






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:41 (UTC)




| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcba61c5cd08fd3f57927405f78fd193ed3c6b4e4</u> |
| TOTAL RECEIVED | 2,430.145746598190726218 MATIC  890.16 USD |
| TOTAL SEND | 2,428.321413412792935560 MATIC  889.49 USD |



| Token | Balance |
|------------------|---|
| MATIC | 1.824333185397567281 MATIC  0.66 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC  0.00 USD |
| (PoS) Tether USD | 0.000000 USDT  0.00 USD |
| #HEXPooL.net | 168,100.000000000000000000 wHEX |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| ArbitrumOne.net | 1,300.000000000000000000 ARB |
| RareTron.io | 88,888.000000 RareTron.io |
| !SNXPooL.com | 902.179999999999999949978 \$ sUSD |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| Tron-USDC.com | 888.000000 Tron-USDC.com |









* USD values displayed at the time of transaction










| Token | Balance |
|----------------------|------------------------------------|
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| 5 stETH Event | N/A Vouchers |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 5000 BUSD | N/A NFT VOUCHER |
| | N/A NFT Airdrop Voucher |
| \$2000 USDC | N/A Voucher |
| 5000 BUSD | N/A NFT Giveaway |
| 1000 UNI | N/A NFT Airdrop |
| 1,000 USDT Reward | N/A .net |
| 5000 USDC Voucher | N/A Weekly Giveaways |
| 5.00 ETH by Base | N/A Base Chain Raffle |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-05 18:44:24 | <u>0x236075dd297a18463d54</u> <u>31ec4e18a0ffbfd36370</u> <u>00a4c3434190e438483184</u> | - 313.18274078165029 5503 MATIC  216.28 USD | ✓ |
| 2 | 2023-11-05 18:44:24 | <u>0x236075dd297a18463d54</u> <u>31ec4e18a0ffbfd36370</u> <u>00a4c3434190e438483184</u> | - 0.0182597380285416 01 MATIC  0.01 USD | ✓ |
| 3 | 2023-11-05 18:44:24 | <u>0x236075dd297a18463d54</u> <u>31ec4e18a0ffbfd36370</u> <u>00a4c3434190e438483184</u> | - 0.0040146877735649 96 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-11-05 18:15:01 | <u>0xf8f8cd42d2388b0daddc ece7e3b52175a1f032ffbb c4ccad8e0dcc5ca457e42e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-05 18:15:01 | <u>0xf8f8cd42d2388b0daddc ece7e3b52175a1f032ffbb c4ccad8e0dcc5ca457e42e</u> | - 0.0246979641869236 32 MATIC  0.01 USD | ✓ |
| 6 | 2023-11-05 18:15:01 | <u>0xf8f8cd42d2388b0daddc ece7e3b52175a1f032ffbb c4ccad8e0dcc5ca457e42e</u> | - 0.0209022278130763 69 MATIC  0.01 USD | ✓ |
| 7 | 2023-10-29 15:17:09 | <u>0x2d3e9540dad6cec783d7 06bdd5d303fe3bed63e02a 121baa6407841f3c7557f9</u> | - 164.0000000000000000 0000 MATIC  104.33 USD | ✓ |
| 8 | 2023-10-29 15:17:09 | <u>0x2d3e9540dad6cec783d7 06bdd5d303fe3bed63e02a 121baa6407841f3c7557f9</u> | - 0.0331835590389751 58 MATIC  0.02 USD | ✓ |
| 9 | 2023-10-29 15:17:09 | <u>0x2d3e9540dad6cec783d7 06bdd5d303fe3bed63e02a 121baa6407841f3c7557f9</u> | - 0.0326846789610248 45 MATIC  0.02 USD | ✓ |
| 10 | 2023-10-27 20:09:19 | <u>0x56ee17e2967b5bcf1f29 a61f67593e4a5e9da7209f 2030f63f213df92687a37c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-27 20:09:19 | <u>0x56ee17e2967b5bcf1f29 a61f67593e4a5e9da7209f 2030f63f213df92687a37c</u> | - 0.0296026290017371 09 MATIC  0.01 USD | ✓ |
