

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:52 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd6ae5821b47356cd66543c368080874cdf28f80f</u> |
| TOTAL RECEIVED | 110.490332167732617563 MATIC |
| | 44.62 USD |
| TOTAL SEND | 111.645302634683531551 MATIC |
| | 45.09 USD |


| Token | Balance |
|--------------------------|--|
| MATIC | 4.845029533049086901 MATIC |
| | 1.95 USD |
| Sphere Finance | 4,018.621027787784441898 SPHERE |
| USDT | 10,000 \$USDT DjLD-IDeâ-.lootusdt.com |
| Nexo (PoS) | 3.692913046622444018 NEXO |
| Klima DAO | 0.000000000 KLIMA |
| Sphere Finance | 4,018.621027787784441898 SPHERE |
| oucher) | 1.00000000000000000000 Claim by link: zlr circuit.xyz |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| Sphere Finance | 1,886.480823518650140613 SPHERE |
| ! BRETT | 987,921 M AIRDROP |


| Token | Balance |
|----------------------|---|
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| 5000 USDC | N/A Circle Weekly Giveaways |
| ∅ | N/A ethevents.co |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| \$1000 REWARDS | N/A usdt-drop.info |
| | N/A ? |
| 5T BRISE | N/A NFT Voucher |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| ∅ | N/A ethevents.co |
| 1,000 USDT Reward | N/A er.app |
| | N/A Visit website claim SHIB |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-02 16:14:57 | <u>0x4ac4ce3133b4e4643b86</u> <u>19667a452b502f5429cfd7</u> <u>f84511a2c3ed25fd41a3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-02 16:14:57 | <u>0x4ac4ce3133b4e4643b86</u> <u>19667a452b502f5429cfd7</u> <u>f84511a2c3ed25fd41a3</u> | - 0.0000016179747829 44 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-02 16:14:57 | <u>0x4ac4ce3133b4e4643b86</u> <u>19667a452b502f5429cfd7</u> <u>f84511a2c3ed25fd41a3</u> | - 0.0054349820252170 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-11-02 16:05:19 | <u>0x8e9ec1ed41ff31de6918</u> <u>39da8d956361163158e155</u> <u>6afdf57027a60b68c87433</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-02 16:05:19 | <u>0x8e9ec1ed41ff31de6918</u> <u>39da8d956361163158e155</u> <u>6afdf57027a60b68c87433</u> | - 0.0000364003088106 84 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-02 16:05:19 | <u>0x8e9ec1ed41ff31de6918</u> <u>39da8d956361163158e155</u> <u>6afdf57027a60b68c87433</u> | - 0.0066767996911893 16 MATIC  0.00 USD | ✓ |
| 7 | 2023-10-17 21:50:37 | <u>0x3a145a282da377c3f6ee</u> <u>34ab78347f8da11d4f2c6f</u> <u>d959ea442a94924d8fe24f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-10-17 21:50:37 | <u>0x3a145a282da377c3f6ee</u> <u>34ab78347f8da11d4f2c6f</u> <u>d959ea442a94924d8fe24f</u> | - 0.001381920000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-10-17 21:50:37 | <u>0x3a145a282da377c3f6ee</u> <u>34ab78347f8da11d4f2c6f</u> <u>d959ea442a94924d8fe24f</u> | - 0.0016669926084012 32 MATIC  0.00 USD | ✓ |
| 10 | 2022-06-21 20:18:56 | <u>0xb49d3af1e1b288a9deb7</u> <u>e9967edb5b74cbb6d963b6</u> <u>f84e80b261eb5ab2349ab4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-06-21 20:18:56 | <u>0xb49d3af1e1b288a9deb7</u> <u>e9967edb5b74cbb6d963b6</u> <u>f84e80b261eb5ab2349ab4</u> | - 0.0002694364087231 08 MATIC  0.00 USD | ✓ |
| 12 | 2022-06-21 20:18:56 | <u>0xb49d3af1e1b288a9deb7</u> <u>e9967edb5b74cbb6d963b6</u> <u>f84e80b261eb5ab2349ab4</u> | - 0.0000000235912768 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-06-02 21:55:50 | <u>0x33d42966fc31311f684a5266e6b47f0fc0f0064d7a7046a8d7b35b8b0ff5ddac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-06-02 21:55:50 | <u>0x33d42966fc31311f684a5266e6b47f0fc0f0064d7a7046a8d7b35b8b0ff5ddac</u> | - 0.0054603999992355 44 MATIC  0.00 USD | ✓ |
| 15 | 2022-06-02 21:55:50 | <u>0x33d42966fc31311f684a5266e6b47f0fc0f0064d7a7046a8d7b35b8b0ff5ddac</u> | - 0.000000000000007644 56 MATIC  0.00 USD | ✓ |
| 16 | 2022-05-20 14:16:49 | <u>0xe51b5238d2e6e00a3c6ac12a84fab2de0cf81fe2572853e401158601d8b6a0cd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-05-20 14:16:49 | <u>0xe51b5238d2e6e00a3c6ac12a84fab2de0cf81fe2572853e401158601d8b6a0cd</u> | - 0.0054449328764476 44 MATIC  0.00 USD | ✓ |
| 18 | 2022-05-20 14:16:49 | <u>0xe51b5238d2e6e00a3c6ac12a84fab2de0cf81fe2572853e401158601d8b6a0cd</u> | - 0.0000156671235523 56 MATIC  0.00 USD | ✓ |
| 19 | 2022-05-15 19:20:05 | <u>0xe7671f8e1a9b2d699af490908fe1383190f669ddb544c517e2c51c6907ef8796</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-05-15 19:20:05 | <u>0xe7671f8e1a9b2d699af490908fe1383190f669ddb544c517e2c51c6907ef8796</u> | - 0.0067141999944272 14 MATIC  0.00 USD | ✓ |
| 21 | 2022-05-15 19:20:05 | <u>0xe7671f8e1a9b2d699af490908fe1383190f669ddb544c517e2c51c6907ef8796</u> | - 0.00000000000055727 86 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-05-10 15:40:40 | <u>0x33dff1e0545757386285</u> <u>1470e209d2bf22a4b945</u> <u>895b32613e6c5e620e505f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-05-10 15:40:40 | <u>0x33dff1e0545757386285</u> <u>1470e209d2bf22a4b945</u> <u>895b32613e6c5e620e505f</u> | - 0.0027408847609772 45 MATIC  0.00 USD | ✓ |
