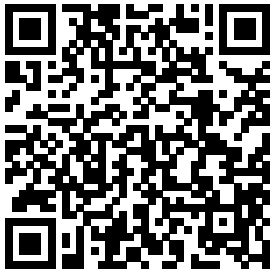


3xp1









ADDRESS STATEMENT


GENERATED AT 2024-09-25 06:23 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfd177526a7d939b17ea944d905961676c343de7e</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC 0.81 USD |
| TOTAL SEND | 0.765671748405700625 MATIC 0.31 USD |

| Token | Balance |
|--|---|
| MATIC | 1.234328251594299486 MATIC 0.50 USD |
| ! FYDE | 95,938.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| ChainLink. | 900.000000000000000000 Visit Chain-Link.ltd |
| (PoS) Dai Stablecoin | 10.000000000000000000 DAI |
| Rating Token | 635.000000000000000000 TR |
| Chip Q - tier-2 | 0 CHQW-2 |
| Chip Q - tier-1 | 0 CHQW-1 |
| Blast Box | N/A Blast Box https://blastupbox.com |
| https://blastupbox.co m | |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-04 06:23:38 | <u>0x6caade879519904574fe</u> <u>2913e808aaeb7ba6fdc3fb</u> <u>73eb1d31ef8a1021fcd8f5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-04 06:23:38 | <u>0x6caade879519904574fe</u> <u>2913e808aaeb7ba6fdc3fb</u> <u>73eb1d31ef8a1021fcd8f5</u> | - 0.0014794265234928 72 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-04 06:23:38 | <u>0x6caade879519904574fe</u> <u>2913e808aaeb7ba6fdc3fb</u> <u>73eb1d31ef8a1021fcd8f5</u> | - 0.000000000000009008 48 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-04 06:22:30 | <u>0x6d8c0179f0c7b8878e45</u> <u>e70e3545ce8487514689af</u> <u>df1d1cb98693db1837fe86</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-04 06:22:30 | <u>0x6d8c0179f0c7b8878e45</u> <u>e70e3545ce8487514689af</u> <u>df1d1cb98693db1837fe86</u> | - 0.0672376701932530 38 MATIC  0.03 USD | ✓ |
| 6 | 2024-08-04 06:22:30 | <u>0x6d8c0179f0c7b8878e45</u> <u>e70e3545ce8487514689af</u> <u>df1d1cb98693db1837fe86</u> | - 0.0000000000344744 92 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-04 06:21:30 | <u>0xa537f2b6f9646404336f</u> <u>f1bc323718bdc250a45832</u> <u>3716c2f58180211139fc1c</u> | + 1.000000000000000000 00 MATIC  0.45 USD | ✓ |
| 8 | 2024-08-04 06:21:26 | <u>0x3edf26cb0fb50f785423</u> <u>a110490ed0aa8f610994b7</u> <u>b87766ecac686672595ab5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-04 06:21:26 | <u>0x3edf26cb0fb50f785423</u> <u>a110490ed0aa8f610994b7</u> <u>b87766ecac686672595ab5</u> | - 0.0620717284001098 06 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-08-04 06:21:26 | <u>0x3edf26cb0fb50f785423</u> <u>a110490ed0aa8f610994b7</u> <u>b87766ecac686672595ab5</u> | - 0.0000000000330515 25 MATIC  0.00 USD | ✓ |
| 11 | 2024-08-04 06:16:20 | <u>0x6ec58a076ea3745afe03</u> <u>c8b922fb0a9a83dde98c2d</u> <u>e2dfe2aab87c2d11b15170</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-08-04 06:16:20 | <u>0x6ec58a076ea3745afe03</u> <u>c8b922fb0a9a83dde98c2d</u> <u>e2dfe2aab87c2d11b15170</u> | - 0.0569114962581534 63 MATIC  0.02 USD | ✓ |
| 13 | 2024-08-04 06:16:20 | <u>0x6ec58a076ea3745afe03</u> <u>c8b922fb0a9a83dde98c2d</u> <u>e2dfe2aab87c2d11b15170</u> | - 0.0000000000509757 08 MATIC  0.00 USD | ✓ |
