

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:11 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xddbde5a039dac52b5f757db7d7291431d3603a42</u> |
| TOTAL RECEIVED | 13.765864811317900518 MATIC |
| | 5.80 USD |
| TOTAL SEND | 13.765864811317900518 MATIC |
| | 5.80 USD |

| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000875 USDT 0.00 USD |
| Streamr | 0.000000000000000000 DATA |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| Credit DAO Token | 2.010534336419753210 CD |
| Airdrop Rewards : BASE | 500.000000000000000000 ge.xyz/ BASE |
| WOLF Coin | 200.000000000000000000 WF |
| \$WLD | 0.000000000000000001 o 1 eth |






* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------------|---|
| Rewards: Base Bridge | 1,700.000000000000000000000000000000 ridge.xyz/ |
| Fox Coin | 610.00000000000000000000000000000000 FX |
| Credit DAO Proof | 1 CDP |
| Galaxy OAT | 1 OAT |
| 2000\$ USDC | N/A Voucher |
| | N/A NFT Airdrop Voucher |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| 80,000 ID | N/A NFT Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| l | N/A 5000ZRO Token at layerzero.pl |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| ! !\$100,000 BONE #08 | N/A Shiba Inu |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| rt] | N/A t] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-05-29 07:15:19 | <u>0x826a27d6fea34f1a9ecb</u> <u>c144b87b69199942fbc8f</u> <u>8b19fa83cfb03ba535c754</u> | - 0.0467770919399137 30 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-05-29 07:15:19 | <u>0x826a27d6fea34f1a9ecb c144b87b69199942fbc8f 8b19fa83cfb03ba535c754</u> | - 0.0010085987512860 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-05-29 07:15:19 | <u>0x826a27d6fea34f1a9ecb c144b87b69199942fbc8f 8b19fa83cfb03ba535c754</u> | - 0.0026510502120480 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-05-18 10:47:02 | <u>0xbbffa1dcce634be5f794 feadeaf0c8fe770f9acf51 af0f9f4922fba63ac9cd84</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-05-18 10:47:02 | <u>0xbbffa1dcce634be5f794 feadeaf0c8fe770f9acf51 af0f9f4922fba63ac9cd84</u> | - 0.0047948425223499 04 MATIC  0.00 USD | ✓ |
| 6 | 2023-05-18 10:47:02 | <u>0xbbffa1dcce634be5f794 feadeaf0c8fe770f9acf51 af0f9f4922fba63ac9cd84</u> | - 0.0191110972776500 94 MATIC  0.01 USD | ✓ |
| 7 | 2023-04-30 11:39:28 | <u>0xdb98f03f73cf2808931c 49098e635fc8991f4be7e0 09bee6afdcb6b3c65779a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-04-30 11:39:28 | <u>0xdb98f03f73cf2808931c 49098e635fc8991f4be7e0 09bee6afdcb6b3c65779a4</u> | - 0.0447843552397630 61 MATIC  0.04 USD | ✓ |
| 9 | 2023-04-30 11:39:28 | <u>0xdb98f03f73cf2808931c 49098e635fc8991f4be7e0 09bee6afdcb6b3c65779a4</u> | - 0.0420778017618105 85 MATIC  0.04 USD | ✓ |
