

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:07 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb3db9b23bd9c414d3b5f4f2009e0664f52d933b6</u> |
| TOTAL RECEIVED | 1.3000000000000000044 MATIC |
| | 0.48 USD |
| TOTAL SEND | 0.039517220645179374 MATIC |
| | 0.01 USD |


| Token | Balance |
|------------------|---|
| MATIC | 1.260482779354820559 MATIC |
| | 0.46 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| USDT | 10,000 \$USDT Đ;LĐ•IĐœâ-·lootusdt.com |
| USDT | 10,000 \$USDT Đ;LĐ•IĐœâ-·lootusdt.com |
| ! abict.net | 4,891.5000000000000000 et |
| ! USDT | 1,000 lt.com |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| ! steth.cc | 9,000,000,000 Visit steth.cc to swap Reward |



| Token | Balance |
|-----------------------------|---|
| ! shiba-claim.co | 1,500.000000000000000000000000000000 ward |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%{ecc}] |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| ' | N/A Reward at usdt-nft.com |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| ' | N/A Reward at Lido.fun |
| ' | N/A Reward at usdt-nft.com |
| ' | N/A Reward at usdt-nft.com |
| Â- | N/A Reward at bonewin.com |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |









MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-14 08:53:02 | <u>0xa24bafbd0552a969f113</u> <u>1f5b07944743d977a2e7e2</u> <u>02c900626491f4934683dc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-14 08:53:02 | <u>0xa24bafbd0552a969f113</u> <u>1f5b07944743d977a2e7e2</u> <u>02c900626491f4934683dc</u> | - 0.001168398000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-14 08:53:02 | <u>0xa24bafbd0552a969f113</u> <u>1f5b07944743d977a2e7e2</u> <u>02c900626491f4934683dc</u> | - 0.0040224155989964 94 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-04-13 23:19:10 | <u>0x8177c9f40e7984338277</u> <u>ba77a67e7121ff521787cd</u> <u>5921da766152195f7e6fdc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-13 23:19:10 | <u>0x8177c9f40e7984338277</u> <u>ba77a67e7121ff521787cd</u> <u>5921da766152195f7e6fdc</u> | - 0.0011680020000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-13 23:19:10 | <u>0x8177c9f40e7984338277</u> <u>ba77a67e7121ff521787cd</u> <u>5921da766152195f7e6fdc</u> | - 0.0047819127363187 80 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-13 22:08:55 | <u>0x48ba408f5ddefd2d83ea</u> <u>89a29be99031ad703af73d</u> <u>75a136c3f24d92ec53e662</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-13 22:08:55 | <u>0x48ba408f5ddefd2d83ea</u> <u>89a29be99031ad703af73d</u> <u>75a136c3f24d92ec53e662</u> | - 0.0011680020000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-13 22:08:55 | <u>0x48ba408f5ddefd2d83ea</u> <u>89a29be99031ad703af73d</u> <u>75a136c3f24d92ec53e662</u> | - 0.0086225608310991 30 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-11 00:27:41 | <u>0x1eec55329d2e30bc8b0a</u> <u>824b65b6dbb4515f19e13c</u> <u>d27d0eee44ce37d911ccdf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-11 