

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9c15a25eb9683c7776cf7042bb271bf587dd2ed2</u> |
| TOTAL RECEIVED | 0.333733360158984527 MATIC |
| | 0.13 USD |
| TOTAL SEND | 0.151693905694547604 MATIC |
| | 0.06 USD |



| Token | Balance |
|-------------------------------|----------------------------|
| MATIC | 0.182039454464436923 MATIC |
| | 0.07 USD |
| USD Coin | N/A USD |
| droppradar.site stETH Airdrop | N/A adar.site) |
| MATIC | N/A vercel.app) |
| Access debridgether.com | N/A m |
| Reward at 1000usdc.lol | N/A Reward at 1000usdc.lol |
| USD Coin | N/A USD |
| droppradar.site stETH Airdrop | N/A) |
| USD Coin | N/A USDC |






* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|---|
| Acces Liquid-ether.com | N/A rewards |
| UD...D CÐ%in | N/A UD...DÐ; |
| \$100% staking lidorium.com | N/A https://lidorium.com |
| 3ETH Reward at erc20.lat | N/A 3ETH Reward at erc20.lat |
| 5000\$ Airdrop at [adrpGBT.cfd] | N/A 5000\$ Reward at [adrpGBT.cfd] |
| Reward at 10bnb.xyz ðŸŽ• | N/A Airdrop at 10bnb.xyz ðŸŽ• |
| Reward at 10bnb.loL ðŸŽ• | N/A Airdrop at 10bnb.loL ðŸŽ• |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| ðŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdcã€‚net |
| 1ETH Reward at web3eth.loL ðŸŽ• | N/A 1ETH Reward at web3eth.loL ðŸŽ• |

MAIN EVENTS










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


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-25 21:17:18 | <u>0x345501b8198654794b08</u> <u>98c292895aa220b8956991</u> <u>c781674000e758eb34bd62</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-25 21:17:18 | <u>0x345501b8198654794b08</u> <u>98c292895aa220b8956991</u> <u>c781674000e758eb34bd62</u> | - 0.005795568000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-25 21:17:18 | <u>0x345501b8198654794b08</u> <u>98c292895aa220b8956991</u> <u>c781674000e758eb34bd62</u> | - 0.000000000000009659 28 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-25 02:51:01 | <u>0xd69d8e4571f2557f7b7f</u> <u>18cce431c9a2da7a55cf90</u> <u>517b0430c65dc9e87a3970</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-25 02:51:01 | <u>0xd69d8e4571f2557f7b7f</u> <u>18cce431c9a2da7a55cf90</u> <u>517b0430c65dc9e87a3970</u> | - 0.005799024000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-25 02:51:01 | <u>0xd69d8e4571f2557f7b7f</u> <u>18cce431c9a2da7a55cf90</u> <u>517b0430c65dc9e87a3970</u> | - 0.0000308744172383 57 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-25 01:55:17 | <u>0x237bba0d559e275b6789</u> <u>1c4a3e72a4fbd9944ac568</u> <u>19ce4348b4c12d010e679a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-25 01:55:17 | <u>0x237bba0d559e275b6789</u> <u>1c4a3e72a4fbd9944ac568</u> <u>19ce4348b4c12d010e679a</u> | - 0.005799024000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-25 01:55:17 | <u>0x237bba0d559e275b6789</u> <u>1c4a3e72a4fbd9944ac568</u> <u>19ce4348b4c12d010e679a</u> | - 0.0000325398163891 57 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-09-24 20:45:06 | <u>0xbb1be93cefd0553d7103bb73b7defea2ce4e8ce6e1424cd0067de37c73132050</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-09-24 20:45:06 | <u>0xbb1be93cefd0553d7103bb73b7defea2ce4e8ce6e1424cd0067de37c73132050</u> | - 0.0057990240000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-09-24 20:45:06 | <u>0xbb1be93cefd0553d7103bb73b7defea2ce4e8ce6e1424cd0067de37c73132050</u> | - 0.0000000064533874 79 MATIC  0.00 USD | ✓ |
| 13 | 2024-09-24 01:40:05 | <u>0xc40c66d3383a3b8319650e02d4b2a76f1fe9db5ab9798b3aaa607815e5a57053</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-09-24 01:40:05 | <u>0xc40c66d3383a3b8319650e02d4b2a76f1fe9db5ab9798b3aaa607815e5a57053</u> | - 0.0057990240000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-09-24 01:40:05 | <u>0xc40c66d3383a3b8319650e02d4b2a76f1fe9db5ab9798b3aaa607815e5a57053</u> | - 0.0011217278758320 25 MATIC  0.00 USD | ✓ |
| 16 | 2024-09-20 20:20:40 | <u>0x7b2972980435d222f0b5243d4e22d7c85010bb3eed4cdbc86f665bf628349c5b</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 17 | 2024-09-20 20:20:40 | <u>0x7b2972980435d222f0b5243d4e22d7c85010bb3eed4cdbc86f665bf628349c5b</u> | - 0.0057990240000000 00 MATIC | ✓ |
| 18 | 2024-09-20 20:20:40 | <u>0x7b2972980435d222f0b5243d4e22d7c85010bb3eed4cdbc86f665bf628349c5b</u> | - 0.00000000000009665 04 MATIC | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-09-20 15:08:43 | <u>0x7516139290aba32e2de4 6ca076fa216baef8ae9914 7117c8ac3654edcaeb96bf</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 20 | 2024-09-20 15:08:43 | <u>0x7516139290aba32e2de4 6ca076fa216baef8ae9914 7117c8ac3654edcaeb96bf</u> | - 0.005797296000000000 00 MATIC | ✓ |
