

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xac0b9bd2afaf3c1244358baa979f6e48df1f3729</u> |
| TOTAL RECEIVED | 248.768187380772928918 MATIC |
| | 93.48 USD |
| TOTAL SEND | 256.418039183968744510 MATIC |
| | 96.36 USD |










| Token | Balance |
|---------------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000243695683994 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| (PoS) Tether USD | N/A USDT |
| Acces Liquid-ether.com | N/A rewards |
| DogX.AI NFT | N/A DogX.AI NFT |
| #LINK | N/A LINKBonus.io |










* USD values displayed at the time of transaction










| Token | Balance |
|-------------------------------------|-------------------------------------|
| Gone Pepe | N/A GONEPEPE |
| Acces Liquid-ether.com | N/A rewards |
| Floor App Invite | 1 FLOORINVITE |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$100,000 BONE | N/A Voucher |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| Reward at 10bnb.org ðŸŽ• | N/A Airdrop at 10bnb.org ðŸŽ• |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| ðŸŽ• | N/A ðŸŽ• |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdc i%enet |
| \$500M SHIB | N/A Voucher |

MAIN EVENTS






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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-05 15:47:55 | <u>0x6ddd3e3b60ff84a270463342f81ef4413afa630dcdcb898a92d5bbd45e49793e</u> | - 0.5912265369465079 52 MATIC  0.42 USD | ✓ |
| 2 | 2024-06-05 15:47:55 | <u>0x6ddd3e3b60ff84a270463342f81ef4413afa630dcdcb898a92d5bbd45e49793e</u> | - 0.0008400000011130 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-05 15:47:55 | <u>0x6ddd3e3b60ff84a270463342f81ef4413afa630dcdcb898a92d5bbd45e49793e</u> | - 0.0000000000011970 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-03 17:12:09 | <u>0x889b35554a352bf9761da4c3398a0cbe100f327875a561382bd0f4471c59c0f9</u> | - 121.72157533858661 7931 MATIC  96.41 USD | ✓ |
| 5 | 2024-02-03 17:12:09 | <u>0x889b35554a352bf9761da4c3398a0cbe100f327875a561382bd0f4471c59c0f9</u> | - 0.0218252399999999 99 MATIC  0.01 USD | ✓ |
| 6 | 2024-02-03 17:12:09 | <u>0x889b35554a352bf9761da4c3398a0cbe100f327875a561382bd0f4471c59c0f9</u> | - 0.0100866060585425 65 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-03 17:04:43 | <u>0x0ee9b50ee0d8bd52e39cc81e370df59c655cb58bd283ded2977a310f355f0f5a</u> | + 122.00000000000000 0000 MATIC  96.63 USD | ✓ |
| 8 | 2023-11-14 18:59:46 | <u>0x2fa4c0ab34a83ebcb147ebad0c4c6e77c1460f0b1b79ea515f54340a21b0f189</u> | - 2.8251616925485998 34 MATIC  2.48 USD | ✓ |
| 9 | 2023-11-14 18:59:46 | <u>0x2fa4c0ab34a83ebcb147ebad0c4c6e77c1460f0b1b79ea515f54340a21b0f189</u> | - 0.0005341186690560 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-11-14 18:59:46 | <u>0x2fa4c0ab34a83ebcb147 ebad0c4c6e77c1460f0b1b 79ea515f54340a21b0f189</u> | - 0.0185803565450999 99 MATIC  0.01 USD | ✓ |
| 11 | 2023-11-14 14:57:55 | <u>0x68f0b3c75a01a6f9ab6a bb700dd8c107930ad55b61 759853fd06c007454bdcfa</u> | - 2.1510904938811510 33 MATIC  1.93 USD | ✓ |
| 12 | 2023-11-14 14:57:55 | <u>0x68f0b3c75a01a6f9ab6a bb700dd8c107930ad55b61 759853fd06c007454bdcfa</u> | - 0.0180990299999999 99 MATIC  0.01 USD | ✓ |
| 13 | 2023-11-14 14:57:55 | <u>0x68f0b3c75a01a6f9ab6a bb700dd8c107930ad55b61 759853fd06c007454bdcfa</u> | - 0.0209418724114417 28 MATIC  0.01 USD | ✓ |
| 14 | 2023-11-14 14:54:31 | <u>0x9c330ecf5719b4c6a279 21975d79ce7e8876908e98 9bdc3f32eb93a100a2ee33</u> | - 2.1510904938811510 33 MATIC  1.93 USD | ✓ |
| 15 | 2023-11-14 14:54:31 | <u>0x9c330ecf5719b4c6a279 21975d79ce7e8876908e98 9bdc3f32eb93a100a2ee33</u> | - 0.0201715802252723 65 MATIC  0.01 USD | ✓ |
| 16 | 2023-11-14 14:54:31 | <u>0x9c330ecf5719b4c6a279 21975d79ce7e8876908e98 9bdc3f32eb93a100a2ee33</u> | - 0.0288804013549460 20 MATIC  0.02 USD | ✓ |
| 17 | 2023-11-10 09:07:28 | <u>0xdf7c8e31bb507433ed92 20102561c48c48d1541413 c0d55e1664151ea3a3888d</u> | - 1.0000000000000000 00 MATIC  0.83 USD | ✗ |
| 18 | 2023-11-10 09:07:28 | <u>0xdf7c8e31bb507433ed92 20102561c48c48d1541413 c0d55e1664151ea3a3888d</u> | - 0.0026621950590074 40 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-10 09:07:28 | <u>0xdf7c8e31bb507433ed92</u> <u>20102561c48c48d1541413</u> <u>c0d55e1664151ea3a3888d</u> | - 0.0246473528552388 94 MATIC  0.02 USD | ✓ |
| 20 | 2023-11-10 08:54:50 | <u>0x0c59a875aca225ce8f0a</u> <u>23e081933652079e0b77a2</u> <u>7052bfdb537e0acd4f12d1</u> | - 2.6322005923239615 30 MATIC  2.20 USD | ✓ |
| 21 | 2023-11-10 08:54:50 | <u>0x0c59a875aca225ce8f0a</u> <u>23e081933652079e0b77a2</u> <u>7052bfdb537e0acd4f12d1</u> | - 0.0181381200000000 01 MATIC  0.01 USD | ✓ |
| 22 | 2023-11-10 08:54:50 | <u>0x0c59a875aca225ce8f0a</u> <u>23e081933652079e0b77a2</u> <u>7052bfdb537e0acd4f12d1</u> | - 0.1068656623176061 92 MATIC  0.08 USD | ✓ |
