

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 10:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x46072ea6173e4bb62481a8075875cac310f05a94</u> |
| TOTAL RECEIVED | 0.4000000000000000022 MATIC |
| | 0.15 USD |
| TOTAL SEND | 0.171112927154162431 MATIC |
| | 0.06 USD |









| Token | Balance |
|-------------------------------------|------------------------------------|
| MATIC | 0.228887072845837591 MATIC |
| | 0.08 USD |
| !SNXPooL.com | 288.64999999999977263 wSNX |
| HKD.com DAO | 0.000000000000000000 HDAO |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| #HEXPooL.net | 171,500.000000000000000000 wHEX |
| @SNXPooL.com | 965,150.000000000000000000 \$ sUSD |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$3000 USDT Airdrop | N/A rop.xyz |
| 200M SHIB | N/A NFT AIRDROP ROUND |

| Token | Balance |
|----------------------|--------------------------------------|
| \$1000 USDT Airdrop | N/A vip |
| 5000 BUSD | N/A NFT VOUCHER |
| \$2000 USDC | N/A Voucher |
| 2,000 USDT Reward | N/A op.org |
| \$2000 USDT Airdrop | N/A ro |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-16 09:56:23 | <u>0x4f75c3e32c10af46830e68b5463d6976de9c3c7393667665d342b3f8a536cd2f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-16 09:56:23 | <u>0x4f75c3e32c10af46830e68b5463d6976de9c3c7393667665d342b3f8a536cd2f</u> | - 0.0052878839981128 84 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-16 09:56:23 | <u>0x4f75c3e32c10af46830e68b5463d6976de9c3c7393667665d342b3f8a536cd2f</u> | - 0.0780400610094712 93 MATIC  0.07 USD | ✓ |
| 4 | 2023-11-14 07:25:30 | <u>0x8ef9187fe804960fff08d860fe3bfc1c844817ba7dda774a4348ef457c74a8fd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-14 07:25:30 | <u>0x8ef9187fe804960fff08d860fe3bfc1c844817ba7dda774a4348ef457c74a8fd</u> | - 0.0017203778367613 04 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-11-14 07:25:30 | <u>0x8ef9187fe804960fff08d860fe3bfc1c844817ba7dda774a4348ef457c74a8fd</u> | - 0.0004472078724874 46 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-12 23:53:19 | <u>0x5586ec1a25f93c71754fc33b878ea2fa7d02ae46218dcd97cbaa01f99d83cfe3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-12 23:53:19 | <u>0x5586ec1a25f93c71754fc33b878ea2fa7d02ae46218dcd97cbaa01f99d83cfe3</u> | - 0.0017286359159320 16 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-12 23:53:19 | <u>0x5586ec1a25f93c71754fc33b878ea2fa7d02ae46218dcd97cbaa01f99d83cfe3</u> | - 0.0002897665761395 58 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-11 23:20:55 | <u>0x81302a6e628cadc1c9c77f896138da9be97a42cd6b5cbfb809378679a763ddf1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-11 23:20:55 | <u>0x81302a6e628cadc1c9c77f896138da9be97a42cd6b5cbfb809378679a763ddf1</u> | - 0.0018575572706450 76 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-11 23:20:55 | <u>0x81302a6e628cadc1c9c77f896138da9be97a42cd6b5cbfb809378679a763ddf1</u> | - 0.0002418332508585 42 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-11 00:13:02 | <u>0xd6104e86728cf2bc8999a1cfa30ea04d93fa465b4a5aeeb9ccaee221de6927f9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-11 00:13:02 | <u>0xd6104e86728cf2bc8999a1cfa30ea04d93fa465b4a5aeeb9ccaee221de6927f9</u> | - 0.0026406940835266 74 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-11-11 00:13:02 | <u>0xd6104e86728cf2bc8999 a1cfa30ea04d93fa465b4a 5aeeb9ccaee221de6927f9</u> | - 0.0065731968220801 26 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-09 00:02:42 | <u>0x04d6854e73522004214e 8d42e00da251748eb7d692 5020d31be21077d8ac0c6b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-09 00:02:42 | <u>0x04d6854e73522004214e 8d42e00da251748eb7d692 5020d31be21077d8ac0c6b</u> | - 