

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:15 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3206da92ad02270a06ad25fec5eaaa5f10f2958</u> |
| TOTAL RECEIVED | 465.364806936163347473 MATIC |
| | 191.45 USD |
| TOTAL SEND | 465.340637647560981804 MATIC |
| | 191.44 USD |

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.024169288602371410 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 38.000000 USDT |
| | 38.00 USD |
| WWW.PUNKWL.XYZ | 7,777.000000000000000000 PUNKWL.XYZ |
| droppradar.site stETH Airdrop | 1.000000000000000000000000 adar.site) |
| eth-voucher.site) | 1.000000000000000000000000 teth-voucher.site |
| @ MetaWin.to | 6.000000000000000000000000 RAFFLE TICKET |
| BLAST | 10,000 op Code |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |








| Token | Balance |
|--------------------------------|-----------------------------------|
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| NFTCard | N/A \$BNFT |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| 2,000 USDT Reward | N/A net |
| Reward at 5000usdc.xyz 8YŽ• | N/A Reward at [5000usdc i%xyz] |
| foxy | N/A \$FOXY |
| Claim Rewards | N/A Claim Rewards |
| 5 ETH by Base | N/A NFTVoucher |
| \$3000 USDT Airdrop | N/A rop.xyz |
| 700 LDO | N/A NFT Airdrop |

MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-07 01:00:10 | <u>0x570738c91bda62ec72e8 952faa211cee684a498c77 94ee9fcb866a267e50a06d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-07 01:00:10 | <u>0x570738c91bda62ec72e8 952faa211cee684a498c77 94ee9fcb866a267e50a06d</u> | - 0.0010617909991474 32 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-07 01:00:10 | <u>0x570738c91bda62ec72e8952faa211cee684a498c7794ee9fcb866a267e50a06d</u> | - 0.0000040953982228 38 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-05 14:45:43 | <u>0xf99ebf5580d314b0348bd25967ce23ba81a42c3b2123ee1a34ce794fd890c868</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-05 14:45:43 | <u>0xf99ebf5580d314b0348bd25967ce23ba81a42c3b2123ee1a34ce794fd890c868</u> | - 0.0011882495644454 58 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-05 14:45:43 | <u>0xf99ebf5580d314b0348bd25967ce23ba81a42c3b2123ee1a34ce794fd890c868</u> | - 0.0118552520678493 06 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-29 03:00:15 | <u>0xad38d4674dd5f4d68cc12172dd896f8f81fbec25501e618f7980af7f421dbcea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-29 03:00:15 | <u>0xad38d4674dd5f4d68cc12172dd896f8f81fbec25501e618f7980af7f421dbcea</u> | - 0.0010618200013095 78 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-29 03:00:15 | <u>0xad38d4674dd5f4d68cc12172dd896f8f81fbec25501e618f7980af7f421dbcea</u> | - 0.00000000000225459 78 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-21 09:51:54 | <u>0xba367ee6b50a31a18f6cd76867170c1f6d05a5594febb2a05ddfa982273840a3</u> | - 26.179562423910262 225 MATIC  20.79 USD | ✓ |
