

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:16 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6bcc84258866d83b140ab2086654591515a3188f</u> |
| TOTAL RECEIVED | 40.85679999999999784 MATIC                        |
|                | 16.73 USD   |
| TOTAL SEND     | 0.107907883910624086 MATIC                        |
|                | 0.04 USD  |


| Token               | Balance                     |
|---------------------|-----------------------------|
| MATIC               | 40.748892116089372450 MATIC |
|                     | 16.69 USD                   |
| USD Coin (PoS)      | 22.984568 USDC              |
|                     | 22.98 USD                   |
| (PoS) Tether USD    | 0.070012 USDT               |
|                     | 0.07 USD                    |
| Minereum Polygon    | 300,000.00000000 MNEP       |
| Yellow Duckies      | 120.00000000 DUCKIES        |
| Nakamoto.Games      | 0.000000000000000000 NAKA   |
| Staked MilkyIce     | 507.01600000000019554 sMIC  |
| MovlToken           | 37.799999999999997158 MOVL  |
| MilkyIce            | 0.000000000000000000 MIC    |
| Governance MilkyIce | 507.01600000000019554 gMIC  |


\* USD values displayed at the time of transaction


| Token                      | Balance                     |
|----------------------------|-----------------------------|
| ! 5000USDT.NET             | 1 REWARDS 5000USDT.NET      |
| \$5000 USDT<br>AirdropöŸŽ• | N/A 5000usdt.com            |
| ! !\$100,000 BONE #06      | N/A Shiba Inu               |
| 5.00 ETH by Base           | N/A Base Chain Raffle       |
| 200M SHIB                  | N/A NFT AIRDROP ROUND       |
| 5000 BUSD                  | N/A NFT Voucher             |
| 5000 USDC                  | N/A NFT Voucher             |
| ! !\$30,000 SHIB           | N/A GOLD                    |
| 5,000 BUSD                 | N/A NFT Giveaway by Binance |
| Â-                         | N/A Reward at bonewin.com   |
| 5000 USDT                  | N/A NFT Voucher             |



#### MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-04-03<br>06:57:44 | <u>0xd5264b890fdec4cbde93</u><br><u>620b270b0959fe52df1931</u><br><u>4a2a238aca1b0ad6b089ea</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-04-03<br>06:57:44 | <u>0xd5264b890fdec4cbde93</u><br><u>620b270b0959fe52df1931</u><br><u>4a2a238aca1b0ad6b089ea</u> | - 0.018935879999999999<br>99 MATIC <br>0.02 USD | ✓ |
| 3 | 2023-04-03<br>06:57:44 | <u>0xd5264b890fdec4cbde93</u><br><u>620b270b0959fe52df1931</u><br><u>4a2a238aca1b0ad6b089ea</u> | - 0.0356672374767683<br>31 MATIC <br>0.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2023-04-03<br>06:53:56 | <u>0x4eb1ccc7eb7a17f42195</u><br><u>29abadc63d94624695c01d</u><br><u>6c8264cbe598c429f0944b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-04-03<br>06:53:56 | <u>0x4eb1ccc7eb7a17f42195</u><br><u>29abadc63d94624695c01d</u><br><u>6c8264cbe598c429f0944b</u> | - 0.004191240000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-04-03<br>06:53:56 | <u>0x4eb1ccc7eb7a17f42195</u><br><u>29abadc63d94624695c01d</u><br><u>6c8264cbe598c429f0944b</u> | - 0.0099740693916390<br>76 MATIC <br>0.01 USD     | ✓ |