| 12 | 2023-10-27 20:09:19 | <u>0x56ee17e2967b5bcf1f29 a61f67593e4a5e9da7209f 2030f63f213df92687a37c</u> | - 0.0295051349982628 91 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2023-10-24 09:28:14 | <u>0x9a0f528c4fb72d08b8d50b47ca0ae802ba11e82cdf3dd56f7fe490eb36f978dd</u> | - 164.00000000000000 0000 MATIC  105.87 USD | ✓ |
| 14 | 2023-10-24 09:28:14 | <u>0x9a0f528c4fb72d08b8d50b47ca0ae802ba11e82cdf3dd56f7fe490eb36f978dd</u> | - 0.0477439553291485 88 MATIC  0.03 USD | ✓ |
| 15 | 2023-10-24 09:28:14 | <u>0x9a0f528c4fb72d08b8d50b47ca0ae802ba11e82cdf3dd56f7fe490eb36f978dd</u> | - 0.0744600146708514 07 MATIC  0.04 USD | ✓ |
| 16 | 2023-10-23 17:53:33 | <u>0xc053b17e700785436142f1de42a10f98607019ecb0b08808e002e013dfffb7ca5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-23 17:53:33 | <u>0xc053b17e700785436142f1de42a10f98607019ecb0b08808e002e013dfffb7ca5</u> | - 0.0339955621730103 49 MATIC  0.02 USD | ✓ |
| 18 | 2023-10-23 17:53:33 | <u>0xc053b17e700785436142f1de42a10f98607019ecb0b08808e002e013dfffb7ca5</u> | - 0.0344755568269896 55 MATIC  0.02 USD | ✓ |
| 19 | 2023-10-21 14:37:25 | <u>0x0517d99546e4d49c1faa96ecd7742a166ef8a75712e58fd72aef5cd674bbeb56</u> | - 365.00000000000000 0000 MATIC  208.63 USD | ✓ |
| 20 | 2023-10-21 14:37:25 | <u>0x0517d99546e4d49c1faa96ecd7742a166ef8a75712e58fd72aef5cd674bbeb56</u> | - 0.0424668286974096 00 MATIC  0.02 USD | ✓ |
| 21 | 2023-10-21 14:37:25 | <u>0x0517d99546e4d49c1faa96ecd7742a166ef8a75712e58fd72aef5cd674bbeb56</u> | - 0.0618985333025903 96 MATIC  0.03 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-10-18 02:59:07 | <u>0x559f77d92d10ed0cb1d7d2c31f6c86e26f7ac32e2fe444d2f6c2edbb2689089b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-18 02:59:07 | <u>0x559f77d92d10ed0cb1d7d2c31f6c86e26f7ac32e2fe444d2f6c2edbb2689089b</u> | - 0.0390076890555124 68 MATIC  0.02 USD | ✓ |
| 24 | 2023-10-18 02:59:07 | <u>0x559f77d92d10ed0cb1d7d2c31f6c86e26f7ac32e2fe444d2f6c2edbb2689089b</u> | - 0.0321405069444875 29 MATIC  0.01 USD | ✓ |
| 25 | 2023-10-16 19:52:03 | <u>0xb134930e11ae96824a8102d318e6fa3b096c4eda55da714332a4909654be4c64</u> | - 358.0000000000000000 0000 MATIC  189.70 USD | ✓ |
| 26 | 2023-10-16 19:52:03 | <u>0xb134930e11ae96824a8102d318e6fa3b096c4eda55da714332a4909654be4c64</u> | - 0.0167812659774672 57 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-16 19:52:03 | <u>0xb134930e11ae96824a8102d318e6fa3b096c4eda55da714332a4909654be4c64</u> | - 0.0172343420225327 46 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-09 09:04:58 | <u>0x95b26734ddf81067975a79ed20ffc2f91b68e04f9d62d5c96d91fb3305434499</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-10-09 09:04:58 | <u>0x95b26734ddf81067975a79ed20ffc2f91b68e04f9d62d5c96d91fb3305434499</u> | - 0.0344292263115038 37 MATIC  0.01 USD | ✓ |
| 30 | 2023-10-09 09:04:58 | <u>0x95b26734ddf81067975a79ed20ffc2f91b68e04f9d62d5c96d91fb3305434499</u> | - 0.0264917976884961 60 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-09-29 07:56:14 | <u>0x15888f7e83b6cf9a55197eff81c9cdaf50a859240f68c69edcbe3418710f2214</u> | - 373.00000000000000 0000 MATIC  194.48 USD | ✓ |
