




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:17 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcf4b05d0ddfa757093de8d81256ffdddef1f3213</u> |
| TOTAL RECEIVED | 1,049.59999999999909051 MATIC  391.71 USD |
| TOTAL SEND | 1,048.417180985083859923 MATIC  391.26 USD |










| Token | Balance |
|--------------|--|
| MATIC | 1.182819014916190792 MATIC  0.44 USD |
| OxChange | 225.762176170444320178 OC |
| OxChange | 225.762176170444320178 OC |
| # LRETH.COM | 0.56999999999999951 lreETH |
| Ox Celestial | 1 OxCashPro-NFTs |
| Ox Luminary | 1 OxCashPro-NFTs |
| Ox Explorer | 1 OxCashPro-NFTs |
| Ox Radiant | 1 OxCashPro-NFTs |
| Ox Apex | 1 OxCashPro-NFTs |
| Ox Rising | 1 OxCashPro-NFTs |
| Ox Dazzling | 1 OxCashPro-NFTs |

| Token | Balance |
|-------------|-------------------------|
| 5000 USDC | N/A NFT Voucher |
| 5000 USDC | N/A NFT Voucher |
| 1 ETH | N/A Base Voucher |
| | N/A Reward at tether.ec |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$2000 USDC | N/A Voucher |
| \$3000 APE | N/A VOUCHER |
| 5000 USDC | N/A NFT Voucher |
| OnLyVerse | N/A Pass |
| \$2500 USDC | N/A \$2500 USDC |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-01 12:10:59 | <u>0xc912e9cdd0b50db7a47c</u> <u>1aafc87a9c1bf6a07b5238</u> <u>2dc51c46c88b53448e7046</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-01 12:10:59 | <u>0xc912e9cdd0b50db7a47c</u> <u>1aafc87a9c1bf6a07b5238</u> <u>2dc51c46c88b53448e7046</u> | - 0.0010438799998608 16 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-01 12:10:59 | <u>0xc912e9cdd0b50db7a47c</u> <u>1aafc87a9c1bf6a07b5238</u> <u>2dc51c46c88b53448e7046</u> | - 0.00000000000017050 04 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-04 05:14:26 | <u>0x06d50609b53f50c8c47b</u> <u>d642ef94afbbf95da41ceb</u> <u>0b48722106137e732f831e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-09-04 05:14:26 | <u>0x06d50609b53f50c8c47b</u> <u>d642ef94afbbf95da41ceb</u> <u>0b48722106137e732f831e</u> | - 0.0981323699999999 97 MATIC  0.05 USD | ✓ |
| 6 | 2023-09-04 05:14:26 | <u>0x06d50609b53f50c8c47b</u> <u>d642ef94afbbf95da41ceb</u> <u>0b48722106137e732f831e</u> | - 0.2213801775489627 20 MATIC  0.12 USD | ✓ |
| 7 | 2023-09-04 05:07:02 | <u>0x13b47c43237afa2ad853</u> <u>3803df297d1c4707413001</u> <u>aa01cc5e83017dad36ab32</u> | - 1,040.000000000000 000000 MATIC  565.65 USD | ✓ |
| 8 | 2023-09-04 05:07:02 | <u>0x13b47c43237afa2ad853</u> <u>3803df297d1c4707413001</u> <u>aa01cc5e83017dad36ab32</u> | - 0.0033584100000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-04 05:07:02 | <u>0x13b47c43237afa2ad853</u> <u>3803df297d1c4707413001</u> <u>aa01cc5e83017dad36ab32</u> | - 0.0064150850290427 89 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-04 05:03:38 | <u>0x6961b4768d424f1c7a38</u> <u>bd47d6af854c33d8a6996e</u> <u>293502c85a891aa2f4e12b</u> | + 1,038.599999999999 909051 MATIC  564.89 USD | ✓ |
| 11 | 2023-09-03 08:14:47 | <u>0x23778cc89c9cee9a044b</u> <u>dff0c644e87ae1bfaf2aa1</u> <u>5c7296ef8bcf6747546495</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-03 08:14:47 | <u>0x23778cc89c9cee9a044b</u> <u>dff0c644e87ae1bfaf2aa1</u> <u>5c7296ef8bcf6747546495</u> | - 0.0012401178658761 12 MATIC  0.00 USD | ✓ |
| 13 | 2023-09-03 08:14:47 | <u>0x23778cc89c9cee9a044b</u> <u>dff0c644e87ae1bfaf2aa1</u> <u>5c7296ef8bcf6747546495</u> | - 0.0015893430382756 80 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-09-02 03:25:03 | <u>0x20382cba91d9755b9e8b965fe1f1ffb609def5b05029b02edf5d05a78e199563</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-02 03:25:03 | <u>0x20382cba91d9755b9e8b965fe1f1ffb609def5b05029b02edf5d05a78e199563</u> | - 0.0012001743279671 52 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-02 03:25:03 | <u>0x20382cba91d9755b9e8b965fe1f1ffb609def5b05029b02edf5d05a78e199563</u> | - 0.0041273834419661 48 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-29 10:01:52 | <u>0x38a4398acacf7cb4d6fa9fa62d3a6005c3aeb539b6ca5236fecf54240e824748</u> | - 4.000000000000000000 00 MATIC  2.84 USD | ✓ |