| 11 | 2024-01-21 09:51:54 | <u>0xba367ee6b50a31a18f6cd76867170c1f6d05a5594febb2a05ddfa982273840a3</u> | - 0.0006323320236660 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-01-21 09:51:54 | <u>0xba367ee6b50a31a18f6c</u> <u>d76867170c1f6d05a5594f</u> <u>ebb2a05ddfa982273840a3</u> | - 0.0000271713204420 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-08 07:40:15 | <u>0x158fdacba98eaafab368</u> <u>10b714561367b97da56275</u> <u>db18cdfacf3fc5feba751c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-08 07:40:15 | <u>0x158fdacba98eaafab368</u> <u>10b714561367b97da56275</u> <u>db18cdfacf3fc5feba751c</u> | - 0.0010965523804857 16 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-08 07:40:15 | <u>0x158fdacba98eaafab368</u> <u>10b714561367b97da56275</u> <u>db18cdfacf3fc5feba751c</u> | - 0.0023241063020237 37 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-19 11:38:01 | <u>0xdfe902233971eccae80f</u> <u>49a3b708c9c7d017af3c66</u> <u>17326946569c9b30d8b4fc</u> | + 26.183749847967966 673 MATIC  20.53 USD | ✓ |
| 17 | 2023-12-03 15:20:15 | <u>0xd3a520b7b8b85e75df67</u> <u>f305c32ca1b65ee985e2c0</u> <u>2008153d47c9a7efb9fc8c</u> | - 320.65871848971534 0638 MATIC  257.87 USD | ✓ |
| 18 | 2023-12-03 15:20:15 | <u>0xd3a520b7b8b85e75df67</u> <u>f305c32ca1b65ee985e2c0</u> <u>2008153d47c9a7efb9fc8c</u> | - 0.0006362310696210 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-12-03 15:20:15 | <u>0xd3a520b7b8b85e75df67</u> <u>f305c32ca1b65ee985e2c0</u> <u>2008153d47c9a7efb9fc8c</u> | - 0.0001305343055730 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-12-03 15:04:21 | <u>0xa220eea9c44cf94eb6b1</u> <u>518717ccf6790669324de2</u> <u>c8a57b746717e6297fbf4b</u> | + 320.65948393485581 3914 MATIC  257.87 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-11-19 00:40:12 | <u>0x7c419df9216aa4a274ea</u> <u>65bb67b54d757ba3bdf415</u> <u>b5c5b30574b5235a5fa40c</u> | - 91.423024134333928 714 MATIC  74.95 USD | ✓ |
| 22 | 2023-11-19 00:40:12 | <u>0x7c419df9216aa4a274ea</u> <u>65bb67b54d757ba3bdf415</u> <u>b5c5b30574b5235a5fa40c</u> | - 0.0006339878608140 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-19 00:40:12 | <u>0x7c419df9216aa4a274ea</u> <u>65bb67b54d757ba3bdf415</u> <u>b5c5b30574b5235a5fa40c</u> | - 0.0001314572797020 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-19 00:38:22 | <u>0xc427be3a9081d6d7ddfd</u> <u>633f28a4a0efbe49d6ed53</u> <u>e0cd959f815eba47f1cf26</u> | + 80.0000000000000000 000 MATIC  65.59 USD | ✓ |
| 25 | 2023-11-05 14:44:03 | <u>0xb31c9c582415d9d74e74</u> <u>f2ebca5267571759df51ab</u> <u>2599d13a2bbc54735221a8</u> | + 2.2507325443215351 33 MATIC  1.53 USD | ✓ |
| 26 | 2023-11-05 14:38:49 | <u>0xa775f3cc860f1265151a</u> <u>1812f35120635d53c2a31f</u> <u>a0c4c4e74c79936fbb053c</u> | + 5.1865170590354923 16 MATIC  3.54 USD | ✓ |
| 27 | 2023-11-05 14:37:25 | <u>0xfdabd5ade6c51b3bd3ca</u> <u>662286744c163b6e2dfcbf</u> <u>18e8cfad79efa63091c9c9</u> | + 3.9879886989285440 18 MATIC  2.72 USD | ✓ |
| 28 | 2023-09-05 08:56:58 | <u>0x4c95534d65278e4c897d</u> <u>a20cdb7873029a5edd3d56</u> <u>41a93aef2ccfb9b512ae11</u> | - 27.017231181089254 477 MATIC  15.12 USD | ✓ |
| 29 | 2023-09-05 08:56:58 | <u>0x4c95534d65278e4c897d</u> <u>a20cdb7873029a5edd3d56</u> <u>41a93aef2ccfb9b512ae11</u> | - 0.0006438787172160 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-09-05 08:56:58 | <u>0x4c95534d65278e4c897d</u> <u>a20cdb7873029a5edd3d56</u> <u>41a93aef2ccfb9b512ae11</u> | - 0.0015702892344300 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-01 06:34:11 | <u>0x6252df98ea440d31308e</u> <u>aec1cdb2701d9621473caf</u> <u>1d02291947e4bb3cfd026</u> | + 27.016334851053965 593 MATIC  18.32 USD | ✓ |
