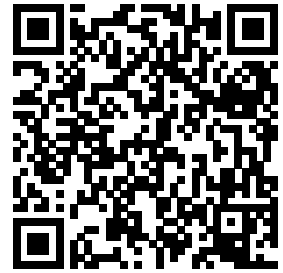


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 01:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xea985a00b8b95ebf35a8104468d4ca40ac96f761</u> |
| TOTAL RECEIVED | 0.000000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |










| Token | Balance |
|----------------------|--|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| (PoS) Wrapped BTC | 0.00000000 WBTC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| ZRO | 1,000.000000000000000000 ridge.xyz/ |
| BetaWLD | 0.000000000 BWLD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |









| Token | Balance |
|------------------|-----------------------------|
| UD...D CD%in | 0.0000000000000000 UD...DĐj |
| 0.05 WBTC | N/A NFT Airdrop |
| 1000 DAI | N/A NFT Airdrop Round |
| 0.05 WBTC | N/A NFT Airdrop Round |
| 1000 DAI | N/A NFT Airdrop |
| 1,000 DAI | N/A NFT Airdrop Round |
| \$1000 Rewards | N/A usdtclaim.xyz |
| \$100,000 A BONE | N/A Voucher! |
| \$1000 Rewards | N/A drop-usd.me |
| 5000 USDC | N/A NFT Voucher |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-09-10 12:15:46 | <u>0x677459b781df18f0c3a6903db66f2618b71cdbc68b</u> <u>aa89c887d94d02aafeebec</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-04-20 08:33:41 | <u>0x21257f64ddd45250a73d573038147daa267f7e1f2a</u> <u>bad12b245603e505b14e0c</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-04-20 06:45:59 | <u>0xa1396f12359fa1a4ea22ba04a71e3707da66aff85b</u> <u>506bd46ecd8eb6f88f4be7</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-04-12 06:28:49 | <u>0x90de0bc2adefc021049cc8a465f8280d8c3063479c</u> <u>4a914432266c986a8e2c19</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |









* USD values displayed at the time of transaction








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-04-11 17:14:06 | <u>0x3847bc14a4007ce77a97</u> <u>ba86b878f97ca1180bf761</u> <u>14847791579607bb855530</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-04-04 04:53:41 | <u>0x85912659d3b5c689f894</u> <u>9e6bd3b6c157b47a820912</u> <u>f81df83f40e9943eeefd79</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-04-04 04:27:33 | <u>0x5e9ab5a3b21612a62499</u> <u>e40d1c70b6377860388f21</u> <u>65860c577cab2d7ec8c647</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-04-04 04:26:45 | <u>0x9e6749b66462411032fc</u> <u>bff6b1536320117e1fd65a</u> <u>1152b3baf0e54ff049e193</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-04-03 20:28:41 | <u>0xecb756098bc413fe3250</u> <u>b1ace6cc694e1dd69f37ca</u> <u>83e879139310c60ee02229</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-04-03 19:45:39 | <u>0x08484031bfe6265ec2ad</u> <u>6a6b04c055d2dc276ab623</u> <u>5a24e96f27a2d81cc8249c</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 11 | 2023-04-03 19:37:25 | <u>0xb0a84521ca7811cfee93</u> <u>7e89fa0df92eae29e1802a</u> <u>b6e177b3567a74c6640202</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 12 | 2023-04-03 19:36:39 | <u>0xb10ad986e8773587ef72</u> <u>8024179df8d07d60d96206</u> <u>9517df4f7beab2d84bddde</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-04-03 18:50:56 | <u>0xe43c4a8ade01e7b065e9</u> <u>3d216d9e2a742ffd4888fc</u> <u>1008483d63d0cd575bc2d7</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 14 | 2023-04-03 17:25:41 | <u>0x9aa66505ebf9aa35eba974710ba0dd3970acb99af6194de60ca7eadb25e53ad1</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 15 | 2023-04-03 17:07:12 | <u>0x0bc86cc6338900f0b5c821750f0a33eabbeec6850cc59f504d4376e840cf2705</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 16 | 2023-04-03 16:54:15 | <u>0xbbb6374eae2bd3ceea97e107975007b6167601b80587649af78fbe7fec9dd31b</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 17 | 2023-04-03 16:54:01 | <u>0x11c8202a23dec0e5af0c8fdb4e88dfd379dfe71a3c</u> <u>bf864d42d6787945e913ac</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-04-03 15:34:25 | <u>0x9e6415cbe59fdea24d06238b839da4ba8279e0f324ef382ca1e539b6581fcf7d</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-04-03 15:19:15 | <u>0xf1b637d38186b75792b9ae7fc5faa6b45a10729de765d6b75fc5fc07a3c91bd0</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 20 | 2023-04-03 15:18:37 | <u>0x57bf36ac1be2068cd054ee5529c654d019596745517246ccf0762dca827c4ee5</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 21 | 2023-04-03 14:54:51 | <u>0x06d9b39dfee2f19a4bddf07b2016177e362181f3f2414d5d0de10e9df4360fdc</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 22 | 2023-04-03 14:50:19 | <u>0x198aa3541fb0d327634ab709c3805bc6e6f2a978faafd5c350b72d04200fbf1b</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-03-26 09:25:10 | <u>0xfaa1ffaf69f493085403</u> <u>76fd5e500f31a8d5d3f6a1</u> <u>9c3ebf10ad5a22460e30f6</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-03-26 