

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:25 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x139b9be17399be2120d9daeb3819e7be06e8f39f</u> |
| TOTAL RECEIVED | 7.147654368439280148 MATIC                        |
|                | 2.62 USD                                          |
| TOTAL SEND     | 3.975088509935108316 MATIC                        |
|                | 1.46 USD                                          |




| Token              | Balance                     |
|--------------------|-----------------------------|
| MATIC              | 3.172565858504171832 MATIC  |
|                    | 1.16 USD                    |
| (PoS) Tether USD   | 4.552191 USDT               |
|                    | 4.54 USD                    |
| Rabito             | 423.6090599999999999491 RBC |
| 1,000 USDT Voucher | N/A 1,000 USDT Voucher      |
| 125M SHIB          | N/A NFT AIRDROP             |
| 1000 UNI           | N/A NFT Airdrop             |
| 2000\$ Rewards     | N/A usdt-drops.xyz          |
| 5000 BUSD          | N/A NFT Voucher             |
| 5000 USDC Voucher  | N/A Circle Weekly Giveaways |
| 2000\$ Reward      | N/A usdt-reward.xyz         |










| Token                         | Balance                           |
|-------------------------------|-----------------------------------|
| 1000 \$ Reward ðŸŽ•<br>[#417] | N/A 1000 \$ Reward at lnk.at/usdt |
| \$5000 USDC Voucher           | N/A Vouchers                      |
| 700 LDO AIRDROP               | N/A NFT NOTIFICATION              |

#### MAIN EVENTS



| # | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                               |   |
|---|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-10-20<br>03:07:20 | <u>0x073f1e6b016960d354d6</u><br><u>311b9d2ffffef6dba92751f</u><br><u>45575bd7c106b80083fec2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-10-20<br>03:07:20 | <u>0x073f1e6b016960d354d6</u><br><u>311b9d2ffffef6dba92751f</u><br><u>45575bd7c106b80083fec2</u> | - 0.014150670000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-10-20<br>03:07:20 | <u>0x073f1e6b016960d354d6</u><br><u>311b9d2ffffef6dba92751f</u><br><u>45575bd7c106b80083fec2</u> | - 0.1052814992674187<br>82 MATIC <br>0.03 USD   | ✓ |
| 4 | 2024-10-17<br>04:02:36 | <u>0xc95a24d1b1afc907601e</u><br><u>2fc08d00ccd647cd0c6a0d</u><br><u>171c310c29ea774c103dbf</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-10-17<br>04:02:36 | <u>0xc95a24d1b1afc907601e</u><br><u>2fc08d00ccd647cd0c6a0d</u><br><u>171c310c29ea774c103dbf</u>  | - 0.014086080000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-10-17<br>04:02:36 | <u>0xc95a24d1b1afc907601e</u><br><u>2fc08d00ccd647cd0c6a0d</u><br><u>171c310c29ea774c103dbf</u>  | - 0.0000000000187814<br>40 MATIC <br>0.00 USD   | ✓ |

