

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)




| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x78767260cf230304fe8762c3677ad38eb6cc21de</u> |
| TOTAL RECEIVED | 9.799021242587649283 MATIC |
| | 3.69 USD |
| TOTAL SEND | 7.890768219694423991 MATIC |
| | 2.97 USD |










| Token | Balance |
|----------------------------|---------------------------------------------------------|
| MATIC | 1.908253022893225959 MATIC |
| | 0.72 USD |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| Acces Liquid-ether.com | 27,227 rewards |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| Mememorphosis | 0 L2PASS |
| Merkly ONFT | 0 MERK |
| 2000 USDC Voucher | N/A org |
| \$1000 USDC VoucheröŸŽ• | N/A 1000usdc.org |










* USD values displayed at the time of transaction









| Token | Balance |
|--------------------------------|--------------------------------|
| \$1000 USDT Airdrop | N/A dt.org |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$1000 USDT REWARDS | N/A Reward at usd-claim.xyz |
| 5000 USDC | N/A Circle Weekly Giveaways |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-03-29 15:39:15 | <u>0x103330219eadf3992338</u> <u>953d3809169cccf29b9b1f</u> <u>12b28250006181161d40dc</u> | - 0.0469821778182512 17 MATIC  0.04 USD | ✓ |
| 2 | 2024-03-29 15:39:15 | <u>0x103330219eadf3992338</u> <u>953d3809169cccf29b9b1f</u> <u>12b28250006181161d40dc</u> | - 0.0067628700000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-29 15:39:15 | <u>0x103330219eadf3992338</u> <u>953d3809169cccf29b9b1f</u> <u>12b28250006181161d40dc</u> | - 0.0316976347203992 56 MATIC  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2024-03-29 15:38:47 | <u>0xc56a10c7ead51a32f243</u> <u>69597e53fc097d4accee3e</u> <u>5ccad98707b44d3570dd34</u> | - 0.2999999999999999 89 MATIC  0.29 USD | ✓ |
| 5 | 2024-03-29 15:38:47 | <u>0xc56a10c7ead51a32f243</u> <u>69597e53fc097d4accee3e</u> <u>5ccad98707b44d3570dd34</u> | - 0.0053247900000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-29 15:38:47 | <u>0xc56a10c7ead51a32f243</u> <u>69597e53fc097d4accee3e</u> <u>5ccad98707b44d3570dd34</u> | - 0.0256407356773335 45 MATIC  0.02 USD | ✓ |
| 7 | 2024-01-18 13:46:47 | <u>0x03be65ede01b3a85041e</u> <u>a671cda6ed01504fddf318</u> <u>7bb53a2964cd43a3c0e729</u> | - 0.1149323577849151 18 MATIC  0.09 USD | ✓ |
| 8 | 2024-01-18 13:46:47 | <u>0x03be65ede01b3a85041e</u> <u>a671cda6ed01504fddf318</u> <u>7bb53a2964cd43a3c0e729</u> | - 0.0068361600000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-18 13:46:47 | <u>0x03be65ede01b3a85041e</u> <u>a671cda6ed01504fddf318</u> <u>7bb53a2964cd43a3c0e729</u> | - 0.0110622349665527 36 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-18 13:45:57 | <u>0xb81b0a14093910fe66e9</u> <u>65e22df1f40e1fa42dcd0d</u> <u>0934bf8436a5998cd4d2f0</u> | - 0.6650000000000000 36 MATIC  0.54 USD | ✓ |
| 11 | 2024-01-18 13:45:57 | <u>0xb81b0a14093910fe66e9</u> <u>65e22df1f40e1fa42dcd0d</u> <u>0934bf8436a5998cd4d2f0</u> | - 0.0023381400000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-18 13:45:57 | <u>0xb81b0a14093910fe66e9</u> <u>65e22df1f40e1fa42dcd0d</u> <u>0934bf8436a5998cd4d2f0</u> | - 0.0046764307804914 98 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 13 | 2024-01-17 21:13:12 | <u>0xf911ec10e3067b0d2327</u> <u>94061038e43299a9a985cd</u> <u>9c1c2f0a1fd43f012a4c28</u> | - 0.1359862885581446 80 MATIC  0.11 USD | ✓ |
