

3xpL












ADDRESS STATEMENT








GENERATED AT 2024-10-03 06:26 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x011e548cdb819215e3b57d4e16345b3642acd93a</u> |
| TOTAL RECEIVED | 14.475393544497306308 MATIC |
| | 5.44 USD |
| TOTAL SEND | 16.749643636971757843 MATIC |
| | 6.30 USD |

| Token | Balance |
|-------------------|---|
| MATIC | 0.0000000000000210000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000998 USDT 0.00 USD |
| xBlast AirDrop | 555.000000000000000000 t-app.xyz/ |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| USD Coin (PoS)-LP | 0.000000 S*USDC |
| Yellow Duckies | 0.00000000 DUCKIES |
| ! ZKSYN.CO | 50,000 d. |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| StargateToken | 0.000063261284391991 STG |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-24 12:27:10 | <u>0x9944fbc6006de98ead372f9d2f39115034a2f1869e7f6af1b1584b2ddc6002ef</u> | - 0.00000000000006720 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-24 11:45:40 | <u>0x57844a5b98fc4065846ab2764e86a012789be35f9ba1b88dc8c886ece245791f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-24 11:45:40 | <u>0x57844a5b98fc4065846ab2764e86a012789be35f9ba1b88dc8c886ece245791f</u> | - 0.0052147800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-24 11:45:40 | <u>0x57844a5b98fc4065846ab2764e86a012789be35f9ba1b88dc8c886ece245791f</u> | - 0.00000000000055624 32 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-24 11:42:16 | <u>0xf675102e9e017acb3db250a4d70c58cc80f1e99688a7d5a5d61a11e2048d0142</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 8 | 2024-07-24 11:42:16 | <u>0xf675102e9e017acb3db250a4d70c58cc80f1e99688a7d5a5d61a11e2048d0142</u> | - 0.0060257100000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-24 11:42:16 | <u>0xf675102e9e017acb3db250a4d70c58cc80f1e99688a7d5a5d61a11e2048d0142</u> | - 0.00000000000058248 53 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-24 11:40:08 | <u>0x5c8e220c0a130adcccf75658d72ea0ff823eb48267564c3ba21aad6d44b7eb2b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 11 | 2024-07-24 11:40:08 | <u>0x5c8e220c0a130adcccf75658d72ea0ff823eb48267564c3ba21aad6d44b7eb2b</u> | - 0.0060692987239448 30 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-07-24 11:40:08 | <u>0x5c8e220c0a130adcccf7</u> <u>5658d72ea0ff823eb48267</u> <u>564c3ba21aad6d44b7eb2b</u> | - 0.00000000000060551 70 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-24 11:39:12 | <u>0xaa87203dc4e1e71e2176</u> <u>102145efe9f195cd8c419e</u> <u>3e583564233ff9b444fb03</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-24 11:39:12 | <u>0xaa87203dc4e1e71e2176</u> <u>102145efe9f195cd8c419e</u> <u>3e583564233ff9b444fb03</u> | - 0.00143415000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-24 11:39:12 | <u>0xaa87203dc4e1e71e2176</u> <u>102145efe9f195cd8c419e</u> <u>3e583564233ff9b444fb03</u> | - 0.00000000000013863 45 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-24 11:37:32 | <u>0xda936387d76e2e80ca1e</u> <u>0d9cda96e01e7c6cd827c1</u> <u>f620caaef586958889d4fc</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-24 11:37:32 | <u>0xda936387d76e2e80ca1e</u> <u>0d9cda96e01e7c6cd827c1</u> <u>f620caaef586958889d4fc</u> | - 0.00531105000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-24 11:37:32 | <u>0xda936387d76e2e80ca1e</u> <u>0d9cda96e01e7c6cd827c1</u> <u>f620caaef586958889d4fc</u> | - 0.00000000000069043 65 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-24 11:36:46 | <u>0x10b45d8084e87bd16d54</u> <u>785a4913524f24db59dd63</u> <u>7c15df162a6087f0a60aa0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-24 11:36:46 | <u>0x10b45d8084e87bd16d54</u> <u>785a4913524f24db59dd63</u> <u>7c15df162a6087f0a60aa0</u> | - 0.00156036000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-07-24 11:36:46 | <u>0x10b45d8084e87bd16d54</u> <u>785a4913524f24db59dd63</u> <u>7c15df162a6087f0a60aa0</u> | - 0.00000000000018204 20 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-12 00:58:49 | <u>0x8a05d769142273fcfa96</u> <u>cb0f610de6e5bdbcfd83fb</u> <u>8c8ca9e4304efc2e441b88</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-12 00:58:49 | <u>0x8a05d769142273fcfa96</u> <u>cb0f610de6e5bdbcfd83fb</u> <u>8c8ca9e4304efc2e441b88</u> | - 0.0020239499980435 15 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-12 00:58:49 | <u>0x8a05d769142273fcfa96</u> <u>cb0f610de6e5bdbcfd83fb</u> <u>8c8ca9e4304efc2e441b88</u> | - 0.00000000000085680 55 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-11 01:25:22 | <u>0xb0c4d073221433a7ade3</u> <u>c64b8a5e0b1d9d0e6b23ff</u> <u>20b751cca841ad3ef89d21</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-11 01:25:22 | <u>0xb0c4d073221433a7ade3</u> <u>c64b8a5e0b1d9d0e6b23ff</u> <u>20b751cca841ad3ef89d21</u> | - 0.0020188674568949 30 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-11 01:25:22 | <u>0xb0c4d073221433a7ade3</u> <u>c64b8a5e0b1d9d0e6b23ff</u> <u>20b751cca841ad3ef89d21</u> | - 0.0003147799799650 20 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-10 04:23:30 | <u>0x84de59a1138c08f9cf72</u> <u>c0b87b06a8b32adeaf5a83</u> <u>78b91ef268b0456a7bf37d</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-10 04:23:30 | <u>0x84de59a1138c08f9cf72</u> <u>c0b87b06a8b32adeaf5a83</u> <u>78b91ef268b0456a7bf37d</u> | - 0.0020239604188898 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-01-10 04:23:30 | <u>0x84de59a1138c08f9cf72</u> <u>c0b87b06a8b32adeaf5a83</u> <u>78b91ef268b0456a7bf37d</u> | - 0.0000003326522391 70 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-09 02:16:52 | <u>0x2c5c576faba4ec24b2d1</u> <u>0bc76dd0e02f2eef9d2f7c</u> <u>f7612afee6c8415f6155c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-01-09 02:16:52 | <u>0x2c5c576faba4ec24b2d1</u> <u>0bc76dd0e02f2eef9d2f7c</u> <u>f7612afee6c8415f6155c9</u> | - 0.0022351262981696 05 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-09 02:16:52 | <u>0x2c5c576faba4ec24b2d1</u> <u>0bc76dd0e02f2eef9d2f7c</u> <u>f7612afee6c8415f6155c9</u> | - 0.0046809093225937 40 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-08 02:13:02 | <u>0x827eb036ea72cc2596c2</u> <u>094ea9185217e8419958e0</u> <u>4110b52011e098227484f7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-01-08 02:13:02 | <u>0x827eb036ea72cc2596c2</u> <u>094ea9185217e8419958e0</u> <u>4110b52011e098227484f7</u> | - 0.0022458764655519 35 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-08 02:13:02 | <u>0x827eb036ea72cc2596c2</u> <u>094ea9185217e8419958e0</u> <u>4110b52011e098227484f7</u> | - 0.0005491926386732 80 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-07 02:01:32 | <u>0x009b95811dab3fd979f2</u> <u>7977e593c8d3298d0012a8</u> <u>76e7030babf6cf39c33da4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-01-07 02:01:32 | <u>0x009b95811dab3fd979f2</u> <u>7977e593c8d3298d0012a8</u> <u>76e7030babf6cf39c33da4</u> | - 0.0020262459210473 15 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-01-07 02:01:32 | <u>0x009b95811dab3fd979f2</u> <u>7977e593c8d3298d0012a8</u> <u>76e7030babf6cf39c33da4</u> | - 0.0001393298146435 75 MATIC  0.00 USD | ✓ |
