

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:14 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdcc5611f24cdcbe0f23618466f3327404e1ae21</u> |
| TOTAL RECEIVED | 4.500000000000000000 MATIC |
| | 1.67 USD |
| TOTAL SEND | 4.325812328701199583 MATIC |
| | 1.61 USD |

| Token | Balance |
|---------------------|---|
| MATIC | 0.174187671298800528 MATIC 0.06 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.land |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Reward at tether.ec |
| 2,000 USDT Reward | N/A .org |
| | N/A |
| \$2000 USDT Airdrop | N/A k |

| Token | Balance |
|-------------------------|------------------|
| \$2000 USDT Airdrop | N/A work |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.top |
| 2,000 USDT Reward | N/A net |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |



MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-25 19:02:50 | <u>0x9e23ab7e05ab4cee5033 eed2440836e47ea81ca683 d7b85fa73a0021146e6682</u> | - 3.7999999999999998 22 MATIC  3.46 USD | ✓ |
| 2 | 2023-12-25 19:02:50 | <u>0x9e23ab7e05ab4cee5033 eed2440836e47ea81ca683 d7b85fa73a0021146e6682</u> | - 0.0006518400000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-25 19:02:50 | <u>0x9e23ab7e05ab4cee5033 eed2440836e47ea81ca683 d7b85fa73a0021146e6682</u> | - 0.0020353942500150 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-25 19:02:28 | <u>0x322924a3b78ad18ee2a1 ed601cca646f7003306c48 75ee8c33a18add194e080d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-25 19:02:28 | <u>0x322924a3b78ad18ee2a1 ed601cca646f7003306c48 75ee8c33a18add194e080d</u> | - 0.0016063421160000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-12-25 19:02:28 | <u>0x322924a3b78ad18ee2a1</u> <u>ed601cca646f7003306c48</u> <u>75ee8c33a18add194e080d</u> | - 0.0048159473380366 80 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-14 15:43:45 | <u>0x4cea6e20c2f929cc8ea3</u> <u>56541094bf6892bb628b80</u> <u>6bc27c40f73130f51ef100</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-14 15:43:45 | <u>0x4cea6e20c2f929cc8ea3</u> <u>56541094bf6892bb628b80</u> <u>6bc27c40f73130f51ef100</u> | - 0.0119088000000000 01 MATIC  0.01 USD | ✓ |
| 9 | 2023-12-14 15:43:45 | <u>0x4cea6e20c2f929cc8ea3</u> <u>56541094bf6892bb628b80</u> <u>6bc27c40f73130f51ef100</u> | - 0.0584698387597214 42 MATIC  0.05 USD | ✓ |
| 10 | 2023-12-13 03:56:13 | <u>0xabecf97d4f3a9aab0f5b</u> <u>9fc04dc4f9860823dbadaa</u> <u>30c362a473bf8cee5c8744</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-13 03:56:13 | <u>0xabecf97d4f3a9aab0f5b</u> <u>9fc04dc4f9860823dbadaa</u> <u>30c362a473bf8cee5c8744</u> | - 0.0119272500000000 00 MATIC  0.01 USD | ✓ |
| 12 | 2023-12-13 03:56:13 | <u>0xabecf97d4f3a9aab0f5b</u> <u>9fc04dc4f9860823dbadaa</u> <u>30c362a473bf8cee5c8744</u> | - 0.0449250628667368 51 MATIC  0.03 USD | ✓ |
