

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:20 (UTC)

|            |   |
|------------|---|
| BLOCKCHAIN | POLYGON   |
| ADDRESS ID | <u>0xe6f8c7b609c74f568d477088c07adcf627e8093c</u> |

| Token                         | Balance                        |
|-------------------------------|--------------------------------|
| MATIC                         | 0.000000000000000000 MATIC     |
|                               | 0.00 USD                       |
| USD Coin                      | 0.000000 USDC                  |
| USD Coin                      | 0.000000000000000000 USDC      |
| !                             | 5,000.000000000000000000 d.org |
| shiba.claimreward.org         |                                |
| Airdrop at<br>ethdencun.xyz   | 0 10 ETH                       |
| Airdrop at<br>ethdencun.xyz   | 0 10 ETH                       |
| Airdrop at<br>rewardbase.life | 0 10 ETH                       |
| Airdrop at<br>rewardbase.life | 0 10 ETH                       |
| Airdrop at<br>ethdencun.click | 0 10 ETH                       |
| 5ETH at geteth.us<br>ðŸŽ•     | N/A 5ETH Reward at [geteth.us] |

| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| 5ETH at geteth.us<br>ðŸŽ•        | N/A 5ETH Reward at [geteth.us]       |
| Airdrop at 3eth.xyz<br>ðŸŽ•      | N/A Airdrop at [3eth i%€xyz]         |
| 5ETH at geteth.us<br>ðŸŽ•        | N/A 5ETH Reward at [geteth.us]       |
| Airdrop at<br>3000usdt.info ðŸŽ• | N/A Airdrop at [3000usdti%€info]     |
| Airdrop at<br>5000usdt.us ðŸŽ•   | N/A Airdrop at [5000usdt.us]         |
| Airdrop at<br>5000usdt.us ðŸŽ•   | N/A Airdrop at [5000usdt.us]         |
| \$ 5000 at<br>web3shiba.us ðŸŽ•  | N/A \$ 5000 Reward at [web3shiba.us] |
| 5ETH at geteth.us<br>ðŸŽ•        | N/A 5ETH Reward at [geteth.us]       |
| Airdrop at 3eth.top<br>ðŸŽ•      | N/A Airdrop at [3eth i%€top]         |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-07<br>07:36:20 | <u>0xf6517131f39af27c7da2</u><br><u>7cca3a62f28ac89e06e495</u><br><u>7e8a505734b2e06fdeb37d</u> | - 18,439.21126400000<br>1392560 USDC | ✓ |
| 2 | 2024-04-07<br>07:17:35 | <u>0xacdd043acaaf7b55f8da</u><br><u>f0191d13eb7babaf5444c3</u><br><u>0c012651a575a9c329f32a</u> | - 18,439.211264 USDC                 | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 3  | 2024-04-07<br>06:42:50 | <u>0x52b2b1da5957bdab1a5e7fbf315749221b6727fe0c726fe6173ae40dbdfe801d</u> | + 18,439.211264 USDC                 | ✓ |
| 4  | 2024-04-07<br>05:10:09 | <u>0x02eb0dcf5d8509cb95c6183a5041756c5f81092689e54057655f0ac46f8f593d</u> | - 18,144.18388399999<br>8215586 USDC | ✓ |
| 5  | 2024-04-07<br>05:03:34 | <u>0xec9afbc609411acc77d8718ec92d8e779dcf65edc9673ac06ea940d63b99f2b3</u> | - 18,144.183884 USDC                 | ✓ |
| 6  | 2024-04-07<br>04:58:52 | <u>0xd1df83321c44d46b31e5272fad9263766ff35831077ea8ebace1c21f181c192e</u> | + 18,144.183884 USDC                 | ✓ |
| 7  | 2024-04-07<br>04:28:42 | <u>0x157f402635df030112bedb350d59a6a466920c15555dbdf30b42425f21cd1386</u> | - 18,424.46065200000<br>1573469 USDC | ✓ |
| 8  | 2024-04-07<br>04:26:04 | <u>0x226043498f005362a8404bb793c7f3b6881a30f9c57a2f9396fc945d4004addc</u> | - 18,424.460652 USDC                 | ✓ |
| 9  | 2024-04-07<br>04:24:10 | <u>0xd291c03ce729c3202c0d0cdec0007162cd39f31c3b72fc09d27a18d1436fdf89</u> | + 18,424.460652 USDC                 | ✓ |
| 10 | 2024-04-05<br>08:52:20 | <u>0xbb63360b1b096b709fcafb5a25aacb6e9446b99f5649056c743a88cc7b99641b</u> | - 16,831.04164600000<br>1492212 USDC | ✓ |