| 14 | 2024-01-17 21:13:12 | <u>0xf911ec10e3067b0d2327</u> <u>94061038e43299a9a985cd</u> <u>9c1c2f0a1fd43f012a4c28</u> | - 0.0067329814786105 34 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-17 21:13:12 | <u>0xf911ec10e3067b0d2327</u> <u>94061038e43299a9a985cd</u> <u>9c1c2f0a1fd43f012a4c28</u> | - 0.0005137225762671 56 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-17 21:11:38 | <u>0xf4e9c81b1a161db00b2a</u> <u>161482cd2ba862d12b1e8e</u> <u>3d3c8a1fec211649b731ff</u> | - 0.2999999999999999 89 MATIC  0.24 USD | ✓ |
| 17 | 2024-01-17 21:11:38 | <u>0xf4e9c81b1a161db00b2a</u> <u>161482cd2ba862d12b1e8e</u> <u>3d3c8a1fec211649b731ff</u> | - 0.0053247900000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-17 21:11:38 | <u>0xf4e9c81b1a161db00b2a</u> <u>161482cd2ba862d12b1e8e</u> <u>3d3c8a1fec211649b731ff</u> | - 0.0002077827684843 09 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-17 21:04:21 | <u>0x7d50d1657c8fc4d5cff8</u> <u>2413e1a6da2c082158b602</u> <u>66a7ebc26c6be5d1c029e8</u> | - 0.9492699999999999 47 MATIC  0.76 USD | ✓ |
| 20 | 2024-01-17 21:04:21 | <u>0x7d50d1657c8fc4d5cff8</u> <u>2413e1a6da2c082158b602</u> <u>66a7ebc26c6be5d1c029e8</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-17 21:04:21 | <u>0x7d50d1657c8fc4d5cff8</u> <u>2413e1a6da2c082158b602</u> <u>66a7ebc26c6be5d1c029e8</u> | - 0.0001482989216960 36 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 22 | 2024-01-17 20:55:41 | <u>0xfa529d1f9ced8fd23e28</u> <u>71f5d83a90d8d96b4d8ee3</u> <u>dac3ffbd6b3fb86c7b0db2</u> | - 0.0546769642376373 14 MATIC  0.04 USD | ✓ |
| 23 | 2024-01-17 20:55:41 | <u>0xfa529d1f9ced8fd23e28</u> <u>71f5d83a90d8d96b4d8ee3</u> <u>dac3ffbd6b3fb86c7b0db2</u> | - 0.0071074200000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-17 20:55:41 | <u>0xfa529d1f9ced8fd23e28</u> <u>71f5d83a90d8d96b4d8ee3</u> <u>dac3ffbd6b3fb86c7b0db2</u> | - 0.0004535162462043 18 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-17 20:55:01 | <u>0x92fad1a8f993a3ab4c45</u> <u>991d0684bc3c2bc5b20fa7</u> <u>831500625872333818bb8d</u> | - 0.2999999999999999 89 MATIC  0.24 USD | ✓ |
| 26 | 2024-01-17 20:55:01 | <u>0x92fad1a8f993a3ab4c45</u> <u>991d0684bc3c2bc5b20fa7</u> <u>831500625872333818bb8d</u> | - 0.0053247900000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-17 20:55:01 | <u>0x92fad1a8f993a3ab4c45</u> <u>991d0684bc3c2bc5b20fa7</u> <u>831500625872333818bb8d</u> | - 0.0004300975699192 59 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-16 10:39:44 | <u>0x34e0a207e7ac3f425a31</u> <u>d33f783a2da0c84dcd4097</u> <u>a59f81dcd8ff11915f375f</u> | - 0.0564882537977444 98 MATIC  0.04 USD | ✓ |