\* USD values displayed at the time of transaction




| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 7  | 2024-10-14<br>23:27:00 | <u>0xe682947fa67dfdd56008</u><br><u>6ff1e696b7a914d0ccc446</u><br><u>430d7575522eba40bcf7cf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-10-14<br>23:27:00 | <u>0xe682947fa67dfdd56008</u><br><u>6ff1e696b7a914d0ccc446</u><br><u>430d7575522eba40bcf7cf</u> | - 0.013892280000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-10-14<br>23:27:00 | <u>0xe682947fa67dfdd56008</u><br><u>6ff1e696b7a914d0ccc446</u><br><u>430d7575522eba40bcf7cf</u> | - 0.0000000000134292<br>04 MATIC <br>0.00 USD     | ✓ |
| 10 | 2024-10-13<br>09:34:33 | <u>0x24a9e164e68fddb8b51d</u><br><u>154619d399e6c9c2431316</u><br><u>2c64819622b4b70c1acb4b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-10-13<br>09:34:33 | <u>0x24a9e164e68fddb8b51d</u><br><u>154619d399e6c9c2431316</u><br><u>2c64819622b4b70c1acb4b</u> | - 0.015431280000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-10-13<br>09:34:33 | <u>0x24a9e164e68fddb8b51d</u><br><u>154619d399e6c9c2431316</u><br><u>2c64819622b4b70c1acb4b</u> | - 0.0000000000190319<br>12 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-10-12<br>13:23:53 | <u>0xf946ca4a8d05c8e808c7</u><br><u>e8bd4bfcc93ba57bdf7a03</u><br><u>4d62089196b9c29bd8d815</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-10-12<br>13:23:53 | <u>0xf946ca4a8d05c8e808c7</u><br><u>e8bd4bfcc93ba57bdf7a03</u><br><u>4d62089196b9c29bd8d815</u> | - 0.511995630000000000<br>35 MATIC <br>0.19 USD | ✓ |
| 15 | 2024-10-12<br>13:23:53 | <u>0xf946ca4a8d05c8e808c7</u><br><u>e8bd4bfcc93ba57bdf7a03</u><br><u>4d62089196b9c29bd8d815</u> | - 0.0000000005802617<br>14 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 16 | 2024-10-12<br>13:05:59 | <u>0x3789cde1fc08036a60a6a68db465a76e637eebdad183f59610f0141096b912bc</u> | + 2.0000000000000000<br>00 MATIC <br>0.74 USD    | ✓ |
| 17 | 2024-10-12<br>12:05:52 | <u>0xc3f63ff8236f949016935fcf052646a5d7f55c71974435a74c73d013a1bdcb10</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 18 | 2024-10-12<br>12:05:52 | <u>0xc3f63ff8236f949016935fcf052646a5d7f55c71974435a74c73d013a1bdcb10</u> | - 0.0015520800000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 19 | 2024-10-12<br>12:05:52 | <u>0xc3f63ff8236f949016935fcf052646a5d7f55c71974435a74c73d013a1bdcb10</u> | - 0.00000000000018624<br>96 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-10-12<br>09:03:16 | <u>0xdc2bfb6b73dc61306608622b05efe6b966d35930d0abe548696c4622f099cb2d</u> | - 1.0000000000000000<br>00 MATIC <br>0.37 USD  | ✓ |
| 21 | 2024-10-12<br>09:03:16 | <u>0xdc2bfb6b73dc61306608622b05efe6b966d35930d0abe548696c4622f099cb2d</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 22 | 2024-10-12<br>09:03:16 | <u>0xdc2bfb6b73dc61306608622b05efe6b966d35930d0abe548696c4622f099cb2d</u> | - 0.00000000000011760<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2024-10-12<br>08:57:58 | <u>0xf7828bc80118e096aa02668de618577c4e25138a6f25595a40fdfa653cc5765b</u> | - 2.0000000000000000<br>00 MATIC <br>0.74 USD  | ✓ |
| 24 | 2024-10-12<br>08:57:58 | <u>0xf7828bc80118e096aa02668de618577c4e25138a6f25595a40fdfa653cc5765b</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2024-10-12<br>08:57:58 | <u>0xf7828bc80118e096aa02</u><br><u>668de618577c4e25138a6f</u><br><u>25595a40fdfa653cc5765b</u> | - 0.00000000000008820<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2024-10-12<br>08:37:36 | <u>0xf32936a38484ae2cdd06</u><br><u>2e60e9f626f9b3dfb50686</u><br><u>d76b191a4c25b0e4692248</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2024-10-12<br>08:37:36 | <u>0xf32936a38484ae2cdd06</u><br><u>2e60e9f626f9b3dfb50686</u><br><u>d76b191a4c25b0e4692248</u> | - 0.01792478999999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 28 | 2024-10-12<br>08:37:36 | <u>0xf32936a38484ae2cdd06</u><br><u>2e60e9f626f9b3dfb50686</u><br><u>d76b191a4c25b0e4692248</u> | - 0.00000000000322646<br>22 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-09-26<br>10:54:34 | <u>0x67d4f19c9fe2907ae500</u><br><u>e5e4dcb0d636fc4ab9e2a6</u><br><u>048d9940fefdceacd040ff</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-09-26<br>10:54:34 | <u>0x67d4f19c9fe2907ae500</u><br><u>e5e4dcb0d636fc4ab9e2a6</u><br><u>048d9940fefdceacd040ff</u> | - 0.2041274815494619<br>20 MATIC <br>0.10 USD  | ✓ |
| 31 | 2023-09-26<br>10:54:34 | <u>0x67d4f19c9fe2907ae500</u><br><u>e5e4dcb0d636fc4ab9e2a6</u><br><u>048d9940fefdceacd040ff</u> | - 0.0598191184505380<br>70 MATIC <br>0.03 USD  | ✓ |
| 32 | 2023-09-26<br>10:54:20 | <u>0x41b25ef4483cd4b26096</u><br><u>a0bfec6cb685258435f3b5</u><br><u>14b428079492400a317bdd</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2023-09-26<br>10:54:20 | <u>0x41b25ef4483cd4b26096</u><br><u>a0bfec6cb685258435f3b5</u><br><u>14b428079492400a317bdd</u> | - 0.0123280251092348<br>39 MATIC <br>0.00 USD  | ✓ |


| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 34 | 2023-09-26<br>10:54:20 | <u>0x41b25ef4483cd4b26096</u><br><u>a0bfec6cb685258435f3b5</u><br><u>14b428079492400a317bdd</u> | - 0.0032395748907651<br>60 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-09-26<br>10:48:53 | <u>0xf161537cc75b1059b6e9</u><br><u>d2d9443519269b3bd00aae</u><br><u>9b96b3977913746fa946c1</u> | + 0.5000000000000000<br>00 MATIC <br>0.26 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-10-12<br>10:43:52 | <u>0x82bf152645a80a6df31d</u><br><u>784d148bc400084c4b57de</u><br><u>7aaf554062ca63ed35fd0c</u> | + 1.5207555731766027<br>04 MATIC <br>0.56 USD   | ✓ |
| 2 | 2024-10-12<br>08:55:10 | <u>0xdf7bc2d6147abf61f9d4</u><br><u>f9cca65d358167ebf69f70</u><br><u>0b813813016c422f014168</u> | + 3.0301723110297404<br>95 MATIC <br>1.13 USD | ✓ |
| 3 | 2024-10-12<br>08:51:48 | <u>0xf9a904b0b7a38c4977fa</u><br><u>0bbceb6371eb28ba383628</u><br><u>0d02aed29bcd1ddbbe3aeb</u> | + 0.0967264842329368<br>80 MATIC <br>0.03 USD | ✓ |


#### ERC-20 EVENTS


| # | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 1 | 2024-10-22<br>10:07:54 | <u>0x07643229ccd2ae8a9f83</u><br><u>a61a0838c1746e18d6a16e</u><br><u>4d0d323002cee5343a1f60</u> | + 1.8332699999999999<br>55 RBC | ✓ |
| 2 | 2024-10-22<br>06:36:49 | <u>0x1692ad910a9f49b8b6e3</u><br><u>812fbfa2c7c164bce0e67a</u><br><u>e6b5344f471d493ec1ff73</u> | + 3.3750000000000000<br>00 RBC | ✓ |





