

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7c0fa66fd9fe3e67a68d389e3776c47a1f916d3c</u> |
| TOTAL RECEIVED | 4.877036016478757396 MATIC |
| | 1.83 USD |
| TOTAL SEND | 4.877036016451814504 MATIC |
| | 1.83 USD |







| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000026943000 MATIC 0.00 USD |
| Wrapped Matic | 0.349999999999999978 WMATIC 0.13 USD |
| USD Coin (PoS) | 0.121784 USDC 0.12 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 0.065314 amUSDC |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Aave Matic Market USDT | 0.005925 amUSDT |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |










* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|---|
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |
| aaxexchange.org | 26,347,543,096.503948211669921875 AAX |
| \$2000 AAVE | N/A Voucher |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| ' | N/A NFT |
| !! \$30,000 SHIB | N/A Voucher |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| | N/A Reward at BoneWin.com |
| 777 CAKE | N/A NFT Voucher |
| EigenLayer | N/A EGL |
| -\$100,000 BONE | N/A Voucher |
| \$1499 USDC | N/A \$1499 USDC |










MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-26 16:43:02 | <u>0x780f33b6a660fcb6c1b8</u> <u>e2f5dc0094fa6fc7ff13d2</u> <u>1cdf2276b2173a937ea81a</u> | - 1.1768605964142451 19 MATIC  0.99 USD | ✓ |
| 2 | 2022-11-26 16:43:02 | <u>0x780f33b6a660fcb6c1b8</u> <u>e2f5dc0094fa6fc7ff13d2</u> <u>1cdf2276b2173a937ea81a</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2022-11-26 16:43:02 | <u>0x780f33b6a660fcb6c1b8e2f5dc0094fa6fc7ff13d21cdf2276b2173a937ea81a</u> | - 0.0000000000375690 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-09-23 14:04:50 | <u>0xb7484e857afb80f9563e9427f31ae96aece6abfad78854b2a4700f2b44ed3fc2</u> | - 0.1000000000000000 06 MATIC  0.11 USD | ✓ |
| 5 | 2021-09-23 14:04:50 | <u>0xb7484e857afb80f9563e9427f31ae96aece6abfad78854b2a4700f2b44ed3fc2</u> | - 0.0005077320000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-09-23 14:03:56 | <u>0x810697cd194515d49af12c624bf51e695e483f795691aed5c41c5559cbd72c36</u> | - 0.0500000000000000 03 MATIC  0.05 USD | ✓ |
| 7 | 2021-09-23 14:03:56 | <u>0x810697cd194515d49af12c624bf51e695e483f795691aed5c41c5559cbd72c36</u> | - 0.0015553410000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-09-23 13:55:39 | <u>0x4cf49e5469cd33d6d0dc381771b49be70c4c63a658aa8eedae43795daa66c56d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-09-23 13:55:39 | <u>0x4cf49e5469cd33d6d0dc381771b49be70c4c63a658aa8eedae43795daa66c56d</u> | - 0.0011993560000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-07-24 21:58:37 | <u>0x9a3c0a3a2f7745ac4f8c0babe9ef377c8af88e1b5945902dc5364fb422c91bcb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-07-24 21:58:37 | <u>0x9a3c0a3a2f7745ac4f8c0babe9ef377c8af88e1b5945902dc5364fb422c91bcb</u> | - 0.0006168170000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-07-24 21:58:01 | <u>0xe6853bf5161ed11b328c</u> <u>2e2779ed3a9d734d6af4c0</u> <u>5d3322eb8218253cdab5dd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-07-24 21:58:01 | <u>0xe6853bf5161ed11b328c</u> <u>2e2779ed3a9d734d6af4c0</u> <u>5d3322eb8218253cdab5dd</u> | - 0.000058098000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-07-24 21:56:31 | <u>0x97cc0bd0e78b3cbfd1a6</u> <u>023123f17c01d4f1e1ddfc</u> <u>41529479ee5f195648638e</u> | - 1.060000000000000000 53 MATIC  0.99 USD | ✓ |