| 32 | 2023-09-29 07:56:14 | <u>0x15888f7e83b6cf9a55197eff81c9cdaf50a859240f68c69edcbe3418710f2214</u> | - 0.0291922665862712 83 MATIC  0.01 USD | ✓ |
| 33 | 2023-09-29 07:56:14 | <u>0x15888f7e83b6cf9a55197eff81c9cdaf50a859240f68c69edcbe3418710f2214</u> | - 0.0081654124137287 17 MATIC  0.00 USD | ✓ |
| 34 | 2023-09-27 00:31:21 | <u>0xacf3edcb8345c9606af46cff4a5232b57e43af0353fd3c24ed51b49092c1999f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-09-27 00:31:21 | <u>0xacf3edcb8345c9606af46cff4a5232b57e43af0353fd3c24ed51b49092c1999f</u> | - 0.0300732936539658 20 MATIC  0.01 USD | ✓ |
| 36 | 2023-09-27 00:31:21 | <u>0xacf3edcb8345c9606af46cff4a5232b57e43af0353fd3c24ed51b49092c1999f</u> | - 0.0122536183460341 80 MATIC  0.00 USD | ✓ |
| 37 | 2023-09-27 00:30:45 | <u>0xeffa7d3ce354ac70c65ea66a64c104088c6cfc70e0508dc5fb842870f3b0be1c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-09-27 00:30:45 | <u>0xeffa7d3ce354ac70c65ea66a64c104088c6cfc70e0508dc5fb842870f3b0be1c</u> | - 0.0031204197924053 08 MATIC  0.00 USD | ✓ |
| 39 | 2023-09-27 00:30:45 | <u>0xeffa7d3ce354ac70c65ea66a64c104088c6cfc70e0508dc5fb842870f3b0be1c</u> | - 0.0006884574179858 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-09-21 12:13:03 | <u>0x031275c9ed31e60f79b97448ae6754e5f45ed6ad3355442fd3f6be3f6995402f</u> | - 360.00000000000000 0000 MATIC  190.44 USD | ✓ |
| 41 | 2023-09-21 12:13:03 | <u>0x031275c9ed31e60f79b97448ae6754e5f45ed6ad3355442fd3f6be3f6995402f</u> | - 0.0331616447615165 76 MATIC  0.01 USD | ✓ |
| 42 | 2023-09-21 12:13:03 | <u>0x031275c9ed31e60f79b97448ae6754e5f45ed6ad3355442fd3f6be3f6995402f</u> | - 0.0315970992384834 24 MATIC  0.01 USD | ✓ |
| 43 | 2023-09-13 16:35:25 | <u>0x308acd1e8635510c74acb8f950007153b7b34798271c87866a3d97cc8a617152</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-09-13 16:35:25 | <u>0x308acd1e8635510c74acb8f950007153b7b34798271c87866a3d97cc8a617152</u> | - 0.0443193434887972 50 MATIC  0.02 USD | ✓ |
| 45 | 2023-09-13 16:35:25 | <u>0x308acd1e8635510c74acb8f950007153b7b34798271c87866a3d97cc8a617152</u> | - 0.0493082665112027 50 MATIC  0.02 USD | ✓ |
| 46 | 2023-09-13 16:34:51 | <u>0xf9b181620d39eb1a92de2b53cb031c0e9e5ea095f108659642fb2e07df465894</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-09-13 16:34:51 | <u>0xf9b181620d39eb1a92de2b53cb031c0e9e5ea095f108659642fb2e07df465894</u> | - 0.0040899540620351 92 MATIC  0.00 USD | ✓ |
| 48 | 2023-09-13 16:34:51 | <u>0xf9b181620d39eb1a92de2b53cb031c0e9e5ea095f108659642fb2e07df465894</u> | - 0.0043243749787540 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-09-05 19:23:34 | <u>0xe3ef7a1ec757cf1f51cc</u> <u>c0f9e55bc1d4ca3991fd22</u> <u>1f4d306049663df40514d2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-09-05 19:23:34 | <u>0xe3ef7a1ec757cf1f51cc</u> <u>c0f9e55bc1d4ca3991fd22</u> <u>1f4d306049663df40514d2</u> | - 0.0431753972616892 23 MATIC  0.02 USD | ✓ |
| 51 | 2023-09-05 19:23:34 | <u>0xe3ef7a1ec757cf1f51cc</u> <u>c0f9e55bc1d4ca3991fd22</u> <u>1f4d306049663df40514d2</u> | - 0.0582991317383107 78 MATIC  0.03 USD | ✓ |
