

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 19:19 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5352f8aeda7344007d3f6074ca58d6da8f0506fe</u> |
| TOTAL RECEIVED | 0.134943120245218484 MATIC |
| | 0.05 USD |
| TOTAL SEND | 0.134943120245218484 MATIC |
| | 0.05 USD |





| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ Synth sUSD | 805.0000000000000000 sUSD [Synthetix.cc] |
| Kratos Cash | 20 KCASH |
| @SNXPool.com | 705.0000000000000000 wSNX |
| @ MetaWin.to | 8.0000000000000000 RAFFLE TICKET |
| +1250\$ AirDrop | 1 usdc-get.org |
| \$2000 USDC | N/A Voucher |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at usdtget.org |
| \$1000 USDT Airdrop | N/A dt.org |
| \$2000 USDC | N/A Voucher |
| 1,000 USDT Reward | N/A s.org |








| Token | Balance |
|----------------------------|-----------------|
| \$2000 USDC | N/A Voucher |
| 1,000 USDT Reward | N/A rds.net |
| 1,000 USDT Reward | N/A .net |
| 1,000 USDT Reward | N/A com |
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.cc |








MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-31 14:29:10 | <u>0xbd03747b9f65a25579d6</u> <u>46e0e815f3066958ce1240</u> <u>de80ad50dc309be7e61676</u> | - 0.0069469666755790 83 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-31 14:29:10 | <u>0xbd03747b9f65a25579d6</u> <u>46e0e815f3066958ce1240</u> <u>de80ad50dc309be7e61676</u> | - 0.0004591531972650 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-31 14:29:10 | <u>0xbd03747b9f65a25579d6</u> <u>46e0e815f3066958ce1240</u> <u>de80ad50dc309be7e61676</u> | - 0.0033838468027350 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-13 00:03:52 | <u>0x5fd4d7aa0f8842c632ad</u> <u>1ccb661caeb4c480821c52</u> <u>e9fb6d7867f4d57172aa82</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-13 00:03:52 | <u>0x5fd4d7aa0f8842c632ad</u> <u>1ccb661caeb4c480821c52</u> <u>e9fb6d7867f4d57172aa82</u> | - 0.0038447198169186 18 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-13 00:03:52 | <u>0x5fd4d7aa0f8842c632ad</u> <u>1ccb661caeb4c480821c52</u> <u>e9fb6d7867f4d57172aa82</u> | - 0.0002756205830813 82 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-11-11 06:52:39 | <u>0x5d4871c87ac1a065a90c9e7ad10c2070f58d0b5d7ea912e0047d4afa02f0082c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-11 06:52:39 | <u>0x5d4871c87ac1a065a90c9e7ad10c2070f58d0b5d7ea912e0047d4afa02f0082c</u> | - 0.0023073481786324 53 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-11 06:52:39 | <u>0x5d4871c87ac1a065a90c9e7ad10c2070f58d0b5d7ea912e0047d4afa02f0082c</u> | - 0.0022124001645536 34 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-28 18:19:09 | <u>0x8e6d7079c647cecc7d8036ae3510f5d7ecbeebdde18e900e40bcd7898d632a8e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-28 18:19:09 | <u>0x8e6d7079c647cecc7d8036ae3510f5d7ecbeebdde18e900e40bcd7898d632a8e</u> | - 0.001040490000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-10-28 18:19:09 | <u>0x8e6d7079c647cecc7d8036ae3510f5d7ecbeebdde18e900e40bcd7898d632a8e</u> | - 0.0015159129492875 94 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-23 10:57:27 | <u>0x44f6c809d57ed5713480caec4df00438d6a7a857f8535de92faafd8976430fa2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-23 10:57:27 | <u>0x44f6c809d57ed5713480caec4df00438d6a7a857f8535de92faafd8976430fa2</u> | - 0.001283271000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-23 10:57:27 | <u>0x44f6c809d57ed5713480caec4df00438d6a7a857f8535de92faafd8976430fa2</u> | - 0.0018151897093335 39 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-10-23 01:31:00 | <u>0x782e90835de8267a0216</u> <u>e72363e3201e1c8445ba28</u> <u>5ba5c68b0931d52fb8f439</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-23 01:31:00 | <u>0x782e90835de8267a0216</u> <u>e72363e3201e1c8445ba28</u> <u>5ba5c68b0931d52fb8f439</u> | - 0.0041154876628162 77 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-23 01:31:00 | <u>0x782e90835de8267a0216</u> <u>e72363e3201e1c8445ba28</u> <u>5ba5c68b0931d52fb8f439</u> | - 0.0030292103371837 23 MATIC  0.00 USD | ✓ |
