

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8bb82a833f84a7dc73e7eef5a0b21464534a8356</u> |
| TOTAL RECEIVED | 0.0800000000000000002 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.053911888822667835 MATIC |
| | 0.02 USD |










| Token | Balance |
|---|---|
| MATIC | 0.026088111177332163 MATIC |
| | 0.01 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| droppradar.site stETH 1.00000000000000000000 adar.site) Airdrop | |
| ! USDT... | 3,000 ds! |
| (PoS) Tether USD | 0.000000 USDT |
| Acces zerolends.com | 1 ard |
| #LINK | 130.750000000000000000 LINKBonus.io |
| ! ACX | 2,797.000000000000000000 ACX [via www.across.cash] |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|-------------------------------------|
| ! ELIGIBLE | 205.000000000000000000 TONCrypto.io |
| ! USDT | 1,000 lt.com |
| \$1000 USDC Voucher | N/A 1000usdc.org |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%net] |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$5000 USDC | N/A NFTVoucher |
| \$5ETH Reward | N/A 5eth.net |
| Bonus at 3eth.us | N/A Reward at [3eth.us] |
| | N/A Reward at optimisum.re |
| 5000 USDT | N/A NFT Giveaway Round |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 2,000 USDT Reward | N/A net |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-05 21:04:13 | <u>0xa980f2ee8858ee7a8b19</u> <u>cf579c6f5972064792906d</u> <u>e79bdc6848a8cbc31d71a</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-03-05 21:04:13 | <u>0xa980f2ee8858ee7a8b19</u> <u>cf579c6f5972064792906d</u> <u>e79bdc6848a8cbc31d71a</u> | - 0.0000703065541332 54 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-05 21:04:13 | <u>0xa980f2ee8858ee7a8b19cf579c6f5972064792906de79bdc6848a8cbc31d71a</u> | - 0.0071000758981749 24 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-27 16:02:57 | <u>0x919817564ef35d2e3763fb27a116ac8588b975251d95b8c13c166b679e9d4dab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-27 16:02:57 | <u>0x919817564ef35d2e3763fb27a116ac8588b975251d95b8c13c166b679e9d4dab</u> | - 0.0000598757545091 10 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-27 16:02:57 | <u>0x919817564ef35d2e3763fb27a116ac8588b975251d95b8c13c166b679e9d4dab</u> | - 0.0022588133773558 74 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-27 15:40:05 | <u>0x3057f215b455a7163e9001521f18a954d601adecbe81fec937b8a4372155312</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-27 15:40:05 | <u>0x3057f215b455a7163e9001521f18a954d601adecbe81fec937b8a4372155312</u> | - 0.0011988673541682 12 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-27 15:40:05 | <u>0x3057f215b455a7163e9001521f18a954d601adecbe81fec937b8a4372155312</u> | - 0.0013569933794613 84 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-31 08:40:06 | <u>0x422e63e4687f3163bae1f9703dfe91602d23e8f48623675b4471038e382102da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-31 08:40:06 | <u>0x422e63e4687f3163bae1f9703dfe91602d23e8f48623675b4471038e382102da</u> | - 0.0011861165740360 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-12-31 08:40:06 | <u>0x422e63e4687f3163bae1</u> <u>f9703dfe91602d23e8f486</u> <u>23675b4471038e382102da</u> | - 0.0045107883227829 24 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-30 15:40:11 | <u>0x77884aecf14bdce85c8c</u> <u>1e91b6d84148868ae8685a</u> <u>35886e6a999318c4d25324</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-30 15:40:11 | <u>0x77884aecf14bdce85c8c</u> <u>1e91b6d84148868ae8685a</u> <u>35886e6a999318c4d25324</u> | - 0.0011629727462322 90 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-30 15:40:11 | <u>0x77884aecf14bdce85c8c</u> <u>1e91b6d84148868ae8685a</u> <u>35886e6a999318c4d25324</u> | - 0.0059536020466360 62 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-10 13:40:22 | <u>0xce31a5197178489c6c13</u> <u>ed09e5ab0c4e3db4f3585a</u> <u>041127902cf2c15de13c39</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-10 13:40:22 | <u>0xce31a5197178489c6c13</u> <u>ed09e5ab0c4e3db4f3585a</u> <u>041127902cf2c15de13c39</u> | - 0.0009941004397175 94 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-10 13:40:22 | <u>0xce31a5197178489c6c13</u> <u>ed09e5ab0c4e3db4f3585a</u> <u>041127902cf2c15de13c39</u> | - 0.0060105709626647 10 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-10 13:20:06 | <u>0x9127e1481e5f9b55a635</u> <u>59bc8a5fdb3bfee0648ab6</u> <u>b7ec9f81a6c8ed01b0b693</u> | + 0.0400000000000000 01 MATIC  0.03 USD | ✓ |
| 20 | 2023-09-11 15:00:05 | <u>0x21ade4881a630693f059</u> <u>f3ccafcf0c8e064ba34369</u> <u>db4a7fa9c928489e05de6a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-09-11 15:00:05 | <u>0x21ade4881a630693f059</u> <u>f3ccafcf0c8e064ba34369</u> <u>db4a7fa9c928489e05de6a</u> | - 0.0013767598398650 04 MATIC  0.00 USD | ✓ |
| 22 | 2023-09-11 15:00:05 | <u>0x21ade4881a630693f059</u> <u>f3ccafcf0c8e064ba34369</u> <u>db4a7fa9c928489e05de6a</u> | - 0.0045853805426129 82 MATIC  0.00 USD | ✓ |
| 23 | 2023-08-19 18:00:05 | <u>0xbd5f5848e11b9ff6b49a</u> <u>7f0a9fb579a492f1aa2671</u> <u>ea4024c1512bd8cde8b5cf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-19 18:00:05 | <u>0xbd5f5848e11b9ff6b49a</u> <u>7f0a9fb579a492f1aa2671</u> <u>ea4024c1512bd8cde8b5cf</u> | - 0.0010992376394464 50 MATIC  0.00 USD | ✓ |
| 25 | 2023-08-19 18:00:05 | <u>0xbd5f5848e11b9ff6b49a</u> <u>7f0a9fb579a492f1aa2671</u> <u>ea4024c1512bd8cde8b5cf</u> | - 0.0023647884946502 04 MATIC  0.00 USD | ✓ |
| 26 | 2023-08-17 16:40:58 | <u>0x05536d3d60a7106eea86</u> <u>b2e450b1b6b53fd4506641</u> <u>53df8836e1f51494c7468b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-17 16:40:58 | <u>0x05536d3d60a7106eea86</u> <u>b2e450b1b6b53fd4506641</u> <u>53df8836e1f51494c7468b</u> | - 0.0009832410521370 36 MATIC  0.00 USD | ✓ |
| 28 | 2023-08-17 16:40:58 | <u>0x05536d3d60a7106eea86</u> <u>b2e450b1b6b53fd4506641</u> <u>53df8836e1f51494c7468b</u> | - 0.0018050282886201 30 MATIC  0.00 USD | ✓ |
| 29 | 2023-08-16 14:20:18 | <u>0x6b875e02ef27113a170b</u> <u>876a27397cd4254fd69605</u> <u>1c0fa734e54e287a48dae2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-08-16 14:20:18 | <u>0x6b875e02ef27113a170b876a27397cd4254fd696051c0fa734e54e287a48dae2</u> | - 0.0010760896060106 22 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-16 14:20:18 | <u>0x6b875e02ef27113a170b876a27397cd4254fd696051c0fa734e54e287a48dae2</u> | - 0.0015746133432492 54 MATIC  0.00 USD | ✓ |
