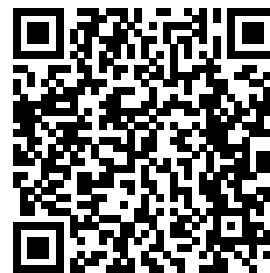


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3711447308348431ed9b97c1b551c72227a9c200</u> |
| TOTAL RECEIVED | 0.000000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.003235 USDC |
| | 0.00 USD |
| USD Coin | 0.000000 USDC |
| ðŸŽ• | N/A ðŸŽ• |
| 1ETH Reward at etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |
| | N/A |
| mysterybox | N/A mybox |
| AAVE NFT | N/A ETH airdrop at ethnft.co ðŸŽ• |
|] | N/A] |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-11 10:35:45 | <u>0xfd63687d1a4ff79a540b114abacf82388b761d18ae4e4e2e4450a280a9f5e4e4</u> | + 0.000000000000000000 00 MATIC | ✓ |
| 2 | 2024-07-25 01:51:51 | <u>0x7a5bc11ce6c5dd65c1ecfc7789d243223bcaf0e594a13d40faecb33442fa6e22</u> | + 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-07-24 09:15:18 | <u>0x99ed11d716742a1e5e5fe702f5e32324108034bb81e8f439b499c180a73311be</u> | + 0.000000000000000000 00 MATIC 0.00 USD | ✓ |










INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-24 09:14:54 | <u>0x0c7ff369e274ca45e36ada29a435daa6381b8f3087cd7513f81668addba046f2</u> | + 0.000000000000000000 00 MATIC 0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-09-11 10:41:11 | <u>0x848454e6dedf1cf11d2fc00e7649910b1e3fdca56b0c89f8aa492b68f6734c04</u> | - 25.249992 USDC 25.24 USD | ✓ |
| 2 | 2024-09-11 10:37:41 | <u>0x09a33355ba5f3341fd0fd1529aa76164435042f0285e5e84274e1db62407950e</u> | - 4.999928 USDC 4.99 USD | ✓ |
| 3 | 2024-09-11 10:37:33 | <u>0x665d0eb166fc5d10641a01b207e083e7c973aa70cdab4a16e30e81d3a4f632a9</u> | - 5.999904 USDC 5.99 USD | ✓ |











| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-09-11 10:36:55 | <u>0x445044254fb9d03c0840</u> <u>bdbcc177f3e3dd00749e29</u> <u>2475c609e6415cf9c07343</u> | - 4.999995 USDC  | ✓ |
| | | | 5.00 USD | |
| 5 | 2024-09-11 10:36:45 | <u>0xc3f5a40d0a72864e763d</u> <u>6b60599ff70fa92eec0b5c</u> <u>938d08f44824919e7e18c0</u> | - 9.999990 USDC  | ✓ |
| | | | 10.00 USD | |
| 6 | 2024-09-11 10:35:45 | <u>0xfd63687d1a4ff79a540b</u> <u>114abacf82388b761d18ae</u> <u>4e4e2e4450a280a9f5e4e4</u> | - 25.900000 USDC | ✓ |
| 7 | 2024-09-11 10:35:45 | <u>0xfd63687d1a4ff79a540b</u> <u>114abacf82388b761d18ae</u> <u>4e4e2e4450a280a9f5e4e4</u> | + 25.893684 USDC  | ✓ |
| | | | 25.89 USD | |
| 8 | 2024-09-11 10:35:15 | <u>0x30f51a5c09c6bdb68a87</u> <u>02ae18d0d3cba4afd5817a</u> <u>f2581ed119eae65bfb4</u> | + 25.900000 USDC | ✓ |
| 9 | 2024-09-11 10:33:11 | <u>0x49dc6bbd38efa397d48c</u> <u>c64514492ff521cbc406d1</u> <u>da71e5f8af2950b8a5ea65</u> | + 9.999960 USDC  | ✓ |
