

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:14 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6b7012ccc5e0f4946874fc5f4e500c60d04c59dc</u> |
| TOTAL RECEIVED | 60.344638473557978386 MATIC                       |
|                | 24.43 USD   |
| TOTAL SEND     | 60.333527802237682636 MATIC                       |
|                | 24.43 USD   |










| Token               | Balance                              |
|---------------------|--------------------------------------|
| MATIC               | 0.011110671320297222 MATIC           |
|                     | 0.00 USD                             |
| (PoS) Tether USD    | 0.000000 USDT                        |
|                     | 0.00 USD                             |
| \$ get-usdc.com     | 1,049.000000000000000000 aim rewards |
| Minereum Polygon    | 300,000.00000000 MNEP                |
| Acces zeroLends.com | 1 ard                                |
| AeFX.io             | 800,000.000000000000000000 AeFX.io   |
| LiquidEther         | 1 r.com                              |
| ! abict.net         | 4,891.500000000000000000 et          |
| DxDex.io            | 800,000.000000000000000000 DxDex.io  |
| ! shiba-claim.co    | 1,500.000000000000000000 ward        |










| Token                      | Balance                                     |
|----------------------------|---|
| AppleCoin                  | 3,888.000000000000000000 tps://applcoin.vip |
| 500M SHIB                  | N/A NFT AIRDROP ROUND                       |
| \$5000 USDC Voucher        | N/A claim.circleweekly.com                  |
| \$1000 USDC Voucher        | N/A 1000usdc.top                            |
| Reward at 3000usdc.net     | N/A Reward at [3000usdc i%Enet]             |
| Cronos Coin (CRO) VOUCHER! | N/A m rewards                               |
| -airdrop.net               | N/A -airdrop.net                            |
| Airdrop at 3eth.cc         | N/A Airdrop at [3eth i%Ecc]                 |
| Airdrop at 5eth.net        | N/A Airdrop at 5eth i%Enet                  |
| \$ 5000 at web3shiba.us    | N/A \$ 5000 Reward at [web3shiba.us]        |
| 700M SHIB                  | N/A NFT AIRDROP ROUND                       |

#### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-20<br>16:23:41 | <u>0x17a4f495737ed4948b3f<br/>adb2d1b37a51f5c5c7d228<br/>229bdcfae76979fc03dc42</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 2  | 2024-05-20<br>16:23:41 | <u>0x17a4f495737ed4948b3fadb2d1b37a51f5c5c7d228229bdcfae76979fc03dc42</u>  | - 0.0021614145721538<br>58 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-05-20<br>16:23:41 | <u>0x17a4f495737ed4948b3fadb2d1b37a51f5c5c7d228229bdcfae76979fc03dc42</u>  | - 0.0001996957682036<br>10 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-04-12<br>09:31:26 | <u>0xd95142519ed668313dbb782f34f90c8da7c6a667eeae3f463fff7010fa8060780</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-04-12<br>09:31:26 | <u>0xd95142519ed668313dbb782f34f90c8da7c6a667eeae3f463fff7010fa8060780</u> | - 0.0028878524399372<br>76 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-04-12<br>09:31:26 | <u>0xd95142519ed668313dbb782f34f90c8da7c6a667eeae3f463fff7010fa8060780</u> | - 0.0103918931326764<br>54 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-04-12<br>09:13:56 | <u>0xa30e60fdb4016eb1be98bf1fb42a5348e281b6d5bcc9cc0a1c43e1cea8212ddb</u>  | + 0.0186440580153499<br>59 MATIC <br>0.01 USD | ✓ |