| 21 | 2024-09-20 15:08:43 | <u>0x7516139290aba32e2de4 6ca076fa216baef8ae9914 7117c8ac3654edcaeb96bf</u> | - 0.0018551982472124 17 MATIC | ✓ |
| 22 | 2024-09-16 14:33:23 | <u>0x94146720e88c75b93bcc 4f7743d55ebc3cf2f3a2b4 59c5fb56dc81ff626ea4d5</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 23 | 2024-09-16 14:33:23 | <u>0x94146720e88c75b93bcc 4f7743d55ebc3cf2f3a2b4 59c5fb56dc81ff626ea4d5</u> | - 0.005799024000000000 00 MATIC | ✓ |
| 24 | 2024-09-16 14:33:23 | <u>0x94146720e88c75b93bcc 4f7743d55ebc3cf2f3a2b4 59c5fb56dc81ff626ea4d5</u> | - 0.0027341667226449 73 MATIC | ✓ |
| 25 | 2024-09-12 04:46:36 | <u>0x72148e6f8b04ddc1a10b 8ddc2f2f4642a097080bbd fca2c0c46df1f43c13a641</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 26 | 2024-09-12 04:46:36 | <u>0x72148e6f8b04ddc1a10b 8ddc2f2f4642a097080bbd fca2c0c46df1f43c13a641</u> | - 0.005799024000000000 00 MATIC | ✓ |
| 27 | 2024-09-12 04:46:36 | <u>0x72148e6f8b04ddc1a10b 8ddc2f2f4642a097080bbd fca2c0c46df1f43c13a641</u> | - 0.00000000000009262 33 MATIC | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-09-12 04:46:20 | <u>0x35013d76bade14470f309cac82d97c23a8eea5f684f976b370a2f9c9485ba4fb</u> | + 0.1837333601589845 32 MATIC | ✓ |
| 29 | 2024-09-03 15:47:06 | <u>0xd2e9d2493f042b9b6646f30a84352374c59b9a3534c9f5de6e2b5a931055c675</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-09-03 15:47:06 | <u>0xd2e9d2493f042b9b6646f30a84352374c59b9a3534c9f5de6e2b5a931055c675</u> | - 0.0057990240000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-09-03 15:47:06 | <u>0xd2e9d2493f042b9b6646f30a84352374c59b9a3534c9f5de6e2b5a931055c675</u> | - 0.0015036252797762 35 MATIC  0.00 USD | ✓ |
| 32 | 2024-08-17 02:01:05 | <u>0xfc66b3c0f4ab9e79eafe4d0230c5320c81beeb0e4012fd570eb6f5fe94c5c19f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-08-17 02:01:05 | <u>0xfc66b3c0f4ab9e79eafe4d0230c5320c81beeb0e4012fd570eb6f5fe94c5c19f</u> | - 0.0057990240000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-08-17 02:01:05 | <u>0xfc66b3c0f4ab9e79eafe4d0230c5320c81beeb0e4012fd570eb6f5fe94c5c19f</u> | - 0.00000000000014497 56 MATIC  0.00 USD | ✓ |
| 35 | 2024-08-07 03:28:11 | <u>0x96e424bdd8a2988dd33b5c4c0bcb2cd97dd5cad2b20992d1dbdab33ed8e84676</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-08-07 03:28:11 | <u>0x96e424bdd8a2988dd33b5c4c0bcb2cd97dd5cad2b20992d1dbdab33ed8e84676</u> | - 0.0057990240000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-08-07 03:28:11 | <u>0x96e424bdd8a2988dd33b5c4c0bcb2cd97dd5cad2b20992d1dbdab33ed8e84676</u> | - 0.0000099233568394 73 MATIC  0.00 USD | ✓ |
| 38 | 2024-07-09 03:56:12 | <u>0x919fcd3ce87ac28682eaec753ed004d5a389d912793fc9bb3d38abb1149629e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-07-09 03:56:12 | <u>0x919fcd3ce87ac28682eaec753ed004d5a389d912793fc9bb3d38abb1149629e6</u> | - 0.0038660160000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-07-09 03:56:12 | <u>0x919fcd3ce87ac28682eaec753ed004d5a389d912793fc9bb3d38abb1149629e6</u> | - 0.0000000197979887 49 MATIC  0.00 USD | ✓ |
| 41 | 2024-07-07 21:21:10 | <u>0x049e5e5156d5267c277c66fe21ad1d45a7792271523670b9bbd1f662b48c6986</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-07-07 21:21:10 | <u>0x049e5e5156d5267c277c66fe21ad1d45a7792271523670b9bbd1f662b48c6986</u> | - 0.0038660160000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-07-07 21:21:10 | <u>0x049e5e5156d5267c277c66fe21ad1d45a7792271523670b9bbd1f662b48c6986</u> | - 0.00000000000041076 42 MATIC  0.00 USD | ✓ |
| 44 | 2024-07-07 21:06:12 | <u>0x0ac7fab966e83b064faec5a568e5d45f5fa7b42f5c413dc92e6798253de11792</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-07-07 21:06:12 | <u>0x0ac7fab966e83b064faec5a568e5d45f5fa7b42f5c413dc92e6798253de11792</u> | - 0.0038660160000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-07-07 21:06:12 | <u>0x0ac7fab966e83b064fae</u> <u>c5a568e5d45f5fa7b42f5c</u> <u>413dc92e6798253de11792</u> | - 0.00000000000012886 72 MATIC  0.00 USD | ✓ |
| 47 | 2024-07-01 18:21:13 | <u>0x9128960ae24c1a4bcca1</u> <u>d9c0e362f18d460c9a1557</u> <u>817bbe688ab40fdd4f2cc6</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-07-01 18:21:13 | <u>0x9128960ae24c1a4bcca1</u> <u>d9c0e362f18d460c9a1557</u> <u>817bbe688ab40fdd4f2cc6</u> | - 0.00386601600000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2024-07-01 18:21:13 | <u>0x9128960ae24c1a4bcca1</u> <u>d9c0e362f18d460c9a1557</u> <u>817bbe688ab40fdd4f2cc6</u> | - 0.00000000000011678 59 MATIC  0.00 USD | ✓ |
