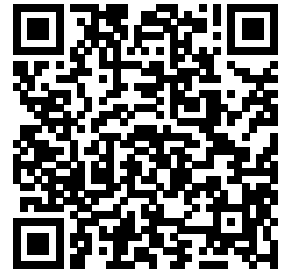


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x172af0138a8d262e9428810534f2806658ef3a53</u> |
| TOTAL RECEIVED | 3,723.005407128516708326 MATIC |
| | 1,400.59 USD |
| TOTAL SEND | 3,623.005407128516708326 MATIC |
| | 1,362.97 USD |

| Token | Balance |
|---------------------|--|
| MATIC | 100.0000000000000056843 MATIC |
| | 37.62 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.688718 USDT |
| | 0.68 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| GrandpaGreen | 999.000000000000000000 GGREEN |
| â†”â†”FINANCEâ†!â†! | 7,962.00000000 â†”â†”FINANCEâ†!â†! |
| Stepn.fitness | 245.3000000000000011369 GMT |










| Token | Balance |
|---------------------|-------------------------|
| ALGEBRA | 7,962.00000000 |
| SquaremenAirdrop | N/A SQDROP |
| 800 LINK | N/A NFT AIRDROP ROUND |
| | N/A Airdrop NFT Voucher |
| 4602 USDC | N/A NFT Airdrop |
| 5000 USDC | N/A NFT Voucher |
| 1500 TWT | N/A NFT Airdrop Round |
| -\$100,000 BONE | N/A Voucher |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| 10 000 USD FOR FREE | N/A AIRDROP |
| ! \$30,000 SHIB | N/A GOLD |

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-18 23:07:10 | <u>0xf76fe67fcb95b912ccb109eb292a95b82a5c3adb280568035b7423b82c41a1</u> | + 100.00000000000000 0000 MATIC 151.20 USD | ✓ |
| 2 | 2022-02-05 13:22:37 | <u>0x3e0bf3026aa41fd3aa407d7947f50d75bf11bd6e7f0466c2a291f2af5204eee3</u> | - 3,207.032683964515 854314 MATIC 5,487.23 USD | ✓ |
| 3 | 2022-02-05 13:22:37 | <u>0x3e0bf3026aa41fd3aa407d7947f50d75bf11bd6e7f0466c2a291f2af5204eee3</u> | - 0.0006362934119640 00 MATIC 0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2022-02-05 13:22:37 | <u>0x3e0bf3026aa41fd3aa407d7947f50d75bf11bd6e7f0466c2a291f2af5204eee3</u> | - 0.00000000000002100 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-02-05 13:02:58 | <u>0x850a9dfa34414564a185e54fc1f23d45bd412f2c92a5515077942971afd91157</u> | - 2.0000000000000000 00 MATIC  3.42 USD | ✓ |
| 6 | 2022-02-05 13:02:58 | <u>0x850a9dfa34414564a185e54fc1f23d45bd412f2c92a5515077942971afd91157</u> | - 0.0006260271359580 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-02-05 13:02:58 | <u>0x850a9dfa34414564a185e54fc1f23d45bd412f2c92a5515077942971afd91157</u> | - 0.00000000000002730 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-02-05 12:35:46 | <u>0x5ca53f2489bf587979d13195cd27f6e4e36159d5486b86279cacccf30cf5aea1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-02-05 12:35:46 | <u>0x5ca53f2489bf587979d13195cd27f6e4e36159d5486b86279cacccf30cf5aea1</u> | - 0.0002844499998862 20 MATIC  0.00 USD | ✓ |
| 10 | 2022-02-05 12:35:46 | <u>0x5ca53f2489bf587979d13195cd27f6e4e36159d5486b86279cacccf30cf5aea1</u> | - 0.00000000000031858 40 MATIC  0.00 USD | ✓ |
| 11 | 2022-02-05 12:34:10 | <u>0xbdd985a4acf0967a0a5bb62492615b9a161bf3070ba56353f3439dc31e4bbab7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-02-05 12:34:10 | <u>0xbdd985a4acf0967a0a5bb62492615b9a161bf3070ba56353f3439dc31e4bbab7</u> | - 0.0033518129981619 09 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-02-05 12:34:10 | <u>0xbdd985a4acf0967a0a5b</u> <u>b62492615b9a161bf3070b</u> <u>a56353f3439dc31e4bbab7</u> | - 0.00000000000012974 76 MATIC  0.00 USD | ✓ |