| 8  | 2024-03-09<br>17:18:27 | <u>0x2171446d55840d3674cb56d0cd045ccfedb4ed5a0bb0a9d95fcf76ac8556c628</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-03-09<br>17:18:27 | <u>0x2171446d55840d3674cb56d0cd045ccfedb4ed5a0bb0a9d95fcf76ac8556c628</u>  | - 0.0049070392117276<br>32 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-03-09<br>17:18:27 | <u>0x2171446d55840d3674cb56d0cd045ccfedb4ed5a0bb0a9d95fcf76ac8556c628</u>  | - 0.0030848605357421<br>88 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-03-09<br>17:04:55 | <u>0x6ca2bb756967c9006bca9ff163cb9b0d29a279e670323645e8e0df0296a3d31d</u> | + 0.0000633238409760<br>88 MATIC <br>0.00 USD     | ✓ |
| 12 | 2024-03-09<br>16:18:50 | <u>0xbe773d4db25ddf568c4283356fdfc1908cc6cec8c29108b616073e1b181e6b02</u> | + 0.0001387191242795<br>96 MATIC <br>0.00 USD     | ✓ |
| 13 | 2024-03-08<br>17:51:48 | <u>0x34762b63e9d217dde18edc3609519235f38c36557ca7ccad373e00347324adb8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-03-08<br>17:51:48 | <u>0x34762b63e9d217dde18edc3609519235f38c36557ca7ccad373e00347324adb8</u> | - 0.0057019270578690<br>42 MATIC <br>0.00 USD     | ✓ |
| 15 | 2024-03-08<br>17:51:48 | <u>0x34762b63e9d217dde18edc3609519235f38c36557ca7ccad373e00347324adb8</u> | - 0.0038465023701624<br>66 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-03-08<br>17:26:26 | <u>0x8549eebcc40769b8220682027be35fb6ffaec6a1f388276eee71c01a6b4958da</u> | + 0.0161028470140121<br>39 MATIC <br>0.01 USD   | ✓ |
| 17 | 2024-02-22<br>12:25:36 | <u>0x3b1473ae9078509459670277e42395b7dfa779dcc748a0f0647e578638fb10c6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-02-22<br>12:25:36 | <u>0x3b1473ae9078509459670277e42395b7dfa779dcc748a0f0647e578638fb10c6</u> | - 0.0070942259101350<br>42 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-02-22<br>12:25:36 | <u>0x3b1473ae9078509459670277e42395b7dfa779dcc748a0f0647e578638fb10c6</u> | - 0.0021155022292787<br>46 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-02-22<br>12:04:21 | <u>0x0c9f1205645e496fe508</u><br><u>41ebf9e6bccb035deb8be0</u><br><u>70d164c51e38aaf7b849c2</u> | + 0.0155927464397285<br>84 MATIC <br>0.01 USD   | ✓ |
| 21 | 2024-02-19<br>23:45:36 | <u>0x03d9fa89cbe7ac8ee6da</u><br><u>861f4e0e94d1ca6bb29d3b</u><br><u>1bbac7df7c62bea4b20882</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-02-19<br>23:45:36 | <u>0x03d9fa89cbe7ac8ee6da</u><br><u>861f4e0e94d1ca6bb29d3b</u><br><u>1bbac7df7c62bea4b20882</u> | - 0.0021142130932781<br>46 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-02-19<br>23:45:36 | <u>0x03d9fa89cbe7ac8ee6da</u><br><u>861f4e0e94d1ca6bb29d3b</u><br><u>1bbac7df7c62bea4b20882</u> | - 0.0008034847008785<br>10 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-02-19<br>23:21:54 | <u>0x81706dea573330def716</u><br><u>448ce86c402de0fe356df9</u><br><u>42b3805d4c46e9c6f8cb7b</u> | + 0.0033859224235502<br>08 MATIC <br>0.00 USD | ✓ |
