

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 15:31 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x92d7a73500698fa8e604dc8c8ab50e3b7fffb496</u> |
| TOTAL RECEIVED | 1,000.139999999999986358 MATIC                    |
|                | 384.85 USD  |
| TOTAL SEND     | 1,000.139999999999986358 MATIC                    |
|                | 384.85 USD  |










| Token                 | Balance                               |
|-----------------------|---------------------------------------|
| MATIC                 | 0.000000000000000000 MATIC            |
|                       | 0.00 USD                              |
| Minereum Polygon      | 300,000.00000000 MNEP                 |
| AeFX.io               | 800,000.000000000000000000 AeFX.io    |
| DxDex.io              | 800,000.000000000000000000 DxDex.io   |
| FlowDAO.io            | 800,000.000000000000000000 FlowDAO.io |
| JavaSwap Token        | 0.000000000000000000 Java             |
| Zers.io               | 11,287.000000000000000000 Zers.io     |
| \$ETH                 | N/A 1ETH                              |
| ! !\$100,000 BONE #06 | N/A Shiba Inu                         |
| ! \$100,000 BONE      | N/A Voucher                           |
|                       | N/A NFT Airdrop Voucher               |










| Token                 | Balance                     |
|-----------------------|-----------------------------|
| ! !\$100,000 BONE #06 | N/A Shiba Inu               |
| \$500M SHIB           | N/A Voucher                 |
| ! !\$30,000 SHIB      | N/A GOLD                    |
| 5000 BUSD             | N/A NFT Airdrop Round       |
| 5,000 BUSD            | N/A NFT Giveaway by Binance |
| ! \$100,000 BONE      | N/A Voucher                 |


#### MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-26<br>15:52:33 | <u>0x698c3d86a87621057775</u><br><u>f0c217df3f6d37bf6e5c6f</u><br><u>1abe0edfac4b80e1589ea8</u> | - 260.42748278800002<br>0264 MATIC <br>427.10 USD | ✓ |
| 2 | 2021-11-26<br>15:52:33 | <u>0x698c3d86a87621057775</u><br><u>f0c217df3f6d37bf6e5c6f</u><br><u>1abe0edfac4b80e1589ea8</u> | - 0.0006930000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 3 | 2021-11-26<br>15:50:39 | <u>0x7f69f5645ddf870fb79f</u><br><u>ff154495c482ce890c5fb5</u><br><u>67a139fb1e4406adacb159</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 4 | 2021-11-26<br>15:50:39 | <u>0x7f69f5645ddf870fb79f</u><br><u>ff154495c482ce890c5fb5</u><br><u>67a139fb1e4406adacb159</u> | - 0.0006505950000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 5 | 2021-11-26<br>15:39:21 | <u>0x7ee44e090da2caeac6c4</u><br><u>e30d2a118699c79f844406</u><br><u>dde330afa0cb1bf5871d5a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2021-11-26<br>15:39:21 | <u>0x7ee44e090da2caeac6c4e30d2a118699c79f844406dde330afa0cb1bf5871d5a</u> | - 0.0017087070000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2021-11-25<br>12:56:10 | <u>0x946e2049335f790a316a6e96a0a9f92f9a890f55557b3e447e17b69f9710b2fc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 8  | 2021-11-25<br>12:56:10 | <u>0x946e2049335f790a316a6e96a0a9f92f9a890f55557b3e447e17b69f9710b2fc</u> | - 0.0001240200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2021-11-24<br>22:46:41 | <u>0x16a3adb77071873bb7ae4aa4e9f9b400dd068acf3c66477158ea8a6543e69633</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 10 | 2021-11-24<br>22:46:41 | <u>0x16a3adb77071873bb7ae4aa4e9f9b400dd068acf3c66477158ea8a6543e69633</u> | - 0.0001240200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2021-11-24<br>22:46:41 | <u>0x68db4ac2c29b3fea753bfbcd8ee5b029e97a80feb72d569b68ff5346cfa9476b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 12 | 2021-11-24<br>22:46:41 | <u>0x68db4ac2c29b3fea753bfbcd8ee5b029e97a80feb72d569b68ff5346cfa9476b</u> | - 0.0001240200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2021-11-24<br>22:46:31 | <u>0x8b82e9372d24d58dcacf9c3a270c8b30f65f6ff994372e34c5c27272cff0d41c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2021-11-24<br>22:46:31 | <u>0x8b82e9372d24d58dcacf9c3a270c8b30f65f6ff994372e34c5c27272cff0d41c</u> | - 0.0002327100000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 15 | 2021-11-24<br>22:15:59 | <u>0xc577f30b10921e07b9f5922265262d6b11b279c88f</u><br><u>ebbfd85031cfcb255aa0ed</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2021-11-24<br>22:15:59 | <u>0xc577f30b10921e07b9f5922265262d6b11b279c88f</u><br><u>ebbfd85031cfcb255aa0ed</u> | - 0.0002327100000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 17 | 2021-11-24<br>21:45:05 | <u>0xf58e7af1f43ff71cce4e61c4248c70d3fcc22eed34</u><br><u>b1943cb80f6801e5deb9ff</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2021-11-24<br>21:45:05 | <u>0xf58e7af1f43ff71cce4e61c4248c70d3fcc22eed34</u><br><u>b1943cb80f6801e5deb9ff</u> | - 0.0002346250000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 19 | 2021-11-20<br>10:33:21 | <u>0x52db62c98b5f34d5b332a489edaf7d55f96a939fa9</u><br><u>efa2810578316712ac6866</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2021-11-20<br>10:33:21 | <u>0x52db62c98b5f34d5b332a489edaf7d55f96a939fa9</u><br><u>efa2810578316712ac6866</u> | - 0.0010196750000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2021-11-19<br>12:12:55 | <u>0x54301c9ca7b8e51be164f39a1f48c0f0c3451b0f95</u><br><u>2d5f299c6bb5fa9877cb9f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 22 | 2021-11-19<br>12:12:55 | <u>0x54301c9ca7b8e51be164f39a1f48c0f0c3451b0f95</u><br><u>2d5f299c6bb5fa9877cb9f</u> | - 0.0010196750000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2021-11-15<br>23:10:19 | <u>0x90fa8bc1ed9b329ece57d7503e5c4417e4eca369f9</u><br><u>84a19aacb4291652ab1659</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2021-11-15<br>23:10:19 | <u>0x90fa8bc1ed9b329ece57</u><br><u>d7503e5c4417e4eca369f9</u><br><u>84a19aacb4291652ab1659</u> | - 0.0011661750000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2021-11-14<br>22:39:02 | <u>0xd8ac865afc5e39f05fb6</u><br><u>47bda839de5b4bd361ce19</u><br><u>3393ea2b1f572c3eafacaa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2021-11-14<br>22:39:02 | <u>0xd8ac865afc5e39f05fb6</u><br><u>47bda839de5b4bd361ce19</u><br><u>3393ea2b1f572c3eafacaa</u> | - 0.0011051750000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2021-11-13<br>10:51:27 | <u>0xbe5652f738f21a88bc29</u><br><u>683a234d16154280a61b17</u><br><u>c3d6c4f2522ce28568fac5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2021-11-13<br>10:51:27 | <u>0xbe5652f738f21a88bc29</u><br><u>683a234d16154280a61b17</u><br><u>c3d6c4f2522ce28568fac5</u> | - 0.0010196750000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2021-11-06<br>22:33:27 | <u>0x4323e27c0f328b174d24</u><br><u>3c58f48155688dd81f58ca</u><br><u>216eafb5b549a018d120d6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2021-11-06<br>22:33:27 | <u>0x4323e27c0f328b174d24</u><br><u>3c58f48155688dd81f58ca</u><br><u>216eafb5b549a018d120d6</u> | - 0.0010196750000000<br>00 MATIC <br>0.00 USD | ✓ |
