

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-01 22:20 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb4e72435b174d763b8ae5cbc91d9cf97bc966de2</u> |
| TOTAL RECEIVED | 4.000000000000000000 MATIC |
| | 1.50 USD |
| TOTAL SEND | 3.323134131611182429 MATIC |
| | 1.24 USD |









| Token | Balance |
|-------------------|--------------------------------------|
| MATIC | 0.676865868388817682 MATIC |
| | 0.25 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| DictToken | 0.000000000000000000 DICT |
| #LINK | 135.750000000000000000 LINKBonus.io |
| #LRETH.COM | 0.650000000000000022 1rETH |
| @ MetaWin.to | 8.000000000000000000 RAFFLE TICKET |
| #LRETH.COM | 0.680000000000000049 1rETH |
| 2,000 USDT Reward | N/A d.net |
| | N/A |



| Token | Balance |
|---------------------|-----------------------------|
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| \$2000 USDC | N/A Voucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDT | N/A NFT Voucher |
| \$MEME Voucher | N/A \$MEME Vouchers |
| 1.2827 cbETH | N/A Base Airdrop |





MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-29 05:41:48 | <u>0x9c4dcc0855b82616ca39</u> <u>bb215c52916f3497bf5a61</u> <u>e7604f7cadff9eec73f974</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-10-29 05:41:48 | <u>0x9c4dcc0855b82616ca39</u> <u>bb215c52916f3497bf5a61</u> <u>e7604f7cadff9eec73f974</u> | - 0.0007205684755221 54 MATIC  0.00 USD | ✓ |
| 3 | 2023-10-29 05:41:48 | <u>0x9c4dcc0855b82616ca39</u> <u>bb215c52916f3497bf5a61</u> <u>e7604f7cadff9eec73f974</u> | - 0.0015901842086935 56 MATIC  0.00 USD | ✓ |
| 4 | 2023-10-29 05:37:44 | <u>0xd6fda533fbdecd5e2be5</u> <u>8f18a4bf9a8edcf3f50917</u> <u>5e2a8c8d1782cef7747ce8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-10-29 05:37:44 | <u>0xd6fda533fbdecd5e2be58f18a4bf9a8edcf3f509175e2a8c8d1782cef7747ce8</u> | - 0.0012956757876964 58 MATIC  0.00 USD | ✓ |
| 6 | 2023-10-29 05:37:44 | <u>0xd6fda533fbdecd5e2be58f18a4bf9a8edcf3f509175e2a8c8d1782cef7747ce8</u> | - 0.0010563247735740 70 MATIC  0.00 USD | ✓ |
| 7 | 2023-10-29 05:35:10 | <u>0x1472e652e16993c7585ad9a4b5ebb937c6ee5d3bc12a6cdf44a0423d53bce71e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-10-29 05:35:10 | <u>0x1472e652e16993c7585ad9a4b5ebb937c6ee5d3bc12a6cdf44a0423d53bce71e</u> | - 0.0021802768615556 80 MATIC  0.00 USD | ✓ |
| 9 | 2023-10-29 05:35:10 | <u>0x1472e652e16993c7585ad9a4b5ebb937c6ee5d3bc12a6cdf44a0423d53bce71e</u> | - 0.0019062415339560 96 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-29 05:34:34 | <u>0x3311580b3d289752ad83bf2d7ef33aa85174c094829f4db5dd199f3ea0d706eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-29 05:34:34 | <u>0x3311580b3d289752ad83bf2d7ef33aa85174c094829f4db5dd199f3ea0d706eb</u> | - 0.0018999169114562 52 MATIC  0.00 USD | ✓ |
| 12 | 2023-10-29 05:34:34 | <u>0x3311580b3d289752ad83bf2d7ef33aa85174c094829f4db5dd199f3ea0d706eb</u> | - 0.0020638543915561 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-29 05:31:48 | <u>0xd68b0351a8a3805e0533b3540db209cfab6818495cbe278f758cc78527cbb848</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-10-29 05:31:48 | <u>0xd68b0351a8a3805e0533</u> <u>b3540db209cfab6818495c</u> <u>be278f758cc78527cbb848</u> | - 0.3111809026804859 82 MATIC  0.19 USD | ✓ |
| 15 | 2023-10-29 05:31:48 | <u>0xd68b0351a8a3805e0533</u> <u>b3540db209cfab6818495c</u> <u>be278f758cc78527cbb848</u> | - 0.3605589283350127 41 MATIC  0.22 USD | ✓ |
| 16 | 2023-08-14 07:49:36 | <u>0x5fcf0c9beb027f5a5f05</u> <u>80015856c9729502973dbb</u> <u>c5488a56694be558552960</u> | + 1.0000000000000000 00 MATIC  0.68 USD | ✓ |