| 14 | 2024-08-04 06:14:42 | <u>0xc0c0495a5eb336b717bbd</u> <u>266de6240d69c193d70f45</u> <u>e06e00d8e395e2773438eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-08-04 06:14:42 | <u>0xc0c0495a5eb336b717bbd</u> <u>266de6240d69c193d70f45</u> <u>e06e00d8e395e2773438eb</u> | - 0.0607229676592865 66 MATIC  0.02 USD | ✓ |
| 16 | 2024-08-04 06:14:42 | <u>0xc0c0495a5eb336b717bbd</u> <u>266de6240d69c193d70f45</u> <u>e06e00d8e395e2773438eb</u> | - 0.0000000000420636 90 MATIC  0.00 USD | ✓ |
| 17 | 2024-08-04 06:10:30 | <u>0x15d4ae223b59db88e08d</u> <u>996bbdf8d88a0204957212</u> <u>0a1a7d8b1ef1a1539984f4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-08-04 06:10:30 | <u>0x15d4ae223b59db88e08d</u> <u>996bbdf8d88a0204957212</u> <u>0a1a7d8b1ef1a1539984f4</u> | - 0.0020795999954595 40 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-08-04 06:10:30 | <u>0x15d4ae223b59db88e08d996bbdf8d88a02049572120a1a7d8b1ef1a1539984f4</u> | - 0.00000000000009358 20 MATIC  0.00 USD | ✓ |
| 20 | 2024-08-01 06:18:22 | <u>0x4dee91a06413a4521c590b5d5625ed258b53b2d1938ce3c56a73c04d3b37e470</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-08-01 06:18:22 | <u>0x4dee91a06413a4521c590b5d5625ed258b53b2d1938ce3c56a73c04d3b37e470</u> | - 0.0485342170158856 79 MATIC  0.02 USD | ✓ |
| 22 | 2024-08-01 06:18:22 | <u>0x4dee91a06413a4521c590b5d5625ed258b53b2d1938ce3c56a73c04d3b37e470</u> | - 0.00000000000410714 07 MATIC  0.00 USD | ✓ |
| 23 | 2024-08-01 06:17:24 | <u>0xbb49f6df27c0f64cc3375e848908f20037ab49c8a0ab277eeef2461bf619a2ff</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-08-01 06:17:24 | <u>0xbb49f6df27c0f64cc3375e848908f20037ab49c8a0ab277eeef2461bf619a2ff</u> | - 0.0497782949062422 90 MATIC  0.02 USD | ✓ |
| 25 | 2024-08-01 06:17:24 | <u>0xbb49f6df27c0f64cc3375e848908f20037ab49c8a0ab277eeef2461bf619a2ff</u> | - 0.00000000000497648 69 MATIC  0.00 USD | ✓ |
| 26 | 2024-08-01 06:16:54 | <u>0x0bb3b2c998bed9de5b5647749ad4c7fea4683105d429f92cd2db4cf4ca14e31c</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-08-01 06:16:54 | <u>0x0bb3b2c998bed9de5b5647749ad4c7fea4683105d429f92cd2db4cf4ca14e31c</u> | - 0.0551284032297122 49 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-08-01 06:16:54 | <u>0x0bb3b2c998bed9de5b5647749ad4c7fea4683105d429f92cd2db4cf4ca14e31c</u> | - 0.0000000000518377 37 MATIC  0.00 USD | ✓ |
| 29 | 2024-08-01 06:16:26 | <u>0x3dc2b5f79c87a52ec62fe85cbfeed2164e853b44af704bb0cea2c0580169a90d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-08-01 06:16:26 | <u>0x3dc2b5f79c87a52ec62fe85cbfeed2164e853b44af704bb0cea2c0580169a90d</u> | - 0.0508807477841789 27 MATIC  0.02 USD | ✓ |
| 31 | 2024-08-01 06:16:26 | <u>0x3dc2b5f79c87a52ec62fe85cbfeed2164e853b44af704bb0cea2c0580169a90d</u> | - 0.0000000000582354 85 MATIC  0.00 USD | ✓ |
| 32 | 2024-08-01 06:15:50 | <u>0xdcf0a7675ad45999173693d000bd484533b503ae7f464d521c8c3b176ab6d345</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-08-01 06:15:50 | <u>0xdcf0a7675ad45999173693d000bd484533b503ae7f464d521c8c3b176ab6d345</u> | - 0.0539171956151203 86 MATIC  0.02 USD | ✓ |
