59f55d</u> | - 0.0038951840336509 74 MATIC  0.00 USD | ✓ |
| 94 | 2024-04-16 11:15:28 | <u>0xa91dcd302c8acc5f5c4</u> <u>7fd99712c44aa5ce433816</u> <u>bfe1c961da6bdf93d55012</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 95 | 2024-04-16 11:15:28 | <u>0xa91dcd302c8acc5f5c4</u> <u>7fd99712c44aa5ce433816</u> <u>bfe1c961da6bdf93d55012</u> | - 0.0149151627759696 80 MATIC  0.01 USD | ✓ |
| 96 | 2024-04-16 11:15:28 | <u>0xa91dcd302c8acc5f5c4</u> <u>7fd99712c44aa5ce433816</u> <u>bfe1c961da6bdf93d55012</u> | - 0.0252562018658526 49 MATIC  0.01 USD | ✓ |
| 97 | 2024-04-16 11:14:52 | <u>0x3df41a51a6f84426c2c9</u> <u>f9f400ef530f83b09cc263</u> <u>931998d6fea42ae1e3750d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2024-04-16 11:14:52 | <u>0x3df41a51a6f84426c2c9</u> <u>f9f400ef530f83b09cc263</u> <u>931998d6fea42ae1e3750d</u> | - 0.0439385138136808 64 MATIC  0.03 USD | ✓ |
| 99 | 2024-04-16 11:14:52 | <u>0x3df41a51a6f84426c2c9</u> <u>f9f400ef530f83b09cc263</u> <u>931998d6fea42ae1e3750d</u> | - 0.0481084523602230 90 MATIC  0.03 USD | ✓ |
| 100 | 2024-04-14 14:36:03 | <u>0x7d02042c9ab430c7292d</u> <u>8287f6e7c674c2febfb7e7</u> <u>e0f28b88c0020ab9b1e139</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2024-04-14 14:36:03 | <u>0x7d02042c9ab430c7292d</u> <u>8287f6e7c674c2febfb7e7</u> <u>e0f28b88c0020ab9b1e139</u> | - 0.0021223057817998 26 MATIC  0.00 USD | ✓ |
| 102 | 2024-04-14 14:36:03 | <u>0x7d02042c9ab430c7292d</u> <u>8287f6e7c674c2febfb7e7</u> <u>e0f28b88c0020ab9b1e139</u> | - 0.0046283670005654 34 MATIC  0.00 USD | ✓ |
| 103 | 2024-04-14 14:35:19 | <u>0xa3f846a2447b34d94ede</u> <u>d5c97b3b76493d45dd1984</u> <u>b759987cdab9282226a9ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 104 | 2024-04-14 14:35:19 | <u>0xa3f846a2447b34d94ede</u> <u>d5c97b3b76493d45dd1984</u> <u>b759987cdab9282226a9ed</u> | - 0.0126267194399994 31 MATIC  0.00 USD | ✓ |
| 105 | 2024-04-14 14:35:19 | <u>0xa3f846a2447b34d94ede</u> <u>d5c97b3b76493d45dd1984</u> <u>b759987cdab9282226a9ed</u> | - 0.0372759510224910 87 MATIC  0.02 USD | ✓ |
| 106 | 2024-04-14 14:35:09 | <u>0xd33bd8c7835b0e7bb48b</u> <u>80292aa8e9866e4236305a</u> <u>fdff9969a7da558dd3b43a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2024-04-14 14:35:09 | <u>0xd33bd8c7835b0e7bb48b</u> <u>80292aa8e9866e4236305a</u> <u>fdff9969a7da558dd3b43a</u> | - 0.0083139433920973 66 MATIC  0.00 USD | ✓ |
| 108 | 2024-04-14 14:35:09 | <u>0xd33bd8c7835b0e7bb48b</u> <u>80292aa8e9866e4236305a</u> <u>fdff9969a7da558dd3b43a</u> | - 0.0085390517835619 95 MATIC  0.00 USD | ✓ |
| 109 | 2024-04-14 14:34:31 | <u>0x6570ebd25dbcea041841</u> <u>65311ccc14f6c8b4e0af2c</u> <u>7cee3167aa95c163dafc61</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2024-04-14 14:34:31 | <u>0x6570ebd25dbcea041841</u> <u>65311ccc14f6c8b4e0af2c</u> <u>7cee3167aa95c163dafc61</u> | - 0.0677384865189242 10 MATIC  0.04 USD | ✓ |
| 111 | 2024-04-14 14:34:31 | <u>0x6570ebd25dbcea041841</u> <u>65311ccc14f6c8b4e0af2c</u> <u>7cee3167aa95c163dafc61</u> | - 0.1125214107341366 70 MATIC  0.07 USD | ✓ |
| 112 | 2024-04-13 15:55:45 | <u>0xafe69d6cddd33b784a36</u> <u>8bd44c495d0db001e0323e</u> <u>21b8a7900ce53ab131bff3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 113 | 2024-04-13 15:55:45 | <u>0xafe69d6cddd33b784a368bd44c495d0db001e0323e21b8a7900ce53ab131bff3</u> | - 0.0017331786236991 24 MATIC  0.00 USD | ✓ |
| 114 | 2024-04-13 15:55:45 | <u>0xafe69d6cddd33b784a368bd44c495d0db001e0323e21b8a7900ce53ab131bff3</u> | - 0.0040985115019214 94 MATIC  0.00 USD | ✓ |
| 115 | 2024-04-13 15:53:57 | <u>0xbd3d729c7876f4b2969a07d4a7f4d2e6986c41297a041a6a4d42c1f1f5676dbb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2024-04-13 15:53:57 | <u>0xbd3d729c7876f4b2969a07d4a7f4d2e6986c41297a041a6a4d42c1f1f5676dbb</u> | - 0.0475080094525860 90 MATIC  0.03 USD | ✓ |
| 117 | 2024-04-13 15:53:57 | <u>0xbd3d729c7876f4b2969a07d4a7f4d2e6986c41297a041a6a4d42c1f1f5676dbb</u> | - 0.0925564196562527 75 MATIC  0.06 USD | ✓ |
| 118 | 2024-04-13 15:53:23 | <u>0xed9bae967915557210b1c4d78acab25455e9387f16d673147a0ad221b26244ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2024-04-13 15:53:23 | <u>0xed9bae967915557210b1c4d78acab25455e9387f16d673147a0ad221b26244ff</u> | - 0.0556731279537310 76 MATIC  0.04 USD | ✓ |
| 120 | 2024-04-13 15:53:23 | <u>0xed9bae967915557210b1c4d78acab25455e9387f16d673147a0ad221b26244ff</u> | - 0.0949092518871649 80 MATIC  0.06 USD | ✓ |
| 121 | 2024-04-12 15:17:32 | <u>0xace323373f736e7ccfaf0b372d081e868985c0dbff601d5fa75c50d284e536b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 122 | 2024-04-12 15:17:32 | <u>0xace323373f736e7ccfaf</u> <u>0b372d081e868985c0dbff</u> <u>d601d5fa75c50d284e536b</u> | - 0.0022927985052356 16 MATIC  0.00 USD | ✓ |
| 123 | 2024-04-12 15:17:32 | <u>0xace323373f736e7ccfaf</u> <u>0b372d081e868985c0dbff</u> <u>d601d5fa75c50d284e536b</u> | - 0.0075586291767066 78 MATIC  0.00 USD | ✓ |