| 40 | 2024-01-06 02:18:49 | <u>0xdd8d26e65d5d7dfbe688</u> <u>17ca9ffdec2574418e67ea</u> <u>13442406327271cdc0c8f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-01-06 02:18:49 | <u>0xdd8d26e65d5d7dfbe688</u> <u>17ca9ffdec2574418e67ea</u> <u>13442406327271cdc0c8f0</u> | - 0.0020211048035474 10 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-06 02:18:49 | <u>0xdd8d26e65d5d7dfbe688</u> <u>17ca9ffdec2574418e67ea</u> <u>13442406327271cdc0c8f0</u> | - 0.0000037306629736 10 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-05 02:27:22 | <u>0xd6b805930d356799facf</u> <u>8615b1fc5c7dc8d60a7349</u> <u>9dfd34c015da1c9bcb65d8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-01-05 02:27:22 | <u>0xd6b805930d356799facf</u> <u>8615b1fc5c7dc8d60a7349</u> <u>9dfd34c015da1c9bcb65d8</u> | - 0.0023941736895404 60 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-05 02:27:22 | <u>0xd6b805930d356799facf</u> <u>8615b1fc5c7dc8d60a7349</u> <u>9dfd34c015da1c9bcb65d8</u> | - 0.0019038232072708 20 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-04 02:02:00 | <u>0x8b08c14e4d0227901c91</u> <u>ddbdeba2ed295c3774278e</u> <u>32afaab939a8050ce13aa3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-04 02:02:00 | <u>0x8b08c14e4d0227901c91</u> <u>ddbdeba2ed295c3774278e</u> <u>32afaab939a8050ce13aa3</u> | - 0.0014464113837761 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-01-04 02:02:00 | <u>0x8b08c14e4d0227901c91</u> <u>ddbdeba2ed295c3774278e</u> <u>32afaab939a8050ce13aa3</u> | - 0.0062252696142838 70 MATIC  0.00 USD | ✓ |
| 49 | 2024-01-03 07:15:25 | <u>0xa5d1a77c17b3ec1deb03</u> <u>59eba46fec120e8f5fee2f</u> <u>2b293e628118b0e643300c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-01-03 07:15:25 | <u>0xa5d1a77c17b3ec1deb03</u> <u>59eba46fec120e8f5fee2f</u> <u>2b293e628118b0e643300c</u> | - 0.0014117223538743 75 MATIC  0.00 USD | ✓ |
| 51 | 2024-01-03 07:15:25 | <u>0xa5d1a77c17b3ec1deb03</u> <u>59eba46fec120e8f5fee2f</u> <u>2b293e628118b0e643300c</u> | - 0.0096124199869115 36 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-02 14:59:10 | <u>0xa42be5e4c6ac86e0e31b</u> <u>fe6ce9bc1053b8315674dc</u> <u>77b1c311685dad28e0e15b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-01-02 14:59:10 | <u>0xa42be5e4c6ac86e0e31b</u> <u>fe6ce9bc1053b8315674dc</u> <u>77b1c311685dad28e0e15b</u> | - 0.0020239500000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-01-02 14:59:10 | <u>0xa42be5e4c6ac86e0e31b</u> <u>fe6ce9bc1053b8315674dc</u> <u>77b1c311685dad28e0e15b</u> | - 0.0132965083912442 99 MATIC  0.01 USD | ✓ |
| 55 | 2024-01-01 10:53:21 | <u>0xed027c6129fdf3ccc57d</u> <u>38122bbcb3ef90a6f25f98</u> <u>0add8e1d5fbd18ddba3f2e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-01-01 10:53:21 | <u>0xed027c6129fdf3ccc57d</u> <u>38122bbcb3ef90a6f25f98</u> <u>0add8e1d5fbd18ddba3f2e</u> | - 0.0020239500000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2024-01-01 10:53:21 | <u>0xed027c6129fdf3ccc57d38122bbcb3ef90a6f25f980add8e1d5fbd18ddba3f2e</u> | - 0.0028262417505178 70 MATIC  0.00 USD | ✓ |
| 58 | 2023-12-31 02:54:29 | <u>0x09015688d248e5244009b4a00abb29dff132a4a986fd14b0126de17da83b94a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-12-31 02:54:29 | <u>0x09015688d248e5244009b4a00abb29dff132a4a986fd14b0126de17da83b94a5</u> | - 0.0020239500000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-12-31 02:54:29 | <u>0x09015688d248e5244009b4a00abb29dff132a4a986fd14b0126de17da83b94a5</u> | - 0.0069022745374541 20 MATIC  0.00 USD | ✓ |
| 61 | 2023-12-30 06:21:03 | <u>0xf5fc40ad4f060fd0f50763b842bf13f072a75740f570db81081bd92714c08892</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-12-30 06:21:03 | <u>0xf5fc40ad4f060fd0f50763b842bf13f072a75740f570db81081bd92714c08892</u> | - 0.0020239500000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-12-30 06:21:03 | <u>0xf5fc40ad4f060fd0f50763b842bf13f072a75740f570db81081bd92714c08892</u> | - 0.0108170148186493 30 MATIC  0.01 USD | ✓ |
| 64 | 2023-12-29 15:32:20 | <u>0x8d0e9c472f5e001613545fff2860c46f880ed1de59f11099c6172cbb909f47b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-12-29 15:32:20 | <u>0x8d0e9c472f5e001613545fff2860c46f880ed1de59f11099c6172cbb909f47b4</u> | - 0.0020239500000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-12-29 15:32:20 | <u>0x8d0e9c472f5e00161354</u> <u>5fff2860c46f880ed1de59</u> <u>f11099c6172cbb909f47b4</u> | - 0.0130983962028226 04 MATIC  0.01 USD | ✓ |
| 67 | 2023-12-05 07:28:27 | <u>0x87a5dc08c00c24cca628</u> <u>caa476159e5bc42e075650</u> <u>b81e3a141f46ef2f7d298d</u> | - 0.1223230284091907 51 MATIC  0.09 USD | ✓ |
| 68 | 2023-12-05 07:28:27 | <u>0x87a5dc08c00c24cca628</u> <u>caa476159e5bc42e075650</u> <u>b81e3a141f46ef2f7d298d</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-12-05 07:28:27 | <u>0x87a5dc08c00c24cca628</u> <u>caa476159e5bc42e075650</u> <u>b81e3a141f46ef2f7d298d</u> | - 0.0167660667788668 11 MATIC  0.01 USD | ✓ |
| 70 | 2023-10-09 09:01:26 | <u>0x994e1fb79bf12f77e6c1</u> <u>66026dfb88785884170793</u> <u>88c9561b8e5944e11dc3a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-10-09 09:01:26 | <u>0x994e1fb79bf12f77e6c1</u> <u>66026dfb88785884170793</u> <u>88c9561b8e5944e11dc3a0</u> | - 0.0049776663381412 11 MATIC  0.00 USD | ✓ |
| 72 | 2023-10-09 09:01:26 | <u>0x994e1fb79bf12f77e6c1</u> <u>66026dfb88785884170793</u> <u>88c9561b8e5944e11dc3a0</u> | - 0.0065417638821699 45 MATIC  0.00 USD | ✓ |
| 73 | 2023-09-03 09:22:30 | <u>0x52f08611f1421143c8b2</u> <u>60105bcc48a9eaca3449e9</u> <u>006cc7ee20b370aacd1438</u> | - 0.1436915467130864 27 MATIC  0.07 USD | ✓ |
| 74 | 2023-09-03 09:22:30 | <u>0x52f08611f1421143c8b2</u> <u>60105bcc48a9eaca3449e9</u> <u>006cc7ee20b370aacd1438</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-09-03 09:22:30 | <u>0x52f08611f1421143c8b260105bcc48a9eaca3449e9006cc7ee20b370aacd1438</u> | - 0.0151146294981192 48 MATIC  0.00 USD | ✓ |
| 76 | 2023-09-03 09:19:24 | <u>0x311b98a2f1791e3352793b68bb87110d98e9c01d21a0c9929fe36fef74e48e94</u> | - 0.0637511149999999 97 MATIC  0.03 USD | ✓ |
| 77 | 2023-09-03 09:19:24 | <u>0x311b98a2f1791e3352793b68bb87110d98e9c01d21a0c9929fe36fef74e48e94</u> | - 0.0016193100000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-09-03 09:19:24 | <u>0x311b98a2f1791e3352793b68bb87110d98e9c01d21a0c9929fe36fef74e48e94</u> | - 0.0033899234260440 78 MATIC  0.00 USD | ✓ |
