

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x915562a174bb81ca492dd297e034c4c386e43d71</u> |
| TOTAL RECEIVED | 4.000000000000000000 MATIC |
| | 1.68 USD |
| TOTAL SEND | 0.155894968795569938 MATIC |
| | 0.06 USD |

| Token | Balance |
|----------------------|-------------------------------|
| MATIC | 3.844105031204430034 MATIC |
| | 1.61 USD |
| USD Coin (PoS) | 0.876537 USDC |
| | 0.87 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Rickogon | 30,000.000000000000000000 RGN |
| Inverse ETH | 0.000000000000000000 iETHV |
| Volatility Index | |
| ETH Volatility Index | 0.000000000000000000 ETHV |
| ! RENDER | 929) |
| 24drop.net | 2,000.00000000 24DROP.NET |
| ! 5000usdc.org | 1.000000000000000000 rdrop |






| Token | Balance |
|--------------------------------|-------------------------------------|
| ! ROCKETPOOL.WIN | 900,000,000 rETH. |
| ! Airdapp.net | 1.00000000000000000000 .net |
| 2,000 USDT Reward | N/A d.org |
| \$1000 USDT Airdrop | N/A dt.org |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%Eorg] |
| ' | N/A Visit usdtevent.co to claim nft |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%Exyz] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 5000 USDC | N/A NFT Voucher |








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-25 02:49:52 | <u>0x1bf1dda36c756ba66206</u> <u>49aaaae73d6c8482d0b94c</u> <u>7e9e9a756d3c24f3d4bab0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-08-25 02:49:52 | <u>0x1bf1dda36c756ba66206</u> <u>49aaaae73d6c8482d0b94c</u> <u>7e9e9a756d3c24f3d4bab0</u> | - 0.0019110086391738 24 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2022-08-25 02:49:52 | <u>0x1bf1dda36c756ba6620649aaaae73d6c8482d0b94c7e9e9a756d3c24f3d4bab0</u> | - 0.00000000000007626 24 MATIC  0.00 USD | ✓ |
| 4 | 2022-08-25 02:48:08 | <u>0xe9b9ad9f3c85ef60cce08bbf75a1ca03d99575d1e50bb5e7d8da450b41952030</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-08-25 02:48:08 | <u>0xe9b9ad9f3c85ef60cce08bbf75a1ca03d99575d1e50bb5e7d8da450b41952030</u> | - 0.0210971205952825 49 MATIC  0.01 USD | ✓ |
| 6 | 2022-08-25 02:48:08 | <u>0xe9b9ad9f3c85ef60cce08bbf75a1ca03d99575d1e50bb5e7d8da450b41952030</u> | - 0.00000000000092463 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-08-25 02:47:36 | <u>0x54007b390cfb32c97ba3fca449471bc9e1c55ef1283113acccae8afcb21280b8</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-08-25 02:47:36 | <u>0x54007b390cfb32c97ba3fca449471bc9e1c55ef1283113acccae8afcb21280b8</u> | - 0.0089831506857814 25 MATIC  0.00 USD | ✓ |
| 9 | 2022-08-25 02:47:36 | <u>0x54007b390cfb32c97ba3fca449471bc9e1c55ef1283113acccae8afcb21280b8</u> | - 0.00000000000045448 48 MATIC  0.00 USD | ✓ |