| 15 | 2021-07-24 21:56:31 | <u>0x97cc0bd0e78b3cbfd1a6</u> <u>023123f17c01d4f1e1ddfc</u> <u>41529479ee5f195648638e</u> | - 0.000242366000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-07-24 21:55:39 | <u>0x97215dda4b173f50ca2c</u> <u>a69443b8420d53953856c3</u> <u>4cb5cc0d8589f2a8feb228</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-07-24 21:55:39 | <u>0x97215dda4b173f50ca2c</u> <u>a69443b8420d53953856c3</u> <u>4cb5cc0d8589f2a8feb228</u> | - 0.000737431000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-07-24 21:55:27 | <u>0xb56a22d83d1a6bd85cba</u> <u>7725c51ee985eefdaf6483</u> <u>0cf6d938c03ff4d5d2ee0c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-07-24 21:55:27 | <u>0xb56a22d83d1a6bd85cba</u> <u>7725c51ee985eefdaf6483</u> <u>0cf6d938c03ff4d5d2ee0c</u> | - 0.000051296000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-07-16 15:06:44 | <u>0xd70fb26e63d0ebf54a38</u> <u>683fd592be45ac2b86a763</u> <u>c2ac28583cf86b75497aa1</u> | - 1.209999999999999999 64 MATIC  0.96 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-07-16 15:06:44 | <u>0xd70fb26e63d0ebf54a38683fd592be45ac2b86a763c2ac28583cf86b75497aa1</u> | - 0.0005487440000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-07-16 15:03:52 | <u>0xc55cfec9736e259ab0c9e86210fe99e0add04631c6d24067a3af1471120e78e</u> | + 1.1999999999999999 56 MATIC  0.96 USD | ✓ |
| 23 | 2021-07-15 01:53:45 | <u>0x402b43bc52e935210adf4ca5dd69f02b9cb7492c2a57b1112c118177e0750aac</u> | - 0.3499999999999999 78 MATIC  0.30 USD | ✓ |
| 24 | 2021-07-15 01:53:45 | <u>0x402b43bc52e935210adf4ca5dd69f02b9cb7492c2a57b1112c118177e0750aac</u> | - 0.0000457090000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-07-14 21:04:35 | <u>0x3b51051be5c4966bb1a89911793abe9308c63960e4a663e4d7878ba85c7e3b62</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-07-14 21:04:35 | <u>0x3b51051be5c4966bb1a89911793abe9308c63960e4a663e4d7878ba85c7e3b62</u> | - 0.0000209070000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-07-14 21:02:13 | <u>0xe1cb6ff5a38517754bc8cda5dcc3ae2ebd34651dba537f15a8ce2eb72382c63c</u> | - 0.3499999999999999 78 MATIC  0.30 USD | ✓ |
| 28 | 2021-07-14 21:02:13 | <u>0xe1cb6ff5a38517754bc8cda5dcc3ae2ebd34651dba537f15a8ce2eb72382c63c</u> | - 0.0000457090000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-07-14 21:02:13 | <u>0xe3be8a13abfaccb980e96267f3abd0f920a94f52d3eb9e9ab7b6b44d4f022ac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2021-07-14 21:02:13 | <u>0xe3be8a13abfacccb980e</u> <u>96267f3abd0f920a94f52d</u> <u>3eb9e9ab7b6b44d4f022ac</u> | - 0.0000244260000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-07-14 20:59:27 | <u>0xb724e26cf379b7170d01</u> <u>352e4d54566d7c4bee5af5</u> <u>84dc09b2d47d9ce9ad3a02</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-07-14 20:59:27 | <u>0xb724e26cf379b7170d01</u> <u>352e4d54566d7c4bee5af5</u> <u>84dc09b2d47d9ce9ad3a02</u> | - 0.0000209070000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-07-14 20:58:27 | <u>0xa18c1ca6145d3eb06e58</u> <u>107f6eafd96f628969bec8</u> <u>0a420e4eeeda3eed27612</u> | + 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 34 | 2021-07-14 19:29:56 | <u>0x530f9f385dfe0839d75b</u> <u>003dee0073b941f64e33c7</u> <u>53ae1351e0dea703572c0e</u> | - 0.2999999999999999 89 MATIC  0.26 USD | ✓ |
