

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-23 06:42 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0edefb2c1e0e914132e03834e04619a11288e863</u> |
| TOTAL RECEIVED | 4.6100000000000000320 MATIC |
| | 1.68 USD |
| TOTAL SEND | 2.293522456401400511 MATIC |
| | 0.83 USD |










| Token | Balance |
|----------------------|------------------------------|
| MATIC | 2.316477543598599365 MATIC |
| | 0.84 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| (PoS) Tether USD | 0.000000 anyUSDT |
| LINKToken.io | 189.150000000000005684 tLINK |
| d_united | 1 d_united |
| SMART_DIVING_GAME | 1 SMART_DIVING_GAME |
| woobo | 1 WO0B0 |
| \$ETH | N/A 1ETH |
| 5000\$ USDC | N/A NFTVoucher |










| Token | Balance |
|-------------------|----------------------------|
| 2000 USDC Voucher | N/A yz |
| 5000 BUSD | N/A NFT Voucher |
| \$2000 USDT | N/A \$2000 USDT |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 5000 USDT Voucher | N/A NFT Voucher |
| \$30,000 SHIB | N/A Shiba Inu |
| \$1000 Rewards | N/A usdt-reward.com |
| 5000 USDT | N/A NFT Voucher |










MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-06 18:31:01 | <u>0x699273bc136429b6164f6955d7bc10e51c1737d17d49010dc87615d839ed6602</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-06-06 18:31:01 | <u>0x699273bc136429b6164f6955d7bc10e51c1737d17d49010dc87615d839ed6602</u> | - 0.064907820000000000 05 MATIC  0.05 USD | ✓ |
| 3 | 2023-06-06 18:31:01 | <u>0x699273bc136429b6164f6955d7bc10e51c1737d17d49010dc87615d839ed6602</u> | - 0.2629828019560602 75 MATIC  0.21 USD | ✓ |
| 4 | 2023-06-02 08:07:31 | <u>0x238663298f0f083dcaad18a118f954bcc02c8856d28a8c65d1bd9b99647dc1</u> | - 0.9519867084826737 49 MATIC  0.86 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-06-02 08:07:31 | <u>0x238663298f0f083dcaad</u> <u>18a118f954bcc02c8856d2</u> <u>8a8c65d1bd9b99647dc1</u> | - 0.0114696979905318 78 MATIC  0.01 USD | ✓ |
| 6 | 2023-06-02 08:07:31 | <u>0x238663298f0f083dcaad</u> <u>18a118f954bcc02c8856d2</u> <u>8a8c65d1bd9b99647dc1</u> | - 0.0446389737912438 95 MATIC  0.04 USD | ✓ |
| 7 | 2023-06-02 08:06:59 | <u>0x42c6bfd3c6f03ea2ba50</u> <u>22de1ed9adc2c7645e5452</u> <u>40870e978779373067bf15</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-06-02 08:06:59 | <u>0x42c6bfd3c6f03ea2ba50</u> <u>22de1ed9adc2c7645e5452</u> <u>40870e978779373067bf15</u> | - 0.0017344908151009 52 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-02 08:06:59 | <u>0x42c6bfd3c6f03ea2ba50</u> <u>22de1ed9adc2c7645e5452</u> <u>40870e978779373067bf15</u> | - 0.0064203186749542 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-05-14 12:34:01 | <u>0xddcbfa733b6fbf965cf9</u> <u>39d9c332ce3eb845cba452</u> <u>e9cd4525f7fb82f66cd908</u> | - 0.7989666561660204 72 MATIC  0.68 USD | ✓ |