| | | | 9.99 USD | |
| 10 | 2024-09-11 10:33:01 | <u>0x1dc5cd497f45959c5941</u> <u>89a4ab5b7b1205e43a4eed</u> <u>0a834e65d0676bb546f18d</u> | + 4.989960 USDC  | ✓ |
| | | | 4.98 USD | |
| 11 | 2024-09-11 10:32:57 | <u>0xc8b099839f655484f5a5</u> <u>2c5469c564637b7ba9f042</u> <u>c8dcb73845c499d2b8a632</u> | + 10.079160 USDC  | ✓ |
| | | | 10.07 USD | |
| 12 | 2024-08-08 03:00:55 | <u>0xf50a50e3bd0af154b01b</u> <u>b60331f910b9d1f455ee06</u> <u>5f9205a7cc17f4ca9a5ff9</u> | - 0.020000 USDC  | ✓ |
| | | | 0.02 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2024-08-08 03:00:45 | <u>0xbd870c374bc53846b3cd</u> <u>7927ca96c1234d4deb923d</u> <u>746598a86c7348b672cb92</u> | - 9.999960 USDC  | 9.99 USD | ✓ |
| 14 | 2024-08-08 03:00:33 | <u>0x1736e8ae2edf34cb6d7c</u> <u>5d90dc6d2b25f22ee9561f</u> <u>40e999974783383931207c</u> | - 4.999955 USDC  | 4.99 USD | ✓ |
| 15 | 2024-08-08 03:00:03 | <u>0xd10ee3e69c85136640df</u> <u>2cb9082478012b2a9d1c4d</u> <u>59da10d111479f07278ac3</u> | - 9.999941 USDC  | 9.99 USD | ✓ |
| 16 | 2024-07-31 23:41:56 | <u>0xb8277301c53dcf36001b</u> <u>c3b0720b6e33f7e5cbdc07</u> <u>f263d999faa22f4110a7af</u> | + 5.229520 USDC  | 5.23 USD | ✓ |
| 17 | 2024-07-29 22:16:16 | <u>0x9cee6e2530c71fa6513d</u> <u>3a5841bb72895af76d86b5</u> <u>d9113dbd88a587f0b89778</u> | + 15.039860 USDC  | 15.03 USD | ✓ |
| 18 | 2024-07-29 08:08:52 | <u>0xe2f598dd8365b59ed7bb</u> <u>ba825ccff398856bed9100</u> <u>18aa1b7e543174a5c6bc66</u> | + 5.039900 USDC  | 5.04 USD | ✓ |
| 19 | 2024-07-27 16:03:12 | <u>0x5d9e923d39b1dc8e1fd7</u> <u>9ebd44172c785ba01b408f</u> <u>bb127a5f36848b6ba7ba11</u> | - 5.189998 USDC  | 5.18 USD | ✓ |
| 20 | 2024-07-27 15:47:19 | <u>0xd5acdf0b04026f3d1f95</u> <u>21a77db8d998d7c2295f27</u> <u>21fcc875e4db5b74072a15</u> | - 14.999824 USDC  | 15.00 USD | ✓ |
| 21 | 2024-07-27 15:45:41 | <u>0xf5cb10ed1bf5eec571fd</u> <u>5d4bc84c066ef6a69646a4</u> <u>01869a077fe10f3f875ac0</u> | - 4.999995 USDC  | 5.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------|------|---|
| 22 | 2024-07-27 15:45:27 | <u>0xdcd3a7e59d93e2ef11b853c9e1b3f0a186e4ddcdf5774eb576c4a6adbe25d881</u> | + 0.995530 0.99 | USDC | ✓ |
| 23 | 2024-07-27 15:45:21 | <u>0x380bbdcba506a2a94b89a76508af7c0d83ed3ca4f092379e4cd14f2107557ef3</u> | + 2.636700 2.63 | USDC | ✓ |
| 24 | 2024-07-27 15:45:15 | <u>0xf22eb95a5c10a7e1901dc310bcdb5b37ded6e404a7a5913d8c9e2db8ba391b7b</u> | + 0.244400 0.24 | USDC | ✓ |
