

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2c63802d4bea192784976a84fee878940587bd55</u> |
| TOTAL RECEIVED | 189.411033199999991439 MATIC |
| | 69.22 USD |
| TOTAL SEND | 189.409508741750755689 MATIC |
| | 69.22 USD |







| Token | Balance |
|--------------------------------|--|
| MATIC | 0.001524458249238922 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000100 USDT 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| ETHNA.asia | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM) |
| (PoS) Tether USD | N/A USDT |
| Rewards: xBlast | N/A ast-app.xyz/ |
| ! TOSHI | N/A) |
| ! RETIK | N/A UR AIRDROP |
| MATICswap | N/A cel.app |
| Get 70% APY - www.alofin.io | N/A Get 70% APY - www.alofin.io |







* USD values displayed at the time of transaction






| Token | Balance |
|-------------------------------------|-------------------------------------|
| MATIC. | N/A m |
| !!!\$100,000 BONE | N/A Shiba Inu |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 10ETH at web3eth.us ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| Withdrawal NFT debridg.xyz | N/A debridg.xyz |
| !Betcomets VIP! | N/A !BTCMVIP! |
| !Instant Gold VIP Status! | N/A !Betcomets VIP! |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%Enet] |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-19 01:21:43 | <u>0x9448ce4aa217e1692e3c a44dbb064da63f848514ae 62ff90d4c2bf6e33fd6713</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-10-19 01:21:43 | <u>0x9448ce4aa217e1692e3c a44dbb064da63f848514ae 62ff90d4c2bf6e33fd6713</u> | - 0.0013114629788402 34 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-19 01:21:43 | <u>0x9448ce4aa217e1692e3c a44dbb064da63f848514ae 62ff90d4c2bf6e33fd6713</u> | - 0.00000000000016082 40 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-19 01:20:49 | <u>0x2645ff46812748dfaa30 de4370eed2c4a8f1a927df 87f9a8b694520ce3a49c7d</u> | + 0.0012940000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-10-13 15:28:12 | <u>0xc869c30b9195e4e52d83 f1c317fb5415a9dfa3a197 e93d82e3e14f135119ed93</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-10-13 15:28:12 | <u>0xc869c30b9195e4e52d83 f1c317fb5415a9dfa3a197 e93d82e3e14f135119ed93</u> | - 0.0013263885628242 48 MATIC  0.00 USD | ✓ |
| 7 | 2024-10-13 15:28:12 | <u>0xc869c30b9195e4e52d83 f1c317fb5415a9dfa3a197 e93d82e3e14f135119ed93</u> | - 0.0000000675476247 60 MATIC  0.00 USD | ✓ |
| 8 | 2024-10-13 15:27:20 | <u>0xb2bc6afaed8d2ab03fc5 cba7a2bd991d76049a4f08 ce0441bcd591a5970671f2</u> | + 0.0026595700000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-10-10 14:37:18 | <u>0xb0035aa865736b4ae77b a478153425eaea05c31fc6 cdf5a265237a399dfaa81c</u> | - 99.999309999999994 147 MATIC  36.85 USD | ✓ |
| 10 | 2024-10-10 14:37:18 | <u>0xb0035aa865736b4ae77b a478153425eaea05c31fc6 cdf5a265237a399dfaa81c</u> | - 0.0006930000001260 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-10-10 14:37:18 | <u>0xb0035aa865736b4ae77b</u> <u>a478153425eaea05c31fc6</u> <u>cdf5a265237a399dfaa81c</u> | - 0.00000000000014070 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-10-10 09:51:26 | <u>0x3d824142a6cfbee0890e</u> <u>885d01bbcf4603039479ec</u> <u>9b73925aaa3b4fdf933532</u> | + 100.00000000000000 0000 MATIC  36.78 USD | ✓ |