| #  | Date & time            | Transaction Id                                                             | Amount                                                                                                            |   |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 3  | 2024-10-21<br>11:48:01 | <u>0xd2d6a177c671a072ffa1fb04701bf1055e36706be97850a1c7e53512681232fc</u>  | + 5.0775600000000000<br>73 RBC                                                                                    | ✓ |
| 4  | 2024-10-21<br>09:54:19 | <u>0x309ce5475ef324f9c11bb38bea6610437bfb73a1bd08d33083237f5193c967da</u>  | + 3.3320400000000001<br>13 RBC                                                                                    | ✓ |
| 5  | 2024-10-21<br>06:31:12 | <u>0x975feea8132f25a3ff0272015ad133c1c495f895ef48c311bf81bc4b580fb452</u>  | + 23.6965000000000000<br>341 RBC                                                                                  | ✓ |
| 6  | 2024-10-20<br>17:52:49 | <u>0x24f7e4267a83cad43f7b5dbb89a4aceb374536411c4a087d2df92eeb8cab4eb</u>   | + 1.6470599999999999<br>69 RBC                                                                                    | ✓ |
| 7  | 2024-10-20<br>03:07:20 | <u>0x073f1e6b016960d354d6311b9d2ffffef6dba92751f45575bd7c106b80083fec2</u> | + 1.235571 USDT <br>1.23 USD | ✓ |
| 8  | 2024-10-20<br>03:07:20 | <u>0x073f1e6b016960d354d6311b9d2ffffef6dba92751f45575bd7c106b80083fec2</u> | + 21.804099999999998<br>261 RBC                                                                                   | ✓ |
| 9  | 2024-10-20<br>01:45:33 | <u>0x77aeb26cb2e49dc93ac04b1a7df48ac65bb8a57821b6df11c5089a46b419203c</u>  | + 1.6375500000000000<br>61 RBC                                                                                    | ✓ |
| 10 | 2024-10-19<br>17:05:23 | <u>0x815fc5e04f05965b91fa23b2665cc3a56ed1f6d3cac7c05be5f2ef895a8b77b5</u>  | + 3.1042900000000002<br>16 RBC                                                                                    | ✓ |
| 11 | 2024-10-19<br>15:28:40 | <u>0xdc6af1ed058c7332d2bbc689a2898f8c343b07270502b5529c5fe61d2420bea2</u>  | + 1.5556799999999999<br>52 RBC                                                                                    | ✓ |