| 25 | 2024-07-27 15:44:31 | <u>0x3aa52fadedd70d3a9897cc4a4c1639fd0ede8b838acc1eb9895a32b09d8c4ab6</u> | + 1.309500 1.30 | USDC | ✓ |
| 26 | 2024-07-26 08:19:02 | <u>0x13af85698afcdf3846936640e6a8a025ad00fe9d33d3a5037752fc27c0c093f5</u> | + 0.094340 0.09 | USDC | ✓ |
| 27 | 2024-07-26 08:18:50 | <u>0xb178b6421f75825d7640f9dd17cf799193148832432e4bcd1572eca54de5dc18</u> | + 0.632000 0.63 | USDC | ✓ |
| 28 | 2024-07-26 08:18:42 | <u>0x0e518653924f8a4582ea2afbcda0858fff99fc5f6e377fac84e077c796759200</u> | + 0.514600 0.51 | USDC | ✓ |
| 29 | 2024-07-26 08:18:26 | <u>0xed058a7f6d983128db8cacf7e6119c65b3ee8d21ef88e98551b6797a4afed6da</u> | + 0.847000 0.84 | USDC | ✓ |
| 30 | 2024-07-26 08:18:14 | <u>0xe61513e200e1e5d5a7813b7478e51b399ebef104c08022ea3c36665bb5e02458</u> | + 0.396200 0.39 | USDC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------|--|---|
| 31 | 2024-07-26 08:18:04 | <u>0xcc13ecd77db8a5b9822e5cf15a375b18317113c6bb</u> <u>b5506da5226c354bcecbac</u> | + 0.396200 0.39 | USDC  |  |
| 32 | 2024-07-26 08:17:52 | <u>0xb076836774c68fa985abdf4d579e8fb3b9053404ac</u> <u>a56978277967a865b70dfd</u> | + 0.337000 0.33 | USDC  |  |
| 33 | 2024-07-26 08:17:40 | <u>0xc97b74aa4cad5ef0655dd722f3fb28e5e0dac98259</u> <u>0f1360103ad26fc8ad8990</u> | + 0.536800 0.53 | USDC  |  |
| 34 | 2024-07-26 08:17:30 | <u>0x5b9a95fc2a06da0930065654cafd911701f0302cda</u> <u>9d0cea8ecbba81f1d25a11</u> | + 0.477600 0.47 | USDC  |  |
| 35 | 2024-07-26 08:17:18 | <u>0x90dd881686a9d64a30542434c426302cf1c9bf4c88</u> <u>f112307ea14c23188a55b0</u> | + 0.499800 0.49 | USDC  |  |
| 36 | 2024-07-26 08:17:04 | <u>0x4b431e5b67ccefa6d060c1ebab870f8fb40b7c04c6</u> <u>438fa8b921f53520301293</u> | + 0.425800 0.42 | USDC  |  |
| 37 | 2024-07-26 08:16:52 | <u>0x27d0939cbca303cddb834286dba80f69551ce377d8</u> <u>1011fb1a39a5408e0b5dfa</u> | + 0.351000 0.35 | USDC  |  |
| 38 | 2024-07-26 08:14:48 | <u>0x91832cd1ca18fa26f8b1bccf9cb6923624a0b05d71</u> <u>22e2126ac9e5e4474c0be9</u> | + 1.000000 1.00 | USDC  |  |
| 39 | 2024-07-26 08:14:32 | <u>0xb1a95144464a6c5de635a3cead6ca62e3399970e86</u> <u>3666c8d1956fc973a09d28</u> | + 0.200000 0.20 | USDC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|--|---|
| 40 | 2024-07-26 08:14:12 | <u>0x4eefdba0ecd43ee640e14d5a671f827a947a3ff551cdfc2c14f4db36c23df79c</u> | + 0.152000 0.15 USD | USDC  | ✓ |
| 41 | 2024-07-26 08:10:38 | <u>0x1307a00818bebb5f3f57b9031d57214475da483b6dd6a9d0dacdef958379e75a</u> | + 0.130000 0.13 USD | USDC  | ✓ |
| 42 | 2024-07-26 08:08:16 | <u>0x7aae229920557cb1860ed19a0410b006972315195ca35fb9a6aa8639f6b09358</u> | + 0.020000 0.01 USD | USDC  | ✓ |