| 19 | 2023-10-23 01:19:47 | <u>0xf59b30a4ce0b389cefdb</u> <u>be416d097f1175cfe2e75c</u> <u>3761b4f2a11164fe115f95</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-23 01:19:47 | <u>0xf59b30a4ce0b389cefdb</u> <u>be416d097f1175cfe2e75c</u> <u>3761b4f2a11164fe115f95</u> | - 0.001213905000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-23 01:19:47 | <u>0xf59b30a4ce0b389cefdb</u> <u>be416d097f1175cfe2e75c</u> <u>3761b4f2a11164fe115f95</u> | - 0.0014353363121442 18 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-23 01:19:30 | <u>0x8a49b9d7d00f63ed2fd5</u> <u>557def98e5ed13cf40db70</u> <u>bc6e7a4dbba889757adf5a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-23 01:19:30 | <u>0x8a49b9d7d00f63ed2fd5</u> <u>557def98e5ed13cf40db70</u> <u>bc6e7a4dbba889757adf5a</u> | - 0.0013190643377121 87 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-23 01:19:30 | <u>0x8a49b9d7d00f63ed2fd5</u> <u>557def98e5ed13cf40db70</u> <u>bc6e7a4dbba889757adf5a</u> | - 0.0014555756622878 13 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-10-22 15:38:27 | <u>0x3c9189cce6ec7a94e7fe</u> <u>ae2081b828b28e5d7a866f</u> <u>8b5749bde171cce11ad1b5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-10-22 15:38:27 | <u>0x3c9189cce6ec7a94e7fe</u> <u>ae2081b828b28e5d7a866f</u> <u>8b5749bde171cce11ad1b5</u> | - 0.0020181657781030 68 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-22 15:38:27 | <u>0x3c9189cce6ec7a94e7fe</u> <u>ae2081b828b28e5d7a866f</u> <u>8b5749bde171cce11ad1b5</u> | - 0.0015541832218969 32 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-22 15:32:11 | <u>0x6035116a4ec895fd156c</u> <u>abbae18797b8b55a5c53c1</u> <u>b4947f9e4dca6c0dc30be2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-10-22 15:32:11 | <u>0x6035116a4ec895fd156c</u> <u>abbae18797b8b55a5c53c1</u> <u>b4947f9e4dca6c0dc30be2</u> | - 0.0014659743229201 62 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-22 15:32:11 | <u>0x6035116a4ec895fd156c</u> <u>abbae18797b8b55a5c53c1</u> <u>b4947f9e4dca6c0dc30be2</u> | - 0.0022451066770798 38 MATIC  0.00 USD | ✓ |
| 31 | 2023-10-21 15:41:37 | <u>0xd99f5b882f048aff0574</u> <u>a4e6663b4320a3b54baee1</u> <u>b0ae13e3d9237f70c733b2</u> | + 0.024000000000000000 00 MATIC  0.01 USD | ✓ |
| 32 | 2023-10-21 15:36:33 | <u>0x44c4371b11fdef9f3781</u> <u>aa3752d34ebcab0fd8c687</u> <u>c62bafeb7be8389e538f4a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-10-21 15:36:33 | <u>0x44c4371b11fdef9f3781</u> <u>aa3752d34ebcab0fd8c687</u> <u>c62bafeb7be8389e538f4a</u> | - 0.001595418000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-10-21 15:36:33 | <u>0x44c4371b11fdef9f3781aa3752d34ebcab0fd8c687c62bafeb7be8389e538f4a</u> | - 0.0042209742854787 42 MATIC  0.00 USD | ✓ |
| 35 | 2023-10-21 14:07:45 | <u>0x8863187ef4d0862f271ca203fd4ee9c5071abba26902da721a7d455cdcf348ce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-21 14:07:45 | <u>0x8863187ef4d0862f271ca203fd4ee9c5071abba26902da721a7d455cdcf348ce</u> | - 0.0024971760000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-10-21 14:07:45 | <u>0x8863187ef4d0862f271ca203fd4ee9c5071abba26902da721a7d455cdcf348ce</u> | - 0.0054090792797967 09 MATIC  0.00 USD | ✓ |
| 38 | 2023-10-21 14:07:21 | <u>0x6882fc72047d35d8e26cf4d90d69f783ffcdac848d32a0a1206c3d5223ec43e5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-21 14:07:21 | <u>0x6882fc72047d35d8e26cf4d90d69f783ffcdac848d32a0a1206c3d5223ec43e5</u> | - 0.0019769310000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-21 14:07:21 | <u>0x6882fc72047d35d8e26cf4d90d69f783ffcdac848d32a0a1206c3d5223ec43e5</u> | - 0.0058490181066181 26 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-21 08:48:41 | <u>0x2715c9b10aa216b4b9e938840eb6cb083b845e8934cd49946b343c2a6afb17be</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |
| 42 | 2023-10-21 08:14:56 | <u>0xafd42126ac5e05e4c216e6efab01f7978250b3c7c55de7ed5730fe0439f2beb8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-10-21 08:14:56 | <u>0xafd42126ac5e05e4c216e6efab01f7978250b3c7c55de7ed5730fe0439f2beb8</u> | - 0.0011913751875885 09 MATIC  0.00 USD | ✓ |
