

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 14:48 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xec839f7ca456438e6ef82c6dde5efd59ebd86bb0</u> |
| TOTAL RECEIVED | 1,204.844763468346400259 MATIC 442.17 USD |
| TOTAL SEND | 1,204.810079011310790520 MATIC 442.16 USD |






| Token | Balance |
|------------------------|--|
| MATIC | 0.034684457035534362 MATIC 0.01 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |
| USDT | 10,000 \$USDT 0;L0•I0æâ-•lootusdt.com |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| @SNXPool.com | 892.750000000000000000 \$ sUSD |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| BLAST | 10,000 \$ BLASTR2.COM Limited Coupons |


| Token | Balance |
|-------------------------|------------------------------|
| LINKToken.io | 189.150000000000005684 tLINK |
| 5000 USDT | N/A NFT Voucher |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| Positive Vibes | N/A Positive Vibes |
| 5000 USDC Voucher | N/A claim.circlest.org |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| \$2000 USDT Airdrop | N/A ro |
| \$2000 USDT Airdrop | N/A 2000usdt.cc |








MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-21 10:55:47 | <u>0xfa2811c6ef538473184c5c7b432529a5163e180ab2c603c643a8c8285a64b7a1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-10-21 10:55:47 | <u>0xfa2811c6ef538473184c5c7b432529a5163e180ab2c603c643a8c8285a64b7a1</u> | - 0.0011132117518287 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-10-21 10:55:47 | <u>0xfa2811c6ef538473184c</u> <u>5c7b432529a5163e180ab2</u> <u>c603c643a8c8285a64b7a1</u> | - 0.0013773497818938 88 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-18 06:40:54 | <u>0xe8cd47c604f428774b69</u> <u>478351ecdd2b28f5614e7f</u> <u>6258ba1cdb5aa9c88324c4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-10-18 06:40:54 | <u>0xe8cd47c604f428774b69</u> <u>478351ecdd2b28f5614e7f</u> <u>6258ba1cdb5aa9c88324c4</u> | - 0.0010765358899048 60 MATIC  0.00 USD | ✓ |
| 6 | 2024-10-18 06:40:54 | <u>0xe8cd47c604f428774b69</u> <u>478351ecdd2b28f5614e7f</u> <u>6258ba1cdb5aa9c88324c4</u> | - 0.00000000000074335 80 MATIC  0.00 USD | ✓ |
| 7 | 2024-10-18 02:06:42 | <u>0x232b697c985adf1b7d94</u> <u>932b0d951c878512487acc</u> <u>bca58256a3842024bc11f3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-10-18 02:06:42 | <u>0x232b697c985adf1b7d94</u> <u>932b0d951c878512487acc</u> <u>bca58256a3842024bc11f3</u> | - 0.0010610342378580 50 MATIC  0.00 USD | ✓ |
| 9 | 2024-10-18 02:06:42 | <u>0x232b697c985adf1b7d94</u> <u>932b0d951c878512487acc</u> <u>bca58256a3842024bc11f3</u> | - 0.0000574112905904 70 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-21 06:18:36 | <u>0xd4f204749679cfb1bde2</u> <u>71659ac8b9810fffbeac84</u> <u>29a2dc34b13d3b7408f9a1</u> | - 37.782541209720228 892 MATIC  29.81 USD | ✓ |
| 11 | 2024-01-21 06:18:36 | <u>0xd4f204749679cfb1bde2</u> <u>71659ac8b9810fffbeac84</u> <u>29a2dc34b13d3b7408f9a1</u> | - 0.0006300000001050 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-01-21 06:18:36 | <u>0xd4f204749679cfb1bde271659ac8b9810fffbeac8429a2dc34b13d3b7408f9a1</u> | - 0.00000000000048510 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-15 08:40:21 | <u>0x42e6882dc7adb0fb84641df56323958665e425129c7a2be6025f47a32bebb5ac</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-15 08:40:21 | <u>0x42e6882dc7adb0fb84641df56323958665e425129c7a2be6025f47a32bebb5ac</u> | - 0.0010621800003540 60 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-15 08:40:21 | <u>0x42e6882dc7adb0fb84641df56323958665e425129c7a2be6025f47a32bebb5ac</u> | - 0.0000000000132064 38 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-28 09:56:14 | <u>0x3a8ec8e8467813301e3962abaeb1b8257892332aefd4b8eaa2193d0a494d18b1</u> | + 37.799999999999997 158 MATIC  39.59 USD | ✓ |
| 17 | 2023-11-02 03:20:30 | <u>0x71a2eda5ad22ca0e54a8b5d6f25ad4ddb23eea9985d2d686eae78c6130dffdd6</u> | - 39.990073527903021 500 MATIC  27.24 USD | ✓ |