09:23:56 | <u>0x796a42abe03871b23e8e</u> <u>49c48043217e943ac8b148</u> <u>0531b20d7f45b403f2f9c2</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-03-18 09:24:21 | <u>0xb03d545dbd444607db1a</u> <u>b9e79699e91a331552672c</u> <u>cebaddc72c4b0c318f9f0a</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-03-18 09:22:47 | <u>0x6591de68a3352685640e</u> <u>1a1f160b3bdd22e0759868</u> <u>796af1c1a8242ccee1a2c2</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-03-18 09:12:47 | <u>0xe1b6202cc6467b6263bc</u> <u>ab807cadfd02ec110125e9</u> <u>08523658066af87ef89144</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-03-10 06:49:23 | <u>0x159e236273462dd9b7fa</u> <u>99ae93fb9c4e7cdfb2cf56</u> <u>144021f2f1f7eef03ec1a6</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-03-10 06:22:26 | <u>0xa83e43e84f0e61c8ba10</u> <u>59d2eb63cd71a335e4f12b</u> <u>30ad8a8e137193ea4ab5c5</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-03-08 16:31:48 | <u>0xdf8b2eb3fe016c09d08c</u> <u>cd07e5072f5147b6ed5c0e</u> <u>26984245644fb14b6aec85</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-03-02 05:11:03 | <u>0xf149a59decc4969ff519</u> <u>d3346956252b3ddc3a6232</u> <u>9125ec329c89d88dbd51fa</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-03-01 18:31:13 | <u>0xef2deb04b7476cea7e43</u> <u>3c7b973729a8a17ea5cedd</u> <u>33951e0965be9cae15152f</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-03-01 05:08:31 | <u>0x20a840f91d243cb85b6e</u> <u>4a861e5b583d003f30bb31</u> <u>5a2aa628ab6b14fb3b1221</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-02-27 07:31:17 | <u>0xf19d57010dfd19360f50</u> <u>5dde51ac3464864b164e3</u> <u>26a35a0e9b8bdbb4fbee33</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-02-22 03:44:33 | <u>0xef827d51ff5fd26e1b9f</u> <u>ba14fc8a044d1792a13d9e</u> <u>34758224f908d570ee08ee</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-02-21 18:29:58 | <u>0x5bb8dd6026f3508da7f1</u> <u>6582010fbd366e83819a07</u> <u>88e4b447b91b42882c6eb7</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-02-20 05:06:48 | <u>0x2e9c7fc73494bbfc9ad3</u> <u>93e9a56798fa806902d4a0</u> <u>45a83510f7f2f028147603</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-02-18 11:45:56 | <u>0xde04f9ea69b694a17c48</u> <u>d5819f21ca135de8d06aca</u> <u>f1982908f9aae6b861d021</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-02-18 11:44:46 | <u>0xe96d0232d3f0bf534a19</u> <u>71353cf8071088c1bdb7f6</u> <u>ab0bb08af83b894b47f6ce</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-02-10 11:44:08 | <u>0x0342426a262c6b5d3c85</u> <u>4af591055257162fbc7fc6</u> <u>a141150e04c946ec924517</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2023-02-10 11:41:48 | <u>0x8dc78c76ac1e33a6b470</u> <u>3a2fd63967e6e08a8b9cab</u> <u>885f5768c48f593fa685ca</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-02-02 15:07:14 | <u>0x731bcf79915c1616216d</u> <u>22c1da8436625d6e3cdc2b</u> <u>1b60360c62e50264ae1243</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-02-02 11:40:02 | <u>0x3321e9237f210767b31d</u> <u>dcaa3304f08de82a4aa7e3</u> <u>8b0223cea596d735b602c8</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-02-02 09:10:18 | <u>0xf80fb1ef0f36ac22dfdd</u> <u>d39908e5540cd2ce1bb807</u> <u>f4f8a430a148805ef71174</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-01-28 09:40:50 | <u>0xa744a6e6cf786ea6dc5d</u> <u>37dc6b2336ddc31b1065ca</u> <u>6c6f7b466b0a1fd10503b4</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-01-28 09:38:34 | <u>0x2f7e705f6ba3d0163909</u> <u>d302e18cf20c44c060eac1</u> <u>caf25710a5fbdc05da9a2</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-01-28 09:33:46 | <u>0x41c5db833d7f8cf5f68e</u> <u>54b392e2028ebe80da319b</u> <u>2189968a36247e75a3c9a2</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-01-21 06:30:17 | <u>0xed0ff1fcee134b8008c</u> <u>97a8ddee3cdd67331a1520</u> <u>f0a067d7380fb6bc523244</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-01-20 09:33:58 | <u>0x30c4fb6bd086fe29cf71</u> <u>8e74eff94a88315042cb79</u> <u>a48326901a1cb59757fcd1</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2023-01-20 09:32:34 | <u>0x751e06bf87112240c9e29c586baeb741b5b0acffe17d291c867cf5bbb2fae887</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-01-20 09:30:12 | <u>0x851f3439ffc7b1bf754d00cf3d094bfc5670db7e90333c18a8c1ad6b5b01b903</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-01-18 11:32:46 | <u>0x99157412f77bbe50ceb75a1e8747aed8b3c455d53a78b639cce213cab562fb2</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-01-18 11:30:38 | <u>0x4c2d4324994dcdfad0167b6d015a9cae090372b7dc0a0e95f9597e9d262b535a</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-01-18 