| 79 | 2023-08-29 10:41:29 | <u>0xd8a5a253cd4e244b5fb0ac5e8fe88b414f772a3a6244f5a4be26cd841eab2228</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-08-29 10:41:29 | <u>0xd8a5a253cd4e244b5fb0ac5e8fe88b414f772a3a6244f5a4be26cd841eab2228</u> | - 0.0000368216773794 54 MATIC  0.00 USD | ✓ |
| 81 | 2023-08-29 10:41:29 | <u>0xd8a5a253cd4e244b5fb0ac5e8fe88b414f772a3a6244f5a4be26cd841eab2228</u> | - 0.0047494462980866 46 MATIC  0.00 USD | ✓ |
| 82 | 2023-08-22 02:11:03 | <u>0xe2024ab001dc2e47903291a3d8f7665e36760b087c1ca1fcdf5149770266aad4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-08-22 02:11:03 | <u>0xe2024ab001dc2e47903291a3d8f7665e36760b087c1ca1fcdf5149770266aad4</u> | - 0.0017407484866206 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-08-22 02:11:03 | <u>0xe2024ab001dc2e479032</u> <u>91a3d8f7665e36760b087c</u> <u>1ca1fcd5149770266aad4</u> | - 0.0028252663534310 40 MATIC  0.00 USD | ✓ |
| 85 | 2023-08-04 08:34:18 | <u>0x8870850d123ca610efa0</u> <u>378c5a6e0babd418bac4a2</u> <u>151fce362eae6313577562</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-08-04 08:34:18 | <u>0x8870850d123ca610efa0</u> <u>378c5a6e0babd418bac4a2</u> <u>151fce362eae6313577562</u> | - 0.0009449321822938 44 MATIC  0.00 USD | ✓ |
| 87 | 2023-08-04 08:34:18 | <u>0x8870850d123ca610efa0</u> <u>378c5a6e0babd418bac4a2</u> <u>151fce362eae6313577562</u> | - 0.0043386867927945 90 MATIC  0.00 USD | ✓ |
| 88 | 2023-07-28 01:46:21 | <u>0xffa1d28f821f9183bdc1</u> <u>a4a439bb2f77e8431b5e0a</u> <u>5b31379d8435476fab218d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-07-28 01:46:21 | <u>0xffa1d28f821f9183bdc1</u> <u>a4a439bb2f77e8431b5e0a</u> <u>5b31379d8435476fab218d</u> | - 0.0056103600000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-07-28 01:46:21 | <u>0xffa1d28f821f9183bdc1</u> <u>a4a439bb2f77e8431b5e0a</u> <u>5b31379d8435476fab218d</u> | - 0.0081506824894197 07 MATIC  0.00 USD | ✓ |
| 91 | 2023-07-28 01:13:40 | <u>0x147155e0ea9f1ae0cc04</u> <u>bb2e9119318996426494ec</u> <u>4b998a2d64dc95b42ee74e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-07-28 01:13:40 | <u>0x147155e0ea9f1ae0cc04</u> <u>bb2e9119318996426494ec</u> <u>4b998a2d64dc95b42ee74e</u> | - 0.0011419449425295 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-07-28 01:13:40 | <u>0x147155e0ea9f1ae0cc04</u> <u>bb2e9119318996426494ec</u> <u>4b998a2d64dc95b42ee74e</u> | - 0.0035143937561893 60 MATIC  0.00 USD | ✓ |
| 94 | 2023-07-10 13:26:13 | <u>0x8141dca79490a9a22952</u> <u>40800e8f05d65b1843ddf1</u> <u>08acb39f5ecf0d93a8291b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-07-10 13:26:13 | <u>0x8141dca79490a9a22952</u> <u>40800e8f05d65b1843ddf1</u> <u>08acb39f5ecf0d93a8291b</u> | - 0.0013345502414423 40 MATIC  0.00 USD | ✓ |
| 96 | 2023-07-10 13:26:13 | <u>0x8141dca79490a9a22952</u> <u>40800e8f05d65b1843ddf1</u> <u>08acb39f5ecf0d93a8291b</u> | - 0.0040199790493161 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-07-02 09:49:03 | <u>0xffc2550a809bc796aee4</u> <u>3a4808ce0e2fb81f630a8c</u> <u>373e65d19458b8638407bc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-07-02 09:49:03 | <u>0xffc2550a809bc796aee4</u> <u>3a4808ce0e2fb81f630a8c</u> <u>373e65d19458b8638407bc</u> | - 0.0018169161298859 52 MATIC  0.00 USD | ✓ |
| 99 | 2023-07-02 09:49:03 | <u>0xffc2550a809bc796aee4</u> <u>3a4808ce0e2fb81f630a8c</u> <u>373e65d19458b8638407bc</u> | - 0.0057599669043360 00 MATIC  0.00 USD | ✓ |
| 100 | 2023-05-21 03:40:11 | <u>0xd433ad59a0695d17df6a</u> <u>9e14a4b45911d9db7bf611</u> <u>88fdb578846a8d8ea66997</u> | - 0.5173326483157727 47 MATIC  0.45 USD | ✓ |
| 101 | 2023-05-21 03:40:11 | <u>0xd433ad59a0695d17df6a</u> <u>9e14a4b45911d9db7bf611</u> <u>88fdb578846a8d8ea66997</u> | - 0.0113444099999999 99 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-05-21 03:40:11 | <u>0xd433ad59a0695d17df6a9e14a4b45911d9db7bf61188fdb578846a8d8ea66997</u> | - 0.0426627793522703 84 MATIC  0.03 USD | ✓ |
| 103 | 2023-05-21 03:38:01 | <u>0x68bb2136f9797497dfb997a71abeafbcbac1a1892a2c245bf5d6f6333cbc760</u> | - 0.5390400325480650 96 MATIC  0.47 USD | ✗ |
| 104 | 2023-05-21 03:38:01 | <u>0x68bb2136f9797497dfb997a71abeafbcbac1a1892a2c245bf5d6f6333cbc760</u> | - 0.0002415640392998 92 MATIC  0.00 USD | ✓ |
| 105 | 2023-05-21 03:38:01 | <u>0x68bb2136f9797497dfb997a71abeafbcbac1a1892a2c245bf5d6f6333cbc760</u> | - 0.0406241611670035 56 MATIC  0.03 USD | ✓ |
| 106 | 2023-05-21 02:01:01 | <u>0xe772516fa928335ac11f79f28ab04148ced144a255e7fd69272934006ae58d38</u> | - 0.5558260616232713 06 MATIC  0.48 USD | ✗ |
| 107 | 2023-05-21 02:01:01 | <u>0xe772516fa928335ac11f79f28ab04148ced144a255e7fd69272934006ae58d38</u> | - 0.0007309441993601 35 MATIC  0.00 USD | ✓ |
| 108 | 2023-05-21 02:01:01 | <u>0xe772516fa928335ac11f79f28ab04148ced144a255e7fd69272934006ae58d38</u> | - 0.0401347810069433 15 MATIC  0.03 USD | ✓ |
| 109 | 2023-05-21 02:00:57 | <u>0x6d18852fcc309f29b44200c4764194c97996be5880d4e533d0045d0c58b24528</u> | - 0.5558260616232713 06 MATIC  0.48 USD | ✗ |
| 110 | 2023-05-21 02:00:57 | <u>0x6d18852fcc309f29b44200c4764194c97996be5880d4e533d0045d0c58b24528</u> | - 0.0010291347094952 97 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2023-05-21 02:00:57 | <u>0x6d18852fcc309f29b442</u> <u>00c4764194c97996be5880</u> <u>d4e533d0045d0c58b24528</u> | - 0.0398365904968081 55 MATIC  0.03 USD | ✓ |
| 112 | 2023-05-21 02:00:57 | <u>0xaf6a1c06b3e093e34f49</u> <u>4389b489ac21cb96ad1fe7</u> <u>3e293a2da2230723b37c51</u> | - 0.5823020576776805 07 MATIC  0.50 USD | ✗ |
| 113 | 2023-05-21 02:00:57 | <u>0xaf6a1c06b3e093e34f49</u> <u>4389b489ac21cb96ad1fe7</u> <u>3e293a2da2230723b37c51</u> | - 0.0010291347094952 97 MATIC  0.00 USD | ✓ |
| 114 | 2023-05-21 02:00:57 | <u>0xaf6a1c06b3e093e34f49</u> <u>4389b489ac21cb96ad1fe7</u> <u>3e293a2da2230723b37c51</u> | - 0.0398365904968081 55 MATIC  0.03 USD | ✓ |
| 115 | 2023-04-17 03:32:49 | <u>0xd2d054cbbe5b1f774413</u> <u>470caf403825c50c7333ff</u> <u>d111467dc44f9fc1b5b3d4</u> | - 0.0194755978523367 68 MATIC  0.02 USD | ✗ |
| 116 | 2023-04-17 03:32:49 | <u>0xd2d054cbbe5b1f774413</u> <u>470caf403825c50c7333ff</u> <u>d111467dc44f9fc1b5b3d4</u> | - 0.0107455500000000 00 MATIC  0.01 USD | ✓ |
| 117 | 2023-04-17 03:32:49 | <u>0xd2d054cbbe5b1f774413</u> <u>470caf403825c50c7333ff</u> <u>d111467dc44f9fc1b5b3d4</u> | - 0.0358420704656495 43 MATIC  0.04 USD | ✓ |
| 118 | 2023-04-17 03:32:49 | <u>0xd676f7f5fca0a8056b49</u> <u>1afab5caa742f59c8f59f7</u> <u>4768f86ee602fe373b5547</u> | - 0.0217802811500375 68 MATIC  0.02 USD | ✗ |