| 11 | 2024-04-05<br>08:51:34 | <u>0x5286db2ea00064b07b6a1313a1076e27cd3fa305e5de4b219034e3990b1765be</u> | - 16,831.041646 USDC                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2024-04-05<br>08:50:38 | <u>0x21962d85e81ae1e5cc1b180be3587ec0f808b1b8774ec8ab0e87a31778fb48f6</u> | + 16,831.041646 USDC                 | ✓ |
| 13 | 2024-04-05<br>08:10:42 | <u>0xea253e1ce81578f59c60583a59bd181e1ab09ffda0a7bf74a1cf59092191a29f</u> | - 18,449.08978299999<br>9442836 USDC | ✓ |
| 14 | 2024-04-05<br>08:05:34 | <u>0xae7191a66780dfceddb009089e75f1e72fe1debe64db00297f5249d559842e3d</u> | - 18,449.089783 USDC                 | ✓ |
| 15 | 2024-04-05<br>08:04:52 | <u>0xda0c2a4acec1e30fe63ceec3699fcf4fec6ab348d68ade779f3d1b88ae67aa12</u> | + 18,449.089783 USDC                 | ✓ |
| 16 | 2024-04-05<br>07:32:38 | <u>0x1306b747e5cf285aa1445a4956c57af79621370df8281fe59ffe31b5e70e20fd</u> | - 18,301.10309300000<br>1535984 USDC | ✓ |
| 17 | 2024-04-05<br>07:31:04 | <u>0x59c4e8c7d56109629a2854161d6022a59ef756062830724970f9ab76a5cc5a6a</u> | - 18,301.103093 USDC                 | ✓ |
| 18 | 2024-04-05<br>07:30:14 | <u>0x40974e35c2a889d3b2983700d3b5eb42ec2353f180c1bd7555b597dc8d516ffb</u> | + 18,301.103093 USDC                 | ✓ |
| 19 | 2024-04-04<br>07:06:50 | <u>0x0c3d0ad51b37b23aa8893475c4db68be3aea43d79cbe16ef7cf85d1b8aee8ef6</u> | - 16,979.31222599999<br>8190673 USDC | ✓ |
| 20 | 2024-04-04<br>06:53:20 | <u>0x3bc8f50becfebe6795e749b81a110daf7416715696b99a2d850af11514c0a69a</u> | - 16,979.312226 USDC                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 21 | 2024-04-04<br>06:49:28 | <u>0xaa60f57457e4bd25e2f23d54038b8b576de96abfeed8aae6a16fb473f3f871d2</u> | + 16,979.312226 USDC                  | ✓ |
| 22 | 2024-04-04<br>04:20:39 | <u>0xf76472fcfa26a592736c87f798d3d74e8f7998bd35b480e0986b9a6004dce9b4</u> | - 18,453.788880000000<br>0062864 USDC | ✓ |
| 23 | 2024-04-04<br>04:16:35 | <u>0xf227990e79d642210cb3ccf5e03af60d01532fa1b9bc1cae888284c1c5cc3e86</u> | - 18,453.788880 USDC                  | ✓ |
| 24 | 2024-04-04<br>04:10:59 | <u>0x6c7cc152620a03252f6deeb05bc6265a400df5c017fbddc5271b33c1663e7cc0</u> | + 5,000.000000000000<br>000000 d.org  | ✓ |
| 25 | 2024-04-04<br>04:06:21 | <u>0x1d017d5ebbf9da006574b97cab5ae60df4e7671075f8ac9814f62546319ef3ba</u> | + 18,453.788880 USDC                  | ✓ |
| 26 | 2024-04-03<br>17:11:32 | <u>0x7c4e8699efae9dab50d1dfb03d5a719581b31d12c7d2e9dd08336c1c0f49691e</u> | - 14,824.68562899999<br>9607913 USDC  | ✓ |
| 27 | 2024-04-03<br>15:39:37 | <u>0xb6d76f25054a012c0f6661213d99218d502cb89697afef756f6e0b671d921746</u> | - 14,824.685629 USDC                  | ✓ |
| 28 | 2024-04-03<br>15:35:11 | <u>0x677ecdd2a19875fc97b07266fbd96c26b64714b4eb2cbbff04e61efbed46c787</u> | + 14,824.685629 USDC                  | ✓ |
| 29 | 2024-04-02<br>14:49:07 | <u>0x3f2587fb6aaefdb837f7033b7c774a47f3d20be6bab0cd7c464e0b75f2049d1</u>  | - 7,397.880000000000<br>109139 USDC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 30 | 2024-04-02<br>14:25:17 | <u>0x09c5d5082d325c68e6bc</u><br><u>483d4d723bfa5d3b6747c7</u><br><u>22b1ee2d5d1c7df4a3abc4</u> | - 11,002.59574199999<br>9518157 USDC | ✓ |
| 31 | 2024-04-02<br>13:49:49 | <u>0x6b9d672056568558dc34</u><br><u>1d49b5131cf3936340dfd0</u><br><u>6c8901d3fd538de401b5a0</u> | - 11,002.595742 USDC                 | ✓ |