| 17 | 2023-08-03 08:07:19 | <u>0x5d722e28432c96642383</u> <u>d5134e38920deb1604ac1d</u> <u>9bee6061038996e8dd8c48</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-03 08:07:19 | <u>0x5d722e28432c96642383</u> <u>d5134e38920deb1604ac1d</u> <u>9bee6061038996e8dd8c48</u> | - 0.0017961021148070 94 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-03 08:07:19 | <u>0x5d722e28432c96642383</u> <u>d5134e38920deb1604ac1d</u> <u>9bee6061038996e8dd8c48</u> | - 0.0031348015988099 04 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-03 07:56:16 | <u>0x1326627abc7934af6e7b</u> <u>5b3c98384a5a23ea6a50d3</u> <u>9369f7d8776d5ace33c417</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-03 07:56:16 | <u>0x1326627abc7934af6e7b</u> <u>5b3c98384a5a23ea6a50d3</u> <u>9369f7d8776d5ace33c417</u> | - 0.0099720819539692 45 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-03 07:56:16 | <u>0x1326627abc7934af6e7b</u> <u>5b3c98384a5a23ea6a50d3</u> <u>9369f7d8776d5ace33c417</u> | - 0.0093473206722693 68 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-08-03 07:55:48 | <u>0xac1623af2386876aa6e586834006a825589465b8a02547e227a2285457846e3a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-03 07:55:48 | <u>0xac1623af2386876aa6e586834006a825589465b8a02547e227a2285457846e3a</u> | - 0.0029126962040402 24 MATIC  0.00 USD | ✓ |
| 25 | 2023-08-03 07:55:48 | <u>0xac1623af2386876aa6e586834006a825589465b8a02547e227a2285457846e3a</u> | - 0.0028820101817840 48 MATIC  0.00 USD | ✓ |
| 26 | 2023-08-03 07:54:06 | <u>0x58e7f3d0d74e2a7dc0485182aed0f92000f58f7542656cd17e4f0ce204398dd4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-03 07:54:06 | <u>0x58e7f3d0d74e2a7dc0485182aed0f92000f58f7542656cd17e4f0ce204398dd4</u> | - 0.1811851018112399 24 MATIC  0.12 USD | ✓ |
| 28 | 2023-08-03 07:54:06 | <u>0x58e7f3d0d74e2a7dc0485182aed0f92000f58f7542656cd17e4f0ce204398dd4</u> | - 0.2545746471430238 02 MATIC  0.17 USD | ✓ |
| 29 | 2023-07-23 09:22:47 | <u>0xb42ad92b5891bdf6811882b14c5192b1e813cf744a07b634b0df897c59e635b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-23 09:22:47 | <u>0xb42ad92b5891bdf6811882b14c5192b1e813cf744a07b634b0df897c59e635b2</u> | - 0.1024502378081345 31 MATIC  0.07 USD | ✓ |
| 31 | 2023-07-23 09:22:47 | <u>0xb42ad92b5891bdf6811882b14c5192b1e813cf744a07b634b0df897c59e635b2</u> | - 0.1680284727073769 19 MATIC  0.12 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-07-19 16:20:55 | <u>0xbe3c23b6fcd369e2e9f65ee2b0322260ecf5146e789edfaa50206f74486dbe91</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-19 16:20:55 | <u>0xbe3c23b6fcd369e2e9f65ee2b0322260ecf5146e789edfaa50206f74486dbe91</u> | - 0.0554539118930313 59 MATIC  0.04 USD | ✓ |
| 34 | 2023-07-19 16:20:55 | <u>0xbe3c23b6fcd369e2e9f65ee2b0322260ecf5146e789edfaa50206f74486dbe91</u> | - 0.2623665435592695 83 MATIC  0.19 USD | ✓ |
| 35 | 2023-07-18 12:18:26 | <u>0x881337f8d840cb146c3788577d4b73ac9556b892b9320899ff2d3646ee848261</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-18 12:18:26 | <u>0x881337f8d840cb146c3788577d4b73ac9556b892b9320899ff2d3646ee848261</u> | - 0.0550301163708594 10 MATIC  0.04 USD | ✓ |
| 37 | 2023-07-18 12:18:26 | <u>0x881337f8d840cb146c3788577d4b73ac9556b892b9320899ff2d3646ee848261</u> | - 0.0781209134315476 87 MATIC  0.05 USD | ✓ |
| 38 | 2023-07-12 14:23:10 | <u>0x981f62d9932975975998a0728af6c9185309b9a81eb25b5f6ab7451e1362831e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-12 14:23:10 | <u>0x981f62d9932975975998a0728af6c9185309b9a81eb25b5f6ab7451e1362831e</u> | - 0.0708295269012271 52 MATIC  0.05 USD | ✓ |
