

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:51 (UTC)










|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0x3fab9e662c8e99888bf37e6a6df742a713ae043</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC                       |
|                | 0.80 USD   |
| TOTAL SEND     | 0.783474718507644607 MATIC                       |
|                | 0.31 USD   |





| Token                | Balance   |
|----------------------|---|
| MATIC                | 1.216525281492355504 MATIC                                    |
|                      | 0.49 USD  |
| #HEXPooL.net         | 168,100.000000000000000000 wHEX                               |
| #LINK                | 130.750000000000000000 LINKBonus.io                           |
| wENA                 | 5.000000000000000000 5ETH at<br>[adrp-ether.xyz]              |
| (PoS) Dai Stablecoin | 0.000000000000000087 DAI                                      |
| foxytoken            | 14,500.000000000000000000 Z0Z                                 |
| Rating Token         | 315.000000000000000000 TR                                     |
| ! FYDE               | 84,198.000000000000000000 Fyde Points<br>(Claim: www.fyde.cc) |
| 1000 DAI             | N/A NFT Airdrop   |
| ] đŸŽ•               | N/A ] đŸŽ•  |

| Token                 | Balance                    |
|-----------------------|----------------------------|
| ðŸŽ•                  | N/A ðŸŽ•                   |
| OnlyVerse             | N/A Pass                   |
| 5 ETH by Base         | N/A NFTVoucher             |
| 1000 DAI              | N/A NFT Airdrop Round      |
| 200M SHIB             | N/A NFT AIRDROP ROUND      |
| 5000 USDC Voucher     | N/A Weekly Giveaways       |
| \$5000 USDC Voucher   | N/A claim.circleweekly.com |
| \$10,000 USDC Voucher | N/A claim.circlevou.com    |




#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-25<br>15:17:23 | <u>0x5501a7e614dbbab8cc74</u><br><u>c2c3ffb04b369e1bca98f6</u><br><u>a3d77320dbcb3c886cb25c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-08-25<br>15:17:23 | <u>0x5501a7e614dbbab8cc74</u><br><u>c2c3ffb04b369e1bca98f6</u><br><u>a3d77320dbcb3c886cb25c</u> | - 0.0070313580008064<br>64 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-08-25<br>15:17:23 | <u>0x5501a7e614dbbab8cc74</u><br><u>c2c3ffb04b369e1bca98f6</u><br><u>a3d77320dbcb3c886cb25c</u> | - 0.00000000000036290<br>88 MATIC <br>0.00 USD  | ✓ |
| 4 | 2024-08-25<br>15:16:55 | <u>0x87551626a4f5a568007f</u><br><u>17fbf1f3b573fd310d6fc7</u><br><u>7c4998138d557c4af19d58</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-08-25<br>15:16:55 | <u>0x87551626a4f5a568007f</u><br><u>17fbf1f3b573fd310d6fc7</u><br><u>7c4998138d557c4af19d58</u> | - 0.0034972561047060<br>16 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-08-25<br>15:16:55 | <u>0x87551626a4f5a568007f</u><br><u>17fbf1f3b573fd310d6fc7</u><br><u>7c4998138d557c4af19d58</u> | - 0.00000000000019146<br>76 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-08-08<br>15:42:50 | <u>0x197593c9cbe8ed67f173</u><br><u>352e865854aa7ffcd2c0d5</u><br><u>3337436e72d1a5bb996e59</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-08-08<br>15:42:50 | <u>0x197593c9cbe8ed67f173</u><br><u>352e865854aa7ffcd2c0d5</u><br><u>3337436e72d1a5bb996e59</u> | - 0.0198598089848282<br>74 MATIC <br>0.00 USD    | ✓ |