| 25 | 2024-02-13<br>19:55:48 | <u>0xd5a86971ce35c4cb687a</u><br><u>6e0c7535a9b54f3c7822aa</u><br><u>ab4f42735d7f79ae952bf0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-02-13<br>19:55:48 | <u>0xd5a86971ce35c4cb687a</u><br><u>6e0c7535a9b54f3c7822aa</u><br><u>ab4f42735d7f79ae952bf0</u> | - 0.0023720901053543<br>22 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-02-13<br>19:55:48 | <u>0xd5a86971ce35c4cb687a</u><br><u>6e0c7535a9b54f3c7822aa</u><br><u>ab4f42735d7f79ae952bf0</u> | - 0.0000836352275816<br>70 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-02-13<br>19:31:45 | <u>0xf5b29ae38332d170bb27</u><br><u>9753da3b8aa68b2323d4e5</u><br><u>8f43cfa8690946ca8965bd</u> | + 0.0016466155083588<br>48 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-02-11<br>12:34:47 | <u>0x64176fe12932190bbca4</u><br><u>5d0d5c85f227cb5806e832</u><br><u>aae1297c049bc5bee177f5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-02-11<br>12:34:47 | <u>0x64176fe12932190bbca4</u><br><u>5d0d5c85f227cb5806e832</u><br><u>aae1297c049bc5bee177f5</u> | - 0.0020850380522487<br>18 MATIC <br>0.00 USD     | ✓ |
| 31 | 2024-02-11<br>12:34:47 | <u>0x64176fe12932190bbca4</u><br><u>5d0d5c85f227cb5806e832</u><br><u>aae1297c049bc5bee177f5</u> | - 0.0000393335090140<br>86 MATIC <br>0.00 USD     | ✓ |
| 32 | 2024-02-06<br>21:19:51 | <u>0xc8fec7a610b28f96be8d</u><br><u>870cc32f2d79f275ef4718</u><br><u>d9e478a4aea701ed285923</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-02-06<br>21:19:51 | <u>0xc8fec7a610b28f96be8d</u><br><u>870cc32f2d79f275ef4718</u><br><u>d9e478a4aea701ed285923</u> | - 0.0038680835380122<br>60 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-02-06<br>21:19:51 | <u>0xc8fec7a610b28f96be8d</u><br><u>870cc32f2d79f275ef4718</u><br><u>d9e478a4aea701ed285923</u> | - 0.0002676576147676<br>20 MATIC <br>0.00 USD   | ✓ |
| 35 | 2024-02-04<br>14:56:28 | <u>0x2038480d304569ab2575</u><br><u>733b3472151f83883e48a5</u><br><u>5a042834848dfe3095bafc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-02-04<br>14:56:28 | <u>0x2038480d304569ab2575</u><br><u>733b3472151f83883e48a5</u><br><u>5a042834848dfe3095bafc</u> | - 0.0042621387869720<br>52 MATIC <br>0.00 USD   | ✓ |
| 37 | 2024-02-04<br>14:56:28 | <u>0x2038480d304569ab2575</u><br><u>733b3472151f83883e48a5</u><br><u>5a042834848dfe3095bafc</u> | - 0.0018679492156353<br>84 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-02-04<br>14:48:22 | <u>0x4343d7a6b852f52688137599f992200b5915b2c30a60de39c512a3c5b5164227</u> | + 0.0063517058118698<br>48 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-01-12<br>03:56:08 | <u>0x89ac37f8fa6cce9e38f9de11e57b948c8ecb91e0e0c43f9d1ca55bd7f81c9fae</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2024-01-12<br>03:56:08 | <u>0x89ac37f8fa6cce9e38f9de11e57b948c8ecb91e0e0c43f9d1ca55bd7f81c9fae</u> | - 0.0021243599965302<br>12 MATIC <br>0.00 USD   | ✓ |
| 41 | 2024-01-12<br>03:56:08 | <u>0x89ac37f8fa6cce9e38f9de11e57b948c8ecb91e0e0c43f9d1ca55bd7f81c9fae</u> | - 0.00000000000093471<br>84 MATIC <br>0.00 USD  | ✓ |