| 11 | 2023-05-14 12:34:01 | <u>0xddcbfa733b6fbf965cf9</u> <u>39d9c332ce3eb845cba452</u> <u>e9cd4525f7fb82f66cd908</u> | - 0.0109429500000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-05-14 12:34:01 | <u>0xddcbfa733b6fbf965cf9</u> <u>39d9c332ce3eb845cba452</u> <u>e9cd4525f7fb82f66cd908</u> | - 0.0412007563786315 27 MATIC  0.03 USD | ✓ |
| 13 | 2023-05-14 12:33:29 | <u>0x192ba3e5223d4e98062d</u> <u>87df88fcb2180c120e0d22</u> <u>108e30496f0e574f163e9e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-05-14 12:33:29 | <u>0x192ba3e5223d4e98062d87df88fcb2180c120e0d22108e30496f0e574f163e9e</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-05-14 12:33:29 | <u>0x192ba3e5223d4e98062d87df88fcb2180c120e0d22108e30496f0e574f163e9e</u> | - 0.0057225841651571 84 MATIC  0.00 USD | ✓ |
| 16 | 2023-05-14 11:09:34 | <u>0x74239862d2aa3711c7f780342dc1c7bd766cd8049beaaf6469240ddfd2162e30</u> | + 4.0000000000000000 00 MATIC  3.41 USD | ✓ |
| 17 | 2022-12-24 17:34:10 | <u>0xf1a22a61562f46ffb18a8d2167d70d39bc36cfa97474f234f936d8db1b80bdda</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-12-24 17:34:10 | <u>0xf1a22a61562f46ffb18a8d2167d70d39bc36cfa97474f234f936d8db1b80bdda</u> | - 0.0044185222250459 66 MATIC  0.00 USD | ✓ |
| 19 | 2022-12-24 17:34:10 | <u>0xf1a22a61562f46ffb18a8d2167d70d39bc36cfa97474f234f936d8db1b80bdda</u> | - 0.0031633685706436 14 MATIC  0.00 USD | ✓ |
| 20 | 2022-11-18 15:57:21 | <u>0x6f6f4ee84d5a30295542b547f4fbbc770fa6da9d01d8c9b94c1849ff6f41e2ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2022-11-18 15:57:21 | <u>0x6f6f4ee84d5a30295542b547f4fbbc770fa6da9d01d8c9b94c1849ff6f41e2ab</u> | - 0.0020386880000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2022-11-18 15:57:21 | <u>0x6f6f4ee84d5a30295542b547f4fbbc770fa6da9d01d8c9b94c1849ff6f41e2ab</u> | - 0.0026659489327312 61 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2022-11-18 15:57:01 | <u>0x7b3dc5e0999a3df7e0cb</u> <u>0304cbae34086bd76f1e1e</u> <u>9ce34e982983dff3f7830c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-11-18 15:57:01 | <u>0x7b3dc5e0999a3df7e0cb</u> <u>0304cbae34086bd76f1e1e</u> <u>9ce34e982983dff3f7830c</u> | - 0.0009973320000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2022-11-18 15:57:01 | <u>0x7b3dc5e0999a3df7e0cb</u> <u>0304cbae34086bd76f1e1e</u> <u>9ce34e982983dff3f7830c</u> | - 0.0016658931487369 08 MATIC  0.00 USD | ✓ |
| 26 | 2022-11-18 15:56:51 | <u>0x16ef80b7a4d32386cc17</u> <u>15014e7d690c173295d47b</u> <u>013bd62a97a56d730537a9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-11-18 15:56:51 | <u>0x16ef80b7a4d32386cc17</u> <u>15014e7d690c173295d47b</u> <u>013bd62a97a56d730537a9</u> | - 0.0016142320000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-11-18 15:56:51 | <u>0x16ef80b7a4d32386cc17</u> <u>15014e7d690c173295d47b</u> <u>013bd62a97a56d730537a9</u> | - 0.0026774381055291 76 MATIC  0.00 USD | ✓ |