| 34 | 2024-08-01 06:15:50 | <u>0xdcf0a7675ad45999173693d000bd484533b503ae7f464d521c8c3b176ab6d345</u> | - 0.0000000000611583 28 MATIC  0.00 USD | ✓ |
| 35 | 2024-08-01 06:15:18 | <u>0x848dc38a464625926963d0ab0eebe27aa352875b0d8a6a99dc0bd8fa52c181a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-08-01 06:15:18 | <u>0x848dc38a464625926963d0ab0eebe27aa352875b0d8a6a99dc0bd8fa52c181a</u> | - 0.0418531441793152 03 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-08-01 06:15:18 | <u>0x848dc38a464625926963</u> <u>d0ab0eeeb27aa352875b0</u> <u>d8a6a99dc0bd8fa52c181a</u> | - 0.0000000000431838 80 MATIC  0.00 USD | ✓ |
| 38 | 2024-08-01 06:14:46 | <u>0x6cc6c9af4b0ec70ae30d</u> <u>8991b9e928c58279acaba4</u> <u>46bc0ad50b8fc782e1d98e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-08-01 06:14:46 | <u>0x6cc6c9af4b0ec70ae30d</u> <u>8991b9e928c58279acaba4</u> <u>46bc0ad50b8fc782e1d98e</u> | - 0.0609503585441797 11 MATIC  0.02 USD | ✓ |
| 40 | 2024-08-01 06:14:46 | <u>0x6cc6c9af4b0ec70ae30d</u> <u>8991b9e928c58279acaba4</u> <u>46bc0ad50b8fc782e1d98e</u> | - 0.0000000000482745 07 MATIC  0.00 USD | ✓ |
| 41 | 2024-08-01 06:13:58 | <u>0x0621e86c51b94b0a3837</u> <u>7972e16d500771db3b87e6</u> <u>71193ab0f6a1bbc563d1b0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-08-01 06:13:58 | <u>0x0621e86c51b94b0a3837</u> <u>7972e16d500771db3b87e6</u> <u>71193ab0f6a1bbc563d1b0</u> | - 0.0047600985312322 20 MATIC  0.00 USD | ✓ |
| 43 | 2024-08-01 06:13:58 | <u>0x0621e86c51b94b0a3837</u> <u>7972e16d500771db3b87e6</u> <u>71193ab0f6a1bbc563d1b0</u> | - 0.000000000043198 65 MATIC  0.00 USD | ✓ |
| 44 | 2024-08-01 06:13:42 | <u>0xfa99aa0ffe1b2791adde</u> <u>b3bcc31b61691eb97fe0b7</u> <u>c1aec55fd075f1fb2e505b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-08-01 06:13:42 | <u>0xfa99aa0ffe1b2791adde</u> <u>b3bcc31b61691eb97fe0b7</u> <u>c1aec55fd075f1fb2e505b</u> | - 0.0022423725988612 80 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-08-01 06:13:42 | <u>0xfa99aa0ffe1b2791adde</u> <u>b3bcc31b61691eb97fe0b7</u> <u>c1aec55fd075f1fb2e505b</u> | - 0.00000000000024844 80 MATIC  0.00 USD | ✓ |
| 47 | 2024-08-01 06:11:48 | <u>0xc1738d818370c59ff7ba</u> <u>b6f589d1c6e78b89e30c95</u> <u>36ca7c557719e7aa13bf3e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-08-01 06:11:48 | <u>0xc1738d818370c59ff7ba</u> <u>b6f589d1c6e78b89e30c95</u> <u>36ca7c557719e7aa13bf3e</u> | - 0.0162081780231545 41 MATIC  0.00 USD | ✓ |
| 49 | 2024-08-01 06:11:48 | <u>0xc1738d818370c59ff7ba</u> <u>b6f589d1c6e78b89e30c95</u> <u>36ca7c557719e7aa13bf3e</u> | - 0.000000000000266277 21 MATIC  0.00 USD | ✓ |
