

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 00:23 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x189d017bc440f24d5662d12f067701b12b90e79d</u> |
| TOTAL RECEIVED | 21.3000000000000000711 MATIC |
| | 8.42 USD |
| TOTAL SEND | 16.845661819351736455 MATIC |
| | 6.66 USD |










| Token | Balance |
|------------------|--------------------------------------|
| MATIC | 4.454338180648262480 MATIC |
| | 1.76 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| UNHT | 0.000006593185511851 UNHT |
| #LRETH.COM | 0.729999999999999982 lrETH |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| (PoS) Tether USD | 0.000000 USDT |
| (PoS) Tether USD | N/A USDT |
| #HEXPooL.io | N/A wHEX |
| #LINK | N/A LINKBonus.io - claim now |



| Token | Balance |
|---------------------|-----------------------------|
| @SNXPool.com | N/A wSNX |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$5000 BUSD Voucher | N/A Vouchers |
| 1000 UNI | N/A NFT Airdrop |
| 5 ETH by Base | N/A NFT Airdrop |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$5000 USDC Event | N/A Vouchers |
| 5000 USDC | N/A NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-24 03:51:05 | <u>0x2662500b25ae4d00f86f91c7942bd9a28bafec63699390b8ad5b6c57cda22424</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-09-24 03:51:05 | <u>0x2662500b25ae4d00f86f91c7942bd9a28bafec63699390b8ad5b6c57cda22424</u> | - 0.0028189733049930 06 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-24 03:51:05 | <u>0x2662500b25ae4d00f86f91c7942bd9a28bafec63699390b8ad5b6c57cda22424</u> | - 0.0018079322875363 26 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-09-19 04:17:37 | <u>0x2f353b26d684d1cb2095</u> <u>3e5a69ced8863045ea1915</u> <u>44396b18d739b6d3c6f36c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-19 04:17:37 | <u>0x2f353b26d684d1cb2095</u> <u>3e5a69ced8863045ea1915</u> <u>44396b18d739b6d3c6f36c</u> | - 0.0145401274323208 44 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-19 04:17:37 | <u>0x2f353b26d684d1cb2095</u> <u>3e5a69ced8863045ea1915</u> <u>44396b18d739b6d3c6f36c</u> | - 0.0161061460363634 28 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-19 04:16:33 | <u>0x37c25d873ba738f196d3</u> <u>4cd2920697426f19c8c77f</u> <u>dea19f7e8a1cb1719449a8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-09-19 04:16:33 | <u>0x37c25d873ba738f196d3</u> <u>4cd2920697426f19c8c77f</u> <u>dea19f7e8a1cb1719449a8</u> | - 0.0023211901306338 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-19 04:16:33 | <u>0x37c25d873ba738f196d3</u> <u>4cd2920697426f19c8c77f</u> <u>dea19f7e8a1cb1719449a8</u> | - 0.0026251429096332 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-05 08:23:12 | <u>0x4244289f4f698e4f845b</u> <u>16457703578d3a1e6d2607</u> <u>9590b990234b68b00d2991</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-09-05 08:23:12 | <u>0x4244289f4f698e4f845b</u> <u>16457703578d3a1e6d2607</u> <u>9590b990234b68b00d2991</u> | - 0.0078073006079353 68 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-05 08:23:12 | <u>0x4244289f4f698e4f845b</u> <u>16457703578d3a1e6d2607</u> <u>9590b990234b68b00d2991</u> | - 0.0034704388160109 72 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-09-03 11:37:52 | <u>0xd7f0d995261f5ae14c11</u> <u>4765159eb143c87fb7bb57</u> <u>7b4d6ab7550e01985de223</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-09-03 11:37:52 | <u>0xd7f0d995261f5ae14c11</u> <u>4765159eb143c87fb7bb57</u> <u>7b4d6ab7550e01985de223</u> | - 0.1538268829825738 54 MATIC  0.08 USD | ✓ |
| 15 | 2023-09-03 11:37:52 | <u>0xd7f0d995261f5ae14c11</u> <u>4765159eb143c87fb7bb57</u> <u>7b4d6ab7550e01985de223</u> | - 0.2290082693761740 51 MATIC  0.12 USD | ✓ |
| 16 | 2023-09-03 11:35:26 | <u>0xea12d5bc3d8a15a4015d</u> <u>dd2b3bea2468eb8699b549</u> <u>263004190e9e58745b8c96</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-09-03 11:35:26 | <u>0xea12d5bc3d8a15a4015d</u> <u>dd2b3bea2468eb8699b549</u> <u>263004190e9e58745b8c96</u> | - 0.0202073493236296 85 MATIC  0.01 USD | ✓ |
| 18 | 2023-09-03 11:35:26 | <u>0xea12d5bc3d8a15a4015d</u> <u>dd2b3bea2468eb8699b549</u> <u>263004190e9e58745b8c96</u> | - 0.0252888225863890 13 MATIC  0.01 USD | ✓ |
| 19 | 2023-09-03 11:31:02 | <u>0x9d74a704107ac35c189d</u> <u>b64216076015fd9245aa15</u> <u>83df602e38b4d9bfa95ff5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-09-03 11:31:02 | <u>0x9d74a704107ac35c189d</u> <u>b64216076015fd9245aa15</u> <u>83df602e38b4d9bfa95ff5</u> | - 0.0139086324810936 40 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-03 11:31:02 | <u>0x9d74a704107ac35c189d</u> <u>b64216076015fd9245aa15</u> <u>83df602e38b4d9bfa95ff5</u> | - 0.0147128504297062 02 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-08-16 06:29:28 | <u>0x2631b1f56f4255d151bb</u> <u>fd83a5c5063d53f5457474</u> <u>13c783eeaebed78453834</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-08-16 06:29:28 | <u>0x2631b1f56f4255d151bb</u> <u>fd83a5c5063d53f5457474</u> <u>13c783eeaebed78453834</u> | - 0.0043094578748431 14 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-16 06:29:28 | <u>0x2631b1f56f4255d151bb</u> <u>fd83a5c5063d53f5457474</u> <u>13c783eeaebed78453834</u> | - 0.0020874401996521 50 MATIC  0.00 USD | ✓ |