| 10 | 2022-08-25 02:46:34 | <u>0x5d99ce97c372230b1faeda5586a3437c4a041b324a1fd10d2791d6e549db0db1</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-08-25 02:46:34 | <u>0x5d99ce97c372230b1faeda5586a3437c4a041b324a1fd10d2791d6e549db0db1</u> | - 0.0210971205959430 00 MATIC  0.01 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2022-08-25 02:46:34 | <u>0x5d99ce97c372230b1fae</u> <u>da5586a3437c4a041b324a</u> <u>1fd10d2791d6e549db0db1</u> | - 0.00000000000085858 50 MATIC  0.00 USD | ✓ |
| 13 | 2022-08-25 02:45:58 | <u>0x437a63a998bb0d4d35d3</u> <u>51ae842a60093cf0857304</u> <u>1123a84c59b5cf6838929b</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-08-25 02:45:58 | <u>0x437a63a998bb0d4d35d3</u> <u>51ae842a60093cf0857304</u> <u>1123a84c59b5cf6838929b</u> | - 0.0016633647720589 52 MATIC  0.00 USD | ✓ |
| 15 | 2022-08-25 02:45:58 | <u>0x437a63a998bb0d4d35d3</u> <u>51ae842a60093cf0857304</u> <u>1123a84c59b5cf6838929b</u> | - 0.00000000000006248 64 MATIC  0.00 USD | ✓ |
| 16 | 2022-08-25 02:45:02 | <u>0x4f516141fc058e49ba51</u> <u>8c92b72d962823dbe778ef</u> <u>b2977f973ef32e0d9b3d70</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-08-25 02:45:02 | <u>0x4f516141fc058e49ba51</u> <u>8c92b72d962823dbe778ef</u> <u>b2977f973ef32e0d9b3d70</u> | - 0.0161932212710997 37 MATIC  0.01 USD | ✓ |
| 18 | 2022-08-25 02:45:02 | <u>0x4f516141fc058e49ba51</u> <u>8c92b72d962823dbe778ef</u> <u>b2977f973ef32e0d9b3d70</u> | - 0.00000000000057362 70 MATIC  0.00 USD | ✓ |
| 19 | 2022-08-25 02:45:00 | <u>0x63ef0f269d201d22d46e</u> <u>bf3d502fe8d5c54bf6d556</u> <u>18894fb462fc9cb70612e2</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-08-25 02:45:00 | <u>0x63ef0f269d201d22d46e</u> <u>bf3d502fe8d5c54bf6d556</u> <u>18894fb462fc9cb70612e2</u> | - 0.0024748547673244 86 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2022-08-25 02:45:00 | <u>0x63ef0f269d201d22d46e</u> <u>bf3d502fe8d5c54bf6d556</u> <u>18894fb462fc9cb70612e2</u> | - 0.00000000000008766 90 MATIC  0.00 USD | ✓ |
| 22 | 2022-08-25 02:44:02 | <u>0x717e940ffc5a68463c04</u> <u>36a0bda8aebb8d6461b878</u> <u>a39b6a62724a66cd3bc9b5</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-08-25 02:44:02 | <u>0x717e940ffc5a68463c04</u> <u>36a0bda8aebb8d6461b878</u> <u>a39b6a62724a66cd3bc9b5</u> | - 0.0107265771966701 01 MATIC  0.00 USD | ✓ |
| 24 | 2022-08-25 02:44:02 | <u>0x717e940ffc5a68463c04</u> <u>36a0bda8aebb8d6461b878</u> <u>a39b6a62724a66cd3bc9b5</u> | - 0.00000000000022818 77 MATIC  0.00 USD | ✓ |
| 25 | 2022-08-25 02:43:42 | <u>0xa865df3ab693b7e59159</u> <u>27701d2539c98f343e0527</u> <u>078cd63be498ba3534bdd0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-08-25 02:43:42 | <u>0xa865df3ab693b7e59159</u> <u>27701d2539c98f343e0527</u> <u>078cd63be498ba3534bdd0</u> | - 0.0031821199219787 36 MATIC  0.00 USD | ✓ |
| 27 | 2022-08-25 02:43:42 | <u>0xa865df3ab693b7e59159</u> <u>27701d2539c98f343e0527</u> <u>078cd63be498ba3534bdd0</u> | - 0.00000000000006769 36 MATIC  0.00 USD | ✓ |