| 44 | 2023-10-21 08:14:56 | <u>0xafd42126ac5e05e4c216e6efab01f7978250b3c7c55de7ed5730fe0439f2beb8</u> | - 0.0015138988124114 91 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-21 08:08:46 | <u>0x5a5ee9ce0c998b0daa328c3c715c41b3a62cd34aa9f8385b93ee728eaf32b7c8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-10-21 08:08:46 | <u>0x5a5ee9ce0c998b0daa328c3c715c41b3a62cd34aa9f8385b93ee728eaf32b7c8</u> | - 0.0014194286077457 31 MATIC  0.00 USD | ✓ |
| 47 | 2023-10-21 08:08:46 | <u>0x5a5ee9ce0c998b0daa328c3c715c41b3a62cd34aa9f8385b93ee728eaf32b7c8</u> | - 0.0017714073922542 69 MATIC  0.00 USD | ✓ |
| 48 | 2023-10-21 03:45:08 | <u>0x4d7f15921470c2640b68eca83a009426f584fb5840751f8d8b4ef57626b5568e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-10-21 03:45:08 | <u>0x4d7f15921470c2640b68eca83a009426f584fb5840751f8d8b4ef57626b5568e</u> | - 0.0008852851278148 92 MATIC  0.00 USD | ✓ |
| 50 | 2023-10-21 03:45:08 | <u>0x4d7f15921470c2640b68eca83a009426f584fb5840751f8d8b4ef57626b5568e</u> | - 0.0012662908721851 08 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-21 01:25:55 | <u>0xb8a64895d4a37a4fd1318ff1cc48b18abc32045c1f28d5cc16497799423303c4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-10-21 01:25:55 | <u>0xb8a64895d4a37a4fd131</u> <u>8ff1cc48b18abc32045c1f</u> <u>28d5cc16497799423303c4</u> | - 0.0010404900000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-10-21 01:25:55 | <u>0xb8a64895d4a37a4fd131</u> <u>8ff1cc48b18abc32045c1f</u> <u>28d5cc16497799423303c4</u> | - 0.0012159350669861 01 MATIC  0.00 USD | ✓ |
| 54 | 2023-10-21 01:17:45 | <u>0xc9ef2996f5573a45ea6a</u> <u>3388b8964cd92122ee8546</u> <u>d69b65d4d1042f6b00f6b1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-10-21 01:17:45 | <u>0xc9ef2996f5573a45ea6a</u> <u>3388b8964cd92122ee8546</u> <u>d69b65d4d1042f6b00f6b1</u> | - 0.0013526370000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-10-21 01:17:45 | <u>0xc9ef2996f5573a45ea6a</u> <u>3388b8964cd92122ee8546</u> <u>d69b65d4d1042f6b00f6b1</u> | - 0.0005203064538365 76 MATIC  0.00 USD | ✓ |
| 57 | 2023-10-20 06:32:20 | <u>0xdba3337a2dfb55656c16</u> <u>5a86ed813bdecf45898cee</u> <u>db1c57a720791f6e6b9b0f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-10-20 06:32:20 | <u>0xdba3337a2dfb55656c16</u> <u>5a86ed813bdecf45898cee</u> <u>db1c57a720791f6e6b9b0f</u> | - 0.0009661410414695 49 MATIC  0.00 USD | ✓ |
| 59 | 2023-10-20 06:32:20 | <u>0xdba3337a2dfb55656c16</u> <u>5a86ed813bdecf45898cee</u> <u>db1c57a720791f6e6b9b0f</u> | - 0.0014616689585304 51 MATIC  0.00 USD | ✓ |
| 60 | 2023-10-20 06:31:42 | <u>0x0801e77063a12637f403</u> <u>4e03ce174737dd74d5da39</u> <u>66754afe40813c83bac359</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-10-20 06:31:42 | <u>0x0801e77063a12637f4034e03ce174737dd74d5da3966754afe40813c83bac359</u> | - 0.0010404900000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-10-20 06:31:42 | <u>0x0801e77063a12637f4034e03ce174737dd74d5da3966754afe40813c83bac359</u> | - 0.0014424914030092 17 MATIC  0.00 USD | ✓ |
| 63 | 2023-10-20 06:13:16 | <u>0x34544e5de955c779f391da37c326146f26cb65eeca1c242a65fec3768b79180f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-10-20 06:13:16 | <u>0x34544e5de955c779f391da37c326146f26cb65eeca1c242a65fec3768b79180f</u> | - 0.0012422103232735 02 MATIC  0.00 USD | ✓ |
| 65 | 2023-10-20 06:13:16 | <u>0x34544e5de955c779f391da37c326146f26cb65eeca1c242a65fec3768b79180f</u> | - 0.0016364786767264 98 MATIC  0.00 USD | ✓ |
| 66 | 2023-10-19 13:52:10 | <u>0x9fab689fca0f834d06e3a7bc3b9e2b71cdb13deac0df89ce0291c842c9c1a75a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-10-19 13:52:10 | <u>0x9fab689fca0f834d06e3a7bc3b9e2b71cdb13deac0df89ce0291c842c9c1a75a</u> | - 0.0010739360474181 57 MATIC  0.00 USD | ✓ |
| 68 | 2023-10-19 13:52:10 | <u>0x9fab689fca0f834d06e3a7bc3b9e2b71cdb13deac0df89ce0291c842c9c1a75a</u> | - 0.0014579229525818 43 MATIC  0.00 USD | ✓ |