| 18 | 2023-11-02 03:20:30 | <u>0x71a2eda5ad22ca0e54a8b5d6f25ad4ddb23eea9985d2d686eae78c6130dffdd6</u> | - 0.0006158426466780 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-02 03:20:30 | <u>0x71a2eda5ad22ca0e54a8b5d6f25ad4ddb23eea9985d2d686eae78c6130dffdd6</u> | - 0.0007807676195340 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-25 03:43:12 | <u>0x2584d6c15b819489a07bff15b5e90cf3a4caaf4cf96d1be5138a20b5e131b7de</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-10-25 03:43:12 | <u>0x2584d6c15b819489a07b</u> <u>ff15b5e90cf3a4caaf4cf9</u> <u>6d1be5138a20b5e131b7de</u> | - 0.0011552585991184 98 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-25 03:43:12 | <u>0x2584d6c15b819489a07b</u> <u>ff15b5e90cf3a4caaf4cf9</u> <u>6d1be5138a20b5e131b7de</u> | - 0.0017972058373848 18 MATIC  0.00 USD | ✓ |
| 23 | 2023-09-29 05:16:24 | <u>0xf6ceefdae7f4b7de3b06</u> <u>c2d7b9dfc156bfaa1ef894</u> <u>b5545ad9a843863b85d997</u> | + 40.0000000000000000 000 MATIC  20.92 USD | ✓ |
| 24 | 2023-09-12 09:20:30 | <u>0x484a1939bb1314a0d8ef</u> <u>21daebd342d50c070bdb9b</u> <u>edb5883fc36c50488f9a7f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-09-12 09:20:30 | <u>0x484a1939bb1314a0d8ef</u> <u>21daebd342d50c070bdb9b</u> <u>edb5883fc36c50488f9a7f</u> | - 0.0012149188527677 04 MATIC  0.00 USD | ✓ |
| 26 | 2023-09-12 09:20:30 | <u>0x484a1939bb1314a0d8ef</u> <u>21daebd342d50c070bdb9b</u> <u>edb5883fc36c50488f9a7f</u> | - 0.0027801153640600 20 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-06 08:20:53 | <u>0x2c1b99288aebea62207e</u> <u>84c40927e757c7bbff39d7</u> <u>11c37d033c1a08b8d13346</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-07-06 08:20:53 | <u>0x2c1b99288aebea62207e</u> <u>84c40927e757c7bbff39d7</u> <u>11c37d033c1a08b8d13346</u> | - 0.0011943645511505 40 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-06 08:20:53 | <u>0x2c1b99288aebea62207e</u> <u>84c40927e757c7bbff39d7</u> <u>11c37d033c1a08b8d13346</u> | - 0.0034111196347835 88 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 30 | 2023-06-10 07:18:32 | <u>0xac6e91ba87afe132bd4e6ad48f1138e65eeaf1a4d1dd58446598dc21972347d0</u> | - 77.996766343463420 412 MATIC  45.77 USD | ✓ |
| 31 | 2023-06-10 07:18:32 | <u>0xac6e91ba87afe132bd4e6ad48f1138e65eeaf1a4d1dd58446598dc21972347d0</u> | - 0.0010670865899610 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-10 07:18:32 | <u>0xac6e91ba87afe132bd4e6ad48f1138e65eeaf1a4d1dd58446598dc21972347d0</u> | - 0.0123064026677550 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-05 08:39:28 | <u>0xb5861ee919c155d47a8bf3b892c4a00bc9b1f5a131d78be23013b2f2bdcdc999</u> | + 78.0000000000000000 000 MATIC  69.27 USD | ✓ |
| 34 | 2023-06-02 06:20:08 | <u>0xfa23b73a7ecd273e6f293297c38bcf8c5803a1df6d7dcecb01362c945ee2ef8a</u> | - 389.98938888626224 7524 MATIC  352.31 USD | ✓ |
| 35 | 2023-06-02 06:20:08 | <u>0xfa23b73a7ecd273e6f293297c38bcf8c5803a1df6d7dcecb01362c945ee2ef8a</u> | - 0.0006492708100410 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-02 06:20:08 | <u>0xfa23b73a7ecd273e6f293297c38bcf8c5803a1df6d7dcecb01362c945ee2ef8a</u> | - 0.0025843857265380 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-06-02 06:02:15 | <u>0x5a40fa989e110d7456f2aa1d17d36b3f4855f71eeb92be02eda87683e79b4e85</u> | + 300.0000000000000000 0000 MATIC  271.02 USD | ✓ |
| 38 | 2023-05-23 03:21:38 | <u>0x8dc28746a92b20fee9d6bf79fcdcf5093a1a9f1d5473332b772aa9e879255362c</u> | + 30.0000000000000000 000 MATIC  26.65 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-05-21 06:00:24 | <u>0x26f063d2c5f81ca97071</u> <u>73e017af9e94296ea69627</u> <u>bb20c557569df5c6f563f2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-05-21 06:00:24 | <u>0x26f063d2c5f81ca97071</u> <u>73e017af9e94296ea69627</u> <u>bb20c557569df5c6f563f2</u> | - 0.0013306347898861 50 MATIC  0.00 USD | ✓ |
| 41 | 2023-05-21 06:00:24 | <u>0x26f063d2c5f81ca97071</u> <u>73e017af9e94296ea69627</u> <u>bb20c557569df5c6f563f2</u> | - 0.0044882321112118 98 MATIC  0.00 USD | ✓ |