| 10 | 2023-04-27 05:55:06 | <u>0x40c4c8569f7b748722c4 a9316f42a5f7465a80c8d9 2a8ba354e195f3c67a0487</u> | - 0.0500000000000000 03 MATIC  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-04-27 05:55:06 | <u>0x40c4c8569f7b748722c4a9316f42a5f7465a80c8d92a8ba354e195f3c67a0487</u> | - 0.0004897128695340 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-04-27 05:55:06 | <u>0x40c4c8569f7b748722c4a9316f42a5f7465a80c8d92a8ba354e195f3c67a0487</u> | - 0.0080243383429020 01 MATIC  0.00 USD | ✓ |
| 13 | 2023-04-17 05:54:34 | <u>0x724e2ef3f590857e855f701d28238afb72329b565c203a553c00d60eb03cf210</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-04-17 05:54:34 | <u>0x724e2ef3f590857e855f701d28238afb72329b565c203a553c00d60eb03cf210</u> | - 0.0016480245088323 60 MATIC  0.00 USD | ✓ |
| 15 | 2023-04-17 05:54:34 | <u>0x724e2ef3f590857e855f701d28238afb72329b565c203a553c00d60eb03cf210</u> | - 0.0034048846467942 30 MATIC  0.00 USD | ✓ |
| 16 | 2023-04-17 05:54:10 | <u>0x804a1c8a281f89bfb895dce1d65ccdd46e60a4b1312b713a89cd64b4bf3da65a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-04-17 05:54:10 | <u>0x804a1c8a281f89bfb895dce1d65ccdd46e60a4b1312b713a89cd64b4bf3da65a</u> | - 0.0026171882455994 30 MATIC  0.00 USD | ✓ |
| 18 | 2023-04-17 05:54:10 | <u>0x804a1c8a281f89bfb895dce1d65ccdd46e60a4b1312b713a89cd64b4bf3da65a</u> | - 0.0059538334458085 10 MATIC  0.00 USD | ✓ |
| 19 | 2023-04-17 05:42:52 | <u>0xe73d945047f10177f566216466b07496eedd0443338da4503096aa2a041c227d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-04-17 05:42:52 | <u>0xe73d945047f10177f566</u> <u>216466b07496eedd044333</u> <u>8da4503096aa2a041c227d</u> | - 0.0306796430092799 65 MATIC  0.03 USD | ✓ |
| 21 | 2023-04-17 05:42:52 | <u>0xe73d945047f10177f566</u> <u>216466b07496eedd044333</u> <u>8da4503096aa2a041c227d</u> | - 0.0226117777501288 93 MATIC  0.02 USD | ✓ |
| 22 | 2023-04-16 11:37:55 | <u>0x094b3626b72e4bafd833</u> <u>ac0d0701d7c27df4f803a9</u> <u>e4c0e6a1b8fd0d3f61d982</u> | - 12.534012125844409 269 MATIC  14.52 USD | ✓ |
| 23 | 2023-04-16 11:37:55 | <u>0x094b3626b72e4bafd833</u> <u>ac0d0701d7c27df4f803a9</u> <u>e4c0e6a1b8fd0d3f61d982</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-04-16 11:37:55 | <u>0x094b3626b72e4bafd833</u> <u>ac0d0701d7c27df4f803a9</u> <u>e4c0e6a1b8fd0d3f61d982</u> | - 0.0040794150783120 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-04-16 11:01:51 | <u>0x39cdaa872dcf1bbe755b</u> <u>9eda6f25846ce57d5130c6</u> <u>33008d47931c90b74ad31f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-04-16 11:01:51 | <u>0x39cdaa872dcf1bbe755b</u> <u>9eda6f25846ce57d5130c6</u> <u>33008d47931c90b74ad31f</u> | - 0.0678640132278249 54 MATIC  0.07 USD | ✓ |
| 27 | 2023-04-16 11:01:51 | <u>0x39cdaa872dcf1bbe755b</u> <u>9eda6f25846ce57d5130c6</u> <u>33008d47931c90b74ad31f</u> | - 0.0498779935894513 65 MATIC  0.05 USD | ✓ |
| 28 | 2023-04-16 10:53:39 | <u>0x61ac6b1662a926ce7d21</u> <u>8bda221dd55641da2ff599</u> <u>2938edf9836bf24ca6dda8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-04-16 10:53:39 | <u>0x61ac6b1662a926ce7d218bda221dd55641da2ff5992938edf9836bf24ca6dda8</u> | - 0.0102897503162298 90 MATIC  0.01 USD | ✓ |