| 7  | 2022-06-29<br>07:29:08 | <u>0xc4e6c8a7b56a3c156399</u><br><u>d4cfezd7a0e118d12970c3</u><br><u>ff7e4af971706bfcffe368</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2022-06-29<br>07:29:08 | <u>0xc4e6c8a7b56a3c156399</u><br><u>d4cfezd7a0e118d12970c3</u><br><u>ff7e4af971706bfcffe368</u> | - 0.0014973637795322<br>20 MATIC <br>0.00 USD   | ✓ |
| 9  | 2022-06-29<br>07:29:08 | <u>0xc4e6c8a7b56a3c156399</u><br><u>d4cfezd7a0e118d12970c3</u><br><u>ff7e4af971706bfcffe368</u> | - 0.00000000000015904<br>52 MATIC <br>0.00 USD  | ✓ |
| 10 | 2022-06-27<br>07:27:06 | <u>0x65021e536e66fc73fdc9</u><br><u>5161fd71f994ef96476cce</u><br><u>92820cf5fc4cb0fa2ae319</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2022-06-27<br>07:27:06 | <u>0x65021e536e66fc73fdc9</u><br><u>5161fd71f994ef96476cce</u><br><u>92820cf5fc4cb0fa2ae319</u> | - 0.0016670579052542<br>56 MATIC <br>0.00 USD   | ✓ |
| 12 | 2022-06-27<br>07:27:06 | <u>0x65021e536e66fc73fdc9</u><br><u>5161fd71f994ef96476cce</u><br><u>92820cf5fc4cb0fa2ae319</u> | - 0.0031772802973231<br>20 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2022-06-02<br>17:41:36 | <u>0x21c149fd44a6fab536df</u><br><u>7a115d891c801178aa1adc</u><br><u>5561ac869eafb4e8b8da5d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2022-06-02<br>17:41:36 | <u>0x21c149fd44a6fab536df</u><br><u>7a115d891c801178aa1adc</u><br><u>5561ac869eafb4e8b8da5d</u> | - 0.0016390597674995<br>52 MATIC <br>0.00 USD     | ✓ |
| 15 | 2022-06-02<br>17:41:36 | <u>0x21c149fd44a6fab536df</u><br><u>7a115d891c801178aa1adc</u><br><u>5561ac869eafb4e8b8da5d</u> | - 0.000000000000007484<br>48 MATIC <br>0.00 USD   | ✓ |
| 16 | 2022-05-30<br>22:16:33 | <u>0x71d2c64b2167a9c0d0ab</u><br><u>0e1f08fe2ae4760e980a8b</u><br><u>69188cb7beb47941706f6f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2022-05-30<br>22:16:33 | <u>0x71d2c64b2167a9c0d0ab</u><br><u>0e1f08fe2ae4760e980a8b</u><br><u>69188cb7beb47941706f6f</u> | - 0.0020467383913957<br>20 MATIC <br>0.00 USD   | ✓ |
| 18 | 2022-05-30<br>22:16:33 | <u>0x71d2c64b2167a9c0d0ab</u><br><u>0e1f08fe2ae4760e980a8b</u><br><u>69188cb7beb47941706f6f</u> | - 0.00000000000256693<br>80 MATIC <br>0.00 USD  | ✓ |
| 19 | 2022-05-30<br>21:31:17 | <u>0xb9071a5c173018a35464</u><br><u>e53a99a1c0ef0df80bca65</u><br><u>302e002985e90f90122de3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2022-05-30<br>21:31:17 | <u>0xb9071a5c173018a35464</u><br><u>e53a99a1c0ef0df80bca65</u><br><u>302e002985e90f90122de3</u> | - 0.0029443251096252<br>36 MATIC <br>0.00 USD   | ✓ |