| 28 | 2022-08-25 02:42:54 | <u>0xd61c649948f3a1cafc93</u> <u>8b3f4b4b916f59be74f0fa</u> <u>7770fd8ec00e37a6dcd2b0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-08-25 02:42:54 | <u>0xd61c649948f3a1cafc93</u> <u>8b3f4b4b916f59be74f0fa</u> <u>7770fd8ec00e37a6dcd2b0</u> | - 0.0182318629613371 09 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 30 | 2022-08-25 02:42:54 | <u>0xd61c649948f3a1cafc938b3f4b4b916f59be74f0fa7770fd8ec00e37a6dcd2b0</u> | - 0.00000000000041768 30 MATIC  0.00 USD | ✓ |
| 31 | 2022-08-12 02:27:53 | <u>0x0b86ab891fa0a633303fd28522f25e6578b0f71a6c</u> <u>fbf43a2a168974b018d851</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-08-12 02:27:53 | <u>0x0b86ab891fa0a633303fd28522f25e6578b0f71a6c</u> <u>fbf43a2a168974b018d851</u> | - 0.0020307684771037 80 MATIC  0.00 USD | ✓ |
| 33 | 2022-08-12 02:27:53 | <u>0x0b86ab891fa0a633303fd28522f25e6578b0f71a6c</u> <u>fbf43a2a168974b018d851</u> | - 0.00000000000013978 80 MATIC  0.00 USD | ✓ |
| 34 | 2022-08-12 02:26:59 | <u>0xb43eef7d6ca7248e22c85f80ecd8fc0c5ae87e272a</u> <u>e379e9755c13bb5e95c26e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-08-12 02:26:59 | <u>0xb43eef7d6ca7248e22c85f80ecd8fc0c5ae87e272a</u> <u>e379e9755c13bb5e95c26e</u> | - 0.00354729000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2022-08-12 02:26:59 | <u>0xb43eef7d6ca7248e22c85f80ecd8fc0c5ae87e272a</u> <u>e379e9755c13bb5e95c26e</u> | - 0.00000000000034290 47 MATIC  0.00 USD | ✓ |
| 37 | 2022-08-12 02:26:47 | <u>0x07032ccd914ee3fda1ef69353dc7575e6ea580b794</u> <u>795a14f06bf2cbe908027e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-08-12 02:26:47 | <u>0x07032ccd914ee3fda1ef69353dc7575e6ea580b794</u> <u>795a14f06bf2cbe908027e</u> | - 0.0044900134814225 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2022-08-12 02:26:47 | <u>0x07032ccd914ee3fda1ef</u> <u>69353dc7575e6ea580b794</u> <u>795a14f06bf2cbe908027e</u> | - 0.00000000000028529 80 MATIC  0.00 USD | ✓ |
| 40 | 2022-08-12 02:26:35 | <u>0x0507998f3550fc2f1980</u> <u>e40d2da45870af9e07f7d5</u> <u>38b929b1488f1cc784e5af</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-08-12 02:26:35 | <u>0x0507998f3550fc2f1980</u> <u>e40d2da45870af9e07f7d5</u> <u>38b929b1488f1cc784e5af</u> | - 0.0019282412806673 60 MATIC  0.00 USD | ✓ |
| 42 | 2022-08-12 02:26:35 | <u>0x0507998f3550fc2f1980</u> <u>e40d2da45870af9e07f7d5</u> <u>38b929b1488f1cc784e5af</u> | - 0.00000000000015621 60 MATIC  0.00 USD | ✓ |
| 43 | 2022-08-12 02:26:17 | <u>0xa31347fd9662737d799b</u> <u>b703948092e8f67896cd05</u> <u>58d7d3a532aa8527183de2</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-08-12 02:26:17 | <u>0xa31347fd9662737d799b</u> <u>b703948092e8f67896cd05</u> <u>58d7d3a532aa8527183de2</u> | - 0.0075586765857588 72 MATIC  0.00 USD | ✓ |