| 29 | 2024-01-16 10:39:44 | <u>0x34e0a207e7ac3f425a31</u> <u>d33f783a2da0c84dcd4097</u> <u>a59f81dcd8ff11915f375f</u> | - 0.0066209100000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-16 10:39:44 | <u>0x34e0a207e7ac3f425a31</u> <u>d33f783a2da0c84dcd4097</u> <u>a59f81dcd8ff11915f375f</u> | - 0.0000001602110146 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 31 | 2024-01-16 10:38:28 | <u>0x7f4bfbe36b7df07ee6c17111a2d526e33246c63bf15eb2364a8ea9a2b5368d33</u> | - 0.6650000000000000 36 MATIC  0.56 USD | ✓ |
| 32 | 2024-01-16 10:38:28 | <u>0x7f4bfbe36b7df07ee6c17111a2d526e33246c63bf15eb2364a8ea9a2b5368d33</u> | - 0.0023381400000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-16 10:38:28 | <u>0x7f4bfbe36b7df07ee6c17111a2d526e33246c63bf15eb2364a8ea9a2b5368d33</u> | - 0.0000000309095093 58 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-14 10:03:36 | <u>0x440e658242c68fcd58d7cab21391d772b39fe93be2bbdcea8e28fca3aafb1a6e</u> | - 0.0332023301292800 05 MATIC  0.02 USD | ✓ |
| 35 | 2024-01-14 10:03:36 | <u>0x440e658242c68fcd58d7cab21391d772b39fe93be2bbdcea8e28fca3aafb1a6e</u> | - 0.0068976900000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-14 10:03:36 | <u>0x440e658242c68fcd58d7cab21391d772b39fe93be2bbdcea8e28fca3aafb1a6e</u> | - 0.0000000165211171 65 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-14 09:50:47 | <u>0xe371ed3251ee3525586bc603564c9e1d36359ce7b2754a6d65c78618ae3a9fe0</u> | + 4.2554499999999997 33 MATIC  3.69 USD | ✓ |
| 38 | 2024-01-12 13:14:16 | <u>0x6f5324c2798682ada4845419c6f551d667b0e5dfcd1979b2aad6cc1cbc148b8c</u> | - 0.0569563699666806 24 MATIC  0.05 USD | ✓ |
| 39 | 2024-01-12 13:14:16 | <u>0x6f5324c2798682ada4845419c6f551d667b0e5dfcd1979b2aad6cc1cbc148b8c</u> | - 0.0066209100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 40 | 2024-01-12 13:14:16 | <u>0x6f5324c2798682ada4845419c6f551d667b0e5dfcd1979b2aad6cc1cbc148b8c</u> | - 0.0040237502786512 02 MATIC  0.00 USD | ✓ |
| 41 | 2024-01-12 13:13:18 | <u>0xa0e60d427d3eba6e34556d640c32f71955abc3227800c07a0bcee7de1e513b13</u> | - 0.6650000000000000 36 MATIC  0.62 USD | ✓ |
| 42 | 2024-01-12 13:13:18 | <u>0xa0e60d427d3eba6e34556d640c32f71955abc3227800c07a0bcee7de1e513b13</u> | - 0.0023381400000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-12 13:13:18 | <u>0xa0e60d427d3eba6e34556d640c32f71955abc3227800c07a0bcee7de1e513b13</u> | - 0.0015935959484055 66 MATIC  0.00 USD | ✓ |
| 44 | 2024-01-12 13:10:46 | <u>0x8af160a0473f8199babbf516a6dbe052690848b1636e633fa433c75ab02b7e07</u> | - 0.0548895389085988 71 MATIC  0.05 USD | ✓ |
| 45 | 2024-01-12 13:10:46 | <u>0x8af160a0473f8199babbf516a6dbe052690848b1636e633fa433c75ab02b7e07</u> | - 0.0065350147795828 65 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-12 13:10:46 | <u>0x8af160a0473f8199babbf516a6dbe052690848b1636e633fa433c75ab02b7e07</u> | - 0.0025730634635017 20 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-11 22:40:35 | <u>0x12a2739efb73618b27ad166993d14ca705ff0f01313d4f5d2170ef6c8adad525</u> | - 0.0332023301292800 05 MATIC  0.03 USD | ✓ |
| 48 | 2024-01-11 22:40:35 | <u>0x12a2739efb73618b27ad166993d14ca705ff0f01313d4f5d2170ef6c8adad525</u> | - 0.0069002100000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 49 | 2024-01-11 22:40:35 | <u>0x12a2739efb73618b27ad</u> <u>166993d14ca705ff0f0131</u> <u>3d4f5d2170ef6c8adad525</u> | - 0.0001037506913536 38 MATIC  0.00 USD | ✓ |
