


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 10:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9ea62f282037365111c17a4f10fc4fb706dd6edb</u> |
| TOTAL RECEIVED | 7.271425590930041594 MATIC |
| TOTAL SEND | 6.788156856420153318 MATIC |









| Token | Balance |
|------------------------|---|
| MATIC | 0.483268734509888775 MATIC |
| (PoS) Tether USD | 0.000000 USDT  |
| | 0.00 USD |
| Credit Check Coin | 16,591.407215841169090709 CCC |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| LiquidEther | 1 tkether.com |
| ! shiba-claim.co | 1,500.000000000000000000 ward |
| # mySHIBA.us | 525,235,396.000000 s |
| Risy DAO | 100.000000000000000000 RISKY |
| ! PENDLE.one | 9,543 ACCESS [PENDLE.ONE] TO CLAIM |
| # mySHIBA.us | N/A Airdrop |










| Token | Balance |
|-------------------------------------|-----------------------------------|
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 3ETH Reward at airdropeth.lol | N/A 3ETH Reward at airdropeth.lol |




MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 09:22:09 | <u>0x6ea6b9364c4c27057ded</u> <u>f63bf087c1accee83a27be</u> <u>20ac97cd2b9c3e01398608</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-17 09:22:09 | <u>0x6ea6b9364c4c27057ded</u> <u>f63bf087c1accee83a27be</u> <u>20ac97cd2b9c3e01398608</u> | - 0.0015783303600000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-17 09:22:09 | <u>0x6ea6b9364c4c27057ded</u> <u>f63bf087c1accee83a27be</u> <u>20ac97cd2b9c3e01398608</u> | - 0.00000000000012601 44 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-02 16:40:24 | <u>0xa0b6257e116a8558f1cd</u> <u>1a58365748b14e10fc9387</u> <u>17b9f1a4b828979cb4234a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-06-02 16:40:24 | <u>0xa0b6257e116a8558f1cd</u> <u>1a58365748b14e10fc9387</u> <u>17b9f1a4b828979cb4234a</u> | - 0.0027171046439785 76 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-02 16:40:24 | <u>0xa0b6257e116a8558f1cd</u> <u>1a58365748b14e10fc9387</u> <u>17b9f1a4b828979cb4234a</u> | - 0.00000000000016209 30 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-29 17:49:54 | <u>0xce6301a9714c978403cb</u> <u>ad4fa342eadebfd337c8d3</u> <u>0e4cec2cb25377c6a3127c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-29 17:49:54 | <u>0xce6301a9714c978403cb</u> <u>ad4fa342eadebfd337c8d3</u> <u>0e4cec2cb25377c6a3127c</u> | - 0.0016276847997684 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-29 17:49:54 | <u>0xce6301a9714c978403cb</u> <u>ad4fa342eadebfd337c8d3</u> <u>0e4cec2cb25377c6a3127c</u> | - 0.0000000021220118 40 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-29 08:20:18 | <u>0x487fdcc287aa76473e6f</u> <u>b9536de6da45e3fb015bf2</u> <u>6c98e656407a84b6331dbc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-29 08:20:18 | <u>0x487fdcc287aa76473e6f</u> <u>b9536de6da45e3fb015bf2</u> <u>6c98e656407a84b6331dbc</u> | - 0.0051995400000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-29 08:20:18 | <u>0x487fdcc287aa76473e6f</u> <u>b9536de6da45e3fb015bf2</u> <u>6c98e656407a84b6331dbc</u> | - 0.0092129944318499 05 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-17 12:07:39 | <u>0xb3b874c0b55042d936a6</u> <u>3fcf824b5162a6b3190e98</u> <u>d60a6258fa6d5bfff3f80af</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 14 | 2024-04-17 12:07:39 | <u>0xb3b874c0b55042d936a63fcf824b5162a6b3190e98d60a6258fa6d5bff3f80af</u> | - 0.0052668975000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-17 12:07:39 | <u>0xb3b874c0b55042d936a63fcf824b5162a6b3190e98d60a6258fa6d5bff3f80af</u> | - 0.0323688038183121 28 MATIC  0.02 USD | ✓ |