| 43 | 2024-07-26 08:07:34 | <u>0xd2cb0617bff1d61ce5ce096d367b384ac0fce021b2a42c774e366db674074eae</u> | + 0.082000 0.08 USD | USDC  | ✓ |
| 44 | 2024-07-26 08:06:38 | <u>0x110d373253441de33b514306f69ff5e5f69ec9ac4429e136dbf4e4f46d7d04ca</u> | + 0.500000 0.50 USD | USDC  | ✓ |
| 45 | 2024-07-26 08:01:52 | <u>0xaafb33931ef4635d5a6d7bc9a766211735805dc91c0ee4b8450063e7b80da119</u> | + 10.520000 10.52 USD | USDC  | ✓ |
| 46 | 2024-07-26 07:58:32 | <u>0x997aac37bc86d246aff28aaac82f5d61cecd7ab59b9608e12a09a38c498ccdee</u> | + 0.060000 0.06 USD | USDC  | ✓ |
| 47 | 2024-07-26 07:48:38 | <u>0xa5b0d2cbcb1798dc968114a6ef9e564b8be95960c272ac1b4cd056f8b4441266</u> | + 0.064040 0.06 USD | USDC  | ✓ |
| 48 | 2024-07-26 07:45:40 | <u>0x31efc47a117d5c8e1db420b6fbf1522df39e841a3a21d55d5dfffb2d271767079</u> | + 1.763620 1.76 USD | USDC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------|--|---|
| 49 | 2024-07-25 11:56:59 | <u>0x^{bc}cb4e40a524b8fad975b a218b2df6cd71bf7a8214d 727cbe76241397b14d6b62</u> | - 2.599998 2.60 | USDC  |  |
| 50 | 2024-07-25 11:56:31 | <u>0x^d9313e1fd5a2398ccdfb 87e87a7d4c553a3f894fc0 289dd394901822053fde54</u> | - 0.249999 0.25 | USDC  |  |
| 51 | 2024-07-25 11:56:17 | <u>0x¹84327730ef5427d103a e49d9fb8cdebdcfeffba7b 9c07ab5c67965d6274e83a</u> | - 1.299984 1.30 | USDC  |  |
| 52 | 2024-07-25 11:56:09 | <u>0x³2811698fdfb9908a957 952e75332bd9b498d52d23 1b08e3656089a00033a410</u> | - 1.099989 1.10 | USDC  |  |
| 53 | 2024-07-25 11:52:55 | <u>0x^e3e231f7f35e35bb59a9 244c8a7b0d05ee2d4c7ffa 8c8a6a9cfa8fbab7102c62</u> | + 1.294800 1.29 | USDC  |  |
| 54 | 2024-07-25 11:52:51 | <u>0x⁶b6be7b4dd8a9011efc4 e745220c658526ee7b6de0 729b2ea3b87e6bdbdc47c5</u> | + 1.491000 1.49 | USDC  |  |
| 55 | 2024-07-25 11:52:45 | <u>0x²ec7f7c283548e22cf1d 2bc703ad6691371c494cb7 f3ecf96cae97598f17476f</u> | + 0.993000 0.99 | USDC  |  |
| 56 | 2024-07-25 11:52:39 | <u>0x^caf549e6d364c8788a4a 615dfba576c7e69661f6f8 518e139c19cc7e434faa6c</u> | + 1.190400 1.19 | USDC  |  |
| 57 | 2024-07-25 11:52:33 | <u>0x^d1c99fab9f2f255dd560 f2f96a7757dd40058ad80d 9ba8981f06807364557c94</u> | + 0.281590 0.28 | USDC  |  |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|---|-----------|
| 58 | 2024-07-25 01:57:11 | <u>0xca2de483a298a1cdaa977842fd7029381ab72150fe3a13306f01b77f12902a26</u> | - 1.299755 USDC  | ✓ | 1.29 USD |
| 59 | 2024-07-25 01:57:01 | <u>0xec00e9379902765ef97fef814bf87743df1cd8af43bce6c778b897d1eca74e1f</u> | - 1.499946 USDC  | ✓ | 1.49 USD |