| 13 | 2024-10-05 17:07:14 | <u>0xf13b46d5a5f82ac4ded2</u> <u>15f1949364fddaae3c1348</u> <u>448b486f6debddb57b4ee8</u> | - 6.2323069999999995 97 MATIC  2.35 USD | ✓ |
| 14 | 2024-10-05 17:07:14 | <u>0xf13b46d5a5f82ac4ded2</u> <u>15f1949364fddaae3c1348</u> <u>448b486f6debddb57b4ee8</u> | - 0.0006899970090510 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-10-05 17:07:14 | <u>0xf13b46d5a5f82ac4ded2</u> <u>15f1949364fddaae3c1348</u> <u>448b486f6debddb57b4ee8</u> | - 0.00000000000007350 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-10-05 14:17:28 | <u>0xb6d52b342870a8aa9629</u> <u>997a88b192523bc38b1678</u> <u>06c8ca937706ac0f8a0c00</u> | + 6.2329999999999996 52 MATIC  2.37 USD | ✓ |
| 17 | 2024-10-03 23:07:24 | <u>0x48bca507203c70b2aa7e</u> <u>9d401d6727783be5da0ad9</u> <u>5511c6d4c228051dcb5439</u> | - 8.7165909999999993 12 MATIC  3.27 USD | ✓ |
| 18 | 2024-10-03 23:07:24 | <u>0x48bca507203c70b2aa7e</u> <u>9d401d6727783be5da0ad9</u> <u>5511c6d4c228051dcb5439</u> | - 0.00069300000000420 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-10-03 23:07:24 | <u>0x48bca507203c70b2aa7e</u> <u>9d401d6727783be5da0ad9</u> <u>5511c6d4c228051dcb5439</u> | - 0.00000000000004410 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-09-28 11:25:47 | <u>0x7195d42901b9661e788c</u> <u>ec76fa5c9767ee64f39807</u> <u>7fe90167b1644d779a62ba</u> | + 8.7172838999999999 74 MATIC  3.69 USD | ✓ |
| 21 | 2024-09-20 12:38:09 | <u>0x842ce499b2bd488ef904</u> <u>77cb45d4ee479868439e6a</u> <u>9a1cc180ba54aacc4d3823</u> | - 21.4202609999999999 996 MATIC | ✓ |
| 22 | 2024-09-20 12:38:09 | <u>0x842ce499b2bd488ef904</u> <u>77cb45d4ee479868439e6a</u> <u>9a1cc180ba54aacc4d3823</u> | - 0.0006930460378380 00 MATIC | ✓ |
| 23 | 2024-09-20 12:38:09 | <u>0x842ce499b2bd488ef904</u> <u>77cb45d4ee479868439e6a</u> <u>9a1cc180ba54aacc4d3823</u> | - 0.0000003487929900 00 MATIC | ✓ |
| 24 | 2024-09-20 09:11:17 | <u>0xad82420402d7740d5d1b</u> <u>4df65d8859e104812e6f18</u> <u>885c872b3d0fcfb2884331</u> | + 21.4132838999999999 704 MATIC | ✓ |
| 25 | 2024-09-07 21:03:46 | <u>0x5efe7f6e857c25546637</u> <u>bf9c76af9840a5b0f240d4</u> <u>66e99cc62aa4c10f08241d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-09-07 21:03:46 | <u>0x5efe7f6e857c25546637</u> <u>bf9c76af9840a5b0f240d4</u> <u>66e99cc62aa4c10f08241d</u> | - 0.0013267979986329 96 MATIC  0.00 USD | ✓ |
| 27 | 2024-09-07 21:03:46 | <u>0x5efe7f6e857c25546637</u> <u>bf9c76af9840a5b0f240d4</u> <u>66e99cc62aa4c10f08241d</u> | - 0.00000000000019298 88 MATIC  0.00 USD | ✓ |
| 28 | 2024-08-30 23:57:51 | <u>0xa423089c2807232183e6</u> <u>b0f801b8db1174d3f1106b</u> <u>be5c0e1c29013e4ba1711b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-08-30 23:57:51 | <u>0xa423089c2807232183e6</u> <u>b0f801b8db1174d3f1106b</u> <u>be5c0e1c29013e4ba1711b</u> | - 0.0013267979997989 70 MATIC  0.00 USD | ✓ |