| 32 | 2023-08-14 13:00:06 | <u>0xdb6a142e201fae1ec98b24d3d6bf73f9d06f9a249769de900e374c450d35ae81</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-14 13:00:06 | <u>0xdb6a142e201fae1ec98b24d3d6bf73f9d06f9a249769de900e374c450d35ae81</u> | - 0.0012567715251300 72 MATIC  0.00 USD | ✓ |
| 34 | 2023-08-14 13:00:06 | <u>0xdb6a142e201fae1ec98b24d3d6bf73f9d06f9a249769de900e374c450d35ae81</u> | - 0.0016617896955690 66 MATIC  0.00 USD | ✓ |
| 35 | 2023-07-09 12:00:14 | <u>0x49d73be5b0b25fb01e45412ff45bffe80ada2a6493f85b8f481e2cdbac43e663</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-09 12:00:14 | <u>0x49d73be5b0b25fb01e45412ff45bffe80ada2a6493f85b8f481e2cdbac43e663</u> | - 0.0012172370437286 28 MATIC  0.00 USD | ✓ |
| 37 | 2023-07-09 12:00:14 | <u>0x49d73be5b0b25fb01e45412ff45bffe80ada2a6493f85b8f481e2cdbac43e663</u> | - 0.0030478683417759 72 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-09 11:40:22 | <u>0x697710f8ae5941b4318d677599b25fe8541edade09e70aae7622c3d725b26dd9</u> | + 0.0400000000000000 01 MATIC  0.02 USD | ✓ |






ERC-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-21 07:00:16 | <u>0x029cf965762048dcef839ea8c6f0728a27d92bae450ecfa2706c6139ef039b3d</u> | + 5,000 M | ✓ |
| 2 | 2024-05-17 22:58:31 | <u>0xf7512712884eb10bdd921df6b4f4086c612d359a5d954d26d46f8d051e4a48aa</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 3 | 2024-04-20 07:29:56 | <u>0xa2e43238e753bdcfff67dda20df71f790962b199291881612a5087167d7d6fcb</u> | + 5,000 wards | ✓ |
| 4 | 2024-04-20 05:21:43 | <u>0xcb6bbb8a4b04c17f0e25727d50e68e40f0a71f8a2fe11aa340f30be54ea9b1a0</u> | + 5,706.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 5 | 2024-03-05 21:04:13 | <u>0xa980f2ee8858ee7a8b19cf579c6f5972064792906de79bdcb6848a8cbc31d71a</u> | - 239,587.106221 USDT  239,657.16 USD | ✓ |
| 6 | 2024-03-05 19:40:45 | <u>0xc40b09c6ec928931a14329a12944f145306d9c9bc41617fa32c59b49b034e41b</u> | + 239,587.106221 USDT  239,619.58 USD | ✓ |
| 7 | 2024-03-05 07:22:14 | <u>0xfd2406788e2fff21e645636600a7db8520fdd91b9be0f7b3a97d39903e56763e</u> | + 3,000.000000000000 000000 ards! | ✓ |
| 8 | 2024-02-27 16:02:57 | <u>0x919817564ef35d2e3763fb27a116ac8588b975251d95b8c13c166b679e9d4dab</u> | - 348,477.269312 USDT  348,618.09 USD | ✓ |
| 9 | 2024-02-27 15:46:17 | <u>0x342cd16a35009241f81ba7e9f085c5741ff96d752effbc44716dbff9a898d96b</u> | + 139,250.016635 USDT  139,304.52 USD | ✓ |






* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-27 15:45:37 | <u>0xd89c7645e560e7768c10 fc5d5d4df7728f2499b632 e817de7311337d21859731</u> | + 84,977.241604 USDT  85,010.50 USD | ✓ |
| 11 | 2024-02-27 15:41:45 | <u>0xc748574843a2791d6187 31955f9625ad3d45e0f791 219a218a166486b127b4d5</u> | + 124,250.011073 USDT  124,296.72 USD | ✓ |
| 12 | 2024-02-27 15:40:13 | <u>0x9be12b20bb4b61f00f23 3d0ec13fdfb242eba3bb79 014900ee3f74ea4b6c59e5</u> | + 1 ard | ✓ |