| 32 | 2024-04-02<br>13:49:21 | <u>0x10f341cb2e9a463658ba</u><br><u>cb4dc6fb0535c8bc46bcf7</u><br><u>266e07be701bc19260cf79</u> | - 7,397.880000 USDC                  | ✓ |
| 33 | 2024-04-02<br>13:46:01 | <u>0xb67a7c052d84ee2ecfee</u><br><u>1dea8c58d57e9131642137</u><br><u>9b9087e8cf0aa621a8346e</u> | + 18,400.475742 USDC                 | ✓ |
| 34 | 2024-04-02<br>13:01:07 | <u>0xb926e1f59c7e642b206d</u><br><u>f75d36220adac4378cdb92</u><br><u>6193f283a9299c9f6a7bf8</u> | - 18,392.75391799999<br>8520827 USDC | ✓ |
| 35 | 2024-04-02<br>12:48:35 | <u>0xb08a0608e905c05cb498</u><br><u>92f6d101ad81d7d7a76655</u><br><u>2792fbbf9dc43691a09fd5</u> | - 3,976.482891000000<br>108761 USDC  | ✓ |
| 36 | 2024-04-02<br>12:46:19 | <u>0x64f6488ffc8a7b3d6acd</u><br><u>2ce4b4895a168cb2084109</u><br><u>d5acc77b7c9292899c84b8</u> | - 3,976.482891 USDC                  | ✓ |
| 37 | 2024-04-02<br>12:44:53 | <u>0x8ae38fa97fb4c8eefcba</u><br><u>19776fe0a5de8dd39e2f7c</u><br><u>3a9aca03b47c11f0560ceb</u> | - 14,419.782000 USDC                 | ✓ |
| 38 | 2024-04-02<br>12:39:55 | <u>0x961c9db51e993471d9ba</u><br><u>7737c2b1f31b59112bb06d</u><br><u>67c3fa49ee7c5621a5bf39</u> | + 18,396.264891 USDC                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 39 | 2024-04-02<br>12:22:49 | <u>0x6e6c34b486115866e1f62dad09c72c3c9e74718002584fcb0f916ccae8e7a937</u> | - 18,392.753918 USDC                  | ✓ |
| 40 | 2024-04-02<br>12:22:01 | <u>0x5a49ac2dcc17dbe79993d10eb7c1532007a77dbf54103ffd474d6abd8b95a90c</u> | + 18,392.753918 USDC                  | ✓ |
| 41 | 2024-03-31<br>06:57:11 | <u>0x4ae42951a5b63b1eda59c255c7e8e8beb3d10864fc01053814b3f0565b957dce</u> | - 14,745.328176000000<br>0894419 USDC | ✓ |
| 42 | 2024-03-31<br>06:56:23 | <u>0x44770834dbad055e2af7cdbe472952e7128d7202611ac928e4e4adbd509c0d7</u>  | - 14,745.328176 USDC                  | ✓ |
| 43 | 2024-03-31<br>06:55:41 | <u>0x58e943045d5a80ad10d2aa669913bdb3cf7ace2e92968bb197a82087c97640b</u>  | + 14,745.328176 USDC                  | ✓ |
| 44 | 2024-03-31<br>06:07:01 | <u>0x6f1ec1513bd0db9e20e68134201c5c744abd4534f5b6566b6c8d385a25e5adeb</u> | - 18,431.660220000000<br>1572771 USDC | ✓ |
| 45 | 2024-03-31<br>06:06:19 | <u>0x0bfd335353305b2fe1cde3dfea2476aed7619f7e5ce28176a14fa974f4898d6b</u> | - 18,431.660220 USDC                  | ✓ |
| 46 | 2024-03-31<br>06:05:35 | <u>0x03091f198aac986d946da52397114fcad6aec8c1577bc0cfd6b4f264ed475f9f</u> | + 18,431.660220 USDC                  | ✓ |
| 47 | 2024-03-31<br>05:31:13 | <u>0x5b78141ae96b4e195090a63b3aff99414a83b2accf21bef7c4dff5e14729ac5d</u> | - 18,431.660220000000<br>1572771 USDC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 48 | 2024-03-31<br>05:30:33 | <u>0x4efbfe003dd4b8025817388825215c4c53b932a18ba36f84502fe9b44bee0b79</u> | - 18,431.660220 USDC                 | ✓ |
| 49 | 2024-03-31<br>05:29:19 | <u>0x1dfbcd6451481a0989640c007fb8e4aa9dcd1b3025ae7b51367266cc2e1e3681</u> | + 18,431.660220 USDC                 | ✓ |
| 50 | 2024-03-29<br>09:14:34 | <u>0x62b8d89c45ab1d3177b61ba9fd48feeb68dc52629c7d27fea4c37b5206179eeb</u> | - 15,118.383360 USDC                 | ✓ |
| 51 | 2024-03-29<br>09:06:38 | <u>0x047cf0caa6a0cf5107af93ed0582343dcb301699a7fc1b806658a2753590d174</u> | + 15,118.383360 USDC                 | ✓ |
| 52 | 2024-03-29<br>07:44:15 | <u>0xba5f7c2d020c4014cb9d6c70ad9b5f7bd5223d7aa2fc9f3f8daf4e5aff7b7d06</u> | - 16,822.73355900000<br>0241213 USDC | ✓ |
| 53 | 2024-03-29<br>07:35:19 | <u>0xda13103b90a9a6f710481013fceff39d5f9f69df6f8134eaa59c9afd4fa326c1</u> | - 18,438.243629 USDC                 | ✓ |