| 69 | 2023-10-16 12:29:43 | <u>0xdc3530db83bc14a89a44b668a0f4efea21eca6541f3fb941163ca4b288fffb6a</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-10-16 12:29:39 | <u>0x7110bd0a464717dd3882</u> <u>4ff39b86ba2b346ac74710</u> <u>188860dc3d2c3ae64ab23d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-10-16 12:29:39 | <u>0x7110bd0a464717dd3882</u> <u>4ff39b86ba2b346ac74710</u> <u>188860dc3d2c3ae64ab23d</u> | - 0.0011742564946141 26 MATIC  0.00 USD | ✓ |
| 72 | 2023-10-16 12:29:39 | <u>0x7110bd0a464717dd3882</u> <u>4ff39b86ba2b346ac74710</u> <u>188860dc3d2c3ae64ab23d</u> | - 0.0043403405053858 74 MATIC  0.00 USD | ✓ |
| 73 | 2023-10-16 11:51:36 | <u>0xf8937fea4b59563a7f2f</u> <u>6c99e93786cbc2a36d5247</u> <u>c69ceb47d17e18032c0771</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-10-16 11:51:36 | <u>0xf8937fea4b59563a7f2f</u> <u>6c99e93786cbc2a36d5247</u> <u>c69ceb47d17e18032c0771</u> | - 0.0015260520000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-10-16 11:51:36 | <u>0xf8937fea4b59563a7f2f</u> <u>6c99e93786cbc2a36d5247</u> <u>c69ceb47d17e18032c0771</u> | - 0.0036733044730179 27 MATIC  0.00 USD | ✓ |
| 76 | 2023-10-14 13:43:23 | <u>0x1f925ec6d411bf46533f</u> <u>d9b39f04075b64762387a6</u> <u>159902b762eadba59169c4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-10-14 13:43:23 | <u>0x1f925ec6d411bf46533f</u> <u>d9b39f04075b64762387a6</u> <u>159902b762eadba59169c4</u> | - 0.0012154953717969 15 MATIC  0.00 USD | ✓ |
| 78 | 2023-10-14 13:43:23 | <u>0x1f925ec6d411bf46533f</u> <u>d9b39f04075b64762387a6</u> <u>159902b762eadba59169c4</u> | - 0.0014550956282030 85 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-10-14 09:07:16 | <u>0xd3c8c7eec4390d9fba58</u> <u>58249899dd10d43d2b1c32</u> <u>999bf0322427799169c566</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-10-14 09:07:16 | <u>0xd3c8c7eec4390d9fba58</u> <u>58249899dd10d43d2b1c32</u> <u>999bf0322427799169c566</u> | - 0.001213905000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-10-14 09:07:16 | <u>0xd3c8c7eec4390d9fba58</u> <u>58249899dd10d43d2b1c32</u> <u>999bf0322427799169c566</u> | - 0.0027795911439186 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-10-14 09:05:44 | <u>0xeca741b50f8523c1fae6</u> <u>f2561bf5c7f0e40fe31f93</u> <u>cafe901c98a0be642f8733</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-10-14 09:05:44 | <u>0xeca741b50f8523c1fae6</u> <u>f2561bf5c7f0e40fe31f93</u> <u>cafe901c98a0be642f8733</u> | - 0.0012506172684447 09 MATIC  0.00 USD | ✓ |
| 84 | 2023-10-14 09:05:44 | <u>0xeca741b50f8523c1fae6</u> <u>f2561bf5c7f0e40fe31f93</u> <u>cafe901c98a0be642f8733</u> | - 0.0031194407315552 91 MATIC  0.00 USD | ✓ |
| 85 | 2023-10-12 08:47:54 | <u>0xdbecc2dd96f3f36396b3</u> <u>b619905df4cdb7e10bc6f1</u> <u>c509973b2e588ff653a956</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-10-12 08:47:54 | <u>0xdbecc2dd96f3f36396b3</u> <u>b619905df4cdb7e10bc6f1</u> <u>c509973b2e588ff653a956</u> | - 0.0024819886674769 89 MATIC  0.00 USD | ✓ |
| 87 | 2023-10-12 08:47:54 | <u>0xdbecc2dd96f3f36396b3</u> <u>b619905df4cdb7e10bc6f1</u> <u>c509973b2e588ff653a956</u> | - 0.0015759223325230 11 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2023-10-11 11:28:59 | <u>0x1ade20ef3bb7f3493b7d</u> <u>c39ffcbf8599af8b48985f</u> <u>193f7ae5ba2473e2a48097</u> | + 0.024000000000000000 00 MATIC  0.01 USD | ✓ |
| 89 | 2023-10-10 11:59:54 | <u>0x55249ccd8cee2a36cbd6</u> <u>45c5dcd191f856ca465baa</u> <u>dbcefa9dfee9d587c49d2c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-10-10 11:59:54 | <u>0x55249ccd8cee2a36cbd6</u> <u>45c5dcd191f856ca465baa</u> <u>dbcefa9dfee9d587c49d2c</u> | - 0.0014468338781742 45 MATIC  0.00 USD | ✓ |
| 91 | 2023-10-10 11:59:54 | <u>0x55249ccd8cee2a36cbd6</u> <u>45c5dcd191f856ca465baa</u> <u>dbcefa9dfee9d587c49d2c</u> | - 0.0011197081218257 55 MATIC  0.00 USD | ✓ |