| 45 | 2022-08-12 02:26:17 | <u>0xa31347fd9662737d799b</u> <u>b703948092e8f67896cd05</u> <u>58d7d3a532aa8527183de2</u> | - 0.00000000000063283 68 MATIC  0.00 USD | ✓ |
| 46 | 2022-08-12 02:25:47 | <u>0x2da2918de583bcd52508</u> <u>0ac157f642d6df26a5973b</u> <u>f1ace34c3d4b9f3f1d0120</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-08-12 02:25:47 | <u>0x2da2918de583bcd52508</u> <u>0ac157f642d6df26a5973b</u> <u>f1ace34c3d4b9f3f1d0120</u> | - 0.0024745766415348 06 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2022-08-12 02:25:47 | <u>0x2da2918de583bcd52508</u> <u>0ac157f642d6df26a5973b</u> <u>f1ace34c3d4b9f3f1d0120</u> | - 0.0000000000022086 36 MATIC  0.00 USD | ✓ |
| 49 | 2022-08-12 02:25:11 | <u>0x24f748b2e1a845f6540a</u> <u>5ac0bb2b9e4b0a60f33b2f</u> <u>58b6c2ed8dc85cc2660328</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-08-12 02:25:11 | <u>0x24f748b2e1a845f6540a</u> <u>5ac0bb2b9e4b0a60f33b2f</u> <u>58b6c2ed8dc85cc2660328</u> | - 0.0106250129848214 10 MATIC  0.00 USD | ✓ |
| 51 | 2022-08-12 02:25:11 | <u>0x24f748b2e1a845f6540a</u> <u>5ac0bb2b9e4b0a60f33b2f</u> <u>58b6c2ed8dc85cc2660328</u> | - 0.0000000000125765 46 MATIC  0.00 USD | ✓ |
| 52 | 2022-08-12 02:24:23 | <u>0xa950d9de7eaf8383e0e6</u> <u>a6b1298e64a8cb31c8b9d2</u> <u>a1746837d24f6d83a398c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2022-08-12 02:24:23 | <u>0xa950d9de7eaf8383e0e6</u> <u>a6b1298e64a8cb31c8b9d2</u> <u>a1746837d24f6d83a398c7</u> | - 0.0051788494000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2022-08-12 02:24:23 | <u>0xa950d9de7eaf8383e0e6</u> <u>a6b1298e64a8cb31c8b9d2</u> <u>a1746837d24f6d83a398c7</u> | - 0.0000000000132824 40 MATIC  0.00 USD | ✓ |
| 55 | 2022-08-12 02:23:53 | <u>0xd23464224fbb27409b2d</u> <u>ea4fd9db42044080e7be97</u> <u>a8ea6b9c1e11796697bfa3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2022-08-12 02:23:53 | <u>0xd23464224fbb27409b2d</u> <u>ea4fd9db42044080e7be97</u> <u>a8ea6b9c1e11796697bfa3</u> | - 0.0026918528855320 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2022-08-12 02:23:53 | <u>0xd23464224fbb27409b2d ea4fd9db42044080e7be97 a8ea6b9c1e11796697bfa3</u> | - 0.0000000000104033 88 MATIC  0.00 USD | ✓ |
| 58 | 2022-08-12 02:22:53 | <u>0xb9e25158e57f813dda51 1f2733379b7bf41255757c 8432a22c4451212db34b34</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2022-08-12 02:22:53 | <u>0xb9e25158e57f813dda51 1f2733379b7bf41255757c 8432a22c4451212db34b34</u> | - 0.0080232159000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2022-08-12 02:22:53 | <u>0xb9e25158e57f813dda51 1f2733379b7bf41255757c 8432a22c4451212db34b34</u> | - 0.0000000000495895 56 MATIC  0.00 USD | ✓ |
| 61 | 2022-08-12 02:22:49 | <u>0xe91735806c2f72b8916e b7526a52198bc3e02f0629 cdc4bf726dc57ca10e5fdb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2022-08-12 02:22:49 | <u>0xe91735806c2f72b8916e b7526a52198bc3e02f0629 cdc4bf726dc57ca10e5fdb</u> | - 0.0017860696000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2022-08-12 02:22:49 | <u>0xe91735806c2f72b8916e b7526a52198bc3e02f0629 cdc4bf726dc57ca10e5fdb</u> | - 0.0000000000109351 20 MATIC  0.00 USD | ✓ |