| #  | Date & time            | Transaction Id                                                                                  | Amount                          |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 12 | 2024-10-19<br>12:05:24 | <u>0x63049ab2265ef59e0924</u><br><u>5311e84cbba0536a478a47</u><br><u>2f158556942ba62d3036f8</u> | + 2.6829299999999998<br>15 RBC  | ✓ |
| 13 | 2024-10-19<br>09:04:24 | <u>0x54e962f7e93587b69028</u><br><u>20bedeeaf737ce1f99ec17</u><br><u>e24b0c122093025c1713d2</u> | + 18.178689999999999<br>571 RBC | ✓ |
| 14 | 2024-10-19<br>07:28:50 | <u>0x5555d1363043bcb2c49f</u><br><u>17f1645b7361ebf85205c5</u><br><u>bc6ea33b072f2aede2d5a2</u> | + 3.8511099999999998<br>11 RBC  | ✓ |
| 15 | 2024-10-18<br>15:33:22 | <u>0x0f3f7c4852c2f62cca1a</u><br><u>1ca19b83d68309eaae6d0a</u><br><u>2c52fa0be1f0e00003a2bc</u> | + 5.5288800000000000<br>17 RBC  | ✓ |
| 16 | 2024-10-18<br>13:08:28 | <u>0x50906632347f2346f6ae</u><br><u>ac0cc377a63d7cdd77b108</u><br><u>ee52158d201c8b3f4b0a7e</u> | + 8.3028200000000005<br>33 RBC  | ✓ |
| 17 | 2024-10-18<br>09:02:22 | <u>0xbc1417a2da48e5e9f168</u><br><u>b163e0e7dee70b1a0de229</u><br><u>281f17883f6d89cd94b091</u> | + 7.3388900000000001<br>36 RBC  | ✓ |
| 18 | 2024-10-18<br>05:31:57 | <u>0xbf1703ad4516b77b460e</u><br><u>8fe8505d96284702f601f6</u><br><u>0dc332e521ec7dc7b8418c</u> | + 3.9902600000000001<br>40 RBC  | ✓ |
| 19 | 2024-10-17<br>12:14:30 | <u>0x568a4da0e253735a55fc</u><br><u>674154ab5cd2e4953c061a</u><br><u>9ad328203657d52a032c10</u> | + 2.4400800000000000<br>27 RBC  | ✓ |
| 20 | 2024-10-17<br>10:06:23 | <u>0x647efac4c2f263a83f12</u><br><u>700068c60a7c2c41f3f1ea</u><br><u>3b10548e99031d22075eb8</u> | + 1.5722700000000000<br>56 RBC  | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                          |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---|
| 21 | 2024-10-17<br>04:02:36 | <u>0xc95a24d1b1afc907601e</u><br><u>2fc08d00ccd647cd0c6a0d</u><br><u>171c310c29ea774c103dbf</u> | + 1.034050 USDT <br>1.03 USD | ✓ |
| 22 | 2024-10-17<br>04:02:36 | <u>0xc95a24d1b1afc907601e</u><br><u>2fc08d00ccd647cd0c6a0d</u><br><u>171c310c29ea774c103dbf</u> | + 18.2479000000000001<br>342 RBC                                                                                | ✓ |
| 23 | 2024-10-17<br>04:00:58 | <u>0xdd5a892fb5b2664f7f41</u><br><u>416dbbe3780ffb823c14fe</u><br><u>3a21f7bf42124941954718</u> | + 6.1886299999999998<br>53 RBC                                                                                  | ✓ |
| 24 | 2024-10-16<br>13:14:02 | <u>0x88ff832cd5525d17143f</u><br><u>b16fd30afb1cdd6361efd8</u><br><u>de05c7274eb1610b136739</u> | + 2.1322299999999998<br>48 RBC                                                                                  | ✓ |
| 25 | 2024-10-16<br>09:14:10 | <u>0x50334c5748bd71ee6ba2</u><br><u>4762ff6aafe8d442312081</u><br><u>2175c80f587340c3e0094d</u> | + 3.1544200000000000<br>02 RBC                                                                                  | ✓ |
| 26 | 2024-10-16<br>07:19:04 | <u>0x55059245447187ec0955</u><br><u>46e7f69cdad73bc927684a</u><br><u>364c6092527df4e455379e</u> | + 2.7612899999999998<br>00 RBC                                                                                  | ✓ |
