

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6b1b72561f858ced41c371d91d1ff746802d6bef</u> |
| TOTAL RECEIVED | 216.840717367709032715 MATIC 80.79 USD |
| TOTAL SEND | 216.602609056999995119 MATIC 80.70 USD |










| Token | Balance |
|------------------|---|
| MATIC | 0.238108310709027604 MATIC 0.08 USD |
| Matic Token | 0.238108310709027604 MATIC 0.08 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| Wild Goat Coin | 200.000000 WGC |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| BizAutoPolygon | 19.275191089999999861 BIZAP.IO |
| LELX.io | 43,557.19999999997089617 LELX.io |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| AeFX.io | 800,000.000000000000000000 AeFX.io |










* USD values displayed at the time of transaction










| Token | Balance |
|------------------------------|---|
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| \$ETH | N/A 1ETH |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ' | N/A Visit usdtevent.co to claim nft |
| \$5000 USDC | N/A NFTVoucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| | N/A Visit website claim SHIB |
| !!! \$ 100,000 BONE | N/A Voucher |
| !!! 250 COMP | N/A !!! 250 COMP |
| Airdrop at usdtredeem.com | N/A USDT |
| \$100,000 BONE | N/A https://boneshibe.com/ |










MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-12-13 09:56:10 | <u>0xb4818d30782daf17ef82</u> <u>958087b042f5ee5a0225b7</u> <u>a46be308f2d5f5cd72d549</u> | - 52.0000000000000000 000 MATIC  94.48 USD | ✓ |
| 2 | 2021-12-13 09:56:10 | <u>0xb4818d30782daf17ef82</u> <u>958087b042f5ee5a0225b7</u> <u>a46be308f2d5f5cd72d549</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-12-13 09:53:50 | <u>0xb914dea9358017817e32</u> <u>850ec5f139f055ff740842</u> <u>73e51240141e47ee0e9896</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-12-13 09:53:50 | <u>0xb914dea9358017817e32850ec5f139f055ff74084273e51240141e47ee0e9896</u> | - 0.0011821500000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-12-13 09:53:50 | <u>0x1242736d6bc463b9f5e7a186f8ca8bd94ca8aba08ae47f8ecd75bc4ff85e0691</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-13 09:53:50 | <u>0x1242736d6bc463b9f5e7a186f8ca8bd94ca8aba08ae47f8ecd75bc4ff85e0691</u> | - 0.0027945600000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-12-10 20:05:08 | <u>0xe2c63a9d46f9df52fb6236764de539baf0e451da53d6f367715936130bf55e4a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 8 | 2021-12-10 20:05:08 | <u>0xe2c63a9d46f9df52fb6236764de539baf0e451da53d6f367715936130bf55e4a</u> | - 0.5739753010000000 49 MATIC  1.18 USD | ✓ |
| 9 | 2021-12-10 20:05:08 | <u>0x355c48dfb17c828f531cd0dfd5b29cf0ef745784265819dddb2bc91422db0a03</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-12-10 20:05:08 | <u>0x355c48dfb17c828f531cd0dfd5b29cf0ef745784265819dddb2bc91422db0a03</u> | - 0.0129392239999999 99 MATIC  0.02 USD | ✓ |