| 124 | 2024-04-12 15:16:08 | <u>0xd560ab4f7d30e029347f</u> <u>49b3a143f2aaf4b4974baf</u> <u>3d237cb6b034306a5d2df3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2024-04-12 15:16:08 | <u>0xd560ab4f7d30e029347f</u> <u>49b3a143f2aaf4b4974baf</u> <u>3d237cb6b034306a5d2df3</u> | - 0.0389277746235219 82 MATIC  0.03 USD | ✓ |
| 126 | 2024-04-12 15:16:08 | <u>0xd560ab4f7d30e029347f</u> <u>49b3a143f2aaf4b4974baf</u> <u>3d237cb6b034306a5d2df3</u> | - 0.1444257575204759 84 MATIC  0.12 USD | ✓ |
| 127 | 2024-04-12 15:15:10 | <u>0xed5599b219e78ff5c59f</u> <u>43cf9187a5d179631e9e03</u> <u>7dae560d0833a157e57fce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2024-04-12 15:15:10 | <u>0xed5599b219e78ff5c59f</u> <u>43cf9187a5d179631e9e03</u> <u>7dae560d0833a157e57fce</u> | - 0.0301278850004213 12 MATIC  0.02 USD | ✓ |
| 129 | 2024-04-12 15:15:10 | <u>0xed5599b219e78ff5c59f</u> <u>43cf9187a5d179631e9e03</u> <u>7dae560d0833a157e57fce</u> | - 0.0845458742995790 91 MATIC  0.07 USD | ✓ |
| 130 | 2024-04-12 15:13:26 | <u>0x7a68a7c72c58f669b573</u> <u>71d7bc76302fe5fa21eff6</u> <u>c8a1bcdd253bfe5f7f40b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 131 | 2024-04-12 15:13:26 | <u>0x7a68a7c72c58f669b57371d7bc76302fe5fa21eff6c8a1bcdd253bfe5f7f40b4</u> | - 0.0267114152938176 53 MATIC  0.02 USD | ✓ |
| 132 | 2024-04-12 15:13:26 | <u>0x7a68a7c72c58f669b57371d7bc76302fe5fa21eff6c8a1bcdd253bfe5f7f40b4</u> | - 0.0844259900432900 31 MATIC  0.07 USD | ✓ |
| 133 | 2024-04-11 14:37:25 | <u>0x602e55a9fb3c16e6fdc35538604cd417d14d3574d7584f5943dc6d77a8743e7a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2024-04-11 14:37:25 | <u>0x602e55a9fb3c16e6fdc35538604cd417d14d3574d7584f5943dc6d77a8743e7a</u> | - 0.0023944970346684 66 MATIC  0.00 USD | ✓ |
| 135 | 2024-04-11 14:37:25 | <u>0x602e55a9fb3c16e6fdc35538604cd417d14d3574d7584f5943dc6d77a8743e7a</u> | - 0.0099810667195017 66 MATIC  0.00 USD | ✓ |
| 136 | 2024-04-11 14:35:59 | <u>0x83ad7ee2dce55ee67216033d3bb1dd5bc6dab0c7d8489509311d21d3c6e79102</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2024-04-11 14:35:59 | <u>0x83ad7ee2dce55ee67216033d3bb1dd5bc6dab0c7d8489509311d21d3c6e79102</u> | - 0.0253821287022922 07 MATIC  0.02 USD | ✓ |
| 138 | 2024-04-11 14:35:59 | <u>0x83ad7ee2dce55ee67216033d3bb1dd5bc6dab0c7d8489509311d21d3c6e79102</u> | - 0.1142802062283622 13 MATIC  0.09 USD | ✓ |
| 139 | 2024-04-11 14:34:15 | <u>0x23cad71bf2ec68212df03641c526750a5afef9e56eff447d1c86b86d5db510d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 140 | 2024-04-11 14:34:15 | <u>0x23cad71bf2ec68212df0</u> <u>3641c526750a5afef9e56e</u> <u>ff447d1c86b86d5db510d6</u> | - 0.0260016529180100 12 MATIC  0.02 USD | ✓ |
| 141 | 2024-04-11 14:34:15 | <u>0x23cad71bf2ec68212df0</u> <u>3641c526750a5afef9e56e</u> <u>ff447d1c86b86d5db510d6</u> | - 0.0939469429063598 26 MATIC  0.08 USD | ✓ |
| 142 | 2024-04-10 14:21:48 | <u>0xfcae7b6b26f83a7fd420</u> <u>12d378003d54d22cc99da8</u> <u>13e611367798e00b3822e3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2024-04-10 14:21:48 | <u>0xfcae7b6b26f83a7fd420</u> <u>12d378003d54d22cc99da8</u> <u>13e611367798e00b3822e3</u> | - 0.0024515103773951 28 MATIC  0.00 USD | ✓ |
| 144 | 2024-04-10 14:21:48 | <u>0xfcae7b6b26f83a7fd420</u> <u>12d378003d54d22cc99da8</u> <u>13e611367798e00b3822e3</u> | - 0.0099495084528142 38 MATIC  0.00 USD | ✓ |
| 145 | 2024-04-10 14:08:15 | <u>0xc98ce80de37c56625e94</u> <u>be5ed746ec60ce4a63db2e</u> <u>69f8089816becea718220a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2024-04-10 14:08:15 | <u>0xc98ce80de37c56625e94</u> <u>be5ed746ec60ce4a63db2e</u> <u>69f8089816becea718220a</u> | - 0.0136683981902586 94 MATIC  0.01 USD | ✓ |
| 147 | 2024-04-10 14:08:15 | <u>0xc98ce80de37c56625e94</u> <u>be5ed746ec60ce4a63db2e</u> <u>69f8089816becea718220a</u> | - 0.0446599386865692 91 MATIC  0.03 USD | ✓ |
| 148 | 2024-04-10 14:05:59 | <u>0x0923b382f10c605c654f</u> <u>dfec5a52dd10725f527e8d</u> <u>54d5a1f87f8f65efe94f0e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 149 | 2024-04-10 14:05:59 | <u>0x0923b382f10c605c654f</u> <u>dfec5a52dd10725f527e8d</u> <u>54d5a1f87f8f65efe94f0e</u> | - 0.0804504834417395 65 MATIC  0.07 USD | ✓ |
| 150 | 2024-04-10 14:05:59 | <u>0x0923b382f10c605c654f</u> <u>dfec5a52dd10725f527e8d</u> <u>54d5a1f87f8f65efe94f0e</u> | - 0.1169306987458502 56 MATIC  0.10 USD | ✓ |
| 151 | 2024-04-10 14:05:01 | <u>0x862b65b6ad17b6cccd3c</u> <u>d57585b561af6f5bd74b00</u> <u>cad4ee8c7538c39c5e96d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2024-04-10 14:05:01 | <u>0x862b65b6ad17b6cccd3c</u> <u>d57585b561af6f5bd74b00</u> <u>cad4ee8c7538c39c5e96d4</u> | - 0.0255236370061697 40 MATIC  0.02 USD | ✓ |
| 153 | 2024-04-10 14:05:01 | <u>0x862b65b6ad17b6cccd3c</u> <u>d57585b561af6f5bd74b00</u> <u>cad4ee8c7538c39c5e96d4</u> | - 0.0729977153595044 86 MATIC  0.06 USD | ✓ |
| 154 | 2024-04-09 14:14:01 | <u>0x2772d9fbd8ee5426e184</u> <u>ab754775d44318ded4abad</u> <u>6659504e9d6986ef5209a6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2024-04-09 14:14:01 | <u>0x2772d9fbd8ee5426e184</u> <u>ab754775d44318ded4abad</u> <u>6659504e9d6986ef5209a6</u> | - 0.0121391760527542 68 MATIC  0.01 USD | ✓ |