| 32 | 2023-07-04 17:40:17 | <u>0x7d88e0f3204809f1022f</u> <u>fb2d837f66b709e180f06</u> <u>b5e89ccea0bf0362ccf0b8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-04 17:40:17 | <u>0x7d88e0f3204809f1022f</u> <u>fb2d837f66b709e180f06</u> <u>b5e89ccea0bf0362ccf0b8</u> | - 0.0012187073632022 64 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-04 17:40:17 | <u>0x7d88e0f3204809f1022f</u> <u>fb2d837f66b709e180f06</u> <u>b5e89ccea0bf0362ccf0b8</u> | - 0.0045164264008982 04 MATIC  0.00 USD | ✓ |
| 35 | 2023-05-29 10:20:15 | <u>0xb099287744ec8b519bb0</u> <u>a0b788d2ef664a86bef40d</u> <u>70b28958639699c75752ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-05-29 10:20:15 | <u>0xb099287744ec8b519bb0</u> <u>a0b788d2ef664a86bef40d</u> <u>70b28958639699c75752ec</u> | - 0.0012636569125657 26 MATIC  0.00 USD | ✓ |
| 37 | 2023-05-29 10:20:15 | <u>0xb099287744ec8b519bb0</u> <u>a0b788d2ef664a86bef40d</u> <u>70b28958639699c75752ec</u> | - 0.0079279407698560 02 MATIC  0.00 USD | ✓ |
| 38 | 2023-05-29 10:01:11 | <u>0x3662ba4369b2a537abea</u> <u>25927095f45b68dbcbf05d</u> <u>d277929c003a75cd810a98</u> | + 0.0400000000000000 01 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-05-26 16:00:17 | <u>0x2573ed47b94598d2587c79df07ff35cce0af2ad16d127e34bd7b883b9f283c96</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-05-26 16:00:17 | <u>0x2573ed47b94598d2587c79df07ff35cce0af2ad16d127e34bd7b883b9f283c96</u> | - 0.0011577163693479 30 MATIC  0.00 USD | ✓ |
| 41 | 2023-05-26 16:00:17 | <u>0x2573ed47b94598d2587c79df07ff35cce0af2ad16d127e34bd7b883b9f283c96</u> | - 0.0057964309910186 40 MATIC  0.00 USD | ✓ |
| 42 | 2023-05-05 05:40:54 | <u>0xcc904fe2ce38137cd12b2f8d9e0f67fb3bcc60ffb71fc8bff5577f92a6709401</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-05-05 05:40:54 | <u>0xcc904fe2ce38137cd12b2f8d9e0f67fb3bcc60ffb71fc8bff5577f92a6709401</u> | - 0.0009310662228770 28 MATIC  0.00 USD | ✓ |
| 44 | 2023-05-05 05:40:54 | <u>0xcc904fe2ce38137cd12b2f8d9e0f67fb3bcc60ffb71fc8bff5577f92a6709401</u> | - 0.0063382642620296 58 MATIC  0.00 USD | ✓ |
| 45 | 2023-05-04 19:19:25 | <u>0xbf6b7926cfd05fb35501f5254eee3ed11fe9dd73688498fb3be4d02b9439a70a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-05-04 19:19:25 | <u>0xbf6b7926cfd05fb35501f5254eee3ed11fe9dd73688498fb3be4d02b9439a70a</u> | - 0.0009665640243681 66 MATIC  0.00 USD | ✓ |
| 47 | 2023-05-04 19:19:25 | <u>0xbf6b7926cfd05fb35501f5254eee3ed11fe9dd73688498fb3be4d02b9439a70a</u> | - 0.0089868966485467 68 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-05-04 18:22:10 | <u>0x309d68ea8376c35e28601025203de689d0d606f3cdec6f67a99ee5e18580819c</u> | + 0.040000000000000000 01 MATIC  0.03 USD | ✓ |





ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-25 07:12:49 | <u>0xe831c7ddef8b8ecc4ef23097582434a60ce0df38f363bb5a91e05ef51b1e9b1e</u> | + 23.000000 USDT  23.01 USD | ✓ |
| 2 | 2024-08-25 07:12:49 | <u>0x3abd9b95ccec5e66e152de6db902ba39759abb40417539049994ef1a18ff151e</u> | + 15.000000 USDT  15.00 USD | ✓ |
| 3 | 2024-08-07 23:35:18 | <u>0xe4e1634e0b77c0abc3ec8750146054d889c780e74ff0f08ed95c8a15e182aaec</u> | + 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 4 | 2024-08-07 23:24:18 | <u>0xcaef9477d6cb5e06e2c697188ffb8d2a33bf373ae7fae94deb732e2e9c7bef85</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 5 | 2024-08-07 01:00:26 | <u>0x14eda6ff2926d8a11f3195056067f67e27ba7c54f0e5f2cacd9fbccab80755c9</u> | - 300.0000000000000000 0000 USDT | ✓ |