| 52 | 2023-09-05 19:22:22 | <u>0xa904cff2ae17e8819a17</u> <u>5ad7c22d9f38aecd8de44d</u> <u>98ad7d9746297bf91865d3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-09-05 19:22:22 | <u>0xa904cff2ae17e8819a17</u> <u>5ad7c22d9f38aecd8de44d</u> <u>98ad7d9746297bf91865d3</u> | - 0.0031379549916493 74 MATIC  0.00 USD | ✓ |
| 54 | 2023-09-05 19:22:22 | <u>0xa904cff2ae17e8819a17</u> <u>5ad7c22d9f38aecd8de44d</u> <u>98ad7d9746297bf91865d3</u> | - 0.0046661833732662 20 MATIC  0.00 USD | ✓ |
| 55 | 2023-09-05 19:20:48 | <u>0x3148a271204a9fdd2238</u> <u>5a2eb76233ea75e4701523</u> <u>235f95b3c95dde5dc1a92f</u> | - 330.0000000000000000 0000 MATIC  184.17 USD | ✓ |
| 56 | 2023-09-05 19:20:48 | <u>0x3148a271204a9fdd2238</u> <u>5a2eb76233ea75e4701523</u> <u>235f95b3c95dde5dc1a92f</u> | - 0.001351230000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-09-05 19:20:48 | <u>0x3148a271204a9fdd2238</u> <u>5a2eb76233ea75e4701523</u> <u>235f95b3c95dde5dc1a92f</u> | - 0.0046074783765988 70 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-08-31 19:55:49 | <u>0xf0421c87f26e5d054df2</u> <u>552559de0122e816517259</u> <u>e81a6011cd2cb77d96ecba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-08-31 19:55:49 | <u>0xf0421c87f26e5d054df2</u> <u>552559de0122e816517259</u> <u>e81a6011cd2cb77d96ecba</u> | - 0.0169465217431004 59 MATIC  0.00 USD | ✓ |
| 60 | 2023-08-31 19:55:49 | <u>0xf0421c87f26e5d054df2</u> <u>552559de0122e816517259</u> <u>e81a6011cd2cb77d96ecba</u> | - 0.0287223038523384 41 MATIC  0.01 USD | ✓ |
| 61 | 2023-08-31 19:54:41 | <u>0xfb9503ddaab21bcf7678</u> <u>a5484901632aaf9d1a9c86</u> <u>3f5725dc1301ed91e830f3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-08-31 19:54:41 | <u>0xfb9503ddaab21bcf7678</u> <u>a5484901632aaf9d1a9c86</u> <u>3f5725dc1301ed91e830f3</u> | - 0.0027224280479619 76 MATIC  0.00 USD | ✓ |
| 63 | 2023-08-31 19:54:41 | <u>0xfb9503ddaab21bcf7678</u> <u>a5484901632aaf9d1a9c86</u> <u>3f5725dc1301ed91e830f3</u> | - 0.0045313806501411 28 MATIC  0.00 USD | ✓ |
| 64 | 2023-03-07 18:59:36 | <u>0xd8ffa3006996ff3b8872</u> <u>4d12881fbfce91acd373ed</u> <u>fc045cfff03f8dd31b44b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-03-07 18:59:36 | <u>0xd8ffa3006996ff3b8872</u> <u>4d12881fbfce91acd373ed</u> <u>fc045cfff03f8dd31b44b9</u> | - 0.0198003345874700 23 MATIC  0.02 USD | ✓ |
| 66 | 2023-03-07 18:59:36 | <u>0xd8ffa3006996ff3b8872</u> <u>4d12881fbfce91acd373ed</u> <u>fc045cfff03f8dd31b44b9</u> | - 0.0086020738172194 05 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-03-05 18:51:52 | <u>0xca74a214e9c4d5181257</u> <u>4f7a3940b1d100041bc5e3</u> <u>f907f80a07bd76d10adb65</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-03-05 18:51:52 | <u>0xca74a214e9c4d5181257</u> <u>4f7a3940b1d100041bc5e3</u> <u>f907f80a07bd76d10adb65</u> | - 0.0187602783079428 29 MATIC  0.02 USD | ✓ |
| 69 | 2023-03-05 18:51:52 | <u>0xca74a214e9c4d5181257</u> <u>4f7a3940b1d100041bc5e3</u> <u>f907f80a07bd76d10adb65</u> | - 0.0051913107987719 56 MATIC  0.00 USD | ✓ |
| 70 | 2023-03-05 18:51:10 | <u>0x19a7f81e0f9daa29eb62</u> <u>cae562699714fc69a81a13</u> <u>3db546528015a1662c17f4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-03-05 18:51:10 | <u>0x19a7f81e0f9daa29eb62</u> <u>cae562699714fc69a81a13</u> <u>3db546528015a1662c17f4</u> | - 0.0038594837015298 96 MATIC  0.00 USD | ✓ |