| 30 | 2024-08-30 23:57:51 | <u>0xa423089c2807232183e6</u> <u>b0f801b8db1174d3f1106b</u> <u>be5c0e1c29013e4ba1711b</u> | - 0.0000000000009649 44 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-25 14:31:44 | <u>0x60a798df3642c9f60fe4</u> <u>74c42b4f7753cbb0c1bad1</u> <u>90ffc7ae81e0ff6d869791</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-01-25 14:31:44 | <u>0x60a798df3642c9f60fe4</u> <u>74c42b4f7753cbb0c1bad1</u> <u>90ffc7ae81e0ff6d869791</u> | - 0.0020134496755905 84 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-25 14:31:44 | <u>0x60a798df3642c9f60fe4</u> <u>74c42b4f7753cbb0c1bad1</u> <u>90ffc7ae81e0ff6d869791</u> | - 0.0047438195191958 34 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-25 14:30:50 | <u>0x36c84d22c0df467aabe2</u> <u>b298d5c8b8218f118c7fe2</u> <u>0426cb6533620e33a36fc9</u> | + 0.0127342400000000 01 MATIC  0.00 USD | ✓ |
| 35 | 2023-12-06 23:24:08 | <u>0x94ece30650ccb747a878</u> <u>d8524070207e6f2ac3b038</u> <u>f67e5c887006de25e1a97e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-12-06 23:24:08 | <u>0x94ece30650ccb747a878</u> <u>d8524070207e6f2ac3b038</u> <u>f67e5c887006de25e1a97e</u> | - 0.0013411907290269 18 MATIC  0.00 USD | ✓ |
| 37 | 2023-12-06 23:24:08 | <u>0x94ece30650ccb747a878</u> <u>d8524070207e6f2ac3b038</u> <u>f67e5c887006de25e1a97e</u> | - 0.0022157531879493 78 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-07-11 18:38:02 | <u>0x2606e422d615e186c65508cdbab7319c1ba70c12ead8003c7264d643e150ad2f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-11 18:38:02 | <u>0x2606e422d615e186c65508cdbab7319c1ba70c12ead8003c7264d643e150ad2f</u> | - 0.0017230256515011 30 MATIC  0.00 USD | ✓ |
| 40 | 2023-07-11 18:38:02 | <u>0x2606e422d615e186c65508cdbab7319c1ba70c12ead8003c7264d643e150ad2f</u> | - 0.0056687393580853 80 MATIC  0.00 USD | ✓ |
| 41 | 2023-07-11 18:37:54 | <u>0x0119fffb0f907fb0f44a4b7524142e3942aae43a53f23a7d4b1da11ae46d8cf1</u> | + 0.0066397700000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-06-26 16:03:40 | <u>0x7243a09f8960e6aa6b167c868e803cf960993a1481d5fdc514949111b092586c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-06-26 16:03:40 | <u>0x7243a09f8960e6aa6b167c868e803cf960993a1481d5fdc514949111b092586c</u> | - 0.0014008281023035 02 MATIC  0.00 USD | ✓ |
| 44 | 2023-06-26 16:03:40 | <u>0x7243a09f8960e6aa6b167c868e803cf960993a1481d5fdc514949111b092586c</u> | - 0.0067730587674793 32 MATIC  0.00 USD | ✓ |
| 45 | 2023-06-26 16:03:28 | <u>0x0ce0e2acb8271cb31167951d661b04d201a968a8463e766b8fc40179b5f5a102</u> | + 0.0104266800000000 01 MATIC  0.00 USD | ✓ |
| 46 | 2023-06-24 23:12:10 | <u>0xfaeae57233e92d2967d8d12bc36e4efb5739ba381a80737be77904aa77206dc2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2023-06-24 23:12:10 | <u>0xfaeae57233e92d2967d8</u> <u>d12bc36e4efb5739ba381a</u> <u>80737be77904aa77206dc2</u> | - 0.0018430446922655 70 MATIC  0.00 USD | ✓ |
| 48 | 2023-06-24 23:12:10 | <u>0xfaeae57233e92d2967d8</u> <u>d12bc36e4efb5739ba381a</u> <u>80737be77904aa77206dc2</u> | - 0.0052563816351341 70 MATIC  0.00 USD | ✓ |