| 29 | 2022-11-18 15:56:19 | <u>0x53ee9c74c6c034fc18db</u> <u>bb73ada2d0c043ff981648</u> <u>57e172bacf6ee6c66463f0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-11-18 15:56:19 | <u>0x53ee9c74c6c034fc18db</u> <u>bb73ada2d0c043ff981648</u> <u>57e172bacf6ee6c66463f0</u> | - 0.0061636060000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2022-11-18 15:56:19 | <u>0x53ee9c74c6c034fc18db</u> <u>bb73ada2d0c043ff981648</u> <u>57e172bacf6ee6c66463f0</u> | - 0.0108894772189644 42 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2022-11-18 15:55:55 | <u>0xd163beb548d184b369a84ceafb670858347cc6d9ef4a35d0f23cd5c7e0dde156</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-11-18 15:55:55 | <u>0xd163beb548d184b369a84ceafb670858347cc6d9ef4a35d0f23cd5c7e0dde156</u> | - 0.0016142320000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2022-11-18 15:55:55 | <u>0xd163beb548d184b369a84ceafb670858347cc6d9ef4a35d0f23cd5c7e0dde156</u> | - 0.0025410814944876 80 MATIC  0.00 USD | ✓ |
| 35 | 2022-11-18 15:33:33 | <u>0x2165369cd2df2d6a6639d209c6dd2addeed2d5ea10df53da2532535781082ef1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2022-11-18 15:33:33 | <u>0x2165369cd2df2d6a6639d209c6dd2addeed2d5ea10df53da2532535781082ef1</u> | - 0.0095183950000000 01 MATIC  0.00 USD | ✓ |
| 37 | 2022-11-18 15:33:33 | <u>0x2165369cd2df2d6a6639d209c6dd2addeed2d5ea10df53da2532535781082ef1</u> | - 0.0004417572438094 15 MATIC  0.00 USD | ✓ |
| 38 | 2022-11-18 15:33:17 | <u>0x29a2626f6d0ce0ff56d0cd71a418c15cbdfc71598a2e7adbd0d57cf70305fce4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2022-11-18 15:33:17 | <u>0x29a2626f6d0ce0ff56d0cd71a418c15cbdfc71598a2e7adbd0d57cf70305fce4</u> | - 0.0016034440000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2022-11-18 15:33:17 | <u>0x29a2626f6d0ce0ff56d0cd71a418c15cbdfc71598a2e7adbd0d57cf70305fce4</u> | - 0.0000841125968543 16 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 41 | 2022-11-18 15:31:23 | <u>0x78c8c47fef7d7bf308e52</u> <u>1d80ac38c91e65dd45ffc5</u> <u>4d39cad7a19f85fc389979</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2022-11-18 15:31:23 | <u>0x78c8c47fef7d7bf308e52</u> <u>1d80ac38c91e65dd45ffc5</u> <u>4d39cad7a19f85fc389979</u> | - 0.0025505920000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2022-11-18 15:31:23 | <u>0x78c8c47fef7d7bf308e52</u> <u>1d80ac38c91e65dd45ffc5</u> <u>4d39cad7a19f85fc389979</u> | - 0.0002006381570341 50 MATIC  0.00 USD | ✓ |
| 44 | 2022-11-18 15:30:59 | <u>0xe9926f104f4daa6f7e11</u> <u>b3c5f7080001b9bbcf94</u> <u>2ef250ca653701dfd7aa6a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2022-11-18 15:30:59 | <u>0xe9926f104f4daa6f7e11</u> <u>b3c5f7080001b9bbcf94</u> <u>2ef250ca653701dfd7aa6a</u> | - 0.0016142320000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2022-11-18 15:30:59 | <u>0xe9926f104f4daa6f7e11</u> <u>b3c5f7080001b9bbcf94</u> <u>2ef250ca653701dfd7aa6a</u> | - 0.0000781561760250 32 MATIC  0.00 USD | ✓ |