| 14 | 2022-02-05 12:30:08 | <u>0x09db099dc10df8d91b61</u> <u>4ed3513a7d72dad1d8fa92</u> <u>2bbc239736584db745b893</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-02-05 12:30:08 | <u>0x09db099dc10df8d91b61</u> <u>4ed3513a7d72dad1d8fa92</u> <u>2bbc239736584db745b893</u> | - 0.0001102854707041 77 MATIC  0.00 USD | ✓ |
| 16 | 2022-02-05 12:30:08 | <u>0x09db099dc10df8d91b61</u> <u>4ed3513a7d72dad1d8fa92</u> <u>2bbc239736584db745b893</u> | - 0.00000000000024868 29 MATIC  0.00 USD | ✓ |
| 17 | 2022-02-05 12:25:02 | <u>0x6a9c82f9122571401b5d</u> <u>03f7a845fecb94f4005215</u> <u>b741ff7e3123fc737f55ba</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-02-05 12:25:02 | <u>0x6a9c82f9122571401b5d</u> <u>03f7a845fecb94f4005215</u> <u>b741ff7e3123fc737f55ba</u> | - 0.0014046298392058 96 MATIC  0.00 USD | ✓ |
| 19 | 2022-02-05 12:25:02 | <u>0x6a9c82f9122571401b5d</u> <u>03f7a845fecb94f4005215</u> <u>b741ff7e3123fc737f55ba</u> | - 0.00000000000004671 20 MATIC  0.00 USD | ✓ |
| 20 | 2022-02-05 12:22:30 | <u>0x50da6a9a25c8cdd09845</u> <u>d8e2864a684dcbae9783dc</u> <u>96304d4257b1541a1d04fc</u> | + 9.9783995500000006 73 MATIC  17.07 USD | ✓ |
| 21 | 2021-12-24 18:10:39 | <u>0x9cbf6c2e493415c1ec49</u> <u>cfc180975c118cd5609c56</u> <u>282b23090cfd02ee5b988d</u> | - 186.87839955713727 1358 MATIC  470.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-12-24 18:10:39 | <u>0x9cbf6c2e493415c1ec49cfc180975c118cd5609c56282b23090cfd02ee5b988d</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-12-24 18:06:39 | <u>0xaa8f2ec31316d94daeb80833910c7e315f0ec7916e25446d53801164d77e4061</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-12-24 18:06:39 | <u>0xaa8f2ec31316d94daeb80833910c7e315f0ec7916e25446d53801164d77e4061</u> | - 0.0363547800000000 03 MATIC  0.09 USD | ✓ |
| 25 | 2021-12-24 18:06:37 | <u>0xbbbc33dbb322cd7b68e7f8c498a8c0914ca7e42f6ed63b279e42e3a46d42b3ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-12-24 18:06:37 | <u>0xbbbc33dbb322cd7b68e7f8c498a8c0914ca7e42f6ed63b279e42e3a46d42b3ed</u> | - 0.0046244880000000 00 MATIC  0.01 USD | ✓ |
| 27 | 2021-12-16 03:37:01 | <u>0xcbe40fd5c4c20e1b6fca043b2deb5a320b7cac1cc7accb1bf3dcacf92bef7469</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-12-16 03:37:01 | <u>0xcbe40fd5c4c20e1b6fca043b2deb5a320b7cac1cc7accb1bf3dcacf92bef7469</u> | - 0.0008790000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-12-16 03:37:01 | <u>0x627172916a16e76f032385504040ab290d2bed4e3c73347a9167ea221c182146</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-12-16 03:37:01 | <u>0x627172916a16e76f032385504040ab290d2bed4e3c73347a9167ea221c182146</u> | - 0.0008793600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-12-16 03:37:01 | <u>0x2cd81cdbff6b0166e4f6 b2f9d5a4303b7e682281eb 65d3caeba11b302db481f6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-12-16 03:37:01 | <u>0x2cd81cdbff6b0166e4f6 b2f9d5a4303b7e682281eb 65d3caeba11b302db481f6</u> | - 0.000879360000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-12-16 03:37:01 | <u>0xca00be564eb3263f5cc5 e44177992a7686a84c88c7 054144cc025fd066d42b92</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-12-16 03:37:01 | <u>0xca00be564eb3263f5cc5 