| 49 | 2023-06-24 23:11:56 | <u>0x5fe893ce0c07f38c88a0</u> <u>0240e889650b1686eb58e9</u> <u>a871ffc2d9fd4ad8703321</u> | + 0.0137111400000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-09-12 20:02:56 | <u>0xe4d067e5089a1812803e</u> <u>f98cb5d137be9aa952cd49</u> <u>d88d491668e233776c2621</u> | - 36.99933899999999 089 MATIC  34.41 USD | ✓ |
| 51 | 2022-09-12 20:02:56 | <u>0xe4d067e5089a1812803e</u> <u>f98cb5d137be9aa952cd49</u> <u>d88d491668e233776c2621</u> | - 0.0006615000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2022-09-12 20:02:56 | <u>0xe4d067e5089a1812803e</u> <u>f98cb5d137be9aa952cd49</u> <u>d88d491668e233776c2621</u> | - 0.00000000000003780 00 MATIC  0.00 USD | ✓ |
| 53 | 2022-09-12 20:01:48 | <u>0xf98fc2b597a9b498c835</u> <u>0312ac159dedb85cc82836</u> <u>32cb37e33d868afa4aece2</u> | + 37.0000000000000000 000 MATIC  34.41 USD | ✓ |
| 54 | 2022-03-05 14:12:38 | <u>0x0799e59129292dbbbe0e</u> <u>655c624eb0d15dd26a6cee</u> <u>3eb6108be36836530773ec</u> | - 15.999335999999999 558 MATIC  24.12 USD | ✓ |
| 55 | 2022-03-05 14:12:38 | <u>0x0799e59129292dbbbe0e</u> <u>655c624eb0d15dd26a6cee</u> <u>3eb6108be36836530773ec</u> | - 0.0006630434966610 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2022-03-05 14:12:38 | <u>0x0799e59129292dbbbe0e655c624eb0d15dd26a6cee3eb6108be36836530773ec</u> | - 0.00000000000003360 00 MATIC  0.00 USD | ✓ |
| 57 | 2022-03-05 14:10:24 | <u>0x9f3ec98c3868d1f0f28568ff06c70308cb61ce269b459bed8e4c59a4fc789980</u> | + 16.000000000000000 000 MATIC  24.12 USD | ✓ |




ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-19 01:21:43 | <u>0x9448ce4aa217e1692e3ca44dbb064da63f848514ae62ff90d4c2bf6e33fd6713</u> | - 157.309317 USDT  157.27 USD | ✓ |
| 2 | 2024-10-18 20:33:29 | <u>0x72b2ad95eabeffbf4724b89a2ab0ab4dd754226c97f196166e1f6dc97c974468</u> | + 157.309317 USDT  157.28 USD | ✓ |
| 3 | 2024-10-13 15:28:12 | <u>0xc869c30b9195e4e52d83f1c317fb5415a9dfa3a197e93d82e3e14f135119ed93</u> | - 3.023500 USDT  3.02 USD | ✓ |
| 4 | 2024-10-13 11:21:04 | <u>0x39d674d85f070a7d0fc2a9a4ef681e852b568265e3064885c6bd0569be09008e</u> | + 3.023000 USDT  3.02 USD | ✓ |
| 5 | 2024-09-20 12:38:37 | <u>0x9da2791c8235132be6f85e23d7a823a66500810b5762ba27243dd89c5e98e1bb</u> | + 14,500.0000000000 0000000 ceL.app | ✓ |
| 6 | 2024-09-15 14:01:10 | <u>0xa89191f0c91b3f74e3935928bccdaaa190cf22aa3225799f0fc10098d3f357f5</u> | + 1,000.000000000000 000000 Get 70% APY - www.alofin.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-09-07 21:09:54 | <u>0xf9eed745fbf57fb03a28</u> <u>eba86c7be33ed30c2e9019</u> <u>e57cd6a4dbc6a05329835d</u> | + 0.000500 USDT  | ✓ |
| | | | 0.00 USD | |
| 8 | 2024-09-07 21:03:46 | <u>0x5efe7f6e857c25546637</u> <u>bf9c76af9840a5b0f240d4</u> <u>66e99cc62aa4c10f08241d</u> | - 500.000001 USDT  | ✓ |
| | | | 500.01 USD | |
| 9 | 2024-09-07 16:42:44 | <u>0xf8968080f7f27d30581f</u> <u>c815358075d31da444bb46</u> <u>c46cbe1d74b6e76c318752</u> | + 500.000001 USDT  | ✓ |
| | | | 499.90 USD | |
| 10 | 2024-08-30 23:57:51 | <u>0xa423089c2807232183e6</u> <u>b0f801b8db1174d3f1106b</u> <u>be5c0e1c29013e4ba1711b</u> | - 319.354794 USDT  | ✓ |