| 40 | 2023-07-12 14:23:10 | <u>0x981f62d9932975975998a0728af6c9185309b9a81eb25b5f6ab7451e1362831e</u> | - 0.2675237767074686 86 MATIC  0.19 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2023-07-11 15:53:58 | <u>0x50c0c1fb3ceedb6b1325</u> <u>7dd8360a2d2482fbb7de4c</u> <u>525fa0d5a11c35a500da77</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-11 15:53:58 | <u>0x50c0c1fb3ceedb6b1325</u> <u>7dd8360a2d2482fbb7de4c</u> <u>525fa0d5a11c35a500da77</u> | - 0.0419936160931940 96 MATIC  0.03 USD | ✓ |
| 43 | 2023-07-11 15:53:58 | <u>0x50c0c1fb3ceedb6b1325</u> <u>7dd8360a2d2482fbb7de4c</u> <u>525fa0d5a11c35a500da77</u> | - 0.0595711663409309 59 MATIC  0.04 USD | ✓ |
| 44 | 2023-07-09 16:31:47 | <u>0xd00217a5bb04105dde5e</u> <u>b4bf1e7cc26d68bbb3960e</u> <u>26b3f7c23fa55f0bfb7430</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-09 16:31:47 | <u>0xd00217a5bb04105dde5e</u> <u>b4bf1e7cc26d68bbb3960e</u> <u>26b3f7c23fa55f0bfb7430</u> | - 0.0263874788604129 34 MATIC  0.01 USD | ✓ |
| 46 | 2023-07-09 16:31:47 | <u>0xd00217a5bb04105dde5e</u> <u>b4bf1e7cc26d68bbb3960e</u> <u>26b3f7c23fa55f0bfb7430</u> | - 0.0493762176800325 23 MATIC  0.03 USD | ✓ |
| 47 | 2023-07-08 21:02:12 | <u>0x66a0907919d6126f1c30</u> <u>389ee3cbff2b13c7c3b459</u> <u>ee158acf6e406368eda11d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-08 21:02:12 | <u>0x66a0907919d6126f1c30</u> <u>389ee3cbff2b13c7c3b459</u> <u>ee158acf6e406368eda11d</u> | - 0.0405294335140254 44 MATIC  0.02 USD | ✓ |
| 49 | 2023-07-08 21:02:12 | <u>0x66a0907919d6126f1c30</u> <u>389ee3cbff2b13c7c3b459</u> <u>ee158acf6e406368eda11d</u> | - 0.0429061792838480 73 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2023-07-07 15:30:29 | <u>0xdb3df8994e0a5272b69e</u> <u>c83ef8f09d8cd01e3a6add</u> <u>0ac058968983616e1a6493</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-07 15:30:29 | <u>0xdb3df8994e0a5272b69e</u> <u>c83ef8f09d8cd01e3a6add</u> <u>0ac058968983616e1a6493</u> | - 0.0409550258666122 67 MATIC  0.02 USD | ✓ |
| 52 | 2023-07-07 15:30:29 | <u>0xdb3df8994e0a5272b69e</u> <u>c83ef8f09d8cd01e3a6add</u> <u>0ac058968983616e1a6493</u> | - 0.0434467253487540 73 MATIC  0.02 USD | ✓ |
| 53 | 2023-07-06 15:55:16 | <u>0xe38a53759b3f3348108</u> <u>09457036ac34cc675bbbc1</u> <u>52adf02db3533eaf11e41e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-06 15:55:16 | <u>0xe38a53759b3f3348108</u> <u>09457036ac34cc675bbbc1</u> <u>52adf02db3533eaf11e41e</u> | - 0.0436597104393487 49 MATIC  0.02 USD | ✓ |
| 55 | 2023-07-06 15:55:16 | <u>0xe38a53759b3f3348108</u> <u>09457036ac34cc675bbbc1</u> <u>52adf02db3533eaf11e41e</u> | - 0.0628702815013708 75 MATIC  0.04 USD | ✓ |
| 56 | 2023-07-04 16:15:10 | <u>0xf4d569d14136113307e4</u> <u>ba4ce9f0208d0191185c4e</u> <u>069ee9131a0a83c8b81b45</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-07-04 16:15:10 | <u>0xf4d569d14136113307e4</u> <u>ba4ce9f0208d0191185c4e</u> <u>069ee9131a0a83c8b81b45</u> | - 0.0383329156877147 48 MATIC  0.02 USD | ✓ |
| 58 | 2023-07-04 16:15:10 | <u>0xf4d569d14136113307e4</u> <u>ba4ce9f0208d0191185c4e</u> <u>069ee9131a0a83c8b81b45</u> | - 0.0740458856893178 59 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2023-06-30 21:47:19 | <u>0x22a8022fb242e8a1ac7e</u> <u>d5085a69aa97b65601234e</u> <u>106476751fb505e9351b36</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-06-30 21:47:19 | <u>0x22a8022fb242e8a1ac7e</u> <u>d5085a69aa97b65601234e</u> <u>106476751fb505e9351b36</u> | - 0.0103607087461547 38 MATIC  0.00 USD | ✓ |