e44177992a7686a84c88c7 054144cc025fd066d42b92</u> | - 0.000879000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-12-16 03:37:01 | <u>0x5146401f137b19bd6aca a6764dcfa4aa91e2e6df68 6fb6b75c529bfc9febdc80</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-12-16 03:37:01 | <u>0x5146401f137b19bd6aca a6764dcfa4aa91e2e6df68 6fb6b75c529bfc9febdc80</u> | - 0.000879000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-12-16 03:37:01 | <u>0x7d341e80908c4ddbd421 8a2e95b7b064d864cd5c41 84fefc55f92530fda60f74</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-12-16 03:37:01 | <u>0x7d341e80908c4ddbd421 8a2e95b7b064d864cd5c41 84fefc55f92530fda60f74</u> | - 0.000795000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2021-12-16 03:37:01 | <u>0xf9101eda88dca522aae0 b2a6b1372eb932b7f214d9 43f9c76c76fa766cfef502</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-12-16 03:37:01 | <u>0xf9101eda88dca522aae0 b2a6b1372eb932b7f214d9 43f9c76c76fa766cfef502</u> | - 0.000795000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-12-16 03:37:01 | <u>0x5efc3f278de33e82a2bb 37faab4737f2fe3d6c4e68 f5e7e8bfd744cff12e5b18</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-12-16 03:37:01 | <u>0x5efc3f278de33e82a2bb 37faab4737f2fe3d6c4e68 f5e7e8bfd744cff12e5b18</u> | - 0.000795000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-12-16 03:37:01 | <u>0x1cd8bef31d2efd030c58 7e16429424c95ad8b1ad05 fd70c96996111bda31dbd2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-12-16 03:37:01 | <u>0x1cd8bef31d2efd030c58 7e16429424c95ad8b1ad05 fd70c96996111bda31dbd2</u> | - 0.000795000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-12-16 03:37:01 | <u>0x0af343bf57cba8eb995b c512cf6847dfa6ff60f597 ca8bc1778938d9bb4f728c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-12-16 03:37:01 | <u>0x0af343bf57cba8eb995b c512cf6847dfa6ff60f597 ca8bc1778938d9bb4f728c</u> | - 0.000795000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-12-16 03:37:01 | <u>0xf76a2c61e19831692bcc a1affdeca12705141d8ecf fb6ad41e3fb5631d5bccbf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-12-16 03:37:01 | <u>0xf76a2c61e19831692bcc a1affdeca12705141d8ecf fb6ad41e3fb5631d5bccbf</u> | - 0.000795000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-12-16 03:37:01 | <u>0x6b5268f14069353cc77a</u> <u>7f54c0d8a49730536496d6</u> <u>37727661829b0bb6824e33</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-12-16 03:37:01 | <u>0x6b5268f14069353cc77a</u> <u>7f54c0d8a49730536496d6</u> <u>37727661829b0bb6824e33</u> | - 0.000795000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-12-16 03:37:01 | <u>0x0cd23d13c9db4d362eb0</u> <u>339114058ec68e0ac3927f</u> <u>ed4fee7d0f47b215c88273</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-12-16 03:37:01 | <u>0x0cd23d13c9db4d362eb0</u> <u>339114058ec68e0ac3927f</u> <u>ed4fee7d0f47b215c88273</u> | - 0.000795000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-12-16 03:37:01 | <u>0xc75d54a503fa70d75d83</u> <u>bd5723677abeb1fb127487</u> <u>9e8dd43bc6f96426138949</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-12-16 03:37:01 | <u>0xc75d54a503fa70d75d83</u> <u>bd5723677abeb1fb127487</u> <u>9e8dd43bc6f96426138949</u> | - 0.000795000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-12-16 