| 13 | 2023-11-30 14:59:31 | <u>0x1a04519e720cc85f9c61</u> <u>3a751ce94c3340c9aaeb38</u> <u>fc471214a0a18c6af56044</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-30 14:59:31 | <u>0x1a04519e720cc85f9c61</u> <u>3a751ce94c3340c9aaeb38</u> <u>fc471214a0a18c6af56044</u> | - 0.0140349158193566 00 MATIC  0.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-11-30 14:59:31 | <u>0x1a04519e720cc85f9c613a751ce94c3340c9aaeb38fc471214a0a18c6af56044</u> | - 0.1529477855687048 36 MATIC  0.11 USD | ✓ |
| 16 | 2023-11-28 19:16:21 | <u>0x0f8b91ef4b73c1d66896fd4df1b983a5943ae5c7cfd8c50be014f0a9059b8fa2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-28 19:16:21 | <u>0x0f8b91ef4b73c1d66896fd4df1b983a5943ae5c7cfd8c50be014f0a9059b8fa2</u> | - 0.0119082300000000 01 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-28 19:16:21 | <u>0x0f8b91ef4b73c1d66896fd4df1b983a5943ae5c7cfd8c50be014f0a9059b8fa2</u> | - 0.0361502077455688 67 MATIC  0.02 USD | ✓ |
| 19 | 2023-11-28 10:52:30 | <u>0x5b6a084d0059985e39a2edf80bf27d9f4dca32b9408587acd0334b6cf45ac29a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-28 10:52:30 | <u>0x5b6a084d0059985e39a2edf80bf27d9f4dca32b9408587acd0334b6cf45ac29a</u> | - 0.0119269500000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-28 10:52:30 | <u>0x5b6a084d0059985e39a2edf80bf27d9f4dca32b9408587acd0334b6cf45ac29a</u> | - 0.0243188793472424 10 MATIC  0.01 USD | ✓ |
| 22 | 2023-11-25 12:23:10 | <u>0x758a608d63e59e4f9d20399de659b833b119b825fda737b0534823c588a95417</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-25 12:23:10 | <u>0x758a608d63e59e4f9d20399de659b833b119b825fda737b0534823c588a95417</u> | - 0.0125465083412273 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-11-25 12:23:10 | <u>0x758a608d63e59e4f9d20</u> <u>399de659b833b119b825fd</u> <u>a737b0534823c588a95417</u> | - 0.0218399549945724 75 MATIC  0.01 USD | ✓ |
| 25 | 2023-11-23 09:07:31 | <u>0x28492a232e266a692cec</u> <u>2545f69489705e12792d25</u> <u>3709487df2402acac77d6e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-23 09:07:31 | <u>0x28492a232e266a692cec</u> <u>2545f69489705e12792d25</u> <u>3709487df2402acac77d6e</u> | - 0.0119272500000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-23 09:07:31 | <u>0x28492a232e266a692cec</u> <u>2545f69489705e12792d25</u> <u>3709487df2402acac77d6e</u> | - 0.0049065331088250 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-11-20 14:17:17 | <u>0x2ee46aa2cce54c2c780b</u> <u>46c1484b644c5924676ef4</u> <u>0b863942b377047e9769ea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 29 | 2023-11-20 14:17:17 | <u>0x2ee46aa2cce54c2c780b</u> <u>46c1484b644c5924676ef4</u> <u>0b863942b377047e9769ea</u> | - 0.0018224951020834 95 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-20 14:17:17 | <u>0x2ee46aa2cce54c2c780b</u> <u>46c1484b644c5924676ef4</u> <u>0b863942b377047e9769ea</u> | - 0.0023659491193931 70 MATIC  0.00 USD | ✓ |