| 13 | 2024-02-27 15:40:05 | <u>0x3057f215b455a7163e90 01521f18a954d601adecbe 81feca937b8a4372155312</u> | - 59,438.647670 USDT  59,460.99 USD | ✓ |
| 14 | 2024-02-27 15:35:59 | <u>0x1f0183d009fd10837c92 a51b5486a1cda4b0303c8f ad09a78107eccb301ae84e</u> | + 59,438.647670 USDT  59,464.00 USD | ✓ |
| 15 | 2024-02-25 13:53:17 | <u>0x4bdc256850071ec5a057 2894ebaa037daef4b9eae1 e5f914d23039db628492a9</u> | + 3,000 ds! | ✓ |
| 16 | 2024-02-24 19:05:47 | <u>0x591cc2184871b33849e8 8dcd73b839c02beb9a8e18 3b17aad4e9498ecf5a5085</u> | + 58,254.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 17 | 2024-02-07 08:43:50 | <u>0x4b48ac2c5e217ab631d1 23819f65187f873cc8f7fa 213983d5770e3a435e7051</u> | + 1 RDS | ✓ |
| 18 | 2024-02-04 18:55:45 | <u>0xc9fc3dfc89642ac3c720 a3f441eea6fa802d6000c2 b3fcfb3a35028b00569e70</u> | + 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-02-02 04:29:46 | <u>0xb87fa55757a4c1f69b2d3df633fd3a2d96964ce6bb726ace387048f77d8ab6c5</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 20 | 2024-02-01 12:17:53 | <u>0x4d7d52d230122e4c3a0bbba986b62510b1bba0e69f80619f0dc9c54c0632ac17</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 21 | 2024-01-29 01:49:03 | <u>0xf454926ea1c538420be06d9aca333be757a64e5100576faddf60e792beaac69e</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 22 | 2024-01-19 12:34:29 | <u>0x60291050a083ff04a236550e1b1f99207889fd2a2f4be318034a06f76586efd2</u> | + 1 lt.com | ✓ |
| 23 | 2024-01-11 15:31:49 | <u>0x7827c733977bdbd77680e7877b297e4db047c2397ff05634b0ccd63e841ac43a</u> | + 284.00000000000000 0000 TONCrypto.io | ✓ |
| 24 | 2023-12-31 16:40:50 | <u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u> | + 396.00000000000000 0000 TONCrypto.io | ✓ |
| 25 | 2023-12-31 08:40:06 | <u>0x422e63e4687f3163bae1f9703dfe91602d23e8f48623675b4471038e382102da</u> | - 14,800.348595 USDT  14,798.46 USD | ✓ |
| 26 | 2023-12-31 08:23:51 | <u>0x66c0740211e9c6a4391b89e99d8e50a7290f4c62f8c2de1313c6d56ea0ebf51e</u> | + 14,800.348595 USDT  14,798.39 USD | ✓ |
| 27 | 2023-12-30 15:40:11 | <u>0x77884aecf14bdce85c8c1e91b6d84148868ae8685a35886e6a999318c4d25324</u> | - 2,049.862866 USDT  2,049.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2023-12-30 15:20:11 | <u>0x1f7a793bc318b322c4ed d66a9b6b56671d4b4e793b 40a5f54f1dcfbb35bb759b</u> | + 2,049.862866 USDT  2,050.05 USD | ✓ |
| 29 | 2023-12-29 22:15:10 | <u>0x0b312a57ffad824fc749 323e14d9ec915ef4d803f0 9943470c176e21c1827526</u> | + 72.0000000000000000 000 TONCrypto.io | ✓ |
| 30 | 2023-12-12 09:56:25 | <u>0x4015fbedfb589805b987 3a90f4ab2c7c7df7032ed1 0554f25af7341ab3401792</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 31 | 2023-11-10 13:40:22 | <u>0xce31a5197178489c6c13 ed09e5ab0c4e3db4f3585a 041127902cf2c15de13c39</u> | - 150,011.000000 USDT  150,046.24 USD | ✓ |
| 32 | 2023-11-10 13:07:40 | <u>0x76d41191e6e74a279c20 039dc2955aba6c3a48b8f6 a994cc84f64250a4aa1b7c</u> | + 10.000000 USDT  10.00 USD | ✓ |
| 33 | 2023-11-10 13:06:54 | <u>0xa13e99b1db20d770b28a 9f9e75064943a68eba36f8 77fe4528032ac37a4b8d23</u> | + 150,001.000000 USDT  150,044.73 USD | ✓ |