| 47 | 2022-11-18 15:15:00 | <u>0xc8ee220ba6a43bcc3506</u> <u>6a956ea0244267fb130b2e</u> <u>70d4d0aa6a4a3aa259724a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2022-11-18 15:15:00 | <u>0xc8ee220ba6a43bcc3506</u> <u>6a956ea0244267fb130b2e</u> <u>70d4d0aa6a4a3aa259724a</u> | - 0.007738500000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2022-11-18 15:15:00 | <u>0xc8ee220ba6a43bcc3506</u> <u>6a956ea0244267fb130b2e</u> <u>70d4d0aa6a4a3aa259724a</u> | - 0.0003884735413860 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2022-11-18 15:14:48 | <u>0xf79efbe6eda6a011666b a0d009f3788e9ca4dbcdd8 9a05a727ed1feeb390d79d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2022-11-18 15:14:48 | <u>0xf79efbe6eda6a011666b a0d009f3788e9ca4dbcdd8 9a05a727ed1feeb390d79d</u> | - 0.001718376000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2022-11-18 15:14:48 | <u>0xf79efbe6eda6a011666b a0d009f3788e9ca4dbcdd8 9a05a727ed1feeb390d79d</u> | - 0.0000943708117961 12 MATIC  0.00 USD | ✓ |
| 53 | 2022-11-18 15:03:20 | <u>0xbd852339b32c3cbd0962 e577cfb178b002b7d4c402 4d54c7d01995d4a17b2881</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2022-11-18 15:03:20 | <u>0xbd852339b32c3cbd0962 e577cfb178b002b7d4c402 4d54c7d01995d4a17b2881</u> | - 0.005803820000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2022-11-18 15:03:20 | <u>0xbd852339b32c3cbd0962 e577cfb178b002b7d4c402 4d54c7d01995d4a17b2881</u> | - 0.0002336250572660 40 MATIC  0.00 USD | ✓ |
| 56 | 2022-11-18 15:03:10 | <u>0x3ee1b7c111c02aceead8 c4abacc36288421dcc59d8 39d617483b311f7be5a633</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2022-11-18 15:03:10 | <u>0x3ee1b7c111c02aceead8 c4abacc36288421dcc59d8 39d617483b311f7be5a633</u> | - 0.001603444000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2022-11-18 15:03:10 | <u>0x3ee1b7c111c02aceead8 c4abacc36288421dcc59d8 39d617483b311f7be5a633</u> | - 0.0000692229908359 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2022-10-13 04:41:05 | <u>0xc368bb732f2830075f86</u> <u>0d799e40a99709851d1d3a</u> <u>b831dd0d0b59ae8cb5dbed</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 60 | 2022-10-13 04:41:05 | <u>0xc368bb732f2830075f86</u> <u>0d799e40a99709851d1d3a</u> <u>b831dd0d0b59ae8cb5dbed</u> | - 0.0064151110711493 92 MATIC  0.00 USD | ✓ |
| 61 | 2022-10-13 04:41:05 | <u>0xc368bb732f2830075f86</u> <u>0d799e40a99709851d1d3a</u> <u>b831dd0d0b59ae8cb5dbed</u> | - 0.0103905276387311 91 MATIC  0.00 USD | ✓ |
| 62 | 2022-10-12 23:33:10 | <u>0x65f1d7a7b886552c6d4d</u> <u>885efb8c01ec312eb63f3f</u> <u>e2d0316d1e7a9d4d928d62</u> | + 0.500000000000000000 00 MATIC  0.38 USD | ✓ |
| 63 | 2022-10-12 20:47:07 | <u>0xd9e5cd2ce5d8472a32c7</u> <u>bfc086434e94da985749ae</u> <u>bf6acb5d41fcf32a3ad831</u> | + 0.100000000000000000 06 MATIC  0.07 USD | ✓ |





INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-10 11:09:00 | <u>0xeb3fca105779fbc96b7b</u> <u>4ca08fa4148c37b32d9b51</u> <u>4f97841655c19f227cbfae</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-06-05 11:36:51 | <u>0xf5dc2abe2f2ce9e9a9a1</u> <u>812983d267dae8182d3654</u> <u>da9c393e180459d2d4ab21</u> | + 189.1500000000000000 5684 tLINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2023-06-02 08:07:31 | <u>0x238663298f0f083dcaad</u> <u>18a118f954bcc02c8856d2</u> <u>8a8c65d1bd9b99647dc1</u> | - 174.042465 USDT 174.10 USD | ✔ |
