

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:04 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x718563030a0f63e3c17235ff7603f9cbd932ac18</u> |
| TOTAL RECEIVED | 0.11999999999999996 MATIC                         |
|                | 0.04 USD  |
| TOTAL SEND     | 0.068271724057392805 MATIC                        |
|                | 0.02 USD  |










| Token            | Balance  |
|------------------|--|
| MATIC            | 0.051728275942607205 MATIC<br>0.01 USD   |
| (PoS) Tether USD | 0.000000 USDT<br>0.00 USD  |
| \$ get-usdc.com  | 1,049.000000000000000000 aim rewards   |
| ! BRETT          | 987,921 M AIRDROP  |
| LINKToken.io     | 197.050000000000000000 tLINK   |
| \$ HEXPool.io    | 101,925.000000000000000000 wHEX  |
| ! ETHNA.cc       | 9,543 ACCESS [ETHNA.CC] TO CLAIM   |
| PonchHead.online | 600,000.000000000000000000 PNH   |
| ! FYDE           | 136,451.000000000000000000 Fyde Points<br>(Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> ) |









| Token                        | Balance   |
|------------------------------|---|
| ! MetaWin                    | 2.000000000000000000 ENTRY TICKET -<br>www.metawin.team |
| ! shiba-claim.co             | 1,500.000000000000000000 ward                           |
| 3K\$ at getusd.us ðŸŽ•       | N/A 3K\$ Reward at [getusd.us]                          |
| 3K\$ at getusd.us ðŸŽ•       | N/A 3K\$ Reward at [getusd.us]                          |
| Reward at 10bnb.org ðŸŽ•     | N/A Airdrop at 10bnb.org ðŸŽ•                           |
|                              | N/A ?   |
| 1ETH Reward at [ t.ly/weth ] | N/A 1ETH Reward at [ t.ly/weth ]                        |
| 5000 USDC                    | N/A NFT Voucher   |
| 5000 USDC                    | N/A NFT Voucher   |
| \$ZRO Token at Layerzero.pl  | N/A 1   |
| \$2000 USDC Voucher ðŸŽ•     | N/A 2000usdc.cc   |
| 10K\$ at web3spacex.us ðŸŽ•  | N/A 10K\$ Reward at [web3spacex.us]                     |










#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-05<br>10:38:06 | <u>0x5d3e787845c62e65eebb</u><br><u>b4313f9f0c8c9e49af9e81</u><br><u>b0bd79d8a9532464e73387</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-10-05<br>10:38:06 | <u>0x5d3e787845c62e65eebb</u><br><u>b4313f9f0c8c9e49af9e81</u><br><u>b0bd79d8a9532464e73387</u> | - 0.0010621800000354<br>06 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-10-05<br>10:38:06 | <u>0x5d3e787845c62e65eebb</u><br><u>b4313f9f0c8c9e49af9e81</u><br><u>b0bd79d8a9532464e73387</u> | - 0.0000000000015224<br>58 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-08-21<br>08:20:18 | <u>0x6e8add2e37515399e79b</u><br><u>2c42d53f6c3136cd796445</u><br><u>e42368678ee9cde6e2d116</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-08-21<br>08:20:18 | <u>0x6e8add2e37515399e79b</u><br><u>2c42d53f6c3136cd796445</u><br><u>e42368678ee9cde6e2d116</u> | - 0.0010621799998229<br>70 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-08-21<br>08:20:18 | <u>0x6e8add2e37515399e79b</u><br><u>2c42d53f6c3136cd796445</u><br><u>e42368678ee9cde6e2d116</u> | - 0.0000000000025492<br>32 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-07-05<br>09:31:29 | <u>0x4eb827152b31a200c0c9</u><br><u>d688b80949797c4a4e72e4</u><br><u>29a01ff450a33921105695</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-07-05<br>09:31:29 | <u>0x4eb827152b31a200c0c9</u><br><u>d688b80949797c4a4e72e4</u><br><u>29a01ff450a33921105695</u> | - 0.0010927553988891<br>96 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-07-05<br>09:31:29 | <u>0x4eb827152b31a200c0c9</u><br><u>d688b80949797c4a4e72e4</u><br><u>29a01ff450a33921105695</u> | - 0.0044159059068815<br>88 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-07-05<br>09:22:23 | <u>0x799ebffce94c6fb45ea0</u><br><u>eaf5a8c30ae43781b22a7d</u><br><u>ea3c48fcbe81b9f0c17959</u> | + 0.0400000000000000<br>01 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-06-23<br>10:40:17 | <u>0x1ebac59c8404679dcef463bc85f3f66f9bfb5dc848e9cf7c46484934ae088ef2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-06-23<br>10:40:17 | <u>0x1ebac59c8404679dcef463bc85f3f66f9bfb5dc848e9cf7c46484934ae088ef2</u> | - 0.0010621799998583<br>76 MATIC <br>0.00 USD     | ✓ |
| 13 | 2024-06-23<br>10:40:17 | <u>0x1ebac59c8404679dcef463bc85f3f66f9bfb5dc848e9cf7c46484934ae088ef2</u> | - 0.00000000000028678<br>86 MATIC <br>0.00 USD    | ✓ |
| 14 | 2024-05-15<br>09:00:39 | <u>0xaaba1fafa3b042e05c30e0405c5ac8082a65bc26c44ccc953c50fcf813eebfa1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-05-15<br>09:00:39 | <u>0xaaba1fafa3b042e05c30e0405c5ac8082a65bc26c44ccc953c50fcf813eebfa1</u> | - 0.0010635314186243<br>88 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-05-15<br>09:00:39 | <u>0xaaba1fafa3b042e05c30e0405c5ac8082a65bc26c44ccc953c50fcf813eebfa1</u> | - 0.0000682077220439<br>58 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-05-01<br>08:43:03 | <u>0x24dee7459673982cc2e04029f9222ac84443e1636368f062aa3bc2829d729aa9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-05-01<br>08:43:03 | <u>0x24dee7459673982cc2e04029f9222ac84443e1636368f062aa3bc2829d729aa9</u> | - 0.0011440814229213<br>90 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-05-01<br>08:43:03 | <u>0x24dee7459673982cc2e04029f9222ac84443e1636368f062aa3bc2829d729aa9</u> | - 0.0060113776817340<br>36 MATIC <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-04-25<br>09:03:17 | <u>0x76cc69108a6770a08632</u><br><u>5b3be4c4f7ff0624fe65b0</u><br><u>57d4779d9816752074cba6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-04-25<br>09:03:17 | <u>0x76cc69108a6770a08632</u><br><u>5b3be4c4f7ff0624fe65b0</u><br><u>57d4779d9816752074cba6</u> | - 0.0010933150346226<br>36 MATIC <br>0.00 USD     | ✓ |
| 22 | 2024-04-25<br>09:03:17 | <u>0x76cc69108a6770a08632</u><br><u>5b3be4c4f7ff0624fe65b0</u><br><u>57d4779d9816752074cba6</u> | - 0.0031892323347669<br>96 MATIC <br>0.00 USD     | ✓ |
| 23 | 2024-04-14<br>11:21:52 | <u>0xc6f3033b25cec8367bf3</u><br><u>eac47f6a1a534af409e62e</u><br><u>b35ec3a2e5b4e6ff6972c4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-04-14<br>11:21:52 | <u>0xc6f3033b25cec8367bf3</u><br><u>eac47f6a1a534af409e62e</u><br><u>b35ec3a2e5b4e6ff6972c4</u> | - 0.0010794239745226<br>56 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-04-14<br>11:21:52 | <u>0xc6f3033b25cec8367bf3</u><br><u>eac47f6a1a534af409e62e</u><br><u>b35ec3a2e5b4e6ff6972c4</u> | - 0.0021804970625315<br>64 MATIC <br>0.00 USD   | ✓ |