00:27:41 | <u>0x1eec55329d2e30bc8b0a</u> <u>824b65b6dbb4515f19e13c</u> <u>d27d0eee44ce37d911ccdf</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-11 00:27:41 | <u>0x1eec55329d2e30bc8b0a</u> <u>824b65b6dbb4515f19e13c</u> <u>d27d0eee44ce37d911ccdf</u> | - 0.0009468292873139 10 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-01-09 16:02:58 | <u>0x787b7474da50e642621b</u> <u>ec8ffb0c092738ef330691</u> <u>5961d992b95c035a2d5e6b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-09 16:02:58 | <u>0x787b7474da50e642621b</u> <u>ec8ffb0c092738ef330691</u> <u>5961d992b95c035a2d5e6b</u> | - 0.001168398000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-09 16:02:58 | <u>0x787b7474da50e642621b</u> <u>ec8ffb0c092738ef330691</u> <u>5961d992b95c035a2d5e6b</u> | - 0.0009237272254533 54 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-06 06:26:23 | <u>0x65a9ae0814a4c62d3dfd</u> <u>bf76477b5bfcf9cac59156</u> <u>7e5bfecae7731ebca48870</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-06 06:26:23 | <u>0x65a9ae0814a4c62d3dfd</u> <u>bf76477b5bfcf9cac59156</u> <u>7e5bfecae7731ebca48870</u> | - 0.001326798000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-06 06:26:23 | <u>0x65a9ae0814a4c62d3dfd</u> <u>bf76477b5bfcf9cac59156</u> <u>7e5bfecae7731ebca48870</u> | - 0.0006934390477911 30 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-05 18:55:31 | <u>0xbeedf116b8d22f40cad0</u> <u>add1efe0c8fac59b108b49</u> <u>e4589da44148f3daa63f64</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-05 18:55:31 | <u>0xbeedf116b8d22f40cad0</u> <u>add1efe0c8fac59b108b49</u> <u>e4589da44148f3daa63f64</u> | - 0.001168002000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-05 18:55:31 | <u>0xbeedf116b8d22f40cad0</u> <u>add1efe0c8fac59b108b49</u> <u>e4589da44148f3daa63f64</u> | - 0.0000597831107104 68 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-01-05 18:08:34 | <u>0x91131b4f865ede1b8a56933c3c47b591bf9f293a77ce21b7b5c4bba7d6d7ccff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-05 18:08:34 | <u>0x91131b4f865ede1b8a56933c3c47b591bf9f293a77ce21b7b5c4bba7d6d7ccff</u> | - 0.001168398000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-05 18:08:34 | <u>0x91131b4f865ede1b8a56933c3c47b591bf9f293a77ce21b7b5c4bba7d6d7ccff</u> | - 0.0001375908477315 12 MATIC  0.00 USD | ✓ |
| 25 | 2023-12-26 06:17:23 | <u>0x563609a5249a320acabb67dc16c81033d4656124d11bb065196e6d2bd0696149</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-12-26 06:17:23 | <u>0x563609a5249a320acabb67dc16c81033d4656124d11bb065196e6d2bd0696149</u> | - 0.001168398000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-12-26 06:17:23 | <u>0x563609a5249a320acabb67dc16c81033d4656124d11bb065196e6d2bd0696149</u> | - 0.0021167142793715 52 MATIC  0.00 USD | ✓ |