| 23 | 2023-11-08 06:40:18 | <u>0x67c1a6e5b0fef758f8ce</u> <u>ccf89c1c088346b8964656</u> <u>229a4b91bf469249619d02</u> | - 3.4816652888004466 78 MATIC  2.67 USD | ✓ |
| 24 | 2023-11-08 06:40:18 | <u>0x67c1a6e5b0fef758f8ce</u> <u>ccf89c1c088346b8964656</u> <u>229a4b91bf469249619d02</u> | - 0.0181381200000000 01 MATIC  0.01 USD | ✓ |
| 25 | 2023-11-08 06:40:18 | <u>0x67c1a6e5b0fef758f8ce</u> <u>ccf89c1c088346b8964656</u> <u>229a4b91bf469249619d02</u> | - 0.0992784924429738 48 MATIC  0.07 USD | ✓ |
| 26 | 2023-11-06 20:55:56 | <u>0x5b61fb70c4be4253f00f</u> <u>dce7fad92d4b6c93903b15</u> <u>fc647d25e559ca56ddb405</u> | - 3.5825633655307433 93 MATIC  2.58 USD | ✓ |
| 27 | 2023-11-06 20:55:56 | <u>0x5b61fb70c4be4253f00f</u> <u>dce7fad92d4b6c93903b15</u> <u>fc647d25e559ca56ddb405</u> | - 0.0209539324841440 49 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-11-06 20:55:56 | <u>0x5b61fb70c4be4253f00f</u> <u>dce7fad92d4b6c93903b15</u> <u>fc647d25e559ca56ddb405</u> | - 0.1036047197166771 74 MATIC  0.07 USD | ✓ |
| 29 | 2023-09-21 11:36:11 | <u>0x242ce3fba21e2106e4e6</u> <u>828aa4fcd6b64e5f119cc7</u> <u>e131dc72c92bbb8e64ee9c</u> | - 3.0593126121824840 70 MATIC  1.61 USD | ✓ |
| 30 | 2023-09-21 11:36:11 | <u>0x242ce3fba21e2106e4e6</u> <u>828aa4fcd6b64e5f119cc7</u> <u>e131dc72c92bbb8e64ee9c</u> | - 0.0007402365054840 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-09-21 11:36:11 | <u>0x242ce3fba21e2106e4e6</u> <u>828aa4fcd6b64e5f119cc7</u> <u>e131dc72c92bbb8e64ee9c</u> | - 0.0015925839726510 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-08-03 13:19:44 | <u>0x61499fc44d3edda36f3a</u> <u>616b7113ac12eb23b93d7e</u> <u>9aa50ae79b89a5eaea14e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-03 13:19:44 | <u>0x61499fc44d3edda36f3a</u> <u>616b7113ac12eb23b93d7e</u> <u>9aa50ae79b89a5eaea14e6</u> | - 0.0015823344654885 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-08-03 13:19:44 | <u>0x61499fc44d3edda36f3a</u> <u>616b7113ac12eb23b93d7e</u> <u>9aa50ae79b89a5eaea14e6</u> | - 0.0028700623207355 40 MATIC  0.00 USD | ✓ |
| 35 | 2023-07-26 22:14:55 | <u>0xcb1f0bdf6f8ba59330de</u> <u>816ff08236a879c1976103</u> <u>e4dd263966143991eb4816</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-26 22:14:55 | <u>0xcb1f0bdf6f8ba59330de</u> <u>816ff08236a879c1976103</u> <u>e4dd263966143991eb4816</u> | - 0.0000165176107314 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-07-26 22:14:55 | <u>0xcb1f0bdf6f8ba59330de</u> <u>816ff08236a879c1976103</u> <u>e4dd263966143991eb4816</u> | - 0.0043084959723182 16 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-26 22:02:49 | <u>0x66ef51c6c0de3c1da945</u> <u>5d6f7ec219d9cc6ee47499</u> <u>c64f95a0e42d8538836f2f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-26 22:02:49 | <u>0x66ef51c6c0de3c1da945</u> <u>5d6f7ec219d9cc6ee47499</u> <u>c64f95a0e42d8538836f2f</u> | - 0.0007110154497187 44 MATIC  0.00 USD | ✓ |
| 40 | 2023-07-26 22:02:49 | <u>0x66ef51c6c0de3c1da945</u> <u>5d6f7ec219d9cc6ee47499</u> <u>c64f95a0e42d8538836f2f</u> | - 0.0012664369079891 28 MATIC  0.00 USD | ✓ |
| 41 | 2023-07-26 22:01:53 | <u>0xf6760be7d7ff70fe006</u> <u>bd41cdf573089989f266c5</u> <u>dc181dd52a8dc20ee89e99</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-26 22:01:53 | <u>0xf6760be7d7ff70fe006</u> <u>bd41cdf573089989f266c5</u> <u>dc181dd52a8dc20ee89e99</u> | - 0.0007799353758365 40 MATIC  0.00 USD | ✓ |
| 43 | 2023-07-26 22:01:53 | <u>0xf6760be7d7ff70fe006</u> <u>bd41cdf573089989f266c5</u> <u>dc181dd52a8dc20ee89e99</u> | - 0.0011109116833456 95 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-25 05:31:42 | <u>0xdc056ce65915771714be</u> <u>981b0af9ced35dfc65ee91</u> <u>4fb49d5a4b0bf81f5485bf</u> | - 8.0000000000000000 00 MATIC  5.78 USD | ✓ |
| 45 | 2023-07-25 05:31:42 | <u>0xdc056ce65915771714be</u> <u>981b0af9ced35dfc65ee91</u> <u>4fb49d5a4b0bf81f5485bf</u> | - 0.0007108418452380 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-07-25 05:31:42 | <u>0xdc056ce65915771714be</u> <u>981b0af9ced35dfc65ee91</u> <u>4fb49d5a4b0bf81f5485bf</u> | - 0.0012265459058370 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-07-25 05:22:24 | <u>0x0f543ac4f85cc3acbbe3</u> <u>357279ee7a68db3ae87fd9</u> <u>89766cc26305ddb61a1aeb</u> | - 2.1359163379224317 40 MATIC  1.55 USD | ✗ |
| 48 | 2023-07-25 05:22:24 | <u>0x0f543ac4f85cc3acbbe3</u> <u>357279ee7a68db3ae87fd9</u> <u>89766cc26305ddb61a1aeb</u> | - 0.1776433932132871 48 MATIC  0.12 USD | ✓ |
| 49 | 2023-07-25 05:22:24 | <u>0x0f543ac4f85cc3acbbe3</u> <u>357279ee7a68db3ae87fd9</u> <u>89766cc26305ddb61a1aeb</u> | - 0.0324190353241708 83 MATIC  0.02 USD | ✓ |
| 50 | 2023-07-25 05:16:38 | <u>0x1e5f5443e8c1c5973789</u> <u>bb0e9bbd89b0099fe0c356</u> <u>cf59994cdc66afc945004e</u> | - 2.1355438440221581 33 MATIC  1.55 USD | ✗ |