| 25 | 2023-08-16 06:27:21 | <u>0xd93550d64dfcaf3da41a</u> <u>cb8464e1c3846e48c532d1</u> <u>f68d065161d94436a77f1e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-08-16 06:27:21 | <u>0xd93550d64dfcaf3da41a</u> <u>cb8464e1c3846e48c532d1</u> <u>f68d065161d94436a77f1e</u> | - 0.0061477605276149 16 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-16 06:27:21 | <u>0xd93550d64dfcaf3da41a</u> <u>cb8464e1c3846e48c532d1</u> <u>f68d065161d94436a77f1e</u> | - 0.0026137384206811 56 MATIC  0.00 USD | ✓ |
| 28 | 2023-08-15 11:29:24 | <u>0x64b4ec6202ab521825c3</u> <u>dd65f852bfe3f5ce09bfc</u> <u>3360f0bc0ef77ac7bf2901</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-08-15 11:29:24 | <u>0x64b4ec6202ab521825c3</u> <u>dd65f852bfe3f5ce09bfc</u> <u>3360f0bc0ef77ac7bf2901</u> | - 0.1196775296720618 14 MATIC  0.08 USD | ✓ |
| 30 | 2023-08-15 11:29:24 | <u>0x64b4ec6202ab521825c3</u> <u>dd65f852bfe3f5ce09bfc</u> <u>3360f0bc0ef77ac7bf2901</u> | - 0.1290134152083017 29 MATIC  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-08-15 11:29:00 | <u>0x674ccadf53a5376977a3</u> <u>23b4c25248fa9c34752987</u> <u>974eb5661f18f6d454ed93</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-08-15 11:29:00 | <u>0x674ccadf53a5376977a3</u> <u>23b4c25248fa9c34752987</u> <u>974eb5661f18f6d454ed93</u> | - 0.0102107528948254 85 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-15 11:29:00 | <u>0x674ccadf53a5376977a3</u> <u>23b4c25248fa9c34752987</u> <u>974eb5661f18f6d454ed93</u> | - 0.0084770103762932 02 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-22 11:16:08 | <u>0x8eabc787ceeb085c7856</u> <u>9cc7b485ac4c989372a282</u> <u>5431cb112227cb5949d0a7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-07-22 11:16:08 | <u>0x8eabc787ceeb085c7856</u> <u>9cc7b485ac4c989372a282</u> <u>5431cb112227cb5949d0a7</u> | - 0.0074742235766313 30 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-22 11:16:08 | <u>0x8eabc787ceeb085c7856</u> <u>9cc7b485ac4c989372a282</u> <u>5431cb112227cb5949d0a7</u> | - 0.0036397185893000 28 MATIC  0.00 USD | ✓ |
| 37 | 2023-07-22 11:14:56 | <u>0x5404395988a16a87d3ab</u> <u>2d34cae3c3fe3be8818842</u> <u>208dcaa4ac81ffa22caf08</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-22 11:14:56 | <u>0x5404395988a16a87d3ab</u> <u>2d34cae3c3fe3be8818842</u> <u>208dcaa4ac81ffa22caf08</u> | - 0.1621556435621955 01 MATIC  0.12 USD | ✓ |
| 39 | 2023-07-22 11:14:56 | <u>0x5404395988a16a87d3ab</u> <u>2d34cae3c3fe3be8818842</u> <u>208dcaa4ac81ffa22caf08</u> | - 0.1556821270863216 76 MATIC  0.11 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-07-22 11:12:19 | <u>0x125c4d905e596eae8826</u> <u>2133e3e9ff87ff5d2a6501</u> <u>f59ffc396b2d32f8db4335</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-07-22 11:12:19 | <u>0x125c4d905e596eae8826</u> <u>2133e3e9ff87ff5d2a6501</u> <u>f59ffc396b2d32f8db4335</u> | - 0.0097958568206110 52 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-22 11:12:19 | <u>0x125c4d905e596eae8826</u> <u>2133e3e9ff87ff5d2a6501</u> <u>f59ffc396b2d32f8db4335</u> | - 0.0161993637766875 77 MATIC  0.01 USD | ✓ |
| 43 | 2023-07-04 10:50:12 | <u>0xf3e9546a3e711cfca3a9</u> <u>a15ec3b3e0d626c68fc21c</u> <u>2ad9d78b8c280a07af37f8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-04 10:50:12 | <u>0xf3e9546a3e711cfca3a9</u> <u>a15ec3b3e0d626c68fc21c</u> <u>2ad9d78b8c280a07af37f8</u> | - 0.0095753440455837 06 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-04 10:50:12 | <u>0xf3e9546a3e711cfca3a9</u> <u>a15ec3b3e0d626c68fc21c</u> <u>2ad9d78b8c280a07af37f8</u> | - 0.0064851782583814 20 MATIC  0.00 USD | ✓ |
| 46 | 2023-07-04 10:27:11 | <u>0x79e973172a5fdc71f5ce</u> <u>0a9a63c8dcb19e9c40ddb9</u> <u>68af7fe658d89be64ebd19</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-07-04 10:27:11 | <u>0x79e973172a5fdc71f5ce</u> <u>0a9a63c8dcb19e9c40ddb9</u> <u>68af7fe658d89be64ebd19</u> | - 0.1725025383563046 36 MATIC  0.12 USD | ✓ |