| 50 | 2024-06-21 19:51:11 | <u>0xe92ee1f9bf2bedd59b68</u> <u>78b7fd72feace36e7aafd6</u> <u>e8f0be6fd81778881a77b9</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-06-21 19:51:11 | <u>0xe92ee1f9bf2bedd59b68</u> <u>78b7fd72feace36e7aafd6</u> <u>e8f0be6fd81778881a77b9</u> | - 0.00386601600000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-06-21 19:51:11 | <u>0xe92ee1f9bf2bedd59b68</u> <u>78b7fd72feace36e7aafd6</u> <u>e8f0be6fd81778881a77b9</u> | - 0.00000000000012886 72 MATIC  0.00 USD | ✓ |
| 53 | 2024-05-10 19:21:10 | <u>0x8db96f921bd0cdacfd88</u> <u>875a00c27544e163362227</u> <u>b29814cff9f78a2a89aecc</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-05-10 19:21:10 | <u>0x8db96f921bd0cdacfd88</u> <u>875a00c27544e163362227</u> <u>b29814cff9f78a2a89aecc</u> | - 0.00386601600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-05-10 19:21:10 | <u>0x8db96f921bd0cdacfd88875a00c27544e163362227b29814cff9f78a2a89aecc</u> | - 0.00000000000014094 85 MATIC  0.00 USD | ✓ |
| 56 | 2024-05-10 00:11:11 | <u>0x324fd8359038c6298ded1654ea59f071587ce6f4bda770b1151454648d794826</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-05-10 00:11:11 | <u>0x324fd8359038c6298ded1654ea59f071587ce6f4bda770b1151454648d794826</u> | - 0.0038660160000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2024-05-10 00:11:11 | <u>0x324fd8359038c6298ded1654ea59f071587ce6f4bda770b1151454648d794826</u> | - 0.00000000000014094 85 MATIC  0.00 USD | ✓ |
| 59 | 2024-05-08 14:56:15 | <u>0x072397f06f3d9db9711b2ce483db2c93ee415c0695ea327eb99e1c6d3b343643</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-05-08 14:56:15 | <u>0x072397f06f3d9db9711b2ce483db2c93ee415c0695ea327eb99e1c6d3b343643</u> | - 0.0038660160000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-05-08 14:56:15 | <u>0x072397f06f3d9db9711b2ce483db2c93ee415c0695ea327eb99e1c6d3b343643</u> | - 0.00000000000884753 87 MATIC  0.00 USD | ✓ |
| 62 | 2024-05-08 14:26:11 | <u>0xe42841a2d057c24fdd2ec7b23c1e65d25405ed37f064de044e51763fb65efb69</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-05-08 14:26:11 | <u>0xe42841a2d057c24fdd2ec7b23c1e65d25405ed37f064de044e51763fb65efb69</u> | - 0.0038648640000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2024-05-08 14:26:11 | <u>0xe42841a2d057c24fdd2e c7b23c1e65d25405ed37f0 64de044e51763fb65efb69</u> | - 0.00000000000050726 34 MATIC  0.00 USD | ✓ |
| 65 | 2024-05-07 05:56:09 | <u>0xdd32cd324f4dea08cdfd 0596ef304418013d470ae3 af69ee1541ba4466057c8d</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-05-07 05:56:09 | <u>0xdd32cd324f4dea08cdfd 0596ef304418013d470ae3 af69ee1541ba4466057c8d</u> | - 0.00386601600000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2024-05-07 05:56:09 | <u>0xdd32cd324f4dea08cdfd 0596ef304418013d470ae3 af69ee1541ba4466057c8d</u> | - 0.00000000000014497 56 MATIC  0.00 USD | ✓ |
| 68 | 2024-02-28 16:16:08 | <u>0x8abb34173498391bd742 b85988e390dc63ab940513 4e5cb0ac9abd5279fc22a3</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-02-28 16:16:08 | <u>0x8abb34173498391bd742 b85988e390dc63ab940513 4e5cb0ac9abd5279fc22a3</u> | - 0.00322168000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2024-02-28 16:16:08 | <u>0x8abb34173498391bd742 b85988e390dc63ab940513 4e5cb0ac9abd5279fc22a3</u> | - 0.0041933407650573 67 MATIC  0.00 USD | ✓ |
| 71 | 2024-02-22 03:26:09 | <u>0x131b09b183675f066de6 51cb46752a68dae8de5d20 df557be843680825e877ee</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-02-22 03:26:09 | <u>0x131b09b183675f066de6 51cb46752a68dae8de5d20 df557be843680825e877ee</u> | - 0.00322168000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-02-22 03:26:09 | <u>0x131b09b183675f066de651cb46752a68dae8de5d20df557be843680825e877ee</u> | - 0.0016651841940281 24 MATIC  0.00 USD | ✓ |
| 74 | 2024-02-06 02:01:09 | <u>0xb267794a6bc6404e6e46b80deec6ab43d8096513c51dd2f98e486cd758963db9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2024-02-06 02:01:09 | <u>0xb267794a6bc6404e6e46b80deec6ab43d8096513c51dd2f98e486cd758963db9</u> | - 0.0032207200000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2024-02-06 02:01:09 | <u>0xb267794a6bc6404e6e46b80deec6ab43d8096513c51dd2f98e486cd758963db9</u> | - 0.0002765632809509 45 MATIC  0.00 USD | ✓ |