| 50 | 2024-08-01 06:11:32 | <u>0x521c319a2c653517b989</u> <u>8c90b9adaeb3fe1e14aeb4</u> <u>34330c3f77b99dcef5b5fa</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-08-01 06:11:32 | <u>0x521c319a2c653517b989</u> <u>8c90b9adaeb3fe1e14aeb4</u> <u>34330c3f77b99dcef5b5fa</u> | - 0.0021739200031056 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-08-01 06:11:32 | <u>0x521c319a2c653517b989</u> <u>8c90b9adaeb3fe1e14aeb4</u> <u>34330c3f77b99dcef5b5fa</u> | - 0.00000000000036232 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-08-01 06:11:10 | <u>0xf6dd660facd4b7cbb9d9</u> <u>2aab10e5817a4c779aba56</u> <u>135351bdc6f5b56e8692d4</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-08-01 06:11:10 | <u>0xf6dd660facd4b7cbb9d9</u> <u>2aab10e5817a4c779aba56</u> <u>135351bdc6f5b56e8692d4</u> | - 0.0112164780186941 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-08-01 06:11:10 | <u>0xf6dd660facd4b7cbb9d9 2aab10e5817a4c779aba56 135351bdc6f5b56e8692d4</u> | - 0.0000000000173588 35 MATIC  0.00 USD | ✓ |
| 56 | 2024-08-01 06:10:50 | <u>0x82f3233da0b2b8ea14e9 b67d940999cc8372d3c805 04394e1731224207787a48</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-08-01 06:10:50 | <u>0x82f3233da0b2b8ea14e9 b67d940999cc8372d3c805 04394e1731224207787a48</u> | - 0.0021744240036240 40 MATIC  0.00 USD | ✓ |
| 58 | 2024-08-01 06:10:50 | <u>0x82f3233da0b2b8ea14e9 b67d940999cc8372d3c805 04394e1731224207787a48</u> | - 0.00000000000033651 80 MATIC  0.00 USD | ✓ |
| 59 | 2024-08-01 06:10:18 | <u>0xf75332041994e36118bf f69203100a7b5b806ee0ad e35be17bf9d63b9fc6a341</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-08-01 06:10:18 | <u>0xf75332041994e36118bf f69203100a7b5b806ee0ad e35be17bf9d63b9fc6a341</u> | - 0.0251266260442707 22 MATIC  0.01 USD | ✓ |
| 61 | 2024-08-01 06:10:18 | <u>0xf75332041994e36118bf f69203100a7b5b806ee0ad e35be17bf9d63b9fc6a341</u> | - 0.00000000000418777 10 MATIC  0.00 USD | ✓ |
| 62 | 2024-08-01 06:08:44 | <u>0x5a47530613b72486fbd3 befc201641b87c7e8cf8cf f87e028be15556071421ef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-08-01 06:08:44 | <u>0x5a47530613b72486fbd3 befc201641b87c7e8cf8cf f87e028be15556071421ef</u> | - 0.0021744240023815 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2024-08-01 06:08:44 | <u>0x5a47530613b72486fbd3</u> <u>befc201641b87c7e8cf8cf</u> <u>f87e028be15556071421ef</u> | - 0.00000000000033134 08 MATIC  0.00 USD | ✓ |
| 65 | 2024-08-01 06:08:20 | <u>0x5590d2cbdef0450545a5</u> <u>4c2f25a698018aaebcf7e9</u> <u>7eea18853eb15cc2f1f20a</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-08-01 06:08:20 | <u>0x5590d2cbdef0450545a5</u> <u>4c2f25a698018aaebcf7e9</u> <u>7eea18853eb15cc2f1f20a</u> | - 0.0156487800208650 40 MATIC  0.00 USD | ✓ |
| 67 | 2024-08-01 06:08:20 | <u>0x5590d2cbdef0450545a5</u> <u>4c2f25a698018aaebcf7e9</u> <u>7eea18853eb15cc2f1f20a</u> | - 0.00000000000186295 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-08-01 06:08:02 | <u>0x5af1122b404c7247e43c</u> <u>0e33a9057bb4331504d122</u> <u>e75679b3dab9da0b35223d</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-08-01 06:08:02 | <u>0x5af1122b404c7247e43c</u> <u>0e33a9057bb4331504d122</u> <u>e75679b3dab9da0b35223d</u> | - 0.0021744240028992 32 MATIC  0.00 USD | ✓ |