| 54 | 2024-03-29<br>07:33:41 | <u>0xa146d6ee4633a6acf39bc32fc0b924209562d0145f4b6517cf8aaec9dededf93</u> | + 18,438.243629 USDC                 | ✓ |
| 55 | 2024-03-27<br>14:49:05 | <u>0xa20e8a3d6ac3d278bd5b034ba183f40617e39692565e54f577c03decfd857bc2</u> | - 16,822.733559 USDC                 | ✓ |
| 56 | 2024-03-27<br>14:47:47 | <u>0xa6529e5c58d86978061d84323d678951ba8171af73febf1f8c68c45c8da0c2fb</u> | + 16,812.348295 USDC                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 57 | 2024-03-27<br>14:44:55 | <u>0x4d4c4adda7ba505beb45751c5378529f791fd0ca16157e336723f9495867eb87</u> | + 10.385264 USDC                     | ✓ |
| 58 | 2024-03-27<br>14:34:48 | <u>0x5386925de92e4c55cba3fc8c12026bcc72b3f8e5b476837283ced2a880794883</u> | - 18,449.81781400000<br>1817476 USDC | ✓ |
| 59 | 2024-03-27<br>13:54:52 | <u>0x04ab13b982983926861f100dfeafef233c8f399be8374a2a85db47647d5859d</u>  | - 18,444.554133 USDC                 | ✓ |
| 60 | 2024-03-27<br>13:54:20 | <u>0x25ce1a43c9d1ff316440f05e70b969383785328823cdaa807a6adc3d9725fa8b</u> | - 18,449.81781400000<br>1817476 USDC | ✓ |
| 61 | 2024-03-27<br>13:38:04 | <u>0x0c39fdf3ceebb5c39f58dafc50c66a65221f3483b76057c03e649451d3910b1e</u> | + 18,444.554133 USDC                 | ✓ |
| 62 | 2024-03-27<br>13:07:48 | <u>0x4c2c135112c52989ba71fa6a84f1dd9644cd53ac5c59eeec7be94d686314ce53</u> | - 18,449.817814 USDC                 | ✓ |
| 63 | 2024-03-27<br>13:06:12 | <u>0xdf607909155332083258f41ff84c2738b46171add60e3d49ffffbe3cf8af1872</u> | + 18,449.817814 USDC                 | ✓ |
| 64 | 2024-03-26<br>12:11:41 | <u>0xebb8f84aba11f866ca46b7a2e6839ec0d3a7547e1182bec642f9d7f029c95666</u> | - 18,510.12832999999<br>9550637 USDC | ✓ |
| 65 | 2024-03-26<br>11:40:50 | <u>0xf81e4ae7818a8b46d89ec0935a5d99c6e9072e990c62cbfbca7243cdd53d9553</u> | - 18,510.128330 USDC                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 66 | 2024-03-26<br>11:39:52 | <u>0x8bcd25fb35a12ce299c84a0814303641d498071359e9a204850ab2ba0f358cdd</u> | + 18,510.128330 USDC                 | ✓ |
| 67 | 2024-03-25<br>18:48:51 | <u>0x37a76584940ad0522f53c7b3d95b2cf04e97d9d9ddb4eec516319a68a945f0c</u>  | - 7,690.143043000000<br>034226 USDC  | ✓ |
| 68 | 2024-03-25<br>18:16:51 | <u>0x66f85a6f0bf0ad93157f4eb976ccd043c0cf9425e739a225c432f5925ec67e20</u> | - 7,690.143043 USDC                  | ✓ |
| 69 | 2024-03-25<br>18:16:13 | <u>0xa75db271459463a3424837232085d075f4e59981eddc93c6106b6f469766dfe5</u> | + 7,690.143043 USDC                  | ✓ |
| 70 | 2024-03-25<br>14:46:40 | <u>0xf6fd8784b93172487c4a1365c4bdb2d2bacedda1a7ef5e56cc8164ae7fa70278</u> | - 18,492.25176099999<br>9532942 USDC | ✓ |
| 71 | 2024-03-25<br>13:06:35 | <u>0x59c423155395f513e2171ba3c693c9916434ce5027862d68d38bb5da586c3d1c</u> | - 18,492.251761 USDC                 | ✓ |
| 72 | 2024-03-25<br>13:06:05 | <u>0x71d50f59e4dfb2123f3c2f3538c50a5eb718606bbdad0f5e2cfb8de5437af65a</u> | + 18,492.251761 USDC                 | ✓ |
| 73 | 2024-03-25<br>03:47:37 | <u>0xbfb0a9e31f092f9dfda1885486896519e711c82337a0d3113b75d624fbc68a19</u> | - 14,015.816360 USDC                 | ✓ |
| 74 | 2024-03-25<br>03:44:07 | <u>0x5c83ac989b927ade91adb71042f98460dc8f2be83e13a5189630122378d21269</u> | + 14,015.816360 USDC                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 75 | 2024-03-24<br>09:09:03 | <u>0xc113d9d89d1e81cf347f</u><br><u>d994aaf510f8879a46cddb</u><br><u>6cdb4b6277e9f4f9468447</u> | - 18,441.86333899999<br>9541556 USDC | ✓ |