| 9  | 2024-08-08<br>15:42:50 | <u>0x197593c9cbe8ed67f173</u><br><u>352e865854aa7ffcd2c0d5</u><br><u>3337436e72d1a5bb996e59</u> | - 0.0017912364555373<br>24 MATIC <br>0.00 USD  | ✓ |
| 10 | 2023-09-01<br>10:21:59 | <u>0x2567bb370a9b824c02b3</u><br><u>74047b86861aa04f0a08d2</u><br><u>a9804fcd7bda834b2559d5</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-09-01<br>10:21:59 | <u>0x2567bb370a9b824c02b3</u><br><u>74047b86861aa04f0a08d2</u><br><u>a9804fcd7bda834b2559d5</u> | - 0.0022138764063373<br>78 MATIC <br>0.00 USD  | ✓ |
| 12 | 2023-09-01<br>10:21:59 | <u>0x2567bb370a9b824c02b3</u><br><u>74047b86861aa04f0a08d2</u><br><u>a9804fcd7bda834b2559d5</u> | - 0.0032928600193683<br>92 MATIC <br>0.00 USD  | ✓ |
| 13 | 2023-08-16<br>15:50:42 | <u>0x4a90dc2a63e0017b76c0</u><br><u>017636b3307f4f800accdc</u><br><u>e7d0ad6c04e1b7cad43d40</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-08-16<br>15:50:42 | <u>0x4a90dc2a63e0017b76c0</u><br><u>017636b3307f4f800accdc</u><br><u>e7d0ad6c04e1b7cad43d40</u> | - 0.0081045891541850<br>44 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-08-16<br>15:50:42 | <u>0x4a90dc2a63e0017b76c0</u><br><u>017636b3307f4f800accdc</u><br><u>e7d0ad6c04e1b7cad43d40</u> | - 0.0035227161671062<br>20 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-08-16<br>15:49:04 | <u>0xf7de82d1faf7f7853567</u><br><u>05b7e08ddab9578d6b52d1</u><br><u>0540d6539400a29153f158</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-08-16<br>15:49:04 | <u>0xf7de82d1faf7f7853567</u><br><u>05b7e08ddab9578d6b52d1</u><br><u>0540d6539400a29153f158</u> | - 0.0079769815222860<br>38 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-08-16<br>15:49:04 | <u>0xf7de82d1faf7f7853567</u><br><u>05b7e08ddab9578d6b52d1</u><br><u>0540d6539400a29153f158</u> | - 0.0039668981652631<br>54 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-08-16<br>15:46:26 | <u>0x4149466bee74279aa9fb</u><br><u>bece5d86daba00f7c88313</u><br><u>f6e539017a411265c7fa19</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-08-16<br>15:46:26 | <u>0x4149466bee74279aa9fb</u><br><u>bece5d86daba00f7c88313</u><br><u>f6e539017a411265c7fa19</u> | - 0.1292453053129872<br>24 MATIC <br>0.08 USD | ✓ |
| 21 | 2023-08-16<br>15:46:26 | <u>0x4149466bee74279aa9fb</u><br><u>bece5d86daba00f7c88313</u><br><u>f6e539017a411265c7fa19</u> | - 0.0489121546413855<br>00 MATIC <br>0.03 USD | ✓ |