11:27:54 | <u>0x50064630f7ece186bdd26ae4a139998f10016b672c52eb9e852077ec45cf73b1</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-01-14 12:55:08 | <u>0x771958d7c1f73abb1c1948e47072d821d01d8d5e9c0e315a743eb06b055ccc87</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-01-12 06:53:30 | <u>0x4ab925974e8ea9f1e122ed7de54aa3f6811acb925b2161350d9e5e90072068</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-01-11 18:17:42 | <u>0x7d45608fe46e794c9f0110ceacbaef7b82a12134a6f9c7e491a96d28a8da4ce8</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 58 | 2023-01-11 18:10:40 | <u>0x7a0a0cc5a29e0d19fcd6dd3ad5dbaea60d32fd00fe6459008a76d131b6104b50</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2023-01-11 11:01:37 | <u>0xda63702219b5b623368b</u> <u>f6651ad87a3076feb6952b</u> <u>340115e7f81abefecb19cc</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-01-11 11:00:45 | <u>0x6bbf2daca5614fab6d2b</u> <u>9bfb7983d7aeec857279ce</u> <u>24e99c3d9dcb3cd540dbc3</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-01-11 10:59:11 | <u>0x5ed0e3ffc34a9511e5b</u> <u>5df5cf0b14de0458b199af</u> <u>9e309510d3332bdb0aeaff</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-01-11 10:55:50 | <u>0xd66ed7b18c22173b53a4</u> <u>bb851e1ef2b6786650e95d</u> <u>48955e3c69e6852b67d98c</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 63 | 2023-01-11 10:55:38 | <u>0xcb5eb855a7cc31c0e92c</u> <u>adafb76d1e1b587e67f85</u> <u>c51c2d943e432e18a43d35</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-01-11 10:26:40 | <u>0xa1bdeacee7502c0a4285</u> <u>92385b5d001a2558c72ac6</u> <u>bcdcb4cf44f350698f41bf</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-01-11 10:14:20 | <u>0xe26fe093e97492ab65c6</u> <u>53ca0e12b589dcefc7d475</u> <u>be245764c5790186d33d88</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-01-11 09:39:46 | <u>0xb2a6093f61a8a79a6b06</u> <u>50d4b4936aeaffb470d93f</u> <u>af0e03d5b6ed210c3da285</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-01-11 09:25:02 | <u>0x07b400cc58b1b4a35db2</u> <u>a88605a5860b5a23d5e6ec</u> <u>5aff8a97bc032b55fef80d</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2023-01-11 09:23:20 | <u>0x96ebb8b888be7713efb775efa391d3d0cbe1b65f3048638ecfe7298d43c1f567</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-01-11 09:21:48 | <u>0x2b168327939633526cf7d6ff63ba0caf0ccab212ba813c5d68cc8b2403be5fed</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-01-11 09:09:34 | <u>0x0a79382a61996f166f0eb65af922955ef6672ffac92a646bcbf38812099a01ed</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-01-11 09:08:36 | <u>0x53a40a4d3ab2337c0c34ddb16f4abf49b7b4879c7ada22c392ac06637d08f648</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-01-11 08:56:06 | <u>0x3392d892cc72f2a2bedaf3be794354a5ee3440aab5b0d98d96cf71ea2ae05ede</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-01-11 08:54:06 | <u>0x8246a875c207208a1abed7b76a2c08e507b720e4ff2a3859c541a7681154f8d5</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-01-11 08:33:24 | <u>0x0885f231dfc47c8ac4ec2a8f98140db32fbb3e6c76ee63e061411a4cc4bcb172</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-01-11 08:19:46 | <u>0x7c73121efb0fed00468a1e28e59d99d277fa7e11e191658aeb2185381a3fecc4</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2023-01-11 08:16:58 | <u>0xba18383488d3f7f392b9f7affe127dee1f7e4c558b4693fc96c454962f964e9a</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 77 | 2023-01-11 08:15:42 | <u>0xc08f092bcfb97ea95419</u> <u>2b7064a4da9e0a72dde864</u> <u>d998a147d3c744ce848842</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-01-11 06:20:22 | <u>0x693463e978f165f19a65</u> <u>3960d9332c058febcb63fab</u> <u>94f38b551b3ffb0893a81b</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-01-11 06:08:54 | <u>0x5241abb1900ee817596e</u> <u>2440504ee98510c454f1e7</u> <u>a143cbcdda8ad8553ac6c4</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-01-11 06:02:46 | <u>0x437bc3122249e62ecdac</u> <u>14fd4c3532c4d82c66769f</u> <u>49e9e406bd678c0b566f70</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-01-10 07:29:04 | <u>0x8112f8cc18c1cc7daa67</u> <u>6a0f815e8ba54fbc273c1d</u> <u>58e7db596bc8bf4fc13c18</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-01-10 07:26:54 | <u>0x5532140e5eb6ec603d82</u> <u>cab3ce2ed7f26760b653f1</u> <u>f27ce203e903d9429b14cb</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-01-10 07:25:10 | <u>0x6bc4a62d0426ed53aa54</u> <u>85326acce0ab35b9c04a3a</u> <u>10f03c843793e2dfca3df5</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-01-09 15:48:14 | <u>0x3aeb7e5429cfe46da331</u> <u>dd1ccbd7f5e32790f25a12</u> <u>12dca0a16b8339645b15e9</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-01-09 08:38:00 | <u>0x38667923c5c9042068a3</u> <u>20b2aea95ec7b3c6fc2213</u> <u>01352d8374f8298c0f43fe</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-09 08:37:10 | <u>0x4f8387eee5f0ef30e9eb</u> <u>62b4bebc25704f1ae5501c</u> <u>6ad24a76f66b795ab4115a</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-07 12:10:59 | <u>0x13cc4538908979138d79</u> <u>d9bcc5c726380929ed39cc</u> <u>a9085079946f1903503b76</u> | + 1,000.980040000000 030886 ridge.xyz/ | ✓ |