| 26 | 2024-04-01<br>09:03:33 | <u>0x5479932ff29978398161</u><br><u>1ab77afd5130ca9bffd98d</u><br><u>101dd0fa985504ba53ed4c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-04-01<br>09:03:33 | <u>0x5479932ff29978398161</u><br><u>1ab77afd5130ca9bffd98d</u><br><u>101dd0fa985504ba53ed4c</u> | - 0.0013276218863980<br>80 MATIC <br>0.00 USD   | ✓ |
| 28 | 2024-04-01<br>09:03:33 | <u>0x5479932ff29978398161</u><br><u>1ab77afd5130ca9bffd98d</u><br><u>101dd0fa985504ba53ed4c</u> | - 0.0062127424277501<br>94 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-02-24<br>11:20:14 | <u>0xc304acc86516b8c88372</u><br><u>36405e430dca54c803d167</u><br><u>b08c5ed6374130ef5551cc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-02-24<br>11:20:14 | <u>0xc304acc86516b8c88372</u><br><u>36405e430dca54c803d167</u><br><u>b08c5ed6374130ef5551cc</u> | - 0.0010737113322710<br>88 MATIC <br>0.00 USD     | ✓ |
| 31 | 2024-02-24<br>11:20:14 | <u>0xc304acc86516b8c88372</u><br><u>36405e430dca54c803d167</u><br><u>b08c5ed6374130ef5551cc</u> | - 0.0011731812375840<br>48 MATIC <br>0.00 USD     | ✓ |
| 32 | 2023-12-30<br>12:00:17 | <u>0xb9c07a73f6ae4044274d</u><br><u>a91dbb1d44a5ae224a3824</u><br><u>1b7b1c4b4a76e6bcb31d5d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-12-30<br>12:00:17 | <u>0xb9c07a73f6ae4044274d</u><br><u>a91dbb1d44a5ae224a3824</u><br><u>1b7b1c4b4a76e6bcb31d5d</u> | - 0.0012147779226898<br>98 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-12-30<br>12:00:17 | <u>0xb9c07a73f6ae4044274d</u><br><u>a91dbb1d44a5ae224a3824</u><br><u>1b7b1c4b4a76e6bcb31d5d</u> | - 0.0051827132008183<br>14 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-11-25<br>11:20:15 | <u>0x27c2f03e4dd9cf442d2f</u><br><u>664a8244df924d55dc2f41</u><br><u>312173503bab5e6ce72204</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-11-25<br>11:20:15 | <u>0x27c2f03e4dd9cf442d2f</u><br><u>664a8244df924d55dc2f41</u><br><u>312173503bab5e6ce72204</u> | - 0.0010797929285876<br>46 MATIC <br>0.00 USD   | ✓ |
| 37 | 2023-11-25<br>11:20:15 | <u>0x27c2f03e4dd9cf442d2f</u><br><u>664a8244df924d55dc2f41</u><br><u>312173503bab5e6ce72204</u> | - 0.0034331629253922<br>00 MATIC <br>0.00 USD   | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-11-25<br>11:00:20 | <u>0x78a0d8be5fc2bad76671</u><br><u>176a5ebf64af7ea9c279c4</u><br><u>9e311640eead2bb60c623d</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD   | ✓ |
| 39 | 2023-10-24<br>08:21:55 | <u>0x5ef83876e1738a667912</u><br><u>0d728dcd2de3326f8d9044</u><br><u>dcaa9ee8acd27d4ce85ba4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-10-24<br>08:21:55 | <u>0x5ef83876e1738a667912</u><br><u>0d728dcd2de3326f8d9044</u><br><u>dcaa9ee8acd27d4ce85ba4</u> | - 0.0010242541047034<br>80 MATIC <br>0.00 USD     | ✓ |
| 41 | 2023-10-24<br>08:21:55 | <u>0x5ef83876e1738a667912</u><br><u>0d728dcd2de3326f8d9044</u><br><u>dcaa9ee8acd27d4ce85ba4</u> | - 0.0019091246429149<br>02 MATIC <br>0.00 USD     | ✓ |
| 42 | 2023-10-03<br>09:00:29 | <u>0x19cd3cc06edf87467d45</u><br><u>b21942e65bc427afb5da73</u><br><u>abae0e6d35ed5fbcf272bf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-10-03<br>09:00:29 | <u>0x19cd3cc06edf87467d45</u><br><u>b21942e65bc427afb5da73</u><br><u>abae0e6d35ed5fbcf272bf</u> | - 0.0010491502018612<br>86 MATIC <br>0.00 USD   | ✓ |
