

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2daa6627e1c6eb09f2f0025c59f4729649363fe5</u> |
| TOTAL RECEIVED | 0.080000000000000002 MATIC                        |
|                | 0.03 USD  |
| TOTAL SEND     | 0.053075539092323709 MATIC                        |
|                | 0.02 USD  |










| Token                  | Balance   |
|------------------------|---|
| MATIC                  | 0.026924460907676289 MATIC<br>0.01 USD                        |
| USD Coin               | 9.970000 USDC   |
| ! ETHNA.cc             | 8,273 ACCESS [ETHNA.CC] TO CLAIM                              |
| # blast2l.com          | 1 claim rewards on blast2l.com                                |
| OriginEther            | 1 tkether.org   |
| ! shiba-claim.co       | 1,500.000000000000000000 ward                                 |
| ! FYDE                 | 84,198.000000000000000000 Fyde Points<br>(Claim: www.fyde.cc) |
| ☐                      | N/A Reward at usdt-nft.com                                    |
| ☐                      | N/A Reward at usdt-nft.com                                    |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us]                                |

| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| 1ETH Reward at webeth.icu ðŸŽ•    | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| thx] ðŸŽ•                         | N/A ethx] ðŸŽ•                      |
| Reward at 3000usdc.us ðŸŽ•        | N/A Reward at [3000usdc.us]         |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az]                             |
| efi ) ðŸŽ•                        | N/A \$AEROAIRDROP                   |
| \$1000 USDC VoucherðŸŽ•           | N/A 1000usdc.top                    |
|                                   | N/A ?                               |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-15<br>20:45:51 | <u>0x281201bb35ba02fd4dd8bd8fe9697a3709da6dd6cdcf4a53980c3d857501ae8</u>  | - 0.000000000000000000<br>00 MATIC   | ✓ |
| 2 | 2024-09-15<br>20:45:51 | <u>0x281201bb35ba02fd4dd8bd8fe9697a3709da6dd6cdcf4a53980c3d857501ae8</u>  | - 0.0012081300000000<br>00 MATIC   | ✓ |
| 3 | 2024-09-15<br>20:45:51 | <u>0x281201bb35ba02fd4dd8bd8fe9697a3709da6dd6cdcf4a53980c3d857501ae8</u>  | - 0.00000000000008054<br>20 MATIC  | ✓ |
| 4 | 2024-08-25<br>19:40:09 | <u>0x5f8579e696a5e7cb826c4f12e0e282d22b8de5fa45590b4fdb92a8f8e88c0689</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-08-25<br>19:40:09 | <u>0x5f8579e696a5e7cb826c</u><br><u>4f12e0e282d22b8de5fa45</u><br><u>590b4fdb92a8f8e88c0689</u> | - 0.0012081300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-08-25<br>19:40:09 | <u>0x5f8579e696a5e7cb826c</u><br><u>4f12e0e282d22b8de5fa45</u><br><u>590b4fdb92a8f8e88c0689</u> | - 0.00000000000009665<br>04 MATIC <br>0.00 USD  | ✓ |
