

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 10:31 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4d3208fb0801ec31cb7a2ade6b957309852dc6c8</u> |
| TOTAL RECEIVED | 308.705867362600884007 MATIC |
| | 125.95 USD |
| TOTAL SEND | 308.596497832960778851 MATIC |
| | 125.90 USD |


| Token | Balance |
|------------------|----------------------------|
| MATIC | 0.109369529640083896 MATIC |
| | 0.04 USD |
| LiquidEther | 1 r.com |
| 0.5 ETH REWARD | N/A StakeEther.co |
| !SNXPool.com | N/A \$ sUSD |
| ! ETHNA.CC | N/A TOKENS |
| SEBASTIEN BORGET | N/A SEB |
| Token | |
| SAND | N/A SAND |
| ! 5000usdc.org | N/A rdrop |
| CaptainLaserhawk | 1 CLH |
| \$50,000 SAND | N/A NFT Airdrop Voucher |



| Token | Balance |
|-------------------------|--|
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 5000 USDC Voucher | N/A claim.circlest.org |
| Pudgy Penguin 2857 | N/A PGPCLAIM.COM |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%{ecc}] ðŸŽ• |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| -airdrop.org | N/A -airdrop.org |
| \$5000 USDC | N/A NFTVoucher |
| 1,000 USDT Reward | N/A rg |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |









MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-13 11:35:13 | <u>0x7f260685de41c7d96c2f</u> <u>c32958cfacafb24f415a24</u> <u>ce9bf2611e558561507906</u> | - 80.545299632363494 879 MATIC  54.11 USD | ✓ |
| 2 | 2024-05-13 11:35:13 | <u>0x7f260685de41c7d96c2f</u> <u>c32958cfacafb24f415a24</u> <u>ce9bf2611e558561507906</u> | - 0.0006300210497070 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-13 11:35:13 | <u>0x7f260685de41c7d96c2f</u> <u>c32958cfacafb24f415a24</u> <u>ce9bf2611e558561507906</u> | - 0.0000004493102040 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-05-13 11:34:57 | <u>0x3b4a4fe9e196d144e3f87e6cad16f67d354b2714104ec51f4d9dcc7fa8d2f8a1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-13 11:34:57 | <u>0x3b4a4fe9e196d144e3f87e6cad16f67d354b2714104ec51f4d9dcc7fa8d2f8a1</u> | - 0.0092297608736164 40 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-13 11:34:57 | <u>0x3b4a4fe9e196d144e3f87e6cad16f67d354b2714104ec51f4d9dcc7fa8d2f8a1</u> | - 0.0000074602460198 05 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-04 13:53:09 | <u>0xc4f2d37f33223406033c826032f0b30e35d0cb3d5dcd53732fd5b7c18b7b0b72</u> | - 66.549923683548328 768 MATIC  73.53 USD | ✓ |
| 8 | 2024-03-04 13:53:09 | <u>0xc4f2d37f33223406033c826032f0b30e35d0cb3d5dcd53732fd5b7c18b7b0b72</u> | - 0.0007008237907440 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-04 13:53:09 | <u>0xc4f2d37f33223406033c826032f0b30e35d0cb3d5dcd53732fd5b7c18b7b0b72</u> | - 0.0020010364795260 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-03-04 13:52:53 | <u>0xffc3588fffd1a2beba73d501bd914ad654912086538ae13d75b548b8223174a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-04 13:52:53 | <u>0xffc3588fffd1a2beba73d501bd914ad654912086538ae13d75b548b8223174a</u> | - 0.0038941773028529 92 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-04 13:52:53 | <u>0xffc3588fffd1a2beba73d501bd914ad654912086538ae13d75b548b8223174a</u> | - 0.0117221138152288 04 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-12-30 17:46:21 | <u>0xab44a67a6489ceda4906969cce3beef7bd33b00738e14fad9f63e9bb86b62aa2</u> | - 7.4942667396748960 94 MATIC  7.25 USD | ✓ |
