

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 04:52 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x44c25901fc5514e55400021dd7c15765420935cc</u> |
| TOTAL RECEIVED | 1.500000000000000000 MATIC |
| | 0.54 USD |
| TOTAL SEND | 0.180673539328631949 MATIC |
| | 0.06 USD |

| Token | Balance |
|-------------------|---|
| MATIC | 1.319326460671368162 MATIC |
| | 0.48 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Trade Boost Token | 300.000000000000000000 TBT |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.to |
| @SNXPool.com | 751.850000000000022737 \$ sUSD |
| ! MetaWin | 2.000000000000000000 ENTRY TICKET - www.metawin.team |
| PLX | 510.000000000000000000 PLEXUSdrop.biz |
| MEXU Token | 75.079954060544608296 MUT |










| Token | Balance |
|------------------------|--|
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| @ Synth sUSD | 575.000000000000000000 sUSD [Synthetix.cc] |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |
| \$1000 USDT Airdrop | N/A dt.org |
| 5 ETH by Base | N/A NFT Airdrop |
| 1,000 USDT Reward | N/A com |
| \$5000 USDT Reward | N/A 5000usdt.com |
| 1,000 USDT Reward | N/A er.app |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| 1,000 USDT Reward | N/A s.net |
| 2,000 USDT Reward | N/A rop.net |







MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-10 08:50:20 | <u>0x9193008c5c4f23397d40</u> <u>95ad8567b2ce18b96db7bc</u> <u>50d462bc3eddef14f51d03</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-10 08:50:20 | <u>0x9193008c5c4f23397d40</u> <u>95ad8567b2ce18b96db7bc</u> <u>50d462bc3eddef14f51d03</u> | - 0.0014100581247052 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-12-10 08:50:20 | <u>0x9193008c5c4f23397d40</u> <u>95ad8567b2ce18b96db7bc</u> <u>50d462bc3eddef14f51d03</u> | - 0.0052566115762951 46 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-28 18:19:19 | <u>0x7197046ab35ce537ddd6</u> <u>7246d71cbfeabdb199fd57</u> <u>d233d6ddf7c5b6edf9042b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-28 18:19:19 | <u>0x7197046ab35ce537ddd6</u> <u>7246d71cbfeabdb199fd57</u> <u>d233d6ddf7c5b6edf9042b</u> | - 0.0022013700000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-28 18:19:19 | <u>0x7197046ab35ce537ddd6</u> <u>7246d71cbfeabdb199fd57</u> <u>d233d6ddf7c5b6edf9042b</u> | - 0.0086503802684557 53 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-23 14:51:24 | <u>0xeae429f3fca2fb6cd389</u> <u>5433817c650b22babf8553</u> <u>4f6327861e4529f92853d8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-23 14:51:24 | <u>0xeae429f3fca2fb6cd389</u> <u>5433817c650b22babf8553</u> <u>4f6327861e4529f92853d8</u> | - 0.0022013700000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-23 14:51:24 | <u>0xeae429f3fca2fb6cd389</u> <u>5433817c650b22babf8553</u> <u>4f6327861e4529f92853d8</u> | - 0.0096502668607290 93 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-11 06:33:57 | <u>0x3276c4175cebc99b5ef2</u> <u>a0ca3aba74551ad85a9944</u> <u>474b11f11b5ed25f5f6097</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-11 06:33:57 | <u>0x3276c4175cebc99b5ef2</u> <u>a0ca3aba74551ad85a9944</u> <u>474b11f11b5ed25f5f6097</u> | - 