| 7  | 2024-08-12<br>17:40:11 | <u>0x4d9b09585feb7b34cc48</u><br><u>1c5ef6ca9d36df6b573c7c</u><br><u>d291a5730544d348d0475e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-08-12<br>17:40:11 | <u>0x4d9b09585feb7b34cc48</u><br><u>1c5ef6ca9d36df6b573c7c</u><br><u>d291a5730544d348d0475e</u> | - 0.0012081300000402<br>71 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-08-12<br>17:40:11 | <u>0x4d9b09585feb7b34cc48</u><br><u>1c5ef6ca9d36df6b573c7c</u><br><u>d291a5730544d348d0475e</u> | - 0.0000000000011678<br>59 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-06-26<br>21:40:29 | <u>0x719abd730e7b043bdbba</u><br><u>bae41b62701f816a368726</u><br><u>1e0be486564fca0566a2d2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-06-26<br>21:40:29 | <u>0x719abd730e7b043bdbba</u><br><u>bae41b62701f816a368726</u><br><u>1e0be486564fca0566a2d2</u> | - 0.0012081300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-06-26<br>21:40:29 | <u>0x719abd730e7b043bdbba</u><br><u>bae41b62701f816a368726</u><br><u>1e0be486564fca0566a2d2</u> | - 0.0000000000010067<br>75 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-06-20<br>22:40:31 | <u>0xeb2c12e113f66003d783</u><br><u>3833703f4f98c25a6d8cae</u><br><u>4ad84708bee8d5da567144</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2024-06-20<br>22:40:31 | <u>0xeb2c12e113f66003d7833833703f4f98c25a6d8cae4ad84708bee8d5da567144</u> | - 0.0012081300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-06-20<br>22:40:31 | <u>0xeb2c12e113f66003d7833833703f4f98c25a6d8cae4ad84708bee8d5da567144</u> | - 0.0000000000012081<br>30 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-06-03<br>12:00:16 | <u>0x51f581078811bef4ce24d26876c2bc9ec9d5ac7c2b2a86e0bc5066c4317a6141</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-06-03<br>12:00:16 | <u>0x51f581078811bef4ce24d26876c2bc9ec9d5ac7c2b2a86e0bc5066c4317a6141</u> | - 0.0012077700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-06-03<br>12:00:16 | <u>0x51f581078811bef4ce24d26876c2bc9ec9d5ac7c2b2a86e0bc5066c4317a6141</u> | - 0.0000000000022545<br>04 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-06-02<br>12:20:23 | <u>0x2d81fe8cb5d859a93403e02e9973606b04c24db34885eb30d9dbf98b34633653</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-06-02<br>12:20:23 | <u>0x2d81fe8cb5d859a93403e02e9973606b04c24db34885eb30d9dbf98b34633653</u> | - 0.0012081300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2024-06-02<br>12:20:23 | <u>0x2d81fe8cb5d859a93403e02e9973606b04c24db34885eb30d9dbf98b34633653</u> | - 0.0000000000024565<br>31 MATIC <br>0.00 USD | ✓ |