| 119 | 2023-04-17 03:32:49 | <u>0xd676f7f5fca0a8056b49</u> <u>1afab5caa742f59c8f59f7</u> <u>4768f86ee602fe373b5547</u> | - 0.0019031668183413 15 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2023-04-17 03:32:49 | <u>0xd676f7f5fca0a8056b491afab5caa742f59c8f59f74768f86ee602fe373b5547</u> | - 0.0358420704656495 43 MATIC  0.04 USD | ✓ |
| 121 | 2023-04-11 14:04:58 | <u>0x978302484ea95c5dae148beb15318f4fdbb24f29631dcc53ea5d5642f9c9ac21</u> | - 0.0364581829008396 79 MATIC  0.04 USD | ✓ |
| 122 | 2023-04-11 14:04:58 | <u>0x978302484ea95c5dae148beb15318f4fdbb24f29631dcc53ea5d5642f9c9ac21</u> | - 0.0002490512512845 06 MATIC  0.00 USD | ✓ |
| 123 | 2023-04-11 14:04:58 | <u>0x978302484ea95c5dae148beb15318f4fdbb24f29631dcc53ea5d5642f9c9ac21</u> | - 0.0575976839886830 28 MATIC  0.06 USD | ✓ |
| 124 | 2023-04-11 02:39:17 | <u>0x40fd7a58243442680ca531302061d2c7ce0a12fb27f2ff54e6fe82d449e122e3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2023-04-11 02:39:17 | <u>0x40fd7a58243442680ca531302061d2c7ce0a12fb27f2ff54e6fe82d449e122e3</u> | - 0.0052053365454426 24 MATIC  0.00 USD | ✓ |
| 126 | 2023-04-11 02:39:17 | <u>0x40fd7a58243442680ca531302061d2c7ce0a12fb27f2ff54e6fe82d449e122e3</u> | - 0.0062565016987695 36 MATIC  0.00 USD | ✓ |
| 127 | 2023-04-11 00:54:07 | <u>0x6f01c4963345926c782d2635d07e1c6ef1e632f0cf51fe5941c7088ee78a933c</u> | - 0.0097894595328018 71 MATIC  0.01 USD | ✓ |
| 128 | 2023-04-11 00:54:07 | <u>0x6f01c4963345926c782d2635d07e1c6ef1e632f0cf51fe5941c7088ee78a933c</u> | - 0.0106058700000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2023-04-11 00:54:07 | <u>0x6f01c4963345926c782d</u> <u>2635d07e1c6ef1e632f0cf</u> <u>51fe5941c7088ee78a933c</u> | - 0.0321327082715765 97 MATIC  0.03 USD | ✓ |
| 130 | 2023-04-11 00:53:27 | <u>0x5d7a0301ba518ce20d1f</u> <u>4cbb35f98a0c1e4308fe19</u> <u>9b002942c0819779702f97</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-04-11 00:53:27 | <u>0x5d7a0301ba518ce20d1f</u> <u>4cbb35f98a0c1e4308fe19</u> <u>9b002942c0819779702f97</u> | - 0.0012403800000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2023-04-11 00:53:27 | <u>0x5d7a0301ba518ce20d1f</u> <u>4cbb35f98a0c1e4308fe19</u> <u>9b002942c0819779702f97</u> | - 0.0036780632458554 24 MATIC  0.00 USD | ✓ |
| 133 | 2023-04-10 05:41:04 | <u>0x097052259cd3d2cffa3f</u> <u>b1a06aa4d995d492436bd0</u> <u>298119125da89e6d94d50c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2023-04-10 05:41:04 | <u>0x097052259cd3d2cffa3f</u> <u>b1a06aa4d995d492436bd0</u> <u>298119125da89e6d94d50c</u> | - 0.0017625600000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2023-04-10 05:41:04 | <u>0x097052259cd3d2cffa3f</u> <u>b1a06aa4d995d492436bd0</u> <u>298119125da89e6d94d50c</u> | - 0.0094181734176364 79 MATIC  0.01 USD | ✓ |
| 136 | 2023-04-10 05:37:14 | <u>0x92278ff814e9118ed675</u> <u>51f121ec2c462485e1815b</u> <u>59e9fc1351f71d5454900e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2023-04-10 05:37:14 | <u>0x92278ff814e9118ed675</u> <u>51f121ec2c462485e1815b</u> <u>59e9fc1351f71d5454900e</u> | - 0.0032143200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2023-04-10 05:37:14 | <u>0x92278ff814e9118ed67551f121ec2c462485e1815b59e9fc1351f71d5454900e</u> | - 0.0096244733832400 96 MATIC  0.01 USD | ✓ |
| 139 | 2023-04-10 05:32:40 | <u>0x7744f2ec7842a78e3054d052380a0468d74a5d4ba6f64f657086c01ab86860dd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2023-04-10 05:32:40 | <u>0x7744f2ec7842a78e3054d052380a0468d74a5d4ba6f64f657086c01ab86860dd</u> | - 0.0033075600000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2023-04-10 05:32:40 | <u>0x7744f2ec7842a78e3054d052380a0468d74a5d4ba6f64f657086c01ab86860dd</u> | - 0.0083338153191807 99 MATIC  0.00 USD | ✓ |
| 142 | 2023-04-10 05:30:48 | <u>0xd722918d86791cc4529b9553b55439d6b22c516df3d2bb446df8e8ebeeee614f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2023-04-10 05:30:48 | <u>0xd722918d86791cc4529b9553b55439d6b22c516df3d2bb446df8e8ebeeee614f</u> | - 0.0030096300000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2023-04-10 05:30:48 | <u>0xd722918d86791cc4529b9553b55439d6b22c516df3d2bb446df8e8ebeeee614f</u> | - 0.0082492835263587 96 MATIC  0.00 USD | ✓ |
| 145 | 2023-04-10 05:29:20 | <u>0x818b1237d2bf0bbc92727f6b917dfbbab1e46ca07043f1280020f8106a481395</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2023-04-10 05:29:20 | <u>0x818b1237d2bf0bbc92727f6b917dfbbab1e46ca07043f1280020f8106a481395</u> | - 0.0013865700000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2023-04-10 05:29:20 | <u>0x818b1237d2bf0bbc92727f6b917dfbbab1e46ca07043f1280020f8106a481395</u> | - 0.0039445885465667 51 MATIC  0.00 USD | ✓ |
| 148 | 2023-04-10 05:24:30 | <u>0x98484d61ff05f88af5b8a3eb5cd3d947da8e7b139c985335c5a9a959fdf3db95</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2023-04-10 05:24:30 | <u>0x98484d61ff05f88af5b8a3eb5cd3d947da8e7b139c985335c5a9a959fdf3db95</u> | - 0.0038297100000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2023-04-10 05:24:30 | <u>0x98484d61ff05f88af5b8a3eb5cd3d947da8e7b139c985335c5a9a959fdf3db95</u> | - 0.0107900355016262 11 MATIC  0.01 USD | ✓ |
| 151 | 2023-04-10 03:36:01 | <u>0x2c3e3424f1ea4035fd9df679409304d0e4e2569ebda99448c4acb78b950381ea</u> | - 0.0082673982818637 97 MATIC  0.00 USD | ✓ |
| 152 | 2023-04-10 03:36:01 | <u>0x2c3e3424f1ea4035fd9df679409304d0e4e2569ebda99448c4acb78b950381ea</u> | - 0.0008072093615692 59 MATIC  0.00 USD | ✓ |
| 153 | 2023-04-10 03:36:01 | <u>0x2c3e3424f1ea4035fd9df679409304d0e4e2569ebda99448c4acb78b950381ea</u> | - 0.0388995562182544 02 MATIC  0.04 USD | ✓ |
| 154 | 2023-04-10 03:34:39 | <u>0x949de65f9fc328911c2e89d6db5cc4e2022b3c2bb9521e452d1184eb2ed8a380</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2023-04-10 03:34:39 | <u>0x949de65f9fc328911c2e89d6db5cc4e2022b3c2bb9521e452d1184eb2ed8a380</u> | - 0.0031052354726717 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2023-04-10 03:34:39 | <u>0x949de65f9fc328911c2e89d6db5cc4e2022b3c2bb9521e452d1184eb2ed8a380</u> | - 0.0046873092045537 00 MATIC  0.00 USD | ✓ |
| 157 | 2023-04-10 03:13:22 | <u>0x69190ceb2f152d93621048e8555376c915133c9bc504a68d5957a1623fe92115</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-04-10 03:13:22 | <u>0x69190ceb2f152d93621048e8555376c915133c9bc504a68d5957a1623fe92115</u> | - 0.0082346999999999 99 MATIC  0.00 USD | ✓ |
| 159 | 2023-04-10 03:13:22 | <u>0x69190ceb2f152d93621048e8555376c915133c9bc504a68d5957a1623fe92115</u> | - 0.0203767678378060 78 MATIC  0.02 USD | ✓ |