| 44 | 2023-10-03<br>09:00:29 | <u>0x19cd3cc06edf87467d45</u><br><u>b21942e65bc427afb5da73</u><br><u>abae0e6d35ed5fbcf272bf</u> | - 0.0016591400049214<br>62 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-09-05<br>08:40:12 | <u>0x3bc6b7e7cc4caf9ef431</u><br><u>ea4b01674f9f68cb4920a</u><br><u>baef03c55228602f35c4b4</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-09-05<br>08:40:12 | <u>0x3bc6b7e7cc4caf9ef431</u><br><u>ea4b01674f9f68cb4920a</u><br><u>baef03c55228602f35c4b4</u>  | - 0.0009713525357821<br>32 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-09-05<br>08:40:12 | <u>0x3bc6b7e7cc4caf9ef431</u><br><u>eea4b01674f9f68cb4920a</u><br><u>baef03c55228602f35c4b4</u> | - 0.0024724337569628<br>76 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-08-04<br>08:40:27 | <u>0x397525051ca526867f6b</u><br><u>91a4091ab1b18795e7fe46</u><br><u>16f5d031ac4fe2088b27dc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-08-04<br>08:40:27 | <u>0x397525051ca526867f6b</u><br><u>91a4091ab1b18795e7fe46</u><br><u>16f5d031ac4fe2088b27dc</u> | - 0.0010737657971084<br>52 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-08-04<br>08:40:27 | <u>0x397525051ca526867f6b</u><br><u>91a4091ab1b18795e7fe46</u><br><u>16f5d031ac4fe2088b27dc</u> | - 0.0022183503405469<br>56 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-07-12<br>08:40:22 | <u>0x3ffbd83ce34ebe8bb37f</u><br><u>4270b914c541061a97cb0a</u><br><u>85dd9a69cb76a59cf423fc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 52 | 2023-07-12<br>08:40:22 | <u>0x3ffbd83ce34ebe8bb37f</u><br><u>4270b914c541061a97cb0a</u><br><u>85dd9a69cb76a59cf423fc</u> | - 0.0011966308369866<br>90 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-07-12<br>08:40:22 | <u>0x3ffbd83ce34ebe8bb37f</u><br><u>4270b914c541061a97cb0a</u><br><u>85dd9a69cb76a59cf423fc</u> | - 0.0031205127729298<br>32 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-06-01<br>08:20:51 | <u>0xae56f2d3512357b6f2ec</u><br><u>446356a097c3e463c3a17a</u><br><u>364586fea8866c2bf1d03f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-06-01<br>08:20:51 | <u>0xae56f2d3512357b6f2ec</u><br><u>446356a097c3e463c3a17a</u><br><u>364586fea8866c2bf1d03f</u> | - 0.0010175018752329<br>48 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2023-06-01<br>08:20:51 | <u>0xae56f2d3512357b6f2ec446356a097c3e463c3a17a364586fea8866c2bf1d03f</u> | - 0.0053369353617555<br>78 MATIC <br>0.00 USD | ✓ |
| 57 | 2023-06-01<br>08:02:11 | <u>0x3556e7d5be07eeefb9878b8efd2d57e3e2aacaf723050b7e884b87b4605ee572</u> | + 0.0400000000000000<br>01 MATIC <br>0.03 USD | ✓ |


#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-10-05<br>10:49:40 | <u>0x6c5646cea2ad4b73228075c4c9d9fa48d69860fa1b28cea03a6738e05f71c18b</u>  | + 600,000.0000000000<br>00000000 PNH  | ✓ |
| 2 | 2024-10-05<br>10:38:06 | <u>0x5d3e787845c62e65eebb b4313f9f0c8c9e49af9e81b0bd79d8a9532464e73387</u> | - 586.020000 USDT <br>586.01 USD | ✓ |
| 3 | 2024-10-05<br>10:34:34 | <u>0x28964da13d057512990f a464d96009083111e47307266afbe7321162c287f</u>    | + 586.020000 USDT <br>586.13 USD | ✓ |
| 4 | 2024-08-21<br>08:22:32 | <u>0xa3b5732c373f909a1bb982f1d234ed0966099a2a9c24d874509a7cca06ecd359</u>  | + 38,002.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc)  | ✓ |
| 5 | 2024-08-21<br>08:20:18 | <u>0x6e8add2e37515399e79b2c42d53f6c3136cd796445e42368678ee9cde6e2d116</u>  | - 969.810000 USDT <br>970.06 USD | ✓ |