| 31 | 2021-11-04<br>10:45:50 | <u>0x826d4d8d3be351d0f3d3</u><br><u>ecd8aac29adf9b3848222c</u><br><u>54ef3b122d44a16fb41fab</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2021-11-04<br>10:45:50 | <u>0x826d4d8d3be351d0f3d3</u><br><u>ecd8aac29adf9b3848222c</u><br><u>54ef3b122d44a16fb41fab</u> | - 0.0010806750000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2021-10-31<br>16:46:53 | <u>0xa50602b38f4f233bb6c4<br/>470e8eab534cba2664fe1b<br/>2cdd4044c9407d3f4ba010</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2021-10-31<br>16:46:53 | <u>0xa50602b38f4f233bb6c4<br/>470e8eab534cba2664fe1b<br/>2cdd4044c9407d3f4ba010</u> | - 0.001019675000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2021-10-26<br>07:26:29 | <u>0xfc782ad3f00b76778eb1<br/>4d5eb9718c3a5f0db0a4ad<br/>53f6659679436ad5c525f5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 36 | 2021-10-26<br>07:26:29 | <u>0xfc782ad3f00b76778eb1<br/>4d5eb9718c3a5f0db0a4ad<br/>53f6659679436ad5c525f5</u> | - 0.001080675000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2021-10-24<br>08:22:38 | <u>0xed5ab01bd367a80313bd<br/>cb60db80693b8519f908ce<br/>b18234c81c031da903e79c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2021-10-24<br>08:22:38 | <u>0xed5ab01bd367a80313bd<br/>cb60db80693b8519f908ce<br/>b18234c81c031da903e79c</u> | - 0.001080675000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2021-10-23<br>08:46:15 | <u>0xa153ce9821d19ccbfdc2<br/>d5ee97cbc9e171369c0290<br/>6a5ddd3f99d6c53ff743a6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 40 | 2021-10-23<br>08:46:15 | <u>0xa153ce9821d19ccbfdc2<br/>d5ee97cbc9e171369c0290<br/>6a5ddd3f99d6c53ff743a6</u> | - 0.001080675000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 41 | 2021-10-22<br>05:49:03 | <u>0x97719600ec7ef9396a7b<br/>35e3b1092c1dd4314521aa<br/>b00e478663225eb8104eb7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2021-10-22<br>05:49:03 | <u>0x97719600ec7ef9396a7b35e3b1092c1dd4314521aab00e478663225eb8104eb7</u> | - 0.0010196750000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2021-10-21<br>22:29:01 | <u>0x384e74784c7cb7bcec0cfd1079ac0a35b3928a2d2de0e479f25811f3d673ed63</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2021-10-21<br>22:29:01 | <u>0x384e74784c7cb7bcec0cfd1079ac0a35b3928a2d2de0e479f25811f3d673ed63</u> | - 0.0010806750000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 45 | 2021-10-19<br>16:22:10 | <u>0x5bc4a25df92d299921bb633488bf667cec7c59dc24ed3b4b02173bd9409d1108</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 46 | 2021-10-19<br>16:22:10 | <u>0x5bc4a25df92d299921bb633488bf667cec7c59dc24ed3b4b02173bd9409d1108</u> | - 0.0010196750000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2021-10-17<br>21:11:33 | <u>0x9a872944b0f379ed1c636d280ab3390d44aef8f9843f1494ddba5124f3a8fac0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2021-10-17<br>21:11:33 | <u>0x9a872944b0f379ed1c636d280ab3390d44aef8f9843f1494ddba5124f3a8fac0</u> | - 0.0010196750000000<br>00 MATIC <br>0.00 USD | ✓ |