| 28 | 2023-12-25 07:27:02 | <u>0x2a99ad4dec41ce9778e747c437d9663845a63a24f1d9c456f772d2671ef9f5a7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-12-25 07:27:02 | <u>0x2a99ad4dec41ce9778e747c437d9663845a63a24f1d9c456f772d2671ef9f5a7</u> | - 0.001168398000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-12-25 07:27:02 | <u>0x2a99ad4dec41ce9778e747c437d9663845a63a24f1d9c456f772d2671ef9f5a7</u> | - 0.0005486064677731 26 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-12-25 06:28:42 | <u>0xf5dadae9b7324db9e3dd</u> <u>4018302590e2f6749ea7c9</u> <u>a4dd06d4e0b8a7e5191d7c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-12-25 06:28:42 | <u>0xf5dadae9b7324db9e3dd</u> <u>4018302590e2f6749ea7c9</u> <u>a4dd06d4e0b8a7e5191d7c</u> | - 0.0011680020000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-12-25 06:28:42 | <u>0xf5dadae9b7324db9e3dd</u> <u>4018302590e2f6749ea7c9</u> <u>a4dd06d4e0b8a7e5191d7c</u> | - 0.0003685505754204 90 MATIC  0.00 USD | ✓ |
| 34 | 2023-12-25 06:28:06 | <u>0x493f6fb52f5b8d0ff9a0</u> <u>4aefb51dd8d3df6f786c83</u> <u>196d801f7a6a0f0e3ec8b5</u> | + 0.5999999999999999 78 MATIC  0.51 USD | ✓ |
| 35 | 2023-12-20 20:49:45 | <u>0xdc331a0e0ea3893910d4</u> <u>a42a5bb25cb427b55a5078</u> <u>6a1eeb286beb54dc9fe896</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-12-20 20:49:45 | <u>0xdc331a0e0ea3893910d4</u> <u>a42a5bb25cb427b55a5078</u> <u>6a1eeb286beb54dc9fe896</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-12-20 20:49:45 | <u>0xdc331a0e0ea3893910d4</u> <u>a42a5bb25cb427b55a5078</u> <u>6a1eeb286beb54dc9fe896</u> | - 0.0021174986371994 28 MATIC  0.00 USD | ✓ |
| 38 | 2023-12-20 20:09:37 | <u>0x6ee5aba6eff67c257240</u> <u>d5d80bb5b74d6297536b11</u> <u>bb57a28b00645068e53c10</u> | + 0.6999999999999999 56 MATIC  0.53 USD | ✓ |

ERC-20 EVENTS

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


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-13 17:53:03 | <u>0xb502f480ad25f7c8c7db9a9b773989faea8fbf11e6ce17b74acb29246a58d8d9</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 2 | 2024-05-13 05:37:27 | <u>0xcf8ffea5a7f0039921f60cc9feb95b9cb78fbac50c8c370300e8430795847673</u> | + 1,250.055409999999 938009 igen.click | ✓ |
| 3 | 2024-05-09 17:48:09 | <u>0xbb06e474f9d11271a840fdfe3b2c0b640b87cc10b5d3bb26cd8fd8969bc794c2</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 4 | 2024-04-29 18:54:08 | <u>0xb01e5f1de57d1f90e9b5ac93e1177370507ecfa8a25a7efd082ebfea1b41738f</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 5 | 2024-04-14 08:55:12 | <u>0x4d8416aac378c55da596755b07e307e483fe028a25805b11529adeb1502d6b8c</u> | - 300.00013000000001 2842 USDT | ✓ |
| 6 | 2024-04-14 08:53:02 | <u>0xa24bafbd0552a969f1131f5b07944743d977a2e7e202c900626491f4934683dc</u> | - 300.000130 USDT  300.23 USD | ✓ |
| 7 | 2024-04-14 08:19:03 | <u>0x771272e09601b30cc4be05307fe3ba7f3358a7e937def478d9d4cdb496006dcf</u> | + 300.000130 USDT  300.22 USD | ✓ |
| 8 | 2024-04-13 23:21:12 | <u>0xf476d702480e146b01017b5874fc4097becc4cff441f6a37237dce8b60baa29d</u> | - 500.00000000000000 0000 USDT | ✓ |