| 24 | 2022-05-10 15:40:40 | <u>0x33dff1e0545757386285</u> <u>1470e209d2bf22a4b945</u> <u>895b32613e6c5e620e505f</u> | - 0.0193256085901130 57 MATIC  0.01 USD | ✓ |
| 25 | 2022-05-10 14:31:54 | <u>0x1faf8b3c3b63ea36c3ba</u> <u>bf0eb87c72fad24efc1f23</u> <u>48215b5bd72db930400f3b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-05-10 14:31:54 | <u>0x1faf8b3c3b63ea36c3ba</u> <u>bf0eb87c72fad24efc1f23</u> <u>48215b5bd72db930400f3b</u> | - 0.0016974297678636 34 MATIC  0.00 USD | ✓ |
| 27 | 2022-05-10 14:31:54 | <u>0x1faf8b3c3b63ea36c3ba</u> <u>bf0eb87c72fad24efc1f23</u> <u>48215b5bd72db930400f3b</u> | - 0.0037639702321363 66 MATIC  0.00 USD | ✓ |
| 28 | 2022-05-08 07:17:42 | <u>0xf504fca58615e2b1c518</u> <u>7b5546584fe3f7d0d7806c</u> <u>73ad654b61d5466f7db356</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-05-08 07:17:42 | <u>0xf504fca58615e2b1c518</u> <u>7b5546584fe3f7d0d7806c</u> <u>73ad654b61d5466f7db356</u> | - 0.0067141999990600 12 MATIC  0.00 USD | ✓ |
| 30 | 2022-05-08 07:17:42 | <u>0xf504fca58615e2b1c518</u> <u>7b5546584fe3f7d0d7806c</u> <u>73ad654b61d5466f7db356</u> | - 0.0000000000009399 88 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-05-06 07:30:56 | <u>0x74da298a1ab42eeb8c24</u> <u>079b2d99088de924f92302</u> <u>f83612f10c5ba57c444f8a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-05-06 07:30:56 | <u>0x74da298a1ab42eeb8c24</u> <u>079b2d99088de924f92302</u> <u>f83612f10c5ba57c444f8a</u> | - 0.0054613985299003 48 MATIC  0.00 USD | ✓ |
| 33 | 2022-05-06 07:30:56 | <u>0x74da298a1ab42eeb8c24</u> <u>079b2d99088de924f92302</u> <u>f83612f10c5ba57c444f8a</u> | - 0.0000000014700996 52 MATIC  0.00 USD | ✓ |
| 34 | 2022-05-02 22:43:34 | <u>0xc630194648e86abebdfd</u> <u>a9edf5bbc7351bc56bc78b</u> <u>cfa986add824a73a5a7802</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-05-02 22:43:34 | <u>0xc630194648e86abebdfd</u> <u>a9edf5bbc7351bc56bc78b</u> <u>cfa986add824a73a5a7802</u> | - 0.0049660908923706 64 MATIC  0.00 USD | ✓ |
| 36 | 2022-05-02 22:43:34 | <u>0xc630194648e86abebdfd</u> <u>a9edf5bbc7351bc56bc78b</u> <u>cfa986add824a73a5a7802</u> | - 0.0004953091076293 36 MATIC  0.00 USD | ✓ |
| 37 | 2022-04-29 10:55:06 | <u>0xffa2e826c4a116b18286</u> <u>ba8eb7f3a705414fda2860</u> <u>686c5b4a04f98e13467966</u> | - 6.000000000000000000 00 MATIC  6.84 USD | ✓ |
| 38 | 2022-04-29 10:55:06 | <u>0xffa2e826c4a116b18286</u> <u>ba8eb7f3a705414fda2860</u> <u>686c5b4a04f98e13467966</u> | - 0.0058004906400000 00 MATIC  0.00 USD | ✓ |
| 39 | 2022-04-29 10:55:06 | <u>0xffa2e826c4a116b18286</u> <u>ba8eb7f3a705414fda2860</u> <u>686c5b4a04f98e13467966</u> | - 0.0000000418427796 74 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2022-04-29 10:54:34 | <u>0x84fca8f5d372e357eeac</u> <u>768b320551ed4375c57c12</u> <u>fa39a25f432e3791419b18</u> | - 6.0000000000000000 00 MATIC  6.84 USD | ✗ |
| 41 | 2022-04-29 10:54:34 | <u>0x84fca8f5d372e357eeac</u> <u>768b320551ed4375c57c12</u> <u>fa39a25f432e3791419b18</u> | - 0.0008768313643605 04 MATIC  0.00 USD | ✓ |
| 42 | 2022-04-29 10:54:34 | <u>0x84fca8f5d372e357eeac</u> <u>768b320551ed4375c57c12</u> <u>fa39a25f432e3791419b18</u> | - 0.0000000074398355 92 MATIC  0.00 USD | ✓ |
| 43 | 2022-04-29 10:06:00 | <u>0x36cb1471a6c7c5e3ada6</u> <u>c9b866c1bf04221268c826</u> <u>fdaaeb2a3c66891de755d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-04-29 10:06:00 | <u>0x36cb1471a6c7c5e3ada6</u> <u>c9b866c1bf04221268c826</u> <u>fdaaeb2a3c66891de755d3</u> | - 0.0109613539966909 12 MATIC  0.01 USD | ✓ |
| 45 | 2022-04-29 10:06:00 | <u>0x36cb1471a6c7c5e3ada6</u> <u>c9b866c1bf04221268c826</u> <u>fdaaeb2a3c66891de755d3</u> | - 0.00000000000033090 88 MATIC  0.00 USD | ✓ |
| 46 | 2022-04-29 10:05:34 | <u>0x5fd4fd42b43749433331</u> <u>c3f6a128e77d333904b8a5</u> <u>4caef03cca570eb40924a8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-04-29 10:05:34 | <u>0x5fd4fd42b43749433331</u> <u>c3f6a128e77d333904b8a5</u> <u>4caef03cca570eb40924a8</u> | - 0.0026925919993036 40 MATIC  0.00 USD | ✓ |
| 48 | 2022-04-29 10:05:34 | <u>0x5fd4fd42b43749433331</u> <u>c3f6a128e77d333904b8a5</u> <u>4caef03cca570eb40924a8</u> | - 0.0000000000006963 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2022-04-29 10:03:46 | <u>0x928549c1f8f24711f63a</u> <u>c609bb77e15b97eabc907f</u> <u>1145c85b71b045bfc94f32</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 50 | 2022-04-29 10:03:46 | <u>0x928549c1f8f24711f63a</u> <u>c609bb77e15b97eabc907f</u> <u>1145c85b71b045bfc94f32</u> | - 0.0057575997068195 32 MATIC  0.00 USD | ✓ |
| 51 | 2022-04-29 10:03:46 | <u>0x928549c1f8f24711f63a</u> <u>c609bb77e15b97eabc907f</u> <u>1145c85b71b045bfc94f32</u> | - 0.00000000000045884 75 MATIC  0.00 USD | ✓ |
| 52 | 2022-04-29 10:03:46 | <u>0x32e982d9f47bfe324b7b</u> <u>bebfc8d949bf21cf7e773a</u> <u>d368d528b1028625c12017</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2022-04-29 10:03:46 | <u>0x32e982d9f47bfe324b7b</u> <u>bebfc8d949bf21cf7e773a</u> <u>d368d528b1028625c12017</u> | - 0.0014563161441949 12 MATIC  0.00 USD | ✓ |
| 54 | 2022-04-29 10:03:46 | <u>0x32e982d9f47bfe324b7b</u> <u>bebfc8d949bf21cf7e773a</u> <u>d368d528b1028625c12017</u> | - 0.00000000000011606 00 MATIC  0.00 USD | ✓ |
