

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:15 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x21e00ecba174b22e147c6a6a2162ea4a06e73621</u> |
| TOTAL RECEIVED | 1.6000000000000000089 MATIC |
| | 0.67 USD |
| TOTAL SEND | 0.353529861000000001 MATIC |
| | 0.14 USD |










| Token | Balance |
|---------------------------------|--|
| MATIC | 1.246470138999999921 MATIC |
| | 0.52 USD |
| Matic Token | 1.246470138999999921 MATIC |
| | 0.52 USD |
| Wild Goat Coin | 200.000000 WGC |
| Kona Summit Platform Coin (PoS) | 3.954915423000000096 KSPC |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| LitCoin | 1,000.000000000000000000 LitCoin |
| MyOwnItem (PoS) | 4.978726361999999739 MOI |
| NFT Fans | 1.000000000000000000 nftfan |
| Metacoms | 10.000000000000000000 MEAC |










| Token | Balance |
|--------------------------|---|
| LELX.io | 43,557.199999999997089617 LELX.io |
| ' | N/A Visit usdtevent.co to claim nft |
| \$5000 USDC | N/A NFTVoucher |
| | N/A Visit website claim SHIB |
| !!! \$ 100,000 BONE | N/A Voucher |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| ! \$100,000 BONE | N/A Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| Airdrop at linkredeem.io | N/A NFT |
| 5000 USDC | N/A NFTVoucher |
| \$2000 ETH | N/A \$2000 ETH |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2020-10-07 12:16:34 | <u>0x13e79d2531c5e741ae45</u> <u>60df2536f4e2ca2943b922</u> <u>bdd1f6884e65de1d2c008c</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2020-10-07 12:16:34 | <u>0x13e79d2531c5e741ae45</u> <u>60df2536f4e2ca2943b922</u> <u>bdd1f6884e65de1d2c008c</u> | - 0.000064789000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2020-10-07 12:13:12 | <u>0x5ac85facb80d63c04bc9</u> <u>77837d580f687b04a6ebb9</u> <u>e4abd47d0f21edb2133c8e</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2020-10-07 12:13:12 | <u>0x5ac85facb80d63c04bc977837d580f687b04a6ebb9e4abd47d0f21edb2133c8e</u> | - 0.0001140010000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2020-10-05 13:17:53 | <u>0x95b4490041ad72ea670db9af4acefbf81aec436786086e58a16bf44e33c74480</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2020-10-05 13:17:53 | <u>0x95b4490041ad72ea670db9af4acefbf81aec436786086e58a16bf44e33c74480</u> | - 0.0000698490000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2020-10-05 12:20:43 | <u>0xe90a9fe05d35dccc687daad9050573254c033e0f8dc6d483ea1a3afc78490a1d</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2020-10-05 12:20:43 | <u>0xe90a9fe05d35dccc687daad9050573254c033e0f8dc6d483ea1a3afc78490a1d</u> | - 0.0001148490000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2020-10-04 15:07:56 | <u>0x5fe909f43b546c3c1c3489f506946f890414de1405c4d00ae40bdc13d4be852c</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2020-10-04 15:07:56 | <u>0x5fe909f43b546c3c1c3489f506946f890414de1405c4d00ae40bdc13d4be852c</u> | - 0.0000698610000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2020-10-04 15:07:20 | <u>0x0b13d54cc34f95714d155e8e71bcaa6551028e0908747742335f76b6207f4e40</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2020-10-04 15:07:20 | <u>0x0b13d54cc34f95714d155e8e71bcaa6551028e0908747742335f76b6207f4e40</u> | - 0.0001148490000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2020-10-04 15:07:08 | <u>0xa1a4396d0d4fad68a5b6d8ba5fd8e827dac97aed5e9d2198fa00d6a33e89db6e</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2020-10-04 15:07:08 | <u>0xa1a4396d0d4fad68a5b6d8ba5fd8e827dac97aed5e9d2198fa00d6a33e89db6e</u> | - 0.000114861000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2020-10-04 15:06:46 | <u>0xdc7ffcc2c24932f2c7a2e8ec3883f7a353520e2f6d610bcf61eb7c4ea73e0689</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2020-10-04 15:06:46 | <u>0xdc7ffcc2c24932f2c7a2e8ec3883f7a353520e2f6d610bcf61eb7c4ea73e0689</u> | - 0.000114861000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2020-10-04 12:29:34 | <u>0xa34ac5cd7d08eccd737325a685ecc1940d604fe1c8911e35674194bb3f1ac7bf</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2020-10-04 12:29:34 | <u>0xa34ac5cd7d08eccd737325a685ecc1940d604fe1c8911e35674194bb3f1ac7bf</u> | - 0.000099861000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2020-10-04 12:26:06 | <u>0x32bb74d0e83e7ae7e5443dc2ea425ed1f6c22eb2f5bca40689423cf0cf2365c0</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2020-10-04 12:26:06 | <u>0x32bb74d0e83e7ae7e5443dc2ea425ed1f6c22eb2f5bca40689423cf0cf2365c0</u> | - 0.000069849000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2020-10-04 12:25:46 | <u>0x3e393cc3eb2ec584e9db775a2c7287c538e351b6d1560cfa22af44200d0c8379</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2020-10-04 12:25:46 | <u>0x3e393cc3eb2ec584e9db</u> <u>775a2c7287c538e351b6d1</u> <u>560cfa22af44200d0c8379</u> | - 0.0001148490000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2020-10-03 14:03:24 | <u>0x085bf5435f4470c8296a</u> <u>34a4dff84a2a20dddecf50</u> <u>3c51e38a21f10ded23133f</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2020-10-03 14:03:24 | <u>0x085bf5435f4470c8296a</u> <u>34a4dff84a2a20dddecf50</u> <u>3c51e38a21f10ded23133f</u> | - 0.0001148610000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2020-10-01 08:34:22 | <u>0x1879f1af125cc927c395</u> <u>f7af66cf007261f24bc3a2</u> <u>c99b1dc4b7959c852e7e76</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2020-10-01 08:34:22 | <u>0x1879f1af125cc927c395</u> <u>f7af66cf007261f24bc3a2</u> <u>c99b1dc4b7959c852e7e76</u> | - 0.0001148610000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2020-10-01 08:34:18 | <u>0x8f832ef7b603895922df</u> <u>ec3d19d085254574db2971</u> <u>b241e67188d6e8b8df99c0</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2020-10-01 08:34:18 | <u>0x8f832ef7b603895922df</u> <u>ec3d19d085254574db2971</u> <u>b241e67188d6e8b8df99c0</u> | - 0.0000698610000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2020-09-30 17:23:51 | <u>0x577fd955a70138d7d185</u> <u>9bbd066496d49df7a666f8</u> <u>8f49a6b48dc32a8d78884d</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2020-09-30 17:23:51 | <u>0x577fd955a70138d7d185</u> <u>9bbd066496d49df7a666f8</u> <u>8f49a6b48dc32a8d78884d</u> | - 0.0001148610000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2020-09-30 17:23:25 | <u>0x3aeef3d00c64688fdbbd</u> <u>e9bda683b73e9bf5b7f5c2</u> <u>81ee510d511400f641c4b7</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2020-09-30 17:23:25 | <u>0x3aeef3d00c64688fdbbd</u> <u>e9bda683b73e9bf5b7f5c2</u> <u>81ee510d511400f641c4b7</u> | - 0.0000698610000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2020-09-30 17:22:59 | <u>0x2b27fb8e301bcf1b9899</u> <u>29e9c66c37652d4312fb4d</u> <u>752cc63ebb985dd293bcc5</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2020-09-30 17:22:59 | <u>0x2b27fb8e301bcf1b9899</u> <u>29e9c66c37652d4312fb4d</u> <u>752cc63ebb985dd293bcc5</u> | - 0.0001148610000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2020-09-28 20:53:35 | <u>0xb467d870b838e6afc0d7</u> <u>947586d1fb1c1bea0ea117</u> <u>db172932485665dfcf7c47</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2020-09-28 20:53:35 | <u>0xb467d870b838e6afc0d7</u> <u>947586d1fb1c1bea0ea117</u> <u>db172932485665dfcf7c47</u> | - 0.0001131320000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2020-09-22 17:41:37 | <u>0x4bdfb0433c603f4d632e</u> <u>eeab66b70d3a24e77f40a2</u> <u>43c0a6203a8876ea8fad89</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2020-09-22 17:41:37 | <u>0x4bdfb0433c603f4d632e</u> <u>eeab66b70d3a24e77f40a2</u> <u>43c0a6203a8876ea8fad89</u> | - 0.0000947890000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2020-09-22 11:33:49 | <u>0xbd1b97b917731a7be7d9</u> <u>5e4231eaa16d76a795c8c3</u> <u>fc3c01b0471985ae9d43f6</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2020-09-22 11:33:49 | <u>0xbd1b97b917731a7be7d95e4231eaa16d76a795c8c3fc3c01b0471985ae9d43f6</u> | - 0.0000998490000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2020-09-21 18:05:47 | <u>0x9fc61aa7d29eb1a9e8b43539e52eee7e0d22e19fa92eb188f158d0b83135dfdd</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2020-09-21 18:05:47 | <u>0x9fc61aa7d29eb1a9e8b43539e52eee7e0d22e19fa92eb188f158d0b83135dfdd</u> | - 0.0001148610000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2020-09-21 18:05:35 | <u>0xa343bc88ed557bcce5fd7744dd6b1f4ca1e9b9e92956f1d826a0f2bc77f08580</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2020-09-21 18:05:35 | <u>0xa343bc88ed557bcce5fd7744dd6b1f4ca1e9b9e92956f1d826a0f2bc77f08580</u> | - 0.0001148610000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2020-09-21 18:05:23 | <u>0xd32e01aa7185957ff8ea6e56d58511819599dba263e25bf12fa72cd8e22d58fa</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2020-09-21 18:05:23 | <u>0xd32e01aa7185957ff8ea6e56d58511819599dba263e25bf12fa72cd8e22d58fa</u> | - 0.0001148610000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2020-09-21 16:20:39 | <u>0xc3659cb33bb1e7e49eefbf801e1db200654be24b700289061d65bd7318003797</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2020-09-21 16:20:39 | <u>0xc3659cb33bb1e7e49eefbf801e1db200654be24b700289061d65bd7318003797</u> | - 0.0001148610000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2020-09-21 14:07:21 | <u>0xdcd659333390be2ac92c</u> <u>c2df677349f94b92ff3575</u> <u>9a6c26f9447777607ee25f</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2020-09-21 14:07:21 | <u>0xdcd659333390be2ac92c</u> <u>c2df677349f94b92ff3575</u> <u>9a6c26f9447777607ee25f</u> | - 0.000114861000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2020-09-21 12:31:09 | <u>0x5db2b620916b5ca634d3</u> <u>2b6baef04038f032775a33</u> <u>fa2e5a474e8c850a0779ff</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2020-09-21 12:31:09 | <u>0x5db2b620916b5ca634d3</u> <u>2b6baef04038f032775a33</u> <u>fa2e5a474e8c850a0779ff</u> | - 0.000114849000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2020-09-21 12:30:03 | <u>0x1b4b866e82594f9201d8</u> <u>c84690763d35f36a17396c</u> <u>cd5ad382ff4b8ad511e6d7</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2020-09-21 12:30:03 | <u>0x1b4b866e82594f9201d8</u> <u>c84690763d35f36a17396c</u> <u>cd5ad382ff4b8ad511e6d7</u> | - 0.000069861000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2020-09-21 12:28:13 | <u>0xd4b742ed98bb0f14a243</u> <u>318cf4f7a8f1766ce2042d</u> <u>5f2d70d8325021c1564465</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2020-09-21 12:28:13 | <u>0xd4b742ed98bb0f14a243</u> <u>318cf4f7a8f1766ce2042d</u> <u>5f2d70d8325021c1564465</u> | - 0.000069861000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2020-09-20 13:52:35 | <u>0x90f3a1a23f2779ba7de9</u> <u>90c95dd35388c2c9bb4b9c</u> <u>eea91f5b943609681c66f0</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2020-09-20 13:52:35 | <u>0x90f3a1a23f2779ba7de990c95dd35388c2c9bb4b9ceaa91f5b943609681c66f0</u> | - 0.0001148730000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2020-09-19 19:10:45 | <u>0x8e58331f406330e99e0b00dd38a9a39b71610d3f7a7a44adcfe82ebba8498c45</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2020-09-19 19:10:45 | <u>0x8e58331f406330e99e0b00dd38a9a39b71610d3f7a7a44adcfe82ebba8498c45</u> | - 0.0001140010000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2020-09-19 18:27:53 | <u>0x364ea178eefdd9e706814fa4cae8e90f5367bacdb06185e8889cecd2c052b59b</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2020-09-19 18:27:53 | <u>0x364ea178eefdd9e706814fa4cae8e90f5367bacdb06185e8889cecd2c052b59b</u> | - 0.0001148610000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2020-09-19 17:21:17 | <u>0xd20408f2cd24ed99b7ca4d55bf6fa1eb1cfd456b54314020fc77e3a0dd8c1346</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2020-09-19 17:21:17 | <u>0xd20408f2cd24ed99b7ca4d55bf6fa1eb1cfd456b54314020fc77e3a0dd8c1346</u> | - 0.0000698730000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2020-09-19 17:04:53 | <u>0xb60658ac21f1c5e455ea2a41a80762e2d61a44a4d590b7cd20b42bb311f80918</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2020-09-19 17:04:53 | <u>0xb60658ac21f1c5e455ea2a41a80762e2d61a44a4d590b7cd20b42bb311f80918</u> | - 0.0000698730000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2020-09-19 15:25:31 | <u>0x4671c6aee3d2dbf81ad299d050986820bb0ad90532dfa92be08015b1da383648</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2020-09-19 15:25:31 | <u>0x4671c6aee3d2dbf81ad299d050986820bb0ad90532dfa92be08015b1da383648</u> | - 0.000114873000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2020-09-19 14:26:25 | <u>0x7a69b59ccdd74b84a136495db2d388ec35824f40aa7b79799a6e0bcaa90c6833</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2020-09-19 14:26:25 | <u>0x7a69b59ccdd74b84a136495db2d388ec35824f40aa7b79799a6e0bcaa90c6833</u> | - 0.000133216000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2020-10-08 14:07:38 | <u>0xf8a892e539237a1596df26d3007a812b47d91255a0367db49d9550fb93691237</u> | + 0.020000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2020-10-06 11:15:32 | <u>0x6b0ae18218a5d2b0aa1f48e0d0bcfa7f4fc519f6895b0d1703ab0ad6aa9ebb89</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2020-10-06 11:15:26 | <u>0xb563f65987b39229c508ce5d4a0ddeb961a6931a11fa4175f78945af690b6cda</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2020-10-06 11:15:26 | <u>0xb563f65987b39229c508ce5d4a0ddeb961a6931a11fa4175f78945af690b6cda</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2020-10-06 11:15:26 | <u>0xb563f65987b39229c508</u> <u>ce5d4a0ddeb961a6931a11</u> <u>fa4175f78945af690b6cda</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2020-10-04 15:35:10 | <u>0x2f2e9142ce1b91b0fb66</u> <u>ee5dd63b6f5e39eb8bb838</u> <u>44dc10bc0f31e64939f885</u> | + 0.020000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2020-09-21 14:19:19 | <u>0x776a57ee62829eca1dce</u> <u>68eaacddd0d03464bf00bf</u> <u>0b6366f6e7307372c0d1ad</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2020-09-20 18:00:41 | <u>0xa4187d39b74b096c05ef</u> <u>0d1fae7cb1efaca28fe7ff</u> <u>77c65f11f3a42d4212afde</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2020-09-19 12:47:03 | <u>0xf8ac1ea18fd79d258b06</u> <u>b844a6d628c41771d11a65</u> <u>41457500e2069694b60bbe</u> | + 1.500000000000000000 00 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 01:12:39 | <u>0x7e4fcce2c99357ea1f7d</u> <u>bf055ccf66f2fd8409b47d</u> <u>ec89f4fd4e4b1d07b7c657</u> | + 3 aim reward | ✓ |
| 2 | 2024-06-27 22:50:50 | <u>0xb8894c17145a686733d0</u> <u>f53f19db9332d6a6755326</u> <u>43aeceb434e01e78a93247</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 3 | 2024-06-26 20:33:15 | <u>0xe3c9834554a65e612295</u> <u>5445335b19dd8127174f53</u> <u>1eebd9d325cedea67fb608</u> | + 200.000000 WGC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-05-22 23:44:19 | <u>0x485402d603b03e3491696c06c01329bc3fe2e45c8b964c58ba59be7e0b71f96f</u> | + 10 rETH. | ✓ |
| 5 | 2024-01-29 11:51:59 | <u>0xad81a74ac03c61d9e36e9ab5d86ae3f983b845914b24f0ab0ad5f6fc5c4cec0a</u> | + 0.250000000000000000 00 MDUS | ✓ |
| 6 | 2023-10-12 10:21:54 | <u>0x412636e213bbfba512549e7f1c7e90856d6f37a4ce6662b233f7f78e465762d3</u> | + 724,369.00 PEP | ✓ |
| 7 | 2023-10-01 20:11:11 | <u>0x1376d5c5b44bcdd7db55962304b4b7d371fe9d9d4272f53b7ad56c182aca6ff4</u> | + 4.55168000000000001 70 WESP | ✓ |
| 8 | 2023-08-13 07:06:58 | <u>0x94b3ca2ea1f9aa824f0c7aeeee98eb1607a477a2c8a6d5335954878837995d58</u> | + 10.0000000000000000 000 MEAC | ✓ |
| 9 | 2023-08-10 03:24:52 | <u>0x6ed5388a09186218b2fe7e6b70e8371227c09bb7d42abd4c22dafc7bd899c792</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 10 | 2023-08-04 11:34:16 | <u>0xa11fcf292fe666d71540aed62f87f4bfeac4feea10a72f61878b500e5aeef843</u> | + 1.0000000000000000 00 nftfan | ✓ |