0.0031299167662388 56 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-09 00:02:42 | <u>0x04d6854e73522004214e 8d42e00da251748eb7d692 5020d31be21077d8ac0c6b</u> | - 0.0060837456096521 06 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-08 09:08:14 | <u>0xc95b8fe8ae8560ded5ef a716a59439bd1dde1dbb26 4e212f2f4fdc5dee789b75</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-08 09:08:14 | <u>0xc95b8fe8ae8560ded5ef a716a59439bd1dde1dbb26 4e212f2f4fdc5dee789b75</u> | - 0.0010520476518159 28 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-08 09:08:14 | <u>0xc95b8fe8ae8560ded5ef a716a59439bd1dde1dbb26 4e212f2f4fdc5dee789b75</u> | - 0.0063119846460476 98 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-07 08:20:18 | <u>0xbf429d8778285902ea11 b058fa355b5380d64c36dd 4e2faf3270027f32f1a57f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-07 08:20:18 | <u>0xbf429d8778285902ea11 b058fa355b5380d64c36dd 4e2faf3270027f32f1a57f</u> | - 0.0032905130228119 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-11-07 08:20:18 | <u>0xbf429d8778285902ea11</u> <u>b058fa355b5380d64c36dd</u> <u>4e2faf3270027f32f1a57f</u> | - 0.0070740401008911 20 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-06 08:50:53 | <u>0x3600a2169d20b79d1bbe</u> <u>78f72281457fc769ead7d7</u> <u>20c0d789c451ea97ffd701</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-06 08:50:53 | <u>0x3600a2169d20b79d1bbe</u> <u>78f72281457fc769ead7d7</u> <u>20c0d789c451ea97ffd701</u> | - 0.0019723085997589 16 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-06 08:50:53 | <u>0x3600a2169d20b79d1bbe</u> <u>78f72281457fc769ead7d7</u> <u>20c0d789c451ea97ffd701</u> | - 0.0015388236808263 88 MATIC  0.00 USD | ✓ |
| 28 | 2023-11-04 23:56:07 | <u>0xec7fa79ea41f27d0eb79</u> <u>5e232c94fa70aaa279a491</u> <u>e3da96cce15d7ca5ddb5e7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-04 23:56:07 | <u>0xec7fa79ea41f27d0eb79</u> <u>5e232c94fa70aaa279a491</u> <u>e3da96cce15d7ca5ddb5e7</u> | - 0.0009834922612641 56 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-04 23:56:07 | <u>0xec7fa79ea41f27d0eb79</u> <u>5e232c94fa70aaa279a491</u> <u>e3da96cce15d7ca5ddb5e7</u> | - 0.0012571389060067 60 MATIC  0.00 USD | ✓ |
| 31 | 2023-11-04 12:46:49 | <u>0x6b479eded210409adfa3</u> <u>81e4739b58dc17fca98561</u> <u>227c6343ec9ead2132dcdc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-04 12:46:49 | <u>0x6b479eded210409adfa3</u> <u>81e4739b58dc17fca98561</u> <u>227c6343ec9ead2132dcdc</u> | - 0.0016271873308581 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-11-04 12:46:49 | <u>0x6b479eded210409adfa381e4739b58dc17fca98561227c6343ec9ead2132dcdc</u> | - 0.0020394899681960 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-11-01 09:26:17 | <u>0x7e8ba191ba7a986d3b37a09032a833002908be813ca68343863ac9f701267b46</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-11-01 09:26:17 | <u>0x7e8ba191ba7a986d3b37a09032a833002908be813ca68343863ac9f701267b46</u> | - 0.0028171764323375 14 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-01 09:26:17 | <u>0x7e8ba191ba7a986d3b37a09032a833002908be813ca68343863ac9f701267b46</u> | - 0.0046285019390970 62 MATIC  0.00 USD | ✓ |
| 37 | 2023-10-27 03:51:00 | <u>0xe454a01b856007b5de835d075e2954b1d3e1de4e31058f88d7286b39b9f62948</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-10-27 03:51:00 | <u>0xe454a01b856007b5de835d075e2954b1d3e1de4e31058f88d7286b39b9f62948</u> | - 0.0016783134623491 86 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-27 03:51:00 | <u>0xe454a01b856007b5de835d075e2954b1d3e1de4e31058f88d7286b39b9f62948</u> | - 0.0018094706859200 40 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-09 09:26:30 | <u>0x54a61122d1b5592868d063db0ea737dd8d9b1bbb90970c7a14c120f1d92c3b90</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-09 09:26:30 | <u>0x54a61122d1b5592868d063db0ea737dd8d9b1bbb90970c7a14c120f1d92c3b90</u> | - 0.0034369194888600 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2023-10-09 09:26:30 | <u>0x54a61122d1b5592868d063db0ea737dd8d9b1bbb90970c7a14c120f1d92c3b90</u> | - 0.0024929937608549 32 MATIC  0.00 USD | ✓ |