| 34 | 2023-09-12 11:48:20 | <u>0xda69db50ad5364df6d5a d2211e407221cc7bd69bc6 dc26f10e16bc2490c94cab</u> | + 897.14999999999997 7263 \$ sUSD | ✓ |
| 35 | 2023-09-11 15:00:05 | <u>0x21ade4881a630693f059 f3ccafcfc0c8e064ba34369 db4a7fa9c928489e05de6a</u> | - 30,000.000000 USDT  29,991.21 USD | ✓ |
| 36 | 2023-09-11 14:51:55 | <u>0xadab183990f8cd59de70 6934c1a51aa57537dd6e90 cc18ef555893b785cd6b00</u> | + 30,000.000000 USDT  30,004.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 37 | 2023-08-19 20:11:45 | <u>0x3db2bd91f4863d0facd6997f392fc60687b90357c44d11bf39ee60aefabad4d1</u> | + 1,030.000000000000 000000 ro | ✓ |
| 38 | 2023-08-19 18:00:05 | <u>0xbd5f5848e11b9ff6b49a7f0a9fb579a492f1aa2671ea4024c1512bd8cde8b5cf</u> | - 10,000.000000 USDT  9,999.19 USD | ✓ |
| 39 | 2023-08-19 17:50:11 | <u>0x0cd5332e8d1e108b16a7fbf5fbe7fba246089fbdcf</u> <u>ea5d635319e96fcae1a79d</u> | + 10,000.000000 USDT  9,998.08 USD | ✓ |
| 40 | 2023-08-18 08:30:51 | <u>0xe6e8bd93ee3b9d6c2487b0eb01ae87cd94cc12df44a9ffc49333083bf1325fbd</u> | + 192,500.0000000000 00000000 wHEX | ✓ |
| 41 | 2023-08-17 16:40:58 | <u>0x05536d3d60a7106eea86b2e450b1b6b53fd450664153df8836e1f51494c7468b</u> | - 10,000.000000 USDT  9,987.98 USD | ✓ |
| 42 | 2023-08-17 16:33:30 | <u>0x19d66a7890a98448de884d1f365cea0776090af4cb00ce10b6bc93a9d0fe5a80</u> | - 15,000.000000 USDT | ✓ |
| 43 | 2023-08-17 16:33:30 | <u>0x19d66a7890a98448de884d1f365cea0776090af4cb00ce10b6bc93a9d0fe5a80</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 44 | 2023-08-17 16:31:38 | <u>0x3b09ad99eae791b51db264dc01344834857d444f68c0bbb8d65c1b484da48b37</u> | + 10,000.000000 USDT  9,988.12 USD | ✓ |
| 45 | 2023-08-17 07:37:21 | <u>0xb49777a4a0e2807b0ce3e868412b9f27975b9f6bf91911f5580dde83ffe2b47c</u> | + 130.75000000000000 0000 LINKBonus.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-08-16 14:20:18 | <u>0x6b875e02ef27113a170b876a27397cd4254fd696051c0fa734e54e287a48dae2</u> | - 15,000.000000 USDT  14,982.63 USD | ✓ |
| 47 | 2023-08-16 14:09:51 | <u>0xc9b55c6d8e17c8131b0d194d1f6ec70da01037c33b8e7032126f80dc15bee900</u> | - 50,000.000000 USDT | ✓ |
| 48 | 2023-08-16 14:09:51 | <u>0xc9b55c6d8e17c8131b0d194d1f6ec70da01037c33b8e7032126f80dc15bee900</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 49 | 2023-08-16 14:07:39 | <u>0x9122ce447f7667a37983ad09de667f01183fc35ffd9889c972d3648f0705498c</u> | + 15,000.000000 USDT  14,981.68 USD | ✓ |
| 50 | 2023-08-14 13:00:06 | <u>0xdb6a142e201fae1ec98b24d3d6bf73f9d06f9a249769de900e374c450d35ae81</u> | - 50,000.000000 USDT  49,929.19 USD | ✓ |
| 51 | 2023-08-14 12:57:04 | <u>0x61e41ace3ed6dee5b74116f9a58cc1d3777176ba0dcd5618e82e30bf06ac7dcc</u> | + 50,000.000000 USDT  49,926.36 USD | ✓ |
| 52 | 2023-07-09 12:00:14 | <u>0x49d73be5b0b25fb01e45412ff45bffe80ada2a6493f85b8f481e2cdbac43e663</u> | - 225.015645 USDC  225.04 USD | ✓ |