| 35 | 2021-07-14 19:29:56 | <u>0x530f9f385dfe0839d75b</u> <u>003dee0073b941f64e33c7</u> <u>53ae1351e0dea703572c0e</u> | - 0.0000286090000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-07-08 22:27:21 | <u>0x02b3576060c25cc1d475</u> <u>4b8586d1f9cfb207ca9d32</u> <u>d13c87786393f11560856e</u> | - 0.0050000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-07-08 22:27:21 | <u>0x02b3576060c25cc1d475</u> <u>4b8586d1f9cfb207ca9d32</u> <u>d13c87786393f11560856e</u> | - 0.0610875540000000 02 MATIC  0.06 USD | ✓ |
| 38 | 2021-07-05 03:31:58 | <u>0x5ff4e37f9ab69b1a25b4</u> <u>e059505709aa787bddbd3b</u> <u>060008dedb8df37081c07f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2021-07-05 03:31:58 | <u>0x5ff4e37f9ab69b1a25b4e059505709aa787bddbd3b060008dedb8df37081c07f</u> | - 0.0041702780000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-07-05 03:31:26 | <u>0x3ed39af3bb17273c45da4894baec6af766a85f9287cbc68399f54f1a9d95c4e8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-07-05 03:31:26 | <u>0x3ed39af3bb17273c45da4894baec6af766a85f9287cbc68399f54f1a9d95c4e8</u> | - 0.0007179000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-06-28 21:16:18 | <u>0x09c0fb385bf6d2bdd297c5d34ac0fa5fd44a270938ae7dfd7798dad64d20b4ae</u> | - 0.0040000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-06-28 21:16:18 | <u>0x09c0fb385bf6d2bdd297c5d34ac0fa5fd44a270938ae7dfd7798dad64d20b4ae</u> | - 0.0015035650000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-06-28 21:14:58 | <u>0x5453331a85f7b5d5880788eaac7d8af72859159bf552b0c3f13b0739fa66c132</u> | - 0.0400000000000000 01 MATIC  0.04 USD | ✓ |
| 45 | 2021-06-28 21:14:58 | <u>0x5453331a85f7b5d5880788eaac7d8af72859159bf552b0c3f13b0739fa66c132</u> | - 0.0001430450000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-06-26 03:58:01 | <u>0xa476de44a1e337cc77a73ce123c1d0cf7baa7fa1084c8a5ff1f0d7c5379d4231</u> | - 0.0020000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-06-26 03:58:01 | <u>0xa476de44a1e337cc77a73ce123c1d0cf7baa7fa1084c8a5ff1f0d7c5379d4231</u> | - 0.0000914180000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2021-06-26 03:54:39 | <u>0x14d6a1b7eb7bfaaf6d086a58dd1e64287facb1f2f5768a1c504c30684cfbfd7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-06-26 03:54:39 | <u>0x14d6a1b7eb7bfaaf6d086a58dd1e64287facb1f2f5768a1c504c30684cfbfd7</u> | - 0.001190824000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-06-19 14:47:17 | <u>0x46ebf6ea3afcbede695d7bd75d076a90fad5faa2b73fb0c0b84856933f224ed5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-06-19 14:47:17 | <u>0x46ebf6ea3afcbede695d7bd75d076a90fad5faa2b73fb0c0b84856933f224ed5</u> | - 0.002388850000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-06-19 14:46:55 | <u>0x6454b6abbaee1ba046d0c6adeb6e0e7a1c8827ef13bd67d8e2ebb3fc16a997bf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-06-19 