| 43 | 2023-10-03 10:40:27 | <u>0x134e2062d17034de8a9d150f8be01c5fc90c8daf63741d7f06303e9666824377</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-10-03 10:40:27 | <u>0x134e2062d17034de8a9d150f8be01c5fc90c8daf63741d7f06303e9666824377</u> | - 0.0041615042548401 96 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-03 10:40:27 | <u>0x134e2062d17034de8a9d150f8be01c5fc90c8daf63741d7f06303e9666824377</u> | - 0.0037889635481428 38 MATIC  0.00 USD | ✓ |
| 46 | 2023-09-23 12:50:17 | <u>0x81a54e8147919ae23a801b8c6d35a1b147a317260755d9b30a3bc0b93c615f43</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-09-23 12:50:17 | <u>0x81a54e8147919ae23a801b8c6d35a1b147a317260755d9b30a3bc0b93c615f43</u> | - 0.0028679289752860 16 MATIC  0.00 USD | ✓ |
| 48 | 2023-09-23 12:50:17 | <u>0x81a54e8147919ae23a801b8c6d35a1b147a317260755d9b30a3bc0b93c615f43</u> | - 0.0027753474737945 36 MATIC  0.00 USD | ✓ |
| 49 | 2023-09-09 15:01:42 | <u>0x16ec986f4f1a31abf1d1deb11cb94bef7f84ec9157dff8ec107c19ce1bba67f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-09-09 15:01:42 | <u>0x16ec986f4f1a31abf1d1deb11cb94bef7f84ec9157dff8ec107c19ce1bba67f</u> | - 0.0021350737526190 28 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 51 | 2023-09-09 15:01:42 | <u>0x16ec986f4f1a31abf1d1deb11cb94bef7f84ec9157dfffb8ec107c19ce1bba67f</u> | - 0.0033328301996781 92 MATIC  0.00 USD | ✓ |
| 52 | 2023-09-09 04:52:46 | <u>0x09d7b7a76f541631370480b905cfbcfc09c4d88e71977d2d79d4646287c1d262</u> | + 0.4000000000000000 22 MATIC  0.21 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-11-16 09:56:23 | <u>0x4f75c3e32c10af46830e68b5463d6976de9c3c7393667665d342b3f8a536cd2f</u> | - 1,392.920000000000 072760 HDAO | ✓ |
| 2 | 2023-11-16 09:55:49 | <u>0xd13c15c19404397b17b97e634e15764f65755fd17a5da0c0c211963d47d8b1b4</u> | + 1,392.920000000000 072760 HDAO | ✓ |
| 3 | 2023-11-14 07:25:30 | <u>0x8ef9187fe804960fff08d860fe3bfc1c844817ba7dda774a4348ef457c74a8fd</u> | - 674.1499999999997 7263 HDAO | ✓ |
| 4 | 2023-11-14 07:06:41 | <u>0xbc4cadb4c3b8b9813e3d009b38a4d6cd9ddb1ed588ad915c362080b2b35d368d</u> | + 674.1499999999997 7263 HDAO | ✓ |
| 5 | 2023-11-12 23:53:19 | <u>0x5586ec1a25f93c71754fc33b878ea2fa7d02ae46218dcd97cbaa01f99d83cfe3</u> | - 672.21000000000003 6380 HDAO | ✓ |
| 6 | 2023-11-12 23:52:37 | <u>0xcbb47158e04cfae510cb128202589d50cac5ae57a20e8217483e6f7386ca9773</u> | + 672.21000000000003 6380 HDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2023-11-11 23:20:55 | <u>0x81302a6e628cad1c9c7</u> <u>7f896138da9be97a42cd6b</u> <u>5cbfb809378679a763ddf1</u> | - 652.07280000000002 9286 HDAO | ✓ |
| 8 | 2023-11-11 23:04:56 | <u>0xb46365727059ec384153</u> <u>4a494f32b4eacf1080a401</u> <u>4ace1f84a793b9cbddb9ec</u> | + 652.07280000000002 9286 HDAO | ✓ |
| 9 | 2023-11-11 00:13:02 | <u>0xd6104e86728cf2bc8999</u> <u>a1cfa30ea04d93fa465b4a</u> <u>5aeeb9ccaee221de6927f9</u> | - 1,301.1192000000000 091677 HDAO | ✓ |
| 10 | 2023-11-11 00:12:24 | <u>0x236e7dedaeb100519a8f</u> <u>af35d259e5ab89c12db98c</u> <u>17231dee5ba10a85d8680b</u> | + 652.18920000000002 8012 HDAO | ✓ |
| 11 | 2023-11-10 09:05:32 | <u>0x7e14acbf799a1b4d373e</u> <u>503abbb15a7dcf993005e5</u> <u>22d3c52b99057874537d7b</u> | + 648.92999999999994 9978 HDAO | ✓ |