| 77 | 2024-02-05 16:16:09 | <u>0x20e56e89bb6e9203e6da984b69a06482cab8900f1e8fc448665ca15f9d223b18</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2024-02-05 16:16:09 | <u>0x20e56e89bb6e9203e6da984b69a06482cab8900f1e8fc448665ca15f9d223b18</u> | - 0.0032216800000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2024-02-05 16:16:09 | <u>0x20e56e89bb6e9203e6da984b69a06482cab8900f1e8fc448665ca15f9d223b18</u> | - 0.0033463052660144 03 MATIC  0.00 USD | ✓ |
| 80 | 2024-02-01 04:01:09 | <u>0xf8d0b41528e97992734c0119b169af64789148b62951f1a4b96c0461d67652f4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-02-01 04:01:09 | <u>0xf8d0b41528e97992734c0119b169af64789148b62951f1a4b96c0461d67652f4</u> | - 0.0032216800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2024-02-01 04:01:09 | <u>0xf8d0b41528e97992734c</u> <u>0119b169af64789148b629</u> <u>51f1a4b96c0461d67652f4</u> | - 0.0004589436179732 25 MATIC  0.00 USD | ✓ |
| 83 | 2024-01-26 04:51:09 | <u>0xfd4d9fb5955ee3c82826</u> <u>7c5bffa61656b3fee408e</u> <u>430a8dd53e6a5220a078b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2024-01-26 04:51:09 | <u>0xfd4d9fb5955ee3c82826</u> <u>7c5bffa61656b3fee408e</u> <u>430a8dd53e6a5220a078b4</u> | - 0.0032216800000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2024-01-26 04:51:09 | <u>0xfd4d9fb5955ee3c82826</u> <u>7c5bffa61656b3fee408e</u> <u>430a8dd53e6a5220a078b4</u> | - 0.0004518544845804 22 MATIC  0.00 USD | ✓ |
| 86 | 2024-01-21 03:16:08 | <u>0x9600ef22297fd67963c6</u> <u>9bf44a4208b406648e4017</u> <u>c49db8c7259d3c905707cd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-01-21 03:16:08 | <u>0x9600ef22297fd67963c6</u> <u>9bf44a4208b406648e4017</u> <u>c49db8c7259d3c905707cd</u> | - 0.0032216800000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2024-01-21 03:16:08 | <u>0x9600ef22297fd67963c6</u> <u>9bf44a4208b406648e4017</u> <u>c49db8c7259d3c905707cd</u> | - 0.00000000000018927 37 MATIC  0.00 USD | ✓ |
| 89 | 2024-01-20 05:11:06 | <u>0xac2109f6af81e4e5e9e8</u> <u>a2acf56356fb97eb9bcfcf</u> <u>335cd26b086e8a2b60d767</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2024-01-20 05:11:06 | <u>0xac2109f6af81e4e5e9e8</u> <u>a2acf56356fb97eb9bcfcf</u> <u>335cd26b086e8a2b60d767</u> | - 0.0032207200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2024-01-20 05:11:06 | <u>0xac2109f6af81e4e5e9e8</u> <u>a2acf56356fb97eb9bcfcf</u> <u>335cd26b086e8a2b60d767</u> | - 0.0000000000067635 12 MATIC  0.00 USD | ✓ |
| 92 | 2024-01-20 05:10:07 | <u>0x7bf9cdb6e4331b8d48e2</u> <u>d6a4575901966f44511d74</u> <u>66cf2755f453aa744389bd</u> | + 0.1499999999999999 94 MATIC  0.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-25 21:17:18 | <u>0x345501b8198654794b08</u> <u>98c292895aa220b8956991</u> <u>c781674000e758eb34bd62</u> | - 0.000879 USDC | ✓ |
| 2 | 2024-09-25 20:38:52 | <u>0x6f06ba08f83a581b8e44</u> <u>06f9ffe6c428effe4902ed</u> <u>08abde248a472f05e3da89</u> | + 0.000879 USDC | ✓ |
| 3 | 2024-09-25 02:51:01 | <u>0xd69d8e4571f2557f7b7f</u> <u>18cce431c9a2da7a55cf90</u> <u>517b0430c65dc9e87a3970</u> | - 87.987575 USDC | ✓ |
| 4 | 2024-09-25 02:44:49 | <u>0xbccad9cb6682dc001542</u> <u>2b4f9a6a0eeb5a86d19980</u> <u>5a6dbbc1144c048e0d83cd</u> | + 87.987575 USDC | ✓ |
| 5 | 2024-09-25 01:55:17 | <u>0x237bba0d559e275b6789</u> <u>1c4a3e72a4fbd9944ac568</u> <u>19ce4348b4c12d010e679a</u> | - 290.168692 USDC | ✓ |
| 6 | 2024-09-25 01:54:39 | <u>0x8522134df24a07ab3bee</u> <u>ebf67a2b1d2253a31647f3</u> <u>2aca734f5c564d2d505e36</u> | + 290.168692 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-09-24 20:49:04 | <u>0x7b00af209a36e40fb22471e012644af9cc5fe88e5d0511265a8b3c7dfcc3f30</u> | + 1,218.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 8 | 2024-09-24 20:45:06 | <u>0xbb1be93cefd0553d7103bb73b7defea2ce4e8ce6e1424cd0067de37c73132050</u> | - 22.120000 USDC | ✓ |
| 9 | 2024-09-24 20:07:52 | <u>0x09879df0fd3fdd2ba063917c5a393d6ffe1b32092e069d0958434cf01dcd3160</u> | + 22.120000 USDC | ✓ |
| 10 | 2024-09-24 01:42:49 | <u>0x052542ce140c68e86abc3fdb85c4a4b7e048ca259b7f7f1e0f5d55d0fd64fad7</u> | - 0.000000 USDC | ✓ |
| 11 | 2024-09-24 01:40:05 | <u>0xc40c66d3383a3b8319650e02d4b2a76f1fe9db5ab9798b3aaa607815e5a57053</u> | - 249.297366 USDC | ✓ |
| 12 | 2024-09-24 01:39:25 | <u>0xbdd72139bbd57c144df146aa483885c362f28a333a9a8b63f3caef6e3a15f0ca</u> | + 249.297366 USDC | ✓ |
| 13 | 2024-09-20 20:20:40 | <u>0x7b2972980435d222f0b5243d4e22d7c85010bb3eed4cdbc86f665bf628349c5b</u> | - 578.023219 USDC | ✓ |