0.0022013700000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-11-11 06:33:57 | <u>0x3276c4175cebc99b5ef2</u> <u>a0ca3aba74551ad85a9944</u> <u>474b11f11b5ed25f5f6097</u> | - 0.0077684202741489 38 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-31 12:54:53 | <u>0xa0f2a452eeb18eeff012</u> <u>6419ac6c792805cc266a8c</u> <u>6c1b9a65c46a1515fa53e3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-31 12:54:53 | <u>0xa0f2a452eeb18eeff012</u> <u>6419ac6c792805cc266a8c</u> <u>6c1b9a65c46a1515fa53e3</u> | - 0.0022013700000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-31 12:54:53 | <u>0xa0f2a452eeb18eeff012</u> <u>6419ac6c792805cc266a8c</u> <u>6c1b9a65c46a1515fa53e3</u> | - 0.0026183748525985 43 MATIC  0.00 USD | ✓ |
| 16 | 2023-10-30 03:48:06 | <u>0xb710e65c3865d78bc966</u> <u>da1bb9b9c3d6d343fd3082</u> <u>82659d135c787af2633033</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-30 03:48:06 | <u>0xb710e65c3865d78bc966</u> <u>da1bb9b9c3d6d343fd3082</u> <u>82659d135c787af2633033</u> | - 0.0010803300000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-30 03:48:06 | <u>0xb710e65c3865d78bc966</u> <u>da1bb9b9c3d6d343fd3082</u> <u>82659d135c787af2633033</u> | - 0.0038351551453162 62 MATIC  0.00 USD | ✓ |
| 19 | 2023-10-30 03:48:06 | <u>0x02c72268dd9a896c0fe1</u> <u>277aec23968bfd73142afb</u> <u>9b35da73a417e2602d1948</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-30 03:48:06 | <u>0x02c72268dd9a896c0fe1</u> <u>277aec23968bfd73142afb</u> <u>9b35da73a417e2602d1948</u> | - 0.0001466585024787 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-10-30 03:48:06 | <u>0x02c72268dd9a896c0fe1277aec23968bfd73142afb9b35da73a417e2602d1948</u> | - 0.0078148301743401 19 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-27 15:17:53 | <u>0x700d553991fcd0a10db8114a7c3bc61d831da1b788981d5058e020e3f7d38ffa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-27 15:17:53 | <u>0x700d553991fcd0a10db8114a7c3bc61d831da1b788981d5058e020e3f7d38ffa</u> | - 0.0008383607764158 22 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-27 15:17:53 | <u>0x700d553991fcd0a10db8114a7c3bc61d831da1b788981d5058e020e3f7d38ffa</u> | - 0.0031293957211438 55 MATIC  0.00 USD | ✓ |
| 25 | 2023-10-27 15:17:53 | <u>0xd0ca9e410b569b5a0fe6b083f033aacbc746709d5c33890e1c6a48ba97490850</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-10-27 15:17:53 | <u>0xd0ca9e410b569b5a0fe6b083f033aacbc746709d5c33890e1c6a48ba97490850</u> | - 0.0016987125989446 88 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-27 15:17:53 | <u>0xd0ca9e410b569b5a0fe6b083f033aacbc746709d5c33890e1c6a48ba97490850</u> | - 0.0063767162428650 95 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-25 04:10:42 | <u>0x86843ed2159e715ddd1d441f17b4cca17ed5656ce807dcad99c848a3872a47a9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-10-25 04:10:42 | <u>0x86843ed2159e715ddd1d441f17b4cca17ed5656ce807dcad99c848a3872a47a9</u> | - 0.0022013700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 30 | 2023-10-25 04:10:42 | <u>0x86843ed2159e715ddd1d</u> <u>441f17b4cca17ed5656ce8</u> <u>07dcad99c848a3872a47a9</u> | - 0.0033788504446425 52 MATIC  0.00 USD | ✓ |