| 42 | 2023-05-02 14:23:58 | <u>0x0ae921deb39e776bfc47</u> <u>8d8081bebec0baac070da7</u> <u>97cc5d863729552ebd529c</u> | + 60.0000000000000000 000 MATIC  58.05 USD | ✓ |
| 43 | 2023-05-01 02:20:18 | <u>0x8b96394bfab98aab2da7</u> <u>6cf44ca42aafb82abe5d51</u> <u>1e7b0e61866309ad2ca731</u> | - 174.99575680719763 6817 MATIC  171.25 USD | ✓ |
| 44 | 2023-05-01 02:20:18 | <u>0x8b96394bfab98aab2da7</u> <u>6cf44ca42aafb82abe5d51</u> <u>1e7b0e61866309ad2ca731</u> | - 0.0000605872347150 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-05-01 02:20:18 | <u>0x8b96394bfab98aab2da7</u> <u>6cf44ca42aafb82abe5d51</u> <u>1e7b0e61866309ad2ca731</u> | - 0.0047316596019630 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-05-01 02:13:12 | <u>0x58baf5139e3a2855439b</u> <u>556fb707235143b4f95c65</u> <u>b2fa5b1bd8af5ce1c36948</u> | + 80.0000000000000000 000 MATIC  78.28 USD | ✓ |
| 47 | 2023-04-21 12:45:27 | <u>0xb7ea1972b23f2e8745c5</u> <u>5fabd198cad76c9cf7262</u> <u>58b667e78dc5a548ff90f1</u> | + 95.0000000000000000 000 MATIC  98.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-04-15 07:52:58 | <u>0x46d0bdf3e1ee87c9025730ac102aeafa3543f0dda0e61bbfc92b9412dbfad565</u> | - 10.997716708816252 407 MATIC  12.67 USD | ✓ |
| 49 | 2023-04-15 07:52:58 | <u>0x46d0bdf3e1ee87c9025730ac102aeafa3543f0dda0e61bbfc92b9412dbfad565</u> | - 0.0008535581285700 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-04-15 07:52:58 | <u>0x46d0bdf3e1ee87c9025730ac102aeafa3543f0dda0e61bbfc92b9412dbfad565</u> | - 0.0033896346738030 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-04-15 07:45:16 | <u>0xc7fd9988c373422d90c3c843d56bea6da9a9f79ca789991d1a78c67dea86bb9c</u> | + 11.0000000000000000 000 MATIC  12.68 USD | ✓ |
| 52 | 2023-04-10 03:18:00 | <u>0xc23801545f45d4c7e49ab4e0981df6d617b754d13503b2e63648afb506e0f7a9</u> | - 91.998468166222750 142 MATIC  100.60 USD | ✓ |
| 53 | 2023-04-10 03:18:00 | <u>0xc23801545f45d4c7e49ab4e0981df6d617b754d13503b2e63648afb506e0f7a9</u> | - 0.0006583068965130 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-04-10 03:18:00 | <u>0xc23801545f45d4c7e49ab4e0981df6d617b754d13503b2e63648afb506e0f7a9</u> | - 0.0016249842872340 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-04-10 03:03:52 | <u>0x261b13f061f5c8ec07c67a1a06370f41150ff4486196a0fcd0c5c496d35c8832</u> | + 92.0000000000000000 000 MATIC  100.61 USD | ✓ |
| 56 | 2023-04-01 03:32:50 | <u>0x9ab49419b0eb0ca02619d9f1a81a85de25d6a6fdbfc75060fe1a6390c0bcd10a</u> | - 63.595609329523142 605 MATIC  71.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-04-01 03:32:50 | <u>0x9ab49419b0eb0ca02619</u> <u>d9f1a81a85de25d6a6fdbf</u> <u>c75060fe1a6390c0bcd10a</u> | - 0.0006378372836640 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-04-01 03:32:50 | <u>0x9ab49419b0eb0ca02619</u> <u>d9f1a81a85de25d6a6fdbf</u> <u>c75060fe1a6390c0bcd10a</u> | - 0.0008939964935790 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-04-01 03:22:56 | <u>0x07450c16c2c3d7f6a3d2</u> <u>5b174d6e41e6a88e2118a9</u> <u>b3bf3cb72988b1bc5cab1c</u> | + 63.600000000000001 421 MATIC  70.99 USD | ✓ |
| 60 | 2023-03-14 14:20:40 | <u>0x4a3bbb42c70c99da992b</u> <u>4799eaec2f55e7737e01fc</u> <u>7b4783d96544b6d469ee21</u> | - 19.998149679250563 082 MATIC  24.66 USD | ✓ |
| 61 | 2023-03-14 14:20:40 | <u>0x4a3bbb42c70c99da992b</u> <u>4799eaec2f55e7737e01fc</u> <u>7b4783d96544b6d469ee21</u> | - 0.0006861524641860 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-03-14 14:20:40 | <u>0x4a3bbb42c70c99da992b</u> <u>4799eaec2f55e7737e01fc</u> <u>7b4783d96544b6d469ee21</u> | - 0.0037045180126710 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-03-14 14:08:37 | <u>0xe6559938ac3690fe0982</u> <u>742a3269cfc665ddbd3f3c</u> <u>e81c857eaff507a882a269</u> | + 20.000000000000000 000 MATIC  24.67 USD | ✓ |
| 64 | 2023-03-08 11:32:49 | <u>0xad48ebc20493cf07b209</u> <u>f63d0279ce3d2c4c215013</u> <u>fb455383561efd5da7662f</u> | - 79.996829548291600 531 MATIC  89.30 USD | ✓ |