| 30 | 2023-04-16 10:53:39 | <u>0x61ac6b1662a926ce7d218bda221dd55641da2ff5992938edf9836bf24ca6dda8</u> | - 0.0062123080810498 70 MATIC  0.00 USD | ✓ |
| 31 | 2023-04-16 10:51:09 | <u>0x88b83fae3e68da98ec322e9623c2d54b2f5909c51dc759e1f7b40cb30243cb4f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-04-16 10:51:09 | <u>0x88b83fae3e68da98ec322e9623c2d54b2f5909c51dc759e1f7b40cb30243cb4f</u> | - 0.0088923704561254 40 MATIC  0.01 USD | ✓ |
| 33 | 2023-04-16 10:51:09 | <u>0x88b83fae3e68da98ec322e9623c2d54b2f5909c51dc759e1f7b40cb30243cb4f</u> | - 0.0079852536233373 20 MATIC  0.00 USD | ✓ |
| 34 | 2023-04-16 10:40:45 | <u>0x76e0eca910e79c433933de3750da0b1acc710d2fae9fb9764d35e59bcb23e437</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-04-16 10:40:45 | <u>0x76e0eca910e79c433933de3750da0b1acc710d2fae9fb9764d35e59bcb23e437</u> | - 0.0260184877129270 99 MATIC  0.03 USD | ✓ |
| 36 | 2023-04-16 10:40:45 | <u>0x76e0eca910e79c433933de3750da0b1acc710d2fae9fb9764d35e59bcb23e437</u> | - 0.0185507549108072 83 MATIC  0.02 USD | ✓ |
| 37 | 2023-04-16 10:40:11 | <u>0x25f1cda81484d4ecf4b851e262e906a6a7b49558e8d39db40966db2f0b497f48</u> | + 12.977526740000000 061 MATIC  14.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-04-03 06:40:15 | <u>0x4ff2410b548359cbad8e</u> <u>aff427e465042a1195fa32</u> <u>71d6483de473b132276fe3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-04-03 06:40:15 | <u>0x4ff2410b548359cbad8e</u> <u>aff427e465042a1195fa32</u> <u>71d6483de473b132276fe3</u> | - 0.0138587118816543 67 MATIC  0.01 USD | ✓ |
| 40 | 2023-04-03 06:40:15 | <u>0x4ff2410b548359cbad8e</u> <u>aff427e465042a1195fa32</u> <u>71d6483de473b132276fe3</u> | - 0.0050987959774426 26 MATIC  0.00 USD | ✓ |
| 41 | 2023-03-13 05:38:52 | <u>0xbbd5ee7398acd708dc2c</u> <u>05c2444f8083a7780dd4f1</u> <u>672aecde0255532e33e23b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-03-13 05:38:52 | <u>0xbbd5ee7398acd708dc2c</u> <u>05c2444f8083a7780dd4f1</u> <u>672aecde0255532e33e23b</u> | - 0.0271110062792230 86 MATIC  0.03 USD | ✓ |
| 43 | 2023-03-13 05:38:52 | <u>0xbbd5ee7398acd708dc2c</u> <u>05c2444f8083a7780dd4f1</u> <u>672aecde0255532e33e23b</u> | - 0.0168337060414626 25 MATIC  0.01 USD | ✓ |
| 44 | 2023-03-13 05:35:24 | <u>0x9aceceeb10ebbca74bf8</u> <u>a2f09e26ba65626d9ae2eb</u> <u>77a8ef40053a5d92adb74b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-03-13 05:35:24 | <u>0x9aceceeb10ebbca74bf8</u> <u>a2f09e26ba65626d9ae2eb</u> <u>77a8ef40053a5d92adb74b</u> | - 0.0349107419652873 87 MATIC  0.03 USD | ✓ |
| 46 | 2023-03-13 05:35:24 | <u>0x9aceceeb10ebbca74bf8</u> <u>a2f09e26ba65626d9ae2eb</u> <u>77a8ef40053a5d92adb74b</u> | - 0.0242372778950878 80 MATIC  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-03-13 05:33:54 | <u>0x2af9a36a7dc63bf8361d</u> <u>ba91b5303a5599ffbb2c0d</u> <u>b1d3edfdb076506764b67</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-03-13 05:33:54 | <u>0x2af9a36a7dc63bf8361d</u> <u>ba91b5303a5599ffbb2c0d</u> <u>b1d3edfdb076506764b67</u> | - 0.0185335823604833 65 MATIC  0.02 USD | ✓ |