| 3 | 2023-05-28 19:27:32 | <u>0xa5ff81b135c4051a156a</u> <u>4b57cac58516a1f47dbf71</u> <u>c03bf4422a8dfb508bd127</u> | + 174.042465 USDT 174.10 USD | ✔ |
| 4 | 2023-05-14 12:34:01 | <u>0xddcbfa733b6fbf965cf9</u> <u>39d9c332ce3eb845cba452</u> <u>e9cd4525f7fb82f66cd908</u> | - 79.000000 USDT 79.05 USD | ✔ |
| 5 | 2023-05-14 11:31:14 | <u>0x519ff7b649d90382643e</u> <u>a37f2e19bc84558ec0a844</u> <u>2c7d0123a535c841dfe814</u> | + 79.000000 USDT 79.03 USD | ✔ |
| 6 | 2022-11-18 15:57:21 | <u>0x6f6f4ee84d5a30295542</u> <u>b547f4fbbc770fa6da9d01</u> <u>d8c9b94c1849ff6f41e2ab</u> | - 11.188368206705490 593 DAI | ✔ |
| 7 | 2022-11-18 15:56:19 | <u>0x53ee9c74c6c034fc18db</u> <u>bb73ada2d0c043ff981648</u> <u>57e172bacf6ee6c66463f0</u> | + 11.188368206705490 593 DAI | ✔ |
| 8 | 2022-11-18 15:56:19 | <u>0x53ee9c74c6c034fc18db</u> <u>bb73ada2d0c043ff981648</u> <u>57e172bacf6ee6c66463f0</u> | - 11.200000 USDT 11.19 USD | ✔ |
| 9 | 2022-11-18 15:54:31 | <u>0x19d79046770aecb2c3bc</u> <u>4fdafbe984bd21ad637a5d</u> <u>4170724522479065494b1a</u> | + 11.200000 USDT 11.19 USD | ✔ |
| 10 | 2022-11-18 15:33:33 | <u>0x2165369cd2df2d6a6639</u> <u>d209c6dd2addeed2d5ea10</u> <u>df53da2532535781082ef1</u> | - 11.793782 USDT 11.78 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-11-18 15:31:23 | <u>0x78c8c47fef7bf308e52</u> <u>1d80ac38c91e65dd45ffc5</u> <u>4d39cad7a19f85fc389979</u> | - 13.000000 anyUSDT | ✓ |
| 12 | 2022-11-18 15:31:23 | <u>0x78c8c47fef7bf308e52</u> <u>1d80ac38c91e65dd45ffc5</u> <u>4d39cad7a19f85fc389979</u> | + 13.000000 anyUSDT | ✓ |
| 13 | 2022-11-18 15:31:23 | <u>0x78c8c47fef7bf308e52</u> <u>1d80ac38c91e65dd45ffc5</u> <u>4d39cad7a19f85fc389979</u> | - 13.000000 USDT  12.98 USD | ✓ |
| 14 | 2022-11-18 15:15:00 | <u>0xc8ee220ba6a43bcc3506</u> <u>6a956ea0244267fb130b2e</u> <u>70d4d0aa6a4a3aa259724a</u> | - 52.000000 USDT  51.95 USD | ✓ |
| 15 | 2022-11-18 15:03:20 | <u>0xbd852339b32c3cbd0962</u> <u>e577cfb178b002b7d4c402</u> <u>4d54c7d01995d4a17b2881</u> | - 52.000000 USDT  51.95 USD | ✓ |
| 16 | 2022-11-18 15:00:30 | <u>0x87de13d194fa2242d9b7</u> <u>a3c1659f41794be6de789a</u> <u>9b2ed4b0d73735da6076bb</u> | + 128.793782 USDT  128.68 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-06-07 07:54:52 | <u>0xdc8c6f39196ff5206fef</u> <u>d1f25752db03029f60df8d</u> <u>4d869c018b9be5e28e5e89</u> | + 1 W00B0 | ✓ |
| 2 | 2022-12-24 17:34:10 | <u>0xf1a22a61562f46ffb18a</u> <u>8d2167d70d39bc36cfa974</u> <u>74f234f936d8db1b80bdda</u> | + 1 d_united | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------|---|
| 3 | 2022-06-12 12:56:17 | <u>0x9df5a32c7201c3bde73450a280c6c18f87e2db83ee9a044a2541cb22d5947d4</u> | + 1 SMART_DIVING_GAME | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-01-15 16:33:37 | <u>0xb6bf3028848cb67797af0c860e2ec9ccaf482e1df9602e66a6b2af28144a2801</u> | + 1 1000usdc.top | ✓ |