| 14 | 2023-12-30 17:46:21 | <u>0xab44a67a6489ceda4906969cce3beef7bd33b00738e14fad9f63e9bb86b62aa2</u> | - 0.0000259114648170 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-30 17:46:21 | <u>0xab44a67a6489ceda4906969cce3beef7bd33b00738e14fad9f63e9bb86b62aa2</u> | - 0.0027896694656250 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-30 17:45:55 | <u>0xf361c21fff02c49fea7cb53a0ddd5e4238d4208f99ed45502485a811f987d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-12-30 17:45:55 | <u>0xf361c21fff02c49fea7cb53a0ddd5e4238d4208f99ed45502485a811f987d2</u> | - 0.0029664793001419 58 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-30 17:45:55 | <u>0xf361c21fff02c49fea7cb53a0ddd5e4238d4208f99ed45502485a811f987d2</u> | - 0.0119913256255050 32 MATIC  0.01 USD | ✓ |
| 19 | 2023-12-20 21:27:59 | <u>0xcf542095e8976c111be3b8a8e29a64e89b7df09de2d8b20cc744f43d8a3e4b98</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-12-20 21:27:59 | <u>0xcf542095e8976c111be3b8a8e29a64e89b7df09de2d8b20cc744f43d8a3e4b98</u> | - 0.0064219200000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-12-20 21:27:59 | <u>0xcf542095e8976c111be3b8a8e29a64e89b7df09de2d8b20cc744f43d8a3e4b98</u> | - 0.0090422899067140 32 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-12-20 21:27:47 | <u>0xda8bd9fb3082ad728354c04b9298723d7afeb92a578867b83737079b037d770e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-12-20 21:27:47 | <u>0xda8bd9fb3082ad728354c04b9298723d7afeb92a578867b83737079b037d770e</u> | - 0.001464420000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-12-20 21:27:47 | <u>0xda8bd9fb3082ad728354c04b9298723d7afeb92a578867b83737079b037d770e</u> | - 0.0021791414916919 40 MATIC  0.00 USD | ✓ |
| 25 | 2023-12-20 21:18:05 | <u>0x2be9cec1ddd822361f3976462e4ce5aa8ed71536f9fdb0d8cad91ec780fb683c</u> | - 57.113081110229551 030 MATIC  43.73 USD | ✓ |
| 26 | 2023-12-20 21:18:05 | <u>0x2be9cec1ddd822361f3976462e4ce5aa8ed71536f9fdb0d8cad91ec780fb683c</u> | - 0.0064362542752207 35 MATIC  0.00 USD | ✓ |
| 27 | 2023-12-20 21:18:05 | <u>0x2be9cec1ddd822361f3976462e4ce5aa8ed71536f9fdb0d8cad91ec780fb683c</u> | - 0.0119387729251379 09 MATIC  0.00 USD | ✓ |
| 28 | 2023-12-20 21:12:30 | <u>0x86a8dd6c26a0b7b6857fa7af45e5b359509ec1562d35e38720e403c9afc1cfca</u> | + 57.2000000000000002 842 MATIC  43.79 USD | ✓ |