| 61 | 2023-06-30 21:47:19 | <u>0x22a8022fb242e8a1ac7e</u> <u>d5085a69aa97b65601234e</u> <u>106476751fb505e9351b36</u> | - 0.0577965386816099 23 MATIC  0.03 USD | ✓ |
| 62 | 2023-06-29 15:48:02 | <u>0x33f3541b6a22fadc1d96</u> <u>a28d8cf445d4069dec1265</u> <u>7a7c83ac4ce574b447dc22</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-06-29 15:48:02 | <u>0x33f3541b6a22fadc1d96</u> <u>a28d8cf445d4069dec1265</u> <u>7a7c83ac4ce574b447dc22</u> | - 0.0285558798271980 98 MATIC  0.01 USD | ✓ |
| 64 | 2023-06-29 15:48:02 | <u>0x33f3541b6a22fadc1d96</u> <u>a28d8cf445d4069dec1265</u> <u>7a7c83ac4ce574b447dc22</u> | - 0.0528096630222947 35 MATIC  0.03 USD | ✓ |
| 65 | 2023-06-29 15:47:46 | <u>0x2b660271df03e3a5fdc0</u> <u>43809639cda4e2ae76b00d</u> <u>0c20f917d10b815f588a27</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-06-29 15:47:46 | <u>0x2b660271df03e3a5fdc0</u> <u>43809639cda4e2ae76b00d</u> <u>0c20f917d10b815f588a27</u> | - 0.0020996191688482 40 MATIC  0.00 USD | ✓ |
| 67 | 2023-06-29 15:47:46 | <u>0x2b660271df03e3a5fdc0</u> <u>43809639cda4e2ae76b00d</u> <u>0c20f917d10b815f588a27</u> | - 0.0045061797953983 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2023-06-29 15:46:59 | <u>0x122dd31bb2a4b5cfb9f7</u> <u>baff38991b3c77762313b8</u> <u>b7fcb060c9e91b371e1d22</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-06-29 15:46:59 | <u>0x122dd31bb2a4b5cfb9f7</u> <u>baff38991b3c77762313b8</u> <u>b7fcb060c9e91b371e1d22</u> | - 0.0277237279349693 28 MATIC  0.01 USD | ✓ |
| 70 | 2023-06-29 15:46:59 | <u>0x122dd31bb2a4b5cfb9f7</u> <u>baff38991b3c77762313b8</u> <u>b7fcb060c9e91b371e1d22</u> | - 0.0530894022797666 90 MATIC  0.03 USD | ✓ |
| 71 | 2023-06-29 15:46:33 | <u>0x46f1d4e9530004a3cf7d</u> <u>7fec73175a7747afbd9717</u> <u>b6d892d323d30f2b7c5716</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-06-29 15:46:33 | <u>0x46f1d4e9530004a3cf7d</u> <u>7fec73175a7747afbd9717</u> <u>b6d892d323d30f2b7c5716</u> | - 0.0027003292258047 30 MATIC  0.00 USD | ✓ |
| 73 | 2023-06-29 15:46:33 | <u>0x46f1d4e9530004a3cf7d</u> <u>7fec73175a7747afbd9717</u> <u>b6d892d323d30f2b7c5716</u> | - 0.0064440024118004 34 MATIC  0.00 USD | ✓ |
| 74 | 2023-06-29 11:40:23 | <u>0xd36b5094ca713a2f2082</u> <u>3c4768097167cd95a2fb9e</u> <u>a667d5fa81730b509f7f35</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-06-29 11:40:23 | <u>0xd36b5094ca713a2f2082</u> <u>3c4768097167cd95a2fb9e</u> <u>a667d5fa81730b509f7f35</u> | - 0.0012539368510556 58 MATIC  0.00 USD | ✓ |
| 76 | 2023-06-29 11:40:23 | <u>0xd36b5094ca713a2f2082</u> <u>3c4768097167cd95a2fb9e</u> <u>a667d5fa81730b509f7f35</u> | - 0.0047135137956013 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2023-06-29 11:33:18 | <u>0x4214d5cee03b3ac3c260</u> <u>a4811c681718ba80cc2521</u> <u>8401c4a6d6dd8b8ba6c056</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-06-29 11:33:18 | <u>0x4214d5cee03b3ac3c260</u> <u>a4811c681718ba80cc2521</u> <u>8401c4a6d6dd8b8ba6c056</u> | - 0.0023139589518370 08 MATIC  0.00 USD | ✓ |
| 79 | 2023-06-29 11:33:18 | <u>0x4214d5cee03b3ac3c260</u> <u>a4811c681718ba80cc2521</u> <u>8401c4a6d6dd8b8ba6c056</u> | - 0.0043006788036935 10 MATIC  0.00 USD | ✓ |
| 80 | 2023-06-29 11:23:29 | <u>0x7e3aed2b1ae29ed8302c</u> <u>cff22f969d14e4bad85814</u> <u>d9668bf5aa69d7181a4349</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-06-29 11:23:29 | <u>0x7e3aed2b1ae29ed8302c</u> <u>cff22f969d14e4bad85814</u> <u>d9668bf5aa69d7181a4349</u> | - 0.0034322133108360 24 MATIC  0.00 USD | ✓ |