03:37:01 | <u>0x7b49ac4ddad51511c9df</u> <u>e39346edf8dca76ec8b811</u> <u>ca88818337aad73bd39de7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-12-16 03:37:01 | <u>0x7b49ac4ddad51511c9df</u> <u>e39346edf8dca76ec8b811</u> <u>ca88818337aad73bd39de7</u> | - 0.000874500000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-12-16 03:37:01 | <u>0x702fbe95190bd1cca70d</u> <u>9c467ad3f200a4dd8046fd</u> <u>c62d7be22d7ef50c8a62f8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2021-12-16 03:37:01 | <u>0x702fbe95190bd1cca70d9c467ad3f200a4dd8046fd</u> <u>c62d7be22d7ef50c8a62f8</u> | - 0.0034065000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-12-15 23:02:50 | <u>0xafd1becdcc355072cfd2</u> <u>e1277186350847ccb41229</u> <u>44b92bea2f9459d079594c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-12-15 23:02:50 | <u>0xafd1becdcc355072cfd2</u> <u>e1277186350847ccb41229</u> <u>44b92bea2f9459d079594c</u> | - 0.0013250000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-12-15 23:02:22 | <u>0x511abefa20a0ca4b9405</u> <u>fe76a7a0f1f537205e4827</u> <u>f711653c541e17751eb759</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 62 | 2021-12-15 23:02:22 | <u>0x511abefa20a0ca4b9405</u> <u>fe76a7a0f1f537205e4827</u> <u>f711653c541e17751eb759</u> | - 0.0048225000000000 00 MATIC  0.01 USD | ✓ |
| 63 | 2021-12-15 23:02:02 | <u>0xe3f9c8e4a9ee1cff435</u> <u>33d55959bbd0b218238c17</u> <u>3adfc92d6d6ed0050a113c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2021-12-15 23:02:02 | <u>0xe3f9c8e4a9ee1cff435</u> <u>33d55959bbd0b218238c17</u> <u>3adfc92d6d6ed0050a113c</u> | - 0.0046400000000000 00 MATIC  0.01 USD | ✓ |
| 65 | 2021-12-15 21:22:55 | <u>0x28bcc9184a767a6de808</u> <u>3d62d9d0acd6a36eec501f</u> <u>9fc1e6447cb16ff185e4d7</u> | - 215.00000000000000 0000 MATIC  471.06 USD | ✓ |
| 66 | 2021-12-15 21:22:55 | <u>0x28bcc9184a767a6de808</u> <u>3d62d9d0acd6a36eec501f</u> <u>9fc1e6447cb16ff185e4d7</u> | - 0.0120204000000000 01 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 67 | 2021-12-15 21:04:09 | <u>0x56516fabe9064b0921e833db72623eb6de645510be</u> <u>e4613d59bfa59996f4d649</u> | + 221.17850000000001 3870 MATIC  484.60 USD | ✓ |
| 68 | 2021-11-16 19:56:41 | <u>0x767c5432ffad872b2944846511cbd2428e6fbe7968</u> <u>71400cf9e6dcd4ebda6069</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-11-16 19:56:41 | <u>0x767c5432ffad872b2944846511cbd2428e6fbe7968</u> <u>71400cf9e6dcd4ebda6069</u> | - 0.0023079600000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2021-11-16 19:56:25 | <u>0x7b1dfcbfc20fdb37b1129d1d6f9866968f87ac2b5e</u> <u>84eeb30c3c87aa33ed9c26</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2021-11-16 19:56:25 | <u>0x7b1dfcbfc20fdb37b1129d1d6f9866968f87ac2b5e</u> <u>84eeb30c3c87aa33ed9c26</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-11-16 19:54:53 | <u>0x2ee718f0223b053969cdeb75611df6c3c749d06745</u> <u>a0ce6ea33d1f8cb55e1d5d</u> | - 12.0000000000000000 000 MATIC  18.98 USD | ✓ |