| 160 | 2023-04-10 03:12:48 | <u>0xff35504be1d2344f19ccf8579b2eb3b55a94c8857358b1fa81de5030a9b602da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2023-04-10 03:12:48 | <u>0xff35504be1d2344f19ccf8579b2eb3b55a94c8857358b1fa81de5030a9b602da</u> | - 0.0013865400000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2023-04-10 03:12:48 | <u>0xff35504be1d2344f19ccf8579b2eb3b55a94c8857358b1fa81de5030a9b602da</u> | - 0.0038258297252467 86 MATIC  0.00 USD | ✓ |
| 163 | 2023-04-10 03:05:34 | <u>0x0b95584069e1f1a7397a931e30c2ab4b2ddf570bb00ddfb7072b1b3e34a063a3</u> | - 1.0000000000000000 00 MATIC  1.09 USD | ✓ |
| 164 | 2023-04-10 03:05:34 | <u>0x0b95584069e1f1a7397a931e30c2ab4b2ddf570bb00ddfb7072b1b3e34a063a3</u> | - 0.0058158300000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 165 | 2023-04-10 03:05:34 | <u>0x0b95584069e1f1a7397a</u> <u>931e30c2ab4b2ddf570bb0</u> <u>0ddfb7072b1b3e34a063a3</u> | - 0.0229489257160125 91 MATIC  0.02 USD | ✓ |
| 166 | 2023-03-30 03:47:37 | <u>0x191897716619f5c58c3a</u> <u>62171312fdf1a3ab61cf46</u> <u>8c1b4215015f26c055303c</u> | - 6.7999999999999998 22 MATIC  7.61 USD | ✓ |
| 167 | 2023-03-30 03:47:37 | <u>0x191897716619f5c58c3a</u> <u>62171312fdf1a3ab61cf46</u> <u>8c1b4215015f26c055303c</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2023-03-30 03:47:37 | <u>0x191897716619f5c58c3a</u> <u>62171312fdf1a3ab61cf46</u> <u>8c1b4215015f26c055303c</u> | - 0.0027136905015780 00 MATIC  0.00 USD | ✓ |
| 169 | 2023-03-29 04:51:44 | <u>0x6b8981ff81faace7f465</u> <u>766928712548c29c4a2658</u> <u>dc84e1ab9e6aae8c70ac3b</u> | - 1.0000000000000000 00 MATIC  1.11 USD | ✓ |
| 170 | 2023-03-29 04:51:44 | <u>0x6b8981ff81faace7f465</u> <u>766928712548c29c4a2658</u> <u>dc84e1ab9e6aae8c70ac3b</u> | - 0.0042936424740208 00 MATIC  0.00 USD | ✓ |
| 171 | 2023-03-29 04:51:44 | <u>0x6b8981ff81faace7f465</u> <u>766928712548c29c4a2658</u> <u>dc84e1ab9e6aae8c70ac3b</u> | - 0.0105076154710180 80 MATIC  0.01 USD | ✓ |
| 172 | 2023-03-29 03:09:02 | <u>0x410cafce4502aa927f7b</u> <u>bd0cdc7b6d61408284a03c</u> <u>bbd6cbabaaac87e439f91d</u> | + 9.9000000000000003 55 MATIC  10.83 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-24 11:45:40 | <u>0x57844a5b98fc4065846a</u> <u>b2764e86a012789be35f9b</u> <u>a1b88dc8c886ece245791f</u> | + 0.8177864679495945 31 MATIC  0.43 USD | ✓ |
| 2 | 2024-07-24 11:37:32 | <u>0xda936387d76e2e80ca1e</u> <u>0d9cda96e01e7c6cd827c1</u> <u>f620caaef586958889d4fc</u> | + 2.6753989004005775 95 MATIC  1.42 USD | ✓ |
| 3 | 2023-04-21 14:00:39 | <u>0xb445663c67e9e9522e2c</u> <u>ac756f5c67360538e2ad2a</u> <u>94aa64f085a81f34a1e2e0</u> | + 1.0822081761471340 49 MATIC  1.12 USD | ✓ |








ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-25 08:45:56 | <u>0x381aaada9d620e357fb6</u> <u>1d73173e8290004c03c224</u> <u>c83202d47835e1e67e5793</u> | + 5,980 kens. | ✓ |
| 2 | 2024-07-24 11:45:40 | <u>0x57844a5b98fc4065846a</u> <u>b2764e86a012789be35f9b</u> <u>a1b88dc8c886ece245791f</u> | - 120.00000000 DUCKIES | ✓ |
| 3 | 2024-07-24 11:37:32 | <u>0xda936387d76e2e80ca1e</u> <u>0d9cda96e01e7c6cd827c1</u> <u>f620caaef586958889d4fc</u> | - 0.0154154252856697 53 AAVE | ✓ |
| 4 | 2024-06-16 06:11:29 | <u>0x1a258ffb84a5f376ffb0</u> <u>aec21edaf6064eb5f0ee49</u> <u>586bf188856e2d16564bb0</u> | + 555.48593000000005 3042 t-app.xyz/ | ✓ |
| 5 | 2024-06-12 23:00:39 | <u>0xd433613a59a4898ec0c8</u> <u>c51fbdcf04d93b535e1733</u> <u>b182800ff7db55bc6151ad</u> | + 50,000 d. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-03-28 22:44:57 | <u>0x5b932ef2d1f4e139ec5c ec1d34f8b29cc70870beb4 a15ca1f984a6188d230d9c</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 7 | 2024-03-10 22:47:44 | <u>0x1acdf8253982e48a2549 564b296352672c142b0b76 9cf81afeb85bfb1ca6fb6f</u> | + 1,000,000 Claim on: mogcoins.net/?clai m | ✓ |
| 8 | 2023-12-05 07:28:27 | <u>0x87a5dc08c00c24cca628 caa476159e5bc42e075650 b81e3a141f46ef2f7d298d</u> | - 1.0000000000000000 00 MERK | ✓ |
| 9 | 2023-10-18 14:49:33 | <u>0x3b3771b74342250e83e1 354253a65dc5cea62c9e4a 290026d4c829550c52e5c9</u> | + 1.0300000000000000 27 GT | ✓ |
| 10 | 2023-10-10 06:28:01 | <u>0xc16f2814e12a0ccd7ce1 d768624be34d7e60fabff2 a7ee37f0aaa1cfe4e15a78</u> | + 902.17999999999994 9978 \$ sUSD | ✓ |
| 11 | 2023-10-03 23:42:12 | <u>0xca4c6a1900f16b0313d8 af836183e55dc7fb898a84 e1d819c34d09c6863be466</u> | + 918.00000000000000 0000 \$ sUSD | ✓ |
| 12 | 2023-09-03 09:22:30 | <u>0x52f08611f1421143c8b2 60105bcc48a9eaca3449e9 006cc7ee20b370aacd1438</u> | - 1.0000000000000000 00 MERK | ✓ |
| 13 | 2023-09-03 09:19:24 | <u>0x311b98a2f1791e335279 3b68bb87110d98e9c01d21 a0c9929fe36fef74e48e94</u> | + 10.0000000000000000 000 MERK | ✓ |
| 14 | 2023-08-23 09:42:36 | <u>0xee34ea3a1292110024cc cef42c4a2e95fafd4bc838 f7ccd57f0103dcb599a689</u> | + 195,100.0000000000 00000000 wHEX | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-08-22 02:11:03 | <u>0xe2024ab001dc2e47903291a3d8f7665e36760b087c1ca1fcd5149770266aad4</u> | - 119.828795 USDC 119.81 USD | ✔ |
| 16 | 2023-08-22 01:54:17 | <u>0x2794557c8bc0fab83a95e09f836b2ee80fdb9b4fc9af928d0881ac632ba7b674</u> | + 119.828271 USDC 119.82 USD | ✔ |
| 17 | 2023-08-08 13:14:31 | <u>0xab161e29431f1d2060835716a16ecd1483313764af8a18f0e35dc3ea8ac47f4b</u> | + 1,049.000000000000 000000 aim rewards | ✔ |
| 18 | 2023-08-05 10:09:48 | <u>0x7689481da0f212e9e5b249575d783c4ee6761204c5044e1fd0896b47ec181dbe</u> | + 0.000499 USDT 0.00 USD | ✔ |
| 19 | 2023-08-04 23:23:20 | <u>0x919006b4af7979d998eed0d5decf41201e9e0f77b72367c2c368e93e82c9abfb</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 20 | 2023-08-04 23:21:54 | <u>0x5e80ad1fab83e4571ba7c0c09ca01781e8a29724a230d84be354ca0ac032bdd0</u> | + 159.05000000000001 1369 www.LINKBonus.io | ✔ |
| 21 | 2023-08-04 14:52:33 | <u>0x1622dfe36d20d1f8fdf7e6e9f3a312469531c224184d5c9cb481159c730455dc</u> | + 0.000000 USDT 0.00 USD | ✔ |
| 22 | 2023-08-04 12:55:37 | <u>0xe13fa57305ae38e700d18ae2d147e03bae15f27c4cc16a40746392d38b2be1ae</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 23 | 2023-08-04 11:52:30 | <u>0xc789d3464dd4b703bac4e1f4f975898c6dbc48f60b4337bdfe55ec798cdfe3be</u> | + 0.000000 USDT 0.00 USD | ✔ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-08-04 09:55:26 | <u>0x461ddb5af9581dcf688699bb4859601f58f888042f3a5c1aea21a98a56c1a289</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 25 | 2023-08-04 08:52:39 | <u>0xaa2dd54ef0f3833407bc1b8992c2f76d07a49a2feaf4421b8832534d7ff5b8df</u> | + 0.000000 USDT 0.00 USD | ✔ |
| 26 | 2023-08-04 08:38:43 | <u>0x38dc076bca508b14052210e7f7f9b8cebc7b61b54dc407cac17e1b8562f705e1</u> | + 0.000499 USDT 0.00 USD | ✔ |
| 27 | 2023-08-04 08:34:18 | <u>0x8870850d123ca610efa0378c5a6e0babd418bac4a2151fce362eae6313577562</u> | - 499.700000 USDT 499.28 USD | ✔ |
| 28 | 2023-08-04 08:30:48 | <u>0x7b4971fc7132a150f7d098f624be65010a0bf882a337e2194a24e9fb1dcac167</u> | + 499.700000 USDT 499.37 USD | ✔ |