14:46:55 | <u>0x6454b6abbaee1ba046d0c6adeb6e0e7a1c8827ef13bd67d8e2ebb3fc16a997bf</u> | - 0.000230665000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-06-19 14:46:33 | <u>0xd8ae6a018db9546eb25f12f0be24f1e4d52dd769e90d7f04aa8636e37d13dea7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-06-19 14:46:33 | <u>0xd8ae6a018db9546eb25f12f0be24f1e4d52dd769e90d7f04aa8636e37d13dea7</u> | - 0.000179475000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-06-19 14:46:23 | <u>0xba6b96fdcc378d2c76aa99208a009f506c024d25d8066b7d7ce353d539a2ce14</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2021-06-19 14:46:23 | <u>0xba6b96fdcc378d2c76aa99208a009f506c024d25d8066b7d7ce353d539a2ce14</u> | - 0.0002294650000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-06-16 02:59:53 | <u>0x2a15d445465f40ba7c0dfdcb572d052f6d5052393ca1c217470b271bdf55a33f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-06-16 02:59:53 | <u>0x2a15d445465f40ba7c0dfdcb572d052f6d5052393ca1c217470b271bdf55a33f</u> | - 0.0001313900000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-06-16 02:59:39 | <u>0xf835b6543e8cbe358aef3434fa6e1f1623ce0f4c88a9249a0bfbecb24f691329</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-06-16 02:59:39 | <u>0xf835b6543e8cbe358aef3434fa6e1f1623ce0f4c88a9249a0bfbecb24f691329</u> | - 0.0002308900000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-06-12 05:29:56 | <u>0x10d8bb9ddc54be6bbb6d77c2f673e0f23acbfba978b45398d2dcc84f5fe8719e</u> | - 0.0500000000000000 03 MATIC  0.06 USD | ✓ |
| 63 | 2021-06-12 05:29:56 | <u>0x10d8bb9ddc54be6bbb6d77c2f673e0f23acbfba978b45398d2dcc84f5fe8719e</u> | - 0.0000457090000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2021-06-09 16:59:49 | <u>0x0bf707b468e894ae171b81b6eb27cc1026203518b8782ff0106a544bb8128475</u> | - 0.1000000000000000 06 MATIC  0.13 USD | ✓ |
| 65 | 2021-06-09 16:59:49 | <u>0x0bf707b468e894ae171b81b6eb27cc1026203518b8782ff0106a544bb8128475</u> | - 0.0005009090000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2021-06-09 16:49:17 | <u>0x3377bc167673d59dce20</u> <u>0911647ff3256487bfaca2</u> <u>387eb26eb5f9d084344f68</u> | + 0.5000000000000000 00 MATIC  0.68 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-23 13:55:39 | <u>0x4cf49e5469cd33d6d0dc</u> <u>381771b49be70c4c63a658</u> <u>aa8eedae43795daa66c56d</u> | + 1.2475279763104960 56 MATIC  1.40 USD | ✓ |
| 2 | 2021-07-24 21:55:39 | <u>0x97215dda4b173f50ca2c</u> <u>a69443b8420d53953856c3</u> <u>4cb5cc0d8589f2a8feb228</u> | + 1.0682544337715669 25 MATIC  1.00 USD | ✓ |
| 3 | 2021-07-14 21:04:35 | <u>0x3b51051be5c4966bb1a8</u> <u>9911793abe9308c63960e4</u> <u>a663e4d7878ba85c7e3b62</u> | + 0.3499999999999999 78 MATIC  0.30 USD | ✓ |
| 4 | 2021-07-14 20:59:27 | <u>0xb724e26cf379b7170d01</u> <u>352e4d54566d7c4bee5af5</u> <u>84dc09b2d47d9ce9ad3a02</u> | + 0.3320000000000000 17 MATIC  0.29 USD | ✓ |
| 5 | 2021-07-05 03:31:58 | <u>0x5ff4e37f9ab69b1a25b4</u> <u>e059505709aa787bddbd3b</u> <u>060008dedb8df37081c07f</u> | + 0.0110981375298302 78 MATIC  0.01 USD | ✓ |