| | | | 319.31 USD | |
| 11 | 2024-08-30 22:10:49 | <u>0xea0a28a627493371234b</u> <u>4fa9cdb7ac833b747ff38f</u> <u>368efc37406a5ac1b90f9b</u> | + 1,000.000000000000 000000 Get 70% APY - www.alofin.io | ✓ |
| 12 | 2024-08-30 22:10:19 | <u>0xc4ffa62f2d4f927e316d</u> <u>7bae1614f1254e5b1ab775</u> <u>8a05939e171ca5e89bb64b</u> | + 319.354794 USDT  | ✓ |
| | | | 319.32 USD | |
| 13 | 2024-07-17 16:30:01 | <u>0xec549800c7320f6dbde8</u> <u>f6f91d38db028a01024f80</u> <u>38848a3fc9464e52ef50a7</u> | + 2,000.000000000000 000000 m | ✓ |
| 14 | 2024-07-17 14:16:31 | <u>0x76d074fee6636981de82</u> <u>44bae03f508daef4b11a5</u> <u>6edd8e4e49440b72d1ee79</u> | + 3,000.000000000000 000000 o Claim | ✓ |
| 15 | 2024-07-17 14:16:23 | <u>0x67723473793360efac2d</u> <u>ec5c22bfd67a3475c4d5e3</u> <u>37c792efc2125bfebeb048</u> | + 468,950) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-07-07 00:44:16 | <u>0x20342c51458d32ada52a</u> <u>cfb9cdfec8938cc700d2fd</u> <u>9e902eac24ac647903682a</u> | + 375,880 Claim Airdrop (retikdrop.com) | ✓ |
| 17 | 2024-06-12 20:38:47 | <u>0x2aaea3d55062c196aea7</u> <u>3e42806fbaa91fdb0bbcea</u> <u>eda1a174a743a89b50af6d</u> | + 410.15748999999999 5689 ast-app.xyz/ | ✓ |
| 18 | 2024-06-12 20:30:36 | <u>0x5abd9ca6879aaba60e5b</u> <u>75abe0b74b43ff212e2670</u> <u>05dd33068b6b6ed79a6765</u> | + 8,750 UR AIRDROP | ✓ |
| 19 | 2024-06-04 09:30:23 | <u>0x7d3ed3ebc3d3fa01bfaa</u> <u>803bd81aae17a7ac46258c</u> <u>e9ec1697b74bcd33f9c766</u> | + 13,371.05541000000 0847504 xyz/ | ✓ |
| 20 | 2024-05-22 22:47:55 | <u>0x7847645e55455c73bc5c</u> <u>eb0f6a1e39cd83d6595bbb</u> <u>574e01c099353566b674a6</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 21 | 2024-05-12 00:14:12 | <u>0xfb28b9b6bf5cb3accedb</u> <u>bf73c074190070aea70f0e</u> <u>1dbcd7175ea093ebdfe552</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 22 | 2024-04-26 04:02:21 | <u>0xb347a9ed6e6151292b01</u> <u>018caf1d431dcffbd6ad71</u> <u>3c6366ecc7a4fb623938e2</u> | + 9,560 ACCESS [ETHNA.ASIA] TO CLAIM) | ✓ |
| 23 | 2024-01-25 14:31:44 | <u>0x60a798df3642c9f60fe4</u> <u>74c42b4f7753cbb0c1bad1</u> <u>90ffc7ae81e0ff6d869791</u> | - 3.925000 USDT  3.92 USD | ✓ |
| 24 | 2024-01-25 12:22:15 | <u>0x69dce5799e08c44900d0</u> <u>29d204d96a14a4a5e583c3</u> <u>f432fc086c1657aa63aebf</u> | + 3.925000 USDT  3.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-12-06 23:24:08 | <u>0x94ece30650ccb747a878</u> <u>d8524070207e6f2ac3b038</u> <u>f67e5c887006de25e1a97e</u> | - 12.133000 USDT  | ✓ |
| | | | 12.13 USD | |
| 26 | 2023-12-06 21:10:05 | <u>0xd85d552c45880413a1e1</u> <u>6f7eaf3d76ab62eb5ef509</u> <u>7ee5506ed724b9d66717f4</u> | + 12.133000 USDT  | ✓ |
| | | | 12.13 USD | |
| 27 | 2023-08-08 13:46:41 | <u>0x5dc4ce82572868c98f90</u> <u>a70d241628e80046aacfc1</u> <u>c747cbc3fe03b137647c5a</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 28 | 2023-07-11 18:38:52 | <u>0x7ef0b3a0c49f34670a14</u> <u>816954aaeeff2a9a7a9015</u> <u>2eb9d4da718101400d5b0d</u> | - 84.681014 USDT | ✓ |