| 60 | 2024-07-25 01:56:41 | <u>0xa120f3ba4dc7a8a16e22350b2e34b602e9af63ac913d1fee3809ea46eb4261c3</u> | - 1.199923 USDC  | ✓ | 1.19 USD |
| 61 | 2024-07-25 01:56:29 | <u>0xfe917bb53ed5f69e55d99e8bd29a3db21415a513ecba8d86122ed2d88389023d</u> | - 0.999964 USDC  | ✓ | 0.99 USD |
| 62 | 2024-07-25 01:56:19 | <u>0x1e3f63cf31f5604006f2bff2070111760eb026fde472ea85200f2c076ded24b3</u> | - 0.289997 USDC  | ✓ | 0.28 USD |
| 63 | 2024-07-25 01:54:55 | <u>0x605d12a036f42ae60a3e418092b11f1e74c1b91a71815f68f1c577369325a1ab</u> | - 20.000000 USDC  | ✓ | 19.99 USD |
| 64 | 2024-07-25 01:51:51 | <u>0x7a5bc11ce6c5dd65c1ecfc7789d243223bcfaf0e594a13d40faecb33442fa6e22</u> | - 25.300000 USDC | ✓ | |
| 65 | 2024-07-25 01:51:51 | <u>0x7a5bc11ce6c5dd65c1ecfc7789d243223bcfaf0e594a13d40faecb33442fa6e22</u> | + 25.293308 USDC  | ✓ | 25.29 USD |
| 66 | 2024-07-25 01:48:55 | <u>0xc561fd80f527b402bc67e80a385db5dab48dd9899d5fd16fcedd9959ad39dc26</u> | + 25.300000 USDC | ✓ | |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-09-11 10:41:11 | <u>0x848454e6dedf1cf11d2f</u> <u>c00e7649910b1e3fdca56b</u> <u>0c89f8aa492b68f6734c04</u> | + 27,747,244 | ✓ |
| 2 | 2024-09-11 10:37:41 | <u>0x09a33355ba5f3341fd0f</u> <u>d1529aa76164435042f028</u> <u>5e5e84274e1db62407950e</u> | + 5,040,250 | ✓ |
| 3 | 2024-09-11 10:37:33 | <u>0x665d0eb166fc5d10641a</u> <u>01b207e083e7c973aa70cd</u> <u>ab4a16e30e81d3a4f632a9</u> | + 6,024,000 | ✓ |
| 4 | 2024-09-11 10:36:55 | <u>0x445044254fb9d03c0840</u> <u>bdbcc177f3e3dd00749e29</u> <u>2475c609e6415cf9c07343</u> | + 5,005,000 | ✓ |
| 5 | 2024-09-11 10:36:45 | <u>0xc3f5a40d0a72864e763d</u> <u>6b60599ff70fa92eec0b5c</u> <u>938d08f44824919e7e18c0</u> | + 10,010,000 | ✓ |
| 6 | 2024-09-11 10:33:11 | <u>0x49dc6bbd38efa397d48c</u> <u>c64514492ff521cbc406d1</u> <u>da71e5f8af2950b8a5ea65</u> | - 10,020,000 | ✓ |
| 7 | 2024-09-11 10:33:01 | <u>0x1dc5cd497f45959c5941</u> <u>89a4ab5b7b1205e43a4eed</u> <u>0a834e65d0676bb546f18d</u> | - 5,010,000 | ✓ |
| 8 | 2024-09-11 10:32:57 | <u>0xc8b099839f655484f5a5</u> <u>2c5469c564637b7ba9f042</u> <u>c8dcb73845c499d2b8a632</u> | - 10,140,000 | ✓ |
| 9 | 2024-08-08 03:00:55 | <u>0xf50a50e3bd0af154b01b</u> <u>b60331f910b9d1f455ee06</u> <u>5f9205a7cc17f4ca9a5ff9</u> | + 20,000,000 | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 10 | 2024-08-08 03:00:45 | <u>0xbd870c374bc53846b3cd</u> <u>7927ca96c1234d4deb923d</u> <u>746598a86c7348b672cb92</u> | + 10,020,000 | ✓ |
| 11 | 2024-08-08 03:00:33 | <u>0x1736e8ae2edf34cb6d7c</u> <u>5d90dc6d2b25f22ee9561f</u> <u>40e999974783383931207c</u> | + 5,015,000 | ✓ |