| 48 | 2023-07-04 10:27:11 | <u>0x79e973172a5fdc71f5ce</u> <u>0a9a63c8dcb19e9c40ddb9</u> <u>68af7fe658d89be64ebd19</u> | - 0.2997670249611741 33 MATIC  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-07-04 10:26:18 | <u>0x582ed17fafc1519b4cee</u> <u>f35de896688c908880138d</u> <u>79bc0459d20ea2117e16fd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-04 10:26:18 | <u>0x582ed17fafc1519b4cee</u> <u>f35de896688c908880138d</u> <u>79bc0459d20ea2117e16fd</u> | - 0.0019883089625784 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-04 10:26:18 | <u>0x582ed17fafc1519b4cee</u> <u>f35de896688c908880138d</u> <u>79bc0459d20ea2117e16fd</u> | - 0.0029931719731056 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-07-04 10:25:38 | <u>0x7d6e7328d1aecdd8c5f5</u> <u>96950d3bd7edae455b0efc</u> <u>ee1b178c8d6aa216725071</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-07-04 10:25:38 | <u>0x7d6e7328d1aecdd8c5f5</u> <u>96950d3bd7edae455b0efc</u> <u>ee1b178c8d6aa216725071</u> | - 0.0032817419108977 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-04 10:25:38 | <u>0x7d6e7328d1aecdd8c5f5</u> <u>96950d3bd7edae455b0efc</u> <u>ee1b178c8d6aa216725071</u> | - 0.0058739116864560 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-07-04 10:25:00 | <u>0x4eb2e597310f4ff5bc38</u> <u>477318f641a7713af33bd5</u> <u>76327a1ce9d38a61c31370</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-07-04 10:25:00 | <u>0x4eb2e597310f4ff5bc38</u> <u>477318f641a7713af33bd5</u> <u>76327a1ce9d38a61c31370</u> | - 0.0036760554260155 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-07-04 10:25:00 | <u>0x4eb2e597310f4ff5bc38</u> <u>477318f641a7713af33bd5</u> <u>76327a1ce9d38a61c31370</u> | - 0.0061138317337586 44 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-07-04 10:24:07 | <u>0x53d9c7e23223926f4f00</u> <u>4ab77def3c97800478176f</u> <u>a905dc0a5b80af6e4e8d78</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-07-04 10:24:07 | <u>0x53d9c7e23223926f4f00</u> <u>4ab77def3c97800478176f</u> <u>a905dc0a5b80af6e4e8d78</u> | - 0.0274396554329763 81 MATIC  0.01 USD | ✓ |
| 60 | 2023-07-04 10:24:07 | <u>0x53d9c7e23223926f4f00</u> <u>4ab77def3c97800478176f</u> <u>a905dc0a5b80af6e4e8d78</u> | - 0.0381056910109522 57 MATIC  0.02 USD | ✓ |
| 61 | 2023-07-04 10:23:33 | <u>0x1e5c875f1da157f132ce</u> <u>c962d643a9dbfa75fa961d</u> <u>41a7c47f227eef25bbae91</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-07-04 10:23:33 | <u>0x1e5c875f1da157f132ce</u> <u>c962d643a9dbfa75fa961d</u> <u>41a7c47f227eef25bbae91</u> | - 0.0049252573357189 24 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-04 10:23:33 | <u>0x1e5c875f1da157f132ce</u> <u>c962d643a9dbfa75fa961d</u> <u>41a7c47f227eef25bbae91</u> | - 0.0066147113466505 44 MATIC  0.00 USD | ✓ |
| 64 | 2023-07-04 10:19:21 | <u>0xae0292f163a52e8a800e</u> <u>01f27c0738ab173c0b1b03</u> <u>81039e3cb65b09625371bd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-07-04 10:19:21 | <u>0xae0292f163a52e8a800e</u> <u>01f27c0738ab173c0b1b03</u> <u>81039e3cb65b09625371bd</u> | - 0.0102039035189347 81 MATIC  0.00 USD | ✓ |
| 66 | 2023-07-04 10:19:21 | <u>0xae0292f163a52e8a800e</u> <u>01f27c0738ab173c0b1b03</u> <u>81039e3cb65b09625371bd</u> | - 0.0079299393173931 42 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-07-04 10:18:09 | <u>0xe95d41fff2550a6040d3</u> <u>2fe98ce2731090567c45eb</u> <u>d661a75612736127c8c8fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-07-04 10:18:09 | <u>0xe95d41fff2550a6040d3</u> <u>2fe98ce2731090567c45eb</u> <u>d661a75612736127c8c8fb</u> | - 0.0130509184480066 98 MATIC  0.00 USD | ✓ |
| 69 | 2023-07-04 10:18:09 | <u>0xe95d41fff2550a6040d3</u> <u>2fe98ce2731090567c45eb</u> <u>d661a75612736127c8c8fb</u> | - 0.0085871878502224 15 MATIC  0.00 USD | ✓ |
| 70 | 2023-07-04 10:16:17 | <u>0x113a9ff9edf855ca12cf</u> <u>008bdc76b1a66421ceb861</u> <u>bd6b9fc6b047b4e5cc5136</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-07-04 10:16:17 | <u>0x113a9ff9edf855ca12cf</u> <u>008bdc76b1a66421ceb861</u> <u>bd6b9fc6b047b4e5cc5136</u> | - 0.0116424163689570 90 MATIC  0.00 USD | ✓ |
| 72 | 2023-07-04 10:16:17 | <u>0x113a9ff9edf855ca12cf</u> <u>008bdc76b1a66421ceb861</u> <u>bd6b9fc6b047b4e5cc5136</u> | - 0.0076704335905505 58 MATIC  0.00 USD | ✓ |
| 73 | 2023-07-04 10:15:21 | <u>0xce4936d4cee81600c22e</u> <u>753ab59ba104bcc7a5ec4c</u> <u>fa267452e51d823b3f1fd3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-07-04 10:15:21 | <u>0xce4936d4cee81600c22e</u> <u>753ab59ba104bcc7a5ec4c</u> <u>fa267452e51d823b3f1fd3</u> | - 0.0112238552925345 97 MATIC  0.00 USD | ✓ |
| 75 | 2023-07-04 10:15:21 | <u>0xce4936d4cee81600c22e</u> <u>753ab59ba104bcc7a5ec4c</u> <u>fa267452e51d823b3f1fd3</u> | - 0.0080552369257516 44 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-07-04 10:12:03 | <u>0xf05bd4df441515559843</u> <u>5b19070e1aedaaf6f050b7</u> <u>bab1f42adce315b48f0e35</u> | - 3.0000000000000000 00 MATIC  2.11 USD | ✓ |