| 2 | 2024-03-08 07:05:27 | <u>0x99063cbbf5e1235aieb7</u> <u>6282609fc3a7e62fed2547</u> <u>edf874c1efd2351bdada9a</u> | - 1.0000000000000000 UD...DDj | ✓ |
| 3 | 2023-09-10 12:15:46 | <u>0x677459b781df18f0c3a6</u> <u>903db66f2618b71cdbc68b</u> <u>aa89c887d94d02aafeebec</u> | - 34.000000000 BWLD | ✓ |
| 4 | 2023-09-10 12:15:46 | <u>0x677459b781df18f0c3a6</u> <u>903db66f2618b71cdbc68b</u> <u>aa89c887d94d02aafeebec</u> | - 0.005744 USDC  0.00 USD | ✓ |
| 5 | 2023-09-10 12:15:46 | <u>0x677459b781df18f0c3a6</u> <u>903db66f2618b71cdbc68b</u> <u>aa89c887d94d02aafeebec</u> | - 0.0058932196739619 91 DAI | ✓ |
| 6 | 2023-09-10 12:15:46 | <u>0x677459b781df18f0c3a6</u> <u>903db66f2618b71cdbc68b</u> <u>aa89c887d94d02aafeebec</u> | - 0.0000037681476473 63 WETH  0.00 USD | ✓ |
| 7 | 2023-09-10 12:15:46 | <u>0x677459b781df18f0c3a6</u> <u>903db66f2618b71cdbc68b</u> <u>aa89c887d94d02aafeebec</u> | - 0.00000014 WBTC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|--------|
| 8 | 2023-07-10 08:28:31 | <u>0xe9bae8fd6351049a5e9b8c0eb6a16d24a596ff665a230db2b23c79b913b7e05b</u> | + 1.000000000 | BWLD ✓ |
| 9 | 2023-07-05 04:57:17 | <u>0x28bfb0c4fe44241ef5f904e505c4dee85eedbf605c2997ae6ae5327fd890277a</u> | + 1.000000000 | BWLD ✓ |
| 10 | 2023-06-30 18:05:42 | <u>0xbdd6334c0eb881dbb66f521bc2b4483b6b4906680765a731bd4f5a4ee0e1e181</u> | + 1.000000000 | BWLD ✓ |
| 11 | 2023-06-23 10:07:25 | <u>0x93e7097e1edc20041f53a94877467be0a295c550bfdaecfa58aeec83f7736d41</u> | + 1.000000000 | BWLD ✓ |
| 12 | 2023-06-12 08:48:39 | <u>0xebcb5a162837f406f106c97983de7c73b169db163ff14f26f2a10adedef002c9</u> | + 1.000000000 | BWLD ✓ |
| 13 | 2023-06-07 11:31:07 | <u>0x66115ebfb63bd0cb1d72b1f4165fef699a1c121418ad559251ca2c4cb6a8f3eb</u> | + 1.000000000 | BWLD ✓ |
| 14 | 2023-05-27 10:20:38 | <u>0x4693fc8e99c0c149b187f6c7893a42bcf1224f4cc2818bdf001281149d1e0097</u> | + 1.000000000 | BWLD ✓ |
| 15 | 2023-05-15 19:01:05 | <u>0xe7524c2446986932e49b5e9b5a43c9c9245fd6b6d3af21a976c14f2c7771c8d8</u> | + 1.000000000 | BWLD ✓ |
| 16 | 2023-05-13 13:33:36 | <u>0xb417d138ee84e767cc63d21c9a25b4533a675cec652a4c4f1ef9f23090427889</u> | + 1.000000000 | BWLD ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 17 | 2023-04-20 08:33:41 | <u>0x21257f64ddd45250a73d573038147daa267f7e1f2abad12b245603e505b14e0c</u> | - 1.000000 USDC 0.99 USD | ✓ |
| 18 | 2023-04-20 06:45:59 | <u>0xa1396f12359fa1a4ea22ba04a71e3707da66aff85b506bd46ecd8eb6f88f4be7</u> | - 1.0003100961298001 53 DAI | ✓ |
| 19 | 2023-04-20 06:45:59 | <u>0xa1396f12359fa1a4ea22ba04a71e3707da66aff85b506bd46ecd8eb6f88f4be7</u> | + 0.999794 USDC 0.99 USD | ✓ |
| 20 | 2023-04-20 06:43:33 | <u>0xbefdbb93539852e6b550ac8edfc5b029f8ab14b4ae53482a64bc0b39ccaca862</u> | + 1.0000000000000000 00 DAI | ✓ |
| 21 | 2023-04-12 06:28:49 | <u>0x90de0bc2adefc021049cc8a465f8280d8c3063479c4a914432266c986a8e2c19</u> | - 1.000000 USDC 0.99 USD | ✓ |
| 22 | 2023-04-11 17:14:06 | <u>0x3847bc14a4007ce77a97ba86b878f97ca1180bf76114847791579607bb855530</u> | - 1.0010811676610740 23 DAI | ✓ |
| 23 | 2023-04-11 17:14:06 | <u>0x3847bc14a4007ce77a97ba86b878f97ca1180bf76114847791579607bb855530</u> | + 1.000163 USDC 0.99 USD | ✓ |
| 24 | 2023-04-11 17:11:10 | <u>0xb307bc6feb426f6d36c239092c775600a605b7a4b15d74620ac27cd4b34194f3</u> | + 1.0000000000000000 00 DAI | ✓ |
| 25 | 2023-04-04 04:53:41 | <u>0x85912659d3b5c689f8949e6bd3b6c157b47a820912f81df83f40e9943eeefd79</u> | - 2.370000 USDC 2.36 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-04-04 04:27:33 | <u>0x5e9ab5a3b21612a62499</u> <u>e40d1c70b6377860388f21</u> <u>65860c577cab2d7ec8c647</u> | - 1.0009809613421152 27 DAI | ✓ |
| 27 | 2023-04-04 04:27:33 | <u>0x5e9ab5a3b21612a62499</u> <u>e40d1c70b6377860388f21</u> <u>65860c577cab2d7ec8c647</u> | + 1.000202 USDC  1.00 USD | ✓ |
| 28 | 2023-04-04 04:26:45 | <u>0x9e6749b66462411032fc</u> <u>bff6b1536320117e1fd65a</u> <u>1152b3baf0e54ff049e193</u> | - 0.00004915 WBTC  1.36 USD | ✓ |
| 29 | 2023-04-04 04:26:45 | <u>0x9e6749b66462411032fc</u> <u>bff6b1536320117e1fd65a</u> <u>1152b3baf0e54ff049e193</u> | + 1.372488 USDC  1.37 USD | ✓ |
| 30 | 2023-04-03 14:38:25 | <u>0x5f5c5a7bcbfc37983399</u> <u>90a63eb127efd304ae4543</u> <u>7bc7a86e15ca93278773b4</u> | + 1.0000000000000000 00 DAI | ✓ |