| 12 | 2024-08-08 03:00:03 | <u>0xd10ee3e69c85136640df</u> <u>2cb9082478012b2a9d1c4d</u> <u>59da10d111479f07278ac3</u> | + 10,141,928 | ✓ |
| 13 | 2024-07-31 23:41:56 | <u>0xb8277301c53dcf36001b</u> <u>c3b0720b6e33f7e5cbdc07</u> <u>f263d999faa22f4110a7af</u> | - 5,240,000 | ✓ |
| 14 | 2024-07-29 22:16:16 | <u>0x9cee6e2530c71fa6513d</u> <u>3a5841bb72895af76d86b5</u> <u>d9113dbd88a587f0b89778</u> | - 15,070,000 | ✓ |
| 15 | 2024-07-29 08:08:52 | <u>0xe2f598dd8365b59ed7bb</u> <u>ba825ccff398856bed9100</u> <u>18aa1b7e543174a5c6bc66</u> | - 5,050,000 | ✓ |
| 16 | 2024-07-27 16:03:12 | <u>0x5d9e923d39b1dc8e1fd7</u> <u>9ebd44172c785ba01b408f</u> <u>bb127a5f36848b6ba7ba11</u> | + 5,242,423 | ✓ |
| 17 | 2024-07-27 15:47:19 | <u>0xd5acdf0b04026f3d1f95</u> <u>21a77db8d998d7c2295f27</u> <u>21fcc875e4db5b74072a15</u> | + 15,075,200 | ✓ |
| 18 | 2024-07-27 15:45:41 | <u>0xf5cb10ed1bf5eec571fd</u> <u>5d4bc84c066ef6a69646a4</u> <u>01869a077fe10f3f875ac0</u> | + 5,050,500 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 19 | 2024-07-27 15:45:27 | <u>0xdcd3a7e59d93e2ef11b8</u> <u>53c9e1b3f0a186e4ddcdf5</u> <u>774eb576c4a6adbe25d881</u> | - 1,130,000 | ✓ |
| 20 | 2024-07-27 15:45:21 | <u>0x380bbdcba506a2a94b89</u> <u>a76508af7c0d83ed3ca4f0</u> <u>92379e4cd14f2107557ef3</u> | - 2,820,000 | ✓ |
| 21 | 2024-07-27 15:45:15 | <u>0xf22eb95a5c10a7e1901d</u> <u>c310bcdb5b37ded6e404a7</u> <u>a5913d8c9e2db8ba391b7b</u> | - 260,000 | ✓ |
| 22 | 2024-07-27 15:44:31 | <u>0x3aa52fadedd70d3a9897</u> <u>cc4a4c1639fd0ede8b838a</u> <u>cc1eb9895a32b09d8c4ab6</u> | - 1,350,000 | ✓ |
| 23 | 2024-07-26 08:19:02 | <u>0x13af85698afcdf384693</u> <u>6640e6a8a025ad00fe9d33</u> <u>d3a5037752fc27c0c093f5</u> | - 47,170,000 | ✓ |
| 24 | 2024-07-26 08:18:50 | <u>0xb178b6421f75825d7640</u> <u>f9dd17cf79919314883243</u> <u>2e4bcd1572eca54de5dc18</u> | - 316,000,000 | ✓ |
| 25 | 2024-07-26 08:18:42 | <u>0x0e518653924f8a4582ea</u> <u>2afbcda0858fff99fc5f6e</u> <u>377fac84e077c796759200</u> | - 257,300,000 | ✓ |
| 26 | 2024-07-26 08:18:26 | <u>0xed058a7f6d983128db8c</u> <u>acf7e6119c65b3ee8d21ef</u> <u>88e98551b6797a4afed6da</u> | - 423,500,000 | ✓ |
| 27 | 2024-07-26 08:18:14 | <u>0xe61513e200e1e5d5a781</u> <u>3b7478e51b399ebef104c0</u> <u>8022ea3c36665bb5e02458</u> | - 198,100,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 28 | 2024-07-26 08:18:04 | <u>0xcc13ecd77db8a5b9822e</u> <u>5cf15a375b18317113c6bb</u> <u>b5506da5226c354bcecbac</u> | - 198,100,000 | ✓ |