| 22 | 2023-08-16<br>15:45:40 | <u>0x657739cc97ec750cd345</u><br><u>f0fd7c9a8cf63d327fd031</u><br><u>c9032493948a0cbc05f6f2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2023-08-16<br>15:45:40 | <u>0x657739cc97ec750cd345<br/>f0fd7c9a8cf63d327fd031<br/>c9032493948a0cbc05f6f2</u> | - 0.0061088696559404<br>80 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-08-16<br>15:45:40 | <u>0x657739cc97ec750cd345<br/>f0fd7c9a8cf63d327fd031<br/>c9032493948a0cbc05f6f2</u> | - 0.0026379513578656<br>64 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-08-16<br>15:41:42 | <u>0xfe689ce5d0cc22bbf78f<br/>f7dd254e1093f406c4779e<br/>9215cd596cb194c1e898e2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2023-08-16<br>15:41:42 | <u>0xfe689ce5d0cc22bbf78f<br/>f7dd254e1093f406c4779e<br/>9215cd596cb194c1e898e2</u> | - 0.0410576798409177<br>86 MATIC <br>0.02 USD   | ✓ |
| 27 | 2023-08-16<br>15:41:42 | <u>0xfe689ce5d0cc22bbf78f<br/>f7dd254e1093f406c4779e<br/>9215cd596cb194c1e898e2</u> | - 0.0181539831186236<br>96 MATIC <br>0.01 USD | ✓ |
| 28 | 2023-08-16<br>15:41:18 | <u>0x0f773dfe11903870fdf0<br/>b607eada998180f2b52222<br/>8c6b95719161a89daae668</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-08-16<br>15:41:18 | <u>0x0f773dfe11903870fdf0<br/>b607eada998180f2b52222<br/>8c6b95719161a89daae668</u> | - 0.0061946133265839<br>48 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-08-16<br>15:41:18 | <u>0x0f773dfe11903870fdf0<br/>b607eada998180f2b52222<br/>8c6b95719161a89daae668</u> | - 0.0029047885694255<br>40 MATIC <br>0.00 USD | ✓ |
| 31 | 2023-08-16<br>15:40:34 | <u>0x26bea3320f1dade97568<br/>09f645ade0c42f04b148ef<br/>365b51b417ffe2ddf9b4eb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2023-08-16<br>15:40:34 | <u>0x26bea3320f1dade97568</u><br><u>09f645ade0c42f04b148ef</u><br><u>365b51b417ffe2ddf9b4eb</u> | - 0.0517300014466281<br>28 MATIC <br>0.03 USD   | ✓ |
| 33 | 2023-08-16<br>15:40:34 | <u>0x26bea3320f1dade97568</u><br><u>09f645ade0c42f04b148ef</u><br><u>365b51b417ffe2ddf9b4eb</u> | - 0.0250808024100597<br>11 MATIC <br>0.01 USD   | ✓ |
| 34 | 2023-08-16<br>15:40:14 | <u>0xf22bf0de76ac3b731373</u><br><u>3bffd58b610736e1b66b6c</u><br><u>f8315f20449f96982d080d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-08-16<br>15:40:14 | <u>0xf22bf0de76ac3b731373</u><br><u>3bffd58b610736e1b66b6c</u><br><u>f8315f20449f96982d080d</u> | - 0.0060154298922204<br>76 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-08-16<br>15:40:14 | <u>0xf22bf0de76ac3b731373</u><br><u>3bffd58b610736e1b66b6c</u><br><u>f8315f20449f96982d080d</u> | - 0.0025387618908220<br>52 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-08-16<br>15:39:38 | <u>0xc8b43c30694c11a1aa3a</u><br><u>28d6eb1bd168f4aca5f233</u><br><u>007319458263785a458645</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-08-16<br>15:39:38 | <u>0xc8b43c30694c11a1aa3a</u><br><u>28d6eb1bd168f4aca5f233</u><br><u>007319458263785a458645</u> | - 0.0504765321803372<br>57 MATIC <br>0.03 USD | ✓ |
| 39 | 2023-08-16<br>15:39:38 | <u>0xc8b43c30694c11a1aa3a</u><br><u>28d6eb1bd168f4aca5f233</u><br><u>007319458263785a458645</u> | - 0.0226369521041895<br>13 MATIC <br>0.01 USD | ✓ |