| 31 | 2023-10-20 15:46:32 | <u>0xcc4c43bc9171800abcc2</u> <u>16834fa1acfacc241874be6</u> <u>87cce121a67f87e96494b3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-10-20 15:46:32 | <u>0xcc4c43bc9171800abcc2</u> <u>16834fa1acfacc241874be6</u> <u>87cce121a67f87e96494b3</u> | - 0.0023725510797994 28 MATIC  0.00 USD | ✓ |
| 33 | 2023-10-20 15:46:32 | <u>0xcc4c43bc9171800abcc2</u> <u>16834fa1acfacc241874be6</u> <u>87cce121a67f87e96494b3</u> | - 0.0083920547783546 67 MATIC  0.00 USD | ✓ |
| 34 | 2023-10-17 15:47:22 | <u>0xd4aef30711bd8a5d7d13</u> <u>3e3f6e1fdb3ae90130acb7</u> <u>475ecdd6ab7b0677f30679</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-10-17 15:47:22 | <u>0xd4aef30711bd8a5d7d13</u> <u>3e3f6e1fdb3ae90130acb7</u> <u>475ecdd6ab7b0677f30679</u> | - 0.0026180775390151 56 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-17 15:47:22 | <u>0xd4aef30711bd8a5d7d13</u> <u>3e3f6e1fdb3ae90130acb7</u> <u>475ecdd6ab7b0677f30679</u> | - 0.0098499128528342 14 MATIC  0.00 USD | ✓ |
| 37 | 2023-10-11 01:53:34 | <u>0x6e311d135534a775a5af</u> <u>7f905e4eaed38b28b4b7a5</u> <u>00fa685df00a13b0078fe6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-10-11 01:53:34 | <u>0x6e311d135534a775a5af</u> <u>7f905e4eaed38b28b4b7a5</u> <u>00fa685df00a13b0078fe6</u> | - 0.0022013700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-10-11 01:53:34 | <u>0x6e311d135534a775a5af7f905e4eaed38b28b4b7a500fa685df00a13b0078fe6</u> | - 0.0030199434987259 32 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-09 07:27:58 | <u>0xb840e6fdaf5e8b41529addf272ae188d4255eba339be83760ffa948dc05394b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-09 07:27:58 | <u>0xb840e6fdaf5e8b41529addf272ae188d4255eba339be83760ffa948dc05394b2</u> | - 0.0022013700000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-10-09 07:27:58 | <u>0xb840e6fdaf5e8b41529addf272ae188d4255eba339be83760ffa948dc05394b2</u> | - 0.0030877195587404 70 MATIC  0.00 USD | ✓ |
| 43 | 2023-10-04 10:30:30 | <u>0xf0ecb9f957a0b7121d098a061f6157bc5f07125446b285fc8a328a0e0a4ac90b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-10-04 10:30:30 | <u>0xf0ecb9f957a0b7121d098a061f6157bc5f07125446b285fc8a328a0e0a4ac90b</u> | - 0.0042076281840480 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-04 10:30:30 | <u>0xf0ecb9f957a0b7121d098a061f6157bc5f07125446b285fc8a328a0e0a4ac90b</u> | - 0.0061484626281635 20 MATIC  0.00 USD | ✓ |
| 46 | 2023-10-04 07:01:21 | <u>0x75803beebcdd08249fab33c2bd24c1fe879f529d5040f53cec5d2c7d6e87060c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-10-04 07:01:21 | <u>0x75803beebcdd08249fab33c2bd24c1fe879f529d5040f53cec5d2c7d6e87060c</u> | - 0.0022013700000733 79 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-10-04 07:01:21 | <u>0x75803beebcdd08249fab</u> <u>33c2bd24c1fe879f529d50</u> <u>40f53cec5d2c7d6e87060c</u> | - 0.0098372736633511 75 MATIC  0.00 USD | ✓ |