| 65 | 2023-03-08 11:32:49 | <u>0xad48ebc20493cf07b209</u> <u>f63d0279ce3d2c4c215013</u> <u>fb455383561efd5da7662f</u> | - 0.0006371155843920 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2023-03-08 11:32:49 | <u>0xad48ebc20493cf07b209</u> <u>f63d0279ce3d2c4c215013</u> <u>fb455383561efd5da7662f</u> | - 0.0012132051650460 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-03-08 11:23:17 | <u>0x8e64f2815e7994ba144f</u> <u>3861405623033e0755b674</u> <u>7924a7a98977f138f59591</u> | + 80.0000000000000000 000 MATIC  89.73 USD | ✓ |
| 68 | 2023-03-07 16:40:12 | <u>0xc35809f64c247b288309</u> <u>018c6f867eed32812f669</u> <u>73fde6093774142a9cc803</u> | - 49.997910494153664 729 MATIC  57.28 USD | ✓ |
| 69 | 2023-03-07 16:40:12 | <u>0xc35809f64c247b288309</u> <u>018c6f867eed32812f669</u> <u>73fde6093774142a9cc803</u> | - 0.0004878694128840 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-03-07 16:40:12 | <u>0xc35809f64c247b288309</u> <u>018c6f867eed32812f669</u> <u>73fde6093774142a9cc803</u> | - 0.0026825822955120 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-03-07 16:39:08 | <u>0x9ea502e064b9d7f7fd0a</u> <u>fa6d6dca5646633e362210</u> <u>4383df7e7278de16c48bd1</u> | + 50.0000000000000000 000 MATIC  57.28 USD | ✓ |
| 72 | 2023-03-04 10:52:49 | <u>0x2fc62efe66cd6924b62a</u> <u>7b2b4428a64bc803662f00</u> <u>278f4726d39e090a08f974</u> | - 42.995570387977863 902 MATIC  49.47 USD | ✓ |
| 73 | 2023-03-04 10:52:49 | <u>0x2fc62efe66cd6924b62a</u> <u>7b2b4428a64bc803662f00</u> <u>278f4726d39e090a08f974</u> | - 0.0006458680446960 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-03-04 10:52:49 | <u>0x2fc62efe66cd6924b62a</u> <u>7b2b4428a64bc803662f00</u> <u>278f4726d39e090a08f974</u> | - 0.0014436378016410 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2023-03-04 10:42:00 | <u>0xd90e42b5f8702e85d4238c5e8f31e94e3890d5cf93eb93cd6f012db9b9dfb5bc</u> | + 43.0000000000000000 000 MATIC  49.48 USD | ✓ |
| 76 | 2023-03-01 15:52:57 | <u>0x46f4e0166c8ec073f1b1578242d394500a9911bcc2954dd66215843269fe1e56</u> | - 17.992355561464243 863 MATIC  22.14 USD | ✓ |
| 77 | 2023-03-01 15:52:57 | <u>0x46f4e0166c8ec073f1b1578242d394500a9911bcc2954dd66215843269fe1e56</u> | - 0.0006818054360250 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-03-01 15:52:57 | <u>0x46f4e0166c8ec073f1b1578242d394500a9911bcc2954dd66215843269fe1e56</u> | - 0.0037478065861110 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-03-01 15:48:53 | <u>0xe71a7f251932398336b8ac4b1a3823ce619f66be6b2e10aef16bb89c8e5ad1e1</u> | + 18.0000000000000000 000 MATIC  22.15 USD | ✓ |
| 80 | 2023-02-28 14:40:07 | <u>0x47d69733bb3cebb1ff6d43e21a5d3c33c57b28644aed1a55877747c6ef9de957</u> | - 21.978267754990824 301 MATIC  27.19 USD | ✓ |
| 81 | 2023-02-28 14:40:07 | <u>0x47d69733bb3cebb1ff6d43e21a5d3c33c57b28644aed1a55877747c6ef9de957</u> | - 0.0009831379329240 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-02-28 14:40:07 | <u>0x47d69733bb3cebb1ff6d43e21a5d3c33c57b28644aed1a55877747c6ef9de957</u> | - 0.0066613006028310 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-02-28 14:20:39 | <u>0x7175323164a09f2f25a9db730dcca38e0d9dd923d3cf70c7ddd6c4182e819d07</u> | + 22.0000000000000000 000 MATIC  26.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-01-05 16:41:38 | <u>0x1014f00313da0814358d</u> <u>4fe1f75398b88e00f48133</u> <u>97ec79104754f84334b65c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-01-05 16:41:38 | <u>0x1014f00313da0814358d</u> <u>4fe1f75398b88e00f48133</u> <u>97ec79104754f84334b65c</u> | - 0.0012292857629221 68 MATIC  0.00 USD | ✓ |
| 86 | 2023-01-05 16:41:38 | <u>0x1014f00313da0814358d</u> <u>4fe1f75398b88e00f48133</u> <u>97ec79104754f84334b65c</u> | - 0.0010837286881202 88 MATIC  0.00 USD | ✓ |
| 87 | 2022-12-27 13:03:13 | <u>0x545b54da6a8892145bfc</u> <u>a2e4cdc5a6795937f4c5cb</u> <u>2efe2329149f63def35601</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2022-12-27 13:03:13 | <u>0x545b54da6a8892145bfc</u> <u>a2e4cdc5a6795937f4c5cb</u> <u>2efe2329149f63def35601</u> | - 0.0006608724274214 16 MATIC  0.00 USD | ✓ |