| 77 | 2023-07-04 10:12:03 | <u>0xf05bd4df441515559843</u> <u>5b19070e1aedaaf6f050b7</u> <u>bab1f42adce315b48f0e35</u> | - 0.0034544278223700 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-07-04 10:12:03 | <u>0xf05bd4df441515559843</u> <u>5b19070e1aedaaf6f050b7</u> <u>bab1f42adce315b48f0e35</u> | - 0.0025758731189730 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-07-04 10:07:57 | <u>0xcb3e9ecb14044810d3c6</u> <u>e0d2c29b902e7fce188487</u> <u>0be7440779b5f59dbe848d</u> | - 3.0000000000000000 00 MATIC  2.11 USD | ✓ |
| 80 | 2023-07-04 10:07:57 | <u>0xcb3e9ecb14044810d3c6</u> <u>e0d2c29b902e7fce188487</u> <u>0be7440779b5f59dbe848d</u> | - 0.0040352518671780 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-07-04 10:07:57 | <u>0xcb3e9ecb14044810d3c6</u> <u>e0d2c29b902e7fce188487</u> <u>0be7440779b5f59dbe848d</u> | - 0.0030142672494270 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-07-04 10:06:55 | <u>0x9b79b2613997919ad195</u> <u>4e2d7d2828eca795670c97</u> <u>ec13a5971f369beedf45ac</u> | - 3.0000000000000000 00 MATIC  2.11 USD | ✓ |
| 83 | 2023-07-04 10:06:55 | <u>0x9b79b2613997919ad195</u> <u>4e2d7d2828eca795670c97</u> <u>ec13a5971f369beedf45ac</u> | - 0.0044366002374540 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-07-04 10:06:55 | <u>0x9b79b2613997919ad195</u> <u>4e2d7d2828eca795670c97</u> <u>ec13a5971f369beedf45ac</u> | - 0.0028677374830020 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2023-07-04 10:05:49 | <u>0x4c364544fa97867d3736552f34addac92d2d172a5de5b08b6032eed9f50f1dd0</u> | - 3.0000000000000000 00 MATIC  2.11 USD | ✓ |
| 86 | 2023-07-04 10:05:49 | <u>0x4c364544fa97867d3736552f34addac92d2d172a5de5b08b6032eed9f50f1dd0</u> | - 0.0032787853653870 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-07-04 10:05:49 | <u>0x4c364544fa97867d3736552f34addac92d2d172a5de5b08b6032eed9f50f1dd0</u> | - 0.0025673050852260 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-07-04 09:43:46 | <u>0x7cd89d594b77f6b6ac7deb2e4551b5279fd1c7863bf694602e7062f70dd7861a</u> | - 3.0000000000000000 00 MATIC  2.11 USD | ✓ |
| 89 | 2023-07-04 09:43:46 | <u>0x7cd89d594b77f6b6ac7deb2e4551b5279fd1c7863bf694602e7062f70dd7861a</u> | - 0.0031150620305280 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-07-04 09:43:46 | <u>0x7cd89d594b77f6b6ac7deb2e4551b5279fd1c7863bf694602e7062f70dd7861a</u> | - 0.0026760980482740 00 MATIC  0.00 USD | ✓ |
| 91 | 2023-07-04 09:35:26 | <u>0xcd69c218462a54bd58e4c5a39aa1383db286450ee336b47c572d7d308e76b5f7</u> | + 21.3000000000000000 711 MATIC  15.00 USD | ✓ |






ERC-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-24 03:51:55 | <u>0x544734ce0faae5c2e9aff4249315b25c9c983dec0159132a6ecb50787ed89725</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2023-09-24 03:51:05 | <u>0x2662500b25ae4d00f86f91c7942bd9a28bafec63699390b8ad5b6c57cda22424</u> | - 57.185154 USDT  57.19 USD | ✓ |
| 3 | 2023-09-19 04:19:19 | <u>0x1890f14c11dbc108b15b469f0098d801fc7ba6e0546fa3be84e9908800eb0aef</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 4 | 2023-09-19 04:17:37 | <u>0x2f353b26d684d1cb20953e5a69ced8863045ea191544396b18d739b6d3c6f36c</u> | + 57.185154 USDT  57.18 USD | ✓ |
| 5 | 2023-09-19 04:17:37 | <u>0x2f353b26d684d1cb20953e5a69ced8863045ea191544396b18d739b6d3c6f36c</u> | - 0.9058962200000000 30 UNHT | ✓ |
| 6 | 2023-09-19 04:17:37 | <u>0x2f353b26d684d1cb20953e5a69ced8863045ea191544396b18d739b6d3c6f36c</u> | - 44.3889147800000000 349 UNHT | ✓ |
| 7 | 2023-09-05 08:23:12 | <u>0x4244289f4f698e4f845b16457703578d3a1e6d26079590b990234b68b00d2991</u> | - 89.357330 USDT  89.29 USD | ✓ |
| 8 | 2023-09-03 13:38:14 | <u>0x3dc01e16185ce55e5bcbf3e8b1ff70183327c4fe232a82fb84adb7f45f5da290</u> | + 990.00000000000000 0000 ro | ✓ |
| 9 | 2023-09-03 11:42:18 | <u>0x8e180692e8b9d0fed946ff08230ffd13be8f3de2383bf52c68beeb2c80b8956e</u> | + 0.000500 USDT  0.00 USD | ✓ |
| 10 | 2023-09-03 11:37:52 | <u>0xd7f0d995261f5ae14c114765159eb143c87fb7bb577b4d6ab7550e01985de223</u> | - 0.0719624962066661 99 UNHT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-09-03 11:37:52 | <u>0xd7f0d995261f5ae14c11</u> <u>4765159eb143c87fb7bb57</u> <u>7b4d6ab7550e01985de223</u> | - 3.5261623141266440 48 UNHT | ✓ |
| 12 | 2023-09-03 11:37:52 | <u>0xd7f0d995261f5ae14c11</u> <u>4765159eb143c87fb7bb57</u> <u>7b4d6ab7550e01985de223</u> | - 500.000000 USDT  500.02 USD | ✓ |
| 13 | 2023-09-03 11:37:52 | <u>0xd7f0d995261f5ae14c11</u> <u>4765159eb143c87fb7bb57</u> <u>7b4d6ab7550e01985de223</u> | - 0.0037791824507892 82 UNHT | ✓ |
| 14 | 2023-09-03 11:37:52 | <u>0xd7f0d995261f5ae14c11</u> <u>4765159eb143c87fb7bb57</u> <u>7b4d6ab7550e01985de223</u> | - 0.1851799400886748 33 UNHT | ✓ |
| 15 | 2023-09-03 11:37:52 | <u>0xd7f0d995261f5ae14c11</u> <u>4765159eb143c87fb7bb57</u> <u>7b4d6ab7550e01985de223</u> | + 26.258000 USDT  26.25 USD | ✓ |