| 51 | 2023-07-25 05:16:38 | <u>0x1e5f5443e8c1c5973789</u> <u>bb0e9bbd89b0099fe0c356</u> <u>cf59994cdc66afc945004e</u> | - 0.1766338712699827 28 MATIC  0.12 USD | ✓ |
| 52 | 2023-07-25 05:16:38 | <u>0x1e5f5443e8c1c5973789</u> <u>bb0e9bbd89b0099fe0c356</u> <u>cf59994cdc66afc945004e</u> | - 0.0364898555439284 11 MATIC  0.02 USD | ✓ |
| 53 | 2023-07-25 04:56:04 | <u>0xe871fac87688fcb148f2</u> <u>99833b048550f8f9961927</u> <u>6932901d549a83c113fbad</u> | - 1.2131145275689056 98 MATIC  0.88 USD | ✗ |
| 54 | 2023-07-25 04:56:04 | <u>0xe871fac87688fcb148f2</u> <u>99833b048550f8f9961927</u> <u>6932901d549a83c113fbad</u> | - 0.0163407410049004 82 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2023-07-25 04:56:04 | <u>0xe871fac87688fcb148f299833b048550f8f99619276932901d549a83c113fbad</u> | - 0.0464271304082197 19 MATIC  0.03 USD | ✓ |
| 56 | 2023-07-25 04:44:10 | <u>0xefd661c1fc2752f99320e0e2f3910a4e8ccdaa01b3d49df77d392a81d4640502</u> | + 6.8968489431613919 65 MATIC  5.00 USD | ✓ |
| 57 | 2023-07-25 01:05:59 | <u>0xbaf61acbd429dcb7bd563eed082b5bf039e321ebfb d12fe3842fa13e55259750</u> | - 1.1652770936823082 51 MATIC  0.84 USD | ✗ |
| 58 | 2023-07-25 01:05:59 | <u>0xbaf61acbd429dcb7bd563eed082b5bf039e321ebfb d12fe3842fa13e55259750</u> | - 0.0261952517434354 37 MATIC  0.01 USD | ✓ |
| 59 | 2023-07-25 01:05:59 | <u>0xbaf61acbd429dcb7bd563eed082b5bf039e321ebfb d12fe3842fa13e55259750</u> | - 0.0341443009565021 92 MATIC  0.02 USD | ✓ |
| 60 | 2023-07-25 01:01:41 | <u>0x6756bfc3e02397a7a27a385a76d6d825c64e8c3295f6c84cfc1360c5c7ecf0b2</u> | + 3.0000000000000000 00 MATIC  2.17 USD | ✓ |
| 61 | 2023-07-25 00:19:52 | <u>0xa8f88c46b68bf9d83a07a73ee9e8f0e064ff548f32c77300e3a741a5fa86b61e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-07-25 00:19:52 | <u>0xa8f88c46b68bf9d83a07a73ee9e8f0e064ff548f32c77300e3a741a5fa86b61e</u> | - 0.0003464831423679 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-25 00:19:52 | <u>0xa8f88c46b68bf9d83a07a73ee9e8f0e064ff548f32c77300e3a741a5fa86b61e</u> | - 0.0029693943361035 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-07-24 23:04:17 | <u>0x6916d2c8fe6f7d152229</u> <u>3150b4a23aadaf43165d89</u> <u>a43a9cbcc2661ba4e0fce0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-07-24 23:04:17 | <u>0x6916d2c8fe6f7d152229</u> <u>3150b4a23aadaf43165d89</u> <u>a43a9cbcc2661ba4e0fce0</u> | - 0.0018982142367337 50 MATIC  0.00 USD | ✓ |
| 66 | 2023-07-24 23:04:17 | <u>0x6916d2c8fe6f7d152229</u> <u>3150b4a23aadaf43165d89</u> <u>a43a9cbcc2661ba4e0fce0</u> | - 0.0030105443896638 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-07-24 21:48:07 | <u>0x64d658b8b3dc91e040d4</u> <u>b73858fc10b30e1c1ada72</u> <u>297f54980b1548c28bb832</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-07-24 21:48:07 | <u>0x64d658b8b3dc91e040d4</u> <u>b73858fc10b30e1c1ada72</u> <u>297f54980b1548c28bb832</u> | - 0.0118173454630904 74 MATIC  0.00 USD | ✓ |
| 69 | 2023-07-24 21:48:07 | <u>0x64d658b8b3dc91e040d4</u> <u>b73858fc10b30e1c1ada72</u> <u>297f54980b1548c28bb832</u> | - 0.0150375458295217 48 MATIC  0.01 USD | ✓ |
| 70 | 2023-07-24 19:49:14 | <u>0x49563fc0cfc5c3be7597</u> <u>9a3832a3dfbb4f910a6f94</u> <u>9d62c76ddae9a4f23e5425</u> | + 1.7607526938983741 88 MATIC  1.27 USD | ✓ |
| 71 | 2023-07-14 18:43:07 | <u>0x6d8a819c46ebf1ddb0e0</u> <u>dc4a4d0342a918b401390f</u> <u>5f68f07fb7f6bfb60c9dcb</u> | - 1.7824688728343760 50 MATIC  1.39 USD | ✓ |
| 72 | 2023-07-14 18:43:07 | <u>0x6d8a819c46ebf1ddb0e0</u> <u>dc4a4d0342a918b401390f</u> <u>5f68f07fb7f6bfb60c9dcb</u> | - 0.0011438676267690 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-07-14 18:43:07 | <u>0x6d8a819c46ebf1ddb0e0dc4a4d0342a918b401390f5f68f07fb7f6bfb60c9dcb</u> | - 0.0024023205803310 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-07-10 17:55:27 | <u>0x9efaa8042fcf7b7423e20466455a091c51059d827749b7f8097e6ac287aa0b5b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-07-10 17:55:27 | <u>0x9efaa8042fcf7b7423e20466455a091c51059d827749b7f8097e6ac287aa0b5b</u> | - 0.0016873307525667 06 MATIC  0.00 USD | ✓ |
| 76 | 2023-07-10 17:55:27 | <u>0x9efaa8042fcf7b7423e20466455a091c51059d827749b7f8097e6ac287aa0b5b</u> | - 0.0047900677579031 88 MATIC  0.00 USD | ✓ |
| 77 | 2023-07-10 17:47:47 | <u>0x8d932414e63927e50189d15c5f5c83194b6cc5fc847ab99f6cfe928f89000320</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-07-10 17:47:47 | <u>0x8d932414e63927e50189d15c5f5c83194b6cc5fc847ab99f6cfe928f89000320</u> | - 0.0063974896051759 95 MATIC  0.00 USD | ✓ |
| 79 | 2023-07-10 17:47:47 | <u>0x8d932414e63927e50189d15c5f5c83194b6cc5fc847ab99f6cfe928f89000320</u> | - 0.0202238302897941 24 MATIC  0.01 USD | ✓ |