| 29 | 2024-07-26 08:17:52 | <u>0xb076836774c68fa985ab</u> <u>df4d579e8fb3b9053404ac</u> <u>a56978277967a865b70dfd</u> | - 168,500,000 | ✓ |
| 30 | 2024-07-26 08:17:40 | <u>0xc97b74aa4cad5ef0655d</u> <u>d722f3fb28e5e0dac98259</u> <u>0f1360103ad26fc8ad8990</u> | - 268,400,000 | ✓ |
| 31 | 2024-07-26 08:17:30 | <u>0x5b9a95fc2a06da093006</u> <u>5654cafd911701f0302cda</u> <u>9d0cea8ecbba81f1d25a11</u> | - 238,800,000 | ✓ |
| 32 | 2024-07-26 08:17:18 | <u>0x90dd881686a9d64a3054</u> <u>2434c426302cf1c9bf4c88</u> <u>f112307ea14c23188a55b0</u> | - 249,900,000 | ✓ |
| 33 | 2024-07-26 08:17:04 | <u>0x4b431e5b67ccef6d060</u> <u>c1ebab870f8fb40b7c04c6</u> <u>438fa8b921f53520301293</u> | - 212,900,000 | ✓ |
| 34 | 2024-07-26 08:16:52 | <u>0x27d0939cbca303cddb83</u> <u>4286dba80f69551ce377d8</u> <u>1011fb1a39a5408e0b5dfa</u> | - 175,500,000 | ✓ |
| 35 | 2024-07-26 08:14:48 | <u>0x91832cd1ca18fa26f8b1</u> <u>bccf9cb6923624a0b05d71</u> <u>22e2126ac9e5e4474c0be9</u> | - 500,000,000 | ✓ |
| 36 | 2024-07-26 08:14:32 | <u>0xb1a95144464a6c5de635</u> <u>a3cead6ca62e3399970e86</u> <u>3666c8d1956fc973a09d28</u> | - 100,000,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 37 | 2024-07-26 08:14:12 | <u>0x4eefdba0ecd43ee640e14d5a671f827a947a3ff551cdfc2c14f4db36c23df79c</u> | - 76,000,000 | ✓ |
| 38 | 2024-07-26 08:10:38 | <u>0x1307a00818bebb5f3f57b9031d57214475da483b6dd6a9d0dacdef958379e75a</u> | - 65,000,000 | ✓ |
| 39 | 2024-07-26 08:08:16 | <u>0x7aae229920557cb1860ed19a0410b006972315195ca35fb9a6aa8639f6b09358</u> | - 10,000,000 | ✓ |
| 40 | 2024-07-26 08:07:34 | <u>0xd2cb0617bff1d61ce5ce096d367b384ac0fce021b2a42c774e366db674074eae</u> | - 41,000,000 | ✓ |
| 41 | 2024-07-26 08:06:38 | <u>0x110d373253441de33b514306f69ff5e5f69ec9ac4429e136dbf4e4f46d7d04ca</u> | - 250,000,000 | ✓ |
| 42 | 2024-07-26 08:01:52 | <u>0xaaffb33931ef4635d5a6d7bc9a766211735805dc91c0ee4b8450063e7b80da119</u> | - 5,260,000,000 | ✓ |
| 43 | 2024-07-26 07:58:32 | <u>0x997aac37bc86d246aff28aaac82f5d61cecd7ab59b9608e12a09a38c498ccdee</u> | - 30,000,000 | ✓ |
| 44 | 2024-07-26 07:48:38 | <u>0xa5b0d2cbcb1798dc968114a6ef9e564b8be95960c272ac1b4cd056f8b4441266</u> | - 32,020,000 | ✓ |
| 45 | 2024-07-26 07:45:40 | <u>0x31efc47a117d5c8e1db420b6fbf1522df39e841a3a21d55d5dfffb2d271767079</u> | - 881,810,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------|---|
| 46 | 2024-07-25 11:56:59 | <u>0xbcb4e40a524b8fad975b a218b2df6cd71bf7a8214d 727cbe76241397b14d6b62</u> | + 2,829,160 | ✓ |
| 47 | 2024-07-25 11:56:31 | <u>0xd9313e1fd5a2398ccdfb 87e87a7d4c553a3f894fc0 289dd394901822053fde54</u> | + 267,093 | ✓ |