| 156 | 2024-04-09 14:14:01 | <u>0x2772d9fbd8ee5426e184</u> <u>ab754775d44318ded4abad</u> <u>6659504e9d6986ef5209a6</u> | - 0.0952012101900822 92 MATIC  0.08 USD | ✓ |
| 157 | 2024-04-09 14:13:31 | <u>0x3b559af1610b6ec384b5</u> <u>fb285ca3be0b28e55622b4</u> <u>38fcc0ae358f18325326bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 158 | 2024-04-09 14:13:31 | <u>0x3b559af1610b6ec384b5fb285ca3be0b28e55622b438fcc0ae358f18325326bd</u> | - 0.0109319773622972 85 MATIC  0.01 USD | ✓ |
| 159 | 2024-04-09 14:13:31 | <u>0x3b559af1610b6ec384b5fb285ca3be0b28e55622b438fcc0ae358f18325326bd</u> | - 0.0137442032640412 65 MATIC  0.01 USD | ✓ |
| 160 | 2024-04-09 14:11:47 | <u>0x8911edb1319d03e9c0f2afa68bb22e5882325abf013a84b93ac9df6445154578</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2024-04-09 14:11:47 | <u>0x8911edb1319d03e9c0f2afa68bb22e5882325abf013a84b93ac9df6445154578</u> | - 0.0257241422496199 07 MATIC  0.02 USD | ✓ |
| 162 | 2024-04-09 14:11:47 | <u>0x8911edb1319d03e9c0f2afa68bb22e5882325abf013a84b93ac9df6445154578</u> | - 0.0811615835637232 16 MATIC  0.07 USD | ✓ |
| 163 | 2024-04-09 14:11:37 | <u>0x9a0cba8358f6559d4117801dc0d117bdc92685c6bead223fc14a1714f067d174</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2024-04-09 14:11:37 | <u>0x9a0cba8358f6559d4117801dc0d117bdc92685c6bead223fc14a1714f067d174</u> | - 0.0097451324375473 13 MATIC  0.00 USD | ✓ |
| 165 | 2024-04-09 14:11:37 | <u>0x9a0cba8358f6559d4117801dc0d117bdc92685c6bead223fc14a1714f067d174</u> | - 0.0113154748343265 04 MATIC  0.01 USD | ✓ |
| 166 | 2024-04-09 14:08:23 | <u>0x5e83396db5ca5f32a39c3318c88d2f8fb92371581ed00149c6aed4aa6afa8399</u> | + 1.6499999999999999 11 MATIC  1.50 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 14:08:15 | <u>0xc98ce80de37c56625e94</u> <u>be5ed746ec60ce4a63db2e</u> <u>69f8089816becea718220a</u> | + 2.3034010811910436 98 MATIC  2.01 USD | ✓ |




ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-01 16:55:06 | <u>0x6239675700d32a7e4925</u> <u>0765376286ef51f83c34d0</u> <u>d079ce9a84b33483bd1eee</u> | + 1 tkether.com | ✓ |
| 2 | 2024-04-28 06:41:24 | <u>0xbf30f6d3be000522946a</u> <u>9ac586b1926e923f52d2cc</u> <u>543c291a41dda5ee2e509e</u> | - 506.45298900000000 2306 USDT | ✓ |
| 3 | 2024-04-28 06:33:18 | <u>0xd41ce78f197ae36f204d</u> <u>aa32ca18d6edf11853c75c</u> <u>00b2b868d4d6141e85f3d9</u> | - 506.452989 UD...DÐ¢ | ✓ |
| 4 | 2024-04-28 06:28:30 | <u>0x7827487dbe72d8861a9c</u> <u>f1b6528728bfb9fcf8ca62</u> <u>0e49774d8461a26a8f102e</u> | + 0.000050 USDT  0.00 USD | ✓ |
| 5 | 2024-04-28 06:23:36 | <u>0x325039c9419b9e233be9</u> <u>499d66ec05ebf23ac560c7</u> <u>d9803a5cf327a87aa85ba8</u> | - 506.452989 USDT  506.27 USD | ✓ |
| 6 | 2024-04-28 06:20:07 | <u>0xe3a74a4a659cd0edacbf</u> <u>676a6437a3d2480b1b694a</u> <u>3d79d5bf75774af538e301</u> | + 499.010183 USDT  498.64 USD | ✓ |
| 7 | 2024-04-28 06:20:07 | <u>0xe3a74a4a659cd0edacbf</u> <u>676a6437a3d2480b1b694a</u> <u>3d79d5bf75774af538e301</u> | - 500.219516 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-04-28 06:19:17 | <u>0x8bac793e2b0bca31373b</u> <u>a833362f8294a5f4e527c4</u> <u>37fa5d2837325e07f86d75</u> | + 500.219516 USDC | ✓ |
| 9 | 2024-04-28 06:19:17 | <u>0x8bac793e2b0bca31373b</u> <u>a833362f8294a5f4e527c4</u> <u>37fa5d2837325e07f86d75</u> | - 500.494000 USDT  500.12 USD | ✓ |
| 10 | 2024-04-28 06:19:17 | <u>0x8bac793e2b0bca31373b</u> <u>a833362f8294a5f4e527c4</u> <u>37fa5d2837325e07f86d75</u> | - 1.506000 USDT  1.50 USD | ✓ |
| 11 | 2024-04-28 06:16:15 | <u>0xb4dd31d4cc8a74ec5381</u> <u>99b54e24d344973ec78c49</u> <u>e6dbeb8beb92c49253fb3d</u> | + 509.442755 USDT  509.08 USD | ✓ |
| 12 | 2024-04-27 15:51:47 | <u>0x9209cde5e31d5d1ba47f</u> <u>c124888713f96ab3e53048</u> <u>bb413d73b8b468f4b8b107</u> | - 515.51936599999999 0891 USDT | ✓ |
| 13 | 2024-04-27 15:42:28 | <u>0x16e004abf2fe54977928</u> <u>3e3fb8939c9c1db6d83686</u> <u>9cebddf370d0303e023c3e</u> | - 515.519366 UD...DÐ¢ | ✓ |
| 14 | 2024-04-27 15:34:56 | <u>0x9c7be913592236edeb6d</u> <u>1afbb6660040c9bcfd2bf7</u> <u>c95adf5c76c767ab485c32</u> | + 0.000051 USDT  0.00 USD | ✓ |
| 15 | 2024-04-27 15:32:48 | <u>0xf9af92325f53564bf91c</u> <u>0fbf20b4d866ed4cd9c4ea</u> <u>2d9d3fa9de40bf419d0899</u> | - 515.519366 USDT  515.19 USD | ✓ |
| 16 | 2024-04-27 15:31:52 | <u>0xe72954cd60c5754a1d2a</u> <u>4b123add4bb6c829d128de</u> <u>d8a49b6dd3849a097181a4</u> | + 498.998530 USDT  498.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2024-04-27 15:31:52 | <u>0xe72954cd60c5754a1d2a4b123add4bb6c829d128ded8a49b6dd3849a097181a4</u> | - 500.196501 USDC | ✓ |
| 18 | 2024-04-27 15:31:14 | <u>0xd41f23cab7a3e060bfbb e143dc9651a9304cd3b45d289d4cf2dfade80a94e9d8</u> | + 500.196501 USDC | ✓ |
| 19 | 2024-04-27 15:31:14 | <u>0xd41f23cab7a3e060bfbb e143dc9651a9304cd3b45d289d4cf2dfade80a94e9d8</u> | - 500.494000 USDT  500.17 USD | ✓ |