| 29 | 2023-12-20 10:08:36 | <u>0x24ff9e6ec12344b75ae5ec3acad9ccc3da19b2f72df9b000d6c332a5328ac513</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-12-20 10:08:36 | <u>0x24ff9e6ec12344b75ae5ec3acad9ccc3da19b2f72df9b000d6c332a5328ac513</u> | - 0.008207849999999999 99 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-12-20 10:08:36 | <u>0x24ff9e6ec12344b75ae5ec3acad9ccc3da19b2f72df9b000d6c332a5328ac513</u> | - 0.0519999442710060 23 MATIC  0.04 USD | ✓ |
| 32 | 2023-12-18 15:29:47 | <u>0x57333ecf3a0e19d561b3c8cd4de54b71e20368956c81eb5cc7c33a5b87d8de0c</u> | - 62.007791859138137 625 MATIC  47.96 USD | ✓ |
| 33 | 2023-12-18 15:29:47 | <u>0x57333ecf3a0e19d561b3c8cd4de54b71e20368956c81eb5cc7c33a5b87d8de0c</u> | - 0.0094157173236163 25 MATIC  0.00 USD | ✓ |
| 34 | 2023-12-18 15:29:47 | <u>0x57333ecf3a0e19d561b3c8cd4de54b71e20368956c81eb5cc7c33a5b87d8de0c</u> | - 0.0172953781758323 77 MATIC  0.01 USD | ✓ |
| 35 | 2023-12-18 14:42:41 | <u>0x46e1049a643cdef052e32d57f15d4a4b212c877869c9555173e981bf36f5630f</u> | + 62.100000000000001 421 MATIC  48.04 USD | ✓ |
| 36 | 2023-12-08 21:59:49 | <u>0x46c836f0e2258ba12f416209ea9928a53257b4b62b9d8e68fbbaddb6502eb425</u> | - 4.6318525414354203 56 MATIC  4.17 USD | ✓ |
| 37 | 2023-12-08 21:59:49 | <u>0x46c836f0e2258ba12f416209ea9928a53257b4b62b9d8e68fbbaddb6502eb425</u> | - 0.0002777480139840 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-12-08 21:59:49 | <u>0x46c836f0e2258ba12f416209ea9928a53257b4b62b9d8e68fbbaddb6502eb425</u> | - 0.0019303928478660 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-12-08 21:58:49 | <u>0x1fe9673bedf41269c0dd2921b0f71fa0c301e5d60bfed3409071648fa4889977</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-12-08 21:58:49 | <u>0x1fe9673bedf41269c0dd 2921b0f71fa0c301e5d60b fed3409071648fa4889977</u> | - 0.0041129631523160 44 MATIC  0.00 USD | ✓ |
| 41 | 2023-12-08 21:58:49 | <u>0x1fe9673bedf41269c0dd 2921b0f71fa0c301e5d60b fed3409071648fa4889977</u> | - 0.0084426525087954 28 MATIC  0.00 USD | ✓ |
| 42 | 2023-10-05 09:34:16 | <u>0xe990e5b28bb8a8dc9dd4 f14c1f97cc19847baf2e3c cd03742df91994329769e9</u> | - 2.5880569678136780 00 MATIC  1.45 USD | ✓ |
| 43 | 2023-10-05 09:34:16 | <u>0xe990e5b28bb8a8dc9dd4 f14c1f97cc19847baf2e3c cd03742df91994329769e9</u> | - 0.0006101222762460 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-10-05 09:34:16 | <u>0xe990e5b28bb8a8dc9dd4 f14c1f97cc19847baf2e3c cd03742df91994329769e9</u> | - 0.0002304398579700 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-05 09:32:46 | <u>0x398c798c50fc37d46f58 78880c5d334a0d88d33c24 30276b476f1e2cc653c07a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-10-05 09:32:46 | <u>0x398c798c50fc37d46f58 78880c5d334a0d88d33c24 30276b476f1e2cc653c07a</u> | - 0.0034410762690925 48 MATIC  0.00 USD | ✓ |