| 73 | 2021-11-16 19:54:53 | <u>0x2ee718f0223b053969cdeb75611df6c3c749d06745</u> <u>a0ce6ea33d1f8cb55e1d5d</u> | - 0.0037911000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-11-16 19:29:09 | <u>0x11183dcdd596ef5dc7277f3953941c618b0547fd0c</u> <u>4cc5149d8d5d6dda4ccfec</u> | + 13.0000000000000000 000 MATIC  20.56 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-02-05 12:35:46 | <u>0x5ca53f2489bf587979d13195cd27f6e4e36159d5486b86279caccf30cf5aea1</u> | + 3,197.060697913379 499369 MATIC  5,470.17 USD | ✓ |
| 2 | 2022-02-05 12:34:10 | <u>0xbdd985a4acf0967a0a5bb62492615b9a161bf3070ba56353f3439dc31e4bbab7</u> | + 1.0000000000000000 00 MATIC  1.71 USD | ✓ |
| 3 | 2022-02-05 12:30:08 | <u>0x09db099dc10df8d91b614ed3513a7d72dad1d8fa922bbc239736584db745b893</u> | + 1.0000000000000000 00 MATIC  1.71 USD | ✓ |
| 4 | 2021-12-24 18:06:39 | <u>0xaa8f2ec31316d94daeb80833910c7e315f0ec7916e25446d53801164d77e4061</u> | + 179.78780966513724 5929 MATIC  452.34 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-30 04:47:57 | <u>0x45c234f24799cb48c8559a6fd35a49035799be2a450f89ccb752d504aac508d5</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-13 11:06:15 | <u>0x08636b5505393e896fc52c0e9544bd5acba653be841b23109386af10729b5c59</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-10-16 20:16:07 | <u>0xbd5ab54ffe78c02a1f219a59d0c87d645cf60b05e13965fd3f4da78678f55b22</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 4 | 2022-09-09 19:08:42 | <u>0x948bfc0669ed9e3c1bd6be889ec8c9b721fccf0584c2c86674068b67a8d7ddcc</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2022-08-15 07:11:57 | <u>0xec9d067edb1a298f990b</u> <u>1599308206be4434f5c9ee</u> <u>d9a3518cddb989c94eec72</u> | + 50,000.000000000000 00000000 XXPP.org | ✓ |
| 6 | 2022-05-06 11:09:01 | <u>0xdb5d0f5416b6a8c0b231</u> <u>6636327bbfd72b1f1ff259</u> <u>02a94ca3429b3d7dadf87b</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 7 | 2022-05-06 10:34:15 | <u>0x543b4cab7f8759b2fd48</u> <u>253f44d52d3738f1b74a4c</u> <u>c95b84ce2dee5246f2cfb8</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 8 | 2022-04-22 12:49:05 | <u>0x21b3939b0e6c548e7f5c</u> <u>86cc39804e66e674672671</u> <u>5764ac4dad522ba6b7c940</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-04-07 09:04:33 | <u>0xe32b5040add21b8be36c</u> <u>8e24e8ce9e7b9a6361d948</u> <u>1af04906e3cd784755ad38</u> | + 245.30000000000001 1369 GMT | ✓ |
| 10 | 2022-03-23 09:56:17 | <u>0xd34870ba7ec9695cf601</u> <u>7b3104bf4f95299210982a</u> <u>dda82621694b1c149878ca</u> | + 10.000000000000000 000 ApeCoin.com.de | ✓ |
| 11 | 2022-02-16 11:09:22 | <u>0xa1dbadd91fe8d8aead9e</u> <u>fe61f70f02c866890bcec2</u> <u>d4b33758c1e5319f90e76c</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 12 | 2022-02-15 20:41:36 | <u>0xe1aec5c059a75b7ee27a</u> <u>02184af4dcbfb2259c9267</u> <u>d7a90a99420ad448529878</u> | + 67,318.000000000000 0000000 SSX | ✓ |
| 13 | 2022-02-15 06:25:53 | <u>0x3fb681a76e4d910dfa8c</u> <u>dc4c86853492e82ef98874</u> <u>078ff36ba3de9d2f437549</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-02-07 00:16:18 | <u>0x82e7367c8c20f86db6b7db525af36c214589ec25a69747d698372303d8d9c702</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 15 | 2022-02-05 12:35:46 | <u>0x5ca53f2489bf587979d13195cd27f6e4e36159d5486b86279caccf30cf5aea1</u> | - 1.8513421299921843 93 WETH  5,583.57 USD | ✓ |
| 16 | 2022-02-05 12:34:10 | <u>0xbdd985a4acf0967a0a5bb62492615b9a161bf3070ba56353f3439dc31e4bbab7</u> | - 0.0005789185052591 52 WETH  1.74 USD | ✓ |