| 20 | 2024-04-27 15:31:14 | <u>0xd41f23cab7a3e060bfbb e143dc9651a9304cd3b45d289d4cf2dfade80a94e9d8</u> | - 1.506000 USDT  1.50 USD | ✓ |
| 21 | 2024-04-27 15:29:50 | <u>0x34cb47373eb1451eeafb01d113035a9e0aedd1942f87f735c42d1bdbd238a8f8</u> | + 518.520784 USDT  518.18 USD | ✓ |
| 22 | 2024-04-26 16:09:38 | <u>0x30335f65dbe0226e1d58cd91adeeee488c7194daa08544d5ed8fb48e9246bbd2e</u> | - 524.56916100000000 8244 USDT | ✓ |
| 23 | 2024-04-26 15:44:24 | <u>0xaa7ed2ec99fc8fe48dde32e952e179fa8e78e71c641fb5c93422b42aa0b0ab55</u> | - 524.569161 UD...DÐ¢ | ✓ |
| 24 | 2024-04-26 15:43:02 | <u>0x5ae5ec5c66e6b57a980648ff9ea7b1ed23e0b5e7f3fe09746a126ef7e09a79b1</u> | - 524.56916100000000 8244 USDT | ✓ |
| 25 | 2024-04-26 15:37:18 | <u>0x8e340d6e836bad10b112af64b71ef25b88bcb0df338aeefc80e7dbb7ed2f99ee</u> | + 0.000052 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 26 | 2024-04-26 15:36:24 | <u>0x45367278071e86f0e3d0727c6249e2d95bd7f78aa521d6ed47431e91726c25fe</u> | - 524.569161 USDT 524.47 USD | ✔ |
| 27 | 2024-04-26 15:35:28 | <u>0xbdb0b9a9f579437056c0e541662b71e5287fd6ee9622d4b13da4d87f2518c896</u> | + 498.946344 USDT 498.85 USD | ✔ |
| 28 | 2024-04-26 15:35:28 | <u>0xbdb0b9a9f579437056c0e541662b71e5287fd6ee9622d4b13da4d87f2518c896</u> | - 500.446348 USDC | ✔ |
| 29 | 2024-04-26 15:34:54 | <u>0xe0c50e77aa0c7330490d2d8bc3c4c30c6daf4ef3ae1bc9edb8495b5a59a962ab</u> | + 500.446348 USDC | ✔ |
| 30 | 2024-04-26 15:34:54 | <u>0xe0c50e77aa0c7330490d2d8bc3c4c30c6daf4ef3ae1bc9edb8495b5a59a962ab</u> | - 500.494000 USDT 500.36 USD | ✔ |
| 31 | 2024-04-26 15:34:54 | <u>0xe0c50e77aa0c7330490d2d8bc3c4c30c6daf4ef3ae1bc9edb8495b5a59a962ab</u> | - 1.506000 USDT 1.50 USD | ✔ |
| 32 | 2024-04-26 15:30:38 | <u>0x0925f5af2e3dcabbe9a8b386df31e6905d8fa75a0e1ae979705c2856c23c8531</u> | + 527.622766 USDT 527.49 USD | ✔ |
| 33 | 2024-04-25 14:28:02 | <u>0x541985008d4fbcd94531c379897614feefc7f78ccb840d889d06ecbcd756920f</u> | - 518.97844699999996 0099 USDT | ✔ |
| 34 | 2024-04-25 14:16:08 | <u>0x6eb9fe9ef8661b2a336d6a8ab04ed31dd3cd80de1e4e35fd3a618060a23912b3</u> | + 0.000051 USDT 0.00 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-04-25 14:13:48 | <u>0x7b5e85a18e8c6c9acffe</u> <u>91ea609df95927718f9741</u> <u>334d2b993b9c7efe6b860c</u> | - 518.978447 UÐ...DÐ¢ | ✓ |
| 36 | 2024-04-25 14:07:56 | <u>0x4ad9dc9fc92e5eef4084</u> <u>cda88ccff64fca5ef83f1e</u> <u>45bd12013fd09149214d13</u> | - 518.978447 USDT  518.63 USD | ✓ |
| 37 | 2024-04-25 14:03:04 | <u>0xcbf110e747e85f84d3a1</u> <u>903bb1711689a9696a3183</u> <u>1b8deac3e78271a50f9766</u> | + 518.978447 USDT  518.65 USD | ✓ |
| 38 | 2024-04-25 14:03:04 | <u>0xcbf110e747e85f84d3a1</u> <u>903bb1711689a9696a3183</u> <u>1b8deac3e78271a50f9766</u> | - 520.226711 USDC | ✓ |
| 39 | 2024-04-25 14:02:14 | <u>0xbb933a8f96605717f537</u> <u>eab864da9b21e2530c038b</u> <u>e460e3668e706fccbdf566</u> | + 520.226711 USDC | ✓ |
| 40 | 2024-04-25 14:02:14 | <u>0xbb933a8f96605717f537</u> <u>eab864da9b21e2530c038b</u> <u>e460e3668e706fccbdf566</u> | - 520.539444 USDT  520.44 USD | ✓ |
| 41 | 2024-04-25 14:02:14 | <u>0xbb933a8f96605717f537</u> <u>eab864da9b21e2530c038b</u> <u>e460e3668e706fccbdf566</u> | - 1.566317 USDT  1.56 USD | ✓ |
| 42 | 2024-04-23 15:13:15 | <u>0xd9ada4675b390ce4c8c5</u> <u>668744b9449776bfc5e9e1</u> <u>857b20e722ab5b591e2152</u> | + 522.105761 USDT  522.32 USD | ✓ |
| 43 | 2024-04-23 15:13:15 | <u>0xd9ada4675b390ce4c8c5</u> <u>668744b9449776bfc5e9e1</u> <u>857b20e722ab5b591e2152</u> | - 523.928420 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 44 | 2024-04-23 15:12:27 | <u>0xa244adb144f9ea452f4b9217d78ca5b80cf52159e2c0b5c477cabebe9c1c358f</u> | + 523.928375 USDC | ✓ |
| 45 | 2024-04-23 15:12:27 | <u>0xa244adb144f9ea452f4b9217d78ca5b80cf52159e2c0b5c477cabebe9c1c358f</u> | - 523.697525 USDT  523.91 USD | ✓ |
| 46 | 2024-04-23 15:12:27 | <u>0xa244adb144f9ea452f4b9217d78ca5b80cf52159e2c0b5c477cabebe9c1c358f</u> | - 1.575820 USDT  1.57 USD | ✓ |
| 47 | 2024-04-23 15:11:19 | <u>0xaeef16102d6f439724f4889fa5113a02af4101b2db67b9c1d27d42b61ae374cb8</u> | + 525.273345 USDT  525.46 USD | ✓ |
| 48 | 2024-04-22 17:44:03 | <u>0x833c8c34badfa88d4f7349d9d6643a37514e24ae8d6234b896f3dd635a0a8ade</u> | - 451.84347400000001 4712 USDC | ✓ |
| 49 | 2024-04-22 16:32:58 | <u>0xb0613434e579ca2edbe1c3bbd8cb04035efb5512f74f78da078d673ae6ccf1df</u> | - 451.843474 UD...DØj | ✓ |
| 50 | 2024-04-22 15:43:20 | <u>0x914c828b9cc690908f7f1bef26a217d2ec9ed4b3a3b5b3088bc11355f3d3150f</u> | + 0.000045 USDC | ✓ |
| 51 | 2024-04-22 15:43:08 | <u>0x349e282d04c1bd55568ffa3aa7c6ef16b90033ebe4d91c01acbbd870f09b3389</u> | - 451.84347400000001 4712 USDC | ✓ |
| 52 | 2024-04-22 15:42:16 | <u>0xfd216f998dec942282fb8192a099bdbfca4e1777fe651f5766d0b2bb808b7968</u> | - 451.843474 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2024-04-22 15:40:24 | <u>0x7483246afbe3dd7feae</u> <u>0ea9a6da147620e755e04c</u> <u>8c3ac167eadc9860a62dc5</u> | + 451.843474 USDC | ✓ |