| 16 | 2024-04-17 12:03:03 | <u>0x69ab980273aa65207eb98990e397357bd74532d51054b9f9779432b28fd1b8c3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-17 12:03:03 | <u>0x69ab980273aa65207eb98990e397357bd74532d51054b9f9779432b28fd1b8c3</u> | - 0.0052639887000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-17 12:03:03 | <u>0x69ab980273aa65207eb98990e397357bd74532d51054b9f9779432b28fd1b8c3</u> | - 0.0321902045706711 98 MATIC  0.02 USD | ✓ |
| 19 | 2024-04-17 12:02:13 | <u>0xeec21a791a483d949beb032d8d520fe2d8463fd94c2e8e5fc75b7360248ede4b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-17 12:02:13 | <u>0xeec21a791a483d949beb032d8d520fe2d8463fd94c2e8e5fc75b7360248ede4b</u> | - 0.0052639887000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-17 12:02:13 | <u>0xeec21a791a483d949beb032d8d520fe2d8463fd94c2e8e5fc75b7360248ede4b</u> | - 0.0339828231851371 72 MATIC  0.02 USD | ✓ |
| 22 | 2024-04-17 12:01:31 | <u>0xb59e7542c7d49da2be3c38d72a0e8b9ff5209353cb e0317ab6967514002eb047</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 23 | 2024-04-17 12:01:31 | <u>0xb59e7542c7d49da2be3c38d72a0e8b9ff5209353cb</u> <u>e0317ab6967514002eb047</u> | - 0.0052642311000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-17 12:01:31 | <u>0xb59e7542c7d49da2be3c38d72a0e8b9ff5209353cb</u> <u>e0317ab6967514002eb047</u> | - 0.0348948855773196 93 MATIC  0.02 USD | ✓ |
| 25 | 2024-04-17 12:01:07 | <u>0x219715de5bc7d85d32451f852ec88367ad5e88129e</u> <u>154ddfa7f1a4200885c59e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-17 12:01:07 | <u>0x219715de5bc7d85d32451f852ec88367ad5e88129e</u> <u>154ddfa7f1a4200885c59e</u> | - 0.0052637463000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-17 12:01:07 | <u>0x219715de5bc7d85d32451f852ec88367ad5e88129e</u> <u>154ddfa7f1a4200885c59e</u> | - 0.0344048686040516 89 MATIC  0.02 USD | ✓ |
| 28 | 2024-04-17 12:00:51 | <u>0x33d0f553c206ed76683ca562556d391b2be5b06c1d</u> <u>b6f5e67cd7ba2c75e1bf07</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-17 12:00:51 | <u>0x33d0f553c206ed76683ca562556d391b2be5b06c1d</u> <u>b6f5e67cd7ba2c75e1bf07</u> | - 0.0052641099000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-04-17 12:00:51 | <u>0x33d0f553c206ed76683ca562556d391b2be5b06c1d</u> <u>b6f5e67cd7ba2c75e1bf07</u> | - 0.0354256856898933 01 MATIC  0.02 USD | ✓ |
| 31 | 2024-04-17 12:00:19 | <u>0xd0a9e261d53d40c296d361c855e16cf5254ebafa2b</u> <u>8df463f1aaed6f189fbfba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-04-17 12:00:19 | <u>0xd0a9e261d53d40c296d361c855e16cf5254ebafa2b8df463f1aaed6f189fbfba</u> | - 0.0052347189000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-04-17 12:00:19 | <u>0xd0a9e261d53d40c296d361c855e16cf5254ebafa2b8df463f1aaed6f189fbfba</u> | - 0.0366639446357479 37 MATIC  0.02 USD | ✓ |