| 53 | 2023-07-09 11:20:26 | <u>0xadbc74314c0d24ae27ad851de0cc5709ba6ff7d10814e8e5c8e26d89c8cfc1b</u> | + 225.015645 USDC  225.06 USD | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-19 18:58:32 | <u>0xc90fafb5098a5155344c62884d20055b1b51e0c58e00e627f0fee6c338517b4d</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2024-03-04 23:18:56 | <u>0x0638818f159fcb81d97893417ff8b043c550914b59179ce87972e7b0aa995788</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 3 | 2024-02-25 22:32:31 | <u>0xbc67de123b2c8765a10d1490954745e2952635e2dc8cfc3d06268cf1cf35fd1</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 4 | 2024-02-25 20:56:26 | <u>0x1b8e98d262f635218d47700d2dc58ca01e2f8f5c83e6033d9d9db230fd64ab7a</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 5 | 2024-01-30 14:47:53 | <u>0xefba52c5e65b254e9a68e497403b06c30b5a1e09786f9a5c7bea08231e8688dc</u> | + 1 5eth.net | ✓ |
| 6 | 2024-01-28 19:16:58 | <u>0x4f0567464b7446cee73baaaed22c12a725bfd984508d125fc307db6600e7f538</u> | + 1 2000usdc.org | ✓ |
| 7 | 2024-01-28 11:41:25 | <u>0xc586be8bda40ddf860e2369f58d8f7e8473e26443f63c46ce000c47763f6d6f7</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-01-28 11:18:51 | <u>0xbb37b3590eda588f10748293e5f024723896c8056a206c35a0fbf31f649e4dea</u> | + 1 5000usdt.com | ✓ |
| 9 | 2024-01-19 08:30:49 | <u>0x08fa44d0b3bac05584e25df08e774ebb55488db49b446bed49a4e1ceb19311de</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-01-11 23:23:59 | <u>0x72fc7b823aebedc1815f a180946b4ca885a7344542 56c2f74d57603433e3755c</u> | + 1 get-rarible.com | ✓ |
| 11 | 2024-01-11 10:35:34 | <u>0xcb4840849c2acbc28d06 0831a1d1b34c232d338ca8 de69b4e5b262bb8e662331</u> | + 1 5000usdt.org | ✓ |
| 12 | 2024-01-11 10:35:34 | <u>0x51ccfd56cd78a523c5b 003d628fedd70e68112b79 9445c4d72ec114968f7db2</u> | + 1 3000usdc.com | ✓ |
| 13 | 2024-01-01 23:55:11 | <u>0xc4b2f03426bf0b30cef8 249d1fa98be188adf68d81 81467d7efc1bd8d15f902e</u> | + 1 looksrare-drop.org | ✓ |
| 14 | 2023-12-29 09:14:23 | <u>0x2f025589c083d4527640 f7dc9a473e4a86b27687bf 94d6630df6d17d4c61ae7f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2023-12-25 17:16:16 | <u>0xb949adf0faa72106733c 7fbf38feb53e80d187f214 d58f04fa56698a00819047</u> | + 1 c2usdt.com | ✓ |
| 16 | 2023-12-22 11:19:12 | <u>0xd8b5d1ebb7d1dd5b4557 a8098adf92688e6a2fd556 b9cb4d9f1c57941aeea9bd</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2023-12-18 10:21:45 | <u>0x659011c27a3defbb63c1 fb070e46e8804af7b9010d 34f5a567fa358227fff3b4</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-12-18 10:09:01 | <u>0x07b701c3160b5252788c 6da5adc6571e28a53c06a6 e5ac8115433656369be0c4</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-12-14 08:39:28 | <u>0xc63916327bde88175f85a391bdaf381cb2f6db545e20306b04e6c07f8f5bc6c3</u> | + 1 net | ✓ |
| 20 | 2023-12-13 06:51:01 | <u>0x97032cfb0e08022ba4c9123cf9a94e7d73f980eacd</u> <u>da275ebe314542109d7c01</u> | + 1 org | ✓ |
| 21 | 2023-12-05 09:27:34 | <u>0xc33252592ad86a9d9bb0a226dbc7a16d11496f5316e28bf04ff4778664e9d5e5</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-05 09:09:38 | <u>0x15a7190d6c43e35303d41562389ca2ade43df0e37a5b6e2f24f490b9b7ec1346</u> | + 1 Reward at shibatoken.re | ✓ |
| 23 | 2023-12-05 09:09:22 | <u>0xc186ee1ba29d67de13ca</u> <u>a69a2c6399c07c6aad6701</u> <u>582ed46383fcc31ced075a</u> | + 1 Reward at optimisum.re | ✓ |