| 6 | 2024-08-07 01:00:10 | <u>0x570738c91bda62ec72e8952faa211cee684a498c7794ee9fcb866a267e50a06d</u> | - 1,460.000000 USDT  1,460.60 USD | ✓ |
| 7 | 2024-08-07 00:58:58 | <u>0x615694daa085027043fdfa9c272e9af25692c6e2a43b8c319fe562fe2e788933</u> | + 1,460.000000 USDT  1,460.74 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-08-06 01:44:55 | <u>0xdecdb1e633e0b506e98e</u> <u>a35abfe055253b3a35e88e</u> <u>8b5b704e7e16a83583e0b2</u> | - 300.00000000000000 0000 USDT | ✓ |
| 9 | 2024-08-05 14:45:43 | <u>0xf99ebf5580d314b0348b</u> <u>d25967ce23ba81a42c3b21</u> <u>23ee1a34ce794fd890c868</u> | - 300.000000 USDT  300.15 USD | ✓ |
| 10 | 2024-08-05 14:28:31 | <u>0xcea918c25a9e16045b47</u> <u>f6c78289a6cc164ff9b827</u> <u>c4b5b0015a1a780b91b4f6</u> | + 300.000000 USDT  300.11 USD | ✓ |
| 11 | 2024-07-29 03:02:33 | <u>0x7f190d0f253f1dbf2870</u> <u>9fff156992a62a72ac928d</u> <u>b7bc10d0550dd6b3e5ebe7</u> | + 1.0000000000 Visit stbot.xyz to get 3800 | ✓ |
| 12 | 2024-07-29 03:00:15 | <u>0xad38d4674dd5f4d68cc1</u> <u>2172dd896f8f81fbec2550</u> <u>1e618f7980af7f421dbcea</u> | - 800.000000 USDT  799.88 USD | ✓ |
| 13 | 2024-07-29 02:44:07 | <u>0x2ca907cad4742115d44e</u> <u>6d941562821be086f9a195</u> <u>f6e3ebe1b8648876918a26</u> | + 800.000000 USDT  800.05 USD | ✓ |
| 14 | 2024-04-05 09:42:46 | <u>0x9ddb600e7d5f1830757b</u> <u>9b99da47e194a2fcabb350</u> <u>f55d7613fa8087d9868388</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 15 | 2024-03-22 09:50:22 | <u>0x9f9bb0c5851d07980f9e</u> <u>c3354ad09b2a648ecb3bfd</u> <u>758967fda972f60e6e097f</u> | + 500 op Code | ✓ |
| 16 | 2024-03-10 20:15:50 | <u>0xbdfaa55424aeb412f8f5</u> <u>ca3a8675c95b3133c50935</u> <u>6b53e2590dcef66b5254e5</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2024-02-22 09:10:09 | <u>0x0868aba854bace611c34b046393f6ecf8287c90db2210a022b52b34a34b9b095</u> | + 1 StakeEther.co | ✓ |
| 18 | 2024-02-16 08:51:43 | <u>0x9620b72d28d9abd1377ef26f609729906cddde6f9dbde9399a1902b4afc72ac6</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com | ✓ |
| 19 | 2024-02-02 19:28:35 | <u>0x9a39e8ee4ae27225b778ebcf0410021fa8410b109e262a19c6d6272fbed0bf08</u> | + 2.100000000000000089 teth-voucher.site | ✓ |
| 20 | 2024-01-31 19:10:12 | <u>0x266f40f4d6b76bfad5da7ca49e56aab19b2fed146595ab8f43518ff3b46f7890</u> | + 1.000000000000000000 00 adar.site) | ✓ |
| 21 | 2024-01-25 04:20:20 | <u>0x8a0494f5c306c08a7a21cf4eb17ff61a86ae46028375f96d4e0e059caa00e09b</u> | + 1 rewards | ✓ |
| 22 | 2024-01-24 09:08:23 | <u>0xc5b01413e5c862799e4d76914e8c9bbf451a3682c0cc0e19450b168f8bf1e54e</u> | + 8,038.0000000000000000000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 23 | 2024-01-08 12:46:24 | <u>0x83ae435b419335f87ffd a8d5b45a5d973d8d33e04a3aeb763f8a60143a8d0861</u> | + 397.00000000000000000000 TONCrypto.io | ✓ |
| 24 | 2024-01-08 07:40:15 | <u>0x158fdacba98eaafab36810b714561367b97da56275db18cdfacf3fc5feba751c</u> | - 155.250397 USDC | ✓ |
| 25 | 2024-01-08 07:22:39 | <u>0x541e33007a4e63d1b8715b974229a66de86709f10f51ef12a8b193342f04d758</u> | + 76.968964 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-01-08 07:22:03 | <u>0xa5448d3dab878fd9eca93b915cc5c0013b840eef43b1f7f2d0d90ec9c10befb2</u> | + 78.281433 USDC | ✓ |