| 70 | 2024-08-01 06:08:02 | <u>0x5af1122b404c7247e43c</u> <u>0e33a9057bb4331504d122</u> <u>e75679b3dab9da0b35223d</u> | - 0.00000000000027439 16 MATIC  0.00 USD | ✓ |
| 71 | 2024-08-01 06:07:42 | <u>0xea2e628e1370ac35b447</u> <u>3883b0e40656f0d0c1120f</u> <u>503853d2349df5aaed118d</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-08-01 06:07:42 | <u>0xea2e628e1370ac35b447</u> <u>3883b0e40656f0d0c1120f</u> <u>503853d2349df5aaed118d</u> | - 0.0183237600239954 01 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-08-01 06:07:42 | <u>0xea2e628e1370ac35b4473883b0e40656f0d0c1120f503853d2349df5aaed118d</u> | - 0.0000000000266130 80 MATIC  0.00 USD | ✓ |
| 74 | 2024-08-01 06:07:28 | <u>0x242e7121e6d185867cd07c44a23428400e3933bc39e3f26292de8df49918664e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2024-08-01 06:07:28 | <u>0x242e7121e6d185867cd07c44a23428400e3933bc39e3f26292de8df49918664e</u> | - 0.0021744240028474 60 MATIC  0.00 USD | ✓ |
| 76 | 2024-08-01 06:07:28 | <u>0x242e7121e6d185867cd07c44a23428400e3933bc39e3f26292de8df49918664e</u> | - 0.0000000000032098 64 MATIC  0.00 USD | ✓ |
| 77 | 2024-08-01 06:07:06 | <u>0xecee18e765a55ef8903c2fd6498d04d1d5542e6fd899b3eedeb5caf3f1aebd9c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2024-08-01 06:07:06 | <u>0xecee18e765a55ef8903c2fd6498d04d1d5542e6fd899b3eedeb5caf3f1aebd9c</u> | - 0.0153298740229948 11 MATIC  0.00 USD | ✓ |
| 79 | 2024-08-01 06:07:06 | <u>0xecee18e765a55ef8903c2fd6498d04d1d5542e6fd899b3eedeb5caf3f1aebd9c</u> | - 0.0000000000211698 26 MATIC  0.00 USD | ✓ |
| 80 | 2024-08-01 06:06:52 | <u>0x29355d6c3973b44ccef481466851bf06ece152ccf05e16e3cd60f4471c8ae502</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-08-01 06:06:52 | <u>0x29355d6c3973b44ccef481466851bf06ece152ccf05e16e3cd60f4471c8ae502</u> | - 0.0021739200032608 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2024-08-01 06:06:52 | <u>0x29355d6c3973b44ccef4</u> <u>81466851bf06ece152ccf0</u> <u>5e16e3cd60f4471c8ae502</u> | - 0.00000000000031056 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-08-01 06:06:22 | <u>0x2ad8fb8635209e5484e9</u> <u>423da7ecf09c3bdadcac3e</u> <u>e59eb212a4e041107cc2b8</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2024-08-01 06:06:22 | <u>0x2ad8fb8635209e5484e9</u> <u>423da7ecf09c3bdadcac3e</u> <u>e59eb212a4e041107cc2b8</u> | - 0.0171467940302110 18 MATIC  0.00 USD | ✓ |
| 85 | 2024-08-01 06:06:22 | <u>0x2ad8fb8635209e5484e9</u> <u>423da7ecf09c3bdadcac3e</u> <u>e59eb212a4e041107cc2b8</u> | - 0.00000000000265367 05 MATIC  0.00 USD | ✓ |
| 86 | 2024-08-01 06:06:02 | <u>0xe62293a0a6b360279028</u> <u>6ffb7cb55899cf15f8b11c</u> <u>750bb861bbd79df8e47f11</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-08-01 06:06:02 | <u>0xe62293a0a6b360279028</u> <u>6ffb7cb55899cf15f8b11c</u> <u>750bb861bbd79df8e47f11</u> | - 0.0021739200038302 40 MATIC  0.00 USD | ✓ |
| 88 | 2024-08-01 06:06:02 | <u>0xe62293a0a6b360279028</u> <u>6ffb7cb55899cf15f8b11c</u> <u>750bb861bbd79df8e47f11</u> | - 0.00000000000033126 40 MATIC  0.00 USD | ✓ |