| 29 | 2023-07-28 01:46:21 | <u>0xffa1d28f821f9183bdc1a4a439bb2f77e8431b5e0a5b31379d8435476fab218d</u> | - 55.000000 USDT 54.98 USD | ✔ |
| 30 | 2023-07-28 00:13:19 | <u>0xe3adb7117777893416e49b79aa18e89a48550c7bad53e357874b24442e5b3c6</u> | + 55.000000 USDT 54.98 USD | ✔ |
| 31 | 2023-07-24 14:43:07 | <u>0x8962b96bc717ddc77d1e0acfbe20e03c50e7e2e94808d82f7eaa691b713a725f</u> | + 250.00000000000000 0000 usd-rewards.xyz | ✔ |
| 32 | 2023-07-10 13:30:43 | <u>0x45c7ad2b727433b92045c6c89edad2802aa253565e83a913b4130c169b472883</u> | - 524.362438 USDC | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2023-07-10 13:30:43 | <u>0x45c7ad2b727433b92045</u> <u>c6c89edad2802aa253565e</u> <u>83a913b4130c169b472883</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 34 | 2023-07-10 13:28:45 | <u>0xb12f110caf7b21fbfddc</u> <u>f0b3a21211089f4c7684e9</u> <u>2c2700e7bb75dd0541e706</u> | + 0.000524 USDC  | ✓ |
| | | | 0.00 USD | |
| 35 | 2023-07-10 13:27:15 | <u>0xe35288220c2e55d343f2</u> <u>7dcf7e8d0f23280dcd2327</u> <u>a97e066d1d1306c90381b4</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 36 | 2023-07-10 13:27:13 | <u>0x81669b2240817cd1500d</u> <u>0f43afe62aeef396d0d3e9</u> <u>7ced030e66dc432b9878dd</u> | + 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 37 | 2023-07-10 13:26:13 | <u>0x8141dca79490a9a22952</u> <u>40800e8f05d65b1843ddf1</u> <u>08acb39f5ecf0d93a8291b</u> | - 524.362438 USDC  | ✓ |
| | | | 524.37 USD | |
| 38 | 2023-07-10 13:06:10 | <u>0xbad18ebfa760d389c4ae</u> <u>4a92f873cf685f3c52cc35</u> <u>c9a32c76a9bc6eadbf0ef1</u> | - 19.495092 USDC | ✓ |
| 39 | 2023-07-10 13:06:10 | <u>0xbad18ebfa760d389c4ae</u> <u>4a92f873cf685f3c52cc35</u> <u>c9a32c76a9bc6eadbf0ef1</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 40 | 2023-07-10 13:05:36 | <u>0x83ad4776d28e2e2094f1</u> <u>577fd9b1fce968866f6064</u> <u>55442ee8c9226781d79ab7</u> | + 524.362438 USDC  | ✓ |
| | | | 524.36 USD | |
| 41 | 2023-07-02 09:49:03 | <u>0xffc2550a809bc796aee4</u> <u>3a4808ce0e2fb81f630a8c</u> <u>373e65d19458b8638407bc</u> | - 19.495092 USDC  | ✓ |
| | | | 19.49 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 42 | 2023-06-15 02:15:17 | <u>0x687bffaee14dc0e69d4b24f8d6901dd4578a187cd2bdc3d560147987a1dbc97b</u> | + 1.898800 USDC 1.89 USD | ✓ |
| 43 | 2023-05-21 03:48:17 | <u>0x9c728adcb2230a7d5f332c9125247c91ad323cb8408866fca6f209017ab82987</u> | + 888,888 vanity-address.io | ✓ |
| 44 | 2023-05-21 03:44:23 | <u>0xe07ecd1e90c2bfff9c922c36f2b4b51e6a642e3e50f758ffa7d8e4f2aba84810</u> | + 888,888 vanity-address.io | ✓ |
| 45 | 2023-05-21 03:40:11 | <u>0xd433ad59a0695d17df6a9e14a4b45911d9db7bf61188fdb578846a8d8ea66997</u> | - 2.000000 USDC 2.00 USD | ✓ |
| 46 | 2023-05-16 00:05:44 | <u>0x58eff54522675f4e2d331f117965ffcca46ae714fc0bc42f9d9d64f7dda125e5</u> | + 120.00000000 DUCKIES | ✓ |
| 47 | 2023-04-22 02:39:40 | <u>0xd5077ba98513ee98c353faf18eb464fe33d9f9b9ed2a59af269cb3f0c7e72aa6</u> | + 13.302469 USDC 13.30 USD | ✓ |
| 48 | 2023-04-16 02:42:05 | <u>0x83239c25529c8688304e70d4f6bb6ca9606d257744f5a58f872350f7bbba962c</u> | + 0.999033 USDC 0.99 USD | ✓ |
| 49 | 2023-04-12 01:42:53 | <u>0x8887dcbeab9ced9e807d9ac597f2b8e13f7cdb9e6bce48cfc0b37bd17d979097</u> | + 1.199016 USDC 1.19 USD | ✓ |
| 50 | 2023-04-12 01:35:05 | <u>0x69752b486c39a7c7e7a142fdcd8dde7f3b889b6b4e6eb35987f749547228c341</u> | + 1.598705 USDC 1.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 51 | 2023-04-12 01:20:00 | <u>0xbf7e9953ceacf43616b53175a48af2686a70740959d9fa7851742260858a8637</u> | + 1.299001 USDC 1.29 USD | ✓ |
| 52 | 2023-04-12 01:08:28 | <u>0xabf260801c80719d6d2019b2b0386ff61e5a120d80fd921f831df46a2a11ed14</u> | + 1.198068 USDC 1.19 USD | ✓ |
| 53 | 2023-04-11 14:04:58 | <u>0x978302484ea95c5dae148beb15318f4fdbb24f29631dcc53ea5d5642f9c9ac21</u> | - 19.622228 USDC 19.61 USD | ✓ |
| 54 | 2023-04-11 02:39:31 | <u>0xf7362c86f2291c459b016795179fed8d19f98e18e4fdd3abd8c51727b952d242</u> | - 190.000000 USDC | ✓ |
| 55 | 2023-04-11 02:39:31 | <u>0xf7362c86f2291c459b016795179fed8d19f98e18e4fdd3abd8c51727b952d242</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 56 | 2023-04-11 02:39:17 | <u>0x40fd7a58243442680ca531302061d2c7ce0a12fb27f2ff54e6fe82d449e122e3</u> | - 190.000000 USDC 189.94 USD | ✓ |
| 57 | 2023-04-11 01:41:29 | <u>0x00518491d890d8895e6a24d27cfc455c690562ef59a87d569e8545cb04e7be7</u> | - 209.601905 USDC | ✓ |
| 58 | 2023-04-11 01:41:29 | <u>0x00518491d890d8895e6a24d27cfc455c690562ef59a87d569e8545cb04e7be7</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 59 | 2023-04-11 01:38:17 | <u>0xf11b682e6d8185459e995c8b56c43ea2999a5c94f0ff28a2b5c0c305dd8e7655</u> | + 209.622228 USDC 209.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|------------|
| 60 | 2023-04-11 00:54:07 | <u>0x6f01c4963345926c782d</u> <u>2635d07e1c6ef1e632f0cf</u> <u>51fe5941c7088ee78a933c</u> | - 209.874000 USDC  | ✓ | 209.76 USD |
| 61 | 2023-04-11 00:47:21 | <u>0xa3fcb2140e922265441a</u> <u>725792164b9b1c31a4c144</u> <u>9b5f3e026784e49687fa3e</u> | - 209.601905 USDC | ✓ | |
| 62 | 2023-04-11 00:47:21 | <u>0xa3fcb2140e922265441a</u> <u>725792164b9b1c31a4c144</u> <u>9b5f3e026784e49687fa3e</u> | - 0.000000 USDC  | ✓ | 0.00 USD |
| 63 | 2023-04-11 00:45:39 | <u>0x07d3381869f678465824</u> <u>629683cf41e9c339cb97a0</u> <u>64e37ae68ed40e1f0f5d3e</u> | + 209.874000 USDC  | ✓ | 209.76 USD |
| 64 | 2023-04-10 05:41:04 | <u>0x097052259cd3d2cffa3f</u> <u>b1a06aa4d995d492436bd0</u> <u>298119125da89e6d94d50c</u> | - 209.601905 USDC  | ✓ | 209.56 USD |
| 65 | 2023-04-10 05:37:14 | <u>0x92278ff814e9118ed675</u> <u>51f121ec2c462485e1815b</u> <u>59e9fc1351f71d5454900e</u> | + 209.601905 USDC  | ✓ | 209.56 USD |
| 66 | 2023-04-10 05:37:14 | <u>0x92278ff814e9118ed675</u> <u>51f121ec2c462485e1815b</u> <u>59e9fc1351f71d5454900e</u> | - 209.464648 S*USDC | ✓ | |
| 67 | 2023-04-10 05:32:40 | <u>0x7744f2ec7842a78e3054</u> <u>d052380a0468d74a5d4ba6</u> <u>f64f657086c01ab86860dd</u> | + 209.464648 S*USDC | ✓ | |
| 68 | 2023-04-10 05:32:40 | <u>0x7744f2ec7842a78e3054</u> <u>d052380a0468d74a5d4ba6</u> <u>f64f657086c01ab86860dd</u> | + 0.0000632612843919 | ✓ | 91 STG |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 69 | 2023-04-10 05:30:48 | <u>0xd722918d86791cc4529b9553b55439d6b22c516df3d2bb446df8e8ebef614f</u> | - 209.464648 S*USDC | ✓ |
| 70 | 2023-04-10 05:24:30 | <u>0x98484d61ff05f88af5b8a3eb5cd3d947da8e7b139c985335c5a9a959fdf3db95</u> | + 209.464648 S*USDC | ✓ |
| 71 | 2023-04-10 05:24:30 | <u>0x98484d61ff05f88af5b8a3eb5cd3d947da8e7b139c985335c5a9a959fdf3db95</u> | - 209.601906 USDC  209.57 USD | ✓ |