| 31 | 2023-04-03 13:36:00 | <u>0xe21e1365c2024f5814cd</u> <u>a9b9f4d7294b299175153a</u> <u>2d6e04ea37543577e2a52d</u> | + 0.00004900 WBTC  1.37 USD | ✓ |
| 32 | 2023-04-03 06:43:11 | <u>0x837cbbc674af72b8fdcb</u> <u>1ea05512e9ccc36d9d6dfd</u> <u>69a5026c564935413eb6f4</u> | + 2.500000000 BWLD | ✓ |
| 33 | 2023-03-26 09:25:10 | <u>0xfaa1ffaf69f493085403</u> <u>76fd5e500f31a8d5d3f6a1</u> <u>9c3ebf10ad5a22460e30f6</u> | - 1.350000 USDC  1.34 USD | ✓ |
| 34 | 2023-03-26 09:23:56 | <u>0x796a42abe03871b23e8e</u> <u>49c48043217e943ac8b148</u> <u>0531b20d7f45b403f2f9c2</u> | - 0.00004872 WBTC  1.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-03-26 09:23:56 | <u>0x796a42abe03871b23e8e49c48043217e943ac8b1480531b20d7f45b403f2f9c2</u> | + 1.353034 USDC  | ✓ |
| | | | 1.35 USD | |
| 36 | 2023-03-26 09:22:34 | <u>0x6675d47f1c2b6b280ddb5b9bb8a983098af26e925cabb2d868717d1e535fe78</u> | + 0.00004900 WBTC  | ✓ |
| | | | 1.35 USD | |
| 37 | 2023-03-23 09:33:50 | <u>0x26bb1062d73b583b1db70336e0e23816d98aa6e7de749479753b192f6a7b723a</u> | + 2.500000000 BWLD | ✓ |
| 38 | 2023-03-18 09:24:21 | <u>0xb03d545dbd444607db1ab9e79699e91a331552672ccebaddc72c4b0c318f9f0a</u> | - 2.600000 USDC  | ✓ |
| | | | 2.59 USD | |
| 39 | 2023-03-18 09:22:47 | <u>0x6591de68a3352685640e1a1f160b3bdd22e0759868796af1c1a8242ccee1a2c2</u> | - 0.0006515348795194 68 WETH  | ✓ |
| | | | 1.18 USD | |
| 40 | 2023-03-18 09:22:47 | <u>0x6591de68a3352685640e1a1f160b3bdd22e0759868796af1c1a8242ccee1a2c2</u> | + 1.180208 USDC  | ✓ |
| | | | 1.17 USD | |
| 41 | 2023-03-18 09:20:19 | <u>0x05780672762e19b9f8444c9710f48540ddb612888ded6c1a65b7e34a4838d57</u> | + 0.0006500000000000 00 WETH  | ✓ |
| | | | 1.17 USD | |
| 42 | 2023-03-18 09:12:47 | <u>0xe1b6202cc6467b6263bcab807cadfd02ec110125e908523658066af87ef89144</u> | - 0.00005169 WBTC  | ✓ |
| | | | 1.41 USD | |
| 43 | 2023-03-18 09:12:47 | <u>0xe1b6202cc6467b6263bcab807cadfd02ec110125e908523658066af87ef89144</u> | + 1.409881 USDC  | ✓ |
| | | | 1.40 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-03-18 09:05:55 | <u>0x7823284e04bfbcbddb97</u> <u>f1e423548f894e7d0cdb09</u> <u>1939e1a0d0b6a84e4ab098</u> | + 0.00004900 WBTC  1.34 USD | ✓ |
| 45 | 2023-03-16 14:40:12 | <u>0xefa749e1f5817a95e03a</u> <u>6fe0069f57c5f1a02adb60</u> <u>a054b90538d8d704a4f60a</u> | + 0.00000270 WBTC  0.06 USD | ✓ |
| 46 | 2023-03-14 10:13:23 | <u>0x442bbfd74f88e4f5f1ad</u> <u>b2834e8f4d3f49f6343066</u> <u>3f29df4372e31a736430b6</u> | + 2.500000000 BWLD 1.20 USD | ✓ |
| 47 | 2023-03-10 06:49:23 | <u>0x159e236273462dd9b7fa</u> <u>99ae93fb9c4e7cdfb2cf56</u> <u>144021f2f1f7eef03ec1a6</u> | - 1.210000 USDC  1.20 USD | ✓ |
| 48 | 2023-03-10 06:25:26 | <u>0xe8b0d1618f187c0d9459</u> <u>4a20c2b9ac4c723d94bded</u> <u>61b187742e6a4f1a4a32e4</u> | + 0.250000 USDC  0.24 USD | ✓ |
| 49 | 2023-03-10 06:22:26 | <u>0xa83e43e84f0e61c8ba10</u> <u>59d2eb63cd71a335e4f12b</u> <u>30ad8a8e137193ea4ab5c5</u> | - 0.0006843986018738 47 WETH  0.96 USD | ✓ |
| 50 | 2023-03-10 06:22:26 | <u>0xa83e43e84f0e61c8ba10</u> <u>59d2eb63cd71a335e4f12b</u> <u>30ad8a8e137193ea4ab5c5</u> | + 0.968009 USDC  0.96 USD | ✓ |
| 51 | 2023-03-10 06:20:00 | <u>0x46b4f97cd172533f24af</u> <u>cb11e92c6c83f61025ea98</u> <u>5c3b792b994315dc6a94bf</u> | + 0.0006863528820584 29 WETH  0.96 USD | ✓ |
| 52 | 2023-03-08 16:31:48 | <u>0xdf8b2eb3fe016c09d08c</u> <u>cd07e5072f5147b6ed5c0e</u> <u>26984245644fb14b6aec85</u> | - 2.250000 USDC  2.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-03-08 16:30:12 | <u>0xc0b20578d1c9a7da893b074e536af584e11c547916e74cf0cb9cf7c733308ebf</u> | + 2.169123 USDC  | ✓ |
| | | | 2.16 USD | |
| 54 | 2023-03-07 08:44:29 | <u>0x3e488824d4f6331ca5df9f32c9559701eac5088fd0ab0f0232b78e12fce44fba</u> | + 2.500000000 BWLD | ✓ |
| 55 | 2023-03-02 05:11:03 | <u>0xf149a59decc4969ff519d3346956252b3ddc3a62329125ec329c89d88dbd51fa</u> | - 1.000000 USDC  | ✓ |
| | | | 1.00 USD | |
| 56 | 2023-03-01 18:31:13 | <u>0xef2deb04b7476cea7e433c7b973729a8a17ea5cedd33951e0965be9cae15152f</u> | - 0.0006525399264710 76 WETH  | ✓ |
| | | | 1.06 USD | |
| 57 | 2023-03-01 18:31:13 | <u>0xef2deb04b7476cea7e433c7b973729a8a17ea5cedd33951e0965be9cae15152f</u> | + 1.078144 USDC  | ✓ |
| | | | 1.07 USD | |
| 58 | 2023-03-01 18:29:53 | <u>0x73d5d255f4510ac8a4eb93c6fd508226e55d95feb63a10caa1ef4c50af851701</u> | + 0.0006500000000000 00 WETH  | ✓ |
| | | | 1.07 USD | |
| 59 | 2023-03-01 05:08:31 | <u>0x20a840f91d243cb85b6e4a861e5b583d003f30bb315a2aa628ab6b14fb3b1221</u> | - 1.000000 USDC  | ✓ |
| | | | 1.00 USD | |
| 60 | 2023-02-28 20:19:29 | <u>0x278bfeef614920b56c2ae855e258d827724ce14b323953f4913fa796f0680c25</u> | + 0.995419 USDC  | ✓ |
| | | | 0.99 USD | |
| 61 | 2023-02-27 07:31:17 | <u>0xf19d57010dfd19360f505ddee51ac3464864b164e326a35a0e9b8bdbb4fbee33</u> | - 1.000000 USDC  | ✓ |