| 27 | 2023-12-12 06:08:22 | <u>0x52878391d128b4ff93ff2e12abb6f7efccaa3c389e94c053c46d186860477090</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 28 | 2023-11-05 20:24:41 | <u>0x4940ae8dc97caa1d8f4f669dc86b39808950634f7bf6cb61c93c66ce58dd3f9f</u> | + 6.0000000000000000 00 RAFFLE TICKET | ✓ |
| 29 | 2023-09-06 07:31:51 | <u>0x8af0eaf5584bfcce95c12f8e8206f19f082f12dc3e02a354ec273d43e53cea7e</u> | + 166,200.0000000000 00000000 wHEX | ✓ |
| 30 | 2023-08-06 21:52:02 | <u>0xfb2a28bfd05a8de858e62f17a613a28ce12a0744c32b5e7eb12412c1e5fc361</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 31 | 2023-08-01 17:11:54 | <u>0x4d8d18f5e59afe61a5c30af8692224cf0a7e3361065218fb98cf1a0ccae400d0</u> | + 7,777.000000000000 000000 PUNKWL.XYZ | ✓ |
| 32 | 2023-07-14 17:26:57 | <u>0x292f91e565847748df4e3aeaaa5957d63fdceea343b29b373c701b3237c00ca5</u> | + 1,390.000000000000 000000 .li | ✓ |
| 33 | 2023-07-04 17:40:17 | <u>0x7d88e0f3204809f1022ffbc2d837f66b709e180f06b5e89ccea0bf0362ccf0b8</u> | - 146.250000 USDC  146.24 USD | ✓ |
| 34 | 2023-07-04 17:29:19 | <u>0x0ada88b013ef340058ab84aaa4f6f1d0a38bae9f6e81bc8b6c02c7da33ce5035</u> | + 146.250000 USDC  146.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2023-05-29 10:20:15 | <u>0xb099287744ec8b519bb0a0b788d2ef664a86bef40d70b28958639699c75752ec</u> | - 1,033.692333 USDT  1,033.88 USD | ✓ |
| 36 | 2023-05-29 09:48:59 | <u>0x330fc5e87be0b2ab2e0b55267a4e741dc17fa9413a12a2dfe27a24a9f7904ede</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 37 | 2023-05-29 09:48:15 | <u>0x6a4ad484ff59299f244b74621ea8a42db82e3eaa460f5268c2fe6165ec3d4ef7</u> | + 1,033.692333 USDT  1,033.85 USD | ✓ |
| 38 | 2023-05-26 16:00:53 | <u>0x06d1ed63af38c824b0e4a4fdbac245601e34a2b324150f4350d9f9edf122ea48</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 39 | 2023-05-26 16:00:53 | <u>0x06d1ed63af38c824b0e4a4fdbac245601e34a2b324150f4350d9f9edf122ea48</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 40 | 2023-05-26 16:00:53 | <u>0x02f21515aaa1d84d8925adfe09607d2cd9195cfd27fb4fc0bf4442909347e3ec</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 41 | 2023-05-26 16:00:17 | <u>0x2573ed47b94598d2587c79df07ff35cce0af2ad16d127e34bd7b883b9f283c96</u> | - 1,020.024455 USDT  1,020.25 USD | ✓ |
| 42 | 2023-05-26 15:58:45 | <u>0xe70dd964bf6d462aefe71cd7ae9b2b76d7dc62567ed65af6abc84c33c3d8acd</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 43 | 2023-05-26 15:58:35 | <u>0x19b7ecccddef28228cf50448a9b70f65f375d43522717e86e81cb68caee7a6b80</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-05-26 15:56:05 | <u>0xe82793610234d923e1a54f4bc4a7cdd6e7b05e5e6cc2c5d8cc01b6a2b0ee32be</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 45 | 2023-05-26 15:54:41 | <u>0x42e467292f5f17e6d6acbab749212e836fbe873200b52c035a98cfe73f03c8d7</u> | + 1,020.024455 USDT  | ✓ |
| | | | 1,020.40 USD | |
| 46 | 2023-05-11 09:55:28 | <u>0x140b4249f2ff03975e19843729035944571977d1c0211c4079a2aa81d2a5ebdf</u> | + 938.0000000000000000 | ✓ |
| | | | 0000 ool.xyz | |
| 47 | 2023-05-11 09:23:42 | <u>0x8ebba9a2abd6c1a2879965c40100e07ac0a4a52ba1cb206b3c8fe16d999315be</u> | + 938.0000000000000000 | ✓ |
| | | | 0000 ool.xyz | |
| 48 | 2023-05-05 05:41:38 | <u>0x4cda6bf73d36b11b7b47db2c0fae04b89133273b0c2f9c6317fd6bf5023e1c7e</u> | - 375.281092 USDT | ✓ |
