

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7744de686ab9ed4596920b454f18beabb697eb96</u> |
| TOTAL RECEIVED | 359.08999999999974989 MATIC |
| | 130.96 USD |
| TOTAL SEND | 358.135539046368251093 MATIC |
| | 130.61 USD |


| Token | Balance |
|------------------|---------------------------------------|
| MATIC | 0.954460953631728115 MATIC |
| | 0.34 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Rickogon | 30,000.000000000000000000 RGN |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Cookies | 10.000000000000000000 COOKIES |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| aaxexchange.org | 52,695,086,193.007896423339843750 AAX |

* USD values displayed at the time of transaction










| Token | Balance |
|-----------------------------|--------------------------------------|
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| \$1250 LINK | N/A \$1250 LINK |
| ' | N/A Reward at BoneWin.com |
| 5000 USDT | N/A NFT Voucher |
| 777 CAKE | N/A NFT Airdrop |
| \$1250 USDC | N/A \$1250 USDC |
| 15,000\$ SHIB | N/A NFT Voucher |
| 4,651\$ SHIB | N/A NFT #515/1000 |
| \$ETH | N/A 1ETH |
| Airdrop at 5eth.net 8YŽ. | N/A Airdrop at [5eth i%enet] |
| 5000 BUSD | N/A NFT Giveaway Round |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-12-09 22:21:05 | <u>0x63d585ee24cee017d3b2</u> <u>52d52e5ba8c2931e44576d</u> <u>fc905a40b7794cd828b419</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-12-09 22:21:05 | <u>0x63d585ee24cee017d3b2</u> <u>52d52e5ba8c2931e44576d</u> <u>fc905a40b7794cd828b419</u> | - 0.0013034958682532 22 MATIC  0.00 USD | ✓ |
| 3 | 2022-12-09 22:21:05 | <u>0x63d585ee24cee017d3b2</u> <u>52d52e5ba8c2931e44576d</u> <u>fc905a40b7794cd828b419</u> | - 0.00000000000022305 78 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-11-17 10:06:21 | <u>0x2dd0a4582a098af47d3b858be25712bd59c0571589e107ae9dbd4601e7de26db</u> | + 0.119999999999999999 96 MATIC  0.10 USD | ✓ |
| 5 | 2022-10-20 05:26:06 | <u>0xc6b88ce4bafc9d7c93f39ddb049734801b6fa3caf6a11345fc0001439c47d89</u> | + 0.800000000000000000 44 MATIC  0.67 USD | ✓ |
| 6 | 2022-09-26 09:43:16 | <u>0x2ae4bd0e6ba0c4b2d7c82020b771954737136fe8b0a51f8acc2ddaa1c8036910</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-09-26 09:43:16 | <u>0x2ae4bd0e6ba0c4b2d7c82020b771954737136fe8b0a51f8acc2ddaa1c8036910</u> | - 0.0010646584187253 84 MATIC  0.00 USD | ✓ |
| 8 | 2022-09-26 09:43:16 | <u>0x2ae4bd0e6ba0c4b2d7c82020b771954737136fe8b0a51f8acc2ddaa1c8036910</u> | - 0.000000000000007081 20 MATIC  0.00 USD | ✓ |
| 9 | 2022-08-07 05:20:23 | <u>0xf06bf71cdf29a210cd93837706a4f476ed0383514b4a81a188a9764888ebc774</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-08-07 05:20:23 | <u>0xf06bf71cdf29a210cd93837706a4f476ed0383514b4a81a188a9764888ebc774</u> | - 0.0012912119975841 84 MATIC  0.00 USD | ✓ |
| 11 | 2022-08-07 05:20:23 | <u>0xf06bf71cdf29a210cd93837706a4f476ed0383514b4a81a188a9764888ebc774</u> | - 0.00000000000029989 44 MATIC  0.00 USD | ✓ |