| | | | 1.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-02-27 06:20:09 | <u>0xc93f7285fc0549bc0d063af655b92827ffde715180ef6b7ede3445dc4b23860b</u> | + 1.000000 USDC  | ✓ |
| | | | 0.99 USD | |
| 63 | 2023-02-27 06:00:21 | <u>0x7eb72184dc9c493d2d8882a3aa453b4f157763d1209dbc8ea353f24dff978447</u> | + 2.500000000 BWLD | ✓ |
| 64 | 2023-02-22 03:44:33 | <u>0xef827d51ff5fd26e1b9fba14fc8a044d1792a13d9e34758224f908d570ee08ee</u> | - 2.080000 USDC  | ✓ |
| 65 | 2023-02-21 18:29:58 | <u>0x5bb8dd6026f3508da7f16582010fbd366e83819a0788e4b447b91b42882c6eb7</u> | - 0.0006489362208812 20 WETH  | ✓ |
| | | | 1.08 USD | |
| 66 | 2023-02-21 18:29:58 | <u>0x5bb8dd6026f3508da7f16582010fbd366e83819a0788e4b447b91b42882c6eb7</u> | + 1.088155 USDC  | ✓ |
| | | | 1.08 USD | |
| 67 | 2023-02-21 18:26:22 | <u>0xb1707b65e4beccf23be9db0d4267c18c6e198b59dba7df07612e8ec228790b01</u> | + 0.0006500000000000 00 WETH  | ✓ |
| | | | 1.09 USD | |
| 68 | 2023-02-21 17:37:29 | <u>0x7ee64fa591926785a17a309b93ef10fa7a47f0733f9a494a196b237bbb37c191</u> | + 1.000000 USDC  | ✓ |
| | | | 0.99 USD | |
| 69 | 2023-02-20 05:06:48 | <u>0x2e9c7fc73494bbfc9ad393e9a56798fa806902d4a045a83510f7f2f028147603</u> | - 1.100000 USDC  | ✓ |
| | | | 1.10 USD | |
| 70 | 2023-02-19 16:50:26 | <u>0x3b5568b6ec079f8a7ee1ba7770a17d3c4435450a0dbc8f6567736110177e4ec9</u> | + 1.097562 USDC  | ✓ |
| | | | 1.09 USD | |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-02-18 11:45:56 | <u>0xde04f9ea69b694a17c48d5819f21ca135de8d06acaf1982908f9aae6b861d021</u> | - 1.240000 USDC  | ✓ |
| | | | 1.23 USD | |
| 72 | 2023-02-18 11:44:46 | <u>0xe96d0232d3f0bf534a1971353cf8071088c1bdb7f6ab0bb08af83b894b47f6ce</u> | - 1.0001500225033754 | ✓ |
| | | | 80 DAI | |
| 73 | 2023-02-18 11:44:46 | <u>0xe96d0232d3f0bf534a1971353cf8071088c1bdb7f6ab0bb08af83b894b47f6ce</u> | + 1.000142 USDC  | ✓ |
| | | | 1.00 USD | |
| 74 | 2023-02-18 11:43:08 | <u>0x7415544a84c712e2b9f8ef0b2ec6a62f80037df7170d04e18bfceb7c8d8249d2</u> | + 1.0000000000000000 | ✓ |
| | | | 00 DAI | |
| 75 | 2023-02-17 17:49:33 | <u>0x2f54266ca1c97ebda21128a3ee013083c511a1a0368dafc0b820d2c48d6c8199</u> | + 2.500000000 BWLD | ✓ |
| 76 | 2023-02-10 11:44:08 | <u>0x0342426a262c6b5d3c854af591055257162fbc7fc6a141150e04c946ec924517</u> | - 0.790000 USDC  | ✓ |
| | | | 0.78 USD | |
| 77 | 2023-02-10 11:41:48 | <u>0x8dc78c76ac1e33a6b4703a2fd63967e6e08a8b9cab885f5768c48f593fa685ca</u> | - 1.0008206729518205 | ✓ |
| | | | 34 DAI | |
| 78 | 2023-02-10 11:41:48 | <u>0x8dc78c76ac1e33a6b4703a2fd63967e6e08a8b9cab885f5768c48f593fa685ca</u> | + 1.000409 USDC  | ✓ |
| | | | 1.00 USD | |
| 79 | 2023-02-10 11:41:02 | <u>0xb0cda60e36d2e2a102b383be38b106385cd9913ce8382a9c68dbd16e185ee1c</u> | + 1.0000000000000000 | ✓ |
| | | | 00 DAI | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2023-02-04 13:16:00 | <u>0x778911791ca3fab2e90121bb87f6e7dc9be08544a20cab929fc9636475703298</u> | + 2.500000000 BWLD | ✓ |
| 81 | 2023-02-02 15:07:14 | <u>0x731bcf79915c1616216d22c1da8436625d6e3cdc2b1b60360c62e50264ae1243</u> | - 1.000000 USDC  1.00 USD | ✓ |
| 82 | 2023-02-02 11:40:02 | <u>0x3321e9237f210767b31ddcaa3304f08de82a4aa7e38b0223cea596d735b602c8</u> | - 1.0002500625156289 79 DAI | ✓ |
| 83 | 2023-02-02 11:40:02 | <u>0x3321e9237f210767b31ddcaa3304f08de82a4aa7e38b0223cea596d735b602c8</u> | + 0.999646 USDC  0.99 USD | ✓ |
| 84 | 2023-02-02 11:38:34 | <u>0xeae683c1d25395fd06814fe1e9a2aaae1a101b3e9962ee9e99289c92e2a9906a</u> | + 1.0000000000000000 00 DAI | ✓ |
| 85 | 2023-02-02 09:10:18 | <u>0xf80fb1ef0f36ac22dfdd39908e5540cd2ce1bb807f4f8a430a148805ef71174</u> | - 5.700000 USDC  5.70 USD | ✓ |
| 86 | 2023-01-30 14:42:30 | <u>0x45dddc075bbdbfbbfc21da9571becde3911515779d664b403ad1d8e71bae74d1</u> | + 5.700000 USDC  5.69 USD | ✓ |
| 87 | 2023-01-28 09:40:50 | <u>0xa744a6e6cf786ea6dc5d37dc6b2336ddc31b1065ca6c6f7b466b0a1fd10503b4</u> | - 2.200000 USDC  2.19 USD | ✓ |
| 88 | 2023-01-28 09:38:34 | <u>0x2f7e705f6ba3d0163909d302e18cf20c44c060eac1caf25710a5fbdcd05da9a2</u> | - 0.0006469457015080 97 WETH  1.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 89 | 2023-01-28 09:38:34 | <u>0x2f7e705f6ba3d0163909d302e18cf20c44c060eac1caf25710a5fbdcd05da9a2</u> | + 1.028911 USDC  | ✓ |
| | | | 1.02 USD | |
| 90 | 2023-01-28 09:37:36 | <u>0x0fa6c9e3db32b7d356f3479281a095188450abff608fc3bc280d2523d45f8e2f</u> | + 0.000650000000000000 WETH  | ✓ |
| | | | 1.02 USD | |
| 91 | 2023-01-28 09:33:46 | <u>0x41c5db833d7f8cf5f68e54b392e2028ebe80da319b2189968a36247e75a3c9a2</u> | - 0.00004914 WBTC  | ✓ |
| | | | 1.12 USD | |
| 92 | 2023-01-28 09:33:46 | <u>0x41c5db833d7f8cf5f68e54b392e2028ebe80da319b2189968a36247e75a3c9a2</u> | + 1.127361 USDC  | ✓ |
| | | | 1.12 USD | |
| 93 | 2023-01-28 09:29:50 | <u>0x2f3660ba174f57cb0d47eeb09a4ba8f8da75e01bf37f31f2d81d74082a9a0c6a</u> | + 0.00004900 WBTC  | ✓ |