| 64 | 2022-08-11 11:39:43 | <u>0xe4d915483fa22a3f4861 7b15e89403a3d99fae34d5 0d31d7d785a9f13243eed7</u> | + 4.0000000000000000 00 MATIC  3.71 USD | ✓ |


ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 01:11:43 | <u>0x65e2d47c92ca5bae9ffe</u> <u>0651fadd38f876556d6024</u> <u>f2b4ac44936d673318ef91</u> | + 1.0000000000000000 00 .net | ✓ |
| 2 | 2024-07-16 19:30:27 | <u>0x930fc166a9360bf7891d</u> <u>91211966640d472233a9d4</u> <u>f6ac6babd38b5c2ccff61c</u> | + 929) | ✓ |
| 3 | 2024-05-11 21:17:53 | <u>0xeb799551c77de5f34214</u> <u>8a5ddfc4a19219222bce3e</u> <u>e7e90bfb97105ede3f315f</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 4 | 2024-05-11 21:17:37 | <u>0xb8420e8e870b9b518aab</u> <u>630f34b84bcfd48131489c</u> <u>5c13de1eaef3ff94f72e33</u> | + 10 rETH. | ✓ |
| 5 | 2022-10-30 01:47:28 | <u>0x29fca3477db05426106a</u> <u>87310775fc4df81dd5a955</u> <u>a047d945da4a0b58048f0f</u> | + 2,022.00000000 24DROP.NET | ✓ |
| 6 | 2022-09-03 06:50:21 | <u>0x80888675810404a98a70</u> <u>72fd83028d92c9a3102c0a</u> <u>0ffb8059dbf05bb112c35d</u> | + 30,000.0000000000 0000000 RGN | ✓ |
| 7 | 2022-08-25 02:49:52 | <u>0x1bf1dda36c756ba66206</u> <u>49aaaae73d6c8482d0b94c</u> <u>7e9e9a756d3c24f3d4bab0</u> | - 331.000000 USDC  330.97 USD | ✓ |
| 8 | 2022-08-25 02:48:08 | <u>0xe9b9ad9f3c85ef60cce0</u> <u>8bbf75a1ca03d99575d1e5</u> <u>0bb5e7d8da450b41952030</u> | + 178.352726 USDC  178.33 USD | ✓ |
| 9 | 2022-08-25 02:48:08 | <u>0xe9b9ad9f3c85ef60cce0</u> <u>8bbf75a1ca03d99575d1e5</u> <u>0bb5e7d8da450b41952030</u> | - 178.421401 USDT  178.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------------|---|---|
| 10 | 2022-08-25 02:47:36 | <u>0x54007b390cfb32c97ba3</u> <u>fca449471bc9e1c55ef128</u> <u>3113acccae8afcb21280b8</u> | + 178.421401 USDT 178.42 USD |  |  |
| 11 | 2022-08-25 02:47:36 | <u>0x54007b390cfb32c97ba3</u> <u>fca449471bc9e1c55ef128</u> <u>3113acccae8afcb21280b8</u> | - 180.000000 USDC 179.98 USD |  |  |
| 12 | 2022-08-25 02:46:34 | <u>0x5d99ce97c372230b1fae</u> <u>da5586a3437c4a041b324a</u> <u>1fd10d2791d6e549db0db1</u> | + 208.076939 USDC 208.06 USD |  |  |
| 13 | 2022-08-25 02:46:34 | <u>0x5d99ce97c372230b1fae</u> <u>da5586a3437c4a041b324a</u> <u>1fd10d2791d6e549db0db1</u> | - 208.157057 USDT 208.16 USD |  |  |
| 14 | 2022-08-25 02:45:02 | <u>0x4f516141fc058e49ba51</u> <u>8c92b72d962823dbe778ef</u> <u>b2977f973ef32e0d9b3d70</u> | + 208.157057 USDT 208.16 USD |  |  |
| 15 | 2022-08-25 02:45:02 | <u>0x4f516141fc058e49ba51</u> <u>8c92b72d962823dbe778ef</u> <u>b2977f973ef32e0d9b3d70</u> | - 210.000000 USDC 209.98 USD |  |  |