| 47 | 2023-10-05 09:32:46 | <u>0x398c798c50fc37d46f58 78880c5d334a0d88d33c24 30276b476f1e2cc653c07a</u> | - 0.0012243475532761 88 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-14 11:30:44 | <u>0x3a6ae3ca279d64d0dd44 4494aebf91f2112977664f 897a68b1bd9b1f39bc6008</u> | - 27.453354929651869 298 MATIC  23.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-07-14 11:30:44 | <u>0x3a6ae3ca279d64d0dd44</u> <u>4494aebf91f2112977664f</u> <u>897a68b1bd9b1f39bc6008</u> | - 0.0005434998980250 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-14 11:30:44 | <u>0x3a6ae3ca279d64d0dd44</u> <u>4494aebf91f2112977664f</u> <u>897a68b1bd9b1f39bc6008</u> | - 0.0019008314239530 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-14 11:30:24 | <u>0x913b09155eaec4daa5dc</u> <u>fb6950828efb508546abc0</u> <u>def621dc934e4c8d3c62f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-07-14 11:30:24 | <u>0x913b09155eaec4daa5dc</u> <u>fb6950828efb508546abc0</u> <u>def621dc934e4c8d3c62f6</u> | - 0.0035134002556648 85 MATIC  0.00 USD | ✓ |
| 53 | 2023-07-14 11:30:24 | <u>0x913b09155eaec4daa5dc</u> <u>fb6950828efb508546abc0</u> <u>def621dc934e4c8d3c62f6</u> | - 0.0104048781660901 95 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-14 11:29:18 | <u>0x656e0ff4db7ad09a4165</u> <u>5ac14b38f6910e2191cf4c</u> <u>70a5e4425bb7a866740ffd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-07-14 11:29:18 | <u>0x656e0ff4db7ad09a4165</u> <u>5ac14b38f6910e2191cf4c</u> <u>70a5e4425bb7a866740ffd</u> | - 0.0015736244694499 48 MATIC  0.00 USD | ✓ |
| 56 | 2023-07-14 11:29:18 | <u>0x656e0ff4db7ad09a4165</u> <u>5ac14b38f6910e2191cf4c</u> <u>70a5e4425bb7a866740ffd</u> | - 0.0043034753194938 70 MATIC  0.00 USD | ✓ |
| 57 | 2023-07-04 17:32:25 | <u>0x79b6332791a4a09b53b2</u> <u>bc4782d05c6ce406a40ffe</u> <u>841267b30beeccf802e84b</u> | + 0.1409150299999999 97 MATIC  0.09 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-13 11:34:57 | <u>0x3b4a4fe9e196d144e3f87e6cad16f67d354b2714104ec51f4d9dcc7fa8d2f8a1</u> | + 80.557238713753392 290 MATIC  54.11 USD | ✓ |
| 2 | 2024-03-04 13:52:53 | <u>0xffc3588fffd1a2beba73d501bd914ad654912086538ae13d75b548b8223174a</u> | + 66.56835555596852 469 MATIC  73.55 USD | ✓ |
| 3 | 2023-12-30 17:45:55 | <u>0xf361c21fff02c49fea7cb53a0ddd5e4238d4208f99ed45502485a811f987d2</u> | + 7.4567073431993016 19 MATIC  7.22 USD | ✓ |
| 4 | 2023-12-08 21:58:49 | <u>0x1fe9673bedf41269c0dd2921b0f71fa0c301e5d60bfed3409071648fa4889977</u> | + 4.6452487192307483 35 MATIC  4.18 USD | ✓ |
| 5 | 2023-10-05 09:32:46 | <u>0x398c798c50fc37d46f5878880c5d334a0d88d33c2430276b476f1e2cc653c07a</u> | + 2.5951667229580275 28 MATIC  1.46 USD | ✓ |
| 6 | 2023-07-14 11:30:24 | <u>0x913b09155eaec4daa5dcfb6950828efb508546abc0def621dc934e4c8d3c62f6</u> | + 27.442235277862565 113 MATIC  22.99 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-09-27 12:07:51 | <u>0x2510a9b664fcbfc78d58545cd09f12c1114ca1489f53594a299ec04b4408e539</u> | + 10.000000000000000 000 SEB | ✓ |
| 2 | 2024-09-20 15:21:19 | <u>0xa268a41c80884abb88ec8853f070026a5fec217902f799482225d9f71a077186</u> | + 10.000000000000000 000 SEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-09-14 14:06:44 | <u>0x56f44deec1c3444597ec</u> <u>f436759623e2d6b3dc2c69</u> <u>4a526e4557509cc386e884</u> | + 10.0000000000000000 000 SEB | ✓ |