| 42 | 2023-07-25<br>13:33:33 | <u>0xc820e109a3a541859377cbd70ae91aee10cbe4ff219ceced0d9b488c3a7ffdfd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-07-25<br>13:33:33 | <u>0xc820e109a3a541859377cbd70ae91aee10cbe4ff219ceced0d9b488c3a7ffdfd</u> | - 0.0066602342213690<br>22 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-07-25<br>13:33:33 | <u>0xc820e109a3a541859377cbd70ae91aee10cbe4ff219ceced0d9b488c3a7ffdfd</u> | - 0.0046399854890250<br>54 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-07-25<br>13:24:51 | <u>0x4ec04b1b065383cb4a59e157dbef4875218098dbc8915798c2c5be038f518b07</u> | + 0.0084867756518189<br>91 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-07-25<br>13:03:05 | <u>0xb2a6b3973ccacc7895cbfeb2a292d5888e0628f16b3b6a48c731de8eb0f0873b</u> | + 0.0063068696598806<br>48 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-07-15<br>14:29:34 | <u>0x9850d03e2f7e64b3e0e8</u><br><u>19f0b89e2aab1d5b3c22dc</u><br><u>b6d41a51821017a6a31c64</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-07-15<br>14:29:34 | <u>0x9850d03e2f7e64b3e0e8</u><br><u>19f0b89e2aab1d5b3c22dc</u><br><u>b6d41a51821017a6a31c64</u> | - 0.0049559327286498<br>54 MATIC <br>0.00 USD     | ✓ |
| 49 | 2023-07-15<br>14:29:34 | <u>0x9850d03e2f7e64b3e0e8</u><br><u>19f0b89e2aab1d5b3c22dc</u><br><u>b6d41a51821017a6a31c64</u> | - 0.0029006590837592<br>34 MATIC <br>0.00 USD     | ✓ |
| 50 | 2023-07-15<br>14:06:59 | <u>0x8ccad10365411dccb12b</u><br><u>a0582b12c61117119c5e43</u><br><u>f03e1740d61405ff0f8d65</u> | + 0.0081937450592235<br>00 MATIC <br>0.00 USD     | ✓ |
| 51 | 2023-07-07<br>02:10:18 | <u>0x3dc04c99d1b15213aa70</u><br><u>02d71eac22dd9a281c7b95</u><br><u>2c38b19a01adc390dad312</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 52 | 2023-07-07<br>02:10:18 | <u>0x3dc04c99d1b15213aa70</u><br><u>02d71eac22dd9a281c7b95</u><br><u>2c38b19a01adc390dad312</u> | - 0.0052055985479194<br>26 MATIC <br>0.00 USD   | ✓ |
| 53 | 2023-07-07<br>02:10:18 | <u>0x3dc04c99d1b15213aa70</u><br><u>02d71eac22dd9a281c7b95</u><br><u>2c38b19a01adc390dad312</u> | - 0.0022451105836631<br>58 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-07-07<br>01:55:07 | <u>0x53364df99aa7e1f75b6d</u><br><u>73d36f17fbf719ad63c2b2</u><br><u>033d378d4f967da1521522</u> | + 0.0019315230399580<br>52 MATIC <br>0.00 USD   | ✓ |
| 55 | 2023-07-06<br>21:05:27 | <u>0x989bcc8a823fe35f0088</u><br><u>8b60595d403f97aba40cba</u><br><u>884275612a0e48db45bb7f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2023-07-06<br>21:05:27 | <u>0x989bcc8a823fe35f0088</u><br><u>8b60595d403f97aba40cba</u><br><u>884275612a0e48db45bb7f</u> | - 0.0047002596188418<br>36 MATIC <br>0.00 USD     | ✓ |
| 57 | 2023-07-06<br>21:05:27 | <u>0x989bcc8a823fe35f0088</u><br><u>8b60595d403f97aba40cba</u><br><u>884275612a0e48db45bb7f</u> | - 0.0030275808288977<br>16 MATIC <br>0.00 USD     | ✓ |
| 58 | 2023-06-30<br>11:22:35 | <u>0xd93f02f5fd1c08ee6c9c</u><br><u>dff20d276d402f722f182a</u><br><u>74d5921ac39a84ee79edb5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 59 | 2023-06-30<br>11:22:35 | <u>0xd93f02f5fd1c08ee6c9c</u><br><u>dff20d276d402f722f182a</u><br><u>74d5921ac39a84ee79edb5</u> | - 0.0069248891267086<br>86 MATIC <br>0.00 USD     | ✓ |
| 60 | 2023-06-30<br>11:22:35 | <u>0xd93f02f5fd1c08ee6c9c</u><br><u>dff20d276d402f722f182a</u><br><u>74d5921ac39a84ee79edb5</u> | - 0.0042841549313401<br>86 MATIC <br>0.00 USD   | ✓ |
| 61 | 2023-06-30<br>10:48:42 | <u>0x0e77b5dad43642db81de</u><br><u>b20e3e02e0e42d7af7e679</u><br><u>ca0107f3603de69b15ac7e</u> | + 0.0320891219689714<br>08 MATIC <br>0.02 USD   | ✓ |