| 11 | 2023-07-25 13:14:51 | <u>0xaf9d4e445cf21c8365d7e62626bcd81ec70cca78b8226c9385a68c66b25c3f12</u> | + 800.00000000000000 0000 matic-rewards.xyz | ✓ |
| 12 | 2023-07-21 10:06:38 | <u>0x1648a29396882ea3a59daeb51aff0e7446cfe8f3a3c21ef14d658a4423765787</u> | + 1,411.00 BEth | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-01-30 00:40:09 | <u>0x13e50652689ddccb6e25</u> <u>d2bc00e3300c5008dd0112</u> <u>165e6a08657643a5ed2a46</u> | + 0.001000000000000000 00 GOLD | ✓ |
| 14 | 2022-12-17 12:11:15 | <u>0x92d42ebaed87e57bcd55</u> <u>37c8f89df0d0ea42ce50c8</u> <u>6ca1b033127596ee95de30</u> | + 1.000000000000000000 00 GRG | ✓ |
| 15 | 2022-12-14 23:03:42 | <u>0x158c65f2d72eb4abd447</u> <u>8d35b27d0c49ec1b2db77b</u> <u>277317c571095018743603</u> | + 100.0000000000000000 0000 THDR | ✓ |
| 16 | 2022-11-28 19:40:54 | <u>0xc11ddc80b11c2fc9dbaf</u> <u>c37d7477fbe4b58cab7013</u> <u>0da3f474a0bff2d6230228</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 17 | 2022-11-26 16:59:46 | <u>0x8b334df5c77d4967d431</u> <u>1e11df5ced4ab793d1457c</u> <u>05787b752e172886a0ed05</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 18 | 2022-11-11 20:10:42 | <u>0x2ae23ad4c80eaab0057f</u> <u>2cd671af5b374a4800c533</u> <u>4013f9454da8422be90855</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 19 | 2022-10-16 21:15:33 | <u>0xca6e5ce9189734564258</u> <u>111aa70bf3415ffd2b55c3</u> <u>83729cc78cc659db5d6a6c</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 20 | 2022-10-16 16:11:30 | <u>0x9fbb2f15cf93b9c812af</u> <u>bfe93c08683f760c1aedd3</u> <u>cf831fa3ad4200aeaa8835</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2022-10-15 21:23:39 | <u>0xfc7a657a14a335bdbaa35e2e528f3287351dc23cca46c4256f41547616f3c3f1</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 22 | 2022-10-15 15:25:16 | <u>0xe96a37c76c2822626209242218fe4b7d2cf874253784da9d4b0aec7298ac833</u> | + 1,000,000.00000000 0000000000 OMARS | ✓ |
| 23 | 2022-09-09 19:34:54 | <u>0x9add7150626cd1a180d0829780322707e5fecf539372a827f133dd68beddfe57</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 24 | 2022-07-31 13:10:54 | <u>0xde9541495b0227b3b189e04ba76e57dfedf2730ce3dc8f3e3d1e6ce70aa639ce</u> | + 1.0046668409999999 22 MPC | ✓ |
| 25 | 2022-07-21 23:26:11 | <u>0x131b3269e898f5576051c428788ae946d80d44db3f5f381b2406735ff8841c61</u> | + 6.9549154230000000 96 RBD | ✓ |
| 26 | 2022-07-16 08:39:08 | <u>0x7b89428582e2afe9509f7c2cc7f56af1a37435a3e2253023a1ec01bb30e06301</u> | + 3.9549154230000000 96 KSPC | ✓ |
| 27 | 2022-06-18 17:29:45 | <u>0x495bc4cd5ef0e9ba1dec11bcda07d2e15dbb58371a585c3100a92b99ba2d74bc</u> | + 4.9787263619999997 39 MOI | ✓ |
| 28 | 2022-06-02 17:34:14 | <u>0xd5463f3a79c11c74002d20aba00f5e6171644a85714395b85078f8a3093e0827</u> | + 0.1000000000000000 06 YOUMEME | ✓ |
| 29 | 2022-05-06 10:17:31 | <u>0xcab83f59e027f6a62bd5d06df2119d8f0c586083b2e3baefa95888ea57375e6e</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2022-05-06 10:16:49 | <u>0xe77b72283626041bcc82cf636c13235c9d6cfaaa1699dc89cc88b2c45a5b63cf</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 31 | 2022-05-01 05:31:10 | <u>0x3be6600e6d751b8e17df92bb3d3b6864a81661c387eea3151a7cfc27a5e29d5c</u> | + 6.9549154230000000 96 PCRM | ✓ |