| 89 | 2022-12-27 13:03:13 | <u>0x545b54da6a8892145bfc</u> <u>a2e4cdc5a6795937f4c5cb</u> <u>2efe2329149f63def35601</u> | - 0.0006803956535860 86 MATIC  0.00 USD | ✓ |
| 90 | 2022-12-15 12:00:50 | <u>0x6ea6419d439365c80f58</u> <u>d5584664a54cd726abe317</u> <u>070ec03b189b263b5d20a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2022-12-15 12:00:50 | <u>0x6ea6419d439365c80f58</u> <u>d5584664a54cd726abe317</u> <u>070ec03b189b263b5d20a5</u> | - 0.0010681763702698 74 MATIC  0.00 USD | ✓ |
| 92 | 2022-12-15 12:00:50 | <u>0x6ea6419d439365c80f58</u> <u>d5584664a54cd726abe317</u> <u>070ec03b189b263b5d20a5</u> | - 0.0030698369124509 94 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2022-12-12 14:40:35 | <u>0xa7b97839507e0269a768</u> <u>046361eeb00c1e574c1534</u> <u>130cba5ba647777be02b7e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2022-12-12 14:40:35 | <u>0xa7b97839507e0269a768</u> <u>046361eeb00c1e574c1534</u> <u>130cba5ba647777be02b7e</u> | - 0.0010774773675131 76 MATIC  0.00 USD | ✓ |
| 95 | 2022-12-12 14:40:35 | <u>0xa7b97839507e0269a768</u> <u>046361eeb00c1e574c1534</u> <u>130cba5ba647777be02b7e</u> | - 0.0003462629861345 76 MATIC  0.00 USD | ✓ |
| 96 | 2022-12-09 17:00:45 | <u>0xc54100e3a09d9d5350f5</u> <u>e55f6971d3d2bb8c0b7610</u> <u>91a321e6207cca3fe6df9b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2022-12-09 17:00:45 | <u>0xc54100e3a09d9d5350f5</u> <u>e55f6971d3d2bb8c0b7610</u> <u>91a321e6207cca3fe6df9b</u> | - 0.0010949165632845 72 MATIC  0.00 USD | ✓ |
| 98 | 2022-12-09 17:00:45 | <u>0xc54100e3a09d9d5350f5</u> <u>e55f6971d3d2bb8c0b7610</u> <u>91a321e6207cca3fe6df9b</u> | - 0.0007916736800080 08 MATIC  0.00 USD | ✓ |
| 99 | 2022-11-26 10:18:48 | <u>0x0ca5241c5d7ec283f529</u> <u>cb1189b558d7db880ad734</u> <u>6799f06e2d231a12cdc2d1</u> | - 28.999304999999999 666 MATIC  24.69 USD | ✓ |
| 100 | 2022-11-26 10:18:48 | <u>0x0ca5241c5d7ec283f529</u> <u>cb1189b558d7db880ad734</u> <u>6799f06e2d231a12cdc2d1</u> | - 0.00063000000000420 00 MATIC  0.00 USD | ✓ |
| 101 | 2022-11-26 10:18:48 | <u>0x0ca5241c5d7ec283f529</u> <u>cb1189b558d7db880ad734</u> <u>6799f06e2d231a12cdc2d1</u> | - 0.0000000000188790 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2022-11-26 10:13:04 | <u>0xa3c8ac515d18c266a625</u> <u>b82b68882c6bec8add43c5</u> <u>5a93e9ef2520fdd92cd760</u> | + 29.0000000000000000 000 MATIC  24.69 USD | ✓ |
| 103 | 2022-11-25 15:52:45 | <u>0xf637545c6546b10ac3de</u> <u>72ffe159c93ee57c793451</u> <u>244cac67a3a9318ef3e3e0</u> | - 1.9987740000000000 51 MATIC  1.68 USD | ✓ |
| 104 | 2022-11-25 15:52:45 | <u>0xf637545c6546b10ac3de</u> <u>72ffe159c93ee57c793451</u> <u>244cac67a3a9318ef3e3e0</u> | - 0.0006318556074600 00 MATIC  0.00 USD | ✓ |
| 105 | 2022-11-25 15:52:45 | <u>0xf637545c6546b10ac3de</u> <u>72ffe159c93ee57c793451</u> <u>244cac67a3a9318ef3e3e0</u> | - 0.0000635917459590 00 MATIC  0.00 USD | ✓ |
| 106 | 2022-11-25 15:50:49 | <u>0xdb3ed48842f14be9206a</u> <u>ea4340bc1d59a91c7b5041</u> <u>5983b0eaed5f61e45ae322</u> | + 2.0000000000000000 00 MATIC  1.68 USD | ✓ |
| 107 | 2022-11-16 06:42:57 | <u>0x5bbe3125db90e64b6f4a</u> <u>3423e29ba2f78cfe775577</u> <u>1483a592630b08cd1a917a</u> | - 53.4147630000000000 659 MATIC  48.83 USD | ✓ |
| 108 | 2022-11-16 06:42:57 | <u>0x5bbe3125db90e64b6f4a</u> <u>3423e29ba2f78cfe775577</u> <u>1483a592630b08cd1a917a</u> | - 0.0006321189788340 00 MATIC  0.00 USD | ✓ |
| 109 | 2022-11-16 06:42:57 | <u>0x5bbe3125db90e64b6f4a</u> <u>3423e29ba2f78cfe775577</u> <u>1483a592630b08cd1a917a</u> | - 0.0005935205926860 00 MATIC  0.00 USD | ✓ |
| 110 | 2022-11-16 02:43:00 | <u>0x4cbb78aff3a85394a381</u> <u>9daf451683d02c484cdfb1</u> <u>e2fe10e9ca581af9a94774</u> | + 53.444763468346394 575 MATIC  50.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-21 10:55:47 | <u>0xfa2811c6ef538473184c5c7b432529a5163e180ab2c603c643a8c8285a64b7a1</u> | - 390.00000000000000 0000 DAI | ✓ |
| 2 | 2024-10-21 10:53:09 | <u>0x8138389e219cadf337c48eaa4f465592628ba0e5cf8dc1288fc00275549f2295</u> | + 390.00000000000000 0000 DAI | ✓ |
