






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:28 (UTC)



|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0x9b140ee42779c9edf78e4948de7a74b9ae5da5cf</u>  |
| TOTAL RECEIVED | 1,323.286690136417519170 MATIC <br>507.34 USD |
| TOTAL SEND     | 1,323.274625378968494260 MATIC <br>507.34 USD |










| Token               | Balance  |
|---------------------|--|
| MATIC               | 0.012064757449077722 MATIC <br>0.00 USD |
| USD Coin (PoS)      | 0.000000 USDC <br>0.00 USD                |
| (PoS) Tether USD    | 0.000000 USDT <br>0.00 USD                |
| \$ get-usdc.com     | 1,049.000000000000000000 aim rewards   |
| \$ USDCpool.info    | 938.000000000000000000 ool.info  |
| Acces zeroLends.com | 1 ard  |
| STN                 | 10,000 0 STN   |
| ! abict.net         | 4,891.500000000000000000 et  |
| \$ USDCpool.xyz     | 938.000000000000000000 ool.xyz   |
| 0Bets.io            | 3,000,000.00000000 0Bets.io  |










\* USD values displayed at the time of transaction



| Token                          | Balance                          |
|--------------------------------|----------------------------------|
| \$ USDCpool.shop               | 938.000000000000000000 ool.shop  |
| \$1000 USDC<br>AirdropðŸŽ•     | N/A 1000usdc.net                 |
| \$3000 USDT Airdrop            | N/A dt.xyz                       |
| 5.00 ETH by Base               | N/A Chain Launch Raffle          |
| \$1000 Rewards                 | N/A 1000-rewards.com             |
| Airdrop at 5eth.cc<br>ðŸŽ•     | N/A Airdrop at [5eth i%[Ecc]     |
| \$5000 USDC Voucher            | N/A claim.circleweekly.com       |
| \$5000 USDC                    | N/A NFTVoucher                   |
| \$1000 USDC Airdrop            | N/A 1000usdc.org                 |
| 5000 USDC Voucher              | N/A claim.circleweekly.net       |
| Reward at<br>2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |










#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-13<br>09:36:45 | <u>0x71c26d57c9715bc9908e</u><br><u>b3c58eef0951e2f34a2cf3</u><br><u>a76ff96ea75d6756616010</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-03-13<br>09:36:45 | <u>0x71c26d57c9715bc9908e</u><br><u>b3c58eef0951e2f34a2cf3</u><br><u>a76ff96ea75d6756616010</u> | - 0.004000878000000000<br>00 MATIC <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-03-13<br>09:36:45 | <u>0x71c26d57c9715bc9908e</u><br><u>b3c58eef0951e2f34a2cf3</u><br><u>a76ff96ea75d6756616010</u> | - 0.0026314169942314<br>80 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-02-27<br>08:40:00 | <u>0x5ef184cb381586f5dca1</u><br><u>5815062e6e5e28bce15cfb</u><br><u>bbfaa2db76dfe6d785120b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-02-27<br>08:40:00 | <u>0x5ef184cb381586f5dca1</u><br><u>5815062e6e5e28bce15cfb</u><br><u>bbfaa2db76dfe6d785120b</u> | - 0.0043549380000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-02-27<br>08:40:00 | <u>0x5ef184cb381586f5dca1</u><br><u>5815062e6e5e28bce15cfb</u><br><u>bbfaa2db76dfe6d785120b</u> | - 0.0026515497190142<br>52 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-02-25<br>10:36:11 | <u>0x5d476426f7ace3794a63</u><br><u>b7005f2e2fa7884bcf6458</u><br><u>ce0da5d21b6ed0b32bd7d9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-02-25<br>10:36:11 | <u>0x5d476426f7ace3794a63</u><br><u>b7005f2e2fa7884bcf6458</u><br><u>ce0da5d21b6ed0b32bd7d9</u> | - 0.0020875380000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-02-25<br>10:36:11 | <u>0x5d476426f7ace3794a63</u><br><u>b7005f2e2fa7884bcf6458</u><br><u>ce0da5d21b6ed0b32bd7d9</u> | - 0.0007167267249936<br>24 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-01-07<br>13:28:14 | <u>0x91129b03602f7e110629</u><br><u>96dc749908522e0a199727</u><br><u>e2267b9e449b621740840a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-01-07<br>13:28:14 | <u>0x91129b03602f7e110629</u><br><u>96dc749908522e0a199727</u><br><u>e2267b9e449b621740840a</u> | - 0.0032916420000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-01-07<br>13:28:14 | <u>0x91129b03602f7e110629</u><br><u>96dc749908522e0a199727</u><br><u>e2267b9e449b621740840a</u> | - 0.0002197265054205<br>84 MATIC <br>0.00 USD      | ✓ |