| 29 | 2023-07-11 18:38:52 | <u>0x7ef0b3a0c49f34670a14</u> <u>816954aaeeff2a9a7a9015</u> <u>2eb9d4da718101400d5b0d</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 30 | 2023-07-11 18:38:02 | <u>0x2606e422d615e186c655</u> <u>08cdbab7319c1ba70c12ea</u> <u>d8003c7264d643e150ad2f</u> | - 84.681014 USDT  | ✓ |
| | | | 84.70 USD | |
| 31 | 2023-07-11 15:59:18 | <u>0xd323bfb1a3050db0e3eb</u> <u>847a6c1b3b1314e8c861ac</u> <u>c5b7956653fee0b401b58f</u> | + 84.681014 USDT  | ✓ |
| | | | 84.68 USD | |
| 32 | 2023-06-26 16:03:40 | <u>0x7243a09f8960e6aa6b16</u> <u>7c868e803cf960993a1481</u> <u>d5fdc514949111b092586c</u> | - 146.832065 USDT  | ✓ |
| | | | 146.82 USD | |
| 33 | 2023-06-26 14:34:26 | <u>0x6387232825cad59f9ab4</u> <u>0c09d6ebd61615bdac09ab</u> <u>898e3dcaa9a30b57f16671</u> | + 146.832065 USDT  | ✓ |
| | | | 146.84 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-06-24 23:15:21 | <u>0x58c6d6aeb088949aad39d7fd8109e038d1044607cab6a56fa4779bdf1fea0</u> | - 289.999900 USDT | ✓ |
| 35 | 2023-06-24 23:15:21 | <u>0x58c6d6aeb088949aad39d7fd8109e038d1044607cab6a56fa4779bdf1fea0</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 36 | 2023-06-24 23:12:10 | <u>0xfaeae57233e92d2967d8d12bc36e4efb5739ba381a80737be77904aa77206dc2</u> | - 289.999900 USDT  290.14 USD | ✓ |
| 37 | 2023-06-24 20:23:50 | <u>0xb11b29875db505560e9dfbd7726231be8f29f9d62b91317e1252fb98c4912934</u> | + 290.000000 USDT  290.14 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-18 20:34:23 | <u>0x9c7d0b11daa475710a29e7b5badfa1deaf85da421bca77f634219e850aeef7da</u> | + 1 2ETH Reward at t.ly/lldo | ✓ |
| 2 | 2024-10-13 15:28:10 | <u>0x2e8283468c5c3236a7c246f38619574570841136ff3d7ac01377703fa08da510</u> | + 1 Reward at [WWW.USD.GIFT] | ✓ |
| 3 | 2024-10-13 11:22:00 | <u>0x5dcc7767a7b3dbcf65d8a3c9fd0c88f28ca195eb933ac80d8e99c8faca58bba</u> | + 1 1000 \$ Reward at : t2m.io/erc | ✓ |
| 4 | 2024-09-28 11:26:49 | <u>0xdb7ecbd4c36a81185b0f182cc4d29fc573260fe0400813ad03144a3e9b88f369</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-09-07 23:15:14 | <u>0xcb5fceccafcefc15ef596f8363b3bdef69fb5f5559f24e2cdb095fc9527f08ab</u> | + 1 debridg.xyz | ✓ |
| 6 | 2024-09-07 21:06:22 | <u>0x0a2976f64f69e9901a66fc59a4a601805969889edd1d7c7521166f0f32a1378a</u> | + 1 ETH73.com | ✓ |
| 7 | 2024-08-30 22:10:31 | <u>0x07c1403e71e1a0fcda070262087462f51fc2aa638f18bc88d1005ca22103c1cf</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 8 | 2024-07-17 14:16:45 | <u>0x58a2a15af542dc4bb869b66a0f9fb917e53f91ab54fc9b626f88ae011f7d8a4b</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 9 | 2024-07-17 14:16:41 | <u>0x47e497a4c153fd457f5a826426fe83329658fce7b86c7fabf4f5c509239e65d0</u> | + 1 ðŸŽ• | ✓ |
| 10 | 2024-07-17 14:16:19 | <u>0xda0aa0224a2b62fa6b4c9cc9b019a38252f1b4b9c44d484697780da7f104b1f9</u> | + 1 5000\$ | ✓ |