| 89 | 2024-08-01 06:02:48 | <u>0x53e5d664bb7304957402</u> <u>227f514fa9d447e62d41a9</u> <u>992d44afafbd4830065f08</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2024-08-01 06:02:48 | <u>0x53e5d664bb7304957402</u> <u>227f514fa9d447e62d41a9</u> <u>992d44afafbd4830065f08</u> | - 0.0129040800202778 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2024-08-01 06:02:48 | <u>0x53e5d664bb7304957402</u> <u>227f514fa9d447e62d41a9</u> <u>992d44afafbd4830065f08</u> | - 0.0000000000205850 80 MATIC  0.00 USD | ✓ |
| 92 | 2024-08-01 05:59:34 | <u>0xc43e20c3e9e392fc659c</u> <u>b6b081e23a195a56c33e12</u> <u>c4009fc8dae8093837e8f0</u> | + 1.0000000000000000 00 MATIC  0.48 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-08-04 06:22:30 | <u>0x6d8c0179f0c7b8878e45</u> <u>e70e3545ce8487514689af</u> <u>df1d1cb98693db1837fe86</u> | - 0.0800000000000000 02 DAI | ✓ |
| 2 | 2024-08-04 06:22:30 | <u>0x6d8c0179f0c7b8878e45</u> <u>e70e3545ce8487514689af</u> <u>df1d1cb98693db1837fe86</u> | - 39.920000000000001 705 DAI | ✓ |
| 3 | 2024-08-04 06:21:26 | <u>0x3edf26cb0fb50f785423</u> <u>a110490ed0aa8f610994b7</u> <u>b87766ecac686672595ab5</u> | - 0.0400000000000000 01 DAI | ✓ |
| 4 | 2024-08-04 06:21:26 | <u>0x3edf26cb0fb50f785423</u> <u>a110490ed0aa8f610994b7</u> <u>b87766ecac686672595ab5</u> | - 19.960000000000000 853 DAI | ✓ |
| 5 | 2024-08-04 06:16:20 | <u>0x6ec58a076ea3745afe03</u> <u>c8b922fb0a9a83dde98c2d</u> <u>e2dfe2aab87c2d11b15170</u> | - 0.0800000000000000 02 DAI | ✓ |
| 6 | 2024-08-04 06:16:20 | <u>0x6ec58a076ea3745afe03</u> <u>c8b922fb0a9a83dde98c2d</u> <u>e2dfe2aab87c2d11b15170</u> | - 39.920000000000001 705 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-08-04 06:14:42 | <u>0x0c0495a5eb336b717bbd</u> <u>266de6240d69c193d70f45</u> <u>e06e00d8e395e2773438eb</u> | - 0.0000000000000000 07 DAI | ✓ |
| 8 | 2024-08-04 06:14:42 | <u>0x0c0495a5eb336b717bbd</u> <u>266de6240d69c193d70f45</u> <u>e06e00d8e395e2773438eb</u> | - 0.0400000000000000 01 DAI | ✓ |
| 9 | 2024-08-04 06:14:42 | <u>0x0c0495a5eb336b717bbd</u> <u>266de6240d69c193d70f45</u> <u>e06e00d8e395e2773438eb</u> | - 19.9600000000000000 853 DAI | ✓ |
| 10 | 2024-08-04 06:13:48 | <u>0x609fd6cf8762e3d78794</u> <u>270b4406ae070a488a3632</u> <u>89acaf67031bb6d41df8b3</u> | + 36,250.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 11 | 2024-08-04 06:08:36 | <u>0xbc73b6fc8df3865fffeb</u> <u>87b951ddde886755cead39</u> <u>343f354be52deb2832dbf7</u> | + 120.00000000000000 0000 DAI | ✓ |
| 12 | 2024-08-01 08:44:00 | <u>0x929f96329546d27d5caf</u> <u>6e830c313cde97ca92850a</u> <u>91b5cae9c992575c03b9d7</u> | + 900.00000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 13 | 2024-08-01 06:59:20 | <u>0xa74da494eaab39676d49</u> <u>90e2e13e6c6e371a998d2c</u> <u>976245bd88b62f8f2fc346</u> | + 10.00000000000000 000 DAI | ✓ |
| 14 | 2024-08-01 06:13:58 | <u>0x0621e86c51b94b0a3837</u> <u>7972e16d500771db3b87e6</u> <u>71193ab0f6a1bbc563d1b0</u> | - 290.00000000000000 0000 DAI | ✓ |