| 80 | 2023-07-10 17:46:45 | <u>0x309d47d10cf5fd8db78e61c804c72616dc2133acba6df46c0a0b0474347c3b0b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-07-10 17:46:45 | <u>0x309d47d10cf5fd8db78e61c804c72616dc2133acba6df46c0a0b0474347c3b0b</u> | - 0.0017107223475504 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-07-10 17:46:45 | <u>0x309d47d10cf5fd8db78e61c804c72616dc2133acba6df46c0a0b0474347c3b0b</u> | - 0.0042146900427856 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-06-29 16:13:20 | <u>0xe4319be97f8c0c1f8d77e6e3243d5695a6c9f6db69f17068ea2eeaebd592952e</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-06-29 16:13:20 | <u>0xe4319be97f8c0c1f8d77e6e3243d5695a6c9f6db69f17068ea2eeaebd592952e</u> | - 0.0000485960023080 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-06-29 16:13:20 | <u>0xe4319be97f8c0c1f8d77e6e3243d5695a6c9f6db69f17068ea2eeaebd592952e</u> | - 0.0036588207295080 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-06-29 15:39:24 | <u>0x4d4b84ca43650df16318226a04ea1de942cbcef74ee17f33a553605ee8085c44</u> | - 0.0040000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-06-29 15:39:24 | <u>0x4d4b84ca43650df16318226a04ea1de942cbcef74ee17f33a553605ee8085c44</u> | - 0.0007805807596230 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-06-29 15:39:24 | <u>0x4d4b84ca43650df16318226a04ea1de942cbcef74ee17f33a553605ee8085c44</u> | - 0.0032793333036660 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-06-29 15:32:00 | <u>0xa3561c8febe09900402922ee1447cad407e2055cce0a3fbe75428482cd42dec1</u> | - 0.0002000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-06-29 15:32:00 | <u>0xa3561c8febe09900402922ee1447cad407e2055cce0a3fbe75428482cd42dec1</u> | - 0.0009721304225220 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-06-29 15:32:00 | <u>0xa3561c8febe099004029</u> <u>22ee1447cad407e2055cce</u> <u>0a3fbe75428482cd42dec1</u> | - 0.0027759236230530 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-06-29 15:28:24 | <u>0xd94ebe87db9cfbf6fae0</u> <u>56a6f6c09beb05ac823ca7</u> <u>5632f2cea625442d0f4caa</u> | - 0.0060000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-06-29 15:28:24 | <u>0xd94ebe87db9cfbf6fae0</u> <u>56a6f6c09beb05ac823ca7</u> <u>5632f2cea625442d0f4caa</u> | - 0.0010655326801770 00 MATIC  0.00 USD | ✓ |
| 94 | 2023-06-29 15:28:24 | <u>0xd94ebe87db9cfbf6fae0</u> <u>56a6f6c09beb05ac823ca7</u> <u>5632f2cea625442d0f4caa</u> | - 0.0038914325453850 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-06-29 15:23:22 | <u>0xcde7ccb81683cb16c306</u> <u>66498316cb16f09777240e</u> <u>ccd6f131692eecd8cf3967</u> | - 0.0299999999999999 99 MATIC  0.01 USD | ✓ |
| 96 | 2023-06-29 15:23:22 | <u>0xcde7ccb81683cb16c306</u> <u>66498316cb16f09777240e</u> <u>ccd6f131692eecd8cf3967</u> | - 0.0007040709930240 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-06-29 15:23:22 | <u>0xcde7ccb81683cb16c306</u> <u>66498316cb16f09777240e</u> <u>ccd6f131692eecd8cf3967</u> | - 0.0026799571559460 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-06-15 09:47:05 | <u>0xbbc4d31c367d9d07007b</u> <u>21b766991bcaaf9eb67ac7</u> <u>ac79249fbee0d8e6abd974</u> | - 8.0000000000000000 00 MATIC  4.79 USD | ✓ |
| 99 | 2023-06-15 09:47:05 | <u>0xbbc4d31c367d9d07007b</u> <u>21b766991bcaaf9eb67ac7</u> <u>ac79249fbee0d8e6abd974</u> | - 0.0006646855259730 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-06-15 09:47:05 | <u>0xbbc4d31c367d9d07007b21b766991bcaaf9eb67ac7ac79249fbee0d8e6abd974</u> | - 0.0042397444215630 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-06-15 06:22:49 | <u>0x9f480ad12d8107610947a49fe754c14e30bbfe38804c8bc9dc1814b44031a2ff</u> | + 9.9000000000000003 55 MATIC  6.08 USD | ✓ |
| 102 | 2023-06-13 17:54:06 | <u>0xf8cb97461598e3bcdb4a08d91b76c8bfe13ac64378d2bf12f142b1b01996b10b</u> | - 15.474273199663162 615 MATIC  9.97 USD | ✓ |
| 103 | 2023-06-13 17:54:06 | <u>0xf8cb97461598e3bcdb4a08d91b76c8bfe13ac64378d2bf12f142b1b01996b10b</u> | - 0.0000283099098870 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-06-13 17:54:06 | <u>0xf8cb97461598e3bcdb4a08d91b76c8bfe13ac64378d2bf12f142b1b01996b10b</u> | - 0.0039340819142520 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-05-28 10:51:32 | <u>0xd3c5a824ab79051777a18f17ba40e15824a7393c9abed97e935fde7821f747a3</u> | - 0.7070588219065871 98 MATIC  0.65 USD | ✓ |
| 106 | 2023-05-28 10:51:32 | <u>0xd3c5a824ab79051777a18f17ba40e15824a7393c9abed97e935fde7821f747a3</u> | - 0.0135952416007604 01 MATIC  0.01 USD | ✓ |
| 107 | 2023-05-28 10:51:32 | <u>0xd3c5a824ab79051777a18f17ba40e15824a7393c9abed97e935fde7821f747a3</u> | - 0.0472785106180196 04 MATIC  0.04 USD | ✓ |
| 108 | 2023-05-28 10:49:44 | <u>0x6a6bcb654d75d72c9015c14c63c4833e487199412db568f5a2dc5c7a6876a997</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-05-28 10:49:44 | <u>0x6a6bcb654d75d72c9015</u> <u>c14c63c4833e487199412d</u> <u>b568f5a2dc5c7a6876a997</u> | - 0.0017888637891149 82 MATIC  0.00 USD | ✓ |