| 12 | 2023-11-09 00:02:42 | <u>0x04d6854e73522004214e</u> <u>8d42e00da251748eb7d692</u> <u>5020d31be21077d8ac0c6b</u> | - 648.91060000000004 4929 HDAO | ✓ |
| 13 | 2023-11-08 23:43:31 | <u>0x733ebc835e79cbedf1df</u> <u>a7cd3e3ca8960627d30a97</u> <u>78b1051dc6e12b4a4c2b48</u> | + 648.91060000000004 4929 HDAO | ✓ |
| 14 | 2023-11-08 09:08:14 | <u>0xc95b8fe8ae8560ded5ef</u> <u>a716a59439bd1dde1dbb26</u> <u>4e212f2f4fdc5dee789b75</u> | - 627.12339999999994 6886 HDAO | ✓ |
| 15 | 2023-11-08 03:42:27 | <u>0x711e807c846509ddc1bf</u> <u>600749f64994ae4cd50265</u> <u>6e2ae35eac2803c5476967</u> | + 627.10500000000001 8190 HDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 16 | 2023-11-07 08:20:18 | <u>0xbf429d8778285902ea11</u> <u>b058fa355b5380d64c36dd</u> <u>4e2faf3270027f32f1a57f</u> | - 576.00000000000000 0000 HDAO | ✓ |
| 17 | 2023-11-07 06:26:17 | <u>0x716787ba12038e898d65</u> <u>121a9a1947f70c9f57a5dc</u> <u>7e9c309bb8107935bd23c9</u> | + 575.90840000000002 8740 HDAO | ✓ |
| 18 | 2023-11-06 08:50:53 | <u>0x3600a2169d20b79d1bbe</u> <u>78f72281457fc769ead7d7</u> <u>20c0d789c451ea97ffd701</u> | - 643.00000000000000 0000 HDAO | ✓ |
| 19 | 2023-11-06 05:53:15 | <u>0x7bf54704a230020aef13</u> <u>50299daff6459d0b6b9b89</u> <u>38c46c5052e4a9596d73e5</u> | + 194.00000000000000 0000 HDAO | ✓ |
| 20 | 2023-11-06 05:40:18 | <u>0x69f24026a9292b7252e7</u> <u>34c19e62569c15e6d47a67</u> <u>9d70e5e6a697ed9371fc09</u> | + 449.11000000000001 3642 HDAO | ✓ |
| 21 | 2023-11-04 23:56:07 | <u>0xec7fa79ea41f27d0eb79</u> <u>5e232c94fa70aaa279a491</u> <u>e3da96cce15d7ca5ddb5e7</u> | - 712.50000000000000 0000 HDAO | ✓ |
| 22 | 2023-11-04 23:20:01 | <u>0x6d1238a77994e262df28</u> <u>875b81e82e66b19847d61a</u> <u>9f7885679df869e0a39a42</u> | + 712.50000000000000 0000 HDAO | ✓ |
| 23 | 2023-11-04 12:46:49 | <u>0x6b479eded210409adfa3</u> <u>81e4739b58dc17fca98561</u> <u>227c6343ec9ead2132dcdc</u> | - 2,243.449999999999 818101 HDAO | ✓ |
| 24 | 2023-11-04 10:48:35 | <u>0xf519480168d0ded320a8</u> <u>d4fdc1ab3f9bc736d64889</u> <u>0ab930842ae12fcc0c9e2b</u> | + 747.6499999999997 7263 HDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-11-03 03:01:08 | <u>0xa32592d0b85fd37e12bd</u> <u>2e7cbc41fd53bc073ea006</u> <u>d6a6f62ccfcd68946d2b4f</u> | + 1,495.299999999999 954525 HDAO | ✓ |
| 26 | 2023-11-01 09:26:17 | <u>0x7e8ba191ba7a986d3b37</u> <u>a09032a833002908be813c</u> <u>a68343863ac9f701267b46</u> | - 5,399.000000000000 000000 HDAO | ✓ |
| 27 | 2023-11-01 08:09:57 | <u>0xab729114bc9fdad22747</u> <u>6841f2a9454e75d33fcf14</u> <u>d1cac6b5137f4ffbebedd4</u> | + 2,543.150000000000 090949 HDAO | ✓ |
| 28 | 2023-11-01 08:09:43 | <u>0x1449ef76ff07943d79d8</u> <u>43fa626899e44edecc8074</u> <u>f51222c69aa27756578d8e</u> | + 2,850.000000000000 000000 HDAO | ✓ |
| 29 | 2023-10-28 14:40:20 | <u>0x9fd4aebda05e5a8e2032</u> <u>6bfeb57a1ba8e9395bb543</u> <u>5d43986edeb287afa9c224</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 30 | 2023-10-27 20:30:59 | <u>0xe0b833dd191152dc7ce2</u> <u>11470ba5158858de10d3c5</u> <u>5dc0a6f4e3a561519a2a9b</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 31 | 2023-10-27 17:51:07 | <u>0xb0ee44721cd58c64aaa9</u> <u>ec6ed0bd3ef629b2a9b655</u> <u>9f2264f6b6ecd91015ebc1</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 32 | 2023-10-27 03:51:00 | <u>0xe454a01b856007b5de83</u> <u>5d075e2954b1d3e1de4e31</u> <u>058f88d7286b39b9f62948</u> | - 7,790.000000000000 000000 HDAO | ✓ |
| 33 | 2023-10-24 06:05:55 | <u>0xdfe301bb39caa8057a1a</u> <u>9ff6c07e53897f6bde198c</u> <u>49a90ce1c02e565fff2bba</u> | + 3,386.750000000000 000000 HDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 34 | 2023-10-18 10:02:40 | <u>0x8aea272ee9d09a116b1a</u> <u>139540f8d6d72352c3972a</u> <u>3082d615b1564880a7558a</u> | + 511.10000000000002 2737 HDAO | ✓ |