| 49 | 2023-05-05 05:41:38 | <u>0x4cda6bf73d36b11b7b47db2c0fae04b89133273b0c2f9c6317fd6bf5023e1c7e</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 50 | 2023-05-05 05:40:54 | <u>0xcc904fe2ce38137cd12b2f8d9e0f67fb3bcc60ffb71fc8bff5577f92a6709401</u> | - 375.281092 USDT  | ✓ |
| | | | 375.42 USD | |
| 51 | 2023-05-05 05:36:08 | <u>0x85bde255becb12ecae5e5002880a54af845c1ccc25619484e8127c7ca6d2789a</u> | + 375.281092 USDT  | ✓ |
| | | | 375.45 USD | |
| 52 | 2023-05-04 19:29:59 | <u>0xa5bbc8d03ff491b0f9f179c53a381addad7c7c644f77022a327e26ada628099d</u> | - 1,986.583006 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 53 | 2023-05-04 19:29:59 | <u>0xa5bbc8d03fff491b0f9f179c53a381addad7c7c644f77022a327e26ada628099d</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 54 | 2023-05-04 19:19:25 | <u>0xbf6b7926cfd05fb35501f5254eee3ed11fe9dd73688498fb3be4d02b9439a70a</u> | - 1,986.583006 USDT  1,987.10 USD | ✓ |
| 55 | 2023-05-03 16:52:19 | <u>0x7f83d63b5e9b284949bd3798403fdb7934d92bcd5d238e9ce947a1eb5ce983a3</u> | + 1,986.583006 USDT  1,987.41 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-08-25 10:25:28 | <u>0xd14c363f2c1c8105b0cd07ccbde33eced5ded28639dd09f071a81386857c3473</u> | + 1 e/Turing27 | ✓ |
| 2 | 2024-08-08 01:53:24 | <u>0xb02ba13d0d07daec681759ed4e7da3216f0265b338f1639aa1811e3b19dec919</u> | + 1 aim rewards! | ✓ |
| 3 | 2024-08-07 23:58:18 | <u>0xc04a6427657afe8714e94d72e46740088f2196058556d54f8a38e48bf77932a2</u> | + 1] ðŸŽ• | ✓ |
| 4 | 2024-07-29 09:19:17 | <u>0x33f321b7d7135868b63b24851a3e6ceed23b8ee92662675216ba6b653817b877</u> | + 1 Claim Rewards | ✓ |
| 5 | 2024-07-29 09:17:39 | <u>0x4e865fdd6f45fed6a6f4f0b3b959078e9a483f78adc04a9045b259cbf8f68c16</u> | + 1 Claim Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-07-29 03:02:01 | <u>0xa1393219e26f8df1afdb 3c8f4274e6f5f1449b751a 7e29a253298c769791fde5</u> | + 1 YZB493 | ✓ |
| 7 | 2024-07-29 02:45:21 | <u>0xd30401bbd05a1b53a68d 852cc51cb92227804ff91e 295f5a499ece3f1d30a71f</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 8 | 2024-07-29 02:45:13 | <u>0x30c4e82c85ce4fdf05e9 65594a0f7abe9d18136368 acb8b450fc17d78c264bcf</u> | + 1 Ether Airdrop | ✓ |
| 9 | 2024-07-29 02:45:11 | <u>0x1b2fae84af8d2708ebf6 9d4521e7c34a53c3258d44 14843d87b41cfe4b6e9022</u> | + 1 \$FOXY | ✓ |
| 10 | 2024-07-29 02:45:09 | <u>0x56fe3ef1c262cac64cee 7d0089a3b67202907ec650 a8255355d5a182a55fe3b3</u> | + 1 mybox | ✓ |
| 11 | 2024-04-14 20:21:11 | <u>0xcd9a8c19bff7df3e3763 89658bb9f8a1972db5425e 258ae0ca4e025cf34a98b9</u> | + 1 Reward at [3eth.us] | ✓ |
| 12 | 2024-04-06 18:19:23 | <u>0xb541937dfadd1e4f5554 d3fa4c7a7863a5e13de0e1 45108ac208079d273170b8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-04-06 14:54:49 | <u>0x5f0a548e938fcd7f7d72 cee4b5a82fe2e7f86f5cb8 428d9f9b87f58a64c0c1b3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-03-22 23:55:14 | <u>0xd088952a517a9782487a 84af511139e8c543d1b92b 1d07d66351f54feb582121</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-03-22 23:49:34 | <u>0x1b195a035e836507b065cf785a675a1e91c303e1e33308ef8c1db3d044aabe94</u> | + 1 Airdrop at [3000usdti%[Einfo] | ✓ |
| 16 | 2024-03-10 20:14:30 | <u>0x0d95c4680e5612bf95197602fc72903cf11f0748912c2c577f9fcf8a775281c9</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 17 | 2024-01-08 05:13:51 | <u>0x5df8d1212087c7d43711d7c09621b90c584529c1f7147e199cecd4be4927548e</u> | + 1 3000usdt.net | ✓ |
| 18 | 2024-01-08 04:57:15 | <u>0x65355e1f9957293279ea2a9b5c4fee7a91ca3d14c7757c879873e7747816aa2a</u> | + 1 2000usdc.org | ✓ |