| 6 | 2024-08-21<br>08:13:30 | <u>0x7838f2b6f2ec1a759378473b45fcdcf7a55361abd68a98b8f189e334f7d0c1e5</u>  | + 969.810000 USDT <br>970.39 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-07-05<br>11:54:37 | <u>0x3341f36550e1dd7d83518bd6862821c5b8d05b58a4084430c0b132bb9ba4a83f</u> | + 1 kether.org  | ✓ |
| 8  | 2024-07-05<br>09:31:29 | <u>0x4eb827152b31a200c0c9d688b80949797c4a4e72e429a01ff450a33921105695</u> | - 287.260000 USDT <br>287.18 USD   | ✓ |
| 9  | 2024-07-05<br>09:11:09 | <u>0x4dc9221d4f9bab0fc69627246e1b15187a1d31bd4acb8f6c6977b44cb370ebc6</u> | - 883.110000000000001<br>3642 USDT  | ✓ |
| 10 | 2024-07-05<br>07:45:37 | <u>0xaa655642b2a502568fecfab6614799d7b693ba62f8dfc1c28bec0366641ecdcd</u> | - 883.110000000000001<br>3642 USDT  | ✓ |
| 11 | 2024-07-05<br>07:44:21 | <u>0x407fc6dcb5cbc55e64449d51f04b9aec745d098458aae5ecc36a324dbe43c974</u> | + 287.260000 USDT <br>287.19 USD | ✓ |
| 12 | 2024-06-23<br>10:40:45 | <u>0x8ffe079e3780eeb4f925576c5ad9426df5ce3e50e48b5a6e5cef692b433e0233</u> | + 987,921 M AIRDROP   | ✓ |
| 13 | 2024-06-23<br>10:40:17 | <u>0x1ebac59c8404679dcef463bc85f3f66f9bfb5dc848e9cf7c46484934ae088ef2</u> | - 883.110000 USDT <br>882.56 USD | ✓ |
| 14 | 2024-06-23<br>10:25:19 | <u>0x0b4805a27a251484e2f958d171c1bac8a5811c2ebec4c07790c13d6c88f995c8</u> | + 883.110000 USDT <br>882.55 USD | ✓ |
| 15 | 2024-05-15<br>09:01:39 | <u>0xf15e5896e68ded1bb93d9ee28d81f4dd050e18840533d7385398c4c9088a8125</u> | - 316.14999999999997<br>7263 USDT   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |  |   |
|----|------------------------|--|--|--|---|
| 16 | 2024-05-15<br>09:00:39 | <u>0xaaba1fafa3b042e05c30e0405c5ac8082a65bc26c44ccc953c50fcf813eebfa1</u>  | - 316.150000 USDT<br>316.09 USD          |  | ✓ |
| 17 | 2024-05-15<br>08:55:59 | <u>0xad623c181f5421a3029d76e0f2f9fbb9bd71b3bea9b7bb48958d0834b82d3ddf</u>  | + 316.150000 USDT<br>316.07 USD          |  | ✓ |
| 18 | 2024-05-01<br>08:43:03 | <u>0x24dee7459673982cc2e04029f9222ac84443e1636368f062aa3bc2829d729aa9</u>  | - 196.480000 USDT<br>196.16 USD          |  | ✓ |
| 19 | 2024-05-01<br>08:35:53 | <u>0xc607f9cc6ff5acc9c35077bc477d67b08b121981c267fe91b2be4a93ab8cf770</u>  | + 196.480000 USDT<br>196.21 USD          |  | ✓ |
| 20 | 2024-04-25<br>09:03:17 | <u>0x76cc69108a6770a086325b3be4c4f7ff0624fe65b057d4779d9816752074cba6</u>  | - 190.200000 USDT<br>190.18 USD          |  | ✓ |
| 21 | 2024-04-25<br>08:58:49 | <u>0xe68e18511f61399b11ba73e8a79f1891076186fe9c46cd97abddf9da81137bea</u>  | + 190.200000 USDT<br>190.15 USD          |  | ✓ |
| 22 | 2024-04-14<br>11:24:36 | <u>0x2d80d9679ebbbdcdfef23b982decf595a9fe42bf5c12129c9ea763f76501be5</u>   | + 3,287 ACCESS<br>[ETHNA.CC] TO<br>CLAIM |  | ✓ |
| 23 | 2024-04-14<br>11:21:52 | <u>0xc6f3033b25cec8367bf3eac47f6a1a534af409e62eb35ec3a2e5b4e6ff6972c4</u>  | - 124.120000 USDT<br>124.20 USD          |  | ✓ |
| 24 | 2024-04-14<br>11:06:44 | <u>0x8abe8e65dd3f5cf7dfffb678ec38d97c34eb1350a8b1c813af4b0b90af900305f</u> | + 1,500.000000000000<br>000000 ward      |  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |  |   |
|----|------------------------|---|---|--|---|
| 25 | 2024-04-14<br>11:05:56 | <u>0x466caddda81f337db5a0<br/>fe1b4d0067a32a9c6eaa9e<br/>ccde7d2ca51ca61970c97d</u> | + 124.120000 USDT<br>124.22 USD                               |  | ✓ |