| 27 | 2024-10-16<br>03:25:02 | <u>0x26eb25f64662e3376734</u><br><u>9b1fb126a6d586855cb5cd</u><br><u>56eeb959d5dd1528a11be4</u> | + 6.2981400000000000<br>72 RBC                                                                                  | ✓ |
| 28 | 2024-10-16<br>01:22:17 | <u>0xe1bd89815e6ebc38c0fb</u><br><u>8e86f482542baf9a0f253d</u><br><u>7b910892bd747e466b01eb</u> | + 1.5788199999999998<br>90 RBC                                                                                  | ✓ |
| 29 | 2024-10-15<br>16:36:20 | <u>0xcc67865f54c50f460292</u><br><u>0c29dd53516d89336d11cd</u><br><u>32cb824aff16e78befe48d</u> | + 2.1256200000000000<br>65 RBC                                                                                  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                          |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---|
| 30 | 2024-10-15<br>13:21:18 | <u>0x6febb8e4524288840801</u><br><u>799b7e8a780f1f6f388b21</u><br><u>29389c511ffffa9f3764a7</u> | + 3.3217200000000000<br>06 RBC                                                                                  | ✓ |
| 31 | 2024-10-14<br>23:27:00 | <u>0xe682947fa67dfdd56008</u><br><u>6ff1e696b7a914d0ccc446</u><br><u>430d7575522eba40bcf7cf</u> | + 1.251568 USDT <br>1.25 USD | ✓ |
| 32 | 2024-10-14<br>23:27:00 | <u>0xe682947fa67dfdd56008</u><br><u>6ff1e696b7a914d0ccc446</u><br><u>430d7575522eba40bcf7cf</u> | + 22.0864000000000001<br>143 RBC                                                                                | ✓ |
| 33 | 2024-10-14<br>21:40:45 | <u>0x69a6e5779dacb77281a0</u><br><u>dba0193aa61c5f3297478e</u><br><u>bdd39f47dcaa6fe92f1f81</u> | + 1.7588600000000000<br>90 RBC                                                                                  | ✓ |
| 34 | 2024-10-14<br>14:23:36 | <u>0x0ebb08b8b63519cce791</u><br><u>ff84c15d02eca15f2fb9ae</u><br><u>4210e48a9fc6f358559066</u> | + 1.5706800000000000<br>76 RBC                                                                                  | ✓ |
| 35 | 2024-10-14<br>14:08:08 | <u>0xab61c81e9b71b87ce37f</u><br><u>58edc631aa568c0afcbace</u><br><u>667893c883ec53a63e4b3c</u> | + 1.5857399999999999<br>27 RBC                                                                                  | ✓ |
| 36 | 2024-10-14<br>13:35:22 | <u>0xc74d0aa13adac9b7755e</u><br><u>bc84ced9fffa78187d46f5</u><br><u>27252c35d49d9deef63601</u> | + 1.5760499999999999<br>51 RBC                                                                                  | ✓ |
| 37 | 2024-10-14<br>08:16:11 | <u>0x26e16b878a2d6cf84951</u><br><u>2bcb3b6357b132f6546e61</u><br><u>de27f6c5e0846aaf2a894f</u> | + 3.0997300000000000<br>96 RBC                                                                                  | ✓ |
| 38 | 2024-10-13<br>12:52:26 | <u>0xcacda47796269e24727b</u><br><u>0b06f66505ab37af6ffa5c</u><br><u>1b6c1ecb40acc3b309351b</u> | + 1.6749899999999999<br>79 RBC                                                                                  | ✓ |