| 17 | 2022-02-05 12:30:08 | <u>0x09db099dc10df8d91b614ed3513a7d72dad1d8fa922bbc239736584db745b893</u> | - 0.0005789515025565 05 WETH  1.74 USD | ✓ |
| 18 | 2022-02-01 23:40:49 | <u>0x0775f7f41d2047a5de90edde08a5f2c57b5c05e12fbebca8ae79a25ba508d0e5</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 19 | 2022-01-26 20:20:37 | <u>0x4bd2077bd6dafaa478426f8f9079585624cad30ead84119d7be6be70c549a853</u> | + 1.8524899999999999 70 WETH  4,562.66 USD | ✓ |
| 20 | 2022-01-26 20:18:37 | <u>0xe1b6cb29d2dcb6d513ba23f98bdd487e5275db9ca4d58740db9e39c07a6ba1f2</u> | + 0.0000100000000000 00 WETH  0.02 USD | ✓ |
| 21 | 2022-01-14 13:09:42 | <u>0xd46226e06bf602e424e841f62acdd7ebb9e1f894ba2892a94b4a482ced139ac4</u> | + 300,000.00000000 MNEP | ✓ |
| 22 | 2021-12-26 07:23:54 | <u>0x142e844f972d683967ce2d82003642c61fd758f621cdba5f4356631002f8e4d5</u> | + 999.00000000000000 0000 GGREEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2021-12-24 18:06:39 | <u>0xaa8f2ec31316d94daeb80833910c7e315f0ec7916e25446d53801164d77e4061</u> | - 0.1134447915565181 54 WETH  459.03 USD | ✓ |
| 24 | 2021-12-16 15:39:42 | <u>0x7b5d848e0b7deab47ec9ed4c8235084b7c4185918249cc04a49d05bce2af0bc7</u> | + 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ †@â†ˆ@ | ✓ |
| 25 | 2021-12-16 15:39:36 | <u>0x9ccdd3dce94d7330573c5a2bd5aea155ef3aef888af074a11f0afc173d29cfab</u> | + 7,962.00000000 â†ˆˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ ! | ✓ |
| 26 | 2021-12-16 15:39:30 | <u>0x54b22e78ec02f1a05787c353bc2fb51970a0adc0476a54547044ccca321eb251</u> | + 7,962.00000000 â†ˆˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ ! | ✓ |
| 27 | 2021-12-15 21:22:55 | <u>0x28bcc9184a767a6de8083d62d9d0acd6a36eec501f9fc1e6447cb16ff185e4d7</u> | + 0.1134447915565181 54 WETH  456.23 USD | ✓ |
| 28 | 2021-11-16 19:56:41 | <u>0x767c5432ffad872b2944846511cbd2428e6fbe796871400cf9e6dcd4ebda6069</u> | - 18.000000 anyUSDT | ✓ |
| 29 | 2021-11-16 19:56:41 | <u>0x767c5432ffad872b2944846511cbd2428e6fbe796871400cf9e6dcd4ebda6069</u> | + 18.000000 anyUSDT | ✓ |
| 30 | 2021-11-16 19:56:41 | <u>0x767c5432ffad872b2944846511cbd2428e6fbe796871400cf9e6dcd4ebda6069</u> | - 18.000000 USDT | ✓ |
| 31 | 2021-11-16 19:54:53 | <u>0x2ee718f0223b053969cdeb75611df6c3c749d06745a0ce6ea33d1f8cb55e1d5d</u> | + 18.688718 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-02-25 18:49:45 | <u>0x1c6e776f26f3bd98548a5946c042cdf482e7840a7bfc0ea4d48af0042950af14</u> | + 1 NFT | ✓ |
| 2 | 2024-02-02 12:17:11 | <u>0x21c90b8a94201b062b891e646f0982ff4b84ef0360360d151d0e007aca20410e</u> | + 1 ethevents.co | ✓ |
| 3 | 2023-12-22 19:42:57 | <u>0xe3547581420cd641164770b627baa186de19222a8eec3ffc50ffc7811c24fd0a</u> | + 1 1000usdc.net | ✓ |
| 4 | 2023-12-22 19:42:57 | <u>0x83b36b83b157dde43c24af05160eeba28dc4a401e922c145500568dac93bf6af</u> | + 1 2000usdt.icu | ✓ |
| 5 | 2023-12-21 12:58:17 | <u>0x05c05d7a36834b435059bdd83c3212e65a6c3a850517068df8ca3940ebe42d5c</u> | + 1 Reward at Lido.fun | ✓ |
| 6 | 2023-12-05 23:06:14 | <u>0x2703f26223b76fd0f1fbd3d330e57e31f45c67898293c6d4cd1bc937d92302ef</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-11-22 03:00:01 | <u>0x52fbab05dad9936fd994d02c9ac40ebfa6e2328b3085cad447b1b9b4cd96261</u> | + 1 Official Authorize credential | ✓ |