| 49 | 2023-10-03 04:27:15 | <u>0x99c4b822b84c5557fb7c</u> <u>f0cb98338ad2c557292176</u> <u>a43da61d2222bb46d72d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-10-03 04:27:15 | <u>0x99c4b822b84c5557fb7c</u> <u>f0cb98338ad2c557292176</u> <u>a43da61d2222bb46d72d7</u> | - 0.0031004288035950 82 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-03 04:27:15 | <u>0x99c4b822b84c5557fb7c</u> <u>f0cb98338ad2c557292176</u> <u>a43da61d2222bb46d72d7</u> | - 0.0084345152943338 28 MATIC  0.00 USD | ✓ |
| 52 | 2023-10-01 03:05:52 | <u>0xb754fc0127589214a073</u> <u>9295ee2945474620fed7a</u> <u>63a516dcab48c0a43d106e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-10-01 03:05:52 | <u>0xb754fc0127589214a073</u> <u>9295ee2945474620fed7a</u> <u>63a516dcab48c0a43d106e</u> | - 0.0032555426797576 31 MATIC  0.00 USD | ✓ |
| 54 | 2023-10-01 03:05:52 | <u>0xb754fc0127589214a073</u> <u>9295ee2945474620fed7a</u> <u>63a516dcab48c0a43d106e</u> | - 0.0008604640825207 96 MATIC  0.00 USD | ✓ |
| 55 | 2023-09-29 13:34:24 | <u>0x5c5b2087d8d76797a323</u> <u>70c193e7db54cb56d1a687</u> <u>767bb854bf7c8f22f253b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-09-29 13:34:24 | <u>0x5c5b2087d8d76797a323</u> <u>70c193e7db54cb56d1a687</u> <u>767bb854bf7c8f22f253b4</u> | - 0.0136131299999999 99 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-09-29 13:34:24 | <u>0x5c5b2087d8d76797a32370c193e7db54cb56d1a687767bb854bf7c8f22f253b4</u> | - 0.0170094109064930 53 MATIC  0.00 USD | ✓ |
| 58 | 2023-09-29 13:32:42 | <u>0xf735483500860f766bf5235543505d10ba685098c1b800e2036ee9558247fc5e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-09-29 13:32:42 | <u>0xf735483500860f766bf5235543505d10ba685098c1b800e2036ee9558247fc5e</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-09-29 13:32:42 | <u>0xf735483500860f766bf5235543505d10ba685098c1b800e2036ee9558247fc5e</u> | - 0.0020506222157457 16 MATIC  0.00 USD | ✓ |
| 61 | 2023-09-29 12:24:44 | <u>0xaf51c985b3cc3e9621d99067e8db56c0c7e561acb136152feea3d2176fd02894</u> | + 1.5000000000000000 00 MATIC  0.78 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-10 08:50:20 | <u>0x9193008c5c4f23397d4095ad8567b2ce18b96db7bc50d462bc3eddef14f51d03</u> | + 6.8995126531481645 32 MUT | ✓ |
| 2 | 2023-12-01 09:54:16 | <u>0xc667136ee13e910a9288e91a147f2c2404fea13ab8809de6cead6e7b227617f7</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 3 | 2023-11-28 18:19:19 | <u>0x7197046ab35ce537ddd67246d71cbfeabdb199fd57d233d6ddf7c5b6edf9042b</u> | + 3.2386610046553947 48 MUT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-11-27 00:37:27 | <u>0x5d21511e1efb719fc3a7ef2519b2e0ded5b6ec8b1833b68d13e51c1d5903d7f1</u> | + 2.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 5 | 2023-11-26 18:24:25 | <u>0xe83376dcee8c5428c8c609faaeda215bdea78af06b71abf785d5a624bac53cf2</u> | + 2.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 6 | 2023-11-23 14:51:24 | <u>0xeae429f3fca2fb6cd3895433817c650b22babf85534f6327861e4529f92853d8</u> | + 8.7281483709874780 89 MUT | ✓ |
| 7 | 2023-11-11 06:33:57 | <u>0x3276c4175cebc99b5ef2a0ca3aba74551ad85a9944474b11f11b5ed25f5f6097</u> | + 9.2145152825516447 59 MUT | ✓ |
| 8 | 2023-10-31 12:54:53 | <u>0xa0f2a452eeb18eef0126419ac6c792805cc266a8c6c1b9a65c46a1515fa53e3</u> | + 1.8786902038388768 60 MUT | ✓ |