| 35 | 2023-10-17 14:50:20 | <u>0xc87ed699fadec8d79028</u> <u>904e90d7efa3d89531f793</u> <u>4c26e01297dec4cfb5de9a</u> | + 1,550.400000000000 090949 HDAO | ✓ |
| 36 | 2023-10-14 07:01:41 | <u>0x14bdf2813364a5f62e98</u> <u>015eaaf00b0bab972c96ea</u> <u>ac6d0cf362236c08ba8f68</u> | + 496.85000000000002 2737 HDAO | ✓ |
| 37 | 2023-10-13 07:34:09 | <u>0x9f42d7bd36cea9b0e0ca</u> <u>e9dd88bbf8da1903a5972e</u> <u>4b578987a127f155192015</u> | + 475.94999999999998 8631 HDAO | ✓ |
| 38 | 2023-10-12 08:36:43 | <u>0x05b5f4cf7fbf8c75e5eb</u> <u>016a8c093abfb11088c621</u> <u>b51143b18a3357f0b2fc8b</u> | + 464.55000000000001 1369 HDAO | ✓ |
| 39 | 2023-10-11 12:28:34 | <u>0x286772e373ed8ba32ffa</u> <u>d39ee8742f6e8b8decc309</u> <u>50402882956baaf4dd1a19</u> | + 462.64999999999997 7263 HDAO | ✓ |
| 40 | 2023-10-10 18:36:19 | <u>0x87e2afb734fd5273a866</u> <u>0f014d7e3081993ab70127</u> <u>c97dbdc1b25454287194ca</u> | + 447.44999999999998 8631 HDAO | ✓ |
| 41 | 2023-10-09 09:26:30 | <u>0x54a61122d1b5592868d0</u> <u>63db0ea737dd8d9b1bbb90</u> <u>970c7a14c120f1d92c3b90</u> | - 2,497.000000000000 000000 HDAO | ✓ |
| 42 | 2023-10-09 06:04:49 | <u>0x481374bfe281853d4d95</u> <u>40c10cb5f307fb61775f53</u> <u>146e6069e9da479e7662a0</u> | + 2,497.550000000000 181899 HDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 43 | 2023-10-03 10:40:27 | <u>0x134e2062d17034de8a9d</u> <u>150f8be01c5fc90c8daf63</u> <u>741d7f06303e9666824377</u> | - 3,646.000000000000 000000 HDAO | ✓ |
| 44 | 2023-10-03 10:39:51 | <u>0xc25f3b3e5767e3c0c1b6</u> <u>1fe632ab94125b3c1930d8</u> <u>81ada33a6c247f19f73bb3</u> | + 226.099999999999 4316 HDAO | ✓ |
| 45 | 2023-10-03 10:39:45 | <u>0x48f2abb4ab77751aba49</u> <u>1f624af8c92971617ab606</u> <u>fe475474bde42f4a4e857f</u> | + 285.000000000000 0000 HDAO | ✓ |
| 46 | 2023-10-03 10:39:39 | <u>0x055619c4b802d839be36</u> <u>33c23ad9ba4f28e1e56583</u> <u>f082a4916bb76d0c89a351</u> | + 285.000000000000 0000 HDAO | ✓ |
| 47 | 2023-10-03 10:39:35 | <u>0x34415a9800fe5e06490f</u> <u>0965f072bf02b05eecb462</u> <u>1fa93c3c80821c874476cd</u> | + 285.000000000000 0000 HDAO | ✓ |
| 48 | 2023-10-03 10:39:33 | <u>0xb64498ded760ce0c73c3</u> <u>c0c63ba6638129d21b13bb</u> <u>dd66d1ae30bfc7247885f8</u> | + 285.000000000000 0000 HDAO | ✓ |
| 49 | 2023-10-03 10:39:27 | <u>0xc41fe40cf63f51e8710f</u> <u>a60c15230b12c13205bc92</u> <u>ef5f1e8d95cbfd960c5c70</u> | + 285.000000000000 0000 HDAO | ✓ |
| 50 | 2023-10-03 10:39:21 | <u>0x14a00e4970991b9b53d9</u> <u>4a2b252c6d5e1d888dabdb</u> <u>2530d6eec02fc0f5b89f01</u> | + 285.000000000000 0000 HDAO | ✓ |
| 51 | 2023-10-03 10:39:17 | <u>0xb78533439d4c58f0721d</u> <u>afa8330bdc61c40782f5af</u> <u>2e05a418517718ba61352b</u> | + 285.000000000000 0000 HDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 52 | 2023-10-03 10:39:13 | <u>0x2012ada57b40e9b2990d</u> <u>e3c909f4e1b56e27497e86</u> <u>b5cc14d393186aa4957251</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 53 | 2023-10-03 10:39:07 | <u>0x82d561cd112572f8e56c</u> <u>fe6a10caa790f8640c4599</u> <u>be0fb9646fe094fb170f7d</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 54 | 2023-10-03 10:39:03 | <u>0x69d68b61189eeba2251b</u> <u>064ad2d28732b37b56a47c</u> <u>e37c4e43164b3cee6f0c1a</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 55 | 2023-10-03 10:38:59 | <u>0xbf701d6f70be6689320b</u> <u>8cb06a60bdf63624fc3c5f</u> <u>8613a1c111f1e7352adc2e</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 56 | 2023-10-03 10:38:49 | <u>0x3ea7e853b33fa51c7881</u> <u>9e05fc1927216f52d7d1e6</u> <u>c7f01c5e14f4922c2f01c9</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 57 | 2023-09-23 12:52:23 | <u>0x385fc77abd57a6156bc3</u> <u>1781f03757b304e94da590</u> <u>1df7b9d05cfcb8c6fd56ec</u> | + 288.64999999999997 7263 wSNX | ✓ |