| 62 | 2021-08-29<br>02:27:10 | <u>0x13002feb01e040eb1224</u><br><u>332843ecbc044e5e46f92f</u><br><u>b2a8d02a763a33b06d38c1</u> | - 60.225599500000001<br>285 MATIC <br>85.39 USD | ✓ |
| 63 | 2021-08-29<br>02:27:10 | <u>0x13002feb01e040eb1224</u><br><u>332843ecbc044e5e46f92f</u><br><u>b2a8d02a763a33b06d38c1</u> | - 0.0001050000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 64 | 2021-08-29<br>02:12:08 | <u>0xb0ece0797913d7f00145</u><br><u>28e2774d0a19d2aaf47599</u><br><u>573548345346fd4e7e0795</u> | + 60.225704499999999<br>086 MATIC <br>85.40 USD | ✓ |



| #  | Date & time            | Transaction Id   | Amount                              |  |   |
|----|------------------------|--|-------------------------------------|--|---|
| 10 | 2024-03-09<br>15:52:09 | <u>0xc182cb7ce3a49ef7ab8b7c60eed2e69a10d3ea5ffb25de62221ee1b01b11f87</u>   | + 155.000000 USDT<br>155.36 USD     |  | ✓ |
| 11 | 2024-03-08<br>17:51:48 | <u>0x34762b63e9d217dde18edc3609519235f38c36557ca7ccad373e00347324adb8</u>  | - 582.871781 USDT<br>583.94 USD     |  | ✓ |
| 12 | 2024-03-08<br>17:02:10 | <u>0x86d2aeafa0278538cd46d8563a8a52bb29c557ac663b785fd86c75391237a7a0e</u> | + 582.871781 USDT<br>583.91 USD     |  | ✓ |
| 13 | 2024-02-22<br>12:25:36 | <u>0x3b1473ae9078509459670277e42395b7dfa779dcc748a0f0647e578638fb10c6</u>  | - 146.000000 USDT<br>145.95 USD     |  | ✓ |
| 14 | 2024-02-22<br>12:04:31 | <u>0x0d1e6afb0ce7cc1848d615fa8adb7ee5507f2dc4bf78ae37628fc628776e3bbf</u>  | + 1 ard                             |  | ✓ |
| 15 | 2024-02-22<br>11:41:06 | <u>0x33c88fe05d2cf2d5584ab3c2f22afcee328e7fd45fa6e06cb3016b8d99d9af08</u>  | + 146.000000 USDT<br>145.94 USD     |  | ✓ |
| 16 | 2024-02-19<br>23:45:36 | <u>0x03d9fa89cbe7ac8ee6da861f4e0e94d1ca6bb29d3b1bbac7df7c62bea4b20882</u>  | - 134.000000 USDT<br>134.02 USD     |  | ✓ |
| 17 | 2024-02-19<br>23:25:44 | <u>0xb4dea3ec95b8930c2419d4c44c55953224999bccd276e0047f082f9ec5907d41</u>  | + 1 zeroLends.com<br>Limited Coupon |  | ✓ |
| 18 | 2024-02-19<br>23:08:07 | <u>0xd415755804f157dd29dbccd42f0a2070afdeccf3c6dd2cad93ba4f79215aa521</u>  | + 134.000000 USDT<br>134.02 USD     |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |  |   |
|----|------------------------|---|--|--|---|
| 19 | 2024-02-13<br>19:55:48 | <u>0xd5a86971ce35c4cb687a6e0c7535a9b54f3c7822aab4f42735d7f79ae952bf0</u>  | - 216.000000 USDT<br>216.09 USD                      |  | ✓ |
| 20 | 2024-02-13<br>19:13:05 | <u>0xb718bcec5d375cc3f5b24d8c5d46b9bffa41448c864dd3be4b7063e2a3f6901e</u> | + 216.000000 USDT<br>216.07 USD                      |  | ✓ |
| 21 | 2024-02-11<br>12:34:47 | <u>0x64176fe12932190bbca45d0d5c85f227cb5806e832aae1297c049bc5bee177f5</u> | - 203.000000 USDT<br>203.11 USD                      |  | ✓ |
| 22 | 2024-02-11<br>12:29:09 | <u>0x6f2d3ab12da219bebcf9d406b965943adfa990347c4b4894c70f5f1b5d7d8976</u> | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT<br>.net         |  | ✓ |
| 23 | 2024-02-11<br>12:25:05 | <u>0x202ca5ad53ff85d6068e52c9bb5ca5f401e4a00870808e694a694a9723658691</u> | + 203.000000 USDT<br>203.11 USD                      |  | ✓ |