| 11 | 2021-12-10 00:19:26 | <u>0xc4a52e3f8cd79bb4c2bf63096a608d75b76e77930ef2d405afcdf3ee5b806854</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-12-08 00:38:16 | <u>0x3cf9ac1f70ca84757a5140b35e321ae0b3bbcc9552d81488dc9ace9c28d43945</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-12-06 01:57:06 | <u>0xe97b8856379e268b76b298761a39051cf13457f907945c551ee47400b082cf61</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-12-04 06:04:23 | <u>0xf17d61a18ed8876bbd53a4b6f2a0c8d9d4727f9cc2e9b65cac1b2bf4653b5169</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-12-02 06:39:50 | <u>0x95480247754ab07e4685815588634acc7170638fb173578f9ac5add91224d07f</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-11-30 15:46:23 | <u>0xe38d31a30b509a784b52207527387e747f8f2f69c5f912455c9dc4740df6d64e</u> | - 152.0000000000000000 0000 MATIC  271.32 USD | ✓ |
| 17 | 2021-11-30 15:46:23 | <u>0xe38d31a30b509a784b52207527387e747f8f2f69c5f912455c9dc4740df6d64e</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-11-30 15:42:13 | <u>0xb12d0a74262a75df2626dbc0660b6db7fcd00ff5a7bfb93344d159e490e29c2a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-11-30 15:42:13 | <u>0xb12d0a74262a75df2626dbc0660b6db7fcd00ff5a7bfb93344d159e490e29c2a</u> | - 0.003107040000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-11-29 11:55:11 | <u>0x3685dd364cae8a63f4ef884b795b1698e991ba16578de7e130b4ac460658c93c</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-11-27 13:19:03 | <u>0xf7b407c0fe5015cba07da3d1279af22cb75d838ff68fe53f4df9676a3af0a2bd</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-11-25 22:38:25 | <u>0xc3f842ba015a518f594a</u> <u>c574f4024d1d9e9499789e</u> <u>c62b19aa5350d7094feaa9</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-11-24 03:29:06 | <u>0x3a85705224aaa592849b</u> <u>7b8e3d2cb45344c7763378</u> <u>5a4a05ccce7fba502158ab</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-11-22 07:45:40 | <u>0x40d20c0f7b4fa2df4dd5</u> <u>64b840aa0fdbc6c48f572e</u> <u>80de46550304915c9451ac</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-11-20 10:38:13 | <u>0xf9bd36e8903dfa190e5e</u> <u>c3596e92f55d3a26d44792</u> <u>3b91a304798cd75ef6306b</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-11-18 15:08:38 | <u>0x2f40bfa57aae2066191c</u> <u>4e3264abe34147757555f1</u> <u>6603ca5ffbc858a86b2e46</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-11-16 19:44:09 | <u>0x56a44f6154f41c857745</u> <u>6c27eefef70df6a293b96f</u> <u>67e747965e41b8ef0331a5</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-11-15 00:34:12 | <u>0x910352fb8f82174c7568</u> <u>ad16645800f83a37df03ac</u> <u>a72e0c55f15f6f13be0c5a</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-11-13 04:46:18 | <u>0x92300e2c186f579f9365</u> <u>319246db57951a174866c0</u> <u>004ddc2e18c00c085e0bcd</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-11-11 10:16:43 | <u>0x2c001032ad561c184fa3</u> <u>2d7242e7c631c24d6afd4b</u> <u>c999559af29b358ffde434</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-11-09 18:06:19 | <u>0xc01e18a95adcf18eff9665346e7d8e01d5539554d46c5d22c5bcbe76e85bc627</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-11-08 18:18:52 | <u>0x7954c5e8cc577309f32ea73389c3a79dba0224d2043554d2cf7a2b176041ae5d</u> | - 12.0000000000000000 000 MATIC  22.22 USD | ✓ |