| 9 | 2024-04-13 23:19:10 | <u>0x8177c9f40e7984338277ba77a67e7121ff521787cd5921da766152195f7e6fdc</u> | - 500.000000 USDT  500.66 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-04-13 22:43:17 | <u>0x6990322a28ba0e3c134041901efe5ed7d998cdd7609e4a87a61a2fab646f821f</u> | + 500.000000 USDT 500.53 USD | ✓ |
| 11 | 2024-04-13 22:24:35 | <u>0xa3e9bf0983ff41191960467607307f6a4d12ed4156eaeb632a1b0e695fdb35d2</u> | - 800.00000000000000 0000 USDT | ✓ |
| 12 | 2024-04-13 22:12:29 | <u>0xa7a7c1a7fb0bfd2b158181acc5ff01c1669505c9d16727377263a54639db7ff7</u> | + 1,500.000000000000 000000 ward | ✓ |
| 13 | 2024-04-13 22:08:55 | <u>0x48ba408f5ddefd2d83ea89a29be99031ad703af73d75a136c3f24d92ec53e662</u> | - 800.000000 USDT 800.63 USD | ✓ |
| 14 | 2024-04-13 21:31:35 | <u>0xfc57cad24eb6fff3a52eea01ad35ed49681c3a7e9008b52656cef2ed4d34bd78</u> | + 800.000000 USDT 800.90 USD | ✓ |
| 15 | 2024-03-05 22:00:01 | <u>0xd79210c4ba8b4a8dc34a5662722c23a4805ce33924424b57a7a9ab8f83e1112b</u> | + 1 web3stein.io Get 50\$ in ETH | ✓ |
| 16 | 2024-03-03 09:12:46 | <u>0x30770047bc0bbec0ad69597a59feec9dbc68070cfe39b1fd777fc37dec62c1c9</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |
| 17 | 2024-02-18 11:37:59 | <u>0x0c2567674137116c259852a61d0523cf727c8dc24b50ed0b60faf15c9ccceb57</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 18 | 2024-02-17 15:01:08 | <u>0x71c696450061927abe3f769d1f719b0318e57f89d12b210acad3c241659ad3e5</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-02-10 11:13:00 | <u>0x1594dfd9f7fd6d82d6d2dd8fa292693e21eceb94798fa0c609f2fcf342545e2a</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net | ✓ |
| 20 | 2024-02-03 12:16:22 | <u>0x42dfeec907688a9cda5a5e6390363b3f5e62cd88d3c91e9fe9291d56f638aa6f</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 21 | 2024-01-28 08:09:35 | <u>0x9b4eb1744fe8985fa6550c87d42c756c74a8ad1cc318a62e92655429bcc90a2b</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 22 | 2024-01-19 15:04:42 | <u>0xbf1c255ed647c1c32b9e5b382ce6f63e2242f4c7987a3df87e59839c7e5887ca</u> | + 1 lt.com | ✓ |
| 23 | 2024-01-14 13:01:28 | <u>0x242865fd551ff6756faf e78f2d6ed81deb0a5095620d3e2b806036acce8c786</u> | + 1,000 lt.com | ✓ |
| 24 | 2024-01-11 22:36:49 | <u>0xf21649b607c4d40cb09dd3cb4dd4d298f9ace474eeba6ef9dff928156d68943c</u> | - 150.00967499999998 7222 USDT | ✓ |
| 25 | 2024-01-11 02:04:16 | <u>0x71b46a91fca5f9f7d632e859e455d19e6d4d51d226bd795273ea0371d3a78fc1</u> | - 150.00967499999998 7222 USDT | ✓ |
| 26 | 2024-01-11 01:31:31 | <u>0x22ecbbc991fa2f72bb436dcf1bb01d41b1fe7b7286d9ac6f5e198d2d9b333de2</u> | - 150.00967499999998 7222 USDT | ✓ |
| 27 | 2024-01-11 01:07:45 | <u>0xefc4ec72981a92ac00dc58b5da355cc9a966b3007ff21823d63601eb049d0f7d</u> | - 150.00967499999998 7222 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2024-01-11 00:27:41 | <u>0x1eec55329d2e30bc8b0a824b65b6dbb4515f19e13cd27d0eee44ce37d911ccdf</u> | - 150.009675 USDT 150.04 USD | ✔ |
| 29 | 2024-01-10 23:49:10 | <u>0x296e65261f1bdbd3a5e62399bcdd07c07c52f7a442849b37e977a743ecb7302d</u> | + 150.000000 USDT 150.08 USD | ✔ |