| 49 | 2023-03-13 05:33:54 | <u>0x2af9a36a7dc63bf8361d</u> <u>ba91b5303a5599ffbb2c0d</u> <u>b1d3edfdb076506764b67</u> | - 0.0081900142351826 99 MATIC  0.00 USD | ✓ |
| 50 | 2023-03-13 04:46:34 | <u>0x72ab5eb3044f397c87bd</u> <u>0e46cdef7dc819294057c8</u> <u>f4cd43532fd430da7b0028</u> | + 0.1932938100000000 10 MATIC  0.21 USD | ✓ |
| 51 | 2023-01-30 12:25:14 | <u>0x7ac773574bd0b28adac9</u> <u>d79fa6fd8938a5d3a4a306</u> <u>726054c1268fbd27d5c449</u> | - 0.5724258765467353 79 MATIC  0.63 USD | ✓ |
| 52 | 2023-01-30 12:25:14 | <u>0x7ac773574bd0b28adac9</u> <u>d79fa6fd8938a5d3a4a306</u> <u>726054c1268fbd27d5c449</u> | - 0.0006315601462170 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-01-30 12:25:14 | <u>0x7ac773574bd0b28adac9</u> <u>d79fa6fd8938a5d3a4a306</u> <u>726054c1268fbd27d5c449</u> | - 0.0011326611731400 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-01-30 12:22:08 | <u>0xf1e7a0f2965b39aca926</u> <u>fc5ed7a0c1ec139d6cb220</u> <u>acbfe12d3ca544bc060447</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-01-30 12:22:08 | <u>0xf1e7a0f2965b39aca926</u> <u>fc5ed7a0c1ec139d6cb220</u> <u>acbfe12d3ca544bc060447</u> | - 0.0017696065617622 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-01-30 12:22:08 | <u>0xf1e7a0f2965b39aca926</u> <u>fc5ed7a0c1ec139d6cb220</u> <u>acbfe12d3ca544bc060447</u> | - 0.0028895213931564 83 MATIC  0.00 USD | ✓ |
| 57 | 2023-01-12 11:06:57 | <u>0x633f29817f2475c5c679</u> <u>94a866073f965dca7ff194</u> <u>f8e92f9391bcdedf3acefd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-01-12 11:06:57 | <u>0x633f29817f2475c5c679</u> <u>94a866073f965dca7ff194</u> <u>f8e92f9391bcdedf3acefd</u> | - 0.0009107630882881 52 MATIC  0.00 USD | ✓ |
| 59 | 2023-01-12 11:06:57 | <u>0x633f29817f2475c5c679</u> <u>94a866073f965dca7ff194</u> <u>f8e92f9391bcdedf3acefd</u> | - 0.0005836256133724 28 MATIC  0.00 USD | ✓ |
| 60 | 2023-01-12 11:05:33 | <u>0xfd3019f99a0e2296cb93</u> <u>96ae32010a576bee549af5</u> <u>28e39b5a66d8e85c1177ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-01-12 11:05:33 | <u>0xfd3019f99a0e2296cb93</u> <u>96ae32010a576bee549af5</u> <u>28e39b5a66d8e85c1177ab</u> | - 0.0011938377810326 94 MATIC  0.00 USD | ✓ |
| 62 | 2023-01-12 11:05:33 | <u>0xfd3019f99a0e2296cb93</u> <u>96ae32010a576bee549af5</u> <u>28e39b5a66d8e85c1177ab</u> | - 0.0006767237963770 20 MATIC  0.00 USD | ✓ |
| 63 | 2022-12-08 04:12:36 | <u>0xd62507f2387ce0509ec5</u> <u>e30feec52811e2f8a124f0</u> <u>60e4268af51e44ec4dd031</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2022-12-08 04:12:36 | <u>0xd62507f2387ce0509ec5</u> <u>e30feec52811e2f8a124f0</u> <u>60e4268af51e44ec4dd031</u> | - 0.0051022800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 65 | 2022-12-08 04:12:36 | <u>0xd62507f2387ce0509ec5e30feec52811e2f8a124f060e4268af51e44ec4dd031</u> | - 0.0000000006927195 48 MATIC  0.00 USD | ✓ |