| | | | 1.12 USD | |
| 94 | 2023-01-27 19:26:41 | <u>0xc79c81d7dd7913f79286d0f2384a404e69f9211d363c48e11307e9e1d35f210e</u> | + 2.500000000 BWLD | ✓ |
| 95 | 2023-01-21 06:30:17 | <u>0xed0ff1fceeaa134b8008c97a8ddee3cdd67331a1520f0a067d7380fb6bc523244</u> | - 0.00000177 WBTC  | ✓ |
| | | | 0.04 USD | |
| 96 | 2023-01-21 06:30:17 | <u>0xed0ff1fceeaa134b8008c97a8ddee3cdd67331a1520f0a067d7380fb6bc523244</u> | + 0.039738 USDC  | ✓ |
| | | | 0.03 USD | |
| 97 | 2023-01-20 09:33:58 | <u>0x30c4fb6bd086fe29cf718e74eff94a88315042cb79a48326901a1cb59757fcd1</u> | - 0.450000 USDC  | ✓ |
| | | | 0.45 USD | |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2023-01-20 09:32:34 | <u>0x751e06bf87112240c9e29c586baeb741b5b0acffe17d291c867cf5bbb2fae887</u> | - 0.790000 USDC 0.79 USD | ✓ |
| 99 | 2023-01-20 09:30:12 | <u>0x851f3439ffc7b1bf754d00cf3d094bfc5670db7e90333c18a8c1ad6b5b01b903</u> | - 0.00004775 WBTC 1.00 USD | ✓ |
| 100 | 2023-01-20 09:30:12 | <u>0x851f3439ffc7b1bf754d00cf3d094bfc5670db7e90333c18a8c1ad6b5b01b903</u> | + 0.999179 USDC 0.99 USD | ✓ |
| 101 | 2023-01-20 09:27:08 | <u>0xdd378c7b750f91ad146e53291e22942d0b691ee6696543c2f7df167c611d075a</u> | + 0.00004900 WBTC 1.02 USD | ✓ |
| 102 | 2023-01-18 11:32:46 | <u>0x99157412f77bbe50ceb75a1e8747aed8b3c455d53a78b639cce213cab562fb2</u> | - 1.000000 USDC 0.99 USD | ✓ |
| 103 | 2023-01-18 11:30:38 | <u>0x4c2d4324994dcdfad0167b6d015a9cae090372b7dc0a0e95f9597e9d262b535a</u> | - 3.000000 USDC 2.99 USD | ✓ |
| 104 | 2023-01-18 11:27:54 | <u>0x50064630f7ece186bdd26ae4a139998f10016b672c52eb9e852077ec45cf73b1</u> | - 0.790000 USDC 0.78 USD | ✓ |
| 105 | 2023-01-18 11:26:06 | <u>0xbf8590221a91f05c281d0ef8151b7b4a96c804a93e704690d20e5330790f32f8</u> | + 5.000000 USDC 4.99 USD | ✓ |
| 106 | 2023-01-17 13:40:30 | <u>0x63f5510bec2656f713a55449b2ad1a41e9ee0c7302fe8a5feae4ecd8747ef7a8</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2023-01-17 05:53:11 | <u>0x36abc76acc342ac064fc930ea40d92dac5643dc63204210b8965473b41dfa8e5</u> | + 2.500000000 BWLD | ✓ |
| 108 | 2023-01-12 06:53:30 | <u>0x4ab925974e8ea9f1e122ed7de54aa3f6811acb925b2161350d9e5e90072068</u> | - 0.00000220 WBTC  0.03 USD | ✓ |
| 109 | 2023-01-12 06:53:30 | <u>0x4ab925974e8ea9f1e122ed7de54aa3f6811acb925b2161350d9e5e90072068</u> | + 0.039667 USDC  0.03 USD | ✓ |
| 110 | 2023-01-11 18:41:04 | <u>0x90d41a72008ff1a3c34ce989b40e36767685cfde6a1beb2172461c9979c573eb</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 111 | 2023-01-11 11:00:45 | <u>0x6bbf2daca5614fab6d2b9bfb7983d7aeec857279ce24e99c3d9dcb3cd540dbc3</u> | - 0.750000 USDC  0.75 USD | ✓ |
| 112 | 2023-01-11 10:59:11 | <u>0x5ed0e3ffcb34a9511e5b5df5cf0b14de0458b199af9e309510d3332bdb0aeaff</u> | - 0.750000 USDC  0.75 USD | ✓ |
| 113 | 2023-01-11 10:55:38 | <u>0xcb5eb855a7cc31c0e92cadafb76d1e1b587e67f85c51c2d943e432e18a43d35</u> | - 0.00005730 WBTC  0.99 USD | ✓ |
| 114 | 2023-01-11 10:55:38 | <u>0xcb5eb855a7cc31c0e92cadafb76d1e1b587e67f85c51c2d943e432e18a43d35</u> | + 0.998858 USDC  0.99 USD | ✓ |
| 115 | 2023-01-11 10:26:40 | <u>0xa1bdeacee7502c0a428592385b5d001a2558c72ac6bcdcb4cf44f350698f41bf</u> | - 0.0003744632172757 74 WETH  0.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|----------|---|
| 116 | 2023-01-11 10:26:40 | <u>0xa1bdeacee7502c0a4285</u> <u>92385b5d001a2558c72ac6</u> <u>bcdcb4cf44f350698f41bf</u> | + 0.499722 USDC  | 0.49 USD | ✓ |
| 117 | 2023-01-11 10:14:20 | <u>0xe26fe093e97492ab65c6</u> <u>53ca0e12b589dcefc7d475</u> <u>be245764c5790186d33d88</u> | - 0.790000 USDC  | 0.79 USD | ✓ |
| 118 | 2023-01-11 09:39:46 | <u>0xb2a6093f61a8a79a6b06</u> <u>50d4b4936aeaffb470d93f</u> <u>af0e03d5b6ed210c3da285</u> | - 0.750000 USDC  | 0.75 USD | ✓ |
| 119 | 2023-01-11 09:25:02 | <u>0x07b400cc58b1b4a35db2</u> <u>a88605a5860b5a23d5e6ec</u> <u>5aff8a97bc032b55fef80d</u> | - 0.790000 USDC  | 0.79 USD | ✓ |
| 120 | 2023-01-11 09:23:20 | <u>0x96ebb8b888be7713efb7</u> <u>75efa391d3d0cbe1b65f30</u> <u>48638ecfe7298d43c1f567</u> | - 0.790000 USDC  | 0.79 USD | ✓ |
| 121 | 2023-01-11 09:21:48 | <u>0x2b168327939633526cf7</u> <u>d6ff63ba0caf0ccab212ba</u> <u>813c5d68cc8b2403be5fed</u> | - 0.790000 USDC  | 0.79 USD | ✓ |
| 122 | 2023-01-11 09:09:34 | <u>0x0a79382a61996f166f0e</u> <u>b65af922955ef6672ffac9</u> <u>2a646bcbf38812099a01ed</u> | - 0.790000 USDC  | 0.79 USD | ✓ |
| 123 | 2023-01-11 09:08:36 | <u>0x53a40a4d3ab2337c0c34</u> <u>ddb16f4abf49b7b4879c7a</u> <u>da22c392ac06637d08f648</u> | - 0.790000 USDC  | 0.79 USD | ✓ |
| 124 | 2023-01-11 08:56:06 | <u>0x3392d892cc72f2a2beda</u> <u>f3be794354a5ee3440aab5</u> <u>b0d98d96cf71ea2ae05ede</u> | - 0.790000 USDC  | 0.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|--|---|