| 82 | 2023-06-29 11:23:29 | <u>0x7e3aed2b1ae29ed8302c</u> <u>cff22f969d14e4bad85814</u> <u>d9668bf5aa69d7181a4349</u> | - 0.0100845285101152 74 MATIC  0.00 USD | ✓ |
| 83 | 2023-06-29 11:16:07 | <u>0x7e572e14f356a6054553</u> <u>5f3b1ca1dc2ce19a485307</u> <u>a64267e11921d121d4ff55</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-06-29 11:16:07 | <u>0x7e572e14f356a6054553</u> <u>5f3b1ca1dc2ce19a485307</u> <u>a64267e11921d121d4ff55</u> | - 0.0018046471794983 10 MATIC  0.00 USD | ✓ |
| 85 | 2023-06-29 11:16:07 | <u>0x7e572e14f356a6054553</u> <u>5f3b1ca1dc2ce19a485307</u> <u>a64267e11921d121d4ff55</u> | - 0.0046292889876759 54 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 86 | 2023-06-29 11:03:02 | <u>0x2686d249d4ad9a92dba4</u> <u>40d6d1eaa8eab10a62496b</u> <u>40e3f5461fcd9e580adff2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-06-29 11:03:02 | <u>0x2686d249d4ad9a92dba4</u> <u>40d6d1eaa8eab10a62496b</u> <u>40e3f5461fcd9e580adff2</u> | - 0.0014092163837747 76 MATIC  0.00 USD | ✓ |
| 88 | 2023-06-29 11:03:02 | <u>0x2686d249d4ad9a92dba4</u> <u>40d6d1eaa8eab10a62496b</u> <u>40e3f5461fcd9e580adff2</u> | - 0.0053666939378857 44 MATIC  0.00 USD | ✓ |
| 89 | 2023-06-29 10:43:56 | <u>0x6cb7cabe29a77bc447c1</u> <u>9ce08c592255884b80de28</u> <u>83db12bb1a377a72d5bfbd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-06-29 10:43:56 | <u>0x6cb7cabe29a77bc447c1</u> <u>9ce08c592255884b80de28</u> <u>83db12bb1a377a72d5bfbd</u> | - 0.0032635500844549 68 MATIC  0.00 USD | ✓ |
| 91 | 2023-06-29 10:43:56 | <u>0x6cb7cabe29a77bc447c1</u> <u>9ce08c592255884b80de28</u> <u>83db12bb1a377a72d5bfbd</u> | - 0.0054722508579238 50 MATIC  0.00 USD | ✓ |
| 92 | 2023-06-29 10:19:26 | <u>0xb74a36e98d7850f8d386</u> <u>e990d605ac35f169a05933</u> <u>61eca5586dc520a66e5452</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-06-29 10:19:26 | <u>0xb74a36e98d7850f8d386</u> <u>e990d605ac35f169a05933</u> <u>61eca5586dc520a66e5452</u> | - 0.0906142730573917 12 MATIC  0.05 USD | ✓ |
| 94 | 2023-06-29 10:19:26 | <u>0xb74a36e98d7850f8d386</u> <u>e990d605ac35f169a05933</u> <u>61eca5586dc520a66e5452</u> | - 0.1408108956386177 34 MATIC  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 95 | 2023-06-29 10:19:12 | <u>0xf9148185a6c2fcda0031</u> <u>2559bd45c7e2da6794b102</u> <u>2fc91e0ad945aefbe08644</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-06-29 10:19:12 | <u>0xf9148185a6c2fcda0031</u> <u>2559bd45c7e2da6794b102</u> <u>2fc91e0ad945aefbe08644</u> | - 0.0033684408396587 52 MATIC  0.00 USD | ✓ |
| 97 | 2023-06-29 10:19:12 | <u>0xf9148185a6c2fcda0031</u> <u>2559bd45c7e2da6794b102</u> <u>2fc91e0ad945aefbe08644</u> | - 0.0056633504434790 40 MATIC  0.00 USD | ✓ |
| 98 | 2023-06-29 10:18:22 | <u>0xe65be0f89b147656a282</u> <u>8005ccbb93021e3528bea2</u> <u>cf96252e445cb02c9c9b3f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-06-29 10:18:22 | <u>0xe65be0f89b147656a282</u> <u>8005ccbb93021e3528bea2</u> <u>cf96252e445cb02c9c9b3f</u> | - 0.0045160911054720 64 MATIC  0.00 USD | ✓ |
| 100 | 2023-06-29 10:18:22 | <u>0xe65be0f89b147656a282</u> <u>8005ccbb93021e3528bea2</u> <u>cf96252e445cb02c9c9b3f</u> | - 0.0098947804544346 31 MATIC  0.00 USD | ✓ |
| 101 | 2023-06-29 10:02:47 | <u>0x3172018ed9d8908c4ada</u> <u>cd5898de4d0e828fd4f2ef</u> <u>78c0117c5037070cf87532</u> | + 3.000000000000000000 00 MATIC  1.89 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-29 14:23:09 | <u>0x9c9f29ac2cedcd288725</u> <u>2ecfe26abbe7446cdd5cc3</u> <u>6863de1815794bd8d71fbe</u> | + 8.000000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2023-10-29 05:41:48 | <u>0x9c4dcc0855b82616ca39</u> <u>bb215c52916f3497bf5a61</u> <u>e7604f7cadff9eec73f974</u> | - 17.334102 USDT  17.33 USD | ✓ |