| 30 | 2024-01-10 14:11:37 | <u>0xc2a5014a53761ada552d32acc7adf0278dca1027147f84151c98714d089689ef</u> | + 0.001935 USDT 0.00 USD | ✔ |
| 31 | 2024-01-10 14:08:59 | <u>0x1714f12305169b2f7e58018f33c254535b2c93de5d9f545a3d364f43f8e2b5c7</u> | + 0.001935 USDT 0.00 USD | ✔ |
| 32 | 2024-01-10 14:08:37 | <u>0x2b9a33a0ba5c85fa98be593eec27ef2a4be4171d5e6fb0dd30ed940569a685c2</u> | + 0.001935 USDT 0.00 USD | ✔ |
| 33 | 2024-01-10 14:06:39 | <u>0xfbd643435cde4379015922ba18ce9aacd3fc76d43d2b53d8fc021b0b9f171372</u> | - 193.50000000000000 0000 USDT | ✔ |
| 34 | 2024-01-10 11:17:11 | <u>0x0ed03a60ea2ca298ac2df4e9f48ec4b85cd33f2f14d3fa90da412224fc7d2f0f</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 35 | 2024-01-10 10:52:38 | <u>0xdf83f22b2649035f0606129353c5cb904556c843268011da77a2c87fd50f914d</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 36 | 2024-01-09 17:42:54 | <u>0x2fcd490d569d3ab47be1bbe6e5860d021caff91d18e51402adcc05efd0aef75f</u> | - 193.50000000000000 0000 USDT | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-01-09 17:07:50 | <u>0xa514ddbba354e1b947fc</u> <u>d196c927d922b9dafaaa6</u> <u>7bb354cece051b67796c29</u> | - 193.50000000000000 0000 USDT | ✓ |
| 38 | 2024-01-09 16:50:30 | <u>0xacc9f025a3ab70d499ba</u> <u>79ae5ce5858b75af6bf1a8</u> <u>07ca2c0a6e74a5708d5ce4</u> | + 0.001935 USDT  0.00 USD | ✓ |
| 39 | 2024-01-09 16:38:12 | <u>0x2b925296bb79ce1418c5</u> <u>d10b73c119431a59401f93</u> <u>7f05fd992ff210e2117851</u> | - 193.50000000000000 0000 USDT | ✓ |
| 40 | 2024-01-09 16:34:24 | <u>0x4eb97a4602c15c6dbadf</u> <u>c968378bdd33319c40444a</u> <u>b7c43d2dcc1b9f97f4446c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 41 | 2024-01-09 16:28:02 | <u>0xbd567fdd160e24e4389b</u> <u>7bca1232da0e524981df91</u> <u>ed670bf358188397f34564</u> | + 0.001935 USDT  0.00 USD | ✓ |
| 42 | 2024-01-09 16:06:56 | <u>0x6e046b8c06157f916d44</u> <u>c1d40966fe70c4cf983539</u> <u>89104938571da2d383b349</u> | - 193.50000000000000 0000 USDT | ✓ |
| 43 | 2024-01-09 16:05:46 | <u>0xfa9d546d9d72cb924274</u> <u>de919955e206b1a377b82d</u> <u>9460ddef5d597a11957a1d</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 44 | 2024-01-09 16:02:58 | <u>0x787b7474da50e642621b</u> <u>ec8ffb0c092738ef330691</u> <u>5961d992b95c035a2d5e6b</u> | - 193.500000 USDT  193.56 USD | ✓ |
| 45 | 2024-01-09 15:26:41 | <u>0x0e911bdf48f5bcee1c88</u> <u>f75602b185094f87a6af76</u> <u>17f38e126059507f89bb5d</u> | + 110.000000 USDT  110.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-01-07 06:43:50 | <u>0xc1e0dc9a68d3ebd4cd7465ed3eba14725afa609fdb</u> <u>a3182dfffa42457b6f98889</u> | + 4,891.500000000000 000000 et | ✓ |
| 47 | 2024-01-06 08:08:29 | <u>0x61823f43824c29ce6b649350bf3828e42803799e11</u> <u>995762a0d03121737bd96a</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 48 | 2024-01-06 06:26:23 | <u>0x65a9ae0814a4c62d3dfd</u> <u>bf76477b5bfcf9cac59156</u> <u>7e5bfecae7731ebca48870</u> | - 150.000000 USDT  150.14 USD | ✓ |