| 33 | 2021-11-08 18:18:52 | <u>0x7954c5e8cc577309f32ea73389c3a79dba0224d2043554d2cf7a2b176041ae5d</u> | - 0.002028090000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-11-08 18:15:14 | <u>0xca908251bbf074e468b4c5c64898b8191ab37674ae37b17ff93d16fa4436efb0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-11-08 18:15:14 | <u>0xca908251bbf074e468b4c5c64898b8191ab37674ae37b17ff93d16fa4436efb0</u> | - 0.003106680000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-11-08 18:10:46 | <u>0x3b0333b10f7f67734d5879ad6b63c53eef153c1bbb15ff5c047e5c8737111fc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 37 | 2021-11-08 18:10:46 | <u>0x3b0333b10f7f67734d5879ad6b63c53eef153c1bbb15ff5c047e5c8737111fc</u> | - 0.000767940000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-11-08 18:09:10 | <u>0x64559f421812a197ad447a6901c508f25b639506f8cc3c14ef5c39ad0944d843</u> | + 0.003000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2021-11-07 20:36:14 | <u>0xc63ae5e95e2a4d450c793bba043b0bb1eb46b8a138f625d32173962f972ce23b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-11-07 20:36:14 | <u>0xc63ae5e95e2a4d450c79</u> <u>3bba043b0bb1eb46b8a138</u> <u>f625d32173962f972ce23b</u> | - 0.0014480720000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-11-07 16:07:37 | <u>0x5de0aa278d93d1a9152d</u> <u>84a974116e6362d2d0ce3e</u> <u>df39cca6585617ab8fd89b</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-11-01 19:01:18 | <u>0xadf742f29a6934ec047c</u> <u>8a3f8ddb0742ca205e7cf6</u> <u>ba19c85499254da980190e</u> | + 0.0030000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-13 09:53:50 | <u>0x1242736d6bc463b9f5e7</u> <u>a186f8ca8bd94ca8aba08a</u> <u>e47f8ecd75bc4ff85e0691</u> | + 51.635579101347680 364 MATIC  93.82 USD | ✓ |
| 2 | 2021-11-30 15:42:13 | <u>0xb12d0a74262a75df2626</u> <u>dbc0660b6db7fcd00ff5a7</u> <u>bfb93344d159e490e29c2a</u> | + 152.58007838754846 8299 MATIC  272.35 USD | ✓ |
| 3 | 2021-11-08 18:15:14 | <u>0xca908251bbf074e468b4</u> <u>c5c64898b8191ab37674ae</u> <u>37b17ff93d16fa4436efb0</u> | + 12.601059878812881 365 MATIC  23.33 USD | ✓ |

ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-07 02:08:25 | <u>0xa59da4bc3740813fc9ec</u> <u>97fafc08dd33e4860fbbd5</u> <u>ef94b3c45474a40faa9f1d</u> | + 10,000.0000000000 0000000 BOSQUE | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-09-28 01:22:07 | <u>0x4ff483662d62142dc11f</u> <u>e91bd704cc6a4387b59417</u> <u>41008d4dec8d056a14b900</u> | + 3 aim reward | ✓ |
| 3 | 2024-06-27 23:01:42 | <u>0xc05c08e3aadcf37e589f</u> <u>b79aa9cef3a4f7f0214bf5</u> <u>84abd815ef0ac0a3f71cc2</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 4 | 2024-06-26 20:35:49 | <u>0x9de8c0d0494c1e718acc</u> <u>9da79526ef375eb87ae39a</u> <u>a4dd43c85526d1a946b0ec</u> | + 200.000000 WGC | ✓ |
| 5 | 2024-03-26 04:36:50 | <u>0xb126f604c17bb678de70</u> <u>cfc6e3fa3c32e13ef894be</u> <u>60013fff4c8158de4f05c79</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 6 | 2024-03-11 00:09:59 | <u>0xce8db6065b153c10a363</u> <u>751ff3f6da8f73d7d9d032</u> <u>258af4823fc837484a4823</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 7 | 2024-02-03 01:16:23 | <u>0x9554adffeec891337c45</u> <u>7441fa1137d945b23cbacf</u> <u>618384a1d79916bf354313</u> | + 0.2500000000000000 00 MDUS | ✓ |
| 8 | 2023-07-25 13:19:15 | <u>0x8ad9294a40f5965028fd</u> <u>569603d97c164f347934ef</u> <u>1ea33781c0fba38cd6681d</u> | + 800.00000000000000 0000 matic-rewards.xyz | ✓ |