| 31 | 2023-11-20 14:17:17 | <u>0xc45909980045ded93e89</u> <u>d26ee261ff501d85d7b981</u> <u>ac5d3d025dcd2228e2740f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-20 14:17:17 | <u>0xc45909980045ded93e89</u> <u>d26ee261ff501d85d7b981</u> <u>ac5d3d025dcd2228e2740f</u> | - 0.0000473321322963 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-11-20 14:17:17 | <u>0xc45909980045ded93e89</u> <u>d26ee261ff501d85d7b981</u> <u>ac5d3d025dcd2228e2740f</u> | - 0.0209240845543930 51 MATIC  0.01 USD | ✓ |
| 34 | 2023-11-18 07:11:57 | <u>0xf44dc777d05d1493e31a</u> <u>b67bc7c12e0b3f22c3860d</u> <u>7990ff9a76ec48b20a297a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-11-18 07:11:57 | <u>0xf44dc777d05d1493e31a</u> <u>b67bc7c12e0b3f22c3860d</u> <u>7990ff9a76ec48b20a297a</u> | - 0.0119269500000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-18 07:11:57 | <u>0xf44dc777d05d1493e31a</u> <u>b67bc7c12e0b3f22c3860d</u> <u>7990ff9a76ec48b20a297a</u> | - 0.0146704743927769 30 MATIC  0.01 USD | ✓ |
| 37 | 2023-11-15 08:18:09 | <u>0x31c78a346a0af44ba996</u> <u>3f8b407a25c58663143180</u> <u>4d788a11fd4450596f47e4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-11-15 08:18:09 | <u>0x31c78a346a0af44ba996</u> <u>3f8b407a25c58663143180</u> <u>4d788a11fd4450596f47e4</u> | - 0.0125020362914053 19 MATIC  0.01 USD | ✓ |
| 39 | 2023-11-15 08:18:09 | <u>0x31c78a346a0af44ba996</u> <u>3f8b407a25c58663143180</u> <u>4d788a11fd4450596f47e4</u> | - 0.0067547070334378 70 MATIC  0.00 USD | ✓ |
| 40 | 2023-11-15 04:31:41 | <u>0xac66fbce51d5c1ab7fb2</u> <u>0a936eb938187cf6c02fe4</u> <u>cccf9702af77a97a0ff824</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-11-15 04:31:41 | <u>0xac66fbce51d5c1ab7fb2</u> <u>0a936eb938187cf6c02fe4</u> <u>cccf9702af77a97a0ff824</u> | - 0.0114012600000000 00 MATIC  0.01 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2023-11-15 04:31:41 | <u>0xac66fbce51d5c1ab7fb2</u> <u>0a936eb938187cf6c02fe4</u> <u>cccf9702af77a97a0ff824</u> | - 0.0024013235753563 16 MATIC  0.00 USD | ✓ |
| 43 | 2023-11-15 04:31:27 | <u>0x373b14a1df3a79c26b4a</u> <u>2f0e946c453d6002f39599</u> <u>4fef180e43cddfe4496a06</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-11-15 04:31:27 | <u>0x373b14a1df3a79c26b4a</u> <u>2f0e946c453d6002f39599</u> <u>4fef180e43cddfe4496a06</u> | - 0.0017764763080431 60 MATIC  0.00 USD | ✓ |
| 45 | 2023-11-15 04:31:27 | <u>0x373b14a1df3a79c26b4a</u> <u>2f0e946c453d6002f39599</u> <u>4fef180e43cddfe4496a06</u> | - 0.0003715499360063 70 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-16 18:06:35 | <u>0xf9c524543b7dd5cff254</u> <u>4af7b667e7552999ad1571</u> <u>96dc111ffb1d87840870b7</u> | + 2.0000000000000000 00 MATIC  1.73 USD | ✓ |
| 2 | 2023-11-16 17:54:27 | <u>0x159c328e5cfece723b56</u> <u>7b56acb64c33dc44d93bcb</u> <u>c5a83369be083c5671067e</u> | + 1.0000000000000000 00 MATIC  0.86 USD | ✓ |
| 3 | 2023-11-14 18:32:07 | <u>0xf36562469b2a98bc61d7</u> <u>5792b46943078c0c4f8619</u> <u>389ada987285e49f8684b8</u> | + 1.5000000000000000 00 MATIC  1.31 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-25 19:02:28 | <u>0x322924a3b78ad18ee2a1 ed601cca646f7003306c48 75ee8c33a18add194e080d</u> | - 7.725279 USDC  | ✓ |
| | | | 7.72 USD | |