| 4 | 2024-09-06 21:51:22 | <u>0xeab4437a4bfb8ab35589</u> <u>927481fdb82b30ad51ab03</u> <u>fcdb27fac8fa4cde445231</u> | + 10.0000000000000000 000 SEB | ✓ |
| 5 | 2024-08-30 05:48:28 | <u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u> | + 10.0000000000000000 000 SEB | ✓ |
| 6 | 2024-08-23 13:21:24 | <u>0xaa0b9bf8c9c94c06c207</u> <u>e96f39d1311de8e6a9096c</u> <u>02f5267f2c96854da52f3e</u> | + 10.0000000000000000 000 SEB | ✓ |
| 7 | 2024-08-16 18:28:30 | <u>0xc52d2852cccd4033d5e6</u> <u>475af59d23cd6ca99006cc</u> <u>27e18f09e681efe3a2a3b1</u> | + 10.0000000000000000 000 SEB | ✓ |
| 8 | 2024-08-09 14:16:39 | <u>0x5dda8bd948d3990456f7</u> <u>f54b2f507120de5b8df6e6</u> <u>4539eae1dbfb753094f19d</u> | + 10.0000000000000000 000 SEB | ✓ |
| 9 | 2024-08-02 02:21:03 | <u>0x4a674c3a8bace86242a6</u> <u>2a5b8916cfef06b10a2430</u> <u>49b6cc205f4116bef3d720</u> | + 10.0000000000000000 000 SEB | ✓ |
| 10 | 2024-07-26 17:24:46 | <u>0x7ca5048faee86c420452</u> <u>00dfcac24c76e9c2758e2d</u> <u>dc96cd95a9d2360f8da610</u> | + 10.0000000000000000 000 SEB | ✓ |
| 11 | 2024-07-19 01:08:24 | <u>0x05bbbed775f6d22ca4bc</u> <u>948b369e62a091c82d7325</u> <u>f8c4f471d5e172fcfd87fc</u> | + 10.0000000000000000 000 SEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-07-12 10:10:46 | <u>0x55e241c9ca581d02d2b5c059dc40f1216eb424f6ede3071d00e53d6bcba16f52</u> | + 10.0000000000000000 000 SEB | ✓ |
| 13 | 2024-07-05 08:30:59 | <u>0xb63985ba8a67c6992c943e0b3b82a087794395e5abda8cbc4e5449cb789606c4</u> | + 10.0000000000000000 000 SEB | ✓ |
| 14 | 2024-06-29 00:01:18 | <u>0x61b81baa883bd3160cbd9f526b2abf416769e0242e1f898b464688762db9fed9</u> | + 10.0000000000000000 000 SEB | ✓ |
| 15 | 2024-06-21 01:26:11 | <u>0x595314f9abab760152031f2837c8fe5f8bf96627b3ddd05528c03ee959977bc9</u> | + 10.0000000000000000 000 SEB | ✓ |
| 16 | 2024-06-14 23:25:59 | <u>0xb49a5094e1b1856317f7c4f17c172ea5c84311b63b80df5d7b22fea80b3760e2</u> | + 10.0000000000000000 000 SEB | ✓ |
| 17 | 2024-06-07 19:46:06 | <u>0x55310ec0ef5531b70d1f19d010476d1cd8a2cf5db1d5979c93707c80edebf468</u> | + 10.0000000000000000 000 SEB | ✓ |
| 18 | 2024-05-31 01:51:06 | <u>0x325b790fc4bee84ffcb33230b6ed296e2cf160c4639bcf44f343cca9f70eca44</u> | + 10.0000000000000000 000 SEB | ✓ |
| 19 | 2024-05-24 16:05:47 | <u>0x9ad34db6364c53b1333af0dc69813aca68396824836568039631c1318f17d81e</u> | + 10.0000000000000000 000 SEB | ✓ |
| 20 | 2024-05-17 15:10:59 | <u>0x63cb9b911c99a926ec762f36c1d667883adf9f706a60cb7d283c247aba4b365f</u> | + 10.0000000000000000 000 SEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2024-05-13 19:46:13 | <u>0x5907391967ab46f7cc71a8efd998a5ee915e93fbb7c75604e83ac9b2cc1cf7ca</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 22 | 2024-05-13 11:35:21 | <u>0x54719196c08d6186de5c14d7498e237850088eb2de398572c20852f0bee435cb</u> | + 1 r.com | ✓ |