| 72 | 2023-04-10 05:17:57 | <u>0x041c74324b0cee649011308e383d684e43a0d86bcd b305406cfa56c6fbadcd9b</u> | + 209.601906 USDC  209.57 USD | ✓ |
| 73 | 2023-04-10 03:36:01 | <u>0x2c3e3424f1ea4035fd9df679409304d0e4e2569ebda99448c4acb78b950381ea</u> | - 209.874000 USDC  209.84 USD | ✓ |
| 74 | 2023-04-10 03:24:04 | <u>0xa70cc54be49f040cd3d7e12784c65ffe6bb5382e8bfb312c96c6966cb824759e</u> | + 209.874000 USDC  209.85 USD | ✓ |
| 75 | 2023-04-10 03:13:22 | <u>0x69190ceb2f152d93621048e8555376c915133c9bc504a68d5957a1623fe92115</u> | - 1.4250809103320665 19 STG | ✓ |
| 76 | 2023-04-10 03:05:34 | <u>0x0b95584069e1f1a7397a931e30c2ab4b2ddf570bb00ddfb7072b1b3e34a063a3</u> | + 1.4250809103320665 19 STG | ✓ |
| 77 | 2023-03-29 04:51:44 | <u>0x6b8981ff81faace7f465766928712548c29c4a2658dc84e1ab9e6aae8c70ac3b</u> | + 0.0154154252856697 53 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-06-23 00:15:06 | <u>0x3df286f0474cc5bed282de0066c2451f5ee2369a3070b15fd132fc362212c316</u> | + 1 BLDG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-24 11:41:44 | <u>0xa4e1e6d16d60982a6345daa615cf0a3e15f6f6d8d6f8c256ce0dc994a8ebef98</u> | + 1 DHR754 | ✓ |
| 2 | 2024-07-24 11:37:18 | <u>0x23640b3eaefdc77cdb79a185e0a77a2aa15fdb9b89e07a7009ceb3e813709a04</u> | + 1 mybox | ✓ |
| 3 | 2024-07-24 05:13:14 | <u>0xf6d9f89534c966153bba5564fedb13e6c6e8d0695a8ac4f6636f890e1771c9b9</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 4 | 2024-07-24 05:12:54 | <u>0x57d04b599bc9791d874004f98f0409927096578728f3702c6a8481d27d5c09a3</u> | + 1] | ✓ |
| 5 | 2024-07-24 05:12:54 | <u>0x1e936e8c385475d67cee0a926bf9612cf09014dac0fde5587de9da6d8e97f102</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 6 | 2024-07-24 05:12:46 | <u>0x112505c1cf64958c5a1f5c18d40ee6086e20cd5e5a01a02288035f1fdb98fefc</u> | + 1 https://bit.ly/3zUHK5T | ✓ |
| 7 | 2024-07-24 05:12:16 | <u>0x49d86d2e16d258da4652e593d1587819516adc5791ba48dc4729e4c6ad32c11c</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 8 | 2024-07-23 07:09:19 | <u>0x60dee0b2c965f3bc8626d7df6f5e50ba76dd3d089d4a920d4d58f4b15c54c608</u> | + 1 ROOST | ✓ |
| 9 | 2024-06-16 06:04:13 | <u>0x67d9a7ce1b0f53211f5e0c78fe2f8f7bdb26d4a56e2d8b3dcd14ef83a8b7e374</u> | + 1 ? | ✓ |
| 10 | 2024-03-30 03:01:20 | <u>0x2bc471d79de805f68d4e080458715ca6f17a906371ed16adcc1af06da7a8c8e9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-30 01:04:02 | <u>0xc85e953453c1a05b329f1eb05339ddf8b59cb53c1d379a79a0052d23e0ed9d96</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 12 | 2024-03-17 14:36:35 | <u>0x46071f04c08a54b803680ccd14ef9b50acdc7fea217f113c7457a8f1c1653252</u> | + 1 USDT | ✓ |
| 13 | 2024-03-04 21:53:17 | <u>0xfa51c05a2737a5d4c68aaa68cc643e9b9541a4bb1a4f2ece2a0ca0310e24b317</u> | + 1 USDT | ✓ |
| 14 | 2024-02-24 11:34:24 | <u>0x138bcd6b3ca6202ee75284c16a59786ad5a4e4c154646e8276f20bf7a5a5ed5b</u> | + 1 etherevent.co | ✓ |
| 15 | 2024-02-02 07:54:36 | <u>0x13d3cf54cc21b578177321f7f916723dc10ac53cad eb98adbe3253cec9cd2bdd</u> | + 1 ethevents.co | ✓ |
| 16 | 2024-01-26 20:52:58 | <u>0xf36ac6576c2221cbd7fa895194feeeab280a0a6f40f96b828206c4359acda637</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2024-01-26 20:43:42 | <u>0xd4ac0405b130efdbc5226d69cc7952befda4e05d164151a6960f7ae99e45536a</u> | + 1 ethevents.co | ✓ |
| 18 | 2024-01-11 21:15:03 | <u>0x8100ffe0bddfbafce508bedf16dca003afcfff86bb6b6cda24fb08b47c8fcd1dd</u> | + 1 get-rarible.com | ✓ |
| 19 | 2024-01-09 10:09:10 | <u>0xc9c3a4a75969cc078549539a55057d643447fe4c58802a77f2bbfc10498d702c</u> | + 1 5000usdt.org | ✓ |
| 20 | 2024-01-09 09:09:31 | <u>0x888c67adc9d4fceeaf2bd92e5ecdafd583e1c9cdf9e86c8d8a0d9a38554459e5</u> | + 1 3000usdc.com | ✓ |
| 21 | 2024-01-07 18:52:34 | <u>0x7b22d6a33306c80817ed968627434be3192f825efc876028be8e0e9732252c2c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-31 22:04:26 | <u>0x0c74cd79636822433ef5468870f00f3264ef3fba10e820c4fd129dfc4abb55b7</u> | + 1 2000usdc.cc | ✓ |
| 23 | 2023-12-31 22:00:11 | <u>0x3699062c1e3e3868d4fd7c5c57a531004e61da9a7b0c51941f89440bac0df7f3</u> | + 1 3000usdt.net | ✓ |
| 24 | 2023-12-11 23:27:54 | <u>0xfeed81e397aa963f0daa15de1784f0b9b78c7db462e4370bade0411e9fdbbca66</u> | + 1 Reward at optimisum.re | ✓ |
| 25 | 2023-12-06 00:39:36 | <u>0x7e02cba56f78aebae3d70acbd79f93e807fdaec57985c9c5eb6297745db8b3a4</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 26 | 2023-12-05 07:31:05 | <u>0x6206d32922152ab8f264ca4ca0c04ac8c9eefef12c43de3ae45b4d5c7b2731d8</u> | + 1 2000usdt.net | ✓ |
| 27 | 2023-12-05 07:30:35 | <u>0x8b7d19111fcd1bbce04bf80cdb592af82c9976f63aa1424921c0893346f1ac34</u> | + 1 1000usdc.org | ✓ |
| 28 | 2023-12-02 13:15:26 | <u>0x435e0669fb73eec7b6a2c726bc23591f4899c5de04e196ec135ad403df53a1d4</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-30 04:37:29 | <u>0x40f249a22981d347bbbc4675b47e5fc9c54ee18e0a3b87028ecba2b84468e806</u> | + 1 NFT | ✓ |
| 30 | 2023-11-30 04:36:21 | <u>0xb938c3920946246951be9776b5fb7b55e573df056964165bee05723579c1be2b</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-11 13:56:57 | <u>0x78a25712f02009671aae7345779f82b9fa357fcaa4efbf2a29e225e13bbbd9f6</u> | + 1 Visit website claim SHIB | ✓ |
| 32 | 2023-11-05 09:46:03 | <u>0xae550cd9791b39b3f6eb353ba5f12da7b2d39f16f479bf44f17c730021b7a812</u> | + 1 rop.xyz | ✓ |
| 33 | 2023-10-29 13:43:33 | <u>0x6d725a3aee3da2e02acd17209b844759330f17a0a8c456f243a90d7e3f30f38</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-19 16:19:54 | <u>0x3e13e79aedeb34d4a0251f435ffa0e579f64624ae5f96a2a4ccdfa6e5be5ebed</u> | + 1 drop-usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 35 | 2023-10-19 16:19:28 | <u>0x6f860220e0cab0a1767932088794e3d1a448adb960ac3dea4f08650583f53fdf</u> | + 1 s.org | ✓ |
| 36 | 2023-10-19 16:19:16 | <u>0x3b4df1492aa81544052825653155e9c8a89db4bfe876d2b257986c22059bc54b</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-18 14:49:43 | <u>0x4d848399411a03df6c8fe2f4c5b03b36b95a968057ea968422162cbb987b70a0</u> | + 1 et | ✓ |
| 38 | 2023-10-17 18:08:53 | <u>0xa237ce2d9b5c493653b92013f26a8bad6ffda857b9d67ff378322d34c2b8e853</u> | + 1 Circle Weekly Giveaways | ✓ |
| 39 | 2023-10-11 20:42:54 | <u>0xc1db952003bc4feed1d34e7e95458a648d3633a2c281ead64bbc0e492d59a5a4</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-09 22:06:57 | <u>0x7f824036bb09b8359e79b1f98c744609a1ac3e9053f9aa4f0c6fccf8a568ff7e</u> | + 1 NFT AIRDROP | ✓ |
| 41 | 2023-10-09 12:00:16 | <u>0x3f15e88c25536566b5a041516e6be503dc7844224295489dcef5704adbdd0209</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-09 09:28:38 | <u>0x7e7c1da660d9c3fa50ad3026b3e2597cab82d27476a65d76aabfd5f586582383</u> | + 1 usdtclaim.xyz | ✓ |