| 22 | 2024-05-04<br>07:20:11 | <u>0xc3941b8e00235aea7f79abc5736879d20edef2bbf90c889fdfe35b2038f0e7c2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2024-05-04<br>07:20:11 | <u>0xc3941b8e00235aea7f79</u><br><u>abc5736879d20edef2bbf9</u><br><u>0c889fdfe35b2038f0e7c2</u> | - 0.0012077700018519<br>14 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-05-04<br>07:20:11 | <u>0xc3941b8e00235aea7f79</u><br><u>abc5736879d20edef2bbf9</u><br><u>0c889fdfe35b2038f0e7c2</u> | - 0.0000000000343409<br>27 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-04-30<br>23:40:12 | <u>0x0bd13c732d947ee7f790</u><br><u>e02f243f3dc472ad9e4b06</u><br><u>4966636317c0347fff7e0f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2024-04-30<br>23:40:12 | <u>0x0bd13c732d947ee7f790</u><br><u>e02f243f3dc472ad9e4b06</u><br><u>4966636317c0347fff7e0f</u> | - 0.0012175260418818<br>42 MATIC <br>0.00 USD   | ✓ |
| 27 | 2024-04-30<br>23:40:12 | <u>0x0bd13c732d947ee7f790</u><br><u>e02f243f3dc472ad9e4b06</u><br><u>4966636317c0347fff7e0f</u> | - 0.0006114463774221<br>88 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-04-30<br>11:25:59 | <u>0xb2062e2cc1babe6128e8</u><br><u>2694663ae4cc7e4b316f0e</u><br><u>362f81c3dc415fd6e9d239</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2024-04-30<br>11:25:59 | <u>0xb2062e2cc1babe6128e8</u><br><u>2694663ae4cc7e4b316f0e</u><br><u>362f81c3dc415fd6e9d239</u> | - 0.0012154354553515<br>79 MATIC <br>0.00 USD | ✓ |
| 30 | 2024-04-30<br>11:25:59 | <u>0xb2062e2cc1babe6128e8</u><br><u>2694663ae4cc7e4b316f0e</u><br><u>362f81c3dc415fd6e9d239</u> | - 0.0025650967017298<br>70 MATIC <br>0.00 USD | ✓ |
| 31 | 2024-04-28<br>17:40:10 | <u>0xd91106467cb74fb6fea9</u><br><u>48ee6946597fc4e61a35cc</u><br><u>53d35b217f6a3f687e7e9f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2024-04-28<br>17:40:10 | <u>0xd91106467cb74fb6fea948ee6946597fc4e61a35cc53d35b217f6a3f687e7e9f</u> | - 0.0012168739754606<br>82 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-04-28<br>17:40:10 | <u>0xd91106467cb74fb6fea948ee6946597fc4e61a35cc53d35b217f6a3f687e7e9f</u> | - 0.0013231578748107<br>72 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-04-18<br>14:00:23 | <u>0x6731aa6a54092e569bcfaa914c8187f7a0d5cc49cd187643584f5d5fa7c99d6d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2024-04-18<br>14:00:23 | <u>0x6731aa6a54092e569bcfaa914c8187f7a0d5cc49cd187643584f5d5fa7c99d6d</u> | - 0.0008828517733752<br>64 MATIC <br>0.00 USD   | ✓ |
| 36 | 2024-04-18<br>14:00:23 | <u>0x6731aa6a54092e569bcfaa914c8187f7a0d5cc49cd187643584f5d5fa7c99d6d</u> | - 0.0074261275076627<br>87 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-04-18<br>13:49:41 | <u>0xee7602ab376197f27bd5ab0c5179bee4ca6ce0496c7273b2836ba6da3a5df006</u> | + 0.0400000000000000<br>01 MATIC <br>0.02 USD | ✓ |
| 38 | 2024-04-17<br>06:40:13 | <u>0x7ca5d726f487d0d9ff28169db6b5147cce4f74e8cc8c9659e528acca0e1d89fb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2024-04-17<br>06:40:13 | <u>0x7ca5d726f487d0d9ff28169db6b5147cce4f74e8cc8c9659e528acca0e1d89fb</u> | - 0.0014725973528686<br>42 MATIC <br>0.00 USD | ✓ |