| 55 | 2022-04-29 10:01:52 | <u>0x828c1e9e54e132d87d8e</u> <u>3283234ca31a892fc13b97</u> <u>3f1d348c5bd695711b318d</u> | - 2.000000000000000000 00 MATIC  2.28 USD | ✓ |
| 56 | 2022-04-29 10:01:52 | <u>0x828c1e9e54e132d87d8e</u> <u>3283234ca31a892fc13b97</u> <u>3f1d348c5bd695711b318d</u> | - 0.0059788250032900 98 MATIC  0.00 USD | ✓ |
| 57 | 2022-04-29 10:01:52 | <u>0x828c1e9e54e132d87d8e</u> <u>3283234ca31a892fc13b97</u> <u>3f1d348c5bd695711b318d</u> | - 0.00000000000043560 24 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2022-04-29 10:00:06 | <u>0xd3ee76bf06da0c463411</u> <u>93825751cca87b6f72c0e7</u> <u>963e454334548c84708bf3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2022-04-29 10:00:06 | <u>0xd3ee76bf06da0c463411</u> <u>93825751cca87b6f72c0e7</u> <u>963e454334548c84708bf3</u> | - 0.0067141999974486 04 MATIC  0.00 USD | ✓ |
| 60 | 2022-04-29 10:00:06 | <u>0xd3ee76bf06da0c463411</u> <u>93825751cca87b6f72c0e7</u> <u>963e454334548c84708bf3</u> | - 0.00000000000025513 96 MATIC  0.00 USD | ✓ |
| 61 | 2022-04-27 22:26:33 | <u>0xb1dc171d50094958011a</u> <u>a7346ee8f3ed7088c6fbc8</u> <u>e3a2ee1d424b2a38ab622d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2022-04-27 22:26:33 | <u>0xb1dc171d50094958011a</u> <u>a7346ee8f3ed7088c6fbc8</u> <u>e3a2ee1d424b2a38ab622d</u> | - 0.0054613793768251 62 MATIC  0.00 USD | ✓ |
| 63 | 2022-04-27 22:26:33 | <u>0xb1dc171d50094958011a</u> <u>a7346ee8f3ed7088c6fbc8</u> <u>e3a2ee1d424b2a38ab622d</u> | - 0.0000000206231748 38 MATIC  0.00 USD | ✓ |
| 64 | 2022-04-26 21:40:06 | <u>0xd1d06c156aaafc5d2365</u> <u>be1a70cfae9ab6c4739522</u> <u>5a7c19e7be9fd0ec441cad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2022-04-26 21:40:06 | <u>0xd1d06c156aaafc5d2365</u> <u>be1a70cfae9ab6c4739522</u> <u>5a7c19e7be9fd0ec441cad</u> | - 0.0054613999991807 90 MATIC  0.00 USD | ✓ |
| 66 | 2022-04-26 21:40:06 | <u>0xd1d06c156aaafc5d2365</u> <u>be1a70cfae9ab6c4739522</u> <u>5a7c19e7be9fd0ec441cad</u> | - 0.00000000000008192 10 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2022-04-25 23:26:20 | <u>0x384b8b2e9be2d7618764</u> <u>7947cd1540a6faf3fd8442</u> <u>bf6f07aeb3218d257e4458</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2022-04-25 23:26:20 | <u>0x384b8b2e9be2d7618764</u> <u>7947cd1540a6faf3fd8442</u> <u>bf6f07aeb3218d257e4458</u> | - 0.0054613999991261 76 MATIC  0.00 USD | ✓ |
| 69 | 2022-04-25 23:26:20 | <u>0x384b8b2e9be2d7618764</u> <u>7947cd1540a6faf3fd8442</u> <u>bf6f07aeb3218d257e4458</u> | - 0.00000000000008738 24 MATIC  0.00 USD | ✓ |
| 70 | 2022-04-24 22:47:52 | <u>0x4a06c348c8f7b4124238</u> <u>16a5f18159a74f2c550d31</u> <u>32bee8f947f0d8aa557341</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2022-04-24 22:47:52 | <u>0x4a06c348c8f7b4124238</u> <u>16a5f18159a74f2c550d31</u> <u>32bee8f947f0d8aa557341</u> | - 0.0054613999990715 62 MATIC  0.00 USD | ✓ |
| 72 | 2022-04-24 22:47:52 | <u>0x4a06c348c8f7b4124238</u> <u>16a5f18159a74f2c550d31</u> <u>32bee8f947f0d8aa557341</u> | - 0.00000000000009284 38 MATIC  0.00 USD | ✓ |
| 73 | 2022-04-22 20:51:21 | <u>0x07e4a38903461584b6f9</u> <u>83cfeba25a92e2de4da3b0</u> <u>27be2d23a4777517d56ba5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2022-04-22 20:51:21 | <u>0x07e4a38903461584b6f9</u> <u>83cfeba25a92e2de4da3b0</u> <u>27be2d23a4777517d56ba5</u> | - 0.0054613999947570 56 MATIC  0.00 USD | ✓ |
| 75 | 2022-04-22 20:51:21 | <u>0x07e4a38903461584b6f9</u> <u>83cfeba25a92e2de4da3b0</u> <u>27be2d23a4777517d56ba5</u> | - 0.0000000000052429 44 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2022-04-21 21:52:02 | <u>0xcf46a5bab9316e8f0f05</u> <u>625cc941f23b116aa8e2fc</u> <u>2fd5bd40d5c318b589d4ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2022-04-21 21:52:02 | <u>0xcf46a5bab9316e8f0f05</u> <u>625cc941f23b116aa8e2fc</u> <u>2fd5bd40d5c318b589d4ff</u> | - 0.0054613999939378 46 MATIC  0.00 USD | ✓ |
| 78 | 2022-04-21 21:52:02 | <u>0xcf46a5bab9316e8f0f05</u> <u>625cc941f23b116aa8e2fc</u> <u>2fd5bd40d5c318b589d4ff</u> | - 0.00000000000060621 54 MATIC  0.00 USD | ✓ |
| 79 | 2022-04-20 13:55:23 | <u>0x257cfdddefbddd3c996b81</u> <u>a475ef04f5e5b269213683</u> <u>ef81e8dc3d4215c2a1b6f1</u> | - 1.0000000000000000 00 MATIC  1.41 USD | ✓ |
| 80 | 2022-04-20 13:55:23 | <u>0x257cfdddefbddd3c996b81</u> <u>a475ef04f5e5b269213683</u> <u>ef81e8dc3d4215c2a1b6f1</u> | - 0.0046084505439933 04 MATIC  0.00 USD | ✓ |
| 81 | 2022-04-20 13:55:23 | <u>0x257cfdddefbddd3c996b81</u> <u>a475ef04f5e5b269213683</u> <u>ef81e8dc3d4215c2a1b6f1</u> | - 0.0190741241260359 26 MATIC  0.02 USD | ✓ |
| 82 | 2022-04-20 13:49:47 | <u>0x885a46a9efce85ea7bde</u> <u>eab5c2fcef6d6c20c6bfa5</u> <u>9da44cfb0b5b7e9b18d9c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2022-04-20 13:49:47 | <u>0x885a46a9efce85ea7bde</u> <u>eab5c2fcef6d6c20c6bfa5</u> <u>9da44cfb0b5b7e9b18d9c7</u> | - 0.0026008285584008 64 MATIC  0.00 USD | ✓ |