| 21 | 2022-05-30<br>21:31:17 | <u>0xb9071a5c173018a35464</u><br><u>e53a99a1c0ef0df80bca65</u><br><u>302e002985e90f90122de3</u> | - 0.0000007734794848<br>02 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2022-05-30<br>21:16:37 | <u>0x18f86a5c8821c498bfad</u><br><u>b0f3fb2afcd104d42ef659</u><br><u>2952f29274467e905e75c4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2022-05-30<br>21:16:37 | <u>0x18f86a5c8821c498bfad</u><br><u>b0f3fb2afcd104d42ef659</u><br><u>2952f29274467e905e75c4</u> | - 0.0015116848330453<br>68 MATIC <br>0.00 USD     | ✓ |
| 24 | 2022-05-30<br>21:16:37 | <u>0x18f86a5c8821c498bfad</u><br><u>b0f3fb2afcd104d42ef659</u><br><u>2952f29274467e905e75c4</u> | - 0.000000000000007232<br>76 MATIC <br>0.00 USD   | ✓ |
| 25 | 2022-05-30<br>21:11:35 | <u>0x0a0fba03794bd3c54d1a</u><br><u>06cfa0fab85e491a007be7</u><br><u>56a859614437fd5ed6ac65</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2022-05-30<br>21:11:35 | <u>0x0a0fba03794bd3c54d1a</u><br><u>06cfa0fab85e491a007be7</u><br><u>56a859614437fd5ed6ac65</u> | - 0.0017785889154572<br>82 MATIC <br>0.00 USD   | ✓ |
| 27 | 2022-05-30<br>21:11:35 | <u>0x0a0fba03794bd3c54d1a</u><br><u>06cfa0fab85e491a007be7</u><br><u>56a859614437fd5ed6ac65</u> | - 0.000000000000007446<br>66 MATIC <br>0.00 USD | ✓ |
| 28 | 2022-04-20<br>07:24:44 | <u>0xaedac87b2d76e5f7ae03</u><br><u>3e81b0f9659a4f033f4152</u><br><u>441773cd65371e4d4a6103</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2022-04-20<br>07:24:44 | <u>0xaedac87b2d76e5f7ae03</u><br><u>3e81b0f9659a4f033f4152</u><br><u>441773cd65371e4d4a6103</u> | - 0.0014523595132595<br>80 MATIC <br>0.00 USD   | ✓ |
| 30 | 2022-04-20<br>07:24:44 | <u>0xaedac87b2d76e5f7ae03</u><br><u>3e81b0f9659a4f033f4152</u><br><u>441773cd65371e4d4a6103</u> | - 0.0000000025739179<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2022-03-16<br>16:47:18 | <u>0xe97dbc3fc7eca9ea603a</u><br><u>bd5dbaffc96ec6d4e01386</u><br><u>d97433eedea30320ee1d9f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2022-03-16<br>16:47:18 | <u>0xe97dbc3fc7eca9ea603a</u><br><u>bd5dbaffc96ec6d4e01386</u><br><u>d97433eedea30320ee1d9f</u> | - 0.0014341173689959<br>62 MATIC <br>0.00 USD     | ✓ |
| 33 | 2022-03-16<br>16:47:18 | <u>0xe97dbc3fc7eca9ea603a</u><br><u>bd5dbaffc96ec6d4e01386</u><br><u>d97433eedea30320ee1d9f</u> | - 0.00000000000147780<br>56 MATIC <br>0.00 USD    | ✓ |
| 34 | 2022-02-21<br>14:27:29 | <u>0x292e910b2fbe2c909193</u><br><u>c8dcd6eb578ed239f4fab4</u><br><u>aa19aadfbc6ce2f61ec6c1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2022-02-21<br>14:27:29 | <u>0x292e910b2fbe2c909193</u><br><u>c8dcd6eb578ed239f4fab4</u><br><u>aa19aadfbc6ce2f61ec6c1</u> | - 0.0020757890782547<br>88 MATIC <br>0.00 USD   | ✓ |
| 36 | 2022-02-21<br>14:27:29 | <u>0x292e910b2fbe2c909193</u><br><u>c8dcd6eb578ed239f4fab4</u><br><u>aa19aadfbc6ce2f61ec6c1</u> | - 0.00000000002387505<br>80 MATIC <br>0.00 USD  | ✓ |
| 37 | 2022-01-18<br>17:30:59 | <u>0x50bae962a71fe962c492</u><br><u>af1bd7db41501e19b0b62d</u><br><u>aefaf17df2c20b860c8495</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2022-01-18<br>17:30:59 | <u>0x50bae962a71fe962c492</u><br><u>af1bd7db41501e19b0b62d</u><br><u>aefaf17df2c20b860c8495</u> | - 0.0001696717516842<br>52 MATIC <br>0.00 USD   | ✓ |