| 40 | 2024-04-17<br>06:40:13 | <u>0x7ca5d726f487d0d9ff28169db6b5147cce4f74e8cc8c9659e528acca0e1d89fb</u> | - 0.0065003920220401<br>47 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2024-04-16<br>07:00:46 | <u>0x36b5f8fa7df428d3a894</u><br><u>395d79b5b586b841e7e9c5</u><br><u>2aa6f0eed810282b482925</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-04-16<br>07:00:46 | <u>0x36b5f8fa7df428d3a894</u><br><u>395d79b5b586b841e7e9c5</u><br><u>2aa6f0eed810282b482925</u> | - 0.0012849149252702<br>84 MATIC <br>0.00 USD     | ✓ |
| 43 | 2024-04-16<br>07:00:46 | <u>0x36b5f8fa7df428d3a894</u><br><u>395d79b5b586b841e7e9c5</u><br><u>2aa6f0eed810282b482925</u> | - 0.0064214000111093<br>91 MATIC <br>0.00 USD     | ✓ |
| 44 | 2024-04-15<br>13:00:24 | <u>0xa41cc30c8cb22dc04824</u><br><u>0a9dba31c08fd9d71bc41f</u><br><u>3a4186d26d1fe17ff1ac7b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 45 | 2024-04-15<br>13:00:24 | <u>0xa41cc30c8cb22dc04824</u><br><u>0a9dba31c08fd9d71bc41f</u><br><u>3a4186d26d1fe17ff1ac7b</u> | - 0.0012434104729460<br>26 MATIC <br>0.00 USD   | ✓ |
| 46 | 2024-04-15<br>13:00:24 | <u>0xa41cc30c8cb22dc04824</u><br><u>0a9dba31c08fd9d71bc41f</u><br><u>3a4186d26d1fe17ff1ac7b</u> | - 0.0048557983358656<br>31 MATIC <br>0.00 USD   | ✓ |
| 47 | 2024-04-13<br>14:40:19 | <u>0x861352b68a8eddf4678</u><br><u>de5ea5bc8dc2fe40537abb</u><br><u>3aa975395dd7b6767b9580</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2024-04-13<br>14:40:19 | <u>0x861352b68a8eddf4678</u><br><u>de5ea5bc8dc2fe40537abb</u><br><u>3aa975395dd7b6767b9580</u>  | - 0.0014061096986592<br>81 MATIC <br>0.00 USD   | ✓ |
| 49 | 2024-04-13<br>14:40:19 | <u>0x861352b68a8eddf4678</u><br><u>de5ea5bc8dc2fe40537abb</u><br><u>3aa975395dd7b6767b9580</u>  | - 0.0037680805197704<br>90 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 50 | 2024-04-13<br>14:27:17 | <u>0x3caf0de85551ba451fd83eae11bf15e304d526fbe99add6bb840f72e98bdc757</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-16<br>03:58:27 | <u>0x9ba94ef1513565abdc01e96e92f503a1104204a7981b5ba9a47a0553d412e425</u> | + 9.970000 USDC   | ✓ |
| 2 | 2024-09-15<br>20:45:51 | <u>0x281201bb35ba02fd4dd8bd8fe9697a3709da6dd6cdcfd4a53980c3d857501ae8</u> | - 69.350000 USDC  | ✓ |
| 3 | 2024-09-15<br>20:23:49 | <u>0x124f50382fa87c59d81f845a9287df4227998c720b0a28d1a4e247d44a0c4ece</u> | + 69.350000 USDC  | ✓ |
| 4 | 2024-08-25<br>19:40:55 | <u>0x68ac08b8ddc8b7e23f3cd89fa95e2059a32a2c6bf76bc1cbe1df028a2bed03a9</u> | + 39,346.000000000000<br>0000000 Fyde<br>Points (Claim:<br><a href="http://www.fyde.cc">www.fyde.cc</a> ) | ✓ |
| 5 | 2024-08-25<br>19:40:09 | <u>0x5f8579e696a5e7cb826c4f12e0e282d22b8de5fa45590b4fdb92a8f8e88c0689</u> | - 91.510000 USDC  | ✓ |
| 6 | 2024-08-25<br>19:33:13 | <u>0xf8eefcc8314cfe905cd9cf55f7cc84f2b3fb4c5215678d12551d962536a7475</u>  | + 91.510000 USDC  | ✓ |
| 7 | 2024-08-12<br>17:40:11 | <u>0x4d9b09585feb7b34cc481c5ef6ca9d36df6b573c7cd291a5730544d348d0475e</u> | - 109.620000 USDC   | ✓ |



| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 8  | 2024-08-12<br>17:29:19 | <u>0x7cf9d813983fe894e85e5f7e3d973e2026fafe456f2b04eed14c9164cb253106</u> | + 109.620000 USDC | ✓ |
| 9  | 2024-06-26<br>21:40:29 | <u>0x719abd730e7b043bdbbbae41b62701f816a3687261e0be486564fca0566a2d2</u>  | - 31.620000 USDC  | ✓ |
| 10 | 2024-06-26<br>21:20:07 | <u>0x5c70c8db499d88b1a9718495cf61b99c926616f8e1ff4d6465086211f5cec7aa</u> | + 31.620000 USDC  | ✓ |
| 11 | 2024-06-20<br>22:52:55 | <u>0x92642a05c4ace15684b2b194fad95db36f02643235399a7327cafb76e0cbf75e</u> | + 1 tkether.org   | ✓ |
| 12 | 2024-06-20<br>22:40:31 | <u>0xeb2c12e113f66003d7833833703f4f98c25a6d8cae4ad84708bee8d5da567144</u> | - 69.450000 USDC  | ✓ |
| 13 | 2024-06-20<br>22:34:01 | <u>0xf505cd83ff28dcc355a609e1ffa6931837d2f6c028c14cc94720dfa3e0f9e161</u> | + 59.210000 USDC  | ✓ |
| 14 | 2024-06-12<br>22:36:05 | <u>0xa8017a68eb18a2ed24518901e03885e1e0de5f7f0dbd872f8db1dec9e20b803f</u> | + 10.240000 USDC  | ✓ |
| 15 | 2024-06-03<br>12:00:16 | <u>0x51f581078811bef4ce24d26876c2bc9ec9d5ac7c2b2a86e0bc5066c4317a6141</u> | - 51.360000 USDC  | ✓ |
| 16 | 2024-06-03<br>11:40:08 | <u>0x27d86ea19375bde060df8901eb351b0b1454b57c3a13216eb722d004c6cfda24</u> | + 51.360000 USDC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 17 | 2024-06-02<br>12:20:23 | <u>0x2d81fe8cb5d859a93403e02e9973606b04c24db34885eb30d9dbf98b34633653</u> | - 31.620000 USDC                         | ✓ |
| 18 | 2024-06-02<br>12:12:19 | <u>0x34112f4a1be8142e64d893fabcb8180fda7be2ed93ab494902500391bfafe367</u> | + 31.620000 USDC                         | ✓ |
| 19 | 2024-05-04<br>07:20:11 | <u>0xc3941b8e00235aea7f79abc5736879d20edef2bbf90c889fdfe35b2038f0e7c2</u> | - 179.110000 USDC                        | ✓ |
| 20 | 2024-05-04<br>07:19:17 | <u>0x70b7181b4d0e134080c05996dfc1c9e0b9d33ad10af1164c4910ae17cddabe11</u> | + 179.110000 USDC                        | ✓ |
| 21 | 2024-04-30<br>23:40:12 | <u>0x0bd13c732d947ee7f790e02f243f3dc472ad9e4b064966636317c0347fff7e0f</u> | - 42.820000 USDC                         | ✓ |
| 22 | 2024-04-30<br>23:35:29 | <u>0x4df9ff8dd62f5298e599f906901e04a43831508820f8d06a22fcd3380c687e1d</u> | + 42.820000 USDC                         | ✓ |
| 23 | 2024-04-30<br>11:26:39 | <u>0x7162cee020fc9745549bd0460760a7ad8bf16da2e4230c58768e8901243fa716</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |
| 24 | 2024-04-30<br>11:25:59 | <u>0xb2062e2cc1babe6128e82694663ae4cc7e4b316f0e362f81c3dc415fd6e9d239</u> | - 41.290000 USDC                         | ✓ |
| 25 | 2024-04-30<br>10:59:47 | <u>0xded2656b12ae573a8fbc5201b98cfb30665c4dd3197f311a67450fbddb7e1b97</u> | + 41.290000 USDC                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 26 | 2024-04-28<br>17:41:14 | <u>0xdf843899175c6df18eac8722a1ffb92c74cefbaa7da7b5f8f11e9bb283c5c35d</u> | + 1 claim rewards on blast2l.com | ✓ |