| 18 | 2023-07-29 10:01:52 | <u>0x38a4398acacf7cb4d6fa9fa62d3a6005c3aeb539b6ca5236fecf54240e824748</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-07-29 10:01:52 | <u>0x38a4398acacf7cb4d6fa9fa62d3a6005c3aeb539b6ca5236fecf54240e824748</u> | - 0.0010155803954940 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-07-29 09:58:36 | <u>0xa64d6e44dcbbe5daabf166398f0630dd8a7926c8cbafdab160a62932342c09b2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-29 09:58:36 | <u>0xa64d6e44dcbbe5daabf166398f0630dd8a7926c8cbafdab160a62932342c09b2</u> | - 0.001043880000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-29 09:58:36 | <u>0xa64d6e44dcbbe5daabf166398f0630dd8a7926c8cbafdab160a62932342c09b2</u> | - 0.0016000517003586 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-07-29 09:49:36 | <u>0xe86bd0a4b4a38397c19725dd54720773b7d647ace4bab1c39d8acc885352530f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-29 09:49:36 | <u>0xe86bd0a4b4a38397c19725dd54720773b7d647ace4bab1c39d8acc885352530f</u> | - 0.001043880000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-29 09:49:36 | <u>0xe86bd0a4b4a38397c19725dd54720773b7d647ace4bab1c39d8acc885352530f</u> | - 0.0016093793615000 76 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-24 07:57:49 | <u>0xbe5612e64a60a2562464249cce1fd58184300d7e1ed7585d2cbda702683d54f6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 27 | 2023-07-24 07:57:49 | <u>0xbe5612e64a60a2562464249cce1fd58184300d7e1ed7585d2cbda702683d54f6</u> | - 0.003490770000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-07-24 07:57:49 | <u>0xbe5612e64a60a2562464249cce1fd58184300d7e1ed7585d2cbda702683d54f6</u> | - 0.0071707213664991 32 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-24 07:55:23 | <u>0x8e3506e949b970ccd3bea8610f57893b7c3eea6871569fa5d1be20648acb5a08</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-24 07:55:23 | <u>0x8e3506e949b970ccd3bea8610f57893b7c3eea6871569fa5d1be20648acb5a08</u> | - 0.09369215999999999 97 MATIC  0.06 USD | ✓ |
| 31 | 2023-07-24 07:55:23 | <u>0x8e3506e949b970ccd3bea8610f57893b7c3eea6871569fa5d1be20648acb5a08</u> | - 0.1928815980899108 99 MATIC  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 32 | 2023-07-01 04:22:14 | <u>0x7b9f4e9d9666e1ad71ef</u> <u>2bee79c5420bc3e9c9aebd</u> <u>3bd2b280bcf7c1594c0cb4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-01 04:22:14 | <u>0x7b9f4e9d9666e1ad71ef</u> <u>2bee79c5420bc3e9c9aebd</u> <u>3bd2b280bcf7c1594c0cb4</u> | - 0.093836160000000000 02 MATIC  0.06 USD | ✓ |
| 34 | 2023-07-01 04:22:14 | <u>0x7b9f4e9d9666e1ad71ef</u> <u>2bee79c5420bc3e9c9aebd</u> <u>3bd2b280bcf7c1594c0cb4</u> | - 0.3333467548351606 86 MATIC  0.21 USD | ✓ |
| 35 | 2023-07-01 04:16:37 | <u>0x995cf70b24798a4317cc</u> <u>db077016f179a2cf2bbeb9</u> <u>93fe15666280ae22a45f4c</u> | + 6.000000000000000000 00 MATIC  3.92 USD | ✓ |
| 36 | 2023-06-26 10:38:30 | <u>0x06e56af2ae84a08bb2ae</u> <u>ac093e016c773092fc4bcf</u> <u>f874a606b195ada4b3ca92</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-06-26 10:38:30 | <u>0x06e56af2ae84a08bb2ae</u> <u>ac093e016c773092fc4bcf</u> <u>f874a606b195ada4b3ca92</u> | - 0.0940580849447725 24 MATIC  0.06 USD | ✓ |
| 38 | 2023-06-26 10:38:30 | <u>0x06e56af2ae84a08bb2ae</u> <u>ac093e016c773092fc4bcf</u> <u>f874a606b195ada4b3ca92</u> | - 0.3990313302547607 30 MATIC  0.26 USD | ✓ |
| 39 | 2023-06-26 10:37:38 | <u>0xc9e0c3678104c289561b</u> <u>bdd6398c87fba11ebddadc</u> <u>a9066fd4f37f930cc4e489</u> | + 1.000000000000000000 00 MATIC  0.66 USD | ✓ |
| 40 | 2023-06-26 10:36:17 | <u>0x45abe9fd047e91e4f968</u> <u>8f16db46b521262fd6c310</u> <u>eccca9fb00527c7b8143d10</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2023-06-26 10:36:17 | <u>0x45abe9fd047e91e4f9688f16db46b521262fd6c310ecca9fb00527c7b8143d10</u> | - 0.0923778248033405 30 MATIC  0.06 USD | ✓ |
| 42 | 2023-06-26 10:36:17 | <u>0x45abe9fd047e91e4f9688f16db46b521262fd6c310ecca9fb00527c7b8143d10</u> | - 0.4652159598883841 01 MATIC  0.30 USD | ✓ |
| 43 | 2023-06-26 10:35:40 | <u>0xa864f341c0228dfdc12fe1ca838e3c57fa2b816e6a597a5be350103b927301b6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 44 | 2023-06-26 10:35:40 | <u>0xa864f341c0228dfdc12fe1ca838e3c57fa2b816e6a597a5be350103b927301b6</u> | - 0.0920855099999999 95 MATIC  0.06 USD | ✓ |
| 45 | 2023-06-26 10:35:40 | <u>0xa864f341c0228dfdc12fe1ca838e3c57fa2b816e6a597a5be350103b927301b6</u> | - 0.4808107745339431 64 MATIC  0.31 USD | ✓ |