| 76 | 2024-03-24<br>09:07:49 | <u>0xb110293c2837d82f724f</u><br><u>a6fc41523faacccae7e7b</u><br><u>d4b4787d216079edf8c848</u>  | - 18,441.863339 USDC                 | ✓ |
| 77 | 2024-03-24<br>09:07:19 | <u>0x604edeea12f72b668d5b</u><br><u>e9a2490031e096e604b06d</u><br><u>fe1e902425a3c0f8b9e4c8</u> | + 18,441.863339 USDC                 | ✓ |
| 78 | 2024-03-24<br>06:02:00 | <u>0xca4aa3fd262d90d4be46</u><br><u>226f80a9586051f6ca2fda</u><br><u>8fe5a98c6ba627f3269b43</u> | - 14,753.49067099999<br>9565538 USDC | ✓ |
| 79 | 2024-03-24<br>06:01:04 | <u>0x69eee9ce3595e9f94156</u><br><u>99f033a7d6813353319643</u><br><u>1f304e0f5b759aa1cc61ca</u> | - 14,753.490671 USDC                 | ✓ |
| 80 | 2024-03-24<br>05:59:44 | <u>0xe172507cdc3a0763549d</u><br><u>96efd8f0178e2e9ba8f61a</u><br><u>e6051b166c6a75b23b0d12</u> | + 14,753.490671 USDC                 | ✓ |
| 81 | 2024-03-23<br>11:40:57 | <u>0xaf3e492845808f4536ae</u><br><u>5b3e9ac426e0abd7005312</u><br><u>1e37688bbc217b54f5deb3</u> | - 16,007.53753800000<br>0495231 USDC | ✓ |
| 82 | 2024-03-23<br>11:32:34 | <u>0x5ecfd28ae62aab69b2ae</u><br><u>61a2f1c25c7dd3053e2ffc</u><br><u>6961660cb236eca4af8fd6</u> | - 16,007.537538 USDC                 | ✓ |
| 83 | 2024-03-23<br>11:31:28 | <u>0x344c7a025fc20ab9f945</u><br><u>6d2b02e338b373e2ca84fd</u><br><u>4783fe68262fc5256816dc</u> | + 16,007.537538 USDC                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 84 | 2024-03-22<br>14:13:06 | <u>0xcd2eb7fd0e3e8f3e830e6fc75e6a2919b7e9838fbc4b6ec25244c6d7562abf21</u> | - 14,985.62523099999<br>9985215 USDC | ✓ |
| 85 | 2024-03-22<br>14:11:50 | <u>0xdf35d87d60b725f44dd41d7d7de0067c30d51cb262c03fee8490d71c6f1557ef</u> | - 14,985.625231 USDC                 | ✓ |
| 86 | 2024-03-22<br>14:05:56 | <u>0x54a83a3df41a8b776620a10e4b6f2a1a39df92e53a54d2f9f40990f3a0e7e6f0</u> | + 14,985.625231 USDC                 | ✓ |
| 87 | 2024-03-22<br>13:13:10 | <u>0xf0d62adef956c36cbc008198aa860eb393ac2dc4193ba69ffc4a5e1493f523bc</u> | - 18,371.50335400000<br>0399537 USDC | ✓ |
| 88 | 2024-03-22<br>13:10:50 | <u>0x116c93c657cc59088258d959367ccf7d903b36eb6837e71a7fd5c63ebc5f78f3</u> | - 18,371.503354 USDC                 | ✓ |
| 89 | 2024-03-22<br>13:07:14 | <u>0xbc9f864bbf48bbd168a4bd6092fd93e0bc0adcbb903a581d160097fcec14328f</u> | + 18,371.503354 USDC                 | ✓ |
| 90 | 2024-03-22<br>11:34:12 | <u>0xf5852e673be25775fd8d580b8c088df8c2134e44af4cd9484af17975bc907dcb</u> | - 8,112.406391000000<br>439817 USDC  | ✓ |
| 91 | 2024-03-22<br>11:32:48 | <u>0x9a34ff5f57b223ad6e9bec7ddba47c1eea3ee7fd89ae0690cafd21a877ca7674</u> | - 8,112.406391 USDC                  | ✓ |
| 92 | 2024-03-22<br>11:27:20 | <u>0x391821fc46b98d21b7fc826c34a427028fc96379c93cbceb6cb6889df61497eb</u> | + 8,112.406391 USDC                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 93  | 2024-03-19<br>11:04:03 | <u>0x86df4687d642493c5c30</u><br><u>25c3f6b86e51ebf8d2c319</u><br><u>53398a82c3e7658ba70fd6</u> | - 14,822.26269399999<br>9100924 USDC | ✓ |
| 94  | 2024-03-19<br>11:02:49 | <u>0x33f0209256f50f2a37c2</u><br><u>d7770d127ec2d73c31c0e7</u><br><u>1ce1e28d7894338bf41edb</u> | - 14,822.262694 USDC                 | ✓ |
| 95  | 2024-03-19<br>11:01:25 | <u>0x91d7b72937d58e56ca17</u><br><u>738ecec01ce05d7ffb44a</u><br><u>6aa15e2bba32af1da13c56</u>  | + 14,822.262694 USDC                 | ✓ |