| 9 | 2022-11-28 19:41:00 | <u>0xef1581bd6f645b65cde6</u> <u>0dee39264cac1dfa4dbaf3</u> <u>ef9f4a5230ff79be65a229</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 10 | 2022-11-26 17:18:50 | <u>0xe4d22764baea5ed30c9a</u> <u>538af52008a86a9f931dad</u> <u>ad455a157e98c03cfaf8c1</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2022-05-01 06:58:48 | <u>0xc25d4af2cc3e851872b68b07cc2dab0b0f7b5abcfa132f89f8066c921f431129</u> | + 7.9485003680000003 71 PCRM | ✓ |
| 20 | 2022-04-21 21:04:36 | <u>0x958f7635606141c7ba564c4fa24864579da5cc6dff c3652ede002fe08de868f0</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 21 | 2022-04-11 11:31:26 | <u>0x6f4a58403d48c52713a1f8bb60fa23e9747a71338a2245c8597bafba7ff1b593</u> | + 0.0169085999999999 99 ECKN | ✓ |
| 22 | 2022-04-09 14:21:28 | <u>0x0ac57097ae6ce13b36a590923503497c695bd6b0027655d84a079a8da06a112a</u> | + 0.0143547000000000 00 ECKN | ✓ |
| 23 | 2022-04-06 13:26:22 | <u>0xa8b00a8aae32eaedee62e38ba90e1f06e1e015236730a3ce61647135a6a3e8be</u> | + 7.70533564 WHOZCOIN | ✓ |
| 24 | 2022-04-02 10:05:07 | <u>0xdf6b05aaaac3e56e26577af0d056ca70df477bb456b76a6bfb4018286ae2124c</u> | + 19.2751910899999999 861 BIZAP.IO | ✓ |
| 25 | 2022-03-19 15:27:55 | <u>0x62bcc9e56906caa6149ac019bd5cb7e2c8f7de3de9957d552fc16c849f8e4d76</u> | + 21.443936650000001 265 PBUP | ✓ |
| 26 | 2022-02-07 17:17:59 | <u>0x71027f8a0b22f316da1bde3c10010442871fafdc54b1362dc5aece0294d3c5db</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 27 | 2022-02-01 02:22:15 | <u>0xf9937a1ce4f7607277d61503ba613b5c3d136200bfd1c2bc8444487de6442755</u> | + 999.00000000000000 0000 GGREEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-01-14 17:16:07 | <u>0x44e42f93fd4cac2f2c22</u> <u>167e580521742e9c16b783</u> <u>1df45a29c1b57e48e7c2be</u> | + 300,000.00000000 MNEP | ✓ |
| 29 | 2021-12-25 14:05:29 | <u>0xc3d07f6fe25899fb36ff</u> <u>c911ca9aeaab9cc9f23780</u> <u>1b12370bee03761e358457</u> | + 11,110.0000000000 0000000 PolyDoge | ✓ |
| 30 | 2021-12-16 16:37:08 | <u>0x6ce653fc3709cb8ec2a3</u> <u>ef68ea80e69ce7d33af1b9</u> <u>4ee281f070880127573acf</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@ | ✓ |
| 31 | 2021-12-16 16:37:02 | <u>0x54371dabdd046c5703db</u> <u>2224b1cc76d51400716970</u> <u>f49178ddc0ffff5e32112a</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ! | ✓ |
| 32 | 2021-12-16 16:36:56 | <u>0x703e8c7254a1af2ff9d9</u> <u>410b501bd65226dbd27ed7</u> <u>21484698096c982001b4e4</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ! | ✓ |
| 33 | 2021-12-13 09:53:50 | <u>0x1242736d6bc463b9f5e7</u> <u>a186f8ca8bd94ca8aba08a</u> <u>e47f8ecd75bc4ff85e0691</u> | - 0.0253150156844249 09 WETH  96.47 USD | ✓ |
| 34 | 2021-12-10 00:19:26 | <u>0xbe58fe6c4af3ff0c55a5</u> <u>e89a0f865097092113385f</u> <u>c3c87080e219aba244418a</u> | + 0.0050054694175335 10 WETH  20.17 USD | ✓ |
| 35 | 2021-12-08 00:38:16 | <u>0xa01c56da6c129d4ebf09</u> <u>2c9924472e95916ac4bf6a</u> <u>c11fa99b5acfae26bdfdb2</u> | + 0.0050002697519408 41 WETH  21.83 USD | ✓ |