| 46 | 2023-06-22 11:43:28 | <u>0xb6bca5462e4c9c53b472c865200fed7f5459b4d4d7eb4108c04ae88bef1126a8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-06-22 11:43:28 | <u>0xb6bca5462e4c9c53b472c865200fed7f5459b4d4d7eb4108c04ae88bef1126a8</u> | - 0.0916249499999999 97 MATIC  0.06 USD | ✓ |
| 48 | 2023-06-22 11:43:28 | <u>0xb6bca5462e4c9c53b472c865200fed7f5459b4d4d7eb4108c04ae88bef1126a8</u> | - 0.4077190701294460 26 MATIC  0.27 USD | ✓ |
| 49 | 2023-06-22 11:38:24 | <u>0xa2cf39b9ced7370f4ded8263353829eeadd857e6de1fd0a094ee131d350b35f</u> | + 1.0000000000000000 00 MATIC  0.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2023-06-22 11:36:48 | <u>0xb7f95323d832c1ae6530670ae35fd025e3e28aac38058b45ad5e9ac6761bee7d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-06-22 11:36:48 | <u>0xb7f95323d832c1ae6530670ae35fd025e3e28aac38058b45ad5e9ac6761bee7d</u> | - 0.0918829200000000 07 MATIC  0.06 USD | ✓ |
| 52 | 2023-06-22 11:36:48 | <u>0xb7f95323d832c1ae6530670ae35fd025e3e28aac38058b45ad5e9ac6761bee7d</u> | - 0.4442610151234185 35 MATIC  0.30 USD | ✓ |
| 53 | 2023-06-22 11:35:02 | <u>0xf3295087a1ce1937e0aefaf81236336c4d1f7c27bd559dc37454c5b7c1980b8f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-06-22 11:35:02 | <u>0xf3295087a1ce1937e0aefaf81236336c4d1f7c27bd559dc37454c5b7c1980b8f</u> | - 0.1350094403039767 13 MATIC  0.09 USD | ✓ |
| 55 | 2023-06-22 11:35:02 | <u>0xf3295087a1ce1937e0aefaf81236336c4d1f7c27bd559dc37454c5b7c1980b8f</u> | - 0.5446431878296770 22 MATIC  0.36 USD | ✓ |
| 56 | 2023-06-22 11:34:19 | <u>0x787910a614cf24be7fdb7ac47908dfcc8e808f30c5ab1978165e341bc8d57fa0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-06-22 11:34:19 | <u>0x787910a614cf24be7fdb7ac47908dfcc8e808f30c5ab1978165e341bc8d57fa0</u> | - 0.0016316916200087 88 MATIC  0.00 USD | ✓ |
| 58 | 2023-06-22 11:34:19 | <u>0x787910a614cf24be7fdb7ac47908dfcc8e808f30c5ab1978165e341bc8d57fa0</u> | - 0.0069813486495013 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2023-06-22 11:31:41 | <u>0xbeda6000282958b6c6d544feef128504b9b9e2089f2db3aebd8bfd7c10757ba6</u> | + 3.0000000000000000 00 MATIC  2.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-07-19 13:15:20 | <u>0xd5852da1983a82392f52eccacf53bb611c7d8e7dcae3bf84dc5ee032295ee781</u> | + 225.76217617044432 0178 0C | ✓ |
| 2 | 2024-07-01 12:10:59 | <u>0xc912e9cdd0b50db7a47c1aafc87a9c1bf6a07b52382dc51c46c88b53448e7046</u> | - 100.00000000000000 0000 0C | ✓ |
| 3 | 2023-11-28 11:38:14 | <u>0x85008ee7fb7a0acf4633516df91aff18629d17cf95f9e4df73adc56c1115cfbf</u> | + 5.8183048188575359 21 0C | ✓ |
| 4 | 2023-11-28 10:01:49 | <u>0x843e4e8c27534b7b0cfe0eebd25d9425163c274ed8a9c08758436152362629f6</u> | + 17.300035159857085 176 0C | ✓ |
| 5 | 2023-11-28 09:56:57 | <u>0x699336456e5ed8109839b8d291c96a828e1f7ae157757a0e880aa86e9b70c861</u> | + 8.6485653702410658 64 0C | ✓ |
| 6 | 2023-11-28 09:55:21 | <u>0x2bf2d113b3e7edbaa792c8ce06c0628c33c294cbf53e66bd6138f3d08275b23e</u> | + 3.4594073723778482 33 0C | ✓ |
| 7 | 2023-11-28 09:38:03 | <u>0xcffc5b070c470683c187506146d28fbbd979ae53a781d8c218bdbccea918cd8c</u> | + 5.8115814740373110 68 0C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 8 | 2023-11-21 07:49:26 | <u>0x781cbe855d41836db995</u> <u>a3c566917054e315e69899</u> <u>a50b4a1882a6d6a2ea831d</u> | + 21.275742266711386 463 OC | ✓ |
| 9 | 2023-11-21 07:48:50 | <u>0xebe79646cc4b899205dc</u> <u>b0e76018a191c84f8b0945</u> <u>1af85c950a863b8f9b37a1</u> | + 10.637871133355693 232 OC | ✓ |
| 10 | 2023-11-21 07:44:02 | <u>0x9c457bc43cfcc51f7785</u> <u>dd99a7f23c44886957324d</u> <u>af5f338b8f1f3701fc065d</u> | + 4.2552234244011444 28 OC | ✓ |
| 11 | 2023-10-30 04:29:38 | <u>0x66d727b1e7e1fdecf893</u> <u>303ffd6739791766fdc486</u> <u>fb99902b545fe22b08687c</u> | + 5.9538337713914755 16 OC | ✓ |
| 12 | 2023-10-29 01:46:12 | <u>0xcce94ad87bb687a74fcf</u> <u>eaff5009c06884c8db2fb4</u> <u>dbd61ae4f33aec0b593c14</u> | + 41.792347541669784 050 OC | ✓ |
| 13 | 2023-10-29 01:45:08 | <u>0x735caa595e726911a2b9</u> <u>bc3faade70eb405302c9de</u> <u>5556c6b16d7e58d59848cb</u> | + 31.356628421290437 814 OC | ✓ |
| 14 | 2023-10-24 14:07:18 | <u>0xc9f30c59d51b607436e4</u> <u>f0114ebb83c9dfd1cda6ae</u> <u>2b3e59b850f4a41b9484a4</u> | + 29.250336391928470 903 OC | ✓ |
| 15 | 2023-09-27 10:46:38 | <u>0xbe29e970a6b8867c4e37</u> <u>202f986867621de0f8a338</u> <u>dcbdd7dd5acafbadf84a69</u> | + 30.000000000000000 000 OC | ✓ |