| 92 | 2023-10-10 09:49:52 | <u>0xf64feda2aaa4a13ed5ed</u> <u>e22272b56d9a33d5c9878c</u> <u>192106de1c35cf25cac8c7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-10-10 09:49:52 | <u>0xf64feda2aaa4a13ed5ed</u> <u>e22272b56d9a33d5c9878c</u> <u>192106de1c35cf25cac8c7</u> | - 0.001664784000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2023-10-10 09:49:52 | <u>0xf64feda2aaa4a13ed5ed</u> <u>e22272b56d9a33d5c9878c</u> <u>192106de1c35cf25cac8c7</u> | - 0.0012796556003100 54 MATIC  0.00 USD | ✓ |
| 95 | 2023-10-06 14:36:50 | <u>0x87894c3610eef1e1aad4</u> <u>f50f6d3c84d7f6f69a60ea</u> <u>b77f274a0e2f0bb9ce38ef</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-10-06 14:36:50 | <u>0x87894c3610eef1e1aad4</u> <u>f50f6d3c84d7f6f69a60ea</u> <u>b77f274a0e2f0bb9ce38ef</u> | - 0.0011159078453407 50 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-10-06 14:36:50 | <u>0x87894c3610eef1e1aad4</u> <u>f50f6d3c84d7f6f69a60ea</u> <u>b77f274a0e2f0bb9ce38ef</u> | - 0.0036009801546592 50 MATIC  0.00 USD | ✓ |
| 98 | 2023-10-06 09:44:46 | <u>0xbb4a78853b1cf646d03b</u> <u>94cc22799f3fb9a15f46e1</u> <u>4d9062b8223918f9a49e79</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-10-06 09:44:46 | <u>0xbb4a78853b1cf646d03b</u> <u>94cc22799f3fb9a15f46e1</u> <u>4d9062b8223918f9a49e79</u> | - 0.0009727572610374 96 MATIC  0.00 USD | ✓ |
| 100 | 2023-10-06 09:44:46 | <u>0xbb4a78853b1cf646d03b</u> <u>94cc22799f3fb9a15f46e1</u> <u>4d9062b8223918f9a49e79</u> | - 0.0014550527389625 04 MATIC  0.00 USD | ✓ |
| 101 | 2023-10-06 09:42:02 | <u>0x1a6e0adb7d401fa432fd</u> <u>c7f326423734dc1045495c</u> <u>ddfbb77c98166dbfe2b2cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2023-10-06 09:42:02 | <u>0x1a6e0adb7d401fa432fd</u> <u>c7f326423734dc1045495c</u> <u>ddfbb77c98166dbfe2b2cb</u> | - 0.0010898252000533 59 MATIC  0.00 USD | ✓ |
| 103 | 2023-10-06 09:42:02 | <u>0x1a6e0adb7d401fa432fd</u> <u>c7f326423734dc1045495c</u> <u>ddfbb77c98166dbfe2b2cb</u> | - 0.0014420337999466 41 MATIC  0.00 USD | ✓ |
| 104 | 2023-10-06 06:39:03 | <u>0xf981d52be3f5c7645751</u> <u>3aeaa3f05cd3cf2979519d</u> <u>354dcda201aa0e0cd96a0d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-10-06 06:39:03 | <u>0xf981d52be3f5c7645751</u> <u>3aeaa3f05cd3cf2979519d</u> <u>354dcda201aa0e0cd96a0d</u> | - 0.0012252030000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-10-06 06:39:03 | <u>0xf981d52be3f5c7645751</u> <u>3aeaa3f05cd3cf2979519d</u> <u>354dcda201aa0e0cd96a0d</u> | - 0.0001681010427159 21 MATIC  0.00 USD | ✓ |
| 107 | 2023-10-05 16:01:22 | <u>0xd66f48478853990ab788</u> <u>fef0c3cf0cb4cbf4493beb</u> <u>55d307adc0a7c7298e711d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-10-05 16:01:22 | <u>0xd66f48478853990ab788</u> <u>fef0c3cf0cb4cbf4493beb</u> <u>55d307adc0a7c7298e711d</u> | - 0.0019258413963579 12 MATIC  0.00 USD | ✓ |
| 109 | 2023-10-05 16:01:22 | <u>0xd66f48478853990ab788</u> <u>fef0c3cf0cb4cbf4493beb</u> <u>55d307adc0a7c7298e711d</u> | - 0.0016465076036420 88 MATIC  0.00 USD | ✓ |
| 110 | 2023-10-05 16:01:06 | <u>0x49c92324f91401e6b6b1</u> <u>e4a39ba36fac3a71ddfc28</u> <u>e48fc21643848fe70bca91</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-12 23:52:11 | <u>0xc3fd73c29c3ee5f08b14</u> <u>f37979f8aed0a333fc6c9c</u> <u>adf80ac002e3d440f2a70f</u> | + 0.0030438424534745 07 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-11 06:22:11 | <u>0x1f9703b8a3d89e2390f1</u> <u>04b1cc4519277f459fd189</u> <u>a561e08c36443b8d1e34bf</u> | + 0.0118992777917439 88 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-13 00:03:52 | <u>0x5fd4d7aa0f8842c632ad</u> <u>1ccb661caeb4c480821c52</u> <u>e9fb6d7867f4d57172aa82</u> | - 10 KCASH | ✓ |
| 2 | 2023-11-12 23:57:39 | <u>0xe82018b0c01178e0390a</u> <u>55ec9dc44a750adfffaab2</u> <u>be57567ae414c911a6d82d</u> | + 20 KCASH | ✓ |
| 3 | 2023-11-11 06:52:39 | <u>0x5d4871c87ac1a065a90c</u> <u>9e7ad10c2070f58d0b5d7e</u> <u>a912e0047d4afa02f0082c</u> | - 10 KCASH | ✓ |
| 4 | 2023-10-29 15:12:33 | <u>0xa6a725515ec7a2882e7d</u> <u>7b8c459b164321e29a8aca</u> <u>4f5ec55f3ea736039752e2</u> | + 8.0000000000000000 00 RAFFLE TICKET | ✓ |
| 5 | 2023-10-28 18:19:09 | <u>0x8e6d7079c647cecc7d80</u> <u>36ae3510f5d7ecbeebdde1</u> <u>8e900e40bcd7898d632a8e</u> | - 10 KCASH | ✓ |