| 6 | 2021-07-05 03:31:26 | <u>0x3ed39af3bb17273c45da</u> <u>4894baec6af766a85f9287</u> <u>cbc68399f54f1a9d95c4e8</u> | + 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-06-26 03:54:39 | <u>0x14d6a1b7eb7bfaaf6d08</u> <u>6a58dd1e64287facb1f2f5</u> <u>768a1c504c30684cfbfd7</u> | + 0.0181554688668640 43 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2021-06-19 14:46:33 | <u>0xd8ae6a018db9546eb25f12f0be24f1e4d52dd769e90d7f04aa8636e37d13dea7</u> | + 0.040000000000000000 01 MATIC  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-29 12:22:39 | <u>0x41b080a49f794dcb4db60d1b9f897274fd271e9afe7c9fe7354481868cc60feb</u> | + 989.0000000000000000 0000 wRDNT | ✓ |
| 2 | 2022-11-25 18:35:29 | <u>0xa25d05f13d626b222eede485dd6bf59346ba4eadbed2b9b5eacc0de6abe544e</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-10-16 16:30:14 | <u>0xe19fa777fff4985a4f294c84d6a07e591600982299e8afcac0e26210c4cae09e</u> | + 1,497.0000000000000000 000000 PolygonClassics.com | ✓ |
| 4 | 2022-08-15 17:03:13 | <u>0x52fd6c86725e97ee8e16116a6d09a4ad9a552fcbfd5d7211c2e99453917fec62</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-05-07 11:22:55 | <u>0x8a2acce6a58cde1509f6b1075c728fb18f011e21ca74a67c16eb31c5352f03e</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 6 | 2022-05-07 11:22:37 | <u>0x2b97777ed32c46b8801aa771c61916686d98a9b27967d98baafc6984e7be0165</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-01-15 00:59:28 | <u>0x3b40d596968f60432ece6880f8ef54409794ba87fdc7e16595753e69a495ff54</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-11-14 14:05:35 | <u>0x93d9279d3351a1eae90c</u> <u>d1f94123b9d74130849edb</u> <u>1c8bf6c9c93bdf59384da4</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 9 | 2021-09-23 14:04:50 | <u>0xb7484e857afb80f9563e</u> <u>9427f31ae96aece6abfad7</u> <u>8854b2a4700f2b44ed3fc2</u> | + 0.121784 USDC | ✓ |
| 10 | 2021-09-23 14:03:56 | <u>0x810697cd194515d49af1</u> <u>2c624bf51e695e483f7956</u> <u>91aed5c41c5559cbd72c36</u> | + 0.060793 amUSDC | ✓ |
| 11 | 2021-09-23 13:55:39 | <u>0x4cf49e5469cd33d6d0dc</u> <u>381771b49be70c4c63a658</u> <u>aa8eedae43795daa66c56d</u> | - 0.0000000006402231 78 SLP | ✓ |
| 12 | 2021-09-23 09:18:27 | <u>0x22a4d84b222d9ddce145</u> <u>fb0ce7bbb5a9cc23f2467</u> <u>003c53f5feacbffe96e1e2</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 13 | 2021-08-19 14:58:47 | <u>0x12328bd046f0edefefef</u> <u>e90fb115f7f5c4820d1a9f</u> <u>5ee88fc4e3c5b9c43f95f5</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 14 | 2021-07-24 21:58:37 | <u>0x9a3c0a3a2f7745ac4f8c</u> <u>0babe9ef377c8af88e1b59</u> <u>45902dc5364fb422c91bcb</u> | + 0.0000000005760201 90 SLP | ✓ |
| 15 | 2021-07-24 21:58:37 | <u>0x9a3c0a3a2f7745ac4f8c</u> <u>0babe9ef377c8af88e1b59</u> <u>45902dc5364fb422c91bcb</u> | - 1.006829 USDC | ✓ |
| 16 | 2021-07-24 21:56:31 | <u>0x97cc0bd0e78b3cbfd1a6</u> <u>023123f17c01d4f1e1ddfc</u> <u>41529479ee5f195648638e</u> | + 1.006829 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2021-07-24 21:55:39 | <u>0x97215dda4b173f50ca2c a69443b8420d53953856c3 4cb5cc0d8589f2a8feb228</u> | - 1.014379 amUSDC | ✓ |
| 18 | 2021-07-16 15:06:44 | <u>0xd70fb26e63d0ebf54a38 683fd592be45ac2b86a763 c2ac28583cf86b75497aa1</u> | + 1.013726 amUSDC | ✓ |
| 19 | 2021-07-08 22:27:21 | <u>0x02b3576060c25cc1d475 4b8586d1f9cfb207ca9d32 d13c87786393f11560856e</u> | + 0.005231 amUSDT | ✓ |