| 50 | 2024-01-11 22:37:43 | <u>0xdb7ccaafa28542f3f93f4</u> <u>da2d474438a21557e4817c</u> <u>3d24602615eed6824cc68</u> | - 0.0520221952597970 52 MATIC  0.04 USD | ✓ |
| 51 | 2024-01-11 22:37:43 | <u>0xdb7ccaafa28542f3f93f4</u> <u>da2d474438a21557e4817c</u> <u>3d24602615eed6824cc68</u> | - 0.0066209100000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-11 22:37:43 | <u>0xdb7ccaafa28542f3f93f4</u> <u>da2d474438a21557e4817c</u> <u>3d24602615eed6824cc68</u> | - 0.0002576810426411 02 MATIC  0.00 USD | ✓ |
| 53 | 2024-01-11 22:36:45 | <u>0x125da8af6446c9916019</u> <u>4579dac82d41df1a3348c5</u> <u>f4ce8864b1e69dcc3ca5f2</u> | - 0.6650000000000000 36 MATIC  0.61 USD | ✓ |
| 54 | 2024-01-11 22:36:45 | <u>0x125da8af6446c9916019</u> <u>4579dac82d41df1a3348c5</u> <u>f4ce8864b1e69dcc3ca5f2</u> | - 0.0023381400000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-01-11 22:36:45 | <u>0x125da8af6446c9916019</u> <u>4579dac82d41df1a3348c5</u> <u>f4ce8864b1e69dcc3ca5f2</u> | - 0.0000981633083279 24 MATIC  0.00 USD | ✓ |
| 56 | 2024-01-11 22:31:09 | <u>0x567c1b3f28f6e85571b7</u> <u>c6953913b6a40182db92df</u> <u>a1fa5b98d86f418f02e0d2</u> | - 0.0836364510321365 72 MATIC  0.07 USD | ✓ |
| 57 | 2024-01-11 22:31:09 | <u>0x567c1b3f28f6e85571b7</u> <u>c6953913b6a40182db92df</u> <u>a1fa5b98d86f418f02e0d2</u> | - 0.0067423200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 58 | 2024-01-11 22:31:09 | <u>0x567c1b3f28f6e85571b7c6953913b6a40182db92dfa1fa5b98d86f418f02e0d2</u> | - 0.0001908883402197 20 MATIC  0.00 USD | ✓ |
| 59 | 2024-01-11 22:28:17 | <u>0xe5a4beac5e250a66d188706fb2b37f843ad2632c1e6a6b8ff254323044d4102a</u> | - 0.1147841349250281 89 MATIC  0.10 USD | ✓ |
| 60 | 2024-01-11 22:28:17 | <u>0xe5a4beac5e250a66d188706fb2b37f843ad2632c1e6a6b8ff254323044d4102a</u> | - 0.0068361600000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-01-11 22:28:17 | <u>0xe5a4beac5e250a66d188706fb2b37f843ad2632c1e6a6b8ff254323044d4102a</u> | - 0.0002364041664052 16 MATIC  0.00 USD | ✓ |
| 62 | 2024-01-11 22:27:10 | <u>0xfb6b9eb505c8d60e9133f20dcfcb9df6f34e484d7b30edcd0083af73d7352002</u> | - 0.6650000000000000 36 MATIC  0.61 USD | ✓ |
| 63 | 2024-01-11 22:27:10 | <u>0xfb6b9eb505c8d60e9133f20dcfcb9df6f34e484d7b30edcd0083af73d7352002</u> | - 0.0023381400000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2024-01-11 22:27:10 | <u>0xfb6b9eb505c8d60e9133f20dcfcb9df6f34e484d7b30edcd0083af73d7352002</u> | - 0.0000805675161230 94 MATIC  0.00 USD | ✓ |
| 65 | 2024-01-11 22:24:36 | <u>0xb0c615d054e194b0c3b374e07f118349312bd19875d02262fc26228ada0b4f4</u> | - 0.0520221952597970 52 MATIC  0.04 USD | ✓ |
| 66 | 2024-01-11 22:24:36 | <u>0xb0c615d054e194b0c3b374e07f118349312bd19875d02262fc26228ada0b4f4</u> | - 0.0066209100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 67 | 2024-01-11 22:24:36 | <u>0x0b0c615d054e194b0c3b374e07f118349312bd19875d02262fc26228ada0b4f4</u> | - 0.0001089645967297 09 MATIC  0.00 USD | ✓ |
| 68 | 2024-01-11 22:23:42 | <u>0xecfa2e08aba9846f528fa2ac32d2089329f478ef6d9ff200adca2c0369cbcd56</u> | - 0.6650000000000000 36 MATIC  0.61 USD | ✓ |
