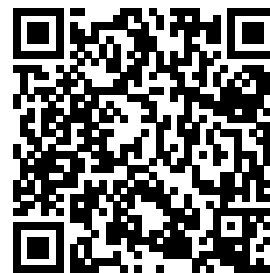


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:22 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xccfbca18a06cfef8e8d3e6e73b519be8f9788645</u> |
| TOTAL RECEIVED | 3.000000000000000000 MATIC |
| | 1.20 USD |
| TOTAL SEND | 2.698332219669679954 MATIC |
| | 1.08 USD |










| Token | Balance |
|------------------------------|---|
| MATIC | 0.301667780330319879 MATIC |
| | 0.12 USD |
| OriginEther | 1 tkether.org |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| usdc2.com | 1 claim rewards on usdc2.com |
| 2 ETH | 1.0000000000 er day |
| ! FYDE | 95,938.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| (PoS) Dai Stablecoin | 0.000000000000000058 DAI |
| Rating Token | 315.000000000000000000 TR |
| 1ETH Reward at etherc.lat | N/A 1ETH Airdrop at etherc.lat |
| \$2000 USDT Airdrop | N/A ro |

| Token | Balance |
|--------------------------------|-------------------------------------|
| | N/A Visit website claim SHIB |
| 5000\$ | N/A 5000\$ |
| \$3000 Strk | N/A \$3000 Strk |
| \$1000 USDT Reward | N/A op1.org |
| | N/A ? |
| et | N/A et |
| \$2000 USDC | N/A Voucher |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |


MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-03 21:30:34 | <u>0x1994fbcace264052fc5c4af22f92d691765ff08ee23c9a8394814112900bdd1d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-03 21:30:34 | <u>0x1994fbcace264052fc5c4af22f92d691765ff08ee23c9a8394814112900bdd1d</u> | - 0.0048534999966025 50 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-03 21:30:34 | <u>0x1994fbcace264052fc5c4af22f92d691765ff08ee23c9a8394814112900bdd1d</u> | - 0.00000000000033974 50 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-17 07:33:52 | <u>0x7c8a4832cfd809ae1c8d16c94d441e5ee19a6b4abdcf69548e6cd6788c71b67f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-07-17 07:33:52 | <u>0x7c8a4832cfd809ae1c8d16c94d441e5ee19a6b4abdcf69548e6cd6788c71b67f</u> | - 0.0153973999805992 76 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-17 07:33:52 | <u>0x7c8a4832cfd809ae1c8d16c94d441e5ee19a6b4abdcf69548e6cd6788c71b67f</u> | - 0.0000000000194007 24 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-16 21:14:12 | <u>0x19d7ac4aed1dad5eb169c54f09cbf2a1a5dbf7c679034c43d885ddefdc190294</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-16 21:14:12 | <u>0x19d7ac4aed1dad5eb169c54f09cbf2a1a5dbf7c679034c43d885ddefdc190294</u> | - 0.0042408999982188 22 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-16 21:14:12 | <u>0x19d7ac4aed1dad5eb169c54f09cbf2a1a5dbf7c679034c43d885ddefdc190294</u> | - 0.0000000000017811 78 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-24 08:36:58 | <u>0xa65f874bd3e628417a9f5f1b98010b97c6de250483839b0bd0058080d97e9d4a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-24 08:36:58 | <u>0xa65f874bd3e628417a9f5f1b98010b97c6de250483839b0bd0058080d97e9d4a</u> | - 0.0012629103206476 70 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-24 08:36:58 | <u>0xa65f874bd3e628417a9f5f1b98010b97c6de250483839b0bd0058080d97e9d4a</u> | - 0.0036008135145860 98 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-24 08:26:48 | <u>0x49c0160418386cf98c949ab91d05baacfd6830ef94ac7229a333ef5141180b93</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-04-24 08:26:48 | <u>0x49c0160418386cf98c949ab91d05baacfd6830ef94ac7229a333ef5141180b93</u> | - 0.0027034529784407 92 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-24 08:26:48 | <u>0x49c0160418386cf98c949ab91d05baacfd6830ef94ac7229a333ef5141180b93</u> | - 0.0079115745299536 51 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-16 07:09:52 | <u>0x9fd54cad29cbcbf504d9ef020f4c92ff6e7b3dee2e29b05d4dc4ce9a562a9f46</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-16 07:09:52 | <u>0x9fd54cad29cbcbf504d9ef020f4c92ff6e7b3dee2e29b05d4dc4ce9a562a9f46</u> | - 0.0049107041348923 36 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-16 07:09:52 | <u>0x9fd54cad29cbcbf504d9ef020f4c92ff6e7b3dee2e29b05d4dc4ce9a562a9f46</u> | - 0.0243323498839930 59 MATIC  0.02 USD | ✓ |
| 19 | 2023-11-08 18:54:42 | <u>0x633c01fd5696a46059fc66cc0191af2f8d607279215579477d4494aacd8fec22</u> | - 1.0000000000000000 00 MATIC  0.80 USD | ✓ |
| 20 | 2023-11-08 18:54:42 | <u>0x633c01fd5696a46059fc66cc0191af2f8d607279215579477d4494aacd8fec22</u> | - 0.0014762690973660 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-08 18:54:42 | <u>0x633c01fd5696a46059fc66cc0191af2f8d607279215579477d4494aacd8fec22</u> | - 0.0035526538762680 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-08 18:13:59 | <u>0xf8e7e5c163c30b8768ded76025e8d0b1badeebba488fdd03f8df13d39f8be769</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-11-08 18:13:59 | <u>0xf8e7e5c163c30b8768de</u> <u>d76025e8d0b1badeebba48</u> <u>8fdd03f8df13d39f8be769</u> | - 0.0522282878879978 26 MATIC  0.04 USD | ✓ |
| 24 | 2023-11-08 18:13:59 | <u>0xf8e7e5c163c30b8768de</u> <u>d76025e8d0b1badeebba48</u> <u>8fdd03f8df13d39f8be769</u> | - 0.1650246414712526 48 MATIC  0.13 USD | ✓ |
| 25 | 2023-11-08 18:13:17 | <u>0xadd2d87dc77c58ccc178</u> <u>99f9eb9b3e8fff1fe0b872</u> <u>d640b97bd8e2aaae10fd19</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-08 18:13:17 | <u>0xadd2d87dc77c58ccc178</u> <u>99f9eb9b3e8fff1fe0b872</u> <u>d640b97bd8e2aaae10fd19</u> | - 0.0028918632784969 20 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-08 18:13:17 | <u>0xadd2d87dc77c58ccc178</u> <u>99f9eb9b3e8fff1fe0b872</u> <u>d640b97bd8e2aaae10fd19</u> | - 0.0087707135436173 36 MATIC  0.00 USD | ✓ |