| 110 | 2023-05-28 10:49:44 | <u>0x6a6bcb654d75d72c9015</u> <u>c14c63c4833e487199412d</u> <u>b568f5a2dc5c7a6876a997</u> | - 0.0074574817316703 36 MATIC  0.00 USD | ✓ |
| 111 | 2023-05-27 22:23:31 | <u>0x01aa45814c93f84a4aa4</u> <u>95dc9c950922112ffce5d0</u> <u>b019e2d44c410ab2d55ba3</u> | + 13.9859000000000000 887 MATIC  12.87 USD | ✓ |
| 112 | 2023-05-27 21:46:03 | <u>0x8603c859ec1e2702cd2c</u> <u>d56cba7f47a3af0e02131d</u> <u>1cc240859cc42bf1e2d819</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2023-05-27 21:46:03 | <u>0x8603c859ec1e2702cd2c</u> <u>d56cba7f47a3af0e02131d</u> <u>1cc240859cc42bf1e2d819</u> | - 0.0017145801909199 80 MATIC  0.00 USD | ✓ |
| 114 | 2023-05-27 21:46:03 | <u>0x8603c859ec1e2702cd2c</u> <u>d56cba7f47a3af0e02131d</u> <u>1cc240859cc42bf1e2d819</u> | - 0.0064762438421856 60 MATIC  0.00 USD | ✓ |
| 115 | 2023-05-27 21:35:10 | <u>0x600d6b8f290524e97f4c</u> <u>6f651d9b15b62545bc90fb</u> <u>a92d408475a9d7bd0a9590</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 116 | 2023-05-27 21:35:10 | <u>0x600d6b8f290524e97f4c</u> <u>6f651d9b15b62545bc90fb</u> <u>a92d408475a9d7bd0a9590</u> | - 0.0055532245016102 04 MATIC  0.00 USD | ✓ |
| 117 | 2023-05-27 21:35:10 | <u>0x600d6b8f290524e97f4c</u> <u>6f651d9b15b62545bc90fb</u> <u>a92d408475a9d7bd0a9590</u> | - 0.0164194240985853 54 MATIC  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2023-05-27 21:26:12 | <u>0x24b37772f29c2779afc3</u> <u>224c92c738612a6ede6f96</u> <u>9f7a10f4385811140b1b07</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 119 | 2023-05-27 21:26:12 | <u>0x24b37772f29c2779afc3</u> <u>224c92c738612a6ede6f96</u> <u>9f7a10f4385811140b1b07</u> | - 0.0053213292294722 04 MATIC  0.00 USD | ✓ |
| 120 | 2023-05-27 21:26:12 | <u>0x24b37772f29c2779afc3</u> <u>224c92c738612a6ede6f96</u> <u>9f7a10f4385811140b1b07</u> | - 0.0166513193707233 53 MATIC  0.01 USD | ✓ |
| 121 | 2023-05-27 21:20:34 | <u>0xa5c2be183c7b5ded4c86</u> <u>ff7cbe85c756dc9da31</u> <u>ccffd930f5ca1760f54573</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2023-05-27 21:20:34 | <u>0xa5c2be183c7b5ded4c86</u> <u>ff7cbe85c756dc9da31</u> <u>ccffd930f5ca1760f54573</u> | - 0.0017690315210195 10 MATIC  0.00 USD | ✓ |
| 123 | 2023-05-27 21:20:34 | <u>0xa5c2be183c7b5ded4c86</u> <u>ff7cbe85c756dc9da31</u> <u>ccffd930f5ca1760f54573</u> | - 0.0059680191497573 76 MATIC  0.00 USD | ✓ |
| 124 | 2023-05-11 00:01:13 | <u>0x3d3fec2a990a70e76a2c</u> <u>2f3c03d6e50a8b22798fca</u> <u>fffe0a3272caf62bad2f68</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2023-05-05 20:01:41 | <u>0x2fc250f8ec69a5b26c4c</u> <u>9eccabdbcf904d39a2ad5</u> <u>21249b9a3a2e6fb879ef0b</u> | - 33.0000000000000000 000 MATIC  32.95 USD | ✓ |
| 126 | 2023-05-05 20:01:41 | <u>0x2fc250f8ec69a5b26c4c</u> <u>9eccabdbcf904d39a2ad5</u> <u>21249b9a3a2e6fb879ef0b</u> | - 0.0008877354012240 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2023-05-05 20:01:41 | <u>0x2fc250f8ec69a5b26c4c9eccabdbcf904d39a2ad521249b9a3a2e6fb879ef0b</u> | - 0.0042102703489770 00 MATIC  0.00 USD | ✓ |
| 128 | 2023-05-05 19:50:09 | <u>0xc051e8e9e992c529be385b356acdb847cbd6e11eef97e46481aca82e7a6a1ce5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2023-05-05 19:50:09 | <u>0xc051e8e9e992c529be385b356acdb847cbd6e11eef97e46481aca82e7a6a1ce5</u> | - 0.0175228847759248 93 MATIC  0.01 USD | ✓ |
| 130 | 2023-05-05 19:50:09 | <u>0xc051e8e9e992c529be385b356acdb847cbd6e11eef97e46481aca82e7a6a1ce5</u> | - 0.1289228666962321 80 MATIC  0.12 USD | ✓ |
| 131 | 2023-05-05 19:45:41 | <u>0xd37722872a8aa41e788acd4788e144f88aeabb92859745e3abe39ae249f6c2dc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2023-05-05 19:45:41 | <u>0xd37722872a8aa41e788acd4788e144f88aeabb92859745e3abe39ae249f6c2dc</u> | - 0.0002228404412726 64 MATIC  0.00 USD | ✓ |
| 133 | 2023-05-05 19:45:41 | <u>0xd37722872a8aa41e788acd4788e144f88aeabb92859745e3abe39ae249f6c2dc</u> | - 0.0102933607696272 71 MATIC  0.01 USD | ✓ |
| 134 | 2023-05-03 22:37:16 | <u>0x6453702e93fc1cb39e71e986b9721faea866f6abdd88a2bf9ce8ffc70a7d85b4</u> | - 38.0000000000000000 000 MATIC  38.22 USD | ✓ |
| 135 | 2023-05-03 22:37:16 | <u>0x6453702e93fc1cb39e71e986b9721faea866f6abdd88a2bf9ce8ffc70a7d85b4</u> | - 0.0164926735406633 33 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-05-03 22:37:16 | <u>0x6453702e93fc1cb39e71e986b9721faea866f6abdd88a2bf9ce8ffc70a7d85b4</u> | - 0.0459238260600198 93 MATIC 0.04 USD | ✓ |
| 137 | 2023-05-03 21:23:22 | <u>0xbed47f4fe7d6a74a9611b731a848f8956557119edfb670fd7ae441945bcd6738</u> | + 40.200000000000002 842 MATIC 40.48 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-02-03 17:12:09 | <u>0x889b35554a352bf9761da4c3398a0cbe100f327875a561382bd0f4471c59c0f9</u> | + 0.3455537215939842 31 MATIC 0.27 USD | ✓ |