| 66 | 2022-12-08 04:11:22 | <u>0x8d33fc923165b5b3dcbdadbf4d4d9941242b87b67fcd8ac79acc212ed2a506b6f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2022-12-08 04:11:22 | <u>0x8d33fc923165b5b3dcbdadbf4d4d9941242b87b67fcd8ac79acc212ed2a506b6f</u> | - 0.0015621600053634 16 MATIC  0.00 USD | ✓ |
| 68 | 2022-12-08 04:11:22 | <u>0x8d33fc923165b5b3dcbdadbf4d4d9941242b87b67fcd8ac79acc212ed2a506b6f</u> | - 0.0000000002456236 24 MATIC  0.00 USD | ✓ |
| 69 | 2022-12-08 04:10:36 | <u>0xba0ccc0147f5ec8b5707bcb6c7c187be80b62d4fc757f6083163a0d330626f4c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2022-12-08 04:10:36 | <u>0xba0ccc0147f5ec8b5707bcb6c7c187be80b62d4fc757f6083163a0d330626f4c</u> | - 0.0044122625623526 88 MATIC  0.00 USD | ✓ |
| 71 | 2022-12-08 04:10:36 | <u>0xba0ccc0147f5ec8b5707bcb6c7c187be80b62d4fc757f6083163a0d330626f4c</u> | - 0.0000000009860945 76 MATIC  0.00 USD | ✓ |
| 72 | 2022-12-08 04:09:32 | <u>0x592fa39b4e3fb73c08a312e6220fc17bb584a90ce93b1df427ab2e9140b52ee0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2022-12-08 04:09:32 | <u>0x592fa39b4e3fb73c08a312e6220fc17bb584a90ce93b1df427ab2e9140b52ee0</u> | - 0.0017533800245473 20 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2022-12-08 04:09:32 | <u>0x592fa39b4e3fb73c08a312e6220fc17bb584a90ce93b1df427ab2e9140b52ee0</u> | - 0.0000000007011182 16 MATIC  0.00 USD | ✓ |
| 75 | 2022-12-01 07:12:44 | <u>0x06e0053b494a677cd7f160dc45f3818dbb73a11002fbb017eca7f35a722fa6e3</u> | + 0.2000000000000000 11 MATIC  0.18 USD | ✓ |



INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-12-08 04:12:36 | <u>0xd62507f2387ce0509ec5e30feec52811e2f8a124f060e4268af51e44ec4dd031</u> | + 0.0558658680700463 84 MATIC  0.05 USD | ✓ |
| 2 | 2022-12-08 04:10:36 | <u>0xba0ccc0147f5ec8b5707bcb6c7c187be80b62d4fc757f6083163a0d330626f4c</u> | + 0.3351783932478543 12 MATIC  0.30 USD | ✓ |
| 3 | 2022-12-07 07:43:01 | <u>0x1a06da08200daafc3139fa5dfe529813f7936b7ce9d91a1542f0cfbd3abd8e8d</u> | + 0.0020000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-12-05 14:28:58 | <u>0x58c1cad4de5f341878f5e5aac50f53db8b7f8e2904dd2ef1094216bbb2673a90</u> | + 0.0020000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 15:26:57 | <u>0x371b3aa1e746bffdb542d4e752f2cf8081a1492999c9cb43c05d1df3434d56d3</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-07 14:02:03 | <u>0x0299aca06f7901be8c40fad8a7df29b9cda07abc48adfe83bb5b7b15facfe429</u> | + 0.000000000000000000 01 o 1 eth | ✓ |
| 3 | 2024-06-08 04:16:42 | <u>0x6f0ba5203e8f16fc7b7c9b362de3a90021239f35bf9ce403bac69f4304eae357</u> | + 1,700.900000000000 090949 ridge.xyz/ | ✓ |
| 4 | 2024-05-28 09:50:04 | <u>0x7c127c325e643d2c1b6f362ddb0078a2fdb9aa3f54e045f18b23c0932330dda3</u> | + 1,700.908599999999 978536 ge.xyz/ | ✓ |
| 5 | 2023-05-25 10:47:12 | <u>0xca8bed40d6ff4e8798c5aeccd1fabdacc0e9b76176cc5d589976d362b2e65f2b</u> | + 210.00000000000000 0000 FX | ✓ |
| 6 | 2023-05-18 10:47:02 | <u>0xbbffa1dcce634be5f794feadeaf0c8fe770f9acf51af0f9f4922fba63ac9cd84</u> | + 0.000875 USDT  0.00 USD | ✓ |