| 12 | 2022-06-24 12:54:45 | <u>0xad787955a0e235a60a0bb1fa7082367514b13b4cef9b9d7fa34f92d7ed1442b0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-06-24 12:54:45 | <u>0xad787955a0e235a60a0b</u> <u>b1fa7082367514b13b4cef</u> <u>fb9d7fa34f92d7ed1442b0</u> | - 0.0012494719333853 64 MATIC  0.00 USD | ✓ |
| 14 | 2022-06-24 12:54:45 | <u>0xad787955a0e235a60a0b</u> <u>b1fa7082367514b13b4cef</u> <u>fb9d7fa34f92d7ed1442b0</u> | - 0.0000000880673643 72 MATIC  0.00 USD | ✓ |
| 15 | 2022-03-04 22:07:51 | <u>0x40bda0381cf706e314a6</u> <u>ce77671a80d9ce6f7aad10</u> <u>11ac057ae84f6dd86ead1a</u> | - 7.9693698800000003 50 MATIC  11.89 USD | ✓ |
| 16 | 2022-03-04 22:07:51 | <u>0x40bda0381cf706e314a6</u> <u>ce77671a80d9ce6f7aad10</u> <u>11ac057ae84f6dd86ead1a</u> | - 0.0006301200024784 72 MATIC  0.00 USD | ✓ |
| 17 | 2022-03-04 22:07:51 | <u>0x40bda0381cf706e314a6</u> <u>ce77671a80d9ce6f7aad10</u> <u>11ac057ae84f6dd86ead1a</u> | - 0.0000000000745431 96 MATIC  0.00 USD | ✓ |
| 18 | 2022-02-24 07:47:36 | <u>0x5648129d903cce76f6b5</u> <u>9b98e0e52b7cd71e86b015</u> <u>1f73507e36e04153d51240</u> | + 8.0000000000000000 00 MATIC  11.52 USD | ✓ |
| 19 | 2021-12-22 08:57:33 | <u>0xdf69bbbb3b5c4f8a46d9</u> <u>b90379a351712fb7096f72</u> <u>4152acf954578792c8e437</u> | - 108.34007899597899 8933 MATIC  270.95 USD | ✓ |
| 20 | 2021-12-22 08:57:33 | <u>0xdf69bbbb3b5c4f8a46d9</u> <u>b90379a351712fb7096f72</u> <u>4152acf954578792c8e437</u> | - 0.0006301200000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-12-21 11:13:56 | <u>0x4b839badfe30d9500cff</u> <u>d740134dc8be8eefe47df6</u> <u>5c173b80a641573f4a8ac1</u> | + 10.3000000000000000 711 MATIC  24.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-11-30 03:54:05 | <u>0xccf7fef0f6ab9520b230</u> <u>361a7bc4404c6f503c9a54</u> <u>2372a44f29e959b1ac9a46</u> | + 31.399999999999998 579 MATIC  55.29 USD | ✓ |
| 23 | 2021-11-02 13:54:38 | <u>0x0ea0ed7f34d9d647b4d5</u> <u>a8a4977719d8dab6c7859d</u> <u>b181348c168189d48599dc</u> | + 3.8999999999999999 11 MATIC  7.95 USD | ✓ |
| 24 | 2021-11-01 15:09:21 | <u>0x67084ed7e50a9991f68a</u> <u>d0e0bcdbff9b8c9c0fa692</u> <u>3d50eaecb56cc062f41ff3</u> | + 3.6000000000000000 89 MATIC  6.98 USD | ✓ |
| 25 | 2021-10-31 02:00:54 | <u>0x3938199e6c62b386455c</u> <u>c46c062483a09ceb50581a</u> <u>d86bf95c12473bdc65c722</u> | + 5.5000000000000000 00 MATIC  10.66 USD | ✓ |
| 26 | 2021-10-29 05:17:30 | <u>0xaa71d7399e6ac2005755</u> <u>58a1105010ef5121e71dac</u> <u>8f59446e7351eecfe0b7ac</u> | + 2.7500000000000000 00 MATIC  5.56 USD | ✓ |
| 27 | 2021-10-28 13:13:18 | <u>0x44d7c84045a32cc98a13</u> <u>f13c076e7cca50fdce0e35</u> <u>c6ad249c971cb086766736</u> | + 6.0000000000000000 00 MATIC  12.13 USD | ✓ |
| 28 | 2021-10-13 01:30:45 | <u>0xe5de8a92845559f97805</u> <u>0b2e93bb7e7fdea884408a</u> <u>6c937b8f5017766c727aa5</u> | + 6.5000000000000000 00 MATIC  8.06 USD | ✓ |