| 39 | 2022-01-18<br>17:30:59 | <u>0x50bae962a71fe962c492</u><br><u>af1bd7db41501e19b0b62d</u><br><u>aefaf17df2c20b860c8495</u> | - 0.0150972834944817<br>80 MATIC <br>0.03 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2022-01-12<br>17:49:44 | <u>0xefa1b3b1749685f92328</u><br><u>83b109758dc655ae3ff537</u><br><u>5202641bdb509c05a70f85</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 41 | 2022-01-12<br>17:49:44 | <u>0xefa1b3b1749685f92328</u><br><u>83b109758dc655ae3ff537</u><br><u>5202641bdb509c05a70f85</u> | - 0.0009976325000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 42 | 2022-01-12<br>16:41:24 | <u>0xbb80b8b400d7e15f43d3</u><br><u>9272ba1ce7e048154f18c0</u><br><u>a71a53840aeb312dcd5c0c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 43 | 2022-01-12<br>16:41:24 | <u>0xbb80b8b400d7e15f43d3</u><br><u>9272ba1ce7e048154f18c0</u><br><u>a71a53840aeb312dcd5c0c</u> | - 0.0016497280000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 44 | 2022-01-12<br>13:40:51 | <u>0xfd07a2d91c96b6c618d9</u><br><u>641a41e392634793341c35</u><br><u>ddd96e12c1978103c87830</u> | + 40.85679999999999<br>784 MATIC <br>97.97 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-01-27<br>10:54:00 | <u>0xa0923aaad8012c7d01e9</u><br><u>aa07d43d6157783e4941c9</u><br><u>85fa50efec6c8cec2c6835</u> | + 1 REWARDS<br>5000USDT.NET          | ✓ |
| 2 | 2023-10-09<br>16:13:59 | <u>0x89ed66fe172b2e29a9c4</u><br><u>901164d00600f9af151aee</u><br><u>7fd6d82bdef085debe4112</u> | + 9,206.903638137409<br>870978 ANML  | ✓ |
| 3 | 2023-08-31<br>07:40:20 | <u>0x976895d5e8759000d367</u><br><u>2da5cbe22e8eaa8bc044b9</u><br><u>76e3655a54ecdc047368db</u> | + 15,392.38108800000<br>0090688 ANML | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 4  | 2023-08-01<br>12:40:32 | <u>0x82de76b5d64a6a13a70d</u><br><u>d6dff78c3c59823ef55d38</u><br><u>fb23e6ffbf8937c5b9e8bf</u> | + 17,925.71566299999<br>9040039 ANML | ✓ |
| 5  | 2023-06-29<br>21:54:46 | <u>0xdfb559200ef90997a934</u><br><u>aa93ac6d4421e34ae07657</u><br><u>8903e70ad1a5bd8741bd8c</u> | + 16,478.93132500000<br>1379522 ANML | ✓ |
| 6  | 2023-05-31<br>16:20:51 | <u>0xdf8bad25fdef3f602f23</u><br><u>9fd203e73e6d6bbd556840</u><br><u>7189a980ab5c3f131dec6c</u> | + 13,171.40737199999<br>9668333 ANML | ✓ |
| 7  | 2023-05-16<br>00:44:47 | <u>0xb44cbdb0dac3978e0067</u><br><u>f851389e6189d0c9a3d179</u><br><u>3bf796e719d09e00aa4e4b</u> | + 120.00000000<br>DUCKIES            | ✓ |
| 8  | 2023-05-06<br>19:57:18 | <u>0x9c106d9da9d493964ca4</u><br><u>6fc2484031e40e59af9372</u><br><u>f081fade04e2e8c83e4340</u> | + 13,697.41745900000<br>0235392 ANML | ✓ |
| 9  | 2023-04-11<br>13:49:03 | <u>0x5c1a42f1ef2fd315bf97</u><br><u>750b2067ac540d586d3931</u><br><u>2a32b7bb00ea1ef48b55b2</u> | + 13,173.29543799999<br>9194290 ANML | ✓ |