| 54 | 2024-04-22 15:40:24 | <u>0x7483246afbe3dd7feae</u> <u>0ea9a6da147620e755e04c</u> <u>8c3ac167eadc9860a62dc5</u> | - 451.607395 USDT  451.84 USD | ✓ |
| 55 | 2024-04-22 15:40:24 | <u>0x7483246afbe3dd7feae</u> <u>0ea9a6da147620e755e04c</u> <u>8c3ac167eadc9860a62dc5</u> | - 1.358898 USDT  1.35 USD | ✓ |
| 56 | 2024-04-22 15:39:34 | <u>0xd08c6c232a944b494160</u> <u>f5ae00389008f4e3d813bb</u> <u>c56d0fa80df00c86813238</u> | + 452.966293 USDT  453.20 USD | ✓ |
| 57 | 2024-04-22 15:39:34 | <u>0xd08c6c232a944b494160</u> <u>f5ae00389008f4e3d813bb</u> <u>c56d0fa80df00c86813238</u> | - 454.593973 USDC | ✓ |
| 58 | 2024-04-22 14:07:05 | <u>0x21d64e13ff7355220f78</u> <u>ef911ee983989d882ea982</u> <u>3110fafc062ae82079fdf3</u> | + 454.593927 USDC | ✓ |
| 59 | 2024-04-20 16:13:37 | <u>0x3b198096904884d82ce1</u> <u>4cc6a27b3ca91ddc0e1724</u> <u>235297b3b4a73e9426fac4</u> | - 465.68737800000002 3803 USDC | ✓ |
| 60 | 2024-04-20 15:58:23 | <u>0xdda66c95cbca498c3eec</u> <u>629c21277c3ca05e131853</u> <u>7be0dacd1d3181a172a6a7</u> | - 465.687378 UD...DØj | ✓ |
| 61 | 2024-04-20 15:53:51 | <u>0x6499036680aa45045b4c</u> <u>31a14a91a28d3ce8b1cc9c</u> <u>f6c2618f3cbb88e579b417</u> | + 0.000046 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2024-04-20 15:53:29 | <u>0x67bad3b76eb3249413ff</u> <u>9159dee6618477561c0f9b</u> <u>316611c922b064afd8c7a3</u> | - 465.68737800000002 3803 USDC | ✓ |
| 63 | 2024-04-20 15:51:47 | <u>0x7b7c81005d129b1d98b0</u> <u>9d90cb0cebea7df63fac30</u> <u>20a9b095c49ec8bf82bfbe</u> | - 465.687378 USDC | ✓ |
| 64 | 2024-04-20 15:51:15 | <u>0x72decf173bb6daf72bb7</u> <u>573c79523b314d57c0aa80</u> <u>78407f57380021d6588056</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 65 | 2024-04-20 15:50:45 | <u>0xe4de4fec94fcf4744b05</u> <u>d119efc7f5560a5e81493f</u> <u>bac91f934b8c5298ae36c0</u> | + 465.687378 USDC | ✓ |
| 66 | 2024-04-20 15:50:45 | <u>0xe4de4fec94fcf4744b05</u> <u>d119efc7f5560a5e81493f</u> <u>bac91f934b8c5298ae36c0</u> | - 465.589818 USDT  465.75 USD | ✓ |
| 67 | 2024-04-20 15:50:45 | <u>0xe4de4fec94fcf4744b05</u> <u>d119efc7f5560a5e81493f</u> <u>bac91f934b8c5298ae36c0</u> | - 1.400972 USDT  1.40 USD | ✓ |
| 68 | 2024-04-20 15:49:49 | <u>0x789a96b36f8b54de2da5</u> <u>87c18730a1cc9c83c95954</u> <u>429012e2691a9ead56054e</u> | + 466.990790 USDT  467.06 USD | ✓ |
| 69 | 2024-04-20 15:49:49 | <u>0x789a96b36f8b54de2da5</u> <u>87c18730a1cc9c83c95954</u> <u>429012e2691a9ead56054e</u> | - 468.525153 USDC | ✓ |
| 70 | 2024-04-20 15:41:09 | <u>0x38cebddae22b5ff3e39f</u> <u>63fdb9b735d92266b0cf79</u> <u>3266affc5c447fd6451cfa</u> | + 468.525105 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2024-04-19 15:46:16 | <u>0xc947812e11e052a7de8a3341008fc7e1085bfa223c92c117049092ea5ac85ccb</u> | - 0.000000 USDC | ✓ |
| 72 | 2024-04-19 15:30:04 | <u>0x712960d682ffa6553b03fd6abfe5245f1d030fb9b0b34f4f947379a5e0b61aa5</u> | - 488.24723899999997 9114 USDC | ✓ |
| 73 | 2024-04-19 15:17:14 | <u>0xf8c8e6d2615be1f77a3fae639df5adee10ebb7d71c4596c812c4c7e6f58006b7</u> | - 488.247239 USD...DDj | ✓ |
| 74 | 2024-04-19 15:11:32 | <u>0x366775e163d9ef8c7498e8e1d02d27dd2eccd2a7cc04a9b4f24edf35140d79cd</u> | + 0.000048 USDC | ✓ |
| 75 | 2024-04-19 15:09:34 | <u>0xf67c9f2b7e70307e7cf65b93c458187bf171b952330a062981ceeb519433d1b1</u> | - 488.247239 USDC | ✓ |
| 76 | 2024-04-19 15:08:42 | <u>0x2fdb5878abcf020675d449af0feaed912ffb1e8a0a398de308a69550de25353a</u> | + 488.247239 USDC | ✓ |
| 77 | 2024-04-19 15:08:42 | <u>0x2fdb5878abcf020675d449af0feaed912ffb1e8a0a398de308a69550de25353a</u> | - 487.982982 USDT  488.23 USD | ✓ |
| 78 | 2024-04-19 15:08:42 | <u>0x2fdb5878abcf020675d449af0feaed912ffb1e8a0a398de308a69550de25353a</u> | - 1.468354 USDT  1.46 USD | ✓ |
| 79 | 2024-04-19 15:08:02 | <u>0x73f3d8251808221af934d5ae49b8a5648c656b0d606fab1a6264d577eaceb81d</u> | + 489.451336 USDT  489.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 80 | 2024-04-19 15:08:02 | <u>0x73f3d8251808221af934d5ae49b8a5648c656b0d606fab1a6264d577eaceb81d</u> | - 491.214068 USDC | ✓ |
| 81 | 2024-04-19 15:05:02 | <u>0x9cd02e3bc0b2b33d4a691ca545d209bbcf67ae1f4901f4b9a236c015ad33b6f8</u> | + 491.214013 USDC | ✓ |
| 82 | 2024-04-18 20:29:35 | <u>0xbafb476345e4154d457b1fd71598c906ec7acfe261f10cae96fbbf9ed79ceb36</u> | - 553.17219199999999 5460 USDC | ✓ |
| 83 | 2024-04-18 18:57:06 | <u>0xc4abf43e7b8b75b36cac7051b6dc13bb3b563921b82070e73f647612e0644b59</u> | - 553.172192 USDC | ✓ |
| 84 | 2024-04-18 18:23:46 | <u>0x6a3c701069c41d972e0b92001bab62c32479c97f3c1b9f12f4d56ef59aaeca2b</u> | - 553.17219199999999 5460 USDC | ✓ |
| 85 | 2024-04-18 18:20:34 | <u>0x43dce45e8e574e2d42409e3ecf4de5aa63a329c1f6ef4c7d1d8f1629910cbd5d</u> | - 553.172192 USDC | ✓ |
| 86 | 2024-04-18 18:04:41 | <u>0x0bfff1dfd344b3dade4201f6660dad244598961fa4e0103cd50984d591283eaaa</u> | - 553.17219199999999 5460 USDC | ✓ |
| 87 | 2024-04-18 16:49:19 | <u>0x8092717ad0b0aedf90a46794163c01c8d80fc4ad9e81c28674219817eb1a41be</u> | - 553.172192 USDC | ✓ |