| 13 | 2023-12-18<br>16:02:28 | <u>0xa47f6574519edd1f3f19</u><br><u>5ad5fad2694afdbff2f2e1</u><br><u>55a26a2fe84ba2d283b397</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 14 | 2023-12-18<br>16:02:28 | <u>0xa47f6574519edd1f3f19</u><br><u>5ad5fad2694afdbff2f2e1</u><br><u>55a26a2fe84ba2d283b397</u> | - 0.0034697880000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 15 | 2023-12-18<br>16:02:28 | <u>0xa47f6574519edd1f3f19</u><br><u>5ad5fad2694afdbff2f2e1</u><br><u>55a26a2fe84ba2d283b397</u> | - 0.0024921321982289<br>46 MATIC <br>0.00 USD      | ✓ |
| 16 | 2023-12-18<br>16:02:06 | <u>0x7852d976a70ca06f7385</u><br><u>6ce9cad6a5ce61a3ff43a5</u><br><u>23298e7fe099a47f87f8ba</u> | + 0.0360800000000000<br>01 MATIC <br>0.02 USD    | ✓ |
| 17 | 2023-12-18<br>15:47:39 | <u>0x17d4772e681314ff2f32</u><br><u>0861ff94750b29c57b7039</u><br><u>309178adf0693530a65ca0</u> | - 114.07985487999999<br>9184 MATIC <br>88.75 USD | ✓ |
| 18 | 2023-12-18<br>15:47:39 | <u>0x17d4772e681314ff2f32</u><br><u>0861ff94750b29c57b7039</u><br><u>309178adf0693530a65ca0</u> | - 0.0014280000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 19 | 2023-12-18<br>15:47:39 | <u>0x17d4772e681314ff2f32</u><br><u>0861ff94750b29c57b7039</u><br><u>309178adf0693530a65ca0</u> | - 0.0008509094548710<br>00 MATIC <br>0.00 USD    | ✓ |
| 20 | 2023-12-18<br>15:08:33 | <u>0xf91477581c3ef3fe8769</u><br><u>d5784db05e74a0c7327f07</u><br><u>7c39b59ff952e722256752</u> | + 114.05766019991955<br>3179 MATIC <br>88.23 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-07-20<br>20:20:22 | <u>0xf1efd2b63c6c6f2b3739</u><br><u>30e38837b0e078e6c8eae8</u><br><u>56da97fe7c657b13533b11</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 22 | 2023-07-20<br>20:20:22 | <u>0xf1efd2b63c6c6f2b3739</u><br><u>30e38837b0e078e6c8eae8</u><br><u>56da97fe7c657b13533b11</u> | - 0.0024784200000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 23 | 2023-07-20<br>20:20:22 | <u>0xf1efd2b63c6c6f2b3739</u><br><u>30e38837b0e078e6c8eae8</u><br><u>56da97fe7c657b13533b11</u> | - 0.0028618652756259<br>72 MATIC <br>0.00 USD     | ✓ |
| 24 | 2023-07-20<br>20:20:04 | <u>0x84f1771dc86c21e7ac8a</u><br><u>3e8eff80c6c711be3e9359</u><br><u>9bbc83cfa11d7be9a6ec7a</u> | + 0.0304260000000000<br>02 MATIC <br>0.02 USD     | ✓ |
| 25 | 2023-07-20<br>11:24:46 | <u>0x887b1b29fa76a8d5c43b</u><br><u>d14febc0308da51e91c5e6</u><br><u>3ac5d482817169a7b2b5b2</u> | - 97.413262649999992<br>959 MATIC <br>77.25 USD | ✓ |
| 26 | 2023-07-20<br>11:24:46 | <u>0x887b1b29fa76a8d5c43b</u><br><u>d14febc0308da51e91c5e6</u><br><u>3ac5d482817169a7b2b5b2</u> | - 0.0019740000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-07-20<br>11:24:46 | <u>0x887b1b29fa76a8d5c43b</u><br><u>d14febc0308da51e91c5e6</u><br><u>3ac5d482817169a7b2b5b2</u> | - 0.0018410395299450<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-07-20<br>11:03:28 | <u>0x841fd20136ece5afb7c2</u><br><u>c3830bf1abc835f3d728b3</u><br><u>2d151ffb755b9cfc2f36cd</u> | + 97.411942936497922<br>574 MATIC <br>77.25 USD | ✓ |
| 29 | 2023-03-29<br>13:27:25 | <u>0x7bd84e1760c92bf60802</u><br><u>67c721f81ed5a7bea044c9</u><br><u>d815c403ce8a3b78a90c5b</u> | - 0.1624082599999999<br>99 MATIC <br>0.18 USD   | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-03-29<br>13:27:25 | <u>0x7bd84e1760c92bf6080267c721f81ed5a7bea044c9d815c403ce8a3b78a90c5b</u> | - 0.0053550000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-03-29<br>13:27:25 | <u>0x7bd84e1760c92bf6080267c721f81ed5a7bea044c9d815c403ce8a3b78a90c5b</u> | - 0.0048752872890120<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-03-29<br>13:01:38 | <u>0x136c6fc3ef473a0e5a215d9b8628f4a9aeaa15adf5a41e1564df62ad6125b3a3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-03-29<br>13:01:38 | <u>0x136c6fc3ef473a0e5a215d9b8628f4a9aeaa15adf5a41e1564df62ad6125b3a3</u> | - 0.0039300660000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-03-29<br>13:01:38 | <u>0x136c6fc3ef473a0e5a215d9b8628f4a9aeaa15adf5a41e1564df62ad6125b3a3</u> | - 0.0112022044770549<br>06 MATIC <br>0.01 USD | ✓ |