| 49 | 2021-10-14<br>23:00:54 | <u>0x33394d52e5055e627efd45ef80db64ff87bcf9325d06ac28e2878116b64958</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 50 | 2021-10-14<br>23:00:54 | <u>0x33394d52e5055e627efd45ef80db64ff87bcf9325d06ac28e2878116b64958</u>   | - 0.0009559100000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2021-10-13<br>00:00:03 | <u>0x69b0159bbd665ef5b538</u><br><u>13ba5f16771ea1e0ac8bfa</u><br><u>3ca469a2662928d9f0713c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 52 | 2021-10-13<br>00:00:03 | <u>0x69b0159bbd665ef5b538</u><br><u>13ba5f16771ea1e0ac8bfa</u><br><u>3ca469a2662928d9f0713c</u> | - 0.000955910000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 53 | 2021-10-09<br>11:19:26 | <u>0x941d803cff2c1978d570</u><br><u>5a48bb24d3caf487ad1911</u><br><u>513f26c0fcab1ecf759cbf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 54 | 2021-10-09<br>11:19:26 | <u>0x941d803cff2c1978d570</u><br><u>5a48bb24d3caf487ad1911</u><br><u>513f26c0fcab1ecf759cbf</u> | - 0.000232710000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 55 | 2021-10-09<br>10:22:49 | <u>0xda383573b15b05395ce1</u><br><u>48f5a54aae6a2997f0b00d</u><br><u>6dc440193b9f9c866758d4</u> | - 739.68449999999995<br>7254 MATIC <br>1,000.05 USD   | ✓ |
| 56 | 2021-10-09<br>10:22:49 | <u>0xda383573b15b05395ce1</u><br><u>48f5a54aae6a2997f0b00d</u><br><u>6dc440193b9f9c866758d4</u> | - 0.005916150000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 57 | 2021-10-09<br>10:21:17 | <u>0xfd6f50df87babb0930f5</u><br><u>e25861217247f8a3cae7ef</u><br><u>d543206d94c78d37fafc0f</u> | + 1,000.139999999999<br>986358 MATIC <br>1,352.18 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2022-01-15<br>01:19:26 | <u>0xc45254d66dfbfecce758</u><br><u>dc994f38971ed99e9f23ab</u><br><u>55a86f3f2e1bc7ea1a2215</u> | + 300,000.00000000<br>MNEP | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2021-11-26<br>15:50:39 | <u>0x7f69f5645ddf870fb79f</u><br><u>ff154495c482ce890c5fb5</u><br><u>67a139fb1e4406adacb159</u> | - 4,000.164902825996<br>705360 Java            | ✓ |
| 3  | 2021-11-26<br>15:39:21 | <u>0x7ee44e090da2caeac6c4</u><br><u>e30d2a118699c79f844406</u><br><u>dde330afa0cb1bf5871d5a</u> | - 2.0000000000000000<br>00 Java                | ✓ |
| 4  | 2021-11-20<br>10:33:49 | <u>0x3534a4885edd0eb6c6c8</u><br><u>f774cf2724129d7cd71c87</u><br><u>696c5d0230ebeadd9fc58e</u> | + 11,287.0000000000<br>0000000 Zers.io         | ✓ |
| 5  | 2021-11-20<br>10:33:21 | <u>0x52db62c98b5f34d5b332</u><br><u>a489edaf7d55f96a939fa9</u><br><u>efa2810578316712ac6866</u> | + 0.2106566476035103<br>27 Java                | ✓ |
| 6  | 2021-11-19<br>12:12:55 | <u>0x54301c9ca7b8e51be164</u><br><u>f39a1f48c0f0c3451b0f95</u><br><u>2d5f299c6bb5fa9877cb9f</u> | + 0.4258657441027002<br>28 Java                | ✓ |
| 7  | 2021-11-17<br>10:09:59 | <u>0x2bbec68786afe55b6e6b</u><br><u>d2653dcc01007880d5094e</u><br><u>63ef3f0acf7eac8d222352</u> | + 800,000.0000000000<br>00000000 AeFX.io       | ✓ |
| 8  | 2021-11-15<br>23:10:19 | <u>0x90fa8bc1ed9b329ece57</u><br><u>d7503e5c4417e4eca369f9</u><br><u>84a19aacb4291652ab1659</u> | + 0.2352696215796363<br>79 Java                | ✓ |
| 9  | 2021-11-14<br>22:39:02 | <u>0xd8ac865afc5e39f05fb6</u><br><u>47bda839de5b4bd361ce19</u><br><u>3393ea2b1f572c3eafacaa</u> | + 0.2446696588801659<br>24 Java                | ✓ |
| 10 | 2021-11-13<br>17:43:27 | <u>0xff4dd1dc72d8e24b53d8</u><br><u>640e2ce3c370a5cac9378d</u><br><u>91cfd5e3af636dee7773c0</u> | + 800,000.0000000000<br>00000000<br>FlowDA0.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 11 | 2021-11-13<br>10:51:27 | <u>0xbe5652f738f21a88bc29</u><br><u>683a234d16154280a61b17</u><br><u>c3d6c4f2522ce28568fac5</u> | + 0.3547630554596813<br>42 Java | ✓ |