| 34 | 2024-04-17 11:59:31 | <u>0xf097bad0d588e3f764d4952417ed485a80054bb3f174e8048b0980799ebd1d19</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 35 | 2024-04-17 11:59:31 | <u>0xf097bad0d588e3f764d4952417ed485a80054bb3f174e8048b0980799ebd1d19</u> | - 0.0058779273000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-04-17 11:59:31 | <u>0xf097bad0d588e3f764d4952417ed485a80054bb3f174e8048b0980799ebd1d19</u> | - 0.0440734331288320 44 MATIC  0.03 USD | ✓ |
| 37 | 2024-04-17 11:52:35 | <u>0x69a80bac5a57aaa256f45ba02d45a3576c8f4bef7466ff2b6bed7b13dbe61eae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-04-17 11:52:35 | <u>0x69a80bac5a57aaa256f45ba02d45a3576c8f4bef7466ff2b6bed7b13dbe61eae</u> | - 0.0052641099000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-04-17 11:52:35 | <u>0x69a80bac5a57aaa256f45ba02d45a3576c8f4bef7466ff2b6bed7b13dbe61eae</u> | - 0.0285849708425003 73 MATIC  0.01 USD | ✓ |
| 40 | 2024-04-17 11:51:25 | <u>0x3ac56707fbf7d315da3549a3112eb78c3088e93206d938fa09ef719550cd2cc8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2024-04-17 11:51:25 | <u>0x3ac56707fbf7d315da35</u> <u>49a3112eb78c3088e93206</u> <u>d938fa09ef719550cd2cc8</u> | - 0.0052642311000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-04-17 11:51:25 | <u>0x3ac56707fbf7d315da35</u> <u>49a3112eb78c3088e93206</u> <u>d938fa09ef719550cd2cc8</u> | - 0.0291721730372425 52 MATIC  0.01 USD | ✓ |
| 43 | 2024-04-17 11:51:05 | <u>0xd2bc017a8ae70f29b481</u> <u>7e80ddf851d3e69520359f</u> <u>d04f69867bfbff96ad458c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-04-17 11:51:05 | <u>0xd2bc017a8ae70f29b481</u> <u>7e80ddf851d3e69520359f</u> <u>d04f69867bfbff96ad458c</u> | - 0.0052624737000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-04-17 11:51:05 | <u>0xd2bc017a8ae70f29b481</u> <u>7e80ddf851d3e69520359f</u> <u>d04f69867bfbff96ad458c</u> | - 0.0294450516245288 69 MATIC  0.02 USD | ✓ |
| 46 | 2024-04-17 11:50:49 | <u>0x5191dbd5e3d041548e63</u> <u>a836d7373f264650f1bf0d</u> <u>5bcbb1bed17835ea498078</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-04-17 11:50:49 | <u>0x5191dbd5e3d041548e63</u> <u>a836d7373f264650f1bf0d</u> <u>5bcbb1bed17835ea498078</u> | - 0.0052633221000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-04-17 11:50:49 | <u>0x5191dbd5e3d041548e63</u> <u>a836d7373f264650f1bf0d</u> <u>5bcbb1bed17835ea498078</u> | - 0.0311857362929943 25 MATIC  0.02 USD | ✓ |
| 49 | 2024-04-17 08:48:49 | <u>0x8f3481b2b558e3f3b3a6</u> <u>b0bcfc65e40245f402ac</u> <u>23e31e9eea339083c2ebf0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2024-04-17 08:48:49 | <u>0x8f3481b2b558e3f3b3a6</u> <u>b0bcfc6f65e40245f402ac</u> <u>23e31e9eea339083c2ebf0</u> | - 0.0052638069000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-04-17 08:48:49 | <u>0x8f3481b2b558e3f3b3a6</u> <u>b0bcfc6f65e40245f402ac</u> <u>23e31e9eea339083c2ebf0</u> | - 0.0341816242181631 34 MATIC  0.02 USD | ✓ |