| 96  | 2024-03-19<br>09:44:18 | <u>0x7062f6c645aa89ca81ec</u><br><u>13b623202b6288a4ba6705</u><br><u>dd2a81a357cea4515a51f4</u> | - 12,221.18649999999<br>9796273 USDC | ✓ |
| 97  | 2024-03-19<br>09:42:36 | <u>0x4f2f97d2a47ea222627b</u><br><u>83a3d65fbc8487e062cc66</u><br><u>ce234fd7974756597bd406</u> | - 12,221.186500 USDC                 | ✓ |
| 98  | 2024-03-19<br>09:41:22 | <u>0x4eba611d9336cde41147</u><br><u>71bc6a3666de1857b20404</u><br><u>b463addf0102c4b06777df</u> | + 12,221.186500 USDC                 | ✓ |
| 99  | 2024-03-19<br>09:35:30 | <u>0x951d700801f772ec6e17</u><br><u>aa8ae3e0359fcbc07d9725</u><br><u>12570981a7350f54efde75</u> | - 13,701.46203299999<br>9792082 USDC | ✓ |
| 100 | 2024-03-19<br>09:27:34 | <u>0x155c7a72f219a71828bf</u><br><u>960fe67440d08ae33759fe</u><br><u>fdb0a8eee1ac4eeddd1607</u> | - 13,701.462033 USDC                 | ✓ |
| 101 | 2024-03-19<br>09:27:08 | <u>0xd91fe21c9938429eab5e</u><br><u>c8c58347855d387fa15072</u><br><u>d226a42d6c8650ec7c3eba</u> | + 13,701.462033 USDC                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 102 | 2024-03-18<br>09:39:58 | <u>0xbaafe9d141bf92163d3b1e916feae08b25997208814204757bff1a3c5b58950e</u> | - 18,589.71987599999<br>9203486 USDC | ✓ |
| 103 | 2024-03-18<br>09:39:08 | <u>0xdb82a22f1f4c7b287587e7b86678d5867950cd6ef6270c2750c7b3743b82a217</u> | - 18,589.719876 USDC                 | ✓ |
| 104 | 2024-03-18<br>09:28:28 | <u>0x7565b274979c86e9c607eb14f1101082fa5bec5d8bc00afe2dd4f8bcc1e3879d</u> | + 18,589.719876 USDC                 | ✓ |
| 105 | 2024-03-18<br>09:10:51 | <u>0x87892503cd368c6693938f4e0469caa5569fb27600138774e2bb185d17c6d1e4</u> | - 11,905.14194400000<br>0876258 USDC | ✓ |
| 106 | 2024-03-18<br>09:09:49 | <u>0x34942f66fb9ba83180b87a793a15c683de37c3f736f0673f7ad5d039420ae24f</u> | - 11,905.141944 USDC                 | ✓ |
| 107 | 2024-03-18<br>09:08:35 | <u>0xe23f67498c6e4f7c03a7b7a1a63e3a03b26e77e8e64c9886723d9b42c99101dd</u> | + 11,905.141944 USDC                 | ✓ |
| 108 | 2024-03-18<br>08:41:03 | <u>0x8e9f839dc2afa64cc6e749424729ff1d2be1e1cc6711159ea66ec45efbeab52f</u> | - 14,128.14203900000<br>0295346 USDC | ✓ |
| 109 | 2024-03-18<br>08:40:19 | <u>0x72872819aa682ad589674e001557963456add7c8080e71b2658d66349b0410f1</u> | - 14,128.142039 USDC                 | ✓ |
| 110 | 2024-03-18<br>08:39:21 | <u>0x9f84eeb150b1ad34bc9b7258665923ab238f63d12553b5dbb21c2ffa8eab318e</u> | + 14,128.142039 USDC                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 111 | 2024-03-16<br>20:17:35 | <u>0xf76fa000a5a43998d13790d3f7abc799edd620c67b5bbb8320430e151182cadc</u> | - 8,625.555796000000<br>555068 USDC | ✓ |
| 112 | 2024-03-16<br>18:59:03 | <u>0xf979c28f6398c8ec482c5aae131330e20113745fa3313f4f63e528ac8ddc2161</u> | - 8,625.555796000000<br>555068 USDC | ✓ |
| 113 | 2024-03-16<br>18:57:35 | <u>0x7ff3044d62541cfef45ce42375f3feda7897804f1dcf7a269421d02cb808d61a</u> | - 8,625.555796 USDC                 | ✓ |
| 114 | 2024-03-16<br>18:25:22 | <u>0xa6eba6141d05cf41104529a596ca48f76188422716bfafac3087668d73ae0564</u> | - 9,669.251012999999<br>147723 USDC | ✓ |
| 115 | 2024-03-16<br>16:32:00 | <u>0x51b9e52056228c15d6572da74e295060ef61592c5cbb42ca9cf4f04736db3a77</u> | - 9,669.251012999999<br>147723 USDC | ✓ |
| 116 | 2024-03-16<br>16:00:34 | <u>0x98c611f1c46b3a74ec9e59b8749df8c4584fb52c96fb3727cd5ee7fb945c9ac1</u> | + 8,625.555796 USDC                 | ✓ |
| 117 | 2024-03-16<br>15:29:09 | <u>0x671de67ef811b81673d54f0b74442bcf646e8e2ee05fbaf6581239ff6e24fdb6</u> | - 9,669.251012999999<br>147723 USDC | ✓ |