| 84 | 2022-04-20 13:49:47 | <u>0x885a46a9efce85ea7bde</u> <u>eab5c2fcef6d6c20c6bfa5</u> <u>9da44cfb0b5b7e9b18d9c7</u> | - 0.0041133714415991 36 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2022-04-19 22:18:52 | <u>0x931dfa997bf0ed547439</u> <u>b971e01cab97560d8fc52b</u> <u>f698a140025edb13629e97</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2022-04-19 22:18:52 | <u>0x931dfa997bf0ed547439</u> <u>b971e01cab97560d8fc52b</u> <u>f698a140025edb13629e97</u> | - 0.0054613999991261 76 MATIC  0.00 USD | ✓ |
| 87 | 2022-04-19 22:18:52 | <u>0x931dfa997bf0ed547439</u> <u>b971e01cab97560d8fc52b</u> <u>f698a140025edb13629e97</u> | - 0.000000000000008738 24 MATIC  0.00 USD | ✓ |
| 88 | 2022-04-18 22:25:49 | <u>0xdc9352b2e8ebb131b709</u> <u>993c3d54b1f3cdabbc94c</u> <u>abf2284af73949f91d39ac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2022-04-18 22:25:49 | <u>0xdc9352b2e8ebb131b709</u> <u>993c3d54b1f3cdabbc94c</u> <u>abf2284af73949f91d39ac</u> | - 0.0029733861487674 26 MATIC  0.00 USD | ✓ |
| 90 | 2022-04-18 22:25:49 | <u>0xdc9352b2e8ebb131b709</u> <u>993c3d54b1f3cdabbc94c</u> <u>abf2284af73949f91d39ac</u> | - 0.0024880138512325 74 MATIC  0.00 USD | ✓ |
| 91 | 2022-04-18 06:23:18 | <u>0x958ea87ef2fb3998418d</u> <u>335d32916aa4d5b0a14f22</u> <u>8328bfff6c17000b2f5afe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2022-04-18 06:23:18 | <u>0x958ea87ef2fb3998418d</u> <u>335d32916aa4d5b0a14f22</u> <u>8328bfff6c17000b2f5afe</u> | - 0.0054613999184066 84 MATIC  0.00 USD | ✓ |
| 93 | 2022-04-18 06:23:18 | <u>0x958ea87ef2fb3998418d</u> <u>335d32916aa4d5b0a14f22</u> <u>8328bfff6c17000b2f5afe</u> | - 0.0000000000815933 16 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2022-04-17 07:10:57 | <u>0x47df9f70f0c534fce668</u> <u>d6d8916f0245e6c9c47c2f</u> <u>6d0c6e8cb2ae10cfab92ff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2022-04-17 07:10:57 | <u>0x47df9f70f0c534fce668</u> <u>d6d8916f0245e6c9c47c2f</u> <u>6d0c6e8cb2ae10cfab92ff</u> | - 0.0054613999986346 50 MATIC  0.00 USD | ✓ |
| 96 | 2022-04-17 07:10:57 | <u>0x47df9f70f0c534fce668</u> <u>d6d8916f0245e6c9c47c2f</u> <u>6d0c6e8cb2ae10cfab92ff</u> | - 0.00000000000013653 50 MATIC  0.00 USD | ✓ |
| 97 | 2022-04-15 21:39:45 | <u>0x1aa84bd155e46dacec73</u> <u>9794114a0c909369d9e61d</u> <u>3b0c4ed092f6a054c5680c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2022-04-15 21:39:45 | <u>0x1aa84bd155e46dacec73</u> <u>9794114a0c909369d9e61d</u> <u>3b0c4ed092f6a054c5680c</u> | - 0.0054613999985254 22 MATIC  0.00 USD | ✓ |
| 99 | 2022-04-15 21:39:45 | <u>0x1aa84bd155e46dacec73</u> <u>9794114a0c909369d9e61d</u> <u>3b0c4ed092f6a054c5680c</u> | - 0.00000000000014745 78 MATIC  0.00 USD | ✓ |
| 100 | 2022-04-15 05:29:30 | <u>0xebd70979b419f216fa6e</u> <u>68c08093e40be1cda982e5</u> <u>57753cf5ad0a64b70e5741</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2022-04-15 05:29:30 | <u>0xebd70979b419f216fa6e</u> <u>68c08093e40be1cda982e5</u> <u>57753cf5ad0a64b70e5741</u> | - 0.0054613999993992 46 MATIC  0.00 USD | ✓ |
| 102 | 2022-04-15 05:29:30 | <u>0xebd70979b419f216fa6e</u> <u>68c08093e40be1cda982e5</u> <u>57753cf5ad0a64b70e5741</u> | - 0.0000000000006007 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2022-04-14 12:53:15 | <u>0x9e67970c81b934e9b79b</u> <u>dbc209f22787a1b836d76d</u> <u>1a686331990cc941079e4b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2022-04-14 12:53:15 | <u>0x9e67970c81b934e9b79b</u> <u>dbc209f22787a1b836d76d</u> <u>1a686331990cc941079e4b</u> | - 0.0054613999981431 24 MATIC  0.00 USD | ✓ |
| 105 | 2022-04-14 12:53:15 | <u>0x9e67970c81b934e9b79b</u> <u>dbc209f22787a1b836d76d</u> <u>1a686331990cc941079e4b</u> | - 0.00000000000018568 76 MATIC  0.00 USD | ✓ |
| 106 | 2022-04-14 06:49:06 | <u>0xea1f114b125174695493</u> <u>0ad2357f0f50c9346d50db</u> <u>e9762ff241b13c144b3564</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2022-04-14 06:49:06 | <u>0xea1f114b125174695493</u> <u>0ad2357f0f50c9346d50db</u> <u>e9762ff241b13c144b3564</u> | - 0.0054613999990715 62 MATIC  0.00 USD | ✓ |
| 108 | 2022-04-14 06:49:06 | <u>0xea1f114b125174695493</u> <u>0ad2357f0f50c9346d50db</u> <u>e9762ff241b13c144b3564</u> | - 0.00000000000009284 38 MATIC  0.00 USD | ✓ |
| 109 | 2022-04-13 13:31:38 | <u>0xdc3f80dc7e3d20e13e15</u> <u>ca868433b1d47da66b864f</u> <u>cf41edb81788dbf53392cb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2022-04-13 13:31:38 | <u>0xdc3f80dc7e3d20e13e15</u> <u>ca868433b1d47da66b864f</u> <u>cf41edb81788dbf53392cb</u> | - 0.0040950780377003 84 MATIC  0.00 USD | ✓ |
| 111 | 2022-04-13 13:31:38 | <u>0xdc3f80dc7e3d20e13e15</u> <u>ca868433b1d47da66b864f</u> <u>cf41edb81788dbf53392cb</u> | - 0.0013663219622996 16 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2022-04-13 05:35:44 | <u>0xe4d6631412175c3cc1db</u> <u>6120323447262ae028b3e8</u> <u>356d3fb33acff93b99f36b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2022-04-13 05:35:44 | <u>0xe4d6631412175c3cc1db</u> <u>6120323447262ae028b3e8</u> <u>356d3fb33acff93b99f36b</u> | - 0.0054593999991810 90 MATIC  0.00 USD | ✓ |
| 114 | 2022-04-13 05:35:44 | <u>0xe4d6631412175c3cc1db</u> <u>6120323447262ae028b3e8</u> <u>356d3fb33acff93b99f36b</u> | - 0.000000000000008189 10 MATIC  0.00 USD | ✓ |