| 11 | 2024-07-06 15:38:57 | <u>0x904057b7a7e5cc7b5017397c206fc2b9cd0bfafbe8a89655147e358163a9a965</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 12 | 2024-07-06 15:38:57 | <u>0x832222a708c48f3c7951d6625e2fb5fc2644ee19a7debeb6abee2bf5e6a58337</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 13 | 2024-06-12 17:46:35 | <u>0x3089f3bcfbf249a48c1b07d6bc37472ae24f83f9260187a5a7e423d01077ed78</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-06-04 09:31:15 | <u>0x4298c1e98490192b1407861fcb6e461ddb65f5f14fee82d2da7a21976899d518</u> | + 1 e] | ✓ |
| 15 | 2024-06-01 16:00:53 | <u>0x3aa6c53f463284d6e6f052588524f58be508281ef1134d0f27c5a964bd9d4dcb</u> | + 1 e] | ✓ |
| 16 | 2024-05-28 09:51:30 | <u>0x82b469155356ae483f5676d4aaeca62ebb92abd8aefa6c8e00a025da43467040</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 17 | 2024-05-28 09:51:30 | <u>0xb4da21f02c91de858e14898d85dcb3b86a3b5f073993a11e88554b7f7e846309</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 18 | 2024-05-28 09:50:26 | <u>0x6aa0b9081d723305aa2355b2a95a00ea3dc50449fd069e481f7c7cbbf1a9b43b</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 19 | 2024-05-24 23:20:28 | <u>0x47d6b1c7eb0177b2ea9530a23b800c3c21e7734f5ed5173dfb178f1dc256bb11</u> | + 1 -drop.org | ✓ |
| 20 | 2024-05-24 23:19:44 | <u>0xc496e9c9047942f0fb2a3cba83477c2ababe1b350433c8b4a12450de51fef8d9</u> | + 1 -drop.org | ✓ |
| 21 | 2024-05-24 23:19:04 | <u>0x632c5838171eb961498a321d7565bf9526e077efc96efc7957c4f4ad5517617a</u> | + 1 -drop.org | ✓ |
| 22 | 2024-05-24 23:18:34 | <u>0xe919d48a7a5d58bf0c0f2aed578feb7eb213858113b663e09796d992ac316e40</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 23 | 2024-05-22 22:48:39 | <u>0x3cadbf7dc777881f17d097d3526c5a77db9c07a13573cb793dcec265a6464f4e</u> | + 1 -drop.org | ✓ |
| 24 | 2024-05-22 22:47:55 | <u>0x7cfb320a1b22fc9d82f31cb67a59ed4f49dd6a11bde351f1d9e647d2d9938fb3</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 25 | 2024-05-12 00:13:17 | <u>0x4633d3f8de6740087b69ffa897e03871c66e14d4bf17f4b3de49719a5dd7f947</u> | + 1 -airdrop.org | ✓ |
| 26 | 2024-05-12 00:12:37 | <u>0xcc03b5d61f596169c2fbe2dde6876c56f3e81ec3e76926bffcbbf05bebb65b6d8</u> | + 1 Reward at [5eth.us] | ✓ |
| 27 | 2024-04-26 10:05:55 | <u>0xbc56126ea0a48ef30f956140dfc154384562028ef18ec9bc3e1767942cc0b79c</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 28 | 2024-04-12 21:33:48 | <u>0x9f66f3c9c67d1e201a4afb02b29ba52d6462108b138324d08936910d5c5db28f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 29 | 2024-03-27 22:25:09 | <u>0x281af04c9ab8314a162c0d007995ac7cacb5b665a68902ba2848662800f2d557</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 30 | 2024-03-27 11:36:10 | <u>0xf54008362cc90a24ea449c2ec853290c64b9e1f046333895256b92bd2e8f793b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 31 | 2024-03-04 06:02:38 | <u>0xa6e873794e5814915d408d2dbc45ea61c57748ac707d0be17bd1f6780e87eddd</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 32 | 2024-02-25 22:21:39 | <u>0xb7567607a1bc681516332def146f1cad0880869330330b86a440847c3b5f26e0</u> | + 1 NFT | ✓ |
| 33 | 2024-02-11 17:01:03 | <u>0x4dfdb6fb3f2aae75386240fddd122a60d4185b6b5819c12b7130c2d88105a97c</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 34 | 2024-02-11 17:01:03 | <u>0x847e44c6986d246de5dbb7da2e379f39c5433eb4a16db53423ac03977e231763</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 35 | 2024-02-05 06:52:35 | <u>0xc0d5ae091816775bd996af33a7715ef3044ddcebec8288fb81f43f4bd0c09d6</u> | + 1 2000usdc.net | ✓ |