| 29 | 2021-10-10 12:45:29 | <u>0xec9e1c01aac68a7785d2</u> <u>63b41e12c7bded5a706733</u> <u>6d44ec22d4de356be2e67d</u> | + 9.4000000000000003 55 MATIC  11.67 USD | ✓ |
| 30 | 2021-09-30 04:29:05 | <u>0xb9e79c6dd727b7cbf39a</u> <u>33ad30af22760fcd6d1d5c</u> <u>35de3d27a3299ef550d51f</u> | + 27.000000000000000 000 MATIC  30.45 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 31 | 2021-09-13 07:39:54 | <u>0xc8abaa5fa8a94b3e4b77 6a04aca157c4bc6211e9fd 3167571047f1d5306f902a</u> | + 2.0000000000000000 00 MATIC  2.49 USD | ✓ |
| 32 | 2021-09-01 06:27:04 | <u>0x9eae5f36603ee872e4f3 8f9c1018b52c03998bd466 c404d429a5b87dcb527f1d</u> | - 2.0999789959999999 31 MATIC  3.08 USD | ✓ |
| 33 | 2021-09-01 06:27:04 | <u>0x9eae5f36603ee872e4f3 8f9c1018b52c03998bd466 c404d429a5b87dcb527f1d</u> | - 0.0000210040210040 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-09-01 05:58:58 | <u>0x241b3f13592b63c7c69a 2fd6f93903412213560f3c 97f80a5970ac3c089611b0</u> | + 2.1000000000000000 89 MATIC  3.08 USD | ✓ |
| 35 | 2021-08-28 04:28:36 | <u>0xda35ecac8a4f8e2885f8 da3e1916cecc5a9cc1251a e2ad7737ca324dbb9a4b25</u> | - 8.9999160680160006 36 MATIC  13.12 USD | ✓ |
| 36 | 2021-08-28 04:28:36 | <u>0xda35ecac8a4f8e2885f8 da3e1916cecc5a9cc1251a e2ad7737ca324dbb9a4b25</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-08-28 03:46:44 | <u>0xe7f6dc5bccca48d90fdd9 c187a83be161d596f0c0f6 80299a6caa79c14648a67b</u> | + 9.0000000000000000 00 MATIC  13.12 USD | ✓ |
| 38 | 2021-08-25 19:46:57 | <u>0x169703a8c63331d19daa edc5de6e6908438b9071c1 ac3820893b8128d6df8776</u> | - 13.499968914111148 521 MATIC  18.52 USD | ✓ |
| 39 | 2021-08-25 19:46:57 | <u>0x169703a8c63331d19daa edc5de6e6908438b9071c1 ac3820893b8128d6df8776</u> | - 0.0000839319840000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2021-08-25 14:45:50 | <u>0xf8512c2829d56f17cf59 c4fb364d3ee3c25e0d4be0 006711210221ec6ae0ab75</u> | + 13.5000000000000000 000 MATIC  18.52 USD | ✓ |
| 41 | 2021-08-23 00:21:10 | <u>0x84250228338de75a2ca7 4a47f43e023a0491d5c38d a0c4a2c6b422d70f0fed99</u> | - 4.9999789960000002 86 MATIC  8.12 USD | ✓ |
| 42 | 2021-08-23 00:21:10 | <u>0x84250228338de75a2ca7 4a47f43e023a0491d5c38d a0c4a2c6b422d70f0fed99</u> | - 0.0000310858888510 68 MATIC  0.00 USD | ✓ |
| 43 | 2021-08-22 22:48:09 | <u>0x8d71f84cc0442fb04d08 1d323887215726251725d4 d598d192b15096f2b01c8e</u> | + 5.0000000000000000 00 MATIC  8.12 USD | ✓ |
| 44 | 2021-08-21 07:15:24 | <u>0x4a77d0d21c5e4331a098 0dc65871c6208c4b197976 bc889f4e5d02a3f7102478</u> | - 1.7999789960000001 09 MATIC  2.84 USD | ✓ |
| 45 | 2021-08-21 07:15:24 | <u>0x4a77d0d21c5e4331a098 0dc65871c6208c4b197976 bc889f4e5d02a3f7102478</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-08-21 06:37:12 | <u>0x0defb03b82ed86ee1ec2 4f28d6c2e05259526d993e f99a14c2522856efdf014e</u> | + 1.8000000000000000 44 MATIC  2.84 USD | ✓ |