| 8 | 2023-11-11 13:55:01 | <u>0x8f3adebdf45bf85171d0f9c3c1eae5e85d8e62c58a274d5c8fea202a02ed9c5c</u> | + 1 \$1,000 TON | ✓ |
| 9 | 2023-11-04 12:33:52 | <u>0x6b53d6aff3e2f5e4aac59375e09b9a9e3efe70e4598106f1f6c1bf61ec1ce6af</u> | + 1 AIRDROP | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 10 | 2023-10-29 21:27:47 | <u>0xbc2f1113b08af43ac2131262420634205ec4aa98a2e29d12958f997c0c63c0ba</u> | + 1 VWIN | ✓ |
| 11 | 2023-10-29 02:58:49 | <u>0x736d78437ac4f27ed5ef2c73dc53f1a3109fc5698575bb5da7c8c4eeac89d1cd</u> | + 1 NFT Airdrop Voucher | ✓ |
| 12 | 2023-10-26 13:37:58 | <u>0x8f64ea06d4ca4439359e094a4c33b238639fa7d4ae4f93ec768e313ed5c8d149</u> | + 1 Airdrop NFT Voucher | ✓ |
| 13 | 2023-10-20 22:07:45 | <u>0x3b96d164cd427a5e45c19f4887f5ebc293dc80be6e583dedb8be2509066f932c</u> | + 1 tether.yt | ✓ |
| 14 | 2023-10-20 22:06:17 | <u>0x36be5152918496cd1e34423eb5622d139f2716fb2177a73d769ceb68ad1a38c5</u> | + 1 tether.yt | ✓ |
| 15 | 2023-10-20 22:02:05 | <u>0x5b1cc480efcc9204c314dbc4feeca905788aa0127fdd67634f2405b07435a3c0</u> | + 1 tether.yt | ✓ |
| 16 | 2023-10-10 13:52:43 | <u>0x2be7afffece8191ab0368a8816cc7c343201a05ac7c1637fd58be0a26df96083</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-08 12:35:47 | <u>0xcac4b07192aaf20bd480ea8fe76298914a3ef906344b8f56ed07edb291e2ac38</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-05 17:06:42 | <u>0x9cdca138ae68047eab37725755b93fcab0b61597e4994a0cc3a69d2ca136c3c3</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 19 | 2023-10-04 13:31:12 | <u>0x3db6b49301bd8f8dc2bd8482386c18452f4a07a26a0a025b351d5c98ef31c1d4</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-30 13:28:55 | <u>0x67e9daa657dbc4ba9300da020d7a1396be5fe4f98f0b4311da61f6277fea1108</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-27 07:09:39 | <u>0xac8bd0b9ed94503ae6d65ff9a3e0cd4e69bba652931b6dde0eaab034560c166d</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-26 01:18:00 | <u>0xc1b87c3cfa17a95e01bbc44e358343de10999c4ec1922a842535bafea2117e04</u> | + 1 AIRDROP | ✓ |
| 23 | 2023-09-24 05:00:36 | <u>0x1dc7b9a233d7d52c5041fa0501b63b1f19a0c4209def0507bb685fad13475226</u> | + 1 GOLD | ✓ |
| 24 | 2023-09-22 05:35:43 | <u>0x8760cb24e3f921dc0cb9f39aaa70ef8751a62bdf84ed38c0e5c41f4cc1ac67d9</u> | + 1 GOLD | ✓ |
| 25 | 2023-09-19 23:57:06 | <u>0xb29cb71bf4e4fbf74c90ad54ea4d36f1330feb2bc31a8c5c0f5a8a6e223d67d2</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-16 13:38:43 | <u>0x648b4ed68bc3db36c4c280bbfb0b5fffeae45742ef0f39754198b25b5db3502e4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-16 00:09:18 | <u>0xb92d6a6ef102c0411f07679629e5dea2fddf13494620e9535852e5a29ab53c1c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-09-15 00:09:38 | <u>0xc9dd3081713a38fe6b84</u> <u>baae1d4e4a0f9f3e55c23c</u> <u>08cfabe5f3e369fc4f95bd</u> | + 1 NFT Giveaway by Binance | ✓ |
| 29 | 2023-09-14 11:57:46 | <u>0xf887665443072478e44d</u> <u>a637ac1d07df59f5a56f59</u> <u>5883245345d28207036937</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-09-13 03:17:23 | <u>0x48ad4cf44cf95075dbb2</u> <u>2d56aefea748d27fa16cf6</u> <u>316eedf16e066266ccbc32</u> | + 1 NFT #515/1000 | ✓ |