| 14 | 2024-09-20 20:20:04 | <u>0x8edbf6ff678dd2c756d0c55e71056d3d017c8f54dcf9f6f6140e0ad640052194</u> | + 578.023219 USDC | ✓ |
| 15 | 2024-09-20 15:08:43 | <u>0x7516139290aba32e2de46ca076fa216baef8ae99147117c8ac3654edcaeb96bf</u> | - 70.400000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-09-20 15:08:39 | <u>0xf760d172aa46a42c4569</u> <u>baa777c6b07e9a2c50a516</u> <u>4069d4c08a6f84ea021226</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 17 | 2024-09-20 15:07:47 | <u>0xa237a612b8b735d54378</u> <u>2978159bc5263648d9f957</u> <u>f55e64fc76aa92962b6c95</u> | + 70.400000 USDC | ✓ |
| 18 | 2024-09-16 14:33:23 | <u>0x94146720e88c75b93bcc</u> <u>4f7743d55ebc3cf2f3a2b4</u> <u>59c5fb56dc81ff626ea4d5</u> | - 93.100000 USDC | ✓ |
| 19 | 2024-09-13 14:25:24 | <u>0x2909cb48e429126e36c1</u> <u>bf813bab7cbacce1d7de75</u> <u>a006611f7070fc50e5dc2a</u> | + 93.100000 USDC | ✓ |
| 20 | 2024-09-12 04:46:46 | <u>0xe47924632e08d4555b94</u> <u>52ac695ec0711faaada973</u> <u>3d92beb1e03df5986a5712</u> | - 3,329.448094 UD...DØj | ✓ |
| 21 | 2024-09-12 04:46:36 | <u>0x72148e6f8b04ddc1a10b</u> <u>8ddc2f2f4642a097080bbd</u> <u>fca2c0c46df1f43c13a641</u> | - 3,329.448094 USDC | ✓ |
| 22 | 2024-09-12 04:45:18 | <u>0xe5c06c2866fdeb675e60</u> <u>6225d912266f57ca6c234a</u> <u>48f52a6ddcc66f38673509</u> | + 3,329.448094 USDC | ✓ |
| 23 | 2024-09-05 00:16:07 | <u>0x28bbd524fa4f95bd8eeb</u> <u>ea444c258cac191778108c</u> <u>8b24cef443a18fd730d4c4</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 24 | 2024-09-03 16:30:13 | <u>0xe0b22a949bcbbfd7a8f9</u> <u>f31aa88c3105234aa4c170</u> <u>6e7e532b9515e6ad817dd6</u> | + 1 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-09-03 15:47:06 | <u>0xd2e9d2493f042b9b6646f30a84352374c59b9a3534c9f5de6e2b5a931055c675</u> | - 135.000000 USDC | ✓ |
| 26 | 2024-09-03 15:46:24 | <u>0x1fe86ceaa4d30449973ec664628074bf4442b6519436ac1c41517815234e6bef</u> | + 135.000000 USDC | ✓ |
| 27 | 2024-08-17 02:07:11 | <u>0x82fcfa40b3ca97bad939af7ca3339cce84cd8685ce3db4e2b4f83f407a7945af</u> | - 1,858.146674 UD...DØj | ✓ |
| 28 | 2024-08-17 02:02:09 | <u>0x58ed8515cc9f80fe36bca619ace58ffe06620a54eb96139316531625980bb522</u> | + 1 to 1 eth | ✓ |
| 29 | 2024-08-17 02:01:43 | <u>0x3d624bbde0a298c9db26083760989a630ca1a3e4a3ae90a25bcce0ac8ca7484a</u> | + 1 aL NFT | ✓ |
| 30 | 2024-08-17 02:01:19 | <u>0xbf867a6291f181e5e5c6285a66743efddf043d239e99721735e167000f68ea94</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 31 | 2024-08-17 02:01:05 | <u>0xfc66b3c0f4ab9e79eafe4d0230c5320c81beeb0e4012fd570eb6f5fe94c5c19f</u> | - 1,858.146674 USDC | ✓ |
| 32 | 2024-08-17 02:00:27 | <u>0x44005532381beba535facb51fa9a1aa474a907eff154b8be3852f0d61f8818d5</u> | + 1,858.146674 USDC | ✓ |
| 33 | 2024-08-08 03:54:57 | <u>0xf95ed009be37b265c0457e46778bd07b36ac73bfc31fe84c2591dfe6b48100d</u> | + 14,500.0000000000 0000000 ZØZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2024-08-07 03:28:11 | <u>0x96e424bdd8a2988dd33b5c4c0bcb2cd97dd5cad2b20992d1dbdab33ed8e84676</u> | - 139.483329 USDC | ✓ |
| 35 | 2024-08-07 03:27:43 | <u>0x0f3a91bbf8a24ec0b69b3fe2be522c3b8b84bf880eb9cc90000ae6d0efa3a655</u> | + 139.483329 USDC | ✓ |
| 36 | 2024-07-09 03:58:08 | <u>0x36631207ed2c9f7c290edb82c2621374a8c722d5c904c859e2c2f4c663231463</u> | + 1.0000000000 o | ✓ |
| 37 | 2024-07-09 03:56:32 | <u>0x1d0325498bc53624de45b2b0fb3a1b73a2d848f1480553ca1e46685ab8f7fea6</u> | + 687,500 Claim Airdrop (retikdrop.com) | ✓ |
| 38 | 2024-07-09 03:56:12 | <u>0x919fcd3ce87ac28682eae753ed004d5a389d912793fc9bb3d38abb1149629e6</u> | - 43.416543 USDC | ✓ |
| 39 | 2024-07-09 03:41:56 | <u>0x154393e3610c8e892bbba40cfbc8466aed70c5de756fe880f02014085d91914a</u> | + 43.416297 USDC | ✓ |
| 40 | 2024-07-07 23:27:43 | <u>0x92d5cc60f87e6718ef7b3b5ff293f0b932e0fe0ea8ae6b63bf1cb6f9baebf9d4</u> | - 2,466.595410999999 785417 USDC | ✓ |
| 41 | 2024-07-07 21:27:39 | <u>0x035b0138a58abdfa5ccede99dafe9367068f45b0706683309011b271c9404392</u> | - 2,466.595410999999 785417 USDC | ✓ |
| 42 | 2024-07-07 21:26:53 | <u>0x712b6d188906eb6998150018c91857648c8e0d73038125dc25d33d3eb3160b0d</u> | - 2,466.595411 UD...DØj | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-07-07 21:23:15 | <u>0x7325f084d8f8c374085e6ec5037ea5ebc6315e4f6d43d87fcb9f4c7d5da44c48</u> | + 0.000246 USDC | ✓ |
| 44 | 2024-07-07 21:22:16 | <u>0x46d37bae8a45e793afbf51bcf4fc3ca7e7aae7a7f5cd3cb0fa181ebbf7494554</u> | - 2,466.595410999999 785417 USDC | ✓ |
| 45 | 2024-07-07 21:21:10 | <u>0x049e5e5156d5267c277c66fe21ad1d45a7792271523670b9bbd1f662b48c6986</u> | - 2,466.595411 USDC | ✓ |