| 2 | 2024-01-15 16:33:37 | <u>0x0fc156d641deae1ebe4ad56002b6eeb26b6ce3882eff3da556f0d516f743e7e9</u> | + 1 3000usdt.cc | ✓ |
| 3 | 2023-12-15 19:41:12 | <u>0xe78765d471d0a70e205b91f02d793f21223af2fedd4cd26271bb3bfa1482907d</u> | + 1 2000usdt.icu | ✓ |
| 4 | 2023-12-15 19:41:04 | <u>0x8e3e65578e6989072ec4da5ed0d92e0a32ab6f77b0b9d2e4fdc587501bfcad8c</u> | + 1 1000usdc.org | ✓ |
| 5 | 2023-12-03 15:16:53 | <u>0x859fe585f7965c51d536885731f2711224c5b2f027362dd9b241bc9cf3ea20ed</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-22 16:10:37 | <u>0x6fd02eabaa9933b7da988d25e03d4593bf9534ede3022e270b0e381d9104250c</u> | + 1 cc | ✓ |
| 7 | 2023-11-22 16:10:35 | <u>0xc7b2af58a1752b1b03b68bac233e46f9c15ea4f23ddebdd7133e0cf6e417957d</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 8 | 2023-11-19 22:33:22 | <u>0xb6e107e43030896751d2</u> <u>03896b2ccfd750b39d7306</u> <u>0afc1ade7ad2701621b3a2</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-12 15:38:01 | <u>0xf2980aba7e2c927eaf13</u> <u>32c837861187581b946bc2</u> <u>fa8cc43f57793c16aa5fd1</u> | + 1 eigenlayer | ✓ |
| 10 | 2023-11-10 13:13:26 | <u>0xfa8e29ad60629714e034</u> <u>bf9a493b22f885a4ef7e0b</u> <u>b07afca581c4ec032b35f3</u> | + 1 \$1,000 TON | ✓ |
| 11 | 2023-10-27 00:12:00 | <u>0x6badab2c09824c8c8155</u> <u>8a1940bfb1fc5cfa10bf84</u> <u>04a42ad69259b09b2f7a52</u> | + 1 VOUCHER | ✓ |
| 12 | 2023-10-02 00:01:47 | <u>0xfac1c440c5ab0cb4bcd</u> <u>4685ebf6e26df78dfb9991</u> <u>75ef3116eeacfe229f8fe3</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-28 14:49:40 | <u>0xccd3be46fc9e37967b74</u> <u>367c07ef7b9ae3c3f1c364</u> <u>d066a7262d2c3a33368aae</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-09-20 21:10:49 | <u>0x92e1eb7b052b02dfba3e</u> <u>9feef8765e56eded4e9802</u> <u>2fc4cc23d17286729ed080</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-19 22:47:06 | <u>0xef9a8b7b084910307728</u> <u>336abdb30f8153cd8f4220</u> <u>4be463b940814e46a4219a</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-16 07:27:14 | <u>0x0957fa416a715700f966</u> <u>dff2dbdfa067e7e7644b2d</u> <u>973873dee034fa2d23bd47</u> | + 1 usdt-reward.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-09-12 05:51:33 | <u>0x22eec50f48652abbe1a005f28a21b8298cf53114bbdf5fa5c8fa15ba0fa3439d</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-11 07:07:05 | <u>0xa5160c18d060e8d29e63be937c86fe4e432b1e8ab338c60c8dbd12ee0394448b</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-09 18:02:28 | <u>0xfe1497b81fbdafc0648ff8cc19ea70c810911adddcd995417523b10f691b18eb</u> | + 1 Uniswap giveaway | ✓ |
| 20 | 2023-09-09 18:02:12 | <u>0x4cb24495d8046ef9baf7a4c066606abe30d69552a636eac7604470e01b58d018</u> | + 1 Base Chain Raffle | ✓ |
| 21 | 2023-09-09 18:02:02 | <u>0xeac0a724b60756aaa50d0b6c3f0a3e6657351cffa683f1a159f6807a89f96aca</u> | + 1 LIDO Drop | ✓ |