| 72 | 2023-03-05 18:51:10 | <u>0x19a7f81e0f9daa29eb62</u> <u>cae562699714fc69a81a13</u> <u>3db546528015a1662c17f4</u> | - 0.0026902845541168 88 MATIC  0.00 USD | ✓ |
| 73 | 2023-03-05 18:11:42 | <u>0xe0f62c482a8192034d10</u> <u>405506e0cf0326342bcd6</u> <u>18698a91905935b4ac6ad3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-03-05 18:11:42 | <u>0xe0f62c482a8192034d10</u> <u>405506e0cf0326342bcd6</u> <u>18698a91905935b4ac6ad3</u> | - 0.0055289109650402 34 MATIC  0.00 USD | ✓ |
| 75 | 2023-03-05 18:11:42 | <u>0xe0f62c482a8192034d10</u> <u>405506e0cf0326342bcd6</u> <u>18698a91905935b4ac6ad3</u> | - 0.0018098943223663 80 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-03-05 18:05:02 | <u>0xefea78b12b7407180eb48a76d0f63aca21c968ba7870e95cea4def27deb792e1</u> | + 1.0000000000000000 00 MATIC  1.14 USD | ✓ |






INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-11-05 18:56:36 | <u>0x44c2ae39819e0a4ba1c637e4ead845981dcfa2928d2e299b64a25c3e89b4ffb9</u> | + 0.8150601221224146 32 MATIC  0.56 USD | ✓ |
| 2 | 2023-11-05 18:15:01 | <u>0xf8f8cd42d2388b0daddec7e3b52175a1f032ffbbc4ccad8e0dcc5ca457e42e</u> | + 311.97787589577887 9567 MATIC  216.60 USD | ✓ |
| 3 | 2023-10-27 20:09:19 | <u>0x56ee17e2967b5bcf1f29a61f67593e4a5e9da7209f2030f63f213df92687a37c</u> | + 164.20562588431354 8113 MATIC  100.39 USD | ✓ |
| 4 | 2023-10-23 17:53:33 | <u>0xc053b17e700785436142f1de42a10f98607019ecb0b08808e002e013dfffb7ca5</u> | + 164.55607860860271 7850 MATIC  100.82 USD | ✓ |
| 5 | 2023-10-18 02:59:07 | <u>0x559f77d92d10ed0cb1d7d2c31f6c86e26f7ac32e2fe444d2f6c2eddb2689089b</u> | + 364.90842148631566 0331 MATIC  189.71 USD | ✓ |
| 6 | 2023-10-09 09:04:58 | <u>0x95b26734ddf81067975a79ed20ffc2f91b68e04f9d62d5c96d91fb3305434499</u> | + 357.50346854390983 2533 MATIC  192.58 USD | ✓ |
| 7 | 2023-09-27 00:31:21 | <u>0xacf3edcb8345c9606af46cff4a5232b57e43af0353fd3c24ed51b49092c1999f</u> | + 372.25410918618791 8112 MATIC  189.99 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2023-09-13 16:35:25 | <u>0x308acd1e8635510c74ac</u> <u>b8f950007153b7b3479827</u> <u>1c87866a3d97cc8a617152</u> | + 358.88840710092335 9394 MATIC  183.17 USD | ✓ |
| 9 | 2023-08-31 19:55:49 | <u>0xf0421c87f26e5d054df2</u> <u>552559de0122e816517259</u> <u>e81a6011cd2cb77d96ecba</u> | + 334.03669977003630 7200 MATIC  183.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-16 20:19:05 | <u>0xe9fd7537270cd1216718</u> <u>18d5ee41e1d08cff58f3ef</u> <u>9c9b0b638037a2f705c772</u> | + 1 DO Giveaway! | ✓ |
| 2 | 2023-11-05 18:15:01 | <u>0xf8f8cd42d2388b0daddd</u> <u>ece7e3b52175a1f032ffbb</u> <u>c4ccad8e0dcc5ca457e42e</u> | - 216.954354 USDT  217.09 USD | ✓ |
| 3 | 2023-10-29 15:17:09 | <u>0x2d3e9540dad6cec783d7</u> <u>06bdd5d303fe3bed63e02a</u> <u>121baa6407841f3c7557f9</u> | + 104.995696 USDT  105.03 USD | ✓ |