| 35 | 2023-03-29<br>13:01:08 | <u>0xe03b86225e81323b2512772fbf412003c46c1946fe59310f4260dcab435a3d74</u> | + 0.1333199999999999<br>94 MATIC <br>0.15 USD | ✓ |
| 36 | 2023-02-21<br>08:09:09 | <u>0x26813de3d3aafa6100b5b6bbf8798c61b804256abe5c5e1d55395f12b62efcb</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-02-21<br>08:09:09 | <u>0x26813de3d3aafa6100b5b6bbf8798c61b804256abe5c5e1d55395f12b62efcb</u>  | - 0.0045873170291520<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-02-21<br>08:09:09 | <u>0x26813de3d3aafa6100b5b6bbf8798c61b804256abe5c5e1d55395f12b62efcb</u>  | - 0.0051592509708480<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-02-17<br>15:16:38 | <u>0xe8007a22a2572466ec12</u><br><u>f8f6a525d9a483a1bcc9d6</u><br><u>95994011e787a706ef37aa</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 40 | 2023-02-17<br>15:16:38 | <u>0xe8007a22a2572466ec12</u><br><u>f8f6a525d9a483a1bcc9d6</u><br><u>95994011e787a706ef37aa</u> | - 0.0073012229324937<br>60 MATIC <br>0.01 USD       | ✓ |
| 41 | 2023-02-17<br>15:16:38 | <u>0xe8007a22a2572466ec12</u><br><u>f8f6a525d9a483a1bcc9d6</u><br><u>95994011e787a706ef37aa</u> | - 0.0145597770675062<br>40 MATIC <br>0.02 USD       | ✓ |
| 42 | 2023-02-12<br>09:51:02 | <u>0x802dfcfd68a6d20712e3</u><br><u>a08ad42e69ac6cc002a243</u><br><u>2a54cde8f7d7aca11c2a83</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 43 | 2023-02-12<br>09:51:02 | <u>0x802dfcfd68a6d20712e3</u><br><u>a08ad42e69ac6cc002a243</u><br><u>2a54cde8f7d7aca11c2a83</u> | - 0.0029921193568658<br>70 MATIC <br>0.00 USD     | ✓ |
| 44 | 2023-02-12<br>09:51:02 | <u>0x802dfcfd68a6d20712e3</u><br><u>a08ad42e69ac6cc002a243</u><br><u>2a54cde8f7d7aca11c2a83</u> | - 0.0219337046431341<br>31 MATIC <br>0.02 USD     | ✓ |
| 45 | 2023-02-12<br>09:50:32 | <u>0xefd8d4a370e5a89cbcd1</u><br><u>c8f051262b118db855a0f6</u><br><u>fff21337de3e4bda94be57</u> | + 0.117315000000000000<br>03 MATIC <br>0.15 USD   | ✓ |
| 46 | 2023-01-04<br>05:11:14 | <u>0x77b78ceee3942b221424</u><br><u>b58ed140833f75a77055cc</u><br><u>010dc850ed30d0505caae5</u> | - 921.02356199999996<br>9885 MATIC <br>741.70 USD | ✓ |
| 47 | 2023-01-04<br>05:11:14 | <u>0x77b78ceee3942b221424</u><br><u>b58ed140833f75a77055cc</u><br><u>010dc850ed30d0505caae5</u> | - 0.0015797254121670<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-01-04<br>05:11:14 | <u>0x77b78ceee3942b221424</u><br><u>b58ed140833f75a77055cc</u><br><u>010dc850ed30d0505caae5</u> | - 0.0003501745878330<br>00 MATIC <br>0.00 USD       | ✓ |
| 49 | 2023-01-04<br>04:45:12 | <u>0x8ded71b4ceb7ecba8c91</u><br><u>4f799fbd242a7f7658e573</u><br><u>9ac49613e09a76be2bbdd1</u> | + 921.0000000000000000<br>0000 MATIC <br>738.54 USD | ✓ |
| 50 | 2022-12-17<br>16:31:26 | <u>0x3b5ce4669cfcdb4aeafa</u><br><u>6a23b88e18bd314acb1967</u><br><u>4036dc4917fcb86783abd8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 51 | 2022-12-17<br>16:31:26 | <u>0x3b5ce4669cfcdb4aeafa</u><br><u>6a23b88e18bd314acb1967</u><br><u>4036dc4917fcb86783abd8</u> | - 0.0045685865419800<br>84 MATIC <br>0.00 USD       | ✓ |
| 52 | 2022-12-17<br>16:31:26 | <u>0x3b5ce4669cfcdb4aeafa</u><br><u>6a23b88e18bd314acb1967</u><br><u>4036dc4917fcb86783abd8</u> | - 0.0011002506580199<br>16 MATIC <br>0.00 USD     | ✓ |
| 53 | 2022-12-17<br>08:34:39 | <u>0xeff7a1679c720ad7055c</u><br><u>4544a9896ddb643415dfe3</u><br><u>f6bcb87df15a84da439c4b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 54 | 2022-12-17<br>08:34:39 | <u>0xeff7a1679c720ad7055c</u><br><u>4544a9896ddb643415dfe3</u><br><u>f6bcb87df15a84da439c4b</u> | - 0.0029875414311343<br>44 MATIC <br>0.00 USD     | ✓ |