| 115 | 2022-04-12 21:14:46 | <u>0x12c43d15122f050b4b9f</u> <u>c80c799b07b7a3d3dca929</u> <u>c53af9373f9f78cb0486d1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2022-04-12 21:14:46 | <u>0x12c43d15122f050b4b9f</u> <u>c80c799b07b7a3d3dca929</u> <u>c53af9373f9f78cb0486d1</u> | - 0.0054593999987443 38 MATIC  0.00 USD | ✓ |
| 117 | 2022-04-12 21:14:46 | <u>0x12c43d15122f050b4b9f</u> <u>c80c799b07b7a3d3dca929</u> <u>c53af9373f9f78cb0486d1</u> | - 0.00000000000012556 62 MATIC  0.00 USD | ✓ |
| 118 | 2022-04-12 06:12:13 | <u>0x5affd7ed1a09f3eec29e</u> <u>2cebd1311b052cbf63417a</u> <u>a5606b57c7deca552d97fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2022-04-12 06:12:13 | <u>0x5affd7ed1a09f3eec29e</u> <u>2cebd1311b052cbf63417a</u> <u>a5606b57c7deca552d97fa</u> | - 0.0054593999897363 28 MATIC  0.00 USD | ✓ |
| 120 | 2022-04-12 06:12:13 | <u>0x5affd7ed1a09f3eec29e</u> <u>2cebd1311b052cbf63417a</u> <u>a5606b57c7deca552d97fa</u> | - 0.0000000000102636 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2022-04-11 21:23:04 | <u>0x7495e71d720d61199f00</u> <u>f9c7a10a36a48b63e0f03c</u> <u>09c988dc3d6a1baf5b315c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2022-04-11 21:23:04 | <u>0x7495e71d720d61199f00</u> <u>f9c7a10a36a48b63e0f03c</u> <u>09c988dc3d6a1baf5b315c</u> | - 0.0054613999990715 62 MATIC  0.00 USD | ✓ |
| 123 | 2022-04-11 21:23:04 | <u>0x7495e71d720d61199f00</u> <u>f9c7a10a36a48b63e0f03c</u> <u>09c988dc3d6a1baf5b315c</u> | - 0.00000000000009284 38 MATIC  0.00 USD | ✓ |
| 124 | 2022-04-11 05:22:29 | <u>0x4048c525abb75ba1aa43</u> <u>9e6706c561dafb2959befb</u> <u>d1a5ba84f65eae27d996af</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2022-04-11 05:22:29 | <u>0x4048c525abb75ba1aa43</u> <u>9e6706c561dafb2959befb</u> <u>d1a5ba84f65eae27d996af</u> | - 0.0054593999992356 84 MATIC  0.00 USD | ✓ |
| 126 | 2022-04-11 05:22:29 | <u>0x4048c525abb75ba1aa43</u> <u>9e6706c561dafb2959befb</u> <u>d1a5ba84f65eae27d996af</u> | - 0.00000000000007643 16 MATIC  0.00 USD | ✓ |
| 127 | 2022-04-10 19:25:52 | <u>0x55b2a9e112116ed38fbb</u> <u>70d8da08a1ce9791655b5a</u> <u>53c3bcbd0c73fee4749c9d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2022-04-10 19:25:52 | <u>0x55b2a9e112116ed38fbb</u> <u>70d8da08a1ce9791655b5a</u> <u>53c3bcbd0c73fee4749c9d</u> | - 0.0054593999991264 96 MATIC  0.00 USD | ✓ |
| 129 | 2022-04-10 19:25:52 | <u>0x55b2a9e112116ed38fbb</u> <u>70d8da08a1ce9791655b5a</u> <u>53c3bcbd0c73fee4749c9d</u> | - 0.00000000000008735 04 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 130 | 2022-04-10 06:26:55 | <u>0x03b2653bdbbe5b6115f7</u> <u>3346b7fd9ab5c8cf22bf38</u> <u>5d734722ead43ad79ab5d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2022-04-10 06:26:55 | <u>0x03b2653bdbbe5b6115f7</u> <u>3346b7fd9ab5c8cf22bf38</u> <u>5d734722ead43ad79ab5d3</u> | - 0.0054593999992902 78 MATIC  0.00 USD | ✓ |
| 132 | 2022-04-10 06:26:55 | <u>0x03b2653bdbbe5b6115f7</u> <u>3346b7fd9ab5c8cf22bf38</u> <u>5d734722ead43ad79ab5d3</u> | - 0.0000000000007097 22 MATIC  0.00 USD | ✓ |
| 133 | 2022-04-09 22:24:46 | <u>0xed1cc2a2039ae8f56d8b</u> <u>62858e88f9b0e6415a95a6</u> <u>0bc494b90cc7a80db15391</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2022-04-09 22:24:46 | <u>0xed1cc2a2039ae8f56d8b</u> <u>62858e88f9b0e6415a95a6</u> <u>0bc494b90cc7a80db15391</u> | - 0.0053720945825625 96 MATIC  0.00 USD | ✓ |
| 135 | 2022-04-09 22:24:46 | <u>0xed1cc2a2039ae8f56d8b</u> <u>62858e88f9b0e6415a95a6</u> <u>0bc494b90cc7a80db15391</u> | - 0.0000000000023187 71 MATIC  0.00 USD | ✓ |
| 136 | 2022-04-09 22:23:42 | <u>0xb499b6935fe8e4cae9eb</u> <u>d1a5b9ab15e198fa4f2a64</u> <u>b6e405d486f7d3659cc271</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2022-04-09 22:23:42 | <u>0xb499b6935fe8e4cae9eb</u> <u>d1a5b9ab15e198fa4f2a64</u> <u>b6e405d486f7d3659cc271</u> | - 0.0013895952804787 71 MATIC  0.00 USD | ✓ |
| 138 | 2022-04-09 22:23:42 | <u>0xb499b6935fe8e4cae9eb</u> <u>d1a5b9ab15e198fa4f2a64</u> <u>b6e405d486f7d3659cc271</u> | - 0.0000000000005542 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 139 | 2022-04-09 22:15:30 | <u>0x4237941fd340a1e06d0f31832661d1154cd951eb6a7a134dfa4d6d59aef4c6b0</u> | - 21.5000000000000000 000 MATIC  31.23 USD | ✓ |
| 140 | 2022-04-09 22:15:30 | <u>0x4237941fd340a1e06d0f31832661d1154cd951eb6a7a134dfa4d6d59aef4c6b0</u> | - 0.0063236125524268 27 MATIC  0.00 USD | ✓ |
| 141 | 2022-04-09 22:15:30 | <u>0x4237941fd340a1e06d0f31832661d1154cd951eb6a7a134dfa4d6d59aef4c6b0</u> | - 0.00000000000023249 64 MATIC  0.00 USD | ✓ |
| 142 | 2022-04-09 22:05:34 | <u>0xa9d14b29b78aa51ec196720f516130a80d2921a26134af01cdd1eb4309eae452</u> | + 21.2999690800000000 332 MATIC  30.94 USD | ✓ |
| 143 | 2022-04-09 17:18:29 | <u>0x231031a906c8c0df80eb8380f8b55e357dec8d818a6c209ac0c3730f90d980f2</u> | - 38.0000000000000000 000 MATIC  55.59 USD | ✓ |
| 144 | 2022-04-09 17:18:29 | <u>0x231031a906c8c0df80eb8380f8b55e357dec8d818a6c209ac0c3730f90d980f2</u> | - 0.0129777999961066 61 MATIC  0.01 USD | ✓ |
| 145 | 2022-04-09 17:18:29 | <u>0x231031a906c8c0df80eb8380f8b55e357dec8d818a6c209ac0c3730f90d980f2</u> | - 0.00000000000038933 40 MATIC  0.00 USD | ✓ |