| 22 | 2023-09-09 18:01:48 | <u>0xd4ab569332d60e0d68406f9d7155d6c7e6d2669e69bfc8a5f6ba8e405551aa5f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 23 | 2023-09-09 18:00:58 | <u>0xfe243f75c1d03c484cf1122e14b2d27a5f5001270a64d3b628042630cf5a9a2c</u> | + 1 Circle Weekly Giveways | ✓ |
| 24 | 2023-09-09 18:00:48 | <u>0xe7914e70983a9266b59e19b2e9aac47c0947f21e4640727e22287501119f6a0d</u> | + 1 NFT VOUCHER | ✓ |
| 25 | 2023-09-09 11:45:05 | <u>0x3ffe23cbcc7a65f8e8c52840f50f80f895bf814df25ab15f5f4f2291036ca7eb</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 26 | 2023-09-09 10:44:52 | <u>0x6d8d685af59c9cbb4dfb</u> <u>172daed2af749e43ae8a88</u> <u>224a7beafd886991f7cafd</u> | + 1 Vouchers | ✓ |
| 27 | 2023-09-01 00:59:48 | <u>0x545db4c5eb51ba000de6</u> <u>d70881eb4d06e26f1eecef</u> <u>c40219415021f3dc38c814</u> | + 1 Voucher | ✓ |
| 28 | 2023-08-29 12:40:00 | <u>0xe648f4d70d0912dda706</u> <u>71df4d2d81fe2b55f6b9c9</u> <u>bf055a0b5bd02329e6234b</u> | + 1 Chain Launch Raffle | ✓ |
| 29 | 2023-08-27 23:36:44 | <u>0x8aa3b0c6c3d1a1fa440b</u> <u>99d98f023e8702a70c7a25</u> <u>7e0b1b9c98b2fe66557be2</u> | + 1 claim.circleweekly .net | ✓ |
| 30 | 2023-08-26 18:46:55 | <u>0x4a138711cd91378932aa</u> <u>9ec5f9f2536405c11cd0b5</u> <u>e3204c455e4f43ac54ccb9</u> | + 1 claim.circleweekly .com | ✓ |
| 31 | 2023-08-25 18:06:55 | <u>0xfad953d20450c0dd3c58</u> <u>7f0cb261aef45bd6affccd</u> <u>d38f7ee6568dfa74613681</u> | + 1 NFTVoucher | ✓ |
| 32 | 2023-08-21 23:13:49 | <u>0xaaaf8b024e1cae6ee4a25</u> <u>de8c2dbe9e178d4bbc46bc</u> <u>8bb4a932dc121bc420ea95</u> | + 1 ARBITDROP.INFO | ✓ |
| 33 | 2023-08-21 03:59:34 | <u>0x23599adf61a1ded4d5c0</u> <u>71c2449f1bb8157d4d0f13</u> <u>4d00ab31be43e6b6443973</u> | + 1 Voucher | ✓ |
| 34 | 2023-08-14 17:42:09 | <u>0xe2a856b768d5ea800a96</u> <u>7a811dc29504cfdde1f6ca</u> <u>9704eae780722d9a8e4781</u> | + 1 drops-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 35 | 2023-08-13 01:09:59 | <u>0x8acc04ef82d4d3305afa</u> <u>bc3bf39b5a76d2e323fb2e</u> <u>d2c930c457c116d9f5720b</u> | + 1 dYdX Event | ✓ |
| 36 | 2023-08-13 01:00:21 | <u>0xebec1ecac1d983a0c4e5</u> <u>5ce4e52e45cc4a616e08b7</u> <u>9b9c2472535ca060e60818</u> | + 1 STAX | ✓ |
| 37 | 2023-08-10 06:46:55 | <u>0x29194d783442f4cc8653</u> <u>480779d736009499187771</u> <u>f5829536d79adccf29244f</u> | + 1 NFTVoucher | ✓ |
| 38 | 2023-08-10 06:33:09 | <u>0x135dc3b99dd8bf41d65e</u> <u>c8995da93b24062372c625</u> <u>c848ae8cff49104edb47c2</u> | + 1 2000rewards.xyz | ✓ |
| 39 | 2023-07-21 20:20:31 | <u>0x2fcec8320240ad586907</u> <u>e9b6872b27ce79a764bf0c</u> <u>490f3a7ca380101f88ce93</u> | + 1 \$2000 USDT | ✓ |
| 40 | 2023-07-19 23:24:44 | <u>0x5596f90ab6bb6843c1cd</u> <u>76d7eada022fc780e7a9cf</u> <u>64b1622ca790f7d4bfd1b</u> | + 1 1ETH | ✓ |
| 41 | 2023-07-11 04:23:12 | <u>0xfd313ef8046bb965353f</u> <u>6badee6c76fa203614b9c8</u> <u>9dc07a81641992434fae7c</u> | + 1 1000 \$BLUR | ✓ |

* USD values displayed at the time of transaction

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