| 28 | 2023-11-08 09:49:58 | <u>0x750aa5ac744b2d332489</u> <u>59b19034c823627812ccac</u> <u>862aee5e568173c95f61d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-08 09:49:58 | <u>0x750aa5ac744b2d332489</u> <u>59b19034c823627812ccac</u> <u>862aee5e568173c95f61d3</u> | - 0.0929914165274829 12 MATIC  0.07 USD | ✓ |
| 30 | 2023-11-08 09:49:58 | <u>0x750aa5ac744b2d332489</u> <u>59b19034c823627812ccac</u> <u>862aee5e568173c95f61d3</u> | - 0.0575687588333269 81 MATIC  0.04 USD | ✓ |
| 31 | 2023-11-08 09:49:30 | <u>0x4305f8b66c29d8235689</u> <u>10ea6d175212fc6dad7e62</u> <u>a1974db873c20396e99b5c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-11-08 09:49:30 | <u>0x4305f8b66c29d8235689</u> <u>10ea6d175212fc6dad7e62</u> <u>a1974db873c20396e99b5c</u> | - 0.0163348418936068 23 MATIC  0.01 USD | ✓ |
| 33 | 2023-11-08 09:49:30 | <u>0x4305f8b66c29d8235689</u> <u>10ea6d175212fc6dad7e62</u> <u>a1974db873c20396e99b5c</u> | - 0.0103113741964237 76 MATIC  0.00 USD | ✓ |
| 34 | 2023-11-08 09:48:06 | <u>0x9c06d5f156325cc8afc8</u> <u>0a9da41a4cea99a78c1214</u> <u>5eac9cdc51cb5173951fab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-11-08 09:48:06 | <u>0x9c06d5f156325cc8afc8</u> <u>0a9da41a4cea99a78c1214</u> <u>5eac9cdc51cb5173951fab</u> | - 0.1175969637613527 57 MATIC  0.09 USD | ✓ |
| 36 | 2023-11-08 09:48:06 | <u>0x9c06d5f156325cc8afc8</u> <u>0a9da41a4cea99a78c1214</u> <u>5eac9cdc51cb5173951fab</u> | - 0.0770484579761116 78 MATIC  0.05 USD | ✓ |
| 37 | 2023-11-08 09:47:00 | <u>0xc1e315c75ea0b766604c</u> <u>68ad11bcf2d1481917fa75</u> <u>7ff09fc6162fb5887ed706</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-11-08 09:47:00 | <u>0xc1e315c75ea0b766604c</u> <u>68ad11bcf2d1481917fa75</u> <u>7ff09fc6162fb5887ed706</u> | - 0.0151212812378103 57 MATIC  0.01 USD | ✓ |
| 39 | 2023-11-08 09:47:00 | <u>0xc1e315c75ea0b766604c</u> <u>68ad11bcf2d1481917fa75</u> <u>7ff09fc6162fb5887ed706</u> | - 0.0104754739154329 04 MATIC  0.00 USD | ✓ |
| 40 | 2023-11-08 09:44:48 | <u>0x90c95f1badf1a9b13946</u> <u>c69e90410320c2eff0ca70</u> <u>67f401ee8af6f454ebc2b0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2023-11-08 09:44:48 | <u>0x90c95f1badf1a9b13946</u> <u>c69e90410320c2eff0ca70</u> <u>67f401ee8af6f454ebc2b0</u> | - 0.1289348671140323 20 MATIC  0.09 USD | ✓ |
| 42 | 2023-11-08 09:44:48 | <u>0x90c95f1badf1a9b13946</u> <u>c69e90410320c2eff0ca70</u> <u>67f401ee8af6f454ebc2b0</u> | - 0.0735450603211098 70 MATIC  0.05 USD | ✓ |