| 36 | 2021-12-06 01:57:06 | <u>0x749f9cff626b25fbaa1c</u> <u>c9591f701e72f47ebdab86</u> <u>c5adeb4a4fb0a8254d3b47</u> | + 0.0050167489449128 67 WETH  20.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-12-04 06:04:23 | <u>0xb728e9e8b5dfbc973d0e83fbad40d4ded0e53b807d78011eb7d92e280e52958d</u> | + 0.0052877423134546 34 WETH  21.34 USD | ✓ |
| 38 | 2021-12-02 06:40:06 | <u>0x7f38aae089bcead78ec17a896be758e2dcd52cd59b3b66a5ba0bbb0f76728d94</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 39 | 2021-12-02 06:39:50 | <u>0xe6faac372c905a01a49e9be79038dc93c7c29f3a6193247bfd713b4e7305ef9f</u> | + 0.0050047852565830 56 WETH  22.73 USD | ✓ |
| 40 | 2021-11-30 15:42:13 | <u>0xb12d0a74262a75df2626dbc0660b6db7fcd00ff5a7bfb93344d159e490e29c2a</u> | - 0.0601283507035337 63 WETH  278.40 USD | ✓ |
| 41 | 2021-11-29 11:55:11 | <u>0x3f6eb22bc69ee8b567c6e226d88fb86f230258b8176e0bb32388839de21a6a69</u> | + 0.0050059173898833 11 WETH  22.24 USD | ✓ |
| 42 | 2021-11-27 13:19:03 | <u>0xeff66c8328e3faa0ed405139361e03f45ac051521f48d58683b1db98f0ff4a55</u> | + 0.0050225009793471 32 WETH  20.56 USD | ✓ |
| 43 | 2021-11-25 22:38:25 | <u>0xc38acdab708d4b9962bde81be283b617a95f6d0147519208d16c8734616135af</u> | + 0.0050045533291772 07 WETH  21.73 USD | ✓ |
| 44 | 2021-11-24 03:29:06 | <u>0x27d5f02c99bf29024d5648faec8db308d9645a35f8b0d34ff254cb5879e0af79</u> | + 0.0050165873874538 57 WETH  21.41 USD | ✓ |
| 45 | 2021-11-22 07:45:40 | <u>0xfb93539661b32c635a8bc9ce7d6920ff9416008eeb00eac633a1a52b73f9eef</u> | + 0.0050013916021135 98 WETH  21.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2021-11-20 10:38:41 | <u>0xc2bd3a26eb491bab16b06485045ad0487d1d46c43595d87ae4c1e80a8961254c</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 47 | 2021-11-20 10:38:13 | <u>0x4546ad6a55c1aa600e8304d7381c4ea69f06ee78e700721fa7dc2789d997625b</u> | + 0.0050178593728061 83 WETH  22.13 USD | ✓ |
| 48 | 2021-11-18 15:08:38 | <u>0x3f915635a23ef47a02c9ade29ae2ad3546c8456b6d4244fa9b0ba551ab4842d5</u> | + 0.0050179549684150 93 WETH  20.05 USD | ✓ |
| 49 | 2021-11-17 07:55:32 | <u>0xac61813b160ee8979f49d7820841b7c6aabf19c015749153453c14ec619c83a0</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 50 | 2021-11-16 19:44:07 | <u>0xb8707103548a7b937bb7d7fb97599395f805790d077574e86a44de6ffbb2ee68</u> | + 0.0050233308263437 95 WETH  21.14 USD | ✓ |
| 51 | 2021-11-15 00:34:12 | <u>0x4cea7e60f1744ad53668bfaf12676286ca8f696f0269fe36bb47d7156dbb94df</u> | + 0.0050101228594264 18 WETH  23.44 USD | ✓ |
| 52 | 2021-11-13 04:46:18 | <u>0xc537fb243b66e92cc35232cd457b130decd8f6bab3e6a7cc6c1f23f220112396</u> | + 0.0050026116337603 14 WETH  23.41 USD | ✓ |
| 53 | 2021-11-11 10:17:25 | <u>0x2693212a20bdecaca9bf501e23f62f89bf206eac45846f0506b310868122bca9</u> | + 800,000.0000000000 00000000 FlowDA0.io | ✓ |
| 54 | 2021-11-11 10:16:43 | <u>0xd46ad410924a814b447f6381a60fcd7212a0f3618f152bbd7f013ec82422b6</u> | + 0.0050030096474154 94 WETH  23.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2021-11-09 18:06:19 | <u>0x30ef6b5cb01045dcc52b a21c43fc163884d5df769c ee2293bc5a340f80048295</u> | + 0.0050025107073913 59 WETH  23.67 USD | ✓ |
| 56 | 2021-11-08 18:18:52 | <u>0x7954c5e8cc577309f32e a73389c3a79dba0224d204 3554d2cf7a2b176041ae5d</u> | - 12.0000000000000000 000 MATIC  22.22 USD | ✓ |
| 57 | 2021-11-08 18:15:14 | <u>0xca908251bbf074e468b4 c5c64898b8191ab37674ae 37b17ff93d16fa4436efb0</u> | - 0.0050051347713396 28 WETH  24.06 USD | ✓ |