| 4 | 2023-10-28 13:55:49 | <u>0xcd1ea428f96f1bb5fb3c</u> <u>009f3d30f827af72b3d7ea</u> <u>0ad0b178e96d047247eda0</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 5 | 2023-10-28 13:39:58 | <u>0x4d28d91a39f05d28c7a7</u> <u>960dd396b77e25c68fbbbc</u> <u>2ab021b264a9f3e58fbfb3</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 6 | 2023-10-28 09:20:33 | <u>0x7bc3622d29514cb1aa60</u> <u>0536e87bc88b13826123e1</u> <u>8c904080bd9c7a298a23b7</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2023-10-28 07:23:37 | <u>0xc4f4ed69ff7efc6b6ef0 b7028ae8194f58d537a556 3552ba92babcc07529a961</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 8 | 2023-10-28 05:01:42 | <u>0xd74d5b638a1b3d8ac001 4fa07032cde35709c54b5a b858a697bf1e0e9fbf175d</u> | + 888.000000 Tron-USDC.com | ✓ |
| 9 | 2023-10-28 04:16:27 | <u>0x8777bcb0875bcbe5cf1f 86e81ff57f031e7f5612cc dce2f4a1e8f10c5f2fb09e</u> | + 88,888.000000 RareTron.io | ✓ |
| 10 | 2023-10-27 20:09:19 | <u>0x56ee17e2967b5bcf1f29 a61f67593e4a5e9da7209f 2030f63f213df92687a37c</u> | - 100.000000 USDT  100.01 USD | ✓ |
| 11 | 2023-10-24 09:28:14 | <u>0x9a0f528c4fb72d08b8d5 0b47ca0ae802ba11e82cdf 3dd56f7fe490eb36f978dd</u> | + 105.630343 USDT  105.63 USD | ✓ |
| 12 | 2023-10-23 17:53:33 | <u>0xc053b17e700785436142 f1de42a10f98607019ecb0 b08808e002e013dfffb7ca5</u> | - 100.000000 USDT  100.04 USD | ✓ |
| 13 | 2023-10-21 14:37:25 | <u>0x0517d99546e4d49c1faa 96ecd7742a166ef8a75712 e58fd72aef5cd674bbeb56</u> | + 206.328315 USDT  206.38 USD | ✓ |
| 14 | 2023-10-18 02:59:07 | <u>0x559f77d92d10ed0cb1d7 d2c31f6c86e26f7ac32e2f e444d2f6c2edbb2689089b</u> | - 189.698564 USDT  189.77 USD | ✓ |
| 15 | 2023-10-16 19:52:03 | <u>0xb134930e11ae96824a81 02d318e6fa3b096c4eda55 da714332a4909654be4c64</u> | + 189.698564 USDT  189.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-10-10 06:28:01 | <u>0xc16f2814e12a0ccd7ce1d768624be34d7e60fabff2a7ee37f0aaa1cfe4e15a78</u> | + 902.17999999999994 9978 \$ sUSD | ✓ |
| 17 | 2023-10-09 09:04:58 | <u>0x95b26734ddf81067975a79ed20ffc2f91b68e04f9d62d5c96d91fb3305434499</u> | - 196.419712 USDT  196.45 USD | ✓ |
| 18 | 2023-09-29 07:56:14 | <u>0x15888f7e83b6cf9a55197eff81c9cdaf50a859240f68c69edcbe3418710f2214</u> | + 196.260450 USDT  196.26 USD | ✓ |
| 19 | 2023-09-27 00:31:21 | <u>0xacf3edcb8345c9606af46cff4a5232b57e43af0353fd3c24ed51b49092c1999f</u> | - 190.000000 USDT  189.92 USD | ✓ |
| 20 | 2023-09-21 12:13:03 | <u>0x031275c9ed31e60f79b97448ae6754e5f45ed6ad3355442fd3f6be3f6995402f</u> | + 190.093644 USDT  190.13 USD | ✓ |
| 21 | 2023-09-13 16:35:25 | <u>0x308acd1e8635510c74acb8f950007153b7b34798271c87866a3d97cc8a617152</u> | - 185.000000 USDT  184.99 USD | ✓ |
| 22 | 2023-09-05 19:23:34 | <u>0xe3ef7a1ec757cf1f51cc0f9e55bc1d4ca3991fd221f4d306049663df40514d2</u> | + 185.065618 USDT  184.96 USD | ✓ |
| 23 | 2023-09-05 19:23:34 | <u>0xe3ef7a1ec757cf1f51cc0f9e55bc1d4ca3991fd221f4d306049663df40514d2</u> | - 330.00000000000000 0000 WMATIC  184.17 USD | ✓ |
| 24 | 2023-09-03 08:25:28 | <u>0x8841a21c8ceef88fe6783087f550de4695228cb8c3d9c71ba55426a2b48fec30</u> | + 168,100.0000000000 00000000 wHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-08-31 20:35:01 | <u>0x4791dc55d58d66c7af67</u> <u>f686cfb31824c38e605c85</u> <u>be78d9338116b7705d90e3</u> | + 1,675.000000000000 000000 ro | ✓ |