| 88 | 2024-04-18 16:24:45 | <u>0x736c164ea9ab16fb2b01ff75664c418db9e0678cc07ae60f853c885d342e6260</u> | - 0.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2024-04-18 15:53:55 | <u>0x94a7dab32671eb8f78083eaf4a60e757362bf91672fd3d81c1751b516b982a94</u> | - 553.17219199999999 5460 USDC | ✓ |
| 90 | 2024-04-18 15:43:35 | <u>0xec47c339ca85912d3cad680445255792a69ee08ac86e732c08ee22ce41f9e00c</u> | - 553.172192 USD...DDj | ✓ |
| 91 | 2024-04-18 15:38:55 | <u>0x2ea631cc855c35eff1f749994ae6ea20bff97ad521987db7258f2133ce4c61a0</u> | + 0.000055 USDC | ✓ |
| 92 | 2024-04-18 15:38:37 | <u>0xb0d88b49a3d0b5244e2bb9eb51f727d5e5611efdcdcd384456abf640cc35d114</u> | - 553.17219199999999 5460 USDC | ✓ |
| 93 | 2024-04-18 15:37:35 | <u>0xadbdedb03d3f13509de9eabf2632e4a54d99bd6b8b5f218ed07b9957f084181e</u> | - 553.172192 USDC | ✓ |
| 94 | 2024-04-18 15:32:09 | <u>0xd12e297278ea8e6842f0533e7bea5bbb0a62500e2fd590e3b1aed97a71f4aee7</u> | + 500.935215 USDC | ✓ |
| 95 | 2024-04-18 15:32:09 | <u>0xd12e297278ea8e6842f0533e7bea5bbb0a62500e2fd590e3b1aed97a71f4aee7</u> | - 500.648136 USDT  500.95 USD | ✓ |
| 96 | 2024-04-18 15:32:09 | <u>0xd12e297278ea8e6842f0533e7bea5bbb0a62500e2fd590e3b1aed97a71f4aee7</u> | - 1.506463 USDT  1.50 USD | ✓ |
| 97 | 2024-04-18 15:32:07 | <u>0x1d2c60c68d0e765cd2ecd8144f24899475b04f6cdc39fc798ae182a4bc0ec145</u> | + 1 claim rewards on usdc2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 98 | 2024-04-18 15:31:33 | <u>0xdf483eb35e0c6d4426fb77cf9c06b157fac92fd8bb999a0a82533ffb3eb6e9f8</u> | + 502.154599 USDT  502.45 USD | ✓ |
| 99 | 2024-04-18 15:31:33 | <u>0xdf483eb35e0c6d4426fb77cf9c06b157fac92fd8bb999a0a82533ffb3eb6e9f8</u> | - 504.000000 USDC | ✓ |
| 100 | 2024-04-18 15:30:29 | <u>0x203d96019d935603aa851c399fa80f51de36401826dde0f2216fdca4a15b5560</u> | + 556.236924 USDC | ✓ |
| 101 | 2024-04-17 15:39:20 | <u>0xd3949b531d631a3a0a9c17244c8898073ffa5f9ef783f2f8f41a256bc6133fbe</u> | - 533.06101000000001 0223 USDC | ✓ |
| 102 | 2024-04-17 15:33:32 | <u>0x2286c80e3cda3e8026517503f48abf6fdb8c6286e086bef86c8b346921247781</u> | + 0.000053 USDC | ✓ |
| 103 | 2024-04-17 15:27:44 | <u>0x7125b8b0c60c209ce9c695dfbe669a3d14e686a5f9980741bd65112c4cec44e5</u> | - 533.061010 USDC | ✓ |
| 104 | 2024-04-17 15:27:12 | <u>0x706dceff5864868888fb c4ecdc815625eebb2cad36da995ad8c51965694089ad</u> | + 500.985328 USDC | ✓ |
| 105 | 2024-04-17 15:27:12 | <u>0x706dceff5864868888fb c4ecdc815625eebb2cad36da995ad8c51965694089ad</u> | - 500.890970 USDT  500.89 USD | ✓ |
| 106 | 2024-04-17 15:27:12 | <u>0x706dceff5864868888fb c4ecdc815625eebb2cad36da995ad8c51965694089ad</u> | - 1.507194 USDT  1.50 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2024-04-17 15:26:28 | <u>0xd9415e3c23b05238b4c9 fc8efdfbbf81bf8a1f0a5c c0b6e2c33e8aeec3160309</u> | + 502.398164 USDT  502.40 USD | ✓ |
| 108 | 2024-04-17 15:26:28 | <u>0xd9415e3c23b05238b4c9 fc8efdfbbf81bf8a1f0a5c c0b6e2c33e8aeec3160309</u> | - 504.000000 USDC | ✓ |
| 109 | 2024-04-17 15:25:26 | <u>0x19a287fe07796847ad12 3a2c93d7dee6dba3f555a6 fc059decaa6e8fc76cc0d8</u> | + 536.075628 USDC | ✓ |
| 110 | 2024-04-17 11:26:39 | <u>0xba91820fc8f0d8f3ec9f d40230d28f9c499df59032 cd8e8afd6f595ac67426f2</u> | - 548.13802199999997 8107 USDC | ✓ |
| 111 | 2024-04-17 00:26:55 | <u>0x33e7b3ab4f9bc0c4f36a 1a40fb30ca9c4a77d2a208 46bdf232930b24972d6b10</u> | - 548.138022 USDC | ✓ |
| 112 | 2024-04-17 00:25:39 | <u>0x779e42f44ed330570fe0 df4d21fe1901499c3502d3 ee16d6baa2481e9612fa38</u> | - 0.000000 USDC | ✓ |
| 113 | 2024-04-16 11:25:16 | <u>0xd0c5dfb20d81031e40d1 1e499c46beb95cd435021d c3eaa77544c2614c318003</u> | - 548.13802199999997 8107 USDC | ✓ |
| 114 | 2024-04-16 11:22:52 | <u>0x1da27df6d9d1922a14c0 5ebec8693d3a35456178b2 85ef38b0b6eef7d012034b</u> | - 548.138022 UD...DØj | ✓ |
| 115 | 2024-04-16 11:17:56 | <u>0xc2476e6f5dc1e878f790 b1b0152cf4357d929a69f7 7a27ba5cdc1d279be614c1</u> | + 0.000054 USDC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 116 | 2024-04-16 11:16:06 | <u>0xf14d4d458e5a77f33e49d6515244ce67b9768e5828ea15d0fe7e0eb01e59f55d</u> | - 548.138022 USDC | ✓ |
| 117 | 2024-04-16 11:15:28 | <u>0xa91dcd302c8accc5f5c47fd99712c44aa5ce433816bfe1c961da6bdf93d55012</u> | + 500.987307 USDC | ✓ |
| 118 | 2024-04-16 11:15:28 | <u>0xa91dcd302c8accc5f5c47fd99712c44aa5ce433816bfe1c961da6bdf93d55012</u> | - 500.760035 USDT  500.91 USD | ✓ |
| 119 | 2024-04-16 11:15:28 | <u>0xa91dcd302c8accc5f5c47fd99712c44aa5ce433816bfe1c961da6bdf93d55012</u> | - 1.506800 USDT  1.50 USD | ✓ |
| 120 | 2024-04-16 11:14:52 | <u>0x3df41a51a6f84426c2c9f9f400ef530f83b09cc263931998d6fea42ae1e3750d</u> | + 502.266780 USDT  502.42 USD | ✓ |
| 121 | 2024-04-16 11:14:52 | <u>0x3df41a51a6f84426c2c9f9f400ef530f83b09cc263931998d6fea42ae1e3750d</u> | - 504.000000 USDC | ✓ |
| 122 | 2024-04-16 11:06:24 | <u>0xade7e71ce8b93ad0f8bab2955b61a512ef372a91a6f73eb146fe561959ad88</u> | + 551.150715 USDC | ✓ |
| 123 | 2024-04-14 16:30:40 | <u>0x9b362fdeb3c0084d88a149d6e5ab885b3cdb7e5a857840ee792cd0cea2df9a6d</u> | - 558.50092700000004 6974 USDT | ✓ |