| 43 | 2023-11-08 09:43:50 | <u>0x9537996257c97146468a</u> <u>2f2874e369161d858e52e1</u> <u>8eacc39225062c85628cc2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-11-08 09:43:50 | <u>0x9537996257c97146468a</u> <u>2f2874e369161d858e52e1</u> <u>8eacc39225062c85628cc2</u> | - 0.0149829245369107 36 MATIC  0.01 USD | ✓ |
| 45 | 2023-11-08 09:43:50 | <u>0x9537996257c97146468a</u> <u>2f2874e369161d858e52e1</u> <u>8eacc39225062c85628cc2</u> | - 0.0090650679693122 36 MATIC  0.00 USD | ✓ |
| 46 | 2023-11-08 09:42:52 | <u>0xcfcbbb1b9a4cb60cb417</u> <u>701a98e1398da4f9893b72</u> <u>d8bd83c2fe796d9e80c989</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-11-08 09:42:52 | <u>0xcfcbbb1b9a4cb60cb417</u> <u>701a98e1398da4f9893b72</u> <u>d8bd83c2fe796d9e80c989</u> | - 0.0769528758003628 49 MATIC  0.05 USD | ✓ |
| 48 | 2023-11-08 09:42:52 | <u>0xcfcbbb1b9a4cb60cb417</u> <u>701a98e1398da4f9893b72</u> <u>d8bd83c2fe796d9e80c989</u> | - 0.0465806210643711 08 MATIC  0.03 USD | ✓ |
| 49 | 2023-11-08 09:42:34 | <u>0x68d147affd0c57771b7c</u> <u>5ea8ce72d3cea8f46f550e</u> <u>2b36250ddfb2dfa402a0c6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2023-11-08 09:42:34 | <u>0x68d147affd0c57771b7c5ea8ce72d3cea8f46f550e2b36250ddfb2dfa402a0c6</u> | - 0.0147252483254349 76 MATIC  0.01 USD | ✓ |
| 51 | 2023-11-08 09:42:34 | <u>0x68d147affd0c57771b7c5ea8ce72d3cea8f46f550e2b36250ddfb2dfa402a0c6</u> | - 0.0088063145273227 59 MATIC  0.00 USD | ✓ |
| 52 | 2023-11-08 09:41:04 | <u>0x92e9ecd07b31648a9b5f2933782e57d9de994b74217e728f147b3b0f407c426e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-11-08 09:41:04 | <u>0x92e9ecd07b31648a9b5f2933782e57d9de994b74217e728f147b3b0f407c426e</u> | - 0.1308635982966864 79 MATIC  0.10 USD | ✓ |
| 54 | 2023-11-08 09:41:04 | <u>0x92e9ecd07b31648a9b5f2933782e57d9de994b74217e728f147b3b0f407c426e</u> | - 0.0730061091394132 58 MATIC  0.05 USD | ✓ |
| 55 | 2023-11-08 09:40:34 | <u>0x173e8e7847c64fdc23a2f85da30e9a80e137c7a8102db930e9646a9ace4b3642</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-11-08 09:40:34 | <u>0x173e8e7847c64fdc23a2f85da30e9a80e137c7a8102db930e9646a9ace4b3642</u> | - 0.0150245898475812 81 MATIC  0.01 USD | ✓ |
| 57 | 2023-11-08 09:40:34 | <u>0x173e8e7847c64fdc23a2f85da30e9a80e137c7a8102db930e9646a9ace4b3642</u> | - 0.0096300669034860 81 MATIC  0.00 USD | ✓ |
| 58 | 2023-11-08 09:37:20 | <u>0x66e18914e71badb6b022550dd9388a9a3f08c558e8451b50f53efd331e25908a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2023-11-08 09:37:20 | <u>0x66e18914e71badb6b022</u> <u>550dd9388a9a3f08c558e8</u> <u>451b50f53efd331e25908a</u> | - 0.1483767506858920 39 MATIC  0.11 USD | ✓ |
| 60 | 2023-11-08 09:37:20 | <u>0x66e18914e71badb6b022</u> <u>550dd9388a9a3f08c558e8</u> <u>451b50f53efd331e25908a</u> | - 0.0720022480779811 96 MATIC  0.05 USD | ✓ |