| 46 | 2024-07-07 21:12:54 | <u>0xb5c241abb64334db45175040ccdd009123c00ca4617695a57e8674f69c1c6c88</u> | - 50.001266000000001 100 USDC | ✓ |
| 47 | 2024-07-07 21:12:38 | <u>0x2ff6a0bd572a7ff8f86a9079ce05f888ff47b135099ea42eaa004ab420925e15</u> | - 50.001266000000001 100 USDC | ✓ |
| 48 | 2024-07-07 21:12:22 | <u>0xc452a163c314801cc01f8ce9435f488b3f3a0fdc7644399b8a282b1ae0c7a2b6</u> | - 50.001266 UÐ...DÐj | ✓ |
| 49 | 2024-07-07 21:11:48 | <u>0x4981ad4d25225ad843626845647a74b6510af54c4bd54a4b546aa91c7d5efd97</u> | - 50.001266 UÐ...DÐj | ✓ |
| 50 | 2024-07-07 21:09:44 | <u>0x51788f2cc510e6a786897db135aa194cd397ecbbf71fb50e6a40f2954b66978c</u> | + 10,245.873999999999 9796273 ards.xyz/ | ✓ |
| 51 | 2024-07-07 21:08:32 | <u>0x64d5442b9b2fcdb1ffa0870ba0ed3d9a3715f3564d80ac0ce38443a10d0ce0ea</u> | + 1 kether.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 52 | 2024-07-07 21:08:22 | <u>0x9828d52bb2266c5683256d41516035842c7f2b42e508714cc8dfbc9062714a27</u> | + 0.000500 USDC | ✓ |
| 53 | 2024-07-07 21:08:20 | <u>0x9392978b38d813212125b2647098f0185dda8aa3b2a9325d11927c71b77c85ea</u> | + 2,466.594911 USDC | ✓ |
| 54 | 2024-07-07 21:06:12 | <u>0x0ac7fab966e83b064faec5a568e5d45f5fa7b42f5c413dc92e6798253de11792</u> | - 50.001266 USDC | ✓ |
| 55 | 2024-07-07 20:49:44 | <u>0x988dddfb18e5e072a165f6aabf668c107b20075d6721d071c9d8d904c4009c41</u> | + 50.000000 USDC | ✓ |
| 56 | 2024-07-01 19:31:35 | <u>0x6b71a224a80e5998f2399cd92fbdc475c1e7f653d44c8142e9761d03d8c917e2</u> | + 0.000633 USDC | ✓ |
| 57 | 2024-07-01 18:31:19 | <u>0x94bdfa561707dac8f7a4924c5940061813dafd20391348f6814abaa1ed196efd</u> | + 0.000633 USDC | ✓ |
| 58 | 2024-07-01 18:21:13 | <u>0x9128960ae24c1a4bccad9c0e362f18d460c9a1557817bbe688ab40fdd4f2cc6</u> | - 63.359737 USDC | ✓ |
| 59 | 2024-07-01 18:08:41 | <u>0xce6d05dd7b469c78ac5502ee1a988b16c3732b6764f8e996629a4973a14a5c51</u> | - 102.00000000000000 0000 USDC | ✓ |
| 60 | 2024-07-01 18:04:55 | <u>0xcd7162cb2db9b24c44ca3d28b83cdfa32e35c08d28f3ea64e0b2518f8e50aad4</u> | + 63.359717 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 61 | 2024-06-21 20:34:24 | <u>0xefcf20f005c5d85b31db</u> <u>63a636d27921ed3834e403</u> <u>68c92d9f60c9d8ae3e5fef</u> | + 0.000010 USDC | ✓ |
| 62 | 2024-06-21 20:03:57 | <u>0x296bacbec62fe2981589</u> <u>55aec8109a14fd1a297411</u> <u>d7e07aaf92cc4dfcc7004e</u> | + 0.000010 USDC | ✓ |
| 63 | 2024-06-21 19:51:11 | <u>0xe92ee1f9bf2bedd59b68</u> <u>78b7fd72feace36e7aafd6</u> <u>e8f0be6fd81778881a77b9</u> | - 102.000000 USDC | ✓ |
| 64 | 2024-06-21 19:24:51 | <u>0x0a7e1cbea3a47c5c690d</u> <u>2ba913a713f2f23378b57f</u> <u>dc375be126ac841c50b803</u> | + 102.000000 USDC | ✓ |
| 65 | 2024-05-10 19:21:10 | <u>0x8db96f921bd0cdacfd88</u> <u>875a00c27544e163362227</u> <u>b29814cff9f78a2a89aecc</u> | - 23.000000 USDC | ✓ |
| 66 | 2024-05-10 19:08:48 | <u>0x16f4da2a75469261fd0c</u> <u>d40d6e75892bec7bff7043</u> <u>1aafe60766aed1274a55e3</u> | + 23.000000 USDC | ✓ |
| 67 | 2024-05-10 00:11:19 | <u>0xc61c47a861dd6e83c84c</u> <u>c9c006672c1f7aabf7f30c</u> <u>470aa8e1ed1366bc1b4736</u> | + 1 claim rewards on stkether.com | ✓ |
| 68 | 2024-05-10 00:11:11 | <u>0x324fd8359038c6298ded</u> <u>1654ea59f071587ce6f4bd</u> <u>a770b1151454648d794826</u> | - 33.000098 USDC | ✓ |
| 69 | 2024-05-09 23:58:44 | <u>0x04701beee0bf51d453ac</u> <u>be79112301e2fb7bc24c85</u> <u>052fd9b2e47934a3071eb4</u> | + 1.0000000000000000 00 rdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 70 | 2024-05-09 23:58:28 | <u>0x806774ad7450db4df6ae</u> <u>cd834f7ae6ce1ee836768c</u> <u>44f5ae1f6b90ca23b7895d</u> | + 0.000098 USDC | ✓ |
| 71 | 2024-05-09 23:56:46 | <u>0xac93d9ee0de9d27fc124</u> <u>dd8d4a1f8dd76bcb70e571</u> <u>ef27004c6d39edf1218c0b</u> | + 33.000000 USDC | ✓ |
| 72 | 2024-05-08 15:44:16 | <u>0x4e001551500b484b0f4e</u> <u>fbce534091fbb8222e4c56</u> <u>5a4f83855c5a0831bf044b</u> | - 985.100000000000002 2737 USDC | ✓ |
| 73 | 2024-05-08 15:03:07 | <u>0x72612ab3c596e35db500</u> <u>b1cce28d72cb1a7810be46</u> <u>580940e8657c0921a13de0</u> | - 985.100000 UD...DDj | ✓ |
| 74 | 2024-05-08 14:56:15 | <u>0x072397f06f3d9db9711b</u> <u>2ce483db2c93ee415c0695</u> <u>ea327eb99e1c6d3b343643</u> | - 985.100000 USDC | ✓ |
| 75 | 2024-05-08 14:38:51 | <u>0xd650c2724d3f24519e16</u> <u>34a9442be17d5024f4ae8d</u> <u>9ff09da2070cf7cd1ae564</u> | + 985.100000 USDC | ✓ |
| 76 | 2024-05-08 14:26:11 | <u>0xe42841a2d057c24fdd2e</u> <u>c7b23c1e65d25405ed37f0</u> <u>64de044e51763fb65efb69</u> | - 10.000000 USDC | ✓ |