| 26 | 2024-04-01<br>09:03:33 | <u>0x5479932ff29978398161<br/>1ab77afd5130ca9bffd98d<br/>101dd0fa985504ba53ed4c</u> | - 131.530000 USDT<br>131.58 USD                               |  | ✓ |
| 27 | 2024-04-01<br>08:48:45 | <u>0x9864526dc2e5f9146635<br/>c5f51c74b0d04be4cc64b3<br/>b1ea66a781b3491ae415da</u> | + 131.530000 USDT<br>131.59 USD                               |  | ✓ |
| 28 | 2024-02-24<br>11:20:14 | <u>0xc304acc86516b8c88372<br/>36405e430dca54c803d167<br/>b08c5ed6374130ef5551cc</u> | - 1,118.120000 USDT<br>1,117.91 USD                           |  | ✓ |
| 29 | 2024-02-24<br>11:10:13 | <u>0x4f01db9049389f11d291<br/>ad6d20a63b7103b1cba2ab<br/>3df96a4c9bfea9916b5ea3</u> | + 1,118.120000 USDT<br>1,117.94 USD                           |  | ✓ |
| 30 | 2023-12-30<br>12:00:17 | <u>0xb9c07a73f6ae4044274d<br/>a91dbb1d44a5ae224a3824<br/>1b7b1c4b4a76e6bcb31d5d</u> | - 993.990000 USDT<br>994.28 USD                               |  | ✓ |
| 31 | 2023-12-30<br>11:59:49 | <u>0xdd39eb022016667a93d7<br/>187e7e5d0e77b128470db1<br/>91a161f23481054e550605</u> | + 993.990000 USDT<br>994.28 USD                               |  | ✓ |
| 32 | 2023-11-27<br>01:46:21 | <u>0xaf28b898954c6f4a37c8<br/>fe226f497ea374e8abce66<br/>8e4d4cd5b56067642f1d8d</u> | + 2.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team |  | ✓ |
| 33 | 2023-11-25<br>11:20:15 | <u>0x27c2f03e4dd9cf442d2f<br/>664a8244df924d55dc2f41<br/>312173503bab5e6ce72204</u> | - 811.330000 USDT<br>811.73 USD                               |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |   |
|----|------------------------|---|--|---|---|
| 34 | 2023-11-25<br>10:58:38 | <u>0x1f8d287a4a8e44c07012</u><br><u>4aaa52aeaa0b830d046643</u><br><u>4cd2ff6217f3080c9be232</u> | + 811.330000 USDT<br>811.56 USD                  |    |    |
| 35 | 2023-10-24<br>08:21:55 | <u>0x5ef83876e1738a667912</u><br><u>0d728dcd2de3326f8d9044</u><br><u>dcaa9ee8acd27d4ce85ba4</u> | - 630.740000 USDT<br>630.75 USD                  |    |    |
| 36 | 2023-10-24<br>08:11:03 | <u>0x13993e6a9fe7ec499980</u><br><u>fbf617f3b232d1095a6bc9</u><br><u>0ba4e5792218f86ce611fe</u> | + 630.740000 USDT<br>630.81 USD                  |    |    |
| 37 | 2023-10-03<br>09:00:29 | <u>0x19cd3cc06edf87467d45</u><br><u>b21942e65bc427afb5da73</u><br><u>abae0e6d35ed5fbcf272bf</u> | - 801.010000 USDT<br>800.98 USD                  |    |    |
| 38 | 2023-10-03<br>08:48:41 | <u>0x7c09afcf5974ff44eef3</u><br><u>f93091bf3685e314418e83</u><br><u>4f253d913c34d75402002b</u> | + 801.010000 USDT<br>800.95 USD                  |  |  |
| 39 | 2023-09-05<br>08:40:12 | <u>0x3bc6b7e7cc4caf9ef431</u><br><u>eea4b01674f9f68cb4920a</u><br><u>baef03c55228602f35c4b4</u> | - 997.040000 USDT<br>996.48 USD                  |  |  |
| 40 | 2023-09-05<br>08:21:26 | <u>0xdd475754a9c7eaa63624</u><br><u>a22954202d401768dd094b</u><br><u>63cd14f4bbf8305ddfcad7</u> | + 997.040000 USDT<br>996.50 USD                  |  |  |
| 41 | 2023-08-08<br>14:39:13 | <u>0x072e5552aa6fb82c0601</u><br><u>fbecb2e199ba6297b12f3c</u><br><u>cce9cd784dbaf9b5d04df2</u> | + 1,049.000000000000<br>000000 aim rewards       |   |  |
| 42 | 2023-08-04<br>23:21:30 | <u>0x571f137185be314b9b00</u><br><u>bbbc8aa3a38d9717763ec5</u><br><u>2faa1431b3aac138cb0515</u> | + 159.05000000000001<br>1369<br>www.LINKBonus.io |   |  |