| 16 | 2023-09-03 11:37:52 | <u>0xd7f0d995261f5ae14c11</u> <u>4765159eb143c87fb7bb57</u> <u>7b4d6ab7550e01985de223</u> | - 0.0086354995447999 44 UNHT | ✓ |
| 17 | 2023-09-03 11:37:52 | <u>0xd7f0d995261f5ae14c11</u> <u>4765159eb143c87fb7bb57</u> <u>7b4d6ab7550e01985de223</u> | - 0.4231394776951972 75 UNHT | ✓ |
| 18 | 2023-09-03 11:37:52 | <u>0xd7f0d995261f5ae14c11</u> <u>4765159eb143c87fb7bb57</u> <u>7b4d6ab7550e01985de223</u> | + 60.000000 USDT  60.00 USD | ✓ |
| 19 | 2023-09-03 11:37:06 | <u>0x0b8f1babd410edfcc3f9</u> <u>b4532714ea8760f2bc6b65</u> <u>fcbe10a5e41e926e5e234c</u> | + 100.000000 USDT  100.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-09-03 11:35:26 | <u>0xea12d5bc3d8a15a4015d</u> <u>dd2b3bea2468eb8699b549</u> <u>263004190e9e58745b8c96</u> | + 27.645669356159334 740 UNHT | ✓ |
| 21 | 2023-09-03 11:35:26 | <u>0xea12d5bc3d8a15a4015d</u> <u>dd2b3bea2468eb8699b549</u> <u>263004190e9e58745b8c96</u> | - 40.000000 USDT  40.00 USD | ✓ |
| 22 | 2023-09-03 11:31:02 | <u>0x9d74a704107ac35c189d</u> <u>b64216076015fd9245aa15</u> <u>83df602e38b4d9bfa95ff5</u> | - 0.0201503085950740 20 UNHT | ✓ |
| 23 | 2023-09-03 11:31:02 | <u>0x9d74a704107ac35c189d</u> <u>b64216076015fd9245aa15</u> <u>83df602e38b4d9bfa95ff5</u> | - 0.9873651211586270 68 UNHT | ✓ |
| 24 | 2023-09-03 11:31:02 | <u>0x9d74a704107ac35c189d</u> <u>b64216076015fd9245aa15</u> <u>83df602e38b4d9bfa95ff5</u> | + 140.000000 USDT  140.00 USD | ✓ |
| 25 | 2023-09-03 10:59:40 | <u>0x80f7715d681fcae24b6d</u> <u>de527a686d3eb635e8b065</u> <u>22ce2f7461eca54012fd7d</u> | + 100.000000 USDT  99.99 USD | ✓ |
| 26 | 2023-09-03 10:58:52 | <u>0x1f237f0ba10f6800ff3e</u> <u>762767018935741bf44bbf</u> <u>971cdab6f88f2adb134e6b</u> | + 203.098229 USDT  203.09 USD | ✓ |
| 27 | 2023-08-16 12:42:27 | <u>0x905f4cb0cac77d5c512f</u> <u>840765a28a93c09023b4b7</u> <u>6f500071865802fb0243c9</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 28 | 2023-08-16 12:31:10 | <u>0x692065a65b14251e3af8</u> <u>33c6682ddb0325848d9d10</u> <u>5a1dfa4541eb69f4045b19</u> | + 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-08-16 11:12:32 | <u>0xd9b9e0defa9da082a79784450928bd7a4c0ef12cd8c33434ea59a90fc63bd06a</u> | + 118.79999999999999 7158 LINKBonus.io - claim now | ✓ |
| 30 | 2023-08-16 09:42:23 | <u>0x6b9a367b12975c9135f9a99c11b10016ded2cc2d344717eafacf74c6033bffc2</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 31 | 2023-08-16 09:31:25 | <u>0xb92b08b379aed6f3d0f8fd4552d6fa87d55ac1fe23153a9007918b0ea7e33154</u> | + 0.000000 USDT  0.00 USD | ✓ |
| 32 | 2023-08-16 06:42:22 | <u>0x88a86c3ccb501d66b3b51e72aa134c2a43fee99e2f2181dff6b3d68b8910ae13</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 33 | 2023-08-16 06:32:40 | <u>0x6e20f9bcde1fa5a95dfe1959a2777a3863c1f33959649fd21df43e6ba7629960</u> | + 0.000601 USDT  0.00 USD | ✓ |
| 34 | 2023-08-16 06:31:08 | <u>0x05237547f864bb298ce9b0095328ccbebb92f2a31b6dfb2ce2c17495dd349a33</u> | + 0.000000 USDT  0.00 USD | ✓ |
| 35 | 2023-08-16 06:29:28 | <u>0x2631b1f56f4255d151bbfd83a5c5063d53f545747413c783eeaebed78453834</u> | - 601.623522 USDT  600.84 USD | ✓ |
| 36 | 2023-08-16 06:27:21 | <u>0xd93550d64dfcaf3da41acb8464e1c3846e48c532d1f68d065161d94436a77f1e</u> | - 201.500000 USDT  201.22 USD | ✓ |
| 37 | 2023-08-15 11:29:24 | <u>0x64b4ec6202ab521825c3dd65f852bfef3f5ce09bfc3360f0bc0ef77ac7bf2901</u> | - 0.0296572809834735 95 UNHT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-08-15 11:29:24 | <u>0x64b4ec6202ab521825c3</u> <u>dd65f852bfef3f5ce09bfc</u> <u>3360f0bc0ef77ac7bf2901</u> | - 1.4532067681902061 11 UNHT | ✓ |
| 39 | 2023-08-15 11:29:24 | <u>0x64b4ec6202ab521825c3</u> <u>dd65f852bfef3f5ce09bfc</u> <u>3360f0bc0ef77ac7bf2901</u> | - 200.000000 USDT  199.71 USD | ✓ |
| 40 | 2023-08-15 11:29:24 | <u>0x64b4ec6202ab521825c3</u> <u>dd65f852bfef3f5ce09bfc</u> <u>3360f0bc0ef77ac7bf2901</u> | - 0.0052244266180487 08 UNHT | ✓ |
| 41 | 2023-08-15 11:29:24 | <u>0x64b4ec6202ab521825c3</u> <u>dd65f852bfef3f5ce09bfc</u> <u>3360f0bc0ef77ac7bf2901</u> | - 0.2559969042843867 06 UNHT | ✓ |
| 42 | 2023-08-15 11:29:24 | <u>0x64b4ec6202ab521825c3</u> <u>dd65f852bfef3f5ce09bfc</u> <u>3360f0bc0ef77ac7bf2901</u> | + 35.232000 USDT  35.18 USD | ✓ |
| 43 | 2023-08-15 11:29:24 | <u>0x64b4ec6202ab521825c3</u> <u>dd65f852bfef3f5ce09bfc</u> <u>3360f0bc0ef77ac7bf2901</u> | - 0.0088971842950420 78 UNHT | ✓ |
| 44 | 2023-08-15 11:29:24 | <u>0x64b4ec6202ab521825c3</u> <u>dd65f852bfef3f5ce09bfc</u> <u>3360f0bc0ef77ac7bf2901</u> | - 0.4359620304570618 33 UNHT | ✓ |
| 45 | 2023-08-15 11:29:24 | <u>0x64b4ec6202ab521825c3</u> <u>dd65f852bfef3f5ce09bfc</u> <u>3360f0bc0ef77ac7bf2901</u> | + 60.000000 USDT  59.91 USD | ✓ |