| 40 | 2023-08-16<br>15:39:14 | <u>0x7f40fe5dc937512cca42</u><br><u>2998e5aaf7d67a30cad67b</u><br><u>e455152a5ae301e9ed0bcc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2023-08-16<br>15:39:14 | <u>0x7f40fe5dc937512cca42</u><br><u>2998e5aaf7d67a30cad67b</u><br><u>e455152a5ae301e9ed0bcc</u> | - 0.0059848733849397<br>92 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-08-16<br>15:39:14 | <u>0x7f40fe5dc937512cca42</u><br><u>2998e5aaf7d67a30cad67b</u><br><u>e455152a5ae301e9ed0bcc</u> | - 0.0028009844324691<br>60 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-08-16<br>15:38:36 | <u>0x3dc2f5c941932cf15b90</u><br><u>3dcb1e35b9a1229deeb4c0</u><br><u>58d184521b3b6630a439ec</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2023-08-16<br>15:38:36 | <u>0x3dc2f5c941932cf15b90</u><br><u>3dcb1e35b9a1229deeb4c0</u><br><u>58d184521b3b6630a439ec</u> | - 0.0279381305016833<br>95 MATIC <br>0.01 USD   | ✓ |
| 45 | 2023-08-16<br>15:38:36 | <u>0x3dc2f5c941932cf15b90</u><br><u>3dcb1e35b9a1229deeb4c0</u><br><u>58d184521b3b6630a439ec</u> | - 0.0121764750698332<br>36 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-08-16<br>15:38:08 | <u>0x1cd0abef40418d65d6f3</u><br><u>a8ff512e0293473a1d2623</u><br><u>3e37f8f7f3c4d465749795</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-08-16<br>15:38:08 | <u>0x1cd0abef40418d65d6f3</u><br><u>a8ff512e0293473a1d2623</u><br><u>3e37f8f7f3c4d465749795</u> | - 0.0059586674370343<br>40 MATIC <br>0.00 USD | ✓ |
| 48 | 2023-08-16<br>15:38:08 | <u>0x1cd0abef40418d65d6f3</u><br><u>a8ff512e0293473a1d2623</u><br><u>3e37f8f7f3c4d465749795</u> | - 0.0028190344025086<br>32 MATIC <br>0.00 USD | ✓ |
| 49 | 2023-08-16<br>15:37:32 | <u>0xefa253095b798faf8672</u><br><u>7872c664839a3d3064f85c</u><br><u>415dd4791ef43b8f6d5488</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 50 | 2023-08-16<br>15:37:32 | <u>0xefa253095b798faf8672</u><br><u>7872c664839a3d3064f85c</u><br><u>415dd4791ef43b8f6d5488</u> | - 0.0668521333990937<br>11 MATIC <br>0.04 USD   | ✓ |
| 51 | 2023-08-16<br>15:37:32 | <u>0xefa253095b798faf8672</u><br><u>7872c664839a3d3064f85c</u><br><u>415dd4791ef43b8f6d5488</u> | - 0.0296996285771204<br>27 MATIC <br>0.01 USD   | ✓ |
| 52 | 2023-08-16<br>15:37:06 | <u>0xb5721c4b616f69d0f766</u><br><u>1e61d5f8c5c2e55b345e97</u><br><u>0e96b670fdce27699fcc74</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2023-08-16<br>15:37:06 | <u>0xb5721c4b616f69d0f766</u><br><u>1e61d5f8c5c2e55b345e97</u><br><u>0e96b670fdce27699fcc74</u> | - 0.0058846267031572<br>00 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-08-16<br>15:37:06 | <u>0xb5721c4b616f69d0f766</u><br><u>1e61d5f8c5c2e55b345e97</u><br><u>0e96b670fdce27699fcc74</u> | - 0.0026400589419504<br>00 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-08-16<br>15:36:20 | <u>0x47c31686362e7110aad0</u><br><u>87b270f9d88cc9e88bdfce</u><br><u>77ebf52631ca3b45c8e5a2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2023-08-16<br>15:36:20 | <u>0x47c31686362e7110aad0</u><br><u>87b270f9d88cc9e88bdfce</u><br><u>77ebf52631ca3b45c8e5a2</u> | - 0.0537951573495905<br>96 MATIC <br>0.03 USD | ✓ |