| #  | Date & time            | Transaction Id  | Amount                              |   |   |
|----|------------------------|---|-------------------------------------|---|---|
| 43 | 2023-08-04<br>08:40:27 | <u>0x397525051ca526867f6b91a4091ab1b18795e7fe4616f5d031ac4fe2088b27dc</u> | - 409.940000 USDT<br>409.59 USD     |    | ✓ |
| 44 | 2023-08-04<br>08:25:56 | <u>0x01f9b59f5c558ad7663fe23a80daf21e90bf1e8080c2f1772dd7c7d36c169cd7</u> | + 409.940000 USDT<br>409.58 USD     |    | ✓ |
| 45 | 2023-07-12<br>08:41:00 | <u>0x766d6c9405016342d41f005f7fb0aea7d992609f61faa0f1779c5e29581fc9a8</u> | - 626.130000 USDT                   |   | ✓ |
| 46 | 2023-07-12<br>08:41:00 | <u>0x766d6c9405016342d41f005f7fb0aea7d992609f61faa0f1779c5e29581fc9a8</u> | - 0.000000 USDT<br>0.00 USD         |    | ✓ |
| 47 | 2023-07-12<br>08:40:22 | <u>0x3ffbd83ce34ebe8bb37f4270b914c541061a97cb0a85dd9a69cb76a59cf423fc</u> | - 626.130000 USDT<br>626.52 USD     |  | ✓ |
| 48 | 2023-07-12<br>08:19:51 | <u>0x421f6d1ddb78f834b3f61d06f8f4cb64e9a4d40375b9e61ff89e4c4b386f2244</u> | - 317.290000 USDT                   |   | ✓ |
| 49 | 2023-07-12<br>08:19:51 | <u>0x421f6d1ddb78f834b3f61d06f8f4cb64e9a4d40375b9e61ff89e4c4b386f2244</u> | - 0.000000 USDT<br>0.00 USD         |  | ✓ |
| 50 | 2023-07-12<br>08:16:35 | <u>0xb224cb6b7c2c51cc538a451a8d42e93bf6958025ee364969dc8a53872df2da54</u> | + 626.130000 USDT<br>626.16 USD     |  | ✓ |
| 51 | 2023-06-05<br>13:37:52 | <u>0xd18d6974399c71a176efc78a59e91819fc087aadeae669ce0108716975fcdb16</u> | + 197.050000000000001<br>1369 tLINK |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2023-06-01<br>22:39:47 | <u>0x470beb5b0b0a7ebe1da1<br/>a0670f1f109a0b9972d354<br/>a4696b6ee103bf9759e53e</u> | + 101,925.0000000000<br>00000000 wHEX   | ✓ |
| 53 | 2023-06-01<br>08:20:51 | <u>0xae56f2d3512357b6f2ec<br/>446356a097c3e463c3a17a<br/>364586fea8866c2bf1d03f</u> | - 317.290000 USDT <br>317.31 USD | ✓ |
| 54 | 2023-06-01<br>07:47:17 | <u>0xd1bee32c3d3729b363ac<br/>e079747c1741a0c55c14c8<br/>f93e43b7cdf854485034c9</u> | + 317.290000 USDT <br>317.33 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-05<br>10:38:32 | <u>0x639c9176a745a6137bb2<br/>e64b59d02200c7e31cda35<br/>7e3f48cdd336c6540773f9</u> | + 1 1ETH Reward at [<br>t.ly/weth ]   | ✓ |
| 2 | 2024-08-21<br>08:21:18 | <u>0x8aa2a44c792790fc1378<br/>fa241e403c315a329144d8<br/>86aea5d94301e96f141523</u> | + 1 l   | ✓ |
| 3 | 2024-07-05<br>09:51:57 | <u>0x127587dd8e0a2f571e39<br/>588e6b9822f0a1f48cfabc<br/>1a6ef23df7b2bc1ed8060d</u> | + 1 1ETH Airdrop at<br>webeth.icu  | ✓ |
| 4 | 2024-07-05<br>09:51:47 | <u>0xafebf95cdf3e3563c007<br/>9ebda219c315ed0b5a6d84<br/>cc7585e6b41d3543f05e27</u> | + 1 Airdrop at<br>10bnb.org        | ✓ |
| 5 | 2024-06-23<br>10:41:19 | <u>0xf0c529a4ff4121eb828d<br/>72589f979a1e0618aaf887<br/>8e60ae6dec853eff43aa45</u> | + 1 5000\$ Reward at<br>[adrpGBT.pro]   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 6  | 2024-06-23<br>10:40:37 | <u>0xde41e2a9c6cef4052917</u><br><u>278bbe161e3499c1b00f97</u><br><u>ef74454bccb2e7de5de69b</u> | + 1 ?                                  | ✓ |
| 7  | 2024-05-01<br>10:07:11 | <u>0xbe75ee1b4ae124c22659</u><br><u>6e6f413b3a2d1cfe85a2f1</u><br><u>00902e090d52c66d1ce11e</u> | + 1 10K\$ Reward at<br>[web3spacex.us] | ✓ |