| 16 | 2022-08-25 02:44:02 | <u>0x717e940ffc5a68463c04</u> <u>36a0bda8aebb8d6461b878</u> <u>a39b6a62724a66cd3bc9b5</u> | + 34.998659 USDC 34.99 USD |  |  |
| 17 | 2022-08-25 02:44:02 | <u>0x717e940ffc5a68463c04</u> <u>36a0bda8aebb8d6461b878</u> <u>a39b6a62724a66cd3bc9b5</u> | - 34.997795 USDT 34.99 USD |  |  |
| 18 | 2022-08-25 02:42:54 | <u>0xd61c649948f3a1cafc93</u> <u>8b3f4b4b916f59be74f0fa</u> <u>7770fd8ec00e37a6dcd2b0</u> | + 34.997795 USDT 34.99 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2022-08-25 02:42:54 | <u>0xd61c649948f3a1cafc938b3f4b4b916f59be74f0fa7770fd8ec00e37a6dcd2b0</u> | - 35.000000 USDC 34.99 USD | ✓ |
| 20 | 2022-08-24 09:51:56 | <u>0xda4b7dba9e1ddc2f8e21346dc65b43e4279ae956f647e3540a6334971001d7fe</u> | + 335.000000 USDC 334.99 USD | ✓ |
| 21 | 2022-08-12 02:27:53 | <u>0xb86ab891fa0a633303fd28522f25e6578b0f71a6c</u> <u>fbf43a2a168974b018d851</u> | - 916.000000 USDC 915.89 USD | ✓ |
| 22 | 2022-08-12 02:26:59 | <u>0xb43eef7d6ca7248e22c85f80ecd8fc0c5ae87e272ae379e9755c13bb5e95c26e</u> | + 124.758129 USDC 124.74 USD | ✓ |
| 23 | 2022-08-12 02:26:59 | <u>0xb43eef7d6ca7248e22c85f80ecd8fc0c5ae87e272ae379e9755c13bb5e95c26e</u> | - 124.879074 USDT 124.92 USD | ✓ |
| 24 | 2022-08-12 02:26:47 | <u>0x07032ccd914ee3fda1ef69353dc7575e6ea580b794795a14f06bf2cbe908027e</u> | + 74.700225 USDC 74.69 USD | ✓ |
| 25 | 2022-08-12 02:26:47 | <u>0x07032ccd914ee3fda1ef69353dc7575e6ea580b794795a14f06bf2cbe908027e</u> | - 0.2997000000000000 22 iETHV | ✓ |
| 26 | 2022-08-12 02:26:47 | <u>0x07032ccd914ee3fda1ef69353dc7575e6ea580b794795a14f06bf2cbe908027e</u> | - 0.2997000000000000 22 ETHV | ✓ |
| 27 | 2022-08-12 02:26:17 | <u>0xa31347fd9662737d799bb703948092e8f67896cd0558d7d3a532aa8527183de2</u> | + 0.2997000000000000 22 iETHV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-08-12 02:26:17 | <u>0xa31347fd9662737d799b b703948092e8f67896cd05 58d7d3a532aa8527183de2</u> | + 0.2997000000000000 22 ETHV | ✓ |
| 29 | 2022-08-12 02:26:17 | <u>0xa31347fd9662737d799b b703948092e8f67896cd05 58d7d3a532aa8527183de2</u> | - 75.000000 USDC  74.99 USD | ✓ |
| 30 | 2022-08-12 02:25:11 | <u>0x24f748b2e1a845f6540a 5ac0bb2b9e4b0a60f33b2f 58b6c2ed8dc85cc2660328</u> | + 208.334491 USDC  208.31 USD | ✓ |
| 31 | 2022-08-12 02:25:11 | <u>0x24f748b2e1a845f6540a 5ac0bb2b9e4b0a60f33b2f 58b6c2ed8dc85cc2660328</u> | - 210.000000 USDT  210.08 USD | ✓ |
| 32 | 2022-08-12 02:24:23 | <u>0xa950d9de7eaf8383e0e6 a6b1298e64a8cb31c8b9d2 a1746837d24f6d83a398c7</u> | - 210.000000 USDC  209.97 USD | ✓ |
| 33 | 2022-08-12 02:24:23 | <u>0xa950d9de7eaf8383e0e6 a6b1298e64a8cb31c8b9d2 a1746837d24f6d83a398c7</u> | + 209.879074 USDT  209.96 USD | ✓ |
| 34 | 2022-08-12 02:22:53 | <u>0xb9e25158e57f813dda51 1f2733379b7bf41255757c 8432a22c4451212db34b34</u> | + 793.655368 USDC  793.56 USD | ✓ |