| 31 | 2023-09-12 03:15:50 | <u>0x5e153f89e28941bd8af9</u> <u>760b0820c9ac7df48553ff</u> <u>bb605077d72802759ec4c2</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-12 00:25:03 | <u>0x40fc90e241b29e621184</u> <u>22d7e5cec4216ba92c13b3</u> <u>f00851160f58685607f1f9</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-11 07:43:21 | <u>0xd2cfed76e237743e0d86</u> <u>bd880640bfabdc4e3f4d20</u> <u>81ee0b4978425f0b8ab7e4</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-10 21:06:08 | <u>0x391c141fc481cd3aee09</u> <u>069e37df9a1fad1a0e089e</u> <u>20013dfc9e2d6f3fd2faf1</u> | + 1 GIVEAWAY | ✓ |
| 35 | 2023-09-10 00:32:54 | <u>0x0d3781adc4cd912baafe</u> <u>b883da4630bd4c92619eb8</u> <u>1bd6536372aacee61039ad</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-09 23:37:33 | <u>0x07689018f1f4b299ce34</u> <u>9c3da8b7621fc62511b7ec</u> <u>12e660c62b6dedbd10ece9</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 37 | 2023-09-07 05:29:59 | <u>0x67091a578c6f4f34c927a5f857f474c6fbd0eb15e2f3c9e5670ba20a8e88b604</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-06 20:05:44 | <u>0xf92e19ed2f2729ef998a22dd47fd94c374bb025b5168beae844cb2116e2d7101</u> | + 1 NFT Airdrop | ✓ |
| 39 | 2023-09-06 16:10:58 | <u>0x4dd2f1c035e284e2aa18348c5f68a0d7bd55176cedd0537d95731818844308ac</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-03 23:20:35 | <u>0x56040b71a4a3ea3b1d1899ed42c57459bb469642838ec0195346f2485736b546</u> | + 1 Base Chain Raffle | ✓ |
| 41 | 2023-09-02 12:39:36 | <u>0x18d68e28c8f8a084f13eb3d7deb8ddf56e87c880c938b98fbc1bc2156631a5b3</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-01 17:24:05 | <u>0x8c8afa5827a11b076dc359090e20845e43303a2d3e44d726397476fbd9dc623d</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-08-28 21:58:28 | <u>0xef6a59974908cde5bb8170740d21432781cbbf1a6cfc6af9b1b7b0f23eb61a04</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-27 23:42:26 | <u>0x49a356d0546e267c02900bfe8ba2c99992eb1e12b4fac999594da476dd176a7a</u> | + 1 Voucher | ✓ |
| 45 | 2023-08-26 02:03:51 | <u>0x5cc5bc659386b2fb39340204c641f2f2eaf505dff1d39504ae45064b21f73101</u> | + 1 \$-\$-\$1099 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 46 | 2023-08-18 19:32:52 | <u>0x3f7d3c068d2fd7e55dc9517f64f40de7ff1a51b2c1e6030ff247331a3344d384</u> | + 1 Voucher | ✓ |
| 47 | 2023-08-09 22:11:36 | <u>0x5030b785f19ba3f7f3eb3895362762a568b882106e0989e4710fd63694e45830</u> | + 1 \$1250 USDC | ✓ |
| 48 | 2023-08-08 00:12:43 | <u>0x1b32e30aad716e3fded8dac9d5d76ecf6fdcd4e30631120fca14efce8fc3a3b4</u> | + 1 TWT | ✓ |
| 49 | 2023-07-27 21:58:10 | <u>0x71991bb13f3eb4897de824921ac3b8ec9664be1be274a577f4aeba26559ebc3c</u> | + 1 \$1250 USDC | ✓ |
| 50 | 2023-07-16 04:58:49 | <u>0xe858131b2467ea035c47e0f987fa85d6431282fcc7adfd8fc455fbfb9e3ab191</u> | + 1 \$1000 USDC | ✓ |
| 51 | 2023-07-12 21:38:26 | <u>0xc10d82b7715988a6f6b3b6005a2caab9c6cfcf52aa29e88e0fc19e7c873f967c</u> | + 1 USDC | ✓ |
| 52 | 2022-03-04 18:17:53 | <u>0x66b9ca1a73dfd4f4d839237cf10d25b0a71c3f77910051ba2799d5b502a4119b</u> | + 1 SQDROP | ✓ |
| 53 | 2021-12-26 15:31:58 | <u>0x75de94c88d7b606cdc249698376edcdb14a51324f7d0898dd1c95bec9c506346</u> | + 1 SQDROP | ✓ |

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