| 6 | 2023-10-23 10:58:03 | <u>0x98d89e53418671767fb4</u> <u>6353b5153c5352d5870a0c</u> <u>b3c0a69644d72d9bce1e82</u> | + 20 KCASH | ✓ |
| 7 | 2023-10-23 10:57:27 | <u>0x44f6c809d57ed5713480</u> <u>caec4df00438d6a7a857f8</u> <u>535de92faafd8976430fa2</u> | - 10 KCASH | ✓ |
| 8 | 2023-10-23 01:31:00 | <u>0x782e90835de8267a0216</u> <u>e72363e3201e1c8445ba28</u> <u>5ba5c68b0931d52fb8f439</u> | - 10 KCASH | ✓ |
| 9 | 2023-10-23 01:30:48 | <u>0x5809cde6baf0775d9c51</u> <u>770983794ed03a6ade7f7d</u> <u>5e8677cc671b1e8233275a</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 10 | 2023-10-23 01:19:47 | <u>0xf59b30a4ce0b389cefdb</u> <u>be416d097f1175cfe2e75c</u> <u>3761b4f2a11164fe115f95</u> | - 10 KCASH | ✓ |
| 11 | 2023-10-23 01:19:30 | <u>0x8a49b9d7d00f63ed2fd5</u> <u>557def98e5ed13cf40db70</u> <u>bc6e7a4dbba889757adf5a</u> | - 10 KCASH | ✓ |
| 12 | 2023-10-23 01:19:16 | <u>0xd64ab078a35b809928bf</u> <u>dadb691c592c6abb071dde</u> <u>d74d1840f49f502f016dd2</u> | + 20 KCASH | ✓ |
| 13 | 2023-10-22 15:38:27 | <u>0x3c9189cce6ec7a94e7fe</u> <u>ae2081b828b28e5d7a866f</u> <u>8b5749bde171cce11ad1b5</u> | - 10 KCASH | ✓ |
| 14 | 2023-10-22 15:32:11 | <u>0x6035116a4ec895fd156c</u> <u>abbae18797b8b55a5c53c1</u> <u>b4947f9e4dca6c0dc30be2</u> | - 10 KCASH | ✓ |
| 15 | 2023-10-22 15:31:55 | <u>0x2d114f56101bb96663d2</u> <u>407de846d9a25cd9ef8c0c</u> <u>d0ebee33207d81a8bcfd2f</u> | + 20 KCASH | ✓ |
| 16 | 2023-10-21 15:41:35 | <u>0xeb3b577038ed42091d91</u> <u>7692d163bd77eca97bbc09</u> <u>c5b483b234f8312a0a939d</u> | - 10 KCASH | ✓ |
| 17 | 2023-10-21 15:36:33 | <u>0x44c4371b11fdef9f3781</u> <u>aa3752d34ebcab0fd8c687</u> <u>c62bafeb7be8389e538f4a</u> | - 10 KCASH | ✓ |
| 18 | 2023-10-21 15:36:21 | <u>0x8d211688713c37f3df38</u> <u>8c3f143a815469acfce44a</u> <u>a28ed448bd6e0a9a48402b</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 19 | 2023-10-21 14:07:45 | <u>0x8863187ef4d0862f271c a203fd4ee9c5071abba269 02da721a7d455cdcf348ce</u> | - 10 KCASH | ✓ |
| 20 | 2023-10-21 14:07:21 | <u>0x6882fc72047d35d8e26c f4d90d69f783ffcdac848d 32a0a1206c3d5223ec43e5</u> | - 10 KCASH | ✓ |
| 21 | 2023-10-21 14:07:07 | <u>0x1df601d53b2a71165843 cfd853adbeaa0f3a648ab f17e077f8e5b8c544d2adf</u> | + 20 KCASH | ✓ |
| 22 | 2023-10-21 08:48:39 | <u>0x281e7f393e75f51fd742 13822c4bc717b2ae0854e4 e92421b8b6d9a224cd8737</u> | - 10 KCASH | ✓ |
| 23 | 2023-10-21 08:14:56 | <u>0xafd42126ac5e05e4c216 e6efab01f7978250b3c7c5 5de7ed5730fe0439f2beb8</u> | - 10 KCASH | ✓ |
| 24 | 2023-10-21 08:14:40 | <u>0x76a7b9ddc540ea26e312 d5fdead408f68dcb94bedb b259924ff3a93135ddb693</u> | + 20 KCASH | ✓ |
| 25 | 2023-10-21 08:08:46 | <u>0x5a5ee9ce0c998b0daa32 8c3c715c41b3a62cd34aa9 f8385b93ee728eaf32b7c8</u> | - 10 KCASH | ✓ |
| 26 | 2023-10-21 08:08:28 | <u>0x7b8f191ae592d1011875 59daa65021bdf0b259ae6b 674143ab1ee19db0e8153f</u> | + 20 KCASH | ✓ |
| 27 | 2023-10-21 03:45:08 | <u>0x4d7f15921470c2640b68 eca83a009426f584fb5840 751f8d8b4ef57626b5568e</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 28 | 2023-10-21 01:25:55 | <u>0xb8a64895d4a37a4fd131</u> <u>8ff1cc48b18abc32045c1f</u> <u>28d5cc16497799423303c4</u> | - 10 KCASH | ✓ |
| 29 | 2023-10-21 01:17:45 | <u>0xc9ef2996f5573a45ea6a</u> <u>3388b8964cd92122ee8546</u> <u>d69b65d4d1042f6b00f6b1</u> | - 10 KCASH | ✓ |
| 30 | 2023-10-21 01:17:33 | <u>0xc10be78ea4f7ae0616b1</u> <u>756f8315f9360ac0544482</u> <u>ed6b451e112fa200f021e2</u> | + 20 KCASH | ✓ |
| 31 | 2023-10-20 06:32:20 | <u>0xdba3337a2dfb55656c16</u> <u>5a86ed813bdecf45898cee</u> <u>db1c57a720791f6e6b9b0f</u> | - 10 KCASH | ✓ |
| 32 | 2023-10-20 06:31:42 | <u>0x0801e77063a12637f403</u> <u>4e03ce174737dd74d5da39</u> <u>66754afe40813c83bac359</u> | - 10 KCASH | ✓ |
| 33 | 2023-10-20 06:24:20 | <u>0x779965f327aae12e2e07</u> <u>5a2ef77fa097eed7e954cc</u> <u>784aff9c32714450ff7339</u> | + 20 KCASH | ✓ |
| 34 | 2023-10-20 06:13:16 | <u>0x34544e5de955c779f391</u> <u>da37c326146f26cb65eeca</u> <u>1c242a65fec3768b79180f</u> | - 10 KCASH | ✓ |
| 35 | 2023-10-19 13:52:10 | <u>0x9fab689fca0f834d06e3</u> <u>a7bc3b9e2b71cdb13deac0</u> <u>df89ce0291c842c9c1a75a</u> | - 10 KCASH | ✓ |