| 55 | 2022-12-17<br>08:34:39 | <u>0xeff7a1679c720ad7055c</u><br><u>4544a9896ddb643415dfe3</u><br><u>f6bcb87df15a84da439c4b</u> | - 0.0024897667688656<br>56 MATIC <br>0.00 USD     | ✓ |
| 56 | 2022-12-17<br>08:34:13 | <u>0xc681a2a4a00345c41b54</u><br><u>29ad015397b2d8011d96a1</u><br><u>1b49a4c7bce370696b166c</u> | + 0.022951500000000000<br>00 MATIC <br>0.01 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2022-12-17<br>08:02:16 | <u>0x19958eccfd826270b2be</u><br><u>6698b00235b9bdeca634d1</u><br><u>4eadd5229f89cb62900ed2</u> | + 0.0131010000000000<br>00 MATIC <br>0.01 USD       | ✓ |
| 58 | 2022-12-13<br>14:13:52 | <u>0xadada35e83a972067b55</u><br><u>30d9e3451e173f17c71e55</u><br><u>376e280e872a5bab5dc7e4</u> | - 190.10943199999999<br>8197 MATIC <br>175.20 USD   | ✓ |
| 59 | 2022-12-13<br>14:13:52 | <u>0xadada35e83a972067b55</u><br><u>30d9e3451e173f17c71e55</u><br><u>376e280e872a5bab5dc7e4</u> | - 0.0103465937284710<br>00 MATIC <br>0.00 USD       | ✓ |
| 60 | 2022-12-13<br>14:13:52 | <u>0xadada35e83a972067b55</u><br><u>30d9e3451e173f17c71e55</u><br><u>376e280e872a5bab5dc7e4</u> | - 0.0038914062715290<br>00 MATIC <br>0.00 USD       | ✓ |
| 61 | 2022-12-13<br>14:13:24 | <u>0x726e256fe34489eac239</u><br><u>aa25da4efa20ad4c9a28d6</u><br><u>722475fe6631098e38b5ba</u> | + 190.00000000000000<br>0000 MATIC <br>175.10 USD | ✓ |
| 62 | 2022-12-13<br>10:48:29 | <u>0xdda6409d4b2f9056200e</u><br><u>3f938c11f27ddfb007ad11</u><br><u>700a734627889e1d6c3e29</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 63 | 2022-12-13<br>10:48:29 | <u>0xdda6409d4b2f9056200e</u><br><u>3f938c11f27ddfb007ad11</u><br><u>700a734627889e1d6c3e29</u> | - 0.0089307882773756<br>16 MATIC <br>0.00 USD     | ✓ |
| 64 | 2022-12-13<br>10:48:29 | <u>0xdda6409d4b2f9056200e</u><br><u>3f938c11f27ddfb007ad11</u><br><u>700a734627889e1d6c3e29</u> | - 0.0028377167226243<br>84 MATIC <br>0.00 USD     | ✓ |
| 65 | 2022-12-13<br>10:22:43 | <u>0xb3c3de5c7e902d1608d0</u><br><u>c47ffc72bf4c51117be36d</u><br><u>9bd6eeba975139f1f3da3c</u> | + 0.0801074999999999<br>98 MATIC <br>0.07 USD     | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2022-12-04<br>11:33:19 | <u>0x9d79863dd03edd78e806</u><br><u>1e3863bf039c88ebb45c32</u><br><u>4d616aa166f5dbc4e19c5a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 67 | 2022-12-04<br>11:33:19 | <u>0x9d79863dd03edd78e806</u><br><u>1e3863bf039c88ebb45c32</u><br><u>4d616aa166f5dbc4e19c5a</u> | - 0.0028764417270256<br>20 MATIC <br>0.00 USD     | ✓ |
| 68 | 2022-12-04<br>11:33:19 | <u>0x9d79863dd03edd78e806</u><br><u>1e3863bf039c88ebb45c32</u><br><u>4d616aa166f5dbc4e19c5a</u> | - 0.0001058414729743<br>80 MATIC <br>0.00 USD     | ✓ |
| 69 | 2022-11-26<br>13:08:40 | <u>0xe2a73fe5e966819d987f</u><br><u>e8aa832b83e2af65ea1c95</u><br><u>a0d0a05e40a1613fc4a19c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 70 | 2022-11-26<br>13:08:40 | <u>0xe2a73fe5e966819d987f</u><br><u>e8aa832b83e2af65ea1c95</u><br><u>a0d0a05e40a1613fc4a19c</u> | - 0.0023218455682410<br>00 MATIC <br>0.00 USD   | ✓ |
| 71 | 2022-11-26<br>13:08:40 | <u>0xe2a73fe5e966819d987f</u><br><u>e8aa832b83e2af65ea1c95</u><br><u>a0d0a05e40a1613fc4a19c</u> | - 0.00000000008317590<br>00 MATIC <br>0.00 USD  | ✓ |
| 72 | 2022-11-13<br>14:18:07 | <u>0x063154596c5c0c00f8d2</u><br><u>2310b37302b7e3dbc76afe</u><br><u>8e840cfc73173caef47ab1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 73 | 2022-11-13<br>14:18:07 | <u>0x063154596c5c0c00f8d2</u><br><u>2310b37302b7e3dbc76afe</u><br><u>8e840cfc73173caef47ab1</u> | - 0.0065751629212722<br>60 MATIC <br>0.00 USD   | ✓ |
| 74 | 2022-11-13<br>14:18:07 | <u>0x063154596c5c0c00f8d2</u><br><u>2310b37302b7e3dbc76afe</u><br><u>8e840cfc73173caef47ab1</u> | - 0.0003467100787277<br>40 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2022-11-13<br>14:06:17 | <u>0xc11c910f951f93832bc9<br/>ee2635ba3b410828f8b6b0<br/>87a46a18bf961cc093ac56</u> | + 0.0431469999999999<br>98 MATIC <br>0.03 USD   | ✓ |