| 10 | 2023-04-03<br>06:57:44 | <u>0xd5264b890fdec4cbde93</u><br><u>620b270b0959fe52df1931</u><br><u>4a2a238aca1b0ad6b089ea</u> | + 507.01600000000001<br>9554 gMIC    | ✓ |
| 11 | 2023-04-03<br>06:57:44 | <u>0xd5264b890fdec4cbde93</u><br><u>620b270b0959fe52df1931</u><br><u>4a2a238aca1b0ad6b089ea</u> | + 507.01600000000001<br>9554 sMIC    | ✓ |
| 12 | 2023-04-03<br>06:57:44 | <u>0xd5264b890fdec4cbde93</u><br><u>620b270b0959fe52df1931</u><br><u>4a2a238aca1b0ad6b089ea</u> | - 507.01600000000001<br>9554 MIC     | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2023-04-03<br>06:53:56 | <u>0x4eb1ccc7eb7a17f42195</u><br><u>29abadc63d94624695c01d</u><br><u>6c8264cbe598c429f0944b</u> | + 22.984568 USDC <br>22.98 USD | ✓ |
| 14 | 2023-04-03<br>06:53:56 | <u>0x4eb1ccc7eb7a17f42195</u><br><u>29abadc63d94624695c01d</u><br><u>6c8264cbe598c429f0944b</u> | + 507.01600000000001<br>9554 MIC  | ✓ |
| 15 | 2023-03-18<br>16:42:34 | <u>0x99246cdf6d42a5a480ac</u><br><u>9fa451675f75d0f032b1fa</u><br><u>0e2650d56789fec491d9e5</u> | + 23,357.5164799999<br>8409767 ANML   | ✓ |
| 16 | 2023-02-04<br>14:02:14 | <u>0x499931a7ade34384857e</u><br><u>9cbe1deab47913f2a6d7fd</u><br><u>10f0f0c6c33bc24ac40321</u> | + 17,074.3183290000<br>1540408 ANML   | ✓ |
| 17 | 2023-01-03<br>15:56:18 | <u>0x3b69ec0e66a34bff2fb2</u><br><u>835a3df63014399856240e</u><br><u>ee8fe7d9b8f1b203e4bde6</u> | + 13,819.0393139999<br>9649241 ANML   | ✓ |
| 18 | 2022-12-15<br>21:23:11 | <u>0xfa0e72fe10d44aeb9066</u><br><u>a22647151552cd8647704f</u><br><u>162151b790c84c707263d0</u> | + 22,275.3252680000<br>0505708 ANML   | ✓ |
| 19 | 2022-10-29<br>16:41:23 | <u>0x4e9c667befb16db21157</u><br><u>c6957b0932fa8bdcc0218d</u><br><u>371e9913ba33ff83ff2008</u> | + 15,881.4725159999<br>9814085 ANML   | ✓ |
| 20 | 2022-10-01<br>10:11:38 | <u>0x89caea516cc6e6aeceb2</u><br><u>1b296fa219e4e6eb728bb6</u><br><u>059183840d511a9a5f9d42</u> | + 17,641.3146520000<br>0933185 ANML   | ✓ |
| 21 | 2022-08-29<br>11:06:11 | <u>0x6ce17e128af2f69c475a</u><br><u>182ca03c86edc7fbb311ea</u><br><u>b818868d1087a4d1231c57</u> | + 16,843.2456749999<br>8300336 ANML   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 22 | 2022-07-29<br>17:06:15 | <u>0x732581affa2f254d42c40b0e540385bcf7166a94608521e0b8873b076dae1023</u> | + 16,403.48471900000<br>0040978 ANML | ✓ |
| 23 | 2022-06-29<br>17:10:18 | <u>0xafcbd231e1c2aa8dd2242f1bf9343484755dd7962efcf05027ad8b4ecffa0273</u> | + 15,327.39487299999<br>9279273 ANML | ✓ |
| 24 | 2022-06-29<br>07:29:08 | <u>0xc4e6c8a7b56a3c156399d4cfecd7a0e118d12970c3ff7e4af971706bfcffe368</u> | - 334.82034299999997<br>9838 NAKA    | ✓ |
| 25 | 2022-06-28<br>09:19:41 | <u>0x045e3700f372934d78e3621a85731af2b3be6f76a0ca8ce64924941432e4acc6</u> | + 334.82034299999997<br>9838 NAKA    | ✓ |
| 26 | 2022-06-27<br>07:27:06 | <u>0x65021e536e66fc73fdc95161fd71f994ef96476cce92820cf5fc4cb0fa2ae319</u> | - 334.82034299999997<br>9838 NAKA    | ✓ |
| 27 | 2022-06-25<br>13:41:15 | <u>0xdc99514ff6e48e3d46bee64c8eeafcb6fc4a5731bc2dd61cd8343dc758375b76</u> | + 37.799999999999997<br>158 MOVL     | ✓ |