| 24 | 2024-02-07<br>00:39:57 | <u>0xccb7c8567b10033a5049380c2229fe2512115ef7f555ffb6eedecbcbf5940940</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip |  | ✓ |
| 25 | 2024-02-06<br>21:19:51 | <u>0xc8fec7a610b28f96be8d870cc32f2d79f275ef4718d9e478a4aea701ed285923</u> | - 259.000000 USDT<br>258.97 USD                      |  | ✓ |
| 26 | 2024-02-06<br>21:11:09 | <u>0x035159bea8ae6f672bc9773f92039a22e3cb904bed99339d496e70c179999d4b</u> | + 259.000000 USDT<br>258.96 USD                      |  | ✓ |
| 27 | 2024-02-04<br>14:56:28 | <u>0x2038480d304569ab2575733b3472151f83883e48a55a042834848dfe3095bafc</u> | - 355.962651 USDT<br>355.87 USD                      |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 28 | 2024-02-04<br>14:29:36 | <u>0xe818f6df8ca7c129899b019feaca162b4bc2cb658eacb5306f2b3647b84843b7</u>  | + 126.519966 USDT<br>126.48 USD            | ✓ |
| 29 | 2024-02-04<br>14:24:44 | <u>0xb45cec147666f12a8b9f58601cfdcf03c74b9b99353bc43f060e191dffc6fd0c</u>  | + 229.442685 USDT<br>229.36 USD            | ✓ |
| 30 | 2024-01-17<br>04:21:07 | <u>0x1d3b6fb48239cf0a49c0ef71c7ba4d972028e159f7e0509e72172fbfa3a8224c</u>  | + 4,891.500000000000<br>000000 et          | ✓ |
| 31 | 2024-01-12<br>03:56:08 | <u>0x89ac37f8fa6cce9e38f9de11e57b948c8ecb91e0e0c43f9d1ca55bd7f81c9fae</u>  | - 22.197832 USDT<br>22.19 USD              | ✓ |
| 32 | 2024-01-12<br>03:49:04 | <u>0x6a8e33c872d8bda8a46a7ec0bb560bc9a27d710874e0436b25621c47658f4bb1</u>  | + 22.197832 USDT<br>22.19 USD              | ✓ |
| 33 | 2023-08-08<br>14:34:53 | <u>0x6b2b814b1fdee4b9dc25d3f27b8d7bfc3446d08901232dda19970165ec7ade6b</u>  | + 1,049.000000000000<br>000000 aim rewards | ✓ |
| 34 | 2023-07-25<br>13:33:33 | <u>0xc820e109a3a541859377cbd70ae91aee10cbe4ff219ceced0d9b488c3a7ffdfd</u>  | - 167.718760 USDT<br>167.68 USD            | ✓ |
| 35 | 2023-07-25<br>12:26:07 | <u>0xdfc0358db85a67c0a6ebd52149bac745596a8916368851d577394d333851d966</u>  | + 167.718760 USDT<br>167.71 USD            | ✓ |
| 36 | 2023-07-15<br>14:29:34 | <u>0x9850d03e2f7e64b3e0e819f0b89e2aab1d5b3c22dc b6d41a51821017a6a31c64</u> | - 229.000000 USDT<br>229.08 USD            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |  |   |
|----|------------------------|---|---------------------------------|--|---|
| 37 | 2023-07-15<br>13:49:12 | <u>0x15955edb80a3a8436eac3b4f44952d2ca62e42a34a12f0c252074da9532d0176</u> | + 229.000000 USDT<br>229.09 USD |  | ✓ |
| 38 | 2023-07-07<br>02:10:18 | <u>0x3dc04c99d1b15213aa7002d71eac22dd9a281c7b952c38b19a01adc390dad312</u> | - 400.000000 USDT<br>400.07 USD |  | ✓ |
| 39 | 2023-07-07<br>01:10:49 | <u>0x778f81eabf619b4bc57241efb432b50764445496de1fdea1e45034b473259573</u> | - 0.000000 USDT<br>0.00 USD     |  | ✓ |
| 40 | 2023-07-07<br>01:10:49 | <u>0x778f81eabf619b4bc57241efb432b50764445496de1fdea1e45034b473259573</u> | - 0.000000 USDT<br>0.00 USD     |  | ✓ |
| 41 | 2023-07-07<br>01:08:39 | <u>0xb05fcd5096efd7919f70147f482ee6b7d82710687e4cfe39c6a316a8bc32a454</u> | - 0.000000 USDT<br>0.00 USD     |  | ✓ |
| 42 | 2023-07-07<br>01:06:07 | <u>0x82ec67a291965971319fa919e4705fa99466a680508a63ddcaf2bfeac98c2b8a</u> | + 400.000000 USDT<br>400.10 USD |  | ✓ |
| 43 | 2023-07-06<br>21:05:27 | <u>0x989bcc8a823fe35f00888b60595d403f97aba40cba884275612a0e48db45bb7f</u> | - 225.625365 USDT<br>225.66 USD |  | ✓ |