| 76 | 2022-11-13<br>10:03:13 | <u>0xe80e1a51b4417cfe7cb2<br/>cee32fa8e743d91e6b6c09<br/>6772f47ba17304b2d63136</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2022-11-13<br>10:03:13 | <u>0xe80e1a51b4417cfe7cb2<br/>cee32fa8e743d91e6b6c09<br/>6772f47ba17304b2d63136</u> | - 0.0050088499382673<br>60 MATIC <br>0.00 USD   | ✓ |
| 78 | 2022-11-13<br>10:03:13 | <u>0xe80e1a51b4417cfe7cb2<br/>cee32fa8e743d91e6b6c09<br/>6772f47ba17304b2d63136</u> | - 0.0019991620617326<br>40 MATIC <br>0.00 USD   | ✓ |
| 79 | 2022-11-12<br>15:55:24 | <u>0x3091717ff76b6fe813ba<br/>c67d17af80272410943c99<br/>b32fb9797426968b89abd9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 80 | 2022-11-12<br>15:55:24 | <u>0x3091717ff76b6fe813ba<br/>c67d17af80272410943c99<br/>b32fb9797426968b89abd9</u> | - 0.0078605881102889<br>27 MATIC <br>0.00 USD | ✓ |
| 81 | 2022-11-12<br>15:55:24 | <u>0x3091717ff76b6fe813ba<br/>c67d17af80272410943c99<br/>b32fb9797426968b89abd9</u> | - 0.0007536916897110<br>72 MATIC <br>0.00 USD | ✓ |
| 82 | 2022-11-12<br>15:55:02 | <u>0xf73ed2549d32bd0e80fb<br/>639aecfcaa51ebc0621635<br/>f08e861808b37545d78374</u> | + 0.0406390000000000<br>02 MATIC <br>0.03 USD | ✓ |
| 83 | 2022-08-03<br>08:36:09 | <u>0xa48a5e994ebac0e1e789<br/>5f59452252ab25336c4664<br/>de4522c4a120a34aaa43a3</u> | - 0.2259140000000000<br>04 MATIC <br>0.20 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 84 | 2022-08-03<br>08:36:09 | <u>0xa48a5e994ebac0e1e789</u><br><u>5f59452252ab25336c4664</u><br><u>de4522c4a120a34aaa43a3</u> | - 0.0014825518525860<br>00 MATIC <br>0.00 USD    | ✓ |
| 85 | 2022-08-03<br>08:36:09 | <u>0xa48a5e994ebac0e1e789</u><br><u>5f59452252ab25336c4664</u><br><u>de4522c4a120a34aaa43a3</u> | - 0.0000000481474140<br>00 MATIC <br>0.00 USD    | ✓ |
| 86 | 2022-05-25<br>16:14:45 | <u>0xbd99357e8a46836784</u><br><u>a72543e9a56cb5f3750350</u><br><u>778274bf3e658f348a8cba</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 87 | 2022-05-25<br>16:14:45 | <u>0xbd99357e8a46836784</u><br><u>a72543e9a56cb5f3750350</u><br><u>778274bf3e658f348a8cba</u>   | - 0.0012719314510551<br>06 MATIC <br>0.00 USD    | ✓ |
| 88 | 2022-05-25<br>16:14:45 | <u>0xbd99357e8a46836784</u><br><u>a72543e9a56cb5f3750350</u><br><u>778274bf3e658f348a8cba</u>   | - 0.0013816645489448<br>94 MATIC <br>0.00 USD  | ✓ |
| 89 | 2022-05-18<br>10:59:08 | <u>0xb41c41d9d28480c9d4f4</u><br><u>865b2992cee7b675fe7851</u><br><u>a9565c49d760bb1581a9c7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 90 | 2022-05-18<br>10:59:08 | <u>0xb41c41d9d28480c9d4f4</u><br><u>865b2992cee7b675fe7851</u><br><u>a9565c49d760bb1581a9c7</u> | - 0.0207462959993969<br>10 MATIC <br>0.01 USD  | ✓ |
| 91 | 2022-05-18<br>10:59:08 | <u>0xb41c41d9d28480c9d4f4</u><br><u>865b2992cee7b675fe7851</u><br><u>a9565c49d760bb1581a9c7</u> | - 0.00000000000006030<br>90 MATIC <br>0.00 USD | ✓ |
| 92 | 2022-05-11<br>08:43:29 | <u>0x8957e33c540dd309d2df</u><br><u>fe646d6f9f944ffc49a9be</u><br><u>b028aa32475ff1a58b66d7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 93 | 2022-05-11<br>08:43:29 | <u>0x8957e33c540dd309d2df</u><br><u>fe646d6f9f944ffc49a9be</u><br><u>b028aa32475ff1a58b66d7</u> | - 0.0143421018574926<br>54 MATIC <br>0.01 USD   | ✓ |
| 94 | 2022-05-11<br>08:43:29 | <u>0x8957e33c540dd309d2df</u><br><u>fe646d6f9f944ffc49a9be</u><br><u>b028aa32475ff1a58b66d7</u> | - 0.0070474901425073<br>46 MATIC <br>0.00 USD   | ✓ |
| 95 | 2022-05-11<br>07:55:37 | <u>0xe4b4ffe6dd5c9e4a84e2</u><br><u>aa56d990747d998699c35a</u><br><u>c6daec10344221abfbe98c</u> | + 0.1499999999999999<br>94 MATIC <br>0.11 USD   | ✓ |
| 96 | 2022-05-02<br>13:34:49 | <u>0x3099919433b44aea732c</u><br><u>6357369f92f31b84f11f4a</u><br><u>264f05de04c2d4abb4f0fb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 97 | 2022-05-02<br>13:34:49 | <u>0x3099919433b44aea732c</u><br><u>6357369f92f31b84f11f4a</u><br><u>264f05de04c2d4abb4f0fb</u> | - 0.0277411566630817<br>97 MATIC <br>0.02 USD | ✓ |