| 7 | 2023-04-30 11:39:28 | <u>0xdb98f03f73cf2808931c49098e635fc8991f4be7e009bee6afdcb6b3c65779a4</u> | + 0.5850323109567900 91 CD | ✓ |
| 8 | 2023-04-17 05:42:52 | <u>0xe73d945047f10177f566216466b07496eedd0443338da4503096aa2a041c227d</u> | + 1.4170000000000000 37 CD | ✓ |
| 9 | 2023-04-16 11:01:51 | <u>0x39cdaa872dcf1bbe755b9eda6f25846ce57d5130c633008d47931c90b74ad31f</u> | - 1.4170000000000000 37 CD | ✓ |
| 10 | 2023-04-16 10:40:45 | <u>0x76e0eca910e79c433933de3750da0b1acc710d2fae9fb9764d35e59bcb23e437</u> | + 0.5486255787037036 54 CD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-04-03 06:40:15 | <u>0x4ff2410b548359cbad8e</u> <u>aff427e465042a1195fa32</u> <u>71d6483de473b132276fe3</u> | + 0.8767761381172839 43 CD | ✓ |
| 12 | 2023-03-16 17:47:42 | <u>0x66d2f249378ad1f5b131</u> <u>c63b54201e430248dab57d</u> <u>17bb0c878cfc77832f481b</u> | + 112.00000000000000 0000 DESK | ✓ |
| 13 | 2023-03-16 17:17:23 | <u>0xae521ce97d4c744e1d0b</u> <u>eb90e5642b0c48ec5445b1</u> <u>85a74965a70817fa515c76</u> | + 37.00000000000000 000 DESK | ✓ |
| 14 | 2023-03-16 16:51:08 | <u>0x160958fea79d6d9db953</u> <u>74a1a7a4355fa9979ad9df</u> <u>0928f797c24d4df5736bca</u> | + 112.00000000000000 0000 DESK | ✓ |
| 15 | 2023-03-16 10:25:16 | <u>0x84b5d906a7283cad74be</u> <u>ffdaa9b141ce2829c37125</u> <u>b7e562c6f396c3b43fb925</u> | + 7.00000000000000 00 DESK | ✓ |
| 16 | 2023-03-13 05:38:52 | <u>0xbbd5ee7398acd708dc2c</u> <u>05c2444f8083a7780dd4f1</u> <u>672aecde0255532e33e23b</u> | + 0.0001003086419753 08 CD | ✓ |
| 17 | 2023-01-30 12:22:08 | <u>0xf1e7a0f2965b39aca926</u> <u>fc5ed7a0c1ec139d6cb220</u> <u>acbfe12d3ca544bc060447</u> | - 5.016123252999999 49 DATA | ✓ |
| 18 | 2022-12-08 04:12:36 | <u>0xd62507f2387ce0509ec5</u> <u>e30feec52811e2f8a124f0</u> <u>60e4268af51e44ec4dd031</u> | - 0.050000 USDT  0.05 USD | ✓ |
| 19 | 2022-12-08 04:10:36 | <u>0xba0ccc0147f5ec8b5707</u> <u>bcb6c7c187be80b62d4fc7</u> <u>57f6083163a0d330626f4c</u> | - 0.300000 USDC  0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2022-12-07 07:43:01 | <u>0x1a06da08200daafc3139</u> <u>fa5dfe529813f7936b7ce9</u> <u>d91a1542f0cfbd3abd8e8d</u> | + 4.8761232530000002 68 DATA | ✓ |
| 21 | 2022-12-05 14:28:58 | <u>0x58c1cad4de5f341878f5</u> <u>e5aac50f53db8b7f8e2904</u> <u>dd2ef1094216bbb2673a90</u> | + 0.1400000000000000 13 DATA | ✓ |
| 22 | 2022-11-27 16:40:36 | <u>0x0654602c82b5a6d93814</u> <u>c1c49bad7bf6bd88ff6c95</u> <u>d27182e55a6dc2f6e9936c</u> | + 100.00000000000000 0000 WF | ✓ |
| 23 | 2022-11-27 16:39:56 | <u>0x4f3225f230f281152038</u> <u>9c6f34da172f226f1ce0e6</u> <u>3dd4cf804b4eea35be151f</u> | + 100.00000000000000 0000 WF | ✓ |
| 24 | 2022-11-26 15:28:14 | <u>0xbf733c0cc7d1c7d25e91</u> <u>6bc6685d783eadb13b2a03</u> <u>508e25cb17724e7b5684db</u> | + 0.050000 USDT  0.04 USD | ✓ |
| 25 | 2022-11-26 15:22:34 | <u>0xd2286ab7b7eb8bafa8b1</u> <u>92635206943193eb118ffc</u> <u>4ec916401a97d130eb734a</u> | + 0.300000 USDC  0.30 USD | ✓ |