| 28 | 2022-06-19<br>09:52:18 | <u>0x357b5b03d79051b721ab1402577e1102c574175fd1744fdacc116a6fd2d50888</u> | + 334.82034299999997<br>9838 NAKA    | ✓ |
| 29 | 2022-06-02<br>17:41:36 | <u>0x21c149fd44a6fab536df7a115d891c801178aa1adc5561ac869eafb4e8b8da5d</u> | - 334.82034299999997<br>9838 NAKA    | ✓ |
| 30 | 2022-06-01<br>17:08:36 | <u>0x0583ca00533684ce405561ff9bba2bb13bdb1d3d0ce381a8532ad65f0a79c37c</u> | + 18,011.54027499999<br>9382999 ANML | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2022-05-31<br>10:33:22 | <u>0x229570d6222abc37b1cb<br/>dc6c44d5c016bdafde52dc<br/>2651c9858a2db30f66b3da</u> | + 334.82034299999997<br>9838 NAKA   | ✓ |
| 32 | 2022-05-30<br>22:16:33 | <u>0x71d2c64b2167a9c0d0ab<br/>0e1f08fe2ae4760e980a8b<br/>69188cb7beb47941706f6f</u> | - 47.411869 USDC <br>47.41 USD     | ✓ |
| 33 | 2022-05-30<br>22:11:53 | <u>0xfe6803fd47a04489a7ff<br/>abd84fe5f10c70dfcea597<br/>8d4a2c4682dbdaff2298d0</u> | + 220,000.0000000000<br>00000000 PKT  | ✓ |
| 34 | 2022-05-30<br>21:43:49 | <u>0xf480891a97764c1abceb<br/>ea5fb939551a20af1d8eff<br/>67f3efd62f13b8deaa39d1</u> | + 47.411869 USDC <br>47.41 USD     | ✓ |
| 35 | 2022-05-30<br>21:31:17 | <u>0xb9071a5c173018a35464<br/>e53a99a1c0ef0df80bca65<br/>302e002985e90f90122de3</u> | - 331.000000 USDT <br>330.79 USD | ✓ |
| 36 | 2022-05-30<br>21:29:03 | <u>0xa302b221d2efc515a62f<br/>768f92137689afc63c1a51<br/>e599424c76a670e8595309</u> | + 330.291703 USDT <br>330.08 USD | ✓ |
| 37 | 2022-05-30<br>21:16:37 | <u>0x18f86a5c8821c498bfad<br/>b0f3fb2afcd104d42ef659<br/>2952f29274467e905e75c4</u> | - 180.000000 USDT <br>179.88 USD | ✓ |
| 38 | 2022-05-30<br>21:11:35 | <u>0x0a0fba03794bd3c54d1a<br/>06cfa0fab85e491a007be7<br/>56a859614437fd5ed6ac65</u> | - 20.000000 USDT <br>19.98 USD   | ✓ |
| 39 | 2022-05-30<br>21:04:05 | <u>0xe7e13cc9243146bd9309<br/>5be221b851a3a1b8ac715a<br/>81058e32879923ea099669</u> | + 180.355302 USDT <br>180.24 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 40 | 2022-05-30<br>20:46:41 | <u>0x5c6ccf4468d8997aa005</u><br><u>be5772daaa2b6ae94e03b8</u><br><u>5793db08ca335e20618678</u>  | + 20.423007 USDT <br>20.41 USD | ✓ |
| 41 | 2022-05-15<br>21:31:13 | <u>0x1b8412e082adbfc6e8d3</u><br><u>049b0f223cb31691ac3f29</u><br><u>09371c007820fc53713533</u>  | + 3,000,000.00000000<br>GAMBLING  | ✓ |
| 42 | 2022-04-30<br>06:19:15 | <u>0x695088afc5de5b9a3a33</u><br><u>40083524b41cc970e54e94</u><br><u>88ed82e80958ca29748683</u>  | + 17,089.55581829119<br>9102532 ANML  | ✓ |
| 43 | 2022-04-20<br>07:24:44 | <u>0xaedac87b2d76e5f7ae03</u><br><u>3e81b0f9659a4f033f4152</u><br><u>441773cd65371e4d4a6103</u>  | - 334.82034334092099<br>9253 NAKA   | ✓ |
| 44 | 2022-04-19<br>12:04:28 | <u>0xe8f4b515a20778733ef9</u><br><u>2d82975507bb4509730d23</u><br><u>90e782b69dc4e1c96ea7ea</u>  | + 334.82034334092099<br>9253 NAKA   | ✓ |
| 45 | 2022-03-29<br>17:41:16 | <u>0xb60f40ec533e06639e67</u><br><u>734fb2d267cc815978fbb2</u><br><u>759e6fcb35b8e72798a6d7</u>  | + 26,085.71428571430<br>0785912 ANML  | ✓ |