| 3 | 2023-10-29 05:37:44 | <u>0xd6fda533fbdecd5e2be5</u> <u>8f18a4bf9a8edcf3f50917</u> <u>5e2a8c8d1782cef7747ce8</u> | + 17.334102 USDT  17.33 USD | ✓ |
| 4 | 2023-10-29 05:37:44 | <u>0xd6fda533fbdecd5e2be5</u> <u>8f18a4bf9a8edcf3f50917</u> <u>5e2a8c8d1782cef7747ce8</u> | - 17.334102 USDT  17.33 USD | ✓ |
| 5 | 2023-10-29 05:35:36 | <u>0xc8866022eefcf2e70809</u> <u>9307afedcc4aa0075a4e9e</u> <u>c28dd8ade16df67a6631a7</u> | + 17.065371 USDT  17.06 USD | ✓ |
| 6 | 2023-10-29 05:35:36 | <u>0xc8866022eefcf2e70809</u> <u>9307afedcc4aa0075a4e9e</u> <u>c28dd8ade16df67a6631a7</u> | - 2,260.305315559926 384594 DICT | ✓ |
| 7 | 2023-10-29 05:31:48 | <u>0xd68b0351a8a3805e0533</u> <u>b3540db209cfab6818495c</u> <u>be278f758cc78527cbb848</u> | + 753.43491229182563 9841 DICT | ✓ |
| 8 | 2023-10-29 05:31:48 | <u>0xd68b0351a8a3805e0533</u> <u>b3540db209cfab6818495c</u> <u>be278f758cc78527cbb848</u> | + 1,506.869824583651 279681 DICT | ✓ |
| 9 | 2023-08-08 17:42:21 | <u>0x2a82305fd9379d6d0dae</u> <u>8832a07d8bff45c82bce1f</u> <u>2730e7ed425d80252ab307</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 10 | 2023-08-04 11:53:44 | <u>0xe2bcc516115e0cef030f</u> <u>a3896b2c2ee52cc75d999b</u> <u>f57e534b24414da474881a</u> | + 135.75000000000000 0000 LINKBonus.io | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-08-03 08:07:19 | <u>0x5d722e28432c96642383</u> <u>d5134e38920deb1604ac1d</u> <u>9bee6061038996e8dd8c48</u> | - 47.000000 USDT  | ✓ |
| | | | 46.96 USD | |
| 12 | 2023-08-03 07:56:16 | <u>0x1326627abc7934af6e7b</u> <u>5b3c98384a5a23ea6a50d3</u> <u>9369f7d8776d5ace33c417</u> | + 47.268731 USDT  | ✓ |
| | | | 47.22 USD | |
| 13 | 2023-08-03 07:56:16 | <u>0x1326627abc7934af6e7b</u> <u>5b3c98384a5a23ea6a50d3</u> <u>9369f7d8776d5ace33c417</u> | - 1,594.000000000000 000000 DICT | ✓ |
| 14 | 2023-08-03 07:54:06 | <u>0x58e7f3d0d74e2a7dc048</u> <u>5182aed0f92000f58f7542</u> <u>656cd17e4f0ce204398dd4</u> | + 148.30379502608289 4992 DICT | ✓ |
| 15 | 2023-08-03 07:54:06 | <u>0x58e7f3d0d74e2a7dc048</u> <u>5182aed0f92000f58f7542</u> <u>656cd17e4f0ce204398dd4</u> | + 296.60759005216578 9984 DICT | ✓ |
| 16 | 2023-07-23 12:18:38 | <u>0x3caf7b0da93c0866d2ca</u> <u>d6ef76c67a2a5eadabf394</u> <u>4dc6f230f07e0a441b7b19</u> | + 0.6800000000000000 49 1rETH | ✓ |
| 17 | 2023-07-23 10:59:08 | <u>0xf10ccc2d10df31132f41</u> <u>2b42915b56e9649409260f</u> <u>e7bff79c0c08faab9005a6</u> | + 0.6500000000000000 22 1rETH | ✓ |
| 18 | 2023-07-23 09:22:47 | <u>0xb42ad92b5891bdf68118</u> <u>82b14c5192b1e813cf744a</u> <u>07b634b0df897c59e635b2</u> | + 53.715267599598384 152 DICT | ✓ |
| 19 | 2023-07-23 09:22:47 | <u>0xb42ad92b5891bdf68118</u> <u>82b14c5192b1e813cf744a</u> <u>07b634b0df897c59e635b2</u> | + 107.43053519919676 8303 DICT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 20 | 2023-07-19 16:20:55 | <u>0xbe3c23b6fcd369e2e9f65ee2b0322260ecf5146e789edfaa50206f74486dbe91</u> | + 16.427064494586744 559 DICT | ✓ |
| 21 | 2023-07-19 16:20:55 | <u>0xbe3c23b6fcd369e2e9f65ee2b0322260ecf5146e789edfaa50206f74486dbe91</u> | + 32.854128989173489 117 DICT | ✓ |
| 22 | 2023-07-18 12:18:26 | <u>0x881337f8d840cb146c3788577d4b73ac9556b892b9320899ff2d3646ee848261</u> | + 87.470666567293633 875 DICT | ✓ |
| 23 | 2023-07-18 12:18:26 | <u>0x881337f8d840cb146c3788577d4b73ac9556b892b9320899ff2d3646ee848261</u> | + 174.94133313458726 7750 DICT | ✓ |
| 24 | 2023-07-12 14:23:10 | <u>0x981f62d9932975975998a0728af6c9185309b9a81eb25b5f6ab7451e1362831e</u> | + 15.507416153388712 488 DICT | ✓ |