| 20 | 2021-07-05 03:31:58 | <u>0x5ff4e37f9ab69b1a25b4 e059505709aa787bddbd3b 060008dedb8df37081c07f</u> | - 0.0000000000071336 65 SLP | ✓ |
| 21 | 2021-06-28 21:16:18 | <u>0x09c0fb385bf6d2bdd297 c5d34ac0fa5fd44a270938 ae7dfd7798dad64d20b4ae</u> | + 0.0008169107064520 26 UNI-V2 | ✓ |
| 22 | 2021-06-26 03:54:39 | <u>0x14d6a1b7eb7bfaaf6d08 6a58dd1e64287facb1f2f5 768a1c504c30684cfbfb7</u> | - 0.0000000000125888 21 SLP | ✓ |
| 23 | 2021-06-19 14:47:17 | <u>0x46ebf6ea3afcbede695d 7bd75d076a90fad5faa2b7 3fb0c0b84856933f224ed5</u> | + 0.0000000000075486 82 SLP | ✓ |
| 24 | 2021-06-19 14:47:17 | <u>0x46ebf6ea3afcbede695d 7bd75d076a90fad5faa2b7 3fb0c0b84856933f224ed5</u> | - 0.0100000000000000 00 WMATIC  0.01 USD | ✓ |
| 25 | 2021-06-09 16:59:49 | <u>0x0bf707b468e894ae171b 81b6eb27cc1026203518b8 782ff0106a544bb8128475</u> | + 0.0000000000763767 92 SLP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-29 06:23:52 | <u>0xa11850a7efd6d2cdbc98</u> <u>07c6d6df8f312783438193</u> <u>c57e9358f78c81d3fd8a4b</u> | + 1 crone | ✓ |
| 2 | 2024-03-18 04:05:39 | <u>0x643dde387258c0e6ec22</u> <u>74157b2fa0a7c7b6f23c4e</u> <u>4e2245ff21faae97326ab1</u> | + 1 ETH-EventAirdrop.c om | ✓ |
| 3 | 2024-02-18 04:47:20 | <u>0x73394a81c24cd0282a6f</u> <u>f53770beaf30e19c05052e</u> <u>e561cc06044559f455c160</u> | + 1 NFT | ✓ |
| 4 | 2024-01-27 07:34:17 | <u>0x271096d34d468dc64787</u> <u>7e3fd56bcf418b3dfcc0ad</u> <u>93e5ba932f932ddd161f85</u> | + 1 ethevents.co | ✓ |
| 5 | 2024-01-26 05:38:16 | <u>0xf6a9f26387a120328862</u> <u>13e015bee24beaee133204</u> <u>ce0aa2c12438773cb63833</u> | + 1 ethevents.co | ✓ |
| 6 | 2024-01-22 02:05:16 | <u>0xdf7b37227d253f2e2706</u> <u>b036811ffaafe2eb7c73e7</u> <u>a0834bd10c3d83a520b7a6</u> | + 1 ethevents.co | ✓ |
| 7 | 2023-12-17 14:23:34 | <u>0x57b57679cf2e24a91fb3</u> <u>de85416763b011343bbeba</u> <u>b186e607df875f26ffae66</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-09 10:41:59 | <u>0x99b5b1b963d84cc11de8</u> <u>dbdffe67d7b149fd6fe261</u> <u>541175d10f9aa34d9c708b</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-05 02:27:45 | <u>0xa73f10a4acc21ae69558</u> <u>5db3675cd1fbf883c808cd</u> <u>fc7e6509f1d37145c9bc35</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-12-05 02:26:09 | <u>0x16ba6c93b12a877b7c8d4dca639118d8243cb0fdc70a403c47b262c688c003cb</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-05 02:23:49 | <u>0x7c2b31a7712cf5be54b373057892812213c8fc92b09557377152787efaac2246</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-02 23:17:51 | <u>0xa6250da0bc3e65210971f93017248f6d10829a443bfa13896dd0a99e5849d50a</u> | + 1 Reward at dydx.win | ✓ |
| 13 | 2023-12-01 10:29:03 | <u>0x9460dc7641a234c5f52720d3c5e771f6c7ddcae9b9d6cde8b59f084c6049df83</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-10-31 18:40:49 | <u>0xa8e4810113709306d0ace965875b6d15623f204d52f99067abe3de625c486e03</u> | + 1 \$1,000 TON | ✓ |
| 15 | 2023-10-25 11:05:01 | <u>0xa7c4b7aed0e2bd5f9a54b8df40d4c1e1c5c16e0aa8a4a558513ad76632a63d14</u> | + 1 VWIN | ✓ |