| 61 | 2023-11-08 09:37:02 | <u>0x5599c1e4cc151d174cfd</u> <u>c49b0f312e1fba043edbc2</u> <u>63b83f4a6bfa2abd6e3434</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-11-08 09:37:02 | <u>0x5599c1e4cc151d174cfd</u> <u>c49b0f312e1fba043edbc2</u> <u>63b83f4a6bfa2abd6e3434</u> | - 0.0167012376246382 41 MATIC  0.01 USD | ✓ |
| 63 | 2023-11-08 09:37:02 | <u>0x5599c1e4cc151d174cfd</u> <u>c49b0f312e1fba043edbc2</u> <u>63b83f4a6bfa2abd6e3434</u> | - 0.0094475330618227 20 MATIC  0.00 USD | ✓ |
| 64 | 2023-11-08 07:13:48 | <u>0x0540ac65adfcc4b5280a</u> <u>707db8265cbba4992c96e2</u> <u>7d2d5654ba40cfc2e169e3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-11-08 07:13:48 | <u>0x0540ac65adfcc4b5280a</u> <u>707db8265cbba4992c96e2</u> <u>7d2d5654ba40cfc2e169e3</u> | - 0.0919271755429491 16 MATIC  0.07 USD | ✓ |
| 66 | 2023-11-08 07:13:48 | <u>0x0540ac65adfcc4b5280a</u> <u>707db8265cbba4992c96e2</u> <u>7d2d5654ba40cfc2e169e3</u> | - 0.0571533279713123 19 MATIC  0.04 USD | ✓ |
| 67 | 2023-11-08 07:11:45 | <u>0x594540922658eb1c9e1d</u> <u>6ebe2e6e4968dbbda90572</u> <u>6eb5346a0ae8d96617b522</u> | + 1.0000000000000000 00 MATIC  0.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2023-11-08 07:06:39 | <u>0xd7924919f3e38f8bee871d43910decc97335ce14d61e58fb5f9273b128e2bded</u> | + 2.0000000000000000 00 MATIC  1.53 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-03 21:33:24 | <u>0xc20c10578addc9ef451d9fe862b4e73ad748e30eb37a728bebdb9ec88088728b</u> | + 151,452.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-08-03 21:32:08 | <u>0x743d7b1b62e0ccc98f9a18cc85d811d85de9e399cd073c05347e7bdfc1c638d9</u> | + 1.0000000000 er day | ✓ |
| 3 | 2024-06-16 21:14:18 | <u>0xd7efb4e19d823abef4658c7f94876a5e862542d1f6225d79ded05e2a7cbc8009</u> | + 1 tkether.org | ✓ |
| 4 | 2024-04-24 08:39:44 | <u>0x60484ab2b2b2c988c4910111c19758cbacaafc05c1b056402c15844e0bd65f58</u> | - 120.00000000000000 0000 DAI | ✓ |
| 5 | 2024-04-24 08:36:58 | <u>0xa65f874bd3e628417a9f5f1b98010b97c6de250483839b0bd0058080d97e9d4a</u> | - 120.00000000000000 0000 DAI | ✓ |
| 6 | 2024-04-24 08:26:54 | <u>0x9550d695c9c68a281b5950cd05d0342feb9feaf72eec1834a384baa7dc2a9cb2</u> | + 1 claim rewards on usdc2.com | ✓ |
| 7 | 2024-04-24 08:26:48 | <u>0x49c0160418386cf98c949ab91d05baacfd6830ef94ac7229a333ef5141180b93</u> | + 120.00000000000000 0000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 8 | 2023-11-16 07:09:52 | <u>0x9fd54cad29cbcbf504d9ef020f4c92ff6e7b3dee2e29b05d4dc4ce9a562a9f46</u> | - 155.0000000000000000 0000 DAI | ✓ |
| 9 | 2023-11-08 18:13:59 | <u>0xf8e7e5c163c30b8768ded76025e8d0b1badeebba488fdd03f8df13d39f8be769</u> | - 42.5000000000000000 000 DAI | ✓ |