| 8  | 2024-04-25<br>09:56:34 | <u>0x16428bf00ee7f952cd69</u><br><u>1ebe2ddfbb4864f725a469</u><br><u>2dbd2fbf202f98ecb0bb4d</u> | + 1 3K\$ Reward at<br>[getusd.us]      | ✓ |
| 9  | 2024-04-14<br>12:38:32 | <u>0x1e33c07aa18c68946994</u><br><u>82cb0a3e18589ffc0dcd00</u><br><u>126f9eabf133725ce9e04d</u> | + 1 3K\$ Reward at<br>[getusd.us]      | ✓ |
| 10 | 2024-02-25<br>22:54:21 | <u>0x9a25234fb3207f1f632a</u><br><u>1e934868f1545cad961123</u><br><u>c825b8ae5699f45ffb11f7</u> | + 1 Reward at<br>[2000usdc i%[net]     | ✓ |
| 11 | 2024-02-25<br>21:16:40 | <u>0xb832d58df92a63e6848c</u><br><u>cbe3deb39166f689e94edc</u><br><u>d87346653335722843f1a5</u> | + 1 Airdrop at [5eth<br>i%[cc]         | ✓ |
| 12 | 2024-01-02<br>11:52:47 | <u>0x5e7a66c6c5629f9cc4c8</u><br><u>3ccf0b6bd1ee9e41b4b47e</u><br><u>5c3e45cc004c199fb21fe2</u> | + 1 2000usdc.cc                        | ✓ |
| 13 | 2024-01-02<br>11:44:03 | <u>0x5d295ffcf6b09b69e92a</u><br><u>9b2ea95c9d0f5a8a0f8e51</u><br><u>826f681cf29141c75861eb</u> | + 1 3000usdt.net                       | ✓ |
| 14 | 2023-11-25<br>20:20:41 | <u>0x16e666fc3fe96bc9ac8e</u><br><u>a798a3d585984bbb0bbf08</u><br><u>686cc29a56758cc2379836</u> | + 1 org                                | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-11-25<br>19:56:00 | <u>0x59936d6e3c077f7b6c849940f04ca7d6cb07066138d74540faf1ddb141da6ecb</u> | + 1 3000usdt.org               | ✓ |
| 16 | 2023-10-24<br>08:22:03 | <u>0x7a16f47708b68b725ef0cfe1858f240916c27e95f6c981799ce162a9acddc564</u> | + 1 er.app                     | ✓ |
| 17 | 2023-09-13<br>22:57:40 | <u>0x227f9d329901462f28d65edc1123b33ba80475947acc9e93de30b76b2a53c73a</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 18 | 2023-09-12<br>14:46:44 | <u>0x167d9b03ad2f773d20d9369e7fb90e07c1fa8cb5a47f73af87c3ecaf3e5003fb</u> | + 1 NFT Voucher                | ✓ |
| 19 | 2023-09-12<br>11:58:43 | <u>0xd5588bf0865e9cc4ab8e119900d4d69af048e462f7c5e91737c5f06ce36f9784</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 20 | 2023-09-05<br>20:48:38 | <u>0xd982611359fc560cdcba191ced750fa6d18b0366a899bf5e11a119384b0d24a4</u> | + 1 NFT VOUCHER                | ✓ |
| 21 | 2023-09-05<br>10:03:51 | <u>0x33001586cf50b3953918c8b11acf9ade392b8f79be04e6f94d7d92a94799373b</u> | + 1 NFT Airdrop                | ✓ |
| 22 | 2023-09-05<br>10:03:47 | <u>0xe9311da0a27187d307af242ffa9f86464a8b9fbc9818b6d87c8b8fce9a9210ec</u> | + 1 NFT Airdrop                | ✓ |
| 23 | 2023-09-05<br>09:36:17 | <u>0x1f77a2dc282c09a96e46ba1d506dea15410f7446e88e6f918474e2e9fc9f6c7a</u> | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 24 | 2023-09-05<br>08:45:02 | <u>0x6cbbc72611249adc1941</u><br><u>0a51702ad5c81314da01b0</u><br><u>77f4b044281cb156311545</u>  | + 1 Base Chain<br>Raffle       | ✓ |
| 25 | 2023-09-03<br>22:13:33 | <u>0x79d3fd286dd92935de00</u><br><u>3e8566b51b6ae10db13458</u><br><u>89cbb2f1176ea25e0b8acc</u>  | + 1 Circle Weekly<br>Giveaways | ✓ |
| 26 | 2023-08-26<br>14:30:26 | <u>0xe552b669bfc6b6b753e3c</u><br><u>45beaa21beb52d5568f785</u><br><u>431d11477ee64fc6375e72</u> | + 1 NFTVoucher                 | ✓ |

\* USD values displayed at the time of transaction

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