| 44 | 2023-07-06<br>20:20:08 | <u>0x0422f494b46c79500b882300d58808ac4ff0079914d085ab5e0ab2455512db44</u> | + 225.625365 USDT<br>225.64 USD |  | ✓ |
| 45 | 2023-06-30<br>11:22:35 | <u>0xd93f02f5fd1c08ee6c9cdff20d276d402f722f182a74d5921ac39a84ee79edb5</u> | - 352.129187 USDT<br>352.08 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 46 | 2023-06-30<br>09:48:21 | <u>0xdd2f5ed8e413317bf2e9ccceb2357f3481cf8ac5d1a642d6778aaccf544ace45</u> | + 352.129187 USDT<br>352.13 USD           | ✓ |
| 47 | 2022-01-15<br>01:31:36 | <u>0x34195531e6fbbfa7dd519828e1cb1c91d3d43bde14549f02d0a677efebaedc63</u> | + 300,000.00000000<br>MNEP                | ✓ |
| 48 | 2021-11-15<br>13:40:46 | <u>0x2efd7a682b4ce50fac2420b3ae32f4bbbc1174265ca51a461f6ee418bbae9be9</u> | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 49 | 2021-09-22<br>19:43:27 | <u>0x1ded53ab1c258a73fa94b093ff904b8f8b41352eecd30f29c29827b253faa159</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-20<br>16:08:09 | <u>0x8a94d78dbfd642cbe5309bef30bc674b92ecdbedf47563e0cd784c08d0533701</u> | + 1 -airdrop.net | ✓ |
| 2 | 2024-05-20<br>16:07:29 | <u>0x5fc0c042dfa2c9675b5fd1c0f2c7f130f2bcbb207c712a235b2f4e8eb2089802</u> | + 1 -airdrop.net | ✓ |
| 3 | 2024-05-20<br>16:05:25 | <u>0x918e4ae18ed3b4b48e35794647db0efebddc7be792ebcbcf68713c3f80b010d3</u> | + 1 -airdrop.net | ✓ |
| 4 | 2024-05-20<br>16:04:03 | <u>0x4a361f8dbcaaf04daccde26ab03c67badba7173e52d6a6dcd0922b9161e6b8d</u>  | + 1 -airdrop.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 5  | 2024-05-20<br>16:02:59 | <u>0xd5a349235fa0cda1b2d399766cf016f20ee22fc40fd617681ff21757a84c33f4</u> | + 1 -airdrop.net                     | ✓ |
| 6  | 2024-04-12<br>22:07:38 | <u>0x3623e4ffa7b913baee862f786c78344696dc5212a7fd3718a36afc8c897c97d1</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 7  | 2024-03-09<br>15:52:33 | <u>0xdd5730d9d5fb0e9ef36f769ce2c6d435f13fd725bc036c7e2baf294f2ac9f41f</u> | + 1 ETH Gas Fee refund: gas-fees.cc  | ✓ |
| 8  | 2024-03-08<br>23:35:56 | <u>0xdabcd6703c540965a58f182e2f729248c14e77dddf9688366ed25cef3b867fbb</u> | + 1 Airdrop at [3eth i%{ecc}]        | ✓ |
| 9  | 2024-02-23<br>09:28:40 | <u>0x029e13be38aa68512b0d2d7576ec9437dda399b59168eb948ecb724b29a6cb10</u> | + 1 Reward at [3000usdc i%{enet}]    | ✓ |
| 10 | 2024-02-23<br>07:40:06 | <u>0xa65463414fcdf4b163118cc9b574f01c4ac731af414e5b29bb4240da44a29159</u> | + 1 Airdrop at [5eth i%{ecc}]        | ✓ |
| 11 | 2024-02-16<br>13:52:02 | <u>0x800e085b412bea437fdfbf6d729566adbe6755c6ae9b17318768139798fb9e8f</u> | + 1 https://aione-giv.com            | ✓ |
| 12 | 2024-02-15<br>20:52:31 | <u>0x3254671902db3530baf7fe6c28402d36b8384f61954691638955889cfa612262</u> | + 1 https://aione-giv.com            | ✓ |
| 13 | 2024-02-13<br>21:50:55 | <u>0x5a5c16278bfe1cff9b9aed91ccae3cc6e9fd62c39da743e989a09916c016c85e</u> | + 1 Reward at [5000usdc i%{ecom}]    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 14 | 2024-02-13<br>21:24:53 | <u>0xbf3bed58a2474f984505a26c59a299441253e94e522aea824761d24d26326b67</u> | + 1 Airdrop at [3eth i%[org]              | ✓ |
| 15 | 2024-02-13<br>02:24:21 | <u>0xc228d7916b6b551ced0dfbd0a8bdcf9f9cb7617ff72550be69886e6ed2530826</u> | + 1<br>https://aione-air.pro              | ✓ |