| 16 | 2023-09-04 05:14:26 | <u>0x06d50609b53f50c8c47b</u> <u>d642ef94afbbf95da41ceb</u> <u>0b48722106137e732f831e</u> | - 3,556.152141940965 975664 OC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2023-09-04 05:10:20 | <u>0x59b8f563b4526edfc771882eb77e826f65c7488b31e24c1ce8af965d403b96e9</u> | + 1,300.000000000000 000000 0C | ✓ |
| 18 | 2023-09-04 05:07:02 | <u>0x13b47c43237afa2ad8533803df297d1c4707413001aa01cc5e83017dad36ab32</u> | + 2,012.544623195413 350913 0C | ✓ |
| 19 | 2023-09-03 08:14:47 | <u>0x23778cc89c9cee9a044bdff0c644e87ae1bfaf2aa15c7296ef8bcf6747546495</u> | - 200.000000000000 0000 0C | ✓ |
| 20 | 2023-09-02 11:28:34 | <u>0x0b5b78f906c01630f417d0b005ee89b903e53ae809131987c694c285e5c7654a</u> | + 222.66092141851848 3961 0C | ✓ |
| 21 | 2023-09-02 11:13:18 | <u>0xfa5e3b3dff0184bac29c53690c83fd267fec090e53e69a59466de0b561c7d368</u> | + 133.50873277338763 5007 0C | ✓ |
| 22 | 2023-09-02 11:07:32 | <u>0xca9112d62c18d6c06b7e3b5afb8408610f4773e45fc7676558c8dc423c64a17</u> | + 132.71450383718917 0099 0C | ✓ |
| 23 | 2023-09-02 03:25:03 | <u>0x20382cba91d9755b9e8b965fe1f1ffb609def5b05029b02edf5d05a78e199563</u> | - 100.000000000000 0000 0C | ✓ |
| 24 | 2023-08-25 12:36:58 | <u>0xa3cc46c4806a1e2cd22a9715afb1f3e251754f7a9e3666ce594ad54d70adec8</u> | + 1.000000000000 00 0C | ✓ |
| 25 | 2023-08-21 11:53:59 | <u>0xa2a1427e7156c3b3fd18ba2ad1cdb631e12ce4f6c1bd2f6504f787eb8908624a</u> | + 12.497421890453981 774 0C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 26 | 2023-08-14 09:07:45 | <u>0x4b8177a9d24bee75649d49aeb25f30bab493ac5f8ea9c0222d6eda133b0ac446</u> | + 23.392294811094632 934 0C | ✓ |
| 27 | 2023-08-13 07:21:27 | <u>0x65ffff10a6ac67591b9476c121a77c02d8f853bb394d56948dfe518b7ab27fb5</u> | + 20.198623714091294 090 0C | ✓ |
| 28 | 2023-08-11 08:53:01 | <u>0x8ef13c95e4d1978bae01ee248ce074b27236dbb363efec6e6809c417784c178c</u> | + 20.036164240748231 435 0C | ✓ |
| 29 | 2023-08-09 14:19:24 | <u>0xb12558f72e071b78c41fa47d8b4290a78f178f6f11bfd766803f61b6462a75fc</u> | + 11.561794557359084 124 0C | ✓ |
| 30 | 2023-08-09 13:50:32 | <u>0xffe0c886c0f392d809ed95cb8f152b7e4c3f941ff03c66ab178f51b53457eda6</u> | + 75.602925447304556 883 0C | ✓ |
| 31 | 2023-07-29 21:12:30 | <u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u> | + 0.5699999999999999 51 1rETH | ✓ |
| 32 | 2023-07-29 09:58:36 | <u>0xa64d6e44dcbbe5daabf166398f0630dd8a7926c8cbafdab160a62932342c09b2</u> | - 300.00000000000000 0000 0C | ✓ |
| 33 | 2023-07-29 09:54:26 | <u>0x609bba15063f7d9f69cc929bd180ba2f8d07bd1568c9410130740b5b804861a4</u> | + 8.3375340505221693 38 0C | ✓ |
| 34 | 2023-07-29 09:54:26 | <u>0x609bba15063f7d9f69cc929bd180ba2f8d07bd1568c9410130740b5b804861a4</u> | + 41.687670252610850 241 0C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 35 | 2023-07-29 09:54:26 | <u>0x609bba15063f7d9f69cc</u> <u>929bd180ba2f8d07bd1568</u> <u>c9410130740b5b804861a4</u> | + 250.12602151566511 5658 0C | ✓ |
| 36 | 2023-07-29 09:49:36 | <u>0xe86bd0a4b4a38397c197</u> <u>25dd54720773b7d647ace4</u> <u>bab1c39d8acc885352530f</u> | - 377.00000000000000 0000 0C | ✓ |
| 37 | 2023-07-29 04:44:04 | <u>0x22ef723dd1e88cb5eb2c</u> <u>067afef0164e964b16e44c</u> <u>b2af3014a6bd904f8cca27</u> | + 3.2721227077619019 50 0C | ✓ |
| 38 | 2023-07-29 04:44:04 | <u>0x22ef723dd1e88cb5eb2c</u> <u>067afef0164e964b16e44c</u> <u>b2af3014a6bd904f8cca27</u> | + 32.721227077619019 497 0C | ✓ |
| 39 | 2023-07-29 04:44:04 | <u>0x22ef723dd1e88cb5eb2c</u> <u>067afef0164e964b16e44c</u> <u>b2af3014a6bd904f8cca27</u> | + 98.163681232857058 490 0C | ✓ |
| 40 | 2023-07-29 04:43:11 | <u>0xc0d4f79ac8aa6bda809d</u> <u>2a1c09da218f0756ca230d</u> <u>1f6506a88e4a291ea855f2</u> | + 1.6360498490284629 55 0C | ✓ |
| 41 | 2023-07-29 04:43:11 | <u>0xc0d4f79ac8aa6bda809d</u> <u>2a1c09da218f0756ca230d</u> <u>1f6506a88e4a291ea855f2</u> | + 24.540747735426943 876 0C | ✓ |
| 42 | 2023-07-29 04:43:11 | <u>0xc0d4f79ac8aa6bda809d</u> <u>2a1c09da218f0756ca230d</u> <u>1f6506a88e4a291ea855f2</u> | + 49.081495470853887 753 0C | ✓ |
| 43 | 2023-07-29 04:42:41 | <u>0x06ee8575267fd9329161</u> <u>09c3dc5aa6ab8913f5e20b</u> <u>04582d87ccc9612f82e1b2</u> | + 0.8179766073276281 14 0C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 44 | 2023-07-29 04:42:41 | <u>0x06ee8575267fd9329161</u> <u>09c3dc5aa6ab8913f5e20b</u> <u>04582d87ccc9612f82e1b2</u> | + 12.269649109914421 814 0C | ✓ |