| 15 | 2024-08-01 06:11:48 | <u>0xc1738d818370c59ff7ba</u> <u>b6f589d1c6e78b89e30c95</u> <u>36ca7c557719e7aa13bf3e</u> | + 320.00000000000000 0000 TR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 16 | 2024-08-01 06:11:48 | <u>0xc1738d818370c59ff7ba</u> <u>b6f589d1c6e78b89e30c95</u> <u>36ca7c557719e7aa13bf3e</u> | - 320.00000000000000 0000 DAI | ✓ |
| 17 | 2024-08-01 06:11:10 | <u>0xf6dd660facd4b7cbb9d9</u> <u>2aab10e5817a4c779aba56</u> <u>135351bdc6f5b56e8692d4</u> | + 160.00000000000000 0000 TR | ✓ |
| 18 | 2024-08-01 06:11:10 | <u>0xf6dd660facd4b7cbb9d9</u> <u>2aab10e5817a4c779aba56</u> <u>135351bdc6f5b56e8692d4</u> | - 160.00000000000000 0000 DAI | ✓ |
| 19 | 2024-08-01 06:10:18 | <u>0xf75332041994e36118bf</u> <u>f69203100a7b5b806ee0ad</u> <u>e35be17bf9d63b9fc6a341</u> | + 80.00000000000000 000 TR | ✓ |
| 20 | 2024-08-01 06:10:18 | <u>0xf75332041994e36118bf</u> <u>f69203100a7b5b806ee0ad</u> <u>e35be17bf9d63b9fc6a341</u> | - 80.00000000000000 000 DAI | ✓ |
| 21 | 2024-08-01 06:08:20 | <u>0x5590d2cbdef0450545a5</u> <u>4c2f25a698018aaebcf7e9</u> <u>7eea18853eb15cc2f1f20a</u> | + 40.00000000000000 000 TR | ✓ |
| 22 | 2024-08-01 06:08:20 | <u>0x5590d2cbdef0450545a5</u> <u>4c2f25a698018aaebcf7e9</u> <u>7eea18853eb15cc2f1f20a</u> | - 40.00000000000000 000 DAI | ✓ |
| 23 | 2024-08-01 06:07:42 | <u>0xea2e628e1370ac35b447</u> <u>3883b0e40656f0d0c1120f</u> <u>503853d2349df5aaed118d</u> | + 20.00000000000000 000 TR | ✓ |
| 24 | 2024-08-01 06:07:42 | <u>0xea2e628e1370ac35b447</u> <u>3883b0e40656f0d0c1120f</u> <u>503853d2349df5aaed118d</u> | - 20.00000000000000 000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 25 | 2024-08-01 06:07:06 | <u>0xecee18e765a55ef8903c</u> <u>2fd6498d04d1d5542e6fd8</u> <u>99b3eedeb5caf3f1aebd9c</u> | + 10.0000000000000000 000 TR | ✓ |
| 26 | 2024-08-01 06:07:06 | <u>0xecee18e765a55ef8903c</u> <u>2fd6498d04d1d5542e6fd8</u> <u>99b3eedeb5caf3f1aebd9c</u> | - 10.0000000000000000 000 DAI | ✓ |
| 27 | 2024-08-01 06:06:22 | <u>0x2ad8fb8635209e5484e9</u> <u>423da7ecf09c3bdadcac3e</u> <u>e59eb212a4e041107cc2b8</u> | + 5.0000000000000000 00 TR | ✓ |
| 28 | 2024-08-01 06:06:22 | <u>0x2ad8fb8635209e5484e9</u> <u>423da7ecf09c3bdadcac3e</u> <u>e59eb212a4e041107cc2b8</u> | - 5.0000000000000000 00 DAI | ✓ |
| 29 | 2024-08-01 05:59:18 | <u>0xb379e211f9e3213df6b3</u> <u>8faf0fdb3c49140ae45080</u> <u>c6babb1552949df21b8e5d</u> | + 925.0000000000000000 0000 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-08-27 00:43:48 | <u>0xffd5d02f2f76c45a504d</u> <u>284668bd0c76f8349b4efa</u> <u>a0311f58010041484c75eb</u> | - 1 CHQW-2 | ✓ |
| 2 | 2024-08-27 00:43:36 | <u>0xa02b779bd04be960eb10</u> <u>627f32d269a10c72db08b8</u> <u>cfa185dcb7fc1e823fccc6</u> | - 1 CHQW-2 | ✓ |
| 3 | 2024-08-27 00:39:16 | <u>0xd63909f727e33f97c04b</u> <u>9f06f5e6d47cf463623025</u> <u>59af01caf1fbd69716f488</u> | - 1 CHQW-2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 4 | 2024-08-27 00:39:16 | <u>0xd63909f727e33f97c04b</u> <u>9f06f5e6d47cf463623025</u> <u>59af01caf1fbd69716f488</u> | - 1 CHQW-2 | ✓ |