| 52 | 2024-04-17 08:46:47 | <u>0x7460a30f9b2a3aaf468d</u> <u>d6776773117f44c9c243bc</u> <u>02b07c7972cdc377d3196d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-04-17 08:46:47 | <u>0x7460a30f9b2a3aaf468d</u> <u>d6776773117f44c9c243bc</u> <u>02b07c7972cdc377d3196d</u> | - 0.0009513204000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-04-17 08:46:47 | <u>0x7460a30f9b2a3aaf468d</u> <u>d6776773117f44c9c243bc</u> <u>02b07c7972cdc377d3196d</u> | - 0.0076798018111300 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-04-17 05:17:57 | <u>0x8720200ad3cce3c5fbae</u> <u>e50491abecc63cee22d8f4</u> <u>f566a8927004878af999bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-04-17 05:17:57 | <u>0x8720200ad3cce3c5fbae</u> <u>e50491abecc63cee22d8f4</u> <u>f566a8927004878af999bd</u> | - 0.0052642311000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-04-17 05:17:57 | <u>0x8720200ad3cce3c5fbae</u> <u>e50491abecc63cee22d8f4</u> <u>f566a8927004878af999bd</u> | - 0.0095143710050839 77 MATIC  0.00 USD | ✓ |
| 58 | 2024-04-17 05:17:35 | <u>0x3248a065ad8c2d0c0875</u> <u>8828d1febda4d246540d83</u> <u>900c72e266ca6f7f77d590</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2024-04-17 05:17:35 | <u>0x3248a065ad8c2d0c0875</u> <u>8828d1febda4d246540d83</u> <u>900c72e266ca6f7f77d590</u> | - 0.0052641705000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-04-17 05:17:35 | <u>0x3248a065ad8c2d0c0875</u> <u>8828d1febda4d246540d83</u> <u>900c72e266ca6f7f77d590</u> | - 0.0104563984576119 56 MATIC  0.00 USD | ✓ |
| 61 | 2024-04-15 19:09:31 | <u>0x6e0b21c283797e61eb07</u> <u>9e142ca28e26ee51cd4035</u> <u>2ebac510368e06b18248c4</u> | - 1.0000000000000000 00 MATIC  0.71 USD | ✓ |
| 62 | 2024-04-15 19:09:31 | <u>0x6e0b21c283797e61eb07</u> <u>9e142ca28e26ee51cd4035</u> <u>2ebac510368e06b18248c4</u> | - 0.0102100127999999 99 MATIC  0.00 USD | ✓ |
| 63 | 2024-04-15 19:09:31 | <u>0x6e0b21c283797e61eb07</u> <u>9e142ca28e26ee51cd4035</u> <u>2ebac510368e06b18248c4</u> | - 0.0970997963545306 15 MATIC  0.06 USD | ✓ |
| 64 | 2024-04-15 05:50:09 | <u>0x2c21ffc284d5a15e611a</u> <u>4a513e8ca6af864e482aab</u> <u>ba1091b9e4756ddafdd73d</u> | - 5.0000000000000000 00 MATIC  3.71 USD | ✓ |
| 65 | 2024-04-15 05:50:09 | <u>0x2c21ffc284d5a15e611a</u> <u>4a513e8ca6af864e482aab</u> <u>ba1091b9e4756ddafdd73d</u> | - 0.0073273788000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-04-15 05:50:09 | <u>0x2c21ffc284d5a15e611a</u> <u>4a513e8ca6af864e482aab</u> <u>ba1091b9e4756ddafdd73d</u> | - 0.0172201342176876 61 MATIC  0.01 USD | ✓ |
| 67 | 2024-04-15 05:47:59 | <u>0xf8a9061d09a508392b7b</u> <u>22550ed2a8fb0ef6695aff</u> <u>ba00dbf4bac1ebff28b6b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2024-04-15 05:47:59 | <u>0xf8a9061d09a508392b7b</u> <u>22550ed2a8fb0ef6695aff</u> <u>ba00dbf4bac1ebff28b6b5</u> | - 0.0050280479200000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-04-15 05:47:59 | <u>0xf8a9061d09a508392b7b</u> <u>22550ed2a8fb0ef6695aff</u> <u>ba00dbf4bac1ebff28b6b5</u> | - 0.0153790785711646 48 MATIC  0.01 USD | ✓ |