| 45 | 2023-07-29 04:42:41 | <u>0x06ee8575267fd9329161</u> <u>09c3dc5aa6ab8913f5e20b</u> <u>04582d87ccc9612f82e1b2</u> | + 24.539298219828843 628 0C | ✓ |
| 46 | 2023-07-29 04:41:47 | <u>0x10649a6955a7a22c17ff</u> <u>20fc14e87da5b503c37d7b</u> <u>38ee5767185daf60724a7e</u> | + 0.3272076688675558 12 0C | ✓ |
| 47 | 2023-07-29 04:41:47 | <u>0x10649a6955a7a22c17ff</u> <u>20fc14e87da5b503c37d7b</u> <u>38ee5767185daf60724a7e</u> | + 3.2720766886755581 20 0C | ✓ |
| 48 | 2023-07-29 04:41:47 | <u>0x10649a6955a7a22c17ff</u> <u>20fc14e87da5b503c37d7b</u> <u>38ee5767185daf60724a7e</u> | + 9.8162300660266748 05 0C | ✓ |
| 49 | 2023-07-28 12:33:18 | <u>0x9c27cecf943a924814e7</u> <u>0b1cad940643926feb1f92</u> <u>5329abfde5613f228685ae</u> | + 24.413666331065311 255 0C | ✓ |
| 50 | 2023-07-28 12:07:16 | <u>0xfd4b3c3b8d69db8953f7</u> <u>4edc9220fb30c30fe241d3</u> <u>a41ada9b7ee6f546dee055</u> | + 16.276463985853329 319 0C | ✓ |
| 51 | 2023-07-27 07:52:05 | <u>0x27279f7aa3677eca4285</u> <u>6acb380a7851ba9015956c</u> <u>5285f3bd6722e0b1b069b4</u> | + 39.066152772793870 440 0C | ✓ |
| 52 | 2023-07-26 01:18:36 | <u>0x25482a5c2253a1a25a24</u> <u>ed32d1a006137fd4315a22</u> <u>bc206e9e4da75fbc44348f</u> | + 17.976604704558909 020 0C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 53 | 2023-07-26 00:18:27 | <u>0x6449a142b09e10d2fc64</u> <u>a0d0d762ab7f7e2a81a0fd</u> <u>659a7903c0722fa17c2dfd</u> | + 17.901709895185010 879 0C | ✓ |
| 54 | 2023-07-24 07:55:23 | <u>0x8e3506e949b970ccd3be</u> <u>a8610f57893b7c3eea6871</u> <u>569fa5d1be20648acb5a08</u> | - 1,691.454870338294 767862 0C | ✓ |
| 55 | 2023-07-24 07:53:17 | <u>0x6ff65e9dc38dd0793ce7</u> <u>b31aeb7783e125a9fc6801</u> <u>7d7ed71f958cddac45c172</u> | + 600.000000000000000 0000 0C | ✓ |
| 56 | 2023-07-24 07:52:37 | <u>0x80a3351584cabaa11206</u> <u>d96b1d20f3c2d9fba357c2</u> <u>4c6b32b34ac7bf2d4ecbfa</u> | + 122.000000000000000 0000 0C | ✓ |
| 57 | 2023-07-24 07:47:23 | <u>0x86f4020ea39d6c03d6a5</u> <u>209294e4d8474024199f12</u> <u>c9a71bb0531d0758ed7eb2</u> | + 483.000000000000000 0000 0C | ✓ |
| 58 | 2023-07-18 11:48:51 | <u>0x6485560f0ba615f4dbfb</u> <u>e9b5bcaaca5e7b8ff5114c</u> <u>f78fda2601ff1cb54ef18c</u> | + 4.00000000000000000 00 0C | ✓ |
| 59 | 2023-07-12 04:38:45 | <u>0x1d754973d6eee0e0c848</u> <u>a611c49d18b47cd3833bc6</u> <u>e1a5d2bc772a05dd67ca43</u> | + 0.8374496548706159 56 0C | ✓ |
| 60 | 2023-07-12 04:38:45 | <u>0x1d754973d6eee0e0c848</u> <u>a611c49d18b47cd3833bc6</u> <u>e1a5d2bc772a05dd67ca43</u> | + 12.561744823059239 451 0C | ✓ |
| 61 | 2023-07-12 04:35:13 | <u>0xc2780f20722ab6571166</u> <u>33b975e89ea5a1021d27c6</u> <u>b901f949d92c144d0492bb</u> | + 0.3353643803389219 08 0C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 62 | 2023-07-12 04:35:13 | <u>0xc2780f20722ab6571166</u> <u>33b975e89ea5a1021d27c6</u> <u>b901f949d92c144d0492bb</u> | + 5.0304657050838281 76 0C | ✓ |
| 63 | 2023-07-11 08:18:22 | <u>0xa5850d67386983ab5321</u> <u>a69f6a06cfad3dbe91e7d6</u> <u>63208ca3210e401670a216</u> | + 8.6000879978435538 22 0C | ✓ |
| 64 | 2023-07-08 09:04:32 | <u>0x93c0ad69d527535faf5f</u> <u>f3ee152d1d13b3c654833b</u> <u>01b3dca2bf3fe675dd483f</u> | + 0.8911069126926679 52 0C | ✓ |
| 65 | 2023-07-08 09:04:32 | <u>0x93c0ad69d527535faf5f</u> <u>f3ee152d1d13b3c654833b</u> <u>01b3dca2bf3fe675dd483f</u> | + 22.277672817316698 683 0C | ✓ |
| 66 | 2023-07-08 09:00:58 | <u>0x36a1e258b41b94869a42</u> <u>834b93888b98cb1a755595</u> <u>0416477bcfc24dabd48e24</u> | + 0.3564419161619172 27 0C | ✓ |
| 67 | 2023-07-08 09:00:58 | <u>0x36a1e258b41b94869a42</u> <u>834b93888b98cb1a755595</u> <u>0416477bcfc24dabd48e24</u> | + 8.9110479040479315 67 0C | ✓ |
| 68 | 2023-07-08 03:26:14 | <u>0x180bfedb393a0522e49b</u> <u>a45c3f40c1c9f334420ea0</u> <u>58de11c01ba98f74a69424</u> | + 1.8380830289851795 01 0C | ✓ |
| 69 | 2023-07-08 03:26:14 | <u>0x180bfedb393a0522e49b</u> <u>a45c3f40c1c9f334420ea0</u> <u>58de11c01ba98f74a69424</u> | + 18.380830289851793 680 0C | ✓ |