| 2 | 2023-11-14 15:59:26 | <u>0xe61f9b0859ae3885ce41d36882c4111d29a095e2250418db4331ebd200a6589c</u> | + 2.3764457859359748 86 MATIC 2.17 USD | ✓ |
| 3 | 2023-11-14 14:57:55 | <u>0x68f0b3c75a01a6f9ab6abb700dd8c107930ad55b61759853fd06c007454bdcfa</u> | + 0.2310391195656918 69 MATIC 0.20 USD | ✓ |
| 4 | 2023-11-14 14:54:31 | <u>0x9c330ecf5719b4c6a27921975d79ce7e8876908e989bdc3f32eb93a100a2ee33</u> | + 0.2310391195656918 69 MATIC 0.20 USD | ✓ |
| 5 | 2023-11-10 09:46:47 | <u>0xe2ff9d46ab34f599c3aab785e0b8a56591a8a2cdde df866f65907b9b509a3af0</u> | + 1.7442861349664546 82 MATIC 1.46 USD | ✓ |
| 6 | 2023-11-10 08:54:50 | <u>0x0c59a875aca225ce8f0a23e081933652079e0b77a27052bfdb537e0acd4f12d1</u> | + 0.2673518288246580 78 MATIC 0.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-11-08 15:03:06 | <u>0x85a583677894fa7c3b942da457a5618b397e4d876a0d7d19ba012f7d177ef5f4</u> | + 4.4340976287831779 25 MATIC  3.48 USD | ✓ |
| 8 | 2023-11-08 06:40:18 | <u>0x67c1a6e5b0fef758f8ceccf89c1c088346b8964656229a4b91bf469249619d02</u> | + 0.2973453084635022 11 MATIC  0.22 USD | ✓ |
| 9 | 2023-11-06 20:55:56 | <u>0x5b61fb70c4be4253f00fdce7fad92d4b6c93903b15fc647d25e559ca56ddb405</u> | + 0.3176374651936903 49 MATIC  0.22 USD | ✓ |
| 10 | 2023-11-06 19:03:26 | <u>0x6509b555424f00ab93c618bd099d4752bac47cca91ef70aa9b292848ddfe1a2f</u> | + 7.4260254897486746 02 MATIC  5.35 USD | ✓ |
| 11 | 2023-05-05 19:50:09 | <u>0xc051e8e9e992c529be385b356acdb847cbd6e11eef97e46481aca82e7a6a1ce5</u> | + 33.353864141071667 859 MATIC  33.30 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-07-03 20:12:30 | <u>0x505597327385fa8a592608933fc3dae6640bab240b18d4f94d3806b8c1f4eaf0</u> | + 36,845 NO | ✓ |
| 2 | 2024-06-23 15:07:21 | <u>0x26006aa24eb57daf556abd705edb1beb9cd032270847031c13666f4af6ac01d8</u> | + 0.0004930000000000 NOOB | ✓ |
| 3 | 2024-06-06 17:16:27 | <u>0x783adc9441307cb57a875c1e610eaf1d5a79ce5d5b40bfa985bd1b5e36bbab1c</u> | + 110,000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-04 20:18:09 | <u>0x22e0d76ec32eb407339c</u> <u>f931a40504772c74734b6c</u> <u>3ae9f38eb0ae1615634445</u> | + 13,700 R TOKEN | ✓ |
| 5 | 2024-06-02 16:01:38 | <u>0xfe6af5825749b38300f</u> <u>9ef072ddb6e639a27b22f5</u> <u>a7b9a6b932ba8e12be9bf7</u> | + 7,800 CLAIM NOW [ETHNAStAKE.VIP] | ✓ |
| 6 | 2024-03-26 23:02:10 | <u>0x17570272a7a60c417b9c</u> <u>2ab308f7184207e1cc3607</u> <u>513bcd4907785f3414e54e</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |
| 7 | 2024-03-26 22:07:16 | <u>0x7a5879dbd8a08840be60</u> <u>89674f08089f4010915eb0</u> <u>ae59cff2d857332e8f0bb0</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 8 | 2024-02-06 20:52:43 | <u>0x440fa294ce7d75f735de</u> <u>e9ac389643cffe58849e7</u> <u>cc87cd4d74ab6e2058251e</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 9 | 2024-02-03 17:04:53 | <u>0xf2a0b5c12d2039d23a11</u> <u>287d4a6a2a58a55e9af470</u> <u>2e2b60ed13bb85df914878</u> | + 1 rewards | ✓ |
| 10 | 2024-01-17 09:54:23 | <u>0x8d245a9a1bb49bf9b280</u> <u>6513cb59706c47bc27ab33</u> <u>803f06d90800e69c4ad336</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 11 | 2024-01-16 19:26:41 | <u>0x779083de383d1a520488</u> <u>d50d270d1fb8473846a2e3</u> <u>8bfcb852cd268e6899d698</u> | + 1 rewards | ✓ |
| 12 | 2024-01-11 14:41:34 | <u>0x45a3cfdcce0a15606de</u> <u>8f1d872a565ff19e6ec3d3</u> <u>9f8134e7b42e7f054adfd3</u> | + 8,991,579,676.8604 7554 GONEPEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-11-11 05:07:42 | <u>0x55539bc93b046ad0127f28b3cd3b614639bd8e637536ff6b87b68f46ad26fbf9</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 14 | 2023-11-10 13:04:16 | <u>0x69ead7238eadbd8d0ac0a4f0fe49671543ad6c871846ae349372f8878d6f1ba4</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 15 | 2023-11-07 23:22:39 | <u>0x3f313fe1005b083798d642fb55f5cb8f6474dda13d012305ba7cb6bc4ab9dbeb</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 16 | 2023-11-07 11:31:49 | <u>0xd17933e832a41cca7b577c94bc64ed7db4df7d1053a030ddccfd0108d4d3962f</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 17 | 2023-08-11 08:24:04 | <u>0x058d411dbcd6e690a1e36ebfa5ef4b5cbdcfcb2b939a3b6f2c3609568a573cb7</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 18 | 2023-08-08 16:47:14 | <u>0x656ff0ac42e05ccb569283aaf263b6cb43e70e5023ca260229a6877dabf9e633</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 19 | 2023-08-04 11:46:02 | <u>0xb255e214da71cf49710371eb30b63a673034b846a5b52bbfdd83ee4a0ece2494</u> | + 135.75000000000000 0000 LINKBonus.io | ✓ |
| 20 | 2023-08-03 13:19:44 | <u>0x61499fc44d3edda36f3a616b7113ac12eb23b93d7e9aa50ae79b89a5eaea14e6</u> | - 11,094.28014953263 8461096 00E | ✓ |