| 26 | 2022-11-24 17:09:42 | <u>0x8795c33269a2153364e1</u> <u>d5ad8b21f773f240e3fd2d</u> <u>7641b11be08b600395e92f</u> | + 100.00000000000000 0000 FX | ✓ |
| 27 | 2022-11-24 17:08:12 | <u>0xae76ab677a44ae0839e0</u> <u>8e0a84c89b68b47b166546</u> <u>e0579be5d43a88d8019680</u> | + 100.00000000000000 0000 FX | ✓ |
| 28 | 2022-11-24 17:07:38 | <u>0x4e03e35201b46f85333f</u> <u>4981c4178bd373cc357a88</u> <u>54c0084f5692822990fb8b</u> | + 100.00000000000000 0000 FX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 29 | 2022-11-24 17:06:50 | <u>0x91aa8404c9e569d13546</u> <u>b4952b4727d68ca87acdde</u> <u>0492acf2e412e7957afae7</u> | + 100.00000000000000 0000 FX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-05-09 21:14:43 | <u>0xa18c5159113ecf848f0d</u> <u>c27e30a7fa3700b3febabf</u> <u>6a670b9d517aa6807af4f7</u> | + 1 OAT | ✓ |
| 2 | 2023-03-13 05:35:24 | <u>0x9aceceeb10ebbca74bf8</u> <u>a2f09e26ba65626d9ae2eb</u> <u>77a8ef40053a5d92adb74b</u> | + 1 CDP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 15:27:21 | <u>0xa97e87a28b6d9e1f5f32</u> <u>c0a74e2e56d45226f84246</u> <u>129e1d675a9b74b2ff94fd</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-17 15:26:57 | <u>0xa9558f807899816f1fed</u> <u>233aa204e88430c2971ec5</u> <u>c5fb2eb183e39f485f7929</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 3 | 2024-07-13 08:46:01 | <u>0xb7508f8d36e9d52877f0</u> <u>78ff799b3099af44884441</u> <u>6e908f4f841407233078e2</u> | + 1 Airdrop at 10bnb.cfd ðŸŽ• | ✓ |
| 4 | 2024-07-13 08:45:49 | <u>0x7d59d2b62fb494ed6dec</u> <u>f041ff690ab65de1264bc1</u> <u>7b74010b6f0692c303702c</u> | + 1 1ETH Reward at web3eth.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 5 | 2024-07-13 08:37:01 | <u>0x54dd9191096836de9bef8473fcb6a95faff90ff159b2171b1f3b6902dba22e2a</u> | + 1 DRQ579 | ✓ |
| 6 | 2024-07-07 23:14:29 | <u>0x3dc6c36dfde1cd5a1ab3cf93a74a405c6c48397bd810cf45cca41b0ea8878a92</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 7 | 2024-07-07 23:14:21 | <u>0x9391f95c6a9ff8bd0fc4563f739c31954b6fe3825f076514b94386c247cce27f</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 8 | 2024-07-01 20:34:22 | <u>0xa2f83acb7affb613994309aa5bf6406991919f4d6ef02bd16262b11b91a2edce</u> | + 1 Airdrop at 10bnb.lol ðŸŽ• | ✓ |
| 9 | 2024-07-01 20:33:42 | <u>0x596696814878e17c23faa73f357a0c89062be6025bc162bcf3adeeb89170f724</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 10 | 2024-06-29 18:35:30 | <u>0xd2627bd0dd09cdf9ce17f4e85e1fae365521d80ecc e71c12a8f72871c5cbafb2</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 11 | 2024-06-29 13:22:36 | <u>0x9d3f419d6522c02aa8d1a707e1430b511293e8d4da6c33a60da3300cd28cd3d1</u> | + 1 Airdrop at 10bnb.lol ðŸŽ• | ✓ |
| 12 | 2024-06-27 17:27:29 | <u>0x5027a489e6e619e3406ae36963d5d82ce27ca44d9c81775bd5c258ac2c63a2d9</u> | + 1 ? | ✓ |