| 25 | 2023-07-12 14:23:10 | <u>0x981f62d9932975975998a0728af6c9185309b9a81eb25b5f6ab7451e1362831e</u> | + 31.014832306777424 975 DICT | ✓ |
| 26 | 2023-07-11 15:53:58 | <u>0x50c0c1fb3ceedb6b13257dd8360a2d2482fbb7de4c525fa0d5a11c35a500da77</u> | + 31.192052953125458 004 DICT | ✓ |
| 27 | 2023-07-11 15:53:58 | <u>0x50c0c1fb3ceedb6b13257dd8360a2d2482fbb7de4c525fa0d5a11c35a500da77</u> | + 62.384105906250916 007 DICT | ✓ |
| 28 | 2023-07-09 16:31:47 | <u>0xd00217a5bb04105dde5eb4bf1e7cc26d68bbb3960e26b3f7c23fa55f0bfb7430</u> | + 14.667924697381598 875 DICT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 29 | 2023-07-09 16:31:47 | <u>0xd00217a5bb04105dde5e</u> <u>b4bf1e7cc26d68bbb3960e</u> <u>26b3f7c23fa55f0bfb7430</u> | + 29.335849394763197 751 DICT | ✓ |
| 30 | 2023-07-08 21:02:12 | <u>0x66a0907919d6126f1c30</u> <u>389ee3cbff2b13c7c3b459</u> <u>ee158acf6e406368eda11d</u> | + 22.839178756415098 093 DICT | ✓ |
| 31 | 2023-07-08 21:02:12 | <u>0x66a0907919d6126f1c30</u> <u>389ee3cbff2b13c7c3b459</u> <u>ee158acf6e406368eda11d</u> | + 45.678357512830196 185 DICT | ✓ |
| 32 | 2023-07-07 15:30:29 | <u>0xdb3df8994e0a5272b69e</u> <u>c83ef8f09d8cd01e3a6add</u> <u>0ac058968983616e1a6493</u> | + 18.495149771105527 492 DICT | ✓ |
| 33 | 2023-07-07 15:30:29 | <u>0xdb3df8994e0a5272b69e</u> <u>c83ef8f09d8cd01e3a6add</u> <u>0ac058968983616e1a6493</u> | + 36.990299542211054 984 DICT | ✓ |
| 34 | 2023-07-06 15:55:16 | <u>0x0e38a53759b3f3348108</u> <u>09457036ac34cc675bbbc1</u> <u>52adf02db3533eaf11e41e</u> | + 37.064300159190473 494 DICT | ✓ |
| 35 | 2023-07-06 15:55:16 | <u>0x0e38a53759b3f3348108</u> <u>09457036ac34cc675bbbc1</u> <u>52adf02db3533eaf11e41e</u> | + 74.128600318380946 987 DICT | ✓ |
| 36 | 2023-07-04 16:15:10 | <u>0xf4d569d14136113307e4</u> <u>ba4ce9f0208d0191185c4e</u> <u>069ee9131a0a83c8b81b45</u> | + 68.055513237981031 693 DICT | ✓ |
| 37 | 2023-07-04 16:15:10 | <u>0xf4d569d14136113307e4</u> <u>ba4ce9f0208d0191185c4e</u> <u>069ee9131a0a83c8b81b45</u> | + 136.11102647596206 3387 DICT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-07-01 04:34:46 | <u>0x29898bdf7f92d48e6fff</u> <u>15fddcdf8fe037685e6257</u> <u>255c90e32d36a83dcee526</u> | + 0.5482277601741611 94 DICT | ✓ |
| 39 | 2023-06-30 21:47:19 | <u>0x22a8022fb242e8a1ac7e</u> <u>d5085a69aa97b65601234e</u> <u>106476751fb505e9351b36</u> | + 17.418761840838293 153 DICT | ✓ |
| 40 | 2023-06-30 21:47:19 | <u>0x22a8022fb242e8a1ac7e</u> <u>d5085a69aa97b65601234e</u> <u>106476751fb505e9351b36</u> | + 34.818600834988409 076 DICT | ✓ |
| 41 | 2023-06-29 11:40:23 | <u>0xd36b5094ca713a2f2082</u> <u>3c4768097167cd95a2fb9e</u> <u>a667d5fa81730b509f7f35</u> | - 30.000000 USDT  30.00 USD | ✓ |
| 42 | 2023-06-29 11:38:10 | <u>0x89b8f50a7dc9ef40cdea</u> <u>820f5c26fc7ab116f5bd61</u> <u>8539dc85c0876204de101b</u> | + 30.000000 USDT  30.00 USD | ✓ |
| 43 | 2023-06-29 11:33:18 | <u>0x4214d5cee03b3ac3c260</u> <u>a4811c681718ba80cc2521</u> <u>8401c4a6d6dd8b8ba6c056</u> | - 30.000000 USDT  29.99 USD | ✓ |
| 44 | 2023-06-29 11:29:40 | <u>0xd5078490dd2d97d39897</u> <u>ec173743dbdb1ac976f05f</u> <u>84561b78b0f96eb624bdaa</u> | + 30.000000 USDT  30.00 USD | ✓ |
| 45 | 2023-06-29 11:23:29 | <u>0x7e3aed2b1ae29ed8302c</u> <u>cff22f969d14e4bad85814</u> <u>d9668bf5aa69d7181a4349</u> | - 30.000000 USDT  29.99 USD | ✓ |
| 46 | 2023-06-29 11:18:07 | <u>0x9e60d961ac414fa71bee</u> <u>c9796ce93093d23e195eee</u> <u>f6210bb828b539692df445</u> | + 30.000000 USDT  30.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|------------|