| 16 | 2023-10-09 11:55:06 | <u>0x1007322e3ac942c3aef58ce5276cafe21fcca6427abfa1f9002eaea4928c1e05</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-04 10:23:30 | <u>0x1cd60b4126c22536295565b21f4ae948202a0e02fbdf8856bfdd37d704ac0a34</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-10-03 18:10:23 | <u>0xcc2b03c66eb8294636baa85f0a57d7d7c1070befa1b22edea2d50dc4787419a</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-10-03 04:11:27 | <u>0x7747a114a57ee8bcf2e788da5791ab8754c8b201f942bd97b1448ee660e37052</u> | + 1 NFT AIRDROP | ✓ |
| 20 | 2023-09-30 20:22:35 | <u>0x7b38f83efec02ffc44e420380fe66c2a7e6249ec0fb094af446111e3b9f8a9d3</u> | + 1 VEN | ✓ |
| 21 | 2023-09-30 09:35:52 | <u>0x7e367b103a32497f6df2436cf9dc72af354c953048061ed4a7e7c0a90715c5d5</u> | + 1 \$1000 EURC | ✓ |
| 22 | 2023-09-25 08:06:33 | <u>0x563c6e4575f58f092919c2d3c0a4d0df5db02ecc8ce3eef4230837025300ff63</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-20 03:00:46 | <u>0x154d731007db80e2539bccfef7d8b0177a8791352b9df9ad21e914b8ce15434d</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-18 05:16:21 | <u>0xc721e0261bea15eca97feb6baad403d7c155bbce2caae2af23bda6e67704790a</u> | + 1 EGL | ✓ |
| 25 | 2023-09-16 12:15:31 | <u>0xd6ac59042d8a02ae66cfbe68a03409cd71657a9f0c029ba4b1edcc13354798e0</u> | + 1 NFT Giveaway by Binance | ✓ |
| 26 | 2023-09-16 01:54:49 | <u>0xd7d9b9add7fe0982e869d9d13bb45d6079fc186c92dc18d80e28d354aa997681</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-15 00:54:04 | <u>0xd362515f902cd00f35e931f54722620fc1a974600857533764a3148b607a5861</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-09-14 02:00:55 | <u>0x6f1950be524d4b14c397dc50a72bbe77f12c70761d2c479f85eb3bd4803f45dc</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 29 | 2023-09-13 17:18:17 | <u>0x514baa4e5107ac84b5df19f3b99f24f7569d00d5ca115eb1849973cbd63638da</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-13 04:26:34 | <u>0x865bfd2b3c6d3b22d07ca9fb05c51c2ab94b4c53e92c7b388912b737fdd84cf8</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 31 | 2023-09-12 22:25:26 | <u>0x838a24adaccf578059b38f40c0184c5e895fbfbd73effe458e3942022e9805f8</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-12 05:17:22 | <u>0xf9d70cd9013be3a007a27034ba7517899db27d79665964670ff3dc7ddc8f29a4</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-11 21:24:07 | <u>0xfaffe15aa7a9faa1ba9f7e298f86e0c1f761c04501c209a3b65449d1c65ebdcc</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-11 16:29:35 | <u>0xb86840ba3c7298bfa91a2765303b191831b7006f6090bf25182762bcd7aa3c5c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 35 | 2023-09-10 22:39:16 | <u>0x3fe3a88fe72507695715317616452fc215c8e32e1c08b883776e7fca24eea438</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-10 17:58:12 | <u>0x9f959fcb4d1712c06f0db30ab3bce6b8ce0593a515c6d5cbb4db2132633396e7</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 37 | 2023-09-10 14:39:42 | <u>0x7afd3778743205da4426 2e461d4a7b11ac2ba3f28f cfb2b58e465a1d814bc6bc</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-10 04:20:58 | <u>0x56fe4cfb293ffa49ab4d 0746163813b12194b9010b d0f708b7c9cd920a589ce4</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-10 02:35:11 | <u>0xaea758da68d6712474d3 1328d3d50e77fae4c95683 fb1017aa8f668a02a824ee</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-07 17:55:15 | <u>0x93811eb5ecac5cf8d03a 74bde291c4ad86bd48cec5 b30a6d450a42f6eac0f06b</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-09-07 11:24:03 | <u>0x40e64ff14e28a237d863 a5e6238537b31fb03d5bd1 294dae469e6f2037ba25b2</u> | + 1 NFT Airdrop | ✓ |