| 2 | 2023-12-14 23:02:26 | <u>0x5e1aaa303aedfdf56d3b 65a596d669bd90f6b1c951 6e384965b2e7628c825b29</u> | + 1.0000000000000000 | ✓ |
| | | | 00 5000USDT | |
| 3 | 2023-12-14 15:43:45 | <u>0x4cea6e20c2f929cc8ea3 56541094bf6892bb628b80 6bc27c40f73130f51ef100</u> | - 10.000000 USDC  | ✓ |
| | | | 9.99 USD | |
| 4 | 2023-12-13 20:02:24 | <u>0xc9140092be3d27ac7b89 e4ac99e063d5db194dc50a fdbff6f62d55ea58a6752e</u> | + 7.013280 USDC  | ✓ |
| | | | 7.01 USD | |
| 5 | 2023-12-13 03:56:13 | <u>0xabecf97d4f3a9aab0f5b 9fc04dc4f9860823dbadaa 30c362a473bf8cee5c8744</u> | - 5.000000 USDC  | ✓ |
| | | | 5.00 USD | |
| 6 | 2023-12-01 00:32:07 | <u>0x8946fe913a85e34b4456 412f6d5ce55077fd509185 38604d87a655574e4426ac</u> | + 5.574524 USDC  | ✓ |
| | | | 5.57 USD | |
| 7 | 2023-11-30 14:59:31 | <u>0x1a04519e720cc85f9c61 3a751ce94c3340c9aaeb38 fc471214a0a18c6af56044</u> | - 5.000000 USDC  | ✓ |
| | | | 4.99 USD | |
| 8 | 2023-11-30 03:01:05 | <u>0x0ac9dceeb9c1509fee66 ce381d67a3eb86cfb0407d 39a97af87c1da9237b9438</u> | + 6.619239 USDC  | ✓ |
| | | | 6.61 USD | |
| 9 | 2023-11-29 02:35:26 | <u>0x5fc38dbd7d862450134a 656edae4880b64268e77b9 1b19dbcdb2cbf0bcc7094</u> | + 6.443177 USDC  | ✓ |
| | | | 6.44 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---|--|---|
| 10 | 2023-11-28 19:16:21 | <u>0x0f8b91ef4b73c1d66896fd4df1b983a5943ae5c7cf</u> <u>d8c50be014f0a9059b8fa2</u> | - 5.000000 USDC 4.99 USD | | ✓ |
| 11 | 2023-11-28 10:52:30 | <u>0x5b6a084d0059985e39a2edf80bf27d9f4dca32b940</u> <u>8587acd0334b6cf45ac29a</u> | - 5.000000 USDC 5.00 USD | | ✓ |
| 12 | 2023-11-25 23:00:52 | <u>0xf4487a3203076b7265e97018e6e84e7b197c982316</u> <u>d98cdcb9da4305f70dc3ce</u> | + 12.038224 USDC 12.03 USD | | ✓ |
| 13 | 2023-11-25 12:23:10 | <u>0x758a608d63e59e4f9d20399de659b833b119b825fd</u> <u>a737b0534823c588a95417</u> | - 9.000000 USDC 8.99 USD | | ✓ |
| 14 | 2023-11-25 06:32:31 | <u>0x330f394e9b0d9be2e380db7972da92e2a826f73c0b</u> <u>1e0fd7ed215d094b7f8d29</u> | + 6.131630 USDC 6.13 USD | | ✓ |
| 15 | 2023-11-23 09:07:31 | <u>0x28492a232e266a692cec2545f69489705e12792d25</u> <u>3709487df2402acac77d6e</u> | - 5.000000 USDC 4.99 USD | | ✓ |
| 16 | 2023-11-20 14:17:17 | <u>0xc45909980045ded93e89d26ee261ff501d85d7b981</u> <u>ac5d3d025dcd2228e2740f</u> | - 10.000000 USDC 9.99 USD | | ✓ |
| 17 | 2023-11-18 19:07:49 | <u>0x1273f8776930070aaab20439ec50772e155ee91e30</u> <u>f45222ea82aaa87b0c16af</u> | + 5.000000000000000000 00 ENTRY TICKET - www.metawin.land | | ✓ |
| 18 | 2023-11-18 07:11:57 | <u>0xf44dc777d05d1493e31ab67bc7c12e0b3f22c3860d</u> <u>7990ff9a76ec48b20a297a</u> | - 5.000000 USDC 4.99 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-16 19:02:07 | <u>0xbdd44127861ec7bef8f607e0ea852f87a89237e8b2c2f87c0fc10e0165d4a141</u> | + 6.314538 USDC  6.31 USD | ✓ |
| 20 | 2023-11-16 18:00:37 | <u>0x711c41761454f296466c26b44ab2912e68c36abbd4deae131da17c9f71894ae8</u> | + 10.000000 USDC  10.00 USD | ✓ |