| 58 | 2021-11-07 16:07:37 | <u>0x61b341407dd21707f82b e4b221eedc9e397461246b 4d2b07943a72975f5053cc</u> | + 0.0050051347713396 28 WETH  23.08 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-02 01:23:15 | <u>0xe37e7692391086fa6b7b 4edf3d456570153ea99890 cf0b6ab4e56319c70c8932</u> | + 1 NFT | ✓ |
| 2 | 2024-03-18 01:29:56 | <u>0x1a545c0ee363e32f3a28 4e50fa9b9a4ae59efefcff cbd2b3f7c706818388df5</u> | + 1 USDT | ✓ |
| 3 | 2024-03-03 22:42:33 | <u>0x983fa9b317dc195978ac 723bc31db756fa5e7afebf 1e961f2a79a6c42674040f</u> | + 1 USDT | ✓ |
| 4 | 2024-01-14 09:02:18 | <u>0xcb36ceb70a71e800e392 99cf91e3042732f395e183 4310042c36637acfc9c984</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-01-07 22:57:09 | <u>0x54715fa3a6e2bcf974312e8adfd42e4395973eeb6e9fd06d103e4804d8646e9a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-22 22:15:55 | <u>0xe78d4c8eb630bd53f843d93a66ad496ec0e66faa9f2a8934b49214303ee19f5d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-11-11 13:46:00 | <u>0x49d6c998c33268d67f424273750546348c615d39991e86ad6cd5677abbcc748a</u> | + 1 Visit website claim SHIB | ✓ |
| 8 | 2023-10-25 23:18:13 | <u>0x66f18773876caf56b76b91923f496cb2903f00bf9a14cb2fa33007632d0a5689</u> | + 1 VWIN | ✓ |
| 9 | 2023-10-07 00:40:41 | <u>0x752864f49aca9df54563a32d22a7193841f4d5cb30ea74d56a7f3f2f411f2593</u> | + 1 Shiba Inu | ✓ |
| 10 | 2023-10-05 15:22:44 | <u>0xa7c4e7172db9fd3de0a72bb7b263ecd967d0acabc0bd3b66c793553d6e58f45e</u> | + 1 https://boneshibe.com/ | ✓ |
| 11 | 2023-10-03 03:20:17 | <u>0xe36d0f6cd3df36dfdac583c6a4b963023fb86be87c0676cd115a896f95a42f6d</u> | + 1 USDC VOUCHER | ✓ |
| 12 | 2023-09-21 13:26:38 | <u>0xb9a6ebc126cae955c06b23608b4860130211273329d86323c55b6cf699f48cce</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-19 21:32:54 | <u>0x855b861515f2d4811905954bf2e48b11735fe994d19396b61e1f353edd11a757</u> | + 1 !!! 250 COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2023-09-16 13:40:17 | <u>0xe94808dc3d36a43b1118</u> <u>112a2482dcebe53523f81a</u> <u>32c4ecb92b735b5b121b3f</u> | + 1 NFT Giveaway by Binance | ✓ |
| 15 | 2023-09-15 04:36:20 | <u>0x9556c776af96425f165a</u> <u>54a6335b0ee2812e90618a</u> <u>7eb7447581cd9f6a2aeb3f</u> | + 1 NFT Giveaway by Binance | ✓ |
| 16 | 2023-09-03 23:11:33 | <u>0xb903792a3d03c2e26a73</u> <u>c710be6bf32778678ed8d2</u> <u>8f3cbe59018b8fab1114f</u> | + 1 Voucher | ✓ |
| 17 | 2023-08-26 23:52:50 | <u>0x7b1defc98e860f389d3c</u> <u>4da3df1630a84eee621a23</u> <u>4ad8f5e9d30a9e41d01dbb</u> | + 1 claim.circleweekly .com | ✓ |
| 18 | 2023-08-26 02:49:09 | <u>0x23aa704b194f77ca874e</u> <u>9963a9172fb02374f74a38</u> <u>95aec066fee2991c18fe2</u> | + 1 NFTVoucher | ✓ |
| 19 | 2023-08-11 23:54:41 | <u>0xc098280ffeaa75d6fa88</u> <u>080b502f6ef8ed61304db6</u> <u>d2843ace6f3622fcfd0cd1</u> | + 1 NFTNotify | ✓ |
| 20 | 2023-07-31 19:09:26 | <u>0x819a50c267252261c7cb</u> <u>13b0ee19c85e2aa2c8410c</u> <u>ca2b7b0c53385b5414906e</u> | + 1 \$2000 ETH | ✓ |
| 21 | 2023-07-18 23:25:53 | <u>0xbc07ed375ac71a1113d4</u> <u>a1deeffeaf15f3d7b4509f</u> <u>01d79d52d81d0504caf707</u> | + 1 1ETH | ✓ |

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