| 146 | 2022-04-09 15:19:46 | <u>0x5c49b601fcf3c1dfa1899927e8bcc374a0cac2d011c08c350accf2ca7a3c3f79</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2022-04-09 15:19:46 | <u>0x5c49b601fcf3c1dfa1899927e8bcc374a0cac2d011c08c350accf2ca7a3c3f79</u> | - 0.0088431955033456 79 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2022-04-09 15:19:46 | <u>0x5c49b601fcf3c1dfa189</u> <u>9927e8bcc374a0cac2d011</u> <u>c08c350accf2ca7a3c3f79</u> | - 0.00000000000061011 30 MATIC  0.00 USD | ✓ |
| 149 | 2022-04-09 15:19:40 | <u>0x0e4b99b7ae4f91a12d46</u> <u>2fcf2bad190591035143ea</u> <u>acc5847bba31ce9385ac6d</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2022-04-09 15:19:40 | <u>0x0e4b99b7ae4f91a12d46</u> <u>2fcf2bad190591035143ea</u> <u>acc5847bba31ce9385ac6d</u> | - 0.0014155870074487 92 MATIC  0.00 USD | ✓ |
| 151 | 2022-04-09 15:19:40 | <u>0x0e4b99b7ae4f91a12d46</u> <u>2fcf2bad190591035143ea</u> <u>acc5847bba31ce9385ac6d</u> | - 0.00000000000009766 47 MATIC  0.00 USD | ✓ |
| 152 | 2022-04-09 15:18:38 | <u>0x9906331783f56508aba7</u> <u>49361269ab286c61bbefb6</u> <u>b8cfa58f45ab7ffa605720</u> | - 10.000000000000000 000 MATIC  14.63 USD | ✓ |
| 153 | 2022-04-09 15:18:38 | <u>0x9906331783f56508aba7</u> <u>49361269ab286c61bbefb6</u> <u>b8cfa58f45ab7ffa605720</u> | - 0.0083239329587814 13 MATIC  0.01 USD | ✓ |
| 154 | 2022-04-09 15:18:38 | <u>0x9906331783f56508aba7</u> <u>49361269ab286c61bbefb6</u> <u>b8cfa58f45ab7ffa605720</u> | - 0.00000000000053026 40 MATIC  0.00 USD | ✓ |
| 155 | 2022-04-09 14:26:52 | <u>0x8b01ab532f866dd662de</u> <u>e8a62b1c0960069b60aa5d</u> <u>7939ace62b5b9a650a4b29</u> | + 38.720205999999997 459 MATIC  56.64 USD | ✓ |
| 156 | 2022-03-28 09:51:25 | <u>0xc4999465c0ac6b054420</u> <u>cc73c66953a9c1115e892f</u> <u>ceb525d349058c4f18bf18</u> | - 26.824999999999999 289 MATIC  44.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 157 | 2022-03-28 09:51:25 | <u>0xc4999465c0ac6b054420</u> <u>cc73c66953a9c1115e892f</u> <u>ceb525d349058c4f18bf18</u> | - 0.0066147179887750 24 MATIC  0.01 USD | ✓ |
| 158 | 2022-03-28 09:51:25 | <u>0xc4999465c0ac6b054420</u> <u>cc73c66953a9c1115e892f</u> <u>ceb525d349058c4f18bf18</u> | - 0.0000000000112249 76 MATIC  0.00 USD | ✓ |
| 159 | 2022-03-28 09:29:27 | <u>0xde788b95f2475f574dc2</u> <u>f3588d309c96c2219e95c0</u> <u>438ed71b38eab3dc287c75</u> | + 26.899999999999998 579 MATIC  44.57 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-02 16:05:19 | <u>0x8e9ec1ed41ff31de6918</u> <u>39da8d956361163158e155</u> <u>6afdf57027a60b68c87433</u> | + 0.0000000000000000 32 MATIC  0.00 USD | ✓ |
| 2 | 2022-05-15 19:20:05 | <u>0xe7671f8e1a9b2d699af4</u> <u>90908fe1383190f669ddb5</u> <u>44c517e2c51c6907ef8796</u> | + 2.4610957392243966 17 MATIC  1.82 USD | ✓ |
| 3 | 2022-05-08 07:17:42 | <u>0xf504fca58615e2b1c518</u> <u>7b5546584fe3f7d0d7806c</u> <u>73ad654b61d5466f7db356</u> | + 1.4884137480277945 81 MATIC  1.45 USD | ✓ |
| 4 | 2022-04-29 10:06:00 | <u>0x36cb1471a6c7c5e3ada6</u> <u>c9b866c1bf04221268c826</u> <u>fdaaeb2a3c66891de755d3</u> | + 6.2291001750482033 47 MATIC  7.10 USD | ✓ |
| 5 | 2022-04-29 10:00:06 | <u>0xd3ee76bf06da0c463411</u> <u>93825751cca87b6f72c0e7</u> <u>963e454334548c84708bf3</u> | + 1.9563667171359484 52 MATIC  2.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2022-04-20 13:49:47 | <u>0x885a46a9efce85ea7bde</u> <u>eab5c2fcef6d6c20c6bfa5</u> <u>9da44cfb0b5b7e9b18d9c7</u> | + 1.6682768863561963 09 MATIC  2.36 USD | ✓ |
| 7 | 2022-04-09 15:19:46 | <u>0x5c49b601fcf3c1dfa189</u> <u>9927e8bcc374a0cac2d011</u> <u>c08c350accf2ca7a3c3f79</u> | + 9.7669038219400761 14 MATIC  14.28 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 01:17:55 | <u>0xb9d1a7bd386998867096</u> <u>a809b0aa29dcb1023c5800</u> <u>bfbad6aa1d420ee90ce2f0</u> | + 3 aim reward | ✓ |
| 2 | 2024-06-22 05:46:10 | <u>0x3d74df13c12b0e450b2b</u> <u>59bc07de746cf2da9002db</u> <u>aaf2b9fb9a52e9029235f9</u> | + 987,921 M AIRDROP | ✓ |
| 3 | 2024-03-27 18:48:33 | <u>0x84a9c13f9182d505cb7e</u> <u>ec0dd844e96c96c7e067de</u> <u>3d7d51c2411118be131739</u> | + 1.0000000000000000 00 Claim by link: zlrcuit.xyz | ✓ |
| 4 | 2024-02-26 14:31:55 | <u>0x4507e6c3f08e3c3771ec</u> <u>9f72dbedd73715233c2d87</u> <u>f8b250a3ff058884b00905</u> | + 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com | ✓ |
| 5 | 2024-02-26 14:31:25 | <u>0x47950cc6c3a570ca8bd5</u> <u>55dfa8c3e97869ae0f2a73</u> <u>872b576801c70ae1a6ba6e</u> | + 5,000 S | ✓ |
| 6 | 2024-01-17 02:39:38 | <u>0x72938120e8eff1337a64</u> <u>d23b5d78f2e8e08d031df4</u> <u>60a2ee6070404f97d5ca1c</u> | + 3 rn.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-03-17 10:44:36 | <u>0x6ba418cd102426c992f8d907fe5a673d662b8c5010c9ead823ccd97444115bea</u> | + 969.00000000000000 0000 BOS | ✓ |
| 8 | 2022-11-29 22:47:06 | <u>0xaddfe87bbebcf2d2ccfb6c427cfa41cf8ce5d745d28b7cfd570fcf2f2ea48cb</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 9 | 2022-11-20 17:01:45 | <u>0xe905d358fca5dcad21e474df151b7fba0ce36fc10f84df24917e58dc89a6ddf2</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 10 | 2022-06-14 04:31:53 | <u>0xfdf378b9bef7ac7ee2d5ead9995a1808741c3c7d91dc84466ce4510371693f17</u> | + 4,018.621027787784 441898 SPHERE | ✓ |