| 9 | 2023-10-30 03:48:06 | <u>0x02c72268dd9a896c0fe1277aec23968bfd73142afb9b35da73a417e2602d1948</u> | + 1.9440672751466727 69 MUT | ✓ |
| 10 | 2023-10-28 14:10:15 | <u>0xe23fd80c1e9dc5c9bcb5f40691859bb7c19a0acb90e9c2b02c8e38d9de6c9cad</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 11 | 2023-10-27 21:01:18 | <u>0xd1ae1c4f842428b6f753c651d39388f6a5014d72ee3333c0d32756e1cabad1ad</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 12 | 2023-10-27 15:17:53 | <u>0xd0ca9e410b569b5a0fe6b083f033aacbc746709d5c33890e1c6a48ba97490850</u> | + 2.0585692713068644 01 MUT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-10-25 04:11:16 | <u>0xc18bf623300a08186eb9314fc6c6a666d95d6a874e81d7b1863a701b6e5ff7fe</u> | + 510.00000000000000 0000 PLEXUSdrop.biz | ✓ |
| 14 | 2023-10-25 04:10:42 | <u>0x86843ed2159e715ddd1d441f17b4cca17ed5656ce807dcad99c848a3872a47a9</u> | + 5.8052358124941561 00 MUT | ✓ |
| 15 | 2023-10-21 08:34:25 | <u>0x37a353cf1378e7c51fb4c66929c35851c64be06d291d59e9f827a767bcb87597</u> | + 575.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 16 | 2023-10-20 15:46:32 | <u>0xcc4c43bc9171800abcc216834fa1acf241874be687cce121a67f87e96494b3</u> | + 3.9278287401170781 66 MUT | ✓ |
| 17 | 2023-10-17 15:47:22 | <u>0xd4aef30711bd8a5d7d133e3f6e1fdb3ae90130acb7475ecdd6ab7b0677f30679</u> | + 9.3045903952800266 27 MUT | ✓ |
| 18 | 2023-10-11 01:53:34 | <u>0x6e311d135534a775a5af7f905e4eae38b28b4b7a500fa685df00a13b0078fe6</u> | + 3.4874900812487332 76 MUT | ✓ |
| 19 | 2023-10-09 07:27:58 | <u>0xb840e6fdaf5e8b41529addf272ae188d4255eba339be83760ffa948dc05394b2</u> | + 9.4377453087127403 11 MUT | ✓ |
| 20 | 2023-10-04 10:30:30 | <u>0xf0ecb9f957a0b7121d098a061f6157bc5f07125446b285fc8a328a0e0a4ac90b</u> | + 300.00000000000000 0000 TBT | ✓ |
| 21 | 2023-10-04 07:01:21 | <u>0x75803beebcdd08249fab33c2bd24c1fe879f529d5040f53cec5d2c7d6e87060c</u> | + 2.1126553152471414 52 MUT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-10-03 04:27:15 | <u>0x99c4b822b84c5557fb7c</u> <u>f0cb98338ad2c557292176</u> <u>a43da61d22222bb46d72d7</u> | + 4.6081055699336150 87 MUT | ✓ |
| 23 | 2023-10-01 03:05:52 | <u>0xb754fc0127589214a073</u> <u>9295ee2945474620fef7a</u> <u>63a516dcab48c0a43d106e</u> | + 2.4341387758760157 92 MUT | ✓ |
| 24 | 2023-09-30 07:51:26 | <u>0xc16b1554bafa89680de9</u> <u>d3bb8023e96e4c8f0a1d0c</u> <u>62917a15d8112b019140e1</u> | + 751.85000000000002 2737 \$ sUSD | ✓ |
| 25 | 2023-09-29 13:34:24 | <u>0x5c5b2087d8d76797a323</u> <u>70c193e7db54cb56d1a687</u> <u>767bb854bf7c8f22f253b4</u> | - 10.000000 USDT  9.99 USD | ✓ |
| 26 | 2023-09-29 13:27:14 | <u>0xf9752cd7a3d35214976f</u> <u>16a24a30c5a785ead54fec</u> <u>22dad3a6c2782097ab435c</u> | + 10.000000 USDT  10.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-12-10 08:50:32 | <u>0x89049f77074186547bbe</u> <u>743f9475777a0afb41d91a</u> <u>d8c0bd74050716f07564c9</u> | + 1 1000usdc.net | ✓ |
| 2 | 2023-12-10 08:50:30 | <u>0xc1af8680c165c3390412</u> <u>6b4f2d83723308e1fa0ae3</u> <u>1dc2ec98d2a2150f760ebd</u> | + 1 2000usdt.link | ✓ |
| 3 | 2023-11-28 18:19:45 | <u>0xfdce52e7b728a5c0c9e6</u> <u>97dca0dd01facf0d743b4d</u> <u>2a52b531e6e33c47f68fd7</u> | + 1 Reward at dydx.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 4 | 2023-11-25 07:02:54 | <u>0x04e52eeb10639c24fb89</u> <u>8ccd8eb1e881667377e547</u> <u>1329d540b9c44d9a4ae565</u> | + 1 3000usdt.org | ✓ |