| 36 | 2024-02-05 05:28:56 | <u>0x125a006109aafd20c80c4ebb760d9304c94355629c17260c9e5df2cb2ef81871</u> | + 1 3000usdt.xyz | ✓ |
| 37 | 2024-01-25 20:20:34 | <u>0xa303e491f05282ab637ed53491d7cbd34d83ddbfff055be03486512e608e5496f</u> | + 1 2000usdc.org | ✓ |
| 38 | 2024-01-25 20:09:31 | <u>0xda4b995092f84a67802c0cb812bbbdd0a4632e62818e260dc25240c5c7a257a3</u> | + 1 5000usdt.com | ✓ |
| 39 | 2024-01-25 12:23:41 | <u>0x36b1a6030c2c275d80e9202ad7c9f60b708ca704b9e46278941653aa53312baa</u> | + 1 Reward at bonewin.com | ✓ |
| 40 | 2024-01-13 15:01:03 | <u>0x3cbf1be91f4cc221b02ae2dcba07c0a3d4fd31bdc8981bf99f431b108d3e6150</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2024-01-13 15:01:01 | <u>0x4b0a81f34282d5931ac5ea7860317acddf2a18dd92eff45241bda785a8f6b7b9</u> | + 1 1000usdc.top | ✓ |
| 42 | 2023-12-19 22:29:19 | <u>0x08de984007c014c64bfe26361d436bdffaefc804ad1e0a9eea656336f92c692e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 43 | 2023-12-17 16:48:46 | <u>0x78c7e7fc29c8967418698540685859fe018fcc7f1d2c9bd8a29d0caaa62e8ddb</u> | + 1 2000usdt.icu | ✓ |
| 44 | 2023-12-17 16:48:06 | <u>0x8410e43becc094345cd0f766063f01b8715912ee605744ea565f42757ce7be57</u> | + 1 1000usdc.org | ✓ |
| 45 | 2023-12-07 01:15:37 | <u>0xe2bc225e2a2e696f356d632aee40baab1b3988bd5a8fac37321c405a1443d8cf</u> | + 1 1000usdc.net | ✓ |
| 46 | 2023-12-07 01:15:21 | <u>0xc66a71039db2aea7ad06b7edddefbe9cf63bfe93fd0a5365f9956a9ccb95ec04</u> | + 1 2000usdt.link | ✓ |
| 47 | 2023-12-01 20:53:37 | <u>0xc6f7f6773739884327f4694531fee14958f69bb701838f14162b0502b1eb5fce</u> | + 1 !Betcomets VIP! | ✓ |
| 48 | 2023-10-11 07:51:12 | <u>0x22289ef00dacea35d5d50330a46f2acb618b2094b9d75c095f841f2f59c452ff</u> | + 1 com | ✓ |
| 49 | 2023-10-05 09:49:51 | <u>0x9b3bc85ec6b9c777bd9df71e9cf1a0106e8561d22be3484115191d309386fb99</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 50 | 2023-09-29 16:23:44 | <u>0xd4c6ec0077ed27e946c700c966aec37422fa31bb4e3f44cf6fae76a979ea710a</u> | + 1 ards.org | ✓ |
| 51 | 2023-09-21 01:10:19 | <u>0xa9fd5ecf547ce5e9edaa d31a5c40d52faf60b7fadb7e75f9881d22daaa889610</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-09-16 13:59:41 | <u>0x9290ee45e63c14d337d22905be6ac622227389e6f85dfbd55d39acc60ca3ab65</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 53 | 2023-09-12 13:38:34 | <u>0xa840bb76516a90079fc94f9ccda96e28ec9e9a1be74151e7b5f338e7223926f3</u> | + 1 !BTCMVIP! | ✓ |
| 54 | 2023-09-12 01:09:10 | <u>0xb165243791ac17286b9b4364abf4cbbb3acbe74af81b9b7552d70fdbbe73b06d</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-04 00:36:53 | <u>0xea1e9ae63df7bf83aa9d4ebf03522ebbe3513c63ae6ee4f9920583658cb7dc73</u> | + 1 Base Chain Raffle | ✓ |
| 56 | 2023-08-26 13:51:50 | <u>0x0de73ce1bad0f4f9b8d0590009ac0f726bc41538f226efbdb23ce89ba27799e7</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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