| 46 | 2023-08-15 11:29:00 | <u>0x674ccadf53a5376977a3</u> <u>23b4c25248fa9c34752987</u> <u>974eb5661f18f6d454ed93</u> | - 0.0207600966884315 15 UNHT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 47 | 2023-08-15 11:29:00 | <u>0x674ccadf53a5376977a3</u> <u>23b4c25248fa9c34752987</u> <u>974eb5661f18f6d454ed93</u> | - 1.0172447377331441 66 UNHT | ✓ |
| 48 | 2023-08-15 11:29:00 | <u>0x674ccadf53a5376977a3</u> <u>23b4c25248fa9c34752987</u> <u>974eb5661f18f6d454ed93</u> | + 140.000000 USDT  139.79 USD | ✓ |
| 49 | 2023-08-15 11:28:01 | <u>0xcd4fa438b74c24680614</u> <u>bb82ffc6254cbef450ba31</u> <u>dec5d5a9db1cf800c74136</u> | + 767.891522 USDT  766.79 USD | ✓ |
| 50 | 2023-08-10 02:13:17 | <u>0xb664af230f078b18274a</u> <u>922194b5988d2333fc061c</u> <u>c244461c1c9e62f4d7a67c</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 51 | 2023-08-08 13:31:37 | <u>0x3977387d217bcd740190</u> <u>3aa472c14d8208ccea60fdb</u> <u>f1152c93cfe555ec7ba08c</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 52 | 2023-07-22 12:31:27 | <u>0x841bae17a058f2dc6bbc</u> <u>4960509d255d04d025feed</u> <u>81f432fe05dad374a0f0d3</u> | + 0.7299999999999999 82 lrETH | ✓ |
| 53 | 2023-07-22 11:55:21 | <u>0xa17b98bbdc42500288ae</u> <u>cc3e39553624999035fdd0</u> <u>34f7d66987661b26646d93</u> | + 92,168.050000000000 2910383 wHEX | ✓ |
| 54 | 2023-07-22 11:16:08 | <u>0x8eabc787ceeb085c7856</u> <u>9cc7b485ac4c989372a282</u> <u>5431cb112227cb5949d0a7</u> | - 93.732000 USDT  93.74 USD | ✓ |
| 55 | 2023-07-22 11:14:56 | <u>0x5404395988a16a87d3ab</u> <u>2d34cae3c3fe3be8818842</u> <u>208dcaa4ac81ffa22caf08</u> | - 0.0310915281359148 21 UNHT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2023-07-22 11:14:56 | <u>0x5404395988a16a87d3ab</u> <u>2d34cae3c3fe3be8818842</u> <u>208dcaa4ac81ffa22caf08</u> | - 1.5234848786598262 92 UNHT | ✓ |
| 57 | 2023-07-22 11:14:56 | <u>0x5404395988a16a87d3ab</u> <u>2d34cae3c3fe3be8818842</u> <u>208dcaa4ac81ffa22caf08</u> | - 200.000000 USDT  200.03 USD | ✓ |
| 58 | 2023-07-22 11:14:56 | <u>0x5404395988a16a87d3ab</u> <u>2d34cae3c3fe3be8818842</u> <u>208dcaa4ac81ffa22caf08</u> | - 0.0052438971354033 93 UNHT | ✓ |
| 59 | 2023-07-22 11:14:56 | <u>0x5404395988a16a87d3ab</u> <u>2d34cae3c3fe3be8818842</u> <u>208dcaa4ac81ffa22caf08</u> | - 0.2569509596347662 74 UNHT | ✓ |
| 60 | 2023-07-22 11:14:56 | <u>0x5404395988a16a87d3ab</u> <u>2d34cae3c3fe3be8818842</u> <u>208dcaa4ac81ffa22caf08</u> | + 33.732000 USDT  33.73 USD | ✓ |
| 61 | 2023-07-22 11:14:56 | <u>0x5404395988a16a87d3ab</u> <u>2d34cae3c3fe3be8818842</u> <u>208dcaa4ac81ffa22caf08</u> | - 0.0093274584407744 47 UNHT | ✓ |
| 62 | 2023-07-22 11:14:56 | <u>0x5404395988a16a87d3ab</u> <u>2d34cae3c3fe3be8818842</u> <u>208dcaa4ac81ffa22caf08</u> | - 0.4570454635979478 99 UNHT | ✓ |
| 63 | 2023-07-22 11:14:56 | <u>0x5404395988a16a87d3ab</u> <u>2d34cae3c3fe3be8818842</u> <u>208dcaa4ac81ffa22caf08</u> | + 60.000000 USDT  60.01 USD | ✓ |
| 64 | 2023-07-22 11:13:53 | <u>0x53df82eb661db891e33d</u> <u>94685a8333651aaf0534da</u> <u>a269d12fdc0df4e43f6007</u> | + 60.000000 USDT  60.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2023-07-22 11:12:19 | <u>0x125c4d905e596eae8826</u> <u>2133e3e9ff87ff5d2a6501</u> <u>f59ffc396b2d32f8db4335</u> | - 0.0217640696951403 76 UNHT | ✓ |
| 66 | 2023-07-22 11:12:19 | <u>0x125c4d905e596eae8826</u> <u>2133e3e9ff87ff5d2a6501</u> <u>f59ffc396b2d32f8db4335</u> | - 1.0664394150618783 37 UNHT | ✓ |
| 67 | 2023-07-22 11:12:19 | <u>0x125c4d905e596eae8826</u> <u>2133e3e9ff87ff5d2a6501</u> <u>f59ffc396b2d32f8db4335</u> | + 140.000000 USDT  140.01 USD | ✓ |
| 68 | 2023-07-04 21:41:30 | <u>0xc6029984c042ef0acf0b</u> <u>2e7527902272708005acd5</u> <u>f6bc6f64502fa6b2d5b9cf</u> | - 220.000000 USDT | ✓ |
| 69 | 2023-07-04 21:41:30 | <u>0xc6029984c042ef0acf0b</u> <u>2e7527902272708005acd5</u> <u>f6bc6f64502fa6b2d5b9cf</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 70 | 2023-07-04 21:41:28 | <u>0x145e886899658b870042</u> <u>8870ce55cb5c443c5ee9b3</u> <u>e9431688d29e709d087e80</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 71 | 2023-07-04 21:35:24 | <u>0xdd73816a28ea02117ca4</u> <u>35405e657c21170053f115</u> <u>797c80acd6e614d35dc24a</u> | - 240.000000 USDT | ✓ |
| 72 | 2023-07-04 21:35:24 | <u>0xdd73816a28ea02117ca4</u> <u>35405e657c21170053f115</u> <u>797c80acd6e614d35dc24a</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 73 | 2023-07-04 21:35:24 | <u>0xdd73816a28ea02117ca4</u> <u>35405e657c21170053f115</u> <u>797c80acd6e614d35dc24a</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2023-07-04 20:32:20 | <u>0x3ad1d707c33af4280656</u> <u>11a73fc5a300df3b1ad136</u> <u>2502ef2b38e4b745399dd3</u> | - 220.000000 USDT | ✓ |