| 70 | 2023-07-07 11:53:34 | <u>0xb7ea38ab31ab102228a6</u> <u>577a0fa9872a92b95ac966</u> <u>5136d3492889add2f9b552</u> | + 1.8843243695051095 09 0C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 71 | 2023-07-07 11:53:34 | <u>0xb7ea38ab31ab102228a6</u> <u>577a0fa9872a92b95ac966</u> <u>5136d3492889add2f9b552</u> | + 18.843243695051093 312 0C | ✓ |
| 72 | 2023-07-07 11:53:34 | <u>0xb7ea38ab31ab102228a6</u> <u>577a0fa9872a92b95ac966</u> <u>5136d3492889add2f9b552</u> | + 56.529731085153279 935 0C | ✓ |
| 73 | 2023-07-05 09:11:18 | <u>0x5b44c9f99c18b82ef7cc</u> <u>1a8e7ef74e375e0d4a2df8</u> <u>0bb6fc51cbb50a9090dfec</u> | + 0.8677863012475124 37 0C | ✓ |
| 74 | 2023-07-05 09:11:18 | <u>0x5b44c9f99c18b82ef7cc</u> <u>1a8e7ef74e375e0d4a2df8</u> <u>0bb6fc51cbb50a9090dfec</u> | + 13.016794518712686 113 0C | ✓ |
| 75 | 2023-07-05 08:56:20 | <u>0xcc9c7fc65f2aed04c668</u> <u>24c5d9e3fa5ec4e364a4fb</u> <u>1def5a6cd77d4b7165878c</u> | + 0.3457184563223556 49 0C | ✓ |
| 76 | 2023-07-05 08:56:20 | <u>0xcc9c7fc65f2aed04c668</u> <u>24c5d9e3fa5ec4e364a4fb</u> <u>1def5a6cd77d4b7165878c</u> | + 5.1857768448353347 42 0C | ✓ |
| 77 | 2023-07-05 06:38:50 | <u>0x72564243ee4033fe617a</u> <u>7c2b7f26ab8655523f013e</u> <u>880c0ad9427ad0a30bbd80</u> | + 3.4369503138051453 74 0C | ✓ |
| 78 | 2023-07-05 06:38:50 | <u>0x72564243ee4033fe617a</u> <u>7c2b7f26ab8655523f013e</u> <u>880c0ad9427ad0a30bbd80</u> | + 17.184751569025724 649 0C | ✓ |
| 79 | 2023-07-05 06:38:50 | <u>0x72564243ee4033fe617a</u> <u>7c2b7f26ab8655523f013e</u> <u>880c0ad9427ad0a30bbd80</u> | + 103.10850941415435 4999 0C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 80 | 2023-07-05 06:32:54 | <u>0xe163436b31fd50ee93bd</u> <u>c41e5e25799b309d823079</u> <u>4a12a5af938f02c8ec7a15</u> | + 1.7153686966520600 43 0C | ✓ |
| 81 | 2023-07-05 06:32:54 | <u>0xe163436b31fd50ee93bd</u> <u>c41e5e25799b309d823079</u> <u>4a12a5af938f02c8ec7a15</u> | + 8.5768434832603013 26 0C | ✓ |
| 82 | 2023-07-05 06:32:54 | <u>0xe163436b31fd50ee93bd</u> <u>c41e5e25799b309d823079</u> <u>4a12a5af938f02c8ec7a15</u> | + 51.461060899561800 852 0C | ✓ |
| 83 | 2023-07-01 04:22:14 | <u>0x7b9f4e9d9666e1ad71ef</u> <u>2bee79c5420bc3e9c9aebd</u> <u>3bd2b280bcf7c1594c0cb4</u> | - 974.43863769870301 8941 0C | ✓ |
| 84 | 2023-07-01 04:17:32 | <u>0x54626713e39484d4f79f</u> <u>ac56fa9ce24230c4d0d9fe</u> <u>d1345c16f45f4509ea9412</u> | + 975.00000000000000 0000 0C | ✓ |
| 85 | 2023-06-29 07:31:06 | <u>0x5f20f205c10a3da08281</u> <u>84042884d7159e160ed2ad</u> <u>e602ab1c0cc3c1919c0b63</u> | + 1.0779309879950607 08 0C | ✓ |
| 86 | 2023-06-29 07:31:06 | <u>0x5f20f205c10a3da08281</u> <u>84042884d7159e160ed2ad</u> <u>e602ab1c0cc3c1919c0b63</u> | + 10.779309879950607 964 0C | ✓ |
| 87 | 2023-06-29 07:31:06 | <u>0x5f20f205c10a3da08281</u> <u>84042884d7159e160ed2ad</u> <u>e602ab1c0cc3c1919c0b63</u> | + 32.337929639851822 117 0C | ✓ |
| 88 | 2023-06-29 07:29:44 | <u>0xa485d77c2a55ab1b8f94</u> <u>34ef69f033e3042014738c</u> <u>958b69eaa4f81efbefc5a9</u> | + 0.4311689169353696 28 0C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 89 | 2023-06-29 07:29:44 | <u>0xa485d77c2a55ab1b8f94</u> <u>34ef69f033e3042014738c</u> <u>958b69eaa4f81efbfc5a9</u> | + 4.3116891693536958 39 0C | ✓ |
| 90 | 2023-06-29 07:29:44 | <u>0xa485d77c2a55ab1b8f94</u> <u>34ef69f033e3042014738c</u> <u>958b69eaa4f81efbfc5a9</u> | + 12.935067508061088 404 0C | ✓ |
| 91 | 2023-06-27 13:51:33 | <u>0x5e3702ffaf2c46aa8952</u> <u>aedf3958558a5177fda52f</u> <u>fc82093c26595a7d8d3208</u> | + 1.0239669091877712 24 0C | ✓ |
| 92 | 2023-06-27 13:51:33 | <u>0x5e3702ffaf2c46aa8952</u> <u>aedf3958558a5177fda52f</u> <u>fc82093c26595a7d8d3208</u> | + 10.239669091877711 793 0C | ✓ |
| 93 | 2023-06-27 13:51:33 | <u>0x5e3702ffaf2c46aa8952</u> <u>aedf3958558a5177fda52f</u> <u>fc82093c26595a7d8d3208</u> | + 30.719007275633135 379 0C | ✓ |
| 94 | 2023-06-27 13:40:31 | <u>0xd4f95aa0d4ec0b6cfb0e</u> <u>775dab175c406b10abb5c4</u> <u>7c06f1b343ed0a946b7832</u> | + 0.4088636980789051 02 0C | ✓ |
| 95 | 2023-06-27 13:40:31 | <u>0xd4f95aa0d4ec0b6cfb0e</u> <u>775dab175c406b10abb5c4</u> <u>7c06f1b343ed0a946b7832</u> | + 4.0886369807890510 23 0C | ✓ |
| 96 | 2023-06-27 13:40:31 | <u>0xd4f95aa0d4ec0b6cfb0e</u> <u>775dab175c406b10abb5c4</u> <u>7c06f1b343ed0a946b7832</u> | + 12.265910942367153 069 0C | ✓ |