| #  | Date & time            | Transaction Id                                                                                   | Amount                                                                                                              |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---|
| 39 | 2024-10-13<br>10:01:05 | <u>0xff58d40c785a83c438b2</u><br><u>bfbcb002379241cf9a01d33</u><br><u>428ef3812bc416a8d26e6d</u> | + 1.9297599999999999<br>20 RBC                                                                                      | ✓ |
| 40 | 2024-10-13<br>09:34:33 | <u>0x24a9e164e68fddb8b51d</u><br><u>154619d399e6c9c2431316</u><br><u>2c64819622b4b70c1acb4b</u>  | + 1.031002 USDT <br>1.03 USD     | ✓ |
| 41 | 2024-10-13<br>09:34:33 | <u>0x24a9e164e68fddb8b51d</u><br><u>154619d399e6c9c2431316</u><br><u>2c64819622b4b70c1acb4b</u>  | + 18.1940999999999998<br>829 RBC                                                                                    | ✓ |
| 42 | 2024-10-12<br>16:32:51 | <u>0xbd867d155f21eb2fac07</u><br><u>182325affd910f8904f103</u><br><u>89c72e1efa343784fa55a6</u>  | + 3.3750000000000000<br>00 RBC                                                                                      | ✓ |
| 43 | 2024-10-12<br>13:23:53 | <u>0xf946ca4a8d05c8e808c7</u><br><u>e8bd4bfcc93ba57bdf7a03</u><br><u>4d62089196b9c29bd8d815</u>  | + 100.00000000000000<br>0000 RBC                                                                                    | ✓ |
| 44 | 2024-10-12<br>13:23:53 | <u>0xf946ca4a8d05c8e808c7</u><br><u>e8bd4bfcc93ba57bdf7a03</u><br><u>4d62089196b9c29bd8d815</u>  | - 11.000000 USDT <br>10.99 USD | ✓ |
| 45 | 2024-10-12<br>13:05:41 | <u>0xa57b51ae8b7cd646ae7c</u><br><u>6fc69dc2aca5aa10f9a815</u><br><u>bff418a80df68e065b52a4</u>  | + 11.000000 USDT <br>10.99 USD | ✓ |
| 46 | 2024-10-12<br>08:37:36 | <u>0xf32936a38484ae2cdd06</u><br><u>2e60e9f626f9b3dfb50686</u><br><u>d76b191a4c25b0e4692248</u>  | + 100.00000000000000<br>0000 RBC                                                                                    | ✓ |
| 47 | 2023-09-26<br>10:54:34 | <u>0x67d4f19c9fe2907ae500</u><br><u>e5e4dcb0d636fc4ab9e2a6</u><br><u>048d9940fefdcceacd040ff</u> | - 15.000000 USDT <br>14.99 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                            |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 48 | 2023-09-26<br>10:51:13 | <u>0x6194991f2fd9304d2d4737f47b21eb47c0464e2bb5a13937b3701cd8f4d0b87a</u> | + 15.000000 USDT <br>14.99 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                             | Amount                               |   |
|---|------------------------|----------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-10-14<br>23:27:22 | <u>0x0b2cfd3059a3b827cf401570b7c4fc37e4c114f459de80a7cf151af2dfbb37df</u>  | + 1 /erc] ðŸŽ•                       | ✓ |
| 2 | 2024-10-12<br>08:37:52 | <u>0x01e318bda6e7027d8010a5f73880450fbb272fa7c2b9e93fdeb0e0b488d90468</u>  | + 1 1000 \$ Reward at<br>lnk.at/usdt | ✓ |
| 3 | 2023-10-02<br>09:52:27 | <u>0x41e5e861dfaf1fe06fa14d620e1843b15db07030b52f98377d98da034232ca7d</u>  | + 1 NFT Giveaway                     | ✓ |
| 4 | 2023-09-30<br>09:11:16 | <u>0x7329e84673f703ec838c1b08c15a465eb01f8f2cc5f66b2c734ae62898632db7</u>  | + 1 NFT Airdrop                      | ✓ |
| 5 | 2023-09-30<br>09:11:10 | <u>0x46f4a3a1b4185e8cd2c540592f777db926c4846f48375adedbd57573f888a1dd</u>  | + 1 NFT Airdrop                      | ✓ |
| 6 | 2023-09-30<br>09:11:02 | <u>0x1d1f11933684ba7b8ecd c66b5eeb5641b16f9d4f3f6032fd114459ed610bc1b8</u> | + 1 NFT Airdrop<br>Round             | ✓ |