| 10 | 2023-11-08 18:13:59 | <u>0xf8e7e5c163c30b8768ded76025e8d0b1badeebba488fdd03f8df13d39f8be769</u> | - 7.5000000000000000 00 DAI | ✓ |
| 11 | 2023-11-08 18:13:59 | <u>0xf8e7e5c163c30b8768ded76025e8d0b1badeebba488fdd03f8df13d39f8be769</u> | - 50.0000000000000000 000 DAI | ✓ |
| 12 | 2023-11-08 15:32:18 | <u>0xe6830b011544014ebc33f03009df5c8b77bb4426f8b2f85edbd9def9c958bab1</u> | + 80.0000000000000000 000 DAI | ✓ |
| 13 | 2023-11-08 15:29:06 | <u>0x562323c7af12a22147fd08d1b5930b663d6cc70bf2511f1a65ab860120c1828a</u> | + 40.0000000000000000 000 DAI | ✓ |
| 14 | 2023-11-08 15:22:40 | <u>0xfc92a46863e8f1cdd4175bbf0ab5078d18e51ba3e5d2d7097bf7ccc1d9749f5c</u> | + 10.0000000000000000 000 DAI | ✓ |
| 15 | 2023-11-08 15:20:30 | <u>0x564344c6764fe3c58227a9c649f5ed6ba24f2284cb4945df9e94878bc5716eed</u> | + 5.0000000000000000 00 DAI | ✓ |
| 16 | 2023-11-08 10:40:04 | <u>0x008324215f254733c0d97133b65d0fcc84035d36b8468b843f9584f503de5486</u> | + 20.0000000000000000 000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2023-11-08 09:49:58 | <u>0x750aa5ac744b2d332489</u> <u>59b19034c823627812ccac</u> <u>862aee5e568173c95f61d3</u> | + 160.00000000000000 0000 TR | ✓ |
| 18 | 2023-11-08 09:49:58 | <u>0x750aa5ac744b2d332489</u> <u>59b19034c823627812ccac</u> <u>862aee5e568173c95f61d3</u> | - 160.00000000000000 0000 DAI | ✓ |
| 19 | 2023-11-08 09:48:06 | <u>0x9c06d5f156325cc8afc8</u> <u>0a9da41a4cea99a78c1214</u> <u>5eac9cdc51cb5173951fab</u> | + 80.00000000000000 000 TR | ✓ |
| 20 | 2023-11-08 09:48:06 | <u>0x9c06d5f156325cc8afc8</u> <u>0a9da41a4cea99a78c1214</u> <u>5eac9cdc51cb5173951fab</u> | - 80.00000000000000 000 DAI | ✓ |
| 21 | 2023-11-08 09:44:48 | <u>0x90c95f1badf1a9b13946</u> <u>c69e90410320c2eff0ca70</u> <u>67f401ee8af6f454ebc2b0</u> | + 40.00000000000000 000 TR | ✓ |
| 22 | 2023-11-08 09:44:48 | <u>0x90c95f1badf1a9b13946</u> <u>c69e90410320c2eff0ca70</u> <u>67f401ee8af6f454ebc2b0</u> | - 40.00000000000000 000 DAI | ✓ |
| 23 | 2023-11-08 09:42:52 | <u>0xcfcbbb1b9a4cb60cb417</u> <u>701a98e1398da4f9893b72</u> <u>d8bd83c2fe796d9e80c989</u> | + 20.00000000000000 000 TR | ✓ |
| 24 | 2023-11-08 09:42:52 | <u>0xcfcbbb1b9a4cb60cb417</u> <u>701a98e1398da4f9893b72</u> <u>d8bd83c2fe796d9e80c989</u> | - 20.00000000000000 000 DAI | ✓ |
| 25 | 2023-11-08 09:41:04 | <u>0x92e9ecd07b31648a9b5f</u> <u>2933782e57d9de994b7421</u> <u>7e728f147b3b0f407c426e</u> | + 10.00000000000000 000 TR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 26 | 2023-11-08 09:41:04 | <u>0x92e9ecd07b31648a9b5f2933782e57d9de994b74217e728f147b3b0f407c426e</u> | - 10.0000000000000000 000 DAI | ✓ |
| 27 | 2023-11-08 09:37:20 | <u>0x66e18914e71badb6b022550dd9388a9a3f08c558e8451b50f53efd331e25908a</u> | + 5.0000000000000000 00 TR | ✓ |