| 49 | 2024-01-06 06:13:42 | <u>0xb1a6c9515ce39f206086f8ed9d6059ae0ce8791ca</u> <u>803e09a3bd742f9c167505</u> | + 83.500000 USDT  83.57 USD | ✓ |
| 50 | 2024-01-06 05:53:25 | <u>0x72af5d4d6172cd4eccd2483d14d46f8d557f5c7204</u> <u>f3559643a39ab19b3309ae</u> | + 150.000000 USDT  150.13 USD | ✓ |
| 51 | 2024-01-05 18:55:31 | <u>0xbeedf116b8d22f40cad0</u> <u>add1efe0c8fac59b108b49</u> <u>e4589da44148f3daa63f64</u> | - 200.000000 USDT  200.20 USD | ✓ |
| 52 | 2024-01-05 18:11:42 | <u>0x78450ed882c783166112</u> <u>7ac3698580e9ca92842303</u> <u>0c80df54665bcf5733538d</u> | + 200.000000 USDT  200.18 USD | ✓ |
| 53 | 2024-01-05 18:08:34 | <u>0x91131b4f865ede1b8a56</u> <u>933c3c47b591bf9f293a77</u> <u>ce21b7b5c4bba7d6d7ccff</u> | - 150.000000 USDT  150.14 USD | ✓ |
| 54 | 2024-01-05 17:31:00 | <u>0x970e31e41f3fc72a9634</u> <u>8e58ac1e723ecbda5b11fc</u> <u>b77a824acaef2049a8476d</u> | + 150.000000 USDT  150.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|--|---|
| 55 | 2023-12-26 06:17:23 | <u>0x563609a5249a320acabb 67dc16c81033d4656124d1 1bb065196e6d2bd0696149</u> | - 216.500000 216.54 | USDT  |  |
| 56 | 2023-12-26 05:43:39 | <u>0xeb96f0277392449f1d3d fd9b4e5cee1be751bb959e ef2737f235ffeea285b51f</u> | + 216.500000 216.58 | USDT  |  |
| 57 | 2023-12-25 07:27:02 | <u>0x2a99ad4dec41ce9778e7 47c437d9663845a63a24f1 d9c456f772d2671ef9f5a7</u> | - 250.506060 250.58 | USDT  |  |
| 58 | 2023-12-25 06:45:14 | <u>0xa905d3eb0400b9fc4f11 704fb337406bf8b33e3e38 a94bab5a5661ab43d379df</u> | + 250.506060 250.61 | USDT  |  |
| 59 | 2023-12-25 06:28:42 | <u>0xf5dadae9b7324db9e3dd 4018302590e2f6749ea7c9 a4dd06d4e0b8a7e5191d7c</u> | - 200.000000 200.04 | USDT  |  |
| 60 | 2023-12-25 05:52:00 | <u>0x431997d24afed841b766 8de93c618d248290cf10f6 57d53a4c215d5af04a7ed5</u> | + 200.000000 200.02 | USDT  |  |
| 61 | 2023-12-20 20:49:45 | <u>0xdc331a0e0ea3893910d4 a42a5bb25cb427b55a5078 6a1eeb286beb54dc9fe896</u> | - 130.000000 130.06 | USDT  |  |
| 62 | 2023-12-20 19:32:01 | <u>0xe1dfcd1fc87935067471 1db5eec5d0ca6611aead7c 5cae657532934941e92aec</u> | + 130.000000 130.05 | USDT  |  |
| 63 | 2023-12-10 02:03:53 | <u>0xc99c4f170845f85236eb 7e52fd6d60ecd10b210d1b 887eabaaa063141e07403b</u> | + 2.0000000000000000 00 | 5000usdt.com |  |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-13 17:53:07 | <u>0x186c74b64e03aa2e3c6e f3d038510092d2fe8cb431 7dff874612f5f6102863bb</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-05-09 17:49:07 | <u>0x333f97fd9ff7e94032b0 da873f67edba87272e4bf3 4fd9ca8849de59b5dd9b53</u> | + 1 Reward at [5eth.us] | ✓ |
| 3 | 2024-05-03 15:10:47 | <u>0xcfd291c961f6056b6240 9746a4faaa41cb3115ccf9 ebdaaaae96d0a0ceaa58f9</u> | + 1 Reward at [5eth.us] | ✓ |
| 4 | 2024-04-29 18:59:22 | <u>0x8d67a39c79018404a4fc c56bb193dccb020159abc8 465fbe459ae6e4d0bb898e</u> | + 1 com | ✓ |
| 5 | 2024-04-29 18:56:54 | <u>0x50f60f262e26b4549b3e ecf4c6f2d8ee3700c8bb00 33127f36c4cf9c7a74fb81</u> | + 1 com | ✓ |
| 6 | 2024-04-27 21:52:21 | <u>0xbe388e1f27bd0c544b78 69d28da9641d4649a4e33c 787efd1be8767f5743fff6</u> | + 1 Reward at [5eth.us] | ✓ |