| 47 | 2023-06-29 11:16:07 | <u>0x7e572e14f356a6054553</u> <u>5f3b1ca1dc2ce19a485307</u> <u>a64267e11921d121d4ff55</u> | - 49.000000 USDT  | ✓ | 48.99 USD |
| 48 | 2023-06-29 11:14:01 | <u>0xa8894aee075235b49c41</u> <u>318692144c16d9274758b9</u> <u>3913a87c769934a1d602ff</u> | + 30.000000 USDT  | ✓ | 29.99 USD |
| 49 | 2023-06-29 11:03:02 | <u>0x2686d249d4ad9a92dba4</u> <u>40d6d1eaa8eab10a62496b</u> <u>40e3f5461fcd9e580adff2</u> | - 35.000000 USDT  | ✓ | 35.00 USD |
| 50 | 2023-06-29 10:45:02 | <u>0x43ff881b4861238b5c70</u> <u>c0e3a152e11052c6006bbb</u> <u>f118bdc7438a4719aab1dd</u> | + 15.000000 USDT  | ✓ | 14.99 USD |
| 51 | 2023-06-29 10:43:56 | <u>0x6cb7cabe29a77bc447c1</u> <u>9ce08c592255884b80de28</u> <u>83db12bb1a377a72d5bfbf</u> | - 6.000000 USDT  | ✓ | 5.99 USD |
| 52 | 2023-06-29 10:40:30 | <u>0x3559b08abee627477bcc</u> <u>d8055ebfd0fe482cc2dd71</u> <u>57f6815bbd2afe8c35a011</u> | + 15.000000 USDT  | ✓ | 14.99 USD |
| 53 | 2023-06-29 10:39:02 | <u>0x7ba1daccf4921c103539</u> <u>15cbfe5fc33e31c84d83b7</u> <u>5010e3bb6a0018aeda9f21</u> | + 15.000000 USDT  | ✓ | 14.99 USD |
| 54 | 2023-06-29 10:37:56 | <u>0xe1eba4889c158b9c7047</u> <u>54ea5f60a071c739d5753b</u> <u>ab2047a11ef9157dae64de</u> | + 15.000000 USDT  | ✓ | 14.99 USD |
| 55 | 2023-06-29 10:19:26 | <u>0xb74a36e98d7850f8d386</u> <u>e990d605ac35f169a05933</u> <u>61eca5586dc520a66e5452</u> | - 200.000000 USDT  | ✓ | 199.98 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 56 | 2023-06-29 10:03:39 | <u>0x9d14848d104d4a52ac199d0838591d767f971ca4e06ccfcf647a7ccbdce543a4</u> | + 200.000000 USDT 200.01 USD |   |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-10-29 07:07:47 | <u>0x86003f6e7d638324af4a4fd9c2e6d3870323c951f7bdd48c726a308a530c0e18</u> | + 1 2000usdt.xyz |  |
| 2 | 2023-10-29 05:35:36 | <u>0x0777c74bd0a65ee2d5f5d40fa2b2d4aded92a2e1ed08a355cb7bfccc8e44fe69</u> | + 1 Voucher |  |
| 3 | 2023-10-29 05:32:18 | <u>0xa4001048656b2e28ef93ff8219b4f5aac065f301ca79d284000de33f3a4c9175</u> | + 1 \$MEME Vouchers |  |
| 4 | 2023-10-29 05:32:12 | <u>0x5c755cdb421c2e036fa39621460ef0eae09a5770e242e678b4c9d8d5773d1494</u> | + 1 d.net |  |
| 5 | 2023-09-16 16:10:37 | <u>0xfc4b226ece2d7b9b5c5ea55ba2005d2328d92497e83cd978215c63f413c25ce5</u> | + 1 NFT AIRDROP ROUND |  |
| 6 | 2023-09-12 05:40:37 | <u>0x42a101e62f3f3d4c6d5dae6c14ac4ce7a98239f4c9cf4028ac9b1c7bb7910745</u> | + 1 NFT Voucher |  |
| 7 | 2023-09-03 20:05:12 | <u>0x4549d1f5f788c15e6ab9f1fe51514dfb1e769f52ca10359e4f1ffb09d7d05a6e</u> | + 1 Circle Weekly Giveaways |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2023-08-27 03:20:45 | <u>0xca2340663e0a32afc94f14ba180c1f5146a86e9e71fa195f1adb46196a34d177</u> | + 1 claim.circleweekly.com | ✓ |
| 9 | 2023-08-26 06:55:52 | <u>0x697d46ad93cd2a5cbb263de2a6161ad59679e0a57ba1be3635ebc2120be713c8</u> | + 1 NFTVoucher | ✓ |
| 10 | 2023-08-12 18:25:13 | <u>0x53e4dfbb0047e4a3387b2b21b828a53b61f32a88f1a316c4f6d6159fd1b67fc3</u> | + 1 Base Airdrop | ✓ |
| 11 | 2023-06-29 15:48:02 | <u>0x33f3541b6a22fadc1d96a28d8cf445d4069dec12657a7c83ac4ce574b447dc22</u> | - 2 | ✓ |
| 12 | 2023-06-29 15:46:59 | <u>0x122dd31bb2a4b5cfb9f7baff38991b3c77762313b8b7fcb060c9e91b371e1d22</u> | - 1 | ✓ |
| 13 | 2023-06-29 10:23:46 | <u>0xe5a8bca9fc8b7dbaca4a8148db77be78977f602287dfe2ab58a093f2a6f9c8b4</u> | + 1 | ✓ |
| 14 | 2023-06-29 10:22:34 | <u>0x32b202d85cc00ea1306665b26f3442dfdba9fb94ba1df0a82790ffb3098fac52</u> | + 1 | ✓ |
| 15 | 2023-06-29 10:19:26 | <u>0xb74a36e98d7850f8d386e990d605ac35f169a0593361eca5586dc520a66e5452</u> | + 1 | ✓ |

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