| 75 | 2023-07-04 20:32:20 | <u>0x3ad1d707c33af4280656</u> <u>11a73fc5a300df3b1ad136</u> <u>2502ef2b38e4b745399dd3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 76 | 2023-07-04 20:26:41 | <u>0x46e2638d9e26d2b00f23</u> <u>d993c5ae43148358c91d50</u> <u>a077137c1c98e36c70f925</u> | - 240.000000 USDT | ✓ |
| 77 | 2023-07-04 20:26:41 | <u>0x46e2638d9e26d2b00f23</u> <u>d993c5ae43148358c91d50</u> <u>a077137c1c98e36c70f925</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 78 | 2023-07-04 20:25:39 | <u>0x6f1f7c22fbf5df7e7ec4</u> <u>814b44060c3427f13c520c</u> <u>7a0807823c0b6a57772467</u> | - 240.000000 USDT | ✓ |
| 79 | 2023-07-04 20:25:39 | <u>0x6f1f7c22fbf5df7e7ec4</u> <u>814b44060c3427f13c520c</u> <u>7a0807823c0b6a57772467</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 80 | 2023-07-04 20:25:39 | <u>0x6f1f7c22fbf5df7e7ec4</u> <u>814b44060c3427f13c520c</u> <u>7a0807823c0b6a57772467</u> | - 240.000000 USDT | ✓ |
| 81 | 2023-07-04 20:25:39 | <u>0x6f1f7c22fbf5df7e7ec4</u> <u>814b44060c3427f13c520c</u> <u>7a0807823c0b6a57772467</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 82 | 2023-07-04 20:25:39 | <u>0x6f1f7c22fbf5df7e7ec4</u> <u>814b44060c3427f13c520c</u> <u>7a0807823c0b6a57772467</u> | - 240.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2023-07-04 20:25:39 | <u>0x6f1f7c22fbf5df7e7ec4814b44060c3427f13c520c7a0807823c0b6a57772467</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 84 | 2023-07-04 10:50:12 | <u>0xf3e9546a3e711cfca3a9a15ec3b3e0d626c68fc21c2ad9d78b8c280a07af37f8</u> | - 220.000000 USDT  | ✓ |
| | | | 220.03 USD | |
| 85 | 2023-07-04 10:27:11 | <u>0x79e973172a5fdc71f5ce0a9a63c8dcb19e9c40ddb968af7fe658d89be64ebd19</u> | - 0.0323738913171584 | ✓ |
| | | | 89 UNHT | |
| 86 | 2023-07-04 10:27:11 | <u>0x79e973172a5fdc71f5ce0a9a63c8dcb19e9c40ddb968af7fe658d89be64ebd19</u> | - 1.5863206745407660 | ✓ |
| | | | 85 UNHT | |
| 87 | 2023-07-04 10:27:11 | <u>0x79e973172a5fdc71f5ce0a9a63c8dcb19e9c40ddb968af7fe658d89be64ebd19</u> | - 200.000000 USDT  | ✓ |
| | | | 200.03 USD | |
| 88 | 2023-07-04 10:24:07 | <u>0x53d9c7e23223926f4f004ab77def3c97800478176fa905dc0a5b80af6e4e8d78</u> | + 31.092514242362021 | ✓ |
| | | | 548 UNHT | |
| 89 | 2023-07-04 10:24:07 | <u>0x53d9c7e23223926f4f004ab77def3c97800478176fa905dc0a5b80af6e4e8d78</u> | - 40.000000 USDT  | ✓ |
| | | | 40.00 USD | |
| 90 | 2023-07-04 10:21:17 | <u>0xf3d47918f083da0d3abb8507ea0f9df9de76215d17de906f9aaaa494ee8b9867</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 91 | 2023-07-04 10:21:09 | <u>0x2d8d61931682f25eacc1249d4bdf86341594559d76ab9e1bc1e6ce37e731db31</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2023-07-04 10:21:09 | <u>0x2d8d61931682f25eacc1</u> <u>249d4bdf86341594559d76</u> <u>ab9e1bc1e6ce37e731db31</u> | - 240.000000 USDT | ✓ |
| 93 | 2023-07-04 10:21:09 | <u>0x2d8d61931682f25eacc1</u> <u>249d4bdf86341594559d76</u> <u>ab9e1bc1e6ce37e731db31</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 94 | 2023-07-04 10:20:25 | <u>0x035bf95bd72fb3cc7036</u> <u>91942cfc72b7253259c72c</u> <u>89cbcc4f13b77acdb255ec</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 95 | 2023-07-04 10:19:43 | <u>0xfcd456ee6c2b29088e30</u> <u>197da04d3cf8eb456f207b</u> <u>eb8bd041d8ed149d8a8d01</u> | - 240.000000 USDT | ✓ |
| 96 | 2023-07-04 10:19:43 | <u>0xfcd456ee6c2b29088e30</u> <u>197da04d3cf8eb456f207b</u> <u>eb8bd041d8ed149d8a8d01</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 97 | 2023-07-04 10:19:23 | <u>0xe4b18858913d6db24385</u> <u>646ad5a31e7f71a994b407</u> <u>73730ee357232769dbf149</u> | - 240.000000 USDT | ✓ |
| 98 | 2023-07-04 10:19:23 | <u>0xe4b18858913d6db24385</u> <u>646ad5a31e7f71a994b407</u> <u>73730ee357232769dbf149</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 99 | 2023-07-04 10:19:21 | <u>0xae0292f163a52e8a800e</u> <u>01f27c0738ab173c0b1b03</u> <u>81039e3cb65b09625371bd</u> | - 240.000000 USDT  240.06 USD | ✓ |
| 100 | 2023-07-04 10:19:07 | <u>0x2dcc439189a92b75e345</u> <u>4ecc43859656ff5ad0e5ab</u> <u>c41d0d7b440c97db006dc6</u> | - 240.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 101 | 2023-07-04 10:19:07 | <u>0x2dcc439189a92b75e3454ecc43859656ff5ad0e5abc41d0d7b440c97db006dc6</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 102 | 2023-07-04 10:18:09 | <u>0xe95d41fff2550a6040d32fe98ce2731090567c45ebd661a75612736127c8c8fb</u> | - 240.000000 USDT  | ✓ |
| | | | 240.06 USD | |
| 103 | 2023-07-04 10:17:07 | <u>0x9f206f2a3e7a130bd07ddf9d4df61681817505477b8ec6ed671205fa6b5ec0a2</u> | - 240.000000 USDT | ✓ |
| 104 | 2023-07-04 10:17:07 | <u>0x9f206f2a3e7a130bd07ddf9d4df61681817505477b8ec6ed671205fa6b5ec0a2</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 105 | 2023-07-04 10:17:07 | <u>0x9f206f2a3e7a130bd07ddf9d4df61681817505477b8ec6ed671205fa6b5ec0a2</u> | - 240.000000 USDT | ✓ |