| 98 | 2022-05-02<br>13:34:49 | <u>0x3099919433b44aea732c</u><br><u>6357369f92f31b84f11f4a</u><br><u>264f05de04c2d4abb4f0fb</u> | - 0.0000009833369182<br>02 MATIC <br>0.00 USD | ✓ |
| 99 | 2022-05-02<br>11:30:01 | <u>0xe63828a8c0ff7489c705</u><br><u>1439ac5679cd2853b2d1d6</u><br><u>6b21e2ebc6ce2aaa362f2c</u> | + 0.1499999999999999<br>94 MATIC <br>0.16 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-13<br>09:36:45 | <u>0x71c26d57c9715bc9908e</u><br><u>b3c58eef0951e2f34a2cf3</u><br><u>a76ff96ea75d6756616010</u> | - 98.596516 USDT <br>98.65 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 2  | 2024-03-13<br>08:51:20 | <u>0xf1406539b701242cd5a8ae101cdd87e0cd43e7d38a0c80d8148ce168336af549</u> | + 98.596516 USDT<br>98.65 USD       | ✓ |
| 3  | 2024-02-27<br>08:40:08 | <u>0xa661eed994c99ba249c07d36c7e972ed5df04faff7ee37162558d4769a5e9402</u> | + 1 ard                             | ✓ |
| 4  | 2024-02-27<br>08:40:04 | <u>0xbf3b165e91fedad2691326696d5db46b7c632031f9a2f4074a2e509c65339445</u> | + 5,000 0 STN                       | ✓ |
| 5  | 2024-02-27<br>08:40:00 | <u>0x5ef184cb381586f5dca15815062e6e5e28bce15cfbbfaa2db76dfe6d785120b</u>  | - 980.993118 USDT<br>981.46 USD     | ✓ |
| 6  | 2024-02-27<br>08:38:56 | <u>0xe607f1f9e175853d344cc6fb077a95c3292b5565b6bb4c734e6f4be1bb0a8d5e</u> | + 980.993118 USDT<br>981.46 USD     | ✓ |
| 7  | 2024-02-25<br>10:36:11 | <u>0x5d476426f7ace3794a63b7005f2e2fa7884bcf6458ce0da5d21b6ed0b32bd7d9</u> | - 12.000000 USDT<br>11.99 USD       | ✓ |
| 8  | 2024-02-25<br>09:40:05 | <u>0xf803791e9f89057187bcd5087af5600f6074313cd6caf6780b6bca8e9bf6e67</u>  | + 12.000000 USDT<br>11.99 USD       | ✓ |
| 9  | 2024-01-07<br>13:28:14 | <u>0x91129b03602f7e11062996dc749908522e0a199727e2267b9e449b621740840a</u> | - 3,000.000000 USDT<br>3,001.55 USD | ✓ |
| 10 | 2024-01-07<br>13:27:58 | <u>0xcc3037910880b6f5caee9b744e909387dccd95d26ae6567c9cc2be93e82238f4</u> | + 3,000.000000 USDT<br>3,001.55 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 11 | 2024-01-07<br>05:46:58 | <u>0x0a2cb326bf354976e3f98f9cc900dfffc39c8fca907d7ac837087effc317435a6</u> | + 4,891.500000000000<br>000000 et   | ✓ |
| 12 | 2023-12-18<br>16:02:28 | <u>0xa47f6574519edd1f3f195ad5fad2694afdbff2f2e155a26a2fe84ba2d283b397</u>  | - 41.058866 USDT <br>41.03 USD     | ✓ |
| 13 | 2023-12-18<br>15:06:07 | <u>0x50208aeca8405366951d3886dd169f7c6b108388f5d0276fdab89f6c660752b</u>   | + 41.058866 USDT <br>41.02 USD     | ✓ |
| 14 | 2023-08-08<br>16:32:59 | <u>0x7458b5c512edc20a4905d76424138ccf78d3e956cbd7242f6b5f898757b348f7</u>  | + 1,049.000000000000<br>000000 aim rewards  | ✓ |
| 15 | 2023-07-20<br>20:20:22 | <u>0xf1efd2b63c6c6f2b373930e38837b0e078e6c8eae856da97fe7c657b13533b11</u>  | - 183.500000 USDT <br>183.49 USD | ✓ |
| 16 | 2023-07-20<br>20:02:44 | <u>0x3b1b2b240c0c25e91d0c998d13a6920b4f536f203e6b102545417661f5509357</u>  | + 183.500000 USDT <br>183.48 USD | ✓ |
| 17 | 2023-05-12<br>00:19:48 | <u>0x4d67ed4d4b8c4d7203912cb396d96a5173218570405025bbdb797ff36e33001</u>   | + 938.000000000000<br>0000 ool.info   | ✓ |
| 18 | 2023-05-11<br>13:29:55 | <u>0xfa72cb9d6ad813a6a12b3b948bafb605c52bba8ac8272f9872968d2fd9895a59</u>  | + 938.000000000000<br>0000 ool.shop   | ✓ |
| 19 | 2023-05-11<br>10:34:42 | <u>0xd92ead8a4e68bce95cc7f5f04db1591ed3651a4b61290ec928ccd621bc74075c</u>  | + 938.000000000000<br>0000 ool.xyz  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-03-29<br>13:01:38 | <u>0x136c6fc3ef473a0e5a215d9b8628f4a9aeaa15adf5a41e1564df62ad6125b3a3</u> | - 1,113.469400 USDT<br><br>1,113.55 USD | ✓ |
| 21 | 2023-03-29<br>13:00:38 | <u>0x1c39280a9843f9918f75069a788c4828ef35d0f9962a7afd383c5d93cda6ca1d</u> | + 1,113.469400 USDT<br><br>1,113.55 USD | ✓ |
| 22 | 2023-02-21<br>08:09:09 | <u>0x26813de3d3aafa6100b5b6bbf8798c61b804256abe5c5e1d55395f12b62efcb</u>  | - 270.202968 USDC <br>270.22 USD        | ✓ |