| 21 | 2023-11-15 23:23:31 | <u>0x59de42a67909ffc5efebbb3298981fb287fb23af7f3ac0a6c0d464268e9f22</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 22 | 2023-11-15 18:33:07 | <u>0x6dbde9669f96b7d936a2f4bd58abc1603b8a52955036c869316de8158cceb7b0</u> | + 6.590667 USDC  6.59 USD | ✓ |
| 23 | 2023-11-15 08:18:09 | <u>0x31c78a346a0af44ba9963f8b407a25c586631431804d788a11fd4450596f47e4</u> | - 5.000000 USDC  5.00 USD | ✓ |
| 24 | 2023-11-15 04:31:41 | <u>0xac66fbce51d5c1ab7fb20a936eb938187cf6c02fe4cccf9702af77a97a0ff824</u> | - 5.000000 USDC  4.99 USD | ✓ |
| 25 | 2023-11-14 18:49:12 | <u>0xe144b507277509ea0f4270a13e150388cf53fe60a27a98f35cbc7e58394c125f</u> | + 10.000000 USDC  9.99 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-26 00:09:55 | <u>0x254494b4e30b02a73d28b31c1b384978b29133db1a2b74ec5110cf7b02e39830</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 2 | 2023-12-25 20:00:17 | <u>0x16637dc4e5a917362ab3f9805e1cbd541b30023bef9370fbee75375704871a70</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-12-25 19:56:03 | <u>0x2356f3a3d1fbf64c55bc54a6b04bbae12cb928c7e6677c02d3472c00af823701</u> | + 1 2000usdc.cc | ✓ |
| 4 | 2023-12-14 20:32:27 | <u>0x680ae44a970af4022d9235a313ff7286c070e2053c1e2dc879db322a9c946829</u> | - 29,237,405 | ✓ |
| 5 | 2023-12-14 15:44:07 | <u>0xa0cdb0871a8fa19726bc66123552d18c83ce9f13eef591652cf3b219fc45d7c2</u> | + 1 net | ✓ |
| 6 | 2023-12-14 15:43:45 | <u>0x4cea6e20c2f929cc8ea356541094bf6892bb628b806bc27c40f73130f51ef100</u> | + 29,237,405 | ✓ |
| 7 | 2023-12-13 20:02:24 | <u>0xc9140092be3d27ac7b89e4ac99e063d5db194dc50afdbff6f62d55ea58a6752e</u> | - 7,013,280 | ✓ |
| 8 | 2023-12-13 03:56:13 | <u>0xabecf97d4f3a9aab0f5b9fc04dc4f9860823dbadaa30c362a473bf8cee5c8744</u> | + 7,013,280 | ✓ |
| 9 | 2023-12-05 10:28:06 | <u>0x799e2c29671d6f783aa9dafe68a2481855d96876baa0b16893aee3d0bdedb9e8</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-01 14:16:56 | <u>0xd892c07a87e5d31af8d6f23ab160defffb83dec6b616548cc6be0e4c41be957</u> | + 1 2000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2023-12-01 11:49:06 | <u>0xbdd181f370d607a945b43b20dc6f2258e0dc5341a7c66c71a4efafe48f2cf2cc</u> | + 1 2000usdt.top | ✓ |
| 12 | 2023-12-01 00:32:07 | <u>0x8946fe913a85e34b4456412f6d5ce55077fd50918538604d87a655574e4426ac</u> | - 5,574,524 | ✓ |
| 13 | 2023-11-30 14:59:31 | <u>0x1a04519e720cc85f9c613a751ce94c3340c9aaeb38fc471214a0a18c6af56044</u> | + 5,574,524 | ✓ |
| 14 | 2023-11-30 03:01:05 | <u>0x0ac9dceeb9c1509fee66ce381d67a3eb86cfb0407d39a97af87c1da9237b9438</u> | - 6,619,239 | ✓ |
| 15 | 2023-11-29 02:35:26 | <u>0x5fc38dbd7d862450134a656edae4880b64268e77b91b19dbcdbe2cbf0bcc7094</u> | - 6,443,177 | ✓ |
| 16 | 2023-11-28 19:16:21 | <u>0x0f8b91ef4b73c1d66896fd4df1b983a5943ae5c7cfd8c50be014f0a9059b8fa2</u> | + 6,443,177 | ✓ |
| 17 | 2023-11-28 10:52:52 | <u>0x22703b46ab834bf01d6ae2a9a6895349f63fdc273b5143d4de60825a4c114baf</u> | + 1 Reward at tether.ec | ✓ |
| 18 | 2023-11-28 10:52:52 | <u>0xaf18330803708c40b710ae38e0b6c998d4607fd34bfce49fd394325db34aef6c</u> | + 1 Reward at shibatokens.win | ✓ |