| 21 | 2023-07-26 22:21:49 | <u>0xea4c1e2bd32b587d0cd5de2acabe954d6e65951352a1f5d6039d3ca08137e46d</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 22 | 2023-07-26 22:14:55 | <u>0xcb1f0bdf6f8ba59330de816ff08236a879c1976103e4dd263966143991eb4816</u> | - 26.450888 USDT 26.45 USD | ✔ |
| 23 | 2023-07-26 19:13:29 | <u>0xee3de1e8c2df784a21438db0224e540f7529504e660b992bd1f31073f1a1d111</u> | + 26.450888 USDT 26.44 USD | ✔ |
| 24 | 2023-07-24 21:48:07 | <u>0x64d658b8b3dc91e040d4b73858fc10b30e1c1ada72297f54980b1548c28bb832</u> | + 11,094.28014953263 8461096 OOE | ✔ |
| 25 | 2023-07-24 21:48:07 | <u>0x64d658b8b3dc91e040d4b73858fc10b30e1c1ada72297f54980b1548c28bb832</u> | - 9.152383 USDC 9.15 USD | ✔ |
| 26 | 2023-07-24 19:47:20 | <u>0x98a765f52d10b7d1b734d02aabe54fc439a029f67d2c8dcb90140312b35a3a68</u> | + 9.152383 USDC 9.15 USD | ✔ |
| 27 | 2023-07-10 17:56:07 | <u>0x8c676d86494d262d3e4be3de84d038d085022f3068033fa63e2f6103680fbfc2</u> | - 22.325051 USDT | ✔ |
| 28 | 2023-07-10 17:56:07 | <u>0x8c676d86494d262d3e4be3de84d038d085022f3068033fa63e2f6103680fbfc2</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 29 | 2023-07-10 17:55:27 | <u>0x9efaa8042fcf7b7423e20466455a091c51059d827749b7f8097e6ac287aa0b5b</u> | - 22.325051 USDT 22.32 USD | ✔ |
| 30 | 2023-07-10 17:47:47 | <u>0x8d932414e63927e50189d15c5f5c83194b6cc5fc847ab99f6cfe928f89000320</u> | + 22.325051 USDT 22.33 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-07-10 17:47:47 | <u>0x8d932414e63927e50189</u> <u>d15c5f5c83194b6cc5fc84</u> <u>7ab99f6cfe928f89000320</u> | - 0.0119450000000000 01 WETH  22.55 USD | ✓ |
| 32 | 2023-07-10 17:33:30 | <u>0xca5cc2c08f958fc72c82</u> <u>71d263c5507a3180be0a69</u> <u>3939fde6f06dc056f13a13</u> | + 0.0119452436956839 94 WETH  22.55 USD | ✓ |
| 33 | 2023-05-28 10:51:32 | <u>0xd3c5a824ab79051777a1</u> <u>8f17ba40e15824a7393c9a</u> <u>bed97e935fde7821f747a3</u> | - 19.888198 USDC  19.88 USD | ✓ |
| 34 | 2023-05-27 21:57:41 | <u>0x86905c04472a54fa5eef</u> <u>3c3b6f356e34cd4422faf0</u> <u>ff96d05f3a829b7b59f26a</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 35 | 2023-05-27 21:46:03 | <u>0x8603c859ec1e2702cd2c</u> <u>d56cba7f47a3af0e02131d</u> <u>1cc240859cc42bf1e2d819</u> | - 13.000000 USDC  13.00 USD | ✓ |
| 36 | 2023-05-26 17:39:11 | <u>0xb6213715897a29bb3a64</u> <u>77058c28288ac6b105bd81</u> <u>e9a7da2c7b70c1c2694e93</u> | + 32.888198 USDC  32.89 USD | ✓ |
| 37 | 2023-05-05 19:50:09 | <u>0xc051e8e9e992c529be38</u> <u>5b356acdb847cbd6e11eef</u> <u>97e46481aca82e7a6a1ce5</u> | - 42,422,533.3615330 01065254211 SPEPE | ✓ |
| 38 | 2023-05-03 22:37:16 | <u>0x6453702e93fc1cb39e71</u> <u>e986b9721faea866f6abdd</u> <u>88a2bf9ce8ffc70a7d85b4</u> | + 42,422,533.3615338 20629119873 SPEPE | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2023-03-28 03:18:31 | <u>0x528189e6c4abcdbc6ed23dce379ec45035c153bd19347c6c2fc5777bbd8db54d</u> | + 1 FLOORINVITE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 05:43:08 | <u>0x2196fb0b4c22e0a17015687eb25a690b2fe97e303a317da9a8c10ff501127ee9</u> | + 1] | ✓ |
| 2 | 2024-07-25 05:43:08 | <u>0xbe64df7d690c9a9005e48d9d7050de01a35e789825475d57d0b6c7d27e1f9637</u> | + 1 mysbox | ✓ |
| 3 | 2024-07-24 03:32:08 | <u>0xae6898768e66b94be6ff8c62953df36569107c250cd7921219488af98762edb6</u> | + 1 šŸŽ• | ✓ |
| 4 | 2024-07-24 03:32:06 | <u>0x7f73af47a61709b89391bb0b0c16e3fe3048ee81c500c928aa5ec045aa3450fc</u> | + 1 https://bit.ly/3zUHK5T | ✓ |
| 5 | 2024-07-24 03:31:56 | <u>0xa669050ea0a3189b90ed59c0096903d61b952c9dd7a946a9d6e78539720b87eb</u> | + 1 1ETH Airdrop at etherc.xyz šŸŽ• | ✓ |
| 6 | 2024-07-24 03:31:52 | <u>0x781cb9bb82b79d97cdd286652e42773c3c06dd7eb6c54045a07c3e0f20c0d1e7</u> | + 1 ETH airdrop at ethnft.co šŸŽ• | ✓ |
| 7 | 2024-07-18 06:51:25 | <u>0xe61dc83904352cc3681af0da2cb4cbd9e3403df4fe9fa2d1047ee4a2eb0c919c</u> | + 1 šŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 8 | 2024-07-18 06:51:11 | <u>0xdd226c93ebec76da32b5c5d6288705186676b5eace12eab9ed116ced0ccd1a9c</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 9 | 2024-07-18 06:50:41 | <u>0x63dd2d7407cf72ed0e6f803d7da2c529c92623302c353aebd3b8394dadab34ee</u> | + 1 5000\$ | ✓ |
| 10 | 2024-07-13 14:15:35 | <u>0xcd4b529625f19ec70f672f3b1155db75d49fd06071413e2dcabf47fed6955187</u> | + 1 Airdrop at 10bnb.cfd ðŸŽ• | ✓ |
| 11 | 2024-07-13 14:15:33 | <u>0xd91830f0f38c88431a1150566f1e583824e87f21fdc1e776d4461910c10d2699</u> | + 1 1ETH Reward at web3eth.lat ðŸŽ• | ✓ |