| 57 | 2023-08-16<br>15:36:20 | <u>0x47c31686362e7110aad0</u><br><u>87b270f9d88cc9e88bdfce</u><br><u>77ebf52631ca3b45c8e5a2</u> | - 0.0218657366175808<br>65 MATIC <br>0.01 USD | ✓ |
| 58 | 2023-08-16<br>15:35:52 | <u>0xfbe173dfc4e9c2f38f44</u><br><u>14ded850ac005fd9c24162</u><br><u>e70dc871ab75eb3fa52783</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 59 | 2023-08-16<br>15:35:52 | <u>0xfbe173dfc4e9c2f38f44</u><br><u>14ded850ac005fd9c24162</u><br><u>e70dc871ab75eb3fa52783</u> | - 0.0068203052107246<br>40 MATIC <br>0.00 USD   | ✓ |
| 60 | 2023-08-16<br>15:35:52 | <u>0xfbe173dfc4e9c2f38f44</u><br><u>14ded850ac005fd9c24162</u><br><u>e70dc871ab75eb3fa52783</u> | - 0.0031201296142482<br>40 MATIC <br>0.00 USD   | ✓ |
| 61 | 2023-08-16<br>15:33:16 | <u>0x85034f9c03238475b545</u><br><u>617f5fbc4351e0cf46513a</u><br><u>da5ce8772bbc40539ad083</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2023-08-16<br>15:33:16 | <u>0x85034f9c03238475b545</u><br><u>617f5fbc4351e0cf46513a</u><br><u>da5ce8772bbc40539ad083</u> | - 0.0390603950970329<br>97 MATIC <br>0.02 USD   | ✓ |
| 63 | 2023-08-16<br>15:33:16 | <u>0x85034f9c03238475b545</u><br><u>617f5fbc4351e0cf46513a</u><br><u>da5ce8772bbc40539ad083</u> | - 0.0211069750347218<br>82 MATIC <br>0.01 USD | ✓ |
| 64 | 2023-08-16<br>15:29:50 | <u>0x8cbe240f3e3cb803ff0c</u><br><u>7f62f19ef115839bbe9ffb</u><br><u>6dacf632973db657bc05bb</u> | + 2.0000000000000000<br>00 MATIC <br>1.24 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-25<br>15:17:43 | <u>0x342631494c0e213824f8</u><br><u>1d2ea1688445b04f72267b</u><br><u>8aa42dfd2cbf016d347af0</u> | + 67,216.0000000000<br>0000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 2 | 2024-08-25<br>15:17:23 | <u>0x5501a7e614dbbab8cc74</u><br><u>c2c3ffb04b369e1bca98f6</u><br><u>a3d77320dbcb3c886cb25c</u> | - 0.5000000000000000<br>00 DAI  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-08-25<br>15:12:07 | <u>0x73531bd459699b108672e2d15ebb871b8dd66df95de07118846d744653fed892</u> | + 0.5000000000000000<br>00 DAI                         | ✓ |
| 4  | 2024-08-08<br>15:43:28 | <u>0x229fb18c2ea0043c5ca195e20cd6d65ce926df4339746fed931bfc3eb8118cf1</u> | + 5.0000000000000000<br>00 5ETH at<br>[adrp-ether.xyz] | ✓ |
| 5  | 2024-08-08<br>15:43:14 | <u>0x2a7c4922c74c0d3bdc7db7ecaaeec9baabf02052533a0ffbf41f7ec8cb703b86</u> | + 14,500.0000000000<br>0000000 Z0Z                     | ✓ |
| 6  | 2023-09-03<br>08:13:45 | <u>0x891d1136f0b5cc65df6f9fdde4744ee6ac4b1617bda36271e66909c43867fb8e</u> | + 168,100.0000000000<br>00000000 wHEX                  | ✓ |
| 7  | 2023-09-01<br>10:21:59 | <u>0x2567bb370a9b824c02b374047b86861aa04f0a08d2a9804fcd7bda834b2559d5</u> | - 20.0000000000000000<br>000 DAI                       | ✓ |
| 8  | 2023-08-31<br>12:46:18 | <u>0x12fd58ae7be7bcb948e5958b5eb9794665c672dba0ea00c6905bdf246eed809b</u> | + 10.0000000000000000<br>000 DAI                       | ✓ |
| 9  | 2023-08-31<br>12:46:18 | <u>0xd22356211d21436b7d5e870d7b0438cd463b2bdc9d449e3a63a438418ff40e35</u> | + 10.0000000000000000<br>000 DAI                       | ✓ |