| 11 | 2022-05-06 07:31:36 | <u>0xf7c2fcd8aa11a65ca5ed7eae1daf5ed728bdc4f7c50efd258f076a969224eb96</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 12 | 2022-04-29 15:36:37 | <u>0x94145b2b14b9390d2e55e39a8600804ff69200cc0349b91eccb236d2d14be0c6</u> | + 1,886.480823518650 140613 SPHERE | ✓ |
| 13 | 2022-04-29 10:55:06 | <u>0xffa2e826c4a116b18286ba8eb7f3a705414fda2860686c5b4a04f98e13467966</u> | + 2.6752335240669733 45 NEXO | ✓ |
| 14 | 2022-04-29 10:06:00 | <u>0x36cb1471a6c7c5e3ada6c9b866c1bf04221268c826fdaaeb2a3c66891de755d3</u> | - 320.00000000000000 0000 SPHERE | ✓ |
| 15 | 2022-04-29 10:06:00 | <u>0x36cb1471a6c7c5e3ada6c9b866c1bf04221268c826fdaaeb2a3c66891de755d3</u> | - 80.00000000000000 000 SPHERE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 16 | 2022-04-29 10:01:52 | <u>0x828c1e9e54e132d87d8e3283234ca31a892fc13b973f1d348c5bd695711b318d</u> | + 1.0176795225554708 95 NEXO | ✓ |
| 17 | 2022-04-25 23:38:59 | <u>0x11bc2b4d44a3d633cfe07b6a2631420f19a9ed3f3cb17d6b8d5e44ccccf195c4</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 18 | 2022-04-09 22:24:46 | <u>0xed1cc2a2039ae8f56d8b62858e88f9b0e6415a95a60bc494b90cc7a80db15391</u> | + 1.582843361 sKLIMA | ✓ |
| 19 | 2022-04-09 22:24:46 | <u>0xed1cc2a2039ae8f56d8b62858e88f9b0e6415a95a60bc494b90cc7a80db15391</u> | - 1.582843361 KLIMA | ✓ |
| 20 | 2022-04-09 22:15:30 | <u>0x4237941fd340a1e06d0f31832661d1154cd951eb6a7a134dfa4d6d59aef4c6b0</u> | + 1.582843361 KLIMA | ✓ |
| 21 | 2022-04-09 15:19:46 | <u>0x5c49b601fcf3c1dfa1899927e8bcc374a0cac2d011c08c350accf2ca7a3c3f79</u> | - 11.269280888298062 848 FTM | ✓ |
| 22 | 2022-04-09 15:18:38 | <u>0x9906331783f56508aba749361269ab286c61bbefb6b8cfa58f45ab7ffa605720</u> | + 11.269280888298062 848 FTM | ✓ |
| 23 | 2022-03-28 09:51:25 | <u>0xc4999465c0ac6b054420cc73c66953a9c1115e892fceb525d349058c4f18bf18</u> | + 1,319.010204457283 407464 SPHERE | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-06-22 06:24:36 | <u>0xca990f726c36b58e0e067c460b912f4914011cb867031fe433e1585ba3f601d3</u> | + 1 ? | ✓ |
| 2 | 2024-03-29 16:43:33 | <u>0x594a0fa0241a8345a005ecbaaac1479dae997849a9b4f589cf2ee8ef350a8e2c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-29 16:34:09 | <u>0x3f05d17232c822004cf1aaa4152e0733125d3f384a5ebb1d553397008653044c</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-11 11:25:27 | <u>0x7c67ee942480c987dbb804a4ea87d679ed328360b2ddf00ff04c59f7f3f1a134</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 5 | 2024-03-09 17:50:22 | <u>0xd3262ad2e5dac2edb08f2bb85fab5342657432a398cd87da0774f95337e3728</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 6 | 2024-02-27 06:51:12 | <u>0x71053408b0f6fda783972d3d204ce72474ffbc558fcd81013ed5a280040f372a</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 7 | 2024-02-27 06:11:49 | <u>0x1a2d696c6f6c550e3841102c5ef85f50e8c054259f9a92a0a1684f84b83c4aaf</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 8 | 2024-01-29 12:15:18 | <u>0xcc87b982235d2ee733ba5591081daa6fc271a6acf04c168b1277b36ec299cc48</u> | + 1 ethevents.co | ✓ |
| 9 | 2024-01-29 11:42:05 | <u>0x6420cf9fae7356784238cedf9953bcc426642011e3aa8e3989991401d4c540e2</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-25 10:58:55 | <u>0x9be069a20698036dc6e7444974a23ce33ba2794dfe8451c8117c3fddb763378f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-18 18:45:28 | <u>0xb99f9ac7b500f433ea9e6afd4a6cdb554d3fee6b40ca4551c88a89f9ce4d7e28</u> | + 1 0x0ai New Year Gift | ✓ |
| 12 | 2023-12-18 15:40:00 | <u>0x189fc29b4efc9d6c8d2a565c08ad3085f08ea02d83d1e0dd77190328cade3ab9</u> | + 1 NEW YEAR GIFT | ✓ |
| 13 | 2023-12-10 08:57:32 | <u>0xdf5c64cf9bdca67d1c34dd242bc3da6e9e6baf8239ea2866ec1ccbacad851d70</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-10 08:46:20 | <u>0xc329f1342e6635889a05213dfcb9aa9b61d9f0b08d61d400c80130c1e1e91286</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-06 19:40:56 | <u>0xd9d69bc9caa3bdd2cf6e6039718e8b67fd1a08e8e2ddb0e5cfc929b7d8b7070d</u> | + 1 \$1,000 USDC Reward | ✓ |
| 16 | 2023-11-22 03:11:19 | <u>0x418be0b1417522ba6c4bef22e89def9c576caaccef297df982ed01f271019f33</u> | + 1 Official Authorize credential | ✓ |
| 17 | 2023-11-15 11:37:29 | <u>0xc2bcea6b56e1104a8621643fd4b7f290a2cf4e99f75e634b2554a6aecb3900a2</u> | + 1 Visit link to claim USDT | ✓ |
| 18 | 2023-11-11 14:33:04 | <u>0x3fc2c26b2b3506c507826e66c62d977366b91fe87e297d073eda5ee097f2d294</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 19 | 2023-11-10 21:15:27 | <u>0x91f160bf04b1689c9242c560578a4ded18755abe2a66b9705c0067287f562748</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-11-02 16:15:33 | <u>0x18d180411c434674820cbd700082915e0168771ee97bb85ab12546a9df7f599d</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-29 06:00:47 | <u>0x2eea243edaf0d5ae42f832735da6417434de176483223f23eaa1bfeb2d48dd93</u> | + 1 NFT Airdrop Voucher | ✓ |
| 22 | 2023-10-26 22:47:30 | <u>0x1ffb914198fdda323ecf854a5a9c790b04b470cfbd40fac2ca3bb1c31761a81c</u> | + 1 \$BNFT | ✓ |
| 23 | 2023-10-25 14:00:45 | <u>0x6cb453be9dbd641f6f3db22c248b8df87b4bf7e921c078c041081038538b9a40</u> | + 1 er.app | ✓ |