| 46 | 2022-03-16<br>16:47:18 | <u>0xe97dbc3fc7eca9ea603a</u><br><u>bd5dbaffc96ec6d4e01386</u><br><u>d97433eedea30320ee1d9f</u>  | - 336.63999999999998<br>6358 NAKA   | ✓ |
| 47 | 2022-03-16<br>10:22:15 | <u>0x45c1a1fca8ef7555f6a9</u><br><u>6c9ce8ef819d317c53ccef</u><br><u>14a98f296682fc9091abc7</u>  | + 334.81999999999999<br>3179 NAKA   | ✓ |
| 48 | 2022-02-21<br>14:27:29 | <u>0x292e910b2fbe2c909193</u><br><u>c8dcd6eb578ed239f4fab4</u><br><u>aa19aadfbcb6ce2f61ec6c1</u> | - 334.00000000000000<br>0000 NAKA   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 49 | 2022-02-16<br>06:50:31 | <u>0xbff4b78e3fd368df3668</u><br><u>c1ab99eb251f19b4a9c0bd</u><br><u>c22a18521d6d31439643af</u> | + 334.81999999999999<br>3179 NAKA | ✓ |
| 50 | 2022-01-18<br>17:30:59 | <u>0x50bae962a71fe962c492</u><br><u>af1bd7db41501e19b0b62d</u><br><u>aefaf17df2c20b860c8495</u> | - 334.76280000000002<br>7012 NAKA | ✓ |
| 51 | 2022-01-15<br>21:53:36 | <u>0x849ec349802cc587e0b9</u><br><u>6ec4c4431e44584ee4865d</u><br><u>fabb6850bca0324256e2d6</u> | + 335.76280000000002<br>7012 NAKA | ✓ |
| 52 | 2022-01-15<br>10:40:28 | <u>0x9a3398c7a3bb905a9cb9</u><br><u>b1309d050754754b1332c0</u><br><u>b112f81923278db3d032de</u> | + 300,000.00000000<br>MNEP        | ✓ |
| 53 | 2022-01-12<br>17:49:44 | <u>0xefa1b3b1749685f92328</u><br><u>83b109758dc655ae3ff537</u><br><u>5202641bdb509c05a70f85</u> | - 324.81999999999999<br>3179 NAKA | ✓ |
| 54 | 2022-01-12<br>16:41:24 | <u>0xbb80b8b400d7e15f43d3</u><br><u>9272ba1ce7e048154f18c0</u><br><u>a71a53840aeb312dcd5c0c</u> | - 10.0000000000000000<br>000 NAKA | ✓ |
| 55 | 2021-12-18<br>16:02:04 | <u>0xda8f508ee2167bc87673</u><br><u>6ac50e663c0deb4117dda2</u><br><u>41fd16269c02b1e1b2ea31</u> | + 334.81999999999999<br>3179 NAKA | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-26<br>14:58:48 | <u>0x7d9b9319d0a0a1e5dc33</u><br><u>904fb68686e22125692766</u><br><u>e300a33f8717befbccf00b</u> | + 1 2000usdc.org | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 2  | 2024-01-26<br>14:53:40 | <u>0xc1e2445d2bfca63c49be</u><br><u>ef0cb65fcb9eae4d320a10</u><br><u>ef13ce8f512fedd519d1e5</u>  | + 1 5000usdt.com                          | ✓ |
| 3  | 2024-01-26<br>09:00:41 | <u>0x1a510eaf83bc11d11538</u><br><u>0a5dac65f790c42cbe38e6</u><br><u>adeb500c62717e122c818c</u>  | + 1 Reward at<br>bonewin.com              | ✓ |
| 4  | 2024-01-05<br>06:13:04 | <u>0x85fdd538b6c9c2733b21</u><br><u>5ab406f559cd998aec3819</u><br><u>8560e96c0bfc969103d137</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5  | 2023-10-05<br>12:32:06 | <u>0x9fc4c40436d7fd3461f6</u><br><u>ea01c5bab3fbf950d727b1</u><br><u>7e8b3383ff97903b4ab193</u>  | + 1 Shiba Inu                             | ✓ |
| 6  | 2023-10-02<br>04:16:14 | <u>0x2bb181160d72dcb992a3</u><br><u>0f7b19b15eda9ab6668455</u><br><u>0b966d6b3ff0a1b01756aa</u>  | + 1 Shiba Inu                             | ✓ |