| 47 | 2021-08-15 04:24:27 | <u>0xc918f049b0c55eeb189e 5adb750383528ee2dfd863 42f493855c224651e050b9</u> | - 6.3199789959997270 12 MATIC  9.26 USD | ✓ |
| 48 | 2021-08-15 04:24:27 | <u>0xc918f049b0c55eeb189e 5adb750383528ee2dfd863 42f493855c224651e050b9</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-08-15 03:37:47 | <u>0xe6cf136437516e02b156</u> <u>57bfc3e579fa916112c7fc</u> <u>70a75b69fb47feaad668fc</u> | + 6.3200000000000002 84 MATIC  9.26 USD | ✓ |
| 50 | 2021-08-14 11:50:30 | <u>0x3abbaa4a03ea134dd067</u> <u>78fe6d8ddfeb5e6cfe519f</u> <u>0526a6f7f669d8c82e0688</u> | - 19.999978995999999 398 MATIC  28.83 USD | ✓ |
| 51 | 2021-08-14 11:50:30 | <u>0x3abbaa4a03ea134dd067</u> <u>78fe6d8ddfeb5e6cfe519f</u> <u>0526a6f7f669d8c82e0688</u> | - 0.0000210040002730 52 MATIC  0.00 USD | ✓ |
| 52 | 2021-08-14 11:24:28 | <u>0x4610b2753cd156a62713</u> <u>b8224046de4993c91ce574</u> <u>e56d658de676f8a8b98e2f</u> | + 20.000000000000000 000 MATIC  28.83 USD | ✓ |
| 53 | 2021-08-11 11:23:28 | <u>0xc6ab3c37ba241d56f4e2</u> <u>fa1b4805204ba385fcd5a4</u> <u>3b4a3efdfbcecc3c997f34</u> | - 9.9999720226720008 04 MATIC  13.71 USD | ✓ |
| 54 | 2021-08-11 11:23:28 | <u>0xc6ab3c37ba241d56f4e2</u> <u>fa1b4805204ba385fcd5a4</u> <u>3b4a3efdfbcecc3c997f34</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-08-11 10:58:42 | <u>0x0dfee36803bc08d8b57a</u> <u>6ddb2e1f551c05ea1aed2b</u> <u>99f10fdd14b30b735badc2</u> | + 10.000000000000000 000 MATIC  13.71 USD | ✓ |
| 56 | 2021-08-10 03:20:49 | <u>0xafd3e61eead4e4f4451f</u> <u>1d048de02ef8452b7133ba</u> <u>b8fbd9c518f60035266481</u> | - 1.9999717895275999 08 MATIC  2.31 USD | ✓ |
| 57 | 2021-08-10 03:20:49 | <u>0xafd3e61eead4e4f4451f</u> <u>1d048de02ef8452b7133ba</u> <u>b8fbd9c518f60035266481</u> | - 0.0000279773280000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2021-08-10 03:03:23 | <u>0xeb6d9ba0ae0773dbed0e</u> <u>cefae1f3efbc226c5c571f</u> <u>35a8064cf1bc4eceff8cc9</u> | + 2.0000000000000000 00 MATIC  2.31 USD | ✓ |
| 59 | 2021-08-08 12:09:19 | <u>0xb4232d1b97a7392dfd88</u> <u>84353654237ec09fa9e76d</u> <u>9aa012342005e0350d30d4</u> | - 4.9999533711200001 56 MATIC  5.63 USD | ✓ |
| 60 | 2021-08-08 12:09:19 | <u>0xb4232d1b97a7392dfd88</u> <u>84353654237ec09fa9e76d</u> <u>9aa012342005e0350d30d4</u> | - 0.0000282104724000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-08-08 11:36:23 | <u>0x68244138847449bdd502</u> <u>113ddec03c46b1a25e4b5b</u> <u>b1639f62f4288beaba4c52</u> | + 5.0000000000000000 00 MATIC  5.40 USD | ✓ |
| 62 | 2021-07-30 16:21:01 | <u>0xe418a7f4f52b656d38b7</u> <u>ab185b3523a62c2f54a8a0</u> <u>80b1a28c68cf85d1b904fc</u> | - 9.9999474900000002 72 MATIC  10.82 USD | ✓ |
| 63 | 2021-07-30 16:21:01 | <u>0xe418a7f4f52b656d38b7</u> <u>ab185b3523a62c2f54a8a0</u> <u>80b1a28c68cf85d1b904fc</u> | - 0.0000466288800000 00 MATIC  0.00 USD | ✓ |
| 64 | 2021-07-30 15:42:57 | <u>0x1bbb057ea9bc089bf71f</u> <u>db2c7e897431cb27a0906b</u> <u>0d9d82318e77b006240b4b</u> | + 10.0000000000000000 000 MATIC  10.82 USD | ✓ |