| 118 | 2024-03-16<br>15:28:03 | <u>0xfaf29fd1ecca9bae9d13aafe8f15f3348feb606309972c3c33ff1ba7cb53eeda</u> | - 9,669.251013 USDC                 | ✓ |
| 119 | 2024-03-16<br>15:27:33 | <u>0x54617f2ba3d3621f8935176079e571e31d8f81f154e7bce6a13f2ae8976b2efc</u> | + 9,669.251013 USDC                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 120 | 2024-03-16<br>14:54:33 | <u>0xbed465e1e25b3fba1b6e</u><br><u>4fad9dcfeb43c7b0988f15</u><br><u>96bfe42aedf7f66de1668b</u> | - 10,413.15399900000<br>0112574 USDC | ✓ |
| 121 | 2024-03-16<br>14:53:35 | <u>0x9feae708406a5d899016</u><br><u>3e0f1773a5198193c2d8bb</u><br><u>63c35e22c63d202f51b98b</u> | - 10,413.153999 USDC                 | ✓ |
| 122 | 2024-03-16<br>14:52:51 | <u>0x0874f979a2e6a35708e7</u><br><u>e57d33b705a8fc2d023072</u><br><u>c4882bef51d14bd713de3b</u> | + 10,413.153999 USDC                 | ✓ |
| 123 | 2024-03-15<br>14:13:30 | <u>0x50f170718bfd45f34b21</u><br><u>728b5619b80a12f88ea87b</u><br><u>8b13882324d5484b8a65cf</u> | - 18,602.70061999999<br>9616994 USDC | ✓ |
| 124 | 2024-03-15<br>13:34:36 | <u>0x98fd2db2da4e4bb1501a</u><br><u>d45401df7707fff22bee2a</u><br><u>e1d3784d68f4d28838c56f</u> | - 16,373.01778999999<br>9877182 USDC | ✓ |
| 125 | 2024-03-15<br>13:15:48 | <u>0xec770b162c3c3dd9fc94</u><br><u>3e9dec12e066f70ffea6fd</u><br><u>3c5022e825e9cb7837d68e</u> | - 18,604.415479 USDC                 | ✓ |
| 126 | 2024-03-15<br>13:14:26 | <u>0xf5ca2fc4ceadfa9a4295</u><br><u>486427d470638fb4feb79c</u><br><u>1d7a82b952b40f6dc718cd</u> | + 18,604.415479 USDC                 | ✓ |
| 127 | 2024-03-15<br>12:38:22 | <u>0xae814c3e6be1f17c3158</u><br><u>5653ad641b0fd67adc0cb6</u><br><u>349d8e467c1aa20616edef</u> | - 18,602.700620 USDC                 | ✓ |
| 128 | 2024-03-15<br>12:37:32 | <u>0x88fe278f1f34c9c78ace</u><br><u>18d6122f12123d7a688b19</u><br><u>1648b835edbac2a66b05f4</u> | + 18,602.700620 USDC                 | ✓ |



| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 129 | 2024-03-15<br>12:03:05 | <u>0x0e4ea9a6888a18e6c554658cf5a284d215fd4f55e109774b3a6c08b01c59667b</u> | - 16,373.017790 USDC                 | ✓ |
| 130 | 2024-03-15<br>12:01:43 | <u>0xdd84525076d89cf380a0ae46459cac443bbb6bab86de967127cac1e44b5e3a1</u>  | + 16,373.017790 USDC                 | ✓ |
| 131 | 2024-03-14<br>20:30:56 | <u>0x94b93cd81d8bb0b7a353db1bfbceb7f793e78c441611d3e6207586e007deaf38</u> | - 18,675.14770499999<br>9405118 USDC | ✓ |
| 132 | 2024-03-14<br>19:37:03 | <u>0xf71f173c7815183d10456b06f139a5c7a31ecd2497300451f5a204cf8a9100e6</u> | - 18,675.14770499999<br>9405118 USDC | ✓ |
| 133 | 2024-03-14<br>14:26:39 | <u>0x6b737885f594724993b90abea02693deaa7c063c6c5f03cbe995d9fe247c6474</u> | - 18,675.14770499999<br>9405118 USDC | ✓ |
| 134 | 2024-03-14<br>12:56:29 | <u>0x7e5915562c47c955f7e3477b8500d7164abb41f0a4d28f2a2a534f0f56435880</u> | - 18,675.14770499999<br>9405118 USDC | ✓ |
| 135 | 2024-03-14<br>12:43:53 | <u>0x3654550f0f6a78a23b8b8e5aaf7b6757c35429a887ab23d95c5b6713e6a43e02</u> | - 18,675.17858600000<br>1814682 USDC | ✓ |
| 136 | 2024-03-14<br>12:21:51 | <u>0xbef9658182303a59660df00c175605a0474f660e40ffb701e0496bef288abcfa</u> | - 18,675.147705 USDC                 | ✓ |
| 137 | 2024-03-14<br>12:19:25 | <u>0xf48d0147f2b0b293e76670e126e3da42b0c97f9ed8eb76eafcda8c7746a2d406</u> | + 18,675.147519 USDC                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 138 | 2024-03-14<br>12:19:09 | <u>0x67d15606041f9c7235834dbba820fdf3725b5ed7f05d6600d2f438fde4f07dda</u> | + 0.000186 USDC                 | ✓ |