| 7  | 2023-09-24<br>14:00:48 | <u>0x243b369a6d37e4867001</u><br><u>11b28e1a7dc7e4a7f42e5a</u><br><u>db5c497deb38283c3228f5</u>  | + 1 GOLD                                  | ✓ |
| 8  | 2023-09-23<br>10:09:23 | <u>0x6643c7829e70929135e0</u><br><u>04fc9aefbed1c54f790232</u><br><u>449c3f256d0c37ec9008a7</u>  | + 1 GOLD                                  | ✓ |
| 9  | 2023-09-16<br>15:11:29 | <u>0xe7b83042257bf68c61af</u><br><u>790d409ade0ca44658739d</u><br><u>d4d8cf51734eb16236ca6f</u>  | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 10 | 2023-09-16<br>12:07:35 | <u>0xffffb7af825bf1a4c56f8</u><br><u>2cb035f30945b8922b4a8c</u><br><u>1acee8188f15aa91cad364</u> | + 1 NFT Giveaway by<br>Binance            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2023-09-15<br>02:27:07 | <u>0xdb0fdb5a37744734579a39c7aa58dfb87f4c0a89076583e0c472577a60881c56</u> | + 1 NFT Giveaway by<br>Binance       | ✓ |
| 12 | 2023-09-13<br>22:18:16 | <u>0x4d604e5a9009c1e8d2f519abadc0c802d74054ccb738b5ed5c097315e24c2a9d</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 13 | 2023-09-12<br>10:05:04 | <u>0x3a43cecc3bc6d6d1b0dbef14b591212d17db00d31990557e3db422365459338b</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 14 | 2023-09-12<br>03:05:28 | <u>0xf9393cf77c3dd7fbac1bb8dd2db7c3cf7e648e75234bf9f995720a4ffaa5e68f</u> | + 1 NFT Voucher                      | ✓ |
| 15 | 2023-09-11<br>22:50:11 | <u>0x082f59c36545123ec374da2ae37e501b258d1c938fdb7ce7c408499338ca82e</u>  | + 1 NFT Voucher                      | ✓ |
| 16 | 2023-09-10<br>10:49:31 | <u>0x60767b9b9c5b939d270bb7c57bfe75e50b0b2541dd0ddef3433d365c873b4df4</u> | + 1 NFT Voucher                      | ✓ |
| 17 | 2023-09-10<br>01:46:04 | <u>0x96ab40fb76c2b0edb72b261c84f40985fdf0001de69308912498b99567d09294</u> | + 1 NFT Voucher                      | ✓ |
| 18 | 2023-09-07<br>02:08:21 | <u>0x966a2820a199000eff5e5b00c3a5109e10b3a401027535585b0ad8b8ee32cb79</u> | + 1 NFT Voucher                      | ✓ |
| 19 | 2023-09-04<br>22:20:25 | <u>0xa995e1780808c83ce2d47e1796e4893a7decaafaa834f10e3496228a3b94690b</u> | + 1 NFT Giveaway<br>Round            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 20 | 2023-09-04<br>12:21:34 | <u>0x20b2bba24266909bbb93659b2cba5ca413468f38cb4f424be27285b8dd014773</u> | + 1 Base Chain Raffle      | ✓ |
| 21 | 2023-09-02<br>02:47:26 | <u>0xc237a72b9474125724fde0a2f57bd3142ddec501164af261df830816607c59b2</u> | + 1 Voucher                | ✓ |
| 22 | 2023-08-27<br>03:47:23 | <u>0xcbe20a0b4dfef02a582aaeb1c7e430678bcfa5adef4ec0a6bc19b7402274f4</u>   | + 1 claim.circleweekly.com | ✓ |
| 23 | 2023-08-26<br>07:28:18 | <u>0xe3648448521d1de5922be334b53ba1aa4c7429216b216ec25bc0f3e3bea451b6</u> | + 1 NFTVoucher             | ✓ |
| 24 | 2023-08-11<br>17:24:50 | <u>0xa3d9b45814857ba8367f1396829400d7e9ac823413358d5602fedfffbbb4acc6</u> | + 1 NFT Notify             | ✓ |

\* USD values displayed at the time of transaction

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