| 65 | 2021-07-29 00:08:58 | <u>0xd77efbcda6c5aac22a2e</u> <u>6b8429eeb84ac23f3049c4</u> <u>2e66b23132642385e3df49</u> | - 8.4999789959999993 98 MATIC  8.73 USD | ✓ |
| 66 | 2021-07-29 00:08:58 | <u>0xd77efbcda6c5aac22a2e</u> <u>6b8429eeb84ac23f3049c4</u> <u>2e66b23132642385e3df49</u> | - 0.0000525100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2021-07-28 23:53:41 | <u>0x38567182c00117062013</u> <u>71a1d7ae07b179a81c7497</u> <u>3dec66d5c33a10b560c0bf</u> | + 8.5000000000000000 00 MATIC  8.73 USD | ✓ |
| 68 | 2021-07-23 13:43:22 | <u>0x5fa51668d05575344fe0</u> <u>104a72ef24298a17cf5fee</u> <u>011d1a8cc7056e874e5eda</u> | - 6.5998999999999998 78 MATIC  6.25 USD | ✓ |
| 69 | 2021-07-23 13:43:22 | <u>0x5fa51668d05575344fe0</u> <u>104a72ef24298a17cf5fee</u> <u>011d1a8cc7056e874e5eda</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2021-07-23 12:53:57 | <u>0x1c160868290f607b7b6e</u> <u>393a4c545131a28b6483d9</u> <u>a770487aee0901128ee7b1</u> | + 6.5999999999999996 45 MATIC  6.25 USD | ✓ |
| 71 | 2021-07-22 04:45:24 | <u>0x7cc6bf8591b101891ace</u> <u>0905398395ddea9948afc8</u> <u>1b4e5ec3a8e99066e8037d</u> | - 141.99997899600001 0056 MATIC  125.04 USD | ✓ |
| 72 | 2021-07-22 04:45:24 | <u>0x7cc6bf8591b101891ace</u> <u>0905398395ddea9948afc8</u> <u>1b4e5ec3a8e99066e8037d</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2021-07-18 07:33:00 | <u>0x30aacc9cdb4f7e0071a8</u> <u>770db7bf48e8f079ce2edc</u> <u>a0fa4e68be957ba2f93332</u> | + 51.1000000000000001 421 MATIC  40.55 USD | ✓ |
| 74 | 2021-07-12 05:31:13 | <u>0x9286a8be4e091b1251aa</u> <u>8ab90fc4ad02b5d272c232</u> <u>1ffd817838bcbc22250a58</u> | + 9.6999999999999992 89 MATIC  9.64 USD | ✓ |
| 75 | 2021-07-11 06:07:46 | <u>0x3f75a20e3a6d207c5ff7</u> <u>3ee4bc1294d1082661b125</u> <u>c3d9882d29f44506168165</u> | + 45.2000000000000002 842 MATIC  47.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2021-07-08 08:49:47 | <u>0x3d08e59ded384eede7c01eb9f0146535d11a81d22e4355577f5aa0009ce37287</u> | + 36.0000000000000000 000 MATIC  37.50 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2022-12-09 22:21:05 | <u>0x63d585ee24cee017d3b252d52e5ba8c2931e44576dfc905a40b7794cd828b419</u> | - 55.881678 USDT  55.88 USD | ✓ |
| 2 | 2022-12-09 13:02:53 | <u>0x282e2597e520d215ac376031d00192c59733094f67b2dbe30801dcada1335836</u> | + 13.881678 USDT  13.88 USD | ✓ |
| 3 | 2022-11-30 19:54:30 | <u>0x2c51b60e05e206b6b73f5df259f87a88eee1e1172a4204f77fc882eef9ab6a13</u> | + 10.0000000000000000 000 CP | ✓ |
| 4 | 2022-11-30 07:55:09 | <u>0x6765872c5991a9a48cc340cd545d668b6098005f0d2acc1675de305622c4c1b5</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 5 | 2022-11-26 09:46:30 | <u>0x89f1e5549bc8176eb408ad9fef344dcc45cebaa238af6f3e79ce69f647924fad</u> | + 42.000000 USDT  41.98 USD | ✓ |