| 5 | 2024-08-27 00:39:16 | <u>0xd63909f727e33f97c04b</u> <u>9f06f5e6d47cf463623025</u> <u>59af01caf1fbd69716f488</u> | - 1 CHQW-2 | ✓ |
| 6 | 2024-08-26 23:29:02 | <u>0xbddae08cad49e8bc32b1</u> <u>bb2852bd0989ae4e05e2e3</u> <u>7f5528d33a48fe1bfd7c8c</u> | - 1 CHQW-1 | ✓ |
| 7 | 2024-08-26 23:29:02 | <u>0xbddae08cad49e8bc32b1</u> <u>bb2852bd0989ae4e05e2e3</u> <u>7f5528d33a48fe1bfd7c8c</u> | - 1 CHQW-1 | ✓ |
| 8 | 2024-08-26 21:25:47 | <u>0x02a86c546a88c7ca9bc7</u> <u>8d7d9137e7b5b8deb06721</u> <u>d26d64f43286d9dafed4df</u> | - 1 CHQW-1 | ✓ |
| 9 | 2024-08-26 21:25:47 | <u>0x02a86c546a88c7ca9bc7</u> <u>8d7d9137e7b5b8deb06721</u> <u>d26d64f43286d9dafed4df</u> | - 1 CHQW-1 | ✓ |
| 10 | 2024-08-26 21:25:47 | <u>0x02a86c546a88c7ca9bc7</u> <u>8d7d9137e7b5b8deb06721</u> <u>d26d64f43286d9dafed4df</u> | - 1 CHQW-1 | ✓ |
| 11 | 2024-08-26 21:25:47 | <u>0x02a86c546a88c7ca9bc7</u> <u>8d7d9137e7b5b8deb06721</u> <u>d26d64f43286d9dafed4df</u> | - 1 CHQW-1 | ✓ |
| 12 | 2024-08-04 06:22:30 | <u>0x6d8c0179f0c7b8878e45</u> <u>e70e3545ce8487514689af</u> <u>df1d1cb98693db1837fe86</u> | + 1 CHQW-2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 13 | 2024-08-04 06:21:26 | <u>0x3edf26cb0fb50f785423</u> <u>a110490ed0aa8f610994b7</u> <u>b87766ecac686672595ab5</u> | + 1 CHQW-1 | ✓ |
| 14 | 2024-08-04 06:16:20 | <u>0x6ec58a076ea3745afe03</u> <u>c8b922fb0a9a83dde98c2d</u> <u>e2dfe2aab87c2d11b15170</u> | + 1 CHQW-2 | ✓ |
| 15 | 2024-08-04 06:14:42 | <u>0x0c0495a5eb336b717bbd</u> <u>266de6240d69c193d70f45</u> <u>e06e00d8e395e2773438eb</u> | + 1 CHQW-1 | ✓ |
| 16 | 2024-08-01 06:18:22 | <u>0x4dee91a06413a4521c59</u> <u>0b5d5625ed258b53b2d193</u> <u>8ce3c56a73c04d3b37e470</u> | + 1 CHQW-1 | ✓ |
| 17 | 2024-08-01 06:17:24 | <u>0xbb49f6df27c0f64cc337</u> <u>5e848908f20037ab49c8a0</u> <u>ab277eeef2461bf619a2ff</u> | + 1 CHQW-2 | ✓ |
| 18 | 2024-08-01 06:16:54 | <u>0x0bb3b2c998bed9de5b56</u> <u>47749ad4c7fea4683105d4</u> <u>29f92cd2db4cf4ca14e31c</u> | + 1 CHQW-1 | ✓ |
| 19 | 2024-08-01 06:16:26 | <u>0x3dc2b5f79c87a52ec62f</u> <u>e85cbfeed2164e853b44af</u> <u>704bb0cea2c0580169a90d</u> | + 1 CHQW-2 | ✓ |
| 20 | 2024-08-01 06:15:50 | <u>0xdcf0a7675ad459991736</u> <u>93d000bd484533b503ae7f</u> <u>464d521c8c3b176ab6d345</u> | + 1 CHQW-1 | ✓ |
| 21 | 2024-08-01 06:15:18 | <u>0x848dc38a464625926963</u> <u>d0ab0eebe27aa352875b0</u> <u>d8a6a99dc0bd8fa52c181a</u> | + 1 CHQW-2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 22 | 2024-08-01 06:14:46 | <u>0x6cc6c9af4b0ec70ae30d8991b9e928c58279acaba446bc0ad50b8fc782e1d98e</u> | + 1 CHQW-1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-04 06:11:26 | <u>0x56173d00d74c430847e3a51eaccde09833aa1aa04e4409877ce74c8b2a3dfbcd</u> | + 1 Blast Box https://blastupbox.com | ✓ |

* USD values displayed at the time of transaction

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