| 124 | 2024-04-14 14:42:33 | <u>0x7238d4d803932037e10996d99441413deb2b748353bb62ea1c724347d4fe60bf</u> | - 558.500927 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 125 | 2024-04-14 14:38:11 | <u>0xbfc7ca49f89c6da2483b7c9da07afb3e9d31396772ffa032b18bd85d32024b24</u> | + 0.000055 USDT 0.00 USD | ✓ |
| 126 | 2024-04-14 14:37:43 | <u>0x5fa311f56a09ed09311936bb5c161492406313f08887788eab4395da0b6ce1fa</u> | - 558.50092700000004 6974 USDT | ✓ |
| 127 | 2024-04-14 14:36:39 | <u>0x37cf4d4e8b58c489875156d59ef63ca38352dab9e1600d82c91690d31aa2f8a6</u> | + 9,762 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 128 | 2024-04-14 14:36:03 | <u>0x7d02042c9ab430c7292d8287f6e7c674c2febfb7e7e0f28b88c0020ab9b1e139</u> | - 558.500927 USDT 558.98 USD | ✓ |
| 129 | 2024-04-14 14:35:19 | <u>0xa3f846a2447b34d94ede d5c97b3b76493d45dd1984b759987cdab9282226a9ed</u> | + 500.963642 USDT 501.39 USD | ✓ |
| 130 | 2024-04-14 14:35:19 | <u>0xa3f846a2447b34d94ede d5c97b3b76493d45dd1984b759987cdab9282226a9ed</u> | - 502.795450 USDC | ✓ |
| 131 | 2024-04-14 14:34:31 | <u>0x6570ebd25dbcea04184165311ccc14f6c8b4e0af2c7cee3167aa95c163dafc61</u> | + 502.795450 USDC | ✓ |
| 132 | 2024-04-14 14:34:31 | <u>0x6570ebd25dbcea04184165311ccc14f6c8b4e0af2c7cee3167aa95c163dafc61</u> | - 502.488000 USDT 502.92 USD | ✓ |
| 133 | 2024-04-14 14:34:31 | <u>0x6570ebd25dbcea04184165311ccc14f6c8b4e0af2c7cee3167aa95c163dafc61</u> | - 1.512000 USDT 1.51 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 134 | 2024-04-14 14:32:41 | <u>0xf9ea42b73e25246368975be591199c9e736a87ded2c24e769c22a6f4993dd920</u> | + 561.537228 USDT 561.77 USD | ✓ |
| 135 | 2024-04-13 16:26:23 | <u>0xf0862714ab77d7ef49ec08f5146b1302123550d2f9ba8a7bb8a9699fe56cf2cf</u> | - 577.02164600000003 2473 USDT | ✓ |
| 136 | 2024-04-13 16:02:03 | <u>0x1752317a3d0f987d81e17a7a2b86c1d75b57f576f5aa6eb8f71f11bb61e4c0ab</u> | - 577.021646 USDT | ✓ |
| 137 | 2024-04-13 15:57:13 | <u>0xd8da9880bf6fc5083b97b4fd1260053270f6492a1f5a1efef7fb9aaebdca512e</u> | + 0.000057 USDT 0.00 USD | ✓ |
| 138 | 2024-04-13 15:56:19 | <u>0x9041a05d4d4fcf9ea716397216663b04be5d89d410fc77e6cfd941960dbd65a3</u> | - 577.02164600000003 2473 USDT | ✓ |
| 139 | 2024-04-13 15:55:45 | <u>0xafe69d6cddd33b784a368bd44c495d0db001e0323e21b8a7900ce53ab131bff3</u> | - 577.021646 USDT 577.14 USD | ✓ |
| 140 | 2024-04-13 15:53:57 | <u>0xbd3d729c7876f4b2969a07d4a7f4d2e6986c41297a041a6a4d42c1f1f5676dbb</u> | + 500.979421 USDT 501.10 USD | ✓ |
| 141 | 2024-04-13 15:53:57 | <u>0xbd3d729c7876f4b2969a07d4a7f4d2e6986c41297a041a6a4d42c1f1f5676dbb</u> | - 502.681195 USDC | ✓ |
| 142 | 2024-04-13 15:53:23 | <u>0xed9bae967915557210b1c4d78acab25455e9387f16d673147a0ad221b26244ff</u> | + 502.681195 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 143 | 2024-04-13 15:53:23 | <u>0xed9bae967915557210b1c4d78acab25455e9387f16d673147a0ad221b26244ff</u> | - 502.488000 USDT 502.61 USD | ✔ |
| 144 | 2024-04-13 15:53:23 | <u>0xed9bae967915557210b1c4d78acab25455e9387f16d673147a0ad221b26244ff</u> | - 1.512000 USDT 1.51 USD | ✔ |
| 145 | 2024-04-13 15:51:19 | <u>0xdef72623785ac5d97451758f0b36c50dadcd26afa006e778fb9522aecf458281</u> | + 79.000000 USDT 79.00 USD | ✔ |
| 146 | 2024-04-13 15:45:17 | <u>0xa89486a96a5770cc88175c9f92560c9c5a2308d2accb6f8b9f50bf7a94adfbcb1</u> | + 501.042169 USDT 501.17 USD | ✔ |
| 147 | 2024-04-12 15:20:18 | <u>0x03b31a7873be304dbdc9aa6e87c2421854551cc0c64e176c7d69092c9ce73d40</u> | + 0.000056 USDT 0.00 USD | ✔ |
| 148 | 2024-04-12 15:19:38 | <u>0x989a519dc5bab033ec1ecf8ce170217b9cbb145fbcbadd96d238a9bf0bcb740c1</u> | - 567.41402700000003 2785 USDT | ✔ |
| 149 | 2024-04-12 15:17:32 | <u>0xace323373f736e7ccfaf0b372d081e868985c0dbffd601d5fa75c50d284e536b</u> | - 567.414027 USDT 567.09 USD | ✔ |
| 150 | 2024-04-12 15:16:08 | <u>0xd560ab4f7d30e029347f49b3a143f2aaf4b4974baf3d237cb6b034306a5d2df3</u> | + 500.992656 USDT 500.65 USD | ✔ |
| 151 | 2024-04-12 15:16:08 | <u>0xd560ab4f7d30e029347f49b3a143f2aaf4b4974baf3d237cb6b034306a5d2df3</u> | - 502.335248 USDC | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2024-04-12 15:15:10 | <u>0xed5599b219e78ff5c59f43cf9187a5d179631e9e037dae560d0833a157e57fce</u> | + 502.335248 USDC | ✓ |
| 153 | 2024-04-12 15:15:10 | <u>0xed5599b219e78ff5c59f43cf9187a5d179631e9e037dae560d0833a157e57fce</u> | - 502.488000 USDT  502.15 USD | ✓ |
| 154 | 2024-04-12 15:15:10 | <u>0xed5599b219e78ff5c59f43cf9187a5d179631e9e037dae560d0833a157e57fce</u> | - 1.512000 USDT  1.51 USD | ✓ |
| 155 | 2024-04-12 15:11:12 | <u>0x105c9cbf82bc8ea77b983e3ee61be6734bfe408df42c7789e08ad5d415351e96</u> | + 570.421313 USDT  570.02 USD | ✓ |
| 156 | 2024-04-11 14:39:25 | <u>0xb43021bac8ad5ea592b3e4e65ab94f153b4b8e682388f3c13da1ae622120676e</u> | + 0.000058 USDT  0.00 USD | ✓ |
| 157 | 2024-04-11 14:38:15 | <u>0x59eecf2d14cdcb187f1012d10c6991528ddf13669bee8081963867006876351</u> | - 584.91090099999996 7098 USDT | ✓ |