| 97 | 2023-06-26 10:38:30 | <u>0x06e56af2ae84a08bb2ae</u> <u>ac093e016c773092fc4bcf</u> <u>f874a606b195ada4b3ca92</u> | - 422.49937153949764 4790 0C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 98 | 2023-06-26 10:33:00 | <u>0x7e1f66140bb1f299db63</u> <u>0065b9767fd404fc6cc98f</u> <u>cd1fdf15f6b9e5913d27d3</u> | + 180.00000000000000 0000 0C | ✓ |
| 99 | 2023-06-26 10:04:25 | <u>0xffa45da2e569d96f4b7d</u> <u>831bbf303e3d3e69c487b8</u> <u>4c89d911115b64daf03cf8</u> | + 1.0498790550618453 12 0C | ✓ |
| 100 | 2023-06-26 10:04:25 | <u>0xffa45da2e569d96f4b7d</u> <u>831bbf303e3d3e69c487b8</u> <u>4c89d911115b64daf03cf8</u> | + 10.498790550618453 565 0C | ✓ |
| 101 | 2023-06-26 10:04:25 | <u>0xffa45da2e569d96f4b7d</u> <u>831bbf303e3d3e69c487b8</u> <u>4c89d911115b64daf03cf8</u> | + 31.496371651855358 920 0C | ✓ |
| 102 | 2023-06-26 10:00:04 | <u>0xe1ff2f206889c65e9cb4</u> <u>b3f0aa92b07f04a4409cc9</u> <u>4f899f0ba25f8f55e58769</u> | + 0.4195088057936958 71 0C | ✓ |
| 103 | 2023-06-26 10:00:04 | <u>0xe1ff2f206889c65e9cb4</u> <u>b3f0aa92b07f04a4409cc9</u> <u>4f899f0ba25f8f55e58769</u> | + 4.1950880579369584 92 0C | ✓ |
| 104 | 2023-06-26 10:00:04 | <u>0xe1ff2f206889c65e9cb4</u> <u>b3f0aa92b07f04a4409cc9</u> <u>4f899f0ba25f8f55e58769</u> | + 12.585264173810875 477 0C | ✓ |
| 105 | 2023-06-26 09:44:29 | <u>0xe7a4a1a13480e84145c2</u> <u>64682da6cb3585d04bf49d</u> <u>5e208d58a249b1cde25b49</u> | + 2.0537166651161267 16 0C | ✓ |
| 106 | 2023-06-26 09:44:29 | <u>0xe7a4a1a13480e84145c2</u> <u>64682da6cb3585d04bf49d</u> <u>5e208d58a249b1cde25b49</u> | + 10.268583325580634 025 0C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 107 | 2023-06-26 09:44:29 | <u>0xe7a4a1a13480e84145c2</u> <u>64682da6cb3585d04bf49d</u> <u>5e208d58a249b1cde25b49</u> | + 61.611499953483807 701 0C | ✓ |
| 108 | 2023-06-26 09:43:33 | <u>0x6fca7967b3bcf258223f</u> <u>94574705f89068c10904e6</u> <u>a831a3b0bfaf119b3b28f8</u> | + 1.0267946570073689 38 0C | ✓ |
| 109 | 2023-06-26 09:43:33 | <u>0x6fca7967b3bcf258223f</u> <u>94574705f89068c10904e6</u> <u>a831a3b0bfaf119b3b28f8</u> | + 5.1339732850368440 25 0C | ✓ |
| 110 | 2023-06-26 09:43:33 | <u>0x6fca7967b3bcf258223f</u> <u>94574705f89068c10904e6</u> <u>a831a3b0bfaf119b3b28f8</u> | + 30.803839710221065 928 0C | ✓ |
| 111 | 2023-06-26 09:42:05 | <u>0x1863da01adef9e1f2a4b</u> <u>cbe3f4bc1561e581bb1130</u> <u>f977a2fe7c3a7b374e130c</u> | + 0.4106905324217572 37 0C | ✓ |
| 112 | 2023-06-26 09:42:05 | <u>0x1863da01adef9e1f2a4b</u> <u>cbe3f4bc1561e581bb1130</u> <u>f977a2fe7c3a7b374e130c</u> | + 2.0534526621087860 75 0C | ✓ |
| 113 | 2023-06-26 09:42:05 | <u>0x1863da01adef9e1f2a4b</u> <u>cbe3f4bc1561e581bb1130</u> <u>f977a2fe7c3a7b374e130c</u> | + 12.320715972652717 340 0C | ✓ |
| 114 | 2023-06-23 10:14:13 | <u>0x05b5890baea3674b857e</u> <u>f1534a674bf97d51e88697</u> <u>4063255bf6131942a4f05c</u> | + 1.1167181671260075 77 0C | ✓ |
| 115 | 2023-06-23 10:14:13 | <u>0x05b5890baea3674b857e</u> <u>f1534a674bf97d51e88697</u> <u>4063255bf6131942a4f05c</u> | + 5.5835908356300372 19 0C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 116 | 2023-06-23 10:14:13 | <u>0x05b5890baea3674b857e</u> <u>f1534a674bf97d51e88697</u> <u>4063255bf6131942a4f05c</u> | + 33.501545013780223 314 0C | ✓ |
| 117 | 2023-06-23 10:12:23 | <u>0xb8b0fc801311265fee25</u> <u>802b84da33a2c6c026d0c9</u> <u>69612e7775fb17a9c0049e</u> | + 0.4466872668504029 98 0C | ✓ |
| 118 | 2023-06-23 10:12:23 | <u>0xb8b0fc801311265fee25</u> <u>802b84da33a2c6c026d0c9</u> <u>69612e7775fb17a9c0049e</u> | + 2.2334363342520151 54 0C | ✓ |
| 119 | 2023-06-23 10:12:23 | <u>0xb8b0fc801311265fee25</u> <u>802b84da33a2c6c026d0c9</u> <u>69612e7775fb17a9c0049e</u> | + 13.400618005512090 036 0C | ✓ |
| 120 | 2023-06-22 11:43:28 | <u>0xb6bca5462e4c9c53b472</u> <u>c865200fed7f5459b4d4d7</u> <u>eb4108c04ae88bef1126a8</u> | - 220.34150557569185 4801 0C | ✓ |
| 121 | 2023-06-22 11:42:42 | <u>0x459779aed05ea8493d75</u> <u>77ba8327cd4e1531ad7a37</u> <u>e25c72e4da58aa2a27ca21</u> | + 10.000000000000000 000 0C | ✓ |
| 122 | 2023-06-22 11:36:48 | <u>0xb7f95323d832c1ae6530</u> <u>670ae35fd025e3e28aac38</u> <u>058b45ad5e9ac6761bee7d</u> | - 109.77731359229763 0862 0C | ✓ |
| 123 | 2023-06-22 11:35:02 | <u>0xf3295087a1ce1937e0ae</u> <u>faf81236336c4d1f7c27bd</u> <u>559dc37454c5b7c1980b8f</u> | - 44.102522877704686 266 0C | ✓ |