| 16 | 2024-02-09<br>23:46:35 | <u>0xa5c772d10eef48bd96392d655cc196510edac46c977c1cc9948f7c1c64fb1130</u> | + 1 r.online                              | ✓ |
| 17 | 2024-02-06<br>21:15:13 | <u>0x489a4af010fe73ab28a23ee7545868ffb8c704834b4c5e42e252e868070b2577</u> | + 1 Reward at<br>2000usdc i%[enet         | ✓ |
| 18 | 2024-02-06<br>21:13:05 | <u>0x45a73761ba90ec433e05066bfd35944967534d193132223c612721f636bc8ea2</u> | + 1 Airdrop at 5eth i%[enet               | ✓ |
| 19 | 2024-02-05<br>04:36:31 | <u>0x08cdf12a8a853cbe752fc7cfb0161589e260dacaab40423014813bb89c69939</u>  | + 1 2000usdc.net                          | ✓ |
| 20 | 2024-02-05<br>03:51:47 | <u>0x3587dd561a09cf507ac4c4c54480783e1a2602d8e2b3560eb34ddc6bef9a6ed1</u> | + 1 3000usdt.xyz                          | ✓ |
| 21 | 2024-02-01<br>04:05:31 | <u>0xc78217992d01ab10f7136a7947e8ba99b24c6d0acf8449973caed67bb43f4718</u> | + 1 NFT                                   | ✓ |
| 22 | 2024-01-13<br>21:03:31 | <u>0xe1f78fb937a3400038a1d307874e264ab7207914e1d3bfce147cbb53819631f3</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 23 | 2024-01-12<br>09:52:43 | <u>0xdb30fe0445368e6a8483</u><br><u>62623bf294e11b36c53f60</u><br><u>49b5bd0c69a7e1186b2694</u> | + 1 3000usdt.cc                           | ✓ |
| 24 | 2024-01-12<br>09:51:11 | <u>0x70a78ee70814ed9ad89f</u><br><u>56c226c288388f6e421d9a</u><br><u>806631c5f20d41e865e90a</u> | + 1 1000usdc.top                          | ✓ |
| 25 | 2023-12-17<br>18:35:47 | <u>0xe43054a6262ea750f0e8</u><br><u>021c492c4f769a9ccb3e92</u><br><u>331f48feb26dd41b0d5721</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 26 | 2023-10-07<br>12:48:42 | <u>0x215f151169207dde142b</u><br><u>f0273d0f04bacc66424257</u><br><u>bd84e2965ace0e0ad0acee</u> | + 1 Shiba Inu                             | ✓ |
| 27 | 2023-09-16<br>13:19:59 | <u>0x187fba13769061b36e29</u><br><u>40fac8585ecea1e548adfe</u><br><u>79cc968c8c0a847a602a84</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 28 | 2023-09-16<br>00:57:21 | <u>0xec39af94ff49843ab39d</u><br><u>e4f20370aaa94e368352fa</u><br><u>5b038b6978e720377e53e8</u> | + 1 m rewards                             | ✓ |
| 29 | 2023-09-14<br>21:31:18 | <u>0x461416efad152bb395a8</u><br><u>141b1d75f151caaae23924</u><br><u>a147f92001eef2e4add8f4</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 30 | 2023-09-14<br>17:26:35 | <u>0x96e937600d34d6432134</u><br><u>f90ba9db2227d25750523b</u><br><u>0b64e905b50794b4b734d1</u> | + 1 NFT Airdrop                           | ✓ |
| 31 | 2023-08-30<br>19:15:09 | <u>0x18a53f7c328695be290b</u><br><u>296f70975de7d22f0ef7a3</u><br><u>6835bf852d80fa47e662d5</u> | + 1 NFT Airdrop<br>Round                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 32 | 2023-08-26<br>23:50:52 | <u>0xbe1a8236b8b5f3c0b62e</u><br><u>43e9c15398b83d1d7f86b7</u><br><u>f4b9e9a22bde5f8335a0df</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 33 | 2023-08-26<br>02:46:54 | <u>0x42114ec9af004cbb049d</u><br><u>da256a475ae3e16e1aabd2</u><br><u>917b3cea0a2ddd39b288e3</u> | + 1 NFTVoucher                    | ✓ |

\* USD values displayed at the time of transaction

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