| 48 | 2024-07-25 11:56:17 | <u>0x184327730ef5427d103a e49d9fb8cdebdcfeffba7b 9c07ab5c67965d6274e83a</u> | + 1,354,150 | ✓ |
| 49 | 2024-07-25 11:56:09 | <u>0x32811698dfb9908a957 952e75332bd9b498d52d23 1b08e3656089a00033a410</u> | + 1,139,885 | ✓ |
| 50 | 2024-07-25 11:52:55 | <u>0xe3e231f7f35e35bb59a9 244c8a7b0d05ee2d4c7ffa 8c8a6a9cfa8fbab7102c62</u> | - 1,300,000 | ✓ |
| 51 | 2024-07-25 11:52:51 | <u>0x6b6be7b4dd8a9011efc4 e745220c658526ee7b6de0 729b2ea3b87e6bdbdc47c5</u> | - 1,500,000 | ✓ |
| 52 | 2024-07-25 11:52:45 | <u>0x2ec7f7c283548e22cf1d 2bc703ad6691371c494cb7 f3ecf96cae97598f17476f</u> | - 1,000,000 | ✓ |
| 53 | 2024-07-25 11:52:39 | <u>0xcaf549e6d364c8788a4a 615dfba576c7e69661f6f8 518e139c19cc7e434faa6c</u> | - 1,200,000 | ✓ |
| 54 | 2024-07-25 11:52:33 | <u>0xd1c99fab9f2f255dd560 f2f96a7757dd40058ad80d 9ba8981f06807364557c94</u> | - 290,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-07-25 01:57:11 | <u>0xca2de483a298a1cdaa977842fd7029381ab72150fe3a13306f01b77f12902a26</u> | + 1,303,666 | ✓ |
| 56 | 2024-07-25 01:57:01 | <u>0xec00e9379902765ef97fef814bf87743df1cd8af43bce6c778b897d1eca74e1f</u> | + 1,509,000 | ✓ |
| 57 | 2024-07-25 01:56:41 | <u>0xa120f3ba4dc7a8a16e22350b2e34b602e9af63ac913d1fee3809ea46eb4261c3</u> | + 1,207,166 | ✓ |
| 58 | 2024-07-25 01:56:29 | <u>0xfe917bb53ed5f69e55d99e8bd29a3db21415a513ecba8d86122ed2d88389023d</u> | + 1,006,000 | ✓ |
| 59 | 2024-07-25 01:56:19 | <u>0x1e3f63cf31f5604006f2bff2070111760eb026fde472ea85200f2c076ded24b3</u> | + 298,966 | ✓ |
| 60 | 2024-07-25 01:54:55 | <u>0x605d12a036f42ae60a3e418092b11f1e74c1b91a71815f68f1c577369325a1ab</u> | + 10,000,000,000 | ✓ |
| 61 | 2024-07-25 01:52:07 | <u>0x3f952513af2ec5e75f70b14eef931019b791c1d01f97446e06aa71eb31b8ed41</u> | + 1] | ✓ |
| 62 | 2024-07-25 01:50:21 | <u>0xc3db1a3e951cf55ab436ef86958c297dc5c0dfb01045617a2753110e306d0f58</u> | + 1 ETH airdrop at ethnft.co  | ✓ |
| 63 | 2024-07-25 01:49:43 | <u>0x94cd5094f31fd0ab4fe53e04a22eaf20903b09f7f05122a99c4e0a9d75e6167b</u> | + 1 mybox | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-07-25 01:49:41 | <u>0x0ca07702b663dc079262</u> <u>a46208461f059acc5a69f9</u> <u>c73ea9042c6a022fe20465</u> | + 1 1ETH Airdrop at etherc.xyz ǎŸŽ• | ✓ |
| 65 | 2024-07-25 01:49:41 | <u>0x9aad1a4d91d809f6fc5c</u> <u>5e9d0725398b6b89853f39</u> <u>94d9866f4542a2430fb7ff</u> | + 1 ǎŸŽ• | ✓ |

* USD values displayed at the time of transaction

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