| 5 | 2023-11-25 06:27:03 | <u>0x3997f90a57dc045dd6a2</u> <u>f1ebfe99142cb279566b38</u> <u>8c15842d2e296918f6fb31</u> | + 1 org | ✓ |
| 6 | 2023-11-11 06:34:09 | <u>0x588a2e936e5bdc95e9f9</u> <u>1ba39a6c3c62225d272d93</u> <u>abb7569c1c5e56aa30a76c</u> | + 1 dt.org | ✓ |
| 7 | 2023-10-31 12:55:07 | <u>0xfe2fbe083e21b55aacde</u> <u>c1e444e8e82952e9af4888</u> <u>1e86e160e9752583181d81</u> | + 1 op.net | ✓ |
| 8 | 2023-10-30 03:48:26 | <u>0xd4edfbf1640e4e1dbfdb</u> <u>7b3e9317d54854d0517408</u> <u>58a7ad453b45f062b9c6c5</u> | + 1 rop.net | ✓ |
| 9 | 2023-10-27 15:18:17 | <u>0x90a6448661bcf602130b</u> <u>2231b31839cc4b7f12ebaf</u> <u>1f27901aba5a574692916e</u> | + 1 2000usdt.org | ✓ |
| 10 | 2023-10-27 15:18:05 | <u>0x95995afcc1d2d9848dc6</u> <u>d67d4b2def591dda85ed1f</u> <u>76b66261e21533622bb0c9</u> | + 1 .net | ✓ |
| 11 | 2023-10-25 04:11:10 | <u>0x154ee82305af7cd997a1</u> <u>e3bf9c4c520e3333078007</u> <u>d070850e7784ad22be4d70</u> | + 1 \$MEME Vouchers | ✓ |
| 12 | 2023-10-25 04:10:52 | <u>0x7f1de15958ffa109f1e2</u> <u>b323014788ccf8f0ee155a</u> <u>ed0d1cbbb93ed1051cda19</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-10-25 04:10:50 | <u>0x7039f419958722dfef7d e5eaa26b8e2a015b5efb1b 15e4faa649d9bb7889c032</u> | + 1 5000usdt.com | ✓ |
| 14 | 2023-10-20 15:46:46 | <u>0x892daffed697ed65e064 7486c31577bd027d9478e3 a83365288fc02631050dbb</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-20 15:46:44 | <u>0x7ac604cfbeef773904d6 290f78d0201842f4231cf6 cdd6e9256c2b3910b3fed3</u> | + 1 s.net | ✓ |
| 16 | 2023-10-17 15:47:36 | <u>0xad070312d27ae1c9aaae 261d2e117a290bf05f01c0 c53383f069341d3501e1e2</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 17 | 2023-10-11 01:53:44 | <u>0x74bc117efafcf7bfff88 7f10b5b943a78d28d9d383 93a93e1009d686cc0508ad</u> | + 1 com | ✓ |
| 18 | 2023-10-09 12:18:04 | <u>0x080dd6c11ab5f1b3df46 3bf31b5e9c217cee41f525 1e5da1d86910c8037a1b54</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-09 07:28:18 | <u>0x9637c7491865ad00440b ff860fec3341756e363eb6 c5104360785a797eb8f90d</u> | + 1 rds.net | ✓ |
| 20 | 2023-10-04 23:15:49 | <u>0x7bb0fe864a1eba8b038f 208cf3a87c1355c962c294 562adc262a8b532e11f4e7</u> | + 1 NFT Giveaway | ✓ |
| 21 | 2023-10-04 23:15:19 | <u>0x3ea78d7ce8f35145b3a1 f1fb3303cdc7c399a24f55 38119c9ce0db761e28d581</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 22 | 2023-10-04 23:14:45 | <u>0xfd6a7ef46b3578742c6b4d8aca8cd81a74955bf01c57db561600eb211cabe3e5</u> | + 1 NFT Airdrop | ✓ |
| 23 | 2023-10-04 14:31:21 | <u>0xaaab2c97d4738ed9d8313089438ab0b73440bd982899a511116569cc99af9a35</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-01 11:48:20 | <u>0xb4d7ca36690d6a3c0eeb216d8f86d2beb0ee793c95260ea4f2bca462bf0fb0e0</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-29 12:25:02 | <u>0x4bfd094ca3c3f9dcd9eeeedcf3ccd0c1085361c8f0d0ece5ec006632e7c79780</u> | + 1 ards.org | ✓ |

* USD values displayed at the time of transaction

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