| 12 | 2024-07-06 19:12:05 | <u>0xe92f73c9941cc8bae5ca42f185721de8191ecf2f83142fa74c024460160ca1f1</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 13 | 2024-07-05 20:42:33 | <u>0x8289d25cf8e1a8fbc4a61bd9053aa3ec43e94027bbd3f000f55a13d83246d4db</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 14 | 2024-07-03 18:02:10 | <u>0x0227dfd9ea958a991e7d399ca080f6c6caa6f6fc764874662df81a7aba5397d1</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 15 | 2024-07-03 18:01:28 | <u>0x1df522add955fe97d81fa5c2b159a02738600dbe2a4d4163fa9dbf87db8dfc1b</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 16 | 2024-06-06 14:22:53 | <u>0xa2b7bd0ff0ee74c65cf973bee0210d38cb0dc4c55a5a3f021777552738610910</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-04 20:14:37 | <u>0x9ec2395f84ec95732cfd22f3d8a2af0dc1386aaa1fa</u> <u>aff020d6653bcc6fcfb7ef</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 18 | 2024-06-01 19:38:06 | <u>0xefaf19c8c8a43d2c2dda492fdb939e0b72c44d3e41c99c7d1f5b4dbf76d82f5d</u> | + 1 e] | ✓ |
| 19 | 2024-03-31 15:51:20 | <u>0x7b8126dd264567479f385a1fc2d74aba3e507d55e751ffcd3c7420425bd9de9a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 20 | 2024-03-27 04:19:25 | <u>0x39853d4c1cafa69724b3af7817bf3fd6a5f234bfabb2236354d91cf9632ba6a4</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 21 | 2024-03-26 19:10:04 | <u>0x4c8f17b057167f090ca6eaba6b32c7efca77c0b7a9763b23004db50fa0d32b9a</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 22 | 2024-03-18 01:16:59 | <u>0x9a7322e804e2b67cad3a2ba03aae0813a619c5d872bc1ebce554041c1bdd877d</u> | + 1 https://lidostak.com | ✓ |
| 23 | 2024-03-10 00:34:55 | <u>0xda67bc387e4145a3df1617d2f1f61ed6a3f54c6a2e311a548403a2c30d6c5005</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 24 | 2024-02-26 20:47:26 | <u>0x5d9e75f4db5b187e2b283a2e9fa38f029fe43ce672944dde704f465125348c4f</u> | + 1 etherevent.co | ✓ |
| 25 | 2024-02-08 03:20:07 | <u>0x8bd1b81e3356cb6fc7f86e08d8c9491302ac11589d15b4140fe1d91f21304eb1</u> | + 1 claimpp.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 26 | 2024-02-06 17:35:15 | <u>0x8539186f18592f4c94863bc639f20b04e2c4135417f4b69a843f1ce4b47195c0</u> | + 1 Airdrop at 5eth i%Enet | ✓ |
| 27 | 2024-02-06 17:31:07 | <u>0x0484bbf8932abae44f6508747f67d163b61b86a6753de830bba4e9f9864c4f99</u> | + 1 Reward at 2000usdc i%Enet | ✓ |
| 28 | 2024-02-04 17:58:43 | <u>0xf571a48bc443bb6aa01858a1c49a16c74f6284ab1318da88d28944c67da8ea21</u> | + 1 2000usdc.net | ✓ |
| 29 | 2024-02-04 17:57:55 | <u>0xd274795d40e12ffd55abe6587b7eed365d6ac9eb70cfffacb207a62fd14f95dd</u> | + 1 2eth.org | ✓ |
| 30 | 2024-02-04 17:11:53 | <u>0xb0051bc8986e4416b78b8d01f8930a56a2afe213f388333f73f210ff63bd2eb0</u> | + 1 3000usdt.xyz | ✓ |
| 31 | 2024-01-16 19:28:15 | <u>0x7296023230a8a45e2f1dd98967854ac13153976ca699202cb7703cd6678615a3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2024-01-10 00:31:46 | <u>0x5cd4be977a0d4fdbd942494bbfdc902e914cf7f72dc39f992bd73ca82b00ab81</u> | + 1 5000usdt.org | ✓ |
| 33 | 2024-01-09 23:32:32 | <u>0x8e1c45037d7e41398f52b865db5a6b192a732217603f7c15256814c1d35bb5c5</u> | + 1 3000usdc.com | ✓ |
| 34 | 2023-12-29 16:48:45 | <u>0x597497b7adf86e5cdabd0340ccdfc24a3042b74abdb3a1b2590c58dd7cc886ed</u> | + 1 PLAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 35 | 2023-11-14 15:58:34 | <u>0xbc685c1527e411721843af3eed3b8ec0e1d58b19b0756626a2bce91d5efe312b</u> | + 1 pp | ✓ |
| 36 | 2023-11-14 15:58:22 | <u>0xa6414ddd4172c3bce6acbb0ab901874bf2d8a8dea814c1d527ccdb773ffe5188</u> | + 1 et | ✓ |
| 37 | 2023-11-06 18:59:24 | <u>0x801b88966668624d7cb285112114404909ba8d9f55b17c4f03badc453ba0ce46</u> | + 1 op.work | ✓ |
| 38 | 2023-11-05 20:28:15 | <u>0x4bcc87e242e39fa63d7b2c01168d666f4ec2a3c0f458ba90e5a36a5561a35137</u> | + 1 rop.xyz | ✓ |
| 39 | 2023-11-04 15:52:56 | <u>0x5eff065705e3bc10466f770e25fdb6a68a41ae3813a6519644b03fbe39e984b3</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-02 08:52:27 | <u>0xe737d1c84716b6a64ee759f35b5a8006424f2de5091f388f2b2af538b8304698</u> | + 1 NFT Airdrop Voucher | ✓ |
| 41 | 2023-10-10 15:59:59 | <u>0x13253c98fdb76945ae1896340c0f595b35bc4573b88a0125d42b25d0bb25dcd5</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-27 07:22:09 | <u>0x474b91127e34788bf5242dfb299adeaeb6bb8812db659a845faf86b20695dcf0</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-20 00:08:38 | <u>0x64b34ae4f1b2d2fa905dff9caac864ca77196d8887cc8e23510a77d47111930a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 44 | 2023-09-10 12:08:02 | <u>0x92a47f54da84efda30dc8d30468db7cfbe205eecaeb858dc83d916b1945b4192</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-03 20:09:58 | <u>0xbce70b88fec2a6b842c20b8fee9cd175554ce10d9f7a8d3cc0efa01c8aa151eb</u> | + 1 Circle Weekly Giveaways | ✓ |
| 46 | 2023-08-26 12:50:06 | <u>0xa14b7ffef4dcb9534c2f44608f172f3153b848486042f0edc5f25a16bcc705db</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-12 13:31:01 | <u>0xa5d1f9259ef98a7960fda6a31046229ec3e7acb4f040782bc1ec0183ce0ec1f1</u> | + 1 Base Airdrop | ✓ |
| 48 | 2023-07-29 19:29:20 | <u>0x85e709271140d26ac921533aacbf7f857ae6064b7acb82521f662eddd1b8c110</u> | + 1 VOUCHER | ✓ |

* USD values displayed at the time of transaction

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