| 124 | 2023-06-22 11:32:51 | <u>0xdcae0b5d5979f683fee4</u> <u>afb888de73595099b199aa</u> <u>66c855b61ab04224f52df5</u> | + 365.000000000000000 0000 0C | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2023-09-04 05:14:26 | <u>0x06d50609b53f50c8c47bd642ef94afbbf95da41ceb0b48722106137e732f831e</u> | + 1 0xCashPro-NFTs | ✓ |
| 2 | 2023-07-24 07:55:23 | <u>0x8e3506e949b970ccd3bea8610f57893b7c3eea6871569fa5d1be20648acb5a08</u> | + 1 0xCashPro-NFTs | ✓ |
| 3 | 2023-07-01 04:22:14 | <u>0x7b9f4e9d9666e1ad71ef2bee79c5420bc3e9c9aebd3bd2b280bcf7c1594c0cb4</u> | + 1 0xCashPro-NFTs | ✓ |
| 4 | 2023-06-26 10:38:30 | <u>0x06e56af2ae84a08bb2aeac093e016c773092fc4bcff874a606b195ada4b3ca92</u> | + 1 0xCashPro-NFTs | ✓ |
| 5 | 2023-06-22 11:43:28 | <u>0xb6bca5462e4c9c53b472c865200fed7f5459b4d4d7eb4108c04ae88bef1126a8</u> | + 1 0xCashPro-NFTs | ✓ |
| 6 | 2023-06-22 11:36:48 | <u>0xb7f95323d832c1ae6530670ae35fd025e3e28aac38058b45ad5e9ac6761bee7d</u> | + 1 0xCashPro-NFTs | ✓ |
| 7 | 2023-06-22 11:35:02 | <u>0xf3295087a1ce1937e0aefaf81236336c4d1f7c27bd559dc37454c5b7c1980b8f</u> | + 1 0xCashPro-NFTs | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-01 12:11:55 | <u>0x37981d4516049b6ed5695b1cae936a0dc789d42b88a7d869efe5c61ae3c28caf</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-07-01 12:11:31 | <u>0x9b9a2656372a64ff5f23160bc42d38a51d44cdcc717004822cd8109503b339aa</u> | + 1 Airdrop at 10bnb.loł đŸŽ• | ✓ |
| 3 | 2023-11-28 11:38:42 | <u>0x7879e7ccce2a6adfe4178a9cea565527508f0c1bdd581977373f43dbf6d9dcb9</u> | + 1 Reward at shibatokens.win | ✓ |
| 4 | 2023-11-28 09:38:55 | <u>0xca065f5b339775c76f0210f03d016bac2cc0e67f6ebd7e818a6847d4a1ac1522</u> | + 1 Reward at tether.ec | ✓ |
| 5 | 2023-09-13 19:31:30 | <u>0x41da140c901118f46051f8ee9704d34c854b4e1754056150f2a4780a4e7e3262</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 6 | 2023-09-11 22:00:49 | <u>0xf4ff806a19a56ab4f551a68cb8c306a6d57321c867acb2120ca1acc336847709</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 7 | 2023-09-08 18:33:27 | <u>0x40f2be3c387d604ff198b9aa974ca9b74683b9302a825eff26a4e867ec570372</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-03 15:53:51 | <u>0x997b7aa629bbe86677ab584dd753464926342b86912b8bc6579680f11208bf5e</u> | + 1 Base Chain Raffle | ✓ |
| 9 | 2023-09-03 08:20:17 | <u>0x24a2cf7a6c0b9d5f2f63299b6bf6ee70d4351840254691a22027c6b2248eef45</u> | + 1 NFT Voucher | ✓ |
| 10 | 2023-09-03 08:19:55 | <u>0xd504b6a811b30740edefb25484c4fa68daee0d63f12f5a5f7c9163dba058ddea</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 11 | 2023-09-03 08:19:27 | <u>0x2fc49c28507101a171cc</u> <u>24e0d8cfff82b28abbfc3c</u> <u>169ca56ec8da479bf99c04</u> | + 1 NFT Airdrop | ✓ |
| 12 | 2023-09-03 08:18:03 | <u>0x97aade3bb005c1435bcf</u> <u>a7fe5b7df57978b1b97c69</u> <u>0a022b909a0c2d07f30224</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2023-09-03 08:17:45 | <u>0x86c7404ddacc13b01708</u> <u>3fddda7a4447ab85cc5770</u> <u>809ccd10d46cceab938104</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-03 08:15:39 | <u>0xf0ba215b17769f6aee97</u> <u>6401d5f1582389f0bcfaca</u> <u>f28ee6222bb3f325cac37e</u> | + 1 Vouchers | ✓ |
| 15 | 2023-09-03 02:58:00 | <u>0xf7d2c5c6095e97a687ca</u> <u>092530eddf6cf086825f6a</u> <u>ee309169e2958517c71d2c</u> | + 1 VOUCHER | ✓ |
| 16 | 2023-09-02 03:51:02 | <u>0x15bc090f97f50364a626</u> <u>b77da7fbbeac40c1a921e6</u> <u>e2813008a35ecd9bc383f9</u> | + 1 \$2500 USDC | ✓ |
| 17 | 2023-09-02 03:26:09 | <u>0x76aca8f205e8089dea3d</u> <u>caef49f2fd8f5c46581542</u> <u>a5f8e6fb06df3e5f6fe3b4</u> | + 1 Weekly Giveaways | ✓ |
| 18 | 2023-08-27 04:57:08 | <u>0xfb0ace7878efa10c9c16</u> <u>f00b4ea3fb48e92159db0f</u> <u>25e9aaecd8b0085f127dfa</u> | + 1 claim.circleweekly .com | ✓ |
| 19 | 2023-08-26 09:05:31 | <u>0x59d9d70e89d4a822623c</u> <u>db7aade39460c4eaecb23e</u> <u>e4e8ca75bb893532bc5074</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 20 | 2023-08-16 21:46:29 | <u>0x60af3255670a5bd63915</u> <u>2211703ec3094ff607f650</u> <u>21f9373219818c5ba02e4d</u> | + 1 Pass | ✓ |
| 21 | 2023-08-14 15:55:31 | <u>0x20984ae8abc836ed97d8</u> <u>bee48a14b08da166e40c65</u> <u>20695356b123621a5fedd7</u> | + 1 Base Voucher | ✓ |

* USD values displayed at the time of transaction

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