| 10 | 2023-08-17<br>07:26:21 | <u>0xd46bbc4e5c402a25626659ca463eef6e5f877758ec7b38084153a3d349bd9fc1</u> | + 130.7500000000000000<br>0000 LINKBonus.io            | ✓ |
| 11 | 2023-08-16<br>15:46:26 | <u>0x4149466bee74279aa9fbbece5d86daba00f7c88313f6e539017a411265c7fa19</u> | - 42.5000000000000000<br>000 DAI                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 12 | 2023-08-16<br>15:46:26 | <u>0x4149466bee74279aa9fb</u><br><u>bece5d86daba00f7c88313</u><br><u>f6e539017a411265c7fa19</u> | - 7.5000000000000000<br>00 DAI     | ✓ |
| 13 | 2023-08-16<br>15:46:26 | <u>0x4149466bee74279aa9fb</u><br><u>bece5d86daba00f7c88313</u><br><u>f6e539017a411265c7fa19</u> | - 50.0000000000000000<br>000 DAI   | ✓ |
| 14 | 2023-08-16<br>15:41:42 | <u>0xfe689ce5d0cc22bbf78f</u><br><u>f7dd254e1093f406c4779e</u><br><u>9215cd596cb194c1e898e2</u> | + 160.0000000000000000<br>0000 TR  | ✓ |
| 15 | 2023-08-16<br>15:41:42 | <u>0xfe689ce5d0cc22bbf78f</u><br><u>f7dd254e1093f406c4779e</u><br><u>9215cd596cb194c1e898e2</u> | - 160.0000000000000000<br>0000 DAI | ✓ |
| 16 | 2023-08-16<br>15:40:34 | <u>0x26bea3320f1dade97568</u><br><u>09f645ade0c42f04b148ef</u><br><u>365b51b417ffe2ddf9b4eb</u> | + 80.0000000000000000<br>000 TR    | ✓ |
| 17 | 2023-08-16<br>15:40:34 | <u>0x26bea3320f1dade97568</u><br><u>09f645ade0c42f04b148ef</u><br><u>365b51b417ffe2ddf9b4eb</u> | - 80.0000000000000000<br>000 DAI   | ✓ |
| 18 | 2023-08-16<br>15:39:38 | <u>0xc8b43c30694c11a1aa3a</u><br><u>28d6eb1bd168f4aca5f233</u><br><u>007319458263785a458645</u> | + 40.0000000000000000<br>000 TR    | ✓ |
| 19 | 2023-08-16<br>15:39:38 | <u>0xc8b43c30694c11a1aa3a</u><br><u>28d6eb1bd168f4aca5f233</u><br><u>007319458263785a458645</u> | - 40.0000000000000000<br>000 DAI   | ✓ |
| 20 | 2023-08-16<br>15:38:36 | <u>0x3dc2f5c941932cf15b90</u><br><u>3dcb1e35b9a1229deeb4c0</u><br><u>58d184521b3b6630a439ec</u> | + 20.0000000000000000<br>000 TR    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 21 | 2023-08-16<br>15:38:36 | <u>0x3dc2f5c941932cf15b903dcb1e35b9a1229deeb4c058d184521b3b6630a439ec</u> | - 20.0000000000000000<br>000 DAI   | ✓ |
| 22 | 2023-08-16<br>15:37:32 | <u>0xefa253095b798faf86727872c664839a3d3064f85c415dd4791ef43b8f6d5488</u> | + 10.0000000000000000<br>000 TR    | ✓ |
| 23 | 2023-08-16<br>15:37:32 | <u>0xefa253095b798faf86727872c664839a3d3064f85c415dd4791ef43b8f6d5488</u> | - 10.0000000000000000<br>000 DAI   | ✓ |
| 24 | 2023-08-16<br>15:36:20 | <u>0x47c31686362e7110aad087b270f9d88cc9e88bdfef77ebf52631ca3b45c8e5a2</u> | + 5.0000000000000000<br>00 TR      | ✓ |
| 25 | 2023-08-16<br>15:36:20 | <u>0x47c31686362e7110aad087b270f9d88cc9e88bdfef77ebf52631ca3b45c8e5a2</u> | - 5.0000000000000000<br>00 DAI     | ✓ |
| 26 | 2023-08-16<br>15:29:28 | <u>0x1faa9d6b3a2cd314608c7a49cd3e580c352a1b9bdfa85ba3a1eab5fc765911f5</u> | + 415.0000000000000000<br>0000 DAI | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-08-25<br>15:12:51 | <u>0x13d4e4d6f346328666385c83a47d8dee1db1852837c25f8108b32fb5fe941d45</u> | + 1 adrpbot | ✓ |