| 32 | 2022-04-21 20:32:02 | <u>0x4f02e769f58081ac82e144431469b52dc015d91219656b3df66199916954fe11</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 33 | 2022-03-19 17:08:29 | <u>0x2913f92d14c947cbc85cb23124836dfd26377c8bea25e8e396e44605ab95491</u> | + 33.1782207400000000 433 PBUP | ✓ |
| 34 | 2022-02-08 07:32:41 | <u>0xe9013def3125bc8768bd21e9d1dd46e3ab395acc966c76cb96f05de27787dbfc</u> | + 0.016000000000000000 00 ECKN | ✓ |
| 35 | 2022-02-07 17:07:57 | <u>0x3d9ed3e9d5f95a67cf8b2d27c10091a310f4e4400634665dbaa92e89d94a52dd</u> | + 5,800.00000000000000 000000 MATICSWAP.NET | ✓ |
| 36 | 2022-01-27 21:51:45 | <u>0x4bee46979333b9432758adb6f538e5e839a4f6d05b43bef9d319273ee6f7fa3e</u> | + 999.0000000000000000 0000 GGREEN | ✓ |
| 37 | 2022-01-15 01:00:12 | <u>0x853291f4e67069be9354bd3720d41f49d4c00762d88586fbc24bc769594d1a19</u> | + 300,000.00000000 MNEP | ✓ |
| 38 | 2021-12-22 19:00:33 | <u>0x0e92ce5812258d5b081f0ccb5f90f8c6b69c251cdefeac3387dc745721c1c5</u> | + 1,111.00000000000000 000000 PolyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 39 | 2021-12-19 12:36:04 | <u>0x3118bbbe146bc68ef184ac9dd12305897fb5b3c6a29fedc5c2b60fdbbef5e107</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 40 | 2021-12-16 16:27:54 | <u>0x324ca0dd6edd8aa542fd f415a230538959895aff161075f39cd003748e7f6618</u> | + 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ@â†ˆ@ | ✓ |
| 41 | 2021-12-16 16:27:48 | <u>0x7a2852f3c700ee5f33916463553692fa20a405fe0989c369b03f451df0ba6d05</u> | + 7,962.00000000 â†ˆˆˆˆˆˆALGEBRAâ†ˆ!â†ˆ! | ✓ |
| 42 | 2021-12-16 16:27:42 | <u>0x0661406bc475c0291a3d97a5d6b6d22501d193fae01f58d74db1c28ed65ed0a7</u> | + 7,962.00000000 â†ˆˆˆˆˆˆFINANCEâ†ˆ!â†ˆ! | ✓ |
| 43 | 2021-12-03 22:38:28 | <u>0x562377d724c5a76edc8092c07b8bc152c79b00b526aa540343bc9c477efacfc</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 44 | 2021-12-03 22:35:22 | <u>0x25ab324d8fe9245f5215c46ebec3acd94518915fe7da031bbbeb33e52e937685</u> | + 10.0000000000000000 000 PRYZ | ✓ |
| 45 | 2021-11-14 16:00:36 | <u>0xea8adde2e767703f960f33e309170bf443c7133821f5f2919d8360fac245eee4</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 46 | 2021-09-23 07:53:51 | <u>0xd1e90a42150c2589272993e1bc11e06560b36bc6054ecf909b2f5f33fa59fb2e</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 47 | 2021-06-23 01:59:56 | <u>0xe2d51fad30d3ff5c36550bbbea15ddb9df0408a9049039ab25441a09ae10b8e9</u> | + 1,000.000000000000 000000 LitCoin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2021-04-13 14:31:51 | <u>0x2ea4643e33b8c0c3a2744278923dc063264760a6c0fe420ab2b8fc435d70d0ee</u> | + 10.00000000 GREEN | ✓ |
| 49 | 2020-09-22 22:19:35 | <u>0x8b86c7ef1ec827142ed862fcd99e9ec11459f6406bea1fbb46eb7bbe4229fb</u> | + 0.0000000000001337000 METH | ✓ |
| 50 | 2020-09-19 12:47:03 | <u>0xf8ac1ea18fd79d258b06b844a6d628c41771d11a6541457500e2069694b60bbe</u> | + 1.5000000000000000000000 MATIC  0.03 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-02 01:11:09 | <u>0xe2c42fbfc39a4c43365710dcf601669e7e975dc91e5c472b5f5401a30e662505</u> | + 1 NFT | ✓ |