| 6 | 2022-11-04 12:53:49 | <u>0xd911100710e66e6fa1b760bcd5f8f5f52a4eaf536ef81a535a6edbdbcb692074d</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 7 | 2022-09-26 09:43:16 | <u>0x2ae4bd0e6ba0c4b2d7c82020b771954737136fe8b0a51f8acc2ddaa1c8036910</u> | - 92.746210 USDT  92.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2022-09-26 03:18:43 | <u>0x402d435c88c8b2d7464c57ffd786acf398d403108921d64a1225eaa472d0675b</u> | + 50.552447 USDT 50.55 USD | ✓ |
| 9 | 2022-09-24 11:34:59 | <u>0xa4459e198b5ace7b4875e93f31f4302e0539cdda731fc90db1b10250401d162e</u> | + 42.193763 USDT 42.19 USD | ✓ |
| 10 | 2022-08-11 17:42:55 | <u>0xc3d606c44127968717948ea4abb562cd1cfff8461d2b05d1060325e62e2cdd55</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 11 | 2022-08-07 05:20:23 | <u>0xf06bf71cdf29a210cd93837706a4f476ed0383514b4a81a188a9764888ebc774</u> | - 103.552235 USDC 103.53 USD | ✓ |
| 12 | 2022-08-07 05:07:49 | <u>0xf39ab1aaacfe250cc09c03a78fc4e48e58b9dce17a1db6f17c5835aac6173d96</u> | + 30,000.000000000000 0000000 RGN | ✓ |
| 13 | 2022-08-07 04:59:25 | <u>0x53273b8ce7b8f3f9e6d6134205624a91804718d554c07abe0a26a875f421c621</u> | + 103.552235 USDC 103.53 USD | ✓ |
| 14 | 2022-06-24 12:54:45 | <u>0xad787955a0e235a60a0bb1fa7082367514b13b4cef9fb9d7fa34f92d7ed1442b0</u> | - 278.748784 USDC 278.72 USD | ✓ |
| 15 | 2022-01-14 23:52:36 | <u>0x67d23b13053c183dc31c47e374029d0b26881640a467f447fff42de69e1276cb</u> | + 300,000.000000000 MNEP | ✓ |
| 16 | 2022-01-06 02:15:14 | <u>0x8eb265537e2048cfa3af8dcf830665c255237f7e5f15635a444eedccd00f27f7</u> | + 30.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-01-06 01:31:20 | <u>0xea76faa93e86ad915b0e</u> <u>e2b9efd5abddf94ca7a3e0</u> <u>2c36e82c53edc59f24c2cd</u> | + 100.000000 USDC | ✓ |
| 18 | 2021-12-19 05:20:26 | <u>0x52a29e3d6cc2a7b4ba1b</u> <u>4eb1781e8afa4537c2a512</u> <u>2548aa6e63718e4dda0ef1</u> | + 2.255178 USDC | ✓ |
| 19 | 2021-11-20 16:13:52 | <u>0x7ad9b96cca1c3464b023</u> <u>5931315f3bb7901f094513</u> <u>868af54c36ce77f8e4706d</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 20 | 2021-11-20 16:12:44 | <u>0x1ddcf522de9a259771c7</u> <u>18ca1dad50614d8afb899a</u> <u>b1933f9f11a3a7729c2a72</u> | + 44.464560 USDC | ✓ |
| 21 | 2021-11-15 23:51:59 | <u>0x2072f58cd514682f87ef</u> <u>3cad1eca160dad8decacce</u> <u>4f2a28aa949fb614026765</u> | + 102.029046 USDC | ✓ |
| 22 | 2021-11-14 19:19:11 | <u>0xc3524d7c4108dbe783d6</u> <u>e9ac163b65c0c56a964a4a</u> <u>3b26e5b790ea93ad9036a9</u> | + 800,000.0000000000 0000000 AeFX.io | ✓ |
| 23 | 2021-09-30 04:33:21 | <u>0xecf5f84c6dccf3b84902</u> <u>7fc3eb1ad6669681e5ae10</u> <u>7a131421eb3bebdd09eae9</u> | + 800,000.0000000000 0000000 DxDex.io | ✓ |
| 24 | 2021-09-23 05:49:25 | <u>0x23e155e3d74ecd734f1a</u> <u>d104d61c8c0f0ffb4ac10c</u> <u>f2f7d7249224940a2e5dcd</u> | + 800,000.0000000000 0000000 DxDex.io | ✓ |