| 19 | 2023-12-31 04:15:34 | <u>0x443b97c0602712248bf529fdb718ebd1ff59dc9b18bbacad3d46437f45d8de6d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2023-12-28 00:29:45 | <u>0x3ef1afc5b7b3ba5aec01dd70352a37ac1619b9d04a840e0f04c824095628e1d1</u> | + 1 Positive Vibes | ✓ |
| 21 | 2023-12-22 10:20:02 | <u>0x2688821bf49d2c0bd7f623ae8ed308e94385985e17e2b07c22be84b3464a15a5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2023-12-19 01:12:09 | <u>0xfd984e53dc791b92418cf850dfe0c5c0131e868384608ba64755ef482a4d6dd4</u> | + 1 s.xyz | ✓ |
| 23 | 2023-12-18 04:27:32 | <u>0x69634b82803f20ec2828cff1977f8de0e97f6fb02f2ed083b49fd956c8e4c55c</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 24 | 2023-12-18 02:51:24 | <u>0xad0ab27cf21208356adf</u> <u>014321e6178f2a2c92bd49</u> <u>af0f7be55cbc8c60a64b70</u> | + 1 1000usdc.org | ✓ |
| 25 | 2023-12-14 12:36:28 | <u>0x5e7fd15b94b2bd9fed50</u> <u>b40fc1b9015719102a3f74</u> <u>5f93325577cd4137a2d0f0</u> | + 1 net | ✓ |
| 26 | 2023-12-03 15:05:13 | <u>0x701c28abacd077b2bfc4</u> <u>c71a63f7531a28d33de123</u> <u>625e5420b0af161472cdad</u> | + 1 2000usdt.net | ✓ |
| 27 | 2023-12-03 15:04:57 | <u>0xa50cebf82fcbec6ab16f</u> <u>499e9e9d3a6d1b5a18b792</u> <u>fb047210f7c429bd2c63a6</u> | + 1 1000usdc.org | ✓ |
| 28 | 2023-11-21 02:34:16 | <u>0x9f9ef4796e4cf29f1abe</u> <u>291681735d889d8672aea5</u> <u>fd668d6308693f68891c1d</u> | + 1 cc | ✓ |
| 29 | 2023-11-21 02:33:11 | <u>0xf43dfe0810f7f7a5c27c</u> <u>42b90ff5030d66ca36ab2e</u> <u>25465a2829ca8ba0460464</u> | + 1 usdc.vip | ✓ |
| 30 | 2023-11-19 04:33:42 | <u>0xb9c7d1b7d8c0aa0504b0</u> <u>989529a13b3f30ede9a99b</u> <u>a9721954c3583b86fe5dcd</u> | + 1 ro | ✓ |
| 31 | 2023-11-16 02:54:57 | <u>0xd8510f320e061ee08827</u> <u>2fd4bf221228b8c6fa2aeb</u> <u>e03c86e4cdca16061e51e6</u> | + 1 ro | ✓ |
| 32 | 2023-11-12 02:33:20 | <u>0xfa368eea1f4363162bb5</u> <u>fda561378005a5b7a0afb0</u> <u>782ef087e6875025731e4c</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 33 | 2023-11-08 07:20:32 | <u>0xdb0980f53a3c37ff58a9322774bfd013802c812bc10001796f754d97c3b1f3a2</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-08 07:19:08 | <u>0xd7f99de665b613b54f056f79e78385b45aeaa2648201866612e3e6ef705a638f</u> | + 1 op1.org | ✓ |
| 35 | 2023-11-05 14:37:37 | <u>0x9484ae66b0f4763ce2459a4073517b78c2dba3997312cbfa50eb82c0882f6cf2</u> | + 1 rop.xyz | ✓ |
| 36 | 2023-11-04 04:03:59 | <u>0xb8feeea88378723b6b10b101bd1a87c922a588ede46b89747ed678bc753f704b</u> | + 1 op.org | ✓ |
| 37 | 2023-11-04 04:03:09 | <u>0xb83342ee618bba3002a3fa31e674be76878ec30a8dcc5d1222eb094b251e2f74</u> | + 1 op.org | ✓ |
| 38 | 2023-11-02 10:23:07 | <u>0x228d26cbec9fa6e45ff324a40a13db820adb64cbec4e7fc606b03773e8bf46fa</u> | + 1 op.org | ✓ |
| 39 | 2023-10-24 12:26:19 | <u>0x178a33f613918c0497d80a94ace9423fa5b9d723e7a49585a92afbab7b37c6bb</u> | + 1 er.app | ✓ |
| 40 | 2023-10-23 17:47:59 | <u>0xe75d3ac2b9faf71951cc67e9990af08c1515a1f4d04eade6078f428a46f64cc1</u> | + 1 \$BNFT | ✓ |
| 41 | 2023-10-21 15:08:04 | <u>0x887ab638828e7e9463311c2981a58328195917cf4d7850b3c32ce0be93d52aa0</u> | + 1 dropsusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 42 | 2023-10-21 15:07:34 | <u>0x4b02c6ac0382e681ae12 d16a46b9c8c4d3616a92c8 6514173081c5cef2781027</u> | + 1 s.net | ✓ |