| 23 | 2024-05-13 11:35:21 | <u>0x2d6993223739c4690811047c7edf132f26afe022841ee54107c264b328e29d1d</u> | + 9,560 TOKENS | ✓ |
| 24 | 2024-05-13 11:34:57 | <u>0x3b4a4fe9e196d144e3f87e6cad16f67d354b2714104ec51f4d9dcc7fa8d2f8a1</u> | - 128.33000000000001 2506 SAND | ✓ |
| 25 | 2024-05-10 08:37:01 | <u>0x62aff5c89a5a63c12041680bb597ae139f0a0d97d53bc813be4de17e1f914a94</u> | + 10.0000000000000000 000 SEB | ✓ |
| 26 | 2024-05-03 06:35:50 | <u>0x449476192c87010475d271ebfa2f932adb6474de2e5d13124fcb20a4873f94b</u> | + 10.0000000000000000 000 SEB | ✓ |
| 27 | 2024-04-26 03:41:10 | <u>0x13026f4a2532d2171f2bf4c1e95a067c8cdc608a1ccde65f2338685e351759da</u> | + 10.0000000000000000 000 SEB | ✓ |
| 28 | 2024-04-19 15:11:04 | <u>0x792ac80c8947f3f08206ba35eb1fb75c7e068a960c6c8b1f6f38b5791ba39de3</u> | + 10.0000000000000000 000 SEB | ✓ |
| 29 | 2024-04-12 15:22:34 | <u>0x7f70ba6d1c667f21bfb7d144b64f446f305d1336a84032c779f07a35501313ae</u> | + 3.0299999999999998 05 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 30 | 2024-04-12 15:21:48 | <u>0xc2ea4444ff6e75d342fd</u> <u>9f65c3bcc71dd239c3cf6f</u> <u>56c645c8a3de8e5119ecc4</u> | + 125.29999999999999 7158 SAND | ✓ |
| 31 | 2024-04-12 11:12:10 | <u>0x0d51e04670dce688ea13</u> <u>1d08b5e56b4c35baf1d77b</u> <u>d299e0bb63bf38e7fd6423</u> | + 10.0000000000000000 000 SEB | ✓ |
| 32 | 2024-04-05 14:12:20 | <u>0x071a88da86b70c0b317f</u> <u>64b79d9d2e46d9737bfc9d</u> <u>9d0d91008def0ca2f70c54</u> | + 10.0000000000000000 000 SEB | ✓ |
| 33 | 2024-03-29 22:45:53 | <u>0x274e69fc43df63253039</u> <u>5c2437aa3afbbba623fef1b</u> <u>5ed7f55fa8caa5d48e0f9e</u> | + 10.0000000000000000 000 SEB | ✓ |
| 34 | 2024-03-23 09:30:30 | <u>0xb07c3193a5123e2d1995</u> <u>72c2bfb584a398d0ace824</u> <u>856c84a32da782fd1ae277</u> | + 10.0000000000000000 000 SEB | ✓ |
| 35 | 2024-03-04 13:52:53 | <u>0xffc3588fffa1a2beba7</u> <u>3d501bd914ad6549120865</u> <u>38ae13d75b548b8223174a</u> | - 106.1500000000000000 5684 SAND | ✓ |
| 36 | 2024-03-02 09:24:28 | <u>0xb6562b1e570752e5851a</u> <u>be9dfdd40e2165b431ab82</u> <u>f1ee55c875bba9c41e7ded</u> | + 1 StakeEther.co | ✓ |
| 37 | 2024-02-19 18:59:20 | <u>0x9a147ddb074a0d58c90</u> <u>1116d366cae0fb9bdb5269</u> <u>73b81b5c9eb72f9f405697</u> | + 4.20000000000000001 78 SAND | ✓ |
| 38 | 2024-02-19 18:58:38 | <u>0x8c1a5dbf7de99396dbde</u> <u>e42ea8b1e94b2e31ebb8ff</u> <u>f0be5e46f635e2aa04319a</u> | + 14.0000000000000000 000 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 39 | 2024-01-24 07:58:20 | <u>0x192783eca56f9a36fa54</u> <u>c1b69b19cf4e3e389231cc</u> <u>a42f16bfe0b62d3dac55bd</u> | + 84.6700000000000001 705 SAND | ✓ |
| 40 | 2024-01-24 07:57:24 | <u>0x9a44d707af790d784b0b</u> <u>653b51e5984c31e7678c9e</u> <u>61286a414df6a0e69db1ee</u> | + 1.7199999999999999 73 SAND | ✓ |
| 41 | 2024-01-24 07:56:48 | <u>0xaad03f7a698811b48560</u> <u>cd26c68bfcc99fef2d23ab</u> <u>550f986ae8d7ce88b72531</u> | + 1.5600000000000000 53 SAND | ✓ |