| 19 | 2023-11-28 10:52:30 | <u>0x5b6a084d0059985e39a2edf80bf27d9f4dca32b9408587acd0334b6cf45ac29a</u> | + 6,619,239 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 20 | 2023-11-25 23:00:52 | <u>0xf4487a3203076b7265e97018e6e84e7b197c982316d98cdcb9da4305f70dc3ce</u> | - 12,038,224 | ✓ |
| 21 | 2023-11-25 12:23:10 | <u>0x758a608d63e59e4f9d20399de659b833b119b825fda737b0534823c588a95417</u> | + 12,038,224 | ✓ |
| 22 | 2023-11-25 06:32:31 | <u>0x330f394e9b0d9be2e380db7972da92e2a826f73c0b1e0fd7ed215d094b7f8d29</u> | - 6,131,630 | ✓ |
| 23 | 2023-11-23 10:20:59 | <u>0x40948795e42427dbc6be048dfd22d870388b6e14924f4d58edd152459126a27</u> | + 1 work | ✓ |
| 24 | 2023-11-23 09:49:59 | <u>0x8d8eae21696de2885cab5aac7ef965790f9d3fbfb7980d92631df0963aed87a</u> | + 1 .app | ✓ |
| 25 | 2023-11-23 09:07:31 | <u>0x28492a232e266a692cec2545f69489705e12792d253709487df2402acac77d6e</u> | + 6,131,630 | ✓ |
| 26 | 2023-11-20 22:33:49 | <u>0x95fd4e1371c5fc6a420143300dd24c2e84e96fa0b12aa1847db38c309a1442ad</u> | - 12,046,188 | ✓ |
| 27 | 2023-11-20 15:36:12 | <u>0xee39d6bd36191ef8e9dc1fc72b8ac9cf1a95fa9784df46728cc3db9d1386dc9e</u> | + 1 cc | ✓ |
| 28 | 2023-11-20 14:17:17 | <u>0xc45909980045ded93e89d26ee261ff501d85d7b981ac5d3d025dcd2228e2740f</u> | + 12,046,188 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 29 | 2023-11-18 23:01:09 | <u>0x37b981a49c967053b841</u> <u>6c22619a7d31cbf086be27</u> <u>d8f409b6fc47cfaa0be087</u> | - 6,518,950 | ✓ |
| 30 | 2023-11-18 07:11:57 | <u>0xf44dc777d05d1493e31a</u> <u>b67bc7c12e0b3f22c3860d</u> <u>7990ff9a76ec48b20a297a</u> | + 6,518,950 | ✓ |
| 31 | 2023-11-16 19:02:07 | <u>0xbdd44127861ec7bef8f6</u> <u>07e0ea852f87a89237e8b2</u> <u>c2f87c0fc10e0165d4a141</u> | - 6,314,538 | ✓ |
| 32 | 2023-11-15 18:33:07 | <u>0x6dbde9669f96b7d936a2</u> <u>f4bd58abc1603b8a529550</u> <u>36c869316de8158cceb7b0</u> | - 6,590,667 | ✓ |
| 33 | 2023-11-15 08:18:47 | <u>0x2dce67dc62ace2a027eb</u> <u>76db98e55cd35f7d62bc0c</u> <u>a4ecfb8d0abf099485e8b6</u> | + 1 k | ✓ |
| 34 | 2023-11-15 08:18:19 | <u>0x61815290bc376df60bf2</u> <u>cdcae494306f48e224d5e5</u> <u>a6b3a9bf5f3d14aa064855</u> | + 1 et | ✓ |
| 35 | 2023-11-15 08:18:09 | <u>0x31c78a346a0af44ba996</u> <u>3f8b407a25c58663143180</u> <u>4d788a11fd4450596f47e4</u> | + 6,314,538 | ✓ |
| 36 | 2023-11-15 04:31:47 | <u>0xe993579f9642cc1c6e4e</u> <u>2522ec14a43dfc3b0c4d92</u> <u>eaf731370943cc680affe1</u> | + 1 k | ✓ |
| 37 | 2023-11-15 04:31:43 | <u>0x2b370fa824953455936e</u> <u>959eca78cd2a5ea9c1d0c4</u> <u>69acdf1335995c289cdb0a</u> | + 1 .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 38 | 2023-11-15 04:31:41 | <u>0xac66fbce51d5c1ab7fb2</u> <u>0a936eb938187cf6c02fe4</u> <u>cccf9702af77a97a0ff824</u> | + 6,590,667 | ✓ |
| 39 | 2023-11-15 04:31:41 | <u>0x9feb1a18d74df3140087</u> <u>f2eb701dd3ec8dfb5c4dba</u> <u>3852de30b04c557cf94a94</u> | + 1 et | ✓ |

* USD values displayed at the time of transaction

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