| 70 | 2024-04-15 05:47:02 | <u>0xf172a8e3b0288d65f722</u> <u>64e7323c1f1af77c8e7840</u> <u>2f6a5f1129f89e52865b8f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 71 | 2024-04-15 05:47:02 | <u>0xf172a8e3b0288d65f722</u> <u>64e7323c1f1af77c8e7840</u> <u>2f6a5f1129f89e52865b8f</u> | - 0.0058808107200000 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-04-15 05:47:02 | <u>0xf172a8e3b0288d65f722</u> <u>64e7323c1f1af77c8e7840</u> <u>2f6a5f1129f89e52865b8f</u> | - 0.0202978258508708 65 MATIC  0.01 USD | ✓ |
| 73 | 2024-04-14 16:05:49 | <u>0xb17ca932ea7e5a885bb3</u> <u>adae7df819dd74120090ce</u> <u>1c0b4d54a79e055de4ca09</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-04-14 16:05:49 | <u>0xb17ca932ea7e5a885bb3</u> <u>adae7df819dd74120090ce</u> <u>1c0b4d54a79e055de4ca09</u> | - 0.0065496606800000 00 MATIC  0.00 USD | ✓ |
| 75 | 2024-04-14 16:05:49 | <u>0xb17ca932ea7e5a885bb3</u> <u>adae7df819dd74120090ce</u> <u>1c0b4d54a79e055de4ca09</u> | - 0.0242653338904001 29 MATIC  0.01 USD | ✓ |
| 76 | 2024-04-14 15:53:39 | <u>0xcfba331144093affecb5</u> <u>5934b4a0364912eb13be32</u> <u>7e9d4bfddc9ee8347aecc7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2024-04-14 15:53:39 | <u>0xcfba331144093affecb55934b4a0364912eb13be327e9d4bfddc9ee8347aecc7</u> | - 0.0018855271200000 00 MATIC  0.00 USD | ✓ |
| 78 | 2024-04-14 15:53:39 | <u>0xcfba331144093affecb55934b4a0364912eb13be327e9d4bfddc9ee8347aecc7</u> | - 0.0048184376717402 72 MATIC  0.00 USD | ✓ |
| 79 | 2024-04-14 15:52:43 | <u>0xbed5ff9b48b3525d96e59b3f234c444d685fac41859e16e598f6ded09b77e54d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-04-14 15:52:43 | <u>0xbed5ff9b48b3525d96e59b3f234c444d685fac41859e16e598f6ded09b77e54d</u> | - 0.0018734432800000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-04-14 15:52:43 | <u>0xbed5ff9b48b3525d96e59b3f234c444d685fac41859e16e598f6ded09b77e54d</u> | - 0.0052636615840489 20 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-14 15:53:05 | <u>0x018e28d8b7ae093ab48f9ab91946799e2ded02bc1b19b3e82990da0413257799</u> | + 7.2398071734975424 36 MATIC  4.98 USD | ✓ |
| 2 | 2024-04-14 15:52:35 | <u>0x25a655bd0d4dc6257da394ed9612bf2cfd58385d0e7208276471c4e85c652cfe</u> | + 0.0316184174324999 97 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-20 00:51:44 | <u>0x5e871d332d32cff876bf417509113e9331495f3ea66b9eb6e54c97403372a362</u> | + 100.00000000000000 0000 RISY | ✓ |
| 2 | 2024-08-17 09:22:23 | <u>0x974a12b54dcc1671607d6d11a5cb4631e78b1015cfc264152f885acd57a4871</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 3 | 2024-08-17 09:22:09 | <u>0x6ea6b9364c4c27057dedf63bf087c1acceee83a27be20ac97cd2b9c3e01398608</u> | - 50.200000 USDT  50.20 USD | ✓ |
| 4 | 2024-05-29 17:50:02 | <u>0xade60df71254aab0c8b683379c1fa2bf055cc8e2e0ee84183ecb9388a8cfdb04</u> | + 1 tkether.com | ✓ |
| 5 | 2024-04-29 08:20:18 | <u>0x487fdcc287aa76473e6fb9536de6da45e3fb015bf26c98e656407a84b6331dbc</u> | + 1,102.827894171908 383214 CCC | ✓ |
| 6 | 2024-04-29 08:20:18 | <u>0x487fdcc287aa76473e6fb9536de6da45e3fb015bf26c98e656407a84b6331dbc</u> | - 50.000000 USDT  49.99 USD | ✓ |
| 7 | 2024-04-17 12:07:39 | <u>0xb3b874c0b55042d936a63fcf824b5162a6b3190e98d60a6258fa6d5bff3f80af</u> | + 374.78764270043427 5866 CCC | ✓ |
| 8 | 2024-04-17 12:07:39 | <u>0xb3b874c0b55042d936a63fcf824b5162a6b3190e98d60a6258fa6d5bff3f80af</u> | - 26.000000 USDT  26.01 USD | ✓ |