| 58 | 2023-09-23 12:50:17 | <u>0x81a54e8147919ae23a80</u> <u>1b8c6d35a1b147a3172607</u> <u>55d9b30a3bc0b93c615f43</u> | - 10,070.950000000000 0727596 HDAO | ✓ |
| 59 | 2023-09-23 10:01:41 | <u>0x5526d4d1de50506a2f3c</u> <u>0d8b00f3b742e8fc8932bb</u> <u>2e171516cad524476e035a</u> | + 95.950000000000002 842 HDAO | ✓ |
| 60 | 2023-09-23 10:01:41 | <u>0x4db5ba62d567b9759ed4</u> <u>8d2d92ca0b23e545b022fd</u> <u>ee0d2ea80271e32106bc26</u> | + 285.00000000000000 0000 HDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 61 | 2023-09-23 10:01:29 | <u>0xd4024979dbe3cdc13656</u> <u>f879f0644ca37fcf55aca8</u> <u>1783e34b43d30f9423929c</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 62 | 2023-09-23 10:01:23 | <u>0xdd1ab882bd371d9cd4de</u> <u>d52287d3e6d28da0293756</u> <u>79bf5605a67bf2b4ad030e</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 63 | 2023-09-23 10:01:21 | <u>0x83f3839e7fa2a1b2c4c9</u> <u>a4a745ee446e7f4e642f44</u> <u>67eeda0497b5e87908d53e</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 64 | 2023-09-23 10:01:15 | <u>0x385a85f1b0ac709c10b2</u> <u>1ec2409c74df08f45a3288</u> <u>3ade5b86fa9718d783f7ba</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 65 | 2023-09-23 10:01:11 | <u>0xfbafc57db0817c147715</u> <u>f7d059a0eb3cea68c1bb35</u> <u>b2fbb4f5dab8f750582abd</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 66 | 2023-09-23 10:01:05 | <u>0x466213ef0cb9e7df3bcb</u> <u>bb84974ce19c063aea66c3</u> <u>959cb42b18b102bf680dfc</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 67 | 2023-09-23 10:01:03 | <u>0x760dff241d731f336eaf</u> <u>a1aed4a071bb8f3a41d778</u> <u>3e235d5c8f9a8f37527042</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 68 | 2023-09-23 10:01:01 | <u>0xf65003dd18be527c3df2</u> <u>884dcaf573824fc587a2fd</u> <u>416ded71f27e714a652bcf</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 69 | 2023-09-23 10:00:55 | <u>0x41cbb5f35b0fd6534a9d</u> <u>2c1924baf611b842d9b404</u> <u>5016f39519b8bc9291a5f7</u> | + 285.00000000000000 0000 HDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 70 | 2023-09-23 10:00:51 | <u>0xd7c34c08fcce266475d745fd8b7462d0642d68f5a8ec69c2e971931308936f5e</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 71 | 2023-09-23 10:00:47 | <u>0x1f7451428cc2ae591a486acb34629d709d9a4185e74f43b966be6a180ede3b7e</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 72 | 2023-09-23 10:00:35 | <u>0x8231db16b1e3448b7f0fe87055ebda0e2636eb212f9a0b9e1569e39440270de6</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 73 | 2023-09-23 10:00:31 | <u>0xb02ccf85dad87f9b8b575e3a6b51200ee191c2f3efd639d8bf9d954d7842f021</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 74 | 2023-09-23 10:00:29 | <u>0x9a900d4f7c14a8c053243892f2bfeb6b21f9f7606fd955441f4f16682db0738f</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 75 | 2023-09-23 10:00:23 | <u>0xc3c4124b02ce3d1dd3d0ea66410ceb8b822da693541867bd7a3d6b761e939ce0</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 76 | 2023-09-23 10:00:19 | <u>0xae2a594f9605a29f0dba19ebff55759e58abd769d61f03d8d6e87870a9c89df</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 77 | 2023-09-23 10:00:15 | <u>0xda6d63b920d4862fbdc0e3395b5306f6596ee1f16303e2e9af8f938a4bfa04f2</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 78 | 2023-09-23 10:00:11 | <u>0x78597ec63896de4df9b1ef9f7c2aa1ba49c8638b80b27d5c670f8f7ec17f392c</u> | + 285.00000000000000 0000 HDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 79 | 2023-09-23 10:00:07 | <u>0xeff2d667b1eeeb1c4e1f</u> <u>f0206ad33abe12e8d2e70c</u> <u>f708cb9649cca643850bf5</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 80 | 2023-09-23 10:00:01 | <u>0x6fc51ebb0fcdb165513d</u> <u>c6beced98cf91622631506</u> <u>ffab13b4ccde5b7545bfbb</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 81 | 2023-09-23 09:59:57 | <u>0xec90c4fddcc98955000a</u> <u>789b19b005d30bca324ea5</u> <u>176e6e8313b3cf5187b356</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 82 | 2023-09-23 09:59:55 | <u>0xdba4d98aba4b1a69c5dc</u> <u>8926e7e619abe755e2dcc3</u> <u>2267b89bc5938db793d0d4</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 83 | 2023-09-23 09:59:45 | <u>0xb16f16f3fa110d94044e</u> <u>116adae58239eaf3682299</u> <u>5a5f1f1bf0dd13b2a548f1</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 84 | 2023-09-23 09:59:39 | <u>0xe64f2d881d3a72cbf0ad</u> <u>f4e878db3d931ba3433e2b</u> <u>8159f76c7ba1243731a92c</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 85 | 2023-09-23 09:59:35 | <u>0x86f3a93353ee365fb1cb</u> <u>00512cdeb68afdda887cd5</u> <u>6d1af1b365f66887534ef2</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 86 | 2023-09-23 09:59:31 | <u>0x039266cf7f8da96410af</u> <u>c8e0e9099ac6552f5ddafe</u> <u>31ae7812f15ac172609359</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 87 | 2023-09-23 09:59:27 | <u>0xacca9665b4ed571506a9</u> <u>f1e10b826ed696ac3c823e</u> <u>74fa354a45e05525fdbf6d</u> | + 285.00000000000000 0000 HDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2023-09-23 09:59:23 | <u>0x091fc91e09fecb26d3897af47442b3cb6045c0bda45a12ddac01321b882b6cc6</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 89 | 2023-09-23 09:59:19 | <u>0x7510036f4c3baf3bd4350b881e66e239ae2997c663ec093c3ae1adf3e5634dc</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 90 | 2023-09-23 09:59:13 | <u>0x96ec7ed5f654db47cc4e8af1fca57f583162e8558c3174fbf35088c900b68a59</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 91 | 2023-09-23 09:59:07 | <u>0x2b0c70c9f61720d7603fdef245c8cad0b2efed0ed9e3750ef26c3e28daa5fb3f</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 92 | 2023-09-23 09:59:05 | <u>0x8da7f143f06b3f64a8eeccb7b5fd5871278f8c7b82b438be44d36c2728e71f0c</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 93 | 2023-09-23 09:58:59 | <u>0x1881211d44e68cb0e5809473c800bd19cee8274c8e6b18777910fd1c0f461d26</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 94 | 2023-09-23 09:58:55 | <u>0x4fb119387fb316ba053e1ab61b466098ec85c376e2a00eb984442e474990cbaa</u> | + 285.00000000000000 0000 HDAO | ✓ |
| 95 | 2023-09-11 11:50:03 | <u>0x8d7e6b7346cde933bdc19e790478082bf94eb07dfba4d80e4e57e058e6f8b628</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 96 | 2023-09-10 09:55:58 | <u>0x68fdf3b933f787deaa20e3e805e8be0024687be6f87255a93afde0b1ceb1d29f</u> | + 171,500.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 97 | 2023-09-09 15:01:42 | <u>0x16ec986f4f1a31abf1d1 deb11cb94bef7f84ec9157 dfffb8ec107c19ce1bba67f</u> | - 5,700.000000000000 000000 HDAO | ✓ |
| 98 | 2023-09-09 05:48:50 | <u>0x529ec83dcf3ee2e749d3 79a94eb4490a8eebc8f008 0c1ee0f8e4b30c76b12217</u> | + 5,700.000000000000 000000 HDAO | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2023-11-17 05:50:53 | <u>0x1dc8a4df3d12a64bdeb9 240813a0335293ae6bc1ba 1d13aa266350e1f6b3cf4d</u> | + 1 ro | ✓ |
| 2 | 2023-11-11 23:05:22 | <u>0x50788c11a88a0e0cef14 7e847249d73a0f26b535e4 7a2621faf2b517d0525efe</u> | + 1 dt.org | ✓ |
| 3 | 2023-11-07 06:26:39 | <u>0x51bb7fe0eea2ba7afb4f aea7d80df35f576e391ce3 2b76f6a0067d218b101102</u> | + 1 vip | ✓ |
| 4 | 2023-11-05 05:26:58 | <u>0xdf339b505f0d6550f1af f5bbbee268762df7d44039 8534e100ae993a0a3e9ad0</u> | + 1 rop.xyz | ✓ |