| 7 | 2024-04-10 18:14:06 | <u>0x85e508e7931a851e48fe ff3a549427cdb9c5ce798 5c4341557718eba79f5fd9</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8 | 2024-04-02 19:31:27 | <u>0xfd2250914a5f562c3c7c 8667e20d134f335d5ff46e 9acf33581c804387a6a727</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-28 20:07:54 | <u>0x113fad7fb7f66ffa8697 28b5ee7ce46aa4ac0a024a dacee363aef8947dca19e6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 10 | 2024-03-28 20:06:48 | <u>0x922800d200148338d63a1ae696dce9d3cdbc50670e672cb902faba0e70d01731</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 11 | 2024-03-24 12:19:10 | <u>0x649f30b6b99a4971261a768c0a1d5713d0a4488db458824f2e460dc48c99e10c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-24 12:18:50 | <u>0xa3c3d303b94afdd6674270711bf73d0122588b77bec6db491e12ffdab88e16b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-03-20 19:06:45 | <u>0x875ac6d11f268cc07ae56b8d073d6b0fe5b9507f34cbd19ad855d24f4133ee26</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-03-20 18:54:47 | <u>0x84357869b5ab45a142293bfe0e2d12af420751d649a77c35a6889197a7a53697</u> | + 1 Reward at bonewin.com | ✓ |
| 15 | 2024-03-20 18:53:11 | <u>0xd92f9f3417962b6f75af f89a5188922cca157cee5959914c3ef2d048f82a9530</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 16 | 2024-03-05 00:31:16 | <u>0xa5eac062c56da2e78245e902755d5b586c103b2d20768a7c533a40869e205b0d</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 17 | 2024-02-26 10:16:54 | <u>0x7d6364d19db9ec949e5b82648f403de15a581c7d4c1cd0b32bbba89935202b9d</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 18 | 2024-02-26 06:32:21 | <u>0x7a8a3ce85662d63383bc b678b6dd741f3edd24aef1b6036c1846742815d873bb</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-02-13 17:57:20 | <u>0xc0982df61a1c1c096caa bd277287916cfbe700fd19 2826a158f52e414b814220</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 20 | 2024-02-13 17:41:00 | <u>0x3b9d561427b1ceb39324 cf2840baacc026b936d6b7 6b40e8251e276195a73114</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 21 | 2024-02-10 11:18:52 | <u>0x46a9b23c0c3354c71f22 c9c37a018aac8cedfb3563 7482dc06206873a296d170</u> | + 1 Reward at bonewin.com | ✓ |
| 22 | 2024-02-10 11:10:42 | <u>0x2d44bc6c997eb31fd2fe b75b0de0b99eaa71d38d6e 78979f3b952dd1833c0992</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 23 | 2024-02-10 11:10:42 | <u>0xe2fec4039fec53ef379 b4b0155e369e4bcf4cd917 6253437670c9076aae0493</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 24 | 2024-02-01 07:38:53 | <u>0x86ac2b918f5fd6f7546b 9eaac08a2f239b24665282 ba96f3169f7a2312f9c69a</u> | + 1 Reward at bonewin.com | ✓ |
| 25 | 2024-01-30 16:55:12 | <u>0xf17cb5945e51d06d3d40 6d26fb7cb76b8302baf84f cae9562b511719fee538b0</u> | + 1 Reward at bonewin.com | ✓ |
| 26 | 2024-01-27 20:27:27 | <u>0x905b06ca21b6ccb7f55e 84bb968d8ba8e9002717c5 516e21e0e09b6369ea24b0</u> | + 1 5eth.net | ✓ |