| 9 | 2024-04-17 12:03:03 | <u>0x69ab980273aa65207eb98990e397357bd74532d51054b9f9779432b28fd1b8c3</u> | + 151.64578535427028 7826 CCC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-04-17 12:03:03 | <u>0x69ab980273aa65207eb98990e397357bd74532d51054b9f9779432b28fd1b8c3</u> | - 10.000000 USDT  | ✓ |
| | | | 10.00 USD | |
| 11 | 2024-04-17 12:02:13 | <u>0xeec21a791a483d949beb032d8d520fe2d8463fd94c2e8e5fc75b7360248ede4b</u> | + 154.85063182219508 3487 CCC | ✓ |
| 12 | 2024-04-17 12:02:13 | <u>0xeec21a791a483d949beb032d8d520fe2d8463fd94c2e8e5fc75b7360248ede4b</u> | - 10.000000 USDT  | ✓ |
| | | | 10.00 USD | |
| 13 | 2024-04-17 12:01:31 | <u>0xb59e7542c7d49da2be3c38d72a0e8b9ff5209353cb e0317ab6967514002eb047</u> | + 15.665245310353398 622 CCC | ✓ |
| 14 | 2024-04-17 12:01:31 | <u>0xb59e7542c7d49da2be3c38d72a0e8b9ff5209353cb e0317ab6967514002eb047</u> | - 1.000000 USDT  | ✓ |
| | | | 1.00 USD | |
| 15 | 2024-04-17 12:01:07 | <u>0x219715de5bc7d85d32451f852ec88367ad5e88129e154ddfa7f1a4200885c59e</u> | + 15.698421987265549 049 CCC | ✓ |
| 16 | 2024-04-17 12:01:07 | <u>0x219715de5bc7d85d32451f852ec88367ad5e88129e154ddfa7f1a4200885c59e</u> | - 1.000000 USDT  | ✓ |
| | | | 1.00 USD | |
| 17 | 2024-04-17 12:00:51 | <u>0x33d0f553c206ed76683ca562556d391b2be5b06c1db6f5e67cd7ba2c75e1bf07</u> | + 15.731704170857243 597 CCC | ✓ |
| 18 | 2024-04-17 12:00:51 | <u>0x33d0f553c206ed76683ca562556d391b2be5b06c1db6f5e67cd7ba2c75e1bf07</u> | - 1.000000 USDT  | ✓ |
| | | | 1.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-04-17 12:00:49 | <u>0x526cf0966c67855b0951879b41d9a067dbe26a8e534606cf67630bd20a6cff8e</u> | + 9,462 ACCESS [PENDLE.ONE] TO CLAIM | ✓ |
| 20 | 2024-04-17 12:00:19 | <u>0xd0a9e261d53d40c296d361c855e16cf5254ebafa2b8df463f1aaed6f189fbfba</u> | + 15.765092308972089 796 CCC | ✓ |
| 21 | 2024-04-17 12:00:19 | <u>0xd0a9e261d53d40c296d361c855e16cf5254ebafa2b8df463f1aaed6f189fbfba</u> | - 1.000000 USDT  1.00 USD | ✓ |
| 22 | 2024-04-17 11:52:35 | <u>0x69a80bac5a57aaa256f45ba02d45a3576c8f4bef7466ff2b6bed7b13dbe61eae</u> | + 176.99522519010884 0252 CCC | ✓ |
| 23 | 2024-04-17 11:52:35 | <u>0x69a80bac5a57aaa256f45ba02d45a3576c8f4bef7466ff2b6bed7b13dbe61eae</u> | - 10.000000 USDT  10.00 USD | ✓ |
| 24 | 2024-04-17 11:51:25 | <u>0x3ac56707fbf7d315da3549a3112eb78c3088e93206d938fa09ef719550cd2cc8</u> | + 17.919802104661794 573 CCC | ✓ |
| 25 | 2024-04-17 11:51:25 | <u>0x3ac56707fbf7d315da3549a3112eb78c3088e93206d938fa09ef719550cd2cc8</u> | - 1.000000 USDT  1.00 USD | ✓ |
| 26 | 2024-04-17 11:51:05 | <u>0xd2bc017a8ae70f29b4817e80ddf851d3e69520359fd04f69867bfbff96ad458c</u> | + 17.960397321305400 453 CCC | ✓ |
| 27 | 2024-04-17 11:51:05 | <u>0xd2bc017a8ae70f29b4817e80ddf851d3e69520359fd04f69867bfbff96ad458c</u> | - 1.000000 USDT  1.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-04-17 11:50:49 | <u>0x5191dbd5e3d041548e63 a836d7373f264650f1bf0d 5bcbb1bed17835ea498078</u> | + 18.001130639951888 668 CCC | ✓ |
| 29 | 2024-04-17 11:50:49 | <u>0x5191dbd5e3d041548e63 a836d7373f264650f1bf0d 5bcbb1bed17835ea498078</u> | - 1.000000 USDT  1.00 USD | ✓ |