| 42 | 2023-09-07 03:41:24 | <u>0x14400e988568ce625934 14bdced6d4580c72fbe799 fc132b345f31800c5a5426</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-07 01:03:45 | <u>0xf9e895c1a061e5e40ac8 b80befa89dde0662a12ab1 6e070066e7bc52e3cb69af</u> | + 1 \$1000 TON | ✓ |
| 44 | 2023-09-05 01:59:25 | <u>0xc9c6da0164be26888f93 754446f6d3e859e0f1c696 8073e0597695daa19ecd16</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-04 22:43:56 | <u>0xea37886155c7d7ea8fde cf949dae702fc57c95dfc6 d63e530a26f7f1ef45ccf7</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 46 | 2023-09-04 19:14:28 | <u>0xdf42b2c4add3fad04cad c398cf06faf7a58c8abf07 484d5c5480595b3d61ce81</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-09-03 21:49:28 | <u>0x32c367808aa53ae3bbf0 9d23c39f4644860d0a5eb8 a6f13d9ac545ab1e0304ea</u> | + 1 Circle Weekly Giveaways | ✓ |
| 48 | 2023-09-02 08:03:30 | <u>0x4094d2e7acc9ae37c1d6 8c135ec5166da438a659f0 1f7190186365d65da517cd</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-09-01 12:32:10 | <u>0x5023ad6031c079ccb59d b5e9dbaed082b069133c 431f0fa6c5f10f2d598b26</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-08-31 18:25:54 | <u>0x40099d0f5e13d18af350 b9473b4e71e47c009c6697 c03db5959749e3caf71e37</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-08-29 01:59:52 | <u>0x7f787c30185d196deb78 b5ef034573f73aa9bd815a f74d96179aabede544b0c6</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 52 | 2023-08-20 14:57:21 | <u>0x9a019359ad4298eb7d5c 989d6339ba807bf6a49c6f 3bd0a5ec2a7ceb0e6fe01e</u> | + 1 Voucher | ✓ |
| 53 | 2023-08-17 02:47:57 | <u>0x65845b233f8a8114b954 e3cb45f839f91ff9d9fb50 b0f333f3fad53a459f1c51</u> | + 1 \$1499 USDC | ✓ |
| 54 | 2023-08-09 03:23:41 | <u>0xa4d4edc59c438fba1b90 81597c92f23fe2b6426685 60f2452e46367bdb371649</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 55 | 2023-08-05 04:25:32 | <u>0xd8430861e42310740f7d b9a7bf007f327d99bdbabe dce9ea42eab42f78482911</u> | + 1 \$1500 USDC | ✓ |
| 56 | 2023-08-03 17:32:43 | <u>0x16f535068644772d6e0e 3bd4c623d5df1aa85ec096 dbfd2790e7de03e7c1a55f</u> | + 1 EGL | ✓ |
| 57 | 2023-07-31 22:39:06 | <u>0x5401858b27065de0f12f 1cdc215c95ad8c98fcf77c 8e6f3f48454003b715b6ea</u> | + 1 \$2000 ETH | ✓ |
| 58 | 2023-07-22 15:49:34 | <u>0xb66c43a5520605d0caea 86a90ee2fc3f3d301b8456 53cb04462a67908650dd77</u> | + 1 \$2000 USDT | ✓ |
| 59 | 2023-07-22 15:32:53 | <u>0x660b9e62c13feb43f060 be5938c197bd5ff798c2fb a9da810e5f75c170e6e6d3</u> | + 1 \$2000 USDT | ✓ |
| 60 | 2023-07-19 21:37:52 | <u>0xb949c5ec62a95768ba0b 8b5c373a9c98ce1f1e2aae 9d4594acae3037aa89852c</u> | + 1 1ETH | ✓ |
| 61 | 2023-07-19 21:27:56 | <u>0xef3930af00461af2aca0 69ba80b7c3defda2518fd3 6ae97a2454c63221010f3c</u> | + 1 1ETH | ✓ |
| 62 | 2023-07-11 21:49:06 | <u>0x044dc1d9b392f66a7af1 3c33fd4e37b34c05405e0a 5c00edeee8b6ff112b49cd</u> | + 1 USDC | ✓ |

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