| 77 | 2024-05-08 14:13:23 | <u>0x4cf571dd8628015b3990</u> <u>736aea278764eaf2ca1bf1</u> <u>8af21db39a1d6066d66a5e</u> | + 10.000000 USDC | ✓ |
| 78 | 2024-05-07 06:03:55 | <u>0x7d45ccd44149a7e4b378</u> <u>4a678c06de84427c47b08d</u> <u>58b2c799bf9eb8c4301c06</u> | - 343.00032599999997 2737 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 79 | 2024-05-07 06:03:33 | <u>0xed181972f942bd80f715</u> <u>4cffcad4036cb17941779</u> <u>6f813967af8ca332c16c86</u> | - 343.000326 USD...DDj | ✓ |
| 80 | 2024-05-07 05:57:19 | <u>0x2bfe236813427e0dc1fb</u> <u>6591dfae4d7dfbd362b138</u> <u>35007428582cd477004d38</u> | - 343.00032599999997 2737 USDC | ✓ |
| 81 | 2024-05-07 05:56:09 | <u>0xdd32cd324f4dea08cdfd</u> <u>0596ef304418013d470ae3</u> <u>af69ee1541ba4466057c8d</u> | - 343.000326 USDC | ✓ |
| 82 | 2024-05-07 05:41:44 | <u>0xf63d2c9ad127dc3eafe5</u> <u>c91e01585cc6a4678cd356</u> <u>7caf72b26cf57c65363a30</u> | + 57.000000 USDC | ✓ |
| 83 | 2024-05-07 05:31:14 | <u>0x6ca51aa0e6175a51c194</u> <u>a198437b47562e629789cc</u> <u>c718da44f8ed3f7db08be6</u> | + 286.000000 USDC | ✓ |
| 84 | 2024-02-28 16:27:03 | <u>0x03168995f85c63efece3</u> <u>2ef6319a78befbdea50b49</u> <u>0fc8a0f99af6262f217129</u> | - 326.00046300000002 4749 USDC | ✓ |
| 85 | 2024-02-28 16:16:52 | <u>0x09ea7e9bc829f92cb10e</u> <u>be237f186404fdd1ca0024</u> <u>197bfa4488bfaead009394</u> | + 0.000326 USDC | ✓ |
| 86 | 2024-02-28 16:16:08 | <u>0x8abb34173498391bd742</u> <u>b85988e390dc63ab940513</u> <u>4e5cb0ac9abd5279fc22a3</u> | - 326.000463 USDC | ✓ |
| 87 | 2024-02-28 16:04:04 | <u>0x5455b879f34e3c395472</u> <u>e748f0cae425d822e18504</u> <u>522814d09405beae1fff19</u> | + 326.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2024-02-22 07:29:14 | <u>0x92875a1acbc451ab440026e2222cabcf60097fe67f9ca6047b380650b5a3dcb</u> | - 463.00000000000000 0000 USDC | ✓ |
| 89 | 2024-02-22 07:28:26 | <u>0x69450845f6a81b9b8554ed57a6297a89ccc943a379b0d2317d14a638af3c5a1b</u> | - 463.00000000000000 0000 USDC | ✓ |
| 90 | 2024-02-22 03:30:21 | <u>0xacc3de10a68d298fe7774b2cefc1a6c8a308aba282d4fafd433100f6124f2f86</u> | + 0.000463 USDC | ✓ |
| 91 | 2024-02-22 03:26:09 | <u>0x131b09b183675f066de651cb46752a68dae8de5d20df557be843680825e877ee</u> | - 463.000000 USDC | ✓ |
| 92 | 2024-02-22 03:18:07 | <u>0x2438f79632294681d8304542c3b93814dbd9c04be3cfb1cf55cfa6067b513e6a</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com | ✓ |
| 93 | 2024-02-22 03:11:24 | <u>0x746e03b59072a70c079eca85bf7c7bb6b15bdce81f91cefa177117276d3e7e90</u> | + 463.000000 USDC | ✓ |
| 94 | 2024-02-07 00:42:23 | <u>0xa657960e5e8d1f89938c21c48dede90e46f2ff156b2116a9fdd0ac2b8d54e80c</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 95 | 2024-02-06 02:01:17 | <u>0x4071ef813001106af7f4d3730854480c3b2f53e28b07f32be8dbf82f82b806b5</u> | + 1 rewards | ✓ |
| 96 | 2024-02-06 02:01:09 | <u>0xb267794a6bc6404e6e46b80deec6ab43d8096513c51dd2f98e486cd758963db9</u> | - 14.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 97 | 2024-02-06 01:45:37 | <u>0x17193c25fcc0efcf956e c07c2167601322eae66553 8836e7aeba108f151f88b0</u> | + 14.000000 USDC | ✓ |
| 98 | 2024-02-05 16:16:23 | <u>0x3289db9e3d2dcf5773a5 73703985e69a16ee64e429 ee54476f00b0c536de4607</u> | + 1 rewards | ✓ |
| 99 | 2024-02-05 16:16:09 | <u>0x20e56e89bb6e9203e6da 984b69a06482cab8900f1e 8fc448665ca15f9d223b18</u> | - 201.000000 USDC | ✓ |
| 100 | 2024-02-05 16:01:00 | <u>0x00b13c448bf7af16f964 8ff89428820c3ffdb1433d 89ad6c0a5dfbee7b6a1dd4</u> | + 201.000000 USDC | ✓ |
| 101 | 2024-02-02 16:17:02 | <u>0x96f2735932c8fbb13dfd b4d569e08ca9860c8f1597 93bef171a00bcb42618394</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 102 | 2024-02-02 00:01:14 | <u>0xab56314f622d54972e45 8d733d6e6d75563e3616b6 34c8cd389251d80ca21a27</u> | + 1.0000000000000000 00) | ✓ |
| 103 | 2024-02-01 04:01:09 | <u>0xf8d0b41528e97992734c 0119b169af64789148b629 51f1a4b96c0461d67652f4</u> | - 382.000555 USDC | ✓ |
| 104 | 2024-02-01 03:45:39 | <u>0x79672b36db961ada8131 56f9da546369570aa5e63f 288ab32db10289f422c647</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 105 | 2024-02-01 03:45:31 | <u>0x9e23d93a5a782a8024fc 30ffa8c26833ae78c9f097 e062134298503b8850dc3c</u> | + 382.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 106 | 2024-01-26 04:54:40 | <u>0xba40b6db7aa37d749191bd878cc3574b2de51f9fe863629481acd37d42650bd8</u> | - 555.00000000000000 0000 USDC | ✓ |