| 26 | 2023-08-31 19:55:49 | <u>0xf0421c87f26e5d054df2</u> <u>552559de0122e816517259</u> <u>e81a6011cd2cb77d96ecba</u> | - 183.820241 USDT  183.80 USD | ✓ |
| 27 | 2023-03-27 06:00:29 | <u>0xc144a12ab704a8c78699</u> <u>7b07f6b51c24508a79a495</u> <u>8761b9ebdbb1d7612f9b2d</u> | + 1,300.000000000000 000000 ARB | ✓ |
| 28 | 2023-03-07 18:59:36 | <u>0xd8ffa3006996ff3b8872</u> <u>4d12881fbfce91acd373ed</u> <u>fc045cfff03f8dd31b44b9</u> | - 20.000000 USDT  20.00 USD | ✓ |
| 29 | 2023-03-07 18:56:48 | <u>0x2484b5dbb817155f151a</u> <u>21f32189fd827adae319ef</u> <u>01973b15f5f50f89717faa</u> | + 199.130920 USDT  199.13 USD | ✓ |
| 30 | 2023-03-05 18:51:52 | <u>0xca74a214e9c4d5181257</u> <u>4f7a3940b1d100041bc5e3</u> <u>f907f80a07bd76d10adb65</u> | - 15.000000 USDT  15.00 USD | ✓ |
| 31 | 2023-03-05 18:19:06 | <u>0x06254167d0ab62895a2b</u> <u>88dd89d8139722b35faf76</u> <u>ce821a3c1e372a4e9001e3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 32 | 2023-03-05 18:11:42 | <u>0xe0f62c482a8192034d10</u> <u>405506e0cf0326342bcdbc</u> <u>18698a91905935b4ac6ad3</u> | - 50.000000 USDT  50.00 USD | ✓ |
| 33 | 2023-03-05 17:41:29 | <u>0x2a206727e498c14210dc</u> <u>fdd33d24381cd42ba4c428</u> <u>88e7cc12c3115db4a639ed</u> | + 69.689321 USDT  69.70 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-05 18:15:35 | <u>0x90afb2e1df8460e2fc63 402188d4c9ed62b1cf325b cd8cddc423de9279083226</u> | + 1 rop.xyz | ✓ |
| 2 | 2023-11-02 07:47:41 | <u>0xb8818ae42166bbea4797 3f5ecf3720798769c58a4d c712c194a7acf334fc2640</u> | + 1 NFT Airdrop Voucher | ✓ |
| 3 | 2023-10-29 15:17:27 | <u>0x052a7bd6be4b81dd10ae dd0a171260baf5ed5a33c4 c674217a3ee7a98e7b71d8</u> | + 1 rop.net | ✓ |
| 4 | 2023-10-27 20:09:47 | <u>0x0fa12b961af203a2061e 3832176d2afaf6cead83b4 c5e248571fd4cc7d44c19a</u> | + 1 .net | ✓ |
| 5 | 2023-10-27 20:09:39 | <u>0xb2b272d130a9167b7074 a5df6ac56853bf4fe10d36 7bcbfe45a4dfa4b0181bed</u> | + 1 2000usdt.org | ✓ |
| 6 | 2023-10-27 20:09:37 | <u>0xc12de6b89699fd59488a b0a04900289cdc0da0808b ec5b9942db02422faa1be4</u> | + 1 Voucher | ✓ |
| 7 | 2023-10-24 09:28:26 | <u>0x5a345e705a42684bed5d 379833fc73aaee2c90608c 24ded793554dbfe308fb52</u> | + 1 er.app | ✓ |
| 8 | 2023-10-21 14:37:37 | <u>0x59aadcd9239a9a479f5e c92136af8e2fbc6e34ad69 d9d50d3c0f3af12cbbc7e3</u> | + 1 s.net | ✓ |
| 9 | 2023-10-18 02:59:13 | <u>0xb44c7fc58ef145b6818f 953a2367dffcfac5628a57 32e72a75120de81423c506</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-10-16 19:52:21 | <u>0x889f9b8ec77be07a7a6d</u> <u>c99ad192393f8e179f103c</u> <u>fb147a19f9bc62404ab3c8</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 11 | 2023-10-09 12:00:18 | <u>0x60cbe6878a441170a4c1</u> <u>00f5ea4dbb227f4430ece2</u> <u>d3731390cc41ed65244aff</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-09 09:05:18 | <u>0xd9b04be876d5b1e93003</u> <u>7013f7d853a065fd3099fe</u> <u>cdd1936d35cf2b997c26a5</u> | + 1 Vouchers | ✓ |
| 13 | 2023-10-09 09:05:06 | <u>0xff5adfb194570285d326</u> <u>98fa38c54860b55793c9cb</u> <u>a976ca682bfb1cbe08d5be</u> | + 1 rds.net | ✓ |
| 14 | 2023-10-03 18:50:01 | <u>0xf204df00295dc738f24a</u> <u>299868f09a4cc0b5ecd0c7</u> <u>e2e4a8f31aac87cd4856e5</u> | + 1 NFT Giveaway | ✓ |