| 69 | 2024-01-11 22:23:42 | <u>0xecfa2e08aba9846f528fa2ac32d2089329f478ef6d9ff200adca2c0369cbcd56</u> | - 0.0023381400000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2024-01-11 22:23:42 | <u>0xecfa2e08aba9846f528fa2ac32d2089329f478ef6d9ff200adca2c0369cbcd56</u> | - 0.0000433327843156 04 MATIC  0.00 USD | ✓ |
| 71 | 2024-01-11 22:17:34 | <u>0x2b8b1e568227751b0684952f0c6bd3f9af8857e9b429150fddc8f41e485e7164</u> | - 0.9579999999999999 63 MATIC  0.88 USD | ✓ |
| 72 | 2024-01-11 22:17:34 | <u>0x2b8b1e568227751b0684952f0c6bd3f9af8857e9b429150fddc8f41e485e7164</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2024-01-11 22:17:34 | <u>0x2b8b1e568227751b0684952f0c6bd3f9af8857e9b429150fddc8f41e485e7164</u> | - 0.0000164916232754 50 MATIC  0.00 USD | ✓ |
| 74 | 2024-01-11 22:15:44 | <u>0xe7e4b042429bd510068d0c130b5932fda783d79807e4e6ba80a702793b8910e7</u> | + 5.5126920000000003 70 MATIC  5.07 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-01-14 10:03:36 | <u>0x440e658242c68fcd58d7cab21391d772b39fe93be2bbdcea8e28fca3aafb1a6e</u> | + 0.0045954611899926 93 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-12 13:10:46 | <u>0x8af160a0473f8199babbf516a6dbe052690848b1636e633fa433c75ab02b7e07</u> | + 0.0091275068190499 72 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-11 22:40:35 | <u>0x12a2739efb73618b27ad166993d14ca705ff0f01313d4f5d2170ef6c8adad525</u> | + 0.0045954611899926 93 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-11 22:31:09 | <u>0x567c1b3f28f6e85571b7c6953913b6a40182db92dfa1fa5b98d86f418f02e0d2</u> | + 0.0125608133886143 48 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------|---|
| 1 | 2024-01-16 10:38:48 | <u>0xb7e73283a3a653a9e15164e11f80a3100d8e653c4460867ebee15c104ed8e124</u> | + 1 rewards | ✓ |
| 2 | 2024-01-14 09:52:19 | <u>0xa636f1ebf12f5ffbc82285b5b048962e7ea4687ea96bdc74bf50612f16823577</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 3 | 2023-11-27 22:23:55 | <u>0x6d46390654b85adcc3272dc5a2baad4784337dba0ba3ce7cc1eceae5d8228de6</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 4 | 2023-11-11 17:35:53 | <u>0x6bff9f6e1a81987b9bcacf68783ff1d9945d05cf06cd1bb53e385206335e1a9ac</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--------------------------------------------------------------------------------------------------|------------|---|
| 1 | 2024-03-29 15:39:15 | <u>0x103330219eadf3992338</u> <u>953d3809169cccf29b9b1f</u> <u>12b28250006181161d40dc</u> | - 1 L2PASS | ✓ |
| 2 | 2024-03-29 15:38:47 | <u>0xc56a10c7ead51a32f243</u> <u>69597e53fc097d4acce3e</u> <u>5ccad98707b44d3570dd34</u> | + 1 L2PASS | ✓ |
| 3 | 2024-01-18 13:46:47 | <u>0x03be65ede01b3a85041e</u> <u>a671cda6ed01504fddf318</u> <u>7bb53a2964cd43a3c0e729</u> | - 1 MERK | ✓ |
| 4 | 2024-01-18 13:45:57 | <u>0xb81b0a14093910fe66e9</u> <u>65e22df1f40e1fa42dcd0d</u> <u>0934bf8436a5998cd4d2f0</u> | + 1 MERK | ✓ |
| 5 | 2024-01-17 21:13:12 | <u>0xf911ec10e3067b0d2327</u> <u>94061038e43299a9a985cd</u> <u>9c1c2f0a1fd43f012a4c28</u> | - 1 L2PASS | ✓ |
| 6 | 2024-01-17 21:11:38 | <u>0xf4e9c81b1a161db00b2a</u> <u>161482cd2ba862d12b1e8e</u> <u>3d3c8a1fec211649b731ff</u> | + 1 L2PASS | ✓ |