| 5 | 2023-11-04 12:47:07 | <u>0x3725cf92dbc074ac00d2 e534590e40b8c98305b5a3 89d43d002747d03657a78a</u> | + 1 Voucher | ✓ |
| 6 | 2023-11-04 10:48:59 | <u>0xeb222939a98c28146afc c4beb8b6b46e9313c7d4d8 795c7545ce7636bf9d7f67</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-11-03 03:01:16 | <u>0xb75c72c1e9f04a93fdac</u> <u>1f602ef05f4c7640d895dc</u> <u>ff57f0b78792720afd709</u> | + 1 op.org | ✓ |
| 8 | 2023-11-01 09:29:03 | <u>0xbfff84f17f20b9b5f6ba</u> <u>84befdcc53263becf32757</u> <u>7011b100bbdf261288e7ba</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-27 03:51:14 | <u>0xa4e94df37e89f67ba3b0</u> <u>4b206f97691aa23da8b721</u> <u>100a6dc32180eb87e35074</u> | + 1 .net | ✓ |
| 10 | 2023-10-24 06:10:17 | <u>0x1361af2d4630bed8b7c0</u> <u>9ca4fe4328d54cbc77d014</u> <u>d2e9892edaa5ea25dc37bb</u> | + 1 2000usdt.com | ✓ |
| 11 | 2023-10-24 06:06:05 | <u>0xf8fa425b85a35eac2372</u> <u>595fcc354f3bef8d7d9de4</u> <u>14e11321468771e4f320bf</u> | + 1 er.app | ✓ |
| 12 | 2023-10-18 10:03:00 | <u>0x354a94fa22f00dcbfdf0</u> <u>3dc3a7841410c8f3f326c7</u> <u>4b5c0f1177164c152339cf</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 13 | 2023-10-17 14:50:30 | <u>0x892294e839576f13236b</u> <u>f8d07b19d2b17aec244327</u> <u>8974b6dd43475a55719d10</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 14 | 2023-10-13 07:34:23 | <u>0xdce37b81e7d4cbc71246</u> <u>fff1c6c01c8ae6420c3419</u> <u>1b0acb928fc07f8af5bda7</u> | + 1 rg | ✓ |
| 15 | 2023-10-09 12:04:18 | <u>0x8bdfb7a24f940e5030ab</u> <u>5731ecbd7565533fb67b73</u> <u>a86fbe40b830f6c2a71ab0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 16 | 2023-10-09 09:27:04 | <u>0xcf851a399bfb9c2bbf89 b9e51bc03d9eefb7d6780d 3e857ecf1bacaaeffa2c9c</u> | + 1 Vouchers | ✓ |
| 17 | 2023-09-24 22:22:56 | <u>0x3d664d97731bd9ee3388 503f47ab91ae7c64d222df f1b42df8c53b5d371362ec</u> | + 1 Uniswap giveaway | ✓ |
| 18 | 2023-09-24 22:21:34 | <u>0xc1d42b3645a8af24aa27 b3a7bc43a872a8f5d3eb39 6f62ef55b9c3b62538045d</u> | + 1 NFT Giveaway | ✓ |
| 19 | 2023-09-24 22:11:04 | <u>0x3788fc3e15c1b54240d4 306f49b5e18ef727ec5a10 3248b93b6b720528ae39a5</u> | + 1 NFT Airdrop | ✓ |
| 20 | 2023-09-24 22:10:52 | <u>0xc6639f645e1d1cbde9da 58259a920650ff0743365b b3d57dbb4e47be5c2e4021</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-09-23 12:52:17 | <u>0xfeabb48120e2680a74c6 7fc785add060edc64e345d 6b18f5400c919ac99c37a5</u> | + 1 MintPass | ✓ |
| 22 | 2023-09-14 00:58:39 | <u>0xea2c97b47188f0fd4200 7af384ce3fd44d2da9f749 8108e16811ad87109e51db</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-13 02:50:58 | <u>0x7cb62b22e9523e0bbd4c cc6bc08b3459c510b6eeaa e597ea8124edef635391a7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 24 | 2023-09-09 04:55:45 | <u>0xf1f28eecab92611a07ee 364a9664894d494e168427 162de03651233896be3b07</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 25 | 2023-09-09 04:55:15 | <u>0xc0c3dee631a89f11fe09</u> <u>c5fd0529a6b2ad0cb12e21</u> <u>00173082af0bb5dae0608b</u> | + 1 Base Chain Raffle | ✓ |
| 26 | 2023-09-09 04:54:49 | <u>0xaf99b7757e40edbd482f</u> <u>1f994645090af728099bdb</u> <u>976fa60ecbc39d31f20f7c</u> | + 1 LIDO Drop | ✓ |
| 27 | 2023-09-09 04:54:35 | <u>0x65df0aa9a6d0190dbc65</u> <u>31284fd3ca546ba0abcd42</u> <u>b59e8842ec6f15d65ea0f1</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 28 | 2023-09-09 04:54:05 | <u>0xc93d14d555efeb8a8fc7</u> <u>1896170a48e9baf1738173</u> <u>a973b1f50e1ed536a5b407</u> | + 1 Circle Weekly Giveways | ✓ |
| 29 | 2023-09-09 04:53:47 | <u>0xb892801955bfe639a9b1</u> <u>924825ddab51638d9fd3f3</u> <u>3a525de75641b46aa613f5</u> | + 1 NFT VOUCHER | ✓ |

* USD values displayed at the time of transaction

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