| 15 | 2023-10-02 10:24:07 | <u>0x6146eb87ff38d68a7e2f</u> <u>6cfd1947fbd4f9b3257071</u> <u>0237be0bd32dadec018ee5</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-10-02 10:23:17 | <u>0x18afd68e72573fadd2bd</u> <u>57f79c977c9245e3be0c01</u> <u>96051123fb52d3cfed0636</u> | + 1 NFT Airdrop | ✓ |
| 17 | 2023-10-01 03:02:06 | <u>0x54a4312a6294f5ab407a</u> <u>3f8200db0e1db15ec642c7</u> <u>a0ae72ca6eb513ff28d90b</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-21 12:13:47 | <u>0x45bf7909fcff8bdd9136</u> <u>8f3642fc1fecf2aff56391</u> <u>02c1c259241f64553db258</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-09-16 16:24:41 | <u>0x10ea4d735f88d266ef77af41c4c26713db505c709c7bee329797201c4ce45f7f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-14 04:39:32 | <u>0x27fcc7bfe64af69c7a1d55b8674985aec28bf74ed1a011eb1e6048978d1f43e6</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-13 16:36:05 | <u>0x66c6cefd30bdabca6ba7748cf36ed914a4365d3d268d51b2f2e14532c9c4d8c0</u> | + 1 Vouchers | ✓ |
| 22 | 2023-09-13 08:08:40 | <u>0xcfc1dc431c12e2905a577c42a9df52308cf0a667cbfe5f0131b857b801e951a8</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 23 | 2023-09-12 07:44:08 | <u>0xf68fb72a94ffb7e8f39f51bb7fdaa4c62a83a5ded7303efefb3fd31ffbe3b94e</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-06 00:01:28 | <u>0x5246e0ad7e1ca42dde5468fbb0d57fe10bb734b08e50139f122665bc2e2ecb9e</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-05 21:25:04 | <u>0xfc4cfc77c0d2014cd66675c161f07a5e01e23708dc6e35e37259fef8d164e7b7</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-05 21:13:00 | <u>0x3a6e2077c90e1f595578e2c59525cdb6539b4493bc9781ad80c2aa1333e1b00a</u> | + 1 NFT VOUCHER | ✓ |
| 27 | 2023-09-05 20:47:42 | <u>0x434b4606f2cf075590af151f1df8594d1ca3f5bba53f17d91882fd759ac64bca</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-09-05 20:47:24 | <u>0x4c62e029556d70d158cb 2f22906035e75ac4de8a1a 711db6a53653855e8aebb6</u> | + 1 NFT NOTIFICATION | ✓ |
| 29 | 2023-09-05 19:26:08 | <u>0xb4fd10899e63736124b8 36ee72f2d30b259d2a930f ed7ae0bfb33e5e95ccfbd4</u> | + 1 Vouchers | ✓ |
| 30 | 2023-09-05 19:22:50 | <u>0x9d8b879478110f936bf3 07951a008d2d8aa6977748 af1c26aaaa14817b0c3248</u> | + 1 Vouchers | ✓ |
| 31 | 2023-09-05 19:21:58 | <u>0x93d19fe46ba47df1ec38 6d255841ec2773bdb44082 dcbc7c51b1293b2b066956</u> | + 1 Circle Weekly Giveaways | ✓ |
| 32 | 2023-09-05 19:21:54 | <u>0xc0d3f202fee6ff9f0c19 425ff8702537f90a2f66c2 f517b6f4e1730784ea7735</u> | + 1 Base Chain Raffle | ✓ |
| 33 | 2023-09-05 19:21:50 | <u>0x58c9d581dc4d56da3080 5c40b4c361aebd63344ce6 3c0e91044a4096a73039bf</u> | + 1 Uniswap giveaway | ✓ |
| 34 | 2023-09-03 21:30:34 | <u>0xac0c7445a7325322512d 277ffcc229f5bcb759dade e9e09e56d76e7f17030862</u> | + 1 Circle Weekly Giveaways | ✓ |
| 35 | 2023-08-31 21:51:37 | <u>0x3d1ad2c6bcb30696fe71 92899e38f732f10c68e1fe 1c9982cb29eb4b64415ed3</u> | + 1 Voucher | ✓ |
| 36 | 2023-08-31 20:12:09 | <u>0xeaa77e3003237b377f01 b1cad811bb481d8e6795d3 abd308f782e685a26851bd</u> | + 1 Weekly Giveaways | ✓ |

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