| 27 | 2024-04-28<br>17:40:10 | <u>0xd91106467cb74fb6fea948ee6946597fc4e61a35cc53d35b217f6a3f687e7e9f</u> | - 144.460000 USDC                | ✓ |
| 28 | 2024-04-28<br>17:24:33 | <u>0xec5064439f0af07ec9be8f982f44b4e1c5c5c47daf1a365cf21b3bc8dfba5fa</u>  | + 144.460000 USDC                | ✓ |
| 29 | 2024-04-18<br>14:00:23 | <u>0x6731aa6a54092e569bcfaa914c8187f7a0d5cc49cd187643584f5d5fa7c99d6d</u> | - 43.010000 USDC                 | ✓ |
| 30 | 2024-04-18<br>13:34:51 | <u>0xb76517b881dcb42257d76c864a738915d31085d8a6e1c7964af86c8338d399b8</u> | + 43.010000 USDC                 | ✓ |
| 31 | 2024-04-17<br>06:40:13 | <u>0x7ca5d726f487d0d9ff28169db6b5147cce4f74e8cc8c9659e528acca0e1d89fb</u> | - 81.570000 USDC                 | ✓ |
| 32 | 2024-04-17<br>06:32:15 | <u>0x991e141b2c941af53b112996524b497ab4bf10d538991cde0307917fdd34f86b</u> | + 81.570000 USDC                 | ✓ |
| 33 | 2024-04-16<br>07:00:46 | <u>0x36b5f8fa7df428d3a894395d79b5b586b841e7e9c52aa6f0eed810282b482925</u> | - 25.650000 USDC                 | ✓ |
| 34 | 2024-04-16<br>06:42:40 | <u>0xce6ca87ed531cd8c56488664d3d5301cbdce95e2967e0a05815fa31a6b1b05bb</u> | + 25.650000 USDC                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 35 | 2024-04-15<br>13:00:24 | <u>0xa41cc30c8cb22dc04824</u><br><u>0a9dba31c08fd9d71bc41f</u><br><u>3a4186d26d1fe17ff1ac7b</u> | - 54.850000 USDC                    | ✓ |
| 36 | 2024-04-15<br>12:49:56 | <u>0xc4f3f1267cd2078cab14</u><br><u>de7cc704aaabb479028833</u><br><u>688fccbebd9d418af87b81</u> | + 54.850000 USDC                    | ✓ |
| 37 | 2024-04-13<br>14:40:19 | <u>0x861352b68a8eddfc4678</u><br><u>de5ea5bc8dc2fe40537abb</u><br><u>3aa975395dd7b6767b9580</u> | - 236.810000 USDC                   | ✓ |
| 38 | 2024-04-13<br>14:10:21 | <u>0xbc92c59de157450ec127</u><br><u>1556cb5f8aeb00db971881</u><br><u>af26788f964a6e76bda6fc</u> | + 1,500.000000000000<br>000000 ward | ✓ |
| 39 | 2024-04-13<br>14:01:55 | <u>0x225557e440537b4dc604</u><br><u>796a4fd1b57b579daa0b65</u><br><u>583d3dbf2a247a62bfcdb9</u> | + 236.810000 USDC                   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-25<br>19:33:41 | <u>0xf1383f2eec68a2067617</u><br><u>2431d30d28152eabe21752</u><br><u>0c13145514d966faef8342</u> | + 1 adrpbot                            | ✓ |
| 2 | 2024-06-29<br>22:55:23 | <u>0x4d51fd92f3ca40ab6d31</u><br><u>866349990b3a7c6862fa21</u><br><u>abf7bb5f0159ed30b61725</u> | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ• | ✓ |
| 3 | 2024-06-29<br>18:56:42 | <u>0xbf4c753df28ce92c02b0</u><br><u>86554773cfc4f6ec7567be</u><br><u>1dc4ded9cdc8943b6c9f</u>   | + 1 Airdrop at<br>10bnb.lo1 đŸŽ•       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-06-27<br>23:54:03 | <u>0x4c789a055d3b788af12d68e2e094df29ef4dec67578166bd03df04462f2c7165</u> | + 1 \$AEROAIRDROP   | ✓ |
| 5  | 2024-06-26<br>21:21:05 | <u>0x7469762f4d24aed067aa0d6e486d0ed2f506ce6255918a5fb1bebcc0d1fcaa9b</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ . | ✓ |