| 139 | 2024-03-14<br>12:10:07 | <u>0xe1dcbfb2d900998b83d2b639bb0a112c98780b5a527bda4cb54f55af935d523e</u> | - 18,675.178586 USDC            | ✓ |
| 140 | 2024-03-14<br>12:09:05 | <u>0x203e52cf62cacab24001e464b056c8a9c7cd0187c5af653c14c9ede4a436b7c3</u> | + 18,675.178586 USDC            | ✓ |
| 141 | 2024-03-14<br>11:34:41 | <u>0xd58193a7d05f3acc8b3062e2ecc6f583184bc62b2e2e5b2ceeee1c43e90b01a3</u> | - 18,680.88050199999978580 USDC | ✓ |
| 142 | 2024-03-14<br>11:10:49 | <u>0x27ef2eb41365157619dd1921de7ae2a00424ef793c7b5c691d4e6514f354a6f7</u> | - 18,680.880502 USDC            | ✓ |
| 143 | 2024-03-14<br>11:04:35 | <u>0xd7895bc06fb90a4d77e4639712faa19d3129dfce8c56094b71f25bdbea82055d</u> | + 18,680.880502 USDC            | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-22<br>13:09:40 | <u>0x37338e48b508439351ddefedfccd5c60e1467c0a0273075fee6696f4dac96d33</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-22<br>11:27:34 | <u>0xd53a35314894674cebd0aae1e23651af8318e75694e93ecfd2dc9d5d18856354</u> | + 1 10 ETH | ✓ |

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 3 | 2024-03-19<br>11:02:49 | <u>0x782a4559fa12c959b91011d41f2ad6147a8b590a061016ae8d3b7b31b340118a</u> | + 1 10 ETH | ✓ |
| 4 | 2024-03-19<br>09:44:12 | <u>0x072d6182f321564279cd0952a040bb25cb9c6d470db3be12e95d4603669c4d33</u> | + 1 10 ETH | ✓ |
| 5 | 2024-03-14<br>12:23:05 | <u>0x6fa1a54705561c86b74f39ba75bd0ed9fb2f4d9c582ea178fe70960d70eb16ff</u> | + 1 10 ETH | ✓ |
| 6 | 2024-03-14<br>11:15:59 | <u>0x40f0ea6a12a777532c8e91e092d08e95007c3c49267d03dd59d6b119a6a37450</u> | + 1 10 ETH | ✓ |
| 7 | 2024-03-14<br>11:04:51 | <u>0xad1d544cf93fbbd43fe365b577ea289de25679c76b963d67198de95a7178bd3f</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-07<br>04:24:46 | <u>0xdd63a4a1e6552b357d2b4958c6519e63311950625384127e75b18155f511c67f</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 2 | 2024-04-06<br>11:44:11 | <u>0x09a760db34d6a1ea70bb9448044222d590c1d94e7029d4503fcd89cb15184443</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-04-02<br>20:27:23 | <u>0x164099dbeb29618ce563ebd026d11a590f3008ba96cf4b94c508e7832bd1e831</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 4  | 2024-03-29<br>07:47:03 | <u>0x313fea1e03007e7c39c46be22a76f00286178a56811d27a3bda3096970ad4387</u> | + 1 Airdrop at [5000usdt.us]       | ✓ |
| 5  | 2024-03-29<br>07:45:47 | <u>0x3468009802973afb4c0387ac4aa66fcbcca6579b0bde7c7c302e9bbc4b1cf74c</u> | + 1 5ETH Reward at [geteth.us]     | ✓ |
| 6  | 2024-03-24<br>06:04:52 | <u>0xc7654045950ea3523539c29a615500458b7a69c8a0119b7dacd19f59b688fb7a</u> | + 1 Airdrop at [5000usdt.us]       | ✓ |
| 7  | 2024-03-24<br>06:00:44 | <u>0xc2837424a3315f32baf957b9076b377522b488aaa350c93a6950707fd0bb2494</u> | + 1 5ETH Reward at [geteth.us]     | ✓ |
| 8  | 2024-03-23<br>11:33:42 | <u>0x68a6bef33e10eff36e84de0c516e3beaac7016e4ab45861827e5071977171471</u> | + 1 Airdrop at [3000usdti%{E}info] | ✓ |
| 9  | 2024-03-22<br>18:09:13 | <u>0x03d408e382494772b0a2ed479cbcf45fdaefd9f1a99c7e897bc28713608cfe83</u> | + 1 Airdrop at [3ethi%{E}xyz]      | ✓ |
| 10 | 2024-03-14<br>11:25:01 | <u>0xbe5de11222f7ca4cc466acdf621430e8a61508fa5b91f0b427897da3428e5587</u> | + 1 Airdrop at [3ethi%{E}top]      | ✓ |

\* USD values displayed at the time of transaction

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