| 7 | 2024-01-17 20:55:41 | <u>0xfa529d1f9ced8fd23e28</u> <u>71f5d83a90d8d96b4d8ee3</u> <u>dac3ffbd6b3fb86c7b0db2</u> | - 1 L2PASS | ✓ |
| 8 | 2024-01-17 20:55:01 | <u>0x92fad1a8f993a3ab4c45</u> <u>991d0684bc3c2bc5b20fa7</u> <u>831500625872333818bb8d</u> | + 1 L2PASS | ✓ |
| 9 | 2024-01-16 10:39:44 | <u>0x34e0a207e7ac3f425a31</u> <u>d33f783a2da0c84dcd4097</u> <u>a59f81dcd8fff11915f375f</u> | - 1 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------|---|
| 10 | 2024-01-16 10:38:28 | <u>0x7f4bfbe36b7df07ee6c17111a2d526e33246c63bf15eb2364a8ea9a2b5368d33</u> | + 1 MERK | ✓ |
| 11 | 2024-01-12 13:14:16 | <u>0x6f5324c2798682ada4845419c6f551d667b0e5dfcd1979b2aad6cc1cbc148b8c</u> | - 1 MERK | ✓ |
| 12 | 2024-01-12 13:13:18 | <u>0xa0e60d427d3eba6e34556d640c32f71955abc3227800c07a0bcee7de1e513b13</u> | + 1 MERK | ✓ |
| 13 | 2024-01-11 22:37:43 | <u>0xdb7ccafa28542f3f93f4da2d474438a21557e4817c3d24602615eed6824cc68</u> | - 1 MERK | ✓ |
| 14 | 2024-01-11 22:36:45 | <u>0x125da8af6446c99160194579dac82d41df1a3348c5f4ce8864b1e69dcc3ca5f2</u> | + 1 MERK | ✓ |
| 15 | 2024-01-11 22:28:17 | <u>0xe5a4beac5e250a66d188706fb2b37f843ad2632c1e6a6b8ff254323044d4102a</u> | - 1 MERK | ✓ |
| 16 | 2024-01-11 22:27:10 | <u>0xfb6b9eb505c8d60e9133f20dcfcb9df6f34e484d7b30edcd0083af73d7352002</u> | + 1 MERK | ✓ |
| 17 | 2024-01-11 22:24:36 | <u>0xb0c615d054e194b0c3b374e07f118349312bd19875d02262fc26228ada0b4f4</u> | - 1 MERK | ✓ |
| 18 | 2024-01-11 22:23:42 | <u>0xecfa2e08aba9846f528fa2ac32d2089329f478ef6d9ff200adca2c0369cbcd56</u> | + 1 MERK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 1 | 2024-03-29 18:46:12 | <u>0x9b91cc6f4ec648eccc27a984fb9cd51ec960b141e9503166417ee1a2cc8da65d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-29 18:44:42 | <u>0x63f9f3ddf8b1c45e4a6373f0635c0d48cc86db7980174f08ab68fb1facc08ace</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-01-12 06:46:20 | <u>0x2e32f12a3084c46b978ddc773303188a2ab1ddf446e54b2b1d1a28b3e468756a</u> | + 1 3000usdt.cc | ✓ |
| 4 | 2024-01-12 06:46:16 | <u>0x963aa58d60fe298e35f580b1ef51c5ea32bcc87f297d6ce95a71133b991b411c</u> | + 1 1000usdc.top | ✓ |
| 5 | 2023-12-02 11:59:04 | <u>0xa6f8219fe21939857346159ee5606d1cc40497107ae2fae256e1f17080d691ba</u> | + 1 2000usdt.net | ✓ |
| 6 | 2023-12-02 11:54:56 | <u>0x6c19f82c0d701a4c314abe9c9536196dcbdff5115df90ae3ecf5515a889d7d6c</u> | + 1 1000usdc.org | ✓ |
| 7 | 2023-11-28 09:42:07 | <u>0x0dde50f7ccc5c4020aad337ceb1dde13141cd8022dd2797147e90f9a2200f9bf</u> | + 1 3000usdt.org | ✓ |
| 8 | 2023-11-26 18:31:49 | <u>0x280f20fe74e76de0c27f152a83ec15db95c003e74444242b90f99fb8fb2d6b4c</u> | + 1 org | ✓ |
| 9 | 2023-11-11 04:21:53 | <u>0x2f5555e8c9cd9fa723cac94ad81d3a8a9e895b05adf72723075ca6085bd89c88</u> | + 1 dt.org | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 10 | 2023-10-17 17:42:33 | <u>0xda400f5c27153f95aaac</u> <u>eea35e396691f828fbd021</u> <u>5f01cf6825ccb427cd46ba</u> | + 1 Circle Weekly Giveaways | ✓ |
| 11 | 2023-10-11 17:32:44 | <u>0x984d21f67c92bea831bc</u> <u>fefe643e3a0bb3b05dc743</u> <u>cdd99fb119b6dce8e87c58</u> | + 1 Reward at usd-claim.xyz | ✓ |

* USD values displayed at the time of transaction

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