| 24 | 2023-10-25 00:24:54 | <u>0xc9ea930f304e630df326cc684c49a1137d4880d4f3f0c4373e83fec41e70c22a</u> | + 1 usdtdrop.info | ✓ |
| 25 | 2023-10-25 00:24:54 | <u>0xc542939eda514677280db92f8983a72b780171653d6822eabaf48ff6864ec04a</u> | + 1 er.app | ✓ |
| 26 | 2023-10-25 00:24:50 | <u>0xa983a27501b9324d038bcb5c102021a03d587b02a2bc475db8a4dbfddf9cc8c2</u> | + 1 \$MEME Vouchers | ✓ |
| 27 | 2023-10-25 00:24:36 | <u>0xae786ab9c7269302ed853bbbd553203fae33b709eb360c30e5574279f0603f33</u> | + 1 tether.yt | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 28 | 2023-10-25 00:24:30 | <u>0x3b75084ec947ba20ac38a81cce659ac54075df45d89500884140c00ec40267ba</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-25 00:24:24 | <u>0x6e423847a57cb324f29559ea9134cea63c95dad89784083e9044dd58c31c0e3d</u> | + 1 5000usdt.com | ✓ |
| 30 | 2023-10-19 16:24:18 | <u>0x333c00c21120c384f837bee6539b8dccaeb55ec9ea7b892e8f8e62215e00e2dc</u> | + 1 drop-usdt.org | ✓ |
| 31 | 2023-10-19 16:09:56 | <u>0xab0b3bbc5900157036fd9805052569e200a46cf59ad3357c34686385feafdac</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-19 16:02:10 | <u>0xcf19238c85c43783ca45d0d97dcff7c0c453a2cdfcfcbc61e6ecc872d14ee0bc</u> | + 1 drop-usdt.org | ✓ |
| 33 | 2023-10-19 16:01:44 | <u>0xca12fb012171dd32b3185f74e249773d5365d634dae25f3f2b06d958a3fb98da</u> | + 1 s.org | ✓ |
| 34 | 2023-10-18 16:31:32 | <u>0xa61b56414555e6fde17a471caf382d69ff2c03ee6be07a7e8bc787d5fefa35f2</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-18 16:10:17 | <u>0x4853ef20c4561e48368949500d12c2f062e55b19096833a9c553097f04a58a84</u> | + 1 tether.ac | ✓ |
| 36 | 2023-10-18 16:05:35 | <u>0x9b713c74c5ff898a830c56818388227eea77c22ce9c51ceb508b0452070d31b5</u> | + 1 usdt-drop.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-18 16:05:09 | <u>0x8d88222dd20c267cba4d bd4a27a3447791f5e3a878 849aa0f5b11c2e53844812</u> | + 1 et | ✓ |
| 38 | 2023-10-17 21:50:51 | <u>0x216f8b70961541185b77 89e108dd0dff2546d3f44b 2fd217cd02ec52c781d32e</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 39 | 2023-10-17 19:03:40 | <u>0x1cdbf93345ff0ed489b0 929c8805bad21961b1c867 6c52f201a5a150614f9634</u> | + 1 Circle Weekly Giveaways | ✓ |
| 40 | 2023-10-16 23:00:01 | <u>0x05504c0c20d11b872b0c c82fceec52e52d65be3325 c70472ee58c3ed34428117</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 41 | 2023-10-16 21:30:00 | <u>0x0d9d0178f62b47b7f079 3521c0afefcc1665591499 83f0a2f840584618f314f4</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-16 13:10:47 | <u>0x1a58ba63d45224e2c74b e7c101b69ccbd2f51ed26f 8ae505951c4df6d7f1e2fd</u> | + 1 tether.yt | ✓ |
| 43 | 2023-10-16 13:01:39 | <u>0x211bb59e08521299b8bd 63dfc1d90063cbc25b11c9 e19b5703955f28b4ec4fa3</u> | + 1 1000-usdt.info | ✓ |
| 44 | 2023-10-12 03:51:31 | <u>0x93f546fd62051fe42012 ddd63d8bffcff258ab5346 b7f46b5c198ff8b5c4c819</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-08 10:37:58 | <u>0xf521fa5d7b8999ed5b9b b2859f107e3dd8ab689448 e1d14894aa81e84767e65c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-07 04:31:57 | <u>0xafb37fedfc65e29a4b58128c0e68899a96609b9dfe80c48aa8d9051b8a478f45</u> | + 1 Shiba Inu | ✓ |
| 47 | 2023-10-05 17:48:55 | <u>0x1eb2e760c2e47160329bc8781af38fdd090fa26225e49e312c11a82975867bf0</u> | + 1 https://boneshibe.com/ | ✓ |
| 48 | 2023-10-05 08:45:46 | <u>0xfbb6eb621b0b61352ba015368e1a4864e81270c1d873d5cd671b0738ed539292</u> | + 1 Shiba Inu | ✓ |
| 49 | 2023-09-27 17:23:45 | <u>0x9b0af2ab4256e2de897f3eef77120ae186bef6d57560d2ecf24b69df14716df1</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-09-23 11:40:24 | <u>0xfbd0b489ad308146b2b63e902187ec3f00f835a572f91e0699335e8f492cc517</u> | + 1 GOLD | ✓ |
| 51 | 2023-09-08 21:27:44 | <u>0xe7a9063015165201a5e361f1d72a4b888bf0cf7f523a069942d0ffeb4a12c26f</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-06 20:54:05 | <u>0x62d03bfb0eb2c0cfcf755185591b95cc8004ed84c54cdf5063a5693aa2f0b8db</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-02 06:07:48 | <u>0x13ddc3a129bda3fbed3e3568007a8b6dc136909c7540c6b049e8f87c91d440a2</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-08-30 11:02:04 | <u>0x8ea0f795cb6ad088a29711a139126eb82d323c571bdb79fdc30e14cd2d532064</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 55 | 2022-05-14 14:59:31 | <u>0x61bba97736912433ee68</u> <u>7fed8358c7b50e7019c46c</u> <u>2e8ee20b7756bbf3a123ff</u> | + 2 OPENSTORE | ✓ |
| 56 | 2022-04-16 07:31:20 | <u>0x4fb4bd0e73ffff1f986a</u> <u>6d32d6b4bd67fd3757a34b</u> <u>72a0bcd58fe4736de1e501</u> | + 1 OPENSTORE | ✓ |
| 57 | 2022-04-13 14:55:34 | <u>0x4c70b66a043b9b24ac5b</u> <u>5a4c69a20c19a708558dee</u> <u>47e4a423c26204cd29b3b3</u> | + 1 OPENSTORE | ✓ |
| 58 | 2022-04-02 07:32:56 | <u>0xca573b3e568dfd40de0f</u> <u>430cf0f10f8f9927fd1562</u> <u>17b611b2236c0b5c0c1e88</u> | + 1 OPENSTORE | ✓ |
| 59 | 2022-04-02 07:29:54 | <u>0x0e5979c099d30e0450af</u> <u>d2e148a71d36707744712e</u> <u>1b837f6e5207449e1af258</u> | + 1 OPENSTORE | ✓ |
| 60 | 2022-03-31 21:44:10 | <u>0x159ad30bd640f237b919</u> <u>a527e56960413a9bd6af39</u> <u>2c72df3d2941c61c2531da</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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