| 36 | 2023-10-19 13:51:54 | <u>0x6d27e41782ba5bc129f2</u> <u>de76ea1666539d865f90d6</u> <u>311e71965bd5e3918b8559</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-10-17 09:33:58 | <u>0xb3c259a78418af3519ea</u> <u>68cfbaf56a3d25f76fe692</u> <u>563c48d752fef46daccb04</u> | + 805.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 38 | 2023-10-16 12:29:39 | <u>0x7110bd0a464717dd3882</u> <u>4ff39b86ba2b346ac74710</u> <u>188860dc3d2c3ae64ab23d</u> | - 10 KCASH | ✓ |
| 39 | 2023-10-16 11:51:36 | <u>0xf8937fea4b59563a7f2f</u> <u>6c99e93786cbc2a36d5247</u> <u>c69ceb47d17e18032c0771</u> | - 10 KCASH | ✓ |
| 40 | 2023-10-15 15:43:38 | <u>0xfd703e713364c8f0b0f7</u> <u>f21b5be680e3b572750032</u> <u>17156d6a11b7744e94ae11</u> | + 20 KCASH | ✓ |
| 41 | 2023-10-14 13:43:23 | <u>0x1f925ec6d411bf46533f</u> <u>d9b39f04075b64762387a6</u> <u>159902b762eadba59169c4</u> | - 10 KCASH | ✓ |
| 42 | 2023-10-14 09:07:16 | <u>0xd3c8c7eec4390d9fba58</u> <u>58249899dd10d43d2b1c32</u> <u>999bf0322427799169c566</u> | - 10 KCASH | ✓ |
| 43 | 2023-10-14 09:07:04 | <u>0x5bf7b065f7348b607fea</u> <u>a8c8690579bba0d3045fdf</u> <u>f99ded6afe0b37cc091d04</u> | + 20 KCASH | ✓ |
| 44 | 2023-10-14 09:05:44 | <u>0xeca741b50f8523c1fae6</u> <u>f2561bf5c7f0e40fe31f93</u> <u>cafe901c98a0be642f8733</u> | - 10 KCASH | ✓ |
| 45 | 2023-10-12 08:47:54 | <u>0xdbecc2dd96f3f36396b3</u> <u>b619905df4cdb7e10bc6f1</u> <u>c509973b2e588ff653a956</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 46 | 2023-10-11 11:29:01 | <u>0x56944faba7eabf375334</u> <u>ed3e165e51a828335edc2f</u> <u>c268a3fe4ff31f3b9cf1dc</u> | + 10 KCASH | ✓ |
| 47 | 2023-10-11 11:28:59 | <u>0xb02451fa7a7ac8ba4852</u> <u>fcc198e5011ed2c76251c5</u> <u>0d35fc9ec58b9a528a5516</u> | - 10 KCASH | ✓ |
| 48 | 2023-10-11 11:28:41 | <u>0x880212f96753ab460b3f</u> <u>9331a1f14fe81680806b16</u> <u>bb0e8c5eec31ba89f905ae</u> | + 20 KCASH | ✓ |
| 49 | 2023-10-10 11:59:54 | <u>0x55249ccd8cee2a36cbd6</u> <u>45c5dcd191f856ca465baa</u> <u>dbcefa9dfee9d587c49d2c</u> | - 10 KCASH | ✓ |
| 50 | 2023-10-10 09:49:52 | <u>0xf64feda2aaa4a13ed5ed</u> <u>e22272b56d9a33d5c9878c</u> <u>192106de1c35cf25cac8c7</u> | - 10 KCASH | ✓ |
| 51 | 2023-10-08 15:19:32 | <u>0xd4795bb1e49097c7669d</u> <u>3f8f729d32c35f26b83fcc</u> <u>e1e18207399e8c022f5142</u> | + 20 KCASH | ✓ |
| 52 | 2023-10-06 14:36:50 | <u>0x87894c3610eef1e1aad4</u> <u>f50f6d3c84d7f6f69a60ea</u> <u>b77f274a0e2f0bb9ce38ef</u> | - 10 KCASH | ✓ |
| 53 | 2023-10-06 09:44:46 | <u>0xbb4a78853b1cf646d03b</u> <u>94cc22799f3fb9a15f46e1</u> <u>4d9062b8223918f9a49e79</u> | - 10 KCASH | ✓ |
| 54 | 2023-10-06 09:42:46 | <u>0xe34718082ed5482f50d9</u> <u>65ff175d8c45ceddd882fb</u> <u>c5cd3257b3673ec9330dbe</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 55 | 2023-10-06 09:42:02 | <u>0x1a6e0adb7d401fa432fd</u> <u>c7f326423734dc1045495c</u> <u>ddfbb77c98166dbfe2b2cb</u> | - 10 KCASH | ✓ |
| 56 | 2023-10-06 09:41:52 | <u>0xda7bab08cae0af065004</u> <u>56228b6bd908072f44dfb0</u> <u>45ecb3dff0fca2251ff7d7</u> | + 20 KCASH | ✓ |
| 57 | 2023-10-06 07:54:25 | <u>0xaf69d0716e0850084e37</u> <u>9367056e8ba1c3c239875a</u> <u>c3fa60ea3472f7f26cbaab</u> | + 705.00000000000000 0000 wSNX | ✓ |
| 58 | 2023-10-06 06:39:03 | <u>0xf981d52be3f5c7645751</u> <u>3aeaa3f05cd3cf2979519d</u> <u>354dcda201aa0e0cd96a0d</u> | - 10 KCASH | ✓ |
| 59 | 2023-10-05 16:01:22 | <u>0xd66f48478853990ab788</u> <u>fef0c3cf0cb4cbf4493beb</u> <u>55d307adc0a7c7298e711d</u> | - 10 KCASH | ✓ |
| 60 | 2023-10-05 16:01:10 | <u>0x68f1260fa0f529e4b847</u> <u>1f03b23c437b9ff548ff5e</u> <u>ef54515379c154753bbc9d</u> | + 20 KCASH | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-10-06 06:44:51 | <u>0x98e90b7d022f3043ebad</u> <u>c881047a4417be3eb90910</u> <u>ba24b1a558a03ab66121cd</u> | + 1 usdc-get.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-04 05:31:18 | <u>0x3f7d2ed9587f3acb2e0c13d97ea2eefd872c241e0dc737d6955ad08cf461da34</u> | + 1 2000usdc.cc | ✓ |