| 24 | 2023-12-03 22:53:19 | <u>0x330189721bc8301518ff80bc9cc8a52b299ebd0fb46653a9c49ea1e1f07dd40d</u> | + 1 2000usdt.net | ✓ |
| 25 | 2023-12-03 22:53:19 | <u>0x5dcd89b6d86ad456b2948834c0b81ba14966aa57ac76c1031ab8e65799200967</u> | + 1 1000usdc.org | ✓ |
| 26 | 2023-11-10 13:07:06 | <u>0x2adfe11ab62e30569e47277846d7768d67e94fa360c30f9b8b5b30eeb210083c</u> | + 1 p1.org | ✓ |
| 27 | 2023-10-27 16:19:04 | <u>0x7988a62559330b22647b937d96f07ef4d05425ebefada08f82cadd696b030efe</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-10-27 16:18:50 | <u>0x34b3675c197f30e4ccbc e38f7440574088e034b7d3 27a93c5292aec266dbbf6a</u> | + 1 2000usdt.org | ✓ |
| 29 | 2023-09-17 18:59:45 | <u>0xf8ddadbce9e9b687e7a1 297822d6ee4d24a5b942d4 63e1d657285995b71b8452</u> | + 1 NFT Giveaway Round | ✓ |
| 30 | 2023-09-14 01:51:33 | <u>0x111c6d03b6b6ac207add bcc8930f20ba2f2641a5b8 3e4a927533d8ecd4a6313d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 31 | 2023-09-13 04:16:29 | <u>0xee03381a9f6b8bd06776 fb2d4f6f295a48a0f56514 a2bd72730a63e49c47d119</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 32 | 2023-09-13 02:59:14 | <u>0x8d8bca3a4edfe8c17841 8d4e253e9808ad9648d8cb 4607cdc1ee0d5faaec30d5</u> | + 1 Uniswap giveaway | ✓ |
| 33 | 2023-09-13 02:58:56 | <u>0xe656b5e3dfdd1df5b008 f00352d353bf2c5472e521 54fc06ae216c61e91be3ba</u> | + 1 Base Chain Raffle | ✓ |
| 34 | 2023-09-13 02:58:34 | <u>0xe1fbeecef1891eb6d0a4 cf0d0008b150f9e8b5b27c f7c0899c4bab7682295899</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 35 | 2023-09-13 02:58:32 | <u>0xcce935e32bdf60ad4381 b5ada262d4cc4f4f127ba0 b2947ea11b4d04196d9023</u> | + 1 Circle Weekly Giveways | ✓ |
| 36 | 2023-09-13 02:43:36 | <u>0x191f5c1e10e60156dd97 78f72008d3c1ddde577057 401aec1044f5f5315d6f9e</u> | + 1 LIDO Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-09-12 13:44:04 | <u>0xf712b27c523968cc44c82843da70f0b4cc1e967c9ab884577055aad91bf806d4</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-08-28 21:04:00 | <u>0x7c52d326d5cf6094a24badbe2594c92b2774a86ae6ba19bf3f7350621f9288a6</u> | + 1 BASECOINBASE.IO | ✓ |
| 39 | 2023-08-28 03:11:27 | <u>0x5adba73706063b4718ae29bda569101f7599ac434daa5062853fbe7c36004145</u> | + 1 claim.circleweekly.org | ✓ |
| 40 | 2023-08-26 23:30:22 | <u>0xac188d1f9c2bd44eeebf0bd2ca11b3d702406733c313d66c768f281dbb9a7693</u> | + 1 claim.circleweekly.com | ✓ |
| 41 | 2023-08-26 02:25:57 | <u>0xf8f7f9f606e761e93db48225dd394720ec8d3aa1cdc0307c1f8f09c1cee9c9af</u> | + 1 NFTVoucher | ✓ |
| 42 | 2023-08-19 20:15:33 | <u>0x09c22be5e4d80a3e090ab991049ffcb1ddafcdb4a23c5d1fa3e2e969fad7e2de</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-19 13:12:04 | <u>0x166d0986a703950699e6f6bd1eb2b6f514de217a8bba157cd404b26887b1262b</u> | + 1 NFTVoucher | ✓ |
| 44 | 2023-08-15 14:57:03 | <u>0x29072280608561dfe39ab45f167894a9588dd97474d132933aec567ec9d160e0</u> | + 1 NFTVoucher | ✓ |
| 45 | 2023-08-14 21:33:19 | <u>0xbd0d681d04b275dfddeb8bc92c2f7106e94a00f44bdfa2a37ce9b82f6aaf20b3</u> | + 1 Base Voucher | ✓ |

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