| 28 | 2023-11-08 09:37:20 | <u>0x66e18914e71badb6b022550dd9388a9a3f08c558e8451b50f53efd331e25908a</u> | - 5.0000000000000000 00 DAI | ✓ |
| 29 | 2023-11-08 07:10:49 | <u>0x2108b611b760495613fc1e302cad8803391e29e4110aa027f60227a9441ff7f2</u> | + 360.00000000000000 0000 DAI | ✓ |
| 30 | 2023-11-08 07:07:59 | <u>0x83cacdd8dbac9f0c3dd38881eca8219f4df4f724ac6571abdd07ade38396dbee</u> | + 15.0000000000000000 000 DAI | ✓ |
| 31 | 2023-11-08 07:05:53 | <u>0xba6182a83d1a0754e02f48274626514bc97ec8d6b44ecccc01191d7d76a819f6</u> | + 40.0000000000000000 000 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-07-17 07:34:48 | <u>0xac7715c0e65db888c210ab70e2d08ec7d0dfe0e34749b795251547bdb4b08278</u> | + 1 5000\$ | ✓ |
| 2 | 2024-07-17 07:34:44 | <u>0x23c37b2d3a32bf2c6b451f5396f6e61a6df0d8382881ce35e14f20c7097cdd0c</u> | + 1 šŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-07-17 07:34:28 | <u>0x279412e0f3c768ac6db08c1a19698c010c1dddd28b9482980ba0c4b97c01d976</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-06-29 13:29:00 | <u>0x0cc798008821f468dc0d4bea12bb23dc6948243fbee2f0525a1ae5add85f5b6</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 5 | 2024-06-16 21:14:28 | <u>0xc4f1cf11d83eb4ec64f4fa230069d55e05a557aa9f04e26c68e9cc1c2914bf22</u> | + 1 ? | ✓ |
| 6 | 2024-04-24 08:40:16 | <u>0xe0c410cfec56d7751b27100f46a226b44296874900c23cbcdf0a8674e74d1be6</u> | + 1 Reward at [3eth.us] | ✓ |
| 7 | 2024-04-24 08:27:24 | <u>0xf2071221da483bee79d7faad473e6bf26734e197a3f562b3518ac5bbf64917c</u> | + 1 et | ✓ |
| 8 | 2024-01-26 08:28:18 | <u>0x87604dc749cf9cc7947bb7ba0ccb3bda7b8dc6d5050d828beee76cf6e25ba20e</u> | + 1 \$3000 Strk | ✓ |
| 9 | 2023-12-02 14:13:18 | <u>0xae8ac758c3c6dff36482de27a9745a68a1d9113d0b7893c868dae3cdeb4f7a0</u> | + 1 \$MEME Airdrop | ✓ |
| 10 | 2023-12-02 13:40:13 | <u>0xd6054adc53140a310993dff156a42167277dd53c10ec756c9bfeb49512bdb20f</u> | + 1 \$MEME Airdrop | ✓ |
| 11 | 2023-11-17 04:56:13 | <u>0x7733d061530e2ee9c016956d58dc7a1c108c534ca78b5bd6a4f26c0b06a168ef</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2023-11-11 13:13:38 | <u>0xebbf1ec63f1a734ff90c3c501c5518157deca8b59aedab75fe270cff7007a164</u> | + 1 Visit website claim SHIB | ✓ |
| 13 | 2023-11-08 09:47:10 | <u>0x155c66fd42f1c8dbca612c862cd040f4821cd708584813ffec741e380b6a1f85</u> | + 1 Voucher | ✓ |
| 14 | 2023-11-08 09:40:44 | <u>0xdd1e2ee8cb30529be062deb09fa4e769a85505ba321a49ae0f3f2a76eba102b1</u> | + 1 Voucher | ✓ |
| 15 | 2023-11-08 07:06:59 | <u>0x65d2d52977d44cc74e780e792d7da2427b0eaf1906d8ea7a753b5a9b3405a428</u> | + 1 op1.org | ✓ |

* USD values displayed at the time of transaction

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