| 43 | 2023-10-09 09:28:22 | <u>0xd81a798bacddaf8edb74a39422c94ff7c6c9e81ce7c2ba767c6a4b0f7530a678</u> | + 1 rds.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-10-09 09:24:26 | <u>0x4ab5b294d24df29ea17e5682ed49ee9851756473d91a4587b67351c1de98c8a7</u> | + 1 rds.net | ✓ |
| 45 | 2023-10-05 23:02:29 | <u>0x5fe3c6aa773060471e2a67767dbd5681620a03686ab2a0ea5f71dac3da56b4fb</u> | + 1 NFT AIRDROP | ✓ |
| 46 | 2023-10-05 17:26:19 | <u>0x611b71ebc118d476ae37301cea6eb9e337cf72be0b8079ae9da6d4703ae0f51d</u> | + 1 https://boneshibe.com/ | ✓ |
| 47 | 2023-10-05 14:55:58 | <u>0x89a6486ce4a5a2156c0448dfdb8ad0954ccdf4d73cc5478fd0eed4ca5a293ccd</u> | + 1 https://boneshibe.com/ | ✓ |
| 48 | 2023-10-03 16:53:14 | <u>0x52c77a93db0b74c7496d5b92d128717760ef5aa217b467d0de1b1106b1c2badf</u> | + 1 NFT AIRDROP | ✓ |
| 49 | 2023-10-02 01:32:54 | <u>0x6c0a1f1099c614f8c8db91f20340268afea44c4aee94ff901f795d1e1b1ff1cc</u> | + 1 drops-usd.xyz | ✓ |
| 50 | 2023-10-02 01:32:22 | <u>0xb500f7848e4e499cf2871d25943a0b1a90b08f0c0836392b0e8ea0bc796c5a00</u> | + 1 ds.org | ✓ |
| 51 | 2023-09-25 07:44:36 | <u>0xeb8c2fafa11fe92e7b11d07f624777f9e120300895d80c6fb148ab55dabd6719</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-20 21:28:13 | <u>0x973654d750d452dd893e9e3bb16bd99dafde3008da44c94148a0246dae449b6a</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 53 | 2023-09-20 00:09:40 | <u>0x09354ceb49c5a4d4a9c96580d52cf489563de6c0f2d9b4045523eb3512d06b99</u> | + 1 !!! 250 COMP | ✓ |
| 54 | 2023-09-19 15:59:50 | <u>0x3a859c1956bb0de479c28c273cfd13ad5878419e864afab8e223abbc003e0f3e</u> | + 1 !!! 250 COMP | ✓ |
| 55 | 2023-09-16 13:12:53 | <u>0x174b87b37edbff8ede57f23449b0051cb66aa694180c6f21f46a3f4d939f8576</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 56 | 2023-09-16 01:37:31 | <u>0xd3106d46f59ce877099708cbfc1d8e905e20fe33cd9bd563d25823d07421cf65</u> | + 1 Voucher | ✓ |
| 57 | 2023-09-13 18:15:28 | <u>0x2cb0650e7e4e5345ae8689f5a518a9912a5de05f8a7abcadb67e5b5e162227c1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 58 | 2023-09-11 23:45:13 | <u>0xf9f7b22e2a0c6310b34f699c522c962518c19b55ad5fb7e48003ba081b0ccbb</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-11 18:44:43 | <u>0x788dd3fe5b8d3ca32a678c9a281a9b0adb467dc5f9b08f7b7ffa5fc7c902e4f5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 60 | 2023-09-06 12:20:20 | <u>0x43f9ac6e42ee25ab3b07f78a58a62faea80fad180f9c60240b3e72b735852720</u> | + 1 Voucher | ✓ |
| 61 | 2023-09-06 12:18:54 | <u>0x77b6394aaec519cc19d62729a320fea9d4ba56314f2957cbc8cd84ccf01b2849</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 62 | 2023-09-04 16:08:44 | <u>0x06a29b203191a60134579e2914e1346728268634edfc6e79fbd096cf0b78b060</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-09-03 21:53:46 | <u>0x7994fb840f3a5a221ecc2bcd55d65131860f75eed33cd0fd921fbe22ac38fc5</u> | + 1 Base Chain Raffle | ✓ |
| 64 | 2023-09-03 16:00:20 | <u>0xca20fe813f043f2cd1c92e16f44483ab7f42724fd9948bc301f8dae0e511d6fb</u> | + 1 Base Chain Raffle | ✓ |
| 65 | 2023-09-03 12:19:48 | <u>0xc2dbce198b3934c698ec7ad8e2e21905053cc588973c6a9c0c3570fcfa46057</u> | + 1 NFT Airdrop | ✓ |
| 66 | 2023-09-03 09:21:50 | <u>0x7d3407ea22ef46d5a6ee7c2fbc8263c7c030b498ee32c29649412261c02131b1</u> | + 1 NFT Voucher | ✓ |
| 67 | 2023-09-03 09:21:32 | <u>0xccb149cbd8f32943a6c9693399c8acd577c455dd3bba1aa49a045b5cd30c96a4</u> | + 1 NFT Voucher | ✓ |
| 68 | 2023-09-03 09:21:06 | <u>0xb62c14b7b5091dfe1483c565ed464721759597d005d661de584670e81d71b6e4</u> | + 1 NFT Airdrop | ✓ |
| 69 | 2023-09-03 09:20:18 | <u>0x6ead810bc6cbcc59be171a94b24707e8ec386a9cfc0c703646a3be2ba0cfb30d</u> | + 1 NFT Airdrop | ✓ |
| 70 | 2023-09-03 09:20:10 | <u>0xf09e69958827e4c715afaeaeb796f10a66805d03a3b79096324598101b480432</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 71 | 2023-09-03 09:19:48 | <u>0x0b6c6fdfae7936ddfafc1a84ea1c1e3cd0b633663d3603c299771eec42a1529b</u> | + 1 Vouchers | ✓ |
| 72 | 2023-09-02 05:32:48 | <u>0xbd3d1eb529f69d18569014a3180cfa76de0e6ed6668a115703c77750d77f3380</u> | + 1 NFT Voucher | ✓ |
| 73 | 2023-09-01 15:41:11 | <u>0x612fa5c5c26f34644c488923d20a17f2e6cd2f10a498a00ad78959f3d27465dc</u> | + 1 NFT Airdrop Round | ✓ |
| 74 | 2023-08-29 12:03:53 | <u>0xee5a2c16589f2caf4be992d1060dad9f730598b8fb5f90bd9983e03887882494</u> | + 1 AAVE-V3-POS | ✓ |
| 75 | 2023-08-29 12:02:43 | <u>0xb17a198368486a86c97194e944ed3f366cc513638549d3c31343291cf2e26d5f</u> | + 1 drop-dai.xyz | ✓ |
| 76 | 2023-08-29 12:02:03 | <u>0xd75c3e3fb2fab42d6c0389cfec3f43cb1b82d34333543ef896bdfefd4106b736</u> | + 1 drop-dai.xyz | ✓ |
| 77 | 2023-08-29 11:24:55 | <u>0x07e07d52a6a484024f8d03a506005d74bfd73f7afb37404bd82254eee70c5796</u> | + 1 Weekly Giveaways | ✓ |
| 78 | 2023-08-29 07:17:17 | <u>0x66a4f9e35a7b207c554d87d9f6b6389d059ce7844ec3f8665a0745e1d2cf91bf</u> | + 1 rewards-circle.xyz | ✓ |
| 79 | 2023-08-27 01:35:43 | <u>0x9c78f80b1e6acd317e43d15ee18b37382b810dbcd2a200bd4e752817c9f60664</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 80 | 2023-08-26 04:44:18 | <u>0x72fb483fcb4e386f9537f095f0d7fbf59d5a0c53950cf70e60d55b5d8f75172e</u> | + 1 NFTVoucher | ✓ |
| 81 | 2023-08-25 12:12:17 | <u>0xfdd3cdaf075a1726b9dbffc07d46ae9f9bfd98ef382ba42754855eb20780bbb8</u> | + 1 NFTVoucher | ✓ |
| 82 | 2023-08-23 03:01:24 | <u>0x1f65b865e1b56c90af1c374ee4bf64e782342489bfe1d66be42abef547b39d36</u> | + 1 usd-drop.xyz | ✓ |
| 83 | 2023-08-22 06:31:59 | <u>0xfe37ab7647035efd5298aa23e25c3da771c94bffffdb5d8dc9373d842f0f215b1</u> | + 1 coin-reward.xyz | ✓ |
| 84 | 2023-08-22 05:09:50 | <u>0x5c6ea10672fc426db17e511493d861c060592e0d9cdcb3bc65e463c998ceffbe</u> | + 1 Voucher | ✓ |
| 85 | 2023-08-22 02:11:43 | <u>0xf5a3a73bd8c8bdb7e631d0a9e48f98d325500be116f9e7ab23bb9562963524cd</u> | + 1 NFTVoucher | ✓ |
| 86 | 2023-08-22 00:37:46 | <u>0x75b3a2a72acc8fea1950544bcdea4d2bf4763826d9e44e2cf5aa7d77ea6729b7</u> | + 1 coin-reward.xyz | ✓ |
| 87 | 2023-08-21 03:20:23 | <u>0xb924b350861196153c77e2bc7c086ee7b781972a51ec59402d07baf510ef0342</u> | + 1 token-rewards.xyz | ✓ |
| 88 | 2023-08-18 20:39:25 | <u>0x20fafae0d30602108c6a2253f2c43e5e7c46d027d00bb6fcda4cbf02090eeca5</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 89 | 2023-08-11 23:12:38 | <u>0xd140465e95801431f34b</u> <u>401860d604235245ae2843</u> <u>c2c361b4020075729f6920</u> | + 1 NFTNotify | ✓ |
| 90 | 2023-08-10 20:36:32 | <u>0xea5e070af440950103ee</u> <u>5e2b36c1b1f1ac7a30257f</u> <u>c5b700d3ae1add99c510b2</u> | + 1 EGL | ✓ |
| 91 | 2023-08-04 17:31:39 | <u>0xb6a14b061ed4abd631e2</u> <u>c0e69744553bb23fdce018</u> <u>033cd784f7f407cf760b77</u> | + 1 Voucher | ✓ |
| 92 | 2023-07-12 11:40:12 | <u>0x2391939ab2f5f6fee7eb</u> <u>419a6bedd2966840c2b31a</u> <u>03301707b9deefb4a6463</u> | + 1 APE COIN | ✓ |

* 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.