| 35 | 2022-08-12 02:22:53 | <u>0xb9e25158e57f813dda51 1f2733379b7bf41255757c 8432a22c4451212db34b34</u> | - 800.000000 USDT  800.32 USD | ✓ |
| 36 | 2022-08-11 11:40:11 | <u>0x6d8dd50e9709d8e0f449 6e0028f447947fa604ad79 fd4b2a1302371fd48407fa</u> | + 925.000000 USDT  925.23 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-11 21:18:57 | <u>0x0ff02940178fac5119f02f63f0e59fa65257f699ef4a814b3269f3aa5b64ae39</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-05-04 11:26:19 | <u>0xe1a3cee485c77cf757cfa3e2ad45abde5072b5cf847ea99b87ea2d216cf71636</u> | + 1 Reward at [5eth.us] | ✓ |
| 3 | 2024-04-21 15:05:30 | <u>0xfcd75abb58beaace1e5f88a8730c13ea71038681964157a57332df6cf2afcb94</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 4 | 2024-04-11 02:01:09 | <u>0xce7ae60318b18d0c058792d45bcb180514bfe76730b037c4014e5a64f135a587</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-04-03 12:18:21 | <u>0x31e32bf2b8a2791762004407cb20174807eae7265a80237006d8bb5100bb772e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-28 06:35:38 | <u>0xf851041dd3125657abf5345c865a31ff1012628ab7c581fc5fb93d811b734b29</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-28 06:35:18 | <u>0x05d2a510dc3f97ff1ba15d86bd3b0fed3500bdca04e045ffa240340546c91084</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-21 07:11:08 | <u>0xb490a46d55314aed9cab869a9b0fb650e0571c0b3fdb12018f3ac3ed4f49fd0a</u> | + 1 Reward at [5000usdc i%Exyz] | ✓ |
| 9 | 2024-03-11 05:33:24 | <u>0x8afa55652c3ae87f277691834d8d3a3cc55538133d2e68a1ed8cbc066b8607e9</u> | + 1 Airdrop at [3eth i%Etrop] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-14 02:05:29 | <u>0x81113f3c762d3615307d df81cfde2322226d0e32cf fa5f6d66e8a4b6c7572709</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 11 | 2024-02-14 01:52:28 | <u>0x01b0a1362439c74a594c 5f8c4a245bb97d281b8cbb 9b45eb7767686345598a0c</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 12 | 2024-01-04 19:56:06 | <u>0x6bc51b700d74fb9ca82b d650722458e50373bc90 4dd74d80fe57b21d7bd9b0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-11-21 08:42:57 | <u>0xd7e28f2a18c135626328 b63a8cf24b5f5fd69eae69 f8bddd79298c0ef038cf4e</u> | + 1 d.org | ✓ |
| 14 | 2023-11-12 12:37:14 | <u>0xa5dff2456ae26883f99f 2eafeb25fe9296d874a2f8 89f290bea9e42704f818bd</u> | + 1 dt.org | ✓ |
| 15 | 2023-10-03 02:59:05 | <u>0xea839e37b21d7f890835 a98aa202eb69284392068d aa33be7e2fbfd8fe6c6105</u> | + 1 USDC VOUCHER | ✓ |
| 16 | 2023-09-16 12:28:01 | <u>0x26909a665eb18b001290 0c14dc9b7348c1f6d789b7 c1ba0503af791f67c6ab8a</u> | + 1 NFT Giveaway by Binance | ✓ |
| 17 | 2023-09-12 00:44:11 | <u>0xe15ff684cb38d67e56d1 c113c2a311c79bda91c4bd a56b0a266141650217df10</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-03 12:55:15 | <u>0x03a7279cb56330b7c94b 76fc10df83a547ca5dcca8 94168fa6be3708056ad0e2</u> | + 1 NFT Airdrop | ✓ |

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