| 25 | 2021-09-12 00:44:44 | <u>0x56c3bc707747c2c62c92</u> <u>80adf846f9c558f1d425d1</u> <u>2a93d049cf902e7b9f0921</u> | + 750,000.0000000000 0000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-09-12 00:44:14 | <u>0xaa9bedb9f44c7f14d03e a2651a8ec435b08b38d7a6 293329343285c9e18c9ef5</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 27 | 2021-08-20 12:21:11 | <u>0xa28268e948def2831617 f3617661b95ecd3d65f9bd 04ed5b96bc33206428911f</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-31 19:22:34 | <u>0x5d4d0148a95e28dc3806 2920ff7e89b4fa32c752ed 397b4ef57ed682753976d4</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-02-07 18:31:02 | <u>0x9793d6f9163114409693 2f5fe7ffd8a7f2f65d5980 77705d2224d0a21b22a89f</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 3 | 2024-02-07 18:31:02 | <u>0x83cf0548ea8e1c56d591 d760a19d45b243e6a3b590 cdde6cce57957b35c03f8d</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 4 | 2024-01-30 16:48:08 | <u>0xd4121a3e5a583f83f271 e73445ecaffde5d36ac62a 09fecdb10794c08a35295d</u> | + 1 ethevents.co | ✓ |
| 5 | 2023-12-19 22:07:28 | <u>0xf589884c5fc361fa7c95 79f68e07be28cef347f1b6 f9831ef067342d928f46a4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-10 06:54:35 | <u>0x2354b38a8e5c8ec54ec6 c67bab6f4e23711cbe7ee6 0b8780fce5c19481bd538c</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 7 | 2023-12-06 16:00:59 | <u>0x71ee4fd51d0228c9aeb67046101e6449dbd392246aa061c76fe46f86c1b0cae8</u> | + 1 \$1,000 USDC Reward | ✓ |
| 8 | 2023-11-25 12:25:16 | <u>0xb02cce03e05b586e57ab077339b34ae9a40258f133977cb802704973d82848f2</u> | + 1 1,000 USDC Reward | ✓ |
| 9 | 2023-11-11 00:10:32 | <u>0x5beacf4acae89422fcddbe4e776af7d6a7717c1a2e986336ee0020868fe7c857</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-06 19:16:40 | <u>0xd6b9013f0f3706296c71ca6db19abde1a8c6af64f3179315af79f704eae715ef</u> | + 1 Shiba Inu | ✓ |
| 11 | 2023-10-06 18:27:15 | <u>0x88033a8190f3472c68b6445e3e61e7cd4919556f335cbabef38da988310381ae</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-10-02 10:38:32 | <u>0xe2c6dd2e434988c4c6d4c1444cef661d41e9a06b1d7b3b7fd15ab42e5a81513b</u> | + 1 \$1000 EURC | ✓ |
| 13 | 2023-09-27 18:05:30 | <u>0xc41d7a003c026d9cd40e215b4c8ed4b23514a6ca029c39b1460148ff416512f4</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-09-20 20:06:25 | <u>0xfa6bedf8410890d5c49c05db8265baaef7619058f136a1ff1bab23bbedf78aa</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-16 18:18:27 | <u>0x5b916e7c48eaa8a34d4372b1a65a5e3929fa6a2272a5d2bb0c6e16a89c409038</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 16 | 2023-09-15 03:14:43 | <u>0x7e87cfc4b5dedc0279d74414c9d0460423065060ba2458ac93f6686e06bd9b01</u> | + 1 NFT Giveaway by Binance | ✓ |
| 17 | 2023-09-14 23:52:16 | <u>0x92464e9a540da047ac47294197fb41c2e3067bf74fe4c6a0a9829da0dde7980d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 18 | 2023-09-12 23:04:56 | <u>0x713630577bc4b19dd1330ebd7ab70f4cb3a135888a5d0dfa284103d83250706a</u> | + 1 NFT #515/1000 | ✓ |