| 3 | 2024-10-18 06:40:54 | <u>0xe8cd47c604f428774b69478351ecdd2b28f5614e7f6258ba1cdb5aa9c88324c4</u> | - 151.00000000000000 0000 DAI | ✓ |
| 4 | 2024-10-18 06:40:04 | <u>0x3dcb5c21eab7bcba812a2540c61b0dcb50c2452e6fefff8f2675a59d9bb1432f</u> | + 151.00000000000000 0000 DAI | ✓ |
| 5 | 2024-10-18 02:06:42 | <u>0x232b697c985adf1b7d94932b0d951c878512487accbca58256a3842024bc11f3</u> | - 186.19326933404158 8081 DAI | ✓ |
| 6 | 2024-10-18 02:03:42 | <u>0x9bab4de321199e9a9fd3b26847e438564b09a9e2c79fbd4a9dcb17c981c1b09f</u> | + 186.19326933404158 8081 DAI | ✓ |
| 7 | 2024-04-07 19:18:16 | <u>0x41f9f420bafaec1658cde07020065a0dc41690fca7fc80aeb6823312b2889805</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 8 | 2024-02-16 08:36:46 | <u>0xe530222d5eb9bf56b4e98e23d7e007327ea72dcb968551e4ae82a5018b416728</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 9 | 2024-01-15 08:40:21 | <u>0x42e6882dc7adb0fb84641df56323958665e425129c7a2be6025f47a32bebb5ac</u> | - 166.559358 USDT  166.51 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-15 08:29:07 | <u>0xdd0ffdfbf2531e41f950</u> <u>f719d0cb36e3d49234b173</u> <u>bd29f174041ac24e78fe38</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 11 | 2024-01-15 08:26:15 | <u>0x003ef252f1b33c29d45a</u> <u>b6da8d1e4bc390c6e405da</u> <u>ea686e478be447cf5b0aaf</u> | + 136.666026 USDT  136.60 USD | ✓ |
| 12 | 2023-12-02 09:19:40 | <u>0x4a84b975217a15781797</u> <u>4366f4c436e1503202ff83</u> <u>a7af0487cafd3c1c7f62df</u> | + 29.893332 USDT  29.90 USD | ✓ |
| 13 | 2023-11-03 01:31:33 | <u>0x81d6e2235fa29c7a31be</u> <u>7f8c28bd0f6c1888f77dc8</u> <u>6f199236c00a52e7c07e5d</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |
| 14 | 2023-10-25 03:43:12 | <u>0x2584d6c15b819489a07b</u> <u>ff15b5e90cf3a4caaf4cf9</u> <u>6d1be5138a20b5e131b7de</u> | - 105.740213 USDT  105.75 USD | ✓ |
| 15 | 2023-10-25 03:39:00 | <u>0xcfe5ec5aa099833f28b9</u> <u>4c180bb3a2e85f9f4d38e2</u> <u>1e667673bd7f5d06c72860</u> | + 30.403218 USDT  30.40 USD | ✓ |
| 16 | 2023-10-14 07:04:35 | <u>0x8d208a7128c7dbb344e1</u> <u>f07b9a09ad815cd015192b</u> <u>f93e4718974e9bf719b3e6</u> | + 17.448195 USDT  17.44 USD | ✓ |
| 17 | 2023-10-12 09:04:01 | <u>0xf60ce026b54c008727e</u> <u>1aef8e4852e704d50babdd</u> <u>0c81eda77ded733615d248</u> | + 27.988800 USDT  27.98 USD | ✓ |
| 18 | 2023-09-19 06:54:38 | <u>0x82ba9af6267b6da8322f</u> <u>654803002c6bd64d7205af</u> <u>476861aa007c1229eade04</u> | + 29.900000 USDT  29.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-09-12 18:52:32 | <u>0xc31f8259a0c52fa61ae90449cacc460f2a6b9caf4d903490e96b7b687e766606</u> | + 892.75000000000000 0000 \$ sUSD | ✓ |
| 20 | 2023-09-12 09:20:30 | <u>0x484a1939bb1314a0d8ef21daebd342d50c070bdb9bedb5883fc36c50488f9a7f</u> | - 134.740000 USDT  134.70 USD | ✓ |
| 21 | 2023-09-12 09:12:36 | <u>0x28cbcaca428aea457f64aacd0beb36cd8e28f9332d757e42c6810a2fbf711250</u> | + 34.900000 USDT  34.89 USD | ✓ |
| 22 | 2023-08-11 11:19:31 | <u>0x414357aed835db97f1bcf7d51c3df945fd75b3b81299fe6db0f017138c2e9cf1</u> | + 99.840000 USDT  99.71 USD | ✓ |
| 23 | 2023-08-08 19:00:45 | <u>0x0af1ea565933d9f81b6cc1776723ee65f55d8ee8b6fb451605ca84bcaadf44ec</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 24 | 2023-07-06 08:20:53 | <u>0x2c1b99288aebea62207e84c40927e757c7bbff39d711c37d033c1a08b8d13346</u> | - 203.313603 USDT  203.34 USD | ✓ |
| 25 | 2023-07-06 08:07:49 | <u>0xcb13ca6517e9473ae92b8abd45141becc7d2f33ed28a16393922e58307f9ef36</u> | + 124.584063 USDT  124.58 USD | ✓ |
| 26 | 2023-06-11 18:19:55 | <u>0x0c7f6e53474c3ca207dd5c65ae8101e34f4a6ed05bb242ed42e1fff40e96296b</u> | + 78.729540 USDT  78.76 USD | ✓ |
| 27 | 2023-06-05 11:42:55 | <u>0x23e5dbe665fb010e5de022dced8b575a374a4d32050bb80d2116b867e8767fbb</u> | + 189.15000000000000 5684 tLINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-05-21 06:00:24 | <u>0x26f063d2c5f81ca9707173e017af9e94296ea69627bb20c557569df5c6f563f2</u> | - 154.762773 USDT 154.80 USD | ✓ |