| 7 | 2023-09-26<br>10:49:33 | <u>0x37c34bbc856e40b2eb9a43419c74742db6d68652670923a49bce9fa726dccea0</u>  | + 1 1,000 USDT<br>Voucher            | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                                      | Amount                         |   |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------------|---|
| 8  | 2023-09-21<br>00:00:38 | <u>0xce6c33c8064f31c6226b<br/>f386599cbb0e62ba3a5cc4<br/>eccae06204439ccbbdf2a4</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 9  | 2023-09-12<br>07:52:32 | <u>0xc17ea996e43b4190a1d4<br/>bb8db33aefcb1fc56967f9<br/>5cfa5a96bf4d11cdc2f90e</u> | + 1 NFT Voucher                | ✓ |
| 10 | 2023-09-11<br>07:27:20 | <u>0x46dcba3866b85f123209<br/>3bd3a69053c3e512b6f0c8<br/>ad3ec419fa525bee866b9b</u> | + 1 NFT Voucher                | ✓ |
| 11 | 2023-09-09<br>23:32:33 | <u>0x4c1956e7e272840cb466<br/>5228dd9af0063f73ff4e12<br/>1d34720d31fd4ef233afc5</u> | + 1 NFT Voucher                | ✓ |
| 12 | 2023-09-07<br>16:08:21 | <u>0xf7c93929ba37f06b4b28<br/>e89de11a723666e46d7969<br/>ee948248b7b4fb2acdfd24</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 13 | 2023-09-07<br>16:07:57 | <u>0x776ef5b0c18bf96cd9a8<br/>0f8cb5f1d17f0026698343<br/>bb192e379123ff2125351b</u> | + 1 NFT AIRDROP                | ✓ |
| 14 | 2023-09-07<br>15:56:53 | <u>0xb3e418ba0338bb448ab2<br/>ccb7949690c42b6bcb3c2a<br/>6b27c61dff59a2fa9eec73</u> | + 1 NFT NOTIFICATION           | ✓ |
| 15 | 2023-09-07<br>15:09:17 | <u>0x8cbddcd98f6adc82356d<br/>90e4246862880835c5ba89<br/>1d748f8971302991859496</u> | + 1 NFT VOUCHER                | ✓ |
| 16 | 2023-09-07<br>14:48:57 | <u>0x51234f57edcf270a7341<br/>c01299405dbb51409bfff2<br/>82469625c1b7cc71f67d69</u> | + 1 claim-usdc.xyz             | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                 |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------|---|
| 17 | 2023-09-04<br>18:36:35 | <u>0x00dad9f30a47779151f887ac543e76bc2329b1490eaf237b33e1aca45ee1b7c0</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-04<br>07:42:47 | <u>0x398b8b9b68336d142c1b119d94300971035bde0f4198c46b606e56942794f2eb</u> | + 1 NFT Voucher        | ✓ |
| 19 | 2023-09-02<br>13:34:46 | <u>0xa9e60d3c6289e1307ca183ddda39bd21a08df3e9ee797c2af4273ca21f831ee5</u> | + 1 VOUCHER            | ✓ |
| 20 | 2023-09-02<br>10:17:02 | <u>0xa2a279db94be1d21b3714e8f54f9e8355bb0bb455aec39c50456dad2807cb18b</u> | + 1 usdt-drops.xyz     | ✓ |
| 21 | 2023-09-02<br>10:17:00 | <u>0xa580bfbe1f8f2909170e0486ee5e369ac8684f2ca4cb27a7d6e6f71b45e29e2c</u> | + 1 Vouchers           | ✓ |
| 22 | 2023-09-02<br>00:57:31 | <u>0x3306f3df1ad31a78ed83415e78c03d93719341af383073365df86b4921c8cacb</u> | + 1 Vouchers           | ✓ |
| 23 | 2023-09-02<br>00:57:15 | <u>0x9ce147659b338d1398d3fdbeee877c4e408ca168656331e8e9be4367a6eca04d</u> | + 1 usdt-reward.xyz    | ✓ |
| 24 | 2023-08-27<br>12:09:04 | <u>0xf0221d21643bc336029004bc11151f31faead64eaa0a527c7ec113131bdb58ad</u> | + 1 drop-circle.xyz    | ✓ |
| 25 | 2023-08-23<br>15:15:05 | <u>0x702f5a1318f5974685ab002c64c1e166255c5babd65c79d74137de0930be9b79</u> | + 1 usd-drops.xyz      | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                 |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------|
| 26 | 2023-08-15<br>11:44:36 | <u>0x6517ecbe816f5ebc3d1c</u><br><u>df62cb8e3fe12b2bf1d50e</u><br><u>c9cc6bc9bac0036f03e6c9</u> | + 1 drops-reward.xyz ✓ |

\* USD values displayed at the time of transaction

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