| 158 | 2024-04-11 14:37:25 | <u>0x602e55a9fb3c16e6fdc35538604cd417d14d3574d7584f5943dc6d77a8743e7a</u> | - 584.910901 USDT  584.91 USD | ✓ |
| 159 | 2024-04-11 14:35:59 | <u>0x83ad7ee2dce55ee67216033d3bb1dd5bc6dab0c7d8489509311d21d3c6e79102</u> | + 584.910901 USDT  584.91 USD | ✓ |
| 160 | 2024-04-11 14:35:59 | <u>0x83ad7ee2dce55ee67216033d3bb1dd5bc6dab0c7d8489509311d21d3c6e79102</u> | - 586.674939 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 161 | 2024-04-11 14:34:15 | <u>0x23cad71bf2ec68212df03641c526750a5afef9e56eff447d1c86b86d5db510d6</u> | + 586.674939 USDC | ✓ |
| 162 | 2024-04-11 14:34:15 | <u>0x23cad71bf2ec68212df03641c526750a5afef9e56eff447d1c86b86d5db510d6</u> | - 586.725950 USDT  586.75 USD | ✓ |
| 163 | 2024-04-11 14:34:15 | <u>0x23cad71bf2ec68212df03641c526750a5afef9e56eff447d1c86b86d5db510d6</u> | - 1.765474 USDT  1.76 USD | ✓ |
| 164 | 2024-04-11 14:16:55 | <u>0xbe3e884092c69892c50c4c0176fa92910964c73f61641d1664810ced69be1ed4</u> | + 588.491374 USDT  588.61 USD | ✓ |
| 165 | 2024-04-11 10:41:38 | <u>0xe2a499a284e76ca369ba6b96c5dbd8888c68f1fb97c7d8433b27a5126d1342ed</u> | + 1,500.000000000000 000000 ward | ✓ |
| 166 | 2024-04-10 17:17:52 | <u>0x40e41e470afb5e8abe38ddb7e74afd25cf56a4ec4e773ca7e55ddfad3b1a2eaa</u> | - 502.58220199999999 5223 USDT | ✓ |
| 167 | 2024-04-10 14:29:50 | <u>0x403466ae899dc607079e8b7384fe18c180dd711f1e4e2772a918cbe00abf6314</u> | - 502.582202 UD...DÐ¢ | ✓ |
| 168 | 2024-04-10 14:28:20 | <u>0x9ab3f0f77ade3d3c5c715f3e6620daa553358ca1b469a71fa33532feadd1835b</u> | + 0.000050 USDT  0.00 USD | ✓ |
| 169 | 2024-04-10 14:21:48 | <u>0xfcae7b6b26f83a7fd42012d378003d54d22cc99da813e611367798e00b3822e3</u> | - 502.582202 USDT  502.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 170 | 2024-04-10 14:08:15 | <u>0xc98ce80de37c56625e94 be5ed746ec60ce4a63db2e 69f8089816becea718220a</u> | - 2.000000 USDT  | ✓ |
| | | | 1.99 USD | |
| 171 | 2024-04-10 14:05:59 | <u>0x0923b382f10c605c654f dfec5a52dd10725f527e8d 54d5a1f87f8f65efe94f0e</u> | + 504.582202 USDT  | ✓ |
| | | | 504.56 USD | |
| 172 | 2024-04-10 14:05:59 | <u>0x0923b382f10c605c654f dfec5a52dd10725f527e8d 54d5a1f87f8f65efe94f0e</u> | - 505.880522 USDC | ✓ |
| 173 | 2024-04-10 14:05:01 | <u>0x862b65b6ad17b6cced3c d57585b561af6f5bd74b00 cad4ee8c7538c39c5e96d4</u> | + 505.880522 USDC | ✓ |
| 174 | 2024-04-10 14:05:01 | <u>0x862b65b6ad17b6cced3c d57585b561af6f5bd74b00 cad4ee8c7538c39c5e96d4</u> | - 506.093750 USDT  | ✓ |
| | | | 506.07 USD | |
| 175 | 2024-04-10 14:05:01 | <u>0x862b65b6ad17b6cced3c d57585b561af6f5bd74b00 cad4ee8c7538c39c5e96d4</u> | - 1.522849 USDT  | ✓ |
| | | | 1.52 USD | |
| 176 | 2024-04-09 14:17:09 | <u>0xf83c5cbe747d78aee159 0255a0dfbffa6ee5942bb2 dab3ba4fcc47d047c5dfd4</u> | + 525,235,396.000000 ds | ✓ |
| 177 | 2024-04-09 14:16:05 | <u>0x56325930178fe5557457 1976e68942e9c4240dab56 91d45b28afa415f0ce3598</u> | + 5 rop | ✓ |
| 178 | 2024-04-09 14:14:01 | <u>0x2772d9fbd8ee5426e184 ab754775d44318ded4abad 6659504e9d6986ef5209a6</u> | + 507.616599 USDT  | ✓ |
| | | | 507.66 USD | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 179 | 2024-04-09 14:14:01 | <u>0x2772d9fbd8ee5426e184 ab754775d44318ded4abad 6659504e9d6986ef5209a6</u> | - 509.130588 USDC | ✓ |
| 180 | 2024-04-09 14:11:47 | <u>0x8911edb1319d03e9c0f2 afa68bb22e5882325abf01 3a84b93ac9df6445154578</u> | + 509.130588 USDC | ✓ |
| 181 | 2024-04-09 14:11:47 | <u>0x8911edb1319d03e9c0f2 afa68bb22e5882325abf01 3a84b93ac9df6445154578</u> | - 509.159562 USDT  509.25 USD | ✓ |
| 182 | 2024-04-09 14:11:47 | <u>0x8911edb1319d03e9c0f2 afa68bb22e5882325abf01 3a84b93ac9df6445154578</u> | - 1.532074 USDT  1.53 USD | ✓ |
| 183 | 2024-04-09 14:09:55 | <u>0xff44a372ed4d6be9b0e1 ddae06d45ffd8191013d63 0e330e1febe6908628332b</u> | + 510.691636 USDT  510.78 USD | ✓ |
| 184 | 2024-04-09 14:08:43 | <u>0xc9255c897d64dbc81027 8e95096dd92e767c58fc0b dd01d1cb482916b0aee72f</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-07-07 07:20:34 | <u>0xe9d324607fe8e8bb9f4c d2db3537309d171730ffe5 4af1c55b3d4a051505ea04</u> | + 1 T | ✓ |
| 2 | 2024-06-01 16:55:44 | <u>0x18f1d35d0f516f2278f8 d2e14887663bbbfa65265b 5f95c4d24e976ab104ce24</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 3 | 2024-04-28 09:15:02 | <u>0x52a72a252485d34fd53a</u> <u>d5c9654eab251efaa3f089</u> <u>4ad031fc052bedb597dbb1</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 4 | 2024-04-22 15:43:24 | <u>0xbd1d1e462948cf2a9552</u> <u>5db2e7aba2ebf4714b5b44</u> <u>8bbaa3b3ee3ed54296d4b5</u> | + 1 Reward at [3eth.us] | ✓ |
| 5 | 2024-04-16 11:35:26 | <u>0x1b2a1edc8dbcae083f52</u> <u>e6c56a3a6754dce82ffb19</u> <u>4b446540ec27edc2ed52ab</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 6 | 2024-04-10 04:57:18 | <u>0x998b3d925c0df84cc8c2</u> <u>3d4aa0da84bd85cbe93a71</u> <u>b3ebf5ede1857319ed6b68</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-04-09 14:17:09 | <u>0x2e6c2c1f5127fbedceb1</u> <u>81124f19da8d130a51fb21</u> <u>dc0c257c20d0ed8681b7f5</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.