| 2 | 2024-08-25<br>15:12:49 | <u>0xf0b3d46fa3c503b7a47aa1021d0a15c10c9e951e46e0b3362dedc3b926184464</u> | + 1 adrpbot | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-08-08<br>15:43:40 | <u>0x512551b9285a44315f7076c5b198df8933a3d6298e06e65dfb363ce96e12da63</u> | + 1 $\delta\check{Y}\check{Z}\cdot$  | ✓ |
| 4  | 2024-08-08<br>15:43:06 | <u>0x5a55c1df29bddd028f6847b734409f8856accbd753806bfc389ea74d60bf703a</u> | + 1 ] $\delta\check{Y}\check{Z}\cdot$  | ✓ |
| 5  | 2024-08-08<br>15:43:02 | <u>0xfae02a26afdaae5eb5f9b8418b1acbc93ebfd4caf17349790391d3529a4ee903</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 6  | 2023-11-10<br>11:55:13 | <u>0x4c211456de6aab3985e74a96870d58582e06528fb6b4afc347416bdc762eee77</u> | + 1 NFT Airdrop Round  | ✓ |
| 7  | 2023-10-29<br>14:29:55 | <u>0x8e374a8c171bc9d435e63e971529c03422cb8361485d5dc26d2d61b44bb789e9</u> | + 1 NFT Airdrop Round  | ✓ |
| 8  | 2023-09-16<br>14:37:25 | <u>0xa4a998e7fb766c3530938e351b5ab71f96b0891a71c0da06a3b81e50b4dc87a3</u> | + 1 NFT Giveaway by Binance  | ✓ |
| 9  | 2023-09-14<br>02:14:03 | <u>0xabaf463fff3cd916264affbf5560a73ae5bfd0c111ab2f4d15421a2af3966335</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 10 | 2023-09-13<br>04:44:13 | <u>0xe473eb5d9ef53eef39ffa643c49b49c2c3967ae9a12cd2148cc27efcbcd79be6</u> | + 1 NFT COLLABORATION GIVEAWAY   | ✓ |
| 11 | 2023-09-07<br>00:47:35 | <u>0x58a8e61e2bbbd6f6b186f536a74f2d7559bf9b91bc04cc38b5b5ac428aaa8bae</u> | + 1 NFT Airdrop  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 12 | 2023-09-04<br>20:34:14 | <u>0xaa9092819c682ae673236e356a1d8c1a8cbf92e1790fc6d410f4d3b18a2c65bf</u> | + 1 NFT Airdrop Round      | ✓ |
| 13 | 2023-09-01<br>10:28:51 | <u>0x63033dc612022eb5eee7927865ce2d9eaeacbe95ab61c600f1253c1cd0b2eaf8</u> | + 1 claim.circlevou.com    | ✓ |
| 14 | 2023-09-01<br>10:22:31 | <u>0x6f0691af9aea51dcf303ddd0240f58aa4c4c5719d851319acc2e1ef042cf089a</u> | + 1 Weekly Giveaways       | ✓ |
| 15 | 2023-08-30<br>18:42:07 | <u>0xaccad80cb3a3ac0e04deafee19639c06d1575535893d08183ad7c8533c59d17a</u> | + 1 NFT Airdrop Round      | ✓ |
| 16 | 2023-08-28<br>17:32:52 | <u>0xf7dfe8c3d06bae07384383e203a1084b43dbf8478cf17e82f5d18da82e0ce403</u> | + 1 claim.circlest.org     | ✓ |
| 17 | 2023-08-26<br>22:25:04 | <u>0x1707c8bf94e110112727030f43066b2cf849f0621a0719b4083237257ccc78a7</u> | + 1 claim.circleweekly.com | ✓ |
| 18 | 2023-08-26<br>00:22:17 | <u>0x520b785ec119477ee6626b4127ffa61a9df4001f34cbe6b77b9e32f0ab7da77c</u> | + 1 NFTVoucher             | ✓ |
| 19 | 2023-08-18<br>22:58:29 | <u>0xd4492b0cc4fb6739aaf58c18e3507670c53ace47679a6a01e5f3d0b0f0af8fee</u> | + 1 NFTVoucher             | ✓ |
| 20 | 2023-08-16<br>20:51:17 | <u>0x607f7c9176605a2b6a705f4593db41bc2fe12e54b201ab424dd2d57a47eccc36</u> | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 21 | 2023-08-16<br>16:33:06 | <u>0x0ac179ec99b4e61c5fbf</u><br><u>1c282990751e332baab8d7</u><br><u>da9a9293ac0f1a14d8991e</u> | + 1 Pass | ✓ |

\* USD values displayed at the time of transaction

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