| 23 | 2023-02-21<br>08:08:45 | <u>0xe5be817e0d7ff6b1dcd8e860b558fb097ed7f6e60958e4c8df3f96141b2bdda1</u> | + 270.202968 USDC <br>270.22 USD        | ✓ |
| 24 | 2023-02-17<br>15:16:38 | <u>0xe8007a22a2572466ec12f8f6a525d9a483a1bcc9d695994011e787a706ef37aa</u> | - 1,000.000000 USDC<br><br>999.87 USD | ✓ |
| 25 | 2023-02-17<br>15:16:10 | <u>0xc23636e3caba32722e6c62b58744ad69ab6f24b7fe92e1024bae96531d159511</u> | + 1,000.000000 USDC<br><br>999.87 USD | ✓ |
| 26 | 2023-02-12<br>09:51:02 | <u>0x802dfcfd68a6d20712e3a08ad42e69ac6cc002a2432a54cde8f7d7aca11c2a83</u> | - 204.850200 USDT <br>204.89 USD      | ✓ |
| 27 | 2023-02-12<br>09:45:38 | <u>0xe37e3f4d4f0ebf0644757c2d83d92417af455377d2a9a7a1f8c2c555edf85ae6</u> | + 204.850200 USDT <br>204.89 USD      | ✓ |
| 28 | 2023-01-17<br>05:10:08 | <u>0xb246f9454a974c2fcc36d1e6d11d7a469666ac65acf86c7d0ca114594856d000</u> | - 0.000000 USDT <br>0.00 USD          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 29 | 2022-12-18<br>08:30:24 | <u>0xf9ed612f90ddcf5ecea367d89dee7132cdff789ecc331a5d66cda77c21f51d0b</u> | - 0.000000 USDT<br>0.00 USD            | ✓ |
| 30 | 2022-12-17<br>16:31:26 | <u>0x3b5ce4669cfcdb4aeafa6a23b88e18bd314acb19674036dc4917fcb86783abd8</u> | - 254.585349 USDC<br>254.59 USD        | ✓ |
| 31 | 2022-12-17<br>16:31:00 | <u>0x8c263ad85dc2960c304b12f1e8129b9cc8579243d3dfbfc52b7d01550931366c</u> | + 254.585349 USDC<br>254.59 USD        | ✓ |
| 32 | 2022-12-17<br>08:34:39 | <u>0xeff7a1679c720ad7055c4544a9896ddb643415dfe3f6bcb87df15a84da439c4b</u> | - 722.123183 USDT<br>722.21 USD        | ✓ |
| 33 | 2022-12-17<br>08:01:40 | <u>0xa5cfba39784c03c338a9bbaf8b51b8a82e10370652b7abeebb228a71c9965088</u> | + 722.123183 USDT<br>722.21 USD        | ✓ |
| 34 | 2022-12-13<br>10:48:29 | <u>0xdda6409d4b2f9056200e3f938c11f27ddfb007ad11700a734627889e1d6c3e29</u> | - 300.000000 USDT<br>300.03 USD        | ✓ |
| 35 | 2022-12-13<br>10:18:05 | <u>0xdd0de6382b7c178a5ebb49fa18c323dc2bb6aedbe2888e8a50556572c150192f</u> | + 300.000000 USDT<br>300.03 USD        | ✓ |
| 36 | 2022-12-06<br>20:12:11 | <u>0xf4b2c9c4ce30f0492b872bd6a87ed960e03b07f466112b7598bb933e7618f3a2</u> | + 1.00000000 \$ Free<br>Claim and Play | ✓ |
| 37 | 2022-12-04<br>11:33:19 | <u>0x9d79863dd03edd78e8061e3863bf039c88ebb45c324d616aa166f5dbc4e19c5a</u> | - 78.313616 USDC<br>78.31 USD          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 38 | 2022-12-04<br>11:03:02 | <u>0x571c9b38d47a9297f80a32ec6130fc7cdcac8e6cc8668117ca7919e72d310413</u> | + 78.313616 USDC<br>78.31 USD   | ✓ |
| 39 | 2022-11-26<br>13:08:40 | <u>0xe2a73fe5e966819d987fe8aa832b83e2af65ea1c95a0d0a05e40a1613fc4a19c</u> | - 100.000000 USDT<br>99.95 USD  | ✓ |
| 40 | 2022-11-26<br>13:08:14 | <u>0x5fb8a57397b13f82eb29c8823907dca4bd344c8222bd764392d9d2207bb20e47</u> | + 100.000000 USDT<br>99.95 USD  | ✓ |
| 41 | 2022-11-13<br>14:18:07 | <u>0x063154596c5c0c00f8d22310b37302b7e3dbc76afe8e840cfc73173caef47ab1</u> | - 40.099897 USDT<br>40.04 USD   | ✓ |
| 42 | 2022-11-13<br>13:38:21 | <u>0x4278691c7803101cd0df31de1a5351bd0453713489fdb5bf8af37e616fdb0cb4</u> | + 40.099897 USDT<br>40.04 USD   | ✓ |
| 43 | 2022-11-13<br>10:03:13 | <u>0xe80e1a51b4417cfe7cb2cee32fa8e743d91e6b6c096772f47ba17304b2d63136</u> | - 14.213398 USDC<br>14.21 USD   | ✓ |
| 44 | 2022-11-13<br>09:32:13 | <u>0xb24cad876e6faab1fcbaa1114426522e1f0c78b2ee8e97150a91c4a4716b15e1</u> | + 14.213398 USDC<br>14.21 USD   | ✓ |
| 45 | 2022-11-12<br>15:55:24 | <u>0x3091717ff76b6fe813bac67d17af80272410943c99b32fb9797426968b89abd9</u> | - 101.837779 USDT<br>101.69 USD | ✓ |
| 46 | 2022-11-12<br>15:50:06 | <u>0x68fc30fc11b410d1ae473d1a8f094dab05c51337db7425f5ceb1285abb3ec50a</u> | + 101.837778 USDT<br>101.69 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 47 | 2022-08-17<br>18:32:47 | <u>0x3f26cdc6e36c1e3eb6ce30d2d60952ca3e98ceab3a15621c6875f003403190bb</u> | + 3,000,000.00000000<br>0Bets.io         | ✓ |
| 48 | 2022-05-25<br>16:14:45 | <u>0xbdcd99357e8a46836784a72543e9a56cb5f3750350778274bf3e658f348a8cba</u> | - 52.070000 USDT<br>52.01 USD            | ✓ |