| 27 | 2024-01-27 16:27:10 | <u>0x1462ef598a29eec9d08a c2e6e2397b5c26db4e5c59 a977b193c2c7ba121fcc9d</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-27 15:30:45 | <u>0x243d22062572168f3751</u> <u>f990157f775175f763d0d9</u> <u>69d6b0ee34e26d3db02269</u> | + 1 5000usdt.com | ✓ |
| 29 | 2024-01-09 20:38:29 | <u>0x393b5de3620eb0891a1d</u> <u>e73e52296749d53471cceb</u> <u>237c54019d38a28af66580</u> | + 1 3000usdc.com | ✓ |
| 30 | 2024-01-03 14:51:51 | <u>0x366bfcf0f6e89ce4a5a6</u> <u>8f4a5b3c8c4cf6e47c556b</u> <u>8b4e791098e99a14c32c3c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-01-03 14:41:40 | <u>0xc0928fd12a4d74f27d5b</u> <u>27a41a889520253a0b50dc</u> <u>4ae97b1d00655184073d0e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2023-12-27 08:53:09 | <u>0xf09cf3c9d06a28a787c1</u> <u>cf9cffe15f6fc897bca5ab</u> <u>f98064500422f29f721bab</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2023-12-27 08:36:43 | <u>0xcb3a94babb13cd712652</u> <u>d0feb849190d04fa9aa9ef</u> <u>a2bd9aefc6c57e1baa3a96</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2023-12-26 00:10:47 | <u>0x23b72a9f9a7dd6589dbf</u> <u>f34adc6a242099889fe695</u> <u>843fec57c3d0dd2c9e75ed</u> | + 1 Reward at shibatokens.win | ✓ |
| 35 | 2023-12-25 06:31:59 | <u>0x2eec270689b064170dd0</u> <u>1bd4faf747ca07452c0f3e</u> <u>88328d92dd60538aad3a3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-24 09:30:49 | <u>0x8549e20f7a30eccbe2c6</u> <u>66fc40433988a8172434ec</u> <u>2cb2a337146bebd85e5004</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-12-24 05:28:49 | <u>0x3cc3526a4e3e986d5b1c4fd45dba2b42eb0d747a3eab06376294221e1418c496</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2023-12-21 13:56:46 | <u>0x0530bf4b7f5291ebd207d60034d667366dae34ab8808e6a15c4205dc6a59629b</u> | + 1 Reward at Lido.fun | ✓ |
| 39 | 2023-12-21 13:41:10 | <u>0x2e55777003efe5a46a4be55a6ee52b48fa0f5d900d1862d1949b410c7f902572</u> | + 1 Reward at Lido.fun | ✓ |
| 40 | 2023-12-18 11:01:23 | <u>0x80cd8d885e287e23338014dd1527b117e34e11e45dbef4a3cfbcedb1f1699c69</u> | + 1 Reward at Lido.fun | ✓ |
| 41 | 2023-12-17 21:47:57 | <u>0x6bda4dff089a06add3873d3538b0a133bd76c8a3b58dec2bed603c2e57b96695</u> | + 1 2000usdt.icu | ✓ |
| 42 | 2023-12-17 21:47:35 | <u>0x9d9978344d19d1d31945dd1219fdfce50d2cb11ff8fadcaf23646d9334a50f5e</u> | + 1 1000usdc.org | ✓ |
| 43 | 2023-12-17 14:12:55 | <u>0x9e25812ee6b8bed8cd09b05a9f57baad60d38c178dc80462bee63a230c6e4ba2</u> | + 1 Reward at Lido.fun | ✓ |
| 44 | 2023-12-11 16:43:52 | <u>0x7089cf7ed5d49807127bad2e8a9dfabe911d6f644a0cf309f73df1ebcea4b1ca</u> | + 1 Reward at Lido.fun | ✓ |
| 45 | 2023-12-06 09:12:38 | <u>0xa5b0803c49a3e44fa93f206b1303e6e15d9457b507088d81e7eb67ee06826c43</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 46 | 2023-12-06 09:12:20 | <u>0xb176c836e9b3dfe6771c</u> <u>bc58bafa4b94ca0a26d55e</u> <u>9868db31d59ab8c3ee0f7e</u> | + 1 1000usdc.net | ✓ |

* USD values displayed at the time of transaction

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