| 42 | 2023-12-30 17:45:55 | <u>0xf361c21fff02c49fea7c</u> <u>b53a0dddade5e4238d4208f</u> <u>99ed45502485a811f987d2</u> | - 12.503869391597152 827 SAND | ✓ |
| 43 | 2023-12-22 19:06:59 | <u>0x63a895fa69ba5a4023ae</u> <u>4911e3457e5a63b43efdc2</u> <u>fe2fcaaaa270344c3cac2b</u> | + 6.0999999999999996 45 SAND | ✓ |
| 44 | 2023-12-20 21:27:59 | <u>0xcf542095e8976c111be3</u> <u>b8a8e29a64e89b7df09de2</u> <u>d8b20cc744f43d8a3e4b98</u> | - 92.5000000000000000 000 SAND | ✓ |
| 45 | 2023-12-20 21:27:59 | <u>0xcf542095e8976c111be3</u> <u>b8a8e29a64e89b7df09de2</u> <u>d8b20cc744f43d8a3e4b98</u> | - 5.0000000000000000 00 SAND | ✓ |
| 46 | 2023-12-20 21:27:59 | <u>0xcf542095e8976c111be3</u> <u>b8a8e29a64e89b7df09de2</u> <u>d8b20cc744f43d8a3e4b98</u> | - 2.5000000000000000 00 SAND | ✓ |
| 47 | 2023-12-20 21:18:05 | <u>0x2be9cec1ddd822361f39</u> <u>76462e4ce5aa8ed71536f9</u> <u>fdb0d8cad91ec780fb683c</u> | + 84.959187754430246 287 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-12-20 10:08:36 | <u>0x24ff9e6ec12344b75ae5ec3acad9ccc3da19b2f72df9b000d6c332a5328ac513</u> | - 80.0000000000000000 000 SAND | ✓ |
| 49 | 2023-12-18 15:29:47 | <u>0x57333ecf3a0e19d561b3c8cd4de54b71e20368956c81eb5cc7c33a5b87d8de0c</u> | + 101.44468163716689 4461 SAND | ✓ |
| 50 | 2023-12-08 21:58:49 | <u>0x1fe9673bedf41269c0dd2921b0f71fa0c301e5d60bfed3409071648fa4889977</u> | - 8.5000000000000000 00 SAND | ✓ |
| 51 | 2023-12-07 19:49:29 | <u>0x008ab50a9862bc56347ee6303e7a46849dca5ce71cda442d92c7af13612c71c</u> | + 5.7999999999999998 22 SAND | ✓ |
| 52 | 2023-12-07 19:48:27 | <u>0xfc989b22b2f1dc3f564a88d5c99a0f0233c3d476e80382f2ec606094a0b4bb0b</u> | + 1.3999999999999999 11 SAND | ✓ |
| 53 | 2023-12-07 19:47:45 | <u>0x4222db9a084564f27f653b805263a7e3c332faf2b9d4206a669102b478eb41ba</u> | + 1.3000000000000000 44 SAND | ✓ |
| 54 | 2023-10-05 18:42:45 | <u>0xcd4027c4d91a351b74fa89ad6e34c9d3be2aede70bdb78b33662876954d7a7b</u> | + 905.0000000000000000 0000 \$ sUSD | ✓ |
| 55 | 2023-10-05 09:32:46 | <u>0x398c798c50fc37d46f5878880c5d334a0d88d33c2430276b476f1e2cc653c07a</u> | - 4.9199999999999999 29 SAND | ✓ |
| 56 | 2023-09-20 07:01:07 | <u>0xc93248f81380c110e1219ffa8e39855abc0c778ef4ea72e78596b78f74cd7c04</u> | + 2.3900000000000001 24 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 57 | 2023-09-20 06:57:29 | <u>0xa9fb16fbc61614c665ec</u> <u>11b5f49eaa3a823e6af6b2</u> <u>4d5661f0f5de1e8c9081fe</u> | + 2.5299999999999998 05 SAND | ✓ |
| 58 | 2023-07-14 11:30:24 | <u>0x913b09155eaec4daa5dc</u> <u>fb6950828efb508546abc0</u> <u>def621dc934e4c8d3c62f6</u> | - 50.0000000000000000 000 SAND | ✓ |