| 43 | 2023-10-19 16:48:03 | <u>0x924b620103cbc2dc10fb 9cd4c17ced8d8c8f128e60 7cbb9de91ea6dac9e10419</u> | + 1 Circle Weekly Giveaways | ✓ |
| 44 | 2023-10-19 16:33:04 | <u>0xceed16eb8e6f9d097214 d0923c3f946cb8bddd01bf a190a95bb89052bf0d7d0f</u> | + 1 drop-usdt.org | ✓ |
| 45 | 2023-10-19 16:33:02 | <u>0xa7fad522052a0dc47ea2 7aaf146d6b83fdb52a5c8c d75024a46f54e160d1c77d</u> | + 1 s.org | ✓ |
| 46 | 2023-10-19 16:32:52 | <u>0xf873f8800b8d8a85c3be 6098f7e25e8b5a927edff4 b5a1ed7214f305ea09c162</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-19 16:32:42 | <u>0x25ecf1b42b2a0c64abc1 f766b15a9e7370a1037ec1 191cb9ad2404e993d49a18</u> | + 1 Voucher | ✓ |
| 48 | 2023-10-19 11:00:54 | <u>0xd3ec2f13e375deb0a15a 834db462da0f1690127220 f99ea458776f2261812d8f</u> | + 1 drop-usdt.org | ✓ |
| 49 | 2023-10-19 10:36:15 | <u>0xf07a02b3689d710557c6 de6f18145d4082bee834c8 a06de4a1fae7ab6deacce1</u> | + 1 s.com | ✓ |
| 50 | 2023-10-03 03:11:53 | <u>0x8fdce28cbfb9f3e9010e 8b151c233a6b161eb4bc4f 886d2024d32bfdc533292e</u> | + 1 USDC VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 51 | 2023-09-14 02:04:59 | <u>0x7d2c2939742370f44f39 2bebb131cdf1ababfc84a0 93f1ed0d4899c51a839ac5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 52 | 2023-09-13 04:34:25 | <u>0x0887c7e581e4c839f2a5 3ca996f124c54fa01652a9 064465e6f65aabb15c1441</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 53 | 2023-09-05 20:49:28 | <u>0x3edb0fce365bb6f47e32 90ec69a7cc886c9747bfe2 30312c5b79db19fbeb7ea1</u> | + 1 NFT VOUCHER | ✓ |
| 54 | 2023-09-05 10:06:45 | <u>0x67af037b07bc9c00ee47 8e2453ba22115ea2b828d7 0818c64a37fc8dddac0f08</u> | + 1 NFT Airdrop | ✓ |
| 55 | 2023-09-05 10:06:13 | <u>0x938845c16b0d4e5f8abc fcbee46ba2a79208722269 bc5fd8b7d4b06b3345fd18</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-05 09:38:25 | <u>0xc5e57195a8bb0dcc5f94 15475f840fecad380c49ab 87a8f1ba540c891ef1081e</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-05 08:58:48 | <u>0x8f0000faecdd097bbd54 962b5321255282cf00ef3c ee93b33ba99c293cc0c964</u> | + 1 Base Chain Raffle | ✓ |
| 58 | 2023-09-05 08:58:40 | <u>0x84484a45472663e15f7a 3d8b6051e96f07d5a96595 ae61afe64a69ea4a9d343b</u> | + 1 Vouchers | ✓ |
| 59 | 2023-09-05 08:57:50 | <u>0xcc13685d86ea13bff9a0 44c7b64a4434354fd09cb9 71f5c796c2b8f702429409</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 60 | 2023-09-03 20:46:42 | <u>0xffed2fe1440927ac0d15c417f8cb71caf25a04f3da0ccc9250e1c4f1ed174786</u> | + 1 Circle Weekly Giveaways | ✓ |
| 61 | 2023-08-26 14:41:52 | <u>0x48146ff9b8630fad76caf15ad3793738791fb315d7e65734df2006b1bbf5e517</u> | + 1 NFTVoucher | ✓ |
| 62 | 2023-08-23 16:04:35 | <u>0x529a7a342b8a6bb8f7a2dd6dbdc03115a662ff5c1cd99f6da9aed15f40d07ae6</u> | + 1 NFTVoucher | ✓ |
| 63 | 2023-08-22 14:25:01 | <u>0x22753fe9dd516581f81dc715734c61832639e18a23605ccfba9780cdd8461fff</u> | + 1 NFTVoucher | ✓ |
| 64 | 2023-08-22 14:18:05 | <u>0xa7dbb4c339ae8a67674b98cd5b395a7b6f6e2d95751e541ce5dbb42003c19235</u> | + 1 usd-drop.xyz | ✓ |
| 65 | 2023-08-15 13:55:39 | <u>0xb475155d5d62ff0b2fb97eb133f74730fe00f2c1076b8949a11fde5584edde0b</u> | + 1 drops-reward.xyz | ✓ |
| 66 | 2023-08-02 13:58:35 | <u>0x2be24316149ec648046b2460c3070dee8c8b5de0f0cfac01857fb323fa3fe58a</u> | + 1 AVALANCE NETWORK | ✓ |

* USD values displayed at the time of transaction

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