| 125 | 2023-01-11 08:54:06 | <u>0x8246a875c207208a1abe d7b76a2c08e507b720e4ff 2a3859c541a7681154f8d5</u> | - 0.790000 0.79 | USDC  | ✓ |
| 126 | 2023-01-11 08:33:24 | <u>0x0885f231dfc47c8ac4ec 2a8f98140db32fbb3e6c76 ee63e061411a4cc4bcb172</u> | - 0.790000 0.79 | USDC  | ✓ |
| 127 | 2023-01-11 08:19:46 | <u>0x7c73121efb0fed00468a 1e28e59d99d277fa7e11e1 91658aeb2185381a3fecc4</u> | - 0.4902892706696951 32 | DAI | ✓ |
| 128 | 2023-01-11 08:19:46 | <u>0x7c73121efb0fed00468a 1e28e59d99d277fa7e11e1 91658aeb2185381a3fecc4</u> | + 0.490018 0.49 | USDC  | ✓ |
| 129 | 2023-01-11 08:15:42 | <u>0xc08f092bcfb97ea95419 2b7064a4da9e0a72dde864 d998a147d3c744ce848842</u> | - 0.700000 0.70 | USDC  | ✓ |
| 130 | 2023-01-11 06:20:22 | <u>0x693463e978f165f19a65 3960d9332c058febc63fab 94f38b551b3ffb0893a81b</u> | - 0.500000 0.50 | USDC  | ✓ |
| 131 | 2023-01-11 06:20:22 | <u>0x693463e978f165f19a65 3960d9332c058febc63fab 94f38b551b3ffb0893a81b</u> | + 0.4997754734474714 74 | DAI | ✓ |
| 132 | 2023-01-11 06:08:54 | <u>0x5241abb1900ee817596e 2440504ee98510c454f1e7 a143cbcdda8ad8553ac6c4</u> | - 1.000000 1.00 | USDC  | ✓ |
| 133 | 2023-01-11 06:08:54 | <u>0x5241abb1900ee817596e 2440504ee98510c454f1e7 a143cbcdda8ad8553ac6c4</u> | + 0.00005748 1.00 | WBTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2023-01-11 06:02:46 | <u>0x437bc3122249e62ecdac</u> <u>14fd4c3532c4d82c66769f</u> <u>49e9e406bd678c0b566f70</u> | - 0.500000 USDC  | ✓ |
| | | | 0.50 USD | |
| 135 | 2023-01-11 06:02:46 | <u>0x437bc3122249e62ecdac</u> <u>14fd4c3532c4d82c66769f</u> <u>49e9e406bd678c0b566f70</u> | + 0.0003762338131184 16 WETH  | ✓ |
| | | | 0.50 USD | |
| 136 | 2023-01-10 18:39:14 | <u>0x711ba76f705f3f337c07</u> <u>35918a1847960156c597ea</u> <u>0b2bc3a280e72804cffcaa</u> | + 10.000000 USDC  | ✓ |
| | | | 10.00 USD | |
| 137 | 2023-01-10 07:29:04 | <u>0x8112f8cc18c1cc7daa67</u> <u>6a0f815e8ba54fbe273c1d</u> <u>58e7db596bc8bf4fc13c18</u> | - 0.700000 USDC  | ✓ |
| | | | 0.70 USD | |
| 138 | 2023-01-10 07:26:54 | <u>0x5532140e5eb6ec603d82</u> <u>cab3ce2ed7f26760b653f1</u> <u>f27ce203e903d9429b14cb</u> | - 0.00002906 WBTC  | ✓ |
| | | | 0.49 USD | |
| 139 | 2023-01-10 07:26:54 | <u>0x5532140e5eb6ec603d82</u> <u>cab3ce2ed7f26760b653f1</u> <u>f27ce203e903d9429b14cb</u> | + 0.500030 USDC  | ✓ |
| | | | 0.50 USD | |
| 140 | 2023-01-10 07:25:10 | <u>0x6bc4a62d0426ed53aa54</u> <u>85326acce0ab35b9c04a3a</u> <u>10f03c843793e2dfca3df5</u> | - 0.500000 USDC  | ✓ |
| | | | 0.50 USD | |
| 141 | 2023-01-10 07:25:10 | <u>0x6bc4a62d0426ed53aa54</u> <u>85326acce0ab35b9c04a3a</u> <u>10f03c843793e2dfca3df5</u> | + 0.00002902 WBTC  | ✓ |
| | | | 0.49 USD | |
| 142 | 2023-01-10 05:52:03 | <u>0x6873c44d98d9e0af9b35</u> <u>f97de405af8f67b7d2370e</u> <u>5df728bd02da79f44c7250</u> | + 2.500000000 BWLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 143 | 2023-01-09 15:48:14 | <u>0x3aeb7e5429cfe46da331</u> <u>dd1ccbd7f5e32790f25a12</u> <u>12dca0a16b8339645b15e9</u> | - 0.00004628 WBTC  0.80 USD | ✓ |
| 144 | 2023-01-09 15:48:14 | <u>0x3aeb7e5429cfe46da331</u> <u>dd1ccbd7f5e32790f25a12</u> <u>12dca0a16b8339645b15e9</u> | + 0.799881 USDC  0.79 USD | ✓ |
| 145 | 2023-01-09 15:47:32 | <u>0x89d93d3d43e0ffd101a1</u> <u>bc3920385b110905fe9cff</u> <u>08f0cd05b103e187c7ba85</u> | + 0.00004900 WBTC  0.84 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2023-10-11 04:26:40 | <u>0xd11e71c5e73da58c6b15</u> <u>d643df1adc194c88967567</u> <u>ac7fdbd84fc69a0af7c185</u> | + 1 Voucher! | ✓ |
| 2 | 2023-10-09 08:53:46 | <u>0x3ed311591f57ba33b8b1</u> <u>840ce1f77a98541d0b5ac3</u> <u>385e9fa6ce5cec236e2f12</u> | + 1 usdtclaim.xyz | ✓ |
| 3 | 2023-09-25 13:13:24 | <u>0xf0654490eaed9216a086</u> <u>3f2e771d6f6d67db418f95</u> <u>ebcb2c24aec85c2e4ec5c4</u> | + 1 drop-usd.me | ✓ |
| 4 | 2023-09-10 17:53:08 | <u>0x1735409bb81fff36dee0</u> <u>73a68f32816a47bb7c7913</u> <u>7d8a294f4cd6d14a99fd75</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-09-07 11:18:11 | <u>0x4b9898e4fc8611063a6b</u> <u>4dbb984f23b0ed00650092</u> <u>a166328d9a9e8c7bfcd3af</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 6 | 2023-09-07 05:56:09 | <u>0x5168d6d0e4c0ef39b77a</u> <u>94c8fa2d076a338a78ad49</u> <u>0f2491e5b24ce312ddffca</u> | + 1 NFT Airdrop | ✓ |
| 7 | 2023-09-04 21:55:21 | <u>0x15408c07caea50e7bc1c</u> <u>094d13c87f7949faab7b00</u> <u>57ebdbb18f8f130808c219</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-09-01 12:29:48 | <u>0xdab15c0cc51ca6376dc1</u> <u>545be1c34cc9398295ae8e</u> <u>7dd417a7f51671ca2e4ed5</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-08-30 19:25:11 | <u>0xf0995b5014bfdb39441c</u> <u>b8af93ee59b4e15eda0501</u> <u>105c51f59c8b0eb3b9b3a5</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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