| 59 | 2023-07-03 15:08:15 | <u>0x50aa9ef4647a4687436b</u> <u>fab3acd02cbb0827865708</u> <u>7ca6f1f91a1410011f6b7d</u> | + 50.0000000000000000 000 SAND | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-12-20 21:27:59 | <u>0xcf542095e8976c111be3</u> <u>b8a8e29a64e89b7df09de2</u> <u>d8b20cc744f43d8a3e4b98</u> | + 1 CLH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-13 19:48:15 | <u>0xab360075ecfc83551fd</u> <u>ffdd087f1158bf398cbeb9</u> <u>23ed71bd8d6ff8273a26e9</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-13 19:47:05 | <u>0x431a95cf0a0498285da3</u> <u>d672688d589cc4564b53e8</u> <u>752df51456fe391d20f99f</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-13 19:46:29 | <u>0x14be7033f28a49c0933f</u> <u>76d6b15310e239fcc35143</u> <u>801bdd300228a4de9b80c1</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-03-07 21:42:58 | <u>0x256c24ccd90e33db0f33b821eef7e0a96514bff0d7fa1b164b183e1c590c957b</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 5 | 2024-01-23 21:59:22 | <u>0x9d4e8742fcce2a5bc7e6de5d02c20a7d683237408dfb77455c33f4ef4849a956</u> | + 1 PGPCLAIM.COM | ✓ |
| 6 | 2023-12-21 00:27:35 | <u>0xc595091f04be19e5b77ca781c64fe448402fc127d7685ea3e58a9eb744ee0331</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-20 10:08:36 | <u>0x24ff9e6ec12344b75ae5ec3acad9ccc3da19b2f72df9b000d6c332a5328ac513</u> | + 1 ASSET | ✓ |
| 8 | 2023-12-18 14:43:15 | <u>0xd62a95b37ef9675b3bef73f3f00f2b59e45a9ca2b111dead12ad6e7a349b990</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-12-18 14:43:15 | <u>0x072834f2fdb5040abe8a7b7b641def03cbc8a7dd1dcda395ed12230fb8598cee</u> | + 1 2000usdt.icu | ✓ |
| 10 | 2023-12-09 12:49:22 | <u>0xaf97c85802ab6063116d23a9bca665bdc09415890850e36b26648c0cfd5496f</u> | + 1 1000usdc.net | ✓ |
| 11 | 2023-12-09 12:43:30 | <u>0xb38e93091fe2b9aaeff7a3d39c17615952ec4fb72ab1af430dca19a1e40e2dab</u> | + 1 2000usdt.link | ✓ |
| 12 | 2023-10-05 09:32:18 | <u>0x5c71a94658e93a24e982093f4ae9311a2a598efd909c845e6d9c8cd81a9b6d4e</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2023-10-01 06:48:03 | <u>0xb969ff460067493a33d4</u> <u>168100f12f4d3ded57be4e</u> <u>cc49542077b2ed38d008e0</u> | + 1 NFT Airdrop Voucher | ✓ |
| 14 | 2023-10-01 06:43:29 | <u>0x2ea75f3ee240534e2ecc</u> <u>1db40ec0d20b414ab5ab76</u> <u>ac6315a0600ddb77aa0a90</u> | + 1 NFT Airdrop Voucher | ✓ |
| 15 | 2023-09-24 02:44:17 | <u>0xf8b38f0bac4965e85f44</u> <u>f72c248bf29a3249389f88</u> <u>8a6a369c4115f17cc8c7a7</u> | + 1 Voucher | ✓ |
| 16 | 2023-08-28 17:18:57 | <u>0x5e4a41da9ac3df0e1711</u> <u>f8742659783c79eac3732d</u> <u>b8a605a8c727b3ff06f2c3</u> | + 1 claim.circlest.org | ✓ |
| 17 | 2023-08-26 22:09:52 | <u>0xd114d439aa1fb145b34a</u> <u>3ca816c9a19286e310a145</u> <u>f6552602a15bc4420882bd</u> | + 1 claim.circleweekly .com | ✓ |
| 18 | 2023-08-25 23:49:09 | <u>0x6c98711fccc7b6f8c494</u> <u>90cf78bb21dde8d8cf8958</u> <u>01f3ee0620b5b2bf334eed</u> | + 1 NFTVoucher | ✓ |
| 19 | 2023-08-12 12:32:23 | <u>0x71500a80036cdfe5592f</u> <u>3f3437d4be0a6f3147bdd1</u> <u>b78356756ca3be0f48fb7f</u> | + 1 NFT Notify | ✓ |

* USD values displayed at the time of transaction

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