| 6  | 2024-06-26<br>21:20:51 | <u>0x8dc0d4181a95fab337cb761b5398f57d5d70adcbe68eb8fa43f1b3aecb0a53</u>   | + 1 ?   | ✓ |
| 7  | 2024-06-20<br>22:34:45 | <u>0x7478064823ba20da5b44dd02ea0c56bfac69cbb1ea4a150c8dfcd90c38a0d1b1</u> | + 1 t]  | ✓ |
| 8  | 2024-06-20<br>22:34:41 | <u>0x9e65439073ad8fb4b51aa7b8e56c4e9d055f8bfd62f70564ef933d65414e499a</u> | + 1 ethx] $\delta\check{Y}\check{Z}$ .                      | ✓ |
| 9  | 2024-06-12<br>22:36:21 | <u>0x81d69d0c0bcfeba72652b1cc3ef68f041d89bb1d13dd72b989ea10fc35745ca6</u> | + 1 az]   | ✓ |
| 10 | 2024-06-02<br>12:13:03 | <u>0xf89480478f7cf64ab12eb27558c007d73d7424e65143c63ed955c5d299b7bd2d</u> | + 1 e]  | ✓ |
| 11 | 2024-05-04<br>07:20:23 | <u>0x39ac54779991901a4fae5bbe9c838efbacc1e6f6c9c572497c36044e7c2a723b</u> | + 1 Reward at [5eth.us]                                     | ✓ |
| 12 | 2024-04-28<br>17:28:10 | <u>0x88b7d62375fc17e9b1723b3582bf7d53ecfc3dfd19523c17882a33a7251cfb8e</u> | + 1 com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2024-04-28<br>17:27:12 | <u>0x86b15cc8a84c90e5dbd1</u><br><u>cdef48d56301a7f1090e60</u><br><u>74812d32558c6faed37069</u> | + 1 com                           | ✓ |
| 14 | 2024-04-28<br>17:26:14 | <u>0x9f6b356eb050bce5a613</u><br><u>5814d54d71b365ae0069b0</u><br><u>47829f6b3e149c4f5a9376</u> | + 1 5K\$ Reward at<br>[getusc.us] | ✓ |
| 15 | 2024-04-18<br>18:22:32 | <u>0xa9da93fc7d2109195b08</u><br><u>56a9e891020d97f338bee1</u><br><u>f405fa32b9eb644f5ba915</u> | + 1 3K\$ Reward at<br>[getusd.us] | ✓ |
| 16 | 2024-04-13<br>14:10:09 | <u>0x62478ec96a9af6e5745c</u><br><u>79317235a46f3aba9aee1</u><br><u>8c24fae56c082a9ff39c28</u>  | + 1 Reward at<br>[3000usdc.us]    | ✓ |
| 17 | 2024-01-12<br>11:34:56 | <u>0x9946c763b41ec81916bf</u><br><u>256b250ccc5da671a1dddd</u><br><u>55449334460d0df85c2c19</u> | + 1 1000usdc.top                  | ✓ |
| 18 | 2024-01-12<br>11:34:00 | <u>0xc31658f3b3db571b8614</u><br><u>3b0eaa5bfee1d03776fc6c</u><br><u>e2c9fb34e1fbaf76f3b3a1</u> | + 1 3000usdt.cc                   | ✓ |
| 19 | 2024-01-12<br>10:13:28 | <u>0xba849f09df0476a60130</u><br><u>8025444ec0cbd1d2df7d0b</u><br><u>553593148c9c3b71a75152</u> | + 1 Reward at<br>usdt-nft.com     | ✓ |
| 20 | 2024-01-12<br>10:09:18 | <u>0xddffc63bcc65b9166bbb</u><br><u>e7a34cb17401a070e77b19</u><br><u>ec54358dc492bef0d4975b</u> | + 1 Reward at<br>usdcmint.com     | ✓ |
| 21 | 2024-01-12<br>07:36:24 | <u>0x3e6609398a3643688631</u><br><u>795e512d42935cf558d4ba</u><br><u>8031140883bb365e546bdb</u> | + 1 Reward at<br>usdt-nft.com     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 22 | 2024-01-12<br>07:35:54 | <u>0x1630235aeef71304aab4</u><br><u>922f3858b2035e61446594</u><br><u>c5fe7a82701462fa8242e6</u> | + 1 Reward at<br>usdcmint.com | ✓ |

\* USD values displayed at the time of transaction

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