| 12 | 2021-11-06<br>22:33:27 | <u>0x4323e27c0f328b174d24</u><br><u>3c58f48155688dd81f58ca</u><br><u>216eafb5b549a018d120d6</u> | + 0.1246678444536778<br>17 Java | ✓ |
| 13 | 2021-11-04<br>10:45:50 | <u>0x826d4d8d3be351d0f3d3</u><br><u>ecd8aac29adf9b3848222c</u><br><u>54ef3b122d44a16fb41fab</u> | + 0.1371257102200135<br>75 Java | ✓ |
| 14 | 2021-10-31<br>16:46:53 | <u>0xa50602b38f4f233bb6c4</u><br><u>470e8eab534cba2664fe1b</u><br><u>2cdd4044c9407d3f4ba010</u> | + 0.0831939291303699<br>09 Java | ✓ |
| 15 | 2021-10-26<br>07:26:29 | <u>0xfc782ad3f00b76778eb1</u><br><u>4d5eb9718c3a5f0db0a4ad</u><br><u>53f6659679436ad5c525f5</u> | + 0.0608898853008347<br>51 Java | ✓ |
| 16 | 2021-10-24<br>08:22:38 | <u>0xed5ab01bd367a80313bd</u><br><u>cb60db80693b8519f908ce</u><br><u>b18234c81c031da903e79c</u> | + 0.0780813194021890<br>14 Java | ✓ |
| 17 | 2021-10-23<br>08:46:15 | <u>0xa153ce9821d19ccbfdc2</u><br><u>d5ee97cbc9e171369c0290</u><br><u>6a5ddd3f99d6c53ff743a6</u> | + 0.0481322044450672<br>38 Java | ✓ |
| 18 | 2021-10-22<br>05:49:03 | <u>0x97719600ec7ef9396a7b</u><br><u>35e3b1092c1dd4314521aa</u><br><u>b00e478663225eb8104eb7</u> | + 0.0648845905644440<br>53 Java | ✓ |
| 19 | 2021-10-21<br>22:29:01 | <u>0x384e74784c7cb7bcec0c</u><br><u>fd1079ac0a35b3928a2d2d</u><br><u>e0e479f25811f3d673ed63</u> | + 0.0352242037571631<br>89 Java | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 20 | 2021-10-19<br>16:22:10 | <u>0x5bc4a25df92d299921bb633488bf667cec7c59dc24ed3b4b02173bd9409d1108</u> | + 0.0304237730781604<br>52 Java           | ✓ |
| 21 | 2021-10-17<br>21:11:33 | <u>0x9a872944b0f379ed1c636d280ab3390d44aef8f9843f1494ddba5124f3a8fac0</u> | + 0.0165551255400725<br>88 Java           | ✓ |
| 22 | 2021-10-14<br>23:00:54 | <u>0x33394d52e5055e627ef2df45ef80db64ff87bcf9325d06ac28e2878116b64958</u> | + 0.0074717511555361<br>24 Java           | ✓ |
| 23 | 2021-10-13<br>00:00:03 | <u>0x69b0159bbd665ef5b53813ba5f16771ea1e0ac8bfa3ca469a2662928d9f0713c</u> | + 0.0070277613236989<br>80 Java           | ✓ |
| 24 | 2021-10-09<br>10:40:08 | <u>0x100e4d671cf37cbfb2428a6a2bb0f7c75c5c7e757d7689f76b08885a0fee3f89</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 25 | 2021-10-09<br>10:22:49 | <u>0xda383573b15b05395ce148f5a54aae6a2997f0b00d6dc440193b9f9c866758d4</u> | + 4,000.000000000000<br>000000 Java       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-11<br>14:10:56 | <u>0xec2beb5fc24d3e10d735f99027bad25eebd53b566de75add58e1647b0aeb9d06</u> | + 1 Claim at<br>wormdrop.vip | ✓ |
| 2 | 2024-03-11<br>13:31:02 | <u>0x674cc2eacac62bd31b90b50b7b43d8e8fe1dba49080142173b8a5fe3bfd31d4e</u> | + 1 Claim at<br>wormdrop.vip | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 3  | 2023-11-22<br>03:02:25 | <u>0xf1d21204fe2207a2151c</u><br><u>04ffcbef8593bf03d048e1</u><br><u>609c61a76eac98dcdd7aed</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 4  | 2023-11-10<br>20:59:25 | <u>0x3c1c5bb6841cf752681b</u><br><u>77997d5916d7d73b99904d</u><br><u>22e7798eac38968cf8814d</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 5  | 2023-10-30<br>03:59:55 | <u>0x0de419a6af42c40cf052</u><br><u>5d634900d871f123ee866b</u><br><u>069b995cc71a68f9e33571</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 6  | 2023-10-29<br>06:06:43 | <u>0x45dceea78e56414e43f0</u><br><u>67106d3d4bcd123af67d05</u><br><u>d63844e2a19384e09f38b4</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 7  | 2023-10-10<br>12:08:11 | <u>0x661c14c63753cadb12ba</u><br><u>ac3e980b024359ca6c972e</u><br><u>97cee5906e4d632cea6a5c</u> | + 1 Voucher                             | ✓ |