| 19 | 2023-09-11 23:19:49 | <u>0x2b80cad03d889670b21934e0c04a2cd6c23cecd0e9ea6e5a13e604989e8017db</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-11 16:27:33 | <u>0xc1e9de992291ef918e0bc23a5f016506a8111728598cc924928b5659eab0b1aa</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-10 22:37:08 | <u>0xd9d4c779984d8e4a29d11b0f076c44e5cd5572e1dd531ba13776ba0d7b332c2c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 22 | 2023-09-10 02:02:06 | <u>0xe12e8707b23d90acb3fcc81c40d00776725c2929621ef584325ee2926b26b9b9</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-09 17:22:50 | <u>0x0547a5a29d16780098f53bb3c01a2462ae09f44c5009214385693c0aff250853</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-07 17:46:59 | <u>0xba3d7ae14852f170e1d82230f0bc0661bd9419f44d7a029e0b5286faf8ad26be</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 25 | 2023-09-07 03:15:40 | <u>0x18f46011ef4c6d6ac3ec c19504f73947a101f02b5a 0265f5684db3cc9ed89b4c</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-06 13:28:02 | <u>0x5df921d50e37f93ca909 2566944b2ab65153925740 a35a537defeea4aa860e07</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-05 19:15:14 | <u>0x31ac8b981a6504725e25 7632e8d329d82c4e0514e0 34e262cb1f54931a406b9c</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-04 22:36:52 | <u>0x2f4b622f6ba2c77dc7e2 c3d5683627429916ab75fb ca130cbbed8864a0a0c559</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-04 19:11:06 | <u>0x9741824b4b97ebe7c231 710c84951f07ae1c9459bb 667c3413b8aeb62c86afe0</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-09-02 07:59:04 | <u>0x87340dd23982012f409d 8c4276498b3281e003fbe5 0bcbe3064accb0e7d9d624</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-01 12:58:34 | <u>0x3cd634166ddcd2857c20 aed2545c129afce0f458c4 d0bd92f4332e72231463be</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-08-31 18:24:42 | <u>0x08e0bb5459abdb2b5413 df13abe0748cc023cf8907 35b363a8319d739e0f2f05</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-08-31 15:05:38 | <u>0x4f99840fca99a7970566 d052de946aba3888047976 c77dbb698cf1a35f5cc26f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 34 | 2023-08-14 02:49:31 | <u>0xa1d15c61c15b561f7b0d7898eaf6ba201425cf1cda1eed7aafb8346c6851d85e</u> | + 1 \$1250 LINK | ✓ |
| 35 | 2023-08-09 01:54:02 | <u>0xc3e1bb75d0f0c938928b858357a83cf70e48875ebbfa8b161ef14cb613184dfa</u> | + 1 \$1250 USDC | ✓ |
| 36 | 2023-08-04 01:47:12 | <u>0x9aef694a6d42047c5597652eb332a6d34181be8b0b52b41c6b01afbae559952b</u> | + 1 \$1500 USDC | ✓ |
| 37 | 2023-07-26 23:28:15 | <u>0x9593aef4a62f40b9fce5a6f3e5229522f32bddbc27e2aee51a1281d0671fa468</u> | + 1 \$1250 USDC | ✓ |
| 38 | 2023-07-18 02:48:10 | <u>0x2f1f9aae0e31b9a83d8d40e4990f0b80940ac275e91412f1e6fe18a4f655a1d7</u> | + 1 1ETH | ✓ |
| 39 | 2023-07-11 03:56:18 | <u>0x13cc955dd51965de0ea5ea4a70eb94602161495480163c2230f22795c2d82f91</u> | + 1 1000 \$BLUR | ✓ |

* USD values displayed at the time of transaction

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