| 2 | 2024-01-04 05:21:15 | <u>0x922284856907a91483e460bded3cfde5668d2254f1517ce83381a8e7ed6ba78d</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-11-13 00:04:30 | <u>0xe1d5ef1928f7d6068a3200be60f232c32ce2d412e7d011983d22b66c6fbe75b6</u> | + 1 dt.xyz | ✓ |
| 4 | 2023-11-11 06:53:01 | <u>0x5a6c65730b7752e0bcea3b8f1b9728d68d8286e6aa08dbd1a250670d9fb58c5c</u> | + 1 dt.org | ✓ |
| 5 | 2023-10-28 18:19:35 | <u>0xf2703e33f5478ce67955e2561aadf0ac22b145a32549fd941e3e9ded2d46dddf</u> | + 1 2000usdt.xyz | ✓ |
| 6 | 2023-10-28 18:19:29 | <u>0x2a5429b66fbda6cb9da46e0ece0f3692b0b22d0e2f019f3bb02be925927198a5</u> | + 1 d.net | ✓ |
| 7 | 2023-10-28 18:19:19 | <u>0x0b737a0ede6ec89c2a06b8592148764aac299dc3c9be5e56ba0f2f9deadb5e90</u> | + 1 Voucher | ✓ |
| 8 | 2023-10-23 10:57:39 | <u>0xbe8237b1395870c997aae99b69f81b3376ec9db9308870ba465f107c802b06e6</u> | + 1 m.net | ✓ |
| 9 | 2023-10-23 01:19:32 | <u>0xf6c3a17b554215486ebd3c09182b6fa0a467b27db48d1fac63a70bc4790a9397</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2023-10-22 15:32:11 | <u>0xfe7e2987abcb2541b10b1166b0ec3f3d7245b34ab9aec5cadb2806688d082c77</u> | + 1 .net | ✓ |
| 11 | 2023-10-21 14:07:17 | <u>0x7b48c4be061f1153b6078f23f4b4bcf3ecb1942797730c372a88ec78607548c4</u> | + 1 s.net | ✓ |
| 12 | 2023-10-21 08:08:54 | <u>0x17d17c88cc3695c10b718feb8322729eab0582ff951a9cedb92345b8fb7d1f3b</u> | + 1 s.net | ✓ |
| 13 | 2023-10-21 01:17:53 | <u>0xae5433494127415ced9eb4b6665208f1f9e310798e1c350d95e67ffaf166132b</u> | + 1 2000usdt.com | ✓ |
| 14 | 2023-10-20 06:13:24 | <u>0xa5a2ff634517b91445c6334b9567da358532ab0f59670dc7c08d7439fbd43147</u> | + 1 s.org | ✓ |
| 15 | 2023-10-19 13:52:02 | <u>0xb16a1d46af3edbf373b0baa4d44ccc899d053539d36170e7a608fdead905fdad</u> | + 1 s.org | ✓ |
| 16 | 2023-10-17 18:52:13 | <u>0x1c75331b9acfc49efdf0b951d7943af6da63c30160cf464e1d798e6fe4fce50</u> | + 1 Circle Weekly Giveaways | ✓ |
| 17 | 2023-10-16 20:49:21 | <u>0x6adaf125bfcc1b0a42edab6433d294b9303164d5cb498631cfb5ce2016ad4241</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-16 12:30:01 | <u>0x45f68ccc5082898d024ada6134dd95b17fb7811d40577f6ab4a104dcd694f598</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 19 | 2023-10-11 19:50:13 | <u>0x21be82f40f90dde4e8ae 42fc86bcd2655a6f1dc87d c74f9af67cc88ffe67e059</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-11 11:29:13 | <u>0x17bafbb1d6a2d0577af5 33f939e4fa5333e242db9a e501658110fb3b04a695f2</u> | + 1 com | ✓ |
| 21 | 2023-10-10 12:00:34 | <u>0x38d6fa60c856a9798231 789d474f44c0d69d7c54bb 4eeb1bd5b6ae3df193b796</u> | + 1 Vouchers | ✓ |
| 22 | 2023-10-10 12:00:12 | <u>0xed7ba6d594018757a990 d4afe071a928842bfdec5c 07cc6fbd46af622199ccca</u> | + 1 com | ✓ |
| 23 | 2023-10-08 15:19:48 | <u>0x686801df31c1af9e9b7c 9320119933b8544440085b 73ac69cf40e3a4abe1f06a</u> | + 1 rds.net | ✓ |
| 24 | 2023-10-06 16:57:16 | <u>0x9de8dcb922b62dcc350e 90acc21b80f577cd2c7c74 8cea3e543db129b21da585</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-06 11:52:07 | <u>0x8624dcd36e43087a90de 79cb58051ead5a03d70d0e e491052273dae7b7cb4558</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-06 09:43:22 | <u>0xa50834df56a0836accd0 d5c183ab13bcf2c91e3bb0 77bea5dd1f167389787500</u> | + 1 .net | ✓ |
| 27 | 2023-10-06 08:26:17 | <u>0x874170d429288039aaec 6933f89a1f1acde94361cf 7f13f78ab1f5aa12f23585</u> | + 1 USDC VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 28 | 2023-10-06 06:40:07 | <u>0x416add40ff8b89d62abd5c9496c98dbc2388ae92722517a7d1ddd96f76adb9f</u> | + 1 Vouchers | ✓ |
| 29 | 2023-10-06 06:39:27 | <u>0xf5d8c58093c1887a5eba93001a642af7fedb0ac4c7a7f46332391dbb042c6fdb</u> | + 1 Vouchers | ✓ |
| 30 | 2023-10-05 19:09:58 | <u>0x9e7988728e1f7cc4037c6557a6aa48dd42e7e5f3a549bb612def78339169f90b</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-05 16:01:50 | <u>0xa721262f86ac2bfe25f3f61d441b91e72322ce40edf7aec4a6cd6ed135748a8e</u> | + 1 Vouchers | ✓ |
| 32 | 2023-10-05 16:01:44 | <u>0xd3d04148f58dbc2c6daa4722ef051032c2e8ab7cd4a4e0910f460ab7e86e9650</u> | + 1 rg | ✓ |

* USD values displayed at the time of transaction

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