| 8  | 2023-10-08<br>15:57:41 | <u>0xacd63b06462abb2d3176</u><br><u>661010de1fe17fc9200fb7</u><br><u>2ca583d808654ab5f62c73</u> | + 1 Voucher                             | ✓ |
| 9  | 2023-10-07<br>00:36:39 | <u>0x7783a7b4af1c7713476c</u><br><u>05007b44aa27fc621a0226</u><br><u>be036336f0badfdd960610</u> | + 1 Shiba Inu                           | ✓ |
| 10 | 2023-10-02<br>19:17:11 | <u>0xcd561598a5d5c479fdf1</u><br><u>e4e63bc8a3eac0efa0de51</u><br><u>732e17325526b379dbc8f7</u> | + 1 Shiba Inu                           | ✓ |
| 11 | 2023-10-02<br>09:26:42 | <u>0x6050b022aee8d329e2dc</u><br><u>7d9cc01bb95870ed75a7cb</u><br><u>013c94971fb8c2cac950ab</u> | + 1 Shiba Inu                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 12 | 2023-10-02<br>03:16:44 | <u>0x89fd0e80354a0adaae2b625099c73a3f07dba4bfad2aa427c93cd5b3a2dff812</u> | + 1 Shiba Inu               | ✓ |
| 13 | 2023-09-27<br>17:19:47 | <u>0x163e71e6e04a0393becb9ac0c6ae4da936b485e21d1a4e0bf21b7e697c227e</u>   | + 1 NFT Airdrop Round       | ✓ |
| 14 | 2023-09-27<br>08:12:17 | <u>0x7de7c6ccd6a500b72f4d499406b9216cc63dd457cab8d99d2091ce8728bc6e60</u> | + 1 Voucher                 | ✓ |
| 15 | 2023-09-24<br>12:39:41 | <u>0xd56fa671bc8cd7e94bf9be4b1121837db5850a72d379bfbcabfaffde7315d175</u> | + 1 GOLD                    | ✓ |
| 16 | 2023-09-23<br>08:34:12 | <u>0x17879b6dc8f31c25c2b8c827f9fb5381018f9447d27b9367a87415f3cda81459</u> | + 1 GOLD                    | ✓ |
| 17 | 2023-09-15<br>04:38:22 | <u>0x98f3888e9f67ea3134e842c1b3b23635a9cd149cf494586ef607291984174ae6</u> | + 1 NFT Giveaway by Binance | ✓ |
| 18 | 2023-09-09<br>20:59:05 | <u>0x15d76600f3c3fbd487055ac65770d40924b83397270521382a310c17ab261b4</u>  | + 1 Voucher                 | ✓ |
| 19 | 2023-09-01<br>00:12:48 | <u>0x74ffd88108585611a5b86716293124345bb7f3ded4318f8c4024f08f40dde721</u> | + 1 Voucher                 | ✓ |
| 20 | 2023-09-01<br>00:01:30 | <u>0x8347ee3d2e5cef05819956d7de58b6405b3046477e8bb6f67cfa97a59e98e5c5</u> | + 1 Voucher                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 21 | 2023-08-28<br>12:47:10 | <u>0x7cef13f7cd4d5e48bcf4</u><br><u>69416998b4782408bc57f2</u><br><u>e6bcc16bce3bf755feb00c</u> | + 1 Voucher | ✓ |
| 22 | 2023-08-27<br>23:39:58 | <u>0x5f68559f91da3e62abca</u><br><u>658e0bac76b9628266e627</u><br><u>ea930381c1346c9f635052</u> | + 1 Voucher | ✓ |
| 23 | 2023-08-27<br>23:39:42 | <u>0x73e455ddc3661ca323ff</u><br><u>831b749348d9746f7c3a95</u><br><u>f402aba8b72ad6b60339e2</u> | + 1 Voucher | ✓ |
| 24 | 2023-08-18<br>22:28:21 | <u>0x5462c5c3df5b84136a05</u><br><u>3333a2338b32d629b1b4cd</u><br><u>f9a1726867335162ab53dd</u> | + 1 Voucher | ✓ |
| 25 | 2023-08-18<br>03:34:57 | <u>0x13ca7208164910b2a17e</u><br><u>d82d2a4230e2102b2b5b45</u><br><u>9003e756799e622e2a5429</u> | + 1 Voucher | ✓ |
| 26 | 2023-08-15<br>17:17:03 | <u>0x9b0730b636228acb591d</u><br><u>629c9ae4311e215047fcde</u><br><u>4f58afa2218bcd6764d9f8</u> | + 1 Voucher | ✓ |
| 27 | 2023-07-18<br>23:27:37 | <u>0x97430aeada7a18a99716</u><br><u>608c7e764ebe50656ba4c8</u><br><u>072aba72f48097e5ca6e66</u> | + 1 1ETH    | ✓ |

\* USD values displayed at the time of transaction

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