| 106 | 2023-07-04 10:17:07 | <u>0x9f206f2a3e7a130bd07ddf9d4df61681817505477b8ec6ed671205fa6b5ec0a2</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 107 | 2023-07-04 10:16:43 | <u>0xc7401fd02577d05f4c67d2a20900c35798dda53e47d22c8e70b1211a9a082f42</u> | - 240.000000 USDT | ✓ |
| 108 | 2023-07-04 10:16:43 | <u>0xc7401fd02577d05f4c67d2a20900c35798dda53e47d22c8e70b1211a9a082f42</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 109 | 2023-07-04 10:16:17 | <u>0x113a9ff9edf855ca12cf008bdc76b1a66421ceb861bd6b9fc6b047b4e5cc5136</u> | - 240.000000 USDT  | ✓ |
| | | | 240.06 USD | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 110 | 2023-07-04 10:15:21 | <u>0xce4936d4cee81600c22e753ab59ba104bcc7a5ec4cfa267452e51d823b3f1fd3</u> | - 240.000000 USDT 240.06 USD | ✓ |
| 111 | 2023-07-04 10:14:09 | <u>0x2a730d8aa2ab0f38a1c5369d7270d2859fff49e41c893f22b2e5bf51c9672abf</u> | + 1,420.000000 USDT 1,420.41 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-10-03 03:22:57 | <u>0x19ebab1f189d5abc9ac1e154a7c422f647fbb2d545f264b2b1e0d01ccaa806ed</u> | + 1 USDC VOUCHER | ✓ |
| 2 | 2023-09-26 20:19:29 | <u>0x3408016c7ad95569c3442296e79b4e4ae04a5c52faa70c0ae6bcf66738a78725</u> | + 1 NFT Giveaway | ✓ |
| 3 | 2023-09-26 20:19:01 | <u>0x021c55143bf61355ccc41ad96670cb938b9a8175b75cadc6f20b07bfd0d150c9</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2023-09-26 20:18:25 | <u>0xbf64f86ef1e2ca2bc87ce18c9a208f017e6a7a52f45a574586303a5d42a7abca</u> | + 1 NFT Airdrop | ✓ |
| 5 | 2023-09-26 18:33:00 | <u>0x1ee032711c25c7426194f70de14a912b69d582d0265710db1b3b5224392841e7</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-09-24 03:54:11 | <u>0x137d45200c35a40ae31bbf47361d76a112055d2b544c39b94c6871cddce58228</u> | + 1 MintPass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2023-09-19 04:18:15 | <u>0x07feba4a40666b73a3702cda1afd07c355d55f9cca ae1233becaab68b5cab38e</u> | + 1 Vouchers | ✓ |
| 8 | 2023-09-19 04:17:27 | <u>0x65bb1b7dc3b098043adf df86fb4cea0f28d143dfac 59cc7884706c104c037fb7</u> | + 1 Vouchers | ✓ |
| 9 | 2023-09-14 02:16:24 | <u>0xe53fd3bf7462df6c629f eca6938033163c3a31529f 9c31591b302c555da7b2d2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 10 | 2023-09-13 04:46:45 | <u>0xd8d5ab0767a4332c30c6 f710264de02ce33ca37fc2 a1ff3a168773775643d9b4</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 11 | 2023-09-05 08:24:46 | <u>0x63ca9f0be69212248ada 0108394d54ca1dbdaa25cf 4c3624aa335588322aa237</u> | + 1 Vouchers | ✓ |
| 12 | 2023-09-05 08:24:12 | <u>0x10721e2c62fd0a675b2d 9d95fdb444e3c8a057c236 9ceef87578c14f4f54254e</u> | + 1 Vouchers | ✓ |
| 13 | 2023-09-03 23:26:01 | <u>0x7de200c946d89eabec01 a61c74a3af6525cfe087ba f0806150f77d9b33b5bbed</u> | + 1 Base Chain Raffle | ✓ |
| 14 | 2023-09-03 21:59:34 | <u>0x552e33efb5e3efa7b282 791c92beb20dc182aa4f0b 11c38bd1bd07a31a2fa56a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 15 | 2023-09-03 16:09:40 | <u>0x379e0dd84862f362184c fd44174fd19534273b46e6 a072cc6172ac6243566d3a</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 16 | 2023-09-03 11:34:52 | <u>0x06f67f10e057b6222e6d5d6f1b6a9ddac90ea63086d553ecd8450ace1957fb94</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-03 11:34:26 | <u>0xb85bb7786c16ca87a02f4b9969fad3be2ac8366c89906e7d0c77c5844948401e</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-03 11:33:56 | <u>0x16f398060ff4b2de27e3e0245b067cd291078c22061a3c0ea8743baadc66666e</u> | + 1 NFT Airdrop | ✓ |
| 19 | 2023-09-03 11:33:52 | <u>0xfdc67f07b28f363c0bb3c31a80656a3af10357d1eece5c0a02bf2b92ce32842</u> | + 1 NFT Airdrop | ✓ |
| 20 | 2023-09-03 11:32:54 | <u>0xf30455e97c21460a6be771a5bb3aee0880714f30c553ace79f0f656058c1f5e</u> | + 1 Vouchers | ✓ |
| 21 | 2023-09-03 11:31:38 | <u>0xb1faa28ed405c760fa8473fa0129891f7e7a0ac901ca72b6892a69fb9d3126a0</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-08-30 05:34:19 | <u>0x91c418f1929e9f556f189154a8dc26c3976c67d02d98ad85794f01bf3cd19987</u> | + 1 Chain Launch Raffle | ✓ |
| 23 | 2023-08-28 16:58:39 | <u>0x98bb5902b39d9a588a3b89632c091fb68ea430596360f8386f99979c5e379d61</u> | + 1 claim.circlest.org | ✓ |
| 24 | 2023-08-26 21:48:29 | <u>0x36439c743ab05beb91bf66af6a891b05454ec4693e77ff66f7f10f51b83ceb8a</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 25 | 2023-08-25 23:15:23 | <u>0x77b7bd51d3acb0b9a4fe</u> <u>c1cc56549f89e47071a5d9</u> <u>c0819a1fc9da875ec38b97</u> | + 1 NFTVoucher | ✓ |
| 26 | 2023-08-19 10:16:05 | <u>0x2d620e2ead6a413a689b</u> <u>cde906d0c3a98403bdfd6c</u> <u>8841a970ee2eae0c117ea7</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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