| 29 | 2023-05-21 05:47:18 | <u>0xe71a4196df4a3ebdc8a9c1f479a2a874c775fc82226d902e0d84e8593055f2f3</u> | + 54.813317 USDT 54.83 USD | ✓ |
| 30 | 2023-05-05 06:51:35 | <u>0xb159c36b9a0399b5432743f2d950a5dfe48cd7528b77894fc21b6be281f176c0</u> | + 99.949456 USDT 99.98 USD | ✓ |
| 31 | 2023-03-05 20:51:01 | <u>0x7f24221e58d10578e568a015be0316804680f6b86b7ea9ef248b8718da776f84</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 32 | 2023-01-08 10:45:52 | <u>0x8419ad6b17d3ae0cad895a0ca0e2c16ee11b5543a730686c1ac09f287f364ebb</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 33 | 2023-01-05 19:39:19 | <u>0x83224c58a360cabcc1a8fffb4e486b3cb06e3015687538636304401fa0f1dc3e</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 34 | 2023-01-05 19:39:17 | <u>0xc3b04672bc0fcb8343dc7ccb59a3b7f4f1375b58754495f5efb2d98063f4a6cc</u> | + 0.000000 USDT 0.00 USD | ✓ |
| 35 | 2023-01-05 17:12:00 | <u>0x83f2f0ecf3593325d1685fc8a2b08e69f9249e8dc0968c079bfe9ae85648ae46</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 36 | 2023-01-05 16:41:38 | <u>0x1014f00313da0814358d4fe1f75398b88e00f4813397ec79104754f84334b65c</u> | - 100.013859 USDT 99.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 37 | 2023-01-05 16:26:40 | <u>0x53325023308b13551cd3c2254fb9473b0549e7c03fe36c62ad0c3971fa286e28</u> | + 0.000000 USDT 0.00 USD | ✓ |
| 38 | 2023-01-05 16:26:10 | <u>0x18399c468bc2f5c251e0dc1cfac3a45489a340c6f476a6dc861bf5080339d3ca</u> | + 100.013859 USDT 99.98 USD | ✓ |
| 39 | 2022-12-27 13:03:13 | <u>0x545b54da6a8892145bfc a2e4cdc5a6795937f4c5cb2efe2329149f63def35601</u> | - 10.000029 USDT 9.99 USD | ✓ |
| 40 | 2022-12-27 13:01:43 | <u>0x35597b32534e1df50b7bb9bba4252840c54c714cb edd1d1150faa42988c367b</u> | + 0.000000 USDT 0.00 USD | ✓ |
| 41 | 2022-12-27 12:56:01 | <u>0x209c4a08a586be61938888d9a51340fc3ba9c9d8506195a3afa4d484d86d6e5c</u> | + 10.000029 USDT 9.99 USD | ✓ |
| 42 | 2022-12-15 12:00:50 | <u>0x6ea6419d439365c80f58d5584664a54cd726abe317070ec03b189b263b5d20a5</u> | - 11.092973 USDT 11.09 USD | ✓ |
| 43 | 2022-12-15 11:48:38 | <u>0x913a8ecb0c3be62db4919358f74ec370e4b55219578796715f3aabbe358146f</u> | + 11.092973 USDT 11.09 USD | ✓ |
| 44 | 2022-12-12 14:40:35 | <u>0xa7b97839507e0269a768046361eeb00c1e574c1534130cba5ba647777be02b7e</u> | - 99.994855 USDT 100.00 USD | ✓ |
| 45 | 2022-12-12 14:35:59 | <u>0x976e41091b7324ce6f9154118cd38194612531dbba725aeba0ba2760b0721495</u> | + 99.994855 USDT 100.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 46 | 2022-12-09 17:00:45 | <u>0xc54100e3a09d9d5350f5e55f6971d3d2bb8c0b761091a321e6207cca3fe6df9b</u> | - 184.825496 USDT 184.83 USD | ✔ |
| 47 | 2022-11-29 13:44:43 | <u>0xe1ba334203e2614d9f6aa4e22c969fe8093e47ed06d0b43663d3f4044709f68c</u> | + 123.774057 USDT 123.74 USD | ✔ |
| 48 | 2022-11-28 18:25:57 | <u>0x128b58f1c9d1c121105f8c6db936be4b87ac6bbe25fcb2bebaafc2fdc0c3534a5</u> | + 0.000010 USDT 0.00 USD | ✔ |
| 49 | 2022-11-28 06:26:28 | <u>0x56ceaf13a82f88dd8cea a7f37e4ce83566dc96fd235ba164bec0cdaa704a5847</u> | + 11.000000 USDT 10.99 USD | ✔ |
| 50 | 2022-11-19 13:12:56 | <u>0x704d92be40f869b91ef9b585552f5f7e026e1f70c80b67fdfe1f85bc79a57292</u> | + 50.051429 USDT 50.00 USD | ✔ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-18 02:04:36 | <u>0x6e65e0464a92aad16f50d3771a44e7a891800eafe4ef7af4c634c2a9efff7df9</u> | + 1 2ETH Reward at t.ly/lido | ✔ |
| 2 | 2024-04-07 18:42:06 | <u>0x14af41303c09b1272e2324b1f88601a71f35de837e920b85649915eed9a661d1</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✔ |
| 3 | 2024-03-12 10:43:19 | <u>0xb631069970c910609fbd9a1921d689713d03db46d2bedc2991fe7f510f6ed60a</u> | + 1 Reward at [5000usdc i%[top] | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 4 | 2024-01-15 08:29:49 | <u>0xaf6aa7e5a47980d11855c7f8fe49fdafffde093b24d133566bafe1d6a1528a96</u> | + 1 1000usdc.top | ✓ |
| 5 | 2024-01-15 08:27:03 | <u>0x601768c29a66e96811a17ccb44d5a6345e2a1ebf67b4e8a2f10980c45d002589</u> | + 1 3000usdt.cc | ✓ |