| 49 | 2022-05-25<br>14:42:33 | <u>0x9fdf48153e4f9c1d4147b8ef692694164392f0b6215d89badd85e2e15c2cbdf8</u> | + 52.070000 USDT<br>52.01 USD            | ✓ |
| 50 | 2022-05-18<br>10:59:08 | <u>0xb41c41d9d28480c9d4f4865b2992cee7b675fe7851a9565c49d760bb1581a9c7</u> | - 51.260000 USDT<br>51.20 USD            | ✓ |
| 51 | 2022-05-18<br>09:48:02 | <u>0xb82d9c9813c7bab33163d58fdb30f8054b67f6785f55efa6ec1acbb18fe49046</u> | + 220,000.0000000000<br>00000000 PKT     | ✓ |
| 52 | 2022-05-18<br>09:36:35 | <u>0x391868930a1117bbcaffbb3c7f8b1f5f33669bf410e3f237c2a8a735a0c458ca</u> | + 51.260000 USDT<br>51.20 USD            | ✓ |
| 53 | 2022-05-11<br>08:43:29 | <u>0x8957e33c540dd309d2df6e646d6f9f944ffc49a9beb028aa32475ff1a58b66d7</u> | - 50.940000 USDT<br>50.92 USD            | ✓ |
| 54 | 2022-05-11<br>07:23:37 | <u>0x9b562b8d2c10528eb18fc1baba53576fec2ab09bbb6bebb3c041f3331c961262</u> | + 288,101.0000000000<br>00000000 Draf.io | ✓ |
| 55 | 2022-05-11<br>07:13:00 | <u>0x872092accb90d02c2cb5e984322d6b25b80904f8b40db69cc28ab18bf129968c</u> | + 50.940000 USDT<br>50.92 USD            | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 56 | 2022-05-03<br>18:12:44 | <u>0xd58a4c7f543bc9e59d4b1cd8e8f188fb31f6e4e95423e0261e6451592d4551b8</u> | + 3,000,000.00000000<br>0Bets.io  | ✓ |
| 57 | 2022-05-02<br>13:34:49 | <u>0x3099919433b44aea732c6357369f92f31b84f11f4a264f05de04c2d4abb4f0fb</u> | - 51.179999 USDT <br>51.17 USD | ✓ |
| 58 | 2022-05-02<br>09:52:44 | <u>0xe8f23dceb5fdef02e8d5601bd7c635b551092af3f7386dd06ea5c60ea481d8c8</u> | + 51.180000 USDT <br>51.18 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-20<br>14:51:50 | <u>0xb6aa6333ae13a8eb5c0379bbce182e998b90de56d9e049a509c7601cbeed15e8</u> | + 1 Airdrop at [3eth<br>i%{xyz}]     | ✓ |
| 2 | 2024-03-12<br>18:30:04 | <u>0x16ce861e5430dfd2b763358b4ec3692c0b848793ddb692eda5c86ba51a6c3a8</u>  | + 1 Airdrop at [3eth<br>i%{top}]     | ✓ |
| 3 | 2024-02-26<br>06:11:50 | <u>0x10a02ef6b0d2ac15169c64b5ecba9b18c186b26dde9150c6f1555158e376e85d</u> | + 1 Reward at<br>[2000usdc i%{enet}] | ✓ |
| 4 | 2024-02-26<br>04:31:43 | <u>0x5b6108cd6a5d63126008f3a508407b6a3f74fa5792877d89df9814c32e153c35</u> | + 1 Airdrop at [5eth<br>i%{cc}]      | ✓ |
| 5 | 2023-12-18<br>15:15:43 | <u>0x7300eb26e09498f70bbd4d63963ed60eb9809a975c7dc90f99f443f6f25698ac</u> | + 1 1000usdc.org                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 6  | 2023-12-18<br>15:15:15 | <u>0xe9c8b2796af5e79c84fc<br/>e4c693979967a0de6d5d9d<br/>fa5ec850ddc3ffde2f1dae</u> | + 1 2000usdt.icu                  | ✓ |
| 7  | 2023-12-10<br>22:18:21 | <u>0xa42ceec1d1e89cee699f<br/>20476aeba3bed6c848de9f<br/>f3664c9fd471ee11f37905</u> | + 1 1000usdc.net                  | ✓ |
| 8  | 2023-12-10<br>22:17:57 | <u>0xd46348edc3b6de899af3<br/>2d73867be693e99202cfdb<br/>f706a87f5a317e270477e4</u> | + 1 2000usdt.link                 | ✓ |
| 9  | 2023-11-12<br>19:29:43 | <u>0x5b658d4259c3a11e4da1<br/>b486cf8b25f7e5235557dc<br/>af1ead18ad1e445abde032</u> | + 1 dt.xyz                        | ✓ |
| 10 | 2023-09-28<br>06:58:10 | <u>0x1a3824c30ac89a84def8<br/>1d1a6ddd0b3e3542b18e74<br/>52046129ffe68cc1af12a6</u> | + 1 1000-rewards.com              | ✓ |
| 11 | 2023-08-29<br>20:44:20 | <u>0xa4a3842f8af10f28b651<br/>01c1e8fa93949eefc97216<br/>26b5f024c7d1d1737fa9f5</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 12 | 2023-08-28<br>04:01:19 | <u>0x22b08b7bdefd67274584<br/>0c965a2ce1600fe9b9575c<br/>151c528903ef9ea1ce471d</u> | + 1<br>claim.circleweekly<br>.net | ✓ |
| 13 | 2023-08-26<br>19:27:23 | <u>0x0d3de5564d09c68f979d<br/>fd3d55c8518443632306fe<br/>5a50fbba192b845808ba61</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 14 | 2023-08-25<br>19:53:02 | <u>0xbfed42ba92b3585c6e6f<br/>d603ac1127d683e2d2d07f<br/>4ed2e5c1191d98e1e3dda7</u> | + 1 NFTVoucher                    | ✓ |

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