| 30 | 2024-04-17 08:48:49 | <u>0x8f3481b2b558e3f3b3a6 b0bcfc65e40245f402ac 23e31e9eea339083c2ebf0</u> | + 18.907313192890800 480 CCC | ✓ |
| 31 | 2024-04-17 08:48:49 | <u>0x8f3481b2b558e3f3b3a6 b0bcfc65e40245f402ac 23e31e9eea339083c2ebf0</u> | - 1.000000 USDT  1.00 USD | ✓ |
| 32 | 2024-04-17 08:46:47 | <u>0x7460a30f9b2a3aaf468d d6776773117f44c9c243bc 02b07c7972cdc377d3196d</u> | + 0.0000000000000000 00 CCC | ✓ |
| 33 | 2024-04-17 08:46:47 | <u>0x7460a30f9b2a3aaf468d d6776773117f44c9c243bc 02b07c7972cdc377d3196d</u> | - 0.0000000000000000 00 CCC | ✓ |
| 34 | 2024-04-17 05:17:57 | <u>0x8720200ad3cce3c5fbae e50491abecc63cee22d8f4 f566a8927004878af999bd</u> | + 17.079706669439783 440 CCC | ✓ |
| 35 | 2024-04-17 05:17:57 | <u>0x8720200ad3cce3c5fbae e50491abecc63cee22d8f4 f566a8927004878af999bd</u> | - 1.000000 USDT  1.00 USD | ✓ |
| 36 | 2024-04-17 05:17:35 | <u>0x3248a065ad8c2d0c0875 8828d1febda4d246540d83 900c72e266ca6f7f77d590</u> | + 17.095519952605354 064 CCC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-04-14 16:05:49 | <u>0xb17ca932ea7e5a885bb3adae7df819dd74120090ce1c0b4d54a79e055de4ca09</u> | - 1,194.210000 USDT  1,194.75 USD | ✓ |
| 47 | 2024-04-14 15:54:31 | <u>0xd49e4b533778747b2bf9271e1efdb957fab20120cef221b6118ddacd4efe42b0</u> | + 1,500.000000000000 000000 ward | ✓ |
| 48 | 2024-04-14 15:53:57 | <u>0x383166d722c225f7dde55be07aefa96c5fbe4baf48aaea5a2d436e2130e33d34</u> | + 525,235,396.000000 s | ✓ |
| 49 | 2024-04-14 15:53:05 | <u>0x6d0f7c7c74e31a66abf72481eae0fd5276a49444697f490a561f42e22305aee0</u> | + 9,762 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 50 | 2024-04-14 15:53:05 | <u>0x018e28d8b7ae093ab48f9ab91946799e2ded02bc1b19b3e82990da0413257799</u> | - 5.000000 USDT  5.00 USD | ✓ |
| 51 | 2024-04-14 15:49:35 | <u>0x520577c36062927fe61fc25371609798a5b5e11fce8b0bef2a4a4a5dd60d59aa</u> | + 1,199.200000 USDT  1,199.82 USD | ✓ |
| 52 | 2024-04-14 15:45:09 | <u>0x0e35ef14d0155c6f5f7964a69824e74eedbddd4e7c1f766637b0d38d24678991</u> | + 0.010000 USDT  0.01 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-17 09:23:21 | <u>0xa4dd1f6f575952a5015bfdd767fb2651e9aa6e57e8f8c92adfd7279e0f97bb0a</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 2 | 2024-06-02 16:41:06 | <u>0x3a2f19b4bcce94835421</u> <u>d0a596813362dfa3787843</u> <u>e31d514da6565f131d02d0</u> | + 1 e] | ✓ |
| 3 | 2024-05-29 17:51:26 | <u>0xd96754af171eaa6f2987</u> <u>6e446df08480e1210140db</u> <u>e89a9dbffe6cfae04c738b</u> | + 1 e] | ✓ |
| 4 | 2024-05-29 17:51:24 | <u>0xdadabbbf10892f7961e19</u> <u>54082bb9956e5a9dd6a0a9</u> <u>4235ff963995aee6c11c20</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 5 | 2024-04-29 08:24:48 | <u>0xded3ed64dfe48dd81c52</u> <u>93a0e0b38c67153605d01d</u> <u>dc97ff60770ca17a6f145c</u> | + 1 Reward at [5eth.us] | ✓ |
| 6 | 2024-04-14 17:07:01 | <u>0x85befd015a04e769c590</u> <u>99f4c9d96968011ee2f6ee</u> <u>b6cf59adac24eaab55b57e</u> | + 1 Reward at [3eth.us] | ✓ |
| 7 | 2024-04-14 15:53:55 | <u>0xe9d47e0883be11efbbc3</u> <u>c882aeee64d438d6b5bc5d</u> <u>86edaa617e92f5e583de08</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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