| 6 | 2023-12-31 19:29:30 | <u>0x46002dfeae5ee291fd9825b3f91632972c7715087cbd9b5ce0abf3095df5a156</u> | + 1 2000usdc.cc | ✓ |
| 7 | 2023-12-31 19:24:51 | <u>0x2c86ef477325727d70ecf4fd28dd5548734ba028d9c22b67cc9d3bc608cae202</u> | + 1 3000usdt.net | ✓ |
| 8 | 2023-12-30 19:45:24 | <u>0x21837e701b6835bb5ea620c5cfa414aeecdb0dabbb5610a6a4be122d6f5d673f</u> | + 1 Positive Vibes | ✓ |
| 9 | 2023-12-02 09:20:27 | <u>0x3dae89aa18fd6be36ea3946d82093c9eac7936646b087ab6bb584356bd443e53</u> | + 1 1000usdc.org | ✓ |
| 10 | 2023-12-02 09:19:50 | <u>0xb49befc41079ca3c6e861b9865aacd0435259d54d934b0e589d509e157317d9c</u> | + 1 2000usdt.net | ✓ |
| 11 | 2023-11-29 11:00:53 | <u>0xdb07e8fb8cb877049b47973fa9d067188fdf676a72d49d7b36f320a5a3dfc40d</u> | + 1 com | ✓ |
| 12 | 2023-11-15 12:44:36 | <u>0xc3563cdc4e226949de8537f7b1ffff481c89cddb1eda7c351b67ff20aeadc60</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2023-11-15 12:44:30 | <u>0x67d7c3c79a7a611667ca</u> <u>b5eca731020ea24b2669a2</u> <u>c9fb9ffd144a702a309cd1</u> | + 1 ro | ✓ |
| 14 | 2023-11-13 12:09:45 | <u>0xb0eeb5c58519fff4ac09</u> <u>f69597e17c66dec338da9c</u> <u>874dd53c9576de48ffee33</u> | + 1 t.xyz | ✓ |
| 15 | 2023-11-07 05:37:43 | <u>0x1bb5d5c83ac621913e5f</u> <u>52dadac8fedcde1b592388</u> <u>228e460fc7c62b008d59bc</u> | + 1 vip | ✓ |
| 16 | 2023-11-02 03:20:44 | <u>0xa406b6a66dc055aa6906</u> <u>2c92618d52b73a7aef610d</u> <u>433794095a7e3bfc04bfb9</u> | + 1 2000usdt.cc | ✓ |
| 17 | 2023-11-02 03:20:44 | <u>0x4276034618e78fc87ca6</u> <u>3173a6ccd66f24da28535c</u> <u>13ad4829a0ff161f5affd5</u> | + 1 op.net | ✓ |
| 18 | 2023-10-26 21:29:48 | <u>0x330409cb2c9632c2755a</u> <u>65451e83b8a534478195bf</u> <u>adaa4aa5c789dc7eef8400</u> | + 1 \$BNFT | ✓ |
| 19 | 2023-10-25 03:39:18 | <u>0xae5cac9b725da3165720</u> <u>2983ff438a18a8def0d090</u> <u>151b7b95102a984b80d72c</u> | + 1 er.app | ✓ |
| 20 | 2023-10-24 16:01:28 | <u>0xdbcc05cdddaf0fefeb22</u> <u>c51646620aa13ead1d52cf</u> <u>c95160aa1c1b51b40c526c</u> | + 1 er.app | ✓ |
| 21 | 2023-10-24 09:21:42 | <u>0xda406d6980286fe4865b</u> <u>0b7a5b7b27bada79851993</u> <u>6ec4fd6918c93c89aa67bb</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2023-09-14 04:38:28 | <u>0x173ce142248d1d4d601339a2eab732c75653b90398270dd91572043569e11114</u> | + 1 Uniswap giveaway | ✓ |
| 23 | 2023-09-14 04:38:26 | <u>0xfe2d29a6c2b1ac53b7ddc59f0afa722d2d870173d11bac6bd7bd36d7ac809ec0</u> | + 1 Base Chain Raffle | ✓ |
| 24 | 2023-09-14 04:38:14 | <u>0xf88d279061dac04a5db423dd1d0b1fc5fa29f5288408494ed4b40d7db6d5adb2</u> | + 1 Circle Weekly Giveaways | ✓ |
| 25 | 2023-09-14 04:37:46 | <u>0xf10d48e4f884fa11c98d7f29242c1914256e3314d834c79cc86f88380b201b9</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 26 | 2023-09-14 04:35:02 | <u>0x75041bb3d477e8f052f8fecf0730ebeb2f8846b190642ebd5ec09200d95b8243</u> | + 1 LIDO Drop | ✓ |
| 27 | 2023-09-14 04:34:24 | <u>0xf9440edd80474d56e6307714280c181be32244c250339cd00c3de5197c54481e</u> | + 1 NFT VOUCHER | ✓ |
| 28 | 2023-09-12 21:25:19 | <u>0x8acc46262b840b56cdf4caa33de773571fab30007fc9bdf95c5d6b9e64e4eb55</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-03 20:45:18 | <u>0x2d135a96c0644eb53e6f1f876852e8898adbdf25d1e8d51e7fd12fda9c53806d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 30 | 2023-08-30 04:55:30 | <u>0x08ebb4b99199f2a68f358aa45b933546e79bc06b238298a573183119d560b8db</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 31 | 2023-08-28 16:14:34 | <u>0xe88f53c1e94c4846b69f48f84a2b943788731090d32609f02d181624386fa903</u> | + 1 claim.circlest.org | ✓ |
| 32 | 2023-08-26 21:16:59 | <u>0xd4fb320094e15d2ef66de0a30c968a6ac2a4bbbb6056aea5d7bf2aa43632a4ff</u> | + 1 claim.circleweekly.com | ✓ |
| 33 | 2023-08-25 22:07:03 | <u>0x928b007f957754ebd6babd2985248912f70aaaca52e427cf720049f224888426</u> | + 1 NFTVoucher | ✓ |
| 34 | 2023-08-17 00:20:02 | <u>0x1108772fac29462142d2d7332d09897dc151351e4cc29b72e4e1343fc90fc803</u> | + 1 Pass | ✓ |

* USD values displayed at the time of transaction

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