| 13 | 2024-06-24 18:08:31 | <u>0x8f915766d2636e916b33b768a5bacb3a2820cae1a921b07089ad6d329876f76b</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 14 | 2024-06-23 14:39:07 | <u>0x107096ecc6cf1daec87c1e500fb8a6eef2942190034e31f0d93cbd6b6b4b87ec</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 15 | 2024-06-18 23:02:52 | <u>0xa22de514c91f36a6bf45b095213521fe398a172f1d5426a934797fe64a20d4e9</u> | + 1 ? | ✓ |
| 16 | 2024-06-18 23:02:21 | <u>0xc0031257c9f127138c95ba522b5de99481fdd78ea256afcac7a60f52940b01a4</u> | + 1 t] | ✓ |
| 17 | 2024-06-13 05:11:09 | <u>0x04b8ab34c97458543dad7ce30e461a1385c1b1604f4e37126114bf3896fe9bba</u> | + 1 az] | ✓ |
| 18 | 2024-06-11 23:45:13 | <u>0x9a307e00b476e14940bf2452c4508ed9aad756dfd94884b6b6e752095e09138c</u> | + 1 az] | ✓ |
| 19 | 2024-06-07 22:12:14 | <u>0xa3c86551dc82ce0232a3a17be5a96eedac302be698b57d810118ba45939e48c0</u> | + 1 5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 20 | 2024-02-23 22:28:02 | <u>0x53a400cfa39c657c015d1db3ce0472eeacb64c61166351440bd582c1667912b5</u> | + 1 etherevent.co | ✓ |
| 21 | 2023-11-25 11:58:52 | <u>0xb51145444c0b2639850197e65a997236a8af793cd2fdfd57b867a0ba4aa5d7fe</u> | + 1 1000 BLUR Reward | ✓ |
| 22 | 2023-10-28 21:00:22 | <u>0xad916191c8639820a3f3260ab588dbc3c92d539f766e670f164ca14caecdf264</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2023-10-07 12:19:59 | <u>0x6402c62a317ed3b505e9433d95ec9b158632768500a591719b484db59f6d70d1</u> | + 1 circleusdnft.com | ✓ |
| 24 | 2023-10-02 04:19:48 | <u>0x674eab51aaa2fa6ed65b8e3a1a697eaa5bafc8abc47021d632cc72c265dcb99f</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-09-29 13:52:01 | <u>0xcd823cc20ad927418b1602e0b0df8995a574c526f21dd2a5c12128bf820329c3</u> | + 1 usdtdrop.me | ✓ |
| 26 | 2023-09-29 13:51:53 | <u>0x2d8c981600842502396b57e10290acbb486d56412b109ed80de345161d08724b</u> | + 1 ards.org | ✓ |
| 27 | 2023-09-21 21:16:15 | <u>0xa6a1a5b08590c4bf1d783674a2eaf55c81cb3eed15dc176a8c63c2893ff3a3df</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-20 22:00:48 | <u>0xc1a9384e5c62155a9d01deb9fb1c0d935aba623fe107124a2388c76be9ce8488</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-16 16:37:56 | <u>0x809324f250c1169c5c1147316a5ff89c26671c351cdae4ede5bd46de24235a20</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 30 | 2023-09-12 08:10:00 | <u>0xa8fcf06224cb9ba81a37ce8f486c93a35a10923eab2ff7a43cc61a36f8ac9464</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-11 07:48:12 | <u>0x0c4ee7870aaf6c69b6bca81bfd2df0a90a7f3cae6184f2369fc28386af43f808</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 32 | 2023-09-07 18:08:07 | <u>0x3e24e1159ae27f49dced</u> <u>f83c609acea9cfe016924c</u> <u>8e02781c61fd0809921a4b</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-09-02 07:16:48 | <u>0xf149ec66f31798e78675</u> <u>160e51e7e4ec2b75ade257</u> <u>6fd60fbde7ba681d28066c</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-08-04 21:16:27 | <u>0xc11de87ea70dd8a92568</u> <u>05b50876d14d4b7152ecab</u> <u>82d3528871e6eaa203c67e</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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