| 2 | 2024-03-18 01:18:39 | <u>0x396414f57724bfaa97f0a38e01ee4f921f8e007947d42cea310fee4b4a065be8</u> | + 1 USDT | ✓ |
| 3 | 2024-03-03 22:31:59 | <u>0xb6a051c8ef838d61136b330e0b64ec7707f271e041527a4652caa23162fd55bd</u> | + 1 USDT | ✓ |
| 4 | 2024-01-31 01:09:35 | <u>0x38e1a44258f1bcbb5e1af3d710a159944f6dfd81bd00dde9ce0ebedf08da091d</u> | + 1 aione-lab.pro | ✓ |
| 5 | 2024-01-14 08:54:49 | <u>0x91e5c77ebbce6af3384d3bafe033de389d1001fd7703e137f8ce7b9936c56d7f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-01-07 22:48:40 | <u>0x1e9b3f7d655e128e423f771839e2e5bfe2758a620f2c92a9a2bd1d612a29b6c6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-22 22:09:47 | <u>0x9b556a3328bf6e7d343ae3c434d952b0c865d1883f362ac2f972f23f4d638471</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-11-11 13:44:54 | <u>0xbc71b5bd5d7b1a372f19b804e17c0d7db7cee567c07df8fd42bd79e75234c3f8</u> | + 1 Visit website claim SHIB | ✓ |
| 9 | 2023-10-25 23:16:23 | <u>0x8e60f74bfa9fb2dcdbce099c60d2359a6a68f49b552ec452d9e6600e8f6e5c88</u> | + 1 VWIN | ✓ |
| 10 | 2023-10-05 15:19:28 | <u>0x3e0ec8610135f00e45fae039865b1380bab681e7ec6871a09f6eda096d7fd167</u> | + 1 https://boneshibe.com/ | ✓ |
| 11 | 2023-09-21 11:49:40 | <u>0x52b3404feec2ced671acdacecb050cd914d4e1cb566d7b32551385d5a5d23f38</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-19 20:50:10 | <u>0x8126a36f1cc06a86f8bd007d0bbf6302cf91456c25fbd8b087fc1027b38e157e</u> | + 1 !!! 250 COMP | ✓ |
| 13 | 2023-09-16 13:37:43 | <u>0xb4e1ac59c9d13d8251ae89873171d9fe9f726534ef618c908bdca1005ed39399</u> | + 1 NFT Giveaway by Binance | ✓ |
| 14 | 2023-09-14 03:44:22 | <u>0xf69c58d924959ff5e047dc8e497daa91690a2ff34d073db69cdbbd59cc641633</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 15 | 2023-09-13 06:47:01 | <u>0x8f17b05774a96dac7fc5d5d7af1772fec24c894a3f4e0c96c8f2712ed70a2ae1</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 16 | 2023-09-03 22:24:41 | <u>0x2af56cafb0faf1a89dce68b13c112a3be61b36c89b3e0302e87146d52e34d523</u> | + 1 Voucher | ✓ |
| 17 | 2023-08-26 23:29:18 | <u>0xd43e87c31ccddf7141f153398ba186d7f42dbcf00745d915a6c23588566bbd71</u> | + 1 claim.circleweekly .com | ✓ |
| 18 | 2023-08-26 02:24:37 | <u>0xad404ab894f90ab92a8bdbdecf27829aac64153e2799e150dbd4b0a1365659e9</u> | + 1 NFTVoucher | ✓ |
| 19 | 2023-08-15 21:17:04 | <u>0xf55993c41257c08a94476cd9614c5b0d13e8c28d25e05afb94d5a8a147d880d3</u> | + 1 NFTVoucher | ✓ |
| 20 | 2023-08-14 11:58:04 | <u>0x8d910fe14d4786f589d47a5e9ae0b0ffd2aaa1afcd03166d17ce6c58e2fe24cd</u> | + 1 Base Voucher | ✓ |
| 21 | 2023-08-13 06:38:42 | <u>0xae818a81af1cb33481244e150eea5b9cfa2053932fa36baa4dbb695a5a6d7bdd</u> | + 1 Base Airdrop | ✓ |
| 22 | 2023-08-10 07:33:05 | <u>0xa7338297ccd1e41970bfbb2cdd0d11cabc45ec37a3c390421fa65ae9f792be69</u> | + 1 DAI | ✓ |
| 23 | 2023-08-09 21:57:46 | <u>0xd3a749549bd42134ec4a10450fd811d22213d0b9512a007a011a34f30c2def0e</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 24 | 2023-07-31 18:51:56 | <u>0xdd412e03d641685cd5f1</u> <u>2147a8099365d0c720a805</u> <u>ce035234c2e782fe939ca4</u> | + 1 \$2000 ETH | ✓ |

* USD values displayed at the time of transaction

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