| 107 | 2024-01-26 04:53:34 | <u>0x8b5580fe3107735015902ff4d1a6e23ad56573f7b869b2c9d313b04d78452e08</u> | - 0.000000 USDC | ✓ |
| 108 | 2024-01-26 04:53:20 | <u>0x744be3924820b57a3911ec1c8e87263ecc47110ea9f214f9478b8135c0b1308e</u> | + 0.000555 USDC | ✓ |
| 109 | 2024-01-26 04:51:39 | <u>0x2ceab8aeecfd6d22066065357132479176749b8c8cc191934bcce7e63c3e6d5a</u> | - 0.000000 USDC | ✓ |
| 110 | 2024-01-26 04:51:09 | <u>0xfd4d9fb5955ee3c828267c5bffa61656b3fee408e430a8dd53e6a5220a078b4</u> | - 555.000000 USDC | ✓ |
| 111 | 2024-01-26 04:36:32 | <u>0xbd738f531f487ca191de42a604b6db3e554f43be9d502a93b8546fadbc675c68</u> | + 555.000000 USDC | ✓ |
| 112 | 2024-01-21 03:16:08 | <u>0x9600ef22297fd67963c69bf44a4208b406648e4017c49db8c7259d3c905707cd</u> | - 858.000000 USDC | ✓ |
| 113 | 2024-01-21 03:00:06 | <u>0x1d4d26d45d2f3492b995d2b468b1197679fe92e3c13d91fc3804e8858243549f</u> | + 858.000000 USDC | ✓ |
| 114 | 2024-01-20 05:11:06 | <u>0xac2109f6af81e4e5e9e8a2acf56356fb97eb9bcfcf335cd26b086e8a2b60d767</u> | - 4.980000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 115 | 2024-01-20 04:57:11 | <u>0x6c54ead7a9ce2b0b31946b8edc71cb508567d6fa0b52e1ccaa0da1f297d39543</u> | + 4.980000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-25 20:39:16 | <u>0x9cd422ff9c8018256e6c5cba79d93f766c6d04e5234ef89a581aac9d588cd9f4</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-09-03 16:22:31 | <u>0x106c9f2e72142425d9dc1abf39b12ec6ae92bd9034bb7929f9c5177cb874e543</u> | + 1 ETH612.com | ✓ |
| 3 | 2024-08-17 02:00:49 | <u>0xe138144112513c4d13e87f521d8b57c43b4c5280f3fe8caedc59fdec8f24f733</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-17 02:00:49 | <u>0x9c3562ad521c8c14f15cc39b9e6fab5e7560f28abbe080d1cad84fe7b6396dfd</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 5 | 2024-07-07 20:50:22 | <u>0x8416b4abdfb5741b6ea4eaeeb4a99b5e3f5e7d45f970e6884cf14e7453046fc</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 6 | 2024-07-07 20:50:20 | <u>0xa5b7db9e9a9ceead6e3fbee048b9223d2b657356b35308ec723eb5d1ff03fd2</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 7 | 2024-07-01 18:05:51 | <u>0xd9b062b24fb39c7a4f7db6ee495c56831b84d9953b962fdd94681ea49f80e5dd</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-07-01 18:05:29 | <u>0x253051c7823477823f2f398989e1718dccccd1b32470c80c296b938409952cac</u> | + 1 Airdrop at 10bnb.loł đŸŽ• | ✓ |
| 9 | 2024-06-29 23:53:03 | <u>0x76356c0c909268bb91231ca185625445ae42f6d2c9d4393fc859833024373d24</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 10 | 2024-06-29 20:11:08 | <u>0x90433e98e82a5e3841eb732eb7ad79c11b0c6772b5171d9721b2632b9d168a11</u> | + 1 Airdrop at 10bnb.loł đŸŽ• | ✓ |
| 11 | 2024-06-21 19:25:25 | <u>0xce789407d7aa1f31518f29d65b304788a078aa4ef0d730ba1e00d06debed1ec7</u> | + 1 ? | ✓ |
| 12 | 2024-06-21 19:25:05 | <u>0xa9a65b360e0137b29f21d4dc316b76571af7e6c60957a900135aa135267d4873</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 13 | 2024-05-09 23:59:34 | <u>0x64d55d2baf856a468c6ceae9441bde6b5cd578e115b0d92d4b063cbac80bb3dd</u> | + 1 Reward at [5eth.us] | ✓ |
| 14 | 2024-02-29 05:08:04 | <u>0xa0d9fbfdfd0417fab77a4f9752245fb5dd517ab221c6a095009b8d8d22c15b75</u> | + 1 Airdrop at [5eth i%{cc}] | ✓ |
| 15 | 2024-02-21 23:09:53 | <u>0xd71f66486a2b1ba1177669149a7fd775bcfda3b6661785bbf4b03036126486db</u> | + 1 https://lidorium.com | ✓ |
| 16 | 2024-02-16 21:48:04 | <u>0x6e4697a4696d30d1b00991de37ccc9414c67e30d881002ede9e96b492c98a7e8</u> | + 1 https://aione-giv.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-02-05 21:40:34 | <u>0x9198be27cd475aecd5c69323c4599749c0aa1a7f58d97bb7d423752c54f6ba10</u> | + 1 Reward at 2000usdcã€ ,net | ✓ |
| 18 | 2024-02-05 20:46:02 | <u>0x63612efc0d73f4a590b5f6880064b729e7e65f3f18cef722b4bf45294cf89061</u> | + 1 3000usdt.xyz | ✓ |
| 19 | 2024-01-26 10:31:53 | <u>0x51128c2f9ccbc4ff0483bf93112551abe0b60e10f195ae38cdeff3aad910fc43</u> | + 1 2000usdc.org | ✓ |
| 20 | 2024-01-26 10:23:41 | <u>0xa8c8245cff9f78cad382d725da886ca2f480c7b4bcbc66ca0308100f76a223c7</u> | + 1 5000usdt.com | ✓ |
| 21 | 2024-01-20 04:59:21 | <u>0xe9de70aaed05dfcfab733d5f6bc8b83d30cee4084f4a652c0e77f41dd6241939</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-01-20 04:58:17 | <u>0xd9c4d1f17e5fdf98902b45301f4b3647ca9d9ec384f2bb5d5868260aaf464b80</u> | + 1 1000usdc.top | ✓ |
| 23 | 2024-01-20 04:57:49 | <u>0xade5336a848525e132f25ec32ffedb1960ca0d2d7448761d9fba0ff4e260e4a4</u> | + 1 3000usdt.cc | ✓ |

* USD values displayed at the time of transaction

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